

April 1, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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.

APPRAISAL

The Board this date appraised the North 25 feet of the South 50 feet of the West 10 feet of Lot 12 in Block Fifteen (15) of Butte Addition, a platted subdivision in Missoula County, Montana, according to the official map or plat thereof on file with the Clerk and Recorder of Missoula County, Montana, at \$25.00.

COUNTY INSPECTION

The Board of County Commissioners and the County Surveyor viewed the roads and the sewer at Lolo in SID #181. They also viewed the area in the Wapikiya where Bill Curran plans to extend Russell Street south of 39th; also the bridge on Buckley street just off 93 at the south end of the City of Missoula.

RE. SEC. RD. PAVING

The Board notified Montana Highway Commission they plan on paving 20 some odd miles of new construction and sent a list of roads and streets involved.

LETTER RE. CLAIM 7-28688

The Board received letter from Glacier General Assurance Co. informing them that claim No. 7-28688 has been settled and payment drafts duly executed by interested parties on March 11, 1971.

RE. WHEAT ALLOTMENT

The Board received estimated preliminary payment plan for Geo. Patterson Lease for 1971.

RE. FED. GRANT SID 181 & 901

The Board received check #41,120,666, in the amount of \$57,742.00 from the U. S. Treasury Federal Water Pollution Control Administration for Federal Grant for sewer facilities in SID #181 and #901.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously that, "that the Board continue in session at 10:00 A.M., April 2, 1971."


Chairman


Chief Deputy

: : : :

April 2, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 & DEED - SALE CO. PROP.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that we sell the North 25 feet of the South 50 feet of the West 10 feet of Lot 12 in Block Fifteen (15) of Butte Addition to Johnson Brothers, a partnership consisting of Teddy M. Johnson and George C. O'Hoyt, as partner, for the total sum of \$25.00. Whereupon quit claim deed was executed by the Board. Check #2478 in the amount of \$25.00 was tendered by Robert Skelton in payment of same. A 101 #40679 was issued in receipt with credit to the General Fund.

PUBLIC AUCTION

At 10:30 A.M., the time as advertised, the Board held public auction on Lots 11, 17 and 22, Block 3, and Lots 1 and 5 in Block 4, Bitterroot Homes Addition No. 3. Appraised price was \$3,400. No bids were offered at the auction.

REPORTS

The Board examined, approved and ordered filed the County Clerk and Recorders monthly and quarterly reports.

SECURITIES

The Board examined, approved and ordered filed the Treasurer's reports of County Securities in the various banks as follows:

Southside National Bank	\$ 505,000.00
First State Bank	525,000.00
First National Bank	2,060,000.00
Western Montana National Bank	2,713,750.00
Missoula Bank of Montana	525,000.00
	<hr/> \$6,328,750.00

March 31, 1971

SOUTHSIDE NATIONAL BANK

H 7658	U S Treasury Bonds of 1974	3 7/8%	Due 11/15/74	\$30,000.00
H 10674	U S Treasury Bonds of 1974	4 1/8%	Due 2/15/74	75,000.00
H 10749	U S Treasury Bonds of 1973	4 1/8%	Due 11/15/73	25,000.00
H 11904	State of Connecticut Hiway System Bd. Ser DD	2 1/2%	Due 12/1/73	10,000.00
H 11905	State of California Vets Bd. Act of 1956 Ser. M	3 1/2%	Due 4/1/74	15,000.00
H 11907	Fairfax County, Vir. Sch Bd. Series 1961 A	3.90%	Due 1/1/75	10,000.00
H 11908	State of Calif. St. Const. Program Bond Series K.	3 %	Due 7/1/75	10,000.00
H 11909	State of New York, Housing Bond	4 %	Due 4/1/77	10,000.00
H 11910	State of Hawaii G O Bond 1964 Series F	3 1/4%	Due 5/15/77	10,000.00
H 11911	The Commonwealth of Mass. Mystic River Dam Loan Ace (MA 313)	3.20%	Due 10/1/77	10,000.00
H 12341	Sch. Dist #5, Flathead Co., Mont. Kalispell Sch. Bldg. Bd.	4%	Due 7/1/81	15,000.00
H 12345	The Housing Auth. of the City of Providence, Rhode Island. HEW Hsing. Auth. Bd. (Fifth Iss) R I	3 3/4%	Due 6/1/80	30,000.00
H 13024	St. of Calif. St. Park & Recreation Historical Facilities Bd. Ser B	4.20%	Due 3/1/82	25,000.00
H 14564	Helena Hi Sch. Dist. of Lewis & Clark Co., Mont. Hi Sch. Bldg. Bd.	5.90%	Due 6/1/83	30,000.00
H 14565	BE-I U S Treasury Notes Ser B-72	4 3/4%	Due 5/15/72	100,000.00
H 14568	BE-I U S Treasury Notes Ser A-73	7 3/4%	Due 5/15/73	100,000.00
				<hr/> \$505,000.00

March 31, 1971

THE FIRST STATE BANK

#3464	09-5406-00 U.S. Treasury Notes Series C 1974 Nos. 9079 @ \$5M 18336/42 @10M ea. 7087/8 @ 100M ea	7 3/4%	Due 2/15/74	275,000.00
Sm143708	Banks for Cooperative Debs		Due 6/1/71	200,000.00
CM144296	Banks for Cooperatives Debs	5.70%		
#3182	U S Treasury Note	4.75%	Due 2/15/72	50,000.00
				<hr/> \$525,000.00

March 31, 1971

THE FIRST NATIONAL BANK

H 7264	City of Helena, Monta. Sewage Treatment Plant Bd	3.40%	Due 7/1/71	20,000.00
H 7271	Gallatin Co. Hi. Sch. Bldg. Dist. Mont. School Bldg. Bd.	2.30%	Due 7/1/72	10,000.00
H 11979	U S Treasury Notes Series A-70	7 1/2%	Due 8/15/76	62,000.00
H 13664	U S Treasury Notes Ser A-76	6 3/4%	Due 2/15/76	450,000.00
H 13683	U S Treasury Notes Ser A-71	5 3/4%	Due 5/15/71	200,000.00
H 14232	BE-I U S Treasury Notes Ser. A-73	7 3/4%	Due 5/15/73	131,000.00
H 14421	BE-I U S Treasury Notes Ser B-73	8 1/8%	Due 8/15/73	100,000.00
3559	U S Treasury Notes		Due 2/15/74	132,000.00
E 78153	U S Treas. Notes Chase Manhattan Bk. Nt.	7 1/2%	Due 8/15/76	300,000.00
H 14938	BE-I U S Treasury Note Ser C-75	5 7/8%	Due 8/15/75	83,000.00
H 15140	BE U S Treasury Notes Ser C-75	5 7/8%	Due 8/15/75	150,000.00
H 15141	BE U S Treasury Bills Tax Antic Ser.		Due 6/22/71	100,000.00
H 15142	BE U S Treasury Notes Ser. C-75	5 7/8%	Due 8/15/75	122,000.00
#3708	New York Housing Auth.	4.32%	Due 10.14/71	200,000.00
				<hr/> \$2,060,000.00

March 31, 1971

WESTERN MONTANA NATIONAL BANK

H 11647	Sch. Dist. #1 of Lewis & Clark Co., Helena, Montana Sch. Bd.	3.10%	Due 6/15/75	35,000.00
H 12323	Billings Hi. Sch. Dist., Mont. Sch Bldg. Bd.	4%	Due 9/1/73	30,000.00
H 12325	Kalispell Ho. Sch. Dist. of Flathead Co., Mt. Sch. Bldg. Bd.	4%	Due 7/1/78	25,000.00
H 12326	Hi Sch. Dist. #1 of Park Co. Livingston, Mt. Sch. Bldg. Bd.	3.70%	Due 6/15/78	25,000.00
H 12327	State of Oklahoma, Institutional Bldg. Bd. of '65, Ser. B	3.70%	Due 7/15/81	30,000.00
H 12437	St. of Calif. State Beach, Park, Red. & Hist. Facilities Bd. Ser B.	4.20%	Due 3/1/82	60,000.00
H 12438	State of Calif, Under the Calif. Wtr. Resources Devel. Bd. Act Ser. B	5%	Due 5/1/78	25,000.00
H 12439	St. of Calif. Under the Calif. Wtr. Resources Devel. Bd. Act Ser. E.	4.50%	Due 12/1/80	40,000.00
H 12440	St. of Calif. under the Calif. Wtr. Resources Devel. Bd. Act Ser. F	5%	Due 7/1/81	25,000.00
H 12451	St. of Maryland, Gen. Pub. Sch. Const. Loan '65 Iss 12/1/66 Ser. AM	3.75%	Due 12/1/81	40,000.00
H 12727	City of Bozeman, Mt. Municipal Bldg. Bond	3.10%	Due 7/1/77	24,000.00
H 13032	U S Treasury Notes Ser. B-75	6%	Due 5/15/75	106,000.00
H 13032	U S Treasury Notes Ser. B-74	5 5/8%	Due 8/15/74	250,000.00
H 13313	U S Treasury Bonds of 1967-72	2 1/2%	Due 12-15/72	745,000.00
H 14125	St. of New York, Trans. Capital Facilities Bond	4.70%	Due 2/15/87	50,000.00
H 14126	St. of Hawaii G. O. Bond of 1968, Series N	4 1/2%	Due 3/1/87	60,000.00
H 14249	Wolf Point Hi Sch. Dist. #45A Mont. Sch. Bldg. Bd.	4.25%	Due 12/1/78	25,000.00
H 14250	Huntly Project Hi. Sch. Dist. #24 Mont. (Worden) Sch. Bldg, Bd.	4.10%	Due 12/1/78	25,250.00
H 14251	Co. of Prairie, Mont Co. Hosp. Bd.	4.20%	Due 7/1/79	24,000.00
H 14333	Sch. Dist. No. 14, of Msla. Co. Bonner, Mont.	4.80%		
	3 @ 5,000, 4 @ 1,000		Due 7/1/83	
	3 @ 5,000, 4 @ 1,000		Due 7/1/84	
	3 @ 5,000, 4 @ 1,000		Due 7/1/85	
	3 @ 5,000, 4 @ 1,000		Due 7/1/86	
	3 @ 5,000, 4 @ 1,000		Due 7/1/87	
	3 @ 5,000, 4 @ 1,000		Due 7/1/88	114,000.00
H 14334	Co. of Pndera, Mont. Co. General Hospital Bd.	4.30%	Due 1/1/84	49,500.00
H 14360	Hi. Sch. Dist. #30 of Lake Co. Mont. (Ronan) Sch. Bldg. Bd.	4.70%	Due 7/1/84	22 @ 1,000.00
			Due 7/1/85	22 @ 1,000.00
				44,000.00
H 14518	BE-I U S Treasury Bds. of 1974	3 7/8%	Due 11/15/74	100,000.00
H 14361	Hi. Sch. Dist. #30 of Lake Co. Mont. (Ronan) Sch. Bldg. Bd.	4.80%	Due 7/1/88	22,000.00
H 14519	BE-I U S Treasury Notes Ser B-75	6%	Due 5/15/75	100,000.00
H 14522	BE-I U S Treasury Bonds of 1974	4 1/8%	Due 2/15/74	200,000.00
H 14526	BE-I U S Treasury Bonds of 1974	4 1/4%	Due 5/15/74	200,000.00
H 14528	City of Billings, Mont. Library Bond	3.90%	Due 7/1/83	50,000.00
H 15014	BE-I U S Treasury Bonds of 1974	3 7/8%	Due 11-15/74	100,000.00
H 15021	BE-I U S Treasury Bonds of 1967-72	2 1/2%	Due 9/15/72	90,000.00
				<u>\$2,713,750.00</u>

March 31, 1971

MISSOULA BANK OF MONTANA

3603	U S Treasury Notes Series C	5 7/8%	Due 8/15/75	100,000.00
2999	U S Treasury Notes	6.25%	Due 2/15/76	100,000.00
87313				
89399	U S Treasury Bills		Due 9-9-71	100,000.00
3607	U S Treasury Bills		Due 6/24/71	50,000.00
				<u>350,000.00</u>
53607	U S Treasury Notes	5.25%	Due 5/15/71	75,000.00
				<u>425,000.00</u>
89630	U S Treasury Bills		Due 4/22/71	100,000.00
				<u>525,000.00</u>

IN TRANSIT:

No. 89727

U S Treasury Bills

Due 9/16/71

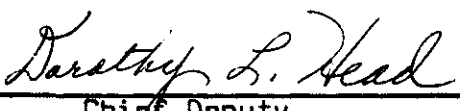
\$ 50,000.00

LEAVE OF ABSENCES

Justice of Peace J. G. "Bud" Lamoreaux will be out of the state, to Idaho, on April 2nd and 3rd. County Treasurer Sophie Cahill will be on vacation from April 3 thru 21 in Arizona.

Motion was made by Commission Ostergren, seconded by Commissioner Stoutenburg and carried unanimously that, "the Board of County Commissioners continue in session at 10:00 A.M., April 5, 1971."


Chairman


Chief Deputy

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April 5, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - PARK FUND

The Board this date approved and signed the following resolution dated March 26, 1971, which had been reviewed and found adequate and proper by the County Attorney:

RESOLUTION

WHEREAS, Chapter No. 19, Montana Session Laws 1971, Senate Bill No. 63, approved by the Governor February 9, 1971, provides that where due to size, topography, shape or location or other circumstances then and there existing, the dedication of land for park and playground purposes would be unsuitable, uneconomical, difficult to develop or maintain, or otherwise unusable for park and playground purposes, the governing body of the county, for good cause shown may make an order in the proceedings of such body to be endorsed and certified on the plat, accepting a cash donation in lieu of land that would have been dedicated if one were made, and

WHEREAS, Senate Bill No. 63 further provides that said cash donation shall equal the fair market value of the land at the time of subdividing of the amount of land needed to meet the park requirements, being one-twelfth of the subdivision area exclusive of streets, alleys, avenues, and highways, and

WHEREAS, Senate Bill No. 63 further provides that said cash donation is to be paid into the park fund, which shall be utilized for the purchase of additional land for parks and playgrounds, or for the initial development of parks or playgrounds as the needs of the general public welfare shall determine.

NOW, THEREFORE, BE IT HEREBY RESOLVED, KNOWN AND UNDERSTOOD that we, the Board of County Commissioners of Missoula County, Montana, hereby create, establish, and maintain a special fund to be known and designated as the "PARK FUND", as provided for in said Senate Bill No. 63, being an amendment to Section 11-602 R.C.M. 1947, and that all monies donated in lieu of the park dedication hereinbefore mentioned be deposited to said Park Fund to be utilized in the manner set forth in item 9 of Section 1 of said amendment.

A copy of this resolution is to be furnished the County Treasurer.

Dated this 26th day of March, 1971.

BOARD OF COUNTY COMMISSIONERS

S/ A. W. Fetscher
Chairman

S/ H. W. Stoutenburg
Commissioner

S/ Richard H. Ostergren
Commissioner

ATTEST:

SEAL

S/ Veramae R. Crouse
Clerk of the Board

HEARING - LTG. DIST. #25

At 10:30 a.m., the time as advertised, the Board held hearing on petition to create Special Improvement Lighting District No. 25 for lighting on Speedway Avenue in the vicinity of 6th and 7th Streets. Howard M. Lang, owner of Lots 12, 13 and 14, Block 47, Sunrise Addition and also property abutting 6th Street to the west of Lot 14, appeared to request the omission of the light on the corner of Lot 14. He felt this light served no purpose, as his lots are vacant and a light there would only provide a night time playground for children. The Board felt lighting there might enhance the selling of his lots.

Motion was made by Commissioner Stoutenburg that we take the matter of creating this district under consideration for further study. This was seconded by Commissioner Ostergren and carried unanimously.

The Board then conferred with Blaine Cummings of the Montana Power Company regarding the number of lights proposed for the lighting district. He stated they generally provide for double lighted intersections where traffic density is greatest, but he would go over the lighting plan proposed and bring back tomorrow any revision they may deem necessary in their lighting pattern.

RE. SID #206

In regard to hearing held March 31, 1971 on petition for paving, curb and gutter on Martinwood Road in Martinwood Subdivision No. 3, SID #206, the Chairman announced that nothing would be done on Old Pond Road, whereupon motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg, and carried unanimously "that this proposed district be approved for creation as SID #206 for the construction of paving, curb and gutter on Martinwood Road." Preparation of the necessary papers will be made by the district engineer.

LEAVE OF ABSENCE

County Attorney Robert L. Deschamps III will be on leave of absence from the evening of April 6 through April 18, 1971.

RE. ASPHALTIC MATERIALS

Letter was received from the State Highway Commission stating that Missoula County's priority form to purchase asphaltic materials for new construction and seal coating of county roads is now approved for bids. However, the 1970 project has not been closed out, so it was requested this be done before sending the new bid on. It was also requested that they be notified when the bid opening will be, and a copy of the bid sent, so they may make agreements to be signed by the County and State.

RE. SID #901

Dean Doak, Manager of SID #901, reported to the Board that Felton Construction has completed all sewer side services on Westview #1 and #2. The broken sewer line was completely replaced for a distance of 52 feet. Laying of water lines will be started next week, also the installation of manhole rings and covers. The section of sewer line hit with the shovel has been repaired satisfactorily.

RENTAL PAYMENT

The Board this date received from Ping-Sen Chin the April rental payment on the premises at 2805 Raymond Avenue (old Pineview property), in the amount of \$50.00. A101 #40683 was issued in receipt.

WEED CHEMICALS

Copy of resume of bids received for chemicals to be used by the Missoula County Weed Control Commission was submitted to the Board this date, indicating the acceptance of Carpenter Orchard Supply Company's bid as follows:

Item #1	-	3.10 per gal.	
Item #2	-	2.45 per gal.	
Item #3	-	4.09 per gal.	
Item #4	-	22K \$32.26 per gal	(Tordon 212 \$12.21 per gal.)

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continued in session at 10:00 A.M., April 6, 1971."


Chairman


Clerk

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April 6, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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, 1971.

GENERAL

31999	First National Bank of Missoula	Payroll	79,962.80
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POOR

21054	State of Mont. Public Welfare	Reimb.	29,465.51
55	Montana Physicians Service	Exp.	247.50

BRIDGE

2543	First National Bank of Missoula	Payroll	4,289.09
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ROAD

6581	First National Bank of Missoula	Payroll	18,690.19
82	Central Pension Fund	Pension	67.00
83	West. Con. Teamsters Pension	"	263.00

MISCELLANEOUS

2507	First National Bank of Missoula	Payroll (City-Co.)	1,033.70
08	First National Bank of Missoula	" (Home Health)	730.20

WEED

1749	First National Bank of Missoula	Payroll	1,090.56
1750	Fasteners, Inc.	Supplies	13.73
51	Auto Electric Service	"	12.50
52	Mountain Bell	Phone	29.30
53	Industrial Accident Board	Premiums	81.51
54	Missoula Truck Sales	Truck	3,647.58
55	Hagan's Welding & Repair	Parts	28.66
56	Montana Mercantile	Repairs	80.80
57	Missoula Chain Saw Supply	Part	188.95
58	Carpenter Orchard Supply	"	136.00
59	Machinery Supply	"	4.90

447-606	Payroll for the month of March, 1971, General Fund	72,586.22
626-651	Payroll for the month of March, 1971, Highway Crew	16,911.15
620-625	Payroll for the month of March, 1971, Bridge Crew	3,882.74
607-608	Payroll for the month of March, 1971, Special Election	78.20
610-611	Payroll for the month of March, 1971, City County Planning	930.32
609	Payroll for the month of March, 1971, Home Health Crew	660.00
612-615	Payroll for the month of March, 1971, Weed Control Crew	989.10
616	Payroll for the month of March, 1971, SID #90	400.00

RE. INTERLOCAL COOP COMM.

Motion was made by Commissioners Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that we accept Edward L. Shults' resignation with regret and appoint Jack T. Zimmerman, Greenough Drive, to fill the vacancy on the Interlocal Cooperation Commission.

RE. ROAD

The Board received copy of letter written by the County Surveyor to Mrs. Elsie Whitman informing her that if public funds are expended to plow snow up to her gate on O'Brien Creek Road, the public must then be allowed use of this road in the summer months as was done for many years prior to her placing a gate closing out the public. It was requested that she and Mr. Klapwyk inform him of their feelings regarding this road.

RE. COURTHOUSE LAWN

The Board granted permission to use the Courthouse lawn beginning at 1:00 P.M. Sunday April 11th for the children's annual Easter Egg Hunt, as requested by Richard Lewis, Junior Past Governor of Moose Lodge.

R/W AGREEMENTS

The Board signed Right-of-Way Agreements with property owners of the lands described hereafter for the deeding to Missoula County the present County Road and any additional lands needed to improve this road at least 30' northerly of a centerline to be established by the Missoula County Surveyor's Office. In addition to this 30' minimum strip said owners agree to deed additional widths necessary to construct a County Road in areas where 30' is not sufficient by virtue of topography. Missoula County will prepare the necessary deed exhibits for said Right-of-Way, and to pay the recording costs, and any mortgage release costs that may be incurred from the Federal Land Bank.

SELLERS

Leland R. St. John
R. W. Kreis

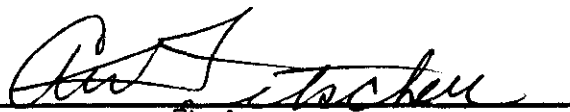
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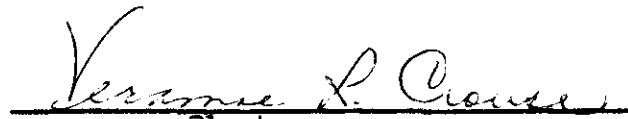
Secs. 6 and 7, T15N, R22W

FAIR BD. MTG.

Commissioners H. W. Stoutenburg and Richard H. Ostergren met with the Fair Board members, Chuck Painter and Ken Tolliver, Asst. County Attorney, and discussed the Fair Policy for next year.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M. April 7, 1971."


Chairman


Clerk

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April 7, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Vermae R. Crouse, Clerk - Present

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

TRIP

Commissioner Ostergren accompanied County Surveyor Elmer Frame on a trip into the Seeley Lake area on county matters, found roads satisfactory and some bridges needing repair.

SALE OF PINE VIEW LOT

The Board met with Thomas J. Haggarty who informed the Commissioners he wished to purchase the remaining portion of Lot 3, Block 5, Pine View Homes Addition No. 2, for the amount of \$15,362.60. The remainder of Lot 3 constitutes 69,830 square feet, priced at 22 cents per square foot. It was agreed that a contract arrangement with 20% down payment amounting to \$3,072.52 would be acceptable to the County, leaving a balance due of \$12,290.08 to be paid off (1) at the time of selling off the third lot as shown in his planned subdivision of Lot 3, or within the 5 year period; or (2) the total balance of \$12,290.08 at the end of 5 years, at 6% interest, payable annually, whichever comes sooner. Motion to this effect was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously. A101 #40696 was issued in receipt of the \$3,072.52 down payment, with credit to the General Fund. Letter was written to the County Attorney requesting preparation of contract and deeds for escrow.

RE. BRIDGE FUND EXP.

Mr. Kennedy and an assistant from the State Examiners Office in Helena conferred with County Commissioners A. W. Fetscher and H. W. Stoutenburg regarding expenditures from the Bridge Fund as expressed in a complaint made by Herman Mohland. The Commissioners explained this had been answered in their recent letter, upon which Mr. Kennedy remarked that his feeling was that the law should be changed so that the Road and Bridge expenses would all be one, and there would be no need for differentiating between what was expended for necessary items used partly by either department. The Commissioners then explained that the Harper Bridge matter prompted the complaint, and they handed copies of the first Engineers Report, their correspondence with the State Highway Commission regarding the placing of the bridge route on the Secondary System, and the latest report of Engineer Art Kahl on the results of his study, giving recommendations and estimates of cost for repair or replacement. The State Examiners felt these things shed a proper light on the situation, and commented that as long as the County had the money to follow the engineer's suggestion, "the people are going to be happy."

CONFIRM APPT.

Letter was sent by the Board to Jack Zimmerman confirming his appointment to the Interlocal Cooperation Commission to fill the vacancy left by Edward Shults.

RE. HOERNER-WALDORF BONDS

In response to the Board's ruling request of October 8, 1970 regarding the tax exempt status under Section 103 (a) (1) of the Internal Revenue Code of interest paid on \$13,500,000 Industrial Revenue Bonds, Series B, to be issued by the County, the Internal Revenue Service informed the Board by letter of April 2 that initially the proceeds of these bonds were to be used to provide two air pollution control facilities at Hoerner-Waldorf designated as Phase I and Phase II, but since the Board's letter of February 5, 1971 advised that only \$11,000,000 in bonds would be issued, and all proceeds thereof would be used to finance only Phase II facilities, the IRS is closing their case file on the initial request and opening a new case file incorporating the changes set forth in letter of February 5, 1971.

RE. SID #181

The Board advised Roy W. Ellerman, Chief of Construction Grants Branch, Environmental Protection Agency, Water Quality Office, Portland, that Missoula County has received the grant monies in the amount of \$57,742.00, and expressed their thanks for their cooperation in this program.

REPORTS

The Board examined, approved and ordered filed the following monthly reports:

County Coroner for March, 1971.
Secretary of Missoula County Airport Board for February, 1971.

REIMB. - CIV. DEF.

State Warrant in the amount of \$113.95 was received this date as reimbursement for the Federal share of Personnel and Administrative expense for Civil Defense for February, 1971. A101 #40697 was issued in receipt.

NOTICE OF HEARING

Petition for closing of utility easement [REDACTED] in Tanner Addition #2 having checked out according to law, the following Notice of hearing was prepared for publication, posting and mailing:

NOTICE TO VACATE
UTILITY EASEMENT

NOTICE IS HEREBY GIVEN:

That on the 19th day of April, 1971 at 2:00 P.M., the Board of County Commissioners will meet at the Office of the County Commissioners in the 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 that certain utility easement recorded on the S. 115' of the West 10' of Lot 8 and the S. 115' of the East 10' of Lot 7 in said Tanner Addition #2 located in the County of Missoula as the same is platted and on file in the Office of the Clerk and Recorder of Missoula County, Montana.

That all interested persons should appear at said time and place aforementioned to protest or support the vacating or closing of said utility easement, as requested.

Publish:
April 11, 1971

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

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 8, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

: : :

April 8, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 HARPERS BRIDGE

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "That this Board, in view of the estimated costs of the two different projects - \$223,000.00 for the bridge upstream as compared to \$15,070.00 for repair for light vehicular traffic on the present Harpers Bridge, has decided to repair the Harpers Bridge at this time." County Surveyor Elmer Frame made the decision that his department will do the repairing.

MOTION, RES. RE: BLDG. PERMITS

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously "that we adopt the Resolution that a building permit will be required for all structures, including transporting trailers and mobile homes on property for residential purposes in County Zoning Districts, according to R.C.M. 1947, 16-4105, effective April 12, 1971, to be handled by Assessor's office." Whereupon the following resolution was signed and adopted:

RESOLUTION BY THE PLANNING AND ZONING COMMISSION
OF MISSOULA COUNTY, MONTANA

IT IS HEREBY RESOLVED THAT pursuant to R.C.M. 1947, Section 16-4105, the Missoula Planning and Zoning Commission will, for the benefit and welfare of the County, issue permits as pre-requisite to construction, alteration or enlargement of any building or structure or the moving in of any structure, which is subject to the provisions of R.C.M. 1947, Title 16, Chapter 41, entitled "County Planning and Zoning District."

BE IT FURTHER RESOLVED that in order to obtain a permit for the construction, alteration or enlargement of any building or structure, or the moving in of any structure, the applicant must first file an application therefor in writin on a form furnished by the County, for the purpose, showing the following information:

1. Identification and description of the work to be performed.
2. Full legal description of land and street address where proposed work is to be done.
3. Show use or occupancy of all parts of the building.
4. State valuation of proposed work.
5. Be signed by the applicant, or his authorized agent, who may be required to submit evidence to indicate such authority.
6. Give such other information as reasonably may be required by the Commission.
7. Said application should be accompanied by plans and specifications. Plans shall include a plat plan showing location of proposed building and other existing structures on the property, and shall show in detail that it will conform to the provisions of the particular Zoning District and all relevant laws, covenants, rules and City-County Health or State Department of Health regulations.
8. Application and plans shall be reviewed by an official designated by the Zoning Commission. Plans will be retained by said official or Zoning Commission for a period of not less than 90 days from date of completion of the work covered therein. A set of plans shall be kept at the building site at all times during which the work authorized is in progress.

BE IT FURTHER RESOLVED that a fee of \$10.00 for each building permit shall be paid to the Zoning Commission or designated official, said fee to be deposited in the Missoula County General Fund.

Passed and adopted this 8th day of April, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board
By S/ Dorothy L. Head
Chief Deputy

BOARD OF COUNTY COMMISSIONERS
S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

REPORT

The Board examined, approved and ordered filed the monthly report of Clerk of Court Alma R. Samsel for March 1971.

WELFARE

The Board examined, approved and ordered filed the 114 cases disposed of.

RES. LTG. DIST #25

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously "that we accept the petition for Lighting District No. 25". In accordance with the above motion, the following Resolution was passed and adopted:

RESOLUTION CREATING

SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 25

WHEREAS, this Board did on March 18, 1971 pass a Resolution of Intention to Create special improvement lighting district in Sunrise Addition and a portion of plat M, Section 24, T13N, R19W, Missoula County, Montana; and

WHEREAS, a hearing on said Resolution was held at 10:30 A.M., Monday, April 5, 1971, 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 March 21 and 28, 1971, 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, one oral protest against the location of one light was received, and

WHEREAS, it appeared 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. 25", in Sunrise Addition and 120 X 240' tract in Section 24, T13N, R19W, Missoula County, Montana.

3. That said Special Improvement Lighting District No. 25 is described as follows:

Lots 15 through 28, inclusive, Block 29
 Lots 1 through 14, inclusive, Block 47
 Lots 9 through 14, inclusive, Block 48
 All in Sunrise Addition

Also Tract 120' X 240' on corner of 7th Street and Speedway, designated as por. of plat M, Section 24, T13N, R19W.

This district shall be for lighting on portions of Speedway.

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 \$576.18, plus publication costs the first year and an annual administrative handling fee of \$1.00 per ownership, or \$1.00 per lot, as the case may be, pursuant to resolution of this Board under date of February 18, 1970.

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. 25 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 8th day of April, 1971.

SEAL

ATTEST;

S/ Veramae R. Crouse
 Clerk
 By S/ Dorothy L. Head
 Chief Deputy

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ A. W. Fetscher
 Chairman
 S/ H. W. Stoutenburg
 Commissioner
 S/ Richard H. Ostergren
 Commissioner

OPINION - RE: CLAIMS

Opinion was received from County Attorney Robert L. Deschamps III that it is permissible to revise method of approving payment of claims.

Motion was made by Commissioner Ostergren seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., April 9, 1971."

A. W. Fetscher
Chairman

Dorothy L. Head
Chief Deputy

: : :

April 9, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Vermae 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 following monthly reports for March 1971:

Justice of Peace J. G. "Bud" Lamoreaux
Justice of Peace, John V. Moon

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 12, 1971."

A. W. Fetscher
Chairman

Dorothy L. Head
Chief Deputy

: : : :

April 12, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Vermae R. Crouse, Clerk - Present

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

OPEN BIDS - SID #205

At 10:30 A.M., the time as advertised the Board opened bids for construction work to be performed on Augusta Drive, Special Improvement District #205, as follows:

#1 - Associated Asphalt, Inc.
1721 Russell St.
Missoula, Montana 59801

TO: Board of County Commissioners
Missoula, Montana

Gentlemen:

The undersigned bidder, having examined the plans, specifications and other proposal 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. 205 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of Sorenson & Company 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 Eight Thousand Five Hundred and 00/100 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 fails 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.

RSID NO. 205
AUGUSTA DRIVE

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 street improvement consisting of a 2" fine grade leveling course and 2" hot bituminous asphalt pavement placed upon a owner furnished subgrade and the installation of concrete curb and gutter upon a construction prepared subgrade in accordance to these contract documents on Augusta Drive as per the following:

ITEM NO.	ESTIMATED QUANTITY UNITS	DESCRIPTION	UNIT PRICE COST	EXTENDED COST
1	2630 Square Yards	Bituminous Hot Plant Mix Surfacing with Cushion	\$1.54	\$4050.20
2	1205 Lineal Feet	Concrete Curb and Gutter	\$3.33	\$4012.65
			Total Bid	\$8062.85

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 12th day of April, 1971.

Firm Name Associated Asphalt, Inc.
By S/ Hugh W. Frame SEAL
Title President
Address 1721 Russell St. Missoula

Montana Contractor's License No. 1868 "A"

Subscribed and sworn to before me this 12th day of April, 1971.

S/ George B. Larango
Notary Public for the State of Montana
Residing in Missoula, Montana
My Commission Expires July 28, 1973

SEAL

Cashier's check in the amount of \$8500.00 accompanied the above bid.

#2 - Nicholson Paving Company
Grant Creek
Missoula, Montana

This bid was rejected and not read inasmuch as it was not accompanied by a proposal guarantee check and was therefore an improper bid.

Upon finding the extension figures of the bid of Associated Asphalt, Inc. to be correct, motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that we accept their bid for construction work in Special Improvement District No. 205," contract was signed and performance bond furnished this date.

RES. APPL. TAX DEED

One assignment on Notice of Application for Tax Deed having been missed on earlier tax delinquent matters, this property was held aside for proper notification of the assignee, and the sixty-day period having now expired without redemption being made, the following resolution was passed and adopted for the taking of this property:

RESOLUTION
APPLICATION FOR TAX DEED

WHEREAS, The County of Missoula has heretofore become the holders of certificate 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 4, 1970, directing the County Clerk and Recorder to proceed with the taking of Tax Deed 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 Deed covering the following described land, which remains unredeemed in the office of the County Treasurer on April 2nd, 1971, and for which notice and application have heretofore been made, and the County Treasurer is hereby instructed to abate the second half of the 1970 taxes on same.

Following is the land referred to:

N $\frac{1}{2}$ Lots 12 to 15 Inc., Block 29, Montana Addition

"Notice of Application for Tax Deed" is on file in the County Clerk and Recorder's Office.

Dated this 12th day of April, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren

RE. SID #901

Letter was received from Dean Doak, Manager of SID #901, reporting on the installing of water lines and setting of manholes in Westview #1 and #2 at Lolo. Approximately 3,000 feet of water line has been laid, with none laid less than 6 feet under ground. All defects have been corrected, and it appears a dehumidifier is the answer to the sewerage disposal plant condensation problem. He is getting installed prices and will advise the Board later.

REIMB. SANITARIAN COSTS

Mineral County Warrant #104 in the amount of \$776.82 was received this date representing that County's share of Sanitarian's expense ending February, 1971.

FOOD STAMP REPORT

Monthly Report of Participation and Coupon Issuance in the Food Stamp Program for March, 1971, was received from the Welfare Office, showing total value of coupons issued as \$87,274.00. This represents a value of \$53,657.60 of bonus coupons issued, plus cash received in the amount of \$33,616.40.

PET. TO CLOSE POR. ST.

Petition signed by Howard M. Lang was received this date requesting that portion of Sixth Street in East Missoula be closed, from Speedway south to the alley in Block 47 of Sunrise Addition. This closing is being requested for the reason it is bringing too much traffic in the alley, and serves no purpose to the neighborhood. This petition is being checked out by the Clerk.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., April 13, 1971."


Chairman


Clerk

: : : :

April 13, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PETITION VAC. ST.

The Board this date received petition signed by owners of the real property abutting and adjacent to that portion of 34th Street lying West of the East line of Lot 84, R. M. Cobban Orchard Homes Addition, extended Southerly, and East of the Southerly Right-of-way line of U. S. Highway No. 93, being a distance of 299.61 feet. This request is made to eliminate a serious traffic hazard and allow adjacent areas to be consolidated into one unit and one ownership to be developed and improve the general area to the public interest. The Clerk is checking out this petition.

PETITION TO ANNEX AREA TO FIRE DIST.

The Board this date received petition for proposed area east of the East Missoula Rural Fire District to be annexed to said district. This petition is being checked out by the Clerk.

RE. FLOOD PREVENTION

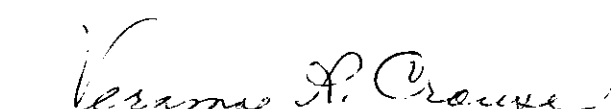
Letter was written to the Corps of Engineers, Seattle, informing them Missoula County does not have within their budget the means financially or the machinery or personnel to perform the work necessary to protect the county roads and bridges involved as inspected by Corps personnel and the County Surveyor. The County does have rock quarries for rip-rapping and if necessary we could furnish the front-end loader to load the trucks. It is hoped that the Corps will be able to financially see that these projects are completed.

RE. HARPER'S BRIDGE

Letter was received from Senator Mike Mansfield enclosing report received from Region One of the USFS, discussing Harper's Bridge. He stated he would do everything possible to expedite early replacement. Also enclosed was copy of letter from Lewis Chittim, State Highway Engineer, regarding on and off ramps at the Bandman Flat separation structures.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 14, 1971."


Chairman


Clerk

: : : :

vc

April 14, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - PET. FOR VAR. ZON. DIST #19

At 10:30 A.M., the time as advertised, the Board held hearing on petition for variance from the prohibition against commercial purposes set forth in the Order Establishing Missoula County Planning and Zoning District #19 with reference to parcel of land in Tract 2 of R. M. Cobban Orchard Homes, as requested by the Circle K Corporation through their Attorney Wm. Evan Jones. Present were: Attorney Jones and two Circle K. Corporation representatives, Attorney Lino Marsillo representing residents of Zoning District #19, David Crowe of the Missoula City-County Planning Board, and about fifty residents of the area.

Commissioner Fetscher stated that since he had owned the land and sold it through Lambros Realty to the Circle K. Corporation, he would at this time step down as hearing officer and turn the hearing over to Mr. Stoutenburg.

Commissioner Stoutenburg opened the hearing by stating the location of the proposed store and gas pumps for which the variance was asked, then requested that Mr. Jones make the proponents' presentation.

Mr. Jones then presented the salient facts leading to the transaction and the request for variance. He stated that Circle K, a southwestern U.S. Corporation, at this time has 516 stores in operation in other states, with sales in 1970 at \$71,000,000. They have stores in Great Falls, Helena and Butte. Approximately 8 to 10 locations in Missoula are planned for establishing these neighborhood grocery stores. Pictures of the type of store this is planned to be were presented. He stated all goods will be purchased locally and all construction done locally. It was decided to follow Sec. 16-4103 as far as legal proceedings for obtaining a variance, and the Circle K position is that the land was purchased in reliance on the City-County master plan approved by the Commissioners in March, 1968, wherein the land use for this particular corner was listed as commercial as shown by item #3 of the Master Plan. He stated that Mr. O'Brien would be available for questions later.

Attorney Lino Marsillo then stated he represented Zoning District #19, and presented petitions against the granting of the variance signed by 130 persons. He questioned Mr. Jones as to whether the sale of the land had been consummated or if the sale is contingent upon the granting of the variance. Mr. Jones stated the Circle K had purchased the land well aware of the variance problem and were prepared to accept the decision of this Board. Mr. Marsillo pointed out that this land had been zoned residential in 1959 for the people's welfare, morals, and general-safety; that in this variance it could not be said it would work an unnecessary hardship if not granted; and that the plan setting up this corner for commercial activity was merely advisory or to be used as a guideline in the future -- not a law passed by 60% voting to adopt the plan. He felt the residents should have the say, not some people in Seattle. He pointed out the fact there are other stores and gas pumps in the surrounding area, so no real necessity for this one to come. He asked for a raise of hands from the roomful of people who were against this variance. All but the petitioners indicated their opposition.

Mr. A. S. Getchell questioned whether they intended to hook on to the sewer, as he feared the City would have to annex Third to take in the creamery. Otto Benson stated they had attended the formal hearing on the Master Plan and presented their objections to any change out of residential, and he had not changed his mind.

Mr. Stoutenburg called on David Crowe of the City-County Planning Board to present the planning side. Mr. Crowe stated he had only been in Missoula a short time and could only say that the plan as mentioned has been adopted by the County Commissioners as a development guideline for environs around Missoula. He could not say he was in complete agreement on this as he had not been here long enough, but a great deal of effort had gone into the development of the plan, and the commercial activity for 7th and Reserve was in conformity with the Comprehensive Plan. But he believed a careful look should be taken at any zoning to commercial, and it should always be remembered that the basic assumption that the City land now zoned as commercial would remain in that category; it might not be developed as commercial later on. Many people who bought this City land and wanted it for later commercial development might find it rezoned for something else and would then take a loss -- so any re-zoning of commercial should be looked at carefully.

Dick Combest felt the Master Plan was just a proposal, and Third Street was a more logical spot as 7th is not a through street. He objected to the consideration given commercial proponents.

Ellis Waldron questioned the change at 7th and Reserve, and Mr. Stoutenburg explained that they didn't feel it was right to pin point it so it was extended to a ¼ mile radius, with only one commercial set-up to be granted. Mr. Waldron felt the plan was ill conceived and improvised in the first place -- and stressed that the entire plan on the West of Missoula is entirely unreal if it rolls back the development of Third for some kind of major development on 7th. He was pleased the Commissioners recognized that the Master Plan is only a guideline, and asked them to review the whole development of Missoula. He was not an opponent of planning, but he believed the people here were sold a bill of goods. Mr. Stoutenburg pointed out that Clark, Coleman and Rupeiks having the corner pinpointed commercial would have thrown the value too high so for that reason the Commissioners modified it to a ¼ mile radius.

Mr. Marsillo stressed again the Board should consider the wishes of the people who live in #19 rather than the Master Plan which has shown fallacies up to this point.

Harold Finbreaten stated he had come in from out of state and was shown his property in #19 with the assurance he had nothing to worry about as to commercial. He asked if the Board had any names showing anyone in favor of this. In passing around the petition he found no one who favored the variance.

Mr. Stoutenburg explained that the law provides that when anyone petitions for a variance, the Commissioners must hold a hearing, and it is not required of them to be concerned over the amount of service stations closed up elsewhere.

Nina Day brought out that there are two schools in the area, and the Medoland Dairies already presented a traffic hazard and a shopping area there would add even more danger.

Herb Carson stated that if the Board intended to agree with Prof. Waldron, he felt they would want to avoid the granting of a variance.

Mrs. Tanner stated they sold the land to Mr. Fetscher and never thought about it going commercial as they had earlier signed petitions for zoning residential.

Dorothy Tupper and a Rattlesnake resident stated that altho not residents of #19, they were opposed to this, particularly the gas station. Mr. Fetscher brought out that questions on

his sale of the land and what he felt about the use of the land had no place here, that if you oppose the variance that is all it is necessary to say.

Attorney Marsillo asked the Circle K. representatives if they were going to sell beer. He was told they would. Mr. Waldron stated this was an extension of Mr. Jones' statement, to which Mr. Jones replied all stores in Missoula sell beer. Mr. Combest felt a variance granted here would make it easier for another. Mr. Stoutenburg assured him variances are always considered on their merits.

Jim Ellen brought out that most people in this area had lived here 20 to 50 years, and he asked if this land hadn't been purchased for speculation, would they be holding a hearing today since a long time resident would not have requested it.

Mr. Jones brought out that the concluding paragraph of the notice stated "All persons affected by the proposed variance will be given an opportunity to be heard for or against the adoption of such variance," and asked the secretary to point this out to the Commissioners. In conclusion he felt their case had been stated fairly -- that the same rules are applicable to this variance as to a public service commission -- that the authority requested may not be extended at the conclusion hereof but they may ask for less. In this regard, judging from the tenor of some of the people in this group, he would like to strike from the request the words "with gasoline pump service", thus limiting the request for this variance. He repeated that the pictures and map were available for consideration.

Mr. Marsillo stated the people here are not specifically against the gas pump -- they are against this as commercial property, and the selling of beer and staying open at night. They want the area to remain residential. He repeated he believed there is no hardship working here, as this is a foreign corporation coming in knowing it was zoned residential. He felt the Plan was not implemented to change the existing zoning laws. If it does it has a great fallacy in that. He begged the Board not to grant this variance.

It was brought out that the Circle K would build without the gas pumps if a variance were granted.

Commissioner Ostergren made a motion that the Board take this request for variance under advisement, seconded by Commissioner Stoutenburg and carried.

NOTICE OF HEARING

Petition for annexation of proposed area to the East 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., April 29, 1971, in the Office of the County Commissioners, Missoula County, Missoula, Montana, on petition for proposed area to be annexed to East 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:

Beginning at a point on the North boundary of the existing East Missoula Fire District boundary which is West 140 feet, more or less, from the West R/W of Montana Highway 200; thence North 2240 feet, more or less, to the South boundary of the NE $\frac{1}{4}$, Section 13, T13N, R19W, P.M.M.; thence East along said South boundary 660 feet, more or less, to the SE corner of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of said Section 13; thence North along the East boundary of said SW $\frac{1}{4}$, NE $\frac{1}{4}$ 660 feet, more or less, to a point; thence East 2640 feet, more or less, to the East boundary of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 18, T13N, R18W, P.M.M.; thence South along said East boundary 280 feet, more or less, to an intersection with the Northwesterly edge of the Clarks Fork River; thence Southwesterly, Southerly and Southeasterly along said edge of the Clarks Fork River to the Bandman Bridge, said point being the NE corner of the existing East Missoula Fire District Boundary; thence Southwesterly along the projected centerline of the existing county road to an intersection with a line that is 400 feet North of and parallel to the South line of Section 13, T13N, R19W, P.M.M.; thence West along said line to the West R/W of Montana Highway 200; thence West 140 feet, more or less to the Point of beginning.

That all interested persons should appear at said time and place mentioned to be heard for or against the annexation of said proposed area to the East Missoula Rural Fire District.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS, Missoula County, Montana, this 14th day of April, 1971.

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

Publish:
April 18, 1971

WELFARE

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

RE. PARK FUNDS

Chairman Robert A. Mitchell of the Missoula Interlocal Cooperation Commission commended the Board for the proposed allotment on July 1, 1971 of funds in the amount of \$2500 to the City of Missoula Park Department, to assist in defraying expenses for use of various City Park facilities and programs by non-city residents. He hoped this is indicative of an outlook toward mutual city and county cooperative efforts to be expanded in the future.

BUDGET TRANSFERS

The Board approved Budget Transfers on the budget accounts of the Missoula County Sheriff's office as follows:

DESCRIPTION	BUDGET BAL. @ 4/6/	SUGGESTED Transfers	BUDGET BALANCE After Transfers
Personnel Schooling	1,194.00	-1,000.00 a	194.00
Public Education	500.00	- 250.00 b	250.00
In County Travel	115.01	- 115.01 c	----
Out of Co. Travel	(825.03)	+ 825.03 d	----
Reloading Supplies & Ammun.	827.89	+1,000.00 e	1,827.89
Operating supplies	1,506.76	- 500.00 f	1,006.76
Laboratory Supplies	(165.09)	+ 165.09 g	----
Radio Maintenance	355.36	-----	355.36
Communications	1, 1,153.36	-----	1,153.36
Vehicle Operations	4,967.16	-----	4,967.16
Uniform Allowance	2,605.02	-1,500.00 h	1,500.02
Jail Supplies	(296.45)	+1,374.89 i	1,078.44
TOTALS	11,937.99	-----	11,937.99

- a. Schooling budget available because of change in manner in which M.L.E.A. & Crime Control Commission participate in schools costs.
- b. Available due to lack of time to formulate a viable program for balance of FY. 71.
- c. Unused balance available from previous "mileage reimbursement" method.
- d. Deficit from method in "c" above.
- e. Transfer is necessary to provide balance to pay for mace & tear gas per crime control crowd control grant. While this was originally projected as capital, it in reality is supplies - also, because of cost overruns in radio & radar, capital budget is inadequate to handle.
- f. Necessary to transfer to jail supplies to provide for much needed replacements of mattresses coverall, etc.
- g. Necessary to cover existing deficit.
- h. Not necessary here due to failure to obtain Crime Control Commission funds for increases in uniform allowance.
- i. To cover costs of mattresses, coverall, slippers, - much needed replacements.

Notes: the - sign indicate recommended transfers from budgets where projected surplus exists.
the + sign indicate transfers to budget areas where funds are inadequate

APPROVED:

S/ John C. Moe
Missoula County Sheriff

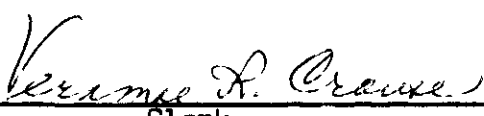
Approved and concurred in as shown and
recommended:

BOARD OF COUNTY COMMISSIONERS

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 15, 1971."


Chairman


Clerk

: : : :

April 15, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 13, 1971.

GENERAL

32000-165	Payroll for April School Election, Judges, Clerk, Mileage Etc.	2,854.18
65	Mrs. William Vogan Refund	13.31
66	William Monger "	156.25
67	A. W. Fetscher Mileage	10.35
68	Nathan Henderson, Jr. Reporter	39.45
69	Edward Wontor "	98.37
32170-173	County Mileage Various	366.74
74-198	Sheriff Clothing Allowance "	451.72
99	Cliff Foy Mileage	142.20

32200	Paula Jank	Mileage	56.40
01	Keith Bell	"	68.26
02	Ann Clark	"	31.32
03	Jean Pinsoneault	"	26.46
04	Rosemarie McVey	"	89.10
05	Sandra Goff	"	23.40
06	James Nelsen	"	58.16
07	Rosemary Kellogg	"	104.03
08	Bernard Jones	"	67.14
09	Georgan Dziak	"	34.92
32210	Ethel Montgomery	"	40.77
11	Theodore McElhenney	"	77.63
12	Jeremiah Johnson	"	153.63
13	Mrs. Floyd Van DeHay	Care	70.00
14	Jeanne Landry	"	70.00
15	Mrs. Robin Baylor	"	46.68
16	Mrs. Ray Williams	"	70.00
17	Jonathan Nelson	"	70.00
18	Mrs. George Caluori	"	70.00
19	John Moe	Board of Prisoners	1,665.25
32220	David Bertelsen	Mileage	11.16
21	Gerald Marks	Expense	8.69
22	Office Supply	Supplies	84.01
23	Typewriter Supply	"	174.95
24	Mountain Bell	Phone	1,124.65
25	Credit Bureau of Missoula	Services	6.50
26	Montana Power	Utilities	1,424.51
27	Xerox Corporation	Various	107.63
28	Anders Office Machine	Service	82.00
29	W. B. Cox, MD	"	41.00
32230	Mildred Crosby	Opinion	12.00
31	Carpenter Paper	Supplies	303.65
32	State Reporter	Review	37.50
33	Continental Oil	Gas	428.88
34	Curran Construction	R fund	32.25
35	Eastman Kodak	Labels	4.95
36	Ranger Products	Supplies	9.00
37	Stephens-Peck	Book	12.00
38	New England Business Service	"	20.85
39	Kwik-Print Center	Maps	7.50
32240	Bureau of Land Management	Notes	1.00
41	Engineer's Service	Pole	26.55
42	Missoula Blueprint	Supplies	54.62
43	Associated Business Systems	Supplies	514.01
44	3-M Business Products Sales	Inspection	609.91
45	3-D Company	Supplies	343.00
46	Montana Mercantile	Ammo	196.92
47	Sperry's	Scabbards	9.00
48	Motorola C & E	Installation	80.00
49	Husky Oil	Gas	4.13
32250	Wakley Motors	Expense	132.59
51	International Business Machines	Rental	68.46
52	Missoula Community Hospital	X-Ray	23.50
53	Edwin Buchanan, MD	Autopsies	300.00
54	Laurence Livingston	Mileage	45.00
55	Myrdal Co.	Vehicles	234.24
56	Johnson Bros	Supplies	10.00
57	Missoula Laundry	Laundry	16.31
58	Cascade Supply	Supplies	60.35
59	Mid-America Research Chemical	Supplies	40.65
32260	Consolidated Electrical Dist.	"	51.19
61	V. R. Keays	Materials	67.20
62	City of Missoula	Sewer	62.25
63	Frank Bauer	Hauling	50.00
64	John Dawes	Mileage	20.49
65	Mary Skalsky	"	21.08
66	Montana Transfer Co.	Moving	126.00
67	M. James Law, MD	Consultant	300.00
68	Montana Medical Education Foundation	Workshop	10.00
69	Gelman Instrument	Glass	128.95
32270	Kramis Hardware	Supplies	6.08
71	Missoula Drug	Drugs	45.90
72	Davis Bros	Supplies	9.70
73	Physicians & Surgeons	Supplies	49.17
74	Scientific Supplies	"	125.94
75	University of Montana	"	7.20
76	Superamerica	Gas	16.33
77	Business Machines	Service	35.00
78	Yellowstone Boys Ranch	Care	175.00
79	St. Patrick Hospital	"	373.90
32280	Montana Bar & Restaurant	Supplies	14.42
81	Executone Systems	Repair	43.70
82	Paint Spot	Primer	9.25
83	Art & Ray's Lock Shop	Keys	6.00
84	Folger Adam	"	16.41
85	J. Bush Appliance	Repair	12.00
86	E. Doug Grubb Co.	Supplies	34.06
87	State Publishing	Forms	15.75
88	Pitney-Bowes	Repair	2.50
89	Missoula Veterinary Clinic	Service	70.00
32290	Animal Clinic	"	10.00
91	Crossley Veterinary Clinic	"	5.00
92	Squire, Simmons, Carr	Burial	1,250.00
93	Livingston Malletta Funeral Home	"	500.00
94	Skaggs Drug Center	Film	76.53
95	Industrial Accident Board	Premiums	1,951.58
96	Addressograph-Multigraph	Supplies	539.19
97	Zellerbach Paper	"	69.66

98	West Publishing	Books	102.00
99	Coast to Coast Stores	Hinges	1.19
32300	J. P. Cooke	Supplies	105.75
01	Montana Electronics	Radar	25.00

POOR

21056-79	Cash Relief Payroll for the Month of March, 1971		300.72
21080	Mountain Bell	Phone	256.90
81	V. R. Keays	Install	60.40
82	Southside National Bank	Rent	46.58
83	Chesley Angle	"	63.00
84	Otto Bachman	"	18.45
85	Mrs. C. E. Bailey	"	60.00
86	Jim Bell	"	29.00
87	Belmont Hotel	"	136.67
88	Julia Brown	"	25.00
89	Betty Cantrell	"	55.00
21090	Mabel Causey	"	30.00
91	John Kleidosty	"	29.00
92	William Dusenbury	"	63.00
93	First National Bank	"	58.00
94	Ed Fontaine	"	55.00
95	Sharon Gilbert	"	58.00
96	Florence Hafer	"	45.52
97	Mary Ann Harvey	"	50.00
98	Ernest Hunsaker	"	58.00
99	Bill Ingledue	"	44.00
21100	LaVern King	"	40.00
01	Ethel McQuinn	"	44.00
02	Robert Meeder	"	32.13
03	Nyquist Finance	"	48.00
04	Joe Ployhar	"	44.00
05	Hugh Rice	"	37.00
06	Maxine Schaff	"	38.71
07	F. W. Weston	"	10.50
08	F. W. Weston	"	21.00
09	Priess Hotel	"	20.00
21110	Richard Scott	"	58.00
11	E. W. Thomas	"	75.00
12	Sarah Powell Estate	"	22.00
13	Trail Realty	"	42.30
14	Mrs. Pat Sullivan	"	35.00
15	Union Bank	"	58.00
16	Western Montana National Bank	"	40.00
17	Bachman's "66"	Gas	5.50
18	Montana Power	Utilities	158.23
19	Montana Power	"	38.71
21120	Western Montana	Fuel	35.50
21	Pat's Standard	Propane	15.00
22	Albertson's Food Center	Staples	169.58
23	B & B Foods	"	2.70
24	Bailey's Market	"	17.25
25	Park Hotel	Meals	30.13
26	Jim's Cafe	"	15.20
27	Rieley's Cafe	"	27.16
28	Union Bank	Food Stamps	24.00
29	Western Montana National Bank	" "	2,889.50
21130	Buttrey Food Stores	Staples	346.20
31	K-C Foods	"	114.20
32	Miller's Minuteman	"	9.74
33	Robert Perhay	"	3.80
34	Safeway Stores	"	93.79
35	Safeway Stores	"	85.51
36	Seeley Lake Mercantile	"	71.00
37	Super Save Markets	"	1,225.95
38	Alhambra Manor	Care	103.00
39	Richard Bunn	"	86.80
21140	Daly Addition Rest Home	"	919.40
41	Frances Ellis	"	155.00
42	Flor-Haven Rest Home	"	1,358.90
43	Robert Hanley	"	182.10
44	Hillside Manor	"	566.83
45	Emma Hochhalter	"	242.00
46	Hot Springs Manor Healthcare	"	113.38
47	Estle Johnson	"	454.00
48	Marion Ryan	"	162.50
49	Lydia Schmautz	"	87.50
21150	West Side Rest Home	"	86.70
51	Mrs. Austin Jacobson	"	36.86
52	Western Montana Clinic	"	450.62
53	James Brooks, MD	"	13.00
54	John Brown, MD	"	40.50
55	Daniel Combo, MD	"	284.00
56	W. B. Cox, MD	"	21.00
57	George Doherty, MD	"	35.00
58	John Fulton, MD	"	7.30
59	Robert Griffin, MD	"	44.00
21160	H. J. Hall, MD	"	14.00
61	Kenneth High, MD	"	19.00
62	M. J. Johnson, MD	"	12.00
63	James Law, MD	"	7.50
64	C. R. Svore, MD	"	96.00
65	Missoula Community Hospital	"	961.10
66	St. Luke's Memorial Hospital	"	629.00
67	St. Patrick Hospital	"	7,488.82
68	Missoula Crippled Children Center	"	88.00
69	F. Godron Reynolds, MD	"	10.00

21170	Missoula Eyewear Center	Lenses	23.50
71	Missoula Clinic Pharmacy	Drugs	8.30
72	Oscor Drug	"	233.78
73	Skaggs Drug Center	"	6.01
74	Smith Drug	"	3.25
75	Stoick Drug	"	327.11
76	City of Missoula Cemetery	Grave	390.00
77	St. Mary's Cemetery	Burial	218.25
78	Geraghty Funeral Home	"	360.00
79	Sunset Memorial Gardens	Internment	125.00
21180	Squire Simmons Carr	Burial	903.00
81	Western Montana National Bank	Food Stamps	300.00

ROAD

6584	Elmer Frame	Expense	19.40
85	Minnesota Mining and Manufacturing	Letters	87.01
86	Montana Mercantile	Supplies	166.58
87	Montana Flour Mills	Seed	39.50
88	Montana Electronics	Repairs	22.00
89	Missoula Motor Parts	"	54.30
6590	Taber White Truck	Supplies	2.80
91	Pioneer Equipment	"	28.80
92	Northern Bearing	"	53.71
93	Mountain Tractor	"	151.84
94	Mincoff	Repairs	88.07
95	Ken's Fire Extinguisher	Recharge	16.50
96	Industrial Air Products	Supplies	68.42
97	Hall-Perry Machinery	"	66.42
98	Dahlgren's Upholstery	Repair	15.00
99	Appliance and Equipment	"	14.00
6600	Valley Motor Supply	"	307.58
01	Westmont Tractor	Freight	399.96
02	Montana Power	Utilities	281.30
03	Missoula Laundry	Laundry	23.60
04	Blackfoot Telephone	Phone	32.57
05	Missoula Electric	Utilities	96.00
06	Mueller Tire	Tires	344.45
07	Mountain Bell	Phone	53.53
08	Bakke Tire Service	Retreads	54.29
09	Union Oil	Oil	21.97
6610	Continental Oil	Gas	1,403.06
11	Chaffee Oil	Oil	27.28
12	Chevron Oil	"	264.39
13	Associated Asphalt	Mix	151.46
14	Industrial Accident Board	Premiums	2,082.95
15	Leon's Tire	Tubes	12.67

BRIDGE

2544	Pacific Hide	Repairs	62.31
45	Montana Mercantile	Supplies	76.08
46	Montana Electronics	Repairs	242.47
47	Missoula Truck Sales	"	131.18
48	Missoula Chain Saw	Chain	22.35
49	Machinery Supply	Supplies	120.74
2550	Industrial Machinery	Blades	163.84
51	Mrs. J. E. Hamilton	Rags	30.00
52	Hall-Perry Machinery	Supplies	238.20
53	Fasteners, Inc.	Repairs	6.68
54	Coast to Coast Stores	Supplies	11.49
55	H. O. Bell	Repairs	114.04
56	Zip Auto Service	Supplies	84.38
57	Montana Propane Gas	Propane	4.00
58	Montana Power	Utilities	236.47
59	Roscoe Steel	Supplies	829.92
2560	P. and M. Sales	Lumber	129.00
61	Industrial Accident Board	Premiums	440.45
62	USDA Forest Service	Construction	5,000.00
63	A. L. Kahl	Service	500.00

MISCELLANEOUS

2515	Clark, Coleman, Rupeiks	Service	(City-Co. Plan.)	185.20
16	David Crow	Mileage	" " "	88.52
17	American Society of Planning Officials	Service	" " "	150.00
18	City of Redmond	Book	" " "	10.00
19	Typewriter Supply	Supplies	" " "	16.34
2520	Mountain Bell	Phone	" " "	70.94
21	Industrial Accident Board	Premiums	" " "	4.44
22	Monica Johnson	Mileage	(Home Health)	4.41
23	Industrial Accident Board	Premiums	" "	9.90
24	C. E. Crookshanks	Redemption		161.00
25	Ollie Gore	"		148.14

VAR. DENIED

After further consideration of all matters heard April 14, 1971 on the petition of the Circle K Corporation for variance from Zoning District #19 to build and operate a convenience market with gas pumps on 7th and Reserve, motion was made by Commissioner Ostergren "that this request for variance be denied." Motion seconded by Commissioner Stoutenburg and carried,

Chairman Fetscher abstaining with the request that it be made a matter of the record that he felt the two Commissioners were correct in their decision and as a non-voting member he agreed with them wholeheartedly.

NOTICE OF HEARING - VAC. POR. ST.

Petition of Howard M. Lang for closing portion of 6th Street in East Missoula having checked out according to law, the following notice was prepared for publication, posting and mailing:

NOTICE TO VACATE
PORTION OF STREET

NOTICE IS HEREBY GIVEN:

That on the 29th day of April, 1971 at 2:00 P.M., the Board of County Commissioners will meet at the Office of the County Commissioners in the 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 6th Street in East Missoula between Blocks 47 and 48 of Sunrise Addition, running from Speedway south to the alley in Block 1 of Canyon View Addition as the same is platted and on file in the Office of the Clerk and Recorder of Missoula County, Montana.

That all interested persons should appear at said time and place aforementioned to protest or support the vacating or closing of said portion of street, as requested.

Dated this 15th day of April, 1971.

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

Publish:
April 18, 1971

RE. ZONING VIOLATION

The Board received protests signed by Richard, Beulah and Matt Blazeovich of 3423 North Avenue West, alleging violation of the Zoning laws by reason of the two trailer houses moved in between Tower, Central and North Avenue. They requested these be removed immediately as they are not in the process of building a home. This matter was referred to the County Attorney for investigation and necessary action.

NOTICE OF HEARING - CLOSE POR. ST.

Petition for vacation and closing portion of 34th Street in the vicinity of Highway 93 South having checked out according to law, the following notice was prepared for publication, posting and mailing:

NOTICE OF HEARING ON PETITION
TO CLOSE PORTION OF 34th STREET

NOTICE IS HEREBY GIVEN:

That on the 28th day of April, 1971 at 10:30 A.M., the Board of County Commissioners will meet at the Office of the County Commissioners in the Courthouse at Missoula, Montana, for the purpose of acting upon a petition on file with said Board requesting the closing and vacating of the following described portion of 34th Street, 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 part and portion of 34th Street lying West of the East line of Lot 84 of R. M. Cobban Orchard Homes Addition, extended Southerly, and East of the Southerly right-of-way line of U. S. Highway No. 93; the distance from the East line of said Lot 84 extended Southerly, and along the South line of 34th Street to U. S. Highway No. 93, is 299.61 feet.

That all interested persons may appear at said time and place to protest or support the closing or vacating of said portion of 34th Street.

Dated this 15th day of April, 1971.

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

Publish:
April, 18, 1971

RE. CLEAN-UP CAMPAIGN

Commissioners Ostergren and Stoutenburg gave permission to sororities and fraternities to pile cans on the lawn at both side entrances of the Original Courthouse on May 15th. This is part of a clean-up campaign and the cans will only be on the lawn about two hours.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., April 16, 1971."


Chairman


Clerk

: : : :

April 16, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. SHERIFF AUDIT

Report of Deputy County Auditor Ed McLean shows that the revenue report of the Sheriff's Office for March, 1971 shows complete agreement with his audit.

INSPECT JAIL

The Commissioners inspected the Jail this date and found everything exceptionally clean.

RE. SECONDARY ROADS

The Board this date received from the State Highway Commission a report of the semi-annual maintenance inspection of secondary roads in the Missoula Division. Most roads listed were observed to have satisfactory maintenance, but attention was called to a need for overlay and centerline striping.

RE. R/W LOGS

The Board initialed the purchase order for payment by Missoula White Pine Sash Co. on 1.5M ft. of Ponderosa Pine sawlogs @ \$45.00/M delivered to White Pine yard from County right-of-way on Wylie Avenue. Check is to be made out to Missoula County Treasurer with credit shown to Road Fund.

RE. DUP. MICROFILM RECORDS

The Commissioners approved contract signed by the Clerk with Terry Meagher of Stanley Color Laboratory for duplication of backlog records in the Clerk and Recorder's Office for security purposes. This involves approximately 158 rolls of 16mm. microfilm @ \$7.20/100 feet on the Clerk's premises.

TRIP

The Board of County Commissioners viewed the City-County Dog Pound, Third Street, 7th Street and Spurgin Road, 5th Street and Johnson Street. Inspection shows the roads are in good condition for this time of year. They also viewed the park at Spurgin Road and Tower, and the gravel pit in this location.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 19, 1971."


Chairman


Clerk

April 19, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - RSID BONDS

At 10:30 A.M., the time as advertised, the Board opened the one and only bid received on the sale of bonds in the amount of \$11,600 for the purpose of financing the construction of street improvements on Augusta Drive, Rural Special Improvement District No. 205, as follows:

Missoula, Montana
April 19, 1971

Board of County Commissioners
Missoula, Montana

Gentlemen:

I propose to purchase \$11,600.00 worth of bonds with interest rate at 6.65% per annum, this is in connection for financing of Rural Special Improvement District #205.
This bid is accompanied by a Cashiers Check for \$1,000.00.

Yours Respectfully,
Chas. P. Hall
877 Evan Ave.
Missoula, Montana
Phone 549-7642

Cashier's Check #21998 written on the First State Bank in the amount of \$1,000.00 was submitted with the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the bid of Charles P. Hall for purchase of said bonds at the rate of 6.65% per annum."

The Clerk will notify the construction contractor of the successful sale of the bonds so that construction work may begin. The Engineer also is to be advised in this regard, and a letter of confirmation of this award sent to the bond bidder.

RESOLUTION - AMEND. PARK AREA

Upon information that a correction in the description is necessary in the resolution and exhibit regarding the park area dedicated July 31, 1970, the following resolution of amendment was adopted and signed this date:

RESOLUTION

WHEREAS, this Board did, on July 31, 1970, pass and adopt a resolution setting aside and dedicating to the public a parcel of land located in the NW¼ SE¼ of Section 25, Township 13 North, Range 20 West, P.M.M., to be used as a public park and recreational area, and

WHEREAS, it has come to the Board's attention that a discrepancy exists in the description shown on said resolution and in the Deed Exhibit filed in the Clerk and Recorder's Office as No. 2549.

NOW, THEREFORE, BE IT RESOLVED that said resolution recorded August 3, 1970, in Book 24 of Microfilm, at page 571, be amended to show the description of such dedicated park and recreational area as being more particularly described as follows:

Commencing at a brass cap at the intersection of North Avenue and 36th Avenue; thence S. 89° 43' 00" W. 30.03 feet; thence N. 00° 31' 15" W. 30.03 feet to an intersection of the north right-of-way of North Avenue and west right-of-way of 36th Avenue which is the true point of beginning; thence S. 89° 43' 00" W. along the north right-of-way of North Avenue a distance of 589.99 feet to an intersection with the projected east right-of-way of 37th Avenue; thence N. 00° 09' 30" W. along the projected east right-of-way of 37th Avenue a distance of 254.83 feet; thence N. 80° 19' 27" E. a distance of 598.97 feet to an intersection with the projected west right-of-way of 36th Avenue; thence S. 00° 03' 15" E. along the projected west right-of-way of 36th Avenue a distance of 352.59 feet to the true point of beginning.

Contains 4.52 acres more or less all according to the attached plat.

Amended plat of the above described area is filed as #2549 in lieu of incorrect deed exhibit which will be pulled and destroyed.

Passed and adopted this 19th day of April, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

RE. TREAS. BONDS.

Letter was received from Myrdal Company enclosing the additional bond covering the list of Temporary employees in the County Treasurer's Office. Also attached was a rider to the Original Bond No. 45070, adding Fern Goodman. These enclosures were approved by the Board for filing with the original in the Clerk's Office.

CONSENT TO PLAT

The Board this date signed Consent to Plat in regard to Lot 3, Block 5, Pine View Homes Addition No. 2, sold to Thomas J. Haggarty April 7th, 1971.

RES. VAC. EASEMENT

At 2:00 P.M., the time as advertised, the Board held hearing on petition to vacate utility easement between Lots 7 and 8 of Tanner Addition #2. No one appeared in protest, whereupon motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that we grant the petition to vacate the utility easement as requested by Fred Plummer. However, the ditch easement, over which we have no jurisdiction, will still exist." Resolution was thereafter adopted and signed as follows:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County sitting in regular session this 19th day of April, 1971, that

WHEREAS, there was presented to said Board of County Commissioners a petition to vacate that certain utility easement recorded on the S. 115' of the West 10' of Lot 8 and the S. 115' of the East 10' of Lot 7 in Tanner Addition #2, all in Missoula County, Montana, and

WHEREAS, said petition was signed by the necessary person 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 April 11, 1971 and posted according to law, and

WHEREAS, on the 19th day of April, 1971, the time fixed for hearing said petition, no one appeared in opposition to this requested vacation, and letters from Mountain States Telephone and The Montana Power Company indicate they would not oppose the vacating of this easement,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that it now appears to be in the best interest of Missoula County that the utility easement recorded on the S. 115' of the West 10' of Lot 8 and the S. 115' of the East 10' of Lot 7 in Tanner Addition #2 be vacated as petitioned; provided, however, the ditch easement, over which this Board has no jurisdiction, will still exist.

Passed and adopted this 19th day of April, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg, Commissioner
S/ Richard H. Ostergren, Commissioner

RE. COUNTY FARMLAND

Letter was received from the Agricultural Stabilization and Conservation Service Committee of Missoula County correcting the farmland, cropland, and conserving base on the Missoula County land operated by George Patterson. The corrections were due to the office having land included in the farm which is not owned by Missoula County. The farmland, operated by George Patterson, has been corrected to 293 acres, the cropland 284 acres, and the conserving base 87 acres, starting the 1971 crop year. Photo copy of the area was enclosed.

RE. SID WATER LINE

Dean Doak, Manager of SID #901, reported on the progress of laying water lines for Westview and Westview #1. Approximately 3,000 feet has been laid this week and Westview #1 should be completed by the end of the week. Felton Construction will repair any breaks that occur in backfilling.

RE. HEALTH DEPT. AUDIT

Deputy County Auditor Ed McLean submitted to the Board the results of his audit of the Health Department's books for the period March 10 through April 16, 1971. Books were found to be in order.

RE. MENTAL HEALTH PROGRAM

Commissioners A. W. Fetscher, H. W. Stoutenburg, and Richard H. Ostergren and County Administrative Assistant Charles Painter met with Norman Hauge, Secretary-Treasurer, Regional Mental Health Board and James Scriver, State Division of Mental Hygiene, Warm Springs. They discussed the budget for the coming year.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., April 20, 1971."


Chairman


Clerk

: : : :

April 20, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - SID #207

At 10:30 A.M., the time as advertised, the Board held hearing on petition for creation of a rural special improvement district for the construction of street improvements, with concrete curb and gutters with driveway cutouts, on Khanabad Way and that portion of Khanabad Drive, as located in East Rattlesnake Addition. Petitioners Oscar M. and Bertha B. Patten appeared in support of this request, and there being no protests received, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we create Rural Special Improvement District #207 as requested." Engineer Gordon E. Sorenson was notified of this action.

RES. FIXING BOND DETAILS
SID #205

Motion was made by Commissioner Ostergren, seconded by Commissioner Fetscher and carried, "that we pass and adopt the following resolution fixing the form and details on Bonds for SID #205:

RESOLUTION FIXING THE FORM AND DETAILS
OF \$11,600.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 205 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore on March 15, 1971, passed a Resolution, thereafter amended on March 23, 1971, duly authorizing the issuance and sale of bonds hereinafter described and said bonds have been duly advertised for public sale and sold to Charles P. Hall of Missoula, Montana, at a price of \$11,600, said bonds bearing interest at the rate of six and sixty-five one hundredths (6.65) per cent per annum.

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

1. Said bonds shall be dated as of June 1, 1971, shall be 47 in number, to be numbered serially, with numbers 1 through 46 each in denomination of \$250.00, and number 47 in the denomination of \$100.00. The bonds of said issue shall mature January 1, 1981, and shall bear interest at the rate of six and sixty-five one hundredths (6.65) per cent per annum from the date of the registration of said bonds, payable annually on the 1st day of January, each and every year, commencing January 1, 1972, until the date called for redemption by the County Treasurer. Both principal and interest shall be payable at the office of the County Treasurer of Missoula County, Montana.

2. Said bonds and the interest coupons to be attached thereto, and the registration certificate to be endorsed on the face of each thereof, shall be in a form substantially complying with Section 11-2313 RCM 1947

3. Said bonds shall be forthwith prepared for execution under the direction of the County Clerk at the expense of Rural Special Improvement District No. 205, and when so prepared shall be executed in behalf of the County by the signatures of the Chairman of the Board of County Commissioners and of the County Clerk, and sealed with the seal of said County; and the interest coupons shall be executed by the signatures of said officers; provided, however, that said coupons may bear the facsimile signatures of said officers in the discretion of this Board. When so executed, said bonds shall be registered by the County Treasurer in the manner prescribed by Section 11-2318 RCM 1947, and the Treasurer shall execute the registration certificate on the face of each bond; the County Treasurer shall thereupon deliver said bonds, or cause them to be delivered, to the purchasers upon payment of the purchase price heretofore agreed upon, and the purchaser shall not be required to see to the proper application thereof.

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

Passed and adopted this 20th day of April, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

NOTICE OF HEARING - WATER DIST. LEVY

As petitioned in copy of resolution submitted to the Commissioners by the Board of Directors of the Seeley Lake-Missoula County Water District, the following notice of hearing was prepared for publication, posting and mailing as required by Section 16-4527 RCM 1947 before a levy can be set to meet the emergency existing by reason of inadequate revenues derived from the water district:

N O T I C E

NOTICE IS HEREBY GIVEN

That pursuant to receipt by this Board of resolution of the Board of Directors of the Seeley Lake-Missoula County Water District declaring the necessity to meet an emergency existing by reason of inadequate revenues derived and to be derived from sale of water to make the principal and interest payment of their bonded debt, payment due December 31, 1971, and to establish reasonable reserve funds for said purpose, the required amount to meet this emergency being estimated at \$12,000.00, the Board of County Commissioners will hold hearing, in accordance with Section 16-4527 RCM, with regard to its intention to levy and collect a tax sufficient for meeting said emergency.

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

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

On May 18, 1971, 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, any owner of property situated within the area to be assessed may appear and protest against the levy of said tax, or any matter pertaining thereto. All protests will be heard, considered and ruled upon by the Board of County Commissioners.

Dated this 20th day of April, 1971.

Publish:

April 25, 1971
May 2, 1971

S/ Veramae R. Crouse
County Clerk and Recorder
and Ex-Officio Clerk of
the Board of County Commissioners

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 21, 1971,"


Chairman


Clerk

: : : : :

April 21, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - PET. TO VAC. TRACT

At 10:30 A.M., the time as advertised, the Board held hearing on petition to vacate and re-convey tract in the E½ NW¼ NW¼, Section 36, T12N, R22W, not now being used as R/W for Highway #12 or for County purposes. Marvin G. Ping, petitioner, appeared in support of his request. Upon discussion of the area as shown on the reduced copy of the State Highway Commission map, Mr. Ping stated he felt that the corner marker he found on his property showed the quarter section line as being below or south of Highway #12 and this does not agree with what the state map shows. Donald Ebbutt of the Road Department will check the aerial survey to determine if the line in question is correct, and if he finds the State map is incorrect a survey of the area will be required before any action can be taken on the petition. Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously "that we take this matter under advisement until further investigation into the description."

RE. CHILD DEV. CENTER

Dr. M. James Law, Medical Director of the Child Development Center, submitted to the Board a summary of their services to Missoula County clients to date.

RE. CD DIRECTOR

Letter was received from Lamora Weinrich, Civil Defense Director, stating that she does not wish to be considered for reappointment at the expiration of her present assignment on June 30, 1971.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 132 cases disposed of.

LEAVES OF ABSENCE

Gerald Marks, County Extension Agent, will be in Bozeman May 3-5 to attend a Little "O" Advisory Committee Meeting. He will also be on vacation May 6 and 7.

David Bertelsen, County Agent, and Sharon McLillan, Home Demonstration Agent, will be in Bozeman May 10-14 to attend an In-Service Training Meeting.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., April 22, 1971."


Chairman


Clerk

: : : : :

April 22, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

AGREE RE. EMER. OCCUP. OF FACILITY

The Board this date signed agreement for continuation of the understanding between the Board of County Commissioners and the Post Office Department of the United States of America for emergency use and occupancy by the United States Postal Service of the Building #10 and Opportunities Building facilities at the Missoula County Fairgrounds in the event of an enemy attack.

RE. AUDIT

The Board this date received Deputy auditor Ed McLean's report of the result of his audit of the Clerk of the District Court's records.

RE. RESERVE STREET PROJ.

The Commissioners notified the State Highway Commission by letter this date that they recommend immediate action on the Reserve Street Project and reaffirm their position on the construction of Reserve Street between South Third Street and Mullan Road, to be with curvilinear alignment, and a 760-foot bridge over the Clark Fork River, with a separation at the Milwaukee Railroad.

SALE OF SURPLUS PROP.

The Board this date received \$260.00 from Ethel G. Montgomery for the used PR-I Bennett Valve I.P.P.B. Machine with tubing and oxygen regulator to be used for Melton David Montgomery, Sr. of 2011 So. 11th W. to whom Bill of Sale was issued. A 101 #40786 was issued in receipt, with credit shown to the General Fund.

RES. AND PET. STRENGTH. ZON. DIST. #12

The Board this date received Resolution and Petition concerning strengthening the requirements of Zoning District No. 12 to clearly exclude house trailers and mobile homes; to delete the exception of Lot 1 of Cobban and Dinsmores Orchard Homes No. 3; set 1,000 square feet as the minimum space for single family dwellings; and no variance to be allowed without 60% of the property owners approval.

CLAIMS

The following claims were presented for warrants to be drawn as of April 21, 1971.

32302		GENERAL	
32302	Mountain Bell	Phone	185.03
03	Grace Jones	Reimb.	70.78
04	Tom Haggarty	Reimb	38.33
05	H. O. Bell	Refund	203.12
06	Milton Hansen	"	4.42
07	Edward Beck	Appraisal	620.00
08	Burroughs Corporation	Supplies	129.00
09	George Maxwell	Hearing	10.00
32310	H. C. Xanthopoulos, MD	"	10.00
11	Mary McCabe	"	6.00
12	M. F. Gracia, MD	"	10.00
13	Anders Office Machines	Supplies	18.50
14	Motorola C & E	Maint.	68.00
15	Western Union Telegraph	Telegrams	5.63
32316-18	Out of County Mileage	Various	7.75
19	Shaffner's University Bindery	Binding	19.05
32320	Sparr's Conoco	Towing	23.50
21	Otto's Auto Service	"	279.25
22	Otis Elevator	Maint.	291.76
23	Missoula Glass Works	Glass	7.41
24	Vic Andersen	Mileage	164.61
25	Matthew Shearer	Care	70.00
26	A & C Drug	Drugs	25.63
27	Stoick Drug	"	12.85
28	John Sperry, Md.	"	5.00
29	Frank Overcast	Service	10.00
32330	Pruyn Veterinary	"	20.00
31	Gertrude Ryan	Burial	250.00
32	Livingston & Malletta Funeral Home	"	250.00
33	Geraghty Funeral Home	"	250.00
34	University of Montana	Work Study	207.47
35	Marion Duncan	Mileage	111.87
36	Vern Stoterau	"	29.04
37	Axel Hansen	"	32.94
38	West Publishing	Books	295.00
39	Matthew Bender	"	77.50
32340	BLM Tire	Change	19.70
41	John Teague	Parts	85.00

POOR

21182	Grace Jones	Reimb.	42.52
83	Typewriter Supply	Supplies	32.74
84	Delaney's Bureau of Printing	Repairs	19.35
85	Priess Hotel	Rent	20.00
86	Shady Grove Autel	"	29.00
87	Smith Hotel	"	10.50
88	Turah "66"	"	73.00
89	Belmont Hotel	"	37.66
21190	Judy Crosby	"	70.00
91	Mrs. L. W. Montagne	"	38.00
92	Thomas Murray	"	83.00
93	Park Hotel	"	12.50
94	Fred North	"	58.00
95	Eunice Pickens	"	35.00
96	Tabish Brothers Mobil	Gas	5.50
97	McGaffick Husky	"	5.00
98	Crawford Enco	"	4.00
99	McDonald's Service	Fuel	68.00
21200	Missoula Electric Coop.	Utilities	14.30
01	Montana Power	"	53.42
02	Oxford Cafe	Meals	30.90
03	Disbrow's	Staples	45.10
04	O. K. Trading	"	29.09
05	Safeway Stores	"	103.69
06	Safeway Store	"	166.76
07	Shaffer's Market	"	18.00
09	Hillside Manor	Care	308.77
21210	Lee Rae Rest Home	"	2,015.39
11	Donna Muchmore	"	17.00
12	Royal Manor	"	169.91
13	Daniel Combo, MD	"	6.00
14	J. A. Everett, MD	"	6.00

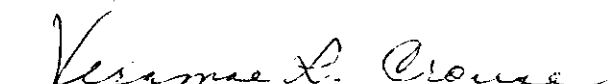
15	J. M. Fritts, MD	Care	16.80
16	Western Montana Clinic	"	85.00
17	Donald Gnose, MD	"	6.00
18	Robert Griffin, MD	"	12.00
19	H. C. Huntley, MD	"	10.00
21220	Columbus Hospital	"	670.10
21	Marvin Reynolds, MD	"	4.00
22	W. L. Wade, MD	"	6.00
23	Missoula Drug	Drugs	19.81
24	Missoula General Hospital Pharmacy	"	2.95
25	Osco Drug	"	220.74
26	Palmer's Drug	"	60.66
27	Peterson Drug	"	150.15
28	Skaggs Drug Center	"	4.71
29	Smith Drug	"	34.39
21230	A & C Drug	"	844.79
31	City Drug Store	"	21.25
32	East Gate Drug	"	88.35
33	Don's Drug	"	131.86
34	Missoula Clinic Pharmacy	"	144.73
35	City of Missoula Cemetery	Internment	155.00
36	Geraghty Funeral Home	Burial	365.75

MISCELLANEOUS

2526	Spokane Surgical Supply	Supplies	85.27
27	M. G. McLatchy	Servce (Fed. Air Poll.)	1,200.00

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 23, 1971."


Chairman


Clerk

: : : :

April 23, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. HARPER'S BRIDGE

The three County Commissioners went out to look at the Harpers Bridge, along with County Surveyor Elmer Frame. A final decision about the bridge will be made next week.

RE. FAIRGROUNDS ACTIVITY

The Secretary of the Missoula County Fair Board submitted to the Commissioners a list of activities scheduled at the County Fairgrounds for the period April 23 through August 29, 1971.

RE. PINEVIEW #3 PLAT

County Surveyor Elmer Frame submitted copy of his letter to Thomas J. Haggarty to the Board for their information regarding Mr. Haggarty's preliminary plat for Pineview Homes No. 3. It was stated that Lot 8 does not have public access, which could be taken care of by noting on deeds that Lot 8 must always remain under the same ownership as Lot 9. Also, the 20' strip of land fronting on Raymond, which is part of Lot 9, is not wide enough to ever allow County maintenance. The requirement is 60'. However, this 20' strip may serve as access, but it will commit forever Lots 8 and 9 to remain under one ownership and they cannot be subdivided in the future. The plat does not show good planning, but preliminary approval will be granted by the County Surveyor providing the above conditions are understood. The present plans for use of Lots 8 and 9 will be preserved and after Lots 10, 11 and 12 are sold, Mr. Haggarty cannot change his mind.

RE. LOLO CREEK

Letter was received from Fred H. Weber of the Corps of Engineers confirming information given by Austin Spearman that bank protection work along Lolo Creek to protect against erosion of the County road embankment is not economically justified. The cost of repairs would exceed the benefits and an adequate alternative traffic route is available should temporary closures be necessary to repair the road embankment following high water periods.

RE. FLOOD CONTROL - RATTLESNAKE CREEK

The Board this date signed the following resolution to assume and agree to perform the obligations in connection with flood control on Rattlesnake Creek:

COUNTY OF MISSOULA, STATE OF MONTANA

IN THE MATTER OF FLOOD CONTROL)
 Rattlesnake Creek in Missoula County)
 Job RC-1

RESOLUTION TO ASSUME OBLIGATIONS
 OF LOCAL COOPERATION

WHEREAS, The United States has made available funds for a project for flood control on Rattlesnake Creek in Missoula County, Montana 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, including gravel and rock borrow sources, and perform all necessary alterations to utilities; and
- b. Hold the United States free from any claims for damages arising out of the construction.
- c. Maintain and operate the project works after construction, in accordance with regulations prescribed by the Secretary of the Army; and
- d. Prevent any encroachment on the completed work; and

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 abovenamed 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 31st day of March 1971, at a regular (special) meeting and is a part of the minutes of this meeting.

CHAIRMAN: S/ A. W. Fetscher
 COMMISSIONER: S/ H. W. Stoutenburg
 COMMISSIONER: S/ Richard H. Ostergren


SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk and Recorder
 by S/ Dorothy Head
 Chief Deputy

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., April 26, 1971."


 Chairman


 Clerk

: : : :

April 26, 1971

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

A. W. Fetscher, Chairman - Present
 H. W. Stoutenburg, Commissioner - Present
 Richard H. Ostergren, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

MAINT. AGREE.

The Board this date approved the maintenance agreement with Business Machines Company in the amount of \$55.00 each covering two Olivetti 024 Calculators for period March 31, 1971 to March 31, 1972. These machines are in use in the Reclassification Office.

VACATION LEAVE

Request of Herb Barrett of the Centralized Services for a few days vacation time within the next couple weeks was approved by the Board. He will be available for litho services if needed.

AUTH. WAGE CHANGE

Authorization for increases in salary was given by the Board as follows:

COUNTY ATTORNEY'S OFFICE

Rita Flynn, steno, to \$375.00 per month.
 Thomas H. Clary, Adm. Asst., to \$250.00 per month.

Effective May 1, 1971.

COUNTY BUILDINGS

Terry W. Wages \$2.75 per hour - \$110.00 Thru 4-19-71
 Richard F. Wilkinson 3.90 per hour - 214.50

Authorization for gardening work in front of courthouse.

RE. FAIR RACES

Letter was sent to L. R. Jourdonnais, Chairman of the Missoula County Fair Board, stating that it is the Commissioners' decision that the "guarantee" monies for the \$5,000 added purses for both the 1971 Futurity and the 1972 Derby, as proposed by the Fair Board, must be on file, either in the form of a negotiable instrument or in the form of a surety bond, no later than June 15, 1971, as evidence of good faith from their guarantors.

RE. PINE VIEW PROP.

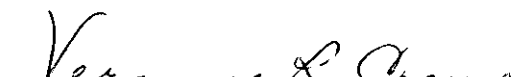
The Board this date received copy of letter sent by certified mail to Philip A. Johns by Thomas J. Haggarty, purchaser of Lot 3, Block 5, Pine View Homes Addition #2. It was requested that Mr. Johns, who had contracted with Missoula County to raze the old Pineview Hospital building, remedy the despicable conditions existing at the site by the cleaning up, leveling, and removal of all debris before Tuesday, April 27, 1971. If this is not done Mr. Haggarty will have it done and refer any resulting damages to Mr. Johns, who will also be held liable for any injuries or damages resulting from these conditions.

RE. HB 436 FUNDS

The Montana Highway Commission advised the Commissioners that the April 1, 1971 listing of HB funds shows an unprogrammed balance of \$62,839.49 available for Missoula County's use. Upon request, Mr. Neil Sullivan, Secondary Roads Engineer in Helena, will furnish procedure information and priority funds.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 27, 1971."


Chairman


Clerk

: : : : :

April 27, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. SHERIFF'S STAFF REQUIREMENTS

As requested by the Board in memo of March 9, 1971, Sheriff John C. Moe submitted his request, with justifications set forth for his needs, for three additional full-time deputies to carry out the necessary commitments, with these appointments to be made on 8/1/71, 1/1/72 and 4/1/72.

RE. PET. CLOSE 34th St.

Letter was received from the Montana Highway Commission stating that they are in full agreement with the petition for closing portion of 34th Street in the area where it intersects with the newly constructed state highway 93. It is felt this closure would be a good safety measure. In addition, the true dedicated street is not of sufficient width to constitute a traffic artery and the manner of intersecting the new highway does not conform to other intersections provided in the area.

RE. HARPER'S BRIDGE

County Surveyor Elmer M. Frame informed the Board by letter this date that the condition of the stringers of the Harper's Bridge have been found to be such as to preclude any repair of this bridge. He agreed with Mr. Kahl's report of April 22, 1971, and apologized for his hasty decision regarding replacement of deck and curbs. This type of repair should never have been considered.

RE. TAX PROP.

It being found that certain property taken for tax deed has no value for sale, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the following resolution be passed and adopted:"

RESOLUTION

WHEREAS, the County of Missoula has heretofore, on March 5, 1971, taken tax deed on the following described property:

URLIN'S ADDITION

Fraction of Lot 7	Block 62
" 8	" 62
" 9	" 62
" 10	" 62

as recorded in Book 28 of Microfilm Records, at Page 473 and,

WHEREAS, the Board of County Commissioners, in trying to arrive at a proper disposition of this property, finds it of little or no value to appraise for sale, and no possible recovery of taxes can be had from a sale of same.

NOW, THEREFORE, BE IT HEREBY RESOLVED that said above described property is now declared to be of no value and no recovery of delinquent taxes can be had by a sale thereof, and that it is in the best interest of Missoula County that this property remain on the assessment rolls in the County's name until future conditions prove it to be of more value, and that it be excused from the requirements of Section 84-4190 wherein lands taken must be sold within six (6) months after acquiring title.

Dated this 27th day of April, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ Richard H. Ostergren
Commissioner
S/ H. W. Stoutenburg
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk & Recorder


PETITION - ZON. DIST.

The Board this date received petition to create a planning and zoning district for Lower Carleton Creek, a community between two and three miles north of Florence, Montana, described as follows:

The NW¹/₄, SW¹/₄, W¹/₂ NE¹/₄ of Section 36, Township 11 North, Range 20 West, all of Section 25 except the W¹/₂ of the NW¹/₄, Township 11 North, Range 20 West.

It was suggested that among other things there is a potential problem with water pollution and sewage disposal; that the planning include a requirement for single family dwellings on at least 4.5 acres, except for present existing improvements on lesser acreages.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., April 28, 1971."


Chairman


Clerk

: : : :

April 28, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present

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

HEARING - CLOSE POR. ST.

At 10:30 A.M., the time as advertised, the Board held hearing on the petition to close portion of 34th Street in the vicinity of Highway 93 and Eaton Street. No one appeared in protest. Attorney Bill Boone and petitioners were present to support their petition. Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that we grant the petition." Resolution was thereafter prepared, adopted and signed as follows:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, sitting in regular session this 28th day of April, 1971, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate that portion of 34th Street described as follows:

That part and portion of 34th Street lying West of the East line of Lot 84 of R. M. Cobban Orchard Homes Addition, extended Southerly, and East of the Southerly right-of-way line of U. S. Highway No. 93; the distance from the East line of said Lot 84 extended Southerly, and along the South line of 34th Street to U. S. Highway No. 93, is 299.61 feet.

and,

WHEREAS, said petition was signed by the necessary persons and appear 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 April 18, 1971 and posted according to law, and

WHEREAS, on the 28th day of April, 1971, the time fixed for hearing said petition, no one appeared to protest the closing of said portion of 34th Street and no written protests were received.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that it now appears to be in the best interest of Missoula County that the above described portion of 34th Street be permanently closed and vacated. This closing will not affect the right of any utility for access.

Passed and adopted this 28th day of April, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher, Chairman
S/ H. W. Stoutenburg, Commissioner
S/ Richard H. Ostergren, Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

ABATEMENT

The Chairman signed Abatement #1872.

PET. RE. ZON. DIST. #12

The Clerk reported that the petition for strengthening the requirements of Zoning District #12 has been checked out and found to contain insufficient signatures for passage, therefore it is failed.

RE. ZON. VIOLATION

The Board received notice of zoning Violation by the placing of two trailers between North Avenue, Central and Tower Streets, one block from the home of Richard, Matt and Beulah Blazeovich who signed the complaint. This was referred to the County Attorney's Office for investigation and corrective action.

RE. ADD'L HELP

Letter was received from County Treasurer Sophie Cahill outlining her great need for one additional office clerk.

Clerk and Recorder Veramae Crouse also indicated a need for a trainee in the Election Department and perhaps two extra help students.

RESOLUTION - SALE TAX PROP.

The following resolution was passed and adopted this date to sell parcel of land taken for tax deed on April 27, 1971:

RESOLUTION FOR SALE OF TAX PROPERTY

WHEREAS, Missoula County has acquired on April 27, 1971 a certain tract of land by tax deed, which land is more particularly described in the tax deed filed in the office of the County Clerk and Recorder of Missoula County, Montana, in Book 29 of Microfilm Records. Page 452

WHEREAS, this Board has duly appraised this parcel 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 the same may be disposed of as said land is not being used for county purposes, and so that said land may be again placed on the assessment rolls,

NOW, THEREFORE, BE IT RESOLVED that the Clerk of the 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., June 2, 1971.

Passed and adopted this 28th day of April, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

NOTICE OF SALE - TAX PROP.

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 April 28, 1971, 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., June 2, 1971.

The real estate offered for sale is described as follows:

N½ of Lots 12 to 15, inc., Block 29, Montana
Addition, appraised at \$3,666.00.

No bid will be accepted for less than the appraised value.
The County reserves the right to reject any or all bids.

Passed and adopted this 28th day of April, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

Publish:

May 2, 9 and 16, 1971

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

RE. SID - LOLO

Weekly report on the progress of pipe laying by Felton Construction in the Lolo area was received by the Board from Dean A. Doak, Manager of SID #901.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 88 cases disposed of.

RE. HARPERS BRIDGE

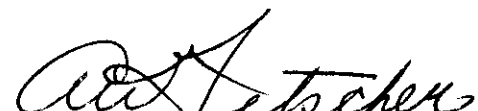
The three Commissioners met with County Attorney Robert Deschamps III and Milton Datsopoulos regarding the Harpers Bridge.

Mr. Datsopoulos suggested that the Forest Service, Fish & Game, Anaconda Company, Mansfield, Shoup and the County work together to build a new bridge and that action be started immediately. The Board of County Commissioners as of this date will take immediate action and also feel they will furnish substantial funds for a permanent 2-way structure at a location to be decided upon by Engineers. The Commissioners will follow the recommendations of County Surveyor Elmer Frame and Engineer Art Kahl, that the bridge should not be repaired.

RE. DAMAGE CLAIMS

Administrative Assistant Charles Painter advised the Board that class action is definitely not warranted regarding the price fixing charges of major plumbing fixture manufactures, and if the County does not wish to pursue the matter of potential damages, no action is required. The decision of the Board was that no action is to be taken.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 29, 1971."


Chairman


Clerk

: : : :

April 29, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. PARK AREA

The Board received a letter of thanks signed by members of the Halter 'N' Hackamore 4-H Club, for their dedication of the park area for horse riding activity. They gave a report of improvements they had made to the park, and outlined future plans for trees and a picnic area. It was stated county help may be needed to get a coat of oil on the sand to keep the dust from bothering the neighbors.

RE. CIVIL DEFENSE

The State Director of Civil Defense informed the Board that OCD has relaxed the use of their generators to allow them to be used at hospitals, water works, sewage plants, etc.

RE. HOERNER-WALDORF BONDS

Letter was received from the Internal Revenue Service regarding the tax exempt status of interest paid on \$11,000,000 Industrial Revenue Bonds, Series B, to be issued by the County. Codes applicable to the County's authority regarding these bonds were cited, and an outline given of the activities at the Hoerner Waldorf plant for the acquisition and construction of Phase I and Phase II for compliance with the Montana State Board of Health regulations. Based on information submitted the Internal Revenue Service concludes that the Series B Bonds will be industrial development bonds, and the interest paid thereon will be excludable from the gross income of the recipients under section 103 (a) (1) of the Code.

RESOLUTION - ANNEX. FIRE DIST.

At 10:30 A.M., The time as advertised, the Board held hearing on petition for annexation of proposed area to the East Missoula Rural Fire District. No one appeared in protest, whereupon motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we grant this petition for annexation." Thereafter, the following resolution was prepared, adopted and signed as follows:

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 East Missoula Rural Fire District:

WHEREAS, the area petitioned for inclusion within said East Missoula Rural Fire District is more particularly described as follows:

Beginning at a point on the North boundary of the existing East Missoula Fire District Boundary which is West 140 feet, more or less, from the West R/W of Montana Highway 200; thence North 2240 feet, more or less, to the South boundary of the NE $\frac{1}{4}$, Section 13, T13N, R19W, P.M.M.; thence East along said South boundary 660 feet, more or less, to the SE corner of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$

of said section 13; thence North along the East boundary of said SW $\frac{1}{4}$ NE $\frac{1}{4}$ 660 feet, more or less, to a point; thence East 2640 feet, more or less, to the East boundary of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 18, T13N, R18W, P.M.M.; thence South along said East boundary 280 feet, more or less, to an intersection with the Northwesternly edge of the Clarks Fork River; thence Southwesterly, Southerly and Southeasterly along said edge of the Clarks Fork River to the Bandman Bridge, Said point being the NE corner of the existing East Missoula Fire District Boundary, thence Southwesterly along the projected centerline of the existing county road to an intersection with a line that is 400 feet North of and parallel to the South line of Section 13, T13N, R19W, P.M.M.; thence West along said line to the West R/W of Montana Highway 200; thence West 140 feet, more or less, to the point of beginning.

WHEREAS, hearing was held at 10:30 A.M., Thursday, April 29, 1971, at the office of the Board of County Commissioners in Missoula, Montana, and notice of said hearing was duly published April 18, 1971, and posted according to law, and

WHEREAS, no protests, oral or written, were received 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 East Missoula Rural Fire District and is to be assessed for said fire district levy along with other property already a part of said East Missoula Rural Fire District.

Passed and adopted this 29th day of April, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

S/ A. W. Fetscher
Chairman
S/ Richard H. Ostergren
Commissioner
S/ H. W. Stoutenburg
Commissioner

PERMIT

The Board issued permit to the Missoula Country Club giving them the right to shoot and display fireworks on July 4th at the Country Club,

RE. JURY BUDGET

The Board was advised by Clerk of Court Alma R. Samsel that her jury budget is almost depleted and with two jury terms in May and June, it is estimated that an emergency budget of \$5,000.00 should be anticipated. This request was deferred until May when needs can be ascertained.

RE. INCREASE SALARY

The Clerk of Court requested permission from the Board to extend the photographer's work week from 3 days to 4 days and raise her salary from \$225.00 to \$285.00 commencing July 1, 1971.

LEAVES OF ABSENCE

Chairman A. W. Fetscher will be absent on a trip to Helena Friday afternoon and Commissioner Ostergren will be traveling to Bozeman.

NOTICE OF CALL FOR BIDS - ASPHALT REQUIREMENTS

The following notice was prepared for publication and a copy to be mailed to the State Highway Commission:

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. on June 7, 1971, 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 requirements of Asphaltic materials for the year starting July 1, 1971, until June 30, 1972.

Specifications and bid procedures for this material can be obtained at the County Surveyors Office.

CONDITIONS

The State of Montana will pay the supplier under provisions of HB-436 asphaltic needs of the County. The right is reserved to deviate from these estimates, which are not firm quantities, but the County's best judgement as to its total requirements.

The State of Montana will pay the supplier under provisions HB-436.

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 at which time the County and State must reach an agreement to complete the transaction. At such time an agreement is reached the supplier will be notified to proceed.

COUNTY ASPHALTIC REQUIREMENTS

- (1) Penetration Asphalt - 300,000 gallon (must meet State Highway Commissions Specifications)
- (2) SMK or RSK Calconic Emulsified Asphalt - 45,000 gallons (must meet State Highway Commissions Specifications)
- (3) SS-K or SS-KH Calconic Emulsified Asphalt - 130,000 gallons (must meet State Highway Commissions 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 30th day of April, 1971.

Publish:
May 9, 16, 23, 1971

S/ A. W. Fetscher
Chairman
Board of County Commissioners

RE. CHANGE OF ST. NAMES

City Resolutions were received last fall for changing names of Birch Street to Phillips, Maple Street to Howell Street, Houston Street to Grant Street and Buckley Street to Schilling Street, and the County was requested to change those streets involved in the County area, namely Buckley and Houston. This matter was held in abeyance for further study inasmuch as many complaints were received requesting that their street names remain as they are, stating costs, inconvenience and confusion would result from these changes. In reviewing this matter, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg, "that it is the Board's decision to leave the streets existing as they are." All voted "aye" and motion carried. Resolutions numbered 2968, 2969 and 2970 changing names of Elm Park Drive, Birch Street and Maple Street have been voided by the City and no changes made.

HEARING - RES. - VAC. POR 6th ST.

At 2:00 P.M., the time as advertised, the Board held hearing on petition to vacate portion of 6th Street in East Missoula. No one appearing in protest, motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that we grant this petition for closing portion of 6th Street." Thereafter resolution was prepared, adopted and signed as follows:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, sitting in regular session this 29th day of April, 1971, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate that portion of 6th Street in East Missoula between Blocks 47 and 48 of Sunrise Addition, running from Speedway south to the alley in Block 1 of Canyon View Addition, 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 April 18, 1971 and posted according to law, and

WHEREAS, on the 29th day of April, 1971, the time fixed for hearing said petition, no one appeared to protest the closing of said portion of 6th Street.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that it now appears to be in the best interest of Missoula County that the above described portion of 6th Street be permanently closed and vacated. This closing will not affect the right of any utility for access.

Passed and adopted this 29th day of April, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

S/ A. W. Fetscher
Chairman
S/ Richard H. Ostergren
Commissioner
S/ H. W. Stoutenburg
Commissioner

PETITION

The Board this date received petition for creation of special improvement fire hydrant district for the purpose of installing five 6-inch fire hydrants in Lincoln Hills Additions Nos. 1, 2, 3 and 4. Estimated cost is \$285 per year, plus county charge. Map of district was submitted showing locations of the hydrants.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., April 30, 1971."


Chairman


Clerk

: : : :

April 30, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RES. RE. FLOOD CONTROL

Approval was given by the Corps of Engineers for flood control work in the Nine Mile Creek area, and the following resolution was signed by the Commissioners:

County of Missoula,	State of Montana
IN THE MATTER OF FLOOD CONTROL	} Resolution to assume Obligations of Local Cooperation
Nine Mile Creek in Missoula County	

JOB NC-1

WHEREAS, The United States has made available funds for a project for flood control on Nine Mile Creek in Missoula County, Montana,

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, right-of-way, rights-of-entry, including gravel and rock borrow sources, and perform all necessary alterations to utilities; and
- b. Hold the United States free from any claims for damages arising out of the construction.
- c. Maintain and operate the project works after construction, in accordance with regulations prescribed by the Secretary of the Army; and
- d. Prevent any encroachment on the completed work; and

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 30th day of April, 1971, at a regular (special) meeting and is a part of the minutes of this meeting.

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

RE. RACE TRACK

Commissioners A. W. Fetscher and Richard H. Ostergren viewed the race track at the Fairgrounds following a complaint by Becky Holding and found that the track was extremely muddy. The caretaker was advised to take his orders from the Fair Board and Manager in regard to this problem.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., May 3, 1971."


Chairman


Clerk

: : :

May 3, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 April 1971 monthly reports of the County Clerk and Recorder and Justice of Peace J. G. "Bud" Lamoreaux.

RESOLUTION - ZON. DIST.

Petition for creation of planning and zoning district for Lower Carleton Creek having checked out according to law, the following resolution was passed and adopted:

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:

The NW¼, SW¼, W½ NE¼ of Section 36, Township 11 North, Range 20 West, all of Section 25 except the W½ of the NW¼, Township 11 North, Range 20 West.

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

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

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

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

Dated this 3rd day of May, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

NOTICE OF HEARING - ZON. DIST.

In accordance with the above resolution and the provisions of Title 16, Chapter 41, R.C.M. 1947 as revised, the following Notice of Hearing was prepared and signed by the secretary of the Planning and Zoning Commission:

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:

The NW¼, SW¼, W½ NE¼ of Section 36, Township 11 North,
Range 20 West, all of Section 25 except the W½ of the
NW¼, Township 11 North, Range 20 West.

Map of area is on file with said petition.

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

That the Planning and Zoning Commission will, on the 26th day of May, 1971 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 3rd day of May, 1971.

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

Publish:
May 9, 1971.

RE. AIR CONDITIONING

Request was made by District Court Judges Brownlee and Green that air conditioning be installed immediately on the third floor of the Courthouse and proper vouchers for the expense thereof be given to them for certification and payment to be made from the General Fund.

RE. UNION CONTRACT

F. M. Burger of the Teamsters, Chauffeurs, Warehousemen and Helpers Local Union No. 448 informed the Board they wish to open the Agreement between Missoula County and the local union to negotiate changes for the contract period commencing July 1, 1971. Meeting dates will be arranged later.

REPORT

The Board received the weekly report of Dean Doak, Manager of SID #901, on the work done in Westview and Westview #1 at Lolo. A representative of the State Board of Health inspected the entire water and sewer facilities and found things satisfactory except the chlorination room at the Sewage Disposal Plant which should be more adequately exhausted in case of leaking of chlorine gas.

RE. HB 436 FUNDS

The Montana Highway Commission advised by letter of April 30 that the May 1, 1971 listing of HB 436 funds shows an unprogrammed balance of \$62,839.49 available for Missoula County use.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 4, 1971."


Chairman


Clerk

: : : :

May 4, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

*5/26/71
This notice voided
and new notice
made for
hearing to be
held on
June 21, 1971
at 2:00 PM.*

CLAIMS

The following claims were presented for warrants to be drawn as of April 26, 1971.

GENERAL

32342	First National Bank of Missoula	Wages	79,356.63
43	Postmaster Guy Rogers	Meter	1,000.00

POOR

21238	State of Mont. Public Welfare	Reimb.	31,752.95
39	Montana Physicians Service	Ins.	247.50

ROAD

6616	First National Bank of Missoula	Wages	19,956.81
17	Central Pension Fund	Pension	67.20
18	Western Conference of Teamsters Fund	Pension	255.70

BRIDGE

2664	First National Bank of Missoula	Wages	6,642.35
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MISCELLANEOUS

2528	First National Bank of Missoula	Wages (City-Co. Plan.)	1,154.67
29	First National Bank of Missoula	" (Home Health)	730.20

WEED

1760	First National Bank of Missoula	Wages	2,101.09
61	Westchem, Inc.	Supplies	225.00
62	Carpenter Orchard Supply	"	1,382.00
63	Typewriter Supply	"	16.49
64	Munichem Corp.	"	101.89
65	Coast to Coast	Repairs	22.34
66	Northern Bearing	"	6.80
67	Boyce Lumber	Materials	26.40
68	Leon's Tire	Tire	45.96
69	Montana Mercantile	Iron	136.43
1770	Mountain Bell	Phone	33.16
71	Continental Oil	Gas	834.40
72	Mountain Supply	Parts	155.48
73	Mountain Tractor	"	54.54
74	Machinery Supply	"	128.11

AMENDED NOTICE - CLOSE ST.

The Clerk reported an error in the description in the action taken to close portion of 6th Street in East Missoula. It was decided to re-advertise for hearing on this and act on the corrected notice which was prepared for re-publishing as follows:

AMENDED NOTICE
OF HEARING TO VACATE
PORTION OF STREET

NOTICE IS HEREBY GIVEN:

That on the 19th day of May, 1971, at 10:30 A.M., the Board of County Commissioners will meet at the Office of the County Commissioners in the Courthouse at Missoula, Montana, for the purpose of corrective action upon a petition on file with said Board requesting that the Board of County Commissioners vacate and close that portion of 6th Street in East Missoula located between Lot 14, Block 47, and Tract A, all in Sunrise Addition, running from Speedway south to the alley in Block 1 of Canyon View Addition as the same is platted and on file in the Office of the Clerk and Recorder of Missoula County, Montana.

That all interested persons should appear at said time and place aforementioned to protest or support the vacating or closing of said portion of street, as requested.

Dated this 4th day of May, 1971.

Publish:
May 9, 1971

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

PAYMENT ON LOTS

Check in the amount of \$871.20 was received from E. T. Aasheim in payment for tax deed property purchased in 1970 described as Lots 4 and 5, Block 65, Urlins Addition. This amount represented \$660 as principal payment, plus \$211.20 interest. A 101 #40952 was issued in receipt with credit to the General Fund.

PETITION FAILS - FIRE HYDRANTS - LINCOLN HILLS

Petition received on April 29th was checked out by the Clerk's office and found to have only 49% of the property owners signed. As 60% is required by law, the petition is failed.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M. May 5, 1971."

A. W. Fetscher
Chairman

Vermae R. Crouse
Clerk

: : : :

May 5, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner -
Richard H. Ostergren - Commissioner - Present
Vermae R. Crouse, Clerk - Present

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

RES. CREATING SID#206

In accordance with minutes of April 5, 1971, motion was made by Commissioner Ostergren, seconded by Commissioner Fetscher and carried, "that we adopt and sign the following resolution creating Special Improvement District #206 on Martinwood Road":

RESOLUTION

WHEREAS, this Board did on March 11, 1971, pass a Resolution of Intention to create a special improvement district in the vicinity of those lots adjoining Martinwood Road in Martinwood Subdivision No. 3 and amended Martinwood Subdivision No. 3.

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock A.M., March 31, 1971, 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 14, 1971 and March 21, 1971, by posting copies of said Notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm, or Corporation, or the agent of any firm or Corporation owning property within the proposed district;

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

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

SECTION I That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of making special improvements on and along all that portion of the streets within the boundaries of said district, as set forth in SECTION III of this resolution;

SECTION II That said special improvement district shall be known and designated as Rural Special Improvement District No. 206 of the County of Missoula, State of Montana;

SECTION III That said Special Improvement District No. 206 is described as follows:

Lots 3 through 5, Block 1, Martinwood Subdivision No. 3; Lot 9, Block 1, Martinwood Subdivision No. 3, excepting therefrom a portion of Lot 9 known as Tract A and Lots 1, 6, 7, 8, 9, and 10, Block 2 amended plat of Martinwood Subdivision No. 3 and Lots 6, 7, and 8, Block 1, amended plat of Martinwood Subdivision No. 3.

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

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

SECTION V That the general character of the improvements to be made in Rural Special Improvement District No. 206 aforesaid is as follows, to-wit:

The construction of a two (2) inch asphalt bituminous pavement having a width of thirty-six (36) feet upon a two (2) inch fine grade leveling course complete with concrete curb and gutters with driveway cutouts; said special improvements shall be located on Martinwood Road from the northerly edge of existing pavement on Mountain View Drive to the easterly edge of pavement on Old Pond Road.

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

The whole cost and expense of making all said improvements and the 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. 206 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. 206, as aforesaid, and no part thereof is to be paid or charged against the County of Missoula, Montana;

SECTION VII The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvement within said Special Improvement District No. 206. Such bonds shall bear interest at a rate not to exceed seven (7%) percent per annum;

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

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana. June 1, 1971, at 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana is the time and place set for the opening of bids for construction of said improvements.

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

June 7, 1971, at 2:00 o'clock P.M., at the office of the Board of County Commissioners of Missoula County, Montana is the time and place set for the opening of bids for purchase of said County Bonds.

PASSED AND ADOPTED THIS 5th day of May, 1971.

SEAL

ATTEST:

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

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ _____
Commissioner
S/ Richard H. Ostergren
Commissioner

NOTICE INVIT. PROPOSALS - SID #206

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

NOTICE INVITING PROPOSALS
(Martinwood Road - RSID 206)

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., June 1, 1971 for the purpose of construction of street improvements on Martinwood Road from the northerly edge of pavement on Mountain View Drive to the easterly edge of pavement on Old Pond Road within Martinwood Addition and doing all work as may be necessary in connection with Rural Special Improvement District No. 206, the boundaries of which are given in Resolution dated May 5, 1971 creating this district.

Estimated quantities of major items are 3800 sq. yds. of bituminous hot plant mix surfacing with cushion and 1860 lineal 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 & Company 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, Missoula, Montana.

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

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 & Company, 1715 South Ave. West, Missoula, Montana, upon payment of \$10.00 for each set. Refunds will be made to those plan holders submitting bids, provided the plans and specifications are returned to the office of the engineer within 3 calendar days of 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. 206" and addressed to the undersigned as County Clerk and Recorder, Missoula.

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

Published: May 9, 1971
May 16, 1971

S/ Veramae R. Crouse
VERAMAE R. CROUSE
County Clerk and Recorder, Missoula

NOTICE OF SALE - SID #206 BONDS

As directed in the above resolution, the Clerk prepared the following Notice of Sale of Rural Special Improvement District #206 bonds for the purpose of financing street improvements on Martinwood Road:

NOTICE OF SALE
RURAL SPECIAL IMPROVEMENT DISTRICT BONDS

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 7th day of June, 1971, at the hour of 2:00 o'clock P.M., at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form

as prescribed in Section 16-1620 RCM 1947, in the amount of \$15,500.00 for the purpose of:

financing construction of street improvements on Martinwood Road from Mountain View Drive to Old Pond Road and doing all work as is necessary in connection with Rural Special Improvement District No. 206, the boundaries of which are given in Resolution dated May 5, 1971 creating this district.

Said bonds will be sold in denominations of \$100, or multiples thereof, and all bonds will bear the issue date of July 1, 1971. All bonds will bear the common maturity date of January 1, 1982.

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

Any or all bonds shall be callable whenever sufficient monies are available to allow redemption under the procedures established in Sec. 16-1620 (3), RCM, 1947.

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

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

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

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

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

Dated this 5th day of May, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board of County Commissioners
of Missoula County, Missoula, Montana

S/ A. W. Fetscher
Chairman of Board of County Commissioners
of Missoula County, State of Montana

Published: Sunday Missoulian
May 16, 1971 May 30, 1971
May 23, 1971 June 6, 1971

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 35 cases disposed of.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 6, 1971."


Chairman


Clerk

: : : :

May 6, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RES. CREATING SID #207

In accordance with minutes of April 20, 1971, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried, "that we adopt and sign the following resolution creating Special Improvement District #207 on Khanabad Way:"

RESOLUTION

WHEREAS, this Board did on March 31, 1971, pass a Resolution of Intention to create a special improvement district in the vicinity of East Rattlesnake Addition to Missoula County, Montana.

WHEREAS, a hearing on said Resolution was set for 10:30 A.M. o'clock, April 20, 1971, at the Office of the Board of County Commissioners in Missoula, Montana, and Notice of said Resolution and Hearing was duly published by publication twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on April 4, 1971 and April 11, 1971, by posting copies of said Notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm, or Corporation, or the agent of any firm or Corporation owning property within the proposed district;

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

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

SECTION I That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of making special improvements on and along all that portion of the streets within the boundaries of said district as set forth in SECTION III of this resolution;

SECTION II That said special improvement district shall be known and designated as Rural Special Improvement District No. 207 of the County of Missoula, State of Montana;

SECTION III That said Special Improvement District No. 207 is described as follows:

Beginning at a point on the West line of the NW¼ NE¼ Sec. 14, T13N, R19W, P.M.M. which point is S 0° 05' E, 722.35 feet from the NW corner of Sec. 14; thence N 89° 55' E, 30.00 feet to the Southwest corner of a tract recorded in Contract Agreement Book 9, Page 93; thence S 89° 25' E along the South boundary of said tract 164.00 feet; thence N 0° 05' W along the East boundary of said tract 90.66 feet; thence S 89° 25' E, 145.94 feet; thence S 79° 57' 45" E, 60.82 feet; thence S 89° 25' E, 242.95 feet; thence N 02° 58' 54" E, 44.00 feet; thence S 89° 25' E, 335.00 feet; thence S 19° 29' 41" E, 223.54 feet; thence S 0° 35' W, 150.00 feet to a point on the southerly line of that parcel originated by deed recorded in Book 11 of Deeds, Page 509 and presently recorded in Book 138 of Deeds, Page 285 on file in the Missoula County Courthouse; thence N 89° 25' W, 1052.68 feet along said northerly boundary to a point on the West line of said NW¼ NE¼, Sec. 14; thence N 0° 05' W, 235.00 feet along said West boundary to the point of beginning, said tract intended to be that and the same as East Rattlesnake Addition, a subdivision of Missoula County, Montana

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

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

SECTION V That the general character of the improvements to be made in Rural Special Improvement District No. 207 aforesaid is as follows, to-wit:

The construction of a 12" subgrade gravel course, a two (2") inch asphalt bituminous pavement having a width of thirty-six (36') feet upon a two (2") inch fine grade leveling course complete with concrete curb and gutters with driveway cutouts to existing driveways and the construction of required culvert pipe and sump drain, on all of Khanabad Way and Khanabad Drive within East Rattlesnake Addition.

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

The whole cost and expense of making all said improvements and the 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. 207 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 of 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. 207, as aforesaid, and no part thereof is to be paid or charged against the County of Missoula, Montana;

SECTION VII The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvement within said Special Improvement District No 207. Such bonds shall bear interest at a rate not to exceed seven (7%) percent per annum;

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

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana. June 3, 1971 at 10:30 A.M. o'clock M.D.T. at the office of the Board of County Commissioners of Missoula County, Montana is the time and place set for the opening of bids for construction of said improvements.

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

June 8, 1971 at 10:30 A.M. o'clock M.D.T. at the office of the Board of County Commissioners of Missoula County, Montana is the time and place set for the opening of bids for purchase of said County Bonds.

Passed and adopted this 6th day of May, 1971.

SEAL

ATTEST:

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

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ xxxxxxxxxxxxxxxxxxxxxxx
Commissioner
S/ Richard H. Ostergren
Commissioner

NOT. INVIT. PROPOSALS - SID #207

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

NOTICE INVITING PROPOSALS
(KHANABAD WAY & KHANABAD DRIVE - RSID 207)

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., June 3, 1971, for the purpose of construction of street improvements on all of Khanabad Way and Khanabad Drive within East Rattlesnake Addition and connecting to the existing pavement of East Rattlesnake Highway and doing all work as may be necessary in connection with Rural Special Improvement District No. 207, the boundaries of which are given in Resolution dated May 6, 1971 creating this district.

Estimated quantities of major items are 4750 sq. yds. of bituminous hot plant mix surfacing with cushion and 2050 lineal feet of concrete curb and gutter, 1200 cu. yds. of stripping, 1500 cu. yds. of subgrade gravels and drainage structures as called for in the contract documents.

All work is to be done in accordance with the plans and specifications on file in the office of Sorenson & Company 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, Missoula, Montana.

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

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 & Company, 1715 South Ave. West, Missoula, Montana, upon payment of \$10.00 for each set. Refunds will be made to those plan holders submitting bids, provided the plans and specifications are returned to the office of the engineer within 3 calendar days of 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. 207" and addressed to the undersigned as County Clerk and Recorder, Missoula.

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

Published: May 9, 1971

May 16, 1971

S/ Veramae R. Crouse

County Clerk and Recorder, Missoula

NOTICE OF SALE - SID #207 BONDS

As directed in the above resolution, the Clerk prepared the following Notice of Sale of Rural Special Improvement District #207 Bonds for the purpose of financing street improvements on Khanabad Way and Khanabad Drive within East Rattlesnake Addition:

NOTICE OF SALE RURAL SPECIAL IMPROVEMENT DISTRICT BONDS

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 8th day of June, 1971, at the hour of 10:30 o'clock A. M., at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620 RCM 1947, in the amount of \$22,500.00 for the purpose of:

financing construction of street improvements on all of Khanabad Way and Khanabad Drive within East Rattlesnake Addition, and doing all work as is necessary in connection with Rural Special Improvement District No. 207, the boundaries of which are given in Resolution dated May 6, 1971, creating this district.

Said bonds will be sold in denominations of \$100.00, or multiples thereof, and all bonds will bear the issue date of July 1, 1971. All bonds will bear the common maturity date of January 1, 1982.

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

Any or all bonds shall be callable whenever sufficient monies are available to allow redemption under the procedures established in Sec. 16-1620 (3), RCM, 1947.

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

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

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

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

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

Dated this 6th day of May, 1971.

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board of County Commissioners of Missoula County, Missoula, Montana

S/ A. W. Fetscher

Chairman, Board of County Commissioners of Missoula County, State of Montana

PUBLISHED: SUNDAY MISSOULIAN

SEAL

May 16, 1971
May 23, 1971

May 30, 1971
June 6, 1971

RE. BRIDGE BOND

The Board received copy of letter from the County Surveyor to the County Attorney regarding the bond posted by William F. Chilcote to guarantee the construction of a foot bridge. As the bridge was not constructed as guaranteed, the County Surveyor wished to make application for the money to be deposited in the bridge fund so that the bridge could then be constructed by County forces. It was asked whether this money could be deposited in the bridge fund to be used on bridges, or must it be deposited in a separate account. Also, can Mr. Chilcote be held accountable for more than \$1,000 if the cost of building the bridge is more than the amount of the bond.

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Secretary of the Missoula County Airport Board for March, 1971.

RE. RESERVE STREET PROJECT

Letter was received from the Montana Highway Commission informing the Board that the question of whether to construct an overpass or an underpass at the C. M. St. P. & P. Railroad crossing is not resolved yet. The estimated cost for the two alternates are \$143,000 and \$1,370,000 respectively. The high water table in the area and the high transmissibility of the underlying aquifer is the reason for the extremely high cost of the underpass. Therefore, they feel that the overpass provides the best solution in this instance. Comments were requested concerning the provision of interchanges at Reserve Street and Mullan Road, and at Reserve Street and South Third Street West, at a cost of from \$200,000 to \$250,000 each, with an additional \$50,000 to \$100,000 for right-of-way.

HEALTH DEPT. AUDIT

The audit made by Deputy County Auditor Ed McLean of the Health Department's books for the period of April 16 through May 5, 1971 shows a shortage in cash in the amount of \$14.55. When the secretary returns to work, the Board will be informed as to any corrections in this regard.

Motion was made by Commissioner Ostergren, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., May 7, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

: : : :

May 7, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Richard H. Ostergren, 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 April, 1971:

Justice of Peace John V. Moon
County Coroner Lawrence Livingston

INSPECTION TRIPS

Commissioners A. W. Fetscher and Richard H. Ostergren viewed the alleged violation in Zoning District #7 and found that there was no violation.

They also viewed the Spurgin Road Park and found everything fine there as far as the Board is concerned. In viewing the MacLay Bridge, they found the structure has a 10-ton limit on it.

Motion was made by Commissioner Ostergren, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A. M., May 10, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

: : : :

May 10, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. ZONING DIST. #19

Commissioners A. W. Fetscher and Richard H. Ostergren went out Friday evening at 4:30 p.m. to investigate a complaint regarding a zoning violation at 2400 Mount. They found that two different owners were putting in trailers without building permits. They informed these owners they must have building permits, and referred them to the County Attorney's office for a determination as to whether or not trailers on the land are in violation of the regulations of Zoning District #19.

MEETING RE. FLOOD PLAIN

The Commissioners met with representatives of the Corps of Engineers, Mayor Turman and the City Engineer, David Crowe of the City-County Planning Board, representatives of the Bitterroot RC & D, the Soil Conservation Service, and the University of Montana Geology and USGS, regarding the flood plain of the Clark Fork River.

George Lemke from the Corps of Engineers explained the policy of the Corps -- to have the free board 3' above the 50-year flood line. The Corps is willing to establish a much more conservative estimate of the 50-year occurrence of flooding within the natural flood plain boundaries of the Missoula Planning area. The County and City are willing to go along with their recommendation of this conservative estimate -- the "Bugbee-Curry delineation -- which is 4' higher than the 1964 flood. However, the Commissioners will implement H8265 in this regard when boundary lines are established by the Water Resources Board.

RE. PUBLIC GOLF COURSE

The Commissioners met with Bill Cardon, Ed Shultz, George Knapp and Ray Tangmo regarding the possibility of establishing an 18-hole public golf course. They stated the City had shown enough interest to warrant a feasibility study. They must have the participation of the local city-County government in order to obtain a Federal grant which could be as much as 50% to purchase the land, the other 50% to be raised by the local government for construction. The estimated cost is \$360,000. Chairman Fetscher stated there is a need for a municipal golf course in Missoula, but he felt the County has a great many priorities that should come before the golf course, such as flood control, bridges, paving of roads, etc. Mr. Tangmo stated they would like another meeting with the Commissioners after they have seen the feasibility study.

RE. FOOD STAMP PROGRAM

Monthly Report of the participation and coupon issuance for April, 1971, was received from the Welfare Department, showing value of bonus coupons issued in the amount of \$46,037.05 plus cash received in the amount of \$30,878.95, or a total value of coupons issued as \$76,916.00.

AUDIT REPORT

The Board examined, approved and ordered filed Deputy County Auditor Ed. McLean's report of his audit of Justice Lamoreaux's office for the month of April, 1971.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 11, 1971."


Chairman


Clerk

: : : :

May 11, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REQUEST FOR EASEMENT

The Commissioners and County Surveyor Elmer Frame directed letter this date to Ray Tipp, Missoula Irrigation District Attorney, requesting a permanent easement to run water from Pattee Creek into the irrigation ditch at Paxson and 39th. The County will accept the responsibility of maintaining this ditch and widening wherever necessary. The County will also construct head gates, both in Pattee Creek and their ditch to control the water flow.

CONTRACTS

The Board this date received, for the file, signed contracts from the Montana Power Company for Special Lighting District #19 in Lincolnwood No. 5, Special Lighting District #21 in Lincolnwood No. 6, Special Lighting District #24 in Rosebud, Joyce, Meadowlark No. 2, Supplementary Addition to Carline, Custer, R. M. Cobban Orchard Homes and Meadowlark No. 1 additions.

SURVEYOR'S INSPECTION & REQUEST

County Surveyor Elmer M. Frame, having inspected the O'Brien Creek Road, County Route 31, has asked if the overhead gateway erected by Mr. Jensen can be removed by the County or request Mr. Jensen to remove it, as it poses a problem for maintenance. The Board asked the Surveyor to refer this matter to the County Attorney.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., May 12, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

: : : :

May 12, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 corrected.

RENT - HWY PATROL

State Warrant #670432 in the amount of \$125.00 was received this date as rent for space occupied by Highway Patrol for May, 1971. A 101 #41061 was issued in receipt.

PAYMENT - DOG POUND BLDG.

City of Missoula Warrant No. 38606 in the amount of \$3,444.75 was received this date as payment for City share of the Dog pound Building. A101 #41062 was issued in receipt with credit to the General Fund.

PLAT

The Board examined, approved and ordered filed the plat of Hillview Heights No. One, filed in Drawer 1, No. 7, Drawer copy sent to City.

CITY RES.

The Clerk reported receipt this date of City Resolution #3009 extending the boundaries of the City to include the S½ of Block 2, Central Addition and a portion of Livingston Avenue and Washburn Street containing 2.15 acres.

WELFARE

The Board attended the welfare meeting in the afternoon and ordered filed the 64 cases disposed of.

REPORT

The Board examined, approved and ordered filed the Clerk of Court's monthly report for April, 1971.

RE: FAIRGROUND FIRE

Letter confirming legal actions filed against the County as the result of the fairground fire of August 24, 1967, was received from Garnaas, Hall & Riley. It was stated that in the event of a verdict in favor of Plaintiff in excess of the limits applicable to each accident, the Phoenix Insurance Company is not liable for any amount awarded in excess of the policy limits. In this event the umbrella excess liability policy with Northwestern National Insurance Group can be called upon for the excess.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 13, 1971."

A. W. Fetscher
Chairman

Dorothy L. Head
Clerk

: : : :

May 13, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION & PET. - ZOND. DIST. #12

The Board this date received resolution and petition requesting that the language of Zoning District #12 regulations be amended so as to clearly exclude house trailers and mobile homes; delete the exception for Lot 1 of Cobban and Dinsmore's Orchard Homes No. 3; and set 1,000 square feet as the minimum space for single family dwellings. This petition is being checked out by the Clerk.

AUDIT REPORT

The Board examined, approved and ordered filed the report of Deputy County Auditor Ed. McLean's audit of Justice Moon's office for the month of April, 1971.

RE. SID - LOLO

The Board received copy of letter from the State Department of Health to Dean Doak, Manager, Lakeview Estates (SID #901) stating that the operation and maintenance of the water supply and sewage disposal facilities were satisfactory from a public health standpoint at time of inspection. Attention was directed to the recommendation that proper devices be installed in the chlorine room, to avoid any danger from chlorine gas, before the treatment plant is put into operation.

RE. RESERVE ST. PROJ.

The Board informed the State Highway Commission of their interest in the need for the Reserve Street-Mullan Road and the South Third Street and Reserve Street Interchanges when this project is completed to four lanes, and this seems to be the appropriate time to acquire property for right-of-way.

DIST. 8 MEETING

A District 8 County Commissioners meeting was held in the Commissioners Office from 10:00 a.m. to 3:00 p.m. Ravalli County was represented by Commissioners Howard Hammer, Ed Spannuth, and Harold White; Powell County by Newman Raymond, Herman N. Smets, and Sandy O. Reiersen. The Commissioners discussed resolutions and other matters to be brought up at the Convention in Kalispell.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., May 14, 1971."


Chairman


Clerk

: : : :

May 14, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. BUILDING PERMITS

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that building permits within zoned areas be issued by the Clerk and Recorder's Office."

RE. SID #901

Letter was directed to Dean Doak, Manager of SID #901 at Lolo, stating (1) it was the decision of this Board, due to the statutes, the Commissioners have no authority to give approval to control the mosquitoes; (2) that it would be advisable for an employee to carry with him at all times a gas mask in case of a leak in the chlorine room; (3) the Board has budgeted for an underground sprinkling system for the parks. No aluminum sprinkling system above ground will be allowed in the budget.

LEAVE OF ABSENCE

Justice of Peace John Moon will be out of the state from the evening of May 16th to the evening of May 19th, 1971.

RE. HARPER'S BRIDGE

Opinion received from County Attorney Robert L. Deschamps III states that Harpers Bridge may be sold under the provisions of Sections 16-1009 (1) and 16-804 (4) RCM 1947.

RE. BRIDGE FUND EXPENDITURES

The Board received letter from Chief State Examiner George Pendergast stating that it is the County's responsibility under the law to document and justify bridge fund expenditures in a clear-cut and unarbitrary manner, and as a comprehensive review of the matter will be had in the future to prevent the recurrence of these circumstances they now consider the matter closed.

CLAIMS

The following claims were presented for warrants to be drawn as of May 11, 1971.

GENERAL

32345	Standard Oil	Oil	95.97
46	Typewriter Supply	Supplies	487.43
47	Office Supply	"	91.71
48	Xerox Corporation	Charge	120.18
49	Osco Drug	Supplies	57.56
32350	Carpenter Paper	Supplies	597.15
51	Missoulain	Printing	1,577.56
52	Western Montana Grocery	Supplies	128.38
53	Credit Bureau of Missoula	Service	6.50
54	Peter Kiewit & Sons	Refund	31.67
55	Clayton Weaver	"	8.00
56	H. O. Bell	"	111.51
57	Montana Assoc. Clerk & Records	Dues	80.00
58	National Cash Register	Cards	106.25
59	Burroughs Corporation	Ribbons	143.40
32360	Myrdal Co.	Bond	134.40
61	International Assoc. Assessing Officers	Dues	20.00
62	Engineer's Service	Paper	21.15
63	Missoula Blueprint	Supplies	59.22
64	Burley Rinke	"	32.26
65	Edward Wontor	Reporter	104.27
66	Entenmann-Rovin	Badges	195.00
67	Western Union Telegraph	Telegrams	5.82
68	3-D Company	Ammo	343.00
69	Bachman's "66" Service	Service	18.95
32370	Haugen's	Repair	27.32
71	Sheriff	Mileage	4.60
32372-76	Patrol Mileage	April, 1971	435.05
77	Phillips Petroleum	Service	1.50
78	Missoula Drug	Supplies	15.50
79	Wakley Motors	Service	76.85
32380	Art & Ray's Lock Shop	Keys	1.00
81	Montana Electronics	Radio	40.99
82	Davis Brothers	Supplies	181.61
83	Clarence Westcott	Juror	5.00
84	Sally Kirkvold	Witness	1.50
85	Elmer Dickhout	"	1.50
86	Allen Trautman	"	1.50
87	Donald Davis	"	1.50
88	John Odlin	"	1.50
89	D. W. Adkins	"	1.50
32390	William Mercer	Juror	5.00
91	Evelyn Gibbs	"	5.00
92	Norman Buckhouse	"	5.00
93	John Karlberg	"	5.00
94	Ted Heyer	"	5.00
95	Donald Nolan	"	5.00
96	Judy Holding	"	5.00
97	Bonnie Johnson	"	5.00
98	Amy DePoe	"	5.00
99	Alice Jaqueth	"	5.00
32400	Dallas Adkins	Witness	1.50
01	Alan Tabish	"	1.50
02	Nathan Henderson, Jr.	Reporter	30.00
03	Leo Might	Jury	2.00
04	Harry Peterson	Witness	15.90
05	Carroll Copeland	Transcripts	133.25
06	St. Patrick Hospital	Various	45.00
07	Laurence Livingston	Investigations	55.00
08	Edwin Buchanan, MD	Autopsies	150.00
09	Bergstrom Plumbing	Supplies	27.70
32410	Montana Power	Service	1,376.37
11	Boyce Lumber	Lumber	7.30
12	Culbertson	Repair	17.00
13	Landry's Vacuum Service	"	14.55
14	Majestic Wholesale	Supplies	72.00
15	Johnson Bros	Supplies	11.50
16	Missoula Laundry	Laundry	4.97
17	V. R. Keays	Repairs	24.60
18	R-Lite Concrete Products	Blocks	20.00
19	Bernard Jones	Mileage	50.78
32420	Ann Clark	"	36.54
21	Paula Jank	"	15.19
22	Georgan Dziak	"	35.73
23	Jean Pinsoneault	"	35.73
24	Rosemarie McVey	"	93.42
25	Ethel Montgomery	"	25.65
26	Sandra Goff	"	28.53
27	Keith Bell	"	108.74
28	Vic Andersen	"	148.97
29	Cliff Foy	"	117.48
32430	James Nelsen	"	90.02
31	REA Express	Freight	10.28
32	James Law, MD	Consultant	300.00
33	City Disposal	Hauling	2.00
34	State Department of Health	Supplies	56.00
35	Dickson-Thomas Agency	Insurance	166.00

36	Jon Nelson	Care	70.00
37	Mrs. Ray Williams	"	70.00
38	Mrs. George Caluori	"	70.00
39	Jeanne Landry	"	70.00
32440	Matthew Shearer	"	70.00
41	Theodore McElhenney	Mileage	59.25
42	Jeremiah Johnson	"	38.38
43	Arlina Young	"	69.57
44	Yellowstone Boys Ranch	Care	175.00
45	A & C Drug	Drugs	13.90
46	Charles Golden	Signs	10.00
47	Supreme Sales	Supplies	132.25
48	Sportsman Surplus	Suits	29.85
49	John Moe	Bd. of Prisoners	1,539.75
32450	W. L. Wade, MD	Care	44.00
51	Reserve St. Builders Supply	Supplies	35.51
52	Muni-Chem Corp.	"	64.55
53	Columbia Paint	"	3.70
54	National School Relations Assoc.	Reporter	2.00
55	Carolyn Frojen	Mileage	162.35
56	Parker Publishing	Books	9.87
57	Pitney-Bowes	Rental	43.20
58	Animal Clinic	Service	5.00
59	Crossley Veterinary Hospital	"	5.00
32460	Missoula Veterinary Clinic	"	30.00
61	Bitterroot Memorial Gardens	Headstone	100.00
62	Livingston Malletta Funeral Home	Burial	500.00
63	Squire Simmins, Carr	"	1,000.00
64	David Bertelsen	Mileage	12.78
65	Al Chase	Photo's	150.00
66	Business Machines	Maintenance	110.00
67	Gateway Printing	Supplies	323.05
68	Addressograph Multigraph	Maint.	85.74
69	B.L.M. Tire Co.	Tire	17.70
32470	Madison St. Chevron	Repairs	101.70
71	Bancroft-Whitney	Books	190.90
72	Matthew Bender	"	55.10
73	Shepard's Citation	"	8.00
74	Continental Oil	Gas	465.18
75	C. E. Fuller	Juror	5.00

POOR

21240	Missoula County Centralized Service	Copies	186.35
41	Mountain Bell	Phone	240.90
42	Typewriter Supply	Supplies	67.68
43	Chesley Angle	Rent	63.00
44	Otto Bachman	"	44.00
45	Mrs. C. E. Bailey	"	60.00
46	Belmont Hotel	"	84.66
47	Margaret Bulleri	"	30.00
48	Violet Caplis	"	27.00
49	Mrs. James Clapham	"	83.00
21250	Ed Fontaine	"	55.00
51	W. R. Frisby	"	57.00
52	Lavern King	"	40.00
53	Lloyd Leischner	"	51.00
54	Ethel McQuinn	"	44.00
55	Theodore Marchie	"	37.50
56	Mrs. L. W. Montagne	"	23.16
57	Mrs. John Pappas	"	29.00
58	Joe Ployhar	"	44.00
59	Sarah Powell Estate	"	22.00
21260	Priess Hotel	"	40.00
61	Mrs. F. L. Ryan	"	37.00
62	Mrs. Pat Sullivan	"	35.00
63	Edward Thomas	"	75.00
64	Trail Realty	"	57.00
65	Travelers Treat Motel	"	83.00
66	Turah "66"	"	78.00
67	Dorothy Vollmers	"	10.00
68	Western Montana Coop.	Gas	6.00
69	West Broadway "66"	"	2.00
21270	Orange St. Chevron	"	5.00
71	Frank's Standard	"	5.50
72	Brunner's Texaco	"	5.00
73	93 Guff Center	"	6.00
74	Roemer's Conoco	"	5.00
75	Crawford Enco	"	11.00
76	Burlington Northern	Fare	74.20
77	Solar Gas	Utilities	40.00
78	Missoula Electric Coop.	"	54.06
79	Montana Power	"	72.89
21280	Montana Power	"	72.53
81	J. C. Penney	Clothing	11.98
82	Albertson's Food Center	Staples	81.39
83	Buttrey Food	"	305.24
84	B & R Market	"	11.93
85	Dee's Market	"	210.89
86	K and C Foods	"	140.55
87	Safeway Stores	"	63.63
88	Safeway Stores	"	140.39
89	Shaffer's Market	"	29.00
21290	Super Save Markets	"	157.66
91	Worden's Market	"	100.33
92	Jim's Cafe	Meals	22.80
93	Rieley's Cafe	"	7.60
94	Alhambra Manor	Care	95.00

95	Mrs. Richard Bunn	Care	79.30
96	Daly Addition Rest Home	"	514.90
97	Francis Ellis	"	150.00
98	Flor-Haven Rest Home	"	1,394.90
99	Robert Hanley	"	160.10
21300	Hillside Manor	"	919.80
01	Emma Hochhalter	"	464.20
02	Hot Springs Manor Healthcare	"	103.38
03	Estle Johnson	"	430.00
04	Donna Muchmore	"	24.50
05	Marion Ryan	"	147.50
06	Lydia Schmautz	"	80.00
07	West Side Rest Home	"	79.20
08	Missoula Crippled Children's Center	"	2.00
09	D. J. Combo, MD	"	5.00
21310	M. J. Johnson, MD	"	66.00
11	V. C. Overcast, MD	"	45.90
12	N. J. Nickman, MD	"	10.00
13	St. Patrick Hospital	"	6,110.60
14	St. Patrick Hospital	"	452.85
15	Missoula Community Hospital	"	4,174.50
16	Missoula General Hospital	Services	465.00
17	Sanders County General Hospital	Care	630.80
18	East Gate Drug	Drugs	50.40
19	Missoula Clinic Pharmacy	"	8.21
21320	Missoula Drug	"	23.42
21	Missoula General Hospital Pharmacy	"	11.97
22	Osco Drug	"	237.06
23	Professional Village Pharmacy	"	278.87
24	Seeley Lake Drug	"	30.21
25	Smith Drug	"	421.29
26	Stoick Drug Center	"	415.00
27	Arrow Ambulance	Services	30.00
28	Western Montana National Bank	Food Stamps	300.00
21329-52	Cash relief payroll for the Month of April, 1971		300.45

BRIDGE

2565	Bedord Equipment	Supplies	16.45
66	Fasteners Inc.	"	5.46
67	Hall-Perry Machinery	"	7.64
68	Industrial Air Products	Wire	140.06
69	Missoula Truck Sales	Supplies	51.07
2570	Montana Power	Lighting	236.47
71	Mountain Tractor	Supplies	52.08
72	Northern Bearing	Supplies	40.20
73	Snap on Tools	"	9.12
74	Western Diesel Power	"	77.99
75	Western Montana Co-op	"	9.32
76	Westmont Tractor	"	419.12
77	Zip Auto Service	"	54.31
78	Roscoe Steel & Culvert	"	266.51
79	P & M Sales	"	1,021.24
2580	A. J. Klapwyk	Gravel	366.00
81	Montana Concrete Pipe	Iron	161.60
82	R. H. Lockman	Rental	36.00
83	Montana Mercantile	Supplies	412.84

ROAD

6619	Montana Power	Utilities	61.01
6620	Mountain Bell	Phone	56.23
21	Chevron Oil	Oil	209.84
22	Missoula Electric Coop	Utilities	60.75
23	Grace Jones	Reimb.	18.45
24	Frank Bauer Hauling	Hauling	24.00
25	Bakke Tire Service	Recap	86.47
26	R. D. Kreis	Rental	1,170.00
27	Missoula Dump	Dump	8.00
28	Missoula Laundry	Laundry	23.26
29	Missoula Motor Parts	Supplies	10.38
6630	Joe Moderie	"	105.00
31	Motor Supply	"	1.26
32	Tom Plaggemeyer	Rental	675.00
33	Rovero's	Supplies	8.29
34	Solar Gas	Oil	56.38
35	Tremper's	Diesel	370.14
36	Western Transport	Moving	110.00
37	Mountain Tractor	Finisher	14,000.00

MISCELLANEOUS

2531	Carroll Copeland	Reporter (Air Poll.)	50.00
32	R. G. Samel	School " "	4.35
33	Stoick Drug	Supplies (Home Health)	1.56
34	St. Patrick Hospital	" " "	9.25
35	Monica Johnson	Mileage " "	5.49

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 17, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

: : : :

May 17, 1971

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

A.W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

EMERGENCY BUDGET

At 9:30 A.M., the Board met with Clerk of Court Alma Samsel and Clerk and Recorder Veramae Crouse regarding the need for emergency funds in the Clerk of Court's Witness and Jury budget. Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that an emergency budget in the amount of \$7,000.00 be allowed for the Clerk of Court's office for Jury and Witness fees to cover the balance of the fiscal year." Accordingly, the following resolution was adopted and signed:

ORDER AND RESOLUTION

RESOLUTION made, passed and adopted this 17th day of May, 1971, 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 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 \$7,000.00 to cover said Witness and Jury fees will be necessary to cover the balance of the fiscal year for said funds from which this amount can be secured 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 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 17th day of May, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

RE. SID #901

Report of Dean Doak, Manager of SID #901, was received regarding service for sewer and water on the hill. This is almost complete and water will go into the lines handled by Tank #1 next week. All new lines have chlorine tablets in them and after flushing, the pressure will be left on to determine if there are any leaks.

RE. TREAS. BOND

Two riders adding Maxine Lindgren and Fern Goodman and cancelling Mary McCleery and Ruth Smith from the County Treasurer's Bond were received from Myrdal Company this date.

RE. ASSIGN. TAX SALE CERTIF.

County Attorney Robert L. Deschamps III informed the Attorneys for First Montana Development Company by letter this date that Section 84-4131 RCM 1947 is the proper section for the company to seek relief by refund on a tax sale of property taken by the State for highway purposes, as it is not within the Commissioners powers to refund on tax sale monies without a court judgment in accordance with the law.

AUDIT REPORT

The Board received Deputy Auditor Ed McLean's report of his audit of the Sheriff's Office for April, 1971.

PAYMENT ON LOT

The Clerk reported payment of \$200.00 plus interest of \$13.33 received from Donovan G. Ballard on Lot 16, Block 81, Umlin Addition. A 101 #41086 was issued in receipt of this payment.

CHANGE ORDER SID #205

Change Order No. 1 for RSID #205 was received this date. Net decrease resulting from this change order is \$650.00.

RE. PREL. BUDGET

The Commissioners met with John Moe regarding his 1971-72 budget.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., May 18, 1971."

A. W. Fetscher
Chairman

Vermae R. Crouse
Clerk

May 18, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Vermae R. Crouse, Clerk - Present

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

MEETING - HARPER'S BRIDGE

The Board met with County Attorney Robert L. Deschamps III, Milton Datsopoulos, Attorney and Ruth Lang regarding the problem of repairing or replacing Harper's Bridge.

HEARING - WATER DIST. LEVY

At 10:30 A.M., the time as advertised the Board held hearing with regard to Resolution of Board of Directors of Seeley Lake-Missoula County Water District declaring the necessity to request the levy and collection of a tax sufficient to meet their bonded debt and establish reasonable reserve funds.

Residents from Seeley Lake present at the meeting brought out that they were given to understand last years levy would take care of the emergency, that they would extend the water district area. The matter of wells being condemned was also mentioned, but satisfactorily explained by Sanitarian Jim Nelson who stated those who had good water could maintain their own wells but trailer courts or other commercial activities could not obtain a license until they had a good well or went on the municipal water system. However, property in the district is subject to the water tax, nevertheless, although some lines are still not in.

Mr. Painter explained the accounts and revenues of the district mentioning that delinquencies ran about 16%. He stated they must levy \$9,756.00 to meet their long term debt obligation. The CPA Audit required by FHA showed the Districts statement and operations to be reasonable. However, the water board does not have the revenue potential to operate the District at current water rates and reduce their long term obligation. Since it will take 20 years to pay off the loan, their only salvation is to expand services of the District to generate the revenue.

The matter of obtaining a grant was discussed and Mr. Painter said he would get in contact with Mr. Bendewald (of the FHA) and find out the preliminary information needed on this and forward it to Mr. McDonald. Then the Board of Trustees can explore the situation further after which it could be brought to the County Commissioners for action.

After further discussion motion was made by Commissioner Stoutenburg, "that we adopt the Resolution for the levy of a tax to cover the \$9,756.00 needed by the Seeley Lake-Missoula County Water District to meet the deficit." Seconded by Commissioner Ostergren and carried unanimously.

LEAVE OF ABSENCE

Sharon McLellan, County Extension Agent, was granted annual leave May 21, 24 through 28 and June 1, 1971.

LETTERS RE. DODD PIT ON SNOW BOWL ROAD

The Board received copies of letters from Margaret E. Schaefer, Ph.D. and County Surveyor Elmer Frame regarding disposition of infected trees and stumps at the gravel pit at the switchback on the Snow Bowl Road in Grant Creek. It was also reported that motorcycles are using the terraces as raceways.

RE. AIR POLL. CONTROL

Amended and revised Air Pollution Control Program was signed and adopted and turned over to the Clerk for filing.

REQUEST - ROAD SURFACING

Request was received for surfacing portion of Sprugin Road from 3700 block to Clements Street and Rose Briar Lane, as soon as public funds permit.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 19, 1971."

A. W. Fetscher
Chairman

Vermae R. Crouse
Clerk

May 19, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 corrected.

HEARING - RES. - VAC. POR. 6th ST.

At 10:30 A.M., the time as advertised, the Board held hearing on petition to vacate portion of 6th Street in East Missoula. No one appearing in protest, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we grant this petition for closing portion of 6th Street." Thereafter resolution was prepared, adopted and signed as follows:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, sitting in regular session this 19th day of May, 1971, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate that portion of 6th Street in East Missoula located between Lot 14, Block 47, and Tract A, all in Sunrise Addition, running from Speedway south to the alley in Block 1 of Canyon View Addition as the same is platted and on file in the Office of the Clerk and Recorder of 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 May 9, 1971, and posted according to law, and

WHEREAS, on the 19th day of May, 1971, the time fixed for hearing said petition, no one appeared to protest the closing of said portion of 6th Street.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that it now appears to be in the best interest of Missoula County that the above described portion of 6th Street be permanently closed and vacated. This closing will not affect the right of any utility for access.

Passed and adopted this 19th day of May, 1971.

SEAL

ATTEST:

Veramae R. Crouse
Clerk and Recorder

By S/ Dorothy L. Head
Chief Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher,
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

LETTER RE. FLOOD STUDIES

Letter was received from Gerald W. Marks, Chairman, Missoula County U.S.D.A. Committee for Rural Development stating that it is the opinion of the Committee that an encroachment line be established for all major streams in the county and suggested U.S.G.S. surveys could be used with supplemental information from this spring's high water elevations. The Committee also offered their services.

LETTER RE. HB - 265

Letter was directed to Mr. Douglas G. Smith, Director, Montana Water Resources Board stating Missoula County plans on implementing HB-265 as soon as possible after it becomes effective and requesting the 50-year floodway encroachment lines of the Clark Fork River and the Bitterroot River.

CHANGE ORDER SID #205

Change Order No. 2 for RSID #205 was received this date. Net increase resulting from this change order is \$360.00.

PAYMENT - CENTRALIZED SER.

State warrant #681371 in the amount of \$26.50 was received for copies from Missoula County Centralized Services Department. A 101 #41102 was issued in receipt.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., May 20, 1971."


Chairman


Chief Deputy

: : : :

May 20, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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. SEELEY LAKE WATER DIST.

The Board passed and adopted the following resolution this date:

RESOLUTION

RESOLUTION made, passed and adopted by the Board of County Commissioners of Missoula, County in regular session this 19th day of May, 1971, WITNESSETH THAT,

WHEREAS, the Board of Directors of the Seeley Lake-Missoula County Water District, Seeley Lake, Montana, by resolution of March 23, 1971, petitioned the Board of Missoula County Commissioners of Missoula County, Montana, for a levy to be placed on property owners of land benefited by the said Seeley Lake-Missoula County Water District in order to meet an emergency existing by reason of inadequate revenues, derived and to be derived from sale of water, to make the principal and interest payment of their bonded debt due December 31, 1971, and to establish reasonable reserve funds for said purpose, the required amount to meet this emergency being estimated at \$12,000, and

WHEREAS, after notice duly published April 25 and May 2, 1971, mailed and posted according to Section 16-4527, RCM 1947, the Board of County Commissioners held hearings on May 18, 1971, at which time protests were heard and thereafter ruled and passed upon by the said Board of County Commissioners, and an amount of \$9,756, was determined to be sufficient to meet the deficit and cover the required reserve.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of County Commissioners that there shall be a tax levied for the year 1971 in the amount of \$9,756, to meet said loan payment and operational expenses, and the necessary reserve is required for the Seeley Lake-Missoula County Water District, said tax to be levied upon the lands embraced within said Seeley Lake-Missoula County Water District, being the lands benefited to be on the basis of the taxable valuation of each lot or tract as stated in the last completed assessment role, exclusive of improvements, said levy to be known as the "Seeley Lake-Missoula County Water District Tax" and to be assessed at the time and in the manner of levying other County taxes.

Passed and adopted this 19th day of May, 1971.

SEAL

ATTEST:

VERAMAE R. CROUSE
Clerk and Recorder

By S/ Dorothy L. Head
Chief Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

RES. RE. LIQUOR PERMITS

The Board this date directed the following Resolution to the Montana Liquor Control Board:

RESOLUTION TO MONTANA LIQUOR CONTROL BOARD

WHEREAS, it has been brought to the attention of the Board that since the last census, the Montana Liquor Control Board has made available 17 new liquor licenses to be issued for use 5 miles beyond the incorporated City limits of Missoula, Montana.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that this Board wishes to protest the action of the Liquor Control Board for allowing up to 17 new liquor permits to be issued for the above described area.

Dated this 20th day of May, 1971.

SEAL

ATTEST:

VERAMAE R. CROUSE
Clerk and Recorder

By S/ Dorothy L. Head
Chief Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

RES. RE. APPL. FED. MONIES FOR AIRPORT

The Board passed and adopted the following resolution:

RESOLUTION

WHEREAS, the Federal Aviation Administration (FAA) of the Department of Transportation is authorized to grant funds to public agencies for airport master planning under provisions of Section 13 of the "Airport and Airway Development Act of 1970"; and

WHEREAS, Missoula County, Montana is a bona-fide public agency as defined in Paragraph 102, p. 21 of FAA Order No. 5900.1; and

WHEREAS, the Missoula County Airport Commission, an operating department of Missoula County, Montana, has determined that existing conditions warrant development of a comprehensive Airport Master Plan for Johnson-Bell Field in Missoula, Montana; and

WHEREAS, the Airport Commission has selected the firm of Peat, Marwick, Mitchell & Co. of San Francisco, California to undertake the studies and investigations required to develop such an Airport Master Plan; and

WHEREAS, the Board of County Commissioners of Missoula County, is authorized under the provisions of 16-1027, Necessary Acts, to apply for, receive and expend funds from the U.S. Government:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS:

Section 1. That the Board of County Commissioners of Missoula County, Montana hereby agrees to make application for and receive such federal monies as are available to the County through the Federal Aviation Administration for the purpose of preparing an Airport Master Plan for Johnson-Bell Field.

Section 2. That the Chairman of the Missoula County Airport Commission is hereby authorized and empowered to file an application with the Federal Aviation Administration for and on behalf of Missoula County, Montana.

Section 3. This Resolution shall take effect from and after its adoption and made a part of the Board of County Commissioners official minutes of record.

Passed and adopted this 20th day of May, 1971.

SEAL

ATTEST:

VERAMAE R. CROUSE
Clerk and Recorder

By S/ Dorothy L. Head
Chief Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

RES. AUTH. \$19,000 EXP. - A/PORT FUND

The following resolution was passed and adopted:

RESOLUTION

WHEREAS, the Board of County Commissioners of Missoula County, Montana, has authorized submission of an application to the Federal Aviation Administration (FAA) for a grant to assist in the development of an Airport Master Plan for Johnson-Bell Field under the provisions of Section 13 of the "Airport and Airway Development Act of 1970"; and

WHEREAS, that portion of costs not to be borne by the U. S. Government for this airport planning project is estimated to be \$19,000; and

WHEREAS, the Federal Aviation Administration requires assurance that the local share of the proposed project (\$19,000) is available to, or can be obtained by, the Board of County Commissioners; and

WHEREAS, the Missoula County Airport Fund has been established and is maintained by the Board of County Commissioners in compliance with the Municipal Airports Act, Revised Codes of Montana, 1947;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS:

SECTION 1. That the Board of County Commissioners of Missoula County, Montana, hereby authorize the expenditure of \$19,000 from the Missoula County Airport Fund during Fiscal Year 1971-72 for the purpose of preparing an Airport Master Plan for Johnson-Bell Field.

Section 2. This Resolution shall take effect from and after its adoption and be made a part of the Board of County Commissioners official minutes of record.

Passed and adopted this 20th day of May, 1971.

SEAL

ATTEST:

VERAMAE R. CROUSE
Clerk and Recorder

By S/ Dorothy L. Head
Chief Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

LEAVE OF ABSENCE

Commissioner Richard H. Ostergren will be in Oregon May 22 thru May 26, because of the death of his mother.

MEETING - MEALS ON WHEELS PROGRAM

Commissioner Stoutenburg and Chuck Painter met with Dorothy Gorman of the Extension Nutrition Service and Vicki Clark of Missoula County Welfare. Mrs. Gorman explained the meals on Wheels program and requested consideration for County sharing of the cost.

LEAVE OF ABSENCE

Lamora Weinrich, County Civil Defense Director, was given permission to be in Idaho Falls on Friday, May 21, 1971.

MEETING - FAIRGROUND FIRE

The Board met with Katie Jourdonnais, Bob Riley and County Attorney Dusty Deschamps regarding the Fairgrounds Fire. Mr. Riley explained the insurance policies and gave a briefing of the trial as of date.

LETTER - RE. FAIRGROUND FIRE

Letter was received from Garnaas, Hall & Riley advising the Board that, if it be found that the personal property lost in the fire was under the care, custody and control of the Missoula County Fairboard, the Phoenix of Hartford Insurance Company will disclaim any obligation to pay and judgment rendered.

GASLINE - ASPHALT PLANT

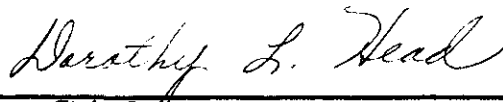
The Board directed letter to Montana Power Company authorizing them to install natural gas at the County's Asphalt Plant near the Missoula Livestock Auction Co. at the stockyards. The cost is to be over \$7,500.00.

AGREE. - COLLEGE WORK STUDY

Agreement was signed with Montana State University for College Work Study Program.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 21, 1971."


Chairman


Chief Deputy

: : : :

May 21, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 - EMERGENCY BUDGET SCH.

Copy of Resolution requesting an Emergency Budget for Swan Valley School District #33 in the amount of \$1,499.80 for Emergency Fund, due to sewage problem was received this date. Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and passed unanimously, "that we grant this emergency budget in its entirety".

FIREWORKS PERMIT

The Board this date issued Permit to display fireworks at Frenchtown on July 4th at 10:15 P.M. to the Frenchtown 4th of July Committee.

RE. STATE GRANTS - SEWAGE TREATMENT

The Board this date received letter from the State Department of Health outlining procedures for counties and cities to take advantage of the State grant program for construction of sewage treatment facilities, as appropriated by the 42nd Session of the Montana Legislative Assembly. Estimated probable construction costs eligible for State grant funds is \$20,792,000. The \$4,000,000 State appropriation will match \$16,000,000 of total project construction. The Federal Environmental Protection Agency states all eligible projects must receive 25% State funding in any fiscal year for which an agreement is signed with them by the State Board of Health. Commitments to communities may be possible sometime in July of 1971. It was requested that all communities which plan to award construction contracts by March 1, 1972 submit application forms to the State Department of Health for Federal Grants by July 1, 1971 and preferably before that date.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., May 24, 1971."

A. W. Fetscher
Chairman

Dorothy L. Head
Chief Deputy

: : : :

May 24, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

RE. SID #901

The Board received weekly report of Dean A. Doak, Manager of SID #901, stating this week's work has consisted mainly of installing and cementing in all water valves and fire hydrants, water compacting all. The large excavation for Water Pump station at Tank #1 is done and preparation started for Tank #2 which will be here at end of week.

STATE EXAM. RPT.

The Board this date received copy of the report of examination of the books and accounts of Missoula County High School for the fiscal year July 1, 1969 to June 30, 1970. This was turned over to the Clerk for filing.

RES. ZONE DIST. #12

Petition for strengthening the requirements of Zoning District #12 having checked out with the required 60%, the following resolution was passed and adopted setting up the Zoning commission to act on same:

RESOLUTION

WHEREAS, a petition was duly filed with the Board of County Commissioners of Missoula County, petitioning for permission to amend the language of Zoning District, No. 12 to read that it:

1. Clearly exclude house trailers and mobile homes.
2. Delete the exception for Lot #1 of Cobban and Dinsmore's Orchard Homes No. 3.
3. Set 1000 square feet as the minimum space for single family dwellings.

WHEREAS, it appears that 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 Commission be created and the persons appointed thereon are; The County Commissioners of Missoula County, being A. W. Fetscher, H. W. Stoutenburg, and Richard H. Ostergren; The County Assessor of Missoula County, being Fred R. Barclay; the County Surveyor of Missoula County, being Elmer M. Frame.

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

Dated this 24th day of May, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/xxxxxxxxxxxxxxxxxxxxxx
Commissioner

NOTICE OF HEARING

In accordance with the above resolution, notice of hearing was prepared for publication as follows:

NOTICE OF PUBLIC HEARING
ON PETITION TO AMEND ZONING REGULATIONS
GOVERNING PLANNING AND ZONING DISTRICT NO. 12

NOTICE IS HEREBY GIVEN that a petition has been filed by more than 60% of the property owners of Planning and Zoning District No. 12, requesting permission to amend the language of Zoning District No. 12 to read that it:

1. Clearly exclude house trailers and mobile homes.
2. Delete the exception for Lot #1 of Cobban and Dinsmore's Orchard Homes No. 3.
3. Set 1000 square feet as the minimum space for single family dwellings.

PROPERTY to be affected by this amendment is described in petition as Zoning District No. 12, a description of which may be found on record in the County Clerk and Recorder's Office.

THAT THE PLANNING AND ZONING COMMISSION of Missoula County, Montana, will on the 21st day of June 1971, 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 24th day of May, 1971.

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

Publish:
May 30, 1971

RE. RESERVE ST. INTERCHANGES

The Board concurred with the State Highway Commission's proposal in letter of May 20, 1971, for securing right-of-way now for an interchange at Mullan Road and Reserve Street, and for deferment of procuring right-of-way at the Third Street interchange and reconsideration later as part of the Third Street to U.S. 93 South project.

RE. REGIONAL PLANNING

Letters were sent to Commissioners of District 8 inviting them to attend Ian L. McHarg's film on regional planning, to be shown May 27 at 11:30 a.m. at a no-host luncheon at the University Center.

RE. INSURANCE

Commissioners Fetscher and Stoutenburg, together with Administrative Assistant Chuck Painter, reviewed the insurance policies for the County with Terry Payne of Myrdal Insurance Company and Ray Conger, President of the Association of Insurance Agents. Bids on insurance will be called for in June.

LEAVE OF ABSENCE

David Bertelsen, County Agent, will go to National Guard Camp, Gowan Field, Boise, Idaho from June 10 to 27, 1971.

RE. HARPER'S BRIDGE

After viewing the Harpers Bridge last Thursday with another professional engineer, it is the Board's feeling that with the \$80,000 presently in the budget, this is sufficient to go ahead with repairing of the bridge to see that the people have access within the area. The repair was recommended by the engineer and will be for light vehicular traffic.

CLAIMS

The following claims were presented for warrants to be drawn as of May 21, 1971.

GENERAL

32476	All Points Travel Service	Fare	124.00
77	Kramis Hardware	Supplies	23.57
78	University of Montana	Work Study	244.41
79	R. L. Polk	Directories	505.50
32480	Office Supply	Supplies	14.57
81	Mountain Bell	Phone	1,294.29
82	Ray Cody	Refund	6.92
83	Scientific Supplies	Supplies	279.03
84	Engineer's Service	"	51.99
85	Kwik-Print	"	2.70
86	Richard Dehn	Reporter	98.20
87	Carrol Copeland	"	115.86
88	Pengad Co.	Supplies	40.45
89	Federal Laboratories	"	811.35
32490-92	Out of County Mileage	Sheriff	9.85
93	Missoula Mercantile	Supplies	36.67
94	Bob Ward & Sons	"	41.16
95	Northwest Distributors	"	15.76
96	Standard Oil	Gas	6.46
97	B.L.M. Tire	Tires	147.54
98	Physicians & Surgeons	Supplies	62.40
99	Otis Elevator	Maintenance	291.76
32500	Robert Deschamps	Mileage	56.78
01	Nathan Henderson	Reporter	10.00
02	Edward Wontor	Reporting	25.00
03	Modern Plumbing	Supplies	25.00
04	Wyeth Laboratories	"	27.40
05	Woolworth's	"	19.29
06	Haugen's	Tape	6.07
07	Rocky Mountain Surgical Supply	Supplies	28.20
08	Western Montana Linen Supply	Laundry	7.00
09	Missoula Drug	Vaccines	168.10
32510	National Drug	Vaccine	28.48
11	Merck, Sharp & Dohme	Supplies	91.00
12	Davis Bros.	"	188.21
13	Barthel Hardware	Batteries	11.63
14	Anaconda Building Materials	Supplies	24.89
15	Western Montana Grocery	Staples	17.56
16	Robin Baylor	Care	87.50
17	Robert Kelley	Mileage	20.52

18	Montana Flour Mills	Supplies	98.98
19	Johnson Funeral Home	Burial	250.00
32520	Squire, Simmons, Carr	"	250.00
21	Geraghty Funeral Home	"	500.00
22	Livingston & Malletta Funeral Home	"	500.00
23	Montana Extension Service	Handbook	9.50
24	Gerald Marks	Mileage	60.06
25	Cooperative Extension	Supplies	13.50
26	Skaggs Drug	Film	23.76
27	Addressograph Multigraph	Maint.	70.04
28	Varityper Corporation	"	115.88
29	National Police & Sheriff Bureau	Directory	12.50
32530	Matthew Bender	Books	48.50
31	West Publishing	"	191.50
32	V. R. Keays	Counter	255.51
33	F. Morton Pitt	Supplies	231.43

POOR

21354	Ellinghouse & Laing	Gas	4.50
55	Violet Caplis	Rent	27.00
56	Sharon Gilbert	"	58.00
57	Jack Kirkland	"	25.52
58	Mrs. L. W. Montagne	"	38.00
59	Joe Ployhar	"	44.00
21360	Priess Hotel	"	12.39
61	Western Federal Savings	"	37.00
62	Crawford Enco	Gas	9.00
63	Evergreen Truck Stop	"	5.00
64	K & V Standard	"	12.50
65	93 Chevron	"	5.00
66	Montana Power	Utilities	12.99
67	Barrett's Payless	Staples	11.93
68	Dan's Food Market	"	37.50
69	Grocery Boys	"	162.65
21370	Safeway Stores	"	185.51
71	Safeway Stores	"	79.79
72	Shaffer's Food Market	"	14.50
73	Reiner's Finer Foods	"	2.60
74	Jacko Mercantile	"	16.00
75	Oxford Cafe	Meals	28.15
76	Park Hotel	"	68.40
77	Lee Rae Rest Home	Care	1,623.99
78	Royal Manor	"	11.93
79	Wayside Sanitarium	"	259.23
21380	F. D. Anderson, MD	"	22.00
81	William Cimino, MD	"	37.91
82	N. S. Green, MD	"	42.50
83	J. E. O'Connor, MD	"	16.00
84	Western Montana Clinic	"	243.00
85	A & C Drug	Drugs	384.30
86	City Drug Store	"	30.40
87	East Gate Drug	"	10.54
88	Health Aid Drive In Drug	"	257.25
89	Missoula Clinic Pharmacy	"	67.98
21390	Missoula Drug	"	34.02
91	Osco Drug	"	19.62
92	Peterson Drug	"	85.88
93	Seeley Lake Drug	"	15.91
94	Skaggs Drug Center	"	10.12
95	Smith Drug	"	9.51
96	Stoick Drug	"	337.63
97	Western Pharmacy	"	16.58
98	Missoula Community Hospital	Care	339.45
99	Missoula General Hospital	"	72.25
21400	St. Patrick Hospital	"	426.00
01	Pondera County Treasurer	Food Stamps	48.00
02	Western Montana National Bank	"	2,022.00

BRIDGE

2584	Machinery Supply	Supplies	10.69
85	Industrial Air Products	Repairs	67.08
86	H. O. Bell	Supplies	19.82
87	Blakney Glass Shop	Mirrors	5.00
88	Auto Electric Service	Tape	13.73
89	Nesbit's Radiator Shop	Repair	4.00
2590	Hall-Perry Machinery	Freight	52.00
91	Walter Dodd	Gravel	408.00
92	Dahlgren's Upholstery	Springs	14.00
93	Turmell DeMarois	Supplies	4.65
94	Mincoff Ignition	Repairs	181.00
95	Amex Inc.	Supplies	42.05
96	Treasure State Equipment	Repairs	22.98
97	Carl Weissman	Supplies	3.93
98	R. W. Kreis	Gravel	547.56
99	Western Montana Coop	Supplies	4.17
2600	Roscoe Steel	"	180.50

ROAD

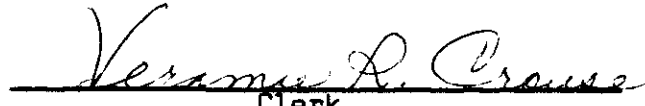
6638	William Chilcote	Backhoe	15.00
39	Leon's Tire	Tire	47.00
6640	Shirley Ogden	Meals	4.50
41	Cal Gas	Propane	4.00
42	Blackfoot Telephone	Phone	33.70
43	Union Oil	Oil	14.04
44	Associated Asphalt	Asphalt	351.23
45	Montana Power	Utilities	203.80

MISCELLANEOUS

2536	A.S.P.O. Advisory	Reports (City-Co. Plan.)	31.00
37	Typewriter Supply	Supplies " " "	2.60
38	Mountain Bell	Phone " " "	27.86
39	Guy Rogers	Stamps " " "	32.00
2540	Centralized Services	Litho " " "	27.05
41	Missoula Community Hospital	Service (Home Health)	7.00
42	Physicians & Surgeons	Supplies " " "	27.25
43	Centralized Services	Litho " " "	5.66
44	Standard Oil	Gas (Air Poll.)	3.59
45	Centralized Services	Litho " " "	19.17
46	Boyce Lumber	Lumber " " "	73.32
47	Missoulia	Publication " " "	17.85
48	General Metal Works	Supplies " " "	382.90
49	Kramis Hardware	Kit " " "	11.70
2550	University of Montana	Chemicals " " "	121.03
51	93 Chrysler-Plymouth	Labor " " "	60.85

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 25, 1971."


Chairman


Clerk

: : : :

May 25, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

RE. PINEVIEW PARK

The Commissioners and Candace Fetscher from the City-County Planning Office met with Roy Mix, Mrs. Jeff Jones and Bits Stephenson and discussed the matter of the Pineview Park Development Association applying for a Federal grant to develop Pinewiew Park. When further information is obtained in regard to the application, they will work with Mrs. Fetscher on this grant.

RE. HEALTH PROGRAM

The Board, together with Chuck Painter, met with Seeley Lake residents regarding the Seeley Lake Health Program. They are asking the County to provide \$5,600 for this program in order that they may apply for the balance of the needed \$20,000 from the Federal Government on a 3 to 1 basis. Chairman Fetscher informed the group the Board should have a budget brought before them -- something that is realistic -- and they should investigate the high school budget prior to budget time. It was brought out by Mr. Painter that by 1973 the program would have to be supported 100% by local funding.

WELL - PINEVIEW PARK

The Board filed with the Clerk and Recorder "Notice of Completion of Groundwater Appropriation by means of Well" (GW-2 Revised) to establish record of well located in Pineview Park by the Pineview Park Development. Position of well is in the far west end of the park in the NE¼ NW¼, Sec. 14, T13N, R19W.

ZON. VIOL.

Letter was received from Myron C. Staves of 102 Short Street stating he believes there is a zoning violation on land at 100 Short Street purchased three months ago by Duane Bakker. Activities include installation of a gas pump, and hauling in of old cars. It is understood he also plans to store school buses on the property. This matter was referred to the County Attorney's Office for clarification and/or action.

RE. HEARING - SALE OF TRUST PROP.

The Board received copy of "Notice of Hearing Petition for Sale of Trust Property" in the matter of the trust for the benefit of Janette Daly et al, with hearing set for June 3, 1971 at 10:00 A.M. This was referred to County Attorney Deschamps for determination as to whether the County's liability will be protected as to taxes.

NOTICE OF CALL FOR BIDS

The following Notice was prepared for publication in regard to the County's requirements for gasoline and diesel fuel for fiscal 1971-72:

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 28, 1971, 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, 1971, and ending June 30, 1972, in accordance with specification 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 25th day of May, 1971.

S/ A. W. Fetscher
Board of County Commissioners Chairman

Publish:
June 6, 13 and 20, 1971

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 26, 1971."


Chairman


Clerk

: : : :

May 26, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REIMB. - CIV. DEFENSE EXP.

State Warrant #694434 in the amount of \$237.33 was received this date as reimbursement for the Federal share of Civil Defense Personnel and Administrative expense for March and April, 1971.

RE. FIREWORKS

Copies of permits for fireworks display issued to the Frenchtown 4th of July Committee and the Missoula Country Club were forwarded to the Frenchtown Rural Fire District and the Missoula Rural Fire District, respectively, requesting that they inspect the area where the fireworks will be displayed to insure that all safety precautions are taken to avoid any fire danger.

CITY RES. EXT. BOUND.

Copy of City Resolution #3017 was received this date extending the boundaries of the City of Missoula to include a 25-acre parcel of land lying in the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Sec. 22, T13N, R19W. This extension is between the University and the river.

PETITION

The Board this date received petition signed by residents of Ward Addition requesting a special improvement lighting district on Marilyn Drive for installation of 9 lights at an estimated cost of \$383.04 per year, plus County administrative costs. This petition is being checked out by the Clerk for sufficiency.

RE. CHILD DEV. CENTER

The Board received letters from Mrs. Valarah Johnson, Teacher in Special Education, Pre-primary; Representative Gary Marbut; and Mrs. Wm. Z. MacDonald of Huson asking the Board's support and approval of the \$7,300 budget request of the Missoula Child Development Center. They feel this is an excellent investment in "preventive medicine," and will avoid much larger drains on County money for welfare, maintenance and correctional costs.

RE. BRIDGE INSPECTION

Letter was received from the Montana Highway Commission regarding qualifications and procedures for inspection and inventory of bridges on the Federal Aid system. The Board was requested to inform the Commission no later than July 1, 1971, as to the means by which they may accomplish the in-depth inspections and analysis of truss-type structures.

OPINION RE. ZONING HEARINGS

In response to the Board's request for an opinion on whether persons residing outside of a particular zoning district have the right to appear and be heard at hearings to determine whether or not a variance should be granted, County Attorney Robert L. Deschamps advised that the Board would run risk of an error if they refused testimony of such persons without first determining that said persons have no real interest in the outcome of the Board's decision. He advised that rules of procedure at variance hearings be adopted to make them more manageable. This should be accomplished by indication in the Notice of hearing that all persons desiring to testify must submit at least 24 hours in advance a signed written summary of their testimony or evidence; That these written summaries be reviewed in advance of the hearing. If determined to be relevant, they would be admitted at the variance hearing. If not relevant, the written testimony could merely be included in the record of variance hearing and oral testimony not allowed. This would avoid endless harangues of citizens and formalize the hearing to a more expeditious procedure.

RE. CITY-COUNTY PLANNING

The Board requested David Crowe, Director of City-County Planning to submit to them a copy of the minutes of every regular meeting of the City-County Planning Board.

LEAVE OF ABSENCE

Jerry Marks and David Bertelsen will be in Ronan on May 27 to attend a County Agents meeting.

RE. FAIRGROUNDS FIRE

Commissioner Stoutenburg attended the Court trial during the day regarding the claims for damages at the fire at the Fairgrounds in August 1967.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M. May 27, 1971."


Chairman


Clerk

: : : :

May 27, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. COMPENSATION

The Board received letter from the State Department of Health enclosing the revised compensation plan covering public health positions in local areas. This plan was adopted for the State Department of Health on May 1, 1971 and approved by the Joint Merit System Council. It has been made effective for local health departments on July 1, 1972 unless adopted earlier.

RE. AIRPORT PARKING LOT

Complaint was made to the Board by Mr. and Mrs. Duncan from Glendive and a gentleman from Darby regarding the treatment received from a parking lot attendant at the Airport at 1:30 p.m. this date.

RE. REGIONAL PLANNING

Commissioners A. W. Fetscher and Richard H. Ostergren attended a no-host Luncheon and a film presentation by Professor McHarg at the University Center on Regional Planning. The Commissioners from 7 Counties were invited and all counties were represented.

PETITION FAILS

Petition received May 27, 1971 requesting creation of lighting district on Marilyn Drive in Ward Addition failed by reason of insufficient signatures.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 28, 1971."


Chairman


Clerk

: : : :

May 28, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 issued Quit Claim Deed to Arnold H. and Blanche M. Jacobson of 2404 West Central, quitclaiming the So. 35' of Lots 1 and 2, Block 78, Urlin's Addition. This deed is for clearing title.

SID #205 BONDS

The Chairman of the Board and the Clerk signed 46 bonds in the amount of \$250.00 each, and one in the amount of \$100.00, covering the cost of construction work performed in S.I.D. #205, Augusta Drive, being a total of \$11,600. These bonds will be delivered to Charles P. Hall, the purchaser, check for payment having been received and held for him until he returns June 1, 1971.

RESOLUTION - PLAT

The Clerk informed the Board that several parcels under 10 acres are being sold by Roy and Gertrude J. Fenby of Swan Lake which has resulted in a subdividing situation. The Board therefore adopted and signed the following resolution requiring them to plat:

RESOLUTION

WHEREAS, it has come to the attention of this Board that the survey plats of Ray and Gertrude J. Fenby of Swan Lake, Montana indicates that land located in the SEX NEX, Sec. 8, T21N, R17W, P.M.M., 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 acreage tracts, 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 SEX NEX of Section 8, T21N, R17W, P.M.M. until a plat of said land has been approved and accepted by this Board.

Dated this 28th day of May, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

Copies of the resolution, the section of law involved, and a chart of the parcels in question were sent to the Fenbys, the purchasers lawyer, and all parties involved.

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer the Indemnity Bond of Missoula Laundry Co. as principal, and L. J. Topel, President and J. C. Topel, Sec. - Tres. of said firm, as sureties, in the amount of \$23.56, so that new warrant may be drawn for \$11.78 in lieu of warrant described as "Warrant on the General Fund numbered 29021 issued June 12, 1970," now unable to be found and presented for payment.

RE. ASSN. MTG.

Letter was received from Victor Kosty, Sec.-Treas. of the Montana Association of County Commissioners stating President Burt Hurwitz is calling a meeting in Helena, June 2 at 10:00 a.m. to meet with the Constitutional Convention Executive Board to have explained what the County Commissioners Association's role should be and what the Association will get out of the Constitutional Convention. Commissioner Richard H. Ostergren will attend this meeting.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 443 cases disposed of.

LEAVE OF ABSENCE

Constable Leo Grundhauser is taking leave of absence from the City and the State, leaving May 29th and returning to duty June 7, 1971.

CLAIMS

The following claims were presented for warrants to drawn as of May 26, 1971.

GENERAL

32534	First National Bank of Msla.	Payroll	78,722.39
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POOR

21403	State of Mont. Public Welfare	Reimb.	30,396.60
04	Montana Physicians Service	Expense	247.50

ROAD

6646	Central Pension Fund	Pension	70.40
47	Western Conference Teamsters Pension	"	281.20
48	First National Bank of Missoula	Payroll	24,532.52

BRIDGE

2601	First National Bank of Missoula	Payroll	4,670.32
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MISCELLANEOUS

2552	First National Bank of Missoula	Payroll (City-Co. Plan.)	1,548.18
53	First National Bank of Missoula	" (Home Health)	730.20

WEED

1776	Carpenter Orchard Supply	Supplies	28,427.00
77	Valley Motor Supply	Repairs	99.67
78	Oxford Chemicals	Supplies	125.50
79	Mrs. J. C. Hamilton	Rags	25.00
1780	Davies	Pump	62.60
81	J.P. Lanham	Vents	121.40
82	Missoulian	Publication	5.95
83	Typewriter Supply	Supplies	5.84
84	Fasteners, Inc.	"	3.89
85	Turmell-DeMarios	Lens	7.00
86	Mincoff Ignition	Repairs	224.27
87	Mountain Bell	Phone	26.23
88	Machinery Supply	Supplies	8.85
89	Quality Wholesale	Repairs	14.08
1790	Missoula County Centralized Service	Supplies	8.72
91	H. O. Bell	"	1.52
1775	First National Bank of Missoula	Payroll	3,707.51

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., June 1, 1971."


Chairman


Clerk

: : : :

June 1, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - SID #206

At 10:30 A.M., the time as advertised, the Board opened the following bids received for street improvements on Martinwood Road, Rural Special Improvement District No. 206:

#1 - Associated Asphalt, Inc.
1721 Russell Street
Missoula, Montana

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 206

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 plat, and to perform all labor and work necessary to construct Rural Special Improvement District No. 206 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of Sorenson & Company 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 Twelve Hundred 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 fails 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

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the street improvement consisting of a 2" fine grade leveling course and 2" hot bituminous asphalt pavement placed upon a owner furnished subgrade and the installation of concrete curb and gutter upon an owner prepared subgrade in accordance to these contract documents on Martinwood Road as per the following:

Item No.	Estimated Quantity Units	Description	Unit Price Cost	Extended Cost
1	3800 Square Yards	Bituminous Hot Plant Mix Surfacing with cushion	\$ 1.55	\$ 5,890.00
2	1860 Lineal Feet	Concrete Curb and Gutter	2.58	4,798.80
3	2 each	Sump Drains	365.00	730.00
TOTAL BID				11,418.80

In preparing this bid, I am in receipt of addendums numbered 1.

Proposal guarantee attached in the amount of \$1200.00.

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 1st day of June, 1971.

Firm Name Associated Asphalt, Inc.
By S/ Hugh W. Frame
Title: President SEAL
Address 1721 Russell Street

Montana Contractor's License No. 1868 "A"

Subscribed and sworn to before me this 1st day of June, 1971.

S/ Donald P. Wold
Notary Public for the State of Montana SEAL
Residing in Missoula, Montana
My Commission Expires May 21, 1974

Cashiers' Check #94900 in the amount of \$1200.00 accompanied the above bid.

#2 - Nicholson Paving Co.
Box 685
Missoula, Montana

PROPOSAL FOR CONSTRUCTION OF RURAL SPECIAL IMPROVEMENT DISTRICT NO. 206

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 the 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. 206 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of Sorenson & Company 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 thirteen hundred fifty and no 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 fails 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

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the street improvement consisting of a 2" fine grade leveling course and 2" hot bituminous asphalt pavement placed upon a owner furnished subgrade and the installation of concrete curb and gutter upon an owner prepared subgrade in accordance to these contract documents on Martinwood Road as per the following:

Item No.	Estimated Quantity Units	Description	Unit Price Cost	Extended Cost
1	3800 Square Yards	Bituminous Hot Plant Mix Surfacing with Cushion	\$ 1.55	\$ 5,890.00
2	1860 Lineal Feet	Concrete Curb and Gutter	2.40	4,464.00
3	2 each	Sump Drains	345.00	690.00
			TOTAL BID	\$11,044.00

In preparing this bid, I am in receipt of addendums numbered 1.

Proposal guarantee attached in the amount of \$1,350.00.

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 1st day of June, 1971.

Firm Name Nicholson Paving Co.
By S/ E. J. Nicholson SEAL
Title President
Address Box 685

Montana Contractor's License No. 2119A

Subscribed and sworn to before me this 1st day of June, 1971.

S/ Ronald D. Keeney
Notary Public for the State of
Montana
Residing in Missoula, Montana
My Commission Expires March 8, 1974

Certified check #2882 in the amount of \$1,350.00 accompanied the above bid.

Upon verification of the extension of cost items in the bids by the Clerk, motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that we award the contract to the Nicholson Paving Company."

Associated Asphalt, Inc. signed a receipt for the Clerk acknowledging return of their bid check in the amount of \$1,200.00 following the above award of the bid to Nicholson Paving Company. The award of bid was made contingent upon the sale of the bonds for this district.

ABATEMENTS

The Chairman signed Abatement Nos. 1873 through 1875.

REPORT

The Board examined, approved and ordered filed the May 1971 Report of the County Clerk and Recorder.

RE. CHILD DEV. CENTERS

Letters were received by the Board from Teacher Barbara Simon of the Lowell School, Nurse Sandra Goff of the Montana Nurses Association, and Mrs. Fred Hager of Nine Mile pleading that funding continue for the Child Development Center.

RE. PLAYFAIR PARK

Copy of the Certificate of Dedication for Playfair Park was sent to Mayor George Turman, stating it is the Board's feeling that this dedication does not permit the construction of the building planned by the YMCA.

RE. SALE OF TRUST PROP.

County Attorney Robert Deschamps informed the Board that the matter of the sale of trust property (appearing on page 58 of this journal, under date of May 25th) has been checked and it was found there are no delinquent taxes as of May 27th other than the second half of 1970, due May 31, 1971.

APPT.

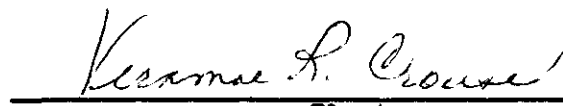
Copy of Sheriff John Moe's letter to the County Auditor indicates the appointment of Loren Jones as a full-time deputy effective June 1, 1971.

RE. FAIRGROUNDS FIRE DECISION

Upon inquiry to the County Attorney as to the action he plans on taking in regards to the results of the Court's decision and jurors' finding on the fire at the Fairgrounds in 1967, copy of Praecipe entering County Attorney Robert L. Deschamps, III as counsel of record; motion for new trial on grounds of irregularity of proceedings, excessive damages and insufficiency of evidence to justify the verdict; and Affidavit of the County Attorney as to matters occurring in the trial whereby insurer's counsel, who were appearing also on behalf of County defendants, took an adverse position leaving the defendants without effective, adequate or proper assistance of counsel in the trial. Relief is sought at new trial to prevent a miscarriage of justice.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 2, 1971."


Chairman


Clerk

: : : : :

June 2, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Absent, Co. Business
Veramae R. Crouse, Clerk - Present

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

AUCTION HELD

At 10:30 A.M., the time as advertised, the Board held auction on tax deed property described as the NW 1/4 of Lots 12 to 15, inc., Block 29, Montana Addition. Chairman Fetscher announced the property was appraised at \$3,666.00, and requested bids in that amount. One person was present at the auction, but offered no bid. He inquired into the possible purchase of the property after he has received a report on a title search he is having made. He will contact the Clerk on this at a later date.

RE. METER USE

Pitney-Bowes, Inc. informed the County that they will change their postage meter rental schedules for all customers billed on a postage-used basis so that customers will be paying approximately the same meter rental as before, assuming they send the same volume of mail.

RE. SID SPEC. WORK

Permission was granted to E. C. Painter, Administrative Assistant, to employ Miss Pat Cote from June 8 through June 30 at the rate of \$1.85 per hour, to assist in the updating of SID records.

RE. TRAVEL FUNDS

Permission was granted Court Reporter Carroll B. Copeland for transfer of "travel" funds now left in his budget to the "office supplies & printing" portion of the budget.

RE. SID #901

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried, "that the Board of County Commissioners approve the SID #901 Budget for the calendar year 1971. Weekly report of Dean Doak, Manager of SID #901, was received by the Board, stating all sewer and water lines have been completed for Tank #1, and there are now an additional 298 lots to be added to Maintenance District #901.

RE. FAIRGROUNDS MANAGEMENT

Letter was written to Katie Jourdonnais, Secretary-Manager of Western Montana Fair, enclosing copy of the County Attorney's Motion for New Trial, and extending the Board's sincere thanks for her management and the Fair Board's activities, with the hope they will continue as the County's Fair representatives.

RE. INSURANCE COVERAGE

Following opinion of the County Attorney that competitive bidding on County insurance coverage is not required, Terry Payne of Myrdal Company was informed by letter this date that the Board feels it is in the best interests of the County to permit him to handle all necessary work to insure continuation of the County insurance program to maintain adequate coverage and the lowest premium. He was requested to advise when information on coverages and premiums is available.

RE. SHERIFF BUDGET

Following request of Sheriff Moe for reconsideration of certain items on his Fiscal 1971-72 Budget, the Board approved the following items:

- (1) Hiring Additional Deputy Sheriff commencing 1/1/72
- (2) \$250 for public education.

The request for \$340 per month for Steno No. I was not granted.

RE. ZON. DIST. NO. 12

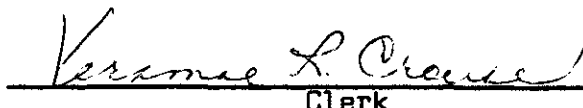
Letter was received from Elizabeth Bauer 2516 Strand, regarding the petition on file attempting to remove the existing zoning restrictions, particularly with regard to the permitted use for motel or trailer court. A sale has been negotiated with respect to this property based upon the right of its existing use, and the requested action to remove this exception from the zoning jeopardizes the sale negotiations. This letter will be placed in the file for hearing on June 21st and the matter considered at that time.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 33 cases disposed of.

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, 1971."


Chairman


Clerk

: : : :

June 3, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - SID #207

At 10:30 A.M., the time as advertised, the Board opened the following bids received for street improvements on Khanabad Way and Khanabad Drive, Rural Special Improvement District No. 207:

#1 - Nicholson Paving Co.
Box 685
Missoula, Montana 59801

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 207

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. 207 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of Sorenson & Company 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 two 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 fails 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.

RSID NO. 207
KHANABAD WAY & KHANABAD DRIVE

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 street improvements consisting of a 12" gravel subgrade, 2" fine grade leveling course and 2" hot bituminous asphalt pavement, installation of concrete curb and gutter, and the furnishing and construction of drainage structures in accordance to these contract documents on Khanabad Way and Khanabad Drive as per the following:

Item No	Estimated Quantity Units	Description	Unit Price Cost	Extended Cost
1.	4750 square yards	Bituminous Hot Plant Mix Surfacing with Cushion	\$ 1.55	\$ 7,362.50
2.	2050 lineal feet	Concrete Curb and Gutter	2.40	4,920.00
3.	1200 cubic yards	Stripping & Stockpiling of Top soil	.90	1,080.00
4.	1500 cubic yards	Subgrade Gravels	1.75	2,625.00
5.	2 each	Sump Drains	340.00	680.00
6.	80 lineal feet	18" Culvert Pipe	8.50	680.00
7.	76 lineal feet	29" X 18" Arch Culvert Pipe	16.00	1,216.00
8.	150 lineal feet	Ditch Relocation	1.50	225.00
TOTAL BID				\$18,788.50

In preparing this bid, I am in receipt of addendums numbered None.
Proposal guarantee attached in the amount of \$2,000.00.

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 this 3rd day of June, 1971.

Firm Name Nicholson Paving Co.
By E. J. Nicholson SEAL
Title President
Address Box 685 Missoula

Montana Contractor's License No. 2119 A

Subscribed and sworn to before me this 3rd day of June, 1971.

S/ Ronald D. Keeney
Notary Public for the State of Montana
Residing at Missoula, Montana
My Commission Expires March 8, 1974.

Certified check #135 in the amount of \$2,000 accompanied the above bid.

#2 - Associated Asphalt, Inc.
1721 Russell Street
Missoula, Montana

PROPOSAL FOR CONSTRUCTION OF RURAL SPECIAL IMPROVEMENT DISTRICT NO. 207

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. 207 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of Sorenson & Company 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 nineteen hundred 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 fails 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.

RSID NO. 207
KHANABAD WAY & KHANABAD DRIVE

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 street improvements consisting of a 12" gravel subgrade, 2" fine grade leveling course and 2" hot bituminous asphalt pavement, installation of concrete curb and gutter, and the furnishing and construction of drainage structures in accordance to these contract documents on Khanabad Way and Khanabad Drive as per the following:

Item No.	Estimated Quantity Units	Description	Unit Price Cost	Extended Cost
1.	4750 square yards	Bituminous Hot Plant Mix Surfacing with Cushion	\$ 1.40	\$ 6,650.00
2.	2050 lineal feet	Concrete Curb and Gutter	2.40	4,920.00
3.	1200 cubic yards	Stripping & Stockpiling of Top soil	1.25	1,500.00
4.	1500 cubic yards	Subgrade Gravels	2.00	3,000.00
5.	2 each	Sump Drains	536.00	1,072.00
6.	80 lineal feet	18" Culvert Pipe	8.80	704.00
7.	76 lineal feet	29" X 18" Arch Culvert Pipe	12.00	912.00
8.	150 lineal feet	Ditch Relocation	1.50	225.00
TOTAL BID				\$ 18,983.00

In preparing this bid, I am in receipt of addendums numbered ---.
Proposal guarantee attached in the amount of \$1,900.00.

The Bidder hereby certifies (A) that this bid is genuine and is not made in the interest of, of 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 June, 1971.

Firm Name Associated Asphalt Inc.
By Hugh W. Frame SEAL
Title President
Address 1721 Russell Street

Montana Contractor's License No. 1868 "A"

Subscribed and sworn to before me this 3rd day of June, 1971.

S/ Donald P. Wold
Notary Public for the State of Montana
Residing in Missoula, Montana
My Commission Expires May 21, 1974.

Cashiers check #94977 in the amount of \$1,900 accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we award the contract to Nicholson Paving Company, contingent upon the sale of bonds for this district."

NOTICE OF CALL FOR BIDS

As the blanket bond covering Missoula County officers expires June 30, 1971, the following notice was prepared for publication to renew this bond coverage:

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. June 29, 1971, at which time bids will be publicly opened and read in the Office of the County Commissioners and as soon as possible thereafter award of a contract will be made for the furnishing of Faithful Performance Public Official Blanket Bonds in the amounts shown below, covering the officers and employees of the various Missoula County Offices. Said Bonds should be for a term of three (3) years commencing July 1, 1971. Offices covered are as follows:

With \$10,000 coverage

Board of County Commissioners
 Clerk and Recorder
 County Auditor
 County Assessor
 County Surveyor
 Clerk of the District Court
 County Attorney
 Justice of the Peace (2)
 Constables (2)
 County Coroner
 County Health Officer
 County Supt. of Schools
 Public Administrator
 Airport Board
 Fair Board
 Weed Control Board

With \$25,000 coverage

County Sheriff

Publish:

June 6, 13, 20, 1971

S/ Veramae R. Crouse
 Clerk and Recorder

S/ A. W. Fetscher
 Chairman, Board of County
 Commissioners

PETITIONS

The Board this date received from Attorney Ty Robinson three petitions signed by free-holders of the area which was formerly designated as Planning and Zoning District No. 18. This district had been formed for a period of 10 years, which period recently expired. The residents are satisfied with zoning district #18 operation, and now wish to re-establish the same. The Clerk is checking out this petition for sufficiency.

MTG. IN HELENA

The meeting in Helena attended by Commissioner Richard H. Ostergren on June 2, 1971, was called by Jerry Holloran and Dale Harris of the Constitutional Convention. They discussed the philosophy of County Government -- to be presented to the Constitutional Convention Commission.

RE. SALARY

Memo was sent to Sheriff John Moe authorizing the salary of Sandra Lebsack to be increased to \$340 per month, \$15.00 per month being paid out of Board of Prisoner Fund.

RE. CHILD DEV. CENTER

Letters were received from John G. Watkins, Professor of Psychology, and Charles D. Parker, Chairman, Speech Pathology and Audiology, both of the University of Montana, urging continuance of County financial support of the Child Development program.

RE. FOREST FUND REC.

The Lolo National Forest informed the Board that National Forest fund receipts for Missoula County has dropped from \$230,891.39 in 1970 to an estimated \$67,340 in Fiscal 1971. This will reduce the County revenue expected from Forest Service receipts.

RESIGNATION

The Board this date received and accepted with regret the resignation of Jack T. Zimmerman as a member of the Interlocal Cooperation Commission.

RESOLUTION - STOP SIGNS

Following request from the County Surveyor for stop signs to expedite traffic on Agnes Ave. and Eaton Street, the following resolution was passed and adopted:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioner of Missoula County, Montana, sitting in regular session this 3rd day of June, 1971, that

WHEREAS, this Board has received a request from the County Surveyor for the placing of "STOP" signs on all side streets intersecting with Agnes Avenue from Reserve Street to Eaton Street, and Eaton Street from Agnes Avenue to Seventh Street, for the purpose of expediting traffic.

NOW, THEREFORE, BE IT RESOLVED that the above request be accomplished by the placing of "STOP" signs at the designated positions at street intersections shown on the attached map. A four-way "STOP" sign is to be placed at the intersection of Eaton Street and North Avenue as indicated.

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 3rd day of June 1971.

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ A. W. Fetscher
 Chairman
 S/ H. W. Stoutenburg
 Commissioner
 S/ Richard H. Ostergren
 Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk of the Board

RE. HOERNER-WALDORF BONDS

In further reference to minute entry of April 29 (Page 31 of this Journal), the Board received letter from the Internal Revenue Service in reply to their inquiry of May 4, 1971, as to whether interest paid on the \$15,000,000 Industrial Revenue Bonds which are to be issued by Missoula County to finance the construction of certain air and water pollution control facilities at Hoerner-Waldorf will be excludable from the gross income of the recipients thereof, even though the \$4,000,000 Series A Bonds and the \$11,000,000 Series B Bonds are combined to reflect a single issue of bonds. The Board was advised that except for interest payable on Series 1971 Bonds held by a substantial user of the air or water pollution control facilities or a related person, the interest paid on the Series 1971 Bonds will be excludable from the gross income of the recipients thereof.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., June 4, 1971."


Chairman


Clerk

: : : : :

June 4, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. AIR CONDITIONING

The Commissioners agreed to expend \$250 out of County Buildings to install an air conditioning unit in the Clerk of Court's Office.

CHANGE ORDERS - SID #204

Copy of Change Order No. 2, dated May 28, 1971, concerning RSID #204, Wylie Avenue, was received by the Board this date. This change is to remove a portion of Lolo Street and repave to provide a smooth transition from Lolo to Wylie Avenue, said work to be done under the direct supervision of the engineer. This change results in an increase to the contract in the amount of \$243.00, making the current contract price \$15,312.45. An increase in contract time of 2 calendar days results. Approval was given for Partial Payment No. 2 in the amount of \$7,767.14, less 1% contractors tax, or a net of \$7,689.47.

REPORT

The Board examined, approved and ordered filed the May Report of County Coroner Laurence Livingston.

CHANGE OF ST. NAME

The following resolutions were passed and adopted this date upon motion of Commissioner Ostergren, seconded by Commissioner Stoutenburg, and carried unanimously. These changes are to concur in City changes effective November 15, 1970.

RESOLUTION

RESOLUTION made, passed and adopted this 4th day of June, 1971, by the Board of County Commissioners of Missoula County, Montana

WITNESSETH that:

WHEREAS, the City of Missoula, Missoula County, Montana did on September 28, 1970 pass Resolution No. 2971 changing the name of Houston Street as platted in Section 32, Township 13 North, Range 19 West, P.M.M., between the North property line of Agnes Street and the Brooks Street intersection, and also from the South line of South Avenue to the projected line of the first East-West alley south of South Avenue, all to Grant Street effective November 15, 1970, and

WHEREAS, a portion of Houston Street traverses through the County area in the vicinity of Smith Additions No's. 1, 2, 3 & 4, from Agnes Avenue North to alleys in Blocks 1 and 2, of said Smith Additions No's. 1, 2, 3 & 4; and in the vicinity of Custer Addition from Ernest Avenue to McDonald Avenue, in the vicinity of Carline Addition from Ernest Avenue South to 34th Street.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana that the designation of Houston Street as it traverses through the County area as described above, be and the same is hereby changed to Grant Street, effective this date in concurrence with City Resolution No. 2971.

BE IT FURTHER RESOLVED that the County Surveyor, County Assessor, Postmaster, the Montana Power Company, the Mountain Bell Company, and all interested parties be advised of this action.

Dated this 4th day of June, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher,
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

RESOLUTION

RESOLUTION made, passed and adopted this 4th day of June 1971, by the Board of County Commissioners of Missoula County, Montana,
WITNESSETH that:

WHEREAS, the City of Missoula, Missoula County, Montana did on September 28, 1970 pass Resolution No. 2972 changing the name of Buckley Street as platted in Section 32, Township 13 North, Range 19 West P.M.M. between the North property line of Ernest Street and the South property line of McDonald Street, to Schilling Street, effective November 15, 1970, and

WHEREAS, a portion of Buckley Street traverses through the County area in the vicinity of CarLine Addition, from the Northern Pacific Tracks South to Ernest Avenue; and in the vicinity of Owen Addition, Farnum Addition and Lynn Addition from McDonald South to it's termination at 36th Street.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana that the designation of Buckley Street as it traverses through the County area as described above, be and the same is hereby changed to Schilling Street, effective this date in concurrence with City Resolution No. 2972.

BE IT FURTHER RESOLVED that the County Surveyor, County Assessor, Postmaster, the Montana Power Company, the Mountain Bell Company, and all interested parties be advised of this action.
Dated this 4th day of June, 1971.

SEAL

ATTEST:

S/Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman

S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 7, 1971."


Chairman


Clerk

: : : : :

June 7, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BID - ASPHALTIC MATERIALS

At 10:30 A.M., the time as advertised, the Board opened the one and only bid received for furnishing the County Road Department's requirements of Asphaltic materials for the year starting July 1, 1971 through June 30, 1972, as follows:

#1 - Farmers Union Central Exchange
P. O. Box 126
Laurel, Montana 59044

June 1, 1971

County Clerk and Recorder
Missoula County
Missoula, Montana 59801

Gentlemen:

Thank you for your invitation to bid on asphaltic materials for the coming year.

We quote the following prices f.o.b. Missoula County storage tanks in or near Missoula, via tank truck in minimum loads of 5,800 gallons:

300,000 Gallons Penetration Asphalt (Any Standard Grade)\$0.1635/Gallon
45,000 Gallons CMS-2s (SM-k) or CRS-2 (RS-k) Emulsified Asphalt (Bitumuls)..... 0.1660/Gallon
130,000 Gallons CSS-1 (SS-K) or CSS-1h (SS-kh) Emulsified Asphalt (Bitumuls)..... 0.1760/Gallon

The above prices are based on present freight rates, and these materials will meet the Montana Highway Commission specifications for asphaltic materials.

We would appreciate the opportunity to continue to serve Missoula County this coming year.

Yours very truly,

S/ Don Buska
Asphalt Sales

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that this bid be taken under advisement."

The Clerk later furnished information on last year's quotation for comparison, whereupon

motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that we accept the bid of the Farmers Union Central Exchange for the asphaltic materials, which bid was opened today at 10:30."

Letter was written by the Clerk informing Farmers Union Central Exchange of the award of the bid, and stating that the State is to approve this bid pending entry into an agreement. Letter was then sent to the State Highway Commission enclosing copy of the bid for their approval before proceeding with any transactions.

INDEMNITY BOND

The Board approved for filing with the County Treasurer the Indemnity Bond of Tom Schmautz as principal and May A. Sentman and Wm. C. Sentman as sureties in the amount of \$44.20, and instructed that new warrant may be drawn for \$22.10 in lieu of warrant described as "Warrant on the Vocational Education Fund, numbered 736, issued May 19, 1971," now unable to be found and presented for payment.

RES. RE. ZON. DIST. #18

Petition for creation of Zoning District in the NW¼ SW¼, the SW¼ SW¼, and the NE¼ SW¼ of Section 2, T12N, R20W, having checked out according to law, the Board passed and adopted the following resolution setting up the Zoning Commission for action in accordance with Title 16, Chapter 41, RCM 1947 upon motion by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously:

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:

The Northwest Quarter of the Southwest Quarter (NW¼ SW¼), the Southwest Quarter of the Southwest Quarter (SW¼ SW¼) and the Northeast Quarter of the Southwest Quarter (NE¼ SW¼) of Section Two (2), Township Twelve (12) North, Range Twenty (20) West, in Missoula County, Montana.

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

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

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

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

Dated this 7th day of June, 1971.

SEAL

ATTEST;

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

NOTICE OF HEARING

In accordance with the above resolution, the following Notice was prepared for publication, setting up hearing on said petition, this being for re-establishment of Zoning District #18 which expired after 10 years:

NOTICE OF PUBLIC HEARING ON RE-ESTABLISHING ZONING DISTRICT NO.18

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:

The Northwest Quarter of the Southwest Quarter (NW¼ SW¼), the Southwest Quarter of the Southwest Quarter (SW¼ SW¼) and the Northeast Quarter of the Southwest Quarter (NE¼ SW¼) of Section Two (2), Township Twelve (12) North, Range Twenty (20) West, in Missoula County, Montana.

This description being the same description as Zoning District No. 18 created October 26, 1959, which stated that the provisions were binding for a period of ten years from date of enactment.

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

That the Planning and Zoning Commission will, on the 30th day of June, 1971 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 the 7th day of June, 1971.

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

Publish:
 June 13, 1971

REPORTS

The Board examined, approved and ordered filed the May Report of Justice of Peace John V. Moon, the April Report of the Secretary of Missoula County Airport Board, and the Minutes of the regular monthly meeting of same on June 1, 1971.

RE. COMPENSATION PLAN

The Board directed letter to John S. Anderson, M.D., State Department of Health advising that the Missoula County Commissioners this date adopted the State Department of Health Compensation Plan which is to become effective for local Health Departments on July 1, 1971. Amendments were made to the schedule, and the right reserved to determine at what step the employees will be placed upon the adoption of this plan.

RE. INVESTMENTS

Letter was directed to Mrs. Sophie Cahill, County Treasurer, stating that the Board feels it is in the best interests of the taxpayers to invest County moneys at the Western Montana National Bank at the interest rate of 5 1/8%, since other banks could not pay more than 4%.

APPOINTMENT

The Board this date appointed Raymond Tipp to the Interlocal Cooperation Commission to fill the vacancy of Jack Zimmerman.

RE. CHILD DEV. CENTER

Mr. and Mrs. Eugene Buran of 12 Joyce Drive, the Missoula League of Women Voters, and Mr. and Mrs. Ron Fernelius added their pleas to the Board to budget the funds necessary to maintain the full services of the Child Development Center.

OPEN BIDS

At 2:00 P.M., the time as advertised, the Board opened the one and only bid received for the purchase of Rural Special Improvement District #206 Bonds for financing construction of street improvements on Martinwood Road, as follows:

Missoula, Montana
 June 7, 1971

Missoula County Commissioners
 Missoula, Montana

Gentlemen:

I propose to purchase \$15,500.00 worth of Bonds with interest rate at 7% per annum. This Bond issue is for financing of Rural Special Improvement District #206. This bid is accompanied with a Cashier check for \$1,000.00.

Yours respectfully,
 Chas. P. Hall
 877 Evans Ave.
 Missoula, Montana

Cashier's Check #23013 written on the First State Bank in the amount of \$1,000.00 accompanied the above bid,

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the bid of Charles P. Hall for \$15,500 at 7% interest for the bonds for Special Improvement District #206, Martinwood Addition."

Letter of confirmation of this acceptance was sent to Mr. Hall by the Clerk. Also, Nicholson Paving Company was informed of the successful sale of the bonds and was requested to furnish Performance Bond upon signing of the contract. The Engineer will notify them of the date to proceed with construction.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 8, 1971."


 Chairman


 Clerk

: : :

June 8, 1971

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

A. W. Fetscher, Chairman - Present
 H. W. Stoutenburg, Commissioner - Present
 Richard H. Ostergren, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

OPEN BID - SID #207 BONDS

At 10:30 A.M., the time as advertised, the Board opened the one and only bid received for the purchase of Rural Special Improvement District #207 Bonds for financing construction of street improvements on Khanabad Way and Khanabad Drive within East Rattlesnake Addition, as follows:

MISSOULA, MONTANA
6/8/71

Missoula County Commissioners
Missoula, Montana

Gentlemen:

My interest rate bid is for 7% per annum, this is in connection with the purchase of \$22,500.00 worth of County Bonds for Improvement District #207.

Enclosed is Cashier check for \$1,125.00.

Yours respectfully,
S/ Chas. P. Hall
877 Evans Ave.
Missoula, Montana

Cashier's Check #23014 written on the First State Bank in the amount of \$1,125.00 accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the bid of Charles P. Hall for \$22,500 at the interest rate of 7% for bonds of Special Improvement District #207."

Letter of confirmation is being sent to Mr. Hall by the Clerk. Also, Nicholson Paving Company is being informed of the successful sale of the bonds and requested to furnish Performance Bond upon signing of the contract.

LEAVES OF ABSENCE

Sam Lee, Supervisor of Veterans' Burials, will be on vacation leave beginning June 14 and ending June 28, 1971.

Clerk and Recorder Veramae Crouse will be on leave during the period between June 14 and June 28, 1971, but will attend a special meeting at 3:00 P.M. on June 16, 1971 and two zoning meetings set for hearing on June 21, 1971.

REPORT

The Board examined, approved and ordered filed the May Report of the Clerk of District Court, together with report of total credited to the Montana Judges' Retirement Fund in the amount of \$680.57.

REQUEST OPINION

The Clerk was directed to request an opinion from the County Attorney regarding the procedures that may be followed as to the purchase of 3.81 acres of State land to be used for County Road Department purposes.

RE. UNION AGREEMENT

The Commissioners met with union representatives and the County Surveyor to discuss proposed changes in the Agreement between Operating Engineers 371 and Teamsters Local 448 and Missoula County for the fiscal year 1971-72. Another meeting was scheduled for June 22 at 11:00 A.M.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., June 9, 1971."


Chairman


Clerk

: : : :

June 9, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. AIRPORT MASTER PLAN GRANT

As requested of the Airport Board Chairman by the Federal Aviation Administration under date of June 4, 1971, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt and sign the following Resolution of Amendment which corrects Section 2 of the resolution passed May 20, 1971":

RESOLUTION OF AMENDMENT

WHEREAS, the Board of County Commissioners did on May 20, 1971, pass and adopt a resolution agreeing to make application for and receive such Federal monies as are available to the County through the Federal Aviation Administration for the purpose of preparing an

Airport Master Plan for Johnson-Bell Field, and

WHEREAS, Section 2 of said resolution authorizes and empowers the Chairman of the Missoula County Airport Commission to file an application with the Federal Aviation Administration for and on behalf of Missoula County, Montana

NOW, THEREFORE, BE IT RESOLVED, that Section 2 of said resolution of May 20, 1971, referred to above, be hereby amended to read as follows:

"Section 2. That the Chairman of the Board of County Commissioners of Missoula County, Montana, is hereby authorized and empowered to file an application with the Federal Aviation Administration for an on behalf of Missoula County, Montana."

This amendment shall be retroactive to the date of passage of said resolution of May 20, 1971.

Passed and adopted this 9th day of June, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher, Chairman
S/ H. W. Stoutenburg, Commissioner
S/ Richard H. Ostergren, Commissioner

REPORT

The Board examined, approved and ordered filed the Monthly Report of J. G. "Bud" Lamoreaux for May, 1971.

RE. SUBDIVISION

Report of James P. Nelsen, Missoula County Director of Environmental Health, to the State Board of Health Engineer Art Clarkson indicates the area for the proposed Double Arrow Ranch subdivision near Seeley Lake has high seasonal ground water conditions, making it impractical to proceed with individual water systems, inasmuch as the Seeley Lake Water System is within 3/8 of a mile from this subdivision.

RE. CDC

Letter of Mrs. Vivienne Hunter of the Opportunity School Foundation requested the County Commissioners to support the Child Development Center.

RE. FOOTBRIDGE

In response to inquiry of United Pacific Insurance Company regarding the Contract Bond covering construction of a foot bridge on Lot 10, Chilcote Addition #1, at a contract price of \$1,000, County Surveyor Elmer Frame reported that this work has not been started and it is requested that this work be done or that check for \$1,000 be mailed to Missoula County Commissioners. The work will then be done by Missoula County Road Department.

WELFARE

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

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M. June 10, 1971."


Chairman


Clerk

: : : :

June 10, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. FISCAL BUDGET 1971-72

The Commissioners and Administrative Assistant E. C. Painter went over with the Clerk her fiscal 1971-72 budget.

RES. FIXING DETAILS OF BONDS

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that we adopt and sign the resolutions fixing the form and details of bonds for Special Improvement Districts Nos. 206 and 207, as follows:

RESOLUTION FIXING THE FORM AND DETAILS
OF \$15,500.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 206 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on May 5, 1971, passed a Resolution duly authorizing the issuance and sale of bonds hereinafter described and said bonds have been duly advertised for public sale and sold to Charles P. Hall of Missoula, Montana, at a price of \$15,500, said bonds bearing interest at the rate of seven percent (7%) per annum.

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

1. Said bonds shall be dated as of July 1, 1971, shall be 62 in number, to be numbered serially, with numbers 1 through 62 each in denomination of \$250.00. The bonds of said issue shall mature January 1, 1982, and shall bear interest at the rate of seven percent (7%) per annum from the date of the registration of said bonds, payable annually on the 1st day of January each and every year, commencing January 1, 1972, until the date called for redemption by the County Treasurer. Both principal and interest shall be payable at the office of the County Treasurer of Missoula County, Montana.

2. Said bonds and the interest coupons to be attached thereto, and the registration certificate to be endorsed on the face of each thereof, shall be in a form substantially complying with Section 11-2313 RCM 1947.

3. Said bonds shall be forthwith prepared for execution under the direction of the County Clerk at the expense of Rural Special Improvement District No. 206, and when so prepared shall be executed in behalf of the County by the signatures of the Chairman of the Board of County Commissioners and of the County Clerk, and sealed with the seal of said County; and the interest coupons shall be executed by the signatures of said officers; provided, however, that said coupons may bear the facsimile signatures of said officers in the discretion of this Board. When so executed, said bonds shall be registered by the County Treasurer in the manner prescribed by Section 11-2318 RCM 1947, and the Treasurer shall execute the registration certificate on the face of each bond; and the County Treasurer shall thereupon deliver said bonds, or cause them to be delivered, to the purchasers upon payment of the purchase price heretofore agreed upon, and the purchaser shall not be required to see to the proper application thereof.

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

Passed and adopted this 10th day of June, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman

S/ H. W. Stoutenburg
Commissioner

S/ Richard H. Ostergren
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

RESOLUTION FIXING THE FORM AND DETAILS
OF \$22,500.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 207 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, The Board of County Commissioners of Missoula County, Montana, have heretofore, on May 6, 1971, passed a Resolution duly authorizing the issuance and sale of bonds hereinafter described and said bonds have been duly advertised for public sale and sold to Charles P. Hall of Missoula, Montana, at a price of \$22,500, said bonds bearing interest at the rate of seven percent (7%) per annum.

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

1. Said bonds shall be dated as of July 1, 1971, shall be 45 in number, to be numbered serially, with numbers 1 through 45 each in denomination of \$500.00. The bonds of said issue shall mature January 1, 1982, and shall bear interest at the rate of seven percent (7%) per annum from the date of the registration of said bonds, payable annually on the 1st day of January, each and every year, commencing January 1, 1972, until the date called for redemption by the County Treasurer. Both principal and interest shall be payable at the office of the County Treasurer of Missoula County, Montana.

2. Said bonds and the interest coupons to be attached thereto, and the registration certificate to be endorsed on the face of each thereof, shall be in a form substantially complying with Section 11-2313 RCM 1947.

3. Said bonds shall be forthwith prepared for execution under the direction of the County Clerk at the expense of Rural Special Improvement District No. 207, and when so prepared shall be executed in behalf of the County by the signatures of the Chairman of the Board of County Commissioners and of the County Clerk, and sealed with the seal of said County; and the interest coupons shall be executed by the signatures of said officers; provided, however, that said coupons may bear the facsimile signatures of said officers in the discretion of this Board. When so executed, said bonds shall be registered by the County Treasurer in the manner prescribed by Section 11-2318 RCM 1947, and the Treasurer shall execute the registration certificate on the

face of each bond; and the County Treasurer shall thereupon deliver said bonds, or cause them to be delivered, to the purchasers upon payment of the purchase price heretofore agreed upon, and the purchaser shall not be required to see to the proper application thereof.

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

Passed and adopted this 10th day of June, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

RE. CHILD DEV.

Letters of Mr. and Mrs. Richard Grenfell and Herbert Carson Director of Special Education added their comments to the need for financial support for the Child Development Center.

RE. HEALTH DEPT. BOOKS

Deputy Auditor Ed McLean reported to the Board on his audit of the Health Department's books for the period May 6, 1971 through June 9, 1971. Cash was found to be short in the amount of \$7.83. As of June 15, 1971 all cash will be deposited with the Treasurer's Office for each transaction.

RE. ZON. REGULATIONS

Letter from the Montana Resources Board dated June 8, 1971 forwarded copy of HB 79 regarding the authority of counties to enact zoning regulations, which will be effective July 1, 1971.

RE. FOOD STAMPS

The Board received the Monthly Report of Participation and Coupon Issuance for May, 1971, showing total value of coupons issued as \$65,796.00, less cash received in the amount of \$28,850.60, or net value of bonus coupons issued in the amount of \$36,945.40.

RE. MAILING MACHINE

The Board approved and signed authorization for Scale Service and/or Rate Charge Change for Model S-103 of the Pitney Bowes mailing machine at a schedule charge of \$24.00. This was mailed to Pitney-Bowes, Inc. at Spokane, Washington.

RE. SOS HEALTH CENTER

The Board of County Commissioners, subject to the concurrence of the Missoula County Board of Health, today agreed to commit the sum of \$3,000 for support, for Fiscal 1972, of the "SOS" Health Center in the Seeley Lake area, subject to conditions as follows:

1. The "SOS" Center nurse must agree, in writing, to provide all the Public Health Services as directed by the officials of the Missoula County Health Department.
2. This level of support is contingent upon support of the program by Missoula County High School.
3. This level of support is contingent upon support by the State Department of Health at the \$15,000 level for Fiscal 1972.
4. All reasonable reporting requirements imposed by Missoula County must be complied with.

In letter to Nels Newgaard informing of this action the Board stated they trust this commitment will enable them to operate successfully the second year of their program, and allow adequate time to develop the necessary long-term financial support. It was requested the Board be kept informed regarding this program.

RESIG.

Sheriff John Moe informed the Board of the resignation of Deputy Sheriff Douglas Ball, effective COB June 10, 1971.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., June 11, 1971."


Chairman


Clerk

: : : :

June 11, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

LEAVE OF ABSENCE

Justice of Peace J. G. "Bud" Lamoreaux will be on leave in the State of Washington from August 1, 1971 to September 15, 1971.

RE. SENIOR CITIZENS

The Commissioners and Chuck Painter met with the Senior Citizens Group regarding the budget for the Senior Citizens Center.

RE. CITY-CO. PLAN. BD.

The Commissioners met with the Chairman of the City-County Planning Board and the Director of City-County Planning, and discussed the attendance of the Board members at the Planning Board meetings.

SALE OF TAX DEED PROP.

The Board this date sold property taken for tax deed, as recorded in Book 29 of Microfilm, Page 452, described as N½ of Lots 12 to 15, inc, Block 29, Montana Addition. Purchasers are Samuel T. and Sharon M. Briggs of 732 Gerald Avenue, Missoula. The amount of the sale was \$3,299.40, being 90% of the appraised price of \$3,666.00 placed on this property at time of auction June 2, 1971, no bid being offered at that time. Terms of the sale are 20% down, being \$659.88, and 20% each, with contract ending the 5th year and interest at 4% per annum. A 104 #1858 was issued in receipt of the down payment. The Clerk is requesting that the County Attorney prepare a contract for the sale of these lots.

CONTRACTS SIGNED - SID NOS. 206 & 207

The Board this date signed contracts with Nicholson Paving Co. for construction work to be performed in Special Improvement District #206 (Martinwood Road) and Special Improvement District #207 (Khanabad Way and Khanabad Drive). Bonds were furnished on these districts by Toole and Easter, and Nicholson Paving Company received their bid checks.

RE. WALDORF - HOERNER IND. BONDS

Upon receipt of letter from County Attorney Robert L. Deschamps III that the documents regarding the Missoula County-Waldorf Hoerner Industrial Bond Issue were legally acceptable and approved as to form, the Board of County Commissioners of Missoula County met at a meeting in the office of the County Commissioners in Missoula, Montana, at 11:00 o'clock A.M. on July 11, 1971.

The meeting was called to order by the Chairman and, upon roll call, those present and absent were as follows:

PRESENT:

A. W. Fetscher
H. W. Stoutenburg
Richard H. Ostergren

ABSENT:

None

ALSO PRESENT:

Martin Dockery - Mudge, Rose, Guthrie & Alexander
C. P. Anderson - Goldman, Sachs & Co.
Charles O'Connell - Hoerner Waldorf, St. Paul
Milton L. Knoll - Hoerner Waldorf, St. Paul
Roy Countryman - Gen. Mgr., Hoerner Waldorf - Missoula
J. C. Garlington - Attorney - Missoula, Montana

The following resolution was introduced by A. W. Fetscher, read in full and considered:

RESOLUTION AUTHORIZING THE CONSTRUCTION AND ACQUISITION OF A PROJECT UNDER THE INDUSTRIAL DEVELOPMENT PROJECTS ACT: AUTHORIZING THE LEASING OF SAID PROJECT TO HOERNER WALDORF PROPERTIES COMPANY; AUTHORIZING THE ISSUANCE OF \$15,000,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS TO FINANCE THE COST OF SUCH CONSTRUCTION AND ACQUISITION; PRESCRIBING THE FORM OF MORTGAGE AND INDENTURE OF TRUST TO SECURE SAID BONDS AND AUTHORIZING THE EXECUTION THEREOF; PRESCRIBING THE FORM OF A LEASE AGREEMENT AND AUTHORIZING THE EXECUTION OF THE LEASE AGREEMENT FOR SAID PROJECT; AUTHORIZING AND APPROVING THE FORM OF GUARANTY AGREEMENT; PRESCRIBING THE FORM OF UNDERWRITING AGREEMENT AND AUTHORIZING THE EXECUTION THEREOF; PRESCRIBING THE FORM OF OFFICIAL STATEMENT AND AUTHORIZING THE USE THEREOF; AND PROVIDING FOR THE SECURITY, RIGHTS AND REMEDIES OF THE HOLDERS, FROM TIME TO TIME, OF SAID BONDS.

WHEREAS, the Industrial Development Projects Acts, appearing as Title 11, Chapter 41, Revised Code of Montana 1947, (the "Act"), provides for the acquisition, purchase, construction, reconstruction, improvement, betterment and extension of industrial development by cities, towns and counties through the issuance of revenue bonds; and

WHEREAS, the County of Missoula is desirous of attracting industry and of reducing air and water pollution; and

WHEREAS, the Hoerner Waldorf Properties Company has requested the County of Missoula to issue revenue bonds pursuant to the Act for the purpose of financing the acquisition and construction of water and air pollution facilities at its plant located in Missoula County; and

WHEREAS, it is in the best interest of the County to issue its revenue bonds pursuant to the Act for the purposes stated above;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Missoula County, Montana:

SECTION 1. The Board of County Commissioners of Missoula County (the "County") finds and determines:

That the Hoerner Waldorf Properties Company (the "Lessee") has proposed a Project which will be a significant and valuable addition to Missoula County and the State of Montana, consisting of water and air pollution facilities. The County has been advised by the Lessee that the water and air pollution control facilities will substantially reduce water and air pollution at the Lessee's plant. The Project will serve to protect the health, safety and welfare of the citizens of the County and will attract additional industry to the County.

That in furtherance of the purposes and pursuant to the provisions of the Industrial Development Projects Act, appearing as Title 11, Chapter 41, Revised Code of Montana, 1947, (the "Act"), and in order to provide for the acquisition, purchase, construction, reconstruction, improvement, betterment and extension of industrial development in the State of Montana, that it is necessary and advisable and in the best interest of Missoula County to:

- (a) Acquire, but solely from the proceeds of the sale of the Bonds hereinafter described, certain real property, located in Missoula County, Montana, more particularly described in Exhibit A to the Mortgage and Indenture of Trust (as hereinafter defined, which real property is hereinafter referred to as the "Land") and the buildings, improvements and other facilities existing on the Land on the date of acquisition thereof; and
- (b) Acquire and construct, but solely from the proceeds of the sale of said Bonds, water and air pollution control facilities and other improvements and fixtures deemed necessary therewith (the "Facility"); and
- (c) Acquire and construct, but solely from the proceeds of the sale of said Bonds, certain machinery and equipment and related property deemed necessary in connection therewith (the "Leased Equipment"); and
- (d) Lease the Land, the Facility and the Leased Equipment, together with all tenements, hereditaments, appurtenances, rights, privileges and immunities thereunto belonging or appertaining (all of which together are herein called the "Project") to Hoerner Waldorf Properties Company, a Minnesota corporation, as Lessee, for the rentals and upon the terms and conditions provided in the Lease Agreement hereinafter defined and incorporated herein; and
- (e) Accept the benefits granted to it pursuant to the Guaranty Agreement to be executed by Hoerner Waldorf Corporation, a Delaware corporation wherein Hoerner Waldorf Corporation unconditionally guarantees the obligations of the Lessee under The Lease Agreement; and
- (f) Authorize the issuance of Missoula County Industrial Development Revenue Bonds, 1971 Series (Hoerner Waldorf Project) in the aggregate principal amount of not exceeding Fifteen Million Dollars (the "Bonds") under and pursuant to the Act, for the purpose of defraying the cost of acquiring and constructing the Project and paying the expenses related to the issuance of the Bonds, the Bonds to be issued under and secured by a Mortgage and Indenture of Trust upon the Project substantially in the form incorporated herein between the County and First National Bank and Trust Company of Helena, Helena, Montana as Trustee (the "Trustee").

SECTION 2. In accordance with the requirements of the Act, the Board of County Commissioners hereby determines and finds the following:

- (a) That the amount necessary to pay the principal of and interest on the Bonds as the same become due is as follows:

YEAR	AMOUNT	YEAR	AMOUNT
1971	\$ 502,650	1984	\$1,234,250
1972	1,005,300	1985	1,248,750
1973	1,298,550	1986	1,258,500
1974	1,284,675	1987	1,264,750
1975	1,318,800	1988	1,267,500
1976	1,300,950	1989	1,266,750
1977	1,331,050	1990	1,214,250
1978	1,309,050	1991	1,256,975
1979	1,334,800	1992	1,243,100
1980	1,308,250	1993	1,225,575
1981	1,329,375	1994	1,204,400
1982	1,298,250	1995	1,227,750
1983	1,266,500	1996	1,243,800

- (b) That the Lease Agreement provides for the payment of rentals sufficient to pay principal of and interest on the Bonds, to pay taxes on the Project, and to pay for the maintenance and insurance of the Project; and
- (c) That the Lessee is a manufacturing or industrial enterprise within the meaning of the Act and the Project is suitable for use within the meaning of the Act; and that the Lease Agreement between the County and the Lessee (which includes certain options and covenants for purchase of the Project as permitted by the Act) is in full and complete compliance and conformity with all of the provisions of said Constitution of the State of Montana and the Act.

SECTION 3. The Lease Agreement to be dated as of June 1, 1971, between the County, as Lessor, and Hoerner Waldorf Properties Company, as Lessee, and the pledging of the rentals therefrom for the security of the Bonds and interest coupons, be and the same is hereby in all respects authorized, approved and confirmed and the Chairman and County Clerk be and they are hereby authorized and directed to execute and deliver to the Lessee said Lease Agreement, when the same shall have been prepared for execution, including necessary counterparts for and on behalf of the County. All of the provisions of said Lease Agreement when executed as authorized herein shall be deemed to be a part of this Resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution thereof, Said Lease Agreement shall be substantially in the form, as shown in Exhibit A hereto, with such necessary and appropriate variations, omissions and insertions as permitted or required.

SECTION 4. The Mortgage and Indenture of Trust between the County and First National and Trust Company of Helena, Helena, Montana, as Trustee, to be dated as of June 1, 1971, (the "Indenture:") and the mortgaging of the Project, be and the same are in all respects hereby authorized, approved and confirmed and the Chairman and County Clerk be and they are hereby authorized and directed to execute and deliver said Indenture to the Trustee, when the same shall have been prepared for execution, including necessary counterparts for an on behalf of the County as therein provided for the security of the Bonds and the interest thereon. All of the provisions of the Indenture, when executed as authorized herein, shall be deemed to be a part of this Resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution thereof. The Indenture shall be substantially in the form, as shown in Exhibit B. hereto, with such necessary and appropriate variations, omissions and insertions as permitted or required.

SECTION 5. The Guaranty Agreement to be dated as of June 1, 1971, by the Hoerner Waldorf Corporation, A Delaware corporation, guaranteeing the rental payments and other obligations of the Lessee, under the Lease Agreement, be and the same is hereby in all respects accepted, authorized and approved. Said Guaranty Agreement shall be substantially in the form as shown in Exhibit C hereto, with such necessary and appropriate variations, omissions and insertions as permitted or required.

SECTION 6. The issuance of Fifteen Million Dollars (\$15,000,000) Industrial Development Revenue Bonds, 1971 Series (Hoerner Waldorf Project) of the County in accordance with the terms and conditions of the Indenture be and the same is in all respects hereby authorized, approved and confirmed, and the Chairman and County Clerk be and they are hereby authorized and directed to execute, seal with the official seal of the County and deliver said Bonds to the Trustee who shall then deliver said Bonds to the purchaser thereof for and on behalf of the County. It is hereby authorized, approved and confirmed that the Bonds shall be for the purpose of financing the acquisition and construction of air and water pollution control facilities, as provided for in the lease agreement.

SECTION 7. That the sale of the Bonds is hereby authorized and the proceeds of the sale thereof are to be applied in the manner set forth in the Indenture.

SECTION 8. The Bonds and interest thereon shall not constitute nor give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers, but shall be payable solely from the revenues of the Project.

SECTION 9. The Underwriting Agreement (the "Agreement") by and between the County and Goldman, Sachs & Co., be and the same is in all respects hereby authorized, approved and confirmed and the Chairman and County Clerk are hereby authorized and directed to execute the Agreement. All of the provisions of the Agreement, when executed as authorized herein, shall be deemed to be a part of this Resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution thereof. The Agreement shall be substantially in the form, as shown in Exhibit D hereto, with such necessary and appropriate variations, omissions and insertions as permitted or required.

SECTION 10. The Official Statement be and the same is in all respects hereby authorized, approved and confirmed and the Chairman is hereby authorized and directed to execute the Official Statement and deliver it to Goldman, Sachs & Co., and the distribution of said Official Statement to prospective purchasers is hereby authorized and approved. The Official Statement shall be substantially in the following form, as shown in Exhibit E hereto, with such necessary, and appropriate variations, omissions and insertions as permitted or required.

SECTION 11. If any section, paragraph, clause or provision of this Resolution (including the exhibits hereto attached which are made a part hereof and incorporated herein by reference) shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

SECTION 12.5 The Chairman and County Clerk be and they are hereby authorized and directed to execute and deliver for and on behalf of the County the Bonds and any and all of the documents referred to above in the form and of the content prepared for execution and additional certificates, documents or other papers, and to perform all other acts as they may deem necessary or appropriate in order to implement and carry out the matters herein authorized.

SECTION 13. All resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

SECTION 14. This Resolution shall be in full force and effect from and after its passage as provided by law.

PASSED AND APPROVED THIS 11th DAY OF JUNE, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse

BOARD OF COUNTY COMMISSIONERS
OF MISSOULA COUNTY, MONTANA

S/ A. W. Fetscher

S/ H. W. Stoutenburg

S/ Richard H. Ostergren

Mr. H. W. Stoutenburg moved that the foregoing Resolution be adopted as introduced and read, which motion was seconded by Richard H. Ostergren and upon roll call the "Ayes" and "Nays" were as follows:

AYES

A. W. Fetscher
H. W. Stoutenburg
Richard H. Ostergren

NAYS

None

The Chairman thereupon declared said motion carried and said Resolution adopted.

CERTIFICATE

I, VERAMAE R. CROUSE, County Clerk of Missoula County, Montana, certify that the above and foregoing is a true and correct copy of an extract from the minutes of a regular meeting of the members of the Board of County Commissioners of Missoula County held on June 11, 1971, at which meeting all members of the Board of County Commissioners of Missoula County were present after having been duly notified of the meeting and the purpose of the meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County this 11th day of June, 1971.

SEAL

S/ Veramae R. Crouse
County Clerk

UNDERWRITING AGREEMENT

In connection with the above the Chairman also signed, attested by the Clerk, the Underwriting Agreement dated June 11, 1971, wherein Goldman, Sachs & Co., 55 Broad Street, New York are informed by the County that Missoula County confirms its agreement with that firm and the Underwriters with respect to the Purchase from the County and the sale to each of the underwriters, of \$15,000,000 aggregate principal amount of the County's Industrial Development Revenue Bonds, 1971 Series (Hoerner Waldorf Project) dated June 1, 1971.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 14, 1971."


Chairman


Clerk

: : : :

June 14, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Absent, Comm. Con.
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

CITY RES.

Copy of City Resolution No. 3020 was received for the record this date, closing and vacating that certain public roadway, lying in the North 30' of NW¼ NE¼ of Section 7, Township 12 North, Range 19 West, M.P.M. Missoula County, Montana.

LETTER - GCCC

Letter was received from E. C. Willey, Region 1 Coordinator for Governor's Crime Control Commission reporting the amount of Federal Support given to Missoula County and thanking the County Commissioners for past support and sound budgeting in the improvement of the Criminal Justice System in Missoula County.

RE. SENIOR CITIZENS BUDGET

Copy of Senior Citizen's Budget for Fiscal 1972 was submitted to Mayor George F. Turman for review by City.

DECISION - ZONING DIST. #12

Decision was received from the court regarding use of trailers for rentals in Zoning District #12. Temporary restraining order against Charles E. Walker set aside.

LETTER RE. SEWER PERMITS

Letter was received from County Auditor stating all sewer permit fees will be collected by the Health Department and deposited daily in the County Treasurer's Office.

LETTER RE. FAIRGROUNDS

Letter received from Secretary-Manager of the Fair Board Katherine M. Jourdonnais, regarding use of the Fairgrounds and requesting new rental policies.

MEETING

Commissioners A. W. Fetscher and H. W. Stoutenburg met with Bob Crow and Candy Fetscher of City-County Planning and a group of people from Lolo regarding the sewer and water problems in Lolo.

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 15, 1971."


Chairman


Chief Deputy

: : : :

June 15, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Absent, Comm. Con.
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. GAS LINE TO CO. ASPHALT PLANT

The Board directed letter to Howard Raser agreeing that in consideration for a right-of-way easement given to Montana Power for a natural gas service line to Missoula County Asphalt Plant, the County guarantees the right of Mr. Raser to tap said natural gas line for his own use, within his own property for a period of five (5) years from installation, without cost.

OPINION RE. PUR. OF LAND FOR CO. RD. SHOPS:

Opinion was received from County Attorney Robert L. Deschamps III that the County may purchase or lease with an option to purchase, the 3.88 acres of land from the State for County Road Department Shops.

RE. ZONING VIOLATION - DIST. #17

The Board received copy of letter from County Attorney to Mr. Duane Baker in Zoning District #17 warning him he is in violation.

