

November 1, 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.

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk and Recorder for the month of October, 1972.

RESIGNATION

David Bertelsen informed the County Commissioners that he will be leaving the first of the year, and will go back up to the ranch.

BONDS - SID #213

Bonds covering payment for contract work in SID #213, Old Pond Road, purchased by Charles P. Hall, were signed by Commissioner Stoutenburg and the Clerk and Turned over to the Treasurer for registration. Mr. Hall picked up the bonds upon payment of \$12,500 plus his bid deposit of \$1,000, making a total of \$13,500. A 101 #45093 was issued in receipt.

RE. HOERNER WALDORF PROJ.

Chairman Richard H. Ostergren this date signed Authorization #41, 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. PLAT

John Hayden, President of Riverside Development, Inc. was advised by County Surveyor Elmer Frame that the following conditions must be complied with before final approval and signing by his office regarding the proposed plat of Westview No. 3:

1. Should be continuity in filing of plats — Westview No. 2 should precede Westview No. 3.
2. Either dedicate the proposed future road, or design a new cul-de-sac at the end of Lots 2 and 4.
3. Comply with house numbering block resolution.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 53 cases disposed of.

RES. OF INT. - FIRE HYD. SID #822

Petition for fire hydrant district in the vicinity of Susan Addition having checked out according to law, the following Resolution of Intention was adopted and signed this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on October 25, 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. 822.
2. The boundaries of said district are described as follows:
All of Susan Addition and 200' X 135' tract in the NE corner of lot 44, Dinsmore's Orchard Homes No. 4.
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 on 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 November 27, 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 November 5th, 1972 and ending November 12th 1972.

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 1st day of November, 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

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

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 1st day of November, 1972, have passed a Resolution of Intention to Create Special Improvement Fire Hydrant District No. 822 outside the City Limits of the City of Missoula, Montana, in Missoula County in the vicinity of:

Susan Addition and 200' X 135' tract in NE corner of Lot 44, Dinsmore's Orchard
Homes 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 and maintenance of one (1) 6 inch fire hydrant, location of which is shown on the plat on file in the office of the Clerk and Recorder.

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.

On November 27, 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 November 5, 1972 the first publication of the 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:

November 5 and 12, 1972

RES. OF INT. - SID #216

Petition for special improvement district in the vicinity of Washburn Street having checked out according to law, the following Resolution of Intention was adopted and signed this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 12th day of October, 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. 216.
2. The boundaries of said district are described as follows:

The East 83 feet of the North 110 feet of Lot 6, Jacque Addition #2: the East 125 feet of Lot 4 and Lot 1, Block 1 of Jacque Addition #3; Lots 9 thru 12 inclusive; Block 1 of the Rosebud Addition and the area not subdivided described as follows: All that portion of the Northeast quarter of the Southeast quarter of Section 32, Township 13 North of Range 19 West, MPM, particularly described as commencing at the Northeast corner of said quarter Section, thence running South a distance of 384.12 feet to a point which is the Northeast corner of the tract herein conveyed; thence running South 281 feet; thence running West a distance of 567 feet; thence running North a distance of 281 feet; thence running East a distance of 567 feet to the point of beginning. 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 Washburn Street (18' in width) from the existing pavement on Washburn South to the South boundary of the

Ashberry Square subdivision coincident with the Missoula City Limits; (36 feet in width) on Washburn Street from said Missoula City Limits South to the Missoula County installed pavement on McDonald Avenue.

Construction of concrete curb and gutter on the West curb line on Washburn Street from the North boundary of the Rosebud Addition South to intersect with the existing curb and sidewalk on McDonald Avenue; on the East curb line of Washburn Street from the Missoula City limits to the North curb line on McDonald Avenue and on the North curb line of McDonald Avenue from the East curb line on Washburn Street to the West R/W on Russell Street.

4. Daniel P. Sullivan, Engineering Consultant, Mitschke & Sullivan, Architect - Engineer, is hereby designated as Engineer in charge of said district.
5. The improvements described above are estimated to cost \$.060 per sq. ft. of assessable land in the district adjoining those areas to be improved with asphalt concrete surfacing from the existing curb to the street center line; \$.082 per sq. ft. of assessable land in the district adjoining those areas to be improved with curb and gutter and asphalt concrete surfacing to the street center line; \$.033 per sq. ft. of assessable land in the district adjoining those areas to be improved with curb and gutter and asphalt concrete surfacing to the street center line on Washburn and curb and gutter only on McDonald Avenue.

The above costs are based upon the County of Missoula furnishing the preparation of the street subgrades. 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 November 21st 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 November 5th, and November 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 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 1st day of November, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
County 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

NOTICE

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

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 1st day of November, 1972, have passed a Resolution of Intention to create Rural Special Improvement District No. 216 outside the city limits of the City of Missoula, Montana, in Missoula County in the vicinity of Jacque and Rose bud 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 the said district.

The general character of the improvements to be made in said district is:

Construction of asphaltic pavement surface to Missoula County standards on Washburn Street (18' in width) from the existing pavement on Washburn South to the South Boundary of the Ashberry Square subdivision coincident with the Missoula City Limits; (36 feet in width) on Washburn Street from said Missoula City Limits South to the Missoula County installed pavement on McDonald Avenue.

Construction of concrete curb and gutter on the West curb line on Washburn Street from the North boundary of the Rosebud Addition South to intersect with the existing curb and sidewalk on McDonald Avenue; on the East curb line of Washburn Street from the Missoula City limits to the North curb line on McDonald Avenue and on the North curb line of McDonald Avenue from the East curb line on Washburn Street to the West R/W on Russell Street.

On November 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 November 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: November 5, 1972
November 12, 1972

RE. HOERNER WALDORF BONDS

Commissioner H. W. Stoutenburg signed the 348 duplicate Industrial Development Revenue Bonds, 1971 Series (Hoerner Waldorf Project) in accordance with the Incumbency Certificate executed earlier, all as advised by Attorney Jim Garlington for Hoerner Waldorf. These bonds replace the 348 Coupon Bonds inadvertently cancelled by the Trustee bank.

ACCEPT BID - STEEL MAINT. BLDG.

After further deliberation over the bids for the steel maintenance building for the County Shop, motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that we accept the bid of Price Building Service, Inc. for the price of \$50,179.00." Notification of this award will be made to all bidders by the Clerk.

AWARD BID - HEAVY DUTY TRUCKS

Following consultation with the County Surveyor and allowing the low bidders to sit in and present their views, motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the base bid of Missoula Truck Sales, Inc. in the amount of \$36,486.20, being the low bid received." The Clerk and Mr. Painter will notify the bidders of this award.

ABATEMENTS

The Board approved and signed abatement Nos. 1996 through 2024.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., November 2, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

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November 2, 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.

APPROVE H.B. PRIORITIES

The State Department of Highways advised the Board of County Commissioners that their priority form for new construction on Marshall Canyon Road is approved for bidding. It was requested that Ben Miller, P.E., Supervisor, Division Construction Section in Missoula be informed when the bid opening will be and supply a copy of the bid the County accepts so that agreements can be drawn up to be signed by the County and State.

RE. SOS BUDGET

Certification was received from C. Robert Border, authorized Representative of the SOS Center, showing \$244.59 due as Missoula County's share of expenses for October, 1972.

MTG. W/FAIR BD.

The Commissioners and Chuck Painter met with Fair Board members Katie Jourdonnais, Les Jourdonnais, Palmer Romness, Bill Nooney and Roy Rodenberger. The Fair Board was requested to bring in a preliminary budget for the building of the Pari-Mutuel Addition by December 15. The possibility of using revenue-sharing funds for this remodeling was discussed, but the decision will have to be made later.

MTG. W/LIBRARY BD.

The Commissioners and Chuck Painter met with William Snyder, Director of the Library and Board members Jean Robinson, Al Partoll and Clem Spicher. Dean Zinnecker, Executive Director of the Montana Association of County Commissioners was also present.

Mrs. Robinson stated they had been notified that the President had vetoed HR 16654 for Library Services and Construction Act funding. This causes a deficit for construction of the Missoula Library of \$140,000. To meet this deficit the Library Board requested Revenue-Sharing Funds - half from the City and half from the County in the amount of \$35,000 each per year, 1973 and 1974.

It was explained that under the Revenue-Sharing Act the Commissioners must follow budget procedures and hold public hearings, so that the public will have a chance to have a say on the priorities. The first money will be here the first week in December. Chuck thought perhaps the hearings would be held the first part of January, and there may be a lot of special interest groups participating. It is also possible the amount of money allocated could be changed.

Mrs. Robinson advised the contract must be let within six months of receipt of the Title II money (July 27, 1972), making it necessary for them to award the contract by the end of January. It was felt perhaps the contract could be let on the condition of receiving the \$140,000 later. Mr. Snyder stated the \$85,000 contract for furnishings could be let separately. The prime contract could be let anytime, with 30-60 days for alternates. Costs will be going up after the first of January.

It was requested that a letter be given them to show Bill Fox - with the present plan - that this was taken under advisement to allow more time regarding the revenue-sharing and that they let the prime contract with alternates.

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 3, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

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November 3, 1972

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

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 25, 1972.

GENERAL

37400	Road Workshop	Fee	80.00
01	County Auditor	Reimb.	24.80
02	City of Missoula	Assessment	1,037.34
03	Richard Ostergren	Mileage	26.55
04	Mountain Bell	Service	1,113.45
05	The Missoulian	Publications	1,099.49
06	Typewriter Supply	Supplies	59.84
07	Western Montana Treasurers Assoc.	Dues	50.00
08	Jess Kline	Mileage	29.81
09	Fred Barclay	"	260.58
37410	Mary Pulliam	Expenses	54.50
11	Margaret Rogers	Mileage	33.75
12	Lola Opitz	"	81.14
13	Engineer's Service	Supplies	181.10
14	Peterson Drug	Supplies	32.25
15-22	Clerk of Court	Witness	30.30
23	Don Clatworthy	Mileage	19.00
24	Shaffner's University Bindery	Binding	13.70
25	BLM Tire	Tires	97.56
26	Concord Press	Supplies	57.15
27	Motorola	Inspection	90.00
28	Pacific Fruit	Staples	40.40
29	Team Electronics	Supplies	469.85
37430	Xerox Corporation	Meter	60.00
31	Charles Thomas	Books	4.11
32	Montomery Elevator	Maint.	205.00
33	Robert Jones	Service	130.50
34	Bonanza Store	Supplies	3.98
35	Writing Instrument Corp.	Supplies	196.03
36	Lewistown Stamp Works	Supplies	129.65
37	Theodore McElhenney	Fee	55.50
38	Arlina Young	Mileage	87.00
39	American School Board	Subscription	8.00
37440	Whitesitt Funeral Home	Head Stone	20.00
41	Livingston & Malletta Funeral Home	Burial	250.00
42-43	Extension Office	Mileage	35.24
44	Superintendent of Documents	Pamphlets	1.50
45	First National Bank of Missoula	Wages	88,077.17
46	First National Bank of Missoula	Wages EEA	24,849.53
47	Missoulian	Binding	537.51
48	Xerox Corporation	Copies	100.00
49	Missoula County Treasurer	Taxes	2,262.61
37450	F & E Check Protector	Pad	6.50
51	VOID	VOID	—
52	West Publishing	Books	33.50
53	Camera Crafts	Projector	460.00
54	Madison St. Chevron	Repairs	35.60
55	Singer Co.	Material	7.96
56	Sickel's Eastgate Mobile	Oil	1.70
57	Western Montana Grocery	Staples	401.39
58	Robert Deschamps III	Expenses	18.50
59	Conley Chemical	Supplies	61.25
37460	Carpenter Paper	Supplies	19.95
61	Consolidated Electrical Dist.	"	197.88
62	Kenneth Wolff	Mileage	33.48
63	Bernice Doney	Expenses	84.16
64	Davis Bros.	Supplies	8.56
65	Deschamps, Andrews & Dye	Retainer	165.00
66	F. W. Woolworth	Supplies	2.94
67	Kramis Hardware	"	24.49
68	Missoula Drug	Drugs	10.97
69	Scherer Medical & Scientific	Supplies	124.60
37470	Stoick Drug	Drugs	15.73

71	Dean Simon	Service	25.00
72	W. E. Thamarus, MD	"	25.00
73	University of Montana	Supplies	31.33
74	Montana State University	Payment	44.35
75	Geraghty Funeral Home	Burial	250.00
76	Livingston & Malletta Funeral Home	"	250.00
77	Addressograph Multigraph Corp.	Inspection	124.23
78	Addressograph Multigraph	Maint.	408.90

POOR

23484	Missoula Co. Auditor	Reimb.	103.00
85	Squire-Simmons-Carr	Casket	412.65
86	Missoula City Cemetary	Grave	155.00
87	Montana Power	Utilities	75.00
88	Dee's Market	Staples	170.04
89	Our Gang Inc.	"	2.28
23490	Wordens Market	"	124.43
91	Hillside Manor	Care	589.42
92	Francis Fitzgerald	"	120.20
93	Josephine Bartlet	"	186.95
94	East Gate Drug	Drugs	45.75
95	A & C Drug	"	537.21
96	Dons Drug	"	148.72
97	Givson Discount Drug	"	81.66
98	Missoula Clinic Pharmacy	"	151.29
99	Missoula General Pharmacy	"	1.45
23500	Missoula Drug	"	8.00
01	Osco Drug	"	73.44
02	Professional Village Pharmacy	"	31.25
03	Skaggs Drugs	"	97.93
04	St. Patrick Hospital	Care	216.00
05	Margaret Bulleri	Rent	44.00
06	Belmont Hotel	Rent	60.00
07	Lillian Jameison	"	124.91
08	Missoula Apartments	"	44.00
09	Jean Standly	"	83.00
23510	University Golf Center	Repairs	40.05
11	Missoula First Federal Savings	Rent	27.80
12	First National Bank of Missoula	Wages	381.94
13	Montana Physicians Service	Expense	350.00
14	State of Montana Public Welfare	Reimb.	32,976.60
15	Silver Bow Co,	Reimb.	164.70
16	Health Aid Pharmacy	Drugs	175.32
17	Missoula General Pharmacy	"	20.61
18	Stoick Drug	"	304.51
19	Jims Cafe	Meals	49.00
83520	Jerry Hancock	"	31.75
21	Phils Cafe	"	12.25
22	B & R Market	Staples	30.40
23	Bolich's A & J Market	"	7.60
24	J. G. Crum	Rent	174.00
25	Otto Kallis	"	83.00
26	Carol Shepherd	"	35.00

ROAD

7445	Blackfoot Electric Coop.	Service	34.40
46	Cal Gas	Propane	4.00
47	Continental Oil	Gas	1,646.14
48	J. B. Evans	Rock	8.40
49	Fasteners Inc.	Supplies	1.51
7450	Hall-Perry Machinery	Supplies	85.45
51	L. A. Hamilton Lumber	Lumber	482.30
52	Kar Products	Supplies	111.64
53	Leons Tire Service	Adjustment	8.71
54	Machinery Supply	Supplies	23.21
55	Missoula Tire	Tires	180.00
56	Montana Broom & Brush	Sweeper	253.92
57	Montana Power	Utilities	612.24
58	Motor Supply	Battery	21.23
59	Mountain Bell	Phone	57.21
7460	Roscoe Steel & Culvert	Supplies	251.55
61	Rovero's	Supplies	7.42
62	Southside Auto Repair	Repairs	44.00
63	3-M Co.	Supplies	635.25
64	Typewriter Supply	Supplies	108.34
65	Washington Construction	Gravel	2,605.00
66	Missoula County Auditor	Reimb.	9.66
67	First National Bank of Missoula	Wages	30,318.67
68	Central Pension Fund	Pension	70.40
69	West. Conf. Teamsters union	Pension	219.50

BRIDGE

2754	Montana Mercantile	Supplies	76.57
55	Montana Power	Utilities	86.71
	Roscoe Steel	Supplies	284.29

MISCELLANEOUS

2857	M. H. Dickinson	Redemption	320.48
58	Otto Stocker	"	107.48
66	Deschamps, Andrews & Dye	Retainer (Air Poll.)	165.00
67	VWR Scientific	Supplies " "	15.18
68	BLM Tire	Tires " "	177.64
69	Johnson Flying Service	Charter " "	30.00
2870	Kramis Hardware	Supplies " "	45.82
71	93 Chrysler-Plymouth	Repairs " "	62.73
72	Typewriter Supply	Supplies " "	7.09
73	Earl Johnston	Redemption	479.12
2880	Don Heffington	"	1,502.31
81	Lee McDonald	"	620.34
86	Deschamps, Adnrews & Dye	Retainer (Air Poll.)	165.00
87	Anaconda Building Materials	Supplies " "	5.91

WEED

1986	First National Bank of Missoula	Wages	1,382.50
87	Carpenter Orchard Supply	Supplies	380.00
88	Coast to Coast	"	46.69
89	Continental Oil	Gas	86.55
1990	Davies Inc.	Parts	17.94
91	Fasteners Inc.	Supplies	14.33
92	H. O. Bell	Parts	17.02
93	Leon's Tire	Repairs	11.50
94	Mountain Bell	Service	34.70
95	Mincoff Ignition	Parts	32.12
96	Sherwin-Williams	Paint	18.12
97	Montana Tool	Supplies	5.00

APPT. APPRAISERS

The Board suggested the names of Dick Hoover, Fred Barclay and Bill Nooney for appointment by Judge Green as appraisers for the Marshall Moy land Right-of-way in Marshall Canyon.

RE. PLAT

County Surveyor Elmer Frame has signed the proposed plat of Bellevue Addition No. 4 but suggested the following be complied with at the time of filing:

1. A bond posted to cover cost of road construction for Arlington Drive, Lux Drive and Cyprus Court.
2. Affidavit stating ink changes have been made on final plat
3. To provide continuity of street names, the portion of Bellerose Drive between Lot 11, Block 9 and Lot 20, Block 8, Bellevue Addition No. 3, should be changed to Arlington Drive.

REPORTS

The Board examined approved and ordered filed the monthly report of Justice of Peace J. G. "Bud" Lamoreaux for October, and the case load report of Public Defender W. D. Hirst for October, 1972.

RE. SANIT. APPROV. - PLATS

The Commissioners met with Jim Nelson, Dr. Kit Johnson, County Attorney Robert L. "Dusty" Deschamps and Kenneth D. Vaughn regarding Health Department approval of subdivisions, particularly as it pertains to Revenwood Hills Subdivision. Mr. Nelson stated the clay content of the soil in this subdivision passes a serious problem, and they are seeking further technical help. They want to work with the developers, but also want to protect the public interest. Mr. Vaughn who has had sanitary engineering training felt the literature in the field is sufficient to defend the standards and would defend Jim Nelson's stand on the lots he has turned down in Ravenwood Hills. The engineer, Gordon Sorenson, was asked to devise a sewage system, and in his tests used a standard perc test, which is open to gross error in cases of tight soil. The County Attorney agreed with Jim Nelson on the need for a more accurate test, but in answer to his question as to Jim Nelson's department having the power and authority, Jim explained that the Department of Health gave them the power to approve or not approve these lots. Dusty stated they would need a hard technical argument to show it is legal if they come up with some hard technical argument. However, he did not feel that the County Health Officials are being unreasonable. If they come up with a proposal that is staisfatory, okay. Dr. Johnson stated they would test as many holes as they want to dig, but it is fairly expensive. Jim Nelson said he could not deviate from FHA regulations.

ELECTION JUDGES

The Board appointed the following as Election Judges to serve in the General Election to be held November 7, 1972:

PRECINCT 1

Ruby Swartz
Erma Koontz
Josephine Curran
Helen M. Yarbrough
Lynette Baird
Donna Olinghouse
Nyla Kimmel

PRECINCT 2

Marie Ginoff
Adelaide W. Byers
Christine M. Doney
Colleen Doney
Bertha Russell
Ruth G. Johnson

PRECINCT 3 & 3-S

Hazel Bakke
Anita Hart
Jeannette O'Reilly
Mary Kramis
Henrietta A. Flood
Pauline Ellis

PRECINCT 4

Lillian L. Wemple
Lorraine J. Weber
Marjorie H. Kerr
Mary Durrant
Edna Stensrud
Esther H. Erickson

PRECINCT 5

Evelyn Clark
Mary Loewen
Donna Shaffer
Mrs. O. E. Caswell
Bettijane Larson
Ella Buckels

PRECINCT 6

Kathleen Murphy
Mildred L. Payant
Lorraine Michels
Esther M. Allen
Dona R. Voth
Ida Mae Asbury

PRECINCT 7

Katherine Chamley
May A. Thurman
Helen L. Cole
Rosemarie Knuchel
Cora Meister
Charlotte Solle
Lucille M. Hansen
Joanne Ransavage

PRECINCT 8

Nellie M. Schlepp
Ann J. Boucher
Ada T. Zucconi
Emma L. York
Norma M. Gibbs
Helen H. Callahan
Betty Rasmussen

PRECINCT 9

Nina Centers
June Cleves
Joy Schendel
Pauline Swartz
Margaret Bedard
Norma Holden
Stella Hansen

PRECINCT 10

Anna M. Daley
Delores Engen
Louise P. Jette
Wanda M. Brown
Mary Plenger
Evelyn Koenig
Della Gilder

PRECINCT 11

Dona C. Corr
Helen M. Sebring
Alvina A. Chaffin
Dolores M. McDonald
Sylvia J. Reul
C. Frances Barney
Rita M. Rowland

PRECINCT 12

Laura E. Cole
Elsia Mackie
Alvina J. Jassek
Lillian Brimhall
Florence Peterson
Janet Harper

PRECINCT 13

Betty L. Kahm
Triny Russell
Lavinia Nash
Elaine Neal
Irene Herron
Leah Tower

PRECINCT 14

Audrey Schultz
Annabelle Schamarua
Mrs. Velede
Cecelia Cox
Mary Ann Gasperino
Bonnie Holt
B. Borham

PRECINCT 15

Aleatha M. Pearson
Shirley Blakney
Mae Golden
Janice Johnson
Leona Howerton
Margaret Schatz
Gladys Ludwig

PRECINCT 16

Mary L. Nicol
Helen M. Ensign
Arlene G. Child
Ella Fallis
Elvira Giuliani
Mary E. Prata
Cora Frances Olsen

PRECINCT 17

Loretta M. Jacobsen
Treva Preston
Frances L. Cripe
Janet F. Chilcote
Zelma Dennis
Rae Bernice Scott
Viola R. Bache

PRECINCT 18

Ruth W. Chaffee
Marietta P. Thamarus
Wilma T. Lohn
Violet E. Dixon
Stella M. Armstrong
Mary Alice Stoick

PRECINCT 19

Lee Ballard
Cathy Skelton
Valeri Clubb
Jean Anderson
Elva Lunke
Arlene Dickenson
Luella Wilson (Nite)
Twila Voorhees (Nite)
Betty Brabb (Nite)
Nila Burgess (Nite)

PRECINCT 20

Karen A. Wagner
Joyce A. Castonguay
Eleanor Hamer
Eva Chilcoat
Darline A. Brager
Bonnie Peters
Gloria Hilde

PRECINCT 21

Maybelle Bonnet
Theola Dufresne
Ellen Douchette
Jenny McDonald
Jone Unger
Gerda Nelson

PRECINCT 22

Catherine Hay
Mabel Johnson
Clara Madsen
Montana Felton
Senia Teague

PRECINCT 23

JOSEPHINE M. Smith
Lydia Weideman
Norma Howlett
Jenive Busby
Jeanne A. Roth
Laura C. Herbert
Mildred J. Hampton
LaVon Fausett

PRECINCT 24

Isalene Lanier
Pauline Preszler
Evelyn O'Conner
Mary Morin
Elsie Beebe
Gwen Meier
Bettie Duncan

PRECINCT 25

Betty Hall
Lazel B. Cook
Lucille M. Hall
Mary L. Hayes

PRECINCT 26

Mrs. John Stone
Mrs. Richard Woirhaye
Mrs. Donald Niles
Mrs. Sam Henderson

PRECINCT 27

Mary H. Haglund
Ruth Peterson
Rose Mary Smith
Helen Swanson
Mildred Chaffin

PRECINCT 28

Dorothy Seaman
June Underwood
Clara Hollopeter
Marian Matthew
Lucille Wilhelm
Marian Matthew

PRECINCT 29

Florence Skogen Deschamps
Margueritte Miller
Nancy Edwards
Agnes C. Johnson
June Koepplin
Kathy Marbut
Dorothy Ryan
George Patterson (Nite)
Jean Lucier (Nite)
Laverne Mastel (Nite)
Dorothy Edwards (Nite)
Mary Peterson (Nite)

PRECINCT 30

Eleanor Davis
Viola Bretz
Dorothy Bentz
Gladys Barnett
Jennie Lang
Evelyn Rath
Steve Lowery

PRECINCT 31

Laura Howell
Karen Parker
Ardene Rose
Anna McDonald
Evelyn Boyer
Virginia Neilsen
Esther Taylor

PRECINCT 32

Thresa Ramberg
Margherita Demin
Mary Louise Dove
Jaquetta Thompson

PRECINCT 33

Emily L. Storez
Ellen Kirchmeier
Ruth Klarr
Frances Hettich
Eleanore Maillet
Mary Box
Marise Honzel

PRECINCT 34

Beryl Wilson
Diane Ecklesdafer
Janet Hogue
Gertrude Rahb
Ada Rush
Dorothy Stensrud
Marilyn Lienau

PRECINCT 35

Florence Howard
Evalyn Ivanoff
Diane A. Graves
Betty L. Waddell
Virginia Brazil

PRECINCT 36

Lois Marcinkowski
Anne Marcinkowski
Marilyn Sheridan
Betty Ann Miller
Mary Means

PRECINCT 37

Lorene Heisel
Adelia Zottnick
Patricia Packer
Caroline Israel
Helen Stetson
Irene Schweitz
Nellie J. Kitzan

PRECINCT 38

Jean Hintz
Eileen Owen
Jean West
Darlene Peterson
Frances Middlesmist
Betty Crowley
Virginia Brazil

PRECINCT 39

Mary Blastic
Zetta Robinson
Leona Yates
Connie Cromwell
Barbara Wheeler
Gertrude Loessler
Golda Key

PRECINCT 40

Darlene H. Nelson
Emmeline Lee
Beverley Bray
Stella Guilbault
Mildred Harris
Harriet Weldon

PRECINCT 41

Lucille A. Wimmer
Ila M. Lovell
A. Irene Payne
Mary E. Tarbet
Jean L. Slater
Mary Ann Schipf
Rosell Dunmire
Connie Linael
Mrs. Fred Lurch
Sylvia B. Hefty

PRECINCT 42

Cidney M. Brown
Charlotte Chicoine
Mildred Haines
Helen Schwank
Genevra Stewart
Clarice Marcy
Carmen Karlberg (Nite)
Rozamond Diggs (Nite)
Linda Berryman (Nite)
Carol Ueland (Nite)

PRECINCT 43

Geneva Poitras
Norma Mitchell
Mary Setba
Anita Getz
Eleanor Hait
Lois Futch

PRECINCT 44

Rose Tabor
Martha Bauer
Ruth Rodenberger
Barbar Gorsch
Shirley Johnson
Inez Hegge

PRECINCT 45

Goldie Kicker
Ruth Smith
Katie Chamberlain
Dorothy Simmons
Inga Ivey
Betty Thrall (Nite)
Donna Boileau (Nite)
Millie Hodge (Nite)
Barbara Bickel (Nite)

PRECINCT 46

Ruth Kaiser
Helen Schmidt
Lois Johnson
Barbara Barker
Joyce Dunstan
Gloria Matthews
Mary L. Rambo

PRECINCT 47

Doris Jean Schmidt
Thelma Palmer
Marie A. Newton
Helen I. Ramsey
Lorene B. Rewey
Mary Lou Cooper
Beverly Solum

PRECINCT 48

Mary Jeffords
Bonnie L. Fournier
Betty L. Cromwell
Gertrude Stevers

PRECINCT 49

Hedy Polakow
Matalie L. Hanson
Grace G. Dodd
Leviene Goodan

PRECINCT 50

Mary Anderson
Mary Williams
Jackie Buss
Clara Fritz
Jean Weber
Rita Stuck

PRECINCT 51

Martha E. Porch
Luella Schutt
Isabel Schroeder
Carole Colwell

PRECINCT 52

Bessie H. Pierson
David Kreider
Fern Madsen
Susan Stephens
Betty Mills
Michael Harrington
Charlene Jobe

PRECINCT 53

Elizabeth C. Fulton
Emma M. Hangas
Virginia A. Hanson
Elizabeth S. Pew
Elizabeth Raykowski
Catherine Bussetti

PRECINCT 54

Bernice Kellogg
Berta Northrop
Lolabert Morin
Helen Moses
Katherine Argo
Ruth Day
Marie Hall
Dorothy Kincaid

PRECINCT 55

Ada Kelley
Ruth Smith
Bertha Patten
Shirley Deneson
Susan Brown
Gail H. Ashmore
Gladys Elison
Lynn Heydon
Beverly Starr
Janet Sain

PRECINCT 56

Peggy Burt
Beverly Vizzutti
Susann Stickney
Mary Barth
Clara Carlson
Bette Dean Haugan
Dorothy Karkanen (Nite)
Carol Brett (Nite)
Jean McDowell (Nite)
Helen Heffernan (Nite)

PRECINCT 57

Alice Meister
Betty J. O'Conner
Carol Rhinehart
Lillian M. Olmstead
Elsie Rae Broeker
Lorraine Wood

PRECINCT 58

Edith Brown
Karen E. Brist
Anne Benson
Marcis Sayles
Madelynn Reineahl
Lou Anne James
Mrs. Vielwe
Dolores Schrage
Mary Yoakum

PRECINCT 59

Nadene Cogdill
Ethel Richardson
Maxine Webber
Patricia Bisson
Bonnie Hamilton
Ellen E. Thomas
Mary M. Roberts

PRECINCT 60

Delma Cunningham
Maomi L. Manley
Eleanor Hait
Annette S. Durnford
Eleanor J. Weber
Laura C. Kittell

PRECINCT 61

Helen Van Gieson
Pauline McCloskey
June Blair
Judy Hofferber
Dorothy Ranberg
Ida Kober
Sammie Martin

PRECINCT 62

Beverly Hoover
Gertrude Ballas
Deplia Amundson
Alpha Williams
Diane McCue
Pat Guay
Marlene Doolittle

PRECINCT 63

Becky Hoover
Marilyn Fisher
Arlene Rousch
Kathleen Kistler
Hal Kistler
Betty Crowe
Betty Purl

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Board continued in session at 10:00 A.M., November 6, 1972."

Richard H. Ostenson
Chairman

Keraine S. Crowe
Clerk

November 6, 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. LIBRARY FUNDS

The Board informed Mrs. Jean Robinson Chairman of the City-County Library Board that no commitment of Revenue Sharing funds toward completion of the new Library building can be made at this time. The Commissioners are favorably disposed towards their request for funding, but the budget process must be completed and therefore the estimated time table is the middle of February, 1973. It was recommended that alternates be placed in the bid documents for the contract for the new Library to gain sufficient time until budget processes are completed. These alternates should be such that in the event no Revenue Sharing funds could be committed, the entire Library program would not be entirely thwarted.

REPORTS

The Board examined, approved and ordered filed the monthly Report of the Secretary of the Airport Board for September, 1972; the minutes of the Airport Board monthly meeting held October, 31, 1972; the report of the First National Bank and Trust Company of Helena, Trustee for Hoerner Waldorf Construction Fund for month of October, 1972.

RE. HARPER'S BRIDGE PROJ.

Signed copies of Agreements for Projects 32 (07) and 32 (08) - Harpers Bridge - as set for on page 637 of Commissioner's Journal GG were transmitted to the Helena Office of the Department of Highways.

ORDER APPT. APPRAISERS

Order was received from Judge Green appointing Dick Hoover, Fred Barclay and Bill Nooney to appraise the road right-of-way across Marshall Moy's land in Marshall Canyon as recommended. These people were notified of their appointments.

PAYMENT - TAX DEED PROP.

Final payoff was made this date by Mr. R. O. Briggs on tax deed property described as N $\frac{1}{2}$ of Lots 12, 13, 14 and 15, Block 29, Montana Addition which was purchased by Samuel T. and Sharon M. Briggs who were delinquent on their payment. Final amount was \$2,786.04, of which \$146.52 was interest. A 104 #1870 was issued in receipt.

MOTION RE. BID

Motion was made by Commissioner Oscar K. Ostenson seconded by Commissioner H. W. Stoutenburg and carried unanimously, "that we reject the bid of Westmont Tractor in the amount of \$36,500, which is over the amount of the budget."

NOTICE

The following notice was prepared for publication, posting and mailing:

NOTICE OF CALL FOR BIDS

NOTICE is hereby given that sealed bids will be received in the Office of the County Clerk and Recorder, Missoula County, Missoula, Montana, until 10:30 A.M., November 28, 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 6th day of November, 1972.

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

Publish:

November 12, 19, 26, 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., November 8, 1972, as November 7th is a holiday due to the General Election."


Chairman


Clerk

: : : :

November 8, 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.

REPORTS

The Board examined, approved and ordered filed the County Coroners monthly reports for September and October, 1972, also the City-County Dog Pound Interim Financial Report for Quarter ending September 30, 1972.

WELFARE

The Board attended the Welfare Meeting in the morning and examined, approved and ordered filed the 12 cases disposed of.

RE. SOS HEALTH CENTER

The Board this date received from the SOS Health Center at Seeley Lake additional information needed for their proposal to be considered for the revenue sharing funds. This included the costs of the proposed linear drawing at \$50,000, which covers the construction of the nurses residence above the clinic to be rented to the occupant, and the costs for office and examining room furniture and equipment.

RE. JOCKO - PLACID RD.

Inquiry was received from the Burlington Northern Railroad regarding the ownership of the Jocko-Placid Road. This was constructed by the Northern Pacific Railway Company and the United States in the 1940's, but not documented then as to rights-of-way. It was thought that this road may have been turned over to the County. Information is needed as to ownership so the company can proceed to acquire right-of-way on that portion of said road from the Jocko-Placid Divide through the Flathead Indian Reservation to a public road. This was referred to the County Surveyor.

RE. UNION CONTRACT

The Commissioners, Administrative Assistant E. Charles Painter, and County Surveyor Elmer Frame met with members of the labor unions regarding changes to be made to the Union contract. These were discussed and were taken back to the Union for acceptance.

SALE OF LOT

The Clerk reported sale of Lot 17, Block 3, Bitterroot Homes #3, to Paul L. Renfro of Lolo, at the appraised price of \$2,050.00. This amount was deposited to the credit of the Airport Fund and A 101 #45142 issued in receipt.

INSP. RD.

Commissioner Ostergren and County Surveyor Elmer Frame inspected the Nine Mile Road and found it in very good condition.

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 9, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

: : : :

November 9, 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.

LETTER

Letter from the City-County Health Office requests transfer of \$200.00 from their environmental sanitation budget to be used for capital outlay for purchasing a MSA Universal Tester Kit Model No. 1, for the testing of gasses by using interchangeable tubes.

ELEC. CANVASS

The Board, Clerk and Recorder Veramae R. Crouse, Election Supervisor Ken Wolff and Administrative Assistant E. Charles Painter began the canvass of the 1972 General Election.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., November 10, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

: : : :

November 10, 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.

CITY RES. - EXT. BOUND.

City Resolution #3166 was received this date extending the boundaries of the City of Missoula to incorporate therein the S½ of Block 4, Central Addition, and portions of Catlin Street and alley through said Block 4.

PRIORITIES #7 & #8

The Board forwarded Road Department Priorities No. 7 (seal coat chips) and No. 8 (Application of chips) to Ben Miller, Supervisor, Division Construction, Montana Department of Highways, Missoula, to be sent on to the Helena office for signature. One copy is to be returned for county records.

RE. REQUEST FOR TEST KIT

The Board informed Dr. Kit Johnson of the Health Department that no funds are available for the purchase of the NSA Universal Tester Kit Model No. 1, and transfer of M & O budget for such purpose is prohibited by State law. If the need is urgent, this item could be included in consideration of Revenue Sharing proposal. Otherwise, it must be deferred until Fiscal year 1974 County Budget.

RE. SALARY - CO. OFFICIALS

Request was made in letter to Phyllis Standley, Stabilization Officer, Internal Revenue Service, Helena, by Administrative Assistant E. Charles Painter, for clarification of the matter of salary increases of newly elected county officials (Auditor, Clerk of Court and County Commissioner) as to the applicability of wage/price stabilization regulations. If applicable, how are they to be applied?

RE. HB 254 FUNDS

The Montana Department of Highways advised the Board of County Commissioners that the County is authorized to proceed, as covered by agreements dated November 3, 1972, on the following projects:

No. 32(07)	Repair of Harpers Bridge
No. 32(08)	Equipment rental

It was requested that Ben Miller of the Missoula office be advised in writing of the dates of start and finish, and that copies of delivery invoices, documents of quantities, etc. be furnished on these projects. In regard to Proj. No. 32(07), these items are specifically needed in preparing progress estimates for payment to Ace Equipment Co., Inc., and for payment to Missoula County on Project No. 32(08).

REPORT

The Board examined, approved and ordered filed the Monthly report of the Clerk of Court for October, together with report of total credited to Montana Judges' Retirement Fund and Inheritance Tax Deposits.

MEETING OF COUNTIES

Commissioners Richard H. Ostergren and Oscar K. Ostenson will attend a meeting of first and second class counties in Helena on Monday, November 13, 1972.

RE. EMP. SYMPOSIUM

Chairman Richard H. Ostergren will attend an Equal Employment Opportunity Symposium scheduled for Thursday, November 16, 1972, at the Colonial Motor Inn in Helena.

PET. WITHDRAW FIRE DIST.

The Clerk received from the Ravalli County Clerk and Recorder copies of petition to detract and withdraw from the Florence-Carlton Rural Fire District. Petitioners submitted a map showing the area petitioned to be detracted and dissolved.

This will be checked out by the Clerk to determine if it contains the 20% as required by law.

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 13, 1972."

Chairman

Veramae R. Crouse
Clerk

: : : :

November 13, 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 - Present
Oscar K. Ostenson, 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.

MTG.

Commissioners Ostergren and Ostenson were accompanied by Administrative Assistant E. Charles Painter and newly elected Commissioner Lud Browman on their trip to Helena for the meeting with first and second class counties.

MENTAL HEALTH MTG.

Commissioner Richard H. Ostergren will attend a Regional Mental Health meeting in Ronan on Tuesday, November 14, 1972.

LEAVE OF ABSENCE

County Auditor Grace Jones will be on leave of absence from November 21 until December 4, 1972. She will be in Kansas City until November 28, after which she will be on leave at home.

RE. DETENTION CENTER

Letter was sent to Mrs. Janet Moore of 3728 West Sussex, enclosing copies of the preliminary cost estimates for both the remodeling and operating costs (for a 12-month period) for a proposed juvenile detention center suggested for development in the area currently being occupied by the matron's quarters of the Missoula County Jail. A meeting is to be held with all law enforcement officials and other concerned individuals to evaluate the proposal and weigh its merits against attendant costs as compared to other alternatives. Because of continuing necessity for detailed study, she was advised that her group's solicitation of funds is premature, inadvisable and without endorsement of the Board of County Commissioners. The group's concern will be given full consideration, and any need for solicitation of public funds will be weighed.

The Board of County Commissioners will continue in session at 10:00 A.M., November 14, 1972."

Richard H. Ostergren : : : : Janet L. Head
Acting Chairman Chief Deputy Clerk and Recorder

November 14, 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 - 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 and ordered filed the Monthly Report of Participation and Coupon Issuance for the month of October, 1972, showing value of bonus coupons issued as \$43,653.77, plus cash received, or a total value of coupons issued as \$69,777.00.

RE. FORCE ACCT.

The Surveyor's Office indicated their desire to establish a new budget item which would be used to take advantage of State Gas Tax moneys under their Force Account category. Under this program, the State reimburses the County for emergency work and the County is responsible for paying the material and labor costs incurred. This expenditure item could be labeled "Gas Tax Force Account" and would be offset by a revenue item of the same name. This is being set up by the Accounting Department as requested.

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 15, 1972."

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

November 15, 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 - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

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

Q. C. DEED

Acting Chairman H. W. Stoutenburg signed Quit Claim Deed conveying Lot 17, Block 3, Bitterroot Homes Addition #3, to Paul L. Ranfro of Lolo. It was stipulated that the grantee assumes the 1972 and remaining installments due on this property for City Special Improvement taxes.

WELFARE

The Board attended the welfare meeting in the morning and examined, approved and ordered filed the 178 cases disposed of.

AGREEMENT - PROJ. 32 (09)

The Board this date signed an agreement with the State Department of Highways, wherein the State agrees to pay direct to O. Marshall Moy the amount of \$10,000 for the purchase of right-of-way for the Marshall Canyon Road. This amount is an estimate and may be adjusted upwards or downwards and is being made available as the County's proportionate share of HB 254 funds. Three copies of this agreement were forwarded to the State.

NOTICE OF CALL FOR BIDS - RD. CONSTR.

The following Notice was prepared for publication and posting:

NOTICE OF CALL FOR BIDS

NOTICE IS HEREBY GIVEN that sealed bids will be received in the Office of the County Clerk and Recorder, Missoula County, Missoula, Montana until 10:30 A.M., December 5, 1972, at which time bids will be opened and read in the Office of the County Commissioners for the purpose of construction of a portion of Marshall Canyon Road. The nature of the work will be construction through the finish grade phase and such other work as is stated in the specifications.

Specifications and Bid Procedures may be obtained at the Office of the Missoula County Surveyor, Missoula County Courthouse, Missoula, Montana.

The Board of County Commissioners reserves the right to reject any or all bids.

By Order of the Board of County Commissioners this 13th day of November, 1972.

S/ Veramae R. Crouse
County Clerk and Recorder

Publish:

November 19, 26, 1972

December 3, 1972

RES. CREATE SID #215

The following resolution was adopted and signed this date:

RESOLUTION

WHEREAS, this Board did on October 11, 1972, pass a Resolution of Intention to Create a special improvement district in the vicinity of Pine View Homes Additions Nos. 2 and 3, Missoula County, Montana, and

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock a.m., October 31, 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 October 15 and 22, 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 no protests, written or oral, have been received against this improvement district.

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

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

SECTION II That said special improvement district shall be known and designated as Rural Special Improvement District No. 215 of the County of Missoula, State of Montana.

SECTION III That said Special Improvement District No. 215 is 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

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

SECTION V That the general character of the improvements to be made in Rural Special Improvement District No. 215 aforesaid is as follows, to wit:

Installation of underground utilities by the Montana Power Company (i.e., electric, T. V. Cable lines) in the above described area.

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. 215 aforesaid shall be taxed and assessed against the entire area in said district, with each lot or parcel of lot in said district assessed and taxed pro rata 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. 215, 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. 215. 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. December 12, 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.

December 12, 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 15th day of November, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Acting Chairman
S/ Oscar K. Ostenson
Commissioner

SEAL

ATTEST:

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

NOTICE INVIT. PROPOSALS - SID #215

The following Notice was prepared for publication and posting in accordance with the law:

NOTICE INVITING PROPOSALS
(RSID 215)

NOTICE IS HEREBY GIVEN that sealed proposlas will be received at the Office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, Montana, until 10:30 A.M., December 12, 1972, for the purpose of installation of underground utilities (i.e., electric, T. V. Cable lines) for Lots 1 and 2, Block 5, Pine View Homes Addition No. 2, and Lots 8 to 12, inclusive, Pine View Homes Addition No. 3, and doing all things necessary in connection with Rural Special Improvement District No. 215 within the boundaries described above.

All work is to be done in accordance with standard utility installation practices, meeting all local and state codes and all regulations of Montana Public Service Commission.

The successful bidder will be required to show evidence of adequate insurance which protects the county against the liability of accidents.

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

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. 215" 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 of the said underground utilities.

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.

Dated this 15th day of November, 1972.

S/ Veramae R. Crouse
County Clerk and Recorder

Publish:

November 19, 1972
November 26, 1972

NOT. OF SALE OF BONDS - SID #215

The following Notice was prepared for publication and posting in accordance with the law:

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS
(RSID No. 215)

NOTICE IS HEREBY GIVEN by the Board of County Commissioners of Missoula County, Montana, that said Board will, on 12th day of December, 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 \$2,900.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

1. Amount of bonds to be sold may be adjusted either upwards or downwards from the above estimated amount by not more than 15% of the original estimated amount without altering the bid interest rate.
2. In the event that the principal amount of bonds sold (after adjustment under #1 above) exceeds 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 installation of underground utilities (i.e., electric, T. V. Cable lines) for Lots 1 and 2, Block 5, Pine View Homes Addition No. 2, and Lots 8 to 12, inclusive, Pine View Homes Addition No. 3, all in Missoula County, State of Montana

Said bonds will be sold in denominations of \$100.00 and all bonds will bear the common maturity date of January 1, 1984, but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all 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 County 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 15th day of November, 1972.

S/ H. W. Stoutenburg
Acting Chairman, Board
of County Commissioners
of Missoula County, Montana

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

Published: Sunday Missoulian
November 18, 1972 December 3, 1972
November 26, 1972 December 10, 1972

ATTEND MTG.

Chairman Richard H. Ostergren and Administrative Assistant E. Charles Painter will be attending the Equal Employment Opportunity meeting in Helena on November 16, 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., November 16, 1972."

H. W. Stoutenburg
Acting Chairman

Veramae R. Crouse
Clerk

: : : :

November 16, 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 - 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 - ZON. DIST.

The Board this date received petition signed by residents of the E $\frac{1}{2}$ SE $\frac{1}{4}$ of Section 27, T13N R18W lying north and East of U. S. Interstate Highway No. 90, requesting the creation of a Planning and Zoning District in said area. The uses permitted are single-family dwellings only. Commercial and industrial uses are prohibited, as are trailer camps or trailer parks. A single trailer may be used for one year during construction of a permanent dwelling. Lot area may be no less than one-half acre, provided that one single-family dwelling may be erected on any lot separately owned or designated on a recorded plat at the time this section became effective.

ATTEND NCR MEETING.

Commissioner Richard H. Ostergren, Administrative Assistant E. Charles Painter, County officials, and designated employees attended the NCR meeting at the Village Motor Inn during the day, Wednesday November 15, 1972.

USE COURTROOM

The State Department of Natural Resources and Conservation will be permitted use of the large Courtroom on December 6, 1972, at 7:30 P.M., for the purpose of holding a public hearing on a proposal for a Montana Water Use Act.

RE. SUBDIV. REG.

County Surveyor Elmer M. Frame advised the County Commissioners that he had reviewed the Yellowstone County Subdivision Regulations as suggested and found them to cover much the same as the Missoula proposal, yet is more concise. He recommended that if the Missoula proposal is used it be single spaced to eliminate bulk. Although the Billings proposal is easier for the developer to follow and understand the Missoula proposal is much more complete and is a good guide for one familiar with the contents.

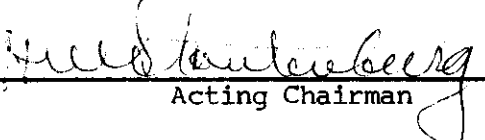
REPORT

The Board examined, approved and ordered filed the monthly report of the Justice of Peace John V. Moon for October, 1972.

LEAVE OF ABSENCE

County Agent Jerry Marks will be on vacation November 22 and 24, 1972. He will also be out of the office on official business from November 27 through December 1, traveling with the Kellogg Extension Education Project Group.

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 17, 1972."


Acting Chairman


Clerk

: : : :

NOVEMBER 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 - 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 of County Sheriff John C. Moe for October, 1972.

LEAVE OF ABSENCE

Herbert Barrett of Centralized Services will be on vacation leave November 20, 21, 22 and 24. He has 310 hours time accumulated through November -- maximum allowed at year end 240.

SHERIFF PERSONNEL

Sheriff John C. Moe reported that Steve J. Sparhawk is being employed as a part time Deputy Sheriff at \$300 per month beginning November 16, 1972 rather than December st as reported earlier. He is under a work Study Grant and will be working a 24-hour week.

RE. SUNSET WEST SUBDIV.

County Assessor Fred Barclay reported to the Board that the per-acre unit valuation of Sunset West Subdivision ¼ mile south of Frenchtown is \$565.00. He advised that \$1700 would be proper as a monetary substitute for a park in said subdivision.

RE. PRIORITY - SEAL COAT CHIPS

The Board received State Highway Department approval of the priority forms to purchase seal coat chips under H.B. 254 funds. Ben Miller of the Missoula Division is to be notified when bid opening will be and a copy of accepted bid furnished so that agreements may be drawn up in this regard.

RE. GAS TAX FORCE ACCT.

Road Department accountant Gerald Buffington advised that none of the 1971 Force Account Allowance of \$7,500 had been used last year. As the 1971 Legislature permits the unused portion to be used in subsequent years, this amount could be added to the FY 1972-73 allowance, making a limit of \$15,000 which could be used on the Force Account cards to indicate the limits of this account.

HEARING - ZON. PET.

At 10:30 a.m., the time set for hearing zoning petition in the Lolo vicinity, motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Present were the three Commissioners and member Fred R. Barclay, with member Elmer Frame absent. Also attending were John C. Moe, Darrel Hill, Norma and Richard Rossignol, Donald Tomlinson, and Richard Mallick. Chairman Stoutenburg opened the meeting.

Mr. Moe explained that their reason for zoning is to keep the area single family residential, and to zone out commercial and/or trailer courts. Mulhauser Acres is excluded as it already has trailers. the Zoning proposed does not forbid trailers or structures currently in existence.

Mr. Tomlinson asked whether C & M Homes, which are factory built and come in parts, are restricted by this zoning. His concern had just finished a \$40,000 C & M Home in the vicinity. Chairman Stoutenburg

stated the petition mentioned erected buildings, so didn't feel that would restrict these homes, and comment was made that this activity is actually not in the proposed zoning area

The question was brought up whether a person could substitute a new trailer in place of an old one, and it was felt this is not forbidden as it has never been so construed in the Courts. As to the question of a person living in a basement while erecting a house, it was decided this matter could be postponed until the feeling of other residents not present is ascertained, and what time limit for completion of construction will be allowed.

Fred Barclay cautioned that the state may be going to take complete control of classification of lands in outlying districts. His office classifies the land as it has always been, but if it is changed by the State, it might end up being reclassified from grazing to residential as zoned. Therefore, they could not afford the taxes under that category instead of grazing. He also brought out there may not be a place locally to be heard on this.

Mr. Moe questioned whether they could "unzone"? He was advised that any time they found conditions unsatisfactory they could re-petition to have it amended or zoned for a different category. If this zoning is passed and it appears such step proves a hindrance later, it is not a lost cause.

Fred Barclay made a motion that this zoning petition be taken under advisement until a future date when the question of basements has been gone into among the residents, after which they will be notified when the matter has been settled. Seconded by Commissioner Ostenson and carried unanimously. The meeting was then dismissed.

The Zoning Commission then took up the matter of the Upper Pattee Canyon zoning. After discussion of the matters brought up at the previous meeting held September 18, 1972, motion was made by Fred Barclay "that the petition be approved with the deletions and additions discussed incorporated into the uses permitted as set forth in the petition." Motion seconded by Commissioner Ostenson and carried unanimously. Motion was then made by Commissioner Ostergren, seconded by Fred Barclay and carried unanimously, "that we adjourn as a Missoula County Planning Board and reconvene as a Board of County Commissioners."

Motion was then made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board of County Commissioners accept the action of the Missoula County Planning and Zoning Commission."

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 20, 1972."

Richard H. Ostergren
Acting Chairman

Veramae R. Crouse
Clerk

: : : :

November 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.

CLAIMS

The following claims were presented for warrants to be drawn as of November 13, 1972.

GENERAL

37480	Typewriter Supply	Supplies	760.28
81	Anders Office Machines	"	3.50
82	Montana State Treasurer	Fees	2,790.00
83	Richard Ostergren	Expenses	45.93
84	3-M Business Products	Supplies	338.33
85	Montana Regional Mental Health Center	Dues	2,941.00
86	Bandon, Inc.	Freight	23.36
87	Engineers Service	Supplies	18.06
88	Pacific Hide & Fur	"	12.39
89	Carroll Copeland	Transcript	55.80
27490	Nathen Henderson, Jr	Expenses	110.75
91	Executone Systems	Repairs	28.65
92-503	Clerk of Court	Jury Fees	90.00
04	Leo Might	Call Jury	2.00
05	Burroughs Corporation	Supplies	35.10
06	Haugens	"	11.05
07	Jack's Radio Electronics	Service	43.40
08	Kramis Hardware	Supplies	9.57
09	Mission Paint & Glass	"	18.56
37510	Montana Electronics	Repairs	24.30
11	Missoula Laundry	Repair	7.02
12	Madison St. Chevron	Tires	15.50
13	Motorola Electronics	Repairs	6.55
14	Supreme Sales Co.	Supplies	181.05
15	S. A. C. Electronics	Freight	22.60
16-22	Various	Inquest	93.00
23	Art & Rays Lock Shop	Keys	3.60
24	City Disposal	Service	28.00
25	Johnson Bros.	Supplies	255.90
26	Kramis Hardware	Supplies	22.63
27	Montana Power	Service	1,495.74

28	Leonard Zawada	Mileage	3.15
29-541	Health Office	Mileage	781.81
42-44	Various	"	516.37
45	Garden City Granite	Head Stone	20.00
46	Addressograph Multigraph	Supplies	232.80
47	Addressograph Corp.	"	198.85
48	Zellerbach Paper	Supplies	443.50
49	Yellowstone Boys Ranch	Payment	175.00
37550	Robert Jones	Desk	159.66
51	Oscar Ostenson	Expenses	28.45
52	Osco Drug	Supplies	28.28
53	State Dept. of Adm. Per Bureau	Registration	30.00
54	City of Missoula	Expenses	1,410.85
55	Boulder River School	Payments	2,767.26
56	Kathleen Walford Citizens Center	Payment	1,377.61
57	Missoula Office Supply	Supplies	13.39
58	Western Montana Linen Supply	Supplies	249.83
59	Infectious Disease Center	Supplies	240.75
37560	Credit Bureau of Missoula	Services	3.75
61	Barthel Hardware	Supplies	1.25
62	Anders Office Machines	Typewriters	642.00
63	Matthew Bender	Books	118.90
64	Leo Might	Jury	2.00
65-87	Sheriff office	Mileage	1,552.03
88	A & C Drug	Drugs	58.84
89	Anaconda Building Materials	Supplies	44.76
375.90	Bachman's 66 Service	Gas	116.55
91	Culbertson	Supplies	154.25
92	Continental Oil	Gas	573.78
93	Eddy Bakeries	Staples	75.48
94	Exectone Systems	Rewire	85.00
95	Grizzly Lincoln-Mercury	Rental	75.00
96	Jacks Radio Electronics	Service	5,567.50
97	Meadow Gold Dairy	Staples	110.16
98	Montana Electronics	Service	3.42
99	93 Chrysler-Plymouth	Repairs	11.20
37600	Ora Talbot	Staples	55.30
01	Vann's	Labor	30.75
02	Western Montana Grocery	Staples	297.69
03	Western Montana Clinic	Care	12.50
04	Robert Zaharko	Insurance	107.90
05	West Publishing	Books	16.00
06	Western Union Telegraph	Telegram	1.95
07	Shepard's Citations	Renewal	25.00
08	IBM Corporation	Rental	175.00
09	Bancroft-Whitney	Books	35.00
37610	Michael Milodragovich	Tuition	190.00
11	All Points Travel Service	Ticket	198.00
12	Lawrence Livingston	Mileage	18.90
13	Edwin Buchanan, MD	Autophsy	250.00
14	Rainbow Repair	Cleaner	7.50
15	Carpenter Paper	Paper	6.91
16	Deschamps, Andrews & Dye	Retainer	165.00
17	M. James Law, MD	Services	25.00
18	Missoula Laundry	Service	3.00
19	Montana Communications	Rental	176.00
37620	Library of Contemporary Education	Book	6.27
21	Zellerbach Paper	Supplies	49.86
22	Kwik-Print Center	Service	102.00
23-25	Reclassification Office	Mileage	214.76
26	Milford Wool Company	Supplies	108.00
27	Davies Bros	"	19.60

POOR

23527	County Treasurer	Reimb.	1,215.61
28	Buttery Food Stores	Staples	219.86
29	Diamond Bar Meats	"	11.93
23530	12th St. Grocery	"	36.44
31	O. K. Trading	"	30.40
32	East Gate Drug	Drugs	8.64
33	Gibson Discount Pharmacy	"	59.56
34	Missoula Clinic Pharmacy	"	362.81
35	Missoula General Pharmacy	"	19.62
36	Osco Drug	"	139.90
37	Professional Village Pharmacy	"	31.59
38	Seeley Lake Drug	"	6.05
39	Smith Drug	"	222.13
23640	Alhambra Manor	Care	63.00
41	Lillian Bunn	"	47.50
42	Francis Ellis	"	155.00
43	Happy Acres Rest Home	"	88.80
44	Estle Johnson	"	373.00
45	Morgans Westview Rest Home	"	48.00
46	Ryans Boarding Home	"	94.50
47	Belmont Hotel	Rent	73.55
48	Commerce Mortgage	"	83.00
49	Francis Davis	"	57.00
23550	Park Hotel	"	120.25
51	Sleeping Room	"	14.68
52	Sweet Rest Motel	"	42.84
53	Leone Wieder	"	16.71

54	Western Montana Clinic	Care	61.75
55	Missoula Community Hospital	"	693.60
56	Missoula General Hospital	"	109.00
57	Sanders County General Hospital	"	18.40
58	St. Patrick Hospital	"	3,403.50
59	University Hospital	"	1,011.30
23560	John Fritts	Care	18.00
61	Robert Griffin, MD	"	5.00
62	Hugh Huntly	"	15.00
63	M. James Law, MD	"	9.00
64	Stanley Moisey	"	6.00
65	Harold Schwartz	"	3.00
66	Robert Seim, MD	"	30.00
67	Montana Power	Utilities	29.23
68	Western Montana Coop	Supplies	12.50
69	Erwins Enco	Gas	3.50
23570	Mountain Bell	Service	272.51
71	Western Union	Telegram	3.40
72	Albertson Food Center	Staples	150.00
73	Phils Cafe	Meal	1.75
74	St. Patrick Hospital	Care	488.75
75	Arthur Knight, MD	Service	6.00
76	Leonard Kuffely MD	"	49.60
77	Daily Addition Rest Home	Care	675.20
78	Flor Haven Home	"	1,139.80
79	Francis Fitzgerald	"	94.50
23580	Josephine Bartlet	"	97.75
81	Hillside Manor	"	837.05
82	Emma Hochhalter	"	94.60
83	Hot Springs Manor Healthcare	"	124.79
84	Lee Rae Rest Home	"	1,046.65
85	Mrs. Leonard Jensen	"	47.50
86	Maplewood Manor	"	648.61
87	Donna Muchmore	"	47.50
88	Lydia Schmautz	"	47.50
89	Wayside	"	312.57
23590	A & C Drug	Drugs	461.90
91	Don's Drug	"	42.75
92	East Gate Drug	"	40.56
93	Mitchell Drug	"	25.70
94	Peterson Drug	"	26.41
95	Smith Drug	"	24.26
96	Western Pharmacy	"	17.62
97	Edmond Fontaine	Rent	50.00
98	Missoula Apartments	"	50.00
99	Missoula First Federal	"	83.00
23600	Hellen McAller	"	58.00
01	Don Wark	"	41.50
02	Western Montana National Bank	Payment	37.00
03	Conoco Car Wash	Gas	5.00
04	Farmers Union Oil	"	5.45

ROAD

7470-71	Various	Mileage	173.81
72	Camp Wll Drilling	Repair	12.00
73	Carl Weisman	Supplies	11.67
74	Certified Labratories	"	73.06
75	City Disposal	Service	14.00
76	Coast to Coast Stores	Supplies	4.15
77	Economy Auto Service	Repair	73.20
78	H & U Clutch	Freight	80.35
49	Mincoff Ignition	Parts	69.48
7480	Missoula Chain Saw	Repairs	7.45
81	Missoula Motor Parts	Repairs	259.60
82	Missoula Truck Sales	Repair	97.44
83	Montana Mercantile	Supplies	36.92
84	Montana Power	Utilities	588.37
85	Mueller Tire	Tires	267.39
86	Pacific Hide & Fur	Parts	32.33
87	Harry Raymond	Service	15.00
88	Schmidt Construction	Rental	100.00
89	Typewriter Supply	Supplies	46.24
7490	Western Diesel Power	Parts	214.66
91	Westmont Tractor	Repairs	611.65
92	Bedford Equipment	Kit	7.35
93	Blackfoot Telephone Coop	Phone	27.69
94	Blakney's Glass Shop	Glass	43.29
95	Bob Ward & Sons	Supplies	23.50
96	Clausen Refrigeration	Furnace	664.25
97	Electrical Shop	Repair	47.50
98	Evans Products	Plywood	254.59
99	Hall-Perry Machiney	Parts	52.06
7500	Leons Tire Service	Tires	446.92
01	Machinery Supply	Parts	17.43
02	Missoula Electric Coop	Lighting	53.70
03	Miller & Miller Auctioneers	Hoist	100.00
04	Mountain Bell	Service	36.94
05	Montana Power	Service	253.99
06	Quality Wholesale	Supplies	25.30

07	Radio Shack	Supplies	39.95
08	Snap-on Tools	Tools	16.01
09	Valley Motor Supply	Repair	185.02
7510	Western Montana Linen Supply	Supplies	29.45
11	Wright Lumber	Lumber	53.14

BRIDGE

2757	Montana Power	Utilities	239.72
58	Pacific Hide & Fur	Repairs	68.44
59	Stratton Excavating	Rental	128.00
2760	Roscoe Steel	Culberts	311.84
61	Prentice Lumber	Lumber	912.00
62	Pacific Hide & Fur	Service	12.39
63	Anaconda Building Materials	Supplies	43.48

MISCELLANEOUS

2893	L. G. Pence	Redemption	99.76
94	Missoula Bank of Montana	Library Note	17,937.50
95	Deschamps, Andrews & Dye	Retainer (Air Poll.)	165.00
96	James Nelson	Mileage " "	36.99
97	Bob Ward & Sons	Supplies " "	49.95

RES. - PARK DEDIC.

The Board passed and adopted the following resolution this date:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, this 17th day of November, 1972, that

WHEREAS, Missoula County is the owner of a tract of land situated in the E $\frac{1}{2}$ of Section 31, T13N, R19W, containing 7.39 acres more or less, and

WHEREAS, said tract is no longer necessary to the conduct of the county's business and it appears that it would be in the public interest to dedicate same for a public park and recreational area.

NOW, THEREFORE, BE IT RESOLVED, that said tract, designated as Parcel B and described below, be dedicated as a Park and Recreational Area for the use of the public forever:

PARCEL B

A tract of land, designated as Parcel B, situated in the East Half (E $\frac{1}{2}$) of Section 31, Township 13 North, Range 19 West, Principal Meridian Montana, and more particularly described as follows:

Beginning at the Southwest corner of Parcel A; thence N. 89° 25' 30" E. along the South boundary of Parcel A 281.17 feet; thence S. 57° 11' W., 2311.56 feet to an intersection with the midsection line of said Section 31; thence N. 00° 16' 02" W., 177.95 feet along said midsection line to an intersection with the Southeasterly right-of-way of Fort Missoula Road; thence N. 57° 11' E, along said Southeasterly right-of-way 1978.00 feet to the point of beginning. Contains 7.39 acres more or less. See Deed Exhibit No. 3005.

Passed and adopted this 20th day of November, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman

S/ H. W. Stoutenburg
Commissioner

S/ Oscar K. Ostenson
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder

PET. ZON. BUTTREY ACRES

Petition for creation of planning and zoning district for Buttrey Acres and Buttrey Acres No. 2 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 E½ SE¼ of Section 27, Township 13 North, Range 18 West, P.M.M., Missoula County, Montana, lying North and East of U. S. Interstate Highway No. 90, except the following described tract:

That portion of the SE¼ of said Section 27 described as follows:

Beginning at a point 1102 feet South 89° 30' West from the East quarterly corner of Section 27, thence South 37° 04' East 569 feet; thence South 52.56' West 760 feet; thence North 37° 04' West 1132.6 feet; thence North 89° 30' East 946.3 feet to point of beginning.