CIVIL DEV. EMERGENCY PLAN

The Board received signed copy of Civil Defense Emergency Plan and Annexes for Missoula and Missoula County. It was given to the Clerk for filing.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously, "that the Board continued in session at 10:00 A.M., June 16, 1971."


Chairman


Chief Deputy

: : : :

June 16, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk -

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

REIMB. VO. REHAB.

State Warrant #734696 in the amount of \$98.40 was received this date in payment for May and June Vocational Rehabilitation. A 101 #41255 was issued in receipt.

INDEMNITY BOND

The Board approved for filing with the County Treasurer the Indemnity Bond of Marilyn Barnes as principal and Jack O. Shuck and Delores A. Schuck as sureties in the amount of \$99.54, and instructed that new warrant be drawn for \$49.77 in lieu of warrant described as "Warrant on School District #1, General Fund numbered 1085 issued April 20, 1971," now unable to be found and presented for payment.

LETTER RE. "MISSOULA MEAL MASTER"

The Board received letter from County Extension Agent Sharon A. McLellan requesting permission to leave the monthly newsletter, "Missoula Meal Master" at the new Food Stamp purchasing location in the Courthouse. Permission approved and granted.

APPOINTMENTS

The Board made the following re-appointments this date for the period 7-1-71 thru 6-30-72:

Don R. Matthews	-	Public Defender
Don Delaney	-	City-County Health Board
Dr. Grover Hulla	-	City-County Health Board
Dr. William M. Fry	-	City-County Health Board

LETTERS

Letter was directed to Mayor George F. Turman asking confirmation of the re-appointments of Dr. Grover Hulla, Dr. William M. F. Frey and Mr. Don Delaney to the City County Health Board from July 1, 1971 to June 30, 1972.

Letters were directed to W. D. Hirst, attorney and Robert J. Campbell, attorney informing them of the reappointment of Don R. Matthews as Public Defender for Missoula County from July 1, 1971 to June 30, 1972.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 82 cases disposed of.

PETITIONS ZONING DIST #4

The Board received four petitions for changes in Zoning regulations in Zoning District #4. Petitions given to Clerk for checking.

MEETING RE. WATER DISTRICTS - SEELEY LAKE & LOLO

The Board met with group re. Seeley Lake and Lolo areas and representatives of F.H.A., and City-County Planning. They discussed the high cost of the Seeley Lake Water District. Opinion of FHA was that operating costs are too high because administrators are paid salaries. FHA can offer no help for established water district.

Lolo residents discussed their proposed water and sewer district. HUD can contribute 50% if the residents work through City-County Planning or an S.I.D.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutneubrg and carried unanimously, "that the Board continue in session at 10:00 A.M., June 17, 1971."


Chairman


Clerk

: : :

June 17, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 June 14, 1971.

GENERAL

32536	Anne Duletich	Witness	1.50
37	Robert Marchim	"	1.50
38	Credit Bureau of Missoula	Service	6.50
39	Officé Supply	Supplies	52.91
32540	A & C Drug	Drugs	65.30
41	Mountain Bell	Phone	1,286.37
42	Montana Power	Utilities	1,274.31
43	Continental Oil	Gas	413.86
44	Xerox Corporation	Copies	142.95
45	University of Montana	Work Study	181.91
46	Typewriter Supply	Supplies	155.21
47	Skaggs Drug	Film	50.14
48	Missoula Drug	Vaccine	51.67
49	The Missoulia	Publishing	546.20
32580	Benita Frazer	Refund	14.75
51	Richard Ostergren	Mileage	37.50
52	Burroughs Corporation	Binders	115.07
53	Eastman Kodak	Service	259.00
54	Helena Stamp Company	Stamps	7.25
55	Western Cartography	Maps	11.10
56	Fred Barclay	Mileage	117.64
57	Mary McCabe	Hearing	6.00
58	George Maxwell	"	10.00
59	H. C. Xanthopoulos, MD	"	10.00
32560	M G. Gracia, MD	"	10.00
61	W. J. Lewis, MD	"	15.00
62	J. E. Kress, MD	"	15.00
63	Palace Coffee Parlor	Meals, Jury	190.10
64	Edward Wontor	Reporter	22.93
65	Imperial Carbon	Supplies	112.10
66	Baron Press Empire Paper Corp.	"	315.00
67	Husky Oil	Gas	6.98
68	Western Union Telegraph	Telegrams	3.70
69	Raymond Froehlich	Mileage	395.50
32570	Howard Pederson	School	292.50
71	George Cake Co.	Supplies	429.56
72	Mueller Tire	Adjustment	7.37
73	Motorola C & E	Maint.	68.00
74	International Bus. Machines Corp.	Supplies	27.63
75	Wakley Motors	Maint.	152.47
76	E. J. Scarry	Service	88.00
32577-80	Patrol Mileage	May	343.42
81	Montana Mercantile	Supplies	253.61
82	Oscó Drug	Supplies	31.57
83	Texaco Truck Center	Change Tire	2.50
84	Blackfoot Telephone	Phone	22.00
85	B.L.N. Tire Co.	Tires	98.36
32586-88	Patrol Mileage	Out of County	50.08
89	Anaconda Building Materials	Materials	35.89
32590	Motorola	Units	556.00
91	Culbertson's	Electric Door	425.00
92	Ruth McDonald	Juror	5.00
93	A. G. Erskine	"	5.00

94	Juanita Pettey	Juror	5.00
95	Ann Dickman	"	5.00
96	Clarence Westcott	"	5.00
97	Andrew Miller	"	5.00
98	Gerald Hutchins	"	5.00
32599	Paul Cyr	"	5.00
32600	Bertha Schudder	"	5.00
01	A. B. Jungers	"	5.00
02	Evelyn Gibbs	"	5.00
03	Marlis Barnum	"	5.00
04	Alan Lightner	Witness	1.50
05	Dallas Adkins	"	1.50
06	Bill Faust	"	1.50
07	University Bindery	Binding	6.35
08	John Grundhauser	Summon	4.00
09	Edwin Buchanan, MD	Autopsies	150.00
32610	Leo Might	Summon	4.00
11	Carroll Copeland	Transcripts	76.25
12	Laurence Livingston	Mileage	79.04
13	Neil Bratton	Inquest	10.00
14	Ethel Diettert	"	10.00
15	Alice Jaqueth	"	10.00
16	Ben Maier	"	10.00
17	John Roberts	"	10.00
18	George Demmons	"	10.00
19	Olga Berger	Juror	10.00
32620	Ted Heyer	"	10.00
21	Claude Williams	"	10.00
22	Gene Pettey	"	10.00
23	Pearl Heath	"	10.00
24	Lena Parent	"	10.00
25	Helen Mutz	"	10.00
26	Mildred Pappas	"	10.00
27	Louise Jette	"	10.00
28	C. E. Fuller	"	10.00
29	Merle Gee	"	10.00
32630	Sam Nicolet	"	10.00
31	Vickie Clark	Witness	1.50
32	King Billedeau	"	1.50
33	Marlene Rees	"	1.50
34	Larry Holmes	"	1.50
35	Lisa Slomninski	"	1.50
36	Ben Wagner	"	1.50
37	John Ray	"	1.50
38	Catherine Jacobs	"	1.50
39	Gerald Weisenburger	Inquest	1.50
32640	Eugene Rishel	Witness	1.50
41	Daniel Zachariasen	"	1.50
42	Kenny Mienke	"	1.50
43	Reis Fisher	"	1.50
44	James Spring	"	1.50
45	Guy Superneau	"	1.50
46	Otis Elevator	Services	291.76
47	Kramis Hardware	Supplies	22.49
48	Osburn Kemical	Control	49.50
49	Johnson Bros.	Supplies	10.00
32650	Cascade Supply	Supplies	125.70
51	Mountain Supply	Labor	7.50
52	Missoula Laundry	Laundry	6.17
53	Majestic Wholesale	Supplies	157.65
54	Mountain Tractor	Supplies	12.78
55	Booth Distributing	"	57.10
56	Houseman & Co.	"	21.70
57	Frank Bauer Hauling	Hauling	50.00
58	Missoula Mercantile	Supplies	3.89
59	Rosemary Kellogg	Mileage	20.94
32660	Consolidated Electrical Dist.	Supplies	267.13
61	Nathan Henderson	Reporter	89.00
62	James Nelsen	Mileage	82.54
63	Ann Clark	"	29.16
64	Jean Pinsonneault	"	25.74
65	Cliff Foy	"	143.88
66	Sandra Goff	"	25.20
67	Ethel Montgomery	"	28.71
68	Paula Jank	"	37.36
69	Vic Andersen	"	147.11
32670	Keith Bell	"	103.93
71	Bernard Jones	"	69.76
72	Rosemarie McVey	"	89.37
73	Georgan Dziak	"	35.55
74	State of Mont. Dept. of Health	Supplies	28.00
75	M. James Law, MD	Consultant	300.00
76	University of Montana	Supplies	35.01
77	Associated Students Store	Dictionary	7.95
78	Charles Thomas	Book	8.50
79	Montana State University	Books	2.00
32680	Wyeth Laboratories	Drugs	56.84
81	National Drug Company	"	67.79
82	Van Waters	"	207.61
83	Davis Bros	"	22.49
84	Haugen's	Supplies	2.80
85	W. B. Saunders	Service	24.35
86	Physicians & Surgeons	Supplies	79.55
87	Rocky Mountain Surgical Supply	"	9.65
88	Western Montana Linen Supply	Laundry	29.96
89	Mrs. W. K. McCool	Care	70.00

32690	Jeanne Landry	Care	70.00
91	Robin Baylor	"	70.00
92	Loren Lutzenhiser	"	70.00
93	John Nelson	"	70.00
94	Marilyn Caluori	"	25.00
95	Yellowstone Boys Ranch	"	175.00
96	Arlina Young	Mileage	148.14
97	Jeremiah Johnson	"	100.50
98	Theodore McElhenney	"	189.50
99	Montana Bar & Restaurant	Supplies	59.00
32700	W. J. McDonald MD	Service	15.00
01	Montana Highway Patrol	Analysis	6.00
02	St. Patrick Hospital	Care	103.00
03	H. C. Huntley, MD	Care	30.00
04	Western Montana Grocery	Supplies	24.60
05	Conley Chemical	Detergent	58.60
06	John Moe	Board of Prison	2, 120.50
07	State Publishing	Budget Forms	6.32
08	Campus Publishers	Books	5.00
09	Guy Rogers	Postage	900.00
32710	Pitney-Bowes	Tape	7.80
11	Missoula Veterinary Clinic	Service	15.00
12	Richard Alberta	Gov't. Stone	20.00
13	Squire, Simmons, Carr	Burial	750.00
14	Livingston & Malletta	"	500.00
15	Eugene Warren	Gov't. Stone	15.00
16	Fort Owen Post	" "	20.00
17	Fearon Chapel	" "	20.00
18	David Bertelsen	Mileage	15.12
19	Gerald Marks	Expense	11.50
32720	Sharon McLellan	"	8.64
21	Bitterroot Flower Shop	Supplies	6.48
22	Missoula Blueprint	"	19.26
23	Axel Hansen	Mileage	38.70
24	Marion Duncan	"	169.92
25	Vern Stoterau	"	70.00
26	Addressograph-Multigraph	Plates	47.10
27	Carpenter Paper	Supplies	474.94
28	Zellerbach Paper	"	443.23
29	Nat'l. Dist. Attorney's Association	Books	16.00
32730	Allen Smith Co.	"	90.00
31	Matthew Bender	"	81.50
32	Shepard's Citations	"	259.00
33	Bancroft-Whitney	"	186.80
34	Anders Office Machines	File	125.51
35	Typewriter Supply	"	174.60
36	Judge Gardner Brownlee	Books	50.00

POOR

21405	Guy Rogers	Postage	565.07
06	Assoc. of Welfare Directors	Dues	3.00
07	B. L. Polk	Directory	33.70
08	Mountain Bell	Phone	240.23
09	Business Machines Corp.	Supplies	6.75
21410	Delaney's Bureau of Printing	"	41.60
11	Centralized Services	Copies	99.77
12	Typewriter Supply	Supplies	124.98
13	Otto Bachman	Rent	44.00
14	Belmont Hotel	"	102.44
6 15	Margaret Bulleri	"	30.00
16	Violet Caplis	"	25.00
17	Judy Crosby	"	126.45
18	Dean Hotel	"	50.00
19	Ed Fontaine	"	55.00
21420	Earl Fox	"	55.00
21	Sharon Gilbert	"	58.00
22	LaVern King	"	40.00
23	Mrs. L.W. Montagne	"	38.00
24	Mrs. John Pappas	"	29.00
25	Park Hotel	"	106.05
26	Eunice Pickens	"	35.00
27	Sarah Powell Estate	"	22.00
28	Priess Hotel	"	52.39
29	J. M. Stuart	"	42.75
21430	E. W. Thomas	"	75.00
31	Trails End Motel	"	29.00
32	Trail Realty	"	57.00
33	Turah "66"	"	129.13
34	Western Federal Savings	"	21.48
35	Bourquin's Conoco	Gas	5.00
36	Croci Brothers	"	23.50
37	Mercer's Standard	"	5.00
38	Solar Gas	Propane	5.00
39	Superamerica	Gas	9.00
21440	West Broadway "66"	"	4.00
41	Western Montana Coop	"	12.00
42	Montana Power	Utilities	75.42
43	Montana Power	"	101.18
44	Albertson's Food Market	Staples	69.70
45	Barrett's Payless	"	37.50
46	Brady's Grocery	"	7.60
47	Buttrey's Food Stores	"	192.09
48	K and C Foods	"	80.62
49	Reiner's Finer Foods	"	19.00

21450	Safeway Stores	Staples	109.32
51	Western Montana National Bank	Food Stamps	1,280.00
52	Alhambra Manor	Care	103.00
53	Josephine Bartelt	"	333.65
54	Mrs. Richard Bunn	"	161.80
55	Daly Addition Rest Home	"	801.90
56	Francis Ellis	"	155.00
57	Flor-Haven Rest Home	"	1,331.90
58	Robert Hanley	"	175.10
59	Happy Acres Rest Home	"	54.30
21460	Hillside Manor	"	985.15
61	Emma Hochhalter	"	339.20
62	Hot Springs Manor Healthcare	"	113.38
63	Estle Johnson	"	599.00
64	Marion Ryan	"	162.50
65	Lydia Schmautz	"	87.00
66	Wayside Sanitarium	"	477.54
67	West Side Rest Home	"	86.70
21468-87	Cash relief payroll for the Month of May, 1971		311.39
21490	Kenneth High, MD	Care	5.00
91	J. P. Callaghan, MD	"	20.00
92	N. J. Nickman, MD	"	6.00
93	D. B. Tawney, MD	"	14.00
94	W. B. Cox, MD	"	6.00
95	Robert Griffin, MD	"	5.00
96	Holy Family Hospital	"	264.38
97	Missoula Community Hospital	"	1,016.20
98	St. Patrick Hospital	"	3,998.05
99	St. Peters Hospital	Lab	2.20
21500	East Gate Drug	Drugs	166.67
01	Health-Aid Drive-in Drug	"	369.79
02	Palmer's Drug	"	74.08
03	Professional Village Pharmacy	"	93.10
04	Smith Drug Store	"	298.58
05	Western Pharmacy	"	27.50
06	Squire, Simmons, Carr	Burial	365.75
07	Geraghty Funeral Home	"	10.75
08	City of Missoula Cemetery	Internment	155.00
09	Western Montana National Bank	Food Stamps	300.00

BRIDGE

2602	H & U Clutch and Brake	Supplies	52.44
03	Roscoe Steel & Culvert	"	417.42
04	Appliance and Equipment Repair	"	111.47
05	Hall-Perry Machinery	Sections	223.25
06	Missoula Chain Saw Supply	Repairs	37.65
07	Rex's Building Materials	Plywood	8.94
08	Mountain Tractor	Repairs	711.35
09	Valley Motor Supply	"	119.99
2610	Northern Bearing	Supplies	11.38
11	Libbie Anderson	Rip Rap	530.50
12	Zip Auto Service	Supplies	5.48
13	P & M Sales	"	3,123.22
14	R. D. Kreis	Rip Rap	381.50
15	Montana Power	Utilities	236.47

ROAD

6649	Montana Power	Utilities	56.47
6650	Mountain Bell	Phone	53.30
51	Missoula Electric	Utilities	62.75
52	Missoula Laundry	Laundry	17.61
53	Chevron Oil	Oil	196.15
54	Continental Oil	Gas	1,194.19
55	Missoula Dump	Debris	54.00
56	Westside Distributors	Supplies	56.40

MISCELLANEOUS

2554	Garrett Freightlines	Freight	18.69
55	Pocatello Supply Depot	Supplies	213.00
56	Shell Oil	Supplies (Fed. Air Poll.)	29.70
57	Commercial Solvents	" " " "	11.00
58	Western Cartograph	Maps " " "	4.90
59	Skaggs Drug	Supplies " " "	165.71
2560	Typewriter Supply	" " " "	7.15
61	DeLaney's Bureau of Printing	Chair " " "	69.95
62	B.L.M. Tire	Tires " " "	40.52
63	Centralized Services	Printing " " "	29.39
64	Superamerica	Film " " "	12.45
65	Johnson Flying Service	Rental " " "	88.67
66	93 Chrysler-Plymouth	Repairs " " "	32.53
67	University of Montana	Copies " " "	7.61

AGREEMENT

The Board returned copies of signed agreement with State of Montana relative to the use of funds allocated to Missoula County to help purchase of plant mix aggregate for roads.

CONTRACT: SID #900

The Board signed contract with Lloyd Richardson, for Services, Care and Maintenance of Lincolnwood Parks' SID #900 for current season, not to extend beyond October 15, 1971.

NOTICE CALL FOR BIDS

The following Notice was prepared for publication in regards to the County's requirements for complete air conditioning system for third floor of old Missoula County Courthouse:

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., July 6, 1971 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 materials and labor:

Provide and install complete air conditioning system for third floor of old Missoula County Courthouse.

Copies of Plans and Specifications for the above will be available from V. T. Keays in the Missoula County Assessors Office.

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 16th day of June, 1971.

S/ Veramae R. Crouse
County Clerk and Recorder

Publish:

June 20, 27, July 4, 1971

OPINION RE: FLORENCE CARLTON JOINT FIRE DISTRICT

Opinion was received this date from County Attorney Robert L. Deschamps III advising the Board that it is permissible for them to make the resolution concurring with Ravalli County in the annexation of the Missoula area into the Florence Carlton Fire District and to impose the proper levy for operations.

RES. - FLORENCE CARLTON JOINT FIRE DIST.

In accordance with the above opinion, the Board signed and adopted the following resolution this date:

RESOLUTION

WHEREAS, a petition was received by this Board October 9th, 1967 for annexation of area in Missoula County to the Florence Carlton Rural Fire District, and

WHEREAS, said petition appears to have been passed in accordance with 11-2008 (d) R.C.M. 1947 as amended, and

WHEREAS, said petition was submitted to Ravalli County on October 26, 1967 together with a list of property owners and Clerk's certification, and

WHEREAS, a copy of Resolution Creating this district in Ravalli County was never received by this Board, and

WHEREAS, a certification of resolution of annexation dated June 1, 1971 was received from Ravalli County Commissioners together with copy of 1971 Budget for Florence Carlton Joint Fire District.

NOW, THEREFORE BE IT RESOLVED, after due consideration that the Board of County Commissioners of Missoula County, Montana, concur in the annexation of said fire district and hereby authorize the Missoula County area of said Florence Carlton Fire District, described as follows:

Beginning at a point on the South boundary of the Missoula County line at the SE corner of Section 36, T11N, R20W, M.P.M.; thence North on the East section line of Sections 36 and 25, 1 $\frac{1}{4}$ miles more or less to the NE corner of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 25; thence West $\frac{3}{4}$ mile, more or less, to the NW corner of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 25; thence North $\frac{3}{4}$ mile, more or less to the NE corner of the NW $\frac{1}{4}$ of Section 25; thence West $\frac{1}{4}$ mile, more or less, along the North section line of Section 25 to the NW corner of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 25; thence North along the East section line of Section 23, $\frac{3}{4}$ mile more or less to the NE corner of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 23; thence West $\frac{1}{2}$ mile more or less to the NW corner of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 23; thence South along the mid-section line of Section 23, $\frac{1}{2}$ mile, more or less, to the NE corner of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 23; thence West $\frac{2}{4}$ miles more or less along the South $\frac{1}{16}$ line of Section 23, 22 and 21 to the NW corner of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 21; thence South $\frac{2}{4}$ miles, more or less, along the West $\frac{1}{16}$ line of Sections 21, 28 and 33 to the SW corner of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 33 on the South boundary of the Missoula County line; thence East along said County line on the South section line of Sections 33, 34, 35 and 36, $\frac{3}{4}$ miles, more or less to the SE corner of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 36, which is the point of beginning.

AND BE IT FURTHER RESOLVED that a levy be placed on the Missoula County portion of said fire district to cover the 1971-1972 fiscal budget for operation of said district in accordance with said petition received October 9th, 1967.

Passed and adopted this 17th day of June, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

By S/ Dorothy L. Head, Chief Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman

S/ H. W. Stoutenburg
Commissioner

S/ Richard H. Ostergren

MOTION - APPOINTMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we appoint George Henri as Civil Defense Director for Missoula County, replacing Lamora Weinrich, effective July 1, 1971."

PREL. SUBDIV. PLAT

The Board concurred in the County Surveyor's recommendation that preliminary approval be granted for the preliminary plat entitled Grantland Nine, located in NW¼ of Section 21, T14N, R19W, P.M.M. subject to the following recommendation:

1. The width of Woodwind Trail to be shown in feet.

LETTER RE. CHILD DEV. CENTER

Letter from Si and Velma Green was received this date urging the County to budget funds for the perpetuation of the Child Development Center.

LETTER RE. VAC CO. RDS.

Letter was received from the Department of State Lands and Investments requesting copies of legal notices for proposed road abandonments be mailed to them at time of publication.

LETTER RE. FOREST RECEIPTS

Letter was received this date from the Bitterroot National Forest Timber Staff Officer Robert A. Feilzer informing the Board that the 25 percent fund to the Counties from forest receipts is considerably reduced this fiscal year. Missoula County will receive approximately \$400.00.

REQUEST - INTERCHANGE BANDMAN FLATS

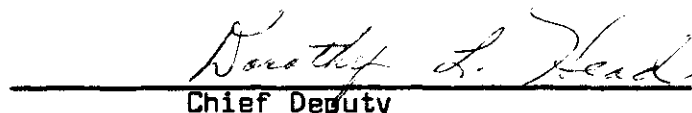
The Board received copy of letter from Lewis M. Chittim, P.E., State Highway Engineer to U. S. Department of Transportation requesting approval of provision for interchange on Bandman Flats between East Missoula and Bonner.

LETTER. FAIR POLICIES

Letter was directed to Secretary-Manager of Fair Board Katie Jourdonnais stating that fee charges to any group should be the responsibility of the Fair Board and that it is the feeling of the Commissioners that the racing barn money should be deposited in the General Fund of Missoula County.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 18, 1971."


Chairman


Chief Deputy

: : : :

June 18, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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. HOERNER-WALDORF BONDS

The Board received Official Statement and Company Report of Hoerner-Waldorf Corporation regarding the \$15,000,000.00 Revenue Bond project.

LETTER RE. WELFARE MEETING

Copy of letter to Mrs. Veda Jensen from the Montana Department of Public Welfare rescheduling hearing from June 24, 1971 to June 29, 1971 at 1:30 in office of Missoula County Welfare Board was received.

PETITION

The Board this date received petition for creation of special improvement fire-hydrant district for the purpose of installin five 6-inch fire hydrants in Lincoln Hills Addition Nos. 1, 2, 3 and 4. Estimated cost is \$285 per year, plus county charge. Map of district was submitted showing locations of the hydrants.

Motion was made by Commissioner Ostergren, seconded by Commission Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., June 21, 1971."


Chairman


Chief Deputy

: : : :

June 21, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING RE. ZON. DIST #12

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 requesting that the language of Zoning District No. 12 be amended so as to:

1. Clearly exclude house trailers and mobile homes.
2. Delete the exception for Lot 31 of Cobban and Dinsmores' Orchard Homes No. 3
3. Set 1000 square feet as the minimum space for single family dwellings

Zoning Commission members present at the hearing were Commissioners Fetscher, Stoutenburg and Ostergren, and Elmer Frame, County Surveyor; Member Fred R. Barclay, County Assessor being absent from the City. Residents of Zoning District #12 for the petition were represented by Robert Sparks, petition instigator, James Ellen, Stewart Price and Fred Zimpel. Mrs. John Bauer, owner concerned with the exception mentioned in item #2 of the petition, was represented by Attorney Karl Karlberg and family members Mary Ann Bauer Fife and husband Dick Fife. Attorney Lee Jordan represented client Charles Walker, and Deputy County Attorney Ken Tolliver was present in an advisory capacity to the Commission. Other residents present were Fred Brauer and Harriett, his wife, Betty Jacobson and Bonnie R. Hamilton.

Chairman Fetscher announced that the petition passed by 60.5%, but that the withdrawal of 13 names brought it down to 55.6% and it was felt that this failed the petition as of the time of this announcement. Jim Ellen stated he felt the receipt of the withdrawals at this late hour would render them null and void and it was not proper or legal to cancel out all of their efforts to date. He set forth arguments to the effect that their many appearances here left no doubt as to the people's wish to have and maintain a residential atmosphere and this hearing is to solidify things that should have been done back in 1959 when they originally zoned the area.

Chairman Fetscher announced no hearing could be held until it was established whether the withdrawals failed the petition. Ken Tolliver was requested to make this determination during the next 5 minutes, during which Attorney Lee Jordan stated he was not sure that the petition failed as to the withdrawals but it was not legal or proper for other reasons which he later brought out as being improper by reason of allowing contract purchaser's signatures when the law states "freeholders" (this being upheld in cited court case) and the fact that only one vote per resident property could be counted, all of these being fatal defects.

Fred Brauer enlarged on the extent of change the area has undergone since 1959, now largely commercial on Reserve Street and South Avenue and soon to be a by-pass truck route. He also felt the petition was not made clear that the one to be hurt would not be Mr. Walker but Mrs. Bauer.

Ken Tolliver then announced that he saw no reason why they could not go ahead with the hearing. Karl Karlberg presented Mrs. Bauer's case, emphasizing that if the exception mentioned in item #2 is deleted, his client would suffer direct financial loss and he moved the Commission that those requests for removal of their names be mentioned on the minutes as protests to item #2 of the petition, and that the exception be retained. The only change that could be made is to recognize that Reserve Street is now mainly commercial. He emphasized that the petitioners here today do not reside in the Reserve Street area but are located some distance from Mrs. Bauer's property. Mrs. Jacobson and Mrs. Hamilton brought out the extreme undesirability of maintaining the residential classification on Reserve Street, and Mrs. Brauer emphasized the need for some intelligent planning to cure a hodge-podge situation. Mr. and Mrs. Fife also stressed the hardship and loss this deletion of item #2 would cause Mrs. Bauer, and after 12 years of hard work someone could come in with a petition and take it away. There is no definite commitment yet whether the property would be used for mobile homes, and they couldn't say yet what it would be sold for.

Mr. Sparks admitted that item #2 had been included by the erroneous supposition on their part that the Bauers no longer cared about the exception.

After further discussion of the commercial nature of Reserve Street and the earnest desire of resident petitioners to maintain the residential value of their property, motion was made by Commissioner Stoutenburg "that we take this under consideration for further study." Motion seconded by Commissioner Ostergren, with the three Commissioners voting "Aye" and County Surveyor Frame voting "Nay" for the reason he felt he was ready for a decision at this time. It was tentatively arranged for a 9:30 meeting Thursday to make their decision. Mr. Tolliver was requested to research the legal questions brought out at the hearing.

At 12:05 noon the Zoning Commission adjourned and the Commissioners reconvened as a Board of County Commissioners.

MEETING

The three Commissioners met with Dr. Rosemary Kellogg, Mrs. Mary Patten and Miss Paula Jank regarding the possibility of the City-County Health Department providing a nurse for Day Care Services. They were interested in attempting to get matching money for such a program. Mrs. Patten is going to go to Denver to get more information on the subject and will report on this in about three weeks.

HEARING - PET. FOR ZONING

At 2:00 p.m., the Commissioners adjourned as a Board of County Commissioners and reconvened as a Missoula County Planning and Zoning Commission to hear the petition requesting that a planning and zoning district be created for the Lower Carleton Creek area, a community between two and three miles north of Florence, Montana, described as follows:

The NW¼, SW¼, W½ NE¼ of Section 36, T11N, R20W, all of Section 25 except the W½ of the NW¼, T11N, R20W.

It was requested that the planning include provision for single family dwelling on

at least 4.5 acres, except for present improvements on lesser acreages, inasmuch as there is a potential problem with water pollution and sewage disposal.

Present at the hearing were Commissioners Fetscher, Stoutenburg and Ostergren, and Elmer Frame County Surveyor; member Fred R. Barclay being absent from the City. Petitioners were represented by L. R. Burkman of Route 1, Florence, others being unable to attend due to working hours. Chairman Fetscher announced the petition passed by 63.9%, and Mr. Burkman stated he had only 3 refusals to sign the petition. After his discussion with Jim Nelsen of the Health Department, it was suggested that the zoning procedure is the way to protect themselves from water pollution problems arising by reason of over population of trailer parks. The community started out a year and a half ago with 12 to 15 families, now grown to 56 families, so it is inevitable that they will have problems. Therefore, there is a need for guidelines for setting up proper standards. In answer to Mr. Frame's question, he stated there are two ownerships smaller than the 4.5 acres --- the Donnellys having 1½ acres and the Staggs with 3½ --- and these are exempted in the petition.

Chairman Fetscher brought out that excepting these could be made a part of the resolution, and that no subdivision would be allowed of any existing or future lots. Mr. Stoutenburg suggested that the legal description of the excepted parcels be put in the resolution.

Since there were no more proponents, nor any written protests received, motion was made by Commissioner Ostergren, seconded by Mr. Frame and carried unanimously, "that we take this petition for zoning under advisement."

Mr. Burkman was told that the Board might have a decision by 10:30 on Thursday.

The Zoning Commission adjourned at 2:30 p.m., and the Commissioners reconvened as a Board of County Commissioners.

RE. SHOOTING PROBLEMS

Mr. Burkman reported to the Board that there was excessive shooting of firearms in his area. He stated the bullets were zipping through there pretty fast, and before a dangerous situation occurred he wondered if something couldn't be done. He was advised that he would be furnished about a dozen signs warning that shooting is prohibited by order of the County Commissioners.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 22, 1971."


Chairman


Clerk

: : :

June 22, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Absent Co. Bus.
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. CIV. DEF. EXP.

State warrant #742870 in the amount of \$124.21 was received this date as reimbursement for Federal share of Administrative expenditures for the month of May, 1971, under Civil Defense Personnel and Administrative program. A101 #41304 was issued in receipt, with credit to the General Fund.

INSP. REPORT

Inspection report from Hartford Steam Boiler Inspection and Insurance Company on equipment located at airport was received this date.

PRE. PLAT - CHILCOTE NO. 3

City County Planning Board recommends that preliminary plat of Chilcote Addition No. 3 have study made of groundwater characteristics.

REPORT - FAIR BOARD

Fair Board report dated June 18, 1971 was received this date.

APPOINTMENT

County Sheriff John C. Moe appointed Gary E. Katsel as part time employee at \$300.00 per month.

AUDITS

Reports of audits for Justices of Peace J. G. Lamoreaux for May thru June 14, and John Moon for May were received.

REPORT DIR. CIV. DEF.

Report received from Director of Civil Defense Lamora Weinrich was received stating that all phenobarbital in sheltered medical kits has been removed and stored.

LETTER - CITY-CO. PLANNING BD.

Letters were directed to members of the Planning Board urging regular attendance.

MEETING - UNIONS

The Board met with representatives of Teamsters Local #448 and Operating Engineers #371 and the County surveyor regarding wage schedules.

MEETING - RE. MENTAL HEALTH BD.

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

RES. OF INT. - SID FIRE HYDRANT #819

Petition received June 18, 1971, requesting fire hydrant district in Lincoln Hills area have checked out according to law, the following Resolution of Intention was passed and adopted:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on June 18, 1971 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 request 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. 819
2. The boundaries of said district are described as follows:
 Lots 1 to 27 inclusive; Lincoln Hills Addition No. 1
 Parcel A Lots 1 to 17 and Parcel B Lots 28 to 33 inc., Lincoln Hills Addition No. 2
 Lots 1 to 11 inclusive and Lots 19 to 28, Lincoln Hills No. 3
 Lots 1 thru 19 in Parcel A and Lots 20 to 25 in Parcel B, Lincoln Hills No. 4
3. The character of the improvements to be made are as follows:
 Installation and maintenance of five (5) standard 6" fire hydrants, locations of which are shown on the plat on file in the Office of the Clerk and Recorder
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 \$285.00 per year, plus county charge of district, plus publication costs for 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 Monday July 12, 1971 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 27, 1971 and ending on July 4, 1971.

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 22nd day of June, 1971.

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ A. W. Fetscher
 Chairman
 S/ H. W. Stoutenburg
 Commissioner

SEAL

ATTEST:

VERAMAE R. CROUSE
 Clerk of the Board

By S/ Dorothy L. Head
 Chief Deputy

NOTICE OF HEARING

In accordance with the above resolution the following Notice was prepared for publication posting and mailing to property owners of the area:

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 22nd day of June, 1971, have passed a Resolution of Intention to create Special Improvement Fire Hydrant District No. 819 outside the City Limits of the City of Missoula, Montana, in Missoula County in the vicinity of:

- Lot 1 to 27 inclusive; Lincoln Hills Addition No. 1
- Parcel A Lots 1 to 17 and Parcel B Lots 28 to 33 inc., Lincoln Hills Addition No. 2
- Lots 1 to 11 inclusive and Lots 19 to 28, Lincoln Hills No. 3
- Lots 1 thru 19 in Parcel A and Lots 20 to 25 in Parcel B, Lincoln Hills No. 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 of five (5) 6" fire hydrants located as recommended by the State Fire Marshall, and as indicated on map accompanying petition.

The cost of maintenance of this improvement is at the estimated rate of \$285.00 per year, 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 July 12, 1971, at 10:30 A.M., at the Office of the Board of County Commissioners of Missoula County, 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 27, 1971, the first 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.

VERAMAE R. CROUSE
County Clerk and Recorder
and Ex-Officio Clerk of
the Board of County Commissioners

Publish:

June 27, 1971
July 4, 1971

By S/ Dorothy L. Head
Chief Deputy

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 23, 1971."


Chairman


Chief Deputy

: : : :

June 23, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 - SID #204

Project report from County Surveyor Elmer M. Frame on completion of R.S.I.D. #204 was received this date.

PETITION FAILS - ZONING DIST. #4

Petition re. two-family dwellings received June 16, 1971 for Zoning District No. 4 was checked out by the Clerk's office and found to have only 56.6% of the property owners signed. As 60% is required by law, the petition is failed.

PETITION - RURAL FIRE DIST. ANNEXATION

The Board this date received petition signed by freeholders in NW corner of Section 4, T12N, R19W requesting 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.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 194 cases disposed of.

RES. RE. ZON. DIST. #4

Petitions for amendments to Zoning District No. 4, having checked out according to law, the Board passed and adopted the following resolution setting up the Zoning Commission in accordance with Title 16, Chapter 41, RCM 1947 upon motion of Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously:

RESOLUTION

WHEREAS, three petitions were duly filed with the Board of County Commissioners of Missoula County, petitioning for permission to amend the language of Zoning District No. 4 to read that:

BE IT ADDED to Section 1 of the Zoning Regulations order of June 17, 1957, as additional numbered items to the now existing eleven specifically permitted uses, the following:

SANITATION:

The minimum sewage disposal unit for each single-family dwelling hereafter erected shall, with good drainage conditions consist of at least a 900 gallon septic tank and a cesspool of at least six feet diameter and at least eight feet liquid depth. Poor drainage conditions shall require additional leaching area. No sewage disposal unit shall be closer than 75 feet to Pattee Canyon Creek or any of its tributaries or closer than one hundred feet to any spring or well.

SUBSTITUTE DWELLINGS:

The following are specifically ordered not to be deemed family dwellings: trailers, mobile homes with or without undercarriage, basements, tents, shacks, garages, and out-buildings, etc. and the same shall not be used, temporarily or permanently, as a residence.

DUMPING:

There shall be no type of refuse or discard dumping.

WHEREAS, it appears that 60 percent of the freeholders affected thereby have signed said petitions which are in due form.

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

IT IS FURTHER ORDERED that the Planning and Zoning Commission proceed in accordance with the provisions of Title 16, Chapter 41, R.C.M. 1947, as revised, and it is hereby stipulated that the Commission will sit in separate consideration of each of the above items.

Dated this 23 day of June, 1971.

Seal

ATTEST:

VERAMAE R. CROUSE
Clerk and Recorder

By S/ Dorothy L. Head
Chief Deputy

BOARD OF COUNTY COMMISSIONERS

S/ A. W. Fetscher

Chairman

S/ H. W. Stoutenburg

Commissioner

S/ Richard H. Ostergren

Commissioner

NOTICE OF HEARING

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

NOTICE OF PUBLIC HEARING
ON PETITION TO AMEND ZONING REGULATIONS
GOVERNING PLANNING AND ZONING DISTRICT NO. 4

NOTICE IS HEREBY GIVEN that three petitions have been filed by more than 60% of the property owners of Planning and Zoning District No. 4 to read that it be added to Section 1 of the Zoning Regulations order of June 17, 1957, as an additional numbered item to the now existing eleven specifically permitted uses, the following, to be numbered consecutively as necessary:

SANITATION:

The minimum sewage disposal unit for each single-family dwelling hereafter erected shall, with good drainage conditions, consist of at least a 900 gallon septic tank and a cesspool of at least six feet diameter and at least eight feet liquid depth. Poor drainage conditions shall require additional leaching area. No sewage disposal unit shall be closer than 75 feet to Pattee Canyon Creek or any of its tributaries or closer than one hundred feet to any spring or well.

SUBSTITUTE DWELLINGS:

The following are specifically ordered not to be deemed family dwellings: trailers, mobile homes with or without undercarriage, basements, tents, shacks, garages, and out-buildings, etc., and the same shall not be used, temporarily or permanently, as a residence.

DUMPING:

There shall be no type of refuse or discard dumpin.

Property to be affected by this amenment is described in petition as Zoning District No. 4, a description of which may be found on record in the County Clerk and Recorder's Office.

THAT THE PLANNING AND ZONING COMMISSION of Missoula County, Montana, will on the 19th day of July, 1971, 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 23rd day of June, 1971.

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

Publish:
June 27, 1971

RE. CITY-CO. HEALTH BD. APP.

Letter was received from Mayor George Turman reporting that the Missoula City Council responded unanimously confirming the Board's reappointments to the City County Health Board of Dr. Grover Hulla, Dr. William Fry and Mr. Don Delaney.

INSPECTION - HARPERS BRIDGE

Commissioners Fetscher and Ostergren inspected Harpers Bridge and found the bridge repair is progressing satisfactorily with a possibility of being completed by the middle of July.

RES. - ST NAME CHANGE

Petition having been received from Hellgate Land Co. for change of duplicate name, the following Resolution was signed and adopted:

RESOLUTION

RESOLUTION made, passed and adopted this 23rd day of June 1971, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session, WITNESSETH:

WHEREAS, the plat of Hellgate Pines Addition No. 1 as filed in the Office of the Clerk and Recorder, in Drawer "G", File No. 29 and Book 9 of Plats at page 71, under date of October 8, 1970 shows a road designated as "Hellgate Drive", and,

WHEREAS, the plat of Bonner Pines Addition No. 1 as filed in the Office of the Clerk and Recorder, in Drawer "D", File No. 139 and Book 9 of Plats at page 2, under date of November 3, 1967 shows a street designated as Hellgate Drive.

WHEREAS, this Board believes that it is for the best interests of the people of Missoula County that the name Hellgate Drive in Hellgate Pines Addition No. 1 be changed.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, that the name of Hellgate Drive, presently appearing on the official plat of Hellgate Pines Addition No. 1 (Book 9 of Plats, page 71) be and the same is hereby changed to Hellgate Lane.

BE IT FURTHER RESOLVED that the County Surveyor, County Assessor, Postmaster, the Montana Power Company, the Mountain Bell Company and all interested parties be advised of this action.

Dated this 23 day of June, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

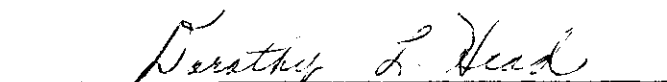
VERAMAE R. CROUSE
Clerk and Recorder

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

By S/ Dorothy L. Head
Chief Deputy

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously that, "the Board continue in session at 10:00 A.M., June 24, 1971."


Chairman


Chief Deputy

: : : :

June 24, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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.

ZONING MEETING - ZON. DIST #12 & #31

At 9:30 A.M. the Commissioners adjourned as a Board of County Commissioners and reconvened as a Missoula County Planning and Zoning Commission to consider the decisions on Zoning District No. 12 and for a request for a zoning district in Sections 36 and 25, T11N, R20W which were taken under advisement at hearing held June 21, 1971.

After due consideration by the Zoning Commission, motion was made by Commissioner Stoutenburg, seconded by County Surveyor Elmer Frame and carried unanimously "that we recess the meeting on Zoning District No. 12 for further study at a future date."

After further consideration of request for zoning in the Florence-Carlton area, the following motion was made by County Surveyor Elmer Frame, seconded by Commissioner Stoutenburg and carried unanimously "that the petition be adopted with areas excepted specifically described."

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried

unanimously "that we adjourn as a Planning and Zoning Commission and reconvene as a Board of County Commissioners.

Whereupon motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously "that we accept the action of the County Planning and Zoning Commission in setting up Zoning District No. 31 in Florence Carlton area described as follows:

The NW¼, SW¼, W½ NE¼ of Section 36, Township 11 N, Range 20 W, all of Section 25 except the W½ of the NW¼, Township 11 North, Range 20 West."

The Clerk was directed to prepare resolution for adoption.

APPRAISAL PET.

The following petition for appointments to appraise land was submitted by the Board this date:

IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT
OF THE STATE OF MONTANA
IN AND FOR THE COUNTY OF MISSOULA

No.

In the Matter of the Petition
of the Board of County Commissioners
for the Appointment of Real Estate
Appraisers.

P E T I T I O N

COMES NOW the Board of County Commissioners of Missoula County, Montana, and for its petition states:

I.

That the County of Missoula by and through its Commissioners have negotiated to purchase the following property:

6.55 acres, more or less, the property of Howard Raser, located west of the City of Missoula, and near the Missoula Livestock Yards, said real property referred to as Parcels "a" and "b" on the Legend attached hereto as Exhibit "A" and

3.55 acres, more or less, together with improvements, the property of the State of Montana, located near and adjacent to the above described Raser property; and outlined in red on Exhibit "A" attached hereto, all property being in the West one-half (W-½), Section Eight (8), Township Thirteen North (T13N), Range Nineteen West (R19W).

II.

That said property is sought by the petitioner for the Missoula County Road and Bridge Department to be used for storing and housing equipment and materials, for locating a maintenance shop for County equipment, and for any and other necessary purposes for the County Road and Bridge Department, or legitimate business for the County of Missoula,

III.

That three disinterested qualified citizens are needed for the purpose of appraising and fixing values to said property to be purchased by the County of Missoula.

WHEREFORE, the petitioners pray the District Court to appoint three disinterested qualified citizens to appraise on behalf of the petitioners the said described property and determine a proper value to the same.

DATED this 24 day of June, 1971.

MISSOULA COUNTY, MONTANA

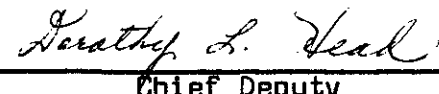
S/ A. W. Fetscher
Chairman, Board of County Commissioners

OPINIONS RE. ZONING

Three opinions were received from County Attorney Robert L. Deschamps III regarding Zoning problems and the question of who is a freeholder.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., June 25, 1971."


Chairman


Chief Deputy

: : : :

June 25, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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.

ZONING MEETING

At 9:30 A.M. Commissioner Ostergren made a motion, seconded by Commissioner Stoutenburg and carried unanimously "that we adjourn as a Board of County Commissioners and reconvene as a Planning and Zoning Board."

After further consideration on Zoning District No. 12, Commissioner Stoutenburg made a motion, seconded by Commissioner Ostergren and carried unanimously, "that we deny request No. 2 of petition for amending zoning regulations in Zoning District No. 12, that we agree to act favorably on requests No. 1 and 3 by turning them over to the County Attorney's Office to be rewritten in usable form."

Motion was made by Commissioner Ostergren, seconded by County Assessor Fred Barclay and carried unanimously "that we adjourn as a Planning and Zoning Board and reconvene as a Board of County Commissioners."

Whereupon Commissioner Ostergren made a motion, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the recommendations of the Zoning Commission on the changes petitioned for in Zoning District No. 12."

RES. AUTH. SIG. HOERNER-WALDORF BONDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the following Resolution authorizing Chairman Fetscher to sign all official documents and do any and all acts necessary to the completion of the Hoerner-Waldorf Bond Project":

RESOLUTION

RESOLUTION made, passed and adpoted this 25th day of June, 1971, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session.

WITNESSETH:

WHEREAS, Missoula County has entered into a Lease Agreement with Hoerner-Waldorf Properties Company dated as of June 1, 1971, relating to the bond issue known as Industrial Development Revenue Bond, 1971 Series (Hoerner-Waldorf Project) Missoula County, Montana

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, that the person duly and regularly designated as the "Authorized County Representative" of Missoula County, Montana, for all purposes required in connection with said Lease Agreement and relating to the bond issue known as Industrial Development Revenue Bond, 1971 Series (Hoerner-Waldorf Project) Missoula County, Montana, be and is, A. W. Fetscher, duly elected Chairman of the Board of County Commissioners.

BE IT FURTHER RESOLVED that the said A. W. Fetscher be empowered to sign all official documents and to do any and all acts necessary to the completion of said transaction.

Dated this 25 day of June, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

VERAMAE R. CROUSE
Clerk and Recorder

By S/ Dorothy L. Head
Chief Deputy

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

In accordance with the above Resolution the following Certificate Regarding Authorized County Representative was prepared:

CERTIFICATE REGARDING AUTHORIZED COUNTY REPRESENTATIVE

The Board of County Commissioners of Missoula County, Montana, HEREBY CERTIFIES:

That by duly adopted Resolution of said Board on the 25th day of June, 1971, the person whose name and signature are set forth below was duly and regularly designated as the "Authorized County Representative" of Missoula County, Montana for all the purposes required in connection with the Lease Agreement between Missoula County and Hoerner-Waldorf Properties Company, dated as of June 1, 1971 and relating to the bond issue known as Industrial Development Revenue Bond, 1971 Series (Hoerner Waldorf Project) Missoula County, Montana.

Authorized County Representative

Specimen Signature

S/ A. W. Fetscher

IN WITNESS WHEREOF, the Board issues this certificate by its officers thereunto authorized this 25th day of June, 1971.

S/ A. W. Fetscher
Chairman of the Board

ATTEST:

SEAL:

S/ Veramae R. Crouse
County Clerk and Recorder

LEAVE OF ABSENCE

Permission was granted Chairman A. W. Fetscher and Clerk and Recorder Veramae R. Crouse to be absent from the state on County business from Sunday June 27th through Wednesday June 30th, for the signing of the Hoerner Waldorf Project bonds in New York.

RE. ZONING DIST. #31

In accordance with Motion of acceptance of June 24, 1971, page 95 of this Journal, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously "that we create Zoning District No. 31",

Whereupon, the following Resolution was passed and adopted:

RESOLUTION

WHEREAS, this Board did, on April 27, 1971, receive a petition requesting the zoning of an area located in the NW $\frac{1}{4}$, SW $\frac{1}{4}$, W $\frac{1}{2}$ NE $\frac{1}{4}$, of Section 36, T11N, R20W, and all of Section 25 except the W $\frac{1}{2}$ of the NW $\frac{1}{4}$, T11N, R20W, P.M.M., Missoula County, Montana, and

WHEREAS, the petition was signed by more than sixty percent (60%) of the freeholders within such area, and thereafter public hearing was held, as required by law, by the Missoula County Planning and Zoning Commission on June 21, 1971 and thereafter the Commission met again on June 24th, 1971, at which time the petition was granted, with description of area to be checked by the County Surveyor and reported to the Zoning Commission, and

WHEREAS, resolution containing the provisions for proper description and regulations controlling the zoning of area petitioned for was passed and adopted by the Missoula County Planning and Zoning Commission under date of June 24, 1971, and made a part of the Zoning records in Zoning Journal "B".

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 the resolution granting said petition for creation of Missoula County Planning and Zoning District No. 31 within the boundaries described in said resolution appearing in said Zoning Journal "B" and recorded in Book 30 of Microfilm, page

Passed and adopted this 25th day of June, 1971.

SEAL

ATTEST:

VERAMAE R. CROUSE
Clerk and Recorder

By S/ Dorothy L. Head
Chief Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

LETTER - SEELEY LAKE WATER DIST.

Letter was directed to Roger Johnson, President of Seeley Lake Water District requesting him to make an appointment with the Board for review of the operations of said Water District.

LETTER - RE. B. N. PLAT OF LAKE INEZ

Letter was directed to Stanley D. Humann, Supervisor, Access and Development for Burlington Northern regarding the lack of public parks in Lake Inez Recreational Sites.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 28, 1971."

A. W. Fetscher
Chairman

Dorothy L. Head
Chief Deputy

: : : :

June 28, 1971

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

A. W. Fetscher, Chairman - Absent - Co. Business
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Absent - Co. Business
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 bids for the furnishing of the County's requirements of gasoline and diesel fuel for the period beginning July 1, 1971 and ending June 30, 1972:

#1 - Texaco Inc.
Petroleum Products
Butte, Montana Box 308

June 16, 1971

Board of County Commissioners
Missoula County
Missoula, Montana

Gentlemen:

In response to your inquiry of recent date we are pleased to quote you as follows,

subject to your acceptance within thirty (30) days:

QUANTITY	PRODUCT	PRICE EX TAXES PER GALLON TANK WAGON	F.O.B.
A Annual Requirements	TEXACO Fire Chief Gasoline (Regular Gasoline)	\$.1456	Missoula Co. Shop Missoula Co. Airport
" "	451 Diesel Chief (#2 Diesel)	.1461	Seeley Lake
" "	423 Diesel Chief (#1 Diesel)	.1461	Swan Valley

Above prices are ex all taxes and firm for the period 7-1-71 thru 6-30-72. Tankwagon deliveries will be made into your storage by our Consignee, L. A. Dixon, Missoula.

Shipment as required: In equal monthly installments from 7-1-71 to 6-30-72

Our representative in your territory, Mr. R. D. Guier will appreciate the opportunity to explain more fully the benefit to you in using these or other Texaco.

Bid bond in the amount of \$425.00 accompanied this bid.

#2 - Continental Oil Company
Division Marketing
P. O. Box 2548
Billings, Montana 59103

Board of County Commissioners
Missoula County
Missoula, Montana 59801

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.
40 - 50,000 gal.	Conoco Regular Gasoline	Tankwagon	*21.09¢/gal.	Your storage at Missoula,
25-35,000 gal.	(Conoco No. 1 Diesel Fuel	"	13.48¢/gal)	Swan, Seeley,
	(Conoco No. 2 Diesel Fuel	"	13.48¢/gal)	and Airport

Typical Specifications on Products Attached.

Bid Bond in amount of 10% of Total Bid Attached.

Note: A minimum Transport delivery of gasoline direct from our Missoula Terminal is 8,000 gals.

Delivery period: From 7-1-71 to 7-1-72.

Price escalation: Firm for Delivery Period, except for changes in Applicable Taxes.

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¢ Gal., but excludes Federal 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 28, 1971

Missoula County, Buyer

By: S/ H. W. Stoutenburg
Acting Chairman

CONTINENTAL OIL COMPANY (CONOCO)

By: S/ R. M. Marshall
Product Pricing Manager

Bid bond in amount of 10% total bid was attached.

#3 - Chevron Oil Company
Western Division
5201 East 48th Ave.
P. O. Box 599
Denver, Colorado 80201

June 18, 1971

QUOTATION - GASOLINE

County Clerk and Recorder
Missoula County
Missoula, Montana 59801

Gentlemen:

This is in reference to your requirements for quotation covering your requirements of regular gasoline, diesel fuel #1, and diesel fuel #2 for the county of Missoula, Montana.

Chevron Oil Company, Western Division, is pleased to quote you the prices listed below

for Chevron Gasoline to be delivered f.o.b. destination into your storage tanks.

The prices listed below are seller's posted tank truck prices excluding taxes in effect June 18, 1971 to your class of trade generally and your net prices after deduction of tank truck allowance.

PRODUCT	TANK TRUCK PRICE	TANK TRUCK ALLOWANCE	NET PRICE
Chevron Gasoline	\$.22	\$.0791	\$.1409
Chevron Diesel Fuel #1			No bid
Chevron Diesel Fuel #2			No bid

The above-quoted tank truck and net price for gasoline is subject to the Federal Excise Tax of \$.04 and the Montana MVF Tax of \$.07 per gallon.

The above-quoted prices are firm for a one-year period effective July 1, 1971 through June 30, 1972. 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.

Thank you for this opportunity to submit our quotation. It will be a pleasure to serve you should we be awarded this business.

Very truly yours,
CHEVRON OIL COMPANY, WESTERN DIVISION
By S/ N. S. Stirman
Supervisor, Analytical and Services

#4 - American Oil Company
Western Region
P. O. Box 898
Salt Lake City, Utah 84110

June 24, 1971

County of Missoula
County Clerk and Recorder
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	31.58¢*	Tank Wagon
AMERICAN PREMIER Diesel Fuel	30,000	13.84¢	Tank Wagon

*Price includes seven (7) cents State of Montana tax.

Period: 7/1/71 - 6/30/72 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 July 24, 1971.

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 your approval, kindly indicate your acceptance by signing and returning the enclosed copy. Arrangements will be made to ensure proper handling of your order.

Sincerely,

S/ I. M. Wanger
ROH
Manager, Pricing Department

Any questions regarding this quotation should be directed to Mr. Roland Hessel

Inasmuch as bids No. 3 and 4 did not have an accompanying bid bond or check, as required by the specifications, and bid number two being low bid received, motion was made by Commissioner Ostergren "that we accept the Continental Oil Company bid for gasoline and diesel fuel for fiscal year 1971-1972." This motion seconded by Commissioner Stoutenburg, all voted "Aye" and motion carried unanimously.

GAS BID - LATE

Gasoline and Diesel fuel bid was received too late for bid opening from Union 76 Division, Western Region, Union Oil Co. of California. Received at 1:00 P.M. and returned unopened.

MEMORANDUM RE. SALARIES

Memorandum was directed to County Officers and Departments that minimum wages for all County employees shall be \$300.00 per month or an hourly wage of \$1.75 per hour. These amounts to be regarded as "Starting Salary" unless otherwise authorized.

MEMO RE. POSTAGE

Memorandum regarding postage increase was directed to county offices and departments urging a reduction in the amount of mail from the Courthouse and to eliminate all unnecessary mailings and duplications.

LETTER RE. RD. MILEAGE

Certification of county mileage was sent to State Highway Commission.

RE. SOS HEALTH CENTER

Letter was received from Nels Newgard, Chairman, Advisory Committee of SOS Center, Seeley Lake, expressing their appreciation of the Board's willingness to assist in supporting the SOS Health Center for the coming fiscal year and that the Board's conditions for commitment seem reasonable. Also attached to letter was agreement to comply with Public Health standards as set by Missoula City-County Health Department.

MEETING RE. PRIMARY 93

The Board met with Kenneth Werner, Felton Construction, Holmes MacLay, John M. Schroeder, H. Bruce MacLay and County Surveyor Elmer M. Frame. This group of people were requesting the closure of a portion of the present Primary No. 93 when, in the future, the new 93 is constructed.

ORDER RE. APPOINTMENT OF APPRAISERS

The following copy of Order regarding Petition of Board for the appointment of real estate appraisers was received this date:

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.) No. 35674/

O R D E R

A Petition by the Board of County Commissioners seeking authority to purchase certain lands to be used as location for a County Maintenance Shop, and, preliminarily, for appointment of appraisers to evaluate said lands before purchase shall be considered, being before this Court, hearing on same is set for 10:00 A.M., Thursday, July 1, 1971 in Courtroom No. 2 of this Court, at which time, under the rules of this Court, testimony will be heard as to appointment of appraisers to be named by the Court, but nothing further will be heard that day.

Done in Chambers this 25th day of June, 1971.

/s/ Emmet Glore
EMMET GLORE, DISTRICT JUDGE
FOURTH JUDICIAL DISTRICT

PREL. PLAT APPR.

Preliminary approval of plat of Mallard Estates was received from the County Surveyor with provision that certain changes be made in cul-de-sac and road.

PRE. PLAT APPR.

Preliminary Plat approval was received from County Surveyor Elmer M. Frame on plat of Double Arrow Ranch, Phase 1.

LETTER

Letter was received from William C. Lewis requesting removal of large pile of soil in 3500 block of Spurgin Road. The Board has made provisions for removal of same in the future.

RES. - STOP SIGNS

Following request from County Surveyor for stop sign to expedite traffic on Spurgin Road, the following resolution was passed and adopted:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 28th day of June, 1971, that

WHEREAS, this Board has received a request from the County Surveyor for the placing of a "STOP" sign at intersection of 37th Street and Spurgin Road, for the purpose of expediting traffic on Spurgin Road.

NOW, THEREFORE, BE IT RESOLVED that the above request be accomplished by the placing of a "STOP" sign at the designated position at street intersection as requested.

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 28th day of June, 1971.

SEAL

ATTEST:

VERAMAE R. CROUSE
Clerk and Recorder

By S/ Dorothy L. Head
Chief Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Acting Chairman
S/ Richard H. Ostergren
Commissioner

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., June 29, 1971."

H. W. Stoutenburg
Acting Chairman

Dorothy L. Head
Chief Deputy

: : : :

June 29, 1971

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

A. W. Fetscher, Chairman - Absent Co. Business
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Absent County Business
Dorothy L. Head, Chief Deputy - Present

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

OPEN BIDS - BURIAL OF POOR

At 10:30 A.M., the time as advertised the Board opened and read the combined bid of the three mortuaries. Bond #28-0120-916-70 in the amount of \$1,000.00 covering the mortuaries contract for burial of the indigent for fiscal year 1971-72 accompanied bid, written by United States Fidelity and Guaranty Company. This Bond written for Geraghty Funeral Home, rider to be added for Livingston & Malletta and Squire, Simmons, Carr Funeral Home.

After discussion, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg 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, 1971 to June 30, 1972.
2. To furnish necessary casket which will be of wood or equal, flat crown, covered with flannel or equal, six handles, suitable clothing, funeral hears, embalming and transportation to a local cemetery. It is to be understood by both parties that the burial plat 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 \$332.75 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 permile 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	\$50.00	2 feet 6 inches	\$ 84.00
	3 feet	\$122.50	3 feet 6 inches	\$165.00
	4 feet	\$195.00	4 feet 6 inches	\$228.00
	5 feet and over	same as adult		
6. When cemetery rules require cement grave liners, the same shall be supplied at actual cost of such liner 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 29th day of June, 1971.

SEAL

ATTEST:

VERAMAE R. CROUSE

Clerk

By S/ Dorothy L. Head
Chief Deputy

Examined, approved and ordered filed this
29th day of June, 1971

S/ H. W. Stoutenburg
Acting Chairman

GERAGHTY FUNERAL HOME
S/ Thomas E. Geraghty
LIVINGSTON & MALLETTA
S/ Laurence Livingston
SQUIRE, SIMMONS AND CARR
S/ Ralph Simmons

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Acting Chairman
S/ Richard H. Ostergren
Commissioner

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 \$10,000.00 each covering officers and employees of the various Missoula County Offices; \$25,000 for Sheriff:

#1 - Hutchin-Barrett Insurance
P. O. Box 728
Highway 10 W.
Missoula, Montana 59801

June 28, 1971

Board of County Commissioners
Missoula County
Missoula, Montana 59801

RE: Bid Invitation 6-6-13-20-71
FAITHFUL PERFORMANCE
PUBLIC OFFICIAL BOND

Gentlemen:

In accordance with your invitation to bid and the specifications contained therein:

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

\$25,000 coverage: County Sheriff.

we are pleased to quote the three year advance premium as requested in the amount of \$780.00. The premium would be \$273.00 per annum if paid in installments.

We are quoting this using the facilities of the Continental Insurance Companies, rated A+ 5@ in Bests.

Very truly yours,

S/ James Barrett,
President

#2 - Myrdal Company
Florence Hotel Building
Missoula, Montana 59801

June 29, 1971

Missoula County Clerk & Recorder
Missoula County Court House
Missoula, Montana 59801

Re: Missoula County Faithful Performance
Public Official Blanket Bond

Gentlemen:

In accordance with your notice of call for bids, we are pleased to quote the following for a \$10,000 Faithful Performance Blanket Position Bond, with \$25,000 coverage on the county Sheriff's office, as received from the State Auto and Casualty Insurance Company.

Three year prepaid Premium - \$894.27
Three year installment Premium - \$933.63
(Payable at \$331.21 per year)

Yours very truly,

S/ Denis C. Twohig
Myrdal Company

#3 - Duncan Insurance Agency
Duncan Block
Missoula, Montana 59801

June 29, 1971

Missoula County Commissioners
Missoula, Montana

Gentlemen:

The Duncan Insurance Agency hereby submits a bid of \$776.00 for a 3 year prepaid \$10,000 faithful performance bond covering county employees and elected officials as set forth in the specifications. This bond also provides the additional indemnity of \$25,000 requested by the Sheriff's Office.

Very truly yours,
S/ John A. Duncan

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

June 28, 1971

Ms. Veramae R. Crouse
County Clerk and Recorder
Missoula County
Missoula, Montana 59801

Dear Ms. Crouse:

In response to your published call for a sealed bid to provide Faithful Performance Public Official Blanket Bonds for \$10,000 coverage for officials as listed and \$25,000 for County Sheriff, we respectfully submit a bid of \$1,912.33 for the three-year period commencing July 1, 1971.

Very truly yours,
DAVIS INSURANCE AGENCY
S/ D. E. Nolan
S/ Ben R. Davis

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg carried unanimously, "that we take these bids under advisement."

After further consideration, motion was made by Commissioner Ostergre, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the low bid of Duncan Insurance Agency in the amount of \$776.00 for the three year prepaid premium for a bond to be issued for the period from July 1, 1971 to June 30, 1974."

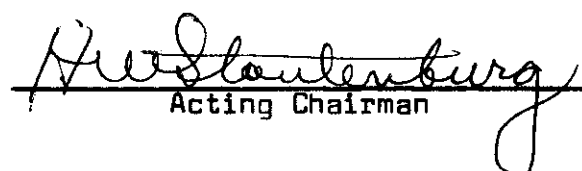
LEAVE OF ABSENCE

Permission was granted County Treasurer Sophie Cahill to be out of state from June 29th to July 12th, because of the death of her mother in Seattle.

MEETING

The Board met with Andy Logozzo, Director of Project 100, and Richard Mattson, Director of Pupil Personnel Services from Missoula County High School, who wanted the County to construct a \$9,000.00 building on the fairgrounds for rental to them at \$4,500.00 per year for 2 years and a nominal rent thereafter. It is to be discussed with Les and Katie Jourdonnais before decision is made.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., June 30, 1971."


Acting Chairman


Chief Deputy

: : : :

June 30, 1971

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

A. W. Fetscher, Chairman - Absent Co. Business
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Absent Co. Business
Dorothy L. Head, Chief Deputy - Present

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

HEARING ZONING DISTRICT #18

At 10:30 A.M., motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Planning and Zoning Commission to hear the petition requesting the reestablishment of Zoning District #18."

Those present for hearing were:

Mr. Neil Miller
Mr. & Mrs. Gust Wornath
Mr. Harold Kohlhasse
Mrs. Peressini
Mr. Robert Shaver

Zoning Commission members present at the hearing were Commissioners Stoutenburg and Ostergren, County Surveyor Elmer M. Frame, and County Assessor Fred R. Barclay; Chairman A. W. Fetscher being absent from the state. Residents of Zoning District #18 for the petition were represented by Harold Kohlhasse. Neil Miller was concerned about his property, which was purchased from Mr. Gust Wornath and which he thought was zoned light commercial. He announced that he had signed the petition and is for it with the exception of a 700' to 800' strip along the highway which he requests be zoned light commercial. Mr. Miller wanted to know how to change this area and Commissioner Stoutenburg explained how to petition for a variance.

It was decided to recess the present hearing and hold another meeting to give the residents time to agree on the conditions they wish to change in the old zoning regulations. Mrs. Wornath thinks the zoning regulations shouldn't have to be done over again in ten years, as they are this time, but should go on continuously.

After further discussion of values of homes and changes in costs in the last ten years, motion was made by Mr. Barclay, seconded by Mr. Frame and carried unanimously, "that we recess the meeting to take this matter under advisement at a future date."

The residents of the area were advised to contact the Board when they are ready to hold another meeting. Thereupon, motion was made by Commissioner Ostergren, seconded by Mr. Barclay and carried unanimously, "that we adjourn as a Zoning Board and reconvene as a Board of County Commissioners."

REPORT - CD

Civil Defense report for May and June 1971 was received from Civil Defense Director Lamora Weinrich.

NOTICE - ANNEX FIRE DIST. - PET.

Petition received for annexation to Missoula Rural Fire District having checked out according to law, the following Notice of Hearing was prepared for publication, posting and mailing:

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN THAT THERE WILL BE A PUBLIC HEARING AT 10:30 A.M., July 15th, 1971, 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 the property owners in the area included within the boundaries of the proposed annexation described as follows:

Commencing at the NW corner of Section 4, T12N, R19W, P.M.M., thence S 18° 17' 26" W, 1463.01 feet to the northwesterly corner of vacated Lot 2, Mosby's Leisure Highlands Addition No. 4; thence N 34° 32' 40" E, 50.00 feet to the true point of beginning; thence along the boundary of that County-Farviews transaction called Tract 'B' through the next four courses; (1.) N 34° 32' 40" E, 219.05 feet; (2.) S 63° 02' 05" E, 61.57 feet; (3.) S 04° 12' 55" W, 194.80 feet; (4.) S 18° 12' 06" W, 92.19 feet to a point on the westerly boundary of vacated Lot 15; thence S 18° 12' 06" W, 65.92 feet; thence S 54° 21' 59" W, 146.75 feet to the southwesterly corner of vacated Lot 2; thence N 05° 54' 34" W, 187.54 feet to a point on a non-tangent curve with center being N 05° 54' 34" W, 50.00 feet; thence counterclockwise along said curve an arc distance of 121.78 feet to the true point of beginning.

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 June, 1971.

VERAMAE R. CROUSE
Clerk and Recorder

Publish:
July 4, 1971

By S/ Dorothy L. Head
Chief Deputy

RE. SID #181

The Board received report of project costs as of 6-4-71 on treatment plant, S.I.D. #181.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 47 cases disposed of.

CHECK RE. BRIDGE BOND FORFEITURE

Check #5588 in the amount of \$1,000.00 from Toole and Easter was received this date, as forfeit of William P. Chilcote bond for foot bridge, not built as required, on Lot 19, Chilcote Addition No. 1. A 101 #41374 was issued in receipt. The Board signed release to John H. Toole and William P. Chilcote and United Pacific Insurance Company.

BUDGET TRANSFERS

The following budget transfers were authorized this date:

June 30, 1971

BUDGET TRANSFER AUTHORIZATION

THE BUDGET TRANSFERS DELINEATED ON THE ATTACHED SHEETS BEING REQUIRED TO ALLOW NECESSARY EXPENDITURES ON THE RESPECTIVE BUDGETARY ACCOUNTS, ARE HEREBY APPROVED, AND THE COUNTY CLERK IS INSTRUCTED TO MAKE THE ADJUSTMENTS TO THE BUDGETARY ACCOUNTS.

MISSOULA COUNTY BOARD OF COMMISSIONERS

S/ H. W. Stoutenburg
Acting Chairman

S/ Richard H. Ostergren
Commissioner

BUDGET TRANSFERS

GENERAL FUND

TRANSFER TO:

Description	A/C #	Amount
Commissioners: Supplies	201.32	140.00
Eqpt. Maint.	201.36	15.00
Clerk & Recorder: Supplies	202.32	415.00
Eqpt. Maint.	202.36	110.00
Communication	202.41	10.00
Election: Travel	214.22	175.00
Elec. Work Pay	214.14	1,375.00
Assessor: Travel	206.22	135.00
Supplies	206.32	460.00
Reclass: Mileage (travel)	252.22	230.00
Supplies	252.32	125.00
Photo Costs	252.33	300.00
Eqpt. Maint.	252.36	10.00
Surveyor: Supplies	207.32	15.00
Communication	207.41	15.00
Clk. of Court: Supplies	208.32	20.00
Copy Costs	208.80	75.00
District Judge - Green - Communication	208C.41	25.00
Crt. Repr. - Henderson - Travel	208E.22	10.00
Crt. Repr. - Wontro - Travel	208F.22	30.00
Supplies	208F.32	65.00
Sheriff: Personnel Schooling	209.15	495.00
Reload Supplies	209.31	550.00
Supplies	209.32	140.00
Lab Supplies	209.33	135.00
Jail: Medical Care	209.14	1,100.00
Attorney: Transcripts	210.11	880.00
Travel	210.22	15.00
Supplies	210.32	90.00
Communication	210.41	135.00
J. E. Lamoreaux Travel	211B.22	10.00
Communication	211B.41	10.00
Supplies	211B.32	35.00
Coroner: Transcripts	212.11	175.00
Jury	212.09	110.00
Autopsies	212.14	250.00
Co. Buildings Insurance	213.27	420.00
Supplies	213.32	100.00
Utilities	213.42	375.00
Health Dept. Clinic Supplies	216.31	1,800.00
Office Supplies	216.32	260.00
Probation: Travel	234.22	375.00
Supt. School Supplies	234.32	40.00
Supplies	236.32	80.00
Extension Supplies	250.32	30.00
Cent. Service -A Supplies	257A.32	10.00
Veteran Burial	247.00	705.00
Law Library	264.00	520.00

TOTAL TRANSFERRED TO: \$12,600.00

Transfer From:

Election: Supplies	214.32	3,100.00
Co. Buildings: Landfill Dump	213.16	2,500.00
Maintenance	213.36	7,000.00

TOTAL TRANSFERRED FROM: \$12,600.00

ROAD FUND

Transfer To:

Equipment Rental	218.18	2,000.00
Utilities	218.42	10,000.00
Misc. (Asphalt Plant Install.)	218.75	2,000.00

TOTAL TRANSFERRED TO: \$14,000.00

Transfer From:

Capital (New Road Shop)		14,000.00
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BRIDGE FUND

Transfer To:

Salaries	219.01	1,900.00
Supplies	219.32	500.00
Maintenance	219.36	1,100.00
Gravel & Sumps	219.88	1,200.00

TOTAL TRANSFERRED TO: \$4,700.00

Transfer From:

Capital (Right of way purchase)	506	\$4,700.00
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POOR FUND

Transfer From

Description	A/C #	Amount
Aid to Dependent Children	223.07	23,000.00
Personnel Salaries	223.13	13,000.00
Communications	224.41	500.00
Rental Payments	225.18	1,700.00
Rest Home Care	225.70	4,000.00
Care-Outside Institutions	231.03	1,000.00
Food Stamp Administration	233.75	1,800.00
TOTAL TRANSFERRED FROM		\$45,000.00

Transfer to:

Medical Assistance	223.01	8,000.00
Old Age Assistance	223.03	5,000.00
Foster Home Care	223.11	2,000.00
Aid to the Disabled	223.15	3,000.00
Industrial Accident	223.21	200.00
F.I.C.A.	223.23	300.00
Office Supplies	224.32	500.00
Transportation	225/22	200.00
Grocery Payments	225.57	4,200.00
Medical Care - Doctors	227.53	1,100.00
Medical Care - Hospitals	227.54	19,000.00
Drugs	227.75	1,500.00
TOTAL TRANSFERRED TO:		\$45,000.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., July 1, 1971."

H. Stoutenburg
Acting Chairman

Veramie R. Crouse
Chief Deputy

: : : :

July 1, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramie R. Crouse, Clerk - Present

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

RE. PAYMENT - COMMOD CREDIT

The Board this date received warrant #77647088 in amount of \$420.69 from Commodity Credit Corporation covering payment for wheat and feed grain allotments on county acreage in Section 31, T13N, R19W.

CONTRACT FOR DEED - HAGGARTY ESCROW

Contract for deed was signed by Thomas J. and Doris Anne Haggarty, purchasers of Lot 3, Block 5: Pine View Homes Addition No. 2, less part sold as recorded February 19, 1971, in Book 28 of microfilm, page 104, and will be placed in the escrow file following recording procedures. This property has been replatted to be recorded as Pine View Homes No. 3. Deeds for same were signed for the escrow file.

REPORTS

The Board examined, approved and ordered filed the County Clerk and Recorder's monthly and quarterly reports.

BONDS - SID #206 & #207

Bonds for SID #206 and #207 were signed and registered with the County Treasurer and delivery made to Mr. Charles Hall this date.

MTG. - UNIONS

The Board met with representatives from the Unions to work out agreement for the coming fiscal year.

LEAVE OF ABSENCE

Leave of absence was granted Commissioner Ostergren [REDACTED] July 6th and 7th, 1971.

RE. INTERLOCAL COOP. COMMITTEE

The Board received request for \$450.00 appropriations for the coming fiscal year from The Missoula Interlocal Cooperation Commission, together with a list of their activities. Minutes of meeting held April 28, 1971 were approved and ordered filed.

PREL. PLAT

The Board received Preliminary Plat approval of Piney Meadows from County Surveyor Elmer M. Frame with suggestions for improving plat before final approval by Board.

RE. LINDBERG LAKE RD.

Copy of letter to Al Muskett of Lindberg Lake Summer Homes Association from County Surveyor Elmer M. Frame was received stating that the County will blade the road providing Mr. Muskett signs release to the County from responsibility of crossing the bridge with motor patrol.

RE. PLANNED PARENTHOOD

Letter of thanks was received from Planned Parenthood of Missoula, Inc. for allowing them to remain in Room 213 of Courthouse.

PLAT - PINE VIEW #3

The Board examined, approved and ordered filed the plat of Pine View Homes Addition #3, filed in Drawer 1, No. 8, G-49. This plat contained the stipulation that no park or playground need be dedicated.

COMPLAINT - FREMONT WILSON

The following complaint was made by Fremont Wilson, Attorney, who requests the Board to hire more people to serve papers.

Mr. Fremont Wilson came in to register a complaint with the County. He "asks that the County employ more people to serve papers on people because the Sheriff's Office doesn't have enough time to do this. In behalf of my clients, I have to take this position. The Civil Department is overloaded. I think the girl in the Civil Department should be deputized. Now, they have to wait until John gets back. If I give them an address, it has to be the correct address. They don't have time to look until they find the person."

"State Law says it is the duty of the Sheriff's Office to handle Civil papers.

"I have to do something about this. I have to protect my client.

"The Sheriff said you won't give him more help.

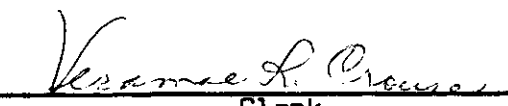
"When Walker was here I came to the Board. He said, 'we have 18½ deputies. They won't give us any more'. "Last time I was here and talked to the Board, they didn't put it in the minutes."

Mr. Fetscher asked when he had come before the Board. He said, "Ten years ago, and five years ago. You were sitting right in that Chair." (Mr. Fetscher was not in office 10 years ago - and doesn't recall hearing about this 5 years ago.)

Mr. Wilson also said, "the girl in the Civil Department should get more money."

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue at 10:00 A.M., July 2, 1971."


Chairman


Clerk

: : :

July 2, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Richard H. Ostergren, 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 corrected.

PETITION

The Clerk this date received petition signed by owners in portions of the Martinwood Subdivisions Nos. 2 and 3, requesting special improvements on that unfinished portion of Old Pond Road and Mountain View Drive to the cul-de-sac northerly termini of Old Pond Road. It was requested this be checked for adequacy and presented to the County Commissioners.

PAVING REPORT ETC.

The Board turned over to the Clerk for filing the progress Report on county paving work for period May 15 to July 1, 1971. Road portions now being prepared for paving are: Spurgin Road, Blue Mountain Road, Grant Creek Road, and Big Flat Road.

In regard to Harpers Bridge, redecking is complete except for four center log spans. Logs are delivered and ready for replacement.

ROAD OPINION

County Attorney Robert L. Deschamps III furnished the County Surveyor with an opinion that the County Commissioners do have the authority to order the installation of speed bumps if they determine such bumps are in the best interest of the road district, and if the construction and maintenance of said bumps are done with reasonable precautions by the erection of warning signs to ensure the safe operation of vehicles.

ORDER

By Order of the Court, Roy Rodenberger, Dan Lambros and O. S. Sokoloski were appointed to serve as disinterested appraisers for the real property being purchased by the County as referred to on Page 95 of this Journal, said appraisers to be paid not more than \$100 apiece for this service.

REPORT

The Board of County Commissioners examined, approved and ordered filed the June Report for Justice of Peace J. G. "Bud" Lamoreaux.

RE. JUSTICE OFFICES

Justices of Peace Lamoreaux and Moon informed the Board they would not open their offices but would keep themselves available on call during the Holiday week-end.

Motion was made by Commissioner Ostergren, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., July 6, 1971."


Chairman


Chief Deputy

: : : :

July 6, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 June 29, 1971.

GENERAL

32535	Guy Rogers	Postage	35.00
32737	First National Bank of Missoula	County Payroll	81,646.57
38	Typewriter Supply	Supplies	510.38
39	The Missoulian	Printing	221.95
32740	Mountain Bell	Phone	188.21
41	Postmaster Guy Rogers	Rent	64.80
42	Mildred Crosby	Opinion	12.00
43	Grace Jones	Reimb.	85.74
44	Missoula Mercantile	Supplies	15.12
45	Donald Peterson	Refund	9.01
46	Duane Lange	"	50.51
47	Melvin Doney	"	34.59
48	Richard Ostergren	Mileage	74.05
49	A. W. Fetscher	"	4.77
32750	E. Charles Painter	"	36.06
51	Delaney's Printing	Chart	1.80
52	City Electric	Repair	11.50
53	Stanley Color Lab	Microfilm	855.36
54	Eastman Kodak	Supplies	169.80
55	V. R. Keays	Materials	178.40
56	Margaret Guest	Mileage	18.00
57	Fred Barclay	Mileage	53.28
58	Missoula Blueprint	Supplies	67.95
59	Engineers Service	"	13.32
32760	3-M Business Products	"	70.60
61	Dorothy's Coffee Cup	Jury meals	13.35
62	Palace Coffee Parlor	" "	16.75
63	Otto's Auto Service	Towing	81.00
64	John Breuer	Mileage	3.00
65	Donald Churchwell	"	1.75
66	Bachman's "66"	Gas	8.71
67	B.L.M. Tire	Tires	239.12
68	Jack Elam	Expense	279.47
69	Osco Drug	Film	21.63

32770	Nathan Henderson	Transcript	71.30
71	Shaffners University Bindery	Binding	6.35
72	Dorothys Cafe	Jury Meals	6.35
73	Leo Might	Call Juries	4.00
74	Ethel Diettert	Juror	5.00
75	Alice Jaqueth	"	5.00
76	John Wood	"	5.00
77	Ben Maier	"	5.00
78	Charlotte Stevens	"	5.00
79	Alice Meister	"	5.00
32780	Ted Heyer	"	5.00
81	Richard Morrison	"	5.00
82	William Mercer	"	5.00
83	Judy Holding	"	5.00
84	Floyd Weston	"	5.00
85	Harvey Hackman	"	5.00
86	Peter Alexander	Witness	1.50
87	Dean Brose	"	1.50
88	King Billedeau	"	1.50
89	Bill Faust	"	1.50
32790	Lloyd Christman	Juror	5.00
91	Ted Heyer	"	5.00
92	R. N. Mobley	"	5.00
93	Glenn Brown	"	5.00
94	D. E. Nolan	"	5.00
95	Floyd Weston	"	5.00
96	Merle Gee	"	5.00
97	Ray Spehn	"	5.00
98	Evelyn Gibbs	"	5.00
99	Alice Meister	"	5.00
32800	William Mercer	"	5.00
01	Louise Jette	"	5.00
02	St. Patrick Hospital	Exam	15.00
03	Carroll Copeland	Transcripts	227.50
04	Montana Mercantile	Repairs	42.60
05	Montana Power	Utilities	1,192.09
06	Conley Chemical	Supplies	31.90
07	Charles Schmiedeke	Repairs	768.00
08	Missoula Laundry	Laundry	15.70
09	Office Supply	Supplies	7.06
32810	James Law, MD	Consultant	300.00
11	Colorado Serum	Supplies	12.20
12	Pacific Intermountain Express	Freight	9.07
13	A. Scherer	Supplies	38.03
14	William Cimino, MD	Care	35.00
15	Mrs. Ray Howell	"	35.00
16	Mrs. Ray Williams	"	70.00
17	John Shearer	c "	70.00
18	Harry Peterson	Mileage	150.85
19	Munichem Corp	Supplies	68.44
32820	Wright Lumber	Supplies	11.12
21	State of Montana Examiner	Fees	2,950.00
22	Houghton Mifflin	Books	64.75
23	Carolyn Frojen	Mileage	51.30
24	National Wildlife Federation	Binder	4.10
25	Ernest Wills	Mileage	28.08
26	Alfred Deschamps	"	17.28
27	Don Roth	"	27.00
28	Harvey Clouse	"	5.40
29	John Schroeder	"	135.87
32830	Western Montana Marble & Granite	Headstone	40.00
31	Squire, Simmons, Carr	Burial	250.00
32	O.S.U. Book Stores	Books	10.05
33	Addressograph-Multigraph	Maint	70.04
34	Zellerbach Paper	Supplies	81.92
35	Carpenter Paper	Supplies	78.08
36	Madison St. Chevron	Service	9.75
37	Bureau of National Affairs	Books	69.00
38	Allen Smith	"	90.00
39	Matthew Bender	"	35.00
32840	West Publishing	"	97.00
41	Typewriter Supply	Comptograph	282.60
42	V. R. Keays	Cabinet	2,179.20
43	Montana Communications	Radio	235.00
44	BFA Educational Media	Pamphlet	170.00
45	Montana Mercantile	Supplies	454.95
46	Burroughs Corp.	Notices	110.72
47	Jess Kline	Mileage	62.81
48	Industrial Accident Board	Premiums	1,981.32
49	Typewriter Supply	Desk	311.40
32850	Smith-Corona Marchant	Maint.	336.92
32851-77	Uniform allowance Sheriffs Office		460.04
78	Addressograph-Multigraph	Rental	906.12
		POOR	
21510	State of Mont. Public Welfare	Reimb	32,266.02
11	Mountain Bell	Phone	242.58
12	Missoula Centralized Service	Copies	6.00
13	Donna Allen	Rent	140.97
14	Belmont Hotel	"	35.00
15	Violet Caplis	"	27.00
16	Eva Johnson	"	57.00
17	Missoula Hotel	"	15.00
18	Park Hotel	"	62.11

19	Sandra Phelps	Rent	17.50
21520	Joe Ployhar	"	44.00
21	Intermountain Transportation	Trans/	3.25
22	Tiny's Broadway Conoco	Gas	8.50
23	Bourquin's Conoco	"	4.00
24	93 Gulf Center	"	4.50
25	Crawford Enco	"	16.00
26	Western Montana Coop	"	3.00
27	Montana Power	Utilities	97.83
28	Buttrey Foods	Staples	71.49
29	Disbrow's	"	53.68
31	K-C Foods	"	166.18
21530	Don's Market	"	306.22
32	Safeway Stores	"	310.80
33	Shaffer's Market	"	27.35
34	Worden's Market	"	130.55
35	Ravalli County Welfare Department	Food Stamps	10.00
36	Francis Fitzgerald	Care	116.50
37	Lee Rae Rest Home	"	2,006.99
38	Donna Muchmore	"	87.50
39	R. W. Beighle, MD	"	15.00
215.40	Daniel Combo, MD	"	7.50
41	W. B. Cox, MD	"	15.00
42	J. A. Evert, MD	"	14.70
43	Robert Griffin, MD	"	20.00
44	Leonard Kuffel, MD	"	42.00
45	James Law, MD	"	40.00
46	F. Gordon Reynolds, MD	"	55.00
47	Harold Schwartz, MD	"	77.50
48	W. K. Wade, MD	"	40.00
49	Billings Deaconess Hospital	"	319.35
21550	Missoula Community Hospital	"	212.40
51	Missoula General Hospital	"	884.15
52	St. Patrick Hospital	"	3,549.65
53	St. Patrick Hospital	"	3,846.71
54	St. Peter's Hospital	"	272.05
55	Sanders County General Hospital	"	130.00
56	A & C Drug	Drugs	587.74
57	Don's Drug	"	97.28
58	Health-Aid Drive in Drug	"	327.51
59	Jack's Drive-in Drug	"	572.29
21560	Missoula Clinic Pharmacy	"	231.58
61	City Drug Store	"	45.00
62	Missoula General Hospital Pharmacy	"	30.16
63	Osco Drug	"	25.26
64	Peterson Drug	"	58.09
65	Seeley Lake Drug	"	28.83
66	Skaggs Drug	"	27.32
67	Smith Drug Store	"	272.59
68	Stoick Drug Center	"	152.55
69	Arrow Ambulance	Services	55.00
21510	Montana Physicians Service	Insurance	240.00
71	Grace Jones	Reimb	61.71

BRIDGE

2616	First National Bank of Missoula	County Payroll	6,201.25
17	Auto Electric Service	Service	34.08
18	Barthel Hardware	Supplies	9.98
19	Bedord Equipment	Repairs	39.86
2620	H. O. Bell	"	211.09
21	Blakney Glass	Glass	11.27
22	Coast to Coast	Repairs	10.89
23	Continental Oil	Gas	1,996.37
24	Fasteners	Supplies	71.68
25	H & U Clutch	"	206.87
26	Hall-Perry Machinery	"	534.25
27	C. V. Harrington	Rip Rap	30.00
28	Industrial Electric	Supplies	11.20
29	Irv's Automotive Supply	"	9.00
2630	Jack's Masonry Supply	"	40.00
32	Machinery Supply	Repairs	51.39
31	Ken's Fire Extinguisher	Recharging	7.50
33	Mincoff Ignition	Repairs	141.90
34	Missoula Truck Sales	"	156.66
35	Montana Mercantile	"	407.57
36	Montana Power	Utilities	236.47
37	Burtram Nelson	Rental	168.00
38	Northern Bearing	Supplies	47.96
39	Quality Wholesale	Twine	12.00
2640	P & M Sales	Lumber	5,172.08
41	Price Building Service	Insulation	226.08
42	Roscoe Steel	Supplies	574.35
43	Ralph Slemmons	Rip Rap	150.00
44	Treasure State Equipment	Repairs	17.08
45	Valley Motor Supply	"	472.24
46	Carl Weissman	Supplies	36.60
47	Westmont Tractor	Repairs	72.01
48	Montana Industrial Accident Board	Premiums	592.10

ROAD

6657	First National Bank of Missoula	County Payroll	24,709.08
58	Central Pension Fund	Pension	70.40
59	Western Conference Teamsters Pension	"	281.50
6660	Montana Power	Utilities	441.12
61	Associated Asphalt	Asphalt	320.80
62	Bakke Tire Service	Tires	359.56
63	Blackfoot Telephone	Phone	37.91
64	Chevron Oil	Oil	127.05
65	Columbia Paint	Paint	6.30
66	Leon's Tire	Recaps	94.00
67	Missoula Dump	Dump	18.00
68	Missoula Electric Coop	Utilities	205.75
69	Missoula Tire	Tires	423.00
6670	Montana Propane Gas	Propane	5.20
71	Mountain Bell	Phone	58.70
72	Petrolane Gas	Propane	2,077.02
73	Pruyn's	Twine	11.00
74	Tabish Brothers Mobile	Oil	58.85
75	Trempers	Diesel	132.65
76	Union Oil	Oil	21.06
77	Industrial Accident Board	Premiums	2,319.97
78	American Oil	Oil	50.60

MISCELLANEOUS

2568	First National Bank	Co. Payroll (City-Co. Plan)	2,031.81
69	First National Bank	Co. Payroll (Home Health)	730.20
2570	E. Gardner Brownlee	Books (Crime Control)	570.00
71	Diane Tripp	Fees	764.66
72	Pocatello Supply	Supplies (Gopher Control)	42.00
73	Garrett Freightlines	Freight " "	14.72
74	David Crow	Mileage	22.32
75	Superintendent of Documents	Catalog	6.75
76	Mountain Bell	Phone	67.48
77	Missoula Centralized Services	Copies	18.85
78	Montana Industrial Accident Board	Premiums	19.07
79	St. Patrick Hospital	Supplies (Home Health)	12.00
2580	Davis Brothers	" " "	21.09
81	Physicians & Surgeons Supply	" " "	23.14
82	Missoula Community Hospital	" " "	3.30
83	Monica Johnson	Mileage " "	20.07
84	Montana Industrial Accident Board	Premiums " "	9.91
85	University of Montana	Supplies (Fed. Air Poll.)	3.05
86	B.L.M. Tire	Tires " " "	43.02
87	R. G. Samel	Meals " " "	4.30
88	Northwest Distributors	Supplies " " "	20.45
89	Kramis Hardware	" " " "	13.94
2590	Van Waters	" " " "	67.32
91	McGraw-Hill Book Company	Books " " "	30.03
92	Missoula Centralized Service	Litho " " "	90.93

WEED

1792	Mountain Bell	Phone	28.91
93	Quality Wholesale of Missoula	Supplies	12.20
94	Coast to Coast Stores	Repairs	26.45
95	Montana Mercantile	Supplies	56.18
96	Leon's Tire	Repair	19.50
97	Carpenter Orchard Supply	Payment	1,956.71
98	Carpenter Orchard Supply	Chemicals	109.00
99	Oxford Chemicals	"	255.75
1800	Quality Wholesale	Pump	32.20
01	Missoula Chain Saw	"	149.95
02	Mincoff Ignition	Hose	186.00
03	Industrial Accident Board	Premiums	352.05
04	Davies Farm Supply	Sprayer	195.00
05	First National Bank of Missoula	County Payroll	5,017.02

OPEN BIDS - AIR COND.

At 10:30 A.M., the time as advertised, the Chairman of the Board opened and read the following bids received for installation of air conditioning equipment on the third floor of the old Courthouse Building:

#1 - Clausen Refrigeration Co.
432 North Higgins Ave.
Missoula, Montana

July 6, 1971

Board of County Commissioners
Missoula, Montana

We are pleased to submit the following quote for air-conditioning for the 3rd floor-County Court House.

1 - 38AB 024 Carrier Air cooled Condensing Unit (20 ton - 240,000 BTU's)
 1 - 40RR 024 Fan Coil Unit
 2 - TX Valves
 1 - Solenoid
 1 - Therm with sub base
 Wiring
 Sheet Metal Work

Installed-----\$12,300.00

CLAUSEN REFRIGERATION CO.
 S/ A. E. Clausen

#2 - Graybeal Heating Service
 2309½ Grant
 Missoula, Montana

Missoula County Comm.
 Missoula Ct. House

Dear Sirs:

We propose to furnish all labor and material including electrical to install and Air Conditioning as specified in the third floor of the old court house building.

For the above labor and material our price to you is\$12,600.00
 payable as work progresses.

Resp. Submitted
 Graybeal Heating Service
 2309½ Grant
 Missoula, Montana

#3 - Missoula Sheet Metal
 1132 Longstaff
 Missoula, Montana

Missoula County Commissioners
 Missoula, Montana

Air conditioning 3rd floor of Old Court House Building as required by plans and specifications including condensor, fan coil unit, ductwork, grills and registers, etc.

We propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of Twelve thousand, one Hundred twenty five and no/100 \$12,125.00.

S/ Howard W. Daley

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried, "that we take this bid under advisement until we do a little further studying on this."

After considering the bids further with Vern Keays, motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried, "that we accept the bid of Missoula Sheet Metal in the amount of \$12,125." The Clerk is notifying the successful bidder and the others of the Board's action, with copies to be furnished to Vern Keays.

IND. BOND

The Board of County Commissioners this date approved for filing with the County Treasurer the Indemnity Bond of Larry E. Allen as principal, and R. Wayne Pace and D. Scott Brown as sureties, in the amount of \$1,339.94, and has instructed that new warrants be drawn for \$669.97 each, in lieu of warrants described as "warrants on the MCHS General Payroll Fund, numbered 5163 and 5328 issued June 11, 1971" now unable to be found and presented for payment.

AGREEMENT

Copy of Agreement entered into between the Board of County Commissioners and the County Treasurer's Office, for providing food stamp services in cooperation with the Montana State Welfare Department, was turned over to the Clerk to be placed in the "Agreement" file.

LEAVE OF ABSENCE

Constable Leo Might was granted permission to be on vacation leave in California and Mexico from July 17th through August 1st, 1971.

RE. HB42 - HB436 FUNDS

The Highway Commission informed the Board they are authorized to proceed with the purchase of various grades of asphalt as covered by the agreement dated June 15, 1971 between the County and the State. It was requested that the State be advised of the first and final dates of delivery of materials, and that invoices be furnished during the month for use in preparing progress estimates for payment from HB436 funds. The County Surveyor was sent a copy of the State letter for compliance.

RE. BLDG. PERMIT

Copy of letter from the Montana Liquor Control Board to Eugene B. Peppard of Eight Ball Billiards, 3101 Russell, advises that the remodeling plans of their building have been approved and that a permit must be secured from the Board of County Commissioners.

PROTEST OF ASSESS.

The Board is in receipt of protest of assessment made on the property of L. G. Pence described as Lots 14 and 15, Remick's Swan River Tracts #2. A hearing was requested for the reason it is felt the valuation placed on his property is greater than other comparable property.

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, 1971."


Chairman


Clerk

: : : : :

July 7, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Absent
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 report of the County Coroner for June, 1971, and the minutes of the Fair Board for June 17, 1971.

RE. LAND PURCHASE

Letters were written to D. A. Sokoloski, Dan Lambros and Roy Rodenberger advising them of their appointment by the Court to appraise the three parcels of land (A, B, and C) in the vicinity of the stockyards being purchased by the County for site for Road Department shop. Cost for this service is not to exceed \$100 each. A report to the Board in writing is requested.

PETITION FAILS

The Clerk advised the Board that the petition received July 2, 1971, requesting special improvements on the unfinished portion of Old Pond Road, has failed by reason of insufficient signatures.

RE. FAIR BUDGET


Katie Jourdonnais, Secretary-Manager of the Fair Board, advised the Board that the amount of \$467.00 will be needed in the 1971-72 capital outlay budget in order to extend power service to the trailer area. Mrs. Jourdonnais also advised that the Fair Board is paying \$1.20 per hour for student seasonal help in line with House Bill 338.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 41 cases disposed of.

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 8, 1971."


Chairman


Clerk

: : : : :

July 8, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PERFORMANCE BOND

Performance Bond was received this date covering contract with Continental Oil Company for furnishing gasoline and diesel fuel to the County of Missoula for period July 1, 1971 through June 30, 1972. Amount of bond is \$15,263.00, being 100% of contract.

REPORT

The Board examined, approved and ordered filed the monthly report of the Secretary of the Missoula County Airport Board for May, 1971.

RE. CONSTABLE FEES

The Board received copy of letter written by Deputy County Attorney Gene McLatchy to Attorney General Robert L. Woodahl requesting verification of his opinion that constables of Hellgate Township have a claim to back fees collected and turned over to the County Treasurer under the mistaken impression they were not entitled to keep them. Reason given was that Hellgate Township has been over the 35,000 population mark since before 1960, and these fees should rightfully have been due the Constables under the statute.

RE. SID #901

Dean Doak, Manager of SID #901, submitted his mid-year report to the Board of his expenditures to date, comparing them to budget allowances. He brought out that the Disposal Plant will soon go into operation which will mean more for utilities, and more for his salary as he will need an assistant to check everything when he is not there, especially with another pumping station to watch. He has been doing this on a 7 day week - 24 hour basis which is somewhat confining. He has an assistant available in the area who would be willing to accept \$100 monthly. The Board's consideration was requested.

RE. OLD VAN BUREN BRIDGE


Copy of letter to Mayor Turman from J. A. Parker, Physical Plant Director of the University was received by the Board bringing attention to the condition of the old Van Buren Street Bridge. Since pedestrians are using this bridge by a single-plank access at the south end, a definite hazard exists. County Surveyor Elmer Frame is taking care of this situation.

RE. PREL.SUBDIV.

The County Surveyor approved the following preliminary subdivisions, per copies of letter furnished the Board:

- (1) Grantland Nine. Copy of Standard Road Section furnished developer Gary Marbut, with attention called to the requirement that the road must be constructed or bond posted to guarantee construction prior to final approval.
- (2) Piney Meadows. It was advised that a 30' strip of land leading into Lot 115 would be more acceptable. Any width less than 54' will prevent further subdivision of Lot 115.
- (3) Ox Bow Addition. It was recommended that a drainage easement be shown along the west boundary of Lot 3.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., July 9, 1971."


Chairman


Clerk

: : : :

July 9, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 report of J.P. John V. Moon, and the monthly report of the Clerk of Court together with report of Judge's Retirement in the amount of \$787.97.

RE. STATE WELFARE OFFICE

The Board advised the Clerk that the State Welfare Department is moving from the County Courthouse July 15, 1971. Their new address will be 1815 Holborn.

RE. LAND RECLAM.

The Board received copy of letter from Governor Forrest H. Anderson to the Corps of Engineers, Flood Plain Management Division, regarding reclamation of land on the left bank of the Clark Fork River in Section 17, T13N, R19W. The Governor is interested in promoting the interagency cooperation necessary to develop the site for open space recreational use that would benefit the City of Missoula and the residents of the County. First, it must be determined how much of the area could be developed for commercial purposes. It was hoped the Missoula County Commissioners will prepare to zone the flood plain areas promptly upon receipt of Corps data on this matter.

JAIL INSPECTION

The Board made their Quarterly inspection of the Jail this date and found it satisfactory with the exception of one toilet facility.

RE. SUBDIV.

The Board received and concurred in County Surveyor's report to William F. Underwood of Great Falls that the additions of Big Sky Lake Estates have been refused preliminary approval for the reason that public access to all lots should be provided to protect future owners; corner records have not been filed; and the park requirement could be solved by cash in lieu thereof.

NOT. OF CONDEMNATION

The Board this date received copy of Notice of Condemnation regarding 0.738 acres of land owned by Sherman J. Denton et ux condemning said parcel for public uses in connection with a forest development road for use by the Lolo National Forest in the conservation, preservation, protection, utilization and general administration of said forest. The County is named by reason of possible claim of tax assessments due.

VAC. LEAVE

Truman Reimold will be on vacation July 12 to 16, inclusive, returning to work July 19, then on leave again from July 26 to August 13, 1971.

PREL. BUDGET

The Board worked during the day on their final figures for the 1971-72 Preliminary Budget.

OUTSTAND. LIAB

The following report of outstanding liabilities was submitted by Deputy Auditor Ed McLean in accordance with Sec. 16-1908:

General Fund	\$3,324.05
Weed Fund	683.29

These liabilities are to be provided for in the 1971-72 budget.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 12, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

: : : :

July 12, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PREL. BUDGET 1971-1972

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board approve and adopt the following Preliminary Budget for the fiscal year 1971-1972:

APPROVED & ADOPTED

PRELIMINARY BUDGET

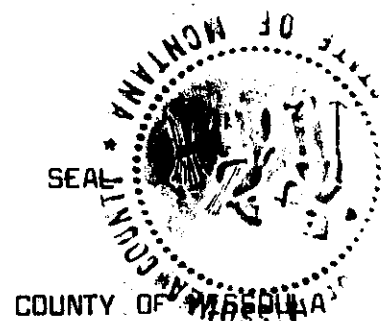
FISCAL 1972

MISSOULA COUNTY COMMISSIONERS:

A. W. Fetscher
A. W. Fetscher, Chairman

H. W. Stoutenburg
H. W. Stoutenburg, Commissioner

Richard H. Ostergren
Richard H. Ostergren, Commissioner



Veramae R. Crouse
Veramae R. Crouse
Clerk and Recorder

GENERAL NOTES ON BUDGET

Page 1.

1. Valuations used in Calculating Mill Levies:

County Wide Funds	\$ 54,900,000.00
County Only Funds	\$ 29,632,830.00
City-Co. Planning	\$ 12,916,652.00

These valuations approximations of the final valuations for Fiscal 1972.

2. Cash on hand:

Cash on hand amounts are estimates only, as final cash figures as of June 30, 1971 are not yet available from the Treasurer.

3. No attempt has been made to report results of FY 71 operations in this Preliminary budget, but the Final budget will include such results.

4. Supporting detail and analysis are available for review in the office of the Clerk & Recorder.

5. All amounts are subject to final review and adjustment, with final budgets to be adopted on August 16, 1971.

GENERAL FUND PRELIMINARY BUDGET
FY 1972

Page 2

Description	BUDGET FY 71	BUDGET FY 72
COMMISSIONERS		
Personnel	22,395	23,975
Operations	4,790	4,485
CLERK & REC.		
Personnel	38,061	40,508
Operations	6,182	6,455
TREASURER		
Personnel	70,249	78,051
Operations	13,660	10,010
AUDITOR		
Personnel	21,758	21,987
Operations	1,300	1,300
ASSESSOR		
Personnel	48,303	52,947
Operations	8,700	9,050
SURVEYOR		
Personnel	18,153	20,430
Operations	2,470	2,470
CLK. of CRT		
Personnel	38,795	39,395
Operations	25,200	33,300
CRT. REPORTERS		
Personnel	17,355	18,900
Operations	2,795	2,925
SHERIFF		
Personnel	134,716	171,325
Operations	36,250	35,400
ATTORNEY		
Personnel	47,338	53,813
Operations	3,925	4,615
JUSTICE COURTS		
Personnel	17,840	19,180
Operations	2,805	2,835
CONSTABLES		
Personnel	7,200	7,200
Operations	200	200
BUILDING OPERATIONS		
Personnel	33,684	36,720
Operations	44,700	65,650
ELECTION		
Personnel	15,320	12,201
Operations	30,499	45,780
HEALTH DEPT.		
Personnel	145,200	145,670
Operations	15,300	24,850

GENERAL FUND PRELIMINARY BUDGET
FY 1972
(Continued)

Page 3

Description	BUDGET FY 71	BUDGET FY 72
JUVENILE OFFICER		
Personnel	\$ 13,161	\$ 20,883
Operations	14,800	19,005
JAIL		
Personnel	40,511	50,843
Operations	29,150	20,000
SUPT.OF SCHOOLS		
Personnel	18,671	21,457
Operations	3,300	3,280
EXTENSION SERVICE		
Personnel	21,708	24,402
Operations	2,350	3,550
RECLASSIFICATION		
Personnel	40,380	49,440
Operations	6,150	4,870
CENTRALIZED SERVICES		
Personnel	27,976	28,660
Operations	9,448	8,211
PUBLIC DEFENDER		
Personnel	6,525	6,000
Operations	4,750	5,600
ANIMAL CONTROL		
Personnel	3,600	5,400
Operations	4,488	2,600
OTHER PROGRAMS:		
Audit Fees	3,500	3,500
District Judges Operations	1,985	2,125
Coroner	2,850	5,150
Postage	10,300	15,000
Public Administrator	315	300
Civil Defense	2,810	2,800
Soil Conservation Dist.	1,585	1,500
Veteran Burial	20,000	22,000
Taxes & Assessments	4,200	4,200
Law Library	6,500	7,000
Mental Health	4,258	19,336
Child Development Center	--	7,300
Senior Citizens Center	--	11,900
S.O.S. Health Center	--	3,000
Recreation & Parks	--	2,500
1080 Gopher Cntrl.	500	--
Interlocal Coopert. Comm.	--	450
Termination Payments	3,000	3,500
Emplrys.Share- Fringe Benefits	97,000	128,000
SUBTOTAL	\$ 1,280,914	\$ 1,505,389
CAPITAL OUTLAY :		
Furniture & Fixtures	6,420	6,635
Office Machines	9,817	3,967
Other	47,588	26,466
TOTAL CAPITAL OUTLAY	63,825	37,068
TOTAL; PERSONNEL, OPERATIONS,CAPITAL	\$ 1,344,739	\$ 1,542,457
CASH RESERVE:	33,000	33,000
TOTAL GENERAL FUND APPROPRIATIONS	\$ 1,377,739	\$ 1,575,457
REVENUES:		
Office Fees	59,000	72,500
G.V.W.5%	20,000	22,000
Liquor Licenses	6,000	5,000
Animal Licenses	--	3,000
Business Licenses	800	1,000
State pro-rate- Liquor Tax	20,000	24,000
State pro-rate- Personal Property	30,000	36,000
State pro-rate- Drivers License	3,500	5,000
Rental Income	6,500	1,800
Interest Income - General Deposits	150,000	150,000
Health Dept. Service Charges	2,500	10,000
Misc. General Receipts	3,500	5,000
Extension Service Receipts	--	1,200
Prisoner Board Reimbursements	11,350	8,000
Election Cost Reimbursements	2,000	2,000
Civil Defense Adm.Reimbursements	1,405	1,400
Crime Control Commission Grants	14,281	19,860
City Reimb.on Dog Control Bldg.	3,675	3,400
Health Dept.- Reimb.from Othr.Agencies	43,209	40,500
TOTAL REVENUES	\$ 377,720	\$ 411,660
CASH ON HAND -- At Year End	\$ 116,635	\$ 136,639
TOTAL: CASH & REVENUES	\$ 494,355	\$ 548,299
TAX LEVY	\$ 883,384	\$ 1,027,158
MILL LEVY	16.98	18.71

MISSOULA COUNTY ROAD FUND
FY 72 PRELIMINARY BUDGET

Page 5

Description	Budget	Budget FY 72	
	FY 71	Monthly	Annual
<u>PERSONNEL:</u>			
Engineering			\$ 22,400
Maintenance Shops	Not detailed		82,600
Supervision	for FY 71		29,000
Road Crews			150,000
Overtime and Specials			5,000
Total Direct Personnel	<u>\$249,000</u>		<u>276,000</u>
Fringe Benefits	<u>35,000</u>		<u>40,000</u>
I TOTAL PERSONAL SERVICES	\$284,000		\$316,000
<u>OPERATIONS:</u>			
Eqpt. Maintenance			20,000
Maintenance Shop Oper.	20,000		4,600
Asphalt Plant Install. and Oper.	10,000		21,500
Road Oil			7,500
Seal Coat Chips	7,000		4,000
Gravel (Paving)			1,300
Gravel (Direct)			1,100
Sumps			1,600
Eqpt. Rental	3,000		3,000
Travel	300		300
Insurance	5,500		6,000
Signing Materials	2,500		2,500
Tires	6,000		5,000
Motor Fuels	20,000		20,500
Miscellaneous Small Eqpt.	1,000		600
Utilities	2,000		2,300
Abandoned Car Pick Up			1,000
Other Road Materials	<u>5,000</u>		<u>5,000</u>
II TOTAL OPERATIONS	\$ 82,300		\$107,800
<u>CAPITAL:</u>			
Paving Machine	14,000		18,275
5 6yd Dump Trucks			35,000
Loader/Screenner			5,000
Rock Rake			1,000
New Shop Facility	76,703		85,000
2 Patrols	58,500		
Asphalt Plant	27,990		
Road Const. Contracts and			
Right of Way	21,800		
Crossing Lights	6,000		
2 Pickup Trucks	<u>5,000</u>		
III TOTAL CAPITAL	<u>\$209,993</u>		<u>\$144,275</u>

MISSOULA COUNTY ROAD FUND (Continued)
FY 72 PRELIMINARY BUDGET

Page 6.

Description	Budget FY 71	Budget FY 72	
		Monthly	Annual
Subtotal I, II, III	\$576,293		\$568,075
Cash Reserves	37,155		37,000
TOTAL APPROPRIATIONS	\$613,448		\$605,075
<u>REVENUES:</u>			
Motor Vehicle Licenses	260,000		275,000
Forest Reserve Receipts	179,000		44,800
Title Fees and Trip Permits	9,000		13,500
Subtotal - Revenues	448,000		333,300
Cash on Hand	165,448		151,867
TOTAL - Revenues and Cash	\$613,448		\$485,167
Tax Levy	-0-		\$119,908
Mill Levy	-0-		4.05

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BRIDGE FUND
FY 72 PRELIMINARY BUDGET

Description	Budget	Budget FY 72
	FY 71	Monthly Annual
<u>PERSONNEL:</u>		
Bridge Crew Wages	\$49,000	\$36,100
Fringe Benefits	<u>7,100</u>	<u>5,250</u>
I TOTAL PERSONAL SERVICES	<u>\$56,100</u>	<u>\$41,350</u>
<u>OPERATIONS:</u>		
Equipment Maint.	8,000	2,000
Equipment Rentals	----	2,000
Bridges Lumber	13,000	14,000
Bridges Steel		11,000
Culverts	20,000	9,000
Fuels	2,000	2,500
Other Bridge Materials	3,000	3,000
Bridge Lighting	3,300	3,300
Sumps and Gravel	<u>5,000</u>	---
II TOTAL OPERATIONS	<u>\$54,300</u>	<u>\$46,800</u>
<u>CAPITAL:</u>		
Harpers Bridge	80,000	35,000
Upper Nine Mile		13,000
Lower Nine Mile		25,000
Swan River (Underwood)		23,000
Glacier Creek		27,500
Rock Creek	5,000	
Land Purchase	<u>6,500</u>	
III TOTAL CAPITAL	<u>\$91,500</u>	<u>\$123,500</u>
Subtotal I, II, III	201,900	211,650
Cash Reserves	<u>24,933</u>	<u>24,000</u>
TOTAL APPROPRIATIONS	<u>\$226,833</u>	<u>\$235,650</u>
<u>REVENUES:</u>		
Misc. Income	600	600
Cash on Hand	73,181	102,711
Total - Revenues and Cash	<u>\$73,781</u>	<u>\$103,311</u>
Tax Levy	153,052	132,339
Mill Levy	2.94	2.41

POOR FUND
FY 72 Preliminary Budget

Page 8

	Description	FY 71 Budget	FY 72 Budget
Key 223	Medical Assistance	\$110,000	\$132,000
	Old Age Assistance	16,000	22,000
	Aid to Dependent Children	96,000	75,000
	Aid to Blind	1,200	1,200
	Foster Home Care	12,000	15,600
	Personnel Salaries	97,000	98,000
	Aid to Disabled	28,000	33,000
	Travel	2,000	2,000
	Industrial Accident	250	500
	FICA	4,500	5,100
	TOTAL 223	\$366,950	\$384,400
Key 224	OPERATIONS: Homemakers	200	---
	Postage, Printing, Supplies	3,500	4,500
	Equipment Maintenance	450	450
	Communications	3,600	3,600
	Staff Development	500	560
		8,250	9,110
	OUTLAY- CAPITAL	3,875	5,500
	TOTAL 224	\$ 12,125	\$ 14,610
Key 225	Foster Care - Incidentals	3,600	3,800
	Grocery Payments	46,000	53,000
	Rental Payments	20,000	20,000
	Clothing	500	600
	Utilities	3,500	3,500
	Transportation	1,500	1,800
	Rest Home Care	93,000	93,000
	Emergency Care - GA	---	2,000
	TOTAL 225	\$168,100	\$177,700
Key 227	Hospital Care	90,000	115,000
	Doctor Care	9,000	11,000
	Optical/Dental	1,800	1,850
	Pharmaceuticals	30,000	32,000
	TOTAL 227	\$130,800	\$159,850
Key 231	Care in Other Institutions	1,000	---
	Burial Costs	8,000	9,000
	Ambulance Service	700	500
	Food Stamp Administration - Salary	---	3,600
	Other Costs	6,000	700
	Health Insurance Benefits	3,000	4,500
	Interest on Warrants	500	1,000
	TOTAL 231	\$ 19,200	\$ 19,300
	SUBTOTAL	\$697,175	\$755,860

Description	FY 71 Budget	FY 72 Budget
CASH RESERVE	\$ 40,000	\$ 40,000
TOTAL APPROPRIATIONS	\$737,175	\$795,860
REVENUES:		
Administration Reimbursement	6,300	5,844
Payments from Recipients	3,000	3,000
TOTAL REVENUES	\$ 9,300	\$ 8,844
CASH ON HAND	\$ 36,489	\$ 69,566
TOTAL REVENUE AND CASH	\$ 45,789	\$ 78,410
TAX LEVY	\$691,386	\$717,450
MILLS	13.28	13.07

MISSOULA COUNTY AIRPORT
FY 72 PRELIMINARY BUDGET

Page 10

Description	Budget FY 71	Budget FY 72	
		Mthly	Annual
PERSONNEL:			
Manager - Rolle	\$13,908	\$ 1,230	\$14,760
Sec'y - Roske	3,900	375	4,500
Custodian-Hambleton	6,288	555	6,660
Custodian-Ridgeway	6,288	555	6,660
Field Foreman-Crouse	7,500	665	7,980
Fieldman -Hayes	6,900	610	7,320
Fieldman -Buggess	4,600	610	7,320
Extra Help	2,400		1,700
Direct Personnel Cost	\$51,784		\$56,900
Fringe Benefits	6,000		7,218
I TOTAL PERSONAL SERVICES	\$57784		\$64118
OPERATIONS:			
Travel	3,000		3,000
Janitorial Supplies	2,500		2,500
Communications	600		600
Utilities	15,000		15,000
Insurance	11,180		12,000
Professional Fees-Admin.	3,000		3,000
Prof. Fees-Airport Dev.	8,000		8,000
Office and Copy Costs	1,600		1,600
Field Maintenance	15,000		15,000
Building Maintenance	5,000		5,000
Eqpt. Maintenance	5,000		5,000
Seeley Lake Airport Oper.	1,500		1,500
Loan Repayments	1,500		2,000
Planning Study	-----		60,000
II TOTAL OPERATIONS	\$72,880		134,800
CAPITAL:			
Underground Utilities	4,000		4,000
1 Ton Truck	5,000		5,000
Runway Sander	2,000		2,000
Runway Sweeper	23,000		25,000
Special Tools	3,000		1,500
Sewer Facilities			50,000
Terminal, Grounds	77,000		
General Aviation Facilities	14,036		
III CAPITAL TOTAL	128,036		\$87,500

Description	Budget FY 71	Budget FY 72	
		Mthly	Annual
Subtotal I, II, III	\$258,700		\$286,418
Cash Reserve	----		85,291
TOTAL APPROPRIATIONS	\$258,700		\$371,709
REVENUES:			
Landing Fees	33,900		41,500
Land and Bldg. Rentals	68,234		66,969
Crop Income	2,500		3,000
Utilities Reimbursements	4,350		4,860
Fuel Flowage Charge	15,000		15,000
Misc. Commissions	680		680
F.A.A. Grants	25,000		38,000
	149,664		170,009
Cash on Hand	4,584		96,238
Total - Revenues and Cash	154,248		266,247
Tax Levy	104,452		105,462
Mills	2.00		1.92

MISSOULA COUNTY FAIR FUND
FY 72 PRELIMINARY BUDGET

Page 12

Description	Budget FY 71	Budget FY 72	
		Mthly	Annual
Personnel: Sec-Mgr.	\$ 5160	\$ 450	\$ 5400
Office	2200	N/A	2800
Labor	16800		17625
Emplyr Share	1855		1778
I TOTAL PERSONAL SERVICES	26015		\$27603
Operations:			
Vehicle Operation	700		1700
Advertising	1100		1100
Repairs and Replacements	5400		5870
Telephone and Utilities	2700		3310
Fair Board Expenses and Ins.	2400		2450
Office Expenses	450		450
4-H and FFA Premiums	2600		2800
Fair Operation	9300		11000
Fair Premiums	6200		6200
Entertainment	22000		24000
Youth Advertising	2500		2500
Judges, Sup't's., Attendants	3600		5400
Track and Barn	1150		400
II TOTAL OPERATIONS	\$60100		\$67180
Capital			
Tractor-Mower/Loader			5482
Commercial Bldg. Painting			3650
Ticket and Cashier Bldg.			3500
III TOTAL CAPITAL	\$29033		\$12632
Subtotal I, II, III	115148		107415
Cash Reserve	25000		25000
TOTAL APPROPRIATIONS	140148		132415
Revenues:			
Admissions	24500		28000
Rental Concessions	16400		17800
Carnival Advertising			
Parimutuel	3000		5000
Interim Ground Use Fees			1800
NON-TAX REVENUES	\$43900		\$52600
Cash on Hand (Est.)	35322		42085
Total- Revenues and Cash	79222		94685
Tax Levy	60926		37730
Mill Levy	1.17		.69

MISSOULA COUNTY WEED CONTROL
FY 72 PRELIMINARY BUDGET

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Description	Budget FY 71	Budget FY 72	
		Monthly	Annual
PERSONNEL:			
Director - Kallin	\$ 7,800	\$ 690	\$ 8,280
Asst. Dir.-Weider (9 mos.)	----	500	4,500
Laborers	18,155	varies	12,025
Secretary	1,140	part-time	1,140
Direct Personnel Cost	\$27,095		\$25,945
Fringe Benefits	3,300		3,700
I TOTAL PERSONAL SERVICES	\$30,395		\$29,645
OPERATIONS:			
Travel	550		550
Eqpt. Maintenance	4,750		3,500
Communication	350		350
Fuels	1,800		1,000
Office Supplies	150		100
Insurance	500		500
Chemicals	33,000		33,000
II TOTAL OPERATIONS	\$41,100		\$39,000
CAPITAL:			
III Truck and Sprayer	5,650		None
Subtotal I, II, III	77,145		68,645
Cash Reserve	5,000		5,000
TOTAL APPROPRIATIONS	\$82,145		\$73,645
REVENUES:			
Collections on Spraying	22,000		22,500
Cash on Hand	218		2,788
Total - Revenues and Cash	\$22,218		\$32,288
Tax Levy	\$59,927		\$41,357
Mills	1.15		.75

CITY - COUNTY LIBRARY
FY 72 PRELIMINARY BUDGET

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Description	Budget FY 71	Budget FY 72	
		Monthly	Annual
PERSONNEL:			
Library Director - Snyder	\$11,089	\$ 959	\$11,500
Circulation Librarian	4,139	637	7,644
Child Librarian	5,500	556	6,672
Director's Secretary-Johnson	5,288	480	5,760
Refer. Librarian - Asay	5,088	426	5,112
Custodian- Hitchcock	4,770	426	5,112
Extension Librarian	4,580	556	6,672
Lib. Asst. II - Dyer	4,007	378	4,536
Lib. Asst. I	4,134	336	4,032
Lib. Asst. I - Kahn	3,816	336	4,032
Lib. Asst. I - Morin	3,816	336	4,032
Work Study			1,790
Extra Help	18,785		10,510
Rural Librarians	1,980		2,600
Direct Personnel Cost	76,992		80,004
Fringe Benefits	8,515		9,945
I TOTAL PERSONAL SERVICES	\$85,507		\$89,949
OPERATIONS:			
Supplies and Printing	2,600		2,900
Newspapers, Books, Periodicals	20,386		22,795
Microfilming	200		200
Utilities, Telephone	3,114		3,129
Travel	150		450
Eqpt. and Bldg. Maintenance	1,350		1,350
Book Binding and Processing	1,000		5,914
Property Insurance and Assessment	1,450		1,500
II TOTAL OPERATIONS	\$30,250		\$38,238
CAPITAL:			
Typewriter, Cart, Cabinet			700
III TOTAL CAPITAL	739		700
TOTAL: I, II, & III	116,496		128,887
Refunds & Interest	422		--
Cash Reserve	6,000		--
TOTAL APPROPRIATIONS	122,918		128,887
REVENUES & CASH ON HAND:			
Revenue: Fines & Fees	2,900		3,800
Cash on Hand @ 6/30	6,472		819
City of Missoula Share	56,773		62,544
TOTAL: Revenue & Cash	66,145		67,163
TAX LEVY:	\$ 56,773		\$ 61,724
MILL LEVY:	2.03		2.08

CITY - COUNTY PLANNING

FY 72 PRELIMINARY BUDGET

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Description	Budget	Budget FY 72	
	FY 71	Monthly	Annual
PERSONNEL:			
Director, D. Crow	\$ 10,200	\$ 900	\$ 10,800
Secretary	3,000	2.75/hr.	4,700
Asst. Director		700/10 mos.	7,400
	<u>13,200</u>		<u>22,900</u>
Fringe Benefits	<u>1,425</u>		<u>2,465</u>
TOTAL PERSONNEL SERVICES	\$ <u>14,625</u>		\$ <u>25,365</u>
OPERATIONS:			
Housing Study - Lolo			\$ 350
Mileage	600		800
Supplies	825		1,000
Communication	500		600
Association Dues	360		400
Census Data Printouts	<u>1,500</u>		<u>750</u>
TOTAL OPERATIONS	\$ <u>3,785</u>		\$ <u>3,900</u>
CAPITAL:			
Typewriter & Map Rack	\$ 511		250
Map Cabinet			100
Book Shelves			250
Desk & Chair			50
File			<u>150</u>
Visual Aides			800
TOTAL CAPITAL	\$ <u>511</u>		\$ <u>1,550</u>
TOTAL APPROPRIATIONS	\$ 18,921		\$ 30,065
Cash Reserve	<u>1,000</u>		
TOTAL	\$ <u>19,921</u>		\$ <u>30,065</u>
REVENUES: (City Share)			
Cash on Hand	\$ 10,942		\$ 21,277
	<u>4,291</u>		<u>(231)</u>
Tax Levy	4,688		9,019
Mills	.38		.70

PRELIMINARY BUDGET
FY 72

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DEBT SERVICE LEVIES

EXPLANATIONS OF ITEMS PRESENTED ON FOLLOWING PAGE:

Purpose of Debt Issues:

- 1954 HS: Issue sold to construct & equip Sentinel High School. Issue is obligation of the County rather than the High School because at the time of issue the High School was a county-wide High School.
- MMLR Issues sold to construct bridges over Clark's Fork -- The Madison-Maurice street and the Russell Street bridges
- HIGGINS Issue sold to construct bridge over Clark's Fork-- Higgins Avenue
- CRT.HSE Issue sold to construct & equip Courthouse Annex
- AIRPORT Issue sold to provide monies to participate in major extension and modification of runway's at Johnson-Bell Field.

Treasurers Cash Balance @ 6/30 -- Cash as per Treasurers books on June 30, 1971

Cash with Paying Agents -- Cash transferred by Treasurer to paying agents to make Principle and Interest payments -- The Treasurers book balance has not been reduced by these amounts

Cash required to be transmitted to paying agents in FY 72-- Amounts necessary to meet payments falling due in FY 72

Cash required to be transmitted to paying agents in FY 73 --BUT prior to receipt of tax monies Due to payment dates on certain issues, payments come due prior to the receipt of any of the tax monies levied during the year.

Paying Agent Charges Service Charges of paying the principle & interest

5% Reserve Established to assure adequate funds to meet the required payments -- failure to meet said payments would seriously injure future bonding ability.

COUNTY OF MISSOULA--PRELIMINARY BUDGET

FISCAL 1972

DESCRIPTION	DEBT SERVICE FUNDS					
	1954 HS	MMLR	HIGGINS	CRT.HSE	AIRPORT	TOTAL -
Treasurers Cash Balance @6/30	\$ 155,476	34,487	19,391	62,072	52,995	324,421
Less: Cash with Paying Agents	\$ 143,863	2,809	2,547	73	37,681	186,993
BALANCE; Cash available to apply on FY 72 levies	11,593	31,678	16,844	61,999	15,314	137,428
=====						
Cash required to be transmitted to paying agents in FY 72	146,988	31,898	17,713	56,479	46,464	299,542
Cash required to be transmitted to paying agents in FY 73-BUT- prior to receipt of any tax levy monies	--	30,964	15,255	55,360	10,572	112,151 17
Paying Agent Service Charges	415	135	135	300	185	1,170
5% Reserve	6,790	1,566	812	2,507	2,095	13,770
Gross Cash Requirements- FY 72	\$ 154,913	\$ 64,563	\$ 33,915	\$ 114,646	\$ 59,316	\$ 426,633
Less: Cash available to apply on FY 72 levies(Above)	11,593	31,678	16,844	61,999	15,314	137,428
NET TAX LEVY --FY 1972	\$ 142,600	32,885	17,071	52,647	44,002	289,205
MILL LEVY	2.60	.60	.31	.96	.80	5.27

COUNTY OF MISSOULA

FISCAL 1972 PRELIMINARY BUDGET
SUMMARY OF TAX REQUIREMENTS

FUND	TOTAL FY 72 APPROPRIATION	NON-TAX FY72 REVENUE ESTIMATES	CASH ON HAND 6/30/71 (ESTIMATED)	DOLLAR TAX REQUIREMENT FY 72	MILL LEVY FOR FY 72 *
COUNTY WIDE FUNDS:					
General	\$ 1,575,457	\$ 411,660	\$ 136,639	\$ 1,027,158	18.71
Poor	795,860	8,844	69,566	717,450	13.07
Bridge	235,560	600	102,711	132,339	2.41
Airport	371,709	170,009	96,238	105,462	1.92
Fair	132,415	52,600	42,085	37,730	.69
Weed Control	73,645	22,500	9,788	41,357	.75
SUBTOTAL	3,184,736	666,213	457,027	2,061,496	37.55
COUNTY ONLY FUNDS: (Outside City Limits)					
Road Fund	605,075	333,300	151,867	119,908	4.05
Library Fund	128,887	66,344	819	61,724	2.08
SUBTOTAL	733,962	399,644	152,686	181,632	6.13
SPECIAL:					
City-County Planning	30,065	21,277	(231)	9,019	.70
SUBTOTAL:					
OPERATING FUNDS	3,948,763	1,087,134	609,482	2,252,147	44.38
DEBT SERVICE FUNDS:					
1954 High School	154,193	---	11,593	142,600	2.60
Mad.&Russell Bldg.	64,563	---	31,678	32,885	.60
Higgins Bldg.	33,915	---	16,844	17,071	.31
Crt.Hse.Annex	114,646	---	61,999	52,647	.96
Airport Improv.	59,316	---	15,314	44,002	.80
SUBTOTAL	426,633		137,428	289,205	5.27
GRAND TOTAL	\$ 4,375,396	\$ 1,087,134	\$ 746,910	\$ 2,541,352	49.65 MILLS

* See notes on Page 1 for valuations used in calculating Mill Levies

RESOLUTION

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the following resolution be passed and adopted setting Constables' salaries:

RESOLUTION

RESOLUTION made, passed and adopted by the Board of County Commissioners of Missoula County in regular session this 12th day of July, 1971, WITNESSETH that,

WHEREAS, this Board is required by provisions of Section 25-309 R.C.M. 1947, as amended, to make a resolution fixing the salaries of constables, and

WHEREAS, the population of Hellgate Township in Missoula County is more than the 20,000 stipulated in said Section 25-309 for which constables may received a salary not to exceed \$3,600 per annum.

NOW, THEREFORE, BE IT HEREBY RESOLVED that pursuant to Section 25-609, as amended by Section 1, Chapter 278, Session Laws of the State of Montana for 1967, the annual salaries of said constables of Hellgate Township, Missoula County, Montana be fixed for the term for which they are elected at \$3,600.00.

Dated this 12th day of July, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

BOARD OF COUNTY COMMISSIONERS

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

RES. - SPEC. IMP. FIRE HYDRANT DIST. #819

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 Lincoln Hills area. No one appearing in protest, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we grant this petition and pass and adopt the following resolution creating said district:"

RESOLUTION CREATING
SPECIAL IMPROVEMENT FIRE HYDRANT DISTRICT NO. 819

WHEREAS, this Board did on June 22, 1971, pass a Resolution of Intention to create special improvement fire hydrant district in the vicinity of Lincoln Hills Additions Nos. 1, 2, 3 and 4, and

WHEREAS, a hearing on said resolution was held at 10:30 A.M., Monday, July 12, 1971, 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 27 and July 4, 1971 and posted according to law, 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 proposed district were 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 Fire Hydrant District, hereinafter described, for the purpose of having five (5) hydrants 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. 819.
3. That said Special Improvement Fire Hydrant District No. 819 is described as follows:
 - Lots 1 to 27 inclusive; Lincoln Hills Addition No. 1
 - Parcel A Lots 1 to 17 and Parcel B Lots 28 to 33 inc., Lincoln Hills Addition No. 2
 - Lots 1 to 11 inclusive and Lots 19 to 28, Lincoln Hills No. 3
 - Lots 1 thru 19 in Parcel A and Lots 20 to 25 in Parcel B, Lincoln Hills No. 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 land.
6. The cost of maintenance of this improvement is at the rate of \$4.70 per month per hydrant, or an estimated annual cost of \$282.00 per year, plus publication costs for the first year and annual 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.

These fire hydrants are to be installed at locations recommended by the State Fire Marshall as shown on map filed with petition and related material.

Passed and adopted this 12th day of July, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

RE. MENTAL HEALTH

Mrs. Beverly Van Canagan was appointed to the Missoula County Mental Health Advisory Committee by Commissioner Ostergren, Chairman of that committee. This appointment is for a one-year term, effective July 1, 1971.

REPORTS

The Board examined and ordered filed the following reports:

- (1) Minutes of Regular Monthly meeting of Missoula County Airport Commission for July 6, 1971.
- (2) June Monthly Report of Participation and Coupon Issuance showing value of bonus coupons issued as \$37,786.05, with cash received in the amount of \$26,017.95, or a total value of coupons issued of \$63,804.00.

RE. LIVESTOCK CERTIF.

The Board received from the Montana Livestock Sanitary Board a certificate declaring Missoula County to be a Certified Brucellosis Free Area for a period of six years ending April 30, 1977. Missoula County is one of 15 Montana counties which attained the "free" status effective May 18, 1971.

RE. CONSTABLES SAL.

Copy of letter from Deputy County Attorney Gene McLatchy to Constables Grundhauser and Might was submitted to the Board, indicating no change in his opinion of June 17, 1971 that said constables should retain statutory fees, salaries, and mileage. A 1937 opinion of the Attorney General was cited.

LEAVE OF ABSENCE

County Coroner Larry Livingston will be on vacation leave commencing Wednesday, July 14th to Saturday, July 17th. He informed the Board that John Brewer, Mel Fassio, or John Maletta would serve in his stead when necessary.

RE. HARPER'S BRIDGE

The Commissioners made an inspection trip to Harpers Bridge and found the work progressing, with a probable completion date in about three weeks.

QUITCLAIM DEED

The Chairman this date signed Quitclaim Deed to Elmer E. and Grace R. Hutchins to eliminate the cloud from title to Lot 19, Block 8 of Car Line Addition due to fact no deed had been recorded some years back by the tax sale purchaser of this property.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., July 13, 1971."


Chairman


Clerk

: : : :

July 13, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Absent Co. Bus.
Veramae R. Crouse, Clerk - Present

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

MENTAL HEALTH MTG.

Commissioner Ostergren attended a Mental Health Meeting at Ronan during the day.

RE. HEALTH DEPT. EQUIP.

The Board authorized an incubator, Model No. 6M for \$750 plus freight, to be allowed in the present budget, and the Health Department has been authorized to order immediately.

PREL. SUBDIV.

The County Surveyor advised the Board that preliminary approval was given for Lolo Peak Vista #9.

INSPECT. RDS.

The Commissioners viewed 39th Street and others south of 39th. It was found that Montana Power received a permit in February for work on 113 Saranac Drive, and this street has not been replaced in its proper condition as of yet. The County Surveyor was requested to take any prompt action necessary in regard to the holes in all streets entering 39th at their intersection with 39th.

BLANKET BOND

Public Employees Blanket Bond, as furnished by Duncan Insurance Agency through the Transamerica Insurance Company, was received this date. Premium charge for this bond is \$776.00. It is being placed in the Clerk's file.

ASSESSOR'S REPORT TO ST. BD.

The Board this date received copy of the County Assessor's Report to the State Board of Equalization for the year 1971. Total assessed value of County was shown as \$201,425,354, with a taxable value of \$54,946,651.

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 14, 1971."


Chairman


Clerk

: : : :

July 14, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. FLOOD CONTROL PROGRAM

The Board turned over to the Clerk the file on flood control projects in the Missoula area containing the following:

Resolutions to assume obligations of Local Cooperation for Job
CF-1 Clark Fork River; Lolo -1 Lolo Creek; NC-1 Nine Mile Creek; and
RC-1 Rattlesnake Creek; and certification of signatures of Board
members on Projects Grant Creek 1 and 2.
Easement from Ralph G. Slemons to Missoula County over tract in
NE¼, Sec. 20, T15N, R22W, 1½ miles NW from Nine Mile County Bridge
(NM-1). Easement from Daphne Bugbee to Missoula County over tract
Plat "S" in the W½ SW¼ of Sec. 14, T13N, R19W, containing 8 acres,
for a period of 5 years.
Rock Quarry Permit allowing access on and across the property of
Nina Lafray and Libbie Anderson located in Sec. 18, T13N, R17W,
for the purpose of obtaining Rip Rap for flood control work in the
Rattlesnake and Grant Creek areas. The latter three documents are
being recorded.

UNION MTG.

The County Commissioners met with A. O. Sunwall of Machinists Union #1434, Sam E. Silverthorn of I. Opr. Eng. #371, and F. M. Burger, Teamsters Union #448, and agreed to all items of the Union Agreement except one. Another meeting is scheduled for Tuesday, July 20, at 11:00 a.m.,

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 150 cases disposed of.

CLAIMS

The following claims were presented for warrants to be drawn as of July 13, 1971.

GENERAL

32879	E. J. Scarry	Supplies	25.00
32880	Addressograph-Multigraph	Rental	84.00
81	Carpenter Paper	Supplies	632.90
82	Reporters Paper	Copysets	71.65
83	RCR Systemedia Division	Cards	222.06
84	University Bindery	Binding	16.15
85	Typewriter Supply	Supplies	39.80
86	Office Supply	"	12.86
87	Loren Lutzenhiser	Care	70.00
88	Anton Marquart	"	70.00
89	Ray Howell	"	70.00
32890	Yellowstone Boys' Ranch	"	175.00
91	Arline Pine	"	35.00
92	George Calouri	"	70.00
93	Jeremiah Johnson	Mileage	75.87
94	Theodore McElhenny	"	38.50
95	Montana Power	Utilities	6.10
96	City of Missoula	Sewer	62.25
97	Nat'l. School Public Relations Assoc.	Book	2.00
98	Montana Assoc. Clerks of Court	Dues	75.00
99	Montana Assoc. County Commissioners	"	465.00
32900	Missoula Veterinary Clinic	Service	10.00
01	kMontana Electronics	Repair	25.34
02	David Bertleson	Mileage	9.27
03	Gerald Marks	"	34.20
04	Rosemarie McVey	"	86.58
05	Cliff Foy	"	135.97
06	Keith Bell	"	97.84
07	Ann Clark	"	33.21
08	Vic Anderson	"	153.46
09	Jean Pinsoneault	"	37.81
32910	Ethel Montgomery	"	24.48
11	H. C. Xanthopoulos, MD	Examination	10.00
12	Mary McCabe	Witness	6.00
13	George Maxwell	Serve notice	10.00
14	M. F. Garcia, MD	Examination	10.00
15	Edwin Buchanan, MD	Autopsy	300.00
16	St. Patrick's Hospital	Test	15.00
17	Squire, Simmons, Carr	Burial	250.00
18	Geraghty Funeral Home	"	250.00
19	Larry Livingston	Mileage	140.85
23920	M & S Ready Mix	Refund	80.30
21	VOID	VOID	---
22	VOID	VOID	---
23	James Callaghan	Care	40.00
24	J. A. Evert & Robert White, MD	"	31.00
25	A & C Drug	Supplies	19.89
26	Osco Drug	"	56.00
27	Missoula Laundry	Repairs	3.62
28	Robin Baylor	Care	70.00
29	Missoulia	Printing	2,874.85
32930	Credit Bureau of Missoula	Green Sheet	6.50
31	Blackfoot Telephone	Phone	9.94
32	Missoula Drug	Prescription	31.00
33	University of Montana	Work Study	68.63
34	Guy Rogers	Mailing permit	30.00
35	Robert Ossege	Repair	1,064.00
36	Otis Elevator	Maint.	196.28
37	R. G. Samel	Expense	30.14
38	Bachman's 66 Service	Repair	38.48
39	Sparr's Conoco	Oil	5.75
32940	Art & Ray Lock Shop	Locks	14.15
41	Nathan Henderson	Expense	169.30
42	B.L.M. Tire	Tires	2.50
43	Wakley Motors	Service	156.67
44	Coast to Coast	Tools	112.24
45	Kramis Hardware	Supplies	17.01
46	Columbia Paint	Supplies	118.28
47	Belaney's Bureau of Printing	File	253.35
48	Electronic Parts	Service	10.95
49	Clausen Refrigeration	Air Conditioning	51.00
32950	Montana Electronics	Raido	37.50
51	Electric Watt	Service	163.57
52	Motorola C & E	Maint.	68.00
53	Pitney Bowes	Meter	2.13
54	Reserve St. Builders Supply	Materials	9.69
55	Graybeal Heating Service	Air Conditioner	225.00
56	Exchange Lumber Co.	Lumber	94.50
57	Fuller Paint Stores	Paint	34.35
58	Montana Mercantile	Supplies	27.51
59	City Electric	"	1.20
32960	V. R. Keays	Service	57.64
61	Rom Reul	"	8.00
62	Alfred Chase	Photos	40.00
63	Donald Campbell	Appraisal	75.00
64	State Dept. of Planning & Economy	Maps	5.00

32965-67	Sheriff's Department	Mileage	226.38
68-70	Sheriff's Department	"	80.30
71	Monica Johnson	"	25.03

POOR

21572	Croci Brothers Auto Service	Gas	4.00
73	Ken Hewitt's Service	"	7.95
74	Syrias Husky Service	"	4.00
75	Crawford Enco	"	12.00
76	K & V Standard	"	5.00
77	Western Montana National Bank	Food Stamp	300.00
78	Albertson's	Staples	257.04
79	Dees Market	"	218.64
21580	Safeway Stores	"	53.26
81	Orchard Homes Grocery	"	80.00
82	W. L. Wade	Care	6.00
83	Western Pharmacy	Drugs	36.81
84	Missoula Clinic Pharmacy	"	393.86
85	Eastgate Drug	"	185.55
86	Smith Drug	"	7.70
87	St. Patrick Hospital	Care	3,022.65
88-609	Foster Care	Various	285.21
21610	Francis Ellis	Care	150.00
11	Marion Ryan	"	105.50
12	Donna Muchmore	"	65.00
13	Flor-Haven Home	"	988.90
14	Richard Bunn	"	141.10
15	Alhambra Manor	"	80.00
16	Earl Fox	Rent	55.00
17	Lu Vern King	"	40.00
18	Trail Realty	"	57.00
19	Sharon Gilbert	"	58.00
21620	Sandra Phelps	"	37.00
21	E. W. Thomas	"	75.00
22	Howard Horton	"	58.00
23	Mrs. L. W. Montagne	"	38.00
24	Belmont Hotel	"	35.00
25	Margaret Bullerie	"	30.00
26	Park Hotel	"	8.07
27	Smith Hotel	"	10.50
28	Eunice Pickens	"	35.00
29	Sentinel Village Apts.	"	74.57
21630	Wayside	"	408.32
31	Sarah Powell Estates	"	22.00
32	Otto Bachman	"	13.20
33	Myrtle Forseth	"	38.13

ROAD

6679	Bedard Equipment	Supplies	47.64
6680	Modern Plumbing	"	17.50
81	Blackfoot Telephone	Phone	37.82
82	Consolidated Freightways	Freight	12.85
83	Columbia Paint	Paint	4.50
84	Continental Oil	Gas	1,193.88
85	Frank Bauer Hauling	Service	24.00
86	Leon's Tire	Tires	121.20
87	Machinery Supply	Supplies	31.10
88	Missoula Electric	Services	30.25
89	Missoula Laundry	Cleaning	27.50
6690	Missoula Truck Sales	Supplies	291.67
91	Montana Power	Utilities	153.98
92	Mueller Tire	Tires	97.20
93	Mountain Tractor	Asphalt Finisher	18,275.00
94	Petrolane Gas	Propane	2,333.76
95	Rebuilding & Hardfacing Service	Auger Set	298.00
96	Taber White Truck Co.	Supplies	5.25
97	Nesbit's Radiator	Repair	144.75
98	3-M Company	Signs	205.50
99	Westmont Tractor	Supplies	206.54

BRIDGE

2649	Big Broadway	Spikes	74.16
2650	Montana Mercantile	Supplies	531.57
51	Fasteners Inc.	"	95.26
52	P & M Sales	Lumber	650.00
53	Missoula Chain Saw Supply	Supplies	57.01
54	Kar Products	"	51.21
55	Carl Olofson	Repair	455.90
56	Montana Concrete Pipe	Supplies	5.00
57	Roscoe Steel & Culvert	Aluminum	46.10

MISCELLANEOUS

2593	James Nelsen	Mileage (Air Poll.)	62.18
94	Carrol Copeland	Reporter " "	25.00

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 15, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

: : :

July 15, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ZONING MEETING

At 10:15 a.m., Commissioner Ostergren made a motion that the Commissioners adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission. Seconded by Commissioner Stoutenburg and carried unanimously.

Chairman Fetscher requested that the Clerk read the petition to refresh all minds as to the points requested for Zoning District No. 31 in the Lower Carlton Creek area. Following this the draft of the resolution was read so the members could review the regulations set up for the district. No one dissenting as to the wording of this final draft, motion was made by County Surveyor Elmer Frame "that we adopt this resolution for Zoning District No. 31." Motion seconded by Commissioner Ostergren and carried unanimously.

The Chairman then announced that the Clerk would read the petition for amendment of Zoning District #12. Following this the draft of the resolution incorporating therein the amendments as rewritten by Deputy County Attorney Ken Tolliver was read by the Clerk. All members agreed these were in order, whereupon motion was made by Commissioner Ostergren, seconded by County Assessor Fred Barclay and carried unanimously, "that we adopt this resolution for amendment of Zoning District #12."

The Clerk announced the final typed copy would be submitted to The Commission Chairman and Secretary for signature forthwith.

There being no further business, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adjourn as a Planning and Zoning Commission and reconvene as a Board of County Commissioners."

Motion was then made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we approve the action of the Planning and Zoning Commission." The Clerk is preparing the resolutions of acceptance of the Zoning Commission's action on these zoning districts for the Board's signatures.

HEARING - PET. FOR ANNEX. TO FIRE DIST.

At 10:30 a.m., the time as advertised, the Board held hearing on petition for annexation of a tract of land in the NW¼ of Sec. 4, T12N, R19W (being partially within portions of vacated Lots 1, 2 and 15 of Mosby's Leisure Highlands No. 4) to the Missoula Rural Fire District in accordance with Section 11-2008 RCM 1947. Petitioners Mr. and Mrs. Robert F. Hinshaw were present at the hearing. Mr. Hinshaw stated there were two fire hydrants within 500 feet of their property. Everything appearing to be in order, and no protests having been received motion was made by Commissioner Stoutenburg "that we grant this petition." Motion seconded by Commissioner Ostergren, all voted "Aye" and motion carried. The Clerk was instructed to prepare the resolution of annexation for signature, and it was requested that copies of the resolution be sent to Mr. Stanfield of the Missoula Rural Fire District and to the petitioners.

VAC. LEAVE

The Board approved vacation leave for Herb Barrett of Centralized Services for period August 9th through 29th, 1971.

CD. MEETING

The Board granted George Henri permission to attend the Region 8 Civil Defense Directors Meeting in Spokane, Washington on July 21, 22 and 23, 1971.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., July 16, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

: : : :

July 16, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ACCEPT BID - BRIDGE

At 10:30 A.M., the time as advertised, the Board opened and read the following bids for constructing a bridge over Glacier Creek on County Route No. 76:

(1) - McCue Construction Co.
826 Kern St.
Missoula, Montana

PROPOSAL FOR CONSTRUCTION
OF THE
BRIDGE OVER GLACIER CREEK 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 Glacier Creek 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 _____ 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

<u>Estimated Quantity</u>	<u>Description Price in Words</u>	<u>Unit Price Figures</u>	<u>Total Price Figures</u>
40,644 M.B.M.	Treated Lumber in place	\$670.00	27,231.48
772 Linear Feet	Treated Piling in place	7.00	5,404.00
290 feet	Beam Guard Rail	5.00	1,450.00 th

Thirty four thousand eighty five dollars and forty eight cents

TOTAL BID \$34,085.48

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 16th day of July, 1971.

Firm Name McCue Construction Co.
By S/Robert H. McCue
Owner
826 Kern St.

Montana Contractor's License No. 2439-A

Certified check #12587 in the amount of \$4,000 accompanied the above bid.

(2) - M & S Construction
Box 1501
Missoula, Montana

PROPOSAL FOR CONSTRUCTION
FOR THE
BRIDGE OVER GLACIER CREEK 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 Glacier Creek 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 calenday days from and including the date of this proposal. Enclosed herewith is a _____ 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

<u>Estimated Quantity</u>	<u>Description Price in Words</u>	<u>Unit Price Figures</u>	<u>Total Price Figures</u>
40.644 M.B.M.	Treated Lumber in place @ \$650.	650.00	26,418.60
772 Linear Feet	Treated Piling in place @ \$5.25	5.25	4,053.00
290 feet	Beam Guard Rail @ \$3.90	3.90	1,131.00
TOTAL BID			31,602.60

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 inducted 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 16th day of July, 1971.

Firm Name M & S Construction
By S/Jack Morgenstern
President SEAL
Box 1501

Montana Contractor's License No. 1448-A.

Certified check #3483 in the amount of \$3,200 accompanied the above bid.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that we grant the contract to M & S Construction Company subject to an audit of the figures." The audit showing all extensions were correct, letter was written by the Clerk to M & S Construction giving formal notification of the award, and requesting bond in the amount of 100% of the aggregate of the proposal. Letter was also written to McCue Construction Company informing them of this action.

RESOLUTION -ANNEX TO FIRE DIST.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we sign the following resolution for annexation of area to Missoula Rural Fire District, granted under date of July 15, 1971:

RESOLUTION

WHEREAS, petition has been received by this Board signed by property owners of 100 percent of an area proposed to be annexed who are the sole taxpaying freeholders thereof, requesting admission of their property into the boundaries of the present Missoula Rural Fire District.

WHEREAS, the area petitioned for inclusion within said Missoula Rural Fire District is more particularly described as follows:

Commencing at the NW corner of Section 4, T12N, R19W, P.M.M., thence S 18° 17' 26" W, 1463.01 feet to the Northwesterly corner of vacated Lot 2, Mosby's Leisure Highlands Addition No. 4; thence N 34° 32' 40" E, 50.00 feet to the true point of beginning; thence along the boundary of that County-Farviews transaction called Tract 'B' through the next four courses; (1) N 34° 32' 40" E, 219.05 feet; (2) S 63° 02' 05" E, 61.57 feet; (3) S 04° 12' 55" W, 194.80 feet; (4) S 18° 12' 06" W, 92.19 feet to a point on the westerly boundary of vacated Lot 15; thence S 18° 12' 06" W, 65.92 feet; thence S 54° 21' 59" W, 146.75 feet to the southwest corner of vacated Lot 2; thence N 05° 54' 34" W, 187.54 feet to a point on a non-tangent curve with center being N 05° 54' 34" W, 50.00 feet; thence counterclockwise along said curve an arc distance of 121.78 feet to the true point of beginning.

The above described tract being partially within portions of vacated Lots 1, 2, and 15 of Mosby's Leisure Highlands No. 4 and also partially a part of Tract B transacted from Missoula County to Farviews Development Company. Contains 1.230 acres more or less.

WHEREAS, hearing was held at 10:30 a.m., Thursday, July 15, 1971, at the office of the Board of County Commissioners in Missoula, Montana, and notice of said hearing was duly published and posted according to law, and

WHEREAS, there were no written protests received nor oral protests made at said hearing.

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 July, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher, Chairman
S/ H. W. Stoutenburg, Commissioner
S/ Richard H. Ostergren, Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

Copies of the above resolution were handed to Mr. Stanfield of the Missoula Rural Fire District, one of which he stated he would forward to the petitioners.

RE. SID #206

Engineer Gordon E. Sorenson informed contractor Nicholson Paving Company that subgrade construction on Martinwood Road, SID #206, was being completed by the County as of July 15th, and they are hereby directed to commence work on the contract as of Monday, July 19. They will be allowed 25 calendar days for completion, thereby contract time terminates at C.O.B. Thursday August 12, 1971. No construction of curb should be done until the engineer has checked the grade and alignment of forms or rails.

ACCEPT ZONING COMMISSION ACTIONS

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt and sign the following resolutions, final action on which was approved under date of July 15th, 1971:

RESOLUTION

WHEREAS, This Board did on April 27, 1971 receive a petition requesting the zoning of an area located in the NW¼, SW¼, W½ NE¼, of Section 35, T11N, R20W, and all of Section 25 except the W½ of the NW¼, T11N, R20W, P.M.M., Missoula County, Montana, and

WHEREAS, the petition was signed by more than sixty percent (60%) of the freeholders within such area, and thereafter public hearing was held, as required by law, by the Missoula County Planning and Zoning Commission on June 21, 1971 and thereafter the Commission met again on June 24th, 1971, at which time the petition was granted, and again on July 15, 1971 for approval of the language of the resolution, and

WHEREAS, resolution containing the provisions for proper description and regulations controlling and zoning of area petitioned for was passed and adopted by the Missoula County Planning and Zoning Commission under date of July 15, 1971, and made a part of the Zoning records in Zoning Journal "B".

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Missoula County Montana, do hereby approve and accept the recommendations of the County Planning and Zoning Commission and hereby adopt the resolution granting said petition for creation of Missoula County Planning and Zoning District No. 31 within the boundaries described in said resolution appearing in said Zoning Journal "B" and recorded in Book 31 of Microfilm, page 1481.

Passed and adopted this 16th day of July, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

RESOLUTION

WHEREAS, this Board did, on May 13, 1971 receive a petition requesting the amendment of Section I of the regulations governing Missoula County Planning and Zoning District No. 12, Missoula County, Montana, and

WHEREAS, the petition was found to be in proper form, and thereafter public hearing was held, as required by law, by the Missoula County Planning and Zoning Commission on June 21, 1971, and thereafter the Commission met again on June 24th and 25th, at which time the petition was granted, and again on July 15th, 1971 for approval of the language of these amendments, and

WHEREAS, resolution containing the provisions for these amendments to the regulations controlling said Missoula County Planning and Zoning District No. 12 was passed and adopted by the Missoula County Planning and Zoning Commission under date of July 15, 1971, 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 approve and accept the recommendations of the County Planning and Zoning Commission and hereby adopt the resolution amending Section I of Missoula County Planning and Zoning District No. 12 as it appears in said Zoning Journal "A" and recorded in Book 31 of Microfilm, page 1475.

Passed and adopted this 16th day of July, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

*See Page 150 -
New deed issued*
QUIT CLAIM DEED

Final payment having been made by Carl T. and Mildred Boehm on the property at 1407 River Road, Quit Claim Deed was signed by the Chairman conveying the Westerly 151.4 feet of Lot 16, Cobban and Dinsmore's Orchard Homes Addition No. 2, excepting therefrom rights-of-way for highway or road purposes.

REIMB. - HAY CROP

Check in the amount of \$144.50 was submitted by George N. Patterson as half share of hay crop from County land under lease to him. This was deposited in the General Fund and A101 #41469 issued in receipt.

RE. REGIONAL PLANNING

Letter was sent to Commissioner Howard Hammer of Ravalli County regarding the Steering Committee on the 7 county Extensive Planning and Zoning. He was informed that our Missoula County Attorney advises that it is possible for the counties to fund this program. He was requested to make comments and suggestions as to the need for change or amendment of Article III -- "Membership and Meetings of the General Assembly." Similar letters were sent to Granite, Powell, Lake, Sanders and Flathead Counties.

PETITION

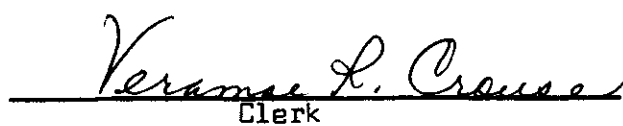
The Board this date received a petition for creation of special improvement district for the purpose of constructing pavement, curb and gutters on Janis Drive within Hart Addition. This petition is being checked by the Clerk for sufficiency.

SCHOOL DISTRICT VAL.

The Board this date received from the County Assessor the schedule of valuations of Missoula County School Districts for 1971.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., July 19, 1971."


Chairman


Clerk

" " " "

July 19, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ZONING MTG. RE. DIST. #4

At 10:30 A.M., motion was made by Commissioner Ostergren, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Seconded by Commissioner Stoutenburg and carried unanimously.

Members present were: Commissioners A. W. Fetscher, Chairman; Richard H. Ostergren and H. W. Stoutenburg; and County Surveyor Elmer M. Frame. Member Fred Barclay was absent. Thirteen

residents of the area were in attendance.

Chairman Fetscher opened the meeting by having the Clerk read the resolution setting up the Commission for action on the petition for amendments to Planning and Zoning District No. 4 in the Pattee Canyon Area. The Clerk then read the Notice and the Chairman then announced that the three petitions would be considered as follows.

(1) DUMPING: This petition checked out with 71% of the owners signing. As there was no one present who had not signed the petition, and no protests oral or written were received, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we grant this petition and that the zoning regulations governing Missoula County Planning and Zoning District No. 4 be amended to read as petitioned."

(2) SUBSTITUTE DWELLINGS: This petition checked out with 69% of the owners signing. No one present had not signed the petition, and no protests were received. County Surveyor Elmer Frame wished it clarified as to "basements". It was pointed out that the petitioners were not ruling out basements under a house --- only those which were constructed with a flat floor roof above ground and no house over it. Motion was then made by County Surveyor Elmer Frame, seconded by Commissioner Stoutenburg and carried unanimously, "that this amendment be added to Zoning District No. 4."

(3) SANITATION: This petition checked out with 68.8% of the owners, signing. No one present had not signed the petition, and no protests were received. Chairman Fetscher stated he felt that one thing should be added to this proposed amendment --- that this is under the jurisdiction of the City-County Health Department, and that the adoption of this amendment should be with an additional paragraph for the Health Department to make the determination.

Motion was then made by Commissioner Stoutenburg, seconded by County Surveyor Elmer Frame and carried unanimously, "that we grant this petition; provided, however, that the ultimate control over specifications and regulations lies with the City-County Health Department for their enforcement."

This completing the business before the Zoning Commission, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adjourn as a Missoula County Planning and Zoning Commission and reconvene as a Board of County Commissioners."

Thereafter, motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board of County Commissioners hereby approve the action taken by the Missoula County Planning and Zoning Commission in amending Planning and Zoning District No. 4 as of this date."

MTG. WITH SENIOR CITIZENS

The Commissioners met with three members of the Senior Citizens Group regarding the amount to be provided for their program for fiscal 1971-72. The amount proposed for County participation was shown as \$11,890 --- with the City portion being shown as \$4,955 --- making a total of \$16,845. The City has not indicated their intentions as yet, and the group will meet again with the Commissioners following the City's action on this at Monday nights Council Meeting.

CITY RES. NO. 3034

City Resolution #3034 was received this date for recording, closing and vacating 20-foot alley in Block 5, Central Addition.

RES. OF INT. - SID #208

Petition for paving Janis Drive 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 16th day of July, 1971, 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 requires 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. 208.
2. The boundaries of said district are described as follows:
Lots 1, 2, 7, 8, 9, 10, 15 and 16, Hart Addition, a platted subdivision in Missoula County, Montana.
3. The character of the improvements to be made is as follows:
The construction of a two-inch (2") asphalt bituminous pavement having a width of thirty-six feet (36') upon a two-inch (2") fine grade leveling course complete with concrete curb and gutters with driveway cutouts. Said special improvements shall be located on Janis Drive from the north edge of the pavement on South 7th West to the northerly terminus of Janis Drive within Hart Addition.
4. Robert J. Shelton, is hereby designated as engineer in charge of said district.
5. The improvements described above are estimated to cost \$.06 per square feet 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 their lots and according to the Statutes of the State of Montana, R.C.M. 1947, Chapter 16.

BE IT FURTHER RESOLVED, that August 10, 1971 at the hour of 10:30 o'clock a.m. at the Office of the County Commissioners of Missoula County, Montana, is the time and place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of this Resolution, protests may be filed with the Clerk and Recorder of Missoula County. The Clerk of this Board is hereby directed to publish a notice

of the passage of the Resolution twice in the Missoulian, a weekly newspaper in Missoula, Montana, on July 25 and August 1, 1971.

The Clerk of this Board is further directed to cause to be posted a copy of 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.

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

Passed and adopted this 19th day of July, 1971.

BOARD OF COUNTY COMMISSIONS
Missoula County, Montana

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

S/ A. W. Fetscher,
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

NOTICE OF HEARING

In accordance with the above resolution, the Clerk was instructed to publish, post and mail the following Notice to all property owners of proposed SID #208:

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 19th day of July, 1971, have passed a Resolution of Intention to create Rural Special Improvement District No. 208 outside the city limits of the City of Missoula, Montana, in Missoula County in Hart Addition.

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

The general character of the improvements to be made in said district is the construction of a two inch (2") bituminous asphalt pavement having a width of thirty-six feet (36') upon a two inch (2") fine grade leveling course complete with rolled concrete curb and gutters with driveway cutouts, on all of Janis Drive from the north edge of the pavement on South 7th West to the northerly terminus of Janis Drive within Hart Addition.

On August 10, 1971 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 25, 1971, the first day of the publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements, and any such person may appear at the time and place herein designated and make themselves heard to this Board.

Signed: Veramae R. Crouse
County Clerk and Recorder

Publish:

July 25, 1971
August 1, 1971

PLAT

The Board this date approved and signed plat in duplicate, with reproducible copies, of Grantland Nine, with the stipulation that no park or playground is dedicated, as a Common Area has been provided for all Grantland developments. This plat is filed in Drawer 1, File #9, G-50.

NOTICE RE. BUDGET

The following Notice regarding 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 4, 1971, 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 9, 1971, at which time the final budget will be adopted and proper appropriations made accordingly.

Dated this 19th day of July, 1971.

S/ A. W. Fetscher
Chairman, Board of County
Commissioners

Publish:

July 25, 1971

S/ Veramae R. Crouse
Clerk

HEARINGS SET - CO. BD. OF EQUAL.

The Commissioners scheduled the following hearing dates regarding protests of assessment received by the Board:

- (1) 10:30 A.M., July 26, 1971 - Miss Miriam E. Keffeler, for reduction of taxes on Lots 37 and 38, Schmautz Addition #2, Sec. 36, T13N, R20W.
- (2) 2:00 P.M., July 26, 1971 - L. G. Pence, for reduction in taxes for Lots #14 and #15, in Remick's Swan River Tracts #2.

SUMMONS

The Board received copy of Summons in the action entitled Montana Lumber Sales, Inc. vs. Amelia Jenkins Smith, et al, brought for the purpose of quieting Plaintiff's title to 0.205 acre tract in Daly's Addition.

RE. SEELEY LAKE WATER DIST.

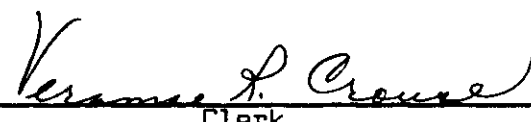
Letter from the Seeley Lake Water District requests a meeting be scheduled with their Board of Directors on Wednesday, July 21, 1971 at 2:30 P.M.

RE. HARPERS BRIDGE

Letter from County Surveyor Elmer M. Frame, enclosing copies of letter from Senator Mansfield and Congressman Shoup, suggests the present course of action in regard to Harpers Bridge would be to again request the Montana State Highway to place this route on the Secondary System. His office is presently contacting all owners on County Route from Highway 93 to Blue Mountain Road, and have the plan for a 24' roadway through this area as soon as R/W is obtained. The Commissioners feeling on paving this road was requested.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 20, 1971."


Chairman


Clerk

: : : :

July 20, 1971

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

A.W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergrne, Commissioner - Present
Veramae R, Crouse, Clerk - Present

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

RE. FLOOD PLAIN MANAGEMENT

Letter written by County Surveyor Elmer M. Frame to the Engineering Division of the Montana Water Resources Board in Helena was approved by the Board for forwarding. Outlined in the letter were the following three main problem areas in Missoula County that could suffer water damage:

- (1) Pattee Creek drainage from Pattee Creek Drive to Bitterroot River
- (2) Rattlesnake Creek from its mouth north to Lincolnwood
- (3) Clarks Fork River from Russell Street to its confluence with the Bitterroot River.
Data on this may be secured from Corps of Army Engineers.

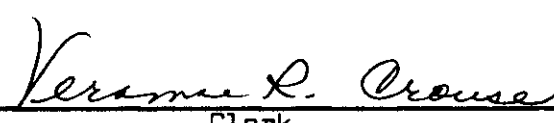
Help is requested in solving the problem in areas (1) and (2).

RE. WAGE AGREEMENT

The County Commissioners and the Surveyor met with Union representatives F. M. Burger of Local 448 and A. O. Sunwall of Mechanics Local 1434. A 23-cent per hour wage increase and a minimum of four hours of work when called out on Saturdays or Sundays was agreed on. The Union representatives will write up the new contract as agreed upon.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., July 21, 1971."


Chairman


Clerk

: : : :

July 21, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ABATEMENT

The Chairman signed abatement #1876.

QUITCLAIM DEED

The Chairman signed Quitclaim Deed to John E. and Emma S. Hanson for Lot 6, Block 3, East Missoula, to clear title to this property purchased November 6, 1923 at public auction for which either no deed was issued or recorded. Commissioners' Journal "L", Page 347 refers to the County's sale of this lot.

DEED

The Board this date received deed from Otto and Martha Wornath conveying tract in portion of Sec. 35, T12N, R20W, containing 4.35 acres, to be used for park purposes in Lolo Peak Vista #9 and other subdivisions platted in the Wornath area.

REIMB. BRIDGE DAMAGE

The Board this date received Draft No. 6570 in the amount of \$455.00 issued by Employers-Commercial Union Companies for Bettis Canned Goods as the insured, this being reimbursement for damage to Maclay Bridge. This was deposited in the Bridge Fund, with A101 #41498 issued in receipt.

RE. SEELEY LAKE WATER DIST.

The Board and Chuck Painter met with D. Lawrence Copenhaver, Roger D. Johnson, and Nels Newgard, members of the Board of Directors of the Seeley Lake Water District, regarding the possibility of reducing costs of the district to alleviate the high mill levy set to cover the district's expenses over and above the revenue.

Chairman Fetscher brought out that the FHA thought the salaries were a little high. Copies of other comparable water districts in Montana were given to them for investigation. Mr. Copenhaver stated the great influx of people in the summertime and the fact that no taxes are derived from this --- also the inability to expand because forest service and state land is non-taxable --- presented a great problem to the district for increase of their revenue. They felt the salary paid to their manager was not excessive and did not see any way they could cut costs. Chairman Fetscher suggested they contact the Congressional people to see if they could get a hardship grant. Chuck Painter observed that the State FHA man at the meeting earlier brought out that, in terms of expansion, there would be monies available in the area of a 50% loan - 50% grant situation. Under these programs they could pick up the whole cost of these expenses. Otherwise, in 8 years the whole value of the property would be eaten up, as the people can't pay those kind of taxes and survive.

It was agreed the directors would send the Board a copy of their letter to the Congressmen and the Commissioners would then write a letter also, stressing the need for a hardship grant. Chuck suggested that perhaps the University or the State Planning Office could "document" the need, since this is a requirement for a hardship grant.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 88 cases disposed of.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A. M., July 22, 1971."


Chairman


Clerk

: : : :

July 22, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 with two reproducible copies plat of Lolo Peak Vista No. 9. Filed in Drawer 1, #10, G-51. Although it was indicated on the plat that no park or playground was to be dedicated, it was requested by the Board that park land be provided for, deed for which was received July 21, 1971 and a notation made on the plat by the Clerk referring to this deed.

LEAVE OF ABSENCE

Clerk and Recorder Veramae R. Crouse was granted permission to be out of the State from July 23rd through July 25, 1971.

RE. BLDG PERMIT

Copy of letter from the Montana Liquor Control Board to Mr. Vincent A. Barone advising him that he needs a permit from the County Commissioners to remodel the 93 Tavern was received this date.

OPINION RE. BID FOR BURIAL OF POOR

County Attorney's opinion regarding the advertising for bids for burial of the poor was received this date. The opinion reads that the County Commissioners are not in error regarding the burial contracts with the morticians.

RE. GAS SER. TO CO. PROPERTY

The Board received copy of letter from State Hiway Engineer to Mr. John Gilman, Division Engineer, Montana Power Company authorizing the installation of a natural gas service line in the State Highway Commission property, leased by the County of Missoula, in the NW¼ NW¼ Section 8, T13N, R19W.

RES. ZONING DISTRICT NO. 4

The following resolution for amendments to Missoula County Planning and Zoning District No. 4 (Pattee Canyon Area) was signed and adopted as per motion of July 15, 1971, page 132 of this Journal:

RESOLUTION

WHEREAS, this Board did on June 16, 1971 receive three (3) petitions, requesting amendments to the Missoula County Planning and Zoning District No. 4 (Pattee Canyon area) to change Section I of the Zoning Regulations order of June 17, 1957 by adding the following items to the now existing eleven specifically permitted uses:

SANITATION:

The minimum sewage disposal unit for each single-family dwelling hereafter erected shall, with good drainage conditions, consist of at least a 900 gallon septic tank and a cesspool of at least six feet diameter and at least eight feet liquid depth. Poor drainage conditions shall require additional leaching area. No sewage disposal unit shall be closer than 75 feet to Pattee Canyon Creek or any of its tributaries or closer than one hundred feet to any spring or well.

SUBSTITUTE DWELLINGS:

The following are specifically ordered not to be deemed family dwellings: trailers, mobile homes with or without undercarriage, basements, tents, shacks, garages, and outbuildings etc., and the same shall not be used, temporarily or permanently, as a residence.

DUMPING:

There shall be no type of refuse or discard dumping.

WHEREAS, each petition was signed by more than sixty percent (60%) of the freeholders within such area, and thereafter public hearing was held, as required by law, by the Missoula County Planning and Zoning Commission on July 19, 1971, at which time the petitions were granted; Provided, however, that the ultimate control over specifications and regulations in regard to the Sanitation Petition lies with the City-County Health Department for their enforcement.

WHEREAS, resolution containing the provisions for amending said Section I of the Zoning Regulations order of June 17, 1957 was passed and adopted by the Missoula County Planning and Zoning Commission under date of July 19, 1971 and made a part of the Zoning records in Zoning Journal "8".

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Missoula County Montana, do hereby approve and accept the recommendations of the County Planning and Zoning Commission and hereby adopt the resolution granting said Petitions for amendment to Section I of the Zoning Regulations of Missoula County Planning and Zoning District No. 4, said resolution appearing in said Zoning Journal "8" and recorded in Book 31 of Microfilm, page 1485.

Passed and adopted this 22 day of July, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS


S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

CONTRACT - GLACIER CREEK BRIDGE

The Board signed Contract with M&S Construction for construction of Glacier Creek Bridge project on County Route #76. Power of Attorney and Performance Bond in amount of \$31,602.60 was executed by M&S Construction and United Pacific Insurance Company to Missoula County, as requested on page 134 of this Journal.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., July 23, 1971."


Chairman


Clerk

: : :

July 23, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 - DEP. REG.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we appoint Mrs. Nancy Scott as Democratic deputy registrar for Precinct No. 51". Thereupon letter was directed notifying her.

RE. PERMIT FOR CONSTR.

Letter was written to Vincent A. Barone of 93 Tavern, Route 3, stating a permit is required under Section 69-1808, RCM 1947, in the construction or alteration of buildings costing \$1,500 or more which are designed for assembly occupancy (such as taverns, etc.) and being located outside incorporated cities. The first step he should take is to have the State Fire Marshall give his written approval in a letter to the Commissioners, along with his request for a permit, and permit will then be issued upon payment of fee of \$10.00.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 26, 1971."


Chairman


Chief Deputy

: : : :

July 26, 1971

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

- A. W. Fetscher, Chairman - Present
- H. W. Stoutenburg, Commissioner - Absent
- Richard H. Ostergren, Commissioner - Present
- Veramae R. Crouse, Clerk - Present

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

PREL. SCH. BUDGETS

The Commissioners approved and signed the Preliminary School Budgets --- all districts, including Vo-Tech and Adult Education.

PROTEST HEARING

At 10:30 a.m., the Board of County Commissioners sat as a County Board of Equalization to consider the protest of Miriam E. Keffeler against the tax assessment on a barn located on her property described as E 142' of Lot 14, and all of Lot 15, Schmautz Addition #2. Mrs. Keffeler was unable to appear for the hearing, and it was ascertained from County Assessor Fred Barclay and Axel Hansen who were present that there was some doubt as to the time the barn was removed from this property, although it appeared that it was there on March 1st and cleared off by June 1st. Mr. Barclay felt that she was not aware of the fact appraisals are made as of March 1st. Since there was a doubt as to the time of removal and all Mr. Hansen was able to go on was hearsay of neighbors, motion was made by Commissioner Ostergren "that we abate the taxes on the barn for Mrs. Keffeler". Motion was seconded by Commissioner Fetscher and carried. The County Assessor felt that this was satisfactory with his offices.

RE. HOERNER-WALDORF PROJ.

The Chairman this date signed Authorization #1, being the written order for disbursement to the listed contractors by the First National Bank and Trust Company of Helena for goods or services received with regard to the Missoula Revenue Bond Project in connection with the Hoerner Waldorf Project. Copies of the schedule and correspondence from Hoerner Waldorf were made for the County file and the originals sent on to George Beale of the above bank.

RE. FAIR BUDGET

Letter was received from Secretary-Manager K. M. Jourdonnais of the Western Montana Fair confirming their telephone request for an additional \$350.00 in their budget, under printing and advertising, to cover the cost of an additional 500 premium books and expressing her appreciation for the Board's understanding and verbal approval.

SALE OF SURPLUS PROP.

The Board this date sold to Mrs. B. J. Billings a surplus chair from the basement of the Clerk and Recorder's Office for the sum of \$5.00. A101 #41520 was issued in receipt.

OFFICE RENTAL PAYMT.

State Warrant #784518 in the amount of \$125 was received from the State Highway Patrol as rental for office space in the Annex for July, 1971.

VAC. LEAVE

Truman Reimold has changed the remainder of his vacation to the dates August 2 through August 20.

PROTEST HEARING

At 2:00 P.M. the Board of County Commissioners sat as a County Board of Equalization to consider the protest of L. G. Pence against the tax assessment on Lots 14 and 15, with improvements, in Remick's Swan River Tracts #2. Present were: L. G. Pence, his attorney H. L.

McChesney, County Assessor Fred Barclay, and Reclassification deputy Marion Duncan. Mr. Pence stated that he felt that the assessment on his house and land is greater than what it should be for that area. He compared it to that of Robert Holmes, who he said is paying around the same taxes as he is before his house is even finished. It was shown by Mr. Barclay that the two houses contained around the same square footage with Mr. Pence's house having 4 more square feet. The rate used on Mr. Holmes' property was \$11.55 per sq. ft., and \$9.80 for Mr. Pence. Mr. Holmes has a half basement which accounts for the difference. This made a full value of \$14,908 for Mr. Holmes and \$14,189 for Mr. Pence. It was brought out also that Mr. Remick has received the tax assessment sheets on his property up there and then taxed the owners in the subdivision on his own. Mr. Pence had no recorded ownership, nor any notice of the equity he holds on this property.

The discussion having satisfied Mr. Pence and Mr. McChesney as to the assessment figures on the two houses under comparison, the Board then took up the land assessment. Mr. Pence said his house is only 30 feet from the edge of the river bank. With the little stream going through and the high water causing a swampy situation on his property in spring, not much of it is usable land.

Mr. McChesney stated Mr. Pence's premise was based on this fact that only about 1½ acres of the two lots are usable. He had to buy all the way down there in the river bottom to build on --- he had to take it or leave it because of the fact the Health Department ruled it unsuitable as to the sewer situation and the fact Mr. Remick was required not to sell the lower land separately. In comparing the sale value of all the lots in the subdivision, it was found that many of the other lots sold for \$3,000 --- therefore, the \$2,500 each for Mr. Pence's lots appeared quite reasonable. Mr. Barclay stated taxes are based on market value. As Mr. Pence and Mr. McChesney acknowledged they had received a fair hearing before the Board and there was nothing more that was relevant, motion was made by Commissioner Ostergren, seconded by Commissioner Fetscher and carried, "that we take this under advisement." Mr. Pence was advised that the Board would notify him when their decision is made.

Following the hearing, the Board discussed the above matter further and Mr. Barclay brought out that Mr. Pence had not come in last year to complain when he didn't get a statement on his taxes. This year the Assessor learned of Mr. Pence's equity in these lots and of his improvements thereon. A statement was then sent out. It was agreed that the taxes were reasonable. Commissioner Ostergren then made a motion "that this Board feels the land and the improvements have been assessed properly, and they can give no further consideration to reducing the assessments on Mr. Pence's property." Motion seconded by Commissioner Fetscher and carried. The Clerk was instructed to notify him of the County Board of Equalization's decision.

Motion was made by Commissioner Ostergren, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., July 27, 1971."


Chairman


Clerk

: : :

July 27, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. COUNTY RD.

Jim Richardson and his wife of Huson discussed with the Board the matter of the County road encroaching on their land. It was requested that the road be moved over or widened so that he can move his fence over 6 feet. Grading of the road as it is now throws rocks into his ditch, and he felt widening the road by hauling in some gravel and sloping it would solve the problem. His attorney Karl Karlberg had written a letter to County Surveyor Elmer Frame in regard to this problem. The Chairman requested that Karl send a copy of this letter to the Board. They will then go out to the area with Mr. Frame.

CITY RES. #3040

City Resolution #3040 was received this date extending the boundaries of the City of Missoula to incorporate therein a parcel of land including Lots 6 through 10, Block 8, Butte Addition, and Lots 20 through 26, Block 16, Carline Addition.

RESOLUTION

The following resolution was passed and adopted this date, to be sent on to the State Examiner for approval of the destruction of contents listed therein:

RESOLUTION

WHEREAS, it has become necessary to clear the supply room shelves in the Bookkeeping Department of old warrants, claims and bonds 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 all claims, School and County warrants, and bonds after twenty-five years.

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:

School Warrants	FOR YEARS
County Warrants	1943 - 1946
County Claims	1942 - 1946
Bonds	1942 - 1946

Dated this 27th day of July, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/Veramae R. Crouse
Clerk and Recorder

August 2, 1971

Approval is hereby granted for the destruction
of the above named records.

OFFICE OF STATE EXAMINERS
ByS/James E. Mallory
Field Examiner
Supervisor

INSP. TRIP

S/ A. W. Fetscher
Chairman
S/xxxxxxxxxxxxxxxxxxxxxx
Commissioner
S/ Richard H. Ostergren
Commissioner

Commissioners A. W. Fetscher and Richard H. Ostergren made a road inspection of Mullan Road. They also viewed Route 13, and found both in good condition. Inspection was made also of Harpers Bridge and work was found to be progressing very well, with completion date around the first week in August.

NOTICE - SALE OF SURPLUS PROP.

The following Notice of Sale of Surplus Property was prepared for publication and posting:

NOTICE OF SALE OF
SURPLUS PROPERTY

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, 1971, at which time bids will be publicly opened and read in the Office of the County Commissioners for sale by the County of the following described property:

- (1) One (1) only circular stairway, six (6) feet in diameter, adjustable to thirteen (13) feet in height, complete with handrails and upper platform. Used, condition excellent. Minimum acceptable bid \$300.00.
- (2) One (1) only horizontal fire door for opening 5' 6" X 7' 0". Underwriters laboratory approved; complete with all required track, stops and linkage. Used, condition excellent. Minimum acceptable bid \$75.00.

The above items may be inspected at the Missoula County Courthouse. For further information contact Vern Keays in the Office of the County Assessor.

By Order of the Board of County Commissioners this 27th day of July, 1971.

S/ Veramae R. Crouse
Clerk of the Board

Publish:

August 1, 8 and 15, 1971

NOTICE OF CALL FOR BIDS - RUNWAY BROOM

The following Notice of Call for Bids 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 Airport Manager, Johnson-Bell Airport, Missoula County, Missoula, Montana until noon, September 7, 1971, with bids to be opened and read at 12:30 P.M. that date, for one (1) towed type runway jet broom. Detailed specifications are available at the Airport Manager's Office, Johnson-Bell Airport.

By Order of the Board of County Commissioners this 27th day of July, 1971.

S/ Veramae R. Crouse
Clerk of the Board

Publish:

August 8, 15 and 22, 1971

Motion was made by Commissioner Ostergren, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., July 28, 1971."


Chairman


Clerk

: : : :

July 28, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. SPEED LIMIT

County Surveyor Elmer Frame requested approval from the Board as to the installation of 15 m.p.h. speed signs on Dickinson and Woodlawn Streets as requested by residents on these streets. The Board advised that speed signs of 15 m.p.h. should be reserved for school areas, and they feel the Surveyor has the authority to have these people cut the shrubs to alleviate the problem.

RE. GAS TAX ALLOCATIONS

The Board this date received tabulation information from the State Highway Commission showing the allocation of House Bill 254 Gasoline Tax Revenue to Counties for fiscal year beginning July 1, 1971, with Missoula County's combined allocation shown as \$62,352 and maximum expenditure for maintenance \$6,235.

RE. INTERSECTION

Copy of letter written by the County Surveyor to Gary Marbut was received by the Board in which it is pointed out that the intersection at Snow Bowl Road and Keegan Trail is a dangerous one, as Keegan Trail should have entered the Snow Bowl Road at the same location as his driveway. It was suggested that if he still has control of Lot 37, perhaps something could be done to prevent a serious accident.

RE. PROTEST HEARING

A hearing by the County Board of Equalization on the application for reduction in taxes on the property of Jim Richardson was scheduled for 10:30 A.M., August 5, 1971.

WELFARE

The Board attended the Welfare meeting in the afternoon and examined, approved and ordered filed the 128 cases disposed of.

PETITION - PLANNING AREA

Petition was received this date signed by residents of the Lolo area requesting that the Board of County Commissioners pass and adopt a resolution to extend the Missoula City-County Planning Board jurisdictional area to include School District 7 and portion east of the Bitterroot River as shown on map accompanying petition. The Clerk is checking this for sufficiency.

RE. FALL ON STAIRS

Letter was received from Dr. C. C. Huntley, Health Officer, reporting on the physical examination of Marlene Z. Kaiser who fell on the Courthouse steps on July 26, 1971 at approximately 2:30 p.m. Bruises, abrasion and swelling were found, otherwise no abnormal physical findings. It was recommended that this patient have an x-ray of the lumbar spine, views AP and Lateral, and have x-rays of the skull particularly the occipital area. The Clerk was instructed to forward a copy of this letter to the County Attorney and the Myrdal Insurance Company in case this matter should come up in the future.

CLAIMS

The following claims were presented for warrants to be drawn as of July 21, 1971

GENERAL

32972	Mountain Bell	Phone	1,052.16
73	Burroughs Corporation	Maint	2,679.25
74	Walter McDonald	Refund	48.58
75	Rocky Mountain Construction	"	22.50
76	Olive Fifield	"	23.05
77	The Missoulia	Publications	5.10
78	Webber & Sons	Stock	175.30
79	Fred Barclay	Mileage	87.47
32980	Xerox Corporation	Advance	102.14
81	John Duncan	Repairs	7.50
82	John Grundhauser	Mileage	9.70
83	Edward Potter	Witness	3.00
84	Dorothy West	Juror	7.50
85	Ted Heyer	"	7.50
86	Ray Spehn	"	7.50
87	William Mercer	"	7.50
88	Ben Maier	"	7.50
89	Judy Holding	"	7.50

32990	Clarence Westcott	Juror	7.50
91	D. E. Nolan	"	7.50
92	A. S. Getchell	"	7.50
93	Richard Morrison	"	7.50
94	Tex Mobley	"	7.50
95	Leo Might	Call Jury	2.00
96	3-M Business Products	Supplies	487.77
97	B.L.M. Tires	Tires	147.54
98	Bachman's 66 Service	Expense	9.00
99	Sheriff's Office	Mileage	1.75
33000	Continental Oil	Gas	446.40
01	Paul Hook Sales	Pistol	19.75
02	Osco Drug	Film	59.33
03	Montana County Attorney's Assoc.	Dues	75.00
04	International Business Machines	Supplies	15.66
05	Credit Bureau of Missoula	Services	39.00
06	Duncan Insurance Agency	Bond	776.00
07	John Dawes	Posting	32.85
08	Georgan Dziak	Mileage	43.21
09	Paula Jank	"	20.79
33010	James Nelsen	"	57.37
11	Western Montana Grocery	Supplies	11.55
12	Darby Drug	Drugs	28.30
13	C. C. Huntley, MD	Mileage	16.80
14	Missoula Drug	Supplies	9.92
15	A & C Drug	Drugs	18.36
16	Business Machines	Adjustment	35.00
17	Matt Shearer	Care	70.00
18	John Moe	Board of Prisoners	1,583.50
19	Library of Contemporary Education	Books	8.49
33020	Montana Reading Publications	"	5.14
21	National Assoc. of Secondary School Princ.	"	6.14
22	Garden City Granite & Stone	Markers	20.00
23	Garrett Freightlines	Freight	7.01
24	Sharon McLellan	Mileage	31.04
25	Vern Stoterau	"	46.19
26	Axel Hansen	"	47.97
27	Marion Duncan	"	44.64
28	West. Mont. Community Health Center	Payment	3,747.00
29	Addressograph Multigraph	Supplies	14.75
33030	Carpenter Paper	"	217.64
31	Allen Smith Company	Books	30.00
32	Matthew Bender	"	490.00
33	West Publishing	"	351.50
34	Public Employees Retirement	Share	3.28
35	Radio Transmission Sets	Sheriff	3,235.00
36	First National Bank of Missoula	Wages for County	85,591.31
37	Guy Rogers	Meter	2,000.00

POOR

21634	Don Keil	Rent	14.00
35	M. F. Lahey	"	20.00
36	Mission Mountain College	"	57.00
37	Park Hotel	"	14.00
38	Greyhound Lines West	Transportation	51.05
39	Conrad's Conoco	Gas	4.00
21640	Western Montana Coop	"	5.50
41	Craft's Conoco	"	7.00
42	93 Chevron	"	4.00
43	Reiner's Finer Foods	Staples	31.34
34	Super Save Markets	"	451.16
45	Josephine Bartelt	Care	134.35
46	Daly Addition Rest Home	"	661.90
47	Robert Hanley	"	138.40
48	Happy Acres Rest Home	"	39.80
49	Hillside Manor	"	588.09
21650	Emma Hochhalter	"	325.10
51	Hot Springs Manor Healthcare	"	103.38
52	Estle Johnson	"	560.00
53	Lee Rae Rest Home	"	1,332.07
54	Lydia Schmautz	"	65.00
55	Wayside Rest Home	"	64.70
56	C. P. Brooke, MD	"	44.00
57	D. J. Combo, MD	"	21.00
58	Robert Griffin, MD	"	51.58
59	H. J. Hall, MD	"	22.00
21660	R. C. Honodel, MD	"	4.25
61	Grover Hulla, MD	"	20.00
62	Radiology Group	"	34.00
63	R. A. Spierling, MD	"	175.00
64	Missoula General Hospital	"	104.50
65	Palmer's Drug	Drugs	72.71
66	Peterson Drug	"	10.12
67	Professional Village Pharmacy	"	74.00
68	Smith Drug Store	"	5.66
69	Jefferson County	Food Stamps	42.00
21670	Western Montana National Bank	" "	1,134.50
71	City of Missoula Cemetery	Interment	310.00
72	Geraghty Funeral Home	Services	365.75
73	Livingston & Malletta Funeral Home	Services	113.25
74	Carlton Cemetery Association	Interment	50.00
75	First National Bank of Missoula	Wages	354.77
76	Montana Physicians Service	Insurance	305.00

ROAD

6700	West. Conference of Teamsters	Pension	281.50
01	Central Pension Fund	"	70.40
02	First National Bank of Missoula	Co. Wages	25,675.98

BRIDGE

2658	First National Bank	County Wages	6,693.85
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MISCELLANEOUS

2595	Office Supply	Supplies (Fed. Air Poll.)	21.60
96	Hach Chemical	" " " "	9.60
97	Alan Parker	Mileage (Crime Control)	375.75
98	Alan Parker	" " "	120.54
99	First National Bank of Missoula	County Wages	1,262.40

WEED

1806	First National Bank of Missoula	County Wages	4,681.17
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Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M. July 29, 1971."


Chairman


Clerk

: : : :

July 29, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. SB NO. 39

In reply to letter of July 7, 1971 from St. Patrick Hospital and following receipt of opinion from the County Attorney's office, the Board informed the hospital they would follow the advice of the County Attorney in regard to charges made by the hospital for examinations requested by peace officers under the implied consent law. It was stated in the opinion, copy of which was enclosed to the hospital, that charges for the gathering of evidence of intoxication through examination of blood would be paid by the County through the Sheriff's budget for samples taken at the request of a Sheriff's officer. Likewise the City and Highway Patrol would be responsible for those taken at request of their officers.

RE. FAIR HEARING

Letter of July 28, 1971 from the State Department of Public Welfare affirmed the County Board's decision is denying the appeal of Mrs. Veda Jensen regarding her assistance grant.

RE. TELEPHONE LOCK

Jim Nelsen of the Health Office turned over to the Board copy of his letter to the State Health Office regarding the removal of the lock from the State "hot line" and the bill of \$1.29 for replacement of the lock. Jim Nelsen had removed the lock under the impression it was their phone to use in return for office space granted to the personnel from the Communicable Disease Division of the State Department of Health. He assumed the Commissioners would deduct the bill from the back office space rent due the County since January 1, 1968.

Motion was made by Commissioner Ostergren, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., July 30, 1971."


Chairman


Clerk

: : : :

July 30, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Richard H. Ostergren, 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, to be sent on to the State Examiner for approval of the destruction of old records in the office of the County Treasurer; Clerk of Court; Justice of Peace and Constables:

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:

1966, 1967 and 1968 Duplicate School Warrants.

1967 and 1968 Triplicate Motor Vehicle receipts.

Officers Reports from Clerk of Court on Inheritance Taxes; some of them dating back to 1930 thru 1941 as we find time to clear out the cans.

Justice of the Peace and Constable reports,

District Court monthly reports dated prior to and during the year 1966 as we find time to clear out the cans.

1964 Gross Vehicle Weight 9 forms.

1960 and 1961 Old Bank Statements.

Current and Delinquent Real Estate Receipt books for 1944 and 1945.

Dated this 30th day of July 1971.

SEAL

BOARD OF COUNTY COMMISSIONERS
MISSOULA, MONTANA

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

S/ A. W. Fetscher
Chairman
S/ Richard H. Ostergrne
Commissioner

August 2, 1971

Permission is hereby granted for the destruction of the above named records.

OFFICE OF THE STATE EXAMINER

By S/ James E. Malloy,
Field Examiner Supervisor

BOND - MORTUARY CONTRACT

Rider was submitted by Dickson-Thomas Agency adding the names of Livingston & Malletta, and Squire, Simmons & Carr to the bond covering the County's contract for furnishing burial service for indigent persons for period July 1, 1971 and ending June 30, 1972.

RE. FAIRGROUNDS EXHIB.

Certificate of Insurance covering the Montana Institute of the Arts exhibition for the 1972 Fair at the Missoula County Fairgrounds was received this date from Larry Larson and Associates replacing the one issued previously inasmuch as the insurance has been placed with Firemans Fund instead of Pacific Indemnity.

RE. HOERNER-WALDORF PROJ.

The Chairman this date signed Authorization No. 2, being the written order for disbursement to the listed companies by the First National Bank and Trust Company of Helena for goods or services received with regard to the Missoula County Revenue Bond Project in connection with the Hoerner Waldorf Project. Copies of the schedule and correspondence from Hoerner Waldorf were made for the County file and the originals sent on to George Beale of the above bank.

BUDGET AGREEMENT

The Budget Agreement for salaries, office expenses, County Agent's Travel and Capital Outlay for the County Extension Office signed by the Board under date of April 9, 1971, was returned for the file signed by the Director, Montana Cooperative Extension Service and the President of Montana State University on July 23, 1971. Total budget is \$26,974.

PLATS

The Board examined, approved and ordered filed the plat of Lost Mine Suburban Tracts #6, filed in Drawer 1, #11, G-52, and plat of Lost Mine Suburban Tracts #7, filed in Drawer 1, #12, G-53, with no park or playground to be dedicated.

APPL. RED. IN TAXES

The Board this date received application for Reduction in assessed value signed by Emma K. Cummins regarding the Sain property described as Pt. SE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 11, T13N, R19W. It was requested that a reduction of \$55.00 on the land to equalize assessments.

RE. SALARY

Albert Partoll, chairman of the Library Board was advised by letter this date that the Board of County Commissioners' decision remains the same as the Library Board's original request of \$10,750 for William Snyder's annual salary as Director of the Library.

REPORT

The Board examined, approved and ordered filed the July Report of Justice of Peace J. G. "Bud" Lamoreaux.

RE. GARBAGE HANDLING

The Board advised Senator Dick Dzivi that it is their feeling, after consulting with the Forest Service Ranger in Condon and Seeley Lake, and the Health Department Sanitarian, that the garbage is being handled properly, but a meeting may be arranged if he so wishes.

RE. DOG LICENSES

The Commissioners and Chuck Painter met with Robert Brown and Walter Brouelette from the City Council regarding dog licenses and the penalty for failing to comply. Since the County operates on a fiscal year basis and the City on a calendar year, the City felt they could probably change to agree with the County year. However, the Commissioners wish to discuss the penalty matter further, and will notify the City of their decision. The matter of rabies shots will be referred to the City-County Health Department as to whether they want to enforce the rabies shot requirement before licensing.

VAC. LEAVE

Civil Defense Director George Henri will be on vacation leave in Nevada from August 3 to August 12th.

RE. ZON. DIST. #18

The Clerk received from the Offices of Garlington, Lohn and Robinson a petition for Declaration of Restrictive Covenants for development of Wornath Addition amendments in regard to the re-establishment of Planning and Zoning District #18, petition for which was heard on June 30, 1971. It was requested (1) that a portion of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ which lies within 435 feet of the existing Right-of-way line of Highway 93 be excluded for commercial property, and binding it to restrictions listed under Section 1; (2) that Section 2, paragraph 13 be deleted and a restriction of \$20,000 as to cost be placed on dwellings, including garage; (3) delete all after "claiming thereunder" appearing in Section 2, paragraph 14, and add "for an indefinite period of time." This is being checked out by the Clerk, following which the matter will be considered by the Zoning Commission in continuation of their recessed hearing of June 30, 1971.

Motion was made by Commissioner Ostergren, seconded by Commissioner Fetscher and carried unanimously "that the Board continue in session at 10:00 A.M., August 2, 1971."


Chairman


Clerk

: : : :

August 2, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HOERNER WALDORF PROJ. AUTH #3

The Board approved and signed authorization #3 with regard to the Missoula County Revenue Bond Project in connection with the Hoerner Waldorf Project for pollution control. This authorization was for disbursement of funds in payment for steel beams and erection furnished by Stevens Equipment Company in the amount of \$113,042.05. Copies of the Schedule, the authorization and covering letters were made for the County's file and the originals sent on to George Beale, officer of First National Bank and Trust Company of Helena, Trustee.

TAX ASSESS. PROTESTS

The Board this date received requests for reduction in valuation of their property as follows:

- (1) Kappa Kappa Gamma Sorority House at 1005 Gerald. Taxes for 1968 were shown as \$1,222.31. For year 1970, \$4,022.75. Relief was requested.
- (2) Robert McDaniel property described as SW $\frac{1}{4}$ NW $\frac{1}{4}$ Sec. 3, T12N, R19W, 8 acres. In 1970 21 acres of timber valued at \$60.00. The 8 acres now valued at \$1,000. This is a steep mountain and no way to get a road on it.

REPORT

The Board examined, approved and ordered filed the County Clerk and Recorder's Monthly Report for July, 1971.

RE. DELINQUENT TAXES

Letter was received from County Treasurer Sophie C. Cahill reporting that Cecil and Norma Trickey of Seeley Lake who were granted an extension by the Board to December 7, 1970 to pay their 1967, 1968 and 1970 taxes on Lots 11 and 12, Block 8, Seeley Lake Homes #2, have not paid these taxes.

RE. DOG LICENSING

Letter was sent to Walter Brouelette of the City Council enclosing a copy of the City-County Health Department's Rabies Regulation adopted September 12, 1969, and copy of letter from Health Officer C. C. Huntley, M.D. who recommended that this regulation be enforced through the County-wide dog licensing program. It is required that persons must show evidence of rabies immunization at time of application for County dog license.

The Board also advised that they will not at this time enforce any penalty as to late licensing of dogs. Letter was sent to County Treasurer Sophie Cahill enclosing a copy of the Rabies Regulations and instructing that she make sure that the certificate of immunization for rabies is presented before any licenses are issued.

DEED

The Board this date signed Grant Deed to Carl and Mildred Boehm in lieu of Quit Claim Deed issued July 16, 1971 so that a more merchantable title may be had for the 1407 River Road property purchased by them from the County.

RESOLUTION - SPEED SIGNS

In accordance with letter from County Surveyor Elmer Frame, the Board passed and adopted the following resolution:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, sitting in regular session this 2nd day of August, 1971, that

WHEREAS, it has been brought to the attention of this Board by the County Surveyor and the County Sheriff that there is a necessity for the placing of speed signs for the regulation of traffic on the Nine Mile and Six Mile Roads be posted for a 35 m.p.h. speed limit, with signs posted conspicuously at the following places on said roads by the County Surveyor:

1. 200' west of Lower Nine Mile Bridge on north side of road.
2. (1) mile north of Upper Nine Mile Bridge both sides of road.
3. On Remount Road ¼ mile below Ranger Station north side of road.
4. On Remount Road ¼ mile north of Nine Mile Bar east side of road.
5. 200' west of Upper Nine Mile Bridge north side of road.

And

BE IT FURTHER RESOLVED, that a 25 m.p.h. sign be posted at the entrance to Lakeview Addition in Lolo by the County Surveyor.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor for his attention in posting at the designated places, and a copy to the Sheriff of Missoula County for his information.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August, 3, 1971."


Chairman


Clerk

: : : :

August 3, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. CO. BD. EQUAL. HEARINGS

Hearings on protests of assessment were set up as follows:

Kappa Kappa Gamma - Thursday, August 5, 2:00 P.M.
 Mr. & Mrs. Raymond J. Fox - Thursday, August 5, 3:00 P.M.
 Mr. & Mrs. Robert Cummins - Friday, August 6, 10:30 A.M.

RE. ESCROW - BRIGGS CONT.

Samuel T. Briggs came in to sign the deed which is placed in escrow providing protection to the County in case of default on his contract for purchase of tax deed property described as N½ of Lots 12, 13, 14, and 15, Block 29, Montana Addition under date of June 11, 1971. This completes the escrow file on the Briggs contract.

RE. STATE GRANTS

Letter was received from the State Department of Health outlining the status of State grants in connection with water pollution control. It is felt that further action on the State grant program should be delayed until the new legislation is known as a revision being discussed may mean a lower percentage of State matching funds and a higher percentage of Federal Matching funds. Copy of priority list and regulations adopted by the State Board of Health on May 8, 1971 were enclosed. Any delay in the program is not to affect projects for which construction is to begin this Fall.

CLAIMS

The following claims were presented for warrants to be drawn as of July 29, 1971.

WEED

1807	Carpenter Orchard Supply	Balance due	683.29
08	Culbertson, Inc.	Supplies	1.80
09	Missoula Chain Supply	Kit	8.85
1810	Turmeil DeMarois	Supplies	1.50
11	Mincoff Ignition	Pump	22.74
12	Osco Drug	Battery	9.87
13	Mountain Bell	Phone	41.49
14	J. W. MacDonald	Care	87.20
15	Mountain Tractor	Cable	14.50
16	H. O. Bell	Repair	178.75

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 4, 1971."


 Chairman


 Clerk

: : : : :

August 4, 1971

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

A. W. Fetscher, Chairman - Present
 H. W. Stoutenburg, Commissioner - Present
 Richard H. Ostergren, 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 Delaney's Bureau of Printing as principal, and the United States Fidelity & Guaranty Co. as Surety, in the amount of \$104.00, and has instructed that new warrant be drawn for \$52.00 in lieu of warrant described as "Warrant on the Vocational Technical Center Fund, numbered 431 issued the 4th day of January, 1971", now unable to be found and presented for payment.

CO. BD. EQUAL. HEARING

The application for reduction in taxes on the property of Robert C. and Jene E. McDaniel has been set for August 9, at 10:30 a.m.

RE. PAROLE OFFICER

Letter was directed to the Board of Pardons stating that Ralph Fisher would be moved to an office with more space, at a monthly rental of \$82.50, providing this meets with their approval. This move was requested by Mr. Fisher in view of the increased work load and additional personnel. The move will be effective September 1, 1971.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 58 cases disposed of.

LEAVE

Chairman A. W. Fetscher, will be absent from the office Thursday and Friday, August 5 and 6, to return on Monday, and again absent on Tuesday and Wednesday.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., August 5, 1971."

Chairman

Veramae R. Crouse
Clerk

August 5, 1971

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

A. W. Fetscher, Chairman - Absent
H. W. Stoutenburg, Commissioner - Present-Actg. Chrmn.
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - CO. BD. EQUAL.

At 10:30 a.m., the Commissioners adjourned as a Board of County Commissioners and reconvened as a County Board of Equalization. Present were: Acting Chairman H. W. Stoutenburg, Commissioner Richard H. Ostergren, County Assessor Fred R. Barclay, his assistant Marion Duncan, and Mr. and Mrs. Jim Richardson, petitioners for reduction of taxes on their property. Acting Chairman H. W. Stoutenburg opened the hearing by announcing that the petitioners would be given every opportunity to be heard, and if after the decision is made they are not satisfied they may appeal within 10 days to the State Board of Equalization. From there appeal could go to the District Court and on to the State Supreme Court if they so wished.

Mr. Richardson's application for reduction was based on the fact that he is retired, does not have enough income from crops or livestock to pay the taxes, and that his home was built by his own and other family members' labor. Mrs. Richardson also brought out that they had saved up the material for this home for 20 years, packed their own rock, and had not hired contractors for any of the work. She felt it was not appraised correctly because none of the material was brand new.

Mr. Barclay asked whether the reduction of \$529.39 requested was taxes or assessed value. Mr. Richardson stated he had cut the taxes in two, and that is double what he had been paying before. He brought out that there was still some work to be done on the house -- garage doors to put on, ventilators, porches, etc.

Mr. Barclay asked if he had been told by the Reclassification Office that his value was based on the State Manual, cost less depreciation, and what his home would sell for on the market. Mr. Richardson replied he was not aware of this, but he did recall being told by Mr. Barclay that it was based on actual cost on the market. Mr. Barclay stated he had taken Vern Keays; an experienced contractor, out there for the purpose of appraising the Richardson home and it was appraised at \$38,000 excluding the land. Total for both was \$45,000.

Mr. Duncan explained that the price per sq. ft. is set at \$9.40, and because the house is so large -- 2184 sq. ft. -- this is why it ran up so high. Also, it had been compared to property in the surrounding area --- the Bondurant and Bagnell homes --- and found to be in line. As far as consideration of using native rock in the Construction, this could mean no more difference in taxes than \$8.45. The Richardsons felt that the place was intended as a ranch --- that they had only sold the one plot across the track, and as far as the part that went to the State, they agreed it would cost the State nothing if they put in the underpass. Therefore, he felt the appraised value was out of line, as the year before his taxes were \$266 and last year they were \$1058. Mr. Barclay said it would be more this year by 11 or 12% because the millage had gone up. He challenged the statement that the appraisal was out of line, and offered to hire a disinterested appraiser in Missoula, or someone from Portland if they felt they would get more consideration from out of town. He stressed that the State would not be interested in what it cost him to build the house. In that case Mr. Richardson stated he would have to sell it. Mr. Barclay brought out that he felt the appraisal was low now, based on the rules and regulations of the State Board.

Chairman Stoutenburg closed the meeting from further repetition, and stated they would hear the County Board's decision within a few days, and the Richardsons would then have 10 days to appeal to the State Board.

HEARING - CO. BD. EQUAL.

At 2:00 P.M. the Commissioners again sat as a County Board of Equalization to hear the petition for reduction made by the Kappa Kappa Gamma Alumni Building Association represented by Mrs. Kathleen Schwanke, Mrs. Audrey Schultz, Mrs. Flora Wertz, and Mrs. Barbara Koessler. Mr. Barclay and Vern Stoterau were also present.

They explained that they were a non-profit organization furnishing rooms to girls attending the University of Montana. In 1967 they were told by the City fire inspector that their building did not meet the fire safety standards and would have to be up dated. Finding that rebuilding was financially unfeasible, remodeling was undertaken and use of the third floor was eliminated by adding a wing to accommodate the 35 girls they were handling before. They had been informed by Mr. Barclay that as they were approximately doubling their floor space, the taxes would be about double. Taxes in 1968 were \$1,222.31. As the building can only house 35 girls and operates only on the eight months school term, relief was requested from the 1970 tax bill of \$4,022.75. They stressed that by eliminating the third floor, they were not increasing their floor space. To have the taxes go up like this was totally

unexpected, and they wouldn't have attempted the remodeling if they had known they would be this high. The remodeling was based on the estimation of what the taxes would be at that time.

Mr. Barclay explained they had been trying to get cooperation from the City to have the area rezoned. He had held off 2 years to re-evaluate the area --- unfortunately the coming year and the next one taxes are going to triple. He felt it should be reclassified from "A" to "B". He stated a meeting was to be held next week at which a plan will be presented for a new building in the roller rink area, a 72-unit apartment, for off-campus housing for men. If they do this there will be more fraternity members moving out. This building will be subsidized by the Federal Government, which will bring about more off-campus housing for girls, and more sorority girls moving out. The result will be a hodge-podge of empty fraternity and sorority houses, and if used for boarding houses could lead to unsavory houses, or slums. If the houses are sold, they can only be used for residences thereafter. The ladies stressed they cannot charge enough to come up to the taxes --- what can they do to compete with the University and the dorms? If they appeal, then what? They are fighting for their life.

Mr. Barclay made a search of this with Mr. Pantzer. Bozeman doesn't have this problem because they don't have these houses over the area. He is in favor of the sororities, but the University doesn't pay taxes and these added buildings would be tax free also.

Vern Stoterau explained the old building was shown at a value of \$36,225. The land value is the same, no change. Adding on the new building shows 2,115 sq. ft. of floor space, full finished basement and 2 floors, and this is considerably more floor space, so the size is there. The cost of remodeling was \$180,000 as stated by the contractor. For this type of building the square foot valuation is \$18.14 in the Marshall and Swift Manual. The County came within 50¢ of that valuation on their remodeling, which bears out their valuation is right.

The group felt they would just have to go under if they can't pay their taxes, and they can't borrow any more money, but Mr. Barclay felt they would be remiss if they didn't carry their appeal to the State as he had been watching this situation very closely and he would be happy to argue their case in Helena whatever decision the County Board gives.

Chairman Stoutenburg adjourned the meeting and repeated the advice about their appealing to the State within 10 days of the County decision if they felt it was unfair.

OPINION

The Board received an opinion from the office of the County Attorney that the County Commissioners sitting as a County Board of Equalization are not empowered to grant relief to a taxpayer who owned improvements to real property on March 1, 1971 and suffered casualty loss after that date. This opinion was checked for consistency with the State Board of Equalization Attorney, Edward Gene Bell.

HEARING - CO. BD. IF EQUAL.

At 3:00 P.M. the Commissioners again sat as a County Board of Equalization to hear the petition for reduction made by Raymond J. and Hannah B. Fox. Fred Barclay was also present.

Mr. Fox explained that he owned property described as Lot 13, Block 5, W. J. McCormick Addition used as rental. The real estate over the years was appraised at \$460, improvements at \$2,240, and household goods at \$50.00. His 1970 tax paid was \$210.09. On May 20, 1971 this dwelling was destroyed by fire, caused probably by electric appliance on short circuit. He noted the County Attorney's opinion contrary to his situation, but felt that since the act on which the Attorney based his opinion was repealed this does not apply in his case and the Commissioners should grant him same equity within their broad powers of equalization of assessments --- otherwise, no reason why the County Board would be sitting here. Mrs. Fox brought out that since there are 6 months of tax that would be paid for 1971, it is hardly fair that they must pay 6 months of tax on something that isn't there.

Mr. Stoutenburg stated that if they granted something like this every time we have a fire they would all be in here asking for change which would result in a constant changing of records. The law states the first Monday of March. Another good example is the recent warehouse fire --- this would mean a loss of a great deal of revenue. In response to Mr. Barclay's question regarding insurance, Mr. Fox stated the insurance doesn't cover the complete damage, and there is no relationship between the insurance and the assessment. Mr. Barclay felt that if he was covered for fire loss, the taxes on the property should enter into it.

Chairman Stoutenburg stated the Board would take the matter under consideration, and a letter would follow notifying of their decision based on evidence received at the hearing today. It was explained to him his right of appeal to the State within 10 days of the County's decision.

PRECINCT COMMITTEEMAN RESIG.

The Clerk reported the resignation of Clyde P. Fickes as Precinct 2 Republican Precinct Committeeman.

RES. - HARPERS BRIDGE

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 5th day of August, 1971, that

WHEREAS, the County Surveyor reports that the repair work on the Harpers Bridge has now been completed and it is now ready for use by the public.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the said Harpers Bridge is hereby declared to be officially opened to vehicular traffic, and that a maximum gross weight limit of twelve (12) tons be placed on said bridge and notices of said load limit posted at both ends thereof so that general notice will be given to the public.

BE IT FURTHER RESOLVED that a speed limit of five (5) miles per hour also be conspicuously posted on said bridge to insure the safety and life span of said bridge.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor

for posting of notices as shown above, and to the Sheriff of Missoula County for his attention.
Passed and adopted this 5th day of August, 1971.

SEAL

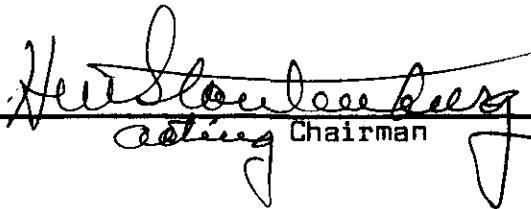

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Acting Chairman
S/ Richard H. Ostergren
Commissioner

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., August 6, 1971."

 Acting Chairman : : :  Clerk

August 6, 1971

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

A. W. Fetscher, Chairman - Absent
H. W. Stoutenburg, Commissioner - Present - Actg. Chrmn.
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - PROT. ASSESS.

At 10:30 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 submitted by Robert Cummins regarding his property described as portion of SE 1/4 SW 1/4, Sec. 11, T13N, R19W. Present were: Robert Cummins, his attorney Edward T. Dussault, County Assessor Fred Barclay and Reclassification Deputy Axel Hansen,

Mr. Stoutenburg informed Mr. Cummins he would be notified of the Commissioners' decision and explained his rights of appeal if he wasn't satisfied.

Mr. Cummins stated he felt the taxes in the area should be equalized --- that he should not be taxed more than the property adjacent and abutting his land.

Mr. Dussault stated that like property, under the law, should be classified the same --- and by classifying the same, would be taxed the same. In checking the records for 1970 it was found that Mr. Cummins' property was raised from grazing to suburban tracts. A barbed wire fence separates their land from the next property owner whose land is assessed as grazing, and there is no difference. "The grass and seeds are the same on one side of the fence as the other," he stated, "and they are not asking for that property to be raised."

Mr. Barclay stated that all of the adjacent land is now assessed the same with the exception of the Montana Power, which is taken care of by the State Board, and the Klapwyk property which is 700 acres as against the 20 acres for Mr. Cummins.

The matter was taken under advisement and Mr. Cummins will be notified of the decision.

RE. ENVIRONMENTAL QUALITY COUNCIL

Letter was written by the Board to the Environmental Quality Council recommending Robert A. Crowe to the position of Executive Director to the newly formed Environmental Quality Council created by House Bill No. 66, Chapter No. 238, Montana Session Laws of 1971. Information furnished the Commissioners in regard to evaluating the need for a mosquito control district qualifies Mr. Crowe for the Council position and it was felt his capabilities should merit consideration.

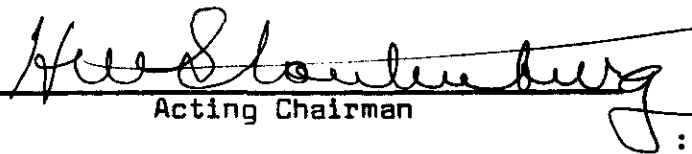

RE. R/W WIDTHS

County Surveyor Elmer Frame recommended to the City-County Planning Board the following right-of-way dedications for consideration:

- 80 feet for potential state primary routes
- 60 feet for potential state secondary routes
- 40 feet for County routes serving local areas only

In addition to the above dedicated right of way widths a 20' utility easement be granted on one side of the road. Many County road rights of way are now being neglected between the actual roadway and right of way boundaries.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., August 9, 1971."

 Acting Chairman : : :  Clerk

August 9, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - PROT. OF ASSESS.

At 10:30 a.m., the Commissioners adjourned as a Board of County Commissioners and reconvened as a County Board of Equalization to hear the protest of Robert C. McDaniel regarding the assessment on his property described as SW¼ NW¼ of Sec. 3, T12N, R19W, 8 acres. Present were Robert C. McDaniel, County Assessor Fred Barclay, Reclassification Officer Axel Hansen and the three commissioners.

Chairman Fetscher opened the hearing by informing Mr. McDaniel of his right of appeal if the decision of the Board was not satisfactory to him.

Mr. McDaniel then stated he felt the assessment on his property was an unreasonable jump on his land. In response to questioning by the Chairman he admitted this was an exchange of property with Mr. Koenig who had 35 acres of grazing land and 21 acres of timber, of which he acquired a little over 7 acres. Mr. Fetscher stated the County shows a total valuation of \$14,500, including improvements, and asked if Mr. McDaniel felt this was unfair. He replied that they have raised the value of the improvements \$400 or \$500, which he did not complain about, but to raise the valuation of the land is unreasonable because it isn't worth any more this year than last year. In reply to Mr. Barclay's question as to having a value put on the exchange of properties in 1963, Mr. McDaniel stated it was valued at \$17,500, to which he agreed at that time. Mr. Fetscher asked if he had it at that value in 1963 and the county has it valued at \$14,000, including the land and improvements, where is the County out of line. It would seem they are not too far off from his figure.

It was brought out that no report was made of the sale, and the deed had no deed exhibit accompanying it, therefore the first notice of this sale came last year when Mr. Koenig gave the Assessor's Office the authority to mail the assessment directly to Mr. McDaniel. When Mr. Koenig gave authority to split the property the property was re-evaluated at \$14,000. Because of the absence of notification of transfer, the property went for 6 years without being properly taxed. Actually Mr. Barclay felt what they should be doing is holding it for what it is now but go back and charge Mr. McDaniel for the last 3 years taxes. It wasn't something they wanted to do, however, although Mr. Koenig admitted he was aware the property was underrated. At any rate, he couldn't see anything wrong with the valuation there, as the property around Mr. McDaniel's was shown at comparable value.

Discussion followed as to the fact the spring is not located on his property, but is on Mr. Koenig's -- and is inadequate in the summer, so it should be a well. It was brought out also that there is poor access to the property. Mr. McDaniel stated that when Mr. Koenig's land is subdivided and roads are in, there will be access making his land worth more, but now it is just timber land, no water, and no way to get a road on it.

In reply to Mr. Stoutenburg's question regarding the water situation and what difference it might make in the valuation, Mr. Barclay said the difference would be the cost of a well. He replied to Chairman Fetscher's question that he felt the valuation placed on Mr. McDaniel's property to be just. Mr. McDaniel felt it was an unjust jump in the value on the land. Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that this matter be taken under advisement."

The Commissioners adjourned as a County Board of Equalization and reconvened as a Board of County Commissioners to go over budget matters.

REPORT

The Chairman approved and signed the County Clerk's Annual Report which was then forwarded to the State Examiner as required by law.

FINAL BUDGET (COUNTY) 1971-1972

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that Resolution Adopting Final Budget for Fiscal Year 1971-1972 be spread on the minutes:

RESOLUTION ADOPTING BUDGET FOR FISCAL YEAR 1971 - 1972

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 and Monday, August 9, 1971, as provided in Sec. 16-1903, 1947 R.C.M. and

WHEREAS, the Board after having continued the hearing each day from August 4, 1971 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, 1972, 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 Stoutenburg, seconded by Commissioner Ostergren that the Resolution be adopted.

Upon roll call of votes:

Chairman Fetscher - Yes
Commissioner Stoutenburg - Yes
Commissioner Ostergren - Yes

The Chairman declared the Resolution passed and adopted and this budget is hereby declared adopted for the fiscal year ending June 30, 1972.

S/ A. W. Fetscher
Chairman, Board of County Commissioners

Said budget being as follows:

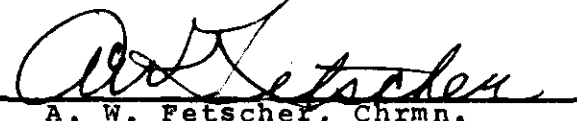
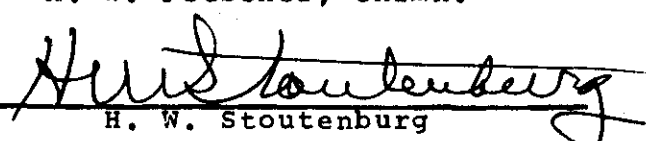

1. County budget
2. Resolution adopting the Tax Levies

- 3. Anything from the State Board of Equalization, State Forester, Missoula County High School, District Schools, Missoula County Irrigation District, Big Flat, Jocko and Frenchtown Irrigation Districts, City of Missoula, Special Improvement Districts, Florence Carleton Cemetery, Missoula Rural Fire District, Jocko, Frenchtown, Florence Carleton and East Missoula Fire Districts, and Seeley Lake Water District.


FINAL BUDGET
FISCAL 1972

APPROVED & ADOPTED
AUGUST 9, 1971

MISSOULA COUNTY COMMISSIONERS


A. W. Fetscher, Chrmn.

H. W. Stoutenburg

Richard H. Ostergren

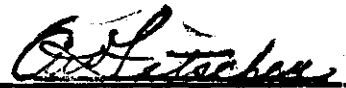



ATTEST: 
VERAMAE R. CROUSE, CLERK

GENERAL FUND REVENUE ESTIMATES
FISCAL 1972 BUDGET

DESCRIPTION	ESTIMATE FY '71	ACTUAL FY '71	ESTIMATE FY '72
<u>OFFICE FEES</u>			
Clerk & Recorder	24,000	29,591	29,000
Clerk of Court	20,000	26,768	26,000
Sheriff- Civil	2,200	1,994	2,000
Justice's of the Peace	12,000	14,784	14,500
Constables	800	727	800
<u>GENERAL REVENUES</u>			
SID Admin Charges			6,000
Liquor Licenses	6,000	5,500	6,000
Misc. Business	800	1,048	1,200
Interest Income	150,000	146,221	148,000
Interest Income Landsales		32	1,200
Rental Income	6,500	7,050	2,500
G.V.W. 5%	20,000	21,443	21,000
Health Immun. & Fees	2,500	7,584	11,080
Misc General	3,500	6,542	6,500
St. truck fleet	30,000	35,278	35,000
State Liquor Tax	20,000	22,641	22,500
5% Driver's Licenses	3,500	4,203	6,000
Dog Licenses		2,214	4,000
Collection on Land Sales Accts.		6,417	4,415
Extension Service Misc. Serv. Fees			1,200
<u>REIMBURSEMENTS FROM OTHER AGENCIES</u>			
Elections	2,000	5,047	5,000
Health	43,209	34,006	44,992
Civil Defense	1,405	1,300	3,280
Crime Control	14,281	14,357	45,680
Prisoner Board	11,350	7,228	6,000
Dog Pound-City share bldg. (2nd of 3 installs.)	3,675	3,445	3,400
TOTAL	377,720	405,420	457,247

APPROVED
BOARD OF COUNTY COMMISSIONERS


A. W. Fetscher, Chairman

Date

**GENERAL FUND BUDGET
FISCAL 1972**

DESCRIPTION	BUDGET FY '71	EXPENDED FY '71	DETAIL BUDGET FY '72	FISCAL '72 OFFICE TOTAL
201 COMMISSIONERS Personnel Operations	22,395 4,790	22,173 3,881	23,975 4,475	28,450
202 CLERK & RECORDER Personnel Operations	38,061 6,182	37,416 6,443	40,792 6,455	47,247
203 TREASURER Personnel Operations	70,249 13,660	70,635 11,852	78,051 10,010	88,061
204 AUDITOR Personnel Operations	21,758 1,300	21,767 1,251	21,987 1,300	23,287
206 ASSESSOR Personnel Operations	48,303 8,700	48,067 7,669	53,017 9,050	62,067
207 SURVEYOR Personnel Operations	18,153 2,470	17,664 2,256	20,430 2,470	22,900
208 CLERK OF COURT Personnel Operations	38,795 25,200	35,715 32,098	39,505 33,300	72,805
208A DISTRICT JUDGES Operations	1,985	1,873	2,125	2,125
208B COURT REPORTERS Personnel Operations	17,355 2,795	18,161 2,242	18,750 2,925	21,675
209 SHERIFF Personnel Operations	134,716 36,250	135,370 34,470	171,325 42,120	213,445
210 ATTORNEY Personnel Operations	47,338 3,925	45,882 4,805	57,404 6,415	63,819
211A JUSTICE COURTS Personnel Operations	17,840 2,805	17,268 2,195	19,180 2,835	22,015
211C CONSTABLES Personnel Operations	7,200 200	7,206 110	7,200 200	7,400
212 CORONER Personnel Operations	625 2,225	755 4,708	1,200 4,375	5,575
213 COUNTY BUILDINGS Personnel Operations	33,684 44,700	33,981 35,984	36,870 66,750	103,620
214 ELECTION Personnel Operations	15,320 30,499	13,039 23,795	12,180 45,780	57,960
216 HEALTH Personnel Operations	152,760 20,740	136,019 18,358	145,800 24,350	170,150
234 PROBATION Personnel Operations	11,161 16,800	14,764 9,169	20,883 17,005	37,888
235 JAIL Personnel Operations	40,511 29,150	36,908 38,303	50,843 20,000	70,843
236 SUPT. OF SCHOOLS Personnel Operations	18,671 3,300	18,504 3,062	21,457 3,280	24,737
241 CIVIL DEFENSE Personnel Operations	2,400 410	2,400 241	2,400 400	2,800
245 SOIL CONSERVATION Personnel Operations	495 1,090	202 874	500 1,415	1,915
250 EXTENSION SERVICE Personnel Operations	21,708 2,350	17,979 1,730	24,402 3,550	27,952
252 RECLASSIFICATION Personnel Operations	40,380 6,150	40,380 4,794	49,500 4,870	54,370
257 CENTRALIZED SERVICE Personnel Operations	27,976 9,448	27,246 6,522	29,260 8,061	37,321

GENERAL FUND BUDGET
FISCAL 1972

DESCRIPTION	BUDGET FY '71	EXPENDED FY '71	DETAIL BUDGET FY '72	FISCAL 1972 OFFICE TOTAL
259 PUBLIC DEFENDER				
Personnel	6,000	6,000	6,000	
Operations	5,275	1,451	5,600	11,600
265 ANIMAL CONTROL				
Personnel	3,600	2,000	5,400	
Operations	4,488	2,066	2,200	7,600
<u>OTHER ITEMS</u>				
AUDIT COSTS	3,500	2,950	3,500	
POSTAGE	10,300	10,284	15,000	
PUBLIC ADMINISTRATOR	315	222	300	
VETERAN BURIAL	20,000	20,705	22,000	
TAXES & ASSMTS.	4,200	4,170	4,200	
LAW LIBRARY	6,500	7,020	7,500	
GRD. SQUIREL PROG.	500	500	-0-	
INTERLOCAL CO-OP COMM.		COMM.'S BUDGET	450	
PARKS & RECREATION	-0-	-0-	5,000	
VACATION/SICK LEAVE	3,000		3,500	
EMPLYR. SHARE F&E.B.	97,000	87,935	118,000	179,450
<u>PARTICIPATING PROGRAMS</u>				
MENTAL HEALTH	4,258	4,333	14,987	
CHILD DEVELOP. CNTR.			7,300	
SENIOR CITIZENS			11,900	
"SOS" HEALTH CENTER			3,000	
RESOURCE COORDINATOR			6,093	43,280
SUBTOTALS	1,293,914*	1,227,822	N/A	1,512,357
<u>CAPITAL</u>				
Furniture	6,420		8,175	
Office Machines	9,817		6,507	
Other	47,588		34,821	
TOTAL CAPITAL	63,825			49,503
TOTAL EXPENDITURES	1,357,739			1,561,860
CASH RESERVE	33,000		33,000	33,000
TOTAL APPROPRIATIONS	1,390,739			1,594,860

* Includes, for comparison purposes,
13,000 "Home-Health" FY '71 budget.

ROAD FUND
FISCAL 1972 BUDGET

218

DESCRIPTION	MTHLY SALARY	BUDGET FY '71	SPENT FY '71	BUDGET FY '72
<u>PERSONNEL</u>				
Engineering				32,000
Maintenance Shop				69,600
Supervision				29,000
Road Crews				150,000
Overtime & Specials				5,000
DIRECT PERSONNEL COSTS		249,000	245,321	285,600
Fringe Benefits		35,000	34,303	43,000
TOTAL I		284,000	279,624	328,600
<u>OPERATIONS</u>				
.36 Equipment Maintenance				20,000
.35 Maintenance Shop Operations		20,000	19,562	4,600
.37 Asph. Plant Install & Operations		10,000	20,137	21,500
Road Oil			3,319	7,500
.72 Seal Coat Chips		7,000		4,000
Gravel-(Paving)		Bridge		1,300
.73 Gravel-(Direct)		Fund		1,100
.88 Sumps		FY 71		1,600
.18 Equipment Rental		3,000	4,952	3,000
.22 Travel		300	61	300
.27 Insurance		5,500	5,357	6,000
.33 Signing Materials		2,500	2,149	2,500
.46 Tires		6,000	5,065	5,000
.71 Motor Fuels		20,000	18,668	20,500
.75 Misc. Small equipment		1,000		600
.41 Utilities		2,000	3,255	2,300
.16 Abandoned Car Hauling				1,000
.32 Other Road Materials		5,000	4,347	5,000
TOTAL II OPERATIONS		82,300	86,872	107,800
<u>CAPITAL</u>				
Paving Machine-Balance		14,000		18,275
5 6yd. Dump Trucks				35,000
Loader/Screeners				5,000
Rock Rake				1,000
New Shop Facilities				85,000
TOTAL CAPITAL III		209,993	122,032	144,275
TOTAL I, II, III		576,293	488,528	580,675
CASH RESERVE		37,155		36,825
TOTAL APPROPRIATIONS		613,448		617,500

DESCRIPTION	BUDGET FY '71	RECEIVED FY '71	BUDGET FY '72
<u>REVENUES (ESTIMATES)</u>			
Motor Vehicle Licenses	260,000	275,413	275,000
Forest Reserve Receipts	179,000	180,974	44,800
Title Fees & Trip Permits	9,000	15,152	13,500
Bridge Fund Allocations			22,400
TOTAL REVENUES	448,000	471,539	355,700
CASH ON HAND	165,448		151,867
TOTAL REVENUES & CASH	613,448		507,567
AMOUNT TO BE RAISED BY TAX			109,933
MILL LEVY			3.68

APPROVED
BOARD OF COUNTY COMMISSIONERS


A. W. Fetscher, Chairman


Date

BRIDGE FUND
FISCAL 1972 BUDGET

219

DESCRIPTION	MTHLY SALARY	BUDGET FY '71	SPENT FY '71	BUDGET FY '72
<u>PERSONNEL</u>				
Bridge Crew				25,000
Allocated Administration		49,000		10,500
Overtime/specials				1,500
TOTAL DIRECT PERSONNEL		49,000	50,838	37,000
.99 Fringe Benefits (.151)		7,100	7,096	5,500
TOTAL I		56,100	57,934	42,500
<u>OPERATIONS</u>				
.36 Equipment Maintenance		8,000	9,030	2,000
.18 Equipment Rentals				2,000
.87 Bridge Lumber		13,000	12,228	14,000
.86 Bridge Steel				11,000
.88 Culberts		20,000	19,093	9,000
.71 Fuels		2,000	1,996	2,500
.32 Bridge Materials (Other)		3,000	3,484	3,000
.42 Bridge Lighting		3,300	2,842	3,300
Sumps & Gravel		5,000	6,166	
TOTAL II		54,300	54,839	46,800
<u>CAPITAL</u>				
Pattee Creek (Bancroft)				8,000
Harper's Bridge		80,000	10,154	15,000
Upper Nine Mile				13,000
Lower 9 Mile & Swan (Underwood)				
Bridges Engr. & Design only				25,000
Glacier Creek Bridges, Contr.				33,000
Joint use shop--cost allocations				11,900
Rock Creek (Cp-op with USFS)		5,000	5,000	
Land Purchase		6,500		
TOTAL III		91,500	15,154	105,900
TOTAL I, II, III		201,900	127,927	195,200
CASH RESERVE		24,933		24,000
TOTAL APPROPRIATIONS		226,833		219,200

DESCRIPTION	BUDGET FY '71	RECEIVED FY '71	BUDGET FY '72
<u>REVENUES</u>			
Accounts receivable	600	600	125
Misc. Income			450
TOTAL REVENUES	600	600	575
CASH ON HAND	73,181		103,705
TOTAL REVENUE & CASH	73,781		104,280
AMOUNT TO BE REASED BY TAX	153,052		114,920
MILL LEVY	2.94		2.09

APPROVED
BOARD OF COUNTY COMMISSIONERS


A. W. Fetscher, Chairman

Aug. 9, 1971
Date

POOR FUND
FISCAL 1972 BUDGET

223

DESCRIPTION	BUDGET FY '71	SPENT FY '71	BUDGET FY '72
223 Medical Assistance	110,000	117,917	125,000
Old age Assistance	16,000	20,899	22,000
Aid to Dep. Children	96,000	72,396	75,000
Aid to Blind	1,200	1,166	1,200
Foster Home Care	12,000	13,833	15,600
Personnel Salaries	97,000	83,299	100,000
Aid to Disabled	28,000	30,715	33,000
Travel	2,000	1,679	2,000
Industrial Accident	250	379	500
FICA	4,500	4,734	5,100
TOTAL 223	366,950	347,017	379,400

OPERATIONS

224 Homemakers	200		
Postage, Printing supplies	3,500	3,938	4,500
Equipment Maintenance	450	280	450
Communications	3,600	2,940	3,600
Staff Development	500	144	560
	8,250	7,302	9,110
CAPITAL	3,875	3,875	5,500
TOTAL 224	12,125	11,177	14,610

225 Foster Care Incidentals	3,600	3,540	3,800
Grocery Payments	46,000	50,140	53,000
Rental Payments	20,000	18,286	20,000
Clothing	500	445	600
Utilities	3,500	3,211	3,500
Transportation	1,500	1,646	1,800
Rest Home Care	93,000	88,783	93,000
Emergency Care-General Assistance			2,000
TOTAL 225	168,100	166,051	177,700

227 Hospital Care	90,000	108,572	115,000
Doctor Care	9,000	10,152	11,000
Optical/Dental	1,800	1,058	1,850
Pharmaceuticals	30,000	31,480	32,000
TOTAL 227	130,800	151,262	159,850

231 Care in other institutions	1,000		
233 Burial Costs	8,000	7,513	9,000
Ambulance Service	700	234	500
Food Stamp Adm. Salary			3,700
Other Costs	6,000	4,188	2,000
Health Insurance Benefits	3,000	2,618	4,500
Interest on Warrants	500		1,000
	19,200	14,553	20,700

DESCRIPTION	MTHLY SALARY	BUDGET FY '71	SPENT FY '71	BUDGET FY '72
SUB TOTAL		697,175	690,060	752,260
CASH RESERVE		40,000		40,000
TOTAL APPROPRIATIONS		737,175		792,260

	ESTIMATE FY '71	RECEIVED FY '71	ESTIMATE FY '72
REVENUES			
Administration Reimbursements (40%)	6,300	7,232	5,844
Payments form Recipients	3,000	14,362	3,000
TOTAL REVENUES	9,300	21,594	8,844
CASH ON HAND	36,489		74,058
TOTAL REVENUE & CASH	45,789		82,902
TAX LEVY	691,386		709,358
MILLS	13.28		12.91

APPROVED
BOARD OF COUNTY COMMISSIONERS


A. W. Fetscher, Chairman

Aug. 9, 1971
Date

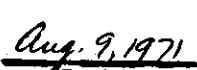
AIRPORT FUND
FISCAL 1972 BUDGET

215

DESCRIPTION	MTHLY SALARY	BUDGET FY '71	SPENT FY '71	BUDGET FY '72
<u>PERSONNEL</u>				
Airport Manager--Rolle	1,230	13,908		14,760
Secretary--Roske	375	3,900		4,500
Custodian--Hambleton	555	6,288		6,660
Custodian--Ridgeway	555	6,288		6,660
Fieldman--Crouse	665	7,500		7,980
Fieldman--Hayes	610	6,900		7,320
Fieldman--Boggess	610	4,600		7,320
Extra Help & Work Study		2,400		1,700
DIRECT PERSONNEL COSTS		51,784	49,479	56,900
Fringe Benefits		6,000	5,446	7,218
I TOTAL PERSONAL SERVICES		57,784	54,925	64,118
<u>OPERATIONS</u>				
.22 Travel		3,000	2,794	3,000
.33 Janitor Supplies		2,500	1,741	2,500
.41 Communications		600	521	600
.42 Utilities		15,000	11,606	15,000
.27 Insurance		11,180	11,328	12,000
PROF. .10 Airport Administration		3,000	110	3,000
FES .16 Airport Development		8,000	2,430	68,000
.32 Office & Copy Costs		1,600	1,613	1,600
.38 Field Maintenance		15,000	4,535	15,000
.37 Building Maintenance		5,000	1,942	5,000
.36 Equipment Maintenance		5,000	2,377	5,000
.39 Seeley Lake Airport Costs		1,500	8	1,500
.75 Loan repayment installment		1,500	2,621	2,600
II TOTAL OPERATIONS		72,880	43,626	134,800
<u>CAPITAL</u>				
Mower & Tractor				5,000
Underground Utilities		4,000		4,000
1 Ton truck		5,000	2,625	5,000
Runway Sander & Sweeper		25,000		27,000
Sewer Facilities				50,000
Terminal & Ground Improvements		77,000	31,862	
General Aviation Facilities		14,036		
Special Tools		3,000	1,995	1,500
III TOTAL CAPITAL		128,036	36,482	92,500
TOTAL I, II, III		258,700	135,033	291,418
CASH RESERVE				79,000
TOTAL APPROPRIATIONS		258,700	135,033	370,418
DESCRIPTION		BUDGET FY '71	RECEIVED FY '71	BUDGET FY '72
<u>REVENUES</u>				
Landing Fees		33,900	23,520	35,319
Facilities Rental		68,234	51,657	66,969
Crop Income		2,500	4,960	3,000
Utility Reimbursement		4,350	2,873	4,860
Commissioners		680	1,257	680
F.A.A. Grants		25,000	15,604	38,000
Fuel Flowage Fees		15,000	20,521	15,000
TOTAL REVENUES		149,664	120,192	163,828
CASH ON HAND		4,584		96,914
TOTAL REVENUE & CASH		154,248		260,742
AMOUNT BY TAXATION		104,452		109,676
MILL LEVY		2.00		2.00

APPROVED
BOARD OF COUNTY COMMISSIONERS


A. W. Petscher, Chairman


Date

MISSOULA COUNTY FAIR FUND
FISCAL 1972

238

DESCRIPTION	MTHLY SALARY	BUDGET FY '71	SPENT FY '71	BUDGET FY '72
<u>PERSONNEL</u>				
Sec. Manager	450	5,160		5,400
Office		2,200		2,800
Labor		16,800		17,625
DIRECT PERSONNEL COSTS		24,160	23,043	25,825
Employer's share		1,855	1,902	1,778
I TOTAL PERSONAL SERVICES		26,015	24,945	27,603
<u>OPERATIONS</u>				
Vehicle Operation		700	1,087	1,700
Advertising		1,100	1,202	1,450
Repairs & Replacements		5,400	6,131	5,870
Telephone & Utilities		2,700	2,840	3,310
Fair BoardExpense & Insurance		2,400	2,396	2,450
Office Expense		450	642	450
4-H & FFA Premiums		2,600	2,600	2,800
Fair Operations		9,300	9,347	11,000
Fair Premiums		6,200	6,205	6,200
Entertainment		22,000	21,162	24,000
Youth Advertising		2,500	2,500	2,500
Judges, Sup'ts/ & Attendants		3,600	3,607	5,400
Track & Barn		1,150	1,147	400
II TOTAL OPERATIONS		60,100	60,866	67,530
<u>CAPITAL</u>				
Tractor-Mower/Loader				5,482
Commercial Bldg. (Painting)				3,650
Ticket & Cashier Bldg				3,500
III TOTAL CAPITAL		29,033	29,033	12,632
TOTAL I,II,III		115,148	114,844	107,765
CASH RESERVE		25,000		25,000
TOTAL APPROPRIATIONS		140,148	114,844	132,765

DESCRIPTION	BUDGET FY '71	RECEIVED FY '71	BUDGET FY '72
<u>REVENUES</u>			
Admissions	24,500	32,855	28,000
Rental Con. & Carnival Adv.'s	16,400	20,122	17,800
Parimutuel	3,000	6,575	5,000
Interim Ground Use Fees			1,800
Non-Tax Revenue	43,900	59,552	52,600
CASH ON HAND	35,322		42,480
TOTAL REVENUES & CASH	79,222		95,080
TAX LEVY	60,926		37,685
MILL LEVY	1.17		.69

APPROVED
BOARD OF COUNTY COMMISSIONERS


A. W. Fetscher, Chairman

Aug. 9, 1971
Date

MISSOULA COUNTY WEED CONTROL
FISCAL 1972 BUDGET

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DESCRIPTION	MTHLY SALARY	BUDGET FY '71	SPENT FY '71	BUDGET FY '72
<u>PERSONNEL</u>				
Director--Kallin	690	7,800		8,280
Asst. Dir.--Weider 9 mon.	500			4,500
Laborers	varies	18,155		12,025
Secretary	pt.time	1,140		1,140
DIRECT PERSONNEL COSTS		27,095	25,169	25,945
Fringe Benefits		3,300	3,223	3,700
I TOTAL PERSONAL SRVS.		30,395	28,392	29,645
<u>OPERATIONS</u>				
Travel		550	520	550
Equipment Maintenance		4,750	3,217	3,500
Communications		350	332	350
Fuels		1,800	916	1,000
Office Supplies		150	63	100
Insurance		500	437	500
Chemicals		33,000	35,615	33,000
II TOTAL OPERATIONS		41,100	41,100	39,000
<u>CAPITAL</u>				
Truck & Sprayer		5,650	5,453	
III TOTAL CAPITAL		5,650	5,453	
TOTAL I,II,III		77,145	74,945	68,645
CASH RESERVE		5,000		5,000
TOTAL APPROPRIATIONS		82,145	74,945	73,645

DESCRIPTION	BUDGET FY '71	RECEIVED FY '71	BUDGET FY '72
<u>REVENUES</u>			
Collections on Spraying	22,000	24,358	22,500
TOTAL REVENUES	22,000	24,358	22,500
CASH ON HAND	218		10,176
TOTAL REVENUES & CASH	22,218		32,676
TAX LEVY	59,928		40,969
MILLS	1.15		.75

APPROVED:
BOARD OF COUNTY COMMISSIONERS

A. W. Fetscher
A. W. Fetscher, Chairman

Aug. 9, 1971
Date

CITY-COUNTY PLANNING
FISCAL 1972 BUDGET

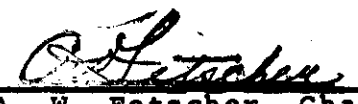
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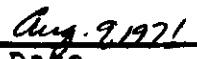
DESCRIPTION	MTHLY SAL RY	BUDGET FY '71	SPENT FY '71	BUDGET FY '72
<u>PERSONNEL</u>				
Director--Crow	958.33	10,200		11,500
Asst. Dir. (10.4 mons.)	700.00			7,400
Secretary	2.75/hr.	3,000		4,700
I TOTAL DIRECT PERSONNEL		13,200	12,463	23,600
<u>OPERATIONS</u>				
Housing Study----Lolo				500
Travel		600	558	800
Supplies		825	625	1,000
Communications		500	469	600
Association Dues		360	390	400
Census Data Printouts		1,500	200	750*1
II TOTAL OPERATIONS		3,785	2,242	4,050
<u>CAPITAL</u>				
Map file, visual aids, shelving				550
Office Furniture				250
III CAPITAL		511	509	800
<u>OTHER*2</u>				
Fringe Benefits		1,425	1,181	2,465
Interest on Warrants*3				63
Cash Reserve*3		1,000		425
IV TOTAL OTHER		2,425	1,181	2,953
TOTAL APPROPRIATIONS (I-IV)		19,921	16,395	31,403

*1. City approved \$1,500--County approved \$750.