(The Zoning district includes the tracts of land platted as Buttrey Acres and Buttrey Acres No. 2, platted subdivisions of 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, 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 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 20th day of November, 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 - BUTTREY ACRES

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 E½ of Section 27, Township 13 North, Range 18 West, P.M.M., Missoula County, Montana, lying North and East of U. S. Interstate Highway No. 90, except the following described tract:

That portion of the SE¼ of said Section 27 described as follows:

Beginning at a point 1102 feet South 89° 30' West from the East quarterly corner of Section 27, thence South 37° 04' East 569 feet; thence South 52° 56' West 760 feet; thence North 37° 04' West 1132.6 feet; thence North 89° 30' East 946.3 feet to point of beginning.

(The zoning district includes the tracts of land platted as Buttrey Acres and Buttrey Acres No. 2, platted subdivisions of Missoula County, Montana.)

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 13th day of December, 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 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 20th day of November, 1972.

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

Publish: November 26, 1972

PET. - ZON. VAR

The Board this date received petition signed by Richard H. Dill, requesting that an exception be made to the regulations for Zoning District No. 19 to permit him to construct a duplex on the No. ½ of W 45' of Lot 4 and the No. ½ of the E½ of Lot 3, Block 2, Vann Addition. He stated he is also purchasing the S½ of W 45' of Lot 4 and the S½ of E½ of Lot 3. This matter was turned over to the Clerk.

LETTERS RE. O'BRIEN CREEK

Copies of letters from County Surveyor Elmer M. Frame to Dave Crow, Planning Director City-County Planning Board and Mr. John Klapwyk regarding the O'Brien Creek road were received this date. The County Surveyor is negotiating for a R/W which would be at least 40 feet wide. He is also asking that the Clerk and Recorder consult his office before recording any land in Sec. 27, 28, 29, 30, 31, 32, 33, 34, T13N, R20W and Sec. 25, 26, 27, 28, 34, 35, 36, T13N, R21W.

AUTH. HB 254 FUNDS

The Board received authorization from State Department of Highways to proceed with purchase of right-of-way as covered by agreement dated November 10, 1972 between Missoula County and State of Montana.

It is requested that they be advised in writing the date of the purchase of right-of-way and a memorandum of transmittal to document and purchase price.

LEAVE OF ABSENCES

Clerk and Recorder Veramae R. Crouse was granted leave of absence from November 21, through November 24, 1972.

Constable John Grundhauser was granted leave of absence starting November 21 through Wednesday November 29 to go to Dickinson, North Dakota. Constable Leo Micht will cover his job for him.

MTG. RE. ACCESS RD.

The Board met with representatives of the City, Bill Curran, Gordon Sorenson, and County Surveyor and County Assessor regarding access road to Curran's new subdivision. Commissioners suggested the problem be put in the hands of the County Road Department. Letter will be written to the City stating the Commissioners position.

MTG. RE. REV. SHARING

Commissioners met with representatives of the Senior Citizens Center to discuss revenue sharing; report of the Governor's Conference on Aging; and the present status of the Center. The Senior Citizens asked that the City and County help pay off the loan on their present building — half each. The Board will consider their request.

MTG.

The Board and Chuck Painter met with Jerry Johnson and County Sheriff John Moe regarding the remodeling of the Matrons quarters in the County jail for a juvenile detention facility. After discussion, it was agreed that it would cost too much, not only to remodel but to maintain, plus the cost of a matron 24 hours a days.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., November 21, 1972."

Richard H. Stoutenburg
Chairman

Veramae R. Crouse
Clerk

: : : :

November 21, 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 - Absent
Dorothy L. Head, Chief Deputy - Present

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

HEARING - SID #216

At 10:30 A.M., the time as advertised, the Board held hearing on petition for creation of Special Improvement District #216 for street, curb and gutter in Jacque Additions No. 2 and 3 and Rosebud Addition. No one having appeared in protest, motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that we take the creation of this district under advisement."

PET. FAILS - ZON. VAR.

Upon careful consideration and thorough checking, the Clerk reported that the petition for variance in Zoning District No. 19 on N½ of W 45' of Lot 4 and N½ of E½ of Lot 3, Block 2, Vann Addition failed for reason that the petitioner, Richard A. Dill does not own that property.

RES. RE. ZON. #32

In accordance with motion of November 17, 1972 approving and accepting zoning District No. 32, the Board signed the following resolution:

RESOLUTION

WHEREAS, this Board did on August 11, 1972, receive a petition requesting the zoning of an area located in all of the land included in Section 10 and Section 11, Township 12 North, Range 19 West excluding approximately 375 acres designated as Fort Missoula Timber Reserve, and excluding the SW $\frac{1}{4}$ of Section 10. Also including Lot 1, Section 9, Township 12 North, Range 19 West containing 36 acres more or less, all in 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 September 18, 1972 and thereafter the Commission met again on November 17, 1972, at which time the petition was granted with the deletions and additions as discussed and incorporated into the uses permitted as set forth in the petition.

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 November 17, 1972, 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. 32 within the boundaries described in said resolution appearing in said Zoning Journal "B" and recorded in Book 44 of Microfilm, page 207.

SEAL

ATTEST:

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

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Oscar K. Ostenson
Commissioner

MTG. - REGIONAL PLANNING

Commissioners Ostergren and Ostenson attended a Regional Planning meeting at the Village Motor Inn. Mr. Bruce Bugbee brought them up to date on what has happened since the by-laws were drawn up.

RE. PARK

The Board directed copies of Resolution dedicating park in E $\frac{1}{2}$ of Sec. 31, T13N, R19W to Mr. Ed Lister, Dr. Ludwig Browman, of Missoula Community Hospital Board and to H. R. Robinson, Attorney.

APPROVAL - SPURGIN PIT

The Board directed letter of approval to County Surveyor Elmer M. Frame approving his plan for reclaiming the Spurgin Pit.

PET. RE. FAIR BOOTH

Petition for reconsideration of the decision to remove the fair booth of the Lolo Extension Homemaker Club to a new location was received this date.

RE. AGREE. MSLA LIBRARY BOND ISSUE

Letter was directed to The Montana Bank, Great Falls, regarding changes made by the bank in the draft contract sent by the County Attorney's Office.

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 22, 1972."

Richard H. Ostergren
Chairman

Dorothy L. Head
Chief Deputy

: : : : :

November 22, 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 - 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.

REPORT

The Board examined, approved and ordered filed the report on garbage disposal sites from Duane L. Robertson, R. S. Solid Waste Program, Environmental Sciences Division, and the report of the Fair Board meeting for October 25, 1972.

AGREE. - LIBRARY BOND ISSUE

The Board and the County Treasurer signed the following agreement with the Montana Bank in Great Falls, regarding the Missoula County Library Bond Issue:

AGREEMENT

THIS AGREEMENT, made and entered into this day of November, 1972, by and between MISSOULA COUNTY, a political subdivision of the State of Montana, hereinafter called "Principal", and MONTANA BANK, hereinafter called "Bank";

WITNESSETH:

WHEREAS, the Principal has been authorized to issue aggregate principal amount of Bonds, dated July 1, 1972, in the amount of EIGHT HUNDRED FIFTY THOUSAND (\$850,000.00) DOLLARS.

WHEREAS, Bank is desirous of acting as Paying Agent on said bond issue through its Trust Department office located in the City of Great Falls, and

WHEREAS, it is mutually desirable that an Agreement be entered into between these parties to provide for such Paying Agency services:

NOW, THEREFORE, the Parties above named, in consideration of the mutual covenants herein contained, agree as follows:

1. Bank shall cause all Bonds of this issue and any Coupons pertaining to subject Bonds, to be honored in accordance with the terms thereof, upon the presentation of the same for payment or for collection upon maturity to Bank. The Missoula County Treasurer, Missoula, Montana, shall cause to be made available to Bank all funds necessary in order to so honor such Bonds and Coupons, provided this paragraph shall not in any instance require payment or disbursement of any funds in excess of the amount then on deposit in this specific account referred to hereinafter.
2. The Missoula County Treasurer, Missoula, Montana, shall deposit at least ten (10) days prior to the next maturity date of Coupons and/or Bonds, with the Trust Department of the Bank, funds for the payment of maturing Coupons and/or Bonds. The funds so deposited shall be held and applied by the Bank in its Trust Department solely for the payment of Coupons and/or Bonds. From said funds, the Bank agrees to pay at the maturity thereof, interest Coupons, and/or Bonds presented to the co-paying agents for payment.
3. For its services Principal shall pay Bank a fee derived from the following schedule:

Minimum Annual Fee on \$850,000 Issue @	\$100.00
Payment of Bonds at Maturity	One-eighth of one percent (1/8 of 1%) of principal amount paid.
Payment of Interest Coupons	One-half of one percent (1/2 of 1%) of amount of interest paid
4. For performing special services not specifically covered in this Agreement, additional charges will be made in accordance with an appraisal of the service rendered and the responsibility involved.
5. In addition to fees provided in Paragraph "3", the Missoula County Treasurer shall reimburse Bank for postage, express, insurance and other incidental out-of-pocket expenses necessarily incurred by the Bank in performance of its duties herein provided.
6. The Bank shall render an annual statement each year to the Principal showing all amounts paid or disbursed pursuant to Paragraph "1" hereof, and the principal amount of Bonds honored pursuant to Paragraph 1 hereof, together with a statement of the amount of fees due said Bank under this Agreement, and all incidental expenses for which reimbursement is claimed pursuant to Paragraph "4" hereof. Upon receipt of such statement, the Missoula County Treasurer shall pay to Bank all fees under this Agreement and shall reimburse said Bank in accordance with Paragraph "4" hereof.
7. At least ten (10) days prior to the first payment or disbursement of principal or interest on any issue of Bonds under the provisions of this Agreement, the Principal shall furnish one specimen Bond of each interest rate of such issue to Bank.
8. The Principal, upon six (6) months' written notice to Bank may terminate any request for the performance of services pursuant to this Agreement.
9. Bank upon six (6) months' written notice to Principal, may terminate this Agreement, provided, however, that upon any default by the Principal; under any of the provisions of this Agreement, or upon default in the payment of or interest of any issue or issues with respect to which Bank has undertaken to perform any services, Bank shall immediately terminate this Agreement in its entirety upon giving the Principal written notice.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be duly executed, the day and year first above written.

SEAL

ATTEST:

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

MISSOULA COUNTY

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Oscar K. Ostenson
Commissioner

S/ Sophie C. Cahill
County Treasurer

MISSOULA BANK

S/William A. Dick
Senior Vice President
S/ Stuart K. Terry
Trust Officer

See letters incorporated in and made a part of this agreement in Book 44 of Micro, Pages 236-240.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 189 cases disposed of.

LETTER

The Board received letter of appreciation for the support given on the Missoula County Library Bond Issue from Jean Robinson, City County Library 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., November 24, 1972."

Richard H. Ostergren
Chairman

Dorothy L. Head
Chief Deputy

: : : : :

November 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 - Absent
Dorothy L. Head, Chief Deputy - Present

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

RE. REAPPRAISAL

The Board received letter from the State Board of Equalization requesting that Missoula County report on what plans have been made for reappraisal under the sales ratio study summation of various types of taxable properties in Missoula County. County Assessor Fred Barclay will report.

APPL. FOR PERMIT

Copy of application for permit submitted to Burlington Northern for drainage ditch and structures in vicinity of Mile Post 4 on Darby Branch was received this date from County Surveyor Elmer Frame.

RE. RAVENWOOD HILLS

Copy of letter from County Attorney Robert L. Deschamps III to Grover Hulla, M.D., Chairman of the Missoula City-County Board of Health supports the position of Jim Nelson, Sanitarian in the matter of denial of issuance of permits for sewage disposal systems in the Ravenwood Hills Subdivision.

RE. PARKS

Curran Construction Company advised the Board that lots 26 and 27, Block 9 and lots 9 and 10, Block 3, Wapikiya No. 3, which are adjacent to existing dedicated park are no longer useful to them and may be used by the County as additional park area if the County so desires and does the necessary legal work.

re. R/W

County Surveyor Elmer Frame informed John Klapwyk that the right of way which the Jensens have agreed to deed to Missoula County will be 40 feet instead of 25.

LETTER

The Board directed letter to City Engineer Tom Crowley stating that they will accept the access road to Hill View Hieghts as presented by Mr. Curran subject to the following:

1. The road be constructed to lines and grades indicated on Mr. Curran's plans
2. The road be paved with a minimum of 2½" of asphalt and a width of 30 feet.
3. A deed exhibit be prepared and right-of-way staked, which contains construction of the road.
(This exhibit has been prepared and will be checked after the construction limits have been determined in the field.)

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 27, 1972."

Richard H. Ostergren
Chairman

Dorothy L. Head
Chief Deputy

: : : : :

November 27, 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.

HEARING - SID FIRE HYD. DIST 822

At 10:30 A.M., the time as advertised, the Board held hearing on petition for creation of Special Improvement Fire Hydrant District #822 in Susan Addition. No one appearing in protest, motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that we grant this petition for creation of Fire Hydrant District #822." Resolution for signature is being prepared by the Clerk, who commented that too many small districts are being submitted whereas petitioners could combine into larger districts and save County bookkeeping.

ZONING HEARING

At 10:45 A.M., motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission".

The meeting was called to order by Chairman Stoutenburg, with all members present. The purpose of the meeting was to consider the petition for creation of Planning and Zoning District No. 33 in the Lolo vicinity in light of an amendment turned in by John Moe. This amendment, signed by all of the original petitioners, was read by the Chairman. The amendment requested that the following revision be inserted in the original petition:

"At the end of paragraph numbered "1", change period to comma after the word 'maintained' and add:

"Also, except that while constructing a single family residence the owner thereof may reside in the basement of said residence for a period not to exceed eighteen months during which time he shall diligently pursue the construction of the balance of said residence."

Motion was made by Commissioner Ostergren, seconded by Fred Barclay and carried unanimously, "that we grant the petition for creation of Missoula County Planning and Zoning District No. 33, with the amendment as stated."

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

Motion was then made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board of County Commissioners accept the above action of the Planning and Zoning Commission."

RE. FRONTAGE RD.

Copy of letter of Surveyor Elmer Frame to Ben Miller, Department of Highways advises that the request of Hoerner Waldorf to construct a fence, street lights and frontage road on a portion of Mullan Road brings up the question that if ownership of Mullan Road remains with the Department of Highways, should Missoula County perform maintenance on this road.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., November 28, 1972."


Chairman


Clerk

: : : : :

November 28, 1972

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

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 - TRACTOR

At 10:30 A.M., the time as advertised, the Board opened and read the three bids received for one used tractor, track type. The Bids submitted were as follows:

#1. - Westmont Tractor Company

D7E Tractor SN 48A2502, 1963 Model with undercarriage
at least 75% remaining \$28,500
OR
With undercarriage as is 25,000
30 days delivery.
No warranty, but will fix anything that goes wrong

#2. - MOUNTAIN TRACTOR CO.

#1 - M-530 1962 Allis-Chalmers HD 16 Tractor
F.O.B. Missoula - 30 day warranty 10,500
#2 - N-477 1963 Allis-Chalmers HD 16 Tractor
F.O.B. Missoula - 90 day warranty 14,500
These two tractors can be examined and tried at their
shop, and will be checked over again and painted before going
out. Delivery -- 10 days or less.

#3. - Evans Engine & Equipment Co.

Used 1964 Euclid C-6 SN 38543 GM6-71 diesel \$24,750
 engine, powershift transmission 225 H.P.
 Gross vehicle H.P. 229. No roll bars, but
 all new rollers in 4 months warranty - 10 days delivery,
 may be examined in their Spokane shop.

As to the comment of Westmont Tractor Company representative that his tractor is in the shop now and undercarriage will be in later, the Evans Company representative stated his was in the same situation and it was agreed by all that these could be completed and decision made by the Board after the County Surveyor has inspected them all. Mr. Frame commented that these must meet existing regulations concerning industrial canopies, and he was advised all had canopies, with Mr. Hefty commenting that his tractor has the standard canopy used by loggers.

Motion was made by Commissioner Stoutenburg seconded by Commissioner Ostenson and carried unanimously, "that we take these bids under consideration for further study until a future date."

RE. RD. DEPT. PERSONNEL

The Board of County Commissioners and County Surveyor Elmer Frame directed letter to the Employment Security Commission, % Emergency Employment Program, confirming the earlier request to increase the wages of the following Road Department employees:

D. Bohne from \$560.00 to \$600.00 per month
 G. Denman from \$560.00 to \$600.00 per month.

These positions were adjusted to \$600.00 per month effective July 1, 1972, but apparently notification was not acknowledged by ESC at the time the individuals were placed on staff in mid-August. Granting of the increases were requested.

IND. BOND

The Board approved for filing with the County Treasurer the Indemnity Bond of Rita Breedlove as Principal and Mary Vander Bie and Dianne Peacock as Sureties, in the amount of \$14.00, and instructed that new warrant may now be drawn for \$7.00 in lieu of warrant described as "Warrant on the School District #1 Head Start Spring '71 Fund, numbered 2710, issued on December 14, 1971," now unable to be found and presented for payment.

HOERNER-WALDORF PROJ.

Chairman Richard H. Ostergren this date signed Authorization #42, 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. It is noted that bill of Electrical Construction Co. dated 10/13/72 for \$559.11 (which was included with the others) is not listed on the Schedule of Goods or services.

RE. REV. SHARING

The Kathleen Walford Senior Citizens Center Association, Inc. requested that they be considered as a grantee for Federal Revenue Sharing. The sum of \$28,500 is needed to pay off a current loan on the present building and land at 424 No. Higgins. This grant would be a saving to the taxpayer as it would negate interest on the loan. If the grant cannot be permitted, a request was made for additional space, and the adjacent property is available at the purchase price of \$40,000. Summary was attached to their letter as requested.

RE. MISSOULA-MINERAL HUMAN RESOURCES

The Commissioners and Administrative Assistant Chuck Painter met with Community Resource Specialists Dick Swenson and Phil Davidson who were sent from Denver to evaluate the Missoula-Mineral Human Resources, Inc. Agency in Missoula, which is done annually.

Mr. Davidson said they were trying to find out the impressions of the community regarding the agency.

Chuck stated that there are 30 or 40 members on the Board and that is too many. Also, he said the agency is not held in very high esteem. He said he thinks lots of people just consider them radicals. People generally are confused and do not differentiate between MMHR and Light.

Chuck also stated that the strategy has been wrong; that they should call the Commissioners, or others, such as the Health Board, and make an appointment to talk to them, instead of "picketing" or attending a public Board meeting and causing trouble.

Mr. Davidson said regarding membership, that the Board can have a maximum of 51 members -- or any number divisible by 3. Also, it is to be made up -- $\frac{1}{3}$ elected public officials; $\frac{1}{3}$ elected representatives of low income; and $\frac{1}{3}$ interested and associated community groups engaged in social services.

Mr. Swenson said that the County Commissioners have the power to take over the agency because of the "Green" amendment. He said there were a couple places in Utah, one in Colorado, and in Washington, where this has been done.

Chuck said that this would be a very drastic step. He said that perhaps if we could open the lines of communication with the actual administrators and not Light, the situation would be much 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., November 29, 1972."

Richard H. Ostergren
 Chairman

Vermae L. Crouse
 Clerk

: : : : :

November 29, 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.

RESOLUTION #45

Following request from the County Surveyor that certain signs were necessary to be posted, the following resolution was passed and adopted this date:

RESOLUTION #45

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 29th day of November, 1972, that

WHEREAS, this Board has received a request from the County Surveyor that the following signs be placed at the designated places:

1. "School Zone" sign on Hiberta Street, in the vicinity of the Hawthorne School.
2. "15 M.P.H." sign on 40th Avenue, in the vicinity of the Target Range School.
3. "STOP" sign on Old Highway 10 east bound at Pulp Mill Road.
4. 2 "15 M.P.H." signs, to be placed from the bridge to Woodland Avenue on Lolo Street.

NOW, THEREFORE, BE IT RESOLVED that the above requests be accomplished by placing the aforesaid signs in the aforesaid places.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor and to the Sheriff of Missoula County, Montana.

Passed and adopted this 29th day of November, 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

RES. CREATING FIRE HYDRANT DIST. #822

In accordance with motion under date of November 27, 1972, the following resolution was adopted and signed this date:

RESOLUTION CREATING
SPECIAL IMPROVEMENT FIRE HYDRANT DISTRICT NO. 822

WHEREAS, this Board did on November 1, 1972, pass a Resolution of Intention to create a special improvement fire hydrant district in the vicinity of Susan Addition and 200' X 135' tract in NE corner of Lot 44, Dinsmore's Orchard Homes No. 4, Missoula County, Montana, and

WHEREAS, a hearing on said resolution was held at 10:30 A.M., Monday, November 27, 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, November 5 and 12, 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 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) standard 6" fire hydrant installed at the expense of The Montana Power Company, the company to assume the maintenance of said facility.
2. That said special improvement district shall be known and designated as Special Improvement Fire Hydrant District No. 822.
3. That said Special Improvement Fire Hydrant District No. 822 is described as follows:

Lots 1 through 7, Inc.	Block 1	Susan Addition
Lots 1 through 5, Inc.	Block 2	Susan Addition
200' X 135' tract in NE corner of Lot 44, Dinsmore's Orchard Homes 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 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.

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 29th day of November, 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. Stautenburg
Commissioner
S/ Oscar K. Ostenson
Commissioner

RES. ACCEPT ZON. DIST. #33

In accordance with the motion of November 27, 1972, with regard to Missoula County Planning and Zoning District No. 33, the following resolution was adopted and signed this date:

RESOLUTION

WHEREAS, this Board did on October 18, 1972, receive a petition requesting the zoning of an area locating in that portion of the following described area:

That portion of the Wdst 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 Milhauser Acres which lies between Highway 93 as currently constructed and former Highway 93, all in 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 November 17, 1972 and thereafter the Commission met again on November 27, 1972 at which time the petition was granted.

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 November 27, 1972, 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. 33 within the boundaries described in said resolution appearing in said Zoning Journal "B" and recorded in Book 44 of Microfilm, page 1051.

Passed and adopted this 29th day of November, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ Oscar K. Ostenson
Commissioner
S/ H. W. Stautenburg
Commissioner

RES. OF AMENDMENT - LTG. DIST. NO. 25

The Clerk advised that an error existed in the description of a tract contained in Special Improvement Lighting District No. 25. The following resolution of amendment was passed and adopted this date:

RESOLUTION OF AMENDMENT
(SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 25)

WHEREAS, this Board did on April 8th, 1971, pass and adopt a Resolution Creating Special Improvement Lighting District No. 25 for the purpose of having a street lighting system installed in Sunrise Addition and 120' X 240' tract in Section 24, T13N, R19W, Missoula County, Montana, and

WHEREAS, paragraph numbered "3" describing the district contains an error as pertains to the 120' X 240' tract referred to.

NOW, THEREFORE, BE IT RESOLVED, that said Resolution be amended with the following revision of paragraph 3:

"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 of land which lies 120 feet north along 7th Street from the north edge of Speedway; thence east 240 feet; thence south 120 feet to the northerly edge of Speedway.

Passed and adopted this 29th day of November, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ Oscar K. Ostenson
Commissioner
S/ H. W. Stautenburg
Commissioner

RE. CHILD DEV. CENTER

Letter was directed to Charles T. Trott, Chief Bureau of Community Service, Division of Mental Retardation, Boulder River School and Hospital advising that pursuant to the request from Geraldine Foust, Coordinator for the Missoula Child Development Center, the county is giving their commitment of support for the Child Development Center for the period 12/1/72 through June 30, 1973. This support for that period will be limited to not more than \$3,850 (\$550 per month).

RE. TRACT SURVEYS

County Surveyor Elmer Frame called to the Board's attention by letter this date that many tracts of land are sold on contract and his department is concerned with lack of access to property purchased under these contracts. He offered the services of his department to check all deed exhibits before filing. He requested that he be permitted to ask lending institutions and Title Companies to check access roads with his office prior to approving loans or title transfers.

RE. FORT RD.

The County Surveyor requested that the U. S. Army give consideration to returning the old Fort road to control of Missoula County in exchange for transferring the present lease to either or both of the two new access roads which the County is designing to Fort Missoula. The plan is to close the approach road, after Dearborn and the new Fort Road are completed. This closure will be at the intersection. The old road will be left to the Rural Fire Station only. It was requested that the necessary papers be sent to be completed by Missoula County to effect the above change.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 23 cases disposed of.

MTG. RE. UNION CONT.

The Commissioners met with Leonard Disbrow from Teamster's Union regarding the 1972-73 union contract.

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 30, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

: : : :

November 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.

LUNCHEON MTG. RE. SUBDIV. & SEWAGE DISPOSAL

A luncheon meeting was held at the Holiday Inn regarding subdivisions and sewage disposal problems relating thereto. Officials attending were Commissioners Richard H. Ostergren, H. W. Stoutenburg, Oscar K. Ostenson, County Clerk Veramae R. Crouse, Sanitarian Jim Nelson, Dr. Kit Johnson and members of the Health Department staff, Ben Wake of the Department of Environmental Sciences, A. W. Clarkson, P.E. of the State Board of Health, Doctors Hulla and Frye, Bill Chumrau of the Missoula First Federal, Assessor Fred Barclay and Commissioner elect Lud Browman.

REPORTS

The Board examined, approved and ordered filed the report of the regular monthly meeting of the Missoula County Airport Commission held November 28, 1972, the October report of Missoula County Airport Board and the Fair Board report of November, 1972.

RES. COMPR. DEV. PLAN

The Board this date signed the following resolution adopting the Comprehensive Development Plan in accordance with the changes described in resolution of March 21, 1968:

RESOLUTION

WHEREAS, the Board of County Commissioners of Missoula County, Montana has elected to join with the City-County Planning Board duly created and established by Missoula City and Missoula County; and

WHEREAS, Comprehensive Development Plan for the City and County of Missoula, Montana has been prepared for the Missoula City-County Planning Board by the firm of Clark, Coleman & Rupeiks Inc., Planning and Development Consultants, Seattle and Helena; and

WHEREAS, said Comprehensive Development Plan has been submitted to this Board for their approval as concerns their jurisdictional area which lies between the City Limits and a 4½ mile bank lying around the City, and an intense study has been made by this Board of all designations within said areas; and

WHEREAS, on March 21, 1968 the Board of County Commissioners passed and adopted a resolution of intent to incorporate certain changes into the original plans as affecting their jurisdictional area above mentioned;

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners of the County of Missoula, State of Montana, hereby adopts the Comprehensive Development Plan in accordance with the changes described in the aforementioned resolution of March 21, 1968.

Passed and adopted this 30th day of November, 1972.

SEAL

ATTEST

S/ Veramae R. Crouse, Clerk

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren, Chairman
S/ H. W. Stoutenburg, Commissioner
S/ Oscar K. Ostenson, Commissioner

LEAVE OF ABSENCE

Clerk and Recorder Veramae R. Crouse was granted leave of absence for Friday, December 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., December 1, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

December 1, 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 - Absent
Dorothy L. Head, Chief Deputy - Present

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

MOTION SID #216

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that we grant the petition, taken under advisement on November 21, 1972, for SID #216 to construct pavement, curb and gutter on Washburn Street."

REPORTS

The Board examined, approved and ordered filed the monthly reports of Justice of Peace John V. Moon for November, 1972, and Clerk and Recorder, Veramae R. Crouse for November, 1972.

PLAT AND ROAD BOND

In accordance with recommendations of County Surveyor Elmer Frame stipulated on page 7 of this journal, the Board examined, approved and ordered filed plat of Bellevue Addition No. 4, filed in Book 10, #44, G-82. Bond for Lux Drive, Cyprus Court and Arlington Drive was also recorded in Book 44 of micro, page 1200.

WAR. DEED

The Board this date received and accepted Warranty Deed and exhibit wherein KGVO Broadcasters are conveying to Missoula County a tract of land, to be known as Parcel B, situated in SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 2, T12N, R20W, containing 0.04 acres more or less, for Missoula County Road right-of-way. Deed is recorded in Book 44 of micro at page 1203, deed exhibit No. 3012.

LETTER RE. DENTAL HYGIENIST

The Board this date received letter from Dr. A. Jack Terrill, Chief Dental Health Bureau, State Department of Health recommending that a Dental Hygienist be considered for Missoula County.

RE. MEETING

December 6, 1972 from 4:00 to 5:00 P.M. was set for a meeting with Missoula Interlocal Cooperation Commission.

RE. PRECINCT 3-S

Letter was received from Election Supervisor Kenneth J. Wolff recommending that Precinct 3-S be dissolved.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., December 4, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Chief Deputy

December 4, 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.

37628	Guy Rogers, Postmaster	Postage	2,000.00
29	Bancroft-Whitney	Books	100.50
37630	Eastman Kodak	Service	280.56
31	Mountain Bell	Phone	1,479.53
32	Missoulia	Supplies	4,634.41
33	Typewriter Supply	Supplies	81.58
34	Allen Smith	Books	28.50
35	Carroll Copeland	Transcripts	40.30
36	Shepard's Citations	Books	50.00

37	Shaffner's University Bindery	Binding	6.85
38	West Publishing	Books	20.50
39	Edward Woner	Services	10.00
37640	Arrow Ambulance	Supplies	15.00
41	K & C Foods	Staples	70.69
42	Motorola	Maintance	90.00
43	Pacific Fruit & Produce	Staples	44.82
44	REA Express	Freight	16.74
45	Don Tripps Truck Stop	Repairs	6.00
46	Vann's	Service	10.50
47	Western Montana Clinic	Service	35.00
48	Bureau of National Affairs	Reports	69.00
49	Matthew Bender	Books	27.50
37650	Daniel Yahas	Bookshelves	136.02
51-57	Clerk of Court	Jury fees	70.95
58	Missoula Community Hospital	Tests	10.00
59	Bonanza Stores	Supplies	4.40
37660	Lombardi & Johnson	Maintenance	175.00
61	Montana Mercantile	Suppleis	73.09
62	Don Laszacs	Rental	10.50
73-75	Election Office	Election	138.64
76-83	Election Office	Overtime	150.61
84-92	Election Office	Tally Crew	85.60
93	Channing L. Bele Co.	Pamphlets	132.30
94	Churchill Films	Film	10.50
95	Davis Bros.	Supplies	5.01
96	Medical Education	Fee	10.00
97	Planning and Economic Development	Forms	18.10
98	Scherer Seattle	Supplies	188.44
99	University of Montana	"	27.41
37700	VWR Scientific	"	261.59
01	Wyeth Laboratories	Supplies	149.52
02	Western Warehouse Foods	Staples	2.82
03-17	Foster Care Payments	Various	1,325.72
18	George Henri	Mileage	32.30
19	Squire, Simmons, Carr	Burial	1,000.00
37720-22	Extension Office	Mileage	29.10
23	Addressograph	Supplies	8.05
24	Carpenter Paper	"	394.00
25	Zellerbach Paper	"	36.84
26	Missoulia	Publications	309.00
27	First National Bank	Checks	25.75
28	Montana State University	Payment	53.04
29	University of Montana	Payment	332.34
37730	Missoula Blueprint	Glass	3.80
31	S.C.M. Product Service	Parts	19.93
32	Palace Coffee Parlor	Meals	188.85
33	Edward Woner	Expenses	42.41
34	Shaffner's University Bindery	Binding	6.85
35	Designer Decal	Supplies	111.45
36	Electric Watt Wiring	Repairs	13.18
37	K & V Standard	Oil	21.85
38	Mountain Press	Cards	12.45
39	Stewart Inc.	Repairs	57.55
37740	St. Patrick Hospital	Treatment	48.00
41	Xerox Corporation	Fee	60.00
42	Bonanza Stores of Missoula	Cleaner	1.54
43	Carolyn Frojen	Mileage	190.36
44	Squire, Simmons & Carr	Burial	250.00
45	Addressograph Corp.	Supplies	30.00
46	First National Bank of Missoula	Wages	89,735.24
47	First National Bank of Missoula	Wages	22,614.78

POOR

23605	Bonanza Stores	Supplies	12.65
06	Delaneys	Service	7.50
07	Typewriter Supply	Supplies	72.85
08	Mrs. Bill Sargent	Care	18.06
09	Safeway Stores	Staples	288.30
23610	Super Save Stores	"	199.52
11	Osco Drug	Drugs	7.42
12	Smith Drug	Drugs	88.55
13	S & H Mobile Homes	Rent	83.00
14	Willis Schmiedel	"	57.00
15	K & V Standard	Gas	5.00
16	Missoula Electric Coop	Utilities	17.10
17	Western Gray hound Lines	Transportation	122.65
18	Centralized Services	Charges	99.70
19	Belmont Hotel	Rent	40.00
23620	Mrs. B. H. Russell	"	34.06
21	Tinys Broadway Conoco	Gas	10.50
22	Royal Manor Nursing Home	Care	147.31
23	Jacks Drive in Drug	Drugs	767.21
24	Missoula General Pharmacy	Drugs	17.24
25	Peterson Drug	Drugs	17.00
26	Arrow Ambulance	Service	30.00
27	Missoula Community Hospital	Care	400.05
28	Western Montana Clinic	Care	68.17
29	Daniel Combo, MD	Service	20.00

23630	James Jarrett MD	Care	10.00
31	Vasial Czorny, MD	Service	32.50
32	Virgil Overcast, MD	Care	7.65
33	First National Bank of Missoula	Wages	375.63
34	Montana Physicians Service	Insurance	340.00

ROAD

7512	Bearings, Inc.	Supplies	6.08
13	Blacfoot Telephone	Service	10.59
14	Cal Gas of Missoula	Propane	6.00
15	Chevron Oil	Oil	212.40
16	George Finneman	Expense	281.18
17	Irv's Specialties	Supplies	633.66
18	Mincoff Ingition	Repairs	58.90
19	Mountain Bell	Service	51.60
7520	Montana Power	Service	23.34
21	National Chems Research	Service	106.00
22	Harry Raymond	Dumping	18.00
23	Western Conference of Teamsters	Pension	213.50
24	Central Pension Fund	Pnesion	67.20
25	First National Bank of Missoula	Wages	29,321.74

BRIDGE

2764	Roscoe Steel	Supplies	1,673.74
65	Wright Lumber	Cement	15.50

MISCELLANEOUS

2904	Ruth Howell	Redemption	417.59
05	Sandra Winsor	"	190.30
06	David Maclay	"	1,187.11
13	Gerry Heck	"	88.98

WEED

1998	First National Bank of Missoula	Wages	1,331.94
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RE. SHERIFF'S PERSONNEL

Sheriff John Moe advised that Richard T. Duke III is being employed effective December 4, 1972 as a Deputy Sheriff under the Federal Employment Act at \$440 per month. This appointment is to fill an existing vacancy.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace J. G. "Bud" Lamoreaux for November, 1972.

RE. HEALTH & SAFETY ACT

The Commissioners and Administrative Assistant Chuck Painter met with John R. Miehle, Compliance Officer from Helena for a preliminary discussion regarding tomorrow's courtesy inspection to determine requirements to come into compliance with the Occupational and Health and Safety Act.

CD. REIMB.

State Warrant #335757 in the amount of \$121.14 was received this date as the Federal Share of Administrative and Personnel Expense for Civil Defense for November. A 101 #45389 was issued in receipt.

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 5, 1972."

Richard H. Ostenson
Chairman

Veramus R. Crause
Clerk

: : : : :

December 5, 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.

REPORT

The Board examined, approved and ordered filed the monthly report of the Public Defender W. D. Hirst for the November Report of case load handled.

OPEN BIDS - RD. CONSTR.

At 10:30 a.m., the time as advertised, the Board opened bids received for construction of a portion of Marshall Canyon Road. The bids are tabulated as follows:

BIDS FOR MARSHALL CANYON ROAD
Engineers Estimate \$25,002.00

B I D D E R S

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	<u>M&S CONSTRUCTION</u>		<u>M & M CONSTRUCTION</u>		<u>PLAGGEMEYER CONST.</u>	
				License # 1448A Deposit \$2,600.00		License Applied For Deposit \$2,483.00		License #2665A Deposit \$1600.00	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
10			Grubbing	2,520.00	2,520.00	800.00	800.00	600.00	600.00
11	37,000	Cu. Yds.	Unclassified Excavation	.59	21,830.00	.62	22,940.00	.39	14,430.00
52	24.5	Cu. Yds.	Structural Excavation	2.90	71.05	3.50	85.75	5.00	122.50
57	155	L.F.	16 Gage 18"X11" Corrugated Steel pipe arch culvert	4.90	759.50	6.50	1,007.50	5.00	775.00
TOTALS				25,180.55		24,833.25		15,927.50	

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that we take these bids under consideration for further study."

OPINION RE. OFFICERS PAY

County Attorney Robert L. Deschamps III advised that under the new constitution pay raises for county officers enacted by the 1971 Legislature will probably become effective July 1, 1973, rather than January 1, 1975, since there is no longer a constitutional prohibition against pay raises during terms of office. An Attorney Generals opinion to this effect is expected in the near future, but this should be kept in mind for budget planning purposes.

RE. STREETS OPENING & CHANGE

County Surveyor Elmer M. Frame advised the Board that a petition had been received requesting the opening of Briggs Street which is a dedicated street but has never been constructed west of Miller Creek Road. They are now in the process of constructing Briggs Street, and as two calls have been received opposing connecting Briggs to Miller Creek Road, and it appears this should be resolved by a public hearing. This hearing was set up for December 19th, at 10:30 a.m. Also the petition for change of Rio Drive to Rio Vista Drive will be considered and resolved at that time. This information was released to the news media and copies mailed to petitioners.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., December 6, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

: : : :

December 6, 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.

RESIGNATION ACCEPTED

Under date of November 30, 1972, County Clerk and Recorder announced her intention of retiring and tendered her resignation to be effective December 31, 1972.

Motion was made by Commissioner Stoutenburg "that the Board reluctantly accept the Clerk's resignation effective December 31, 1972." Motion seconded by Commissioner Ostenson, and carried unanimously.

APPOINTMENT

Motion was made by Commissioner Ostenson, "that we appoint Dorothy L. Head as County Clerk and Recorder to fill out the unexpired term of Veramae R. Crouse." Motion seconded by Commissioner Stoutenburg and carried unanimously.

AUTHORIZATION

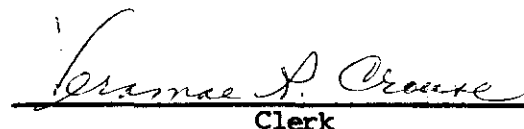
The Board this date signed Authorization granting to Elizabeth S. Johnson, Director of the County Department of Public Welfare, power and authority to determine the eligibility of applicants for Old Age assistance, Aid to Dependent Children, the Needy Blind and the Permanently and Totally Disabled, in conformity with the rules and regulations established by the State and County Departments of Public Welfare; to determine the amount of grants to be awarded and effective date thereof; and sign in the Board's name as evidence of such decisions. The County Commissioners reserve the rights of review of awards and all rights of supervisory control. This authorization remains in full force and effect until modified or revoked.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 80 cases disposed of.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., December 7, 1972."


Chairman


Clerk

: : : : :

December 7, 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. - INTERLOCAL CORP. COMM.

The three Commissioners met with the Interlocal Cooperation Commission between 4:00 and 5:00 P.M. December 6, 1972. The Committee was requesting that the County Commissioners appoint an Advisory Park Committee. This item was omitted from the minutes of that date.

RES. SID #902

Special Improvement Maintenance District #902 having been created May 23rd, 1972, and having recently ascertained the trustees and officers of the Pineview Park Association concerned with the maintenance of said park district, the following resolution was passed and adopted:

RESOLUTION

WHEREAS, this Board did, by resolution of May 23rd, 1972, create Special Improvement District No. 902 for the purpose of maintenance of that certain park located in Pine View Homes Addition, Missoua County, Montana, and

WHEREAS, Section 16-1619, RCM 1947, provides that when such park improvements have been made, constructed or accomplished as in said act provided, it is thereby made the duty of the Board of County Commissioners, under whose jurisdiction the district was created, adequately and suitably to maintain and preserve said park improvements and fully to keep the same in proper repair and operation in such manner as the Board shall deem sutiable and proper.

WHEREAS, there has been organized a Pineview Park Association, the members of which are as follows:

LeRoy T. Mix, President
James R. Stephenson, Vice President
Mrs. Jefferson (Elinor) Hones, Secretary
Mrs. George (Mary G.) Kovacich, Treasurer.

NOW, THEREFORE, BE IT HEREBY RESOLVED that trustees shall be appointed who shall assist, oversee and be responsible for the maintenance, preserving or repairing said park improvements, together with the officers of the association. Said trustees are herewith named as follows:

Twila B. Voorhees
Desmond W. McDonald
Harold D. Bray

They shall submit to the Board of County Commissioners a responsible estimate, as near as practicable, of the cost of maintaining, preserving or repairing said park improvements for each year beginning January first or such other time as it may appear necessary; and before the first Monday in September of each year the Board of County Commissioners shall pass and finally adopt a resolution levying and accessing all the property within the district with an amount equal to the whole cost of maintaining, preserving or repairing said park improvements within the district, and the money collected therefor shall be paid into a fund known as Special Improvement District No. 902 Maintenance Fund; such fund shall be used to defray the expense of maintenance, preservation or repair of said park improvements, and for no other purpose. Any special assessment levied and made for any of the purposes mentioned, together with all costs and penalties, shall constitute a lien upon and against the property upon which said assessment is made and levied from and after the date of the final passage and adoption of the resolution levying same, which lien can only be extinguished by payment of such assessment, with all penalties, costs and interest.

It is expressly intended that the whole cost of maintaining said park improvements are to be charged against and paid by said Special Improvement Maintenance District No. 902 as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

The Board of County Commissioners shall have the power not more than once a year of changing by resolution, the boundaries of any Maintenance district.

Passed and adopted by the Board of County Commissioners this 7th day of December, 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

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 8, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

: : : : :

December 8, 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 -
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 of County Sheriff John C. Moe for November, 1972.

RES. RE. PREC. - WARDS

City Resolution #3174 reapportioned the City's six wards to equalize them as to population in accordance with the 1970 Census Enumeration Districts. In order that the City may have the proper information as to which precincts fall within said wards, the following resolution was passed and adopted designating the precincts encompassed in each of the six wards:

RESOLUTION

WHEREAS, the City Council of the City of Missoula has by Resolution #3174 realigned their Ward boundaries in accordance with information derived from the 1970 census enumeration districts so as to conform with population, and

WHEREAS, all areas annexed to this City since the 1970 Census enumeration of population are being included in the Wards to which they are contiguous, and

WHEREAS, it is necessary to designate which precincts lie within the Wards so realigned by said Resolution #3174.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula county, Montana, that the Wards as set up by the City Council of the City of Missoula shall include the following precincts:

WARD #1

Precincts 1, 2, 3, 13, 52, 54

WARD #3

Precincts 8, 9, 10, 16, 33

WARD #5

Precincts 18, 34, 41, 46

WARD #2

Precincts 4, 5, 6, 7, 15

WARD #4

Precincts 14, 39, 40, 42, 53

WARD #6

Precincts 11, 12, 24, 30, 57, 60

Passed and adopted this 8th day of December, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ Oscar K. Ostenson
Commissioner

RE. PREC. BOUNDARIES

In order that boundaries of those precincts which fall within the six wards as shown in the above resolution shall agree with ward boundary lines, it is necessary to revise those of Precincts 8, 52, 39, 41, 30, 34, 11, 57, 10 and 24. County Surveyor Elmer M. Frame was requested that revised descriptions of the boundaries of the precincts named be furnished the Clerk and Recorder's office in accordance with map submitted.

RE. HEALTH DEPT. PERSONNEL

In accordance with information and advice from Administrative Assistant E. C. Painter that a proposed compensation plan be developed in compliance with the State Department of Health requirements and necessary Merit System rules, and that will reflect the salary levels presently being paid Health Department Personnel, motion was made by Commissioner Oscar K. Ostenson, seconded by Richard H. Ostergren and carried, "that we adopt the proposed Fiscal Year 1973 Compensation Plan for the full time City-County Health Department personnel, effective July 1, 1972."

The proposed plan as submitted by Mr. Painter is as follows:

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>
PH II (b)	2,095	2,195	2,295	2,395	2,495	2,595
SAN III	785	820	860	900	940	980
SAN II	690	720	750	785	820	860
PHN I	630	660	690	720	750	785
RPN	575	600	630	660	690	720
BAC. I	630	660	690	720	750	785
AIR POL. CONT. SPEC II	750	785	820	860	900	940
CLK. STENO II	355	370	385	400	420	440
CLK. STENO I	325	340	355	370	385	400
CLK. TYP. II	325	340	355	370	385	400

AUTH #43

Chairman Richard H. Ostergren, this date signed Authorization #43, 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., December 11, 1972."


Chairman


Clerk

: : : :

December 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 - Present
Oscar K. Ostenson, Commissioner - Present
Veramae R. Crouse, Clerk - Present

MTG. - DIST #8 COMM.

At 10:00 A.M., the Missoula County Commissioners met with commissioners and representatives of District 8 and other counties, namely, Silver Bow, Ravalli, Granite, Powell, Madison, Mineral, Deer Lodge, Sanders and Beaverhead; and the Montana County Commissioners Executive Director Dean Zinnecker. Newman Raymond of Powell County, Chairman of District 8, presided over the meeting. Recommendations to be presented to the Legislature were discussed and voted on individually. Revenue sharing was also discussed. Points voted on favorably for legislative action may be found listed in the District 8 file. The meeting adjourned at 3:30 P.M.

REPORT

The Board examined, approved and ordered filed the Report of the First National Bank and Trust Company of Helena, Trustee for the Missoula County Industrial Development Construction Fund (Hoerner Waldorf Project) for month of November, 1972.

The minutes of the previous continued session were read at 3:40 P.M. and approved as read.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., December 12, 1972."


Chairman


Clerk

: : : :

December 12, 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 - 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 MTG.

Chairman Richard H. Ostergren attended the Regional Mental Health meeting at Ronan on December 12, 1972.

OPEN BID - SID #215

At 10:30 a.m., the time as advertised, the Board opened the following bid, being the one and only bid received, for the installation of underground electric facilities in Pine View Homes Addition 2 and 3:

November 30, 1972

The Honorable County Commissioners
Missoula County
Missoula, Montana 59801

Gentlemen:

The Montana Power Company will install its underground electric facilities in Pine View Homes Additions 2 and 3, in accordance with its Rule 6-9 of the Rules and Regulations as prescribed by the Utilities Division of the Public Service Commission of Montana.

This will be done upon receipt of your approval of RSID No. 215. This RSID assumes the contribution in aid of construction, required to install the underground electric facilities, to be \$2095.11.

These facilities will be installed, maintained, owned and operated by The Montana Power Company. Copies of the applicable Rules and Regulations are attached.

Very truly yours,

S/ C. G. Bruckner
Division Manager

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg, "that we accept the bid of The Montana Power Company for construction of underground utilities in SID #215 pending sale of Bonds for same." Motion carried unanimously.

OPEN BIDS - SID #215 BONDS

At 11:00 A.M., the time as advertised, the Board opened and read the following bids received for the purchase of SID #215 bonds covering cost of installation of underground electric facilities in Pine View Homes Addition #2 and #3:

(1) - Burton Sipes
101 E. Central Ave.
Missoula, Montana 59801

Missoula County Commissioners
Missoula, Montana

Gentlemen:

In response to the sale of S.I.D. bonds #215 to be opened on December 12, at 11:00 A.M., I will bid these bonds at par with interest rate of 6% per annum.

Enclosed you will find Certified Check in the amount of \$1,000.00 dollars payable to Missoula, County.

Yours very truly,

S/ Burton Sipes

Certified check #1201 in the amount of \$1,000.00 accompanied the above bid guaranteeing purchase of the bonds if accepted.

(2) - A. W. Fetscher
2936 Salish Court
Missoula, Montana 59801

Honorable Board of County Commissioners
County of Missoula

Gentlemen:

I offer to buy all of S.I.D. #215 in the amount of Two Thousand Nine Hundred Dollars (\$2,900.00) at the interest rate of six and twenty-five one hundredths percent (6.25%).

Attached is a Cashiers Check for one thousand Dollars (\$1,000.00)

Yours truly,

S/ A. W. Fetscher

Cashiers check in the amount of \$1,000.00 accompanied the above bid guaranteeing purchase of the bonds if accepted.

Motion was made by Commissioner Ostenson, "that we accept the bid of Burton Sipes for purchase of SID #215 bonds." Seconded by Commissioner Stoutenburg and carried unanimously.

Cashiers check in the amount of \$1,000.00 was returned to Mr. A. W. Fetscher and signed ^{for} by him.

As the bonds were sold, Montana Power will be notified of the award of the contract of this district.

MTG.

Commissioners Stoutenburg and Ostenson met with Mayor George Turman; Mayor-Elect Robert E. Brown; and the President of City Council John Patterson to discuss extra-territorial zoning.

REPORT

The Board examined and ordered filed the Monthly Report of Participation and Coupon Issuance for the month of November, 1972, showing value of bonus coupons issued as \$46,045.75, plus cash received, or a total value of coupons issued as \$74,182.00.

RE. REV. SHARING FUNDS

The Missoula County Fair Board has requested Revenue Sharing Funds in the amount of \$69,500.00 for the purpose of increasing the size and operation of the building that is used at fairtime for the pari-mutuel operation. The plan is to "double deck" the present building, with access to the deck available from the bleacher section and from the East side of the building. This plan would lessen the extremely crowded condition of the present level. This will greatly enhance the income from the pari-mutuel operation as more people can be served. The construction plan is available for inspection.

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 13, 1972."


Acting Chairman


Clerk

: : : : : :

December 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 - 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. PAYMENT - COMMOD. CREDIT

The Board this date received warrant #82209609 in the amount of \$20.70 from the Commodity Credit Corporation covering final payment under the 1972 wheat program on county acreage in Section 31- T13N, T19W and Section 25 T13N, R20W.

AMEND. INTERLOCAL COOP. AGREE.

The following Amended Agreement was signed by Mayor George Turman and Board of County Commissioners on November 20, 1972, together with 1973 Budget:

AMENDED 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 30% 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.

This agreement shall have the maximum duration of five (5) years, but must be renewed annually prior to the beginning of the next fiscal year. This renewal shall be conditioned upon the County's approval of the budget submitted by the City, and upon the County's appropriation in budgeting of the general fund therefor. This agreement may be terminated by either party upon thirty (30) days notice to the other prior to the close of any fiscal year. Upon termination of this agreement, by any party the personal property acquired by reason of the agreement and with funds appropriated pursuant to the budget herein described shall be taken by the City of Missoula.

This agreement shall be administrated by the mayor and one county commissioners.

Reference is hereby made to the Fiscal 1973 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.

Dated this 20th day of November, 1972.

CITY OF MISSOULA

S/ Geo Turman
Mayor

COUNTY OF MISSOULA
BOARD OF COUNTY COMMISSIONERS

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Oscar K. Ostenson
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

EXHIBIT "A"

DETAIL OF FISCAL 73 BUDGET ADOPTED CITY-COUNTY INTERLOCAL AGREEMENT RESOURCE COORDINATOR

DESCRIPTION	BUDGETED FISCAL 72	EXPENDED FISCAL 72*	FISCAL 73 ANNUAL
<u>PERSONNEL</u>			
Resource Coordinator	8,500.00	8,500.00	8,500.00
<u>OPERATIONS</u>			
Supplies	300.00	229.43	300.00
Telephone	500.00	398.35	500.00
Travel	1,000.00	462.04	1,000.00
Publications	200.00	66.60	200.00
Comprehensive Plan	1,500.00	1,354.00	-0-
TOTAL OPERATIONS	3,500.00	2,510.42	2,000.00
<u>CAPITAL OUTLAY</u>			
Office Equipment	505.00	459.60	-0-
TOTAL BUDGET	12,505.00	11,470.02	10,500.00
County Share (30%)			3,150.00
City Share (70%)			7,350.00
			10,500.00

* Accounting records kept by City of Missoula

Letter of approval from Attorney Generals Office accompanied the above.

HEARING - ZON. PET.

At 10:30 A.M., motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission."

As members Fred Barclay and Elmer Frame were absent, Chairman Stoutenburg announced that since a majority of the Commission was present, they would proceed with the hearing.

Attorney Tom Boone, representing the group petitioning for this planning and zoning district in the Buttrey Acres area, explained that the proposed district is basically located within the Turah area immediately adjacent to the new highway. It is comprised of about 60 acres. All dwellings there are single family dwellings, and they want to keep it that way. There is a very large tract undeveloped there at the present time, and as long as it is developed in a manner similar to the rest of the property there, that will be satisfactory. They desire to keep it single family, and ½ acre tracts should be sufficient. They are concerned that someone might place trailer courts or trailers which will not be in accordance with the use of the property there.

There were no protests, although Howard Ellis mentioned there was some feeling about the size of the tracts, thinking that perhaps this could be revised to read "1½ acre" as this might be a little more realistic to the present owner.

Chairman Stoutenburg explained that they would need a new petition for this or a request for amendment later on, as this petition had been signed for $\frac{1}{2}$ acre. He felt $\frac{1}{2}$ acre was pretty heavy density. Tom Boone stated this district had been basically patterned after the Marshall Grade area which is oneacre, but if the owner has plans for development, he could come to the people and show his plan.

Since there were no protests, motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that we grant the request for zoning as petitioned."

County Surveyor Elmer Frame entered late and after reading the petition and learning of no protests, agreed with the granting of the zoning request.

Commissioner Ostergren made a motion "that the members adjourn as a Missoula County Planning and Zoning Commission and reconvene as a Board of County Commissioners." Seconded by Commissioner Ostenson and carried unanimously.

Following discussion, motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that we accept the action of the Zoning Commission."

RE. SID #215

As the bid of Montana Power Company had been accepted December 12, 1972 for installation of underground utilities in SID #215, motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Chairman be authorized to sign the construction-in-aid Agreement." This was in the amount of \$2,095.11. The Agreement was forwarded to Montana Power for signature and return.

RE. SHERIFF PERSONNEL

Sheriff John C. Moe advised that Richard N. Goodall is being employed as a Radioman-Jailer at \$500 per month under the FEA effective December 13, 1972.

RESIGNATION

The Board this date received the resignation of Beth B. Wright from the City-County Interlocal Cooperation Commission.

REPORTS

The Board examined and ordered filed the following Reports:

Montana Department of Highways semi-annual
Maintenance inspection of secondary roads in the Missoula Division
Minutes of Fair Board Meeting of December 9, 1972

MEETING RE. EOC

The Commissioners met with M. Y. (Bo) Foster, C.D. Coordinator, and custodian Bob Jones regarding the Emergency Operating Center plans. The Commissioners agreed to the project and stated they are going to contract with Witwer and Price as architects. Another meeting is scheduled for December 18 to finalize the application and sign the contract.

NOTICE - SEAL COAT CHIPS

The following Notice was prepared for publication, posting and mailing:

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., January 4, 1973, at which time bids will be opened and read in the Office of the County Commissioners for the purpose of crushing approximately 3107 tons of 5/8 inch Seal Coat Chips.

Specifications and Bid Procedures may be obtained at the office of the Missoula County Surveyor, Missoula County Courthouse, Missoula, Montana.

The Board of County Commissioners reserves the right to reject any or all bids.

By Order of the Board of County Commissioners this 12th day of December, 1972.

S/ Veramae R. Crouse
County Clerk and Recorder

Publish:

December 17, 24, 31, 1972

ABATEMENTS

The Board examined, approved and ordered filed abatements #2025 through #2046.

ACCEPT RESIGNATION

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that we accept the resignation of Lex Herndon as Constable elect as of January 1, 1973."

PETITION - ZONING

Petition was submitted this date by Attorney Vernon Hoven on behalf of Bertha T. Paddock requesting the creation of a planning and zoning district in a 76 acre area in Section 1, T12N, R20W. The proposed useage of the area is for Commercial purposes. Petition turned over to the Clerk for checking.

WAR. DEED

In connection with the Marshall Canyon Road project, the following instruments were signed for recording and for the escrow file:

- (1) Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that the Chairman sign quit Claim Deed to Marshall and Vivian E. Moy." This document is to be held in escrow together with Warranty Deed from the Moys to the County on the Marshall Canyon Road property.
- (2) Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Chairman sign the Contract for Deed in connection with the above." This document will be placed in the escrow file.
- (3) Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that the Chairman be authorized to sign the Agreement regarding terms of the payments for the Moy property." This document is being recorded.
- (4) Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that the Chairman be authorized to sign the Notice of Purchasers Interest." This document is being recorded.
- (5) Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Chairman be authorized to sign the agreement with Velma R. and J. A. Simpson Green regarding the 54 foot wide right of way through their property for said road." This agreement and Warranty Deed from the Greens to the County are being held in an escrow file pending completion of description and deed exhibit.

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk of Court for November 1972 together with report of total credited to Montana Judges' Retirement Fund.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 87 cases disposed of.

PROTEST ST. OPENING

Letter was received from Donna M. and F. Dick Baker protesting the opening of Briggs Street in Rio Vista Area.

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 14, 1972."


Chairman


Clerk

: : : :

December 14, 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.

APPT. CONSTABLE

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that we appoint Leo Might as Constable in view of the resignation of Lex Herndon from the position of constable-Elect for the period of January 1, 1973 to December 31, 1974."

AGREE

Motion was made by Commissioner Ostenson seconded by Commissioner Stoutenburg and carried unanimously "that the Chairman be authorized to sign the Agreement of Bob T and Virginia T. Earl to deed to the County a 40' right-of-way to and include the entrance road to John C. Moe's property as shown on survey submitted with Agreement."

RES. - SALE SID #215 BONDS

Bonds having been sold for installation of underground utilities in SID #215 by The Montana Power Company, the following resolution was passed and adopted this date:

RESOLUTION FIXING THE FORM AND DETAILS OF UP TO \$2,900.00 RURAL SPECIAL IMPROVEMENT DISTRICT NO. 215 BONDS AND DIRECTING THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on November 15, 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 Burton Sipes of Missoula, Montana at a price of up to \$2,900.00, said bonds bearing interest at the rate of six percent (6%) 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 January 1, 1973, 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 percent (6%) 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. 215, 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 purchaser 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, and on which date so fixed, interest shall cease.

Passed and adopted this 14 day of December, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Oscar K. Ostenson
Commissioner

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

CHANGE ORDER NO. 1 - MARSHALL CANYON RD.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize the Chairman to sign Change Order No. 1 on Marshall Canyon Project 70-491."

APPOINTMENTS

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that we make appointments as shown hereinbelow:

APPOINTMENTS - EFFECTIVE 1/1/73

AIRPORT BOARD

Henry J. Viche 3 years
Jim Goodrich 3 years

FAIR BOARD

Les Jourdonnais 2 years
August DeVar Neilsen 2 years

CITY-COUNTY HEALTH BOARD

Lud Browman 1 year

BURIAL OF VETERANS

Sam Lee 1 year

CITY-COUNTY PLANNING BOARD

Norman Robb 3 years

TRANSPORTATION COMMITTEE

H. W. Stoutenburg 1 year

DELEGATES FROM MISSOULA COUNTY TO RC&D PROJECT

Jerry Marks 1 year
Richard H. Ostergren 1 year

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., December 15, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

: : : :

December 15, 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.

AWARD BID - MARSHALL CANYON RD.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that we award the bid for construction of the Marshall Canyon Road, Project #70-491, to the low bidder T. L. Plaggemeyer Construction in the amount of \$15,927.50, plus Change Order No. 1 for overhaul at 40¢ per mile yard, said award subject to concurrence by the Montana Department of Highways and entry into agreement for same."

Letter was directed to the Department of Highways enclosing copy of bid awarded, copy of Change Order No. 1 and copy of statement of Wilcox & Associates, Inc. in the amount of \$450.00, requesting that, although no priority form had been executed for this expenditure for appraisal services, it be included in the new construction agreement total inasmuch as the low bid is considerably under the \$25,200.00 total shown on Priority Number Four dated October 25, 1972.

Letter was sent to T. L. Plaggemeyer advising him of the award of the bid and requesting that he furnish Performance Bond at time of signing of Contract and Change Order No. 1. Letters were also sent to other bidders advising them of the award made and returning their bid checks.

RES. - STOP SIGN

The following resolution was passed and adopted this date:

RESOLUTION #46

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 14th day of December, 1972, that

WHEREAS, the County Surveyor has requested that a stop sign be placed on Tower Street at the intersection of Tower and South Avenue.

NOW, THEREFORE, BE IT RESOLVED, that a stop sign be placed at the intersection of Tower and South Avenue.

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 15, day of December, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ Oscar K. Ostenson
Commissioner
S/ H. W. Stoutenburg
Commissioner

REJECT TRACTOR BIDS

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that we reject all bids received for the purchase of one used tractor for the reason that the bids received are not in the best interest of the County,"

APPOINTMENT

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that Bob Jones' name be added to the Airport Board appointments."

LEAVE OF ABSENCE

Clerk and Recorder Veramae R. Crouse will be on leave Monday December 18th, 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., December 18, 1972."


Chairman


Clerk

: : : : :

December 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 - Absent
Dorothy L. Head, Chief Deputy - 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			December 15, 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. Montana Sch Bld. 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 Calif. 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 Publ 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 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 13126	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	Huntly 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% 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	Due 7-1-86 Due 7-1-86 Due 7-1-87 Due 7-1-88	114,000.00
H 14334	Co. of Pandera, Mt. County Gen Hospital Bd.	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 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 14528	City of Billings, Mt. Library Bd.	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 (Polson) Co., of Lake Mont. Sch Bldg Bond	5.00%	Due 12-1-73	53,000.00
H 15432	Co. of Suffolk, N.Y. Pub Employ. (Serial) Bd. 1971	5.10%	Due 4-1-75	50,000.00
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 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 6.00%	Due 10-1-77	115,000.00
H 15801	Baltimore Co, Md Baltimore Co Operations Bldg Bd. (1971)	27 @5,000 6.00%	Due 10-1-77	135,000.00
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
				3,210,750.00

SOUTHSIDE NATIONAL BANK

December 15, 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 Progtam Bd. Series K	2 @5,000 3.00%	Due 7-1-75	10,000.00
H 11909	St of New York Hsg Bond	4.00%	Due 4-1-77	10,000.00
H 11910	St 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. Mr. H.S. Bldg Bd.	5.90%	Due 6-1-83	30,000.00
H 14565	Be-I U S Treas Notes Ser B-78	6.00%	Due 11-15-78	100,000.00
H 14568	Be-I U S Treas Notes Ser A-73	7.75%	Due 5-15-73	100,000.00
H 26448	Be-I U S Treas Notes Ser A-79	6.25%	Due 8-15-79	30,000.00
				<u>505,000.00</u>

FIST NATIONAL BANK (

December 16, 1972

H 11979	BE-I U S 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 14232	Be-I U S Treas Notes Ser A-73	7.75%	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	7.75%	Due 2-15-74	132,000.00
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 US 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	300,000.00
H 26041	BE-I U S Treas Notes Ser D-76	6.25%	Due 11-15-76	200,000.00
				<u>2,130,000.00</u>
09 6346 00	Monroe Wisc. Pro Nets	3.33%	Due 10-5-73	200,000.00
				<u>2,330,000.00</u>

MISSOULA BANK OF MONTANA

December 15, 1972

2999	U S Treas Notes	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
93754	U S Treas Notes Ser B	8-1/8%	Due 8-15-73	100,000.00
				<u>525,000.00</u>

THE FIRST STATE BANK

December 15, 1972

3464	U S Treas Notes Ser C-74 3#'s 9079 @ 5M, #18336/42 @ 10M ea and #7087 @ 100M ea	7-3/5%	Due 2-15-74	275,000.00
3182	U S Treas Notes Ser B 1978 #13496/500 @ 10M each	6.00%	Due 11-15-78	50,000.00
3618	U S Treas Bonds	2.50%	Due 12-15-72	200,000.00
				<u>525,000.00</u>

CONTRACTS

The Board this date received, for the file, signed contracts from the Montana Power Company for Special Improvement Lighting District No. 29 and 31 in Lake View Addition.

Report

The Board examined, approved and ordered filed the Missoula County Racing report for 1972.

MEMORANDUM

Board received report from James Nelson, Director of Environmental Health and Air Pollution Control and Kit Johnson, MD, regarding road paving in New Subdivisions.

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 19, 1972."

Richard H. Ostergren
Chairman

Dorothy L. Head
Chief Deputy

: : : :

December 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.

HEARING RE. BRIGGS ST.

At 10:30 A.M., the time set for public hearing on petition to open Briggs Street from Miller Creek Road, west to Rio Vista Drive, the Board and County Surveyor Elmer Frame met with residents and owners of the Rio Vista area. Arguments pro and con were presented. Some of the residents thought it would be better to have Briggs Street a through street because it would be easier to grade and snow plow and since it had been dedicated to the county, that it should be opened to Miller Creek Road. Some thought it should be left as it was because of traffic hazards.

Also discussed was the name of Rio Vista Drive as opposed to Rio Drive. Most of the people present had always considered it to be Rio Vista Drive so it was the consensus of opinion that it should remain Rio Vista Drive.

MOTION RE. ST.

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that we favor constructing a short section of Briggs Street from Miller Creek Road west to Rio Vista Drive."

PET. TO CLOSE POR UTAH AVE.

The Board this date received petition for closure of portion of Utah Avenue between Block 1 and Block 4 and the alley through Block 4, East Missoula Addition. The petition was given to the Clerk for checking.

LEAVE OF ABSENCE

Leave of absence was granted to Herb Barrett of Centralized Services for the afternoon of December 19; County Agent Jerry Marks granted leave to take some visual aids to Helena for a meeting at the State Capitol, and Clerk and Recorder Veramae R. Crouse has left for Kalispell for reason of family illness.

Motion was made by Commissioners Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A.M., December 20, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

: : : :

December 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 - Absent
Dorothy L. Head, Chief Deputy - Present

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

PET. ZON. YUHAS PROPERTY

Petition for creating of planning and zoning district for Yuhas property 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:

S $\frac{1}{2}$ S $\frac{1}{2}$ of Section 36, Township 13 North, Range 20 West; SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 35, Township 13 North, Range 20 West; SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 1, Township 12 North, Range 20 West; Lots 1, 2 and 4, SW $\frac{1}{4}$ NW $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 2, Township 12 North, Range 20 West; saving and excepting therefrom that tract of land lying within said NE $\frac{1}{4}$ SE $\frac{1}{4}$ described as follows:

Commencing at a point on the East side of the Bitter Root River where the same is intersected by the East line of said Section 2, running thence South 4 chains and 36 links; thence West 10 chains 90 links to the East bank of the Bitter Root River; thence in a northeasterly direction down and along said East bank of the Bitter Root River to the place of beginning, containing 2.37 acres, as described in that certain deed recorded in Book 48 of Deeds, page 316 Records of Missoula County, Montana; and further saving and excepting therefrom the right-of-way of the Missoula and Bitter Root Valley Railroad Company, now a branch of the Northern Pacific Railway Company; and further saving and excepting therefrom all that portion of said NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 2, Township 12 North, Range 20 West, lying between the Northern Pacific Railway Company right of way in said NE $\frac{1}{4}$ SE $\frac{1}{4}$ and the Bitter Root River, as described in that certain deed recorded in Book 133 of Deeds, page 188, Records of Missoula County, Montana.

TOGETHER WITH all water, water rights ditches, ditch rights and other appurtenances belonging to or used in connection with the property above described.

ALSO,

Lot 3 of Section 2, Township 12 North, Range 20 West of the M.P.M. Missoula County, Montana, EXCEPT that portion heretofore conveyed to Mosby's Inc., recorded in Book 145 of Deeds at Page 50, Records of Missoula County, Montana, more particularly described as follows:

Beginning at a point 1183 feet North of the Southwest corner of the E $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 2, Township 12 North, Range 20 West, M.P.M.; thence North 70° E., 700 feet; thence South 20° East, 900 feet; thence South 70° West, 700 feet; thence North 20° West, 900 feet, which is the point of beginning.

EXCEPTING FROM the above the following tracts of land, which were deeded to Delos E. Robbins and Jean C. Robbins, by deed dated February 28, 1966, and recorded in Book 3 of Deeds, Page 24, Records of Missoula County, Montana, and more particularly described as:

Tract "A": A tract of land located in Lot 3 of Section 2, Township 12 North, Range 20 West, M.P.M. Missoula County, Montana (which said Lot 3 is also described as the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 2) and more particularly described as follows:

Beginning at the 1/16th corner, which is the Southeast corner of said Lot 3 of Section 2; thence North on and along the East boundary line of said Lot 3 of Section 2 a distance of 462 feet to a point; thence due West a distance of 1012.50 feet to a point; thence due South a distance of 462 feet to the South boundary line of said Lot 3 of Section 2; thence North 70° 00' 00" East a distance of 394.68 feet to a point; thence South 20° 00' 00" East a distance of 143.65 feet to a point on the South boundary line of said Lot 3 of Section 2; thence East on and along the South boundary line of said Lot 3 of said Section 2 for a distance of 592.50 feet to the point of beginning, and containing 10 acres, more or less, and which said tract of land is shown and described upon the surveyor's plat marked Exhibit "A" attached to said deed.

Tract "B": A strip of land 40 feet wide located in Lot 2 of Section 2, Township 12 North, Range 20 West, M.P.M., Missoula County, Montana (which said Lot 2 is also described as the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 2) and more particularly described as follows:

Beginning at the 1/16th corner which is the Southwest corner of Lot 2 of said Section 2; thence east on and along the South boundary line of said Lot 2 of said Section 2 a distance of 1312.57 feet to the west ditch of an existing road which is the east boundary of said Lot 2; thence North on and along the east boundary line of said Lot 2 of said Section 2 for a distance of 40 feet; thence West and parallel to the South boundary line of Lot 2 of said Section 2 for a distance of 1312.57 feet to the West boundary line of said Lot 2 of Section 2; thence South on and along the West boundary line of said Lot 2 of Section 2 for a distance of 40 feet to the point of beginning and containing 1.21 acres, more or less, and which said strip of land is shown upon the surveyor's plat marked Exhibit "A" attached to said deed.

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 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 20th day of December, 1972.

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board

By Dorothy L. Head
Chief Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ H. W. Stoutenburg
Commissioner
S/ Oscar K. Ostenson
Commissioner

NOTICE - YUHAS PROPERTY

In accordance with the preceeding 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 particularly described as:

(SEE DESCRIPTION OF RESOLUTION ON PRECEEDING PAGE.)

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 January, 1973, at the hour of 11:00 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 20th day of December, 1972.

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

Publish:
December 24, 1972

PET. - ZON PADDOCK PROPERTY

Petition for creating of planning and zoning district for Paddock Property 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 West $\frac{1}{2}$ of Lot 4, and that part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ West of the Bitterroot River and NW of the Highway 93 in E $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, part of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ Northwest of Highway 93, containing 76 acres, more or less, and lying in Township 12, Range 20 West, Prime Meridian, also described as all that portion of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ lying North of Highway 93, State of Montana, and Lots 3 and 4, of the NW $\frac{1}{4}$ of Section 1, Township 12, Range 20 West, less the right of way for the Montana State Highway #93, all containing 76 acres, more or less.

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 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 20th day of December, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

Seal

ATTEST;

S/ Veramae R. Crouse
Clerk of the Board

By Dorothy L. Head
Chief Deputy

S/ Richard H. Ostergren
Chairman
S/ Oscar K. Ostenson
Commissioner
S/ H. W. Stoutenburg
Commissioner

NOTICE - PADDOCK PROPERTY

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 particularly described as:

The West $\frac{1}{2}$ of Lot 4, and that part of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ West of the Bitterroot River and NW of Highway 93 in E $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, part of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ Northwest of Highway 93, containing 76 acres, more or less, and lying in Township 12, Range 20, West, Prime Meridian, also described as all that portion of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ lying North of Highway 93, State of Montana, and Lots 3 and 4, of the NW $\frac{1}{4}$ of Section 1, Township 12, Range 20 West, less the right of way for the Montana State Highway #93, all containing 76 acres, more or less.

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

That the Planning and Zoning Commission will, on the 17th day of January, 1973, 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 20th day of December, 1972.

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

Publish:
December 24, 1972

RES. ST. NAME CHANGE

Petition having been received from residents of Rio Drive requesting change of street name to Rio Vista Drive, the following Resolution signed and adopted:

RESOLUTION #47

Resolution made, passed and adopted this 19th day of December, 1972, by the Board of County Commissioners of Missoula County, Montana sitting in regular session.

WITNESSETH:

WHEREAS, the plat of Rio Vista Addition as filed in the Office of the Clerk and Recorder, in Drawer "C", File No. 186 and Book 6 of Plats at pages 15 and 15 $\frac{1}{2}$, under date of August 31, 1960 shows a street designated as "Rio Drive", and

WHEREAS, it has been requested by residents of said street that the name "Rio Drive" be changed to "Rio Vista Drive", and

WHEREAS, this Board believes that it is for the best interest of the people of Missoula County that the name Rio Drive in Rio Vista Addition be changed.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, that the name of Rio Drive, presently appearing on the official plat of Rio Vista Addition (Book 6 of Plats, Page 186) be and the same is hereby changed to Rio Vista Drive.

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 19th day of December, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Veramae R. Crouse
Clerk and Recorder

By Dorothy L. Head
Chief Deputy

S/ Richard H. Ostergren
Chairman
S/ Oscar K. Ostenson
Commissioner
S/ H. W. Stoutenburg
Commissioner

OPINION RE. STS. & RDS.

The Board received copy of County Attorneys Opinion regarding County responsibility for constructing roads and streets at County Expense.

LETTER RE. RACING

Letter was directed to Katie M. Jourdonnais, Secretary-Manager of the Western Montana Fair, giving tentative approval to the Derby and Futurity races at the fair and discussing purses for same.

RE. INVENTORY RECORDS

The Board notified Auditor's Office by letter that they will not be responsible for the inventory records after the first of the year. Records will be transfered to the Administrative Assistant.

MOTION - RE. SUR. MARKERS

Upon request of County Surveyor Elmer Frame motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that we give County Surveyor Elmer Frame permission to purchase monuments to be furnished to private surveyors for use in establishing public land survey corners."

LETTER RE. PAVING

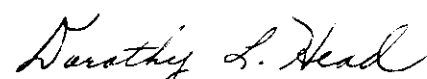
The Board received letter from County Surveyor Elmer Frame agreeing with Mr. Nelson's letter of December 14, 1972 that new paving be stressed over temporary measures and that collector streets paved in conjunction with R.S.I.D.'s be given priority.

LETTER RE. SUR. BUDGET

Letter was received from County Surveyor Elmer Frame discussing trucks, tractors and enclusing copies of his proposed 1973-74 and 1974-75 budgets.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg, and carried unanimously, "that the Board continue in session at 10:00 AM December 21, 1972."


Chairman


Chief Deputy

: : : : : :

December 21, 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 December 4, 1972.

GENERAL

37748	Montana Mercantile	Supplies	69.12
49	Xerox Corp	Meter	100.00
37750	Richard Ostergren	Expense	25.40
51	Typewriter Supply	Supplies	9.72
52	Engineer's Service	Supplies	2.75
53	A. C. Knight MD	Service	15.00
54	Nathan Henderson	Reporter	119.70
55	Grizzly Lincoln-Mercury	Rental	75.00
56	General Engineers	Maps	15.40
57-760	Clerk of Court	Witness Fees	15.17
61	Montomery Elevator	Billing	205.00
62	Mountain Tractor	Repairs	113.93
63	Montana Power	Services	1,615.51
64	Johnson Bros	Supplies	130.40
65	Clausen Refrigeration	Thermostat	9.50
66	Oscar Ostenson	Expenses	22.20
67	NCR Systemedia	Cards	59.52
68-69	Election Office	Mileage	12.15
37770	IBM	Supplies	874.81
71	Department of Highways	Election	21.42
72	Computer Election Systems	Supplies	182.00
73	Wyeth Laboratories	Supplies	79.75
74	Upjohn Company	Supplies	23.88
75	USDA Soil Conservation	Photo	3.50
76	Spencer-Mead, Inc	Supplies	342.15
77	Scherer Company	Supplies	34.50
78	Superintendent of Documents	Papers	3.50

37779	St. Patrick Hospital	Care	18.00
37780	Missoulain	Publish	21.76
81	Liquid Air	Supplies	31.50
82	Haugen's	Supplies	13.65
83	Garrett Freightlines	Freight	6.86
84	Gateway Printing	Cards	44.40
85	Gavin Distributors	Batteries	38.88
86	Davis Bros.	Supplies	12.41
87	C. E. Bell, MD	Services	25.00
88	W. E. Thamarus, MD	Services	25.00
89	Yellowstone Boys Ranch	Care	175.00
37790	Squire, Simmons, Carr	Burial	250.00
91	Geraghty Funeral Home	Burial	250.00
92	U. S. Government Printing Office	Subscription	33.00
93	E. Charles Painter	Expenses	27.06
94	Mountain Press Publishing	Supplies	6.18
95	Carpenter Paper	Supplies	75.76
96	A-M Corp.	Inspections	124.23
97	Associated Students Store	Supplies	13.50
98	Kathleen Walford Citizens Center	Supplies	1,362.05
99-267	Election Office	Expenses	12,991.10
68	Phillip Christensen	Refund	49.48
69	John Owens	Refund	26.41
38270	Typewriter Supply	Supplies	704.74
71	Missoulain	Supplies	311.60
72	Missoula Office Supply	Supplies	24.17
73	Mountain Bell	Service	270.89
74	Eastman Kodak	Supplies	120.87
75	Stephens-Peck	Book	12.00
76	Credit Bureau of Missoula	Services	3.75
77	Leo Might	Mileage	10.50
78-83	Coroners Jury	Fees	45.00
84	Anders Office Machines	Parts	6.95
85	Edward Wontor	Transcript	73.75
86-300	Sheriff Office	Mileage	1,003.54
01	A & C Drug	Drugs	55.68
02	Bachman's "66" Service	Expense	113.75
03	Blakney's Glass Shop	Repairs	18.75
04	K & V Standard	Service	22.20
05	Kramis Hardware	Supplies	1.73
06	Madison Street Chevron	Repairs	5.00
07	Montana Electronics	Repairs	26.80
08	Montana Power	Utilities	6.62
09	Missoula Fire Equipment	Repairs	3.00
38310	Munichen Corporation	Supplies	75.20
11	93 Chrysler-Plymouth	Repairs	310.82
12	Oscro Drug	Processing	6.19
13	Otto's Auto Service	Charges	43.00
14	Russ's Body & Paint	Repairs	203.89
15	St. Patrick Hospital	Care	20.00
16	T & W Chevrolet	Repairs	161.77
17	Ora Talbot	Staples	87.55
18	Western Montana Grocery	Staples	404.82
19	Western Montana Linen Supply	Supplies	256.20
38320	Robert Deschamps	Mileage	40.43
21	IBM Corporation	Rental	175.00
22	Laurence Livingston	Mileage	34.92
23	Edwin Buchanan MD	Autopsy	450.00
23	St. Patrick Hospital	Service	40.00
25	Art & Rays Lock Shop	Keys	1.45
26	City Disposal	Service	28.00
27	Kramis Hardware	Supplies	22.58
28	Missoula Water and Gas	Parts	84.80
29	Sheehan Brothers	Supplies	134.00
38330	Sheltons Jewelers	Repairs	105.00
31-42	Health Department	Mileage	538.99
43	Livingston & Malletta Funeral Home	Burials	750.00
44-46	Reclassification Office	Mileage	132.08
47	Matthew Bender	Books	108.55
48	Shepard's Citations	Books	56.00
38350	St. Patrick Hospital	Services	34.25
51	Typewriter Supply	Supplies	292.25
52	S.O.S. Health Care Center	Donation	242.55
53	F & E Check Protector	Signature Plate	60.00
54	Engineers Service	Supplies	22.90
55-56	J. P. Office	Witness	7.00
57	William Wade, DDS	Service	15.00
58	Eddys Bakery	Staples	54.74
59	Ferguson Company	Kits	113.00
38360	Haugen's	Supplies	27.90
61	K & C Foods	Staples	98.33
62	Liquid Air	Service	8.50
63	Motorola Inc.	Maintenance	90.00
64	Meadow Gold Dairy	Staples	77.76
65	Northwest Distributors	Batteries	21.96
66	Pacific Fruit & Produce	Staples	64.06
67	Quality Wholesale	Cord	17.50
68	Saunders Equipment Co.	Repair	10.00
69	National College of the State Judiciary	Copies	8.00

38370	Montana Tool Company	Tools	207.73
71	Montana Steel & Supply	Lock	54.90
72	Carpenter Paper	Supplies	42.96
73	Cascade Janitorial Supply	Supplies	50.95
74	Bonanza Store of Missoula	Supplies	5.06
75	Guy Rogers, Postmaster	Mailing Permit	30.00
76	Computer Election Systems	Supplies	5,531.25
77	Linda Hedstrom	Mileage	25.38
78	American Medical Association	Phamplets	19.95
79	Carpenter Paper	Supplies	31.97
38380	Montana Communication	Service	88.00
81	Department Administration Direction	Fee	28.00
82	Kwik-Print Center	Printing	6.00
83	Missoula Laundry	Service	6.00
84	Merck Sharp & Dohme	Supplies	422.70
85	Deschamps, Andrews & Dye	Retainer	165.00
86	Superintendent of Public Instruction	Supplies	23.50
87	Scherer Seattle	Supplies	13.25
88	VWR Scientific	Supplies	113.53
89	Western Montana Linen Supply	Service	16.55
38390-403	Foster Care Payments	Payments	1,160.00
04-06	Probation Office	Mileage	121.21
07	John Schroeder	Mileage	125.46
08-10	Extension Office	Mileage	31.67
11	Paint Spot	Supplies	11.85
12	Bancroft-Whitney	Books	289.15
13	Matthew Bender	Books	195.55
14	Shepard's Citations	Books	8.00
15	West Publishing	Books	206.50

POOR

23635	State of Mont. Public Welfare	Reimbursement	34,443.65
36	Belmont Hotel	Rent	50.00
37	Blanche Jacobson	Repairs	8.39
38	Montagne Apartments	Rent	40.00
39	93 Chrysler-Plymouth	Repairs	24.60
23640	Joe's Super "X" Gas	Gas	2.93
41	Roemer's Conoco	Gas	4.85
42	Montana Power	Utilities	7.90
43	Freddy's Feed	Staples	5.88
44	K & C Foods	Staples	88.45
45	Safeway Stores	Staples	149.90
46	J. M. Fritts, MD	Care	65.00
47	Palace Cafe	Meals	10.25
48	Western Montana Clinic	Care	6.00
49	St. Patrick Hospital	Care	249.40
23650	Healthaid Pharmacy	Drugs	161.78
51	Jack's RX Drive In Drug	Drugs	385.70
52	Missoula Clinic Pharmacy	Drugs	57.97
53	Oscro Drug	Drugs	84.42
54	Seeley Lake Drug	Drugs	5.20
55	Smith Drug	Drugs	75.86
56	Squire, Simmons, Carr	Burial	349.40
57	St. Mary's Cemetery	Burial	218.25
58	Arrow Ambulance	Service	25.00
59	Mountain Bell	Phone	264.08
23660	Typewriter Supply	Supplies	29.53
61	Alhambra Manor	Care	55.00
62	Daily Addition Rest Home	Care	603.20
63	Francis Ellis	Care	150.00
64	Francis Fitzgerald	Care	79.50
65	Flor Haven Home	Care	1,050.40
66	Happy Acres Rest Home	Care	70.30
67	Emma Hochhalter	Care	79.60
68	Estle Johnson	Care	355.00
69	Lee Rae Rest Home	Care	644.05
23670	Maplewood Manor	Care	600.91
71	Morgan's Westview Rest Home	Care	40.50
72	Mountain View Extended Care Facility	Care	386.80
73	Donna Muchmore	Care	40.00
74	Ryan Boarding Home	Care	79.50
75	Wayside	Care	357.77
76	Missoula Drug	Drugs	4.65
77	Stoick Drug Center	Drugs	217.16
78	Missoula County Treasurer	Food Stamps	922.90
79	Albertson's Food Center	Staples	88.87
23680	Bolick's A & J Market	Staples	12.99
81	Buttery Food Stores	Staples	197.66
82	Seeley Lake Mercantile	Staples	36.28
83	Josephine Bartlett	Care	58.85
84	Hillside Manor	Care	406.32
85	Hot Springs Manor Healthcare	Care	113.30
86	Lydia Schmautz	Care	40.00
87	Belmont Hotel	Rent	40.00
88	W. P. Chumrau	Rent	37.00
89	Ed Fontaine	Rent	50.00
23690	Linda Mason	Rent	28.75
91	Carol Shepherd	Rent	35.00
92	Esther Stevens	Rent	44.00
93	Montana Power Company	Utilities	15.00

ROAD

7526	Bakke Tire Service	Tires	519.26
27	Continental Oil	Fuel	1,722.71
28	Fasteners, Inc.	Parts	157.38
29	Hydrotex	Supplies	23.84
7530	M & M Construction	Rental	630.00
31	Missoula Truck Sales	Repairs	7.88
32	Montana Electronics	Repairs	37.22
33	Montana Mercantile	Supplies	153.76
34	Montana Power	Utilities	135.48
35	Mountain Bell	Service	23.81
36	Mueller Tire	Tires	423.26
37	Roscoe Steel	Supplies	460.40
38	Valley Motor Supply	Repairs	328.92
39	West Chemical Products	Supplies	43.28
7540	Westmont Tractor	Repairs	585.29
41	Wright Lumber	Lumber	13.60
42	Robert Anderson	Mileage	6.12
43	Bedord Equipment	Repair	28.14
44	City Disposal	Service	14.00
45	H. O. Bell	Repairs	8.60
46	Fasteners Inc.	Supplies	27.36
47	Mill Supply	Supplies	18.00
48	Missoula Electric	Lighting	52.50
49	Missoula Chain Saw Repair	Repairs	10.34
7550	Modern Plumbing & Building	Supplies	11.12
51	Montana Power	Utilities	225.14
52	Mountain Tractor	Parts	580.75
53	Ottos Auto Service	Towing	41.50
54	Prentice Lumber	Lumber	69.12
55	Quality Wholesale	Supplies	94.72
56	Solar Gas	Propane	46/40
57	T & W Chevrolet	Fan	3.20
58	James Nichols	Plow	10.00
59	Union Oil	Grease	19.50
7560	Blackfoot Telephone Coop.	Phone	38.38
61	Engineer's Service & Supply	Supplies	13.05
62	J. B. Evans Construction	Rock	24.00
63	Mrs. J. C. Hamilton	Rags	30.00
64	Kar Products	Supplies	58.33
65	Missoula Blueprint	Supplies	31.50
66	Missoula Chain Saw Supply	Repairs	21.85
67	Missoula Office Supply	Supplies	21.51
68	Mountain Bell	Service	31.25
69	Prentice Lumber	Lumber	1,840.79
7570	Roscoe Steel	Supplies	17.00
71	Rovero's	Tools	18.18
72	Utility Service	Supplies	285.00
73	Western Montana	Supplies	14.72
74	Bill Wheeler	Gravel	1,241.00
75	Hall-Perry Machinery	Screening Plant	11,562.00

BRIDGE

2766	Montana Power	Utilities	245.96
67	First National Bank of Missoula	Lumber	2,144.02
68	M & S Ready Mix	Cement	29.75
69	Burlington Northern	Materials	550.00
2770	Montana Mercantile	Materials	22.29

MISCELLANEOUS

2919	Robert Greene	Redemption	1,519.72
2920	Robert Howe	Redemption	481.85
21	Don Heffington	Redemption	68.69
22	Library Construction Fund	Fee	13,000.00
23	Northern Testing Laboratories	Tests	900.00
31	Superamerica	Film (Air Poll.)	24.23
32	General Metal Works	Armatures " "	110.00
33	Armand Lucier	Redemption	257.49
34	James Nelson	Mileage (Air Poll.)	29.70
38	Far Views Development	Redemption	563.63
39	Anaconda Building Materials	Lumber (Air Poll.)	22.05
2940	Barthel Hardware	Supplies " "	38.24
41	Deschamps, Andrews & Dye	Retainer " "	165.00
42	Kramis Hardware	Ladder " "	22.45
43	VWR Scientific	Supplies " "	36.60
44	Valley Motor Supply	Supplies " "	28.40

WEED

1999	Davies, Inc.	Paint	6.25
2000	Carpenter Orchard Supply	Supplies	202.50
01	Fasteners Inc.	Supplies	1.24
02	Jim Kallin	Expenses	116.55
03	Leon's Tire	Tires	89.08

04	Mincoff Ignition	Parts	131.14
05	Missoula Sheet Metal	Metal	5.50
06	Montana Mercantile	Supplies	78.88
07	Mountain Bell	Service	27.55
08	Syria Oil	Oil	74.25

PET. - ZON. BIG FLAT DITCH AREA

Petition was submitted this date by Loren J. Mostad, President of Commercial Properties Inc., contract vendee, requesting the creation of a planning and zoning district in a 60.46 acre area in section 2, T12N, R20W. Areas located North and east to be light industrial and east and west of ditch ~~to~~ two family residential except area adjacent to U.S. Highway 93 to be light industrial. Petition was turned over to the Clerk for checking.

REPORT

The Board examined and ordered filed the State Examiner's Report of their examination of the books and accounts of Missoula County for the period July 1, 1971 to August 31, 1972. The Board directed letter to the Clerk and Recorder, calling her attention to items in the report pertaining to her office. The Clerk reported these items were being taken care of.

MOTION CHANGE ORDER - RSID #212

Change Order No. 1 for RSID #212 was received this date. Net increase resulting from this change order is \$881.00. Motion was made by Commissioner Ostenson, seconded by Chairman Ostergren and carried unanimously, "that we authorize the Chairman to sign change order #1 for SID #212." Copies were sent to Montana Power Company for signature, with three copies to be returned for County, SID, and Surveyor files.

OPINION

Opinion was received from Deputy County Attorney Russell R. Andrews regarding the special assessment protest of E. L. & Olga Rouse for lighting district #25, that they must pay the assessment whether they reside on the property or not.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 203 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., December 22, 1972."


Chairman

: : : : :


Clerk

December 22, 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 corrected.


MTG. RE. AIRPORT SECURITY

The Commissioners and Administrative Assistant E. Charles Painter met with Sheriff John Moe and Deputy Ray Froelich, Airport Manager Ken Rolle and board members William Riggert and Jim Goodrich, Roger W. Lienau, Manager of Frontier Airlines and George Burkhart, Manager of Northwest Airlines, and Chuck Schmiedeke, regarding Airport security. Sheriff Moe stated that they would provide radio equipment right now and a deputy would be on duty January 6, 1973 to check on incoming and outgoing flights. An agreement was reached to cooperate with the Airlines and the Sheriff's department, the exact percentage of costs and other details to be worked out later.


LEAVE OF ABSENCE

David Crow, Director of City-County Planning, will be on vacation from December 22 until January 8, 1973. Orin Olsgaard, Assistant Director, will serve in his place during his absence.

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 26, 1972."


Chairman

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Clerk

December 26, 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.

APPOINTMENT

Motion was made by Commissioner Ostenson, seconded by Commissioner Ostergren and carried unanimously, "that the Board appoint Robert A. Abel, 501 Canyon Gate Drive, as a member of the Interlocal Cooperation Commission, replacing Mrs. Beth Wright, who resigned. This appointment is effective January 1, 1973."

NOTICE OF HEARING

Petition for closing and vacating portion of Utah Avenue in East Missoula having checked out according to law, the following Notice was prepared for publishing, posting and mailing:

NOTICE OF HEARING ON PETITION TO CLOSE PORTION OF STREET AND ALLEY

NOTICE IS HEREBY GIVEN that at 10:30 A. M. on the 9th day of January, 1973, 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 Utah Avenue between Blocks 1 & 4, and the alley running through Block 4, 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 26th day of December, 1972.

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

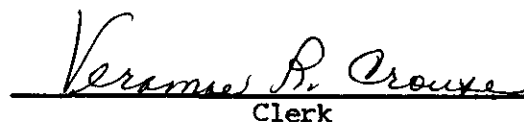
Publish: December 31, 1972

SIGN CONTRACT

The Board this date signed Contract with T. L. Plaggemeyer for the construction of the Marshall Canyon Road, in the amount of \$15,927.50, plus Change Order No. 1 in the amount of \$1,520.00. Bond is to be furnished in the amount of \$17,447.50.

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 27, 1972."


Chairman


Clerk

: : : :

December 27, 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. RE. ZON. COMM.

Petition for creation of a planning and zoning district in a 60 acre tract of land located in Sec. 2, T12N, R20W, as submitted by Loren Mostad of Commercial Properties, having checked out according to law, the following resolution was passed and adopted this date:

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:

A tract of land located within Section 2, T12N, R20W, Principal Meridian, Montana, more particularly:

Beginning at the C-N 1/16th corner of Section 2, T12N, R20W, Principal Meridian, Montana; Thence N89°51'31" E, 925.17 feet along the 1/16th line to the northwesterly corner of a tract of record in Book 206 of Deeds, Page 41; Thence S00°01'15" E, 1752.11 feet along the Westerly boundary of said tract to a point on the Northerly R/W limit of U.S. Highway 93; Thence S65°12'42" W, 1.19 feet along said R/W; Thence S00°37'55" E, 32.81 feet along said R/W; Thence S65°12'42" W, 293.38 feet along said R/W; Thence along a spiral transition curve, RT/LT, an arc distance of 255.24 feet along said R/W; Thence along a tangent, RT/LT, curve with a radius of 1989.86 feet an arc distance of 530.77 feet to a point on the North-South mid-line of Section 2; thence N00°03'18" W, 863.35 feet to a point on the Southerly boundary of a previously surveyed 2.8 acre tract; Thence N69°48'10" E, 186.72 feet along said boundary to a point on the Westerly R/W limit of the Big Flat Ditch and a non-tangent curve with center being S39°51'07" W, 415.00 feet radially; Thence counter-clockwise along said limit and curve an arc distance of 63.99 feet; Thence N58°59' W, 427.48 feet along said limit to a corner of the above called 2.8 acre tract; Thence S31°01' W, 208.03 feet along the Northwesterly boundary of said tract to a point on

the East-West mid-line of Section 2; Thence S89°50'39" W, 749.09 feet along said mid-line to a point on the East boundary of a tract of land of record in Book 145 of Deeds, Page 50; Thence North 207.43 feet along said line, the corner of a tract of land record in Book 233 of Deeds, Page 185; Thence continuing North, 50.00 feet along the boundary of said tract; Thence East 469.03 feet along the boundary of said tract; Thence North 214.60 feet along the boundary of said tract to a point on the Southerly boundary of a tract of record in Book 145 of Deeds, Page 50; Thence N70°00' E, 306.30 feet along the boundary of said tract; Thence N20°00' W, 795.47 feet along the boundary of said tract to a point on the 1/16th line of Section 2; Thence N89°51'44" E, 613.29 feet along said 1/16th line to the C-N 1/16th corner, the true point of beginning, containing 60.46 acres, more or less, as shown on the attached exhibit. Map of area is on file with said petition.

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

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

IT IS FURTHER ORDERED that a Planning and Zoning Commission be created and the persons appointed thereon 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 27th day of December, 1972.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren, Chairman
S/ Oscar K. Ostenson, Commissioner
S/ H. W. Stoutenburg, 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 publishing, posting and mailing in accordance with the law:

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:

(Description same as shown in above resolution)

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 15th day of January, 1973 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 27th day of December, 1972.

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

Publish: December 31, 1972

RE. LOLO CR. RD.

County Surveyor Elmer Frame advised Otto Wornath that the County road along Lolo Creek cannot be raised any more to prevent flooding, and warned that inasmuch as the land in the Lolo Peak Vista Subdivision has always been flood prone, no more building permits should be issued.

RE. OFFICIALS SALARIES

Chairman Richard H. Ostergren issued a memorandum to County Commissioners and other elected officials of western Montana counties that a representative of the Wage/Price Stabilization Commission will be in Missoula within the next several weeks and available to discuss the effect of the Wage Stabilization Regulations on salaries for newly-elected officials. It is the oral opinion of the Attorney General's office that these regulations do take precedence over State Statute, and it is possible that the increased salaries for elected officials do exceed those Federal guidelines. Dates for attending this session were requested so that one could be selected agreeable for all.

APPT. ADVISORY BD. RE. WELFARE

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that we appoint the following people to the Advisory Board to the County Commissioners as directed by the State Department of Public Welfare in Helena, on problems relating to welfare and low income people":

Archie Erskine
Oscar K. Ostenson
Vi Thomson

Lester Madsen
Mella Ostrom
Watson Taylor

REPORT

The Board examined, approved and ordered filed the County Coroner's Report for the month of November, 1972.

BOND - MARSHALL CANYON RD. CONSTR.

Performance Bond in the amount of \$17,447.50 was furnished by T. L. Plaggemeyer Construction Co. covering contract for the construction work to be performed on the Marshall Canyon Road. The American Bonding Company is the Surety, through the Citadel Surety Co., Montana Resident Agent. Mr. Plaggemeyer's bid check #24377 in the amount of \$1600.00 was returned to him upon receipt of this bond, together with his copy of the contract documents.

RE. MARSHALL CANYON RD. PROP.

Motion was made by Commissioner Ostenson, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the Quitclaim Deed from Lillian Mary Denny in regard to the Marshall Canyon Road property." This property is the same as that conveyed by the Greens.

WELFARE

The 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 Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A. M., December 28, 1972."

Richard H. Ostergren
Chairman

Veramae R. Crouse
Clerk

: : : :

December 28, 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. - PREC. BOUND.

The following resolution was passed and adopted this date revising precinct boundaries in accordance with City Ward rearrangement:

RESOLUTION
FIXING AND DEFINING ELECTION PRECINCT BOUNDARIES
FOR THE COUNTY OF MISSOULA

WHEREAS, the members of the Board of County Commissioners of Missoula County, Montana, in accordance with Section 23-401, RCM, 1947, are herewith making certain changes in the boundaries of election precincts of the County of Missoula, Montana, and

WHEREAS, said changes in the boundaries of the election precincts have been brought about by the necessity for the City's realignment of their Ward boundaries in accordance with information derived from the 1970 census enumeration districts so as to conform with population, and certain precincts were necessarily affected in this realignment of Wards.

NOW, THEREFORE, BE IT RESOLVED, that hereafter the election precincts of Missoula, Montana shall be known and designated as set forth in the revised descriptions of the Voting Precincts of the County of Missoula, Montana, as furnished the Board of County Commissioners by the County Surveyor, and are approved and adopted this 28th day of December, 1972, the precincts involved being 8, 10, 11, 19, 24, 30, 30-B, 34, 39, 41, 42, 52, 54, 57, and 61, and placed upon record in the office of the County Clerk and Recorder of Missoula County, Montana.

ATTEST:
S/ Veramae R. Crouse
Clerk of the Board
SEAL

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ Richard H. Ostergren, Chairman
S/ H. W. Stoutenburg, Commissioner
S/ Oscar K. Ostenson, Commissioner

RE. R/W - RODEO RANCHETTES

County Surveyor Elmer M. Frame advised the Board that he felt the right-of-way easement through Rodeo Ranchettes could be made permanent, as requested by Mr. Murphy, provided that he gives access through his property to properties to the South; constructs the road through the park to county standards; makes an attempt to purchase right-of-way through property between the park and his property; and assumes responsibility for size of drainage structures under the road until a permanent road is constructed. Method of vacating the park have been discussed with the County Attorney, and the Board may be advised by that office regarding the procedure.

RES. & ORD. RE. AIRPORT SECURITY BUDGET (EMERG.)

The Following order and resolution was passed and adopted this date in view of the Federal requirement for security measures at the Missoula County Airport:

ORDER AND RESOLUTION

RESOLUTION made, passed and adopted this 28th day of December, 1972, by the Board of County Commissioners sitting in regular session, WITNESSETH:

WHEREAS, there is need for emergency budget to be provided to fund costs of furnishing security service to the Missoula County Airport and attendant airlines in compliance with Federal Statute and F.A.A. regulations requiring such service to take effect January 6, 1973, and

WHEREAS, the above described services constitute a mandatory expenditure by law, and

WHEREAS, an estimated amount of \$5,765.00 will be necessary to cover the cost of needed equipment in connection with this service; an estimated amount of \$7,200.00 for salary of two full-time deputies; and an estimated amount of \$1,765.00 will be necessary to cover maintenance and operation, making an estimated total of \$14,730.00 needed to cover the expenditures necessary for said security service, and

WHEREAS, there are no other funds from which such amount can be secured so that said amount of \$14,730.00 from the General Fund will be required to meet this emergency for the period January 5, 1973 through June 30, 1973.

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 estimated amount of \$14,730.00 to cover 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, RCM 1947.

Dated this 28th day of December, 1972.

BOARD OF COUNTY COMMISSIONERS

Missoula County, Montana

S/ Richard H. Ostergren, Chairman

S/ Oscar K. Ostenson, Commissioner

S/ H. W. Stoutenburg, Commissioner

ATTEST:

S/ Veramae R. Crouse
County Clerk and Recorder
SEAL

RES. RE. ROADS

The following resolution was passed and adopted by the Board this date setting requirements for roads:

R E S O L U T I O N

WHEREAS the problem of dust from unpaved roads and maintenance of improperly constructed roads is a danger to the health, safety and welfare of the residents of Missoula County,

THEREFORE be it resolved by the Board of County Commissioners of Missoula County that:

1. No subdivision plat shall be accepted for filing unless all roads within such subdivision are constructed to at least minimum county standards and have been approved in writing by the County Surveyor.

2. No subdivision plat shall be accepted for filing unless all roads within such subdivision are paved with a suitable asphalt surfacing.

3. Subdivision plats may be accepted for filing without prior compliance with this resolution, if all the owners of land within such subdivision, furnish the County with a performance bond assuring that this resolution shall be complied with within one year of the date of acceptance for filing. The Board of County Commissioners shall approve the sufficiency of the sureties and the amount of such bond.

4. The County of Missoula shall not be responsible for either summer or winter maintenance, including snow plowing, of any road not constructed in compliance with this resolution.

5. The Board of County Commissioners shall have the power to grant waivers or variances from this resolution by an appropriate resolution by the majority of the Board. The Board may condition the grant of such waiver or variance with such conditions or stipulations as it deems appropriate under the circumstances, including but not limited to, and a requirement as to an additional bond and requirement relative to the development of adjacent land. In considering an application for such waiver or variance, the Board may take into consideration the character of the subdivided area, the size of the subdivision and the lots within it, expected development of adjacent land, the proximity of the subdivision to populated areas and other roads.

6. This resolution shall be effective January 1, 1973.

DATED this 28th day of December, 1972.

ATTEST:

S/ Veramae R. Crouse
Clerk of the Board
SEAL

S/ Richard H. Ostergren, Commissioner

S/ H. W. Stoutenburg, Commissioner

S/ Oscar K. Ostenson, Commissioner

Motion was made by Commissioner Stoutenburg, seconded by Commissioner Ostenson and carried unanimously, "that the Board continue in session at 10:00 A. M., December 29, 1972."


Chairman


Clerk

: ; :

December 29, 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 - Absent
Veramae R. Crouse, Clerk - Present

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

HOERNER-WALDORF PROJ.

Chairman Richard H. Ostergren this date signed Authorizations #44 and #45, 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 Co. of Helena for disbursement and copies furnished for the County files turned over to the Clerk and Recorder.

MEMO

The Board received memo from St. Patrick Hospital regarding the increase in daily and special care service.

CLAIMS

The following claims were presented for warrants to be drawn as of December 26, 1972:

GENERAL

38416	Mary Hitchcock	Refund	52.67
17	Missoulia	Publications	314.00
18	Mountain Bell	Service	1,448.65
19	Crescent Manufacturing	Supplies	18.14
38420	Delaneys	Supplies	66.01
21	Ranger Products	Ink	8.00
22	University of Montana	Work Study	643.51
23	M. F. Garcia, MD	Services	10.00
24	H. C. Xanthopoulos, MD	Services	10.00
25	George Maxwell	Mileage	10.00
26	Mary McCabe	Witness	6.00
27	Edward Woner	Mileage	45.55
28	BLM Tire	Tires	344.92
29	Continental Oil	Gas	686.61
38430	Madison Street Chevron	Repairs	42.70
31	Missoula Drug	Drugs	3.00
32	George Cake	Light	87.06
33	Northwest Texaco Truck Center	Light	3.95
34	Harold Older	Insurance	32.05
35	Harold Dye	Deposition	2.50
36	Robert Deschamps III	Mileage	24.73
37	Mildred Crosby	Opinion	12.00
38	State of Missouri Executive Office	Fee	2.50
39	Shaffner's University Bindery	Binding	6.85
38440	City Electric	Repair	54.80
41	Mincoff Ignition	Parts	27.09
42	The Colonial	Expenses	95.60
43	Infectious Disease Center	Supplies	224.75
44	Monica Johnson	Expenses	91.50
45	Kit Johnson, MD	Mileage	50.52
46	Merrell-National Laboratories	Supplies	28.25
47	Missoula Drug	Supplies	18.93
48	Physicians & Surgeons Supply	Supplies	240.76
49	Wyeth Laboratories	Supplies	349.45
38450	Rose Erickson	Payments	128.73
51	Field Educational Publications	Books	9.60
52	National School Public Relations	Renewal	35.00
53	Frank Murray	Books	2.00
54	Livingston & Malletta Funeral Home	Burial	250.00
55	A-M Corp.	Inspection	77.22
56	A-M Corp.	Supplies	140.70
57	Zellerbach Paper	Supplies	608.45
58	Matthew Bender	Books	35.00
59	Practical Layer	Subscription	12.00
38460	National College of State Judiciary	Book	2.00
61	First National Bank of Missoula	Wages	90,830.45
62	Associated Students Store	Books	33.00
63	First National Bank of Missoula	Wages EEA	22,649.36
64	Workman's Compensation Division	Premiums	1,908.78
65	Workmans Compensation Division	Premiums	2,914.56
66	Workmans Compensation Division	Premiums	12.00
67	First National Bank	Wages	1,052.00

POOR

23694	Barretts Payless	Staples	11.93
95	Grocery Boys	"	141.27
96	O. E. Trading	"	15.20
97	Safeway Stores	"	97.93
98	Seeley Lake Mercantile	"	24.60
99	Super Save Stores	"	349.41
23700	Phils Cafe	Meals	16.10
01	East Gate Drug	Drugs	2.46
02	Gibsons Discount Pharmacy	Drugs	28.87
03	Health Aid Pharmacy	Drugs	407.12
04	Jack's Drive In Drug	Drugs	290.56
05	Mission Drug	Drugs	12.95
06	Missoula Clinic Pharmacy	Drugs	23.18
07	Missoula General Hospital Pharmacy	Drugs	11.38
08	Osco Drug	Drugs	291.09
09	Peterson Drug	Drugs	11.40
23710	Professional Village Pharmacy	Drugs	38.52
11	Skaggs Drug Center	Drugs	6.83
12	Smith Drug	Drugs	94.44
13	Western Pharmacy	Drugs	5.87
14	John Browne, MD	Service	35.00
15	W. L. Wade, DDS	Service	24.00
16	C. Robert White, MD	Service	21.00
17	Arrow Ambulance	Service	25.00
18	St. atrick Hospital	Care	5,214.45
19	Missoula Community Hospital	Care	648.80
23720	Montana Power	Utilities	25.00
21	Standard Oil	Utilities	15.00
22	Western Montana Coop	Fuel	13.00
23	Croci Brothers	Gas	4.00
24	Missouri Valley Trails	Ticket	1.80
25	First National Bank of Missoula	Wages	384.05
26	Montana Physicians Service	Insurance	350.00
27	Workman's Compensation	Premiums	2.30

ROAD

7576	First National Bank of Missoula	Wages	31,875.95
77	Workmen's Compensation Division	Premiums	3,145.78
78	Western Conference Teamsters Pension Trust	Pension	220.75
79	Central Pension Fund	Pension	70.40

WEED

2009	First National Bank of Missoula	Wages	1,392.50
2010	Workman's Compensation Division	Premiums	142.50

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 2, 1973."


Chairman


Clerk

: : : :

January 2, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MOTION RE. CHAIRMAN OF BD.

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that H. W. Stoutenburg be Chairman of the Board of County Commissioners, effective immediately."

PAYMENT - PATTERSON LEASES

The Board this date received check #2936 in the amount of \$771.10 from George N. Patterson, covering annual payment on rental of County land in Section 31, T13N, R19W and in Section 25, T13N, R20W for year of 1972. A 101 #45546 was issued in receipt.

PETITION

The Board this date received petition signed by property owners in:

SE $\frac{1}{4}$ SW $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$, E $\frac{1}{2}$ SE $\frac{1}{4}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$, S $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, and the S $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ ALL WITHIN SECTION 8, T14N, R20W, Principal Meridian, Montana,

requesting special improvement district for the purpose of domestic water systems and other related work.

LEAVE OF ABSENCE

Herb Barrett, Director of Centralized Service was on leave the afternoon of January 2, 1973.

REPORT

The Board examined, approved and ordered filed the Clerk and Recorders monthly report for December 1972 and the quarterly report for December 1972.

NOTIFICATION LETTER - PATTERSON

The Board notified George Patterson that they will be building a road across land designated as Parcel A, that he is leasing at Fort Missoula.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 3, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

January 3, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

APPT. - EXT. AGENT

Letter from Cooperative Extension Service, M.S.U. was received this date confirming the appointment of Gary W. Hewitt as Missoula County Extension Agent, effective February 1, 1973. Missoula County's share of his salary to be \$5,674.00 per year. He will be reporting for work January 29, 30 and 31 at no expense to Missoula County for which he is to be credited with three days annual leave on February 1st.

LETTER RE. RESERVE ST.

Letter was received from State Highway Department discussing alternate plans for right-of-way requirements for the future interchange at Reserve Street and Mullan Road.

MOTIONS RE. INCIDENTAL EXPENSES

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that Chairman Stoutenburg be authorized to sign letter to Auditor Gen Spaulding approving incidental living expenses to be incurred by Bob Zaharko", regarding his 14 week training course by the F.B.I., in an amount not to exceed three hundred dollars, reimbursement to be based on the rate of three dollars per day for each day at, enroute to and on route from the training course. Said sum to be advanced on departure.

The above case being a special one, the following motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we recognize actual incidental expenses up to \$1.50 per day on travel expenses for County employees".

LETTER RE. KERR DRIVE

Copy of letter from County Surveyor Elmer M. Frame to Mrs. R. D. Kerr regarding request that Missoula County build Kerr Drive from the south boundary of Kerr Addition No. 1, south to Miller Creek Road was received this date. This right-of-way having been dedicated in 1959 with Kerr Addition No. 1, but never constructed.

LETTER RE. CLARK'S FORK RIVER

The Board concurred with County Surveyor Elmer Frame in request to the Corp of Engineers for rip rap of the south bank of the Clark's Fork River across from the sewage treatment plant in NE $\frac{1}{4}$ Section 19, T13N, R19W.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 18 cases disposed of.

RES. - AIRPORT SECURITY

The Board passed and adopted the following resolution regarding Airport Security:

RESOLUTION #48

RESOLUTION - Airport Security

BE IT RESOLVED that the Board of County Commissioners authorizes and instructs the Missoula County Sheriff to furnish Airport security at the Missoula County Airport, utilizing commissioned deputy sheriffs.

This security is subject to an agreement with the Missoula County Airport Board. It is necessitated by instructions to the Airport Board from the F.A.A., to prevent aircraft hijackings and other crimes on airlines.

BOARD OF COUNTY COMMISSIONERS

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

RES. ST. NAME CHANGE

In accordance with recommendation from County Surveyor Elmer M. Frame, the following resolution was passed and adopted:

RESOLUTION #49

RESOLUTION made, passed and adopted this 3rd day of January 1973, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session.

WITNESSETH:

WHEREAS, the plat of Bellevue Addition No. 3 as filed in the Office of the Clerk and Recorder in Drawer "D", File No. 18 & 19 and Book 7 of Plats at Page 18 & 19, under date of January 20, 1964, shows a road designated as "Bellerose Drive", and,

WHEREAS, a continuing street is called Bellerose Drive in Bellevue Addition No. 3 and Arlington Drive in Bellevue Addition No. 4, and

WHEREAS, this Board believes that it is for the best interests of the people of Missoula County that the name Bellerose Drive in Bellevue Addition No. 3 be changed to agree with the name Arlington Drive used on the plat of Bellevue Addition No. 4.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, that the name of Bellerose Drive, presently appearing on the official plat of Bellevue Addition No. 3 (Book 7 of Plats, Page 18 & 19) be and the same is hereby changed to Arlington Drive.

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 3rd day of January, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE

NOTICE OF CALL FOR BIDS

NOTICE is hereby given that sealed bids will be received in the Office of the Clerk and Recorder, Missoula County, Missoula, Montana, until 10:30 A.M., January 23, 1973, 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 reserves the right to reject any or all bids.

By order of the County Commissioners this 3rd day of January, 1973.

S/ Dorothy L. Head
County Clerk and Recorder
Missoula County, Montana

Publish:

January 7, 14, 21, 1973

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., January 4, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

January 4, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

BIDS - SEAL COAT CHIPS

At 10:30 A.M., the time as advertised, the Board opened and read the following bids for furnishing Seal Coat Chips for Missoula County:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	<u>M & S CONSTRUCTION</u>		<u>NICHOLSON PAVING</u>	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
	3107	Tons	5/8" Cover Material Grade 2	\$3.30	\$10,253.10	\$4.35	_____
				Delivery after July 1, 1973.			

After discussion of the two bids to be considered, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement."

CHANGE ORDER - SID #212

The Board received signed copies of Change Order No. 1 on R.S.I.D. #212, Lincoln Hills #5, for water and electricity, which was forwarded December 22, 1972 to the Montana Power Company for their signature.

REPORTS

The Board examined, approved and ordered filed the monthly report of Justice of Peace J. G. "Bud" Lamoreaux for December 1972, and also the Missoula County Airport Commission monthly meeting held January 2, 1973.

RE. TRAFFIC SNOW BOWL RD.

The Board received copy of letter from County Surveyor Elmer M. Frame, to the County Attorney Robert L. Deschamps III, regarding the holding of traffic on Snow Bowl Road when the snow plow or sander is operating. Also a memo to Thor Wich, Road Superintendent, authorizing him to use one man and a pick up to hold traffic when necessary.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 5, 1973."

H. W. Stoutenburg
 Chairman

Dorothy L. Head
 Clerk

: : : : :

January 5, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

RE. REST HOME RATES

The Board directed letter to William Ikard, Chief, Medical Assistance Bureau, Economic Assistance Division, Department of Social and Rehabilitation Services, requesting information showing detailed cost analysis for Hillside Manor, Royal Manor, Wayside and Mountain View rest homes in order to be able to analyze requests for rate increases by licensed and unlicensed care homes.

LETTER RE. NOTE

The Board directed letter to Ross Hunt, President of Western Montana National Bank stating that Chairman Stoutenburg is authorized to act in behalf of Missoula County to execute note payable

in the amount of \$4,190.00, which is the amount in excess of the bid price, to 93 Chrysler-Plymouth, for the purchase of eight (8) motor vehicles for use by Missoula County Sheriff, Surveyor and Extension Agent. Interest is not to exceed six percent, due and payable by September 1, 1973.

MOTION RE. SID #25

Copy of letter to Missoula County Treasurer Sophie Cahill from E. Charles Painter, Administrative Assistant regarding payment of assessment by Olga C. Rouse for SID #25 was received this date.

Whereupon Commissioner Ostergren made a motion, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign a letter to Sophie Cahill, Treasurer, regarding payment of Mrs. Rouse for SID Lighting District #25."

MOTION

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman carried unanimously, "that we give our Chairman authority to sign the letter to the County Auditor, setting the wages and length of time for the hiring of Pat Cote."

REPORT

The Board examined, approved and ordered filed the monthly report of the County Airport Board for November, 1972."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 8, 1973."

Chairman

: : : :

Dorothy L. Head

Clerk

January 8, 1973

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

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

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

MOTION RE. CHAIRMAN

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that in the absence of Chairman Stoutenburg, Commissioner Ostergren will act as Chairman."

LETTER RE. LOLO FLOOD CONTROL

Letter was received from the Army Corp of Engineers recommending rip rap, channel improvements or a system of drainage ditches for Lolo Creek since technical advise is all the assistance they can provide. They also advised local regulations to prevent further building of noncompatible structures within the flood plain. Copy of letter was forwarded to Robert Rock.

RE. REV. SHARING REQUESTS

Mark Richlen and Doug Stewart from the Recycling Center submitted a Revenue Sharing request for \$82,000.00. The City County Planning Board requests \$3,000.00 for reprinting 100 copies of the Missoula Comprehensive Development Plan.

RE. REST HOME

The Board received letter from County Attorney Robert L. Deschamps III advising them that Flor Haven Rest Home no longer has a State license, and requesting that all Missoula County patients be immediately removed to licensed rest homes.

LETTER RE. WAGE LAW

The Board received letter from Department of Labor and Industry informing them regarding the Montana Minimum Wage Law.

CLAIMS

The following claims were presented for warrants to be drawn as of January 2, 1973.

GENERAL

38468	Osco Drug	Supplies	146.11
69	Xerox Corporation	Meter	160.00
38470	Montana State University	Work Study	86.99
71	Bureau of Land Management	Copies	27.00
72	The Missoulian	Publish	14.00
73	Missoula Blueprint	Supplies	10.25
74	Carroll Copeland	Expenses	16.89
75	John Moe	Insurance	205.00
76	Western Greyhound Lines	Trans.	4.85
77-511	Sheriffs Office	Clothing	693.34

38512	Squig Photo	Photography	36.00
13	Robert Deschamps	Mileage	31.50
14	Montomery Elevator	Maintenance	205.00
15	Montana Power	Utilities	2,001.41
16	Squire, Simmons, Carr	Burials	1,000.00
17	Wrighting Instrument Corporation	Supplies	198.60
18	A-M Corporation	Supplies	190.19
19	Carpenter Paper	Supplies	117.75
38520	Robert Zaharko	Expenses	300.00
21	93 Chrysler-Plymouth	Cars	19,200.00

POOR

23728	Arrow Ambulance	Service	25.00
29	St. Patrick Hospital	Care	457.00
23730	Missoula Community Hospital	Care	891.80
31	St. Mary's Cemetery	Burial	204.25
32	Western Montana Clinic	Care	204.25
33	N. S. Green, MD	Care	247.50
34	M. James Law, MD	Care	5.00
35	C. R. Svore, MD	Care	16.00
36	Geraghty Funeral Home	Burial	45.00
37	Squire, Simmons, Carr	Services	349.40
38	A & C Drug	Drugs	166.65
39	Missoula Clinic Pharmacy	Drugs	7.60
23740	Professional Village Pharmacy	Drugs	2.55
41	Wayside	Care	143.89
42	Western Greyhound Lines	Transportation	128.80

ROAD

7580	Bearings, Inc.	Supplies	8.54
81	Chevron Oil	Supplies	349.20
82	Continental Oil	Supplies	2,220.02
83	Fastners, Inc.	Supplies	2.52
84	H & U Clutch & Brake	Clutch	109.51
85	Meyer Mill	Timbers	3,000.00
86	Mincoff Ignition	Repair	70.36
87	Montana Power	Utilities	183.26
88	Mountain Tractor	Parts	30.64
89	Petrolane Gas Service	Propane	3.80
7590	3-M Company	Signs	285.45
91	Union Oil	Supplies	39.00
92	Western Montana Linen Supply	Cleaning	38.00

BRIDGE

2771	Montana Power Company	Lighting	156.00
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MISCELLANEOUS

2947	United Rent All	Freight (Air Poll)	35.72
48	BLM Tire	Tires " "	99.36
49	Patent Scaffolding	Supplies " "	162.20
2955	William McGuire	Redemption	51.52

WEED

2011	Auto Electric Service	Repairs	21.07
12	Coast to Coast	Supplies	4.61
13	Columbia Paint	Remover	4.94
14	Culbertson, Inc.	Repair	11.41
15	Curtis Industries	Supplies	72.23
16	Fastners, Inc.	Supplies	8.70
17	Mincoff Ignition	Parts	82.13
18	Montana Mercantile	Supplies	78.88
19	Mountain Bell	Service	32.61
2020	Valley Motor Supply	Repair	26.397

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 9, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

January 9, 1973

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, Acting Chairman - Present
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

RES. ACCEPT. ZON. DIST. #34

In accordance with motion of December 13, 1972, with regard to Missoula County Planning and Zoning District No. 34, the following resolution was adopted and signed this date:

RESOLUTION

WHEREAS, this Board did on November 16, 1972, receive a petition requesting the zoning of an area located in that portion of the following described area:

E $\frac{1}{2}$ SE $\frac{1}{4}$ of Section 29, Township 13 North, Range 18 West, P.M.M., Missoula County, Montana, lying North and East of U. S. Interstate Highway No. 90, except the following described tract:

That portion of the SE $\frac{1}{4}$ of said Section 27 described as follows:

Beginning at a point 1102 feet South 89° 30' West from the East quarterly corner of Section 27, thence South 37° 04' East 569 feet; thence South 52° 56' West 760 feet; thence North 37° 04' West 1132.6 feet; thence North 89° 30' East 946.3 feet to a point of beginning.

(The zoning district includes the tracts of land platted as Buttrey Acres and Buttrey Acres No. 2, platted subdivisions of Missoula County, Montana.)

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 December 13, 1972 at which time petition was granted.

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 December 13, 1972, 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. 34 within the boundaries described in said resolution appearing in said Zoning Journal "B" and recorded in Book 45 of Microfilm, page 1309.

Passed and adopted this 9th day of January, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
 Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

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

RES. OF INT. - SID #217

Petition for special improvement district in the vicinity of Frenchtown having checked out according to law, the following Resolution of Intention was adopted and signed this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 2nd day of January, 1973, 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. 217.
2. The boundaries of said district are described as follows:
 SE $\frac{1}{4}$ SW $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$, E $\frac{1}{2}$ SE $\frac{1}{4}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$, S $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, and the S $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, all within Section 8, T14N, R20W, Principal Meridian, Montana, all being within Missoula County, Montana.
3. The character of the improvements to be made is as follows:
 The construction of a domestic water system, consisting of developing supply, storage and distribution mains to supply domestic water to an approximate 291 acre tract of land, said tract planned to be developed into 27 tracts, each tract to have a maximum of 2 families. Service connections and any laterals interior to any lot to be installed by individual owners and not to be any part of this RSID.
4. Sorenson and Company, Engineering Consultant, is hereby designated as engineer in charge of said district.
5. The improvements described above are estimated to cost \$0.009 and not to exceed \$0.012 per square foot of assessable land within the district, excluding streets and alleys.

BE IT FURTHER RESOLVED, that January 29, 1973, 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 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 January 14 and January 21, 1973.

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 9th day of January, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

SEAL

ATTEST:

S/ Dorothy L. Head
County Clerk and Recorder

NOTICE

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

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 9th day of January, 1973, have passed a Resolution of Intention to create Rural Special Improvement District No. 217 outside the city limits of the City of Missoula, Montana, in Missoula County in the vicinity of a portion of Section 8, T14N, R20W, Principal Meridian, Montana.

Said Resolution of Intention is on file in the office of the County Clerk and Recorder of Missoula County, Montana, Missoula, Montana, and 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 domestic water system, consisting of supply, storage and distribution mains.

On January 29, 1973, at the hour of 10:30 o'clock A.M. at the office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after January 14, 1973, 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/ Dorothy L. Head
County Clerk and Recorder

Publish:

January 14, 1973
January 21, 1973

IND. BOND

The Board approved for filing with the County Treasurer the Indemnity Bond of Jerald Miller as Principal and Ted VanDewerker and Lucy Stuart as Sureties, in the amount of \$96.00 and instructed that new warrant may now be drawn for \$48.00 in lieu of warrant described as "Warrant on the Juror and Witness Fund, numbered 1913, issued on October 10, 1972," now unable to be found and presented for payment.

CITY RESOLUTIONS

The following city resolutions were received for filing this date:

City Resolution #3181 for closing and vacating the alley located in Block 13, McCormick Addition #2.

City Resolution #3182 extending the boundaries on a parcel of ground located in the SE $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 32, T13N, R19W, M.P.M.

City Resolution #3171 closing and vacating the existing utility easements in Bitterroot Homes Addition #5.

HEAR. RE. VAC. UTAH AVE.

At 10:30 A.M., the time as advertised, the Board held public hearing on the vacation of Utah Avenue between blocks 1 and 4 and alley running through block 4, E. Missoula. County Surveyor Elmer M. Frame was present at the meeting.

Roy L. Waller and Lee Dursma were also present in support of their petition. Decision was taken under advisement until 1:30 P.M., at which time Acting Chairman Ostergren, Commissioner Browman and County Surveyor Elmer M. Frame inspected the area to be closed and vacated. Whereupon motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that inasmuch as the inspection reveals that there is no county need for said portion of street and alley, that we approve the request to close and vacate that portion of Utah Avenue and the alley through block 4, East Missoula, as requested in the petition." The Clerk is preparing the proper resolution.

AWARD BID - SEAL COAT CHIPS

Following consultation with the County Surveyor, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we accept the bid of M & S Construction Co., in the amount of \$10,253.10 for Seal Coat Chips for the County Road Department."

PRINTING CONTRACT

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that we sign contract with the Missoulian for period of January 1, 1973 to December 31, 1973."

RES. LOAD LIMIT

Upon advise from County Surveyor Elmer M. Frame regarding conditions of the Harpers Bridge located on County Route 16, Section 35, T14N, R21W, 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 9th day of January, 1973, that

WHEREAS, certain conditions of Harpers Bridge on County Route No. 16 (Sec. 35, T14N, R21W) have been brought to the attention of this Board, and

WHEREAS, it has been requested by County Surveyor Elmer M. Frame that a new load limit be placed on Harpers Bridge to insure the safety and life span of same.

NOW, THEREFORE, BE IT HEREBY RESOLVED that a 10,000 GVW weight limit be designated for said Harpers 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 9th day of January, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
S/ Richard H. Ostergren
Acting Chairman
S/ Ludvig G. Browman
Commissioner

REPORT

The Board examined, approved and ordered filed the monthly report of the County Sheriff John C. Moe for December 1972.

RE. CONST. DEARBORN & FORT RD.

The Board received copy of estimate for construction of Dearborn and Fort Road from County Surveyor Elmer M. Frame as requested by City Engineer Tom Crowley, the County to pave the street, and the City to do the base work on Fort Road if the City agrees.

RE. PROPOSED PLAT

Letter was received from County Surveyor Elmer M. Frame stating the proposed plat of Sunset West conforms to existing regulations and suggesting that a letter assuring the ditch be constructed within the proposed ditch easements, be obtained from the developer.

LETTER RE. BUDGET

Letter was received from County Surveyor Elmer M. Frame regarding new sander to be submitted in the 1973-74 budget.

PRELIMINARY SUBDIVISION

County Surveyor Elmer M. Frame reported his final approval of the plat of Reimers Addition and recommends a \$1,000.00 bond be posted to assure construction of Krim Drive within a 1 year period.

LEAVE OF ABSENCE

The Board granted permission for Herb Barrett of the Centralized Service to be absent the afternoon of January 9, 1973.

RESIGNATION

The Board accepted resignation of Mr. George Clark from the Missoula County Mental Health Advisory committee.

APPOINTMENT

The Board appointed Mr. Neal M. Rahn to fill the existing vacancy in the Missoula County Mental Health Advisory Committee

RE. COMM. COORD. CHILD CARE

Mary Patton, who has been the Director of Community Coordinated Child Care, came in to ask the Commissioners to support the administration of the 4-C's which lost its funding as of January 1, 1973.

She said this program does qualify for Federal funding; if the County would support the program with \$3,000 for instance, the Federal government would possibly match with \$9,000.00.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 10, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

January 10, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

REIMB. C.D. EXP.

State Warrent #363991 in the amount of \$136.28 was received this date as reimbursement for Federal share of Personnel and Administrative Expense, Civil Defense, for December 1972. A101#45609 was issued in receipt.

REPORTS

The Board received copies of the State Examiner's Reports to Missoula Rural Fire District, East Missoula Rural Fire District and Frenchtown Rural Fire District.

RES. - CLOSE POR. OF ST. & ALLEY

The following resolution was passed and adopted this date, in accordance with motion of January 9, 1973:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 10th day of Januar, 1973, that
WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate that portion of Utah Avenue between Blocks 1 & 4, and the alley running through Block 4, 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 Hearing on said petition was published in the Sunday Missoulian on the 31st day of December, 1972, posted and mailed according to law, and
WHEREAS, on the 9th day of January, 1973, the time fixed for hearing said petition, two petitioners appeared in support of their request, and no one appeared in protest against the petition.
NOW, THEREFORE, BE IT RESOLVED that, inspection having been made of the said street and alley by two Commissioners and the County Surveyor, it now appears to be in the best interest of Missoula County, the portion of Utah Avenue between Blocks 1 & 4, and the alley running through Block 4, East Missoula Addition, be permanently closed and vacated.
✓ These closings will not affect the right of any tuility for access.
Passed and adopted this 10th day of January, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

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

PAYMENT ON LOT

Paul L. Renfro made final payment on Lot 5, Block 4, Bitterroot Homes Addition #3, in the amount of \$1,905.16. This amount represented \$1832.26 principal, with interest of \$72.90. A101 #45619 was issued in receipt, with credit shown to the Airport Fund. Deed was turned over to representative from Title Guarantee Co.