*2. These categories require county participation but are shown in
separate section of city budget.*3. These amounts allocations of total categories carried in city
budget. Allocation based on ratio between City-County Planning
budget and total city "General Fund" Budget.

DESCRIPTION	BUDGET FY '71	RECEIVED FY '71	BUDGET FY '72
<u>REVENUES</u>			
<u>CASH ON HAND</u>			
County	1,288		2,541
City	3,003		[198]
TOTAL CASH ON HAND	4,291		2,343
TOTAL BY TAXATION	15,630		29,060
County Share 30%	4,688		8,718
MILL LEVY	.38		.67
Valuation 12,974,362			

APPROVED
BOARD OF COUNTY COMMISSIONERS

A. W. Fetscher, Chairman


Date

CITY=COUNTY LIBRARY
FISCAL 1972 BUDGET

248

DESCRIPTION	MTHLY SALARY	BUDGET FY '71	SPENT FY '71	BUDGET FY '72
<u>PERSONNEL</u>				
Library Director--Snyder	895.33	11,089		10,750*1
Circulation Libr.--Vacant	637.00	4,138		7,644
Children's Libr.--Stevens	556.00	5,500		6,672
Secretary--Johnson	480.00	5,287		5,760
Reference Libr.--Asay	426.00	5,088		5,112
Custodian--Hitchcock	475.00	4,770		5,700
Extension Libr.--Vacant	556.00	4,579		6,672
Libr. Asst. II--Dyer	378.00	4,007		4,536
Libr. Asst. I--Butler	336.00	4,134		4,032
Libr. Asst. I--Kahm	336.00	3,816		4,032
Libr. Asst. I--Morin	336.00	3,816		4,032
Work Study				1,790
Rural Librarians		1,980		2,600
Extra Help		18,785		10,510
I TOTAL DIRECT WAGES		76,989		79,842
<u>OPERATIONS</u>				
Supplies & Printing		2,600		2,900
Newspapers, Bks. Periodicals		20,386		22,775
Microfilm		200		200
Utilities & Telephone		3,114		3,129
Travel		150		450
Equip. & Build. Maintenance		1,350		1,350
Book Binding & Processing		1,000		5,914
II TOTAL OPERATIONS		28,800		36,718
<u>CAPITAL</u>				
Typewriter, cart, file				700
III TOTAL CAPITAL		739		700
<u>OTHER*2</u>				
Fringe Benefits		8,515		8,375
Property Insurance & Assmts.		1,450		1,500
Interest on Warrants*3		350		240
Refunds		75		
Cash Reserve*3		6,000		1,613
IV TOTAL OTHER		16,390		11,728
TOTAL APPROPRIATION		122,918	*4	128,988

DESCRIPTION	BUDGET FY '71	RECEIVED FY '71	BUDGET FY '72
<u>REVENUES</u>			
Fines & Fees	2,900		3,800
<u>CASH ON HAND</u>			
City (allocated)*3	5,785		5,352
County	686		1,168
TOTAL CASH ON HAND	6,471		6,520
TOTAL REVENUE & CASH	9,371		10,320
TOTAL BY TAXATION	113,547		118,668
COUNTY SHARE 50%	56,773		59,334
COUNTY MILL LEVY	2.03		1.99

- *1. County approved \$10,750/annum--City approved 11,500.
- *2. These categories require county participation but are shown in seperate sections of the city budget.
- *3. Interest on warrants, cash reserve and city cash on hand represent percentage allocations of those categories carried in city budget. Allocations based on ratio between library budget and total city "General Fund" Budget.
- *4. City maintains accounting records--amount of cash remitted to city by county for Fiscal year 1971 was \$56,835.21

APPROVED
BOARD OF COUNTY COMMISSIONERS


A. W. Fetscher, Chairman


Date

COUNTY OF MISSOULA--FINAL BUDGET

FISCAL 1972

DEBT SERV CE FUNDS

DESCRIPTION	1954 HS	MMLR	HIGGINS	CRT.HSE	AIRPORT	TOTAL
Treasurers Cash Balance 6/30/71	155,476	34,487	19,391	62,072	52,995	324,421
LESS: Cash with Paying Agents	<u>143,883</u>	<u>2,809</u>	<u>2,457</u>	<u>8,313</u>	<u>37,681</u>	<u>195,143</u>
BALANCE: Cash available to apply on FY 72 levies	11,593	31,678	16,934	53,759	15,314	129,278

Cash required to be transmitted to paying agents in FY '72	146,988	31,900	17,713	55,920	46,464	298,985
Cash required to be transmitted to paying agents in FY 73-BUT-prior to receipt of any tax levy monies		30,964	15,255	54,800	10,572	111,591
Paying Agent Service Charge	415	135	135	300	185	1,170
5% Reserve	<u>2,035*</u>	<u>1,566</u>	<u>812</u>	<u>2,507</u>	<u>2,095</u>	<u>9,015</u>
GROSS Cash requirements FY 72	149,438	64,565	33,915	113,527	59,316	420,761
LESS: Cash available to apply on FY 72 levies (above)	<u>11,593</u>	<u>31,678</u>	<u>16,934</u>	<u>53,759</u>	<u>15,314</u>	<u>129,278</u>
NET TAX LEVY -- FY 1972	137,845	32,887	16,981	59,768	44,002	291,483
MILL LEVY	2.51	.60	.31	1.09	.80	5.31

* This reserve set @ 1 1/2% due to
time remaining on issue term.

CASH BALANCE 6/30/71

<u>FUND</u>	<u>TREASURERS CASH BALANCE</u>	<u>WARRANTS UNPAID</u>	<u>CLERK'S BALANCE</u>
GENERAL	244,568.38	103,315.06	141,253.32
ROAD	183,784.91	31,917.55	151,867.36
BRIDGE	121,694.85	17,988.97	103,705.88
POOR	124,551.13	50,492.93	74,058.20
AIRPORT	109,301.71	12,387.15	96,914.56
FAIR	45,155.53	2,675.01	42,480.52
WEED	18,573.64	8,396.92	10,176.72
C.C.D.	1,968.38	2,166.22	[197.90]
H. H.	4,903.77	823.45	4,080.32
CRIME CONTROL	6,080.08	570.00	5,510.08
DRUG ABUSE	764.66	764.66	00.00
AIR POLLUTION	958.89	395.73	563.16
1954 HS	155,475.63		
HARPER'S BRIDGE	34,506.89		
HIGGINS AVE.	19,391.25		
CRT. HOUSE ANNEX	62,072.29		
AIRPORT IMP.	52,994.75		
LIBRARY	1,168.22		
GOPHER REVOLVING	636.41	56.72	579.69
PARK FUND	500.00		
P. ANIMAL	46.67		

	<u>ASSESSED</u>	<u>TAXABLE</u>
COUNTY WIDE	201,425,354	54,946,651
COUNTY ONLY	108,578,544	29,867,778
CITY	92,846,810	25,078,873
CITY-COUNTY PLANNING		12,974,362

FIRE DISTRICTS

JOCKO FIRE DISTRICT	220,378
FRENCHTOWN FIRE	1,903,354
E. MSLA. FIRE	415,787
MSLA RURAL FIRE	13,688,121
FLORENCE-CARLTON FIRE	165,084

OTHER SPECIAL DISTRICTS

CARLTON CEMETARY	891,435
SEELEY LAKE WATER DISTRICT*	258,055
	77,487

*Taxes assessed against value
of land only.)

SUMMARY OF TAX REQUIREMENTS
FISCAL 1972

	Total Appropriat.	DEDUCT (from Appropriations)			Amount To Be Raised By Taxes	Mill Levy
		Non-Tax Revenue	Cash On Hand	TOTAL Deductions		
OPERATIONAL FUNDS						
I-County Wide						
General	\$1,594,860	\$457,247	\$141,253	\$598,500	\$996,360	18.13
Poor Fund	792,260	8,844	74,058	82,902	709,358	12.91
Bridge	219,200	575	103,705	104,280	114,920	2.09
Airport	370,418	163,828	96,914	260,742	109,676	2.00
Fair	132,765	52,600	42,480	95,080	37,685	.69
Weed Cntrl.	73,645	22,500	10,176	32,676	40,969	.75
TOTAL - I	3,183,148	705,594	468,586	1,174,180	2,008,968	36.57
II-County Only (Outside City)						
Road Fund	617,500	355,700	151,867	507,567	109,933	3.68
Library	128,988	68,486	1,168	69,654	59,334	1.99
TOTAL - II	746,488	424,186	153,035	577,221	169,267	5.67
III- City-Co.Plann						
	31,403	22,883	(198)	22,685	8,718	.67
TOTAL OPERATING FUNDS	\$3,961,039	\$1,152,663	\$621,423	\$1,774,086	\$2,186,953	42.91
BOND (DEBT) SERVICE FUNDS:						
'54 High School	149,438	-	11,593	11,593	137,845	2.51
Mad.&Russ.Brdgs	64,565	-	31,678	31,678	32,887	.60
Higg.Brdge.	33,915	-	16,934	16,934	16,981	.31
Crt.Hse.Annex	113,527	-	53,759	53,759	59,768	1.09
Airport Imprvt.	59,316	-	15,314	15,314	44,002	.80
TOTAL DEBT SVC.	420,761		129,278	129,278	291,483	5.31
GRAND TOTAL	\$ 4,381,800	\$ 1,152,663	\$ 750,701	\$1,903,364	\$ 2,478,436	48.22

STATE LEVIES

The following State levies were certified by the State Board of Equalization by letter of August 5, 1971:

To: THE COUNTY CLERK
THE COUNTY ASSESSOR

Please take notice that in conformity with the laws of the State of Montana, the Governor and the State Board of Equalization have determined the rate of state tax to be levied upon the taxable valuation of the property in the State for the year 1971, as follows:

FIRST

In accordance with the provisions of Chapter 170, Laws of 1971, there is levied upon all property in the state subject to taxation for the year 1971, an ad valorem tax on each dollar of taxable valuation as follows:

For the UNIVERSITY MILLAGE FUND.....Six (6) Mills
For the STATE HOSPITAL FOR THE INSANE BOND
INTEREST AND REDEMPTION FUND (1955 Issue).....Ten hundredths
Mill (.10)

SECOND

In accordance with the provisions of Sections 84-5209, 84-5210, 84-5211, and 84-5214, Revised Codes of Montana, 1947, there is levied upon the livestock in the state subject to taxation for the year 1971 an ad valorem tax on each dollar of taxable valuation as follows:

On the taxable valuation of SHEEP
For the LIVESTOCK COMMISSION FUND.....Three (3) Mills
For the BOUNTY FUND.....Four and one-half
(4½) Mills
For the STATE LIVESTOCK SANITARY BOARD FUND.....Four and one-half
(4½) Mills

TOTAL LEVY ON SHEEP.....Twelve (12) Mills

On the taxable valuation of other LIVESTOCK:
For the LIVESTOCK COMMISSION FUND.....Four and one-half
(4½) Mills
For the BOUNTY FUND.....One (1) Mill
For the STATE LIVESTOCK SANITARY BOARD FUND.....Four and one-half
(4½) Mills

TOTAL LEVY ON OTHER LIVESTOCK.....Ten (10) Mills

BY ORDER OF THE STATE BOARD OF EQUALIZATION

S/ J. Morley Cooper,
Chairman

SEAL

ATTEST:

S/ Vernon B. Miller
Secretary

RESOLUTION - TAX LEVIES

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergrøn and carried unanimously, "that we pass and adopt the following resolution setting the County tax levies for 1971-1972:

RESOLUTION ADOPTING TAX LEVIES FOR COUNTY
FOR FISCAL YEAR 1971-1972

WHEREAS, the Final Budget for Missoula County, Montana, for the fiscal year ending June 30, 1972 was adopted and approved by this Board of County Commissioners, in the 9th day of August, 1971, 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, 1972, as follows:

	MILLS	MILLS
General Fund	18.13	
Bridge Fund	2.09	
Poor Fund	12.91	
Airport Fund	2.00	
Fair Fund	.69	
Weed Control Fund	.75	
Bond and interest	5.31	41.88

	<u>MILLS</u>
Road Fund (Levy applied outside of City of Msla. Val.)	3.68
Library Fund (Levy applied outside of City of Msla. val.)	1.99
City-County Planning Fund (applied outside of Cith of Msla. val. but within 4 1/2 mile limit of the City Limits)	.67
	<hr/> 48.22
Predatory Animal Control (10 cents per head)	
Carleton Cemetery District (Applied on val. in this dist.)	1.18
Jocko Valley Fire District (Applied on val. in this dist.)	4.33
Frenchtown Rural Fire District (Applied on val. in this dist.)	2.50
Missoula Rural Fire District (Applied on val. in this dist.)	8.40
East Missoula Rural Fire District (Applied on val. in this dist.)	9.95
Florence-Carleton Joint Fire District (Applied on value of land only)	7.10
Seeley Lake Water District (Applied on value of land only)	125.90

It is hereby moved by Commissioner Stoutenburg and seconded by Commissioner Ostergren,
"that the above resolution fixing the County levies for the tax year 1971-1972 be hereby approved."

Upon roll call:

Chairman Fetscher - Yes
Commissioner Stoutenburg - Yes
Commissioner Ostergren - Yes

The Chairman declared the Resolution passed and the County levies adopted for the fiscal
year 1971-1972.

Dated this 9th day of August, 1971.

S/ A. W. Fetscher
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 Districts as certified by
the County Clerk, from the State Forester, Missoula County High School, District Schools,
Missoula County Irrigation District, Big Flat, Jocko and Frenchtown Irrigation Districts, City
of Missoula, Florence Carleton Cemetery District, Missoula Rural Fire District, Jocko, Frenchtown,
Florence Carleton and East Missoula Fire Districts, and Seeley Lake Water District.

STATE OF MONTANA)
) ss:
COUNTY OF MISSOULA)

I HEREBY CERTIFY that the foregoing levies, including those received from the State Board
of Equalization, were adopted by the Board of County Commissioners of Missoula County, Montana
on the 9th day of August, 1971.

SEAL

S/ Veramae R. Crouse
VERAMAE R. CROUSE
County Clerk

SCHOOL BUDGETS

Budgets for all the school districts were approved by the Board and turned over to the Clerk
this date for filing.

SCHOOL LEVIES (1971-1972)

The following schedule of County-wide levies for elementary and high schools was submitted
by County Superintendent Carolyn M. Frojen. Motion was made by Commissioner Ostergren, seconded
by Commissioner Stoutenburg and carried unanimously, "that we approve these School Levies as
follows:

School Levies - MISSOULA COUNTY - Fiscal Year 1971-1972

August 9, 1971

Carolyn M. Frojen
CAROLYN M. FROJEN
Missoula County
Superintendent of Schools

COUNTY-WIDE LEVIES for
Elementary Schools. 25.00 mills
Additional Levy 4.46 "
Total . . 29.46 mills

COUNTY-WIDE LEVIES for High Schools
General Fund 15.00 mills
Transportation Fund. 1.00 "
Retirement Fund. 2.49 "
Post-Secondary Vo-Tech
Center Fund. 1.00 "
Additional Levy for H. S.s'. . 2.48 "
Total. 21.97 mills

TOTAL COUNTY-WIDE LEVIES for Elementary & High Schools. 51.43
mills

LOCAL DISTRICT LEVIES FOR Elementary Schools

LOCAL DISTRICT LEVIES FOR High Schools

Dist. No.	NAME	General Fund	Transportation	Bus Deprn.	Tuition	Retire-ment	Debt Service	ELEM. TOTAL	General Fund	Transportation	Bus Deprn.	Adult Educ.	Debt Service	H.S. TOTAL	GRAND TOTAL	Dist. No.
1	Missoula City	47.91	1.81	.00	.035	4.76	14.05	68.565	23.31	2.07	.00	1.00	.00	26.38	94.945	1
	Cold Springs-5	47.91	1.81	.00	.035	4.76	11.55	66.065	23.31	2.07	.00	1.00	.00	26.38	92.445	1
2JD	Alberton	61.87	6.90	5.91	.00	4.78	13.05	92.51	40.56	1.88	.00	.00	15.23	57.67	150.18	2JD
	Hellgate	18.47	2.60	.00	.25	2.06	7.95	31.33	23.31	2.07	.00	1.00	.00	26.38	57.71	
4	Grass Valley-3	18.47	2.60	.00	.25	2.06	7.21	30.59	23.31	2.07	.00	1.00	.00	26.38	56.97	4
6JD	Florence Carlton	27.25	7.86	.00	.00	4.54	8.31	47.96	20.10	2.81	.00	.00	8.44	31.35	79.31	6JD
7	Lolo	43.44	.11	.00	.00	5.81	7.83	57.19	23.31	2.07	.00	1.00	.00	26.38	83.57	7
8JD	Arlee	22.72	2.07	5.67	.00	7.36	6.10	43.92	30.55	2.72	2.01	.00	7.63	42.91	86.83	8JD
11	Potomac	28.16	8.05	.00	.00	1.76	.00	37.97	23.31	2.07	.00	1.00	.00	26.38	64.35	11
14	Bonner	34.39	1.69	.25	.00	3.23	17.83	57.39	23.31	2.07	.00	1.00	.00	26.38	83.77	14
18	Woodman	25.88	4.41	.00	.04	4.74	6.70	41.77	23.31	2.07	.00	1.00	.00	26.38	68.15	18
20	DeSmet	11.84	.40	.00	.59	1.57	6.74	21.14	23.31	2.07	.00	1.00	.00	26.38	47.52	20
23	Target Range	34.16	1.83	.00	1.32	5.77	16.67	59.75	23.31	2.07	.00	1.00	.00	26.38	86.13	23
30	Sunset	24.36	1.43	.00	1.45	2.02	.00	29.26	23.31	2.07	.00	1.00	.00	26.38	55.64	30
32	Clinton	28.48	6.47	.00	.36	2.73	3.44	41.48	23.31	2.07	.00	1.00	.00	26.38	67.86	32
33	Swan Valley	26.21	16.90	.00	.76	3.62	9.68	57.17	23.31	2.07	.00	1.00	.00	26.38	83.55	33
34	Seeley Lake	13.12	7.82	.00	.46	3.64	19.61	44.65	23.31	2.07	.00	1.00	.00	26.38	71.03	
	Woodworth-17	13.12	7.82	.00	.46	3.64	.00	25.04	23.31	2.07	.00	1.00	.00	26.38	51.42	34
40	Frenchtown	24.05	6.35	.76	.18	1.99	10.12	43.45	21.25	2.15	.00	.00	5.50	28.90	72.35	40

This is to certify that these levies were adopted by the Board of County Commissioners on the 9th day of August, 1971, as evidenced by the Commissioners Journal on even date.

August 9, 1971
S/ Vermae R. Crouse
County Clerk

SEAL

S/ A. W. Fetscher
Chairman, Board of County
Commissioners

R/W EASEMENT

The Board this date signed Right-of-way Easement to Montana Power Company conveying tract for electric power line across Fairgrounds area described as tract located in W $\frac{1}{2}$ NW $\frac{1}{4}$, Sec. 33, T13N. R19W P.M.M. This was returned to the Montana Power Company % C. B. Pepper.

REPORTS

The Board examined, approved and ordered filed the Clerk of District Court's Monthly Report for July, 1971, together with total credited to Montana Judges' Retirement Fund in the amount of \$676.26.

Also turned over to the Clerk for filing was the first monthly report covering the Missoula County Industrial Development Construction Fund (Hoerner Waldorf Project) as submitted by the First National Bank and Trust Company of Helena, Trustee, from inception to July 31, 1971.

DECISIONS RE. PROT. OF ASSESS.

Motion was made by Commissioner Stoutenburg "that we deny the petitions for reduction of taxes for the following people who submitted protest of assessments." Seconded by Commissioner Ostergren and carried unanimously.

- | | |
|---|--------|
| (1) Mr. and Mrs. Jim Richardson
Huson, Montana | Denied |
| (2) Mrs. K. R. Schwanke
619 Beverly
(for Kappa Kappa Gamma) | Denied |
| (3) Mr. and Mrs. Raymond Fox
3339 Hollis | Denied |
| (4) Mr. and Mrs. Robert Cummins
P. O. Box 1306 | Denied |

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., August 10, 1971."

 Chairman	: : : : :	 Clerk
---	-------------------	--

August 10, 1971

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

A. W. Fetscher, Chairman - Present
 H. W. Stoutenburg, Commissioner - Present
 Richard H. Ostergren, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

The minutes were read with corrections made as to motions of the Board.

HEARING - SID #208

At 10:30 a.m., the time as advertised, the Board held hearing on petition for creation of Special Improvement District #208, Janis Drive. No one appearing in protest, and no written protests having been received, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we grant the petition for the formation of Special Improvement District #208." The Clerk informed Engineer Robert Shelton of this action, who will prepare the necessary resolution for signature and the notice inviting proposals.

COUNTY LEVIES - 1971-72

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we approve and sign the 1971 levies set by the Board in the budget as follows:

LEVIES AS ADOPTED BY THE BOARD OF COUNTY
 COMMISSIONERS, MISSOULA COUNTY, MONTANA
 1971 LEVIES

	<u>MILLS</u>	<u>MILLS</u>
General Fund	18.13	
Bridge Fund	2.09	
Poor Fund	12.91	
Airport Fund	2.00	
Fair Fund	.69	
Weed Control Fund	.75	
Bond and Interest	5.31	41.88
<hr/>		
Road Fund (Levy applied outside of City of Msla. val.)		3.68
Library Fund (Levy applied outside of City of Msla. val.)		1.99
City-County Planning Fund (applied outside of City of Msla. val. but within 4 $\frac{1}{2}$ mile limit of the City Limits)		.67
		<hr/>
		48.22
Predatory Animal Contro, (10 cents per head)		
Carleton Cemetery District (Applied on val. in this dist.)		1.18
Jocko Valley Fire District (Applied on val. in this dist.)		4.33
Frenchtown Rural Fire District (Applied on val. in this dist.)		2.50
Missoula Rural Fire District (Applied on val in this dist.)		8.40
East Missoula Rural Fire District (Applied on val. in this dist.)		9.95
Florence-Carleton Joint Fire District (Applied on value in this dist.)		7.10
Seeley Lake Water District (Applied on value of land only)		125.90

MILLSSTATE LEVIES

For the UNIVERSITY MILLAGE FUND	6.00
For the STATE HOSPITAL FOR THE INSANE BOND	
INTEREST AND REDEMPTION FUND (1955 Issue)	.10
FOR THE LIVESTOCK COMMISSION FUND	
3 Mills on sheep and 4.5 mills on other livestock	
FOR THE BOUNTY FUND	
4.5 Mills on sheep and 1 Mill on other livestock	
FOR THE STATE LIVESTOCK SANITARY BOARD FUND	
4.5 Mills on sheep and 4.5 Mills on other livestock	

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 Districts as certified by the County Clerk, from the State Forester, Missoula County High School, District Schools, Missoula County Irrigation District, Big Flat, Jocko and Frenchtown Irrigation Districts, City of Missoula, Florence Carleton Cemetery District, Missoula Rural Fire District, Jocko, Frenchtown, Florence Carleton (Joint), and East Missoula Fire Districts, and Seeley Lake Water District. Approved this 10th day of August, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

REPORTS

The Board examined, approved and ordered filed the following reports:

Chief Deputy Auditor Ed McLean's audit of the Health Department's books for period June 10 through August 9, 1971.

Food Stamp Report for July showing value of bonus coupons issued as \$35,800.60, plus cash received \$24,756.40, or a total value of coupons issued, \$60,557.00. Monthly report for July, 1971 for Justice of Peace John V. Moon.

Minutes of County Airport Commission for Monthly Meeting August 3, 1971.

Minutes of the Fair Board meeting, July 15, 1971.

INSPECTION TRIP

The County Commissioners, together with County Surveyor Elmer Frame, viewed the lower end of the Six Mile Road due to the complaint of Jim Richardson. This will be resolved in the very near future by Mr. Frame.

INTERLOCAL COOPERATION AGREEMENT

The following Agreement having been signed by Mayor George Turman on August 9, 1971 and by the Board on August 2, 1971, is herewith spread on the minutes:

INTERLOCAL COOPERATION AGREEMENT

WHEREAS the duties and functions of the City and County of Missoula include the administration and acceptance of Federal Funds and the Consideration of various Federal projects designed to aid local governmental units; and

WHEREAS the proper consideration of Federal grants and projects requires coordination between the City of Missoula and the County of Missoula, and

NOW, THEREFORE, by these premises the City of Missoula and the County of Missoula do hereby enter into an agreement for the establishment and funding of an office to coordinate Federal Resources available to the City and County of Missoula on the following terms and conditions:

The City of Missoula shall have the power to appoint a Federal Resource Coordinator pursuant to this agreement.

Said appointee shall be paid a salary, including fringe benefits in the amount of \$9,435.00 per year, and shall manage funds budgeted for the operation of the office of the Federal Resource Coordinator by the City of Missoula and the County of Missoula.

The budget, including the budget for salary of the Federal Resource Coordinator, shall be established by the City of Missoula; and then the budget shall be submitted to the Board of County Commissioners of Missoula County before the County Commissioners formulated the final budget for the County for the fiscal year.

Upon consideration of the budget above mentioned the County Commissioners may elect to extend this agreement into the forthcoming fiscal year on the following terms and conditions:

1. The County shall pay 45% of the amount actually expended within the budget of the office of Federal Resource Coordinator in quarterly installments to be paid to the City.

2. The City shall perform all accounting functions, and provide for all unbudgeted expenses of the office of Resource Coordinator.

Reference is hereby made to the Fiscal 1972 Budget of the Office of Resource Coordinator, which is marked Exhibit "A" and affixed hereto, and by the signatures made and affixed below signified to be approved within the terms and conditions included herein.

Date August 9, 1971

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

CITY OF MISSOULA
S/ George F. Turman
Mayor

BOARD OF COUNTY COMMISSIONERS
S/ H. W. Stoutenburg
S/ Richard H. Ostergren

RE. GRAVEL SOURCES

The Board received from County Surveyor Elmer Frame a list of 19 gravel sources from which the County owns or has permission to purchase gravel. The Montana Open Cut or Strip Mineral Reclamation Act of 1971 requires that Missoula County enter into a contract with the State Board of Land Commissioners prior to taking minerals, gravels, etc. in excess of 10,000 cu. yds. Many of the locations are used only occasionally and for small amounts. It was requested he be advised as to the necessity to prepare individual contracts, or may all sources be listed on one contract.

Motion was made by Commissioner Stoutengurg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 11, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

: : : : :

August 11, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ABATEMENT

The Board signed Abatement #1877.

BENY PROT. OF ASSESS.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the petition of Robert C. and Jene E. McDaniel for a reduction in their taxes be denied."

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Secretary of the Missoula County Airport Board for June, 1971.

NOTICE - CONT. HEARING

In view of petition for amendment to proposed re-establishment of Zoning District No. 18, the following notice is being published for continuation of hearing which was recessed June 30, 1971:

NOTICE OF CONTINUATION OF PUBLIC HEARING
ON RE-ESTABLISHING ZONING DISTRICT NO. 18

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:

The Northwest Quarter of the Southwest Quarter (NW¼ SW¼), the Southwest Quarter of the Southwest Quarter (SW¼ SW¼) and the Northeast Quarter of the Southwest Quarter (NE¼ SW¼) of Section Two (2), Township Twelve (12) North, Range Twenty (20) West, in Missoula County, Montana.

This description being the same description as Zoning District No. 18 created October 26, 1959, which stated that the provisions were binding for a period of ten years from date of enactment.

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

That the Planning and Zoning Commission will, on the 30th day of August, 1971 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 the 11th day of August, 1971.

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

Publish:
August 22, 1971

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 36 cases disposed of.

RE. FAIRGROUNDS

The Board submitted copy of their approved budget for fiscal 1972 to the Fair Board and noted that Larry Heggen, City Controller, will act as "independent auditor" for the parimutuel and Deputy County Auditor Ed McLean will assist as Cashier which will reduce the cost of pari-mutual operations by approximately \$1,000.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., August 12, 1971."


Chairman


Clerk

: : : : :

August 12, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CITY RES. - EXT. BOUND.

Resolution #3047 was received from the City this date which extends the boundaries of the City to include a parcel of land lying in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Sec. 14, T13N, R19W containing 0.28 acres.

RE. WESTVIEW SUBDIV.

Letter was written by the Board to John Hayden, President, Riverside Development, Inc. advising that any additions to the water or sewer system at Lolo, or any individual sanitary systems, must be cleared with the State Board of Health before submitting any plat for approval or requesting decisions on water service. Also, the utility rates are being reviewed, and he will be advised of any changes, particularly concerning those outside the present boundaries of SID #901.

INSPECTION TRIP

The three Commissioners inspected the Travois Village Trailer Court. They also inspected the streets in East Missoula and the 235 homes built by Tony Veazey. It was noted that a stop sign on Fifth Street and Minnesota in East Missoula needed repair.

OPINION

In answer to the Board's request, opinion was received from the Office of the County Attorney holding that where a person is subdividing a tract of land for building purposes which is less than ten acres in area, he must comply with Sec. 11-602 (9) requiring a dedication of land or a donation of money for park purposes.

PLAT

The Board this date examined, approved and ordered filed in duplicate, with two reproducible copies, the plat of Ox Bow Addition. Filed in Drawer 1, #13, G-54. It was noted on the plat that the County Commissioners have waived the park requirement for monetary remuneration. In this respect a check in the amount of \$60.00 was accepted from owner Boyd Carson in lieu of the park dedication. This was deposited in the Park Fund, with A101 #41612 issued in receipt.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 13, 1971."


Chairman


Clerk

: : : : :

August 13, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CITY RES. #3044

The Board this date received copy of City Resolution #3044 in which the all-purpose exclusive mill levy for the City was shown as 59.00, plus bond interest and sinking fund levies in the amount of 5.789 mills, making a total of 64.789 mills for the City.

RES. OF INT.

The petition having checked out according to law, the following resolution of intention to extend the jurisdictional boundaries of the Missoula City-County Planning Board was passed and adopted as of August 11, 1971:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 28th day of July, 1971, the petition of at least 5% of the resident freeholders of an area proposed for extension to be included within the jurisdictional limits of the Missoula City-County Planning Board, Missoula County, Montana outside the City limits of the City of Missoula, and

WHEREAS, said Board has examined the petition and found it to be in all respects proper in accordance with Chapter 136 of the 1969 Session Laws of Montana, amending Sec. 11-3830, R.C.M. 1947.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. That the Extension of said jurisdictional limits of the Missoula City-County Planning Board, Missoula County, Montana, proposes to include the following described area:

Beginning at the NW corner of Section 17, T12N, R20W, Principal Meridian, Montana, said beginning being the NW corner of School District No. 7; Thence East 2 miles to the SW corner of Section 10, T12N, R20W, and a corner of the existing jurisdictional limits of the Missoula City-County Planning Board; thence East along the South boundary of Section 10 to the North $\frac{1}{4}$ corner of Section 15, T12N, R20W; thence South along the West line of the NE $\frac{1}{4}$ of Section 15 to the CW corner of Section 15; thence East along the South line of the NE $\frac{1}{4}$ Section 15 to the EW corner of Section 15; thence South along the West line of Section 14, T12N, R20W; to the SW corner of Section 14; thence East along the South line of Section 14 to the North $\frac{1}{4}$ corner of Section 23, T12N, R20W; thence South along the West line of the NE $\frac{1}{4}$ Section 23 to the CW corner Section 23; thence East along the South line of the NE $\frac{1}{4}$ Section 23 to the $\frac{1}{4}$ corner common to sections 23 and 24, T12N, R20W; thence East along the South line of the NW $\frac{1}{2}$ of Section 24 to the CW corner of Section 24; thence South along the West line of the SE $\frac{1}{4}$ of Section 24 to the South $\frac{1}{4}$ corner of Section 24; thence East along the South line of Section 24 to the SE corner of Section 24 and a point on the Bitterroot Guide Meridian; thence South along the Bitterroot Guide Meridian 3 miles more or less to the SE corner of Section 1, T11N, R20W; thence West along section lines 3 miles more or less to the Northeast corner of Section 9, T11N, R20W; thence South along the East line of Section 9 to the SE corner of Section 9; thence West along section lines 2 miles more or less to the Southwest corner of Section 8, T11N, R20W; thence North along section lines 6 miles more or less to the NW corner of Section 17, T12N, R20W; Principal Meridian, Montana and the true point of beginning.

2. That the above described area lies within approximately 8.3+ miles from the present City Limits of the City of Missoula, Montana.

BE IT FURTHER RESOLVED, the August 31, 1971 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 proposed extension of the jurisdictional limits of the Missoula City-County Planning Board; and at any time within the period from the first publication date to said date of hearing on August 31, 1971 written protests may filed with the Clerk and Recorder of Missoula County by any freeholder of the territory proposed to be embraced. The Clerk of this Board is hereby directed to publish a notice of the passage of this resolution in the Sunday Missoulian, a weekly newspaper in Missoula, Montana on August 15, 22, and 29, 1971.

Passed and adopted this 11th day of August, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

NOT. OF HEARING

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

NOTICE OF HEARING

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 11th day of August, 1971, have passed a Resolution of Intention to extend the boundaries of the jurisdictional limits of the Missoula City-County Planning Board, Missoula County, Montana, outside the City Limits of the City of Missoula, Montana.

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

made to it, and to the map accompanying the petition, for a description of the boundaries of said proposed extension. The area petitioned for extension lies within approximately 8.3+ miles in a southwesterly direction from the present City Limits of the City of Missoula, Montana, and encompasses the present School District 7 area plus a portion east of the Bitterroot River.

On August 31, 1971, 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 proposed extension of the jurisdictional limits of said Missoula City-County Planning Board 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 during the period from the first publication date (August 15, 1971) to said date of hearing on August 31, 1971. Such protests may be made by any freeholder of the territory proposed to be embraced and any such person may appear at the time and place herein designated and make themselves heard to this Board.

Dated this 11th day of August, 1971.

S/ Veramae R. Crouse
VERAMAE R. CROUSE
County Clerk and Recorder

Publish:

August 15, 22 and 29, 1971

RE. DEV. PLAN

The Board received copy of letter of Bruce A. Bugbee, Planning Consultant to the City and County of Missoula, to Edward Gene Bell, Counsel, State Board of Equalization in which he outlines the growth problems in the six mile-nine mile area and expresses the opinion that the best interests of the area would be best served by restricting the growth through use of a county zoning district. Advice was requested whether that portion of the district which is zoned to allow only agricultural use could be taxed as residential property even though residential use would be unlawful and subject to abatement.

RE. WORKSHOP

Candace Fetscher, Resource Coordinator, will go to Denver to attend a Federal Grant Workshop to be held August 19, leaving August 18 and returning August 20, 1971.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., August 16, 1971."


Chairman


Clerk

: : : : :

August 16, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren 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 11, 1971.

GENERAL

33038	Mountain Bell	Phone	144.01
39	A & C Drug	Drugs	16.85
33040	Carpenter Paper	Paper	544.43
41	Xerox Corporation	Charges	150.69
42	Credit Bureau of Missoula	Service	6.50
43	Art & Ray's Lock Shop	Keays	25.20
44	Typewriter Supply	Supplies	137.59
45	Office Supply	"	81.25
46	Felton Construction	Refund	45.49
47	Montana Taxpayers Assn.	Laws	4.00
48	Jess Kline	Mileage	117.92
49	Missoula Blueprint	Maps	26.91
33050	Alma Samsel	Expense	83.20
51	Edward Wontor	"	52.24
52-55	Sheriff Patrol	Mileage	378.35
56-61	Dangerous Drug Department	"	386.23
62	Motorola C & E	Maintenance	68.00
63	Electro-Photo Systems	Photo	1.00
64	Blackfoot Telephone	Phone	10.22
65	Sparr's Conoco	Oil	117.95
66	Law Enforcement Center	Teletype	125.00
67	B.L.M. Tire	Tires	75.52
68	George Cake	Supplies	108.29
69	Continental Oil	Gas	554.88

33070	Montana Electronics	Supplies	22.25
71	Starr's Conoco	Expense	8.00
72	G. A. Thompson	Forms	40.85
73	M. G. McLatchy	Expenses	28.20
74	Michael Nash	Testimony	250.00
75	Search & Seizure Bulletin	Renewal	18.00
76	Nathan Henderson	Transcripts	72.85
77	Robert Deschamps, III	Expense	63.34
78	Burroughs Corporation	Supplies	27.00
79	Carroll Bopeland	Transcripts	94.75
33080	Nathan Henderson	Services	10.00
81	University Bindery	Binding	6.35
82	Alan Young	Witness	3.00
83	James Oberhoffer	Witness	3.00
84	Howard Pederson	"	3.00
85	G. Lee Meltzer	"	3.00
86	Frank Bauer Hauling	Garbage	50.00
87	Electric Watt	Lighting	122.97
88	Kramis Hardware	Supplies	7.08
89	Montana Transfer	Moving	42.00
33090	Missoula Mercantile	Supplies	28.46
91	Montana Power	Utilities	1,075.29
92	Edwin Buchanan, MD	Autopsies	150.00
93	Laurence Livingston	Coroner	45.80
94	M. James Law, MD	Consultant	300.00
95	University of Montana	Supplies	1.40
96	Diana Beed	Mileage	11.52
97	Vic Andersen	"	81.36
98	Rose McVey	"	84.51
99	Paula Jank	"	43.55
33100	James Nelsen	"	68.16
01	Georgan Dziak	"	35.73
02	Ethel Montgomery	"	26.64
03	Rosemary Kellogg	Expense	12.00
04	Monica Johnson	Mileage	7.92
05	Ann Clark	"	28.80
06	Jean Pinsoneault	"	19.89
07	Keith Bell	"	108.32
08	Cliff Foy	"	144.91
09	Water & Sewage Works	Sub.	12.00
33110	Montana Precision Measurements	Supplies	133.50
11	Montana Communications	Services	379.97
12	Channing L. Bete Co.	Care	3.30
13	Davis Bros.	Supplies	16.58
14	Western Montana Linen Supply	Laundry	16.63
15	Scientific Supplies	Supplies	265.07
16	Williams & Wilkins Co.	Subscription	40.00
17	National Drug	Vaccine	28.02
18	Haugen's	Bulbs	8.85
19	City Cleaners	Laundry	1.90
33120	Merck Sharp & Dohme	Drugs	276.00
21	Barthel Hardware	Supplies	26.73
22	Wyeth Lab	Supplies	13.70
23	Glen Landry	Care	70.00
24-29	Foster Care	Probation	420.00
33130	Yellowstone Boys Ranch	Care	175.00
31	Arlina Young	Mileage	250.74
32	Jeremiah Johnson	"	168.13
33	Conley Chemical	Supplies	31.55
34	Montana Bar & Restaurant Supply	"	12.10
35	City-County Library	Payment for Books	16.40
36	Executive Aviation	Rental	39.80
5 37	Scott, Foresman and Co.	Books	2.61
38	Pruyn Veterinary	Services	5.00
39	Missoula Veterinary Clinic	"	10.00
33140	Madison St. Chevron	Service	16.25
41	Pacific Hide & Fur	Iron	12.05
42	Animal Clinic	Services	5.00
43	Crossley Veterinary Clinic	"	5.00
44	Garden City Granite & Stone	Burial	20.00
45	Western Montana Marble & Granite	Stone	40.00
46	Geraghty Funeral Home	Burial	250.00
47	Squire, Simmons, Carr	"	250.00
48	Livingston Malletta Funeral	"	750.00
49	Cooperative Extension	Envelopes	20.00
33150	Gerald Marks	Mileage	31.56
51	David Bertelsen	"	31.32
52	Pocatello Supply	Supplies	28.00
53	Marshall and Swife Publication	Renewal	40.00
54	Vern Stoterau	Mileage	16.56
55	Axel Hansen	"	57.33
56	Marion Duncan	"	69.57
57	Addressograph Multigraph	Rental	553.33
58	E. Charles Painter	Mileage	50.93
59	Myrdal Co.	Insurance	6,116.00
33160	Allen Smith So.	Manual	35.00
61	Bancroft Whitney	Books	422.65
62	State Reporter	Opinion	75.00
63	Shepard's Citations	Books	48.00
64	Matthew Bender	"	38.50
65	Typewriter Supply	Supplies	593.09
66	Motorola Electronics	"	664.00
67	Vann's Inc.	Washer	355.00
68	Norton's Upholtery Shop	Chairs	95.00
69	V. R. Keays	Cabinets	1,197.92
33170	Brechbill Building	Materials	1,417.67
71	Eastman Kodak	Film	460.00

POOR

21677	Myrdal Co.	Insurance	1,000.00
78	State Dept. Public Welfare	Reimb.	30,569.64
79	Mountain Bell	Phone	238.97
21680	C. E. Bailey	Rent	60.00
81	Violet Caplis	"	27.00
82	Julia Fleming	"	44.00
83	Earl Fox	"	55.00
84	Dale Keil	"	37.00
85	Luverne King	"	40.00
86	M. F. Lahey	"	58.00
87	Palace Hotel	Lodging	7.00
88	Mrs. John Pappas	"	44.00
89	Joe Ployhar	"	44.00
21690	Floyd Smith	"	40.00
91	Mrs. N. R. Snyder	"	15.90
92	Southside National Bank	"	93.16
93	Towey Hotel	"	28.00
94	Turah "66"	"	69.30
95	Jack Wong	"	83.00
96	Spur Service	Gas	19.00
97	Orange St. Enco	"	3.90
98	Key-op Fuel Stop	"	5.00
99	Western Greyhound Lines	Trans	20.85
21700	Montana Power	Utilities	264.17
01	Pondera County Treasurer	Food Stamps	40.00
02	Buttrey Food Stores	Staples	436.74
03	Jan's Grocery	"	11.93
04	K and C Foods	"	211.19
05	A. W. Madison	"	37.60
06	Park Hotel	Room	11.45
07	Reiner's Grovery	Staples	13.26
08	Alhambra Manor	Care	88.00
09	Mrs. Lillian Bunn	"	156.10
21710	Daly Addition Rest Home	"	680/20
11	Francis Ellis	"	155.00
12	Francis Fitzgerald	"	215.51
13	Flor-Haven Rest Home	"	1,069.90
14	Hillside Manor	"	472.48
15	Emma Hochhalter	"	145.10
16	Hot Springs Manor Healthcare	"	103.38
17	Estle Johnson	"	424.00
18	Donna Muchmore	"	72.50
19	Marian Ryan	"	72.50
21720	West side Rest Home	"	65.20
21	N. S. Green, MD	"	6.23
22	J. E. Minckler, MD	"	13.50
23	Virgil Overcast, MD	"	32.72
24	Robert Spierling, MD	"	6.00
25	W. L. Wade, MD	"	69.00
26	Western Montana Clinic	"	824.06
27	R. E. Wirth, MD	"	8.50
28	Columbus Hospital	"	179.20
29	Missoula General Hospital Pharmacy	"	27.07
21730	St. Patrick Hospital	"	5,736.21
h 31	St. Patrick Hospital	Insurance	166.00
32	A & C Drug	Drugs	577.78
33	City Drug	"	20.75
34	Don's Drug	"	166.39
35	Health Aid Drive In Drug	"	170.71
36	Jack's RX Drive-in Drug	"	204.92
37	Jack's RX Drive-in Drug	"	309.03
38	Missoula Clinic Pharmacy	"	8.80
39	Missoula Drug	"	26.79
21740	Missoula General Hospital Pharmacy	"	5.75
41	Mitchell Drug	"	213.56
42	Peterson Drug	"	50.16
43	Professional Village Pharmacy	"	161.78
44	Seelay Lake Drug	"	48.73
45	Skaggs Drug	"	3.59
46	Oscod Drug	"	77.15
47	Smith Drug	"	227.49
48	Stoick Drug Center	"	265.52
49	Western Pharmacy	"	9.17
21750	Missoula City Cemetery	Interment	465.00
51	Livingston & Malletta Funeral Home	Burial	49.25
52	Geraghty Funeral Home	Services	731.50
53	Typewriter Supply	Supplies	846.53
54	Office Supply	File	129.60

ROAD

6703	Grace Jones	Reimb	3.55
04	A. J. Klapwyck	Gravel	56.25
05	Mincoff Ignition	Repairs	134.63
06	Missoula Dump	Service	23.00
07	Missoula Laundry	Laundry	17.26
08	Montana Concrete Pipe	Supplies	30.00
09	Montana Power	Utilities	347.61
6710	Motor Supply	Repairs	6.22
11	Mountain Bell	Phone	57.05
12	Mountain Tractor	Supplies	6.94
13	Petrolane Gas	Propane	2,090.09
14	Pruyn's	Twine	10.90
15	Roberts Rocky Mountain Equipment	Gear	101.34

6716	Roscoe Steel	Signs	399.35
17	Western Montana Coop	Hose	3.60
18	3M Company	Sheeting	685.44
19	E. J. Scarry	Compound	206.25
6720	Chevron Oil	Oil	106.21
21	Myrdal Co.	Insurance	5,723.00

BRIDGE

2659	P & M Sales	Lumber	773.28
2660	Roscoe Steel	Supplies	391.68
61	Wood Second Hand Store	Supplies	19.50
62	Missoula Chain Saw Supply	Chain	29.55
63	Fasteners, Inc.	Supplies	16.58
64	Montana Mercantile	Supplies	32.40
65	Montana Power	Utilities	236.47

MISCELLANEOUS

2600	Crime Control Commission	Balance of Funds	165.31
01	Anaconda Building Materials	Supplies (Air Pollution)	35.66
02	Myrdal Co.	Insurance " "	184.00
03	Johnson Flying Service	Rental " "	30.00
04	93 Chrysler-Plymouth	Expense " "	21.10

RE. ELEVATOR MAINT.

Following discussion on the bid offering submitted by the EMAR Elevator Company on Courthouse elevator maintenance, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the bid offering of the EMAR Elevator Company in the amount of \$205 per month for maintenance of all three Courthouse elevators."

Letter was written to the Otis Elevator Company in San Francisco, with copy to the branch office at Butte, cancelling the present maintenance agreements on the three Courthouse elevators, effective November 15, 1971.

REPORT

The Board examined, approved and ordered filed the monthly report of the County Coroner for July, 1971.

RE. CORONER SAL.

Coroner Larry Livingston will be paid \$100 per month effective July 1, 1971, but the July payroll will be reduced by \$35 per diem already paid.

RE. SEWAGE PLANT

Letter was sent to Jim Richard, Department of Planning and Economic Development, Helena, concurring with the City-County Planning Board in endorsing the City's application for expansion of the City sewage treatment plant to provide for secondary treatment.

RE. HEALTH DEPT. PERSONNEL

The Board met with Dr. Huntley and Mrs. Johnson from the Health Department and discussed the possibility of hiring four new persons to assist the various departments. The matter was referred to Chuck Painter to determine whether the budget permits this.

INSPECTION TRIP

Commissioners Fetscher and Ostergren viewed Schilling Street with Surveyor Elmer Frame. Mr. Frame will put up 25 m.p.h. speed signs. They also viewed Johnson Street, a collector, and all streets coming into Johnson will have "yield" signs. Thirdly, they viewed Pattee Creek Bridge on Bancroft and found it progressing satisfactorily.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., August 17, 1971."


Chairman


Clerk

: : : :

August 17, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Absent - Co. Bus.
Veramae R. Crouse, Clerk - Present

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

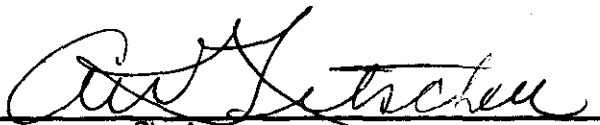
DISCUSSION

The Commissioners met with two men from the Forest Service, Mr. Burt Ward and Bill Howard, and Surveyor Elmer Frame, in the morning regarding roads and bridges in the Nine Mile area. There is to be considerable timber sales and hauling from this area in the next few years. They discussed mutual participation of road and bridge work in this area.

MEETING

Commissioner Richard Ostergren traveled to Ronan to attend a Regional Mental Health Meeting.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., August 18, 1971."


Chairman


Clerk

: : : :

August 18, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

SALE OF SURPLUS PROPERTY

At 10:30 A.M., the time as advertised, the Board conducted a sale of surplus property described as circular stairway, 6 feet in diameter by 13 feet in height, and horizontal fire door for opening 5'6" X 7'0". One sealed bid was submitted as advertised, but prior to opening the sale the Board discussed this question and it was brought out that the law stipulated sealed bids could be opened and then the sale could be thrown open for oral bidding. Motion was made by Commissioner Ostergren that "the sale be conducted in this manner so that the people who did not have sealed bids would have a chance to bid." Motion seconded by Commissioner Stoutenburg and carried unanimously.

Chairman Fetscher then opened bidding on the fire door by stating the bidding would start at the minimum amount of \$75.00 as appraised. Commissioner Ostergren took those interested down to view the door. No bids were offered on the door.

The Chairman then opened bidding on the circular stairway. He opened the sealed bid of \$100.00 as submitted by Mrs. Daniel A. North of 312 Crestline Drive. As the minimum starting bid acceptable was in the amount of \$300.00, as appraised, he stated this bid was not acceptable and the Board would now accept oral bidding starting at the \$300.00. The highest bid received was in the amount of \$310.00, and the buyer was Mrs. Sharon K. Lukes, Route #1, Clinton, Montana. She was allowed to bring her payment later, which was submitted through U of M Federal Credit Union check #18310, with A101 #41626 issued in receipt.

The Chairman then announced he would re-open the matter of the sale of the door, and asked those present if anyone wished to make an offer on the door they should do so before they leave and the Board would then consider whether to accept it or not. An offer of \$25.00 was then made by John Wilson of 817 So. Higgins. After consideration, motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that we accept the bid of \$25.00 for the fire door." The Clerk deposited the \$25.00 with the County Treasurer, with A101 #41625 issued in receipt.

RES. CREATING #208

In accordance with action of August 10, 1971 as appears on page 173 of this Journal, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt and sign the resolution to create Special Improvement District #208 on Janis Drive, as follows:"

RESOLUTION

WHEREAS, this Board did on July 19, 1971, pass a Resolution of Intention to create a special improvement district in the vicinity of Hart Addition, Missoula County, Montana.

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock A.M. on August 10, 1971, 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 25, 1971, and August 1, 1971, by posting copies of said Notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm, or corporation, or the agent of any firm or corporation owning property within the proposed district;

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

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

Section I. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of making special improvements on and along all that portion of Janis Drive within the boundaries of said district, as set forth in Section III of this Resolution;

Section II. That said Special improvement district shall be known and designated as Rural Special Improvement District No. 208 of the County of Missoula, State of Montana;

Section III. That said Special Improvement District No. 208 is described as follows:

Lots 1, 2, 7, 8, 9, 10, 15 and 16, Hart Addition,
a platted Subdivision in Missoula County, Montana.

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

That Robert J. Shelton, Registered Professional Engineer and Surveyor, No. 3538ES, shall have charge and supervision of said work;

Section V. That the general character of the improvements to be made in Rural Special Improvement District No. 208 aforesaid is as follows:

The construction of a two inch (2") asphalt bituminous pavement having a width of thirty-six feet (36') upon a two inch (2") fine grade leveling course complete with rolled concrete curb and gutters with driveway cutouts on Janis Drive from the north edge of the pavement on South Seventh West to the northerly terminus of Janis Drive within Hart Addition.

Section VI. The entire cost of making said improvement shall be taxed and paid for in the following manner:

The whole cost and expense of making all said improvements and the 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. 208 aforesaid shall be taxed and assessed against the entire area in said district; each lot or parcel or 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 street 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. 208, as aforesaid, and no part thereof is to be paid or charged against the County of Missoula, Montana;

Section VII. The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvement within said Special Improvement District No. 208. Such bonds shall bear interest at a rate not to exceed seven percent (7%) per annum;

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

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana. September 15, 1971, at 10:30 p'clock M.D.T., at the Office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for construction of said improvements.

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

September 15, 1971, at 11:00 A.M. o'clock M.D.T., at the Office of the Board of County Commissioners of Missoula County, Montana is the time and place set for the opening of bids for purchase of said County Bonds.

PASSED AND ADOPTED this 18th day of August, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
S/ Richard H. Ostergren

ATTEST:

SEAL

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

NOTICE INVIT. PROP

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

NOTICE INVITING PROPOSALS
Janis Drive RSID 208

NOTICE IS HEREBY GIVEN that sealed proposals will be received at the Office of the Missoula County Clerk & Recorder, in the Missoula County Courthouse in the City of Missoula, up until 10:30 o'clock A.M., September 15, 1971 for the purpose of construction of street improvements on Janis Drive from the northerly edge of pavement on South Seventh to the northerly terminus of Janis Drive within Hart Addition and doing all work as may be necessary in connection with Rural Special Improvement District No. 208, the boundaries of which are given in Resolution dated August 18, 1971 creating this district.

Estimated quantities of major items are 2600 sq. yds. of bituminous hot plant mix surfacing with cushion and 1258 lineal 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 Robert Shelton and Associates and shall be performed under the supervision of Robert J. Shelton, P.E. The contract documents may also be reviewed at the office of Toole and Easter, 139 West Front Street, Missoula, Montana.

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

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 Robert Shelton and Associates, 2005 South Avenue West, Missoula, Montana, upon payment of \$10.00 for each set. Refunds will be made to those plan holders submitting bids, provided the plans and specifications are returned to the office of the engineer within three (3) calendar days of 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. 208" and addressed to the undersigned as County Clerk and Recorder, Missoula.

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

S/ Veramae R. Crouse
County Clerk and Recorder
Missoula

Published: August 22, 1971
August 29, 1971

NOTICE OF SALE - SID #208 BONDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Chairman sign the following notice for sale of bonds in regard to SID #208:"

NOTICE OF SALE
RURAL SPECIAL IMPROVEMENT DISTRICT BONDS

Notice he hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 15th day of September, 1971, at the hour of 11:00 o'clock A.M., at the Office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620 RCM 1947, in the amount of \$9,200.00 for the purpose of:

financing construction of street improvements on all of Janis Drive within Hart Addition, and doing all work as is necessary in connection with Rural Special Improvement District No. 208, the boundaries of which are given in Resolution dated August 18, 1971, creating this district.

Said bonds will be sold in denominations of \$100.00, or multiples thereof, and all bonds will bear the issue date of November 1, 1971. All bonds will bear the common maturity date of January 1, 1982.

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

Any or all bonds shall be callable whenever sufficient monies are available to allow redemption under the procedures established in Sec. 16-1620 (3), RCM, 1947.

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

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

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

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

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

Dated this 18th day of August, 1971.

S/A. W. Fetscher
Chairman, Board of County Commissioners
of Missoula County, State of Montana

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board of County
Commissioners of Missoula County,
Missoula, Montana

PUBLISHED: SUNDAY MISSOULIAN
August 22, 1971 September 5, 1971
August 29, 1971 September 12, 1971

NOT. WHEAT ALLOT.

The Board this date received Notice of Wheat Farm Domestic Allotment from the U.S. Department of Agriculture for the County farmland under lease to George N. Patterson. The allotment for the crop year 1972 was shown as 41.4 acres, with 34.4 acres shown as set-aside requirements. The 1972 conserving base for this farm is 87 acres.


RE. COMMUN. COUNCIL

The Commissioners met with the County Attorney and Mrs. Hemingway and will be reviewing the Community Council of Missoula agreement, a later meeting on which is set for Tuesday, August 29 at 1:30 p.m.

RE. GARBAGE DISPOSAL

Letter was received from Senator Dick Dziwi regarding the garbage situation in the Swan River area. In his reply Commissioner Ostergren indicated that a meeting could be arranged with the Senator and representatives of the City-County Health Department and the U.S. Forest Service at 1:30 P.M. either August 30 or 31.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., August 19, 1971."


Chairman


Clerk

August 19, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. SALARY

The Commissioners discussed with Dr. Huntley the salary of the replacement for Genevieve Violette. The salary agreed upon was \$370.00 per month.

RE. TRAFFIC CONTROL

In accordance with the County Surveyor's request, motion was made by Commissioner Ostergren seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt and sign the resolution for placing of traffic signs as requested, as follows:"

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 19th day of August, 1971, that

WHEREAS, this Board has received a request from the County Surveyor for the placing of "STOP" signs on Johnson Street, and for 25 m.p.h. signs - 4 way - at North and Schilling, and Kemp at North and Schilling, for the purpose of expediting traffic.

NOW, THEREFORE, BE IT RESOLVED that the above request be accomplished by the placing of "STOP" signs on Johnson Street at the following intersecting streets:

Burlington - (2)	Kent - (1)
Strand - (2)	Central - (1)
Kensington - (3)	Sussex - (1)

and by the placing of 25 m.p.h. signs - 4 way - at North and Schilling and Kemp at North and Schilling.

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 19th day of August, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

ROAD INSPECTION

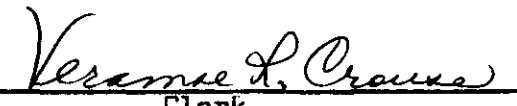
The Commissioners made a road inspection of Grant Creek and found it in satisfactory condition.

RE. COMMUNITY COUNCIL

Letter was directed to the Community Council of Missoula, attention of Mr. Deschamps and Mrs. Hemingway, stating that after careful perusal of the proposed agreement establishing the "Community Council of Missoula", the Commissioners are of the unanimous opinion that commitment by the County at this state of development of the Council would be premature. Consideration will be given to the program when more information is available regarding funding, work programs, operating levels, and clarification of the legal authority for such a cooperative effort.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 20, 1971."


Chairman


Clerk

: : : :

August 20, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present


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

RE. PUBLIC HOUSING

Letter was sent to Paul S. Carpino, Executive Director, Missoula-Mineral Human Resources, Inc., stating that in view of the negative results of the City Election regarding the establishment of a Housing Authority, the Board finds no reason to go against the wishes of the people and therefore does not wish to participate in a County Housing Authority.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., August 23, 1971."


Chairman


Clerk

: : :

August 23, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. PLATS

The Board received copies of letters written by County Surveyor Elmer Frame to Subdividers as follows:

(1) To W. E. Remick - granting preliminary approval regarding the Mission-Swan Estates, with the following exception:

The "existing easement" shown north of Lots 17, 18 and Mission Drive, must be deeded to the County. As no record was found of an existing easement, and the County may not accept an easement for road purposes in lieu of a dedicated right-of-way on subdivision plats, he was advised that his two alternatives would be to transfer title to Missoula County, or dedicate the entire 60 feet of R/W from the property he now owns.

(2) To Thomas, Dean & Hoskins, Inc., Great Falls - regarding Big Sky Estates. It was stated that if it is their desire to maintain the roads in this subdivision on a private basis, the roads should be so marked on the plat. The plat must also include all lots on one drawing with a connection to the Missoula County road system. Each plat must be accessible to a County road, but individual lots within the plat may be served by a "Private Road."

RE. FAIR ACCTNT.

Letter was received by the Board from Katie Jourdonnais, Secretary-Manager of the Fair Board, advising that it has been learned that the accountant for the pari-mutual audit must be licensed in accordance with State laws. As Larry Heggen cannot meet this requirement, the Fair Board has agreed to hire Jim Stover, Licensed Practical Accountant.

Mrs. Jourdonnais also advised that all wiring requirements set forth by the Missoula Fire Department have been taken care of. They will strive to cover the costs in the budget, but it may leave them "strapped" for repairs in the Spring.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 24, 1971."


Chairman


Clerk

: : : :

August 24, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. DISPOSAL PROGRAM - SWAN AREA

Letter was received from Senator Dick Dziwi agreeing to the meeting date of August 30, 1971, at 1:30 P.M. in the Commissioners Office, regarding the solid waste disposal program in the Swan River area. Representatives of the State Health Department and the Forest Service Ranger from Condon and Seeley Lake will be invited, in addition to the local sanitarian and County Surveyor.

MEMORANDUM OF UNDERSTANDING

The Commissioners met with Gerald Nagle, Civil Defense Coordinator, and discussed the Memorandum of Understanding regarding mutual aid between the City, County and University of Montana should a major disaster occur. Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that Chairman Fetscher be authorized to sign the Agreement set forth as follows:"

MEMORANDUM OF UNDERSTANDING BETWEEN UNIVERSITY OF MONTANA
AND MISSOULA COUNTY AND CITY OF MISSOULA, MONTANA

Missoula County and City of Missoula are subject to major disasters, both natural and man-made, the damage from which could be greater than could be coped with alone.

The University of Montana has resources which can substantially assist the county and city during these disasters and could be subject to a disaster, the damage from which could be greater than can be coped with alone.

It, being lawful and in the public interest, that an understanding of mutual aid provide for Missoula, county and city, and the University of Montana to assist each other, should either be stricken by a major disaster, where such mutual aid is reasonable.

Missoula County and City has an emergency organization and approved an emergency operation plan, in conformity with Montana Civil Defense Act of 1951 as amended, therefore Representatives of all can coordinate mutual aid at the Missoula Emergency Operating Center.

In consideration of the mutual understanding contained herein, general agreed to mutual aid areas are:

- (1) An executive representative of the University of Montana will participate at the Missoula EOC with the City and County executive group when the EOC is activated.
- (2) The University will organize, administer, operate a public fallout shelter complex located in University facilities as identified in the Missoula County Community Shelter Plan and the Shelter Annex to the Missoula Emergency Operations Plan.
- (3) Missoula County and City to provide space and logistical support to the University representative at the EOC.
- (4) Whenever any party to this agreement suffers a disaster which requires aid beyond that which they are able to provide for itself, the other parties to this agreement agree to loan to the stricken party the maximum amount of equipment, facilities and manpower that it can reasonably spare at the time.
- (5) The lending party shall be responsible for the delivery of equipment and manpower to the stricken area.
- (6) Equipment and manpower loaned shall upon arrival at the stricken area be under the control of the receiving party.
- (7) Equipment facilities, and manpower loaned under this agreement shall be returned upon demand of the lending party or when released by the receiving party.
- (8) Any party rendering aid under this agreement may enter into supplementary agreements for reimbursements, loan or donation of services.
- (9) Any party to this agreement may withdraw at any time by giving thirty days written notice to the other parties to the agreement.

In witness whereof, the County of Missoula, the City of Missoula, and the University of Montana has caused this agreement to be signed and attested by the officers shown and the corporate seal of the three parties to be hereto affixed this 24th day of August 1971.

University of Montana
S/Robert T. Panzer
President

City of Missoula
S/ Geo. Turman
Mayor

The County of Missoula
A. W. Fetscher
Chairman, Board of
County Commissioners

ATTEST:

SEAL

S/ Veramae R. Crouse
Clerk and Recorder

PROTEST EXT. CITY-CO. PLAN. AREA

Letter was received from Ada Ferguson, Box 262, Lolo, Montana protesting the extension of boundaries of the City-County Planning Board's jurisdictional area.

CALL FOR BIDS - SHERIFF'S CARS

The Commissioners met with Sheriff John Moe and Undersheriff Robert Zaharko and agreed upon the specifications of the Sheriff's four(4) new 1972 cars to be ordered. This was turned over to the Clerk and Recorder, whereupon 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., September 20, 1971, at which time bids will be publicly opened and read in the Office of the County Commissioners for the purchase of four (4) new 1972 four-door sedans, with two Dodge Polara trade-ins.

The specifications and bid procedure for these automobiles may be obtained at the County Commissioners Office, Missoula County Courthouse.

By order of the County Commissioners this 24th day of August, 1971.

Publish:

August 29, 1971
September 5, 1971
September 12, 1971

S/ Veramae R. Crouse
Clerk and Recorder

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M. August 25, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

: : : :

August 25, 1971

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

A.W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 Corrected Report for the month of July, 1971, for deposit of \$62 not shown on first July report for Clerk and Recorder's Office.

WEST. MONT. FAIR

The Commissioners attended the Western Montana Fair during the day.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 26, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

: : : :

August 26, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - ROAD SIGNING

In accordance with request of the County Surveyor, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg, and carried unanimously, "that we adopt and sign the following resolution":

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 25th day of August, 1971, that

WHEREAS, this Board has received a request from the County Surveyor for the placing of various signs on the Grant Creek Road for the purpose of regulating speed and for the safety of the vehicles traveling thereon.

NOW, THEREFORE, BE IT RESOLVED that the above request be accomplished by the placing of the following signs as shown on the attached sketch:

1. 25 m.p.h. - 3 signs, Residential Area & Narrow Road
2. 35 m.p.h. - 4 signs
3. Yield - 2 signs - Giving main road
4. Resign Junction, presently signed as Grant Creek Road & By-pass. Would like to show Snow Bowl Road in lieu of "By-Pass" and Grant Creek Ranch in lieu of Grant Creek Road.
5. Narrow Road & Pavement Ends for Safety Reasons

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 26th day of August, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula, County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 190 cases disposed of.
REIMB. - CIV. DEF.

State Warrant #808377 in the amount of \$137.39 was received this date as reimbursement for the Federal Share of Personnel and Administrative expense for Civil Defense for June, 1971.

RE..TAX PROTEST APPEALS

Information was received from the State Board of Equalization that appeals for reduction in the assessment of property were set for hearing as follows:

L. G. Pence in Swan River Tracts - 9:00 A.M., September 10, 1971
 Kappa Kappa Gamma Building Association - 10:00 A.M., September 10, 1971
 Emma K. Cummins in Pt. SE 1/4 SW 1/4, Sec. 11, T13N, R19W - 11:00 A.M., September 10, 1971

RE. HOERNER WALDORF PROJECT

The Chairman this date signed Authorizations numbered 4 and 5, being the written orders for disbursement to the listed companies by the First National Bank and Trust Company of Helena for goods or services received with regard to the Missoula County Revenue Bond Project in connection with the Hoerner Waldorf Project. Copies of the schedule and correspondence from Hoerner Waldorf were made for the County file and the originals sent on to George Beale of the above bank.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., August 27, 1971."


 Chairman


 Clerk

: : : :

August 27, 1971

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

A. W. Fetscher, Chairman - Present
 H. W. Stoutenburg, Commissioner - Present
 Richard H. Ostergren, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RE. EMERGENCY EMPLOYMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we give our Chairman authorization to sign the Emergency Employment Agreement."

APPOINT. JUDGES

Appointment of precinct judges to serve in the Constitutional Convention Primary Election on September 14, 1971 was completed this date.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 30, 1971."


 Chairman


 Clerk

: : : :

August 30, 1971

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

A. W. Fetscher, Chairman - Present
 H. W. Stoutenburg, Commissioner - Present
 Richard H. Ostergren, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

HEARING - ZON. DIST. #18

At 10:30 a.m., the County Commissioners adjourned as a Board of County Commissioners and reconvened as a Missoula County Planning and Zoning Commission to continue the hearing on petition for re-establishment of Missoula County Planning and Zoning District #18 recessed from June 30, 1971. Present were: Commissioner H. W. Stoutenburg, Acting Chairman, and Commissioner Richard H. Ostergren; Fred Barclay, Assessor, as Secretary of the Commission, and Elmer Frame, County Surveyor. Also present were Ty Robinson, Attorney for the petitioners, and 9 residents of the area.

Acting Chairman H. W. Stoutenburg announced that on June 30, 1971 a hearing had been held on the petition for re-establishment of Zoning District #18, with the same description as when created October 25, 1969, and because there was need for agreement on certain aspects of the district it was recessed until this date. In the meantime another petition was received which was properly posted and advertised for setting up this hearing. The amended petition requested the deletion of Paragraph 13 of Section 2 and the insertion of the following:

No dwelling, including garage, shall be erected, placed, or altered on any building site unless its actual cost, excluding land, shall equal or exceed \$20,000.

Also, it was requested that the 10-year expiration time be corrected to read "for an indefinite

period of time", and that the petition be amended to exclude that portion of the NE¼ SW¼ which lies within 435 feet of the existing Right-of-Way line of Highway 93, for use as commercial property only, and to be bound by restrictions listed under Section 1.

Asking for those in favor of this district, R. H. "Ty" Robinson explained that Mr. Stoutenburg had outlined what we are doing at this hearing -- asking that a portion of the area abutting on Highway 93, and extending 435' back from the highway, be excluded for commercial only. He also emphasized the need for correction of the expiration period of the district, and the change from \$13,000 to \$20,000 limitation on the dwelling. He stated there was no feeling of animosity against this petition of amendment. He brought out that practically 99% favored the requests made here.

Mrs. Don Peressini stated they definitely support the petition. Another resident stated that he was not interested in having anything residential, as he could see commercial activity extending on beyond this.

There being no protests, the Chairman requested a motion for taking the matter under advisement. Motion was then made by Commissioner Ostergren, seconded by Fred Barclay and carried unanimously, "that we take this under advisement."

Following the hearing the Commission announced themselves ready for a decision, whereupon motion was made by Elmer Frame, seconded by Commissioner Ostergren and carried unanimously, "that we accept the petition as presented, with the amendment."

Mrs. Robbins said they would like to be involved in the zoning in the future and asked if they could draw up another zoning district where those interested could have some control over the decisions as to the restrictions, etc. Mr. Robinson advised them to follow the petition route as had been done here, and bring it before the Commissioners.

Following adjournment of the Zoning Commission, the Commissioners reconvened as a Board of County Commissioners with Chairman Fetscher also present. Commissioner Stoutenburg then made a motion "that we accept the recommendation of the Zoning Commission for re-establishment of Zoning District #18 with the amendments as specified in the petition." Motion seconded by Commissioner Ostergren and carried unanimously.

RENTAL PAYMENT

State Warrant #820922 in the amount of \$125.00 was received this date in payment of office rent for the space occupied by the Highway Patrol. A 101 #41662 was issued in receipt.

PROTESTS - RE. EXT. PLANNING LIMITS

The following written protests were received against the petition for extending the boundaries of the City-County Planning Board:

1. Richard S. McMahon, resident freeholder of the NW¼ and SW¼ NW¼ of Sec. 1, T11N, R20W, against the inclusion of his lands.
2. Reno A. & Violet S. Peressini, owners of tracts of land in Sections 1 and 2, T12N, R20W. Land used for grazing and farming - unsuitable for other uses due to swampy conditions.


RE. GARBAGE DISPOSAL

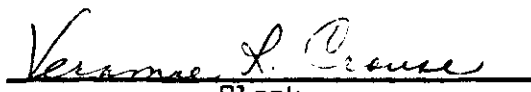
The Commissioners met with Senator Dick Dzivi, forest service representatives, State and local Health Department officials, the County Surveyor, the County Extension Agent, L. W. Osborn of Burlington Northern, and residents of the Seeley and Swan areas regarding the garbage disposal problem there. Following discussion on the present pick-up service, the suggestion of bulk containers at collection points, and the preference of County sponsorship of the dump sites, it was decided to have another meeting at which the Highway Department, the Fish and Game, the State and local Health Departments, and the County Commissioners will all work toward a solution of the problem.

RE. SHERIFF PERSONNEL

The Sheriff advised the County Auditor and the Commissioners that he had engaged Mrs. Ann Lancaster as Clerk-Stenographer at \$300 per month, effective August 23, 1971.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A. M., August 31, 1971."


Chairman


Clerk

: : : :

August 31, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 20, 1971

GENERAL

33172	Missoula Drug	Drugs	176.21
73	Typewriter Supply	Supplies	38.98
74	International Business Machines	"	36.00
75	Eastman Kodak	"	92.24
76	Missoulia	Printing	637.35

33177	William Cushman	Refund	3.75
88	H. N. Jinotti	"	5.56
79	F. & E. Check Protector	Agreement	135.00
33180	Delaney's Bureau of Printing	Stamps	155.79
81	Burroughs Corporation	Supplies	31.80
82	Missoula Blueprint	Supplies	50.74
83	Engineer's Service & Supply	Flagging	22.87
84	Stenographic Machines	Pads	42.88
85	B.L.M. Tire	Tires	74.62
86	Rovero's	Belt	4.25
87	Out of County Milleage	Meals	1.75
88	Bachman's "66"	Expense	20.60
89	Otto's Auto Service	Lights	26.40
33190	93 Chrysler-Plymouth	Expense	397.26
91	M. Gene McLatchy	Expense	16.13
92	University Bindery	Binding	6.35
93	John Grundhauser	Summon Jury	3.98
94	St. Patrick Hospital	Exams	15.00
95	Vernon Keays	Labor	107.84
96	Rolf Tandberg	Work	314.75
97	Otis Elevator	Maintenance	296.28
98	C. C. Huntley, MD	Mileage	9.90
99	State of Montana Dept. of Health	Gamma Globulin	28.00
33200	VOID	VOID	----
201	E. R. Squibb	Drugs	176.50
02	VWR Scientific	Supplies	57.40
03	VOID	VOID	----
04	VOID	VOID	----
05	Theodore McElhenney	Mileage	38.25
06	Osco Drug	Supplies	15.12
07	Pitney-Bowes	Rental	43.20
08	Geraghty Funeral Home	Burial	250.00
09	Squire, Simmons, Carr	"	250.00
33210	Livingston & Malletta Funeral Home	"	250.00
11	Bitterroot Memorial Gardens	Gov't. Stone	160.00
12	Carpenter Paper Co.	Supplies	191.93
13	Zellerbach Paper	"	82.40
14	Addressograph Multigraph	Maint.	196.49
15	Haugen's	Repair	37.60
16	Stephanie Andersen	Secretary	20.00
17	Jay Cusker	Expense	25.50
18	Carroll Copeland	Transcripts	104.00
19	Osco Drug	Supplies	181.76
33220	Haugen's	"	99.49
21	S.A.C. Electronics	Camera	322.32
22	Allen Smith Co.	Books	156.00
23	VWR Scientific	Incubator	728.48
24	West Publishing	Books	37.50
25	Mountain Bell Company	Phone	1,450.98
26	First National Bank of Missoula	County Payroll	85,606.24

POOR

21755	IBM	Ribbon	13.50
56	Typewriter Supply	Supplies	8.37
57	K & V Standard	Gas	4.50
58	Orange St. Town Pump	"	5.00
59	Superamerica Service	"	6.61
21760	Crafts Conoco	"	12.85
61	Grizzly Lincoln Mercury	"	4.00
62	Crawford Enco	"	5.00
63	Davis Texaco	"	5.00
64	East Broadway	"	5.00
65	Rogers 66 Service	"	2.00
66	Starrs Conoco	"	5.00
67	Smith Drug	Drugs	12.11
68	Safeway Stores	Staples	303.47
69	O. K. Trading	"	22.80
21770	Buttery Food Stores	"	252.15
71	Supersave Markets	"	264.07
72	Happy Acres Rest Home	Care	94.80
73	Josephine Bartelt	"	129.05
74	Lydia Schmautz	"	72.50
75	Mrs. Leonard Jensen	"	32.10
76	Wayside Sanitarium	"	446.00
77	John Fritts, MD	"	35.00
88	John Sperry, DDS	"	125.00
79	Robert Griffin, MD	"	5.00
21780	St. Patrick Hospital	"	408.36
81	Missoula Community Hospital	"	159.05
82	St. Patrick Hospital	"	6,026.30
83	Skaggs Drug Center	Drugs	12.88
84	Missoula Clinic Pharmacy	"	7.40
85	East Gate Drug	"	123.35
86	Mitchell Drug	"	41.66
87	Jack's Drive-In Drug	"	300.95
88	Seeley Lake Drug	"	74.92
89	A & C Drug	"	519.03
21790	Health-Aid Drive-In Drug	"	627.57
91	Peterson Drug	"	79.70
92	Palmer's Drug	"	29.01
93	Osco Drug	"	3.99
94	Missoula Clinic Pharmacy	"	400.98
95	William Finley	Rent	57.00
96	Missoula County Treasurer	Food Stamps	1,063.00
97	First National Bank of Missoula	County Payroll	339.40
98	Montana Physicians Service	Insurance	297.50

ROAD

6722	Sparr's Conoco Service	Service	15.00
23	Otto's Auto Service	Hauling	197.50
24	Barthel Hardware	Fan	22.95
25	Bedord Equipment	Supplies	1.81
26	H. O. Bell	Repairs	15.85
27	Blackfoot Telephone	Phone	33.50
28	Blakney Glass	Glass	14.02
29	Cal-Gas	Propane	131.38
6730	Coast to Coast Stores	Repairs	25.19
31	Columbia Paint	Paint	1,845.01
32	Continental Oil	Gas	2,269.22
33	Electrical Shop	Unit	27.50
34	Industrial Bearing	Bearings	3.60
35	Leon's Tire	Exchange	23.00
36	Machinery Supply	Supplies	17.74
37	Missoula Electric Coop	Utilities	61.50
38	Missoula Turck Sales	Repairs	752.86
39	Montana Power	Utilities	144.77
6740	Northern Bearing	Supplies	11.55
41	Pacific Hide & Fur	Iron	161.00
42	Eldon Rammell	Pumping Tank	45.00
43	Rex's Building Materials	Cement	2.39
44	Snap on Tools	Socket	1.30
45	Valley Motor Supply	Repairs	224.16
46	Western Montana Coop	Supplies	14.50
47	Westmont Tractor	Repairs	343.65
48	First National Bank of Missoula	County Payroll	27,529.09
49	West. Conf. Teamsters Pension	Pension	369.50
6750	Central Pension Fund	"	73.60

BRIDGE

2666	Pacific Hide & Fur	Supplies	364.41
67	Fasteners	"	6.16
68	P & M Sales	Lumber	1,752.04
69	First National Bank of Missoula	County Payroll	7,345.73

WEED

1817	First National Bank of Missoula	County Payroll	2,253.17
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MISCELLANEOUS

2605	Gelman Instrument	Filter (Fed. Air Pol)	256.90
06	Kramis Hardware	Supplies " " "	21.52
07	B.L.M. Tire	Tires " " "	48.06
08	Missoulia	Publications " " "	11.90
09	Standard Oil	Gas " " "	6.86
2610	Scientific Products	Supplies " " "	2.64
11	University of Montana	Supplies " " "	3.96
12	Hach Chemical	Chemicals " " "	54.31
13	Montana Industrial Accident Board	Rate (Gov. Crime Control)	6.00

HEARING - PET. TO EXTEND CITY-CO. PLAN. BOUNDARIES

At 10:30 A.M., the time as advertised, the County Commissioners held hearing on petition signed by 8.5 percent of the resident freeholders within the 8.3-mile proposed extension of the jurisdictional limits of the City-County Planning Board, being the area encompassed by School District #7 and that portion east of the Bitterroot River as shown by the map on file with said petition.

The Chairman announced that the notices had been properly published and posted, and requested that the Clerk read the protests received. Fourteen of the protests were in regard to extending the boundaries of the area, and 8 were protesting against being included in any possible special improvement water or sewer districts. The latter were not actually opposing the planning extension. The Chairman called on those who had sent in written protests to speak.

David MacLay, owner of property south of Lolo, outside of School District #7, had no objection to the planning as such, but opposed the inclusion of his ranch and others where they have no intention of subdividing and would gain no benefit from such inclusion except perhaps in subsequent developments requiring SID and special taxing.

Chairman Fetscher displayed the map showing the 8.3 mile extension from the present City limits.

Massey McCullough asked what was the purpose in going across the river, outside School District #7. Dave Crowe, City-County Planning Director explained that the 8.3 miles was the maximum distance from the City Limits to show that the furthestmost part is within the 12 mile limitation set by law. He stated that the petitioners felt that it would be important to have both sides of the river to be realistic in the planning. Mr. MacLay stated that if the School District #7 boundary line is the limit on the south, he would have no objection.

But Lamoreaux stated he had moved out to get away from such high taxes, he did not want to be included in the water or sewer system, and wanted nothing to do with this. The rest could have anything they wanted, but he wished to be left out -- he thoroughly objected to being in the City-County Planning.

In answer to Massey McCullough's again questioning the area east of the river being taken in, Dave Crowe stated the northern part was taken in to make the area contiguous with the present City-County planning area, and to make it contiguous they added that east of the river, which made the legal description easier, and to include both sides of the river in the planning. Mr. McCullough brought out that the area across the river is strictly farm land and could not be used for development.

He thought the people over there were not even aware of this hearing. Mr. Crowe explained that just because an area is annexed, this doesn't mean it is going to be developed. The planning board is as much in favor of preserving farm land as anyone. Grazing land will remain as such, the Chairman added.

When asked the purpose of the extension, Dave Crowe referred this to Candace Fetscher. She explained that the people from Lolo came to the County and indicated a need for a sewer and water program out in the concentrated part of Lolo. Their feelings are pretty well borne out in view of the water and sewer problems out there. In order to get this they have to have area wide certification and need to be taken into the Missoula City-County planning limits to be in line for a Federal grant. It is enabling those who wish to come into an SID. This doesn't mean everybody will be applying for the grant, only those who come into the planning area may request it.

Chairman Fetscher then explained the next step would be to petition for a water or sewer SID in the metropolitan area of Lolo, with 60% of the landowners signing. But first, it must be under this type of planning to obtain a grant. He explained to Mr. Wornath that only those inside the legal description of a planned SID would be taxed for it.

In answer to Massey McCullough's question, he explained that there would be a very small tax increase on coming into the planning area --- the millage for those in the present area being .67 this year as compared to .38 last year. Mr. Maclay was also assured that no residents up the creek, or anywhere outside the planning area would be obligated to come into an SID --- it would be only for those requesting it. Mr. Ostergren emphasized that it would run into a matter of economics to run a sewer line up to Mr. Maclay's ranch or up the creek. It would be too expensive so it would not be feasible to extend it -- they couldn't afford to. Although Mr. Maclay pays sewer and use tax in the city without being on it, he was assured there would be no costs to him on a Lolo SID if he is outside the district.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this matter under advisement."

RE. SHERIFF PERSONNEL

The Board received information of the appointment of Robert Price Cordle, Jr. as a full time Deputy Sheriff commencing August 30, 1971.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace J. G. "Bud" Lamoreaux for August, 1971.

RE. HOERNER WALDORF PROJECT

The Chairman this date signed Authorization #6, being the written order for disbursement to the listed companies by the First National Bank and Trust Company of Helena for goods or services received with regard to the Missoula County Revenue Bond Project in connection with the Hoerner Waldorf Project. Copies of the schedule and correspondence from Hoerner Waldorf were made for the County file and the originals sent on to George Beale of the above bank.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., September 1, 1971."


Chairman


Clerk

: : : :

September 1, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. INTERCHANGE

The Commissioners met with Neil Sullivan, Secondary Roads Engineer, Montana State Highway Commission in Helena regarding the Big Flat Interchange.

RE. GRAVEL COSTS

Letter was received from County Surveyor Elmer Frame outlining the sources of gravel and the costs of crushing and hauling. He felt the crushing costs, including \$.12 per ton for material, indicate their operation is economical. The hauling costs of \$.87 per yard is not economical. Permission was requested to move the County Crusher to the M & S source based on the analysis of hauling costs from other sources.

REPORTS

The Board examined, approved and ordered filed the monthly report of the County Coroner for the month of August, 1971, and the monthly report of the Clerk and Recorder also for the month of August, 1971.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 2, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

September 2, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous session are to be read at tomorrow's meeting.

WAGE SCHEDULE AGREEMENT

The Board of County Commissioners and the local union this date signed the Wage Schedule Agreement for the period July 1, 1971 through June 30, 1972. This was turned over to the Clerk for filing.

ROAD INSPECTION TRIP

The Board of County Commissioners and County Surveyor Elmer Frame viewed the Glacier Creek Bridge construction site. They also viewed the County roads in the Swan area and found them in excellent condition. They viewed the roads in the Seeley Lake area, and found those from poor to fair condition. The Lindbergh Lake and Seeley Lake garbage disposal pits were inspected and found to be in fair condition. It was a beautiful day to be viewing the area.

Motion was made by Commissioner Ostergren and seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., September 3, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

September 3, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION-SPEED LIMITS

In accordance with request of the County Surveyor, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg, and carried unanimously, "that we adopt the resolution setting speed limits in the Lincolnwood area as follows":

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 2nd day of September, 1971, that

WHEREAS, this Board has received a request from the County Surveyor for the posting of speed limits in the Lincolnwood area for the reason that this area is densely populated and the residents are concerned for the safety of their children.

NOW, THEREFORE, BE IT RESOLVED that the above request be accomplished by the posting of 25 m.p.h. speed limit signs at the following locations:

Lincoln Road at Timberlane south bound
Lincoln Road at Creek Crossing north bound
Timberlane at Old Orchard south bound
Timberlane at Creek Crossing north bound

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 3rd day of September, 1971.

ATTEST:
S/ Veramae R. Crouse
Clerk of the Board
SEAL

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ A. W. Fetscher, Chairman
S/ H. W. Stoutenburg, Commissioner
S/ Richard H. Ostergren, Commissioner

RESOLUTION - TAX DEL. PROP.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that we adopt the following resolution directing the Clerk to apply to the County Treasurer for a list of property shown on the delinquent tax rolls":

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 3rd day of September, 1971.

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder
SEAL

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher, Chairman
S/ H. W. Stoutenburg, Commissioner
S/ Richard H. Ostergren, Commissioner

RE. SID #901

Letter was written to the Montana Railroad and Public Service Commission inquiring whether an upward revision of the water rates can be made in Special Improvement District #901 near Lolo, the rates currently established being inadequate to provide sufficient funds to cover operating costs of the district.

RE. FIRE EXIT

Letter was received from Meredith Fite, Fire Marshal, in regard to the blocked exit on the second floor of the Courthouse Annex by the Child Development Center. It was recommended that this practice be done away with immediately, as all exits must be kept clear at all times.

LEAVES OF ABSENCE

Permission was granted for vacation leave for County Auditor Grace Jones from September 12th through September 20th, 1971.

Permission was granted Clerk and Recorder Veramae R. Crouse to be out of the State from the evening of September 3rd, 1971 through September 5th, 1971.

WELFARE

The Commissioners attended the Welfare Board meeting during the afternoon and examined, approved and ordered filed the 58 cases disposed of.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A. M., September 7, 1971."


Chairman


Clerk

: : : :

September 7, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

LEAVES OF ABSENCE

Civil Defense District Director Gerald Nagle is on vacation leave this week, and will be in Helena September 13th through 17th.

Constable John Grundhauser will be on leave September 8, 9 and 10, 1971. Constable Leo Might will take over his duties for these days.

RE BIG FLAT RD.

Request was made by Patty Murray, Route #1, Big Flat, to have the road along the mountain leading to Harper's Bridge scraped to remove rocks and chuckholes---also the road on the other side of the bridge.

RE. FOOD STAMP PROGRAM

The Board examined and ordered filed the Monthly Report of Food Stamps Certified, and the Report of Participation and Coupon Issuance for August, showing value of bonus coupons issued as \$35,349.60, plus cash received in the amount of \$24,307.40, or a total value of coupons issued as \$59,657.00.

MTG. - DIST. #8

Chairman Sandy O. Reiersen of Powell County Commissioners informed the Board of the district meeting of County Commissioners to be held at the Office of the Missoula County Commissioners at 10:15 A. M. on Thursday, September 23rd, 1971, to consider proposals for the new state constitution to be formulated at the Constitutional Convention in 1972.

ACCEPT BID - DRAPES

The Board this date accepted the bid of Lucy's Inc. for installation of drapes for the Child Development Center in the amount of \$124.50 for fabric, plus \$35.75 for labor, and \$180.82 for rods, plus \$24.00 for labor, or a total of \$204.82.

RE. COUNTY FAIR

Letter was sent to Katie Jourdonnais and all Fair Board members commending them for a job well done in setting up and conducting the Missoula County Fair.

RE. SECONDARY RD. PRIORITIES

Letter was sent to Neil C. Sullivan, Secondary Roads Engineer, Montana Highway Commission, outlining priorities for the secondary road system as follows:

- (1) Reserve Street from Mullan Road to 3rd Street
- (2) Reserve Street from 3rd Street south to Highway 93
- (3) Bandman Flat, off ramps being located at present underpass on Bandman Flat
- (4) Southside - Big Flat Road - (a) Mullan Road south to Southside Road, including Clark Fork crossing; (b) Big Flat Road south to Highway 93; and (c) Mullan Road north to Wye.

RE. CITY-COUNTY PLAN. EXT. LIMITS

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the petition in its entirety extending the City-County Planning Board's jurisdiction as stated in the petition showing its legal boundaries."

RE. SECONDARY ALLOCATIONS

Letter was received from the Montana Highway Commission showing Missoula County's allocation of State Construction Funds for the Federal Aid Secondary System for 1972 as \$10,937.11 for the rural system and \$90,962.32 for the regular system.

ELECTION PROCLAMATION

The Commissioners this date received from Acting Governor Thomas L. Judge a copy of the Election Proclamation for the Special General Election to be held November 2, 1971 to elect members of the Constitutional Convention.

RE. TAX PROTEST APPEALS

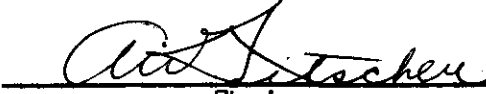
Transcripts of County hearings on the tax protests of L. G. Pence, Kappa Kappa Gamma Sorority, and Robert Cummins which are under appeal were forwarded to the State Board of Equalization in Helena on September 3rd, 1971.

RE. SHERIFF PERSONNEL

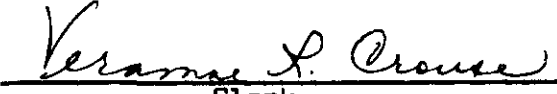
The Board received information from Sheriff John C. Moe of the appointment of James J. Purchio as a full-time deputy at \$654.75 per month commencing September 7, 1971, to fill an existing vacancy.

Also, Bruce E. Elwood was employed as a Deputy Sheriff under the Federal Emergency Employment Act at \$550.00 per month, effective September 7, 1971.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A. M., September 8, 1971."


Chairman

: : : : :


Clerk

September 8, 1971

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

- A. W. Fetscher, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Richard H. Ostergren, Commissioner - Present
- Veramae R. Crouse, Clerk - Present

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

RE. SHERIFF PERSONNEL

The Board received information from Sheriff John C. Moe of the appointment of Norman L. Cotterman as a Deputy Sheriff under the Federal Emergency Employment Act at \$550.00 per month, effective September 8, 1971.

REQ. VAC. LEAVE

Permission was granted for Herb Barrett of Centralized Services to be on vacation leave the week of September 13th through 17th, 1971.

RE. PROTEST APPEAL

Letter was received from Robert B. Cummins cancelling the appeal of Emma K. Cummins from the denial of her protest of taxes by the County Board of Equalization.

RENTAL PAYMENT

State Warrant #827732 in the amount of \$125.00 was received this date from the Montana Highway Patrol as payment of office rent for September, 1971. A101#41719 was issued in receipt.

STATE HEARINGS

The Commissioners will travel to Helena tomorrow to attend State Board of Equalization hearings on appeals from County denials of reduction of taxes for L. G. Pence and Kappa Kappa Gamma Sorority.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A. M., September 10, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

: : :

September 10, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 received deed from Neil Miller et ux conveying a strip of land in the W $\frac{1}{2}$ of Sec. 2, T12N, R20W, containing 1.88 acres, to be designated as Missoula County Road Right-of-Way for Blue Mountain Road. Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher, (Commissioner Ostergren being absent temporarily), and carried unanimously, "that we accept this deed for the County."

REPORTS

The Board examined, approved and ordered filed the following monthly reports:

Justice of Peace John V. Moon for August, 1971.
Secretary of Missoula County Airport Board for July, 1971.

RESOLUTION - SPEED LIM.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously, "that we adopt the following resolution":

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 10th day of September, 1971, that

WHEREAS, this Board has received a request from the County Surveyor for the posting of speed limits in the Hyson area on old Highway 10.

NOW, THEREFORE, BE IT RESOLVED that the above request be accomplished by the posting of 25 m.p.h. speed limit signs through Hyson on old Highway 10.

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 10th day of September, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/xxxxxxxxxxxxxxxxxxxx
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

MAINT. CONT. - RADIOTELEPHONES

The following contract was entered into on September 9th and approved by the Board for filing:

MAINTENANCE CONTRACT

Montana Communications, 3200 Clark, Missoula, Montana, 59801 does hereby enter into a maintenance contract with the Missoula City-County Health Department, Courthouse Annex, Missoula, Montana for the purpose of maintaining four Motorola Radiotelephones owned by the Health Department.

For the sum of 28.00 per month Montana Communications hereby agrees to furnish all parts and labor required to maintain the four Radiotelephones to standards set forth in maintenance manuals by the manufacturer, make all required checks required by the Federal Communications Commission and make all other maintenance checks necessary. Maintenance work to be done at shop at 3200 Clark,

Missoula, Montana, during regular working hours.

This contract will cover all malfunctions due to regular usage and does not cover damage or loss due to misuse, accidents, flooding, theft, fire, or acts of God.

This contract shall begin on the first day of July 1971 and continue for thirty days and will renew itself automatically each month until cancelled in writing.

Each month Montana Communications will send a bill for maintenance along with Radiotelephone service bill. Both will be billed in advance.

MISSOULA CITY-COUNTY HEALTH DEPT.

S/ James P. Nelsen

Date 9/9/71

MONTANA COMMUNICATIONS

S/ Billie G. Donham, Owner

Date 9/9/71

APPROVED AND ORDERED FILED 9-9-71

BOARD OF COUNTY COMMISSIONERS

S/ A. W. Fetscher

Chairman

S/ H. W. Stoutenburg

S/ Richard H. Ostergren

ATTEST:

S/ Veramae R. Crouse

Clerk of the Board

SEAL

RE. AIRPORT EQUIP. BID

Copy of bid of Steffek Equipment Company, accepted by the Missoula Airport Commission in the amount of \$22,700 for one 1971 Sicard Airport Runway Sweeper with Ford gas engine, was received for the file this date.

WELFARE

The Commissioners attended the Welfare Board meeting in the morning and examined, approved and ordered filed the 19 cases disposed of.

SHERIFF PERSONNEL

The Board was informed by Sheriff John C. Moe that Gerald M. Christensen is being employed as a Missoula County Deputy Sheriff under the Federal Emergency Employment Act at \$550.00 per month, effective September 9, 1971.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., September 13, 1971."


Chairman


Clerk

: : :

September 13, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION EXT. PLAN. BOUND.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt and sign the following resolution in accordance with the approval given on September 7, 1971 for extending the boundaries of the jurisdictional limits of the Missoula City-County Planning Board:

RESOLUTION

WHEREAS, on June 26, 1964, the Board of County Commissioners passed and adopted a resolution creating a City-County Planning Board under and pursuant to the provisions of Title 11, Chapter 38, R.C.M. 1947, as amended, and

WHEREAS, thereafter, on August 27, 1964, the Board of County Commissioners passed and adopted a resolution setting and describing therein the jurisdictional limits of said Missoula City-County Planning Board within a four and one-half mile area of the City Limits of the City of Missoula, as shown on map filed in the Office of the County Clerk and Recorder as Deed Exhibit #1456, said resolution being recorded in Book "V" of Miscellaneous Records, page 470, and

WHEREAS, on July 28, 1971, the said Board of County Commissioners received a petition signed by at least 5 percent of the resident freeholders of an area lying in excess of the four and one-half mile limit from the City Limits of the City of Missoula, proposing an extension to include said area within the jurisdictional limits of the Missoula City-County Planning Board, and

WHEREAS, said petition was found to be in all respects proper in accordance with Chapter 136 of the 1969 Session Laws of Montana, amending Sec. 11-3830 R.C.M. 1947, and thereafter the Board of County Commissioners passed and adopted a resolution of intent to extend the jurisdictional limits of the Missoula City-County Planning Board to include the proposed area as petitioned, and published and posted notices of hearing as required by law, and

WHEREAS, said hearing was held on August 31, 1971, and all protests received were given consideration by said Board, and it appeared that said protests did not constitute a majority of the freeholders of the territory to be embraced.

NOW, THEREFORE, BE IT RESOLVED that, good cause having been shown, the Board of County Commissioners of Missoula County, Montana hereby extend and establish the jurisdictional area of said Missoula City-County Planning Board to include the area as petitioned, the boundaries of which are described as follows:

Beginning at the NW corner of Section 17, T12N, R20W, Principal Meridian, Montana, said beginning being the NW corner of School District No. 7; thence East 2 miles to the SW corner of Section 10, T12N, R20W, and a corner of the existing jurisdictional limits of the Missoula City-County Planning Board; thence East along the South Boundary of Section 10 to the North $\frac{1}{4}$ corner of Section 15, T12N, R20W; thence South along the West line of the NE $\frac{1}{4}$ of Section 15 to the C- $\frac{1}{4}$ corner of Section 15; thence East along the South line of the NE $\frac{1}{4}$ of Section 15 to the E- $\frac{1}{4}$ corner of Section 15; thence South along the West line of Section 14, T12N, R20W; to the SW corner of Section 14; thence East along the South line of Section 14 to the North $\frac{1}{4}$ corner of Section 23, T12N, R20W; thence South along the West line of the NE $\frac{1}{4}$ of Section 23 to the C- $\frac{1}{4}$ corner of Section 23; thence East along the South line of the NE $\frac{1}{4}$ of Section 23 to the $\frac{1}{4}$ corner common to Sections 23 and 24, T12N, R20W; thence East along the South line of the N- $\frac{1}{2}$ of Section 24 to the C- $\frac{1}{4}$ corner of Section 24; thence South along the West line of the SE $\frac{1}{4}$ of Section 24 to the South $\frac{1}{4}$ corner of Section 24; thence East along the South line of Section 24 to the SE corner of Section 24 and a point on the Bitterroot Guide Meridian; thence South along the Bitterroot Guide Meridian 3 miles more or less to the SE corner of Section 1, T11N, R20W; thence West along section lines 3 miles more or less to the North east corner of Section 9, T11N, R20W; thence South along the East line of Section 9 to the SE corner of Section 9; thence West along section lines 2 miles more or less to the Southwest corner of Section 8, T11N, R20W; thence North along section lines 6 miles more or less to the NW corner of Section 17, T12N, R20W, principal Meridian, Montana and the true point of beginning.

This area lies within 8.3+ miles of the City Limits of the City of Missoula.

AND, IT IS FURTHER RESOLVED that a map showing the above area be filed in the Office of the Clerk and Recorder of said County, and that it be available for public inspection as Deed Exhibit No. 2773.

Passed and adopted this 13th day of September, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

REPORTS

The Board examined, approved and ordered filed the monthly report of the Clerk of the District Court for August, 1971, together with total credited to the Montana Judges' Retirement Fund in the amount of \$698.20.

Minutes of the Monthly Meeting of the Missoula County Airport Commission on September 7, 1971 were received for the file.

RE. ANNEX RENTALS

The Commissioners have set the rental for the Board of Pardons at \$80 per month, commencing September 1, 1971.

It was also indicated that CDC and Highway Patrol rates should be raised from \$2.50 to \$3.00 per square foot.

MENTAL HEALTH MTG.

Commissioner Richard H. Ostergren will attend a Regional Mental Health Board meeting on September 14, 1971, in Thompson Falls, Montana.

VAC. LEAVE

Justice of Peace John V. Moon will be on vacation leave the afternoon of September 13 through September 17, 1971.

RE. ZONING, etc.

The Board of County Commissioners viewed two zoning complaints in the Orchard Homes area; also the Mormon Creek Road at Lolo, and the John Hayden Subdivision roads in Lolo.

RE. HEALTH CENTER

The SOS Health Center of Seeley Lake submitted to the Board an application seeking a health services grant through the Emergency Employment Act. Total Project Cost was shown as \$9,470 each for first and second year budget.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 14, 1971."


Chairman


Clerk

: : : :

September 14, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ABATEMENTS

The Board examined, approved and ordered filed abatement numbers 1878 thru 1885.

RE. ZONING VIOLATIONS

Chairman A. W. Fetscher and Deputy County Attorney Ken Tolliver again viewed the two possible violations in the Orchard Homes area which were investigated the previous day. Immediate action is planned by Mr. Tolliver.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., September 15, 1971."


Chairman


Clerk

: : : :

September 15, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - SID #208

At 10:30 A.M., the time as advertised, the Board opened the following bids received for street improvements on Janis Drive, Rural Special Improvement District No. 208:

#1 - Nicholson Paving Co.
Box 685
Missoula, Montana 59801

PROPOSAL FOR CONSTRUCTION OF RURAL SPECIAL IMPROVEMENT DISTRICT NO. 208

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. 208 for Missoula County, Montana, all in accordance with the plans, specifications, and other contract documents on file in the office of Robert Shelton & Associates 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 Twenty Eight 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 fails to enter into a contract in the form prescribed and to furnish the required bond within ten (10) 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.

RSID No. 208
JANIS DRIVE

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 street improvements consisting of a 2" fine grade leveling course with 2" hot bituminous asphalt pavement, installation of concrete curb and gutter, and miscellaneous associated work according to the plans and specifications and under the provisions of the contract documents on Janis Drive as per the following:

ITEM NO.	ESTIMATED QUANTITY UNITS	DESCRIPTION	UNIT PRICE COST	EXTENDED COST
1.	2600 Square Yards	Bituminous Hot Plant Mix Surfacing with Cushion	\$ 1.60	\$4,160.00
2.	1258 Lineal Feet	Concrete Curb and Gutter	\$ 2.69	\$3,384.02
TOTAL BID				\$7,544.02

In preparing this bid, I am in receipt of addendums numbered ----. Proposal guarantee attached in the amount of \$828.00.

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 this 15 day of September, 1971.

Firm name Nicholson Paving Co.
By E. J. Nicholson
Title President
Address Box 685

Montana Contractor's License No. 2119-A

SUBSCRIBED and SWORN to before me this 15 day of September, 1971.

S/ Donald D. Keeney
Notary Public for the State of Montana
Residing at Missoula Montana
My Commission Expires March 8, 1974

Certified check #3436 in the amount of \$828.00 accompanied the above bid.

#2 - Associated Asphalt Co.
3800 26th Street
Missoula, Montana

PROPOSAL FOR CONSTRUCTION OF RURAL SPECIAL IMPROVEMENT DISTRICT NO. 208

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 and appliances, and plant, and to perform all labor and work necessary to construct Rural Special Improvement District No. 208 for Missoula County, Montana, all in accordance with the plans, specifications, and other contract documents on file in the office of Robert Shelton & Associates 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 \$1,000.00 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 fails to enter into a contract in the form prescribed and to furnish the required bond within ten (10) days as above stipulated, but otherwise the proposal guarantee shall be returned to the undersigned upon 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. 208
JANIS DRIVE

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 street improvements consisting of a 2" fine grade leveling course with 2" hot bituminous asphalt pavement, installation of concrete curb and gutter, and miscellaneous associated work according to the plans and specifications and under the provisions of the contract documents on Janis Drive as per the following:

ITEM NO.	ESTIMATED QUANTITY UNITS	DESCRIPTION	UNIT PRICE COST	EXTENDED PRICE
1.	2600 Square Yards	Bituminous Hot Plant Mix Surfacing with Cushion	\$ 1.91	\$4,966.00
2	1258 Lineal Feet	Concrete Curb and Gutter	\$ 2.52	\$3,170.16
TOTAL BID				\$8,136.16

In preparing this bid, I am in receipt of addendums nubered none. Proposal guarantee attached in the amount of \$1,000.00

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 ageement 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 15 day of September, 1971.

Firm name Associated Asphalt, Inc.
By Hugh W. Frame
Title President
Address Missoula, Montana
Montana Contractor's License No. 1868 "A"

SUBSCRIBED and SWORN to before me this 15th day of September, 1971.

SEAL S/ Richard T. Stegner
Notary Public for the State of Mont.
Residing at Missoula
My Commission Expires Mar 20, 1974

Certified check #3665 in the amount of \$1,000.00 accompanied the above bid.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that we award the bid for construction work in Special Improvement District #208 to Nicholson Paving Company at \$7,544.02."

RE. BONDS - SID #208

At 11:00 A.M., the time as advertised, the Chairman of the Board announced that this was the time for opening bids for bonds covering construction and other costs for Special Improvement District #208. No bids having been received, the Chairman requested that the board members consider whether they contemplated taking this under advisement or should it be considered for private sale. Commissioner Stoutenburg stated that their meeting was properly held for the opening of bids, and there were no bids. "I, therefore, move that we sell the bonds for Special Improvement District #208 at private sale, subject to the approval of the County Attorney." Motion was seconded by Commissioner Ostergren and carried unanimously.

EXAM REPORT

The Board examined and ordered filed the State Examiner's Reports of their examinations of the books and accounts of Missoula Rural Fire District and the East Missoula Rural Fire Districts for the periods respectively, November 1, 1969 and December 1, 1969 through July 31, 1971.

RE. ZONING VIOL. INVESTIG.

Regarding the two possible zoning violations, investigation revealed the following:

- (1) Mr. Lockwood of 2520 Larkinwood is building a garage -- not a commercial shop. He has purchased a building permit from the Clerk and Recorder.
- (2) Regarding the trailer at 26th and Sunset, the Deputy County Attorney has agreed to give Mrs. Clark 90 days to move the trailer because of her financial difficulties.

RE. SCHOOL BUS STOPS

Copy of letter from County Surveyor Elmer Frame to County Supt. of Schools Carolyn Frojen was received by the Board in which he requested that school bus drivers turn in information on dangerous stops so that appropriate signs could be posted. Also information was requested on those signs for stops no longer needed.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 82 cases disposed of.

PETITION

The Board this date received petition requesting the vacation and abandonment of portion of Dixon Avenue between Clark Street and the Burlington-Northern Railway Line. On checking this out it was found that the Montana Power Company had not signed as an owner of a triangular piece in Lot 18, Block 65, Carline Addition. The petition, therefore, is marked failed.

RE. SCHOOL SERVICES

County Superintendent of Schools Carolyn M. Frojen indicated a need for county-wide services in guidance counseling, and a music and art supervisor. It was hoped funds are available for these.

RE. PURCHASE OF LAND

The following appraisals were received by the Board concerning the purchase of certain parcels of land for the County Shops, said appraisals having been made by the Court appointed appraisers:

LAMBROS REALTY

Parcel A)	Howard Raser,	3.81 acres	\$5,500 per acre
Parcel B)	Owner	2.74 acres	\$5,500 per acre
Parcel C	State of Montana	3.86 acres with building	\$48,000

SECURITY AGENCY

Parcels A and B	\$5,800 per acre
Parcel C, including metal building	\$48,000

FARWEST REALTY

Parcel A (Bare Land)	\$22,860
Parcel B (Bare Land)	\$13,700
Parcel C (Land & improvements)	\$45,090

TOTAL FAIR MARKET VALUE \$81,650

Chairman A. W. Fetscher announced that in view of the opinions from the County Attorney that there is no legal obstacle to the purchase of the above parcels for the County Shops by a lease-purchase arrangement provided that the proper amount has been set aside for capital expenditures, and the above appraisals having been received in accordance with Section 16-1007 R.C.M., the Board is now ready to consider the signing of the Agreement. Motion was then made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we sign these Agreements for the lease-purchase of the Howard Raser parcels and also the State owned property for \$45,000."

Letter of County Surveyor Elmer Frame to the Montana Highway Commission confirmed the County's intention to purchase the 3.86 acre State parcel at \$45,000.

OPTION TO PURCHASE

In accordance with the above motion the Board signed the following document:

OPTION RIGHT TO PURCHASE

THIS AGREEMENT, made and entered into this 15th day of June, 1971, by and between HOWARD RASER, a single man of Missoula, Montana, hereinafter referred to as the first party, and THE COUNTY OF MISSOULA acting by and through its County Commissioners, hereinafter referred to as the second party:

W I T N E S S E T H:

FOR AND IN CONSIDERATION of the option rights to purchase granted by the first party to the second party, the party of the first part hereby grants an option to the second party to purchase and acquire that property described on the Exhibit attached hereto as Parcels "A" and "B". The purchase price payable to the party of the first part by the party of the second part for Parcels "A" and "B" shall be FIVE THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$5,000.00), per acre.

Upon exercise of said option, the party of the first part does covenant and agree that he shall convey the Parcels described on the Exhibit as "A" and "B" by warranty deed onto the second party, free and clear of all claims of any person whomsoever, except the easement of right of record and apparent upon the ground.

Upon the exercise of this option, the first party agrees to provide the second party a policy of title insurance showing marketable title and that the expenses of the title insurance are to be paid by the party of the first part.

It is the understanding of the parties to this Agreement, that this Agreement is to be enforceable under the laws of Montana and in the Courts of Montana.

This option shall be in effect for a period of one year from the date of this contract.
DATED this 15th day of June, 1971.

S/ Howard Raser
First Party

COUNTY OF MISSOULA

S/ A. W. Fetscher
Chairman - Second Party
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

SEAL

ATTEST; September 15, 1971

S/ Veramae R. Crouse
Clerk and Recorder

The above subject to the approval of the County Attorney.

Approved, S/ K. D. Tolliver

RE. RAVALLI - MSLA LINE RD.

Letter was received from Mrs. Sid (Joan) Billingsley enclosing petition signed by certain residents of Missoula and Ravalli Counties requesting that the respective County Road Departments and the Fish and Game Commission pave the one mile of the Missoula-Ravalli County Line Road, two miles north of Florence, from Highway 93 South to the entrance of the Fishing Access Site. Copy of this letter was forwarded to County Surveyor Elmer Frame.

, Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 16, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

: : : :

September 16, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CANVASS CON-CON RETURNS

The County Commissioners, together with the Clerk and Recorder and assistants Mary Skalsky and Ken Wolff, canvassed the Primary Election votes received by candidates for the position of delegate to the Constitutional Convention. This was completed at 11:00 a.m.

RENTAL PAYMENT

In accordance with request made by the Board of County Commissioners under date of August 4, 1971, State Warrant #273810 in the amount of \$80.00 was received from the Board of Pardons for rental of the larger office space occupied by Falph Fisher.

SALE OF BONDS - SID #208

Burton Sipes met with the County Commissioners regarding the private sale of Special Improvement District #208 bonds which remained unsold on September 15, 1971. He offered to buy the bonds in the amount of \$9,200 at 7% interest. Motion was made by Commissioner Stoutenburg "that, in view of the fact that there were no bidders at our public auction for the bonds for SID #208, we accept the bid of Mr. Sipes, 101 E. Central at private treaty." Motion seconded by Commissioner Ostergren and carried unanimously at 11:30 a.m., September 16, 1971. Mr. Sipes then deposited his Cashier's Check #97459 in the amount of \$1,000.00 as bid bond pending delivery of said bonds on November 1, 1971.

REPORT

The Board this date received copy of the August Report of the First National Bank and Trust Company of Helena, Trustee, covering the Missoula County Industrial Development Construction Fund (Hoerner Waldorf Project). Total disbursements to date of August 31, 1971 were \$1,241,978.14.

RE. HOERNER-WALDORF PROJ. - AUTH. #7

The Chairman this date signed Authorization numbered 7, being the written order for disbursement to the listed companies by the First National Bank and Trust Company of Helena for goods or services received with regard to the Missoula County Revenue Bond Project in connection with the Hoerner Waldorf Project. Copies of the schedule and correspondence from Hoerner Waldorf were made for the County file and the originals sent on to George Beale of the above bank.

RE. DOUBLE ARROW RANCH SUBDIV.

At 3:30 p.m. the Commissioners met with Herb Richards, President of Life of Montana Insurance Company, new owner of the Double Arrow Ranch property, their Attorney H. B. Landae, their Surveyor Dick Ainsworth, County Surveyor Elmer Frame, and Sanitarian Jim Nelsen.

Mr. Richards explained their plans for subdividing the property, and outlined the area on the maps submitted for study. It was hoped that Phase III could be accomplished and recorded first, this being tracts of 5 acres or more, up to 10 acres. Their plan is for private roads, with every lot having access. Anyone buying a lot would be doing so with the understanding that the roads are private. After a certain percent of lots --- perhaps 40% -- are sold, they will bring the road in to the buildings up to County standards and dedicate it. This will be stated so that any future commissioners will be protected from lack of proper access to the property. Jim Nelsen stated that in view of the fact these tracts are 5 acres and over, the regulations don't apply in this case. Park area was discussed and it was decided an area would be dedicated, then if they want the ski run the park requirement has been met.

Regarding Phases I and II of their subdivision, discussion centered around the roads, of which there are 6 or 7 miles, being put in for private access with a clause in their sales agreement that the roads would be brought up to County standards at a later date. It was thought 3 or 4 years was too long, and finally decided that a one-year limit should be set, with buyers and the County protected on this point. The Company will furnish a bond on this to be approved by our County Attorney, as they wish to file a plat shortly and be able to sell the lots. These are primarily for summer cabins and for hunting lodges. Their plan is to tie in with the Seeley Lake Water District service to serve these two areas. Jim Nelsen stated he appreciated that it will be handled this way. However, he will go into the area with Dick Ainsworth and investigate the situation and make tests.

Mr. Richards brought out that there will need to be a bridge spanning the river. Mr. Frame stated it could be single lane, but a minimum of 18' width would be best, with a 65 to 85 foot span to be made of native timber, and cribbing in the center with a piling in front for support. The Board adjourned the meeting at 5 p.m.

Motion was made by Commissioner Ostergre, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., September 17, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

: : : :

September 17, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. CANVASS OF RETURNS

The Board and the Clerk this date signed the Canvass of Election Returns for the Primary Constitutional Convention Delegate Election to be transmitted to Helena by the Clerk.

CONTRACT SID #208

Contract for construction work to be performed in Special Improvement District #208 was signed by contractor E. J. Nicholson and the Board this date.

BOND

Bond covering the above contractor for SID #208 was furnished by Toole and Easter at the time of signing of the contract.

RE. PURCHASE ST. LAND

The Clerk was instructed to make out claim in the amount of \$45,000 for the State to sign in regard to the purchase by Missoula County of 3.86 acre tract for the County Road Department shops. This was mailed for signature this date by the County Surveyor.

ATTEND CRIME SCHOOL

Coroner Larry Livingston and John Brewer will attend a Crime School in Bozeman, leaving Sunday, September 19th and returning Thursday, September 23rd. Mel Fassio, John Malletta or Bud Lamoreaux will act in their stead during their absence.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 20, 1971."


Chairman

: : : :


Clerk

September 20, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - SHERIFF'S CARS

At 10:30 a.m., the time as advertised, the Board opened the only bid received for the purchase of four new 1972 four-door sedans for the Sheriff's department. This bid was from Stewart Inc. Motion was made by Commissioner Stoutenburg as follows: "Owing to the fact that we only have one bid and that the car dealers, with one exception, have called in and stated they were unable to furnish a bid because they have no retail prices given them at this time, therefore, I now move that we reject all bids received and that this one bid we have received be treated confidentially; and we will re-advertise for cars in the future when all the dealers can bid." Motion seconded by Commissioner Ostergren. DISCUSSION:

Mr. Stewart stated that he recognized the position of the Board but there have been numerous occasions in the past when they have been at a disadvantage, and he wished to go on record as objecting to the motion that has been made. Vote was then taken by the Board, with all voting "Aye" and motion carried. The Board is seeking advice of the County Attorney in regard to these bids.

SECURITIES

The following report of securities in the various banks was received by the Board from the County Treasurer:

September 13, 1971

WESTERN MONTANA NATIONAL BANK

H 11647	Sch. Dist. #1 of Lewis & Clark Co., Mont. Helena, Mont., Sch. Bd.	3.10%	Due 6-15-75	\$ 35,000.00
H 12323	Billings Hi Sch. Dist. Mont. Sch. Bldg. Bd.	4.00%	Due 9-1-73	30,000.00
H 12325	Kalispell Hi Sch. Dist of Flathead Co., Mont. Sch. Bldg. Bd.	4.00%	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	25,000.00
H 123427	State of Oklahoma Ser. B Institutional Bldg. Bd. of 1965	3.70%	Due 7-15-81	30,000.00
H 12437	St. of Calif. State Beach, Park Rec. & Hist. Facilities Bd. Ser. B	4.20%	Due 3-1-82	60,000.00
H 12438	State of California, Under the Calif. Water Resources Devel Bd. Act Ser B	5%	Due 5-1-78	25,000.00
H 12439	St. of Calif, under the Calif. Wtr. Resources Devel. Bd. Act Ser E	4.50%	Due 12-1-80	40,000.00
H 12440	St. of Calif under the Calif Wtr Wrt. Resources Devel Bd. Act Ser F	5%	Due 7-1-81	25,000.00
H 12451	State of Maryland Gen Pub. Sch Const. Loan 1965 Iss. 12-1-66 Ser. AM	3.75%	Due 12-1-81	40,000.00
H 12727	City of Bozeman, Mt. Municipal Building Bond	3.10%	Due 7-1-77	24,000.00
H 13032	BE-I U S Treasury Notes Ser B-75	6%	Due 5-15-75	106,000.00
H 13032	BE-I U S Treasury Notes Ser B-74	5 5/8%	Due 8-15-74	250,000.00
H 13313	U S Treasury Bonds of 1967-72	2 1/2%	Due 12-15-72	745,000.00
H 14125	State of New York Transp. Capital Facilities Bond	4.70%	Due 2-15-87	50,000.00
H 14126	St. of Hawaii G. O. Bond of 1968 Series N	4 1/2%	Due 3-1-87	60,000.00
H 14249	Wolf Point Hi Sch. Dist #45A, Mt. Sch Bldg. Bd.	4.25%	Due 12-1-78	25,000.00
H 14250	Huntley Project Hi Sch Dist #24 Mt. (Worden) Sch Bldg. Bd	4.10%	Due 12-1-78	25,250.00
H 14251	Co. of Prairie, Mont. Co. Hosp. Bd.	4.20%	Due 7-1-79	24,000.00
H 14333	Sch. Dist No. 14 of Msla Co. 3 @ 5,000-4 @ 1,000 Due 7-1-83 3 @ 5,000-4 @ 1,000 Due 7-1-84 3 @ 5,000-4 @ 1,000 Due 7-1-85	4.80%	Due 7-1-86 etc. 3 @ 5,000-4 @ 1,000 Due 7-1-86 3 @ 5,000-4 @ 1,000 Due 7-1-87 3 @ 5,000-4 @ 1,000 Due 7-1-88	114,000.00
B 14334	Co. of Pondera, Mt Co. General Hospital Bd.	4.30%	Due 1-1-84	49,500.00
H 14360	Hi Sch. Dist #30 of Lake Co., Mt Ronan Sch Bldg. Bd	4.70%	(22)Due 7-1-84 (22)Due 7-1-85	44,000.00
H 14361	Hi Sch Dist #30 Lake Co. (Ronan)	4.80%	Due 7-1-88	22,000.00
H 14518	BE-I U S Treasury Bonds of 1974	3 7/8%	Due 11-15-74	100,000.00
H 14519	BE-I U S Treasury Notes Ser. B-75	6%	Due 5-15-75	100,000.00
H 14522	BE-I U S Treasury Bonds of 1974	4 1/8%	Due 2-15-74	200,000.00
H 14526	BE-I U S Treasury Bonds of 1974	4 1/4%	Due 5-15-74	200,000.00
H 14528	City of Billings, Mont. Library Bond	3.90%	Due 7-1-83	50,000.00
H 15014	BE-I I S Treasury Bonds of 1974	3 7/8%	Due 11-15-74	100,000.00
H 15021	BW-I U S Treasury Bonds of 1967/72	2 1/2%	Due 9-15-72	90,000.00
H 15431	Sch. Dist #23 (Polson) Co. of Lake Mont., Sch Bldg Bd.	5.00%	Due 12-1-73	53,000.00
H Co. of Suffolk, New York,	Pub. Imp. (Serial) Bd. 1971	5.10%	Due 4-1-75	50,000.00
H 15433	Hi Sch Dist #2, (Thompson Falls)	6.00%	Due 1-1-73	43,000.00
H 15515	Co. of Hamilton, Ohio, San Swr & Wrt Bond Ser 1962	3%	Due 12-1-72	25,000.00
H 15517	Cons. Hi Sch. Dist. #224 Lake, Cook, Kane & McHenry Co., Ill. Sch. Bldg. Bd.	3%	Due 12-15-72	30,000.00
H 15520	Union HS Dist #U-8, Lynn & Benton Cos, Oregon Bldg. Bd.	3%	Due 1-15-75	25,000.00
H 15519	Sch Dist #1, Adams Co., Colo. Bldg. Bd. Ser D.	3 1/2%	Due 1-1-74	20,000.00
H 15518	Union Hi Sch Dist #3 Umatilla Co., Ore Bldg. Bd.	2 3/4%	Due 12-1-72	25,000.00
H 15525	Sch Dist \$6 Weld Co., Colo. Nldg. Bd. Ser B.	2.70%	Due 6-1-74	25,000.00
H 15524	State of Maine, St. Hwy & Bridge bond, Issue of Mar 15, 1967	3.30%	Due 3-15-82	50,000.00
H 15523	State of New Jersey, New Jersey Institutions Const. Bd. Ser B	3.20%	Due 3-1-83	30,000.00
H 15522	State of Calif, Vets Bd Act of 1962, Ser GG	3.40%	Due 10-1-81	40,000.00
H 15521	State of Connecticut Hwy Sys. Bd (1961) Act Ser B	3.35%	Due 12-1-79	25,000.00
				<u>\$3,154,750.00</u>

September 13, 1971

BANK OF MISSOULA

2999	U S Treasury Notes	6.25%	Due 2-15-76	\$100,000.00
3603	U S Treasury Notes Series "C"	5 7/8%	Due 8-15-75	100,000.00
3724	U S Treasury Bills		Due 10-21-71	100,000.00
3726	U S Treasury Bills		Due 9-16-71	50,000.00
53607	U S Treasury Notes Series A-1974	5.75%	Due 11-15-74	75,000.00
				<hr/>
				\$425,000.00

September 13, 1971

FIRST NATIONAL BANK OF MISSOULA

7271	Gallatin County High School Building District, Mont. School Building Bond	2.30%	Due 7-1-72	10,000.00
H11979	BE-I U S Treasury Notes Series C-76	7 1/2%	Due 8-15-76	62,000.00
H13664	U S Treasury Notes Series A-76	6 1/4%	Due 2-15-76	450,000.00
H14232	BE-I U S Treasury Notes Ser. A-73	7 3/4%	Due 5-15-73	131,000.00
H14421	BE-I U S Treasury Notes Ser. B-73	8 1/8%	Due 8-15-73	100,000.00
3559	U S Treasury Note Ser. C-74 #16179/80 @ \$M ea, #18328/30 @ \$10M ea, #7083 @ \$100M	7 3/4%	Due 2-15-74	132,000.00
E78153	U S Treasury Notes Ser. C-76 #12294/96 at \$100,000.00 EA.		Due 8-15-76	300,000.00
H14938	BE-I U S Treasury Notes Ser C-75	5 7/8%	Due 8-15-75	83,000.00
H15140	BE-I U S Treasury Notes Ser C-75	5 7/8%	Due 8-15-75	150,000.00
H15142	BE-I U S Treasury Notes Ser. C-75	5 7/8%	Due 8-15-75	122,000.00
3708	New York St. Housing Finance Auth #171/72 @ 100M EA.	4.32%	Due 10-14-71 (Held at Chase)	200,000.00
H15387	BE-I U S Treasury Notes Ser. E-72		Due 8-15-72	200,000.00
				<hr/>
				\$1,940,000.00

September 13, 1971

SOUTHSIDE NATIONAL BANK

H 7658	U S Treasury Bonds of 1974	3 7/8%	Due 11-15-74	30,000.00
H 10674	U S Treasury Bonds of 1974	4 1/8%	Due 2-15-74	75,000.00
H 10749	U S Treasury Bonds of 1973	4 1/8%	Due 11-15-73	25,000.00
H 11904	State of Connecticut Hiway System Bd. Ser DD	2 1/2%	Due 12-1-73	10,000.00
H 11905	State of California Vets Bd. Act. of 1956 Ser. M	3 1/2%	Due 4-1-74	15,000.00
H 11907	Fairfax County, Vir. Sch Bd. Series 1961 A	3.90%	Due 1-1-75	10,000.00
H 11908	State of Calif. St. Const. Program Bond Series K	3%	Due 7-1-75	10,000.00
H 11909	State of New York, Housing Bond	4%	Due 4-1-77	10,000.00
H 11910	State of Hawaii G O Bond 1964	3 1/4%	Due 5-15-77	10,000.00
H 11911	The Commonwealth of Mass. Mystic River Dam Loan Act (AM 313)	3.20%	Due 10-1-77	10,000.00
H 12341	Sch Dist #5, Flathead Co., Mont Kalispell Sch. Bldg. Bd.	4%	Due 7-1-81	15,000.00
H 12345	The Housing Auth. of the City of Providence, Rhode Island. HEW Hsing. Auth. Bd. (Fifth ISS.) R I 1/5	3 3/4%	Due 6-1-80	30,000.00
H 13024	St. of Calif. St. Park & Recreation Historical Facilities Bd. Ser B	4.20%	Due 3-1-82	25,000.00
H 14564	Helena Hi Sch Dist of Lewis & Clark Co. Mont. Hi Sch. Bldg. Bd.	5.90%	Due 6-1-83	30,000.00
H 14565	BE-I U S Treasury Notes Ser B-72	4 3/4%	Due 5-15-72	100,000.00
H 14568	BE-I U S Treasury Notes Ser A-73	7 3/4%	Due 5-15-73	100,000.00
				<hr/>
				\$505,000.00

FIRST STATE BANK

3464	U S Treasury Note #9079 @ \$5M, #18336/42 @ \$10M EA, #7087/8 @ 100M EA	7 3/4%	Due 2-15-74	275,000.00
3182	U S Treasury Note #40074/77 @ \$10M ea, #39885 @ \$10M EA	4.75%	Due 2-15-72	50,000.00
3618	U S Treasury Bonds #367841/5, 92866, 245708, 159826, 158749, 158779 @ 10M ea, 101160, @ \$100M	2 1/2%	Due 12-15-72	200,000.00
3481	U S Treasury Bills		Due 12-9-71	30,000.00
				<hr/>
				555,000.00

ROAD INSPECTION

The Commissioners viewed the county line road at the south end of Missoula County, and also the possible zoning violation in the Orchard Homes area.

OPEN BIDS - FILE CABINET

The following bids were opened regarding the surplus wooden file cabinet in the County Attorney's Office (Inventory item #30):

(1)	Daniel A. Yuhas	-	\$12.75
(2)	Douglas Grimm	-	6/10
(3)	Scott Valentine	-	12.65

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the bid and sell the cabinet to Daniel A. Yuhas at \$12.75, being the high bidder."

ABATEMENTS

The Board examined approved and ordered filed the abatements Nos. 1888 through 1890.

RE. SID #901

Dean Doak, Manager of SID #901, advised the Board by letter of September 17, 1971, that the sewerage and water pumping facilities of SID #901 will be at full capacity when the subdivisions for which these special improvements were created are fully developed. Therefore, he recommends that another well and sewerage disposal plant be installed for the Lolo area under contemplation. A copy of his letter was sent to the State Board of Health.

RE. SPECIAL USE PERMITS

Letter was sent to Jack Dollan, District Ranger at Condon, advising him to cancel the special use permits for solid waste disposal at the Holland and Condon dumps in view of the garbage pickup service in the area.

RE. SHERIFF CARS

The Board notified Sheriff Moe this date that the following percentages of business use for automobiles furnished by private individuals in performance of duties for the County Sheriff's department have been established pursuant to Attorney General's Opinion #14, dated 9-17-71:

Personal car of Sheriff Moe	100%
Civil car owned by Moe, used by Civil Deputy	100%
Personal car of Undersheriff Zaharko	100%
Lyle M. Slade, Deputy - Seeley Lake	50%
Harold K. Older, Deputy - Swan Valley	50%

Insurance coverage will be reimbursed to the above percentages of premiums paid. A certificate of insurance naming Missoula County as additional insured must be furnished before reimbursement can be made.

CLAIMS

The following claims were presented for warrants to be drawn as of September 14, 1971

GENERAL

33227	Postmaster Guy Rogers	Bulk Permit	924.00
28	Typewriter Supply	Supplies	351.52
29	University Bindery	Binding	18.85
33230	Carpenter Paper	Supplies	350.58
31	Nathan Henderson Jr.	Reporter	123.95
32	Office Supply	Supplies	41.22
33	Credit Bureau of Missoula	Services	6.50
34	Xerox Corp	Usage	106.86
35	International Business Machines	Maint.	365.57
36	Grace Jones	Reimb.	69.00
37	Mountain Bell	Phone	1,025.30
38	University of Montana	Work study	205.88
39	Donald Leach	Refund	53.90
33240	Kodak	Tapes	93.75
41	Burroughs Corporation	Supplies	18.30
42	Frank Overholt	Witness	3.00
43	Marlene Davis	"	3.00
44	Jess Kline	Mileage	115.39
45	3-M Business Machines	Parts	183.60
46	F & E Check Protector	Agreement	57.50
47	Western Cartography	Maps	7.15
48	Imperial Carbon	Carbon	33.20
49	Haugen's	Supplies	27.18
33250	Western Union Telegraph	Telegrams	12.10
51	Continental Oil	Gas	447.95
52	93 Chrysler-Plymouth	Expense	394.47
53	Bachman's 66 Service	"	7.29
54	Montana LETS	Teletype	1,375.00
55	Montana Electronics	Repairs	15.00
56	Arrow Ambulance	Kits	90.00
57	Montana Mercantile	Batteries	37.44
58	Pacific Intermountain Express	Freight	16.57
59	Motorola C & E	Maint.	68.00
33260	Electro-Photo Systems	Photo	1.00
33261-63	Patrol Mileage	Various	255.97
33264-69	Drug Investigations	Various	318.55

33270	Osco Drug	Supplies	61.45
71	Sparr's Conoco Service	Expense	27.10
72	Forrest Bullard	Jury	15.00
73	Ethel Diettert	"	15.00
74	Grace Martell	"	15.00
75-82	Foster Care	Probation	601.89
83	Ann Dickman	Jury	7.50
84	Ruth Rodenberger	"	15.00
85	Sam Myers	"	15.00
86	Dennis Sauter	Witness	3.00
87	Louis Henes	"	3.00
88	Daniel Orr	"	3.00
89	Glenda Hawkins	"	3.00
33290	Andrew Beck	"	3.00
91	Arvis Solander	"	3.00
92	Edwin Buchanan, MD	Autopsies	475.00
93	Laurence Livingston	Coroner Mileage	53.82
94	V. R. Keays	Mileage	505.59
95	Osburn Kemical	Pest Control	49.50
96	Montana Power	Utilities	1,045.87
97	Kramis Hardware	Supplies	21.35
98	Otis Elevator	Maint.	296.28
99	Otis Elevator	Expense	75.44
33301	Art & Ray's Lock Shop	Keys	9.90
33300	Montana Mercantile	Supplies	28.80
02	Missoula Mercantile	"	14.59
03	Johnson Brothers	"	16.00
04	Executone Systems	Signal	76.70
05	Jack Tripp Trucking	Freight	800.00
06	Missoula Laundry	Laundry	9.37
07	John Dawes	Service	97.46
08	M. James Law, MD	Consultant	300.00
09	Cliff Foy	Mileage	143.45
33310	Jean Pinsoneault	Mileage	7.29
11	Ann Clark	"	24.66
12	Diana Beed	"	23.40
13	Paula Jank	"	25.98
14	Monica Johnson	"	8.82
15	Julia Rossignol	"	14.76
16	Ethel Montgomery	"	9.72
17	Vic Andersen	"	50.13
18	Keith Bell	"	106.01
19	James Nelsen	"	23.94
33320	Merck Sharp & Dohme	Supplies	552.00
21	VWR Scientific	"	15.90
22	Stoick Drug	"	1.45
23	Montana Communications	Maint	264.00
24	Deschamps, McLatchy & Tolliver	Fees	330.00
25	Theodore McElhenney	Mileage	24.75
26	Yellowstone Boys Ranch	Care	175.00
27	Arlina Young	Mileage	162.72
28	Jeremiah Johnson	Mileage	2.25
29	Pacific Fruit & Produce	Staples	27.10
33330	Western Montana Grocery	Staples	438.57
31	K-C Foods	"	78.90
32	Eddy's Bakery	"	31.21
33	Meadow Gold Dairy	Milk	62.70
34	Ora Talbot	Staples	19.99
35	Missoula Mercantile	Supplies	7.08
36	St. Patrick Hospital	Tests	12.00
37	A & C Drug	Drugs	6.80
38	CCM Professional Magazines	Subscription	25.00
39	Tribune Printing	Registers	56.00
33340	Western Montana Grovery	Puppy Chow	125.35
41	Missoula Veterinary Hospital	Service	10.00
42	Missoula Veterinary Clinic	"	15.00
43	Animal Clinia	"	5.00
44	Chapel of the Roses	Burial	250.00
45	Squire, Simmons, Carr	"	500.00
46	Livingston & Malletta Funeral Home	"	750.00
47	Geraghty Funeral Home	"	250.00
48	David Bertelsen	Mileage	40.76
49	Gerald Marks	Expense	20.90
33350	L. A. Hamilton Lumber	Rental	15.00
51	Vern Stoterau	Mileage	22.64
52	Axel Hansen	"	67.95
53	Marion Duncan	"	83.97
54	Addressograph-Multigraph	Maint	250.96
55	Gateway Printing	Supplies	417.50
56	The Paint Spot	Spray	9.30
57	Allen Smith	Books	333.25
58	Shephard's Citations	"	113.00
59	Bancroft-Whitney	"	537.15
33360	Anders Office Machines	Typewriter	116.55
61	Typewriter Supply	Supplies	1,126.73
62	West Publishing	Books	16.00

POOR

21799	State Dept. Public Welfare	Reimb.	31,870.98
21800	I. B. M.	Maint.	59.85
01	Grace Jones	Reimb.	56.80
02	Typewriter Supply	Supplies	72.99
03	Mountain Bell	Phone	247.09
04	Missoula County Centralized Service	Printing	198.97

, 05	Mrs. C. E. Nailey	Rent	60.00
06	Margaret Bulleri	"	60.00
07	Julia Fleming	"	44.00
08	LuVern King	"	40.00
09	M. F. Lahey	"	58.00
21810	Lambros Realty	"	42.78
11	Mrs. E. W. Montagne	"	76.00
12	Mrs. Ivan Nelson	"	26.19
13	Joe Ployhar	"	44.00
14	Priess Hotel	"	20.78
15	Lois Shuland	"	63.00
16	Smith Hotel	"	82.00
17	Trail Realty	"	42.00
18	Joe Woodworth	"	58.00
19	Bachman's 66 Service	Gas	4.00
21820	Couthouse Union	"	4.15
21	Croci Brothers	"	5.00
22	Ken Hewitt's Service	"	6.50
23	Jack Schwenk's UniOn Service	"	5.00
24	Spur Service	"	5.00
25	Tiny's Broadway Conoco	"	9.61
26	Northwest Airlines	Transportation	64.90
27	Montana Power	Utilities	25.92
28	Montana Power	Utilities	86.57
29	Montana Power	Utilities	3.97
21830	Albertson's Grocery	Staples	168.78
31	Buttrey's Food Stores	"	265.11
32	Circle K Stores	"	30.00
33	Grocery Boys	"	38.41
34	K & C Foods	"	187.58
35	O. K. Trading	"	30.40
36	Palace Coffee Parlor	Meals	2.94
37	Safeway Stores	Staples	134.16
38	Safeway Stores	"	79.35
39	Stockman's Cafe	Meals	7.60
21840	Worden's Market	Staples	86.73
41	A. W. Madison Store	"	50.00
42	Mrs. Austin Jacobson	Care	8.20
43	Harold Hoppie	"	37.50
44	Alhambra Manor	"	88.00
45	Mrs. Lillian Bunn	"	156.10
46	Daly Addition Rest Home	"	963.40
47	Frances Ellis	"	155.00
48	Flor-Haven Rest Home	"	1,069.90
49	Francis Fitzgerald	"	144.10
21850	Happy Acres Rest Home	"	60.80
51	Hillside Manor	"	1,116.06
52	Hot Springs Manor Healthcare	"	103.38
53	Mrs. Leonard Hensen	"	72.50
54	Estle Johnson	"	279.00
55	Lee Rae Rest Home	"	2,066.10
56	Naplewood Manor	"	1,088.00
57	Donna Muchmore	"	72.50
58	Marian Ryan	"	135.50
59	Wayside	"	446.00
21860	West Side Manor Rest Home	"	72.20
61	F. D. Anderson, MD	"	437.50
62	Robert Griffin, MD	"	56.38
63	N. J. Nichman, MD	"	12.00
64	R. E. Wirth, MD	"	30.00
65	Missoula Community Hospital	"	1,301.25
66	St. Patrick Hospital	"	390.00
67	Silverbow General Hospital	"	162.40
68	University Hospital	"	1,061.50
69	City Drug Store	Drugs	34.70
21870	Osco Drug	"	44.78
71	East Gate Drug	"	102.12
72	Peterson Drug	"	110.34
73	Stoick Drug	"	526.75
74	Smith Drug	"	208.76
75	Jefferson County Clerk & Recorder	Food Stamps	57.00
76	Pondera County Treasurer	" "	53.00
77	Missoula County Treasurer	" "	1,267.00
78	Geraghty Funeral Home	Service s	542.00
79	Typewriter Supply	Supplies	76.23
21880	Delaney's Bureau of Printing	"	15.50
81	Office Supply	Files	388.80

ROAD

6751	Grace Jones	Reimb	7.20
52	Frank Bauer Hauling	Hauling	24.00
53	Bedord Equipment	Supplies	84.54
54	Carpenter Orchard Supply	"	940.00
55	Carpenter Paper	"	31.00
56	Chevron Oil	Oil	227.70
57	Columbia Paint	Supplies	98.31
58	Continental Oil	Gas	936.78
59	Discount Fabrics	Material	6.25
6760	Fasteners, Inc.	Supplies	3.89
61	Arthur Ferris	Motor	50.00
62	Hall-Perry Machinery	Supplies	179.08
63	Jack's Masonry	Firebricks	166.15
64	Mincoff Ignition	Repairs	449.02
65	Missoula Dump	Service	13.00
66	Missoula Laundry	Laundry	17.26

67	Missoula Truck Sales	Reparis	145.06
68	Missoulian	Publish	11.90
69	Joe Moderie	Supplies	35.00
6770	Montana Mercantile	Tools	126.72
71	Montana Power	Utilities	298.65
72	Mountain Bell	Phone	56.70
73	Mountain Supply	Repairs	7.56
74	Mountain Tractor	Cushion	19.44
75	Mueller Tire	Adjustment	22.00
76	Northern Bearing	Packing	8.21
77	Petrolane Gas	Propane	1,281.45
78	Roberts Rocky Mountain Equipment	Supplies	29.94
79	Roscoe Steel	Signs	65.38
6780	Security Agency	Appraisal	100.00
81	T & W Chevrolet	Supplies	36.40
82	3-M Company	Sign	205.50
83	Union Oil	Supplies	34.02
84	Valley Motor Supply	Repairs	138.49
85	Westmont Tractor	Repairs	150.87

BRIDGE

2670	Missoula Chain Saw Supply	Repairs	44.00
71	A. L. Kahl	Plans	600.00
72	Fasteners, Inc.	Repairs	13.16
73	Montana Concrete Pipe	Culvert	79.84
74	Montana Mercantile	Spikes	23.90
75	Roscoe Steel	Supplies	3,254.98
76	Montana Power	Utilities	236.47
77	Feldman-Murphy Contracting	Pipe	3,053.00

MISCELLANEOUS

2614	F. C. Willey	Award (Crime Control)	3,002.00
15	Ralph Fisher	Reimb. " "	387.50
17-27	Sheriff Youth Camp	Mileage " "	901.19
28	R. G. Samel	Meals (Air Poll.)	3.15
29	James Nelson	Mileage " "	21.87
2630	Grace Jones	Reimb " "	1.09
31	University of Montana	Acetone " "	1.45
32	Stanley Color Lab	Film " "	53.55
33	Delaney's Bureau of Print	Case " "	19.00
34	Deschamps, McLatchy & Tolliver	Fees " "	330.00
35	E. C. Willey	Phase 1 (Crime Control)	2,062.21

WEED

1818	Carpenter Orchard Supply	Chemicals	3,764.70
19	Munichem Corp	Drugs	28.37
1820	Rovero's	Welding	4.50
21	Machinery Supply	Parts	30.63
22	Coast to Coast	Supplies	17.28
23	Mountain Supply	Supplies	190.85
24	H. O. Bell	"	38.71
25	Leon's Tire	Repairs	37.00
26	Mountain Bell	Phone	49.22
27	Northern Bearing	Parts	23.88
28	Fasteners, Inc.	Items	7.17
29	Culbertson	Supplies	6.91
1830	Pacific Hide & Fur	Tubing	17.60
31	Myrdal Co.	Insurance	450.00
32	Valley Motor	Supplies	385.28

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 21, 1971."


Chairman


Clerk

: : : :

September 21, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse - Clerk - Present

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

APPOINT DEP. REGISTRAR

The Board this date appointed Republican Katie Payne of 112 Pattee Creek Drive as Deputy Registrar for Precinct #18.

RE. COMMUNITY COUNCIL

The Board this date sent letter to the Community Council of Missoula stating the County

cannot generally commit its support until a reasonable set of operating perimeters is defined, until work programs (along with priorities established for them) are established, and until the question of the legal authority for a County Government to become involved has been resolved.

PAYMENT FOR CABINET

Daniel A. Yuhas submitted check in the amount of \$12.75 as payment for the surplus cabinet on which he had submitted bid September 20, 1971. A 101 #41800 was issued in receipt, with credit to the General Fund.

RE. WHEELER RD.

W. J. Wheeler was informed by the County Surveyor that the road leading to his trailer court is not a dedicated right-of-way and therefore cannot be accepted for County maintenance, but in view of the fact it is being used by the County for hauling gravel from the M & S lease to the hot plant on Reserve Street, the County will dust oil it after Mr. Wheeler has surfaced it, and do necessary grading during this use.

RE. GRAVEL LEASE

County Surveyor Elmer Frame informed H. L. Morgenstern of M & S Construction that the County will abide by the terms of his lease with W. J. Wheeler during the County's crushing operations at the Wheeler Pit. The County Road Department crusher will be moved to the site and a quarterly report will be furnished on materials removed, the processed material on a ton basis and pit run material on a cubic yard basis. Payments will be made on a quarterly basis at 20¢ per cubic yard of material removed. Material used on the road leading from Reserve Street to the gravel source will be reported separately on a yardage basis, and no payment will be made for this material.

PLANNING MEETING

Commissioners A. W. Fetscher and Richard H. Ostergren attended a 7-County Regional Planning Meeting at the Holiday Inn.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., September 22, 1971."


Chairman


Clerk

: : : :

September 22, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ACCEPT BID - SHERIFF'S CARS

Motion was made by Commissioner Ostergren "that we rescind the motion that we made on the purchase of Sheriff's cars on Monday September 20, 1971." Motion seconded by Commissioner Stoutenburg and carried unanimously.

The above motion was made in view of the County Attorney's opinion that Stewart Inc. acquired a probable contract right against the County when after advertising for bids for Sheriff's vehicles without reserving the right to reject bids, the Commissioners received a single bid from Stewart, Inc. and opened that bid at the bid letting. Therefore, it was advised that the County accept the bid of Stewart, Inc. and proceed to obtain the automobiles pursuant to the bid. Following is the bid of Stewart, Inc.:

September 20, 1971

County Clerk
County of Missoula
Missoula, Montana

Madam:

Stewart, Inc. will furnish to the Missoula County Sheriff's department, four 1972 Ambassador SST 4dr sedan police cruisers as specified in "Call for Bids" of 8/29/71, 9/5/71 and 9/12/71. Delivery to be made on or before January 1, 1972, color to be chosen at time of award.

4 - 1972 Ambassador Police cruisers @\$3359.91	\$13,439.64
Less 2 1971 Dodge Polara trade-ins @1535.00	3,070.00
Net on ground cost to Missoula County	\$10,369.64

Respectfully submitted,
STEWART INC.

S/ Stewart G. Stewart, Sr.
President

P.S. The 1972 American Motors new car guarantee protects against defects in workmanship and materials for a period of 12 months or 12,000 miles from time of deliver, whichever occurs first, excluding tires and emission control services.

Commissioner Stoutenburg then made a motion "that we accept the bid of Stewart Inc. submitted on September 20, 1971 at 10:30 a.m. for four 1972 Ambassador police cruisers at \$3359.91 each, amounting to \$13,439.64, less two 1971 Dodge Polara trade-ins at \$1535.00 each, amounting to \$3,070.00, a net on ground cost to Missoula County of \$10,369.64." Motion seconded by Commissioner Ostergren and carried unanimously.

The other car dealers were notified of this action.

ZON. MEETING

At 10:30 a.m., the Commissioners adjourned as a Board of County Commissioners and reconvened as a Missoula County Planning and Zoning Commission with all members present. The Chairman stated the purpose of the meeting was to consider and sign the prepared resolution for re-establishment of Missoula County Planning and Zoning District No. 18. There being no question as to the wording of the provisions, motion was made by County Assessor Fred Barclay, seconded by County Surveyor Elmer Frame and carried unanimously, "that we accept and sign the resolution for re-establishment of Zoning District #18 as of this date."

The Commissioners then adjourned as a Missoula County Planning and Zoning Commission and reconvened as a Board of County Commissioners. Motion was then made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that we accept the action of the Zoning Commission as of this date, regarding Missoula County Planning and Zoning District No. 18 by signing the following resolution":

RESOLUTION

WHEREAS, this Board did on June 3, 1971, receive a petition requesting the zoning of an area located in the NW¼ SW¼, the SW¼ SW¼ and the NE¼ SW¼ of Section 2, T12N, R20W, P.M.M. Missoula County, Montana, and

WHEREAS, the petition was signed by more than sixty percent (60%) of the freeholders within such area, and thereafter public hearing was held, as required by law, by the Missoula County Planning and Zoning Commission on June 30, 1971 and recessed for further investigation by the Commission;

WHEREAS, thereafter a second petition (being an addendum to the first petition) was received, signed by more than sixty percent (60%) of the freeholders within the area, and the Commission again met on August 30, 1971 at which time the petitions were granted, excepting for commercial use only that portion of the NE¼ SW¼ of Section 2, T12N, R20W which lies within 435 feet of the existing right-of-way line of Highway 93; and the Commission again met on September 22, 1971 for approval of the language of the resolution, and

WHEREAS, resolution containing the provisions for proper description and regulations controlling the zoning of area petitioned for (being a re-establishment of former Zoning District #18) was passed and adopted by the Missoula County Planning and Zoning Commission under date of September 22, 1971, and made a part of the Zoning records in Zoning Journal "B".

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Missoula County, Montana, do hereby approve and accept the recommendations of the County Planning and Zoning Commission and hereby adopt the resolution granting said petition for creation and re-establishment of Missoula County Planning and Zoning District No. 18 within the boundaries described in said resolution appearing in said Zoning Journal "B" and recorded in Book 33 of Microfilm, page 191.

Passed and adopted this 22nd day of September, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

NOT. INVIT. PROPOSALS

The following notice was prepared for publication in regard to construction of a bridge over the Nine Mile Creek:

NOTICE INVITING PROPOSALS

Notice is hereby given that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse, in the City of Missoula, up until 10:30 o'clock A.M., October 12, 1971 for the purpose of constructing a bridge over the Nine Mile Creek approximately 4.4 miles from Old Highway #10. The work performed under this contract consists of 64 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, Elmer M. Frame, copies of which will be furnished upon the deposits 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, reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for Construction of Nine Mile Bridge," and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

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

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

Published:
September 26, 1971
October 3, 1971
October 10, 1971

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 240 cases disposed of.

OPINION RE. PRIVATE SALE SID BONDS

The Board this date received opinion from the County Attorney that the Board is authorized by Sec. 16-2032, R.C.M. 1947 as amended by 1971 Session, to reject any or all bids and to sell the bonds at private sale if they deem it for the best interests of the County; provided, however, that such bonds shall not be sold at less than par and accrued interest to date of delivery. This provision, which also eliminates a limitation on interest, provides clear authority for the private sale by the County Commissions of the Special Improvement District Bonds, District No. 208, having received no bids at sale date September 15, 1971.

Said bonds having been purchased at private sale on September 16, 1971 by Burton Sipes, and the form and details for said bonds having been fixed, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt and sign the following resolution regarding the bonds for SID #208 in the amount of \$9,200.00":

RESOLUTION FIXING THE FORM AND DETAILS
OF \$9,200.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 208 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on August 18, 1971, passed a Resolution duly authorizing the issuance and sale of bonds hereinafter described and said bonds have been duly advertised for public sale and there being no bidders thereat said bonds were later sold at private sale to Burton Sipes of 101 E. Central, Missoula, Montana, at a price of \$9,200.00, said bonds bearing interest at the rate of seven percent (7%) per annum.

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

1. Said bonds shall be dated as of November 1, 1971, shall be 23 in number, to be numbered serially, with numbers 1 through 23 each in denomination of \$400.00 made payable to bearer. The bonds of said issue shall mature January 1, 1982, and shall bear interest at the rate of seven percent (7%) per annum from the date of the registration of said bonds, payable annually on the 1st day of January, each and every year, commencing January 1, 1973, until the date called for redemption by the County Treasurer. Both principal and interest shall be payable at the office of the County Treasurer of Missoula County, Montana.

2. Said bonds and the interest coupons to be attached thereto, and the registration certificate to be endorsed on the face of each thereof, shall be in a form substantially complying with Section 11-2313 RCM 1947.

3. Said bonds shall be forthwith prepared for execution under the direction of the County Clerk at the expense of Rural Special Improvement District No. 208, and when so prepared shall be executed in behalf of the County by the signatures of the Chairman of the Board of County Commissioners and of the County Clerk, and sealed with the seal of said County; and the interest coupons shall be executed by the signatures of said officers; provided, however, that said coupons may bear the facsimile signatures of said officers in the discretion of this Board. When so executed, said bonds shall be registered by the County Treasurer in the manner prescribed by Section 11-2318 RCM 1947, and the Treasurer shall execute the registration certificate on the face of each bond; and the County Treasurer shall thereupon deliver said bonds, or cause them to be delivered, to the purchasers upon payment of the purchase price heretofore agreed upon, and the purchaser shall not be required to see to the proper application thereof.

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

Passed and adopted this 22 nday of September, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

PUBLIC HEARING

The Board received notification of a public hearing to be held October 19, 1971 at 7:30 p.m. in the Flathead County High School Auditorium to discuss the Hungry Horse weather modification project, being a cloud seeding program.

SUMMONS

The Chairman of the Board and the Clerk and Recorder this date received a Summons regarding the action filed by David Scott Burnham who alleges he has been refused the right to vote in the election held on September 14, 1971 in Missoula, Montana. This matter was turned over to the County Attorney for handling.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., September 23, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

: : : :

September 23, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. INTERCHANGE RAMP

The Board signed and forwarded to the State Highway Commission the priority papers in triplicate for a four-ramp interchange at Bandman Falls designated as Federal Aid Secondary Project S441, the Missoula-East Missoula Loop Road on Federal Aid Secondary Route No. 533. This project will carry Priority No. one, to follow the Reserve Street - 3rd Street to FAS263 Route construction.

DISTRICT 8 MEETING

The Missoula County Commissioners met with Commissioners of District 8 with the following representatives present:

Howard Hammer	- Ravalli County
Harold White	- " "
Newman Raymond	- Powell County
Sandy O. Reiersen	- " "
Herman N. Smets	- " "
Ray M. DeLong	- Sanders County
Wesley W. Stearns	- " "

Newman Raymond conducted the meeting as Chairman. The following motions were made:

(1) Mr. Stearns: District 8 County Commissioners will go on record as being in favor of more home rule with certain limitations placed on it by the Legislature.

Mr. Fetscher: Second. Motion carried unanimously.

(2) Mr. Fetscher: The Legislature should have authority to raise the salaries of elected officials during their term of office rather than being restricted by the constitution.

Mr. Hammer: Second. Motion carried unanimously.

(3) Mr. Stearns: I would move that this District 8 recommend to the Commissioners Association that we are not in favor of re-writing this constitution, but we do favor improving, amending, and up-dating the Constitution.

Mr. Stoutenburg: Second. Motion passed unanimously.

(4) Mr. Stoutenburg: It is District 8's unanimous opinion that we express our displeasure with the one-man one-vote in crossing county lines for the Legislative Districts. We request that the County Commissioners Association will use their power in getting back to the old system where there will be no crossing of county lines for the Legislative Districts.

Mr. Hammer: Second. Motion carried unanimously.

(5) Mr. Stearns: I would make a motion that District 8 recommend to the State Association of County Commissioners that they study Article 12, Section 15, in regard to County Boards of Equalization and the State Board of Equalization for changes or improvements.

Mr. Fetscher: Second. Motion passed unanimously.

PET.-NOTICE - VAC. POR. ST.

Petition was received this date requesting that Idaho Avenue where it bounds Block 6 and Block 4 in East Missoula Addition be closed and vacated. The petition having checked out with the proper signatures, the following notice was prepared for publication:

NOTICE TO VACATE
PORTION OF STREET

NOTICE IS HEREBY GIVEN:

That on the 4th day of October, 1971, at 10:30 a.m., the Board of County Commissioners will meet at the Office of the County Commissioners in the Courthouse at Missoula, Montana, for the purpose of acting upon a petition on file with said Board requesting that the Board of County Commissioners close and vacate that portion of Idaho Avenue located between Blocks Six (6) and Four (4) of East Missoula Addition as the same is platted and on file in the Office of the Clerk and Recorder of Missoula County, Montana.

That all interested persons should appear at said time and place aforementioned to protest or support the closing or vacating of said portion of street, as requested.

Dated this 23rd day of September, 1971.

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

Publish:
September 26, 1971

CITY RESOLUTIONS - EXT. BOUND.

The following resolutions were received from the City this date extending the City Boundaries to include the properties shown:

- No. 3060 - N½ Block 4, Central Addition, portion of Catlin Street
- No. 3061 - S½ Block 3, Central Addition, portions of Catlin and Livingston Streets, alley through Block 3, Central Addition.
- No. 3062 - N½ Block 9, Central Addition, portions of Catlin and Dearborn Streets, alley through Block 9, Central Addition.
- No. 3063 - Gateway Gardens a subdivision in the N½ of the N½ of Sec. 26, The S½ of the SW¼ of Sec. 23, all in T13N, R19W.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 24, 1971."


Chairman


Clerk

: : : :

September 24, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RES. - EEA BUDGET

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that we adopt the following resolution regarding the Emergency Employment Act of 1971 budget:

RESOLUTION

EMERGENCY EMPLOYMENT ACT OF 1971 - BUDGET

WHEREAS, with Authority granted by the constitution and statutes of the State of Montana, the Board of County Commissioners of Missoula County, on August 27th, 1971, did contract with the Employment Security Commission of the State of Montana to become an "employing agency" under the provision of the "Emergency Employment Act of 1971" as enacted by the Congress of the United States and administered by the U.S. Department of Labor-Manpower Administration, and

WHEREAS, said contract with the Employment Security Commission of Montana permits the employment of eligible participants under the "Emergency Employment Act of 1971" in order to relieve unemployment in the labor force of Missoula County,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Missoula County hereby authorize and adopt a budget of \$67,111.00 within the General Fund of Missoula County for the payment of salaries and associated fringe benefits for eligible participants employed under the "Emergency Employment Act of 1971". Said budget of \$67,111.00 being the amount of exclusively Federal Funds as projected expenditures under the contract (as amended) signed with the Employment Security Commission of the State of Montana.

BE IT FURTHER RESOLVED, that said budget be subject to revision in such circumstances that additional participants are declared as eligible and additional Federal Funding becomes available.

Nothing in this Resolution shall be construed as authorizing the expenditure of County of Missoula funds for the salaries and associated fringe benefits of eligible participants except as is necessary to permit prompt payment of such costs while reimbursement amounts from the Employment Security Commission are being processed.

Passed and adopted this 24th day of September, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher, Chairman
S/ H. W. Stoutenburg, Commissioner
S/ Richard H. Ostergren, Commissioner

PETITION - ZON. EXCEPTION

The Board this date received petition signed by H. L. McChesney, Attorney for petitioner Trinity Baptist Church, requesting that an exception be made to the regulations for Zoning District No. 12 to permit the church to place a 16 X 38 foot trailer house on its four acres, to be annexed to the Church edifice; or, in the alternative, that a variance be allowed to permit the said trailer house annexation. This matter was turned over to the Clerk.

RE. MOVIE PROJECTOR

In response to Dr. Huntley's request, the Board gave tentative approval to the purchase by the Health Department of a new movie projector if the budget will allow the expenditure.

LEAVE OF ABSENCE

Clerk and Recorder Veramae R. Crouse will be attending the Montana Clerk and Recorder's Convention at Polson Monday September 27th through Wednesday September 29th.

MTG. RE. CON-CON RES.

The Board received copies of a memorandum sent out by the Interlocal Cooperation Commission to Con-Con candidates and the ICC resolution regarding revision of the State Constitution, a meeting on which is to be held at 7:30 p.m., Wednesday October 27, 1971, in the City Hall Council Chamber. The County Commissioner forwarded copies of this matter to 72 Missoula Community members.

RE. FENCE DAMAGE

The Commissioners met with members of the Hors-O-Rama Club and others regarding their problem as to insurance covering repair of the Fairgrounds fence as a result of a horse accident. Their use of the Fairgrounds for the 1971 Junior Hors-O-Rama totaled \$278.78, and the fence repair was an additional \$400.00. It was thought the County could absorb some of the repair expense, and questioned the possibility of an insurance Company underwriting this. Mr. Painter informed them that advice from Myrdal Company shows no insurance company will write insurance under care, custody and control. An all-risk floater to cover everything would be too expensive. Mr. Painter stated a contingency fund could be set up to take care of this type of occurrence, and added Katie Jourdonnais has already set up such a fund. Chairman Fetscher stated he would check out the amount of the charges.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., September 27, 1971."


Chairman


Clerk

: : : : :

September 27, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 RECEIVED

State warrant #838134 in the amount of \$234.34 for Federal share of Personnel and Administrative expense of Montana State Civil Defense Agency for July and August, 1971. A 101 #41827 was issued in receipt.

NOTICE OF HEARING - ZON. VAR.

Petition of September 23, 1971 having checked out as to sufficiency, the following Notice of Hearing was prepared for publication, posting

NOTICE OF PUBLIC HEARING ON
PETITION FOR VARIANCE FROM PLANNING
AND ZONING REGULATIONS GOVERNING
PLANNING AND ZONING DISTRICT #12
MISSOULA COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that a petition has been filed by the Trinity Baptist Church requesting that an exception be made in the Missoula County Planning and Zoning Commission resolution of July 16, 1971 regarding the exclusion of trailer houses in Missoula County Planning and Zoning District No. 12 for the purpose of permitting the annexation of a trailer house education facility to the present church building located at 3020 South Avenue West; or, in the alternative, that a variance be granted to permit the said trailer house annexation.

That the Board of County Commissioners of Missoula County, Montana, will on the 21st day of October, 1971, at the hour of 10:30 o'clock a.m., at the Office of the County Commissioners in the Courthouse in Missoula, Montana, hold a public hearing, at which time the said Commissioners will consider the above request.

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

Dated this 27th day of September, 1971.

Publish:
October 3 and 10, 1971

S/ A. W. Fetscher
Chairman, Board of County
Commissioners

PAYMENT - PATTERSON LEASES

The Board this date received check #2088 in the amount of \$757.65 from George N. Patterson, covering his annual payment on rental of County land in Sec. 31, T13N, R19W and in Sec. 25, T13N, R20W for year of 1971. A 101 #41833 was issued in receipt.

PUR. ORDER - SHERIFF'S CARS

The Board this date signed purchase order with Stewart, Inc. for 4 new 1972 Ambassador Ramblers.

MT. - WATER RESOURCES BOARD

Commissioners Fetscher and Ostergren attended a Water Resources Board Meeting at the University.

LETTER

The Board directed letter to Mrs. D. E. Hinton informing her they had viewed the Orchard Homes subdivision, Dinsmore's No. 4 all of Lot 4 and Por. of Lot 5 and found no Zoning Violations.

CLAIMS

The following claims were presented for warrants to be drawn as of September 20, 1971:

GENERAL

33363	George Henri	Mileage	21.55
64	West. Mont. Community Mental Health	Dues	3,747.00
65	Kathleen Walford Senior Citizens Center	Payment	2,006.34
66-67	Out of County Mileage	Mileage	20.50
68	A. W. Fetscher	Inspections	12.42
69	Thomas Clary	Mileage	13.32
33370	Guy Rogers	Postage Meter	1,000.00

POOR

21882	Anders Office Machines	Ribbons	17.70
83	Andrew George	Rent	29.00
84	Key-op Fuel	Gas	5.50
85	Western Grayhound Lines	Trans.	90.20
86	Montana Power	Utilities	2.53
87	Montana Power	"	45.00
88	Kiamond Bar meats	Staples	10.00
89	Don's Market	"	225.38
21890	Super Save Markets	"	154.16
91	Oxford Cafe	Meals	7.55
92	Park Hotel	"	22.80
93	Lee Rae Rest Home	Care	2,066.93
94	Josephine Bartelt	"	159.05
95	Emma Hochhalter	"	182.60
96	Lydia Schmutz	"	72.50
97	F. D. Anderson, MD	"	6.00
98	James Gouaux, MD	"	21.00
99	H. R. Crisman, MD	"	7.50
21900	J. A. Evert, MD	"	21.60
01	Robert Griffin, MD	"	27.38
02	W. E. Hadcock, MD	"	94.50
03	J. E. Jarrett, MD	"	10.00
04	Rae Johnston, MD	"	25.00
05	M. J. Johnson, MD	"	126.00
06	Dr. Overcast	"	15.30
07	M. P. Reynolds, MD	"	30.00
08	William Wade, MD	"	202.00
09	D. Robert White, MD	"	6.00
21910	Columbus Hospital	"	1,853.00
11	Don's Drug	Drugs	76.57
12	East Gate Drug	"	461.81
13	Gibson Discount Pharmacy	Drugs	16.71
14	Missoula Clinic Pharmacy	"	32.02
15	Missoula General Pharmacy	"	13.06
16	Professional Village Pharmacy	"	107.06
17	Seeley Lake Drug	"	24.49
18	Smith Drug	"	60.41
19	Stoick Drug Center	"	55.62
21920	Western Pharmacy	"	13.79
21	City Drug Store	"	43.80
22	Arrow Ambulance	Service	275.00
23	Yellowstone County Treasurer	Food Stamps	18.00
24	Typewriter Supply	Supplies	669.37

MISCELLANEOUS

2636	93 Chrysler-Plymouth	Expense (Air Poll.)	36.08
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Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 28, 1971."


Chairman


Chief Deputy

: : : :

September 28, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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.

PRICING CONVERSION

The Board received Pricing Conversion from Xerox on the 914 copier in the Office of the Clerk of Court.

SECURITY AGREEMENT

The Board signed Security Agreement with Addressograph-Multigraph Corporation for purchase of used copier in Centralized Services.

SALARY SCHEDULE

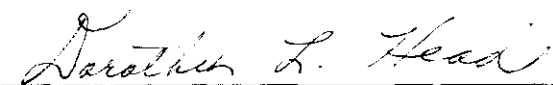
Salary schedules of 12 new County employees, under the Emergency Employment Act, were approved as submitted by E. Charles Painter, Coordinator.

INSPECTION TRIPS

The Commissioners inspected the site of the Preliminary plat of Hellgate-Pines Addition No. 2, the Rock Creek Road, and the off and on ramps at the interchange on Bandman Flats.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 29, 1971."


Chairman


Chief Deputy

: : : :

September 29, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 examined, approved and ordered filed the plat of Supplemental Plat "A" Hillview Heights No. One, filed in Drawer 1, No. 14, Drawer copy sent to city.

PLANNING MTG.

Commissioner Fetscher and Ostergren will travel to Kalispell September 30 to attend a planning meeting.

RE. INT. ON CO. WTS.

Request was made by the Board to the County Attorney for an opinion on the maximum rate of interest to be paid on County warrants registered for lack of funds, whether fixed by the Board of County Commissioners or under Section 47-124, RCM 1947. Also, it was asked that if no rate is specified by the Board, and a rate less than the "legal rate" is paid to a holder of a registered warrant, can said holder recover the difference between the paid rate and the "legal rate", and if so, how far back can such recovery be made.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 28 cases disposed of.

RE. RECYCLING PROGRAM

Letter was directed by the Board to Fred Barret, Chairman, Employment Security Commissioner, Helena regarding the definite need to develop a comprehensive "recycling" program for not only beverage containers but other solid items such as paper, etc. However, to get such a program organized and able to maximize the service and the revenue potential will require substantial time and effort prior to establishing any revenue potential. It was requested that perhaps funding could be provided through the Emergency Employment Act for a full-time coordinator/director at \$550.00 per month for initiating the program utilizing substantial amounts of volunteer labor and generating high-level community involvement. Such a development would not only be beneficial to Missoula County ecology, but might well serve as a pilot and "model program" to the entire State. Consideration of this position was requested.

RE. HOERNER-WALDORF PROJ. - AUTH. #8

The Chairman this date signed Authorization numbered 8, being the written order for disbursement to the listed companies by the First National Bank and Trust Company of Helena for goods or services received with regard to the Missoula County Revenue Bond Project in connection with the Hoerner Waldorf Project. Copies of the schedule and correspondence from Hoerner Waldorf were made for the County file and the originals sent on to George Beale of the above bank.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M.," September 30, 1971."

W. Fetscher
Chairman

Dorothy L. Head
Chief Deputy

: : : :

September 30, 1971

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

A. W. Fetscher, Chairman - Absent - Co. Bus.
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Absent - Co. Bus.
Veramae R. Crouse, Clerk - Present

The reading of the minutes was deferred until all members are present on October 1, 1971.

PETITION

The Board this date received a petition signed by resident freeholders in the area beginning at a point located in Section 12, T11N, R16W, which is an intersection of the East boundary of Missoula County and the North right-of-way of U. S. Highway 10, and running westerly to an intersection with the centerline of the Turah Interchange access road of U. S. Interstate Highway No. 93, being located in Section 35, T13N, R18W, requesting the establishment of a rural fire district to be known as the "Clinton Rural Fire District."

RE. COUNTY LINE RD.

Copy of letter from County Surveyor Elmer Frame to Mrs. Sid Billingsley in Florence indicates that, following viewing of the road by the Commissioners, it is the Surveyor's opinion that the traffic volume for Missoula County residents alone does not warrant the expenditure necessary to pave the one mile of County Route 36. He requested copies of answers given on this by Ravalli County and the Fish and Game Commission.

The Board will continue in session at 10:00 A.M., October 1, 1971.

H. W. Stoutenburg
Acting Chairman

Veramae R. Crouse
Clerk

: : :

October 1, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PETITION

The Board received petition on September 30th signed by residents of Pattee Canyon, requesting that the County install speed control devices on Pattee Canyon Road. The Board of County Commissioners and Elmer Frame viewed the Pattee Canyon road. Elmer Frame is adding more safety signs to the road for safety purposes, which will include warning signs and also speed limit signs of 25 miles per hour.

They also viewed the Curran Addition in the southwest part of Missoula, and in particular 23rd street, for which he received an excavating permit from the Surveyor, and he is proceeding satisfactorily.

REPORT

The Board examined, approved and ordered filed the County Clerks Monthly Report for September and the Quarterly Report for period ending September 30, 1971.

JAIL INSPECTION

The Commissioners inspected the County Jail on October 1, 1971, at 10:45 a.m. and found it in exceptionally clean condition.

RE. TAX APPEAL

Copy of Order was received from the State Board of Equalization in the appeal of Emma K. Cummins regarding a reduction in taxes. As the appellant requested this appeal be cancelled, the State Board deemed the action withdrawn and dismissed.

RE. LOLO UTILITIES

Copy of letter from the State Board of Health to Dean A. Doak indicates that an area-wide plan be prepared for utilities for the Lolo area, and that there not be several small installations of water or sewer systems but that these be tied together wherever possible. They see nothing wrong with connecting the sewage system of the Lolo community to the SID sewage treatment system, with those people connecting paying their fair share of the costs. Any community that refused a connect-on system would be refused grants in the future. It was recommended that the county have an area-wide study completed so that an orderly development can take place along with provision of needed water and sewage facilities.

PREL. PLAT APPROVAL

The Missoula City-County Planning Board has given approval to the Preliminary plat of Hellgate Pines Addition No. 2, subject to the following conditions:

- a.) That all provisions of the Bonneville Power Administration Easement and the Montana Power Company Easement be written out on affected deeds, title, insurance, and all plats of the subdivision.
- b.) That on those lots crossed by power easements, the distance from the rear lot lines to the easements be designated on the plat.
- c.) That the buildable acreage of each lot be designated on the plat.

Motion as made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., October 4, 1971."


Chairman


Clerk

: : : :

October 4, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. HELLGATE PINES ADDN. #2

Having viewed the area of proposed subdivision entitled "Hellgate Pines Addition No. 2", the Board of County Commissioners is recommending that the subdivider not include parks. The Board will accept a remuneration in lieu of parks for the reason that two transmission lines cross this subdivision. Otherwise this subdivision will be turned down.

HEARING - RES. VAC. POR. ST.

At 10:30 a.m., the time as advertised, the Board held hearing on petition to close and vacate portion of Idaho Avenue in East Missoula. Hurly Carey, representing those interested in this closure, was present, and there being no protests, written or oral, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt and sign the following resolution closing and vacating that portion of Idaho Avenue as stated in the petition":

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, sitting in regular session this 4th day of October, 1971, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate that portion of Idaho Avenue located between Blocks Six (6) and Four (4) of East Missoula Addition as the same is platted and on file in the Office of the Clerk and Recorder of Missoula, Missoula County, Montana, and

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

WHEREAS, notice of Intention to act on said petition was published in the Sunday Missoulian on September 26, 1971 and posted according to law, and

WHEREAS, on the 4th day of October, 1971, the time fixed for hearing said petition, no one appeared to protest the closing and vacating of said portion of Idaho Avenue.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that it now appears to be in the best interest of Missoula County that the above described portion of Idaho Avenue in East Missoula Addition be vacated and permanently closed. This closing and vacating will not affect the right of any utility for access.

Passed and adopted this 4th day of October, 1971.

SEAL
ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

PETITION

The Board this date received petition signed by residents of Bellecrest Drive requesting that this drive be made into a dead-end street as shown on exhibit attached to the petition. Access to 39th Street will be provided upon completion of Bellerose Drive. This request will require the vacation of parcel "A", being the 7,520 sq. ft. at southern end of drive, and the granting of additional R/W for a turn-around at northern end of portion being vacated as shown on exhibit.

RE. FIRE DIST. PET.

The Board of County Commissioners discussed the amount of time it is taking to check out the petition for the Clinton Rural Fire District. As quite a few weeks will be needed for this, it was the decision of the Board that the levy for this district, when created, should include a charge for administrative costs to cover this extensive checking work, said charge to be levied the first year.

RE. REGIONAL PLANNING

Letters were sent to the Commissioners in Mineral and Granite Counties informing them that Bruce Bugbee, representing the Regional Planning of the 9 Western Counties, will be contacting them the week of October 4th to review the preliminary stages of regional planning.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace J. G. "Bud" Lamoreaux for the month of September, 1971.

DEEDS

The following Quitclaim Deeds were received and accepted by the Board of County Commissioners as conveyances of land to be designated as Missoula County Road Right-of-Way:

- (1) From Leland R. and Betty St. John - 0.14 acre tract in NW¼ of Sec. 7, and SW¼ of Sec. 6, T15N, R22W.
- (2) From John and Vivian Christiansen - 0.11 acre tract in NW¼ NW¼, Sec. 7, T15N, R22W.

LEAVE OF ABSENCE

County Surveyor Elmer Frame will be on leave of absence from the state October 8 and 9, 1971.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 5, 1971."


Chairman


Clerk

: : : :

October 5, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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, 1971.

GENERAL

33372-596	Election Expense	Judges etc.	5,127.30
97	First National Bank of Missoula	Co. Payroll	84,210.50
98	First National Bank of Missoula	Gross Wages	5,464.97
99	Industrial Accident Board	Premiums	115.21
33600	Industrial Accident Board	"	2,569.83

POOR

21925	Montana Physicians Service	Insurance	267.50
26	First National Bank of Missoula	County Expense	339.40
27	Industrial Accident Board	Premiums	1.37

ROAD

6786	First National Bank of Missoula	Gross Wages	26,499.86
87	Western Conference of Teamsters	Pension	341.44
88	Central Pension Fund	"	68.10
89	Industrial Accident Board	"	2,730.87

BRIDGE

2678	First National Bank of Missoula	Gross Wages	2,380.50
79	Industrial Accident Board	Premiums	576.68

WEED

1833	First National Bank of Missoula	Gross Wages	1,487.05
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RE. ZONING

Copy of letter from Deputy County Attorney Kenneth D. Tolliver to Walt Perry of Route #3 indicates that the zoning ordinance is being complied with insofar as the activities on Lots 1 and 2 of Rehder Homesites are concerned. Zoning regulations permit use for necessary public utilities, which appears to be the case in the Curran project. The County will take no action, and Mr. Perry was advised that he should contact his attorney as to other options available.

RE. GARBAGE DUMPS

The Board was advised by Resource Forester John Kessler of the Flathead National Forest that they have inspected the dump sites at Holland Lake and Condon and find that clean-up work is needed. When this has been done, they will cancel the permits as requested.

RE. BUILDING PERMITS

Letter was directed to John McCann of 3914 Bellecrest Drive by Kenneth D. Tolliver, Deputy County Attorney, warning him that if he does not obtain building permits for his construction project in Zoning District #23, legal action will be filed.

RE. PATTEE CANYON ROAD

The Commissioners met with residents of Pattee Canyon, County Surveyor Elmer Frame, Sheriff John Moe, Forest Service and Highway Patrol representatives regarding the many accidents and the recent death on the Pattee Canyon Road. Various methods of improving the situation were discussed --- speed bumps, speed limit signs, use of reflectors on signs, radar, more patrolling, and use of white crosses. The Commissioners, Sheriff and County Surveyor will decide on a speed limit to best serve the area --- possibly 25 or 30 miles per hour --- as speed bumps would only cause more accidents. Hiring of new employees in the Sheriff's Office under the Emergency Employment Act may make it possible to patrol more frequently. Drinking and drug problems cannot be solved by signs, and it was thought the University could be requested to publicize the danger of speeding on this road - also emphasize the need for control of littering. The officials will continue to work on the problem by speed limit signs etc. and follow with another meeting in 60 days to discuss progress made.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., October 6, 1971."


Chairman


Clerk

: : :

October 6, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

NOT. APPL. FOR TAX DEED

The following Notice was prepared for publication in accordance with Sec. 84-4151 RCM 1947 and is herewith spread on the minutes:

NOTICE OF APPLICATION FOR TAX DEED

NOTICE is hereby given that the undersigned will on the 6th day of December, 1971, apply to the County Treasurer of Missoula County for Tax Deed to the following described property to-wit:

DESCRIPTION	SEC.	TWP.	RGE.	ACRES	AMOUNT
In NW¼ SW¼	2	12	19	14.8	390.02
SW¼, S½ SE¼	17	12	19	240	184.04
SW¼ NE¼, SE¼	18	12	19	200	121.77
In SW¼	21	12	19	6	289.06
NW¼	22	12	19	160	202.65
Pt. NE¼	10	12	20	1	1,085.53
In SW¼)	36	13	18	2)	2,208.99
In SW¼)	36	13	18	2)	
In SE¼ NE¼, S of R/W	7	13	19	2	166.69

DESCRIPTION	SEC.	TWP.	RGE.	ACRES	AMOUNT
W $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ }	{ 22	14	19	240 }	1,301.67
E $\frac{1}{2}$ }	{ 27	14	19	320 }	
E $\frac{1}{2}$ SW $\frac{1}{4}$ }	{ 22	14	19	80 }	326.92
NW $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$ }	{ 27	14	19	240 }	
W $\frac{1}{2}$ Lot 1	6	15	20	20	83.58
Parcel in Lot 8 and SE $\frac{1}{4}$ SW $\frac{1}{4}$	3	16	15	1.8	274.18
In NW $\frac{1}{4}$ NE $\frac{1}{4}$	30	16	19	4	473.54
NW $\frac{1}{4}$ NE $\frac{1}{4}$, E of R/W Less Pt. sold	30	16	20	5	112.08
E $\frac{1}{2}$ SW $\frac{1}{4}$	29	16	20	80	675.66
Pt. SW $\frac{1}{4}$ NE $\frac{1}{4}$ Pt. SE $\frac{1}{4}$ NE $\frac{1}{4}$, SW of H/W	34	17	15	24	4.05

IMPROVEMENTS ON LEASED LAND

AREA	SEC.	TWP.	RGE.	DESC.	AMOUNT
NE $\frac{1}{4}$ NE $\frac{1}{4}$	15	16	23		85.15
Homevale (Duncan Land)				Blk. 22	2,801.15
E. Shore	10	16	15	Lot 7	291.00
Tract in SW $\frac{1}{4}$ SE $\frac{1}{4}$	34	15	14		626.33
Union (Zottnick)				Lots 1-3 Block 31	1,291.32
Perro Land	20	17	15		172.39
Stark-Zaugg Land	16	13	18		747.95
Milltown				Lot 6 Blk. 3	342.49
N. P. Land	33	15	19		570.92
State Land	14	16	15	Lot 9A	348.68
State Land	10	16	15	Lot 26	200.69
State Land	4	16	15	Lot 41	323.09
State Land	20	15	14	Lot 11	131.52
State Land	10	16	15	Lot 1	640.79
State Land	4	16	15	Lot 35	106.26

PLATTED ADDITIONS

ADDITION	LOT	BLOCK	AMOUNT
Butte	1 to 5	9	207.89
Butte	6 to 10	8	1,050.15
Butte W 13' of S 79'	6	11	34.62
Car Line	22 to 26	16	251.99
Car Line	10 Frac. 11	65 65	825.71
Car Line		80	63.65
Clearwater Heights	11		69.83
Clearwater Heights	12		64.93
Clearwater Heights	13		62.62
Clearwater Heights	14		67.83
Clearwater Heights	19		149.86
Cooks	1 to 3	4	632.06
Cooks	11 to 12	7	1,154.16
Cottage Grove	9 to 10	2	210.57
Country Club #1	4	6	215.49
Curtis & Majors	Pt 4 & 5	3 acres	661.08
Curtis & Majors	Less W 100' W $\frac{1}{2}$ of S $\frac{1}{2}$ / Lot 12 Pt. of vacated Street		650.91
Daly	9 to 10	40	719.51
Daly	Frac. 16	61	494.96
Daly	1 E 15' of 2	68 68	296.28
Diamond Bar L. Ranch	3rd Lakeshore Tracts	Lot 64	183.32
E. Msla.	10 to 12	38	1,162.30
Farviews #6A	1	2	293.65
Farviews #6A	2	2	872.98
Farviews #6A	3	2	872.98
Farviews #6A	4	2	872.98
Farviews #6A	5	2	894.74
Farviews #6A	6	2	864.39

<u>ADDITION</u>	<u>LOT</u>	<u>BLOCK</u>	<u>AMOUNT</u>
Farviews #6A	7	2	990.09
Farviews #6A	8	2	887.02
Farviews #6A	9	2	284.04
Farviews #6A	10	2	218.99
Highland Heights 2nd	20	5	377.92
High Park #1	5	18	3,086.33
High Park #1	2	22	393.13
High Park #1	3	22	42.17
Homevale	16 to 18	3	846.61
Homevale W 60' E 195.5' N½		5	3,060.53
LincolnWood #1	42	6	1,238.30
Lows	6	14	693.31
McCormick	(E 10' 16 All 17 W 20' 18	7) 7) 7)	30.45
Peterson Addn. of Piltzville	6 to 7	6	176.14
Railroad	13	86	566.09
Railroad	Pt. 7 to 8	88	69.24
Rainbow Ranch Homes	24	8	88.83
Rainbow Ranch Homes	25	8	162.81
Rainbow Ranch Homes	26	8	88.78
Reely Addition	1	3	2,160.16
Reely Addition	2	3	1,367.38
Reely Addition	3	3	346.85
Reely Addition #2	6 to 7	2	1,594.25
School Addition	1 to 2	15	1,462.39
School Addition	20	20	634.52
School Addition	Frac. 1 to 5	25	199.11
School Addition	11	27	112.60
School Addition	So. 65' 11 to 13	34	67.78
School Addition	Frac. 15 to 20	37	327.82
School Addition	N 86' 1 to 3	60	41.36
School Addition	6 to 8	81	1,402.68
School Addition	2 & 3	5 Acre Tracts	673.40
School Addition	6 to 7	15 5 Acre	73.29
School Addition	20 to 25	17 5 Acre	66.22
School Addition	21 to 24	18 5 Acre	34.49
Seeley Lake Homesites #2	1 & 2	8	791.26
Seeley Lake Homesites #2	11 & 12	8	648.57
South Missoula	Frac. 7	16	19.67
South Side	S. ½ 7 & 8 S½ of E 6' 9	7 7	872.03
South Side	Sup. 26 E½ C - 1		434.29
Streit's Inez Lake Shore Sites	N 125' Lot 28 All Lot 29		969.30
Urlin's	16	68	544.45
Woodland	1		141.25
Woodland	2		987.00

MINING

<u>AREA</u>			<u>AMOUNT</u>
Housom Placer	2/16 interest	17-25-18	30.23
Housom Placer	2/16 interest	17-25-18	25.67

Dated this 1st day of October, 1971, 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 3, 17 & 31
November 14 & 28

RE. BD. CO. JAIL

Copy of letter from Sheriff Moe to Attorney Lawrence Eck indicates the County is owed \$41.00 for board bill of Robert Bedard who was placed on the work release program during July and August, 1971.

RE. BLDG. PERMITS

Letter was sent by James P. Nelsen, Director of Environmental Health, to all excavators and builders operating in Missoula County, enclosing a map to enable them to determine if their project is in a zoning district and needs a building permit. All sewage permits will be checked by the Health Department to insure compliance with the County building permit system. The phrase moving in of any structure covers the installation of mobile homes in any zoning district.

REPORT

The Board examined, approved and ordered filed the County Coroner's Monthly Report for September, 1971.

LEAVE OF ABSENCE

County Superintendent of Schools Carolyn Frojen will be out of the office October 7 and 8 to attend a State Meeting of the School Board Association in Helena where she is participating in a work shop on the program.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 52 cases disposed of.

PETITION FAILS

The Clerk reported to the Board that the petition, requesting that a portion of Bellecrest Drive be closed and made a dead-end street, did not contain the signature of an officer of Belview Development, Inc. for whom this request was made to benefit. Mr. John McCann is being informed of this by the Clerk.

RE. LOLO UTILITIES PROJECT

The Commissioners met with residents from Lolo, HUD officials, Candace Fetscher, Gordon Sorenson and Dave Crow in regard to the Lolo water and sewer project. Mr. Jedgeley from HUD -- Community Development -- stated his office could not proceed until a decision is made as to whether Lolo residents want both water and sewer, or sewer only. Gordon Sorenson reported he had the engineering plans and projected costs about complete. Another meeting is being held in Lolo this evening to arrive at a definite decision and get petitions started. Mr. Jedgeley commented that the 235 housing units in Lolo is a plus factor in their favor indicating a growth pattern established. The County must make the application for HUD funds, and approval of the State is needed. It will be next spring or summer before work could actually start.

CITY RES. #3071

City Resolution #3071 was received this date authorizing the City Council of the City of Missoula to issue bonds in the amount of \$500,000 for the purpose of defraying the cost on a secondary sewage treatment plant and associated work, and authorizing that a Special Election be held November 2, 1971 to submit the proposition to the qualified voters of the City of Missoula.


CANVASS RECORD

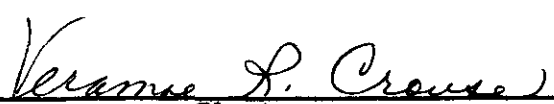
The Board this date signed the Official Filing Record of the Canvass of Returns for the Primary Constitutional Delegate Election held September 14, 1971.

CITY RES.

The Board this date received for the record copy of City Resolution No. 3070 closing and vacating the alley in Block 13, Hamevale Addition.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M. October 7, 1971."


Chairman


Clerk

: : : :

October 7, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REPORT

The Board received and ordered filed the Monthly Report of Participation and Coupon Issuance for September, 1971, showing value of bonus coupons issued as \$32,354.60, plus cash received in the amount of \$23,974.40, or a total value of coupons issued in the amount of \$58,329.00.

RE. RECYCLING PROGRAM

The Board met with Norman Thyfault, Art Jacobson, Mark Richlen, Ken Erickson and Douglas Stewart regarding the re-cycling of bottles and cans. The present program promoted by the First National Bank was discussed. E. Charles Painter stated that money was available for the salary of one person from the Emergency Employment Act; that there is a 10% matching requirement. During the discussion it was stated that this would be taken care of between the bank and other contributors.

Re-cycling of paper was discussed. More information on this will be available sometime next week. Mr. Fetscher stated that the Board considers this a very exciting program and they want to do everything possible to help. The program will be set up with Mr. Painter and Mark Richlen will be employed under the Emergency Employment Act.

LEAVE OF ABSENCE

Leave of absence was granted the following Extension Office employees:

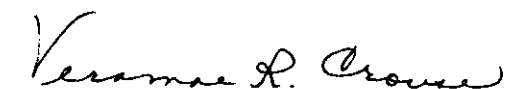
Jerry Marks - District Agents Conference in Bozeman - October 12 thru 15. Area Agents Meeting in Ronan - November 8 and District 4-H Leaders Conference in Ronan October 22 and 23, 1971.

David Bertelsen - Extension Farm Management Workshop in Lewistown - October 19 thru 21. District 4-H Leaders Conference in Ronan - October 22 and 23, and Area Agents Meeting in Ronan - November 8, 1971.

Sharon McLellan - Vacation in South Dakota from October 15 thru 22. Area Agents Meeting in Ronan on November 8, 1971.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., October 8, 1971."


Chairman


Clerk

: : :

October 8, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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.

INSPECTION TRIP

On October 7 the Board and County Surveyor, Elmer Frame viewed Davis Street in the Orchard Homes area in regard to a complaint. Mr. Frame will make the correction. They also viewed the intersection of Montana Street and Catlin Street and found it in proper form. They inspected the old Van Buren County bridge and Mr. Frame informed the Board that he had contacted the Dean of Students at U of M. The Dean thought that the students would agree to help replank and put a new railing on the bridge.

The Board of County Commissioners' comment is that the students are not employees of the County of Missoula and therefore, because of the liability to Missoula County, the Board hereby requests County Surveyor Elmer Frame not to use any other individuals than County employees; and the Clerk of the Board is hereby directed to see that Mr. Frame receives the above information.

RE. ST. BD.

The Board received report from the County Auditor that the Montana Highway Patrol has no money appropriated to pay the County for prisoner board and care, claim for which was submitted to the State in the amount of \$132.75. This was referred to County Attorney's Office.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace John V. Moon for September, 1971.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 12, 1971."


Chairman


Chief Deputy

: : : : :

October 12, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS ON BRIDGE

At 10:30 a.m., the time as advertised, the Board opened the following bid, being the only one received, for constructing a bridge over the Nine Mile Creek:

(1) - Ace Equipment Co., Inc.
Box 868
Missoula, Montana

PROPOSAL FOR CONSTRUCTION OF THE NINE MILE BRIDGE = COUNTY ROUTE #2

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 Nine Mile Creek on County Route #2 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 Check - Two thousand dollars and no 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.

B I D S H E E T

<u>ESTIMATED QUANTITY</u>	<u>DESCRIPTION PRICE IN WORDS</u>	<u>UNIT PRICE FIGURES</u>	<u>TOTAL PRICE FIGURES</u>
19,604 M.B.M.	Treated Lumber in place	608.80 per M.B.M.	\$11,934.92
656 Linear Feet	Treated Piling in place	6.61 per lin. ft.	4,336.16
132 feet	Beam Guard Rail	106.59 per ft.	1,406.99
	TOTAL BID PRICE		\$17,678.00

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 11th day of October, 1971.

Firm name - Ace Equipment Co., Inc.
By Archie L. Remior, Sr.
Title - President
Address - Box 868, Missoula, Montana

Montana Contractor's License No. 2651C

Cashier's Check #98025 in the amount of \$2,000.00 accompanied the above bid.

Following a check of the unit figures and the extensions, it was found that discrepancies existed in Item No. 3, thereby the amount of the bid check was incorrect also. Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that we reject the one and only bid of Ace Equipment Co., Inc. for the reason of the discrepancy in the unit price of Item No. 3.

Letter was then written to Ace Equipment Co., Inc. by the Clerk stating the bid was rejected, and returning the bid check in the amount of \$2,000.00. Mrs. Remior was handed this letter and check in person, and she signed receipt of same on the file copy of the letter.

REPORT - HW PROJECT

The Board this date received and ordered filed the September Report of the First National Bank and Trust Company of Helena, Trustee on the Missoula County Industrial Development Construction Fund (Hoerner Waldorf Project).

MONTHLY REPORTS

The Board examined, approved and ordered filed the following Monthly Reports:

Clerk of District Court Alma R. Samsel for September and Quarter ending September 30, 1971 together with Judges Retirement Fund.

Secretary of Missoula County Airport Board for August, 1971.

COMMS. CONVENTION

Commissioner Richard H. Ostergren traveled to Lewistown in the afternoon to attend the Montana Association of County Commissioners' Convention which is being held October 13 and 14, beginning at 10:00 a.m., at the Yogo Inn.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., October 13, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

: : : :

October 13, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Absent - Co. Bus.
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - SALE OF PROP.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher, and carried unanimously, "that we adopt the following resolution for sale of Lots 11, 17 and 22 in Block 3, and Lots 1 and 5 in Block 4, all in Bitterroot Homes Addition Number 3, at the appraised value":

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 13th day of October, 1971, that

WHEREAS, the property designated as Lots 11, 17 and 22 in Block 3, and Lots 1 and 5 in Block 4, all in Bitterroot Homes Addition Number 3 has remained unsold after duly being advertised and auction held April 2, 1971, 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 which is not necessary to the conduct of the County's business or the preservation of its property may be sold.

NOW, THEREFORE, BE IT RESOLVED that the said property above described be appraised as follows:

<u>LOT</u>	<u>BLOCK</u>	<u>APPRAISED VALUE</u>
11	3	\$2,435.00
17	3	2,050.00
22	3	2,270.00
1	4	2,240.00
5	4	2,295.00

and,

BE IT FURTHER RESOLVED that the said lots again 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 11:15 o'clock a.m., on the 10th day of November, 1971.

All bidders are apprised that such lots are subject to city special improvement assessments. Balances remaining after the 1971 installment must be assumed by buyer. The 1971 and previous installments will be paid by Missoula County.

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 with interest at six percent (6%) per annum.

Passed and adopted this 13th day of October, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/xxxxxxxxxxxxxxxxxxxx
Commissioner

void
10-19-71

NOTICE OF SALE

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

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 the 10th day of November, 1971, beginning at the hour of 11:15 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 Lots 11, 17 and 22 in Block 3, and Lots 1 and 5 in Block 4, all in Bitterroot Homes Addition Number 3, appraised as follows:

<u>LOT</u>	<u>BLOCK</u>	<u>APPRAISED VALUE</u>
11	3	\$2,435.00
17	3	2,050.00
22	3	2,270.00
1	4	2,240.00
5	4	2,295.00

Void
10-19-71

Restrictive covenants covering the above described lots, 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 bidders are apprised that such lots are subject to City special improvement assessments. Balances remaining after the 1971 installment must be assumed by the buyer. The 1971 and previous installments will be paid by Missoula County.

All sales shall be for cash, twenty percent (20%) down with the balance due and payable within thirty (30) days from date of sale, or terms may be arranged for payment up to five (5) years with interest at six percent (6%) per annum.

Dated this 13th day of October, 1971.

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

Publish:

October 17, 24 and 31, 1971
November 7, 1971

RE. TAX PROTEST APPEAL

The Board this date received from the State Board of Equalization their Findings of Fact, Conclusions of Law, and Order in regard to the appeal of Kappa Kappa Gamma Building Association, Kathleen D. Schwanke from the tax assessment on the Kappa Kappa Gamma Sorority House. It was their finding that the Missoula County Assessor employed the correct method of valuation of the Sorority House as required by law, and the law does not grant the State Board the power to reduce property valuations because of inability of the taxpayer to pay the properly assessed tax. It was ordered that the decision of the Missoula County Board of Equalization is affirmed.

NOTICE INVITING PROPOSALS

In accordance with the Board's instructions, the following Notice was prepared for publication on another call for bids in view of the rejection of the one and only bid on the Nine Mile Bridge by reason of discrepancies in figures:

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 10, 1971 for the purpose of constructing a bridge over the Nine Mile Creek approximately 4.4 miles from Old Highway #10. The work performed under this contract consists of 64 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, Elmer M. Frame, copies of which will be furnished upon the deposit of ten dollars (\$10.00) refundable by the return of these documents in good condition within ten days after the date of bid opening. The work shall be performed under the supervision of 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, reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for Construction of Nine Mile Bridge," and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

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

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

Publish:

October 17, 24, and 31
November 7, 1971

RESOLUTION - VAC. PROP.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously, "that we adopt the following resolution vacating the described parcels in Pine View Homes Addition and Pine View Homes Addition No. 2 according to the exhibit":

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 13th day of October, 1971, that

WHEREAS, Parcel A located in Pine View Homes Addition, and Parcel B. located in Pine View Homes Addition No. 2 as shown on the attached exhibit, are no longer necessary for right-of-way purposes for

Pine View Drive.

NOW, THEREFORE BE IT RESOLVED that Parcels A and B, hereinafter more particularly described, be vacated and the plats of Pine View Homes Addition and Pine View Homes Addition No. 2 reflect this action:

A parcel of land being a portion of Pine View Drive as platted in Pine View Homes Addition, a subdivision of Missoula County, Montana, to be known as PARCEL A, and more particularly described as follows: Commencing at the Northwest corner of Lot 7, Block 5, Pine View Homes Addition No. 2, a subdivision of Missoula County, Montana; thence North 41° 54' West, 57.46 feet; thence North 54° 42' 10" East, 126.22 feet to a point on the cul-de-sac formed by Pine View Drive as platted in Pine View Homes Addition, said point being the TRUE POINT OF BEGINNING thence clockwise along said cul-de-sac, having a radius of 75.00 feet, a distance of 316.30 feet; thence South 41° 54' East, 50.00 feet; thence southeasterly along a curve having a radius of 100.01 feet, a distance of 83.86 feet; thence North 89° 56' 30" West, 119.33 feet; thence North 41° 54' West, 44.59 feet; thence clockwise along said cul-de-sac, having a radius of 75.00 feet, a distance of 97.97 feet to the true point of beginning. Contains 0.50 acres more or less.

A parcel of land being a portion of Pine View Drive as platted in Pine View Homes Addition No. 2, a subdivision of Missoula County, Montana, to be known as PARCEL B, and more particularly described as follows: Commencing at the Northwest corner of Lot 7, Block 5, Pine View Homes Addition No. 2, thence North 41° 54' West, 57.46 feet; thence North 54° 42' 10" East, 22.29 feet to the TRUE POINT OF BEGINNING; thence North 54° 42' 10" East, 103.93 feet to a point on the cul-de-sac formed by Pine View Drive as platted in Pine View Homes Addition; thence counterclockwise along said cul-de-sac, having a radius of 75.00 feet, a distance of 97.97 feet; thence South 41° 54' East, 44.59 feet; thence North 89° 56' 30" West, 201.65 feet to the true point of beginning. Contains 0.14 acres more or less.

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

Passed and adopted this 13th day of October, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ xxxxxxxxxxxxxxxxx
Commissioner

PREL. SUBDIV. APPROV.

The Board concurred in the recommendation of County Surveyor Elmer Frame that preliminary approval be granted for the preliminary subdivision entitled Lost Mine Suburban Tracts No. 8, located in Section 20, T12N, R19W.

MTG. - RC&D

Notification was received that a Bitterroot RC&D meeting will be held at 7:30 p.m., Thursday October 14, in Room 204, Courthouse Annex at which the Blue Mountain Recreation Plan, the proposed Mount Sentinel Golf Course, and the Linda Vista Park Planning will be topics for discussion.

CORRECTION

The Welfare Department corrected their September Report to show value of bonus coupons issued as \$34,354.60 instead of \$32,354.60.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Fetscher and carried unanimously, "that the Board continue in session at 10:00 A.M., October 14, 1971."


Chairman


Clerk

: : : :

October 14, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. HOERNER WALDORF PROJECT

The Chairman this date signed Authorization #9, being the written order for disbursement to the listed companies by the First National Bank and Trust Company of Helena for goods or services received with regard to the Missoula County Revenue Bond Project in connection with the Hoerner Waldorf Project. Copies of the schedule and correspondence from Hoerner Waldorf were made for the County file and the originals sent on to George Beall of the above bank.

TO ATTEND SEMINAR

Permission was granted E. Charles Painter to attend the NCR Seminar being held in Billings on Wednesday and Thursday, October 20 and 21, 1971.

RESIGNATION

The Commissioners this date received and accepted with regret the resignation of Mrs. Robert A. Crowe from the Missoula City-County Library Board.


RE-CYCLING PROGRAM

The Board confirmed their conversation with Katie Jourdonnais and members of the Fair Board in regard to allowing the re-cycling program to use the Fairgrounds and also the Commercial Building. The maintenance and utilities and normal wear or any such expenses that occur in the re-cycling will be picked up by Missoula County. This use will be on a temporary basis.

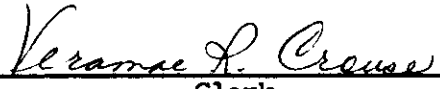
WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 90 cases disposed of.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 15, 1971."


Chairman

: : : : :


Clerk

October 15, 1971

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

- A. W. Fetscher, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Richard H. Ostergren, Commissioner - Present
- Veramae R. Crouse, Clerk - Present

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

CONTRACT - ELEV. MAINT.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously "that we sign the elevator maintenance contract with E.M.A.R. Elevator Company, Inc., effective as of November 16, 1971, for the sum of \$205 per month which includes all three elevators, being two Otis passenger elevators and one Shepard-Warner Hydraulic passenger elevator." This contract is for a period of one year. County copy was turned over to the Clerk for filing.

RENTAL PAYMENT

State Warrant #850994 in the amount of \$125.00 was received this date in payment of office space rental for the Montana Highway Patrol for October, 1971.

PLAT

The Board this date examined, approved and ordered filed in duplicate, with two reproducible copies, plat of Addition to Thayer's Country Estates. Filed in Drawer 1, File #15, G-55. Park was provided for this subdivision in Thayer's Country Estates filed earlier.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., October 18, 1971."


Chairman

: : : : :


Clerk

October 18, 1971

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

- A. W. Fetscher, Chairman - Present
- H. W. Stoutenburg, Commissioner - Present
- Richard H. Ostergren, 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 6, 1971.

GENERAL

33601	A. W. Fetscher	Expenses	23.46
02	Robert Eidet	Mileage	23.67
03	Veramae R. Crouse	Expenses	40.00
04	Jess Eline	Mileage	62.03
05-33611	Foster Home Payments	Various	630.00
12	Yellowstone Boys Ranch	Care	175.00
13	Theodore McElhenney	Mileage	34.13
14	Jeremiah Johnson	"	50.00
15-33618	Patrol Mileage	Various	340.72
19-33622	Out of County Mileage	"	133.25
23-33628	Drug Abuse Mileage	"	475.51

29	Edward Wontor	Reporter	89.39
33630	Vic Andersen	Mileage	108.54
31	Diana Beed	"	23.40
32	Keith Bell	"	39.37
33	Ann Clark	"	34.02
34	Georgan Dziak	"	56.16
35	Cliff Foy	"	145.52
36	Paula Jank	"	4.32
37	Monica Johnson	"	12.96
38	James Nelsen	"	116.69
33639	Ethel Montgomery	"	32.85
33640	Jean Pinsoneault	"	30.96
41	Julia Rossignol	"	29.61
42	Leonard Azwada	"	6.30
43	Sharon McLellan	"	28.95
44	David Bertelsen	"	25.35
45	Gerald Marks	"	7.15
46	Vern Stoterau	"	109.53
47	Axel Hansen	"	89.03
48	Marion Duncan	"	106.86
49	James Operhofer	"	36.00
33650	Sophie Cahill	"	23.35

POOR

21928	Alhambra Manor	Care	80.00
29	Estle Johnson	"	380.00
21930	Geraldine Rogers	"	68.88
31	Floyd Smith	Rent	29.26
32	Dale Keil	"	70.50
33	Julia Fleming	"	44.00
34	Joe Ployhar	"	22.00
35	Watson Taylor	"	63.00
36	State of Mont. Public Welfare	Reimb.	28,225.47
37	Western Union Telegraph	Telegram	1.90
38	Mountain Bell	Phone	271.92
39	Margaret Bulleri	Rent	21.00
21940	Lillian Jameison	"	58.00
41	LuVern King	"	40.00
42	M. F. Lahey	"	58.00
43	Ethel McQuinn	"	20.97
44	Mrs. L. W. Montagne	"	38.00
45	Mrs. Donald Motley	"	20.53
46	Ivan Nelson	"	29.00
47	Edi Tanner	"	93.00
48	Western Montana Coop	Gas	4.00
21950	Town Pump	"	5.00
49	Union Oil	Oil	10.00
51	Superamerica	Gas	7.00
52	Ken Hewitt's Service	"	3.30
53	Montana Power	Utilities	43.68
54	Albertson Food Center	Staples	99.25
55	Buttrey Food Stores	"	146.30
56	Disbrow's Inc.	"	23.00
57	Safeway Stores	"	68.45
58	Safeway Stores	"	135.78
59	Shaffers Market	"	42.33
21960	A. W. Madison General Store	"	25.00
61	Reiner's Finer Foods	"	48.00
62	Oxford Cafe	Meals	5.15
63	Josephine Bartelt	Care	70.47
64	Daly Addition Rest Home	"	775.80
65	Francis Ellis	"	150.00
66	Flor-Haven Rest Home	"	989.00
67	Happy Acres Rest Home	"	94.80
68	Hillside M ⁿ or	"	422.90
69	Emma Hochhalter	"	130.10
21970	Hot Springs Manor Healthcare	"	93.38
71	Mrs. Leonard Jensen	"	85.00
72	Lee Rae Rest Home	"	1,461.30
73	Maplewood Manor	"	627.20
74	Donna Muchmore	"	65.00
75	Lillian Potter	"	129.60
76	Marian Ryan	"	120.50
77	Lydia Schmautz	"	65.00
78	West Side Rest Home	"	64.70
79	Wayside	"	408.62
21980	Dee's Market	Staples	60.85
81	Daniel Combo MD	Care	12.50
82	George Doherty, MD	"	115.00
83	N. S. Green, MD	"	45.00
84	Robert Griffin, MD	"	44.00
85	M. James Law, MD	"	14.00
86	Harry Power, MD	"	148.00
87	J. D. Sperry, MD	"	19.00
88	Warren Swartz, MD	"	49.00
89	W. L. Wade, MD	"	23.00
21990	S.O.S. Healthcare Center	"	42.00
91	St. Patrick Hospital	"	9,601.85
92	Don's Drug	Drugs	113.67
93	East Gate Drug	"	71.19
94	Gibson Discount Pharmacy	"	25.40
95	Missoula Clinic Pharmacy	"	223.82
96	Missoula Clinic Pharmacy	"	160.15
97	Missoula Drug	"	25.93
98	Professional Village Pharmacy	"	80.94
99	Skaggs Drug Center	"	29.53

22000	Smith Drug	Drugs	12.95
01	Walgreen Drug	"	9.84
02	Western Pharmacy	"	12.08
03	Pondra Drug	"	88.21
04	Arrow Ambulance	Service	5.00
05	Geraghty Funeral Home	Services	481.50
06	Missoula County Treasurer	Food Stamps	906.00
07	Silver Bow County Welfare	Benefits	27.50
08	Typewriter Supply	Supplies	190.03
09	Delaney's Bureau of Printing	Supplies	609.70
22010	A & C Drug	Drugs	726.29
11	Guy Rogers	Postcards	15.00

ROAD

6790	Montana Power	Utilities	1,848.46
91	Otto's Auto Service	Towing	97.50
92	Sparr's Conoco Service	"	28.00
93	Industrial Sales	Rental	37.00
94	Myrdal Company	Policy	42.94
95	Pruyn's Inc.	Twine	10.00
96	Wright Lumber	Board	7.20
97	Team Electronics	Repair	4.00
98	Rex's Building Materials	Plywood	6.06
99	Roscoe Steel	Blands	272.35
6800	3M Company	Signs	249.86
01	Blackfoot Telephone	Phone	75.60
02	Cal-Gas of Missoula	Propane	7.60
03	Missoula Electric	Utilities	45.50
04	Missoula Laundry	Laundry	11.78
05	Mountain Bell	Phone	60.04
06	Western Montana Linen Supply	Laundry	33.90
07	Snap-on Tools	Set	7.36
08	Solar Gas	Propane	51.04
09	Auto Electric Service	Repairs	3.53
6810	H. O. Bell	Repairs	28.76
11	Dahgren's Upholstery	Foam	4.75
12	Fasteners	Repairs	31.78
13	Johnny's Radiator Service	Radiator	12.50
14	Kar Products	Repairs	88.83
15	Mincoff Ignition	"	267.22
16	Missoula Chain Saw	Chain	21.20
17	Missoula Motor Parts	Repairs	74.29
18	Missoula Truck Sales	"	167.08
19	Montana Electronics	"	71.30
6820	Montana Mercantile	Supplies	67.33
21	Motor Supply	Tape	6.00
22	Northern Bearing	Supplies	20.92
23	Westmont Tractor	Repairs	1,458.25
24	Western Montana Coop	Switch	1.40
25	Valley Motor Supply	Repairs	265.89
26	Turmell DeMarois	Repairs	77.85
27	Treasure State Equipment	Element	20.37
28	Southside Auto Repair	Repair	14.00
29	Electrical Shop	Parts	339.45
6830	Industrial Bearing	Repairs	139.70
31	Missoula Dump	Dump	31.00
32	Bakke Tire	Tires	333.75
33	Mueller Tire	"	148.09
34	Montana Concrete Pipe	Supplies	103.70
35	Chevron Oil	Oil	84.70
36	Continental Oil	Gas	1,250.57
37	M & S Ready Mix	Rock	18.37
38	Union Oil	Oil	80.60
39	Lambros Realty	Fee	100.00
6840	Roy Rodenberger	"	100.00
41	Hall Perry Machinery	Rake	1,000.00
42	State of Montana Highway Commission	Purchase	45,000.00

BRIDGE

2680	Montana Mercantile	Supplies	34.27
81	Montana Power	Utilities	236.47
82	Wright Lumber	Lumber	25.76
83	Quality Wholesale	Supplies	38.00
84	Roscoe Steel	"	181.96

MISCELLANEOUS

2637	James P. Nelsen	Mileage (Air Poll.)	36.14
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WEED

1834	Carpenter Paper	Supplies	26.40
35	Machinery Supply	Parts	19.19
36	Leon's Tire	Tires	104.48
37	Montana Feed & Grain	Supplies	33.44
38	Mincoff Ignition	Rod	13.50
39	American Oil	Oil	20.81

1840	City Electric	Bearing	1.64
41	Turmeil DeMarois	Supplies	25.30
42	Fasteners, Inc	Repairs	14.95
43	Mountain Supply	Pump	55.60
44	Davies	Reparis	458.29
45	Grace Jones	Reimb	4.12
46	Industrial Accident	Premiums	280.19

FINAL PAYMENT - TAX DEED LOT

Payment was received this date from David Lee and Jo Ann Jenkins in the amount of \$118.91, being \$114.34 principal, and interest of \$4.75, covering the balance due on contract for purchase of Lot 5, Block 7, West Riverside Addition #1. A 104 #1859 was issued in receipt with credit to the General Fund. The Clerk handed the deed for this property to Mr. Jenkins.

RE. RAILROAD CROSSINGS

The Board directed letters to the Superintendent of the Milwaukee Railroad at Deer Lodge and the Superintendent of the Burlington-Northern Railroad at Missoula requesting consideration be given for the placing of warning signals at dangerous railroad crossings (1), at County road at Huson; (2) one mile West of Huson, near the Charlie Rose property; (3) 1½ miles East of Huson, near the Bob Touchette property.

RES. - SUPP. BUDGET

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that we adopt the following Resolution for the Emergency Employment Act of 1971 Supplementary Budget #1 in the amount of \$10,423 for the payment of salaries and associated fringe benefits for eligible participants employed under the Emergency Employment Act of 1971, in accordance with the contract filed by the Employment Security Commission of the State of Montana:"

RESOLUTION

EMERGENCY EMPLOYMENT ACT OF 1971

SUPPLEMENTARY BUDGET #1

WHEREAS, The Board of County Commissioners of Missoula County, Montana, did, on September 24, 1971 pass and adopt a resolution establishing the necessary budget to allow participation under the provisions of the EMERGENCY EMPLOYMENT ACT OF 1971, and such resolution was done in accordance with the powers granted to said Board under the Constitution and Laws of the State of Montana, and

WHEREAS, additional funding for the employment of additional eligible participants has been received from the Employment Security Commission as administering agent for the Emergency Employment Act of 1971 for the State of Montana.

THEREFORE, BE IT RESOLVED that additional budget in the amount of \$10,423.00 (Ten Thousand Four Hundred Twenty Three and no/100 Dollars) be adopted within the General Fund of the County of Missoula for the payment of salaries and associated fringe benefits for eligible participants employed under the EMERGENCY EMPLOYMENT ACT OF 1971 in accordance with contracts signed with the Employment Security Commission of the State of Montana.

BE IT FURTHER RESOLVED, that said additional budget be subject to revision in such circumstances that additional participants are declared as eligible and additional funding becomes available.

Nothing in this resolution shall be construed as authorizing the expenditure of County of Missoula funds for the salaries and associated fringe benefits of eligible participants except as is necessary to permit prompt payment of such costs while reimbursement amounts from the Employment Security Commission are being processed.

Passed and adopted this 18th day of October, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana


S/ A. W. Fetscher,
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried, unanimously, "that the Board continue in session at 10:00 A.M., October 19, 1971."


Chairman


Clerk

: : : :

October 19, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

LEAVE OF ABSENCE

Commissioner Fetscher is appearing in Court this date, and will be on vacation during the remainder of the month.

RES. - SALE OF PROP.

Earlier resolution and notice regarding sale of County lots in Bitterrott Homes Addition Number 3 having been voided by reason of change in terms, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt the following resolution for sale of Lots 11, 17 and 22, Block 3, and Lots 1 and 5, Block 4, all in Bitterroot Homes Addition Number 3 as appraised."

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 19th day of October, 1971, that
WHEREAS, the property designated as Lots 11, 17 and 22 in Block 3, and Lots 1 and 5 in Block 4, all in Bitterroot Homes Addition Number 3 has remained unsold after being advertised and auction held Aptil 2, 1971, 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 which is not necessary to the conduct of the County's business or the preservation of its property may be sold.
NOW, THEREFORE, BE IT RESOLVED that the said property above described be appraised as follows:

LOT	BLOCK	APPRAISED VALUE
11	3	\$2,435.00
17	3	2,050.00
22	3	2,270.00
1	4	2,240.00
5	4	2,295.00

and,
BE IT FURTHER RESOLVED that the said lots again 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 17th day of November, 1971.
All bidders are apprised that such lots are subject to city special improvement assessments. Balances remaining after the 1971 installment must be assumed by buyer. The 1971 and previous installments will be paid by Missoula County.
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.
Passed and adopted this 19th day of October, 1971.

SEAL
ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Chairman
S/ H. W. Stoutenburg
Commissioner (Acting Chairman)
S/ Richard H. Ostergren
Commissioner

NOTICE OF SALE

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

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 the 17th day of November, 1971, beginning at the hour of 10:30 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 Lots 11, 17 and 22 in Block 3, and Lots 1 and 5 in Block 4, all in Bitterroot Homes Addition Number 3, appraised as follows:

LOT	BLOCK	APPRAISED VALUE
11	3	\$2,435.00
17	3	2,050.00
22	3	2,270.00
1	4	2,240.00
5	4	2,295.00

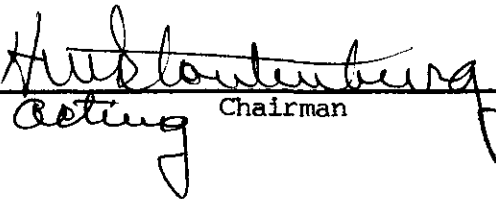
Restrictive covenants covering the above described lots, together with plat of said addition, are of record and on file for public inspection in the Office of the Missoula County Clerk and Recorder.
All bidders are apprised that such lots are subject to City special improvement assessments. Balances remaining after the 1971 installment must be assumed by the buyer. The 1971 and previous installments will be paid by Missoula County.
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.


Dated this 19th day of October, 1971.

Publish:
October 24 and 31, 1971
November 7 and 14, 1971

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

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 20, 1971,"


Chairman


Clerk

: : : :

October 20, 1971

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.
 A. W. Fetscher, Chairman - Absent
 H. W. Stoutenburg, Acting Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

ABATEMENTS

The Board examined, approved and ordered filed abatement Number 1891 through 1899.

RE. GRAVEL PURCHASE

Letter was received by the Board from City Engineer Thomas N. Crowley regarding the possibility of a City-County cooperative partnership for the acquisition and processing crushed gravel. The City presently has a State project request for 5,000 tons of gravel and the County may elect to use this as a pilot project. The Board indicated to Mr. Crowley that the County Surveyor now has the authority to discuss with him the proper procedure to follow in his request which will be for the good of Missoula County.

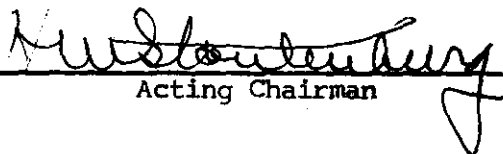
WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 162 cases disposed of.

PETITION

Petition was received from residents of Mormon Creek Valley, which is served by County Route #33, commending the county for the greatly improved road but calling attention to the remaining hazard. This is the final curve serving as an approach or descent to and from the Valley, which is sharp, blind, and the grade entirely too steep. This will constitute a dangerous and impassible situation under the normal freeze and thaw conditions in the area. It was requested that this particular curve be corrected to eliminate the trouble spot before winter. This was referred to the County Surveyor.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., October 21, 1971."


 Acting Chairman


 Clerk

: : : :

October 21, 1971

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

A. W. Fetscher, Chairman - Absent
 H. W. Stoutenburg, Acting Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

PET. APPROVED FOR HANDLING

Following discussion with Deputy County Attorney Ken Tolliver regarding the two petitions submitted for the vacation or dead-ending of portion of Bellecrest Drive as submitted by John McCann, the Board was advised that the first petition, referred to as failed on minutes of this Journal under date of October 6, 1971, should be declared sufficient and in conjunction with second petition as signed by said abutting owner John McCann constitutes a proper petition and should be acted upon by the Board under the requirements of the law as to legal notice and hearing. The County Surveyor and one Commissioner shall view the property petitioned to be vacated, and after hearing and entry of the decision of the Board upon the minutes, all owners of abutting land shall be notified within ten days by registered mail.

Motion was then made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously "that the first petition for the vacation and dead-ending of portion of Bellecrest Drive which was marked failed as of October 6, 1971 is hereby declared sufficient, in conjunction with second petition signed by abutting owner John McCann, as advised by written and verbal opinion of Deputy County Attorney Ken Tolliver, and the Clerk is herewith instructed to prepare and publish the following notice:

NOTICE OF HEARING
 VACATE PORTION OF DRIVE

NOTICE IS HEREBY GIVEN:

That on the 27th day of October, 1971, at 10:30 a.m., the Board of County Commissioners will meet at the Office of the County Commissioners in the 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 a portion of Bellecrest Drive designated as Parcel "A" as shown on exhibit attached to said petition on file in the office of the County Clerk and Recorder and available to the public for inspection. Said portion of Bellecrest Drive to be made into a dead-end street, with access to 39th provided upon completion of Belle-rose Drive. Petitioner is owner of Lots 17, 18 and 19, Block 11 and Lots 11 and 12, Block 9, Bellevue Addition No. 3, abutting the portion to be vacated.

That all interested persons should appear at said time and place aforementioned to protest or support the vacating of said area.

Dated this 21st day of October, 1971.

Publish:
 October 24, 1971

S/ Veramae R. Crouse
 Clerk and Recorder

HEARING - PET. FOR VAR.

At 10:30 a.m., the time as advertised, the Board held hearing on petition of the Trinity Baptist Church, 3020 South Avenue West, for variance from the regulations of Missoula County Planning and Zoning District No. 12 to permit the annexation of a trailer house education facility to the present church building. Present were: Commissioners H. W. Stoutenburg and Richard H. Ostergren, William Phillips, Pastor of the Trinity Baptist Church, Sunday School Director Arthur Hodge, Allen McKinney, and their attorney, H. L. McChesney.

Mr. Phillips brought out that after their church was built it was found there was not enough educational space. With four classes meeting and a fifth one added, it was necessary to hold the latter in the home of Mrs. Bertapelle next door. With as many as 100 attending, the confusion and inability to hear the teacher makes it imperative to have additional space. They are hoping to build a permanent structure when funds become available. Until that time it was requested that they be allowed to have a mobile unit education classroom annexed to the church.

Attorney McChesney assured the Board this will not be a home trailer as it will be equipped with tables and chairs only. Considerable money has already been spent for crushed rock, the mobile unit will be skirted in, and they will paint it to match the church building. As it is in back of the church, it cannot be seen from South Avenue. Also, the property consists of 4 acres, so there will be no crowding to have this facility.

Commissioner Ostergren stated that if the Board grants this, there should be a stipulation in the resolution that this is only until they have time to build another facility, so that this will not be a permanent arrangement. Attorney McChesney stated they would not object to this qualifying clause. It was explained to them that a permit to move in the trailer would have to be obtained from the Clerk and Recorder's office at a fee of \$10.00.

There being no protests and all matters considered in support of said request, Commissioner Ostergren made a motion "that we grant this petition of the Trinity Baptist Church for variance from the regulations of Missoula County Planning and Zoning District No. 12 to permit the trailer annexation for educational purposes until such time as funds are available to build a permanent structure." Motion seconded by Commissioner Stoutenburg and carried unanimously.

REG. MENTAL HEALTH MTG.

Following the above meeting, Commissioner Ostergren traveled to Hamilton to attend the Regional Mental Health Meeting there.

LEAVE OF ABSENCE

County Assessor Fred Barclay was granted leave of absence for Friday October 22 and Tuesday October 26, 1971.

RE. MORMON CREEK ROAD

Copy of County Surveyor Elmer Frame's letter to William A. Vann of Lolo indicates that he sees no way to improve the curve in question on the Mormon Creek Road without major excavation and then only the sight distance would be improved. He stated he was open to suggestions for a solution.


RE. PROTEST OF ASSESS.

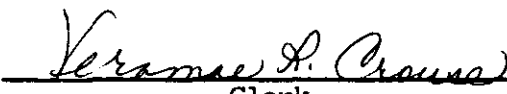
Regarding the appeal of Walt and Eddie Remick to the State Board of Equalization of Lots 14 and 15, with improvements, of Remick's Swan River Tracts #2, being the property under purchase by L. G. Pence who represented appellants at hearing September 9, 1971, it was found by the State Board that Missoula County erred in valuing the heating system of the improvement. Therefore, it was ordered that for the year 1971 the County reduce the appraised market value of the improvement to \$13,163, and the assessed value of same to \$5,265, thereby reducing the total market value of land and improvement from \$17,978 to \$17,663, and the total assessed value from \$7,190 to \$7,065.

RE. HELLGATE PINES

Commissioner Stoutenburg met with County Surveyor Elmer Frame, Cliff Jacks, Surveyor Dick Ainsworth and Deputy County Attorney Ken Tolliver regarding the park requirements for Hellgate Pines Subdivision. Mr. Stoutenburg felt it would be better for Mr. Jacks to contribute money in lieu of land for the park in view of the overhead wires. Discussion followed as to the amount of money to be given in lieu of park and whether it could be made in payments instead of one lump sum. Mr. Tolliver stated it looked as though it was necessary for either a grant in land for the park or a lump sum payment. Mr. Jacks thought the \$2600 mentioned was ~~high~~ high and offered 5 acres of land. As no decision was reached, the Commissioners and the County Surveyor will take another look at the land offered for park.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., October 22, 1971."


Acting Chairman


Clerk

October 22, 1971

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

- A. W. Fetscher, Chairman - Absent
- H. W. Stoutenburg, Acting Chairman - Present
- Richard H. Ostergren, Commissioner - Present
- Veramae R. Crouse, Clerk - Present

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

RESOLUTION - RE. STOP SIGN

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt the following resolution for eliminating the "STOP" sign at Minnesota Avenue and Third Street in East Missoula":

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 21st day of October, 1971, that,

WHEREAS this Board did, on June 28, 1966, pass a resolution designating that "STOP" signs be placed at various interscutions of streets in East Missoula so that Speedway Avenue, Fifth Street and Third Street be made through streets, and

WHEREAS, the County Surveyor has advised the Board that the "STOP" sign on the West side of Minnesota Avenue at its intersection with Third Street is continually run down by trucks as the truck parking lot is adjacent to the street, and since a sign cannot be kept up, request was made to eliminate said "STOP" sign

NOW, THEREFORE, BE IT RESOLVED that, in view of the problem with trucks and in view of the fact visibility is good on both streets, said "STOP" sign at Minnesota Avenue and Third Street be eliminated as shown on the attached sketch.

Passed and adopted this 22nd day of October, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Acting Chairman
S/ Richard H. Ostergren
Commissioner

RESOLUTION AUTH. EXEC. - AIRPORT
PLANNING GRANT AGREEMENT

The following Resolution was introduced by Commissioner Richard H. Ostergren, seconded by Commissioner H. W. Stoutenburg, read in full and considered, and unanimously adopted:

RESOLUTION ACCEPTING, ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE PLANNING GRANT AGREEMENT RECEIVED FROM THE ACTING CHIEF, AIRPORTS DIVISION, ROCKY MOUNTAIN REGION, FEDERAL AVIATION ADMINISTRATION, UNITED STATE OF AMERICA, BEING PROJECT NO. A-30-0056-01, AND CONTRACT NO. DOT-FA-72-CE-6104 FOR THE MASTER PLANNING OF THE JOHNSON-BELL FIELD AIRPORT, MISSOULA, MONTANA.

BE IT RESOLVED by the Board of County Commissioners of Missoula County:

Section 1. That Missoula County Montana, by and through its Board of County Commissioners, shall enter into the Planning Grant Agreement for the purpose of obtaining Federal aid in the Master Planning of the Johnson-Bell Field Airport, and that such agreement shall be as set forth hereinbelow.

Section 2. That the Chairman of the Board of County Commissioners be, and he is hereby authorized and directed to execute said Planning 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.

Section 3. A true copy of the Planning Grant Agreement referred to herein is attached hereto and made a part hereof.

(The Planning Grant Agreement referred to may be found on file in the office of the Clerk and Recorder, being too lengthy to set forth in these minutes. Date of Offer - Part I is September 14, 1971, and date of Acceptance - Part II is October 22, 1971. The offer for the master planning is for payment by The Federal Aviation Administration share of 66 2/3% of the allowable costs, the maximum obligation payable under this Offer being \$30,422. The Sponsor (Missoula County) shall begin the Planning Project within 30 days from this acceptance.)

RE. GRAVEL AGREEMENT

Letter was written to Don Tomlinson requesting that the matter of the County's right to gravel from the pit designated in Lincoln Hills Development, as agreed to between the development company and A. J. Klapwyk, must be clarified.

ABATEMENTS

The Board approved and signed Abatements numbered 1900 through 1913.

RE. APPL. TAX DEED

It being ascertained that the listing of one delinquent parcel on the previously published Notice of Application for Tax Deed was part of a split ownership and major portion of which has been paid, separate notice is now being published and posted on the parcel remaining as follows:

NOTICE OF APPLICATION FOR TAX DEED

NOTICE is hereby given that the undersigned will on the 24th day of December, 1971, apply to the County Treasurer of Missoula County for Tax Deed to the Following described property to-wit:

LOT 20	BLOCK 5	HIGHLAND HEIGHTS	2nd SUPPLEMENT	\$179.42
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Dated this 22nd day of October, 1971, 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 24
November 4 and 21
December 5 and 19

LEAVES OF ABSENCE

Permission was granted for County Treasurer Sophie Cahill to be out of the State over the week-end of October 23rd through October 25th.

Coroner Larry Livingston will go to Kansas City to attend the National Funeral Directors Association meeting from October 26th or 27th to about November 12th. Coroner matters will be handled by John Malletta, John Brewer or Mel Fassio during his absence.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., October 26, 1971."

H. W. Stoutenburg
Acting Chairman

Veramae R. Crouse
Clerk

: : : :

October 26, 1971

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

A. W. Fetscher, Chairman - Absent
H. W. Stoutenburg, Acting Chairman - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - VAR. ZON. DIST #12

In accordance with granting of variance at hearing held October 21, 1971 on petition to permit annexation of a trailer house education facility to the Trinity Baptist Church in Zoning District No. 12, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt and sign the resolution granting said variance":

RESOLUTION

BE IT RESOLVED, that whereas the Trinity Baptist Church, a non-profit Montana Corporation, is the owner of Lot 26, except the South 142.15 feet of the East 190 feet thereof, Cobban and Dinsmores Orchard Homes Addition No. 3, Missoula County, Montana, which property is included in Missoula County Planning and Zoning District No. 12, and

WHEREAS, the said owner has filed a petition with the Board of County Commissioners of Missoula County requesting that an exception be made in the Missoula County Planning and Zoning Commission resolution of July 16, 1971 regarding the exclusion of trailer houses in Missoula County Planning and Zoning District No. 12, for the purpose of permitting the annexation of a trailer house education facility to the present church building located at 3020 South Avenue West; or, in the alternative, that a variance be granted to permit the said trailer house annexation, and

WHEREAS, the Board of County Commissioners, upon giving due notice as required by law, did hold a public hearing on Thursday, October 21, 1971, 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 protests, and

WHEREAS, the Board of County Commissioners having heard the evidence and studied all things in support of said petition, do find that there is great need for such educational facility and that a failure to grant such variance would result in unnecessary hardship to said petitioner.

NOW, THEREFORE, the Board of County Commissioners, pursuant to Section 16-4103, RCM 1947, do hereby grant a variance to the regulations of Missoula County Planning and Zoning District No. 12, 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 moving in and annexation of said trailer house education facility to the present church building located at 3020 South Avenue West; PROVIDED, however, that a "transport of building" permit shall first be obtained from the office of the County Clerk and Recorder at a fee of Ten Dollars (\$10.00) in accordance with the law, and that this trailer house education facility is not be considered a permanent arrangement, but is only permitted until such time as funds are available to build a permanent structure.

The petitioner is to be notified that the decision of the Board of County Commissioners granting the above described variance is subject under the law of Montana to review by the District Court. Application for review may be made within thirty (30) days after the decision of the Board has been announced.

Dated this 26th day of October, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse,
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Acting Chairman
S/ Richard H. Ostergren
Commissioner

RE. PRISONER EXP.

Letter was written to Robert Shrake, Assistant Regional Manpower Administrator, Denver, Colorado, regarding Job Corps enrollees incarcerated in the Missoula County Jail during the period from July 31, 1971 through October 12, 1971. It was requested that reimbursement be given Missoula County for at least a portion of the expense incurred in dealing with these enrollees under his Agency's control.

LEAVE OF ABSENCE

Justice of Peace J. G. "Bud" Lamoreaux will be on leave out of the state through this week.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., October 27, 1971."

H. W. Stoutenburg
Acting Chairman

Veramae R. Crouse
Clerk

: : : :

October 27, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - VAC. FOR. ST.

At 10:30 a.m., the time as advertised, the Board held hearing on petition for vacation of portion of Bellecrest Drive, to be made into a dead-end street, with access to 39th Street provided upon completion of Bellerose Drive. No one appeared in protest or support of said petition. Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg, and carried unanimously, "that we take this under advisement until such time as the portion of street petitioned for vacation can be viewed with the County Surveyor."

ABATEMENTS

The Board approved and signed abatements numbered 1914 through 1924.

DISCUSSION RE. COLLECTOR STS.

The Commissioners met with Bob Jones and Everett Davis regarding their concern over the Curran development and the possibility of an over-load of traffic on 23rd Street. The Board brought out that when Mr. Curran went to the City about this development he indicated that Russell Street (extended) and Gharrett would be the collector streets. Altho the Board is in sympathy with the problem, and had approved the type of road they wanted for the extension of Russell, it is out of their hands, and they advised Mr. Jones and Mr. Davis to go to the City-County Planning Board on the matter.

NOTICE OF CALL FOR BIDS.

The following call for bids is being presented to all automobile dealers in regard to a replacement car for the County Sheriff in view of the accident to one of his cars:

NOTICE OF CALL FOR BIDS

TO ALL AUTOMOBILE DEALERS IN MISSOULA COUNTY:

THE MISSOULA COUNTY COMMISSIONERS, ON NOVEMBER 3, 1971, AT 2:00 P.M., MST, WILL OPEN BIDS ON ONE (1) 1972 AUTOMOBILE FOR USE BY THE MISSOULA COUNTY SHERIFF'S DEPARTMENT.

DETAILED SPECIFICATIONS AVAILABLE FROM MR. BOB ZAHARKO, UNDER-SHERIFF.

TRADE OFFERED:

ONE (1) 1971 DODGE POLARA

This vehicle has extensive damage as result of an accident.

Insurance proceeds for repair of vehicle will be assigned by Missoula County to successful bidder.

Damage estimates are available from Mr. Bob Zaharko, Under-Sheriff.

MISSOULA COUNTY COMMISSIONERS RESERVE THE RIGHT TO REJECT ANY OR ALL BIDS, AND TO ACCEPT THE BID DEEMED IN THE BEST INTEREST OF MISSOULA COUNTY.

ALL AUTOMOBILE DEALERS IN MISSOULA COUNTY ARE INVITED TO SUBMIT BIDS.

MISSOULA COUNTY COMMISSIONERS,

S/ H. W. Stoutenburg
Acting Chairman

RE. HOERNER-WALDORF PROJ. - AUTH #10

The Chairman this date signed Authorization numbered 10, being the written order for disbursement to the listed companies by the First National Bank and Trust Company of Helena for goods or services received with regard to the Missoula County Revenue Bond Project in connection with the Hoerner Waldorf Project. Copies of the schedule and correspondence from Hoerner Waldorf were made for the County file and the originals sent on to George Beall of the above bank.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 67 cases disposed of.

PROGRESS REPORT - RECYCLING CENTER

The Board this date received Progress Report #1 on the Recycling Center as submitted by Mark Richlen and Doug Stewart. A research group at the U of M wish to study recycling and will exchange information. Outlying communities have established collection points, and many people have been helpful in supplying needed items for operation and working out an accounting system. Thus far around \$500 bottles and cans have been purchased.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 28, 1971."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

October 28, 1971

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

A. W. Fetsbher, Chairman - Absent
H. W. Stoutenburg, Acting Chairman - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

ORDER AND RESOLUTION - EMERG. BUDGET

In view of the accident to one of the Sheriff's cars and the need for emergency funds to replace this car, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt and sign the following resolution for this emergency budget."

ORDER AND RESOLUTION

RESOLUTION made, passed and adopted this 28th day of October, 1971, by the Board of County Commissioners sitting in regular session, WITNESSETH:

WHEREAS, by reason of accident to one of the Sheriff's cars, causing damage beyond adequate repair, an emergency has arisen in the matter of funds for a replacement car, and

WHEREAS, Section 16-1907, paragraph 5, RCM 1947 authorizes the restoration or replacement of property destroyed by accident, and

WHEREAS, an amount of \$2,500 will be necessary to cover this expenditure in addition to the amount recoverable under the County's insurance policy, and

WHEREAS, there are no other funds from which such amount can be secured so the \$2,500 from the General Fund will be required to meet this emergency.

NOW, THEREFORE, BE IT HEREBY RESOLVED by unanimous vote of all members of the Board of County Commissioners of Missoula County, Montana, now present, and

IT IS HEREBY ORDERED, THAT emergency funds in the amount of \$2,500 to cover said expenditure 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, RCM 1947.

Dated this 28th day of October, 1971.

ATTEST:

SEAL

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Acting Chairman
S/ Richard H. Ostergren
Commissioner

INSPECTION TRIP

The Commissioners viewed the portion of Bellecrest Drive requested for closure with County Surveyor Elmer Frame. They also viewed 23rd Street in regard to the collector street problem and Hayden Lake at Lolo regarding water rights.

PLAT

The Clerk reported the filing of plat of Bitterroot Homes Addition #5 which has been awaiting the proper accompanying papers before filing could be undertaken. This plat was filed in Drawer 1, File 16, with file copy to the City, being a city subdivision.

QUITCLAIM DEED

The Board received and accepted Quitclaim Deed from the State of Montana, State Highway Commission Conveying 3.86 acre tract of land in the W $\frac{1}{2}$ of Section 8, Township 13 North, Range 19 West, as shown on deed exhibit accompanying said deed. Sum of \$45,000 was paid the State for this tract which is to be used for County Road Shops.

RE. WATER RIGHTS

Commissioners H. W. Stoutenburg and Richard H. Ostergren met with Sam Haddon and County Surveyor Elmer Frame.

They discussed the ditches or canals for the water rights of Sam Haddon's clients, Lloyd Schermer and Richard Rossignol. Mr. Haddon wanted to determine who has jurisdiction over the gates leading from Hayden Lake into these canals. The matter was turned over to Elmer Frame for more information regarding the ownership of the lake.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M. October 29, 1971."

H. W. Stoutenburg
Acting Chairman

Veramae R. Crouse
Clerk

October 29, 1971

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

A. W. Fetscher, Chairman - Absent
H. W. Stoutenburg, Acting Chairman - Present
Richard H. Ostergren, 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 abatements numbered 1925 through 1929.

OPINION RE. INT. RATES

The Board this date received an opinion in answer to their questions on interest rates to be paid by the County which was presented as follows:

(1) What is the maximum interest rate allowed to be fixed by the Board of County Commissioners for registered warrants?

A. The statutes do not state what the maximum rate payable is. Most say to be set at the discretion of the Government entity. Where maximum rates are specified, the rate is set at 7% per annum. Therefore, if any maximum rate was contemplated, it is probably 7% per annum.

(2) If no rate is established by the Board's action, will the "legal rate" apply?

A. Law stipulates 6% in the absence of a rate fixed by the Commissioners.

(3) If no rate is specified by the Board, and a rate less than the legal rate is paid to a holder of a registered warrant, can said holder recover the difference between the paid rate and the legal rate, and if so, how far back can such recovery be made?

A. An action could be had against a county for the difference between rate paid and the rate specified by law if the County paid a lower rate without officially setting it. This could go back to the time the statute went into effect. It would be in the Commissioners' best interest to set a specific rate.

(4) Is there a maximum allowable interest rate controlling, and if so, what annual percentage rate would it be?

A. The maximum rate the county could expect to be charged would be 7%. It would be authorized to pay no more.

DEEDS - CO. SHOP PARCELS

The Board this date received and accepted deeds from Howard Raser conveying Parcels A and B, as shown on exhibit filed as #2786, located in the W $\frac{1}{2}$ of Sec. 8, T13N, R19W, said tracts being 3.81 acres and 2.74 acres respectively. This land was purchased at \$5,500 per acre, or a total price of \$36,025.00, and is to be used for the new location of the Missoula County Shops.

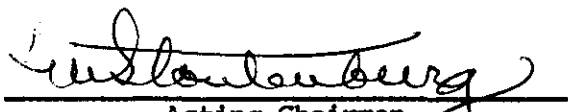
RE. COMMUNITY COUNCIL

Commissioners H. W. Stoutenburg and Richard H. Ostergren met with Marty Hemingway and Chuck Painter. They discussed the Missoula Community Council. The Commissioners stated that they approved of what the Community Council was doing, but would have to get an opinion from the County Attorney's office as to whether or not the County could donate \$25.00 to this organization.

INDEMNITY BOND

The Board of County Commissioners this date approved for filing with the County Treasurer the Indemnity Bond of Florence V. Dandrea of Flor Haven Rest Home as Principal and Marie F. Guinn and Philip M. Dandrea as Sureties, in the amount of \$1,978.00, and has instructed that new warrant be drawn for \$989.00 in lieu of warrant described as "Warrant on the Poor Fund, numbered 21966, issued the 15th day of October, 1971", now unable to be found and presented for payment.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 1, 1971."


Acting Chairman


Clerk

: : : :

November 1, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, 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 and Recorder Veramae R. Crouse for October, 1971.

WORK STUDY AGREEMENT

The Board this date signed the College Work Study Agreement with the University of Montana, to be effective until terminated. Compensation of the students for work performed under this agreement will be paid by the institution (University of Montana).

RE. BOND FOR LIBRARY BLDG.

Commissioners Stoutenburg and Ostergren met with Albert J. Partoll, Clement Spicher, William J. Snyder, A. L. Ainsworth, Jean E. Robinson, and George Turman, being members of the Library Board. The Commissioners gave their approval for taking the matter of a bond issue for a new Library to the people for a vote. Locations for this building were discussed. It was suggested to be on West Front, near Dr. Jekyl and Mr. Hyde, or by the Community Hospital. Total cost for the new library, including the site, would be \$1,200,000. It was estimated that the present Library and site could be sold for \$50,000 or \$60,000. If 50% of the \$1,200,000 could be funded by the Federal Government, a bond issue for \$600,000 would be necessary. If other money might be available from endowments or gifts from the community, this could be used for furnishings. Since Sen. Mansfield and Rep. Shoup are now in Washington, this would be the time to enlist their assistance. It was the Mayor's opinion that, even without federal assistance, now is the time to proceed with plans for raising money to build a Library.

RE. PARK

The Commissioners met with Candy Fetscher regarding a piece of land John Hayden plans to donate to the school at Lolo. Part of this could be used as a park, and as it is a donation, the Bureau of Outdoor Recreation will give half the value of the land for development. This has to be done before the deed is recorded. Mrs. Fetscher stated that the only part of the land donation that could be used for park development would be that part left over after the area for school expansion is determined.

RE. O'BRIEN CREEK ROAD

The Commissioners met with Elsie Whitman, Charles G. Graves, Mr. and Mrs. Al Johnson, John Klapwyk and W. C. Maclay, and their attorney Edward T. Dussault regarding the O'Brien Creek Road. It was their wish to have this road maintained by the County. At the present time the Road Department grades the road up to the arch, as pointed out on the map, and if they open the road to this arch, then it should be opened all the way. Commissioner Stoutenburg stated that the Commissioners would meet with County Surveyor Elmer Frame and make a decision on this matter once and for all.

LEAVE OF ABSENCE

Clerk and Recorder Veramae R. Crouse will be in Helena on November 10th to attend an Executive Board meeting of the Montana Association of County Clerks and Recorders.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, that the Board continue in session at 10:00 A. M., November 3, 1971, November 2nd being a holiday on account of election.

H. W. Stoutenburg
Acting Chairman

Veramae R. Crouse
Clerk

: : : :

November 3, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION RE. AIRPORT PLANNING

In view of the FAA alteration of the level of support that agency will commit towards the Airport Master Planning Study related to Johnson-Bell Field from \$38,000 to a maximum obligation to the United States of \$30,442, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt the following resolution authorizing that all costs for said project study not reimbursed by FAA shall be paid from monies of the Missoula County Airport Fund:

RESOLUTION

WHEREAS, on May 20, 1971, the Board of County Commissioners of Missoula County, Montana did adopt a resolution authorizing the expenditure of \$19,000.00 of County of Missoula Airport Fund monies for the local matching share of a project to conduct a comprehensive planning study of the requirements for proper airport facilities, financing plans and related information at Johnson-Bell Airport, and

WHEREAS, the Federal Aviation Administration altered the level of support that agency will commit towards the project to a maximum of \$30,422.00, and

WHEREAS, The Board of County Commissioners is of the opinion that the total project is necessary and should be completed,

NOW THEREFORE BE IT RESOLVED

That the full contract price of \$54,000.00 with Peat Marwick & Mitchell Company is authorized to be expended, and that all costs not reimbursed by F.A.A. shall be paid from monies on hand or accruing to the Missoula County Airport Fund.

BE IT FURTHER RESOLVED,

That additional sums up to \$5,500.00 be authorized to be expended, over and above the above referenced contract price for services rendered in filing all the necessary applications for Federal Grant support of the planning project.

Passed and adopted this 3rd day of November, 1971.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Acting Chairman
S/ Richard H. Ostergran
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

CONTRACT - AIRPORT MASTER PLAN. STUDY

In accordance with the above resolution, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that our Chairman A. W. Fetscher be given authority to sign the contract between Missoula County and Peat, Marwick & Mitchell in the amount of \$54,000.00 for the comprehensive planning study of the requirements for proper airport facilities, financing plans and related information at Johnson-Bell Airport."

RE. O'BRIEN CR. RD.

Commissioners A. W. Fetscher, H. W. Stoutenburg and Richard H. Ostergren met with County Surveyor Elmer Frame and Dale Abernathy regarding maintaining O'Brien Creek Road up to Mrs. Whitman's property. After discussion as to how far the road should be extended, whether the Forest Service entered into the matter and the fact Mr. Jensen did not want to deny access beyond his property, it was decided the problem would be referred to Deputy County Attorney Ken Tolliver as to the legal aspects. It was felt a precedent should be established for dealing with similar situations in the future. Mr. Frame agreed he would like to see the ends of all roads established and he would be agreeable to any conclusions reached by the Board. If a turn-around is needed, permission of the property owner involved would be needed.

RE. COMMUNITY COUNCIL

Letter was directed to Marty Hemingway of the Community Council of Missoula informing that the County Commissioners support the general goals of council and will support the organization. The Board named Robert L. "Dusty" Deschamps III County Attorney, as the Board's official representative, who will attend their meetings. As the Board cannot donate the \$25.00 suggested, Commissioners Stoutenburg and Ostergren enclosed their personal checks donating the \$2.00 membership fee.

RE. LIBRARY CONTRIB.

WILLIAM H Snyder, Library Director, wrote to thank the Commissioners for the old account book which they gave for permanent loan to the library.

RE. COUNTY PRINT.

Herb Barrett, Manager of Centralized Services Department, called the Board's attention to the fact the Missoulian has sold their Job Printing Shop and is no longer in position to furnish the printing of county forms. He suggested the county could benefit if competitive bidding could take place for the printing required. It was suggested a legal opinion be obtained as to the County's obligation to renew the Missoulian contract in January.

OPEN BIDS

At 2:00 P.M., the time as set out in letter to all automobile dealers, the Board opened bids on one 1972 automobile for use by Missoula County Sheriff's department, with damaged 1971 Dodge Polara as trade-in. Commissioner Stoutenburg explained to the bidders that the insurance adjuster will allow \$979.10 on the damaged car and as all were agreed this would not affect their quotations, Commissioner Stoutenburg proceeded to open the bids which were then read by the Clerk as follows:

#1 - T & W Chevrolet Co.
1900 W. Broadway
Missoula, Montana

Sheriffs Department
Missoula County
Missoula, Montana

Gentlemen:

We are pleased to quote the following price on one (1) new 1972 Chevrolet 4-door Sedan equipped as shown on accompanying sheet.

As equipped, Delivered in Missoula, Montana with the excise exempt certificate	\$3,433.04
Less trade on 1971 Dodge Sedan in wrecked condition.	
Insurance proceeds for damage payable to T & W Chevrolet (Minimum of \$855.00)	1,539.10
New Delivered Cost	1,893.94

Accompanying specification detail equipment. Delivery approximately 30-40 days after receipt of purchase order.

Sincerely Yours,
T & W CHEVROLET COMPANY
S/ Lamar O. Means
Sales Manager

Car for Missoula County Sheriff Department - Bid Opening 11/3/71

1972 Chevrolet V8 4-Door Sedan equipped as follows:

Police Chassis and Body components
121½" Wheelbase
402 Cubic Inch V8-4B11-240 S.A.E. Net H.P. Regular Fuel
Turbo-hydramatic Transmission (Police type)
Positraction Rear Axle (3.08) Ratio
Heavy Duty Radiator-Permanent Type Anti-Freeze
63 Amp. Alternator
H. D. Battery: 15 Plate, 80 Amp. Hr.

H. D. Schock absorbers & Springs
 Power brakes-Disc front-Heavy duty 12" Rear Drum Brakes
 Power Steering-Variable Ratio
 Six (6) 15" X 6" Wheels
 Four (4) Police Pursuit Tires (Nylon, 4-Ply)
 Right Side Outside Rear View Mirror
 Left Side Outside Rear View Mirror, Remote Control
 Rear Window Defroster
 Sealed Beam Spotlight-Rod-type, Mounted left side
 Map Light
 Hand Throttle
 Undercoating
 Dual Exhaust System

#2 - H. O. Bell Company
 605 South Higgins Avenue
 Missoula, Montana

November 2, 1971

Missoula County
 Office of the Commissioners
 Missoula, Montana 59801

Gentlemen:

Thank you for the opportunity to submit the following quotation on (1) 1972 Ford Custom 4 Door Sedan with the following equipment:

Base
 Freight-FOB Missoula
 Pre-delivered Service
 Police Package
 Wheelbase 121"
 400 CID V8
 Heavy Duty Automatic
 Heavy Duty Non-Slip Differential
 Heavy Duty Cooling
 Heavy Duty Alternator
 Heavy Duty Battery
 Heavy Duty Shocks and Springs
 Power Disc Brakes
 Power Steering
 (6) Wheels
 (4) Nylon Tires
 Front and Rear Seat Belts
 Lighter and Ashtray
 Left-hand remote Mirror
 Right-hand outside Mirror
 Heavy Duty Front Seat
 Variable Wipers and Washers
 (2) SunVisors
 Fresh Air Heater
 Rear Defroster
 Sealed Beam Spotlight
 Map Light
 Back-up Lights
 4-Way Flashers
 Turn Signals
 Hand Throttle
 Undercoating

Net - FOB - Missoula	\$3,429.00
Less Trade Allowance	1,629.00
Net Difference to County	<u>1,800.00</u>

These prices are figured without Federal Excise Tax and if we are awarded this bid, tax-exempt certificates would have to be provided by the County.

Warranty is 12 months or 12,000 miles. Delivery date - 45 days.

Sincerely,
 S/ Wayne H. Mowbray

#3 - Warren Harris Buick Inc.
 Highway 93 and South Ave.
 Missoula, Montana

Missoula County Commissioners
 Missoula, Montana

Gentlemen:

Following is our bid to conform with your specifications for the sheriff's car. Please note that we have included standard equipment along with the special features of the Buick LeSabre.

1972 LeSabre specifications: 4 door sedans - front head room: 38.9 rear head room: 38.0; front leg room: 42.6; rear leg room: 38.5; front shoulder room: 64.4; rear shoulder room: 63.5; Length: 221.9; width: 80.0; height: 54.4; wheelbase: 124.0; Kalamazoo cloth & Madrid-grain vinyl bench seat.

Some special LeSabre features: power front disc brakes with composite cast iron rear drum brakes, variable ratio power steering.

CODE	DESCRIPTION	PRICE
45269	1972 Buick LeSabre 4 door sedan	\$3,992.00
	Transportation charge	260.00
A5	455 Cu. In. Mod. high performance engin w/dual exhaust (regular gas) 400 Turbo Hydro-matic 3 speed automatic transmission (heavy duty)	251.70
G1	Performance axle with positraction	49.47
H5	Heavy duty battery	15.79
I3	Heavy duty cooling inc. extra heavy duty radiator	21.05
Z7	Heavy duty alternator 50-80 amp.	30.00
H9	Heavy duty shocks & springs - heavy duty brakes	47.00
	2 extra wheels 15" @ \$19.00	38.00
F3	H78X15 4 ply black wall nylon tires	N/C
05	Remote control mirror - driver side	12.63
	Right door mounted rear view mirror	13.25
M7	Rear window defroster	31.58
	Spotlight mounted & wired	49.50
U5	Maplight (Mirror)	14.22
	Hand throttle	37.45
42	Police Cruiser speedometer	2.00
	Undercoating & dealer preparation	100.00
		<hr/>
		Total 4,965.61
Trade allowance on 1971 Dodge Polara		1,885.54
		<hr/>
		Balance 3,080.07

Buick (Buick Motor Division, General Motors Corporation) warrants to the owner of each 1972 model Buick passenger car that for a period of 12 months or 12,000 miles, whichever first occurs, it will repair any defective or malfunctioning part of the car - except tires which are warranted separately by the tire manufacturer.

The 12 month/12,000 mile warranty period shall begin on the date the car is delivered to the first retail purchaser or, if the car is first placed in service as a demonstrator or company car prior to sale at retail, on the date the car is first placed in such service.

This warranty covers only malfunctions resulting from defects in material or workmanship.

If there are any questions regarding this bid, please contact the undersigned.

Yours, truly,

WARREN HARRIS BUICK INC.
S/ Michael J. Marbut
Sales Manager

#4 - 93 Chrysler-Plymouth Inc.
1801 Brooks St.
Missoula, Montana

November 1, 1971

Missoula County Commissioner
County Courthouse
Missoula, Montana

Gentlemen:

In accordance with your request for bids dated October 27, 1971, for one (1) 1972 automobile for the Sheriff's Department, we are pleased to submit the following

1972 Fury II 4 door Sedan Police Car as per your specifications	Price	\$3,606.00
Trade allowance 1971 Dodge (Repaired)		1,900.00
		<hr/>
Net difference		1,706.00

Since the 1971 Dodge has extensive damage as a result of an accident, it is our understanding that the car will be repaired to our satisfaction at the expense of the insurance company or Missoula County.

Delivery can be made 35 days from receipt of order. All Chrysler products carry a warranty for one (1) year or 12,000 miles.

Sincerely,

S/ Walt Schriver
President

#5 - Stewart Inc.
3001 Holiday Highway 93 South
Missoula, Montana

November 3, 1971

H. W. Stoutenburg, Acting Chairman
Missoula County Commissioners
Courthouse
Missoula, Montana

Sir:

Stewart, Inc. will furnish to the Missoula County Sheriff's department one 1972 Ambassador SST 4 dr sedan police cruiser as specified in "Notice of Call for Bids" dated 10/27/71. Delivery to be made on or before January 1, 1972, color to be chosen at time of award.

1	1972 Ambassador police cruiser	\$3,359.91
	less 1 1971 Dodge Polara trade-in	
	with insurance proceeds	1,250.00
		<hr/>
	Net on ground cost to Missoula County	2,109.91

Respectfully submitted,
STEWART, INC.

S/ Stewart G. Stewart Sr.
President

P. S. The 1972 American Motors new car guarantee protects against defects in workmanship and materials for a period of 12 months or 12,000 miles from time of delivery, whichever occurs first, excluding tires and emission control services.

#6 - Turmell-DeMarois Company
230 West Main
Missoula, Montana

November 3, 1971

Missoula County Commissioners
Missoula, Montana

Gentlemen:

We respectfully submit the following quotations on one 1972 Oldsmobile Delta 88, 4-door sedan to be purchased with trade:

Color: equivalent to April Green
Police package
124" wheel base
455 cubic inch engine
4 barreil carburetor to burn regular fuel
Heavy duty automatic transmission
Heavy duty non-slip differential
Heavy duty radiator with permanent antifreeze to -35 degrees
Heavy duty alternator
Heavy duty battery
Heavy duty shock absorbers and springs
Heavy duty power disc brakes
Power steering
6 wheels — 4 mounted with 4-ply nylon
Front and rear seat belts
Lighter and ashtray
Left remote control mirror plus right door mounted mirror
Heavy duty police seats and mats
Two speed electric wipers and washers
Left and right sun visors
Deluxe fresh air heater and defrosters
Rear window defroster
Sealed beam spot lite — left side
Map light
Backup lights
4-way emergency flasher
Turn signals
Hand throttle
Undercoating
Dual exhaust system

Twelve month or 12,000 mile factory warranty, delivered by January 1, 1972.

Total list price FOB Missoula	\$4,750.00
Less trade—1971 Dodge Polara	2,607.00
	<hr/>
Net price FOB Missoula	2,143.00

Tax exemption certificates must be furnished by county.

We thank you for your invitation to this proposal, and if there are any questions, please feel free to call us.

Yours truly,
TURMELL DEMAROIS COMPANY
S/ Robert G. DeMarois
President

Motion was made by Commissioner Ostergaen, seconded by Commissioner Stoutenburg and carried unanimously, "that we take the above bids under advisement until a future date when we have time to check them over."

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 57 cases disposed of.

HOERNER-WALDORF PROJ. - AUTH #11

The Chairman this date signed Authorization #11, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project in connection with the Hoerner Waldorf Project. Copies of the Schedule and correspondence were made for the County file, with the originals sent on to George Beall of the First National Bank and Trust Company of Helena for payment.

RE. UNION PENSION FUND

The County Commissioners met with J. Burger, Business Agent for the unions covering Missoula County Road Department employees, to discuss problems of terminology in the union contract regarding pension fund payments. Mr. Burger detailed his plans for answering the questions and his approach was concurred in by the Commissioners.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., November 4, 1971."

A. W. Fetscher
Chairman

Veramae R. Crouse
Clerk

: : : :

November 4, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - INT. RATE*

In accordance with the advice contained in the Opinion of the County Attorney under date of October 26, 1971, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt and sign the following resolution setting the 4% interest rate":

RESOLUTION

WHEREAS, Chapter 234, 1971 Session Laws of the Montana Legislature amended Section 16-2002, RCM 1947, to allow the Board of County Commissioners to establish the rate of interest to be paid by the Missoula County Treasurer on County of Missoula warrants registered and not paid for want of funds, and

WHEREAS, this Board is of the opinion that at this time an adequate interest rate would be four percent (4%) per annum.

NOW BE IT HEREBY RESOLVED, that effective November 1, 1971 the annual interest paid on Missoula County warrants will be four percent (4%) per annum, calculated on a daily basis using a 365-day year as a base.

Passed and adopted this 4th day of November, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

S/ A. W. Fetscher
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Richard H. Ostergren
Commissioner

REPORTS

The Board examined, approved and ordered filed the following reports:

Monthly Report of Justice of Peace J. G. "Bud" Lamoreaux for October, 1971.
Monthly Report of Secretary of the Missoula County Airport Board for September, 1971.
Monthly Report of Participation and Coupon Issuance for October, 1971 - showing value of bonus coupons issued as \$32,024.85, plus cash received in the amount of \$26,248.15, or a total value of coupons issued in the amount of \$58,273.00.

RESOLUTION

In accordance with discussion with Dean A. Doak, Manager of SID #901, concerning the tapping in on the sewer and water lines of SID #181, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt and sign the following resolution setting up inspection fees and requirements regarding connections to sewer and water lines in SID #181 as maintained by SID #901:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 4th day of November, 1971, that
9 WHEREAS, this Board did create Special Improvement Maintenance District #901 for the purpose of

maintaining water and sewer facilities constructed under Special Improvement District #181, and WHEREAS, the district encompassed a certain number of homes which were tapped into the facilities at time of setting up said district, and since that time more residences have been constructed and from time to time will be connecting to said sewer and water lines.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, that the following shall be in effect for connecting to said sewer and water lines in SID #181 now under maintenance district #901:

No tapping is to be done without permission of the Manager of Special Improvement Maintenance District #901, and any unusual situation is to be discussed with this Board before permission is given. The actual tapping will be inspected and passed by the said manager. Fee for inspection shall be:

Single family residence\$10.00
For any Commercial.....\$25.00

Type of incorporation used on water lines shall be at the discretion of the Manager, but in no case where water pressure exceeds 75 P.S.I. shall any incorporation be used except at least a 40" stainless steel sleeve type.

BE IT FURTHER RESOLVED that all persons, contractors, etc. shall be bonded to protect Special Improvement Maintenance District #901 if damage of any kind occurs as a result of said tapping.

Passed and adopted this 4th day of November, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST;

S/ Veramae R. Crouse
Clerk of the Board

S/ H. W. Stoutenburg
Acting Chairman
S/ Richard H. Ostergren
Commissioner

RE. CAR bids

The following letter was received from T & W Chevrolet in regard to bids for the Sheriff's car opened on November 3rd.

County Commissioners Office
County Of Missoula
Missoula, Montana

RE: Bid Opening of Sheriffs car November 3, 1971

Gentlemen:

We ask you to consider the fact that T & W Chevrolet bid the 1971 Dodge trade-in in "wrecked condition". All other bidders bid the unit in "repaired" condition".

Accepting our bid on the replacement car releases Missoula County from any future liability for possible additional costs needed to repair the trade-in to "satisfactory" condition and establishes that the trade difference is in fact the total cost the county has to pay.

Your consideration is appreciated.

Sincerely Yours,
T & W CHEVRDLET COMPANY
S/ Lamar O. Means
Sales Manager

CANVASS

The County Commissioners, together with the Clerk and Recorder and Deputy Clerk Doretta Running, canvassed the General Election votes received by candidates for the position of delegate to the Constitutional Convention. This was completed at noon.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., November 5, 1971."


Chairman


Clerk

: : : : :

November 5, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

WARRANTY DEED

The Board this date received and accepted Warranty Deed from Fidelity Real Estate & Development Company to Missoula County conveying a strip of land located in the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 11, T13N, R19W, containing 7,866 square feet, to be designated as Missoula County Road Right-of-Way for Creek Crossing. Deed Exhibit #2788 accompanied this deed.

RE. SIGNAL PROTECTION

Regarding the Board's request of October 18, 1971, to the Chicago, Milwaukee, St. Paul and Pacific Railroad Company for warning signal protection west and east of Huson, the railroad Company advised that it has always been the obligation of the State to provide these. This information was conveyed to the State Highway Commission. If they agree, a formal request for this will be made.

RE. LABOR COMMITTEE

In accordance with the Agreement between Missoula County and Local Union #448, the following principals and alternates were named as the mediation board regarding the termination of Richard Magstadt from the County Road Department:

FOR THE UNION LABOR MANAGEMENT COMMITTEEPrincipals

Art Hansen, Operating Engineers #371
Adolph Sunwall, Machinist #1434
F. M. Burger, Teamsters #448

Alternates

Roger Blades
Scott Westphal
Robert Skelton

FOR MISSOULA COUNTYPrincipals

Thor Wick
Elmer Frame
Ken Tolliver

Alternates

Don Ebbutt
Chuck Painter
Ed McLean

F. M. Burger will act as Chairman for the unions and Ken Tolliver will act as Chairman of the County Committee.

RE. HB FUNDS

Letter was received from the Montana Highway Commission advising that the October 1, 1971 listing of HB funds shows an unprogrammed balance of \$45,791.49 available for Missoula County use. These are funds authorized by the 1969 and 1971 legislative sessions. Upon request procedure information and priority forms will be furnished.

PREL. APPROV. PLAT

Preliminary approval was given by County Surveyor Elmer M. Frame for Mulberry Addition subject to the following:

1. "Pedestrian Way" be changed to "North Avenue". He is recommending to the Board that construction of North Avenue be waived and that a fence be constructed along the North boundary of North Avenue. It was pointed out to Robert J. Skelton, Surveyor, that when North Avenue is constructed in the future, Lots 1, 3, 5, 7, 9 and 11 will front on two streets, which is poor planning, and some provision should be made to screen the south boundaries of these lots from North Avenue. Restrictions should be included to guarantee that all lots use Mulberry Lane for access.

PETITION

The Board this date received petition to close and vacate the alley running through Block 14 of Riverside Addition as shown on map with petition. Reason for request — installation of trailer court. The Clerk is checking this petition for sufficiency. ✓

COMPLAINT RE. LIGHT

Complaint of Nick Fix regarding light at Russell Street, shining up Kensington, Strand and North Avenues, was referred to the Montana Power Company.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 8, 1971."


Chairman


Clerk

: : : : : :

November 8, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. CHILD DEV. CENTER

The Board this date notified Robert M. Perry, Superintendent, Boulder River School and Hospital, that effective December 1, 1971 no further direct payments by Missoula County will be made to Dr. Law for work performed for the Child Development Center. These payments will be made from grant funds, and the \$1500 already paid Dr. Law will be deducted from the \$7,310 of support budgeted for Fiscal 1972. Also, effective December 1, 1971, Missoula County will again charge rent on the office space occupied by the C.D.C., which will be at the rate of \$2.50 per square foot per year, or \$129.17 per month, through June 30, 1972. Thereafter, plans contemplate a rate of \$3.00 per square foot per year.

REPORT - HOERNER WALDORF PROJ.

The Board this date examined, approved and ordered filed the October 1971 Report of the First National Bank and Trust Company of Helena, Trustee for the Missoula County Industrial Development Construction Fund (Hoerner Waldorf Project.)

APPTS. - SHERIFF'S OFF.


Sheriff John C. Moe reported the appointments of Sergei S. Hoff and Stephan A. Erickson as Deputy Sheriff's under the Federal Emergency Employment Act at \$550.00 per month, effective November 8, 1971. Also Agnes M. Breuer as Clerk-Stenographer at \$300.00 per month.

APPLIC. FOR VOTE RECOUNT

The Clerk reported that an application has been filed with her office and in District Court by T. Gary Curtis for a recount by the Board of County Canvassers of all ballots cast regarding the office of delegate to the Montana Constitutional Convention for eighth and ninth position as tallied. Order signed by Judge Green set the hour of 2:00 P. M., Thursday, November 11, 1971 for hearing on this petition for recount.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., November 9, 1971."


Chairman


Clerk

: : : : :

November 9, 1971

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

A. W. Fetscher, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. PREL PLATS

The County Surveyor advised Surveyors, Ainsworth & Associates, of special requirements for preliminary plats designated as follows:

DOUBLE ARROW RANCH PHASE III

1. As developer wishes to have all roads remain private, they should be so marked on the plat.
2. Need clarification where Bitterroot Drive becomes Elk Horn Road.
3. If deferred monumentation is requested, Lots 12 through 17 it will be required to be monumented prior to final approval. These 6 lots are questionable as to building sites and access. If owner prefers they could be deleted or platted as 2 lots, to be divided later.
4. A plat will be required showing County road access to the subdivision with centerline profile and estimated excavation quantities.

HELLGATE PINES #2

The road constructed through this subdivision was found to be satisfactory with the exception that it will need to be widened at its intersection with County Route 46 at the west end of the plat.

RE. EMERGENCY EMPLOYMENT RECORDS

It was requested by Fred Barrett, Chairman - Executive Director of the Montana Employment Security Commission, that back-up worksheets should accompany next month's invoice showing documentation of the County's local share costs or "In Kind" contributions -- as to exact distribution of training, administration, supervision, supplies, etc. "In Kind" contributions which are used to match Federal funds must be supported by a formal set of accounts maintained for each budget line item as contained in the Agreement. It was requested also that back-up worksheets for previous invoices submitted must be furnished.

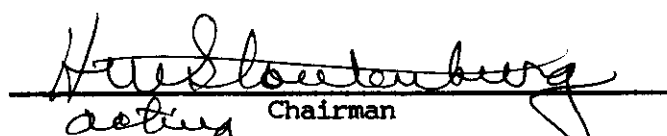
PETITION FAILS

The petition received November 5, 1971 requesting the closing and vacation of alley running through Block 14 of Riverside Addition has failed due to insufficient signatures.

REPORT

The Board examined, approved and ordered filed the monthly report of the Missoula City-County Planning Board for the month of November, 1971.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A.M., November 10, 1971."


Chairman


Clerk

: : : : :

November 10, 1971

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

H. W. Stoutenburg, Acting Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Veramae R. Crouse, Clerk - Absent - Co. Business
 Dorothy L. Head, Chief Deputy - Present

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

ACCEPT BID - NINE MILE CREEK BRIDGE

At 10:30 A.M. the time as advertised, the Board opened and read the following bids for constructing a bridge over Nine Mile Creek approximately 4.4 miles from Old Highway #10:

#1 - Ace Equipment Co., Inc.
 Box 868
 Missoula, Montana 59801

PROPOSAL FOR CONSTRUCTION
 OF THE
 NINE MILE BRIDGE - COUNTY ROUTE #2

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 Nine Mile Creek on County Route #2 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 - Two thousand dollars and no 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.

B I D S H E E T

<u>ESTIMATED QUANTITY</u>	<u>DESCRIPTION PRICE IN WORDS</u>	<u>UNIT PRICE FIGURES</u>	<u>TOTAL PRICE FIGURES</u>
19.604 M.B.M.	Treated Lumber in place	718.79	14,091.16
656 Linear Feet	Treated Piling in Place	4.28	2,807.68
132 feet	Beam Guard Rail	10.60	1,399.20
	TOTAL BID PRICE		\$18,298.04

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 of over the County.

Dated at Missoula, Montana this 10th day of November, 1971.

Firm Name - Ace Equipment Co., Inc.
 By Archie L. Remior, Sr.
 Title - President
 Address - Box 868, Missoula Montana

Montana Contractor's license No. 2651C.

Cashier's Check #98717 in the amount of \$2000.00 accompanied the above bid.

#2 - Sletten Construction Co.
P. O. Box 2467
Great Falls, Montana 59401

PROPOSAL FOR CONSTRUCTION
OF THE
NINE MILE BRIDGE - COUNTY ROUTE #2

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 Nine Mile Creek on County Route #2 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 (2500.00) Twenty five Hundred 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

<u>ESTIMATED QUANTITY</u>	<u>DESCRIPTION PRICE IN WORDS</u>	<u>UNIT PRICE FIGURES</u>	<u>TOTAL PRICE FIGURES</u>
19.604 M.B.M	Treated Lumber in place	.68	13,330.72
656 Linear Feet	Treated Piling in place	6.00	3,936.00
132 feet	Beam Guard Rail	6.00	792.00
TOTAL BID PRICE			\$18,058.72

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 induces 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 Great Falls, Montana this 10th day of November, 1971.

Firm Name - Sletten Construction Co.
By - M. A. Manan
Title - Treasurer
Address - P. O. Box 2467, Great Falls, Mont.

Montana Contractor's License No. 269A

Certified Check #9830 in the amount of \$2500.00 accompanied the above bid.

#3 - Feldman-Murphy
General Contracting Co.
Box 1131
Missoula, Montana 59801

PROPOSAL FOR CONSTRUCTION
OF THE
NINE MILE BRIDGE - COUNTY ROUTE #2

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 Nine Mile Creek on County Route #2 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 - \$1900.00 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

<u>ESTIMATED QUANTITY</u>	<u>DESCRIPTION PRICE IN WORDS</u>	<u>UNIT PRICE FIGURES</u>	<u>TOTAL PRICE FIGURES</u>
19.604 M.B.M.	Treated Lumber in Place	805.00	15,781.22
656 Linear Feet	Treated Piling in Place	3.50	2,296.00
132 feet	Beam Guard Rail	6.50	858.00
TOTAL BID PRICE			<u>\$18,935.22</u>

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 10th day of November, 1971.

Firm Name - Feldman-Murphy Gen. Contracting Co.
By - Edward P/ Murphy
Title - Owner - Secty-Treas.
Address - Box 1131 - Missoula, Montana

Montana Contractor's License No. 2293A

Certified check #18321 in the amount of \$1900.00 accompanied the above bid.

#4 - Bishop & Dillsworth
1509 River Road
Missoula, Montana 59801

PROPOSAL FOR CONSTRUCTION OF THE NINE MILE BRIDGE - COUNTY ROUTE #2

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 Nine Mile Creek on County Route #2 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 cashiers check for \$1903.30 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

<u>ESTIMATED QUANTITY</u>	<u>DESCRIPTION PRICE IN WORDS</u>	<u>UNIT PRICE FIGURES</u>	<u>TOTAL PRICE FIGURES</u>
19,604 M.B.M.	Treated Lumber in place	676.00 per 1000	13,252.30
656 Linear Feet	Treated Piling in place	6.80 per ft.	4,460.80
132 feet	Beam Guard Rail	10.00 per ft.	1,320.00
TOTAL BID PRICE			\$19,033.10

The Bidder hereby certified (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 10th day of November, 1971.

Firm name - Bishop & Dillsworth
By - Wm. Dillsworth
Title - Partner
Address - 1509 River Road, Missoula, Mont.

Montana Contractor's License No. 22-314

Cashiers check #98690 in the amount of \$1903.30 accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously "that we take these bids under advisement."

After further discussion motion was made by Commissioner Ostergren seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the bid of Ace Equipment Co. in the amount of \$18,298.04 for the Nine Mile Bridge." The Clerk was directed to notify the bidders of the results.

REPORTS

The Board examined, approved and ordered filed the monthly report of John V. Moon for October 1971; the monthly report of the Airport meeting of November 2, 1971, and the monthly report of the Clerk of Court for October, 1971.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 70 cases disposed of.

ABATEMENTS

The Board examined, approved and ordered filed Abatement #1930 thru #1939.

RE. BIG SKY ADDITIONS

County Surveyor Elmer Frame informed the developers of the Big Sky Lake Estates of certain discrepancies found in some of the last nine Big Sky Additions. These reflect errors in acreages, bearings, dedications, section corners, closures, and number of copies for filing. A current master plan of these additions was requested.

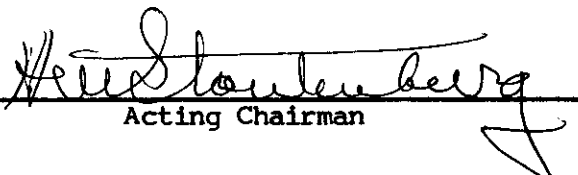
RE. REFUSE DISPOSAL DIST.


Letter was sent in reply to Terrence D. Carmody, Project Director, Division of Environmental Sanitation, State Department of Health in Helena acknowledging receipt of feasibility study for a refuse disposal district in the Missoula County Condon Ranger District. The Board feels that present arrangements for disposal of refuse in this area are adequate and since private industry is taking it over, no change is contemplated at the present time. If it fails in the future, a district would be considered upon petition of people in the area.

RE. WARNING SIGNALS

As requested by the Montana Highway Commission, the Board forwarded map of the locations of warning signals near Huson for their investigation. Request was made as to the feasibility of the Highway Commission installing these warning signals.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 11, 1971."


Acting Chairman


Chief Deputy

: : : : :

November 11, 1971

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

H. W. Stoutenburg, Acting Chairman - Present
 Richard H. Ostergren, 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 28, 1971.

GENERAL

33651	U. S. Postmaster Guy Rogers	Postage	2,000.00
52	University of Montana	Work Study	411.90
53	Mountain Bell	Phone	763.46
54	Carroll Copeland	Transcripts	161.40
55	Office Supply	Supplies	160.74
56	Credit Bureau of Missoula	Service	6.50
57	Xerox Corp	Copies	114.92
58	Montana Power	Utilities	1,075.33
59	Art & Ray's Lock Shop	Keys	17.75
33660	Missoula Mercantile	Supplies	9.84
61	Typewriter Supply	Supplies	216.27
62	Carpenter Paper	Supplies	2,069.63
63	Mildred Crosby	Opinion	12.00
64	University Bindry	Books	53.20
65	Nathan Henderson, Jr.	Transcripts	71.75
66	Missoulia	Publications	944.95
67	Richard Ostergren	Mileage	90.23
68	Kodak A/C 200	Services	124.00
69	Associated Students' Store	Illustration	4.05
33670	Treasurer's Association	Dues	10.00
71	Vernon Keays	Dividers	36.48
72	Roger Superneau	Supplies	6.00
73	Missoula Blueprint	Supplies	144.04
74	Engineer's Service	Repair	99.13
75	Palace Coffee Parlor	Meals	30.15
76	Reverse Medical Secretary	Supplies	10.28
77	Evergreen Truck Stop	Repairs	9.54
78	Robert Zaharko	Reimb	73.25
79-33711	Uniform, Sheriff Office	Various	533.38
12	Motorola Communications	Maintenance	68.00
13	Police Chiefs Information Bureau	Directory	12.50
14	Search and Seizure Bulletin	Subscription	18.00
15	B.L.M. Tire	Tires	195.36
16	93 Chrysler-Plymouth	Repairs	233.13
17	Osco Drug	Supplies	64.09
18	Western Union Telegraph	Telegrams	8.87
19	George Cake	Supplies	141.40
33720	Bachman's "66"	Expense	21.20
21	Byrdeen Moore	Instructions	2.00
22	Advertiser	Stamps	3.50
23	T. W. Heyer	Juror	15.00
24	Alice Meister	"	15.00
2 25	Roberta Stuck	"	15.00
26	Ray Spehn	"	15.00
27	Mountain Bell	Phone	1,002.51
28	Ben Maier	Juror	7.50
29	Neil Bratton	"	15.00
33730	A. G. Erskine	"	15.00
31	Ray Smith	Witness	3.00
32	Patricia Brasmer	"	3.00
33	Larry Gross	"	3.00
34	Clair Brasmer	"	3.00
35	Gayle Bruce	"	3.00
36	Floyd Haunta	"	3.00
37	Douglas Bruce	"	3.00
38	Chere Haurz	"	3.00
39	Leo Might	Call Jury	2.00
33740	Edwin Buchanan, MD	Autopsies	150.00
41	Missoula Sheet Metal	Air Conditioner	10,900.00
42	Brechbill Building	Remodel	6,728.50
43	J. A. Evans Construction	Soil	3.50
44	Conley Chemical	Supplies	59.60
45	Missoula Laundry	Laundry	16.90
46	Columbia Paint	Carpet	680.09
47	Modern Plumbing	Supplies	19.00
48	Missoula Water	Repair	64.55
49	Lombardi & Johnson	Maintenance	175.00
33750	Frank Bauer Hauling	Hauling	57.00
51	Johnson Bros	Supplies	65.20
52	Majestic Wholesale	Supplies	18.90
53	Cascade Supply	Supplies	57.80
54	City of Missoula	Facilities	62.25
55	Otis Elevator	Maintenance	296.28
56	Montana Steel	Food Stamps	149.95
57	Mincoff Ignition	Reparis	4.35
58	Kramis Hardware	Supplies	26.20
59	City Electric	Repair	121.24

33760	Montana Transfer	Moving	217.50
61	Western Montana Linen Supply	Laundry	13.54
62	Montana Communications	Service	88.00
63	Iowa State University Press	Supplies	8.30
64	Institute of Paper Chemistry	Bibliography	21.00
65	American Society of Agronomy	Books	3.00
66	Superintendent of Documents	Publications	3.50
67	Deschamps, McLatchy & Tolliver	Fee	165.00
68	American Public Health Association	Ad	18.00
69	Merch Sharp & Dohme	Supplies	552.00
33770	Business Machines Corp	Supplies	68.68
71	University of Montana	Supplies	5.40
72	National Drug	Vaccine	28.64
73	Superamerica	Supplies	27.59
74	VWR Scientific	Supplies	48.14
75	Spokane Surgical Supply	Supplies	62.75
77	Missoula Drug	Drugs	96.32
78	M. James Law, Md	Consultant	300.00
79	Scherer Co.	Supplies	71.70
33780	Arlina Young	Mileage	106.11
81	J. C. Penney	Clothing	108.00
82	Western Montana	Staples	299.96
83	Ora Talbot	"	60.06
84	City and County Library	Books	7.60
85	Meadow Gold Dairy	Food	112.86
86	Pacific Fruit & Produce	"	34.28
87	Eddy's Bakery	"	50.39
88	K and C Foods	"	99.55
89	A & C Drug	Drugs	25.48
33790	St. Patrick Hospital	Exam	6.00
91	Frank Murray	Copies	2/00
92	Montana Feed & Grain	Supplies	87.50
93	Missoula Veterinary Clinic	Service	15.00
94	Animal Clinic	"	10.00
95	Charles Lane Treasurer	Dues	10.00
96	Squire, Simmons, Carr	Burial	1,000.00
97	Livingston & Malletta Funeral Home	"	250.00
98	Van Leuven Funeral Home	"	250.00
99	Mountain Press Publishing	Supplies	28.25
33800	Addressograph Multigraph Corp	Supplies	574.75
01	Municipal Finance Officers Assoc	Fee	40.00
02	Singer, Friden Division	Calculator	29.09
03	W. D. Hirst	State of Mont	607.45
04	Matthew Bender	Books	191.25
05	Bancroft-Whitney Co.	"	216.80
06	West Publishing	"	96.00
07	Callaghan & Co.	"	173.25
08	Madison St. Chevron	Service	33.25
09	SOS Health Center	Reimb	676.49
33810	Myrdal Co.	Policy	170.14
11	Delaney's Bureau of Printing	Print	465.00
12	Anders Office Machines	Typewriter	119.00
13	Burroughs Corp	Adding Machines	377.85
14	Typewriter Supply	Various	229.20
15	Clark, Boardman Co.	Review	29.50
16	Guy Rogers	Corrections	92.10
17	First National Bank	Expense	82,419.98
18	First National Bank	"	7,596.68
19	VOID	VOID	---
33820	Gerald Marks	Mileage	43.34
21	Jeremiah Johnson	Mileage	86.50
22-33827	Patrol Mileage	Various	321.35
28-33833	Drug Investigation	Mileage	290.36
34-33836	Out of County Mileage	Mileage	97.36
37	Theodore McElhenney	Mileage	97.25
38	David Bertelsen	Mileage	16.38
39	Ann Clark	Mileage	26.28
33840	Georgan Dziak	Mileage	35.46
41	Paula Jank	Mileage	12.31
42	Mrs. Monica Johnson	Mileage	16.11
43	Ethel Montgomery	Mileage	44.74
44	Jean Pinsoneault	Mileage	70.03
45	Julia Rossignol	Mileage	26.46
46	C. C. Huntley, MD	Mileage	11.55
47	Vic Andersen	Mileage	82.89
48	Keith Bell	Mileage	80.00 ^{1/2}
49	Cliff Foy	Mileage	190.11
33850	Diana Beed	Mileage	18.00
51	James Nelsen	Mileage	95.06
52	Carolyn Frojen	Mileage	117.36
53	Margareg Rogers	Expense	20.30
54	Mary Pulliam	Expense	37.00
55	Lola Opitz	Expense	59.05
56	Robert Eidet	Mileage	38.70
57	Kathleen Walford Senior Citizens	Advance	1,190.00
58	Edward Wonton	Expense	55.33
59	Nathan Henderson, Jr.	Expense	98.70
33860-866	Foster Home Payments	Various	447.96
67	Jess Kline	Mileage	2.31
68	Robert Zaharko	Mileage	166.40
69	John Moe	Expense	79.50
33870	Arlina Young	Mileage	147.87
71	Axel Hanson	Mileage	34.47
72	Vern Stoterau	Mileage	17.35
73	Marion Duncan	Mileage	115.56
74	Yellowstone Boys Rancy	Care	175.00

POOR

22012	First National Bank of Missoula	Expense	339.40
13	Montana Physicians Service	Insurance	277.50
14	VOID	VOID	—
15	State of Mont. Public Welfare	Reimb	30,895.51
16	Belmont Hotel	Rent	50.00
17	Margaret Bulleri	Rent	74.00
18	Ralph Elston	Rent	83.00
19	Julia Fleming	Rent	44.00
22020	Melvin Hopper	Rent	83.00
21	LaVern King	Rent	24.52
22	Ethel McQuinn	Rent	37.00
23	Mrs. Donald Motley	Rent	44.00
24	Evan Nelson	Rent	29.00
25	Park Hotel	Rent	60.00
26	Sarah Powell Estates	Rent	22.00
27	Mrs. N. R. Snyder	Rent	6.03
28	Alhambra Manor	Care	88.00
29	Daly Addition Rest Home	Care	877.30
22030	Francis Ellis	Care	155.00
31	Francis Fitzgerald	Care	273.20
32	Flor-Haven Rest Home	Care	1,183.40
33	Happy Acres Rest Home	Care	94.80
34	Hillside Manor	Care	712.16
35	Emma Hochhalter	Care	145.10
36	Hot Springs Manor	Care	103.38
37	Mrs. Leonard Hensen	Care	81.00
38	Estle Johnson	Care	398.00
39	Lee Rae Rest Home	Care	1,644.30
22040	Maplewood Manor	Care	655.20
41	Donna Muchmore	Care	72.50
42	Lillian Potter	Care	177.50
43	Royal Manor	Care	575.51
44	Marion Ryan	Care	135.50
45	Mrs. Lydia Schmautz	Care	72.50
46	Wayside	Care	446.00
47	West Side Rest Home	Care	72.00

ROAD

6845	Western Conference of Teamsters	Pension	308.88
44	Central Pension Fund	Pension	70.60
43	First National Bank of Missoula	Wages	26,528.27

BRIDGE

2685	First National Bank of Missoula	Wages	2,480.26
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MISCELLANEOUS

2638	R. G. Samel	Meals (Air Poll)	4.60
39	Don Heffington & Fred Hamilton	Redemption	86.58
2640	C. K. Benson	Redemption	251.43
41	Eino Wiemer	Redemption	345.49
42	Sue Ann Root	Redemption	398.40
43	Walt Carlson	Redemption	7.05
44	J. W. Henselmann	Redemption	135.08

WEED

1847	First National Bank of Missoula	Wages	1,221.55
48	Art & Ray's Lock Shop	Keys	4.00
49	Montana Mercantile	Parts	181.52
1850	Machinery Supply	Supplies	21.51
51	Missoula Sheet Metal	Supplies	7.00
52	Valley Motor Supply	Parts	160.58
53	Continental Oil	Oil	60.50
54	Coast to Coast	Supplies	4.35
55	Johnson Bros	Supplies	32.35
56	Carpenter Orchard Supply	Supplies	822.50
57	Burlington Northern	Freight	13.82
58	Mountain Bell	Phone	62.55

ELECT CHAIRMAN

Motion was made by Commissioner Richard H. Ostergren that "Commissioner H. W. Stoutenburg be elected as permanent Chairman of the Board of County Commissioners." Motion seconded by Mr. Stoutenburg and carried unanimously.

CITY RES. EXT. BOUNDARIES

Resolution #3073 was received from the City this date extending the boundaries of the City of Missoula to incorporate therein portions of Blocks 9, 10 and 12 of Mosby's Leisure Highlands Addition No. 8, and portions of Blocks 9, 12 and 13 of Mosby's Leisure Highlands Addition No. 9, as shown on exhibit attached to said resolution.

PETITION

The Board this date received petition for closing and vacating the alley running through Block 14 Riverside Addition, being the second request on this, the earlier one having failed. Reason for this petition is for installation of trailer court. The Clerk reports that this petition was found to be sufficient as to signatures, and the following Notice was prepared for publication and posting:

NOTICE OF HEARING ON PETITION TO CLOSE ALLEY

NOTICE IS HEREBY GIVEN that at 10:30 a.m., on the 24th day of November, 1971 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 14, Riverside Addition, be permanently closed and vacated.

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:
November 21, 1971

OPINION

The Board this date received Opinion from Deputy County Attorney Ken Tolliver in regard to County printing. He stated that under the statute it appears impossible for the County to properly contract with a local printing firm. However, he is checking with Kalispell to discover what their solution was to this problem. He will advise the Board when a reply is received.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 12, 1971."

H. W. Stoutenburg
Acting Chairman

Veramae R. Crouse
Clerk

: : : :

November 12, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION

In view of the fact that former Chairman A. W. Fetscher has been removed from office, and it is now necessary that the present Chairman be designated as the "Authorized County Representative" regarding all matters pertaining to the Hoerner-Waldorf Revenue Bond, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the following resolution be adopted and signed":

RESOLUTION

RESOLUTION made, passed and adopted this 12th day of November, 1971, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session, WITNESSETH:

WHEREAS, Resolution of this Board under date of June 25, 1971 named A. W. Fetscher, Chairman of the Board of County Commissioners as the person duly and regularly designated as the "Authorized County Representative" of Missoula County, Montana, and thereby empowered to sign all official documents and to do any and all acts necessary relating to the bond issue known as Industrial Development Revenue Bond, 1971 Series (Hoerner-Waldorf Project), Missoula County, Montana, and

WHEREAS, the said A. W. Fetscher as of November 5, 1971 is no longer Chairman of the Board of County Commissioners and the Board by motion this date elected Commissioner H. W. Stoutenburg as Chairman of the Board of County Commissioners of Missoula County, Montana.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana that the person duly authorized as County representative and empowered to sign all official documents and to do any and all acts necessary relating to said Industrial Development Revenue Bond, 1971 Series (Hoerner-Waldorf Project), Missoula County, Montana, be and is, H. W. Stoutenburg, duly elected Chairman of the Board of County Commissioners.

Dated this 12th day of November, 1971.

SEAL

ATTEST;

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner

AUTH. #12 - HOERNER-WALDORF PROJ.

Chairman H. W. Stoutenburg this date signed Authorization #12, being the written order for disbursement to the companies listed on the Schedule of Goods or Services Received with reference to the Missoula Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of The First National Bank and Trust Company of Helena for disbursement, and copies made for the County file.

RE. DOUBLE ARROW SUBDIV.

The Commissioners met with County Surveyor Elmer Frame, and Herb Richards and H. B. Landoe, President and Attorney, respectively, of Life of Montana Insurance Company, regarding Phase III of the Double Arrow Subdivision. The Commissioners called in County Attorney "Dusty" Deschamps to discuss the possibility of having a letter of commitment instead of a bond that they would build a road (about 3 miles) within one year according to the County Surveyor's specifications. Mr. Deschamps thought this would be satisfactory, but will check further to see if there is a state law relating to a bond. They also discussed the question of whether or not the private roads within the subdivision would be public property after the plat is filed and then would have to be maintained by the County.

As to Health Board requirements, all tracts are 5 acres and over and there is no need to have Jim Nelson sign approval on the plat. Mr. Landoe stated they would prepare a letter of commitment after getting road specifications from the County Surveyor, and would then submit for the approval of the Commissioners.

RE. PATTEE CREEK DRAINAGE

The Board this date received letter from Raymond P. Tipp, Secretary, Missoula Irrigation District, reminding the County of its request for a permanent right and easement to run the excess water from Pattee Creek into the Missoula Irrigation District Canal at Paxson and 39th Streets. As a temporary measure the County was to clean and maintain the ditch from this intersection to the river, and to date this has not been done. The Irrigation District wishes to enter into a Contract so that the County may run this excess water into the system. However, the ditch must first be cleaned as soon as possible to clear the alluvial soils, weeds and debris resulting from accomodating the County on this last spring. If the County is unable to furnish men for this job, the District can undertake it if they are assured that the County will reimburse them for the expenses which are estimated at \$2,000, including cleaning and construction of two headgates. As the district is anxious to get this work done without further delay this Fall, it was requested that the County make its desires known or call a meeting in this regard. This matter has been referred to the County Surveyor.

RE. WELFARE TECHNICIAN

In response to letter from Elizabeth Johnson, County Welfare Department, regarding the great need for another eligibility technician, the Board gave their consent to employ a replacement for this position.

ABATEMENTS

The Board examined, approved and ordered filed Abatements #1940 through #1945.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 15, 1971."


Chairman


Clerk

: : : : :

November 15, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. GALLOWS

Permission was granted KGVO to set up the old gallows formerly used in Missoula County and take pictures in their studio in conjunction with their program regarding capital punishment, at which Sheriff Moe, Rev. Jon Nelson, Gordon Browder, Criminologist, Judge Green, Jim Donehoo, former Clerk of Court, Police Lt. Woolsey, and County Attorney "Dusty" Deschamps will be interviewed.

REPORT OF EXAM. - FRENCHTOWN FD

The Board examined and ordered filed the State Examiner's Report of the examination of the books and accounts of the Frenchtown Rural Fire District.

RE. HIGHWAY SIGNS

Letter was written by County Surveyor Elmer Frame to the State Highway Department calling attention to the lack of signing through Missoula on Highway 93. Realizing the difficulty in directing traffic completely through the City as #93 is presently routed, Mr. Frame suggested that consideration be given to designating an alternate Route as 93 Bypass. This alternate route could leave 93 at its intersection with Reserve Street, then North on Reserve to 3rd, east on 3rd to Russell Street, then north on Russell to West Broadway.

INDEMNITY BOND

The Board of County Commissioners this date approved for filing with the County Treasurer the Indemnity Bond of Gerald M. Christinsen as Principal and Sergei Hoff and John Lockridge as Sureties, in the amount of \$13,34, and has instructed that new warrant be drawn for \$6.67 in lieu of warrant described as "Warrant on the General Fund, numbered 33707, issued the 18th day of October, 1971", now unable to be found and presented for payment.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 16, 1971."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

November 16, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. WAGE INCREASES

Letter was directed by the Board to the District Director of the Internal Revenue Service in Helena requesting approval of projected pay increases for six employees of the Health Department as being within the guidelines as established by the wage board for allowable increases.

RE. RIGHT-OF-WAY

County Surveyor Elmer Frame informed the Board by letter this date that there is a private encroachment on the public R/W on the unimproved county road between 23rd avenue and Barbara Lane. Although there are no immediate plans to connect 23rd and Barbara Lane, these encroachments should not go unchallenged or Missoula County will essentially lose the R/W set aside as the connecting link between these two streets.

ABATEMENTS

The Board examined, approved and ordered filed abatement Nos. 1946 thru 1953.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 17, 1971."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

November 17, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. O'BRIEN CREEK ROAD

Commissioners H. W. Stoutenburg and Richard H. Ostergren and Elmer Frame met with Hans Jensen regarding the O'Brien Creek Road.

Mr. Jensen said that if the road is opened all the way up to the Forest Service land and is maintained by the County, he will take down his gate and arch.

The Commissioners did not feel that this was the County's responsibility and the matter was referred to the County Attorney.

OPINION RE. COMMR.

The Board received opinion from County Attorney Robert L. Deschamps III under date of November 16, 1971, stating that former Commissioner A. W. Fetscher has not been permanently barred from holding public office by reason of his conviction for malfeasance in public office, and he may be legally appointed to fill the present vacancy in the Missoula County Commissioners Office by the District Judges.

OPINION RE. CLOSING COUNTY ROAD

The Board received opinion signed by Kenneth D. Tolliver, Deputy County Attorney, under date of November 16, 1971, stating that Sec. 32-4014, R.C.M. 1947 provides a County Road cannot be vacated for purely private purposes — rather an order to vacate must be predicated upon public convenience and necessity — if proper statutorily required steps have first been taken. Therefore, in regard to Bellecrest Drive, the County's options are, depending on evidence produced at a hearing, to retain the road in its present condition or vacate the road and forever loose any claim to it.

AUCTION - BITTERROOT HOMES ADDN. #3

Auction was held November 17, 1971 at 10:30 a.m., for sale of lots Bitterroot Homes Addition #3. No bids were received for any of the lots.

REPORT ON JT. LABOR MTG.

Deputy County Attorney Kenneth D. Tolliver reported on the Joint Labor-Management Committee meeting held November 10, 1971, regarding complaint of Richard Magstad, discharged Road Department employee. The County was represented by Mr. Tolliver, County Surveyor Elmer Frame and Donald Ebbutt. After hearing testimony from both sides, the committee deadlocked, with the union's appointee voting in favor and the management's appointee voting in opposition to the proposition of reinstating Mr. Magstad with back wages. Kenneth Tolliver's conclusion was that Mr. Magstad was an unsatisfactory employee and should not be rehired by the County/ The matter may now be referred to the Board for reconsideration, and it is Mr. Tolliver's opinion the County has neither a contractual or a statutory duty to rehire Richard Magstad.

RECOUNT OF VOTES

Petition of T. Gary Curtis having been received and Order having been issued by Judge Emmet Glore for a recount of the votes cast for said T. Gary Curtis and that of J. C. Garlington who received votes electing him to eighth place as a delegate to the Constitutional Convention at the election held November 2, 1971 by a margin of 38 votes, this being within the $\frac{1}{4}$ of 1% of total votes cast as set by statute, a recount was begun at 1:00 P.M. in the Office of the County Commissioners. The Canvassing Board consisted of Chairman H. W. Stoutenburg, Commissioner Richard H. Ostergren, County Treasurer Sophie C. Cahill, and Registrar Veramae R. Crouse. Reading of ballots was done by Commissioner Ostergren and Sophie Cahill to tally clerks Ruth Smith, Betty Kahm, Sylvia Hefty and Hazel Bakke. Chairman Stoutenburg and Mrs. Crouse unlocked the ballot boxes, and removed the ballots for counting. Ten precincts were recounted by 5:00 P.M.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A.M., November 18, 1971."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

November 18, 1971

The Board of County Commissioners of Missoula County, Montana, continued in session at 9 :00 A. M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. JAIL COST REIMB.

Letter was received from the U. S. Department of Labor Manpower Administration under date of November 15, 1971, stating that the County's request for reimbursement of costs for enrollees (Job Corps violators) incarcerated in the Missoula County Jail, is unique and has been forwarded to their National Office for policy. The County will be advised further at the earliest practicable date.

MTG. - WATER RESOURCES BD.

E. Charles Painter, Administrative Assistant to the County Commissioners, met with Chuck Perry of the State Water Resources Board and two representatives of the U. S. Geological Survey, the Granite County Commissioners, and Elmer Frame, County Surveyor. Mr. Perry gave an explanation of flood plain designation and related laws. They discussed priority area in the Rock Creek drainage for delineation of flood plain, and priority necessary because of limited funds. \$2,500 will be paid from Water Resources funds, and \$2,500 from U. S. G. S. funds.

RECOUNT OF VOTES

Chairman Stoutenburg, Commissioner Ostergren, County Treasurer Sophie C. Cahill, and Registrar Veramae R. Crouse continued the recount of votes concerning the petition of T. Gary Curtis, with the four tally clerks. In the afternoon, County Assessor replaced Chairman Stoutenburg on the Recount Board. All but eight precincts were completed by five.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A. M., November 19, 1971."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

November 19, 1971

The Board of County Commissioners of Missoula County, Montana, continued in session at 9:00 A.M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REQUEST NEW PREC.

The Board this date received request from John R. Christensen, President of the Associated Students, University of Montana, requesting that in accordance with the powers and obligations conferred on the Commissioners under Secs. 23-3101 - 3103, RCM 1947, the Board designate the main campus area as an election precinct, with the main floor of the lodge as the polling place. Congestion in Precinct 14 was shown as the basis for this request, which has until January 1, 1972 for accomplishment. The Board turned this over to the Election Department for study.

RE. ZON. DIST. #2

County Surveyor Elmer Frame suggested that the Zoning Commission inquire of Ernest Steele, Chairman of the Public Service Commission, Helena, whether the Curran Construction Company would be classified as a public or private utility company in regard to their application for electric service to power their pump supplying water to the Curran housing development. Zoning regulations in District #2 prohibit commercial or industrial uses, but public utilities are permitted. Letter was written as suggested.

RE. WARN. SIGNALS - HUSON

The State Highway Commission and the Chicago, Milwaukee, St. Paul & Pacific Railroad Company stated in letters of November 15 and 17, 1972 that the warning devices at crossings in the Huson area will have to be provided by the County.

RE. RD. DEPT. EMPLOYEE

Letter was received by the Board from County Surveyor Elmer Frame submitting three statements substantiating the Road Department's position regarding the discharge of Richard Magstadt from the Road Department. It was substantiated that Mr. Magstadt was terminated "for cause" and the Board was requested to uphold this position if a hearing is requested by the Union.

RE. PATTEE CREEK DRAINAGE

Letter was written by County Surveyor Elmer Frame to the Missoula Irrigation District stating plans are being drawn up for (2) twin headgates to be installed at the confluence of Pattee Creek and the Missoula Irrigation District Canal and will then be presented to Mr. Tipp and Mr. Burgess for approval. A contract acceptable to both parties will be necessary, and can be signed before the cleaning of the ditch if so desired.

RE. PLAT

The County Surveyor inquired of the Chief Examiner, Department of Insurance, Helena, whether the Life of Montana Corporation is licensed to write the bonds of performance. Also, would a letter of commitment be enforceable in lieu of a performance bond to assure Missoula County that this corporation would build roads in the Double Arrow Ranch Phase III development to county specifications, if the County files their plat prior to construction of the road leading to the subdivision.

RE. STOCKYARD ROAD

Request was made by County Surveyor Elmer Frame to the State Highway Department that signs be placed on Reserve Street for traffic southbound showing:

Raser Drive
Stockyards
Grant Creek Road

and for traffic northbound:

Raser Drive
Stockyards

These signs are requested to be placed on the access road near the Missoula County Asphalt Plant, and it was requested that this access road be named "STOCKYARD ROAD" and signed accordingly.

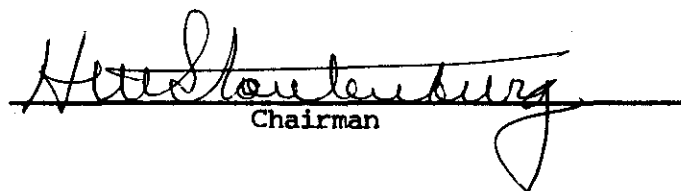
WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 212 cases disposed of.

RECOUNT & CANVASS

The Recount Board and Clerks finished the recount of votes cast for Con-Con delegates T. Gary Curtis and J. C. Garlington at 11:00 a.m. A canvass was made of the tallies made for these votes and one discrepancy was found — in Precinct #36 the total tally for Curtis was inadvertently shown as 180 instead of 170. Result of the recount showed total votes cast for T. Gary Curtis as 7,471 and for J. C. Garlington as 7,519. This is a spread of 48 votes instead of the 38 originally shown. Cost of the recount was \$224.97, out of which \$83.20 was the amount paid to the four clerks tallying. The amount deposited by T. Gary Curtis for the recount was \$100. Balance due is \$124.97.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 22, 1971."


Chairman


Clerk

: : : :

November 22, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

AGREEMENT

The Board this date signed Agreement with Jim B. and Ida S. Richardson of Huson, each certifying to the common boundary line between their respective properties located in Section 26, T15N, R22W, in accordance with survey plat accompanying the agreement.

RE. FAIRGROUNDS

The Board this date received informational report from Katie Jourdonnois, Secretary-Manager of the Fair Board, regarding the Garden City Futurity Race featured during the Race Meet August 29, 1971. Entry applications are now being received for the Derby Race in 1972.

RE. NAT'L GUARD LEAVE

Tom Carter, an employee of the Western Montana Fair under the Emergency Employment Act, was informed by the Commissioners that permission cannot be granted for 8 working days leave to attend Air National Guard Camp for the reason that an individual must have been employed for a period of 6 months before military training leave rights accrue. Full leave can be granted any time after March 7, 1972.

RE. LAND EXCHANGE

The Commissioners were notified by Richard L. Carter, Recreation and Lands Officer, Lolo National Forest, of a proposed land exchange between the Forest Service and Keith R. and Carolee Steigers. Land exchange involves 160 acres in Sec. 24, T15N, R23W owned by Steigers and 40 acres in Sec. 14, T15N, R22W owned by the Forest Service. Comments on this exchange were invited.

RE. SID #208

County Surveyor Elmer Frame advised that work on Janis Drive, RSID #208, has been completed and reviewed. The project is recommended for payment subject to cleanup and refill requirements stated in Mr. Shelton's letter of November 15, 1971.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 23, 1971."

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

November 23, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, 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 abatements numbered 1954 through 1956.

CLOSE POR. DRIVE

Motion was made by Commissioner Ostergren; seconded by Commissioner Stoutenburg and carried unanimously, "that we close that portion of Bellecrest Drive as petitioned." The Clerk was requested to prepare the proper resolution for signature, allowing for utility companies access.

RE. COUNTY ELECTION PRECINCTS

As prompted by request of University Student President John Christensen for separate precinct for University students, to be located at the lodge, the Clerk reported steps are being taken to accomplish this. In addition the following precincts are also being divided:

<u>PREC.</u>	<u>WHERE LOCATED</u>
1	Prescott School
12	Franklin School
14	Hellgate Highschool
17	Hawthorne School
19 (3)	Rattlesnake School
24	Willard School
37 (3)	Meadowhill School
40	Paxson School
43	Emily Dickinson School
44	Russell School

The above splitting of precincts will result in a total of 63 precincts within the County.

LEAVES OF ABSENCE

Carolyn Frojen will be on leave and out of the State from December 2 (after work) through December 8, 1971.

Lois Volkel will be on leave from November 26 through December 1st or 3rd, in Denver.

RE. PLATS

County Surveyor Elmer Frame reported that the preliminary plat of Double R Acres No. 3 and the final plat of Lost Mine Suburban Tracts #9 have been submitted to his office for consideration.

RESOLUTION - NAME RDS.

The following resolution was adopted and signed this date:

RESOLUTION

RESOLUTION made, passed and adopted this 22nd day of November, 1971, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session, WITNESSETH that:

WHEREAS, it has come to the attention of this Board that better identification is needed for access roads leading to the stockyards and the area known as "Raser Drive" for Interstate traffic using the Reserve Street exit, and

WHEREAS, there have been many request for directional signs leading to the above areas.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the access road leading from Reserve Street to Grant Creek Road be designated as "STOCKYARD ROAD" and the County Road leading from the dead-end at the Reserve Street overpass to the grade crossing of the Burlington-Northern Railroad known as the Van Evans Crossing, be designated as "RASER DRIVE", as shown on the attached sketch of Section 8, Township 13 North, Range 19 West.

BE IT FURTHER RESOLVED that the above named roads be properly signed as designated.

The County Clerk is directed to furnish copies of this resolution to the County Surveyor, Howard Raser, Delos Robbins of the Missoula Livestock Auction Company, Guy Rogers, Postmaster, Montana Power Company and the Mountain Bell Company.

Dated this 23rd day of November, 1971.

SEAL

ATTEST;

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 24, 1971."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

November 24, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. VIGIL

The Board notified the Sheriff that permission has been given to a group called "Women for Peace", as requested by Donna Voth, to have a "Silent Vigil" on the front steps of the Courthouse on December 10, between 7:00 and 8:00 o'clock. There will be no speeches -- each will hold a candle and it will be a silent affair.

RE. EXCAVATION

County Surveyor Elmer Frame called to the attention of Curran Construction Company that the road they promised to pave when the permit was issued to excavate on 23rd Avenue August 31, 1971, has not been paved as promised. It was stressed that this road must be paved as soon as possible for safe travel of the residents. If recompaction or paving have not been done by December 8, 1971, the County Surveyor will have tests taken and the necessary work done. Charges will then be made against their performance bond.

RESOLUTION - VAC. POR. ST.

Following a review of the portion of Bellecrest Drive petitioned for vacation, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt the following resolution closing and vacating portion of Bellecrest Drive as petitioned":

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, sitting in regular session this 24th day of November, 1971, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate a portion of Bellecrest Drive located in Bellevue Addition No. 3 Missoula County, Montana designated as Parcel "A" as shown on Exhibit attached to said petition, said portion of Bellecrest Drive to be made into a dead-end street, and

WHEREAS, Notice of Intention to act on said petition was published in the Sunday Missoulian on October 24, 1971, posted and mailed according to law, and

WHEREAS, on the 27th day of October, 1971 the time fixed for hearing said petition, no one appeared in protest against said petition.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that it now appears to be in the best interest of Missoula County that the following described portion of Bellecrest Drive located in Bellevue Addition No. 3, Missoula County, Montana, be permanently closed and vacated:

PARCEL "A"

Commencing at the southwest corner of Lot 19, Block 11, Bellevue Addition No. 3, a dedicated subdivision of Missoula County, Montana; thence N 89° 51' 00" E, 90.00 feet to a point on the northerly R/W limit of 39th Street, the westerly R/W limit of Bellecrest Drive and the southerly boundary of Lot 19 and the true point of beginning; thence along a 30.00 foot radius curve to the left, and along the westerly R/W limit of Bellecrest Drive, an arc distance of 47.12 feet;

thence N 00° 09' 00" W, 170.00 feet along said R/W; thence along a 309.41 foot radius curve to the right and along said R/W an arc distance of 88.73 feet to a point on a non-tangent curve with center being N 57° 09' 40" E, 50.00 feet radial distance; thence counterclockwise along non-tangent curve an arc distance of 64.56 feet to a point on the easterly R/W limit of Bellecrest Drive and a non-tangent curve with center being S 74° 39' 27" E, 249.41 feet radial distance; thence counterclockwise along said non-tangent curve and easterly R/W limit of Bellecrest Drive as arc distance of 67.44 feet; thence S 00° 09' 00" E, 17.70 feet along said R/W; thence along a 30.00 foot radius curve to the left and along said R/W, an arc distance of 47.12 feet to a point on the northerly R/W limit of 39th Street; thence S. 89° 51' 00" W, 120.00 feet along said R/W limit to the true point of beginning, containing 7,520 square feet more or less, being surveyed and monumented according to this attached exhibit.

Said portion of Bellecrest Drive above described is to be made into a dead-end street, with access to 39th provided upon completion of Bellerose Drive. This closing shall not affect the right on any utility for access.

Passed and adopted this 24th day of November, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse,
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner

HEARING - PET. TO CLOSE ALLEY

At 10:30 a.m., the time as advertised, the Board held hearing on the petition to close and vacate alley through Block 14, Riverside Addition. Mrs. Rose Jahner appeared in support of the petition, and as the law requires viewing by one Commissioner and the County Surveyor, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this under advisement until the property can be viewed in accordance with the law."

ABATEMENTS

The Board signed and ordered filed abatements #1957 through 1959.

AUTHORIZATION #13 - HOERNER WALDORF PROJ.

Chairman H. W. Stoutenburg this date signed Authorization #13, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies made for the County file.

RE. LTG. DIST. NO. 20

John Quinn and Blaine Cummins of The Montana Power Company brought in the contract for Lighting District #20 in the Lincoln Hills area. Following a checkout by the Clerk and Mr. Painter, the Commissioners signed the contract and instructed the Clerk that it be forwarded to The Montana Power Company for signature by the Manager and return of the County's copy.

WELFARE

The Board attended the welfare meeting in the morning and examined, approved and ordered filed the 30 cases disposed of.

RE. RESERVE ST. BRIDGE

Letter was received by the Board from V. R. Powers, Administrator, Missoula Community Hospital requesting that serious consideration be given toward getting a bridge across the Clark Fork River connecting with Reserve Street in order to alleviate the present bridge traffic problem, one which will be magnified in the future when there are greater demands for faster transposition routes to the new hospital.

Letter was written by the Chairman to Lewis M. Chittim, State Highway Engineer, stating the Board's disappointment as to the postponement of the Reserve Street Project from Third Street to Mullan Road until November, 1973. Information was requested as to the reasons for this delay.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 26, 1971, following the Thanksgiving Holiday November 25, 1971."


Chairman


Clerk

November 26, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, 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 November 17, 1971.

GENERAL

33876	Osco Drug	Supplies	31.13
77	3-M Business Products	Maint.	285.00
78	Montana Power Company	Utilities	1,301.37
79	Art & Ray's Lock Shop	Keys	2.50
33880	Burroughs Corporation	Supplies	139.91
81	Missoula Laundry	Laundry	17.42
82	Carpenter Paper	Supplies	849.35
83	Delaney's Bureau of Printing	"	15.48
84	University of Montana	Work Study	420.41
85	Xerox Corporation	Copies	19.10
86	Kramis Hardware	Supplies	30.23
87	University Bindery	Binding	12.70
88	Credit Bureau of Missoula	Services	6.50
89	The Missoulain	Various	2,604.09
33890	Typewriter Supply	Supplies	234.11
91	Mountain Bell	Phone	502.25
92	Office Supply	Supplies	60.13
93	Harry W. Hennies	Refund	126.77
94	John Maxfield	"	16.22
95	Maurice Mackie	"	50.08
96	Kodak A/C 200	Supplies	175.30
97	Yale Banklock Service	Maint.	55.00
98	Business Machines	Supplies	2.50
99	First National Bank of Missoula	Checks	30.80
33900	U. S. Postmaster	Cards	16.40
01	Equipment Guide Book	Renewal	55.00
02	Missoula Blueprint	Supplies	226.20
03	Engineer's Service	Supplies	4.86
04	Richard Deln	Reporter	80.30
05	Charles Katz, MD	Hearing	15.00
06	Norman Green, MD	"	15.00
07	Anders Office Machines	Call	36.86
08	Palace Coffee Shop	Jury Meals	103.20
09	Litton Educational Publishing	Book	43.53
33910	93 Chrysler-Plymouth	Expense	327.56
11	Montana Electronics	Repairs	15.00
12	Bachmans 66 Service	Expense	29.39
13	REA Express	Espress	9.09
14	Anaconda Building Materials	Board	1.10
15	Western Union Telegraph	Telegrams	8.31
16	Sparr's Conoco	Expense	5.19
17	Motorola Communications	Maint.	68.00
18	Bureau of Vital Statistics	Certificate	2.00
19	B.L.M. Tire	Tires	142.40
33920	Courthouse Union	Expense	42.21
21	Continental Oil	Gas	474.74
22	Osco Drug	Developing	3.83
23	IBM Company	Film	8.23
24	Carroll Copeland	Transcripts	325.55
25	St. Patrick Hospital	Care	90.00
26	Consolidated Electrical	Lamp	197.91
27	Otis Elevator	Maint	138.18
28	Missoula Class Works	Lock	8.50
29	Truman Reinold	Service	13.40
33930	Sunray Products	Lamps	29.71
31	Lucy's	Draperies	204.82
32	Missoula Mercantile	Heater	15.25
93	V. R. Keays	Various	219.50
34	Electric Watt	Wiring	1,637.50
35	Montana Mercantile	Tape	11.40
36	Montana Transfer	Booths	189.00
37	Kenneth Wolff	Mileage	69.77
38	Montana Communications	Maint	88.00
39	McGraw-Hill Book	Books	9.44
33940	Merrell-National Laboratories	Vaccine	33.43
41	Physicians & Surgeons	Needles	46.73
42	Scherer Co.	Supplies	98.15
43	Western Montana Linen Supply	Laundry	8.26
44	Davis Bros	Supplies	10.07
45	M. James Law, MD	Consultant	300.00
46	Haugen's	Adapter	25.00
47	Cornell University	Proceedings	10.50
48	Colorado Serum	Supplies	12.80
49	Wyeth Laboratories	Supplies	149.40
33950	Merck Sharp & Dhome	Supplies	430.48
51	VWR Scientific	"	58.55
52	Montana Electronics	Radio	42.50
53	Kem Manufacturing	Thermakim	176.40
54	Ora Talbot	Staples	56.00
55	Montana Bar & Resturant	Supplies	32.80
56	A & C Drug	Drugs	20.35
57	Western Montana Grocery	Staples	742.09
58	Eddy's Bakery	"	90.69
59	Meadow Gold Dairy	"	175.56
33960	K and C Foods	"	181.24
61	Pacific Fruit & Produce	"	37.44
62	American School Board Journal	Subscription	8.00
63	Harcourt Brace Jovanovich	Books	7.03
64	Library of Contemporary Educations	"	8.45
65	Pitney-Bowes	Maint	153.20
66	Missoula Veterianry Clinic	Service	5.00
67	Geraghty Funeral Home	Burial	500.00
68	Squire, Simmons, Carr	$\frac{1}{4}$	250.00
69	City of Missoula	Lighting	1,009.95

33970	Missoula County Treasurer	Taxes	2,366.12
71	Consumers Union	Subscription	8.00
72	Cooperative Extension Service	Manuals	22.20
73	Skaggs Drug Centers	Film	71.51
74	Gateway Printing	Supplies	2.00
75	The Paint Spot	Supplies	3.10
76	Northern School Supply	"	58.85
77	Addressograph Multigraph Corp	"	667.51
78	Bancroft Whitney Co.	Books	158.20
79	West Publishing	"	27.00
33980	Matthew-Bender	"	248.50
81	Practical Lawyer	"	12.00
82	Dennis & Co.	"	20.81
83	L. E. Publishers	"	2.95
84	Bureau of National Affairs	"	69.00
85	Law Reprints	"	155.00
86	T & W Chevrolet	Carryall	3,083.86
87	Smith, Corona, Marchant	Calculators	1,200.00
88	University of Montana	Supplies	4.69
89	Allen Smith Co.	Books	24.00

POOR

22048	International Business Machines	Ribbons	6.75
49	Missoula County Centralized Services	Litho	104.61
22050	Mountain Bell	Phone	249.06
51	Northwest Airlines	Fare	38.00
52	Bachman's 66 Service	Gas	3.50
53	Carl's Oil	Oil	9.35
54	Craft's Conoco	Gas	11.50
55	Conrad's Conoco	"	3.00
56	Ken Hewitt's Service Station	"	4.97
57	Orange St. Chevron	"	3.50
58	Union Oil Co.	Oil	10.00
59	Montana Power	Utilities	13.05
22060	Montana Power	"	87.30
61	Tempo	Shoes	17.01
62	Albertson's Food Center	Staples	139.02
63	Buttrey's Food Stores	"	212.28
64	Happy Food Mart	"	18.38
65	Huson Mercantile	"	38.40
66	K and C Foods	"	188.29
67	Oxford Cafe	Meals	11.93
68	Park Hotel Cafe	"	15.20
69	Safeway Stores	Staples	105.05
22070	Safeway Stores	"	103.09
71	Safeway Stores	"	19.00
72	Shaffer's Market	"	53.41
73	Worden's Market	"	102.95
74	Super Save Markets	"	204.86
75	John Fulton, MD	Care	18.00
76	William Hadcock, MD	"	6.00
77	James Long, MD	"	19.00
78	M. James Law, MD	"	15.00
79	Virgil Overcast, MD	"	7.65
22080	Harold Schwartz, MD	"	9.00
81	St. Patrick Hospital	"	4,489.48
82	Missoula General Hospital	"	2,250.70
83	Pondera County Hospital	"	234.05
84	A & C Drug	Drugs	615.66
85	Health Aid Drive In Drug	"	220.10
86	Jack's RX Drive in Drug	"	147.17
87	Missoula Clinic Pharmacy	"	37.62
88	Missoula General Pharmacy	"	6.35
89	Skaggs Drug	"	25.76
22090	Smith Drug Store	"	170.73
91	Stoick Drug Center	"	247.61
92	Pondera County Treasurer	Food Stamps	129.00 ^b
93	Jefferson County Clerk & Recorder	" "	57.00
94	Missoula County Treasurer	" "	773.00
95	Arrow Ambulance	Service	126.00
96	3-A Services	"	25.00
97	Geraghty Funeral Home	Interment	728.75
98	City of Missoula Cemetery	Grave	155.00
99	Typewriter Supply	Chairs	257.85
22100	Jack's Drive-in Drug	Drugs	607.96
01	Smith Drug	Drugs	165.36

BRIDGE

2686	Montana Mercantile	Supplies	34.45
87	Montana Power	Utilities	236.47
88	P & M Sales	Lumber	2,012.22
89	Pyramid Mountain Lumber	"	1,903.84
2690	Roscoe Steel & Culvert	CSP	13.91
91	M & S Construction	Bridge	29,478.60
92	A. L. Kahl	Inspection	449.60

ROAD

6846	Howard Raser	Land	36,025.00
47	Otto's Auto Service	Towing	46.25
48	Sparr's Conoco Service	"	81.00
49	Industrial Sales	Rental	7.00
6850	Art & Ray's Lock Shop	Keys	2.00
51	Coast to Coast Stores	Supplies	30.65
52	Fasteners, Inc.	"	7.76
53	Joe Moderie	"	45.00
54	Montana Mercantile	Oxygen	18.97
55	Pruyn's	Twine	11.40
56	Roscoe Steel	Posts	102.65
57	Frank Bauer Hauling	Hauling	24.00
58	Blackfoot Telephone	Phone	40.09
59	Cal Gas of Missoula	Propane	6.00
6860	H-O Auto Parts	Supplies	4.00
61	Missoula Electric Coop	Utilities	59.50
62	Montana Power	Utilities	1,109.78
63	Northern Pacific Transport	Freight	25.07
64	E. J. Scarry	Compound	192.50
65	Union Oil	Solvent	45.00
66	Western Montana Linen	Laundry	33.90
67	H. O. Bell	Supplies	25.52
68	Blakney's Glass Shop	Glass	29.54
69	Hall-Perry Machinery	Supplies	23.40
6870	Industrial Machinery	Labor	18.75
71	Missoula Truck Sales	Repairs	87.21
72	Montana Electronics	Repairs	12.50
73	Mountain Tractor	Repairs	31.07
74	Northern Bearing	Repairs	20.65
75	Valley Motor Supply	Repairs	299.15
76	Westmont Tractor	Supplies	87.06
77	Montana Power	Advance	6,940.18
78	Karr Electric	Repair	6.00
79	Missoula Dump	Dump	8.00
6880	Mountain Bell	Phone	56.26
81	Bakke Tire Service	Tubes	24.16
82	Mueller Tire	Tires	344.45
83	Chevron Oil	Oil	178.91
84	Continental Oil	Gas	1,378.14
85	Peerless Pump Division	Supplies	1,195.85

MISCELLANEOUS

2645	Armageddon Chemical Co.	Supplies	(Air Poll.)	12.45
46	NCRP Publications	Report	" "	2.00
47	93 Chrysler-Plymouth	Repairs	" "	84.90
48	Johnson Lying Service	Rental	" "	27.00
49	Deschamps, McLatchy & Tolliver	Fee	" "	165.00
2650	Missoula Blueprint	Supplies	" "	13.77
51	Missoulia	Publication	" "	17.85
52	Quality Wholesale	Supplies	" "	30.55
53	Color Processors	Developing	" "	13.30
54	VWR Scientific	Supplies	" "	93.39
55	Governors Crime Control	Refund	(Crime Control)	39.00
56	Governors Crime Control	"	" "	118.80
57	University of Montana	Work Study	" "	42.42
58	PNWIS-APCA	Registration	" "	35.00

ADVANCE CONSTR. AGREE.

The following Agreement was entered into this date for gas service to the Missoula County Asphalt Plant:

REFUNDABLE CUSTOMER PAYMENT

ADVANCE-FOR-CONSTRUCTION AGREEMENT

THIS AGREEMENT, made and entered into this 26th day of November, 1971, by and between THE MONTANA POWER COMPANY (hereinafter called "Company") and MISSOULA COUNTY, Box 1537 of Missoula, Montana (hereinafter called "Customer");

W I T N E S S E T H:

1. The Company will install, operate and maintain gas service lines and facilities to provide service to the abovenamed customer at Asphalt Plant - Lower Grant Creek in accordance with the applicable Rules and Regulations and at rates prescribed by the Public Service Commission of Montana. These lines and facilities will be located on right of way provided and initially cleared by Customer and at all times shall be and remain the property of the Company.
2. The Customer will pay the Company the sum of \$5940.18, the receipt of which is hereby acknowledged, as an advance for construction of these lines and facilities.
3. It is agreed that if new customers are permanently connected and served by the Company from these lines before 11/26/76, the Company will determine what refund of said advance, if any, is due the above-named Customer on the basis of estimated revenues from these new accounts in accordance with the applicable Rules and Regulations of the Montana Public Service Commission.

4. The total sum refunded shall not exceed the amount of Customer's advance for construction, nor will any refund be made after 11/26/76, It is specifically understood by Customer and agreed between the parties that any money not refunded pursuant to the terms of this Agreement will become the property of the Company.

IN WITNESS WHEREOF, the parties have signed this Agreement in duplicate on the date written above.

THE MONTANA POWER COMPANY
(Company)

By S/ Blaine A. Cummins
For DIVISION MARKETING MANAGER

MPCp. Work Order No.

SEAL

MISSOULA COUNTY
(Customer)

By S/ H. W. Stoutenburg

WITNESS:

S/ Veramae R. Crouse

By S/ Dorothy L. Head
Chief Deputy

APPT. - HEALTH BD.

Motion was made by Commissioner Richard H. Ostergren, "that Commissioner H. W. Stoutenburg be appointed to the City-County Health Board for an indefinite period." Motion seconded by Commissioner Stoutenburg and carried.

RES. VAC. ALLEY

County Surveyor Elmer Frame and Commissioner Richard H. Ostergren viewed the alley in Block 14 of Riverside Addition petitioned for closing and vacation. Following this inspection, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt and sign the following resolution closing and vacating said alley:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, sitting in regular session this 26th day of November, 1971, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate the alley running through Block 14 of Riverside Addition, and

WHEREAS, Notice of Intention to act on said petition was published in the Sunday Missoulian on November 21, 1971, posted and mailed according to law, and

WHEREAS, on the 24th day of November, 1971 the time fixed for hearing said petition, no one appeared in protest against said petition.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that it now appears to be in the best interest of Missoula County that the said alley running through Block 14 of Riverside Addition, Missoula County, Montana, be permanently closed and vacated. This closing shall not affect the right of any utility for access.

Passed and adopted this 26th day of November, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

By Dorothy L. Head
Chief Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman

S/ Richard H. Ostergren
Commissioner

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 29, 1971."

H. W. Stoutenburg
Chairman

: : :

Veramae R. Crouse
Chief Deputy

Dorothy L. Head
Chief Deputy

November 29, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

REIMB. RECOUNT EXP.

Reimbursement in the amount of \$224.97 was received this date from T. Gary Curtis, unsuccessful candidate for the Constitutional Convention who petitioned for a recount of the votes cast November 2, 1971 at which he received 38 votes less than 8th position candidate J. C. Garlington. This was deposited to the General Fund as compensation for the time spent by the recount board and the \$83.20 paid to tally clerks. A101 #42266 was issued in receipt.

RE. EFFECTIVE DATE OF ORDER

Inquiry was made of County Attorney Robert L. Deschamps III as to the exact effective date of the order removing Mr. A. W. Fetscher from his post as county Commissioner, in order to determine the period of time he should be paid for November.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg, and carried unanimously "that the Board continue in session at 10:00 A.M., November 30, 1971."

Richard H. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

November 30, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PLATS

The Board this date examined, approved and ordered filed in duplicate, with two reproducible copies, plat of Lost Mine Suburban Tracts Number 8, File #17, G-56, and also plat of Lost Mine Suburban Tracts Number 9, File #18, G-57.

The park provided for the entire Lost Mine Suburban Tracts subdivision area adequately meets the park requirements as to these two plats.

CITY RES. #3047 - EXT. BOUND.

City Resolution #3047 was received this date extending the City boundaries to include an 0.28 acre tract of land lying in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Sec. 14, T13N, R19W. This is an area lying north of Greenough Park and the present City Limits.

CITY RES. #3077 - CLOSE RD.

City Resolution #3077 was received this date closing and vacating the 10 foot Marginal Access Road which abuts Lots 39 through 58, inclusive, Farviews Addition 8-A.

RE. DOUBLE ARROW RANCH PHASE

County Surveyor Elmer Frame requested that the County Attorney study the Declaration of Protective Property Rights and letters of commitment submitted in connection with the Double Arrow Ranch Phase III subdivision. Most particularly he is concerned that there should be a statement in the Agreement to construct the road into the subdivision and declaring roads within this subdivision are private, with provision for maintenance by Grantor or association until such time that roads are accepted by the County in writing. Also, he would like to see provision for association made up of owners, with no variance affecting roads or lot size without approval by County.

RE. LIABILITY INS.

Letter was sent to Dr. Charles C. Huntly, City-County Health Officer, authorizing that he may guarantee that Missoula County will reimburse, in such amounts as he may negotiate, for monies expended for premiums on liability insurance to cover any and all exposure inherent in conduction of "mass immunization" programs.

LEAVE OF ABSENCE

Sam Lee, Burial Supervisor, will be on leave from December 23 through December 30th, 1971.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., December 1, 1971."

Richard H. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

December 1, 1971

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, 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 November 29, 1971

GENERAL

33992	First National Bank of Missoula	Wages	84,757.58
93	First National Bank of Missoula	"	9,212.61
94-34288	Con-Con General Election	Judges etc.	7,724.88
89-34292	Con-Con Recount	Clerks	83.20

POOR

22102	First National Bank of Missoula	Wages	339.40
03	Postmaster Guy Rogers	Postage	1,142.82
04	Montana Physicians Service	Insurance	287.50

ROAD

6886	First National Bank of Missoula	Wages	25,259.34
87	Western Conference of Teamsters	Pension	317.50
88	Central Pension Fund	"	73.60

BRIDGE

2693	First National Bank of Missoula	Wages	2,525.14
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WEED

1859	First National Bank of Missoula	Wages	990.81
1860	Curtis Industries	Repairs	134.92
61	Machinery Supply	"	45.23
62	Mountain Bell	Phone	27.05
63	Bedord Equipment	Supplies	12.82

ABATEMENTS

The Board approved and signed abatements numbered 1960 through 1963.

REPORT

The Board examined, approved and ordered filed the November Report of the County Clerk and Recorder.

WELFARE

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

REQUEST FOR EMERG. BUDGET

Letter was received from Katie Jourdonnais, Secretary-Manager of the Western Montana Fair, stating that an overdraft in their Repairs and Replacements budget had been created by wiring expense and deductible insurance costs, and it was requested that an emergency budget be granted to cover these unforeseen expenses.

RE. TREASURER'S PERSONNEL

County Treasurer Sophie Cahill was requested by the Board to submit a detailed projection of the extra help required for the balance of the fiscal year, and any information available concerning "termination" payments to be made during December to employees who may be resigning. Also, the starting dates for replacements. The Board also requested that they be provided with information regarding equipment needs in regard to development of the first floor area of the original courthouse for use during automobile licensing rush.

RE. JOB CORPS ENROLLEES

County Attorney Robert L. Deschamps III informed the Commissioners that there is nothing in the law that requires the Federal Government to reimburse the County for the cost of incarcerating Job Corps enrollees for violation of a State law. The only situation that could require reimbursement would be in cases where an enrollee is charged under some Federal law. The U. S. Department of Labor informed Mr. Deschamps that they will be attempting to keep these Job Corps people under stricter supervision in the future.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A. M., December 2, 1971."

H. W. Stoutenburg
 Chairman

Veramae R. Crouse
 Clerk

: : : :

December 2, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, 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 the East Rattlesnake area requesting special improvement fire hydrant district. In checking this out, it was found that part of the description was defective by reason of the fact that it listed a subdivision not yet on record. Montana Power was notified that a corrected petition would be needed.

RE. EMERG. BUDGET - FAIR FUND

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt the following resolution providing for hearing on an emergency budget in the Fair Fund":

RESOLUTION

RESOLUTION made, passed and adopted this 2nd day of December, 1971, by the Board of County Commissioners sitting in regular session, WITNESSETH:

WHEREAS, there were insufficient funds budgeted for Repairs and Replacements in the Fair Fund Budget, and it was impossible for the Board to foresee the emergency that has arisen, and

WHEREAS, an amount of \$2,500.00 to cover said repairs and replacements will be necessary to cover the balance of this fiscal year, and there are no other funds from which this amount can be secured so that \$2,500.00 in the Fair Fund will be required to meet this emergency,

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 items constitute 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 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 a public hearing should be had and held, and that Monday, December 13, 1971 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 money 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 2nd day of December, 1971.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg, Chairman
S/ Richard H. Ostergren, Commissioner

ATTEST:
S/ Veramae R. Crouse
Clerk and Recorder
SEAL
Publish: December 5, 1971

OPINION

In response to request of the Board for an opinion as to the effective date of the judgment in the case of State vs. A. W. Fetscher in order to determine Mr. Fetscher's pay period, County Attorney Robert L. Deschamps advised that a judgment is not effective until communicated to the Defendant, and therefore Mr. Fetscher should be paid for the time he actually served, including the day he was notified of the judgment, as he did perform services for Missoula County on that day.

RE. DISCHARGE OF RD. DEPT. EMPL.

The Commissioners advised F. M. Burger, Secretary-Treasurer of Local #448, that after a complete study and review of the evidence in the case of the termination of Richard Magstadt from the Road Department, they find they must deny his petition for reemployment.

RE. RESERVE ST. BRIDGE

In reply to Missoula Community Hospital Administrator Vincent R. Powers' letter concerning the Reserve Street Bridge, the Board enclosed letter from the State Highway Commission giving a 1973 date for the letting of the Reserve Street Bridge contract. The Board will exert their influence with Missoula organizations to shorten the length of time.

RE. UTILITY DESIGNATION

In reply to the Board's letter of November 18, 1971, the Public Service Commission advised that Curran Construction Company has been classified as a public utility. This would indicate that the Curran housing development service is a permitted utility in Zoning District No. 2.

DISCUSSIONS

Attorney R. H. "Ty" Robinson and County Surveyor Elmer Frame discussed with the Board the problem of the best action to take in regard to the old Van Buren Street Bridge.

The Board also met with County Treasurer Sophie Cahill and E. C. Painter to discuss the problem of automobile registration.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A. M., December 3, 1971."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

December 3, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, 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 Abatements numbered 1964 and 1965.

PETITION - FIRE DIST.

The Board this date received petition requesting that the Wheeler Trailer Park area be annexed to the Missoula Rural Fire District. The Clerk is checking this out for sufficiency of signatures and area.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., December 6, 1971."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

December 6, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - STOP SIGN

In accordance with request of the County Surveyor, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we adopt the following resolution to place a stop sign on Tremper Drive and Riverside Drive:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 6th day of December, 1971, that

WHEREAS, this Board has received a request from the County Surveyor for the placing of a "STOP" sign on Tremper Drive and Riverside Drive, for the purpose of expediting traffic on Riverside Drive.

NOW, THEREFORE, BE IT RESOLVED that the above request be accomplished by the placing of a "STOP" sign at the designated position as requested and as shown on map made a part of this file.

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 6th day of December, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar Ostenson
Commissioner

RE. RECLASS. REPLACEMENT

County Assessor introduced Bill Whipple to the Commissioners as his proposed replacement for Marion Duncan in the Reclassification Office.

APPOINTMENT - LIBRARY BD.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we appoint Mrs. Barbara Shaver as a member of the City-County Library Board." Letter was written to Mrs. Shaver informing her of this appointment for a period of about six months to fill the unexpired term of Mrs. Robert A. Crowe. The expiration date is June 30, 1972.

APPOINTMENT

Judges Emmet Glore, E. Gardner Brownlee, and Jack L. Green signed appointment of Oscar Ostenson to fill the vacancy of Commissioner A. W. Fetscher.

APPT. TO CITY-COUNTY HEALTH BD.

Commissioner H. W. Stoutenburg resigned from the City-County Health Board to which he was appointed on November 26 as a temporary member.

Motion was then made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried, "that we appoint Oscar Ostenson to the Missoula City-County Health Board, and to the Air Pollution Control Board." This appointment is effective immediately and will terminate December 31, 1972.

REPORTS

The Board examined, approved and ordered filed the October and November reports of Laurence Livingston, County Coroner. Also turned over to the Clerk for filing was Progress Report #2 of the Recycling Center, and the Fair Board meeting minutes of November 9, 1971.

RE. CONSTR. RDS.

The Board concurred in the County Surveyor's stand not to construct the roads in the Schroeder Ranch Company property requested by Mr. Vann, but the R/W may be available to any developer who may want to construct the roads.

RE. PRINTING CONTRACT

Opinion of the Attorney General states that, under Section 12-1231, R.C.M. 1947, Missoula County must enter into a printing contract with a newspaper that meets the requirements of this section, and if this newspaper is unable to execute the contract it has the authority to sublet the contract to other printing establishments within the state pursuant to this section.

RE. HOLIDAY

The County Attorney advised that the Attorney General's opinion is forthcoming which states that County and State employees will have the entire day off on December 24th and all Courthouse offices will be closed that day.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., December 7, 1971."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

December 7, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

QUIT CLAIM DEED

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we give our Chairman power to execute a Quit Claim Deed to Earl M. and Bertha Pruyn conveying the parcel of land as indicated on the deed." This is a conveyance of a portion of the E $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 7, T13N, R19W as shown on deed exhibit accompanying said deed. This property was formerly a source of gravel for Missoula County, but has not been used for many years, and deed is now executed to clear the cloud on the title.

RE. LIBRARY PLANNING

The Board was notified by William H. Snyder, Secretary, Library Board of Trustees, that a planning conference on the construction of a new public library building has been set up by the Library Board of Trustees for Thursday and Friday, December 16th and 17th, to be held at City Hall.

FOOD STAMP REPORT

The Board examined and ordered filed the Monthly Report of Participation and Coupon Issuance for November, 1971, showing value of bonus coupons issued as \$32,120.75, plus cash received in the amount of \$27,040.25, or a total amount of coupons issued as \$59,161.00.

RE. GRANT CREEK FLOOD WAY

A meeting was held in the County Commissioners' Office, called by Charles Parrett, Hydraulic Engineer, Water Resources Board, Helena, and Bill Spurlock from the Corps of Engineers. Others present were: Boyd R. Opheim, District Manager of Fish & Game Department, Missoula; Williard Neighbors, Montana Highway Commission; David G. Crow, Planning Director of Missoula City-County Planning Board, and Elmer Flynn, rancher. Discussion centered around the Grant Creek Flood Way, the damage done by spring run-off and the hazards connected thereto. The area was viewed by part of the participants after the meeting. A further study is being made.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., December 8, 1971."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

December 8, 1971

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RE. WHEAT PROGRAM - ASCS

Final payment in the amount of \$150.74 was received from the Commodity Credit Corporation concerning the 1971 Wheat Program in regard to the county acreage leased to George Patterson in Section 31, T13N, R19W. A101 #42318 was issued in receipt with credit to the General Fund.

ACTG. CHAIRMAN

Motion was made by Commissioner Ostenson "that Commissioner Ostergren serve as Acting Chairman in the absence of Chairman H. W. Stoutenburg." Seconded by Commissioner Ostergren and carried.

RES. AUTH. PRIVATE SNOW PLOWING

Following the County Attorney's opinion to the County Surveyor that the County Commissioners have the power to make orders for the deposition or use of the county's property as the interests of the county inhabitants require (Sec. 16-804 (4) R.C.M. 1947), motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried, "that the Board adopt and sign the following resolution":

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 8th day of December, 1971, that

WHEREAS, the County Surveyor advises the Board that many requests have been received to plow private drives and roads for a fee, and

WHEREAS, Section 16-804 (4) R.C.M. 1947 provides that the Board of County Commissioners may make orders for the deposition or use of the County's property as the interests of the County inhabitants require.

NOW, THEREFORE, BE IT RESOLVED that County snow plows and men are hereby authorized to be used to plow private roads and drives, and the County Surveyor is hereby authorized and appointed, as agents for the County, to enter into an agreement for this service at a reasonable fee, provided that Missoula County is relieved of any and all responsibility for damages occurring from plowing on private property.

Passed and adopted this 8th day of December, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
 MISSOULA COUNTY, MONTANA

S/ Richard H. Ostergren
 Acting Chairman

S/ Oscar Ostenson
 Commissioner

S/XXXXXXXXXXXXXXXXXXXXX
 Commissioner

RE. VAN BUREN BRIDGE

Meeting has been set for 3:00 P.M. December 9, 1971 in regard to the Van Buren Street Bridge matter. This will be held in the Commissioners' office with Ty Robinson, Mr. Morgenstern, a representative from the University, and representatives from the railroad attending.

RE. ABANDONED HIGHWAY

Letter was received from the State Highway Commission giving notice of abandonment of a portion of Projects F 215 A and F 215 D. The County may now take whatever action is deemed necessary, either to maintain and continue the State abandoned section as a public highway or to effect its complete abandonment as a public road as prescribed by the statutes. This matter is under study for the proper procedure to be taken in case these portions should be included in the County road system.

REPORT

The Board examined, approved and ordered filed the November Report of the Clerk of the District Court together with total credited to the Montana Judges' Retirement System.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon, and examined, approved and ordered filed the 67 cases disposed of.

PETITION

Corrected petition was submitted this date for creation of Special Improvement Fire Hydrant District in East Rattlesnake Addition #1, and is being checked by the Clerk for sufficiency.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., December 9, 1971."

H. W. Stoutenburg
 Chairman

Veramae R. Crouse
 Clerk

: : : :

December 9, 1971

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

CITY RES. - EXT. BOUND.

City Resolution #3040 was received this date extending the City boundaries to include Lots 6 through 10, Block 8, Butte Addition, and Lots 20 through 26, Block 16, Car Line Addition, and a portion of Johnson Street.

TITLE INSURANCE

The Board this date received Policy of Title Insurance from the First Montana Title Insurance Company covering tracts designated as Parcels A and B located in the W $\frac{1}{2}$ of Section 8, T13N, R19W. This land is that which was purchased from Howard Raser for County shops location.

RES. OF INT.

Petition for special improvement fire hydrant district in East Rattlesnake Addition #1 having checked out according to law, motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board adopt and sign the following resolution:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on December 8, 1971, 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. 820.
2. The boundaries of said district are described as follows:
 Lots 1 through 18 inclusive, East Rattlesnake Addition #1
3. The character of the improvements to be made are as follows:
 - Installation and maintenance of one (1) 6 inch fire hydrant, location of which is shown on the plat of file in the Office of the Clerk and Recorder.
4. The actual installation of the fire hydrant will be made and paid for by the Montana Power Company.
5. The cost of maintenance of this improvement is at the rate of \$56.40 per year, plus county charge of district, plus publication costs for 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 Monday December 27, 1971, 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 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 12, 1971 and ending December 19, 1971.

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 9th day of December, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar Ostenson
 Commissioner

NOTICE

In accordance with the above resolution, the following Notice was prepared for publication, mailing 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 9th day of December, 1971, have passed a Resolution of Intention to Create Special Improvement Fire Hydrant District No. 820 outside the City Limits of the City of Missoula, Montana, in Missoula County in the vicinity of:

Lots 1 through 18, inclusive, East Rattlesnake Addition #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 of one (1) 6" fire hydrant located as recommended by the State Fire Marshall, and as indicated on the map accompanying petition.

The cost of maintenance of this improvement is at the estimated rate of \$56.40 per year, 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 December 27, 1971, at 2:00 P.M., at the Office of the Board of County Commissioners of Missoula County, 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 12, 1971, the first 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 and
Ex-Officio Clerk of the Board of
County Commissioners

Publish:

December 12 and 19, 1971

NOTICE OF HEARING - FIRE DIST. ANNEX.

Petition for annexation of Wheeler Trailer Park area to the Missoula Rural Fire District having checked out with the proper percentage of signatures and area, the following Notice was prepared for publication, posting and mailing:

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that there will be a public hearing at 10:30 A.M. December 27, 1971, 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 6, Township 13 North, Range 19 West, a point on the existing boundary of the MISSOULA RURAL FIRE DISTRICT; thence West along the South boundary of said Section 6, and along the existing boundary of said Rural Fire District, to an intersection with the Southwesterly right-of-way of U.S. Highway No. 10; thence Northwesterly along said Highway right-of-way, and along said existing Rural Fire District boundary, to an intersection with the West boundary of said Section 6; thence North along the West boundary of said Section 6, and along said existing Rural Fire District boundary, to an intersection with the Southwesterly right-of-way of U.S. Interstate Highway No. 90; thence Southeasterly along said Highway right-of-way through said Section 6, and into Section 5, Township 13 North, Range 19 West, to an intersection with the Northwesterly right-of-way of Reserve Street; thence Southwesterly along said street right-of-way to an intersection with the South boundary of said Section 5, and the existing boundary of the MISSOULA RURAL FIRE DISTRICT; thence West along the South boundary of said Section 5, and along said existing Rural Fire District boundary, to the Southeast corner of Section 6, Township 13 North, Range 19 West, the point of beginning.

Containing approximately 458.57 acres.

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 9th day of December, 1971.

S/ VERAMAE R. COUSE
County Clerk and Recorder
Missoula County, Montana

Publish:

December 12, 1971

RE. FLOOD PLAIN

The Board informed Charles Parrett, Hydraulic Engineer, Montana Resources Board, by letter this date, that in accordance with their oral commitment made December 7, 1971, regarding flood way obstructions, they will attempt to enforce House Bill No. 265 as to obstructions in the flood plain, especially as concerns Grant Creek.

RE. HEALTH DEPT. SAL. PLAN

John S. Anderson, M. D., State Department of Health was advised by letter this date that effective December 1, 1971 the salary plan in effect for the City-County Health Department has been revised and under the new plan Dr. Charles C. Huntley has been hired as full-time Health Officer at the top step of \$1,755 per month. The City-County Health Department and the Auditor were advised of this action and other salary changes effective January 1, 1972 as follows:

Paula Jank	\$940.00
Vic Andersen	630.00
Clifford Foy	630.00
R. G. Samel	720.00
Keith Bell	720.00

RE. HIGHWAY ABAND.

Letter was written this date to Mayor Turman advising of the State's abandonment of a strip of highway from the Buckhouse Bridge near the Country Club easterly to the intersection of the new Primary near the Fish and Game Building, this strip being known as old Highway 93. The County's obligation is at the westerly beginning point of 93 to the railroad tracks crossing 93, and the City's portion is the balance of it to the intersection of the new highway near the Fish and Game Building. The County will accept their obligation for the above described portion.

RE. VAN BUREN BRIDGE

Meeting was held in the County Commissioners' Office at which the following attended:

Deputy County Attorney Ken Tolliver
Larry Pederson, Missoulian
County Surveyor Elmer Frame
Ted Parker

H. L. Morgenstern, M & S
Burton Sipes
Attorney Ty Robinson
L. D. Polich, East Gate Center

The problem of people crossing on the old Van Buren Bridge was discussed. This bridge was abandoned by the County in 1956, which may cause liability to the County if someone were injured. Mr. Robinson stated people are going on Mr. Morgenstern's land and using that access to get on the bridge. The Milwaukee railroad feels that whenever someone goes on their property it constitutes a hazard. Since the University does not own the property, they cannot spend money on a footbridge, but there is a possibility the students association may wish to contribute toward the footbridge. Mr. Morgenstern maintained there was traffic there previous to his development. Mr. Polich felt there is a need for the footbridge and this should be considered in future planning.

Ty Robinson stated he would try to determine the cost for a footbridge with a spiral stairway approach and will discuss this with the Mayor and City Engineer. Mr. Morgenstern made an estimate of \$20,000 for the footbridge. Mr. Frame felt the bridge would stand as much high water as any bridge, but it should be barricaded to prevent motocyclists from using it.

Ken Tolliver felt a foot overpass would probably be the best solution, if money could be found for it. At present it is merely an attractive nuisance. This problem will be taken up again later.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously "that the Board continue in session at 10:00 A.M., December 10, 1971."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

December 10, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 creation of special improvement district in the vicinity of Farnum, Boyce and Carline Additions for the purpose of construction of asphaltic pavement on portions of 34th Street, Fassett Drive, and on Buckley Street, now Schilling Street. Also, for curb and gutter on the latter two portions of streets, with a special request by the Blackler's for sidewalks rather than curb.

REPORT

The Board examined, approved and ordered filed the November 1971 Report of Justice of Peace John V. Moon.

LEAVE OF ABSENCE

Clerk and Recorder Veramae R. Crouse plans to go to Helena Monday afternoon, December 13, and will return Wednesday evening, December 15, on Clerk and Recorder's Association business.

County Superintendent of Schools Carolyn Frojen will also attend this meeting, representing the County Superintendents.

The purpose of the meeting is to establish an Umbrella County Officers' organization. Each association will be called upon to present their own problems.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously "that the Board continue in session at 10:00 A.M., December 13, 1971."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : :

December 13, 1971

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RES. RE. INTER GOVT. ACT

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we adopt the following resolution supporting joint involvement in the grant fund available from the Intergovernmental Personnel Act:"

RESOLUTION
 INTERGOVERNMENTAL PERSONNEL ACT OF 1970

WHEREAS, Congress of the United States has provided funding to improve public services rendered by all levels of government, and
 WHEREAS, this opens major avenues for intergovernmental cooperation to improve personnel systems, and
 WHEREAS, the quality and effectiveness of personnel resources is of importance to local governments in Montana, and
 WHEREAS, the State of Montana has a desire to explore possibilities of a uniform personnel program, and
 WHEREAS, local government is desirous of participating in development of a uniform personnel program, and
 WHEREAS, financing of such a program should be done jointly between the state and local governments,

NOW, THEREFORE BE IT RESOLVED: That the County of Missoula, with offices at the County Courthouse, Missoula, Montana; joins with other counties and local governments in supporting the concept that local government planning monies, namely the Intergovernmental Personnel Act of 1970 funds not be apportioned in small amounts to units of local government, in a manner which would inhibit the development of a coordinated, comprehensive and uniform personnel program, and

BE IT FURTHER RESOLVED: that the County of Missoula records its support of the proposal of allowing said county government - Intergovernmental Personnel Act planning funds to be directed to the Secretary's Office of the Montana Association of County Commissioners, our representative organization, to be used by said Association to develop a County Governmental Personnel program in cooperation with the State of Montana and other local units of government.

Passed and adopted this 13th day of December, 1971.

MISSOULA COUNTY BOARD OF COMMISSIONERS

S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

SEAL

Attest:

S/ Veramae R. Crouse
 Clerk and Recorder

Two copies of the above resolution were mailed to Dale L. Skaalure, Secretary, Montana Association of County Commissioners, with the comment that it is hoped the prime emphasis of this grant would be to develop a utilizable system of job classification and to incorporate same into a local government merit system, with appropriate effect given to variances in wage rates in different localities.

ORDER - EMER. BUDGET, FAIR FUND

At 10:30 a.m., the time set for hearing on emergency budget requested for the Fair Fund, no one appearing in protest, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the following Order be signed allowing the Fair Fund emergency budget in the amount of \$2,500:

O R D E R

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 13th day of December, 1971, declaring that emergency expenditures are required in the Fair Fund, and that thereafter Notice of Hearing having been published on December 5, 1971, as required by law, and no protests having been heard against said emergency expenditures at 10:30 A.M. this 13th day of December, 1971.

NOW, THEREFORE, IT IS HEREBY ORDERED that emergency funds in the amount of \$2,500.00 to cover repairs and replacements, in the Fair 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 13th day of December, 1971.

SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

RE. HB FUNDS

The Board was advised by Montana Highway District Engineer Ben C/ Miller, in letter of December 9, 1971, that the December 1, 1971 listing of HB 436, 254 Funds shows an improgrammed balance of \$43,140.01 available for Missoula County's use. Upon request Secondary Roads Engineer Neil Sullivan will furnish procedure information and priority forms.

RE. SCHOOL BUS ROUTE*

Letter was received from the Clerk of School District #33 enclosing copy of letter to County Surveyor Elmer Frame concerning the snow plowing policy on the school bus route in this district, and requesting that it be maintained as in the past.

RE. NOTARIES

County Treasurer requested that the Board allow her to apply for a Notary Commission for one Title Clerk to handle the increased volume of title applications and transfers. The Commission fee is \$38.00. The Board gave permission for this expenditure, and to use Notary Seals in her office at no charge to the public.

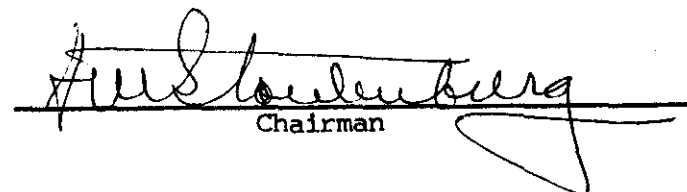
LETTER RE. SNOW REMOVAL

A letter of protest was received from G. L. Haverlandt of Seeley Lake regarding snow removal in that area.

REPORTS

The Board examined, approved and ordered filed the minutes of the Missoula City-County Planning Board meeting for December, 1971. Also filed was the County Treasurers report of 1961 uncollected Personal Property Taxes.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously "that the Board continue in session at 10:00 A.M., December 14, 1971."


Chairman


Clerk

: : : :

December 14, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Absent - Co. Bus.
Dorothy L. Head, Chief Deputy, Present

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

MEETING RE. SNOW REMOVAL

The Commissioners met with County Surveyor Elmer Frame and a group of people from the Swan Area, who were protesting the new County policy for plowing private roads and driveways. They also complained because the roads were not plowed out before the school bus had to use the roads in the morning. Mr. Frame explained the reasons for the charges for plowing the driveways and suggested Mr. Bryce Wiscarson be notified as soon as possible so that he can plow all driveways at one time. Mr. Frame also said the roads will be kept open for the school bus.

MEETING RE. RECYCLING

The Board met with Charles Painter, Mark Richlen and Doug Campbell regarding the recycling program. They gave a report on what they had done so far and what they plan to do in the future.

They said that so far they have handled about 300,000 units — of cans and bottles; were averaging \$60.00 per day last summer and at present about \$35.00 per day. Within two months, they hope to start on paper. Mr. Richlen said that he went to St. Paul and found that all paper is recycled. He talked about corrugated papers and IBM cards. He also said he was interested in hiring retarded people from the Opportunity School. Mr. Richlen would like to hire Tom Haward if money can be found to pay him. Chuck said he would investigate the Emergency Employment funds with Mr. Polutnik and perhaps other programs.

The possibility of using a warehouse on 901 So. Third West, renting for \$150 per month, was discussed. The Board said that the bank says as soon as it starts to get a little bit better, they might grant us money to buy a warehouse. Mr. Richlen said the bank might loan money to buy a machine to put the paper into 800 pound bales.

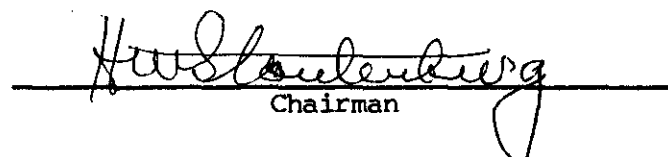
Mr. Painter talked about the legality of the County participating in the program and suggested investigating Federal grant sources or funding from the improvement of the handicapped.

The need for more publicity for public involvement was discussed and the suggestion was made that perhaps the news media and service clubs would donate their assistance.

LETTERS

Copies of correspondence was received from County Surveyor Elmer Frame to Mrs. Peggy Kratzer Chairman School District No. 33 regarding school bus routes and snow plowing of same.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously "that the Board continue in session at 10:00 A.M., December 15, 1971."


Chairman


Chief Deputy

: : : :

December 15, 1971

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Absent - Co. Bus.
 Dorothy L. Head, Chief Deputy - Present

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

REPORTS

The Board examined, approved and ordered filed the monthly report of the Missoula County Airport Board for October 1971.

They also ordered filed the regular monthly meeting of the Missoula County Airport Commission for December 7, 1971.


WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 86 cases disposed of.

LETTER RE, SNOW REMOVAL

The Board received copy of letter from County Surveyor Elmer Frame to Bryce Wiscarson directing him to plow bus routes first and begin work as early as necessary to cover bus routes ahead of the school bus. Mr. Frame also stressed the other rules for snow removal under the new policy.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously,, "that the Board continue in session at 10:00 A.M., December 16, 1971."


 Chairman


 Chief Deputy

: : : : :

December 16, 1971

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Absent
 Oscar K. Ostenson, 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.

AUTHORIZATION #14 - Hoerner Waldorf Proj.

Chairman H. W. Stoutenburg this date signed Authorization #14, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies made for the County file.

PAYMENT

Check #23439 in the amount of \$25.00 was received from Garlington, Lohn and Robinson in consideration for the conveyance of Tract in E $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 7, T13N, R19W to Earl M. Pruyn. A101 #42385 was issued in receipt with credit to the Road fund. Property referred to is recorded in book 34 of micro, page 1129. Deed Exhibit #2801.

LETTER RE. MSLA. COMM. HOSP.

Letter was directed to the District Director, Internal Revenue Service in Helena regarding the increase in room rates for Missoula Community Hospital. The Board questions whether the rate increases are in keeping with the guidelines established for Phase II of the economic stabilization program and asked cooperation in investigating same.

CANCELLATION - GREEN SHEET

Letter was directed to the Credit Bureau of Missoula, Inc. to discontinue subscription to the GREEN SHEET, effective January 1, 1972.

REPORT

The Board examined, approved and ordered filed the November report of Justice of Peace J.G. "Bud" Lamoreaux.

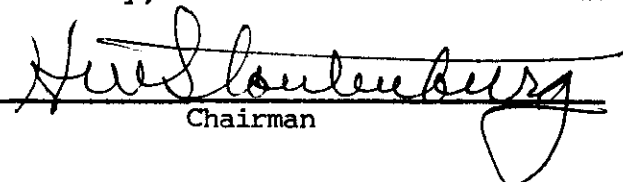
MEETING - MENTAL HEALTH

Commissioner Richard H. Ostergren attended a Regional Mental Health meeting in Kalispell.

MEETING - LIBRARY BOARD

Commissioner Oscar K. Ostenson attended a Library Board meeting held in the City Hall.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., December 17, 1971."


 Chairman


 Chief Deputy

: : : : :

December 17, 1971

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

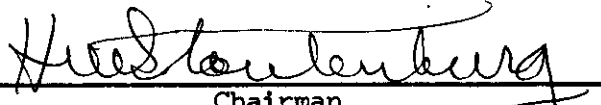
H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

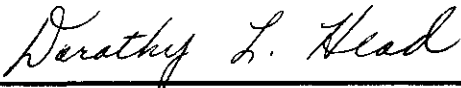
The minutes of the previous continued session were read and approved as read.

REPORT

The Board this date received and ordered filed the November 1971 Report covering the Missoula County Industrial Development Construction Fund (Hoerner Waldorf Project).

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., December 20, 1971."


Chairman


Chief Deputy

: : : :

December 20, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. H-W SCHED. PAYMT. DOCUMENTS

Letter was directed to Mr. V. D. Shuck, Senior Vice-President - Finance, Hoerner-Waldorf Corporation, St. Paul, requesting that their firm provide duplicate copies of all letters and supporting documents (including invoices), along with self-addressed envelope for return of the "Schedule" and related papers to the bank. This request is in line with the policy of not passing on any administrative expense for the bond issue. Time for adequate review of the documents was also requested.

RE. MACD RESOLUTIONS

The Board received copy of Montana Association of Conservation Districts Resolutions for County Commissioners attention regarding land use planning.

CLAIMS

The following claims were presented for warrants to be drawn as of December 15, 1971.

GENERAL

34293	All Points Travel	Ticket	62.00
94	Pine Hills School	Expense	59.70
95	Jeremiah Johnson	Mileage	10.75
34296-305	Foster Home Payments	Payments	531.84
06	Guy Rogers	Postmaster	200.00
07	Allan Smith	Books	20.00
08	Gerald Marks	Mileage	44.35
09	David Bertelson	"	15.33
34310	Fred Barclay	"	395.10
11	Nathan Henderson	"	45.17
12	Carroll Copeland	Reporter	20.00
13	Edward Wontor	"	25.00
14	Harold Older	Reimbursement	34.00
15	Lou Wojciechowski	Secretarial	30.00
16	Don Roth	Mileage	52.68
17	John Schroeder	"	148.50
18	Dirk Sol	Transportation	123.55
19	Diana Beed	Mileage	27.63
34320	Georgan Dziak	"	29.07
21	Paula Jahnk	"	11.70
22	Monica Johnson	"	22.59
23	Ethel Montgomery	"	37.35
24	Jean Pinsoneault	"	33.03
25	Julia Rossignol	"	28.80
26	Vic Andersen	"	33.03
27	Keith Bell	"	70.11
34328	James Nelson	"	34.65
29	Ann Clark	"	149.68
34330	Cliff Foy	"	70.00
31-343	Sheriff's Department	Mileage	833.93
44	Missoula County Auditor	Reimbursement	91.87
45	John Grundhauser	Fees	237.81
46	Leo Might	"	850.50
47	Carroll Copeland	Transcripts	59.65
48	Palace Coffee Parlor	Meals	239.45
49	University of Montana	Work Study	509.17
34350	Continental Oil	Gas	1,098.37
51	Business Machines	Maint.	45.00
52	Dalaney's Bureau of Printing	Supplies	124.73

53	Western Montana Grocery	Staples	498.33
54	Typewriter Supply	Supplies	284.84
55	3-M Business Products	Supplies	292.91
56	Missoulia	Advertising	2,727.62
57	Office Supply	Supplies	58.49
58	Stenographic Machines	Reporter	196.05
59	Western Union Telegraph	Telegrams	29.43
34360	Xerox Corporation	Meter	116.24
61	Montana Power	Utilities	1,554.13
62	University Bindery	Binding	13.70
63	Rose McCullough	Refund	982.22
64	Jay Glover	"	51.74
65	George Krieg	"	13.58
66	F & E Check Protector	Signature Plate	60.00
67	Credit Bureau of Missoula	Services	3.25
68	Engineer's Service	Mailing	48.68
69	State Highway Commission	Supplies	6.00
34370	Missoula Blueprint	"	59.99
71	H. C. Xanthopoulos, MD	Hearing	20.00
72	Stanley Rogers, MD	"	10.00
73	George Maxwell	H	20.00
74	Mary McCabe	" "	12.00
75	M. F. Gracia, MD	"	10.00
76	Imperial Carbon	Supplies	153.20
77	Motorola C & E	Maint	68.00
78	Osco Drug	Supplies	177.72
79	John Moe	Insurance	210.20
34380	Montana Electronics	Repairs	20.50
81	Missoula Sheet Metal	Supplies	15.00
82	Entenmann-Rovin	"	125.85
83	E. J. Scarry	"	84.00
84	93 Chrysler-Plymouth	Expense	133.20
85	K & V Standard	Gas	6.00
86	Tabish Mobil	Expense	5.25
87	Starr's Conoco	"	3.00
88	Don Tripp's Truck Stop	"	4.25
89	Sparr's Conoco	"	3.65
34390	Dennis & Co.	Books	20.81
91	B.L.M. Tire	Tire	192.88
92	Otto's Auto Service	Expense	6.50
93	E. Dough Grubb	Equipment	34.25
94	F. Morton Pitt	Megaphone	76.60
95	National District Attorney's Association	Membership	50.00
96	Charles Schuyler	Mileage	16.20
97	St. Patrick Hospital	Tests	60.00
98	Edwin Buchanan, MD	Autopsies	525.00
99	John Grundhauser	Expense	4.15
34400	Leo Might	Call Jury	2.00
01	Barbara Simpson	Witness	12.80
02	David Oliver	"	3.00
03	Joseph Oliver	"	3.00
04	Mark Oliver	"	3.00
05	James Heath	"	3.00
06	Carol Dunn	"	3.00
07	Edith Merchant	"	3.00
08	James Drinville	"	3.00
09	Dora Roberts	Juror	7.50
34410	Clarence Westcott	"	7.50
11	Don Nolan	"	7.50
12	Ben Maier	"	7.50
13	T. W. Heyer	"	7.50
14	Marilyn Trusty	"	7.50
5 15	Judy Holding	"	7.50
16	Dorothy West	"	7.50
17	Lloyd Owen	"	7.50
18	Chester Campbell	"	7.50
19	O. E. Dunnweber	"	7.50
34420	R. N. Mobley	"	7.50
21	Walter Bakke	Witness	3.00
22	Nathan Babcock	Coroner	3.00
23	George Henri	Witness	3.00
24	Jim Fremou	"	3.00
25	John D'Orazi, Jr.	"	3.00
26	Edward Johnson	"	3.00
27	John D'Orazi, Sr.	"	3.00
28	Scott Hicks	Witness	3.00
29	Ruth Rodenberger	Jury	15.00
34430	Sam Myers	Coroner Jury	15.00
31	Elder Viölette	" "	15.00
32	Ethel Diettert	" "	15.00
33	Juliet Gregory	" "	15.00
34	Arlyss Bolich	" "	15.00
35	Ted Keefer	" "	15.00
36	Grace Martell	" "	7.50
37	Ray Spehn	" "	15.00
38	W. G. McKay	" "	15.00
39	Barbara Dahlgren	" "	15.00
34440	Ethel Diettert	" "	15.00
41	Harvey Hackman	" "	15.00
42	James Zander	Witness	3.00
43	Charles Zander	"	3.00
44	Lois McDonald	"	3.00
45	Victoria Nelson	"	3.00
46	Exekiel Brown	"	3.00
47	Ray Froehlich	"	3.00
48	Dan Gregory	"	3.00
49	Overhead Door Co.	Installation	895.00
34450	Art & Ray's Lock Shop	Keys	3.00
51	Majestic Wholesale	Plate	55.50

52	Montana Mercantile	Supplies	40.45
53	Osburn Kemical	Control	49.50
54	Cascade Supply	Supplies	29.70
55	Frank Bauer Hauling	Hauling	50.00
56	City Electric	Repair	8.65
57	Paint Spot	Poster	1.90
58	Pruyn's	Salt	36.00
59	Missoula Glass Works	Glass	9.72
34460	Otis Elevator	Balance	9.96
61	Dryvax Laboratories	Supplies	13.20
62	Seeley Ovando Swan Health Center	Due	486.76
63	F. W. Woolworth	Supplies	6.56
64	National Society of Blindness	Charts	12.00
65	State of Montana Dept. of Health	Supplies	140.00
66	Physicians & Surgeons Supply	"	88.56
67	Missoula Community Hospital	"	1.95
68	Bindery Corporation of America	Volumes	13.05
69	M, James Law, MD	Consultant	300.00
34470	Arlina Young	Mileage	152.55
71	Theodore McElhenney	Mileage	30.38
72	Yellowstone Boys Ranch	Care	175.00
73	A & C Drug	Drugs	17.25
74	Ora Talbot	Staples	55.89
75	Bestline Distributors	Supplies	33.19
76	Missoula Laundry	Laundry	12.66
77	Smith Drug	Drugs	2.49
78	Pacific Fruit	Staples	53.40
79	Community Meadow Gold Dairy	"	106.59
34480	K & C Foods	"	125.75
81	Montana Highway Patrol	Analysis	6.00
82	Eddy's Bakery	Staples	52.34
83	Livingston & Malletta	Burial	750.00
84	Squire, Simmons, Carr	"	1,250.00
85	Cooperative Extension Service	Bulletins	18.60
86	State Treasurer	Book	5.00
87	Vern Stoterau	Mileage	19.25
88	Marion Duncan	"	78.24
89	Axel Hansen	"	34.83
34490	Variety Corporation	Inspection	115.88
91	Carpenter Paper	Supplies	339.90
92	Zellerbach Paper	"	90.18
93	Mission Paint & Glass	Sealer	5.34
94	Madison St. Chevron	Repair	22.95
95	Bancroft-Whitney	Books	309.40
96	West Publishing	"	171.00
97	Matthew Bender	"	32.50
98	Shepard's Citations	"	52.00
99	Emblem Manufacturing Co.	Supplies	89.70
34500	Kathleen Walford Senior Citizens Center	Dues	1,227.88
01	VOID	VOID	—
02	George Henri	Mileage	21.55
03	Brechbill Building Service	Various	615.20
04	Bostitch	Supplies	278.10
05	Polaroid Corporation	Supplies	450.00
06	Typewriter Supply	Various	1,372.05
07	Vern Keays	"	1,545.52
08	Mountain Bell	Phone	2,507.17
09	International Business Machines	Selectric	243.00
34510	Typewriter Supply	Supplies	189.89
11	Johnson Bros	"	531.85
12	Bob Ward & Sons	Scope	110.00
13	West. Montana Regional Community Mental Health	Dues	3,747.00
14	Secretary of State of Kansas	Fee	5.00
POOR			
22105	Missoula County Auditor	Reimb.	59.80
06	Alhambra Manor	Care	80.00
07	Emma Anderson	Rent	47.50
08	Josephine Bartelt	Care	267.30
09	Broadway Motel	Rent	44.00
22110	Mike Brooke	"	58.00
11	Margaret Bulleri	"	74.00
12	Commerce Mortgage	"	58.00
13	J. G. Crum	"	58.00
14	Daly Addition Rest Home	Care	1,003.30
15	Francis Ellis	"	150.00
16	Ralph Elston	Rent	83.00
17	Francis Fitzgerald	Care	129.10
18	Julia Fleming	Rent	44.00
19	Florence Dandrea	Care	988.140
22120	George Frazer	Rent	60.87
21	Melvin Hopper	"	83.00
22	Happy Acres Rest Home	Care	94.80
23	Hillside Manor	"	316.67
24	Emma Hochhalter	"	130.10
25	Honda Cycle Center	Rent	44.00
26	Hot Springs Manor	Care	93.38
27	Mrs. Leonard Jensen	"	120.00
28	Estle Johnson	"	380.00
29	Keil Building	Utilities	117.50
22130	Larry Larsen	Rent	58.00
31	Maplewood Manor	Care	466.40
32	Missoula Motel	Rent	76.12
33	George T. Mix	Rent	38.66
34	Ethel McQuinn	"	37.00

35	Mrs. L. W. Montagne	Rent	38.00
36	Ivan Nelson	"	29.00
37	Felix Novak	"	57.00
38	Park Hotel	"	13.50
39	Eunice Pickens	"	35.00
22140	Lillian Potter	Care	65.00
41	Sarah Powell Estate	Rent	22.00
42	Marshall Riley	"	35.00
43	Marian Ryan	Care	90.50
44	George Schmitz	Rent	41.07
45	Mrs. Floyd Stahl	"	33.30
46	John Stevens	"	40.00
47	Wayside	Care	408.35
48	Western Montana Bank	Payment	83.00
49	West Side Rest Home	Care	64.70
22150	Daniel Zackariasen	Rent	40.00
51	State of Mont. Dept. Public Welfare	Reimb	31,505.97
52	Mountain Bell	Phone	236.55
53	Missoula County Centralized Services	Printing	67.66
54	Delaney's Bureau of Printing	Repair	4.50
55	Typewriter Supply	Supplies	88.01
56	Missoula Hotel	Rent	40.00
57	Missoula Motel	"	25.00
58	Palace Hotel	"	31.50
59	Eddies Rexall Drug	Transportation	5.70
22160	Greyhound Lines	"	35.00
61	Wood's Second Hand Store	Chains	8.95
62	Ellinghouse & Laing	Gas	14.40
63	Grizzly Lincoln Mercury	"	5.00
64	Mrs. L. W. Montagne	Rent	38.00
65	Intermountain Co.	Presto-logs	20.00
66	K & V Standard	Gas	6.50
67	Mike's Taxaco	Repairs	23.70
68	Jack Schwenk's Union	Gas	5.00
69	Western Montana Coop	Fuel	15.00
22170	Montana Power	Utilities	30.34
71	J. C. Penny	Clothing	68.47
72	Albertson's Food Center	Staples	148.06
73	Brady's Grocery	"	2.00
74	Buttrey's Food	"	217.41
75	Circle K. #603	"	20.00
76	Clearwater Grocery	"	44.00
77	Dee's Market	"	157.26
78	Disbrow's Inc.	"	15.75
79	Grocery Boys	"	142.28
22180	K & C Foods	"	91.87
81	MacLay Markets	"	84.77
82	Safeway Stores	"	198.98
83	Safeway Stores	"	157.81
84	Safeway Stores	"	84.07
85	Super Save Markets	"	216.92
86	Valley Foods	"	5.26
87	Esther Heath	"	20.90
88	B & B Foods	"	64.68
89	Jim's Cafe	Meals	7.60
22190	Frontier Cafe	"	15.20
91	Main Spot Cafe	"	136.20
92	Park Hotel Cafe	"	38.00
93	Lee Rae Rest Home	Care	1,655.50
94	Lydia Schmautz	"	65.00
95	SOS Health Center	Care	18.00
96	St. Mary's Cemetery	Interment	143.25
97	Super Save Markets	Staples	430.52
98	Pondera County Hospital	Care	665.36
99	Missoula Community Hospital	"	2,844.10
22200	Missoula General Hospital	"	31.50
01	St. Patrick Hospital	"	4,815.00
02	James Brooks, MD	"	74.00
03	Vasil Czorny, MD	"	242.80
04	H. J. Hall, MD	"	21.50
05	M. J. Johnson, MD	"	3.00
06	James McIntosh, MD	"	831.00
07	K. Ann Moore, MD	"	25.00
08	Virgil Overcast, MD	"	7.65
09	Warren Swartz, MD	"	25.00
22210	A & C Drug	Drugs	502.85
11	Don's Drug	"	141.22
12	Gibson Discount Pharmacy	"	68.50
13	Health Aid Drive In Drug	"	480.77
14	Jack's RX Drive-in Drug	"	358.80
15	East Gate Drug	"	18.10
16	Missoula Clinic Pharmacy	"	251.97
17	Missoula Clinic Pharmacy	"	296.86
18	Missoula Drug	"	72.30
19	Missoula General Hospital Pharmacy	"	71.78
22220	Oscor Drug	"	419.64
21	Peterson Drug	"	140.69
22	Professional Village Pharmacy	"	20.76
23	Seeley Lake Drug	"	74.27
24	Skaggs Drug	"	40.69
25	Smith Drug	"	23.30
26	Stoick Drug	"	263.81
27	Western Pharmacy	"	16.48

28	City Drug	Drugs	55.85
29	Mitchell Drug	"	58.38
22230	Pondera Drug	"	34.16
31	B & R Payless Drug	"	225.01
32	Missoula City Cemetery	Interment	310.00
33	Geraghty Funeral Home	Burial	825.73
34	Jefferson County	Food Stamps	57.00
35	Missoula County Treasurer	" "	1,420.00
36	Typewriter Supply	Chair	85.95

ROAD

6889	Grace Jones	Reimb	19.99
6890	Appliance Repair	Repairs	16.00
91	Bakke Tire	Tires	365.84
92	Bedord Equipment	Repairs	3.00
93	Blackfoot Telephone	Phone	40.97
94	Burlington Northern	Rental	50.00
95	Chevron Oil	Oil	136.95
96	Coast to Coast Stores	Supplies	26.46
97	Columbia Paint	Paint	26.37
98	Consolidated Freightways	Freight	12.85
99	Continental Oil	Gas	1,622.66
6900	Walter Dodd	Gravel	125.40
01	Carl Dragstedt	"	224.40
02	R. E. Felstet	"	66.00
03	Hall- Perry Machinery	Supplies	33.54
04	J. G. Hamilton	Rags	30.00
06	Industrial Bearing	Bearings	32.15
05	Industrial Air Products	Supplies	53.90
07	Kar Products	"	144.46
08	Ken's Fire Extinguisher	Recharge	9.55
09	Albert Klapwyk	Gravel	7.50
6910	Fasteners, Inc.	Parts	70.73
11	Leon's Tire	Supplies	286.19
12	Dan Longpre	Gravel	48.00
13	Machinery Supply	Repair	44.67
14	Mincoff Ignition	"	164.23
15	Missoula Electric Cooperative	Phone	81.75
16	Missoula Motor Parts	Repairs	10.11
17	Missoula Tire Co.	Tire	545.50
18	Missoula Truck Sales	Reparis	32.31
19	Joe Moderie	Supplies	104.50
6920	Montana Mercantile	Oxygen	111.84
21	Montana Power	Utilities	776.85
22	Mountain Bell	Phone	53.42
23	Missoula Dump	Dump	25.00
24	Otto's Auto Service	Charges	44.50
25	P & M Sales	Rough Lumber	823.20
26	Quality Wholesale	Sealer	6.24
27	Rebuilding & Hardfacing Service	Supplies	136.00
28	Roscoe Steel	"	259.10
29	State Treasurer	Rental	10.00
6930	Valley Motor Supply	Repairs	274.33
31	Western Montana Coop	"	34.15
32	Western Montana Linen Supply	Laundry	29.50

BRIDGE

2694	Montana Mercantile	Supplies	87.45
95	Roscoe Steel	"	309.52
96	Bob Seaman	Backhoe Work	26.00
97	Montana Power	Utilities	236.47

MISCELLANEOUS

2660	Kenneth Charleson	Redemption	1,634.59
61	Marguerite Reveal	"	11.87
62	Hazel DeJarnette	"	864.08
63	University of Montana	Work Study (Crime Control)	33.33
64	University of Montana	Training " "	18.80
65	Superamerica	Film (Air Poll)	9.96
66	F. W. Woolworth	Supplies " "	4.50
67	American Oil	Gas " "	7.36
68	Alex Hirtsco	Refund	58.72
69	Robert Howe	"	696.31
2670	Ronald Erny	"	393.02
71	Bruce Thisted	"	61.90

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously "that the Board continue in session at 10:00 A.M., December 21, 1971."

H. J. Lundberg
Chairman

Keramee L. Crouse
Clerk

: : :

December 21, 1971

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RES. OF INT. - SID #209

Petition for special improvements in the vicinity of 34th Street, Fassett Drive, and Schilling Street having checked out according to law, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we pass and adopt the following resolution of intention to hold hearing on this petition for Special Improvement District #209:"

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 10th day of December, 1971, 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 respect proper:

NOW THEREFORE, be it hereby resolved:

1. The said improvement district shall be designated as Rural Special Improvement District No. 209.

2. The boundaries of said district are described as follows:

Lots 1,2,3,4,5,9, and 10 of Block 3 and Lots 2,3,4, and the westerly 46 feet of Lot 1 of Block 2 and Lots 4, 5, 6, and 7 of Block 4 all in Farnum Addition; Lots 1,2,3,4,35, 36,37 and 38 of Block 76, Carline Addition; Lots 8,9,10 of Boyce Addition and the easterly 180 feet of a tract of ground being of record in Book 6 of Micro, Page 528, located in the southwesterly quadrant of Schilling Street and 34th Street, all being within the County of Missoula, State of Montana.

3. The character of the improvements to be made is as follows:

Construction of asphaltic pavement surface to Missoula County standards on 34th Street (36 feet in width) from the existing pavement at approximately 118 feet westerly of Paxson Street westerly to Schilling Street; (36 feet in width) on Fassett Drive from the South line of Lot 9, Block 3 Farnum Addition northerly to 34th Street; (43 feet in width - 25' West of centerline and 18' East of centerline) on Schilling Street from the South line of Lot 5, Block 3, Farnum Addition northerly to the Highway approach paving in the vicinity of Charlotte Avenue.

Construction of concrete curb and gutter on Fassett Drive as described above; on 34th Street abutting Blocks 2 and 3 and on Schilling Street abutting Block 3 Farnum Addition.

Construction of 60" wide concrete sidewalk on Schilling Street abutting that property in Book 6 of Micro, Page 528, Block 4 Farnum Addition, and Block 76 Carline Addition; and on 34th Street abutting Block 4 Farnum Addition and Lots 8, 9, and 10 Boyce Addition.

4. Gordon E. Sorenson, Engineering Consultant, Sorenson & Company, is hereby designated as engineer in charge of said district.

5. The improvements described above are estimated to cost \$0.036 per square foot of assessable land in the district adjoining those areas to be improved with street surfacing for surfacing and \$0.036 per square foot of assessable land in the district adjoining to areas to be improved with concrete curb and gutter for concrete curb and gutter and \$0.036 per square foot of assessable land in the district adjoining that area to be improved with sidewalk.

The above costs are based upon the County of Missoula furnishing the preparation of the street subgrades and the extension of any culvert pipe or structure relating to the irrigation ditch system. The improvement district will furnish all required sump drains.

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 January 12, 1972 at the hour of 10:30 p'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 December 26, 1971 and January 2, 1972.

The Clerk of this Board if 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 21st day of December, 1971.

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ H. W. Stoutenburg,
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk and Recorder

NOTICE

In accordance with the above resolution, the following Notice was prepared for publication, mailing 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 21st day of December, 1971, have passed a Resolution of Intention to create Rural Special Improvement District No. 209 outside the city limits of the City of Missoula, Montana, in Missoula County in the vicinity of Farnum Addition.

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

The general character of the improvements to be made in said district is the construction of:

Asphaltic pavement surface to Missoula County standards on 34th Street (36 feet in width) from the existing pavement at approximately 118 feet westerly of Paxson Street westerly to Schilling Street; (36 feet in width) on Fassett Drive from the South line of Lot 9, Block 3 Farnum Addition northerly to 34th Street; (43 feet in width - 25' West of centerline and 18' East of centerline) on Schilling Street from the South line of Lot 5, Block 3 Farnum Addition northerly to the Highway approach paving in the vicinity of Charlott Avenue

Concrete curb and gutter on Fassett Drive as described above; on 34th Street abutting Block 2 and 3 and on Schilling Street abutting Block 3 Farnum Addition.

60" wide concrete sidewalk on Schilling Street abutting that property in Book 6 of Micro, Page 528, Block 4 Farnum Addition, and Block 76 Carline Addition; and on 34th Street abutting Block 4 Farnum Addition and Lots 8, 9 and 10, Boyce Addition.

On January 12, 1972 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 December 26, 1971, the first day of the publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements, and any such person may appear at the time and place herein designated and make themselves heard to this Board.

Signed:

S/ Veramae R. Crouse
County Clerk and Recorder

Publish: December 26, 1971
January 2, 1972

CITY RES.

The Board this date received for recording City Resolution No. 3081 closing and vacating that portion of Monroe Street abutting Lots 6, 7 and 8, Block 18, McWhirk Addition.

APPOINTMENT

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried, "that we appoint Commissioner Ostergren to the Regional Planning Association of Western Montana."

LEAVE OF ABSENCE

County Treasurer Sophie Cahill will be on vacation leave December 22 through December 30, 1971.

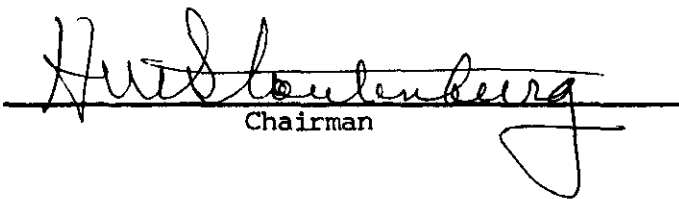
PLANNING MTG.

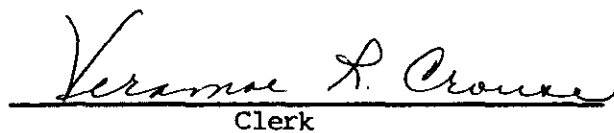
Commissioners Richard H. Ostergren and Oscar K. Ostenson attended a meeting of the Regional Planning Association of Western Montana.

Counties represented were: Granite, Flathead, Lake, Mineral, Powell, Ravalli, Sanders and Missoula, Lincoln County was not represented.

The discussion dealt with best utilizing the resources of both private and public lands.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., December 22, 1971."


Chairman


Clerk

: : : :

December 22, 1971

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

QUITCLAIM DEED

The Board this date executed correction Quitclaim Deed to John Ray, Jr., Jeannette Hardesty, and Edna Taylor conveying 0.9 acre tract in Lot 7, Delaney Subdivision in Sec. 35, T12N, R20W.

NOTICE OF CALL FOR BID

The following Notice was prepared for publication calling for bids for five new heavy duty trucks for the Road Department:

NOTICE OF CALL FOR BID

Notice is hereby given that sealed bids will be received in the Office of the County Clerk and Recorder, Missoula, Montana, until 10:30 A.M., January 17, 1972, at which time bids will be opened and read in the Office of the County Commissioners for the purchase of five (5) new Heavy duty trucks. The trucks shall be a new currently advertised and produced product of a well established manufacturer of Heavy duty trucks.

Specifications and bid procedure for these machines can be obtained at the County Surveyor's Office, Missoula County Courthouse Missoula, Montana.

The Board of County Commissioners reserves the right to accept or reject any or all bids.

By order of the Board of County Commissioners this 22nd day of December, 1971.

S/ Veramae R. Crouse
 VERAMAE R. CROUSE
 County Clerk and Recorder

Publish:

December 26, 1971
 January 2, 1972
 January 9, 1972

RE. SECONDARY ALLOCATIONS

The Board received from the State Highway Commission tabulations showing the original allocations as of June 30, 1971, the supplemental allocations as of December 1, 1972, and the total allocation for each county for the Fiscal Year 1972 for Secondary Regular Funds and Secondary Rural Funds. Total shown for regular funds was \$137,116.47 and \$19,599.02 for rural funds.

RE. ZON. VIOLATION

Letter was written to James Clark, 2526 Mount Avenue, by Robert Eidet, County Building Inspector, calling attention to a violation of regulations for County Zoning District #12. He was given until January 1, 1972 to remove the two trailers in violation.

RE. PRINTING CONTRACT

The Board advised The Missoulian to submit a bid or proposed contract for county printing and legal advertising required by law for the period commencing January 1, 1972 and ending December 31, 1972, inasmuch as the present contract expires December 31, 1971.

LEAVES OF ABSENCE

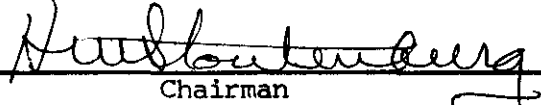
County Surveyor Elmer Frame plans a trip to Las Angeles on vacation leave from December 23 to January 1, 1972.

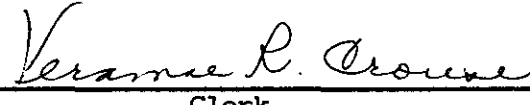
County Commissioner Oscar K. Ostenson will be on leave from December 23 to January 2, 1972 on a trip to Boston.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 162 cases disposed of.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., December 23, 1971."


 Chairman


 Clerk

: : : :

December 23, 1971

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Absent
 Veramae R. Crouse, Clerk - Present

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

AGREEMENT

Copy of Addressograph Multigraph Corporation preventive maintenance agreement, as signed by the Board on October 1, 1971, was received for the file this date.

The Board conducted regular county business during the day.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A. M., Monday, December 27, 1971."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

December 27, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

ANNEX. TO FIRE DISTRICT

At 10:30 A. M., the time as advertised, the Board held hearing on petition for proposed area to be annexed to the Missoula Rural Fire District. No one appearing in protest, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried, "that we grant the petition for the annexation of the Wheeler Trailer Park area to the Missoula Rural Fire District, and adopt the following resolution:"

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:

Beginning at the Southeast corner of Section 6, Township 13 North, Range 19 West, a point on the existing boundary of the MISSOULA RURAL FIRE DISTRICT; thence West along the South boundary of said Section 6, and along the existing boundary of said Rural Fire District, to an intersection with the Southwesterly right-of-way of U. S. Highway No. 10; thence Northwesterly along said Highway right-of-way, and along said existing Rural Fire District boundary, to an intersection with the West boundary of said Section 6; thence North along the West boundary of said Section 6, and along said existing Rural Fire District boundary, to an intersection with the Southwesterly right-of-way of U. S. Interstate Highway No. 90; thence Southeasterly along said Highway right-of-way through said Section 6, and into Section 5, Township 13 North, Range 19 West, to an intersection with the Northwesterly right-of-way of Reserve Street; thence Southwesterly along said street right-of-way to an intersection with the South boundary of said Section 5, and the existing boundary of the MISSOULA RURAL FIRE DISTRICT; thence West along the South boundary of said Section 5, and along said existing Rural Fire District boundary, to the Southeast corner of Section 6, Township 13 North, Range 19 West, the point of beginning.

Containing approximately 458.57 acres.

WHEREAS, hearing was held at 10:30 A. M., Monday, December 27, 1971, at the office of the Board of County Commissioners in Missoula, Montana, and notice of said hearing was duly published December 12, 1971 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 December, 1971.

ATTEST:
S/ Veramae R. Crouse
Clerk and Recorder
SEAL

BOARD OF COUNTY COMMISSIONERS
S/ H. W. Stoutenburg, Chairman
S/ Richard H. Ostergren, Commissioner

RES. AND ORDER

Following Treasurer's report of the uncollected Personal Property Taxes for the year 1961, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried, "that we adopt and sign the following resolution and order:

RESOLUTION AND ORDER

WHEREAS, the Treasurer of Missoula County has on December 10, 1971, submitted to this Board lists of uncollected Personal Property taxes for the year 1961 totaling \$3,651.21, in accordance with Sec. 84-4215, R.C.M. 1947 (Page 286), and

WHEREAS, this Board has examined said lists and found them to be correct, and

WHEREAS, the said Personal Property taxes described in said lists are not a lien on real estate and have been delinquent for ten (10) years or more.

NOW, Therefore, be it hereby resolved, and this does order, that all Personal Property taxes contained in said lists, copies of which are attached hereto, are canceled for the reasons stated above, and the Treasurer of Missoula County is hereby directed to effect these cancellations.

Dated this 27th day of December, 1971.

ATTEST:
S/ Veramae R. Crouse
Clerk and Recorder
SEAL

BOARD OF COUNTY COMMISSIONERS
S/ H. W. Stoutenburg, Chairman
S/ Richard H. Ostergren, Commissioner

RES. - FIRE HYDRANT DIST.

At 2:00 P. M., the time as advertised, the Board held hearing on petition for creation of special improvement fire hydrant district in the vicinity of East Rattlesnake Addition #1. Petitioner Oscar M. Patten was present at the hearing, and as no one appeared in protest Commissioner Ostergren made a motion that "we grant this petition and adopt and sign the following resolution creating Special Improvement Fire Hydrant District No. 820. Motion seconded by Commissioner Stoutenburg and carried.

RESOLUTION CREATING
SPECIAL IMPROVEMENT FIRE HYDRANT DISTRICT NO. 820

WHEREAS, this Board did on December 9, 1971, pass a Resolution of Intention to create a special improvement fire hydrant district in the vicinity of Lots 1 through 18, inclusive, East Rattlesnake Addition #1, Missoula County, Montana, and

WHEREAS, a hearing on said resolution was held at 2:00 P. M., Monday, December 27, 1971, 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, December 12 and 19, 1971 and posted according to law, 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 proposed district were 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 Fire Hydrant District, hereinafter described, for the purpose of having one (1) 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. 820.
3. That said Special Improvement Fire Hydrant District No. 820 is described as follows:
Lots 1 through 18, inclusive, East Rattlesnake Addition #1
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 lots within said improvement district in proportion to the square footage of said lots.
6. The cost of maintenance of this improvement is at the rate of \$4.70 per month per hydrant, or an estimated annual cost of \$56.40 per year, plus publication costs for the first year and annual 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.

This fire hydrant is to be installed at locations recommended by the State Fire Marshall as shown on the map filed with the petition and related material.

Passed and adopted this 27th day of December, 1971.

ATTEST:
S/ Veramae R. Crouse
Clerk and Recorder
SEAL

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ H. W. Stoutenburg, Chairman
S/ Richard H. Ostergren, Commissioner

INDEMNITY BOND

The Board this date approved for filing with the County Treasurer the Indemnity Bond of Missoula Water and Gas Shop as Principal and Fidelity & Deposit Co. of Maryland as Surety, in the amount of \$1,461.74, and has instructed that new warrant be drawn for \$730.87 in lieu of warrant described as "Warrant on the School District #1 General Fund, numbered 2953, issued the 11th day of May, 1971", now unable to be found and presented for payment.

Authorization #15 - Hoerner Waldorf Proj.

Chairman H. W. Stoutenburg this date signed Authorization #15, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies made for the County file.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A. M., December 28, 1971."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

December 28, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

RESOLUTION RE. PARK USE

In view of complaints received by the Board regarding use of snowmobiles and other vehicles in the county park located in Rehder Homesites, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried, "that we adopt the following resolution prohibiting vehicles in said park:"

RESOLUTION

WHEREAS, it has been brought to the attention of this Board that there has been indiscriminate use of motor vehicles in the county park situated off Barbara Lane in Rehder Homesites located in the W $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 6, T12N, R19W, as recorded in Book 6, Page 27 of Plat records of Missoula County, Montana, and

WHEREAS, by authority vested in this Board for management of county property and preservation of order, it is now found necessary to make and enforce rules controlling the improper actions of residents in their use of motor vehicles as affecting the preservation of said above described park and to keep the peace and tranquility of said area.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that motor vehicles be prohibited in said park in Rehder Homesites, and that a sign (or signs) be conspicuously posted thereat by the County Surveyor.

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 28th day of December, 1971.

BOARD OF COUNTY COMMISSIONERS
S/ H. W. Stoutenburg, Chairman
S/ Richard H. Ostergren, Commissioner

ATTEST:
S/ Veramae R. Crouse
Clerk and Recorder
SEAL

RESOLUTION - NEW PRECINCTS

Following the report of the Clerk and Recorder that the preparation for the splitting of certain precincts has been completed in order to equalize the number of registered voters therein, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried, "that we adopt and sign the following resolution creating the twelve new precincts resulting":

RESOLUTION CREATING TWELVE ADDITIONAL ELECTION PRECINCTS AND
REDEFINING BOUNDARIES AFFECTED BY CITY ANNEXATIONS

WHEREAS, it is to the best interests of Missoula County to equalize the number of electors in the urban election precincts, in accordance with Section 23-3101, RCM, 1947, and

WHEREAS, it is necessary to create twelve new precincts in order to accomplish the necessary equalization, and

WHEREAS, these precincts can be created by the following actions:

PRECINCTS

- 52 - created by splitting Precinct 14 down the center of Arthur Avenue.
Precinct 52 lying east of this boundary.
- 53 - created by splitting Precinct 40 down the center of North Avenue East.
Precinct 53 lying south of this boundary.
- 54 - created by splitting Precinct 1 down the center of Van Buren Street.
Precinct 54 lying west of this boundary.
- 55 - created by splitting Precinct 19 down the center of Rattlesnake Drive.
Precinct 55 lying east of this boundary.

PRECINCTS

- 56 - created by splitting Precinct 19 down the center of Rattlesnake Creek. Precinct 56 lying west of this boundary.
- 57 - created by splitting Precinct 12 down the center of Eleventh Street. Precinct 57 lying south of this boundary.
- 58 - created by splitting Precinct 43 down the north and south boundaries of South Third Street. Precinct 58 lying south of this boundary.
- 59 - created by splitting Precinct 17 down the center of South Seventh Street. Precinct 59 lying south of this boundary.
- 60 - created by splitting Precinct 24 down the center of Russell Street. Precinct 60 lying west of this boundary.
- 61 - created by splitting Precinct 44 down the center of Garfield Street and along a projected line south from the end of Garfield to the north boundary of Bellevue Addn. No. 2, Blk. 1; continuing south along lot lines common to Lots 1 & 36, and lot lines common to Lots 32 & 33; continuing south to the north boundary of Bellevue Addn. No. 3, Blk. 11; continuing along lot lines common to Lots 8 & 9 to their intersection with Bellecrest Drive; continuing in a southwesterly direction along Bellecrest Drive to its projected intersection with 39th Street. Precinct 61 lying east and south of this boundary.
- 62 - created by splitting Precinct 37 down the center of 24th Avenue south to its projected intersection with present city limits. Precinct 62 lying east of this boundary.
- 63 - created by splitting Precinct 37 down the center of Upper Miller Creek Road. Precinct 63 lying west and south of this boundary, and

WHEREAS, it is necessary to redefine boundaries of all precincts affected by city annexations made since January 1st, 1970.

NOW, THEREFORE, BE IT RESOLVED that the above twelve Precincts Numbered 52 through 63 be created; and that all precinct boundaries affected by city annexations made since January 1st, 1970, be redefined.

Passed and adopted this 28th day of December, 1971.

ATTEST:
S/ Veramae R. Crouse
Clerk of the Board
SEAL

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

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A. M., December 29, 1971."

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

December 29, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

RESOLUTION RE. ROAD

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried, "that we adopt the following resolution on the O'Brien Creek Road, recognizing that portion of the O'Brien Creek Road as County Road:

RESOLUTION

WHEREAS, O'Brien Creek Road from its entrance from the Big Flat Road through Sections 30, 25, and 26, and to the Forest Service property on the west has been recognized as a county road since the late 1800's, and

WHEREAS, county road equipment has serviced this road in the way of grading and snow plowing for many years, and

WHEREAS, landowners and residents have always used this road for their means of ingress and egress to their property,

NOW, THEREFORE, be it hereby resolved that the County Commissioners of Missoula County do declare and reaffirm that this is a county road by right of use and is declared to be public right-of-way from the Big Flat Road up to Section 30, T 13 N, R 20 W, and that all obstacles on said right-of-way such as posts, cross members over the road, signs such as "No Trespassing", "Private Property", etc., be removed and that the public may enjoy unrestricted freedom of the use of O'Brien Creek Road.

Dated this 29th day of December, 1971.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg, Chairman
S/ Richard H. Ostergren, Commissioner

ATTEST:
S/ Veramae R. Crouse
Clerk and Recorder
SEAL

Rescinded 2-24-72
see page 343
for New
Resolution

WELFARE

The County Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 25 cases disposed of.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "the Board continue in session at 10:00 A. M., December 30, 1971."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

December 30, 1971

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

APPOINTMENTS

Motion was made by Commissioner Richard H. Ostergren, seconded by Commissioner H. W. Stoutenburg and carried unanimously, "that we appoint W. T. Riggert and Donovan Worden for three-year terms on the Airport Board."

Motion was made by Commissioner Richard H. Ostergren, seconded by Commissioner H. W. Stoutenburg and carried unanimously, "that we appoint William J. Nooney for a three-year term on the Fair Board."

Motion was made by Commissioner Richard H. Ostergren, seconded by Commissioner H. W. Stoutenburg and carried unanimously, "that we appoint Don Roth, John Schroeder, and Ralph Thisted to the Weed Board for two-year terms."

Motion was made by Commissioner Richard H. Ostergren, seconded by Commissioner H. W. Stoutenburg and carried unanimously, "that we appoint Sam Lee as Burial Supervisor of Veterans for a one-year term."

Motion was made by Commissioner Richard H. Ostergren, seconded by Commissioner H. W. Stoutenburg and carried unanimously, "that we appoint H. W. Stoutenburg for a one-year term on the County School Transportation Committee."

Motion was made by Commissioner Richard H. Ostergren, seconded by Commissioner H. W. Stoutenburg and carried unanimously, "that we appoint Gerald Marks and Richard H. Ostergren to serve as delegates from Missoula County to the RC&D Project for one-year terms."

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A. M., January 3, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

January 3, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. PEERY ADDITION

In view of the fact the plat of Peery Addition as filed February 21, 1957 has never had a reproducible copy furnished for the Clerk and Recorder's file, and a pending court case now makes it necessary to have this plat copied, the Board has ordered that a copy be made. Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we enter into an agreement with Missoula Blue Print providing for the security of the original plat of Perry Addition while in the hands of said Missoula Blue Print for copying." The Clerk will take the plat to the office of the Missoula Blue Print, at which time their signature will be affixed to the security agreement.

AUTHORIZATIONS #16 & #17 - HOERNER WALDORF PROJ.

Chairman H. W. Stoutenburg this date signed Authorizations #16 and #17, being the written orders for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

REPORTS

The Board examined, approved and ordered filed the County Clerk's monthly report ending December, 1971 and the Quarterly report ending December 31, 1971.

RE. COUNTY FARMLAND

Notice of allotment, base acreages, yields and rates for crop year 1972 was received this date regarding the County's farm acreage under lease to George Patterson.

RE. SHERIFF PERSONNEL

The following actions as to Personnel were reported by Sheriff John C. Moe:

Resignation of Gerald M. Christensen effective 12/31/71.

Employment of Bruce E. Elwood as full time Deputy Sheriff effective 1/1/72 at \$654.75 per month to fill the above vacancy (formerly employed under Federal Emergency Employment Act.)

Employment of Harry L. Northey as Deputy Sheriff under the Federal Emergency Employment Act at \$550.00 per month effective 1/1/72.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergten and carried unanimously, "that the Board continue in session at 10:00 A.M., January 4, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : :

January 4, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. SNOW PLOWING

Letter was sent to Mrs. Burl W. Kratzer of Condon outlining the County's position on the ruling of not using County equipment to plow snow from private driveways, and setting forth a breakdown of percentages of the tax money distribution.

RE. WATER TABLE

Letter was written to Arnold J. Boettcher, Hydrologist, U. S. Geodetic Survey, Helena, granting permission to place pipes along the edge of the right-of-way of the Rock Creek Road, County Route No. 50, to monitor the water table in this area. This is with the understanding that he will assume all responsibility for any damage which may be caused by these pipes.

ATTEND CD SCHOOL

George Henri, CD Director, will attend a Civil Defense school in Helena from January 10th to 14th.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 5, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

January 5, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 28, 1971.

GENERAL

34515	First National Bank of Missoula	Wages	84,463.45
16	First National Bank of Missoula	" (FEEA)	9,742.90

POOR

22238	Montana Physicians Service	Insurance	287.50
39	First National Bank of Missoula	Wages	339.40

ROAD

6934	First National Bank of Missoula	Wages	23,588.24
35	Western Conference of Teamsters Pension	Pension	293.25
36	Central Pension Fund	"	67.80

BRIDGE

2698	First National Bank of Missoula	Wages	2,224.21
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WEED

1864	First National Bank of Missoula	Wages	764.34
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RESOLUTION - ABATE TAXES

Following discussion regarding certain properties on which taxes are delinquent, the major portion of which are city specials, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we adopt the following resolution for abatement of the delinquent and current taxes on certain lots in Farviews #6A and High Park #1 Additions:"

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 5th day of January, 1972, that

WHEREAS, the County has heretofore become the holder of certificates of sale of delinquent properties sold or stricken off to the County for delinquent taxes by the County Treasurer, and

WHEREAS, the hereinafter described parcels have been advertised, posted and notification of all owners made in accordance with delinquent tax property laws, and no redemption has been made on the amounts due for delinquent taxes on said properties, and

WHEREAS, the greater amount of the taxes due on said properties are city sewer and street special taxes, and if said properties are taken by the County the large city sewer and street special taxes would cost the County approximately \$1,203.00 per year, and leave the County in a position of accumulating further delinquent taxes which there is no possibility of reclaiming by reason of the fact the lands are undesirable and of little or no value for sale thereof.

NOW, THEREFORE, BE IT HEREBY RESOLVED that, in consideration of the adverse situations that would arise in the County's ownership of said hereinafter described properties, the County is hereby exercising its discretion as set forth in Section 84-4152 not to take Tax Deed on said lots, and the Clerk is hereby advised that no further action need be taken on these properties. The Clerk is requested to send a copy of this resolution to the City, the property owners, the County Assessor, and the County Treasurer.

BE IT FURTHER RESOLVED that the County Treasurer is hereby instructed to abate the following delinquent County Taxes for the lots described:

ADDITION	LOT	BLOCK	TAXES FOR YEARS			
			1967	1968	1969	1970
Farviews #6A	2	2	68.71	12.21	13.77	15.37
Farviews #6A	3	2	68.71	12.21	13.77	15.37
Farviews #6A	4	2	68.71	12.21	13.77	15.37
Farviews #6A	5	2	68.71	12.21	13.77	15.37
Farviews #6A	6	2	62.40	12.21	13.77	15.37
Farviews #6A	7	2	62.41	49.84	56.21	62.77
Farviews #6A	8	2	62.41	45.57	51.39	57.39
High Park #1	5	18	144.41	130.41	147.07	164.23
High Park #1	2	22	32.44	29.29	33.04	73.79

and to abate the current year's County taxes (1971) on same.
Passed and adopted this 5th day of January, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

PLAT

The plat of Ashberry Square was received for recording this date. This is a city plat located south of Ernest Avenue, between Russell Street and Washburn Street. Filed in Drawer 1, #19, with original and one sepia to the City.

RE. SHERIFF PERSONNEL

Sheriff John C. Moe reported that Deputy Sheriff Garry Gottfried will be employed as a part time deputy starting at close of business January 11, 1972, at a salary of \$354.75 until further notice. This is at the employee's request in order to attend the University the next two quarters.

RE. BRIDGE INSPECTION

The Montana Highway Commission informed the Board that the date for initial inspection of all bridge structures on the Federal Aid system has been extended to July 1, 1973.

RE. REFUSE COLLECTION - CONDON

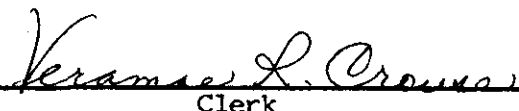
The State Department of Health informed the Commissioners that Mr. Eddy Crowley of that office has reviewed refuse collection and disposal facilities in the Condon area on November 18, 1971. His report indicates that a collection and disposal program might be desirable in this area, if Mr. Rammell is not reliable. If a petition is submitted, it would indicate a problem here.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 19 cases disposed of.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., January 6, 1972."


Chairman


Clerk

: : : :

January 6, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 the County Coroner for December, 1971.

RE. SHERIFF PERSONNEL

Sheriff John C. Moe reported the employment of Kenneth L. Green as a full time deputy sheriff effective January 6, 1972 at \$550.00 per month filling the vacancy under the Federal Emergency Employment Act.

INSPECTION AGREEMENT

The Chairman this date signed Machine Inspection Agreement with Pitney Bowes on the postage machine model S-103, #0030686. Total annual charge will be \$44.00, effective from October 1971, through September 30, 1972, with automatic renewal until cancelled in writing.

RE. GRANTLAND DEVELOPMENT

The Board received a copy of material concerning the Grantland Development in the Grant Creek area near Missoula. This material consisted of (1) a proposed letter to all well drillers warning of the Health Board's requirements as to well depth, and that only wells drilled to at least the minimum depth will be accepted. (2) Policy statement as to subsurface sewage disposal designs, in order that existing and future wells will not be affected. (3) Summary of findings upon field investigations of wells for 19 houses in the Grantland area already completed or under construction.

RE FOOD STAMPS

The Board received the December report of Participation and Coupon Issuance in the Food Stamp Program showing cash received in the amount of \$27,622.75, with value of bonus coupons issued in the amount of \$34,570.25, or a total value of \$62,193.00.

DEED

The Board was informed by the Clerk that the proper deed had been received, as approved by the County Surveyor and County Attorney, concerning the cul-de-sac on Bellecrest Drive in connection with the portion closed and vacated at the request of L. John McCann of Belview Development, Inc. Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we sign acceptance of the deed granting the tracts for the cul-de-sac on Bellecrest Drive."

MEETING RE. FAIR BUDGET

The Commissioners met with Palmer Romness, Roy Rodenberger, William Nooney, Les and Katie Jourdonnais, members of the Fair Board, and Chuck Painter, and discussed their Preliminary Budget item by item.

PRINTING CONTRACT

Motion was made by Commissioner Ostergren seconded by Commissioner Ostenson and carried unanimously "that we sign contract with the Missoulian for the Period January 1, 1972 to December 31, 1972."

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 7, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : :

January 7, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - ABATE TAXES

Upon advice by the Clerk concerning certain delinquent tax property of no value for recovery of taxes, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we adopt the following resolution abating the taxes on the two pieces of property concerned":

RESOLUTION #2

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 not 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:

<u>DESCRIPTION</u>	<u>AMOUNT OF DEL. TAX</u>	<u>YEAR</u>	<u>FOR REASON OF</u>
Imp. of Leased Land	59.99	1967	State Owned Land -
E. Shore Lot 7 10-16-15	53.45	1968	reverts to State
	64.74	1969	only
	65.23	1970	
Imp. on Leased Land	16.33	1967	Forest Service
NE $\frac{1}{4}$ NE $\frac{1}{4}$ 15-16-23	17.46	1968	land - building
	18.63	1969	fallen down
	18.82	1970	

The Treasurer is also instructed to abate the 1971 taxes if any, on these properties of little value.

Dated this 7th day of January, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/Oscar K. Ostenson
Commissioner

REPORTS

The Board examined, approved and ordered filed the Monthly Reports for December, 1971, submitted by Justices of Peace John V. Moon and J. G. "Bud" Lamoreaux.

RES. APPL. TAX DEED

Following report of the Clerk regarding those parcels on which taxes are delinquent and upon which recovery may be had by the taking of tax deed and sale thereafter, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we adopt the following resolution applying to the County Treasurer for tax deeds to the properties described":

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 3, 1971,

directing the County Clerk and Recorder to proceed with the taking of Tax Deed 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, i

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 6, 1971, and for which notice and application have heretofore been made, and the County Treasurer is hereby instructed to abate the current year's taxes (1971) on same.

Following are the lands referred to:

W 13' of So. 79' of Lot 6, Block 11, Butte Addition

Pt. of Lots 7 to 8, Block 88, Railroad Addition

Lot 13, Block 86, Railroad Addition

Fra. Lot 7, Block 16, South Missoula Addition

A list of lands redeemed since publication on October 3, 17, 31; November 14 and 28, 1971 of "Notice of Application for Tax Deed" is on file in the County Clerk and Recorder's Office.

Dated this 7th day of January, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

RESOLUTION - SCH. BUS SIGNS

Following request of County Surveyor Elmer M. Frame for school bus stop control signs in certain areas, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we adopt the following resolution for the placing of school bus stop and control signs at the locations shown":

RESOLUTION #3

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 7th day of January, 1972, that

WHEREAS, the County Surveyor advises that a request has been made by School District 4, for school bus stop control signs on the Snow Bowl Road and on Mullan Road by Primrose Lane for the safety of the school children.

NOW, THEREFORE, BE IT RESOLVED that the above request be accomplished by the placing of stop and school bus stop control signs at the following locations:

SIGN DESIGNATION

STOP AHEAD

STOP

SCHOOL BUS STOP AHEAD

SCHOOL BUS STOP

SCHOOL BUS STOP AHEAD

SCHOOL BUS STOP

SCHOOL BUS STOP AHEAD

LOCATION

Snow Bowl Road, between Lots 44 & 45, Grantland Eight

Two each side of road at the dangerous curve at intersection of Snow Bowl Road with Keegan Trail

On Snow Bowl Road just before it reaches the bridge over Grant Creek, coming toward Grant Creek Road

At corner of intersection of Snow Bowl Road with Grant Creek Road

On Mullan Road just West of Primrose Lane

On each side of Mullan Road where Primrose Lane enters

At Sol residence just before Mullan Road crosses the Frenchtown Irrigation Ditch

The above locations are shown on maps filed with this resolution.

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 7th day of January, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

INSPECT JAIL

The Commissioners inspected the County Jail and found everything in excellent condition as to cleanliness and all other conditions.

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Secretary of the Missoula County Airport Board for November, 1971 and the Minutes of the regular monthly meeting held January 4, 1972.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., January 10, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

January 10, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - SALE TAX PROP.

Following the taking of tax deeds on tax delinquent property, appraisals were made on the properties taken; whereupon, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we adopt the resolution calling for sale of said properties and sign the notice for publication and posting":

RESOLUTION FOR SALE OF TAX PROPERTY
#4

WHEREAS, Missoula County has acquired on January 7, 1972 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 7, 1972, 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 the 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 the Board prepare and publish and post notices of this Order of sale of Tax Deed Property, which notices should be posed 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., February, 1972.

Signed this 10th day of January, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

NOTICE OF SALE OF REAL ESTATE BY
MISSOULA COUNTY, MONTANA

Pursuant to a resolution dated January 7, 1972, 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., February 17, 1972

The real estate offered for sale is as follows:

LIST OF PROPERTY FOR WHICH TAX DEEDS
WERE TAKEN IN 1972

<u>DESCRIPTION</u>	<u>Lot</u>	<u>Block</u>	<u>APPRAISED VALUE</u>
Railroad Add'n.	13	86	\$570.00
Butte Add'n W 13' of S. 79'	6	11	34.62
Railroad Add'n. Pt. Lots 7 to 8	8	88	69.24
So. Missoula Add'n. Frac. 7	16	16	60.00

No bid will be accepted for less than the appraised value.

The County reserves the right to reject any or all bids.

Signed this 10th day of January, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

Publish:

January 16, 23, 30, 1972

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

RE. SHERIFF PERSONNEL

Sheriff John C. Moe reported the employment of part-time deputy sheriff Paul E. Willig starting January 12, 1972, to fill an existing vacancy due to the part time employment of Garry Gottfried.

RE. CON-CON

Miss Lucille Speer, Constitutional Convention delegate, called on the County Commissioners and discussed differedt phases of Constitutional changes, particularly those of interest to the County.

CITY RESOLUTIONS

Copies of city resolutions were received for the record as follows:

#3087 - Closing and vacating portion of East-West alley in Block 49, W. J. McCormick Addition abutting all of Lots 1, 2, 3 and 4; and the East 10' of Lot 17, all of Lots 18, 19 and 20.

#3088 - Closing and vacating the 16 foot alley between Lots 5 and 6, and 45 and 46, Block 1, Fullers Addition.

CLAIMS

The following claims were presented for warrants to be drawn as of January 6, 1972.

GENERAL

34518	Robert Eidet	Mileage	12.60
19	Lattie Osgood	Refund	44.14
34520	Region #1 Advisory Council	"	3.03
21	Governor's Crime Control Commission	"	4.79
22	Roger Superneau	Sign	12.00
23-24	Out of County Mileage	Sheriff	248.72
25-28	Patrol Mileage	Various	318.50
29-34	Drug Abuse Mileage	"	247.86
35-37	Various mileage	Drug Abuse	36.50
38	John Breuer	Mileage	1.75
39-70	Uniform Allowance	Sheriff	613.34
71-72	Cabin Site Patrol	Various	118.47
73	John Moe	Investigations	100.00
74	Harold Older	Reimb	33.45
75	Vic Andersen	Mileage	15.84
76	Keith Bell	"	45.69
77	Cliff Foy	"	78.16
78	James Nelsen	"	13.84
79	Diana Beed	"	26.73
34580	Georgan Dziak	"	32.49
81	Ann Clark	"	27.27
82	Paula Jank	"	26.60
83	Monica Johnson	"	20.16
84	Ethel Montgomery	"	26.46
85	Jean Pinsoneault	"	27.18
86	Julia Rossignol	"	35.91
87-94	Foster Care Payments	Various	592.52
95	Yellowstone Boys Rancy	Care	175.00
96	Nathan Henderson	Mileage	75.85
97	Kathleen Walford Senior Citizens Center	Advance	1,227.88
98	Sharon McLellan	Mileage	14.35
99	Gerald Marks	"	27.37
34600	Kavid Bertelsen	"	15.03
01	Guy Rogers	Postage	2,000.00
02	Vern Stoterau	Mileage	22.32
03	Axel Hansen	"	35.91
04	William Whipple	"	10.34
04	Marion Duncan	"	79.79
06	Montana Association of Conservation	Work Study	48.62
07	Industrial Accident Board	Premiums	2,510.48
08	Industrial Accident Board	"	487.16
09	SOS Health Center	Balance	308.79
34610	Chester Campbell	Juror	7.50
11	Marlis Barnum	"	7.50
12	G. V. Scudder	"	7.50
13	Frank Johns	"	7.50
14	Mae Wohlschlager	"	7.50
15	Ed Engelhart	"	7.50
16	J. E. Manning	"	7.50
17	Willard Thompson	"	7.50
18	A. G. Erskine	"	7.50
19	Vivian Hunt	"	7.50
34620	Ollie Gore	"	7.50
21	Dorothy West	"	7.50
22	Lena Williams	"	7.50
23	Randall Miller	Witness	3.00
24	William Relly	"	3.00
25	Creighton Sayles	"	3.00
26	Elaine Corrigan	"	3.00
27	W. G. McKay	Juror	7.50
28	Geroge Demmons	"	7.50
29	John Roberts	"	7.50
34630	Glenn Brown	"	7.50
31	Judy Holding	"	7.50
32	Don Nolan	"	7.50
33	Alice Meister	"	7.50
34	Tex Mobley	"	7.50
35	Chester Campbell	"	7.50
36	Andrew Miller	"	7.50
37	Ed Engelhart	"	7.50

POOR

22240	Belmont Hotel	Rent	120.00
41	Margaret Bulleri	"	74.00
42	D. E. Delaney	"	37.00
43	Betty Doty	"	40.00
44	Julia Fleming	"	44.00
45	Keil Building	"	57.00
46	Charles Marcoff	"	58.00
47	Ethel McQuinn	"	37.00
48	Missoula Hotel	"	164.00
49	Ivan Nelson	"	29.00
22250	Jerry O'Neil	R	48.00
51	Park Hotel	"	22.00
52	Eunice Pickens	"	35.00
53	Sarah Powell Estates	"	22.00
54	Marshall Riley	"	101.00
55	Steve Rogers	"	112.36
56	Shady Grove Motel	"	83.00
57	Nellie Solum	"	50.00
58	Peggy Squire	"	83.00
59	Arthur Thille	"	63.00
22260	Jack Wong	"	83.00
61	Mrs. Fred Hames	Care	2.50
62	Alhambra Manor	"	88.00
63	Emma Anderson	Rent	44.00
64	Daly Addition Rest Home	Care	752.10
65	Francis Ellis	"	155.00
66	Flor-Haven Rest Home	"	1,222.00
67	Happy Acres Rest Home	"	94.80
68	Hillside Manor	"	571.16
69	Mrs. Leonard Hensen	"	72.50
22270	Estle Johnson	"	398.00
71	Maplewood Manor	"	501.40
72	Josephine Bartelt	"	141.51
73	Francis Fitzgerald	"	144.10
74	Emma Hochhalter	"	145.10
75	Lee Rae Rest Home	"	1,449.90
76	Mountain View Home	"	190.00
77	Donna Muchmore	"	137.50
78	Mrs. Lillian Potter	"	72.50
79	Royal Manor Nursing Home	"	171.53
22280	Marion Ryan	"	129.60
81	Wayside	"	446.27
82	West Side Rest Home	"	72.20
83	Industrial Accident Board	Premiums	1.35
84	State of Montana Dept. of Public	Reimb	30,713.70
85	John Breuer	Transportation	76.00

ROAD

6938	Industrial Accident Board	Premiums	2,616.36
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BRIDGE

2699	Industrial Accident Board	Premiums	252.76
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MISCELLANEOUS

2672	Larry Maier	Redemption	678.66
73	Ralph Madsen	Refund	519.42
74	Andersen 2000	Rental (Air Poll.)	275.00
75	R. G. Samel	Mileage " "	21.75
76	American Oil	Gas " "	5.19
77	B.L.M. Tire	Tires " "	59.58
78	Johnson Flying Service	Flight " "	33.00

WEED

1865	Syria Oil	Pennzoil	73.15
66	Mountain Bell	Phone	26.22
67	Montana Mercantile	Pipe	17.33
68	Coast to Coast Stores	Parts	32.20
69	Industrial Accident Board	Premiums	101.61

Motion was made by Commissioner Stenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 11, 1972."

Herb Stenson
Chairman

Kenneth R. Crouse
Clerk

: : :

January 11, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Absent - Co. Bus.
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

ATTEND MEETING

Commissioner Richard H. Ostergren traveled to Ronan to attend a Mental Health Meeting.

INT. PAYMENT

Interest payment in the amount of \$1,756.80 was received this date from Dennis Strong et al of Livingston, covering balance of interest on \$27,641.80 on purchase of tax deed property in Sec. 29, T17N, R15W (formerly Marshall Gray property) for period from May 29, 1970 through December 31, 1971. A 104 #1860 was issued in receipt.

RE. HB FUNDS

Letter was received from Ben C. Miller, Supervisor - Division Construction Section - Missoula Montana Highway Commission advising the Board that the January 3, 1972 listing of HB funds shows an unprogrammed balance of \$43,140.01 available for Missoula County use and that upon request, Mr. Neil Sullivan, Manager - Secondary - Urban Unit in Helena will furnish procedure information and priority forms.

MEETING RE. HEALTH BOARD

The Board met with Mrs. James K. Brown, Mrs. Lester R. Rusoff and Mrs. R. C. McConnell of the League of Women Voters to discuss increasing of the Health Board to seven to include one person from low income group and one person from the general public.

RE. STRIP - MINE LAW

Commissioners H. W. Stoutenburg and Oscar K. Ostenson met with Ed Lien, Field Supervisor, Reclamation Division, State Land Department - Helena, and County Surveyor Elmer Frame.

Mr. Lien explained that the State Law that requires operator of a gravel operation has to come into contract with the State of Montana and this includes a reclamation plan for the site after the pit is closed down.

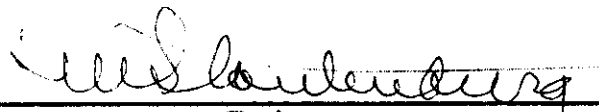
The requirements are:

- 1) \$50.00 one-time application fee
- 2) Bond - a minimum of \$200 per acre for disturbed ground, for one year. If there isn't sufficient money in the budget, possibly can be paid the next budget period.
- 3) Furnish a plan of operation with map of sites. Would like to have sites shown on a County map and detailed maps of each site.

These requirements will be taken care of by the County Surveyor's Office.

Mr. Lien also said that it is necessary that an annual report be made, showing amount of gravel removed, and if abandoned, how the land was reclaimed.

Motion was made by Commissioner Ostenson,, seconded by Commissioner Stoutenburg, and carried unanimously, "that the Board continue in session at 10:00 A.M., January 12, 1972."


 Chairman


 Clerk

: : :

January 12, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, 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.

HEARING SID #209

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for creation of a rural special improvement district for the construction of street improvements located in portions of Farnum, Carline and Boyce Additions. Don Ebbutt of the Surveyor's Office attended the hearing to help clarify certain aspects of the district. Engineer Gordon E. Sorenson appeared in support of this request, and therebeing no protests received, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we create Rural Special Improvement District #209 as requested." Engineer Gordon E. Sorenson will prepare the resolution.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 62 cases disposed of.

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk of the District Court for December, 1971.

PETITION RE: SHEEP LICENSING

The Board received request from four Missoula County sheep owners that a license of 15¢ per head be charged for all sheep one year old or older. These petitioners are owners of 51% or more of sheep in Missoula County.

MEMO RE: JURY LIST

The Board received memo from Centralized Services Department advising them that the typing of the county Jury List is complete and has been turned over to the Clerk of Court for numbering.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., January 13, 1972."

H. W. Stoutenburg
Chairman

: : : :

Dorothy L. Head
Chief Deputy

January 13, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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. HEALTH BOARD

The following letter was directed to City Mayor George F. Turman by the Board of County Commissioners:

We have your letter of January 11, regarding an expanded City-County Health Board.

Through our experience with other County boards, we find that the smaller boards act more efficiently and accomplish greater results than the larger boards.

We believe that our 5-man City-County Health Board to be an efficient and hard-working board. If we start expanding for special groups, there is no end to where we could draw the line.

We believe our present board to be fair with all the people, and at all time, keeping the taxpayer in mind.

Let us reaffirm that we do not approve of a larger committee.

Sincerely,
BOARD OF COUNTY COMMISSIONERS

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 14, 1972."

H. W. Stoutenburg
Chairman

: : : :

Dorothy L. Head
Chief Deputy

January 14, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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.

ABATEMENTS

The Board examined, approved and ordered filed abatements #1969 thru #1983.

PAYMENT - OFFICE RENT

State Warrent #3188 in the amount of \$125.00 was received this date from the Highway Patrol as payment of office rent for January, 1972. A 101 #42622 was issued in receipt.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., January 17, 1972."

H. W. Stoutenburg
Chairman

Sarah L. Head
Chief Deputy

January 17, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - TRUCKS

At 10:30 a.m., the time as advertised, the Chairman opened the following bids, and requested they be read by the Clerk for the purchase of five (5) new heavy duty trucks:

(1) - H. O. Bell Company
605 South Higgins Avenue
Missoula, Montana 59801

Board of County Commissioners
Missoula County
Missoula, Montana 59801

Gentlemen:

Thank you for the opportunity to bid on (5) 1972 Ford F700 Trucks equipped as follows:

F700 - 156" WB 84" CA
Base
Freight
Service
(6) 1000x20-12 PR Tires
(6) 10 Hole Stud Disc
* 361 HV V8
Reinforced frame 19.20 SM, 36,000 PSI
Vacuum Reserve Tank and gauge and light
Heavy Duty Brakes - Front 15x3
Heavy Duty Brakes - Rear 15x7
5 Speed Fifth Direct
18,500 2 Speed
Electric Windshield Wipers
Directional Light
Flares
7000 LB. Front Axle
50 Gallon Fuel Tank
13" Clutch
55 Amp. Alternator
Heater & Defroster
Power Steering
Truss Rods on Housing

* Note Exception - 361 CID Heavy Duty V8

These units will be equipped with a Perfection Dump Body and Hoist per your specs.
Net F.O.B. Missoula each \$8,700.00 \$43,500.00

Trade Allowance: #8, #58, #62, #64, #75

Total Allowance 6,800.00

Net Cost Difference to Missoula County 36,700.00

We hope to be of service to you.

Sincerely,

S/ Wayne H. Mowbray
Wayne H. Mowbray

(2) - T & W Chevrolet
1900 W. Broadway
Missoula, Montana 59801

January 14, 1972

Board of County Commissioners
County of Missoula
Missoula, Montana 59801

Gentlemen,

We are pleased to quote the accompanying price(s) on five (5) new 1972 Chevrolet heavy duty trucks equipped with dump bodies. Each truck will be equipped as outlined on page 2. Following pages quote this truck with various body/hoist combinations. All prices quoted are with Federal Excise Exempt Certificate supplied by county.

Delivery time 50 to 80 days after receipt of purchase order.

Trade-in credit for units described in bid letter of December 22, 1971, is \$7,000.00

If you have any questions please call me.

Sincerely yours,
T & W CHEVROLET COMPANY
S/ Ray Tangmo
Truck Department

RE: Missoula County Dump Trucks
Bid Opening January 12, 1972

Truck Specifications

Model: Chevrolet #CE61403; 84" C.A. - 149- $\frac{1}{2}$ " W. B. - 25,500#GVW
Tires: Front and Dual Rear: 10.00-20/12 Pr. Highway Nylon
Wheels: Disc, 10 Stud
Motor: 366 Cu. In V/8
Filters: Full Flow Oil, 2 Qt. - Replacable Element Air Cleaner
Frame: Reinforced
Brakes: Vacuum Booster Hydraulic; 15"x3" Front - 15"x7" Rear
Transmission: Heavy duty new Process 542CD 5-Spd (5th Direct)
Rear Axle: 18,500# 2-Spd - Electric Shift
Wipers: Electric, 2-Spd and Washer
Lights: Double Faced Front and Dual Rear Combination Stop/Tail
Flares: Three (3) 20 Minute
Suspension, Rear: Description on Following Page
Front Axle: 7000# I-Beam
Tank: 21 Gal. Inside Cab and 40 Gal. L. H. Frame - Total 61 Gal.
Clutch: 13" - 177.8 Sq. In. Area
Alternator: 61 Amp Delcotron
Heater & Defroster: Heavy Duty Fresh Air Type
Steering: Hydraulic Power
Manuals: Service & Repair

For Options you may wish to consider adding to Base Truck Unit, refer to page 5.

Truck as described on page 2, Dump Body/Hoist combination as follows:

* Dump Body: Williamson Model DD10-4 - 10'x7'x4yd.
10 Gauge body, lights & reflectors, flaps, pto. etc.

Hoist : Perfection Model 7020 with special 20 gpm pump
(does not have 3" gears)

Total: 5 Trucks Equipped with Above: \$43,431.95 Less Trades

* Options for Above Dump Body: 5 yd. body add \$30.00 each
7 gauge body add \$90.00 each

Truck as described on page 2, Dump Body/Hoist combination as follows:

** Dump Body: Perfection Model 154C - 10'x7'x4yd.
10 gauge body, lights & reflectors, flaps, pto. etc.

Hoist : Perfection Model 7020 with special 20 gpm pump
(does not have 3" gears)

Total: 5 Trucks Equipped with Above: \$42,981.95 Less Trades

** Options for Above Dump Body: 5 yd. body add \$30.00 each
8 gauge body add \$90.00 each

Truck as described on page 2, Dump Body/Hoist combination as follows:

*** Dump Body: Heil Model SL-11 4-5 yd.x10'x7'
10 guage body, lights & reflectors, flaps, pto. etc.
Hoist : Heil Model 1721 with 3" pump

Total; 5 trucks equipped with above: \$42,996.95 less trades

*** Options for above Dump Body: 8 guage floor only add \$40.00 each
8 gauge tailgate only add \$15.00 each
8 guage complete add \$70.00 each
10 guage cab protector add \$70.00 each

Options available for Base Truck Unit:

Oil Bath Air Cleaner	:	Add \$	9.86	Each Truck
Heavy Duty Battery	:	"	13.48	" "
Tachometer	:	"	37.88	" "
Cab Assist Handles	:	:	9.08	" "
Mirrors, W/C Sr. L&R	:	"	29.83	" "
Rear Shock Absorbers	:	"	24.40	" "
Auxiliary Rear Springs	:	"	33.98	" "
Vacuum Reserve Tank	:	"	44.90	" "
Manual Throttle	:	"	11.42	" "
Front Towing Eyes	:	"	21.96	" "

(3) - Turmell-DeMarois Company
230 West Main Street
Missoula, Montana 59801

January 17, 1972

Board of County Commissioners
Missoula County
Missoula, Montana 59801

Gentlemen:

We respectfully submit the following quotations on five 1972 GMC Trucks, Model CE 56403 to be purchased with trades:

CVW - 25,500#
Cab to AXLE - 84"
Tires - 6-10:00X20 12 ply nylon highway tread
Wheels - 6-20X7.5 10 Hole Budd
Motor - 366 cu. in. V-8
Oil Filter and Air Cleaner
Frame - Reinforced
Brakes - Vacuum booster hydraulic
Transmission - 542 GL 5 Speed Direct in 5th
Rear Axle - Eaton 17221. 18,500# 2 speed with electric shift control
Front Axle - 7000#
Fuel Tank - 50 gallons
Clutch - H.D. 13 inch
Alternator - 61 AMP
Steering - Power
Other Equipment - Includes dual electric wipers with washers; radius rods with rear suspension; all necessary lights, falres & reflectors; deluxe fresh air heater & defrosters; hand choke; roof marker lights; dual arm rests; positive read guages and 3 seat belts.
Box and Hoist - Perfection Model 154C Body 10 X 7 X 4 yard with 10 guage metal and all necessary lights and reflectors.
Perfection Model 7020 Hoist with special 20 gallon per minute pump. (Pump does not have 3" gears. Pump has full needle bearings and bronze wear plates.)

List Price each F.O.B. Missoula, Montana	\$ 8,533.00
Total for 5 units	42,665.00
Less trade allowance for units #8, #58, #62, #64 & #75 (Appraised at \$6,800.00 Total)	8,155.00
Net price for 5 F.O.B. Missoula, Montana	34,510.00

Delivery would be approximately 60 days from receipt of order.

Body options: For 5 Yd. Add \$30.00 each
For 8 guage metal add \$90.00 each
For Williamsen Body Model DD 10-4 Add \$115.00 each.

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/ R. G. DeMarois
President

For Heil Model SL-11 Add \$75.00 each.

(4) - Missoula Truck Sales, Inc.
Box 1081
Missoula, Montana 59801

January 14, 1972

Board of County Commissioners
Missoula County
Missoula, Montana 59801

Gentlemen:

We are pleased to quote you prices on five International Dump Trucks as per your request for bids. On the attached sheets you will find prices and detailed specifications of our International Trucks.

Missoula Truck Sales is in a position to give Missoula County the type of service they are entitled to received when trucks of this size are purchased. We have approximately 75 to 80 trucks of this size in our immediate area in service with Missoula City, State of Montana, Missoula County, and other commercial accounts in the city of Missoula. Our Company is only engaged in the Motor Truck Business and carry a large inventory of truck parts with three well qualified partsmen and seven factory trained servicemen available. With the facilities and knowledge we have of the Motor Truck Business, we feel we are in a position to give you the finest service available in this area.

The prices quoted are F.O.B. Missoula, Montana and all Federal Excise Taxes have been deducted. Tax Exemption Certificates will have to be signed by Missoula County. Delivery of these units can be made in approximately 60 Days from the date of order.

Thank you for the consideration you have given Missoula Truck Sales in the past and we hope to be of service to you at this time. If any additional information is desired please feel free to call on us.

Very truly yours,
Missoula Truck Sales, Inc.
S/ George Burton

PRICES AND SPECIFICATIONS

1972 INTERNATIONALS	Model 1700
GVW 26,000#	151" Wheelbase with 84" Cab to Axle
Frame Reinforcements	
Heavy Duty Front Bumpers	
7,500# Front Axle	(Straight I Beam) Wide Tread
Sheppard Power Steering	(Integral in Steering Gear)
7,500# Front Springs	
15" X 3" Front Brakes	
15" X 6" Rear Brakes	(Oversize)
Vacuum Booster Hydraulic type	
70 amp Hour Battery	
Directional Signals Front & Rear, Traffic Hazard Switch, Back-up Lights	
5-Cab Marker Lights	Flares
61 Amp Alternator	
13" Heavy Duty Clutch	
V-392 Engine V/8 Design	392 Cubic Inch Displacement 236 H.P.
Oil Filter Air Cleaner	
5-Speed Heavy Duty Transmission	(Synchromesch) Direct in 5th gear
18,500# 2-Speed rear axle	(Electric shift)
50 Gallon Step Tank with Cab Grab Handles	
Dual Electric Windshield Wipers and Electric Washers	
Heavy Duty Fresh Air Heater & Defroster	
10:00Z20-12 Ply Front Tires	(Regular Tread) Nylon
10L00X20-12 Ply Dual Rear Tires	(Regular Tread) Nylon
10-Hole BIDD Disc Wheels	7:50-V Wheels
22,500# Capacity rear springs with truss rods	
Truck Chassis Painted #409 Chrome Yellow	
Heil Model SL-11 Dump Body 4-5 Yard	10X7 10 Guage Body
ICC Lights, Reflectors, Mud Flaps	
Heil Model 1721 Hoist with 3" Pump	
Heavy Duty 2 gear PTO with Lever Controls	
Body Painted Heil Green	

List Price (5) Units with above specifications	
F.O.B. Missoula, Montana	\$47,100.55
Trade Allowance on the following units #8, 58, 62, 64, 75 with tires, Mirrors and other items in tact when appraised	12,653.32
Net Price on (5) Units after trade	34,447.23

Above Truck Chassis with the following Body & Hoist Combination
 Williamsen Model DD10-4 10X7 Body 4-5 Yard Capacity 10 Guage Body
 Lights, Marker Lights, Mud Flaps & Reflectors
 Perfection Hoist Model 7020 with SPECIAL 20 Gallon per minute pump
 (This pump does not have 3" Gears)
 Painted #409 Chrome Yellow to match Chassis

ADD TO ABOVE PRICE FOR (5) UNITS	\$575.00	\$35,022.23
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Above Truck Chassis with the following Body & Hoist Combination
 Perfection Body Model 154-C 10X7 4-5 Yard 10 Guage Body
 Clearance Lights, Reflectors, Marker Lights Mud Flaps
 Perfection Model 7020 Hoist with SPECIAL 20 Gallon per minute pump
 This pump does not have 3" Gears
 Painted #409 Chrome Yellow to match Chassis

ADDDO ABOVE PRICE FOR (5) UNITS

\$125.00 (34,572.23)

OPTIONAL EQUIPMENT AT ADDITIONAL COST:

TRUCK CHASSIS

Tachometers	\$48.00	Per Unit
Heavy Duty Radiators	15.50	Per Unit
Hand Throttle	15.00	Per Unit
King Size Morrors (West Coast) (16X7)	35.00	Per Unit
V-345 Engine (197H.) in Lieu of V-392 engine - Deduct	125.00	Per Unit

OPTIONAL EQUIPMENT AT ADDITIONAL COST ON HEIL BODIES

1/2 Cab Protector 10 Guage	70.00	Per Unit
Paint to match truck Chassis	28.00	Per Unit
8 Guage Floor in lieu of 10 Guage	40.00	Per Unit
8 Guage Tailgate in lieu of 10 Guage	15.00	Per Unit
8 Guage Body of Lieu of 10 Guage	70.00	Per Unit
5-6 Yard Body in lieu of 4-5 Yard	23.00	Per Unit

OPTIONAL EQUIPMENT AT ADDITIONAL COST ON WILLIAMSEN BUMP BODIES

5-6 Yard body in lieu of 4-5 Yard	30.00	Per Unit
7 Guage Body in lieu of 10 Guage Body	90.00	Per Unit

OPTIONAL EQUIPMENT AT ADDITIONAL COST ON PERFECTION DUMP BODIES

5-6 Yard Body in lieu of 4-5 Yard Body	30.00	Per Unit
8 guage Body in lieu of 10 Guage Body	90.00	Per unit

Motion was made by Commissioner Ostergren "that we take these bids under advisement until they can be studied further." Motion was seconded by Commissioner Ostenson and carried unanimously.

REPORT

The Board examined, and ordered filed the December Report of the First National Bank and Trust Company of Helena, Trustee for Missoula County Industrial Development Construction Fund (Hoerner Waldorf Project).

LEAVE OF ABSENCE

Coroner Larry Livingston will be on vacation our of state from January 18th to February 10th, 1972.

RE. RESERVE ST. PROJ.

Notice was received from the Montana Highway Commission that the Department of Highways has approved the design and authorized the letting of contract for the Reserve Street-Mullan Road Project, consisting of a new two-lane roadway and structures to cross over the Chicago, Milwaukee St. Paul & Pacific Railroad and the Clark Fork River, with R/W acquisition providing for future four-lane roadway.

INVESTIG RPT.

Copy of report of refuse disposal sites was received from the State Health Department. Three of the four sites were found satisfactory, with a recommendation that Mr. Crum's site be covered daily.

RE. ROAD CONDITIONS

The Board received copies of correspondence regarding road conditions confronting the bus driver at the Swan Valley School bus turn arounds.

RE. PUBLIC GOLF COURSE

The Commissioners met with W. H. Cardon, Dick Hoover, and Ray Tangmo regarding a public golf course. The group is investigating the feasibility of handling this through a sponsoring body, such as Missoula County. Federal money is available, as the Bureau of Outdoor Recreation could assist with 50% of the cost, exclusive of the club house. Chairman Stoutenburg stated the matter would have to be taken up with the County Attorney.

RE. SNOW BOWL ROAD

The Commissioners met with Larry Smith, Manager of Snow Bowl, V. I. McDonald, County Surveyor Elmer Frame, and Road Supervisor Thor Wick to discuss the plowing and sanding of Snow Bowl Road. Mr. Frame stated that the County had spent a great deal of time on this road, but the County must first fulfill their obligations to bus routes and County roads ahead of private or Forest Roads. The Board agreed the final decision on priorities of snow plowing activities rest with the County Surveyor.

RE. ZONING ETC.

The Commissioners met with Mayor George Turmen and discussed the following:

- (1) Expansion of the City-County Health Board.
- (2) An Advisory Board to assist the present Library Board.
- (3) Zoning beyond the City boundaries
- (4) The Sewer system;

MENTAL HEALTH MTG.

Commissioner Richard H. Ostergren will be in Ronan attending an all-day Regional Mental Health Meeting, January 18, 1972.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously "that the Board continue in session at 10:00 A.M., January 18, 1972."

H. W. Stoutenburg
Chairman

Vermae R. Crouse
Clerk

: : : :

January 18, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Absent - Co. Bus.
Oscar K. Ostenson, Commissioner - Present
Vermae 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 the Plat of Hellgate Pines Addition No. 2 -- Book 10, Page 20, G-58 -- Lot sizes not to be further altered as per sanitary restrictions, file No. 168.

RE. PET. PRED. CONTROL TAX

The Board informed Frank Weatherbee of Charlo that the petition of sheep owners for increase in the license tax under the Predatory Animal Control Act (46-2104 RCM 1947) shows that the signatures thereon represent owners of 51% of the sheep in Missoula County but these are not the owners of record in the Assessor's Office. Therefore, a corrected petition will need to be submitted.

RE. AIRPORT ENCROACHMENT

Regarding letter of Allen Fetscher concerning recent survey showing County Airport encroachment on land owned by Gallagher Inc. and Fetscher's Inc. located in Section 34, T13N, R20W, the Board advised that steps would be taken immediately to clear up the possible encroachment. Copies of this correspondence were sent to William T. Riggert, Chairman of the Airport Board.

RE. JUDGES CHAMBERS

Judge E. Gardner Brownlee was authorized to solicit for bids on replacement of the worn carpet in his chamber, to be submitted for consideration in the budget as of July 1, 1972.

RES. - EMERG. BUDGET

The Board received copy of resolution of the Board of Trustees of Clinton School District No. 32 for emergency budget of \$400 for Transportation Fund, on which hearing will be held February 3, 1972.

JURY LIST

Preparation of the jury list for 1972 having been completed by the Centralized Services Department certification of the 36,362 names for selection as trial jurors was made by Chairman H. W. Stoutenburg, County Assessor Fred R. Barclay and County Treasurer Sophie C. Cahill, as attested by the Clerk.

TR. BSV. & SICK LEAVE

The Board signed authorization directed to Grace Jones, County Auditor, granting Marsha Beierle, employee of Herb Barrett in the Centralized Services Department, who has been a half-time employee on a permanent basis, half-time vacation and half-time sick leave, starting from June, 1971.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg, and carried unanimously, "that the Board continue in session at 10:00 A.M., January 19, 1972."

H. W. Stoutenburg
Chairman

Vermae R. Crouse
Clerk

: : : :

January 19, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

DISCUSSION

The Commissioners met with Mayor George F. Turman and Jerry Coutant, Chief of Landscape Architecture, U. S. Forest Service.

Mr. Coutant explained preliminary planning for development along the Clarks Fork River. He stated RC&D and the Community Improvement Commission are interested and he would like to have the support of the City and County. He asked for suggestions and guidance.

Mayor Turman brought in a letter for the Commissioners' signatures to appoint a City-County Advisory Committee for the Library. The Commissioners signed the letter.

They also discussed the Reserve Street Project. The Commissioners are not in favor of demanding a 4-lane highway and possibly extending the date of the project. However, the Mayor felt the City Council was in favor of this.

ACCEPT TRUCK BIDS

Following letter of recommendation from County Surveyor Elmer M. Frame that his department favored the low bid of Missoula Truck Sales, and letter of George Burton of that company verifying oral statements as to mirrors and tires, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we accept the bid of Missoula Truck Sales, Inc. for five International trucks in the net amount of \$34,447.23." The Clerk is notifying all bidders of this award.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 138 cases disposed of.

CLAIMS

GENERAL

34639	International Business Machines	Ribbons	29.38
34640	B.L.M. Tire Co.	Tires	384.30
41	Mildred Crosbt	Opinion	12.00
42	Art. & Rays Lock Shop	Keys	2.00
43	Xerox Corporation	Charge	100.00
44	Mountain Bell	Phone	188.84
45	Typewriter Supply	Supplies	268.38
46	Missoulia	Various	1,017.55
47	Nathan Henderson, Jr	Transcripts	54.10
48	Gavin Distributors	Supplies	15.70
49	Carroll Copeland	Transcripts	400.00
34650	Office Supply	Supplies	21.58
51	Richard Bard, Jr.	Refund	10.00
52	Credit Bureau of Missoula	Billing	3.25
53	Crescent Mfg.	Blades	2.21
54	Woods Second Hand Store	Supplies	17.80
55	Montana Highway Patrol	Books	5.75
56	Toole & Easter	Notary Bond	39.75
57	Marshall & Swift Publication	Forms	14.40
58	Mary McCabe "	Hearings	18.00
59	George Maxwell	"	30.00
34660	Stanley Rogers, MD	"	30.00
61	H. C. Xanthopoulos, MD	"	30.00
62	Imperial Carbon	Carbon	14.80
63	Engineer's Service	Supplies	10.88
64	Missoula Blueprint	"	3.56
65	Guy Rogers	Postage	30.00
66	BFA Educational	Books	80.00
67	Continental Oil	Gas	574.91
68	Courthouse Union	Expense	59.83
69	Montana Electronics	Repairs	88.90
34670	Auto Electric	"	22.03
71	Photocopy Electro-Photo Systems	Photocopy	26.35
72	S & S Welding	Service	26.77
73	Bachman's "66"	Expense	43.34
74	A & C Drug	Drugs	9.28
75	Robert Zaharko	Mileage	24.41
76	Arrow Ambulance	Trip	156.00
77	93 Chrysler-Plymouth	Expense	239.77
78	Motorola C & E	Maintenance	178.00
79	National District Attorney's Assoc	Registraion	85.00
34680	John Grundhouser	Call Jury	8.61
81	University Bindery	Binding	6.85
82	Palace Coffee Parlor	Melas, Jury	16.40
83	Leo Might	Summon Jury	2.00
84	Laurence Livingston	Mileage	73.86
85	Edwin Buchanan, MD	Autopsies	225.00
86	Montgomery Elevator	Maint	307.50
87	City of Missoula	Sewer	62.25
88	Missoula Mercantile	Supplies	8.20
89	Montana Power	Utilities	1,536.19
34690	Kramis Hardware	Supplies	29.27
91	Mueller Tire	Tires	83.00
92	C. M. LePiane	Witness	3.00
93	J. Scott Graham	"	3.00
94	Bill Faust	"	3.00

95	R. W. Keniston	Witness	3.00
96	G. Lee Meltzer	"	3.00
97	Opal Spradlin	"	3.00
98	Clarence Westcott	Juror	7.50
99	Lloyd Owen	"	7.50
34700	John Smith	"	7.50
01	Dorothy West	"	7.50
02	Chester Campbell	"	7.50
03	Richard Morrison	"	7.50
04	O. E. Dunnweber	"	7.50
05	Ben Maier	"	7.50
06	Joanne Holding	"	7.50
07	Tex Mobley	"	7.50
08	Fred Weston	"	7.50
09	John Roberts	"	7.50
34710	David Farnham, MD	Witness	3.00
11	Johnson Bros	Supplies	162.50
12	Missoula Laundry	Laundry	16.72
13	Cascade Supply	Cleaning	191.40
14	Montana Mercantile	Supplies	7.28
15	Missoula Water	Repair	31.84
16	Booths Distributing	Supplies	49.50
17	Guy Rogers	Fee	30.00
18	Toole & Easter	Policy	74.00
19	Western Montana Linen	Laundry	19.62
34720	Physicians & Surgeons	Supplies	56.74
21	VWR Scientific	"	99.29
22	Williams & Wilkins	Microbiology	40.00
24	Scherer Co.	Supplies	400.58
23	Stoick Drug	"	4.96
25	Montana Communications	Rent	176.00
26	Merck Sharp & Dohme	Supplies	460.00
27	Missoula Community Hospital	"	15.35
28	V. S. Mosby Co.	Books	12.37
29	Merrell-National Laboratories	Supplies	25.60
34730	Missoula Drug	"	9.95
31	National Education Assoc.	Packet	9.28
32	Montana State University Bookstore	Books	18.12
33	Missoula City County Library	Photocopies	4.30
34	Scientific Products	Hot Plate	93.45
35	Eddy's Bakery	Staples	44.19
36	K & C Foods	"	81.15
37	Western Montana Grocery	"	324.57
38	Pacific Fruit	"	71.28
39	Municvhem Corp	Supplies	187.98
34740	Missoula Laundry	Coveralls	178.36
41	Ora Talbot	Staples	32.23
42	Osco Drug	Supplies	35.58
43	Community Meadow Gold Dairy	Staples	75.24
44	First National Bank of Missoula	Census	812.05
45	Missoula Veterinary Clinic	Service	5.00
46	University of Montana	Work Study	31.51
47	Livingston & Malletta Funeral Home	Burial	1,250.00
48	Squire, Simmons, Carr	"	1,500.00
49	Montana State University	Analysis	12.00
34750	William Whipple	Tag	3.50
51	Carpenter Paper	Supplies	349.60
52	Addressography-Multigraph	"	118.57
53	Allen Smith	Books	30.00
54	West Publishing	"	15.00
55	Shepard's Citations	"	8.00
56	Bancroft-Whitney	"	95.10
57	Matthew Bender	"	67.50
58	Northern School Supply	Supplies	500.00
59	Typewriter Supply	Various	404.73
34760	Business Machines	Dictating	982.60
61	93 Chrysler-Plymouth	Fury	1,705.00
62	Brechbill Building Service	Various	1,601.42
63	Arlina Young	Mileage	147.06
64	Allen Smith Co.	Volume	10.00

POOR

22286	Mountain Bell	Phone	239.41
87	Missoula County Centralized Service	Printing	31.65
88	Northwest Airlines	Transportation	81.00
89	Superamerica	Gas	5.00
22290	Milltown 66 Service	Tanks	5.00
91	Western Montan Coop	Fuel	20.00
92	Matt's Texaco	Gas	6.00
93	Clearwater Grocery	Firewood	44.00
94	Montana Power	Utilities	173.61
95	J. C. Penney	Boots	9.99
96	Albertson's Food Market	Staples	232.81
97	Brady's Grocery	"	16.82
98	Buttrey Food Stores	"	265.44
99	Dee's Market	"	158.49
22300	Don's Market	"	259.00
01	Safeway Stores	"	145.81
02	Safeway Stores	"	152.94
03	Shaffer's Market	"	31.46
04	Safeway Stores	"	19.00
05	Coffman's Market	"	5.86
06	Main Spot Cafe	Meals	122.04

07	Oxford Cafe	Meals	35.65
08	Palace Cafe	"	9.75
09	Park Hotel	"	52.50
22310	C. P. Brooke, MD	Care	333.00
11	Wm. L. Cimino, MD	Care	100.00
12	N. S. Green, MD	"	291.17
13	Robert Griffin, MD	"	166.38
14	William Hadcock, MD	"	357.00
15	H. J. Hall, MD	"	55.00
16	James, Jarrett, MD	"	200.00
17	M. James Law, MD	"	6.00
18	L. W. Lehwalder, MD	"	30.00
19	Virgil Overcast, MD	"	7.65
22320	Harold Schwartz, MD	"	189.50
21	Warren Swartz, MD	"	750.00
22	C. R. Svore, MD	"	48.00
23	Dr. Wade	"	15.00
24	Missoula Community Hospital	"	1,874.05
25	Missoula General Hospital	"	66.00
26	Pondera County Hospital	"	700.28
27	St. Patrick Hospital	"	8,082.25
28	A & C Drug	Drugs	555.90
29	City Drug Store	"	37.70
22330	Don's Drug	"	85.83
31	East Gate Drug	"	50.53
32	Gibson Discount Pharmacy	"	13.89
33	Health-Aid Drive In Drug	"	144.30
34	Jack RX Drive In Drug	"	24.03
35	Missoula Clinic Pharmacy	"	12.49
36	Missoula Drug	"	19.00
37	Missoula General Pharmacy	"	30.83
38	Mitchell Drug	"	32.77
39	Osco Drug	"	5.31
22340	Peterson Drug	"	61.46
41	Pondera Drug	"	28.14
42	Professional Village	"	97.85
43	Smith Drug Store	"	296.31
44	Stoick Drug	"	326.28
45	Western Pharmacy	"	28.90
46	Optical Center	Glasses	30.00
47	Missoula Eyewear Center	"	13.00
48	City of Missoula Cemetery	Grave	310.00
49	Livingston & Malletta Funeral Home	Service	396.00
22350	Arrow Ambulance	Services	30.00
51	Pondera County Treasurer	Food Stamps	43.00
52	Missoula County Treasurer	" "	1,871.00

ROAD

6939	Jack's Masonry Supply	Cover	40.00
6940	Chevron Oil	Oil	244.75
41	O. K Tire Stores	Recaps	60.00
42	Leon's Tire & Service	Tire	35.70
43	Bakke Tire Service	Tubes	15.25
44	Mountain Bell	Phone	54.68
45	Karr Electric	Lights	58.00
46	Westmont Tractor	Repairs	2,340.02
47	Western Montana Coop	Lights	7.60
48	Valley Motor Supply	Repairs	501.12
49	Southside Auto Repair	"	20.50
4950	Snappy Radiator Service	Radiator	77.80
51	Northern Bearing	Repairs	4.20
52	Mountain Tractor	"	40.53
53	Montana Electronics	"	44.01
54	Missoula Truck Sales	"	84.48
55	Missoula Motor Parts	"	182.54
56	Mincoff Ignition	"	149.25
57	Industrial Air Products	Wire	151.90
58	Blakney's Glass Shop	Mirrors	4.60
59	Western Montana Linen Supply	Laundry	39.95
6960	Solar Gas	Oil	46.40
61	Missoula Electric Coop	Utilities	29.25
62	Blackfoot Telephone Coop	Phone	43.18
63	Minnesota Mining and Manufacturing	Signs	639.16
64	Roscoe Steel and Culvert	Supplies	168.25
65	Fasteners, Inc.	Repairs	10.18
66	Pacific Hide & Fur	Supplies	224.56
67	Montana Power	Utilities	417.56

BRIDGE

2700	Montana Power Co.	Utilities	236.47
01	Pacific Hide and Fur Depot	Iron	387.27
02	Missoulia	Publications	30.60

MISCELLANEOUS

2679	Earl Willey	1972 Action Funds (Crime Control)	3,600.00
2680	93 Chrysler-Plymouth	Expense (Air Poll)	77.30
81	American Oil	" "	6.45
82	Don Heffington	Redemption	846.61
83	First Montana Development	"	458.96

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 20, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

January 20, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. SCHOOL CENSUS EXP.

The Commissioners received a report from Administrative Assistant E. Charles Painter advising that the claim for the \$812.05 pro-rata share cost in compiling the school census for the school year 1971-1972 is not the responsibility of the County (through the County Superintendent of Schools). Section 75-5937 RCM specifically provides that the trustees of the various school districts shall compensate the Clerk or any person who enumerates the children of the district for the school census at a rate not exceeding 10 cents per name. By budgeting the rural school costs in the County General Fund, School District #1 taxpayers would be charged double.

The Board handled regular county business during the day,

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., January 21, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

January 21, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

INDEMNITY BOND

The Board approved for filing with the County Treasurer the Indemnity Bond of F. W. Woolworth as Principal and Shirley Robbins and R. G. Zielenski as Sureties, in the amount of \$22.54 and has instructed that new warrant be drawn for \$11.27 in lieu of warrant described as "Warrant on the Missoula County Fair Fund, numbered 9604, issued October 19, 1971", now unable to be found and presented for payment.

RE. BONDS - HOERNER WALDORF

Chairman H. W. Stoutenburg this date signed Authorization #18, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

RE. PERSONNEL

Permission was granted Herb Barrett of Centralized Services to transfer the status of his employee Carol Miller from Part Time Work Study to Part Time County work at the rate of \$1.90 per hour.

RE. ZON. DIST. #4

The Board received report of Robert C. McDaniel regarding the owners of the gravel pit in Zoning District #4, claiming extension of their activities to non-conforming uses. This matter was referred to Robert Eidet for study.

LEAVE OF ABSENCE

County Extension Agent Jerry Marks will attend an Agricultural Credit Conference in Bozeman January 27, 28, and 29, 1972.

RE. DAMAGE - SHERIFF CAR

The Chairman signed a statement of release of all claims against the insurance company, upon payment of \$327.25 for damage sustained by one of the Sheriff's cars in accident of December 8, 1971 caused by truck driver Harlan R. Stevens of 2332 Mary Avenue.

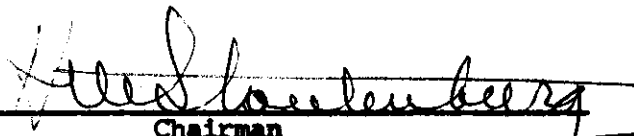
RE. MARTIN LANE

County Surveyor Elmer M. Frame reported he had inspected Martin Lane and the location of the proposed cul-de-sac at the end of Terry Lane in Lolo Peak Subdivision #5, and recommended that Martin Lane be vacated as requested, that acceptance of the deed to the cul-de-sac be delayed until the description has been corrected, and maintenance be accepted after snow is gone and it can be checked for conformity to County road standards.

RE. ASSIGN. OF CONTRACT

The Board received letter from Jack Rosenthal of Bozeman enclosing copy of Assignment of Contract for Deed on the property in Sec. 29, T17N, R15W under purchase by Dennis Strong et al of Livingston. Following report of the County Attorney that this assignment is legally sufficient, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we give our Chairman authorization to sign the Consent to Assignment of the contract with the Strong's to the Rosenthals". The Clerk will forward copy on to the Rosenthals and request that the instrument be recorded.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 24, 1972."


Chairman


Clerk

January 24, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PET. CHANGE ST. NAME

The Board this date received petition from Donald F. Tomlinson of Tomlinson Construction Co. requesting that "Fox Farm Road" be changed to "Creekwood Road".

RE. NOT. OF SALE UNDER
DEED OF TRUST

The Board this date received from Garlington, Lehn & Robinson copy of Notice of Sale Under Deed of Trust in connection with Lots 4 and 5 in Block 5, Reely Addition No. 2. Date of sale is 10 a.m., Wednesday, May 31, 1972, on front steps (South Side) of Missoula County Courthouse.

RE. PINEY MEADOWS SUB.

H. L. Morgenstern of Missoula Management Trust advising that his organization will meet the requirements of the County Surveyor that surfacing and drainage will be reviewed next spring on Piney Meadows Subdivision, when ground conditions and weather permits. Also, the requirement of a footbridge across Nine Mile Creek in the park area.

RE. MGR. SID #901

The Commissioners met with Dean Doak and Administrative Assistant E. Charles Painter regarding water and sewer operations in the subdivision at Lolo, SID #901. A decision was made to pay Dean Doak as follows:

January, February, March	\$650	per month
April, May, June	700	per month
Beginning July 1, 1972	750	per month

Dean Doak is to furnish his own transportation.

RE. SOC. WORKER TRAINEE

The Board this date informed Thomas Connors, Director of Social Services, State Department of Public Welfare, that they have agreed to hire a social worker trainee for the Missoula County Welfare Office under the provisions of the Emergency Employment Act effective February 1, 1972. Payment procedures and personnel record maintenance will follow the guidelines as set forth in Inter-Office Memo of November 1, 1971.

RE. SUPT. SCHOOLS BUDGET

Letter was directed to the County Attorney requesting advice as to the responsibility of the County to make payments (either full or pro-rated) for data processing charges incurred in compiling a school census report. This question has arisen as to the validity of a budget line item (and the associated claim against that item) carried in the Superintendent of Schools' office budget for Fiscal 1972.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren, And carried unanimously, "that the Board continue in session at 10:00 A.M., January 25, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

January 25, 1972

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

H. W. Stoutenburg, Chairman - Absent
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PLANNING MTG.

Commissioners Ostergren and Ostenson accompanied by their Administrative Assistant E. Charles Painter, attended a meeting of the Regional Planning Association of Western Montana held at the Holliday Inn during the morning. Attendance was below quorum level. They stated that goals of the Regional Association is an inventory of current land use and natural resources in the region consisting of: Granite, Flathead, Lake, Lincoln, Missoula, Powell, Ravalli and Sanders Counties. Perry Roys, State Director of Planning and Economic Development, questioned their goal and possible ensuing conflicts with State Planning. He brought out that Regional Planning is fine, but they should first concentrate on county-wide planning. Deputy County Attorney Ken Tolliver explained their financial problem.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson, and carried unanimously, "that the Board continue in session at 10:00 A.M., January 26, 1972."

Richard H. Ostergren
Acting Chairman

Veramae R. Crouse
Clerk

: : : :

January 26, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

MTG. RE. VOTOMATIC SYSTEM PROBLEMS

9:30 a.m., Commissioners Ostergren and Ostenson met with the following people concerning problems which have arising continuance of the use of the Votomatic System of election county

Former votomatic committee members, Prof. Payne, Sam Reynolds and Don Weston;

Phil Hess of the University Staff, E. Charles Painter, Veramae R. Crouse, Election Supervisor Ken Wolff, Bud Ainsworth, sitting in as an interested citizen and Larry Pederson of the Missoulian.

Mrs. Crouse stated that the problem of unavailability of a back-up computer for counting the election ballot cards, precipitated the meeting, and it was her hope that some solution could be arrived at as to whether the votomatic machines could be used in 1972, or whether they would have to be abandoned. Prof. Payne offered to study the situation as to a solution of the computer problem, with Phil Hess assisting. Don Weston offered to contact votomatic users in other counties and states for information on their use of the machines. The Clerk will contact Flathead and Hill Counties and assemble statistics on Missoula County voters use of the machines, with Ken Wolff and Chuck Painter assembling a summary of what has been invested and other comparable cost data for the 1968-70 elections. A new committee was set up as follows:

Thomas Payne, Phil Hess, Don Weston, Democratic Chairman Chuck Shields, Republican Chairman Robert VanHorne, E. Charles Painter and Ken Wolff.

Sam Reynolds wished to be released from committee participation. The group will select their own chairman. Another meeting was scheduled for Monday, January 31, 1972, at 7:30 p.m. in the Commissioners Office.

LETTER RE. CIVIL DEFENSE

Letter was received from Governor Forrest H. Anderson inviting Chairman Stoutenburg to attend a conference on CIVIL DEFENSE for County Commissioners on February 15, 1972.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 84 cases disposed of.

LEAVE OF ABSENCE

Justices of the Peace J. G. (Bud) Lamoreaux and John Moon were given permission to attend an educational school in Polson January 27, 28, and 29.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 27, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

January 27, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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. SCHILLING ST.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we adopt the following resolution correcting the spelling of Schilling Street:"

RESOLUTION #5

RESOLUTION made, passed and adopted this 27th day of January, 1972, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session.

WITNESSETH:

WHEREAS, the plats of Car Line Addition #3 and Bennett Addition show the spelling of Schilling Street as "SHILLING", and

WHEREAS, the spelling is correctly shown as "SCHILLING" on earlier plats, and it is desired that there should be uniformity in the spelling of street names.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, that the plats of Car Line Addition #3 and Bennett Addition be corrected to show "SCHILLING" Street.

BE IT FURTHER RESOLVED that the County Surveyor receive a copy of this resolution in order that his record of said plats may be corrected.

Dated this 27th day of January, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder
By S/Dorothy L. Head
Chief Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

RES. RE. NAME CHANGE

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we adopt the following resolution changing the name "Fox Farm Road" to "Creekwood Road" on the plat of Lincolnwood Addition No. 1:"

RESOLUTION NO. 6

RESOLUTION made, passed and adopted this 27th day of January, 1972, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session,

WITNESSETH:

WHEREAS, a petition has been received from the developer of the Lincolnwood subdivision and owner of the lots along Fox Farm Road, advising that because the extension of said "Fox Farm Road" to the south in the Eastbrook Addition is named "Creekwood Road", there is a lot of confusion for mail deliveries and for anyone looking for a particular address, and it is requested that the name of "Fox Farm Road", presently appearing on the official plat of Lincolnwood Addition No. 1 (Book 7 of Plats, page 45) be and the same is hereby changed to "Creekwood Road."

BE IT FURTHER RESOLVED that the County Surveyor, County Assessor, Postmaster, the Montana Power Company, the Mountain Bell Company, and all interested parties be advised of this action.

Dated this 27th day of January, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder
By S/ Dorothy L. Head
Chief Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

R/W Easement Agree.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously "that we execute the following Easement Agreement granting the Montana Power Company the right to construct, maintain, operate, and remove electric transmission and distribution lines over, along and across certain County-owned real property in Section 25, Township 13 North, Range 20 West:"

EASEMENT AGREEMENT

THIS AGREEMENT entered into this 27th day of January, 1972, by and between the County of Missoula,

State of Montana, and The Montana Power Company, a corporation with principal office and place of business at 40 East Broadway, Butte, Montana.

WHEREAS, The Montana Power Company has petitioned the County of Missoula, through its Board of County Commissioners, for a grant of right-of-way to said Company, to construct, maintain, operate, and remove electric transmission and distribution lines over, along and across that certain County-owned real property, located in Missoula County, Montana and particularly described as follows, to-wit:

Commencing at an intersection of 36th Street with the South line of the Northwest Quarter of the Southeast Quarter (NW¹/₄ SE¹/₄); thence North on a line with 36th Street projected to the North line of the Southwest Quarter of the Northeast Quarter (SW¹/₄ NE¹/₄), together with the right to overhang from said point of intersection with the North line of the Southwest Quarter of the Northeast Quarter (SE¹/₄ NE¹/₄) to Tower Street projected, all in Section 25, Township 13 North, Range 20 West, M.P.M.

The County of Missoula, by and through its Board of County Commissioners, hereby agrees that it will grant unto The Montana Power Company, its successors and assigns, the right to construct, maintain, operate and remove electric transmission and distribution lines over, along and across the above-described County property.

IT IS FURTHER AGREED that The Montana Power Company shall compensate the County of Missoula, State of Montana, for this easement grant at the rate of Three Hundred Dollars (\$300.00) per pole.

The Montana Power Company shall protect the County of Missoula for any damages or loss to said hereinbefore described real property.

IT IS FURTHER AGREED that said grant shall be assignable by and shall be binding upon The Montana Power Company, its successors and assigns upon its acceptance by The Montana Power Company.

IN WITNESS WHEREOF, The Board of County Commissioners of Missoula County, Montana have caused these presents to be executed this 27th day of January, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board
By S/ Dorothy L. Head
Chief Deputy

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

THE MONTANA POWER COMPANY

S/ R. T. Sterling
Real Estate Representative
Title

Customers Draft #421 in the amount of \$1,500 was tendered in payment and placed in the custody of the County Treasurer. A 101 will be issued when check is received from First Metal Bank and Trust Company of Butte.

SECURITIES

The Board examined and ordered filed the following report of the County Treasurer on securities in the various Missoula banks under dates shown:

WESTERN MONTANA NATIONAL BANK			January 25, 1972
H 11647	Sch. Dist. #1, of Lewis & Clark Co. Mont. Helena Mt. Sch Bd	3.10%	Due 6-15-75 \$35,000.00
H 12323	Billings Hi Sch Dist Mont Sch Bldg Bd	4.00%	Due 9-1-73 30,000.00
H 12325	Kalispell Hi Sch Dist of Flathead Co., Mont. Sch Bldg Bd	4.00%	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 25,000.00
H 123427	State of Oklahoma Ser B Institutional Bldg Bd of 1965	3.70%	Due 7-15-81 30,000.00
H 12437	St. of Calif State Beach, Park Rec & Hist. Facilities Bd Ser B	4.20%	Due 3-1-82 60,000.00
H 12438	State of Calif, Under the Calif Wtr Resources Act	5 %	Due 5-1-78 25,000.00
H 12439	St of Calif, Under the Calif Wtr Resources Devel. Bd Act Series "E"	4.50%	Due 12-1-80 40,000.00
H 12440	St of Calif Under the Calif Wtr Resources Devel. Bd Act Series "F"	5 %	Due 7-1-81 25,000.00
H 12451	St of Maryland, Gen Pub Sch Const. Loan 1965 Issue of 12-1-66 Series AM	3.75%	Due 12-1-81 40,000.00
H 12727	City of Bozeman, Mt. Municipal Building Bond	3.10%	Due 7-1-77 24,000.00
H 13032	BE-I U S Treasury Notes Ser B-75	6 %	Due 5-15-75 106,000.00

H 13032	BE-I U S Treas. Notes Ser B-74	5 5/8%	Due 8-15-74	\$250,000.00
H 13313	U S Treas. Bds of 1967/72	2 1/2%	Due 12-15-72	745,000.00
H 14125	St of N.Y. Trans. Capital Facilities Bond	4.70%	Due 2-15-87	50,000.00
H 14126	St of Hawaii G.O. Bond of 1968 Series N	4 1/2%	Due 3-1-87	60,000.00
H 14249	Wolf Point Hi Sch Bldg Bd Sch Dist #45A W. P. Mt.	4.25%	Due 12-1-78	25,000.00
H 14250	Huntley Project Hi Sch Dist #24 Mt. (Norden) Sch Bldg Bd	4.10%	Due 12-1-78	25,250.00
H 14251	Co. of Prairie, Mt. County Hosp. Bond	4.20%	Due 7-1-79	24,000.00
H 14333	Sch Dist #14 of Msla Co. 3 @ 5,000 4 @ 1,000 Due 7-1-83 3 @ 5,000 4 @ 1,000 Due 7-1-84 3 @ 4,000 4 @ 1,000 Due 7-1-85	4.80%	Due 7-1-86 etc 3 @ 5,000 4 @ 1,000 Due 7-1-86 3 @ 5,000 4 @ 1,000 Due 7-1-87 3 @ 5,000 4 @ 1,000 Due 7-1-88	114,000.00
H 14334	Co of Pendera, Mt. County Gen. Hosp. Bond	4.30%	Due 1-1-84	49,500.00
H 14360	Hi Sch Dist #30 of Lake Co., Mt. Ronan Sch Bldg Bond	4.70%	(22)Due 7-1-84 (22)Due 7-1-85	44,000.00
H 14361	Hi Sch Dist #30 of Lake Co., Mt. (Ronan) Sch Bldg Bd 22 @ 1,000	4.80%	Due 7-1-88	22,000.00
H 14518	BE-I U S Treas Bonds of 1974	3 7/8%	Due 11-15-74	100,000.00
H 14519	BE-I U S Treas Notes Ser B-75	6 %	Due 5-15-75	100,000.00
H 14522	BE-I U S Treas Bds of 1974	4 1/8%	Due 2-15-74	200,000.00
H 14526	BE-I U S Treas Bds of 1974	4 1/4%	Due 5-15-74	200,000.00
H 14528	City of Billings, Mt. Library Bond	3.90%	Due 7-1-83	50,000.00
H 15014	BE-I U S Treas Bds of 1974	3 7/8%	Due 11-15-74	100,000.00
H 15021	BE-I U S Treas Bds of 1967/62	2 1/2%	Due 9-15-72	90,000.00
H 15431	Sch Dist #23 (Polson) Co. of Lake Mont. Sch Bldg Bd	5.00%	Due 12-1-73	53,000.00
H 15432	Co of Suffolk, New York, Pub. Employ. (Serial) Bd 1971	5.10%	Due 4-1-75	50,000.00
H 15433	Hi Sch Dist #2, (Thompson Falls)	6.00%	Due 1-1-73	43,000.00
H 15515	Co. of Hamilton, Ohio, San Swr & Wtr Bond Series 1962	3 %	Due 12-1-72	25,000.00
H 15517	Cons. Hi Sch Dist #224 Lake, Cook Kane & McHenry Co. Ill.	3 %	Due 12-15-72	30,000.00
H 15520	Union H S Dist #U-8, Lynn & Benton Cos., Ore. Bldg Bd.	3 %	Due 1-15-75	25,000.00
H 15518	Union H S Dist #3 Umatilla Co. Oregon Bldg. Bd	2 3/4%	Due 12-1-72	25,000.00
H 15519	Sch Dist #1, Adams Co. Colo. Bldg Bd Ser "D" 20 @ 1,000	3 1/2%	Due 1-1-74	20,000.00
H 15521	State of Connecticut HiWay Sys. Bd (1961) Act Ser B, 5 @ 5,000	3.35%	Due 12-1-79	25,000.00
H 15522	State of Calif. Vets Bd Act 1962 Ser GG 8 @ 5,000	3.40%	Due 10-1-81	40,000.00
H 15523	State of N. J. Inst. Const. Bd. Ser B	3.20%	Due 3-1-83	30,000.00
H 15524	St. of Maine, St HiWay & Bridge Bond Issue of 3-15-67 10 @ 5,000	3.30%	Due 3-15-82	50,000.00
H 15525	Sch Dist #6, Weld Co., Colo. Bldg Bd Ser B 5 @ 5,000	2.70%	Due 6-1-74	25,000.00
H 15800	Baltimore Co., Md. Baltimore Met. Dist Bd. (47 Issue) 23 @ 5,000	6 %	Due 10-1-77	115,000.00
H 15801	Baltimore Co., Md, Baltimore Co. Operational Bldg Bd (1971) 27 @ 5,000	6 %	Due 10-1-77	135,000.00

FIRST NATIONAL BANK			January 25, 1972	
H 7271	Gallatin Co. H. S. Bldg Dist., Mt. Sch Bldg Bd 10 @ 1,000	2.30%	Due 7-1-72	\$10,000.00
H 11979	BE-I U S Treas Notes Ser C-76	7 1/2%	Due 8-15-76	62,000.00
H 13664	U S Treas Notes Ser A-76	6 1/4%	Due 2-15-76	450,000.00
H 14232	BE-I U S Treas Notes Ser A-73	7 3/4%	Due 5-15-73	131,000.00
H 14421	BE-I U S Treas Notes Ser B-73	8 1/8%	Due 8-15-73	100,000.00
3559	U S Treas Notes Ser C	7 3/4%	Due 2-15-74	132,000.00
E 78153	U S Treas Notes Ser C-76	7 1/2%	Due 8-15-76	300,000.00
H 14938	BE-I U S Treas Notes Ser C-75	5 7/8%	Due 8-15-75	83,000.00
H 15140	BE-I U S Treas Notes Ser C-75	5 7/8%	Due 8-15-75	150,000.00
H 15142	BE-I U S Treas Notes Ser C-75	5 7/8%	Due 8-15-75	122,000.00
	Patterson, N. J. Redevelopment Project Notes	3.26%	Due 10-13-72	200,000.00
H 15387	BE-I U S Treas Notes Ser B-78	6 %	Due 11-15-78	200,000.00

SOUTHSIDE NATIONAL BANK			January 25, 1972	
H 7658	U S Treas Bds of 1974	3 7/8%	Due 11-15-74	30,000.00
H 10674	U S Treas Bds of 1974	4 1/8%	Due 2-15-74	75,000.00
H 10749	U S Treas Bds of 1973	4 1/8%	Due 11-15-73	25,000.00
H 11904	State of Conn. HiWay System Bond Series DD)@ 5,000	2 1/2%	Due 12-1-73	10,000.00
H 11905	St of Calif. Vets Bond Act of 1956, Series "M" 15 @ 1,000	3 1/2%	Due 4-1-74	15,000.00
H 11907	Fairfax County, Virginia Sch Bond Series 1961 A 10 @ 1,000	3.90%	Due 1-1-75	10,000.00
H 11908	St. of Calif. St Const. Program Bd. Series K 2 @ 5,000	3 %	Due 7-1-75	10,000.00
H 11909	State of New York Hsg Bd	4 %	Due 4-1-77	10,000.00
H 11910	State of Hawaii G. O. Bd 1964, Series F	3 1/4%	Due 5-15-77	10,000.00
H 11911	The Commonwealth of Mass. Mystic River Dam Loan Act 1963	3.20%	Due 10-1-77	10,000.00
H 12341	Sch Dist #5, Flathead Co., Mt. (Kalispell) Sch Bldg Bd	4.00%	Due 7-1-81	15,000.00
H 12345	The Hsng Auth of the City of Providence, Rhode Island New Hsng Auth Bd (Fifth Iss) (RI 1/5)	3 3/4%	Due 6-1-80	30,000.00
H 13024	St of Calif St. Beach, Park & Recreation & Hist. Facilities Bond Ser "B"	4.20%	Due 3-1-82	25,000.00
H 14564	Helena Hi Sch Dist of Lewis & Clark Co Mt. H.S. Bldg Bd	5.90%	Due 6-1-83	30,000.00
H 14565	BE-I U S Treas Notes Ser B-78	6 %	Due 11-15-78	100,000.00
H 14568	BE-I U S Treas Notes Ser A-73	7 3/4%	Due 5-15-73	100,000.00

MISSOULA BANK OF MONTANA			JANUARY 27, 1972	
2999	U S Treas Notes Dtd 2/15/69	6.25%	Due 2-15-76	100,000.00
3603	U S Treas Notes Ser C	5 7/8%	Due 8-15-75	100,000.00
53607	U S Treas Notes Ser A-1974	5.75%	Due 11-15-74	75,000.00
3879	U S Treas Notes, Ser B-1977 Dates 8-15-70	7.75%	Due 8-15-77	100,000.00
93753	U S Treas Notes Ser B	8 1/8%	Due 8-15-73	50,000.00

THE FIRST STATE BANK			January 27, 1972	
3464	U S Treas Notes Ser C 1974 #s 9079 @ 5M, #18336/42 @ 10M ea, and #7087/8 @ 100M ea	7 3/4%	Due 2-15-74	275,000.00
3182	U S Treas Notes Ser B 1978 #13496/500 @ 10M each	6 %	Due 11-15-78	50,000.00
3618	U S Treas Bonds	2 1/2%	Due 12-15-72	200,000.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A. M., January 28, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk
Rep. - Anthony L. Head, Grigley

January 28, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

AUTHORIZATION - CO. PICKUP USE

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we sign the following authorization for out-of-state use of County Road Department pickup":

AUTHORIZATION

This letter authorizes Thor Wick and George Finneman, employees of Missoula County Road Department, to take the Missoula County pickup ½ ton Ford, exempt plate of Montana 4X85 -- S/N FLOGKK44279 covered by Pacific Indemnity Insurance Company policy #LAC 98054823, and Myrdal Company Agents, Missoula, Montana, phone number 406-549-2311, to Ogden, Utah for the purpose of procuring a 2½ ton truck from the Department of the Army at Ogden Utah Air Mat Base. From there to proceed to Saint Anthony, Idaho to pick up a 1000 gallon tank from U.S. Forest Service.