FOOD STAMP REPORT

The Board this date received and ordered filed the Monthly Report of Participation and Coupon Issuance for December, 1972, showing value of bonus coupons issued in the amount of \$48,299.84, plus cash received \$28,863.16, or total value of coupons issued in the amount of \$77,163.00.

MTG. RE. UNION CONTRACT

At 10:30 a.m., the Board met with County Surveyor Elmer M. Frame, Jerry Buffington and Len Disbrow to discuss the 1972-73 Contract for the Teamsters, Machinists and Operating Engineers Unions. The section dealing with employee wages for holidays and additional days was discussed. It was decided that Mr. Frame, Mr. Buffington and Mr. Disbrow would work on the exact wording of this section and meet again with the Board later in the afternoon. Commissioner Ostergren stated that because it was so late in the year, the County would agree to having employee classification remain as it is now, with the specification that it be changed next fiscal year.

At 3:30 p.m. the Board met again with Mr. Frame, Mr. Buffington and Mr. Disbrow, at which time, the holiday and additional day-off pay schedules were resolved. It was determined that there should be written authorization to the County Commissioners from the Teamsters Union concerning wording on the pension plan. Mr. Disbrow agreed that the classifications would be the same as on the old contract and that the employees would be notified that the County would remain firm on

changes in certain classifications in the next contract.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 120 cases disposed of.

MEETING RE. SALARIES

Commissioners Richard H. Ostergren, and Ludvig G. Browman and Administrative Assistant Chuck Painter met with Don Torski from the Wage/Stabilization Board, from Helena; some Missoula County newly-elected officers, and some officials from Mineral, Powell, and Lake Counties.

Chuck Painter said that he had requested an opinion from the Missoula County Attorney and he had requested an opinion from the Attorney-General regarding the amount of the salaries for certain newly-elected officials. According to the Attorney-General, Federal regulations supersede State regulations.

There was a discussion about how possible exceptions to the rule could be applied for. It is thought that this would be taken care of by the State Pay Board official.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 11, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

January 11, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

BONDS - STD #215

Bonds covering payment for contract work in SID #215, underground utilities in Pine View Homes No. 2 and No. 3, having been signed January 2, 1973, were delivered to Mr. Burton Sipes upon receipt by the County Treasurer of check #1218 in the amount of \$1,900.00. His \$1000.00 bid check, #1201, made a total of \$2900.00 paid. A101 #45623 was issued in receipt.

MEMO

Memo was directed to District Judge Edward Dussault regarding the lighting and carpet in his chambers.

REPORT

The Board examined, approved and ordered filed the monthly report of the County Coroner for December 1972.

MOTION RE. OVERTIME

Authorization having been submitted by County Treasurer Sophie C. Cahill for overtime and compensation time for her office, Commissioner Browman made a motion, seconded by Acting Chairman Ostergren, and carried unanimously, "that we approve the over-time and compensation time for the Treasurer." This action was effective as of January 2, 1973.

MOTION

Claim to expend County funds for the payment of 1972 taxes on the property in Bitterroot Homes No. 3, which the County sold to Paul Renfro, having been presented for payment, the following motion was made by Commissioner Browman, seconded by Acting Chairman Ostergren and carried unanimously, "that we approve the claim for \$757.88 which is the prorated taxes on the above described property."

MEETING - FAIR BOARD

The Board and Administrative Assistant E. Charles Painter met with members of the Fair Board to discuss the proposed concession building. The use of Revenue Sharing funds for the Para-Mutual building was requested. A second story to the present building was considered. Mr. Painter suggested a multi-purpose, all year building. Mrs. Jourdonnais said they would postpone the concession building until March when they would know about Revenue Sharing Funds and possibly call for bids on both buildings at the same time.

There was discussion as to having a paramutual reserve account because the signing of checks is not being directly supervised.

There was a discussion of the possible conflict of interest when Fair Board members are employed as Fair announcer, etc. Mr. Harold Dye, Deputy County Attorney will check into this and may ask the Attorney General for an opinion.

The newly-elected Chairman of the Fair Board is W. J. Nooney; and the new Vic-Chairman is A. D. Neilson.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 12, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

January 12, 1973

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, Acting Chairman - Present
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

RE. WAGE STABILIZATION PROGRAM

As the Wage Stabilization Program affects several newly elected County employees, Administrative Assistant E. Charles Painter talked with the Internal Revenue Service in Helena, which Service recommended deferring action on the implementation of Wage/Stabilization regulations for County employees for a period of at least two weeks. The Board was informed that official action probably would be available by that time.

MTG. RE ZONING

The Board met with representatives of the City-County Planning Board, County Surveyor Elmer M. Frame and Royal A. McConkey of the P.C.A. to discuss the zoning regulations for land purchased by the P.C.A. and Federal Land Bank. Under emergency zoning they could build an office building but were concerned with the possibility of other businesses that might be build next to it. Mr. McConkey said he did not want this land zoned light industrial, but rather zoned commercial and would give access for a frontage road. Mr. Crow, from the City-County Planning, didn't think commercial was much better than light industrial. He also felt there was twice as much commercial land as was needed until 1985.

The Planning Board agreed to study this matter and make recommendations to the Commissioners by January 26, 1973.

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk of the District Court for December 1972, together with report of total credited to Montana Judges Retirement Fund.

CITY RES.

The following city resolutions were received for filing this date:

City Resolution #3184 closing and vacating portion of Blanch Street between Alder and Spruce and the alley abutting Lots 4 to 17, Block 39, McCormick Addition.

City Resolution #3185 extending boundaries on a parcel of ground owned by the U.S. Forest Service in NE 1/4 SW 1/4 of Section 29, T13N, R19W.

City Resolution #3187 changing name of Marilyn Court, in High Park #1, to Michelle Court.

City Resolution #3188 changing name of East Railroad Street, in Higgins Addition, to East Alder Street.

PREL. APPROVAL PLAT

Preliminary approval was given by County Surveyor Elmer M. Frame for Westview No. 2 subject to the following comments:

1. Provision should be made for guaranteeing construction. A bond in the amount of \$2,500.00 will be satisfactory to complete grading.
2. Park requirements have been satisfied on a previous plat. (Westview Addition)
3. I would recommend that provision be made to pave all streets.

LETTER RE. ADDITIONS

The Board received copy of letter from County Surveyor Elmer M. Frame to A. P. Hollinger, of J & H Home Realty, asking for a print-out of the exterior and interior boundary of future subdivisions. In checking the proposed additions to Big Sky Lake Estates, Nelson 2nd Addition, Shull Addition, Jewell Addition, McMichaels Addition and Andrews Addition, the following is noted for correction:

1. All adjoining bearings and distances do not agree with previously filed Big Sky Estates Additions.
2. Access to all lots not shown.
3. No hardbound copy submitted.
4. The bearings and distances on the master plan submitted does not agree with previously filed subdivisions, consequently it is of no value for checking purposes.

LETTER RE. UNION

The Board received copy of letter from Elmer M. Frame to all Union employees regarding wages and classifications in contract which was agreed to late in the contract year. Classification schedule for next years negotiation was enclosed.

INSPECTION

The Board inspected the County jail and found it in very good condition.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 15, 1973."


 Acting Chairman


 Clerk

: : : :

January 15, 1973

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, Acting Chairman - Present
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

MTG. DEPT. HEADS

Commissioners Richard H. Ostergren and Ludvig G. Browman met with the department heads of all the offices in the Courthouse.

Administrative Assistant Chuck Painter talked about revenue sharing requests which should be turned in to the Commissioners office before February 1, preferably as soon as possible.

He also told of a proposed personnel plan with Jack Calhaun as the new personnel officer.

Another staff meeting will be held at 9:15 on February 19, 1973.

ZON. MTG. - MOSTAD LAND

At 10:30 a.m., the time set for hearing zoning petition in the area south of the Buckhouse Bridge, previous known as Neil R. Miller property in Section 2, T12N, R20W and now being purchased by Loren Mostad, motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Present were two Commissioners and members Fred R. Barclay, County Assessor and Elmer M. Frame, County Surveyor. Commissioner Stoutenburg being absent. Fred Barclay made a motion, seconded by Commissioner Browman and carried unanimously, "that we appoint Commissioner Ostergren as Chairman of the Missoula County Planning and Zoning Commission." Also attending were Dave Crow and Bruce Bugbee from the Missoula County Planning Board, Sanitarian James P. Nelson of the Health Department, 84 interested citizens, residents of the area, and attorneys and advisors for their clients.

Chairman Ostergren opened the meeting by announcing the petition passed 100% and the Notice had been properly posted and published.

Commissioner Browman read the petition.

Mr. Mostad stated he plans to use the area for a shopping center for the building industry, that a frontage road and parking area are planned to keep traffic off the main highway. The hillside away from the ditch is planned to be used for residential area.

A movie and pictures were shown of the flood plain area as it was in June of 1972.

Letters opposing the zoning were mentioned. Two were read, one from the Army Corp of Engineers and the other from the Montana Department of Natural Resources and Conservation. Both Departments felt the area to be in the flood hazard area and a complete study should be completed before any development was permitted.

Mike Owen, graduate student under Dr. Robert Curry, showed aerial maps and said the railroad tends to keep this area from flooding as long as the Railroad is maintained in its present condition. He said if this area were developed, there would be a possibility of ground water seepage. Cliff Olofson, a resident of the area, reported he has no seepage problem.

Mr. Crow opposed the zoning of this land for the reasons that it would be a radical departure from the comprehensive development plan for the City of Missoula and that we already have twice as much zoned commercial land as needed by 1985. He added that this zoning is not good for all, and would kill the downtown area, of which the businessmen have spent \$65,000.00 for a study that shows there is plenty of commercial buildings and sufficient commercially zoned land available.

In Mr. Mostad's final comments he stated that lower prices to building contractors would be available, since all materials would be located in one place. He also mentioned the traffic problem in downtown Missoula would be lessened if such an area were developed.

Motion was made by Commissioner Browman and seconded by Fred Barclay that, "we take this matter under advisement, and turn the petition over to the Planning Board for their recommendations." A decision will be made in two to three weeks.

At 12:10 p.m., motion was made by Commissioner Browman and seconded by Commissioner Ostergren, "that we adjourn as a Planning and Zoning Commission and reconvene as a Board of County Commissioners."

PET. FOR VARIANCE

The Board this date received petition requesting temporary variance from the regulations of Missoula County Planning and Zoning District #28 for use of mobile home, not on a permanent foundation, while building a residence. This District is located in the Big Flat Area, and the request was submitted by John W. Washburn.

LEAVE OF ABSENCE

The Board granted permission for County Extension Agent Jerry Marks to be in Bozeman from January 16 thru the 19th for a meeting on the evaluation of 4-H programs in Montana.

LETTER RE. RESTHOME

Copy of letter from County Attorney Robert L. Deschamps III to Elizabeth Johnson, County Welfare Officer was received this date stating that we have no power to remove people from the Flor-Haven Rest Home if they do not wish to leave. However, they should be advised that the Welfare Department is legally prohibited from making any payments for their care as this resthome is not a licensed facility.

LETTER RE. REV. SHARING FUNDS.

Letter was received from President of the Willard School PTA supporting the City-County Health Departments request for Revenue Sharing funds.

MTG.

The Board was informed by Ralph Fisher, of the State Adult Probation office, that his office will move to offices above the Smith Drug Store. This will be effective February 1, 1973.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 16, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

January 16, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MOTION RE. FRENCHTOWN FIRE DIST.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize the Chairman to co-sign a note with the Frenchtown Fire District for \$9,500, due date December 1, 1973." This is necessary because the mill levy was not sufficient for the cost of the fire district.

LETTER

The Board received letter from John D. Schritz, Secretary-Treasurer, of the Lake County Refuse Disposal District, inquiring as to whether there is a possibility that Missoula County would be willing to form a Joint Refuse Disposal District to be created comprising Missoula County-Lake County Joint School District 8.

In answer, the Board informed Mr. Schritz they see no need to form a Joint Disposal District, but local residents of Missoula County may surely participate in the district.

REPORT - HOERNER WALDORF

The Board examined, approved and ordered filed the report of the First National Bank and Trust Co. of Helena, Trustee of the Missoula County Industrial Development Construction Fund (Hoerner-Waldorf Project) for period from December 1, 1972 to December 31, 1972.

LETTER

The Board received letter from Bobby C. Miles, Director of Board of Pardons, stating the Adult Probation office space rental in the Courthouse Annex will be terminated as of February 1, 1973.

CONTRACT

Motion was made by Commissioner Browman and seconded by Commissioner Ostergren and carried unanimously, "that we authorize the acting Chairman to sign the architects Contract with Witwer and Price for architectural services for the Emergency Operating Center located in the basement of the Courthouse Annex.

AGREE - PROJ. 32 (10)

The Board this date signed an agreement with the State Department of Highways, wherein the State agrees to pay M & S Construction Co. either in part, as the gravel is delivered, or in full when delivery is complete. This is being made available as the County proportionate share of HB 254 funds. Three copies of this agreement were forwarded to the State.

MOTION RE. WORK STUDY

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the acting-Chairman be authorized to sign an agreement with Montana State University regarding Work-Study students, thereby reducing Missoula County's share of the cost to 20%."

INSPECTION TRIPS

Commissioners Ostergren and Browman and County Surveyor Elmer M. Frame viewed the Missoula County property adjoining John Lances' property on Lolo Creek and decided that it is a valuable piece of land and Missoula County should retain control.

County Surveyor Elmer Frame inspected roads on Mill Creek, and the lane leading to the Woodman School and found both in satisfactory condition.

The two Commissioners and the Surveyor also viewed the property concerned for zoning, South of the Buckhouse Bridge.

RE. ZONING

Commissioners Richard H. Ostergren and Ludvig G. Browman met with Robert H. Robinson, Attorney, for Mary Yuhas regarding zoning of her property. Deputy County Attorney Harold Dye was also present.

Mr. Robinson, representing Mrs. Yuhas, asked to withdraw her petition for zoning. Mr. Dye stated that the Zoning District had been created by Resolution and could not be withdrawn, but suggested that it could be delayed.

County Surveyor Elmer Frame, and County Assessor, Fred Barclay were asked to come to the meeting.

Commissioner Browman made a motion, seconded by Commissioner Ostergren and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Planning and Zoning Board, with Commissioner Ostergren serving as Chairman."

Mr. Robinson explained that at least an additional 6 weeks was needed to complete studies having to do with types of soils, flood plain, ecology information; and one further study having to do with the economic impact; also State Highway development that might be important to the hearing.

Motion was made by County Assessor Fred Barclay, seconded by County Surveyor Elmer Frame and carried unanimously, "that we postpone the zoning hearing scheduled for Wednesday, January 17, 1973 at 11:00 A.M., and reschedule for on or before March 30, 1973." It was agreed to hold the zoning hearing on the Paddock property as scheduled.

Motion was made by Commissioner Browman, seconded by County Surveyor Elmer Frame and carried unanimously, "that we adjourn as a Planning and Zoning Board and reconvene as a Board of County Commissioners."

MTG. RE. REV. SHARING

The Board and Administrative Assistant E. Charles Painter met with Mayor Brown and Larry Heggen and members of the City Budget Financing Committee regarding Revenue Sharing Requests. A decision will be made at a later date.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 17, 1973."

Richard H. Ostergren
Acting Chairman

: : : :

Dorothy L. Head
Clerk

January 17, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

ZON. MTG. - PADDOCK LAND

Meeting was held in City-Council Chambers at 10:30 a.m., the time set for hearing zoning petition in the area south of the Buckhouse Bridge, known as the Paddock property in section 1, T12N, R20W. Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Chairman Ostergren introduced the following members of the planning and zoning commission; Commissioner Browman and Commissioner Ostergren, County Assessor Fred R. Barclay, County Surveyor Elmer M. Frame and announced that member H. W. Stoutenburg was absent due to illness. Deputy County Attorney Harold Van Dye also sat with the Board. Also attending the meeting were Dave Crow Director Missoula Co. Planning and Bruce Bugbee of Regional Planning, Sanitarian James P. Nelson of the Health Department, Dr. Robert Curry, Research Geologist from the University of Montana, 75 interested citizens, residents of the area, and attorneys for their clients.

Mr. Dye informed the audience what comprises the duties of the Zoning Commission.

Commissioner Browman read the petition. Chairman Ostergren announced that numerous letters of protest had been received. Two letters, one from Army Corp of Engineers and one from the Montana Department of Natural Resources and Conservation were read.

Attorney Raymond P. Tipp, of the Law firm Tipp, Hoven & Brault, represented Bertha T. Paddock, the petitioner. He stated that the 76 acre area petitioned to be zoned is an old land filled city dump, without vegetation. He said the land was unsuitable and unuseable for residential use, but feels its' accessibility to the highway makes it suitable for sales lots, storage and repair shops. It is now used for removal of gravel and sand and a dry-fill dump.

Jim Nelson showed slides of the flood plain area as it was in June of 1972. Dr. Robert Curry, who has been making a mapping of the flood plains of the Bitterroot and Clark's Fork Rivers, read the Flood Plain regulations as they occur every 100 years. The flood plain extends back of the Big Flat Ditch in this area. He said the river is swinging and cutting back into the Paddock property as the natural flow is stopped by the Railroad Berm. Any fill to constrict the floodway must receive a permit from the Corp of Engineers.

Dave Crow opposed the zoning of this for reasons that it would be a radical departure from the comprehensive development plan for the City of Missoula and that we already have twice as much zoned commercial land as needed by 1985. He added that this zoning is not good for all, and would kill the downtown area, of which the businessmen have spent \$65,000.00 for a study that shows there is plenty of commercial buildings and sufficient commercially zoned land available.

Tom Boone, local attorney, read a letter for the Missoula Action Incorporation, composed of Missoula downtown businessmen, approving the comprehensive Development Plan.

Mr. Fox, who worked on the Comprehensive Planning, spoke in favor of the Plan and against the zoning.

Commissioner Browman read letter of request to reschedule the Yuhas Zoning hearing on or before March 30, 1973.

At 12:10 p.m., Chairman Ostergren announced that we would recess and continue the meeting at 1:30 p.m.

As the afternoon meeting began, proponents from the audience were given a chance to speak, as were the opponents given a chance to view their feelings.

In Mr. Tipp's final comments, he reiterated his opening remarks and added that Federal Permits are licenses granted so businesses can get flood insurance.

Motion was made by Commissioner Browman, seconded by Elmer M. Frame and carried unanimously, "that we take this matter under advisement and turn the petition over to the Planning Board for their review and comments." Decisions on this zoning and the other two zoning districts will be made at one time.

At 2:10 p.m., motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we adjourn as a Planning and Zoning Commission and reconvene as a Board of County Commissioners."

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 92 cases disposed of.

REPORT

The Board examined, approved and ordered filed the minutes of the Fair Board meeting for January 11, 1973.

HOERNER-WALDORF

Chairman Richard H. Ostergren this date signed Authorization #46, 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.

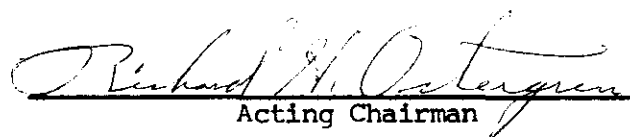
REQ. CO. ATTY. OPINION

The Board requested opinion from the County Attorney if and how the County could become involved in the City Cemetery operation.

SUMMONS

The Board this date received copy of Summons in the action entitled Hanes E. Jensen et ux et al VS Missoula County, State of Montana, Board of County Commissioners and the County Surveyor. This action concerns Right-of-way dispute regarding the O'Brien Creek Road.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 18, 1973."


Acting Chairman


Clerk

: : : :

January 18, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

ABATEMENT

The Board examined, approved and ordered filed abatement #2047.

REQUEST PERMIT

The Board received copy of application of George T. Halverson of Lolo, for a grazing permit for Allen Acres in Section 5, T11N, R20W. He stated he would be willing to purchase this land. Commissioner Ostergren said they had agreed to allow Mr. John Lance to use the area for grazing without charge. County Surveyor Elmer Frame will notify Mr. Halverson.

RE. - FRENCHTOWN FIRE DIST.

In accordance with motion of January 16, 1973, letter was directed to Mr. William Worden, Loan Officer, Western Montana National Bank, advising him that by official action taken this day, the Acting Chairman is authorized to co-sign the \$9,500.00 Frenchtown Fire District note, interest to be 6% per annum and maturity date to be December 1, 1973. Mr. Worden was assured that sufficient monies will be levied against the taxpayers of the Frenchtown Fire District in the fiscal 1974 budget to repay the principal.

PAYMENT - OFFICE RENT

State Warrent #371681 in the amount of \$125.00 was received this date from the Highway Patrol as payment of office rent for January 1973. A101 #45966 was issued in receipt.

RE. C.D.

Letter was received from Governor Thomas L. Judge stating he would like to continue the annual conference on Civil Defense for County Commissioners and would appreciate the attendance of the Board on February 13, 1973.

RE. ZONING BUCKHOUSE BR. AREA

Letter was directed to Mr. Charles Parrett, Engineering Bureau, Water Resources Division, Department of Natural Resources and Conservation, requesting a flood hazard study be performed by the Department of Army, Corps of Engineers, and that the Montana Water Resources Division contact Mr. William Spurlock, Program Manager, Flood Plain Management Services of the Department of the Army, Seattle District, Corps of Engineers, and arrange for this study.

They were asked to advise the Board as soon as possible of the field survey input data necessary for the Corps of Engineers to carry on this study.

REPORT

The Board examined, approved and ordered filed the State Examiners Report of the Missoula County High School.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 19, 1973,"

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

January 19, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

PLAT AND ROAD BOND

In accordance with recommendations of County Surveyor Elmer M. Frame as stipulated on page 73 of this journal, the Board examined, approved and ordered filed plat of West View No. 2, filed in Book 10, #45, G-83. Bond for the guarantee of the grading of County roads in West View No. 2 was also recorded in Book 45 of micro, page 1226. The Board directed letter to the Clerk and Recorder stating that West View No. 2 is an exception to Resolution No. 46B which was filed on December 28, 1972. This plat is subject to the condition that all lot owners and future lot owners be informed that Missoula County will not accept the roads within this subdivision for maintenance until these roads are paved, or bond posted to guarantee pavement. Letter was recorded in Book 45 at page 1227.

RE. FAIR BD.

The Board this date received letter from Missoula County Fair Board requesting confirmation in writing for the transference of money in the Futurity Derby account to the Fair Fund; the fair entertainment budget to the pari-mutual account and that nomination and entry fees be invested in Certificates of Deposit.

OPINION RE. FAIR BD. BUS.

The Board received opinion from the County Attorney that revenue sharing funds may be used for the construction of a new paramutual building at the County Fair ground. He also advised that the Fair Board members may not be employed under salary or wages at the County Fair as prohibited by the State anti-nepotism law.

AUTH. - HB 254 FUNDS

The Board this date received authorization from the State Department of Highways to proceed with the purchase of 5/8" stone chips as covered by agreement dated January 12, 1973. It is requested that they be advised in writing the dates of purchase of material and also the State Office be furnished with copies of purchase invoices.

INSPECTIONS

Commissioners Richard H. Ostergren and Ludvig G. Browman and County Surveyor Elmer Frame inspected roads in Clinton, Rock Creek, Turah, Bonita, and Bonner and found them to be in excellent seasonal condition.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 22, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

January 22, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of January 15, 1973:

General

38522	Kathleen Walford Citizens Center	Payment	1,361.47
23	SOS Health Care Center	"	241.87
24	Typewriter Supply	Supplies	358.66

25	Burroughs Corporation	Supplies	63.45
26	Art & Rays Lock Shop	Keys	12.00
27	Anders Office Machine	Paper	1.75
28	City of Missoula	Payment	62.25
29	Engineer's Service	Supplies	20.52
38530	Credit Bureau of Missoula	Service	3.75
31	3-M Business Products	Supplies	46.80
32	Shaffner's University Bindery	Binding	6.85
33-549	Sheriff's Office	Mileage	1,493.46
38550	A & C Drug	Drugs	11.95
51	Clausen Refrigeration	Repair	80.50
52	Grizzly Lincoln Mercury	Rental	75.00
53	Robert Hoy	Supplies	104.00
54	Madison St. Chevron	Service	11.50
55	Missoula Mercantile	Supplies	37.25
56	Missoula Luandry	Cleaning	20.22
57	Montana Power	Utilities	6.63
58	J. C. Penney	Supplies	144.00
59	St. Patrick Hospital	Care	26.15
38560	Rainbow Repair	Cupplies	18.75
61	Robert Jones	Mileage	4.23
62	Mueller Tire	Chains	21.00
63	Boyce Lumber	Lumber	28.56
64	City Disposal	Service	28.00
65	Johnson Bros.	Supplies	71.95
66	Kramis Hardware	Supplies	71.93
67	Ken-Mar Cleaners	Cleaning	20.00
68	Montana Mercantile	Supplies	35.27
69-578	Health Department	Mileage	393.30
79-580	Probation Office	Mileage	128.50
81	Livingston & Malletta Funeral Home	Burial	1,250.00
82	Zellerbach Paper	Supplies	183.50
83	Missoula Motor Parts	Supplies	2.48
84	Multigraphics Division	Inspection	53.22
85	Bancroft-Whitney	Books	35.00
86	W. W. Norton	Book	8.06
87	Typewriter Supply	Supplies	1,836.77
88	VOID	VOID	---
89	Guy Rogers, Postmaster	Postage	2,000.00
38590	American College of Emergency Physicians	Fee	135.00
91	Ed Waller	Refund	9.58
92	Missoulain	Publications	1,222.20
93	Missoula Office Supply	Supplies	41.67
94	Ludvig Browman	Mileage	21.60
95	U. S. Fish & Wildlife Service	Reimbursement	65.00
96	University of Montana	Work Study	533.85
97	Missoula Typewriter	Supplies	9.31
98	D. W. Adkins	Witness	3.00
99	Nathen Henderson Jr.	Transcript	10.50
38600	Bachman's "66" Service	Gas	72.70
01	Continental Oil	Gas	615.14
02	Electro-Photo Systems	Copies	17.00
03	Eddy's Bakery	Staples	34.68
04	Rae Johnston, MD	Care	12.50
05	K & C Foods	Staples	138.73
06	Montana Electronics	Radios	325.50
07	Missoula Meadow Gold Dairy	Staples	84.24
08	Motorola Inc.	Maintenance	90.00
09	Quality Wholesale	Supplies	89.98
38610	Ora Talbot	Staples	14.49
11-616	Sheriffs Office	Guards	199.75
17	Trend Publications	Cooks	12.21
18	Western Montana Grocery	Staples	258.43
19	IBM Corporation	Rental	175.00
38620	Phyllis Yalovich	Transcribe	23.50
21	Dr. Buchanan	Autopsy	225.00
22	Laurence Livingston	Communications	60.00
23	Kenneth Wolff	Mileage	21.78
24	Patricia Bisson	Wage	3.00
25	Anaconda Building Materials	Supplies	6.20
26	Deschamps, Andrews & Dye	Fee	165.00
27	Albert Ham Photography	Cards	11.00
28	Liquid Air	Supplies	13.30
29	Missoula Laundry	Service	3.00
38630	Montana Communications	Service	88.00
31	Physicians & Surgeons Supply	Supplies	118.49
32	Reserve Street Builders Supply	Supplies	6.35
33	University of Colorado Bookstore	Books	71.85
34	Wyeth Laboratories	Supplies	120.00
35-650	Foster Care Payment	Care	1,242.72
51	Mountain Bell	Phone	61.40
52	Squire-Simmons-Carr	Burial	500.00
53	Montana State University	Testing	15.00
54-55	Extension Office	Mileage	25.97
56-58	Reclassification Office	Mileage	47.70
59	A-M Corporation	Paper	13.20
38660	A-M Corporation	Inspection	50.69
61	Carpenter Paper	Supplies	37.98
62	Matthew Bender	Books	223.35
63	West Publishing	Books	59.50
64	Bruce Elwood	Fee	222.50
65	Geraghty Funeral Home	Burial	250.00

POOR

23743	Dept. of Public Welfare	Reimb.	30,471.60
44	Missoula County Treasurer	Food Stamps	1,423.51
45	Centralized Services	Work Orders	115.08
46	Silver Bow County Social Service	Staples	56.50
47	2-M Market	Staples	65.44
48	Worden's Market	Staples	111.00
49	Alhambra Manor	Care	63.00
23750	Flor Haven Home	Care	1,124.20
51	Francis Ellis	Care	155.00
52	Happy Acres Rest Home	Care	78.80
53	Emma Hochhalter	Care	94.60
54	Estele Johnson	Care	373.00
55	Lee Rae Rest Home	Care	875.45
56	Bryan Lundmark	Care	675.20
57	Maplewood Manor	Care	671.91
58	Mary Ellen Ryan	Care	94.50
59	Lydia Schmautz	Care	47.50
23760	Esther Stevens	Rent	12.52
61	Wayside	Care	553.84
62	A & C Drug	Drugs	265.16
63	Gibson Discount Pharmacy	Drugs	35.33
64	Missoula Clinic Pharmacy	Drugs	128.91
65	Missoula Drug	Drugs	2.95
66	Mitchell Drug	Drugs	1.20
67	Missoula Community Hospital	Care	1,713.45
68	Donald Gnose, MD	Care	104.60
69	Frank Ahern	Rent	29.00
23770	Marie King	Rent	12.50
71	Missoula Hotel	Rent	44.00
72	Mrs. B. H. Russell	Rent	44.00
73	Western Montana Bank	Rent	37.00
74	Leone Wieder	Rent	60.00
75	Mrs. Robert Williams	Rent	55.00
76	Montana ower	Utilities	107.98
77	Intermountain Transportation	Ticket	22.90
78	Roemer's Conoco	Chains	43.00
79	Missoulia	Printing	72.00
23780	Deer Lodge County Welfare Dept.	Food Stamps	47.00
81	Albertsons Food Center	Staples	105.89
82	Buttreys Food Center	Staples	312.50
83	Dee's Market	Staples	212.53
84	K & C Foods	Staples	63.98
85	Jims Cafe	Meals	36.75
86	Rieley's Cafe	Meals	4.30
87	Joseph Allick	Rent	10.65
88	Belmont Rooms	Rent	143.33
89	Elsie Donich	Rent	37.34
23790	George Frazer	Rent	70.00
91	Otto Kallis	Rent	57.00
92	Lillian Jameison	Rent	159.00
93	Jim Leptich	Rent	15.00
94	Liberty Hotel	Rent	55.00
95	A. E. Martinson	Rent	83.00
96	Trail Property	Rent	44.00
97	Mrs. W. H. McAllep	Rent	58.00
98	Missoula Apt.	Rent	50.00
99	Sweet Rest Motel	Rent	26.91
23800	C. E. Roney	Rent	98.25
01	Mrs. Goldie Town	Rent	58.71
02	Western Montana National Bank	Rent	63.00
03	Missoula Community Hospital	Care	32.10
04	St. Patrick Hospital	Care	26.00
05	M. J. Winship, MD	Care	10.00
06	C. P. Brooke, MD	Care	63.00
07	George Doherty, MD	Care	40.00
08	Robert Griffin, MD	Care	71.90
09	T. C. Hoshaw, MD	Care	25.00
23810	A & C Drug	Drugs	76.87
11	East Gate Drug	Drugs	18.28
12	Peterson Drug	Drugs	25.79
13	Josephine Bartlet	Care	121.05
14	Francis Fitzgerald,	Care	94.50
15	Hot Springs Manor Healthcare	Care	124.29
16	Mountain View Extended Care	Care	187.80
17	Donna Muchmore	Care	47.50
18	Whispering Pines Rest Home	Care	175.74
19	University Enco Service	Gas	7.55
23820	V-1 Oil	Gas	5.00
21	Linda Mason	Care	34.50
22	Intermountain Transportation	Ticket	9.45
23	Missoula Electric	Utilities	15.90
24	Montana Power	Utilities	59.59

ROAD

7593	A & C Wrecking	Motor	150.00
94	Blakney's Glass	Glass	11.33
95	Boyce Lumber	Lumber	13.46
96	City Disposal	Service	14.00
97	City Electric	Switch	3.70
98	Coast to Coast Stores	Supplies	2.96
99	Columbia Paint	Paint	22.28
7600	Dahlgrens Upholstery	Tarp	11.65
01	Fastners Inc.	Supplies	35.21
02	Hall-Perry Machinery	Parts	599.38
03	KG Distributors	Supplies	21.95
04	Missoula Chain Saw	Repairs	13.60
05	Missoula Truck Sales	Parts	189.05
06	Montana Mercantile	Supplies	449.91
07	Montana Power	Utilities	20.33
08	Roscoe Steel	Signs	59.28
09	Rovero's	Supplies	18.49
7610	State Treasurer	Rental	10.00
11	Solar Gas	Propane	38.76
12	Southside Auto Repair	Repair	17.00
13	Western Montana Linen Supply	Cleaning	31.35
14	Westmont Tractor	Parts	1,167.27
15	Bill Wheeler	Roadwork	838.25
16	Wright Lumber	Lumber	70.64

BRIDGE

2772	Montana Power	Utilities	89.96
73	Roscoe Steel & Culvert	Culverts	116.97

MISCELLANEOUS

2956	Sears, Roebuck	Supplies (Park Fund)	1,468.00
57	Garden City Broadcasting	Redemption " "	116.26
58	Montana Power	SID	300.80
59	Montana Power	SID	1,683.60
62	Health Dept.	Mileage (Air Poll.)	21.40
63	American Oil	Gas " "	10.81
64	Deschamps, Andrews & Dye	Retainer " "	165.00
65	Andersen 2000 Inc.	Rental " "	150.00
66	Valley Motor Supply	Parts " "	21.08

ZONING PETITION

The Board this date received petition signed by freeholders in NE $\frac{1}{4}$, Por. SE $\frac{1}{4}$, por. SW $\frac{1}{4}$ Section 13, T13N, R19W and por. W $\frac{1}{2}$ of NW $\frac{1}{4}$ Sec. 18, T13N, R18W requesting the establishment of a zoning district therein. This proposed zoning restricts use to one-family residential purposes. It was stipulated that no dwelling shall contain less than 1200 square feet or occupy a lot or tract of land of less than one acre. No trailer camps or trailer parks shall be created or maintained and no trailer or mobile homes shall be permitted to be used for residential purposes within the district, provided that a single trailer may be used for residential purposes in conformity with the hereinabove specified lot area requirements, for no longer than one year, during construction of a permanent dwelling.

AGREES. - PROJ. 32 (11) & 32 (12)

The Board this date signed an agreement with the State Department of Highways, wherein the State agrees to pay T. L. Plaggemeyer Construction either in part as work proceeds or in full when work is complete for construction of Marshall Canyon Road. Also signed was agreement with State Department of Highways wherein the State agrees to pay Wilcox and Associates, Inc. for the appraisal report made to signify market value and recommended just compensation for acquisition of 6.83 acres of land for the Marshall Canyon Road. This is being made available as the County proportionate share of HB 254 funds. Three executed copies of these agreements were forwarded to the State.

PREL. APPROVAL

The Board received letter from David G. Crow, of the City-County Planning Board recommending preliminary approval of Greendale Addition subject to the following:

1. That construction bonds be posted or SID be created for construction of streets and utilities within the plat.
2. That all utilities be placed underground.
3. That all lots be subject to 3 to 1 back slope when streets are constructed.
4. That drainage easements be provided as specified by the City Engineer.
5. That health restrictions be lifted by the State Board of Health subject to installation of sewers.
6. That concrete sidewalks be installed on both sides of the two main streets of the plat.
7. That covenants be filed with the plat to include that access on corner lots be off the least travelled streets.
8. That concrete sidewalks be installed on both sides of all streets and cul-de-sacs, except future cul-de-sacs to be vacated
9. That the corner lots 6 and 19 be curved for the street right of way.

LETTER

Letter was received from the Army Corp of Engineers confirming telephone conversation in regard to an investigation of the Clark Fork River area across from the sewage treatment plant and informing the Board that a report on the results of the investigation will be available in early February 1973.

MEMO

Memo was directed to newly-elected officers informing them of the removal of Phase II guidelines in respect to salary increases. Officers affected are County Commissioner Ludvig G. Browman, County Auditor Genevieve Spaulding and Clerk of District Court Lea LaFriniere.

RE. EEA FUNDING

Letter was directed to County Surveyor Elmer M. Frame regarding request to transfer Mr. Jerry Buffington from the EEA program to the regular road fund budget. Mr. Frame was informed that Mr. Buffington will stay on the EEA program as long as funding is available and budget will be provided for him in the Fiscal 1974 budget.

RE. SOS

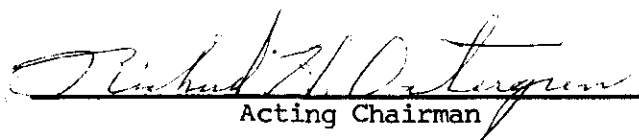
The Board directed letter to Rev. Robert C. Border, Chairman S.O.S. Health Center, Seeley Lake stating that it is the opinion of the Board that until a clear legal base can be established for the type of operation that is being conducted at the S.O.S. Health Center, it would be politically and perhaps legally unfeasible to provide funding for a program whose own legal status is unclear. They also advised that the S.O.S. Health Center provide the Board with written indication of support from the Western Montana Medical Society, so as to preclude any possibility of charges of playing favorites among the various medical practices which may or may not be involved in treating patients.

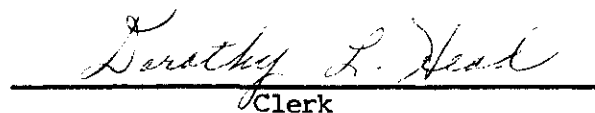
The Health Center was assured that if the problems can be solved, the Board will look favorably upon their funding request.

MEETING REV. SH.

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter met with members of Qua-qui Corporation and a representative of Kyi-Yo Club in regard to revenue sharing money for an Indian Center.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 23, 1973."


Acting Chairman


Clerk

: : : :

January 23, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

OPEN BIDS - TRACTOR

At 10:30 a.m., the time as advertised, the Board opened and read the five bids received for one used tractor, track type. The bids submitted were as follows:

<u>M & M CONSTRUCTION</u>	<u>EVANS ENG. & EQUIP.</u>	<u>MOUNTAIN TRACTOR</u>	<u>HIBBARD & DYER</u>	<u>WESTMONT TRACTOR</u>
Overhauled Caterpillar Tractor 14A	1964 Used Euclid C-6 4 Month guarantee	Used Allis-Chalmers 90 day warranty	Overhauled 190 HP	Used 1963 Caterpillar 90 day warranty
TOTAL PRICE \$12,000	TOTAL PRICE \$24,750	TOTAL PRICE \$14,500	TOTAL PRICE AT MISSOULA \$13,250 TOTAL PRICE AT HELENA \$13,000	TOTAL PRICE \$31,500

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we take these bids under consideration for further study until a future date."

ZONING PET. FAILS

Upon careful consideration and thorough checking, the Clerk reported that the petition for zoning in portions of Section 13, T13N, R19W, and Section 18, T13N, R18W has failed for lack of sufficient signatures. The law requires 60% and the petition contained only 55%.

REPORT

The Board examined, approved and ordered filed the monthly report of John V. Moon, Justice of the Peace, for the month of December 1972.

LETTER - FAIR BUS.

The Board directed letter to Katie Jourdonnais, Manager, Western Montana Fair, concurring in her requests for transfer of funds within various Fair Board accounts. The Board also informed Mrs.

Jourdonnais that they are in favor of developing a Fairgrounds Master Plan, but feel it inadvisable to commit funds to Parimutual plant facilities until the master plan is developed.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 24, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

January 24, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

NEWS REL.

The Board announced a public meeting for 10:00 a.m. Tuesday, January 30, 1973, to hear and receive suggestions from residents of Missoula County regarding use of Revenue Sharing Funds. It was also stated that the Commissioners are willing, within the available time, to meet in each area with the people to discuss this matter.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 150 cases disposed of.

LEAVE OF ABSENCE

County Extension Agent Jerry Marks was granted leave of absence for January 25 and 26 to attend an Agricultural Credit Conference in Bozeman.

AUTH. NO. 11 & 12 HB 254 FUNDS

The Board this date received authorization from the State Department of Highways to proceed with the Marshall Canyon Road construction as covered by agreement dated January 17, 1973. It is requested that they be advised in writing the dates of start and completion of construction and also the State office be furnished with copies of invoices and memorandum of transmittal to document quantities for use in preparing program estimates for payment to T. L. Plaggemeyer Construction.

Also received was authorization to proceed with appraisal report as covered by agreement dated January 19, between Missoula County and the State Department of Highways. It is requested the State be furnished with letter upon completion of this project for use in preparing progress estimates for payment to Wilcox Associates, Inc.

MEMO RE. INS.

Memorandum was directed to all County Offices requesting each office nominate two county employees to be voted on for the election to an "Insurance Committee."

LETTER RE. F.S. MTG.

The Board this date received letter from Forester Robert C. Hayes, urging them to attend some of the public meetings at which the U. S. Forest Service is presenting their management plans for various Ranger Districts. It was suggested the Commissioners attendance and comments would be a valuable service.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 25, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

January 25, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MTG. RE. BUILDING CODES

The Board met with Jim Parker, Planning Director, Office of Economic Opportunity and Watson Taylor, Chairman, Low Income Caucus to discuss housing, health and economic development problems. They discussed the fact there are no County Building Codes and decided they would try to document the problem and work with other groups to develop legislation that will result in a County Building Code. They also discussed the types of employment low income people might be able to handle.

LETTER RE. REV. SHARING

The Board directed letter to Mrs. Myrtle I, Hughes, President, Kathleen Walford Senior Citizens Center in regard to a Revenue Sharing request.

RE. SOS CENTER

The Board received copy of letter from Dr. Kit Johnson, City-County Health Office to Dr. Harold C. Habein Jr., of Billings regarding the continued operation of the S.O.S. Center, stating that he is willing to extend his medical coverage to emergency health services as may be rendered by Mrs. Wilma Nicholson. However he thinks some of the prior considerations which would have to be met would be liability insurance, the legality of extending standing orders of this type to Mrs. Nicholson and the approval of the Western Montana Medical Society.

LETTER RE. BEAVER TAIL HILL

The Board received copy of letter from County Surveyor Elmer M. Frame to Ben Miller, Department of Highways regarding plans for improving a section of County road around the end of Beaver Tail Hill, which is in use by two school busses and approximately 10 families.

REQUEST FOR RD. DEPT.

The Board received request from County Surveyor Elmer M. Frame to create a full time service-man position and transfer the current EEA funded serviceman Joseph Knowl, to the Road Crew. The new employee would be a more qualified man, employed under the EEA program, which requires a guarantee that Missoula County will fund this position when the EEA Program is terminated.

Mr. Frame also requested a second position of inventory clerk be created under the purchasing agent.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 26, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

January 26, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MTG.

The Board attended a Regional Planning Meeting in Polson this date.

PET.

The Board this date received petition to vacate alley in Block 34 D & K Addition. The petition was given to the Clerk for checking.

REQ. OPINION

The Board directed letter to County Attorney Robert L. Deschamps III for request of opinion in regard to questions raised by Mrs. Veryl Johnson, property owner, against the creation of RSID #13 and #210 in the vicinity of Dearborn Avenue.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 29, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

January 29, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

HEARING - SID #217

At 10:30 a.m., the time as advertised, the Board held public hearing on R.S.I.D. #217, Domestic Water Systems in the area of Section 8, T14N, R20W. The Chairman read the petition and reported the notice had been properly advertised and posted. Mr. Fred Deschamps, an adjoining property owner, appeared to inquire as to whether the drilling of wells in said area would affect his water supply. After discussion, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take this matter under advisement until discussed with Mr. Sorenson and we recommend that a hydrological survey be made to make sure the water supply is adequate for all concerned."

AUTH #47

Chairman H. W. Stoutenburg this date signed Authorization #47, 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. ZON. VAR

The Board this date received petition of William C. Wooley, requesting zoning variance from the regulations of Missoula County Planning and Zoning District #28 for use of a mobile home, not on a permanent foundation, to be used for living quarters for three or four years at which time Mr. Wooley plans to build. This area is in the Sol Acreage Tracts Subdivision.

RE. G.A.S.P.

The Board this date received from Margaret E. Schaefer, Chairman of GASP a Plan for a Region Air Pollution Control Program in Missoula.

LETTER RE. FORT MSIA. LAND

The Board received copy of letter from David G. Crow of Missoula County Planning Board, directed to General Service Administration requesting answers to questions regarding G.S.A.'s two recently acquired parcels of land in the Fort Missoula area. He also requested to be informed as to the Roll of G.S.A. and its policies relating to the land in question.

CITY-CO. PLAN. BD.

The Board this date received notice from Richard A. Ainsworth, President of the Missoula City-County Planning Board to Planning Board members stating their intent to apply for "701" Comprehensive Planning Assistance Funds. Also submitted was a list of evaluated projects planned for the near future.

LETTER RE. APPRAISALS

Letter was received from Aerial Survey, Inc., Miles City, Montana, explaining an aerial appraisal plan for use in appraising taxable properties, particularly ranch and farm buildings, which will be required for the equalization of valuation mandated in our new constitution.

MIG. SAFETY PROGRAM

The Board this date met with Administrative Assistant E. Charles Painter and Claude Shennick regarding a safety program for county employees.

Chairman Stoutenburg stated that the County needs someone to investigate zoning, to help in the election department, and to organize the accident and safety program for county employees.

Mr. Painter said that the Montana Occupational Safety and Health Act is not new and has been complied with in private industry quite extensively. It was agreed there should be periodic inspections.

Chuck said this could be brought up at a Department Head meeting. Commissioner Ostergren felt Workman's Compensation will tell the County to set up a safety program, and Commissioner Browman suggested the need for fire escapes.

Mr. Shennick submitted a report and Chuck suggested that the Commissioners should go over it and reply to Claude or to him with comments.

RE. AIRPORT ZONING

The Board met with the following people:

David Crow	Planning Director
Henry T. Dierks	Mgr. Federal Land Bank Association
Royal A. McConkey	P. C. A.
Harvey Clouse	P. C. A.
J. M. Berg	Land owner
R. A. Ainsworth	Planning Board
John F. Patterson Jr.	Planning Board
Elmer Frame	Planning Board

Mr. Dierks has requested that his land in the vicinity of the Airport be zoned commercial instead of light industrial — ¼ mile deep.

Mr. McConkey said they were concerned that junk yards may be put near the land they had purchased

about 3 years ago for the purpose of building a P.C.A. building.

Mr. Crow thinks there is already too much commercial land and doesn't consider industrial parks objectionable.

Commissioner Browman suggested that perhaps an exception or variance could be made that would prohibit junk yards. Mr. Frame said that whatever is allowed in that area, it should not be something that would attract people to move in, and Chairman Stoutenburg said they don't want residential.

Mr. Ainsworth said he and the rest of the City-County Executive Committee will go over with Mr. Dierks what they want and don't want.

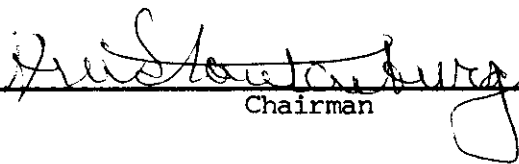
Another meeting will be held soon with the County Commissioners and they will present their recommendations.

RE. ZONING W. RESERVE ST.

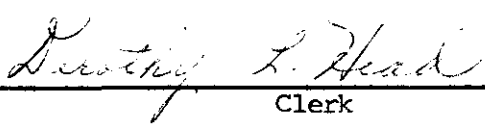
The Board this date received the following recommendations from David G. Crow, Planning Director, regarding the rezoning request for West of Reserve Street:

1. That all of the land in question remain in its present zoning. The interim ordinance was set up so enough information could be obtained to determine the best land use for the entire area. The Interim Zoning acts as a "freeze" on any development that might be incompatible to future requirements of the airport and the community at large. This information (such as a revised noise level standards for aircraft) is still being received, and the Planning Board is still working out the land use problems in the area. Until enough information is gathered, any change would be premature at this point in time.
2. Furthermore, additional commercial land is simply not needed. The Comprehensive Plan showed that even in 1967, the City of Missoula had twice as much land zoned commercially as the entire metropolitan area would need in 1985. In addition, scattered islands of commercial activity should be discouraged -- especially strip developments. Commercial areas should be compact and concentrated for shopper convenience and efficient utilization of land.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 30, 1973."


Chairman

: : :


Clerk

January 30, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MTG. ON REV. SHARING

At 10:00 A.M., the time set for public hearing on Revenue Sharing, Chairman Stoutenburg opened the meeting, announced Missoula County has \$544,000.00 to use for Revenue Sharing. He introduced Administrative Assistant E. Charles Painter, who explained the formula for Revenue Sharing.

Commissioner Browman read the following instructions to the County Commissioners from the Revenue Sharing analysis received from George H, Pendergast, Department of Intergovernmental Relations:

1. Develop a revenue sharing expenditure plan.
2. Give notice and hold public hearings at which time any taxpayer may appear and be heard for or against the revenue sharing expenditure plan. The holding of public hearings will satisfy a condition in the Revenue Sharing Act which seems to require that local government will expend revenue sharing amounts only in accordance with laws and procedures applicable to the expenditure of its own revenues.
3. Adopt and formalize a revenue sharing expenditure plan budget by allocating the revenue sharing resources in compliance with the Revenue Shairing Act. This will be done by resolution.
4. Publish the finally adopted revenue sharing expenditure plan budget in a local newspaper.
5. Invest revenue sharing funds not immediately needed in the revenue sharing expenditure plan.

Chairman Stoutenburg asked for questions from the group. The meeting was then opened to requests. The following written requests were submitted for consideration:

CITY-COUNTY HEALTH DEPARTMENT

Additional personnel and salary raises 72,000

MISSOULA COUNTY SHERIFF'S DEPARTMENT

Hiring of extra deputies, 1 additional 45,628/p.a.
patrol car fully equipped + 6,055 eqpt.

MISSOULA COUNTY ROAD & BRIDGE DEPTS.

Completion of additional paving projects \$ 100,000

MISSOULA CITY-COUNTY LIBRARY

Complete construction, replace funds lost 70,000
by sale of old building, additional books 27,500
12,500

MISSOULA RECYCLING CENTER

Building, equipment and processing 83,000
equipment

SENIOR CITIZENS CENTER

Pay off balance on existing mortgage 12,500

S.O.S. HEALTH CENTER

Treatment rooms and nurses residence 55,000

MISSOULA COUNTY FAIR

Master plan and addition to parimutuel 5,000
building 69,500

PROBATION OFFICE

One additional full time officer, also 12,000
additional office equipment 1,600

COMMUNITY COORDINATED CHILD CARE

Provide position to coordinate all child 12,000
care centers

ELECTION DEPARTMENT

Expanded office space and warehouseing PRICES NOT AVAILABLE
facilities

COUNTY BUILDINGS DEPARTMENT

Relocation of certain county functions, PRICES NOT AVAILABLE
construction of warehouse space, finish
annex basement in office, relocation of
welfare department

VAN BUREN STREET BRIDGE

Develop tunnel under railroad near University PRICES NOT AVAILABLE

AIM & QUA-QUI - INDIAN CENTER

Facilities and staff for indian center 57,000 Request also made of
City

CLERK & RECORDER

Additional microfilm equipment and copy 4,500
machine 1,900

CENTRALIZED SERVICES

Copy center equipment and new postage 4,800
meter 2,100

FORT MISSOULA (COUNTY OWNED LAND)

Development of land into recreational
uses.

OUTLYING AREAS

Development of campgrounds & river access
sites in rural areas of county.

ELECTION DEPARTMENT

Payoff of existing debt on Ballot Tab and 39,000
Votomatics

CITY-COUNTY PLANNING - Verbal request

Comprehensive Development Plan - Desk and Typewriter 2,000

Most of the 15 to 20 persons who attended the meeting Tuesday came to support requests already made. New requests came from Missoula Softball Association for a maximum of \$34,540.00 or a minimum of \$17,260; the Regional Alcoholism Association for \$20,450.00 for salaries, office rent and the program. Missoula Festival of the Arts presented a request for a civic center, \$75,000 to \$100,000.00.

Chairman Stoutenburg thanked the citizens and said they would consider all requests. Meeting was then adjourned.

PREL. PLAT APPROVAL

Preliminary approval was given by County Surveyor Elmer M. Frame for Homestead Village Addition.

MTG. RE. REV. SHARING

Commissioners Richard H. Ostergren and Ludvig G. Browman and Administrative Assistant E. Charles

Painter met with about 35 residents of the Clinton area to discuss the operation and guidelines of Revenue Sharing. Requests were made for a Community Center; a play field in conjunction with the school land, completion of the Women's Coub House, a garbage dump or solid waste disposal area and the drastic need for fire fighting equipment.

The residents will present a unified request to the Board at a later date.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., January 31, 1973."

H. W. Stoutenburg
Commissioner

Dorothy L. Head
Clerk

January 31, 1973

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
Ludvig G. Browman - Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. - ABATE TAXES

Following discussion regarding certain properties on which taxes are delinquent, the major portion of which are City specials, the Board this date signed and adopted the following resolution:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 31st day of January, 1973, that

WHEREAS, the County has heretofore become the folder 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 \$815.00 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 to 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:

<u>ADDITION</u>	<u>LOT</u>	<u>BLOCK</u>	<u>TAXES FOR YEARS</u>			
			1968	1969	1970	1971
Far Views Home Sites	29	A	5.29	5.97	6.66	6.74
Far Views Home Sites	30	A	7.12	7.57	8.45	8.55
Far Views Home Sites #4A						
E42'	21	L				
W18'	22	L	44.96	50.70	56.62	57.27
High Park #1	1	20	43.33	69.98	78.14	79.04
High Park #1	9	17	41.50	33.50	56.11	75.93

and to abate the County taxes for the year of 1972 on same.
Passed and adopted this 31st day of January, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Ludvig G. Browman
Commissioner

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 taking tax deed and sale thereafter, the Board this date signed and adopted the following resolution:

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 6, 1962, 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 Deeds covering the following described lands, which remain unredeemed in the office of the County Treasurer on November 30, 1972, and for which notice and application have hereto fore been made, and the County Treasurer is hereby instructed to abate the current year's taxes (1972) on same.

Following are the lands referred to:

Missoula Industrial Park	Lot 15, Block 1
Missoula Industrial Park	Lot 4, Block 2
Missoula Industrial Park	Lot 5, Block 2
McCormick's Addn. #2	Lots 5 thru 9, Block 6
McCormick's Addn. #2	Lots 25 thru 28, Block 3
McCormick's Addn. #2	Lots 29 thru 40, Block 3

A list of lands redeemed since publication on October 1, 15, 29 and November 12 & 26, 1972 of "Notice of Application for Tax Deed" is on file in the County Clerk and Recorder's Office.

Dated this 31st day of January, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

AWARD TRACTOR BID

Following consultation with the County Surveyor, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we accept the bid of Hibbard and Dyer for one 14A D8 Caterpillar Tractor at the bid price of \$13,000.00 as recommended by our Surveyor Elmer M. Frame."

BOND - PRINT. CONTRACT

The Board this date received and approved Performance Bond in the amount of \$11,000.00 covering the County's printing contract with the Sunday Missoulian for the year 1973. This bond is issued by U. S. Fidelity & Guaranty Co. thru Dickson Thomas Agency.

INDEMNITY BOND

The Board approved for filing with the County Treasurer the Indemnity Bond of Caelia A. M. Suthers as Principal and G. Lyle Davis and Mrs. Karla L. Foy as Sureties, in the amount of \$250.00 and is instructed that new warrant may now be drawn for \$125.00 in lieu of warrant described as "Warrant on the Trust Fund, numbered 10719, issued on July 3, 1972," now unable to be found and presented for payment.

APPROV. OVERHAUL MACH.

The Board this date approved verbal authorization to proceed with the overhaul of Missoula County Road Departments Allis Chalmers HD-11 cat at an estimated cost of \$5,000 to be charged against the Road Department capital.

RE. ZON. VARIANCE

In accordance with instructions from the County Attorney, Mr. Wooley was informed that his petition for variance in Zoning District #28 was not being acted upon for reason that he has a restrictive covenance within his deed restricting the use of trailers for residential purposes. This restriction supercedes the zoning restrictions.

APPEAL - WELFARE CASE

The Board received a letter from the Missoula-Mineral County Legal Services appealing the County Welfare Boards decision to deny medical assistance to Ernest W. Idland.

REQUEST - CITY-CO. PLAN.

The Board directed letter to Chairman of the City-County Planning Board, Dick Ainsworth, requesting recommendations to replace the present temporary Airport Zoning District.

RES. - R/W

The following resolution was passed and adopted this date:

RESOLUTION

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have been requested to extend the road known as the Oral Zumwalt Way through the Park dedicated on the plat of Rodeo Ranchettes Phase 2, filed in the office of the County Clerk and Recorder under date of December 2, 1969, in Book 9 of Plats, Page 55, G-15, in order that access may be had to the property owned by James P. Murphy and Evelyn H. Murphy, his wife, described as the NW $\frac{1}{4}$ of Section 36, T12N, R20W, which is intended for future development, and

WHEREAS there is no other means of access to the property proposed for development and the owners will present a plat of said development at a later date, and

WHEREAS said owners propose to build said road right-of-way 60 feet wide, as surveyed and planned by the County Surveyor, to meet the same standards as other roads in the area, and

WHEREAS the owners hold or may hold an easement by prescription across the said Park, and

WHEREAS it is in the interest of the orderly growth and future development of the County of Missoula that access to the property of the owners be granted over roads which are built to County specifications and that clouds on the title of County Parks be removed.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Board of County Commissioners for Missoula County, is hereby authorized to execute a right-of-way easement granting permission to James P. Murphy and Evelyn H. Murphy, his wife, for the construction of said road to be dedicated as Missoula County road right-of-way easement located in the SW $\frac{1}{4}$ of Section 25, T12N, R20W, M.P.M., also being a portion of the 6.80 acre Park of Rodeo Ranchettes Phase 2, a platted subdivision of Missoula County, Montana, more particularly described as follows:

Beginning at the most northerly corner of said 6.80 acre Park; thence 64.35 feet along the arc of a 50.00 foot radius curve to the left; thence S. 45° 38' 03" W. 109.04 feet; thence 26.77 feet along the arc of a 31.61 foot radius curve to the left; thence S. 02° 53' 50" E. 434.39 feet to an intersection with the south boundary of said Park; thence west along the south boundary of said Park 60.08 feet; thence N. 02° 53' 50" W. 431.35 feet; thence 77.60 feet along the arc of a 91.61 foot radius curve to the right; thence N. 45° 38' 03" E. 109.04 feet to the point of beginning. Contains 0.809 acres more or less.

BE IT FURTHER RESOLVED that the said right-of-way easement shall be conditioned on the agreement of the owners that upon the completion and dedication of the aforementioned right-of-way, the owners shall execute to the County of Missoula an instrument releasing any and all rights of prescriptive easement which they may have over and across said Park.

Passed and adopted this 31st day of January, 1973.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman

S/ Richard H. Ostergren
Commissioner

S/ Ludvig G. Browman
Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

MOTION

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we give Chairman Stoutenburg power to sign the right-of-way agreement between James P. & Evelyn H. Murphy and Missoula County as per the written resolution."

LETTER RE. FAIR BOOTH

The Board received letter of protest representing Extension Homemakers Clubs concern over the site of their fair booth being changed to a less desirable location.

LETTER RE. NURSING - SEELEY LAKE

Letter was received from Executive Secretary, Montana State Board of Nursing Gertrude Malone declaring the status of Nurse Wilma Nicholson of the Seeley Lake-Ovando-Swan Nurse's Center committee, and giving a definition of professional nursing. Also, stating that there are no medicines left in the Seeley Lake Office.

LETTER RE. NURSING CARE

The Board received letter from Wayside Nursing Home stating that should any personal care patients need to be moved from Flor Haven Rest Home, Wayside would accept them at a personal care rate.

LETTER RE. FLOOD HAZARD EVALUATION

The Board this date received copy of letter from Army Corps of Engineers to Montana State Department of Natural Resources in response to a request of the Missoula County Commissioners concerning flood hazard evaluation along the Bitterroot River. Quadrangle sheets and instructions for making field surveys were enclosed. Upon receipt of the field data the engineers will proceed with the evaluation.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board Continue in session at 10:00 A.M., February 1, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

February 1, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

NOTICE OF HEARING ZON. VAR.

Petition of January 15, 1973, having checked out as to sufficiency, the following Notice of hearing was prepared for publication, posting and hearing:

NOTICE OF PUBLIC HEARING ON
 PETITION FOR TEMPORARY VARIANCE
 FROM PLANNING AND ZONING REGULATIONS
 GOVERNING PLANNING AND ZONING
 DISTRICT #28, MISSOULA COUNTY
 MONTANA

NOTICE IS HEREBY GIVEN that a petition has been filed by Jehn W. Washburn, Route 1, Big Flat, requesting that an exception be made in the Missoula County Planning and Zoning Commission resolution of February 9, 1970 regarding the use of a permanent foundation for a mobile home in Missoula County Planning and Zoning District No. 28. A temporary variance is desired for the purpose of permitting the use of a temporary foundation for a mobile home, until house is finished.

That the Board of County Commissioners of Missoula County, Montana, will on the 21st day of February, 1973, 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 22nd day of January, 1973.

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

Publish:
 January 28, 1973

NOT. OF HEAR. - VAC. ALLEY

Pet. for closing alley in Block 34, D and K Addition having checked out according to law, the following notice of hearing was prepared for publication, mailing and posting:

NOTICE OF HEARING ON PETITION
 TO CLOSE AN ALLEY

NOTICE IS HEREBY GIVEN that at 10:30 A.M., on the 22nd day of February, 1973, 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 in Block 34 of D & K Addition be permanently closed.

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

Dated this 29th day of January, 1973.

S/ Dorothy L. Head
 Dorothy L. Head
 Clerk and Recorder
 Missoula County, Montana

Publish: February 4, 1973

MAINT. AGREE

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Maintenance Agreement with Burroughs Corporation on equipment in the various county offices." This agreement is to be paid Semi-annually in arrears.

RE. BUCKHOUSE BRIDGE ZON.

The Board this date received resolution from the Missoula Interlocal Cooperation Commission urging the Board to deny the request for establishment of a special zoning district in the vicinity of the Buckhouse Bridge, and further urges that future requests for special zoning or zoning changes be denied where such requests are not consistent with the Comprehensive Development Plan and are not conclusively demonstrated to be necessary in terms of the needs of the community at large. The Board of Commissioners is further urged, by the Resolution, to make every effort as soon as possible to extend land use planning and establish zoning throughout Missoula County, the the interest of both providing for future orderly development and the equally important conservation and preservation of lands best suited to agricultural and/or recreational uses.

LETTER RE. FT. MSLA. RD.

The Board this date received letter from the Missoula Rural Fire District in reference to proposed plans to close the Fort Missoula Road to traffic from the corner of Reserve and South Avenue intersection to the junction with Dearborn Street. Request was made that the Fort Road from the rear of the fire station to Dearborn be left open and marked as a one-way FIRE LANE ONLY.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., February 2, 1963."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

February 2, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

ATTEND MTG.

Commissioners Richard H. Ostergren and Ludvig G. Browman and Administrative Assistant E. Charles Painter attended a Revenue Sharing Meeting in Seeley Lake.

REPORTS

The Board examined, approved and ordered filed the monthly report of the Clerk and Recorder for January, 1973 and also the report of the progress of the Airport Commission for 1972.

R/W EASE.

The Board this date received signed agreement regarding reight of way easement for purpose of constructing a road across a portion of Rodeo Ranchettes Phase 2 between Missoula County and James P. & Evelyn H. Murphy as per resolution of January 31, 1973.

RE. FORT MISSOULA RD.

Letter was directed to Allen J. Fetscher informing him that it is the intent of the County Commissioners to close Fort Missoula Road from the entrance at South Avenue and Reserve Street to the junction of the extension of Dearborn and 26th Street with the Fort Missoula Road. **Emergency one-way fire** lane will remain open from the Rural Fire Station to the junction of 26th Street and Dearborn. This one-way road is not to be used for any service vehicles or for any other purpose except as an emergency fire lane.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., February 5, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

February 5, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

SALE OF TRACT IN 14-13-19

The Board met with Lawrence Farnes who informed the Commissioners he wished to purchase a .32 acre tract of land situated in NW¼ of SW¼ of section 14, T13N, R19W, P.M.M., the same being a portion of a tract described in Deed Book 176, Page 39 and now standing in the name of Missoula County. It was agreed that a contract arrangement with a 20% down payment of \$600.00, on a total sale price of \$3,000 would be acceptable to the County, leaving a balance of \$2,400.00 to be paid at the end of 1 year, at 6% interest. Motion to this effect was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously. A 101 #45759 was issued in receipt of the \$600.00, with credit to the General Fund. Letter was written to the County Attorney requesting preparation of the contract and deeds for escrow.

REPORT

The Board examined, approved and ordered filed the monthly report of the County Airport Board for December 1972.

MTG. RE. CO. PLAN. BD.

The Board met with Carla Porteen, Senior Planner, Division of Planning and Economic Development. Mr. Porteen said that he wanted to work with the Commissioners to help them establish a County Planning Board. He told of the procedure to follow. He said a Resolution of intent to create is made up by the Commissioners, a public hearing is held and both sides listened to, and then the decision is at the discretion of the Commissioners.

LETTER RE. RAILROAD CROSSINGS

Letter was received from Burlington Northern requesting that the County instruct their maintenance Engineers and Supervisors along the following lines:

1. Stop all heavy equipment before crossing railroad tracks, far enough back so that the engineer knows he has no intention of crossing, and cross only when safe to do so;
2. Stop all heavy equipment after crossing railroad crossing and make a careful inspection of the crossings and flangeways to see that they have been left clean.
3. Clean flangeways and crossings of any material, such as gravel, sand, bituminous materials, snow, ice and slush left by the operation of the equipment.
4. Always raise the nose of the snow plow to clear rails and planks on crossings.
5. Notify railroad authorities in case crossings cannot be cleared at once.
6. Where sand spreaders are used, they should be shut off at the crossing to prevent filling of the flangeways.

CLAIMS

The following claims were presented for warrants to be drawn as of January 22, 1973.

GENERAL

38666	James Ragen Jr.	Refund	23.82
67	Burroughs Corporation	Agreement	3,057.92
68	New England Business Service	Books	20.85
69	Montana Bureau of Mines & Geology	Bulletin	1.00
38670	American Oil	Gas	4.90
71	Pacific Fruit & Produce	Staples	49.92
72	Missoula Sheet Metal	Supplies	19.60
73	Western Montana Clinic	Care	12.50
74	3-D Company	Supplies	290.00
75	K & V Standard	Washes	12.40
76	Shamrock Scientific Systems	Supplies	79.66
77	Osco Drug	Film	22.39
78	Sparr's Conoco Service	Gas	352.27
79	Rainbor Repair	Supplies	22.50
38680	Missoula Water & Gas Shop	Repairs	516.31
81	Kenneth Wolff	Mileage	21.78
82	Infectious Disease Center	Supplies	147.00
83	Montana Electronics	Installation	46.34
84	Burton Walsh	Mileage	39.50
85	Missoula City Cemetery	Head Stones	444.00
86	Squire, Simmons, Carr	Burials	500.00
87	Coop. Extension Service	Pamphlets	19.20
88	Carpenter Paper	Supplies	120.80
89	Gateway Printing	Supplies	38.49
38690	Mountain Press Publishing	Supplies	5.00
91	Municipal Finance Officers Assoc.	Pamphlet	4.95
92	American Bar Association	Pamphlets	16.00
93	West Publishing	Books	128.00
94	Bancroft-Whitney	Books	266.85
95	First National Bank of Missoula	Wages	96,677.53
96	H. O. Bell	Refund	142.40
97	Carpenter Paper	Supplies	43.52
98	Typewriter Supply	Supplies	103.60
99	Xerox Corporation	Meter Usage	100.00
38700	Montana Power	Service	1,815.56
01	Blackfoot Telephone Coop.	Phone	25.20
02	N.N.D. Used Car Guide	Books	24.00
03	Western Montana National Bank	Deposit box	8.00
04	3-M Business Products	Camera	171.60
05	E. K. George, MD	Hearing	15.00
06	Grover Hulla, MD	Hearing	15.00
07	Wesley Wilson, MD	Hearing	15.00
08	Wm. McDonald, MD	Hearing	15.00
09	Carroll Copeland	Transcript	72.70
38710	Edward Woner	Expenses	54.56
11	Bruce Elwood	Per Diem	157.50
12	Montana Bar & Restaurant Supply	Supplies	38.40
13	Montana Electronics	Repairs	19.31
14	L. John Onstad	Polygraph	59.00
15	Osco Drug	Supplies	7.38
16	Tabish Bros.	Repairs	3.50
17	IBM Corporation	Gibbons	16.46
18	State Dept. of Health & Science	Supplies	7.00
19	Shaffner's University Bindery	Binding	6.85
38720	C. O. Bonham	Service	18.94
21	Kirby Company	Repairs	13.95
22	Missoula Fire Equipment	Extinguishers	205.00
23	Montgomery Elevator	Maintenance	205.00

24	American School Health Assoc.	Pamphlets	4.25
25	Channing Bete Co.	Booklets	39.55
26	Charles Bell, MD	Services	50.00
27	Conley Chemical & Supply	Supplies	65.00
28	Barbara Dahlgren	Clinic	40.50
29	Haugen's	Film	3.00
38730	Montana TB Association	Subscription	1.25
31	Montana Medical Association	Insurance	1.50
32	Physicians & Surgeons Supply	Supplies	283.56
33	St. Patrick Hospital	Care	9.00
34	Stoick Drug	Supplies	10.90
35	W. E. Thamarus, MD	Services	25.00
36	University of Montana	Supplies	8.62
37	Western Montana Linen Supply	Cleaning	11.05
38	Yellowstone Boys Ranch	Payment	175.00
39	Edwin Asay Sr.	Mileage	87.50
38740	Squire, Simmons, Carr	Burials	750.00
41	Eastman Kodak	Agreement	69.91
42	Zellerbach Paper	Supplies	91.14
43	Delaney's	Supplies	221.80
44	First National Bank of Missoula	Wages	23,174.74
45	First National Bank of Missoula	Wages	1,165.19

POOR

23825	Mountain Bell	Service	263.58
26	Adrin Vincent	Rent	44.00
27	Mrs. Leonard Jensen	Care	47.50
28	Hillside Manor	Care	476.97
29	Elma Morgan	Care	75.00
23830	A & C Drug	Drugs	316.24
31	Downlings Pharmacy	Drugs	56.35
32	Jack's Drive-In Drug	Drugs	369.17
33	Missoula General Hospital Pharmacy	Drugs	15.44
34	Peterson Drug	Drugs	9.55
35	Smith Drug	Drugs	.98
36	Western Pharmacy	Drugs	21.30
37	Western Montana Clinic	Care	224.75
38	Missoula General Hospital	Care	462.00
39	St. Patrick Hospital	Care	207.55
23840	M J. Johnson, MD	Care	350.00
41	M D. Laine, DDS	Care	542.00
42	Geraghty Funeral Home	Burials	409.40
43	First National Bank of Missoula	Wages	388.55
44	Montana Physician's Service	MPS Expense	360.00
45	IBM Corporation	Supplies	26.73
46	Sullivan & Hunt Agency	Bond	25.00
47	Typewriter Supply	Supplies	64.20
48	Royal Manor	Care	286.30
49	Optical Center	Supplies	33.00
23850	Kenneth High, MD	Care	3.44
51	M. J. Johnson, MD	Care	60.00
52	C. Robert White, MD	Care	6.00
53	St. Patrick Hospital	Care	236.50
54	East Gate Drug Store	Drugs	38.64
55	Health Aid Pharmacy	Drugs	159.84
56	Mission Drug	Drugs	2.85
57	Missoula General Hospital Pharmacy	Drugs	15.96
58	Seeley Lake Drug Store	Drugs	21.33
59	Smith Drug Store	Drugs	129.29
23860	Adams Country Store	Staples	10.35
61	Seeley Lake Mercantile	Staples	65.78
62	Super Save Stores	Staples	408.71
63	White House Market	Staples	40.42
64	Phil's Cafe	Meals	12.25
65	Sharon Cook	Rent	38.61
66	Eloise Mocko	Rent	28.00
67	Park Hotel	Rent	53.00
68	Mrs. Bertha Russell	Rent	44.00
69	Shady Grove Autel	Rent	83.00
23870	Ida Slemmons	Rent	10.00
71	Montana Power	Utilities	61.83
72	Northwest Texaco Truck Center	Propane	24.00
73	Western Greyhound Lines	Ticket	28.60

ROAD

7617	Bearings, Inc.	Parts	14.15
18	Blackfoot Telephone Coop.	Service	39.34
19	Burlington Northern	Rental	50.00
7620	Fasteners Inc.	Supplies	64.12
22	Donald Garrison	Door	15.00
23	H. O. Bell	Parts	4.90
24	Johnson Garage Door Sales	Door	390.00
25	Liquid Air	Supplies	19.30

26	Machinery Supply	Repair	86.33
27	Mincoff Ignition	Parts	61.27
28	Missoula Electric Coop.	Lighting	76.60
29	Missoulia	Printing	14.00
7630	Montana Concrete Pipe	Supplies	235.20
31	Montana Power	Utilities	296.84
32	Motor Supply	Parts	14.50
33	O. K. Tire Stores	Supplies	12.00
34	Quality Wholesale	Tools	248.82
35	Star Rental	Rental	3.50
36	T & W Chevrolet	Parts	7.05
37	3-M Company	Signs	57.80
38	Union Oil	Solvent	45.60
39	United Rent-all	Generator	9.00
7640	Valley Motor Supply	Repair	450.00
41	Western Montana	Supplies	4.00
42	First National Bank of Missoula	Wages	29,765.74
43	Western Conference Teamster's Pension	Pension	225.50
44	Central Pension Fund	Pension	73.60

WEED

2021	First National Bank of Missoula	Wages	1,400.63
22	Carpenter Paper Company	Supplies	56.58
23	Carpenter Orchard Supply	Supplies	687.50
24	Coast to Coast Stores	Supplies	.98
25	Davies, Inc.	Paint	8.60
26	Home Service Upholstery	Recover	32.00
27	Mincoff Ignition	Parts	143.42
28	Montana Mercantile	Saw	11.49
29	Mountain Bell	Service	23.70
2030	T & W Chevrolet	Repairs	59.25
31	Zip Auto Service	Repairs	7.61

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., February 6, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

February 6, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

SIGN CONTRACT - CO. SHOPS BLDG.

After discussion and recommendation by the County Surveyor, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we accept the recommendations of the County Surveyor Elmer M. Frame to sign the contract with Price Building Service, Inc.", said contract being in the amount of \$50,179.00 for the construction of one (1) 70' X 82'8" steel maintenance building for the county shops located at Raser Drive and Reserve Street.

RES. PLANNING BD.

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

RESOLUTION

WHEREAS, it has been decided by the Board of County Commissioners of Missoula County, sitting in regular session this 6th day of February, 1973, that there is a need for a County Planning Board to promote the orderly development of the community, and

WHEREAS, section 11-3801, RCM 1947, provides for the creation of a County Planning Board to serve in advisory capacity to the presently established boards and officials.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners will hold a public hearing, on their intent to create a county Planning Board, on the 28th day of February, 1973, at 10:30 a.m., in the office of the Board of County Commissioners, at which time the pros and cons of creating said board will be heard.

Passed and adopted this 6th day of February, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

Publish:

February 11, 1973

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

REPORTS

The Board examined, approved and ordered filed the monthly reports of the County Sheriff and Justice of Peace J. G. "Bud" Lamoreaux for the month of January, 1973.

ATTY. GEN. OPINION

The Board this date received a copy of the Attorney General's opinion, in regards to the Haney Welfare appeal, which was requested by the County Attorney.

RE. GOV. SURPLUS LAND

The following letter was forwarded this date:

General Services Administration
Property Management and Disposal Service
Real Property Division
Building 41
Denver Federal Center
Denver, Colorado 80225

Re: Notice of Surplus Determination
Government Property dated 1/23/73:
(a) Approx. 51.39 acres designated
as Tract #1 - N $\frac{1}{2}$ Sec. e1 T13N R19W
Principal Meridian, Mont. A=Mont.
524B (b) Approx. 16.87 acres
designated as Tract 3 - NW $\frac{1}{4}$ Sec. 31
T13N, R19W, Principal Meridian, Mont.
I-Mont-524A.

Gentlemen:

In reference to the notice declaring the above-listed land as surplus, this letter is intended to serve as official notice that the Missoula County Board of County Commissioners, acting for the County of Missoula, will be filing formal application for acquisition of full fee simple title to the land.

We contemplate the development of the referenced land into parks and recreational facilities to complement the approximately 150 acres of land already held in fee simple title by the County of Missoula in the Fort Missoula area. Missoula County has authority to raise funds to accomplish said development under State statutes permitting levying up to approximately \$116,000 per year to permit such development and maintenance.

At this writing, information regarding the applicable Federal statutes under which the application is being filed is unknown, but research to determine same is under way. As soon as the information is determined, a follow-up letter will be forthcoming.

We request that ninety (90) days be allowed for us to prepare a formal application for the acquisition of the land. The ninety-day (90) period is necessary to permit coordination with the City of Missoula and other agencies involved in the currently on-going activity of attempting to develop a "Master Plan" for coordinated use of all lands in the Fort Missoula complex.

We would appreciate receiving sufficient copies of the application forms and related instructions.

Pursuant to information contained in the notice, we are forwarding a copy of this letter to the Department of the Interior, Bureau of Outdoor Recreation, North Central Region, Denver, Colorado.

Your cooperation will be appreciated.

Sincerely,
BOARD OF COUNTY COMMISSIONERS
S/ H. W. Stoutenburg
Chairman

NEWS REL.

The Board this date released news letter inviting the news media to a Press Conference and a tour and inspection of the County jail facilities to be held at 10:00 a.m., Friday, February 9, 1973.

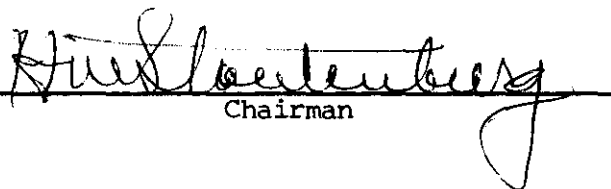
RE. AMBULANCE SER.

The Board this date received letter from Arrow Ambulance listing their new service rates which became effective February 1, 1973.

RE. SHAR. MTG.

Commissioners Richard H. Ostergren and Ludvig G. Browman went to Swan Valley where they will attend a Revenue Sharing Meeting in the Community Hall at 6:00 p.m.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., February 7, 1973."


Chairman


Clerk

: : : : :

February 7, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

RES. RE. PLATS

In accordance with request of County Surveyor Elmer M. Frame the Board this date passed and adopted the following resolution:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 7th day of February, 1973, that

WHEREAS, by law, the County is required to furnish the City with a reprintable copy of plats when a subdivision is annexed to the City, and

WHEREAS, the County Surveyor has requested that this Board require that a record subdivision plat set, consisting of two (2) mylar reprintable copies, one cloth copy and one cloth copy mounted on hard board, be submitted when the subdivision falls within a six (6) mile radius of the intersection of Higgins Avenue and Broadway Avenue, and

WHEREAS, it appears to this Board that the above request is in the best interest of Missoula County.

NOW, THEREFORE, BE IT RESOLVED, that prior to the acceptance and approval by the Board of County Commissioners all subdivision plats, falling within the above designated area, be submitted in a plat set, consisting of two (2) mylar copies, one cloth copy and one cloth copy mounted on hard board.

Passed and adopted this 7th day of February, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
 Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

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

REPORT

The Board examined, approved and ordered filed the minutes of a special Fair Board meeting held January 31, 1973.

INSPECTION TRIP

Commissioners Richard H. Ostergren, Ludvig G. Browman,; Administrative Assistant E. Charles Painter and County Surveyor Elmer M. Frame made the following inspections:

1. Lindbergh Lake Road, the Holland Lake access road and the Road Cres Headquarters on Holland Creek. These were found to be in excellent seasonal condition.
2. Inspection of Beck's Bridge crossing the Swan River revealed that supporting timbers were badly rotted, and that the west segment of the double span bridge needed immediate replacement.
3. The County Surveyor having returned to the office, The Commissioners and Mr. Painter proceeded to the Goat Creek Youth Center and inspected their excellent facilities. A brief inspection was also made of the **Goat Creek State Forestry** facility.

REPORT OF REV. SHAR. MTGS.

Commissioners Ostergren and Browman and E. Charles Painter attended a Revenue Sharing meeting with 38 residents of the Upper Swan Valley in the Swan Valley Community Hall at 6:30 p.m., February 6th, 1973.

REV. SHAR. MTG.

Commissioners Richard H. Ostergren and Ludvig G. Browman, and Administrative Assistant E. Charles Painter will meet with residents of Lolo, at the Lolo Community Hall at 7:00 p.m. February 7th, 1973.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 71 cases disposed of.

CLAIMS

The following claims were presented for warrants to be drawn as of February 5, 1973:

GENERAL

38746-74	Various	Refunds	116.00
75	Donald Fairbank	Refund	2.65
76	Andrea Friedman	Refund	39.70
77	Walford Senior Citizens Center	Requirement	1,361.48
78	Mountain Bell	Phone	1,381.69
79	Burroughs Corporation	Supplies	105.20

38780	Montana State University	Work Study	30.24
81	State Board of Equalization	Books	307.70
82	Barthel Hardware	Supplies	2.50
83	Palace Coffee Shop	Jury Meals	70.10
84	E. K. George, MD	Hearing	15.00
85	James Gourux, MD	Hearing	15.00
86	Nathen Henderson Jr.	Expenses	171.80
87	Stenographic Machines	Supplies	99.15
88	Edward Wontor	Transcript	18.70
89	C. Z. Biscaro, MD	Care	39.25
38790	Donald Goff	Reimbursement	24.00
91	Montana Transfer	Packing	4.00
92	MuniChem Corporation	Supplies	76.00
93	Montana Power	Utilities	5.78
94	Northwest Orient Airlines	Freight	21.85
95	Tabish Bros. Mobil-Service	Service	3.50
96	Business Machines	Chairs	216.00
97	Keith Phelps	Mileage	4.59
98	Dirk Sol	Witness	4.62
99	Donald Fowler	Witness	12.36
38800	Shaffner's University Bindery	Binding	13.70
01	City Disposal	Service	28.00
02	Johnson Bros.	Supplies	107.25
03	Montana Mercantile	Supplies	132.25
04	Mincoff Ignition	Parts	22.40
05	Osburn Kemical	Service	49.50
06	S & D Flooring Distributors	Service	115.08
07	Sheehan Bros.	Supplies	112.30
08	National Cash Register	Cards	316.70
09-817	Health Department	Mileage	599.41
18	3-M Business Products Sales	Film	38.40
19	National Wildlife Federation	Pamphlets	6.15
38820	George Henri	Mileage	30.48
21	Livingston & Malletta Funeral Home	Burial	250.00
22	Missoula Real Estate Board	Dues	150.00
23-25	Reclassification Office	Mileage	158.33
26	A-M Corporation	Supplies	102.64
27	Multigraphics Division	Inspection	130.44
28	Herb Barrett	Expenses	6.00
29	Carpenter Paper	Supplies	30.90

POOR

23874	Department of Public Welfare	Reimbursement	38,813.36
75	Centralized Services	Charges	52.49
76	IBM Corporation	Ribbons	13.37
77	Typewriter Supply	Supplies	68.35
79	Shaffer's Market	Staples	30.56
78	B & B Foods	Staples	15.80
23880	Buttrey Food Stores	Staples	219.83
81	Nine Mile Grovery	Staples	20.70
82	Phil's Cafe	Meals	21.00
83	Jim's Cafe	Meals	12.25
84	Mrs. G. O. Anderson	Rent	10.00
85	Jim Bell	Rent	35.00
86	Mrs. W. H. M callep	Rent	58.00
87	Missoula Apartments	Rent	44.00
88	Missoula Hotel	Rent	44.00
89	Park Hotel	Rent	3.50
23890	Mrs. L. W. Montagne	Rent	40.00
91	Spur Motel	Rent	22.00
92	Goldie Town	Rent	18.00
93	Alhambra Manor	Care	63.00
94	Francis Ellis	Care	155.00
95	Missoula General Hospital Pharmacy	Durges	1.45
96	Professional Village Pharmacy	Drugs	43.65
97	St. Patrick Hospital	Care	155.00
98	St. Mary's Cemetery	Burial	218.25
99	Smith Drug	Drugs	81.74
23900	Gibson Discount Pharmacy	Drugs	22.96
01	Health Aid Pharmacy	Drugs	145.21
02	Missoula Drug Company	Drugs	12.63
03	Missoula Clinic Pharmacy	Drugs	81.60
04	Missoula Electric Coop.	Utilities	77.93
05	Montana Power	Utilities	78.12
06	Little Chief Gas	Gas	3.00
07	Western Montana Coop.	Propane	25.00

ROAD

7645	Chevron Oil	Oil	171.45
46	Continental Oil	Antifreeze	1,332.70
47	H & U Clutch & Brake	Repairs	40.99
48	Hall-Perry Machinery	Repairs	89.22
49	Kar Products	Supplies	77.21
7650	J. P. Lanham, Heating	Duct	9.00
51	Leon's Tire Service	Tires	173.60
52	Montana Electronics	Repairs	77.01
53	Montana Power	Utilities	276.98
54	Mountain Bell	Phone	105.92

55	Pacific Hide & Fur	Supplies	99.33
56	Harry Raymond	Charges	15.00
57	Ringsby United	Freight	26.10
58	Roscoe Steel	Supplies	209.65
59	Snap-on-Tools	Supplies	224.25
2660	Minnesota Mining & Manufacturing	Paper	172.20
61	Mountain Tractor	Overhaul	869.99
62	Parker Thomas	Pipe	1,749.30

MISCELLANEOUS

2978	James Nelson	Mileage (Air Poll.)	12.60
79	R. G. Samel	Meals " "	7.50
2980	General Metal Works	Supplies	76.45

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., February 8, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

February 8, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RE. ZONING

The Board this date received letter from David G. Crow of the City-County Planning Board, who reported that the Planning Board recommended the following points concerning the zoning proposal west of Reserve Street between Mullan Road and Highway 10:

1. That the first recommendation given by the Executive Committee of the Planning Board to the County Commissioners should be supported.
2. That the opinions of all the landowners in this area should be gathered, as the individuals requesting the zoning variance do not constitute an adequate representation of the landowners.
3. That time should be taken to consider the entire area, rather than hastily breaking it up into small zoning districts.
4. That an insufficient amount of information on the land is available. More information must be obtained, and more definite ideas must be set forth by the landowners.

The Planning Board passed a motion that no development be considered until the entire area is zoned on a comprehensive basis.

Mr. Crow also reported that the request of the Board of County Commissioners for zoning recommendations to replace the Interim Zoning Ordinance would be a "top priority" item.

LETTERS RE. SOS HEALTH CENTER

The Board received letter from Mrs. Virginia Geiger Kenyon of the State Department of Health and Environmental Sciences assuring the Commissioners that the nursing project in Seeley Lake is purely nursing and does not violate either the Nurse Practice Act or the practice acts of other professions.

The Board also received copy of letter to Dr. Grover Hulla, Chairman Western Montana Medical Society from C. Robert Border, Chairman of the Board of Directors, Seeley Lake Medical Center, requesting that the Western Montana Medical Society submit a letter of approval. Such letter should contain verification that the SOS Health Center is not functioning under the auspices of one doctor. In fact Wilma Nicholson, R.N. works under the guidance and direction of many doctors by calling the physicians of each patient as needed. That she is providing legitimate nursing service to persons in the area served.

It was also requested that the Western Montana Medical Society make appointments to the Health Center professional advisory committee.

PETITION

The Board this date received petition from residents of the Seeley Lake area requesting that a hospital district be created to maintain and operate the Seeley Lake Medical Center, an out-patient clinic providing primary health care to said area through the services of a nurse practitioner. The Clerk is checking this petition.

REPORT

The Board examined, approved and ordered filed the meeting of the Missoula County Airport Commission held on February 6, 1973.

MEETING RE. REST HOMES

The Board and Administrative Assistant E. Charles Painter met with Administrators of Rest Homes, who requested a \$2.00 per day raise per patient for county patients because of the raise in the cost of living. Mr. Painter suggested that they bring in a cost statement about March 1, and then perhaps an adjustment could be made.

RE. TRAVEL EXP. REIMB. POLICY

The Board submitted for filing the Travel Expense Reimbursement Policy for the County of Missoula.

MOTION

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we allocate up to \$50.00 for Dave Crow to attend conferences in Denver in relation to the Fort Missoula study."

Motion was Made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., February 9, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

February 9, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, 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 January, 1973:

Justice of Peace John V. Moon
Fair Board meeting held January 24, 1973
County Coroner Laurence Livingston

INSPECTION - JAIL

The Commissioners inspected the Missoula County Jail this date and found it to be clean and in first class condition, with security at a maximum.

FOOD STAMP REPORT

The Board this date received and ordered filed the Monthly Report of Participation and Coupon Issuance for January, 1973, showing value of bonus coupons issued in the amount of \$54,138.66, plus cash received \$31,689.34, or total value of coupons issued in the amount of \$85,828.00.

RESIGNATION

The Board this date received the resignation of Roy Rodenberger. Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, "that we regretfully accept the resignation of Roy Rodenberger as Fair Board Member."

RE. FAIRGROUND BLDG.

The Board this date received letter from Wilfred Thibodeau, Chairman Board of Trustees, Missoula County High School, requesting consideration of the old county shops at the Fair Grounds, for use by the Missoula Technical Center. The Board will advise Mr. Thibodeau of their decision at an early date.

NOTICE

The following notice was prepared for publication this date:

NOTICE OF SALE OF COUNTY PROPERTY

NOTICE is hereby given that sealed bids will be received in the Office of the County Clerk and Recorder, Missoula County Courthouse, Missoula, Montana until 10:30 A.M., March 14th, 1973, at which time bids will be opened in the Office of the County Commissioners for the sale of the following pieces of County property.

ITEM NO.	ITEM	APPRAISED VALUE
1.	1966 International 1700, 2 Ton Truck	\$750.00
2.	1966 International 1700, 2 Ton Truck	\$750.00
3.	1966 International 1700, 2 Ton Truck	\$550.00
4.	1963 International 2 Ton Truck	\$250.00
5.	1948 GMC 2 Ton Truck	\$250.00
6.	1955 Lorain ¾ yd. Shovel	\$700.00
7.	Snow Plows (4)	25.00 each

This equipment may be examined in the County Road Department yard, at Raser Road and Reserve Street.

Specifications, bid procedures and bid sheets may be obtained at the County Surveyor's Office, Missoula County Courthouse, or at the County Road Department Office, Raser Road and Reserve Street.

No bid less than 90% of the appraised value will be considered.

The Board of County Commissioners reserves the right to reject any or all bids.

By order of the County Commissioners this 9th day of February, 1973.

Publish: February 18, 25, 1973
March 4, 11, 1973

S/ Dorothy L. Head
Clerk and Recorder

CLAIMS

The following claims were presented for warrants to be drawn as of February 8, 1973:

GENERAL

38831	Michael Milodragovich	Expenses	157.50
32	National District Attorneys Assoc.	Fees	85.00
34	F. E. Tuttle	Refund	5.00
35	Genevieve Spaulding	Reimb.	60.94
36	The Missoulian	Forms	1,039.63
37	Mountain Bell	Phone	319.40
38	Art & Ray's Lock Shop	Keys	13.10
39	Boulder River School	Prem.	2,000.00
38840	Western Montana Mental Health	Membership	2,941.00
41	Montana Assoc. of County Commissioners	Dues	165.00
42	F & E Check Protector	Stamps	120.00
43	Eastman Kodak Company	Film	74.40
44	Credit Bureau of Missoula	Service	3.75
45	Engineer's Service & Supply	Supplies	56.36
46	Missoula Blueprint	Supplies	63.20
47	3-M Business Sales	Solution	125.48
48	D. R. Matthews	Mileage	24.40
49	Stenograph Machines	Repair	44.90
38850-68	Sheriff Office	Mileage	1,466.00
69	A & C Drug	Drugs	16.99
38870	Anders Office Machine	Supplies	167.00
71	Burroughs Corporation	Supplies	27.00
72	East Gate Drug	Drugs	1.93
73	Executone Systems	Repairs	10.50
74	Grizzley Lincoln Mercury	Rental	75.00
75	Highway Patrol Bureau	Books	17.25
76	Infectious Disease Center	Culture	2.50
77	Jerry Kurzenbaum	Shields	54.00
78	Jack's Radio Electronics	Call	34.00
79	K & V Standard	Service	12.80
38880	Montana Electronics	Repairs	144.65
81	93 Chrysler-Plymouth	Repairs	44.88
82	Osco Drug	Film	19.03
83	John Semmons	Service	1.00
84	Western Montana Coop.	Service	2.90
85	Western Montana Linen Supply	Service	13.30
86	Xerox Corporation	Meter	60.00
87	M G. McLatchy	Assistance	100.00
88	St. Patrick Hospital	Records	7.50
89	Robert Jones	Mileage	4.85
38890	Kenneth Wolff	Mileage	52.96
91	Pine Hill School	Reimb.	43.15
92	Montana Assoc. Conservation District	Dues	450.00
93	Montana Assoc. Conservation District	State Dues	10.00
94	Squire, Simmons, Carr	Burial	250.00
95	Geraghty Funeral Home	Burial	250.00
96-97	Extension Office	Mileage	26.78
98	Mountain Press Publishing	Plate	23.00

POOR

23908	Genevieve Spaulding	Reimb.	54.75
09	Missoula County Treasurer	Food Stamps	1,818.64
23910	Albertsons Food Center	Staples	70.63
11	O. K. Trading	Staples	6.18
12	A & C Drug	Drugs	201.88
13	Josephine Bartelt	Care	131.05
14	Daly Addition Rest Home	Care	671.20
15	Francis Fitzgerald	Care	94.50
16	Flor Haven Rest Home	Care	1,030.60
17	Happy Acres Rest Home	Care	78.80
18	Hillside Manor	Care	642.97
19	Emma Hochhalter	Care	94.60
23920	Hot Springs Manor Healthcare	Care	124.79
21	Mrs. Leonard Jensen	Care	47.50
22	Lee Rae Rest Home	Care	941.65
2 22	Estle Johnson	Care	373.00
24	Maplewood Manor	Care	719.71
25	Mountain View Rest Home	Care	12.50
26	Donna Muchmore	Care	47.50
27	Ryan's Boarding Home	Care	94.50
28	Wayside	Care	374.29
29	Campbell & Honodel, MD	Care	407.50
23930	Western Montana Clinic	Care	186.50
31	Joe Allick	Rent	57.00
32	Jim Bell	Rent	83.00
33	Belmont Hotel	Rent	41.00
34	Mrs. R. Berryman	Rent	83.00
35	Glen Croucher	Rent	58.00
36	W. H. Gilbert	Rent	37.00
37	Warren Hutcheson	Rent	83.00
38	Lillian Jameison	Rent	44.00
39	Joseph. Jeszenka	Rent	44.36
23940	Martha Johnson	Rent	44.00
41	Grace Lieurance	Rent	40.00
42	Eloise Mocko	Rent	17.16

43	Liberty Hotel	Rent	55.00
44	Blanche Praast	Rent	30.00
45	Rangitsch Brothers	Rent	44.13
46	Spur Motel	Rent	60.00
47	Esther Stevens	Rent	50.00
48	Luella Stickney	Rent	44.00
49	Sweet Rest Motel	Rent	83.00
23950	Trail Realty	Rent	44.00
51	Adrian Vincent	Rent	44.00
52	Western Montana National Bank	Rent	101.64
53	Mrs. Robert Williams	Rent	18.40
54	Montana Power Company	Utilities	15.00
55	Northwest Texaco Truck Center	Propane	8.00
56	Arrow Ambulance	Service	55.00

ROAD

7663	Genevieve Spaulding	Reimb.	7.41
64	Anderson-LaFray	Gravel	12.50
65	Auto Electric	Repairs	23.65
66	Blackfoot Telephone	Service	37.00
67	City Disposal	Service	14.00
68	Colubmia Paint	Paint	11.14
69	Machinery Supply	Repairs	50.43
7670	Missoula Chain Saw	Parts	9.85
71	Missoula Electric Coop	Lighting	34.15
72	Missoula Fire Equipment	Service	7.50
73	Missoula Truck Sales	Repairs	32.78
74	Montana Electronics	Antenna	24.50
75	Montana Mercantile	Supplies	158.57
76	Montana Power	Service	295.73
77	Motor Supply	Supplies	27.40
78	Pacific Hide & Fur	Supplies	103.79
79	Quality Wholesale	Paint	56.56
7680	Solar Gas	Propane	44.08
81	Southside Auto Repair	Repairs	38.00
82	Superintendent of Public Instruction	Supplies	40.00
83	Davies, Inc.	Saw	99.95
84	Minnesota Mining & Manufacturing	Signs	158.75
85	Tom Sherry Tire	Tires	984.00
86	Valley Motor Supply	Supplies	325.29
87	Western Montana Linen Supply	Cleaning	38.00
88	Westmont Tractor	Parts	1,843.92
89	Wright Lumber	Lumber	9.87
7690	Hibbard & Dyer	Dozer	13,000.00
91	Missoula Truck Sales	Trucks	36,486.20

BRIDGE

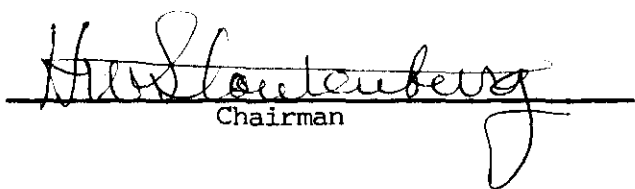
2775	Boyce Lumber	Lumber	24.15
76	Montana Power	Lighting	245.96

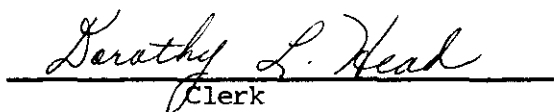
MTG. - Commissioner Ostergren attended a Mental Health Meeting in Ronan this date.

ATTEND MEETING

Commissioners Ostergren and Browman will be in Helena February 13 thru the 15th to attend a County Commissioners meeting.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., February 16, 1973."


Chairman


Clerk

: : : : :

February 13, 1973

The reading of the minutes was deferred until all members are present on February 16, 1973.

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

MEETING

The following county officers will be in Helena to attend the Commissioners Meeting on February 14 and 15:

County Auditor Genevieve Spaulding; County Surveyor Elmer M. Frame; County Superintendent of Schools Carolyn Frojen; County Clerk and Recorder Dorothy L. Head; Administrative Assistant E. Charles Painter; County Assessor Fred R. Barclay; Election Supervisor Ken Wolff; County Attorney Robert L. Deschamps III and Deputy Attorney Harold Van Dye.

RESIGNATION

Chairman Stoutenburg directed letter to Dale Moore regretfully accepting his letter of resignation from the Airport Board to be effective March 1, 1973.

Chairman Stoutenburg held the office open for County business on February 14 and 15, 1973.

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : :

February 16, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RESIGNATION ACCEPTANCE

Resignation of Dale G. Moore from the Airport Board, having been received February the 13th, the following motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we regretfully accept the resignation of Dale G. Moore from the Airport Board, effective as of March 1, 1973."

JURY LIST

Jury List having been completed for the selection of jurors, for the year 1973, the following motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize the Chairman to sign the certification to be attached to the list."

PETITION

The Clerk reported that the Seeley-Swan hospital petition passed with 66% of the registered taxpayers who are in favor of the district being created. The Clerk is preparing the resolution.

WAGE SCHEDULE AGREEMENTS

The Board of County Commissioners this date signed Wage Schedule Agreements with Teamsters Local #448, Operating Engineers #371 and Machinists Local #1434 covering the period of July 1, 1972 to July 1, 1973. These agreements were turned over to the Clerk for recording.

MTGS.

Commissioner Browman attended the Board of Health meeting and the Air Pollution Control Board meeting at the 4-B's restaurant on East Broadway from 12:00 p.m. to 2:15 p.m.

RE. EMERG. BUDGETS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign the emergency budget for Elementary School District No. 4."

A second motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign the emergency budget for Elementary School District No. 20."

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., February 20, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : :

February 20, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

O'BRIEN CREEK RD.

The Board received letter from Tipp, Hoven & Brault, dated February 19, 1973, regarding the O'Brien Creek Road Right-of-way.

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk of Court for January, 1973 together with report of total credited to Montana Judges' Retirement Fund.

RES. - SID #216

Hearing having been held on December 1, 1972 and motion passed for creation of Special Improvement District #216 on Washburn Street and McDonald Avenue, the following resolution was adopted and signed this date:

RESOLUTION

WHEREAS, this Board did on November 1, 1972, pass a Resolution of Intention to Create a special improvement district in the vicinity of Washburn Street and McDonald Avenue, Missoula County, Montana.

WHEREAS, a hearing on said resolution was set for 10:30 o'clock a.m., November 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 November 5th and 12th, 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 no protests, written or oral, have been received against this improvement district.

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, does 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 11 That said special improvement district shall be known and designated as Rural Special Improvement District No. 216 of the County of Missoula, State of Montana.

SECTION 111 That said Special Improvement District No. 216 described as follows:

The East 83 feet of the North 110 feet of Lot 6, of Jacque Addition #2; the East 125 feet of Lot 4, and Lot 1, of Jacque Addition #3; Lots 9 thru 12 inclusive; Block 1 of the Rosebud Addition and the area not subdivided described as follows: All that portion of the Northeast quarter of the Southeast quarter of Section 32, Township 13 North of Range 19 West, MPM, particularly described as commencing at the Northeast corner of said quarter Section, thence running South a distance of 384.12 feet to a point which is the Northeast corner of the tract herein conveyed; thence running South 281 feet; thence running west a distance of 567 feet; thence running North a distance of 281 feet; thence running East a distance of 567 feet to the point of beginning. All being within the County of Missoula, State of Montana.

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

SECTION V That the general character of the improvements to be made in Rural Special Improvement District No. 216 aforesaid is as follows, to wit:

Construction of asphaltic pavement surface to Missoula County standards on Washburn Street (18' in width) from the existing pavement on Washburn South to the South boundary of the Ashberry Square subdivision coincident with the Missoula City limits; (36 feet in width) on Washburn Street from said Missoula City Limits South to the Missoula County installed pavement on McDonald Avenue.

Construction of concrete curb and gutter on the West curb line on Washburn Street from the North boundary of the Rosebud Addition South to intersect with the existing curb and sidewalk on McDonald Avenue; on the East curb line of Washburn Street from the Missoula City limits to the North curb line on McDonald Avenue and on the North curb line of McDonald Avenue from the East curb line on Washburn Street to the West R/W on Russell Street.

Daniel P. Sullivan, Engineering Consultant, Mitschke & Sullivan, Architect - Engineer, is hereby designated as Engineer in charge of said 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 provision of the contract for doing the work and improvements ordered in Rural Special Improvement District No. 216 aforesaid shall be taxed and assessed against the entire area in said district, with each lot or parcel of lot in said district assessed and taxed pro rata 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. 216, 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. 216. 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. March 19, 1973 at 2:00 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.

March 20, 1973 at 11:00 A.M., at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for purchase of said County Bonds.

Passed and adopted this 20th day of February, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOT. INVIT. PROPOSALS

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

NOTICE INVITING PROPOSALS
(RSID 216)

NOTICE IS HEREBY GIVEN that sealed proposals will be received at the Office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse, in the City of Missoula, Montana, until 2:00 o'clock p.m., March 19, 1973 for the furnishing of all labor, materials, tools and appliances for the purpose of constructing curb and gutter, street paving and associated work for Rural Special Improvement District No. 216, the boundaries of which are given in Resolution dated February 20, 1973 creating this district.

The successful bidder will be required to show evidence of adequate insurance which protects the County against the liability of accidents.

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

Bidders are required to be licensed in accordance with and comply with the "Public Contractor's License Law of the State of Montana". Prospective bidders may secure copies of the plans and specifications at the office of Mitschke & Sullivan, 524 Strand, 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 or cash in the amount of ten per cent (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. 216" 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: February 25, 1973
March 4, 1973

S/ Dorothy L. Head
Clerk and Recorder

NOTE: The Contract Documents describe street improvements adjacent to RSID 216 that are to be completed concurrently. Contract for said adjacent improvements will be negotiated through the Engineer.

NOTICE SALE OF BONDS.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize the Chairman to sign the Notice of Sale of Special Improvement District Bonds for SID #216." The notice follows:

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 20 day of March, 1973, 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 \$9,000.00 for the purpose of:

Financing construction of street improvements on Washburn Street and McDonald Avenue and doing all work as is necessary in connection with Rural Special Improvement District No. 216, the boundaries of which are given in Resolution dated February 20, 1973, creating this district.

Said bonds will be sold in denominations of \$100.00 or multiples thereof, and all bonds will bear the issued date of May 1, 1973. 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 20 day of February, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board of County
Commissioners of Missoula County, Missoula, Montana

S/ H. W. Stoutenburg
Chairman, Board of County Commissioners
of Missoula County, State of Montana

PUBLISHED: SUNDAY MISSOULIAN
February 25, 1973 March 4, 1973
March 11, 1973 March 18, 1973

INSPECTION TRIP

The Board and County Surveyor Elmer M. Frame this date inspected the Bear Creek Road, also known as County Route #57, in the Potomac area and found where they believe the guy wire anchors are too close to the traveled right of way of the road. They viewed the alley in Block 34 of D & K Addition. They also inspected the property on North Avenue and 27th Street, which is being considered in an exchange for right of way.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., February 21, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : :

February 21, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

REQUEST INFO.

Letter was directed to Mr. Ed Lister, President, Missoula Community Hospital requesting that the Board of County Commissioners be placed on the mailing list to receive copies of all minutes of all meetings of the Executive Committee, Special Committees, the Board of Directors, and financial statements for the Community Hospital, effective February 1, 1973.

HEARING VAR.

At 10:30 A.M., the time as advertised, the Board held public hearing on petition for variance in zoning district No. 28. The Chairman read the petition and announced the notice had been properly advertised and posted. Mr. John W. Washburn, the petitioner, explained that he wished to add a second trailer and a new garage to his property and that he didn't want to put the new trailer on a foundation as the zoning regulations require. He said it would take him about three years to build his new house, which he would be starting this fall.

Mr. Washburn said he would remove both trailers as soon as he could move into his new home.

Mrs. Exkstom, a resident of the area, said she objects to trailer houses, but thought it should be acceptable to use the trailers as long as Mr. Washburn was building a permanent home.

A written protest from Mr. & Mrs Gilbert Nelson was read by the Clerk.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we take this matter under advisement." Mr. Washburn was informed he would be advised of the Board's decision.

RES. - SEELEY LAKE MED. CENTER

Petition having checked out according to law the following resolution was adopted and signed this date:

RESOLUTION

WHEREAS, there has been filed with this Board on the 8th day of February, 1973, the petition of at least 30% of the taxpaying, registered voters of a proposed Seeley Lake hospital district to be formed outside the limits of the City of Missoula, which petition requests the creation of said hospital district, and

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

WHEREAS, the boundaries of said district are described as follows:

An area located in Township 21N, Ranges 16 & 17W., Township 20N., Ranges 16 & 17W, Township 19N., Ranges 16 & 17W., Township 18N., Range 16W. & Range 15W. East to the Missoula County Line, Township 17N, Range 16W., & Range 15W., East to the Missoula County Line, Township 16N., Range 15W., & Range 14W., Township 15N., Range 15W. & Range 14W.

WHEREAS, the purpose of said district is to maintain and operate a public hospital district to be called Seeley Lake Medical Center, an out-patient clinic providing primary health care to said area through the services of a nurse practitioner as per the Articles of Incorporation and the By-Laws of the Seeley Lake Medical Center.

NOW, THEREFORE BE IT RESOLVED that a hearing will be held in the office of the Board of County Commissioners, in the Missoula County Courthouse, at 10:30 A.M., on March 21, 1973.

At the time fixed for said hearing, the Board shall hear all competent and relevant testimony offered in support of or in opposition to said petition and the creation of such district.

Passed and adopted this 21st day of February, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE

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

NOTICE

RE: HOSPITAL DISTRICT — SEELEY-SWAN 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 21st day of February, 1973, have passed a Resolution setting hearing date on said petition.

The purpose of said petition is to establish a hospital district to maintain and operate the Seeley Lake Medical Center, an out-patient clinic providing primary health care to said areathrough the services of a nurse practitioner as per the Articles of Incorporation and the By-Laws of the Seeley Lake Medical Center.

The boundaries of said district are described as follows:

T21N, R16W & 17W; T20N, R16W & 17W; T19N, R16W & 17W; T18N, T16W & 15W, east to the Missoula County line. T17N, R16W & 15W, east to the Missoula County line. T16N, R15W & 14W; T15N, R15W & 14W, all being within the County of Missoula, State of Montana.

On March 21st, 1973, 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 anyone residing in the district or owning property within the district may appear in support of or in opposition to the creation of the proposed hospital district at said hearing.

DATED: February 21, 1973.

S/ Dorothy L. Head
County Clerk & Recorder

Publish: February 25 &
March 4, 1973

PAYMENT - RENT

The Board this date received State Warrant No. 410070 in the amount of \$125.00 covering Highway Patrol office rent for February, 1973. A 101 #45865 was issued in receipt.

MIG. - SID #901

The Board and Administrative Assistant E. Charles Painter met with Dean Doak, Supervisor of S.I.D. #901, and discussed the many problems of the SID. No conclusions were reached. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we do not pay the bill for stoppage of the sewer in Lolo."

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 243 cases disposed of.


RE. FED CR. UNION

The Board directed letter to Don Ebbutt, Chairman, Employees' Insurance and Fringe Benefits Committee, granting their approval of his request for the implementation of payroll withholding for Missoula Federal Credit Union.

RE. O'BRIEN CREEK RD.

The Board received copy of Opinion of County Attorney and Court Order stating that it is necessary for the County to maintain the O'Brien Creek Road in a passable condition.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., February 22, 1973."


Chairman


Clerk

: : : :

February 22, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of February 20, 1973:

GENERAL

38900	Robert Russell	Refund	22.26
01	Lester Davis	Refund	26.47
02	Carpenter Paper Company	Supplies	46.10
03	International Business Machines	Maintenance	342.17
04	Missoula Laundry	Service	19.72
05	Eastman Kodak Company	Film	117.55
06	Burroughs Corporation	Repairs	13.50
07	NADA National Report	Subscription	10.00
08	Edward Wontor	Services	10.00
09	American Oil Company	Gas	6.69
38910	Correctional Development Foundation	Book	3.75
11	Continental Oil	Gas	812.03
12	Eddy's Bakery	Staples	53.76
13	Global Travel Service	Ticket	255.36
14	K & C Foods	Staples	117.01
15	Meadow Gold Dairy	Staples	77.76
16	Leo Might	Summons	6.50
17	Montana Restaurant Supply	Supplies	34.35
18	Pacific Fruit & Produce	Staples	69.90
19	Ora Talbot	Staples	20.41
38920	Western Montana Grocery	Staples	236.19
21	Edwin Buchanan	Autopsies	450.00
22	Anaconda Building Materials	Supplies	56.62
23	Consolidated Electrical Distributors	Supplies	122.44
24	Certified Laboratories	Tests	39.63
25	Kramis Hardware	Supplies	56/28
26	Mincoff Ignition	Supplies	6.55
27	J. C. Penny	Supplies	18.78
28	Rainboe Repair	Cleaner	15.00
29	Kenneth Wolff	Mileage	21.96
28930	Deschamps, Andrews & Dye	Retainer	165.00
31	Liquid Air	Supplies	7.00
32	Missoula Drug	Drugs	10.98
33	Montana Communications	Service	88.00
34	Physicians & Surgeons Supply	Supplies	101.26
35	Western Montana Linen Supply	Service	13.90
36-37	Probation Office	Mileage	314.95
38-56	Foster Care Payment	Payments	1,159.37
57	George Henri	Mileage	42.97
58	Don Roth	Mileage	40.84
59	Sidney Wells	Mileage	9.00
38960	E. Charles Painter	Mileage	77.25
61	Zellerbach Paper	Supplies	192.21
62	West Publishing	Books	82.00
63	Bruce Elwood	Reimb.	352.10

POOR

23958	Raymond DeMers	Rent	40.00
59	Lillian Jameison	Rent	80.80
23960	Lloyd Leischner	Rent	40.60
61	Ida Slemmons	Rent	10.00
62	Linda Mson	Care	34.50
63	A & C Drug	Drugs	111.23
64	East Gate Drug	Drugs	36.00
65	Missoula General Pharmacy	Drugs	20.50
66	Peterson Drug	Drugs	17.38
67	Western Pharmacy	Drugs	45.17
68	Marcus Daly Memorial Hospital	Care	158.05
69	Missoula General Hospital	Care	2,207.10
23970	St. Patrick Hospital	Care	9,029.85
71	Lydia Schmautz	Care	47.50
72	Geraghty Funeral Home	Burial	349.40
73	Missoula City Cemetery	Burial	155.00
74	St. Marys Cemetery	Burial	218.25
75	Western Greyhound Lines	Transportation	49.85
76	Missoula Electric Coop.	Utilities	30.00
77	Montana Power Company	Utilities	142.27

HEARING - VAC. ALLEY

At 10:30 a.m., the time as advertised, the Board held public hearing on petition to close and vacate the alley in block 34, D & K Addition. Chairman Stoutenburg read the petition and announced that the Notice had been properly advertised and posted. Elton Hartze spoke in favor of the petition for the four landowners present. No one appeared in protest. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that we grant the petition subject to use by the utilities."

RE. EXT. FORT RD.

The Board was informed by County Surveyor Elmer Frame that the Warranty Deed, from Missoula Community Hospital Association, Inc. to the City of Missoula, for the extension of Fort Road to South Avenue, is properly signed and ready for recording. Deed was recorded this date in Book 46 of micro, page 753.

REQ. OFF. SPACE.

The Board this date directed letter to Dr. Richard D. Welch, Chief, Maternal and Child Health Bureau, State Department of Health and Environmental Sciences, notifying him that there is no space in the Courthouse for speech and hearing services, as requested, and referred him to Mrs. Eva Stoutenburg, President, Missoula Crippled Children and Adults Association, who might be able to help.

OPINION

The Board this date received opinion from the County Attorney regarding County participation in city cemeteries. It is stated that the County is barred from any participation in an existing City cemetery, but could participate in establishing a new one.

REPORT - HOERNER WALDORF

The Board examined, approved and ordered filed the report of First National Bank and Trust Co. of Helena, Trustee of the Missoula County Industrial Development Construction Fund (Hoerner-Waldorf Project) for the period from January 1, 1973 to January 31, 1973.

MTG. - 4C's.

Commissioners H. W. Stoutenburg and Richard H. Ostergren met with representatives of the Community Coordinated Child Care, State Welfare, University Recreation and the County Superintendent of School. Mary Patten, Director of the 4c's said that she wished to withdraw the request for Revenue Sharing funds and to discuss the possibility of funding thru the County general fund.

She explained the work of the 4c's, which is to coordinate the child care services.

Mr. Stoutenburg suggested that they submit another request and this will be considered in about three months when all budget requests are considered.

MTG.

Commissioner Browman traveled to Helena to attend a Governor's Crime Control 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., February 23, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

February 23, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, 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 2048 through 2058.

RES. VAC. ALLEY

In accordance with motion granting petition for vacation of alley in Block 34, D & K Addition, the following resolution was signed and adopted:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 23rd day of February, 1973, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate that alley in Block 34 of D & K 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 Hearing on said petition was published in the Sunday Missoulian on the 4th day of February, 1973, posted and mailed according to law, and

WHEREAS, on the 22nd day of February, 1973, the time fixed for hearing said petition, four petitioners appeared in support of their request, and no one appeared in protests against the petition.

NOW, THEREFORE, BE IT RESOLVED that inspection having been made of the alley by two Commissioners and the County Surveyor, it now appears to be in the best interest of Missoula County, that the alley in Block 34 of D & K Addition be permanently closed and vacated.

These closings will not affect the right of any utility for access.

Passed and adopted this 23rd day of February, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

MTG. - REG. PLAN.

Commissioner Ostergren attended the Regional Planning Board meeting at the Holiday Inn.

LEAVE OF ABSENCE

The Board granted County Treasurer Sophie C. Cahill leave of absence to be out of the state Saturday and Sunday, February 24 and 25, 1973.

PETITION - VAC. ALLEY

Petition was received, from owners and holders of equitable interests, for vacation of alley in Block 24, Riverside Addition. The petition was turned over to the Clerk for checking sufficiency of signatures.

LETTER

Letter was directed to Theodore Carkulis, Director, Department of Social and Rehabilitation Services regarding the information submitted by the County Welfare Director that the State Social and Rehabilitation Services Division have plans for combining Missoula, Ravalli, Sanders and Mineral Counties into a unit with central administration being Missoula. It was stated in the letter that under Montana Law, each Board of County Commissioners, acting as a Welfare Board, has the obligation and authority to staff and supervise the Welfare Department, making rules and regulations governing the operation of the welfare programs in their own County and any contemplated change should be submitted to the Board of County Commissioners.

RE. IND. PROGRAMS

The Board directed a letter to Michele Robinson, Director North American Indian Alliance in Butte requesting detailing of some of the programs which involve the Indian people of Butte.

CLAIMS

The following claims were presented for warrants to be drawn as of February 23, 1973:

GENERAL

38964	First National Bank of Missoula	Wages	98,250.59
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POOR

23978	First National Bank of Missoula	Wages	388.55
79	Montana Physicians Service	MPS Share	360.00

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., February 26, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

February 26, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

APPLICATION

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize the Chairman to sign the application for "701" Comprehensive Planning Assistance Funds."

PET. AMENDMENT ZONING DIST. #10

The Board this date received petition from C. R. Karr for amendment to the zoning regulations of Planning and Zoning District No. 10. It is petitioned that all dwellings shall be constructed as single family dwellings. The following are specifically ordered not to be deemed family dwellings: mobile homes, basements, tents, shacks, garages and out-buildings, and the same shall not be used temporarily or permanently as a residence except that a mobile home may be used for a period not to exceed six months while permanent residence is being constructed. The Clerk is checking out this petition.

PET. TO VAC. CO. RD.

Petition was received this date from Michael M. McCullough of McCullough Brothers Development Co. requesting vacation of a portion of 55th Street adjoining lot one in Block One of Hillside Homes Addition No. 1. The Clerk is checking out this petition.

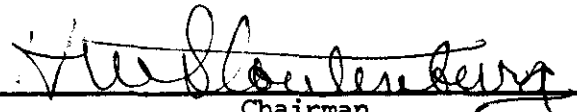
RE. PATTERSON LEASE

The Board this date received copy of letter to George N. Patterson from Mary A. Flynn, County Executive Director, U. S. Department of Agriculture, informing him that the cropland on farm C-33 (owned by Missoula County) has been adjusted from 284 acres to 283 acres, due to land that has been taken for a gravel stockpile.

AUTH.

County Surveyor Elmer M. Frame was authorized to purchase a new calculator with Road Department Capital.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., February 27, 1973."


Chairman


Clerk

: : : : :

February 27, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MEETING

The Board, County Assessor Fred Barclay and Marion Duncan of the Reclassification office met with Mr. Mike Lampert of the State Department of Revenue regarding the evaluation and re-evaluation of forest lands.

CONT. FOR DEED - FARNES ESCROW

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize the Chairman to sign the Contract for Deed to the .32 acre tract in section 14, T13N, R19W which was sold February 5, 1973 to Laurence and Lorraine Farnes." This instrument will be placed in the escrow file following recording procedures.

NOTICE VAC. ALLEY

Petition to close and vacate alley in Block 24 of Riverside Addition having checked out according to law, the following notice was prepared for posting and publication:

NOTICE OF HEARING ON PETITION
TO CLOSE AN ALLEY

NOTICE IS HEREBY GIVEN that at 10:30 A.M., on the 12th day of March, 1973, 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 in Block 24 of Riverside Addition be permanently closed.

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

Dated this 27th day of February, 1973.

S/ Dorothy L. Head
Clerk and Recorder
Missoula County, Montana

Publish:
March 4, 1973

PETITION FAILS

The petition received February 26, 1973 requesting the closing and vacating of a portion of 55th Street, a county road in Missoula County has failed due to insufficient signatures.

RE. CO. MODERNIZATION

The Board directed letter to the National Association of Counties requesting specific details from that organization as to the type of services available with membership.

MEETING

The Board and administrative Assistant E. Charles Painter met this date with Carlo Porteen, Senior Planner of the Division of State Planning and Economic Development to discuss county planning.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., February 28, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

February 28, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

HEARING - CO. PLAN. BOARD

At 10:30 a.m., the time as advertised, the Board held public hearing on resolution of intention to create a County Planning Board. Chairman Stoutenburg opened the meeting, read the resolution of intention and announced it had been properly advertised and posted. He said this is a hearing to discuss the pros and cons of creating a County Planning Board outside the regional jurisdiction of the City-County Planning Board. Mrs. James Talbot from the League of Women Voters read a letter approving the intention of the Board to create a County Planning Board. Several other people voiced their approval and others stated their doubts of whether or not this was a good idea, and discussed the effect it would have on zoning.

Mr. John Harvey said there wasn't enough publicity given for this hearing and was informed that there would be sixty days for citizens outside the jurisdiction of the City-County Planning Board to protest. Mr. Crow said a Master Plan, which would take about a year to prepare, would be the first step after the creation of a County Planning Board.

Mr. Bill Schweyen from the State Planning Office in Missoula, said there are funds available from HUD "701" grant funds, for the preparation of a Comprehensive Development Plan, but he doesn't know how much money is available until more detailed plans are submitted. Mr. Bugbee said public participation is very important to make the plan work. Mr. Mitchell of the Missoula Interlocal Cooperative Commission was in favor of a unified Planning Board for the entire area. Chairman Stoutenburg said all angles will be given consideration and in closing asked the people to try to get others interested and to discuss the proposed creation of a County Planning Board.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace J. G. "Bud" Lamoreaux for February, 1973.

OPINION

The Board this date received opinion from the County Attorney regarding what procedure should be followed for vacating or abandoning a county road.

RE. CLARK FORK RIVER

Letter was received from Frederick W. Mueller, Jr., Lt. Colonel, Corp of Army Engineers, stating that because the levee along the south bank of the Clark Fork River, across from the sewage treatment plant is under no immediate threat and no public facilities are involved, the Corp of Engineers cannot apply continuing authority to this problem, but will provide general technical advice should the Commissioners so desire.

REQUEST SCH. LEVY

Request was received from George M. Zellick, Superintendent of Missoula County High School, in connection with Section 75-7208, School Laws of Montana 1971, for the imposition of a levy of one (1) mill for the purpose of operating the Missoula Technical Center. He was advised that this would be done in the Fiscal 1973-74 Budget.

RE. ROADS

In accordance with resolution #12 of February 29th, 1972, the Board approved the request for permission to post all paved roads in Missoula County for 350 pounds per tire inch.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 82 cases disposed of.

MEETING

The Board of County Commissioners, Elizabeth Johnson, Director of the County Welfare Department, Bud Orth and Dr. Stanley Moisey from the Western Montana Clinic discussed welfare policies on fees.

CLAIMS

The following claims were presented for warrants to be drawn as of February 26, 1973:

GENERAL

38965	Missoulia	Publications	108.00
66	Typewriter Supply	Supplies	355.44
67	Genevieve Spaulding	Expenses	5.00
68	Montana Hardware & Implement	Guides	15.00
69	Burroughs Corporation	Supplies	49.70
38970	John Rieter, MD	Hearing	25.00

71	State Reporter	Subscription	50.00
72	Shaffner's University Bindery	Binding	6.85
73	Patrick Hefferman	Witness	3.00
74	Osco Drug	Tape	119.10
75	Stewart Rambler	Repairs	744.53
76	All Points Travel	Fare	166.00
77	Harold Van Dye	Expenses	7.00
78	International Business Machines	Rental	175.00
79	State Reporter	Subscription	25.00
28980	B. J. McLaverty, MD	Autopsy	100.00
81	Harcourt Brace, Javanovich	Supplies	62.62
82	A-M Corp.	Paper	17.60
83	A-M Corp.	Supplies	116.15
84	Carpenter Paper	Supplies	122.20
85	Pitney-Bowes	Rent	58.50
86	West Publishing	Books	69.00
87	Bancroft-Whitney	Books	39.75
88	Delaneys	Index	1,137.60
89	Robert Deschamps III	Expense	39.69
38990	Burroughs Corporation	Trays	763.89
91	First National Bank of Missoula	Wages	1,278.80
92	First National Bank of Missoula	Wages EEA	21,390.99
93	First National Bank of Missoula	Wages - Reg. Plan.	1,580.40

POOR

23980	Mountain Bell	Service	274.79
81	Clearwater Motel	Staples	48.60
82	Dee's Market	Staples	169.01
83	Disbrow	Staples	71.86
84	K & C Foods	Staples	96.70
85	Mr. Natural's Good Foods	Staples	4.12
86	Nine Mile Grocery	Staples	10.35
87	Safeway Stores	Staples	793.36
88	Shaffers Market	Staples	62.05
89	Super Save Stores	Staples	399.82
23990	Oxford	Meals	35.15
91	Osco Drug	Drugs	35.50
92	Skaggs Drug	Drugs	21.22
93	Western Montana Clinic	Care	25.00
94	Missoula Community Hospital	Care	349.85
95	St. Patrick Hospital	Care	519.00
96	Royal Manor Nursing Home	Care	193.37
97	Circle K Stores	Gas	35.56
98	Shearer's Save Station	Gas	7.00
99	Old Volks Home	Repairs	80.00
24000	Missoula Electric Coop.	Utilities	20.90
01	Montana Power	Utilities	40.73
02	J. C. Penny	Clothing	59.39
03	Belmont Hotel	Rent	40.00
04	Mike Etckenlaub	Rent	83.00
05	Park Hotel	Rent	5.00
06	Park Hotel	Rent	21.50
07	Esther Stevens	Rent	44.00

ROAD

7692	Bakke Tire	Tires	621.23
93	Chevron Oil	Oil	281.50
94	Coast to Coast Stores	Tools	4.25
95	Continental Oil	Gas	1,827.72
96	Fasteners, Inc.	Supplies	3.91
97	H & I Auto Wrecking	Parts	7.50
98	H. O. Bell	Repairs	49.98
99	Hall-Perry Machinery	Blades	1,558.75
7700	Mrs. J. C. Hamilton	Rags	30.00
01	Irv's Specialties	Supplies	676.00
02	Mincoff Ignition	Parts	21.03
03	Missoula Electric Coop.	Lighting	32.55
04	Montana Power	Utilities	9.16
05	Otto's Auto Service	Towing	33.00
06	Rovero's	Supplies	10.48
07	Roscoe Steel	Supplies	385.70
08	Standard Oil	Oil	44.82
09	3-M Co.	Supplies	163.90
7710	Utility Service	Lights	142.50
11	Wright Lumber	Lumber	13.50
12	Pacific Hide & Fur	Supplies	452.82
13	First National Bank of Missoula	Wages	28,662.73
14	Western Conference Teamswtters	Pension	213.50
15	Central Pension Fund	Pension	67.20

MISCELLANEOUS

2983	Governor's Crime Control	Refund (Crime Control)	13.35
85	Deschamps, Andrews & Dye	Fee (Air Poll.)	165.00
86	Mincoff Ignition & Motor Parts	Gas	17.44

WEED

2032

First National Bank of Missoula

Wages

1,453.98

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., March 1, 1973."

Chairman

Dorothy L. Head

Clerk

: : : :

March 1, 1973

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

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

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

PERMIT RE. FLOODING

Permit to enter upon County road right-of-ways in the Lower Lolo Creek area, for the purpose of construction of flood control procedures, was granted to the Associated Land Owners of Lower Lolo Creek.

MEETING - EMER. OP. CENTER

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter met with; M. Y. Bo Foster, Sheldon Witwer, Bob Jones, George Henri, Larry Kincheloe, and Stuart Price to discuss phases 1, 2 and 3 of the Emergency Operating Center to be constructed in the basement of the Courthouse Annex. Mr. Painter said that the Commissioners have tentatively approved the allocation of \$60,000.00 of the Revenue Sharing money for Phase 3 of said construction.

NOTICE

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that the acting Chairman be authorized to sign the Invitation For Bids for the mechanical work and electrical work for the construction of the Emergency Operating Center in the basement of the Courthouse Annex."

INVITATION FOR BIDS

NOTICE IS HEREBY GIVEN that sealed proposals will be received by the Board of County Commissioners Missoula County, Missoula, Montana until 10:30 a.m. (M.S.T.) March 29, 1973 for the construction of the proposed Emergency Operating Center in the Basement Floor of the Missoula County Courthouse Annex, Missoula Montana, at which time all proposals will be publicly opened and read aloud in the office of the County Commissioners in the Missoula County Courthouse. Any bids received after the above stated time will not be considered.