S/ Elmer M. Frame
Missoula County Surveyor

Missoula County Commissioners

S/ H. W. Stoutenburg
S/ Richard H. Ostergren
S/ Oscar K. Ostenson

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board of County
Commissioners

SEAL

IND. BOND

Indemnity Bond approved by the Board on January 18, 1972, was returned this date for processing, having been corrected by adding surety addresses. This bond covers Glenda Lee Lindsay, as Principal, with Emily M. Zimmerman of 923 East 34th, Spokane, and Frances M. Reed of 912 East 32nd, Spokane, 99203, as Sureties, in the amount of \$100.00. New warrant may now be drawn in the amount of \$50.00 in lieu of warrant described as "Warrant on the Clerk of Court's Trust Fund, numbered 1696, issued July 3, 1962, as yet unable to be found and presented for payment. Delay in this matter was occasioned by earlier inability to contact the principal, but is now able to be cleared from the list of outstanding warrants on said Trust Fund.

LEAVE OF ABSENCE

County Assessor Fred Barclay was granted permission for vacation leave from February 4th to end of month, part of this time to be spent out of state.

RE. ASSIGN OF CONTRACT

The Clerk reported receipt of the Assignment of Contract for Deed from Dennis Strong et al to Jack B. Rosenthal, on which the Board signed Consent on January 21, 1972. This was returned to Mr. Rosenthal for notarization of signatures, then to be returned to the Clerk for recording. This Assignment concerns the former Marshall Gray property sold to the Strong of Livingston.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 31, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

January 31, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergten, Commissioner - Present
 Oscar K. Ostenson, 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 the request of Missoula County Sheriff John C. Moe the following notice was prepared for publication regarding Communications equipment and installation for that 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 10:30 A.M., February 24, 1972, at which time bids will be publicly opened in the Office of the County Commissioners for the purchase of communications equipment to be installed in the Missoula County Sheriff's Department Radio Room and/or at base station transmitter site.

All telephone lines needed for installation are to be included in the bid. All electrical equipment will be new and transistorized. Successful bidder will include all freight, installation, and miscellaneous equipment costs needed to install complete operational system.

Details of equipment and specifications may be obtained at the office of the Clerk and Recorder. Bidder must also comply with the recommendations and requirements for the communication system set forth in letter of Electronics Research Laboratory, Montana State University, Bozeman, Montana, dated July 13, 1971, copy of which is attached to the specifications.

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 prepaid.

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: February 24, 1972, 10:00 A.M.

Dated this 31st day of January, 1972.

S/ Veramae R. Crouse
 Clerk of the Board of County
 Commissioners
 Missoula County, Montana

Publish:
 February 6, 13 and 20, 1972

RE. MOBILE HOMES MOVEMENTS

The three Commissioners met with Bob Eidet, Fred Barclay, Sophie Cahill, Margaret Guest and Dusty Deschamps. They discussed the Declaration of Movement form for Mobile homes in respect to and control of movement throughout the County. This is for tax assessments and building permits.

They also discussed the point of having the Declaration of Movements and tax receipts to be issued only by the County Treasurer's office.

The Declaration of Movement and/or tax receipts must be posted in a conspicuous place (front window) of the mobile home.

County Attorney Deschamps will write a letter informing the Mobile home dealers of the Montana statutes regarding the above.

LEAVE OF ABSENCE

County Attorney Robert L. Deschamps III will go to San Francisco on February 10 and return to the office on February 22, to attend a drug seminar.

RE. RESERVE ST. PROJ.

Following receipt of letter dated January 27, 1972 from Neil C. Sullivan, Manager - Secondary-Urban Unit, Montana Highway Commission, motion was made by Commissioner Ostergten, seconded by Commissioner Ostenson and carried unanimously, "that we accept the revised plan of FAS Route 430 - Reserve Street-Project S224 (1) and sign 3 copies to be returned to the Montana Highway Commission."

RE. JT. FIRE DIST.

Letter of authorization was directed to County Treasurer Sophie Cahill for transfer of all monies collected by the 7.10 mill levy for Fiscal 1972 for the Florence Carlton Joint Fire District to the Ravalli County Treasurer. Letter was then directed to Ravalli County Clerk and Recorder F. G. Moore enclosing the Treasurer's check covering the monies collected from this levy on the Missoula County portion of this district. Ravalli County will assume responsibility for disbursement of these monies for the operation of the district.

CLAIMS

The following claims were presented for warrants to be drawn as of January 27, 1972.

GENERAL

34765	First National Bank of Missoula	Wages	89,741.50
66	First National Bank of Missoula	"	9,564.64

POOR

22353	Western Pharmacy	Drugs	17.83
54	Steik Drug Center	"	561.68
55	Smith Drug	"	7.59
56	Skaggs Drug	"	27.26
57	Seeley Lake Drug	"	24.84
58	Professional Village Pharmacy	"	93.24
59	Peterson Drug	"	93.19
22360	Mitchell Drug	"	14.68
61	Missoula General Pharmacy	"	11.11
62	Missoula Drug Co.	"	60.09
63	Missoula Clinic Pharmacy	"	262.49
64	Jack's Drive Inn	"	363.77
65	Health Aid Drive-In Drug	"	133.38
66	Gibson Discount Pharmacy	"	32.55
67	Eastgate Drug	"	7.68
68	Don's Drug	"	55.53
69	A & C Drug	"	121.02
22370	Main Spot	Meals	61.25
716	Hotsprings Manor Healthcare	Care	103.38
72	Lydia Schmautz	"	72.50
73	Mrs. Leonard Jensen	"	62.50
74	Super Save Markets	Staples	340.76
75	Safeway Stores	"	338.30
76	Circle K	"	10.50
77	Bradley's Grocery	"	8.22
78	Barrett's Pay Less	"	15.65
79	Warden's Market	"	119.77
22380	K & Q Foods	"	103.71
81	Belmont Hotel	Rent	90.00
82	Frederick Flynn	"	58.00
83	F. G. Crum	"	58.00
84	Mary Micksell	"	58.00
85	Paul White	"	58.00
86	Western Bank	"	73.97
87	University of Montana	"	54.00
88	Pat Sullivan	"	32.50
89	Steinbrenner Agency	"	58.00
22390	Nellie Selum	"	50.00
91	Thomas Skinner	"	65.00
92	Marshall Riley	"	57.00
93	Mrs. L. W. Montagne	"	38.00
94	Missoula Hotel	"	80.00
95	Glorianna Apts.	"	44.00
96	Melvin Hopper	"	83.00
97	J. C. Penney	Shoes	4.99
98	John Aune	Rent	58.87
99	Sicklex Yexace	Gas	5.00
22400	Roveros	"	4.00
01	Orange St. Chevron	"	4.00
02	Western Montan Coop	Fuel	20.00
03	Pondera County Treasurer	Food Stamps	43.00
04	Montana Power	Utilities	92.76
05	Montana Physicians Service	Ins.	287.50
06	State of Montana Dept. Welfare	Reimb	34,575.89
07	First National Bank of Missoula	Wages	339.40

ROAD

6968	Western Con. Teamsters Pension	Pension	325.44
69	Central Pension Fund	"	75.50
6970	First National Bank of Missoula	Wages	25,933.68

BRIDGE

2703	First National Bank of Missoula	Wages	4,087.10
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WEED

1870	First National Bank of Missoula	Wages	767.62
71	Zip Auto Service	Brakes	46.20
72	Valley Motor Supply	Repairs	162.59
73	Mincoff Ignition	"	47.60
74	Montana Feed and Grain	Supplies	2.62
75	Leon's Tire	Tires	70.85
76	Easterners, Inc	Supplies	13.28
77	Snappy Radiator Service	Repaird	24.50
78	Mountain Bell	Phone	24.85
79	H. O. Bell	Repairs	7.62
1880	Boyce Lumber	Plywood	68.51
81	City Cleaners	Laundry	6.41

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., February 1, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

February 1, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPINION - SCHOOL CENSUS COSTS

The Board this date received an opinion from the County Attorney regarding pro-rating costs for processing charges incurred in compiling school census reports.

DISCUSSION - FAIR BUDGET

The Commissioners and Administrative Assistant E. Charles Painter met with the Fair Board members and the County Attorney and discussed problems with the Fair budget for Fiscal 1973.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A. M., February 2, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

February 2, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 Clerk and Recorders monthly report for January, 1972.

DEEDS

The Board this date signed acceptance of deed from Missoula Management Co. Employee Profit Sharing Trust conveying tracts of land in S $\frac{1}{4}$ of Section 1, T15N, R23W for alignment of roads in Piney Meadows Subdivision.

The Board also signed two deeds conveying other tracts in Section 1, T15N, R23W to the Missoula Management Co. Employee Profit Sharing Trust for the reason they were formerly roads that are no longer needed due to the realignment of said roads in said subdivision.

PLAT

The Board examined, approved and ordered filed the Plat of Piney Meadows in Book 10, #21, G-59, the lots in this subdivision may not be further altered.

PETITION

The Board this date received petition signed by residents in the 2200 block of Dearborn Avenue requesting surfacing and concrete curb and gutter on said street between Eaton and Schilling Streets. The Clerk is checking this petition for sufficiency.

WELFARE

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

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., February 3, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : :

February 3, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RES. RESCIND ST. CHANGE

Having received numerous protests and petition to set aside Resolution No. 6 changing Fox Farm Road to Creekwood Road, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we pass and adopt the following resolution to rescind our resolution changing the name of Fox Farm Road to Creekwood Road:"

RESOLUTION NO. 7

WHEREAS, this Board did on January 27, 1972, pass and adopt Resolution No. 6 changing the name of "Fox Farm Road", presently appearing on the official plat of Lincolnwood Addition No. 1 to "Creekwood Road", and

WHEREAS, a petition has been received by this Board, dated January 31, 1972, requesting that said Resolution No. 6 be set aside, and it has come to the attention of this Board that information first received in regard to residents in the area being in agreement was entirely erroneous.

NOW, THEREFORE, BE IT HEREBY RESOLVED that it is in the best interest of all concerned that Resolution No. 6 under date of January 27, 1972 be rescinded and hereby declared null and void.

Dated this 3rd day of February, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

RE. SUBDIV.

Letter was received from County Surveyor Elmer M. Frame reporting on net acreages in the Park areas in Bellevue Addition No. 4. Drainage requirements and lot access problems were also set out.

RE. SF. CITIZENS

Letter of support of the Foster Grandparents project was sent to the Kathleen Walford Senior Citizens Center.

RE. MSLA. IRRIG. EASE.

Letter of Raymond Tipp, Secretary of the Missoula Irrigation District was referred to the County Surveyor for investigation as to certain improvements on the irrigation system in and around 39th and Paxson.

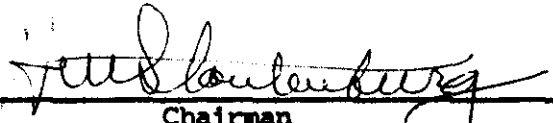
ROAD PLOWING REQ.

County Surveyor Elmer Frame notified Armand Lucier, Route 2, Mullan Road, that the road west of Harpers Bridge Lane is shown as a private easement as far as snow plowing is concerned. He also stated the Missoula County portion of the right-of-way from Mullan Road south 638 ft. to the north boundary of Lot 4, Warren Acres No. 2, would be fenced when weather permits.

LEAVE OF ABSENCE

County Surveyor Elmer Frame will be out of the state Friday February 4, and in Billings February 9 and 10, 1972.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., February 4, 1972."


 Chairman


 Clerk

February 4, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

ABATEMENT

The Board examined, approved and ordered filed abatement #1984.

REPORTS

The Board examined, approved and ordered filed the Monthly Report of the Clerk of Court for January, 1972, and the total amount credited to the Montana Judge's Retirement Fund in the amount of \$699.24.

The Board also received the Monthly Report of Participation and Coupon Issuance showing value of bonus coupons issued in the amount of \$37,020.58, plus cash received in the amount of \$27,196.42, making a total of \$64,217.00 for coupons issued,

REIMB. TRANS. LINES

Check in the amount of \$1500.00 was received this date covering Montana Power's sight draft of 2-27-72 as reimbursement for easement for electric transmission and distribution lines over, along and across county property in Section 25, T13N, R20W. A101 #42790 was issued in receipt. (See page 319 of this Journal for Easement referred to.)

CD MTG.

Commissioners Richard H. Ostergren and Oscar K. Ostenson will go to Helena February 15 and 16 for a Civil Defense Meeting and a County Commissioners meeting.

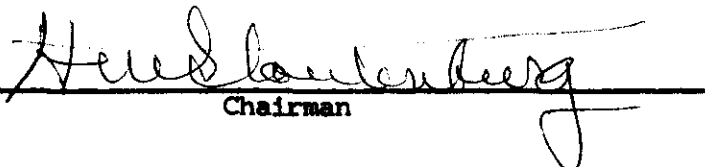
George Henri, County Civil Defense Director, will also attend the Civil Defense Meeting in Helena.

RE. FLOOD PLAIN

The three Commissioners met with Mr. Ralph Sticht and Arnold Olsen, attorney. Mr. Olsen said that Mr. Sticht would like to interest the County in dumping any hard waste material that they dump as a part of the dike on his property.

Also, if the Sticht's should be put in a flood plain area, it would greatly restrict the use of their property and destroy a large part of their potential and they are going to resist their being put in the flood plain - without compensation.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously "that the Board continue in session at 10:00 A.M., February 7, 1972."


Chairman


Clerk

: : :

February 7, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Vermae R. Crouse, Clerk - Present

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

MAINT. AGREE.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously "that we sign the Maintenance Agreements with Burroughs Corporation on equipment in the various county offices." One agreement covered claim being processed for period July 1, 1971 to January 1, 1972, and one agreement covered the period January 1, 1972 to January 1, 1973, to be paid semi-annually in arrears.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace J. G. "Bud" Lamoreaux for January, 1972.

BOND - PRINT. CONT.

The Board this date received and approved Performance Bond in the amount of \$11,000 covering the County's printing contract with The Sunday Missoulian for the year 1972. This bond is issued by United States Fidelity and Guaranty Company through Dickson-Thomas Agency.

EMERG. BUDGET - SCH. DIST. #4

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we give our Chairman permission to sign the Emergency Budget for School District No. 4 for \$15,317.24." This amount covers an amount of \$14,000 needed in the General Fund, \$937.69 in the Transportation Fund and \$379.55 for Teachers' Retirement expense.

IND. BOND

The Board this date approved the Indemnity Bond of Eileen M. Varbel of Lucasville, Ohio, as Principal, and the St. Paul Fire & Marine Insurance Company as Surety, in the amount of \$80.00, and has instructed that new warrant may now be drawn for \$40.00 in lieu of Warrant #9928 issued January 4, 1961, so that this outstanding warrant can be cleared from the Clerk of Court's Trust Fund records.

SID

The Clerk reported that petition for street surfacing and concrete curb and gutter on Dearborn Avenue has checked out with sufficient signatures. Resolution and Notice are being prepared by Engineer Gordon Sorenson.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., February 8, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

February 8, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Absent, Co. Bus.
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

EMER. BUDGET

Resolution signed by Trustees of School District No. 32, Clinton, was received by this Board this date, setting up hearing date of February 15, 1972, at 8:00 P.M., for considering the need of an Emergency Budget for \$5,000 required in the General Fund Budget and \$1400 in the Transportation Fund.

ATTEND MTG.

Commissioner Richard H. Ostergren attended the Regional Mental Health Meeting held at the Youth Guidance Center at Fort Missoula during the day.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., February 9, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

February 9, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 Rural Fire District in the Clinton area having checked out according to law, the Board requested the following Notice be prepared for publication:

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that there will be a public hearing at 10:30 A.M., March 6, 1972 in the Office of the County Commissioners, Missoula County, Missoula, Montana, on petition for establishment of a fire district in the Clinton area, 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 district, a description of which, together with map, may be found on file in the Clerk and Recorder's Office, Missoula County, Montana. This area is comprised of approximately 4,907 acres.

That all interested persons should appear at said time and place above mentioned to be heard for or against the establishment of said proposed fire district.

BY ORDER of the Board of County Commissioners, Missoula County, Montana, this 9th day of February, 1972.

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

Publish:

February 13, and 20, 1972

ABATEMENTS

The Board examined, approved and ordered filed Abatement numbers 1985 and 1986.

REPORT

The Board examined, approved and ordered filed the monthly report of the Secretary of the Missoula County Airport Board for December, 1971.

RE. IRRIG. EASE.

The County Surveyor informed the Missoula Irrigation District that field work in the vicinity of 39th and Paxson was completed last fall. Cleaning and repair of damage will be finished when weather permits, and the easement agreement should cover the present ditch alignment from the proposed gates to a point 250' west of the 36" culvert under 39th Street. A storm drain should also be provided.

RE. FOSTER CARE

Letter was sent to Jeremiah Johnson, Chief Probation Officer, confirming the Board's decision of February 8, 1972, to offer continued support of the foster home and foster care coordinator program. Adequate local funds were assured for Missoula County's pro rata share of cost over the duration of the proposed project period.

PETITION

The Board this date received petition signed by owners of an area within the present Florence-Carlton Joint Fire District requesting their lands be detracted and withdrawn from said Fire District. The Clerk is checking this for sufficiency as to the required 20% of signatures, and will certify the results to the Ravalli County Clerk.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 67 cases disposed of.

RE. MOBILE HOME MOVEMENTS

Copy of the County Attorney's Notice to Mobile Home Dealers of Missoula was received by the Board this date. This notice sets forth the laws and regulations effecting mobile home movements, and the need to check out the requirements for building permits in zoned areas.

RE. CD. SUPPLIES

Civil Defense Director George Henri reported that 4 bottles of 500 each and 12 bottles of 1,000 each Phenobarbital were removed from the Shelter Fallout Supplies at Fort Missoula National Guard Armory on February 8, 1972, and placed with the other Phenobarbital currently stored in the County Treasurer's downstairs vault.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., February 10, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

February 10, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

J
RES. - LOAD LIMIT

Upon advice from County Surveyor Elmer M. Frame regarding conditions of the Cedar Creek Bridge located on County Route 5 in Sec. 35, T16N, R23W, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we pass and adopt the following resolution":

RESOLUTION NO. 8

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 10th day of February, 1972, that

WHEREAS, certain conditions of the Cedar Creek Bridge on County Route No. 5 (Section 35, T16N, R23W) have been brought to the attention of this Board, and

WHEREAS, it has been recommended by Engineer Art Kahl, concurred in by the County Surveyor, that a gross weight limit be set for vehicular traffic over this bridge to insure the safety and life span of same.

NOW, WHEREFORE, BE IT HEREBY RESOLVED that a 5-ton gross weight limit be designated for said Cedar Creek Bridge described above, and signs posted accordingly.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor for posting of notices, and to the Sheriff of Missoula County for his attention.

Passed and adopted this 10th day of February, 1972.

SEAL
ATTEST:
S/ Veramae R. Crouse

S/H. W. Stoutenburg
S/ Richard H. Ostergren
S/ Oscar K. Ostenson

BOARD OF COUNTY COMMISSIONERS
Missoula, County,

RE. SCHOOL ELECTIONS

Letter was written to County Attorney Robert L. Deschamps III, through Mr. Painter, requesting an opinion as to the responsibilities of the county election department under the statutes as now amended regarding the conduct of school elections; if responsibility lies with the school boards, can this be delegated to the County Election Department by means of interlocal cooperation agreements; and if such agreements are permissible, what are the basic requirements to be included in it?

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace John V. Moon for January, 1972.

RE. MAIL ROUTE

Request of Margaret M. Gow, Florence Postmaster for information regarding mail route extension was referred to the County Surveyor.

RE. ZON. VIOL.

Letter of County Zoning Inspector Robert A. Eidet recommended that the violation of M & S Construction in Zoning District #4 be turned over to the County Attorney.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., February 14, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

February 14, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PETITIONS

The Board this date received two petitions submitted through the Engineer Gordon E. Sorenson, requesting (1) sewer and roads, and (2) power company furnished utilities within a tract of land generally located in the SE $\frac{1}{4}$ Section 11, T13N, R19W (to become Lincoln Hills No. 5). The Clerk is checking these petitions for sufficiency.

RE. HOERNER WALDORF PROJ.

Chairman H. W. Stoutenburg this date signed Authorization #19, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

REPORT

The Board this date received and ordered filed the January 1972 Report of the First National Bank and Trust Company of Helena covering the Missoula County Industrial Development Construction Fund (Hoerner Waldorf Project).

RE. O'BRIEN CR. RD.

Meeting was set for 2:00 p.m. Thursday, February 17, 1972, for discussion regarding the extent of the County Road through O'Brien Creek in connection with the Board's resolution of December 1971. This was requested by Attorney William E. Murray.

TRIP

Commissioners Richard H. Ostergren and Oscar K. Ostenson will be in Helena February 15 and 16 to attend a Civil Defense Meeting and the Winter Meeting of the Montana Association of County Commissioners.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., February 15, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

February 15, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Absent - Co. Bus.
 Oscar K. Ostenson, Absent - Co. Bus.
 Veramae R. Crouse, Clerk - Present

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

MIN. OF MTG.

The Board this date received and ordered filed copy of minutes of the Monthly Meeting of the Missoula County Airport Commission dated February 1, 1972.

RE. STATE EXAM. REPORT

Letters were written to E. Charles Painter, Chief Accountant, Clerk and Recorder Veramae R. Crouse, County Treasurer Sophie Cahill, and County Surveyor Elmer Frame requesting advice as the reactions and intentions of each officer concerning comments contained in the State Examiner's Report of Missoula County regarding certain records under their control.

APPLIC. FOR RECLASS.

The Board received Application for Reclassification of Lands submitted by Lester Madsen concerning 40 acres (suburban tracts) located in Sec. 1, T13N, R20W. He contends his land should be assessed the same as that of Deschamps, Pruyn and Flynn who are adjacent and have like acreage. This will be studied immediately.

CLAIMS

The following claims were presented for warrants to be drawn as of January 31, 1972.

GENERAL

34767	Guy Rogers	Mailing cards	175.16
68-777	Sheriff's Department	Mileage etc.	1,064.08
78-780	County Agent	"	95.78
81-92	Health Department	"	417.41
93	Carroll Copeland	"	169.21
94	Edward Wontor	"	13.55
95	Ernest Wills	"	22.86
96	George Henri	"	12.42
97	Alfred Deschamps	"	21.60
98	Chuck Schmeidke	Processing	10.75
99	R. S. Thompson	Witness	3.00
34800	Laura Bratt	"	3.00
01	Ernest Rightmire	"	3.00
02	Dallas Adkins	"	3.00
03-806	Reclassification Office	Mileage	153.62
07-809	Juvenile Probation Office	"	277.65
34810	"SOS" Health Center	Balance	537.35
11	Harold Haasch	Patrol	36.13
12	Larry Comenhaver	"	310.39
13	Robert Eidet	Mileage	14.40
14-823	Foster Care Payments	Payments	508.44
24	Kathleen Walford Senior Citizens	Advance	1,227.88

POOR

22408	State of Montana Dept. Public Welfare	Reinb.	437.00
09	Anders Office Machines	Maintenance	79.00
22410	Typewriter Supply	Supplies	116.26
11	Mountain Bell	Service	234.30
12	Emma Anderson	Rent	44.00
13	Floyd Bachman	"	35.00
14	Albert Bailey	"	23.97
15	Belmont Hotel	"	56.00
16	Margaret Bulleri	"	74.00
17	Eunice Depute	"	72.29
18	Ralph Elston	"	166.00
19	Financatron, Inc.	"	32.81
22420	Earl Fox	"	55.00
21	Melvin Hopper	"	83.00
22	Ernest Johnson	"	83.00
23	Ethel McQuinn	"	37.00
24	Missoula Hotel Apartments	"	124.00
25	Ivan Nelson	"	29.00
26	Eunice Pickens	"	35.00
27	Mrs. Jesse Pickens	"	63.00
28	Marsh Powell Estate	"	22.00
29	Marshall Riley	"	101.00
22430	Steve Rogers	"	73.00
31	Shady Grove Autel	"	160.72
32	Edi Tanner	"	85.00
33	Western Montana National Bank	Payment	73.97
34	Auto Electric Service	Service	26.24

35	Joe's Super X Gas	Gas	5.50
36	Sickels East Gate	"	4.00
37	Western Montana	"	6.00
38	Greyhound Lines	Transportation	88.40
39	Montana Power	Utilities	35.00
22440	Montana Power	"	126.78
41	Albertson's Food Center	Staples	294.13
42	Barrett's Payless	"	5.88
43	Buttrey's Food Stores	"	223.86
44	Circle K. Stores	"	10.35
45	Clearwater Grovery	"	43.80
46	Grocery Boys	"	154.91
47	K-C Foods	"	114.12
48	VOID	VOID	---
49	Seeley Lake Mercantile	Staples	54.41
22450	MacLay Market	"	17.95
51	Super Save Markets	"	384.89
52	Main Spot	Meals	144.50
53	David Burgan, MD	Care	25.00
54	D. J. Combo, MD	"	19.00
55	J. E. O'Connor, MD	"	90.00
56	Walter Cox, MD	"	47.00
57	J. A. Evert, MD	"	7.20
58	D. D. Gnose, MD	"	18.00
59	C. R. Svore, MD	"	34.00
22460	W. L. Wade, MD	"	12.00
61	St. Patrick Hospital	"	3,894.20
62	Don's Drug	Drugs	215.79
63	Missoula Clinic Pharmacy	"	6.70
64	Missoula General Pharmacy	"	14.72
65	Osco Drug	"	206.32
66	Peterson Drug	"	73.81
89	Professional Village Pharmacy	"	5.20
67	Alhambra Manor	Care	88.00
68	Josephine Bartelt	"	193.65
69	Daly Addition Rest Home	"	868.10
22470	Frances Ellis	"	155.00
71	Flor-Haven Rest Home	"	1,125.00
72	Francis Fitzgerald	"	144.10
73	Happy Acres Rest Home	"	94.80
74	Hillside Manor	"	693.28
75	Emma Hochhalter	"	145.10
76	Hot Springs Manor	"	103.38
77	Lee Rae Rest Home	"	1,893.15
78	Maplewood Manor	"	608.20
79	Mt. View Home	"	15.00
22480	Donna Michmore	"	72.50
81	Lillian Potter	"	72.50
82	Marion Ryan	"	124.60
83	Lydia Schmautz	"	72.50
84	Wayside	"	446.00
85	West Side Rest Home	"	72.20
86	Northwest Interiors	Chairn	116.40
87	Typewriter Supply	File()	35.95
88	Missoula County Treasurer	Food Stamps	2,284.27
22490	Estle Johnson	Care	398.00
91	Safeway Stores	Staples	76.48

ROAD

6971	Thor Wick	Trip	108.71
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The Board will continue in session at 10:00 A. M., February 16, 1972.

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

February 16, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Absent-Co.Bus.
Oscar K. Ostenson, Commissioner - Absent-Co.Bus.
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 \$129.17 was received this date from the Boulder River School and Hospital as payment of rent for the Child Development Care Office. A101#42836 was issued in receipt with credit to the General Fund.

RE. EXAM. OF OFFICES

Letter was written to the State Examiner's Office enclosing copies of the letters written to the various offices in regard to comments contained in the Examiner's Report. Copies of replies will be forwarded.

RE. BELLEVUE PARK

County Surveyor Elmer M. Frame reported that Mr. John McCann of Bellecrest Drive was taking soil and gravel from Bellevue Park and pushing this material from the park onto private property without permission. A large pile of debris was also found on Bellevue Park, apparently placed there from the construction operation by Mr. McCann. It was suggested this material removed from the park be replaced with top soil rather than moving old material back.

RE. PETITION

The Clerk reported that the petition received February 9, 1972 (page 330 of this Journal) requesting the detachment and dissolution of a portion of the Missoula County area contained in the Florence Carlton Rural Fire District was checked out and found to be sufficient as to signatures for ownership and area. The petition, together with Clerk's certificate, was forwarded to the Clerk and Recorder of Ravalli County for action by that County.

The Board will continue in session at 10:00 A. M., February 17, 1972.

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

February 17, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RES. OF INT. - SID #210

Petition for surfacing and concrete curb and gutter on Dearborn Street from Eaton to Schilling Street having checked out according to law, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we pass and adopt the following resolution of intention to create special improvement district for same:"

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 2nd day of February, 1972, 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. 210.
2. The boundaries of said district are described as follows:
Lots 13 through 24, Block 42, Carline Addition; Lots 7 through 12, Block 'L', Carline Addition No. 3; and Lots 1 through 18, Block 'M' Carline Addition No. 3; all being within the County of Missoula, State of Montana.
3. The character of the improvements to be made is as follows:
Asphaltic pavement surface 36 feet in width, and concrete curb and gutter; to Missoula County Standards on Dearborn Street from Eaton Street to Schilling Street.
4. Gordon E. Sorenson, Engineering Consultant, Sorenson & Company, is hereby designated as engineer in charge of said district.
5. The improvements described above are estimated to cost \$0.065 per square foot of assessable land in the area.

BE IT FURTHER RESOLVED, that March 8, 1972 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 February 20, and February 27, 1972.

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

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

Passed and adopted this 17th day of February, 1972.

SEAL
ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

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 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 February, 1972, have passed a Resolution of Intention to create Rural Special Improvement District No. 210 outside the city limits of the City of Missoula, Montana, in Missoula County in the vicinity of Carline Addition, and Carline Addition #3.

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

The general character of the improvements to be made in said district is the construction of:

Asphaltic pavement surface, 36 feet in width, and concrete curb and gutter; to Missoula County standards on Dearborn Street from Eaton Street to Schilling Street.

On March 8, 1972 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 February 20, 1972, the first day of the publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements, and any such person may appear at the time and place herein designated and make themselves heard to this Board.

Signed:

S/ Veramae R. Crouse
VERAMAE R. CROUSE
County Clerk and Recorder

Publish:

February 20, 1972
February 27, 1972

EMER. BUDGET

The Board approved and signed the Emergency Budget for Clinton School District No. 32 for \$5,000 in the General Fund and \$1800 in the Transportation Budget.

AUCTION - TAX DEED PROP.

At 10:30 a.m., the time as advertised, the Board conducted the auction for disposing of tax deed property acquired on January 7, 1972. The parcels were sold as follows:

- (1) Lot 13, Block 86, Railroad Addition. Sold to Anton and Eleanor Meuchel of 130 No. Second Street, Missoula, for the appraised price of \$570.00. Down payment was made in the amount of \$235.00, with balance to be paid by May 1, 1972. A 104 #1861 was issued in receipt.
- (2) W. 13' of S. 79' of Lot 6, Block 11, Butte Addition. Sold to Charlene W. Billingsley of 311 Agnes, for the appraised price of \$34.62. This was paid in full by Marlowe Billingsley, with A 104 #1862 issued in receipt.
- (3) Pt. Lots 7 to 8, Block 88, Railroad Addition. Sold to Vicki Lee and Lowell Keith Nichols, Jr. Box 11, Missoula, Montana, for the appraised price of \$69.24. Down payment of 20%, in the amount of \$13.85, was made, with balance to be paid in 30 days. A 104 #1864 was issued in receipt.
- (4) Fraction Lot 7, Block 16, South Missoula Addition. Sold to Pearl M. Barkley of 210 W/ Beckwith, for the appraised price of \$60.00. This was paid in full by Mrs. Barkley's brother, who bid in her behalf. A 104 #1963 was issued in receipt.

The above purchasers were informed that 1971 taxes on these parcels were due and payable and all agreed to pay them. Mr. Billingsley paid his taxes following the Sale. The Clerk informed them that the County Attorney would be preparing the necessary contracts and deeds.

RE. TAXES ON PROP. SOLD

As taxes for the year 1971 on the above auctioned parcels were abated and this was not taken into account at the time the appraisal for sale was made, letter was directed to the County Treasurer to make a re-charge on these 1971 taxes.

RES. CRIME CONTROL FUNDS

The following resolution was passed and adopted for making budget entries by the Clerk and Recorder regarding grant monies for the improvement of the criminal justice system in Missoula County and adjacent counties:

RESOLUTION NO. 9

WHEREAS, the Constitution and statutes of the State of Montana allow counties to apply for and expend Federal and State grant-in-aid funds for purposes within the statutory authority of counties, and

WHEREAS, the Governor's Crime Control Commission of the State of Montana has awarded to Missoula

County and the Missoula County Sheriff's Office certain funds for the improvement of the criminal justice system in Missoula County and the adjacent counties.

NOW, BE IT RESOLVED, that the County Clerk of Missoula County, Montana, be ordered to enter on the budget records of Missoula County the amounts as reflected in the detail grants as enumerated below. Said amounts represent the maximum amounts of Federal/State funds available through the Governor's Crime Control Commission, and in no way represent a charge against the taxpayers of Missoula County.

BE IT FURTHER RESOLVED, that the expenditures of these Federal/State funds be in accordance with all applicable rules and regulations promulgated by said Governor's Crime Control Commission, the governments of the United States, the State of Montana, and Missoula County, Montana

Detail of Grants:

<u>G.C.C.C. Grant #</u>	<u>Description</u>	<u>Amount</u>
11-249	Regional Anti-Drug Team Expenses	\$ 17,894.00
11-223	Regional Anti-Drug Team Expenses (Out of region)	1,420.00

Passed and adopted this 17th day of February, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Vermae R. Crouse
Clerk and Recorder

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

WELFARE

The Board attended the welfare meeting in the forenoon and examined, approved and ordered filed the 117 cases disposed of.

MEETING RE: O'BRIEN CR. RD.

The Commissioners met with Bill Murray, Attorney for Hans Jensen, who would like the O'Brien Creek Road to be declared a public road all the way and complained that a great deal of damage was done to Mr. Jensen's fence by the County snow plow. Don Ebbutt from the Surveyor's Office will investigate the damage and report back.

REPORT - FAIR BD.

Report of Fair Board meeting held February 1, 1972 was received this date together with copy of letter mailed to horseman interested in the Race Meet to be held during Western Montana Fair August 23 thru 27, 1972.

LETTER

The Board received copy of letter from County Surveyor Elmer Frame to Missoula Irrigation District requesting permission to put a 12" pipe thru the ditch bank in the 1700 block of Reserve Street to remedy drainage problems.

RE. FOX FARM ROAD

Letter was received from Tomlinson Construction Co. stating that after contacting the owners of property on Fox Farm Road again, it was found that they still prefer the name Fox Farm Road. It was stated that a poll will be taken after there are more owners to see if the name can be changed.

RE. SCH. DIST. NO. 4 EMERG. BUDGET

Copy of letter from Office of State Superintendent of Schools to Board of Trustees School District #4 regarding their transportation and retirement emergency budget, was received this date.

RE. MEDICAL ASSISTANCE PROGRAM

Copy of Notice sent to all Pharmacies, County Welfare Boards and County Welfare Departments from the State Department of Social & Rehabilitation Services Division of Economic Assistance was received this date. It states the rules and prices for prescription drugs to assistance recipients.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., February 18, 1972."

H. W. Stoutenburg
Chairman

Vermae R. Crouse
Clerk

: : : :

February 18, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

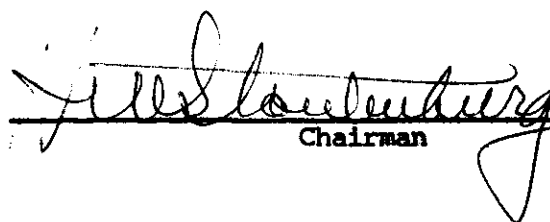
RE. HOERNER WALDORF PROJ.

Chairman H. W. Stoutenburg this date signed Authorization #20, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

LEAVE OF ABSENCE

County Treasurer Sophie C. Cahill was given permission to go to Spokane February 19, 20 and 21, 1972.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously "that the Board continue in session at 10:00 A.M., February 22, 1972."


Chairman


Clerk

: : : :

February 22, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

INT. PAYMENT

Check #2155, dated February 17, 1972, in the amount of \$322.84, was received this date from Thomas J. Haggarty as payment of annual interest charges on his contract for deed on Lots 1, 2 and Pt. Lot 3, Block 5, Pine View Homes Addition #2. A101 #43022 was issued in receipt, with credit being shown on the record for interest in the amount of \$193.24 for balance on Lot 2 and Pt. of Lot 3, and the amount of \$129.60 covering interest on balance on Lot 1.

PETITION - SID LINCOLN HILLS

The Clerk reported that petition received February 14, 1972 (page 331 of this Journal) has checked out with sufficient signatures. The Engineer is preparing the necessary documents for signatures and Notice.

Q. C. DEED

The Board this date considered the matter of the Quit Claim Deed quitclaiming by the County certain apparent mineral interests in order to effectively remove the potential cloud on the title to the property concerned, as requested by the firm of Garlington, Lohn & Robinson. Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we authorize our Chairman to sign the Quit Claim Deed for Matthew H. Gordon, Jack Gordon, George F. Steinbrenner and W. J. Gallagher conveying certain parcels of land in part of the NE $\frac{1}{4}$, Sec. 7, T13N, R19W as described in the deed."

RE. EMERG. BUDGET - SCH. DIST #40

Copy of resolution passed and adopted by the Board of Trustees for School District #40 was received this date setting date of March 14, 1972 at 7:00 P.M. for hearing on the adoption of an emergency transportation budget of approximately \$3,170.32 for the Elementary School and \$1,358.72 for the High School to meet operating costs for the remainder of the year.

RE. ZONING VIOLATION

Robert A. Eidet, County Zoning Inspector, informed the Board that he had talked to Bill Bouck in regard to the cars stored on his property on Barbara Lane, Zone #2. He was requested to remove the cars and do no more storing there in the future. He stated he would take care of this matter within two weeks.

RE. ACCID. CLAIM

Check #308932 in the amount of \$327.25 was received from Northland Insurance Company as settlement of claim No. 0406 in regard to accident of Harlan R. Stevens with Missoula County Sheriff's car. This was endorsed over to Ron's Body Shop to pay for repair of the damages.

CLAIMS

The following claims were presented for warrants to be drawn as of February 15, 1972.

GENERAL

34826	3-M Business Products	Supplies	217.95
27	VWR Scientific	"	12.00
28	Joe Watkins	Remodeling	25.00
29	Western Montana Grocery	Staples	171.74
34830	Western Montana Linen	Laundry	10.52
31	Western Union	Telegrams	3.90
32	Wyeth Laboratories	Drugs	119.76
33	Xerox Corporation	Meter usage	100.00
34	Yellowstone Boys Ranch	Care	175.00
35	Zellerbach Paper	Supplies	62.64
36	Franks' Standard Service	Expense	42.00
37	Garden City Granite	Marker	20.00
38	Squire, Simon, Carr	Burial	750.00
39	Livingston & Malletta Funeral Home	"	500.00
34840	Geraghty Funeral Home	"	250.00
41	State Reporter	Sub.	75.00
42	Marindale-Hubbell	Books	85.00
43	Bancroft-Whitney	"	135.30
44	West Publishing	"	198.50
45	Matthew Bender	"	207.25
46	International Business Machines	Typewriter	400.00
47	Stewart Rambler	Cars	10,000.00
48	Typewriter Supply	Files	182.66
49	City of Missoula	Co-ordinator	2,921.39
34850	Office Supply	Supplies	32.71
51	Business Machines	Clean	45.00
52	Missoulia	Various	387.70
54	Kramis Hardware	Supplies	28.78
53	Typewriter Supply	"	551.17
55	Mountain Bell	Phone	1,629.60
56	Montana Power	Utilities	1,732.36
57	University of Montana	Work Study	1,007.05
58	U.S. Fish & Wildlife	Control	50.00
59	New England Business Service	Books	7.80
34860	Blackfoot Telephone	Directory	25.20
61	Eleanor Griff	Permit Refund	10.00
62	Floyd Anderson	Refund	25.00
63	F. A. Clark	"	5.09
64	Donald Partridge	"	5.00
65	Address-Multigraph Corp	Various	775.55
66	American Journal of Nursing	Sub.	14.00
67	Anders Office Machines	Carbon	3.50
68	Art & Ray's Lock Shop	Keys	22.90
69	Burroughs Corporation	Maint	2,777.33
34870	B.L.M. Tire	Tires	115.48
71	B. N. Transport	Freight	10.24
72	Bachmans "66" Service	Expense	22.51
73	Frank Bauer Hauling	Hauling	50.00
74	Bob Ward & Sons	Weights	2.94
75	Boulder River School	Participation	2,148.00
76	Carpenter Paper	Supplies	270.69
77	Cascade Supply	Cleaner	23.40
78	Columbia Paint	Supplies	53.99
79	Community Meadow Gold	Staples	62.70
34880	Concrod Press	Supplies	134.70
81	Consolidated Electrical Dist.	Bulbs	45.36
82	Continental Oil	Gas	599.17
83	Delaney's Bureau of Print	Supplies	12.55
84	Department of Revenue	Guides	480.06
85	Deschamps, McLatchy & Tolliver	Fees	825.00
86	J. D. Callaghan, MD	Care	15.00
87	C. P. Brooke, MD	Hearing	25.00
88	Kodak A/C 200	Film	176.00
89	Eddy's Bakery	Staples	41.60
34890	Gateway Printing	Print	12.80
91	Gavin Distributors	Heater	15.60
92	Johnson Bros.	Supplies	10.50
93	K and C Foods	Staples	98.56
94	Lucy's Inc	Blinds	91.10
95	Majestic Wholesale	Supplies	72.00
96	Merrell-National Laboratories	Vaccine	46.68
97	Mission Paint & Glass	Supplies	30.50
98	Missoula Durg	"	9.95
99	Missoula Laundry & Dry Cleaners	Laundry	12.89
34900	Missoula Sheet Metal	Estimate	1,000.00
01	Montana Association County Assessors	Dues	50.00
02	Montana Bar & Restaurant Supply	Supplies	26.10
03	Montana Communications	Maint	88.00
04	Montana County Treasurer's Ass'n.	Dues	15.00
05	Montana Electronics	Radios	184.40
06	Montana Hardware & Implement	Guides	15.00
07	Montana Mercantile	Supplies	87.91
08	Montana State University	Work Study	83.07
09	Motorola C & E	Maint.	79.00

34910	National Automobile Dealers	Guide	16.00
11	National Cash Register	Cards	240.70
12	National Safety Council	Guide	3.95
13	93 Chrysler-Plymouth	Expense	98.06
14	Osco Drug	Film	7.92
15	Pacific Fruit	Staples	20.60
16	Hellgate Civilian Shooters Ass'n.	Rifle Range	7.50
17	Physicians & Surgeons Supply	Supplies	31.05
18	Pitney Bowes	Parts	5.00
19	Reporters Paper	Transcript	31.75
34920	Reserve Street Builders Supply	Materials	41.48
21	St. Patrick Hospital	Exam	66.00
22	E. L. Scarry	Disposal	34.78
23	Scranton Publishing	Sub.	15.00
24	State of Montana Dept. of Health	Vaccine	3.25
25	Stenographic Machines	Pads	63.08
26	Supreme Sales	Supplies	445.25
27	Swan River Youth Forest Camp	Transportation	9.30
28	Ora Talbot	Staples	8.46
29	Montana Association of Conservation Dist.	Work Study	46.46

ROAD

6972	Bedard Equipment	Repairs	99.99
73	H. O. Bell	"	145.25
74	Blakney's Glass Shop	Glass	29.77
75	Boyce Lumber	Supplies	60.91
76	Certified Laboratories	"	329.12
77	Chevron Oil	Oil	167.00
78	Continental Oil	Gas	2,204.64
79	H & U Clutch	Brake	36.55
6980	Hall-Perry Machinery	Supplies	440.15
81	Automotive Supply	Supplies	103.30
82	Kaar Products	Repair	68.91
83	Missoula Motor Parts	Oil	20.76
84	Ken's Fire Extinguisher	Recharge	29.50
85	M & S Construction	Rental	54.06
86	Missoula Dump	Service	1.00
87	Missoula Electric Coop	Shops	64.50
88	Missoula Truck Sales	Repairs	57.11
89	Montana Electronics	"	185.76
6990	Montana Mercantile	Supplies	252.89
91	Montana Power	Utilities	141.73
92	Mountain Bell	Phone	58.50
93	Mueller Tire	Tires	284.11
94	Northern Bearing	Repairs	95.19
95	Otto's Auto Service	Charges	15.00
96	Roscoe Steel	Signs	108.55
97	Smith Drug	Supplies	5.85
98	Turwell DeMarois	"	74.80
99	Union Oil	Oil	3.74
7000	Valley Motor Supply	Various	256.15
01	Western Diesel Power	Supplies	116.05

BRIDGE

2704	Montana Power Co.	Utilities	236.47
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MISCELLANEOUS

2684	Missoula Jaycees	Expenses (Crime Control)	694.50
85	Missoulia	Publication (Air Poll.)	11.90
86	Deschamps, McLatchy & Tolliver	Fees " "	825.00
87	General Metal Works	Supplies " "	362.10
88	Haugen's	Supplies " "	1.60
89	Typewriter Supply	" " "	16.64
2690	Missoula Office Supply	Covers " "	2.50
91	Nina Edmonson	Redemption Assignment	145.24

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., February 23, 1972."

H. Stoenburg
Chairman

Vermae R. Crouse
Clerk

: : : :

February 23, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

REPORT OF COMMITTEE ON ELEC.

The County Commissioners met with members of the Special Committee on Elections in the morning and received their interim report on the study made of the various other systems for handling the votes in Missoula County elections. The Committee recommended the use of the votomatic machines in the June Primary, 1972, with additional machines to be loaned by Computer Elections Systems as offered by Bob Varni, President, together with fullscale assistance in all phases to be rendered by CES. With the \$1,000 already set aside to cover Votomatic costs, there will be an additional expense involved regarding this assistance estimated at \$1,800. It was also stated that ballot lists will be installed in the election booths with numbers and punch information to assist the voter in checking his vote.

As committee members Chuck Painter and Ken Wolff voluntarily stepped out of the committee by reason of their involvement in the actual election activities, the Committee recommended the appointment of five additional members, suggesting one of them be chosen from the League of Women Voters or some other women's group, and selection of others be from labor, city, chamber of Commerce and low income group.

It was the Committee's urgent recommendation that the Commissioners turn over the entire conduct of such Primary Election to a qualified person. The Committee believed that Ken Wolff is that qualified person.

The Commissioners agreed to accept the recommendations of the Committee as to the CES assistance and as to the selection of the person in charge. This was sanctioned by the Clerk.

The Committee wished to continue observance of all phases of election preparation, and following the Primary an evaluation will be made of results, thereafter the Committee will submit their final recommendation as to the voting system to be used. Chuck Painter was requested to call Bob Varni of CES regarding meeting dates next week, and advise him of the Commissioner's acceptance of his proposal. A letter will follow confirming this.

RE. O'BRIEN CREEK ROAD

The Commissioners met with County Attorney Robert L. Deschamps and Lee Jordan, Attorney, and agreed to their requested amendments to the Resolution regarding O'Brien Creek Road.

WELFARE

The Commissioners attended the Welfare Board Meeting in the afternoon and examined and ordered filed the 63 cases disposed. Later they met with Attorney Ed Multz regarding a Welfare case.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A. M., February 24, 1972."

H. W. Stoutenburg
 Chairman

Veramae R. Crouse
 Clerk

: : : : :

February 24, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - COMMUN. EQUIP.

At 10:30 a.m., the time as advertised, the Board opened the following bids for the purchase of communications equipment to be installed in the Missoula County Sheriff's Department Radio Room and/or at base station transmitter site:

- (1) - Motorola Communications and
 Electronics, Inc.
 325 2nd Avenue N.
 Great Falls, Montana 59401

February 24th., 1972

County of Missoula
 Board of County Commissioners
 Missoula, Montana 59801

RE: Bid for Radio Equipment and Installation

MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC. takes great pleasure in offering to the County of Missoula

the latest in Communications Control Center equipment, exceeding your specifications in almost every detail and far surpassing the "state of the art" yet reached by any other manufacturer.

A few interesting features of the Control Center is that unlike those supplied by other vendors; ALL SOLID-STATE, the ALL Mute feature, simul-broadcast and eight channel phone patch capabilities.

The following price bid includes all items as per your published specifications with the exceptions of Items #16 and 17 which could be purchased locally. I was informed by Sheriff John Moe that the exclusion of these items were understandable as we are not in the furniture business.

Attached you will find the required Bid Bond.

The equipment will be installed and maintained by your local Motorola Authorized Service Station, Montana Electronics of Missoula..

Also, please note that unlike the accompanying photograph, the desk provided will be of heavy gauge steel and match the Control Center Turret in color.

The following price includes equipment and labor, and is FOB Missoula, Montana.

BID PRICE

\$6469.00

Thanking you in advance for this opportunity to bid and serve your county.

Very truly yours,
MOTOROLA COMMUNICATIONS
and ELECTRONICS, INC.
S/ Dave Moulton
David C. Moulton
Zone Sales Manager

February 24th, 1972

County of Missoula
Board of Commissioners
Missoula, Montana 59801

RE: Bid on the installation of the second frequency for the Mount Sentinel Base Station

MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC. takes pleasure in bidding the amount of \$675.00 for the addition of the second frequency for the Mount Sentinel Base Station. This Price includes the addition of second single frequency receiver, to give the operator the capability of monitoring both channels. It also includes the channels elements necessary, labor and mileage.

Thank you for your consideration.

Very truly yours,
MOTOROLA COMMUNICATIONS
and ELECTRONICS, INC.

S/ Dave Moulton
David C. Moulton
Zone Sales Manager

Bid Bond in the amount of 5% accompanied the above bid, underwritten by Maryland Casualty Company, thru Gerard V. Negravel, Resident Agent.

(2) - Jack's Radio Electronics
1260 West Broadway
Missoula, Montana

February 18, 1972

Missoula County Commissioners and
Sheriff of Missoula, Montana

Reference is made to your "Call for Bids" dated 1-31-72.

We are pleased to Bid the following prices for the equipment listed in your "Call for Bids" All equipment, installation, etc., is to your specifications with no Exceptions:

Items 1. through Item 14: One General Electric Control Center, Six Channels, Two Frequency Transmit and Two frequency receive per each channel. One Desk for Control Center, one Heavy Duty foot switch, one Hand Operated Transmit switch, One Parallel Transmit indicator, One Partial Mute, One Tone Alert, One Supervisory Control, One Line compensation kit, One Teleconnect Multi-channel Phone Patch, One VU meter, One movable microphone, One flip card chart, One intercom between control center and Police Department.

..... \$ 4,224.00

Items 15 through 17: Three desk type chairs, One desk, one typewriter stand, all as per your specifications.

..... 589.50

Item 18 and 19: Three desk top remote control units, two freq. transmit and receive, Two four channel crystal controlled receivers with crystals installed on the specified frequencies.

..... 914.00

Item 20 and 20A; Consisting of an interconnect switch, Installation of all equipment, freight, and miscellaneous to install total system.

..... 400.00

We thank you for the opportunity to bid, and we are enclosing a Cashiers Check in the sum of Three Hundred and Twenty Dollars (\$320.00) which represents 5% of the total Bid as per your request

TOTAL BID PRICE for all above.. \$5,995.00

Special price

Verty truly yours,

Jack's Radio Electronics
S/ Jack R. Zeckman

Cashier's check #101114 in the amount of \$320.00 written on the First National Bank of Missoula accompanied the above bid.

Missoula County Sheriff's Office Bid:

Separate Bid:

We wish to submit as a separate Bid, for modification of Sheriff's Base Station on Mt. Sentinel, to add One Transmit and One Receive Channel, with frequency selection and muting circuitry, with high accuracy crystal ICOM units, including labor and miscellaneous items:

..... \$ 555.00

Out Bid security in the sum of \$28.00 is attached herewith.

Thank you for the opportunity to bid.

Jack's Radion Electronics
S/ Jack R. Zeckman

Cashier's check #101155 in the amount of \$28.00 written on the First National Bank of Missoula accompanied the above bid.

Regarding the above bid, the following assurances were made by Mr. Zeckman to Sheriff John C. Moe:

(1) The bid as submitted for modification of the Base Station on Mount Sentinel included provisions for simultaneous monitoring of two frequencies, with circuitry to effect muting of the non-priority frequency.

(2) The circuitry also provides remote selection of either transmitting frequency. The Base Station must have the above facilities to make it compatible with all associated equipment.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we take these bids under advisement until it can be determined whether they meet specifications."

Following further study of the two bids by Sheriff Moe, Bob Zaharko, Chuck Painter and the Commissioners, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we accept the General Electric bid of Jack's Radio Electronics in the total amount of \$6,550 subject to the review of these bids by the Electronics Research Laboratory in Bozeman."

Copies of the bids are being sent to ERL by the Clerk, together with information of the Board's action.

RE. HOERNER WALDORF PROJ.

Chairman H. W. Stoutenburg this date signed Authorization #21, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

RES. RE. PARK

After consultation with County Attorney Robert L. Deschamps regarding the acceptance of a cash donation in lieu of land dedication in Big Sky Lake Estates, the Board passed and adopted the following resolution:

RESOLUTION NO. 10 OF THE BOARD OF COUNTY COMMISSIONERS
OF MISSOULA COUNTY, MONTANA

A RESOLUTION: RECOGNIZING THAT IN THE AREA IMMEDIATELY SURROUNDING BIG SKY LAKE IN MISSOULA COUNTY, CURRENTLY BEING PLATTED AS BIG SKY LAKE ESTATES, THE DEDICATION OF LAND FOR PARK AND PLAYGROUND PURPOSES WOULD BE UNSUITABLE, UNECONOMICAL, AND DIFFICULT TO DEVELOP OR MAINTAIN: PROVIDING FOR THE ACCEPTANCE OF A CASH DONATION IN LIEU OF LAND THAT WOULD HAVE BEEN DEDICATED IF A DEDICATION WERE MADE FOR THE AREA IMMEDIATELY SURROUNDING BIG SKY LAKE, WHICH SAID CASH DONATION SHALL BE PAID INTO THE PARK FUND, AND PROVIDING THAT THE AMOUNT OF THE CASH DONATION IN LIEU OF LAND DEDICATION EQUALS THE FAIR MARKET OF THE LAND NEEDED TO MEET THE PARK REQUIREMENTS OF THE AREA IMMEDIATELY SURROUNDING BIG SKY LAKE; AND DECLARING THE DATE OF PASSAGE HEREOF.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MISSOULA COUNTY, MONTANA, AS FOLLOWS:

WHEREAS, Sub-paragraph 9 of Section 11-602, R.C.M. 1947, provides in part: "... That where, due to the size, topography, shape or location or other circumstances then and there existing, the dedication of land for park and playground purposes would be unsuitable, uneconomical, difficult to develop or maintain, or otherwise unusable for park and playground purposes; the governing body of the County ... for good cause shown may make an order in the proceedings of such body to be endorsed and certified on the plat, accepting a cash donation in lieu of land that would have been dedicated if a dedication were made, to be paid into the Park Fund ..."; and,

WHEREAS, Big Sky Lake Co., a Montana corporation, claims to own the following described real property situated in the County of Missoula, State of Montana, to-wit:

Township 16 North, Range 14 West:

Section 29: All

Section 28: Lots 1, 2 and 3, and

WHEREAS, Big Sky Lake (formerly known as Fish Lake) is entirely surrounded by the above-described land; and

WHEREAS, Big Sky Lake Co. has previously sold lots bordering on Big Sky Lake and has filed plats thereof in the records of Missoula County, Montana, and Big Sky Lake Co. desires to sell additional lots bordering on Big Sky Lake, and is in the process of filing plats and has expressed its intention to prepare future plats for filing in Missoula County, Montana; and

WHEREAS, Big Sky Lake Co. has represented that all plats filed involving Big Sky Lake Estates will have frontage on Big Sky Lake and that the total acreage of all lots having frontage on Big Sky Lake shall not exceed 140 acres; and,

WHEREAS, it reasonably appears to this Board that the dedication of land for park and playground purposes in the vicinity of Big Sky Lake Estates located in the real property described above would be unsuitable, uneconomical and difficult to develop or maintain and that an order is proper accepting a cash donation in lieu of land that would have been dedicated; and

WHEREAS, the sum of THREE THOUSAND DOLLARS (\$3,000.00) as a cash donation in lieu of land dedication equals the fair market value of the amount of land needed to meet the afore-mentioned park requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MISSOULA COUNTY, MONTANA, AS FOLLOWS:

THAT, pursuant to Section 11-602, R.C.M. 1947, good cause has been shown for the acceptance of a cash donation in lieu of land that would have been dedicated if a dedication were made; that the sum of THREE THOUSAND DOLLARS (\$3,000.00) has been determined to equal the fair market value of the land needed to meet the afore-mentioned park requirements; and that the said sum of \$3,000.00 shall be paid into the Park Fund, which shall be utilized for the purchase of additional land for parks and playgrounds, or for the initial development of parks or playgrounds as the needs of the general public welfare shall determine; and that the said sum of \$3,000.00 shall be considered as the cash donation in lieu of land until such time as the total acreage on all plats so filed having frontage on Big Sky Lake exceeds the amount of 140 acres; and that this resolution shall be deemed an order of the matters set forth above.

PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF MISSOULA COUNTY, MONTANA, this 24th day of February, 1972.

APPROVED:

S/ H. W. Stoutenburg
S/ Richard H. Ostergren
S/ Oscar K. Ostenson

SEAL

ATTEST:

S/ Veranae R. Crouse
Clerk and Recorder of Missoula County,
Montana

RESCIND RES. RE. O'BRIEN CR. RD. 11-11-71
ADOPT NEW RES. IN LIEU

In regard to the discussion held on February 23, 1972 with the County Attorney and Attorney Lee Jordan as to amending the resolution concerning O'Brien Creek Road, it was the Board's consensus of opinion that a new resolution on this matter is in order superseding the resolution adopted in December. Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously "that we rescind said resolution of December 29th regarding O'Brien Creek Road, and pass and adopt Resolution #11 in its place, as follows:

RESOLUTION NO. 11

WHEREAS, O'Brien Creek Road from its entrance from the Big Flat Road through Sections 30, 25 and 26, and to the Forest Service Property on the West has been recognized as a road since the late 1800's and

WHEREAS, county road equipment has serviced portions of this road in the way of grading and snow plowing for many years, and

WHEREAS, landowners and residents have always used this road for their means of ingress and egress to their property,

NOW, THEREFORE, be it hereby resolved that the County Commissioners of Missoula County do declare and reaffirm that this is a county road by right of use and is declared to be public right-of-way from the Big Flat Road up to Section 30, T13N, R20W, and that all obstacles on said right-of-way such as posts, crossmembers over the road, signs such as "No Trespassing", "Private Property", Etc., be removed and that the public may enjoy unrestricted freedom of the use of O'Brien Creek Road.

Dated this 24th day of February, 1972.

SEAL

ATTEST:

S/ Veranae R. Crouse
Clerk & Recorder

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

RECEIPT - RESOURCE COORD. FUND

City Treasurer's Receipt #339 was received this date crediting \$2,921.39 as the County's share of the Resource Coordinator Fund.

RENTAL PAYMENT

State Warrant #950184 in the amount of \$129.17 was received this date as payment of Office Rent for February, 1972, for Child Development Center office.

DEEDS ON TAX PROP. SALE

The deeds and contract for tax deed property sold on February 17, 1972 having been prepared by the County Attorney, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Chairman be authorized to execute these instruments." The deeds and contract were as follows:

- (1) Deed to Anton and Eleanor Meuchel - Lot 13, Block 86, Railroad Addition. Also contract on same, showing balance of \$335 due to be paid on or before May 1, 1972. These to be held in escrow.
- (2) Deed to Lowell Keith Nichols, Jr. and Vicki Lee Nichols, his wife - Fra. Lots 7 and 8, Block 88, Railroad Addition. Deed to be held in escrow pending final payment of \$55.39 30 days from date of sale.
- (3) Deed to Pearl M. Barkley - Fra. Lot 7, Block 16, South Missoula Addition. Deed is being mailed to Mrs. Barkley at 210 West Beckwith, Missoula, Montana.
- (4) Deed to Charlene W. Billingsley - W. 13' of S 79' of Lot 6, Block 11, Butte Addition. Deed is being mailed to Mrs. Billingsley at 311 Agnes, Missoula, Montana.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried, unanimously, "that the Board continue in session at 10:00 A.M., February 25, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

February 25, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RES. OF INT. - SID #211

Petition for special improvements in the vicinity of Lincoln Hills having checked out according to law, motion was made, "that we pass and adopt the following resolution of intention to hold hearing on this petition for Special Improvement District #211.":

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 14th day of February, 1972 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. 211.
2. The boundaries of said district are described as follows:

A tract of land generally located in the SE¹/₄ Section 11, T13N, R19W, Principal Meridian, Montana, more particularly described as follows:

Commencing at the East 1/16 corner between Sections 11 and 14, T13N, R19W, Principal Meridian, Montana; thence N 89° 12' W, 75.00 feet along the line between Sections 11 and 14 to the southeasterly corner of a parcel described and recorded in Micro Book of Deeds No. 12, Page 175, Deed Exhibit 2176; thence N 00° 48' E, 345 feet along the easterly limit of said parcel to the true point of beginning; thence N 00° 48' E, 55.00 feet along the same easterly limit of said parcel; thence continuing N 00° 48' E, 871.57 feet to a point on the southerly right-of-way limit of Lower Lincoln Hills Drive (Micro Book 7, Page 337 - Deed Exhibit 2009) thence S 86° 15' 14" E, 254.64 feet along said limit; thence along said limit and a 333.00 foot radius curve to the right an arc distance of 646.70 feet; thence S 25° 01' 01" W, 65.65 feet; thence along said limit and a 377.00 foot radius curve to the left an arc distance of 47.41 feet to the northeasterly corner of Lot 25, Lincoln Hills Addition No. 4 to Missoula County; thence departing Lower Lincoln Hills Drive and along the boundary of Lincoln Hills No. 4 through the following courses: N 72° 11' 16" W, 79.77 feet; thence S 52° 25' 53" W, 82.01 feet; thence S 47° 54' 39" W, 125.32 feet; thence S 27° 00' 15" W, 116.73 feet; thence S 11° 59' 27" W, 115.82 feet; thence S 14° 21' 34" E, 40.00 feet; thence N 80° 53' 36" W, 203.53 feet to the true point of beginning; which is intended to describe the boundary of an area to be designated as Lincoln Hills No. 5 at time of filing, all being within the County of Missoula, State of Montana.

3. The character of the improvements to be made is as follows:

Construction of a sewage collection system and a street system. The sewage collection system will consist of a 8 inch collection pipe system and a sewage pumping station discharging into the existing Lincoln Hills sewerage system. The street system will consist of sub-base grading and installation of a 12 inch gravel base course. The base course will be 44 feet wide in cut sections and 50 feet wide in fill sections. The finishing street courses will be constructed in the future.

4. Gordon E. Sorenson, Engineering Consultant, Sorenson & Company, is hereby designated as engineer in charge of said district.
5. The improvements described above are estimated to cost approximately \$31,600.00 including engineering and county fees. The total estimated cost to the special improvement district will then be approximately \$0.111 per square foot of assessable land in the area. The cost of these improvements shall be assessed to the proper y 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 March 21, 1972 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 March 5 and March 12, 1972.

The Clerk of the 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 25th day of February, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

NOTICE

In accordance with the above resolution, the following Notice was prepared for publication, mailing 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 25 day of February, 1972, have passed a Resolution of Intention to create Rural Special Improvement District No. 211 outside the city limits of the City of Missoula, Montana, in Missoula County in the vicinity of Lincoln Hills.

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

The general character of the improvements to be made in said district is the construction of:

A sewage collection system and a street system. The sewage collection system will consist of an 8 inch collection pipe system and a sewage pumping station discharging into the existing Lincoln Hills Sewerage system. The street system will consist of sub-base grading and installation of a 12 inch gravel base course. The base course will be 44 feet wide in cut sections and 50 feet wide in fill sections. The finishing street courses will be constructed in the future.

On March 21, 1972 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 5, 1972, the first day of the publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements, and any such person may appear at the time and place herein designated and make themselves heard to this Board.

S/ Veramae R. Crouse
County Clerk and Recorder

Publish:

March 5, 1972
March 12, 1972

RES. OF INT. - SID #212

Petition for special improvements in the vicinity of Lincoln Hills having checked out according to law, motion was made, "that we pass and adopt the following resolution of intention to hold hearing on this petition for Special Improvement District #212:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 14th day of February, 1972 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. 212.
2. The boundaries of said district are described as follows:

A tract of land generally located in the SE 1/4 Section 11, T13N, R19W, Principal Meridian, Montana, more particularly described as follows:

Commencing at the East 1/16 corner between Sections 11 and 14, T13N, R19W, P.M.M., thence N 89° 12' W, 75.00 feet along the line between Sections 11 & 14 to the southeasterly corner of a parcel described and recorded in Micro Book of Deeds No. 12, Page 175, Deed Exhibit 2176; thence N 00° 48' E, 345.00 feet along the easterly limit of said parcel to the true point of beginning; thence N 00° 48' E, 55.00 feet along the same easterly limit of said parcel; thence continuing N 00° 48' E, 871.57 feet to a point on the southerly right-of-way limit of Lower Lincoln Hills Drive (Micro Book 7, Page 337 - Deed Exhibit 2009); thence S 86° 15' 14" E, 254.64 feet along said limit;

thence along said limit and a 33.00 foot radius curve to the right an arc distance of 646.70 feet; thence S 25° 01' 01" W, 65.65 feet; thence along said limit and a 377.00 ft. radius curve to the left an arc distance of 47.41 feet to the northeasterly corner of Lot 25, Lincoln Hills Addition No. 4 to Missoula County; thence departing Lower Lincoln Hills Drive and along the boundary of Lincoln Hills No. 4 through the following courses: N 72° 11' 16" W, 79.77 feet; thence S 52° 25' 53" W, 82.01 feet; thence S 47° 54' 39" W, 125.32 feet; thence S 27° 00' 15" W, 116.73 feet; thence S 11° 59' 27" W, 115.52 feet; thence S 14° 21' 34" E, 40.00 feet; thence N 80° 53' 36" W, 203.53 feet to the true point of beginning; which is intended to describe the boundary of an area to be designated as Lincoln Hills No. 5 at the time of filing, all being within the County of Missoula, State of Montana.

3. The character of the improvements to be made is as follows:

Construction of water mains, gas mains, and underground electrical system by the Montana Power Company. Water mains will be 6" diameter. Gas mains will be approximately 2" diameter. The electrical power lines will be installed underground. Individual lot service connections are not included under this special improvement district.

4. Gordon E. Sorenson, Engineering Consultant, Sorenson & Company, is hereby designated as engineer in charge of said district.

5. The improvements described above are estimated to cost approximately \$13,240 or \$0.047 per square foot of assessable land in the area. A refund of initial cost will be made to the County of Missoula, as payment toward that pertinent lot balance owed on the SID when water and gas utilities are connected to homes. The total refund amount is estimated to be \$5,140. The final cost of the above improvements after refund is estimated to be approximately \$8,100 or \$0.029 per square foot of assessable land in the area. Above costs include engineering construction layout and inspection, and county expense fees.

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 March 21, 1972 at the hour of 10:45 o'clock A.M. at the office of the County Commissioners of Missoula County, Montana, is the time and place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of this Resolution protests may be filed with the Clerk and Recorder of Missoula County. The Clerk of this Board is hereby directed to publish a notice of the passage of the Resolution twice in the Missoulian, a weekly newspaper in Missoula, Montana on March 5 and March 12, 1972.

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 25 day of February, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

NOTICE

In accordance with the above resolution, the following notice was prepared for publication, mailing 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 February 25, 1972, have passed a Resolution of Intention to create Rural Special Improvement District No. 212 outside the city limits of the City of Missoula, Montana, in Missoula County in the vicinity of Lincoln Hills Addition.

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

The general character of the improvements to be made in said district is the construction of:

Water mains, gas mains, and underground electrical system by the Montana Power Company. Water mains will be 6" diameter. Gas mains will be approximately 2 inch diameter. The electrical power lines will be installed underground. Individual lot service connections are not included under this special improvement district.

On March 21, 1972, at the hour of 10:45 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 5, 1972, the first day of the publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements, and any such person may appear at the time and place herein designated and make themselves heard to this Board

S/ Veramae R. Crouse
County Clerk and Recorder

Publish:

March 5, 1972
March 12, 1972

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board of County Commissioners continue in session at 10:00 A.M., February 28, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

February 28, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PET. REMOVE FROM FIRE DIST.

Letter was received from Harold T. and Inez M. Brown of Clinton requesting that their property be removed from the Clinton Fire District which is being formed. This property is in the Rock Creek area on the edge of the proposed fire district.

RE. O'BRIEN CR. RD.

Letter from County Surveyor Elmer M. Frame reported his findings on the alleged damage to fences as a result of snow plowing operations on O'Brien Creek Road. He believed only one place is attributable to snow plowing damage. Consideration should be given to moving the fence farther from the road.

RE. SECONDARY RDS.

The Board this date approved and signed the request for survey of FAS Project S441, the Missoula-East Loop Route 533 for future construction of bridge crossing of Clark Fork River and approaches, 0.1 mile. This is to carry priority No. 1 and follow the Reserve Street project from South 3rd to FAP Route #7. The necessary copies were forwarded to the Highway Department.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., February 29, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

February 29, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION #12 - LOAD LIMIT

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson, and carried unanimously, "that we pass and adopt the following resolution setting the load limit on all paved roads in Missoula County at 350 pounds per tire inch:"

RESOLUTION #12

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 29th day of February, 1972, that

WHEREAS, weather conditions are rendering County roads in a rather soft condition so that it is advisable to protect them.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that all oil mat roads throughout Missoula County be posted with a load limit set at 350 lbs. per tire inch, commencing this day, so that there will be general notice given to the public that such roads 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.

Passed this 29th day of February, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

ATTEND MTG.

Commissioners Ostergren, and Ostenson attended the Regional Planning Meeting at the Holiday Inn during the day.

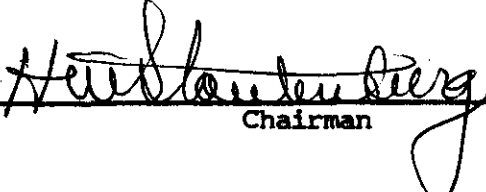
RE. VAN EVAN CROSSING

The Commissioners met with E. J. Presthus and D. Peinorich of the Burlington Northern Railroad regarding an overhead on Scott Street and the closing of Van Evan Crossing. After some discussion the Commissioners advised that they were denying the request for the closing of Van Evan crossing. However, the matter may be re-opened at any time in the future.

RE. ELECTION REG.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we concur in the recommendation of Ken Wolff, Election Supervisor, for keeping the office of the Clerk and Recorder open for registration during Saturday morning hours before each election as suggested in memorandum of February 28, 1972."

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., March 1, 1972."


Chairman


Clerk

March 1, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RES. CREATING #209

In accordance with motion of January 12, 1972 for creation of SID #209, the following Resolution was signed this date:

R E S O L U T I O N

WHEREAS, this Board did on December 21, 1971, pass a Resolution of Intention to create a special improvement district in the vicinity of Farnum Addition.

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock A.M., January 12, 1972 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 December 26, 1971 and January 2, 1972, by posting copies of said Notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm, or corporation, or the agent of any firm or corporation owning property within the proposed district;

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

WHEREAS, the Board of County Commissioners do understand and accept the intention of the petition that the character of improvements shall include paving 36 feet in width on Schilling Street from 34th Street northerly to the Highway approach paving in the vicinity of Charlotte Avenue.

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

SECTION I That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of making special improvements on and along all that portion of the streets within the boundaries of said district, as set forth in SECTION III of this resolution.

SECTION II That said special improvement district shall be known and designated as Rural Special Improvement District No. 209 of the County of Missoula, State of Montana;

SECTION III That said Special Improvement District No. 209 is described as follows:

Lots 1, 2, 3, 4, 5, 9, and 10 of Block 3 and Lots 2, 3, 4, and the westerly 46 feet of Lot 1 of Block 2 and Lots 4, 5, 6, and 7 of Block 4 all in Farnum Addition; Lots 1, 2, 3, 4, 35, 36, 37, and 38 of Block 76, Carline Addition; Lots 8, 9, 10 of Boyce Addition and the easterly 180 feet of a tract of ground being of record in Book 6 of Micro, Page 528, located in the southwesterly quadrant of Schilling Street and 34th Street, all being within the County of Missoula, State of Montana.

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

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

SECTION V That the general character of the improvements to be made in Rural Special Improvement District No. 209 aforesaid is as follows, to-wit:

Construction of asphaltic pavement surface to Missoula County standards on 34th Street (36 feet in width) from the existing pavement at approximately 118 feet westerly of Paxson Street westerly to Schilling Street; (36 feet in width) on Fassett Drive from the South line of Lot 9, Block 3 Farnum Addition northerly to 34th Street; (43 feet in width - 25' West of centerline and 18' East of centerline) on Schilling Street from the South line of Lot 5, Block 3, Farnum Addition northerly to 34th Street; (36 feet in width) on Schilling Street from 34th Street northerly to the highway approach paving in the vicinity of Charlotte Avenue.

Construction of concrete curb and gutter on Fassett Drive as described above; on 34th Street abutting Blocks 2 and 3 and on Schilling Street abutting Block 3 Farnum Addition.

Construction of 60" wide concrete sidewalk on Schilling Street abutting that property in Book 6 of Micro, Page 528, Block 4 Farnum Addition and Block 76 Carline Addition; and on 34th Street abutting Block 4 Farnum Addition and Lots 8, 9 and 10 Boyce Addition.

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

The whole cost and expense of making all said improvements and the 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. 209 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. 209, as aforesaid, and no part thereof is to be paid or charged against the County of Missoula, Montana;

SECTION VII The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvements within said Special Improvement District No. 209. Such bonds shall bear interest at a rate not to exceed seven (7%) percent per annum;

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

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana. March 28, 1972 at 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana is the time and place set for the opening of bids for construction of said improvements.

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

March 30, 1972, at 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana is the time and place set for the opening of bids for purchase of said County Bonds.

PASSED AND ADOPTED this 1st day of March, 1972.

SEAL

ATTEST:

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

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

NOTICE INVIT. PROP.

In accordance with the above Resolution the following Notices were prepared for publication and posting:

NOTICE INVITING PROPOSALS
(RSID 209)

NOTICE IS HEREBY GIVEN that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, until 10:30 o'clock A.M., March 28, 1972 for the purpose of construction of street improvements on Schilling Street between 36th Street and 34th Street and 34th Street between Paxson Street and Schilling Street; within and adjacent to Farnum Addition and doing all work as may be necessary in connection with Rural Special Improvement District No. 209, the boundaries of which are given in Resolution dated March 1, 1972 creating this district.

Estimated quantities of major items are 5,890 sq. yds. of bituminous hot plant mix surfacing with cushion, 1,430 lineal feet of concrete curb and gutter, 1,180 lineal feet of 5 ft. wide concrete sidewalk and 6 sump drains.

All work is to be done in accordance with the plans and specifications on file in the office of Sorenson & Company 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, Missoula, Montana.

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

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 & Company, 1715 South Ave. West, Missoula, Montana, upon payment of \$10.00 for each set. Refunds will be made to those plan holders submitting bids, provided the plans and specifications are returned to the office of the engineer within 3 calendar days of 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. 209 and addressed to the undersigned as County Clerk and Recorder, Missoula.

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

Published: March 5, 1972
March 12, 1972

S/ Veramae R. Crouse
County Clerk and Recorder

NOTICE OF SALE

NOTICE OF SALE
RURAL SPECIAL IMPROVEMENT DISTRICT
BONDS

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 30 day of March, 1972, at the hour of 10:30 o'clock A.M., at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620 RCM 1947, in the amount of \$28,000.00 for the purpose of:

Financing construction of street improvements on Schilling Street between 36th Street and Charlotte Avenue, Fassett Drive between 36th Street and 34th Street, and 34th Street between Paxson Street and Schilling Street and doing all work as is necessary in connection with Rural Special Improvement District No. 209, the boundaries of which are given in Resolution dated March 1, 1972, creating this district.

Said bonds will be sold in denominations of \$500.00 and all bonds will bear the issue date of May 1, 1972. All bonds will bear the common maturity date of January 1, 1982.

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

Any or all bonds shall be callable whenever sufficient monies are available to allow redemption under the procedures established in Sec. 16-1620 (3) RCM, 1947.

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

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

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

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

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

Dated this 1st day of March, 1972.

SEAL:

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board of County Commissioners
Of Missoula County, Missoula, Montana

S/ H. W. Stautenberg
Chairman of Board of County
Commissioners of Missoula
County, State of Montana

PUBLISHED: SUNDAY MISSOULIAN

March 5, 1972	March 19, 1972
March 12, 1972	March 26, 1972

REPORT

The Board examined, approved and ordered filed the monthly Report of the County Clerk and Recorder for February, 1972.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 31 cases disposed of.

RE. MONT. VETS HOME

Motion was made by Commissioner Ostergren,, seconded by Commissioner Ostenson and carried unanimously, "that we give authorization to grant the application of Henry A. Morton to enter the Montana Veteran's Home in Columbia Falls.

RE. SCHOOL WALKWAY

A wider walkway on Reserve Street for children attending the C. S. Porter School was requested by the President of the PTA and the Principal. It was hoped that this would receive priority on the summer project list.

RE. SNOWMOBILES ON CO. RDS.

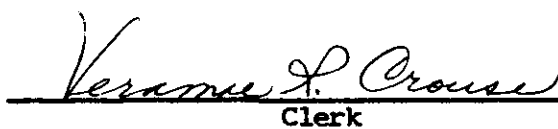
The Commissioners met with Peter DeWit, Milton Cole, A. L. Nelson, and Daniel I. Cainan of Seeley Lake regarding the use of snowmobiles on County Roads. Also present were the County Attorney, County Surveyor, and County Sheriff. The Seeley Lake representatives suggested that certain areas be closed to snowmobiles and it was agreed this could be done.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that snowmobiles be allowed in certain areas of the Seeley Lake Country."

Mr. Frame will work with the Seeley Lake people as to the areas to be excluded, and properly post the area. Mr. Ostenson and Mr. Moe stated permission for use of the highway should be obtained through the Captain of the Highway Patrol.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 2, 1972."


Chairman


Clerk

: : : :

March 2, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RE. FUEL SUPP. FACIL.

The City Controller was advised by letter this date that the Missoula County Sheriff's Department fully intends to continue to utilize the joint fueling facilities located behind the fire station. The Board of County Commissioners will carefully consider any cost-sharing arrangement (on the installation cost of the new tank), though it may be necessary to defer all or a portion of such cost until 1973.

BUDGET TRANSFER

The Board of County Commissioners approved the Clerk and Recorder's budget transfer as follows:

From:	Plat Reproduction	\$611.25
To:	Office Supplies	\$611.25

This was occasioned by the charging of book repair and supplies expenses to the Clerk's supplies ledger which were set up in the budget ledger under the plat reproduction item and should have been charged out of that item.

RE. AIRPORT FENCE ENCROACHMENT

Letter was written to Allen Fetscher of Fetscher's Inc. advising that Isbill's engineer will run another survey regarding the location of the Airport fence which appeared to be encroaching on land owned by Gallagher's Inc. If found to be in the wrong location, Mr. Isbill will relocate the fence at his expense.

RE. O'BRIEN CREEK FENCE

Attorney Bill Murray was forwarded a copy of the report of the County Surveyor's investigation of the condition of the fence on the O'Brien Creek Road. Another meeting on this will be arranged if there is further question.

ATTEND SCHOOL MTG.

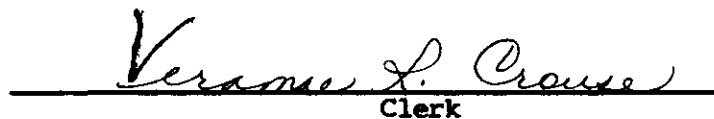
County Superintendent of Schools Carolyn Frojen will go to Bozeman on June 19-21 to attend a meeting "Improvements in the Foundation Program of Public School Support." This meeting is being hosted by Montana State University at the request of the Montana Association of School Administrators. Mrs. Frojen has been chosen by the Montana Association of County Superintendents to act on the Finance Committee.

CITY RES. - VAC. ALLEY

City Resolution #3099 was received this date closing and vacating the alley located in Block 51, School Addition.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously; "that the Board continue in session at 10:00 A.M., March 3, 1972."


 Chairman


 Clerk

: : :

March 3, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RE. FLOOD PLAIN

The Commissioners and County Sanitarian met with a group from the Orchard Homes area, regarding the fact they are located in a flood plain. They were concerned that in a flood plain which is zoned they would not be allowed to rebuild or even put a trailer on their property if there should be a fire. They were also concerned about water and sewer at present as well as in the future.

RE. VAN BUREN CROSSING

The Commissioners met with Attorney Ty Robinson, representing the Milwaukee Railroad, Harold Morgenstern, Mayor Turman, and others regarding an underpass at the Van Buren Bridge location. Mr. Morgenstern estimated the cost for the underpass at \$24,800. He advised that because of the pre-cost sections, work should be started at once. Problems of raising the money were discussed, as bids are necessary where City and County money is involved. Mayor Turman felt that much of the work could be done by City and County Road Department crews. Chairman Stoutenburg stated it may be possible the County could fix up the bridge and ramp - and possibly the fence - for their share. Jim Dana from the University will contact President Pantzer and Ted Parker regarding funds. Candace Fetscher will check into BOR Funds, and the Mayor will talk to Tom Crowley and the Park Department. The next meeting will be held next Wednesday, March 8th, at 3:00 P.M. in the Commissioner's Office.

BID - CARPETING

Judge Brownlee informed the Board he had received a bid from Gerhardt Floors for installation of new carpeting in his chambers. This bid was in the amount of \$480.00, less \$25.00 if the old carpeting is removed by the County. The County is also to remove and replace the furniture.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we approve the purchase of carpeting for Judge Brownlee's office at a cost of \$480, less the \$25.00 if the old carpeting is removed by the County."

REIMB. - CD. EXP.

State Warrant in the amount of \$110.96 was received this date as reimbursement for the Federal share of Civil Defense personnel and administrative expense for January, 1972.

CLAIMS

The following claims were presented for warrants to be drawn as of February 28, 1972:

GENERAL

34930	First National Bank of Missoula	Wages	88,347.51
31	First National Bank of Missoula	"	9,771.63

POOR

22492	Smith Drug Store	Drugs	198.40
93	Professional Village Pharmacy	"	13.87
94	Skaggs Drug	"	9.76
95	Mitchell Drug	"	53.39
96	J. G. Braley	"	21.18
97	Western Pharmacy	"	4.74
98	Professional Village Pharmacy	"	109.01
99	Missoula Clinic Pharmacy	"	66.97
22500	Gibson Discount Pharmacy	"	22.61
01	East Gate Drug	"	32.77
02	A & C Drug	"	814.89
03	Missoula Community Hospital	Care	357.65
04	Western Montana Clinic	"	1,179.25
05	W. E. Swartz, MD	"	44.30
06	C. R. Svore, MD	"	91.00
07	J. N. Drye, MD	"	12.00
08	D. J. Combo, MD	"	10.00
09	William Cimino, MD	"	45.00
22510	W. B. Bessire, MD	"	18.00
11	J. L. Ballhagen, MD	"	6.00
12	University Center Food Service	Meals	12.25
13	Seeley Lake Mercantile	Staples	27.41
14	Safeway Stores	"	59.54
15	Park Hotel Cafe	Meals	146.95
16	Main Spot Cafe	"	12.24
17	Convenient Food Mart	Staples	5.75
18	Montana Power	Utilities	126.48
19	Matt's Texaco	Gas	5.00
22520	Joe's Super X Gas	"	5.00
21	Greyhound Lines West	Trans.	41.55
22	Jack Wong Sr.	Rent	62.00
23	Paul White	"	58.00
24	Park Hotel	"	63.00
25	Mrs. L. W. Montagne	"	38.00
26	Missoula Apts.	"	80.00
27	M.P.T. Property Account	"	58.00
28	Antone Masseroler	Payment	80.00
29	J. G. Crum	Rent	116.00
22530	Clearwater Hotel	"	58.00
31	Belmont Hotel	"	84.00
32	Missoula County Centralized Services	Litho	192.94
33	Delaney's Bureau of Printing	Repairs	42.40
34	Typewriter Supply	Supplies	24.08
35	Dr. Knight	Care	15.60
36	First National Bank of Missoula	Wages	339.40

BRIDGE

2705	First National Bank of Missoula	Wages	4,519.64
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ROAD

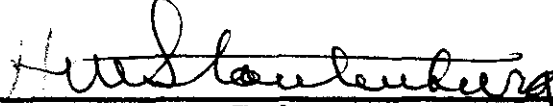
7007	First National Bank of Missoula	Payroll	24,987.30
08	Central Pension Fund	Pension	70.090
06	Western Conference Teamsters Pension	Pension	311.13

WEED

1883	Curtis Industries	Parts	24.78
84	John Schroeder	Mileage	28.08
85	Davies, Inc.	Supplies	40.60
86	Boyce Lumber	Lumber	3.50
87	Montana Mercantile	Parts	15.92

1888	Fasteners, Inc.	Supplies	2.38
89	Sherwin Williams Inc.	Paint	12.00
1890	Mountain Bell	Phone	25.27
91	Mincoff Ignition	Parts	15.98
92	Quality Wholesale of Missoula	Repair	21.65
93	Carpenter Orchard Supply	Chemical	3,275.00
94	Mountain Supply	Repair	12.74
95	Jim Kallin	Mileage	21.60
1882	First National Bank of Missoula	Wages	776.82

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 6, 1972."


Chairman


Clerk

March 6, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 Coroner's monthly reports for January and February, 1972, and also the minutes of the Missoula County Airport Commission Meeting held February 1, 1972.

FOOD STAMP REPORT

The Board this date received and ordered filed the Monthly Report of Participation and Coupon Issuance for February, 1972, showing value of bonus coupons issued in the amount of \$39,936.26, plus cash received \$27,644.74, or total value of coupons issued in the amount of \$67,581.00.

RE. HB 436 FUNDS

The Board this date was advised by the Montana Highway Commission that the March 1, 1972 listing of HB 436, 254 Funds shows an unprogrammed balance of \$43,140.01 available for use by Missoula County. Upon request they will furnish procedure information and priority forms.

ALLOC. "SOS" HEALTH CENTER

Report was received from the "SOS" Health Center-Seeley Lake showing a balance due from Missoula County in the amount of \$229.94 for county support allocation.

HEARING - PET. FOR CLINTON FIRE DIST.

At 10:30 a.m., the time as advertised, the Board held hearing on the petition of residents in the Clinton area requesting that a fire district be established in their area to be known as the "Clinton Rural Fire District."

Twenty-four residents were present. The Clerk read two protests submitted by Harold T. and Inez M. Brown of the Rock Creek vicinity, and David J. MacLay, owner of lots in East Clinton which lie between the river and the Milwaukee Railroad right-of-way. Mr. Rieger spoke in favor of the district and stated he didn't think Mr. Brown's property was included in the district. However, the ownership list did include this name. Charles Drinville described the location of the MacLay lots, and brought out that some of his property also lay between the river and the railroad, and he felt it should be excluded along with Mr. MacLay's. The question was asked as to whether a trailer house would be assessed, and the Chairman explained that the land would be assessed. Mrs. Roth was also advised that any levy would be on their land within the district.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we take this matter under advisement until a future date."

The Chairman requested that the Clerk look into the matter of the exclusion protests.

RE. CRIME CONTROL COMM. FUNDS

The Commissioners this date signed waiver of the direct receipt of funds from the Governor's Crime Control Commission, and acknowledged that funds provided to the Law Enforcement Teletype System, Office of Attorney General, are provided for the Direct benefit of the local Teletype Station.

RE. SCHOOL WALKWAYS

The County Surveyor advised Mr. Glen Muller of School District #1 that the County will make every effort to provide for the safety of school children by the widening of streets for walks, but schools and other departments must utilize private contractors for work outside the standard road bed.

RE. CHILD CARE

The Commissioners met with Judith Cauman, New York consultant in Child Care Services, members of the 4 C's (Community Coordinated Child Care), Dr. Huntley, Carolyn Frojen and others regarding child care. Mrs. Cauman explained the need for supervision over the quality of care in Day Care Centers, and the value of setting up a program to pay Day Care Operators a salary so they could operate as a business, and to develop a program on an educational instead of custodial basis. It was also brought out that there is a need for Day Care centers for older children. Chairman Stoutenburg suggested to

Mary Patten, the 4 C's Director, that they came in at budget time when requests are considered, as the County has always done everything possible to help widows and children.

BUDGET TRANSFER

The following budget transfer was approved and signed this date:

BUDGET TRANSFER

WHEREAS, pursuant to Section 16-1906 RCM 1957, as amended, transfers between itemized estimates of expenditures within one (1) of the general classes as established in Section 16-1902 are permitted to be effected by resolution of the Board of County Commissioners, and

WHEREAS, changes in program requirements for certain associations which, in the opinion of this board are reasonable and proper, had created the need for additional monies with which to pay association dues, and

WHEREAS, changes in the procedures with which the Office of State Examiner bills county governments for audit fees has "freed" certain funds that were originally programed to meet audit fees.

NOW, THEREFORE, BE IT RESOLVED that , pursuant to the authority contained in Section 16-1906, the following budget transfers are approved, and the Clerk is ordered to make such transfers upon the budget records of the county.

<u>Transfer From</u>			<u>Transfer To</u>		
<u>Act. #</u>	<u>Description</u>	<u>Amnt.</u>	<u>Act. #</u>	<u>Description</u>	<u>Amnt.</u>
205.10	Audit Fees	\$1,066	201.13	Assoc. Dues	\$1,066

The purpose of the above transfer is to allow payment of additional association dues as follows:

- 1. \$781.00 additional assessment to County Commissioners Association to allow creating of Central Office and Executive Secretary Position.
- 2. \$285.00 to allow payment of dues in Regional Planning Association to defray operating costs until such time as alternative funding sources can be obtained.

Approved and Ordered filed this 6th day of March, 1972.

ATTEST:

SEAL

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

RE. DEP. REG. ETC.

Mr. Robert L. Van Horne, County Chairman of the Republican Central Committee, was advised that Mrs. Howard (Frances) Ruby of 620 Longstaff has been appointed as Deputy Registrar for Precinct #11, as requested, to replace Martha McIver who has resigned. Mrs. Lola Mae Roper was appointed as Deputy Registrar for Precinct #23. His appointments of Precinct Committee workers were approved as follows:

Precinct #18 - Gerald F. Raunig, 300 Benton Street
Precinct #23 - Lola Mae Roper, Clinton

RE. RESERVE ST. WALKWAY


County Surveyor Elmer Frame advised the Board that inasmuch as it may be 3 or 4 years before the Reserve Street bypass is built, he will include an asphalt walkway for school children and the necessary sumps for drainage in his 1972-73 budget, subject to the Board's approval.

RE. ST. EXAM. COMMENTS

The Board was advised by their Administrative Assistant, E. C. Painter, regard to Examiner's Comments, as follows:

- (1) Procedures employed in SID #194 will not be repeated with any district in the future.
- (2) Additional clarification being sought from State Examiner in reference to the redemption of bonds prior to due date.
- (3) Regarding the payroll account, an opinion was obtained from the County Attorney on this, but since it has not received the approval of the State Examiner's Office, every effort will be made to alter the procedures to obtain that approval.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 7, 1972."


Chairman


Clerk

: : : :

March 7, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RE. STATE EXAM. REPORT

The Board this date turned over to the Clerk for filing the State Examiner's Report for the period January 1, 1970 to June 30, 1971, together with letters from the various county offices replying to comments of the State Examiner contained in the report, copies of which were transmitted to the State Examiner by letter this date.

RE. SPEED BUMPS

The Board this date met with the County Surveyor and residents on Barbara Lane regarding their petition to install speed bumps and post a 15-mile per hour speed zone on Barbara Lane. Ken Werner stated there were 30 homes on Barbara Lane and 21 of these had signed the petition, ten of these being retired people and the other 20 families had a total of 52 children up to the 8th grade. With no sidewalks and lawns fenced, the only place for children to play with bikes and trikes is in the street. It was their request that the speed bumps be installed to slow down speeders on this lane. The County Surveyor thought two speed bumps would be sufficient. Chairman Stoutenburg felt it would be necessary to have a resolution that it is permissible to put these in in the County. Mr. Frame suggested they be put in for one year and then reviewed.

Mrs. Robert Casey, Mrs. Durwood Goodale and Mrs. James K. Thomas called to say they are against the speed bumps, and Alex and Agnes Erhart requested their names be taken off the petition.

RE. AIRPORT

Letter was received from Chairman William T. Riggert of the Airport Board regarding (1) Zoning for safety to Aircraft, passengers, the general public, and the entire area in this valley; (2) Delineation of the various zones; (3) protection in the matter of ecological impact; and (4) protection from claims brought against the Airport, therefore the County. The Board's support through the county zoning authority was solicited.

PROJECT AGREEMENT

The Board this date signed the following Project Agreement with the U. S. Forest Service regarding certain roads in the Six Mile and Nine Mile area:

PROJECT AGREEMENT

This project agreement between Missoula County, Montana, and the United States Forest Service is entered into under terms of the Forest Development Road Cooperative Agreement dated March 27, 1967.

A. The Forest Service intends to do, or cause to be done, the following:

1. Dust oil the Remount Road No. 393 for a distance of 3.9 miles as shown colored red on Exhibit "A" attached. Timber purchaser will be allowed credit for two applications of dust oil.
2. Dust oil the Ninemile-Siegel Road No. 412 for a distance of 2.3 miles as shown colored green on Exhibit "A" attached. Timber purchaser will be allowed credit for two applications of dust oil.

B. The County of Missoula intends to:

1. Blade and shape Remount Road No. 393 and Ninemile-Siegel Road No. 412 in preparation for dust oil application as shown in Part A-1 and 2.

C. If two new bridges are installed across Ninemile Creek, marked with an "X" on the Exhibit "A" attached, this agreement can be modified to use the present Ninemile County Road No. 2 for a distance of 4.70 miles as shown colored blue on Exhibit "A" attached.

MISSOULA COUNTY

S/ H. W. Stoutenburg
 Chairman - County Commissioners
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk and Recorder

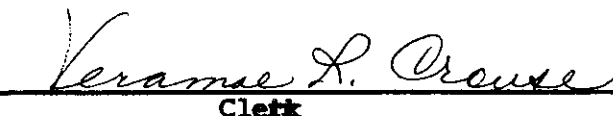
Dated this 7th day of March, 1972 .

U.S. FOREST SERVICE

S/ William Enke
 S/ H. B. Ward
 District Ranger

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 8, 1972."


 Chairman


 Clerk

: : : :

March 8, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

HEARING SID #210 - Dearborn Ave.

At 10:30 A. M., the time as advertised, the Board held hearing on petition for creation of Special Improvement District #210 for pavement, curb and gutter improvements on Dearborn Avenue between Schilling and Eaton. No one appeared in protest, and motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we grant said petition for SID #210 to construct pavement, curb and gutter on said portion of Dearborn Avenue."

RESOLUTION RE. SNOWMOBILES

The following resolution was passed and adopted this date:

RESOLUTION #13

WHEREAS, petition has been received by the Board of County Commissioners requesting permission to run snowmobiles on County roads in the Seeley Lake and surrounding area (Section 53-1018, 1971 Snowmobile Laws of Montana), and

WHEREAS, Seeley Lake, Placid Lake, Lake Inez and the surrounding area have long been primarily a summer recreation area, and since the advent of the snowmobile, a winter recreation area as well, and

WHEREAS, State Law now requires the registration and licensing of all snowmobiles similar to other motorized vehicles.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, that as the Seeley Lake, Placid Lake, Lake Inez and the surrounding area is primarily a recreation area, permission is hereby granted for the operation of licensed snowmobiles on county roads in said area when necessary to reach one's destination, and when other routes are not available or feasible. All operators of snowmobiles in said area are required to have a driver's license and must obey all existing laws pertaining to motorized vehicles. In addition, they will be required to travel single file on the extreme right hand side of the road with lights on at all times, and at a reduced rate of speed not to exceed fifteen (15) miles per hour.

BE IT FURTHER RESOLVED that snowmobiles will be permitted on County roads in said area only when they are posted "CAUTION, SNOWMOBILES PERMITTED ON THIS ROAD." The School Lane Road and the County Road from the State Highway to Mill Street in the J & M Suburban Homesites area are to be excepted from the permitted area, and are to be posted accordingly.

Passed and adopted this 8th day of March, 1972.

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana
 S/ H. W. Stoutenburg, Chairman
 S/ Richard H. Ostergren, Commissioner
 S/ Oscar K. Ostenson, Commissioner

ATTEST:

S/ Veramae R. Crouse
 SEAL Clerk of the Board

APPOINTMENTS - SPEC. COMMITTEE ON ELECTIONS

The Board appointed the following persons to membership on the Special Committee on Elections:

F. M. Burger
 John Roberts
 Marjorie Michels
 Daniel Lambros,

OPINION

The Board this date received opinion from the County Attorney that the County may permit the Van Buren Bridge to be used as a pedestrian footbridge and it may be maintained as such, whenever it may be necessary for the best interest of the county. It was stated that the county has no obligation to provide access to bridges located within city limits. The Board may construct and maintain bridges in cities and towns, but the city "shall pay the whole or such part, not less than one-half, to be determined by the Board, of the cost of planking, replanking, paving or repaving the bridge. The city or town shall construct and maintain in good repair the bridge approaches."

MEETING RE. VAN BUREN UNDERPASS

The Commissioners met with Attorney Ty Robinson, County Surveyor Elmer Frame, H. L. Morgenstern, City Engineer Tom Crowley, L. D. Polich, Stephen Owens, and City-County Resource Coordinator Candace Fetscher. Mr. Robinson stated the purpose of the meeting is to re-assess their position on the underpass project. Tom Crowley stated the Mayor had asked him if the City could help. He replied that they could under the Highway Topics program, but it would be necessary to refer the matter to the City Council who would refer it to the Traffic Safety Committee as far as priorities were concerned. He stated he had consulted with the State Traffic Engineer who in turn contacted the Denver Regional Office of the Federal Highway Administration. There is a good possibility that Federal Highway funds could be obtained, but this would take time unless priorities could be changed.

Candace Fetscher stated that B.O.R. funds could be applied for, but the municipality must have title to the land; also it must be shown that the primary purpose was for the park and not for the shopping center.

Steve Owen, representing University students, reported he had talked to President Pantzer who said there is no possible way that the University could contribute anything. Jim Dana had informed Ty Robinson that the Central Board will have to budget for the next school year, and no funds would be available until after July.

Lud Polich reported that Jim Rose of the Thunderbird Motel would act as drive chairman on soliciting help toward the project. The picture is none too bright, but they may be able to raise \$2,500 although many individuals feel it is not a direct benefit.

In answer to Mr. Ostenson's question as to whether this is on or off the highway system, Tom Crowley stated the Topics Projects are super-imposed on the system; there is no problem about whether it is primary or secondary.

Regarding County participation, Mr. Stoutenburg reported that the County Attorney's opinion states that the bridge still belongs to the County. He said the County could fix the bridge and possibly the ramps, and perhaps build some of the fence at the end. Mr. Crowley stated there are additional funds for a program for grade separation, and it might be possible to get assistance from Sen. Mansfield for this. Mr. Robinson suggested that letters be written and sent to the City Council.

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 72 cases disposed of.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A. M., March 9, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

March 9, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. MUSEUM

Commissioners H. W. Stoutenburg and Oscar K. Ostenson met with the following:

Herbert Schmidt	- U.S. Forest Service
Don Mellgren	- Bureau of Land Management
David E. Nelson	- Montana Aids Council
Jim McDonald	- Architectural Staff of M - Five Valley River Development
Don Miller	- President Western Montana Ghost Town Society
Juliet M. Gregory	- Retired, Civic Interests

Mr. Miller stated this meeting is to advise the Commissioners of what they were doing and what their future plans are. The Western Montana Ghost Town Society is a non-profit organization attempting to preserve our cultural heritage in this area. They are interested in the non-commissioned officers' living quarters at the Fort and wish to obtain a special land use permit from the Forest Service for 12 acres there. It was felt the 2-story warehouse could perhaps be used as a museum, and they have acquired salvage rights from the U.S. Army for the partially burned officers' club. Financial support from the County was requested to stabilize the organization by providing money for maintenance and for a caretaker. Mr. Stoutenburg suggested that they bring in a proposed budget in May at which time it will be given consideration.

Mrs. Juliet Gregory suggested perhaps the old Library could be used for a museum if the bond issue passes. This would be separate from the Fort plans.

RESOLUTION OF COOP.

The following action was agreed to by the Board:

#14
RESOLUTION OF COOPERATION
ADOPTED 3/9/72

The Board of County Commissioners, County of Missoula, and the Missoula County Airport Commission do adopt this resolution of cooperation authorizing the Sheriff's Department of Missoula County to exercise such police powers as necessary to enforce such rules, regulations and orders as the Airport Commission shall deem necessary for the management, government and use of Johnson-Bell Field and Seeley Lake Airport. R.C.M. (1947) 1-815.

This agreement to remain in effect until cancelled by either party.

S/ W. T. Riggert
Chairman, Missoula County
Airport Commission

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

RE. CITY-COUNTY LIBRARY

The Board received an invitation to serve on a special steering committee for the City-County Library to help influence others to become an important part of a dynamic community-wide program to get a successful vote on the Library Bond Issue on June 6. Meeting is being called for Tuesday, March 14, at 7:30 p.m. in City Hall Council Chambers.

RE. WEST. VILLAGE PROP.

The Board gave verbal approval to County Surveyor Elmer Frame's offer to Riley Hensley whose lease of Missoula County property in Western Village expires in November 1972. It was proposed that the County be allowed possession June 1, 1972, and for consideration the County will waive the lease payments from January 1 through May 31, 1972.

RE. MALLARD ESTATES

Letter was received from Orrin Ferris, Chief of Engineering Bureau, Water Resources Division of the Montana Department of Natural Resources and Conservation reporting on the inspection made of the proposed Mallard Estates Subdivision on March 2, 1972. It appeared there were errors in profiles. Therefore, it is impossible to estimate the effect of the 50-year flood. The valley cross-section or profile elevations should be referenced to a U.S.G.S. bench mark for vertical control. Other additional information is needed before an accurate determination of the flooding potential can be made.

RE. MINING ACT

The Board was requested by the Department of State Lands to advise in regard to any sites subject to the "Montana Open Cut or Strip Mined Land Reclamation Act."


RE. BRIDGES

The Montana Highway Commission again stressed the requirement that July 1, 1972 is the deadline for inspection of bridges to be included under a critical category. Any not inspected by that date will be ineligible for the special funds allotted.

RE. PATTEE CANYON ZONING

The Commissioners met with a group from Pattee Canyon regarding the zoning in their area.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 10, 1972."


Chairman


Clerk

" : : :

March 10, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 February 1972 reports for the following:

Justice of Peace John V. Moon
Clerk of District Court

PETITION

The Board this date received petition signed by Ben Wevers of the OK Motel requesting vacation of portion of Minnesota Avenue abutting Lots 14 and 15, Block 21, East Missoula Addition, being a triangular piece at First Street and old Highway #10. The Clerk is checking out said petition.

RE. ZON. VIOL.

Letter was written by the County Attorney to William Bouck advising that he make arrangements to remove the wrecked cars on his property within 5 days, or the County has no alternative but to proceed with legal action.

RE. PARKING LOT

Advice was received by the Board from County Extension Agent Gerald Marks regarding the care of trees in the Courthouse area.

RE. FLOOD PROBLEMS

Letter was received from the Corps of Army Engineers requesting information on any potential flood problems in this area which may develop this spring due to high runoff from the above-normal snowpack. As a high runoff potential exists, it is their desire to locate all problem areas where assistance from the Corps of Engineers would reduce the threat of flood damage.

In regard to this County Surveyor Elmer Frame reported to the Board that the following precautionary and repairing measures be taken:

- (1) Rip rap at SE end of Harpers Bridge.
- (2) Debris choked channel above Cedar Creek Bridge on Upper Nine Mile.
- (3) Debris choked channel on Petty Creek near Spring Creek.
- (4) Rip rap at east end of Glacier Creek Bridge constructed last year.
- (5) Rip rap at bridge across Morrell Creek leading to High School at Seeley Lake.

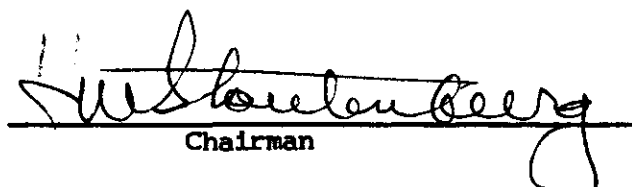
RE. DISP. MACH. MONEY

Deputy County Auditor Ed. McLean reported to the Commissioners regarding the candy, cigarette and pop machines in the Courthouse:

Cookie machine - money sent to Auditor's office.
 Western Vending - money sent to Blind Association.
 Gregg's Vending - money was sent to Melvin Bouck and another blind person, at the Post office, both since deceased.

Mr. Stoutenburg stated the checks should be sent to the Missoula County Auditor's Office, and then given to Charities later if so desired -- not necessarily to the blind. Chuck Painter suggested perhaps a dime-a-time checking account could be opened, then possibly once a year a determination could be made by a Committee as to how the money should be spent.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., March 13, 1972."


 Chairman


 Clerk

March 13, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae E. Crouse, Clerk - Present

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

REPORT - H/W CONSTRUCTION FUND

The Board examined and ordered filed the Report of First National Bank and Trust Company of Helena, Trustee of the Missoula County Industrial Development Construction Fund (Hoerner Waldorf Project) for period from February 1, 1972 to February 29, 1972.

HOERNER WALDORF

Chairman H. W. Stoutenburg this date signed Authorization #22, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

RESOLUTION - VAC. ST.

The Clerk reported that the closing of Martin Lane, which had been pending since March 1970 due to the requirement for a turn-around on Terry Lane, had now been given the County Surveyor's approval for the Board's closing action. Whereupon 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 13th day of March, 1972, that

WHEREAS, there was presented to said Board of County Commissioners a petition to vacate and close Martin Lane in Lolo Peak Vista #5, Missoula County, Montana, and

WHEREAS, said petition was signed by the necessary person 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 March 8, 1970 and posted according to law, and

WHEREAS, on the 12th day of March, 1970, 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, and

WHEREAS, conditions were set by the Board and the County Surveyor for providing a turn-around on Terry Lane before this petition could be granted, and

WHEREAS, the turn-around on said Terry Lane has now been completed, inspected by the County Surveyor and found satisfactory.

NOW, THEREFORE, BE IT HEREBY RESOLVED that Martin Lane in Lolo Peak Vista #5 be vacated and closed 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 13th day of March, 1972.

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

SEAL

ATTEST:

S/ Veramae E. Crouse
 Clerk and Recorder

FEA APPTS.

Sheriff John C. Moe reported the following employment of personnel under the Federal Emergency Employment Act, effective March 13, 1972:

Robert Gene Eder	\$450 per month
Anthony Paul Ricci, Jr.	450 per month

Both as jailor and radioman

REPORT

The Commissioners examined, approved and ordered filed the Monthly Report of the Secretary of the Missoula County Airport Board for January, 1972.

RE. GRANT - CRIME CONTROL

The Chairman this date signed statement of acceptance of the Governor's Crime Control Commission Grant Award in the amount of \$8,096.00, with matching contribution shown in the amount of \$4,379.00. This grant is for a foster care Coordinator and may be used until March 31, 1973.

LEAVE OF ABSENCE

Permission was given Sophie Cahill, County Treasurer, to be absent from the state on a trip to Hawaii from March 14 to April 1, 1972.


REG. MENTAL HEALTH MTG.

Commissioner Richard H. Ostergren will travel to Ronan March 14th to attend a Regional Mental Health Meeting.

RE. REIMB. CAR DAMAGE

Memo from Myrdal Company indicates Pacific Indemnity Check in the amount of \$116.80 was forwarded to Ron's Auto Refinishers to cover the loss incurred in damage to County Sheriff's car on February 22, 1972.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 14, 1972."


Chairman


Clerk

: : : : :

March 14, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Absent, Co. Bus.
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PETITION INSUFFIC.

The Clerk reported that petition for closing portion of Minnesota Avenue in East Missoula contained insufficient signatures. Petitioners have been notified.

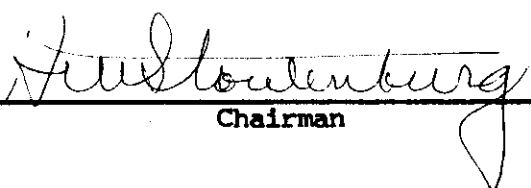
INSP. TRIP

Commissioners Stoutenburg and Ostenson, together with a Right-of-way representative from the Department of Highways, viewed Parcel 33, Proj. #FAP 215 (10) and improvements, located in the vicinity of the Pines. This parcel is land the State wishes to dispose of, but is not of interest to the County.

PET.

The Board this date received petition signed by residents and/or property owners in the vicinity of Highland Park, requesting that motor vehicles be prohibited within the boundaries of said park, except for the undedicated road between Ben Hogan Drive and Takima Drive.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., March 15, 1972."


Chairman


Clerk

: : : : :

March 15, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RES. #15 - PROHIB. VEH. IN PARK

In regard to petition received March 14, 1972 regarding motor vehicles used in Highland Park, the following resolution was passed and adopted:

RESOLUTION #15

WHEREAS, the Board of County Commissioners has this date received a petition signed by residents and/or property owners in the vicinity of Highland Park requesting that motor vehicles be prohibited within the boundaries of said Highland Park, except for the undedicated road between Ben Hogan Drive and Takima Drive, and

WHEREAS, the use of motorcycles, four-wheel drive vehicles, and snowmobiles in the Park has been increasing at an alarming rate, and

WHEREAS, by authority vested in this Board for management of county property and preservation of order, it is now found necessary to make and enforce rules controlling these improper actions in the use of motor vehicles as affecting the preservation of said Highland Park, the safety of children and to keep the peace and tranquillity of said area.

NOW, THEREFORE, BE IT RESOLVED, that motor vehicles be prohibited in said Highland Park, except for the undedicated road between Ben Hogan Drive and Takima Drive, and that signs be conspicuously posted at points of access at the locations suggested on the attached sketch. Also, information to this effect is to be published in the newspaper.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor for his information in the preparation and posting of signs, and to the attention of the Sheriff of Missoula County, Montana.

Passed and adopted this 15th day of March, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

RES. ESTAB. FIRE DIST. - CLINTON

The Clerk reported on the matter of the requested exclusions from the proposed Clinton Rural Fire District on which hearing was held March 6, 1972, and taken under advisement. After discussion with Mr. Drinville and Mr. Maclay, it was their decision to remain in the district, and statements were signed by them to this effect. The exclusion requested by Harold Brown is to be granted. Motion was made by Commissioners Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that we pass and adopt the following resolution to establish the Clinton Rural Fire District as described, with the exclusion only of the Brown property as noted;"

RESOLUTION

WHEREAS, petition has been received by this Board signed by owners of more than 50% of the area hereinafter described who constitute a majority of the taxpayers who are freeholders of the land included within the boundaries of said proposed area petitioned for establishment of a fire district, and

WHEREAS, the area petitioned for establishment of said fire district is more particularly described in Exhibit "A" attached hereto and made a part hereof.

WHEREAS, hearing was held at 10:30 A.M., Monday, March 6, 1972, at the office of the Board of County Commissioners in Missoula, Montana, and notice of said hearing was duly published February 13th and 20th, 1972 and posted according to law, and

WHEREAS, two written protests were received and read, and one oral protest presented, at said hearing, in which requests were made for exclusion of their properties from said proposed district by reason of location of their properties and inaccessibility thereto, and

WHEREAS, one written and one oral protest have been withdrawn and said persons have signed written statements indicating their intent to remain in the district as described.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Missoula County, Montana, hereby grants said petition for establishment of said fire district to be known as the "Clinton Rural Fire District," the boundaries of which are described in said Exhibit "A" attached hereto, with the following property to be excluded therefrom:

All that portion of Section 7, T11N, R16W, comprising 30 acres, assessed in the name of Harold T. and Inez M. Brown as purchasers from Harold E. and Bonita Patton, which lies within the proposed district.

BE IT FURTHER RESOLVED, that the records now show that said properties which are included within said Clinton Rural Fire District are to be assessed for said fire district levy.

Passed and adopted this 15th day of March, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

RES. RE. LOAD LIMITS

Following advice from the County Attorney, the County Surveyor presented the following resolution for the Board's consideration. Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we pass and adopt the following resolution setting gross vehicle weights on certain county roads as stated therein:

#16
RESOLUTION

RESOLUTION MADE, PASSED AND ADOPTED THIS 15th day of March, 1972, by the Board of County Commissioners sitting in regular session,

WITNESSETH:

WHEREAS, there is statutory authority vested in the Board of County Commissioners under the provisions of R.C.M. 1947, Section 32-1128, to prohibit the operation of vehicles upon any public highway within the boundaries of Missoula County, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of certain vehicles thereon are prohibited, and

WHEREAS, certain public highways within Missoula County, namely Mullan Road from West Broadway to Frenchtown; Miller Creek Road from Highway 93 South to the end of pavement; Ninemile Road from the Ninemile Ranger Station to Old Highway 10 at the Ninemile House; Reserve Street from South Avenue to 3rd Street; Clements Road from South Avenue to 3rd Street; and the Blue Mountain Road from Highway 93 to the end of pavement; will be seriously damaged or destroyed by reason of deterioration, rain, snow and other climatic conditions and their use by certain vehicles, and

WHEREAS, it is the opinion of the Board of County Commissioners of Missoula County that all vehicles, including trucks and commercial vehicles, having a declared gross vehicle weight of over 20,000 pounds contribute to the deterioration, destruction and break-up of the aforementioned public ways and that in the public interest of preserving said roads and public ways vehicles weighing in excess of 20,000 pounds paid gross vehicle weight be prohibited from using said roads.

NOW, THEREFORE, BE IT HEREBY RESOLVED by unanimous vote of members of this Board as follows:

That all vehicles, including trucks and commercial vehicles, weighing 20,000 pounds or more gross vehicle weight shall be prohibited from using, Mullan Road from West Broadway to Frenchtown; Miller Creek Road from Highway 93 South to the end of pavement; Ninemile Road from the Ninemile Ranger Station to Old Highway 10 at the Ninemile House; Reserve Street from South Avenue to 3rd Street; Clements Road from South Avenue to 3rd Street; and the Blue Mountain Road from Highway 93 to the end of pavement, until further notice.

Notice of this prohibition shall be given by the posting of signs at each end of the affected roadways, designating the provision of this Resolution.

Dated this 15th day of March, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

RE. OPINION QUESTIONNAIRE

The Commissioners met with Chuck Painter and Ted Kramer who is a field interviewer for the League of Cities and Towns. The Montana Association of County Commissioners is interested in having the same type of survey as the cities. The Commissioners agreed to let Mr. Kramer make the survey. Each officer will receive Position and Opinion Questionnaire forms.

REQUEST ASSIST.

Letter was directed by County Surveyor Elmer Frame to County Accountant Chuck Painter requesting assistance in his office for setting up a house numbering system and county road mileage. Also, to inspect all road excavations under permit; check street name signs needing attention; and assist survey crew as liaison between crew and office. One person can handle this work with training in map reading, engineering, research and reporting. Salary should be about \$550 per month until experience and performance can be evaluated.

RE. UNDERPASS

Copy of letter of H. L. Morgenstern to Ty Robinson, Attorney, indicates his company would precast the sections for the Van Buren Bridge underpass for \$3,941, which is direct costs. If the City, County, railroad, East Gate, etc. could raise this amount now, it would save 30 days in putting the underpass in. If this arrangement should fall through, the County could still use this as a bridge, cattle crossing etc. and his company would donate 20% of the \$3,941. April 15th has been set as a deadline, barring weather and runoff.

RE. RODENT CONTROL

The Cooperative Extension Service advises that when County Agents exhaust their existing supply of rodent control poison, no more will be distributed by reason of the Federal government policy issued on February 8, 1972 restricting the use of chemical toxicants.

REPORTS

The Board examined, approved and ordered filed the February, 1972 report for Justice of Peace J. G. "Bud" Lamoreaux, and the Minutes of the Monthly Meeting of the Missoula County Airport Commission for March 7, 1972.

WELFARE

The Commissioners attended the Welfare Board Meeting and examined, approved and ordered filed the 119 cases disposed of.

RE. CITY-COUNTY HEALTH BD.

The Commissioners met with Mayor George Turman concerning the expansion of the City-County Health Board. Mr. Turman suggested Mrs. Marilyn Rusoff as a possible new member. He stated she would not represent any group, but would be appointed as an individual. Chairman Stoutenburg stated that the appointment of one more member would result in a six-member board and could result in a tie vote. The Mayor suggested that perhaps the Chairman could break the tie. This matter will be taken under advisement, and the Mayor will be notified in a few days.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A. M., March 16, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

March 16, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 and vacating portion of Minnesota Avenue in East Missoula having checked out according to law, the following notice was prepared for publication, posting and mailing:

NOTICE OF HEARING ON PETITION
TO VACATE PORTION OF STREET

NOTICE IS HEREBY GIVEN:

That on the 27th day of March, 1972 at 10:30 A. M., the Board of County Commissioners will meet at the Office of the County Commissioners in the Courthouse at Missoula, Montana, for the purpose of acting upon a petition on file with said Board requesting that said Board vacate and close that portion of Minnesota Avenue bordered by Lots 14 and 15, Block 21, East Missoula Addition, by old U. S. Highway #10, and by First Street as appears on the survey sketch submitted with petition on file in the Office of the Clerk and Recorder of Missoula County, Montana.

That all interested persons should appear at said time and place aforementioned to protest or support the vacating or closing of said portion of street, as requested.

Dated this 16th day of March, 1972.

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

Publish:
March 19, 1972

RE. STREET REPAIR

Letter from Robert L. Van Horne, signed by other residents of Martha's Court, requested repairs to a non-functioning drain on the corner of Gharrett and Martha's Court. The Board informed him that the County Surveyor is making an investigation of the problem as to a quick remedy.

RE. LOLO WATER & SEWER NEEDS

A group of residents from Lolo met with the County Commissioners regarding the need for a sewer and possibly a water district. Herbert M. Pate stated that a petition had been circulated and it appeared the majority of land owners are not for this system under the present concept. They do need a sewer, but the manner in which assessments are made presents the problem if based on square footage where pasture land is involved. Chuck Painter felt the County Attorney could be asked if a better method is possible. Also, there is an advantage in creating a sewer and water district under Sec. 16-4501, where assessments are made on taxable value and there is no limit as to where you are located. This structure allows for the appointment and election of a board of trustees to administer the district instead of the County Commissioners. Only those benefited by the district would be assessed. Boundaries were discussed, and Gordon Sorenson stated these had been tentatively set up, but there is no way to pay for an engineering study until a district is established. HUD assured that the project would be favorably considered. Chuck stated boundaries would be established before any election under 16-4501 is held, and brought out that the Hayden subdivision is already in an S.I.D.

Mr. Sorenson said it was thought the petition had died for lack of signatures. There is to be a meeting in Lolo on April 5 and he would recommend then that they petition for a sewer but not water, and only those who want it will be included. Mr. Stoutenburg stated that when they had reached a decision as to what they want, the County Commissioners would then hold a hearing and everything would be handled according to the law pertaining to the petition submitted.

MAINT. AGREE.

The Board approved and signed Maintenance Agreement with Business Machines Co. covering Editor II Olivetti Typewriter in use in the Election Department. Annual rate is \$45.00.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A. M., March 17, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

March 17, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. RD. ENCROACHMENTS

County Attorney Robert L. Deschamps III advised the Board that, in view of the fact he had experienced a considerable amount of cases involving road encroachment within the last few months, he had researched the law relating to road encroachments, and enclosed a memorandum outlining the particular points of law and the procedures to take in the circumstances involved. He included a sample letter which he suggested the County Surveyor could send out whenever he found an encroachment.

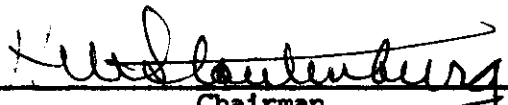

ADD'L. HELP - CENTR. SERV.

The Board approved the request of Herb Barrett, Centralized Services, for the hiring of Pat Cote at \$3.00 per hour for the period of work study funds and at the rate of \$2.35 per hour thereafter. A replacement for Marsha Beierle, who is leaving the latter part of May, was also approved.

RE. CONST. RAT. ELEC.

The Board, together, with the Clerk and Election Supervisor Ken Wolff, signed letter to the Constitutional Convention delegates recommending the Ratification Election be held on November 7 instead of the June 6th Primary.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., March 20, 1972."


Chairman : : : 
Clerk

March 20, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. TECH. CENTER

Request was received from Superintendent George M. Zellick of Missoula County High School, in connection with Section 75-7709, Par. (2) RCM 1947, for the inposition of a levy of one mill for the purpose of operating the Missoula Technical Center. Their budget approved by the State is contingent on the county levy. This is in addition to the one mill authorized for adult-education. He was advised that this would be done in the Fiscal 1972-73 Budget.

EMER. BUDGET - SD #40

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we approve the emergency transportation budget for School District #40, Frenchtown - Elementary \$3,170.32, High School \$1,358.72 - for purchase of a new bus and add another bus driver."

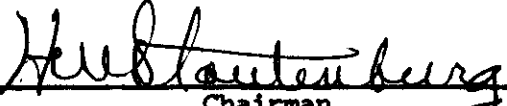
RE. SHERIFF PERSONNEL

Sheriff John C. Moe advised that he has employed Max W. Salisbury as a jailer and radioman in his office under the Federal Emergency Employment Act at \$450.00 per month, effective March 20, 1972.

RE. CUSTODIAL HOURS - ELECTIONS

Administrative Assistant Chuck Painter submitted a schedule to the Board setting forth the extra hours to be required for calendar 1972 to cover the elections. Overtime at 1½ times the regular rate will only be paid when hours worked will cause custodians to incur more than 40 hours in the week. Compensatory time at straight time rates will be granted in all other situations. Overtime will not be paid in any other circumstances unless authorized by the Board. Granting compensatory time at 1½ times normal hours as an alternative to cash remuneration cannot be allowed, as it is not permitted by Statute.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 21, 1972."


Chairman : : : : 
Clerk

March 21, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

HEARING - SID #211

At 10:30 A.M., the time as advertised, the Board held hearing on petition for creation of Rural Special Improvement District #211, Lincoln Hills area (to be designated Lincoln Hills No. 5 when filed). Improvements petitioned for were construction of a sewage collection system and a base course street system. No one appeared in protest. A representative from the engineering firm of Sorenson & Company explained the details of the improvements. Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we grant the petition to create said Special Improvement District #211 in the Lincoln Hills Area."

HEARING - SID #212

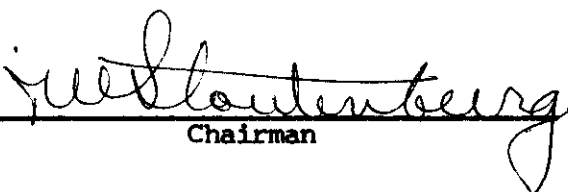
At 10:45 A.M., the Board considered the petition for creation of Rural Special Improvement District #212 in said Lincoln Hills area. This district requested the construction of water mains, gas mains, and underground electrical system by the Montana Power Company. There were no protests received at the hearing. Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that we grant the petition to create said Special Improvement District #212 in the Lincoln Hills area." The engineer's assistant advised that resolutions covering SID's 211 and 212 would be prepared for signature shortly. He stated a lighting district is also planned for this area in the future.

RE. SAL. EEA STAFF

The Board informed County Auditor Grace Jones of salary raises for E.E.A. employees effective March 1, 1972, as follows:

Norman L. Catterman	Deputy Sheriff	\$600.00
Leslie F. Ojala	" "	600.00
Larry C. Weatherman	" "	600.00
Ken Wolff	Election Supervisor	650.00
Eugene Alexander	Custodian	475.00
Randy Dalen	"	425.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., March 22, 1972."


 Chairman


 Clerk

: : : :

March 22, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, 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 6, 1972.

GENERAL

34932	Mont. Assoc. of County Commissioners	Assessment	781.00
33	Regional Planning Assoc. of W. Mont.	Dues	285.00
34	Kathleen Walford Senior Citizens	Advance	1,227.88
35	Robert Eidet	Mileage	9.72
36	Oscar Ostenson	"	37.40
37	Richard Ostergren	"	58.80
38	John Grundhauser	"	7.40
34939-950	Various Jurors	Jurors	90.00
51-970	Sheriffs Office	Mileage	1,187.83
71	Charles Schuyler	"	5.85
72-982	Health Dept.	"	346.29
83	Linda Hedstrom	Mileage	74.49
84	Leonard Zawada	"	4.41
85	Yellowstone Boys Ranch	Care	175.00
86-996	Foster Care	Payment	555.14
97-999	Probation Office	Mileage	254.68
35000	Nathan Henderson Jr.	"	64.75
01	Laurence Livingston	"	8.82
02	George Henri	"	51.80
03-004	Extension Service	"	21.48

05 The Missoulain
 06 Mountain Bell
 07 University of Montana
 08 Office Supply
 09 Mountain Press Publishing
 35010 Montana Power "
 11 Kramis Hardware
 12 Grace Jones
 13 Columbia Paint
 14 Imperial Carbon
 15 Eastman Kodak A/C 200
 16 Carpenter Paper
 17 Art & Ray's Lock Shop
 18 Continental Oil
 19 Typewriter Supply
 35020 Western Montana Linen Supply
 21 Xerox Corporation
 22 Ralph Thisted
 23 Patrick Halsell
 24 Frank West
 25 Bear Creek Lodge
 26 John Stevens
 27 Clifford Dye
 28 Richard Helland
 29 Ernest Hackman
 35030 Systemedia Division
 31 Burrough Corporation
 32-300 Assessor Office
 34 Missoula Real Estate Board
 35 Credit Bureau of Missoula
 36 3M Business Products Sales
 37 Mary McCabe
 38 H. W. Busey, MD
 39 C. P. Brooke, MD
 35040 J. H. Reiter, MD
 41 George Maxwell
 42 H. C. Xanthopoulos, MD
 43 Stanley Rogers, MD
 44 American Oil
 45 Anaconda Building Materials
 46 Bachman's 66 Service
 47 E. Gardner Brownlee
 48 Electronic Parts
 49 Haugen's
 35050 International Business Machines
 51 Montana Electronics
 52 Montana Photo Service
 53 Montana State University
 54 Motorola C & E
 55 93 Chrysler-Plymouth
 56 Northwest Distributors
 57 Osco Drug
 58 Rovero's
 59 Lyle Slade
 35060 Sparr's Conoco
 61 Stewart Rambler
 62 William Wilson's Sons, Inc.
 63 John Grundhauser
 64 University Bindery
 65 Edwin Buchanan, MD
 66 St. Patrick Hospital
 67 Cascade Supply
 68 City Electric
 69 Columbia Chemical
 35070 Consolidated Electrical Distributors
 72 Johnson Flying Service
 71 John C. Moe
 73 K G Distributors
 74 Kandry's Vacuum Service
 75 Majestic Wholesale
 76 Missoula Glass Works
 77 Missoula Water
 78 Montgomery Elevator
 79 Osburn Kemical
 35080 David Bros.
 81 Montana Communications
 82 Epko Film Service
 83 Physicians & Surgeons
 84 State Dept. of Health
 85 University of Montana
 86 VWR Scientific
 87 Winthrop Laboratories
 88 Wyeth Laboratories
 89 Youngs Drug Products
 35090 Superintendent of Public Instruction
 91 Florence Moter Hotel
 92 A & C Drug
 93 Community Meadow Gold Dairy
 94 Conley Chemical Supply
 95 James Callaghan, MD
 96 Eddy's Bakery

Printing 225.05
 Phone 1,534.93
 Work Study 479.49
 Supplies 20.56
 " 24.50
 Utilities 1,554.77
 Supplies 13.41
 Reimbursement 107.77
 Materials 24.17
 Supplies 76.70
 " 25.90
 " 103.86
 Keys 7.50
 Gas 690.27
 Supplies 436.02
 Laundry 164.00
 Usage 100.00
 Refund 10.75
 " 13.09
 " 5.18
 " 60.77
 " 7.50
 " 10.50
 " 10.50
 " 12.18
 Cards 239.15
 Supplies 27.90
 Mileage 88.02
 Membership 150.00
 Services 3.25
 Developet 42.00
 Hearing 6.00
 " 70.00
 " 55.00
 " 15.00
 " 10.00
 " 10.00
 " 10.00
 Gas 6.90
 Display case 47.42
 Expense 30.52
 Handbooks 20.00
 Supplies 16.88
 " 48.35
 Typehead 18.00
 Radar 25.00
 Film 8.90
 Work Study 44.35
 Maintenance 90.00
 Repairs 28.80
 Batteries 15.76
 Supplies 76.32
 Expense 19.85
 Insurance 65.08
 Expense 4.20
 " 16.75
 Keys 6.16
 Summons 20.88
 Binding 6.85
 Autopsies 450.00
 Tests 44.00
 Supplies 25.40
 Repair 42.19
 Cart 34.55
 Lamps 236.41
 Buffer 10.00
 Insurance 205.00
 Sander 23.95
 Supplies 13.95
 " 61.75
 Door 35.51
 Repairs 262.47
 Maint. 205.00
 Control 49.50
 Supplies 18.36
 Service 88.00
 Tape 10.00
 Supplies 74.98
 Vaccine 506.50
 Supplies 54.57
 " 130.68
 " 1.00
 " 99.42
 Postage 1.35
 Supplies 11.55
 Expense 11.50
 Drugs 5.55
 Staples 114.16
 Detergent 61.25
 Service 30.00
 Staples 48.78

97	K & C Foods
98	Missoula Sheet Metal
99	Montana Restaurant Supply
35100	Pacific Fruit & Produce
01	Reserve Street Builders
02	Ora Talbot
03	Western Montana Grovery
04	Harcourt, Brace, Javanovich
05	McGraw-Hill Book
06	National School Relations Assoc.
07	VOID
08	Pitney Bowes
09	Missoula Veterinary Clinic
35110	Montana Feed & Grain
11	Mont. Assoc. of Soil Conservation
12	Mont, Assoc. of Conservation Dist.
13	Bertrude Pals
14	Livingston & Malletta Funeral Home
15	Geraghty Funeral Home
16	Squire, Simmons, Carr
17	K & V Standard
18	Business Machines
19	Skaggs Drug Center
35120	Hearst Magazines
21	Montana Taxpayers Association
22	Delaney's Bureau of Printing
23	Addressograph-Multigraph
24	Chevron Service
25	Bancroft-Whitney
26	The Practical Lawyer
27	West Publishing
28	Matthew Bender
29	Daniel Yuhas
35130	Typewriter Supply
31	F. Morton Pitt
32-134	Reclassification Office
35	Guy Rogers

Staples	146.48
Bracket	13.50
Supplies	70.50
Staples	52.51
Hardware	2.39
Staples	29.67
"	622.91
Books	44.26
"	6.00
Supplies	40.00
VOID	—
Postage	43.20
Service	5.00
Cubes	87.50
Dues	370.00
Work Study	55.84
Burial	250.00
"	250.00
"	250.00
"	2,000.00
Expense	6.80
Tape	15.75
Supplies	34.86
Sub.	2.97
"	25.00
Paper	1.34
Maint/	310.09
Expense	45.10
Books	74.30
Sub.	12.00
Books	90.00
"	35.00
Book case	131.80
File	114.28
Shields	310.05
Mileage	85.73
Meter	2,000.00

POOR

22537	Montana Physicians Service
38	State of Mont. Public Welfare
39	Dirk Sol
22540	Grace Jones
41	Mountain Bell
42	Centralized Services
43	Office Supply
44	Kramis Hardware
45	Public Welfare Assoc.
46	Typewriter Supply
47	Belmont Hotel
48	Emma Anderson
49	Floyd Bachman
22550	Neil Bruun
51	Margaret Bulleri
52	Clearwater Motel
53	George Cunningham
54	Ralph Elston
55	Earl Fox
56	Melvin Hooper
57	Irene Hoskins
58	Lillian Jameison
59	Ethel McQuinn
22560	Missoula Apt. Hotel
61	L. W. Montagne
62	Ivan Nelson
63	Northern Hotel
64	Park Hotel
65	Eunice Pickens
66	Sarah Powell Estates
67	Rangitsch Brothers
68	Marshall Riley
69	Mrs. B. H. Russell
22570	Nellie Solum
71	Edi Tanner
72	Katherine Williams
73	Jack Wong Sr.
74	Clearwater Motel
75	Intermountain-Presto
76	Tabish Brothers
77	Western Montana
78	Missoula Electric
79	Montana Power
22580	Adams Country Store
81	Albertson Food Center
82	Buttrey's Food Stores
83	Dan;s Food Market
84	Dee's Market
85	Lolo Grocery
86	MacLay Market
87	Mr. Natural's Good Food Store
88	Rosauer's
89	Super Save Markets
22590	Worden's Market
91	Frontier Restaurant

Insurance	297.50
Reimb/	30,057.38
Mileage	46.00
Reimb.	33.00
Phone	234.11
Printing	57.95
Indexes	11.88
Supplies	8.23
Membership	50.00
Supplies	73.19
Rent	165.00
"	44.00
"	35.00
"	50.00
"	74.00
"	58.00
"	58.00
"	83.00
"	55.00
"	83.00
"	24.00
"	83.00
"	37.00
"	87.05
"	38.00
"	29.00
"	10.00
"	58.00
"	35.00
"	22.00
"	64.00
"	145.00
"	44.00
"	50.00
"	93.00
"	72.32
"	21.01
Wood	20.00
Logs	11.00
Oil	19.50
Gas	9.00
Utilities	50.80
"	58.64
Staples	10.35
"	225.92
"	372.31
"	99.26
"	183.56
"	7.60
"	15.00
"	7.58
"	102.00
"	320.96
"	101.37
Meals	4.00

92	Main Spot	Meals	12.25
93	University of Montana	"	49.00
94	Morgan Foster Home	Care	10.48
95	Mrs. Donald Sandaine	"	7.74
96	Alhambra Manor	"	72.00
97	Josephine Bartelt	"	111.15
98	Daly Addition Rest Home	"	719.34
99	Francis Ellis	"	145.00
22600	Francis Fitzgerald	"	114.10
01	Flor Haven Rest Home	"	1,128.90
02	Happy Acres Rest Home	"	94.80
03	Hillside Manor	"	496.69
04	Emma Hochhalter	"	115.10
05	Estle Johnson	"	362.00
06	Lee Rae Rest Home	"	1,407.55
07	Maplewood Manor	"	574.90
08	Mr. View Home	"	15.00
09	Donna Muchmore	"	57.50
22610	Lillian Potter	"	57.50
11	Royal Manor Nursing Home	"	95.44
12	Ryan Boarding Home	"	94.60
13	Lydia Schmautz	"	57.50
14	Wayside Rest Home	"	362.21
15	West Side Rest Home	"	57.20
16	D. L. Delaney, MD	"	7.00
17	Missoula Community Hospital	"	245.60
18	Missoula General Hospital	"	293.40
19	St. Patrick Hospital	"	9,273.50
22620	East Gate Drug	Drugs	6.25
21	Givson Discount Pharmacy	"	52.81
22	Health Aid Drug	"	167.48
23	Jack's RX Drive-in Drug	"	923.53
24	Lindburg Pharmacy	"	13.05
25	Missoula Clinic Pharmacy	"	257.50
26	Missoula Drug	"	41.61
27	Missoula General Pharmacy	"	37.19
28	Osco Drug	"	4.91
29	Seeley Lake Drug	"	28.40
22630	Smith Drug	"	4.05
31	Stoick Drug Center	"	490.24
32	Western Drug	"	2.80
33	Norm's Pharmacy	"	.55
34	Livingston & Malletta Funeral Home	Burial	707.00
35	Missoula City Cemetery	Costs	310.00
36	Missoula County Treasurer	Food Stamps	2,127.14
37	International Business Machines	Typewriter	459.00
38	Neil Bruum	Rent	32.76

ROAD			
7008	Grace Jones	Reimb.	19.20
09	Auto Electric Service	Supplies	17.04
7010	Bakke Tire Service	Tires	927.68
11	Bass Creek Post & Pole Plant	Posts	300.00
12	Frank Buaer Huling	Garbage	48.00
13	Bearings, Inc.	Repairs	22.74
14	Bedord Equipment	"	239.82
15	Blackfoot Telephone	Phone	75.05
16	Cal-Gas	Propane	3.00
17	Arnold Case	Gravel	51.00
18	Chevron Oil	Supplies	328.45
19	Columbia Paint	Paint	2.58
7020	Continental Oil	Gas	4,003.34
21	Fasteners, Inc.	Repairs	6.73
22	H-O Auto Parts	Supplies	18.00
23	H & U Clutch & Brake	"	8.60
24	Hall-Perry Machinery	Repairs	63.86
25	Mrs. J. G. Hamilton	Rags	30.00
26	Irv's Automotive Supply	Supplies	14.60
27	Jack's Masonry Supply	"	80.00
28	Karr Electric	Repair	11.00
29	Machinery Supply	Supplies	18.30
7030	Mincoff Ignition	Repair	249.12
31	Missoula Electric	Utilities	69.10
32	Missoula Motor Parts	Repairs	211.19
33	Missoula Truck Sales	"	236.50
34	Joe Moderie	Supplies	275.00
35	Missoulia	Publication	11.90
36	Montana Concrete Pipe	Supplies	121.60
37	Mountain Bell	Phone	57.15
38	Montana Mercantile	Supplies	1,464.89
39	Montana Power	Utilities	711.84
7040	Mountain Tractor	Repairs	44.46
41	Mueller Tire Company	Chains	211.05
42	Irv's Automotice	Supplies	67.05
43	Northern Bearing	Supplies	34.33
44	T. L. Plaggemeyer Const.	Rental	405.00
45	Russell Rosenberger	Gravel	20.00
46	Otto's Auto Service	Charges	65.50
47	Snap-on Tools	Extension	4.30
48	Snappy Radiator Service	Radiator	33.00
49	Solar-Gas	Propane	69.60

7050	T & W Chevrolet	Repair	352.30
51	Treasure State Equipment	Supplies	46.80
52	Union Oil	"	85.67
53	Western Montana Coop.	"	18.70
54	Western Montana Linen Supply	Laundry	59.85
55	Westmont Tractor	Repairs	1,942.91

BRIDGE

2706	Engineer's Service & Supply	Supplies	164.23
07	Missoula Blueprint	"	379.04
08	Montana Power	Utilities	236.47

MISCELLANEOUS

2696	Wide World of Travel	Fare (Air Poll.)	61.95
97	R. G. Samel	Mileage " "	6.25
98	Superamerica	Film " "	22.42
99	James Nelsen	Meeting " "	28.69
2700	Arnold Holding	Redemption	1,310.36
01	Academic Press	Supplies (Air Poll.)	96.25
02	American Oil	Gas " "	14.02
03	Carpenter Paper	Supplies " "	18.86
04	Color Processors	Film " "	2.25
05	Krma's Hardware	Supplies " "	8.66
06	93 Chrysler-Plymouth	Repairs " "	13.40
07	Typewriter Supply	Supplies " "	7.47
08	VWR Scientific	" " "	85.86
09	Western Union Telegraph	Telegrams " "	16.95

PERFORMANCE BOND

The Board this date received Performance Bond written by the St. Paul Fire and Marine Insurance Company covering the contract of Ace Equipment Co., Inc. with Missoula County for construction of a bridge over Nine Mile Creek. Said contract was dated November 11, 1971, and is in the amount of \$18,298.04. This instrument is being placed on record in the office of the County Clerk and Recorder.

CONTRACT - NINE MILE BRIDGE

Following receipt of the above bond covering contract of Ace Equipment Co., Inc. for construction of a bridge over Nine Mile Creek, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried, "that we affix our signatures to said contract in the amount of \$18,298.04 and bearing date of November 11, 1971." Commissioner Ostenson did not sign, as he was not a member of the Board at that time. Work on the bridge is commencing this date.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 92 cases disposed of.

RE. FAIR BUDGET

The Commissioners and Chuck Painter met with Katie Jourdonnais regarding the Fair Budget for Fiscal 1972-73.

RE. HOERNER-WALDORF PROJ.

Chairman H. W. Stoutenburg this date signed Authorization #23, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

RE. NINE MILE RD.

The Board approved the County Surveyor's granting permission to Edward Prinkii, Engineer, Ninemile Ranger Station, to install 4 log haul signs as indicated on map submitted March 13, 1972.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 23, 1972."

H. W. Stoutenburg
Chairman

Verance L. Crouse
Clerk

: : : : :

March 23, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RE. PET. LIC. SHEEP

The Board informed the Clerk that no corrected petition had been submitted regarding the request to license all sheep, coming one year old or over, at 15 cents per head for organized predator control. Therefore, the petition should be filed as not legally sufficient, and not acted upon.

RES. - SPEED BUMPS

In accordance with petition received March 7, 1972, and following discussion with the County Surveyor as to whether the petition should be granted for the installation of speed bumps on Barbara Lane, the Board passed and adopted the following resolution:

RESOLUTION #17

WHEREAS, petition has been received by this Board under date of March 7, 1972, requesting that the Board of County Commissioners install speed bumps and post a 15-mile per hour speed zone on Barbara Lane, and

WHEREAS, this matter has been studied by the Board and the County Surveyor as to the advisability of such an installation, and it appears that it may be advisable to do so in the interests of safety to the children of the area and to bring about a lower speed of travel on said lane.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the County Surveyor is hereby authorized to install two such speed bumps to slow down traffic, and to post signs warning of such installation on Barbara Lane as requested.

BE IT FURTHER RESOLVED, that said bumps shall be removed if their installation should prove they are not feasible or practical.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor for his action, and to the Sheriff of Missoula County for his attention.

Passed and adopted this 23rd day of March, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

REIMB.

The following payments werereceived from the State:

- (1) State Warrant #4025 in the amount of \$129.17 - office rent for Boulder River School and Hospital. Receipt # A101 - 43305 was issued.
- (2) State Warrant #4155 in the amount of \$123.00 - Federal share of Personnel and Administrative Expense (Civil Defense) for February, 1972. Receipt #A101 - 43306 was issued.

VAC. LEAVE

County Superintendent of Schools Carolyn Frojen will be on vacation leave from June 21 or 22 until July 11 on a trip to Boston.

RE. PROPOSED SUBDIV.

Letter from James P. Nelsen, Director of Environmental Health, advised the Board that the proposed subdivision owned by Bill Chilcote in the Preston Street area in Orchard Homes is not feasible for subdividing into anythingless than five acre tracts for the reason that seasonal high water in the area makes it impossible to have proper sewage disposal. The Clerk was directed to keep this on file to be placed with the subdivision papers when filed.

RE. BRIDGE BUDGET

The Board gave their approval for County Surveyor Elmer Frame to transfer \$11,700.00 from the "Bridge Engr. and Design" account to an account for emergency work along Pattee Creek, and repairs or replacement of minor bridges.

RE. FOSTER HOME PROGRAM

Letter was written by Administrative Assistant Chuck Painter to Albert Meyers, Chairman of the Lake County Board of County Commissioners, proposing that in view of the fact financial support comes from three separate counties on the Foster Home Support and Foster Care Coordinator programs, the Missoula County Accounting Department handle the receipt and disbursement of all monies involved in either grant from the Governor's Crime Control Commission. Also, monthly budgets and operations' reports will be issued, and quarterly billing made from the local share due from each county, with all Federal monies to be held by Missoula County. These procedures would allow the efficiencies of centralized accounting, and permit timely reporting of grant operations to the participating counties.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., March 24, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

March 24, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren - Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. SUMPS

Replying to Robert Van Horne's request, the County Surveyor advised that the sump at Martha's Court and Gharrett is inoperable. It will be cleaned and the grate replaced at a higher elevation some time within the next 60 days.

RE. AIR POLLUTION

Commissioner Ostenson attended an Air Pollution Control Board meeting and also met with the members of the Nurse's Association. They presented a proposal which will be taken under advisement.

He said Jim Nelson reported that everything is progressing well at Van Evan as far as Air Pollution is concerned.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 27, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

March 27, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - CLOSE ST.

At 10:30 a.m., the time as advertised, the Board held hearing on petition for closing portion of Minnesota Avenue in East Missoula. The petitioners appeared in support of their petition, and no protests were received. Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we take this matter under advisement until it has been inspected."

PETITION VAC. STREET

The Board this date received petition requesting that the Board discontinue, vacate and abandon that certain portion of the South 30 feet of Central Avenue between 45th Street (Humble Street) and a point 321.5 feet to the East, bounded on the South by Lot 1, Dannenbrock Addition. This is being checked out by the Clerk.

IND. BOND

The Board this date approved the Indemnity Bond of George T. Halverson as principal, and Patti Brant and John B. Saxman, Jr. as Sureties, in the amount of \$46.68, and has instructed that new warrant be drawn for \$23.34 in lieu of warrant described as "Warrant on Missoula County School District #7 Transportation Fund, numbered 15, issued March 30, 1970", now unable to be found and presented for payment.

MENTAL HEALTH MTG.

Commissioner Richard H. Ostergren will attend a Regional Mental Health meeting in Ronan tomorrow, March 28, 1972.

INSPECTION TRIP

THE Commissioners inspected various items throughout the County as follows:

- (1) Portion of Minnesota Avenue in East Missoula which had been petitioned for closing and vacation.
- (2) Highland Park located in Mosby's Leisure Highlands for which petition had been received for restriction of motor vehicles therein.
- (3) Pattee Creek Drive, present flooding conditions and possibility of future flooding. Discussed possible solutions to present situations.
- (4) Viewed roads in Lolo area.

- (5) Viewed fences in vicinity of O'Brien Creek Road which land owner claimed had been damaged by snow plowing.

RES. CLOSE & VAC. ST.

Following the Board's inspection trip to East Missoula, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we grant the petition for closing and vacating portion of Minnesota Avenue, and pass and adopt the following resolution:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, sitting in regular session this 15th day of March, 1972, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate portion of Minnesota Avenue in East Missoula Addition, as bordered by Lots 14 and 15, Block 21, in said addition, and by old U. S. Highway 10, and by First 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 March 19, 1972, posted and mailed according to law, and

WHEREAS, on the 27th day of March, 1972 the time fixed for hearing said petition, no one appeared in protest against said petition.

NOW THEREFORE, BE IT HEREBY RESOLVED, that it now appears to be in the best interest of Missoula County that the said portion of Minnesota Avenue, as described above, be permanently closed and vacated. This closing will not affect the right of any utility for access.

Passed and adopted this 27th day of March, 1972.

SEAL


ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., March 28, 1972."


Chairman


Clerk

: : : :

March 28, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Absent - Co. Bus.
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - SID #209

At 10:30 A.M., the time as advertised, the Board opened and read the following bids for construction work to be performed in Special Improvement District #209:

(1) - Associated Asphalt, Inc.
3800 26th Street
Missoula, Montana 59801

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 209

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. 209 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of Sorenson & Company 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 \$2600.00 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 fails 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

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the street improvement consisting of a 2" fine grade leveling course and 2" hot bituminous asphalt pavement placed upon an owner furnished subgrade and the installation of concrete curb and gutter upon an owner prepared subgrade in accordance to these contract documents as per the following:

ITEM NO.	ESTIMATED QUANTITY UNITS	DESCRIPTION	UNIT PRICE COST	EXTENDED COST
1.0	5,890 sq. yds.	Asphaltic Surfacing with Cushion	\$ 1.72	\$ 10,130.80
2.0	1,430 L.F.	Concrete Curb & Gutter	2.79	3,989.70
3.0	1,180 L.F.	Concrete Sidewalk	5.45	6,431.00
4.0	6 Each	Sump Drains	345.00	2,070.00
TOTAL BID				22,621.50

Contractor's Agreed Construction Period: 45 calendar days.
Maximum Allowable Construction Period: 45 calendar days.

In preparing this bid, I am in receipt of addendums numbered 1

Proposal guarantee attached in the amount of \$2600.00.

The Bidder hereby certified (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 27th day of March, 1972.

Firm Name Associated Asphalt, Inc.
By S/ Hugh W. Frame
Title: President SEAL
Address 2800 26th St/, Missoula, Montana

Montana Contractor's License No. 1868 "A".

Subscribed and sworn to before me this 27 day of March, 1972.

S/ Donald P. Wold
Notary Public for the State of Montana
Residing in Missoula, Montana
My Commission Expires May 21, 1974

SEAL

Certified check #4046 in the amount of \$2600.00 accompanied the above bid.

(2) - Nicholson Paving Company
P. O. Box 685th
Missoula, Montana 59801

PROPOSAL FOR CONSTRUCTION OF RURAL SPECIAL IMPROVEMENT DISTRICT NO. 209

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. 209 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of Sorenson & Company 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 Two Thousand Five Hundred 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 fails 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

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the street improvement consisting of a 2" fine grade leveling course and 2" hot bituminous asphalt pavement placed upon an owner furnished subgrade and the installation of concrete curb and gutter upon an owner prepared subgrade in accordance to these contract documents as per the following:

ITEM NO.	ESTIMATED QUANTITY UNITS	DESCRIPTION	UNIT PRICE COST	EXTENDED COST
1.0	5,890 sq. yds.	Asphaltic Surfacing with Cushion	\$ 1.49	\$ 8,766.10
2.0	1,430 L.F.	Concrete Curb & Gutter	2.61	3,732.30
3.0	1,180 L.F.	Concrete Sidewalk	4.76	5,616.80
4.0	6 each	Sump Drains	304.00	1,824.00
TOTAL BID				19,949.20

Contractor's Agreed Construction Period: 45 calendar days
Maximum Allowable Construction Period: 45 calendar days

In preparing this bid, I am in receipt of addendums numbered 1.
Proposal guarantee attached in the amount of \$2500.00.

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 28 day of March, 1972.

Firm Name Nicholson Paving Co.
By S/E. J. Nicholson
Title President
Address Box 685, Missoula, Montana

Montana Contractor's License No. 2119-A.

Subscribed and sworn to before me this 28 day of March, 1972.

S/ Ronald K. Keeney
Notary Public for the State of Montana
Residing in Missoula, Montana SEAL
My Commission Expires March 8, 1974.

Certified Check #4116 in the amount of \$2500.00 accompanied the above bid.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that we take these bids under consideration until they can be checked out."

Following a check on the extension of figures on the bids by the County Surveyor, motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that contract be awarded to Nicholson Paving Company in the amount of \$19,949.20, contingent upon the successful sale of the bonds."
The Clerk is notifying the bidder's of this award.

RE. GROUP INS. - MPS AGREE.

Copies of the Blue Shield Agreement with Montana Physicians Service, covering Group Medical-Surgical-Hospital Benefits for Missoula County employees who are members, were received for filing this date. Effective date is April 15, 1972 and is for one year with option for renewal.

PETITION FAILS

The petition for vacating and abandoning portion of Central Avenue is not sufficient for the reason the abutting landowner on the north did not sign. A new petition with the proper signature will be submitted.

RE. ZON. VIOL.

Robert Eidet, Zoning Inspector, informed the Board that the possible violation of Russell Seitz on South Seventh West (Zoning District #10) has been satisfactorily settled and the case is closed.

PETITION

The Board this date received petition to close Washburn Street between Montana Street and Wyoming Street, in Block 14 of Riverside Addition. This is being checked out by the Clerk.

RE. STUDENT TRAINING

County Surveyor Elmer Frame advised the Board that he favors the County's participation in the Cooperative Education - Training program, but because of lack of space he could only be interested in training students in survey work.

RE. ADVISORY COUNCIL - SAFETY & HEALTH

In regard to letter of February 29, 1972 from the Workmen's Compensation Division of Helena requesting nomination of persons to serve on an Advisory Council for developing and adopting Safety and Health Standards, County Surveyor Elmer Frame submitted the name and application of James L. Davis. This was forwarded on to the Helena office for appointment.

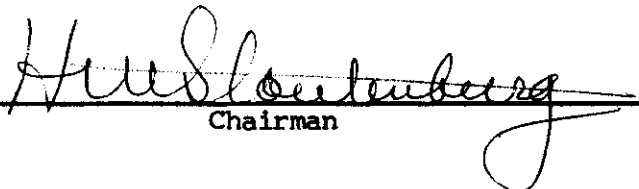
PETITION - LTG. DIST.

The Board this date received petition of property owners on Charlott Avenue between Houston (now Grant) and Buckley (now Schilling) and on Paxson Street between McDonald Avenue and 34th Avenue, requesting the creation of a Special Improvement Lighting District for installation of 13 lights. The Clerk is checking out this petition.

RE. BLOCKADES

County Surveyor Elmer Frame informed the Board he will install warning signs on either end of the undedicated road on the east side of Highland Park of Mosby's Leisure Highlands as mentioned in the letter of Fritzie Yonce, President. However, if the road has no "prescribed use right" it would be the responsibility of the property owner to erect the barricades, and City Engineer Tom Crowley should be consulted as this road connects Ben Hogan Drive, a city street.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 8:00 A.M., March 29, 1972."


Chairman


Clerk

: : : :

March 29, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 8:00 A.M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

MTG. - 8:00 A.M.

The County Commissioners met with Ernie Sabo, Alan Hall, Brian Applebury and Paul Dupell from the Corps of Engineers, Seattle; Boyd R. Opheim of the Fish & Game Commission; Tom Crowley, City Engineer; and Elmer Frame, County Surveyor. They discussed several of the projects now under consideration, and viewed the suggested projects. A decision will be made later on the priorities.

DIST. 8 COMM. MTG.

District 8 of the Montana Association of County Commissioners met in the County Commissioners' Office at 10:00 a.m.

Counties represented in addition to Missoula were as follows:

POWELL COUNTY

Newman Raymond, Chairman
Howard Heffelfinger - Resources Coordinator
Sandy O. Reiersen
Herman Smets

GRANITE COUNTY

Geo. A. Winninghoff
Wayne Graybeal
Frank Waldbillig

RAVALLI COUNTY

Howard Hammer
Harold White

Dean Zinnecker, Executive Director, Montana
Association of County Commissioners

Chairman Newman Raymond discussed the Intergovernmental Personnel Act. The Opinion and Position Questionnaires are being compiled and tabulations will be sent to the Counties for comparison as to their

Class. So far about 40 counties have been surveyed. About \$80,000 will be available for Montana for the next fiscal year -- 50% for the State and 50% for local government. Only two counties -- Missoula and Cascade -- showed interest in the various training programs. Mr. Zinnecker stated they need to know what the Counties want so they can figure cost estimates. The questionnaires will indicate basically the qualifications each employee has and what the job is. They will then be put in a class. Of the 40 counties surveyed, only 4 did not want to go along. It was brought out that it would be possible to participate in only part of the program -- most interest was shown for training accounting department (to teach Commissioners how to interpret accounting data). As to the road crews, the unions are involved but it will be some time before there would be a problem.

Discussion of the Constitutional Convention centered on (1) Section 18 of the Bill of Rights as taking away sovereign immunity of counties leaving them open to suits; (2) the tax and revenue proposal, under which the counties could tax on income or by a sales tax; (3) the revision regarding the State Board of Equalization, the purpose of which is to provide more uniformity of taxation throughout the state; (4) the revenue diversion proposal in which part of the gasoline tax can be put in the General Fund and not used for roads; and (5) the possibility of other forms of local government, which will be decided by a vote of the people.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostengren and carried unanimously, "that Newman Raymond be reelected as Chairman of District 8."

Regarding small bridges, it was generally agreed that there isn't enough money to maintain them. Motion was made by Harold White, seconded by Commissioner Winninghoff and carried unanimously, "that the Commissioners be allowed to increase the mill levy up to 5 mills for the bridge fund, limited to counties with up to \$15,000,000 valuation."

The meeting adjourned at 3:00 P.M.

RE. UNION AGREEMENTS

Letter from Roger Blades, Business Manager of Local Union 371 of Operating Engineers, indicated they wish to open their existing agreement with the County pertaining to wages and working conditions. A meeting will be scheduled in about 10 days.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 30, 1972."

H. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

March 30, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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, 1972.

GENERAL

35136	First National Bank of Missoula	Wages	89,321.97
37	First National Bank of Missoula	"	11,013.41

POOR

22639	Missoulia	Publication	36.00
22640	Belmont Hotel	Rent	40.00
41	Alfred Deschamps	"	58.00
42	Eunice Pickens	"	35.00
43	Wilma Sage	"	34.34
44	Peggy Squire	"	35.00
45	Jack Wong	"	48.66
46	Montana Power	Utilities	75.43
47	Circle K	Staples	1.14
48	Oxford Cafe	Meals	17.50
49	Hot Spring Manor	Care	83.37
22650	Whispering Pines Leisure Home	"	241.15
51	A. M. Anderson, MD	"	5.00
52	Carlo Biscaro, MD	"	345.00
53	C. P. Brooke, MD	"	6.00
54	H. J. Hall, MD	"	16.00
55	R. C. Honodel, MD	"	8.50
56	M. F. Morrison, MD	"	32.00
57	C. R. Svore, MD	"	225.00
58	Scared Heart Medical Center	"	2,077.10
59	St. Patrick Hospital	"	15,913.25
22660	A & C Drug	Drugs	135.75
61	J. F. Braley	"	2.82
62	City Drug Store	"	41.10
63	Don's Drug	"	52.11
64	East Gate Drug	"	4.36

65	Mitchell Drug	Drugs	27.00
66	Peterson Drug	"	94.14
67	Professional Village	"	118.53
68	Smith Drug	"	136.39
69	Western Pharmacy	"	12.23
22670	Safeway Stores	"	672.69
71	Montana Physicians Service	Insurance	350.00
72	First National Bank	Wages	339.40

ROAD

7056	Central Pension Fund	Pension	62.80
57	Western Conf. of Teamsters Pension	"	291.37
58	First National Bank	Wages	22,951.11

BRIDGE

2709	First National Bank	Wages	4,208.57
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OPEN BIDS - SID #209 BONDS

At 10:30 A.M., the time as advertised, the Board opened bids for Rural Special Improvement District #209 bonds for financing construction of street improvements on portions of Schilling Street, 34th Street and Fassett Drive, in the amount of \$28,000. Bidder A. W. Fetscher was present as the following bids were opened and read:

(1) A. W. Fetscher
2936 Salish Court
Missoula, Montana

March 30, 1972

Honorable Board of County Commissioners
County of Missoula

Gentlemen:

I offer to buy all or any part of S.I.D. #209 in the amount of twenty-eight Thousand Dollars (\$28,000.00) at the interest rate of six and twenty-five hundredths percent (6.25%)

Attached is a Cashiers Check for one thousand four hundred dollars (\$1,400.00) which is five percent of the total.

Yours truly,

S/ A. W. Fetscher
A. W. Fetscher

Cashier's check #16877 in the amount of \$1,4000 accompanied the above bid.

(2) Chas. P. Hall
877 Evans Ave.
Missoula, Montana

March 30, 1972

Missoula County Commissioners
Missoula, Montana

Gentlemen:

I propose to purchase at par \$28,000.00 worth of County Bonds with the interest rate of 6.50% per annum, this Bond issue is for Rural Special Improvement District #209.

Enclosed is a Cashier's Check for \$1400.00 as required for these Bonds.

Yours Respt.
S/ Chas. P. Hall
877 Evans Ave.
Missoula, Montana 59801

Cashier's check #29138 in the amount of \$1,400.00 accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we award the bid to A. W. Fetscher for Rural Special Improvement District #209 bonds in an amount up to \$28,000 at the rate of 6.25%." The Clerk is returning Mr. Hall's bid check and sending letter of confirmation to Mr. Fetscher.

PETITION FAILS

The Clerk informed the Board that petition for closing portion of Washburn Street failed by reason of insufficient signatures.

ABATEMENT #1987

The Board examined, approved and ordered filed abatement #1987 for taxes which were not abated and should have been with Resolution attached to #1872.

RESOLUTION TO CREATE SID #210

In accordance with motion of March 8, 1972, as shown on page 356 of this Journal, the Board signed the following resolution for creation of Rural Special Improvement District No. 210 for pavement, curb and gutter improvements on Dearborn Street:

R E S O L U T I O N

WHEREAS, this Board did on February 17, 1972, pass a Resolution of Intention to create a special improvement district in the vicinity of Carline Addition.

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock A.M., March 8, 1972 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 February 20, 1972 and February 27, 1972, by posting copies of said Notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm, or corporation, or the agent of any firm or corporation owning property within the proposed district;

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

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

SECTION I That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of making special improvements on and along all that portion of the streets within the boundaries of said district, as set forth in SECTION III of this Resolution.

SECTION II That said special improvement district shall be known and designated as Rural Special Improvement District No. 210 of the County of Missoula, State of Montana;

SECTION III That said Special Improvement District No. 210 is described as follows:

Lots 13 through 24, Block 42, Carline Addition; Lots 7, through 12, Block 'L', Carline Addition No. 3; and Lots 1 through 18, Block 'M', Carline Addition No. 3; all being within The County of Missoula, State of Montana.

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

That A. W. Kendall, Registered Professional Engineer No. 3675E through the consulting firm of Sorenson & Company, shall have charge and supervision of said work;

SECTION V That the general character of the improvements to be made in Rural Special Improvement District No. 210 aforesaid is as follows, to-wit:

Asphaltic pavement surface 36 feet in width and concrete curb and gutter to Missoula County Standards on Dearborn Street from Eaton Street to Schilling Street.

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

The whole cost and expense of making all said improvements and the 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. 210 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. 210, as aforesaid, and no part thereof is to be paid or charged against the County of Missoula, Montana;

SECTION VII The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvements within said Special Improvement District No. 210. Such bonds shall bear interest at a rate not to exceed seven (7%) percent per annum;

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

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana. May 2, 1972 at 2:00 o'clock P.M., at the office of the Board of County Commissioners of Missoula County, Montana is the time and place set for the opening of bids for construction of said improvements.

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

May 2, 1972 at 2:30 o'clock P.M. at the office of the Board of County Commissioners of Missoula County, Montana is the time and place set for the opening of bids for purchase of said County Bonds.

PASSED AND ADOPTED this 30th day of March, 1972.

SEAL

ATTEST;

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

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergran
Commissioner
S/ Oscar K. Ostenson
Commissioner

NOTICE INVIT. PROPOSALS - SID #210

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

NOTICE INVITING PROPOSALS

(RSID 210)

NOTICE IS HEREBY GIVEN that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, until 2:00 o'clock P.M., May 2, 1972 for the purpose of construction of street improvements on Dearborn Street between Schilling Street and Eaton Street and doing all work as may be necessary in connection with Rural Special Improvement District No. 210, the boundaries of which are given in Resolution dated March 30, 1972 creating this district.

Estimated quantities of major items are 2,010 sq. yds. of bituminous hot plant mix surfacing with cushion, 905 lineal feet of concrete curb and gutter, and 2 sump drains.

All work is to be done in accordance with the plans and specifications on file in the office of Sorenson & Company and shall be performed under the supervision of A. W. Kendall, P.E. The contract documents may also be reviewed at the office of Toole and Easter, 139 West Front Street, Missoula, Montana.

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

The successful contractor will be required to carry Workman'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 that amount of the contract.

Prospective bidders may secure copies of the plans and specifications at the office of Sorenson & Company, 1715 South Ave. West, Missoula, Montana, upon payment of \$10.00 each set. Refunds will be made to those plan holders submitting bids, provided the plans and specifications are returned to the office of the engineer within 3 calendar days of 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. 210" and addressed to the undersigned as County Clerk and Recorder, Missoula.

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

Published: April 9, 1972
April 16, 1972

S/ VERAMAE R. CROUSE
VERAMAE R. CROUSE
County Clerk and Recorder

RE. RESERVE ST. PROJ.

With regard to letter of Jack R. Beckert, Engineering Division, Montana Highway Commission, in which the County Commissioners' views are requested concerning the presently approved alignment for the Reserve Street Bridge, and the suggestion of the Montana Department of Natural Resources and Conservation that an alternate location downstream would be more suitable by reason of a narrower floodplain situation, the Board sent letter to Mr. Beckert concurring in his alignment as projected for November, 1973.

RE. PATTEE CREEK FLOODWAY

County Surveyor Elmer Frame submitted a plan and map to the Board for providing a floodway for Pattee Creek water during extreme conditions. City-County coordination will be necessary if the plan is implemented.

PERMISSION - EASTER EGG HUNT

The Board gave permission to the Moose Lodge to hold an Easter Egg Hunt on the Courthouse lawn.

RE. DAY CARE


The Commissioners met with Mary Patten regarding Day Care. She requested the County allot \$2,250 for the hiring of a person to inspect and evaluate Day Care centers to determine if proper care of the children is being given.

Chairman Stoutenburg stated this seemed reasonable, but it would have to be considered at the time all other budgets are worked up.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 20 cases disposed of.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., March 31, 1972."


Chairman


Clerk

: : : :

March 31, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RES. VOTECH LANE ETC.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we adopt and sign the following resolution as requested by the County Surveyor":

RESOLUTION #18

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 31st day of March, 1972, that

WHEREAS, the County Surveyor has been contacted by the school bus driver in the Target Range area to provide a possible solution to dangerous conditions that exist on the approach road from the CoTech Center and at the intersection of Humble and North Avenue, and

WHEREAS, as a solution to the above the County Surveyor advises and requests that the road leading to the VoTech Center from South Avenue be named VoTech Lane; that a stop sign be placed at the approach to South Avenue; and that the two-way stop at Humble and North Avenue be changed to a four-way stop.

NOW, THEREFORE, BE IT HEREBY RESOLVED that this request be granted and that said road leading to the VoTech Center from South Avenue be named VoTech Lane.

BE IT FURTHER RESOLVED that a stop sign be placed at the approach to South Avenue, and that the two-way stop at Humble and North Avenue be changed to a four-way stop.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor and to the County Sheriff.

Passed this 31st day of March, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
 Missoula, County, Montana

S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

RE. AIRPORT ZONING

The Commissioners met with Kenneth J. Rolle, County Airport Manager; William J. Horning, Orin J. Olsgaard, Frank Reno, and Dave Crow, all of City-County Planning, regarding the Planning Board's jurisdictional limits. A proposed zoning map was shown. The intent is to prevent any construction that would interfere with Airport activities and to see that subdivisions, mobile home parks, and schools are properly located as to the Airport.

Mr. Crow stated they were proposing that three zones -- R-1, R-M, and C-3 -- be adopted immediately as a holding zone. Further ordinances and studies are being made. Copies of a proposed interim zoning resolution were passed out. Chapter 16-4711 spells out the authority for this type of zoning, stipulating the period of one year, with a one-year extension. After that, a master plan should be made, a permanent zoning ordinance, or both.

Mr. Rolle stated the Airport study will be completed before August. He thought they would reach the saturation point in 1990. They will then have to build an additional runway. This is the only area near Missoula for an Airport and if expansion is not allowed, they would have to locate near Hamilton.

There was a discussion about a Board of Adjustment to deal with zoning problems. Also, whether gravel pits are heavy or light industrial and that technology can change the classification.

LEAVE THE STATE

County Treasurer Sophie Cahill will be in Spokane on Saturday and Sunday, April 1 and 2, 1972.

AGREEMENT RE. ELECTIONS

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we sign the following agreement with Computer Election Systems for election assistance at the Primary Election to be held June 6, 1972:"

AGREEMENT

Computer Election Systems will provide to Missoula County for the 1972 Primary Election the following Products and Services:

1. A 100 Votomatic Vote Recorders
 20 Votomatic Demonstrator Units
- B Missoula County will pay transportation charges from Berkeley, California to Missoula Montana
- C Missoula County shall have the option to purchase the equipment for \$17,220 within thirty days following the election or return it to Berkeley with transportation prepaid.
2. A CES shall provide election consulting services to Missoula County for a fee of \$900 plus expenses.

S/ H. W. Stoutenburg
 Missoula County
 Chairman, Board of County Commissioners
 March 31, 1972

S/ Robert P. Varni
 Robert P. Varni, President
 Computer Election Systems
 3-29-72

ATTEST:
 S/ Veramae R. Crouse, County Clerk and Recorder
 Date: March 31, 1972

SEAL

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 3, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

April 3, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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:

Clerk and Recorder for March, 1972
Clerk and Recorder for Quarter ending March 31, 1972
Minutes for Fair Board Meeting, March 22, 1972

AUTH ST. LTG.

Letter was sent to the Montana Power Company authorizing installation in the parking lot immediately adjacent to the Missoula County Courthouse Annex one twin arm, 700 watt Mercury Vapor street light at a monthly cost of \$18.32 per month.

RE. CO. RD.

County Surveyor Elmer Frame requested the Highway Patrol to review the intersection where the County Road serving El-Mar Trailer Village intersects with Broadway in front of Ace Auto Salvage. A dangerous condition exists by reason of Ace Auto Salvage customers parking out next to Broadway on highway right-of-way obstructing the east bound view.

RE. LOLO AREA

Bruce Bugbee, Regional Planning Director, gave a report on his study of the Lolo area. The growth in development is caused by accessibility of the 4-lane highway and the nearness to Missoula. A map was shown on which the different types of areas are shown — suburban, non-farm, farm, mobile home, and commercial. A written report will be submitted later.

FINAL PAYMENT TAX DEED PROP.

Final payment was made by Anton and Eleanor Meuchel, 130 No. Second W., on the purchase of Lot 13, Block 86, Railroad Addition, at public auction held February 17, 1972. This was in the amount of \$335.00 as principal, with interest at 8% in the amount of \$3.42. A 104 #1866 was issued in receipt. Deed was handed to Mrs. Meuchel who then recorded it.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., April 4, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

April 4, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HOERNER-WALDORF #24

Chairman H. W. Stoutenburg this date signed Authorization #24, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

RES. FIXING DETAILS -
SID #209 BONDS

Bonds for the purpose of financing street improvements in SID #209 having been sold on March 30, 1972, the following resolution was adopted and signed by the Board:

RESOLUTION FIXING THE FORM AND DETAILS
OF UP TO \$28,000.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 209 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on March 1, 1972, passed a Resolution duly authorizing the issuance and sale of bonds hereinafter described and said bonds have been duly advertised for public sale and sold to A. W. Fetscher of Missoula, Montana, in the principal amount not to exceed \$28,000.00, said bonds bearing interest at the rate of six and one-fourth percent (6.25%) per annum.

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

1. Said bonds shall be dated as of May 1, 1972, shall be numbered serially, each in denomination of \$500.00 made payable to bearer. The Bonds of said issue shall mature January 1, 1982, and shall bear interest at the rate of six and one-fourth percent (6.25%) per annum from the date of the registration of said bonds, payable annually on the 1st day of January, each and every year, commencing January 1, 1973, until the date called for redemption by the County Treasurer. Both principal and interest shall be payable at the office of the County Treasurer of Missoula County, Montana.

2. Said bonds and the interest coupons to be attached thereto, and the registration certificate to be endorsed on the face of each thereof, shall be in a form substantially complying with Section 11-2313 RCM 1947.

3. Said bonds shall be forthwith prepared for execution under the direction of the County Clerk at the expense of Rural Special Improvement District No. 209, and when so prepared shall be executed in behalf of the County by the signatures of the Chairman of the Board of County Commissioners and of the County Clerk, and sealed with the seal of said County; and the interest coupons shall be executed by the signatures of said officers; provided, however, that said coupons may bear the facsimile signatures of said officers in the discretion of the Board. When so executed, said bonds shall be registered by the County Treasurer in the manner prescribed by Section 11-2318 RCM 1947, and the Treasurer shall execute the registration certificate on the face of each bond; and the County shall thereupon deliver said bonds, or cause them to be delivered, to the purchasers upon payment of the purchase price heretofore agreed upon, and the purchaser shall not be required to see to the proper application thereof.

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

Passed and adopted this 4th day of April, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

NOT. VAC. ST.

Petition for closing portion of Washburn Street having checked out according to law, the following notice of hearing was prepared for publication, mailing and posting:

NOTICE TO VACATE
PORTION OF STREET

NOTICE IS HEREBY GIVEN:

That on the 12th day of April, 1972, at 10:30 A.M., the Board of County Commissioners will meet at the Office of the County Commissioners in the Courthouse at Missoula, Montana, for the purpose of acting upon a petition on file with said Board requesting that the Board of County Commissioners close portion of Washburn Street between Montana Street and Wyoming Street, in Block 14 of Riverside Addition, as the same is platted and on file in the office of the Clerk and Recorder, Missoula County, Montana.

That all interested persons should appear at said time and place aforementioned to protest or support the closing or vacating of said portion of street, as requested.

Dated this 4th day of April, 1972.

Publish:
April 9, 1972

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

OPINION RE. EXCAV. & GRAD. STAND.

County Attorney Robert L. Deschamps III advised the Board that he found no authority in the statutes for the adoption of the excavation and grading standards proposed by the City-County Planning Board under date of March 7, 1972. Therefore, it was his recommendation that they do not adopt the standards at this time. City-County Planning Director David Crow was so advised.

RE. PARK LAND

The Commissioners met with Mayor Turman, Les Jourdonnais, Larry Heggen and Chuck Painter regarding the Hunton property between River Road and the Clark Fork River. The State Highway would buy the land and use the material for the Reserve Street project. It would then be turned over to the City and County to be developed into a park. The Corps of Engineers would insist on protecting the banks. Mayor Turman stated he would contact the Interlocal Commission to work out the problem on a cooperative basis. Chuck will direct a letter to the Department of State Lands, signed by the Mayor and the Commissioners, regarding details of the Agreement.

RE. NEW SCHOOL-LOLO

The Commissioners met with Bob Michael, Superintendent of the Lolo Elementary School, regarding their plan to build a new school building, and to devise a plan for the school sewer system, possibly by having a special improvement district.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 5, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

April 5, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

LEASE AGREE. - SHERIFF'S CARS

The Board this date signed Agreement with Grizzly Lincoln-Mercury, retroactive to March 3, 1972, covering lease of cars for Sheriff's use as follows:

AGREEMENT

This agreement, dated the 3rd day of March, 1972, between MISSOULA COUNTY, MONTANA, a political subdivision of the State of Montana, and Grizzly Lincoln-Mercury, 300 West Main Street, Missoula, Montana, a corporation duly licensed under the laws of the State of Montana, do hereby agree to the conditions as described below.

- I. Grizzly Lincoln-Mercury, does agree to lease to MISSOULA COUNTY, MONTANA, and the Missoula County Sheriff's Department used motor vehicles, in a reasonable state of repair considering their used condition for the sum of \$75.00 per month per leased vehicle.
- II. Grizzly Lincoln-Mercury agrees to maintain vehicles in satisfactory operating condition at their expense, with the following exceptions:
 - A. Extraordinary repairs, occasioned by other than normal use will be performed at the expense of Missoula County and the Missoula County Sheriff's Department.
 - B. Ordinary operating expenses, i.e., gas, oil, lubrication, filters, will be the expense of Missoula County and the Missoula County Sheriff's Department.
- III. Missoula County agrees to provide all insurance on said vehicles and to hold Grizzly Lincoln-Mercury harmless from all damage or liability incurred by reason of operation of said vehicles by Missoula County and the Missoula County Sheriff's Department.
- IV. Grizzly Lincoln-Mercury agrees to provide current registration and licensing for all such leased vehicles, and to pay all taxes on such vehicles.
- V. Any disagreement concerning interpretation of any clause or condition in this agreement shall be submitted to binding arbitration, with said arbitrator to be appointed with mutual consent of the agreeing parties.

Agreed to this 3rd day of March, 1972, by:

GRIZZLY LINCOLN-MERCURY

S/ Pelham Turner
President

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk

MISSOULA COUNTY, MONTANA
BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

REPORTS

The Board examined, approved and ordered filed the following reports:

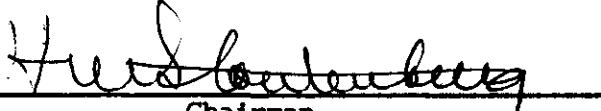
County Coroner for March, 1972

Participation and Coupon Issuance under the Food Stamp Program showing value of bonus coupons issued as \$40,324.98, plus cash received in the amount of \$28,407.02, or a total value of coupons issued of \$68,732.00.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 47 cases disposed of.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., April 6, 1972."


Chairman


Clerk

: : : : :

April 6, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. CONTRACT FORFEITURE

Philip A. Johns, the buyer in an escrow contract on the purchase of the old Keith Hotel property, has been unable to continue with his contract and has signed a Forfeiture of Contract statement, together with a Quitclaim Deed back to the County. Property is described as Fra. Lot 1 and the E½ of Fra. Lot 2, Block 3, C. P. Higgins Addition.

NOTICE OF HEARING

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

NOTICE

NOTICE IS HEREBY GIVEN:

That pursuant to receipt by this Board of resolution of the Board of Directors of the Seeley Lake-Missoula County Water District declaring the necessity to meet an emergency existing by reason of inadequate revenues derived and to be derived from sale of water to make the principal and interest payment of their bonded debt, payment due December 31, 1972, and to establish reasonable reserve funds for said purpose, the required amount to meet this emergency being estimated at \$12,000.00, the Board of County Commissioners will hold hearing, in accordance with Section 16-4527 RCM, with regard to its intention to levy and collect a tax sufficient for meeting said emergency.

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

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

On May 2, 1972, at the hour of 10:30 A.M., at the Office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, any owner of property situated within the area to be assessed may appear and protest against the levy of said tax, or any matter pertaining thereto. All protests will be heard, considered and ruled upon by the Board of County Commissioners.

Dated this 5th day of April, 1972.

S/ Veramae R. Crouse
County Clerk and Recorder
and Ex-Officio Clerk of
The Board of County Commissioners

Publish:

April 9, 1972
April 16, 1972

NOTICE OF SALE - SID #210 BONDS

The following Notice of Sale on RSID #210 bonds to finance construction of street improvements on Dearborn Street was prepared for publication and posting:

NOTICE OF SALE
RURAL SPECIAL IMPROVEMENT DISTRICT BONDS

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 2nd day of May, 1972, at the hour of 2:30 o'clock P.M., at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620 RCM 1947, in the amount of \$10,000.00 for the purpose of:

financing construction of street improvement on Dearborn Street between Schilling Street and Eaton Street, and doing all work as is necessary in connection with Rural Special Improvement District No. 210, the boundaries of which are given in Resolution dated March 30, 1972, creating this district.

Said bonds will be sold in denominations of \$500 and all bonds will bear the issue date of June 1, 1972. All bonds will bear the common maturity date of January 1, 1982.

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

Any or all bonds shall be callable whenever sufficient monies are available to allow redemption under the procedures established in Sec. 16-1620 (3) RCM, 1947.

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

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

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

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

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

Dated this 6th day of April, 1972.

SEAL

S/ H. W. Stoutenburg
Chairman of Board of County Commissioners
of Missoula County, State of Montana

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board of County Commissioners
of Missoula County, Missoula, Montana

Published: Sunday Missoulian
April 9, 1972 April 23, 1972
April 16, 1972 April 30, 1972

RES. OF INT. - LTG. DIST. #25

Petition for lighting district on portions of Charlott Avenue, Schilling, Paxson and Grant Streets having checked out according to law, the Board adopted and signed the following resolution:

RESOLUTION OF INTENTION
SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 25 *Renumbered 28*

WHEREAS, there has been filed with the Clerk of the Board on March 28, 1972, a petition for the creation of a Special Improvement Lighting District in portions of Carline, Boyce, Farnum and Owen Additions, all in Missoula County, Montana; and

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

WHEREAS, it appears that 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 the Board of County Commissioners of Missoula County, Montana, does hereby pass and adopt a Resolution of Intention to create a Special Improvement Lighting District in portions of Carline, Boyce, Farnum and Owen Additions, in accordance with the following:

1. Said Special Improvement Lighting District shall be designated as Special Improvement Lighting District No. 25, Missoula County, Montana.
2. This district shall be for lighting on the following streets:
On Charlott Avenue from Schilling Street to Grant Street
On Schilling Street between 34th and McDonald
On Paxson Street between 34th and McDonald Avenue
On Grant Street at Charlott Avenue

General description of the area involved is as follows:

- Lots 21 through 40, inclusive, Block 71, Carline Addition.
- Lots 1 through 20, inclusive, Block 74, Carline Addition.
- Lots 2, 5, 6 and 7, Block 75, Boyce Addition.
- Lots 1 through 4, inclusive, Block 4, Farnum Addition.
- Lots 21 through 40, inclusive, Block 70, Owen 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. That 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 \$622.44, plus publication

costs the first year and annual 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.

Unanimously passed and adopted at a regular meeting of the Board of County Commissioners, Missoula County, this 6th day of April, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

NOTICE OF HEARING

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

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 25 *Renumbered 28*

NOTICE IS HEREBY GIVEN, that at a regular meeting of the Board of County Commissioners of Missoula County, Montana, held on April 6, 1972, 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. 25, located in portions of Carline, Boyce, Farnum and Owen Additions, all in 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 \$622.44 plus publication costs the first year and annual 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.

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. 25 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 26th day of April 1972, 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 therein contained.

By Order of the Board of County Commissioners, Missoula County, Montana, this 6th day of April, 1972.

Publish:

April 9, 1972
April 16, 1972

S/ Veramae R. Crouse
VERAMAE R. CROUSE
County Clerk and Recorder
Missoula County, Montana

INT. PAYMENT - PINEVIEW LOTS

Check in the amount of \$737.40 was received from Thomas J. Haggarty this date as payment of interest due on escrow contract for purchase of lots in Pineview Homes Addition #3. This interest covers the period 4-7-71 through 4-6-72. A 101 #43426 was issued in receipt with credit to the General Fund.

RE. PARK

Letter was sent to Commissioner Ted Schwinden of the Department of State Lands, Helena, signed by the Commissioners and the Mayor, committing their support to the project of acquiring and developing the Hunton property for park and recreational purposes. It was requested that his agency incorporate any and all such plans as an integral part of the Reserve Street Project.

INDEMNITY BOND

The Board this date approved for filing with the County Treasurer's Office the Indemnity Bond of John R. Martin as Principal and Elizabeth M. Bricker and John S. Knudsen as Sureties, in the amount of \$33.18, and instructed that new warrant be drawn for \$16.59 in lieu of warrant described as "Warrant on the School District #1 General Fund for substitute teaching, numbered 6109, issued March 29, 1972" now unable to be found and presented for payment.

DOG REPORT

The Board received and ordered filed the March Report regarding the activities of the City and County Animal Wardens.

RECOUNT VOTES - SCHOOL ELEC.

The Clerk reported that an Affidavit had been made to the Court, following the Canvass of the 1972 School Election results, that two precincts had not completed certain tallies. Order was signed by Judge Green that the Clerk open the ballot boxes for Precincts 27 and 41, for the judges to tally the trustee vote in Precinct 27 and to tally the high school building reserve fund vote and the trustee vote in Precinct 41.

PERMISSION - TRLR. COURT

Commissioners gave approval to Kenneth W. Wyatt, 90 Lacota Drive, to develop a trailer court in the following location: NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 15, T13N, R20W.

RE. WEST. VILLAGE PROP.

County Surveyor Elmer Frame notified Riley Hensley that his lease payments on the Western Village property, acquired from the State by Missoula County, are now in default since January, and these payments are to be brought up to date in 30 days, or the County will take possession.

RE. O'BRIEN CREEK RD.

Attorney Bill Murray, representing Hans Jensen, met with the Commissioners concerning the petitions presented regarding O'Brien Creek Road. The petitions quoted the Commissioners erroneously, and no action is taken on their request for assurance of full and continued unrestricted use of this road from its beginning at the Big Flat road to its terminus on the F.S. Reserve and particularly through Section 30, 25 and 26. These petitions are noted and placed on file.

RE. SENIOR CITIZENS CENTER

The Commissioners met with Harold Manieke, Manager of the Senior Citizens Center, and Willard Thompson on the Center's Board of Directors regarding the Center's budget for the next fiscal year.

MOTION was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 7, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

April 7, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. REST HOME FEES

Lee Rae, Flor-Haven, Maplewood Manor, and Daly Addition Rest Homes requested an increase in the allowable charge for personal care from \$9.00 per day to \$10.00.

RE. DEP. REGISTRARS

Robert L. Van Horne, Chairman of the Republican Central Committee, recommended Mrs. Harry (Helen) McLaughlin as Deputy Registrar for Precinct 29 and Theresa A. Woomer for Precinct 10. Mrs. Woomer will be appointed but Precinct 29 already has deputy registrars from both parties serving.

JAIL INSP.

The Board made their quarterly inspection of the County Jail and found a few cleaning items needing attention. They were assured these would be taken care of immediately.

BID - LAWN IRRIG.

Bid was received from Gene M. Sperry for irrigation equipment for Courthouse lawn at a cost of \$3000, plus \$250 to install small popup on northeast side.

RE. BUILD. PERMITS

It was agreed by the Board that the regulations regarding the moving in of mobile homes in zoning districts would be relaxed insofar as fee for moving from one zone into another providing notice is given. Sale or trade of any mobile home requires a new permit regarding this unit.

MONTHLY REPORTS

The Board examined, approved and ordered filed the following monthly reports:

Secretary of Missoula County Airport Board for February, 1972.
Justice of Peace John V. Moon for March, 1972.
Justice of Peace J. G. "Bud" Lamoreaux for March, 1972.

Vermae L. Orose
Clerk

April 11, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Absent, Co. Bus.
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

PETITION

Property owners of Missoula County Planning and Zoning District #4 (Pattee Canyon) submitted petition to the Board requesting amendment, alteration and/or change to Section 1 of their district regulations as follows:

- (1) No lot shall be developed in conflict with the natural physiography.
- (2) That all dwellings shall be constructed as single family dwellings.
- (3) That all dwellings shall have a minimum lot area of 5 acres.
- (4) That all TV cables, telephone lines, and power lines be placed underground.

This petition is being checked for proper signatures.

PLAT

The Board examined, approved and ordered filed the Plat of Mulberry Addition; filed in Book 10, #23, G-61. This plat contained a 10 foot strip on the south side of said subdivision dedicated as park, and a cash payment was accepted in lieu of further park dedication. The Board's agreement with Mr. Ed Jakkola, the subdivider, was that he pay \$1,000 in lieu of the park. In view of the 10 foot allowance on the south for the park, \$250.00 was subtracted making a balance of \$750.00, for which check #953 was tendered by Mr. Jakkola. This was deposited for credit to the Park Fund, as receipted by A101 #43478.

PREL. PLAT

County Surveyor Elmer Frame reported that the preliminary subdivision plat entitled Reimers Subdivision #1 had been submitted to his office for consideration. Developer is Mrs. Irma Reimers of Grant Creek Road, Surveyor - Gilbert Dopp.

RE. REST HOME RATES

In reply to the Rest Homes request for an increase in care rates the Board advised that in view of the policy memorandum from the State Department of Public Welfare that the freeze of nursing homes rates must be continued because of a tight budget, their request must be denied for the present.

REPORT

The Board noted and ordered filed the Minutes of the Monthly Meeting of the Missoula County Airport Commission held April 4, 1972.

VAC. LEAVE

County Assessor Fred Barclay will be on vacation April 11 and 12, but will be on call if needed.

RE. BLACKFOOT RIVER

The Commissioners met with Wm. C. Hollenbaugh, Associate Professor of Recreation and Land Use Planning, School of Forestry, University of Montana, and Hank Goetz, Lubrecht Forest, Greenough. Mr. Hollenbaugh stated that landowners had approached the School of Forestry for help as to some means of managing public use of the Blackfoot River to prevent over-use.

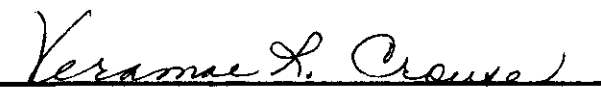
Mr. Goetz stated they planned to work with Bruce Bugbee, Director of Regional Planning, and the Commissioners would be kept informed of future developments.

PETITION

The Board this date received petition for creation of special improvement lighting district in the Canyon View Additions for 13 street lights to be installed on Canyon View Drive and Braaten Place. The Clerk is checking this for sufficiency.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., April 12, 1972."


 Chairman


 Clerk

: : : :

April 12, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

HEARING - PET. TO CLOSE ST.

At 10:30 A.M., the time as advertised, the Board held hearing on petition to close portion of Washburn Street. Present at the hearing were petitioners Howard W. and Gladys O. Neal, and Betty L. Ebbinghausen. Chairman Stoutenburg turned over to the Clerk an Affidavit signed by Donald D. Davis and Charles S. Gilder who were unable to attend the hearing but wished to affirm that they are in favor of the petition for closing said portion of Washburn Street.

Chairman Stoutenburg inquired if the petitioners wished the street just closed, or vacated also. The Clerk explained that if it is closed, it can be re-opened. If it is closed and vacated, the vacated portion reverts to the abutting property owners. The petitioners stated they wished it closed and vacated.

As the Board must view the property before action can be taken, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we take this matter under advisement until such time as we can go out and view this with the County Surveyor."

RE. FAIR HEARING

The Board received information from Attorney Stephen H. Dalby, representing St. Patrick Hospital, that an appeal has been made to the State Department of Public Welfare in the claim against Missoula County for medical care arising out of the hospitalization of Eunice Belle Haney in the total amount of \$2,556.15.

APPOINTMENT - UNIFORM ACCTG. SYSTEM

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we appoint Charles Painter on the steering committee on the development of a uniform accounting system for counties." The Board sent letter to R. Dean Zinnecker, Executive Director, Montana Association of County Commissioners, informing them of this appointment in accordance with his request.

PROCLAMATION

In reply to letter of Laurence E. LeClaire, the Board issued the following proclamation:

A PROCLAMATION

BE IT RESOLVED, by the Board of County Commissioners, of Missoula County, that the 29th day of April, 1972, be designated as "Keep America Beautiful Day."

Let it be set aside as a clean-up day and all groups and organizations work together and coordinate plans.

Our America is worthy of every effort on the part of our citizenry to bring good house-keeping methods for all outdoors.

BOARD OF COUNTY COMMISSIONERS
S/ H. W. Stoutenburg
Chairman
S/ Oscar K. Ostenson
Commissioner
S/ Richard H. Ostergren
Commissioner

MTG. RE. AIRPORT ZONING

Following comments received from County Surveyor Elmer M. Frame, the Board met with Bill Horning and Dave Crow regarding zoning in the airport vicinity.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 42 cases disposed of.

RE. CLK. OF COURT

Clerk of Court Alma R. Samsel informed the Board that she expects to resign her position as of June 15, 1972.

RE. VAN BUREN CROSSING

Letter from Attorney Ty Robinson advised the Board that the Milwaukee Railroad is still willing to cooperate on the placing of the underpass at the Van Buren Crossing on the terms indicated at the meeting of March 8, 1972. However, further delay in implementing the installation could be, reasonable cause for the Railroad to take unilateral action to close the crossing to further traffic.

Letter from Mr. Morgenstern to Mr. Robinson stated he had final approval for the design and drawings as submitted to the Milwaukee. He feels the necessary funds will be raised by the community to provide the necessary walkway. If bids are advertised, it would be necessary for the owner to pay the engineering and design costs in the amount of \$875.00.

RE. AIRPORT EMERGENCY ZON. RES.

County Attorney Robert L. Deschamps gave his comments on the proposed emergency zoning resolution presented by the City-County Planning Board to zone the area surrounding the Missoula County Airport. He feels such resolution can only be effective for one year — or no more than two years, if it is determined an emergency exists. He suggested deletion of Section 5.00. The County Commissioners have no power to enact criminal laws, and any attempt to do so would undoubtedly be a void act.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 13, 1972."

Hub Stoutenburg
Chairman

Keramus L. Crause
Clerk

: : : :

April 13, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RE. FAS ROUTE 550

Information from the Montana Highway Commission in April 12th letter to the County Surveyor indicates that on the basis that this Board requested postponement of the FAS 550 Secondary consideration and because funding could not be anticipated until after the Reserve Street project is completed, the Federal Highway Administration advised the documents be resubmitted on this. In view of the Commissioners possibly changing the proposed route to extend northerly across Mullan Road to a connection with Highway 93, a new system action should be initiated.

REPORT - SID #901

The Board received report dated April 12, 1972 from Dean A. Doak, Manager of SID #901, regarding operating conditions of the pumping station and other matters. He indicated water usage may need to be controlled during the summer season when all lots are sold.

REPORTS

The Commissioners noted and ordered filed the March 1972 report of the First National Bank and Trust Company of Helena, Trustee for the Missoula County Industrial Development Construction Fund (Hoerner Waldorf Project). Also authorization #25.

Also, the Clerk of District Court's Report for March, together with Judge's Retirement in amount of \$844.64.

NOTICE

The Commissioners received Notice from the State Board of Equalization that a public hearing will be held at 9:30 A.M., May 4, 1972 in the Small Courtroom of the Missoula County Courthouse for the purpose of taking testimony relevant to lumber selling prices, manufacturing costs, logging costs, etc. toward revision of timber valuation schedules.

RE. RIVER-FRONT RECREATIONAL FACILITY

The Department of State Lands advised the Board that the State Highway Department needs a more formal commitment regarding maintenance of the park regarding the river-front recreational facility and other matters before acquisition can proceed. To that end, a draft memorandum of understanding is being prepared at the state level, which will formalize the various agencies' commitments. This will be forwarded for examination and execution.

INST. TRIP

The Commissioners and the County Surveyor made an inspection trip up Grant Creek in regard to complaints regarding water running across the Robert Peterson property. It was found that there is a natural flow for run-off and there is nothing the County can do about it.

RES. CLOS. WASHBURN ST.

The Commissioners and the County Surveyor inspected the portion of Washburn Street petitioned for closure and found this street serves no good purpose for the County. Therefore, motion was made by Commissioner Richard H. Ostergren, seconded by Commissioner Oscar K. Ostenson and carried unanimously, "that the street be closed and vacated by the adoption of the following resolution":

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County Montana, sitting in regular session this 13th day of April, 1972, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close portion of Washburn Street between Montana Street and Wyoming Street, in Block 14 of Riverside Addition, 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 April 9, 1972, posted and mailed according to law, and

WHEREAS, on the 12th day of April, 1972, the time fixed for hearing said petition, the petitioners appeared or sent written confirmation of their approval of same, and it was brought out that it was the petitioners desire that said portion of Washburn Street be vacated as well as closed, and no one appeared in protest against said petition, and

WHEREAS, the Board of County Commissioners and the County Surveyor have inspected the street petitioned for closing, and all agree this petition may be granted.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that it now appears to be in the best interest of Missoula County that the said portion of Washburn Street, as described above, be permanently closed and vacated. This closing will not affect the right of any utility of access.

Passed and adopted this 13th day of April, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

PETITIONS

The Board this date received petitions signed by property owners in Sections 11, 14 and 15, T13N, R19W, requesting the creation of a special improvement district for the sum of \$2,000.00 annually to maintain that certain park located in Pine View Addition. This district will authorize the County Commissioners to contract for this maintenance and assess the property owners for such costs, including the county's 5% handling fee. The Clerk is checking out this petition for sufficiency.

RES. RE. ZON. DIST #4

Petitions for amendments to Zoning District No. 4 having checked out according to law, the Board passed and adopted the following resolution setting up and organizing the Zoning Commission with members present and voting in accordance with Title 16, Chapter 41, RCM 1947:

RESOLUTION

WHEREAS, four petitions were duly filed with the Board of County Commissioners of Missoula County, petitioning for permission to amend the language of Zoning District No. 4 by adding to Section 1 of the Zoning Regulations order of June 17, 1957, as additional numbered items to the now existing specifically permitted uses, and as amended July 19, 1971, the following, to be numbered consecutively as necessary:

- (1) No lot shall be developed in conflict with the natural physiography.
- (2) That all dwellings shall be constructed as single family dwellings.
- (3) That all dwellings shall have a minimum lot area of five acres.
- (4) That all TV cables, telephone lines, and power lines be placed underground.

WHEREAS, it appears that 60 percent of the freeholders affected thereby have signed said petitions which are in due form.

NOW, THEREFORE, IT IS ORDERED THAT a Planning and Zoning Commission be created and the persons appointed thereon are: The County Commissioners of Missoula County, being H. W. Stoutenburg, Richard H. Ostergren, and Oscar K. Ostenson; the County Assessor of Missoula County, being Fred R. Barclay; the County Surveyor of Missoula County, being Elmer M. Frame. Reorganization of members was voted on with Commissioner H. W. Stoutenburg elected as Chairman and County Assessor Fred R. Barclay elected Secretary.

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, and it is hereby stipulated that the Commission will sit in separate consideration of each of the above items.

Dated this 13th day of April, 1972.

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder
SEAL

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg, Chairman
S/ Richard H. Ostergren, Commissioner
S/ Oscar K. Ostenson, Commissioner

NOTICE OF HEARING

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

NOTICE OF PUBLIC HEARING
ON PETITION TO AMEND ZONING REGULATIONS
GOVERNING PLANNING AND ZONING DISTRICT NO. 4

NOTICE IS HEREBY GIVEN that four petitions have been filed by more than 60% of the property owners of Planning and Zoning District No. 4 requesting that there be added to Section 1 of the Zoning Regulations order of June 17, 1957, as additional numbered items to the now existing specifically permitted uses, and as amended July 19, 1971, the following, to be numbered consecutively as necessary:

- (1) No lot shall be developed in conflict with the natural physiography.
- (2) That all dwellings shall be constructed as single family dwellings.
- (3) That all dwellings shall have a minimum lot area of five acres.
- (4) That all TV cables, telephone lines, and power lines be placed underground.

Property to be affected by the above amendments is described in original zoning order for Planning and Zoning District No. 4 as filed in the County Clerk and Recorder's Office, Missoula County, Montana.

THAT THE PLANNING AND ZONING COMMISSION of Missoula County, Montana, will on the 3rd day of May, 1972, 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 13th day of April, 1972.

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

Publish:

April 16, 1972

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A. M., April 14, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

April 14, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

REPORT ON SUBDIV. PLATS

The Board received the following report regarding recently approved subdivision plats:

April 12, 1972

Board of County Commissioners
 Missoula County Courthouse
 Missoula, Montana 59801

Gentlemen:

The following subdivision plats have recently been approved by this office.
 Piney Meadows signed January 14, 1972. The roads on this subdivision have been constructed to County standards except Piney Meadows Way, which needs some fine grade surfacing.

Blackrock signed April 5, 1972, has no roads within the subdivision.

Mulberry Addition signed April 11, 1972. Bond in the amount of \$2,500.00 should be posted to guarantee construction.

Chilcote No. 3 signed April 11, 1972. Bond in the amount of \$2,000.00 for Juneau Drive should be posted to guarantee construction of Juneau Drive.

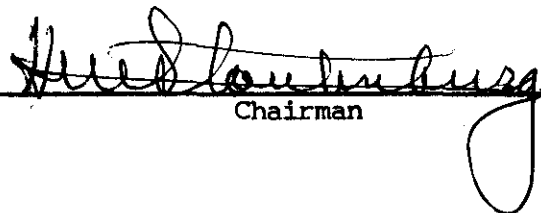
Mallard Estates signed January 5, 1972. Bond in amount of \$5,000.00 should be posted to guarantee surface course and construction of foot bridge to park.

Respectfully,
 S/ Elmer M. Frame
 County Surveyor

RE. ZON. VIOL.

The Board this date received complaint of Dr. Richard P. Sheridan that there is a zoning violation in Pattee Canyon Zoning District #4 on the property of M & S Cement. A trailer was installed there on April 10, 1972. He requested these property owners be made to comply with zoning regulations. He was advised that this has been turned over to the County Attorney for action.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., April 17, 1972."


 Chairman


 Clerk

: : : :

April 17, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, 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 passed and adopted this date in the matter of Flood Control in Missoula County:

COMMISSIONERS RESOLUTION NO. 19
 COUNTY OF MISSOULA, STATE OF MONTANA

IN THE MATTER OF FLOOD CONTROL)
 Morrell Creek in Missoula)
 County)

RESOLUTION TO ASSUME
 OBLIGATIONS OF LOCAL
 COOPERATION

JOB NO. MOR-72-1

WHEREAS, The United States has made available funds for a project for flood control on Morrell Creek in Missoula County, Montana, 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, including gravel and rock borrow sources, and perform all necessary alterations to utilities; and
- b. Hold the United States free from any claims for damages arising out of the construction; and
- c. Acquire required lands in such a manner that persons displaced by the acquisition shall not suffer disproportionate injuries as a result of programs designed for the benefit of the public as a whole pursuant to the Uniform Relocations Assistance and Real Property Acquisition Policies Act of 1970. Public Law 91-646: 84 Stat 1894 (S.I.); and
- d. Maintain and operate the project works after construction, in accordance with regulations prescribed by the Secretary of the Army.

NOW, THEREFORE, BE IT RESOLVED by the 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 17th day of April, 1972, at a regular (special) meeting and is part of the minutes of this meeting.

SEAL

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

ATTEST:

S/ H. W. Stoutenburg
S/ Richard H. Ostergren
S/ Oscar K. Ostenson

S/ Veramae R. Crouse
Clerk and Recorder

Identical resolutions as shown above were passed and adopted for the following flood control areas:

RESOLUTION NO. 20 - Clark Fork River
Job No. CLA-72-1

RESOLUTION NO. 21 - O'Brien Creek
Job No. OBR-72-1

RESOLUTION NO. 22 - Petty Creek
Job No. PET-72-1

RE. SCHOOL NURSE

A request signed by the principal and teachers at the Swan Valley School was received this date requesting the continuance of the services of the school nurse, Mrs. Wilma Nicholson.

FEE APPT.

Sheriff Moe Advised that Wendell H. Frojen is being employed as a jailer and radioman under the Federal Emergency Employment Act at \$450.00 per month, effective April 17, 1972, replacing Anthony Paul Ricci, Jr. who terminated at close of business April 7, 1972.

RE. S.O.S.

The Commissioners, Chuck Painter and Dr. Huntley, met with the Board of Directors of the Seeley Lake Health Program (S.O.S.), who were asking for continued support of their health program. The Chairman, C. Robert Border, stressed the importance of the work they are doing for the schools, older people and the preventive type care, and Dr. Huntley agreed the service is essential to the community. Chairman Stoutenburg felt their point was well taken, but the program will have to be studied as to what the County can afford, and he could give no promise they could raise the amount over the \$3,000 given for support last year.

RE. CHILD CARE

The Commissioners and Chuck Painter met with Mary Patten, Director of the Community Coordinated Child Care Program. She again stressed the need and value of hiring someone to supervise the care of young children in licensed facilities in Missoula. This person would work with the Health and Welfare Departments as well as the parents, and the salary would be on the same level as Welfare Case workers. This matter will be decided definitely at budget time.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 18, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

April 18, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RE. MALLARD ESTATES

County Surveyor Elmer Frame advised Dr. Earl Pruyn that the following requirements are to be met on the road on Mallard Estates:

- (1) Re-work gravel base, apply 3" crushed road material, and install culverts where needed.
- (2) One cul-de-sac has not been constructed.
- (3) Insufficient width of entrance access.
- (4) Footbridge to park not yet constructed.

RE. HB-436

The following was sent this date to the Manager of Secondary Roads, Montana Department of Highways:

We, the Board of County Commissioners of Missoula County, State of Montana, do hereby request the purchase of the following material for the purpose of Road Maintenance, 17,000 gallons of Dust Oil, 1007 @ a cost of .146 per gallon F.O.B. Missoula, from Farmers Union Central Ex. to be paid for from funds allocated to the County under provision Extraordinary Session House Bill #436, and complying with Rules and Regulations promulgated by the Montana Department of Highway for administration of the Act.

S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

RESIGNATION - DEP. REG.

Resignation of Audra Browman, Deputy Registrar for Precinct 8, was received this date.

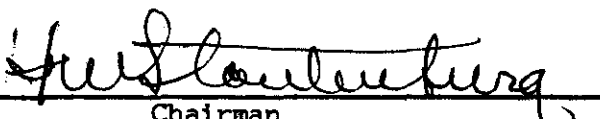
RE. PAXSON PAINTINGS

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we give permission to Tom Schenarts to take pictures of the Paxson paintings on the walls of the old Courthouse for the Roundup of the Arts program.

RE. RESERVE ST.

The Montana Highway Commission advised the County Commissioners that they are proceeding with the design of the Reserve Street Bridge project following receipt of the Montana Department of Natural Resources and Conservation's concurrence in retaining the presently designed alignment.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., April 19, 1972."


 Chairman


 Clerk

: : : : :

April 19, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, 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. #26

Petition for creation of a special improvement lighting district in all of Canyon View Additions numbered 2 and 4 having checked out according to law, the following resolution was passed and adopted by the Board:

RESOLUTION OF INTENTION
 SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 26

WHEREAS, there has been filed with the Clerk of the Board on April 11, 1972, a petition for the creation of a Special Improvement Lighting District in all of Canyon View Additions numbered 2 and 4, all in Missoula County, Montana; and

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

WHEREAS, it appears that 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 the Board of County Commissioners of Missoula County, Montana, does hereby pass and adopt a Resolution of Intention to create a Special Improvement Lighting District in Canyon View Additions numbered 2 and 4, in accordance with the following:

1. Said Special Improvement Lighting District shall be designated as Special Improvement Lighting District No. 26, Missoula County, Montana.
2. This district shall be for lighting on the following streets:
On Canyon View Drive
On Braaten Place

General description of the area involved is as follows:

- Lots 1 through 14, inclusive, Canyon View Addition Number 2.
Lots 1 through 16, inclusive, Canyon View Addition Number 4.
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. That 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 \$668.16, plus publication costs the first year and annual 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.

Unanimously passed and adopted at a regular meeting of the Board of County Commissioners, Missoula County, this 19th day of April, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

NOTICE OF HEARING

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

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 26

NOTICE IS HEREBY GIVEN, that at a regular meeting of the Board of County Commissioners of Missoula County, Montana, held on April 19, 1972, 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. 26, located in Canyon View Additions numbered 2 and 4, all in 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 \$668.16 plus publication costs the first year and annual 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.

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. 26 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 9th day of May, 1972, 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 therein contained.

By Order of the Board of County Commissioners, Missoula County, Montana, this 19th day of April, 1972.

S/ Veramae R. Crouse
VERAMAE R. CROUSE
County Clerk and Recorder
Missoula County, Montana

Publish:

April 23, 1972
April 30, 1972

RE. ROCK CREEK ROAD

The County Commissioners and County Surveyor Elmer Frame met with the Granite County Commissioners representatives of the Fish and Game and the Forest Service at the Bonita Ranger Station. The meeting was to discuss the Rock Creek Road going from Rock Creek to Philipsburg — whether it should be a highway or a smaller county road. Chairman Stoutenburg stated they would go along with whatever Granite County wishes because only 1½ miles of this road is in Missoula County.

RENTAL PAYMENT

State Warrant in the amount of \$258.34 was received this date as payment of office rent for the Boulder River School and Hospital for January and April, 1972. A101 #43550 was issued in receipt.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 182 cases disposed of.

CLAIMS

The following claims were presented for warrants to be drawn as of April 14, 1972.

GENERAL

35139-50	Health Dept.	Mileage	453.79
51	Missoulia	Publication	10.00
52	State of Montana Public Welfare	Reimb.	602.11
53	Kathleen Walford Senior Citizens	Portion	1,227.88
54	Robert Eidet	Mileage	21.15
55-57	Extension Agent	Mileage	47.99
58-97	Sheriff Office	Uniform Allowance	2,146.67
35200-13	Coroner Inquest	Witness, Jury	106.50
98	Personnel Bureau of Admin.	Enrollment	28.00
99	Shirasago Farming Corp.	Refund	35.50
14	Northern Leasing	Refund	10.50
15	Orral M. Lake	"	11.72
16	Mobile Home Show	"	40.06
17	Ed Ramberg	"	1.50
18	Warren Ferguson	"	10.50
19	Yellowstone Boys Ranch	Care	175.00
35220	Montana State University	Work Study	40.13
21	Leslie F. Ojala	School	36.00
22	George Henri	Transp.	21.55
23	Postmaster Guy Rogers	Postcards	6.00
24	Nathan Henderson, Jr	Mileage	76.30
25	E. Charles Painter	Expense	62.45
26	West. Mont. Comm. Health Center	Dues	3,747.00
27	Workmen's Compensation Division	Premiums	582.10
28	Workmen's Compensation Division	"	2,627.98
29-37	Foster Care	Mileage	576.99
38-40	Probation Office	"	228.72
41	William Hauck	Case	45.98
42	University of Montana	Work Study	298.76
43	Mountain Bell	Phone	1,336.33
44	Mountain Bell	"	1,153.85
45	Superintendent of Public Instruction	Supplies	32.50
46	Continental Oil	Gas	749.33
47	Montana Power	Utilities	1,361.04
48	Montana Mercantile	Supplies	205.42
49	Missoula Laundry	Laundry	19.16
35250	Johnson Bros.	Supplies	62.05
51	International Business Machines	Maint.	353.39
52	Mildred Crosby	Opinion	12.00
53	Carpenter Paper	Supplies	864.14
54	Burroughs	"	227.15
55	Associated Students' Store	"	10.35
56	Art & Ray's Lock Shop	Keys	60.80
57	Anaconda Building Materials	Maint.	30.05
58	Leo Might	Call Jury	4.00
59	Typewriter Supply	Supplies	524.74
35260	Xerox Corporation	Paper	123.90
61	Osco Drug	Processing	70.58
62	Office Supply	Supplies	31.70
63	Anders Office Machines	Repair	30.00
64	William McCampbell	Refund	39.21
65	Gilbert Millikan	"	12.44
66	John Washburn	"	25.81
67	Missoula Truck Salvage	"	40.15
68	Raymond Stavish	"	28.38
69	George Ladanye	"	81.39
35270	Kodak A/C 200	Supplies	14.00
71	Blakney's Glass Shop	Service	3.50
72	Engineer's Service	Supplies	32.06
73	Missoula Blueprint	Supplies	25.00
74	New England Business	Books	20.85
75	H. C. Xanthopoulos, MD	Hearing	10.00
76	M. F. Gracia, MD	"	10.00
77	Mary McCabe	"	6.00
78	3-M Business Products	Supplies	610.29
79	Stanley Moisey, MD	Hearing	60.00
35280	Burley Rinke	Supplies	19.80
81	Delaney's Bureau of Print	Paper	26.70

82	James Congdon	Service	100.00
83	Gerhardt Floors	Carpet	455.00
84	American Federation of Police	Notebook	10.00
85	B N Transport	Freight	13.34
86	B.L.M. Tire	Tires	67.84
87	Gateway Printing	Cards	40.00
88	Grizzly Lincoln-Mercury	Rental	117.55
89	Missoula Paint	Glass	17.28
35290-92	Sheriff Office	Mileage	320.16
93	National Coordinating Council	Books	9.00
94	Motorola C & E	Maint.	150.00
95	The Paint Spot	Supplies	3.95
96	Port-A-Cade	Signs	144.00
97	E. J. Scarry	Supplies	84.00
98	Smart Set International	Kit	25.25
99	State of Montana Dept. Livestock	Books	3.75
35300	Charles Thomas	"	9.18
01	Transport Clearings	Freight	9.45
02	Traffic Institute	Publications	87.00
03	Pacific Intermountain Express	Freight	16.57
04	Carroll Copeland	Transcript	46.15
05	National District Attorney's Assoc.	Books	44.00
06	Shaffner's University Bindery	Binding	13.70
07	Laurence Livingston	Mileage	5.58
08	Edwin Buchanan, MD	Autopsy	75.00
09	Acme Chemical	Supplies	147.00
35310	American Air Filter	Maint.	408.31
11	Frank Bauer Hauling	Service	50.00
12	Big Broadway	Tubes	6.60
13	Cascade Supply	Supplies	15.00
14	City Electric	Repair	44.98
15	Columbia Paint	Supplies	65.12
16	K G Distributors	Switch	3.12
17	Landry's Vacuum Service	Supplies	7.95
18	George Maxwell	Hearing	10.00
19	Majestic Wholesale	Supplies	54.00
35320	Missoula Mercantile	Supplies	3.16
21	Modern Plumbing	Valve	7.97
22	Montana Broom & Brush	Supplies	61.45
23	Montgomery Elevator	Maint.	410.00
24	Rex's Building Materials	Supplies	30.45
25	Business Machines	Ribbons	7.50
26	Kenneth Wolff	Mileage	53.47
27	Gavin Dist.	Supplies	6.48
28	Montana Communications	Maint.	88.00
29	Barthel Hardware	Propane	1.98
35330	W. B. Saunders	Therapy	16.85
31	Scherer Co.	Supplies	216.14
32	E. R. Squibb	"	11.50
33	State of Mont. Dept. of Health	"	70.00
34	U. S. Government Printing	Directory	4.25
35	VWR Scientific	Supplies	270.47
36	Western Montana Linen	Laundry	11.20
37	Wyeth Lab.	Capsules	24.92
38	E. Charles Painter	Mileage	13.32
39	Butte Group Home	Foster Care	80.00
35340	Pine Hills School	Transp.	19.90
41	A & C Drug	Drugs	25.12
42	Eddy's Bakery	Staples	55.64
43	James Callaghan, MD	Care	5.00
44	K & C Foods	Staples	117.84
45	Charles Golden	Signs	10.00
46	Pacific Fruit	Staples	21.41
47	Meadow Gold Dairy	Milk	137.94
48	Montana Bar & Restaurant	Supplies	25.60
49	St. Patrick Hospital	Tests	24.00
35350	Ora Talbot	Staples	51.21
51	Vanns	Parts	20.45
52	Western Montana Grovery	Staples	229.01
53	Harcourt Brace Jovanovich	Books	9.08
54	Allyn and Bacon	"	10.80
55	Jack's Radio	Parts	25.00
56	U S Civil Defense Council	Membership	10.15
57	Montana Feed and Grain	Supplies	74.38
58	Squire, Simmons, Carr	Burial	1,250.00
59	Livingston & Malletta	Burial	250.00
35360	Geraghty Funeral Home	Burial	250.00
61-64	Reclass Office	Mileage	158.13
65	SOS Health Center	Dues	469.23
66	Addressograph-Multigraph	Supplies	195.23
67	Donald Ebbutt	Supplies	42.00
68	Varityper	Coder	40.34
69	Zellerbach	Paper	332.35
35370	City of Missoula	Payment	62.25
71	Montana Law Review	Books	100.00
72	West Publishing	Books	410.00
73	Bancroft-Whitney	Books	188.15
74	Matthew Bender Company	Books	135.00
75	Motorola Communications	Radios	1,545.00
76-67	Election Department	School Election Exp.	3,613.64

POOR

22673	Workmen's Compensation Div.	Premiums	1.35
74	State of Mont, Public Welfare	Reimb	32,223.81
75	Burroughs Corporation	Folders	45.15
76	Delaney's Bureau of Printing	Repairs	62.00
77	Internationa Business Machines	Maint.	59.85
78	Mountain Bell	Phone	266.67
79	Missoula Centralized Services	Printing	119.42
22680	Typewriter Supply	Supplies	75.00
81	Skaggs	Supplies	14.89
82	Margaret Bulleri	Rent	74.00
83	Clearwater Motel	"	57.00
84	J. G. Crum	"	58.00
85	George Cunningham	"	58.00
86	Ralph Elston	"	83.00
87	Earl Fox	"	55.00
88	Kathrn Furno	"	63.00
89	Paul Gjording	"	116.00
22690	Lillian Jameison	"	83.00
91	Grace Leurance	"	12.90
92	Ethel McQuinn	"	37.00
93	Missoula Hotel	"	84.00
94	Mountain Pacific Property Accounty	"	58.00
95	Mary Mikesell	"	48.34
96	Ivan Nelson	"	29.00
97	Mrs. Ernest Orr	"	37.00
98	Marvin Powell	"	22.00
99	Rangitsch Brothers	"	83.00
22700	Marshall Riley	"	44.00
01	Mrs. B. H. Russell	"	44.00
02	Julia Tanner	"	93.00
03	Western Bank	"	73.97
04	Kate Williams	"	42.50
05	Mrs. Kris Wittenberg	"	90.00
06	R. J. Wolerman	"	37.00
07	Franks' Standard Service	Gas	5.00
08	Western Montana Cooperative	"	3.00
09	Northwest Airlines	Trans.	76.00
22710	Tabish Brothers Mobile	Oil	13.46
11	Flathead Electric Co-op	Utilities	34.77
12	Missoula Electric Coop	"	12.26
13	Montana Power	"	161.73
14	Tempo	Shoes	2.47
15	Albertson's Food Center	Staples	272.09
16	Buttrey's Food Stores	"	382.04
17	Diamond Bar Meats	"	11.93
18	Disbrows	"	12.30
19	Don's Market	"	317.57
22720	Rosauer's	"	136.00
21	Safeway Stores	"	130.15
22	K & C Foods	"	124.86
23	Park Hotel	Meals	91.50
24	Super Save Markets	Staples	343.80
25	Alhambra Manor	Care	88.00
26	Daly Addition Rest Home	"	863.34
27	Francis Ellis	"	155.00
28	Francis Fitzgerald	"	236.10
29	Flor-Haven Rest Home	"	1,306.90
22730	Happy Acres Rest Home	"	94.80
31	Hillside Manor	"	577.25
32	Emma Hochhalter	"	145.10
33	Estle Johnson	"	398.00
34	Lee Rae Rest Home	"	1,714.35
35	Maplewood Manor	"	720.00
36	Mt. View Home	"	15.00
37	Donna Muchmore	"	72.50
38	Lillian Potter	"	72.50
39	Ryan Boarding Home	"	124.60
22740	Lydia Schmautz	"	72.50
41	West Side Rest Home	"	49.70
42	J. T. Ballhagen, MD	"	6.00
43	W. L. & J. P. Barnett	Glasses	38.50
44	David Burgan, MD	Care	15.00
45	H. B. Campbell, MD	"	81.60
46	H. R. Crisman MD	"	15.00
47	N. S. Green, MD	"	84.00
48	H. C. Honodel, MD	"	14.03
49	James Law, MD	"	21.00
22750	Virgil Overcast, MD	"	15.30
51	Western Montana Clinic	"	476.00
52	Missoula Community Hospital	"	3,425.10
53	Missoula General Hospital	"	78.50
54	St. Patrick Hospital	"	121.00
55	Missoula Clinic Pharmacy	Drugs	25.98
56	Health Aid Drug	Care	177.93
57	Jack's RX Drive-In Drug	Drugs	453.32
58	Missoula General Pharmacy	"	19.14
59	Oscro Drug	"	96.24
22760	Stoick Drug	"	298.96
61	Lindburg Pharmacy	"	2.35
62	City Drug Store	"	49.30
63	Squire, Simmons, Carr	Casket	332.75
64	Arrow Ambulance	Services	50.00
65	Missoula County Treasurer	Food Stamps	2,120.63
66	Typewriter Supply	Desk:	184.32

ROAD

7059	Workmen's Compensation Div.	Prem.	2,529.08
7060	Montana Power Co.	Utilities	88.97
61	Blackfoot Telephone	Phone	33.35
62	Cal-Gas Missoula	Propane	4.00
63	Coast to Coast Stores	Repairs	4.63
64	Fasteners, Inc.	Repairs	14.55
65	Hall-Perry Machinery	"	236.98
66	Industrial Machinery	"	100.91
67	Industrial Electric	Material	12.70
68	M & S Construction	Gravel	539.00
69	Missoula Chain Saw Supply	Repairs	29.05
7070	Missoula Electric Cooperative	Utilities	26.95
71	Missoula Motor Parts	Repairs	93.82
72	Missoula Truck Sales	Supplies	3.59
73	Montana Electronics	Repairs	49.26
74	Mountain Bell	Phone	65.39
75	Mountain Tractor	Repairs	116.31
76	Mueller Tire	Tires	89.28
77	Nicholson Paving	Gravel	202.50
78	Ready To Pour Concrete	Supplies	78.00
79	Reimers Excavating	Ditch	90.00
7080	Roscoe Steel	Sign	225.22
81	Solar Gas	Oil	46.40
82	State of Montana Dept. Highways	Control Device	7.00
83	State Superintendent of Public Instr.	Supplies	90.30
84	Anton Taborsky	Rags	30.00
85	Valley Motor Supply	Repairs	362.26
86	Westmont Tractor	"	493.64
87	Wood's Second Hand Store	Hoist	14.95

BRIDGE

2710	Workmen's Compensation Div.	Prem.	440.06
11	Feldman-Murphy Contracting	Handrails	1,227.00
12	Roscoe Steel & Culvert	Supplies	1,192.23
13	Montana Power	Utilities	236.47

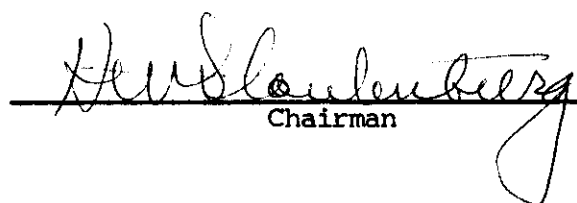
MISCELLANEOUS

2711	Governor's Crime Control Commission	Refund (Crime Control)	1,352.55
2727	Fred Hamilton	Redemption	653.91

WEED

1896	First National Bank of Missoula	Wages	1,154.13
1897	Machinery Supply	Repair	24.78
98	Mr. Aerosol	Sealer	18.25
99	Mountain Bell	Phone	26.46
1900	Valley Motor Supply	Supplies	280.75
01	Coast to Coast Stores	Repairs	35.09
02	Mid-America Research Chemical	Chemicals	703.99
03	H. O. Bell	Supplies	8.15
04	Curtis Industries	Supplies	11.90
05	Mincoff Ignition	Repairs	9.80
06	Workmen's Compensation Div.	Premiums	90.45

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 20, 1972."


Chairman


Clerk

: : : :

April 20, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Vermae R. Crouse, Clerk - Present

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

HEARING - CLOSE ST.

At 10:30 a.m., the time as advertised, the Board held hearing on petition for discontinuance of portion of Central Avenue. Petitioner Glen E. Kapitzke was present, and it appeared, through a misunderstanding on the part of the petitioners, that the wording on the petition was incorrect in that it requested the portion of street be discontinued when Mr. Kapitzke really intended that it be closed and

vacated. Deputy County Attorney Gene McLatchy was called in and he advised that the petition be resubmitted and advertised to avoid problems in the future.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we reject this petition for the reason it states 'to discontinue' when it should read 'closed and vacated'."

CASH DONATION IN LIEU OF PARK

The Board this date received from Big Sky Lake Company check #1072 in the amount of \$3,000.00 as cash donation in lieu of land that would have been dedicated in the area platted as Big Sky Lakes Estates if there could have been a dedication. This is in accordance with the Board's Resolution No. 10 dated February 24, 1972. A 101 #43569 was issued in receipt, with credit shown to the Park Fund. Plats are to be recorded April 21, 1972.

WELFARE EQUIP.

The Board approved the request of Elizabeth Johnson of the Welfare Department for transfer of Capital Outlay funds not used for additional staff equipment, toward purchase of desks, files and other office equipment in the amount of \$797.16.

RE. PET. FOR WITHDRAWAL FROM FLORENCE RURAL FIRE DIST.

In regard to petition received from Missoula County residents for withdrawal of their area from the Florence Rural Fire District, the Board received the following statement from the Ravalli County Commissioners:

"In regard to the detraction of part of the area in Missoula County which was recently added to the Florence Rural Fire District, the Board of Ravalli County Commissioners feel that the petition to withdraw be not allowed."

Re. SKILLED PATIENTS

The Board approved the request for the increase in rate of pay for skilled nursing home patients from \$10.0059 to \$11.4965 effective May 1, 1972, for the Hot Springs Manor Healthcare. This is in accordance with State rate approval.

DEP. REGISTRAR

Democratic Central Committee Chairman Charles R. Shields submitted the name of Leslie Jo. Westphal, 456 Knowles Hall, U of M, as Deputy Registrar in Precinct 52. This was approved.

RE. CO. EASE.

County Surveyor Elmer Frame gave approval for the building of a private approach road and bridge across land on which Missoula County holds an easement (Book 161, Page 301). However, Missoula County will not maintain this road unless the approaches and bridge are constructed to County standards and plans approved in writing prior to construction.

RE. MULBERRY ADDN.

In regard to plat of Mulberry Addition signed and filed April 11, 1972, the Board was advised by the County Surveyor that bond in the amount of \$2,500 should be posted by Mr. Jakkola to guarantee construction.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., April 21, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

April 21, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - EMERGENCY ZONING

The Board this date passed, adopted and approved, and signed in authentication thereof, an Emergency Zoning Resolution for temporary interim zoning in the area approximately within 10,000 feet of the Johnson-Bell Airport. As this document is too lengthy to be spread on the minutes, it is to be recorded in the office of the County Clerk and Recorder, and may be referred to there for description of the area concerned, the zones established on said emergency interim basis, and matters regarding the Board of Adjustment. (See Book 37 of Micro, page 1414 for this document.)

RE. TEMP. CLOS. PINEVIEW DR. - GILBERT AVE.

Commissioners H. W. Stoutenburg and Richard H. Ostergren met with Resources Coordinator Candy Fetscher and Roy Mix, who were requesting permission to close Pineview Drive between Lot 1, Block 4 and Lot 4, Block 1, and Gilbert Avenue between Lot 1 of Block 4 to Pineview Drive, in Pineview Homes Addition. This is in the north Quarter of Section 14. This closure would be on Saturday April 29 between the hours of 4:30 P.M. and 9:00 P.M. This permission was granted on the advice of the County Attorney.


RE. MOBILE HOME

The Commissioners met with Mrs. Art Funk and Mrs. Lewis Nelson, members of the Orchard Homes Women's Club, who were given permission to place a mobile home on the Orchard Homes Park land, consisting of 10 acres in Section 25. This structure will be used for a caretaker for park activities.

AUTH #26 - HOERNER WALDORF PROJ.

Chairman H. W. Stoutenburg this date signed Authorization #26, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 24, 1972."


Chairman


Clerk

: : : :

April 24, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:30 A.M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. LIBRARY BOND PET.

The following Certificate was issued by the Clerk upon completion of the checking of the petition for the Library Bond Election:

CERTIFICATE OF THE COUNTY CLERK AND RECORDER
RELATING TO
THE QUALIFICATIONS OF THE SIGNERS TO
PETITION FOR LIBRARY 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 is 26,526; that of the persons whose names are subscribed to the aforesaid petition, those before which an "OK" appears are qualified registered electors and that such persons so marked and indicated number 6,482, and that they constitute more than twenty per centum (20%) of all such registered electors of Missoula County,

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 24th day of April, 1972.

S/ Veramae R. Crouse
COUNTY CLERK & RECORDER and
ex-officio Registrar for Missoula
County, State of Montana

RE. ROAD & CREEK

Complaint was received from Patrick L. Hayes of Potomac concerning the intrusion of the county road system on his property, the damage from run-off of a certain creek due to filling in of the channel, snowplow damage to fences, and dust pollution. This was referred to the County Surveyor.

RE. PATTEE CANYON ZONING

The Commissioners met with Dean Shaffner, Mark Jakobson, Mercedes Sperry, Dr. R. Sheridan, and Beverly Braig, Pattee Canyon residents, David Crow, City-County Planning Board, and Bob Eidet, County Zoning Administrator. These people were concerned with zoning matters in their area. It was asked whose responsibility it is to enforce zoning, and if they could be of any help.

The Commissioners will request an opinion from the County Attorney as to his position on enforcement of zoning by his office -- and, if necessary, a letter to the Attorney General.