Separate proposals will be awarded for each of the following portions of work:

1. Mechanical Work
2. Electrical Work

All laborers and mechanics employed by contractors or subcontractors in performance of the construction work shall be paid wages at rates not less than those determined by the Secretary of Labor in accordance with the Davis-Bacon Act as amended (40 U.S.C. 276a et seq.) and every such employee shall receive compensation at a rate of not less than 1 and 1 half times his basic rate of pay for all hours worked in excess of 8 hours in any calendar day or in excess of 40 hours in any work week as the case may be. The Contractor must ensure that employees and applicant for employment are not discriminated against because of their race, color, religion, sex or national origin.

All bids shall be submitted on printed forms attached to and made a part of the Contract Documents which may be examined at the office of Witwer & Price, Architects and Engineers, Suite 201, Florence Hotel, Missoula, Montana.

Plans and Specifications may be obtained from the Architect upon deposit of \$25.00 per set. The full deposit will be returned to prime bidders on the first set, and \$15.00 will be returned to prime bidders on additional sets and to other planholders such as subcontractors and material suppliers on each set, provided the documents are returned in good condition to the Architect's office within 15 days after receipt of bids.

Subcontractors and material suppliers may also avail themselves of the documents at the following builder's exchanges:

SCAN, 5815 Sixth Avenue South, Seattle, Washington
Spokane Construction Council, Spokane, Washington
Associated General Contractors, Helena, Montana
Butte Builders' Exchange, Butte, Montana
Great Falls Builders' Exchange, Great Falls, Montana
Billings Builders' Exchange, Billings, Montana

Each bid shall be accompanied by a certified check or bid bond in the amount of five per cent (5%) of the total bid amount including add alternates and made payable to the Missoula County Treasurer, Missoula, Montana as a guarantee that the bidder will enter into a contract and furnish an approved surety bond covering the full amount of his contract.

Each Bidder will be required to have a current contractor's license from the Montana State Board of Equalization in a classification allowing the bidder to execute the contract.

No bidder may withdraw his bid for at least 30 days after time for receiving bids, unless waived by the Board of County Commissioners, who shall reserve the right to reject any or all bids and to waive informalities.

SEAL

BOARD OF COUNTY COMMISSIONERS
Missoula County
Missoula, Montana

ATTEST:

H. W. Stoutenburg, Chairman

S/ Dorothy L. Head
Clerk and Recorder

S/ Richard H. Ostergren
Acting Chairman

Publish:

March 11, 18, 25, 1973

MTG. BUDGET

Commissioners Richard H. Ostergren, Ludvig G. Browman and Administrative Assistant E. Charles Painter met with Jerry Johnson, Juvenile Probation Officer, regarding his budget for the probation office.

MTG. - REV. SHAR.

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter met with a delegation from Clinton to discuss details of the Community Center, land acquisition and the need for the Revenue Sharing funds the residents have requested. Before committing funds, the Commissioners will contact one of the judges to appoint three appraisers, by court order, to appraise the land being considered for acquisition.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 2, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

March 2, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MTG. RE. FT. MSLA.

Commissioners Ostergren and Browman attended a meeting of the Fort Missoula Study Steering Commission at City Hall to discuss and examined the proposed preliminary plan for use of the Fort Missoula land.

PET. - ST. LTG.

The Board this date received petition signed by property owners in Chilcote Additions No. 1 and No. 2, requesting the creation of a special improvement lighting district for installation of five (5) lights on Juneau Drive.

This district is comprised of lots 1 thru 10, Chilcote Addition No. 1, and lots 15 thru 17, Chilcote Addition No. 2. The estimated annual cost of this Special Lighting District will be \$258.00 plus county administrative costs. The estimated annual assessment to the property owners, including the County administrative costs, will be \$.994 per 1,000 square feet of property owned.

LEAVE OF ABSENCE

The Board granted permission for County Surveyor Elmer Frame to be out of state on county business to attend a school in Denver, Colorado. He will be gone from March 5 thru the 7th, 1973.

REPORTS

The Board examined approved and ordered filed the monthly reports of the Clerk and Recorder and Sheriff John C. Moe for February, 1973.

AUTH #48

Acting Chairman Richard H. Ostergren this date signed Authorization #48, 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.

MET.

Commissioners Richard H. Ostergren and Ludvig G. Browman met with Jack Taggart, Field Supervisor, Montana State Social and Rehabilitation Services; Elizabeth Johnson, County Welfare Director and Jean Johnston, Assistant County Welfare Director. They discussed welfare problems, specifically in Sanders County.

REPORT

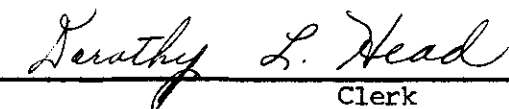
The Board examined, approved and ordered filed the monthly meeting of the Missoula County Airport Commission held February 27, 1973.

INDEMNITY BOND

The Board approved for filing with the County Treasurer the Indemnity Bond of Kathleen Hubley as Principal and Mrs. George Martin and Fred J. Mesenko as Sureties, in the amount of \$238.14 and is instructed that new warrant may now be drawn for \$119.07 in lieu of warrant described as "Warrant on the Missoula County High School Payroll Fund, numbered 19329, issued February 20, 1973," now unable to be found and presented for payment.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 5, 1973."


Chairman


Clerk

: : : :

March 5, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RESCIND IND. BOND

The Board this date rescinded their approval of Indemnity Bond of Kathleen Hubley as Principal and Mrs. George Martin and Fred J. Mesenko as Sureties, do to the fact that the original warrant was recovered.

PLAT

The Board examined, approved and ordered filed the plat of Sunset West, in Book 10, #46, G-84. A cash donation of \$1700.00 to the Park Fund was made in lieu of a park, as authorized by section 11-602 R.C.M. 1947 amended.

LEASE OPTION AGREE - CES

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that we authorize acting Chairman Ostergren to sign a lease option agreement with Computer Election Systems, Inc. of Berkley, California."

LEASE OPTION AGREEMENT

AGREEMENT made and entered into this 5th day of March, 1973, by and between COMPUTER ELECTION SYSTEMS, INC. of 1001 Eastshore Highway, Berkeley, California, hereinafter called "Lessor", and MISSOULA COUNTY, a political subdivision of the State of Montana, hereinafter called "Lessee"

W I T N E S S E T H

1. Lessor hereby leases unto Lessee, and Lessee hereby hires of and from Lessor, the following described personal property, to wit:

<u>QUANTITY</u>	<u>DESCRIPTION OF EQUIPMENT</u>	<u>TOTAL COST</u>
100	Model III-A Votomatics @ \$215.00 each	\$21,500.00
1.	Cash Price of Said property	21,500.00
2.	Sales or Use Tax	.00
3.	Total (1 & 2)	21,500.00
4.	Initial Payment	
	Cash Payment \$1,000.00	
	Trade-In Allowance	1,000.00
5.	Cash Price Due	20,500.00
6.	Interest Charges at 8%	4,417.24
7.	Total Rentals to be paid	24,917.24

for a period of forty-eight (48) months from and including the FIRST day of NOVEMBER, 1972, to and including the thirty-first (31) day of OCTOBER, 1976; the total rental for said period to be \$24,917.24, which shall be paid in annual installments (as computed above) of \$4,000.00 on July 1, 1973 and \$5,229.31 on the FIRST day of NOVEMBER, 1974, 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 designated. 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 the 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
	7/1/73	\$4,000.00	or	\$21,320.00
	7/1/74	5,229.31	or	20,917.24
	7/1/75	5,229.31	or	15,687.93
	7/1/76	5,229.31	or	10,458.62
	7/1/77	5,229.31	or	5,229.31

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 of 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.

LESSEE

By

MISSOULA COUNTY, a political
subdivision of the State of
Montana.

By S/ Richard H. Ostergren
Acting Chairman of the Board

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

SEAL

APPROVED:

Robert L. Deschamps III

County Counsel

LESSOR

By S/ D. D. McLeod

Computer Election Systems, Inc.

ATTEST:

By S/ Joseph Walreed

Computer Election Systems, Inc.

OPINION RE. SUB. DIV.

Opinion was received from the County Attorney that a special improvement district may not be created to pay for sub-dividing or platting land.

OPINION RE. ROUSE PROTEST

Opinion was received from County Attorney Robert L. Deschamps III that Section 16-1602 requires that a copy of the Notice of Hearing be mailed to every landowner in a Special Improvement District before assessments on his land are valid. He also stated under Section 16-1623, the Commissioners are allowed to go back and correct any errors in the creation of SID's, including sending out of notices to persons previously overlooked and conducting hearings on those persons' property.

OPINION RE. PROPER CREATION SID's

County Attorney Robert L. Deschamps III submitted an opinion regarding SID #13 and #210.

REPORT

The Board examined, approved and ordered filed the monthly reports of the Missoula County Weed Control Board for January, 1973; Public Defender W. D. Hirst report for February, 1973.

MTG. - REV. SH.

The Board met with Lou Ann Engblom, Donna J. Engblom and Charlotte J. Suzor of Clinton regarding Revenue Sharing.

RE. SWITCHBOARD

The Board and the City of Missoula this date directed letter to Mr. G. L. Smith of Mountain Bell requesting a study be conducted to determine the feasibility of a joint County-City switchboard.

4th JUDICIAL DIST. EXPENSES

The Board directed letter to the Boards of County Commissioners of 4th Judicial District requesting that they hold a meeting to discuss operations of the Juvenile Probation Office and cost sharing of Court Reporter's expense.

APPL. FAIR BD.

The Board received application from Bill Lucier, Jr. for appointment as member of the Western Montana Fair Board.

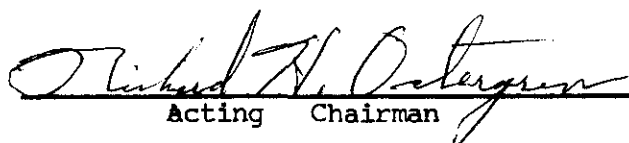
REPLY RE. WELFARE CONSOLIDATION

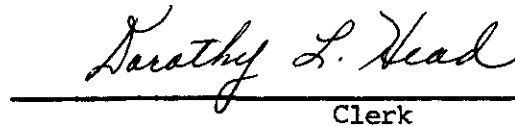
The Board received reply to their letter of February 23, 1973, to Theodore Carkulis of the Social and Rehabilitation Services, saying they do not wish to consolidate the administration of the Welfare programs, but merely to coordinate the actions of each county.

RE. ROAD PROB.

The Board received letter from Irma Reimers requesting a waiver on the recently passed pavement ruling. This matter was referred to the City County Planning Board.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 6, 1973."


Acting Chairman


Clerk

: : :

March 6, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. - EMERGENCY BUDGET

The Board this date passed and adopted the following resolution for posting and publishing:

RESOLUTION

RESOLUTION made, passed and adopted this 6th day of March, 1973, by the Board of County Commissioners sitting in regular session, WITNESSETH:

WHEREAS, there were insufficient funds budgeted for the Probation Office, and it was impossible for the Board to foresee the emergency that has arisen, and

WHEREAS, an amount of \$4,720.00 will be necessary to cover the budget for the \$1,180.00 per month needed for the months of March, April, May and June, the balance of the fiscal year, and there are no other funds from which this amount can be secured so that \$4,720.00 in the General 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 item constitutes mandatory expenditures required by law and inasmuch as there is insufficient money in the budget for the payment of claims, the same constitutes an

emergency under the provisions of Section 16-1907 R.C.M. 1947 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 Thursday, March 22, 1973 at 10:00 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 6th day of March, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

Publish: March 11, 1973

RES. RE. RDS.

JNH In accordance with yearly request of the County Surveyor for permission to post all paved roads with a load limit ³⁰⁰ of 7350 lbs. per tire inch during the spring months, the Board passed and adopted the following resolution:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 2nd day of March, 1973, that

WHEREAS, the Board of County Commissioners may, in its discretion, cause to be done whatever may be necessary for the best interest of the county roads and the road district, and

WHEREAS, in the spring months of every year there exist climatic conditions which make county roads very susceptible to break-up, particularly when heavy vehicles use these roads.

JNH NOW, THEREFORE, BE IT RESOLVED, that ³⁰⁰ certain oil mat roads throughout Missoula County be posted with a load limit set at 7350 lbs. per tire inch, commencing at the discretion of the County Surveyor, and continuing so long as conditions exist which will affect the deterioration of the existing roads.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor and the County Sheriff.

Passed and adopted this 6th day of March, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

RES. RE. ZON. - DIST NO. 10

Petitions for amendments to zoning District No. 10 having checked out according to law, the Board passed and adopted the following resolution setting up and organizing the Zoning Commission:

RESOLUTION

WHEREAS, petition was duly filed with the Board of County Commissioners of Missoula County, petitioning for permission to amend Section One of the zoning regulations of Missoula County Planning and Zoning District No. 10, order of December 27, 1958, as additional numbered items to the eleven specifically permitted uses, the following to be numbered consecutively:

12. All dwellings shall be constructed as single family dwellings.

13. The following are specifically ordered not to be deemed family dwellings: mobile homes, basements, tents, shacks, garages and out-buildings, and the same shall not be used temporarily or permanently as a residence except that a mobile home may be used as a residence for a period not exceeding six months while another permanent residence is being constructed. For the purpose of these regulations, mobile homes are defined as follows: Any vehicle or similar portable structure mounted or designed for mounting on wheels, used or intended for use for selling purposes, including structural additions except parked and unoccupied camping type trailers. Any such vehicle or structure shall be deemed to be a mobile home whether or not the wheels have been removed therefrom and whether or not resting upon a temporary or permanent foundations.

14. The lawful use or occupation of land or premises existing at the time of the adoption of a regulation hereunder may be continued, although such use or occupation does not conform to the provisions hereof, but if such non-conforming use or occupancy is discontinued for a period of more than six months any subsequent use or occupancy of the land or premises shall be a conforming use or occupancy.

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 Ludvig G. Browman; the County Assessor of Missoula County, being Fred R. Barclay; the County Surveyor of Missoula County, being Elmer M. Frame.

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

Dated this 6th day of March, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Acting Chairman
S/ Ludvig G. Browman
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. 10

NOTICE IS HEREBY GIVEN that a petition has been filed by more than 60% of the property owners of Planning and Zoning District No. 10 requesting that there be added to Section 1 of the Zoning Regulations order of December 27, 1958, as additional numbered items to the now existing specifically permitted uses and as amended, the following, to be numbered consecutively:

12. All dwellings shall be constructed as single family dwellings.

13. The following are specifically ordered not to be deemed family dwellings: mobile homes, basements, tents, shacks, garages and out-buildings, and the same shall not be used temporarily or permanently as a residence except that a mobile home may be used as a residence for a period not exceeding six months while another permanent residence is being constructed. For the purpose of these regulations mobile homes are defined as follows: Any vehicle or similar portable structure mounted or designed for mounting on wheels, used or intended for use for dwelling purposes, including structural additions except parked and unoccupied camping type trailers. Any such vehicle or structure shall be deemed to be a mobile home whether or not the wheels have been removed therefrom and whether or not residing upon a temporary or permanent foundations.

14. The lawful use of occupation of land or premises existing at the time of the adoption of a regulation hereunder may be continued, although such use or occupation does not conform to the provisions hereof, but if such non-conforming use or occupancy is discontinued for a period of more than six months, any subsequent use or occupancy of the land or premises shall be a conforming use or occupancy.

Property to be affected by the above amendment is described in original zoning order for Planning and Zoning District No. 10 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 27th day of March, 1973, 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 6th day of March, 1973.

Publish:
March 11, 1973

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

AGREE RE. CONDUCT. SCH. DIST. ELEC.

The Board this date signed the following Interlocal Agreement for Conduct of School District Elections:

INTERLOCAL AGREEMENT FOR CONDUCT OF SCHOOL DISTRICT ELECTIONS

PURPOSE:

To provide for the more efficient, orderly and economical conduct of school elections; by authorizing the personnel of the Missoula County Election Department to assume, as far as applicable and practical, the duties and responsibilities normally delegated to the School's Board of Trustees.

Therefore, a contract has been entered into on March 5, 1973, between the Missoula County Election Department, City of Missoula, County of Missoula, State of Montana, hereinafter referred to as Election Department and School District #1 of, City of Missoula, County of Missoula, State of Montana, hereinafter referred to as School District. The parties to this Agreement, in consideration of the mutual covenants and stipulations set out herein, agree as follows:

DURATION AND TERMINATION:

This Agreement shall become effective on the date of acceptance and signing by parties contracted, until June 30, 1973. This Agreement may be terminated or amended, at any time by the mutual consent of both contracting parties.

ADMINISTRATION:

The County Election Supervisor is to have complete administrative responsibilities in the execution of the duties as defined within this contract.

He shall:

- (1) Be coordinator between the County and the School District.
- (2) Be responsible for legality and proper conduct of elections.
- (3) Be responsible for the acquisition, use, and disposition of election supplies and materials.
- (4) Be responsible for duties as listed elsewhere in the Agreement.

FINANCING:

The County is to make payment for all costs and expenditures. Reimbursement is to be made by the School District upon submission of an itemized statement of charges. This statement, to be prepared by the Election Department, approved by the County Accounting Department, and presented to the School District no later than twenty (20) days after the school election.

This statement of charges is to be for the following supplies, services and/or equipment:

- (1) Printing of registers at three (3) cents per name;
- (2) All other printing actual costs;
- (3) All actual costs of any publishing;
- (4) Mileage for any posting of notices and/or delivery of supplies;
- (5) All election judges, clerks, janitors, and rental expenditures;
- (6) All overtime incurred by Missoula County personnel, at the rate of one and one half (1½) their hourly rate.
- (7) Pro-rated costs based on the possibility that two (2) School Districts share the use of one polling place, and the related personnel and/or utilize other combined items costs shall be pro-rated by calculating the average vote per position for each of the participating School Districts and allocating said costs on that percentage.

DISPOSITION:

All supplies and/or equipment purchased for the conduct of school elections shall remain the property of Missoula County, with the exception of special equipment purchased for the express use as school election equipment. The title of such equipment shall be vested with the School District and shall be transferred to Missoula County, upon payment, by Missoula County, of the appraised value of equipment. Said appraisal shall be by an independent appraiser approved by contracting parties.

IN ADDITION:

The Missoula County Election Department shall be responsible for the following:

- (1) Appointing the proper number of election Judges and Clerks. Said appointments shall be made from existing County lists of Judges and Clerks.
- (2) All filings of declarations of nominations, petitions of nominations, or other filings are to be filed with the County Clerk and Recorder by the County Election Department.
- (3) Conducting the official canvass of school election returns. The canvassing body to consist of the following officials: The Chairman of the School Board of Trustees, the Clerk of said Board of Trustees, the County Election Supervisor. The official returns shall be attested to by the County Clerk and Recorder.
- (4) All absentee voting, to be handled in the manner prescribed by R.C.M. 1947 enumerating the procedures for absentee voting.

Signed this 5th day of March, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

MISSOULA COUNTY COMMISSIONERS

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

SCHOOL DISTRICT

S/ Lyle R. Grimes
Chairman Board of Trustees
S/ Donald L. Pettit
Business Manager

RE. ROUSE PROTEST

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the letter to E. L. and Olga C. Rouse notifying them of the hearing on Lighting District No. 25, and that the following notice be prepared for publishing, posting and mailing to all property owners in the district."

NOTICE OF HEARING

RSID #25

NOTICE IS HEREBY GIVEN that at 2:00 P.M. on the 29th day of March, 1973, the Board of County Commissioners of Missoula County Montana, will hold public hearing to consider whether or not the property described as part of NE¼ NE¼ in section 24, T13N, R19W and owned by E. L. and Olga Rouse, is benefited by Special Improvement Lighting District No. 25, and whether or not that property should be included in said district and should be assessed accordingly.

Passed and adopted this 6th day of March, 1973.

S/ Dorothy L. Head
Clerk of the Board

Publish: March 11, 1973
March 18, 1973

APPL. TO FAIR BD.

The Board received application from Reuben A. Diettert for appointment as member of the Western Montana Fair Board.

APPL. - CO. AIRPORT COMM.

The Board received application from Max E. Cannon for appointment as member of the Missoula County Airport Commission.

REPORT

The Board examined, approved and ordered filed the Missoula County Airport Board report for January, 1973 and a report from the County Auditor Genevieve Spaulding on the Weed Control Operations for 1972.

MINUTES RE. EQUALIZATION

Transcription of minutes of the February 27, 1973 meeting of the Board of County Commissioners, County Assessor Fred Barclay, Mr. Duncan of the Reclassification Office and Mr. Michael Lambert, staff forester for the Department of Revenue was received this date. This meeting was referred to on page 111 of this journal.

RE. REV. SH.

In answer to request for information, made by the Board on February 23, 1973, letter was received from Michele Robinson, Director, Indian Service Center in Butte explaining the operation of the Indian Center.

MTG.

The Board met with John Hayden, Dean Doak, Dale Seitz and Bob Michael to discuss the sewer problems in the Lolo area as it concerns the Lolo School. It was decided to meet again on March 12th at 2:00 P.M. at which time Mr. Hayden will have more information on this matter.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 7, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

March 7, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MTG. - SID #217

The Board met with Gordon Sorenson, who presented a report on the study of the water resources on the proposed Sunset West Subdivision. It looked as though the well would be grounded below 30' and above 40', and that drainage for sewer development would be located from 300' to approximately 1/4 mile away from the two grounded wells.

The Board told him to proceed with the necessary details.

MTG. RE. FLOWERS

The Board met with representatives of the Big Flat Extension Club and accepted their low bid of \$220.00 to plant and care for the Courthouse flower beds.

REPORT

The Board examined, approved and ordered filed the minutes of the Special Fair Board meeting held February 6, 1973.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 33 cases disposed of.

OPINION - SHERIFF'S RADIO EQUIP.

The Board this date received opinion from County Attorney Robert L. Deschamps III that because of the clear breach of contract by use of old equipment, Jack's Radio Electronics have not met the specifications of the bid on the Base Station on Mount Sentinel for the Sheriff's Radio Equipment. This could give rise to nonpayment by the County. It is Mr. Deschamps' Opinion that the radio control center in the Sheriff's Office does meet the specifications, although there are some defects in the way it operates which should be corrected.

MEETING M.M.H.R.

The Board and Administrative Assistant E. Charles Painter met with members of Missoula-Mineral Human Resources Board and Head Start Director to discuss their status in Community action and the County Commissioners participation in same. They asked to have:

1. Direct Commissioner representation at the Board meetings.
2. Support of \$1,500.00 to \$2,000.00.

The overlong meetings were discussed. They were asked to submit their Revenue Sharing proposals as soon as possible for the meetings set up on March 20 and 22, 1973.

MTG. - HEALTH BD.

The Commissioners and Administrative Assistant E. Charles Painter met with representatives of the City-County Health Board, who requested additional clerical help. This was taken under advisement.

AGREEMENT - HEALTH DEPT.

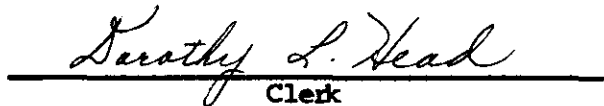
Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that Acting Chairman Ostergren be authorized to sign the agreement between the Missoula City-County Health Department and the Montana State Department of Health and Environmental Sciences, Bureau of Maternal and Child Health, regarding the screening of Title XIX Childred by the Health Department."

RESIGNATION

The Commissioners received copy of resignation of David G. Crow from the position of Planning Director of the Missoula City-County Planning Board.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 8, 1973."


Acting Chairman


Clerk

: : : : :

March 8, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. - VAR. ZON. DIST. #28

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we grant the petition of John W. Washburn for a temporary variance in Zoning District No. 28, requesting that the requirement for a permanent foundation be waived for a period of three years while he builds a new home, subject to the condition that he remove all trailers from his property, in section 7, T13N, R20W, by or before the end of a three year period unless restricted by restrictive covenants on his contract for deed or deed." In accordance with the preceding motion, the following resolution was passed and adopted:

RESOLUTION

BE IT RESOLVED, that whereas, John W. Washburn is the owner and contract buyer of the following real property situated in Missoula County, State of Montana, to-wit:

S $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 7, Township 13 North,
Range 20 West, P.M.M.

which property is included in Blanning and Zoning District No. 28, and

WHEREAS, the said owner has filed his petition with the Board of County Commissioners requesting a temporary variance from the established Zoned District No. 28, and specifically requested permission authorizing that the requirement for a permanent foundation be waived for a period of three years while he builds a new home.

WHEREAS, the Board of County Commissioners upon giving due notice as required by law, did hold a public hearing on Wednesday, February 21, 1973 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 only one written protest, and

WHEREAS, the Board of County Commissioners having examined the premises and having heard the evidence for, and having studied the written report and data filed by the petitioner with this Board on January 15, 1973 in support of his petition do find that the property of the owner is well suited for the purpose requested in his petition, that there being the one protest to the petition of the owner, and a failure of such temporary variance would result in unnecessary hardship to owner,

NOW, THEREFORE, the Board of County Commissioners, pursuant to Section 16-4103, Revised Codes of Montana, 1947, do hereby grant a temporary variance to the Planning and Zoning District No. 28, pursuant to the petition of owner on file with said Board of County Commissioners, and the said owner is hereby authorized to use a temporary foundation for a period of three years whild he builds a new home, subject to the condition that he remove all trailers from his property by or before the end of the three year period, unless restricted by restrictive covenants on his contract for deed or deed.

Dated this 8th day of March, 1973.

ATTEST:

SEAL

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

LEAVE OF ABSENCE

County Treasurer Sophie C. Cahill was granted leave of absence to attend a County Treasurers of Montana meeting in Billings on March 15 and 16, 1973. Mrs. Cahill was also granted vacation leave from March 19 to April 9, 1973, at which time she will be out of the state.

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk of the District Court for February, 1973, together with report of total credited to the Montana Judges Retirement Fund.

APPOINTMENT

Commissioner Browman this date received notice of his appointment by the Governor to the Board of Crime Control for a term ending January 3, 1977.

MEETING

The Commissioners and Administrative Assistant E. Charles Painter met with Juvenile Probation Officer Jeremiah F. Johnson and representative of Missoula Action People and Youth Development Bureau to discuss foster homes for juveniles instead of jail.

MOTION

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize our Acting Chairman to sign a grant for the foster care coordinator for the Probation Office, beginning April 1, 1973." This is to approve Missoula County's portion of \$5,076.70 for the coordinator's salary.

MTG. RE. BUCKHOUSE ZON.

At 3:00 p.m., motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Present were members Ostergren and Browman, County Surveyor Elmer Mr. Frame and County Assessor Fred R. Barclay. Member H. W. Stoutenburg was absent due to illness. Also attending the meeting were representatives of parties concerned with petition in the Yuhas Zoning. Discussed were the plans for the Yuhas property in the Buckhouse bridge area. A hearing was tentatively set for April 5, 1973 on this matter.

At 4:00 p.m., motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we adjourn as a planning and zoning commission and reconvene as a Board of County Commissioners."

MEETING

The Board and Administrative Assistant E. Charles Painter met with Claude Shinnick, County Safety Director, Gene W. DeGooyer, Program Representative, Alcohol and Drug Dependence Bureau, and discussed the effect of alcoholism on industry and employment.

CLAIMS

The following claims were presented for warrants to be drawn as of March 5, 1973:

GENERAL

38994	Kjell Brustad	Refund	5.67
95	Senior Citizens Center	Payment	1,361.48
96	Mountain Bell	Phone	1,435/29
97	Osco Drug	Film	131.23
98	Ludvig Browman	Expenses	48.45
99	Richard Ostergren	Mileage	68.30
39000	University of Montana	Work Study	436.64
01	Delaney's	Supplies	4.00
02	Automotive Index	Subscription	11.10
03	C. G. Cragg, MD	Care	30.30
04	Grizzly Lincoln Mercury	Rental	98.45
05	K & V Standard	Service	21.60
06	Montana Restaurant Supply	Supplies	28.90
07	Montana Power	Utilities	1,815.88
08	John Moe	Reimb.	50.00
09	Motrola	Maint.	90.00
39010	Mincoff Ignition	Supplies	2.36
11	Sparr's Conoco	Service	54.09
12	Robert Deschamps III	Mileage	24.59
13	Keith Phelps	Mileage	7.02
14	St. Patrick Hospital	Tests	166.00
15	Squire, Simmons & Carr	Burial	250.00
16	VOID	VOID	—
17	Art & Rays Lock Shop	Keys	11.50
18	Bonanza Store of Missoula	Supplies	1.87
19	City Disposal	Service	28.00
39020	Clausen Refrigeration	Repairs	148.00
21	City Electric	Repairs	6.00
22	Johnson Bros	Supplies	289.85
23	Montana Mercantile	Supplies	149.59
24	Montgomery Elevator	Maint.	205.00
25	Osburn Kemical	Supplies	49.50
26	Star Rental	Rental	12.25
27	Computer Election Systems	Program	1,000.00
28	A-M Corporation	Supplies	351.70
29	Carpenter Paper	Supplies	106.02

39030	Zellerbach Paper	Supplies	74.24
31	Guy Rogers, Postmaster	Postage	2,000.00
32	Livingston & Malletta Funeral Home	Burials	500.00
33	Governor's Conference	Fees	30.00

POOR

24008	Mountain Bell	Phone	252.32
09	Cintralized Services	Duplicating	61.83
24010	Delaneys	Service	9.00
11	Alhambra Manor	Care	39.00
12	Mountain View	Care	40.00
13	C. R. Svore, MD	Care	11.00
14	M. J. Winship, MD	Care	61.50
15	Marcus Daly Memorial Hospital	Care	137.00
16	Missoula General Hospital	Care	68.00
17	St. Patrick Hospital	Care	4,835.30
18	Estle Johnson	Care	319.00
19	Downings Pharmacy	Drugs	27.60
24020	Missoula Drug	Drugs	22.80
21	Osco Drug	Drugs	24.85
22	Prescription Pharmacy	Drugs	10.35
23	Professional Village Pharmacy	Drugs	22.61
24	Smith Drug	Drugs	9.78
25	Associates Financial Services	Payment	30.00
26	Belmont Hotel	Rent	40.00
27	Claude Roney	Room	98.25
28	Shady Grove Autel	Rent	83.00
29	Jim's Cafe	Meals	24.50
25030	Mueller Tire	Gas	3.00
31	Missoula Electric Coop.	Utilities	28.00
32	Northwest Orient Airlines	Transportation	24.00

ROAD

7717	A & C Wrecking	Parts	40.90
18	Auto Electric Service	Supplies	33.12
19	Coast to Coast Stores	Supplies	3.00
7720	Fastners Inc.	Supplies	3.52
21	Hall-Perry	Supplies	19.56
22	M & M Construction	Rent	1,000.00
23	Mountain Bell	Phone	100.88
24	Missoulain	Publication	14.00
25	Montana Broom & Brush	Broom	53.34
26	Montana Mercantile	Repairs	84.60
27	Montana Power	Utilities	232.15
28	Montana Tool	Supplies	14.99
29	Montana Tractor	Parts	1,420.36
7730	Roscoe Steel & Culvert	Supplies	55.00
31	Business Machines	Calculator	395.00

WEED

2033	H. O. Bell	Supplies	6.53
34	Mincoff Ignition	Supplies	290.50
35	Mountain Bell	Phone	26.09
36	MuniChem Corp.	Supplies	50.35

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 9, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : : :

March 9, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MEETING

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

REPORT

The Board examined, approved and ordered filed the monthly report of County Coroner Laurence Livingston for February, 1973.

NOTICE YUHAS ZON.

In accordance with request from attorney for Mrs. Yuhas to reschedule the Yuhas zoning hearing, to a later date instead of the date of January 17, 1973 as was previously planned, the following notice was prepared for publication, posting and mailing:

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

NOTICE IS HEREBY GIVEN that a petition has been filed for the creation of a planning and zoning district in the area particularly described as:

S $\frac{1}{2}$ S $\frac{1}{2}$ of Section 36, Township 13 North, Range 20 West; SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 35, Township 13 North, Range 20 West; SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 1, Township 12 North, Range 20 West; Lots 1, 2 and 4, SW $\frac{1}{4}$ NW $\frac{1}{4}$. SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 2, Township 12 North, Range 20 West; NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 2, Township 12 North, Range 20 West; saving and excepting therefrom that tract of land lying within said NE $\frac{1}{4}$ SE $\frac{1}{4}$ described as follows:

Commencing at a point on the East side of the Bitter Root River where the same is intersected by the East line of said Section 2, running thence South 4 chains and 36 links; thence West 10 chains 90 links to the East bank of the Bitter Root River; thence in a northeasterly direction down and along said East bank of the Bitter Root River to the place of beginning, containing 2.37 acres, as described in that certain deed recorded in Book 48 of Deeds, page 316 Records of Missoula County, Montana; and further saving and excepting therefrom the right-of-way of the Missoula and Bitter Root Valley Railroad Company, now a branch of the Northern Pacific Railway Company; and further saving and excepting therefrom all that portion of said NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 2, Township 12 North, Range 20 West, lying between the Northern Pacific Railway Company right of way in said NE $\frac{1}{4}$ SE $\frac{1}{4}$ and the Bitter Root River, as described in that certain deed recorded in Book 133 of Deeds, Page 188, Records of Missoula County, Montana.

TOGETHER WITH all water, water rights ditches, ditch rights and other appurtenances belonging to or used in connection with the property above described.

ALSO

Lot 3 of Section 2, Township 12 North, Range 20 West of the M.P.M., Missoula County, Montana, EXCEPT that portion heretofore conveyed to Mosby's Inc., recorded in Book 145 of Deeds at Page 50, Records of Missoula County, Montana, more particularly described as follows:

Beginning at a point 1183 feet North of the Southwest corner of the E $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 2, Township 12 North, Range 20 West, M.P.M.; thence North 70° E., 700 feet' thence South 20° East, 900 feet; thence South 70° West, 700 feet; thence North 20° West, 900 feet, which is the point of beginning.

EXCEPTING FROM the above the following tracts of land, which were deeded to Delos E. Robbins and Jean C. Robbins, by deed dated February 28, 1966, and recorded in Book 3 of Deeds, Page 24, Records of Missoula County, Montana, and more particularly described as:

Tract "A": A tract of land located in Lot 3 of Section 2, Township 12 North, Range 20 West, M.P.M., Missoula County, Montana (which said Lot 3 is also described as the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 2) and more particularly described as follows:

Beginning at the 1/16th corner, which is the Southeast corner of said Lot 3 of Section 2; thence North on and along the East boundary line of said Lot 3 of Section 2 a distance of 462 feet to a point; thence due West a distance of 1012.50 feet to a point; thence due South a distance of 462 feet to the South boundary line of said Lot 3 of Section 2; thence North 70° 00' 00" East a distance of 394.68 feet to a point; thence South 20° 00' 00" East a distance of 143.65 feet to a point on the South boundary line of said Lot 3 of Section 2; thence East on and along the South boundary line of said Lot 3 of said Section 2 for a distance of 592.50 feet to the point of beginning, and containing 10 acres, more or less and which said tract of land is shown and described upon the surveyor's plat marked Exhibit "A" attached to said deed.

Tract "B": A strip of land 40 feet wide located in Lot 2 of Section 2, Township 12 North, Range 20 West, M.P.M., Missoula County, Montana (which said Lot 2 is also described as the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 2), and more particularly described as follows:

Beginning at the 1/16th corner which is the Southwest corner of Lot 2 of said Section 2; thence east on and along the South boundary line of said Lot 2 of said Section 2 a distance of 1312.57 feet to the west ditch of an existing road which is the east boundary of said Lot 2; thence North on and along the east boundary line of said Lot 2 of said Section 2 for a distance of 40 feet; thence West and parallel to the South boundary line of Lot 2 of said Section 2 for a distance of 1312.57 feet to the West boundary line of said Lot 2 of Section 2; thence South on and along the West boundary line of said Lot 2 of Section 2 for a distance of 40 feet to the point of beginning and containing 1.21 acres, more or less, and which said strip of land is shown upon the surveyor's plat marked Exhibit "A" attached to said deed.

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 5th day of April, 1973, at the hour of 10:00 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 9th day of March, 1973.

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

Publish:
March 18, 1973

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 12, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

March 12, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

HEARING VAC. ALLEY

At 10:30 a.m., the time as advertised, the Board held public hearing on the closing and vacating of alley in Block 24 of Riverside Addition. Acting Chairman Ostergren read the petition and announced the notice had been properly advertised, posted and mailed. Mr. Gordon Jensen and Norman B. Carey, president and secretary respectively for 4-G Plumbing and Heating, Inc., appeared to support their petition. No one appeared in opposition. Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we take this request under advisement subject to inspection by the Commissioners and County Surveyor."

RENTAL PAYMENT

State Warrant #452136 in the amount of \$129.17 was received this date as payment for rent for January for space occupied by the Mental Retardation Clinic. A 101 #46144 was issued in receipt.

FOOD STAMP REPORT

The Board this date received and ordered filed the Monthly Report of Participation and Coupon Issuance for February 1973, showing value of bonus coupons issued in the amount of \$54,433.01, plus cash received, \$31,908.99, or total value of coupons issued in the amount of \$86,342.00.

MTG. - LOLO SEWER PROB.

Commissioners Ostergren and Browman, Administrative Assistant E. Charles Painter and Deputy County Attorney Harold Van Dye met with representatives of the Health Department, Lolo residents and the Planning Board to discuss sewer and water problems of the Lolo School. Mr. Dye will give an opinion on an open-end SID.

RES. VAC. ALLEY

Following inspection trip by Commissioners Ostergren and Browman and County Surveyor Elmer M. Frame, Commissioner Browman made a motion, seconded by Commissioner Ostergren and carried unanimously, "that we grant the petition for the vacation of the alley in Block 24 of Riverside Addition." The following resolution was thereupon passed and adopted:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 12th day of March, 1973, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate that alley in Block 24, Riverside Addition, Missoula County, Montana, and

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

WHEREAS, Notice of Hearing on said petition was published in the Sunday Missoulian on the 4th day of March, 1973, posted and mailed according to law, and

WHEREAS, on the 12 day of March, 1973, the time fixed for hearing said petition, two petitioners appeared in support of their request, and no one appeared in protests against the petition.

NOW, THEREFORE, BE IT RESOLVED that inspection having been made of the alley by two Commissioners and the County Surveyor, it now appears to be in the best interest of Missoula County, that the alley in Block 24, Riverside Addition, be permanently closed and vacated.

These closings will not affect the right of any utility for access.

Passed and adopted this 12th day of March, 1973.

SEAL

ATTEST S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ Richard H. Ostergren, Acting Chairman
S/ Ludvig G. Browman, Commissioner

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 13, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

March 13, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

AGREE RE. AIRPORT BOND

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize the Acting Chairman to sign in duplicate the Agreement Relating To Paying Agency." This agreement appoints The First National Bank of Saint Paul as agent in matters concerning the \$485,000.00 Airport Bond issue. One original copy was forwarded to the First National Bank of Saint Paul and the other recorded in volume 46 of microfilm at page 1434.

RES. OF INT. - SID #32

Petition for Special Improvement Lighting District in Chilcote Additions No. 1 and 3 having checked out according to law, the following Resolution of Intention was signed and adopted this date:

RESOLUTION OF INTENTION
SPECIAL IMPROVEMENT LIGHTING DISTRICT
NO. 32

WHEREAS, there has been filed with the Clerk of the Board on March 2, 1973, a petition for the creation of a Special Improvement Lighting District in Chilcote Addition No's. 1 and 3, an addition to Missoula County, Montana; and

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

WHEREAS, it appears that one hundred per cent (100%) of the freeholders affected thereby have signed said petition; and

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

NOW, THEREFORE, BE IT RESOLVED, that this Board of County Commissioners of Missoula County, Montana, does hereby pass and adopt a Resolution of Intention to Create a Special Improvement Lighting District No. 32 in Chilcote Addition No's 1 and 3, in accordance with the following:

1. Said Special Improvement Lighting District shall be designated as Special Improvement Lighting District No. 32, Missoula County, Montana.
2. This district shall be for lighting on the following street:
Juneau Drive from the west side of Short Street to its intersection with the west lot line of Lot 10, Chilcote Addition No. 1.
General description of the area involved is as follows:
Lots 1 through 10, Chilcote Addition No. 1.
Lots 15 through 17, Chilcore Addition No. 3
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 the electric service.
4. The annual charge to be made for electric service and lamps will be \$258.00, plus publication costs the first year and the following annual administrative handling charges: One dollar per ownership, or one dollar per lot, as the case may be, pursuant to resolution of this Board under date of February 18, 1970.

Unanimously passed and adopted at a regular meeting of the Board of County Commissioners, Missoula County, this 13th day of March, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE

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. 32

NOTICE IS HEREBY GIVEN, that at a regular meeting of the Board of County Commissioners of Missoula County, Montana, held on the 13th day of March, 1973, 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. 32, located in Chilcote Addition No's. 1 and 3 to 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 \$258.00, 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.

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. 32 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.

The special assessments made and levied against and upon the property may be made, and shall be made, in equal 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, 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 3rd day of April, 1973, at 10:30 a.m., proceed to hear, consider and pass upon such protests, if any.

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

By Order of the Board of County Commissioners, Missoula County, Montana this 13th day of March 1973.

S/ Dorothy L. Head
County Clerk and Recorder

Publish: April 18, 1973
April 25, 1973

MTG. RE DITCH

The Board and County Surveyor Elmer M. Frame met with A. C. Hammond, President of the Irrigation District in that area, James P. Price and Bill Burgess to discuss irrigation ditch problems on 39th and in the Cold Springs area. Mr. Raymond P. Tipp was also present.

APPL. AIRPORT BD.

The Board received application from William E. Murry for appointment as member of the Missoula County Airport Board.

RE. RD. BOND

The Commissioners directed letter to Mrs. Irma Reimers informing her that they are requiring her to post a \$2,000.00 bond to assure that the roads in the plat of Reimers Addition will be finished according to County standards.

LETTER - YUHAS ZONING

Letter was directed to the Seattle Corp. of Engineers, Department of Army, asking if they plan on having a representative at the zoning meeting set for April 5, 1973 and requesting a statement concerning policies, recommendations, and practices of the Corp of Engineers concerning new construction in floodway, flood plain and 50-100 year flood area.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 14, 1973."


Acting Chairman


Clerk

: : : :

March 14, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MEETING

The Board and County Surveyor Elmer M. Frame met this date with City Engineer Tom Crowley, Attorney Bill Boone and Developer Bill Curran to work out the problem of the new road from the Curran development to 39th Street. Mr. Curran will construct the road and in terms of payment for the mat, the County

was to receive 10,000 yards of gravel and the actual paving proposed was to be done by the City.

LEAVE OF ABSENCE

County Assessor Fred C. Barclay was granted leave of absence from the State starting March 15 1973 to April 5, 1973.

AUTH. OVERTIME

Authorization for ^Keenon Johnson, Election Department Clerk, to work 4 hours overtime on the City Primary Election was granted this date.

SALE CO. PROPERTY

At 10:30 a.m., the time as advertised the Board opened sealed bids on surplus County road property. Acting Chairman Ostergren announced that it had been agreed that the high bidder on each item be given until Monday, March 19 at 12:00 noon to pay his bid. At that time, the bid will go to the next highest bidder, if not paid. Whereupon the following bids were opened and read.

BIDDER	T R U C K S						SCRAPERS		S N O W P L O W S				
	#74	#81	#76	#63	#18	#11-4	Isa.	LeT	2	3	4	5	
A. R. Cooksy Chalet Bearmouth Corp. Box 975 Clinton, Mont.				401.25	410.25								
Ronald Earling 1345 Montana St. Missoula, Mt.					230.00	845.00							
Missoula Truck Sales Box 1081 Missoula, Mont.	826.00	826.00	556.00	460.00									
Hugh W. Frame Assoc. Asphalt Inc. 3800 26th St. Missoula, Mont.		680.00		310.00		1,150.00							
Rodney L. Belher Lolo Sand & Gravel Box 217 Lolo, Mont.							87.51						
K. C. Dunnwebber Dunnwebber Const. Bx. 277 Arlee, Mont.			557.20	279.80			57.96						
G. J. Buffington 336 So. 5th E. Missoula, Mont.								25.00					
Graham Doyle Riley 3316 Tina Ave. Missoula, Mont.				395.00	425.00								
Benson Tree Co. Box 72-J Stevensville, Mt.		805.00				1,005.00	25.00		41.00		23.00		
Helen Cipilato 608 East Broadway Missoula, Mont.		801.00		270.00	251.00	2,251.00							
Lester D. Tabish Tabish Excavating 2210 42nd St. Missoula, Mont.				437.00		798.00	27.50						
Holms Equip. Co Hi-way 10 West Missoula, Mont.							105.50						
D. G. O'Loughlin Austen & O'Loughlin 714 Locust St. Missoula, Mont.						825.45							
Duane Houtchens 1121 Sherwood St. Missoula, Mont.			557.00	350.00	261.00	1,800.00				40.50			
Bill Wells 658 Utah Missoula, Mont.			760.00		435.00								
Roger Bennett Bennetts Place Box 307 Lolo, Mont.	768.00	763.00	643.00	383.00	383.00	235.00							
Daniel Farrow Box 93 Lolo, Montana					300.00								

BIDDER	T R U C K S					SCRAPERS		SNOW PLOWS					
	#74	#81	#76	#63	#18	#11-4	Isa.	LeT	1	2	3	4	5
Bert Poloson Poloson Equip. Box 968 Polson, Mont.	910.00	860.00	600.00	425.00		1,265.00	201.00		45.	50.	25.		25
Robert J. Roper Clinton, Mont.						1,551.90							
Victor Demin 1621 Bel Air Missoula, Mont.				300.00	279.00		30.00	25.00					
Warren Danforth Rt. #2 Missoula, Mont.					427.00								
James Bumgardner Chateau Blanc Corp Box 87 Missoula, Mont.	831.95			421.99		1,011.00	89.95	24.00	51.	71.			
Skip Peacock Western Mont. Coop. 400 W/ Main Missoula, Mont.					501.00								
Rodney Osborne Sr. RP&R Trucking Box 336 Lolo, Mont.						1,000.00							
G. J. Buffington 336 So. 5th E. Missoula, Mont.							200.00						
Don Heffington Rt. 2 Missoula, Mont.					401.00	1,751.00							
E. J. Webber Webber & Sons 2802 So. 3rd W. Missoula, Mont.				400.00									
Roy Rydquist Rt. 2 Missoula, Mont.				255.00	245.00		25.00						
John A. Hall Rt. 2 Missoula, Mont.					233.33								
A. H. Welling 186 Wheeler Trl Ct. Missoula, Montana				276.00		801.00	25.00						
Charles H. Spurlock Skyline Ranch Rt. #9 Missoula, Mont.				317.50			21.20						
Fredrick R. Larson Box 32 Clinton, Mont.							25.95						
Emmett Gilbert Huson, Mont.			576.00	279.00									
Donald Carey Box 56 Frenchtown, Mont.					250.00								
Wm. K. Burlingame 2400 River Road Missoula, Mont.						1,300.00	25.00						
Lloyd Dupree Box 76 Florence, Mont.						751.98							
Bob Edwards Jr. Rt. #2 Missoula, Mont.	951.00	899.00			351.00								
Martin Laursen 233 W/ Main Missoula, Mont.					266.00								
W. M. Dillsworth 1509 River Road Missoula, Mont.				262.00									

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we accept all the high bids with the exception of the Le Tearneau scraper." It was decided to notify Mr. Demin and Mr. Buffington that they may present another sealed bid on the scraper since their bids were identical. Bid buyers were as follows:

International 1700 SN SB 571612F
International 1700 S/N SB 571423
International 1700 S/N SB 571313
International S/N FD 26784
GMC S/N FC 4536584

Bob Edwards, Jr. 951.00
Bert Poloson Equip. 860.00
Bill Wells 760.00
Missoula Truck Sales 460.00
Western Montana Coop. 501.00

Lorain ¼ Yd. Shovel S/N 26496
 Issacson 6 Yd. Hydraulic Scraper
 R. G. LeTourneau, 6 Yd. Cable Scraper
 S/N 53951C6A
 Snow Plow #1
 Snow Plow #2
 Snow Plow #3
 Snow Plow #4
 Snow Plow #5

Helen Cipilato	2,251.00
Bert Poloson Equip.	201.00
TIE - NOT YET AWARDED	
Choteau Blanc Corp.	51.00
" " "	71.00
Bert Poloson Equip.	25.00
NO BIDS	
Bert Poloson Equip.	25.00

The high bidders were notified by the Surveyor's Office and a letter showing the results of the sale was sent by the Clerk to all bidders and bid checks in the following amounts were returned to the following bidders:

Emmett Gilbert - Check #190 in the amount of \$576.00
 Emmett Gilbert - Check #189 in the amount of \$279.00
 Robert J. Roper - Check # 187 in the amount of \$1,551.90
 Webber * Sons, Inc. - Check #5407 in the amount of \$400.00
 Benson Tree Company - Check #273 in the amount of \$200.00

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 106 cases disposed of.

RE. UNION CONTRACTS

The Commissioners notified the International Union of Operating Engineers Local #371, Teamsters Local 448 and machinists Local 444 that they wish to terminate present contracts and open negotiations.

MOTION

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we join the National Association of Counties at \$375.00 per year."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 15, 1973."


 Acting Chairman


 Clerk

: : : : :

March 15, 1973

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, Acting Chairman - Present
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

RE. IDLAND MED. CARE

The Board directed letter to Wilfred L. Royer, Assistant Attorney, Missoula-Mineral Legal Services informing him that upon review of the Ernest W. Idland, Jr. request for medical care, the Commissioners using the opinion dated March 13, 1973 from the County Attorney, have denied the appeal.

RE. BIKEWAY

The Commissioners directed letter to Mark Thane regarding his request that Revenue Sharing money be used to build bikeways. They informed him that a full-blown bikeway system is not immediately in the offing, but the need is recognized, and solutions are being sought.

WELFARE TECH

Commissioners Richard H. Ostergren and Ludvig G. Browman agreed to allow the Welfare Department to hire another welfare technician.

MOTION - EMER. BUDGET, SD #11

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize our Acting Chairman Richard H. Ostergren to sign the School Budget for Potomac School District No. 11." This was an emergency budget.

GRANT REQUEST

The Board granted the following request of Health Officer Dr. Kit G. Johnson:

1. Promotion of Cliff Foy to Supervisory Sanitarian: Approved; However, salary level to be \$785.00 per month until annual adjustments @ 7/1/73
2. Salary increase of R. Samel: Disapproved - Reconsider with other salary changes on 7/1/73
3. Salary increase of V. Andersen: Disapproved - Reconsider with other salary changes on 7/1/73
4. Environmental Health Technician: Position approved at \$525.00 for balance of FY 73
5. Accounting Clerk-Typist: Position approved at not to exceed \$460. per month
6. Additional Clerk-Typist or Clerk-Steno: Position approved at entry level salary of \$325.
 However, we reserve the right to review this position and its justification for the FY 74 budget.

INSPECTION TRIP

The Board and County Surveyor Elmer M. Frame made an inspection of the Missoula irrigation ditch in the Col4Springs area.

RE. SURPLUS TR. FT. MSLA

The Commissioners directed letter to John T. Long, Director, Office of Surplus Property Utilization expressing their approval of granting to the Missoula Crippled Children and Adults Association approximately 5 acres of land located along the east border of 51.39 acres of land designated as Tract #1, in the north ½ of Section 31, T13N, R19W, Principal Meridian, Montana.

REPORT HOERNER-WALDORF

The Board examined, approved 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 the period of February 1, 1973 to February 28, 1973.

MEETING

At 10:00 a.m. Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter met with Juvenile Probation Officer Jeremiah Johnson and the following Commissioners from the 4th Judicial District:

Pat DeLong - Sanders County
Ed Spannuth - Ravalli County
Howard Hammer - Ravalli County
Jim McKinley - Ravalli County
John Schritz - Lake County
Al Meyers - Lake County
Richard Hollenbeck - Mineral County

In the afternoon Judge E. Gardner Brownlee and Clark Anderson, Program Director for the Mental Health Center were also present. They discussed budget matters and how expenses for equipment, supplies, etc., could be more centrally administered.

It was decided that one county (probably Missoula) could keep track of expenses and then bill the other counties.

In the afternoon they discussed the problem of sending juveniles to the Mental Health Center for evaluation. Probation Officer Jerry Johnson said that the center charges his office a fee and he does not have a budget set up for this expense. Mr. Johnson was also concerned because reports were not sent to him because the center considers this information confidential. Because of the fee problem and the lack of reports, Mr. Johnson has used the services of the Psychology Department at the University or a computer center in Denver.

It was agreed to study the situation and refer the matter to the Regional Mental Health Board.

The matter of Court Reporter's expenses was also discussed. A meeting with the Court Reporters will be held in the near future.

RE. CRIME CONTROL

The Board received letter from Sheriff John C. Moe regarding the proposal to the Board of Crime Control as it pertains to rehabilitation of prisoners in the Missoula County jail. Also attached was detailed letter to James K. Pentico, Sociology Department of the University of Montana, who concurred in the proposal.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 16, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

March 16, 1973

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, Acting Chairman - Absent - Co. Bus.
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace John V. Moon for February, 1973.

RENT PAYMENT

The Board this date received State Warrant No. 471071 in the amount of \$125.00 covering Highway Patrol office rent for March, 1973. A 101 #46189 was issued in receipt.

OPINION - CO. EMPL. JURY DUTY & INS. PLAN

The Board this date received copy of opinion from County Attorney Robert L. Deschamps III that it is at the discretion of the Board to continue salary of County employees during jury duty. Opinion was also given that the County can legally contribute to an alternate insurance plan for employees.

REGIONAL MENTAL HEALTH MTG.

Commissioner Ostergren attended a Regional Mental Health Board meeting in Ronan.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 19, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

March 19, 1973

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M., following a 9:00 A.M., Department Head Meeting.

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

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

CLAIMS

The following claims were presented for warrants to be drawn as of March 12, 1973:

GENERAL

39034	The Missoulian	Publications	1,160.93
35	Typewriter Supply	Supplies	226.75
36	City-County Planning Board	Expenses	48.84
37	Anders Office Machines	Supplies	1.75
38	Missoula Fire Department Association	Service	17.50
39	Montana State University	Work Study	33.26
39040-42	Assessors' Office	Mileage	118.27
43	James Lee, MD	Hearing	25.00
44	C.G. McCarthy, MD	Hearing	25.00
45	3-M Business Products	Supplies	193.13
46	Xerox Corporation	Usage	100.00
47	Village Lockshop	Repair	12.50
48-60	Witness Fees	Various	90.00
61	Jerald McGillen	Witness	3.00
62-85	Sheriff Department	Mileage	1,928.13
86	A & C Drug	Drugs	21.25
87	Bachman's "66" Service	Gas	3.15
88	Carl Behrens	Reimb.	13.33
89	George Cake	Supplies	9.36
39090	Culbertson, Inc.	Repairs	256.00
91	Continetla Oil	Gas	777.27
92	Dahlgren's Upholstery	Canvas	15.00
93	Eddy's Bakery	Staples	39.08
94	Charles Golden	Signs	30.00
95	Jack's Radio Electronics	Service	5.25
96	Kramis Hardware	Supplies	3.55
97	Meadow Gold Dairy	Staples	87.36
98	Pacific Fruit	Staples	38.40
99	Walter Scott	Gas	1.60
39100	Sheenan Bros. & Hober Inc.	Plate	27.90
01	Lyle Slade	Reimb.	45.00
02	Star Machine Works	Parts	3.75
03	Ora Talbot	Staples	5.28
04	Western Montana Grocery	Staples	409.60
05	Nikki Dye	Service	15.00
06	Law Reprints	Subscription	175.00
07	Martindale-Hubbell, Inc.	Subscription	85.00
08	E. G. Buchanan, MD	Autopsies	375.00
09	Laurence Livingston	Mileage	12.06
39110	B. J. McLaverty, MD	Autopsy	150.00
11	St. Patrick Hospital	Tests	49.00
12	Robert Jones	Mileage	15.15
13	Missoula Fire Equipment	Purchases	56.60
14	Super Save Stores	Supplies	5.78
15-27	Health Department	Mileage	569.86
28	Yellowstone Boys Ranch	Payment	175.00
29	National School Public Relations	Pamphlets	8.72
39130	Lou Wojceichowski	Service	80.00
31	Livingston & Malletta	Burials	500.00
32	Squire, Simmons, Carr	Burial	250.00
33	Garden City Granite & Stone	Marker	20.00
34	Axel Hansen	Mileage	56.25
35	Garden City News	Manual	24.00
36	Montana Taxpayers Association	Publication	25.00
37	A-M Corporation	Inspection	77.22
38	Smith's Drug Store	Supplies	2.00
39	Zellerbach Paper	Supplies	100.00
39140	Bancroft-Whitney	Books	43.80
41	Matthew Bender	Books	111.00
42	Typewriter Supply	Supplies	573.20
43	Motorola Inc.	Equipment	1,066.00
44	Singer Business Machines	Calculator	348.35
47	First National Bank of Missoula	Wages	2,881.04

POOR

24033	IBM Corporation	Maintenance	100.80
34	Missoula County Treasurer	Reimb.	2,224.44
35	State of Montana Public Welfare	Reimb.	27,801.68
38	Centralized Services	Postage	2,075.40
37	Albertsons' Food Center	Staples	326.25
38	Buttery Food Stores	Staples	217.18

39	O. K. Trading Co.	Staples	9.30
24040	Worden's Market	Staples	81.84
41	Union Market	Staples	1.15
42	Associated University Physicians	Care	50.00
43	A & C Drug	Drugs	419.50
44	Gibson Discount Pharmacy	Drugs	42.02
45	Missoula Clinic Pharmacy	Drugs	14.06
46	Missoula General Pharmacy	Drugs	38.38
47	Osco Drug	Drugs	260.61
48	Smith Drug Store	Drugs	107.58
49	Western Pharmacy	Drugs	30.26
24050	Marilyn Baide	Rent	35.00
51	Jim Bell	Rent	153.00
52	Belmont Hotel	Rent	91.00
53	Alice Berryman	Rent	24.93
54	Deschamps, Andrews & Dye	Rent	50.00
55	Jerry Gray	Rent	23.00
56	Lloyd Hallgren	Rent	70.00
57	Martha Johnson	Rent	44.00
58	Trail Property	Rent	44.00
59	Augustine Minjares	Rent	57.00
24060	Eloise Mocko	Rent	28.00
61	Emil Ossenlrick	Rent	55.00
62	Jim Murphey	Rent	44.00
63	Claud Roney	Room	93.00
64	Edna Selle	Rent	37.00
65	J. J. Therene	Rent	58.00
66	Charles VanVormer	Rent	83.00
67	Adrien Vincent	Rent	44.00
68	Mrs. Karl Wells	Rent	22.00
69	Josephine Bartelet	Care	49.95
24070	Daly Addition Rest Home	Care	331.80
71	Flor Haven Rest Home	Care	733.00
72	Happy Acres Rest Home	Care	53.30
73	Emma Hochhalter	Care	49.60
74	Hot Springs Manor	Care	90.30
75	Lee Rae Rest Home	Care	927.85
76	Maplewood Manor	Care	469.71
77	Donna Mathmore	Care	25.00
78	Mountain View	Care	35.00
79	Mary Ellen Ryan	Care	49.50
24080	Wayside	Care	205.83
81	Missoula Community Hospital	Care	19.00
82	Jim's Cafe	Meals	24.50
83	K & V Standard	Repairs	9.00
84	Missoula Electric	Utilities	22.90
85	Montana Power	Utilities	129.96

SALE CO. PROP.

The bids having been received on the LeTourneau scraper at the March 14th sale of surplus property, and the bidders having been requested to resubmit their bids, one bid only was received this date. Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we open the bid of Victor Demin for the LeTourneau scraper". Whereupon bid was opened and read and motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we accept the resubmitted bid of Victor Demin for \$38.50 for the LeTourneau scraper". The Clerk was instructed to notify Mr. Demin and give him until Thursday noon to make payment.

RES. FOR DESTR. OLD RECORD

The Board signed resolution of request to be sent for approval of the State Examiner for destruction of old records by the County Treasurer.

OPEN BIDS - SID #216

At 2:00 p.m., the time as advertised, the Board opened bids for the construction of curb and gutter, street paving and associated work for Rural Special Improvement District #216 in the vicinity of Jacque and Rosebud Additions. Present were County Surveyor Elmer M. Frame and representatives of the Engineering firm of Mitschke and Sullivan, Nicholson Paving and Associated Asphalt, Inc. The following bids were read:

#1 - Associated Asphalt, Inc.
3800 26th Street
Missoula, Montana

PROPOSAL FOR CONSTRUCTION OF RURAL SPECIAL IMPROVEMENT DISTRICT NO. 216

TO: Board of County Commissioners
Missoula, Montana

The undersigned bidder, having examined the plans, specifications and other proposed contract documents, the extent, character, and the location of the proposed work, and being cognizant of the location and conditions of the 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 perform all labor and work necessary to construct Rural Special Improvement District No. 216 for Missoula County, State of Montana complete in a workmanlike manner all in accordance with the plans, specifications and other contract documents on file in the office of Mitschke & Sullivan A/E of Missoula, Montana, for the prices quoted in the items listed herein.

The undersigned bidder further agrees that the only persons or parties interested in this proposal

are those named herein, that this proposal is in all respects fair and without fraud; that it is made without collusion with any officials or employees of Missoula County, and that the Proposal is made without any connection or collusion with any person making another Proposal on this contract.

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 receipt of written notice of award given by the Clerk and Recorder. The successful bidder must furnish written proof of all required bonds, Workman's Compensation and other insurance to the attorney for the Owner prior to the signing of the contract by the Owner. Enclosed herewith is a certified check as a proposal guarantee, in the amount of \$1,200.00 One Thousand Two 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 for bids.

The total base bid shall be the basis for establishing the amount of the Performance Bond on this Contract. The total bid is based on the plans where specific quantities are not itemized and is subject to additions or reductions according to the actual construction quantities and measurements of the finished construction as determined by the Engineer upon completion of construction.

The undersigned has carefully checked the bid schedule quantities against the plans and specifications before preparing this proposal and accepts the said quantities as substantially correct both as to classification and amount, and as correctly listing the complete work to be done in accordance with the plans and specifications.

The undersigned agrees that, if awarded the Contract, he will commence work with ten calendar days after the date of receipt of written Notice to proceed and that he will complete the work within 45 days.

Enclosed is bid guarantee consisting of Certified check in amount of One Thousand Two Hundred Dollars.

The undersigned certified that:

- (a) He has examined the site of the work
- (b) He understands the manner of payment for the cost of the project
- (c) He has received and duly considered the following Addenda to the specifications and the following revisions or addition to the plans.

Addenda: No. 1 to No. _____, inclusive. Plan Revision Sheets: Nos. _____.

BID PROPOSAL SHEET

PROPOSAL FOR: Street Improvements on Washburn Street adjacent to the Ashberry Square Addition.

ITEM	QUANTITY	DESCRIPTION	UNIT Price	TOTAL
1	560 sq. yd.	Asphaltic topping, bituminous prime coat, and crushed aggregate cushion	1.93	1,080.80
2	320 Lin. ft.	Concrete curb and gutter	3.24	1,036.80

BID PROPOSAL SHEET

PROPOSAL FOR: Washburn Street and McDonald Avenue street improvements.

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	1630 sq. yd.	Asphaltic topping, bituminous prime coat, and crushed aggregate cushion	1.93	3,145.90
2	1175 lin. ft.	Concrete curb and gutter	3.24	3,807.00
3	2 each	Concrete sump	325.00	650.00

The undersigned agrees that upon written acceptance of this bid, he will, within ten (10) days after receipt of such notice, execute a formal contract agreement with Missoula County in the form attached hereto, and that he will provide acceptable bonds for performance and payment. In case of default in execution of the contract or in delivery of an acceptable bond, the proposal guarantee accompanying this Proposal shall be forfeited to, and remain the property of, Missoula County, State of Montana.

(Note: Bidders should not add any conditions or qualifying statements to this bid or otherwise the bid may be declared irregular as being not responsive to the Advertisement for Bids.)

In submitting this bid, it is understood that Missoula County reserves the right to reject any and all bids, to delete certain items, and to postpone award for a reasonable time.

Dated at Missoula, Montana this 19th day of March, 1973.

ASSOCIATED ASPHALT, INC.
Name of Firm

State of Incorporation Montana

3800 26th Street, Missoula, Montana
Business Address

Melvin L. Larson
Signature of Responsible Official

President
Title

Contractor's Montana License No. and Class 1868"A"

SEAL

Certified Check #4794 in the amount of \$1200.00 was submitted with the above bid.

#2 - Nicholson Paving Co.
P. O. Box 685
Missoula, Montana 59801

PROPOSAL FOR CONSTRUCTION
OF
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 216

TO: Board of County Commissioners
Missoula, Montana

The undersigned bidder, having examined the plans, specifications and other proposed contract documents, the extent, character, and the location of the proposed work, and being cognizant of the location and conditions of the 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 perform all labor and work necessary to construct Rural Special Improvement District No. 216 for Missoula County, State of Montana complete in a workmanlike manner all in accordance with the plans, specifications and other contract documents on file in the office of Mitschke & Sullivan A/E of Missoula, Montana, for the prices quoted in the items listed herein.

The undersigned bidder further agrees that the only persons or parties interested in this proposal are those named herein, that this proposal is in all respects fair and without fraud; that it is made without collusion with any officials or employees of Missoula County, and that the Proposal is made without any connection or collusion with any person making another proposal on this contract.

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 receipt of written notice of award given by the Clerk and Recorder. The successful bidder must furnish written proof of all required bonds, Workman's Compensation and other insurance to the attorney for the Owner prior to the signing of the contract by the Owner. Enclosed herewith is a Certified check as a proposal guarantee, in the amount of \$900.00 + \$100.00 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.

The total base bid shall be the basis for establishing the amount of the Performance Bond on this Contract. The total bid is based on the Plans where specific quantities are not itemized and is subject to additions or reductions according to the actual construction quantities and measurements of the finished construction as determined by the Engineer upon completion of construction.

The undersigned has carefully checked the bid schedule quantities against the plans and specifications before preparing this proposal and accepts the said quantities as substantially correct both as to classification and amount, and as correctly listing the complete work to be done in accordance with the Plans and Specifications.

The undersigned agrees that, if awarded the Contract, he will commence work with ten calendar days after the date of receipt of written Notice to Proceed and that he will complete the work within 30 days.

Enclosed is bid guarantee consisting of Certified check in amount of Nine hundred dollars and one hundred dollars.

The undersigned certifies that:

- (a) He has examined the site of the work.
- (b) He understands the manner of payment for the cost of the project.
- (c) He has received and duly considered the following Addenda to the specifications and the following revisions or addition to the plans.

Addenda: No. 1 to No. 1, inclusive.

Plan Revision Sheets: Nos. _____.

BID PROPOSAL SHEET

PROPOSAL FOR: Street Improvements on Washburn Street adjacent to the Ashberry Square Addition.

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	560 sq. yd.	Asphaltic topping, bituminous prime coat, and crushed aggregate cushion	2.45	1,372.00
2	320 lin. ft	Concrete curb and gutter	3.75	1,200.00

BID PROPOSAL SHEET

PROPOSAL FOR: Washburn Street and McDonald Avenue street improvements. RSID 216

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	1630 sq. yd	Asphaltic topping, bituminous prime coat, and crushed aggregate cushion	1.85	3,015.00
2.	1175 Lind. ft.	Concrete curb and gutter	2.95	3,466.25
3	2 each	Concrete sump	230.00	460.00

The undersigned agrees that upon written acceptance of this bid, he will, within ten (10) days after receipt of such notice, execute a formal contract agreement with Missoula County in the form attached hereto, and that he will provide acceptable bonds for Performance and Payment. In case of default in execution of the contract or in delivery of an acceptable bond, the proposal guarantee

accompanying this Proposal shall be forfeited to, and remain the property of, Missoula County, State of Montana.

(Note: Bidders should not add any conditions or qualifying statements to this bid or otherwise the bid may be declared irregular as being not responsive to the Advertisement for Bids.)

In submitting this bid, it understood that Missoula County reserves the right to reject any and all bids, to delete certain items, and to postpone award for a reasonable time.

Dated at Missoula, this 19th day of March, 1973.

Nicholson Paving Co.
Name of Firm

State of Incorporation Montana

Box 685, Missoula, Montana 59801
Business Address

S/ E. J. Nicholson
Signature of Responsible Official

President
Title

SEAL

Contractor's Montana License No. and Class 2119-A

Certified checks #5874 and #5875 in the amounts of \$900.00 and \$100.00 respectively were submitted with the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that we take these bids under advisement until they are checked out."

Mr. Frame said the award would be based on the total, which includes the addendum attached to the contract papers by Mitchke and Sullivan on March 2, 1973. Mike Larson from Associated Asphalt asked for an adjournment until he contacts his lawyer regarding the addendum, on which he already has an agreement with Mr. Stewart. Deputy County Attorney Harold Van Dye was called on for advise. He recommended that the Board give the Attorneys time to research the problem and apprise Mr. Stewart of the situation. It was decided to hold another meeting at 10:30 a.m., on March 26, 1973.

MTG. RE. AIRPORT ZON.

The Board met with persons concerned with the Airport Emergency Zoning and its affect on the Hellgate School, which needs to be enlarged. The suggestion was made that perhaps the County could buy the land and the school building and move the school somewhere else.

The Commissioners inquired as to the price of the land and the building, and agreed that the suggestion was a possibility if funds can be found.

ANS. TO SID PROTEST

In answer to Mrs. Veryl Johnson's request not to be assessed for RSID's #13 and #210, the Board informed her by letter that according to the County Attorney's Opinion she does benefit from the said RSID's and therefore is assessable for same.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., March 20, 1973."


Chairman


Clerk

March 20, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

FARNES ESCROW

The Board having sold tract in the NW 1/4 SW 1/4 of section 14, T13N, R19W to Lawrence and Lorraine Farnes on a contract for deed, February 6, 1973, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize the Chairman of the Board to sign the deed to be placed in the Farnes escrow."

OPEN BIDS - SID #216

At 11:00 a.m., the time as advertised the Board met with Administrative Assitant E. Charles Painter and Deputy County Attorney Harold Van Dye for opening of bids on Bonds for RSID #216. In view of the many problems involved in RSID #216, Mr. Dye counseled the Board to open the bids and take them under advisement. The following bids were opened:

#1 - Chas. P. Hall
877 Evans Ave.
Missoula, Montana

March 20, 1973
Board of County Commissioners
of Missoula County

Gentlemen:

I propose to purchase at par \$9000.00 worth of county bonds with the interest rate at 5.74% per annum, this bond issue is for R.S.I.D. #216.

Enclosed is a Cashier check for \$1000.00 as required for this bid.

Yours respt.

S/ Chas. P. Hall

Cashiers check #37145 in the amount of \$1000.00 accompanied this bid. The interest rate being illegible, it was decided to contact Charles P. Hall to verify the figure, which, when verified was 5.74%.

#2 - A. W. Fetscher
2936 Salish Court
Missoula, Montana

March 14, 1973

Honorable Board of County Commissioners
County of Missoula

Gentlemen:

I offer to buy all or any part of SID #216 in the amount of nine thousand dollars (\$9000.00) at the interest rate of five and thirty hundredths percent (5.30%).

Truly yours,
S/ A. W. Fetscher

Cashier's check #31252 in the amount of \$1,000.00 accompanied this bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that we take these bids under advisement.

MTG. RE. SID #216

At 11:30 A.M., the Board and Mr. Painter, Deputy County Attorney Harold Van Dye and County Surveyor Elmer M. Frame met with Dan Sullivan of Mitschke and Sullivan Engineering to discuss RSID #216. Mr. Sullivan explained why he had added the addendum. Ways and means to solve the problems of the SID were considered. Mr. Dye suggested a conference with Mr. Jack Stewart, the owner of the Ashberry Suqre property involved. It was agreed to meet again March 26 at 10:30, the time previously set for another discussion.

LEAVES OF ABSENCE

Justice of Peace J. G. "Bud" Lamoreaux was granted leave of absence to be out of the State for four or five days, starting Wednesday, March 21, 1973. County Superintendent of Schools Carolyn Frojen was given permission to attend a State Meeting for Administrators and County Superintendents in Helena on March 25 through 28th, 1973. Her deputy Midas Zieg was also given permission to attend on March 27 and 28th.

REQUEST

The Board this date was notified by Sheriff John C. Moe that a set of scales to be used by his office in the checking of overloaded trucks is needed.

ADDENDUM - LABOR U. CONTR.

Motion was made by Commissioner Browman seconded by Commissioner Ostergren and carried unanimously, "that the Acting Chairman of the Board be authorized to sign the Addendum to the Labor Union Contract, dated February 21, 1973." This addendum was recorded in Book 47 of Micro, at page 162.

REPORT

Sheriff John C. Moe reported a request by the U. S. Forest Service that the Missoula County Sheriff's Office institute Forest Service patrols starting March 16, 1973, of the Pattee Canyon and Blue Mountain areas. The Forest Service is to be billed at the end of March or April, 1973 and patrols expanded when requested by the Forest Service.

REV. SH. MTG.

At 2:00 p.m. the Board and Administrative Assistant E. Charles Painter held a public meeting on Revenue Sharing. A group of about 35 interested citizens attended.

Chairman Stoutenburg opened the meeting and Mr. Painter gave background information on Revenue Sharing funds and went through the list of items more or less in order of priority. Those present were asked for additional suggestions. Someone suggested Senior Citizen housing and a Chamber of Commerce representative suggested improvement of County roads. Commissioner Browman said the Commissioners felt that the road allocations would go on, and that Revenue Sharing might be a "one-time" deal. Mr. Painter mentioned the long range programs. There was very little criticism of the list as suggested.

MTG. CITY-CO. PL. BD.

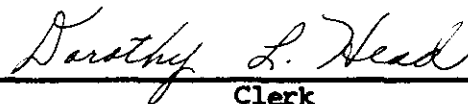
The Board this date met with the Executive Committee of the City-County Planning Board to discuss procedures and problems that would be taken up with the State Planning Board representative on Wednesday.

PET. VAC. ALLEY

The Board this date received petition from David J. MacLay for vacation of alley through Block 49 of Car Line Addition from the West end to Lot 43, leaving the East 16 feet of Lot 43 open for public traffic.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., March 21, 1973."


Chairman


Clerk

: : : : :

March 21, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

S.O.S. HEALTH CENTER HEARING

At 10:30 a.m., the time as advertised, the Board and Administrative Assistant E. Charles Painter held public hearing on the creation of the Seeley Lake Hospital District.

The Chairman announced the notice had been properly posted and advertised and the Clerk read the resolution of intention.

Ten interested residents from the Seeley-Swan area were present, all in favor of the district being created. No one appeared in opposition.

Rev. C. Robert Border, Chairman, SOS Health Center, read a letter from D. W. Burgan, M.D., Secretary, Western Montana Medical Society stating that the Society went on record as supporting the S.O.S. Health Center with reservations.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition for creation of the Seeley Lake Hospital District." Whereupon 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 21st day of March, 1973, that

WHEREAS, there was duly filed in the Office of the County Clerk of Missoula County a petition for the establishment of a Hospital District and

WHEREAS, the County Clerk within fifteen (15) days thereafter examined the same and attached thereto her Certificate as required by Section 16-4302, Revised Codes of Montana 1947, as amended, and thereafter and at the next meeting of the Board of County Commissioners she 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 214 persons who are qualified electors of the proposed district, who are taxpayers upon property within the proposed district and whose names appear on the last completed assessment roll for state and county taxes, and that said qualified signers constitute more than 30% of the registered electors whose names appear on the last completed assessment roll for state and county taxes, and

WHEREAS, on March 21st, 1973, at the hour of 10:30 a.m., in the county courthouse a hearing was held on the said petition as required by section 16-4303, R.C.M. 1947, as amended, and

WHEREAS, the purpose for which the proposed district is to be formed is as stated in the petition to-wit:

To maintain and operate an out-patient clinic providing primary health care to said area through the services of a nurse practitioner as per the Articles of Incorporation and the By-Laws of the Seeley Lake Medical Center.

NOW, THEREFORE, BE IT RESOLVED, that there shall be submitted to the qualified registered electors residing within the proposed Hospital District, at an election which is hereby called, such election to be held in the area of the proposed district, County of Missoula, Montana, in the manner provided by law, the following question, to wit:

HOSPITAL DISTRICT	YES
HOSPITAL DISTRICT	NO

BE IT FURTHER RESOLVED, that special ballots be provided for this purpose.

BE IT FURTHER RESOLVED, that special ballots be provided for the election of three trustees for the proposed district at the same time and places as designated for voting on the proposed hospital district.

BE IT FURTHER RESOLVED, that aforesaid election is hereby called to be held in the manner provided by law on Saturday, the 7th day of April, 1973, which is the date of the School Election, at which election the question and candidates 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, for the same number of hours and using the same judges and clerks as the School Election and, the same polling places, namely: Seeley Lake High School, Greenough School and Swan Valley School within the boundaries of the proposed district.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 21st day of March, 1973.

SEAL

ATTEST

S/ Dorothy L. Head
 County Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

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

MTG. - PING

At 11:00 a.m., the Commissioners and County Surveyor Elmer M. Frame met with Marvin G. Ping. Mr. Ping was requesting action on two petitions for the conveyance of land, owned by the County, and adjoining the property of Marvin G. and M. Elaine Ping and adjoining the property of Sherman J. and Cleo M. Denton. The reasons for no action were discussed. The Board informed Mr. Ping that they would be glad to consider the requests upon receipt of proper legal descriptions accompanied by deed exhibits of the lands to be conveyed.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we deny the petition of Marvin G. Ping for County conveyance of a strip of land in the E $\frac{1}{2}$ NW $\frac{1}{4}$ of section 36, T12N, R22W, for reason that we must have a proper description and a correct deed exhibit for the property to be conveyed." Another motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we deny the petition of Sherman J. and Cleo M. Denton for County conveyance of County land they claim abuts on their property for reason that we must have a proper description and a correct deed exhibit for the property to be conveyed."

LEAVE OF ABSENCE

Clerk of Court Lea LaFriniere was granted leave of absence to be out of State from April 5 through 16, 1973.

RE. REQ. INFO.

Letters were directed to Senators Mike Mansfield and Lee Metcalf and Representatives Richard Shoup and John Melcher requesting any source of Federal funds that could help in financing a new location for the Hellgate Elementary School, which is in the direct East-West flight path of modern jet and other planes.

CITY-CO. PLAN. MTG.

Commissioners Ostergren and Browman met at City Hall with members of the City-County Planning Board and two members of the State Planning Board, Carlo Partine and Byron Roberts. They discussed City-County Planning Board activities and the County Planning Board activities and the problems involved in submitting a request of H. U. D. support.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 180 cases disposed of.

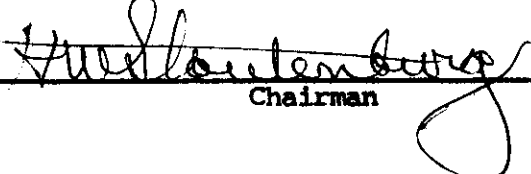
APPOINTMENT

The Board this date informed William C. Alguard, District Engineer, Army Corp of Engineers that they have this day appointed County Surveyor Elmer M. Frame as County Flood Coordinator.

AUTH #49 - HOERNER WALDORF

Chairman H. W. Stoutenburg this date signed Authorization #49, 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 County files turned over to the Clerk and Recorder.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 22, 1973."


Chairman


Clerk

: : : :

March 22, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

APPL. FOR SEH.

The Commissioners signed in triplicate Sub grant applications to the State of Montana Board of Crime Control for a member of the County Attorneys staff to attend a five day, out of state school sponsored by the National College of District Attorneys from May 6, 1973 to May 10, 1973 in San Francisco.

They also signed sub grant application to State Board Crime Control for a member of the Sheriffs Office to implement a Public Education and Crime Prevention Project.

CITY RES. #3195

The following city resolution was received for filing this date:

City Resolution #3195 to vacate all that portion of Dakota Street from the Northeast corner of Lot 8, Block 2, Cook's Addition, Westward to Russell Street and to vacate and close the alley between River Street and Dakota Street in Cook's Addition from the East boundary of Lot 45, Block 2, Cook's Addition, Westward to Russell Street in addition to vacating and closing River Street from the East boundary of Lot 3, Block 3, Cook's Addition, Westward to Russell Street.

EMERGENCY BUDGET

At 10:00 a.m., the time as advertised, the Board held public hearing on Resolution to expend \$4,720.00 by issuance of emergency warrants to cover the budget for the balance of the fiscal year for the Probation Office. No one appearing in protest, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition for the emergency budget for the Probation Office." Whereupon the following Order was passed and adopted:

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 22nd day of March, 1973, declaring that emergency expenditures are required in the Probation Office Fund, and that thereafter Notice of Hearing having been published March 11, 1973, as required by law, and no protests having been heard against said emergency expenditures at 10:00 a.m., this 22nd day of March, 1973.

NOW, THEREFORE, IT IS HEREBY ORDERED that emergency funds in the amount of \$4,720.00 to cover the necessary expenses for the balance of the fiscal year for the Probation Office 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 22nd day of March, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Ludvig G. Browman
Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BUDGETS

The Commissioners and Administrative Assistant E. Charles Painter met during the day with Dr. Johnson of the Health Department and County Attorney Robert L. Deschamps concerning their respective budgets.

OPINION RE. ZON.

The Board received opinion from County Attorney Robert L. Deschamps that a larger trailer may be substituted for a small one already established in a zoned area.

ROADS

The Board received resolution from the State of Montana House of Representatives urging that every effort be made to post dangerous curves and known hazards on County roads.

ORDER - SCH. DIST #4

The Commissioners received copy of Order signed by Judge Brownlee granting School No. 4's motion for summary judgment, excluding District No. 4 property from the effect of the emergency zoning resolution.

OPINION - SCH. DIST. - SID

The Board received opinion from County Attorney Robert L. Deschamps III regarding the incurring of SID's by School Districts.

INS. - CO. SHOPS

The Commissioners received from Toole & Easter Certificate of Insurance on Price Building Services policy with The Travelers #650 7197550 covering the erection of the all steel maintenance building located at the County Shop at Raser Drive and Reserve Street.

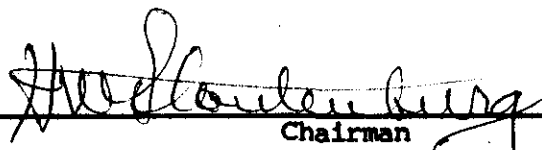
SER. AGREE - AIRPORT

Service agreement between Johnson Service Company and Missoula County Airport for maintenance of Airport systems was received this date.

INSPECTION TRIP

Commissioners Ostergren and Browman, County Surveyor Elmer M. Frame and Administrative Assistant E. Charles Painter inspected the site of SID #215 and talked to owner Mr. Haggarty. They also inspected property at Schilling and Dearborn and talked to Robert Johnson about the street paving, which he does not wish to pay for. They discussed what benefit the paving would be to Mr. Johnson.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., March 23, 1973."


Chairman


Clerk

: : : : :

March 23, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

CLAIMS

The following claims were approved for warrants to be drawn as of March 19, 1973:

General

39148	Gateway Printing	Cards	34.00
49	Mountain Bell	phone	1,349.99
39150	Osco Drug	film	8.21
51	County Treasurer	Reimb.	1,818.64
52	Evelyn Barba	Refund	16.34
53	County Treasurer	Taxes	811.67
54	State Registrar	Postage	6.33
55	The Missoulian	publishing	446.15
56	University of Montana	Work Study	457.24
57	Equipment Guide-Book	Book	108.00
58	Credit Bureau of Missoula	Service	3.75
59	Engineer's Service & Supply	Supplies	114.85
39160	Carroll B. Copeland	Transcript	532.20
61	Gilbert Rice	Witness	3.00
62	John Grundhauser	Mileage	16.39
63	University Bindery	Binding	20.55
64-69	Clerk of Court	Witness	18.00
39170	Jeremiah Johnson	Mileage	35.00
71	Steven Larango	Mileage	61.25
72	Barthel Hardware	Supply	7.95
73	Void	Void	---
74	Haugen's	Supply	36.67
75	Harold Hoig	Book Case	10.00
76	R.H. Johnson, D.D.S.	X-Ray	10.00
77	K & C Foods	Staples	169.04
78	Missoula Office Supply	Supplies	29.56
79	93 Chrysler-Plymouth	Repair	730.43
39180	Northwest Distributors	Batteries	54.17
81	REA Express	Freight	11.50
82	Sparr's Conoco	Towing	37.83
83	S.A.C. Electronics	Equipment	78.86
84	St. Patrick Hospital	Care	595.05
85	Western Montana Clinic	Care	12.50
86	Business Machines	Tapes	19.50
87	IBM Corporation	Rental	175.00
88	National Dist. Attys. Assoc.	Dues	50.00
89	A-M Corporation	Inspection	53.22
39190	Carpenter Paper	Supply	20.00
91	Electrical Distributors	Supply	37.77
92	Anaconda Building Materials	Supply	225.51
93	Void	Void	---
94	Mountain View School	Transportation	5.20
95	NAESP	Subscription	2.30
96	Geraghty Funeral Home	Burial	250.00
97	George Henri	Mileage	10.44
98	Bancroft-Whitney	Books	311.65
99	West Publishing	Books	16.00
39200	Finger Print Lab.	Equipment	200.90
01	Clausen Refrigeration	Supply	14.00
02	Mincoff Ignition	Supply	3.32

Poor

24086	Anders Office Machines	Service	79.00
87	Dahlgren's Upholstery	Service	8.50
88	Typewriter Supply Co.	Supply	514.56
89	Missoula Community Hospital	Care	535.10
24090	Missoula General Hospital	Care	68.00
91	St. Patrick Hospital	Care	778.85
92	Western Montana Clinic	Care	488.45
93	Francis Fitzgerald	Care	49.50
94	Hillside Manor	Care	505.02
95	Lee Rea Rest Home	Care	54.00
96	Lydia Schmautz	Care	25.00
97	Health Aid Pharmacy	Drugs	161.42
98	Missoula Clinic	Drugs	284.40
99	Missoula Drug	Drugs	15.20
24100	Missoula General Pharmacy	Drugs	9.20
01	Peterson Drug	Drugs	18.29
02	Prescription Pharmacy	Drugs	8.64
03	Professional Village Pharmacy	Drugs	22.64

04	Stoick Drug Center	Drugs	289.50
05	Belmont Hotel	Rent	40.00
06	Electa Walls Black	Rent	15.00
07	W. H. Gilbert	Rent	37.00
08	Warren Hutcheson	Rent	85.00
09	Lillian Jameison	Rent	44.00
24110	Marshall Riley	Rent	35.00
11	Missoula Apartments	Rent	50.00
12	Shady Grove Autel	Rent	83.00
13	Western Federal Savings & Loan	Rent	44.00
14	Western Montana Bank	Rent	58.00
15	Mrs. Robert Williams	Rent	55.00
16	Missoula Electric Coop.	Utilities	26.80
17	Montana Power	Utilities	109.87
18	Rovero's	Fuel	39.40
19	Siskiyou County Welfare	Ticket	29.40
24120	Albertson's	Staples	15.00

Road

7732	First National Bank of Missoula	Payroll	7,505.08
33	Bedord Equipment	Supply	18.38
34	Blackfoot Telephone Coop.	phone	37.78
35	Cal-Gas Missoula	Propane	6.50
36	City Disposal	Service	14.00
37	Davies	Parts	12.10
38	Fastners	Supply	4.34
39	H. O. Bell	Repairs	112.21
7740	Leon's Tire Service	Tires	18.67
41	Liquid Air	Supply	4.85
42	Machinery Supply	Repair	22.33
43	Mill Supply	Parts	5.20
44	Missoula Chain Saw Supply	Parts	19.60
45	Missoula Electric Coop.	Service	28.15
46	Missoula Truck Sales	Repair	39.20
47	Montana Power	Service	272.53
48	Motor Supply	Parts	9.97
49	Mueller Tire	Tubes	3.56
7750	Northern Bearing	Parts	27.45
51	Pyramid Mountain Lumber	Supply	16.24
52	Quality Wholesale	Tools	79.00
53	Roscoe Steel	Supply	133.95
54	T & W Chevrolet	Parts	6.55
55	Minnesota Mining & Manufacturing	Supply	658.15
56	Valley Motor Supply	Parts	152.18
57	Western Diesel Power	Parts	97.62
58	Western Montana Linen	Cleaning	25.65
59	Westmont Tractor	Parts	80.92
7760	Zip Auto Service	Repairs	79.34
61	Hibbard & Dyer	Truck	3,525.00

REV. SHARING MTG.

A public hearing on Revenue Sharing was held at 7:30 p.m., Thursday evening in the County Commissioners office. Commissioners Richard H. Ostergren and Ludvig G. Browman, Administrative Assistant E. Charles Painter and about 44 interested citizens were present.

Commissioner Ostergren opened the meeting and Chuck Painter explained the Budget on Revenue Sharing which was distributed to those present.

Additionally, requests were made for mens Fast Ball League, Little League, Little Grizzly and Women's Softball fields. Mr. Ostergren said a study was being made of the Fort Missoula land, and that these suggestions would be considered when the study was completed. Mr. Browman said that suggestions or requests should be put in "black and white" and submitted to the Commissioners' office.

Someone also asked about parks. Chuck stated that Revenue Sharing money cannot be used for matching Federal funds, so it was considered better to apply for Bureau of Outdoor Recreation funds, which presently are still available.

A request was also made for Revenue Sharing funds for Community Coordinated Child Care, for public health nursing care or supervision for Day Care Centers.

Chuck said that this was a State responsibility, to license Day Care Centers, and that also the matching fund situation applies here too.

The meeting adjourned at 8:45 p.m.

RES. - RESCIND ZON. VAR.

Upon receipt of letter from J. W. Washburn, withdrawing his application for variance in Zoning District No. 28, the Board passed and adopted the following resolution, rescinding the resolution of March 8, 1973:

RESOLUTION

WHEREAS, this Board did on March 8, 1973, pass and adopt a resolution granting a temporary variance in Zoning District No. 28 to allow J. W. Washburn to use a temporary foundation under his trailer for a period of three years while he builds a new home, and

WHEREAS, Mr. Washburn informed the Board by letter under date of March 21, 1973, that the three years was not enough time to complete his new home, and that he now withdraws his application for the temporary variance.

NOW, THEREFORE, BE IT RESOLVED that the resolution passed by this Board under date of March 8,

1973, recorded in Book 46 of Microfilm at Page 1558 be rescinded and hereby declared null and void.
Dated this 23rd day of March, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

APPL. AIRPORT BD.

The Commissioners this date received application of Jack W. Burt for appointment to the Missoula County Airport Board.

MOTION

After request from Surveyor Elmer M. Frame, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize County Surveyor Elmer M. Frame to purchase a Cold Mix Heater for \$2,600.00, with excess Road Department capital."

SALE BITTERROOT HOMES #3 LOT

Two auctions having been held for sale of lot 11, block 3, Bitterroot Homes No. 3 without success, the Board this date sold said lot at the appraised value of \$2,435.00. The purchaser is Paul L. Renfro of Lolo Creek Road. Down payment of \$500.00 was made and A 101 #46257 issued in receipt with credit shown to the Airport Fund, with the understanding that Mr. Renfro will pay the balance of \$1,935.00 upon receipt of the deed. It is also understood that \$325.99 of the balance is to be paid on delinquent 1972 City Specials. The Clerk has requested the County Attorney to prepare the deed.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 26, 1973."


Chairman


Clerk

: : : :

March 26, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MTG. E.O.C.

Commissioners H. W. Stoutenburg, Richard H. Ostergren and Ludvig G. Browman, and Administrative Assistant E. Charles Painter met with Mr. Sheldon Witwer and a discussion was held regarding the remodeling to be done in the Courthouse Annex for the Emergency Operating Center. Mr. Price also attended.

MTG. RE. SID #216

At 10:30 a.m., the time set for meeting regarding the problems on RSID #216, the Board met with Administrative Assistant E. Charles Painter, Deputy County Attorney Harold Van Dye, County Surveyor Elmer M. Frame, Mr. Jack Stewart and representatives from Associated Asphalt, Nicholson Paving and Mitschke and Sullivan. It was decided that the problems were insoluble and upon advice of Deputy County Attorney Dye, the following motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we reject all bids on the Notice Inviting Proposals for RSID #216." Whereupon a second motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we also reject the bond bids for RSID #216." All bidders were notified of the decisions by letter and all bid checks returned. It was decided to readvertise for bids at a future date.

RE. ARLEE-JOCKO CANYON ROAD

The Board received letter from C. J. Farry, Manager, Secondary-Urban Unit of State Department of Highways, regarding the Arlee-Jocko Canyon road to about nine miles northwest of the Clearwater Junction, Seeley Lake Road, number FAS 209. They were informed that the Lake County Commissioners wish to put their part of this road on their secondary system, and asked if Missoula County would be interested in doing likewise.

RE. SALARY

Health Officer D. Kit Johnson's request for reconsideration of salary increases for the positions of Air Pollution Control Specialist II and Supervising Sanitarian II was put aside until completion of the personnel study.

ABATEMENTS

The Board examined, approved and ordered filed abatement nos. #2059-2062.

RE. JOHNSON PROTEST

The Commissioners informed Mrs. Veryl Johnson by letter that since her property does benefit by SID's #13 and #210, they are of the opinion that it cannot be excluded.

MTG. WITH SHERIFF

The Board and Administrative Assistant E. Charles Painter met with Sheriff John C. Moe to discuss Courthouse security, the Sheriff sponsored youth camp and educational grant for prisoners.

MTG. RE. UNION CONTRACT

The Board and Administrative Assistant E. Charles Painter, County Surveyor Elmer M. Frame, Deputy County Attorney Harold Van Dye and Road Superintendent Thor Wick met to discuss the Union contract.

INSPECTION TRIP.

Commissioners Richard H. Ostergren and Ludvig G. Browman and Clifford Foy, Sanitarian, viewed the land being considered for the Clinton Community Center. The Health Department will write a letter about feasibility. The Commissioners also checked with the Surveyor's office to designate the 5-acre parcel.

ZONING OPINION

The Board received opinion from County Attorney regarding construction of multiple family dwelling in Zoning District #2. Duplexes are not illegal if not built too closely.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that the Board continue in session at 10:00 A.M., March 27, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

March 27, 1973

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.
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MTG. - LOLO AREA

Commissioners Richard H. Ostergren and Ludvig G. Browman, Administrative Assistant Chuck Painter, County Surveyor Elmer Frame and Sheriff John Moe met with residents of Greenwood and Lakeview at 7:30 p.m., Monday evening, March 26, 1973.

They discussed a number of matters pertaining to water, sewer, parks, streets and roads, dogs, mosquitoes, motorcycle problems and curfew. No action of any kind was taken.

HEARING - ZON. DIST. #10 AMEND.

At 10:30 a.m., the time as advertised, for hearing zoning petition to amend zoning regulations in Zoning District #10, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Present were Commissioners Stoutenburg and Browman and County Surveyor Elmer M. Frame. Commissioner Ostergren being in Helena on county business and County Assessor Fred R. Barclay being on vacation. Six petitioners were in attendance in support of their petition.

Motion was made by Commissioner Browman, seconded by member Elmer M. Frame, "that in the absence of Chairman Ostergren, we appoint Commissioner Stoutenburg to act as Chairman of the Missoula County Planning and Zoning Commission."

Acting Chairman Stoutenburg opened the meeting by announcing the petition passed with 68.5 % and that the Notice had been properly posted and published.

Commissioner Browman read the Notice and pointed out the requested changes from the original zoning regulations of December 27, 1958. The changes being that only one (1) family dwelling shall be constructed and detailing what is not to be considered a one family dwelling.

Deputy County Attorney Harold Van Dye was called to the meeting to discuss the wording of the petition. His decision was that item No. 12 should read "All dwellings shall be constructed as single family dwellings and hereafter no two family dwellings shall be permitted."

Letters from Mr. & Mrs. James A Inman, Mr. & Mrs. Robert I. Kramer and Mr. & Mrs. M. J. Johnson, were read in support of the petition.

No one appeared in opposition to the petition.

The number of trailers being moved into the area was discussed. It was also brought to the attention of the Commissioners that the property known as the Kulstad property was having heavy equipment moved on to it and one lot had two trailers parked on it. It was decided that an investigation will be made. Motion was made by Commissioner Browman, seconded by member Elmer M. Frame and carried unanimously, "that we take the petition under advisement for further investigation." At 11:30 a.m., motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we adjourn as a Missoula County Planning and Zoning Commission and reconvene as a Board of County Commissioners."

PET. FAILS

The petition received March 20, 1973, from David J. Maclay, requesting the closing and vacating of

a portion of an alley in Block 49, Car Line Addition, failed due to insufficient signatures.

MTG.

Commissioner Ostergren and Administrative Assistant E. Charles Painter went to Helena to attend a meeting, at which Federal agencies will report on the latest information from Washington.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried, unanimously, "that the Board continue in session at 10:00 A.M., March 28, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

March 28, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RE. ZONING DIST. #10 AMEND.

Commissioners Ostergren and Browman, County Surveyor Elmer M. Frame and Clifford Foy of the Health Department inspected the area lying within zoning district #10. Upon return to the Commissioner's Office, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Members present were the three Commissioners and County Surveyor Elmer M. Frame. Member Fred R. Barclay being absent on vacation. Clifford Foy of the Health Department attended in an advisory capacity.

Surveyor Frame made a motion, seconded by Commissioner Browman and carried unanimously, "that we grant the request for an amendment to the Planning and Zoning Regulations of Zoning District No. 10."

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

Another motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we accept the recommendations of the Missoula County Planning and Zoning Commission for approval of the amendment for Zoning District No. 10." The Clerk is preparing the resolution of acceptance.

The Commissioners discussed several possible zoning violations by people who have moved trailers onto property without permits. Mr. Frame said that he would check the area and note everything that is there.

They also discussed the Kalstad property where there is a question of his violating the zoning because he has moved trucks and equipment on his property.

NOTICE E.O.C.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize the Chairman to sign the following Invitation to bids for the General Construction work, not to include Electrical and Mechanical work, for the construction of the Emergency Operating Center in the basement of the Courthouse Annex."

INVITATION FOR BIDS - GENERAL CONTRACT

Notice is hereby given that sealed proposals will be received by the Board of County Commissioners, Missoula County, Missoula, Montana until 10:30 A.M., (M.S.T.) April 19, 1973 for the construction of the proposed Emergency Operating Center in the Basement Floor of the Missoula County Courthouse Annex, Missoula, Montana, at which time all proposals will be publicly opened and read aloud in the office of the County Commissioners in the Missoula County Courthouse. Any bids received after the above stated time will not be considered.

Proposals will be received for the General Construction work not to include Electrical and Mechanical work.

All laborers and mechanics employed by contractors or subcontractors in performance of the construction work shall be paid wages at rates not less than those determined by the Secretary of Labor in accordance with the Davis-Bacon Act as amended (40 U.S.C. 276a et seq.) and every such employee shall receive compensation at a rate of not less than one and one-half times his basic rate of pay for all hours worked in excess of 8 hours in any calendar day or in excess of 40 hours in any work week as the case may be. The Contractor must ensure that employees and applicant for employment are not discriminated against because of their race, color, religion, sex or national origin.

All bids shall be submitted on printed forms attached to and made a part of the Contract Documents which may be examined at the office of Witwer & Price, Architects and Engineers, Suite 201, Florence Hotel, Missoula, Montana.

Plans and Specifications may be obtained from the Architect upon deposit of \$25.00 per set. The full deposit will be returned to prime bidders on the first set, and \$15.00 will be returned to prime bidders on additional sets and to other planholders such as subcontractors and material suppliers on each set, provided the documents are returned in good condition to the Architect's office within 15 days after receipt of bids.

Subcontractors and material suppliers may also avail themselves of the documents at the following builders' exchanges:

SCAN, 100 W. Harrison Plaza, Seattle, Washington
 Spokane Construction Council, Spokane, Washington
 Associated General Contractors, Helena, Montana
 Butte Builders' Exchange, Butte, Montana
 Great Falls Builders' Exchange, Great Falls
 Billings Builders' Exchange, Billings, Montana
 Missoula Construction Council, Missoula, Montana

Each bid shall be accompanied by a certified check or bid bond in the amount of five per cent (5%) of the total bid amount including add alternates and made payable to the Missoula County Treasurer, Missoula, Montana as a guarantee that the bidder will enter into a contract and furnish an approved surety bond covering the full amount of his contract.

Each bidder will be required to have a current contractor's license from the Montana State Board of Equalization in a classification allowing the bidder to execute the contract.

No bidder may withdraw his bid for at least 30 days after time for receiving bids, unless waived by the Board of County Commissioners, who shall reserve the right to reject any or all bids and to waive informalities.

Board of County Commissioners
 Missoula County
 Missoula, Montana

SEAL

S/ H. W. Stoutenburg
 Chairman

ATTEST:

S/ Dorothy L. Head
 Clerk and Recorder

Publish:

April 1, 8, 15, 1973

Q. C. D. - RENFRO

The Board having sold Lot 11, Block 3, Bitterroot Homes Addition No. 3 on March 23, 1973, to Paul L. Renfro, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign the quit claim deed to Paul L. Renfro for the above described property." In exchange for deed to above described property, Mr. Renfro made final payment of \$1,935.00. A 101 #46279 was issued in receipt with \$325.99 going for delinquent 1972 City Specials and \$1,609.01 to the Airport Fund.

LETTER RE. REG. L. U.S.F.S.

The Board directed letter to Mr. Earl M. Butz, Secretary, Department of Agriculture, Washington D. C. protesting the proposed move of Region 1, U.S.F.S. office to Denver, with copies being sent to John R. McGuire, Chief, U.S.F.S.; Mike Mansfield, Senate Majority Leader; Lee Metcalf, U. S. Senate; and John Melcher and Richard Shoup, U. S. Representatives.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 31 cases disposed of.

RE. LIBRARY AGREE.

Concerning the construction of the new City-County library, the Board this date received the following agreements between the City-County Library Board and the following firms:

1. Razing Agreement with Philip A. Johns and Donn San Angello.
2. Architect Agreement with Fox, Ballas and Barrow
3. Construction Agreement with Construction Development Corporation together with Performance Bond and Power of Attorney.

These agreements are on microfilm in the office of the Clerk and Recorder, with copies to the abstract file.

MTG.

The Board met with Wayne Wetwart of Perron Partnership, Charles Hagner and Ed Schaffmt of Larry Smith and Company, who are planning consultants and are conducting a study of the downtown area.

They gave a report of their study so far, giving some projections for 25 years in the future.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 29, 1973."


 Chairman


 Clerk

: : : : :

March 29, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

OPEN BIDS - EOC

At 10:30 a.m., the time as advertised, the following bids on electrical and mechanical work for Emergency Operating Center in the Courthouse Annex Basement, were opened and read:

BID TABULATION

A L T E R N A T E S

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>5% BOND</u>	<u>DED. #1</u>	<u>DED. #2</u>	<u>DED. #3</u>	<u>DED. #4</u>	<u>DED. #5</u>
<u>ELECTRICAL CONTRACT</u>							
City Electric 601 West Kent Missoula, Mont.	Great American Ins. Co.	Deduct 16,904.00	Deduct 2,389.00	Deduct 1,256.00	Deduct 4,438.00	Deduct 124.00	Deduct 123.00
Electric Watt Wiring Contr. 1802 North Ave. W. Missoula, Mont.	American Bonding Co.	22,375.00	1,842.08	1,524.29	8,474.97	82.91	86.54
Rainbow Electric P. O. Box 2808 Great Falls, Mont.	Argonaut Ins. Co.	15,500.00	2,700.00	260.00	3,400.00	230.00	120.00
The Electrical Shop 331 W. Railroad St. Missoula, Mont	U.S.Fidelity & Guaranty Company	19,510.00	2,018.00	1,335.00	3,494.00	249.00	82.00
Walford Electric 3021 Highway 93 S. Missoula, Mont.	Fidelity & Deposit Co.	13,975.00	2,004.00	614.00	2,778.00	7.25	7.25
<u>MECHANICAL CONTRACT</u>							
K W & Assoc. 1501 Dickinson Missoula, Mont.	St. Paul Fire & Marine Ins.	29,700.00	5,500.00	3,000.00	680.00		
Four G's P.&H. 2045 So. 12th W. Missoula, Mont.	United Pacific Ins. Co.	30,500.00	5,785.00	3,600.00	875.00		
Missoula Water and Gas 4201 So. Ave. W. Missoula, Mont.	Fidelity & Deposit Co	32,952.00	5,979.00	3,532.00	1,038.00		

All bidders acknowledges receipt of Addenda No. One.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we take these bids under advisement for further study."

REPORT

The Board examined, approved and ordered filed the monthly report of the Missoula County Airport Board for February, 1973 and the March 27, 1973 meeting of the Missoula County Airport Commission.

ROAD MAINT.

County Surveyor^E lmer M. Frame gave permission by letter to Roger Hyem to build a private approach and bridge across land on which Missoula County holds an easement (Book 161, Page 301). Mr. Hyem was informed the County will not perform maintenance work on this road unless the approaches and bridge are constructed to County standards and approved in writing prior to construction.

RE. ELECTION

The Board approved request of Kenneth J. Wolff, Election Supervisor, to hold the election office open on Saturday March 31st from 9:00 a.m., until noon for the purpose of allowing voters to vote absentee on the School election.

MEETING

✓ Commissioner Browman made a trip to Helena for a Crime Control Meeting in the afternoon, to continue at 9:00 a.m., Friday March 30, 1973.

NOTICE - ZON.

The following Notice for Hearing on regulating lands within 10,000 feet of the Missoula County Airport, was prepared for publishing and posting:

NOTICE OF HEARING

Notice is hereby given that on Thursday, April 12, 1973, at 10:30 A.M., the Missoula County Board of County Commissioners will hold a public hearing relative to the extension of the emergency zoning resolution adopted April 21, 1972, regulating lands within 10,000 feet of the Missoula County Airport.

At said hearing members of the public may present their comments relative to whether the Board of County Commissioners should extend said resolution and may suggest changes in the regulations under said resolution.

Dated March 29, 1973.

BOARD OF COUNTY COMMISSIONERS

SEAL

S/ H. W. Stoutenburg
Chairman

ATTEST:

S/ Richard H. Ostergren
Commissioner

S/ Dorothy L. Head
Clerk and Recorder

Publish:

April 1, 1973

RECOMMENDATION CITY CO. PL. BD.

Recommendation was received from R. A. Ainsworth of Missoula City-County Planning Board that the applicable paragraph in Section 2.02 of the Emergency Zoning Resolution be amended as follows:

"No federally owned lands shall be subject to the regulation of this or any other district in this Resolution."

ROUSE PROTEST HEARING

At 2:00 P.M., the time as advertised, the Board held public hearing on RSID #25 as it affects the Rouse property. Present were Administrative Assistant E. Charles Painter; Deputy County Attorney Harold Van Dye, and one resident from the area. Chairman Stoutenburg opened the meeting with the announcement that the Notice had been properly published, posted and mailed. After discussion of where the Rouse property lies in relation to the street lights and whether or not the lights were a benefit to the property in question, Deputy County Attorney Harold Van Dye said that, without question, the Rouse's property is benefited by RSID #25. Whereupon motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board of County Commissioners finds that the property owned by E. L. and Olga C. Rouse, that is included within RSID #25, is benefited by RSID #25, therefore the land should be assessed and included in RSID #25."

Also discussed was the fact that the first billing on this RSID was for 35 months, and that future billings would be only about a third of this last assessment. The Clerk was directed to inform the Rouse's that they may have a refund on the \$48.12 they paid under protest if they wish to sign a claim, but, they will have to be rebilled for the \$48.12 this November and pay it then, with the 1973 assessment, if they do accept a refund at this time.

CLINTON COMMUNITY CENTER

The Board this date received Sewage Disposal recommendations from Health Department Supervising Sanitarian, Clifford Fey, for the proposed site of the Clinton Community Center.

MEETING

The Commissioners, Administrative Assistant E. Charles Painter, Safety Coordinator Claude Shinnick, and Bob Jones, Courthouse Custodian, met with Electrical Inspector John Thomas and Fire Inspector Charles Gibson.

APPRAISAL

The Board received Judge E. Gardner Brownlee's appointment of Fred Barclay, Dean Thorsen, and Ray Engbloom, as appraisers for a 5 acre tract of land in the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 27, T12N, R17W. After examination of the property, it was appraised at \$5,000.00 per acre, subject to the approval of the City-County Health Department for sanitary restrictions. This is property the County may find necessary to purchase for the Clinton Community Center.

BLUE SHIELD AGREE.

The Board turned over to the Clerk for filing the Master Group Agreement for Blue Shield health insurance coverage for County Employees, effective April 15, 1973.

Motion was made by Commissioner Ostergren seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue its session at 10:00 A.M., March 30, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

March 30, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

AUTH. OVERTIME

The Board having authorized 4 hours of overtime for Keenon Johnson, Election Clerk for the date of March 20, 1973 and said overtime not having been used at that time, it was requested by Election Supervisor Kenneth Wolf, that Keenon be allowed to use these hours on April 3, 1973. Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Chairman be authorized to sign the approval for use of 4 hours overtime for Keenon Johnson on April 3, 1973, the date of the City General Election."

LEAVE OF ABSENCE

County Coroner Laurence Livingston was granted leave of absence to be out of state from April 1, 1973 to April 13, 1973. In his absence John Brewer, Bud Lamoreaux and John Malletta will fill in for him.

ABATEMENT

The Board examined, approved and ordered filed abatement no. 2063.

MEETING

Commissioner Ostergren attended a Regional Planning meeting at 133 West Main.

APPL. & RES. - SURPLUS GOV'T PROP.

The Board this date signed application to the Secretary of the Interior to secure the transfer of property described in the following resolution, also sign this date:

RESOLUTION

WHEREAS, certain real property owned by the United States, located in the County of Missoula, State of Montana, has been declared surplus and at the discretion of the General Services Administration, may be assigned to the Secretary of the Interior for disposal for public park or recreation purposes, under the provisions of Section 203 (k) (2) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 387) as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

Former BLM property described in notice of Surplus Determination Government Property, dated January 23, 1973;

(b) Approximately 16.87 acres of land designated as a part of tract 3, located in the NW¼ of Section 31, T13N, R19W, Principal Meridian, Montana. 1-Mont.-524A

WHEREAS, Missoula County Montana, needs and will utilize said property in perpetuity for a public park or recreation area as set forth in its application and in accordance with the requirements of said Act and the rules and regulations promulgated thereunder;

NOW, THEREFORE, BE IT RESOLVED, that Missoula County Montana shall make application to the Secretary of the Interior for and secure the transfer to it of the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of the Interior, or his authorized representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

BE IT FURTHER RESOLVED that Missoula County Montana, has legal authority, is willing and is in a position to assume immediate care and maintenance of the property, and that H. W. Stoutenburg, Chairman Board of County Commissioners be and he is hereby authorized, for and on behalf of the Missoula County Montana, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution including the preparing, making, and filing of plans, applications, reports and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds and other instruments pertaining to the transfer of said property, including the filing of copies of the application and the conveyance documents in the records of the governing body, and the payment of any and all sums necessary on account of the purchase price thereof or fees or costs incurred in connection with the transfer of said property for survey, title searches, recordation of instruments, or other costs identified with the Federal surplus property acquisition.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder


BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

I, Dorothy L. Head, hereby certify that I am the Clerk and Recorder and also Ex-officio Clerk of the Board of County Commissioners of Missoula County, Montana, and that the foregoing resolution is a true and correct copy of the resolution adopted by the vote of a majority of the members of said Board of County Commissioners of Missoula County, present at a meeting of said body on the 30th day of March, 1973, at which a quorum was present.

S/ Dorothy L. Head
Missoula County Clerk and Recorder

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., April 2, 1973."


Chairman


Clerk

: : : :

April 2, 1973

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
Dudwig G. Browman - Commissioner - Present
Dorothy L. Head, Clerk - Present

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

PET. VAR. ZON.

The Board this date received petition from Alan W. Richards regarding the zoning regulations of Planning and Zoning District No. 21, asking that a variance from the regulations of Section 1, item No. 1, which designates one family dwellings for the area, be granted. The Clerk is checking out the petition.

REPORTS

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

The Clerk and Recorders monthly report for March, 1973.
The Clerk and Recorders quarterly report for January, February and March.
The Fair Board meeting of March 28, 1973.
The City-County Library meeting of March 28, 1973.
The monthly report of the Public Defender W. D. Hirst for March, 1973.

PET. VAC. CO. RD. - E. MSLA.

The Commissioners received this date petition for vacation of a portion of 3rd Street, South of Colorado Street to the North boundary of the interstate 90 fence. The Clerk is checking for sufficiency of signatures.

RES. - ZON. AMEND.

The Board this date passed and adopted the following resolution accepting the recommendations of the Missoula County Planning and Zoning Commission for amendments to Missoula County Planning and Zoning District No. 10:

RESOLUTION

WHEREAS, this Board did, on February 26, 1973, receive a petition requesting the amendment of Missoula County Planning and Zoning District No. 10, by including the additional numbered items to the eleven specifically permitted uses, as follows:

12. All dwellings shall be constructed as single family dwellings and hereafter no two family dwellings shall be permitted.

13. The following are specifically ordered not to be deemed family dwellings: mobile homes, basements, tents, shacks, garages and outbuildings, and the same shall not be used temporarily or permanently as a residence except that a mobile home may be used as a residence for a period not exceeding six months while another permanent residence is being constructed. For the purpose of these regulations, mobile homes are defined as follows: Any vehicle or similar portable structure mounted or designed for mounting on wheels, used or intended for use for dwelling purposes, including structural additions except parked and unoccupied camping type trailers. Any such vehicle or structure shall be deemed to be a mobile home whether or not the wheels have been removed therefrom and whether or not resting upon a temporary or permanent foundations.

14. The lawful use or occupation of land or premises existing at the time of the adoption of a regulation hereunder may be continued, although such use or occupation does not conform to the provisions hereof, but if such non-conforming use or occupancy is discontinued for a period of more than six months, any subsequent use or occupancy of the land or premises shall be a conforming use or occupancy.

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 March 27, 1973, and an inspection trip was made on March 28, 1973 by Commissioners

Ostergren and Browman, County Surveyor Elmer M. Frame and Clifford Foy of the Health Department, and WHEREAS, resolution containing the adoption of the above additional items, pertaining to Missoula County Planning and Zoning District No. 10 was passed and adopted by the Missoula County Planning and Zoning Commission under date of April 2, 1973, and made a part of the zoning records in Zoning Journal "A".

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Missoula County, Montana, do hereby accept the recommendations of the Missoula County Planning and Zoning Commission and hereby adopt the resolution of 1973 granting said amendments to Section I of the zoning regulations governing Missoula County Planning and Zoning District No. 10 as created December 27, 1958. Said resolution of amendment referred to above appears in Book 47 of Microfilm, page

Dated this 2nd day of April, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL
ATTEST:

S/ Dorothy L. Head
Clerk of the Board

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

PET. ZON. VAR.

The Commissioners received petition from Lester W. Berens, Sr., for variance from the Planning and Zoning regulations of Planning and Zoning District No. 28, Big Flat Area, as regards paragraph 11 of section 1, which reads that a mobile home shall be situated on a permanent foundation and not be a temporary structure. The Clerk is checking the petition.

APPR. PUR. CO. SHOPS

The Board approved request of County Surveyor Elmer M. Frame for the purchase of electric controls on the doors for the new County shop building, cost being \$1,635.00.

MEETING RE.-FORT LAND

At 10:30 A.M., Commissioners Ostergren and Browman attended a meeting at City Hall regarding the Fort Missoula Land. Permission was granted Herbert Barrett of Centralized Services to also attend, in his capacity as Chairman of the City Park Commission.

TELEGRAM RE: USFS RELOCATION

Telegram was received from Senator Mike Mansfield in answer to letter of March 28, 1973, directed to him. He reported he had protested the relocation from Missoula of the USFS Regional Office and assured the Commissioners he is doing his best.

RE: UNION AGREE.

Certified letter was received from Leonard I. Disbrow, Secretary-Treasurer of Teamsters, Chauffeurs, Warehousemen and Helpers--Local 448, notifying the Commissioners that the Union desires to open negotiations for the contract year July 1, 1973.

RE: ROAD TO HILLVIEW HTS.

The Board received letter from City Engineer Thomas N. Crowley notifying them that the streets and alley committee of Missoula City Council feels that the responsibility of the construction of roads to Hillview Heights lies with the developer, since the road is in the county.

RE: PLANNING BDS.

The Commissioners met with Carla Porteen; Tom Crowley; Dick Ainsworth; Bill Fox; Elmer Frame; and Orin Olsgaard to discuss the possibility of a joint Board for the City-County Planning Board and the proposed County Planning Board. A committee was appointed consisting of L.G. Browman; Bill Fox; Dick Ainsworth; and Elmer Frame with Carla Porteen attending when available, whose first meeting will be at 7:00 P.M., this date, in the County Commissioners Office in order to make recommendations.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., April 3, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

April 3, 1973

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
 Ludvig G. Browman - Commissioner - Present
 Dorothy L. Head, 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, 1973.

GENERAL FUND

39203	Richard B. Crosby	Opinion	12.00
04	IBM Corporation	Maintenance	369.38
05	Typewriter Supply	Supplies	66.13
06	Montana Electronics	Repairs	299.57
07	Bureau of Land Management	Notes	17.25
08	Sarand, Inc.	Permafilm	32.87
09	Edward M. Wontor	Expenses	41.06
39210	Carroll B. Copeland	Transportation	163.80
11	Sergei Hoff	Witness	3.00
12	George Cake Co.	Keys	8.16
13	Bruce Elwood	Book Case	12.50
14	Drs. Turner & Johnson	Care	48.00
15	Highway Patrol	Course	18.00
16	Sparr's Conoco	Service	40.58
17	St. Patrick Hospital	Care	285.90
18	John Teague	Repairs	20.50
19	Robert Deschamps III	Mileage	9.27
39220	Claud Schinnick	Mileage	24.48
21	Bonanza Stores of Missoula	Maintenance	1.11
22	Kramis Hardware	Supplies	72.34
23	American Nurses' Assoc.	Services	1.00
24	Churchill Films	Films	17.50
25	Deschamps, Andrews & Dye	Retainer	165.00
26	Davis Bros, Inc.	Supplies	53.91
27	Haugen's	Supplies	13.60
28	Disease Center	Supplies	326.00
29	Liquid Air	Demurrage	2.10
39230	Missoula Drug	Drugs	36.22
31	Merrell-National	Vaccine	30.25
32	Miniati's Gift Shoppe	Tags	1.75
33	The Missoulian	Publication	2.85
34	Mountain Bell	Phone	412.96
35	Montana Communications	Service	88.00
36	National Education	Supplies	9.10
37	Physicians & Surgeons Supply	Supplies	195.33
38	Pyramid Films	Film	183.00
39	W.E. Thamarus, M. D.	Care	25.00
39240	University of Montana	Supplies	22.44
41	Western Montana Linen	Service	11.21
42	Allyn & Bacon	Supplies	9.45
43	Alfred Deschamps	Mileage	17.28
44	Squire, Simmons, Carr	Burial	750.00
45-47	Various	Mileage	13.47
48	Pitney Bowes	Supplies	27.50
49	Carpenter Paper	Supplies	97.40
39250	Marion Duncan	Mileage	79.47
51	Motorola	Supplies	450.00
52	93 Chrysler-Plymouth	Car	3,725.00
53	First National Bank	Wages	94,864.21

POOR

24121	American Public Welfare	Membership	50.00
22	Bolich's A & J Market	Staples	4.32
23	Daly Addition Store	Staples	20.38
24	K & C Foods	Staples	100.56
25	Super Save	Staples	349.45
26	Groci Bros Auto Repair	Gas	4.00
27	V-1 Oil	Gas	4.00
28	Royal Manor	Care	81.52
29	Barbara Jaquith	Rent	35.00
24130	Park Hotel	Rent	40.00
31	Shady Grove Autel	Rent	83.00
32	East Gate Drug	Drugs	18.41
33	Missoula Drug	Drugs	8.00
34	Stoick Drug	Drugs	396.59
35	Western Montana Clinic	Care	212.00
36	J.A. Evert, M.D.	Care	70.85

24137	Linda Masom	Care	34.50
38	Johnson's Shoes	Shoes	10.00
39	Kenneth High, M.D.	Care	25.00
24140	First National Bank	Wages	387.45

ROAD

7762	Bearings	Parts	60.86
63	Columbia Paint	Supplies	30.23
64	Elmer Frame	Expenses	92.78
65	Hamilton Lumber	Rails	496.00
66	Mincoff Ignition	Supplies	30.27
67	Missoula Electric	Service	35.25
68	Joseph Moderie	Stakes	40.00
69	Montana Power	Lights	9.16
7770	Mountain Tractor	Repairs	323.50
71	Mountain Bell	Phone	52.30
72	Peterson Drug	Band-aids	7.76
73	Rovero's	Maintenance	6.34
74	Solar Gas	Propane	44.52
75	Typewriter Supply	Supplies	6.54
76	First National Bank	Wages	28,215.78

BRIDGE

2777	Montana Power Company	Service	245.96
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MISCELLANEOUS

2994	Ellsworth Gragholm	Redemption	528.80
2998	Clay Adams	Supplies (Air Poll.)	.80
99	Deschamps, Andrews, Dye	Retainer " "	165.00
3000	Dramis Hardware	Supplies " "	13.58
01	93 Chrysler-Plymouth	Repairs " "	106.24
02	The Missoulian	Publications (Library)	49.00

WEED

2038	First National Bank	Wages	1,400.63
39	Workman's Compensation	Premiums	142.33
2040	Bearings Inc.	Supplies	4.34
41	Dept of Agriculture	License	5.00
42	Garrett Frieghtlines	Freight	56.99
43	H.O. Bell	Lens	2.20
44	Johnson Bros.	Supplies	34.35
45	Mountain Bell	Phone	31.97

HEARING - LTG. DIST. #32

At 10:30 A.M., the time as advertised, the Board held hearing on petition for creation of special improvement lighting district in Chilcote Addition No. 1 and 3. No one having appeared in protest, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition for special improvement lighting district no. 32." Whereupon, the following resolution was signed and adopted:

RESOLUTION CREATING
SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 32

WHEREAS, this Board did on March 13, 1973, pass a Resolution of Intention to Create a special improvement lighting district in Chilcote Addition No's. 1 & 3, Missoula County, Montana, and

WHEREAS, a hearing on said Resolution was held at 10:30 A.M., Tuesday, April 3, 1973, 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 18 and 25, 1973, 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 oral or written protests 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. 32, in Chilcote Addition No's. 1 & 3, Missoula County, Montana.
3. That said Special Improvement Lighting District No. 32 is described as follows:

Lots 1 through 10, inclusive, Chilcote Addition No. 1.
Lots 15 through 17, inclusive, Chilcote Addition No. 3.

This district shall be for lighting on Juneau 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.

5. The estimated annual charge to be made for electric service and lamps will be \$258.00, plus publication costs the first year and annual administrative handling charges of one dollar per ownership, or one dollar per lot, as the case may be, pursuant to 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. 32 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 3rd day of April, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

SEAL
ATTEST:

S/ Dorothy L. Head
Clerk of the Board

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace J. G. "Bud" Lamoreaux for March, 1973.

PLATS

The Board examined, approved and ordered filed in duplicate with one reproducible copy each the following plats:

The Jewell Addition to Big Sky Lake Estates - filed Book 10, Page 47, G - 85
The Shull Addition to Big Sky Lake Estates - filed Book 10, Page 48, G - 86
The Andrews Addition to Big Sky Lake Estates - filed Book 10, Page 49, G - 87
The McMichaels Addition to Big Sky Lake Estates - filed Book 10, Page 50, G - 88

These plats contain the stipulation that no park or playground need be dedicated within the areas.

AUDIT

The Board received copy of the audit of the Missoula County Health Department and the recommendations of the Missoula County Auditor.

MEETING RE: HELICOPTER

The Commissioners and Administrative Assistant E. Charles Painter met with Mayor Brown and City, County, and State officials regarding the acceptance and various uses of a helicopter offered to them by the National Guard. Costs of operation were taken into consideration. This matter was taken under advisement.

MEETING RE: LOLO

The Board, Administrative Assistant E. Charles Painter and Deputy County Attorney Harold Van Dye met with Frank Reno of the Missoula County Planning Board and residents and interested citizens of the Lolo area to discuss the problems caused by the increased residential growth. Sewer, school and flood plain problems were considered and it was suggested by Attorney Dye that the people should ask the Commissioners to zone the area under emergency zoning. A public hearing will be held.

MEETING - Airport Zoning

The Commissioners met with County Surveyor Elmer M. Frame, Henry Viche, Bill Riggert, and County Attorney Harold Van Dye to discuss the zoning in the Airport area.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., April 4, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

April 4, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

APPR. OVERTIME

Motion was made by Commissioner Ostergren, "that we approve the overtime work for Keenon Johnson and Kenneth Wolff for Saturday April 7, 1973, the day of the School Elections, from 10:00 A. M. to approximately 2:00 A.M.," Motion was seconded by Commissioner Stoutenburg with Commissioner Browman opposed. Motion carried.

NOTICE ZON. VAR.

Petition of Alan W. Richards for zoning variance in Planning and Zoning District No. 21, having checked out according to law, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize the chairman to sign the following Notice of Public Hearing:

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

NOTICE IS HEREBY GIVEN that a petition has been filed by Alan W. Richards requesting a variance from the regulations of Missoula County Planning and Zoning District #21 with reference to the S 77' of Lots 23 and 24 and the S 77' of W $\frac{1}{2}$ of Lot 25, Block 61 of Supplement to Car Line Addition, for the purpose of continuing the use of a two-family dwelling upon the described property.

That the Board of County Commissioners of Missoula County, Montana, will on the 26th day of April, 1973, at the hour of 10:30 o'clock A.M., at the Office of the County Commissioners in the Courthouse in Missoula, Montana, hold a public hearing, at which time the said Commissioners will consider the said request for variance from the planning and zoning regulations governing said district.

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

Dated this 4th day of April, 1973.

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

Publish:

April 8, 1973

REIMB. - CIV. DEF.

State Warrant #520421 in the amount of \$395.34 was received this date as reimbursement for the Federal Share of Personnel and Administrative expense for Civil Defense for November, 1972. A101 #46342 was issued in receipt.

AUDIT

The Board received copy of audit of the Clerk of the Court made by County Auditor Genevieve F. Spaulding.

REPORTS

The Board examined, approved and ordered filed the monthly reports of the SOS Health Care Center, and Sheriff John C. Moe, for March, 1973.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved, and ordered filed the 40 cases disposed of.

LEAVE

Permission was granted to Herbert Barrett of Centralized Services to attend Conference of Montana Recreation and Parks Association April 5 through 7, 1973.

APPOINTMENT

The Board directed letter to Norman Robb notifying him that the term of his appointment to the City County Planning Board has been corrected from three years to two, expiring on December 31, 1974.

INSPECTION TRIP

Commissioners Ostergren and Browman, Administrative Assistant E. Charles Painter, and County Surveyor Elmer M. Frame inspected the present County gravel site on Miller Creek and the 35 acre proposed gravel site which adjoins it. They also inspected the gravel site on Grant Creek and two small parcels of land on Stockyard Road adjoining County property.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., April 5, 1973.

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

April 5, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

ZON. MTG. - YUHAS LAND

Meeting was held in the City Council Chambers at 10:00 A.M., the time as advertised for hearing zoning petition in the area south of the Buckhouse Bridge, known as the Yuhas property comprising approximately four hundred acres. Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Present were Commissioners Stoutenburg, Ostergren and Browman, County Assessor Fred R. Barclay, and County Surveyor Elmer M. Frame. Deputy County Attorney Harold Van Dye also sat with the Board. Also attending were Orin Olsgaard from the City-County Planning Board, Sanitarian Clifford Foy of the Health Department, about 100 interested citizens, residents of the area, and attorneys and advisors for their client.

Chairman Ostergren opened the meeting by announcing the petition passed 100% and the Notice had been properly posted and published. Mr. Dye informed the audience what comprises the duties of the Zoning Commission and stated the procedure to be followed at this hearing. Chairman Ostergren read the petition.

Attorneys R. H. Robinson and George Goodrich of the law firm of Garlington, Lohn and Robinson represented Mary Quinn Yuhas, the petitioner. Mr. Robinson presented an amended petition to the Board for the Board of County Commissioner to amend the total acreage of 400 acres on the original petition, to approximately 100 acres. Whereupon motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we adjourn as a Missoula County Planning and Zoning Board and reconvene as a Board of County Commissioners." A motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we refer this amended petition to the Missoula County Planning and Zoning Commission." Another motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that we adjourn as a Board of County Commissioner and reconvene as a Missoula County Planning and Zoning Commission." Whereupon, motion was made by Commissioner Browman, seconded by member Elmer M. Frame and carried unanimously, "that we take this amended petition under advisement."