SECURITIES

The following statement of securities in the various banks was received from the County Treasurer:

WESTERN MONTANA NATIONAL BANK

April 14, 1972

H 11647	Sch. Dist. #1 of Lewis & Clark Co. Montana, Helena, Mt. Sch. Bd.	3.10%	Due 6-15-75	35,000.00
H 12323	Billings Hi Sch. Dist. Montana Sch. Bldg. Bd.	4.00%	Due 9-1-73	30,000.00
H 12325	Kalispell Hi Sch, Dist. of Flathead Co. Mont. Sch. Bldg. Bd.	4.00%	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	25,000.00
H 123427	St. of Oklahoma Ser. B Institutional Bldg. Bd. of 1965	3.70%	Due 7-15-81	30,000.00
H 12437	St. of Calif. St. Beach Park, Rec. & Hist Facilities Bd. Ser B	4.20%	Due 3-1-82	60,000.00
H 12438	St. of Calif. Under the Calif Water Resources Act	5%	Due 5-1-78	25,000.00
H 12439	St. of Calif, Under the Calif Water Resources Devel. Bd. Act Ser "E"	4.50%	Due 12-1-80	40,000.00
H 12440	St/ of Calif Under the Calif. Water Resources Devel. Bd. Act Ser "F"	5%	Due 7-1-81	25,000.00
H 12451	St. of Maryland, Gen Pub. Sch. Const. Loan 1965 Issue of 12-1-66 Ser AM	3.75%	Due 12-1-81	40,000.00
H 12727	City of Bozeman, Mt. Municipal Bldg. Bond	3.10%	Due 7-1-77	24,000.00
H 13313	US Treas. Bds. of 1967/72	2½%	Due 12-15-72	745,000.00
H 14125	St. of N.Y. Trans. Capital Facilities Bond	4.70%	Due 2-15-87	50,000.00
H 14126	St. of Hawaii G. O. Bond of 1968 Series N	4½%	Due 3-1-87	60,000.00
H 14249	Wolf Point Hi Sch. Bldg. Bd Sch. Dist. #45 W. P. Mt.	4.25%	Due 12-1-78	25,000.00
H 14250	Huntley Project H ₂ Sch. Dist. #24 Mt. (Worden) Sch. Bldg. Bd.	4.10%	Due 12-1-78	25,250.00
H 14251	Co. of Prairie, Mt. County Hospital Bond	4.20%	Due 7-1-79	24,000.00
H 14333	Sch. Dist #14 of Msla. Co 3 @5,000 4 @1,000 Due 7-1-83 3 @5,000 4 @1,000 Due 7-1-85 3 @4,000 4 @1,000 Due 7-1-85	4.80%	Due 7-1-86 3 @ 5,000 4 @ 1,000 Due 7-1-86 3 @ 5,000 4 @ 1,000 Due 7-1-87 3 @ 5,000 4 @ 1,000 Due 7-1-88	114,000.00
H 14334	Co. of Pondera, Mt. County Gen. Hospital Bond	4.30%	Due 1-1-84	49,500.00
H 14360	Hi Sch. Dist #30 of Lake Co., Mt. Ronan Sch. Bldg. Bond	4.70%	22 Due 7-1-84 22 Due 7-1-85	44,000.00
H 14361	Hi Sch. Dist. #30 of Lake Co. Mt. Ronan, Sch. Bldg. Bd.	22 @ 1,000 4.80%	Due 7-1-88	22,000.00
H 14518	BE-I US Treas. Bonds of 1974	3 7/8%	Due 11-15-74	100,000.00
H 14522	BE-I US Treas. Bonds of 1974	4 1/8%	Due 2-15-74	200,000.00
H 14528	City of Billings, Mt. Library Bond	3.90%	Due 7-1-83	50,000.00
H 15014	BE-I US Treas. Bonds of 1974	3 7/8%	Due 11-15-74	100,000.00
H 15021	BE-I US Treas Bonds of 1967/72	2½%	Due 9-15-72	90,000.00
H 15431	Sch. Dist #23 (Polson) Co., Of Lake Mont. Sch. Bldg. Bond	5.00%	Due 12-1-73	53,000.00
H 15432	Co. of Suffolk, New York, Pub. Impley(Serial) Bd. 1971	5.10%	Due 4-1-75	50,000.00
H 15433	Hi Sch. Dist. #2 (Thompson Falls	6.00%	Due 1-1-73	43,000.00
H 15515	Co. of Hamilton, Ohio, San. Swr. & Wrt. Bond Series 1962	3%	Due 12-1-72	25,000.00
H 15517	Cons Hi Sch. Dist #224 Lake, Cook Kane & McHenry Co. Ill	3%	Due 12-15-72	30,000.00
H 15520	Union H.S. Dist #U-8, Lynn & Benton Cos., Ore Bldg. Bd.	3%	Due 1-15-75	25,000.00
H 15518	Union H.S. Dist. #3 Unatilla Co. Oregon Bldg. Bd.	2¾%	Due 12-1-72	25,000.00
H 15519	S ^h ch. Dist. #1, Adams Co. Colo Bldg. Bd. Ser "D"	3½%	Due 1-1-74	20,000.00
H 15521	St. of Connecticut HWY Sys Bd. (1961) Act. Ser B	5 @ 5,000 3.35%	Due 12-1-79	25,000.00
H 15522	St. of Calif, Vets Bd. Act 1962 Ser GG	8 @ 5,000 3.40%	Due 10-1-81	40,000.00
H 15523	St. of N. J., N. J. Inst. Const. Bond Ser. B.	3.20%	Due 3-1-83	30,000.00
H 15524	St. of Maine, St. HWY & Bridge Bond Issue of 3-15-67	10 @ 5,000 3.30%	Due 3-15-82	50,000.00
H 15525	Sch. Dist. #6 Weld Co., Colo Bldg. Bd. Ser. B	5 @ 5,000 2.70%	Due 6-1-74	25,000.00

H 15800	Baltimore Co., Md. Baltimore Met. Dist Bd. (47 Issue)	23 @ 5,000 6%	Due 10-1-77	115,000.00
H 15801	Baltimore Co., Md. Baltimore Co Operationa Bldg. Bd. (1971)	27 @ 5,000 6%	Due 10-1-77	135,000.00
H 26041	BE-I US Treas Notes Ser F-72	6%	Due 11-15-72	200,000.00
H 26053	BE-I US Treas Bonds of 1982	6 3/8%	Due 2-15-82	200,000.00

SOUTHSIDE NATIONAL BANK

April 14, 1972

H 7658	U S Treas Bonds of 1974	3 7/8	Due 11-15-74	30,000.00
H 10674	U S Treas Bonds of 1974	4 1/8%	Due 2-15-74	75,000.00
H 10749	U S Treas Bonds of 1973	4 1/8%	Due 11-15-73	25,000.00
H 11904	State of Conn. HWY System Bond Series DD	1 @ 5,000 2 1/2%	Due 12-1-73	10,000.00
H 11905	St. of Calif. Vets Bond Act of 1956, Series "M"	15 @ 1,000 3 1/2%	Due 4-1-74	15,000.00
H 11907	Fairfax County, Virginia Sch. Bond Series 11961 A	10 @ 1,000 3.90%	Due 1-1-75	10,000.00
H 11908	St. of Calif. St. Const. Program Bd. Series K.	2 @ 5,000 3%	Due 7-1-75	10,000.00
H 11909	State of New York Hsg. Bond	4%	Due 4-1-77	10,000.00
H 11910	State of Hawaii G O Bond 1964 Series F.	3 1/4%	Due 5-15-77	10,000.00
H 11911	The Commonwealth of Mass Mystic River Dam Loan Act 63	3.2%	Due 10-1-77	10,000.00
H 12341	Sch. Dist #5 Flathead Co., Mt. (Kalispell) Sch Bldg. Bd.	4.00%	Due 7-1-81	15,000.00
H 12345	The Hsng. Auth of the City of Providence, Rhode Is. New Hsng Auth Bd. (Fifth Iss) (RI 1/5)	3 3/4%	Due 5-1-80	30,000.00
H 13024	St. of Calif St. Beach, Park & Recreation & Hist. Facilities Ser "B" Bond	4.20%	Due 3-1-82	25,000.00
H 14564	Helena Hi Sch Dist of Lewis & Clark Co. Mt. H. S. Bldg. Bd	5.90%	Due 6-1-83	30,000.00
H 14565	BE-I U S Treas Notes Ser B-78	6%	Due 11-15-78	100,000.00
H 14568	BE-I U S Treas Notes Ser A-73	7 3/4%	Due 5-15-73	100,000.00

FIRST NATIONAL BANK

April 14, 1972

H 7271	Gallatin Co. H. S. Bldg Dist., Mt. Sch Bldg Bd.	10 @ 1,000 2.30%	Due 7-1-72	10,000.00
H 11979	BE-I U S Treas Notes Ser C-76	7 1/2%	Due 8-15-76	62,000.00
H 13664	U S Treas Notes Ser. A-76	6 1/4%	Due 2-15-76	450,000.00
H 14232	BE-I U S Treas Notes Ser A-73	7 3/4%	Due 5-15-73	131,000.00
H 14421	BE-I U S Treas Notes Ser B-73	8 1/8%	Due 8-15-73	100,000.00
3559	U S Treas Notes Ser C	7 3/4%	Due 2-15-74	132,000.00
E78153	U S Treas Notes C-76	7 1/2%	Due 8-15-76	300,000.00
H 14938	BE-I U S Treas Notes Ser C-75	5 7/8%	Due 8-15-75	83,000.00
H 15140	BE-I U S Treas Notes Ser C-75	5 7/8%	Due 8-15-75	150,000.00
H 15142	BE-I U S Tres Notes Ser C-75	5 7/8%	Due 8-15-75	122,000.00
	Patterson N. J. Redevelopment Project Notes	1.26%	Due 10-13-72	200,000.00
H 15387	BE-I U S Treas Notes Ser B-78	6%	Due 11-15-78	200,000.00

MISSOULA BANK OF MONTANA

April 14, 1972

2999	U S Treas Notes Dtd 2/15/69	6.25%	Due 2-15-76	100,000.00
3603	U S Treas Notes Ser C	5 7/8%	Due 8-15-75	100,000.00
53607	U S Treas Notes Ser A-74	6/75	Due 11-15-74	75,000.00
3879	U S Treas Notes, Ser B-77	7.75	Due 8-15-77	100,000.00
93753	U S Treas Notes Ser. B	8 1/8%	Due 8-15-73	50,000.00

THE FIRST STATE BANK

April 14, 1972

3464	U S Treas Notes Ser C-74 3#'s 9079 @ 5M, #18336/42 @ 10M ea and #7087/8 @ 100M ea	7 3/5%	Due 2-15-74	275,000.00
3182	U S Treas Notes Ser B 1978 #13496/500 @ 10M each	6%	Due 11-15-78	50,000.00
3618	U S Treas Bonds	2 1/2%	Due 12-15-72	200,000.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., April 25, 1972."

H. W. Stoutenburg
Chairman

Veramae L. Crouse
Clerk

: : : :

April 25, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 for creation of a special improvement lighting district for the purpose of street lighting on Darlene Drive in Sunset Acres. This is being checked out by the Clerk for sufficiency.

ACCEPT RESIGNATION

The Board by letter this date reluctantly accepted with regrets the resignation of Clerk of Court Alma Samsel. She was commended for her dedicated service. This retirement is effective June 15, 1972.

RE. BANDMAN BRIDGE

Commissioners Richard H. Ostergren and Oscar K. Ostenson, together with County Surveyor Elmer Frame, met with Ben Miller, Supervisor, Division of Construction Section, Highway Department (Missoula) and Ken Skoog, Preconstruction Section, Highway Department (Helena). They viewed the proposed site of the Bandman Flat Bridge. No decision was made.

RE. BICYCLE PATHS

The Commissioners met with Randy Skelton, a University student, regarding planning of bicycle paths in Missoula. A class in the Forestry School is studying this matter.

RE. AIRPORT ZONING

A copy of the Emergency Zoning Regulations for Airport vicinity was forwarded to William T. Riggert, Chairman of the Airport Board, with the comment that this area encompasses approximately 10,000 feet from the Airport in all directions, and the Airport Board shall function as the Board of Adjustments. It has the power to regulate the enlarging of the District No. 4 school at its present location. A map will soon be available to him showing the exact zoning of the different areas involved.

RE. TEMP. CLOS. RD.

County Attorney Robert L. Deschamps handed the Board an opinion stating that county commissioners may resolve to temporarily close county roads so that they may be used for some other use as the interests of the county's inhabitants require. (Secs. 32-2801 (4) and 16-804 (4).)

AGREEMENT

The following Agreement was executed this date with the State Department of Highways for state payment in the amount of \$2,482.00 to the supplier of dust oil:

COUNTY
AGREEMENT

THIS AGREEMENT, made and entered into, by and between the State of Montana, acting by and through its Department of Highways, 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, Chapter 355, Montana Session Laws of 1969, and Chapter 355, Montana Session Laws 1971, for the construction, reconstruction or maintenance of roads and bridges, said construction being known as County Project No. 32 (05), and

WHEREAS, said maintenance will be over and upon the roads of Missoula County and includes the purchase of 17,000 gallons of 1007 Dust Oil at \$0.1460 per gallon from Farmers Union Central Exchange, 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, Chapter 355, Montana Session Laws 1969, and Chapter 355, Montana Session Laws 1971, for the said materials entering into said maintenance of the above described roads

WHEREAS, the State cannot release any funds accumulated under Chapter 6, Montana Session Laws of 1967, Chapter 355, Montana Session Laws 1969, and Chapter 355, Montana Session Laws 1971, 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 materials purchased for the above, the County deeming such 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 supplier of materials in the amount of \$2,482.00, 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 Administrator-Engineering Division or his authorized representative, by authority in them vested by the Department of Highways, have hereunto subscribed their names on behalf of the State of Montana, and the Board of County Commissioners on behalf of said County of Missoula, has subscribed their names.

Dated this 24th day of April, 1972.

ATTEST:

STATE OF MONTANA
DEPARTMENT OF HIGHWAYS

S/ H. T. Buswell

S/ Jack R. Beckert
Administrator-Engineering Division
or Authorized Signature

SEAL

Attest:

S/ Veramae R. Crouse
County Clerk and Recorder

County of Missoula
BOARD OF COUNTY COMMISSIONERS
S/ H. W. Stoutenburg
S/ Richard H. Ostergren
S/ Oscar K. Ostenson

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 25th day of April, 1972.

S/ Veramae R. Crouse
SEAL

RESOLUTION - LIBRARY BOND ELEC.

In accordance with Section 16-2022 et seq., following receipt of the Clerk's Certificate on petitions requesting a Library Bond Election, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we adopt the following resolution calling for said election":

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 25th day of April, 1972, that

WHEREAS, there was duly filed in the Office of the County Clerk of Missoula County a petition for a Library 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, 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 6,482 persons who are qualified registered electors of the County of Missoula, Montana, and that said qualified signers constitute more than 20% of the registered electors of said county, 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:

To pay for the cost of constructing and equipping a Missoula City-County Public Library. The estimate of the amount of bonds necessary to be issued for this purpose is \$850,000.00

WHEREAS, it appears to this Board that the now existing Missoula City-County's Public Library is entirely inadequate for handling the library needs of Missoula County and it is imperative that provision be made for a new building and equipment; that the proposed new library is indispensable to the continued growth and welfare of Missoula County; that the estimate of the amount of \$850,000.00 in bonds necessary to be issued for the purpose set forth in the petition is correct and that such amount is necessary for the accomplishment of the said purpose, and

WHEREAS, it appears that the total sum to be raised for the purpose specified in said petition is the sum of \$850,000.00 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 \$850,000.00.

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 seven per centum (7%) 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 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 \$850,000.00 for the purpose of using the proceeds of the sale of such bonds to pay for the cost of constructing and equipping a Missoula City-County Public Library. Such bonds will be either amortization or serial bonds, will bear interest as a rate of not to exceed seven per centum (7%) 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 there- after before maturity.

BE IT FURTHER RESOLVED, That special ballots be provided for this purpose.

BE IT FURTHER RESOLVED, That an election be and same is hereby called to be held in the manner provided by law, on Tuesday, the 6th day of June, 1972, which is the date of the Primary 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 Primary Election.

BE IT FURTHER RESOLVED, That the said election be held at the same polling places as the said Primary Election and with the judges and clerks of such Primary Election, and that the polling places as aforesaid shall be as follows:

<u>PRECINCT NO.</u>	<u>NAME</u>	<u>POLLING PLACE</u>
1	Missoula	Prescott School
2	"	Central School
3 - 3-S	"	Courthouse
4	"	Whittier School
5	"	Whittier School
6	"	Courthouse
7	"	Lowell School
8	"	Hellgate High School
9	"	Roosevelt School
10	"	Sch. Dist. L. 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
19	"	Rattlesnake School
20	East Msla.	East 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	Hellgate Elem. School
30 - B	Missoula	Jefferson School
31	Frenchtown	Frenchtown High School
32	Stark	Stark Clubhouse
33	Missoula	Roosevelt School
34	Missoula	Washington School
35	Arlee	Jack Howard Place
36	Missoula	Elliot Village Clubhouse
37	Missoula	Meadow Hill School
38	Lolo	Lolo Clubhouse
39	Missoula	Paxson School
40	"	Paxson School
41	"	Sentinel School
42	"	Lewis & Clark School
43	"	Dickinson School
44	"	Russell School
45	"	Target Range School
46	"	Washington School
47	"	Porter School
48	Lolo	Woodman School
49	DeSmet	DeSmet School
50	Missoula	Jefferson School
51	Lolo	Lolo Clubhouse
52	Missoula	University Center
53	"	Paxson School
54	"	Prescott School
55	"	Rattlesnake School
56	"	Rattlesnake School
57	"	Franklin School
58	"	Dickinson School
59	"	Porter School
60	"	Dickinson School
61	"	Russell School
62	"	Meadow Hill School
63	"	Meadow Hill School

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 25th day of April, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

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 April 25, 1972.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of April, 1972.

SEAL

S/ Veramae R. Crouse
County Clerk and Recorder
of Missoula County and ex-officio
Clerk of the Board of County
Commissioners of Missoula
County, Montana

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 26, 1972."

Heidi Louderburg
Chairman

Veronica A. Crouse
Clerk

April 26, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - LTG. DIST. #25

At 10:30 a.m., the time as advertised, the Board held hearing on petition for creation of special improvement lighting district on Charlotte Avenue. No one appeared in protests, and one written protest signed by Mrs. Alice A. Owen, was read by the Chairman. This protest was discussed, following which motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson, and carried unanimously, "that we pass and adopt a resolution creating said Lighting District #25." This is being prepared by the Clerk.

RE. ZON. ENFORCEMENT

Letter was sent to the County Attorney requesting clarification and guidance in regard to zoning enforcement authority and responsibility, and the sources of financing. This concerns the role of the County Attorney and his staff as to zoning districts 1-34, the recently adopted Airport Zoning, the City-County planning area, and all other areas outside City limits — and what statutory authority exists as to financing arrangements that would allow the County Attorney's staff to assume this work load.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 62 cases disposed of.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., April 27, 1972."

H. Stouffer
Chairman

Vermae L. Crouse
Clerk

April 27, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

PERMISSION - RALLY

The Commissioners gave permission to an organization called "Students for Peace" to hold a peace rally on the Courthouse lawn on May 4, 1972, at 11:45 a.m.

RES. OF INT. - PARK MAINT.

Petition for a proposed improvement district for maintenance of park in Pine View Homes Addition having checked out with 63.1% of the freeholders signing, the following resolution was passed and adopted:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 13th day of April, 1972, 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 for the sum of Two Thousand Dollars (\$2,000.00) annually for the maintenance of that certain park located in Pine View Homes Addition, and

WHEREAS, said Board has examined the petition and found same to be in all respects proper, NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. The said improvement district shall be designated as Special Improvement District No. 902.
2. The boundaries of said district are described as follows:
 SW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$ Section 11, T13N, R19W
 NW $\frac{1}{4}$, W $\frac{1}{2}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ and N $\frac{1}{2}$ S $\frac{1}{2}$ of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 14, T13N, R19W
 and Highland Heights Additions No. 1 and No. 2,
 All in Missoula County, Montana
3. The purpose of this improvement district is the maintenance of that certain park located in Pine View Homes Addition.
4. The cost of this maintenance, including the County's 5% administrative handling fee, shall be assessed to all owners of lots or tracts in said above described area, to be prorated among said owners according to the assessed value of the land of each lot or parcel within said district.

BE IT FURTHER RESOLVED, that Tuesday, May 17, 1972, 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 improvement; 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 the Board is hereby directed to publish said notice twice in The Sunday Missoulian, on April 30 and May 7, 1972.

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

Passed and adopted this 27th day of April, 1972.

BOARD OF COUNTY COMMISSIONERS

SEAL

ATTEST:

S/ Veramae R. Crouse

S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 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 a petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 27th day of April, 1972, have passed a Resolution of Intention to Create Special Improvement District No. 902 outside the City limits of the City of Missoula, Montana in Missoula County in the following area:

SW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$ Section 11, T13N, R19W
 NW $\frac{1}{4}$, W $\frac{1}{2}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ and N $\frac{1}{2}$ S $\frac{1}{2}$ of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 14, T13N, R19W
 and Highland Heights Additions No. 1 and No. 2
 All in Missoula County, Montana

Said Resolution of Intention is on file in the office of the County Clerk and Recorder of Missoula, Montana, together with petition, description and maps of the areas, and is available for inspection by the public.

The general purpose of this improvement is the maintenance of that certain park located in Pine View Homes Addition.

On Tuesday, May 17, 1972, at 10:30 A.M., in 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

410

Missoula County, Montana, and may be filed at any time within fifteen days after April 30, 1972, 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 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:
April 30, 1972
May 7, 1972

RE. COMMUNITY IMPROVEMENT

The Commissioners met with Mrs. Delos Robbins and Mrs. John Talbot, who represent an organization called the Community Improvement Commission started in 1963. Their main objective is to improve aesthetics in the community, which they stated by giving awards. They are planning to conduct a poll for scientific sampling of local opinion. The following questions were suggested by the Board for use in their poll:

- (1) Would they like County-wide Zoning?
- (2) Should we have jurisdictional City-County Planning within a 4½ mile or 12 mile limit?
- (3) Should the 163 acres of land at the Fort be developed for homes or left as parks?
Sale for homes would bring in 1¼ million dollars, allowing for a 20-acre park.

RES. CREATING LTG. DIST. #28

In accordance with motion made under date of April 26, 1972, the following resolution was signed this date:

RESOLUTION CREATING
SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 28

WHEREAS, this Board did on April 6, 1972, pass a Resolution of Intention to create a special improvement lighting district in portions of Carline, Boyce, Farnum and Owen Additions, Missoula County, Montana; and

WHEREAS, a hearing on said Resolution was held at 10:30 A.M., Wednesday April 26, 1972, 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 April 9 and 16, 1972, 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, one written protests to the said district has been received and considered, and no oral protests were presented at said hearing, 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. 28", in portions of Carline, Boyce, Farnum and Owen Additions, Missoula County, Montana.

3. That said Special Improvement Lighting District No. 28 is described as follows:

Lots 21 through 40, inclusive, Block 71, Carline Addition.
Lots 1 through 20, inclusive, Block 74, Carline Addition.
Lots 2, 5, 6, and 7, Block 75, Boyce Addition.
Lots 1 through 4, inclusive, Block 4, Farnum Addition.
Lots 21 through 40, inclusive, Block 70, Owen Addition

This district shall be for lighting on portions of the following streets:

On Charlott Avenue from Schilling Street to Grant Street
On Schilling Street between 34th and McDonald
On Paxson Street between 34th and McDonald Avenue
On Grant Street at Charlott Avenue

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 \$622.44, plus publication costs the first year and annual 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. 28 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 a rate not to exceed seven percent (7%) 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 27th day of April, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 28, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

April 28, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RESOLUTION - ROAD STRIPING

The following resolution was passed and adopted this date:

RESOLUTION #23

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 28th day of April, 1972, that

WHEREAS, there is need for striping of certain secondary roads in Missoula County.

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the Montana Department of Highways be requested to stripe certain secondary roads at the rate of \$35.00 per mile, and that the secondary roads designated for this striping are as follows:

Mullan Road, from Reserve to West of Frenchtown	15.0 miles
South Avenue from Kemp Street to Clyde MacLay's house	4.0 "
Clements Road, oncluding Third Street	3.0 "
Reserve Street between 3rd and old Highway #93	1.7 "
Pulp Mill Road from Mullan Road to old Highway #10	1.0 "
Pattee Canyon Road	3.5 "

TOTAL 28.2 miles

BE IT FURTHER RESOLVED that a copy of this resolution be submitted to the Division Engineer, Montana Department of Highways.

SEAL

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

Copies of the above resolution were sent to the Division Engineer as instructed, and to the County Surveyor.

RE. TRAILER HOMES - ZONED AREA

Letter was sent to W. J. Wheeler, West of Grant Creek, advising him that the "Grandfather Clause" covers the subdivision he intends to place trailer homes on, but he is assuming all risks and responsibilities for the noise and danger involved.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., May 1, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

May 1, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. WEED CHEMICALS

The Board was informed by the Weed Control Commission that the bid of Carpenter Orchard Company for supplying weed control chemicals for 1972 had been accepted as being the cheapest in cost.

ENVIRON. IMPACT STATEMENT

The Board received copy of the Environmental Impact Statement regarding Black Rock Addition from the State Department of Health. It was revealed that from a study of soil and percolation tests and depth of groundwater, no adverse public health effects will be noticed by the removal of sanitary restrictions from the development. The County (or any person) has 30 days to submit comments or additional information.

RE. UNION AGREE.

Teamsters Local #448 advised the Board that they are desirous of opening the wage schedule agreement for the contract period commencing July 1, 1972.

RESIGNATION

Harvey F. Clouse requested that his position as a member of the City-County Planning Board be terminated immediately. He recommended his successor be a member of the County's agricultural community.

RE. BANDMANN BRIDGE

Copy of State Highway Commission Memorandum to the Area Engineer on the field study of the Bandmann Bridge and approaches reviewed the location problems and requested that the Bridge Section investigate the feasibility of moving the existing structure and provide temporary approaches to the bridge, and have local traffic use the contractor's work bridge during construction.

RE. SNOW PLOW DAMAGE

Letter of Attorney John F. Patterson, Jr. requested that repair of the snow plow damaged fence of Arnold Case of Potomac be completed to prevent loss of his cattle. This was referred to the County Surveyor.

RE. DUMP SITES

Letter of Jack Dollan, District Ranger at Condon, requested that clean-up rehabilitation work on the Holland and Condon Dump Sites be completed by May 30, 1972 so that both permits could then be cancelled.

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Clerk and Recorder for April, 1972.

RE. INSTALL. GENERATOR

The Commissioners and Chuck Painter met with Custodian Bob Jones, CD Gerald Nagle, Sheriff John Moe, George Henri and Bob Zaharko regarding the installation of the diesel power generator acquired through the Civil Defense office for the use of the Courthouse in case of an emergency. Various alternatives of placement were discussed, with the final decision being to place the generator under ground in between the two buildings--- on the west side of the Courthouse. A door will be put in that will open into the present Search and Rescue room. Chairman Stoutenburg stated that Bob Jones should be given the go-ahead to get the job done. It was suggested that Bob Walt be hired to draw up the plans and pay for this work, and have the Road Department dig the hole, with the rest of the work to be advertised for bids. It was also suggested that Gerald Nagle's office be changed to the basement, by George Henri's office.

NAMED VOTING DELEGATE

Motion was made by Commissioner Ostenson, seconded by Chairman Stoutenburg, and carried unanimously, that Commissioner Ostergren be named voting delegate at the County Commissioners' Convention in Glendive on June 12, 13, and 14---and Commissioner Ostenson will be the alternate.

RE. DEP. REGISTRAR, PREC. 28

Democratic Central Committee Chairman Charles R. Shields requested that the name of Fred Sonnenberg be removed as Deputy Registrar in Precinct 28 and that of Pearl Morton be his replacement.

RES. OF INT. - LTG. DIST. #27

Petition for creation of special improvement lighting district on Darlene Drive in Sunset Acres having checked out according to law, the following resolution was passed and adopted:

RESOLUTION OF INTENTION
SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 27

WHEREAS, there has been filed with the Clerk of the Board on April 25, 1972, a petition for the creation of a Special Improvement Lighting District in all of Sunset Acres, Missoula County, Montana, and

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

WHEREAS, it appears that 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 the Board of County Commissioners of Missoula County, Montana, does hereby pass and adopt a Resolution of Intention to create a Special Improvement Lighting District in all of Sunset Acres, in accordance with the following:

1. Said Special Improvement Lighting District shall be designated as Special Improvement Lighting District No. 27, Missoula County, Montana
2. This district shall be for lighting on the following street:
On Darlene Drive

General description of the area involved is as follows:

Lots 1 through 17, inclusive, Sunset Acres

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. That 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 \$420.48, plus publication costs the first year and annual 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.

Unanimously passed and adopted at a regular meeting of the Board of County Commissioners, Missoula County, this 1st day of May, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ H. W. Stoutenburg, Chairman
S/ Richard H. Ostergren, Commissioner
S/ Oscar K. Ostenson, Commissioner

ATTEST:
S/ Veramae R. Crouse
Clerk of the Board
SEAL

NOTICE OF HEARING

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

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION
TO CREATE SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 27

NOTICE IS HEREBY GIVEN, that at a regular meeting of the Board of County Commissioners of Missoula County, Montana, held on May 1, 1972, 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. 27, located in Sunset Acres, 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 \$420.48 plus publication costs the first year and annual 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.

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. 27 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 23rd day of May, 1972 at 10:30 A. M., proceed to hear, consider and pass upon such protests, if any.

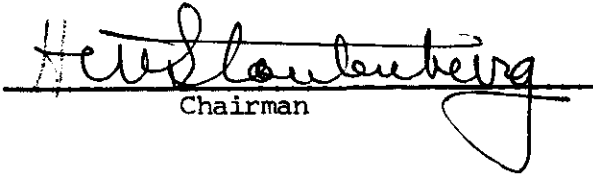
Reference is hereby made to said Resolution now on file at the office of the County Clerk, Missoula County, Montana, and is accessible for inspection to anyone interested, for description of the boundaries and for further particulars and facts with reference to said proposed district in said Resolution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

By Order of the Board of County Commissioners, Missoula County, Montana, this 1st day of May, 1972.

Publish:
May 7, 1972
May 14, 1972

S/ Veramae R. Crouse
VERAMAE R. CROUSE
County Clerk and Recorder
Missoula County, Montana

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A. M., May 2, 1972."


Chairman


Clerk

: : : : :

May 2, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. ZON. DIST. #4 AMEND. PET.

The Board this date received statement signed by Laurence E. LeClaire and Vera J. LeClaire, withdrawing their signatures from the petition for amendment of Zoning District #4, item 3, to limit the size of property for residences to 5 acres.

HEARING - WATER DIST. LEVY

At 10:30 A. M., the time as advertised, the Board of County Commissioners held hearing on the request of the Board of Directors of the Seeley Lake-Missoula County Water District for an emergency levy of \$12,000 to meet an emergency existing by reason of inadequate revenues from sale of water to meet their bonded debt and interest payment and establish a reasonable reserve as required by FHA. Attending the hearing were John Dawson, Ray Wohlschlager and Mrs. L. D. Davies, interested property owners in the area, and Chuck Painter, Administrative Assistant. Mr. Painter explained that the fee for water service does not meet operational expenses plus the payment on the debt. The directors of the district are empowered under the law to "demand" that the Board of County Commissioners levy monies to make up the deficit and this Board does not have the option to do otherwise than levy for the deficit—once it is passed by the Trustees it is a mandate. The Commissioners only have bargaining rights as to the amount.

For three years they have requested \$12,000. Last year, after an analysis, the Board set the levy at \$9,000, and the feeling is that they are not prepared to say \$12,000 is proper this year—could very possibly go for less. Mrs. Davies asked to see the audit and the budget figures for this year, and after further discussion regarding the untenable situation the problem presents and the lack of attendance on the part of the trustees, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we take this under advisement until the amount of money to be allowed can be analyzed."

OPEN BIDS - SID #210 CONSTRUCTION

At 2:00 P. M., the time as advertised, the Board opened and read the following bids for construction work to be performed in Special Improvement District #210, Dearborn Street:

- 1. Associated Asphalt, Inc.
3800 26th St.
Missoula, Montana

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 210

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. 210 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of Sorenson & Company 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 _____ 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 fails 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.

BID SHEET

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the street improvement consisting of a 2" fine grade leveling course and 2" hot bituminous asphalt pavement placed upon an owner furnished subgrade and the installation of concrete curb and gutter upon an owner prepared subgrade in accordance to these contract documents on Dearborn Street as per the following:

Item No.	Estimated Quantity Units	Description	Unit Price Cost	Extended Cost
1.0	2,010 sq. yds.	Asphaltic Surfacing with Cushion	\$2.18	\$4381.80
2.0	905 L.F.	Concrete Curb & Gutter	\$3.26	\$2950.30
3.0	2 Each	Sump Drains	\$450.00	\$ 900.00
TOTAL BID				\$8232.10

Contractor's Agreed Construction Period: 45 calendar days
Maximum Allowable Construction Period: 45 calendar days
In preparing this bid, I am in receipt of addendums numbered _____
Proposal guarantee attached in the amount of \$825.00

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 2nd day of May, 1972.

Firm Name ASSOCIATED ASPHALT, INC.
By S/ Hugh W. Frame
Title Pres.
Address 3800 26th St.

Montana Contractor's License No. 1868 "A"

Subscribed and sworn to before me this 1st day of May, 1972.

S/ Loa Yeager
Notary Public for the State of Montana
Residing in Missoula, Mt.
My Commission Expires 4/27/74 SEAL

Cashier's Check #4113 in the amount of \$825.00 accompanied the above bid.

#2. Nicholson Paving Co.
Box 685
Missoula, Montana

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 210

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. 210 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of Sorenson & Company 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 Fifty 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 fails 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.

BID SHEET

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the street improvement consisting of a 2" fine grade leveling course and 2" hot bituminous asphalt pavement placed upon an owner furnished subgrade and the installation of concrete curb and gutter upon an owner prepared subgrade in accordance to these contract documents on Dearborn Street as per the following:

Item No.	Estimated Quantity Units	Description	Unit price Cost	Extended Cost
1.0	2,010 sq. yds.	Asphaltic Surfacing with Cushion	\$1.85	\$3718.50
2.0	905 L.F.	Concrete Curb & Gutter	\$2.85	\$2579.25
3.0	2 Each	Sump Drains	\$314.00	\$ 628.00
			TOTAL BID	\$6925.75

Contractor's Agreed Construction Period: 45 Calendar days
Maximum Allowable Construction Period: 45 Calendar days

In preparing this bid, I am in receipt of addendums numbered —0—
Proposal guarantee attached in the amount of \$850.00.

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 2 day of May, 1972.

Firm Name Nicholson Paving Co.
By S/ E. J. Nicholson
Title President
Address Box 685 Missoula, Mont.

Montana Contractor's License No. 2119-A

Subscribed and sworn to before me this 2 day of May, 1972.

S/Ronald D. Keeney

Notary Public for the State of Montana
Residing at Missoula, Montana
My Commission Expires March 8, 1974

SEAL

Cashier's Check #4337 in the amount of \$850.00 accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we award the contract to Nicholson Paving Co. in the amount of \$6,925.75 with the condition that it is subject to the sale of the bonds."

Letters were written to the bidders informing them of this award.

OPEN BIDS - SID #210 BONDS

At 2:30 P. M., the time as advertised, the Board opened and read the following bids on bonds for payment of construction costs in SID #210:

(1) A. W. Fetscher
2936 Salish Court
Missoula, Mont.
May 2, 1972

Honorable Board of County Commissioners
County of Missoula

Gentlemen:

I offer to buy all or any part of S.I.D. #210 in the amount of ten thousand dollars (\$10,000.00) at the interest rate of six and thirty one hundredths percent (6.30%).

Attached is a Cashiers Check for one thousand dollars (\$1,000.00) which is ten percent of the total.

Yours truly
S/ A. W. Fetscher
A. W. Fetscher

May 2, 1972

Bid check in the amount of \$1,000 was submitted with the above bid.

(2) Chas. P. Hall
877 Evans Ave.
Missoula, Montana

Missoula, Montana
May 2, 1972

I propose to purchase at par \$10,000.00 worth of County Bonds with the interest rate at 6.25% per annum, this Bond issue is for Rural Special Improvement District #210.

Enclosed is a Cashier's Check for \$1,000.00, as required for these Bonds.

Yours Respt
S/ Chas. P. Hall
877 Evans Ave.
Missoula, Montana

(3) Rangitsch Bros.
Highway 10 West
Missoula, Montana

May 1, 1972

Board of County Commissioners of Missoula County

Gentlemen:

Our bid on the bonds for SID #210 in the amount of \$10,000.00
6.2%

S/ Robert D. Rangitsch
S/ Robert J. Rangitsch

Bid check in the amount of \$1,000.00 accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we award the \$10,000 bond bid for SID #210 to the Rangitsch Bros. at the interest rate of 6.2%."

Letters were written to the bidders informing them of this award.

RE. PINE VIEW PARK FUNDS

The Commissioners met with Candace Fetscher and a group from the Pine View Park area regarding an application for funds for the park from the Bureau of Outdoor Recreation. Mrs. Fetscher said they were here for approval of the Commissioners to go ahead as outlined in the application.

Chuck Painter explained that they would be transferring money from the General Fund to use as matching monies, and then B.O.R. would reimburse. He brought out also that they will have to cross fiscal year boundaries, as they will have to use money from 1972 and 1973 budgets. The matter of the S.I.D. for maintenance was also brought up, as a hearing on this is scheduled for May 17th and what would happen if it should not pass. It was agreed that if this should happen, a letter could be written withdrawing their application to B.O.R. There was also discussion as to whether maintenance would be handled by contract or by an employee hired and paid by the County from S.I.D. funds. The Commissioners agreed to sign the application.

APPLIC. - CLK OF CT.

Application was received by the Board from Lea D. LaFriniere asking consideration for the appointment to the office of the Clerk of District Court to complete Mrs. Samsel's term of office upon her termination June 15, 1972, inasmuch as she is a candidate for that position in the forthcoming elections.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A. M., May 3, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

May 3, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

AGREEMENT RE. PINE VIEW PARK

The Board met with Candace Fetscher regarding the Pine View Park improvements, whereupon motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Chairman be empowered to sign the Agreement between Missoula County and the Fish and Game Commission acting as Agent for the Bureau of Outdoor Recreation." This agreement is for the County to construct improvements in Pine View Park at a total cost not to exceed \$13,350.00. The County will begin construction of said project within 30 days after final approval of the Project Agreement, which will be sent to the Fish and Game Commission for their approval and signature. The County agrees it will advance the funds for construction, and the Commission agrees to reimburse the County for 48 1/2% of the funds expended, in accordance with the "Land and Water Conservation Fund Act of 1965". The contract will not become effective until written approval of the Project Agreement is obtained from the Department of the Interior. This Agreement will be spread upon the minutes upon receipt of this approval. The Chairman also signed a statement of assurance of compliance with the Act.

HEARING ON PET. TO AMEND ZONING DISTRICT #4

At 10:30 A. M., the time as advertised, the Commissioners adjourned as a Board of County Commissioners and reconvened as a Missoula County Planning and Zoning Commission, with members Elmer Frame and Fred Barclay also present. About 50 concerned residents, owners and/or representatives were in attendance at the hearing on the petition for amending Missoula County Planning and Zoning District #4, Pattee Canyon. The Clerk read the notice, whereupon Chairman Stoutenburg called for discussion of the amendments in the following order:

(1) No lot shall be developed in conflict with the natural physiography. There were six speakers opposing this amendment—Al Martinsen, Karl Estes, Mrs. Ernadine Fassett, Woodrow Koenig, Attorney Tom Boone, and Steve Brodie. The consensus of opinion was that no one would be able to cut down a tree, put in a road, or any structures or improvements if this becomes effective. Hardly a one of the present houses in the canyon have not disturbed the physiography of the land. It was asked who would be the judge, where would one go to get permission to put anything on the land. Tom Boone felt it would prove a great hindrance in the development of any property, and it could be construed in many different ways. Steve Brodie felt it was too broad and general.

Four persons spoke out in favor of this item—Dorothy Barmeyer, Dick Sheridan, Beverly Braig, and Mrs. Clark Anderson. Mention was made of the tearing out of the side of a hill to get out gravel for a road as being destructive of the contour of the area. Mr. Sheridan explained that the amendments were drafted at the suggestion of the City-County Planning Board, and had been gone over by the County Attorney. It is the petitioners' desire to prevent gross, incompetent engineering acts, not to impose unnecessary measures. Others brought out the desire to maintain the natural, unspoiled beauty of the area, and do not want to see it ruined. Mr. Sheridan stated this was not written to prevent M & S from developing the gravel pit, but only to prevent gross engineering construction processes. He defined physiography as the physical geography of the land, meaning to use the contours of the land for development without destroying them. In answer to Mr. Barclay's question, he stated he is a Professor of Plant Ecology and Physiology. Mrs. Anderson stated this amendment would make people stop and think before they do anything against the land. Chairman Stoutenburg emphasized that 60% of the owners had signed for this.

(2) That all dwellings shall be constructed as single family dwellings. Mr. Sheridan explained that most dual dwellings lack personal attention in design and do not enhance the nature of the surroundings. Mr. Koenig felt many could not afford single dwellings and preferred to build a duplex, live in one and rent the other for income. Mr. Fassett felt a duplex looked as nice in Pattee Canyon as anywhere else. Mr. Sheridan brought out that they could build a rental without building a duplex, and it was their thought to guarantee an urban type development, looking ahead to 30 years from now. William Manning stated he had just bought a small acreage in the canyon, and was not able to sign, but he is in favor of single family dwellings and would at this time be willing to sign the petition. Marilyn Sheridan spoke in favor of keeping the area primitive to preserve peace and quiet. Bob Lucas stated he was strongly supporting this amendment, and he doubted whether it would be compatible to develop duplexes in the narrow canyon. Susan Roberts stressed that the area is scenic and used for field trips, picnics and other outings and should be left as it is for people to enjoy. Beverly Braig stated that for once in Missoula history you have a group trying to anticipate problems with foresight rather than hindsight. Karl Estes stated he favored single family dwellings but he was not in favor of telling another person what to do with his property.

(3) That all dwellings shall have a minimum lot area of 5 acres. Mr. Estes felt this amendment was a wonderful idea, but he didn't like the idea of telling owners of considerable property that they have to sell a certain amount of land to each individual buyer, and couldn't see being tied to such a restriction. Mr. Koenig stated most people up there had bought small lots, and now this would keep people out. Mrs. Schaffner stressed the health problems, that they just want it to develop properly with a thought to the younger families. Mr. Martinsen said the State Board of Health is better qualified to rule on this. Fritz Yonce stated their corporation owns the top of the hill and when the time comes for development, she hoped they would not be confined to 5 acre tracts. Tom Boone quoted Sec. 16-4101-2, and indicated this item is attempting to arbitrarily set 5 acres and tell people what size lot they can sell, guaranteeing an open space at the expense of someone else. He asked for a re-check of the ownership of the property in the canyon, as Judge Green had ruled that contract purchasers were not freeholders. A person owning less than 5 acres has no chance to develop it. Mark Jakobson brought out that what is being asked here is orderly development, and it is a terrible thing to destroy its appearance and aesthetic value. Virginia Johnson felt there were two groups here—one thinking of profit and one trying to preserve a quality of life in the canyon. One reason for people coming here from other parts of the country, she felt, is to find land that is unspoiled. If it is kept unspoiled it increases in value—otherwise, it will end up as rural ghettos.

Tom Boone stated, in answer to Mr. Manning's question, that if you own less than 5 acres, with no dwelling, you can't use it for a dwelling. Mr. Stoutenburg was also concerned with this aspect. If you have 9 acres and one house on it, what can you do? Mr. Sheridan explained that people who already have under 5 acres of record would be allowed to put a house on it. Mr. Manning has his plans in the drawing stage. This is preliminary proof of intent to build prior to acceptance of this as law. A long lengthy session on this was held with canyon residents, and this is what they wanted to do. Rapid development is something people are beginning to think about. Even large land owners agreed it was their intent to restrict themselves. They are beginning to value land in terms of beauty, rather than money and profit. These 5-acre limits were self-imposed by canyon residents. Dale Gillespie stated he had less than 5 acres and planned to build in the future, but with this restriction, which he felt is without merit, only the wealthy would be able to build. Mr. Lucas wanted the wording of the ordinance clarified so that people caught with smaller acreage would not be penalized. George Barmeyer stated he owned 122 acres and he favors this item, as one idea society must learn to accept is that we are custodians of the land. We should be thinking about future generations. Further discussion centered around these points—development versus aesthetics. However, it appeared the intent was that if a lot is less than 5 acres prior to May 3rd, it has the privilege of building a home, and a new buyer has the same privilege.

(4) That all TV cables, telephone lines, and power lines be placed underground. Woodrow Koenig opposed this for the reason the cost would be prohibitive on a 5-acre lot. Mrs. Anderson disagreed, stating it was in the neighborhood of \$300 as three neighbors had already had lines put in. She objected to the power company stringing lines overhead across the meadow and ruining the view. Mr. Sheridan stated blackouts from storms etc. now were bringing about the modern position of underground utilities, which are really less expensive. Mr. Martinsen stated that if this becomes effective, they should assess the cost of an entire line to the present users in Pattee Canyon.

Mr. Frame brought out a point in question at the close of the meeting—that he didn't feel what had been presented here at the meeting was what they really wanted—that he didn't think they had given the Commission the instrument to present what they want. Mr. Sheridan asked if he could suggest a better way. Mr. Frame stated they seemed to be comparing acres to physiography. Mr. Martinsen added that as far as subdivisions are concerned, the Planning Board could use their criteria in viewing each development, and there is the Commissioners' authority to approve.

Chairman Stoutenburg announced the meeting would close, whereupon motion was made by Commissioner Ostergren, seconded by Elmer Frame and carried unanimously, "that we take this under advisement until a future date to give us a chance to study the evidence received here this morning."

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

AUTH. #27 - HOERNER WALDORF PROJ.

Chairman H. W. Stoutenburg this date signed Authorization #27, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

REPORTS

The Board examined, approved and ordered filed the following reports:

County Coroner for April, 1972

Monthly Report of Participation and Coupon Issuance in the Food Stamp Program for April, showing value of bonus coupons issued as \$38,390.14 plus cash received in the amount of \$24, 595.86, or a total value of coupons issued of \$62,986.00.

REGULATIONS RE. OVERTIME

The Board distributed overtime and compensatory time regulations effective May 1, 1972, to which all County employees are subject as provided by Chapter 417, Montana Session Laws of 1971.

NOTICE OF CLOSE OF REGISTRATION

The following Notice was prepared for publication regarding registration for the Library Bond Election:

NOTICE OF CLOSE OF REGISTRATION FOR
A SPECIAL MISSOULA CITY-COUNTY PUBLIC LIBRARY BOND ELECTION

NOTICE IS HEREBY GIVEN that registration of Electors for a Special Missoula City-County Library Bond Election to be held in the County of Missoula, Montana, on June 6, 1972, will close May 22, 1972, at 12 o'clock noon.

Electors may register at the Office of the County Clerk and Recorder at the Courthouse, Missoula, Montana, between the hours of 8 o'clock a. m. and 5 o'clock p.m., except that on May 22, 1972, registration will close at noon.

Dated this 3rd day of May, 1972.

Publish:
May 7, 1972

S/ Veramae R. Crouse
VERAMAE R. CROUSE
County Clerk and Recorder
Missoula County, Montana

BUDGET TRANSFER

The following was signed by the Board this date:

BUDGET TRANSFER

WHEREAS, pursuant to Section 16-1906 RCM 1947, as amended, transfers between or among the general classes of (1) salaries and wages, (2) maintenance and support, and (3) capital outlay as provided for in Section 16-1902 RCM 1947, shall be permitted in the case of appropriations to be expended from county road or bridge funds, and

WHEREAS, changes in program requirements for Missoula County Bridge Fund, to-wit, the needs arising for maintenance of bridges and irrigation ditches, have arisen, and

WHEREAS, the capital budget as provided for in Fiscal 1972 contemplated expenditures in Bridge engineering and design that are not feasible at this time.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to the authority contained in Section 16-1906 RCM 1947, the following budget transfer is approved, and the Clerk is ordered to make such transfer upon the budget records of the County.

<u>TRANSFER FROM</u>			<u>TRANSFER TO</u>		
<u>Acct. #</u>	<u>Description</u>	<u>Amount</u>	<u>Acct. #</u>	<u>Description</u>	<u>Amount</u>
219	Bridge Fund Capital	\$11,700.00	219.85	Bridge Main- tenance	\$11,700.00

Approved and ordered filed this 3rd day of May, 1972.

ATTEST:
S/ Veramae R. Crouse
Clerk and Recorder
SEAL

Board of County Commissioners
Missoula County, Montana
S/ H. W. Stoutenburg, Chairman
S/ Richard H. Ostergren, Commissioner
S/ Oscar K. Ostenson, Commissioner

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon, and examined, approved and ordered filed the 79 cases disposed of.

RE. SEELEY LAKE AIRPORT LOAN

Reminder was received from the Montana Aeronautics Commission that the 8th of 10 payments for the Seeley Lake Airport Loan will be due July 1, 1972 in the amount of \$462.08.

RE. DUST OIL

The State Highway Commission authorized the County to proceed with the purchase of 17,000 gallons of 1007 Dust Oil as covered by Agreement of April 24, 1972. Advice as to dates of delivery and furnishing copies of invoices was requested.

RE. NURSING HOME RATES

The Commissioners met with nursing home representatives, Elizabeth Johnson of the Welfare Department, and E. Charles Painter regarding nursing home rates. Mr. Plummer stated that he could not survive with his nursing home operation unless he received a rate increase. The other nursing home managers backed up his statements. He presented evidence showing a loss of 61 cents per day. The others stated their statements might vary a few cents but were comparable. They brought out that they had appealed to Mr. Theodore Carculus, Director of the Department of Social and Rehabilitation Services in Helena, and Mr. Jack Carlson, Administrator of the Economic Assistance Division in Helena, and though sympathetic, they state they do not have money for increases. Mr. Plummer brought out that the Medicaid, Medicare and the State Health Department are forcing standards on them. He gave as an example the sprinkling system that he installed at a cost of \$25,000.00. The decision was to write a letter to the State explaining the situation. Mrs. Johnson will draft a letter which will be signed by the Commissioners.

CONTRACT FOR DEED

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we give our Chairman the authority to sign the Contract for Deed between Missoula County and Domenic Martello and wife in the amount of \$2,000 covering the sale of the old Keith Hotel property as described." Motion was also made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Chairman sign the Quit Claim Deed of this property to purchasers, to be held in escrow until the contract has been paid in full."

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A. M., May 4, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

May 4, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RE. MALLARD ESTATES

Letter was received from the Water Resources Division, Montana Department of Natural Resources and Conservation, stating their review of the Mallard Estates development proposal reveals that the site is reasonably safe from flooding. Finished first-floor elevations of any homes that are built in the area should be one foot higher than the estimated 100-year flood level (3074.7). This may require some filling in isolated lower spots.

RE. ZONING AMENDMENTS

The Commissioners met with Mark Jakobson and Dean Shaffner regarding item #3 of the proposed amendments to Zoning District #4 in Pattee Canyon. The withdrawal of two signatures on that amendment fails that portion of the petition, and the petitioners will revise the wording to provide that any "new" subdivision will not be subdivided into tracts or lots of less than 5 acres, thereby protecting already existing breakdowns. Also discussed was the possibility of excluding the Mosby area as it is on the hill and actually not a part of Pattee Canyon, although in the zoning district. It was thought that the conversion to underground lines (Item #4) will probably take from three to five years. This will be checked with Montana Power.

PAYMENT

Check #1585 was received from E. T. Aasheim as the 1972 payment in the amount of \$660.00, plus interest in the amount of \$158.40, on tax property described as Lots 4 and 5, Block 65, Umlin Addition. A101#43683 was issued in receipt, with credit shown to the General Fund, as first payment made covered existing delinquent taxes.

STREET LTG. CONTRACT

The Board this date signed contract with Montana Power Company covering street lighting in Special Improvement Lighting District #28, in the vicinity of Charlotte Avenue. This improvement is for the installation of 13 lights, at an annual cost of \$622.44. The contract is to be returned to Montana Power for signature of the Manager, then submitted for the County's file.

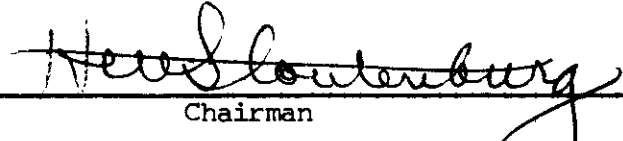
RE. CITY-COUNTY PLANNING BD.

County Surveyor Elmer Frame submitted the name of Mrs. Jean Warren, Rt. 9, Missoula, for the Board's consideration as Harvey Clouse's replacement on the City-County Planning Board. It was urged that consideration be given in their appointment of new members that regular attendance be stressed.

CITY RES. EXT. BOUNDARIES

City Resolution #3116 was received this date extending the boundaries of the City of Missoula to incorporate therein a tract of land in the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 32, T13N, R19W, being a portion of Russell Street, a portion of 34th Street and all of Lot 5, Block 7, Bellevue Addition. This resolution is being placed on record by the Clerk.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A. M., May 5, 1972."


 Chairman


 Clerk

: : : :

May 5, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

DOG REPORT

The Board this date received, examined and ordered filed the April Dog Report submitted by Chief of Police G. E. Hanson.

RE. ROAD DUST

Letter from Mrs. H. H. Francis of Arlee requested oil sprinkling to relieve the dust problem on roads in Jocko Valley.

RE. PREL. SUBDIV.

County Surveyor Elmer Frame reported that the Preliminary Subdivision Plat of Raven Wood Hills has been submitted to his office for consideration.

RE. WASTE DISPOSAL

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Chairman be authorized to sign the pre-application for Solid Waste Disposal Demonstration or Study and Investigation Project Grant." This is for research and development of re-cycling for Missoula County.

REPORTS

The Board examined approved and ordered filed the monthly reports of the Justice of the Peace J. G. "Bud" Lamoreaux and Justice of the Peace John V. Moon for April, 1972.

CLAIMS

The following claims were presented for warrants to be drawn as of April 26, 1972:

GENERAL

35573	First National Bank of Missoula	Wages	85,322.21
74	First National Bank of Missoula	"	13,492.44
75	State of Montana Dept. Public Welfare	Reimb.	617.16

POOR

22767	Belmont Hotel	Rent	84.00
68	Neil Bruun	"	50.00
69	E. C. Case	"	75.00
22770	Melvin Hopper	"	83.00
71	Hot Springs Manor	Care	103.38
72	Howard Gavin Dist.	Rent	61.48
73	Mrs. L. W. Montagne	"	38.00
74	Northern Hotel	"	40.00
75	Park Hotel	"	58.15
76	Eunice Pickens	"	35.00
77	Elizabeth Raymond	"	111.00
78	Marshall Riley	"	101.00
79	Peggy Squires	"	35.00
22780	Greyhound Bus	Trans/	141.50
81	Orange Street Town Pump	Gas	4.00
82	Montana Power Co.	Utilities	168.79
83	Grocery Boys	Staples	194.00
84	Mr. Naturals Good Foods.	"	23.93
85	Safeway Stores	"	19.20
86	Worden's Market	"	51.90
87	Main Spot	Meals	19.25
88	University of Montana	"	49.00
89	Wayside Nursing Home	Care	349.76
22790	Royal Manor	"	355.12
91	Whispering Pines Leisure Home	"	94.10
92	N. S. Green, MD	"	10.50
93	H. J. Hall, MD	"	7.50
94	W. L. Wade, MD	"	6.00
95	Missoula General Hospital	"	191.40
96	Montana Deaconess Hospital	"	341.65
97	Sacred Heart Medical Center	"	3,216.40
98	St. Patrick Hospital	"	4,869.30
99	Arrow Ambulance	Service	25.00
22800	First National Bank of Missoula	Wages	339.40
01	Montana Physicians Service	Insurance	360.00
02	Dept. of Public Welfare	Reimb.	36,031.41

ROAD

7088	First National Bank of Missoula	Wages	25,386.13
89	Central Pension Fund	Pension	73.60
7090	Western Conference Teamsters Pension	"	327.50

BRIDGE

2714	First National Bank of Missoula	Wages	4,672.58
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WEED

1907	First National Bank of Missoula	Wages	3,151.27
08	Ralph Thisted	Mileage	86.40
09	Typewriter Supply	Supplies	10.52
1910	Carpenter Orchard Supply	Chemicals	1,007.15
11	Mountain Supply	Parts	57.38
12	Mountain Bell	Phone	28.04
13	Montana Mercantile Co.	Repairs	41.61
14	Missoula Truck Sales	Supplies	21.41
15	Mincoff Ignition	Repairs	78.64
16	Machinery Supply	Supplies	6.00
17	H. O. Bell	Supplies	7.61
18	Coast to Coast	Repairs	19.64
19	Oxford Chemicals	Chemicals	253.00

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 8, 1972."


Chairman


Clerk

: : : :

May 8, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

REIMB. - CD

State warrant in the amount of \$168.77 was received this date as the Federal share of Personnel and Administrative expense for Civil Defense for March 1972.

RE. FENCE REPAIR

County Surveyor Elmer Frame reported on the repair of fences along county roads, which suffered damage from snow plowing operations. Most of the fence damages reported in complaints were found to be from snow weight.

REPORTS

The Board examined, approved and ordered filed the report of the Clerk of Court and Judges Retirement Fund, for April, 1972 and the minutes of the Monthly Meeting of the County Airport Commission for May 2, 1972.

RE. SID #901

Dean Doak, Manager of SID #901, Lolo, reported on vandalism at the treatment plant. Report was also made on pumping station and water tanks, other systems equipment, and number of families living in the district.

LEAVE OF ABSENCE

County Extension Agent Gerald Marks will be attending the Little "O" Committee meeting in Bozeman May 9, 10 and 11, and the Livestock Association meeting in Helena May 18 and 19, 1972.

RE. GAS TAX REV. MILEAGE

The Board signed and returned to the Montana Highway Commission the certificate showing a total of 1521.3 miles of local rural plus Federal and Secondary roads in Missoula County as of December 31, 1971. This figure is used to determine the amount of money to be distributed from the Gasoline Tax Revenue as provided by Section 84-1840 RCM, 1947, amended by the 1969 Legislative Assembly.

MEETING - PLAN. & ZON. COMM.

At 2:00 P.M., the Commissioners adjourned as a Board of County Commissioners and reconvened as a County Planning and Zoning Commission, with all members present. Also attending were: Dave Crow, City-County Planning Director, and his Assistant Bill Horning; Robert Eidet, County Zoning Officer; Massey McCullough; Jim Lachman, and Lester Madsen

Chairman Stoutenburg stated the purpose of this meeting was to go over the four items requested as amendments to Missoula County Planning and Zoning District #4, Pattee Canyon.

ITEM #1 —No lot shall be developed in conflict with the natural physiography.

DISCUSSION Member Fred Barclay felt "physiography" should have been defined in the petition. Attorneys would probably all give different opinions on the interpretation. It would seem this amendment stemmed from the movement of land on top of the hill by Morgenstern. Any cutting of trees or road building would be in conflict with the physiography. He recommended this be rewritten and clarified.

Member Elmer Frame read his suggested wording: "No improvements shall be made without first submitting plans to the City-County Planning Board and the Zoning Administrator, and approval obtained prior to beginning construction. The Planning Board is instructed to consider the physiography of land in approval of roads, building, etc. This would apply to all lots not developed as of this date, and all future improvements."

If this plan is followed, they would have a chance to see what is going to be done Before it starts. The Commissioners or Zoning Commission could review the Planning Board's recommendations and go along with them if they agreed. This should also apply to improvements on existing developments.

Dave Crow felt Mr. Frame's suggestion is very valid. He thought the obvious intent of this amendment is that if a road is being built, it should be in accordance with the natural contour of the terrain. The intent is to build within the frame-work of the physiography. But if there is a problem in interpretation, then Mr. Frame's suggestion is the best way to do it. This is what should have been considered in the zoning.

Mr. Frame then put his suggestion into a motion, which was seconded by Commissioner Ostenson.

The question was brought up by Mr. Barclay as to who would approve before construction began. Mr. Frame felt they could trust the Planning Board to carry it out, and if they disapproved the Zoning Commission would have to decide. Mr. Barclay felt the burden of the proof should fall on the person proposing improvements. Mr. Crow felt the term "physiography" is not the real problem — it is, who is going to have the responsibility. Mr. Frame was thinking of the Planning Staff. Massey McCullough commented that construction could mean "every time you turned a piece of dirt" — to which Mr. Horning replied, "If people use reason, it would be natural decisions." Mr. McCullough thought the day would come when they will have to terrace some of the hillside up Pattee Canyon.

Chairman Stoutenburg stated this meeting is to make recommendations to talk over with the Pattee Canyon representatives, then arrive at a decision for the formal entry in the zoning book. All voted unanimously that the suggestion presented in Mr. Frame's motion will be a recommendation to the group out there to discuss at the next meeting.

ITEM #2 — That all dwellings shall be constructed as single family dwellings.

DISCUSSION: The question was asked, when there is a duplex at what stage does the Health Dept.

get involved as to sanitation? Bob Eldet explained that before construction, any plan for a two-family dwelling or a multi-family dwelling, the Health Department has to approve the type of sewage, length of drain field, location of well, etc. before they would issue a permit for a larger dwelling. In answer to Mr. Frame's question as to a check of the actual site, he stated that the plans and location are checked when they come in — for any type of construction or alteration. He also explained to Mr. Barclay that the Supreme Court has ruled that the double-wide is a single family dwelling. Chairman Stoutenburg stated the regulations for Zoning District #4 do not permit trailers or mobile homes.

Motion was made by Commissioner Ostergren that amendment #2 be accepted as stated. Seconded by Elmer Frame. After discussion as to single family dwellings requiring at least 20,000 sq. ft. to meet Health Department regulations, all voted "Aye" and motion carried unanimously.

ITEM #3 as to minimum lot area of 5 acres was not discussed as the withdrawal of two signatures from the petition caused it to fail.

ITEM #4 - That all TV cables, telephone lines and power lines be placed underground.

Elmer Frame made a motion that item #4 be allowed, with this revision in the wording as follows:

"That all TV cables, telephone lines, and power service lines be placed underground for all future construction and that all TV cables, telephone lines and power service lines presently constructed overhead be placed underground within 5 years from this date."

DISCUSSION: Mr. Barclay brought out that the rocky terrain might make it impossible for underground cable or wiring. He disliked putting in zoning that would preclude development up there. He mentioned Mosby's area on top of the hill and Mr. Martinsen's 160 acres on the other side. Chairman Stoutenburg remarked that he didn't believe the people should try to regulate those owners not in the canyon, and he didn't feel they were really concerned about including them in these amendments. He stated anyone with 40 acres could petition out of the zone, so with 160 acres it could be taken care of in that way. Mr. Crow felt the underground lines would be a good idea, but Montana Power would probably prefer to keep the major lines above ground, but service lines would be agreeable. After discussion as to whether they could force people to put lines underground and make it a retroactive matter, vote was taken with all voting "Aye" except member Fred Barclay who voted "No". Carried.

Chairman Stoutenburg stated they would now present these recommendations to the Pattee Canyon representatives and try to reach an amicable understanding on them. Another meeting was set for Tuesday, May 9, at 2:00 P.M. Dave Crow stated he would like to attend. At 3:05 P.M. the meeting of the Planning and Zoning Commission adjourned and the Commissioners reconvened as a Board of County Commissioners.

HOERNER-WALDORF

Chairman H. W. Stoutenburg this date signed Authorization #28, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

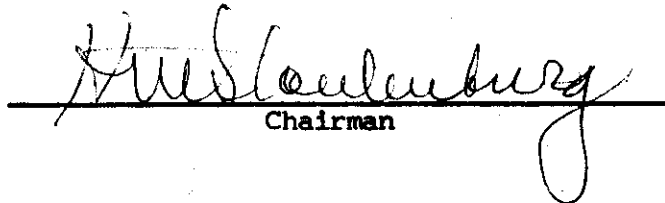
REPORT - HW Proj.

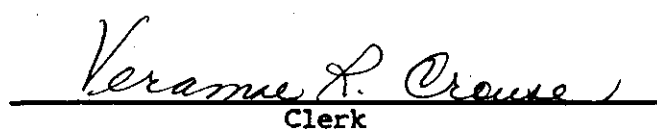
The Board this date received and ordered filed the April 1972 report of the First National Bank and Trust Company of Helena covering the Missoula County Industrial Development Construction Fund (Hoerner Waldorf Project).

RE. INSURANCE COVERAGE

Letter was sent to Terry Payne of Terry Payne Insurance Company informing him that the County is desirous of continuing to have him as agent for the County's insurance coverage if he can provide written assurance from underwriting companies that a change in agents will in no way jeopardize county coverage, and if our county Attorney advises that such change in agents is permissible.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., May 9, 1972."


Chairman


Clerk

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May 9, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - LTG. DIST. #26

At 10:30 a.m., the time as advertised, the Board held hearing on petition for creation of special improvement lighting district in the Canyon View subdivision area. No one appeared in protest, and the petition appearing to be in order, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we grant the petition and adopt the resolution creating this district." The Clerk is preparing the necessary resolution for signature.

RE. NURSING HOME RATES

Letter was directed to the Director of the Division of Economic Assistance, State Department of Public Welfare, questioning the referral of the nursing home operators' financial problems back to the counties when it has been the understanding that the State retained exclusive right to establish reimbursement procedures and rates for all intermediate and nursing-home facilities. Information was requested, with particular emphasis on why no action has been taken regarding cost reports which have been filed by the nursing home.

RE. AIRPORT ZONING

Letter to Hellgate Grade School District No. 4 by Commissioner Ostergren indicated that any addition to the present school would be in violation of the Airport Emergency Zoning Resolution as the

school is located within the flight pattern of the main runway and adding on would be unwise, and prove noisy and dangerous.

REPORT

The Board examined, approved and ordered filed the monthly report of the Secretary of Missoula County Airport Board for March, 1972.

MEETING RE. ZON. DIST. #4

At 2:00 P.M., the Commissioners adjourned as a Board of County Commissioners and reconvened as a County Planning and Zoning Commission, with all members present. Also present were Mark Jakobson, Dean Shaffner, Richard Sheridan, Attorney Tom Boone, Bill Horning of City-County Planning, and about 20 residents of Missoula County Planning and Zoning District #4. Chairman Stoutenburg asked the Clerk to read the minutes of the previous day, by item.

ITEM #1 - Comments: Mark Jakobson thought they would prefer some changes -- first, that approval would take the form of a permit, which should be in writing; second, that this might be restricted to machine excavations, perhaps a guideline also in fill operations not involving normal maintenance and upkeep. Shouldn't have to have a permit to clear a road of slide, but in cases where the terrain is unduly disturbed, he would like to see that no permit be granted, instead require a variance.

Attorney Tom Boone felt this would be imposing a building permit system on the owners. The matter of controlling types of building and manner constructed was gone into concerning interlocal agreement between City and County, and the Attorney General said this is not possible. The County is not an organization that can legislate, so the County does not have the power to do this. He seriously questioned whether a permit system could be upheld under the laws of Montana. Secondly, he felt zoning required specifics, so a person would know just what he could or could not do without going to somebody else. He questioned whether or not this permit requirement would be proper under what he considered the zoning law, but he would stand subject to someone else's interpretation.

Mrs. Fassett agreed with this stand -- with no guide lines you would not know whether any plan would meet with someone's disapproval -- she felt that this is taking freedom of ownership away. If you have a piece of land-locked property, with a paid for easement, can you go ahead and build your road?

Mark Jakobson explained that this permit would come with a building permit, as it is excavation and fill. If he were on the Board, he stated he would give a variance if there was any question as to requiring a permit to trim or thin trees, he repeated that it only applied to excavation and fill -- he would word it to read, "all machine excavations and fill operations not involving normal maintenance and upkeep will require a permit from the zoning administrator. A permit will not be granted but a variance will be required for cases in which the terrain is unduly disturbed."

Mr. Boone stated the whole problem is the argument as to the construction of the language. He maintained it still meant road building, thinning trees etc. If the Planning Board is to construe the physiography, there would be no definite guidelines on development of a lot. The wording should be more definitive, or eliminate this particular revision. He acknowledged again that he represented M & S and Farviews Development.

Mr. Sheridan questioned whether this restriction would prevent massive land movement such as land terracing, a practice now abandoned by the Forest Service. Mr. Shaffner stated this would come under Mr. Jakobson's "machine excavations". Chairman Stoutenburg explained the procedures of a variance, and stated he would like to steer away from a variance if possible.

Another point brought out by a resident was changing the wording so that the individual is on the offense -- if he put his name down to the complaint, he would be responsible to the other individual against a concealed attack. Mr. Frame brought out the damage would be done before the complaint is filed. The residents felt to protect themselves, they should know ahead of time what a person is going to do, and Mrs. Braig wanted the minutes to show that the people living in the canyon are asking to be protected -- that the canyon physiography be protected and the revisions should be as specific as they can make them. People coming into the canyon will know ahead of time what is required of them, so there shouldn't have to be any variances. They do not want the terrain unduly disturbed.

Commissioner Ostergren asked what unduly disturbed means? Mark Jakobson said this means we must take it to Court so you will have to defend your actions. You as a Zoning Commission judge whether this is what he needs to develop the property, or you might say it is not practical. State this to him and give a permit or not on the basis of that. Decisions may be hard but we are all faced with those. Mr. Ostergren stated the man who is purchasing can't be guaranteed that he can put a road in to his property. Mr. Jakobson felt his proposed statement is definitive enough for anyone making developments to know what they need to do. Mr. Barclay said they didn't want to write 5 pages of literature which will get them into trouble. What is "overly disturbed? Montana Power putting in wires might disturb the land unduly. We are asked to make the decision as to what I am afraid is not specific enough." He thought it should be short and to the point. You cannot deprive anyone of the right to build a road to his land. A variance is from what?

Mr. Jakobson stated that the variance would be to the fact that a person now wishes to unduly disturb the land. You have to act in good faith, when you act and zone with intent, and they ask for this in good faith. Even if you brought the definition down to cu. yds., that would not solve the problem. Mr. Barclay wanted to see that what we do here now would be concrete enough to stand without stepping on someone's toes in the future. There is a lot of land yet to be developed up there. You cannot take anyone's word for anything -- it has to be written down.

Bill Horning felt what they were talking about is the package -- not the product. In dealing with hardware and you talk about how tall the tree, or how many needles on the branch, this stands up in court pretty well until somebody starts talking about what is behind the needles. Then you go to Supreme Court and still talk about what is behind. In talking about how they can develop in accordance with the physiography, it is like defining the difference between hardware and software. He suggested the counter proposal be accepted by the Zoning Commission, as it comes the closest to what the people want, and let the Court decide what is behind the pine needles.

Discussion followed regarding residents attempts to build without cutting trees, and the fact the excavation by the hill is actually an unduly disturbance of the land. Mr. Sheridan stated that Mr. Lee admitted what he did was an unwise thing. It was brought out by another that he isn't against a road or cutting trees, but we've got to have progress. People bought their property in good faith and you can't leave it as it is -- but you must avoid another mistake like Mr. Lee made.

ITEM #2 - no remarks.

ITEM #4 - Chairman Stoutenburg felt the Commission had no right to tell the Montana Power Company that they have to put power lines underground. So they changed the wording to "service lines" going into the homes and require that all previous service lines be put underground in the next 5 years. QUESTION: Has anyone taken into consideration the disturbance this would be to the physiography? Mr. Jakobson stated the ditch for the service drop is not very large and would not be so you could see it after settlement. Cost would be about \$1.00 per foot for Montana Power lines, and telephone lines would be without cost if they go in the same ditch as power service lines. Mr. Sheridan confirmed this. They

prefer underground lines. Mr. Jakobson stated that if Pattee Canyon residents desire to have all underground utilities, main lines and secondary lines, all that Montana Power is concerned with is that we have to bear the cost or the cost differential, salvage for old lines. They see advantages to underground. Maintenance will be less, etc.

Mr. Jakobson asked again about the petitioning out of a zoning district. Mr. Stoutenburg explained the Zipperian case. Mr. Jakobson stated he was thinking about the person who lives further back and his access would be through dusty roads — could he petition out and sewage drainage could come down through the other properties?

Mr. Stoutenburg felt that most people were thinking about Mosby's hill, and that it is questionable whether they should put this land under the same restrictions, as it is a big development.

Mr. Jakobson stated he had discussed this with Mrs. Yonce, and she felt the land draining into Pattee Canyon would be zoned in accordance with district #4, but land elsewhere on the hill (by the golf course) would be zoned separately or exempt. Mr. Stoutenburg stated this problem is not in today's action. A letter from M & S regarding their land and Koenig's being excluded was also dismissed as being outside this action.

Mr. Clark reaffirmed his being strongly in favor of the amendments.

Chairman Stoutenburg stated this matter would be taken under advisement. After another meeting with the zoning commission, they hoped to arrive at wording to satisfy as many people as they can. The meeting adjourned at 3:07 P.M.

The Commissioners then reconvened as a Board of County Commissioners.

PETITION

Zoning District #4 resident, Dean Shaffner submitted a new petition to amend the specifically permitted uses as follows: "Minimum Lot Size: All new dwellings shall have a minimum lot size of five acres. Lots presently recorded of less than 5 acres are exempt but may not be subdivided. Exemption is extended to that portion of the following property in Zone 4 (SE $\frac{1}{4}$ of Sec. 4, T12N, R19W, commonly known as a part of the Farviews Development) which is not in the Pattee Canyon Creek Drainage, as it does not appear it constitutes a health hazard to the Canyon, and access is provided other than through Zone 4. Also that part of N $\frac{1}{2}$ SW $\frac{1}{4}$ Sec. 2 T12N, R13W of approximately 3 acres now of record to Thora Hoven, located South of Pattee Canyon Highway. These 3 acres may not be subdivided." This amendment is in lieu of item #3 submitted with previous zone #4 petition. The Clerk is checking out this petition.

RE. UNION AGREEMENT

County Surveyor Elmer Frame submitted a proposed union agreement for the Board's consideration. He felt this is a mutual agreement and should not be prepared by the Unions alone.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 10, 1972."


Chairman


Clerk

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May 10, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. FOOD STAMP CERTIF.

Inquiry was made of the Division of Statistics and Research, State Department of Public Welfare, as to reimbursement for Non-Assistance Food Stamp Certification Costs reported from October 1970 to date, and the reason why it has not been forthcoming.

LEAVE OF ABSENCE

George Henri, Missoula County Civil Service Director, will be in Helena, May 15, 16 and 17 to attend the "Workshop for Local Directors/Coordinators."

IND. BOND

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we give our Chairman power to approve for filing this date with the County Treasurer the Indemnity Bond of St. Patrick Hospital in the amount of \$31,826.50 and has instructed that new warrant be drawn for \$15,913.25 in lieu of warrant described as "Warrant on the Missoula County Poor Fund, numbered 22659, issued March 22, 1972", now unable to be found and presented for payment. The Hospital and its Health Foundation are acting as their own sureties.

ZON. COMM. MTG.

At 11:00 A.M., the Commissioners adjourned as a Board of County Commissioners and reconvened as a Missoula County Planning and Zoning Commission, with all members present.

Chairman Stoutenburg announced they would go over the points discussed at yesterday's meeting regarding the amendments for Zoning District #4.

ITEM #1 - He stated that Mr. Frame's suggestion of yesterday was good, but he would add: "The Planning Board's recommendations go to the Zoning Commission for final approval or disapproval." After discussion all agree the amendment as revised would be acceptable. Motion was made by Commissioner Ostergren for adoption of Amendment #1 as follows:

"No lot shall be developed in conflict with the natural physiography in accordance with the following: No improvements shall be made without first submitting plans to the City-County Planning Board and the Zoning Administrator, and approval obtained prior to beginning construction. The Planning Board is instructed to consider the physiography of the land in approval of roads, buildings, etc. This would apply to all lots not developed as of this date, and all future improvements. The Planning

Board's recommendations go to the Zoning Commission for final approval or disapproval."

Motion seconded by Elmer Frame, and carried unanimously.

ITEM #2 - Motion was made by Fred Barclay that this amendment be adopted as written, "That all dwellings shall be constructed as single family dwellings."

Motion seconded by Commissioner Ostergren and carried unanimously.

ITEM #3 failed and is out.

ITEM #4 - Chairman Stoutenburg read again the revision suggested by Elmer Frame as follows:

"That all TV cables, telephone lines, and power service lines be placed underground for all future construction and that all TV cables, telephone lines and power service lines presently constructed overhead be placed underground within 5 years from this date."

Commissioner Ostergren suggested the word "service" be inserted so as to apply to all three utilities mentioned. Motion was then made by Fred Barclay that Amendment #4 be adopted with this change as follows:

"That all service lines for TV cables, telephone, and power service be placed underground for all future construction and that all service lines for TV cables, telephone, and power service presently constructed overhead be placed underground within 5 years from this date."

Motion seconded by Commissioner Ostenson and carried unanimously.

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

Motion was made by Commissioner Ostergren, "that we adopt the action just taken by the Planning and Zoning Commission." Seconded by Commissioner Ostenson and carried unanimously.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 105 cases disposed of.

RES. CREATING LTG. DIST. #26

In accordance with motion made on May 9, 1972, the following resolution was adopted and signed this date:

RESOLUTION CREATING SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 26

WHEREAS, this Board did on April 19, 1972, pass a Resolution of Intention to create a special improvement lighting district in Canyon View Additions numbered 2 and 4, Missoula County, Montana, and

WHEREAS, a hearing on said Resolution was held at 10:30 A.M., Tuesday May 9, 1972, 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 April 23 and 30, 1972, and posted in three public places within the boundaries of said proposed district, and by mailing a copy of the said notice to every person firm, or corporation owning property within the proposed district; and

WHEREAS, no protests to said district, oral or written, were received, 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. 26", in Canyon View Additions numbered 2 and 4, Missoula County, Montana.

3. That said Special Improvement Lighting District No. 26 is described as follows:

Lots 1 through 14, inclusive, Canyon View Addition Number 2.

Lots 1 through 16, inclusive, Canyon View Addition Number 4.

This district shall be for lighting on the following streets:

On Canyon View Drive

On Braaten Place

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 \$668.16, plus publication costs the first year and annual 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 the 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. 26 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 a rate not to exceed seven percent (7%) 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 10th day of May, 1972.

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder
SEAL

Board of County Commissioners
Missoula County, Montana
S/ H. W. Stoutenburg, Chairman
S/ Richard H. Ostergren, Commissioner
S/ Oscar K. Ostenson, Commissioner

RES. - WATER DIST. LEVY

Following analysis of the amount to be allowed the Seeley Lake-Missoula County Water District to meet their emergency deficit, the following resolution was adopted and signed this date:

RESOLUTION

RESOLUTION made, passed and adopted by the Board of County Commissioners of Missoula County in regular session this 10th day of May, 1972, WITNESSETH THAT,

WHEREAS, the Board of Directors of the Seeley Lake-Missoula County Water District, Seeley Lake, Montana, by resolution of March 6, 1972, petitioned the Board of Missoula County Commissioners of Missoula County, Montana, for a levy to be placed on property owners of land benefited by the said Seeley Lake-Missoula County Water District in order to meet an emergency existing by reason of inadequate revenues, derived and to be derived from sale of water, to make the principal and interest payment of their bonded debt due December 31, 1972, and to establish reasonable reserve funds for said purpose, the required amount to meet this emergency being estimated at \$12,000, and

WHEREAS, after notice duly published April 9 and April 16, 1972, mailed and posted according to Section 16-4527, RCM 1947, the Board of County Commissioners held hearing on May 2, 1972, at which time protests were heard and thereafter ruled and passed upon by the said Board of County Commissioners, and an amount of \$9,357, was determined to be sufficient to meet the deficit and cover the required reserve.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of County Commissioners that there shall be a tax levied for the year 1972 in the amount of \$9,357, to meet said loan payment and operational expenses, and the necessary reserve, is required for the Seeley Lake-Missoula County Water District, said tax to be levied upon the lands embraced within said Seeley Lake-Missoula County Water District, being the lands benefited to be on the basis of the taxable valuation of each lot or tract as stated in the last completed assessment role, exclusive of improvements, said levy to be known as the "Seeley Lake-Missoula County Water District Tax" and to be assessed at the time and in the manner of levying other County taxes.

Passed and adopted this 10th day of May, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

RES. #24 - RD. SIGNS

In accordance with request made by the County Surveyor, the following resolution was adopted and signed this date:

RESOLUTION #24

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 10th day of May, 1972, that

WHEREAS, request has been made by the County Surveyor that yield signs be posted at certain streets entering main thoroughfares for the safety of the traveling public.

NOW, THEREFORE, BE IT HEREBY RESOLVED by said Board of County Commissioners that "YIELD" signs be posted at the following places as requested:

- (1) Road from Wheeler Trailer Court at entrance to Reserve Street
- (2) Tina Avenue at entrance to Reserve Street
- (3) Marie Avenue at Mullan Road
- (4) Schmidt Construction entrance to Mullan Road
- (5) Greenfield Trailer Court and Flynn Trailer Court entrances to Mullan Road
- (6) Emerald Drive entrance to Mullan Road

The County Clerk is directed to deliver a copy of the within Resolution to the Surveyor and to the Sheriff of Missoula County.

Dated this 10th day of May, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

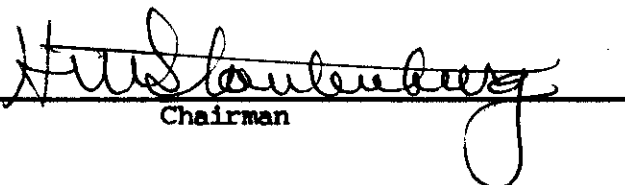
BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

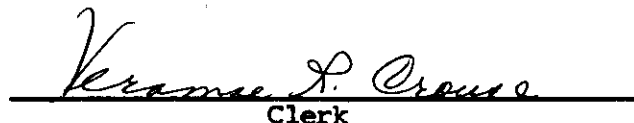
S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

CONTRACTS

The Board this date signed the contract (in quadruplicate) for construction work to be performed on Dearborn Avenue, SID #210.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., May 11, 1972."


Chairman


Clerk

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May 11, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

HEARING - CLOSE POR. AVE.

At 10:30 A.M., the time as advertised the Board held hearing on petition to close and vacate portion of Central Avenue. Petitioner Glen E. Kapitzke appeared in support of his request. No protests against this closing. Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we close and vacate that portion of Central Avenue as described." The Clerk was instructed to prepare the necessary resolution showing the reversion of this 30' tract to the petitioner, who had given this land earlier for the street which was never opened and constructed.

RES. #25

On request of the County Surveyor, the Board adopted and signed the following resolution:

RESOLUTION #25

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 11th day of May, 1972, that

WHEREAS, request has been made by the County Surveyor that a speed limit be set at thirty-five (35) miles per hour on all County roads unless otherwise posted, and

WHEREAS, this Board recognizes that County roads lying outside the City of Missoula are dangerous when traveled at excessive speeds or that traffic is congested by traveling at too slow a speed, and this Board is empowered to establish minimum and limited speed zones for motor vehicles.

NOW, THEREFORE, BE IT HEREBY RESOLVED by said Board of County Commissioners that all County streets or roads lying outside the City of Missoula shall have a speed limit of thirty-five (35) miles per hour except where posted otherwise.

The County Clerk is directed to deliver a copy of the within Resolution to the Surveyor and to the Sheriff of Missoula County.

Dated this 11th day of May, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

RE. HB 436, 254 FUNDS

The Highway Commission reported that the May 1, 1972 listing of HB funds shows an unprogrammed balance of \$40,658.01 available for County use. Upon request procedure information and priority forms will be furnished.

RE. PINEVIEW PARK

Donald Pettit of School District #1 was informed that the contribution of \$650 for seed in Pineview Park should be withheld until approval of the park project application by the Bureau of Outdoor Recreation.

RE. UNION CONTRACT

The three Commissioners met with Leonard I. Disbrow and F. M. Burger of Teamsters' Union #448, Elmer Frame and Dale Abernathey to discuss the annual contract to be drawn up. The next meeting was set for May 18, 1972.

REPORT

The Board received and filed the April 15th Minutes Report for the Missoula County Fair Board.

SALE OF LOTS

Two auctions having been held for sale of five County lots in Bitterroot Homes #3 without success, the Board this date sold at private sale the following lots at their appraised value as shown:

Lot 1, Block 4	\$ 2,240
Lot 5, Block 4	\$ 2,295
Lot 22, Block 3	\$ 2,270

TOTAL	\$ 6,805
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The Purchaser of these lots is Paul L. Renfro of Lolo Creek Road. Down payment of 20%, being \$1,361.00, was made and A101 #43749 issued in receipt with credit shown to the Airport Fund. Arrangements for payment on contract at the rate of 20% per year with interest at 6%, over a 5 year period, were discussed, and the Clerk will request that a contract be prepared by the County Attorney. The County will pay all previous City Special Taxes, with balances remaining after the May 1972 installment to be assumed by the buyer.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., May 12, 1972."

H. W. Stoutenburg
Chairman

Vermae R. Crouse
Clerk

: : : : :

May 12, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Vermae R. Crouse, Clerk - Present

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

PROTESTS - PARK DIST.

There were two protests received regarding the creation of a special improvement district for Park maintenance in Pineview Park. It was felt the Park would be of little benefit and would be a target for vandalism. These protests were signed by Grace and Cyrille VanDuser.

RE. PROPOSED LEASE

Katie Jourdonnais, Secretary-Manager of the Fair Board, was advised that the proposed lease with M.C.H.S. for use of portions of the Fairgrounds should have a 5-year term with option to renew for a 2-year term, and should have a clause for cancellation by the County if necessity arises. This is being reviewed by the County Attorney.

RE. NURSING HOME RATES

Letter from the State Social and Rehabilitation Services in reply to inquiry regarding adjustment of nursing home rates, informed the Board that they now have on file tentative rates for many nursing homes who have submitted cost reports since last August, and it is their intent to put these rates into effect when they receive approval on a deficiency budget basis.

RES. - CLOSE POR. CENTRAL AVE

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the following resolution be signed and adopted:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, sitting in regular session this 12th day of May, 1972, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate that certain portion of the South 30 feet of Central Avenue between 45th Street (Humble Street) and a point 321.5 feet to the East, bounded on the South by Lot 1, Dannenbrock 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 May 7, 1972, posted and mailed according to law, and

WHEREAS, on the 11th day of May, 1972, the time fixed for hearing said petition, the petitioner appeared in support of this request and no one appeared in protest against said petition.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that it now appears to be in the best interest of Missoula County that said portion of Central Avenue, as described, be permanently closed and vacated.

BE IT FURTHER RESOLVED, that said portion of Central Avenue as described revert to the ownership of petitioners Glen E. Kapitzke and Shirley E. Kapitzke, his wife, being the grantors of said property to Missoula County for road purposes which property was never used by said County for such purpose.

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

Passed and adopted this 12th day of May, 1972.

SEAL

ATTEST:

S/ Vermae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

Copy of this resolution was sent to Mr. Kapitzke with the advice that he obtain a Quit Claim Deed from Mrs. Fitzpatrick, who owns the acreage adjoining, to assure clear title.

RE. OVERTIME

Commissioner Ostergren made a motion, "that we grant the request of Bob Jones for overtime Authorization." Seconded by Commissioner Ostenson and carried unanimously.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously "that the Board continue in session at 10:00 A.M., May 15, 1972."

H. W. Stoutenburg
Chairman

Vermae R. Crouse
Clerk

: : : : :

May 15, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RE. TRIBAL REIMB.

Notice was received from the Confederated Salish & Kootenai Tribal Council that they are revoking the agreement entered into the 1949 whereby the Tribes reimburse the County for one-half of the monies disbursed during the preceding month for care of Ward Indians under the General Assistance Program.

RES. - SID #210 BONDS

Following sale of bonds to cover costs of construction work to be performed in Special Improvement District No. 210, the following resolution was passed and adopted for fixing form and details:

RESOLUTION FIXING THE FORM AND DETAILS
 OF UP TO \$10,000.00 RURAL SPECIAL IMPROVEMENT
 DISTRICT NO. 210 BONDS AND DIRECTING
 THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on March 30, 1972, passed a Resolution duly authorizing the issuance and sale of bonds hereinafter described and said bonds have been duly advertised for public sale and sold to Robert D. Rangitsch and Robert J. Rangitsch of Missoula, Montana, at a price of up to \$10,000.00 said bonds bearing interest at the rate of six and two hundreds percent (6.2%) per annum.

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

1. Said bonds shall be dated as of June 1, 1972, and numbered serially, each in denomination of \$250.00, made payable to bearer. The bonds of said issued shall mature January 1, 1982, and shall bear interest at the rate of six and two hundreds (6.2%) per annum from the date of the registration of said bonds, payable annually on the 1st day of January, each and every year, commencing January 1, 1973, until the date called for redemption by the County Treasurer. Both principal and interest shall be payable at the office of the County Treasurer of Missoula County, Montana.

2. Said bonds and the interest coupons to be attached thereto, and the registration certificate to be endorsed on the face of each thereof, shall be in a form substantially complying with Section 11-2313 RCM 1947.

3. Said bonds shall be forthwith prepared for execution under the direction of the County Clerk at the expense of Rural Special Improvement District No. 210, and when so prepared shall be executed in behalf of the County by the signatures of the Chairman of the Board of County Commissioners and of the County Clerk, and sealed with the seal of said County; and the interest coupons shall be executed by the signatures of said officers; provided, however, that said coupons may bear the facsimile signatures of said officers in the discretion of this Board. When so executed, said bonds shall be registered by the County Treasurer in the manner prescribed by Section 11-2318 RCM 1947, and the Treasurer shall execute the registration certificate on the face of each bond; and the County Treasurer shall thereupon deliver said bonds, or cause them to be delivered, to the purchasers upon payment of the purchase price heretofore agreed upon, and the purchaser shall not be required to see to the proper application thereof.

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

Passed and adopted this 15th day of May, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

RE. STRIPING RDS.

The State Highway Commission informed the Board of their willingness to enter into an agreement for striping certain secondary roads in Missoula County pursuant to resolution of request dated April 28, 1972. Estimate of work to be done by state forces was stated as 28.2 miles @ \$35.00 per mile -- \$987.00.

MEETING - MANPOWER DEV.

Commissioners Richard H. Ostergren and Oscar K. Ostenson and Administrative Assistant Chuck Painter attended a Region I Manpower Development Committee Meeting at the Vo-Tech Center. They discussed problems inherent in the transfer of ownership of certain timber property from the Anaconda Corporation to U. S. Plywood.

RES. #26 - STOP SIGN

The Board passed and adopted the following resolution in accordance with the County Surveyor's request:

RESOLUTION #26

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 15th day of May, 1972, that
 WHEREAS, this Board has received a request from the County Surveyor for the placing of a "STOP" sign at River Road and Davis Street North.
 NOW, THEREFORE, BE IT RESOLVED that the above request be accomplished by the placing of a "STOP" sign at River Road and Davis Street North.
 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 15th day of May, 1972.

SEAL

ATTEST:


S/ Veranae R. Crouse
 Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana
 S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

PETITION - ANNEX. FIRE DIST.

Petition was received this date requesting the annexation of 931 acres, more or less, in the Bandman Flat area, to the Missoula Rural Fire District. The Clerk is checking out this petition.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., May 16, 1972."


 Chairman


 Clerk

: : : :

May 16, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veranae 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 8, 1972.

GENERAL		
35569-71	Guy Rogers	Postage 1,428.10
35578	Guy Rogers	Postcards 30.00
79	Guy Rogers	Mailing 89.65
35580	Montana State University	Work Study 48.58
81	Edwin Buchanan, MD	Autopsies 150.00
82-85	Reclassification Office	Mileage 218.36
86	M. F. Gracia, MD	Hearing 10.00
87	H. C. Xanthopoulos, MD	" 10.00
88	George Maxwell	" 10.00
89	Mary McCabe	" 6.00
35590	Robert Eidet	Mileage 17.55
91	Wilbur Denning	Refund 32.00
92	Executive-Pontiac Cadillac	" 18.00
93	Beach Transportation	Condemnation 20.00
94	Edward Wontor	Reporter 69.06
95	Yellowstone Boys Ranch	Care 175.00
96	Carolyn Frojen	Expenses 203.85
97	Kathleen Walford Senior Citizens	Advance 1,227.88
98	Nathan Henderson	Reporter 100.50
99	Carroll Copeland	Transcripts 120.85

35600 - 15	Clerk of Court	Jury	132.00
16	Robert Deschamps III	Mileage	31.60
17	Kenneth Markham	Salary	7.87
18	George Henri	Meeting	74.21
19	John Grundhauser	Summons	13.05
35620	Leonard Zawada	Mileage	3.78
21-22	Clerk of Court	Witness	15.00
23-34	Clerk of Court	Witness	90.00
35-43	Health Dept.	Mileage	524.65
44	J. Edward Jones	Copies	5.00
45	Robert Zaharko	Insurance	107.90
46-69	Sheriff's Office	Mileage	1,628.60
35670-72	Probation Office	"	243.32
73-95	Foster Care	Payments	1,634.33

POOR

22804	Office Supply	Notebooks	47.16
05	Mountain Bell	Phone	243.21
06	Typewriter Supply	Supplies	94.58
07	Centralized Services	Printing	71.08
08	Belmont Hotel	Rent	50.00
09	Margaret Bulleri	"	74.00
22810	Clearwater Motel	"	57.00
11	Ray Cole	"	44.00
12	George Cunningham	"	58.00
13	A. D. Elliott	"	126.00
14	Ralph Elston	"	83.00
15	Earl Fox	"	55.00
16	Kathryn Furno	"	18.29
17	Melvin Hopper	"	83.00
18	Mrs. D. J. Masse	"	83.00
19	M. A. McLain	"	58.00
22820	Ethel McQuinn	"	37.00
21	Missoula Apts.	"	84.00
22	Mrs. L. W. Montagne	"	38.00
23	Ivan Nelson	"	29.00
24	Northern Hotel	"	40.00
25	Mrs. Ernest Orr	"	37.00
26	Marian Prazma	"	23.94
27	Sarah Powell Estate	"	22.00
28	Marshall Riley	"	57.00
29	Mrs. B. H. Russell	"	44.00
22830	Sweet Rest Motel	"	67.47
31	Mrs. Edi Tanner	"	151.00
32	Western Montana National Bank	Payment	73.97
33	Katie Williams	Rent	21.25
34	Montana Power	Utilities	45.00
35	Missoula Electric Coop	"	11.78
36	Tiny's Broadway Conoco	Gas	3.50
37	Bachman's "66" Service	"	3.00
38	K & V Standard	"	11.00
39	University of Montana	Meals	24.50
22840	Buttrey's Food Stores	Staples	225.37
41	Dan's Food Market	"	59.02
42	Dee's Market	"	162.53
43	K and C Foods	"	165.95
44	Rosauer's	"	136.00
45	Safeway Stores	"	146.64
46	Seeley Lake Mercantile	"	39.30
47	Super Save Markets	"	440.44
48	Alhambra Manor	Care	80.00
49	Josephine Bartelt	"	258.50
22850	Happy Acres Rest Home	"	94.80
51	Daly Addition Rest Home	"	753.34
52	Francis Fitzgerald	"	120.20
53	Flor-Haven Rest Home	"	1,098.40
54	Hillside Manor	"	478.39
55	Emma Hochhalter	"	130.10
56	Estle Johnson	"	380.00
57	Lee Rae Rest Home	"	1,469.35
58	Maplewood Manor	"	843.40
59	Mountain View Home	"	15.00
22860	Donna Muchmore	"	65.00
61	Lillian Potter	"	65.00
62	Ryan Boarding Home	"	109.60
63	Wayside Care	"	399.62
64	M. F. Anderson, MD	"	448.50
65	D. W. Babcock, MD	"	85.50
66	George Doherty, MD	"	40.00
67	J. A. Evert, MD	"	6.00
68	Virgil Overcast, MD	"	22.95
69	C. R. Svore, MD	"	22.00
22870	Missoula Community Hospital	"	3,000.15
71	St. Patrick Hospital	"	9,264.62
72	A & C Drug	Drugs	747.85
73	Don's Drug	"	71.49
74	East Gate Drug	"	178.99
75	Gibson Discount Pharmacy	"	12.08
76	Health-Aid Drug	"	156.08
77	Lindburg Pharmacy	"	73.85

78	Missoula Clinic Pharmacy	Drugs	838.93
79 4	Missoula Drug	"	81.07
22880	Missoula General Pharmacy	"	22.55
81	Mitchell Drug	"	94.50
82	Osco Drug	"	160.33
83	Peterson Drug	"	85.07
84	Professional Village Pharmacy	"	75.00
85	Skaggs Drug Center	"	47.66
86	Smith Drug	"	195.02
87	Western Pharmacy	"	32.44
88	Squire, Simmons Carr	Funeral Services	332.75
89	Arrow Ambulance	Service	126.00
22890	Missoula County Treasurer	Food Staps	1,997.61
91	Park Cafe	Meals	251.50

ROAD

7118	Missoula Motor Parts	Supplies	11.89
19	Missoula Truck Sales	Repairs	61.29
7120	Montana Electronics	Parts	347.14
21	Montana Mercantile	Supplies	92.10
22	Montana Power	Utilities	471.62
23	Mountain Bell	Phone	58.06
24	Mountain Supply	Supplies	54.35
25	Mountain Tractor	"	80.11
26	Mueller Tire	"	75.43
27	William Nooney	Rip Rap	130.00
28	Pacific Hide & Fur	Iron	9.73
29	Pioneer Equipment	Supplies	11.20
7130	Quality Wholesale	Supplies	54.55
31	Ready to Pour Concrete	Cement	44.50
32	Roscoe Steel	Sign	13.80
33	Ralph Slemmons	Rental	60.00
34	Solar Gas	Propane	44.08
35	Southside Auto Repair	Repair	32.50
36	Tabish Brothers	Mobiltherm	58.85
37	Treasure State Equipment	Supplies	88.82
38	Typewriter Supply	Supplies	30.57
39	Valley Motor	Repairs	443.98
7140	Western Montana Coop	Supplies	1.27
41	Western Montana Linen Supply	Laundry	69.35
42	Westmont Tractor	Repairs	112.25
43	W. J. Wheeler	Gravel	1,310.00
7091	Art & Ray's Lock Shop	Keys	3.50
92	Auto Electric	Supplies	3.22
93	Bakke Tire	Tire	109.35
94	Barthel Hardware	Supplies	12.72
95	Bearings, Inc/	"	322.97
96	Bedard Equipment	Supplies	42.91
97	H. O. Bell	"	13.23
98	Blackfoot Telephone	Phone	53.33
99	Chevron Oil	Oil	439.21
7100	Coast to Coast Stores	Equipment	10.52
01	Continental Oil	Gas	1,902.86
02	City Disposal	Service	24.00
03	Dahlgren's Upholstery	Covers	22.40
04	T. A. Dombrey	Refund	13.00
05	Hall-Perry Machinery	Supplies	494.83
06	Industrial Air	Maint.	94.65
0 07	Industrial Machinery	Supplies	42.63
08	Irv's Automotive Supply	"	7.85
09	John Klapwyk	Rip Rap	260.00
7110	M & S Ready Mix	Gravel	33.00
11	Machinery Supply	Supplies	44.96
12	Marchie's Nursery	Fencing	1,938.00
13	Jack;s Masonry Supply	Supplies	660.00
14	Mincoff Ignition	Equipment	244.73
15	3-M Company	Letters	106.60
16	Missoula Chain Saw	Supplies	3.85
17	Missoula Electric	Service	95.80

BRIDGE

2715	Montana Mercantile	Spikes	26.00
16	Montana Power	Utilities	236.47
17	Pyramid Mountain Lumber	Plywood	29.03
18	A. L. Kahl	Inspection	825.60
19	Wright Lumber	Lumber	16.20
2720	VOID	VOID	—
21	Engineer's Service	Supplies	186.94
22	Ace Equipment	Estimate	18,671.14
23	Roscoe Steel	Supplies	1,592.48

MISCELLANEOUS

2729	Scherer	Filter Paper (Air Pollution)	14.40
2730	93 Chrysler-Plymouth	Mirror " "	5.56
31	Andersen 2000	Freight " "	23.00
32	Governors Crime Control Commission	Refund (Crime Control)	199.42
33	C. E. Crookshanks	Redemption	50.61
34	John McQuinn	"	302.99

MEETINGS

Commissioner Richard H. Ostergren attended the Mental Health meeting at Fort Missoula, and Commissioner Oscar K. Ostenson attended the Regional Planning Meeting held at Holiday Inn.

RE. FENCE ENCROACHMENT

The Board informed Allen Fetscher of Fetscher's Inc. that a new survey revealed there was encroachment on land owned by Gallagher's Inc. and Fetschers, Inc. near Missoula Airport. The fence in question has now been moved to the proper line.

RE. CHILD DEV. COST.

Request was made of the Director of Administration, Boulder River School and Hospital, for a financial report on the expenditure of funds from 12/1/71 through 4/30/72. Also a preliminary budget for Fiscal 1973. Upon receipt of the information needed, claim for Quarter ending June 30, 1972 will be processed.

RES. ZON. COMM.

Petition for amendment of Planning and Zoning District No. 4, as to minimum lot size, having checked out according to law, the following resolution was passed and adopted setting up the Zoning Commission to act on said petition:

RESOLUTION

WHEREAS, petition was duly filed with the Board of County Commissioners of Missoula County, petitioning for permission to amend the language of Missoula County Planning and Zoning District No. 4 by adding to Section 1 of the Zoning Regulations order of June 17, 1957, as an additional numbered item to the now existing specifically permitted uses, the following, to be numbered consecutively as necessary:

Minimum Lot Size: All new dwellings shall have a minimum lot size of five acres. Lots, presently recorded of less than five acres, are exempt but may not be subdivided. Exemption is extended to that portion of the following property in Zone 4, (SE $\frac{1}{4}$ of Section 4, Township 12, Range 19, commonly known as a part of the current Farviews Development) which is not in the Pattee Canyon Creek Drainage, as it does not appear it constitutes a health hazard to the Canyon, and access is provided other than through Zone 4, And that part of N $\frac{1}{2}$ SW $\frac{1}{4}$ Section 2, T12N, R13W, Missoula County, Montana of approximately 3 acres now of record to Thora Hoven, located South of Pattee Canyon Highway. These three acres may not be subdivided.

WHEREAS, it appears that 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 Commission be created and the persons appointed thereon are: The County Commissioners of Missoula County, being H. W. Stoutenburg, Richard H. Ostergren, and Oscar K. Ostenson; the County Assessor of Missoula County, being Fred R. Barclay; the County Surveyor of Missoula County, being Elmer M. Frame.

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

Dated this 16th day of May, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

S/ H. W. Stoutenburg
Chairman

ATTEST:

S/ Richard H. Ostergren
Commissioner

S/ Veramae R. Crouse
Clerk and Recorder

S/ Oscar K. Ostenson
Commissioner

NOTICE

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

NOTICE OF PUBLIC HEARING
ON PETITION TO AMEND ZONING REGULATIONS
GOVERNING PLANNING AND ZONING DISTRICT NO. 4

NOTICE IS HEREBY GIVEN that a petition has been filed by more than 60% of the property owners of Planning and Zoning District No. 4 requesting that there be added to Section 1 of the Zoning Regulations order of June 17, 1957, as an additional numbered item to the now existing specifically permitted uses and as amended, the following, to be numbered consecutively as necessary:

Minimum Lot Size: All new dwellings shall have a minimum lot size of five acres. Lots, presently recorded of less than five acres, are exempt but

may not be subdivided. Exemption is extended to that portion of the following property in Zone 4, (SE $\frac{1}{4}$ of Section 4, Township 12, Range 19, commonly known as a part of the current Farviews Development) which is not in the Pattee Canyon Creek Drainage, as it does not appear it constitutes a health hazard to the Canyon, and access is provided other than through Zone 4. And that part of N $\frac{1}{2}$ SW $\frac{1}{4}$ Section 2, T12N, R13W, Missoula County, Montana of approximately 3 acres now of record to Thora Hoven, located South of Pattee Canyon Highway. These three acres may not be subdivided.

Property to be affected by the above amendment is described in original zoning order for Planning and Zoning District No. 4 as filed in the County Clerk and Recorder's Office, Missoula County, Montana.

THAT THE PLANNING AND ZONING COMMISSION of Missoula County, Montana, will on the 7th day of June, 1972, 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 amendment set forth above.

All persons affected by the proposed amendment will be given an opportunity to be heard for or against its adoption.

Dated this 16th day of May, 1972.

Publish:

May 21, 1972

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

CONTRACT - SALE OF LOTS

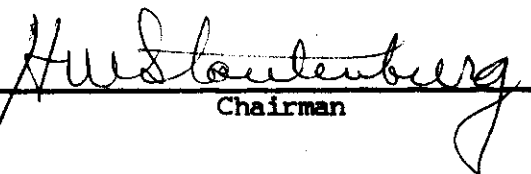
Motion was made by Commissioner Ostenson, seconded by Chairman Stoutenburg and carried, "that the Chairman be authorized to sign the Contract for Deed and the escrow quitclaim deeds covering the sale of lots in Bitterroot Homes #3 to Paul L. Renfro."

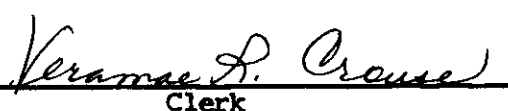
This sale concerns the following lots:

Lots 1 and 5, Block 4
Lot 22 Block 3

Payment is scheduled at \$1361.00 (20%) down, with \$1361.00 each year through 1976, with interest at 6%. Right to accelerate payments is granted, so that buyer may dispose of each lot as construction is completed. Quitclaim Deed from Mr. Renfro to Missoula County was also signed by him as protection to the County in case of forfeiture of contract. Letter was written to the County Treasurer authorizing the abatement of the General Property Taxes for 1968, 1969 and 1970 on these lots. Also, the Airport Manager was advised that payment of the delinquent city special taxes in the amount of \$4,775.47 must be made no later than May 26, 1972.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 17, 1972."


Chairman


Clerk

: : : :

May 17, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - SID #902

At 10:30 a.m., the time as advertised, the Board held hearing on the petition of residents in the Rattlesnake area requesting the creation of a special improvement district for maintenance of Pineview Park. Twenty-five residents were in attendance.

Chairman Stoutenburg requested the protests be read as presented in writing by Cyrile and Grace VanDuser, Paul J. Wolf, and Lewis Brothers. He then called for audience protests. Mr. Wolf felt the project had not been given enough study, it would become a public nuisance, and the cost was not set forth. He wished to know what provision is made in the event the \$2,000 called for is found inadequate.

Twila Voorhees and Karen Kempel explained that each area that was canvassed with the petition showed from 71% to 80% signing, so it appeared there was no small minority trying to impose this on the people. The average cost was figured by adding up the total land valuation of the entire area and dividing into the \$2,000 maintenance figure, which gave the formula for determining what each parcel would be paying, the amount ranging from \$2.35 to \$3.50 per year. The proponents felt any vandalism would be offset by the high density of residences, and the proper authorities would be contacted immediately.

R. B. Lewis was concerned that the access he now has along the walkway to the foot bridge would be closed off by the tennis court and fence. Also that irrigating the park will mean a lot of pumping. This would affect the wells in the area and he felt Montana Power could supply the water. He was assured there would be no difficulty as to the wells, nor any affluent or aseptic disadvantages.

It was brought out that much thought and preparation had been put into this park project over a period of 5 years, and now they have government money to assist them in the project. Candy Fetscher stated the tennis court could be re-located without too much trouble if it would affect any access.

Jim Nelson stated that his department had not been involved in this planning but if there is proper maintenance in the park there should be no problem.

Attorney Bob Skelton stated that although the petition contained a discrepancy or typing

transposition in the description, the notices were sent to the proper people within the correct area so there would be no problem. The County Attorney corroborated this statement, adding no one appears to be harmed. Bill Horning called attention to the fact of the need for the park, and the plan adopted in 1965 by the County Planning Board and the Commissioners showed the overall land use calls for a park at this specific site.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we take Special Improvement District #902 under advisement for further study." A decision was promised within the next week.

RE. AIRPORT ZONING

Request was made by the County Attorney as to whether it would be possible for residents of the zoned area in the Airport vicinity to willingly put covenants on all of the land, holding Missoula County blameless for any noise pollution or any damages of any kind that might occur in the future in lieu of the zoning that is presently in existence there. This would allow them to build residences, commercial, light industrial and remove present restrictions.

PREL. SUBDIV. PLAT

The County Surveyor advised that the preliminary subdivision plat entitled Brester Addition has been submitted for consideration.

RE. PUBLIC WALKWAY

County Surveyor Elmer Frame submitted to the Board a suggested addition to the proposed subdivision regulations. This is to allow room on subdivision plans for a walkway. This would make it necessary to build the road on one side of the Right-of-way, leaving room on the other side for all purpose walkway. It would be constructed on either side of the road depending on the terrain. A typical sketch was submitted.

PROTEST PET.

The Board this date received petition, containing 105 signatures of freeholders owning property or residing within the boundaries of the Airport Emergency Zoning District, protesting the zoning of their properties by the resolution of April 21, 1972.

RE. PINEVIEW PARK

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we authorize the Chairman to sign the Park Development Contract with the Fish and Game Commission regarding Pineview Park and a Civil Rights Compliance Agreement with the Bureau of Outdoor Recreation." These were taken by Candace Fetscher to be returned to the Fish and Game Commission. Signed copies of these forms will be returned later for the file.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 75 cases disposed of.

BUDGET DISCUSSION

The Commissioners met with John Schroeder and Harvey Clouse and discussed the budget for Soil Conservation.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., May 18, 1972."


Chairman


Clerk

: : :

May 18, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 abatements numbered 1988, 1989 and 1990 concerning 1968, 1969 and 1970 general property taxes on Lots 1 and 5, Block 4, and Lot 22, Block 3, Bitterroot Homes Addition #3 recently sold to Paul J. Renfro.

PETITION FOR MEETING

A petition, containing 99 signatures of the Seeley-Swan area, was received by the Board requesting that a public meeting be scheduled at the local Community Hall with the County Commissioners, the County Surveyor, and residents of the area, concerning county road maintenance personnel.

RE. FAIR HEARING

A Fair Hearing has been scheduled for May 22, 1972, at 10:00 a.m., regarding the St. Patrick Hospital -- James and Eunice Haney matter. This will be conducted by Henry I. Flatow of the State Welfare Department in the Commissioners Office in Missoula.

RE. INS. AGENT

Following assurance from the County Attorney that Terry Payne may be retained as agent for the Missoula County insurance program as long as the same carriers are maintained, the Board issued a statement to the effect that Terry Payne & Co. has been appointed their agent to act on all matters pertaining to insurance. Companies and policies concerned were listed.

RE. OVERTIME

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the request for overtime for Mary Skalaky be disapproved."

RE. LIBRARY

The Commissioners met with Jean Robinson and A. L. Ainsworth who reported their activities to date concerning the Library. If the bond issue passes it is believed the best possible location for the Library would be the old Community Hospital. They will wait until September 1 to see if the City gets the Urban-Renewal Grant, and then make a final decision concerning the new down-town plan in which the Library is an important part of the plan for a park. They might possibly purchase the Old Community Hospital property and then re-sell if another site is chosen. There is a possibility they might have a prospective buyer for the old Library building for approximately \$60,000.

RE. HIGH WATER

Commissioners Richard H. Ostergren and Oscar K. Ostenson went with Elmer Frame, County Surveyor, and Brian Applebury of the Corps of Engineers to view the river, the dike and the road that is protecting the sewer plant on Hayden's subdivision near Lolo. It was the feeling of the members present that it would be best to use the road for the protection of the sewer plant. The surveyor is going to locate quarry rock in case of an emergency. The Army Corps of Engineer's representative has reported this to the Army Corps office in Seattle. This trip was taken on Wednesday, May 17th, late in the day, so it is just now being reported.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 19, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

May 19, 1972

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

H. W. Stoutenburg, Chairman - Absent
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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, with reproducible copies, plat of Chilcote Addition #3. Filed in Book 10, #35, G-73. This plat contained the stipulation that no park or playground need be dedicated, for the reason that park has already been dedicated to the Chilcoate Additions.

LEAVE OF ABSENCE

County Superintendent of Schools Carolyn Frojen revised her leave request. She will be on vacation in Miles City on June 16. She will attend a meeting in Bozeman June 19, 20 and 21, and then on vacation in Bozeman June 23 to July 10.

EXT. AGENTS' MTG.

Sharon McLellon, Home Demonstration Agent, and Jerry Marks and David Bertelsen, County Extension Agents, will be in Ronan on May 25th for an all-day Agents' meeting.

PETITION

The Board this date received petition signed by A. E. and Bettie H. Martinsen requesting that his 123 acres in the SE $\frac{1}{4}$ of Section 3, T12N, R19W, currently within County Zoning District #4, be removed from said district. He stated he is not surrounded by this district; his lands are classed as grazing and timber lands and do not come under Statute 16-4102; Statute 16-4103 provides for exclusion on the basis of hardship; and recent amendments to the zoning regulations attempt to place his private property activities on a permit basis.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 22, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

May 22, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RE. PARK MAINT. - SID #902

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we grant the petition for Special Improvement District No. 902, maintenance of Pine View Park." The Clerk was instructed to prepare the necessary resolution.

RE. PET. WITHDRAW FROM ZON. DIST.

The Clerk was requested to present to the County Attorney the petition for removal of the lands of A. E. Martinson from Zoning District No. 4 for advice on the proper procedure, inasmuch as it appears others are desirous of having their property removed also.

PROJ. AGREE.

The Board this date received the County's copy of the fully executed agreement dated May 12, 1972, covering the West Side Seeley Lake Road Project, wherein it is agreed as follows:

PROJECT AGREEMENT

The Lolo National Forest and Missoula County desire to cooperate in maintaining the West Side Seeley Lake Road (Forest Service designation 77.2, 77.3, 77.4 & 77.5) from the end of existing County maintenance on the north boundary of Section 4, T16N, R15W, to Hwy. 209 in the NE $\frac{1}{4}$ Section 17, T17N, R15W, a distance of 6.0 miles.

The Lolo National Forest will:

1. Apply an Arcadia dust oil coat from Seeley Lake Campground north to Hwy. 209 in the summer of 1972 (4.1 miles).
2. Hand patch the existing oil surface from north boundary of Section 4 to Seeley Lake Campground in June, 1972 (1.9 miles).
3. Cooperate with the County in regulatory signing on this road.
4. Retain responsibility for maintenance of the bridge over the Clearwater River in approximate center of Section 33, T17N, R15W.
5. Pay Missoula County \$15,000.00 to surface the road from the North boundary of Section 4 to Seeley Lake Campground (1.9 miles).

Missoula County will:

1. Maintain an oiled, dust free surface from north boundary Section 4, T16N, R15W, to Seeley Lake Campground (1.9 miles). This surface will include "traffic swales" to limit traffic speeds at five locations in the 1.9 miles.
2. Assume road maintenance responsibility for 6.0 miles from north boundary Section 4, T16N, R15W, to Hwy. 209.

Region Forester
 Northern Region S/ Wm. A. Wort

Missoula County
 Commissioners S/ H. W. Stoutenburg
 S/ Richard H. Ostergren
 S/ Oscar K. Ostenson

RE. INS. COVERAGE

The Board this date forwarded to Terry Payne 5 executed originals of letter appointing him the County's Agent of Record for distribution to the insurance underwriters. Myrdal Company was advised of this action.

LEAVE OF ABSENCE

Commissioner Ostenson will be on leave this week for surgery.

RE. LIBRARY

The Commissioners met with Attorney Ty Robinson, Al Partoll, Jean Robinson, Bud Ainsworth and Bill Snyder and discussed the bond issue for the Library which will be voted on at the June 6th election and the agreement which is to be signed by the County Commissioners and the State Librarian.

Ty Robinson called the State Librarian and then informed the Commissioners that the Library Board will hold the Agreement until after the bond election.

NOTICE OF CALL FOR BIDS

The following Notice was prepared for publication, calling for bids on the County's 1972-73 gasoline and diesel fuel requirements:

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 16, 1972, 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, 1972, and ending June 30, 1973, in accordance with specification 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 22 day of May, 1972.

S/ H. W. Stoutenburg
BOARD OF COUNTY COMMISSIONERS, CHAIRMAN

Publish:

May 28, 1972
June 4, 1972
June 11, 1972

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 23, 1972."


Chairman

: : : :


Clerk

May 23, 1972

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

H. W. Stoutenburgm Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

HEARING - RES. CREATING LTG. DIST. #27

At 10:30 a.m., the time as advertised, the Commissioners held a hearing on petition for creation of Special Improvement Lighting District on Darlene Drive in Sunset acres. George B. Weisbeck and Mrs. Gerry Billings appeared to express their feeling that lighting in the area is not adequate without this additional lighting. Mrs. Billings felt if the district is approved all wiring should be underground. Mr. Weisbeck was also concerned about the Reserve Street construction taking off a portion of the lots on that side of the district, and felt the roadway should be surveyed and the lots set back where they belong so that owners there will not be charged for that footage in the assessments.

Inasmuch as the petition contained the 60% of signatures required, the Chairman announced the Board must act on the will of the majority, whereupon motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we grant the petition for creation of this lighting district on Darlene Drive." Thereafter the following resolution was passed and adopted:

RESOLUTION CREATING
SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 27

WHEREAS, this Board did on May 1, 1972, pass a Resolution of Intention to create a special improvement lighting district on Darlene Drive in Sunset Acres, Missoula County, Montana; and

WHEREAS, a hearing on said Resolution was held at 10:30 A.M., May 23, 1972, at the Office of the Board of County Commissioners in Missoula, Montana, and Notice of said resolution was duly published in the Sunday Missoulian May 7 and 14, 1972, 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, two protests were heard at said hearing and considered by the Board, more particularly that concerning the footage that will be taken off the lots on the Reserve Street side of Sunset Acres for the Reserve Street right-of-way; 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. 27", in Sunset Acres.

3. That said Special Improvement Lighting District No. 27 is described as follows:

Lots 1 through 17, inclusive, Sunset Acres

This district shall be for lighting on Darlene Drive.

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, taking into account any change in the lot area of those lots on the Reserve Street side of Sunset Acres which may be occasioned in the Reserve Street construction.

5. The estimated annual charge to be made for electric service and lamps will be \$420.48 plus publication costs the first year and annual 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. 27 funds 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 a rate not to exceed seven percent (7%) per annum, payable on the first day of January, unless the Board of County Commissioners shall prescribed 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 23rd day of May, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ xxxxxxxxxxxxxxxxxxxx
Commissioner

AMENDED RES. #25

Following advice from the Sheriff's Office, Resolution #25 was amended and rewritten by the County Attorney's office as follows:

AMENDED RESOLUTION #25

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 23rd day of May, 1972, that

WHEREAS request has been made by the County Surveyor that a speed limit be set at 25 m.p.h. within residential areas unless otherwise posted, and at 35 m.p.h. on all county roads outside residential areas unless otherwise posted, and

WHEREAS, this Board recognizes that County roads lying outside the City of Missoula are dangerous when traveled at excessive speeds or that traffic is congested by traveling at too slow a speed, and this Board is empowered to establish minimum and limited speed zones for motor vehicles.

NOW THEREFORE, BE IT HEREBY RESOLVED by the said Board of County Commissioners that the speed limit in residential areas outside the city limits of Missoula shall be 25 m.p.h. unless otherwise posted, and that all county roads or streets lying outside of residential areas shall have a speed limit of 35 m.p.h. except as otherwise posted.

The County Clerk is directed to deliver a copy of the within Resolution to the Surveyor and to the Sheriff of Missoula County.

Dated this 23rd day of May, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ xxxxxxxxxxxxxxxxxxxx
Commissioner

RE. UNION CONTRACT

The Commissioners met with A. O. Sunwall of Machinists Local #1434, L. I. Disbrow of Teamsters Local #448, and County Surveyor Elmer Frame regarding the 1972-73 union contract. Another meeting will be held May 30 at 2:00 P.M.

RE. ANNEX BASEMENT

The Commissioners met with Jerry Nagle, Civil Defense Coordinator, George Henri, C.D. Director, Art O'Leary, CD Shelter Dev. Officer, Larry Nichols, Corps of Engineers, Chuck Painter, Administrative Assistant, Sheriff John Moe and Bob Jones, Courthouse Maintenance Engineer, regarding remodeling the basement of the Courthouse Annex and the installation of the generator outside the Surveyor's Office.

The estimated total cost is about \$46,000, one-half of which would be the County's obligation and the balance to be assumed by the Federal Government. This could include work that could be done by the County, providing space sufficient for 16 office spaces including possibly a large coffee room or lounge for Courthouse employees. In case of a national emergency, this space would be needed for Civil Defense purposes. A decision was made to proceed with plans to do this.

RESOLUTION - RSID #902

Following motion of May 22 granting the petition for creation of park maintenance district regarding Pine View Park, the following resolution was passed and adopted this date:

RESOLUTION

WHEREAS, this Board did on the 27th day of April, 1972, pass a Resolution of Intention to create

Special Improvement District No. 902 for the sum of Two Thousand Dollars (\$2,000.00) annually for the purpose of maintenance of that certain park located in Pine View Homes Addition, Missoula County, Montana, and

WHEREAS, a hearing on said Resolution was held at 10:30 A.M., Wednesday, May 17, 1972, 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, April 30 and May 7, 1972 and posted in more than three public places within the boundaries of said proposed maintenance district, and

WHEREAS, written and oral protests were received and considered.

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 sum of Two Thousand Dollars (\$2,000.00) annually for the purpose of maintaining that certain park located in Pine View Homes Addition.

Section 2. That said Special Improvement District Shall be known and designated as Rural Special Improvement District No. 902 of the County of Missoula, State of Montana.

Section 3. That said Rural Special Improvement District No. 902 is described as follows:

SW $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$, Section 11, T13N, R19W; NW $\frac{1}{4}$, W $\frac{1}{2}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ and N $\frac{1}{2}$ S $\frac{1}{2}$ of the NE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 14, T13N, R19W; and Highland Heights and Highland Heights Supp. Nos. 1 and 2, all in 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 of maintaining said park.

That a committee of freeholders will be appointed in said district by the County Commissioners to study the maintenance of said district and shall have charge and supervision of said work, subject to approval of the Board of County Commissioners.

Section 5. The cost of this maintenance, including the County's administrative handling fee, shall be assessed to all owners of lots or tracts in said above described area, to be prorated among said owners according to the assessed value of each lot or tract, each owner bearing that proportion of the maintenance cost as the assessed value of his lot bears to the assessed value of all lots in the district.

It is expressly intended that the whole cost of making said improvements are to be charged against and paid by said Rural Special Improvement District No. 902, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

Section 6. Warrants shall be issued in payment of said improvement in said district. If registered, said warrants shall bear interest at a rate not to exceed seven (7) percent per annum.

Section 7. Special assessments to be levied against and upon the property within said 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 23rd day of May, 1972.

SEAL

ATTEST:

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

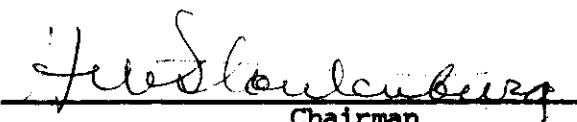
BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ xxxxxxxxxxxxxxxxxxxxxx
Commissioner

REGULATIONS RE. SICK LEAVE

The Board distributed to the various county officers the new regulations regarding sick leave effective July 1, 1972.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., May 24, 1972."


Chairman


Clerk

: : : : :

May 24, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

ELECTION JUDGES

The Board appointed the following as election judges to serve in the Primary Election to be held June 6, 1972:

PRECINCT 1

Josephine Curran
 Ruby A Swartz
 Margaret Heath
 Erma Koontz
 Frances A. Brouelette
 Harlene L. Fortune
 Helen M. Yarbrough

PRECINCT 2

Ruth G. Johnson
 Adelaide Byers
 Christine Doney
 Marie Ginoff
 Orpha Inman
 Bertha H. Russell
 Naomi P. Keeney

PRECINCT 3

Hazel Bakke
 Henrietta Flood
 Anita L. Hart
 Mary E. Kramis
 Jeanette O'Reilly
 Sarah T. Branaugh
 Elaine C. Anderson

PRECINCT 4

Esther Erickson
 Marjorie H. Kerr
 Lorraine J. Weber
 Lillian L. Wemple
 Mary Durrant
 Virgie Cowart
 Ramona Egger Clark

PRECINCT 5

Pearl Caswell
 Evelyn Clark
 Gladys Viola Nelson
 Donna M. Shaffer
 Mary Loewen
 Dorothy Long
 Ella Buckels

PRECINCT 6

Mildred Payant
 Esther Allen
 Dona R. Voth
 Eleanore Lavoie
 Ida May Asbury
 Kathleen M. Murphy
 Viona Jones

PRECINCT 7

Katherine Chamley
 Yvonne F. Ransavage
 Lucille M. Hansen
 May A. Thurman
 Rosemarie Knuchel
 Helen L. Cole
 Cora A. Meister

PRECINCT 8

Norma M. Gibbs
 Laura Patterson
 Emma L. York
 Ada T. Zucconi
 Barbara S. Koessler
 Ann J. Boucher
 Agnes Smith

PRECINCT 9

Joy Eletha Schendel
 Margaret E. Bedard
 Nin B. Centers
 Eleanor M. Lennox
 Stella J. Hansen
 Alice Jean Cleaves
 Mary Margaret Marceau

PRECINCT 10

Evelyn Koenig
 Anna M. Daly
 Della H. Gilder
 Frances L. Janes
 Louise Jette
 Mary Plenger
 Viola L. Lien

PRECINCT 11

Sylvia Reul
 Rita Mary Rowland
 Florence Docter
 Barbara E. Dahlgren
 Alvina A. Chaffin
 C. Frances Barney
 Dona C. Corr

PRECINCT 12

Lora E. Cole
 M. Lorene Fristo
 Lillian M. Brimhall
 Edna J. LePiane
 Elsie Mackie
 Alvina J. Jassek
 Clara A. Malcolm

PRECINCT 13

Lavinia Nash
 Violette L. Gilbert
 Betty L. Kahm
 Eileen McNees
 Mildred Flory
 Shiley J. Spencer
 Triny M. Russell

PRECINCT 14

Mavis Yates
 Cecelia F. Cox
 Anna Belle Chumrau
 Mary Ann Gasperino
 Audrey K. Schultz
 Ella Mae Higgins
 Beulah F. Burnham

PRECINCT 15

Margaret Schatz
 Shirleh M. Blakney
 Mildred A. Nelson
 Beverly J. Houtchens
 Helen I. Rasmussen
 Aleatha M. Pearson
 Mae L. Golden

PRECINCT 16

Helen M. Ensign
 Ella B. Fallis
 Carol A. Heath
 Mary L. Nicol
 Mary E. Prata
 Arline G. Child
 Elvira Giuliani

PRECINCT 17

Loretta M. Jacobsen
 Treva Preston
 Frances L. Cripe
 Rae Bernice Scott
 Zelma Dennis
 Janet Adam
 Pearl A. McAfee

PRECINCT 18

Wilma T. Lohn
 Ruth A. Chaffee
 Violette E. Dixon
 Stella M. Armstrong
 Gerald F. Raunig
 Marietta P. Thamarus
 Necia Baldridge

PRECINCT 19

Jean L. Anderson
 Luella M. Wilson
 Lee M. Ballard
 Genevieve A. Thurman
 Patricia F. Biggerstaff
 Valerie Staggs Clubb
 Ruth Dayton Leavitt

PRECINCT 20

Joyce Ann Castonguay
 Eva Chilcoat
 Eleanor Hamer
 Karen A. Wagner
 Darline Brager
 Leilla G. Anthony
 Donna B. Dalton

PRECINCT 21

Dale Marie Briggeman
 Maybelle J. Bonnet
 Geraldine M. Shannon
 Thyra M. Iverson
 Ellen Doucette
 Theola Dufresne
 Gerda Nelson

PRECINCT 22

Catherine Hay
 Clara Madsen
 Patricia Marie Thibodeau
 Senia E. Teague
 Rosemarie C. Corbin
 Helen E. Ellis
 Mabel Johnson

PRECINCT 23

Jenive Busby
 Jeanne A. Roth
 Josephine M. Smith
 Mildred Hampton
 Laura C. Herbert
 Alma Romness
 Ruby May Roske

PRECINCT 24

Mary Jane Morin
 Bettie M. Duncan
 Isaline Lanier
 Pauline Preszler
 Marie D. Hansen
 Elsie Tracer Beebe
 Gwen L. Meier

PRECINCT 25

Hazel B. Cook
 Betty J. Hall
 Mary L. Hayes
 Lucille M. Hall

PRECINCT 26

Lila Morris
 Eloise M. Henderson
 Patricia M. Wilson
 Fran Hughes

PRECINCT 27

Mary H. Haglund
 Ruth Peterson
 Rosemary Smith
 Helen Swanson
 Mildred Chaffin

PRECINCT 28

Clara Hollopeter
 Jane C. Hickey
 June Underwood
 Marian W. Matthew

PRECINCT 29

June Koepplin
Nancy E. Edwards
Yvonne B. Marceau
Agnes C. Johnson
Dorothy Ryan
Florence Deschamps
Marguerite Miller

PRECINCT 30

Dorothy Bentz
Viola L. Bretz
Eleanor Davis
Jennie P. Lang
Gladys W. Barnett
Dorothy Baber
Dorothy Muller

PRECINCT 31

Helen Ockert
Laura Howell
Esther Taylor
Anna McDonald
Virginia Neilson
Alma Rose
Evelyn Boyer

PRECINCT 32

Mary Louise Dove
Thresa Ramberg
Jaquetta Thompson
Margherita Demin

PRECINCT 33

Marise Honzel
Mary Box
Eleanor M. Maillet
Frances H. Hettich
Mary Olson
Emily Louise Storez
Ellen M. Kirchmeier

PRECINCT 34

Beryl Wilson
Janet Hogue
Gertrude Robb
Ada Mae Rush
Margaret Stevens
Dorothy Agnes Stensrud
Penny Matthews

PRECINCT 35

Florence Howard
Evalyn R. Ivanoff
Nadine P. Espinoze
Diana Graves

PRECINCT 36

Cora Mae Crisman
Delia Sanders
Marguerite Jakobson
Alpha Dowling Tawney
Mary K. Means
Lois F. Hodgson
Joyce Helene Cimino

PRECINCT 37

Lorene Heisel
Nellie Jeanette Kitzan
Patricia Packer
Irene L. chweitz
Helen G. Stetson
Adelia E. Zottnick
Caroline Israel

PRECINCT 38

June Maier
Frances H. Middlemist
Delores Peterson
Darlene Auch
Betty J. Crowley
Jean L. Hintz
Jean W. West

PRECINCT 39

Lois Jean Patton
Gertrude Loeffler
Carley R. Cromwell
Mary K. Blastic
Golda A. Key
Leola Z. Yates
Barbara H. Wheeler

PRECINCT 40

Darlene H. Nelson
Elizabeth C. Fulton
Beverly J. Bray
Antoinette Roffler
Harriet M. Weldon
Emmeline Lee
Stella Guilbault

PRECINCT 41

Ila M. Lovell
Sylvia B. Hefty
Lucille A. Wimet
Mary E. Tarbet
A. Irene Payne
Jean Slater
Mary Ann Schipf

PRECINCT 42

Cidney M. Brown
Charlotte R. Chicoine
Clarice E. Marcy
Helen E. Schwank
Donna M. Davis
Linda Berry man
Mildred Haines

PRECINCT 43

Agnes Bauer
Barbara Jo Bush
Lois D. Futch
Helen Getz
Geneva Poitras
Patsy Rice
Eleanor Hosephine Hait

PRECINCT 44

Sybil Arnold
Martha Bauer
Inez I. Hegge
Patricia Kiely
Rose Tabor
Pearl Dunlap
Joan H. Haines

PRECINCT 45

Barbara Graeter
Goldie Kicker
Elsie Garner
Elizabeth J. Thrall
Dorothy Simmons
Edna Vasser
Donna C. Boileau

PRECINCT 46

Alene F. Blake
Ethel M. Bramsen
Joyce Dunstan
Ruth Daiser
Mary Lou Rambo
Helen York Schmidt
Helen P. Helms

PRECINCT 47

Helen I. Ramsey
Marie Newton
Thelma V. Palmer
Mary Lou Cooper
Lorene B. Rewey
Doris Jean Schmidt
Hilda Hepler

PRECINCT 48

Violet Herman
Mary M. Jeffords
Gertrude Stevers
Betty Lou Cromwell

PRECINCT 49

Grace Dodd
Leviene Goodan
Natalie L. Hanson
Hedwig Polakow

PRECINCT 50

Lourise Buss
Minnie Dean
Clara Martin Fritz
Reata L. Stuck
Jean M. Weber
Mary H. Williams
Mary Ann Andersen

PRECINCT 51

Martha E. Porch
Isabel Schroeder
Luella Schutt
Mary Ann Eigenman

PRECINCT 52

Bessie H. Pierson
Betty R. Mills
Hazel C. DeJarnette
Lois Marcinkowski
Bonnie M. Briggs
Edwin Briggs
Fern Madsen

PRECINCT 53

Virginia A. Hanson
Mary E. Harro
Eileen L. Hodges
Elizabeth S. Pew
Ernestine Ranstrom
Elizabeth A. Raykowski
Emma M. Hangas

PRECINCT 54

Katherine Argo
Bernice Kellogg
Ruth M. Day
Marie L. Hall
Berta Northrop
Myrtle D. Witwer
Lolabert Morin

PRECINCT 55

Bonnie J. Faust
Elva H. Runke
Mary E. Starr
Gail Ashmore
Susan K. Brown
Lillian M. Bryan
Irene Newman

PRECINCT 56

Mary E. Barth
Kathleen Skelton
Beverly B. Vizzutti
Dorothy Wagner
Clara A. Carlson
Helen M. Heffernan
Gertrude W. Burt

PRECINCT 57

Elsie Rae Broeker
Lyla Garrin
Lillian M. Olmstead
Peggy Hamilton
Janet M. Harper
Joyce Dalene Schwaderer
Betty J. O'Connor

PRECINCT 58

Anne Benson
Madelynn Reinoehl
Mary Serba
Roberta J. Whitcomb
Lou Wojciechowski
Karen E. Brist
Marcia M. Sayles

PRECINCT 59

Patricia M. Bisson
Nadene Cogdill
Maxine G. Webber
Bonnie R. Hamilton
Ethel M. Richardson
Ellen E. Thomas
Ruth I. Kallastad

PRECINCT 60

Delma Cunningham
Annette S. Durnford
Eleanor J. Weber
Eleanor Josephine Hait
Naomi L. Manley
Rhoda Mytty
Norma C. Mitchell

PRECINCT 62

Gertrude J. Ballas
Patricia Geary Guay
Diane McCue
Janice S. Sax
Beverly J. Hoover
Eleanor I. Dallman
Delphia P. Amundsen

PRECINCT 61

Elsie Warmoth
M. June Blair
Pauline B. McCloskey
Helen M. VanGieson
Judith B. Hofferber
Dorothy V. Ranberg
Mary A. Yeager

PRECINCT 63

Betty M. Crowe
Marilyn Fisher
Arlene O. Rausch
Barbara Shaver
Virginia C. Smith
Margaret M. Kohlase
Diane M. Brown

RE. COMMUNITY DEV. FUNDS

The Montana Association of County Commissioners urged the Missoula County Commissioners to contact our Congressional Delegation in Washington to support amendments which would guarantee counties over 50,000 population, as well as cities, a guaranteed formula share of community development funds under the Housing and Urban Development Act of 1972.

RE. DUMP SITES

The Board was informed by the Acting Supervisor of the Flathead National Forest that all required work on the Condon and Holland dump sites presently under special use permits has been completed by the County, therefore they are permanently closed, covered and the grounds cleaned up. The special use permits dated December 17, 1958 and August 30, 1957 are now terminated.

RE. PINE VIEW PARK

Another protest letter regarding Pine View Park maintenance district was received by the Board from Paul J. Wolf. He stated the planning shows provision for a children's playground, but none for quiet areas, walks, trees and benches; none for sanitary facilities, or supervision of the area.

RESIGNATION

The Board received and reluctantly accepted the resignation of R. D. Ambrose from the City-County Planning Board effective June 1, 1972.

APPOINTMENT

The Board this date appointed A. E. Martinsen to the City-County Planning Board to fill out the unexpired term of Bob Ambrose of one month, and then from July 1st through a full three-year term.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 182 cases disposed of.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., May 25, 1972."

H. Stoutenburg
Chairman

Veramae S. Crouse
Clerk

: : :

May 25, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Absent
Veramae S. 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 Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., May 26, 1972."

H. Stoutenburg
Chairman

Veramae S. Crouse
Clerk

: : : : :

May 26, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Absent
 Veramae R. Crouse, Clerk - Present

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

RE. WELFARE RECIP.

Following information received from the Welfare Department, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we grant our Chairman permission to sign a petty cash fund in the amount of \$15.00 for travel expense for Daniel Beaudry."

HOERNER-WALDORF AUTH. #29

Chairman H. W. Stoutenburg this date signed Authorization #29, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

CLAIMS

The following claims were presented for warrants to be drawn as of May 16, 1972.

GENERAL

35696	Kodak A/c	Maint.	94.35
97	The Missoulian	Publications	520.50
98	Typewriter Supply	Supplies	304.68
99	Mountain Bell	Phone	266.22
35700	Business Machines	Supplies	71.55
01	Carpenter Paper	"	240.38
02	Continental Oil	Gas	548.76
03	Engineer's Service	Supplies	210.51
04	Missoula Blueprint	"	18.05
05	Montana Power	Utilities	1,361.93
06	Office Supply	Supplies	46.87
07	University of Montana	Work Study	460.58
08	Xerox Corporation	Charge	100.00
09	John Weil	Refund	19.80
35710	Cy Williams	"	13.38
11	Robert Jones	Cabinet	61.12
12	Helena Stamp Works	Repair	8.00
13	Associated Students' Store	Boards	5.10
14	Credit Bureau of Missoula	Services	6.50
15	Thomas Abrams	Copyfax	4.50
16	Palace Coffee Parlor	Jury meals	112.25
170	3-M Business Products	Supplies	139.50
18	Anders Office Machine	Adjustment	39.50
19	University Bindery	Binding	34.25
35720	Reporters Paper	Copysets	170.05
21	Pengad Companies	Paper	519.60
22	Stenographic Machines	Repair	44.75
23	Carroll Bopeland	Inquest	283.50
24	American Oil	Gas	24.22
25	Auto Electric Service	Repairs	29.34
26	B.L.M. Tire	Tire	160.64
27	Bachman's "66"	Service	93.09
28	Bitterrott "66" Service	"	2.50
29	3-D Company	Ammunition	390.00
35730	Grizzly Lincoln Mercury	Rental	75.00
31	K & V Standard	Expense	7.30
32	Montana Electronics	Repairs	9.25
33	Motorola Communications	Maint.	90.00
34	93 Chrysler-Plymouth	Repairs	33.46
35	Northwest Distributors	Batteries	12.98
36	Oscro Drug	Supplies	107.84
37	Smart Set International	Sponsor's Kit	25.76
38	Sparr's Conoco	Service	4.10
39	Color Processors	Film	1.57
35740	Ora Talbot	Staples	27.64
41	Gene McLatchy	Trip	28.05
42	Robert Deschamps	Expense	100.00
43	Russell Andrews	Air fare	101.00
44	Damon Gannett	Research	100.00
45	Business Machines Corporation	Supplies	6.50
46	Cascade Supply	Supplies	30.90
47	City Disposal	Service	25.00
48	Columbia Paint	Supplies	21.10
49	Johnson Brothers	"	17.56
35750	Kramis Hardware	"	61.63
51	Majestic Wholesale	"	112.75
52	Missoula Water & Gas	Repairs	241.01
53	Montana Mercantile	Supplies	234.84

54	Montgomery Elevator
55	Star Rental
56	Superintendent of Public Instruction
57	Workmen's Compensation
58	I.T.T. Lustra Lighting
59	Computer Elections
35760	Color Processors
61	Florence Motor Hotel
62	E. R. Squibbs, & Sons
63	Scherer Co.
64	State Department of Health
65	Montana Communications
66	VWR Scientific
67	Western Montana Linen Supply
68	Wyeth Laboratories
69	Deschamps, McLatchy & Tolliver
35770	A & C Drug
71	Burroughs Corporation
72	Community Meadow Gold Dairy
73	Eddy's Bakery
74	Missoula Laundry
75	W. L. Wade, MD
76	Western Montana Grocery
77	Bureau of Business
78	Leu Wojciechowski
79	Squire, Simmons, Carr
35780	Geraghty Funeral Home
81	William Weber
82	Pitney Bowes
83	Addressograph Multigraph
84	Gateway Printing
85	Journal of Extension
86	Pocatello Supply
87	Garrett Freightlines
88	David Bertelsen
89	Madison Street Chevron
35790	Typewriter Supply
91	Matthew Bender
92	Bancroft-Whitney
93	West Publishing
94	K-C Foods
95	Pacific Fruit
96	Guy Rogers

Maintenance	410.00
Rental	18.52
Machine	60.00
Inspection	8.00
Lamps	291.60
Supplies	342.50
Processing	3.60
Room	23.15
Drugs	16.50
Supplier	32.65
Supplies	5.20
Service	66.00
Supplies	852.54
Laundry	13.13
Supplies	52.82
Fees	330.00
Drugs	18.42
Supplies	13.50
Staples	94.05
Bread	54.72
Laundry	4.50
Care	14.00
Staples	439.56
Subscription	7.00
Service	50.00
Burial	250.00
"	250.00
Burial	20.00
Tape	7.85
Supplies	518.23
Staples	42.00
Journal	7.00
Cartridges	28.00
Freight	7.14
Mileage	16.02
Repairs	48.20
Files	397.80
Books	73.50
Books	136.05
Books	15.00
Staples	80.54
Meals	58.95
Postage	2,000.00

POOR

22892	Department of Public Welfare
93	Albertson's Food Center
94	Safeway Stores
95	Missoula Office Supply
96	Palace Hotel
97	John Aune
98	Francis Ellis
99	Montana Power
22900	Western Montana Co-op
01	John Browne, MD
02	James Callaghan, MD
03	M. James Law, MD
04	L. E. Noel, MD
05	H. J. Tripplehorn, MD
06	Lydia Schmautz
07	Catholic Cemeteries
08	St. Mary's Cemetery
09	Squire, Simmons, Carr

Reimb.	27,472.57
Staples	129.49
"	62.22
Files	677.70
Rent	57.00
"	16.55
Care	80.00
Utilities	87.22
Fuel	5.00
Care	54.00
"	11.00
"	21.00
"	40.00
"	70.00
"	65.00
Interment	143.25
"	218.25
Services	382.75

ROAD

7144	Otto's Auto Service
45	Rescoe Steel

Towing	135.00
Supplies	106.55

WEED

1920	Northern Bearing
21	Mrs. J. C. Hamilton
22	Johnson Bros.
23	Machinery Supply
24	The Missoulian
25	Montana Mercantile
26	Mountain Bell
27	Munichem Corporation
28	Quality Wholesale
29	T & W Chevrolet
1930	Typewriter Supply
31	Valley Motor Supply
32	Carpenter Orchard Supply

Supplies	17.81
Rags	25.00
Supplies	3.10
"	24.04
Publications	7.00
Supplies	7.74
Phone	40.22
Extinguisher	277.30
Signs	5.50
Supplies	4.80
"	11.52
Repairs	201.62
Chemicals	22,550.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., May 30, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

May 30, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. APPOINTMENT

The term of appointment of A. E. Martinsen to the City-County Planning Board was revised to two years, instead of three, to conform to the statutes.

RE. ZON. #4

Request for removal of their lands, approximately 137 acres, from Missoula County Planning and Zoning District #4 was received by the Board this date. This was signed by Stephen D. Brodie, Dale S. Gillespie, Norman F. and Doris A. Balke. This was based on the unnecessary hardship clause, and that zoning cannot regulate lands used for the growing of timber.

UNION MEETING

The Commissioners and their administrative assistant met with representatives of the local unions and the County Surveyer to discuss the union contract. Date for another meeting will be scheduled later.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A. M., May 31, 1972."

H. W. Stoutenburg

Veramae R. Crouse

: : : : :

May 31, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. ALBERTON - EAST PROJ.

Highway Informational Notices were received from the Montana Highway Commission in connection with a proposed construction project on Interstate Route No. 90 near Alberton, Montana. This concerns the area beginning at a point 0.5 mile southeast of the Alberton Interchange and extends easterly approximately 6.0 miles to a point near Nine Mile. These notices will be posted on the bulletin boards.

CITY RESOLUTIONS

The following resolutions were received from the City showing actions as follows:

Resolution #3117 - Closing and vacating portion of Charlo Street between Blocks 1 and 14 of Manitoba Addition.

Resolution #3122 - Extending the boundaries of the City of Missoula to incorporate therein a parcel of land in the NE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 29, T13N, R19W, 5.52 acres more or less. This area lies between the Burlington Northern Railroad and Russell Street, west and south of Burlington Avenue.

RE. BUDGET AGREEMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we accept the budget agreement between the Cooperative Extension Service and Missoula County pending approval of the items with the asterisks---salaried increase for the secretary and for capital outlay.

WELFARE

The Commissioners attended the Welfare Board meeting and examined, approved and ordered filed the 31 cases disposed of.

FINAL PAYMENT - TAX DEED PROP.

The Board this date received final payment in the amount of \$67.12, on Lots 7 to 8, Block 88, Railroad Addition. This was tax deed property sold February 17, 1972, to Vicki Lee and Lowell Keith Nichols, Jr. The above amount represents balance due in the amount of \$55.39, interest at 8% from 2-17-72 in the amount of \$1.29, taxes in the amount of \$9.85, penalty \$.20, and interest \$.39. A104#1867 was issued in receipt. Quitclaim deed was taken from the escrow file and turned over to Mr. Nichols, upon which he recorded same.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we continue in session at 10:00 A. M., June 1, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

June 1, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

APPOINT CLERK OF COURT

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we appoint Lea LaFriniere as Clerk of the District Court for the expiration of the term of Alma R. Samsel who has submitted her resignation to be effective June 15, 1972." Mrs. LaFriniere's appointment will commence June 16, 1972 and run until the first Monday in January, 1973.

RE. FINAL PLATS

The County Surveyor submitted to the Board a subdivision check list his staff uses in the checking of final plats. He advised that requests had been made that his office make final field and computation checks of proposed subdivision plats before record sets are made, but his policy will be to check only signed record sets. It is up to the developer and his surveyor to make a more thorough final check to eliminate drafting and computation errors before submission to his office.

PREL. SUBDIV.

The County Surveyor advised the Board that the preliminary subdivision plat entitled Cummins Roseacres has been submitted to his office for consideration. Developer is Robert B. Cummins, Surveyor Donald Ebbutt.

CITY ORDINANCE

Copy of City Ordinance Number 1493 was received by the Board, requiring that all dogs over six months of age be vaccinated against rabies, providing for penalties for violations and administration and setting effective date. This ordinance becomes effective on and after the first day of July, 1972.

REPORT

T The Board examined, approved and ordered filed the Monthly Report of the County Clerk and Recorder for May, 1972.

RE. AIRPORT ZONING

The Commissioners met with several Airport Board members; Ken Rolle, Director of the Airport; David Crow of City-County Planning; Michael Milodragovich, Deputy County Attorney, and many residents of the area, to discuss the Airport Emergency Zoning.

Many of the residents want their land to continue to be zoned as residential. Mr. Riggert, Chairman of the Airport Board, brought out the noise and safety aspects of the anticipated growth of the Airport. He stated that national statistics show that 69% of the accidents occurred within 5 miles of airports, and most on the approach end of the runways. This was the reason the area at the end of the runways was not zoned residential, and also the reason for objection to the location of the new school.

The final decision was to have another meeting with some people appointed to represent the land owners in the area and County representatives. An attempt will then be made to resolve the problem to the satisfaction of the residents and also to protect the Airport from possible lawsuits because of possible airplane accidents and noise pollution.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that we continue in session at 10:00 A. M., June 2, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

June 2, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

ANNEX. TO FIRE DIST.

At 10:30 A.M., the time as advertised, the Board held hearing on petition for proposed area to be annexed to the Missoula Rural Fire District. One oral protest was presented by Mr. Domitrovich at the hearing. Motion was made by Commissioner Ostergren seconded by Commissioner Ostenson and carried unanimously, "that we grant the petition for the annexation of the Bandman Bridge area to the Missoula Rural Fire District, and adopt the following resolution:"

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:

Beginning at the intersection of the East-West Mid-Section line of Section 19, Township 13 North, Range 18 West and the Easterly edge of the Clark Fork River; thence Northerly, Easterly and Southeasterly along said river's edge through Sections 19, 18, 17 and 20 of said township and range to an intersection with the West boundary of a tract of land located in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 20, Township 13 North, Range 18 West, said tract of land is owned by the Montana Power Company and described in Book of Deeds 108, Page 583 Micro, Clerk and Recorder's Office, Missoula County, Montana; thence South along said tract boundary to an intersection with the East-West mid-section line of said Section 20; thence West along said mid-section line to the center of said Section 20; thence South along the North-South mid-section line of Section 20 to the South quarter section corner of said section; thence West along the South boundary of Section 20 to the Southwest corner of said section; thence North along the West boundary of Section 20 to the East quarter section corner of Section 19, Township 13, North, Range 18 West; thence West along the East-West mid-section line of Section 19 to the point of beginning. Contains 931 acres, more or less.

WHEREAS, hearing was held at 10:30 A.M., Friday, June 2, 1972, at the office of the Board of County Commissioners in Missoula, Montana, and notice of said hearing was duly published May 28, 1972 and posted according to law, and

WHEREAS, one oral protest to the annexation of the above described area was presented at the hearing 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 2nd day of June, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

REQUEST ASSIST.

The Board of County Commissioners requested Governor Forrest H. Anderson's assistance in facilitating the funding of a study being made along the line of regional planning for which the Planning Association is currently applying for assistance from the Department of Housing and Urban Development.

INSPECTION TRIP

The Board of County Commissioners and County Surveyor Elmer Frame checked on flooding conditions in the county on Friday afternoon.

FINAL PAYMENT

Final payment was received this date from Donovan G. and Mary E. Ballard on Lot 16, Block 81, Umlin Addition. This payment was in the amount of \$200 principal, and \$12.94 interest. A104 #1868 was issued in receipt. Deed was issued to Mr. Ballard at time of payment and recorded as of June 2, 1972.

OPINION

The Commissioners received an opinion from County Attorney Robert L. Deschamps regarding an alternative to the emergency zoning now in effect for the Airport area as presented by the affected landowners. It was hoped they could willingly place covenants on their land, holding Missoula County blameless for any noise pollution or any damages that might occur. It was the County Attorney's opinion that the Commissioners could elect to proceed with the proposal, but an easement and covenant plan could be very cumbersome and would need legal assistance on the part of the owners. He felt they should not totally abandon the idea of zoning, however, at least a portion of the property, and if the owners, the Airport Board and planning members could all work together to effectuate some zoning mutually acceptable to everyone, this would be best. In any event whatever plan is ultimately decided on it should be submitted to the County Attorney in order that he may determine if the interests of Missoula County are adequately protected.

CONTRACT FOR SERVICES
MAINT. LINCOLNWOOD PARKS

The Board this date received the returned copy of contract under date of May 30, 1972, signed by Michael D. Keller with Missoula County for care and maintenance of Lincolnwood Parks, SID #900. Total price for all services furnished by Contractor is \$1,100, payable monthly at \$275.00 per month. Time period of the contract is for the current season, but in no event shall it extend beyond October 1, 1972. This has been turned over to the Clerk for recording.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 5, 1972."

H. W. Stoutenburg
 Chairman

Veramae R. Crouse
 Clerk

: : : :

June 5, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RES. - EMER. EMP. ACT BUDGET

The following resolution was passed and adopted this date:

RESOLUTION #27

EMERGENCY EMPLOYMENT ACT OF 1971 - BUDGET

WHEREAS, with Authority granted by the constitution and statutes of the State of Montana, the Board of County Commissioners of Missoula County, on August 27, 1971, did contract with the Employment Security Commission of the State of Montana to become an "employing agency" under the provision of the Emergency Act of 1971 as enacted by the Congress of the United States and administered by the U. S. Department of Labor-Manpower Administration, and

WHEREAS, said contract with the Employment Security Commission of Montana permits the employment of eligible participants under the "Emergency Employment Act of 1971" in order to relieve unemployment in the labor force of Missoula County,

THEREFORE, BE IT RESOLVED, That the Board of County Commissioners of Missoula County hereby authorize and adopt a revised budget of \$99,150.00 within the General Fund of Missoula County for the payment of salaries and associated fringe benefits for eligible participants employed under the "Emergency Employment Act of 1971". The original budget of \$67,111.00, as adopted by the Board of County Commissioners on September 24, 1971, has been amended to provide for the following modifications:

		BUDGET INCREASE
Modification #3	Janitor (Custodian)	\$ 4,928.00
Modification #4	Director Volunteer Service	5,495.00
Modification #5	Law Clerk	
	Deputy Sheriff (2)	
	Caseworker	19,536.00
Modification #6	Salary Increase for:	
	Election Supervisor	
	Custodian	1,880.00
Modification #7	Salary Increase for:	
	(2) Deputy Sheriff's	200.00
Total Increase		\$ 32,039.00

In addition, on March 8, 1972, the Board of County Commissioners of Missoula County authorized and adopted a budget of \$5,494.50 within the General Fund of Missoula County for payment of salaries and associated fringe benefits.

(Supplemental Grant Agreement #30-2-0019-046) The original budget herein mentioned has been amended to provide for the following modifications:

		BUDGET INCREASE
Modification #1	County Planning Aid	\$ 2,135.00
Modification #2	(3) Road Laborer's	7,165.00
Total Increase		\$ 9,300.50

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Missoula County hereby authorize and adopt a revised budget of \$14,795.00 within the General Fund of Missoula County.

BE IT FURTHER RESOLVED, that said budget be subject to revision in such circumstances that additional participants are declared as eligible and additional Federal Funding becomes available.

Nothing in this Resolution shall be construed as authorizing the expenditure of County of Missoula funds for the salaries and associated fringe benefits of eligible participants except as is necessary to permit prompt payment of such costs while reimbursement amounts from the Employment Security Commission are being processed.

Passed and adopted this 5th day of June, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

RE. ZON. DIST. #4

Letter supporting the proposed amendment for Planning and Zoning District #4 to limit the minimum lot size to 5 acres was received from David and Barbara Weld. This will be considered at hearing June 7th.

FOOD STAMP REPORT

The Board this date received the Monthly Report of Participation and Coupon Issuance for May, 1972, showing value of bonus coupons issued as \$38,908.91, with cash received in the amount of \$24,432.09, or a total value of coupons issued, \$63,341.00.

LEAVE OF ABSENCE

Commissioner Ostenson will be traveling to Bozeman June 6 on account of death in the family.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 6, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : : :

June 6, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Absent
Veramae R. Crouse, Clerk - Present

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

RE. GRAVEL PIT

Letter from County Surveyor Elmer M. Frame advises that the gravel pit on Spurgin Road should be posted to require that motorcycles be equipped with adequate mufflers in their recreational use of the area. With the Board's permission signs will be posted at all entrances to this effect.

LETTER OF SUPPORT

Letter supporting the restricting amendment to Zoning District #4 requiring minimum lot size of 5 acres for future subdivisions was received from Robert C. Lucas this date.

PETITION

The Board this date received petition to vacate the north 592.39 feet of county road covered by deed in Book 243, page 579, T11N, R20W, Section 26 located in NW $\frac{1}{4}$ NW $\frac{1}{4}$, Missoula County. The Clerk is checking out this petition.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A. M., June 7, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

June 7, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING - ZON. DIST. #4 AMEND.

At 10:30 A.M. the time set for hearing petition for amendment of Missoula County Planning and Zoning District No. 4, the Commissioners adjourned as a Board of County Commissioners and reconvened as a Missoula County Planning and Zoning Commission with all members present, and 22 Pattee Canyon residents attending. Dave Crow, City-County Planning Director also sat in on the meeting.

The notice of hearing, letters requesting withdrawal of certain properties from the district, and those in support of the petition were read by the Clerk, who reported that the petition checked out 63.4%.

Vernon Hoven brought out the point regarding sewage disposal problems with higher density in the area. Mr. Crow suggested that a moratorium be declared on the matter until the City-County Planning Board could study it. It was felt by some of the residents that 5-acre tracts might be too small in some cases and too large in others. Mr. Jakobson emphasized the fire danger in the area

with a high-density population. Mr. Estes thought the amendment should be for 2 acms instead of 5, and stated he would like his 48 acres exempt from this 5-acre zoning. He also brought out that there are lots of people using the Páttee Canyon road who are not residents.

Mrs. Braig was in favor of the petition because of transportation and sewage problems. Mr. Wohlschlager and his wife were opposed to the 5-acre provision and favored the 2-acres, stating he may have to sell part of his land because of high taxes.

There was some discussion as to cost of lots or acreage being prohibitive. It was brought out that the land would be sold as building sites. Dean Shaffner who owns 1.9 acres stated the land should not be cut up in this small size.

Mr. Jakobson stated the signers of the petition represent 720 acres, those apposed, 58 acres.

Nancy Erickson, who arrived late, stated she would like to have it on record that she was in favor of the 5-acre amendment.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we take the matter under advisement."

Chairman Stoutenburg said a decision would be made by next week, or possibly this week.

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

HOERNER-WALDORF

Chairman H. W. Stoutenburg this date signed Authorization #30, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for Disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

WELFARE

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

RESIGNATION

The Board this date received the resignation of Gerald Nagle, Western Montana Civil Defense Coordinator for District #1, Missoula. This is to be effective June 14, 1972.

RE. AIRPORT ZONING

Letter was received from Agnes G. Hillstrom expressing her opposition to the zoning of her land in the airport area.


RE. PINE VIEW PARK DEV.

Letter was sent to the Division of Parks and Recreation, Montana Fish and Game, Helena, confirming telephone conversation with Resource Coordinator Candace Fetscher regarding Pineview Park. They were informed that Missoula County must expend some of its monies for development of the park before the end of Fiscal 1972. The longer development is put off, the more danger of facing rising costs for individual development items. Therefore early authorization to undertake part of this development is requested.

REG. EXT. SCH. ROUTE

Letter was received from the Board of Trustees of School District No. 32 stating request had been received for extension of school bus route approximately one mile from the Rock Creek overpass to the Ekstrom turn around. Early reply on approval of this was requested so that it could be included in the new budget. Also they would need to have the road improved and be sure of maintenance including snow plowing during school year.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 8, 1972."


Chairman


Clerk

: : : : :

June 8, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 5, 1972:

GENERAL

35799	Boulder River School	Adjustment	1,725.54
35800	Carroll Copeland	Hearing	83.45
01	Robert Deschamps	Mileage	42.66
02	Robert Eidet	"	31.56
03-05	Extension Office	"	93.16
06-25	Foster Care Payment	Care	1,373.55
26	M. F. Gracia, MD	Hearing	10.00
27	William Hauck	Signs	16.00
28-38	Health Department	Mileage	585.53
39	Evan Jordan	Refund	5.00
35840-42	Juvenile Probation	Mileage	307.73

43	Kathleen Walford Senior Citizens Center	Advance	1,336.38
44	George Maxwell	Mileage	10.00
45	Mary McCabe	Witness	6.00
46	E. N. Montang	Refund	67.98
47-61	Sheriff Office	Mileage	1,779.83
62	Barrie Smith	Refund	49.66
63	Peter Stuckey	"	95.62
64-68, 69	Kempell, Hayford & Hayford	Witness	9.00
65	Kenneth Wolff	Mileage	31.37
66	H. C. Xantropoulos	Exam.	10.00
67	Yellowstone Boys Ranch	Care	175.00
35870	Charles Graham	Elections	220.00
71	Davis Bros., Inc.	Rental	716.60
35797	First National Bank of Missoula	Wages	86,701.41
98	First National Bank of Missoula	"	14,410.15

POOR

22910	Montana Phusicians Service	Expense	360.00
11	First National Bank of Missoula	Wages	339.40

ROAD

7146	First National Bank of Missoula	Wages	23,983.99
47	Western Conference of Teamsters	Pension	294.50
48	Central Pension Fund	Pension	70.90
49	Missoula Truck Sales	Trucks	34,447.23

BRIDGE

2724	Bridge Fund	Wages	4,520.55
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MISCELLANEOUS

2742	Grace Jones	Reimb.	(Fed. Air Poll.)	1.09
43	Johnson Flying Service	Flight	" " "	30.00
44	Andersen 2000	Rental	" " "	75.00
45	Deschamps, McLatchy & Tolliver	Services	" " "	330.00
46	Kramis Hardware	Supplies	" " "	18.71
47	NASCO	Supplies	" " "	21.70
48	VWR Scientific	Analyzer	" " "	52.70
49	University of Montana	Supplies	" " "	26.87
2750	R. G. Samel	Meals	" " "	9.00
58	The Missoulain	Publication	(Seeley Lake Water)	20.00
59	Seeley Lake Water District	Transmit Monies	" " "	1,003.66

WEED

1933	First National Bank of Missoula	Wages	4,178.64
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RESOLUTION RE MOTORCYCLES

Upon request made by the County Surveyor concerning the use of motorcycles in the gravel pit on Spurgin Road, the following resolution was passed and adopted:

RESOLUTION #28

BE IT RESOLVED, by the Board of County Commissioners of Missoula County Montana, sitting in regular session this 8th day of June, 1972, that

WHEREAS, this Board has received a request from the County Surveyor for permission to post signs at all entrances to the gravel pit on Spurgin Road, and

WHEREAS, the use of motorcycles without mufflers has been increasing at an alarming rate in the vicinity of the gravel pit on Spurgin Road, and

WHEREAS, this Board prefers that motorcycles with adequate mufflers be allowed, since this is a form of recreation, and

WHEREAS, by the authority vested in this Board for management of County property and preservation of order, it is now found necessary to make and enforce rules controlling this action in the use of motorcycles, and to keep the peace and tranquillity of said area.

NOW, THEREFORE, BE IT RESOLVED, that the County Surveyor be instructed to post signs that All Motorcycles Must Have Mufflers In Accordance With the Revised Codes of Montana 32-21-146.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor for his information in the preparation and posting of signs, and to the attention of the Sheriff of Missoula County, Montana.

Passed and adopted this 8th day of June, 1972.

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, MONTANA

SEAL

ATTEST:

S/ Vermae R. Crouse
Clerk and Recorder

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

DEED AND PLAT

The Board received and accepted deed to road for subdivision entitled Double Arrow Ranch Phase III. This road is to be known as Double Arrow Road. Deed is recorded in Book 39, Page 244 of microfilm records, Deed Exhibit #2894.

Thereupon plat of said Double Arrow Ranch Phase III was approved for filing in duplicate, with reproducible copy. This plat appears in Book 10, Page 36, G-74.

RE. RAVENWOOD HILLS

Title Guaranty Company informed The County Commissioness that they have on hand \$15,000.00 to bring the roads in Ravenwood Hills up to grade per County specifications to be approved by the County Surveyor, and the sum of \$4,000.00 to place final pins on the lot corners as required. Approval in writing from the County Surveyor is required before disbursing this money.

RE. WORK STUDY

The Sheriff reported that Steve J. Sparkawk, who has been working in his office under a University Work Study Program Grant, is now available for full time from June 12, 1972 through June 30, 1972 at a maximum salary of \$3.00 per hour, 20% of which is to be matched by the County. From July 1, 1972 on he will be employed a maximum of 15 hours per week under this program while attending UM. This has been authorized by the Board.

RE. PATTEE CANYON

Request was made by the Missoula City-County Planning Board for review and recommendation of the proposed zoning change in Pattee Canyon to a five acre limits on tracts. A meeting is being called for the date of June 19, 1972.

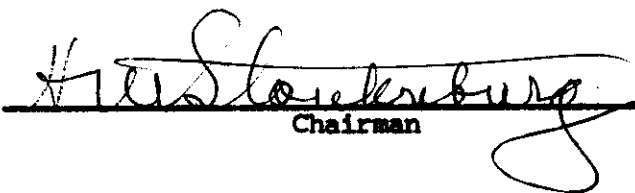
INT. PAYMENT

The Board this date received a check in the amount of \$460.70 in payment of the remaining interest due May 29 on contract for deed for land in Section 29, T17N, R15W with Jack B. and Gladys Rosenthal.

RE. ROAD MATERIAL

The Board this date signed request to the Department of Highways for Priority No. 32 (06) being the purchase of 250,000 gallons of penetration asphalt and 100,000 gallons of 1007 dust oil for reconstruction of 10 mile overlay asphaltic road, 7 miles of new construction asphaltic concrete from July 1, 1972 to June 30, 1973.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., June 9, 1972."


Chairman


Clerk

: : : :

June 9, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. VOTO ELEC.

The Commissioners met with members of the Committee on Election Systems, Steve Thane of Computer Elections Systems, Ken Wolff, Supervisor of Elections, Chuck Painter, Russ Andrews of the County Attorney's Office, news media and the Clerk regarding faulty programming on the part of CES which resulted in votes punched in error on the Constitution card being counted for Judicial positions and for or against the Library Bond. As these punch positions were set up on the candidate ballot, and only Constitution votes were supposed to be counted on the Constitution ballot, it appeared to all concerned that a recount should be had so that the erroneously cast votes on said Constitution ballot could be subtracted from the Judicial and Library votes to reflect a true count.

Following discussion as to method and procedures, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we ask for a court order for re-opening the ballot boxes for this recount of Constitution card ballots."

This petition for court order was prepared for the Board by Russ Andrews of the County Attorney's Office, signed by Judge Brownlee, and a recount set for 5:30 P.M. at Davis Bros. Inc. computer center, with Jack Jones of IBM operating the computer.

RE. CANVASS OF ELEC.

Continuance of the canvass of Primary election results, begun on Thursday at 1:30 P.M., was postponed until Monday due to the above problem on programming error. County Treasurer Sophie Cahill and Fred Barclay will replace Board members Richard Ostergren and Oscar Ostenson who are attending the Montana County Commissioners Convention at Glendive, Monday through Wednesday, Canvassing will resume at 9:30 a.m., Monday.

NOT. CLOS. & VAC. RD.

Petition for closing portion of county road having checked out according to law, the following notice was prepared for publication, posting and mailing:

NOTICE TO CLOSE AND VACATE
PORTION OF COUNTY ROAD

NOTICE IS HEREBY GIVEN:

That on the 22nd day of June 1972, at 10:30 A.M., the Board of County Commissioners will meet at the Office of the County Commissioners in the Courthouse at Missoula, Montana, for the purpose of acting upon a petition to close and vacate an unestablished county road located in the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 26, T11N, R20W, more particularly described as follows:

The north 592.39 feet of county road covered by deed book 243 at page 579.

That all interested parties should appear at said time and place aforementioned to protest or support the closing and vacating of said portion of county road, as requested.

Dated this 9th day of June, 1972.

S/ Veramae R. Crouse
VERAMAE R. CROUSE
County Clerk and Recorder

Publish:
June 18, 1972

PETITION

The Board this date received petition signed by 104 persons requesting that the County Commissioners install speed bumps and post such bumps on Gharrett Street. The Clerk is preparing the necessary resolution.

EASEMENTS

The following Easements, received and approved by the Board for the People of the State of Montana, were turned over to the Clerk for recording:

<u>NAME</u>	<u>CONVEYING</u>
(1) Lino A. and Sherry A. Marsillo	N. 10' of Lot 8, Block 5, Bellevue Addition No. 2 from the West boundary of said Lot 8 to a point 10' east of the west boundary of Russell Park West.
(2) Frank C. and Ione R. Kraft	S. 10' of Lot 8, Block 2, Meadowlark Addn. No. 2
(3) Grace E. Smith	N. 10' of Lot 9, Block 5, Bellevue Addn. No. 2

The above easements were granted to provide for maintenance and control of the water flow in Pattee Creek.

REPORTS

The Board examined, approved and ordered filed the monthly reports of JP John V. Moon for May 1972 and the Secretary of Missoula County Airport Board for April, 1972.

AGREEMENT HEALTH DEPT. NURSES

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that we authorize our Chairman to sign the Agreement between Missoula County, the City of Missoula, the Missoula City-County Board of Health, parties of the first part, and the Montana Nurses Association, party of the second part." This agreement concerns the rules and regulations for nurses employed by the Missoula City-County Health Department.

RE. ZON. ENFORCEMENT

A request was made of Attorney General Robert Woodahl for a determination as to who is responsible for county zoning enforcement, and clarification as to the intention of the codes regarding the additional levy, whether it should be collected and used for zoning enforcement rather than regular county funds.

RE. BANDMAN BRIDGE

The County Surveyor informed the Board that he had signed a work order to erect signs at each end of Bandman Bridge reading "LIMIT ONE VEHICLE AT ONE TIME", "LIMIT 8000 PAID GVW", and stop signs at each end. Bandman Flat is to be posted "35 MPH". He has requested Sheriff Moe's assistance in enforcing these signs.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 12, 1972."


Chairman


Clerk

: : : : :

June 12, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Absent
 Oscar K. Ostenson, Commissioner - Absent
 Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were postponed until return of the absent Commissioners.

MONTHLY REPORT

The Board examined, approved and ordered filed the monthly report of Justice of the Peace J. G. "Bud" Lamoreaux for May, 1972.

VACATION LEAVES

Justice of the Peace John V. Moon will be on out of state vacation leave from June 22 to July 5, 1972, and Justice of the Peace J. G. "Bud" Lamoreaux will be on out of state vacation from July 21 until the last week in August.

LEAVE OF ABSENCE

David Bertelsen of the Extension Office was granted leave of absence to attend Guard Camp in Boise, Idaho from June 13 through June 30.

COMPLETE CANVAS OF ELEC.

Chairman Stoutenburg, Treasurer Sophie C. Cahill, Assessor Fred R. Barclay and the Clerk completed the canvass of the 1972 Primary Election returns at 11:00 A.M.

June 13, 1972

LEAVE OF ABSENCE

County Coroner Larry Livingston was granted leave of absence from June 14 to June 18 to be in Miles City. Taking his place in his absence will be John Brewer, J. G. "Bud" Lamoreaux and John Malletta.

RE. SHERIFF'S OFF.

Effective June 15, 1972, Max W. Salisbury's status in the Sheriff's office is being changed from that of jailer to Missoula County Deputy Sheriff, under the Federal Emergency Employment Act, at \$550.00 per month. This appointment to fill an existing vacancy.

PLAT

Plat of Ravenwood Hills was approved for filing in duplicate and reproducible copy, with the stipulation that it is subject to conditions of Health Department letters to James Lee and the County Commissioners. Letters filed with Lifting of Sanitary Restrictions No. 173. Plat filed in Book 10, #37, G-75.

June 14, 1972
LETTER RE. SCH. DIST. #32

Letter was directed to Mrs. Marjorie Stitt, Clerk of School District No. 32 assuring her that the bus route from the Rock Creek overpass to the Eskstrom turn around will be improved and that it will be snow plowed next winter.

LETTER - ST. HWAY DEPT.

The following letter was received this date:

Board of County Commissioners
 Missoula County Courthouse
 Missoula, Montana 59801

Gentlemen:

Your priority form to purchase 250,000 gallons of Penetration asphalt material has been received by our office and is approved for bidding.

Please let Mr. Ben Miller, Supervisor-Division Construction Section, in Missoula, know when your bid opening will be, and send us a copy of the bid you accept so we may draw up the agreements to be signed by the County and State.

As 1007 dust oil is considered maintenance, we could only approve an amount that would be in line with what maintenance funds you have to your credit under HB-254. We will also have to have the names of the roads the Penetration asphalt is to be used on and what type of work you are going to do before the agreement could be approved.

Very truly yours,
 H. J. Anderson
 Director of Highways

By S/ C. J. Farry
 Manager - Secondary-Urban Unit

LETTER RE. SNOW PLOWING

The Board filed copy of letter from Surveyor Elmer Frame to Mr. Charles Goff, of the Condon area, regarding snow plowing expenses in Swan area for private drive ways.

Two Commissioners were attending the Commissioner Convention at Glendive. Due to this fact, there was not a quorum to carry on County business. However, Mr. Stoutenburg took care of as many proceedings as possible and when the other Commissioner return, they will review the previous business of the week and will accept or reject same.

June 15, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Absent
 Dorothy L. Head, Chief Deputy - Present

The minutes for June 12, 13 and 14 were read and approved as read.

RE. LTG. DIST.

The Board signed contracts for lighting Districts No. 26 and 27, in Canyon View Additions No. 2 and 4 and Sunset Acres respectively. The Clerk was instructed that they be forwarded to The Montana Power Company for signature by the manager and return of the Countys' copy.

RES. - SPEED BUMPS

In accordance with petition received June 9, 1972, and following discussion with the County Surveyor as to whether the petition should be granted for speed bumps on Gharrett Street, the Board passed and adopted the following resolution:

RESOLUTION #28¹

WHEREAS, petition has been received by this Board under date of June 9, 1972, requesting that the Board of County Commissioners install speed bumps and post such bumps on Gharrett Street, and

WHEREAS, this matter has been studied by the Board and the County Surveyor as to the advisability of such an installation, and it appears that it may be advisable to do so in the interests of safety to the children of the area and to bring about a lower speed of travel on said street.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the County Surveyor is hereby authorized to install such speed bumps as needed to slow down traffic, and to post signs warning of such installation on Gharrett Street as requested.

BE IT FURTHER RESOLVED, that said bumps shall be removed if their installation should prove they are not feasible or practical.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor for his action, and to the Sheriff of Missoula County for his attention.

Passed and adopted this 15th day of June, 1972.

SEAL

ATTEST:

VERAMAE R. CROUSE
 Clerk and Recorder

By S/ Dorothy L. Head
 Chief Deputy

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ H. W. Stoutenburg,
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

RES. - PROHIB. VEH IN PARK

In regard to request received this date regarding motor vehicles used in unnamed park bounded by blocks 3, 4 and 9 in Wapikiya Addition No. 3, the following resolution was passed and adopted:

RESOLUTION #29

WHEREAS, it has been brought to the attention of the Board of County Commissioners that an unnamed County park, bounded by blocks 3, 4 and 9, Wapikiya Addition No. 3 is being used by motorized vehicles, and

WHEREAS, a request has been made that this Board post signs "No Motorized Vehicles," in the area of the park, and

WHEREAS, by authority vested in this Board for management of county property and preservation of order, it is now found necessary to make and enforce rules controlling these improper actions in the use of motor vehicles as affecting the preservation of said park, the safety of children, and to keep the peace and tranquility of said area.

NOW, THEREFORE, BE IT RESOLVED, that motor vehicles be prohibited in said unnamed park bounded by blocks 3, 4 and 9 in Wapikiya Addition No. 3, and that signs be conspicuously posted at points of access to the park. Also, information to this effect is to be published in the newspaper.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor for his information in the preparation and posting of signs, and to the attention of the Sheriff of Missoula County, Montana.

Passed and adopted this 15th day of June, 1972.

SEAL

ATTEST:

VERAMAE R. CROUSE
 Clerk and Recorder

S/ Dorothy L. Head, Chief Deputy

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren, Commissioner
 S/ Oscar K. Ostenson, Commissioner

PLAT

The Board examined, approved and ordered filed the Plat of Black Rock Addition, filed in Book 10, #38, G-76.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 16, 1972."

H. W. Stoutenburg
Chairman

: : : : :

Dorothy L. Head
Clerk Chief Deputy

June 16, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 bids for the furnishing of the County's requirements of gasoline and diesel fuel for the period beginning July 1, 1972 and ending June 30, 1973:

(1) - Union Oil Company of California
2901 Western Ave.,
Seattle, Washington 98111

June 6, 1972

Board of County Commissioners
Missoula County
Missoula, Montana 59801

Re: Gasoline & Diesel Requirements

Gentlemen:

Thank you for your letter of May 22, 1972 inviting our quotation on your requirements of gasoline and diesel fuels for the period of July 1, 1972 through June 30, 1973.

At the present time it is not possible for us to offer a responsive quotation on these requirements therefore, we are quoting "No Bid" in response to your request. It is our hope, however, that we shall be able to offer our products in the future.

We would very much appreciate being retained on your mailing list for future petroleum products requirements.

Very truly yours,
S/ W. V. Criddle
Manager Operations & Services

(2) - Chevron Oil Company
Western Division
P. O. Box 20633
Billings, Montana 59102

June 12, 1972

Board of County Commissioners
Missoula County
Missoula, Montana 59801

QUOTATION - GASOLINE, DIESEL FUEL

Gentlemen:

Chevron Oil Company, Western Division, is pleased to quote you the prices listed below for Chevron Gasoline and Chevron Diesel Fuel #2, to be delivered in tank truck quantities, f.o.b., destination, Missoula, Montana

The prices listed below are seller's posted tank truck prices excluding taxes in effect June 12, 1972, to your class of trade generally, and your net prices after deduction of tank truck allowances.

<u>Product</u>	<u>Type of Delivery</u>	<u>Tank Truck Price</u>	<u>Tank Truck Allowance</u>	<u>Net Price</u>
Chevron Gasoline	Tank Wagon	\$.2200	\$.0805	\$.1395
Chevron Diesel Fuel	Tank Wagon	\$.1790	\$.0455	\$.1335

The above-quoted tank truck price for gasoline is subject to the Montana MVF Tax of \$.07 per gallon. The above-quoted net price for Chevron Diesel Fuel #2 is exclusive of all applicable taxes.

The net prices listed above are firm for a period effective July 1, 1972, through June 30, 1973. 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.

Enclosed please find a check for 10% Bid Bond requested by the Board of County Commissioners.

Should this offer be acceptable to you, please signify by signing the space provided below.

We thank you for the opportunity to submit this quotation. It will be a pleasure to serve you should we be awarded this business.

Very truly yours,
CHEVRON OIL COMPANY, WESTERN DIVISION

ACCEPTED AND AGREED TO THIS
_____ day of _____,
1972.

By _____
Chairman, Board of County
Commissioners, Missoula County

S/ J. L. Bonnell
Supervisor
Administrative Services

Check #634998, drawn on the State National Bank of El Paso in the amount of \$1,161.80 accompanied the above bid.

(3) - Conoco Continental Oil Company
Marketing Division
P. O. Box 2548
Billings, Montana 59103

June 13, 1972

Board of County Commissioners
Missoula County
Missoula, Montana 59801

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 of Delivery And/or Package size</u>	<u>Price</u>	<u>F.O.B.</u>
40,000 to 50,000 gal	CONOCO Regular Gasoline	Tankwagon	*21.33¢/gal.) Your storage at
35,000 to 40,000 gal	CONOCO No. 1 Diesel Fuel	"	13.64¢/gal) Missoula, Swan,
	CONOCO No. 2 Diesel Fuel	"	13.64¢/gal) Seeley Lake and Airport

Typical specifications on products attached.

Bid Bond in amount of 10% of total bid attached.

NOTE: A minimum Transport delivery of gasoline direct from our Missoula Terminal is 8,000 gallons.

Delivery Period: From 7-1-72 to 7-1-73.

Price Escalation: Firm for delivery period, except for changes in applicable taxes.

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 Tax.

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_____
_____, Buyer
By: _____

CONTINENTAL OIL COMPANY (CONOCO)
S/ T. M. Marshall
Product Pricing Manager

Bid bond, drawn on the Federal Insurance Company in the amount of 10% on the total amount bid, accompanied the above bid.

After discussion of the two bids to be considered, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we take these bids under advisement."

MEETING RE. RD.

The Board met with County Surveyor Elmer Frame, Vincent R. Powers, Administrator of Missoula Community Hospital, M. W. Fetscher and Bruce Meinders regarding an access road to the new Missoula Community Hospital.

INSPECTION TRIP

Commissioners Richard H. Ostergren and Oscar K. Ostenson and County Surveyor Elmer Frame went to the lower Carleton Creek area to check on a flood problem there.

RE. CORONERS SUBSTITUTE

Bob Zaharko will take Larry Livingston's place if necessary, this week-end. All the people previously reported as being available to take Mr. Livingston's place were busy.

WELFARE

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

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 19, 1972."

H. W. Stoutenburg
Chairman

: : : :

Dorothy L. Head
Clerk Chief Deputy

June 19, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 TO CREATE SID #211

In accordance with motion of March 21, 1972, as shown on page 365 of this Journal, the Board signed the following resolution for creation of Rural Special Improvement District No. 211 for construction of a sewage collection system and a street system in an area to be designated as Lincoln Hills No. 5 at the time of filing:

RESOLUTION

WHEREAS, this Board did on February 25, 1972, pass a Resolution of Intention to create a special improvement district in the vicinity of Lincoln Hills Additions.

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock A.M., March 21, 1972 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 5, 1972 and March 12, 1972, by posting copies of said Notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm, or corporation, or the agent of any firm or corporation owning property within the proposed district;

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

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

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

SECTION II That said special improvement district shall be known and designated as Rural Special Improvement District No. 211 of the County of Missoula, State of Montana;

SECTION III That said special Improvement District No. 211 is described as follows:

A tract of land generally located in the SE 1/4 Section 11, T13N, R19W, Principal Meridian, Montana, more particularly described as follows:

Commencing at the East 1/16 corner between Sections 11 and 14, T13N, R19W, Principal Meridian, Montana; thence N 89° 12' W, 75.00 feet along the line between Sections 11 and 14 to the Southeasterly corner of a parcel described and recorded in Micro Book of Deeds No. 12, Page 175, Deed Exhibit 2176; thence N 00° 48' E, 345 feet along the easterly limit of said parcel to the true point of beginning; thence N 00° 48' E, 55.00 feet along the same easterly limit of said parcel; thence continuing N 00° 48' E, 871.57 feet to a point on the southerly right-of-way limit of Lower Lincoln Hills Drive (Micro Book 7, Page 337 - Deed Exhibit 2009); thence S 86° 15' 14" E, 254.64 feet along said limit; thence along said limit and a 333.00 foot radius curve to the right an arc distance of 646.70 feet; thence S 25° 01' 01" W, 65.65 feet; thence along said limit and a 377.00 foot radius curve to the left an arc distance of 47.41 feet to the northeasterly corner of Lot 25, Lincoln Hills Addition No. 4 to Missoula County; thence departing Lower Lincoln Hills Drive and along the boundary of Lincoln Hills No. 4 through the following courses; N 72° 11' 16" W, 79.77 feet; thence S 52° 25' 53" W, 82.01 feet; thence S 47° 54' 39" W, 125.32 feet; thence S 27° 00' 15" W, 116.73 feet; thence S 11° 59' 27" W, 115.52 feet; thence S 14° 21' 34" E, 40.00 feet; thence N 80° 53' 36" W, 203.53 feet to the true point of beginning; which is intended to describe the boundary of an area to be designated as Lincoln Hills No. 5 at the time of filing, all being within the County of Missoula, State of Montana.

SECTION IV That the territory and property included within the limits and boundaries so fixed and described in SECTION III of the 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 in the plans and specifications;

That A. W. Kendall, Registered Professional Engineer No. 3675E, through the consulting firm of Sorenson & Company, shall have charge and supervision of said work;

SECTION V That the general character of the improvements to be made in Rural Special Improvement District No. 211 aforesaid is as follows, to-wit:

Construction of a sewage collection system and a street system. The sewage collection system will consist of an 8 inch collection pipe system and a sewage pumping station discharging into the existing Lincoln Hills sewerage system. The street system will consist of sub-base grading and installation of a 12 inch gravel base course. The base course will be 44 feet wide in cut sections and 50 feet wide in fill sections. The finishing street courses will be constructed in the future.

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

The whole cost and expense of making all said improvements and the 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. 211 aforesaid shall be taxed and assessed against the entire area in said district, each lot or parcel of lot in said district shall be assessed and taxed prorata in proportion to the square feet in said lot or portion of lot, 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. 211, as aforesaid, and no part thereof is to be paid or charged against the County of Missoula, Montana;

SECTION VII The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvements within said Special Improvement District No. 211. Such bonds shall bear interest at a rate not to exceed seven (7%) percent per annum;

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

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana. July 18, 1972 at 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana is the time and place set for the opening of bids for construction of said improvements.

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

July 21, 1972, at 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana is the time and place set for the opening of bids for purchase of said County Bonds.

PASSED AND ADOPTED THIS 19th day of June, 1972.

SEAL

ATTEST:

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

By S/ Dorothy L. Head
Chief Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

NOTICE INVIT. PROPOSALS - SID #211

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

NOTICE INVITING PROPOSALS (RSID 211)

NOTICE IS HEREBY GIVEN that the sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, until 10:30 o'clock A.M., July 18, 1972 for the purpose of construction of street and sewerage improvements for Lincoln Hills No. 5, and doing all work as may be necessary in connection with Rural Special Improvement District No. 211, the boundaries of which are given in Resolution dated June 19, 1972 creating this district.

Estimated quantities of major items are 1,855 linear feet of 8" sewer pipe, one sewage pumping station, 5,770 cubic yards of roadway excavation, 1,470 cubic yards of roadway embankment, 2,760 cubic yards of roadway base course gravels, 3 sump drains, and appurtenant work.

All work is to be done in accordance with the plans and specifications on file in the office of Sorenson & Company and shall be performed under the supervision of A. W. Kendall, P. E. The contract documents may also be reviewed at the office of Toole and Easter, 139 West Front Street, Missoula, Montana.

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

The successful contractor will be required to carry Workman'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 & Company, 1715 South Ave. West, Missoula, Montana, upon payment of \$10.00 for each set. Refunds will be made to those plan holders submitting bids, provided the plans and specifications are returned to the office of the engineer within 3 calendar days of 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. 211" and addressed to the undersigned as County Clerk and Recorder, Missoula.

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

S/ Veramae R. Crouse
County Clerk and Recorder
By S/ Dorothy L. Head
Chief Deputy

Published:
June 25, 1972
July 2, 1972

NOTICE OF SALE - SID #211 BONDS

The following Notice of Sale of RSID Bonds to finance construction of a sewage and street system in an area to be designated as Lincoln Hills No. 5 at the time of filing was prepared for publication and posting:

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 21 day of July, 1972, at the hour of 10:30 o'clock A.M., at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620, RCM 1947, in the estimated amount of \$31,600.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

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

Said bonds shall be issued for the following purpose:

For construction of a sewage collection system and a street system in an area to be designated as Lincoln Hills No. 5 at the time of filing.

Said bonds will be sold in denomination of \$500.00 and all bonds will bear the common maturity date of January 1, 1983, but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all S.I.D. bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

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

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

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

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

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

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

Dated this 19th day of June, 1972.

S/ H. W. Stoutenburg
Chairman of Board of County
Commissioners of Missoula County.
State of Montana

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board of County Commissioners
of Missoula County, Missoula, Montana

By S/ Dorothy L. Head
Chief Deputy

PUBLISHED: SUNDAY MISSOULIAN
June 25, 1972 July 9, 1972
July 2, 1972 July 16, 1972

REPORT

The Board examined, approved and ordered filed the monthly report of Lead D. LaFriniere, Clerk of the District Court.

MEETING RE. SENIOR CITIZEN CENTER

The Board met with a group from the Senior Citizen Center seeking their approval to buy the building they are now renting and discussed the possibility of buying a bus for their use. The Board gave their tentative approval.

MEETING RE. ZONING IN DIST. #4

The Board met with the City-County Planning Board, Surveyor Elmer M. Frame and Assessor Fred Barclay to discuss the tract sizes for Zoning District No. 4.

LETTER - CITY-CO. PLANNING

Letter was received from City County Planning Board discussing their plan to carry out studies with Department of Housing and Urban Development grant they are applying for.

FAIR HEARING DECISION #27

The Board received copy of a Fair Hearing Decision denying welfare payments above those allowed by general assistance.

MOTION - ADDRESSOGRAPH MULTIGRAPH AGREE.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and Carried unanimously that "the Chairman be empowered to sign an agreement with the Addressograph-Multigraph Corporation for preventive maintenance". Agreement was signed and ordered filed.

LETTER RE. WEED CONTROL

Copy of letter from County Attorney Robert L. Deschamps III to Jim Kallin of the County Weed Control Board was received, generally approving of Mr. Kallins' proclamation entitled "Weed Control."

RESIGNATION - ZON. ADMIN.

The Board received resignation of Robert A. Eldet, County Zoning Administrator, effective June 30, 1972.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 20, 1972."


Chairman


Chief/Deputy

: : : : :

June 20, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veranae 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 #211 BONDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that Chairman Stoutenburg be empowered to sign the Notice of Sale of Rural Special Improvement District Bonds for SID #211 for the amount of \$31,600." Whereupon Chairman Stoutenburg signed the notice.

LEASE - TO HIGH SCH.

The Board signed lease between Missoula County and Missoula County Fair Commission, as Lessors, to Missoula County Free High School, as Lessees, for tract in NW $\frac{1}{4}$ Section 33, T13N, R19W. The lease was returned to the Fair Commission for signatures.

MEETING - RECYCLING

The Board met with a group of citizens regarding the Recycling center. Douglas Stewart of the Recycling Center discussed the need for land and a building from the County since they must move out of their present location. An appropriate building could be constructed for approximately \$18,00.00, financed by the bank. Methods of support were discussed. Employment of N.Y.C. boys and the handicapped was also discussed.

The Board and the Recycling directors will consult with the Fair Board about these matters.

PERMISSION - PAXSON PAINTINGS

Permission was granted to Lenora Koelbel to use prints of the Paxson paintings in the courthouse in her forthcoming book, "Missoula, The Way it Was."

OPINION RE. CO. POLICY ON PLATS

The Board received copy of Opinion from County Attorney Robert L. Deschamps III to Director Environmental Health James P. Nelson regarding County policy on Plats.

MOTION - BID GAS & DIESEL

Upon County Surveyor Elmer M. Frames' recommendation, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we accept the bid for gas and diesel fuel submitted by Continental Oil Company."

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., June 21, 1972."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Chief Deputy

: : : :

June 21, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Absent Co. Bus.
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Absent
Dorothy L. Head, Chief Deputy - Present

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

RESOLUTION TO CREATE SID #212

In accordance with motion of February 25, 1972 as shown on page 344 of this Journal, the Board signed the following resolution for creation of Rural Special Improvement District No. 212 for construction of water mains, gas mains and underground electrical system in an area to be designated as Lincoln Hills No. 5 at the time of filing:

RESOLUTION

WHEREAS, this Board did on February 25, 1972, pass a Resolution of Intention to create a special improvement district in the vicinity of Lincoln Hills Additions.

WHEREAS, a hearing on said Resolution was set for 10:45 o'clock A.M., March 21, 1972 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 5, 1972 and March 12, 1972, by posting copies of said Notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm or corporation, or the agent of any firm or corporation owning property within the proposed district;

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

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

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

SECTION II That said special improvement district shall be known and designated as Rural Special Improvement District No. 212 of the County of Missoula, State of Montana;

SECTION III That said Special Improvement District No. 212 is described as follows:

A tract of land generally located in the SE $\frac{1}{4}$ Section 11, T13N, R19W, Principal Meridian, Montana, more particularly described as follows:

Commencing at the East 1/16 corner between Sections 11 and 14, T13N, R19W, P.M.M., thence N 89° 12' W, 75.00 feet along the line between Sections 11 and 14 to the southeasterly corner of a parcel described and recorded in Micro Book of Deeds No. 12, Page 175, Deed Exhibit 2176; thence N 00° 48' E, 345.00 feet along the easterly limit of said parcel to the true point of beginning; thence N 00° 48' E, 55.00 feet along the same easterly limit of said parcel; thence continuing N 00° 48' E, 871.57 feet to a point on the southerly right-of-way limit of Lower Lincoln Hills Drive (Micro Book 7, Page 338 - Deed Exhibit 2009); thence S 86° 15' 14" E, 254.64 feet along said limit; thence along said limit and a 333.00 foot radius curve to the right an arc distance of 646.70 feet; thence S 25° 01' 01" W, 65.65 feet; thence along said limit and a 377.00 ft. radius curve to the left an arc distance of 47.41 feet to the northeasterly corner of Lot 25, Lincoln Hills Addition No. 4 to Missoula County; thence departing Lower Lincoln Hills Drive and along the boundary of Lincoln Hills No. 4 through the following courses; N 72° 11' 16" W, 79.77 feet; thence S 52° 25' 53" W, 82.01 feet; thence S 47° 54' 39" W, 125.32 feet thence S 27° 00' 15" W, 116.73 feet; thence S 11° 59' 27" W, 115.52 feet; thence S 14° 21' 34" E, 40.00 feet; thence N 80° 53' 36" W, 203.53 feet to the true point of beginning; which is intended to described the boundary of an area to be designated as Lincoln Hills No. 5 at the time of filing, all being within the County of Missoula, State of Montana.

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

omit
That A. W. Kendall, Registered Professional Engineer, No. 3675E, through the consulting firm of Sorenson & Company, shall have charge and supervision of said work;

SECTION V That the general character of the improvements to be made in Rural Special Improvement District No. 212 aforesaid is as follows, to-wit:

Construction of water mains, gas mains, and underground electrical system by the Montana Power Company. Water mains will be 6" diameter. Gas mains will be approximately 2" diameter. The electrical power line will be installed underground. Individual lot service connections are not included under this special improvement district.

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

The whole cost and expense of making all improvements and the 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. 212 aforesaid shall be taxed and assessed against the entire area in said district, each lot or parcel of lot in said district shall be assessed and taxed prorata in proportion to the square feet in said lot or portion of lot 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. 212, as aforesaid, and no part thereof is to be paid or charged against the County of Missoula, Montana;

SECTION VIII The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvements within said Special Improvement District No. 212. Such bonds shall bear interest at a rate not to exceed seven (7%) percent per annum;

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

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana. July 18, 1972 at 11:00 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana is the time and place set for the opening of bids for construction of said improvements.

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

July 21, 1972 at 11:00 o'clock A.M. at the office of the Board of County Commissioners of Missoula County, Montana is the time and place set for the opening of bids for purchase of said County Bonds.

PASSED AND ADOPTED this 21 day of June, 1972.

SEAL

ATTEST:

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

By S/ Dorothy L. Head
Chief Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Oscar K. Ostenson
Commissioner
S/ xxxxxxxxxxxxxxxxxxxx
Commissioner

NOTICE INVIT. PROPOSALS - SID #212

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

NOTICE INVITING PROPOSALS
(RSID 212)

NOTICE IS HEREBY GIVEN that the sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, until 11:00 o'clock A.M., July 18, 1972 for the purpose of construction of water mains, gas mains and under ground electrical system for Lincoln Hills No. 5, and doing all work as may be necessary in connection with Rural Special Improvement District No. 212, the boundaries of which are given in Resolution dated June 21, 1972 creating this district.

omit
Water mains will be 6" diameter. Gas mains will be approximately 2" diameter. The Electrical power line will be installed underground. Individual connections are not included under this special improvement district.

All work is to be done in accordance with the plans and specifications on file in the office of Sorenson & Company and shall be performed under the supervision of Gordon E. Sorenson, P.E.

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 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.

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. 212" and addressed to the undersigned and County Clerk and Recorder, Missoula.

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

Published: June 25, 1972
July 2, 1972

S/ Veramae R. Crouse
County Clerk and Recorder
By S/ Dorothy L. Head
Chief Deputy

MOTION - NOTICE OF SALE - SID #212 BONDS

Motion was made by Commissioner Ostensen., seconded by Chairman Stoutenburg and carried unanimously, "that the Chairman be empowered to sign the Notice of Sale of Bonds for SID #212 in the amount of \$13,240.00 for the construction of water mains, gas mains and underground electrical system."
Whereupon the following notice was signed and prepared for publication and posting:

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 21 day of July, 1972, at the hour of 11:00 o'clock A.M., at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620, RCM 1947, in the estimated amount of \$13,240.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

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

Said bonds shall be issued for the following purpose:

For construction of water mains, gas mains and under ground electrical system for Lincoln Hills No. 5.

Said bonds will be sold in denomination of \$250.00 and all bonds will bear the common maturity date of January 1, 1983, but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all S.I.D. bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

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

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

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

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

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

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

Dated this 21 day of June, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board of County Commissioners
of Missoula County, Missoula, Montana

By S/ Dorothy L. Head
Chief Deputy

S/ H. W. Stoutenburg
Chairman of Board of County
Commissioners of Missoula County,
State of Montana

Published: The Sunday Missoulian
June 25, 1972 July 9, 1972
July 2, 1972 July 16, 1972

REPORT

The Board examined, approved and ordered filed the monthly report of Coroner Laurence Livingston for the month of May, 1972.

MEETING - MENTAL HEALTH

Commissioner Ostergren attended a meeting of the Western Montana Regional Community Health Board in Ronan.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 148 cases disposed of.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., June 22, 1972."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Chief Deputy

: : : : :

June 22, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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.

HEARING VAC. CO. RD.

At 10:30 A.M., the time as advertised the Board held public hearing on petition to vacate the north 592.39' of county road covered by deed in book 243 at page 579 in the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 26, T11N, R20W. After discussion, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we take this matter under advisement for further study." The County Surveyor and Commissioners will inspect the area.

DONATION OF VAN TRUCK TO CO.

1965 Dodge Van Truck, title No. Y518 512 was donated by H & B Communications Corp. of Beverly Hills, California to the County for use by the Sheriff's Department for drug investigation, etc. Chairman Stoutenburg signed the necessary application papers for fee-exempt registration.

RES. RE. DESTRUCTION OLD. REC.

The Board signed the following resolution for the burning of obsolete records in the County Assessors' Office. Resolution was forwarded to the State Examiner for approval:

RESOLUTION #32

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 Assessor is hereby authorized to gather the following items, and burn said material in the presence of a proper witness:

1964, 1965, and 1966 Real Estate Assessment Lists.

1964, 1965, 1966, 1967 and 1968 Motor Vehicle Registrations.

1964, 1965, and 1966 Personal Property Assessment Lists.

Dated this 22nd day of June, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

S/ Veramae R. Crouse
By Dorothy L. Head
Chief Deputy
Permission is hereby granted for
the destruction of the above
named records.

OFFICE OF THE STATE EXAMINER

By _____

APPOINTMENT - ASSIST. CIV. DEF DIR.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson, and carried unanimously, "that we appoint David Skronstad as Assistant Civil Defense Director for Missoula County, as of January 1, 1972, at no cost to Missoula County."

TOKEN REIMB.

State Warrant No. 167799 in the amount of \$100.00 was received this date from Chief State Examiner George Pendergast as a token reimbursement for the time and effort expended by Chuck Painter in connection with the State Department of Business Regulation's development of a soon-to-be released accounting system and manual for Montana incorporated towns.

LETTER RE. VARTYPER MAIN. CONT.

Letter stating prices for maintenance on Vartype model 610 in Centralized Services was received from Vartyper Division Addressograph Multigraph.

RE. INSURANCE

Letter was directed to Myrdal Insurance Co. informing them of the decision to name the Terry Payne Ins. Company as the agent-of-record for Missoula County.

Motion was made by Commissioner Ostenson, Seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 23, 1972."

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

June 23, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 this date approved for filing with the County Treasurer, the Indemnity Bond of Ilo Hutton, as principal and Dale Hendricksen and D. A. Henry as Sureties, in the amount of \$1550.00, and instructed that a new warrant be drawn for \$775.00 in lieu of warrant described as "Warrant on Clerk of Court's Trust fund No. 10365 in the sum of \$775.00 now unable to be found and presented for payment."

NOTICE OF CALL FOR BIDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we sign a Notice of Call for Bids for County road material requirements." Whereupon the following notice was prepared for publication and a copy to be mailed to the State Highway Commission:

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 2, 1972 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 road materials for the period beginning July 1972 and ending June 30, 1973.

The State of Montana will pay the supplier under provisions of HB 436 and HB 254.

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 at which time the County and State must reach an agreement to complete the transaction. At such time an agreement is reached, the supplier will be notified to proceed:

COUNTY ROAD MATERIAL REQUIREMENTS

- (1) Penetration Asphalt. 250,000 gals. more or less (Must meet Department of Highway Specifications.)

1007 Road Surface Stabilization material. 100,000 gals. more or less.

Must meet Specified Criteria

- (1) Material to be applied with Conventional equip.
- (2) Material not to develop a hard surface, not be lost in blading operations.
- (3) Material not to run off applied surface.
- (4) Material not to cause stream and air pollution.
- (5) Material application and handling @ low temperature.
- (6) Material to be economical.
- (7) Material to have lasting and surface stabilization characteristics.
- (8) Material to be applied as delivered in undiluted state.

The delivery will be made in tank wagon, min. of 5,800 gallons F.O.B. to Missoula Co. Road Department storage tank on a notice of 24 hours.

By order of the Board of County Commissioners this 23 day of June, 1972.

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

Publish:

July 2, 1972
July 9, 1972
July 16, 1972

RES. ST. NAMES

The following resolution was signed and approved this date.

RESOLUTION #30

Resolution made, passed and adopted this 22nd day of June, 1972 by the Board of County Commissioners of Missoula County, Montana, sitting in regular session,
WITNESSETH THAT:

WHEREAS, the Board is in receipt of letter or request from County Surveyor Elmer M. Frame that the section of road presently designated as County Route No. 21 and extending from the present city limits to its intersection with Raser Drive at the eastern R/W line of the Northern Pacific Railroad be named Raser Drive, and further requesting that the section of road extending from the southern R/W of County Route No. 21 to the present city limits and lying within and parallel to the R/W of the Northern Pacific Railroad be named Cemetery Road.

WHEREAS, it is the desire of the Board to honor this request,

NOW, THEREFORE, BE IT RESOLVED THAT THE RECORDS OF THE County Surveyor reflect this action, and copies of this resolution be directed to that office, the County Assessor, the Postmaster, and the utility companies.

Dated this 23rd day of June, 1972.

SEAL

ATTEST:

VERAMAE R. CROUSE
Clerk and Recorder

By S/ Dorothy L. Head
Chief Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

LETTER RE. RASER DR. & CEMETERY RD.

Letter was directed to Mayor George Turman requesting the City to concur in the above resolution by naming portion of County Route No. 21 which traverses into the City the same.

RES. - STOP SIGNS

The following resolution was signed and approved this date:

RESOLUTION #31

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, sitting in regular session this 23rd day of June, 1972, that .

WHEREAS, the Board is in receipt of a request from County Surveyor Elmer M. Frame that having designated 27th Ave. from South Ave. to Spurgin Road and Kemp Street from South Ave. to 3rd Street as collector streets, it is requested that stop signs be placed for the regulation of traffic on said Kemp Street, and 27th Avenue,

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that "STOP" signs be posted conspicuously as follows:

1. On SE corner intersection of So. 3rd and Kemp, Lot 10, Block 6, Bennett Addition.
2. On NE corner intersection of So. 4th and Kemp, Lot 11, Block 6, Bennett Addition.
3. On SW corner of intersection of So. 4th and Kemp, Lot 1, Block 9, Bennett Addition.
4. On NE corner of intersection of So. 5th and Kemp, Lot 11, Block 7, Bennett Addition.
5. On SW corner of intersection of So. 5th and Kemp, Lot 1, Block 10, Bennett Addition.
6. On NE corner of intersection of So. 6th and Kemp, Lot 11, Block 18, Bennett Addition.
7. On SW corner of intersection of So. 6th and Kemp, Lot 1, Block 11, Bennett Addition.
8. On NE corner of intersection of 7th and Kemp, Lot 10, Block 19, Bennett Addition.
9. On NW corner of intersection of 7th and Kemp, Lot 1, Block 11, Bennett Addition.
10. On SE corner of intersection of 7th and Kemp, Lot 16, Block 30, Dalys Addition Number 2.
11. On SW corner of intersection of 7th and Kemp, Lot 1, Block 73, Ault Addition.
12. On NE corner of intersection of Eighth and Kemp, Lot 17, Block 30, Dalys Addition Number 2.
13. On NE corner of intersection of Ninth and Kemp, Lot 17, Block 31, Dalys Addition Number 2.
14. On NE corner of intersection of Tenth and Kemp, Lot 17, Block 42, Dalys Addition Number 2.
15. On SW corner of intersection of Tenth and Kemp, Lot 1, Block 80, Dalys Addition Number. 2.
16. On NE corner of intersection of Eleventh and Kemp, Lot 17, Block 80, Dalys Addition Number 2.
17. On SW corner of intersection of Eleventh and Kemp, Lot 1, Block 81, Dalys Addition Number 2.
18. On NE corner of intersection of Twelfth and Kemp, Lot 17, Block 54, Dalys Addition Number 2.
19. On SW corner of intersection of Twelfth and Kemp, Lot 1, Block 84, Dalys Addition Number 2.

20. On NE corner of intersection of Thirteenth and Kemp, Lot 17, Block 55, Dalys Addition Number 2.
21. On SW corner of intersection of Thirteenth and Kemp, Lot 1, Block 85, Dalys Addition Number 2.
22. On NE corner of intersection of Fourteenth and Kemp, Lot 17, Block 66, Dalys Addition Number 2.
23. On NW corner of intersection of Fourteenth and Kemp, Lot 32, Block 85, Dalys Addition Number 2.
24. On SE corner of intersection of Fourteenth and Kemp, Lot 16, Block 67, Dalys Addition Number 2.
25. On SW corner of intersection of Fourteenth and Kemp, Lot 1, Block 88, Dalys Addition Number 2.
26. On NE corner of intersection of Mount Ave. and Kemp, Lot 16, Block 67, Dalys Addition Number 2.
27. On SW corner of intersection of Mount Ave. and Kemp, Lot 1, Block B, Car Line Addition Number 2.
28. On NE corner of intersection of Burlington Ave. and Kemp, Lot 17, Block C, Car Line Addition No. 2.
29. On SW corner of intersection of Burlington Ave. and Kemp, Lot 1, Block E, Car Line Addition No. 2.
30. On NE corner of intersection of Strand Ave. and Kemp, Lot 17, Block D, Car Line Addition No. 2.
31. On SW corner of intersection of Strand Ave. and Kemp, Lot 1, Block G, Car Line Addition No. 2.
32. On NE corner of intersection of Kensington Ave. and Kemp, Lot 17, Block H, Car Line Addition No. 2.
33. On SW corner of intersection of Kensington Ave. and Kemp, Lot 1, Block J, Car Line Addition No. 2.
34. On NE corner of intersection of North Ave. and Kemp, Lot 17, Block I, Car Line Addition No. 2.
35. On SW corner of intersection of North Ave. and Kemp, Lot 1, Block 14, Car Line Addition.
36. On NE corner of intersection of Kent Ave. and Kemp, Lot 17, Block 15, Car Line Addition.
37. On SW corner of intersection of Kent Ave. and Kemp, Lot 1, Block 17, Car Line Addition.
38. On NE corner of intersection of Central Ave. and Kemp, Lot 17, Block 16, Car Line Addition.
39. On SW corner of intersection of Central Ave. and Kemp, Lot 1, Block 25, Car Line Addition.
40. On NE corner of intersection of Sussex Ave. and Kemp, Lot 17, Block 26, Car Line Addition.
41. On SW corner of intersection of Sussex Ave. and Kemp, Lot 1, Block 28, Car Line Addition.
42. On NW corner of intersection of South Ave. and Kemp, Lot 32, Block 28, Car Line Addition.
43. On NE corner of intersection of Strand Ave. and 27th Ave., Lot 9, Block 1, Alff Addition.
44. On SW corner of intersection of Strand Ave. and 27th Ave., Lot 12, Cobban & Dinsmores Orchard Homes No. 3.
45. On SW corner of intersection of Mulberry Lane and 27th Ave., Lot 1, Mulberry Addition.
46. On NE corner of intersection of North Ave. and 27th Ave., Lot 1, Brian Addition.
47. On NE corner of intersection of Central Ave. and 27th Ave., Lot 5, Stevens Addition No. 2.
48. On SW corner of intersection of Central Ave. and 27th Ave., Lot 1, Stevens Addition.
49. On NW corner of intersection of South Ave. and 27th Ave., Lot 32, Cobban & Dinsmores Orchard Homes No. 3.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor for his attention in posting at the designated places, and a copy to the Sheriff of Missoula County for his information.

Dated this 23rd day of June, 1972.

SEAL

ATTEST:

VERAMAE R. CROUSE
Clerk and Recorder

By S/ Dorothy L. Head
Chief Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

LETTER RE. R.S.I.D. POLICY

Copy of letter from County Surveyor Elmer M. Frame to Mitschke & Sullivan Engr., Sorenson & Company and Robert Shelton & Associates regarding the promotion of R.S.I.D.'s and listing the collector streets on schedule to be paved in 1972, was received this date. He also explained the County's procedures for preparing streets for improvements.

LETTER RE. HB FUNDS

Letter was recieved from Ben C. Miller, P.E., Supervisor - Division Construction Section - Missoula of the Montana Highway Commission advising the Board that as of June 1, 1972 listing of HB funds shows an unprogrammed balance of \$40,658.01 available for Missoula County use. He also advised that upon request, Mr. Neil Sullivan, Manager-Secondary-Urban Unit in Helena will furnish procedure information and priority forms.

PET. VAC. ALLEY

The Board this date received petition to close the easterly portion of alley abutting lots 1 thru 5 inc. and 26 thru 30 inc., Block 20, East Missoula. This is being checked out by the Clerk.

RE. LEG. NOT.

Letter was received this date from Grover D. Anderson, Supervisor-Preconstruction Section Montana Highway Commission requesting enclosed notices be posted in connection with proposed construction project on Interstate Route No. 90 near Alberton.

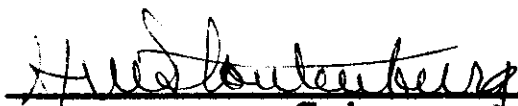
RECOMMENDATIONS RE. HILLVIEW HTS.

The Board received letter of recommendation from Surveyor Elmer M. Frame that the Board consider the route through the park as the better route from 39th Street to Hillview Heights. Also attached was copy of the City-County Planning Board Regular Meeting of December 8, 1971 which recommended that no more plats of Hillview Heights be accepted until the access street from Russell & 39th Streets to the subdivision is dedicated.

LETTER RE. DUST OIL

Copy of letter from Surveyor Elmer M. Frame to Montana Department of Highways was received this date, stating that the County has a maintenance allowance of \$3,753 for 1972 and \$6,235 for 1973, to be used for purchase of 1007 dust oil. He states that the 1007 dust oil makes a better and more permanent surface.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 26, 1972."


Chairman


Chief Deputy

: : : :

June 26, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veranae R. Crouse, Clerk - Present

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

RE. ELEC. ABSTRACT

The Board this date, together with the Clerk, signed the abstract of the Canvass of Election Returns for the Primary, the Library Bond, and the Constitution Elections held June 6, 1972.

RE. SOUTH MEADOW SUB.

The Board this date received copy of letter written to Jay McAfee by the County Surveyor, advising that it is the responsibility of any subdivider to construct roads to county standards and he should arrange to have Terrace Drive and Loraine Drive in South Meadow division constructed and notification made when they are ready for inspection.

RE. RD. R/W

County Surveyor Elmer Frame advised the Board that in view of the fact he has found instances in the past where deed exhibits for road rights-of-way have been filed and no road constructed, then later the County asked to build a road, he would appreciate the chance to review any deed exhibits that might require road construction. This has not happened recently, except in subdivisions.

RE. FIREWORKS DISPLAY

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously "that we give our Chairman power to sign a letter to the Seeley Lake Businessman's Association allowing fireworks to be displayed on their annual celebration the night of July 3, 1972 in Seeley Lake."

RE. EOC FUNDS

Letter was written by the Board this date to Arthur O'Leary, Shelter Development Officer, Director of Civil Defense, Helena, agreeing to commit Missoula County funds toward the development of the EOC in the basement of the Courthouse annex when their commitment can be provided as to matching funds for at least a portion of the project, being the architect's contract.

AUTH #31

Chairman H. W. Stoutenburg, this date signed Authorization #31, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., June 27, 1972."


Chairman


Clerk

June 27, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

APPOINTMENTS

The following motions for appointments were made this date:

CITY-COUNTY HEALTH BOARD

Motion by Commissioner Ostergren, seconded by Commissioner Ostenson, and carried unanimously, "that Dr. William M. Fry be reappointed for a two-year term, commencing July 1, 1972 and ending June 30, 1974, and that Dr. Grover Hulla be reappointed for a three-year term, effective July 1, 1972 through June 30, 1975."

CITY-COUNTY PLANNING BOARD

Motion by Commissioner Ostergren, seconded by Commissioner Ostenson, and carried unanimously, "that DeLos Robbins be appointed to serve on the City-County Planning Board for a period of one year, effective date July 1, 1972."

CIVIL DEFENSE

Motion by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that George Henri be appointed as Civil Defense Director for Missoula County for another year, effective July 1, 1972 through June 30, 1973."

WEED CONTROL BOARD

Motion by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that we reappoint Tony Rollin and David MacLay for two-year terms, commencing July 1, 1972 and ending June 30, 1974."

CITY-COUNTY LIBRARY

Motion by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that Barbara Shaver be reappointed to the Library Board for a five-year term, commencing July 1, 1972 and ending June 30, 1977."

PUBLIC DEFENDER

Motion by Commissioner Ostenson, seconded by Commissioner Ostergren, and carried unanimously, "that we reappoint Don R. Matthews and also appoint William Hirst as Public Defenders, for a one-year term effective July 1, 1972 and expiring June 30, 1973."

RE. INTERLOCAL COOP. COMM.

Request was made jointly to the City Council and the County Commissioners by the Missoula Interlocal Cooperation Commission for appropriations from each of the sponsoring bodies for the next fiscal year in the amount of \$500.00. Comments were made as to their activities during the past year in regard to local government, and concerning the possibility of utilizing an automatic data processing system on a shared basis for financial accounting, a presentation of which they have encouraged be done by Chuck Painter and Larry Heggen. Also it was reported that the Commission is currently engaged in study of potentials for park development and operation both in the City and County.

MEETING

Commissioners Richard H. Ostergren and Oscar K. Ostenson attended the regional planning meeting at the Holiday Inn during the day.

IND. BOND

The Board of County Commissioners this date approved for filing with the County Treasurer Indemnity Bond of Suzann Stickeny as Principal, and Kenneth J. Wolff and Barbara E. Dahlgren as Sureties, in the amount of \$49.60 and has instructed that new warrant be drawn for \$24.80 in lieu of warrant described as "Warrant on the General Fund - Elections, numbered 36280, issued the 15th day of June, 1972", now unable to be found and presented for payment.

REPORT

The Board examined, approved and ordered filed the minutes of the Western Montana Fair Board Meeting held June 14, 1972.

RE. REG. PLANNING

The Board this date received letter from Governor Anderson giving his wholehearted support for the concept of the proposal regarding regional planning and offering the assistance of the State of Montana in making the necessary modifications of the application to the Department of Housing and Urban Development.

RE. BOND COUPON

Letter from the First National Bank and Trust Company of Helena advised that they had been notified that coupon No. 2, County of Missoula Industrial Development Revenue Bond, 1971 Series (Hoerner Waldorf Project) in the amount of \$182.50 due June 1, 1972, has been lost. They have been furnished a surety bond in the amount of \$365.00 covering this coupon, and requested a duplicate be signed by the Chairman and Clerk. This was done and returned to the bank for the Paying Agent, First National Bank, St. Paul.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 28, 1972."

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

June 28, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 William J. and Emaline B. Brown requesting the closing of a 16-foot alley which bisects their Lots #18 and partial #17 and #19 in Carline Addition and dead ends at the railroad tracks. The Clerk is checking this petition for sufficiency.

REQ. COR. IMPROVE.

The Board received copy of letter from County Superintendent of Schools Carolyn Frojen to Ben Miller, District Engineer, State Highway Department, requesting improvement of the road situation in the Franchtown area which has proved very troublesome this past year for the school buses — the corner where the old Highway #10 meets the County Road which connects with Mullan Road, a short distance east of the Franchtown schools.

RE. STOP SIGNS

The Board this date received request from the County Surveyor for stop and yield signs in certain locations. The Clerk is preparing the necessary resolution for signature.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., June 29, 1972."

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

June 29, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

BOND

The Board received and approved the Performance Bond covering Contract for the finishing of gas and diesel fuel requirements for the period of July 1, 1972 to June 30, 1973.

Letter was directed to T. M. Marshal, Product Pricing Manager for Continental Oil Company, acknowledging receipt of this bond. The Power of Attorney and 10% bid bond were returned to them.

PAYMENT - PINE VIEW LOTS

Letter was sent to T. J. Haggarty, acknowledging payment on Lot 1, Block 5, Pine View Homes Addition #2, and Lot 11, Pine View Homes Addition #3. A101#44145 was issued in receipt. Deeds on these lots were recorded by Mrs. Haggarty.

RES. #33 - STOP SIGNS

The following resolution was approved and adopted this date:

RESOLUTION #33

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 29th day of June, 1972, that

WHEREAS, this Board has received a request from the County Surveyor for the placing of a "STOP" sign at the exit from the Spurgin ball park onto Spurgin Road, located in the vicinity of Tower and Spurgin, and also one for "STOP" and "YIELD" signs in Frenchtown as shown on the attached sketch.

NOW, THEREFORE, BE IT RESOLVED that the above request be accomplished by the placing of appropriate signs at the locations requested.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor for his attention in posting at the designated places, and a copy to the Sheriff of Missoula County for his information.

Passed and adopted this 29th day of June, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ H. W. Stoutenburg, Chairman
S/ Richard H. Ostergren, Commissioner
S/ Oscar K. Ostenson, Commissioner

ATTEST:
S/ Veramae R. Crouse
Clerk and Recorder
SEAL

PETITION

The Board this date received Petition from owners in the easterly 150 feet of Lots 5, 6, and 7, Martinwood Subdivision No. 2; the westerly 150 feet of Lot 1 and all of Lot 3, Block 1, Martinwood Subdivision No. 3; and Lots 1, 2, 3, 4, 5, and 6, Block 2, amended plat of Martinwood Subdivision No. 3, and Lot 9, Block 1, Martinwood Subdivision No. 3, requesting a rural special improvement district for construction of a 2" asphalt bituminous pavement upon a 2" fine grade leveling course, complete with concrete curb and gutter. This improvement is to be located on that unfinished portion of Old Pond Road from Mountain View Drive to its terminus at the cul-de-sac, and on portion of Mountain View Drive.

RE. BURIAL CONTRACT

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we call the mortuaries and request that bids be submitted on the burial of the indigent of Missoula County, with opening date to be at 10:00 A. M., June 30, 1972."

CONTRACT - PINE VIEW PARK ASSN.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that Acting Chairman Richard H. Ostergren be authorized to sign the contract between Missoula County and the Pine View Park Association. The Association agrees to donate \$4,423.38 which the County agrees will be utilized for the purpose of developing the property known as Pine View Park, and will keep accurate records of disbursement of money, also discuss all plans and budgets which involve such disbursements. The Association agrees to take the responsibility for use, operation and maintenance of the facility. Should the County fail to comply with the regulations, the County agrees to return all funds granted to the Association. *Check was deposited with Treasurer, credited to Park Fund. A101# 44167 6-30-72 VRC*

It is noted that retroactive authority on the Missoula County Pine View Park project was given approval by the Department of Interior, Bureau of Outdoor Recreation, effective June 14, 1972.

RE. NEW LIBRARY

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that we give our Chairman permission to sign an Agreement with the State Library Commission for Title 2 funds." This is a request for \$183,214 — if it is available.

AUTH. FIREWORKS

Amos Moore of Frenchtown was given authorization by the Board to use and display fireworks in their annual celebration the night of July 4, 1972, in Frenchtown. Mr. Moore and the Seeley Lake Businessmen's Association are being required to furnish security bonds covering the possibility of any damage resulting from these fireworks.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 39 cases disposed of.

BUDGETS - FISCAL 1972-73

The Board continued their work on the preparation of the budgets for the coming fiscal year, conferring with County Surveyor Elmer Frame, County Clerk Veramae R. Crouse, and others with Administrator Chuck Painter.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A. M., June 30, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

June 30, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

CONTRACT - BURIAL OF INDIGENT

In accordance with call, bids were opened this date covering burial services for the indigent of Missoula County. The bids of the three mortuaries were in the form of a contract, motion for the acceptance of which was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously. The contract is set forth 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, 1972 to June 30, 1973.
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 \$349.40 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 on 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	\$ 50.00	2 feet 6 inches	\$ 84.00
	3 feet	122.50	3 feet 6 inches	165.00
	4 feet	195.00	4 feet 6 inches	228.00
	5 feet and over,	same as adult		
6. When cemetery rules require cement grave liners, the same shall be supplied at actual cost of such liner, plus 15 per cent (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 27th day of June, 1972.

SQUIRE, SIMMONS AND CARR
By S/ Edwin L. Squire
GERAGHTY FUNERAL HOME
By S/ Thomas E. Geraghty
LIVINGSTON & MALLETTA
By S/ John E. Malletta

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

S/ H. W. Stoutenburg
Chairman

Examined, approved and ordered
filed this 30th day of June, 1972

BOARD OF COUNTY COMMISSIONERS
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

Bid check #104240 written on the First National Bank of Missoula By Squire, Simmons and Carr in the amount of \$200.00 covered this contract pending receipt of Performance Bond. One signed copy of contract was taken by John Malletta, and the Clerk is mailing copies to the other two mortuaries.

ABATEMENTS

The Board this date approved and signed Abatements numbered 1991 and 1992.

REPORTS

The Board examined, approved and ordered filed the following reports:

Monthly report for Justice of Peace John V. Moon for June, 1972.
Minutes of monthly meeting of Missoula County Airport Commission held June 6, 1972.
Health Department report of garbage disposal services and need for disposal districts.

RE. F.S. CAMPGROUNDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we give our Chairman power to sign the contract between the County and the U. S. Forest Service, providing for reimbursement to the County for costs incurred in patrolling U. S. Forest Service Campgrounds and other recreation areas by Missoula County Sheriff's officers. This is effective July 1 through October, 1972.

This includes Blue Mountain, Pattee Canyon and all Lolo Creek campsites. It also includes the Seeley Lake — Holland Lake Forest Service recreation sites.

Copy of this contract was turned over to the Clerk for recording.

BUDGETS

The Board continued their work on the preparation of the County budgets for fiscal 1972-73.

BUDGET TRANSFERS

Concerning the remaining balances in fiscal 1971-72 budgets, the following budget transfers were made to adjust the items shown:

BUDGET TRANSFER

In order that warrants may be legally drawn and issued for necessary expenditures on the BELOW LISTED FUNDS, and for which budgets were previously made and approved, 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 the budget accounts, and to make the County Commissioners Journal show the action hereby taken on this date, June 30, 1972.

GENERAL FUND - TO:

Commissioners - Supplies	\$ 70.77
Clk. & Rec. - Acct'ng Dpt.	73.47
Clk. & Rec. - Supplies	250.01
Clk. & Rec. - Communications	93.64
Clk. & Rec. - Copies	71.72
Treasurer - Supplies	799.74
Treasurer - Maintenance	565.46
Treasurer - Communications	109.47
Assessor - Supplies	484.13
Assessor - Communications	1.62
Surveyor - Salaries	412.59
Surveyor - Communications	46.19
Crt. Reporters - Salary	41.28
N. Henderson - Supplies	208.44
Sheriff - Staff Training	445.94
Sheriff - Office Supplies	629.98
Sheriff - Communications	82.10
Sheriff - Vehicle Operations	1,155.41
Attorney - Transcripts	209.35
Attorney - Supplies	142.08
Attorney - Maintenance	403.75
Attorney - Communications	446.99
J. O. Moon - Supplies	120.78
J. P. Lamereaux - Supplies	147.99
Coroner - Autopsies	55.25
Coroner - Travel	48.73
Co. Buildings - Insurance	262.14
Elections - Salaries	490.76
Elections - Worker Payments	764.38
Elections - Supplies	1,832.46
Health - Public Nursing	352.00
Health - Home Nursing	795.53
Probation - Salaries	123.47
Probation - Travel, Foster Care	52.53
Jail - Clothing & Bedding	90.99
Supt. of Schools - Census Date	12.05
Surveyor - Supplies	545.02
Clk. of Crt. - Salaries	504.80
Clk. of Crt. - Dues	58.20
Sheriff - Technical Materials	643.84
Sheriff - Copies	181.47
Elections - Travel	121.69
Probation - Supplies	32.82
Supt. of Schools - Communications	125.56
Civil Defense - Supplies	119.58
Extension - Supplies	57.83
Extension - Communications	16.49
Cent. Svc. - Copy Program	371.93
Cent. Svc. - Administrative	80.15
Law Library	285.00
Capital - F & F	1,362.83

TOTAL \$ 16,400.00

FROM:

Reclass. - Salaries	\$ 1,572.90
Clk. of Crt. - Jury	6,200.00
Fringe Benefits	7,264.67
Capital - Other	1,362.83
TOTAL	\$16,400.40

ROAD FUND - TO:

Other Road Materials	\$ 44.10
Signing Materials	1,634.76
Maintenance Shop Operations	915.86
Equipment Maintenance	5,926.24
Utilities	239.11
Tires	1,376.48
Motor Fuels	1,651.39
Gravel - Direct	3,185.42

TOTAL 14,973.36

FROM:

Salaries	\$ 7,047.93
Asphalt Plant	4,737.68
Fringe Benefits	3,187.75
TOTAL	14,973.36

BRIDGE - TO:

Salaries	1,038.11
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FROM:

Bridge Material	1,038.00
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POOR FUND - TO:

State Reimbursement: FICA	602.14
Medical Assistance	2,780.21
Aid to Depend. Children	1,608.73
Foster Home Care	157.70
Aid to Disabled	166.63
Travel	95.38
Industrial Accident	6.09
Admin. Supplies	150.27
Hospital Care	8,101.24
Ambulance Service	241.00

TOTAL 13,909.39

FROM:

Grocery Payments	9,560.65
General Relief	4,348.74

TOTAL 13,909.39

WEED FUND - TO:

Chemicals	117.02
Equipment Maintenance	965.46
Communications	1.37

TOTAL 1,083.85

FROM:

Insurance	50.00
Fringe Benefits	425.00
Fuels	198.00
Travel	410.85

TOTAL 1,083.85

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County

S/ H. W. Stoutenburg
Chairman
S/ Oscar K. Ostenson
Commissioner
S/XXXXXXXXXXXXXXXXXXXX
Commissioner

BUDGET TRANSFER AUTHORIZATION

S/ H. W. Stoutenburg
Commissioner
S/ Veramae R. Crouse
Clerk and Recorder
S/ Sophie C. Cahill
Treasurer
S/ Fred R. Barclay
Assessor
S/ Elmer M. Frame
Surveyor
S/ Nathan Henderson
N. Henderson
S/ John C/ Moe
Sheriff
S/ R. L. Deschamps III by H. W. Dye
Attorney
S/ John V. Moon
Justice Moon
S/ J. G. "Bud" Lamoreaux
Justice Lamoreaux

S/ Larry Livingston
Coroner
S/ H. W. Stoutenburg
County Buildings
S/ K. J. Wolff
Elections
S/ Dr. C. C. Huntley
Health
S/ Jeremiah F. Johnson
Probation
S/ John C. Moe
Jail
S/ Carolyn Frojen
Supt. of Schools
S/ George Henri
Civil Defense
S/ Gerald W. Marks
Extension
S/ H. Barrett
Cent. Svc.

AFFIDAVIT

In view of statements printed in The Missoulian regarding the appointments made to the position of Public Defender by the Board of County Commissioners, the following Affidavit was signed in defense of the Board's actions and the District Judges:

AFFIDAVIT

In 1968, we appointed our first Public Defender. Our costs were skyrocketing at \$150 each case, so in consultation with the three Judges, we hired Don Matthews at \$500 per month to be our Public Defender to handle all cases. It worked out very well and we renewed his contract in 1969, 1970 and 1971. We felt he has done a commendable job.

With the added work caused by the recent U.S. Supreme Court ruling, we found it necessary to add an additional Public Defender. We received four written applications and one verbal. Since the Judges have to work with these lawyers and have knowledge of their abilities, we asked for a conference and met with them on June 19, 1972.

After much discussion and weighing their abilities, we decided on Don Matthews and William Hirst. We unanimously decided they would be better for Missoula County than Mr. Campbell or Mr. Wallace. Mr. McLatchy sent in an application after this meeting, but before we made the appointment.

During this whole consideration, at no time did the Judges try to dominate the Commissioners' prerogative of making the appointment, and it was our choice alone, with the advice of the Judges. The pay was raised from \$500 to \$654 - the same salary the Deputy Attorneys receive.

We wish to make on correction of incompetent reporting by Lawrence Pederson in the Missoulian. He stated, "When asked if Brownlee had actually made the appointments, for their confirmation, though, Stoutenburg said he had 'no comment'." Stoutenburg's answer was, "Brownlee did not make the appointments."

Now, in our opinion, the combined judgement of the three Commissioners and two District Judges is better able to decide what is the best for Missoula County than a reporter for the Missoulian and the questionable tactics of a Missoula lawyer.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

I certify this is a true and correct copy of the actions of the Board of County Commissioners.

SEAL

S/ Veramae R. Crouse
Clerk

LIABILITIES

The County Auditor submitted a list of the liabilities incurred against budget appropriations for which warrants have not been issued as of June 30, 1972, in the total amount for all funds of \$7,792.80.

CLAIMS

The following claims were presented for warrants to be drawn as of June 13, 1972.

GENERAL

35872-36339	Election Expense	Various	13,951.59
36340-36455	Election Expense	"	71.60
45	Janet Graybeal	Expense	16.19
46	Jeanne Anderson	"	16.19
50	Mountain Bell	Phone	1,761.72
51	Missoulian	Printing	290.24
52	Carpenter Paper	Supplies	1,019.11
53	Typewriter Supply	"	469.97
54	Grace Jones	Reimb.	80.68
55	Stoick Drug	Supplies	4.79
56	Xerox Corporation	Copies	184.00
57	University Bindery	Binding	13.70
58	University of Montana	Work Study	441.53
59	3-M Business Products	Supplies	185.45
36360	Osco Drug	Supplies	394.08
61	Missoula Office Supply	"	47.37
62	Public Employees Retirement	Share	50.75
63	Montana Power	Utilities	1,272.97
64	O.B.M. Corporation	Rental	459.38
65	Eastman Kodak	Supplies	160.64
66	Delaney's Brueau of Print	"	183.53
67	Continental Oil	Gas	683.11
68	Anderson Office Machines	Clean	296.00
69	Art & Ray's Lock Shop	Days	2.00
36370	Mrs. Wilfred Steingas	Refund	5.18
71	Steve Plaggemeyer	"	59.09
72	Peperino Calcaterra	"	43.01
73	VOID	VOID	—
74	City of Missoula	Co. Share	2,992.58
75	City of Missoula	Funds	2,500.00
76	Mary Lou Eide	Dues	80.00
77	Fred Barclay	Mileage	254.82

78	Credit Bureau of Missoula	Service	3.25
79	Burroughs Corp.	Report	58.63
36380	Montana Aerial Photography	Photo	2.50
81	Smith-Corona Marchant	Replacement	64.95
82	Engineer's Service	Files	455.57
83	Missoula Blueprint	Supplies	14.08
84	Vivian Hall	Dues	75.00
85	Bureau of Land Management	Notes	2.50
86	Palace Coffee Parlor	Jury Meals	91.90
87	Missoula Community Hospital	Display unit	25.00
88	Don Matthews	Phone	4.50
89	Dr. Grover Hulla	Hearing	15.00
36390	Missoula Glass Works	Reporter	40.84
91	Imperial Carbon	Supplies	33.20
92	Nathan Henderson	Reporter	47.15
93	Stewart-Rambler	Repairs	1,109.44
94	Haugen's	Supplies	44.86
95	Police Chiefs Bureau	Directory	12.50
96	Montana State University	Work Study	48.48
97	John Moe	Reimb	205.50
98	Color Processors	Processing	4.17
99	George Cake	Supplies	182.50
36400	Montana Electronics	Repair	6.25
01	Motorola	Maint.	90.00
02	Smart Set International	Kits	25.76
03	Reserve St. Builders	Supplies	1.20
04	3-D Co.	Ammo	490.00
05	Sparr's Conoco	Repair	2.50
06	Otto's Auto Service	Storage	150.30
07	Harold Oider	Insurance	33.20
08	Bob Ward & Sons	Supplies	26.24
09	93 Chrysler-Plymouth	Repairs	30.02
36410	K & V Standard	Washes	9.45
11	Grizzly Lincoln Mercury	Rental	75.00
12	Elmer's Enco Service	Repair	2.50
13	Bachman's "66" Service	Expense	87.38
14	B.L.M. Tire	Tires	46.98
15	Michael Nash, MD	Charges	18.00
16	Business Machines	Case	23.50
17	St. Patrick Hospital	Charges	113.50
18	Edwin Buchanan, MD	Autopsies	225.00
19	Osburn Kemical	Pest Control	49.50
36420	City Electric	Heating	30.75
21	Taylor Sheet Metal Works	Conditioning	60.00
22	Cascade Supply	Supplies	14.40
23	Pioneer Flag	Flag	8.45
24	Mountain Tractor	Supplies	5.29
25	Montana Mercantile	Repairs	74.45
26	Missoula Fire Equipment	Service	5.00
27	Kramis Hardware	Repairs	16.75
28	Johnson Bros.	Rags	7.12
29	Holts Greenhouse	Plants	204.10
36430	City Disposal	Service	25.00
31	Gerhardt Floors	Carpet	9.95
32	NCR Systemedia Division	Cards	230.50
33	Robert Eidet	Mileage	73.45
34	Diana Stoner	"	60.63
35	Kwik Print Center	Elections	117.00
36	Sylvia Hefty	Mileage	10.80
37	University of Montana	Therapy	234.14
38	Wyeth Lab	Supplies	24.92
39	F. W. Woolworth	Supplies	1.18
36440	VWR Scientific	Supplies	219.69
41	Superamerica	Film	9.96
42	State Dept. of Health	Supplies	1.50
43	Crippled Children Center	Treatments	1,271.50
44	E. R. Squibb	Supplies	16.50
45	Scherer Co.	"	55.15
46	Physicians & Surgeons Supply	"	27.53
47	Mountain Supply	Pipe	19.69
48	Montana Communications	Service	66.00
49	Commercial Solvents Corp.	Supplies	11.00
36450	Applied Research Institute	"	11.74
51	Swan River Youth Forest Camp	Trans	18.60
52	Pacific Fruit & Produce	Staples	43.38
53	Western Montana Grocery	"	398.11
54	Ora Talbot	"	30.23
55	Liquid Air	"	85.50
56	K & C Foods	"	153.86
57	Eddy's Bakery	"	79.56
58	Community Meadow Gold Dairy	"	135.28
59	Conley Chemical & Supply	"	61.25
36460	J. O. Callaghan, MD	Care	15.00
61	Missoula Community Hospital	Exam	2.00
62	Missoula Laundry	Laundry	9.62
63	Montana Highway Patrol	Exam	12.00
64	Montana Restaurant Supply	Supplies	60.90
65	Muni-Chem Corp.	"	131.68
66	Pacific Hide & Fur	Remnants	3.78
67	J. C. Penney	Slippers	156.00
68	Western Montana Linen Supply	Laundry	23.25
69	Carolyn Frojen	Mileage	21.78

36470	Allyn and Bacon	Books	10.80
71	Parker Publishing	"	10.87
72	Tribune Commercial Printers	Registers	56.00
73	Guy Rogers	Rent	64.80
74	Pitney Bowes	Rental	47.47
75	Conservation District Assoc.	Handbooks	92.60
76	C. E. Johnson	Marker	20.00
77	Bitterroot Memorial Gardens	"	200.00
78	Squire Simmons Carr	Burial	500.00
79	Livingston-Malletta Funeral Home	"	750.00
36480	Montana State University	Testing	12.00
81	Cooperative Extension	Supplies	150.54
82	O.S.U. Book Stores	Books	13.05
83	Rodale Press	"	7.50
84-87	Reclassification Office	Mileage	175.00
88	Bureau of Business Practice	Books	3.66
89	Zellerbach Paper	Paper	603.80
36490	Paint Spot	Supplies	12.40
91	Mountain Press Publishing	"	6.65
92	Addressograph-Multigraph	"	231.90
93	Shepard's Citations	Books	78.00
94	Search & Seizure Bulletin	"	18.00
95	Matthew Bender	"	115.00
96	Claitor's Book Store	"	57.00
97	Bancroft-Whitney	"	128.45
98	Clark Boardman Co.	"	36.00
99	West Publishing	"	488.50
36500	Missoula Mercantile	Supplies	251.94
01	Missoula Blueprint	Stand	175.00
02	Typewriter Supply	Files	586.12
03	J. P. Cooke	Dog Tags	105.75
04	Richard Dehn	Reporter	160.40
05	Mrs. John Stevens	Witness	3.00
06	Garden City Granite	Markers	20.00
07	Ruth Klarr	Elections	3.20
09	Workmen's Compensation	Prem	801.67
36510	First National Bank	Wages	11,103.17
11	Workmens Compensation Division	Prem	2,580.91
12	First National Bank of Missoula	Wages	88,594.62
13	Typewriter Supply	Supplies	211.91
14	S.O.S. Health Center	Payment	399.25
15	Mountain Bell	Phone	1,006.47
16	S.C.M. Corp.	Maint.	348.56
17	State of Mont. Dept. Public Welfare	Reimb.	1,235.27
18	Mildred Crosby	Opinion	12.00
19	Robert Eidet	Mileage	36.91
36520	I.B.M. Corp	Election	1,726.01
21	Richard Anderson	Refund	10.50
22	Oscar K. Ostenson	Expenses	58.35
23	Richard Ostergren	"	150.47
24	Eastman Kodak	Film	172.50
25	Jess Kline	Mileage	71.72
26	Burroughs Corp.	Ledgers	58.63
27	N.E.B.S.	Books	37.65
28	Pine Hills School	Trans/	29.80
29	Coast to Coast	Supplies	2.25
36530	Don Tripps	"	2.00
31	Entenmann Rovin	Badges	94.30
32	Montana State University	Pyament	21.12
33	Motorola	"	90.00
34	F. Morton Pitt	Supplies	412.60
35	G. A. Thompson	"	82.00
36	Russell Andrews	Mileage	15.56
37	Search and Seisue Bulleting	Binder	2.50
38	Charles Schuyler	Reimb	1.15
39	Robert Deschamps	Mileage	24.86
36440	Nathan Henderson	Reporting	110.00
41	Montana Mercantile	Supplies	32.64
42	Montgomery Elevator	Maint.	205.00
43	Air Systems Sheet Metal	Supplies	99.00
44	Mary Skalsky	Mileage	5.31
45	Carolyn McIver	Schooling	3.20
46	Deschamps & McLatchy	Retainer	330.00
47	Houghton Mifflin	Supplies	109.01
48	Montana Feed and Grain	Supplies	110.69
49	Addressograph Multigraph	Payment	507.02
36550	John Schroeder	Mileage	107.98
51	Lou Wojciechowski	Work	20.00
52	Donald Roth	Mileage	32.76
53	Guy Rogers	Stamps	120.00
54	Alfred Deschamps	Mileage	28.08
55	Geraghty Funeral Home	Burial	250.00
56	Livingston & Malletta Funeral Home	"	250.00
57	Squire, Simmons & Carr	"	500.00
58	Whitesitt Funeral Home	"	250.00
59	Varityper	Inspection	115.88
36560	Clark Boardman Co.	Review	29.50
61	Business Machines	Capital Outlay	448.52
62	Xerox Corporation	Meter Usage	100.00
63	The Missoulain	Publications	5,362.95
64	Montana Power	Utilities	1,204.80

POOR

22912	Typewriter Supply	Supplies	23.61
13	Grace Jones	Reimb	29.00
14	Mountain Bell	Phone	240.21
15	Delaney's Bureau of Printing	Service	7.50
16	Missoula County Centralized Service	Work	78.01
17	Guy Rogers	Meter	1,543.63
18	Emma Anderson	Rent	44.00
19	Belmont Hotel	"	101.00
22920	Chaffee Oil	"	56.00
21	Clearwater Motel	"	57.00
22	J. G. Crum	"	58.00
23	Downtown Motel	"	7.00
24	Leonard Heninger	"	52.50
25	Lillian Jameison	"	166.00
27	William Lobdell	"	83.90
28	Ethel McQuinn	"	37.00
29	Missoula Apartments	"	58.63
22930	Sarah Powell Estates	"	22.00
31	Jean Rolzynski	"	46.50
32	Mrs. B. H. Russell	"	44.00
33	C. R. Shields	"	29.00
34	Peggy Squire	"	35.00
35	Mrs. Edi Tanner	"	93.00
36	Ernest Wolff	"	80.00
37	Crawford Enco Service	Gas	4.00
38	Croci Brothers	"	4.00
39	Ken W. Hewitt & Son Standard Service	"	4.70
22940	Joe's Super X Gas	"	7.00
41	Tiny's Broadway Conoco	"	6.50
42	Western Montana Cooperative	Fuel	24.00
43	Greyhound Lines West	Transportation	51.15
44	Missouri Valley Trails, Inc.	"	1.60
45	Northwest Airlines, Inc.	"	138.64
46	Montana Power Company	Utilities	34.77
47	Hennessy's (Helena)	Clothing	29.93
48	Albertson's Food Center # 214	Staples	55.07
49	Buttrey Food Stores	Staples	248.77
22950	Convenient Food Mart	"	5.18
51	K & C Food	"	201.24
52	Mr. Natural's Good Food Store	"	11.93
53	Rosauer's	"	136.00
54	Safeway Stores	"	29.40
55	Seeley Lake Mercantile	"	9.90
56	Shaffer's Market	"	13.05
57	Super Save Markets	"	212.57
58	Worden Market	"	53.27
59	Alhambra Manor	Care	88.00
22960	Josephine Bartelt	"	136.75
61	Daly Addition Rest Home	"	865.70
62	Frances Ellis	"	155.00
63	Francis Fitzgerald	"	72.50
64	Flor-Haven Rest Home	"	1,543.40
65	Happy Acres Rest Home	"	94.80
66	Hillside Manor	"	677.46
67	Emma Hochhalter	"	145.10
68	Hot Springs Manor Healthcare	"	242.97
69	Estle Johnson	"	398.00
22970	Lee Rae Rest Home	"	1,595.35
71	Mountain View Home	"	15.00
72	Donna Muchmore	"	72.50
73	Lillian Potter	"	72.50
74	Lydia Schmautz	"	72.50
75	Whispering Pines Leisure Home	"	94.10
76	Wayside	"	455.40
77	Mrs. Harry Kane	"	7.26
78	W. L. Cimino, MD	"	85.00
79	C. G. Cragg, MD	"	9.60
22980	John M. Fritts, MD	"	14.00
81	Robert Griffin, MD	"	250.00
82	Grover Hulla, MD	"	26.00
83	Leonard Kuffel, MD	"	90.00
84	Donald Murray, MD	"	25.00
85	Rittenour Medical Clinic	"	62.20
86	George Sale, MD	"	15.00
87	St. Patrick Hospital	"	13,141.43
88	Missoula Community Hospital	"	1,510.95
89	A & C Drug	Drugs	459.80
22990	City Drug Store	"	34.70
91	Don's Drug	"	105.45
92	East Gate Drug	"	24.43
93	Gibson Discount Pharmacy	"	17.69
94	Jack's RX Drive-In Drug	"	479.03
95	Missoula Clinic Pharmacy	"	450.80
96	Missoula General Pharmacy	"	53.35
97	Mitchell Drug	"	21.68
98	Oscor Drug	"	47.41
99	Peterson Drug	"	248.45
23000	Professional Village Pharmacy	"	94.57
01	Seeley Lake Drug	"	47.75
02	Skaggs Drug Center	"	25.98
03	Smith Drug Store	"	237.74
04	Stoick Drug Center	"	334.13

05	Western Pharmacy	Drugs	20.46
06	Squire, Simmons & Carr	Burial	396.00
07	Missoula City Cemetery	Grave Open	82.50
08	Arrow Ambulance	Service	79.00
09	Missoula County Treasurer	Food Stamps	1,523.55
23010	Typewriter Supply	Supplies	119.43
11	Lindburg Pharmacy	Drugs	68.90
12	Delaney's Bureau of Printing	Expense	15.20
13	Missoulia	Publication	36.00
14	Gibson's Discount Store	Supplies	27.64
15	Belmont Hotel	Rent	40.00
16	Mrs. Ray Berryman	"	35.00
17	Jack Eggensperger	"	83.00
18	A. D. Elliott	"	126.00
19	Missoula Apartments	"	88.00
23020	Eloise Mocko	"	25.00
21	Mrs. L. W. Montagne	"	38.00
22	Northern Hotel	"	50.00
23	Palace Hotel	"	38.61
24	Park Hotel	"	10.00
25	Marshall Riley	"	57.00
26	William Samsel	"	93.00
27	Flathead Electric Coop	Utilities	30.92
28	Montana Power	"	25.00
29	Craft's Conoco	Gas	3.65
23030	H. O. Bell	Repair	12.90
31	Pondera County Welfare Dept.	Clothing	21.50
32	Seeley Lake Mercantile	Staples	32.52
33	Park Hotel Cafe	Meals	130.10
34	Maplewood Manor	Care	1,006.70
35	Lillian Potter	"	97.50
36	Marion Ryan	"	135.80
37	Whispering Pines Leisure Home	"	94.10
38	Western Montana Clinic	"	441.60
39	A & C Drug	Drugs	347.71
23040	State of Mont. Dept. public welfare	Reimb	29,915.81
41	Typewriter Supply	Supplies	2.65
42	Missoula Centralized Services	Printing	36.44
43	John Breuer	Mileage	38.22
44	First National Bank of Missoula	Wages	366.85
45	Workmen's Compensation Div.	Premiums	1.39
46	Montana Physicians Service	Insurance	340.00

ROAD

7150	Grace Jones	Reimb	15.08
51	Standard Oil	Oil	43.20
52	Nina LaFray	Rip Rap	290.00
53	Art & Ray's Lock Shop	Keys	3.50
54	Bakke Tire	Tires	385.15
55	H. O. Bell	Repairs	119.25
56	Blackfoot Telephone	Phone	37.60
57	Blakney's Glass Shop	Repairs	62.61
58	Boyce Lumber	Supplies	7.95
59	Cal-Gas of Missoula	Propane	2.00
7160	Carpenter Paper Company	Wipers	81.00
61	Chevron Oil	Supplies	90.55
62	City Disposal	Service	12.00
63	Continental Oil	Gas	3,045.72
64	Dahlgrens Upholstery	Recover	14.00
65	Davies Farm Supply	Driver	350.00
66	Farmer's Union Central Exchange	Oil	1,625.27
67	Fasteners, Inc.	Supplies	55.28
68	Emmett Gilbert	Rip Rap	180.00
69	Hal-Perry Machinery	Broom	57.35
7170	Industrial Machinery	Labor	229.83
71	J. J. Lake	Gravel	10.50
72	Leon's Tire Service	Tire	45.82
73	Liberty Drilling	Pipe	10.80
74	M & S Ready Mix	Concrete	128.30
75	Machinery Supply	Supplies	9.00
76	Mill Supply	Crusher	2.98
77	Missoula Electric Coop	Lighting	52.90
78	Missoula Mercantile	Brushes	5.76
79	Missoula Motor Part	Repairs	122.76
7180	Missoula Tire	Repairs	204.00
81	Missoula Truck Sales	Supplies	11.15
82	Montana Electronics	Repairs	201.27
83	Montana Mercantile	Repairs	454.41
84	Montana Power	Utilities	608.72
85	Motor Supply	Brake	4.16
86	Mountain Bell	Phone	55.90
87	Mueller Tire	Tires	438.29
88	William Nooney	Rip Rap	865.00
89	Northern Bearing	Repairs	149.76

7190	Otto's Auto Service	Towing	65.50
91	Pacific Hide & Fur	Iron	691.62
92	Quality Wholesale	Supplies	3.17
93	Paul Schutt	Gravel	178.50
94	Superintendent of Public instruction	Supplies	40.00
95	Minnesota Mining & Manufacturing	Signs	311.55
96	Treasure State Equipment	Filters	36.27
97	Union Oil	Solvent	9.30
98	Valley Motor Supply	Repairs	243.97
99	Western Diesel Power	Supplies	16.27
7200	Western Montana Coop	"	4.85
01	Westmont Tractor	Repairs	454.48
02	W. J. Wheeler	Gravel	1,000.00
03	Wright Lumber	Cement	12.90
04	Bakke Tire Service	Tires	58.39
05	Central Pension Fund	Pension	2.00
06	Chevron Oil	Oil	84.70
07	Columbia Paint	Paint	51.01
08	H & U Clutch	Supplies	34.10
09	L. S. Jensen	Rental	603.00
2310	Mincoff Ignition	Repairs	194.92
11	Montana Power	Utilities	25.12
12	Mountain Bell	Phone	28.75
13	Mueller Tire	Tires	1,340.90
14	Pacific Hide	Supplies	26.45
15	Quality Wholesale	"	47.05
16	Ringsby United	Freight	21.79
17	Valley Motor Supply	Repairs	285.26
18	Coast to Coast	Supplies	13.88
19	Columbia Paint	Paint	12.31
7220	Fasteners, Inc.	Repairs	6.70
21	H & U Clutch	Supplies	20.05
22	Ken's Fire Extinguisher	Recharge	8.00
23	Marchid's Nursery	Fencing	65.03
24	Missoula Electric	Utilities	52.75
25	Missoula Motor Parts	Supplies	35.58
26	Montana Mercantile	Supplies	97.99
27	Montana Power	Utilities	27.57
28	Mountain Tractor	Repairs	212.91
29	Treasure State	Risers	142.68
7230	First National Bank of Missoula	Wages	24,760.65
31	Workmen's Compensation Div.	Premiums	2,536.82
32	Western Conference of Teamsters	Pension	213.50
33	Central Pension Fund	"	67.20
34	Farmers Union Central Exchange	Oil	7,325.68

BRIDGE

2725	Montana Power/	Utilities	236.47
26	Roscoe Steel	Supplies	
27	Chandler-Thomas	Steel	295.40
28	Intermountain	Lumber	12.24
29	Montana Power	Utilities	149.76
7230	First National Bank of Missoula	Wages	4,273.50
31	Workmen's Compensation Division	Premiums	461.90

MISCELLANEOUS

2760	City-County Health Dept.	Postage (Fed. Air Poll.)	12.88
61	City-County Health Dept	Phone " " "	291.32
62	Johnson Flying Service	Rental " " "	51.00
63	Color Processors	Expense " " "	17.43
64	City Electric	Repair " " "	13.05
65	Typewriter Supply	Supplies " " "	5.02
66	93 Chrysler-Plymouth	Expense " " "	10.00
67	Marguerite Revear	Redemption	633.06
68	U.S. Fish & Wildlife Service	"	50.00
69	Deschamps & McLatchy	Service (Fed Air Poll.)	330.00
2770	First National Bank of Missoula	Wages (Crime Control)	436.28
71	Workmen's Compensation Div.	Premiums	2.49

WEED

1934	First National Bank of Missoula	Wages	5,059.75
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Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., July 3, 1972".

Herbert Stoutenburg
Chairman

Verance L. Crouse
Clerk

: : : :

July 3, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Absent
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

APPOINTMENTS

Sheriff John C. Moe reported appointments to his staff as follows:

Leslie F. Ojala, full-time deputy sheriff effective July 1, 1972, at \$654.75 per month, to fill an existing vacancy — being a termination from FEEA as of June 30, 1972.

Wendell Frojen changed from position of jailer to deputy sheriff under the FEEA at \$550.00 per month, effective July 1, 1972.

RE. E.O.C. ADDN.

Letter of June 30, 1972, from the Director of Civil Defense, Helena, outlined the procedures for the County to follow in regard to the proposed E.O.C. addition to the Missoula County Courthouse, both for the county doing it's own work without the services of an architect or for a project under architectural supervision.

RE. MUSEUM

The Board informed Donald Miller of the Western Montana Ghost Town Preservation Society by letter this date that their request for funds for a feasibility study to gather information for a museum must be denied in view of the increase in county taxes by reason of the Bonner Mill plant lay off. Support may be gained from the County later once the facility has reached a more tangible state.

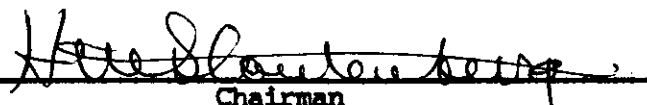
RE. O'BRIEN CREEK RD.

Copy of letter from County Surveyor Elmer Frame to Attorney William E. Murray was received by the Board in which he submits two proposals for the solution to fence and cattle guard problems on O'Brien Creek Road and the Jensen property.

REPORT

The Board examined, approved and ordered filed the monthly report for Justice of Peace J. G. "Bud" Lamoreaux for June, 1972.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., July 5, 1972."


 Chairman


 Clerk

: : : : :

July 5, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

BONDS

Indemnity bonds in the amount of \$5,000.00 each, furnished by the Seeley Lake Businessmen's Association and Amos Moore of Frenchtown, covering their Permits for Fireworks Display on July 4th, were turned over to the Clerk for filing.

RE. NURS. HO. RATES

The Commissioners met with County Welfare Director Elizabeth Johnson, William Ikard, Chief Medical Assistance Director, Helena, and William Peterson, Western Montana State Welfare Director.

The increase requested by the nursing homes was discussed. Mr. Ikard stated that an increase of 91¢ has been offered to nursing homes that were not given an increase before the wage controls went into effect. Any county patients who would not be admitted or were to be transferred would be sent to any available space in a public institution.

In the matter of Health, Mr. Ikard stated that it was planned to screen all persons under 21 years of age who were on the Medicaid program. He said the State would be willing to pay \$10.00 per child per examination. They would like to have the County administer the program.

RESOLUTION - LIBRARY BOND SALE

Pursuant to the requirements of Section 16-2028, Revised Codes of Montana, 1947, as amended, the Board took up the matter of the issuance of library bonds authorized at the Primary Election held June 6, 1972. Returns were canvassed by the Board of County Commissioners on June 8 and 12, 1972, and this meeting is now being held within the 30 days required by the aforesaid statute. The following

resolution was therefore passed and adopted upon motion of Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously:

RESOLUTION

WHEREAS, this Board of County Commissioners did on the 25th day of April, 1972, 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 Eight Hundred Fifty Thousand Dollars (\$850,000.00) bearing interest at a rate not exceeding seven percent (7%) 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 June 6, 1972, and otherwise complied with the requirements of the laws of the State of Montana for the holding of said bond elections, 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: 11,347 ballots being cast in favor of the proposed bond issue and 5,033 being opposed; that the total number of qualified electors was 30,017, and that the total vote cast on said bond issue is more than forty percent (40%) of the qualified registered electors of the County, 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 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 Eight Hundred Fifty Thousand Dollars (\$850,000.00) in order that the proceeds of the sale of said bonds may be used for the following purpose:

To pay for the cost of constructing and equipping a Missoula City-County Public Library.

Such bonds to be issued shall bear date of the 1st day of July, 1972, 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 7% 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, 1973.

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, 1973; 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 Thirty-three thousand dollars (\$33,000.00) due on the first day of July, 1973, and the remaining nineteen installments of Forty-three thousand dollars (\$43,000.00) each on the same day of each year thereafter to and including the year 1992.

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 9th day of August, 1972, for the purpose of receiving and considering bids on the said bonds, and that the Clerk of the 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 9th day of August, 1972, 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 Eight Hundred Fifty Thousand Dollars (\$850,000.00) for the following purpose:

To pay for the cost of constructing and equipping a Missoula City-County Public Library.

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) 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, 1972, and will bear interest at a rate not exceeding 7% 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 the 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 5th day of July, 1972.

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.

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

NOTICE OF SALE

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

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 9th day of August, 1972, 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 Eight Hundred Fifty Thousand Dollars (\$850,000.00) for the following purpose:

To pay for the cost of constructing and equipping a Missoula City-County Public Library.

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 Thirty-three thousand dollars (\$33,000.00) of the serial bonds will become payable on the 1st day of July, 1973, and the remaining nineteen installments of Forty-three thousand dollars (\$43,000.00) each on the same day each year thereafter until all of such bonds are paid.

The said bonds, wither amortization or serial bonds, will bear date the 1st day of July, 1972, and will bear interest at a rate not exceeding 7% 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.

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 5th day of July, 1972.

S/ H. W. Stoutenburg
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:

July 9, 16, 23, and 30, 1972

RE. ROCK CR. RD.

The Commissioners met with seven members of the Rock Creek Association from the Rock Creek area, and County Surveyor Elmer Frame. They reported their concern over the condition of the Rock Creek road, as traffic has increased to the point where not only maintenance is badly needed but the road needs to be widened in places to allow two-lane traffic. They also need a school bus turn-around and more parking places along the road. This matter had been discussed with the Granite County Commissioners, and they plan to contact the Forest Service and the Fish and Game also.

Also requested were signs for speed, dangerous to pass and no parking on curve, and the use of shale on the road instead of gravel. Chairman Stoutenburg and Mr. Frame stated they would do what they could to help.

NOTICE - CO. BD. EQUAL

The following notice was prepared for publication and posting:

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 17th), 1972, 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 14th), 1972.

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, 1972.

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

Publish:

July 9, 1972

S/ Veramae R. Crouse
Clerk and Recorder

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 43 cases disposed of.

RE. APPRAIS. CLASS.

The State Board of Equalization advised that, in preparing the county budget, the County Commissioners consider present and future financing for necessary appraisal and classification work. This request is made by reason of the fact Sec. 84-429.7 RCM 1947 requires appraisals and classifications be kept current to assure equitable tax treatment.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 6, 1972."


Chairman


Clerk

: : : : :

July 6, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. ZON. DIST. #4

The Commissioners adjourned as a Board of County Commissioners and reconvened as a Missoula County Planning and Zoning Commission, with all members present. Dave Crow, City-County Planning Director, was also called to attend the meeting.

The matter under discussion was the Pattee Canyon petition for a 5-acre zoning restriction. Mr. Crow suggested varied restrictions to take into consideration the high density in some places and more acreage in other places. However, he felt the 5-acre restriction would be better than nothing. Commissioner Ostergren disagreed. Mr. Frame thought the restrictions should be 10, 5 or 2-acre tracts, depending on the location. Chairman Stoutenburg stated that he didn't think any changes could be made — that the petition would have to be turned down and then some other solution found for the problem.

There was a discussion of the many possible water and sewer problems, some of which already exist. Mr. Barclay made a motion that a 5-man committee of Pattee Canyon residents meet with the County Zoning Commission and Dave Crow to discuss further the 5-acre tract zoning proposal. Motion seconded by Elmer Frame and passed.

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

PETITION - CLOSE ALLEY

The Board this date received petition of George H. Tice, submitted through his attorney, Lyman J. Hall, requesting that the remainder of the alley in Block 20, East Missoula Addition, be closed in conjunction with closure request of Emil G. & Lois Taber of Taber's Truck Stop. This is being checked out by the Clerk.

AUTH #32

Chairman H. W. Stoutenburg this date signed Authorization #32, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

RE. MISSION SWAN ESTATES

County Surveyor Elmer Frame advised the Board that he has signed the subdivision plat of Mission Swan Estates with the conditions that all roads within the subdivision will be constructed to County standards by the owners prior to filing of the plat. This includes Alpine Drive, which is a part of the plats Alpine Meadows No. 1 and No. 2 filed earlier. It was requested the plat of Mission Swan Estates not be signed by the Board until roads on both subdivisions have met with County Standards. One lot has been excluded as requested by the Health Department, for which owners have attached an affidavit to the plat.

PETITION - CLOSE ALLEY

The Board this date received petition signed by William J. and Emaline B. Brown requesting that the 16th alley bisecting their land described as Lot 18, and partial Lots 17 and 19, all in Block Q, Carline Addition #3, be closed and incorporated into their property. This is a corrected petition of the one submitted June 28, 1972. The Clerk is checking out this request.

BOND

The Board this date received bond covering the contract for furnishing burial service for indigent persons for fiscal 1972-73. This is being recorded by the Clerk.

RE. COMPUTER USE

The Commissioners met with George Zellick, Supt. of Missoula County High Schools; Gene Downey, Director of the Vo-Tech Center, and Chuck Painter. Mr. Zellick offered the County use of their computer. They were advised that the City and County are considering the possibility of a joint-use computer. With all the steady use by these departments it might create an operational problem to the schools if their computer is used. The Board thanked them for their offer, stating they would give the possibilities a good, hard, long look.

INSPECTION TRIP

Commissioners Ostergren and Ostenson, together with County Surveyor Elmer Frame, traveled to the Carleton area to inspect the road located in the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 26, T11N, R20W, regarding which a petition had been received for closing and vacating.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson, and carried unanimously, "that the Board continue in session at 10:00 A.M., July 7, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

July 7, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

DENY PET. CLOSE RD.

Having viewed the unestablished county road located in the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 26, T11N, R20W, more particularly described as the north 592.39 feet of county road covered by deed, Book 243 at page 579 (Grantors John and Beula M. Vann) for which petition had been received for closing, and upon further consideration of all Board members, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that due to the fact there are tracts of land which might become isolated; also, that it was the feeling of the group present that land to the north might be able to be served by the extension of this road; and that it appears to be to the best interests of Missoula County, that the petition for closing said road be denied."

RE. PARKS - LAKE VIEW

Dean Doak advised the Board he is informing the residents of Lake View Subdivision who have inquired that the 50¢ per month charge for park development is going toward the fund for future use, until such time as sufficient families reside there in order to support such development and maintenance.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 10, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

July 10, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

RE. VAN BUREN BRIDGE

The Board directed letter to Mayor George F. Turman communicating their commitment of total support to the proposal to develop a pedestrian "underpass" underneath the Milwaukee Railroad tracks to provide safe passage for all individuals using the old Van Buren Bridge as a walkway for access to the University of Montana. However, until the underpass can be developed, it is necessary to render the bridge impassable to foot or bicycle traffic to prevent injury or loss of life, and County crews will take action on this on July 12, 1972.

RE. PARK DEVELOPMENT

The Department of State Lands advise that a meeting regarding potential park development on the Josephine Hunton property will be held at 2:00 P.M., July 14, 1972 in Mayor Turman's offices. After the meeting an inspection tour will be made of the property - presently the site of the Ready-to-Pour Concrete's gravel mining and processing operations. The proposed right-of-way of the Reserve Street Extension Project will also be pointed out.

RE. ZON. PET.

The Board requested an opinion from the County Attorney's office as to whether they can make changes in a presented petition for the health and welfare of the district -- after a public hearing is held. Example: Petition for 5-acre building lot in Pattee Canyon. Can this be changed to 3 acres.

RE. FOOD STAMP PROGRAM

The Board this date received the June Report of Participation and Coupon Issuance, showing value of bonus coupons issued as \$36,699.30, with cash received in the amount of \$22,202.70, or a total value of coupons issued as \$58,902.00.

APPL. WRIT OF MANDATE

The Board this date was served with Application for Writ of Mandate and for Writ of Prohibition, M & S Construction Company, Plaintiff. This action concerns the additional mobile unit located at the M & S gravel pit site for which the company's application for permit, through county zoning administrator Robert Eidet was refused on the grounds it was in violation of regulations of Missoula County Planning and Zoning District No. 4. It was the order of the Court that a permit for the mobile unit be issued or the defendants show cause before the court at 1:30 P.M., Monday, July 24, 1972.

PETITION

The Board this date received petition requesting special improvement district be created for construction of asphalt pavement, with curb and gutter, on Juneau Drive in Chilcotes Addition No. 1. The Clerk is checking out this petition.

PREL. BUDGET - 1972-73

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board approve and adopt the following Preliminary Budget for the fiscal year 1972-73:"

PRELIMINARY BUDGET
 FISCAL 1973

PASSED & ADOPTED THIS 10th DAY OF JULY, 1972

BOARD OF COUNTY COMMISSIONERS

H. W. Stoutenburg
 H.W. STOUTENBURG, CHAIRMAN
Richard H. Ostergren
 R.H. OSTERGREN, COMMISSIONER
Oscar K. Ostenson
 O.K. OSTENSON, COMMISSIONER

ATTEST:

Veramae R. Crouse
 VERAMAE R. CROUSE, CLERK



PRELIMINARY BUDGET -- GENERAL FUND

Department	BUDGET SUMMARY	
	FISCAL 1972	FISCAL 1973
Commissioners	29,150.00	32,180.00
Clerk & Recorder.	47,593.00	57,248.00
Treasurer	89,358.00	96,074.00
Auditor	23,462.00	21,680.00
Assessor.	64,848.00	68,649.00
Surveyor.	28,100.00	37,932.00
Clerk of Court.	73,167.00	73,111.00
4th Judicial District Officers	24,230.00	24,797.00
Sheriff	242,739.00	291,033.00
Attorney.	66,644.00	69,497.00
Justice's of the Peace. . . .	22,015.00	22,795.00
Constables.	7,400.00	7,400.00
Coroner	5,575.00	5,875.00
County Buildings.	105,550.00	126,482.00
Elections	57,960.00	64,477.00
Health Department	172,852.00	182,934.00
Probation Office	37,888.00	42,498.00
Jail.	71,198.00	71,409.00
Supt. of Schools	24,737.00	25,067.00
Civil Defense	2,800.00	3,350.00
Extension Service	28,413.00	31,465.00
Reclassification	54,805.00	48,565.00
Centralized Services.	37,531.00	43,441.00
Public Defender	11,600.00	19,114.00
Animal Control Program	7,600.00	7,700.00
General Governmental Operations	151,700.00	156,200.00
Special Participating Programs	2,665.00	3,865.00
Grant-in-Aid programs	61,687.00	63,463.00
Special "loan" programs	2,500.00	3,500.00
City-County Cooperative Programs	6,093.00	---

TOTAL APPROPRIATIONS	1,561,860.00	1,701,801.00
Add: CASH RESERVE	33,000.00	33,000.00
<u>TOTAL BUDGET :</u>	<u>1,594,860.00</u>	<u>1,734,801.00</u>

<u>NON-PROPERTY TAX REVENUES:</u> (See Following page for detail)	457,247.00	510,708.00
<u>CASH ON HAND -6/30/ :</u>	141,253.00	167,807.00
<u>AMOUNT TO BE RAISED BY TAXATION:</u>	996,360.00	1,056,286.00
<u>MILL LEVY:</u>	18.13	<u>18.03</u>

PRELIMINARY BUDGET --GENERAL FUND

NON PROPERTY TAX REVENUE ESTIMATES

Description	FISCAL 72	FISCAL 1973
<u>OFFICE FEES</u>		
Clerk & Recorder	29,000.00	35,000.00
Clerk of District Court	26,000.00	26,000.00
Sheriff- Civil Fees	2,000.00	2,000.00
Justice's of the Peace	14,500.00	14,500.00
Constable Fees	800.00	
<u>GENERAL REVENUES</u>		
S.I.D. Administrative Charges	6,000.00	6,000.00
Liquor Licenses	6,000.00	6,500.00
Miscellaneous Business Licenses	1,200.00	2,200.00
Interest Income	148,000.00	148,000.00
Interest Income on Land Sales	1,200.00	500.00
Rental Income	2,500.00	4,008.00
G.V.W. 5%	21,000.00	22,000.00
Health Immunization & Fees	11,080.00	13,350.00
Miscellaneous General Receipts	6,500.00	7,351.00
State Pro-rate- Fleet Trucks	35,000.00	53,000.00
State Liquor Tax Prorata	22,500.00	25,000.00
5% Drivers License Prorata	6,000.00	6,000.00
Dog Licenses	4,000.00	2,700.00
Collections on Land Sales Acct. Rec.	4,415.00	1,000.00
Extension Service - Misc. Fees	4 1,200.00	400.00
Title Transfer Penalties	--	2,000.00
<u>REIMBURSEMENTS FROM OTHER AGENCIES</u>		
Elections	5,000.00	2,000.00
Health Department	44,992.00	43,967.00
Civil Defense	3,280.00	24,105.00
Prisoner Board	6,000.00	6,000.00
City- Dog Pound Bldg. Reimbursement	3,400.00	3,400.00
Probation Office- Lake & Ravalli Co's.	--	5,292.00
Probation Office- Crime Control Comm.	12,970.00	10,956.00
Sheriff/Jail- Crime Control	23,369.00	25,594.00
County Attorney - Crime Control	9,341.00	---
<u>TOTALS</u>	<u>457,247.00</u>	<u>498,823.00</u>

Add:
Due to Reimburse for June E.E.A. Program

11,885.00
510,708.00

PRELIMINARY BUDGET -- POOR FUND

WELFARE DEPARTMENT

Description	FISCAL 72	Detail	Budget-FISCAL 73
<u>KEY # 223- REIMBURSEMENT TO STATE</u>			
Medical Assistance to Age.	125,000.00		155,000.00
Old Age Assistance	22,000.00		19,000.00
Aid to Needby Blindg	1,200.00		1,500.00
Foster Home Care	15,600.00		19,000.00
Aid to Disabled.	33,000.00		37,000.00
Aid to Dependent Children.	75,000.00		90,000.00
Aid to Dependent Children -- (Unemployed Father)	---		88,000.00
Medical Assistant -(A.D.C.-U./F.)	---		60,000.00
SUBTOTAL:	271,800.00		469,500.00
Add: <u>Personnel Costs</u>			
Salary Payments	100,000.00		118,280.00
Emplr.Share Fringe Benefits	5,600.00		7,800.00
Personnel Travel Reimbursements	2,000.00		2,500.00
SUBTOTAL -PERSONNEL COSTS ONLY	107,600.00		128,580.00
SUBTOTAL -KEY # 223	379,400.00		598,080.00
<u>KEY # 224 - WELFARE ADMINISTRATION</u>			
Printing, Postage & Supplies.	4,500.00		5,500.00
Equipment Maintenance	450.00		450.00
Communications.	3,600.00		3,600.00
Staff Development	560.00		250.00
SUBTOTAL -KEY # 224 ONLY	9,110.00		9,800.00
<u>KEY # 225 - GENERAL RELIEF</u>			
Foster Care & Incidentals.	3,800.00		800.00
Grocery Payments	53,000.00		55,000.00
Rental Payments.	20,000.00		25,000.00
Clothing Allowance	600.00		600.00
Utilities	3,500.00		5,000.00
Gasoline & Transportation	1,800.00		2,000.00
Rest Home Payments	93,000.00		97,000.00
Emergency Care- General Assistance . .	2,000.00		2,500.00
General Assistance- Non-Resident . . .	---		7,000.00
SUBTOTAL - KEY # 225 ONLY	177,700.00		194,900.00
<u>KEY # 227 - GENERAL RELIEF-MEDICAL</u>			
Hospital Care.	115,000.00		130,000.00
Physicians Care	11,000.00		12,000.00
Optical/Dental Care	1,850.00		2,000.00
Pharmaceuticals	32,000.00		35,000.00
SUBTOTAL- KEY # 227 ONLY	159,850.00		179,000.00
SUBTOTAL --THIS PAGE	726,060.00		981,780.00

PRELIMINARY BUDGET -- POOR FUND

WELFARE DEPT.(CONTINUED)

Description	FISCAL 72	Detail	BUDGET-FISCAL 73
<u>KEY # 233 - OTHER PROGRAMS</u>			
Burial Costs- Grave Sites & Funeral Payments	9,000.00		10,000.00
Ambulance Services	500.00		1,000.00
<u>Food Stamp Administration</u>			
Salary & Fringe Benefits	4,200.00		4,900.00
Insurance & Supplies.	1,500.00		1,500.00
Local Plan Health Insurance Premiums (Employer Contribution)	4,500.00		4,800.00
SUBTOTAL-KEY # 233 ONLY	19,700.00		22,200.00
<u>CAPITAL OUTLAY:</u>			
Welfare Administration Equipment	5,500.00		500.00
<u>DEBT SERVICE COSTS</u>			
Interest on Registered Warrants	1,000.00		1,500.00
TOTAL ALL OPERATING BUDGETS:	752,260.00		1,005,980.00
Add; Cash Reserve	40,000.00		106,628.00
TOTAL POOR FUND BUDGET	792,260.00		1,112,608.00

PRELIMINARY BUDGET --POOR FUND

WELFARE DEPARTMENT

<u>Description</u>	<u>FISCAL 72</u>	<u>Detail</u>	<u>FISCAL 73</u>
<u>NON-PROPERTY TAX REVENUES :</u>			
<u>From State of Montana</u>			
Reimbursement for Administrative Costs (40% of Key # 224 + \$615 bldg.cost/qtr.)	5,844.00		6,300.00
Reimbursement for 50% of Key # 225- Emergency General Assistance	--		1,250.00
Reimbursement for 100% of Key # 225- Non-Resident General Assistance	--		7,000.00
<u>From Recipients</u>			
Collections from relative & estates	3,000.00		7,000.00
<u>TOTAL NON-PROPERTY TAX REVENUES</u>	<u>8,844.00</u>		<u>21,550.00</u>
CASH ON HAND (6/30/)	74,058.00		95,072.00
<u>TOTAL CASH & NON-PROPERTY TAX REVENUES</u>	<u>82,902.00</u>		<u>116,622.00</u>
AMOUNT TO BE RAISED BY TAXATION	709,358.00		995,986.00
MILL LEVY:	12.91		17.00

PRELIMINARY BUDGET -- WEED CONTROL FUND

WEED CONTROL DEPT.

<u>Description</u>	<u>Fiscal 72</u>	<u>Detail</u>	<u>Fiscal 73</u>
<u>PERSONNEL</u>			
Director- J. Kalling	8,280.00	725.00	8,700.00
Asst.-Director (9 mths.)	4,500.00	525.00	4,725.00
Helper I - 4 man-months @ \$368/mth	1,400.00	368.00	1,472.00
Helper II- 3 man-months @ \$394/mth	1,125.00	394.00	1,182.00
Laborers- 20 man-months @ \$500/mth	9,500.00	500.00	10,000.00
Secretary- part-time	1,140.00	\$1.80/hr	1,120.00
<u>TOTAL DIRECT WAGE PAYMENTS</u>	<u>25,945.00</u>		<u>27,199.00</u>
Add: Employer Share of Fringe Benefits	3,700.00		3,530.00
<u>TOTAL PERSONNEL COSTS</u>	<u>29,645.00</u>		<u>30,729.00</u>
<u>OPERATIONS</u>			
Travel	550.00		550.00
Equipment Maintenance & Supplies . .	3,500.00		4,000.00
Communications	350.00		450.00
Fuels	1,000.00		1,000.00
Office Supplies	100.00		100.00
Insurance	500.00		500.00
Chemicals	33,000.00		35,000.00
<u>TOTAL OPERATIONS</u>	<u>39,000.00</u>		<u>41,600.00</u>
<u>CAPITAL OUTLAY</u>			
One (1) new spray truck (cab & Chassis)			3,800.00
One (1) new spray tank			600.00
<u>TOTAL CAPITAL OUTLAY</u>	<u>-0-</u>		<u>4,400.00</u>
<u>GRAND TOTAL</u>	<u>68,645.00</u>		<u>76,729.00</u>
CASH RESERVE	5,000.00		5,000.00
<u>TOTAL BUDGET</u>	<u>73,645.00</u>		<u>81,729.00</u>
<u>NON-PROPERTY TAX REVENUES:</u>			
Spraying Charges	22,500.00		23,000.00
<u>CASH ON HAND</u>			
@ 6/30/	10,176.00		10,133.00
AMOUNT TO BE RAISED BY TAXATION	40,969.00		48,596.00
MILL LEVY:	.75		.82

PRELIMINARY BUDGET -- BRIDGE FUND

Description	BRIDGE FUND FISCAL 72	Detail	FISCAL 73
<u>PERSONNEL</u>			
Bridge Crew Salaries	25,000.00		
Overtime & Specials.	1,500.00		
			*1
DIRECT WAGE PAYMENTS	26,500.00		
Add:			
Employer Share of Frnge. Benefits	5,500.00		
TOTAL PERSONNEL	32,000.00		
<u>OPERATIONS</u>			
Equipment Maintenance	2,000.00		*1
Bridge Lumber & Steel	25,000.00		15,000.00
Equipment Rentals	2,000.00		2,000.00
Culverts.	5,000.00		9,000.00
Bridge Materials	3,000.00		3,000.00
Bridge Lighting Costs	3,300.00		3,300.00
Fuels	2,500.00		*1
TOTAL OPERATIONS	46,800.00		32,300.00
<u>SPECIAL PROJECTS</u>			
Mill Creek Bridge			3,000.00
Placid Creek Bridge			18,000.00
O'Brein Creek Bridge			4,000.00
Deep Creek Bridge			4,000.00
Cedar Creek Bridge			10,000.00
Nin-Mile Creek Bridge			20,000.00
Harpers Bridge.			10,000.00
TOTAL SPECIAL PROJECTS	94,000.00		69,000.00
<u>CAPITAL OUTLAY</u>			
None	-0-		-0-
<u>*1 -COST ALLOCATIONS</u>			
Labor for bridge routine maintenance, design & engineering, equipment repairs & operating costs, supervision and administration are all pro-rated between the three departments comprising the over-all operation (Bridge, Road & Surveyors) Allocation is based on time records.			
ESTIMATED ALLOCATION TO ROAD FUND	22,400.00		25,000.00
SUBTOTAL:	195,200.00		126,300.00
CASH RESERVE	24,000.00		35,000.00
TOTAL BUDGET	219,200.00		161,300.00

PRELIMINARY BUDGET -- BRIDGE FUND

BRIDGE FUND (CONTINUED)

Description	FISCAL 72	Detail	FISCAL 73
<u>NON-PROPERTY TAX REVENUE</u>			
Miscellaneous Receipts	575.00		----
<u>CASH ON HAND</u>			
June 30, 1971 & 1972	103,705.00		96,129.00
<u>AMOUNT TO BE RAISED BY TAXATION</u>			
FISCAL 1972 & 1973	114,920.00		65,171.00
<u>MILL LEVY</u>			
FISCAL 1972 & 1973	2.09		1.11

PRELIMINARY BUDGET -- FAIR FUND

Description		WESTERN MONTANA FAIR	
		FISCAL 72	FISCAL 73
<u>PERSONNEL:</u>			
Secretary-manager- K. Jourdonnais	5,400.00	472.50	5,670.00
Office Help	2,800.00		4,000.00
General Labor			15,000.00
Work Study	17,625.00		5,500.00
Fair Operation			1,600.00
SUBTOTAL-DIRECT PERSONNEL	25,825.00		26,770.00
Add: Employer Share of Fringe Benefits	1,778.00		2,578.00
<u>TOTAL PERSONNEL</u>	27,603.00		29,348.00
<u>OPERATIONS</u>			
Vehicle Operations	1,700.00		1,700.00
Advertising & Printing	3,950.00		4,900.00
Repairs & Replacements	5,870.00		8,500.00
Utilities	3,310.00		4,750.00
Fair Board expenses	900.00		1,200.00
Insurance	1,550.00		1,900.00
Office Supplies	450.00		450.00
4H & FFA Premiums	2,800.00		3,000.00
Open Class Premiums	6,200.00		6,400.00
Judges, Supt's & Attendants	5,400.00		5,920.00
Track & Barn Expenses	400.00		600.00
Fair Operation	11,000.00		12,810.00
Entertainment	24,000.00		34,200.00
<u>TOTAL OPERATIONS</u>	67,530.00		86,330.00
<u>CAPITAL OUTLAY</u>			
All weather concession building (including engeneering)			25,000.00
Gas tank & pumps			800.00
<u>TOTAL CAPITAL OUTLAY</u>	12,632.00		25,800.00
<u>OTHER ITEMS</u>			
Lump sum payment - P.E.R.S. (K.Jourdonnais)			1,300.00
<u>TOTAL BUDGET</u>	107,765.00		142,778.00
ADD: CASH RESERVE	25,000.00		25,000.00
<u>GRAND TOTAL</u>	132,765.00		167,778.00

PRELIMINARY BUDGET -- FAIR FUND

Description		WESTERN MONTANA FAIR (CONTINUED)	
		FISCAL 72	FISCAL 73
<u>NON-PROPERTY TAX REVENUES</u>			
Admissions	28,000.00		40,000.00
Commercial	6,000.00		7,500.00
Advertising	2,000.00		2,000.00
Carnival	8,000.00		10,000.00
Parimutuel receipts	5,000.00		8,000.00
Barn Rental Fees	1,800.00		2,000.00
Interim Grounds use fees	1,800.00		1,500.00
<u>TOTAL NON-PROPERTY TAX REVENUES</u>	52,600.00		71,000.00
CASH ON HAND (6/30)	42,480.00		51,254.00
AMOUNT TO BE RAISED BY TAXATION	37,685.00		45,524.00
MILL LEVY	.69		.78

JOHNSON-BELL AIRPORT			
Description	FISCAL 72	Detail	FISCAL 73
<u>PERSONNEL</u>			
Manager	14,760.00	1,297.00	15,564.00
Secretary- Bookkeeper	4,500.00	395.00	4,740.00
Custodians -	6,660.00	585.00	7,020.00
Custodians -	6,660.00	585.00	7,020.00
Field Foreman	7,980.00	702.00	8,424.00
Laborer	7,320.00	644.00	7,728.00
Laborer	7,320.00	644.00	7,728.00
Extra Help, Work Study	1,700.00		2,000.00
Overtime	--		2,000.00
TOTAL DIRECT WAGE PAYMENTS	56,900.00		62,224.00
Add: Employer Share of Fringe Benefits	7,218.00		7,600.00
TOTAL PERSONNEL COSTS	64,118.00		69,824.00
<u>OPERATIONS</u>			
Profession Fees- Administration	3,000.00		3,000.00
Professional Fees- Development	68,000.00		50,000.00
Travel	3,000.00		3,500.00
Insurance	12,200.00		12,500.00
Office Supplies	600.00		600.00
Xerox Costs	1,000.00		1,000.00
Janitorial Supplies	2,500.00		2,500.00
Terminal Maintenance expense	5,000.00		3,500.00
Terminal Equipment maintenance	--		1,500.00
Field Maintenance	14,800.00		47,000.00
Communications	600.00		600.00
Utilities (gross of reimbursement)	15,000.00		15,000.00
Publications	---		600.00
Grounds maintenance expense	1, ---		1,000.00
Equipment maintenance	5,000.00		--
Seeley Lake Airport expenses	1,500.00		1,500.00
Loan repayment installments	2,600.00		2,600.00
Field Equipment maintenance	--		3,500.00
OPERATIONS TOTAL	134,800.00		149,900.00
<u>CAPITAL OUTLAY</u>			
Tractor			5,500.00
Portable 2 way radio			950.00
Special Tools & small equipment			1,500.00
Runway 25 overlay			105,000.00
Other equipment & facilities	91,000.00		--
TOTAL CAPITAL OUTLAY	92,500.00		112,950.00
TOTAL APPROPRIATIONS	291,418.00		332,674.00
ADD: Cash Reserve:	79,000.00		96,594.00
TOTAL BUDGET	370,418.00		429,268.00

PRELIMINARY BUDGET --AIRPORT FUND

NON-PROPERTY TAX REVENUE

Description	FISCAL 72	Detail	FISCAL 1973
Share of Crop Income	3,000.00		5,000.00
Receipt from land sales	--		3,000.00
Flowage Fees	15,000.00		25,410.00
Fuel Farm Land Rentals	////////		1,750.00
F.A.A. Rental (lease)			6,412.00
Weather Bureau (lease)			3,713.00
Cafe lease			2,000.00
Emcon Sign Company lease			240.00
Car Rental Agency leases:			
Hertz:			1,900.00
National			2,500.00
Avis			1,600.00
Budget Rent-a-car			600.00
Northwest Airlines facilities			7,728.00
Frontier Airlines facilities			6,030.00
Johnson Flying Service			22,923.00
Executive Skyflite			10,602.00
Utilities reimbursements	4,860.00		5,500.00
Miscellaneous Commissions:			
(Vending Machines)	680.00		1,600.00
Landing Fees:			
Northwest Airlines			23,985.00
Frontier Airlines			6,400.00
Misc. Itenerent			200.00
F.A.A. Participation in Planning Grant	38,000.00		13,000.00
TOTAL NON-PROPERTY TAX REVENUES	163,828.00		152,093.00
Add: Cash on Hand @ 6/30	96,914.00		160,000.00(est)
Add: TAX LEVY (2 mills)	109,676.00		117,175.00
Total Resources	370,418.00		429,268.00

DEBT SERVICE FUNDS			
Description	1954 High SCHOOL Bond	Russell & Madison Bridge Bonds	Higgins Ave. Bridge Bonds
<u>CASH REQUIREMENTS</u>			
I For Payment During FY 73 --			
Principal Payment	137,500.00	26,750.00	13,000.00
Interest Payments	4,743.75	4,681.25	4,511.00
Paying Agent Charges	420.00	300.00	300.00
Outstanding Coupons/Bonds	57.50	--	450.00
TOTAL CASH REQUIRED TO BE DISBURSED IN FY 73	142,721.25.00	31,731.25	18,261.00
II For Payment During FY 74 --BEFORE FY 74 TAX RECEIPTS AVAILABLE			
Principal Payments	137,500.00	26,750.00	13,000.00
Interest Payments	6,325.00	3,745.00	4,303.00
Paying Agent Charges	410.00	290.00	290.00
TOTAL OF PRE-TAX RECEIPT PAYMNTS:	144,235.00	30,785.00	17,593.00
TOTAL OF I & II ABOVE (Total Cash Requirements)	286,956.25	62,516.25	35,854.00
LESS:			
CASH ON HAND -6/30/72	148,215.77	35,625.66	19,246.32
NET CASH REQUIREMENT:	138,740.48	26,890.59	16,607.68
ADD:			
RESERVE *1	2,163.52	924.41	528.32
TOTAL AMOUNT TO BE RAISED BY TAXATION :	140,904.00	27,815.00	17,136.00
MILL LEVY REQUIRED:	2.41	.47	.29

DEBT SERVICE FUNDS (CONTINUED)			
Description	Courthouse Annex Bond	Airport Imp. Bond	TOTAL PAGES 1&2
<u>CASH REQUIREMENTS</u>			
I For Payment During FY 73 --			
Principal Payment	40,000.00	24,000.00	241,250.00
Interest Payments	15,360.00	11,232.00	40,528.00
Paying Agent Charges	300.00	250.00	1,570.00
Outstanding Bonds/Coupons	75.00	-	582.50
TOTAL CASH REQUIRED TO BE DISBURSED IN FY 73	55,735.00	35,482.00	283,930.50
II For Payment During FY 74 --BEFORE FY 74 TAX RECEIPTS AVAILABLE			
Principal Payments	40,000.00	24,000.00	241,250.00
Interest Payments	14,240.00	21,144.00	49,757.00
Paying Agent Charges	300.00	250.00	1,540.00
TOTAL OF PRE-TAX RECEIPT PAYMNTS:	54,540.00	45,394.00	292,547.00
TOTAL OF I & II ABOVE (Total Cash Requirements)	110,275.00	80,876.00	576,477.50
LESS:			
CASH ON HAND 6/30/72	66,622.31	49,430.62	319,140.68
NET CASH REQUIREMENT	43,652.69	31,445.38	257,336.82
ADD:			
RESERVE *1	1,606.31	1,362.62	6,585.18
TOTAL AMOUNT TO BE RAISED BY TAXATION :	45,259.00	32,808.00	263,922.00
MILL LEVY REQUIRED:	.77	.56	4.50

*1 Necessary to provide adequate funds to assure payment of bonds and interest.

PRELIMINARY BUDGET -- DEBT SERVICE FUNDS

LIBRARY BOND ISSUE

The electorate authorized the issuance of \$850,000.00 of general obligation bonds at the Primary Election held in June, 1972.

The bonds are scheduled to be sold in August, 1972, in time to ascertain the interest rate and repayment schedule in accordance with the authorization and the sale conditions.

The bonds will be sold with an issue date (retroactive) of July 1, 1972, with the first interest payment falling due on 1/1/73 and the first principal payment date (and second interest installment) on July 1, 1973.

Estimated Costs for first year repayment.

Principal	\$ 33,000.00
Interest (7% x \$850,000)	\$ 59,500.00
Paying Agent Fees	\$ 600.00
Subtotal	\$ 93,100.00
Reserve:(15%)	\$ 13,965.00
)
TOTAL ESTIMATED CASH REQUIREMENTS	\$107,065.00

PRELIMINARY BUDGET -- LIBRARY FUND

CITY-COUNTY LIBRARY FUND			
Description	FISCAL 72	Detail	FISCAL 73
Library Director - Snyder	10,750.00	992.00	11,904.00
Circulation Librarian	7,644.00	628.00	7,536.00
+ 1 mth. termination			637.00
Child Librarian - Mc Cabe	6,672.00	588.00	7,056.00
Reference Librarian - Stevens	6,672.00	588.00	7,056.00
Extension Librarian Asst.-Asay	5,112.00	458.00	5,496.00
Secretary - Johnson	5,760.00	500.00	6,000.00
Library Clerk II- Dyer	4,536.00	400.00	4,800.00
Library Clerk I- Schmitz	4,032.00	350.00	4,200.00
Library Clerk I- Morin	4,032.00	350.00	4,200.00
Library Clerk I- Willey	4,032.00	335.00	4,020.00
Custodian - Hitchcock	5,700.00	489.00	5,868.00
Rural Librarians	2,600.00	varies	3,757.00
Part-Time Help	12,300.00	varies	17,462.00
TOTAL DIRECT WAGES	79,842.00		89,992.00
Add:			
Employer Share of Fringe Benefits	8,375.00		9,900.00
TOTAL PERSONNEL	88,217.00		99,892.00
OPERATIONS			
Supplies & Printing	82,900.00		3,400.00
Newspapers, Books & Periodicals . .	22,775.00		26,952.00
Microfilm.	200.00		850.00
Utilities & Telephone.	3,129.00		3,170.00
Travel	450.00		450.00
Equipment & Building Maintenance. .	1,350.00		1,350.00
Book Binding & Processing	5,914.00		7,273.00
TOTAL OPERATIONS	36,718.00		43,445.00
CAPITAL OUTLAY			
One (1) used typewriter			60.00
One (1) movie projector			626.00
Microfilm reader & cabinets			489.00
TOTAL CAPITAL OUTLAY	700.00		1,175.00
OTHER ITEMS			
Property Insurance & Assessments	1,500.00		1,500.00
Interest on Warrants	240.00		300.00
Cash Reserve	1,613.00		1,613.00
	3,353.00		3,413.00
TOTAL BUDGET	128,988.00		147,925.00
NON-PROPERTY TAX REVENUES:			
Fines & Collections	3,800.00		3,000.00
NET FROM TAXATION	125,188.00		144,925.00
COUNTY SHARE:	60,502.00		72,463.00
Less: Cash On Hand	-1,168.00		-1,070.00
NET BY COUNTY TAXATION	59,334.00		71,393.00
MILL LEVY	1.99		2.23

PRELIMINARY BUDGET --ROAD FUND

Description	ROAD DEPARTMENT	
	FISCAL 72	FISCAL 73
<u>PERSONNEL:</u>		
Engineering	32,000.00	42,560.00
Maintenance Shop Crew	69,600.00	71,688.00
Supervision	29,000.00	35,270.00
Maintenance Crews	150,000.00	180,250.00
Overtime & Specials	5,000.00	6,500.00
DIRECT WAGE PAYMENT TOTALS	285,600.00	336,268.00
Add: Employer Share of Fringe Benefits	43,000.00	53,500.00
<u>TOTAL PERSONNEL</u>	<u>328,600.00</u>	<u>389,768.00</u>
<u>OPERATIONS</u>		
Equipment Maintenance Costs	20,000.00	27,000.00
Maintenance Shop Operations	4,600.00	5,000.00
Asphalt Plant Operations	30,300.00	10,000.00
Seal Coat Chips	4,000.00	4,000.00
Gravel (royalty purchase)	1,100.00	3,000.00
Rip/Rap & Flood Damage	--	5,000.00
Sumps	1,600.00	3,000.00
Equipment Rental	3,000.00	3,000.00
Travel & Per Diem	300.00	300.00
Insurance Premiums	6,000.00	6,000.00
Signing Materials	2,500.00	5,000.00
Tires	5,000.00	5,000.00
Motor Fuels	20,500.00	21,000.00
Miscellaneous small equipment items	600.00	1,000.00
Utilities (Other than asphalt plant &shop)	2,300.00	2,300.00
Abandoned car hauling & disposal	1,000.00	1,000.00
Other road materials (striping, guard rails, etc.)	5,000.00	5,000.00
<u>OPERATIONS TOTAL</u>	<u>107,800.00</u>	<u>106,600.00</u>
<u>CAPITAL OUTLAY</u>		
One (1) new pick up		3,500.00
Five (5) new dump trucks (no trade)		43,000.00
Loader/Screener		12,500.00
Used D-8 bulldozer		25,000.00
Shop Building		56,000.00
<u>TOTAL CAPITAL OUTLAY</u>	<u>144,275.00</u>	<u>140,000.00</u>
SUBTOTAL	580,675.00	636,368.00
CASH RESERVE:	36,825.00	37,000.00
TOTAL BUDGET:	617,500.00	673,368.00

PRELIMINARY BUDGET --ROAD FUND

Description	ROAD DEPARTMENT	
	FISCAL 72	FISCAL 73
<u>NON-PROPERTY TAX REVENUES</u>		
Motor Vehicle License Plate Fees	275,000.00	285,000.00
Forest Reserve Receipts	44,800.00	198,000.00
Title Transfer Fees & Special Single Trip Permits	13,500.00	14,500.00
Sale of vehicles	----	8,000.00
Snow plowing fees	----	2,000.00
<u>TOTAL NON-PROPERTY TAX REV.</u>	<u>333,300.00</u>	<u>507,500.00</u>
<u>INTER-FUND ALLOCATIONS</u>		
Cost Allocation from Bridge Fund	22,400.00	25,000.00
Cost Allocation from General Fund	--	10,000.00
<u>TOTAL INTER-FUND ALLOCATIONS</u>	<u>22,400.00</u>	<u>35,000.00</u>
CASH ON HAND (@ 6/30/72)	151,867.00	90,378.00
<u>TOTAL NON-TAX RESOURCES</u>	<u>507,567.00</u>	<u>632,878.00</u>
TAX LEVY:	109,933.00	40,490.00
MILL LEVY	3.68	2.26

CITY-COUNTY PLANNING DEPT.

Description	Fiscal 72	Detail	Fiscal 73
<u>PERSONNEL</u>			
Director - D. Crow	11,500.00	992.00	11,904.00
Asst.-Dir.- B. Horning	7,400.00	725.00	8,700.00
Secretary -	4,700.00	391.00	4,692.00
Work-Study/ Termination			400.00
			25,696.00
<u>TOTAL PERSONNEL</u>	23,600.00		
<u>OPERATIONS</u>			
Housing Study - Lolo.	500.00		---
Travel.	800.00		500.00
Supplies	1,000.00		1,700.00
Communications.	600.00		950.00
Association Dues.	400.00		390.00
Census Data Printouts	750.00		535.00
<u>TOTAL OPERATIONS</u>	4,050.00		4,075.00
<u>CAPITAL OUTLAY</u>			
One (1) Light Table			150.00
<u>TOTAL CAPITAL OUTLAY</u>	800.00		150.00
<u>OTHER ITEMS</u>			
Employer Share of Fringe Benefits	2,465.00		2,900.00
Interest on warrants	63.00		100.00
Cash Reserve	425.00		-0-
<u>TOTAL OTHER ITEMS</u>	2,953.00		3,000.00
<u>GRAND TOTAL</u>	31,403.00		32,921.00
COUNTY SHARE -30%	9,421.00		9,877.00
Less: Cash on Hand (6/30)	703.00		34.00
AMOUNT BY TAXATION:	8,718.00		9,843.00
MILL LEVY:	.67		.70

PRELIMINARY BUDGET - SUMMARY OF TAX REQUIREMENTS
FISCAL YEAR 1973

FUND	TOTAL PRELIMINARY BUDGET-FY 73	NON-PROPERTY TAX RESOURCES FY73	AMOUNT TO BE RAISED BY TAXATION	LEVY
GENERAL FUND	1,734,801.00	678,515.00	1,056,286.00	18.03
POOR FUND	1,112,608.00	116,622.00	995,986.00	17.00
BRIDGE FUND	161,300.00	96,129.00	65,171.00	1.11
AIRPORT FUND	429,268.00	312,093.00	117,175.00	2.00
WEED CONTROL FUND	81,729.00	33,133.00	48,596.00	.82
FAIR FUND	167,778.00	122,254.00	45,524.00	.78
DEBT SERVICE FUNDS	583,063.00	319,141.00	263,922.00	4.50
LIBRARY BOND ISSUE **. . .	107,065.00	--	107,065.00	1.83
SUBTOTAL:				
COUNTY WIDE FUNDS	4,377,612.00	1,677,887.00	2,699,725.00	46.07
ROAD FUND	673,368.00	632,878.00	40,490.00	1.26
LIBRARY FUND	72,463.00	1,070.00	71,393.00	2.23
CITY-COUNTY PLANNING FUND	9,877.00	34.00	9,843.00	.70
SUBTOTAL:				
COUNTY ONLY FUNDS	755,708.00	633,982.00	121,726.00	54.19
GRAND TOTAL:	5,133,320.00	2,311,869.00	2,821,451.00	50.26

** The Library Bond Issue is scheduled for sale in August, 1972, and the above is an estimate of the first year repayment schedule.

TAXABLE VALUATIONS:

COUNTY WIDE \$ 58,587,442.00

COUNTY ONLY (Outside City) 32,052,253.00 ***

CITY-COUNTY PLANNING AREA 14,066,599.00 ***

*** These are estimates only, arrived at by applying, respectively, 60% and 30% of the over-all valuation increase to the FY 72 valuations.

DETAIL OF CHANGES -FY 72 to FY 73					
FUND	TOTAL BUDGET	NON-PROPERTY TAX REVENUES	CASH ON HAND	BY TAXATION	MILL LEVY
GENERAL FUND	139,941.00	53,461.00	26,554.00	59,926.00	(.10)
POOR FUND	320,348.00	12,706.00	21,014.00	286,628.00	4.09
BRIDGE FUND	(57,900.00)	(575.00)	(7,576.00)	(49,749.00)	(.98)
WEED CONTROL FUND	8,084.00	500.00	(43.00)	7,627.00	.07
FAIR FUND	35,013.00	18,400.00	8,774.00	7,839.00	.09
AIRPORT FUND	58,850.00	(11,735.00)	63,086.00	7,499.00	---
DEBT SERVICE	(32,841.00)	--	(5,280.00)	27,561.00	(.81)
LIBRARY BOND ISSUE DEBT SERVICE (NEW)	107,065.00	--	--	107,065.00	1.83
SUBTOTAL	578,560.00	72,757.00	106,529.00	399,274.00	4.19
ROAD FUND	55,868.00	186,800.00	61,489.00	(69,443.00)	(2.42)
LIBRARY FUND	11,961.00	--	(98.00)	12,059.00	.24
CITY-COUNTY PLANN.	456.00	--	(669.00)	1,125.00	.03
TOTALS	646,845.00	259,557.00	44,273.00	343,015.00	2.04

NOTICE OF HEARING - PREL. BUDGET

The following notice with regard to hearings on the preliminary 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 8, 1972, 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 14, 1972, at which time the final budget will be adopted and proper appropriations made accordingly.

Dated this 10th day of July, 1972.

S/ H. W. Stoutenburg
Chairman, Board of County Commissioners
S/ Veramae R. Crouse
Clerk and Recorder

Publish:
July 16, 1972

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M. August 11, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

July 11, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Absent - Co. Bus
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

REG. MENTAL HEALTH MTG.

Commissioner Ostergren traveled to Ronan to attend the Regional Mental Health Meeting.

RES. OF INT. - SID #213

Petition received June 30, 1972 requesting special improvement district in the vicinity of Old Pond Road having checked out according to law, the following Resolution of Intention was passed and adopted:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 30th day of June, 1972, 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. 213.
2. The easterly 150 feet of Lot 5, 6, and 7, Martinwood Subdivision No. 2; the westerly 150 feet of Lot 1 and all of Lot 3, Block 1, Martinwood Subdivision No. 3; and Lots 1, 2, 3, 4, 5, and 6, Block 2, amended plat of Martinwood Subdivision No. 3 and Lot 9, Block 1, Martinwood Subdivision No. 3, all being within the County of Missoula, State of Montana.
3. The construction of a two (2") inch asphalt bituminous pavement, upon a two (2") inch fine grade leveling course complete with concrete curb and gutters with driveway cut-outs to existing driveways to points on undeveloped lots were requested by the freeholders, and the installation of sump drains as required. The said improvements shall be located on that portion or portions of Old Pond Road where now unimproved from Mountain View Drive to and including the northerly terminis of Old Pond Road and on Mountain View Drive along the Martinwood Subdivision.
4. Gordon E. Sorenson, Engineering Consultant, Sorenson & Company, is hereby designated as engineer in charge of said district.
5. The above described improvements are estimated to cost \$0.035 for curb construction per square foot of the assessable land where curb construction fronts and \$0.040 for asphalt pavement per square foot of the assessable land where asphalt construction fronts. Those lots #6 and #7, Martinwood Subdivision No. 2, to be granted a prorated adjustment of improvement costs to offset that portion of street now paved and usable.

All lots within the district are to be assessed for the curb and sump costs. Only those with asphalt pavement to be constructed along this front are to be assessed the cost of asphalt pavement.

BE IT FURTHER RESOLVED, that August 3, 1972 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 Notice of the Resolution protests may be filed with the Clerk and Recorder of Missoula County. The Clerk of the 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 July 16 and July 23, 1972.

The Clerk of the 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 11th day of July, 1972.

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ H. W. Stoutenburg
 Chairman

S/ Oscar K. Ostenson
 Commissioner

XXXXXXXXXXXXXXXXXXXX
 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, posting and mailing to the property owners of the area:

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 11 day of July, 1972, have passed a Resolution of Intention to create Rural Special Improvement District No. 213 outside

the city limits of the City of Missoula, Montana, in Missoula County in the vicinity of Martinwood 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 this district.

The general character of the improvements to be made in said district is the construction of:

Asphaltic pavement surface to Missoula County standards on that unfinished portion of Old Pond Road (36 feet in width) from Mountain View Drive to and including the cul-de-sac at the northern terminus of Old Pond Road.

Concrete curb and gutter on all uncurbed portions of Old Pond Road and on the northerly line of Mountain View Drive along the Martinwood Subdivision complete with sump drains as required.

On August 3, 1972 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 16, 1972, the first day of the publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements, and any such person may appear at the time and place herein designated and make themselves heard to this Board.

S/ Veramae R. Crouse
VERAMAE R. CROUSE
County Clerk and Recorder

Publish:

July 16, 1972
July 23, 1972

RES. OF INT. - SID #214

Petition received July 10, 1972 requesting special improvement district in the vicinity of Juneau Drive in Chilcotes Addition No. 1 having checked out according to law, the following Resolution of Intention was passed and adopted:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 10th day of July, 1972, 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. 214.
2. The legal description of said district is as follows:
Lots 1, 2, 3, 4, 5, 6, 7 and 8, Chilcotes Addition No. 1, a platted subdivision of Missoula County, Montana.
3. The character of the improvements to be made is as follows:
The construction of a two inch asphalt bituminous pavement with rolled curb and gutter having a total width of 38 feet upon a two inch fine grade leveling course including catch basin and drainage appurtenance.
4. Robert J. Shelton, hereby designated as engineer in charge of said district.
5. The improvements described above are estimated to cost approximately \$10,640 or \$0.064 per square foot of assessable land in the area.

The cost of these improvements shall be assessed to the property owners within the district upon the 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 August 4, 1972, 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 the Resolution protests may be filed with the Clerk and Recorder of Missoula County. The Clerk of the 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 July 16, and July 23, 1972/

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 11th day of July, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Oscar K. Ostenson
Commissioner
S/XXXXXXXXXXXXXXXXXXXXX
Commissioner

NOTICE OF HEARING

In accordance with the above resolution, the following Notice was prepared for publication, posting and mailing to property owners of the area:

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with the presented to the Board of County Commissioners of Missoula Counth, Montana, the said Board of County Commissioners on the 11th day of July, 1972, have passed a Resolution of Intention to create Rural Special Improvement District No. 214 outside the city limits of the City of Missoula Montana, in Missoula County in the vicinity of Chilcotes Addition No. 1.

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

The general character of the improvements to be made in said district is the construction of:

The construction of a two inch asphalt bituminous pavement with rolled curb and gutter having a total width of 38 feet upon a two inch fine grade leveling course including catch basin and drainage appurtenance.

On August 4, 1972, 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 16, 1972 by any person owning property liable to assessment for the cost of said improvements, and any such person may appear at the time and place herein designated and make themselves heard to this Board.

S/ Veramae R. Crouse
VERAMAE R. CROUSE
County Clerk and Recorder

Publish: July 16, 1972
July 23, 1972

REPORT

The Board this date received copy of the County Assessor's Report to the State Board of Equalization for the year 1972, showing total assessed value of Missoula County as \$217,310,689, with taxable value shown as \$58,587,442.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stouhenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., July 12, 1972."


Chairman


Clerk

: : : : :

July 12, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

HEARING RE. ALLEY CLOS.

At 10:30 A.M., the time as advertised, the Board held hearing on petition for closing portion of alley in Block 20, East Missoula Addition. Present were petitioner Emil G. Taber and his attorney; Marjorie W. Frederickson; George Tice; and Rose Croonenberghs.

Mr. Taber explained that he has requested this closure because his business has expanded and in order to get the trucks in his shop he will have to build over the alley. He needs to add 40 feet of width and 40 feet of length to the shop to make it the necessary 100 feet he lacks. He assured Chairman Stoutenburg the alley is not being used for through traffic as Mr. Hatton has had it blocked off. He has used the alley for his delivery.

Mr. Tice stated he was interested in this closing as he has a petition in for closing that portion of the alley abutting his property. Rose Croonenberghs and Mrs. Frederickson also were concerned as to their portions. It appeared the intent is to have the alley closed through all of Block 20 up to the highway.

Chairman Stoutenburg stated it would be necessary for the Commissioners and County Surveyor to view the alley, which they would do in a very short time. Whereupon motion was made by Commissioner Ostergren "that we take this matter under advisement until the Surveyor and Commissioners can look at the alley in question." Seconded by Commissioner Ostenson and carried unanimously.

RE. ALPINE MEADOWS

Request signed by Charles E. and Beverlee J. Remick was received by the Board in which consideration is asked, on behalf of property owners of Alpine Meadows No. 1 and No. 2, to waive

the recommendation of the County Surveyor's office to have a 26' road constructed on a recreational subdivision. Reasons were that the road was built and accepted in November 1970; all owners are satisfied and do not want a wider road; more accidents, vandalism, and more dust will result if widened; and several beautiful large trees would have to be cut down. Copy of this was given to the County Surveyor.

CONTRACT - BD. FED. PRIS.

The Board this date received executed copy of jail contract, effective July 1, 1972, covering custody and treatment of Federal prisoners in the Missoula County Jail at a rate of \$5.00 per day per person. Contract will remain in force not to exceed 3 years. Copy of regulations was attached.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 78 cases disposed of.

RE. EEA CONTRACT

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we authorize our Chairman to sign the contract with the State Department of Labor and Industry Branch of the Employment Security Commission regarding the employment of 10 students under the Emergency Employment Act.

RE. EEA POSITIONS

The Commissioners met with Chuck Painter, Charles Polutnik, and Elmer Frame and discussed finding additional jobs for money available under the Emergency Employment Act. There are 15 positions, possibly, for 8 weeks. Mr. Frame suggested that for the 5 laborer positions (\$2.50 per hour for laborers; \$2.75 per hour for a foreman), perhaps they could work in some of the parks. He also suggested that some of the University or Vo-Tech students could "run section lines". Also, there is need for clean-up work along roads. Mr. Painter suggested calling Bob Arnold, Asst. State Forester, to see if his office could participate or cooperate, since their equipment could be used as a "soft match". These matters will be investigated further.

REPORT

The Board examined and ordered filed the State Examiner's Report of Examination of Missoula County High School for period July 1, 1970 to June 30, 1971.

RE. OVERTIME

County Surveyor Elmer Frame requested that approval of the Board for overtime for any emergency that might arise be given under one approval number, as it is impossible to get prior approval for overtime in cases of flooding, trees across roads, snow plowing and sanding on week-ends. He feels that Thor Wick will not abuse the privilege if authorized on a limited basis.

PREL. SUBDIV.

County Surveyor Elmer Frame reported receipt of the following preliminary subdivisions for consideration:

Grantland Ten
Hilmo's Riverside Tracts

RE. RECYCLING CENTER

The Board has set July 18, at 2:00 P.M., as the time for meeting in their office regarding the Recycling Center, which is under the direction of Mark Richlen and Doug Stewart. It is hoped that a little closer organization can be formed to take care of this serious problem.

REPORT

The Board this date examined and ordered filed the June Report covering the Missoula County Industrial Development Construction Fund (Hoerner Waldorf Project).

RE. CDC FUNDS

Commissioner Ostergren received information from the Division of Mental Retardation, Boulder, that the Department of Health, Education and Welfare has extended federal funds for CDC operations through April 30, 1973.

RE. ZON. VIOLATION

The Commissioners met with Stewart K. Price, John A. Bradley, Phyllis A. Bagley, and James D. Ellen regarding a violation of zoning regulations in Zoning District #12. Chairman Stoutenburg asked that a letter be written explaining the details of the violation, upon which the Commissioners would then proceed with the proper action.

PETITION - NOTICE - CLOS. ALLEY

Following hearing in the morning regarding the closing of alley in Block 20, East Missoula, Rose Croonenberghs and Mrs. Frederickson conferred with the Clerk regarding the portions of their property abutting the alley. Although it appeared that the portion of Mrs. Croonenberghs Lot 11 did not abut directly on the alley, it was not certain that it was not affected. Mrs. Frederickson felt the other two petitions should have covered her Lots 10 and portion of 11, also Lots 18 through 21. A petition was then prepared and submitted signed by them and the contract buyers of Mrs. Frederickson's lots, so that this could be heard and acted on the same day as Mr. Tice's request, thereby effecting the closure of all of the alley in Block 20.

This petition having checked out as to signatures, the following Notice of hearing was prepared for publication, posting and mailing:

NOTICE OF HEARING ON PETITION
TO CLOSE PORTION OF ALLEY

NOTICE IS HEREBY GIVEN that at 10:45 A.M., on the 26th day of July, 1972, 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 portion of alley abutting Fractions of Lots 10 and 11, and Lots 18 through 21, Block 20, East Missoula, be permanently closed.

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

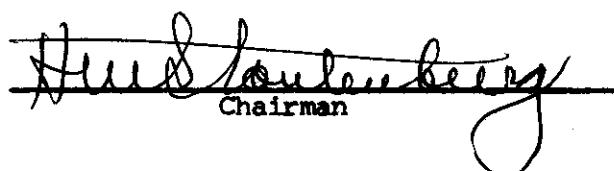
Dated this 12th day of July, 1972.

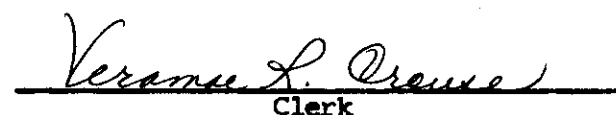
VERAMAE R. CROUSE
Clerk and Recorder
Missoula County, Montana

S/ Dorothy L. Head
Chief Deputy

Publish:
July 16, 1972

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., July 13, 1972."


Chairman


Clerk

: : : : :

July 13, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 June 1972 for the County Coroner and the Clerk of the District Court.

APPLIC. REDUC. EVAL.

The Board this date received Application for Reduction in Evaluations as submitted by Attorney Robert Skelton for City Disposal Company. It was requested that the 125 acres being purchased under contract by City Disposal, as located in Sec. 9, T13N, R19W, be classified as grazing land, inasmuch as none of the land is irrigated and none is suitable for residential use or suburban tracts.

CALL FOR BIDS

The following Invitation for Bids was submitted for publication and posting at the request of Airport Manager, Kenneth J. Rolle:

INVITATION FOR BIDS

Sealed bids in triplicate for improvements to Johnson-Bell Field will be received at the Airport Manager's Office, Johnson-Bell Field, Missoula, Montana until 1:00 P.M., M.D.T., August 1, 1972 and at said office publicly opened and read aloud.

The work involved includes the following:

1. Asphaltic Concrete Overlay of the west end of Runway 7/25 (1200' X 150')
2. Asphaltic Concrete Overlay of the center portion of Runway 7/25 (540' X 150')
3. Asphaltic Concrete Overlay of the east end of Runway 7/25 (1400' X 150')
4. Mark and Strip Runway 7/25

A complete set of Plans, Specifications, Contract Documents and FAA Standard Specifications may be obtained at the office of the Airport Manager, Johnson-Bell Field, Missoula, Montana 59801. Copies of these documents may be obtained at the said office by deposit of \$10.00 for each set. There will be no refund made for any of these documents.

Each bid must be accompanied by a certified check, cashier's check, postal money order or bid bond, in the amount of not less than five percent of the total bid made payable to Missoula County Airport Commission, Missoula, Montana.

All bidders are advised to examine the site to become familiar with all site conditions.

Any questions regarding bids are to be directed to the office of Isbill Associated, Inc., Terminal Building, Stapleton International Airport, Denver, Colorado 80207 for interpretation.

The Owner reserves the right to Waive any informality in, or to reject any or all bids.

No proposals may be withdrawn for a period of thirty (30) days from the opening thereof.

The award of the contract will be based on the total bid.

S/ Kenneth J. Rolle, Manager
Missoula County Airport Commission
Missoula, Montana

Publish: July 16, 1972
July 23, 1972
July 30, 1972

ZONING MEETING

At 2:00 P.M., the Commissioners adjourned as a Board of County Commissioners and met as a Missoula County Planning and Zoning Commission. All members were present. Also attending were David G. Crow, Planning Director, Deputy County Attorney, Harold V. Dye, Jim Nelson of the Health Department, Lud Browman and Lester Madsen, candidates, and the following Pattee Canyon residents; D. B. Tawney, Beverly J. Braig, Ron Erickson, O. K. Estes, Dr. W. L. Cimino, and a realtor, A. E. Martinsen.

Chairman Stoutenburg stated they were meeting to get all the evidence possible to help them in their decision as to the petition for the 5-acre restriction in Pattee Canyon Zoning District #4, or arrive at a compromise if necessary.

The Clerk read the letter from Dean Shaffner supporting his position for the 5-acres limitation in writing because he was unable to attend. Mr. Estes felt the letter brought up things out of all reason. He is for Zoning but not for a man having to buy 5 acres in order to build a house. It's not realistic or fair to the people. Since two of the larger property owners are being excluded from the zoning, it wouldn't help any to put in this type of zoning. He felt 2 acres would be more realistic, such as is shown in the Pattee Canyon Estates. Dr. Tawney felt 6 houses on 13 acres would be pretty crowded. Mrs. Braig said they were crowded on three.

Mr. Erickson felt they need to look at the very long range. When they started their Zoning plan, it was to be 10 acres, then they compromised on 5. He felt there could be a water problem with everyone taking from the same water table. Mrs. Braig stated the Andersons had difficulty getting water, as their well is 170 feet.

Mr. Martinsen stated if density is the question, he would suggest none of them know anything about that as they've never had any criteria to determine what the underground draw down is on the water. He felt sewerage was the problem that they should be considering. If he subdivides his property it will be under the approval of the Board of Health, the City-County Planning, and the Commissioners who set the standards he must be guided by.

Dr. Tawney stated if they erred as to the 5 acres, wouldn't it be better to be on the safe side.

Mrs. Braig felt the situation could end up like the Curran property. Jim Nelson agreed with Mr. Martinsen that they don't have enough information, as only Pattee Canyon Estates has come before the Health Department. There has not been enough development up there to determine anything. The Health Department judges the soil's suitability to accept sewerage, not how saturated it is going to get. As for water, he has had very few contacts on wells up there.

Mr. Crow felt that it would be better to be safe than sorry and the 5 acres would help the canyon. However, if they are going to develop the canyon to a greater density, they should go in and investigate before they get into mistakes made in the past. Should become aware of the capacity of the land before, not after. So he felt a moratorium was in order until the matter could really be studied.

Mrs. Braig felt the problem boiled down to a matter of dollars — those who wanted to keep the canyon in its natural state and had spent money to do so, and those who wanted to develop the land for profit.

Dr. Cimino expressed his desire to keep his solitude, peace and quiet in the canyon as is. If the land won't tolerate the density, he saw no justification for making the already contaminated water situation any worse.

Mr. Barclay brought out that the meeting reveals that the developer is caught in the middle with the residents.

The Deputy County Attorney stated that as he read the law under which Zoning District #4 was organized, the ultimate say-so rests with the Commissioners and whether it is 60% or 100% of the residents calling for a regulation, the Commissioners are a governing body and have a quasi-legislative function under the zoning laws to make a regulation which is at variance from the petition or to promulgate one of their own. Chairman Stoutenburg then closed the meeting, stating nothing had been settled but some information had been gained and they would be calling on the people again as they had handed them a problem for which a decision is difficult to make. Mrs. Braig thanked the Board for their time and stated she would like to make a plea — she felt they had come to a point in history in the county where they have got to make an environmental decision that doesn't hinge on the dollar. Everyone uses the canyon for its natural resources and they who live up there want to preserve it.

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

RE. NURSING HOME RATES

The Commissioners met with nursing home representatives, County Welfare Director Elizabeth Johnson, District Supervisor Bill Peterson, and Chuck Painter. The nursing homes are requesting an increase in rates because of increasing costs. Mr. Emery stated they can no longer subsidize Federal, State, and County programs for Title 19. He said they were losing \$1,000 per month, and would like to know exactly who has the legal responsibility for medicaid patients as the State has disclaimed any responsibility. He brought out that eligibility was established by the County, and if the rate increase is not allowed he would like to have someone make other arrangements for the patients. The other nursing home representatives agreed with this.

Mr. Keep from Wayside stated that Mr. Carlson in Helena does not want to request an emergency budget because the Governor had told him not to demand any additional requests for deficit spending.

Chairman Stoutenburg stated that the Commissioners would request an opinion from the County Attorney as to who has the legal responsibility to remove patients from nursing homes.

RE. DEED EXH. ERROR

The Commissioners met with Mr. and Mrs. Harold Haasch and Russell Haasch, also William Hirst, their Attorney, regarding an error in their Deed Exhibit, with .64 acres erroneously shown as County Land.

The Commissioners conferred with Deputy County Attorney Harold Dye whose opinion it was that the Commissioners could give them a Quitclaim Deed to the Property for the consideration of \$1.00. This will be done officially tomorrow.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 14, 1972."

Herbert Stoutenburg
Chairman

Vermae R. Crouse
Clerk

: : : : : :

July 14, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

INSPECT.- CLOSE ALLEY

Commissioners Ostergren and Ostenson reported on their inspection of the alley in Block 20, East Missoula, for which petition had been received from Tabers for closing. On this viewing they were accompanied by County Surveyor Elmer Frame, and it was the consensus of opinion that this alley is not necessary for public use and could be closed. Whereupon, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we close and vacate that portion of the alley in Block 20 of East Missoula Addition described as abutting Lots 1 through 5, inclusive, and Lots 26 through 30, inclusive." The Clerk is preparing the necessary resolution for signature.

RE. SPRINKLING SYSTEM

Commissioners Ostergren and Ostenson reported on the inspection of the sprinkling system in the Courthouse lawn, made on July 13, 1972 in the company of Chuck Painter, Jean Alexander, and Gene Sperry, the contractor. Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that this sprinkling system be accepted, with a minor change, and that Mr. Sperry be paid for the work on installing this system."

RE. RD. ALPINE MEADOWS

Protest was received by the Board signed by F. A. Sibert and Donald L. Herman that they do not wish the access road to Alpine Meadows widened to 26 feet for the reason the area is all private land and easement rights will infringe on personal property and privacy to land owners. He has requested legal aid from the U. S. Government in the matter.

RE. LEGAL SERVICES

Letter from H. L. McChesney, Attorney, enclosed statement in the amount of \$600 for legal services performed in State ex rel Robert Deschamps III vs. J. G. "Bud" Lamoreaux, Justice of the Peace, Hellgate Township. This action was had before the Montana Supreme Court. This statement was turned over to the County Attorney's office for study and recommendation.

OPINION RE. ZONING

Opinion rendered by Harold Van Dye, Deputy County Attorney, was submitted for the Board's file in support of the oral opinion given at zoning meeting held July 13, 1972, holding that the Commissioners have the power to adopt a zoning regulation for a duly constituted planning and zoning district different from that petitioned for by the landowners of the district. This concerns the 5-acre limitation request made for Zoning District #4.

CONFIRM APPT.

The Board received copy of the City Council's confirmation of the Appointment of Mrs. Marilyn Rusoff for a one-year term on the Missoula City-County Health Board.

RE. PARK

Letter was received by the Chairman from Governor Forrest H. Anderson thanking the county for their assistance and cooperation in the initial phase of reclaiming 90 acres of gravel pit bordering the Clark Fork River which is owned by Josephine Hunton for a park. Copy of agreement was enclosed setting forth the responsibilities for each City, County, and State unit in the acquisition, development and maintenance of the proposed recreation area described as a tract of land in the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 17, T13N, R19W, Missoula County, Montana.

RE. ZON. VIOL.

Regarding the oral complaint registered by certain residents of Zoning District #12, written confirmation of the purported zoning violation was received by the Board this date. This concerns the mobile home court operated by Fred Brauer on Lot 16, Cobban and Dinsmores Orchard Homes #3. It appears Mr. Brauer is not complying with FHA requirements as specified in the variance authorized in the original zoning regulations. His expansion into Lot 1 indicates that he does not intend to comply with the quality and density minimums necessary, and since neither Lot 1 or Lot 16 are served by the municipal sewage facility, there is danger of pollution from the private "seepage pit" to the underground water being used domestically by nearby residents.

REQUEST OPINION

Letter was directed to the County Attorney's office requesting their opinion as to who is legally responsible for removing patients from nursing home facilities. Since the nursing homes have been informed by the State that Medicaid cannot pay the fees requested, and they feel they are not obtaining enough money for care of medicaid patients, they wish to have the patients removed from their facilities.

RE. SAL.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we give our Chairman power to sign the salary request for Jean Weber who is a temporary replacement for John Moon's secretary Joan Thurman."

RE. OVERTIME REQUEST

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we give our Chairman power to sign the overtime request and authorization of Ken Rolle, Airport Manager, for the Custodians mentioned in the request and for one Field Foreman and two field men as requested."

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Secretary of the Missoula County Airport Board for May, 1972.

REQUEST 4-WAY STOPS

Request was made by County Surveyor Elmer Frame that, in conjunction with the paving of Kemp Street from South Avenue to Third Street and in the interest of safety, a resolution be adopted for the placing of four-way stops at 10th and Kemp and North and Kemp. The Clerk is preparing the necessary resolution for signature.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A. M., July 17, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

July 17, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. E.O.C.

The Commissioners and Chuck Painter met with the following regarding a Civil Defense Emergency Operating Center in the basement of the Courthouse Annex:

David Stromstad
George A. Henri

M. Y. (Bo) Foster
Bob Jones

Larry Kincheloe

The group discussed the best way to do this work. Mr. Painter stated the carpentry work would be done by Bob Jones, and some of the present E.E.A. employees. The mechanical and electrical work will be contracted out. The plan is to complete the E.O.C. in one year. The generator would be installed also. Mr. Kincheloe stated that his office would take care of the paper work. An estimate will be made of the total cost and the County will match this on a 50-50 basis. If the estimate is too high, the excess money will be returned.

RES. #34 - STOP SIGNS

RESOLUTION #34

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 17th day of July, 1972, that

WHEREAS, this Board has received a request from the County Surveyor that, in conjunction with the County's paving of Kemp Street from South Avenue to Third Street and in the interest of safety, four-way stop signs be placed at 10th and Kemp and North and Kemp.

NOW, THEREFORE, BE IT RESOLVED that the above request be accomplished by the placing of "STOP" signs at 10th and Kemp and North and Kemp.

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 17th day of July, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg, Chairman
S/ Richard H. Ostergren, Commissioner
S/ Oscar K. Ostenson, Commissioner

ATTEST:
S/ Veramae R. Crouse
SEAL

RESOLUTION - CLOS. POR. ALLEY

In accordance with motion made earlier, the following resolution was adopted and signed this date:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 17th day of July, 1972, that

WHEREAS, there was presented to said Board of County Commissioners a petition to permanently close and vacate the easterly portion of the alley abutting Lots 1 through 5, inclusive, and Lots 26 through 30, inclusive, Block 20, East Missoula 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 July 2, 1972 and posted according to law, and

WHEREAS, on the 12th day of July, 1972, 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 easterly portion of the alley abutting Lots 1 through 5, inclusive, and Lots 26 through 30, inclusive, Block 20, East Missoula Addition, be permanently 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 17th day of July, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg, Chairman
S/ Richard H. Ostergren, Commissioner
S/ Oscar K. Ostenson, Commissioner

ATTEST:
S/ Veramae R. Crouse
Clerk and Recorder
SEAL

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A. M., July 18, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

July 18, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BIDS - SID #211

At 10:30 A.M., the time as advertised, the Board opened and read the one and only bid received for sewerage and street system improvements in RSID #211, Lincoln Hills area, as follows:

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 211

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. 211 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of Sorenson & Company 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 Five Thousand Eight hundred twenty two and 51/100 (\$5,822.51) 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 fails 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

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the street and sewerage improvements consisting of sewer lines, sewage pumping station, street excavations and embankments, 12" gravel base course, drainage structures and all appurtenant work, in accordance to these contract documents for Lincoln Hills No. 5 per the following:

ITEM NO.	DESCRIPTION	QUANTITY UNITS	UNIT PRICE	ITEM TOTAL
1.0	SEWER PIPE			
1.1	8" Gravity Flow	1,855 L.F.	\$ 8.00 Ft.	\$14,840.00
1.2	4" Force Main	255 L.F.	5.00 Ft.	1,275.00
2.0	STANDARD MANHOLES	12		
2.1	4' Dia., 6' Depth	12 each	382.00 ea.	4,584.00
2.2	Additional Depth	12 V.F.	22.00 Ft.	264.00
3.0	Sewage Pumping Station	Lump Sum	15,300.00	15,300.00
4.0	Connection At Sta. 0+02.1	Lump Sum	375.00	375.00
5.0	Street Excavation	5,770 Cu. Yd.	.85 Yd.	4,904.50
6.0	Street Embankments	1,470 Cu. Yd.	2.38 Yd.	3,498.60
7.0	Base Course Gravels	2,760 Cu. Yd.	3.85 Yd.	10,626.00
8.0	Sump Drains	3 each	400 ea.	1,200.00
9.0	29"X18" Arch Culvert Pipe	100 L.F.	8.90 Ft.	890.00
10.0	18"X11" Arch Culvert Pipe	60 L.F.	7.80 Ft.	468.00
			TOTAL BID	58,225.10

Contractor's Agreed Construction Period: _____ calendar days

Maximum Allowable Construction Period: 60 calendar days

In preparing this bid, I am in receipt of addendums numbered _____.

Proposal guarantee attached in the amount of \$5,822.51.

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 18th day of July, 1972.

Firm Name L.S. Jensen & Sons, Inc.
By George L. Jensen
Title Vice President
Address 1920 South 3rd West., Msl

Montana Contractor's License No. 1742-A

Subscribed and sworn to before me this 18th day of July, 1972.

S/ Donna Beedle
Notary Public for the State of Montana
Residing in Missoula
My Commission Expires Oct. 10, 1972

SEAL

Certified check #226, written on the First National Bank in the amount of \$5822.51 accompanied the above bid.

After comparing the bid figures with the engineer's estimate, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the bid of L. S. Jensen & Sons, Inc. be rejected for the reasons that the bid price exceeded by more than 10% the Engineer's estimate and that quantities contained in the Engineer's estimate were substantially different from those contained in the proposal."

RE. BOND BID - SID #211

Bid of Rangitsch Bros. on the bonds scheduled for opening July 21, 1972 for RSID #211 which was received this date is to be returned pending the outcome of the above district as far as construction of the improvements is concerned.

RE. RSID #212

At 11:00 a.m., the time as advertised, the Commissioners sat to consider bids for water and electric services in Special Improvement District No. 212 in the Lincoln Hills area. The Clerk informed the Board that no bids had been received, and as no one appeared to proffer a bid, it appears that the district cannot be carried through in accordance with petitioner's wishes.

RE. BONDS - SID #212

Without a bid on the above district, no opening of bond bids can be held as scheduled for July 21, 1972. Bid of Rangitsch Bros. received this date is to be returned pending the outcome of the above district as far as construction of the improvements is concerned.

RE. WRIT OF MANDATE

Motion was made by Commissioners Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that our Chairman be empowered to sign the answer to the Application for Writ of Mandate regarding the issuance of a permit for the mobile unit located at the M & S gravel pit."

RE. VAN BUREN UNDERPASS

The Board received copy of letter to Mayor Turman from the Associated Students of the University of Montana, in which they feel the City is responsible for eliminating the extremely dangerous situation at the Milwaukee Crossing near Van Buren Street Bridge, and should begin application for funds to implement construction of the underpass. Urgency of action was emphasized. This letter was prompted by inquiry of the U of M Administrative Vice President George L. Mitchell as to the status of the cooperative effort between ASUM and other agencies in this regard.

RE. RATTLESNAKE RD.

Letter of Alan Bradley called to the attention of the Commissioners the danger of a serious accident at the corner where the Lincolnwood development leaves the Rattlesnake county road, and suggested some corrective actions that might be taken. This was referred to the County Surveyor.

RECYCLING MTG.

The Commissioners met with a group regarding the recycling program. Discussion centered around two main problems:

- (1) A permanent location needed
- (2) Whether a profit-making or non-profit organization should be set up.

It was brought out that if it is non-profit making, government grants can be applied for. There was a discussion of City-County participation—also hiring of handicapped—and paying individuals by amount of work accomplished. Size and cost of building needed was also discussed.

After adjournment of the general meeting, the Commissioners, Harold Dye, Chuck Painter, Doug Stewart and Mark Richlen discussed the matter further, after which a committee was named to study the type of organization it would be most advisable to set up. Composition of the committee will be:

- | | |
|----------------|-----------------------------|
| 1 - County | 1 - Chamber of Commerce |
| 1 - City | 1 - Beer Distributors |
| 1 - Missoulian | 1 - Soft Drink Distributors |
| 1 - Bank | |

Doug Stewart and Mark Richlen stated that since they had spent much time and work studying and setting up the recycling project, they wished to retain control of whatever type of organization is set up. They do favor a non-profit organization — in order to be eligible for governmental grants and/or participation.

RE. AIRLINES

Two representatives of the International Airline Pilots called on the County Commissioners to enlist their support in encouraging Northwest Airlines to negotiate with the Pilots Association. They feel that the Mutual Aid Pact is detrimental in that Northwest can make a profit, while the strike continues.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A. M., July 19, 1972.

Richard H. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

July 19, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

MTG. RE. ZON. DIST #4

At 11:15 a.m., motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." All members were present.

Chairman Stoutenburg announced they were meeting to make a decision on the petition for the 5-acre limitation in Zoning District #4, Pattee Canyon. He stated the Commission has three ways to go, (1) turn it down (2) pass it as they have requested or (3) make an adjustment. If a major adjustment is made, another public hearing is required. The Chairman then announced that he was in favor of granting their request for the 5 acres for the reason that if they double the population up there it will mean a problem with sanitation and necessitate realignment of the road to three or four lanes. He felt the people up there have to be considered, and it should be weighted in their favor.

The acreage of the individual signers was then discussed and it appeared at least 20 parcels as signed for were under 5 acres. Mr. Barclay mentioned a recent sale by Hoven of a small tract that is bisected by the road, which means the purchaser ends up with less than 5 acres for the building site.

Mr. Ostergren stated traffic would increase up there anyway because of University Heights on up the hill. It was agreed that widening the road is not feasible.

Mr. Frame was concerned that the majority asking for this restriction are not conforming, but he would go along with the 5 acres. Mr. Barclay agreed and stated that variances would be the answer in special cases. He felt this should be handled on the basis of the legal 60% of signatures and the evidence presented by petitioners. Mr. Ostergren brought out that the Commission must take the health, safety and welfare of the whole county into consideration.

Following consultation with City-County Planning Director Dave Crow, it was decided that the Commission would grant the petition on the adjusted basis of a 5-acre average on the gross acreage, figured before the roads and parks are taken out. A minimum lot width of 200 feet at any point was settled on, with a minimum size of 3 acres per lot or tract, and it has to be part of an acceptable plat. This means any dividing of lots would have to clear through this Commission. To protect those with 8 or 9 acre tracts, hardship cases can be taken care of by a variance.

In regard to the request for exclusion of certain lands, it was decided that the Thora Hoven tract of 3 acres and any Farviews Development lands that do not drain directly into that part of Pattee Creek which is in Section 4 would be excluded.

At 1:45 p.m., motion was made by Commissioner Ostergren "that the Commissioners adjourn as a Missoula County Planning and Zoning Commission and reconvene as a Board of County Commissioners." Seconded by Commissioner Ostenson and carried unanimously.

MTG. W/LIBRARY BOARD

The Commissioners and Chuck Painter met with Clement Spicher, Mike Brown, Albert J. Partoll, Barbara Shaver, Bill Snyder, Bud Ainsworth and Jean Robinson, Library Board members.

Mrs. Robinson stated there was a need for new books to meet the minimum requirements of the State Library Commission. Mr. Snyder informed the Commissioners that their present Assistant Librarian is leaving and the Board would like to increase the salary that could be offered to an applicant to \$9,000. Mr. Stoutenburg explained the present increase in the mill levy because of building a new Library and did not think the Book Budget could be raised further.

The meeting adjourned, and the Commissioners, Mike Brown from the City, and Chuck Painter, after discussion, agreed to raise the salary to be offered to the Assistant Librarian to \$9,000. This included money that was allocated for part-time help. The Library Board was notified of this decision.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 83 cases disposed of.

VAL. SCH. DIST. 1972.

Report of the assessed and taxable valuations of School Districts of Missoula County was received this date from the County Assessor.

CLAIMS

The following claims were presented for warrants to be drawn as of July 6, 1972.

GENERAL

36566-74	Health Department	Mileage	577.31
75-93	Election Department	Expenses	141.13
94-27	Sheriff Department	Mileage	1,997.25
28	Kathleen Walford Sendon Citizens Center	Advance	2,408.00
29-44	Juvenile Probation	Foster Care	995.01
45-47	Juvenile Probation	Mileage	476.40
48	Carroll Copeland	Expenses	50.94
49	Ed Wontor	"	47.50
36650	David Bertelesen	Mileage	14.49
51	VOID	VOID	—
52	Charles Schmideke	Expenses	23.29
53	The Missoulia	Publications	74.00
54	Typewriter Supply	Supplies	69.74
55	Mountain Bell	Phone	89.28
56	Carpenter Paper Supply	Supplies	182.75
57	Continental Oil	Gas	705.38
58	Anders Office Machines	Adjust	92.50
59	Floyd McKee	Refund	12.46
36660	93 Leasing	"	10.50
61	KYSS Radio	Service	17.50
62	Kodak A/C 200	Supplies	14.00
63	State Publishing	"	8.60
64	Credit Bureau of Missoula	Service	3.75
65	B.L.M. Tire	Tires	451.09
66	Bachman's "66" Service	Expense	62.63
67	Grizzly Lincoln Mercury	Rental	52.50
68	Haugen's Photo	Expense	95.30
69-670	Sheriff Office	Mileage	137.47
71	K & V Standard	Expense	24.50
72	93 Chrysler-Plymouth	"	116.69
73	Otto's Auto Service	Towing	17.50
74	Sparr's Conoco	Expense	4.70
75	Team Electronics	Supplies	100.00
76	Edward Wontor	Deposition	26.65
77	Shaffner's University Bindery	Binding	6.85
78	John Grundhauser	Expense	15.80
79	Leo Might	Summon Jury	2.00
36680-85	Coroner Jury	Various	90.00
86	Florence Swanson	Witness	3.50
87	Missoula Community Hospital	Tests	40.00
88	Laurence Livingston	Expense	87.00
89	Art & Ray's Lock Shop	Keys	3.00
36690	Robert Jones	Mileage	5.31
91	Cascade Supply	Supplies	15.00
92	City Disposal	Service	28.00
93	Johnson Bros.	Supplies	55.30
94	Kramis Hardware	Maint.	17.36
95	City of Missoula	Sewer	62.25
96	Montana Mercantile	Supplies	13.90
97	Montgomery Elevator	Maint.	205.00
98	Majestic Wholesale	Supplies	81.80
99	Pacific Pumping	Parts	102.40
26700	Ready to Pour Concrete	Cement	65.00
01	Star Rental	Rentals	5.00
02	Up-right Scaffolds	Scaffolding	557.00
03	Election Department	Expense	26.40
04	Marguerite Munsche	Expense	8.80
05	Charles Graham	Computer	20.00
06	Davis Bros.	Rental	92.50
07	United Rent All	"	25.50
08	Delaney's Bureau of Printing	Supplies	7.50
09	Infectious Disease Center	Supplies	44.90
36710	Missoula Drug	Vaccine	5.24
11	Millipore Corp.	Supplies	122.90
12	Scherer-Spokane	Supplies	74.00
13	VWR Scientific	Supplies	17.52
15	Wyeth Laboratories	Supplies	24.92
16	A & C Drug	Drugs	10.35
17	Pacific Fruit & Produce	Staples	43.65
18	K & C Doods	"	105.83

19	Community Meadow Gold Dairy	Staples	101.68
36720	Arrow Ambulance	Service	126.00
21	Eddy's Bakery	Staples	52.36
22	Kem Manufacturing	Supplies	126.00
23	Montana Bar & Restaurants	Supplies	49.85
24	Ora Talbot	Staples	32.64
25	Western Montana Grovery	"	520.90
26	National School Public Relations	Books	10.90
27	Squire, Simmons, Carr	Burial	1,250.00
28	Livingston Malletta Funeral Home	"	250.00
29	Geraghty Funeral Home	"	250.00
36730	International Business Machines	Supplies	13.72
34	Addressograph-Multigraph	Inspection	376.59
31-33	Reclassification Office	Mileage	96.27
35	Multigraphics	Paper	180.45
36	Matthew Bender	Books	89.95
37	Bancroft-Whitney	"	61.80
38	Montana Electronics	Labor	4.75
39-40	Election Department	Expense	26.40

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 20, 1972."

H. W. Stoutenburg
Chairman

Vermae R. Crouse
Clerk

: : : :

July 20, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Vermae R. Crouse, Clerk - Present

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

RE. PAYMENT - COMMOD CREDIT

The Board this date received warrant #86153744 in amount of \$777.05 from Commodity Credit Corp. covering payment for wheat and feed grain allotments on county acreage in Sec. 31, T13, R19.

RE. SUBDIV. STAND.

Letter from County Surveyor Elmer Frame commented on the Synopsis of the Development Guide for Subdivision Standards. Mention of the City Engineer within 6 miles should be eliminated from both reports. He objected to reference to the City Engineer in County regulations, as he felt it would be confusing to the subdivider or private surveyor. As a member of the Plat Committee he has an opportunity to review all subdivisions in this capacity. He suggested that 50 copies of the synopsis be printed for disposition by his office. Copies of the complete regulations could be sent to the list he attached with a deadline of September 1, 1972 for "feed back."

REPORT

The Board examined and ordered filed the Report of the Monthly Meeting of the Missoula County Airport Commission held July 11, 1972.

CLAIMS

The following claims were presented for warrants to be drawn as of July 10, 1972.

POOR

23047	Mountain Bell	Phone	251.15
48	International Business Machines	Ribbons	6.68
49	Emma Anderson	Rent	44.00
23050	Belmont Hotel	"	44.00
51	Lillian Jameison	"	44.00
52	Kozy Korner	"	75.00
53	Ethel McQuinn	"	37.00
54	Missoula Apartments	"	44.00
55	Missoula Mercantile	"	38.22
56	Edi Tanner	"	93.00
57	Wilson Taylor	"	42.00
58	Frances Walsh	"	27.87
59	Ernest Wolff	"	54.04
23060	Ted Olin	Trip	46.22
61	Western Greyhound Lines	Trans.	103.25
62	Montana Power	Utilities	10.27
63	Bachman's "66" Service	Gas	10.00
64	Crawford Enco	"	6.00
65	Croci Brothers	"	2.00
66	Ellinghouse & Laing	"	4.00
67	Leon's Tire	"	5.50
68	Roemer's Conoco	"	4.50
69	Buttrey Food Stores	Staples	83.14
23070	Mr. Natural's Good Food Store	"	2.00
71	Rosauer's	"	170.00

72	Safeway Stores	Staples	135.20
73	Seeley Lake Mercantile	"	24.30
74	Main Spot	Meals	11.80
75	East Gate Drug	Drugs	46.01
76	Gibson Discount Pharmacy	"	59.26
77	Health Aid	"	141.60
78	Lindburg's Pharmacy	"	34.75
79	Missoula Clinic Pharmacy	"	155.61
23080	Missoula Drug	"	15.67
81	Missoula General Pharmacy	"	24.18
82	Osco Drug	"	252.34
83	Peterson Drug	"	72.81
84	Professional Village Pharmacy	"	6.25
85	Skaggs Drug Center	"	91.47
86	Stoick Drug Center	"	253.89
87	Western Pharmacy	"	12.93
88	Alhambra Manor	Care	80.00
89	Josphine Bartelt	"	121.95
23090	Daly Addition Rest Home	"	797.70
91	Francis Ellis	"	150.00
92	Francis Fitzgerald	"	65.00
93	Flor-Haven Rest Home	"	1,318.70
94	Happy Acres Rest Home	"	94.80
95	Hillside Manor	"	492.55
96	Emma Hochhalter	"	130.10
97	Hot Springs Manor Healthcare	"	138.10
98	Estle Johnson	"	380.00
99	Lee Rae Rest Home	"	1,226.35
23000	Maplewood Manor	"	823.70
01	Mountain View Home	"	15.00
02	Donna Muchmore	"	65.00
03	Lillian Potter	"	145.60
04	Royal Manor	"	25/64
05	Ryan Boarding Home	"	47.70
06	Lydia Schmautz	"	65.00
07	Arrow Ambulance	Services	131.00
08	Missoula City Cemetery	Interment	155.00
09	St. Mary's Cemetery	"	78.25
23110	Missoula County Treasurer	Food Stamps	1,026.10


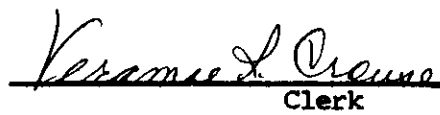
MISCELLANEOUS

2776	Lon Holden	Mileage (Crime Control)	163.80
2790	Robert Deschamps	Grant " "	500.00

WEED

1935	Missoula Centralized Services	Printing	8.07
36	Continental Oil Co.	Gas	801.42
37	Curtis Industries	Drill	60.30
38	Oregon State University	Handbook	4.21
39	Leon's Tire Service	Tires	396.17
1940	Montana Weed Control	Dues	20.00
41	Workmen's Compensation Div.	Premiums	409.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., July 21, 1972."

	
Chairman	Clerk

: : : : :

July 21, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

SALE - SURPLUS PROP.

Elizabeth Johnson, Missoula County Welfare Director, reported sale of the Bird Respirator to Ray Gravatt for the amount of \$200.00. A 101 #44212 was given in receipt, and Bill of Sale issued to Mr. Gravatt.

MEETING - ST. BD. EQ.

At 10:00 A.M., the Commissioners met with J. Morley Cooper and Ray Wayrynen of the State Board of Equalization; Frank Moze and Olaf Olsen of the Department of Revenue; Fred Barclay, County Assessor, and his staff. Frank Moze passed out the Report made by Mr. Olsen and himself on the Analysis and Recommendations of their Sales Ratio Study for Missoula County. Also the County was given one complete copy of the pictorial situation study, with histograms showing a comparison of assessed values with market values and the assessment ratio arrived at in these studies gathered by Mr. Olsen from Missoula County sales data.

It was reported that vacant land assessments are below the acceptable range and shows a need for reviewing all land values. Additions or tracts needing special attention are Carline, East Missoula, Klapwyk, Grantland and Seeley Lake.

It was recommended that an immediate review and reappraisal of all lots and tracts, whether vacant or not, be given first priority. Also, in the older single family residential additions category, a lower-percentage of assessment ratios in the acceptable range is shown, as compared to the newer additions. This means the majority of single family residences are under appraised and assessed. A complete review, and reappraisal if necessary, of all single family residential, is recommended for Missoula County. In addition, a complete review of Multi-Family Residentials is in order, as the majority of these fall below the acceptable range.

A system of reviewing all improvements and appraised lands should be set up so that at least once in every five year period each appraised parcel would be reviewed and reappraised if necessary.

RE. POSTAGE DUE MAIL

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we give our Chairman authority to sign the letter to the postmaster regarding the 'no payment' for postage due". The Postmaster was advised no postage due mail addressed to any offices in the Missoula County Courthouse will be accepted, and his operating departments should be notified to this effect.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 24, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

July 24, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. JANITORIAL SERV.

Memo was addressed to all departments advising that Administrative Assistant E. C. Painter has been placed in direct supervisory control of the maintenance and custodial staff. As a number of changes in operating procedures have already been effected, and additional changes are presently under study, all complaints, suggestions for improvements and questions should be referred directly to Mr. Painter.

RE. MANPOWER PLAN, COUNCIL

Mr. T. E. (Gene) Downey, Chairman, Area I, Montana Manpower Planning Advisory Council, was informed by letter this date that the County Commissioners have selected Mr. E. C. Painter as a representative for this advisory council. It is understood this name will go to the Governor for his official appointment.

PETITION

The Board this date received petition signed by property owners of Lots 1 through 8, inclusive, Block 4; Lots 18 through 23, inclusive, and Lots 24 through 35, inclusive, in Block 2, Lake View Addition, requesting the creation of special improvement lighting district for lighting on Park Side Court and Tyler Way. After signing, the petitioners requested that one of the lights be removed from the district, and another one moved. This change was discussed with the Clerk and Mr. Painter and is reflected on the plat submitted with the petition. The elimination of the one light will reduce the annual cost of this district to \$447.12, instead of the \$496.80 as shown on the petition.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., July 25, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

July 25, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

SUMMONS

The Board this date received Summons in the action of School District No. 4 against Missoula County Commissioners and the Airport Board of Adjustment, regarding the Emergency Zoning at the Airport which excludes the use of lands therein for an elementary school.

HEARING - CLOSE ALLEY

At 10:30 a.m., the time as advertised, the Board held hearing on the petition for closing portion of the alley in Block Q, Car Line Addition No. 3. Petitioners William J. and Emaline B. Brown were present, and explained that the portion of alley abutting their lots joins the railroad right-of-way and there is no way to get across. It is of no use to anyone else, as it dead-ends at the Elkhorn Lumber Yard.

Motion was made by Commissioner Richard H. Ostergren, seconded by Commissioner Oscar K. Ostenson and carried unanimously, "that we take this under advisement until one of the Commissioners and the Surveyor can view the area."

INSPECT RD.

The Commissioners, together with County Surveyor Elmer Frame and Chuck Painter, inspected the road up Marshall Grade.

RE. SID #209

Letter was received from Glenn and Chaumonde Hickethier and Herman and Mildred T. Wittman, residents of 34th Street, explaining their dissatisfaction with SID #209 as completed by Nicholson Paving Co. The water will not drain from the gutter on the north side of 34th Street. Because of this, they recommended that SID #209 not be accepted or paid for until this problem has been corrected to the satisfaction of the property owners.

RE. DEFENDER COSTS

In regard to the request to divide the \$700 appropriated to each Public Defender for Fiscal Year 1973 into 12 equal installments to be paid as participation in rents, the Board informed Mr. Hirst and Mr. Matthews that this is not feasible. The money was intended for specific defender cases and/or office supplies. It was requested that itemized claims for reimbursements be submitted detailing the nature of the costs, the date incurred and, insofar as possible, the client on whose case the costs were incurred.

REPORT - INVESTMENTS

The County Treasurer submitted a Statement of Cash and Investments as of July 24, 1972, showing the amount of cash and certificates of deposit in each bank. Total certificates of Deposit were \$4,750,000, less school obligations in the amount of \$101,975, or a net investment for the County of \$4,648,025. Total cash in banks is \$750,431.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., July 26, 1972."

H. W. Stoutenburg
 Chairman

Veramae R. Crouse
 Clerk

: : : :

July 26, 1972

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

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

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

HEARINGS - CLOSE POR. ALLEY

At 10:30 a.m., the time as advertised, the Board held hearing on petition to close that portion of the alley in Block 20, East Missoula, abutting Lots 6, 7, 8 and 9 and Lots 22, 23, 24 and 25, as requested by T & R Equipment. George H. Tice and B. L. Borgstede, partners, were present in support of their petition. Also attending were petitioners for closing the remainder of this alley.

Mr. Tice explained the closing was requested so that they could construct a new shop building for air conditioning the big trucks. Plans were presented for viewing. It is expected the building will be completed by the first of the year, and it will be an asset to the community.

Inspection of this alley having been made on July 13th at the time of the Taber closing by two Commissioners and the County Surveyor, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that, inasmuch as the inspection reveals that there is no need for this alley at the present time, it be permanently closed and vacated."

At 11:45 a.m., the Board went on to hear the petition for closing the remainder of the above

alley in Block 20, East Missoula, namely that portion abutting Fractions of Lots 10 and 11, and 18 through 21, inclusive. Petitioners Marjorie W. Frederickson, Eva R. Johnson, and Rose S. Croonenberghs appeared in support of their request, stating this final closing action would put the property all together from Minnesota out to the highway -- that if the alley is being closed part way, it should be done all the way.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that, due to the reasons given above, this portion of alley be closed and vacated as petitioned."

The Clerk will prepare the proper resolution, showing these two closings as a completed action.

INSPECTION TRIP - SID #209 and
CLOSE POR. ALLEY

After a field inspection by County Surveyor Elmer Frame and Commissioners Ostergren and Ostenson, and seeing no good reason or the need for this particular alley, Commissioner Ostergren moved "that the 16' alley abutting Fraction Lot 17, all of Lot 18, and Fraction Lot 19, Block Q, Car Line Addition No. 3, be permanently closed and vacated." The Clerk is preparing the proper resolution for this action.

Also during the field inspection, they viewed 34th Street in regard to SID #209. They have decided to obtain a more accurate profile.

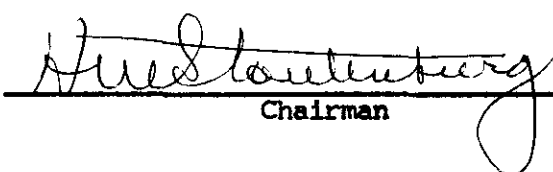
RE. STREET

Letter was received from W. C. Pederson of 2040 South 10th W. complaining of the street condition on 10th between Johnson and Kemp because of improper surface drainage. He requested the gutter in front of the Bolich Market be cut down, graded and repaved. He also protested the loud music from the store.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 180 cases disposed of.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 27, 1972."


Chairman

: : : : : :


Clerk

July 27, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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. #29

Petition for creation of a special improvement lighting district in a portion of Lake View Addition having checked out according to law, the following resolution was passed and adopted by the Board:

RESOLUTION OF INTENTION
SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 29

WHEREAS, there has been filed with the Clerk of the Board on July 24, 1972, a petition for the creation of a "Special Improvement Lighting District in a portion of Lake View Addition, in Missoula County, Montana; and

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

WHEREAS, it appears that 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 the Board of County Commissioners of Missoula County, Montana, does hereby pass and adopt a Resolution of Intention to create a Special Improvement Lighting District in a portion of Lake View Addition, in accordance with the following:

1. Said Special Improvement Lighting District shall be designated as Special Improvement Lighting District No. 29, Missoula County, Montana.
2. This district shall be for lighting on the following streets:
Tyler Way east from Dorie Drive to Lakeside Drive, and Parkside Court.
General description of the area involved is as follows:
Lots 1 through 8 inclusive, Block 4, Lake View Addition
Lots 18 through 23, inclusive, Block 2, Lake View Addition
Lots 24 through 35, inclusive, Block 2, Lake View 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 \$447.12, plus publication costs the first year and annual 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.

Unanimously passed and adopted at a regular meeting of the Board of County Commissioners, Missoula County, this 27th day of July, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

NOTICE OF HEARING

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

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION TO CREATE SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 29

NOTICE IS HEREBY GIVEN, that at a regular meeting of the Board of County Commissioners of Missoula County, Montana, held July 27, 1972, 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. 29, located in a portion of Lake View Addition, 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 \$447.12 plus publication costs the first year and annual administrative handling charges in accordance with the resolution of the Board in effect at the time these charges are assessed to the property owners within said district.

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. 29 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 the regular meeting thereof to be held in the Commissioner's Office in the Courthouse in the City of Missoula, Montana, on the 15th day of August, 1972, 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 therein contained.

By Order of the Board of County Commissioners, Missoula County, Montana, this 27th day of July, 1972.

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

Publish:

July 30, 1972
August 6, 1972

RES. - CLOSE POR. OF ALLEY

The following resolution was passed and adopted this date; in accordance with motion of July 26th:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 27th day of July, 1972, that

WHEREAS, there was presented to said Board of County Commissioners two petitions to close and vacate that portion of the alley abutting (1) Lots 6, 7, 8, 9, 22, 23, 24 and 25; and (2) Fractions of Lots 10 and 11, and Lots 18 through 21, South of Highway 10, Block 20, East Missoula 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 Intentions to act on said petitions were published in The Sunday Missoulian on July 16, 1972, posted and mailed according to law, and

WHEREAS, on the 26th day of July, 1972, the time fixed for hearing said petitions, the petitioners appeared in support of their requests and no one appeared in protest against said petition.

NOW, THEREFORE, BE IT RESOLVED that, inspection having previously been made of the entire alley

by two Commissioners and the County Surveyor prior to the earlier closing, it now appears to be in the best interest of Missoula County that said remaining portions of the alley abutting the lots described above in said Block 20, East Missoula Addition, be permanently closed and vacated. It is the intent that all of the alley in Block 20 will be closed and vacated south of Highway 10.

These closings will not affect the right of any utility for access.

Passed and adopted this 27th day of July, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

RES. - CLOSE POR. OF ALLEY

The following resolution was passed and adopted this date, in accordance with motion of July 26th:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 27th day of July, 1972, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate the 16' alley abutting Frac. Lot 17, all of Lot 18 and Frac. Lot 19, Block Q, Car Line Addition No. 3, 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 July 16, 1972, posted and mailed according to law, and

WHEREAS, on the 25th day of July, 1972, the time fixed for hearing said petition, the petitioners appeared in support of this request and no one appeared in protest against said petition.

NOW, THEREFORE, BE IT RESOLVED, that, following inspection of the area by two Commissioners and the County Surveyor, it now appears to be in the best interest of Missoula County that said portion of the alley in Block Q, Car Line Addition No. 3 as described above, being that portion between Eaton Street and the railroad right-of-way, be permanently closed and vacated.

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

Passed and adopted this 27th day of July, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

PLAT

The Board examined, approved and ordered filed plat of Lincoln Hills #5, filed in Book 10 - #39, G-77.

RE. COMMUNITY HOSP.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we give our Chairman authorization to approve the claim for disbursement of \$157,500, the balance of the purchase price on the Missoula Community Hospital."

APPLIC. FOR REDUCTION OF ASSESS.

The Board this date received Application for Reduction in Assessed Value submitted by Frank K. Mutch concerning Lot 5, Block 1, Ward Addition. Reduction was asked in the amount of \$1911.00.

RE. PROJ. 32(04) - HB 254 FUNDS

The Department of Highways informed the Board that they have no record of Missoula County having used \$20,000 of the Project 32 (04) funds. This project may be closed out and the \$20,000 added to the County's account, making a total of \$123,000 in this fund. In fiscal 1972 \$5,373 was used for maintenance from this project money. On Project 32 (05) \$2,426.32 was used for maintenance. The unused maintenance money plus the new allocation will give Missoula County \$10,058.78 which can be used for maintenance this fiscal year. Any amount of this used for maintenance will have to be deducted from the \$123,000.

RE. ZON #12 COMPLAINT

The Board informed Phyllis A. Bagley, Helen V. Stewart, James D. Ellen, Stewart K. Price, and John A. Bradley that their complaint as to Mr. Brauer's purported violation of regulations of Zoning District #2 was turned over to the County Surveyor's Office, and a copy of his report was forwarded to them. It was his report that Mr. Brauer is complying with all requirements and regulations of the Health Department, and as to the discrepancy of 20' between surveys in the U. S. Government Subdivision and the Orchard Homes Subdivision, boundary lines will have to be resolved by court action. An encroachment survey along Lot 15 for a possible boundary violation would be valueless until this is done.

RE. SCH. DIST. #4 ACTION

One copy of Summons in the Complaint of School District No. 4 vs Missoula County Commissioners and the Airport Board of Adjustment regarding the ruling on the school land was turned over to the County Attorney for action, and the other retained for the file.

RD. DEP. REGISTRARS

Chairman Charles R. Shields of the Democratic Central Committee requested the following persons be made Deputy Registrars in their respective Precincts:

Precinct 15	Sue Pulling 720 Byron Phone 3-4555
Precinct 19	John A. Cote 2131 Missoula Ave. Phone 9-0328

It was also requested that Julia Wagner be removed as Deputy Registrar from Precinct 20. This was at her own request. The Clerk was instructed to make these appointments.

PAYMENT ON LOT

Final payment was made by Paul L. Renfro on Lot 22, Block 3, Bitterroot Homes Addition #3. Balance due was in the amount of \$1,820.87, plus interest of \$23.35, or a total of \$1,844.22. A101 #44346 was issued in receipt with credit shown to the Airport Fund. This leaves a balance of \$3,623.13 on the other two lots sold to Mr. Renfro.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., July 28, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

July 28, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

RE. PATTEE CANYON DR.

Dr. Cimino of Pattee Canyon offered to allow the installation of a flashing amber light just above his driveway on an existing pole. The cost of electricity would be paid by Dr. Cimino, with the County paying the installation cost and maintenance of the light. However, the County Surveyor advised that he reviewed this area with Tom Martin of the Highway Department, and the conclusion was that this warning light would not solve the problem. It was suggested that a warning sign for winding road be placed just below Dr. Cimino's drive. In addition place delineators on all three curves below Dr. Cimino's driveway. These will be placed 4 ft. outside the shoulder and parallel to the shoulder at 50 ft. intervals. If this does not work, the flashing light could be tried which would cost about \$300 installed.

PROT. ASSESS.

The Board this date received protest of assessment as submitted by Jewell Bentz regarding Lot 25, Block 4, Becks Home Addition. It was claimed that the lot and improvements are appraised at a value higher than fair market value. Buildings are not saleable or rentable, and lot not saleable because of size (30') and building restrictions.

RE. FAIR BUDGET

The Fair Board requested an additional amount of \$750 in their 1972-73 budget for installation of necessary sewage equipment at the lower barn and repair of a broken water main.

PLATS

The Board examined, approved and ordered filed plat of Spring Hills Addition #7, filed in book 10 - #40, G-78, and also ordered filed plat of Spring Hills Addition #8, filed in Book 10 - #41, G-79, with the stipulation that no park or playground be dedicated.

RE. CONSOLID. PRECINCTS

Election Supervisor Ken Wolff requested that he be permitted to consolidate several precincts for the upcoming November 7th Election. Section 23-3903 (4) allows this where an electronic voting system is to be used. The consolidation of the precincts requested would lessen the number of Votomatics required, and greatly reduce the number of election judges required, resulting in a savings for Missoula County of approximately \$832.50.

Approval was given to have the following precincts consolidated:

<u>PRECINCTS</u>	<u>COMBINED REGISTRATION</u>
4	
5	700
2	
13	758
24	
60	676

AUTH #33

Chairman H. W. Stoutenburg this date signed Authorization #33, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project

(Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 31, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

July 31, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

PROT. ASSESS.

The Board this date received Application for Reduction in Assessed Value signed by Violet S. Peressini for Reno A. Peressini concerning tracts of land in Sections 1 and 2, T12N, R20W. Reduction on buildings was requested from \$8,770 to \$4,800. On land assessed at \$5,355, reduction was asked to be reasonable according to use, as part of this land floods every spring, including buildings.

REPORT

The Board examined, approved and ordered filed the July Report of Justice of Peace John V. Moon.

CLAIMS

The following claims were presented for warrants to be drawn as of July 27, 1972.

GENERAL

36741	First National Bank of Missoula	Wages	97,488.94
42	Gene Sperry	Install Sprinklers	3,282.00
43	First National Bank of Missoula	EEA Wages	16,489.20

POOR

23111	Belmont Hotel	Rent	97.50
12	Lillian Jameison	"	127.00
13	Stephen Johnson	"	70.00
14	Missoula Hotel Apts.	"	44.00
15	Park Hotel	"	75.50
16	Crawford Enco Service	Gas	8.00
17	Payless Gas	"	4.00
18	Rogers "66" Service	"	3.00
19	Shearer's Service	"	10.00
23120	Albertson's Grocery	Staples	35.50
21	Seeley Lake Mercantile	"	9.90
22	Super Save Markets	"	232.22
23	Jim's Cafe	Meals	24.50
24	The Main Spot	"	5.85
25	Mrs. Leonard Jensen	Care	44.50
26	Wayside Sanitarium	"	466.39
27	Whispering Pines Leisure Home	"	94.10
28	A & C Drug	Drugs	621.51
29	East Gate Drug	"	56.11
23130	Health Aid Pharmacy	"	98.61
31	Missoula Clinic Pharmacy	"	495.70
32	Missoula General Pharmacy	"	4.20
33	Mitchell Drug	"	18.90
34	Professional Village Pharmacy	"	39.23
35	Skaggs Drug Center	"	39.26
36	Smith Drug	"	193.56
37	Missoula Orthopedic Supply	Socks	7.00
38	Missoula Community Hospital	Care	2,871.90
39	St. Patrick Hospital	"	17,685.95
23140	Dr. J. T. Ballhagen	"	12.00
41	C. E. Brooke, MD	"	20.50
42	John Fulton, MD	"	21.42
43	M. James Law, MD	"	10.00
44	Virgil Overcast, MD	"	15.30
45	Harold C. Schwartz, MD	"	12.50
46	W. R. Spencer, MD	"	5.00
47	Robert Spierling, MD	"	501.75
48	Warren Swartz, MD	"	6.00
49	First National Bank of Missoula	Wages	688.84
23150	State of Montana Dept. Public Welfare	Reimbursement	32,438.94
51	Montana Physicians Service	Expense	340.00

ROAD

7235	First National Bank of Missoula	Wages	31,344.89
37	Central Pension Fund	Pension	70.40
36	Western Conference of Teamsters	"	219.50

MISCELLANEOUS

2791	Missoula Community Hospital	Balance Purchase	157,500.00
93	First National Bank of Missoula	Wages	526.00

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., August 1, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

August 1, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 28, 1972.

WEED

1942	First National Bank of Missoula	Wages	5,794.08
43	Montana Mercantile	Supplies	263.75
44	Missoula Sheet Metal	Labor	6.50
45	Valley Motor Supply	Parts	115.08
46	Sparr's Conoco Service	Service	26.00
47	Mountain Tractor	Supplies	167.00
48	Oxford Chemicals	"	261.25
49	Mountain Bell	Phone	29.49
1950	Boyce Lumber	Repairs	18.64
51	Mincoff Ignition	"	54.22
52	Culbertson	"	15.96
53	Carpenter Orchard Supply	Chemicals	2,157.40
54	Davies	Supplies	3.35
55	Wakely Motors	Repairs	87.19
56	T & W Chevrolet	"	21.85
57	State of Mont. Livestock Brands	Supplies	125.00
58	Leon's Tire Service	Tires	396.17

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk and Recorder for the month of July, 1972.

MTG. RE. WELFARE HOSPITAL PAT.

The Commissioners met with the controller of St. Patrick's Hospital, Peter J. Wanderer and the hospital's Attorney Dexter Delaney. Also Chuck Painter, Elizabeth Johnson and Deputy County Attorney Harold Dye. Those representing St. Patrick's requested that the County Attorney's office ask for an Attorney General's opinion as to whether the Commissioners might be allowed to determine eligibility for assistance of those persons who would not ordinarily be eligible. Deputy County Attorney Harold Dye will request the opinion.

MTG. RE. WELFARE COSTS

Mrs. Wanda Alsaker of the Optical Center met with the Commissioners and Elizabeth Johnson to report that rising cost of glasses will force a raise in cost to welfare patients. She will check with other opticians to determine an average cost.

RE. MISSION - SWAN ESTATES

Letter was received from Charles E. and Beverlæe Remick defending their position as developers of the Misson-Swan Estates, and assuring the Board that no adverse public health effects will be noted by their development.

RE. SID BIDS-CONTRACT

Opinion was received from the County Attorney that in the case of the bids rejected or not received for SID's in Lincoln Hills No. 5, it will be necessary to re-advertise within six months

for bids prior to contracting. The Board of County Commissioners may enter into a contract with the owners of 50% of the frontage only when a bid has been accepted but the low bidder is unwilling or unable to enter into a contract pursuant to the terms of the bids.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., August 2, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

August 2, 1972

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

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

OPEN BID - RD. MATERIALS

At 10:30 A.M., the time as advertised, the Board opened and read the following, being the one and only bid received for the furnishing the County Road Department's requirements of road materials for the period beginning July 1972 and ending June 30, 1973:

- (1) Farmers Union Central Exchange
P. O. Box 126
Laurel, Montana 59044

July 24, 1972

Missoula County Board of Commissioners
Missoula, Montana 59801

Gentlemen:

Thank you for your invitation to bid on asphalt and dust oil for the coming year.
We are please to quote the following:

- (1) Approximatley 250,000 Gallons Pen Asphalt \$0.1535/Gallon
(2) Approximatley 100,000 Gallons 1007 Dust Oil \$0.1460/Gallon

The above prices are F.O.B. Missoula, Montana, via tank truck in minimum loads of 5,800 gallons.
These materials will meet the Montana Highway Department Sepcifications.
We would appreciate the opportunity to continue to supply Missoula County for the coming year.

Yours very truly,

FARMERS UNION CENTRAL EXCHANGE, INC.
Asphalt Department

? Don Buska
Asphalt Sales

Following discussion of the amount of penetration asphalt and dust oil needed, the cost of these materials as quoted, and the monies yet available for roadwork, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we accept the bid of Farmers Union Central Exchange in the amount of \$0.1535 per gallon for penetration asphalt and \$0.1460 per gallon for 1007 dust oil." The Clerk is notifying the Farmers Union Central Exchange of the acceptance of their bid pending State approval of entry into an agreement covering this transaction.

ANNUAL REPORT

The Clerk submitted copy of her Annual Report for the fiscal year 1971-1972 for the Board's approval and signature prior to submitting to the State Examiner as required by law.

PAYMENT ON LOT

Paul L. Renfro made final payment on Lot 1, Block 4, Bitterroot Homes Addition #3, in the amount of \$1815.60. This amount represented \$1,790.87 principal, with interest of \$24.73. A101 #44393 was issued in receipt, with credit shown to the Airport Fund. Deed was turned over to the escrow representative from the Southside National Bank.

NOT. INVIT. PROPLSALS - SID #211

Inasmuch as it was necessary to reject the bid for construction work to be performed in SID #211, Lincoln Hills No. 5, for the reason it far exceeded the estimate, the following Notice was prepared for publication and posting, readvertising the call for bids in accordance with advice from the County Attorney:

NOTICE INVITING PROPOSALS
(RSID 211)
(READVERTISEMENT)

NOTICE IS HEREBY GIVEN that the sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, until 2:00 o'clock P.M., August 29, 1972 for the purpose of construction of street and sewerage improvements for Lincoln Hills No. 5, and doing all work as may be necessary in connection with Rural Special Improvement District No. 211, the boundaries of which are given in Resolution dated June 19, 1972 creating this district.

Estimated quantities of major items are 1,855 linear feet of 8" sewer pipe, one sewage pumping station, 5,770 cubic yards of roadway excavation, 1,470 cubic yards of roadway embankment, 2,760 cubic yards of roadway base course gravels, 3 sump drains, 200 lineal feet of 8" perforated drain pipe and appurtenant work.

All work is to be done in accordance with the plans and specifications on file in the office of Sorenson & Company 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, Missoula, Montana.

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

The successful contractor will be required to carry Workman'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 & Company, Hiway #10 West at Murphy Street, Missoula, Montana, upon payment of \$10.00 for each set. Refunds will be made to those plan holders submitting bids, provided the plans and specifications are returned to the office of the engineer within 3 calendar days of 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. 211" and addressed to the undersigned as County Clerk and Recorder, Missoula.

The award of a construction contract is contingent upon the successful sale of bonds, and should bonds fail to sell within the limits prescribed by law, then no award will be made.

S/ Veramae R. Crouse
County Clerk and Recorder

Published: August 6, 1972
August 13, 1972

NOTICE OF SALE - SID #211 BONDS

As no bid was taken on this district for the reason noted above, and it being necessary therefore to cancel call for bond bids, readvertisement is now being made as follows upon the County Attorney's advice:

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS
(RSID NO. 211)
(READVERTISEMENT)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 31st day of August, 1972, at the hour of 2:00 o'clock P.M., at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620, RCM, 1947, in the estimated amount of \$43,000.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

1. Amount of bonds to be sold may be adjusted either upwards or downwards from the above estimated amount by not more than 15% of the original estimated amount without altering the bid interest rate.
2. In the event that principal amount of bonds sold (after adjustment under #1 above) exceed the cash requirement of the Special Improvement District, bond buyer agrees to redemption of all excess bonds within 30 days of completion of the construction contract.
3. In the event that cash requirements of the Special Improvement District increase after the sale of the original amount of the bonds (after any adjustments effected in #1 above) due to change orders necessitated to accomplish the original purpose of the S.I.D. the successful bond bidder agrees to purchase, within a 90-day period after the sale of the bonds, additional bonds in an amount not to exceed 11% of the amount originally issued at the interest rate bid on the original bonds.

Said bonds shall be issued for the following purpose:

For construction of a sewage collection system and a street system in Lincoln Hills No. 5, a dedicated subdivision of Missoula County, State of Montana.

Said bonds will be sold in denomination of \$500.00 and all bonds will bear the common maturity date of January 1, 1973, but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all S.I.D. bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

Interest on bonds will, at a rate not to exceed seven percent (7%) per annum, be paid annually on January 1, of each year.

Bonds will not be sold for less than their par value with accrued interest from date of issue to date of delivery, and all bidders must state the lowest rate of interest at which they will purchase the bonds at par.

All bids submitted shall be sealed bids. In the event identical bids are received from two or more bidders, all bidders who submitted sealed written bids shall be eligible to participate in oral bidding until there remains only one bidder. The Missoula County Board of Commissioners reserves the right to establish regulations governing oral bidding procedures.

All bids must be accompanied by a certified check or bid bond in the amount of \$1,000.00 or 5% of the principal amount of the bonds, whichever is larger, which will be forfeited by the successful bidder in the event that he shall fail or refuse to complete purchase of said bonds according to the terms of the bid.

The Board reserves the right to reject any or all bids and to sell the bonds at private sale.

All bids are to be addressed to the Board of County Commissioners of Missoula County, and delivered to the County Clerk and Recorder of said County.

Dated this 2nd day of August, 1972.

S/ Veramae R. Crouse
Clerk and Recorder

S/ H. W. Stoutenburg
Chairman of Board of County Commissioners
Missoula County, State of Montana

SEAL

Published: Sunday Missoulian

August 6, 1972 August 20, 1972
August 13, 1972 August 27, 1972

NOT. INVIT. PROPOSALS - SID #212

As no bid was received on this district on July 18, 1972 at opening time, the following readvertisement is being made upon the advice of the County Attorney:

NOTICE INVITING PROPOSALS

(RSID 212)

(READVERTISEMENT)

NOTICE IS HEREBY GIVEN that the sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, until 2:30 P.M. August 29, 1972, for the purpose of construction of water mains, gas mains and under ground electrical system for Lincoln Hills No. 5, and doing all work as may be necessary in connection with Rural Special Improvement District No. 212, the boundaries of which are given in Resolution dated June 21, 1972 creating this district.

Water mains will be 6" diameter. Gas mains will be approximately 2" diameter. The electrical power line will be installed underground. Individual connections are not included under this Special Improvement District.

All work is to be done in accordance with standard utility installation practices, meeting all local and state codes. The compaction of trench backfill shall be performed under the supervision of Gordon E. Sorenson, P.E.

The successful bidder will be required to show evidence of adequate insurance which protects the county against the liability of accidents.

The successful contract will be required to carry Workman's Compensation under plan number three of the Workmen's Compensation Act of Montana, and upon final settlement with the contractor, the County of Missoula will deduct all unpaid premiums on the labor employed by him but for not more than the amount of the contract.

The 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. 212" and addressed to the undersigned as County Clerk and Recorder, Missoula. The proposal shall be a letter stating the agreed lump sum costs to install each the 6' water main, 2" gas main and underground electrical service.

The award of a construction contract is contingent upon the successful sale of bonds, and should bonds fail to sell within the limits prescribed by law, then no award will be made.

S/ Veramae R. Crouse
County Clerk and Recorder

Published: August 6, 1972
August 13, 1972

NOTICE OF SALE - SID #212 Bonds

As earlier notice of sale of bonds for this district was cancelled for the reason no construction bids were received, the following readvertisement is being made as noted above:

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS

(RSID NO. 212)

(READVERTISEMENT)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 31st day of August, 1972, at the hour of 2:30 o'clock P.M. at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620 RCM, 1947, in the estimated amount of \$15,250.00. Final determination of the amount of bonds to

be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

1. Amount of bonds to be sold may be adjusted either upwards or downwards from the above estimated amount by not more than 15% of the original estimated amount without altering the bid interest rate.
2. In the event that principal amount of bonds sold (after adjustment under #1 above) exceed the cash requirement of the Special Improvement District, bond buyer agrees to redemption of all excess bonds within 30 days of completion of the construction contract.
3. In the event that cash requirement of the Special Improvement District increase after the sale of the original amount of the bonds (after any adjustments effected #1 above) due to change orders necessitated to accomplish the original purpose of the S.I.D., the successful bond bidder agrees to purchase, within a 90-day period after the sale of the bonds, additional bonds in an amount not to exceed 11% of the amount originally issued at the interest rate bid on the original bonds.

Said bonds shall be issued for the following purpose:

For construction of water mains, gas mains and underground electrical system for Lincoln Hills No. 5, a dedicated subdivision of Missoula County, State of Montana.

Said bonds will be sold in denomination of \$250.00 and all bonds will bear the common maturity date of January 1, 1983, but shall be callable, pursuant to the provisions of Section 16-1623 (3) RCM 1947 at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all S.I.D. bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

Interest on bonds will, at a rate not to exceed seven percent (7%) per annum, be paid annually on January 1, of each year.

Bonds will not be sold for less than their par value with accrued interest from date of issue to date of deliver, and all bidders must state the lowest rate of interest at which they will purchase the bonds at par.

All bids submitted shall be sealed bids. In the event identical bids are received from two or more bidders, all bidders who submitted sealed written bids shall be eligible to participate in oral bidding until there remains only one bidder. The Missoula County Board of Commissioners reserves the right to establish regulations governing oral bidding procedures.

All bids must be accompanied by a certified check or bid bond in the amount of \$1,000.00 or 5% of the principal amount of the bonds, whichever is larger, which will be forfeited by the successful bidder in the event that he shall fail or refuse to complete purchase of said bonds according to the terms of the bid.

The Board reserves the right to reject any or all bids and to sell the bonds at private sale.

All bids are to be addressed to the Board of County Commissioners of Missoula County, and delivered to the County Clerk and Recorder of said County.

Dated this 2nd day of August, 1972.

ATTEST:

SEAL

S/ Veramae R. Crouse
Clerk and Recorder

S/ H. W. Stoutenburg
Chairman of the Board of County Commissioner
of Missoula County, State of Montana

Published: Sunday Missoulian
August 6, 1972 August 20, 1972
August 13, 1972 August 27, 1972

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 52 cases disposed of.

Motion was made by Commissioner Ostenson, Seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 3, 1972."


Chairman


Clerk

: : : : :

August 3, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

HEARING - SID #213

At 10:30 A.M., the time as advertised, the Board held hearing on petition for creation of Special Improvement District #213, Old Pond Road. Owners present were Dr. and Mrs. Tripplehorn, Gordon Anderson, Milton Datsopoulos, Attorney for Dennis Washington and Gary Gallagher, Richard Doyle, and County Surveyor Elmer Frame.

Mr. Doyle expressed the concern of the residents regarding the cul-de-sac dimensions. He wished the center of the cul-de-sac to be moved south about 10 feet. Mrs. Tripplehorn wanted the turn-around as small as they could make it. It was the desire of all to save their trees and driveways. County Surveyor Elmer Frame explained that it appeared there would be no problem for the school bus or snow plow to turn around without using someone's driveway.

Gordon Anderson stated his primary interest is that the cul-de-sac be at the end of their street but of reasonable size taking into consideration the trees, his driveway and others. Attorney Datsopoulos stated his clients are interested in seeing it done right and they want the grade to be compatible with the drive-around.

Chairman Stoutenburg assured them the Board is aware of their problems, and will see how it is designed, then try to get it as near as they requested.

It was brought out that assessments for this district would be on the basis of the square footage of the entire lot. As the Tripplehorn lot is quite deep and others are of a size larger than the smaller lots, it was apparent the district would need to be amended to show an equitable depth for each lot. The 101' width of one lot appeared to be an average figure to use.

County Surveyor Elmer Frame suggested the assessments should be gone over by the residents to assure themselves it is a fair assessment.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we take this under advisement until such time as the Board can make a further study."

RE. ZON. ENFORCEMENT

The Office of the Attorney General advised that until the litigation is resolved regarding the moving of a trailer onto restricted property, they cannot offer assistance concerning an opinion concerning the enforcement of zoning regulations as to trailer houses.

CALL FOR BIDS

The following Notice of Call for Bids for Airport tractor was prepared for publication at the request of the Airport Manager:

NOTICE OF CALL FOR BIDS

NOTICE IS HEREBY GIVEN that sealed bids will be received in the Office of the Airport Manager, Johnson-Bell Airport, Missoula County, Missoula, Montana until 11:00 A.M., September 5, 1972, for one (1) Tractor, utility (conventional 4 wheel), Gasoline, new Current Production Model. Detailed specifications are available at the Airport Manager's Office, Johnson-Bell Airport.

All bids are subject to approval by the Airport Commission and they reserve the right to reject any or all bids, or to accept any deemed to be to the best advantage of the Airport and Missoula County.

By Order of the Board of County Commissioners this 3rd day of August, 1972.

S/ Veramae R. Crouse
Clerk of the Board
of County Commissioners

Publish:

August 12, 20 and 27, 1972

REPORT

The Board examined, approved and ordered filed the report of the minutes of the Monthly meeting of the Airport Commission on August 1, 1972.

MTG. W/UNIONS

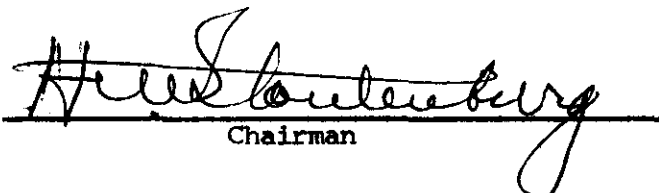
The Commissioners met with representatives of the unions, the County Surveyor, and Administrative Assistant Chuck Painter. The union contract was discussed item by item, and another meeting will be held later.

PETITION

The Board this date received petition signed by property owners in Lincoln Hills No. 5 requesting the creation of a special improvement lighting district for installation of 14 lights on Columbine Road and Columbine Court.

This district is comprised of Lots 1 through 27 and is estimated to cost \$24.00 per 10,000 square feet of property per year, including county administrative charges.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., August 3, 1972."


Chairman


Clerk

: : : :

August 4, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

HEARING - STD #214

At 10:30 A.M., the time as advertised, the Board held hearing on petition for Special Improvement District #214 on Juneau Drive. No one appeared in protest, whereupon motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we grant the petition for creation of Special Improvement District #214 on Juneau Drive as requested."

REPORTS

The Board examined, approved and ordered filed the monthly report of the Secretary of the Airport Board for June, 1972, the Fair Board minutes for the July 25, 1972 meeting, and the monthly report of J. G. "Bud" Lamoreaux for July, 1972.

LEAVE OF ABSENCE

Leo Might, Constable, will be out of state in Washington from August 6 to 16. John Grundhauser will take his place.

RE. SECONDARY RD. MAINT.

The Montana Legislative Council submitted a brief summary of the plan for a maintenance system which permits counties to voluntarily assign maintenance responsibility for designated secondary highways to the State Highway Department. The state is in jeopardy of losing part of its Federal matching funds for highway construction unless its secondary highways are adequately maintained. The plan outlines the funding source and other rules of procedure, and the County's response to this is requested by August 31 so that the Council may consider the plan in early September.

RE. MILWAUKEE UNDERPASS

M & S Construction advised Mayor Turman and the Board that his company is processing a quitclaim deed on 1 1/4 acres to be turned over to the City of Missoula for a park or whatever is feasible, in order to accomplish the proposed Milwaukee underpass at the University island. It is hoped they can proceed on the plan as approved, with the installation cost at approximately \$12,000 if the City and County would do most of the work other than the underpass itself and provided the railroad's contribution remains as it was.

RE. PATIENT CARE

The Board advised the Administrators of Wayside Nursing Care Facility that they have no alternative but to continue with the payment they have been making for patient care, which is the same as that paid by Medicaid. The rate is established by the Economic Assistance Division of the State Department and when a change is put into effect the County will give every consideration to it.

RE. DUMP SITE

The Board received copy of letter from James P. Nelsen, Director of Environmental Health, to the State Department, requesting an inspection of the dump site operated by Len Crum as a public disposal area, to determine if it is in violation of the Montana State Water Pollution Control Laws or Solid Waste Laws, and to aid the County and State Board of Equalization in determining land values in the area.

FOR. SERV. AGREEMENTS

County Surveyor Elmer Frame submitted Forest Service Agreements for the Board's review and signatures. The agreements cover Rennic Cedar Road No. 5515, Camp Creek Timber Sale, and Fix Charity Timber Sale, all on Nine Mile Ranger District. These copies were signed and attested, and returned to the Lolo Forest for their signatures.

RE. WEED SPRAY ASSESS.

Following receipt of sworn statements concerning weed spraying services on lands owned by Gille V. Wooten and George Mastel, for which no payment had been made, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we give our Chairman authorization to send letter to County Assessor Fred R. Barclay authorizing the extension of the unpaid amounts involved in the weed spraying service on the tax statements of these two persons in accordance with Sec. 16-1715." Amounts due are:

George Mastel	\$1,053.00
Gillie V. Wooten	98.55

At the time the final budget is set and resolution passed adopting the various county levies, these amounts will be included formally thereon.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 7, 1972."

H. W. Stoutenburg
 Chairman

Veramae R. Crouse
 Clerk

: : : :

August 7, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Absent - Co. Bus.
 Oscar K. Ostenson, Commissioner - Absent - Co. Bus.
 Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

BUDGET TRANSFER

Request was made by Dr. Kit G. Johnson of the Health Department for transfer of funds (\$62.75) for a steel seven-shelf book shelf from Operations Administration Budget to the Capital Outlay Budget for Fiscal 1973. This request was approved.

RE. POLLUTION PROBLEMS

Letter was received from Gordon H. Trenary of Clinton, Montana, regarding pollution in the water supply in his area. Highway developments have not filled or made adequate water passage ducts which causes contamination and sandfill in their water supply. Also, adds to the mosquito problem. He felt the County, State or Federal officials should make a systematic investigation and recommendations for a Community (Rural area) Water System and Sewage System.

RE. AIRPORT IMPROVEMENTS

Manager Kenneth J. Rolle of Johnson-Bell Airport submitted for the County file copies of their Notice of Award and Contract with Associated Asphalt, Inc. for improvements to Runway 7/25. This contract is in the amount of \$79,908.50.

MEETING RE. HB254 ETC.

Commissioners Richard H. Ostergren and Oscar K. Ostenson, Administrative Assistant Chuck Painter, and County Surveyor Elmer Frame met with Jack Beckert of the State Highway Department in Helena. Matters discussed were:

- (1) House Bill #254 - ways this gas tax money may be spent. Projects it may be used on are Marshall Grade, Grant Creek, and Harper's Bridge.
- (2) Reserve Street Project - The Bridge Department will figure the cost of a dry-land, pre-stressed structure over the Milwaukee Railroad as compared to the high fill. Also discussed concrete as against asphalt paving on Reserve Street.
- (3) Milwaukee overpass - and bridge across river. Considered a 5' walk instead of 7'.
- (4) Mullan Road - A complete study will be made to determine if it is feasible to consider a separation now instead of an at-grade crossing, with an interchange later.

WELFARE MTG.

Commissioner Ostergren and Chuck Painter also attended a meeting of the State Welfare in Helena, and reviewed items to be included in the Fiscal 1973 Budget.

Motion was made by Chairman Stoutenburg "that the Board continue in session at 10:00 A.M., August 8, 1972."

H. W. Stoutenburg
 Chairman

Veramae R. Crouse
 Clerk

: : :

August 8, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Absent - Co. Bus.
 Oscar K. Ostenson, Commissioner - Absent - Co. Bus.
 Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

ATTEND MEETINGS

Commissioner Richard H. Ostergren went to Ronan today to attend a District Mental Health Meeting. Commissioner Oscar K. Ostenson attended a meeting at the Highway Department office regarding the Reserve Street project.

REPORT

The Board examined and ordered filed the July 1972 report covering the Missoula County Industrial Development Construction Fund (Hoerner Waldorf Project) submitted by the Trustee, First National Bank and Trust Company of Helena.

Motion was made by Chairman Stoutenburg "that the Board continue in session at 10:00 A.M. August 9, 1972."

H. W. Stoutenburg
 Chairman

Veramae R. Crouse
 Clerk

: : : :

August 9, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, 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. #30

Petition for lighting district in Lincoln Hills Addition No. 5, received August 3, 1972, having checked out according to law, the following resolution was passed and adopted:

RESOLUTION OF INTENTION
 SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 30

WHEREAS, there has been filed with the Clerk of the Board on August 3, 1972, a petition for the creation of a Special Improvement Lighting District in Lincoln Hills Addition No. 5, in Missoula County, Montana; and

WHEREAS, a map showing the proposed boundaries of said lighting district has also been filed with said petition; and

WHEREAS, it appears that 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 the Board of County Commissioners of Missoula County, Montana, does hereby pass and adopt a Resolution of Intention to create a Special Improvement Lighting District in Lincoln Hills Addition No. 5, in accordance with the following:

1. Said Special Improvement Lighting District shall be designated as Special Improvement Lighting District No. 30, Missoula County, Montana.
2. This district shall be for lighting on the following streets:
 Columbine Road
 Columbine Court

General description of the area involved is as follows:

Lots 1 through 27, inclusive, Lincoln Hills Addition No. 5.

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 \$599.76, plus publication costs the first year and annual 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.

Unanimously passed and adopted at a regular meeting of the Board of County Commissioners, Missoula County, this 9th day of August, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
 Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Oscar K. Ostenson
 Commissioner

NOTICE OF HEARING

In accordance with the above resolution, the following notice was prepared for publication, posting and mailing:

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION
 TO CREATE SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 30

NOTICE IS HEREBY GIVEN, that at a regular meeting of the Board of County Commissioners of Missoula County, Montana, held on August 8, 1972, 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. 30, located in Lincoln Hills Addition No. 5, in 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 \$599.76 plus publication costs the first year and annual 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.

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. 30 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 30th day of August, 1972, 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 therein contained.

By Order of the Board of County Commissioners, Missoula County, Montana, this 9th day of August, 1972.

Publish:

August 13, 1972
August 20, 1972

S/ Veramae R. Crouse
VERAMAE R. CROUSE
County Clerk and Recorder
Missoula County, Montana

RESOLUTION RE. VOTO. SYSTEM

Following receipt and consideration of the report submitted by the Missoula County Special Elections Committee and the recommendations made therein, the following resolution was passed and adopted upon motion of Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously:

RESOLUTION #35

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 9th day of August, 1972, that

WHEREAS, on January 26, 1972 this Board appointed a Special Elections Committee to make recommendations to the County Commissioners regarding the future of the Votomatic System in light of possible future problems locating a computer facility for counting, and

WHEREAS, the Special Elections Committee have reviewed the work of the 1965 committee (two of its three members now serve on the present committee) and have submitted to this Board a comprehensive report which goes beyond the immediate question of computer access.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Board of County Commissioners of Missoula County, Montana, hereby accepts verbatim the recommendations made by the Missoula County Special Elections Committee, and will include in the Fiscal 1973 budget the necessary funds to carry out these recommendations as to equipment specified and materials needed.

A copy of the Missoula County Special Elections Committee report is attached hereto and made a part of this document.

Passed and adopted this 9th day of August, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

SALE OF LIBRARY BLDG. BONDS

At 10:30 A.M., the time as advertised, the Board of County Commissioners conducted an auction for the sale of Missoula City-County Public Library Bonds in the amount of \$850,000.00.

Bidders present were representing the following companies:

F. Dean Mahrt	-	Piper, Jaffrey & Hopwood
Al Rentschler	-	D. A. Davidson Co.
Robert Runke	-	First National Bank of St. Paul

All bidders presented their bid guarantee checks in the amount of \$10,000.00 each. F. Dean Mahrt explained that the bidding would be on the interest rate, plus increments, and once a bidder passes he is out.

As no written bids were received, the Chairman opened the meeting for oral bidding which was commenced by F. Dean Mahrt for Piper, Jaffrey & Hopwood with a bid of 5.10%. Bidding continued at the rate of a drop of five one-hundredths percent per bid until it reached 4.60% when recess was called by Mr. Rentschler. Upon his resumption of bidding at 4.59% Mr. Runke passed for the First National Bank of St. Paul. Bidding then continued between the remaining two bidders with a drop of one one-hundredth percent each bid, then by increments of 100 and 50, with three recesses, until it reached 4.43% as bid by Mr. Rentschler for D. A. Davidson Co. At this point Mr. Mahrt passed, and D. A. Davidson Co. was announced the purchaser.

Checks given as bid guarantee were returned to Mr. Runke and Mr. Mahrt. Mr. Rentschler called his company, then announced the first year's interest would be \$44,625 net if the bonds are delivered October 1st.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that our Chairman be authorized to sign acceptance of the written proposal to purchase the bonds at an average rate of not to exceed 4.43 percent."

REVIEW PLANS - RESERVE ST. (August 8th details omitted)

Commissioner Oscar K. Ostenson and County Surveyor Elmer Frame attended a plan-in-hand review of the Reserve Street Project at the highway office. They went over the plans sheet by sheet and had a discussion on each.

In the afternoon, they went out in the field and had a field review and looked over the sections that had been discussed in the office.

RE. SID #213

The Board of County Commissioners together with County Surveyor Elmer Frame and Gordon Sorenson, Engineer for SID #213, viewed the proposed cul-de-sac for this district. It was decided to allow the cul-de-sac to be offset to the east with a 40' radius.

APPT. DEP. REG.

Request was received from Charles R. Shields, Chairman of the Democratic Central Committee, that the following people be made Deputy Registrars in their respective precincts:

Precinct 4 - Ruby H. Pfau - 516 No. 1st W.
 Precinct 44 - Lucille E. Johnson - 11908 So. 35th St.
 Precinct 58 - Augustine A. Minjares - 2338 So. 10th St.

LTG. DIST. #20

Copy of contract entered into with Montana Power Company for Lighting District #20 in portions of Lincoln Hills Nos. 2, 3 and 4 was received this date from the company. This was signed on November 24th, 1971 but until this date was never returned for the County files.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., August 10, 1972."

H. W. Stutenburg
 Chairman

Veranae R. Crouse
 Clerk

: : : :

August 10, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veranae 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:

- (1) Clerk of Court for July, 1972, together with Montana Judges' Retirement System Credit.
- (2) Monthly Report of Participation and Coupon Issuance for July, showing value of bonus coupons issued in the amount of \$42,268.84 plus cash received of \$23,137.16, or a total value of coupons issued in the amount of \$65,406.00.

RE. SID #213

Having reviewed the area of the cul-de-sac involved in Special Improvement District #213 (Old Pond Road), hearing on which was held August 3, 1972, motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we grant the petition for creation of Special Improvement District #213, with the provision that the cul-de-sac will be offset to the east with a 40' radius." Engineer Gordon Sorenson was notified of this action by the Clerk.

LEAVE STATE

County Clerk and Recorder Veranae R. Crouse was given permission to be absent from the State from Friday p.m., August 11th through Sunday August 13th.

ST. LTG. CONTRACTS

Contracts for street lighting were received from the Montana Power Company this date covering Lighting District #26 in Canyon View Additions 2 and 4 (on Canyon View Drive and Braaten Place) and Lighting District #27 in Sunset Acres (on Darlene Drive). These contracts were signed on June 20, 1972 and are just now being returned for the County files.

PROTEST HEARING

The Commissioners, County Assessor Fred R. Barclay and Axel Hansen met with Mr. and Mrs. R. A. Peressini of Route 3, regarding their protest of taxes. A reduction was asked for the reason they are in a flood plain area.

The decision was made that 35 acres of their land would be reclassified as flood plain. Regarding the buildings, the consensus of opinion was that the present valuation of the house was considered correct, but that because of flooding, a reduction will be made in the out-buildings. This was satisfactory to the Peressinis. Mr. Barclay will write a letter to this effect.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 96 cases disposed of.

PROTEST HEARING

The Commissioners, County Assessor Fred R. Barclay and Axel Hanson met with Frank K. Mutch regarding his protest of taxes. He felt taxes should be equitable, and he had reason to believe his taxes were higher than his neighbors. He stated he would be interested in less services and lower taxes.

Mr. Barclay stated there is a difference in taxes in different school districts and this might account for any difference. Mr. Stoutenburg said this matter would be taken under advisement and a letter will be written to Mr. Mutch.

TIMBER MEETING

A preliminary meeting will be held in Thompson Falls at 10:00 A.M., August 29th regarding ad valorem taxation of timber and timberland. Mr. Wayrynen of the State Board of Equalization urged attendance at this meeting.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 11, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

August 11, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 land owners in Sections 10 and 11, T12N, R19W, excluding 375 acres designated as Fort Missoula Timber Reserve, and the SW $\frac{1}{4}$ of Section 10, requesting that there be created a county planning and zoning district in said area, including also Lot 1, Section 9, T12N, R19W containing 36 acres. This petition is being checked out for sufficiency.

ZONING MEETING

The County Commissioners adjourned as a Board of County Commissioners and reconvened as a Missoula County Planning and Zoning Commission. All members of the Zoning Commission were present. Also attending were Planning Director David G. Crow, Deputy County Attorney Harold V. Dye, and land owner Al Martinsen. This meeting concerned the proposed road from Lupine Road northwesterly along the hillside to Mr. Martinsen's property.

After a discussion of the problem in Pattee Canyon, Commissioner Ostergren made a motion that "the Missoula County Planning and Zoning Commission accept the recommendation of County Surveyor Elmer Frame and City Engineer Tom Crowley who have been delegated authority by the City-County Planning Board to recommend approval of proposed roads within and in accordance with the provisions of Zoning District #4. The recommendation is to accept the proposed road alignment across Mr. Al Martinsen's property." Motion seconded by Fred Barclay and carried.

The Zoning Commission then adjourned and the Commissioners reconvened as a Board of County Commissioners. Commissioner Ostenson made a motion that "the Board of County Commissioners accept the action and recommendation of the Missoula County Planning and Zoning Commission." Motion seconded by Commissioner Ostergren and carried.

LEAVE OF ABSENCE

County Treasurer Sophie Cahill was granted permission to be out of the state to go to Spokane Friday night, August 11, and return Sunday afternoon, August 13.

CITY RES. #3137

City Resolution #3137 was received this date, closing and vacating a portion of the alley abutting Lots 1, 2, 3, and 4, in Block 5, McCormick Addition #2.

RE. PRECS. 8 AND 14

County Election Supervisor Kenneth J. Wolff received the Board's approval for changing the polling places for Precincts 8 and 14, presently located at the Hellgate High School. It is proposed to move Precinct 8 to the School District #1 Administration Building, and Precinct #14 to the University Center. Letters were written to the appropriate officials requesting their approval of these changes.

OBJECTIONS TO FISCAL 1973 BUDGET

Written objections to the proposed Fiscal 1973 Missoula County Budget, signed by Daniel J. Shea, were submitted to the Board this date. These objections were as follows:

- (1) The budget to fund an office of Resource Coordinator jointly with the City of Missoula is illegal because such office of Resource Coordinator has never been legally created.
- (2) The Administrative Assistants have usurped the functions of the Missoula County Clerk and Recorder's Office as provided by Montana Statutes, and the Administrative Assistants are being paid salaries in excess of the statutory limits.

AUTH. #34

Chairman H. W. Stoutenburg this date signed Authorization #34, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A. M., August 14, 1972."

Chairman

Veramae R. Crouse
Clerk

: : : : :

August 14, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

FINAL BUDGET (COUNTY) 1972-1973

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that Resolution Adopting Final Budget for Fiscal Year 1972-1973 be spread on the minutes:

RESOLUTION ADOPTING BUDGET FOR
FISCAL YEAR 1972 - 1973

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 14, 1972, as provided in Sec. 16-1903, 1947 R.C.M. and

WHEREAS, the Board after having continued the hearing each day from August 9, 1972 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, 1973, 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 Ostergren, seconded by Commissioner Ostenson that the Resolution be adopted.

Upon roll call of votes:

Chairman Stoutenburg - Yes
Commissioner Ostergren - Yes
Commissioner Ostenson - Yes

The Chairman declared the Resolution passed and adopted and this budget is hereby declared adopted for the fiscal year ending June 30, 1973.

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, Big Flat, Jocko and Frenchtown Irrigation Districts, City of Missoula, Special Improvement Districts, Florence Carleton Cemetery, Missoula Rural Fire District, Jocko, Frenchtown, Florence Carleton, East Missoula and Clinton Fire Districts, Seeley Lake Water District, and Weed spraying charges as shown on the levy resolution.

FINAL BUDGET APPROVED & ADOPTED:

FISCAL 1973

AUGUST 14, 1972



ATTEST:

Veramae R. Crouse
VERAMAE R. CROUSE, CLERK

BOARD OF COUNTY COMMISSIONERS

H. W. Stoutenburg
H.W. STOUTENBURG, CHAIRMAN

Richard H. Ostergren
R.H. OSTERGREN, COMMISSIONER

Oscar K. Ostenson
O.K. OSTENSON, COMMISSIONER

GENERAL FUND BUDGET
(SUMMARY FORM)

Department	BUDGET FISCAL 72	EXPENDED FISCAL 72	BUDGET FISCAL 1973
Commissioners	29,150	29,040	31,570
Clerk & Recorder	47,593	47,261	57,188
Treasurer	89,358	91,474	95,824
Auditor	23,462	23,361	21,599
Assessor	64,848	62,487	68,349
Surveyor	28,100	28,481	35,932
Clerk of Court	73,167	66,811	73,101
4th Judicial District- Officers	24,230	23,698	24,797
Sheriff's Department	242,739	232,172	296,696
Attorney	66,644	60,063	70,187
Justices of the Peace	22,015	20,743	22,775
Constables	7,400	7,265	7,400
Coroner	5,575	5,306	5,875
County Buildings	105,550	102,347	125,412
Election	57,960	58,510	67,179
Health Department	172,852	162,806	183,744
Probation Office (Juvenile) . .	37,888	37,131	42,498
Prisoner Custody (Jail)	71,198	62,133	71,409
Superintendent of Schools . . .	24,737	24,275	25,067
Civil Defense (local)	2,800	2,920	3,350
Extension Service	28,413	26,596	31,465
Reclassification	54,805	51,210	48,823
Centralized Services	37,531	42,426	44,321
Animal Control Program	7,600	6,871	7,700
Public Defender's Office	11,600	8,137	21,114

Special Programs:

Audit Fees & Publications . . .	3,500	403	4,000
Employer Share of Employee Fringe Benefits	118,000	108,076	126,000
Grant-in-Aid Programs	37,187	35,140	38,963
Loan Programs	2,500	-	3,500
Cooperative Programs With City of Missoula	9,043	8,446	6,150
Public Administrator	300	228	300
Soil Conservation District . . .	1,915	1,778	3,065
Veteran's Burial Payments . . .	22,000	20,770	22,000
Postage (all offices); Law Library, Special Assessments, & Vacation & Sick Leave Paym'ts.	30,200	25,657	33,900

TOTAL APPROPRIATIONS:	1,561,860	1,484,022	1,721,055
ADD: CASH RESERVE	33,000	---	50,000
TOTAL BUDGET:	1,594,860	1,484,022	1,771,055

REVENUES

Revenue Source	ESTIMATE FISCAL 72	RECEIVED FISCAL 72	ESTIMATE FISCAL 1973
Charges For Services	110,930	129,524	131,145
Licenses & Permits	11,200	9,455	9,700
Inter-Governmental Revenues			
State Shared Revenues	84,500	108,632	108,500
State Cost Participations . . .	64,529	45,121	76,967
Federal Cost Participation . . .	-	-	9,000
Local Govt. Unit Cost Partic.	32,473	35,461	36,836
Other Revenues			
Title Transfer Penalties	--	11,190	6,000
Interest Income-Gen'l Deposits	148,000	148,539	148,500
Interest Income-Land Sales . .	1,200	1,658	1,200
Land Sales- Principal Amt's . .	4,415	5,922	2,500
Revolving Fund Loan Repay's . .	--	--	6,000
E.E.A. Program Reimbursement .	--	--	11,000
Vehicle Repairs- Insurance Reimb.	--	--	2,000
Loan Repay's- Park Development	--	--	2,500
TOTAL REVENUES:	457,247	495,502	551,848

CASH BALANCES

Cash on Hand with Treasurer @ 6/30/ FY end	141,253	164,938
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TAX LEVIES

AMOUNT TO BE RAISED BY TAX	996,360	1,054,269
MILL LEVY:	18.13	18.00
TAXABLE VALUATIONS:	54,946,651	58,585,719

APPROVED:

H. W. Stoutenburg 8/14/72
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS DATE

BRIDGE FUND BUDGET
(SUMMARY FORM)

Description	BUDGET FISCAL 1972	EXPENDED FISCAL 72	BUDGET FISCAL 1973
Personnel:			
Bridge Crew Salaries	26,500	27,538	*1
Employer Share -Fringe Benefits	5,500	4,505	
TOTAL PERSONNEL	32,000	32,043	*1
Operations:			
Equipment Operation & Maint. . .	4,500	13	*1
Equipment Rentals.	2,000	26	2,000
Steel,Lumber, Culverts & Suppls.	37,000	8,414	27,000
Bridge Lighting	3,300	2,751	3,300
TOTAL OPERATIONS	46,800	11,204	32,300
Special Bridge Projects:	94,000	84,796	59,000
Cost Allocations *1	22,400		25,000
Cash Reserve	24,000		30,000
TOTAL BUDGET	219,200	128,043	146,300
Revenues:			
Miscellaneous Receipts	575	1,519	-
Cash on Hand 6/30	103,705		96,129
TOTAL TO BE RAISED BY TAXATION	114,920		50,171
MILL LEVY:	2.09		.86
Taxable Valuation:	54,946,651		58,585,719

Special Note
All labor costs, and costs for equipment maintenance are paid from Road Fund. Allocation of costs to Bridge Fund (via reimbursement to Road Fund) are determined from time records maintained on all men and from maintenance records for vehicles.

APPROVED:
H. H. Schusterburg 8/14/72
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS DATE

ROAD FUND BUDGET
(SUMMARY FORM)

Description	BUDGET FISCAL 72	EXPENDED FISCAL 72	BUDGET FISCAL 73
Personnel:	285,600	278,552	351,050
Employer Share of Fringe Benefits	43,000	39,467	53,175
TOTAL PERSONNEL	328,600	318,019	404,225
Operations:			
Equipment Operation & Maint... .	53,100	62,818	79,000
Road Construction & Maint... .	43,500	39,523	36,500
Other Items	11,200	11,892	18,400
TOTAL OPERATIONS	107,800	114,233	133,900
Capital Outlay:			
Vehicles.	35,000		46,500
Equipment	24,275		37,500
Buildings	85,000		65,000
TOTAL CAPITAL	144,275	139,917	149,000
Cash Reserve	36,825		30,800
TOTAL BUDGET	617,500	572,169	717,925
Revenues			
Forest Reserve Apportionment. . .	44,800	74,491	220,371
Motor Vehicle Fees	288,500	318,180	315,625
Charges for Services	22,400	4,507	50,500
Sale of Equipment	-	-	8,000
Miscellaneous Receipts.	-	3,728	1,000
TOTAL NON-TAX REVENUE	355,700	400,906	595,496
Cash on Hand @ 6/30	151,867		90,378
TOTAL TO BE RAISED BY TAXATION	109,933		32,051
MILL LEVY	3.68		1.00
Taxable Valuation:	29,867,778		32,051,930

Note:
In addition to the above monies, \$115,222 is available for use for the Missoula County Road & Bridge Departments from the $\frac{1}{2}\%$ gas tax administered by Montana State. These funds are currently programmed for purchase of road oil, and contracts for road re-construction and bridge repair.

APPROVED:
H. H. Schusterburg 8/14/72
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS DATE

**POOR FUND BUDGET
(SUMMARY FORM)**

Description	BUDGET FISCAL 72	EXPENDED FISCAL 72	BUDGET FISCAL 73
Key # 223- Reimbursement to State	379,400	374,059	455,300
Key # 224- Welfare Dept. Admistr.	9,110	7,701	9,800
Key # 225- General Assistance	177,700	151,075	219,300
Key # 227- Medical Assistance	159,850	164,543	201,500
Key # 233-			
Burial Costs & Ambulance	9,500	9,623	11,000
Food Stamp Administration	5,700	5,432	8,000
Other	4,500	3,718	5,300
Capital Outlay (Office Eqpt.)	5,500	4,794	700
Debt Service -Interest on Warrants	1,000	-	1,500
Cash Reserve	40,000		80,000
TOTAL BUDGET	792,260	720,945	992,400

Revenues:

Reimbursement from State	5,844	8,928	15,550
Reimbursement from Receipts	3,000	12,379	7,000
TOTAL REVENUES	8,844	21,307	22,550
Cash On Hand	74,058		95,072
AMOUNT TO BE RAISED BY TAXATION	709,358		874,778
MILL LEVY	<u>12.91</u>		<u>14.94</u>
Taxable Valuation	54,946,651		58,585,719

APPROVED:

H. H. Schenck 8/14/72
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS DATE
FAIR FUND BUDGET
(SUMMARY FORM)

Description	BUDGET FISCAL 72	EXPENDED FISCAL 72	BUDGET FISCAL 73
Personnel:			
Fair Manager.	5,400		5,670
Office & Clerical Staff	2,800		4,000
Laborers & Fair Operation	17,625		17,100
Subtotal	25,825	23,998	26,770
Employer Share- Fringe Benefits	1,778	2,248	3,878
TOTAL PERSONNEL :	27,603	26,246	30,648
Operations:			
Administrative Costs	2,900	3,186	4,100
Fair grounds operation & Maintenance	13,380	13,400	15,250
Actual Fair operation costs	53,750	53,080	67,730
TOTAL OPERATIONS :	70,030	69,666	87,080
Capital Outlay:			
New Allweather Concession Building			23,800
Parimutuel bldg. addition			10,100
Gas fueling facilities			800
TOTAL CAPITAL OUTLAY	12,632	12,610	34,700
Cash Reserve	22,500		25,000
TOTAL BUDGET	132,765	108,522	177,428
REVENUES:			
From Actual Fair Operaton	49,000	73,778	67,500
From Fair grounds use	3,600	4,652	3,500
TOTAL REVENUES	52,600	78,430	71,000
Cash on Hand @ 6/30	42,480		51,254
AMOUNT TO BE RAISED BY TAXATION	37,685		55,174
MILL LEVY:	<u>.69</u>		<u>.94</u>
Taxable Valuation	54,946,651		58,585,719

APPROVED:

H. H. Schenck 8/14/72
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS DATE

AIRPORT FUND BUDGET (SUMMARY FORM)			
Description	BUDGET FISCAL 72	EXPENDED FISCAL 72	BUDGET FISCAL 73
Personnel:			
Airport Administrative Staff	19,260		20,304
Airport Operations Crews	37,640		41,920
Subtotal	56,900	55,493	62,224
Employer Share- Fringe Benefits	7,218	6,550	7,600
PERSONNEL TOTAL	64,118	62,043	69,824
Operations:			
Administrative Costs	22,400	23,430	23,200
Operating Costs	112,400	49,861	91,700
TOTAL OPERATIONS	134,800	73,291	114,900
Special Projects:			
Sewer Facilities	50,000	51,769	-
Runway Overlay			105,000
Phase I- Airport Development.			67,145
Underground Utilities.	4,000	-	-
TOTAL SPECIAL PROJECTS	54,000	51,769	172,145
Capital Outlay:			
Vehicles	37,000	28,000	5,500
Special Tools & Eqpt.	1,500	195	2,450
TOTAL CAPITAL OUTLAY	38,500	28,195	7,950
Cash Reserve:	79,000		50,000
TOTAL BUDGET	370,418	215,298	414,819
Revenues:			
Charges for Services	125,828	136,300	127,101
Federal Grants	38,000	27,652	13,000
TOTAL REVENUES	163,828	163,952	140,101
Cash on Hand:	96,914		157,548
TOTAL TO BE RAISED BY TAXATION	109,676		117,170
MILL LEVY:	2.00		2.00
Taxable Valuation	54,946,651		58,585,719
APPROVED:			
<u>H. W. Schenck</u>	8/14/72		
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS	DATE		

WEED CONTROL FUND
(SUMMARY FORM)

539

Description	BUDGET FISCAL 72	EXPENDED FISCAL 72	BUDGET FISCAL 73
Personnel:			
Director.	8,280		8,700
Spray Crews	16,525		17,379
Office Help	1,140		1,120
Subtotal	25,945	24,094	27,199
Employer Share- Fringe Benefits	3,700	3,274	3,530
<u>TOTAL PERSONNEL</u>	29,645	27,368	30,729
Operations:			
Administrative Costs	1,500	1,015	1,875
Equipment Operation & Maint. . .	4,500	5,266	5,000
Chemicals	33,000	33,117	35,000
Rodent Control Bait Purchases. .	--	--	800
<u>TOTAL OPERATIONS</u>	39,000	39,399	42,675
Capital Outlay:			
Vehicle	-	-	4,400
Cash Reserve	5,000	-	5,000
<u>TOTAL BUDGET</u>	<u>73,645</u>	<u>66,767</u>	<u>82,804</u>

Revenues:			
Collections for Weed Spraying . .	22,500	24,119	24,000
Sale of Rodent Bait	-	-	800
<u>TOTAL NON-TAX REVENUES</u>	<u>22,500</u>	<u>24,119</u>	<u>24,800</u>
Cash on Hand - 6/30/	10,176		10,133
AMOUNT TO BE RAISED BY TAXATION	40,969		47,871
MILL LEVY	.75		.82
Taxable Valuation	54,946,651		58,585,719

APPROVED:

H. J. Schenck 8/14/72
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS DATE
CITY-COUNTY LIBRARY FUND
(SUMMARY FORM)

Description	BUDGET FISCAL 72	EXPENDED FISCAL 72	BUDGET FISCAL 1973
Personnel:			
Director	10,750		11,904
Full Time Library Staff	48,492		51,828
Part-time & Rural Librarians . .	14,900		20,379
Custodian	5,700		5,868
Subtotal	79,842		89,979
Employer Share- Fringe Benefits. .	8,735		9,500
<u>TOTAL PERSONNEL</u>	<u>88,217</u>		<u>99,479</u>
Operations:			
Operating expenses	6,679		7,870
Building Maint expenses	1,350		1,350
Books purchase & processing . .	28,689		34,225
<u>TOTAL OPERATIONS</u>	<u>36,718</u>		<u>43,445</u>
Capital Outlay: - Office Eqpt.	700		1,175
Other: Insurance, Interest, on Wts.	1,740		1,600
Cash Reserve:	1,613		1,250
<u>TOTAL BUDGET</u>	<u>128,988</u>	*	<u>146,949</u>

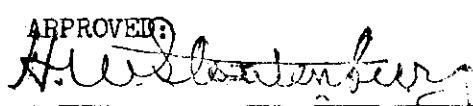
Revenues:		
From Fines & Collections	3,800	3,500
TOTAL TO BE RAISED BY TAXATION	125,188	143,449
MISSOULA COUNTY SHARE --50%	62,594	71,725
Less: Cash on hand @ 6/30	3,260	1,070
MISSOULA COUNTY SHARE BY TAXATION	59,334	70,655
MILL LEVY	1.99	2.20
Taxable Valuation (County-outside City:	29,867,778	32,051,930

APPROVED:

* Accounting records kept by
City of Missoula

H. J. Schenck 8/14/72
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS DATE

CITY-COUNTY PLANNING (SUMMARY FORM)			
Description	BUDGET FISCAL 1972	EXPENDED FISCAL 72	BUDGET FISCAL 1973
Personnel:			
Director	11,500		11,904
Assistant & Clerical . . .	12,100		13,792
Subtotal	23,600		25,696
Employer Share- Fringe Benefits	2,465		3,100
TOTAL PERSONNEL	26,065		28,796
Operations:			
Travel,Supplies,Communication	2,400		3,150
Census Data & Surveys	1,250		535
Association Dues	400		390
TOTAL OPERATIONS	4,050		4,075
Capital Outlay:			
Visual Aids & Off.Eqpt.	800		150
Other: Interest on Warrants	63		100
Cash Reserve:	425		-
TOTAL BUDGET	31,403	*	33,121
Revenues:			
No non-tax revenues	-		-
TOTAL TO BE RAISED BY TAXATION	31,403		33,121
MISSOULA COUNTY SHARE (30%)	9,421		9,937
Less: Cash on Hand with Co.Treas.	703		34
MISSOULA COUNTY SHARE BY TAXATION	8,718		9,903
MILL LEVY	.67		.73
Taxable Valuation (4½ mile outside city)	12,974,362		13,617,681

APPROVED:

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

8/14/72
DATE

* Accounting records kept by
City of Missoula

DEBT SERVICE FUNDS
(SUMMARY FORM)

Description of Issue	Cash Requirement	Cash Available	Amount By Tax	Mill Levy
1954 High School Bonds:				
For Debt Service	286,957			
For Reserve	<u>2,170</u>			
	289,127	148,215	140,912	2.41
Russell & Madison Street Bridges:				
For Debt Service	62,517			
For Reserve	<u>925</u>			
	63,442	35,626	27,816	.48
Higgins Ave. Bridge Bonds:				
For Debt Service	35,854			
For Reserve	<u>510</u>			
	36,364	19,228	17,136	.30
Courthouse Annex Bonds:				
For Debt Service	110,275			
For Reserve	<u>1,625</u>			
	111,900	66,640	45,260	.78
Airport Improvement Bonds:				
For Debt Service	80,876			
For Reserve	<u>1,355</u>			
	82,231	49,430	32,801	.56
Library Bond Issue:				
For Debt Service	93,000			
For Reserve	<u>11,719</u>			
	104,719	14,875 *	89,844	1.53
TOTALS	687,783	334,014	353,769	6.06

Notes on Debt Service:

All bond issues are serial bonds. Reserves are added in insure availability of funds to meet the required annual principal and interest payments.

*The library bond issue, sold 8/9/72 @ 4.43% interest, with an issue date of 7/1/72 will, upon the estimated delivery date of 10/1/72, have accrued interest in the listed amount that will be remitted by the bond buyer. This will be used to meet the portion of the interest payments due 1/1/73, so is shown as cash available on this report.

APPROVED:

H. W. Schwanberg 8/14/72
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS DATE

SUMMARY OF TAX REQUIREMENTS

FUND	Budget FY 72	Expended FY72	Budget FY 73	Cash Reserve	Estimated Receipts & Cash	Amount By Tax	Mill Levy
General	1,594,860	1,484,022	1,721,055	50,000	716,786	1,054,269	18.00
Bridge	219,200	128,043	116,300	30,000	96,129	50,171	.86
Poor	792,260	720,945	912,400	80,000	117,622	874,778	14.94
Airport	370,418	215,298	364,819	50,000	297,649	117,170	2.00
Fair	132,765	108,522	152,428	25,000	122,254	55,174	.94
Weed Cntrl.	73,645	66,767	77,804	5,000	34,933	47,871	.82
Road	617,500	572,169	687,125	30,800	685,874	32,051	1.00
Library	128,988	*	145,699	1,250	76,294	70,655	2.20
Planning	31,403	*	33,121	-	23,218	9,903	.73
Debt Service (Bond Int. & Sinking)	420,761	304,252	669,479	18,304	334,014	353,769	6.06
TOTALS:	4,381,300	3,600,018	4,880,230	290,354	2,504,773	2,665,811	47.55

Taxable Valuations:

County Wide: \$ 58,585,719 (FY 72 \$54,946,651)

County Only: \$ 32,051,930 (FY 72 \$29,867,778)
(excl. City)

City-Co.
Planning : \$ 13,617,681 (FY72 \$12,974,362)

SPECIAL TAXING DISTRICTS

BUDGETS AS SUBMITTED BY THE GOVERNING BOARDS
OF THE VARIOUS DISTRICTS AND APPROVED AND
ADOPTED BY THE MISSOULA COUNTY BOARD OF
COUNTY COMMISSIONERS.

APPROVED & ADOPTED THIS 14th day of August, 1972

MISSOULA COUNTY BOARD OF COMMISSIONERS

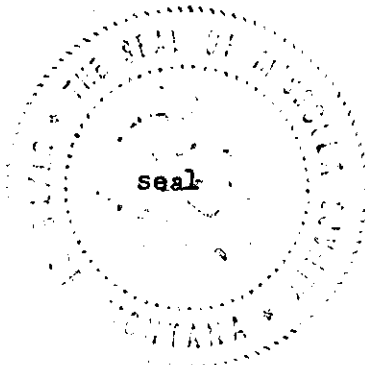
H.W. Stoutenburg
H.W. STOUTENBURG, CHAIRMAN

R.H. Ostergren
R.H. OSTERGREN, COMMISSIONER

O.K. Ostenson
O.K. OSTENSON, COMMISSIONER

ATTEST:

Veramae R. Crouse
VERAMAE R. CROUSE, CLERK & RECORDER



SUMMARY OF TAX REQUIREMENTS

Special Taxing Districts

District	BUDGET	Revenues & Cash on Hand	Amount By Tax	Mill Levy
East Missoula Fire	6,470	3,237	3,233	7.14
Frenchtown Fire	39,230	2,193	37,037	17.36
Missoula Rural Fire	181,960	60,385	121,575	8.40
Florence Carlton Fire	4,555	2,278	2,277	11.82
Jocko Valley Fire Dist.	5,922	5,300	620	2.83
Clinton Rural Fire	1,150	-	1,150	2.00 *
Carlton Cemetary	1,240	116	1,124	1.05
Seeley Lake Water Dist.	33,276	23,918	9,357	117.37

Summary of Taxable Valuations:

District	Taxable Value
East Missoula Rural Fire	452,946
Frenchtown Rural Fire	2,133,397
Missoula Rural Fire	14,471,144
Florence Carlton Fire	192,757
Jocko Valley Fire	219,084
Clinton Rural Fire	*
Carlton Cemetary	1,077,922
Seeley Lake Water District	79,721 (land only)

* see explanation of Clinton Rural Fire detail sheet

EAST MISSOULA RURAL FIRE

<u>Description</u>	<u>BUDGET FISCAL 1972</u>	<u>BUDGET FISCAL 1973</u>
Personnel:		
None(paid)	---	---
Operations:		
Office Supplies & Expense	100	100
Gas, Oil & Repairs	250	250
Utilities- Hyrdants	700	800
Examination Fee	30	50
Insurance	700	700
Interest on Debt.	25	25
Miscellaneous Expense	250	250
Small Tools & Equipment	150	150
Telephone Alert System	400	400
<u>TOTAL OPERATIONS</u>	<u>2,605</u>	<u>2,725</u>
Capital:		
Pump		1,200
Fire Station		2,045
<u>TOTAL CAPITAL</u>	<u>\$1,900</u>	<u>3,245</u>
Cash Reserve:	1,000	500
<u>TOTAL BUDGET</u>	<u>5,505</u>	<u>6,470</u>
Revenues:		
Cash On Hand 6/30/	1,367	3,237
TAX LEVY (AMOUNT BY TAXATION)	4,138	3,233
MILL LEVY	<u>9.95</u>	<u>7.14</u>
Taxable Valuation	415,787	452,946

FRENCHTOWN FIRE DEPARTMENT

<u>Description</u>	<u>BUDGET FISCAL 1972</u>	<u>BUDGET FISCAL 1973</u>
Personnel:		
Part-time Salary	200	220
<u>TOTAL PERSONNEL</u>	<u>200</u>	<u>220</u>
Operations:		
Auditor (ST.EXAMINER) Fee	40	55
Insurance & Bond	640	700
Mileage	150	150
Telephone & Utilities	650	700
Office Expense	80	80
Equipment Repairs & Supplies	225	550
Interest Expense	50	-
Convention & Training Expense	300	300
Volunteer Firemen Expense	500	525
Mileage for Training Firemen	-	150
Trainer Officer Expense	-	100
Legal Advertising	-	100
Gasoline	150	300
<u>TOTAL OPERATIONS</u>	<u>2,785</u>	<u>3,710</u>
Capital:		
New Building		23,900
Hose & Tools		265
Fire Truck Tanker		2,500
<u>TOTAL CAPITAL</u>	<u>7,935</u>	<u>34,300</u>
Cash Reserve:	1,000	1,000
<u>TOTAL BUDGET</u>	<u>11,920</u>	<u>39,230</u>
Revenues:		
Cash On Hand 6/30	7,170	2,193
AMOUNT TO BE RAISED BY TAXATION	4,750	37,037
MILL LEVY:	<u>2.50</u>	<u>17.36</u>
Taxable Valuation:	1,903,354	2,133,397

MISSOULA RURAL FIRE DEPARTMENT
FISCAL 1973 BUDGET

Description	BUDGET FISCAL 1972	BUDGET FISCAL 1973
Personnel:		
Fire Chief	9,326	9,793
Assistant Chiefs	21,932	23,028
Fireman.	47,796	47,796
Extra Help & Personal Services	2,600	2,730
Subtotal	81,654	83,347
Employer Share- F.I.C.A. . .	4,341	4,558
TOTAL PERSONNEL	85,995	87,905
Operations:		
Supplies & Clothing	3,000	3,150
Chemicals	1,000	1,000
Truck Repairs	4,500	4,725
Gas & Oil	800	1,000
Building Maintenance. . . .	2,000	2,000
Utilities & Telephone	6,600	6,600
Rent.	2,400	2,520
Insurance	5,000	5,250
Dues, Subscriptions, Per Diem	1,000	1,000
Volunteer Expense Reimb. . .	700	1,000
TOTAL OPERATIONS:	27,000	28,245
Capital:		
1 Pumper Truck		26,250
Fire Hose & Nozzles		2,185
Firemen turnout clothing		700
Small Equipment Items		2,790
TOTAL CAPITAL	32,009	31,925
Cash Reserve:	17,864	33,885
TOTAL BUDGET	162,868	181,960
Revenues:		
Charges for Service (Ft. Missoula)	1,800	1,800
Cash on Hand	46,068	58,585
TOTAL NON-TAX SOURCES	47,868	60,385
AMOUNT BY TAXATION	115,000	121,575
MILL LEVY:	8.40	8.40
Taxable Valuation	13,688,121	14,471,144

FLORENCE-CARLTON FIRE DIST.

Description	BUDGET-FY 72	BUDGET --FY 73
Personnel:		
No Paid Personnel	--0--	--0--
Operations:		
Insurance	190	225
Dues	20	30
Heat , Lights & Telephone	700	800
Office Supplies & Misc.	100	150
Building Maintenance	-	150
Truck Maintenance	350	500
Equipment		300
Payment on Indebtedness	1,300	2,400
TOTAL BUDGET	2,660	4,555

Per Telephone Conversation with Lloyd Hegggen , allocation of cost between the Missoula County and Ravalli County taxpayers is to be on a 50%-50% split.

Per Telephone Conversation with F.G. Moore, Ravalli County Clerk & Recorder, there was no cash available for reapplicatinn against the budget, and the valuation (taxable) for the Ravalli County portion of the district was \$722,162.

The \$4,555.00 split 50%-50% = \$2,277.50 for each county. Mill levies will therefore be:

Ravalli County: 3.15 Mills (\$2,277.50 + 722,162)

Missoula Cohty: 11.82 Mills (\$2,277.50 + 192,757)

JOCKO VALLEY FIRE DIST.

Joint District with Lake County - Polson, Montana

Description	BUDGET_ FY 72	BUDGET - FY 73
Personnel:	--	--
Operations:		
Insurance & Bonds & Due	275	275
Utilities & Telephone	400	400
Office Expense & Audit Expense	125	125
Building Maintenance	200	200
Truck Repairs & Maintenance	450	450
Chemicals	100	100
Gasoline & Oil	500	500
Building Ramp & Planting Storage Tanks	500	500
TOTAL OPERATIONS	2,550	2,550
Capital Outlay:		
500' 2 1/2 in hose		925
700' 1 1/2 in hose		1,000
1 500 gpm front pump		1,250
Materials for ramp		197
TOTAL CAPITAL	3,393	3,372
TOTAL BUDGET	5,943	5,922
Revenues:		
Cash on Hand (Lake Co.)	2,557	3,407
(Msla.Co.)	2	2
TOTAL CASH ON HAND	2,559	3,409
Amount by Taxation:	3,384	2,511
Mill Levies:	4.33	2.83
Taxable Valuations:		
Lake Co.	561,815	668,483
Msla.Co.	220,378	219,084
TOTAL	782,193	887,567

CLINTON RURAL FIRE

Description	BUDGET -FISCAL 72 NOT IN EXISTENCE FOR FY 72	BUDGET -- FISCAL 1973
Personnel:		
No paid personnel	-----	----
Operations:		
Equipment Maintenance	-----	177.21
Utilities	-----	115.68
Insurance	-----	256.00
Office Expenses	-----	25.00
Telephone Alarm System.	-----	144.00
Association Fees.	-----	156.14
Miscellaneous Costs	-----	109.92
TOTAL BUDGET	---	983.95
Cash Reserve:	---	166.05
TOTAL APPROPRIATIONS		1,150.00

The Clinton Rural Fire District is a new district created in early 1972 to provide fire protection for the Clinton area.

Because it is a new district, certain inter-county utilities (Railroads & Public Utilities) failed, when submitting there valuations to the Missoula County Asseesor, to include the portion subject to taxation by the Clinton Rural Fire District. These utilities have been advised of their error, and are currently (8/14/72) in the process of revision of the value statements. Until these revised valuations are received, it is impossible to determine the exact taxable valuation of the district, and to calculate the exact mill levy. Estimates of the total taxable valuation by the Missoula County Assessor's office exceeds \$500,000. At any rate, the officers of the district have indicated that under no circumstances will the mill levy be above 2 mills, and to the extent that the taxable value will permit, the levy will be as low as possible to permit the raising of the \$1,150 needed to operate the district for FY 73.

ACTUAL MILL LEVY AS FINALLY DETERMINED (Limit 2 mills)

ACTUAL TAXABLE VALUE AS FINALLY DETERMINED: \$

FINAL BUDGET -- FISCAL 1973

CARLTON CEMETARY		
Description	BUDGET-FY 72	BUDGET -FY 73
Personnel:		
Caretaker Salary	600	640
Secretary.	180	180
Extra Help	50	50
TOTAL PERSONNEL	820	870
Operations:		
Repairs & Maintenance	150	150
Utilities	100	100
TOTAL OPERATIONS	250	250
Cash Reserve	120	120
TOTAL BUDGET	1,190	1,240
Revenues:		
Cash On Hand 6/30/72	135	116
AMOUNT TO BE RAISED BY TAXATION	1,055	1,124
MILL LEVY	1.18	1.05
Taxable Valuations:	891,435	1,077,922

SEELEY LAKE WATER DISTRICT

<u>Description</u>	<u>BUDGET --FY 72</u>	<u>BUDGET --FY 73</u>
Personnel:		
Manager's Salary		4,002
Secretary		600
Relief Man		198
Employer Share- Fringe Benefits		200
<u>PERSONNEL TOTAL</u>	<u>4,975</u>	<u>5,000</u>
Operations:		
Insurance & Bonds	1,100	425
Professional Fees	350	450
Travel	600	600
Repairs	200	100
Utilities & Chemicals	1,200	1,175
Equipment Rentals	400	--
Miscellaneous Expenses	200	700
Contract Services	-	200
<u>TOTAL OPERATIONS</u>	<u>4,050</u>	<u>3,650</u>
Capital Outlay:		
System Expansion	1,100	715
Debt Payments:		
Back Hoe	540	530
FHA Loan Payment	13,166	13,166
<u>TOTAL DEBT PAYMENTS</u>	<u>13,706</u>	<u>13,696</u>
Addition to Reserve:		
Addition to FHA Reserve	--	1,500
Cash Reserve:		
Operating Reserve	3,670	3,500
Construction Reserve	--	715
FHA Loan Reserve	3,000	4,500
<u>TOTAL CASH RESERVES</u>	<u>6,670</u>	<u>8,715</u>
<u>TOTAL BUDGET</u>	<u>30,501</u>	<u>33,276</u>

Revenues:

Water Sales	15,000	15,500
Installations	250	--
Interest Income & Misc. Items	675	441
<u>TOTAL NON-TAX REVENUE</u>	<u>15,925</u>	<u>15,941</u>
Cash on Hand: (12/31/71)		
Reserve - Construction		715
Operation & Maintenance		4,321
Cash Investments		2,182
Cash with Missoula County		760
<u>TOTAL CASH ON HAND</u>	<u>4,820</u>	<u>7,978</u>
AMOUNT TO BE RAISED BY TAXATION	9,756	9,357
MILL LEVY (Land Only)	<u>125.9</u>	<u>117.37</u>
Taxable Value (Land Only)	77,487	79,721

STATE LEVIES

The following State Levies were certified by the State Board of Equalization by letter of August 8, 1972:

TO: THE COUNTY CLERK
THE COUNTY ASSESSOR

Please take notice that in conformity with the laws of the State of Montana, the Governor and the State Board of Equalization have determined the rate of state tax to be levied upon the taxable valuation of the property in the State for the year 1972, as follows:

FIRST

In accordance with the provisions of Chapter 170, Laws of 1971, there is levied upon all property in the state subject to taxation for the year 1972, an ad valorem tax on each dollar of taxable valuation as follows:

For the UNIVERSITY MILLAGE FUND Six (6) Mills

SECOND

In accordance with the provisions of Sections 84-5209, 84-5210, 84-5211, and 84-5214, Revised Codes of Montana, 1947, there is levied upon the livestock in the state subject to taxation for the year 1972 an ad valorem tax on each dollar of taxable valuation as follows:

On the taxable valuation of SHEEP

Department of Livestock

Inspection & Control Program Fund No. 02149 Three (3) Mills
Predatory Animal Control Program Fund No. 02149 . . . Four and one-half (4 1/2) Mills
Animal Health Division Account No. 215100 Three and one-half (3 1/2) Mills
TOTAL LEVY ON SHEEP Eleven (11) Mills

On the taxable valuation of other LIVESTOCK

Department of Livestock

Inspection & Control Program Fund No. 02149 Four and one-half (4 1/2) Mills
Predatory Animal Control Program Fund No. 02149 . . . Two (2) Mills
Animal Health Division Account No. 215100 Three and one-half (3 1/2) Mills
TOTAL LEVY ON OTHER LIVESTOCK Ten (10) Mills

BY ORDER OF THE STATE BOARD OF EQUALIZATION

S/ J. Morley Cooper
J. Morley Cooper, Chairman

ATTEST:

S/ Vernon B. Miller
Vernon B. Miller, Secretary

RESOLUTION - TAX LEVIES

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we pass and adopt the following resolution setting the County tax levies for 1972-1973:

RESOLUTION ADOPTING TAX LEVIES FOR COUNTY
FOR FISCAL YEAR 1972-1973

WHEREAS, the Final Budget for Missoula County, Montana, for the Fiscal year ending June 30, 1973 was adopted and approved by this Board of County Commissioners, on the 14th day of August, 1972, 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, 1973, as follows:

	<u>MILLS</u>	<u>MILLS</u>
General Fund	18.00	
Bridge Fund	.86	
Poor Fund	14.94	
Airport Fund	2.00	
Fair Fund	.94	
Weed Control Fund	.82	
Bond and Interest	6.06	43.62
Road Fund (Levy applied outside City of Msla. Val.)		1.00
Library Fund (Levy applied outside City of Msla. Val.)		2.20
City-County Planning Fund (applied outside of City of Msla. Val. but within 4½ mile limit of the City Limits)		.73
		47.55
Predatory Animal Control (10 cents per head)		
Carleton Cemetery District (Applied on val. in this dist.)		1.05
Jocko Valley Fire District (Applied on val. in this dist.)		2.83
Frenchtown Rural Fire District (Applied on val. in this dist.)		17.36
Missoula Rural Fire District (Applied on val. in this dist.)		8.40
East Missoula Rural Fire District (Applied on val. in this dist.)		7.14
Florence-Carleton Joint Fire District (Applied on val. in this dist.)		11.82
Clinton Rural Fire District (Applied on val. in this dist.)		2.00
Seeley Lake Water District (Applied on value of land only)		117.37
Weed spraying charges on lands of George Mastel	\$1,053.00	
Weed spraying charges on lands of Gille V. Wooten	\$ 98.55	
(As certified to the County Assessor in accordance with Sec. 16-1715 R.C.M. 1947. Copy of sworn statements and lands involved is attached.)		

It is hereby moved by Commissioner Ostergren and seconded by Commissioner Ostenson, "that the above resolution fixing the County levies for the tax year 1972-1973 be hereby approved."

Upon roll call:

Chairman Stoutenburg - Yes
Commissioner Ostergren - Yes
Commissioner Ostenson - Yes

The Chairman declared the Resolution passed and the County levies adopted for the fiscal year 1972-1973.

Dated this 14th day of August, 1972.

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 Districts, as certified by the County Clerk, from the State Forester, Missoula County High School, District Schools, Missoula County Irrigation Districts, Big Flat, Jocko and Frenchtown Irrigation Districts, City of Missoula, Special Improvement Districts, Florence Carleton Cemetery, Missoula Rural Fire District, Jocko, Frenchtown, Florence Carleton, East Missoula and Clinton Fire Districts, Seeley Lake Water District, and Weed spraying charges as shown on the levy resolution above.

STATE OF MONTANA)
) SS.
COUNTY OF MISSOULA)

I HEREBY CERTIFY that the foregoing levies, including those received from the State Board of Equalization, were adopted by the Board of County Commissioners of Missoula County, Montana on the 14th day of August, 1972.

S/ Veramae R. Crouse
VERAMAE R. CROUSE
County Clerk

SEAL

COUNTY LEVIES - 1972-1973

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we approve and sign the 1972 levies as set by the Board in the budget as follows:

LEVIES AS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS, MISSOULA COUNTY, MONTANA 1972 LEVIES

	<u>MILLS</u>	<u>MILLS</u>
General Fund	18.00	
Bridge Fund	.86	
Poor Fund	14.94	
Airport Fund	2.00	
Fair Fund	.94	
Weed Control Fund	.82	
Bond and Interest	6.06	43.62
Road Fund (Levy applied outside City of Msla. Val.)		1.00
Library Fund (Levy applied outside City of Msla. Val.)		2.20
City-County Planning Fund (applied outside of City of Msla. Val. but within 4½ mile limit of the City Limits)		.73
		47.55
Predatory Animal Control (10 cents per head)		
Carleton Cemetery District (Applied on val. in this dist.)		1.05
Jock Valley Fire District (Applied on val. in this dist.)		2.83
Frenchtown Rural Fire District (Applied on val. in this dist.)		17.36
Missoula Rural Fire District (Applied on val. in this dist.)		8.40
East Missoula Rural Fire District (Applied on val. in this dist.)		7.14
Florence-Carleton Joint Fire District (Applied on val. in this dist.)		11.82
Clinton Rural Fire District (Applied on val. in this dist.)		2.00
Seeley Lake Water District (Applied on value of land only)		117.37
Weed spraying charges on lands of George Mastel	\$1,053.00	
Weed spraying charges on lands of Gille V. Wooten	\$ 98.55	
(As certified to the County Assessor in accordance with Sec. 16-1715 R.C.M. 1947. Copy of sworn statements and lands involved is attached.)		

STATE LEVIES

For the UNIVERSITY MILLAGE FUND
On the taxable valuation of SHEEP and OTHER LIVESTOCK
Department of Livestock
Inspection & Control Program Fund No. 02149
3 mills on sheep and 4.5 mills on other livestock
Predatory Animal Control Program Fund No. 02149
4.5 mills on sheep and 2 mills on other livestock
Animal Health Division Account No. 215100
3.5 mills on sheep and 3.5 mills on other livestock

MILLS
6.00

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 Districts, as certified by the County Clerk, from the State Forester, Missoula County High School, District Schools, Missoula County Irrigation Districts, Big Flat, Jocko and Frenchtown Irrigation Districts, City of Missoula, Special Improvement Districts, Florence Carleton Cemetery, Missoula Rural Fire District, Jocko, Frenchtown, Florence Carleton, East Missoula and Clinton Fire Districts, Seeley Lake Water District, and Weed spraying charges as shown on the levy resolution.

Approved this 14th day of August, 1972.

ATTEST:
S/ Veramae R. Crouse
Clerk of the Board
SEAL

BOARD OF COUNTY COMMISSIONERS
S/ H. W. Stoutenburg, Chairman
S/ Richard H. Ostergren, Commissioner
S/ Oscar K. Ostenson, Commissioner

SCHOOL BUDGETS

Budgets for all the school districts were approved by the Board and turned over to the Clerk this date for filing.

SCHOOL LEVIES (1972-1973)

The following schedule of county-wide levies for elementary and high schools was submitted by County Superintendent of Schools Carolyn M. Frojen. Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously. That we approve these School Levies as follows:

August 10, 1972

School Levies - MISSOULA COUNTY - Fiscal Year 1972-1973

COUNTY-WIDE LEVIES for High Schools

General Fund	15.00	mills
Transportation Fund	1.04	"
Retirement Fund	2.75	"
Post-Secondary Vo-Tech		
Center Fund	1.00	"
Additional Levy for H. S.s	2.93	"

Total 22.72 mills

TOTAL COUNTY-WIDE LEVIES for Elementary & High Schools. 52.81 mills


CAROLYN M. FROJEN
Missoula County
Superintendent of Schools

COUNTY-WIDE LEVIES for

Elementary Schools.	25.00	mills
Additional Levy	5.09	"

Total . . . 30.09 mills

LOCAL DISTRICT LEVIES FOR Elementary Schools

Dist. No.	NAME	Gen. Fund	Trans.	Bus. Dep.	Tuition	Ret.	Debt Ser.	ELEM. TOTAL
1	Missoula City	48.07	1.86	.00	.03	5.31	8.16	63.43
	Cold Springs-5	48.07	1.86	.00	.03	5.31	7.74	63.01
2JD	Alberton	69.62	4.89	6.08	.00	5.74	9.22	95.55
	Hellgate	24.43	3.60	.00	.10	2.19	9.07	39.39
4	Grass Valley-3	24.43	3.60	.00	.10	2.19	8.24	38.56
6JD	Florence-Carlton	46.13	11.34	.00	.00	6.04	16.91	80.42
7	Lolo	31.58	.06	.00	.00	4.78	17.05	53.47
8JD	Arlee	8.70	4.16	6.83	.00	5.68	5.86	31.23
11	Potomac	28.63	11.32	.00	.00	1.84	.00	41.79
14	Bonner	34.47	1.16	.23	.00	2.88	16.47	55.21
18	Woodman	15.89	.62	.00	.00	3.97	5.64	26.12
20	DeSmet	16.41	.00	.00	.65	1.56	5.69	24.31
23	Target Range	29.16	3.40	.00	1.49	6.36	24.03	64.44
30	Sunset	14.74	.33	.00	1.33	1.64	.00	18.04
32	Clinton	32.40	7.24	.00	.39	3.41	3.39	46.83
33	Swan Valley	5.71	13.89	.00	.03	2.87	8.40	30.90
34	Seeley Lake	10.31	6.33	.00	.43	3.22	16.97	37.26
	Woodworth-17	10.31	6.33	.00	.43	3.22	.00	20.29
40	Frenchtown	25.52	8.95	1.67	.18	2.64	10.40	49.36

LOCAL DISTRICT LEVIES FOR High Schools

Gen. Fund	Trans.	Bus. Dep.	Bldg. Res.	Adult Educ.	Debt Ser.	H. S. TOTAL	GRAND TOTAL	Dist. No.
25.34	2.35	.00	5.47	1.00	.00	34.16	97.59	1
25.34	2.35	.00	5.47	1.00	.00	34.16	97.17	1
45.87	.00	.00	.00	.00	11.86	57.73	153.28	2JD
25.34	2.35	.00	5.47	1.00	.00	34.16	73.55	4
25.34	2.35	.00	5.47	1.00	.00	34.16	72.72	4
21.34	3.10	.00	.00	.00	16.30	40.74	121.16	6JD
25.34	2.35	.00	5.47	1.00	.00	34.16	87.63	7
20.03	5.66	1.03	.00	.00	7.32	34.04	65.27	8JD
25.34	2.35	.00	5.47	1.00	.00	34.16	75.95	11
25.34	2.35	.00	5.47	1.00	.00	34.16	89.37	14
25.34	2.35	.00	5.47	1.00	.00	34.16	60.28	18
25.34	2.35	.00	5.47	1.00	.00	34.16	58.47	20
25.34	2.35	.00	5.47	1.00	.00	34.16	98.60	23
25.34	2.35	.00	5.47	1.00	.00	34.16	52.20	30
25.34	2.35	.00	5.47	1.00	.00	34.16	80.99	32
25.34	2.35	.00	5.47	1.00	.00	34.16	65.06	33
25.34	2.35	.00	5.47	1.00	.00	34.16	71.42	34
25.34	2.35	.00	5.47	1.00	.00	34.16	54.45	34
23.16	5.73	.00	.00	.00	4.96	33.85	83.21	40

This is to certify that these levies were adopted by the Board of County Commissioners on the 14th day of August, 1972, as evidenced by the Commissioners Journal of even date.

August 14, 1972
S/ Vermae R. Crouse
County Clerk
SEAL

S/ H. W. Stoutenburg
Chairman, Board of County Commissioners

NOT. WHEAT ALLOT. & CONSERV. USE

The Board this date received from the Agricultural Stabilization and Conservation Service, USDA, the County's notice of Wheat Farm Domestic Allotment and Conserving Use Requirements for the County acreage under lease to George Patterson. This showed 39.6 acres under Farm Domestic Allotment, 34.1 acres set-aside, and 87 acres under conserving base.

RE. PROT. ASSESS.

The Board notified Mr. Frank K. Mutch that after review of the figures concerning his tax assessment with the Reclassification Office and the County Assessor, it was found that his assessment is in line with the adjoining property owners and find no reason for making a change of any kind. He was advised of the procedure for appeal to the State Board of Equalization if he so desires.

RE. MARTINSON RD.

Copy of letter from County Surveyor Elmer M. Frame to Richard P. Sheridan of Pattee Canyon Road was received by the Board, in which Mr. Frame explains that Mr. Martinson is taking advantage of an existing County road to gain access to his property west of Paradise Meadows. This road was dedicated before Mr. Sheridan purchased his lot, and he does not have the right to deny any Missoula County resident the use of this road. Public funds are expended to plow snow and sand Lupine Road. He was invited to sit in on Planning meetings held monthly. He stated that as a member of the Zoning Commission he had voted for the recent change in Zoning District No. 4, and feels they now have a tool to limit the density of Pattee Canyon, but not the right to stop all development.

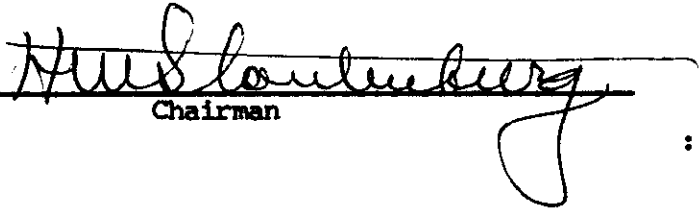
RE. SID #210

County Surveyor Elmer Frame forwarded to Nicholson Paving a map showing the concrete curbs that are deficient in thickness on the Dearborn Street S.I.D. (#210). He stated this map should be attached to Mr. Nicholson's letter of July 31st wherein he guarantees to replace any curb on SID #210 for a period of 5 years. However, failure for any reason other than deficient thickness shall not be Mr. Nicholson's responsibility under the 5 year replacement agreement but shall be covered under the usual 1 year guarantee.

RE. COMPREHENSIVE PLANNING

Memorandum was received from the Montana Association of County Commissioners stating that the Association, in cooperation with the Montana Department of Planning and Economic Development and the Montana League of Cities and Towns, will conduct a training session on the comprehensive planning process in this area. The session will begin at 9:30 a. m., August 15 and 16, 1972, in Missoula City Hall.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A. M., August 15, 1972."


Chairman


Clerk

August 15, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Absent on Co. Bus.
Oscar K. Ostenson, Commissioner - Present
Vermae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. GRAVEL PITS

Copies of a "Savings Certificate Assignment" were submitted to County Treasurer Sophie Cahill for her execution and that of the Chairman to assign the principal of a \$600 certificate of deposit to the Montana State Department of Lands as security for proper maintenance of gravel pits being maintained by Missoula County. She was requested to obtain the necessary certificate of deposit and complete all portions of the agreement. A supply of forms was supplied to permit renewal of the assignment at the end of the maximum 180-day investment period for certificates of deposit as provided by statute.

HEARING - LTG. DIST. #29

At 10:30 a. m., the time as advertised, the Board held hearing on petition for creation of Special Improvement Lighting District #29 in a portion of Lake View Addition, Lolo. As no one appeared to protest the creation of this district, motion was made by Commissioner Ostenson, seconded by Chairman Stoutenburg and carried, "that we grant the petition for creation of said Special Improvement Lighting District No. 29 in the Lake View Addition as requested." Resolution for this action is being prepared for signature by the Clerk.

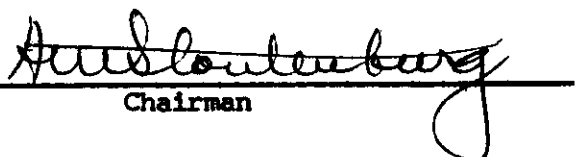
RE. W. SIDE SEELEY LAKE RD.

County Surveyor Elmer Frame informed Sheriff John Moe that he agreed with the opinion of W. R. Magnuson, District Ranger, Seeley Lake Ranger Station, that intensive law enforcement on traffic over the West Side Seeley Lake Road is the best method of control of speeding in the area. The Sheriff was requested to take the necessary steps if he agrees to this method of control.

PLAN. MTG.

Commissioner Richard H. Ostergren attended a Regional Planning Meeting held in Polson at the South-shore Inn.

Motion was made by Commissioner Ostenson, seconded by Chairman Stoutenburg and carried, "that the Board continue in session at 10:00 A. M., August 16, 1972."


Chairman


Clerk

August 16, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RES. CREATING LTG. DIST. #29

In accordance with motion made on August 15, 1972, at time of hearing on petition for creation of Special Improvement Lighting District No. 29, the following resolution was passed and adopted this date:

RESOLUTION CREATING
 SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 29

WHEREAS, this Board did on July 27, 1972, pass a Resolution of Intention to create a special improvement lighting district in a portion of Lake View Addition, Missoula County, Montana, and

WHEREAS, a hearing on said Resolution was held at 10:30 A. M., Tuesday, August 15, 1972, 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 July 30 and August 6, 1972, 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 have been received by this Board, 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. 29", in a portion of Lake View Addition, Missoula County, Montana.
3. That said Special Improvement Lighting District No. 29 is described as follows:
 Lots 1 through 8, inclusive, Block 4, Lake View Addition
 Lots 18 through 23, inclusive, Block 2, Lake View Addition
 Lots 24 through 35, inclusive, Block 2, Lake View Addition

This district shall be for lighting on the following streets:

Tyler Way east from Dorie Drive to Lakeside Drive, and Parkside 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 \$447.12, plus publication costs the first year and annual 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. 29 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 a rate not to exceed seven percent (7%) 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 16th day of August, 1972.

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/H. W. Stoutenburg, Chairman
 S/Richard H. Ostergren, Commissioner
 S/Oscar K. Ostenson, Commissioner

ATTEST:
 S/Veramae R. Crouse
 Clerk
 SEAL

LEAVE OF ABSENCE

Constable Leo Might will be out of town and state from August 17th and return on Monday, August 21st.

RE. PROT. OF ASSESS.

After review of the request of Mr. and Mrs. Reno A. Peressini of Route #3 for reduction in their assessment valuation, the Board notified them of the following changes:

<u>Land Was</u>	<u>SOUND Value</u>	<u>ASSESSED Value</u>
16 acres @ \$250 / acre	\$4,000	\$1,600
19.5 " " " "	4,875	1,950
2 " " 1000 "	2,000	800
5.28 " " 500 "	2,640	1,055
Total	13,515 (Sound)	5,405 (Assessed)

<u>Changed To</u>		
16 acres @ \$2.50 / acre	40	15
19.5 " " 73.58 " (W.H. -4)	1,435	570
2 " " 1000 "	2,000	800
5.28 " @ 500 "	2,640	1,055
	6,115 (Sound)	2,440 (Assessed)

Difference in assessed value -	\$ 5,405
on <u>Land</u>	2,440
	<u>\$ 2,965</u>

No change on Buildings.

They were advised of the procedure for appealing this decision to the State Board of Equalization if they so desire.

WELFARE

The Commissioners attended the Welfare Board meeting in the afternoon and examined, approved and ordered filed the 79 cases disposed of.

AGREEMENT - ASPHALT & RD. OIL

Bid of Farmers Union Central Exchange for asphalt and 1007 dust oil requirements for 1972-73 having been approved by the State, the following Agreement was signed by the Board and three copies of same transmitted to the State as directed:

COUNTY
AGREEMENT

THIS AGREEMENT, made and entered into, by and between the State of Montana, acting by and through its Department of Highways, hereinafter called the State, and the County of Missoula, a Montana governmental subdivision hereinafter called the County.

WITNESSETH:

THAT WHEREAS, the County in accordance with Chapter 6, Montana Session Laws of 1967, Chapter 355, Montana Session Laws of 1969, and Chapter 355, Montana Session Laws 1971, for the construction, reconstruction or maintenance of roads and bridges, said construction being known as County Project No. 32 (06), and

WHEREAS, said construction will be over and upon the roads of Missoula County and includes the purchase of 250,000 gallons of penetration asphalt at \$0.1535 per gallon and 68,895 gallons of 1007 dust oil at \$0.1460 per gallon from Farmers Union Central Exchange.

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, Chapter 355, Montana Session Laws 1969, and Chapter 355, Montana Session Laws 1971, for the said materials entering into said construction and maintenance of the above described roads or bridges.

WHEREAS, the State cannot release any funds accumulated under Chapter 6, Montana Session Laws of 1967, Chapter 355, Montana Session Laws 1969, and Chapter 355, Montana Session Laws 1971, 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 materials purchased for the above, the County deeming such 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 supplier of materials in the amount of \$48,433.67, 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 THEREOF, the Administrator-Engineering Division or his authorized representative, by authority in them vested by the Department of Highways, have hereunto subscribed their names on behalf of the State of Montana, and the Board of County Commissioners on behalf of said County of Missoula, has subscribed their names.

Dated this 15th day of August, 1972.

ATTEST:
S/ H. Buswell

STATE OF MONTANA
DEPARTMENT OF HIGHWAYS
S/ Jack R. Beckert
Administrator-Engineering Division
or Authorized Signature

ATTEST:
S/ Veramae R. Crouse
County Clerk and Recorder
SEAL

COUNTY OF MISSOULA
BOARD OF COUNTY COMMISSIONERS
By S/ H. W. Stoutenburg
S/ Richard H. Ostergren
S/ Oscar K. Ostenson

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 16th day of August, 1972.

SEAL S/ Veramae R. Crouse
Clerk

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A. M., August 17, 1972."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

August 17, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A. M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

ST. LTG. CONTRACT

The Clerk reported receipt of the Street Lighting Contract for Special Improvement Lighting District #28 in portions of Carline, Boyce, Farnum and Owen Additions. This was signed on May 4, 1972, and just now being returned for the County files by Montana Power Company.

TIMBER VAL. SCHED.

The Board received from the State Board of Equalization the Revised Timber Valuation Schedules and Instructions. A valuation record must be kept for each owner of timber lands in the County.

PETITION

The Board this date received petition signed by property owners of Lots 1 through 8, inclusive, in Block 9, and Lots 10 through 18, inclusive, in Block 8, O'Connell Drive, Lake View Addition, requesting the creation of a special improvement lighting district for installation of 8 lights on O'Connell Drive east from Lakeside Drive to Capri Way. The Clerk is checking this petition for sufficiency.

RE. RESERVE ST. PROJ.

Information from the State Highway Department indicates that the cost for the presently planned railroad overpass on the Reserve Street Project would be \$400,000, as compared to a trestle type structure which would limit the fill height to 12 feet at a cost of \$1,058,000. The difference of about \$600,000 would be repeated when the second set of lanes are added.

REQUEST SPEED SIGNING

Petition signed by residents of Swan Valley requests the Montana Highway Commission and the Board of County Commissioners to post Highway 209 between the Condon Post Office and about one mile south of the Swan Valley Bar, a distance of about five miles, at 45 MPH due to the hazardous conditions of the highway and the numerous fatal accidents occurring on this stretch of highway during 1972. This request is for the attention of the Department of Highways.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A. M., August 18, 1972."

H. W. Stoutenburg : : : : Veramae R. Crouse
Chairman Clerk

August 18, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

REIMB. - C.D. EXP.

State Warrant #218801 in the amount of \$481.71 was received this date as reimbursement for the Federal share of Personnel and Administrative Expense, Civil Defense, for May and June, 1972. A101 #44492 was issued in receipt.

APPT. COMMITTEE

The Board this date appointed the following persons to serve as a "Watch Dog" Committee on Elections:

Charles Graham	Don Weston
Philip Hess	Marge Michels
Thomas Payne	E. Charles Painter
Harry Fritz	Veramae R. Crouse
Robert VanHorne	

CLAIMS

The following claims were presented for warrants to be drawn as of August 7, 1972:

GENERAL

36745-47	Reclassification Office	Mileage	119.56
48	Robert Jones	"	5.26
49	State Dept. Public Welfare	Reimb.	634.80
36750-58	Democratic Convention	Mileage	115.20
56-73	Republican Convention	"	342.72
74	Lea LaFraniere	Convention	144.00
75	Regional Health Center	Dues	2,941.00
76	Yellowstone Boys Ranch	Care	350.00
77	George Henri	Mileage	21.55
78	Jerry Schneider	Refund	64.78
79	Jess Kline	Mileage	161.91
36780	James McFarland	"	24.88
81-92	Health Department	Mileage	551.58
93	Terry Payne	Insurance	7,047.14
94-02	Foster Care Payments	Various	768.06
03-05	Extension Office	Mileage	93.02
06	Kathleen Walford Citizens Center	Various	1,375.99
07-21	Sheriff Office	Mileage	1,265.50
22-24	Witness, Clerk of Court	Various	10.50
25	R. L. Polk Co.	City Directory	505.50
26	Mountain Bell	Phone	1,783.28
27	Carpenter Paper	Supplies	447.09
28	Credit Bureau of Missoula	Service	88.75
29	Eastman Kodak	Supplies	32.67
26830	Montana Electronics	Labor	33.75
31	Missoulian	Printing	2,838.30
32	Osco Drug	Supplies	95.79
33	West Publishing	Books	57.00
34	Kramis Hardware	Supplies	66.85
35	Montana State University	Work-Study Payment	206.71
36	Montana Mercantile	Supplies	131.38
37	Richard Ostergren	Mileage	27.85
38	Montana Association County Commissioners	Dues	1,798.00
39	Burrroughs Corporation	Service	2,798.00
36840	Montgomery Elevator	Maint	205.00
41	Dennis Gregory	Refund	2.25
42	F & E Check Protector	Supplies	195.00
43	Palace Coffee Parlor	Jury Meals	71.45
44	Xerox Corporation	Copies	100.00
45	Grover Hulla, MD	Exam.	15.00
46	Associated Business Systems	Supplies	617.01
47	Shepard's Citations	Subscription	50.00
48	Arrow Ambulance	Transportation	126.00
49	General Engineers	Inspection	127.50
36850	A & C Drug	Drugs	77.45
51	Lyle Slade	Insurance	51.00
52	Motorola	Maint.	90.00
53	Consolidated Freightways	Parts	15.20
54	Electro-Photo Systems	Copies	8.00
55	S.A.C. Electronics	Equipment	1,977.45
56	Team Electronics	Tapes	19.14
57	Jacks Radio Electronics	Parts	1,450.00
58	George Cake	Supplies	174.77
59	Montana Restaurant Supply	"	26.40
36860	Missoula Water & Gas	Shower	545.46
61	American Oil	Gas	21.01
62	Bachman's "66" Service	"	88.20
63	Continental Oil	"	750.39

36864	T & W Chevrolet	Repairs	52.19
65	Sparr's Conoco Service	Fee	6.50
66	Stewart Inc.	Balance Due	369.64
67	Otto's Auto Service	Service	196.40
68	93 Chrysler-Plymouth	Repairs	57.57
69	Grizzly Lincoln-Mercury	Rental	75.00
36870	Madison St. Chevron	Repair	125.82
71	Conoco Car Wash	Wash	2.00
72	Charles Schuyler	Mileage	14.40
73	Edward Wontor	Transcript	27.50
74	Allen Smith Company	Revised Codes	39.00
75	State Reporter	Subscription	25.00
76	Missoula Blueprint	Service	19.15
77	Matthew Bender	Supplies	57.00
78	Kwki-Print	Copies	1.05
79	Robert Deschamps	Mileage	67.38
36880	Montana County Attorney's Association	Dues	50.00
81	Bureau of National Affairs	Subscription	69.00
82	Bonanza Store	Baskets	1.98
83	Bancoft-Whitney	Supplies	318.35
84	Theodore McElhenney	Mileage	44.75
85	Livingston & Malletta Funeral Home	Burial	250.00
86	Dr. Buchanan	Autopsy	300.00
87	Laurence Livingston	Various	77.22
88	Carroll Copeland	Reporter	57.35
89	Mincoff Ignition	Supplies	36.20
36890	Missoula Plumbing	Service	26.00
91	Johnson Bros.	Supplies	11.70
92	Gerhardt Floors	Repair	22.88
93	Engineer's Service	Supplies	7.06
94	City Disposal	Service	28.00
95	Anaconda Building Materials	Plywood	15.95
96-98	Sheriff's Office	Mileage	360.90
99	Art & Ray's Lock Shop	Keys	4.50
36900	Guy Rogers	Postage	30.00
01	Western Montana Lines	Supplies	8.97
02	Wyeth Laboratories	"	24.92
03	VWR Scientific	"	162.83
04	University of Montana	"	6.80
05	Stoick Drug Center	Drugs	1.96
06	E. R. Squibb	Supplies	41.25
07	Pool Service	"	11.95
08	Personal Products	Film	77.00
09	Pacific Intermountain Express	Freight	9.37
36910	Northern School Supply	Supplies	189.50
11	Montana Communications	Service	176.00
12	Missoula Laundry	Supplies	7.72
13	Missoula Drug	"	10.97
14	Liquid Air	"	7.00
15	Dr. Kit Johnson	"	
16	Infectious Disease Center	"	117.00
17	Haugen's Supplies	"	56.40
18	Delaney's	"	3.90
19	Davis Bros.	"	23.96
36920	Corvek Medical Equipment	"	137.60
21	Color Processors	"	51.30
22	American Journal of Nursing	Subscription	8.00
23	Meadow Gold Dairy	Staples	97.20
24	Edgy's Bakery	"	66.30
25	K and C Foods	"	93.66
26	Ora Talbot	"	58.08
27	Western Montana Grovery	"	396.32
28	McGraw-Hill Book Company	Books	6.00
29	Grade Teacher Book Club	"	10.54
36930	Geraghty Funeral Home	Burial	250.00
31	Squire-Simmons-Carr	"	250.00
32	Zellerbach Paper	Supplies	290.88
33	Mountain Press	Certificates	6.48
34	Addressograph Multigraph	Supplies	404.59
35	Consumers Union	Reports	14.00
36	Skaggs Drug	Film	18.27
37	Marshall & Swift Publication	Publications	40.00
38	International Assoc. of Assessors	Dues	20.00
39	Business Machines	Machines	110.00
36940	Municipal Finance Association	Fees	40.00
41	IBM Corporation	Supplies	466.46
42	Montana L.E.T.S.	Typewriter	1,500.00
43	Holm James Distributors	Supplies	1,500.00
44	3-M Business Products	"	469.80
45	Victor Comptometer Corp.	Calculator	659.75
46	Montana Power	Utilities	1,047.46
47	Russ's Body & Paint	Repairs	880.40
48	Shaffner's University Bindery	Binding	6.85
36950	Typewriter Supply	Supplies	1,322.81

POOR

23152	Centralized Services	Service	66.21
53	Delaneys	"	7.50
54	Missoula County Treasurer	Food Stamps	894.43
55	Missoulain	Postage	44.00
56	Mountain Bell	Phone	269.89
57	Terry Payne	Insurance	1,000.00
58	R. L. Polk C.	City Directory	33.70
59	Albertson's Food Center	Staples	23.82
23160	Custer Market	"	13.32
62	Dan's Food Market	"	100.68
63	Dees' Market	"	149.35
64	K & C Foods	"	211.79
65	Lolo Grocery	"	11.93
66	Miller's 4 Stop	"	10.35
67	OK Trading	"	7.60
68	Safeway Stores	"	124.79
69	Shaffer's Market	"	7.60
23170	Crawford Enco	Gas	16.50
71	Spur Service	"	4.00
72	Orange Street Town Pump	"	5.00
73	Tiny's Broadway Conoco	"	17.00
74	Arrow Ambulance	Service	90.00
75	Western Greyhound Lines	Tickeys	94.30
76	Robert Hamilton, MD	Service	35.00
77	A & C Drug	Drugs	448.93
78	Dons Drug	"	51.21
79	East Gate Drug	"	99.29
23180	Gibson Discount Pharmacy	"	29.60
81	Health Aid Drug	"	163.30
82	Missoula Clinic Pharmacy	"	326.32
83	Missoula Drug	"	26.93
84	Mitchell Drug	"	13.30
85	Oscro Drug	"	6.95
86	Peterson Drug	"	102.40
87	Stoick Drug	"	231.85
88	Alhambra Manor	Care	88.00
89	Jospehine Bartelt	"	264.50
23190	Belmont Hotel	Rent	30.32
91	Lillian Bunn	Care	72.50
92	Chaffer Oil	Rent	13.30
93	J. G. Crum	"	116.00
94	Daily Addition Rest Home	Care	869.70
95	A. D. Elliott	Rent	126.00
96	Francis Ellis	Care	155.00
97	Francis Fitzgerald	Rent	135.20
98	Flor-Haven Rest Home	Care	1,344.50
99	Hillside Manor	"	717.27
23200	Emma Houghhalter	"	145.10
01	Hot Springs Manor Healthcare	"	149.59
02	Leonard Jensen	"	82.50
03	Estle Johnson	"	398.00
04	Happy Acres Rest Home	"	94.80
05	Lee Rae Rest Home	"	1,264.40
06	Maplewood Manor	"	839.20
07	Emma Lowe	"	25.62
08	Bettie Martinson	Rent	83.00
09	Ethel McQuinn	"	37.00
23210	Montana Power	Utilities	25.00
11	Crippled Children Center	Care	90.00
12	Donna Muchmore	"	72.50
13	Palace Hotel	Rent	12.00
14	Ryan Bording Home	Care	120.20
15	Wilma Sage	Trailer Space	11.29
16	Lynda Schmautz	Care	72.50
17	Sentinel Village Apartments	Rent	57.00
18	Peggy Squire	"	35.00
19	Missoula Apartments	"	44.00
23220	Francis Walsh	"	44.00
21	Wayside	Care	437.20
22	Western Montana National Bank	Payment	83.00
23	Leon Wieder	Rent	18.87

ROAD

7238-43	EEA Employees	Mileage	76.08
44	Camp Well Drilling	Pump	101.00
45	Auto Electric Service	Supplies	42.20
46	Bearings, Inc.	"	83.27
47	Bedord Equipment	"	2.00
48	Blackfoot Telephone	Service	35.98
49	Boyce Lumber	Lumber	12.52
7250	City Disposal	Service	28.00
51	Columbia Paint	Paint	38.79
52	Continental Oil	Gas	2,477.76
53	Discount Fabrics	Material	7.11
54	Engineers Service	Supplies	8.07

55	Fasteners Inc.	Supplies	5.03
56	Hall-Perry Machinery	Parts	536.83
57	H. O. Bell	Supplies	73.05
58	Intermountain Company	Lumber	34.56
59	Ker Products	Supplies	173.96
7260	Leon's Tire Service	Tires	154.42
61	Liquid Air	Supplies	50.35
62	Machinery Supply	Repairs	34.04
63	Missoula Electric Coop	Utilities	235.30
64	Missoula Truck Sales	Repairs	267.84
65	Mountain Bell	Phone	136.30
66	Montana Electronics	Supplies	47.28
67	Montana Mercantile	Supplies	68.00
68	Northern Bearing	Supplies	51.60
69	VOID	VOID	
7270	Pruyn's Inc.	Supplies	24.40
71	Rascoe Steel	Supplies	599.42
72	Snap-on Tools	Supplies	16.73
73	Sorenson & Company	Tests	30.00
74	Rex's Building Materials	Mix	7.20
75	Treasure State Equipment	Supplies	72.68
76	Union Oil	Oil	7.50
77	Western Diesel Power	Supplies	11.88
78	Western Montana Linen	Laundry	57.95
79	Mill Supply	Supplies	29.48
7280	Western Montana Coop	Repairs	9.04
81	Wright Lumber	Lumber	69.09
82	Montana Power	Utilities	1,441.42
83	Terry Payne & Co.	Insurance	6,516.94

BRIDGE

2732	Roscoe Steel	Supplies	531.96
33	Farmers Union Central Exchange	Supplies	1,034.53
34	Nicholson Paving	Service	537.00
35	United Prestress, Inc.	Slabs	1,000.00
36	Montana Power	Utilities	323.18
37	Thomas Rezin	Boards	67.00
38	P & M Sales	Timbers	3,058.41
39	Roscoe Steel & Culvert	Bands	189.18

MISCELLANEOUS

2794	Lon Holden	Mileage (Crime Control)	234.00
95	Don Heffington	Redemption	142.70
966	Glenn Maclay	"	365.12
97	Hach Chemical Co.	Supplies (Air Poll.)	43.81
98	Haugens	Equipment " "	100.00
99	Johnson Flying Service	Rental " "	60.50
2800	Office Supply	Supplies " "	77.78
01	Typewriter Supply	" " "	11.80
02	Gelman Instrument Co.	Supplies " "	256.15
03	Delaneys	Cassette " "	110.90
04	Curtin Scientific	Samples " "	257.00
05	R. G. Samel	Meals " "	6.65
23	VWR Scientific	Supplies " "	67.62
24	Haugen's	Supplies " "	10.35
25	American Oil	Gas " "	16.80
26	Terry Payne	Insurance " "	201.00
27	Kramis Hardware	Supplies " "	14.62
28	General Metal Works	Repairs " "	112.30
29	93 Chrysler-Plymouth	" " "	58.22

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 21, 1972."

Wesley C. Connerberg
Chairman

Keramee L. Crouse
Clerk

August 21, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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. #31

Petition for lighting district in the vicinity of Blocks 8 and 9, Lake View Addition, having checked out according to law, the following resolution was passed and adopted:

RESOLUTION OF INTENTION
SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 31

WHEREAS, there has been filed with the Clerk of the Board on August 17, 1972, a petition for the creation of a Special Improvement Lighting District in a portion of Lake View Addition, in Missoula County, Montana; and

WHEREAS, a map showing the proposed boundaries of said lighting district has also been filed with said petition; and

WHEREAS, it appears that 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 the Board of County Commissioners of Missoula County, Montana, does hereby pass and adopt a Resolution of Intention to create a Special Improvement Lighting District in a portion of Lake View Addition, in accordance with the following:

1. Said Special Improvement Lighting District shall be designated as Special Improvement Lighting District No. 31, Missoula County, Montana.
2. This district shall be for lighting on the following streets:
O'Connell Drive
Lake Side Drive
Capri Way

General description of the area involved is as follows:

Lots 1 through 8, inclusive, Block 9, Lake View Addition
Lots 10 through 18, inclusive, Block 8, Lake View 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 \$395.52, plus publication costs the first year and annual 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.

Unanimously passed and adopted at a regular meeting of the Board of County Commissioners, Missoula County, this 21st day of August, 1972.

ATTEST:

SEAL

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

NOTICE OF HEARING

In accordance with the above resolution, the following Notice was prepared for publication, mailing and posting:

NOTICE OF PASSAGE OF RESOLUTION OF INTENTION
TO CREATE SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 31

NOTICE IS HEREBY GIVEN, that at a regular meeting of the Board of County Commissioners of Missoula County, Montana, held on August 21, 1972, 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. 31, located in a portion of Lake View Addition, in 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 \$395.52 plus publication costs the first year and annual 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.

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. 31 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 13th day of September, 1972, 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 therein contained.

By Order of the Board of County Commissioners, Missoula County, Montana, this 21st day of August, 1972.

Publish:

August 27, 1972
September 3, 1972

S/ Veramae R. Crouse
County Clerk and Recorder
Missoula County, Montana

ATTEND MTG. RE. MENTAL HEALTH

Commissioner Richard H. Ostergren attended a meeting at 8:30 a.m., in the Community Mental Health Center at Fort Missoula regarding referrals to Warm Springs and/or the Center. He again attended a meeting at 2:00 p.m., at the same location. This was an emergency meeting called because of a cut-back in State funding.

RE. SCH. DIST. 15-6

Letter from Superintendent Milton Molsberry to City-County Planning Director Dave Crow indicated that the Board of Trustees of School District 15-6 recommend that before the project proposed by the Felton Investors Group is approved, the City-County Planning Board evaluate the impact of the development on the school facilities in this district.

RE. NEIL DRIVE

County Surveyor Elmer M. Frame advised Elizabeth J. Allen of Lolo that when Neil Drive has been brought to County specifications and approved cattle guards installed, it will be accepted for permanent County maintenance.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., August 22, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

August 22, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RES. CREATING SID #214

In accordance with motion of August 4th, 1972, approving the request for Special Improvement District #214 on Juneau Drive, the following resolution was passed and adopted this date:

RESOLUTION

WHEREAS, this Board did on July 11, 1972, pass a Resolution of Intention to create a special improvement district in the vicinity of Chilcotes Addition #1 to Missoula County, Montana.

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock A.M. on August 4, 1972, 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 16 and 23, 1972, by posting copies of said Notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm, or corporation, or the agent of any firm or corporation owning property within the proposed district;

WHEREAS, The Board of County Commissioners have read all written protests, received and heard all verbal protests, comments and suggestions and at the completion of said hearing the Board of County Commissioners rejected any protests;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana:

Section I. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of making special improvements on and along all the portion of Juneau Drive within the boundaries of said district, as set forth in Section III of this Resolution;

Section II. That said special improvement district shall be known and designated as Rural Special Improvement District No. 214 of the County of Missoula, State of Montana;

Section III. That said Special Improvement District No. 214 is described as follows:

Lots 1, 2, 3, 4, 5, 6, 7 and 8, Chilcotes Addition #1 platted subdivision in Missoula County, Montana.

Section IV. That the territory and property included within the limits and boundaries so fixed and described in Section III of this Resolution is hereby declared to be the district, and property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the cost and expense of making said improvement, including the additional cost of any accruing by reason of changes in the plans and specifications;

That Robert J. Shelton, Registered Professional Engineer and Surveyor, No. 3538ES, shall have charge and supervision of said work;

Section V. That the general character of the improvements to be made in Rural Special Improvement District No. 214 aforesaid is as follows:

The construction of a two inch (2") asphalt bituminous pavement having a width of thirty-six feet (36') upon a two inch (2") fine grade leveling course complete with rolled concrete curb and gutters with driveway cutouts on Juneau Drive from the Westerly edge of the pavement on Short Street.

Section VI. The entire cost of making said improvement shall be taxed and paid for in the following manner:

The whole cost and expense of making all said improvements and the 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. 214 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 pro rata 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. 214, as aforesaid, and no part thereof is to be paid or charged against the County of Missoula, Montana;

Section VII. The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvement within said Special Improvement District No. 214. Such bonds shall bear interest at a rate not to exceed seven percent (7%) per annum;

Section VIII. Special assessments to be levied against and upon the property within said district to pay the costs and expense of making said improvements may be made in installments extending over a period of ten (10) years.

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, A weekly newspaper published in the County of Missoula, Montana, September 19th, 1972, at 2:00 PM o'clock M.D.T., at the Office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for construction of said improvements.

Further, the County Clerk is also directed to publish Notice of sale of County Bonds at least once each week for four (4) successive weeks in the Sunday Missoulian, a weekly newspaper published in the County of Missoula.

September 21st, 1972, at 2:00 PM o'clock M.D.T. at the Office of the Board of County Commissioners of Missoula County, Montana is the time and place set for the opening of bids for purchase of said County Bonds.

PASSED AND ADOPTED this 22nd day of August, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder
Missoula County, Montana

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

NOT. INVIT. PROPOSALS - CONSTR. & BONDS - SID #214

In accordance with the above resolution the following Notices were prepared for publication and posting:

NOTICE INVITING PROPOSALS
JUNEAU DRIVE RSID 214

NOTICE IS HEREBY GIVEN that sealed proposals will be received at the office of the Missoula County Clerk & Recorder, in the Missoula County Courthouse in the City of Missoula, up until 2:00 o'clock P.M., September 19, 1972, for the purpose of construction of street improvements on Juneau Drive from the westerly edge of paving on Short Street and doing all work as may be necessary in connection with Rural Special Improvement District No. 214, the boundaries of which are given in Resolution dated August 22, 1972 creating this district.

Estimated quantities of major items are 2600 sq. yds. of bituminous hot plant mix surfacing with cushion and 1300 lineal 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 Robert Shelton & Associates, 2005 South Avenue, Missoula, Montana, and shall be performed under the supervision of Robert J. Shelton, P. E., Missoula, Montana.

A bond will be required of the successful bidder in the amount of one hundred percent (100%) of the aggregate of the proposal for the faithful performance of the contract and protection of the county against the liability of accidents.

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 contract.

Prospective bidders may secure copies of the plans and specifications at the office of Robert Shelton & Associates, 2005 South Avenue West, Missoula, Montana, upon payment of \$10.00 for each set. Refunds will be made to those plan holders submitting bids, provided the plans and specifications are

returned to the office of the engineer within three (3) calendar days of the big 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. 214 and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

The award of a construction contract is contingent upon the successful sale of bonds, and should bonds fail to sell within the limits prescribed by law, then no award will be made.

S/ Veramae R. Crouse
County Clerk & Recorder
Missoula

Publish:

August 27, 1972
September 3, 1972

NOTICE OF SALE
RURAL SPECIAL IMPROVEMENT DISTRICT BONDS

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 21 day of September, 1972, at the hour of 2:00 o'clock P.M., at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620 RCM 1947, in the amount of \$11,000.00 for the purpose of:

Financing construction of street improvements on all of Juneau Drive within Chilcotes Addition #1, and doing all work as is necessary in connection with Rural Special Improvement District No. 214, the boundaries of which are given in Resolution dated August 22, 1972, creating this district.

Said bonds will be sold in denominations of \$100.00 or multiples thereof, and all bonds will bear the issue date of October 1, 1972. All bonds will bear the common maturity date of January 1, 1983. First interest payment will be January 1, 1974.

Interest on bonds will, at a rate not to exceed 7% per annum, be paid annually on January 1 of each year.

Any or all bonds shall be callable whenever sufficient monies are available to allow redemption under the procedures established in Sec. 16-1620 (3), RCM, 1947.

Bonds will not be sold for less than their par value with accrued interest from date of issuance to date of delivery, and all bidders must state the lowest rate of interest at which they will purchase the bonds at par.

All bids shall be sealed bids. In the event identical bids are received from two or more bidders, all bidders who submitted sealed written bids shall be eligible to participate in oral bidding until there remains only one bidder. The Missoula County Board of Commissioners reserves the right to establish regulations governing oral bidding.

All bids must be accompanied by a certified check or bid bond in the amount of \$1,000.00 or 5% of the principal amount of the bonds, whichever is larger, which will be forfeited by the successful bidder in the event that he shall fail or refuse to complete purchase of said bonds according to terms of his bid.

The Board reserves the right to reject any and all bids or to sell the bonds at private sale.

All bids are to be addressed to the Board of County Commissioners of Missoula County, and delivered to the County Clerk and Recorder of said County.

Dated this 22nd day of August, 1972.

ATTEST:

S/ H. W. Stoutenburg
Chairman, Board of County Commissioners
of Missoula County, State of Montana

S/ Veramae R. Crouse
Clerk of the Board of County
Commissioners of Missoula County
Missoula, Montana

Published: SUNDAY MISSOULIAN

August 27, 1972 September 10, 1972
September 3, 1972 September 17, 1972

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 23, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

August 23, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CITY RES. - VAC. ST.

Copy of City Resolution No. 3144 was received this date, vacating portion of Cherry Street platted by Town Company's Addition in 1883, then abandoned and replatted by Woody Addition in 1888.

RE. EXTRA HELP - ELECTIONS

Election Supervisor Ken Wolff was authorized by the Board to hire extra help for filing and assistance in mailing out the Constitutional Amendment pamphlets.

DEPUTY REGISTRARS

Charles R. Shields, Chairman of the Missoula County Democratic Central Committee, requested the Board to remove the name of Gerda Nelson as Deputy Registrar of Precinct 21 (her request) and to appoint the following in their respective precincts:

Precinct 2 - Mark Peppley - 318 LeVasseur	Ph. 728-9518
Precinct 21 - Margaret Farrell - Box 587	Ph. 258-6963
Precinct 43 - James R. Ullrich - 409 So. Curtis	Ph. 549-2844
Precinct 55 - William R. Ballard - 5120 Larch	Ph. 549-5097

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 229 cases disposed of.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 24, 1972."

H. W. Stoutenburg
 Chairman

Veramae R. Crouse
 Clerk

: : : :

August 24, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CONTRACT - LTG. DIST. #25

Copy of contract for street lighting in Sunrise Addition was received this date. This is Lighting District #25 which was signed on September 23, 1971 and is just now being returned for the file.

RE. MARTINSEN PROP. RD.

Letter of Attorney Robert M. Knight to the County Attorney called attention to the fact that the Restrictive covenants filed by James L. and Marie T. Lee on December 8, 1967 were the basis of the action brought by Richard P. Sheridan et al vs. A. E. Martinsen et al, in which a judicial determination is requested as to whether the defendants have violated said covenants by constructing a roadway across their property in Pattee Canyon Estates, and whether a mandatory injunction should be issued,

RE. RESERVE ST. PROJ. ETC.

The Board this date received a copy of the plan-in-hand report for the Reserve Street Project following their inspection August 8th and discussion of items. Also received was a list of projects and their costs for Missoula County under HB-42, HB-36, and HB-254.

RE. CURRAN PROP. RD.

The three Commissioners met with Bill Curran, Bill Boone and Elmer Frame regarding the road that leads up to the Curran property on 39th Street, in the vicinity of Russell.

Mr. Curran explained the problems he had with rights-of-way and said his final decision was to design another road to by-pass everybody -- getting a deed from Dan O'Connor.

The plan for the road was agreeable to the Commissioners and the County Surveyor but Mr. Frame said the description of the land, the grade of the road, etc., would have to be checked before final approval could be given.

The road would not be accepted until after it is built.

Mr. Curran said that Sorenson and Co. had been hired to supervise the building of the road

the entire time that it is being built.

Deed was handed to the Board but is being held pending acceptance of this road.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 AM, August, 25, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

August 25, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RES. FOR DESTR. OLD RECORDS

The Board signed resolution of request to be sent for approval of the State Examiner for destruction of old records by the County Treasurer.

REIMB. - CD

State warrant #223363 in the amount of \$407.50 was received this date as reimbursement for Federal share of transportation charges on CD Generator and Fork Lift. A 101 #44537 was issued in receipt.

RESOLUTION - 4-WAY STOP

The following resolution was adopted and signed this date following County Surveyor's request of August 23rd:

RESOLUTION #36

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 25th day of August, 1972, that

WHEREAS, the intersection of 23rd Avenue and Briggs Street is heavily traveled and a four-way stop has been requested by the County Surveyor to facilitate traffic movement at this intersection.

NOW; THEREFORE, BE IT RESOLVED that four-way stop signs be placed so as to make the intersection of 23rd Avenue and Briggs Street 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 25th day of August, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

MTG.

Commissioners Richard H. Ostergren and Oscar K. Ostenson attended a meeting at the University Center to discuss juvenile care.

RE. JUVENILE DETENTION

The three Commissioners met with Clark Anderson Director of the Mental Health Center. He said, regarding juvenile detention, that they couldn't justify a juvenile center because they didn't have enough cases of that type. He said they would cooperate in any way, but they cannot help with maintenance costs. He mentioned some space available at the Fort, if it were fixed up.

Mr. Anderson said he was interested in office space in the Courthouse for half a day twice a week, to meet with Community agencies involved in mental health activities with regard to commitments to Warm Springs.

It was agreed that Room 204 could be used twice a week.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 28, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

August 28, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, Commissioner
 Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. GRAVEL QUARRIES

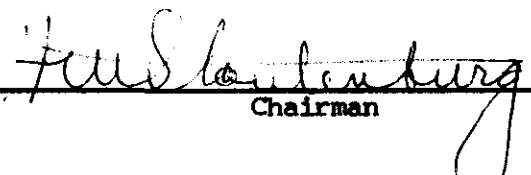
The following documents were turned over for filing in the County Clerks office regarding the Reclamation Plan for gravel source needs of the Missoula County Road Department for the present and future requirements:

1. Savings Certificate Assignment, signed by the Chairman and County Treasurer on August 22, 1972, assigning to the State rights to Savings Certificate No. 29891 in the amount of \$600.00, payable on or after November 20, 1972 (with automatic renewal), issued through the Western Montana National Bank.
2. Reclamation Plan submitted by County Surveyor Elmer M. Frame in accordance with requirements of the Montana Open Cut or Strip Mined Land Reclamation Act, Chapter 10, Title 50, R.C.M. 1947.
3. Pit sources and sketch of locations for:
 - (a) Upper Big Flat borrow
 - (b) Flansburg Wallace Creek pit
 - (c) Snow Bowl Dodd pit
 - (d) Lolo Creek gravel pit
 - (e) Miller Creek gravel pit
4. Plan of Operation and Method of Reclamation
5. Application for Contract
6. Copy of claim for payment to the State Department of Lands in the amount of \$50.00 for registration of the above gravel quarries.

RE. HB 254 FUNDS (PROJ. NO. 32(06))

Authorization was received from the State Department of Highways to proceed with the purchase of 250,000 gallons of penetration asphalt as covered by Agreement dated August 15, 1972. It was requested the State be advised of the dates of first and final deliveries and copies of delivery invoices.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 29, 1972."


 Chairman


 Clerk

: : : :

August 29, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Absent
 Oscar K. Ostenson, Commissioner - Present
 Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MTG.

Commissioner Ostergren, accompanied by County Assessor Fred Barclay, attended a meeting of the State Board of Equalization in Thompson Falls.

OPEN BIDS - SID #211

At 2:00 P.M., the time as advertised, the Board opened the following bid, being the only bid received, for construction of street and sewerage improvements in Special Improvement District #211, Lincoln Hills No. 5:

PROPOSAL FOR CONSTRUCTION
 OF
 RURAL SPECIAL IMPROVEMENT DISTRICT NO. 211

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. 211 for Missoula County, Montana all in accordance with the plans, specifications, and other contract documents on file in the office of Sorenson & Company Engineering firm of Missoula, Montana for the prices quoted

in the items listed hereing.

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 Five Thousand Five Hundred (\$5,500.00) 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 fails 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

The undersigned bidder proposes to furnish all materials and perform all services necessary to construct and install the street and sewerage improvements consisting of sewer lines, sewage pumping station, street excavations and embankments, 12" gravel base course, drainage structures and all appurtenant work, in accordance to these contract documents for Lincoln Hills No. 5 per the following:

ITEM NO.	DESCRIPTION	QUANTITY UNITS	UNIT PRICE	ITEM TOTAL
1.0	Sewer Pipe			
1.1	8" Gravity Flow	1,855 L. F.	\$ 6.59	\$12,224.45
	4" Force Main	255 L.F.	7.55	1,925.25
2.0	STANDARD MANHOLES			
2.1	4' Dia., 6' Depth	12 Each	325.00	3,900.00
2.2	Additional Depth	12 V. F.	25.00	300.00
3.0	Sewage Pumping Station	Lump Sum	17,200.00	17,200.00
4.0	Connection at Sta. 0-02+	Lump Sum	425.00	425.00
5.0	Street Excavation	3,615 Cu. Yd.	0.68	2,458.20
6.0	Street Embankments	1,470 Cu. Yd.	0.34	499.80
7.0	Base Course Gravels	2,760 Cu. Yd	2.25	6,210.00
8.0	Sump Drains	3 each	630.00	1,890.00
9.0	29"X18" Arch Culvery Pipe	100 L.F.	8.50	850.00
10.0	18"X11" Arch Culvert Pipe	60 L.F.	5.50	330.00
11.0	8" Dia. Perforated Drain Pipe	200 L. F.	7.95	1,590.00
TOTAL BID				49,802.70

Contractor's Agreed Construction Period: 60 calendar days * See Note Below

Maximum Allowable Construction Period: 60 calendar days

In preparing this bid, I am in receipt of addendums numbered #1

Proposal guarantee attached in the amount of \$5,500.00.

NOTE: Construction time is subject to availability of lift station materials in order to complete installation within 60 calendar days. S/ John Felton

The Bidder hereby certified (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 August, 1972.

Firm Name	Felton Construction Company	Corporation
By	S/ John Felton	Seal
Title	President	
Address	P. O. Box 1225, Missoula, Montana	

Montana Contractor's License No. 2020 Class A.

Subscribed and sworn to before me this 29th day of August, 1972.

SEAL

S/ Kenneth H. Werner
Notary Public for the State of Montana
Residing in Missoula, Montana
My Commissioner Expires March 1, 1974

Certified check #9651 in the amount of \$5,500.00 was submitted with the above bid as guarantee against entering into a contract.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously "that we take this bid under consideration." Engineer Gordon Sorenson will investigate into the different types of lift stations to see if the total cost of this project can be lowered. He will meet with the Board again at 1:30 P.M. Wednesday with more information on the pumping station problem. Mr. Felton agreed to abide by the determination made.

With regard to the question of maintenance of these improvements, as brought up by Administrative Assistant E. Charles Painter, it was suggested that the Lincoln Hills developers submit a notarized statement from the Lincoln Home Owners' Association that they will assume the maintenance when this project is completed.

OPEN BIDS - SID #212

At 2:30 P.M., the time as advertised, the Board opened the following bid, being the only bid received, for the installation of natural gas mains, underground facilities and water mains in Special Improvement District #212, Lincoln Hills No. 5:

The Montana Power Company
132 E. Broadway
Missoula, Montana

The Honorable County Commissioners
Missoula County
Missoula, Montana 59801

Gentlemen:

The Montana Power Company will install its natural gas mains, underground electric facilities, and water mains in Lincoln Hills No. 5 in accordance with its rules and regulations as prescribed and approved by the Utility Division of the Montana Public Service Commission.

This will be done upon receipt of your approval of S.I.D. No. 212. This S.I.D. assumes the advances required, in aid of construction, to install the following:

Natural gas mains	\$ 2,688.45
6" water mains	10,286.59
27 water service taps	270.00

and the contribution in aid of construction for the installation of under ground electric facilities in the amount of \$2,700.00.

Our proposal then totals 15,945.04

These facilities will be owned, maintained and operated by The Montana Power Company, and refunds will be made in accordance with the rules and regulations of the Utilities Division of the Public Service Commission of Montana, as directed by the Commissioners of Missoula County. Copies of the applicable rules and regulations are attached.

Sincerely

S/ C. G. Bruckner
Division Manager

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the bid of The Montana Power Company in the total amount of \$15,945.04 for installation of gas, electric and water facilities in SID #212."

RE. FS. ENVIRONMENTAL STATEMENT

The Board received copy of the USDA Draft Environmental Statement for Three-Year Road Construction Program for the Lolo National Forest. It was requested that this statement be reviewed and a statement provided of the Board's comments or concerns by September 15 to allow them to finalize their proposal and prepare a Final Environmental Statement.

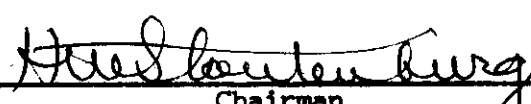
COMP. TIME

County Surveyor Elmer Frame reported to the Board that employees Bryce Wiscarson and Gene Ogden have compensatory time to their credit as follows:

Gene Ogden	156½ hours
Bryce Wiscarson	37½ hours

This time is to be used by October 1, 1972.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., August 30, 1972."


Chairman


Clerk

: : : :

August 30, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read,

AUTH. PURCH. RD. DEPT. VEH.

Request was made by the Road Department for permission to purchase a used vehicle for the EEA Survey Crew to use in their corner location work. Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we allow the Road Department to purchase the 1963 Chevrolet Carryall at a price of \$600.00".

HEARING - LTG. DIST. #30

At 10:30 A.M., the time as advertised, the Board held hearing on petition for creation of Special Improvement Lighting District No. 30, located in Lincoln Hills Addition No. 5.

No one appeared in support or opposition to this district. The Board discussed the numerous improvements being set up in the area and the effect on home owners there in the future, inasmuch as this is a developer's arrangement to get a subdivision improved assisted by County Special improvement financing. Many protests have been heard against loading up purchasers of property in these districts with more than they can handle financially. Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we take creation of this lighting district under advisement."

RES. - SID #213

Hearing having been held on August 3rd and motion passed for creation of Special Improvement District #213 on Old Pond Road, the following resolution was adopted and signed this date:

RESOLUTION

WHEREAS, this Board did on July 11, 1972 pass a Resolution of Intention to create a special improvement district in the vicinity of the Martinwood Subdivisions.

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock A.M., August 3, 1972, at the Office of the Board of County Commissioners in Missoula, Montana, and Notice of said Resolution and Hearing was duly published in publication twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on July 16 and July 23, 1972 by posting copies of said Notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm or corporation, or the agent of any firm or corporation owning property within the proposed district;

WHEREAS, The Board of County Commissioners have read all written protests, received and heard all verbal protests, comments and suggestions and at the completion of said hearing the Board of County Commissioners rejected any protests:

WHEREAS, The Board of County Commissioners are cognizant of the existence of a desirable stand of trees within the cul-de-sac area of Old Pond Road, and with the intent in mind to protect them the best possible, hereby order the Engineer to design cul-de-sac with a radius to back the curb being 40 feet in dimension, the center of which is to be offset to the East of Centerline a distance of 6 feet so that only one tree need be removed.

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana;

SECTION I That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of making special improvements on and along all that portion of the streets within the boundaries of said district, as set forth in SECTION III of this Resolution.

SECTION II That said special improvement district shall be known and designated as Rural Special Improvement District No. 213 of the County of Missoula, State of Montana;

SECTION III That said Special Improvement District No. 213 is described as follows:

The easterly 150 feet of Lot 5, 6, and 7, Martinwood Subdivision No. 2; the westerly 150 feet of Lot 1 and all of Lot 3, Block 1, Martinwood Subdivision No. 3; and Lots 1, 2, 3, 4, 5, and 6, Block 2, amended plat of Martinwood Subdivision No. 3 and Lot 9, Block 9, Martinwood Subdivision No. 3, all being within the County of Missoula, State of Montana.

SECTION IV That the territory and property included within the limits and boundaries so fixed and described in SECTION III of this resolution is hereby declared to be the district, and property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the cost and expense of making said improvement, including the additional cost of any accruing by reason of changes in the plans and specifications;

That Gordon E. Sorenson, Registered Professional Engineer No. 2345ES through the consulting firm of Sorenson & Company, shall have charge and supervision of said work;

SECTION V That the general character of the improvements to be made in Rural Special Improvement District No. 213 aforesaid is as follows, to-wit:

Asphaltic pavement surfact to Missoula County standards on that unfinished portions of Old Pond Road (36 feet in width) from Mountain View Drive to and including the cul-de-sac at the northern terminus of Old Pond Road.

Concrete curb and gutter on all uncurbed portions of Old Pond Road and on the northerly line of Mountain View Drive along the Martinwood Subdivision, complete with sum drains as required.

SECTION VI The entire cost of making said improvements shall be taxed and paid for in the following manner:

The whole cost and expense of making all said improvements and the 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. 213 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.. Asphaltic paving will be assessed separately against those lots upon which the improvement borders. Likewise, concrete curb and gutter including sump drains will be assessed separately against those lots it borders.

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. 213, as aforesaid, and no part thereof is to be paid or charged against the County of Missoula, Montana;

SECTION VII The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvements within said Special Improvement District No. 213. Such bonds shall bear interest at a rate not to exceed seven (7%) percent per annum;

SECTION VIII Special assessments to be levied against and upon the property within said district to pay the costs and expense of making said improvements may be made in installments extending over a period of ten (10) years.

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana. September 26, 1972 at 2:00 o'clock P.M., at the office of the Board of County Commissioners of Missoula County, Montana is the time and place set for the opening of bids for construction of said improvements.

Further, the County Clerk is also directed to publish Notice of Sale of County Bonds at least once each week for four (4) successive weeks in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana.

September 27, 1972, at 11:00 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana is the time and place set for the opening of bids for purchase of said County bonds.

PASSED AND ADOPTED this 30th day of August, 1972.

SEAL:

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder
Missoula County, Montana

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

BHK
10/10/72

NOT. INVIT. PROPOSALS - SALE OF BONDS

In accordance with the above resolution, the following Notices were prepared for publication and posting:

NOTICE INVITING PROPOSALS
(RSID 213)

NOTICE IS HEREBY GIVEN that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, until 2:00 o'clock P. M., September 26, 1972 for the purpose of construction of street improvements on Old Pond Road between Mountain View Drive and the northerly cul-de-sac termini of Old Pond Road and Mountain View Drive adjoining the Martinwood Subdivision and doing all work as may be necessary in connection with Rural Special Improvement District No. 213, the boundaries of which are given in Resolution dated August 30, 1972, creating this district.

Estimated quantities of major items are 2,920 sq. yds. of bituminous hot plant mix surfacing with cushion, 1,790 lineal feet of concrete curb and gutter, and 1 sump drain.

All work is to be done in accordance with the plans and specifications on file in the office of Sorenson & Company and shall be performed under the supervision of Gordon E. Sorenson, P. E.

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 & Company, 2600 West Broadway, Missoula, Montana, upon payment of \$10.00 for each set. Refunds will be made to those plan holders submitting bids, provided the plans and specifications are returned to the office of the engineer within 3 calendar days of 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. 213" and addressed to the undersigned as County Clerk and Recorder, Missoula.

The award of a construction contract is contingent upon the successful sale of bonds, and should bonds fail to sell within the limits prescribed by law, then no award will be made.

Published: September 3, 1972
September 10, 1972

S/ Veramae R. Crouse
County Clerk and Recorder

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS
(RSID NO. 213)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 27th day of September 1972, at the hour of 11:00 o'clock A.M. at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620 RCM 1947, in the estimated amount of \$13,500.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

1. Amount of bonds to be sold may be adjusted either upwards or downwards from the above estimated amount by not more than 15% of the original estimated amount without altering the bid interest rate.
2. In the event that principal amount of bonds sold (after adjustment under #1 above) exceed the cash requirement of the Special Improvement District, bond buyer agrees to redemption of all excess bonds within 30 days of completion of the construction contract.

3. In the event that cash requirements of the Special Improvement District increase after the sale of the original amount of bonds (after any adjustments effected in #1 above) due to change orders necessitated to accomplish the original purpose of the S.I.D., the successful bond bidder agrees to purchase within a 90-day period after the sale of the bonds, additional bonds in an amount & not to exceed 11% of the amount originally issued at the interest rate bid on the original bonds.

Said bonds shall be issued for the following purposes:

For construction of street improvements on Old Pond Road and Mountain View Drive, in Martinwood Subdivision of Missoula County, State of Montana.

Said bonds will be sold in denomination of \$500.00 and all bonds will bear the common maturity date of January 1, 1983, but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all S.I.D. bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

Interest on bonds will at a rate not to exceed seven percent (7%) per annum, be paid annually on January 1, of each year. First interest payment will be January 1, 1974.

Bonds will not be sold for less than their par value with accrued interest from date of issue to date of delivery, and all bidders must state the lowest rate of interest at which they will purchase the bonds at par.

All bids submitted shall be sealed bids. In the event identical bids are received from two or more bidders, all bidders who submitted sealed written bids shall be eligible to participate in oral bidding until there remains only one bidder. The Missoula County Board of Commissioners reserves the right to establish regulations governing oral bidding procedures.

All bids must be accompanied by a certified check or bid bond in the amount of \$1,000.00 or 5% of the principal amount of the bonds, whichever is larger, which will be forfeited by the successful bidder in the event that he shall fail or refuse to complete purchase of said bonds according to the terms of the bid.

The Board reserves the right to reject any or all bids and to sell the bonds at private sale.

All bids are to be addressed to the Board of County Commissioners of Missoula County, and delivered to the County Clerk and Recorder of said County.

Dated this 30th day of August, 1972.

S/ H. W. Stoutenburg
Chairman of Board of County
Commissioners of Missoula County,
State of Montana

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

PUBLISHED: SUNDAY MISSOULIAN

September 3, 1972 September 17, 1972
September 10, 1972 September 24, 1972

REPORT

The Board examined, approved and ordered filed the County Coroner's monthly Report for July, 1972.

RES. AND ORDER

The following resolution was adopted and signed this date in accordance with County Treasurer's submission of delinquent ~~the~~ personal property tax list:

RESOLUTION AND ORDER

WHEREAS, the Treasurer of Missoula County has on August 28, 1972, submitted to this Board lists of uncollected Personal Property taxes for the year 1962 totaling \$4,289.26, in accordance with Sec. 84-4215, R.C.M. 1947, (Page 286), and

WHEREAS, this Board has examined said lists and found them to be correct, and

WHEREAS, the aid Personal Property taxes described in said lists are not a lien on real estate and have been delinquent for ten (10) years or more.

NOW, THEREFORE, BE IT HEREBY RESOLVED, AND THIS DOES ORDER, that all Personal Property taxes contained in said lists, copies of which are attached hereto, are canceled for the reasons stated above, and the Treasurer of Missoula County is hereby directed to effect these cancellations.

Dated this 30th day of August, 1972.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

RE. SID #211

The Board met with Engineer Gordon Sorenson, Deputy County Attorney Harold Van Dye and Administrative Assistant E. Charles Painter regarding the bid items for Special Improvement District #211. It was felt the pumping station costs could be somewhat less. Mr. Sorenson had inquired and found a Smith and Lubbell pump would be around six or seven thousand dollars. Mr. Dye advised that the Board is not bound by the estimate. The Engineer felt a change order would take care of the lowered costs. Mr. Dye will draft an assurance agreement for the Home Owners' Association to sign guaranteeing that they will be responsible for the maintenance of this district, and not the County.

LEAVE OF ABSENCE

County Assessor Fred Barclay will be in Bozeman Thursday and Friday attending the Appraisers' School.

RE. TRAILER PARK

The Board met with Bruce Maclay regarding a proposed trailer park 4 miles south of Lolo. The area is approximately 160 acres, with from 300 to 400 mobile homes proposed. Chairman Stoutenburg advised that when it comes before the Board, the matter will be given every consideration.

RE. COMPUTER SERV. CONTRACT

The Board discussed the Computer Election Service Contract with Deputy County Attorney Harold Van Dye. He will write up the amendments and send them back to the Company for their lawyer to review and incorporate these in a new agreement.

RE. UNION CONTRACT

The County Commissioners met with County Surveyor Elmer Frame, Administrative Assistant E. Charles Painter and four men from the unions to discuss the 1972-73 wage schedule agreement.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 64 cases disposed of.

RE. PINE VIEW PARK

Letter was sent to Alan Pegelow of Sears, Inc. advising that \$1,700 worth of fencing is contemplated in the Pine View Park project participated in by the County, State Fish & Game Department, and the Bureau of Outdoor Recreation, USDI, and that payment for the order of Roy Mix, President of the Pine View Association will be honored upon delivery.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 31, 1972."

H. W. Stoutenburg
Chairman

: : :

Veramae R. Crouse
Clerk

August 31, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CALL FOR BIDS

The following Notification of Call for Bids was prepared for publication for the purchase of 8 vehicles to be used by the Sheriff, County Agent, and Road Departments:

NOTIFICATION OF CALL FOR BIDS
EIGHT (8) VEHICLES

Sealed bids will be received in the Office of the County Clerk and Recorder, Missoula County, Montana, until 10:30 A.M., September 28, 1972, at which time bids will be publicly opened and read in the office of the County Commissioners for the purchase of vehicles in the quantity and type as listed in the specifications.

Specifications and bid procedures are available in the office of the County Commissioners of Missoula County from the hours of 9:30 A.M., to 12 Noon and 1:30 P.M. to 4:30 P.M. Daily.

The Missoula County Commissioners reserve the right to reject any or all bids, or to accept the bid deemed, in the judgement of the Board of County Commissioners, to be in the best interests of Missoula County.

By Order of the Board of County Commissioners.
Missoula County, Missoula, Montana

S/ H. W. Stoutenburg
H. W. Stoutenburg, Chairman

S/ Veramae R. Crouse
Veramae R. Crouse, Clerk & Recorder

SEAL

ATTEST:

Publish: 9/10/72
9/17/72
9/24/72

RE. RD. MAINT.

County Surveyor Elmer Frame informed Richard Kulawinski of 9 Emerald Drive that, following inspection and acceptance of Emerald Drive as being up to County standards, County maintenance will be assumed..

RE. PUB. DEF.

Don Matthews and William Hirst, Missoula County Public Defenders met with County Commissioners Stoutenburg, Ostergren, and Ostenson and Chuck Painter. Chuck will draft a letter to those involved, allowing the Public Defenders to use County copy machines for official business.

OPEN BIDS - SID #211 BONDS

At 2:00 P.M., the time as advertised, the Board opened and read the following bid, being the one and only bid received, for the purchase of bonds covering the cost of street and sewerage improvements in Special Improvement District #211, Lincoln Hills No. 5:

Rangitsch Bros.
Highway 10 West
Missoula, Montana 59801

August 29, 1972

Board of County Commissioners of Missoula County

My bid for Special Improvement District Bonds (RSID No. 211) is 5.84%.

S/ Robert Rangitsch

Cashier's check in the amount of \$2,150.00 accompanied the above bid guaranteeing this purchase if awarded.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we take under consideration the bid of Robert Rangitsch, in the amount of 5.84% for the purchase of SID #211 bonds, pending acceptance or rejection of the Felton Construction bid of August 29th, and the Clerk is herewith instructed to advise Mr. Rangitsch of this fact and that the bond amount is subject to adjustment either upwards or downwards from the estimated amount by not more than 15% of the original estimate without altering bid interest rate as stated in the notice."

CLAIMS

The following claims were presented for warrants to be drawn as of August 21, 1972;

GENERAL

36951	First National Bank of Missoula	wages	93,924.56
52	First National Bank of Missoula	"	27,281.16

POOR

23224	Carlo Biscard, MD	Care	35.00
25	K. Ann Moore, MD	"	100.00
26	Skaggs Drug Store	Drugs	72.00
27	Smith Drug Store	"	173.89
28	Missoula General Hospital	Care	460.55
29	St. Patrick Hospital	"	817.90
23230	Belmont Hotel	Rent	71.50
31	Kizy Korner	"	75.00
32	Missoula Apartments	"	44.00
33	Elma Morgan	Care	37.50
34	Whispering Pinesure Home	"	94.10
35	Jim's Cafe	Meals	73.50
36	4B's Restaurant	"	72.75
37	Barrett's Payless	Staples	36.07
38	Daly Addition Store	"	25.69
39	K and C. Foods	"	87.22
23240	Lolo Grocery	"	11.93
41	Rosauers	"	125.00
42	Seeley Lake Mercantile	"	23.50
43	Super Save Markets	"	132.97
44	Wilkinson Store	"	20.00
45	Auto Electric Service	Repair	19.60
46	H. O. Bell	"	54.40
47	Leon's Tire	Gas	4.50
48	93 Chevron	"	3.00
49	University Golf Center	"	5.50
23250	Western Montana	"	10.00
51	Montana Power	Utilities	61.97
52	First National Bank of Missoula	Wages	350.38
53	Montana Phusicians Service	Expense	330.00
54	State of Montana Public Welfare	Reimb.	31,205.57
55	Monteen Smith	Expense	40.50

ROAD

7238-43	Mileage for EEA Employees	Various	76.08
86	Supt. of State Lands	Registration	50.00
87	Central Pension Fund	Pension	70.40
88	Western Conference of Teamsters	"	219.50
89	First National Bank of Missoula	Wages	31,199.85
7290	Steven Coldiron	Chevrolet	600.00

MISCELLANEOUS

2831	First National Bank of Missoula	Wages	526.00
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WEED

1959	First National Bank of Missoula	Wages	4,807.70
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OPEN BIDS - SID #212 BONDS

At 2:30 P.M., the time as advertised, the Board opened and read the following bids received for the purchase of Special Improvement District #212 bonds covering cost of installation of utility facilities in Hincolin Hills No. 5:

- (1) - Rangitsch Bros.
Highway 10 West
Missoula, Montana 59801

August 29, 1972

Board of County Commissioners of Missoula County

My bid for Special Improvement District Bonds (RSID 212) is 5.84%.

S/ Robert Rangitsch

Cashier's check in the amount of \$1,000.00 accompanied the above bid guaranteeing purchase of the bonds if accepted.

- (2) - Chas. P. Hall
877 Evans Ave.
Missoula, Montana 59801

August 31, 1972

Board of County Commissioners
of Missoula County
Missoula, Montana

Gentlemen:

I propose to purchase at par \$15,250.00 worth of County bonds with the interest rate at 5.77% per annum. This Bond issue is for R.S.I.D. #212.
Enclosed is a Cashier check for \$1000.00.

Yours Respt.
S/ Chas. P. Hall
877 Evans Ave.
Missoula, Montana

Phone 549-7642

Cashier's check in the amount of \$1,000 accompanied the above bid guaranteeing purchase of the bonds if accepted.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we award to Charles P. Hall the bid for purchase of Special Improvement District #212 bonds at the interest rate of 5.77%, and the Clerk is instructed to advise Mr. Hall of this fact and call his attention to the condition in the Notice that the amount of bonds to be sold may be adjusted either upwards or downwards from the original estimated amount by not more than 15% without altering the bid interest rate."

The Clerk will write letters to the bidders of the above bond sales, and alert them to the fact that due to the late date of completion of these districts the first interest payment will be January 1, 1974.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., September 1, 1972."

Harold Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : : :

September 1, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

SECURITIES

The following statement of securities in the various banks was received from the County Treasurer:

WESTERN MONTANA NATIONAL BANK			August 31, 1972	
H 11647	Sch. Dist. #1, of Lewis & Clark Co. Montana, Helena, Mt. Sch. Bd.	3.10%	Due 6-15-75	35,000.00
H 12323	Billings Hi Sch. Dist Mont Sch. Bldg. Bd.	4.00%	Due 9-1-75	30,000.00
H 12325	Kalispell Hi Sch. Dist. of Flathead Co. Mont. Sch. Bldg. Bd.	4.00%	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	25,000.00
H 12327	St. of Oklahoma Ser B. Institutional Bldg. Bd. of 1965	3.70%	Due 7-15-81	30,000.00
H 12437	St. of Calif. St. Beach Park, Rec. & Hist. Facilities Bd. Ser B	4.20%	Due 3-1-82	60,000.00
H 12438	St. of Claif. Under the Calif. Water Resources Act	5.00%	Due 5-1-78	25,000.00
H 12439	St. of Calif, Under the Calif. Wtr. Resources Devel. Bd. Act Ser "E"	4.50%	Due 12-1-80	40,000.00
H 12440	St. of Calif Under the Calif. Wtr. Resources Devel. Bd. Act. Ser "F"	5.00%	Due 7-1-81	25,000.00
H 12451	St. of Maryland, Gen Pub. Sch. Const. Loan 1965 Issue of 12-1-66	3.75%	Due 12-1-81	40,000.00
H 12727	City of Bozeman, Mt. Municipal Big Bond	3.10%	Due 7-1-77	24,000.00
H 13313	U S Treas. Bds. of 1967/72	2.50%	Due 12-15-72	745,000.00
H 14125	St. of N.Y. Trans. Capital Facilities Bond	4.70%	Due 2-15-87	50,000.00
H 14126	St. of Hawaii G. O. Bond of 1968 Series N.	4.50%	Due 3-1-87	60,000.00
H 14249	Wolf Point Hi Sch. Bldg. Bd. Sch. Dist. #45 W. P. Mont.	4.25%	Due 12-1-78	25,000.00
H 14250	Huntley Project Hi Sch. Dist. #24 Mt. (Worden) Sch. Bldg. Bd	4.10%	Due 12-1-78	25,250.00
H 14251	Co. of Prairie, Mt. County Hospital Bond	4.20%	Due 7-1-79	24,000.00
H 14333	Sch. Dist #14 of Msla. Co. 3 @5,000 4 @1,000 Due 7-1-83 3 @5,000 4 @1,000 Due 7-1-84 3 @4,000 4 @1,000 Due 7-1-85	4.80%	Due 7-1-86 3@ 5,000 4 @ 1,000 Due 7-1-86 3@ 5,000 4 @ 1,000 Due 7-1-87 3@ 5,000 4 @ 1,000 Due 7-1-88	114,000.00
H 14334	Co. of Pondera, Mt. County Gen Hospital Bond	4.30%	Due 1-1-84	49,500.00
H 14360	Hi Sch. Dist. #30 of Lake Co. Mt. Ronan Sch. Bldg Bond	4.70%	22 Due 7-1-84 22 Due 7-1-85	44,000
H 14361	Hi Sch. Dist. #30 of Lake Co. Mt. Ronan, Sch. Bldg. Bd.	22 @ 1,000 4.80%	Due 7-1-88	22,000.00

H 14518	BE-I U S Treas Bonds of 1974	3 7/8%	Due 11-15-74	100,000.00
H 14528	City of Billings, Mt. Library Bond	3.90%	Due 7-1-83	50,000.00
H 15014	BE-I U S Treas. Bonds of 1974	3 7/8%	Due 11-15-74	100,000.00
H 15431	Sch. Dist #23 (Polspn) Co., of Lake Mont. Sch. Bldg. Bond	5.00%	Due 12-1-73	53,000.00
H 15432	Co. of Suffolk, New York, Pub. Employ, (Serial) Bd. 1971	5.10%	Due 4-1-75	50,000.00
H 15433	Hi. Sch. Dist. #2 (Thompson Falls)	6.00%	Due 1-1-73	43,000.00
H 15515	Co. of Hamilton, Ohio, San Swr. & Wtr. Bond Series 1962	3.00%	Due 12-1-72	25,000.00
H 15517	Cons Hi Sch Dist. #224 Lake Cook, Kane & McHenry Co. Ill.	3.00%	Due 12-15-72	30,000.00
H 15520	Union HS Dist #u-8, Lynn & Benton Cos., Ore. Bldg. Bd.	3.00%	Due 1-15-75	25,000.00
H 15518	Union HS Dist. #3 Umatilla Co. Oregon Bldg. Bd.	2 3/4%	Due 12-1-72	25,000.00
H 15519	Sch. Dist. #1, Adams Co. Colo Bldg. Bd. Ser "D"	3.50%	Due 1-1-74	20,000.00
H 15521	St. of Connecticut HWY Sys Bd. (1961) Act. Set B	5 @ 5,000 3.35%	Due 12-1-79	25,000.00
H 15522	St. of Calif. Vets Bd. Act 1962 Ser GG	8 @ 5,000 3.40%	Due 10-1-81	40,000.00
H 15523	St. of N. J., N. J. Inst. Const. Bond Ser B	3.20%	Due 3-1-83	30,000.00
H 15524	St. of Maine, St. HWY & Bridge Bond Issue of 3-15-67	10 @ 5,000 3.30%	Due 3-15-82	50,000.00
H 15525	Sch. Dist. #6 Celd. Co., Colo Bldg. Bd. Ser B	5 @ 5,000 2.70%	Due 6-1-74	25,000.00
H 15800	BaltimOre Co., Md. Baltimore Met. Dist. Bd. (47 Issue)	23 @ 5,000 6.00%	Due 10-1-77	115,000.00
H 15801	BalitmOre Co., Md Baltimore Co. Operations Bldg. Bd. (1971)	27 @ 5,000 6.00%	Due 10-1-77	135,000.00
H 26041	Be-I U S Treas Notes Ser F-72	6.00%	Due 11-15-72	200,000.00
H 26053	BE-I U S Treas Bonds of 1982	6 3/8%	Due 2-15-82	200,000.00
H 26296	BE-I U S Treas Notes Ser E-75	5 7/8%	Due 2-15-75	700,000.00

SOUTHSIDE NATIONAL BANK

August 31, 1972

H 10674	U S Treas Bonds of 1974	4 1/8%	Due 2-15-74	75,000.00
H 10749	U S Treas Bonds of 1973	4 1/8%	Due 11-15-73	25,000.00
H 11904	State of Conn. HWY System Bond Series DD	1 @ 5,000 2.50%	Due 12-1-73	10,000.00
H 11905	St. of Calif. Vets Bond Act of 1956 Series M	15 @ 1,000 3.50%	Due 4-1-74	15,000.00
H 11907	Fairfax County, Virginia Sch. Bond Series 11961 A	10 @ 1,000 3.90%	Due 1-1-75	10,000.00
H 11908	St. of Calif. St. Const. Program Bd. Series K.	2. @ 5,000 3.00%	Due 7-1-75	10,000.00
H 11909	State of New York Hgg Bond	4.00%	Due 4-1-77	10,000.00
H 11910	State of Hawaii G O Bond 1964 Series F.	3.25%	Due 5-15-77	10,000.00
H 11911	The Commonwealth of Mass Mystic River Dam Loan Act 63	3.20%	Due 10-1-77	10,000.00
H 12341	Sch. Dist. #5, Flathead Co., Mt. (Kalispell) Sch. Bldg. Bd.	4.00%	Due 7-1-81	15,000.00
H 12345	The Hang Auth of the City of Providence, Rhode Is. New Hang Auth Bd. (Fifth Iss) (RI 1/5)	3.75%	Due 6-1-80	30,000.00
H 13024	St. of Calif St. Beach Park & Ser B. Rec. & Hist. Fac Bd.	4.20%	Due 3-1-82	25,000.00
H 14564	Helena Hi Sch Dist of Lewis & Clark Co. Mt. H. S. Bldg. Bd.	5.90%	Due 6-1-83	30,000.00
H 14565	BE-I US Treas Notes Ser B-78	6.00%	Due 11-15-78	100,000.00
H 14568	BE-I US Treas Notes Ser. A-73	7.75%	Due 5-15-73	100,000.00

FIRST NATIONAL BANK

SEPTEMBER 1, 1972

H 11979	BE-I US Treas Notes Ser. C-76	7.50%	Due 8-15-76	62,000.00
H 13664	U S Treas Notes Ser A-76	6.25%	Due 2-15-76	450,000.00
H 14323	BE-I US Treas Notes Ser. A-73	7.75%	Due 5-15-73	131,000.00
H 14421	BE-I US Treas Notes Ser. B-73	8 1/8%	Due 5-15-73	100,000.00
3559	U S Treas Notes Ser. C	7.75%	Due 2-15-74	132,000.00
H 14938	BE-I US Treas Notes Ser. C-75	5 7/8%	Due 8-15-75	83,000.00
H 15140	BE-I U S Treas Notes Ser. C-75	5 7/8%	Due 8-15-75	150,000.00
H 15142	BE-I U S Treas Notes Ser. C-75	5 7/8%	Due 8-15-75	122,000.00
	Patterson N. J. Redevelopment Project Notes	3.26%	Due 10-13-72	200,000.00
H 15387	BE-I U S Treas Notes Ser. B-78	6.00%	Due 11-15-78	200,000.00
E 78153	U. S. Treas. Notes Ser. C-76	7.50%	Due 8-15-76	300,00.00

MISSOULA BANK OF MONTANA

August 31, 1972

2999	U S Treas Notes Dtd 2/15/69	6.25%	Due 2-15-76	100,000.00
3603	U S Treas Notes Ser C	5 7/8%	Due 8-15-75	100,000.00
53607	U S Treas Notes Ser A-74	6.75%	Due 11-15-74	75,000.00
3879	U S Treas Notes Ser B-77	7.35%	Due 8-15-77	100,000.00
93753	U S Treas Notes Ser B	8 1/8%	Due 8-15-73	50,000.00

THE FIRST STATE BANK

August 31, 1972

3464	U S Treas Notes Ser. C-74	7 3/8%	Due 2-15-74	275,000.00
3182	U S Treas Notes Ser B 1978 #13496/500 @ 10M each	6.00%	Due 11-15-78	50,000.00
3618	U S Treas Bonds	2.50%	Due 12-15-72	200,000.00

REPORT

The Board examined, approved and ordered filed the monthly report for the Clerk and Recorder for August, 1972.

RE. CHILD DEV. CENTER SPACE

The County Commissioners approved a request for the Child Development Center to use Room 204 every Tuesday from 2:00 to 4:00 p.m., starting September 12, 1972.

RE. ANIMAL CARE EMP.

The Board approved the employment of Mark Stanley in the Missoula County Animal Warden's office beginning September 5, 1972.

PUB. DEF. RPT.

The Board received and ordered filed the report of the case load handled during the months of July and August by Public Defender W.,D. Hirst. This consisted of 11 cases in July and 13 in August.

RE. MOBILE HOME PARK

County Surveyor Elmer Frame submitted comments on operational items regarding the proposed Mobile Home Park Resolution. He also suggested that the Division of Environmental Sciences regulations be part of the resolution, and then any additional requirements should be listed.

RE. FOOD STAMPS

The Commissioners met with representatives of the low income group. They discussed matters related to Food Stamps. Another meeting has been set up with Mrs. Elizabeth Johnson and Mr. Peterson from the State Welfare to attend.

SUMMONS

The Board this date received copy of Summons in the action entitled G. Elmer Flynn et ux et al VS. Missoula County and the Board of County Commissioners. This action concerns the Emergency Zoning set up to limit the use of certain lands within the airport area, and asks for a Declaratory Judgment declaring the Emergency Zoning Resolution unconstitutional, null and void, and that defendants be enjoined from enforcing same against plaintiffs' lands.

RE. HOERNER-WALDORF PROJ.

Chairman H. W. Stoutenburg this date signed Authorization #35, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 5, 1972."

H. W. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

September 5, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

DEP. REGISTRAR

The Board received and approved the request of Missoula County Democratic Central Committee Chairman Charles R. Shields to appoint Marilyn M. Rusoff of 835 E. Beckwith as Deputy Registrar of Precinct 39.

RESOLUTION - DESTROY OLD RECORDS

The Board, by Resolution approved by the State Examiner, authorized the Secretary of the Fair Board to destroy old duplicate warrants from the year 1954 through June, 1965. Permission was withheld by the State Examiner on destroying old ledger sheets from 1954 through June 1967 pending further determination as to their permanency.

LEASE OPTION AGREEMENT

The Board under date of September 1, 1972, signed Lease Option Agreement with Computer Elections Systems as prepared by the County Attorney's Office, for the lease-purchase of the CES Election Ballot-Tab at a cost of \$19,700 on a 48 month arrangement. This is being sent to CES for signature and will be detailed on the minutes upon its return.

CONVENTION - CLK. & REC. ASSN.

Clerk and Recorder Veramae R. Crouse will be attending the Montana Association of Clerks and Recorders Convention in Red Lodge September 14th and 15th, but will leave September 12th to attend an Executive Meeting on the 13th. Permission has been granted for her secretary, Diana Stoner, to accompany and assist her on a business leave and expenses paid arrangement.

REPORTS

The Board examined, approved and ordered filed the August Report of Justice of Peace John V. Moon and the Sheriff's August Report of his Vehicle Operations .

RE. PUB. DEF.

The Commissioners notified the Auditor that they have agreed to allow the Public Defenders each to have a work-study program employee with the 20% to come out of the \$700 allocation of each defender.

PROCL. OF ELEC.

The Board received Governor Forrest H. Anderson's Proclamation for the General Election to be held Tuesday, November 7, 1972.

RESIGNATION

The Board received the resignation of Missoula County Extension Agent Sharon A. McLellan effective September 22, 1972, to be on leave from September 11th.

RE. ZONING

Letter of approval of the new zoning district proposed in the Pattee Canyon area was received this date from Doris Watkins.. This letter will be attached to the hearing file and read on September 18th

RE. R. R. CROSSING

Letter was received from H. Johnson declaring the dangerous crossing over the Northern Pacific tracks to the oil tanks West of Missoula an emergency in the hopes something could be done about an overpass to the northside at Waverly or Scott.

RE. EDA ASSISTANCE

In letter to Fred E. Barrett, Chairman of the Employment Security Commission, the Board requested that an area manpower review be conducted in Missoula County to determine the unemployment statistics and if Missoula County is eligible for Economic Development Administration assistance.

September 7, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.,

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, 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 July and August, 1972, Reports of the activities of Civil Defense Director George A. Henri.

RE. O'BRIEN CR. RD.

Mr. Jensen advised the County Surveyor, through his attorney William E. Murray, that he will agree to a 40 foot width of the right-of-way for O'Brien Creek Road if all other land owners through whose land this road passes to its terminus will grant the same width.

APPT. SHERIFF'S DEPT.

Sheriff John C. Moe advised that he has employed Steven T. Larango as a full time probationary deputy sheriff beginning September 5, 1972 at \$654.75 per month. Steve H. Lowry is being terminated as a full-time deputy and employed as a part-time deputy at \$300.00 per month effective September 8, 1972 through October 31 for patrol of F. S. Recreation areas.

RE. TRAILER VIOL.

The County Commissioners sent a Sheriff's Deputy to Mr. Nelson's property on Hiberia to restate the views of the Commissioners. They are not to proceed with setting up the trailer until they have talked with the Commissioners about the Zoning Regulations.

LEAVES OF ABSENCES

Mr. Elmer Frame, County Surveyor will be out-of-state Friday September 8 and Monday, September 11. He will be in Syracuse, New York attending a KOA Board Meeting.

Sam Lee, Burial Supervisor for Veterans will be in Seattle for the next 2 weeks.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 8, 1972."

H. W. Stoutenburg
 Chairman

Veramae R. Crouse
 Clerk

: : : :

September 8, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
 Richard H. Ostergren, Commissioner - Present
 Oscar K. Ostenson, 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 Sheriff's report for the month of August, 1972.

RE. ELEC. COMMITTEE

Philip J. Hess declined the Board's appointment to the "Watch-Dog" Committee on Elections for the reason his journalism responsibilities with KUFM might be a conflict of interest. He recommended Prof. Robert McGiffert of the UM School of Journalism to serve in his stead.

RE. SID LTG. #31

The Board received the protest of John and Marie Onsum against Lighting District #31 -- or at least to have no light in their yard if the district prevails. This will be read at the hearing on September 13th.

PRECINCT WORKERS

The Board received and approved the recommendations of Chairman Robert L. Van Horne of the Missoula County Central Committee for appointment of the following as precinct committee persons or Deputy Registrars:

Precinct committee people:

Precinct No. 33
 Jack E. Traxler - 810 Walnut
 Dorothy L. Traxler - 810 Walnut
 Precinct 34
 Jody (Mrs. Harold) Biggers - 1704 Bancroft

Deputy Registrars:

Precinct No. 20
 Elaine Maillet - 460 Colorado
 Precinct No. 33
 Dorothy Traxler - 810 Walnut

CLAIMS

The following claims were presented for warrants to be drawn as of September 5, 1972:

GENERAL

36953	Missoula County	Postage	4,000.00
54	Typewriter Supply	Supplies	561.95
55	Zellerback Paper	"	62.40
56	University of Montana	Work Study	291.14
57	Shaffner's University Bindery	Binding	27.70
58	Osco Drug	Supplies	18.30
59	Montana State University	work Study	215.54
36960	Mountain Bell	Phone	1,076.16
61	County Auditor	Reimb.	74.56
62	Burroughs Corp.	Tax Notice Receipt.	123.46
63	Burroughs Corp	Supplies	27.00
64	Carpenter Paper	"	195.09
65	Office Supply	Typewriter	362.86
66	Montana Power	Utilities	1,047.51
67	Anders Office Machines	Cleaning	71.36
68	Yates Bank Supplies	Supplies	23.05
69	Eastman Kodak Company	"	108.95
36970	Xerox	Copies	100.00
71	Jess Kline	Service	102.85
72	Abadan	Supplies	105.50
73	Missoulia	"	89.38
74	Missoula Blue Print	"	4.28
75	Joe Moderie	"	167.50
76	3M Business Products	"	200.00
77	Nathan Henderson	Mileage	94.65
78	Edward Wontor	Deposition	267.75
79	Burley Rinke	Reimb.	11.16
36980	Russell Andrews	Mileage	30.06
81	F. Morton Pitt	Supplies	20.30
82	B.L.M. Tire	Tires	177.53
83	Associated Students Store	Handbook	6.00
84	Givson Products	Film	7.97
85	Gateway Printing	Supplies	29.20
86	Grizzly Lincoln-Mercury	Car Rental	75.00
87	Haugan's	Supplies	6.61
88	K & V Standard	Supplies	23.60
89-05	Sheriffs Office	Mileage	1,358.72
06-10	Clerk of Court	Witness	15.00
11	James MCFarland	Mileage	24.61
12	Deschamps, Andrews & Dye	Retainor	330.00
13	Edwin Buchanan	Autopsy	450.00
14	Centralized Services	Supplies	3.00
15	Rainbow Repair	"	15.00
16	Montana Mercantile	"	18.61
17	Electric Watt Wiring	Wiring	185.70
18	Majestic Wholesale	Supplies	74.00
19	Missoula Sheet Metal	Balance Due	225.00
27020	Mincoff Ignition	Supplies	16.18
21	Johnson Bros.	"	47.60
22	Kenneth Wolff	Mileage	21.27
23	Leonard Zauada	"	4.59
24	Squire-Simmons-Carr	Burial	500.00
25	Livingston & Malletta Funeral Home	"	500.00
26	Pacific Fruit & Produce	Staples	46.09
27	Gillette Company	Supplies	7.60
28-35	Foster Care	Care	560.10
36-48	Health Department	Mileage	569.18
49	Addressograph Multigraph	Inspection	73.54
37050	Mountain Press Publishing	Plates	13.20
51	Bethune Jones	Books	13.25
52	Kathleen Walford Citizens Center	Requirement	1,375.37
53	West Publishing	Books	150.00
54	Bancorft-Whitney	"	66.65
55	Matthew Bender	"	137.75
56	Shepard's Citations	Subscription	50.00
57	State Reporter	Subscription	50.00
58	Clausen Refrigeration	Air Conditioner	527.90
59	Culbertson	Repairs	1,632.00
61	Guy Rogers, Postmaster	Postage	1,578.00

POOR

23256	County Auditor	Reimb.	43.69
57	Belmont Hotel	Rent	20.00
58	Centralized Services	Supplies	41.86
59	Dee's Market	Staples	197.54
23260	Myrtle Hopkins	Rent	22.00
61	IBM Corporation	Supplies	16.92
62	Sparrs Conoco	Gas	3.50
63	Syria Husky Service	Gas	4.00
64	Typewriter Supply	Supplies	98.05
65	Wordens Market	Staples	245.19

ROAD

7291	County Auditor	Reimb.	9.25
92	Associated Asphalt	Gravel	53.36
93	B & T Distributors	Supplies	41.95
94	Bakke Tire Service	Tubes	18.60
95	Bearings	Supplies	96.84
96	Blackfoot Telephone	Service	36.14
97	BN Transport	Supplies	27.26
98	Cal-Gas	Propane	5.75
99	Camp Well Drilling	Motor	159.65
7300	Chevron Oil	Gas	796.55
01	Columbia Paint	Paint	386.00
02	City Electric	Service	199.32
03	Trempers	Delivery	474.26
04	Electrical Shop	Parts	162.60
05	City of Missoula	Mowing	30.00
06	Mrs. J. C. Hamilton	Rags	30.00
07	Hysrotex	Supplies	67.04
08	Industrial Sales	Backhoe	19.80
09	L. S. Hensen	Gravel	1,995.00
7310	Mincoff Ignition	Parts	581.46
11	3M Co.	Signs	1,022.60
12	Modern Plumbing	Supplies	72.11
13	Mountain Bell	Service	28.75
14	Mountain Supply	Supplies	21.10
15	Montana Power	Utilities	232.30
16	Missoula Tire	Tires	36.00
17	Quality Wholesale	Supplies	190.35
18	Harry Raymond	Hauling	72.00
19	Rex's Building Materials	Supplies	86.90
7320	Rovero's	"	17.00
21	Sportsman Surplus	"	13.31
22	Thomas Co.	Supplies	256.88
23	Western Diesel	Fuel	837.04
24	Western Montana Coop	Repair	6.00
25	Westmont Tractor	Supplies	630.79
26	Wolf's Second Hand	Pipe	7.45
27	Valley Motor Supply	Supplies	191.71

BRIDGE

2741	Dean Simon	Service	104.00
2740	Montana Power	Utilities	236.47

MISCELLANEOUS

2839	R. G. Samel	Meals (Air Poll.)	5.90
2840	County Auditor	Reimb " "	1.20
41	Deschamps, Andrews & Dye	Retainor " "	330.00
42	Lon Holden	Survey (Crime Control)	311.50
43	R. J. Titeca	Redemption	176.58

WEED

1960	Western Montana Coop	Oil	9.40
61	Terry Payne	Insurance	574.00
62	T & W Chevrolet	Supplies	16.70
63	Northern Bearing	Supplies	11.69
64	Muni Chem Corp.	Service	28.16
65	Mountain Bell	Phone	29.51
66	Missoula Chain Saw Supply	Parts	4.85
67	Montana Mercantile	Supplies	10.36
68	Mincoff Ignition	Key	6.35
69	Machinery Supply	Supplies	12.51
1970	H. O. Bell	"	10.80
71	Davies, Inc.	Bearing	165.83
72	Culbertson	Supplies	11.29
73	Coast to Coast Stores	Supplies	20.91
74	Centralized Services	Printing	19.30
75	Carpenter Orchard Supply	Chemicals	2,123.87
76	County Auditor	Reimb.	2.85

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., September 11, 1972."

Frederick Ostergren
Chairman

Vermae S. Crouse
Clerk

: : : :

September 11, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 a.m.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

APPT. - ELEC. COMM.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we appoint Professor Robert McGiffert of the UM School of Journalism to our "Watch-Dog" Committee on Elections."

Letter is being written to Mr. McGiffert advising him of this appointment.

LEAVES OF ABSENCE

The following persons have received approval for leaves of absence as follows:

Gerald Marks, County Agent — September 12th through 26th
Herbert Barrett, Centralized Services — one-half day Thursday September 13th and all day Friday September 14th

HB 436, HB 254 FUNDS

The State Highway Department advised the Board that as of September 1, 1972 the listing of HB funds shows an unprogrammed balance of \$54,776.12 available for County use. Procedure information and priority forms will be furnished upon request.

RE. SHERIFF PERSONNEL

County Sheriff John C. Moe advised the Board of the following actions:

Terminations

David Metier, c.o.b. September 15, 1972
Robert Price Cordle, Jr., c.o.b. September 10, 1972
Max W. Salisbury, F.E.E.A. employee, c.o.b. September 11, 1972

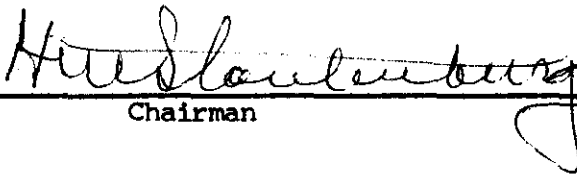
Appointment

Larry Edward Jackson, full time deputy sheriff beginning on September 11, 1972 at \$654.75 per month.

RE. HOERNER WALDORF PROJ.

Chairman H.W. Stoutenburg this date signed Authorization #36, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 12, 1972."


Chairman


Clerk

: : : : : :

September 12, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H.W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse - Absent
Dorothy L. Head, Chief Deputy - Present

The minutes of the previous continued session were read and approved as read.

Motions Re: S.I.D. #211

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we award the contract for SID #211 for construction of a street system and sewage collection system in Lincoln Hills No. 5 to Felton Construction Company, for \$49,802.70."

Motion was made by Commission Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we accept Change Order No. 1, dated September 12, 1972, on SID #211, decreasing the amount of the bid \$6,250.00, and we authorize the Chairman to sign same."

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we accept the bond bid of Robert Rangitsch for 5.84% interest on \$43,000.000 plus a maximum allowable increase of 15%, for a total award of \$49,450.000."

The Clerk will notify the Construction Contractor of the successful sale of the bonds so that construction work may begin. The Engineer also is to be advised in this regard, and a letter of confirmation of this award sent to the bond bidder.

REPORT

The Board received and ordered filed the Monthly Report of Participation and Coupon Issuance for August, 1972, showing value of Bonus coupons issued as \$44,076.77, plus cash received in the amount of \$23,673.23, or a total value of coupons issued in the amount of \$67,750.00.

Deed

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we accept deed from Missoula Management Co. Employee Profit Sharing Trust conveying tract in SE¼ of Section 1, T15N, R23W adjoining Piney Meadows park, to be pt. of the park."

City Res. - Vac. Por. Grant Street

City Res. #3148 vacating a portion of Grant Street in Daly Addition was received this date.

Appt. Dep. Reg.

The Board appointed the following Republican deputy registrars this date:

Velma A. Christie for Prec. #7
Mrs. May A. Sentman for Prec. #45

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., September 13, 1972."

H.W. Stoutenburg
Chairman

Dorothy L. Head
Chief Deputy

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September 13, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H.W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse - Absent
Dorothy L. Head, Chief Deputy - Present

The minutes of the previous continued session were read and approved as read.

Hearing Re.: Ltq. Dist. #31

At 10:30 A.M., the time as advertised, the Board held public hearing on petition for creation of Special Improvement Lighting District No. 31 located in Lake View Addition.

Three protests against the creation of this district were read. Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that we take creation of this lighting district under advisement."

RES. - SID #211 BONDS

Following sale of bonds to cover costs of construction work to be performed in Special Improvement District No. 211, the following resolution was passed and adopted for fixing form and details:

RESOLUTION FIXING THE FORM AND DETAILS
OF UP TO \$49,450.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 211 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on June 19, 1972, passed a Resolution duly authorizing the issuance and sale of bonds hereinafter described and said bonds have been duly advertized for public sale and sold to Robert Rangitsch of Missoula, Montana, at a price of up to \$49,450.00, said bonds bearing interest at the rate of five and eighty four hundredths percent (5.84%) per annum.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, as follows:

1. Said bonds shall be dated as of October 1, 1972, and numbered serially, each in denomination of \$1,000.00, excepting for the last which shall be in the amount of \$450.00, and made payable to bearer. The bonds of said issue shall mature January 1, 1983, and shall bear interest at the rate of five and eighty four hundredths percent (5.84%) per annum from the date of the registration of said bonds, payable annually on the 1st day of January, each and every year, commencing January 1, 1974, until the date called for redemption by the County Treasurer. Both principal and interest shall be payable at the office of the County Treasurer of Missoula County, Montana.
2. Said bonds and the interest coupons to be attached thereto, and the registration certificate to be endorsed on the face of each thereof, shall be in a form substantially complying with Section 11-2313 RCM 1947.
3. Said bonds shall be forthwith prepared for execution under the direction of the County Clerk at the expense of Rural Special Improvement District No. 211, and when so prepared shall be executed in behalf of the County by the signatures of the Chairman of the Board of County Commissioners and of the County Clerk, and sealed with the seal of said County; and the interest coupons shall be executed by the signatures of said officers; provided, however, that said coupons may bear the facsimile signatures of said officers in the discretion of this Board. When so executed, said bonds shall be registered by the County Treasurer in the manner prescribed by Section 11-2318 RCM 1947, and the Treasurer shall execute the registration certificate on the face of each bond; and the County Treasurer shall thereupon deliver said bonds, or cause them to be delivered, to the purchasers upon payment of the purchase price heretofore agreed upon, and the purchaser shall not be required to see to the proper application thereof.

4. Such bonds shall be redeemed by the County Treasurer when there are funds in the special improvement district fund against which said bonds are issued available therefor; provided that the County Treasurer shall first pay out of the proper special improvement district fund, annually, the interest on all outstanding bonds on presentation of the coupons belonging thereto, and any funds remaining in the proper fund shall be applied to the payment of the principal and the redemption of the bonds in order of their registration; provided, further, that whenever there are any funds in said special improvement district fund, after paying the interest on such bonds drawn against said fund, the County Treasurer shall call in for payment outstanding bonds, which, together with the interest thereon to the date of redemption, will equal the amount of said fund on that date, which date shall be fixed by the County Treasurer, who shall give notice by publication once in a newspaper published in the City, or, at the option of the County Treasurer, by written notice to the holder or holders of such bonds, if their address be known, of the number of bonds, and the date on which payment will be made, which date shall not be less than ten days after the date of publication or of service of notice, and on which date so fixed, interest shall cease.

Passed and adopted this 13th day of September, 1972.

ATTEST:
Veramae R. Crouse
Clerk of the Board
BY Dorothy L. Head, Chief Deputy
SEAL

Board of County Commissioners
Missoula County, Montana
S/H.W. Stoutenburg, Chairman
S/Richard H. Ostergren, Commissioner
S/Oscar K. Ostenson, Commissioner

MEETING-ROCK CREEK RD.

The Board met with members of the Rock Creek Landowners Association, representatives from the Fish and Game Dept., Forest Service, three Granite County Commissioners and County Surveyor Elmer M. Frame regarding the condition of the Rock Creek Road and ways and means of improving and maintaining it. This group will continue to work on the problem.

MEETING - RE. MENTAL HEALTH BD.

Commissioner Ostergren will attend a Western Montana Regional Mental Health Board meeting in Ronan September 14, 1972.

LETTER RE.: SPEED LIMIT

Letter was received from N.S. Green, M.D., suggesting a two-way stop at the "Y" on Miller Creek Road, or that the "stop" sign be changed from the road leading to Linda Vista to the main Miller Creek Road, or that the road be posted as a 25-MPH speed limit instead of the 35-MPH limit now in effect.

WELFARE

The Board attended the Welfare meeting in the afternoon and examined, approved and ordered filed the 98 cases disposed of.

INDEMNITY BOND

The Board of County Commissioners this date approved for filing with the County Treasurer Indemnity Bond of Bob Ward and Sons, Inc. as principal, and Irvine C. Ward and Lyle A. Ward as Sureties, in the amount of \$52.48 and has instructed that new warrant be drawn for \$26.42 in lieu of warrant described as "Warrant on the General Fund - Missoula Co. Sheriff's Office, numbered 36408, issued June 19, 1972," now unable to be found and presented for payment.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 14, 1972."

H.W. Stoutenburg : : : : : : : : : Dorothy L. Head
Chairman Chief Deputy

September 14, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H.W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Absent Co. Bus.
Oscar K. Ostenson, 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.

PROJ. AGREE.

The Board this date received the County's copies of the fully executed agreements dated August 4, 1972, covering the Rennie Cedar Road No. 5515, Fir Charity Timber Sale, and the Camp Creek Timber Sale, all on Nine Mile Ranger District, wherein it is agreed as follows:

PROJECT AGREEMENT

This project agreement between Missoula County, Montana, and the United States Forest Service is entered into under terms of the Forest Development Road Cooperative Agreement dated March 27, 1967.

This project agreement is for special maintenance on Rennie Cedar Road No. 5515 located in Lot 18, Section 7, T15N, R22W, PMM. (Road name and number are from the Forest Service Transportation Plan and Inventory.)

The project starts at the junction of the Rennic Cedar Road and extends for a distance of 750 feet. On the left side of the existing road, the ditch and cut slope are clay material. This causes a siltation of Rennic Creek during spring runoff and during heavy rain storms. Work needed to correct this problem consists of: 1. Hauling away the clay material from the ditch and part way up along the cut slope; 2. Replace the clay material with rock and gravel.

A. The Forest Service intends to do, or cause to be done the work listed above.

B. The County of Missoula:

1. Will not share in the cost of doing the work.
2. Will provide the 60 foot right-of-way limits to do the proposed work as shown on the Ridgewood Ranchettes plat.

Exhibit "A" attached - area marked with Red and circled with green.

MISSOULA COUNTY

By S/ H.W. Stoutenburg, Chairman
By S/ Richard H. Ostergren, Commissioner
By S/ Oscar K. Ostenson, Commissioner

Attest: Veramae R. Crouse
Clerk & Recorder

U.S. FOREST SERVICE

By S/ V.R. Price
Acting Chief, Division of Recreation and Lands

By S/ H.B. Ward
District Ranger

Dated this 4th day of August, 1972.

PROJECT AGREEMENT

This project agreement between Missoula County, Montana, and the United States Forest Service is entered into under terms of the Forest Development Road Cooperative Agreement dated March 27, 1967.

This project agreement is for the proposed Fir Charity Timber Sale on the Ninemile Ranger District. It will be effective from award date of the Timber Sale Contract and expire at the termination date of the Timber Sale Contract.

A. The Forest Service intends to do, or cause to be done the following:

1. Dust oil the Mill Creek Road No. 557 for a distance of 2.2 miles as shown colored red on Exhibit "A" attached. Timber purchaser will be allowed credits for placement of dust oil under C clause, C5.202, a Timber Sale Contract specification.

B. The County of Missoula intends to:

1. Blade and shape Mill Creek Road No. 557 in preparation for dust oil placement as shown in Part A-1.

The following paragraph from Oil Dust Palliative Item 60 specification refers to roadbed preparation, (Ref. Item 60, Par. 3.1). Prior to placement of oil, the roadbed shall be scarified where needed for the full width and to a depth sufficient to eliminate surface irregularities. Roadbed shall then be bladed and shaped to restore the surface to dimensions shown on timber sale road drawings. All deleterious material and stones over four inches in greater diameter encountered in the operation shall be removed. Material so removed shall not be left on shoulders or in ditches. Immediately prior to placement of oil, the top one inch of the road surface shall be in a loosened condition (not compacted by traffic) so oil will readily penetrate.

MISSOULA COUNTY

By S/ H.W. Stoutenburg, Chairman
By S/ Richard H. Ostergren, Commissioner
By S/ Oscar K. Ostenson, Commissioner

Attest: Veramae R. Crouse
Clerk & Recorder

U.S. FOREST SERVICE

By S/ V.R. Price
Acting Chief, Division of Recreation and Lands

By S/ H.B. Ward
District Ranger

Dated this 4th day of August, 1972.

PROJECT AGREEMENT

This project agreement between Missoula County, Montana, and the United States Forest Service is entered into under terms of the Forest Development Road Cooperative Agreement dated March 27, 1967.

This project agreement is for the proposed Camp Creek Timber Sale on the Ninemile Ranger District and will be effective from award date of the Timber Sale Contract and expire at the termination date of the Timber Sale Contract.

A. The Forest Service intends to do, or cause to be done the following:

1. Dust oil the Remount Road No. 393 for a distance of 3.9 miles as shown colored red on Exhibit "A" attached. Timber purchaser will be allowed credits for placement of dust oil under C clause, C5.202, a Timber Sale Contract specification.
2. Dust oil the Ninemile-Siegel Road No. 412 for a distance of 10.5 miles as shown colored green on Exhibit "A" attached. Timber purchaser will be allowed credits for placement of dust oil under C clause, C5.202, a Timber Sale Contract specification.

B. The County of Missoula intends to:

1. Blade and shape Remount Road No. 393 and Ninemile-Siegel Road No. 412 in preparation for dust oil placement as shown in Part A-1 and 2.

The following paragraph from Oil Dust Palliative Item 60 specification refers to roadbed preparation: (Ref. Item 60, Par. 3.1). Prior to placement of oil, the roadbed shall be scarified where needed for the full width and to a depth sufficient to eliminate surface irregularities. Roadbed shall then be bladed and shaped to restore the surface to dimensions shown on timber sale road drawings. All deleterious material and stones over four inches in greatest diameter encountered in the operation shall be removed. Material so removed shall not be left on shoulders or in ditches. Immediately prior to placement of oil, the top one

inch of the road surface shall be in a loosened condition (not compacted by traffic) so oil will readily penetrate.

- C. After the installation of a new bridge across Ninemile Creek on County Road No. 2, marked with an "X" on the Exhibit "A" attached, this agreement can be modified to use the present Ninemile County Road No. 2 for a distance of 4.7 miles as shown colored blue on Exhibit "A" attached.

MISSOULA COUNTY

By S/ H.W. Stoutenburg, Chairman
By S/ Richard H. Ostergren, Commissioner
By S/ Oscar K. Ostenson, Commissioner

Attest: Veramae R. Crouse
Clerk & Recorder

Dated this 4th day of August, 1972

U.S. FOREST SERVICE

By S/ V.R. Price
Acting Chief, Division of Recreation and Lands

By S/ H.B. Ward
District Ranger

DEED

The Board this date received and accepted Warranty Deed from Walter G. & Hazel J. Bakke to the So. 30' of the E 1455' of the NE¼ of Sec. 26, T21N, R17W, excepting the E 830' thereof, having previously been deeded to Missoula County and the State of Montana for road and highway purposes.

PLAT - MISSION-SWAN ESTATES

The Board examined, approved and ordered filed plat of Mission-Swan Estates, filed in Book 10 - #42 G-80, and stipulating that the platters burn the brush by January 1, 1973, on all road right of ways on said plat.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of the Peace J. G. "Bud" Lamoreaux for August, 1972.

LETTER - RE: ROCK CREEK ROAD

The Board received letter from the Blackfoot Telephone Cooperative, Inc. requesting that the Rock Creek Road be improved.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., September 15, 1972."

H.W. Stoutenburg : : : : Dorothy L. Head
Chairman Chief Deputy

September 15, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 September 11, 1972:

GENERAL

37062	Harry W. Hennies	Refund	220.62
63	Richard H. Ostergren	Mileage	18.54
64	Mountain Bell	Service	215.61
65	Missoulia	Supplies	1,115.57
66	Matthew Bender & Co., Inc.	Books	144.50
67	Missoula Office Supply Co., Inc.	Supplies	17.36
68	F & E Check Protector Company	Service	57.50
69	Valley Motor Supply Company	Parts	26.73
70	Smart Set International, Inc.	Handbooks	24.00
71	Kramis Hardware	Supplies	18.32
72	Montana Bar & Restaurant Supply Co.	Supplies	65.64
73	Stewart Rambler, Inc.	Car Expense	1,699.23
74	Executone Systems Company	Repairs	24.00
75	A & C Drug	Supplies	19.91
76	T & W Chevrolet	Repairs	7.96
77	Bachman's "66" Service	Oil & Gas	45.22
78	Capt. Herbert L. Woolsey	Trans.	5.00
79	Western Montana Coop.	Gas & Tire	26.62
80	K & V Standard	Oil & Car Washes	20.15
81	West Publishing Company	Books	53.00
82	Imperial Carbon Company	Carbons	151.10
83	IBM Corporation	Typewriter-Lease	175.00
84	Bancroft-Whitney Co.	Books	66.15
85	Guy C. Rodgers Postmaster	Postage	32.00
86	University Bindery	Binding	6.85
87	E. G. Bushamen, M.D.	Autopsy	150.00

88	R.L. Jones	Mileage	3.33
89	City Disposal	Services	28.00
90	Kramis Hardware Company	Supplies	39.21
91	Montgomery Elevator Company	Maint.	205.00
92	Bearings, Inc.	Supplies	5.00
93	Shaun R. Thompson	Mileage	19.52
94	SOS Health Center	Reimb.	499.12
95-96	Johnson, McElhenney, Probation	Mileage	89.63
97	Livingston & Malletta Funeral Home	Burial	500.00
98-100	Various	Mileage	388.98
37101	Mary Sanchelli	Burial	250.00

POOR

23266	Barrett's Payless	Staples	2.00
67	Safeway Stores, Inc.	Staples	470.37
68	Missoula County Treasurer	Food Stamps	820.98
69	Main Spot Cafe	Meals	10.10
70	Jim's Cafe	"	12.25
71	Park Hotel Cafe	"	98.25
72	Brooks Street Conoco	Gas	3.00
73	Crawford Enco Service	"	4.80
74	Frank's Standard Service	"	8.80
75	Jack Schwenk's Union Service	"	10.00
76	Little Chief Gas	"	5.00
77	Sickels Texaco Service	"	5.00
78	Jim Bell	Rent	26.00
79	Belmont Hotel	"	35.00
80	Earl Fox	"	55.00
81	Otto Kallis	"	83.00
82	First Metals Bank & Trust Co.	Payment	58.00
83	Mrs. Edi Tanner	Rent	93.00
84	Young Womens Christian Assoc.	"	18.85
85	Melvin Hopper	"	83.00
86	Edna Selle	"	37.00
87	Eunene Walter	"	17.50
88	Western Mont. Nat'l Bank	Payment	83.00
89	Park Hotel	Rent	61.00
90	Missoula Apartments	"	44.00
91	Alhambra Manor Inc.	Care	88.00
92	Josephine Bartlet	"	209.85
93	Lillian C. Bunn	"	72.50
94	Daily Addition Rest Home	"	868.79
95	Francis Ellis	"	155.00
96	Francis J. Fitzgerald	"	112.70
97	Flor Haven Rest Home	"	1,308.40
98	Happy Acres Rest Home	"	94.80
99	Hillside Manor	"	1,063.48
23300	Emma Hochhalter	"	145.10
01	Hot Springs Manor Healthcare, Inc.	"	149.59
02	Mrs. Leonard Jensen	"	72.50
03	Estle M. Johnson	"	398.00
04	Lee Rae Rest Home	"	1,161.80
05	Maplewood Manor	"	840.17
06	Donna A. Muchmore	"	72.50
07	Elma A. Morgan	"	77.60
08	Ryan Boarding Home	"	144.50
09	Lynda Schmautz	"	72.50
10	Wayside	"	362.42
11	George O. Doherty, M.D.	"	40.00
12	N.J. Nichman, M.D.	"	219.00
13	Virgil C. Overcast	"	7.65
14	James E. Jerrett, M.D.	"	10.00
15	Health Aid Pharmacy	Supplies	124.64
16	Stoick Drug Center	"	342.41
17	Professional Village Pharmacy	"	61.51
18	Missoula Drug Co.	"	2.95
19	Missoula Clinic Pharmacy	"	117.18
20	A & C Drug	"	423.85
21	Peterson Drug	"	107.72
22	Missoula General Hospital Pharmacy	"	9.78
23	St. Patrick Hospital	Care	33,711.40
24	Missoulian	Service	36.00
25	Global Travel Service	Trans.	171.00
26	Livingston & Malletta Funeral Home	Service	145.00
27	Montana Power Company	Utilities	36.53
28	Mountain Bell	Service	272.36
29	Mrs. James A. Koures	Rent	87.61
30	Bonnie Walter	"	25.00

ROAD

7328-33	Various	Mileage	96.67
34	Virginia G. Browne	Gravel	76.00
35	Bedford Equipment	Supplies	18.60
36	Blackfoot Telephone Coop., Inc.	Service	41.47
37	City Disposal	"	14.00
38	Flansburg Racnh Corp.	Gravel	51.72
39	Goodall Rubber Co.	Parts	280.80
40	Intermountain Lumber Company	Lumber	246.53
41	Missoula Blueprint Co.	Supplies	53.73
42	Missoula Electric Coop.	Service	80.55
43	VOID	VOID	VOID
44	Missoula Tire Company	Tires	100.00

45	Missoula Motor Parts	Oil & Filter	38.48
46	Mont. Assoc. of Reg. Land Surveyors	Tree Tags	40.00
47	Montana Mercantile Company	Parts	224.92
48	Montana Power Company	Service	482.87
49	Mountain Bell	Service	52.00
50	Muller Tire	Tire	29.10
51	Mountain Tractor Co.	Parts	712.90
52	Roscoe Steel	Supplies	31.71
53	T & W Chevrolet	Pickup	3,130.00
54	Wright Lumber Company	Supplies	2.00
55	Western Diesel Power	"	52.74
56	Western Mont. Cash & Carry	"	14.90
57	Valley Motor Supply Company	"	426.08

CONTRACT SID #211

Contract for construction work to be performed in Special Improvement District #211 was signed by the Board and Jean L. Felton for Felton Construction Company this date.

REPORT

The Board examined, approved and ordered filed the monthly report of Clerk of the District Court Lea LaFriniere for August, 1972.

PREL. PLATS

The Board received notices from the County Surveyor's Office that Preliminary Plats of Kaniksu Addition, Valley Ranchettes and Capitol Development Company had been submitted to them for consideration.

MEETING RE. FOOD STAMPS

The Board met with representatives from the low income groups, Welfare Office, reporters and Administrative Assistant Chuck Painter to discuss various problems in connection with the Food Stamp Program.

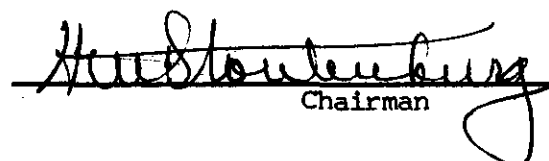
Suggested changes in the dispensing procedures were outlined as follows:


- (1) Adequate hours for food stamp window to be open.
- (2) More positions open for low income people within the Welfare Department
- (3) Technicians should be better trained to deal with problems of low income people
- (4) Food stamp people should not be held responsible for technician's errors
- (5) Provision made for mailing food stamps to grant recipients.
- (6) Provision for child care
- (7) More comfortable and private waiting area with coffee available.

It was felt there should be a policy advisory committee to help implement these proposals. Recipients or recipient representatives must constitute at least one-third of this committee by Federal law.

They were informed that a survey will be made to find out the time most desirable for those concerned—perhaps special arrangements for the 2nd and 3rd of the month. It was brought out the Welfare Department must hire from the Merit System list, however, at present there are four low income people employed in the Welfare Office. The State promises more work on better training of technicians in the future. Any errors made by a technician are corrected the following month, and mailing of food stamps will be considered. The Commissioners advised there is no place available in the Courthouse to provide for child care. They suggested 508 Toole as a possibility. A policy board may be set up, composed of 1/3 low-income people, within a month, to work on these problems and toward a more private waiting area.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously "that the Board continue in session at 10:00 A.M., September 18, 1972."


Chairman


Chief Deputy

: : :

September 18, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. HOERNER-WALDORF PROJ. BONDS

Attorney J. C. Garlington advised the Board that the Trustee for the Industrial Development Revenue Bonds, 1971 Series (Hoerner Waldorf Project) had inadvertently cancelled 348 of the bonds. Pursuant to Section 208 of the Mortgage and Indenture of Trust, dated June 1, 1971, by and between the Trustee (First National Bank and Trust Company of Helena) and Missoula County, the County may execute and the Trustee may authenticate new bonds to replace those so cancelled.

An Affidavit with Respect to Mutilated Securities, signed by George Beall, Vice President and Executive Trust Officer of the First National Bank and Trust Company of Helena was submitted to the Board, whereupon:

The BOARD OF COUNTY COMMISSIONERS OF MISSOULA COUNTY met at a meeting at the office of the

County Commissioners, in Missoula, Montana, at 10:00 o'clock A.M., on September 18, 1972.

The meeting was called to order by the Chairman and, upon roll call, those present and absent were as follows:

PRESENT:

H. W. Stoutenburg, Chairman
Richard H. Ostergren, Member
Oscar K. Ostenson, Member

ABSENT:

None

ALSO PRESENT:

Veramae R. Crouse, County Clerk and Recorder
J. C. Garlington, Attorney, Garlington, Lohn & Robinson

The following resolution was introduced by Commissioner Richard H. Ostergren, read in full and considered:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MISSOULA COUNTY, MONTANA AUTHORIZING ISSUANCE OF REPLACEMENT INDUSTRIAL DEVELOPMENT REVENUE BONDS, 1971 SERIES (HOERNER WALDORF PROJECT) DESCRIBED IN EXHIBIT "A" HERETO ATTACHED.

WHEREAS, The First National Bank and Trust Company of Helena, as Trustee under a Mortgage and Indenture of Trust, dated as of June 1, 1971, by and between the County of Missoula, Montana and said Bank has inadvertently cancelled the Bonds specifically noted and described in Exhibit "A" attached hereto; and

WHEREAS, the Board of County Commissioners has received from the Trustee and affidavit explaining the cancellation and declaring that the Trustee is in possession of the cancelled Bonds; and

WHEREAS, the Board, pursuant to Article II, Section 208 of said Mortgage and Indenture of Trust is authorized to issue replacement Bonds; now, therefor,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MISSOULA COUNTY, MONTANA:

Section 1. That said affidavit furnished by said Trustee in connection with said cancelled coupon bonds described in said Exhibit "A" is hereby determined to be satisfactory to the Board.

Section 2. That there are hereby authorized to be issued in lieu of and in substitution for said cancelled coupon Bonds the following described duplicate Industrial Development Revenue Bonds, 1971 Series (Hoerner Waldorf Project) in the denomination of \$5,000 each:

Bonds numbered 331 to 355, inclusive, bearing interest at the rate of 5.40% per annum.

Bonds numbered 611 to 620, inclusive, bearing interest at the rate of 6.15% per annum.

Bonds numbered 651 to 660, inclusive, bearing interest at the rate of 6.15% per annum.

Bond numbered 800, bearing interest at the rate of 6.30% per annum.

Bonds numbered 976 to 978, inclusive, bearing interest at the rate of 6.50% per annum.

Bonds numbered 1291 to 1310, inclusive, bearing interest at the rate of 7.00% per annum.

Bonds numbered 1485 to 1510, inclusive, bearing interest at the rate of 7.00% per annum.

Bonds numbered 1703 to 1716, inclusive, bearing interest at the rate of 7.00% per annum.

Bonds numbered 1751 to 1766, inclusive, bearing interest at the rate of 7.00% per annum.

Bond numbered 1394 bearing interest at the rate of 7.00% per annum.

Bonds numbered 1821 to 2040, inclusive, bearing interest at the rate of 7.30% per annum.

Bonds numbered 2189 to 2190, inclusive, bearing interest at the rate of 7.30% per annum.

Bonds numbered 2271 to 2290, inclusive, bearing interest at the rate of 7.30% per annum.

Section 3. The Bonds shall be executed on behalf of the County with the manual or facsimile signature of the Chairman of the Board of County Commissioners and shall be attested with the official manual or facsimile signature of the Clerk of said Board, provided at least one of said signatures shall be a manual or facsimile signature. The corporate seal of the Board thereof shall be imprinted, impressed, affixed or otherwise reproduced on said Bonds. The coupons attached to the coupon Bonds shall be executed by the facsimile of the official signatures of said Chairman and Clerk and such facsimiles shall have the same force and effect as if said Chairman and Clerk had manually signed each of said coupons.

Section 4. The Chairman and Clerk are hereby authorized to cause such duplicate Bonds to be prepared and to deliver such duplicate Bonds to the Trustee.

Section 5. That all fees, costs and expenses incurred in the issuance of said replacement Bonds shall be borne by said Trustee.

Section 6. The Chairman and County Clerk be and they are hereby authorized and directed to execute and deliver for and on behalf of the County the Bonds and any and all of the documents referred to above in the form and of the content prepared for execution and additional certificates, documents or other papers, and to perform all other acts as they may deem necessary or appropriate in order to implement and carry out the matters herein authorized.

Section 7. All resolution or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 8. This Resolution shall be in full force and effect from and after its passage as provided by law.

PASSED AND APPROVED THIS 18th DAY OF SEPTEMBER, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse

BOARD OF COUNTY COMMISSIONERS
OF MISSOULA COUNTY, MONTANA

S/ H. W. Stoutenburg
S/ Richard H. Ostergren
S/ Oscar K. Ostenson

EXHIBIT A

List of the Coupon Bonds of Missoula County Industrial Development Revenue Bonds, 1971 Series, (Hoerner Waldorf Project) cancelled in error:

<u>5.40% due 6/1/1977</u>	
Bond Numbers 331 through 335	5 Bonds
<u>6.15% due 6/1/1981</u>	
Bond Numbers 651 through 660	
Bond Numbers 611 through 620	20 Bonds
<u>6.30% due 6/1/1982</u>	
Bond Number 800	1 Bond
<u>6.50% due 6/1/1984</u>	
Bond Numbers 976 through 978	3 Bonds
<u>7.00% due 6/1/1990</u>	
Bond Numbers 1291 through 1310	
Bond Numbers 1485 through 1510	
Bond Numbers 1703 through 1716	
Bond Numbers 1751 through 1766	
Bond Number 1394	77 Bonds
<u>7.30% due 6/1/1996</u>	
Bond Numbers 2189 through 2190	
Bond Numbers 1821 through 2040	
Bond Numbers 2271 through 2290	242 Bonds
Total Bonds Cancelled	348 Bonds

Commissioner Richard H. Ostergren moved that the foregoing Resolution be adopted as introduced and read, which motion was seconded by Commissioner Oscar K. Ostenson and upon roll call the "Ayes" and "Nays" were as follows:

AYES

H. W. Stoutenburg
Richard H. Ostergren
Oscar K. Ostenson

NAYS

The Chairman thereupon declared said motion carried and said Resolution adopted.

HEARING - ZONING PET.

At 10:30 A.M., the time as advertised, the Commissioners adjourned as a Board of County Commissioners and reconvened as a Missoula County Planning and Zoning Commission with all members present. Also attending were John R. and Mary K. Means, Donald B. Koeppen, and Allen Fetscher. The matter before the Commission was the petition of landowners in Sections 10 and 11 T12N, R19W excluding the Fort Missoula Timber Reserve area and the SW $\frac{1}{4}$ of Section 10, and including Lot 1, Section 9, requesting the zoning of their lands to restrict commercial or industrial use and to protect the development of the area. No protests were received to the zoning proposed, but one request for exclusion, other than stated in the petition, was submitted by Mary Nakamura. The items set forth as permitted or not permitted uses were discussed. Item 11 wording was questioned and it was suggested the last sentence could be improved by this revision:

"All sanitary facilities shall be constructed in accordance with State Department of Health and Missoula County Health Department regulations".

Jim Nelsen of the Health Department will be consulted on this.

The word "covenants" in Item 5 appeared to be a misnomer and should be deleted or reworded.

The reference to R-4 in Item 21 should not be used, and instead the wording should show the 2,000 square foot requirements for a two bedroom dwelling, or 1,500 for a one-bedroom dwelling. This concerns the area described as Lot 1, Section 9, owned by Allen Fetscher, Laurence Eck and Bruce Bugbee.

It was brought out that double wides were restricted for the reason that poor quality and appearing dwellings of this nature could eventually over-run the area and would not be in keeping with the surroundings. However, they stated they are not attempting to exclude travel trailers.

Elmer Frame will contact Mrs. Nakamura and explain to her that this zoning will benefit her in the long run by protecting her heirs and future owners against poor development practices.

Chairman Stoutenburg appointed a committee consisting of the Clerk, Elmer Frame and Commissioner Ostergren to go over the above suggested revisions and re-wording following Mr. Frames meeting with Mrs. Nakamura, and then bring back the results for consideration at another meeting.

Commissioner Ostergren moved "that this zoning be taken under advisement until the above items can be resolved." Seconded by Elmer Frame and carried unanimously.

Commissioner Ostenson then moved that the Commission adjourn at 11:15 and this was seconded by Commissioner Ostergren and carried unanimously, whereupon the Board reconvened as a Board of County Commissioners.

ABATEMENTS

The Board approved and signed abatement Nos. 1994 and 1995.

RENTAL PAYMENT

State Warrant in the amount of \$129.17 was received from the Boulder River School and Hospital as Office Rent. A 101 #44687 was issued in receipt.

RE. LIBRARY BONDS

Commissioner Ostergren introduced the following resolution and moved its adoption:

RESOLUTION PRESCRIBING THE FORM AND
DETAILS AND AUTHORIZING EXECUTION AND
DELIVERY OF \$850,000 GENERAL OBLIGATION
LIBRARY BONDS

BE IT RESOLVED by the Board of County 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 principal amount of \$850,000 was duly authorized at an election held June 6, 1972; that after notice duly published, bonds of such authorization in the principal sum of \$850,000 have been sold to D. A. Davidson, Inc., of Great Falls, Montana, at a price of par and accrued interest, plus a premium of \$58,89, for bonds to be issued in accordance with said published notice and bearing interest at rates such that the average, annual net interest rate is 4.43%. 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 bond shall be dated as of July 1, 1972, and shall be 218 in number and numbered from 1 through 218, each in the denomination of \$5,000, except that the first three bonds maturing in each year shall be in the denomination of \$1,000. The bonds shall mature in order of serial numbers on July 1 in the respective years and amounts listed below, and bonds maturing in such years and amount shall bear interest from date of issue until paid or duly called for redemption at the basic rate shown opposite such years and amount and all bonds shall bear additional interest, represented by supplemental detachable "B" coupons, from October 14, 1972 to January 1, 1976, or earlier maturity, at the additional rate also set forth opposite such years and amounts:

<u>YEAR</u>	<u>AMOUNT</u>	<u>BASIC Rate</u>	<u>ADDITIONAL RATE</u>
1973	\$33,000	3.70%	3.30%
1974	43,000	3.70%	3.30%
1975	43,000	3.70%	3.30%
1976	43,000	3.70%	3.30%
1977	43,000	3.70%	3.30%
1978	43,000	3.70%	3.30%
1979	43,000	3.80%	3.00%
1980	43,000	3.90%	3.00%
1981	43,000	4.00%	3.00%
1982	43,000	4.10%	2.00%
1983	43,000	4.20%	2.00%
1984	43,000	4.30%	2.00%
1985	43,000	4.40%	2.00%
1986	43,000	4.50%	2.00%
1987	43,000	4.60%	2.00%
1988	43,000	4.75%	2.00%
1989	43,000	4.90%	2.00%
1990	43,000	5.00%	2.00%
1991	43,000	.05%	6.95%
1992	43,000	.05%	6.95%

The interest on the bonds shall be payable on January 1 and July 1 in each year, commencing January 1, 1973. The Bonds maturing in the years 1973 through 1977 shall not be subject to redemption prior to maturity, but those maturing in the years 1978 through 1992 shall each be subject to redemption and prepayment at the option of the County on July 1, 1977 and any interest payment date thereafter, in direct order of serial numbers, at par and accrued interest. Both principal and interest shall be payable at the Montana Bank, in Great Falls, Montana, 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. The 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
GENERAL OBLIGATION LIBRARY BOND

NO.

\$5,000 (\$1,000)

KNOW ALL MEN BY THESE PRESENTS that Missoula County, State of Montana, whose county seat is Missoula, Montana, acknowledges itself to be indebted and for value received hereby promises to pay to bearer the sum of (ONE THOUSAND DOLLARS) (FIVE THOUSAND DOLLARS) on the 1st day of July, 19 or, if on which it shall have been duly called for redemption, and to pay interest thereon from the date hereof until said principal sum is paid or, if this bond is prepayable, until it has been duly called for redemption, at the basic rate of and percent (%) per annum, and at the additional rate of and percent (%) per annum from October 14, 1972 to January 1 1976, or earlier maturity. Interest is payable semiannually on each January 1 and July 1, commencing January 1, 1973, interest to maturity being payable in accordance with and upon presentation and surrender of the interest coupons appurtenant hereto, which consist of two sets, one representing interest at said 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 above stated. Both principal and interest are payable at the in , in any coin or currency of the United States of America which on their respective dates of payment is legal tender for 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 powers of the County have been and are hereby irrevocably pledged.

This bond is one of an issue in the total principal amount of \$850,000, all of like date and tenor except as to denomination, serial number, maturity date, interest rate and redemption privilege,

all authorized by the favorable vote of more than the requisite majority of the qualified electors of the County voting on the question of the issuance thereof at an election duly held to construct a new library at Missoula, Montana, all pursuant to resolution duly adopted by the Board of County Commissioners and in full conformity with the Constitution and laws of the State of Montana thereunto enabling.

Vonds of this issue maturing in the years 1973 through 1977 are payable on their respective stated maturity dates without option of prior payment, but bonds having stated maturity dates in the years 1978 through 1992 are each subject to redemption and prepayment at the option of the County and in direct order of serial numbers on July 1, 1977, and any interest payment date thereafter, at par and accrued interest, upon notice of call for redemption given as prescribed by Revised Codes of Montana, Section 16-2043. Holders of prepayable bonds who desire to receive such notice may register their names, addresses and serial numbers of their bonds 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 exist, to happen and to be performed precedent to and in the issuance of this bond, in order to make it the valid and binding general obligation of said County according to its terms, have been done, do exist, have happened and have been performed in regular and due form, time and manner as so required; that the Board of County Commissioners will annually levy an ad valorem tax on all of the taxable property in the County sufficient to pay the interest hereon when it falls due and also to pay and discharge the principal of this bond at maturity; and that this bond, together with all other indebtedness of the County outstanding on the date hereof and on the date of its actual issuance and delivery, does not exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF Missoula County, State of Montana, by its Board of County Commissioners, has caused this bond to be executed in its behalf by the facsimile signatures of the Chairman of the Board and the County Treasurer, attested by the signature of the County Clerk, sealed with its official seal, and the appurtenant interest coupons and the certificate appearing on the reverse side 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, 1972.

Chairman, Board of County Commissioners

County Treasurer

ATTEST:

County Clerk

(Form of Coupon)

No.

\$

On the 1st day of January (July), 19 , unless the bond described below is subject to and has been called for earlier redemption, Missoula County, State of Montana, will pay to bearer at the , in , the amount shown hereon in lawful money of the United States of America for interest then due on its General Obligation Library Bond, dated July 1, 1972, No. .

(Facsimile signature)
County Clerk

(Facsimile signature)
County Treasurer

(Facsimile signature)
Chairman of Board of
County Commissioners

(Form of certificate to be printed on the reverse side of each bond, following a full copy of the legal opinion of the issue)

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, 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 of Board of
County Commissioners

4. The bonds shall be forthwith prepared for execution under the direction of the Clerk and said purchasers, but at the expense of said purchasers, and shall be executed in behalf of the County by the facsimile signatures of the Chairman of the Board of County Commissioners and County Treasurer, attested by the signature of the Clerk, and sealed with the official seal of the County, and the interest coupons shall be executed and authenticated by engraved or lithographed facsimiles of the signatures of said officers. On the reverse side of each bond shall be printed a copy of the approving opinion to be rendered by bond counsel, certified by the facsimile signatures of the Chairman, Treasurer and Clerk. When the bonds have been executed, they shall be registered by the County Treasurer in accordance with Section 16-2035 of the 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 the County sufficient to pay the interest on the bonds when it falls due and also to pay and discharge the principal at maturity of each and all of the bonds as they respectively become due.

6. The County Treasurer of Missoula County and his successors in office are hereby authorized and directed to maintain a register of the names and addresses of holders of prepayable bonds of said issue insofar as such information is made available to them. The bonds of this issue shall be redeemable upon notice of redemption given pursuant to, and subject to the conditions of, Section 16-2043, R.C.M. 1947.

7. The officers of the County are hereby authorized and directed to prepare and furnish to the purchasers 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 such affidavits and 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.

8. 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/ H. W. Stoutenburg
Chairman

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner Ostenson and upon vote being taken thereon, the following voted in favor thereof: H. W. Stoutenburg, Richard H. Ostergren, Oscar K. Ostenson and the following voted against the same: None, whereupon the resolution was declared duly passed and adopted and was signed by the Chairman and attested by the Clerk.

RES. RE. SUBDIV. PLATS

The following resolution as prepared and presented by Jim Nelsen of the Health Department was approved and adopted this date:

RESOLUTION #37

RESOLUTION made, passed and adopted this 18th day of September, 1972, by the Board of County Commissioners sitting in regular session, WITNESSETH:

WHEREAS Section 11-602 requires that for the purpose of promoting the public comfort, welfare, and safety, the subdivider must obtain the approval of the board of County Commissioners or the governing body of any city or town within the limits of which said tracts or plat of land are contained, and it is the duty of said board of County Commissioners, or the governing body of said city or town to adopt regulations to provide for the harmonious development of the region and its environs,

NOW THEREFORE, BE IT HEREBY RESOLVED by unanimous vote of the members of this Board as follows:

Pursuant to Section 11-602, R.C.M. 1947, the Missoula Board of County Commissioners hereby adopt these regulations to be used for the approval of plats to be filed in Missoula County containing building lots. Building lots hereafter shall be defined as plots of land containing less than ten acres. These regulations shall pertain to any plat when one or more lots is less than ten acres. These regulations shall be subject to change whenever the Missoula Board of County Commissioners deem it necessary to carry out the provisions of Section 11-609, R.C.M. 1947 or to comply with other federal, state or local regulations pertaining to building lot development and approval.

(1) All proposed plats to be filed in Missoula County with lots of less than ten acres, shall be reviewed by the Missoula City-County Health Department. All requirements set forth in the Montana State Department of Health and Environmental Sciences Regulation 51-300 entitled "Approval of Water and Sewer Facilities in Subdivisions" shall be complied with by the subdivider and his agents, and all required testing results sent to the Montana State Department of Health and Environmental Sciences and the Missoula City-County Health Department for analysis. The Missoula Health Department personnel shall require the subdivider to provide such other pertinent information concerning soil suitability, seasonal ground water depth and water availability for domestic use as deemed necessary to determine the suitability of the proposed site for development. This review shall also include tests to insure that the development of building lots will meet all federal, state, and local regulations pertaining to development of sanitary facilities. The results of the Health Department's analysis shall be forwarded to the Missoula County Commissioners and shall be used to determine the suitability of the proposed building lot for development.

Dated this 18th day of September, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

DEP. REGISTRARS

Request of Charles R. Shields, Chairman of the County Democratic Central Committee was approved for appointment of the following Deputy Registrars:

Precinct 41 - Jacquelyn McGiffert, 432 King
Precinct 53 - Lucille Nicely, 655 North Ave. E.

REPORT

The Board noted and ordered filed the following:

Minutes of Airport Board meeting held September 5, 1972.
August 1972 Report covering the Missoula County Industrial Development Construction Fund (Hoerner Waldorf Project) as submitted by First National Bank and Trust Company of Helena.

RE. REFUSE DISPOSAL SITE

Letter was directed to John Schritz, Jr., Secretary-Treasurer of the Lake County Refuse Disposal District regarding use of the landfill dump site north of Arlee by Missoula County residents. It was felt there are residents of this County who will avail themselves of this and should pay a use charge. The Board will meet with their Directors to review the matter and determine what collection method is to be used.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 19, 1972."

Chairman

:
:
:
:
:
:

Veramae R. Crouse

Clerk

September 19, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

- H. W. Stoutenburg, Chairman - Absent
- Richard H. Ostergren, Commissioner - Present
- Oscar K. Ostenson, Commissioner - Present
- Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

PLANNING MTG.

Commissioners Richard H. Ostergren and Oscar K. Ostenson attended the Western Montana Regional Planning Meeting at the Holiday Inn between the hours of 10:00 a.m., and 1:30 P.M.

CONTRACT - ELEC. EQUIP.

The following contract was entered into as of September 1, 1972, between the County and Computer Election Systems for the lease-purchase option of a CES Ballot-Tab:

LEASE OPTION AGREEMENT

AGREEMENT made and entered into this 1st day of September, 1972, by and between COMPUTER ELECTION SYSTEMS, INC. of 1961 Eastshore Highway, Berkeley, California, hereinafter called "Lessor", and the MISSOULA COUNTY, a political subdivision of the State of MONTANA, hereinafter called "Lessee":

WITNESSETH:

1. Lessor hereby leases unto Lessee, and Lessee hereby hires of and from Lessor, the following described personal property, to wit:

QUANTITY	DESCRIPTION OF EQUIPMENT	TOTAL COST
ONE	CES BALLOT-TAB	\$19,700.00

1.	Cash Price of Said Property	\$19,700.00
2.	Sales or Use Tax	-0-
3.	Total (1 & 2)	19,700.00
4.	Initial Payment	
	Cash Payment:	\$5,507.25
	Trade-In Allowance	5,507.25
5.	Cash Price Due	14,192.75
6.	Interest Charges at 8%	2,329.00
7.	Total Rentals to be paid	16,521.75

for a period of 48 months from and including the FIRST day of SEPTEMBER, 1972, to and including the 31st day of AUGUST, 1976; the total rental for said period to be \$22,029.00, which shall be paid in equal annual installments (as computed above) of \$5,507.25 each, commencing on the FIRST day of SEPTEMBER, 1972, and on each annual anniversary thereafter. Said rental is paid for and in consideration of the use and possession of said equipment during each rental period. Installments shall be payable at the office of Lessor, or its assignee, or at such other place as Lessor may from time to time designate in writing.

2. In the event Lessee defaults in the payment of any rental or interest or other sum due under this Lease Option Agreement or fails to observe or perform any other term, covenant or agreement of this Lease Option Agreement, Lessor, at its election, may terminate all of Lessee's rights under this Lease Option Agreement. In no event shall Lessor have any right to accelerate Lessee's liability for future payments to be made under this Lease Option Agreement. Any installment past due for a period in excess of twenty (20) days shall bear interest at the rate of eight percent (8%) per annum.

3. Lessee agrees that said property will be used by Lessee for the ordinary and usual work for

which it is designed. It is further stipulated and agreed that during the term of this Lease, Lessee shall be responsible for and shall pay all the charges for upkeep and/or storage of said property, and shall make, at its own expense, any and all repairs and supply and pay for any and all parts and accessories needed to maintain and operate said property in proper condition and good running order, except that during the first two (2) years of this Agreement, defects in materials and workmanship will be repaired by Lessor under the warranty herein provided.

4. Lessee agrees to assume all liability for the use, operation, or storage of said property and agrees to indemnify Lessor for any liability resulting from the use, operation, or storage of the property. Lessor agrees to assume all liability in respect to third persons (whether or not employees of Lessee) resulting from defects in said property, whether based on the theory of product liability, defective or negligent design or construction or otherwise and agrees to indemnify Lessee for any liability resulting from defects in the property. It is further agreed among the parties that this provision is intended only to allocate liability among the parties, and not to create a third party beneficiary contract.

5. During the term of this Lease, Lessee assumes the entire risk of loss, theft, destruction or damage of or to the said property, except damage covered by the warranty herein, from any cause whatsoever, and no such loss shall relieve Lessee of its obligations under this Lease. In the event of loss of or damage to the said property, Lessor will have the option to require Lessee to:

- (a) Repair or restore the said property to good condition and working order; or
- (b) Replace the said property with similar property in good repair, condition and working order.

6. Lessee will keep the said property insured with responsible insurance companies satisfactory to Lessor to protect all interest of Lessor, at Lessee's expense, for such risks and amount satisfactory to Lessor. In the event Lessee is not in default hereunder, and has repaired or replaced the said property in a manner satisfactory to Lessor, the proceeds of any insurance resulting from any loss or casualty shall be remitted to Lessee upon satisfactory proof of such repair or replacement.

7. Without Lessor's prior written consent, no interest of Lessee in and to said property will be assigned, sublet, transferred, pledged, sold or otherwise transferred, whether by operation of law or otherwise.

8. Lessor covenants that it is the sole owner of said property and that no other person, party, firm or corporation has any right or title to said property.

9. During the first two (2) years of this Agreement, Lessor warrants the property to be free of defects in workmanship and materials and will repair or replace defective parts or equipment at no expense to Lessee.

10. At the end of the aforesaid term, Lessee shall redeliver said property to Lessor in good condition less reasonable wear and tear.

11. Lessor hereby grants and gives to Lessee herein the right and option at any time during this Lease, to purchase said property at and for the unit price as set forth in the following schedule:

Date	Lease Payment Due	or	Purchase Option
9/1/72	\$5,507.25	or	\$19,700.00
9/1/73	5,507.25	or	15,328.17
9/1/74	5,507.25	or	10,606.59
9/1/75	5,507.25	or	5,507.25

In the event this option is exercised by Lessee, Lessor covenants that it will thereupon cause the title to the property so purchased to be transferred and conveyed to Lessee free and clear of all liens, encumbrances, obligations or conditions.

12. Lessor reserves the right to assign this Lease-Purchase Option Agreement in whole or in part without notice to Lessee, and its assignee may reassign this lease without notice to Lessee. However, Lessee will not be liable for failure to make payments to an assignee of Lessor or a subsequent assignee until thirty (30) days after notice has been sent to the Board of County Commissioners of Missoula County, Montana, by registered mail, return receipt requested, informing them of the name of the assignee and the date the assignment is effective.

IN WITNESS WHEREOF on the day and year first above written, Lessor has caused this Lease Option Agreement to be executed by having its name affixed by its duly authorized officer, and Lessee has caused this Lease Option Agreement to be executed by its proper officer, he being heretofore duly authorized by Resolution.

LESEE
Missoula County

By Board of County Commissioners
MISSOULA COUNTY, a political
subdivision of the State of
Montana

S/ H. W. Stoutenburg
Chairman of the Board

SEAL

ATTEST:
S/ Veramae R. Crouse
Clerk of the Board

APPROVED;
S/ Robert L. Deschamps III
County Counsel

LESSOR
S/ D. D. McLeod
COMPUTER ELECTION SYSTEMS

ATTEST:

By _____
COMPUTER ELECTION SYSTEMS

OPEN BIDS - SID #214

At 2:00 P.M., the time as advertised, the following bids submitted for construction work on Juneau Drive, SID #214, were opened and read:

#1 - Associated Asphalt, Inc.
3800 26th Street
Missoula, Montana

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 214

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. 214 for Missoula County, Montana, all in accordance with the plans, specifications, and other contract documents on file in the office of Robert Shelton & Associates 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 \$1,000.00 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 fails to enter into a contract in the form prescribed and to furnish the required bond within ten (10) 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.

RSID NO. 214
JUNEAU DRIVE

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 street improvements consisting of a 2" fine grade leveling course with 2" hot bituminous asphalt pavement, installation of concrete curb and gutter, and miscellaneous associated work according to the plans and specifications and under the provisions of the contract documents on Juneau Drive as per the following:

ITEM No.	ESTIMATED QUANTITY UNITS	DESCRIPTION	UNIT PRICE COST	EXTENDED COST
1.	2600 Square Yards	Bituminous Hot Plant Mix Surfacing with Cushion	\$ 2.22	\$5772.00
2.	1300 Lineal Feet	Concrete Curb and Gutter	3.25	4225.00
TOTAL BID				\$9997.00

In preparing this bid, I am in receipt of addendums numbered _____.
Proposal guarantee attached in the amount of \$ _____.

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 19th day of September, 1972.

Firm Name Associated Asphalt Inc.
S/ Hugh W. Frame
Title President
Address 2800 26th St., Missoula

Montana Contractor's License No. 1868 "A"

SUBSCRIBED AND SWORN to before me this 19 day of September, 1972

S/ Donald P. Wold
Notary Public for the State of Montana
Residing at Missoula, Montana
My Commission Expires May 21, 1974

SEAL

Certified check #4473 in the amount of \$1,000 was submitted with the above bid.

#2 - Nicholson Paving Co.
P. O. Box 685
Missoula, Montana 59801

RSID No. 214

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 214

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. 214 for Missoula County, Montana, all in accordance with the plans, specifications, and other contract documents on file in the office of Robert Shelton & Associates 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 \$940.00 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 fails to enter into a contract in the form prescribed and to furnish the required bond within ten (10) 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.

RSID NO. 214

JUNEAU DRIVE

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 street improvements consisting of a 2" fine grade leveling course with 2" hot bituminous asphalt pavement, installation of concrete curb and gutter, and miscellaneous associated work according to the plans and specifications and under the provisions of the contract documents on Juneau Drive as per the following:

ITEM NO.	ESTIMATED QUANTITY UNITS	DESCRIPTION	UNIT PRICE COST	EXPENDED COST
1.	2600 Quare Yards	Bituminous Hot Plant Mix Surfacing with Cushion	\$ 1.85	\$4810.00
2.	1300 Lineal Feet	Concrete Curb and Gutter	3.40	4420.00
TOTAL BID				\$ 9230.00

In preparing this bid, I am in receipt of addendums numbered _____.
Proposal guarantee attached in the amount of \$940.00.

The Bidder hereby certified: (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 this 19th day of September, 1972.

Firm Name Nicholson Paving Co.
S/ E. J. Nicholson
Title President
Address Box 685 Missoula, Montana

Montana Contractor's License No. 2119A

SUBSCRIBED AND SWORN to before me this 19th day of September, 1972

S/ Ronald D. Keeney
Notary Public for the State of Montana
Residing at Missoula, Montana
My Commission Expires March 8, 1974

SEAL

Certified check #5040 in the amount of \$940 was submitted with the above bid.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that we award the bid for SID #214 to Nicholson Paving Company subject to sale of the bonds."

HOERNER-WALDORF

Chairman H. W. Stoutenburg this date signed Authorization #37, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 20, 1972.

Richard H. Ostergren
Acting Chairman

Veramae R. Crouse
Clerk

: : : :

September 20, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Absent
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. HARPER'S BRIDGE

Commissioners Richard H. Ostergren and Oscar K. Ostenson, and County Surveyor Elmer Frame met with about 35 residents of the Big Flat area. Their concern was for a tentative time schedule for repair of Harper's Bridge, and some consideration for improvement of the condition of the Big Flat Road. Mr. Frame stated they had all the materials ordered for the bridge, but have had trouble locating stringers. Suggestions were made as to possible places to acquire these, such as the Forest Service and a location down river. Jerry Buffington of the Surveyor's office brought out that they had called everyone, and are now trying to get the Forest Service to let them cut these. He is at present awaiting a return call on this. No plans are scheduled at present for paving the Big Flat road, but the schedule had been to pave up to the cattle guard last year.

Mr. Frame advised that the minute the pilings for the bridge are available, they will start driving. These are coming from Seeley Lake — are untreated — and should be here in about a week and a half. They expect the work will take at least two weeks, and the bridge could possibly be open in a month.

CALLS FOR BIDS

Notices of Call for Bids were prepared for publication for the following Road Department items:

(1) Conveyor Screen Plant

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., October 12, 1972, at which time bids will be opened and read in the Office of the County Commissioners for the purchase of one (1) new or used portable conveyor screen plant.

Specifications and bid procedures for this machine can be obtained at the County Surveyor's Office, Missoula County Courthouse, Missoula, Montana.

The Board of County Commissioners reserve the right to accept or reject any or all bid.

By Order of the Board of County Commissioners this 20th day of September, 1972.

S/ Veramae R. Crouse
County Clerk and Recorder
Missoula County, Montana

Publish:

September 24, 1972
October 1, 1972
October 8, 1972

(2) OWL CREEK BRIDGE

Notice is hereby given that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse up until 11:00 o'clock A.M., October 12, 1972 for the purpose of constructing a bridge over Owl Creek approximately 3 miles from Montana Highway #209 at the outlet of Placid Lake. The work performed under this contract consists of 58½ 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, Elmer M. Frame, copies of which will be furnished upon the deposit of ten dollars (\$10.00), refundable by the return of these documents in good condition within ten days after the date of bid opening. The work shall be performed under the supervision of 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, reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for Construction of Owl Creek 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
Veramae R. Crouse
County Clerk and Recorder
Missoula County, Montana

Publish:

September 24, 1972
October 1, 1972
October 8, 1972

(3) MAINTENANCE BUILDING

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., October 13, 1972, at which time bids will be opened and read in the office of the County Commissioners for the construction of one (1) 70' X 82'8" steel maintenance building at the County Shop at Raser Drive and Reserve Street.

Specifications and bid procedures for this building can be obtained at the County Surveyor's Office, Missoula County Courthouse, Missoula, Montana.

The Board of County Commissioners reserve the right to accept or reject any or all bids.

By Order of the Board of County Commissioners this 20th day of September, 1972.

S/ Veramae R. Crouse
Veramae R. Crouse
County Clerk and Recorder
Missoula, County, Montana

Publish:

September 24, 1972
October 1, 1972
October 8, 1972

INSPECTION TRIP

Commissioners Ostergren and Ostenson traveled to Six Mile and Nine Mile, accompanied by County Surveyor Elmer Frame.

On Six Mile they observed washing of the roadside ditch due to last spring's run-off. Also, some straightening of a curve was discussed.

At the Thisted Ranch they discussed whether a gravel pit would be available and whether the County could get to it.

Motion was made by Commissioner Ostergren, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., September 21, 1972."


Acting Chairman


Clerk

: : : : :

September 21, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Absent
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

PET. ZON. VAR.

The Board this date received petition signed by owners of property in Zoning District #19 requesting a change in use of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 29, T13N, R19W, from residential to commercial use, and more specifically to retail sales.

RES. FIXING DETAILS - SID #212 BONDS

The following resolution was passed and adopted, and taken for signature to the Chairman:

RESOLUTION FIXING THE FORM AND DETAILS
OF UP TO \$17,500 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 212 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on June 21, 1972, passed a Resolution duly authorizing the issuance and sale of bonds hereinafter described and said bonds have been duly advertised for public sale and sold to Charles P. Hall of Missoula, at a price of up to \$17,500, said bonds bearing interest at the rate of five and seventy-seven one-hundredths

percent (5.77%) per annum.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, as follows:

1. Said bonds shall be dated as of October 1, 1972, and numbered serially, each in denomination of \$500.00, and made payable to bearer. The bonds of said issue shall mature January 1, 1983, and shall bear interest at the rate of five and seventy-seven one-hundredths percent (5.77%) per annum from the date of the registration of said bonds, payable annually on the 1st day of January, each and every year, commencing January 1, 1974, until the date called for redemption by the County Treasurer. Both principal and interest shall be payable at the office of the County Treasurer of Missoula County, Montana.

2. Said bonds and the interest coupons to be attached thereto, and the registration certificate to be endorsed on the face of each thereof, shall be in a form substantially complying with Section 11-2313 RCM 1947.

3. Said bonds shall be forthwith prepared for execution under the direction of the County Clerk at the expense of Rural Special Improvement District No. 212, and when so prepared shall be executed in behalf of the County by the signatures of the Chairman of the Board of County Commissioners and of the County Clerk, and sealed with the seal of said County; and the interest coupons shall be executed by the signatures of said officers; provided, however, that said coupons may bear the facsimile signatures of said officers in the discretion of this Board. When so executed, said bonds shall be registered by the County Treasurer in the manner prescribed by Section 11-2318 RCM 1947, and the Treasurer shall execute the registration certificate on the face of each bond; and the County Treasurer shall thereupon deliver said bonds, or cause them to be delivered, to the purchasers upon payment of the purchase price heretofore agreed upon, and the purchaser shall not be required to see to the proper application thereof.

4. Such bonds shall be redeemed by the County Treasurer when there are funds in the special improvement district fund against which said bonds are issued available therefor; provided that the County Treasurer shall first pay out of the proper special improvement district fund, annually, the interest on all outstanding bonds on presentation of the coupons belonging thereto, and any funds remaining in the proper fund shall be applied to the payment of the principal and the redemption of the bonds in order of their registration; provided, further, that whenever there are any funds in said special improvement district fund, after paying the interest on such bonds drawn against said fund, the County Treasurer shall call in for payment outstanding bonds, which, together with the interest thereon to the date of redemption, will equal the amount of said fund on that date, which date shall be fixed by the County Treasurer, who shall give notice by publication once in a newspaper published in the City, or, at the option of the County Treasurer, by written notice to the holder or holders of such bonds, if their address be known, of the number of bonds, and the date on which payment will be made, which date shall not be less than ten days after the date of publication or of service of notice, and on which date so fixed, interest shall cease.

Passed and adopted this 21st day of September, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

RES. #38 - FIX. SAL.

In accordance with provisions of Section 25-609 the following resolution was passed and adopted, and taken for signature of the Chairman:

RESOLUTION #38

RESOLUTION made, passed and adopted by the Board of County Commissioners of Missoula County in regular session this 21st day of September, 1972, 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 salaries of officials to be elected in the General Election of 1972, and

WHEREAS, the population of Missoula County as shown by the last decennial Federal census exceeds 50,000 but is less than 60,000 and,

WHEREAS, the taxable valuation of Missoula County exceeds \$55,000,000 but is less than \$60,000,000

NOW, THEREFORE, be it hereby resolved that pursuant to Section 25-609 and Section 25-605 R.C.M. 1947, as amended by Section 1, Chapter 265 of the Session Laws of the State of Montana for 1971, the annual salaries of the county officials to be elected are fixed for the entire term to which they are elected, as follows:

County Auditor\$9,770
County Clerk of Court..... 9,770

Dated this 21st day of September, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

OPEN BIDS - SID #214 BONDS

At 2:00 P.M., the time as advertised, the Board opened and read the following offers to purchase SID #214 Bonds covering payment for construction work to be performed on Juneau Drive in Chilcote's Addition #1:

- (1) Charles Hall
877 Evans Ave.
Missoula, Montana

September 21, 1972

Board of County Commissioners
of Missoula County
Missoula, Montana

I propose to purchase at par \$11,00.00 worth of County bonds with the interest rate at 5.88% per annum, this bond issue R.S.I.D. #214 is for street improvement on Juneau Drive within Chilcote Addition #1.

Enclosed is a Cashiers Check for \$1000.00.

Yours Respt.
S/ Chas. P. Hall
877 Evans Ave.
Missoula, Montana
Phone 549-7642

Cashier's check #33178 in the amount of \$1,000 accompanied the above bid.

- (2) - A. W. Fetscher
2936 Salish Court
Missoula, Montana

September 21, 1972

Honorable Board of County Commissioners
County of Missoula

Gentlemen:

I offer to buy all or any part of S.I.D. #214 in the amount of \$11,000.00 at the interest rate of five and seventy-two hundredths percent (5.72%).

Attached is a cashiers check for one thousand dollars (\$1,000.00)

Yours truly,
S/ A. W. Fetscher
A. W. Fetscher

Cashier's Check #23791 in the amount of \$1000 accompanied the above bid.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that we award the bid for the purchase of SID #214 bonds to the low bidder, A. W. Fetscher, at the interest rate of 5.72%."

Letters are being written to the bidders informing them of this award, and bid check returned to Mr. Hall.

REPORT

The Board examined, approved and ordered filed the County Corner's monthly report for August 1972.

VAR. TO EMERG. ZON.

The County Commissioners received copies of correspondence from the Missoula County Airport Board of Adjustment in which Hellgate School District #4 was advised that their application for variance has been approved as modified to read "installation of two temporary classrooms, each classroom 24' X 54' for a period of 10 months from this date" (September 20, 1972). If at that time an overcrowded problem continues to exist, the Airport Board of Adjustment will consider a request for extension of variance time.

RE. SPECIAL MTG.

The Commissioners were informed that there will be a special meeting of County Commissioners of First and Second Class Counties at 10:00 A.M. on October 2, 1972 in the Highway Commission Room on the second floor of the Highway Building, to consider topics presenting mutual problems and possible solutions.

PREC. REGISTRAR

The Board approved the request for consideration of Harold Biggers as Republican Deputy Registrar in Precinct 34 upon the resignation of Eileen Hanson.

RE. TRANSPORT PERMIT

The Commissioners authorized the County Clerk to issue a building transport permit for moving in

two trailers into Zoning District #10 by Edward A. Nelson of 1210½ Hiberta Street, with the stipulation that these trailers may not be used for rental purposes. This authorization was made upon the recommendation of Deputy County Attorney Harold Van Dye that issuance of the permit would not result in a violation of the zoning regulations as long as these trailers are not being used for rental purposes.

LEAVES OF ABSENCE

Larry Livingston will go to Boston to attend the National Funeral Directors' Convention. He will be gone from September 25 thru October 14, 1972.

To replace him will be; John Brewer, Bud Lamoreaux, and John Malletta.

John Moon is going to Portland, Oregon, from September 22nd through the 26th, 1972.

GRANT LTG. DIST. #30 & #31

After further discussion of petitions for Lighting Districts #30 in Lincoln Hills Addition #5 and #31 in the Lake View Addition, Lolo, and taking into consideration the matter of protests and various improvement districts involved in these areas, motion was made by Commissioner Oscar K. Ostenson, seconded by Commissioner Richard H. Ostergren and carried unanimously, "that we grant the petition for creation of these district, namely Special Improvement Lighting District #30 in Lincoln Hills Addition #5 and Special Improvement Lighting District #31 in Lake View Addition." The Clerk will prepare the necessary resolutions for signature.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 22, 1972."

Richard H. Ostergren
Acting Chairman

Veramae R. Crouse
Clerk

: : : : :

September 22, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Absent
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RES. CREATING LTG. DIST. NO. 30 & 31

Motion having been made on September 21st granting petitions for creating Special Improvement Lighting Districts #30 in Lincoln Hills Addition No. 5 and #31 in portion of Lake View Addition, the following resolutions for same were adopted and signed this date:

RESOLUTION CREATING SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 30

WHEREAS, this Board did on August 9, 1972, pass a Resolution of Intention to create a special improvement lighting district in Lincoln Hills Addition No. 5, Missoula County, Montana, and

WHEREAS, a hearing on said Resolution was held at 10:30 A.M., Wednesday, August 30, 1972, 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 13 and 20, 1972, 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 have been received by this Board, 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. 30" in Lincoln Hills Addition No. 5, Missoula County, Montana.
3. That said Special Improvement Lighting District No. 30 is described as follows:
Lots 1 through 27, inclusive, Lincoln Hills Addition No. 5
This district shall be for lighting on the following streets:
Columbine Road
Columbine 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 \$599.76, plus publication costs the first year and annual 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. 30 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 a rate not to exceed seven percent (7%) 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 22nd day of September, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse,
Clerk

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Acting Chairman
S/ Oscar K. Ostenson
Commissioner

RESOLUTION CREATING
SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 31

WHEREAS, this Board did on August 21, 1972, pass a Resolution of Intention to create a special improvement lighting district in a portion of Lake View Addition, Missoula County, Montana, and

WHEREAS, a hearing on said Resolution was held at 10:30 A.M., Wednesday, September 13, 1972, 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 27, and September 3, 1972, 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, oral and written protests were received and given consideration by this Board, 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 apy 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. 31", in a portion of Lake View Addition, Missioulia County, Montana.
3. That said Special Improvement Lighting District No. 31 is described as follows:
Lots 1 through 8, inclusive, Block 9, Lake View Addition.
Lots 10 through 18, inclusive, Block 8, Lake View Addition.
This district shall be for lighting on the following streets:
O'Connell Drive
Lake Side Drive
Capri Way
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 \$395.52, plus publication costs the first year and annual 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 sauare footage of said lots as determined by this Board.
7. The warrants issued against Special Improvement Lighting District No. 31 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 a rate not to exceed seven percent (7%) 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 22nd day of September, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Acting Chairman
S/ Oscar K. Ostenson
Commissioner

RES. FIXING DETAILS - SID #214 BONDS

The following resolution was adopted and signed this date, having been taken to the Chairman for signature:

RESOLUTION FIXING THE FORM AND DETAILS
OF UP TO \$11,000.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 214 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on August 22, 1972, passed a Resolution duly authorizing the issuance and sale of bonds hereinafter described and said bonds have been duly advertised for public sale and sold to A. W. Fetscher of Missoula, Montana, at a price of up to \$11,000, said bonds bearing interest at the rate of five and seventy-two one hundredths percent (5.72%) per annum.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, as follows:

1. Said bonds shall be dated as of October 1, 1972, and numbered serially, each in denomination of \$250.00, and made payable to bearer. The bonds of said issue shall mature January 1, 1983, and shall bear interest at the rate of five and seventy two one hundredths percent (5.72%) per annum from the date of the registration of said bonds, payable annually on the 1st day of January, each and every year, commencing January 1, 1974, until the date called for redemption by the County Treasurer. Both principal and interest shall be payable at the office of the County Treasurer of Missoula County, Montana.
2. Said bonds and the interest coupons to be attached thereto, and the registration certificate to be endorsed on the face of each thereof, shall be in a form substantially complying with Section 11-23131 RCM 1947.
3. Said Bonds shall be forthwith prepared for execution under the direction of the County Clerk at the expense of Rural Special Improvement District No. 214, and when so prepared shall be executed in behalf of the County by the signatures of the Chairman of the Board of County Commissioners and of the County Clerk, and sealed with the seal of said County; and the interest coupons shall be executed by the signatures of said officers; provided, however, that said coupons may bear the facsimile signatures of said officers in the discretion of this Board. When so executed, said bonds shall be registered by the County Treasurer in the manner prescribed by Section 11-2318 RCM 1947, and the Treasurer shall execute the registration certificate on the face of each bond; and the County Treasurer shall thereupon deliver said bonds, or cause them to be delivered, to the purchasers upon payment of the purchase price heretofore agreed upon, and the purchaser shall not be required to see to the proper application thereof.
4. Such bonds shall be redeemed by the County Treasurer when there are funds in the special improvement district fund against which said bonds are issued available therefor; provided that the County Treasurer shall first pay out of the proper special improvement district fund, annually, the interest on all outstanding bonds on presentation of the coupons belonging thereto, and any funds remaining in the proper fund shall be applied to the payment of the principal and the redemption of the bonds in order of their registration; provided, further, that whenever there are any funds in said improvement district fund, after paying the interest on such bonds drawn against said fund, the County Treasurer shall call in for payment outstanding bonds, which, together with the interest thereon to the date of redemption, will equal the amount of said fund on that date, which date shall be fixed by the County Treasurer, who shall give notice by publication once in a newspaper published in the City, or, at the option of the County Treasurer, by written notice to the holder or holders of such bonds, if their address be known, of the number of bonds, and the date on which payment will be made, which date shall not be less than ten days after the date of publication or of service of notice, and on which date so fixed, interest shall cease.

Passed and adopted this 22nd day of September, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

RE. SID #212

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren, and carried unanimously, "that we authorize the Chairman to sign the contribution-in-aid-of-Construction Agreement with Montana Power Company regarding installation of underground electric lines, gas and water facilities for service in Lots 1 through 27, Lincoln Hills #5, SID #212". The advance of \$2700 for electricity is non-refundable. The \$2688.45 for gas mains, and the \$10,556.59 for water mains and taps are refundable based on revenue up until September, 1977.

PREC. COMMITTEE PERSONS - DEP. REG.

Chairman R. L. Van Horne of the Republican Central Committee recommended that Mr. and Mrs. James H. Sadler be appointed as Precinct Committee persons in Precinct 50, and that Mrs. Sadler (Darla) be appointed as Deputy Registrar in that precinct. This was approved

PREL. PLATS

County Surveyor Elmer Frame advised that the Preliminary Subdivision plat entitled Greendale Addition submitted by Lloyd Osborne and one proposed by Gilbert Nelson were submitted to his office for consideration by Surveyor Ainsworth & Associates.

RE. SHERIFF'S DEPT.

County Sheriff John C. Moe advised that the following men have been employed as full time radio dispatchers and jailers under the Emergency Employment Act at \$450 per month:

William McCraney Culham effective September 22, 1972.
Vernon L. Paull, Jr. effective September 25, 1972.

HOERNER-WALDORF

Chairman H. W. Stoutenburg this date signed Authorization #38, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

PET. FOR FIRE DIST. BOND

The Clerk advised that petition has been received, signed by electors of East Missoula Rural Fire District, requesting that an election be held to submit the question of whether bonds shall be issued for the purpose of constructing a new fire hall, said amount needed being \$20,000. This will be checked for sufficiency to determine if this question can be placed on the ballot for said district.

MEETING OF ZON. COMM.

Commissioners Richard H. Ostergren and Oscar K. Ostenson adjourned as a Board of County Commissioners and reconvened as a Missoula County Planning and Zoning Commission at 1:45 P.M.

Members present were: Commissioners Richard H. Ostergren, and Oscar K. Ostenson, County Surveyor Elmer Frame and County Assessor Fred Barclay. In view of the absence of Chairman Stoutenburg, Motion was made by Commissioner Ostenson that Commissioner Ostergren be nominated to preside as Chairman for this meeting. Motion seconded by Elmer Frame and carried unanimously. Mr. Ostergren announced that the question before the floor is whether Al Martinsen is to be allowed, and under what conditions, to landscape his lot and make an approach thereto.

Members of the Commission discussed their inspection trip to the site earlier in the day, at which time they met with Mr. Martinsen, Dave Crow of the City-County Planning Board, Tom Crowley, City Engineer, and eight interested residents of Zoning District No. 4.

After discussion it was brought out that Mr. Martinsen should commence his work on this immediately and finish it within a reasonable time. Mr. Barclay stated this should be done to conform to the natural physiography of the terrain as nearly as possible. He will need to apply for another permit when he builds the house.

Motion was made by Mr. Frame "that we allow Mr. Martinsen to construct an approach road to Lot 10, landscape and attempt to restore plant growth in accordance with the plans presented today, and that he be allowed until November 1st, 1972 for this, at which time it will be ready for inspection and final approval."

Motion seconded by Mr. Barclay and carried unanimously.

S/ Richard H. Ostergren
Acting Chairman, Zoning Commission

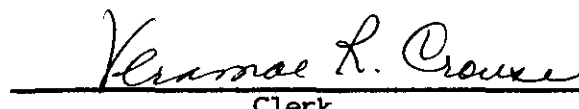
S/ Fred R. Barclay
Secretary, Zoning Commission

Upon motion of Mr. Barclay, seconded by Commissioner Ostenson and carried unanimously, the Zoning Commission reconvened as a Board of County Commissioners.

Commissioner Ostergren then moved "that the Board accept the above action of the Zoning Commission." Seconded by Commissioner Ostenson and carried.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 25, 1972."


Acting Chairman


Clerk

: : : :

September 25, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Absent
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 18, 1972:

GENERAL

37103	Mountain Bell	Service	1,173.10
04	Typewriter Supply	Supplies	65.12
05	Robert Mock	Refund	14.20
06	Jim Milligan	"	11.33
07	Credit Bureau of Missoula	Service	2.00
08	Osco Drug	"	33.61
09	Burroughs Corporation	Ribbons	52.10
37110	West Publishing	Books	78.00
11	Stenographic Machines	Supplies	197.02
12	B.L.M. Tire	Tires	205.12
13	Western Union	Telegrams	23.59
14	Ora Talbot	Staples	30.52
15	Vann's	Parts	29.35
16	Pasadena Map Co.	Maps	41.30
17	Bancroft-Whitney	Books	312.60
18	93 Chrysler-Plymouth	Repairs	111.80
19	Montana Electronics	Repairs	66.36
37120	Art & Ray's Lock Shop	"	1.00
21	Matthew Bender	Books	39.50

22 Yellowstone Boys Ranch
 23 Hammond & Stephena
 24 Cummins Engine Co.
 25 Garden City Granite & Stone
 26 Kramis Hardware
 27 Carpenter Paper
 28 Addressograph Multigraph
 29 Addressograph Multigraph
 37130 Zwillerbach Paper

Payment 175.00
 Maps 20.50
 Maint 18.00
 Head Stones 100.00
 Service 6.74
 Supplies 127.90
 Supplies 401.04
 Ribbons 73.50
 Supplies 201.13

POOR

23331 Missoulian
 32 Albertsons
 33 Buttery Food Stores
 34 Daily Addition Store
 35 Disbrows Ins.
 36 Don's Market
 37 Our Gang
 38 Grocery Boys
 39 K & C Foods
 40 OK Trading Co.
 41 Shaffers Market
 42 Super Save Stores
 43 Stephen Johnson
 44 Emma Lowe
 45 Park Hotel
 46 B & R Cash Market
 47 Bachmans "66"
 48 Crawford Enco
 49 Leon's Tire Service
 23350 Spur Service
 51 University Golf Center
 52 Gibson Discount Pharmacy
 53 Health Aid Pharmacy
 54 Missoula Drug
 55 Missoula General Pharmacy
 56 Osco Drug
 57 Mitchell Drug
 58 Professional Village Pharmacy
 59 Skaggs Drug
 23360 Western Pharmacy
 61 Royal Manor Nursing Home
 62 John T. Browne, MD
 63 R. H. Johnson, BDS
 64 Arrow Ambulance
 65 Community Hospital
 66 St. Patrick Hospital
 67 Clark Fork Valley Express
 68 Greyhound Lines West
 69 Tempo

Requisitions 118.80
 Staples 108.02
 " 179.79
 " 24.98
 " 63.57
 " 379.89
 Staples 15.17
 " 130.80
 " 116.50
 " 22.80
 " 38.12
 " 379.17
 Rent 93.34
 Rent 41.16
 " 3.50
 Staples 12.60
 Gas 9.50
 " 5.00
 " 3.05
 " 7.00
 " 3.00
 Drugs 42.20
 " 91.15
 " 20.71
 " 1.20
 " 31.19
 " 12.38
 " 60.90
 " 14.87
 " 9.08
 Care 398.03
 Care 6.00
 Care 400.00
 Service 30.00
 Care 17.00
 " 12.00
 Transportation 5.20
 " 32.95
 Supplies 27.91

ROAD

7358 Buttre Food Stores
 59 Bearings, Inc.
 7360 Blakneys' Glass Shop
 61 Boyce Lumber
 623 Coast to Coast
 63 Columbia Paint
 64 Continental Oil
 65 Electrical Shop
 66 Missoula Truck Sales
 67 Modern Plumbing
 68 Engineer's Service
 69 Fastners, Inc.
 7370 Leon's Tire
 71 Liquid Air
 72 M & S Ready Mix
 73 Missoula Chain Saw Supply
 74 Missoula Electric Coop
 75 Mueller Tire
 76 Montana Power
 77 Quality Wholesale
 78 E. L. Scarry & Co.
 79 Valley Motor Supply

Salt 6.71
 Supplies 11.88
 Supplies 15.67
 Lumber 203.06
 Tools 15.48
 Supplies 19.92
 Fuel 3,082.79
 Supplies 47.80
 Repairs 143.86
 Supplies 9.49
 " 140.76
 " 12.45
 Tire 32.48
 Supplies 155.83
 Concrete 57.00
 Repairs 12.85
 Lighting 26.25
 Tires 79.28
 Utilities 24.68
 Supplies 183.44
 Service 192.50
 Supplies 221.24

BRIDGE

2743 M & S Ready Mix
 44 Roscoe Steel
 45 Montana Concrete Pipe
 47 Montana Mercantile

Mileage 18.62
 Concrete 287.25
 Culvert 270.00
 Supplies 118.58

MISCELLANEOUS

2847 Dick Howell
 48 Gene Sperry

Redemption 435.90
 Installation 2,800.00

RE. SNOW PLOWING

Commissioner Richard H. Ostergren and County Surveyor Elmer Frame met with about 45 residents of Swan Valley on Saturday evening September 23, 1972, at the Community Hall there, in regard to snow plowing and fees. It was unanimously decided at the meeting that the one basic fee of \$10 per year would be acceptable. Checks will be made payable to the County Treasurer, with a notation in the bottom left corner "Road Department Snow Plowing", and should be mailed to the County Surveyor.

ATTEND LAW ENF. SCH.

Steve Larango, newly appointed deputy in the Sheriff's Department, will attend a school in Bozeman at the State University from October 1 to 27, 1972. There will be no cost to the County other than his salary. This is a basic course designed to give the new officer an in-depth knowledge of basic law enforcement duties.

RE. PILOTS MTG.

Telegram was sent to James D. Hodgson, Secretary of Labor, Washington, D. C., requesting that he be represented at the meeting of Northwest Airline Pilots and Northwest Management, September 26, 1972, in St. Paul, Minnesota.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 26, 1972."

Richard H. Ostergren
Acting Chairman

Veramae R. Crouse
Clerk

: : : :

September 26, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Absent
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 for creation of special improvement district for the purpose of installing underground utilities (i.e., electric communication lines) in the vicinity of Lots 8 to 12, inclusive and Lots 1 and 2, Block 5, Pine View Homes Addition No. 2. Estimated cost is \$2095.00 plus \$100 County Administrative charges. The approximate cost per 10,000 sq. ft. of property owned is \$199.00 plus administrative charges. Mr. T. J. Haggerty requested that a 10-year term be allowed for pay-off on this district.

RE. STREET DESIG.

County Surveyor Elmer M. Frame requested that Bellerose Drive, in Bellevue Addition No. 3, be changed to Arlington Drive as soon as the proposed Bellevue Addition No. 4 is filed to conform with the City-County Planning Board's recommendation and for continuity of street names.

RE. KANIKSU ADDN.

County Surveyor Elmer M. Frame advised Ken Staninger that his plat of Kaniksu Addition has been granted preliminary approval. He recommended that he pave and curb Kaniksu Court. He also pointed out that his property West of this plat will be difficult to subdivide. The only access is from Briggs Street and one split only will be practical.

OPEN BIDS - SID #213

At 2:00 P.M., the time as advertised, the Board opened and read bids received from Associated Asphalt, Inc. and Nicholson Paving Company for construction work to be performed on Old Pond Road, SID #213. The bids are tabulated below:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	ASSOCIATED ASPHALT, INC. Lic. #1868A		NICHOLSON PAVING CO. Lic. #2119A	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
2.	1,790	L.F.	Conc. Curb & Gutter	3.29	5,889.10	3.36	6,014.40
1.	2,920	S.Y.	Asph. Pavement with 2" fine Grade Leveling Course	2.14	6,248.80	1.88	5,489.60
3.	One	L.S.	Sump Drain	330.00	330.00	363.50	363.50
			TOTAL		12,467.90		11,867.50

Time for completion of work — 30 calendar days.

Certified check #4499
received in the amount
of \$1,250.00

Certified check #5149
received in the amount
of \$1,200.00

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that we award the contract for SID #213 on Old Pond Road to the low bidder, Nicholson Paving Company in the amount of \$11,867.50, contingent upon the sale of the bonds." Bid check was returned to Associated Asphalt, Inc.

Administrative Assistant Chuck Painter advised that the \$13,500 figure for the bonds on this district would be adequate.

RES. #39 - SID #901

In view of advice received from the Accounting Department that attempts to collect service charges against various property owners in SID maintenance #901 which are considerably in arrears, the following resolution was passed and adopted:

RESOLUTION SID#901

WHEREAS, various property owners in Special Improvement Maintenance District #901, Lakeview Addition, are delinquent in their service charges, and

WHEREAS, numerous statements and letters have been mailed to said property owners in an attempt to collect said charges.

NOW, THEREFORE, BE IT RESOLVED that the Missoula County Treasurer is hereby directed to include on their November tax statements the following charges to the named property owners:

Al Longtin	Lot 14 Blk. 8	West view	\$ 22.00
Steve Johnson	Lot 2 Blk. 7	Lakeview	81.00
Jess Harding	Lot 17 Blk. 9	Lakeview	27.50
Charles Irwin	Lot 33 Blk. 2	Lakeview	33.00
Roy Nicolet	Lot 7 Blk. 15	Lakeview	127.75
Ernest Rothley	Lot 2 Blk. 9	Lakeview	81.00
James Scotten	Lot 5 Blk. 4	Lakeview	49.50
Leonard Steinert	Lot 5 Blk. 16	Lakeview	49.50
C. R. Thrapp	Lot 9 Blk. 3	Lakeview	33.00
James Waller	Lot 18 Blk. 7	Lakeview	33.00
Allen Zachariasen	Lot 13 Blk. 2	Lakeview	22.00

TOTAL \$ 559.25

By Order of the Board of County Commissioners of Missoula County this 26th day of September, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Oscar K. Ostenson
Commissioner

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 27, 1972."

Richard H. Ostergren
Acting Chairman

Veramae R. Crouse
Clerk

: : : :

September 27, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Absent
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

PETITION WITHDRAWN

Petition received September 21, 1972, requesting a variance in Zoning District #19 for a change in use of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Sec. 29, T13N, R19W from residential to commercial use, more specifically to retail sales, has been withdrawn for the reason the lands are not to the satisfaction of the proposed commercial interests.

OPEN BIDS - SID #213 BONDS

At 11:00 a.m., the time as advertised, the Board opened and read the following bid, being the one and only bid received for purchase of bonds covering Special Improvement District #213:

(1) - Chas. P. Hall
877 Evans Ave.
Missoula, Montana

September 25, 1972

Board of County Commissioners
of Missoula County

I propose to purchase at par \$13,500.00 worth of county bonds with the interest rate at 6.24% per

annum, this bond issue R.S.I.D. #213 is for street improvement on Old Pond Road and Mountain View Drive in Martinwood subdivision.

Enclosed is a cashier check for \$1,000.00.

Yours Respt.
S/ Chas. P. Hall
877 Evans Ave.
Missoula, Montana

Cashier's check #33323 on the First State Bank, in the amount of \$1,000.00 accompanied the above bid.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that we accept the bid of Charles P. Hall for purchase of Special Improvement District #213 Bonds at the interest rate of 6.24%."

Mr. Hall is being notified of this acceptance.

LOT PAYMENT

Mrs. Doris Haggarty submitted pay-off on Lot 10, Pine View Homes Addition #3. This was in the amount of \$2854.10, with interest accrued from April 6, 1972, in the amount of \$81.61, or a total of \$2935.71. A 101 #44754 was issued in receipt.

RE. REAVENWOOD HILLS AREA

The Board advised James T. Lee that the 22.32 acres set aside for park requirements in Ravenwood Hills would be sufficient to cover that plat and any future subdivision of the additional 19.28 acres adjoining which might occur. The additional 4.16 acres over the Ravenwood Hills park requirements are more than adequate. This is predicated upon the assumption that the acreage figures are correct.

RE. SHERIFF'S PERSONNEL

Sheriff John C. Moe advised the Board that jailers John D. Semmens and G. Douglas Hartsell are being changed to the status of Deputy Sheriffs under the Federal Emergency Employment Act, at \$550 per month, effective September 25, 1972.

LEAVE OF ABSENCE

County Superintendent of Schools Carolyn Frojen will be in Helena October 11 through 13 to attend the State School Board's Association Meeting.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 195 cases disposed of.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 28, 1972."

Richard H. Ostergren
Acting Chairman

Veramae R. Crouse
Clerk

: : : :

September 28, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Absent
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 Emma Lowe as principal and Raymond P. Tipp and Alvern Weed as sureties, in the amount of \$51.25, and has instructed that new warrants be drawn for \$25.62 in lieu of warrant described as "Warrant on the Poor Fund, numbered 23207, in the sum of Twenty-five and sixty-two one hundredths dollars (\$25.62) issued through the County Clerk and Recorder on August 10, 1972", now unable to be found and presented for payment.

OPEN BIDS

At 10:30 A.M., the time as advertised, the Board opened and read the bids received for the purchase of eight county vehicles as listed in the specifications.

The bids are tabulated as follows:

(SEE NEXT PAGE)

QUANTITY	UNIT	DESCRIPTION	BIDDERS	BIDDERS	BIDDERS	BIDDERS
			H. O. Bell Co.	Stewart, Inc.	T & W Chevrolet	93 Chrysler Plymouth
			TOTAL PRICE	TOTAL PRICE	TOTAL PRICE	TOTAL PRICE
5	ea.	Vehicle #1:				
		<u>OPTIONS:</u>				
		1) With air conditioning				
		- with trade	NO BID	13,305.00	16,779.10	13,065.00
		2) With air conditioning				
		- without trade	NO BID	18,905.50	20,709.10	18,625.00
		3) Without air conditioning				
		- with trade	NO BID	11,845.50	15,346.00	11,550.00
		4) without air conditioning				
		- without trade	NO BID	17,445.50	19,231.00	17,110.00
2	ea.	Vehicle #2				
		<u>OPTIONS:</u>				
		1) with air conditioning				
		- with trade	7,422.78	6,724.52	NO BID	6,596.00
		2) With air conditioning				
		- without trade	7,622.78	6,874.52	7,262.00	6,846.00
		3) Without airconditioning				
		- with trade	6,772.78	6,222.00	NO BID	5,990.00
		4) Without Air conditioning				
		- without trade	6,972.78	6,392.00	6,640.68	6,240.00
1	ea.	Vehicle #3				
		<u>OPTIONS:</u>				
		1) with air conditioning				
		- with trade	3,591.87	3,398.00	3,502.40*	3,479.00
		2) With Air conditioning				
		- Without trade	3,691.87	3,498.00	3,642.40*	3,589.00
		3) Without air conditioning				
		- with trade	3,266.87	3,098.80	3,191.74*	3,176.00
		4) Without air conditioning				
		- without trade	3,366.87	3,198.80	3,331.74*	3,286.00

* Alternate bid submitted
Not called for in spec.
-Alternate was higher &
therefore not displayed

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that we take these bids under advisement until they can be checked with the specifications."

LEAVES OF ABSENCE

County Treasurer Sophie Cahill will be in Spokane, Washington from Thursday afternoon, September 28 until October 4, or possibly the 10th. She will notify us when she returns.

County Agents Jerry Marks and David Bertelsen will be in Bozeman from October 2 thru October 6 to attend an annual conference for all County Extension Agents and the College of Agriculture.

RE. HOERNER-WALDORF PROJ.

Chairman H. W. Stoutenburg this date signed Aughroization #39, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 29, 1972."


Acting Chairman


Clerk

: : : :

September 29, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Absent
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. DEP. REGISTRARS

Democratic Central Committee Chairman Charles R. Shields requested that the names of T. Gary Curtis of Precinct 13 and Matilda Goekel of Precinct 14² be removed as Deputy Registrars per their wish. It was requested that their vacated positions be filled by the following:

Precinct 13 - Donne Laughlin, 408½ E. Broadway
Precinct 14 - Florence Chessin, 400 University

Republican Central Committee Vice-Chairman requested that Mrs. Walter G. Morris be appointed as Deputy Registrar in Precinct 62 and Susan M. Mowbray for Precinct 53.

The above requested appointments were approved.

RES. FIXING DETAILS - SID #213 BONDS

Following sale of bonds to cover costs of construction work to be performed in Special Improvement District #213, the following resolution was passed and adopted for fixing form and details:

RESOLUTION FIXING THE FORM AND DETAILS
OF UP TO \$13,500.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 213 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on August 30, 1972, passed a Resolution duly authorizing the issuance and sale of bonds hereinafter described and said bonds have been duly advertised for public sale and sold to Charles P. Hall of Missoula, Montana at a price of up to \$13,500, said bonds bearing interest at the rate of six and twenty-four hundredths percent (6.24%) per annum.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, as follows:

1. Said bonds shall be dated as of November 1, 1972, and numbered serially, each in denomination of \$250.00, made payable to bearer. The bonds of said issue shall mature January 1, 1983, and shall bear interest at the rate of six and twenty-four one hundredths percent (6.24%) per annum from the date of the registration of said bonds, payable annually on the 1st day of January, each and every year, commencing January 1, 1974, until the date called for redemption by the County Treasurer. Both principal and interest shall be payable at the office of the County Treasurer of Missoula County, Montana.

2. Said bonds and the interest coupons to be attached thereto, and the registration certificate to be endorsed on the face of each thereof, shall be in a form substantially complying with Section 11-2313 RCM 1947.

3. Said bonds shall be forthwith prepared for execution under the direction of the County Clerk at the expense of Rural Special Improvement District No. 213, and when so prepared shall be executed in behalf of the County by the signatures of the Chairman of the Board of County Commissioners and of the County Clerk, and sealed with the seal of said County; and the interest coupons shall be executed by the signatures of said officers; provided, however, that said coupons may bear the facsimile signatures of said officers in the discretion of this Board. When so executed, said bonds shall be registered by the County Treasurer in the manner prescribed by Section 11-2318 RCM 1947, and the Treasurer shall execute the registration certificate on the face of each bond; and the County Treasurer shall thereupon deliver said bonds, or cause them to be delivered, to the purchasers upon payment of the purchase price heretofore agreed upon, and the purchaser shall not be required to soo to the proper application thereof.

4. Such bonds shall be redeemed by the County Treasurer when there are funds in the special improvement district fund against which said bonds are issued available therefor; provided that the County Treasurer shall first pay out of the proper special improvement district fund, annually, the interest on all outstanding bonds on presentation of the coupons belonging thereto, and any funds remaining in the proper fund shall be applied to the payment of the principal and the redemption of the bonds in order of their registration; provided, further, that whenever there are any funds in said special improvement district fund, after paying the interest on such bonds drawn against said fund, the County Treasurer shall call in for payment outstanding bonds, which, together with the interest thereon to the date of redemption, will equal the amount of said fund on that date, which date shall be fixed by the County Treasurer, who shall give notice by publication once in a newspaper published in the City, or, at the option of the County Treasurer, by written notice to the holder or holders of such bonds, if their address be known, of the number of bonds, and the date on which payment will be made, which date shall not be less than ten days after the date of publication or of service of notice, and on which date so fixed, interest shall cease.

Passed and adopted this 29th day of September, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Acting Chairman
S/ Oscar K. Ostenson
Commissioner

SEA1

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

RE. SHERIFF PERSONNEL

Sheriff John C. Moe advised that Norman L. Cotterman was terminated as Deputy Sheriff under the Federal Emergency Employment Act effective c.o.b. September 30th and re-employed as a regular full-time Deputy Sheriff at a salary of \$654.75 per month beginning October 1, 1972. This is a probationary assignment, to fill an existing vacancy.

William M. Culham was terminated as a jailer under the FEPA at c.o.b. September 27th, at his request.

NOTICE OF APPL. FOR TAX DEED

Lists of delinquent tax properties having been taken off as per resolution of September 6, 1972, the following Notice was prepared for publication posting and mailing in accordance with the law:

NOTICE OF APPLICATION FOR TAX DEED

NOTICE IS HEREBY GIVEN THAT THE UNDERSIGNED WILL ON THE 30th DAY OF November, 1972, apply to the County Treasurer of Missoula County for Tax Deed to the following described property to-wit:

DESCRIPTION	SEC.	ACREAGE		RGE.	ACRES	AMOUNT
		TWP.				
Pt. Lots 1, 2	30	11		19	60	65.69
S $\frac{1}{2}$ S $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ } F-2	31	14		19	15	426.95
S $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ }						
Tract in SW $\frac{1}{4}$ NW $\frac{1}{4}$ Plat D-2	31	14		20	2	254.49
In S $\frac{1}{2}$ Plat B-3	24	14		21	10	1,855.73
Tract in N $\frac{1}{2}$ SW $\frac{1}{4}$ Plat A'	5	14		22	7	1,287.13
In SW $\frac{1}{4}$ SE $\frac{1}{4}$, So of Highway	8	17		15	23	617.34
In S $\frac{1}{2}$ S $\frac{1}{2}$, W of H/W	31	18		15	15	480.06
SE $\frac{1}{4}$ less R/W	12	20		17	159	25.45

IMPROVEMENTS ON LEASED LAND

AREA	SEC.	TWP	RGE	DESC.	AMOUNT
Elbow Lake	20	15	14	E $\frac{1}{2}$ Lot 9	211.58
Forest Service Land	4	16	15	W. Shore Lot 6	110.69
NP Land Lake Inez				71	98.46
State Land	14	16	15	Lot 19	82.54
State Land	10	16	15	Lots 31 & 32	234.09

PLATTED ADDITIONS

ADDITION	LOT	BLOCK	AMOUNT
Bellevue #3	9, E $\frac{1}{2}$ of 10	3	50.86
Bennetts	S 100' of W 2' of Lot 6, All of 7, Frac. of Lot 8	15	1,085.94
Bennetts	E $\frac{1}{2}$ of 17 All of 18 W $\frac{1}{2}$ of 19	15	59.07
Bitterroot Homes #3	8	5	1,373.44
Blue Mountain View #1	3		175.40
Blue Mountain View #1	4		175.40
Blue Mountain View #1	5		175.40
Blue Mountain View #1	6		175.40
Bear Creek Acres	19		48.52
Blue Mountain View #1	7		175.40
Blue Mountain View #1	8		1975.40
Car Line	11 to 13 Inc.	29	566.26
Car Line		E 54' of W 315.4' of 79 W 149.4' of 79	17.78
Cooks	16 and 17	8	125.41
Cottage Grove	3 & 5	1	530.26
Crane's Whitewater Park	1		288.48
Crane's Whitewater Park	2		168.16
Crane's Whitewater Park	3		84.57
Crane's Whitewater Park	4		83.65
Crane's Whitewater Park	5		82.33
Crane's Whitewater Park	6		185.58
Diamond Bar L Ranch	3rd Lakeshore Tracts	Lot 79	286.66
East Clinton	3	6	25.05
East Clinton	12 to 14	6	174.18
East Clinton	Frac 6 to 14	11	28.86
East Missoula	1 to 4 Inc.	18	1,371.33
East Missoula	5 & 6	18	10.52

<u>ADDITION</u>	<u>LOT</u>	<u>BLOCK</u>	<u>AMOUNT</u>
East Missoula	22 to 14	28	40.78
East Missoula	21	32	32.46
East Missoula	Pt.17 All 18, 19, 20	32	379.13
East Missoula		C	51.07
Elms Addition #1	6	3	1,935.46
Far Views Home Sites	29	A	688.05
Far Views Home Sites	30	A	691.73
Far Views Home Sites	9 N $\frac{1}{2}$ of 10	C	1,782.20
Far Views Home Sites	4	E	560.63
Far Views Home Sites 3A	7		637.09
Far Views Home Sites 3A	8		646.97
Far Views Home Sites 3A	W $\frac{1}{2}$ of 9		330.47
Far Views Home Sites 4A	e 42' of 21 W 18' of 22	L	1,018.07
Far Views Home Sites 6A	9	1	1,516.72
Frenchtown	3 W $\frac{1}{2}$ of 9, all of 10 and 11	15 16	187.30
Garlisch Seeley Lake Community Tracts	9		262.67
Glenwood Park	N $\frac{1}{2}$ of W $\frac{1}{2}$ of Lot 3	D	3,383.87
High Park #1	11	14	738.97
High Park #1	9	17	659.44
High Park #1	11	17	424.31
High Park #1	12	17	549.18
High Park #1	17	17	703.16
High Park #1	24	17	592.50
High Park #1	25	17	592.50
High Park #1	23	18	3,104.78
High Park #1	1	20	2,130.37
Holland Lake Villa Sites #1	6	2	44.87
Holland Lake Villa Sites #1	8	2	449.54
Holland Lake Villa Sites #1	5	2	44.87
Knowles #2	N 15' W of Alley of 6 S 20' W of Alley of 7	77	61.05
Lincolnwood #1	7	2	1,027.04
Lincolnwood #1	S $\frac{1}{2}$ of 40	6	592.69
Lincolnwood #3	2	5	559.04
Lincolnwood #4	4	5	408.59
Lincolnwood #4	5	5	408.59
Lincolnwood #5	30	3	954.38
Lincolnwood #5	31	3	1,009.87
Lincolnwood #5	32	3	1,044.91
Lincolnwood #5	33	3	935.64
Lincolnwood #5	38	3	124.92
Lincolnwood #5	39	3	194.51
Lincolnwood #5	13	6	171.43
Massey McCullough Acres	Frac. of 10		29.25
Miles	1	1	953.56
Missoula Industrial Park	5	1	140.23
Missoula Industrial Park	9	1	88.82
Missoula Industrial Park	10	1	79.97
Missoula Industrial Park	11	1	88.82
Missoula Industrial Park	12	1	88.82
Missoula Industrial Park	15	1	79.00
Missoula Industrial Park	4	2	87.83
Missoula Industrial Park	5	2	88.18
Missoula Industrial Park	9	2	87.15
Missoula Industrial Park	13	2	16.65
Missoula Industrial Park	17	2	134.57
Missoula Industrial Park	18	2	134.57

<u>ADDITION</u>	<u>LOT</u>	<u>BLOCK</u>	<u>AMOUNT</u>
Missoula Industrial Park	19	2	134.57
Missoula Industrial Park	20	2	134.57
Missoula Industrial Park	21	2	134.57
Missoula Industrial Park	22	2	134.57
Missoula Industrial Park	1	3	171.61
Missoula Industrial Park	2	3	139.76
Missoula Industrial Park	4	3	131.88
Missoula Industrial Park	5	3	131.88
Missoula Industrial Park	6	3	131.88
Missoula Industrial Park	7	3	131.88
Missoula Industrial Park	8	3	131.88
Missoula Industrial Park	9	3	131.88
Missoula Industrial Park	13	3	131.88
Missoula Industrial Park	14	3	131.88
Missoula Industrial Park	15	3	131.88
Missoula Industrial Park	18	3	132.90
Missoula Industrial Park	19	3	132.90
Missoula Industrial Park	20	3	134.57
Missoula Industrial Park	21	3	228.40
Missoula Industrial Park	3	4	134.57
Missoula Industrial Park	6	4	134.57
Missoula Industrial Park	7	4	134.57
Missoula Industrial Park	8	4	135.21
Missoula Industrial Park	13	4	134.57
Missoula Industrial Park	14	4	134.57
Missoula Industrial Park	15	4	128.57
Missoula Industrial Park	17	4	193.97
Missoula Industrial Park	7 less E 50'	5	364.96
Montana	16 and 17	29	1,394.40
Mosby's Leisure Highlands #5	1 & 2	1	2,626.93
McCormicks #2	25 thru 28	3	83.59
McCormick's #2	29 & 30	3	366.17
	31 to 40	3	
McCormick's #2	5 to 9	6	1,401.35
Ponda Rosa Acres	24		268.35
Ponda Rosa Acres	42		41.49
Ponda Rosa Acres	43		41.49
Rehder Homesites	9	4	155.30
School Addition	6 & 7	12	175.87
School Addition	Frac. 13 to 17	12	280.89
School Addition	7	15	607.81
School Addition	15	22	478.85
School Addition	1 & 2	46	252.38
School Addition	11 to 13	79	922.81
School 5 Acre Tracts	23 thru 26	15	840.68
Seeley Lake Homesites #2	8	7	95.70
Seeley Lake Homesites #3	6 & 7	7	213.74
Smiths #4	N 75' of Lot 12	16	377.29
	E 30.3' of N 75' of 13		
South Missoula Tract B	Frac. 15 to 17	48	1,582.12
South Side	9 & 10	2	155.37
Streit's Inez Lake Shore Sites	N 50' of 22		1,184.11
	S 1/2 of 23		
Town Co.	3	103	129.27
Urlin Addition	13, 14 & 15	96	1,114.45

MINING

<u>AREA</u>			<u>AMOUNT</u>
Treasure Chloride Clymax	17-12-15	62 Acre	259.03

Dated this 29th day of September 1972, Missoula County, Montana, applicant. By Order of the Board of County Commissioners of Missoula County, Montana.

PUBLISH:

October 1, 15, 29, 1972
November 12, 26, 1972

S/ Veranae R. Crouse
Clerk of the Board

RE. SCHOOL DIST. #4 VAR.

Chairman William Riggert of the Airport Board of Adjustment advised Hellgate School District #4 that he has amended his period of variance granted to the School Board to read that the variance is granted to July 1, 1974.

RE. WATCH-DOG COMMITTEE

Robert C. McGiffert, Professor of Journalism, declined the appointment to the "Watch-Dog" Committee on Elections for the reason that he is opposed to the use of the Votomatic system and could not take part in any action, such as certification of pre-election testing that would imply his satisfaction, approval or endorsement.

PROT. RE. ASSESS. VAL. OF PROP.

E. R. Halbrook protested the 1972 assessment evaluation of his property at 539 University Avenue, described as Hammond Addition, Lots 10 and 11, Block 20, as it is higher than adjacent property with more improvements.

RE. SID #211

Letter from Engineer Gordon E. Sorenson advised Felton Construction Company that starting date for his contract on SID #211 was September 25, 1972, with 60 calendar days for completion of the job, with the exception that required delivery of the left station as referred to in Change Order No. 1.

ACCEPT VEHICLE BID

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that we accept the bid of 93-Chrysler Plymouth for the six cars for the Sheriff, one for the Surveyors, and one station wagon for the County Extension Office, for a total of \$23,390." The Surveyor's car was not traded in as the amount quoted was too low and more use could be made by keeping it.

NOTICE OF CALL FOR BIDS

The following Notice was prepared for publication and posting, for the purchase of 5 heavy duty trucks for the County 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, Montana until 10:30 A.M., October 24, 1972, at which time bids will be opened and read in the Office of the County Commissioners for the purchase of five (5) 1973, heavy duty trucks. The trucks shall be a new currently advertised and produced product of a well established manufacturer of heavy duty trucks. The County Commissioners reserve the right to reject any or all bids, or to accept the one that in their judgement serves the best interest of the county.

Specifications and bid procedures for these trucks can be obtained at the County Surveyor's Office, Missoula County Courthouse, Missoula, Montana.

By Order of the Board of County Commissioners this 29 day of September, 1972.

S/ Veramae R. Crouse
County Clerk and Recorder
Missoula County, Montana

Publish:
October 8, 15, 22, 1972

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 2, 1972."

Richard H. Ostergren
Acting Chairman

Veramae R. Crouse
Clerk

: : : : :

October 2, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Absent
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

ATTEND MEETING

Commissioners Richard H. Ostergren and Oscar K. Ostenson, and Administrative Assistant E. Charles Painter attended a special meeting of 1st and 2nd class counties held in Helena. Responsibilities under the new Constitution, revenue sharing funds, county-wide planning, role of State Board of Equalization in their recent reclassification proposals, and other problems affecting county government were topics under discussion.

NOTICE OF CALL FOR BIDS

The following Call for Bids for the purchase of one used tractor, track type, for use by the Road

Department, 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, Missoula County, Missoula, Montana, until 11:00 A.M., October 24, 1972, at which time bids will be opened and read in the Office of the County Commissioners for the purchase of one (1) used tractor, track type.

Specifications and bid procedures for this tractor can be obtained at the County Surveyor's Office, Missoula County Courthouse, Missoula, Montana.

The Board of County Commissioners reserve the right to accept or reject any or all bids.

By Order of the Board of County Commissioners this 2nd day of October, 1972.

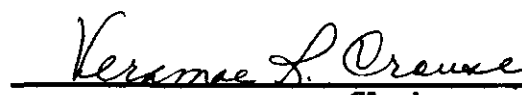
S/ Veramae R. Crouse
County Clerk and Recorder
Missoula County, Montana

Publish:

October 8, 15, 22, 1972

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 3, 1972."


Acting Chairman


Clerk

: : : : :

October 3, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Absent
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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:

September and Quarterly Reports of County Clerk and Recorder
July Report of the Secretary of Missoula County Airport Board
Public Defender's Report for September

RE. R/W

O. Marshall Moy advised the County Commissioners that he will grant a right-of-way through his property so that the County may widen and maintain the road up Marshall Creek to improve the safety of the automobile ski traffic and facilitate grading of the snow during the winter. Conditions are:

- (1) A four wire fence to be constructed and maintained by the County to contain livestock.
- (2) No trees to be cut or removed on the lower side during Construction.
- (3) Provide a dust preventative during summer to prevent heavy concentration of dust that contaminates the lake.
- (4) Will give favorable consideration of \$4,000 in 1973, \$3,000 in 1974 and \$3,000 in 1975.

RE. ROAD CONSTR.

County Surveyor Elmer Frame advised the Board that he had viewed the intersection of 39th and Highway 93 with Mr. Zipperian who plans to construct an approach directly across from 39th for access to his property. He also plans to construct a road south and parallel to the railroad tracks to connect to Miller Creek Road. He was sent a copy of the County's standard road section, 30 feet across tracks and 26 feet along tracks. He understands that a 54' right-of-way is required and the County will pave the 30 foot section of the road.

RE. SCHOOL BUDGET

Commissioner Ostenson made a motion "that we authorize the Acting Chairman to sign a memorandum giving Carolyn Frojen permission to charge salary cost against the \$800 School Census Budget (M&O)." Motion seconded and carried.

PETITION

The Board this date received petition submitted through Attorney Wm. Evan Jones requesting the planning and zoning of Squaw Creek Zoning District, a community north of Florence, Montana, to prevent a trailer community being proposed.

REQUEST REMOVAL OF ST. OBSTACLES

A petition signed by 91 residents of the Missoula area requested the immediate removal of all obstacles (speed bumps, dips etc.) from Gharrett Street as it is a through street now connected to Miller Creek Road and serving as the only access to a large number of residents in the area. They consider this a safety hazard to all emergency vehicles and to non-residents using this street.

EMPLOY. SHERIFF OFFICE

Sheriff John C. Moe advised that Louis Paul Beshara is being employed as a Jailer-Radioman effective October 1, 1972, at \$450.00 per month.

INDEMNITY BONDS

The Board of County Commissioners this date approved for filing with the County Treasurer the Indemnity Bonds for the following, and instructed that new warrants be drawn in lieu of those lost and unable to be found and presented for payment:

PRINCIPAL	SURETIES	AMOUNT OF BOND	WARRANT NO.	DATE	AMOUNT	FUND
Kenneth J. Wolff	Alice W. Sterling Julia McVay	\$939.66	4995	9/28/72	\$469.83	General
Robin Hockett	Helen Hockett Judy Reynolds	\$25.20	10073	9/6/72	\$12.60	Fair

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A. M., October 4, 1972."

Richard H. Ostergren
Acting Chairman

Veramae R. Crouse
Clerk

: : : :

October 4, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Absent
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 2, 1972.

GENERAL

37131	Guy Burnett	Refund	22.43
32	William Lane	"	40.40
33	Missoulia	Publications	75.00
34	Veramae Crouse	Mileage	146.13
35	Jess Kline	"	81.18
36	Beverly Hiday	Expenses	7.50
37	Daryll Schoen	"	40.62
38	Sophie Cahill	"	49.11
39	Yale Bank Service	Inspection	60.00
37140	A. C. Knight, MD	Hearing	15.00
41	W. J. Norman, MD	"	15.00
42	Pengad Companies	Paper	466.55
43	John Grundhauser	Mileage	17.45
44-48	Sheriff Office	Mileage	266.73
49	Associated Students' Store	Books	12.00
37150	American Oil	Gas	8.37
51	Burroughs Corporation	Supplies	17.25
52	Continental Oil	Gas	626.04
53	Community Meadow Gold Dairy	Staples	76.29
54	Haugen's	Supplies	6.70
55	K & C Foods	Staples	84.82
56	Mission Paint & Glass	Supplies	212.85
57	Pacific Fruit	Staples	78.66
58	Western Montana Grovery	Staples	432.34
59	Shepard's Pacific Reporter	Books	50.00
37160	Shaffner's University Bindery	Binding	6.85
61	Bonanza Store	Supplies	6.64
62	Computer Election Systems	Votomatics	20,353.00
63	State Publishing Company	Forms	14.35
64	Squire-Simmons-Carr	Burial	250.00
65	Livingston & Malletta Funeral Home	"	250.00
66	Joni Deschamps	Expenses	27.50
67	Lynne Anne Clouse	"	32.50
68	E. Charles Painter	Mileage	23.95
69	Missoula Blueprint	Machine	582.50
37170	First National Bank of Missoula	Wages	91,256.24
71	First National Bank of Missoula	Wages	22,709.23
72	Typewriter Supply	Supplies	162.82
73	Mountain Bell	Service	130.06
74	Montana Power	Utilities	1,155.32
75	Workmans Comp. Division	Premium	1,889.05
76	Workmans Comp. Division	"	3,075.54
77	Melvin Johnson, MD	Hearing	15.00

78 James Lindquist
 79 Engineers Service
 37180 Nathen Henderson
 81 Carroll Copeland
 82 City Electric
 83 Eddys Bakery
 84 Johanson Body Shop
 85 Liquid Air
 86 W. J. McDonald, MD
 87 Motorola Communication
 88-23 John Moe
 24 Xerox Corporation
 25 Burroughs Corporation
 26 Mildred Crosby
 27 Montana Mercantile
 28 Electric Watt Wiring
 29 Gladys McKinstery
 37230 John Pendergraft
 31 Geraghty Funeral Home
 32 Squire-Simmons-Carr
 33 Addressograph Multigraph
 34 Mountain Press Publishing
 35 Osco Drug

Repair 5.50
 Supplies 29.37
 Deposition 18.85
 Transcript 431.25
 Repair 8.40
 Staples 49.30
 Repairs 149.90
 Service 16.00
 Service 18.00
 Maint. 90.00
 Clothing Allowance 660.05
 Service 21.09
 Ribbons 86.40
 Opinion 12.00
 Supplies 4.32
 Lamps 141.15
 Mileage 19.20
 Head Stone 20.00
 Burial 250.00
 Burial 250.00
 Inspection 73.54
 Plate 14.90
 Processing 5.65

POOR

23370 Margaret Bulleri
 71 Missoula Apartments
 72 Montana Power
 73 Belmont Hotel
 74 First National Bank of Missoula
 75 Montana Physicians Service
 77 Centralized Services
 78 Workman's Compensation
 79 State Department Public Welfare
 23380 Bolich's A & J Market
 81 Rosauer's
 82 Safeway Stores
 83 Arrow Ambulance
 84 D. W. Babcock
 85 Dennis Barbain
 86 John Browne, MD
 87 Robert Griffin, MD
 88 Hugh Huntley, MD
 89 J. E. O'Connor, MD
 23390 H. J. Tripplehorn, MD
 91 Virgil Overcast, MD
 92 F. G. Rineke, MD
 93 Missoula Community Hospital
 94 St. Patrick Hospital
 95 University Hospital
 96 A & C Drugs
 97 East Gate Drug
 98 Health Aid Pharmacy
 99 Jack's Drive-In Drug
 23400 Mission Drug
 01 Missoula Drug
 02 Osco Drug
 03 Smith Drug Store
 04 Stoick Drug
 05 Belmont Hotel
 06 Otto Kallis
 07 Northern Hotel
 08 Flathead Electric Coop
 09 Montana Power
 23410 Crawford Enco Service
 11 Bakke Motor
 12 Western Montana Coop
 13 Tiny's Broadway Conoco
 14 Intermountain Transportation
 15 Ted Olin

Rent 21.29
 " 44.00
 Utilities 15.00
 Rent 12.90
 Wages 385.09
 Expense 360.00
 Billing 127.20
 Prem. 2.54
 Prem 30,503.67
 Staples 5.00
 " 123.08
 " 281.43
 Transportation 50.00
 Care 9.00
 Care 5.00
 " 358.50
 " 76.00
 " 60.00
 " 25.00
 " 350.00
 " 22.95
 " 8.00
 " 2,127.70
 " 2,442.70
 " 454.80
 Drugs 10.34
 " 34.52
 " 39.42
 " 503.07
 " 33.05
 " 7.20
 " 10.35
 " 169.37
 " 378.95
 Rent 20.00
 " 85.00
 " 26.00
 Utilities 89.89
 " 18.00
 Repair 15.75
 " 55.00
 Gas 3.69
 " 9.40
 Trans. 24.75
 Trans. 45.00

ROAD

7380-83 Surveyors Office
 84 Columbia Paint
 85 Missoula Dump
 86 Montana Highway Dept.
 87 Montana Power
 88 Harry Raymond
 89 Roscoe Steel & Culvert
 7390 Union Oil
 91 Western Montana Coop
 92 First National Bank of Missoula
 93 Western Conference Teamsters Pension
 94 Central Pension Fund
 95 First National Bank of Missoula
 96 B N Transport
 97 Bakke Tire
 98 Bearings

Mileage 28.93
 Paint 176.44
 Service 14.00
 Sign 7.00
 Utilities 17.21
 Service 42.00
 Signs 181.45
 Grease 92.23
 Supplies 2.10
 Wages 29,740.39
 Pension 219.50
 " 70.40
 Wages 1,120.08
 Supplies 32.26
 Tires 173.33
 Bearing 6.24

99	Bedord Equip.	Supplies	635.85
7400	Carpenter Paper Company	Supplies	38.25
01	City Electric	Motor	62.21
02	Chevron Oil	Oil	91.30
03	Columbia Paint	Supplies	5.18
04	Fasteners, Inc.	Supplies	2.03
05	Irv's Automotive Supply	Repair	16.25
06	Mincoff Ignition	Repairs	51.74
07	Mountain Bell	Service	85.06
08	Montana Power Compnay	Utilities	40.05
09	Rex's Building Materials	Supplies	40.68
7410	Bill Nooney	Supplies	500.00
11	Otto's Auto Service	Towing	107.00
12	Union Oil	Supplies	30.00
13	Western Montana Grocery	Bags	13.40
14	Norm Willson	Parts	371.53
15	Workmen's Compensation	Prem.	3,198.00

BRIDGE

2748	Missoula Chain Saw	File	2.70
49	Montana Power	Utilities	117.40
2750	Rex's Building Materials	Supplies	14.55
51	Roscoe Steel	Supplies	183.89
52	Rex's Building Materials	Supplies	15.12
53	Montana Power	Utilities	32.36

WEED

1977	First National Bank of Missoula	Wages	1,788.11
78	Auto Electric Service	Parts	15.50
79	Bearings	Repairs	15.51
1980	Leon's Tire Service	Tire	84.49
81	Mincoff Ingition	Parts	7.47
82	Mountain Bell	Service	75.36
83	Warren Harris Buick	Jeep	3,680.00
84	Valley Motor Supply	Repair	246.55
85	Workmen's Compensation Division	Prem	417.10

MISCELLANEOUS

2849	Lee McDonald	Redemption	639.34
53	Lon Holden	Mileage (Crime Control)	22.50
55	First National Bank of Missoula	Wages " "	89.72
56	Workman's Compensation	Prem. " "	6.52

REPORT

The Board examined, approved and ordered filed the monthly report of the Secretary of the Missoula County Airport Board for August, 1972.

PETITION

The Board this date received petition signed by property owners in Klapwyk Additions 2 and 3 requesting the creation of a special improvement district for the purpose of installing three 6-inch fire hydrants at the places designated on map accompanying petition. Estimated cost is \$169.20 per year, with approximately \$3.35 per 10,000 square feet of property owned. This is being checked out by the Clerk.

APPT. - ELEC. COMM.

The Board appointed Mrs. Peggy Burt to serve on the "Watch-Dog" Committee on Elections.

AGREEMENT

The Board this date signed Agreement with William J. and Blanche V. Wheeler that in exchange for the deeded right-of-way Missoula County will allow them to construct approach roads off of this right-of-way at their discretion provided the approach roads meet county standards outlined. In the event the area outside the limits of the road R/W is developed for business purposes, Missoula County will allow the excess material from within the R/W to be removed to match existing road gravel and the surrounding area. The County also agrees that when the area along either side of the road is brought to a grade within $\frac{1}{2}$ " of road grade all R/W in excess of 60 feet in width will be deeded back to adjacent owners.

DEP. REG.

Chairman Charles R. Shields of the Democratic Central Committee requested that the position of Deputy Registrar in Precinct 37 be filled by William S. Welles, Route 5. This was approved.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 48 cases disposed of.

RES. #41

The following resolution was passed and adopted this date to provide for signing of necessary papers in the Chairman's absence:

RESOLUTION #41

RESOLUTION made, passed and adopted this 4th day of October, 1972, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session, WITNESSETH:

WHEREAS, Resolution of this Board under date of November 12, 1971 named H. W. Stoutenburg, Chairman of the Board of County Commissioners as the person duly and regularly designated as the "Authorized County Representative" of Missoula County, Montana, and thereby empowered to sign all official documents and to do any and all acts necessary relating to the bond issue known as Industrial Development Revenue Bond, 1971 Series (Hoerner Waldorf Project), Missoula County, Montana, and

WHEREAS, there is need at times for an authorized representative to sign all official documents in regard to the above, and in addition other official documents pertaining to Missoula County government and affairs, in the absence of Chairman H. W. Stoutenburg.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, that commission member Richard H. Ostergren be named as the person duly authorized as County representative and empowered to sign all official documents and to do any and all acts necessary relating to said Industrial Development Revenue Bond, 1971 Series (Hoerner Waldorf Project) and such other official documents pertaining to Missoula County government and affairs, as Acting Chairman in the absence of Chairman H. W. Stoutenburg.

Dated this 4th day of October, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Acting Chairman
S/ Oscar K. Ostenson
Commissioner

SEAL


ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

RE. E. MSLA. FIRE DIST. BOND ISSUE

The Clerk reported that the petition for placing the East Missoula Rural Fire District bond issue on the ballot for a Special Election, to be held at the General Election November 7th, has checked out according to law and the proper notices have been prepared for the handling of this election in Precinct 20 and portion of Precinct 21 which lie within the East Missoula Rural Fire District.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A. M., October 5, 1972."


Acting Chairman


Clerk

:: :: :: ::

October 5, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Absent
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, 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 report of the County Coroner for August, 1972, and the monthly report of the Justice of Peace J. G. "Bud" Lamoreaux for September, 1972.

IND. BOND

The Board this date approved for filing with the County Treasurer the Indemnity Bond of Bill Dwyer as Principal, and Katherine Reardon and Helen Dwyer as Sureties, in the amount of \$35.26 and has instructed that new warrant be drawn for \$17.63 in lieu of warrant described as "Warrant on the M.C.H.S. Fund, numbered 16713, issued September 20, 1972", now unable to be found and presented for payment.

RE. HB 254 FUNDS

In letters of October 4, 1972, directed to the Department of Highways, County Surveyor Elmer M. Frame requested that Missoula County be qualified for HB 254 funds on the following projects:

Harpers Bridge repair	15,000.00
Grant Creek Realignment	19,350.10
Marshall Canyon Road	32,875.00

CONTRACT - SID #213

The Board this date signed Contract for construction work on Old Pond Road, SID #213, with Nicholson Paving Company.

RE. LIBRARY BONDS

The Clerk this date received the bonds covering the new Missoula City-County Library building construction. When the closing papers are received from the bond attorneys, these will be signed and turned over to the bond buyers, D. A. Davidson, Inc.

UNION MEETING

Commissioners Richard H. Ostergren and Oscar K. Ostenson, County Surveyor Elmer Frame, Jerry Buffington, and Chuck Painter met with union representatives regarding the union contract. Most of the items of the contract were agreed upon, with the exception of classification, which is going to be negotiated further with the employees. The County made an offer of an 18¢ per hour increase.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 6, 1972."

Richard H. Ostergren
Acting Chairman

Veramae R. Crouse
Clerk

: : : :

October 6, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Absent
Richard H. Ostergren, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. AIRPORT ZONING

The Commissioners met with Harold Van Dye, Deputy County Attorney, Bill Riggert, Chairman of the Airport Board, Manager Ken Rolle, Dave Crow of City-County Planning and Administrative Assistant Chuck Painter in regard to the County Attorney's defense of suits instituted to annul or set aside the Emergency Zoning set up to control the development in the airport vicinity until the over all comprehensive plan for Missoula County can be finalized. Information was given the attorney as to dates, the procedures followed in setting up the zoning, and justification of the need for it.

REPORTS

The Board examined, approved and ordered filed the monthly reports for the Sheriff for September 1972 and the Minutes of Regular Monthly Meeting of Missoula County Airport Commission held October 3, 1972.

LEAVE OF ABSENCE

County Surveyor Elmer Frame will be out of state from about October 10th through the 20th. He plans to go to New Orleans and to New York. Donald Ebbutt has been authorized to act in his capacity during Mr. Frame's absence.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously; "that the Board continue in session at 10:00 A.M., October 10, 1972."

Richard H. Ostergren
Acting Chairman

Veramae R. Crouse
Clerk

: : : :

October 10, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Absent, Co. Bus.
H. W. Stoutenburg, Commissioner - Absent
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. CHAIRMAN OF BD.

The following Motion was made at Community Hospital on October 6th upon consultation amongst the Board members due to the illness of Chairman H. W. Stoutenburg, who wished to step down from the Chairmanship. Commissioner Oscar K. Ostenson: "I move that Richard H. Ostergren serve as Chairman of the Board of County Commissioners, effective immediately, until December 31, 1972."

Motion seconded by Commissioner H. W. Stoutenburg and carried unanimously.

ATTEND MEETING

Commissioner Richard H. Ostergren attended a Regional Mental Health Meeting in Kalispell during the day.

LEAVE OF ABSENCE

Justice of Peace J. G. "Bud" Lamoreaux will be in Devil's Lake, North Dakota from October 11th for about a week due to the illness of his sister.

The Board will continue in session at 10:00 A.M., October 11, 1972."

Oscar K. Ostenson
Acting Chairman

Veramae R. Crouse
Clerk

: : :

October 11, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RES. OF INT. - SID #821

Petition for special improvement district in the vicinity of Klapwyk Additions 2 and 3 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 October 4, 1972 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. 821
2. The boundaries of said district are described as follows:
Lots 9, 10, 11, 12, 13, 14 Block 1
Lots 3-14 Inc. Block 2
Lots 1 & 14 Block 3
Lot 1 Block 4

Klapwyk Addition No. 2

- | | |
|-----------------|---------|
| Lots 15-21 Inc. | Block 1 |
| Lots 2-13 Inc. | Block 3 |
| Lots 2-15 Inc. | Block 4 |
| Lots 1-8 Inc. | Block 5 |

Klapwyk Addition No. 3, all in Missoula County, Montana

3. The character of the improvements to be made are as follows:
Installation and maintenance of three (3) standard 6" fire hydrants, locations of which are shown on the plat on file in the Office of the Clerk and Recorder
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 \$169.20 per year, 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 Monday October 30, 1972, 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 October 15, 1972 and ending October 22, 1972.

The Clerk of the 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 11th day of October, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ Richard H. Ostergren
Acting Chairman
S/ Oscar K. Ostenson
Commissioner

NOTICE OF HEARING

In accordance with the above resolution, the following notice was prepared for publication, posting and mailing:

N O T I C E

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 11th day of October, 1972, have passed a resolution of Intention to Create Special Improvement Fire Hydrant District No. 821 outside the City Limits of the City of Missoula, Montana, in Missoula County in the vicinity of:

Lots 9 through 14, Inc.	Block 1
Lots 3 through 14, Inc.	Block 2
Lots 1 & 14	Block 3
Lot 1	Block 4

Klapwyk Addition No. 2

Lots 15-21 Inc.	Block 1
Lots 2-13 Inc.	Block 3
Lots 2-15 Inc.	Block 4
Lots 1-8 Inc.	Block 5

Klapwyk Addition No. 3, all in Missoula County, Montana

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 of three (3) 6" fire hydrants located as recommended by the State Fire Marshall, and as indicated on the map accompanying petition.

The cost of maintenance of this improvement is at the estimated rate of \$169.20 per year, 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 October 30, 1972, at 10:30 A.M., at the Office of the Board of County Commissioners of Missoula County, 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 October 15, 1972, the first 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
VERAMAE R. CROUSE
Ex-Officio Clerk of the Board of
County Commissioners

Publish: October 15, 1972
October 22, 1972

RES. OF INT. - SID #215

Petition for installation of underground utilities in the vicinity of Pine View Homes Additions 2 and 3 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 26th day of September, 1972, 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. 215
2. The boundaries of said district are described as follows:
Lots 1 and 2, Block 5, Pine View Homes Addition No. 2
Lots 8 to 12, Inclusive, Pine View Homes Addition No. 3
3. The character of the improvements to be made is as follows:
Installation of underground utilities by the Montana Power Company (i.e. electric, Communication lines) in the above described area.
4. The improvements described above are estimated to cost approximately \$2095.00, plus county administrative charges. The estimated cost, without county administrative charges, will be \$199.00 per 10,000 square feet of property owned.

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 31, 1972 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 the 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 passage of the Resolution twice in the Missoulian, a weekly newspaper in Missoula, Montana on October 15 and October 22, 1972.

The Clerk of the 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 11th day of October, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

S/ Richard H. Ostergren
Chairman
S/ Oscar K. Ostenson
Commissioner

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, posting and mailing:

N O T I C E

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 11th day of October, 1972, have passed a Resolution of Intention to create Rural Special Improvement District No. 215 outside the city limits of the City of Missoula, Montana, in Missoula County in the vicinity of Pine View Homes Addition No. 2 & 3

Said Resolution of Intention is on file in the Office of the County Clerk and Recorder of Missoula, Montana; is available for inspection by the Public and reference is hereby made to it for a description of the boundaries of said district.

The general character of the improvements to be made in said district is the installation of underground utilities by the Montana Power Company (i.e. electric, communication lines).

On October 31, 1972 at the hour of 10:30 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 October 15, 1972 the first day of the publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements, and any such person may appear at the time and place herein designated and make themselves heard to this Board.

Signed: Veramae R. Crouse
VERAMAE R. CROUSE
County Clerk and Recorder

Publish: October 15, 1972
October 22, 1972

PETITION

The Board this date turned over to the Clerk petition for the planning and zoning of the Squaw Creek Zoning District as submitted by Attorney Wm. Evan Jones. This will be checked out upon receipt of a map of the area.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace John V. Moon for September, 1972.

RE. PUBLIC LANDS & PARKS

The Board advised Chairman Robert A. Mitchell of the Interlocal Cooperation Commission, in answer to his letter of September 28, 1972, that the Commissioners (1) would at no time consider sale or trade of publicly-held lands without careful consultation with agencies concerned nor without public chance to be heard; (2) will cooperate fully in any approach to acquire any federally-owned lands that may be declared excess to U. S. Government needs; (3) willingness to cooperate in the true needs for recreational facilities; (4) creation of County Park Department must meet tests as to degree of equity of taxation, and activities contemplated must preclude administration by this Board.

EASEMENT

The Board this date submitted to the Clerk for recording the Easement from William J. and Blanche V. Wheeler conveying tract in SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 5, and SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 6, T13N, R19W being 60' in width, for road purposes.

DEED

The Board this date accepted and turned over to the Clerk for recording the deed from William J. and Blanche V. Wheeler tract in Section 5, T13N, R19W, containing 4.13 acres, to be designated as Missoula County Road Right-of-Way. Deed exhibit showing this portion of Grant Creek Road Right-of-Way accompanied this deed.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 56 cases disposed of.

RE. PUB. HEALTH NURSE

Principal Ben Hanson of the Lewis & Clark School urged that full consideration be given to Dr. Kit Johnson's request for additional funding to provide additional Public Health Nursing Personnel to his department, as there is great need for additional personnel. The positions of Health Educator and Dental Hygienist would also be welcome additions to the schools.

David A. Price, Secy-Treas. of the Missoula PTA Council also urged this in the light of the possibility of Federal Revenue Sharing Funds being available for this.

RE. SUBDIV PLATS

The Missoula City-County Planning Board advised they have reviewed the plat of Kaniksu Addition and recommend that it be given final approval, subject to clearance by the State Board of Health and proper plat documentation. It also recommended that Kaniksu be curbed and paved, and that a walkway be constructed along Briggs.

The Planning Board also reviewed the plat of Greendale Addition and recommended preliminary approval subject to the following:

1. That the right-of-way on the proposed entrance off Duncan Drive be straightened out by a land exchange.
2. That the proposed street be named.
3. That the park requirement for this and the "future development" area be met now. The Board recommends park dedication in the area nearest Rattlesnake Creek.

RE. FAIR BOARD

W. M. Holt of Lolo submitted his application for consideration as a member of the Missoula County Fair Board when a vacancy exists.

LEAVES OF ABSENCE

County Treasurer Sophie Cahill and Deputy County Treasurer Arline Brown will be out-of-state October 21 and 22, 1972.

PETITION

The Board this date received petition for creation of rural special improvement district in the vicinity of Rosebud Addition and Jacque Additions 2 and 3, for construction asphalt pavement surfacing and concrete curb and gutter on portion of Washburn Street.

CITY RES. NO. 3162

Copy of City Resolution No. 3162 was received for recording this date, closing and vacating a portion of Cave Street abutting Lots 24 and 25, Block 17, and Lots 1 and 50, Block 18, McCormick Addition #2; also the West 25 feet of the alley in Block 17 and the alley through that portion of Block 18 East of Highway No. 10.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 12, 1972."


Chairman


Clerk

: : : :

October 12, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

OPEN BIDS - CONVEYOR SCREEN PLANT

At 10:30 A.M., the time as advertised, the Board opened and read the bids received for a new or used portable conveyor screen plant as tabulated below:

BIDDER	#1 WESTMONT TRACTOR COMPANY	#2 WESTMONT TRACTOR COMPANY	#3 SUPERIOR MACHINERY COMPANY	#4 SUPERIOR MACHINERY COMPANY	#5 HALL-PERRY MACHINERY CO.	#6 MOUNTAIN TRACTOR COMPANY
MAKE	(New) Portec	(New) 101 Kolman	(New) Superior	(New) Superior	(New) Kolberg Series 100	(New) Barber-Greene
MODEL	Portable 24" X 50'	Portable 24" X 50'	Portable 24" X 50'	Portable 24" X 50'	Portable 124-50, 24"	Portable PK-Series 24"X50'
PRICE QUOTED	\$18,461.00	\$12,689.00	\$11,596.00	\$ 8,936.00	\$10,355.00	\$14,950.00
FREIGHT F.O.B. MISSOULA	746.00	675.00	1,089.00	1,089.00	890.00	1,000.00
TOTAL	19,207.00	13,364.00	12,685.00	10,025.00	11,245.00	15,950.00
DELIVERY DATE	60 Days	21 Days	_____	_____	30 Days	_____
GRAND TOTAL NEXT PAGE				GRAND TOTAL NEXT PAGE		GRAND TOTAL NEXT PAGE

The following items were added to bid #4, Superior Machinery Company:

Rubber Lagging	105.00
Backstop	205.00
Single Blade Belt Cleaner....	35.00
Double Deck Screen	765.00
	<u>1,110.00</u>
TOTAL FROM PAGE 625 Bid	10,025.00
	<u>GRAND TOTAL</u>
	\$11,135.00

The following item was added to bid #5, Hall-Perry Machinery Company:

Motor	1,207.00
TOTAL FROM PAGE 625 Bid	11,245.00
	<u>GRAND TOTAL</u>
	\$12,452.00

The following discount was shown for bid #6, Mountain Tractor Company:

Less discount for no trade	950.00
TOTAL FROM PAGE 625 Bid	15,950.00
	<u>GRAND TOTAL</u>
	\$15,000.00

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that we take these bids under advisement."

OPEN BIDS - OWL CR. BRIDGE

At 11:00 A.M., the time as advertised, the Board opened and read the bids received for construction of a bridge over Owl Creek approximately 3 miles from Montana Highway #209 at the outlet of Placid Lake. The bids are tabulated as follows:

			VOLK CONSTRUCTION INC. FRONTIER CONSTRUCTION				ACE EQUIPMENT CO.	
			Great Falls					
			Lic. 1701-A		Lic. 2655-A		Lic. 2651.C	
			Deposit \$3,000.00		Deposit \$2,200.00		Deposit \$1,810.00	
<u>ITEM NO.</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
1.	15.7 M.B.M.	Treated Lumber in place	1,013.00	15,904.10	887.00	13,925.90	954.72	14,989.10
2.	400 Linear Ft. (Approx)	Treated Piling in place	9.00	3,600.00	7.00	2,800.00	2.20	880.00
3.	160 Linear Ft. (Approx)	Treated Piling Cut-off	5.75	920.00	4.00	640.00	2.50	400.00
4.	123 Linear Ft.	Steel Guard Rail	9.15	1,125.45	5.00	615.00	10.79	1,327.17
5.	Removal of old Bridge			1,950.00		3,800.00		500.00
TOTAL BID PRICE				\$23,499.55		\$21,780.90		\$18,096.27

Separate price on Steel structure
58' X 6" X 18' \$23,468.00

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that we take these bids under advisement."

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk of District Court for September, 1972 together with total credited to Montana Judges' Retirement Fund in the amount of \$591.75.

RE. SHERIFF PERSONNEL

Sheriff John C. Moe informed the Board that Bernard Allen Clairmont is being employed as a Missoula County Deputy Sheriff under the Federal Employment Act, at \$550.00 per month, effective October 12, 1972.

SIGN INVENTORY

The County Surveyor submitted a sign inventory showing all signs on county roads. This includes signs that do not comply with present Federal regulations. The inventory shows materials costs to update county signing, which might be accomplished with revenue sharing funds. These signs can be made in the shop this winter and placed by county forces in the spring.

RES. RE. PLATTING

UPON information provided by the Clerk, the following resolution was passed and adopted this date:

RESOLUTION #42

WHEREAS, it has come to the attention of this Board that the survey plat of Lester C. and Leona M. Bennett of 4415 23rd Avenue, Missoula, Montana, indicates that land located in Government Lot 19, Section 1, T14N, R23W, P.M.M., Missoula, County, Montana, is being subdivided and platted for building purposes.

THEREFORE, IT IS HEREBY ORDERED, that a subdivision plat be prepared in accordance with all the requirements of acreage tracts, 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 Government Lot 19, Section 1, T14N, R23W, P.M.M. until a plat of said land has been approved and accepted by this Board.

Dated this 12th day of October, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ Oscar K. Ostenson
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

RE. NELSON PROP.

Upon review of the plat of Nelson property, the City-County Planning Board recommended that final approval be postponed until final delineation of the flood plain is established by the State Water Resources Board, and that these lines be described by metes and bounds. The following stipulations were also made:

- (1) That a 40' row be given along the south side of the subdivision, and 80' across proposed Lot 9 for a road.
- (2) That covenants be included to prevent further splitting of lots after final approval of plat.
- (3) That the park be dedicated along the river the entire length of the subdivision, with width sufficient to meet the park acreage requirements.
- (4) That building restrictions be filed with the plat to prohibit any construction of fill within the designated flood plain.

RE. F.B.I. SCHOOL

Sheriff John C. Moe advised the Board that Undersheriff Robert L. Zaharko has been invited to attend the F.B.I. National Academy from January 8th to March 30th, 1973. Transportation both ways and all expenses relative thereto will be paid by the F.B.I. The only cost to the county will be his salary while in attendance. Sheriff Moe felt this is an excellent opportunity for Mr. Zaharko and will also benefit Missoula County and the Sheriff's Office. He recommended that the Commissioners authorize Mr. Zaharko to attend this school.

RE. GAS MAIN TO SHOP

The Montana Power Company submitted claim for advance for gas main extension to Reserve Street Shop Building in the amount of \$604.00. In conjunction with this claim an Advance-For-Construction Agreement was presented for the Chairman's signature. Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Chairman be authorized to sign the Agreement for this advance for construction of gas mains to the Reserve Street Shop."

RE. LIBRARY BONDS

The Commissioners, Administrative Assistant E. Charles Painter, and Harold Van Dye of the County Attorney's Office met with George N. Gilbertson, Vice President of the First National Bank, and Bonnie Vaughn, Assistant Trust Officer, regarding the First National Bank acting as Paying Agent for the library bond issue. The fee to be charged for this service was discussed and the procedures involved as agent. The bank officers will investigate into this and advise the County of their decision and the fee to be charged.

MTG. RE. E.O.C. - CD

The Commissioners met with Custodian Bob Jones, CD Director George Henri, M. Y. (Bo) Foster, and Chuck Painter regarding the Emergency Operating Center for Civil Defense.

A meeting with Architects Witwer & Price will be set up to discuss areas where the cost of construction can be lowered. The net figure was estimated at \$54,132.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 13, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

: : : :

October 13, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

OPEN BIDS - MAINT. BUILD.

At 10:30 A.M., the time as advertised, the Board opened and read the bids received for construction of one (1) 70' X 82'8" Steel Maintenance Building at the County Shop at Raser Drive and Reserve Street. the bids are tabulated as follows:

BIDDER	Price Building Service, Inc. Lic. # 2505-A Bid bond 10% of bid	Hightower & Wallace Construction Co. Lic. #2401-A Bid bond 10% of bid
ITEM	(1) 70' X 82'8" steel Maintenance Building	(1) 70' X 82'8" Steel Maintenance Building
BASE BID	\$50,708.00	\$59,000.00
Alternate #1	Site work to be performed by County 897.00 DEDUCT	Site work to be performed by County 500.00 DEDUCT
Alternate #2	Omit electric operators and overhead doors and provide Chain Hoists 1,292.00 DEDUCT	Omit electric operator and overhead doors and provide Chain Hoists 1,200.00 DEDUCT
Alternate #3	Omit steel studs but provide interior perimeter w/insulation and finish NO CHARGE	Omit steel studs but provide interior perimeter w/insulation and finish 400.00 DEDUCT
Optional Bid	Furnish and install one (1) hoist 1,660.00	
NET	\$50,179.00	\$56,900.00

Motion was made by Commissioner Oscar K. Ostenson, "that the above bids be taken under advisement" seconded by Commissioner Ostergren and carried unanimously.

PREC. COMM.

The Republican Central Committee submitted information for the records that Mrs. Joy Speelman of 723 Marshall had been nominated for Precinct 11 Committeewoman and Mrs. Greg Peterson of 2025 Raymond, replacing Rod Stebbins, for Precinct. 55.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 16, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

: : : : :

October 16, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

ACCEPT BID - OWL CREEK BRIDGE

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that we accept the bid of Ace Equipment Company for the building of the Owl Creek Bridge for a price of \$18,096.27."

The Clerk is informing the company of this award and requesting that Performance Bond be furnished. Letters are being written to the other bidders informing them of the Board's action and returning bid checks and plan deposits.

ACCEPT BID - SCREEN PLANT

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that we accept the bid of Hall-Perry Machinery Company for the screening plant for \$12,452 (with power unit with freight) or \$11,562 (with power unit without freight).

The Clerk is informing the company of this award and notifying the other bidders of the Board's action.

AUTH. ATTENDANCE F.B.I. SCHOOL

The Commissioners informed Sheriff Moe that permission is granted for Undersheriff Robert L. Zaharko to attend the F.B.I. National Academy from January 8 to March 30, 1973.

LEAVE OF ABSENCE

County Agent Jerry Marks will be in Bozeman from October 17 to 19 to attend a Little "O" Committee Meeting.

ATTEND SCH. TRANSP. MTG.

Commissioner Ostergren attended a School Transportation Meeting in the County Superintendent's Office. They approved T-1 forms for school busses in the County.

RE. AIRPORT SECURITY

Sheriff Moe advised the Commissioners that employment of one full-time deputy to act as security guard at the Missoula County Airport would be \$13,539.00 per year. For a 365 day year using 3 deputies the cost would be \$40,617. Mr. Rolle will ascertain from FAA and the Air Lines what financial assistance might be available from them for airport security.

RE. LOLO CR. FLOODING

Letter was directed this date to the Corps of Engineers, Seattle, enclosing petition signed by residents of the Lolo Creek area, Lolo, requesting the Corps to make a study encompassing all existing conditions that have a bearing on the spring flooding of Lolo Creek, and if possible, offer a solution. Due to riprapping and alignment changes above the railroad track, Lolo Creek has washed sediment downstream to the extent there is hardly any defined channel, causing the ground water table to rise and this remains only a few inches below floor level of most homes in the area. The Board asked that the study requested be made this fall.

RE. HEALTH SERVICES

Principals Leon H. Nelson of the Paxson School and H. H. Wagner, Roosevelt School and Mrs. Leland Wohl, PTA President, Lewis and Clark School, added their encouragement in the County's lending support to the request of the Health Department for adding a dental hygienist and health educator to the Staff.

RE. PAVING ROADS

County Surveyor Elmer Frame has requested that consideration be given to using some of the revenue sharing money to pave county roads. A list of county roads was submitted, in the order of their suggested priority, based on traffic and county maintenance costs. The roads are listed as south or north of the river, with those south to be let to contract. Other roads paved in 1970, 1971 and 1972 were listed for seal coating or chipping. He suggested letting a contract this fall and seal coat in the spring. Consideration was also requested for improving Marshall Canyon Road with revenue money, as money budgeted for it could be used for other roads not yet designated.

RE. EOC

The Commissioners met with Bo Foster, George Henri, Bob Jones, Sheldon Witwer, Stewart Price and E. C. Painter regarding the CD Emergency Operating Center. The estimated cost according to Witwer & Price is \$69,000. Mr. Painter advised that an architect from the State Civil Defense Office gave Missoula County an estimate of \$46,000, with the County doing a lot of the work, and that \$43,500 had been budgeted with the possible flexibility of \$1,000. The decision was to do the work in two phases. They will have a base bid and an alternate bid, so as to do as much work as possible with the money that is available.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 17, 1972."


Chairman


Clerk

October 17, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. FOOD STAMPS

The Board this date received and ordered filed the Participation and Coupon Issuance for September, 1972, showing value of bonus coupons issued in the amount of \$44,313.47, plus cash received in the amount of \$23,214.53, or a total value of coupons issued as \$67,528.00.

RE. ALPINE LAKESHORE ESTATES

The Board received the environmental impact statement prepared for Alpine Lakeshore Estates for review and comments which must be submitted to the Environmental Sciences Division of the State Department of Health within 30 days. The statement concluded that this area, located on the south shore of Cygnet Lake, is acceptable for a recreational development site. However, care must be exercised in the erection of dwellings and the installation of sewage disposal facilities to insure that surface and ground water in the area will not be contaminated. Those areas with high groundwater must be excluded from development. Provision must also be made for solid waste disposal facilities. Also, there must be requirements for disinfecting the water if the lake is used as a source of water supplies.

REPORT

The Board received and approved the September Report of the First National Bank and Trust Company of Helena, Trustee, covering the Missoula County Industrial Development Construction Fund (Boerner Waldorf Project).

PLAT

The Board examined, approved and ordered filed the plat of Grantland Ten, in Book 10, #43, G-81 with the stipulation that no part or playground be dedicated.

ATTEND PLAN. MTG.

Commissioners Richard H. Ostergren and Oscar K. Ostenson attended a Regional Planning Meeting at the Village Motor Inn.

They heard a talk by Ed Smith who is a candidate for Governor.

Also, Evan Nielson, Resource Conservationist with the Soil Conservation Service gave a presentation on "Soils and Planning," — telling about the adoptability of soils to housing, roads, sewage disposal, etc.

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 18, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

: : : : :

October 18, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Oscar K. Ostenson, 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 10, 1972.

GENERAL

37236	Kathleen Walford Senior Center	Cash Require.	1,377.69
37	Art & Rays Lock Shop	Keys	15.95
38	American Oil	Gas	8.45
29	Bancroft-Whitney	Books	188.15
37280	Engineers Service	Supplies	45.95
41	IBM Corporation	Typewriter	181.50
42	Office Supply	Supplies	13.81
43	Mountain Bell	Service	625.86
44	Osco Drug	Film	129.78
45	Business Machines	Agreement	52.00
46	3-M Business Products Center	Supplies	55.15
47	Matthew Bender	Books	110.50
48	Nathan Henderson, Jr	Mileage	124.90
49	Shaffner's University Bindery	Docket	6.85
37250	Sandra Fleming	Witness	3.00
51	John Moe	Mileage	127.92
52-71	Sheriff Office	"	1,967.33
72	A and C Drug	Drugs	60.20
73	BLM Tire Service	Tires	101.16
74	Bachman's "66" Service	Gas	54.74
75	E. Gardner Brownlee	Handbooks	32.00
76	Continetal Oil	Gas	510.21
77	Grizzley, Lincoln, Mercury	Rental	75.00
78	Jack's Radio Electronics	Supplies	26.25
79	Montana Power	Utilities	5.96
37280	Montana Restaurant Supply	Supplies	69.40
81	Otto's Auto Service	Repairs	44.00
82	Rovero's	Towing	7.00
83	Sparr's Conoco	Repair	2.50
84	Ora Talbot	Staples	42.35
85	Vann's Inc.	Labor	37.10
86	Mincoff Ignition	Supplies	30.26
87	Michotte Distributing	Mirror	3.50
88	Robert Jones	Mileage	2.75
89	City Disposal	Service	28.00
37290	City Treasurer	Sewer	62.25
91	Sheeman Bros.	Supplies	85.25
92	Osburn Kemical	Supplies	49.50
93	Missoula Water & Gas	Supplies	35.15
94	Johnson Bros.	Supplies	38.00
95	Estes Matag Store	Service	72.93
96	Bonanza Store	Cleaner	4.88

97-309	Health Department	Mileage	757.25
37310	Montana State University	Work Study	118.87
11	American Academy of Pediatrics	Report	3.00
12	American Phychiatric Association	Service	7.30
13	Associated Students Store	Books	18.20
14	Deschamps, Andrews & Dye	Retainer	165.00
15	Davis Bros.	Supplies	38.39
16	Dahlgren's Upholstery	Service	29.00
17	Bernice Doney	Trans.	49.60
18	Frontier Airlines	Freight	21.00
19	Gateway Printing	Cards	23.00
37320	Gibsons Pharmacy	Supplies	3.00
21	Infectious Disease Center	Supplies	466.55
22	Lange Medical Publications	Handbook	6.75
23	Marigay Trophy	Tags	39.50
24	Merrell-National Laboratories	Supplies	47.13
25	Montana Communications	Radiophone	88.00
26	Montana Electronics	Radio	83.25
27	J. C. Penneys	Supplies	7.98
28	Scherer Co.	Supplies	345.19
29	Sheehan Bros.	Supplies	2.85
37330	Smart Set International	Subscription	24.00
31	Stoic Drug Center	Supplies	3.63
32	W. E. Thamarus, MD	Service	25.00
33	Western Wearhouse Foods	Supplies	3.29
34	Missoula Laundry	Laundry	7.57
35	UpJohn Company	Supplies	23.88
36	Western Montana Linen Supply	Service	25.13
37	Wyeth Laboratories	Supplies	261.38
38	VWR Scientific	Supplies	103.50
39	Jeremiah Johnson	Mileage	18.13
37340	Yellowstone Boys Ranch	Payment	175.00
41	National Wildlife Federation	Magazine	4.10
42	Supt. of Documents	Government Documents	3.20
43	Livingston & Malletta Funeral Home	Burial	250.00
44-46	Reclass Office	Mileage	165.28
47	Carpenter Paper	Supplies	247.15
48	Varityper	Inspection	115.88
49	Zellerbach Paper	Supplies	421.10
37350	William Larson	Refund	10.36
51	Vacation Trailer Rentals	Refund	2.50
52	Kramis Hardware	Supplies	13.47
53	Typewriter Supply	Supplies	172.00
54	Xerox Corporation	Rental	138.45
55	VOID	VOID	—
56	Eastman Kodak	Supplies	72.80
57	VOID	VOID	—
58	Credit Bureau of Missoula	Service	3.75
59	Palace Coffee Parlor	Jury meals	135.80
37360	Burlie Rinke	Jury coffee	19.95
61-62	Various	Witness	6.00
63-64	Various	"	6.00
65	Missoula Mercantile	Supplies	13.46
66	Stenographic Machines	Supplies	12.66
67	Nathan Henderson	Reporter	10.00
68	Carroll Copeland	Transcript	162.75
69	John Grundhauser	Mileage	8.94
37370	American Oil	Gas	9.82
71	Anaconda Building	Plywood	252.41
72	Community Meadow Gold	Staples	123.12
73	Eddy's Bakery	"	70.04
74	Electric Watt Wiring	Service	81.36
75	Haugen's	Supplies	24.30
76	K and C Foods	Staples	207.29
77	Montana Mercantile	Supplies	76.70
78	Mission Paint & Glass	Supplies	53.48
79	Montana Restaurant Supply	Supplies	18.40
37380	93 Chrysler-Plymouth	Repairs	39.24
81	T & W Chevrolet	Repairs	32.25
82	Western Auto Associate Store	Keys	1.45
83	West Publishing	Books	20.50
84	Theodore McElhenney	Mileage	31.00
85-95	Foster Care Payments	September	912.04
96	George Henri	Mileage	25.80
97-99	Extension Office	Mileage	89.01

POOR

23416	Missoula County Treasurer	Reimbursement	1,217.78
17	Buttreys Food Stores	Staples	302.26
18	K and C Foods	"	133.84
19	Safeway Food Stores	"	88.64
23420	Shaffer's Market	"	22.80
21	Bonanza Store	Supplies	7.32
22	Gibsons Discount	"	5.59
23	Mountain Bell	Phone	289.95
24	Typewriter Supply	Supplies	26.97
25	Alhambra Manor	Care	80.00
26	Lillian Bunn	"	65.00

27	Daily Addition Rest Home	Care	796.70
28	Francis Ellis	"	150.00
29	Flo-Haven Rest Home	"	1,209.50
23430	Happy Acres Rest Home	"	94.80
31	Emma Hochhalter	"	130.10
32	Hotsprings Manor Healthcare	"	138.10
33	Mrs. Leonard Hensen	"	65.00
34	Estle Johnson	"	380.00
35	Lee Rae Rest Home	"	1,206.25
36	Maplewood Manor	"	782.17
37	Elma Morgan	"	49.30
38	Ryan Boarding Home	"	129.50
39	Lynda Schmautz	"	65.00
23440	Wayside	"	646.57
41	Whispering Pines Leisure Home	"	188.20
42	Belmont Hotel	Rent	41.60
43	George Campell	"	80.00
44	Francis Davis	"	49.40
45	Melvin Hopper	"	83.00
46	Missoula Apartments	"	75.53
47	Missoula Bank of Montana	"	58.00
48	Mickie Clayton	"	83.00
49	Rangitsch Bros.	"	80.00
23450	Western Montana National Bank	Payment	83.00
51	Jims Cafe	Meals	13.25
52	Missoula Community Hospital	Care	133.10
53	St. Patrick Hospital	"	4,337.75
54	James T. Long, MD	Care	18.00
55	Health Aid Pharmacy	Drugs	66.26
56	Missoula Drug	"	10.88
57	Missoula General Hospital Pharmacy	Drugs	8.80
58	Mitchell Drug	"	14.93
59	Missoula Clinic Pharmacy	"	115.24
23461	Western Pharmacy	"	20.88
23460	Oscro Drug	"	507.98
62	Albertsons Food Center	Staples	84.57
63	B & R Market	"	22.80
64	Bollica's	"	7.60
65	Daily Addition Store	"	19.80
66	Olson's Greocery	"	4.88
67	Rousers	"	22.11
68	Super Save Stores	"	532.34
69	Donna Muchmore	Care	65.00
23470	Glennard Baxter	gas	3.00
71	Missoula Clinic Pharmacy	Drugs	13.63
72	Missoula General Hospital	"	12.63
73	Peterson Drug	"	98.41
74	Professional Village Pharmacy	"	3.10
75	East Gate Drug	"	8.75
76	C. R. Svore, MD	Care	8.00
77	Western Montana Clinic	"	1,051.70
78	St. Patrick Hospital	"	2,237.50
79	James Gouaux	Service	12.00
23480	T. C. Hoshaw, MD	Care	12.00
81	Northern Hotel	Rent	51.43
82	Western Montana Coop	Gas	8.00
83	Western Greyhound Lines	Transportation	152.00

ROAD

7416-17	Road Department	Mileage	111.67
18	Auto Electric	Repairs	64.90
19	Bedord Equipment	Parts	39.18
7420	Coast to Coast	Supplies	2.84
21	Columbia Paint	Paint	195.00
22	Engineers Service	Supplies	3.60
23	City Disposal	Service	14.00
24	Davies	Repairs	5.95
25	Fastners, Inc.	Supplies	2.97
26	M & S Ready Mix	Concrete	39.65
27	Mincoff Ignition	Repairs	325.48
28	Missoula Chain Saw	Parts	45.40
29	Missoula Electric Coop	Lighting	54.40
7430	Missoula Motor Parts	Parts	145.95
31	Missoula Truck Sales	Parts	137.03
32	Montana Electronics	Radio	19.45
33	Montana Mercantile	Supplies	133.44
34	Montana Power	Utilities	462.00
35	Mountain Tractor	Repairs	422.86
36	Otto's Auto Service	Towing	88.50
37	Gerald Pratt	Plans	690.00
38	Quality Wholesale	Tools	11.00
39	Solar Gas	Propane	46.40
7440	Sparr's Conoco	Towing	33.00
41	Valley Motor Supply	Repairs	236.15
42	Wright Lumber	Lumber	95.89
43	Western Montana Linen Supply	Service	69.35
44	Westmont Tractor	Parts	308.75

RE. SHERIFF PERSONNEL & CAP.

Missoula County Sheriff John C. Moe outlined to the Board his needs in regard to additional personnel and capital outlay items (used typewriter and another patrol car) if additional funds should be available to increase patrol and investigative coverage to a more desirable level in view of Missoula County's increase in population.

He also advised that Carl Frederick Behrens is being employed as a Radioman-Jailer starting October 17, 1972 at a salary of \$450 per month.

RE. HEALTH DEPT. PERSONNEL

School District #1 Superintendent of Schools Glenn D. Tabor advised the Board he personally supported Dr. Kit Johnson's request for additional personnel to provide the services so needed within the community and school systems.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 92 cases disposed of.

MEMO OF AGREEMENT

The Board this date received the signed Agreement with the Bureau of Sport Fisheries and Wildlife wherein Missoula County agrees to allocate \$125.00 for the protection of sheep from destructive animals. The services rendered will be billed for on a bi-annual basis.

PETITION

The Board this date received petition signed by freeholders in that portion of the W $\frac{1}{2}$ of Section 22, T12N, R20W, which lies West of Highway 93 as currently constructed and West of former Highway 93, not including Mulhauser acres, requesting the establishment of a zoning district therein. This proposed zoning restricts use to one-family residential purposes, except that strictly-regulated and bonafide condominium structures may be allowed provided one-family ownership of each unit is maintained. It was also stipulated that no dwelling shall occupy a lot or tract of land of less than one acre. No dwelling shall be transported onto or located within said zoning district, with trailers, mobile homes and basements not be considered as dwellings.

RE. PROPOSED SID #216

The Clerk advised the Board that the petition requesting the creation of a special improvement district for curb and gutter and pavement surfacing on portion of Washburn Street has checked out with the proper percentage. Engineers Mitske and Sullivan will prepare the Resolution of Intention and Notice for signature.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., October 19, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

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October 19, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. HB FUNDS

The Department of Highways informed the Board that as of October 2, 1972 the listing of HB funds shows an unprogrammed balance of \$67,388.07 available for Missoula County use. Upon request procedure information and priority forms will be furnished.

RE. SOS HEALTH CENTER

Rev. Robert C. Border, Chairman of the SOS Health Center, Seeley Lake, requested that the center be considered ~~for~~ for qualification under the Revenue Sharing Bill. They are in need of a facility to provide more comprehensive services to residents of the area they serve. Data to document their requirements was enclosed.

CITY RES. - EXT. BOUND.

City Resolution #3163 was received this date extending the City boundaries to include a tract of land in the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 32, T13N, R19W, more particularly described as Lots 6 through 11, Block 7, Bellevue Addition No. 3.

UNION MTG.

The Commissioners and Administrative Assistant Chuck Painter met with representatives Sam Silverthorn of Operating Engineers #371 and Len Disbrow of Teamsters #440, and discussed the four points not yet agreed upon:

1. Classification of jobs
2. The 15¢ per hour increase for any employee left in charge of a specific job.
3. Percentage increase -from 4 $\frac{1}{4}$ to 5%.
4. Questions on holidays

There will be another meeting so that the employees, Elmer Frame and Thor Wick can be present for the discussion. Wednesday at the County Shops was tentatively set for the meeting.

RE. JUVENILE DETENTION

The Commissioners and the Administrative Assistant met with representatives from the various agencies concerned with the problem of improving facilities for juvenile detention. It was suggested that the present jail matron's apartment on the fourth floor of the Courthouse annex might be used, and the group went upstairs to look at the apartment. This matter will be investigated, and estimates gotten as to the necessary remodeling and maintenance costs — also salary of a matron for the juveniles and approximately \$100 per month for replacement apartment for the present jail matron.

Jerry Johnson advised there had been 71 juveniles detained for the 5 counties this past year, with an average stay of 3 days — $\frac{1}{2}$ were females. Mrs. Janet Moore and her committee are interested in applying for a \$15,000 to \$20,000 grant. Mr. Johnson stated five other places were asking for this same money. It was also brought out that it is necessary to have the actual money (about \$5,000) on hand — a hard match — when applying for these particular Federal funds.

It was decided that the matter of cost of the project would be investigated and a grant may be applied for — even if it is a tentative one, to be followed later by a more detailed application.

It was also pointed out that revenue sharing money couldn't be used as matching funds for Federal grants. Mr. Ostergren stated they wanted to determine the cost of running such an operation — how much it would cost the taxpayers.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., October 20, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

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October 20, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

AUTH. #40 - HOERNER WALDORF PROJ.

Chairman Richard H. Ostergren this date signed Authorization #40, being the written order for disbursement to the listed companies who furnished goods or services in regard to the Missoula County Revenue Bond Project (Hoerner-Waldorf Project). The original papers were sent on to George Beall of the First National Bank and Trust Company of Helena for disbursement, and copies furnished for the County files turned over to the Clerk and Recorder.

RE. SOLID WASTE MANAGEMENT

The State Department of Health advised the Commissioners in letter of October 19, 1972, that solid waste management is one of the areas that will be eligible for revenue sharing funds, and strongly urged this be considered in the County's planning program. This money could be used to get a refuse disposal district off to an excellent start. The State Department of Health now has a deadline of July 1, 1973 for all communities to have a sanitary landfill operation.

RE. PARK LANDS

The Five Valleys River Park Assn., Inc., established by interested citizens to promote the preservation of open lands as publicly owned parks, made the following recommendations:

- (1) That City and County act quickly to accept as park any surplus Federal lands.
- (2) That City or County lands adjacent to the City be preserved as open space.
- (3) That the City and County jointly establish a Park Commission to develop and administer open lands and developed parks.

REPORT

The Board examined, approved and ordered filed the minutes of the Fair Board for September, 1972.

MTG. - MENTAL HEALTH

There will be a meeting of the Regional Community Mental Health Advisory Committee in the Commissioners' Chambers at 7:30 P.M. Monday, October 30, 1972.

MTG. - 1st & 2nd CLASS COUNTIES

The Commissioners were advised that there will be a meeting of the large counties at 10:00 A.M. on November 13, 1972 in the Civil Defense Conference Room of the National Guard Armory in Helena. The discussion will center on legislation being proposed by the County Commissioners' Association, and others, that will have an effect on County government. Additional inputs are encouraged from all large counties to present to the Board of Directors on November 15 and 16, and 100% attendance is urged.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A.M., October 24, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

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October 24, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

OPEN BIDS - HEAVY DUTY TRUCKS

At 10:30 A.M., the time as advertised, the Chairman opened and read the following bids received for five 1973 heavy duty trucks for the Road Department:

<u>T & W CHEVROLET</u>		<u>TURMELL DEMAROIS</u>		<u>H. O. BELL</u>		<u>MSLA. TRUCK SALES</u>	
40-70 days delivery		Cannot guarantee 60 day delivery		Cannot guarantee 60 day delivery 75-90 days		60 day delivery	
F.O.B. Msla.		F.O.B. Msla. GMC W/out trade		No Trade		F.O.B. Msla.	
<u>Unit Price</u>	<u>Total Price</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Unit Price</u>	<u>Total Price</u>
7,412.92	37,064.60	9,428.50		7,505.00	37,525.00		47,180.00
		Less Fleet Discount 2,044.50				Discount	10,693.80
		NET				Net	36,486.20
		7,384.00	36,920.00			Optional Equip.	
						Radiator	17.50 per unit
						Tachometer	48.00 "
						Hand Throttle	15.00 "
						Dump Box w/hoist	59.00 "

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that we take these bids under advisement."

POSTPONE BID OPENING

At 10:55 a.m., motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that we postpone the opening of bids on the used tractor from 11:00 a.m. to 11:15 a.m."

OPEN BIDS - USED TRACTOR

At 11:15 a.m., as per motion above, the Chairman opened and read the following bid, being the only bid received, for the purchase of one used tractor, track type:

(1) - Westmont Tractor Co.
Highway 10 West
Missoula, Montana 59801

October 24, 1972

Board of County Commissioners
Missoula County
Missoula, Montana

Gentlemen:

In response to your Call for Bids for one used track-type tractor, we are pleased to submit the following:

1 - Used Caterpillar Model D7E Tractot, SN 48A7393

This machine is a 1966 model, and meets or exceeds all of your specifications.
Price, f.o.b. your shop, Missoula, Montana \$36,500.00

Delivery on the above machine can be made within 30 days, and shall carry a 90-day warranty on the engine, transmission and final drives.

Thank you very much for giving us this opportunity to bid on your equipment requirements, and if we can be of any further service, please feel free to call on us.

Very truly yours,
S/ Kenneth Reesman
Sales Manager

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this bid under advisement."

FINAL PAYMENT - PINEVIEW LOT

Thomas J. Haggarty submitted final payment on Lot 2 and Por. of Lot 3, Block 5, Pine View Homes No. 2, in the amount of \$3220.65, plus interest from February 19, 1972, in the amount of \$131.44. A 101 #45016 was issued in receipt with credit shown to the General Fund. Deed was issued to Mr. Haggarty and recorded.

INSP. STREET

Commissioners Ostergren and Ostenson inspected the road on Gharrett Street on Friday afternoon, October 20, and reported they found the following:

- (1) There was a 4-way stop at Briggs and Gharrett.
- (2) One speed bump removed at Arcadia and Gharrett.
- (3) The dip at Highwood and Gharrett was partially filled.

APPT. FIRE BD. TRUSTEE

The Commissioners appointed Orville Cline as a new commissioner on the Frenchtown Fire District Board of Trustees, pending ratification of the Board of Trustees. It was stipulated Mr. Cline must be a resident of the district and a registered voter therein. This was in accordance with request of Board Secretary-Treasurer, Clara Clarke, who stated the seat was declared vacated at their October 9th meeting due to the fact Board Member Dick Lucier failed to attend meetings.

RE. LIBRARY BOND ACTIONS

At 1:05 P.M. Commissioner Richard H. Ostergren, present Chairman of the Board of County Commissioners resigned the chairmanship upon the advice of Deputy County Attorney Harold Van Dye in order that some unfinished business concerning the Library Bond Issue could be consummated under the original chairmanship of Commissioner H. W. Stoutenburg.

At 1:10 P.M., motion was made by Commissioner Ostenson that, "Commissioner H. W. Stoutenburg be appointed as Chairman for consummation of all unfinished business concerning earlier actions in regard to the Missoula City-County Library Bond Issue of \$850,000.00 which were printed with the name of H. W. Stoutenburg as Chairman." Seconded by Commissioner Ostergren and carried unanimously.

Thereupon the following documents were signed for the closing of the purchase transaction of said bonds by D. A. Davidson in accordance with the instructions of their Minneapolis attorneys and the County Attorney's staff present:

- (1) Affidavit as to signatures of Chairman of the Board of County Commissioners, County Clerk and County Treasurer, with attached banker's verification made by Elwood Olson, Cashier of Western Montana National Bank.
- (2) Signature and no litigation certificate.

The Clerk then signed the bonds, which the Treasurer registered, and signed the bond attorneys certificate and receipt of the \$860,676.22 paid by Eugene Hufford on behalf of D. A. Davidson Co., Inc. A 101 #45024 was issued in receipt. This sum represented the \$850,000.00 principal amount of the bonds which was credited to the Library Bond Fund, and \$10,676.22 as accrued interest from July 1, 1972 which was credited to the Library Bond Sinking Fund.

As the above actions completed all things necessary in connection with the bond purchase, Commissioner H. W. Stoutenburg resigned as Chairman of the Board at 3:25 P.M. and motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that Commissioner Richard H. Ostergren be re-elected Chairman of the Board."

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., October 25, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

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October 25, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MTG. w/UNIONS

Commissioners Ostergren and Ostenson met with County Road personnel and union representatives at the County Shops and discussed various points in the union contract.

PETITION

The Board this date received petition signed by property owners of Lots 1 through 7, Block 1 and Lots 1 through 5, Block 2, and that portion of acreage described as S. 0° 14' 30" E 200.0'; N. 89° 48' 25" E 135.0' (being 27,000 sq. ft.) requesting special improvement district for the purpose of installing one 6-inch fire hydrant at an annual cost of \$56.40. Estimated cost per 10,000 square feet of property owned is \$4.53.

RE. PLATS

County Surveyor Elmer Frame requested that all plats before the Commissioners for approval and signature be checked with his office first due to the time lapse between his signing and recommendations which sometimes results in plats inadvertently being filed without roads being built or bond posted. The Board agreed to this.

RE. PRIV. APPROACH RD.

County Surveyor Elmer Frame approved the request of Mrs. Edith B. Bartlett for building a private approach and bridge across the 1.61 acres on the North end of Carlton Tracts on which Missoula County holds an easement. (Book 161, Page 301). However, Missoula County will not perform maintenance work on this road unless the approaches and bridge are constructed to County standards and plans approved in writing prior to construction.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 213 cases disposed of.

ATTEND MTG.

Commissioners Richard H. Ostergren, and Oscar K. Ostenson went to Bozeman this afternoon to attend a Maintenance Management Workshop. County Surveyor Elmer Frame and Shop Superintendent Thor Wick will also attend. It will be held in the University Center, October 26 and 27, 1972.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session upon the return of the other two Commissioners, October 30, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

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October 26, 1972

The following actions were completed by the Acting Chairman in the absence of the other two Commissioners.

APPLIC. RE. CRIME CONTROL

Acting Chairman H. W. Stoutenburg has signed an application to the Montana Crime Control Commission which is being submitted by Russell R. Andrews, Deputy County Attorney of Missoula County, requesting funds to attend an advanced trial course in Norman, Oklahoma on November 8 thru 12, 1972.

Acting Chairman Stoutenburg also signed an application to the National Crime Prevention Institute Training -- for Bruce Elwood, Deputy Sheriff, requesting funds to attend a Crime Prevention Institute in Louisville, Kentucky, on January 8, 1973 to February 2, 1973.

H. W. Stoutenburg
Acting Chairman

Veramae R. Crouse
Clerk

October 30, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

PRIORITY ITEMS - HB FUNDS

The Board signed priority request forms to be sent to the Department of Highways in triplicate for consideration of the following items of Road Department work to be paid for from funds allocated to Missoula County under House Bills Nos. 42, 436 and 254:

<u>PRIORITY</u>	<u>ITEM</u>	<u>COST</u>	
#1	Replace 150 foot section of Harpers Bridge by County Force Account	6,030.20	Material
		800.00	Placing
		669.80	Stringers
			Labor
	Total HB 254 Force Account Funds	7,500.00	
	(Balance of labor costs from County funds)		
#2	Ace Equipment Company to drive piling on Harpers Bridge	2,500.00	
#3	R/W purchase from Marshall Moy for Marshall Canyon Road	4,000.00	

<u>PRIORITY</u>	<u>ITEM</u>	<u>COST</u>
#4	New construction on Marshall Canyon Road -- Engineer's estimate for: clearing & grubbing Excavation Drainage Roadway earthwork & grading	 1,650.00 20,350.00 1,200.00 2,000.00
	Total construction est.	25,200.00
#5	Request to qualify for Construction work on Grant Creek under HB 254 under County Force Account. Clearing and grubbing Equipment rental	 2,000.00 1,500.00
	Total	3,500.00
	(R/W negotiated by County -- balance of construction costs by contract)	
#6	New construction on Grant Creek Road. Excavation Drainage Roadway earthwork & grading	 7,167.71 500.00 2,000.00
	Total for contract	9,667.71
	(R/W negotiated by County)	

RESOLUTION - PREC. POLLING PL.

Upon information presented by the Clerk, the following resolution was passed and adopted this date:

RESOLUTION #43

WHEREAS, situations have arisen in regard to the use of the home of Mrs. Florence Howard, Precinct Judge for Precinct #35, which make it impossible to continue said home as the polling place for said Precinct #35, and

WHEREAS, the Clerk has advised that citizens of said precinct will renovate the old Evaro School Building to make it usable for said polling place.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED, that the old Evaro School Building in Evaro is designated as the polling place for Precinct #35 until further notice.

Passed and adopted this 30th day of October, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse,
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY, Montana

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Oscar K. Ostenson
Commissioner

RE. ZON. PET - RES.

Petitions for creation of zoning district in portion of W $\frac{1}{2}$ of Sec. 22, T12N, R20W, lying West of Highway 93 (being North of Lolo) having checked out according to law, the Board passed and adopted the following resolution setting up the zoning commission for action thereon, this being an action taken as of October 25, 1972:

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:

That portion of the West one-half (W $\frac{1}{2}$) of Section Twenty-two (22), Township Twelve (12) North, Range Twenty (20) West, Principal Meridian Montana, which lies West of Highway 93 as currently constructed and West of former Highway 93, whichever is the most westerly, not including that portion of the West One-half of said Section Twenty-two known as the Mulhauser Acres which lies between Highway 93 as currently constructed and former Highway 93.

WHEREAS, it appears that more than 60 percent of the freeholders affected thereby have signed said petition which is in due form.

NOW, THEREFORE, it is ordered that a planning and zoning district, embracing the lands within the boundaries aforesaid, is created.

IT IS FURTHER ORDERED that a Planning and Zoning Commission be created and the persons appointed thereon are: The County Commissioners of Missoula County, Being Richard H. Ostergren, H. W. Stoutenburg, and Oscar K. Ostenson; the County Assessor of Missoula County, being Fred R. Barclay; the County Surveyor of Missoula County, being Elmer M. Frame.

IT IS FURTHER ORDERED that the Planning and Zoning Commission proceed in accordance with the provisions of Title 16, Chapter 41, R.C.M. 1947, as revised.

Dated this 25th day of October, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ Richard H. Ostergren, Chairman
S/ H. W. Stoutenburg, Commissioner
S/Oscar K. Ostenson, Commissioner

NOTICE - ZON. HEARING

In accordance with the above resolution, the following Notice was prepared and published on October 29, 1972, and mailed to all property owners:

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 particularly described as:

That portion of the West one-half (W $\frac{1}{2}$) of Section Twenty-two (22), Township Twelve (12) North, Range Twenty (20) West, Principal Meridian Montana, which lies West of Highway 93 as currently constructed and West of former Highway 93, whichever is the most westerly, not including that portion of the West One-half of said Section Twenty-two known as the Mulhauser Acres which lies between Highway 93 as currently constructed and former Highway 93.

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 17th day of November, 1972, 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 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 25th day of October, 1972.

S/ Fred R. Barclay
Secretary, Planning and Zoning
Commission

Publish:
October 29, 1972

HEARING - FIRE HYDRANT SID#821

At 10:30 A.M., the time as advertised, the Board held hearing on petition for creation of special improvement fire hydrant district in Klapwyk Additions 2 and 3. No one appeared in Protest; however, the Clerk presented and read one protest as submitted this date by Lawrence Veine Janes and Helen E. Janes. It appeared that this protest was considered of little value as these people had signed the petition, and their protest did not request the removal of their names from the petition.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that we grant this petition for creation of Special Improvement Fire Hydrant District #821 in the Klapwyk Additions area."

RE. WORK STUDY EMPL.

Chairman Ostergren informed the Missoula Technical Center that the Missoula Recycling Center operates under the sponsorship of the Office of the County Commissioners and therefore qualifies as a Work-Study employer in the hiring of Work-Study students.

ZON. PET. FAILS - SQUAW CR.

Upon careful consideration and thorough checking, the Clerk reported that the petition for zoning in the Squaw Creek area has failed for lack of sufficient signatures. The law requires 60% and the petition contained only 54%.

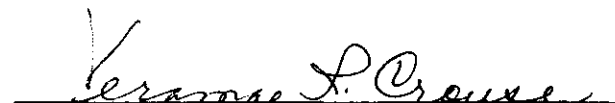
MTG. RE. JUV. DET. CENTER

The Commissioners met with Sheriff John Moe, Jerry Johnson, Duke Willey, Jack Calhoun, Bob Jones and Chuck Painter regarding the problem of a juvenile detention center. The fact that Janet Moore has been soliciting funds through school children for contribution toward the juvenile detention center was a matter of concern to those present, as it was felt this is not the time to be doing this. Until definite estimates are determined as to cost of construction and operation thereafter and a decision made as to the Center, it would not be wise to jeopardize any Crime Control funds that might be available. The project was felt to be a feasible enough need, but anything premature hurts the chances because Crime Control takes a dim view of "after the fact" funding. It was thought the funds solicited could be returned to the contributors if nothing is done.

Bob Jones will make some estimates of what the center will cost and Chuck Painter will make estimates of operation costs.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., October 31, 1972."


Chairman


Clerk

: : : : :

October 31, 1972

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RES. CREATING FIRE HYD. SID #821

In accordance with motion of October 30, 1972, the following resolution was adopted and signed this date:

RESOLUTION CREATING
SPECIAL IMPROVEMENT FIRE HYDRANT DISTRICT NO. 821

WHEREAS, this Board did on October 11, 1972, pass a Resolution of Intention to create a special improvement fire hydrant district in the vicinity of Klapwyk Additions Nos. 2 and 3, Missoula County, Montana, and

WHEREAS, a hearing on said resolution was held at 10:30 A.M., Monday, October 30, 1972, 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 15 and 22, 1972 and posted according to law, and by mailing a copy of said notice to every person, firm or corporation owning property within the proposed district, and

WHEREAS, one written protest was received, considered and found to be without merit.

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 (3) standard 6" fire hydrants 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. 821.
3. That said Special Improvement Fire Hydrant District No. 821 is described as follows:

Lots 9 through 14, Inc.	Block 1
Lots 3 through 14, Inc.	Block 2
Lots 1 & 14	Block 3
Lot 1	Block 4

Klapwyk Addition No. 2

Lots 15-21 Inc.	Block 1
Lots 2-13 Inc.	Block 3
Lots 2-15 Inc.	Block 4
Lots 1-8 Inc.	Block 5

Klapwyk Addition No. 3, all in 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 lots within said improvement district in proportion to the square footage of said lots.
6. 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 per year, plus publication costs for the first year and annual 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.

These fire hydrants are to be installed at locations recommended by the State Fire Marshall as shown on the map filed with the petition and related material.

Passed and adopted this 31st day of October, 1972.

ATTEST:

SEAL

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Oscar K. Ostenson
Commissioner

HEARING SID #215

At 10:30 a.m., Oct. 31, 1972, the time as advertised, the Board held hearing on petition to create Rural Special Improvement District to install underground facilities in the vicinity of Pine View Homes Additions No. 2 and 3. Chairman Ostergren called the meeting to order and announced the Notice had been properly posted, published and mailed. The petition and Notice were read. Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously "that we grant the petition for RSID #215." The Clerk will prepare the resolution.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg, and carried unanimously, "that the Board continue in session at 10:00 A.M., November 1, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

Inspection Martinsen Area