Mrs. Yuhas explained that she had been owner of this land for 25 years and had had many offers to sell to various types of businesses, and that much of the surrounding land is now used commercially. After much consideration she has decided to sell the 100 acres to the Erickson Development Company for a shopping center. Orin Erickson, President of Erickson Development Company, stated that major retailers have asked them to come into this area and that the plans are for creating something that is superior to the average strip center. Linn Bongee, architect, showed designs of the shopping center and landscaping plans which include a small lake.

Gordon Sorenson of Sorenson and Company explained the plans for sewage disposal and drainage system.

Mr. Bongee explained the plans for traffic access, parking and ecological concerns.

Dr. Curry, Hydrologist from U of M, explained the flood plain mapping which has just been completed on the Bitterroot River and is in preparation for publication. He said a small portion of the construction site is within the 100 year flood plain and that utilization of portions of this property could change the flood plain. He said flood lines as discussed today are based on the Buckhouse Bridge and the Railroad berm being maintained.

Dan Burjeron of the International Council of Shopping Centers discussed the economic impact of such a shopping center on the Missoula area.

Dr. Kirkpatrick of the U of M Business Administrative Department gave the results of two shopping surveys, the results of which, he says, were that the citizens want this type of shopping.

John Fields of the Bureau of Land Management explained how they (BLM) evaluate land for sale in a flood plain.

Paul Polzin of the Bureau of Business Economics at U of M explained the economic aspects of the proposed kind of shopping center on the area.

Mr. Ariel Anderson of the Soil Conservation Service said a soil survey made in this area shows the soil to be alluvial soil and the stability not established for heavy weights.

Sanitarian Clifford Foy of the Health Department showed slides of the June 1, 1972 flood waters and stated the requirements for septic tanks in such an area.

Orin Olsgaard of the City-County Planning Board spoke for the Comprehensive Plan and said the report of the Zoning Committees goes on record in opposition to Commercial Zoning in the area of the Buckhouse Bridge.

Commissioner Browman read a letter from the Army Corp of Engineers which Mr. Robinson asked the Board to disregard because a representative from the Army Corp of Engineers was not present to be cross examined. Chairman Ostergren announced that numerous letters had been received—37 against and 4 for commercial zoning.

Five citizens from the audience spoke for the commercial zoning and thirteen spoke against commercial zoning.

In closing, Mr. Robinson stated that the people who are going to build this shopping center have taken all aspects of its impact on the area under consideration and pointed out that the new tax base of \$350,000 could be coming to Missoula County. Mr. Goodrich said we submit the petition for commercial zoning only and if this is not granted, we withdraw the petition.

Motion was made by Commissioner Stoutenburg, seconded by member Fred R. Barclay and carried unanimously, "that we take this petition under advisement for further study." Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we adjourn as a Missoula County Planning and Zoning Board and reconvene as a Board of County Commissioners."

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., April 6, 1973."

Richard H. Stoutenburg
Chairman

Dorothy L. Head
Clerk

April 6, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

DECL. RESTR. COV.

Missoula County having acquired tax deed property of little value situated in a flood plain, made the following Declaration of Restrictive Covenants covering said property:

DECLARATION OF RESTRICTIVE COVENANTS
FOR DEVELOPMENT OF LOTS 25 THRU 28 INC.
AND LOTS 29 THRU 40 INC., BLOCK 3, McMORMICK'S ADDN. #2

Missoula County, a public corporation of the State of Montana to the Public:

KNOW ALL MEN BY THESE PRESENTS, That:

WHEREAS, Missoula County is the owner of lots 25 through 28, inclusive and lots 29 through 40 inclusive, Block 3, McCormick's Addition #2, a platted subdivision in Missoula County, Montana, which plat was filed with the Clerk and Recorder of said County on January 6, 1890, at 11:00 o'clock A.M., in permanent plat file drawer C-51 and in Book 1 of Plats at page 83, and

WHEREAS, Missoula County as owner of all the aforesaid lots in the aforesaid block in the said subdivision desires to place restrictions upon all the said lots for the use and benefit of future owners.

NOW, THEREFORE, this Declaration of Restrictions and conditions is made to apply to each and all of the aforesaid lots in the aforesaid subdivision, located in Missoula County, Montana.

All persons or corporations who now or shall hereafter acquire any interest in and to the above described property shall be taken and held to agree and covenant with the owners of the lots in said subdivision and with their heirs, successors and assigns, to conform to and observe the following covenants, restrictions and conditions as to the use thereof. These covenants and restrictions are designed to provide a uniform plan for the development of the said lots in said subdivision in which there are no residences now constructed.

The covenants and restrictions are as follows:

1. No structure or building shall be erected or placed on any of the aforesaid lots because of their being in a flood plain.
2. No storage of machinery, used cars or other material will be permitted on these aforesaid lots.
3. These aforesaid lots are to be considered basically open space and kept as a park or recreation area because of being in the flood plain.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 6th day of April, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL
ATTEST:

S/ Dorothy L. Head
Clerk of the Board

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

RES. - 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 Browman 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

WHEREAS, Missoula County has acquired on February 6, 1973, 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 February 6, 1973, 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 this Board prepare and publish and post notices of this Order of Sale of Tax Deed Property, which notices should be posted and published in accordance with the law; that said sale is to be held in the lobby of the Missoula County Court-house in Missoula, Montana, at the hour of 10:30 A.M., May 15th, 1973.

Signed this 6th day of April, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL
ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

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

NOTICE OF SALE OF REAL ESTATE
BY MISSOULA COUNTY, MONTANA

Pursuant to a resolution dated April 6th, 1973, by the Board of County Commissioners of Missoula County, State of Montana,

The Board of County Commissioners appraised the following described real estate, situate, lying and being in the County of Missoula, State of Montana, and it will be offered for sale at Public Auction for cash or on such terms as the Board of County Commissioners may approve (84-4190 RCM 1947) in the lobby of the Courthouse of Missoula County, in the City of Missoula, Montana, at the hour of 10:30 A.M., May 15th, 1973.

LIST OF PROPERTY FOR WHICH TAX DEEDS WERE TAKEN IN 1973

ADDITION	LOT	BLOCK	APPRAISED VALUE
Missoula Industrial Park	15	1	\$1,500.00
Missoula Industrial Park	4	2	2,500.00
Missoula Industrial Park	5	2	2,500.00
McCormick's Addn. #2	5 thru 9 inc.	6	6,000.00

The following lots have restrictive covenants on file in the Clerk and Recorder's Office.

McCormick's Addn. #2	25 thru 28 inc.	3	\$100.00 per lot
McCormick's Addn. #2	29 thru 40 inc.	3	100.00 per lot

No bid will be accepted for less than the appraised value.

The County reserves the right to reject any or all bids.

Signed this 6th day of April, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL
ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

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

INT. PAYMENT - PINEVIEW LOTS

Check No. 2482 in the amount of \$394.75 was received this date from Thomas J. and Doris Anne Haggarty as interest payment due on escrow contract for purchase of lots in Pineview Homes Addition No. 3. This interest covers the period 4-7-72 through 4-7-73. A101 #46367 was issued in receipt with credit to the General Fund.

ESCROW PAYMENT

Check No. 11218 in the amount of \$768.00 was received this date from Domenic and Mary Martello representing payment due for April 6, 1973, and additional payment for April 6, 1974, together with interest covering the period of April 6, 1972, through April 6, 1973. These payments are on the escrowed Keith Hotel property - Frac. Lot 1, Frac. E $\frac{1}{2}$ Lot 2, Block 3, C. P. Higgins Addition. A104 #1871 was issued in receipt.

RE: HELICOPTER

After due consideration, the Board decided to turn down the offer of a helicopter from the National Guard due to the fact of low frequency of use and operational costs.

PET. VAC. ALLEY

Petition to abandon and vacate portion of alley in Block 49 of Car Line Addition was resubmitted this date by David J. Maclay. This petition is being checked by the Clerk.

PETITION - AMEND. ZON. DIST. #9

Petition to amend the zoning regulations of Zoning District No. 9 was received this date from Robert Fristo to exclude trailers from Webber Addition. This petition was turned over to the Clerk for checking.

MEETING RE: CO. PL.

Commissioner Ostergren and Browman, Surveyor Elmer M. Frame, Extention Agent Jerry Marks, and Deputy County Attorney Harold Van Dye will attend a planning workshop for County officials Monday and Tuesday, April 9 and 10, in Great Falls. Commissioner Browman will be on a panel to discuss "Planning in Montana Counties."

INSPECTION TRIP

Commissioners Ostergren and Browman, Administrative Assistant E. Charles Painter and County Surveyor Elmer M. Frame inspected the County shops and a damaged fence that needs replacing at the Fairgrounds.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., April 9, 1973."

H. W. Stoutenburg : : : : Dorothy L. Head
Chairman : : : : Clerk and Recorder

April 9, 1973

The reading of the minutes was deferred until all members are present on April 11, 1973.

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

CLAIMS

The following claims were presented for warrants to be drawn as of April 2, 1973.

GENERAL FUND

39254	Office Supply	Supplies	38.03
55	Xerox Corporation	Supplies	128.81
56	Montana State University	Payments	106.17
57	Color Processors Inc.	Prints	5.88
58	Rex's Building Materials	Materials	2.00
59	Western Cartography	Supplies	2.60
39260	3M Sales Inc.	Supplies	74.57
61	John Minckler, M.D.	Care	25.00
62	James Lee, M.D.	Care	25.00
63	Nathen Henderson Jr.	Expenses	48.22
64	B.L.M. Tire	Tires	91.50
65	Conley Chemical	Soap	48.13
66	Grizzly Lincoln-Mercury	Rental	75.00
67	Mycroft Press	Copy	8.16
68	Madison St. Chevron	Repairs	62.20
69	Oscro Drug	Film	41.77

39270	Otto's Auto	Lights	116.85
71	Skaggs	Supplies	12.22
72	Western Montana Clinic	Care	12.50
73	Russell Andrews	Travel	166.00
74	University Bindery	Binding	6.85
75	Montgomery Elevator	Maintenance	205.00
76	Montana Power	Service	1,599.07
77	Montana Mercantile	Supplies	121.17
78	Physician & Surgeons Supply	Supplies	82.94
79	Carpenter Paper	Supplies	92.46
39280	Merck Sharp & Dohme	Supplies	1,958.90
81	Missoula Radiology	X-Ray	10.00
82	Soil Conservation	Tests	7.00
83	Superintendent of Instruction	Supplies	26.50
84	Ted McElhenney	Mileage	59.26
85	Zellerbach Paper	Supplies	606.07
86	Bancroft-Whitney	Books	157.40
87	Matthew Bender	Books	12.00
88	First National Bank	Wages	21,367.92
89	Workmen's Compensation	Premiums	3,210.88
39290	Workmen's Compensation	Premiums	1,860.98
91	Workmen's Compensation	Premiums	15.97

POOR

24141	Workmen's Compensation	Premiums	2.06
42	State of Montana (Welfare)	Reimb.	34,867.19
43	Montana Phusician's Service	Expenses	370.00
44	Centralized Services	Duplicating	130.77
45	Belmont Hotel	Rent	10.00
46	Oskar Lympus	Rent	58.00
47	Mrs. McAllep	Rent	58.00
48	Missoula Apartments	Rent	44.00
49	Shady Grove Autel	Rent	83.00
24150	Clearwater Motel	Staples	48.60
51	Safeway	Staples	15.00
52	Safeway	Staples	777.39
53	Seeley Lake Mercantile	Staples	32.20
54	Super Save	Staples	7.33
55	St. Patrick Hospital	Care	2,034.00
56	Missoula Radoilogy	Care	15.00
57	Missoula General Pharmacy	Drugs	8.55
58	Missoula Drug	Drugs	31.78
59	Oscro Drug	Drugs	343.24
24160	Peterson Drug	Drugs	77.76
61	Skaggs	Drugs	41.74
62	Smith Drug	Drugs	79.12
63	Missoula Electric	Utilities	22.50
64	Montana Power	Utilities	15.00
65	Western Montana Coop	Gas	9.58

ROAD

7777	Boyce Lumber	Materials	12.52
78	City of Missoula	Repair	49.10
79	Culbertson	Metal	4.25
7780	Charles Dringle	Cement	84.00
81	Engineer's Service	Guides	18.90
82	Fastners Inc.	Supplies	8.45
83	Missoula Truck Sales	Repair	13.31
84	Montana Broom	Supplies	247.22
85	Montana Power	Lights	142.33
86	Montana Restaurant	Chairs	111.00
87	Mountain Bell	Phone	21.95
88	Mountain Supply	Pipe	3.31
89	Roscoe Steel	Supplies	417.75
7790	Westmont Tractor	Repairs	176.99
91	Workmen's Compensation	Premiums	3,208.14
92	Teamster's Pension Trust	Pension	207.50
93	Central Pension	Pension	64.00
94	Price Building	Estimate #1	16,888.01
95	Board of Equalization	1% of Estimate	170.59
96	Price Building	Estimate #2	20,035.92
97	Board of Equalization	1% of Estimate	202.38

BRIDGE

2778	Montana Power	Lighting	245.96
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MISCELLANEOUS

3004	M.H. Dickinson	Redemption	47.28
05	Anaconda Building	Lumber (Air Pol.)	21.54
06	Continental Oil	Gas " "	428.31
07	General Metal	Supplies " "	139.48
3012	Construction Development	Contruction (Library)	57,246.75
11	Board of Equalization	1% of Receipts "	578.25

RPT. HOERNER - WALDORF

Chairman Stoutenburg examined, approved, 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 the period of March 1, 1973, to March 31, 1973.

NOTICE - VAC. ALLEY

The following notice for vacation of a portion of alley in Block 49 of Car Line Addition was prepared for publication and posting:

NOTICE OF HEARING ON PETITION
TO CLOSE A PORTION OF AN ALLEY

NOTICE IS HEREBY GIVEN that at 10:30 A.M. on the 25th day of April, 1973, 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 a portion of the alley situated in Block 49 of the Car Line Addition commencing at the West end of said Block to Lot 43, leaving the East 16 feet of Lot 43 open for public traffic, be permanently closed.

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

Dated this 9th day of April, 1973.

S/ Dorothy L. Head
Clerk and Recorder
Missoula County, Montana

Publish:

April 15, 1973

RECOUNT VOTES - SCH. ELEC.

The Clerk reported that an affidavit had been made to the Court, following the canvass of the 1973 School Election results, that two precincts had not completed tallies. Order was signed by Judge Dussault that the Clerk open the ballot boxes for Precincts 23 and 48, for the judges to tally the votes in said precincts.

April 10, 1973

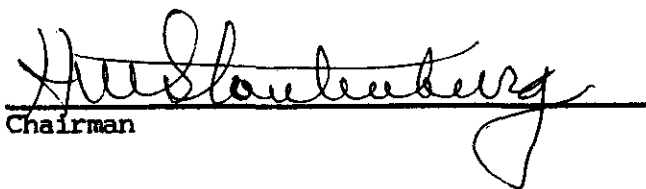
PET. - VAC. POR. COMO DR.

Petition was received this date requesting the elimination of a portion of an extraordinarily wide curve adjoining Lots 5,6,7,8 and 9 on Como Drive in Schwandt Addition--said portion to revert to the adjoining owners. This petition was turned over to the Clerk for checking.

FOOD STAMP REPORT

Chairman Stoutenburg this date received and ordered filed the Monthly Report of Participation and Coupon Issuance for March, 1973, showing value of bonus coupons issued in the amount of \$55,665.00, plus cash received, \$31,443.00, or total value of coupons issued in the amount of \$87,108.00.

Chairman Stoutenburg held the office open for County business April 9 and 10, 1973.


Chairman


: Clerk and Recorder

April 11, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

VAC. LEAVE

Justice of the Peace John C. Moon will be out of the state, on vacation in Wyoming, from April 17 to April 27, 1973.

BUS. TRIP

Administrative Assistant E. Charles Painter will be going to San Francisco on County Business Thursday afternoon, April 12, and returning on Monday afternoon, April 16, 1973.

PET. FAILS - E. MSLA

Petition for vacation of portion of 3rd Street, south of Colorado Street to fence at Interstate 90 in East Missoula, failed, due to insufficient signatures.

PET. RURAL FIRE DIST. ANNEXATION

The Board this date received petition signed by freeholders in the Lolo area requesting that their properties be annexed to the Missoula Rural Fire District. Map outlining the lands involved was submitted with this petition. The Clerk was requested to check this out for sufficiency of signatures.

CANVASS - VOTES SEELEY-SWAN HOSP. ELEC.

The Commissioners canvassed the Election returns of the proposed Seeley-Swan Hospital District and signed the following resolution declaring the results and creating the district:

RESOLUTION CREATING HOSPITAL DISTRICT

WHEREAS, an election was held on April 7, 1973, on the proposed creation of a hospital district in the Seeley-Swan area, and

WHEREAS, the purpose of such district is to maintain and operate a public hospital district to be called Seeley Lake Medical Center, an out-patient clinic providing primary health care to said area through the services of a nurse practitioner as per the Articles of Incorporation and the By-Laws of the Seeley Lake Medical Center, and

WHEREAS, the boundaries of such district are described as follows:

An area located in Township 21N., Ranges 16 & 17W., Township 20N., Ranges 16 & 17W., Township 19N., Ranges 16 & 17W., Township 18N., Range 16W. & Range 15W. East to the Missoula County line, Township 17N., Range 16W., & Range 15W., East to the Missoula County Line, Township 16N., Range 15W., & Range 14 W., Township 15N., Range 15W., & Range 14W., and

WHEREAS, 200 persons voted "FOR" the creation of the proposed district and 19 persons voted "AGAINST" the creation of the proposed district, the votes for being in the majority.

NOW, THEREFORE, BE IT HEREBY RESOLVED that a hospital district to be known as the Seeley Lake Medical Center, for the above described purposes and within the above described boundaries, be, and is hereby, created. Passed and adopted this 11th day of April, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

SEAL
ATTEST:

S/ Dorothy L. Head
Clerk of the Board

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 115 cases disposed of.

RES. CREATING CO. PL. BD.

The Board this date signed and adopted the following resolution creating a Missoula County Planning Board:

RESOLUTION

RESOLUTION made, passed and adopted this 11th day of April, 1973, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session, Witnesseth that:

WHEREAS, section 11-3801, RCM 1947, provides for the creation of a County Planning Board to serve in advisory capacity to the presently established boards and officials, and

WHEREAS, it has been decided by the Board of County Commissioners of Missoula County, Montana, sitting in regular session on the 6th day of February, 1973, that there is a need for a County Planning Board to promote the orderly development of the community, and

WHEREAS, the Board of County Commissioners of Missoula County, Montana, did on the 6th day of February, 1973, pass a resolution of intention to create a Missoula County Planning Board, and

WHEREAS, the Board of County Commissioners of Missoula County, Montana, did cause to be published on February 11, 1973, said resolution of intention, in the Sunday Missoulian, and

WHEREAS, the Board of County Commissioners of Missoula County, Montana, did hold public hearing on said resolution on intention, on the 28th day of February, 1973, at 10:30 A.M., in the office of the Board of County Commissioners, and the Board having considered all protests, and it appears that said protests did not constitute a majority of the citizens affected.

NOW THEREFORE, BE IT RESOLVED THAT, good cause having been shown, the Board of County Commissioners of Missoula County, Montana, does hereby create a Missoula County Planning Board.

Passed and adopted this 11th day of April, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

SEAL
ATTEST:

S/ Dorothy L. Head
Clerk of the Board

RE: MEDICAID

The Board received notice from State Social and Rehabilitation Service stating that medicaid rates paid to nursing homes have been increased retroactive to July 1, 1972, and asking if Missoula County will have funds available to meet this increase of approximately \$12,613.97. They were notified funds are available.

APPOINTMENT—FAIR BD.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we appoint Bill Holt as a member of the Fair Board for the unexpired term of Roy Rodenberger which expires December 31, 1973.

MEETING RE: CIV. DEF.

The Commissioners and Administrative Assistant E. Charles Painter met with Civil Defense representatives from Federal, State, and County levels and the Mayor and City Controller to discuss Civil defense matters. Federal and State representatives expressed their approval of the local program. Another meeting was set for April 23, 1973, at 11:00 A.M.

MEETING RE: BUCKHOUSE ZONING

At 3:00 P.M., motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Present were Commissioners Stoutenburg, Ostergren, and Browman; County Surveyor Elmer M. Frame; and County Assessor Fred R. Barclay. Deputy County Attorney Harold Van Dye also sat with the Board. After discussion, the following motions were made concerning the Yuhas zoning south of the Buckhouse Bridge: 1. Motion was made by Commissioner Browman, seconded by Surveyor Frame, "that we reject the request for an amendment to the Yuhas petition." Motion passed with Mr. Barclay abstaining.

2. Motion was made by County Surveyor Elmer M. Frame, seconded by Commissioner Browman, "that a development pattern be established for this district." Motion passed 3 - 2.

3. Motion was made by County Surveyor Elmer M. Frame, seconded by Commissioner Stoutenburg, "that the land be zoned according to the Comprehensive Plan which is low-density residential, the density to be determined by the Health Department." The motion passed 3 - 1.

The following motions were made concerning the Paddock property:

1. Motion was made by County Surveyor Elmer M. Frame, seconded by Commissioner Browman, and carried unanimously, "that a development pattern be established for this district."

2. Motion was made by County Surveyor Elmer M. Frame, seconded by Commissioner Browman, and carried unanimously, "that we follow the Comprehensive Plan or agricultural, open space and low-density residential, the density to be established by the Health Department."

The following motions were made concerning the Mostad property:

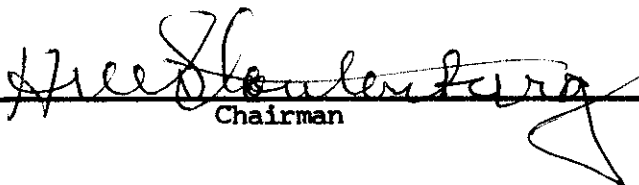
1. Motion was made by County Surveyor Elmer M. Frame, seconded by Commissioner Browman, and carried unanimously, "that a development pattern be established for this district."

2. Motion was made by County Surveyor Elmer M. Frame, seconded by Commissioner Stoutenburg, and carried unanimously, "that we zone in accordance with the Comprehensive Plan, which is low-density residential, the density to be determined by the Health Department."

Whereupon, Surveyor Elmer M. Frame made a motion, seconded by Assessor Fred Barclay, and carried unanimously, "that we adjourn as a Missoula County Planning and Zoning Commission." Motion was made by Commissioner Stoutenburg, seconded by Commr. Browman and carried unanimously, "that we reconvene as a Bd. of Co. Commissioners."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board accept the recommendations of the Planning and Zoning Commission for the Paddock, Yuhas, and Mostad properties."

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., April 12, 1973."


Chairman


Clerk

: : : : :

April 12, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

HEARING RE: EXT. EMERGENCY ZON.

At 10:30 A.M., the time as advertised, the Board held public hearing on notice relative to the extension of the emergency zoning resolution adopted April 21, 1972, regulating lands within 10,000 feet of the Missoula County Airport. Attending the meeting were Surveyor Frame, Deputy County Attorney Dye and 22 residents of the

area. Chairman Stoutenburg opened the meeting and announced that the notice had been properly published and posted. Commissioner Browman read the notice and the list of changes suggested by Deputy County Attorney Dye.

Surveyor Frame pointed out the suggested changes in the zoning area on a map.

There was a discussion of the noise and crash danger in the vicinity of the Airport, as it pertains to the Hellgate Elementary School and to the residents use of their lands.

Mr. Frame said the Airport Board would like to reserve the right to review any building plans in the area.

Commissioner Browman said they had just received the results of a study projecting use of the land until 1980.

Mr. Phillips said he would like to recommend that more consideration be given to the bench area in the vicinity of the Wheeler Trailer Court in regards to the relocation of the school, because this is a good site. Mr. Deschamps said that it is a practical site, as is the McConkey property.

Chairman Stoutenburg stated these suggestions, introduced here, are merely suggestions and the Board has not adopted them and will take several days to make a decision.

The Commissioners will meet again with a committee on this matter if the group so wishes.

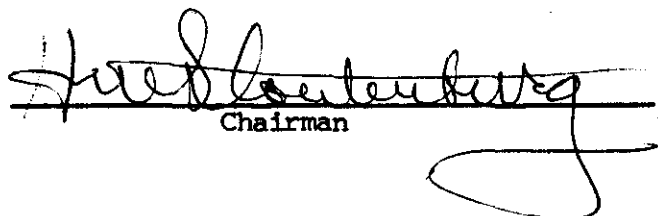
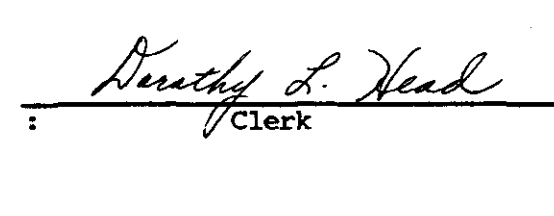
PET. FAILS

The Clerk reported that petition for elimination of an extraordinarily wide curve on Como Drive in Schwandt Addition has failed due to insufficient signatures.

CORR. OF AMEND. TO ZON. PET.

The Commissioners received corrected copy of Amended Petition to Create and Establish a Planning and Zoning District within the Yuhas property south of the Buckhouse Bridge.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., April 13, 1973."

 : : : : : : : : : : 
Chairman Clerk

April 13, 1973

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.
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. FOR REG. OF TRAFFIC AND PARKING

The Board signed and approved under date of April 10, 1973, the following resolution, granting the Sheriff of Missoula County the necessary power to regulate and administer traffic and parking:

RESOLUTION

RESOLUTION made, passed and adopted this 10th day of April, 1973, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session,

WITNESSETH THAT:

WHEREAS, pursuant to sections 32-2130 and 32-2131 RCM, 1947, and as an extension of the general police power of the County of Missoula to promote the safety and welfare of its citizens,

IT IS HEREBY RESOLVED by the Board of County Commissioners of Missoula County, Montana:

SECTION 1. PURPOSE: It is the purpose of this resolution to promote an orderly flow of traffic and the proper parking of vehicles by granting to the Sheriff of Missoula County the necessary power to regulate and administer the traffic and parking regulations as hereinafter set forth.

SECTION 2. JURISDICTION AND APPLICABILITY OF REGULATIONS: The traffic and parking regulations hereinafter set forth shall be applicable to all county roads and parking areas owned by Missoula County and controlled by and under the jurisdiction of the Board of County Commissioners of Missoula County.

SECTION 3. PARKING PROHIBITED IN SPECIFIED PLACES: No person shall stop, stand, or park a vehicle, except when necessary to avoid conflict with other traffic or in compliance with law or the direction of a police officer or traffic control device, in any of the following places:

1. On a sidewalk
2. In front of a public or private driveway
3. Within an intersection
4. Within fifteen feet of a fire hydrant
5. On a crosswalk
6. At any place where official signs or painted marks on pavement prohibit stopping and parking
7. In the courthouse parking lot except as permitted by resolution of the County Commissioners

SECTION 4. No person shall park any vehicle upon a roadway governed by this resolution in such a manner or under such conditions as to leave available less than ten feet of the width of the roadway for free movement of vehicular traffic at all times.

SECTION 5. REMOVAL OF ILLEGALLY PARKED VEHICLES; COST OF REMOVAL AND STORAGE
TO BE PAID BY OWNER OR OPERATOR:

In the event a vehicle is parked in violation of any provision of this resolution, such vehicle may be removed from the place so parked by any member of the Missoula County Sheriff's Office when authorized to do so by the Sheriff.

The vehicles so removed shall be taken to the nearest garage or other place of safety or to a garage designated or maintained by the County and the cost of the removal and storage shall be paid by the owner or operator of the vehicle so moved.

SECTION 6. CITATION OF VIOLATORS OF REGULATIONS: Whenever any motor vehicle without a driver is found parked or left in violation of any provision of this resolution, and is not removed and impounded as provided herein, the police officer finding such motor vehicle shall take its registration or license number and any other information displayed on the vehicle which may identify its user or owner, and shall conspicuously affix to such motor vehicle a traffic citation, on a form provided by the Sheriff's office, for the driver to answer to the charge against him within the time and at the place provided for in the citation. In any prosecution with regard to a vehicle parked or left in place or in a condition in violation of any provisions of this resolution, proof that the particular motor vehicle described in the complaint was parked or left in violation of this resolution, together with proof that the defendant named in the complaint was, at the time of the violation, the registered owner of such motor vehicle, shall constitute prima facie evidence that the defendant was the person who parked or left the vehicle in violation of this division.

SECTION 7. PENALTY FOR VIOLATION: Any person who shall violate any provision of this resolution shall be guilty of a misdemeanor and shall be punished by a fine of not less than five dollars nor more than fifteen dollars by imprisonment in the county jail for not more than thirty days or by both such fine and imprisonment.

Passed and adopted this 10th day of April, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

SEAL
ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

REPORT

The Board examined, approved, and ordered filed the monthly reports of the Clerk of Court and Justice of the Peace John C. Moon for the month of March, 1973.

AUTHORIZATION

The Commissioners this date received letter from Dr. Kit Johnson of the Health Department authorizing Mrs. Ruth Pulliam to sign Health Department forms, vouchers, and payrolls during his absences.

MEETING - REG. MENT. HEALTH

Commissioner Ostergren attended a mental health meeting in Ronan this date.

VAC. LEAVE

Vacation leave of one-half day, Friday, April 13, 1973, was approved for Herbert Barrett of Centralized Services.

CHANGES ORS. #1 and #2 CO. SHOPS

Change Orders No. 1 and 2 to the Construction Contract for the new County Shop building were signed this date. Change Order No. 1 was for an additional \$1,635.00 for electrical controls on the doors. Change Order No. 2 was for an additional \$2,296.00 for electrical wiring.

RE: IDLAND WELFARE CASE

The Commissioners met with Elizabeth Johnson of the Welfare Department, County Attorney Deschamps, William Royer of the Legal Services, Ernest Idland and Emilie Loring from U of M Law School, who was assisting Mr. Royer to discuss the Idland case. A decision will be made later.

WEED CONTR. NOT.

The Board received copy of Notice of Call for Bids by the Missoula County Weed Control Board for furnishing the Missoula County Weed Control Board with chemicals for the 1973-1974 fiscal year.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., April 16, 1973."

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

April 16, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RENT - HWY. PATROL

State Warrant #541740 in the amount of \$125.00 was received this date as rent for courthouse space occupied by Highway Patrol for April, 1973. A101 #46432 was issued in receipt.

MEETING - EMERG. HEALTH CARE

The Commissioners met with Dr. Johnson of the Health Department, who showed a movie on emergency health department care. Dr. Johnson will purchase the film if his budget will allow and will show it to various civic organizations.

MEETING - CO. PL. BD.

The Board met with members of the League of Women Voters to discuss the organization of the Missoula County Planning Board.

MEETING - RE: SUBDIV. RDS.

The Commissioners and Surveyor Frame met with Hurly Carey, R.A. Ainsworth, Charles W. Richert, and W. T. Boone to discuss the roads of a proposed subdivision near Frenchtown. Mr. Frame said the county wouldn't take on any maintenance unless the roads are built to standard.

BUDGET DISCUSSION

The Board met with Orin Olsgaard, Acting Director of City-County Planning Board, who presented his proposed budget for fiscal year 1974.

PET. FAILS

Petition for zoning amendments to exclude trailer houses and mobile homes in Webber Addition, which is a portion of Planning and Zoning District #9, failed due to insufficient signatures.

MEETING

The Commissioners met with City Engineer Tom Crowley and Lloyd Warren regarding the dedication of a portion of Bancroft to the City as a street.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., April 17, 1973."

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

April 17, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

APPOINTMENTS - PL. BD.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we appoint a County Planning Board consisting of:

Land Lindbergh
Fred Deschamps, Jr.
Elmer Frame
L. G. Browman
R. H. Ostergren

Letters of appointment were mailed.

EMERG. BUDGET - SCH. DIST. #32

Motion was made by Commissioner Ostergren seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign the emergency budget for Elementary School District No. 32, Clinton."

MEETING - REV. SH.

The Commissioners this date met with Duane Felstet and Philip Baerlocker to discuss using revenue sharing money for the purchase of proposed park land in Frenchtown. This request will be considered for the 4th entitlement period.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., April 18, 1973."

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

April 18, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

NOT. INVIT. PROPOSAL

In accordance with decision of March 26, 1973, to readvertise Notice Inviting Proposals for RSID #216, the following notice was prepared for publication, mailing and posting:

NOTICE INVITING PROPOSALS
(Readvertisement RSID 216)

NOTICE IS HEREBY GIVEN that sealed proposals will be received at the Office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse, in the City of Missoula, Montana, until 10:30 o'clock A.M., May 17, 1973, for the furnishing of all labor, materials, tools, and appliances for the purpose of constructing curb and gutter, street paving and associated work for Rural Special Improvement District No. 216, the boundaries of which are given in Resolution dated February 20, 1973, creating this district.

The successful bidder will be required to show evidence of adequate insurance which protects the County against the liability of accidents.

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

Bidders are required to be licensed in accordance with and comply with the "Public Contractor's License Law of the State of Montana." Prospective bidders may secure copies of the plans and specifications at the office of Mitschke & Sullivan, 524 Strand, 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 or cash in the amount of ten per cent (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. 216" 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 22, 1973
April 29, 1973

S/ Dorothy L. Head
County Clerk and Recorder

NOTICE SALE OF BONDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we authorize our Chairman to sign the following Notice of Sale of Rural Special Improvement District Bonds for RSID #216":

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 17 day of May, 1973, 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 \$8,750.00 for the purpose of:

Financing construction of street improvements on Washburn Street and McDonald Avenue and doing all work as is necessary in connection with Rural Special Improvement District No. 216, the Boundaries of which are given in Resolution dated February 20, 1973, 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, 1973. 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 18th day of April, 1973.

SEAL
ATTEST:

S/ Dorothy L. Head
Clerk of the Board of County
Commissioners of Missoula County,
Missoula, Montana

S/ H. W. Stoutenburg
Chairman, Board of County Commissioners
of Missoula County, State of Montana

PUBLISHED: SUNDAY MISSOULIAN

April 22, 1973
May 6, 1973

April 29, 1973
May 13, 1973

WELFARE

The Board attended the Welfare meeting in the afternoon and examined, approved and ordered filed the 157 cases disposed of.

PERMISSION - MEMORIAL SER.

Request having been made by Robert Kelly, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we grant permission to the United Veterans' Council to use the Courthouse grounds on Wednesday, May 30, 1973, at 11:00 A. M. for a memorial service."

RE: FORT LAND

The Commissioners met with Missoula County High School representatives to discuss the uses of surplus government land which both the County and the High School are considering acquiring. The County plans to apply for this 68 acres and develop as a public recreational area, and will consult the High School before developing.

The Commissioners directed a letter to the office of Regional Director, BOR, Denver, in answer to telephone request for development plans on the 16.87 acres already applied for.

RE: SID #901

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we adopt the method of assessed value for rate purposes for SID #901."

REV. SHAR. BUDGET

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board approve and adopt the following General Revenue Sharing Final Budget (Entitlement Periods 1 and 2)."

COUNTY OF MISSOULA

GENERAL REVENUE SHARING FINAL BUDGET (ENTITLEMENT PERIODS 1 & 2)

INCOME:

Federal Revenue Sharing Funds \$ 544,823.00
(From Entitlement Periods 1&2 - Calendar Year 1972)
Add:
Interest Earning - to date \$ 7,131.00
Estimated Additional Interest Earnings . . . \$ 8,423.00
Total Estimated Interest Earnings. . . . \$ 15,554.00

TOTAL AVAILABLE SOURCES OF FUNDS: \$ 560,377.00

EXPENDITURES:

#1 -- Election Devices (Payoff of existing obligations). \$ 35,695.00
#2 -- Rural Area Recreational Facilities Development . . \$ 114,240.00
#3 -- County Planning (Interim Costs). \$ 10,000.00
#4 -- City-County Planning(Comp. Plan Copies) \$ 1,020.00
#5 -- Fairgrounds Master Plan Development \$ 5,000.00
#6 -- County Officials Car \$ 4,000.00
#7 -- Microfilm Equipment (Clerk & Recorder) \$ 4,500.00
#8 -- Seeley/Swan Health Center Facility \$ 53,616.00
#9 -- Weed Control Dept. Equipment \$ 10,500.00
#10 - Ft. Missoula Recreational Development \$ 30,000.00
#11 - Road and Street Paving (By Contract) \$ 50,000.00
#12 - County Buildings (Warehouse, Weed Cntrl, & Search
& Rescue) \$ 110,000.00
#13 - Land Purchase (Gravel Pit) \$ 35,000.00
#14 - Architect Fees \$ 35,000.00
#15 - Contingency Reserve \$ 61,806.00

TOTAL APPROVED EXPENDITURES: \$ 560,377.00

MISSOULA COUNTY

GENERAL REVENUE SHARING FINAL BUDGET (ENTITLEMENT PERIODS 1 & 2)

APRIL 18, 1973

OFFICE OF THE COMMISSIONERS
H. W. STOUTENBURG, CHAIRMAN
RICHARD H. OSTERGREN, COMMISSIONER
LUDVIG G. BROWMAN, COMMISSIONER
MISSOULA COUNTY COURTHOUSE
MISSOULA, MONTANA 59801

TO THE CITIZENS OF MISSOULA COUNTY:

THE FOLLOWING BUDGET REPRESENTS THE EFFORTS OF THE MISSOULA COUNTY BOARD OF COMMISSIONERS TO ASSIGN FUNDS FROM THE FEDERAL REVENUE SHARING ACT TO THOSE PROJECTS IN MISSOULA COUNTY WHICH ARE FELT TO ACCOMPLISH THE GREATEST AMOUNT OF BENEFIT FOR THE PUBLIC.

CERTAINLY, NO GROUP OR DEPARTMENT RECEIVED ALL THEY REQUESTED OR NEEDED, AND SOME REQUESTS WERE DENIED TOTALLY. HOWEVER, WE FEEL THE RESULTING "MIX" OF PROJECTS REPRESENTS THOSE ITEMS OF HIGHEST PRIORITY.

THE BUDGET TOTALS \$ 560,377.00 AS ADOPTED, BUT THIS AMOUNT REPRESENTS ONLY ABOUT 2/7 OF THE TOTAL FUNDS TO BE RECEIVED UNDER THE REVENUE SHARING ACT. CONTINUING ANALYSIS AND STUDY WILL BE MADE TO ASSIGN THE FORTHCOMING FUNDS TO PROJECT WHICH HAVE A HIGH PRIORITY IN THE COMMUNITY.

IF FUNDS ARE TO BE ASSIGNED TO PROJECTS WHICH TRULY REFLECT THE NEEDS AND DESIRES OF THE CITIZENS OF THE COUNTY AS A WHOLE, CONTINUING INPUT INTO THE PROCESS BY ALL FACETS OF THE COMMUNITY WILL BE NECESSARY. WE EARNESTLY SOLICIT YOUR COMMENTS AND CRITICISMS.

BOARD OF COUNTY COMMISSIONERS

PASSED AND ADOPTED THIS 18th day of APRIL, 1973

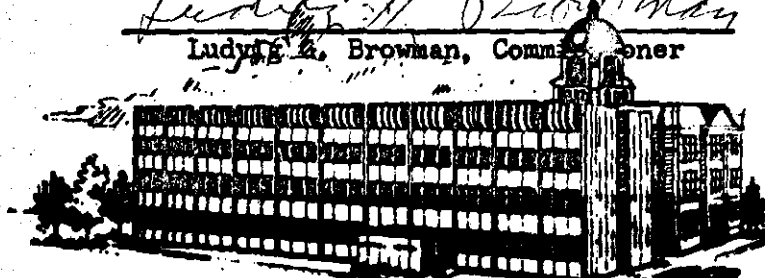
ATTEST:

Dorothy L. Head
Dorothy L. Head, Clerk

MISSOULA COUNTY COMMISSIONERS

H. W. Stoutenburg
H.W. Stoutenburg, Chairman
Richard H. Ostergren
Richard H. Ostergren, Commissioner
Ludvig G. Browman
Ludvig G. Browman, Commissioner

SEAL



GENERAL REVENUE SHARING BUDGET

DETAIL OF APPROPRIATIONS

#1- ELECTION DEVICES

Prior to the 1972 General Election, 100 additional votomatic voting machines and a "mini-computer" were purchased to facilitate the conduct of the election. Both of these purchases were made on installment contracts. The unpaid balance of the contracts is being appropriated from revenue sharing funds to eliminate the necessity of including the payments in the Fiscal 1974 General Fund Budget.

Unpaid principal balance on purchase contracts \$ 35,695.00
(Interest cannot be paid from revenue sharing funds)

#2- RURAL AREA RECREATIONAL FACILITIES DEVELOPMENT

Funds have been appropriated to develop or assist in developing recreational and community center facilities in the rural areas of the county.

A. Swan Valley - Funds appropriated to permit improvements in the existing Swan Valley Community Center, a facility constructed in the early 1940's through WPA funds and currently maintained through community efforts.

Sanitation, kitchen & heating facilities . . \$ 14,600.00

B. Lolo - - - Funds appropriated to construct a basic building on land already acquired through community efforts.

Basic Building Construction \$ 45,000.00

C. Clinton - - - Funds appropriated to acquire land, re-locate building and provide water and sanitation facilities for community center \$ 39,000.00

D. East Missoula - Funds appropriated to supplement a \$20,000 bond issue passed by the citizens of the area to construct and equip a combination fire station and community center \$ 15,640.00

E. TOTAL # 2 \$ 114,240.00

#3- COUNTY PLANNING

Funds appropriated to provide a source of interim funds for the implementation of a county wide planning effort. These monies are designed to provide for the initial collection and compilation of statistics necessary to develop a comprehensive plan for the area outside the jurisdictional boundaries of the City-County Planning Board. \$ 10,000.00

#4- CITY COUNTY PLANNING (COMPREHENSIVE PLAN COPIES)

Funds appropriated to pay 50% of the cost of printing additional copies of the existing city-county comprehensive plan. \$ 1,020.00

#5- FAIRGROUNDS MASTER PLAN DEVELOPMENT

Funds appropriated to pay all costs (including survey & engineering) costs in obtaining an inventory of specific information regarding the physical and functional condition of all facilities presently located at the Missoula County Fairgrounds, and to pay any costs incurred in developing, via a committee of interested public officials and private citizens, a master plan for the use of the grounds . . . \$ 5,000.00

#6- COUNTY OFFICIALS CAR

Funds appropriated to purchase a mid-size vehicle to be used by any or all county officials when traveling on official business. Priority will be assigned to out-of-county travel. \$ 4,000.00

#7- MICROFILM EQUIPMENT (Clerk & Recorder)

Funds appropriated to purchase a microfilm reader/printer to relieve the congestion caused by high public use of the existing microfilm equipment in the office. \$ 4,500.00

#8 SEELEY/SWAN HEALTH CENTER

Funds appropriated to construct and equip a health center facility to be located in Seeley Lake. Operating funds for the health center are provided via fee-for-service and a mill levy on the people in the area. \$ 53,616.00

#9 WEED CONTROL EQUIPMENT

Funds provided for purchase of replacement weed spraying truck, addition of two-way radio communication equipment, and for the initiation of a "pilot program" for biological weed control. \$ 10,500.00

#10 FT. MISSOULA RECREATIONAL DEVELOPMENT

Funds appropriated to develop lands in the Ft. Missoula area into recreational facilities, with initial emphasis on baseball fields. \$ 30,000.00

#11 ROAD AND STREET PAVING

Funds provided to begin a program of paving additional roads in the county by contracting with private contractors. \$ 50,000.00

#12 COUNTY BUILDINGS

Funds appropriated for the construction of warehouse and shop facilities near the road department shops on Reserve Street. \$110,000.00

#13 LAND PURCHASE

Funds appropriated to purchase gravel bearing lands for use in road construction \$ 35,000.00

14 ARCHITECT FEES

Funds are being appropriated to pay for Architect fees to be incurred for the development of design and specification of all construction projects contemplated under this budget. Local community projects will be under the direction of an architect, with the local community people selecting same. The Board of County Commissioners will choose an architect for the work on general purpose county buildings. \$ 35,000.00

#15 CONTINGENCY RESERVE

Many of the items contained in this budget, particularly the facilities costs, are based on preliminary estimates. It is not unreasonable to expect that such estimates will have an error factor. In order to provide for such contingencies, it is considered appropriate to provide a budget that will permit a degree of flexibility. \$ 61,806.00

TOTAL APPROPRIATIONS \$ 560,377.00

NOTE ON ENTITLEMENT PERIOD # 3 APPROPRIATIONS

Earlier in the budgetary process, the proposed budget had included amounts expected to accrue to the county from Entitlement Period # 3 (1st 6 months of 1973). Listed below are the present items projected to be financed from those revenues. Several of the items remain in a "tentative" state, and therefore it is not considered advisable to adopt the budget at this time. It is expected that additional information will become available within the next several weeks that will permit the adoption of the third segment of the budget.

Tentative Projects from Entitlement Period # 3

- 1. Library Contract (firm) \$ 110,000.00
- 2. Senior Citizens mortgage payoff (firm) \$ 14,200.00
- 3. Annex Basement remodeling (tentative) \$ 60,000.00
- 4. Welfare Department relocation (tentative) \$ 80,000.00
- 5. Health Department Personnel (firm) \$ 30,000.00
- 6. Reserve for contingencies (tentative) \$ 30,402.00

Total for Entitlement Period # 3 \$ 324,602.00

MEETING - SANITATION PROB.

The Board met with 4 residents of Highland Drive and Dr. Kit Johnson of the Health Department to discuss sewage problems created by builders on Highland Drive. Dr. Johnson said he would send Mr. Foy up to re-evaluate the area.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., April 19, 1973."

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

APRIL 19, 1973

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
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

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

OPEN BIDS - EOC GEN.

At 10:30 A.M., the time as advertised, the following bids for the General Construction work for the Emergency Operating Center in the Courthouse Annex Basement, were opened and read.

EMERGENCY OPERATING CENTER
BASEMENT FLOOR OF ANNEX
MISSOULA COUNTY COURTHOUSE
MISSOULA, MONTANA

BID TABULATION - April 19, 1973, 10:30 A.M. - GENERAL CONTRACT

CONTRACTOR	BASE BID	A L T E R N A T E S					
		Ded.#1	Ded.#2	Ded.#3	Ded.#4	Ded.#5	Ded.#6
BRADFORD CONSTRUCTION 4118 Lake Place Missoula, MT Lic. #2635 A	Total Bid Bond United Pacific Ins. Co. \$36,341	\$5,000	\$1,300	\$1,400	\$1,500	\$5,862	\$1,685
ROLF TANDBERG 205 Strand Avenue Missoula, MT Lic. #2314 A	5% Bid Bond United Pacific Ins. Co. \$28,500	\$2,600	\$ 975	\$ 850	\$1,344	\$3,300	\$1,685

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that we take these bids under advisement."

PET. FAILS

Petition of renter Lester W. Berens, Sr., for variance from the regulations stating that a mobile home shall be situated on a permanent foundation, and not be a temporary structure, in Zoning District #28, failed, due to the fact that this property, Lot 12, Block 2, and Lot 1, Block 4, of Sol Acreage Tracts Subdivision 2nd Filing, has restrictive covenants, which supercede zoning and County Attorney's opinion in that a mere renter would not qualify as a person eligible to request a variance.

MEETING RE: WELFARE

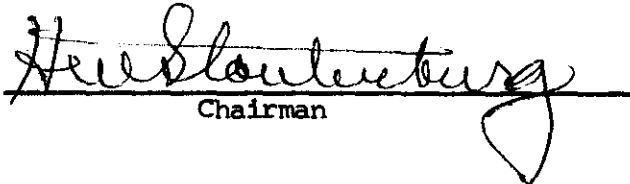
Commissioners Ostergren and Browman attended a meeting at the University Center with State Social and Rehabilitation Services and representatives of Missoula, Mineral, Sanders and Ravalli counties to discuss possible reorganization of the Welfare Department.

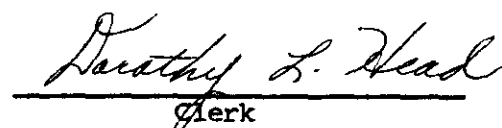
Administrative Assistant E. Charles Painter and Elizabeth Johnson, County Welfare Director, also attended this meeting.

OPINION RE: SHERIFF'S RADIO EQUIP.

The Board received opinion from the County Attorney stating that he stands by his opinion of March 5th regarding the base station on Mount Sentinel as not meeting the bid specifications, and that therefore, the installation constitutes a breach of contract by Jack's Radio Electronics. Copy of Opinion was sent to Jack's Radio Electronics in answer to their complaint of March 28, 1973.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., April 20, 1973."


Chairman


Clerk

April 20, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, 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 16, 1973.

GENERAL

39293	Eleanor A. Rapp	Refund	22.00
94	Walford Senior Citizens Center	Requirement	1,361.48
95	Lock Shop	Keys	4.80
96	Mountain Bell	Phone	161.55
97	Typewriter Supply	Supplies	329.42
98	Eastman Kodak	Supplies	105.15
39299-336	Various	Clothing	713.32
39337	A & C Drug	Drugs	27.08
38	Anders Machines	Service	242.70
39	Bachman's "66"	Oil	3.60
39340	Clausen Refrigeration	Hot Plate	65.65
41	Mrs. Darrel Hill	Meter Bags	4.50
42	K & V Standard	Car Wash	34.50
43	Motorola	Equip.	4,690.00
44	Montana Electronics	Radio	250.41
45	Montana Power	Beacon	6.62
46	Palmer publications	Manual	13.00
47	Stoick Drug	Drugs	3.45
48	William Wade, D.D.S.	Dental	32.00

39349-367	Various	Mileage	1,734.27
39368	Xerox Corp	Meter	166.89
69	Meadow Gold	Staples	103.05
39370	Ora Talbot	Staples	20.51
71	Western Montana Grocery	Staples	369.01
72	Clem School of Law	Conference	25.00
73	Carroll Copeland	Deposition	151.20
74	Nathen Henderson Jr.	Trans	123.50
75	Vern Paull	Witness	3.00
76-77	Lee & Josephine Balwin	Witness	6.00
78-79	Kevin Price & Andrea Carver	Witness	6.00
39380	Robert Jones	Mileage	5.76
81	Anaconda Building	Supplies	134.41
82	Booth Distributors	Supplies	23.95
83	City of Missoula	Sewer	62.25
84	City Disposal	Service	28.00
85	Cascade Janitorial Supply	Case	17.60
86	Johnson Bros	Supplies	53.00
87	Kramis Hardware	Supplies	18.62
88	Kirby	Parts	5.00
89	Landry's Vacuum	Repairs	18.40
39390	Missoula Fire Equipment	Extinguishers	18.70
91	Sheehan Bros	Supplies	134.00
92-405	Various	Mileage	836.60
39406-425	Various	Care	2,352.74
39426	Jeremiah Johnson	Mileage	51.38
27	Missoula Typewriter	Service	7.50
28	Geraghty Funeral Home	Burial	250.00
29	NASCO	Watch	16.49
39430-432	Various	Mileage	94.56
33	A-M Corp	PMX	53.22
34	Gateway Printing	Service	9.65
35	National Standards Institute	Pamphlets	28.50
36	West Publishing	Books	116.00
37	Missoulian	Publications	592.50
38	Office Supply	Supplies	32.37
39	Ludvig Browman	Expenses	37.33
39440	Association of Counties	Dues	375.00
41	Richard Ostergren	Expenses	35.55
42	Business Machines	Service	45.00
43	Sophie Cahill	Mileage	2.70
44	Sophie Cahill	Expenses	109.50
45	Credit Bureau	Services	3.75
46	Burroughs	Supplies	56.75
47	Engineer's Service	Supplies	29.05
48	USDA Soil Conservation	Photo	9.50
49	BLM Tire	Tires	7.50
39450	Color Processors	Processing	2.69
51	Continental Oil	Gas	1,006.35
52	Eddy Bakery	Staples	46.44
53	K & C Foods	Staples	153.28
54	Pacific Fruit	Staples	73.57
55	Sparr's Conoco	Oil	31.16
56	Harold Dye	Conference	35.90
57	IBM	Rental	175.00
58	Practising Law Institute	Books	35.50
59	Carpenter Paper	Supplies	20.46
89460	Estes Maytag	Repairs	6.95
61	Kenneth Wolff	Mileage	13.14
62	Diana Beed	Travel	38.00
63	Drs. Brewer, Babcock, Morrison	Care	12.00
64	Kwik-Print	Copies	14.45
65	Missoula Drug	Supplies	254.14
66	Montana Medical Education & Research	Fee	20.00
67	Montana Electronics	Service	112.20
68	Physicians & Surgeons Supply	Supplies	579.15
69	Stoick Drug	Supplies	1.98
39470	Superintendent of Instruction	Supplies	12.75
71	Spokane Surgical Supply	Supplies	4.52
72	SuperAmerica	Prestone	3.98
73	VWR Scientific	Supplies	132.86
74	Imperial Carbon	Paper	14.80
75	Burton Walsh	Mileage	36.00
76	Geraghty Funeral Home	Burial	250.00
77	A-M Corp	Supplies	83.40
78	Pitney Bowes	Supplies	7.80
79	National Fire Protection	Pamphlets	7.46
39480	Matthew Bender	Books	66.15
81	West Publishing	Books	30.00
82-657	Various	Expense	3,384.46

POOR

24166	Typewriter Supply	Supplies	100.27
67	Mountain Bell	Phone	282.23
68	Stoick Drug	Drugs	334.98
69	Missoula General Pharmacy	Drugs	6.80
24170	Judith Frame	Care	78.80
71	Alhambra Manor	Care	63.00
72	Mountain View Home	Care	47.50
73	Missoula County Treasurer	Food Stamps	1,792.73
74	Buttrey Food Stores	Staples	170.47
75	Circle K	Staples	10.35
76	Nine Mile Grocery	Staples	10.35

24177	A & C Drug	Drugs	320.50
78	Downings Pharmacy	Drugs	88.35
79	Osco Drug	Drugs	15.00
24180	Daly Rest Home	Care	471.30
81	Francis Fitzgerald	Care	94.50
82	Flor Haven Home	Care	1,102.30
83	Hillside Manor	Care	513.99
84	Emma Hochhalter	Care	94.60
85	Hot Springs Manor	Care	124.79
86	Estle Johnson	Care	373.00
87	Rae Rest Home	Care	984.85
88	Maplewood Manor	Care	636.80
89	Donna Muchmore	Care	47.50
24190	Ryan's Boarding Home	Care	94.50
91	Wayside	Care	508.11
92	Jim Bell	Rent	35.00
93	Gene McDunn	Rent	57.00
94	Augustine Minjares	Rent	57.00
95	Eloise Mocko	Rent	28.00
96	Bonnie Walters	Rent	17.50
97	Western Montana Bank	Rent	83.00
98	Larkin Wood	Rent	58.00
99	Mrs. Joe Woodworth	Rent	75.00
24200	Jim's Cafe	Meals	12.25
01	Montana Power	Utilities	92.59
02	Brunner's Texaco	Gas	3.00
03	Western Montana Coop	Gas	10.00
04	Albertsons Food Center	Staples	154.75
05	Barrett's Payless	Staples	11.93
06	Dee's Market	Staples	170.15
07	O.K. Trading	Staples	54.45
08	Quality Market	Staples	7.60
09	Seeley Lake Merc	Staples	18.90
24210	Phil's Cafe	Meals	31.50
11	Jim Bell	Rent	18.74
12	Belmont Hotel	Rent	68.09
13	W. H. Gilbert	Rent	37.00
14	Mrs. Raymond Greene	Rent	57.00
15	Lillian Jameison	Rent	47.00
16	Martha Johnson	Rent	44.00
17	Mrs. Grace Lieurance	Rent	22.90
18	Council Grove Apt	Rent	69.15
19	Missoula Apartments	Rent	50.00
24220	Montana Property	Rent	44.00
21	Claude Roney	Rent	98.25
22	Shady Grove	Rent	83.00
23	Spur Motel	Rent	44.00
24	Adrien Vincent	Rent	44.00
25	Rovero's	Fuel	39.40
26	St. Patrick Hospital	Care	3,251.75
27	Missoula Community Hospital	Care	377.80
28	Lydia Schmutz	Care	47.50
29	Professional Village Pharmacy	Drugs	49.87
24230	Missoula Drug	Drugs	8.00
31	Western Pharmacy	Drugs	21.11
32	Peterson Drug	Drugs	62.70
33	Skaggs Drug	Drugs	54.99
34	Josephine Bartelt	Care	117.45
35	Osco Drug	Drugs	255.09
36	C.P. Brooks, M.D.	Care	78.10
37	East Gate Drug	Drugs	34.96
38	Missoula General Pharmacy	Drugs	20.66
39	Gibson Pharmacy	Drugs	67.50
24240	William Comino, M.D.	Care	65.00
41	Health Aid Pharmacy	Drugs	295.31
42	Western Montana Clinic	Care	231.75
43	Linda Mason	Care	34.50

ROAD

7798	Bedord Equipment	Supplies	7.35
99	Boyce Lumber	Supplies	87.01
7800	City Disposal	Service	14.00
01	Columbia Paint	Supplies	19.48
02	Continental Oil	Gas	1,455.58
03	Engineer's Service	Supplies	137.50
04	H.O. Bell	Repairs	60.54
05	Missoula Electric	Service	56.30
06	Missoula Fire Equipment	Extinguishers	23.05
07	Montana Mercantile	Supplies	173.76
08	Motor Supply	Supplies	40.17
09	Mountain Bell	Service	27.05
7810	Otto's Auto	Service	121.00
11	Montana Power	Service	216.87
12	Pacific Hide and Fur	Supplies	130.60
13	Quality Wholesale	Supplies	65.14
14	Loretta Scheffer	Gravel	382.20
15	3M	Supplies	1,138.35
16	Utility Service	Supplies	17.13
17	Valley Motor Supply	Repairs	167.53
18	Western Montana Coop	Partol	3.32

MISCELLANEOUS

3013	R. G. Sammel	Mileage (Air Pol.)	6.45
14	R. G. Sammel	Travel "	96.00
15	VWR Scientific	Supplies "	20.71
16	Deschamps, Andrews & Dye	Fee "	165.00
17	B.L.M. Tire	Supplies "	5.00
18	Marguerite Revear	Redemption	79.27

PETITION

The Board this date received petition signed by property owners of Lots 6 through 15, inclusive, Wohl Home Tracts requesting special improvement district for paving and curb. The Clerk is checking the petition.

REPORTS

The Board examined, approved and ordered filed the monthly reports of County Coroner Lawrence Livingston and Progress Report of County Surveyor for the month of March, 1973.

RE: BLDG. PROJECTS

Letter was directed to all interested architects informing them that the County may become involved in certain building projects and the Board of County Commissioners is considering a contract with an architectural firm for the design and specifications for the facilities and inviting them to join in discussion.

LEASE - PATTERSON

The following lease having been signed by all parties concerned was turned over to the County Clerk for recording this date:

LEASE

This lease made and entered into this 20th day of April, 1973, by and between MISSOULA COUNTY, a political subdivision of the State of Montana, party of the first part, and GEORGE N. PATTERSON, of Missoula County, Montana, the party of the second part,

1. The party of the first part hereby leases to the party of the second part, to occupy for agricultural and grazing purposes the following described property located in Missoula County, Montana:

Spurgin Road Property - Exhibit No. 1

All of the SW $\frac{1}{4}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$ and the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Sec. 25, T13N, R20W, MPM, excepting from the above the North 400 feet of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ and the East 400 feet of the North 400 feet of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ which is reserved to the county,

EXCEPTING:

A tract of land located in Sec. 25, T13N, R20W, Principal Meridian Montana and more particularly described as beginning at the Southwest corner of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said Sec. 25; thence East 300 feet; thence North, 350 feet, more or less, to an irrigation ditch; thence Southwesterly along said irrigation ditch to the West boundary of said NW $\frac{1}{4}$ of the SE $\frac{1}{4}$; thence South 300 feet, more or less, to the point of beginning, containing 2.2 acres.

AND ALSO EXCEPTING:

Ten (10) acre Park, NE $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$.

Fort Property - Exhibit No. 2

Approximately 160 acres, more or less, being a portion of the East Half (E $\frac{1}{2}$) of Section 31, T13N, R19W, bounded on the East by Reserve Street, on the North by the Fort Road, on the South by the Country Club property and Highway #93 South.

2. The terms of this lease shall be retroactive from November 1, 1972, to the 1st day of November, 1975.

3. The party of the second part agrees that:

a. He will permit agents of the county to enter the land at any reasonable time of the day for repairs, improvements, or inspection; i.e., during the reasonable time of the day and only at night when an emergency exists.

b. He will not commit waste on or damage to the land or permit others to do so.

c. He will quietly yield and surrender his possession of the land at the end of the term of this lease or at any renewal or extension thereof. Providing that should the party of the first part desire said property at any time during the term of this lease, the party of the second part covenants and agrees to relinquish possession of said property in a peaceful manner upon thirty (30) days written certified notice.

d. Further, it is agreed, understood, and stipulated that the party of the second part shall be allowed to harvest any and all crops planted thereon unless it becomes impossible as well as impracticable to do so in view of the superior rights and use of the party of the first part.

e. When it becomes impossible and impracticable to harvest those crops thereon, it is agreed, understood, and stipulated that the party of the first part shall reimburse the party of the second part for damages sustained thereby.

f. Further, the party of the first part agrees to pay to the party of the second part that portion of the year's rental not used or enjoyed by the party of the second part in accordance with the terms of this lease.

g. It is further agreed that no soil is to be removed from said land and the party of the second part will be held responsible to enforce such agreement.

h. It is agreed that the party of the second part will be responsible for all fertilizer and seed used in the planting of crops thereon, with the party of the first part being responsible for all weed spraying.

i. It is also agreed that the party of the first part will receive one-third (1/3) of the wheat certificates and one-third (1/3) of the grain at the elevator and one-half (1/2) of any hay crop baled and stacked on the premises.

4. It is mutually agreed and understood that the party of the second part may erect fences upon the land at his own expense, but is not required to do so, and that the party of the first part assumes no responsibility for fences on said property.

IN WITNESS WHEREOF, the parties have hereunto set their hands this 20th day of April, 1973.

MISSOULA COUNTY
By Board of County Commissioners,

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Ludvig G. Browman
Commissioner
S/ George N. Patterson
Lessee

SEAL
ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

DIRECTIVE RE: CONTRACTS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we authorize Chairman Stoutenburg to sign the following memorandum to all Elected Officials and Department Heads regarding contracts and agreements with private vendors and other agencies."

THE COUNTY ATTORNEY ADVISES US THAT ALL CONTRACTS & AGREEMENTS WITH ANY VENDOR OR OTHER AGENCY MUST, IN ORDER TO BE LEGALLY BINDING, BE CONCURRED IN BY THE BOARD OF COUNTY COMMISSIONERS.

THEREFORE, PLEASE BE SURE, IN ALL FUTURE OPERATIONS, TO OBTAIN THE COMMISSIONERS SIGNATURES ON ALL CONTRACTS, AND PROVIDE AN OFFICIAL COPY FOR RETENTION AND FILING WITH THE CLERK & RECORDER.

S/ H. W. Stoutenburg
BOARD OF COUNTY COMMISSIONERS

MEETING - RE: STITT PROP.

The Commissioners met with John Stitt regarding the proposed purchase of his land under Revenue Sharing for the Clinton Community Center.

MEETING - CITY CO. PL. BD.

Commissioners Ostergren and Browman met with the Mayor and the City-County Planning Board in the Mayor's conference room regarding budget for City-County Planning.

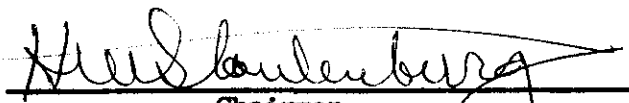
EMERGENCY ZONING

The Board having published on April 1, 1973, Notice of Hearing, relative to the extension of the emergency zoning resolution adopted April 21, 1972, regulating lands in the area of the Missoula County Airport, and

The Board having held public hearing on said Notice April 12, 1973, motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we adopt, approve, and sign in authentication thereof, the Emergency Zoning Resolution extending the temporary interim zoning in the area 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 48 of micro, page 94 for this document.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., April 23, 1973."


Chairman

: : : : : :


Clerk

April 23, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. OF INT. - SID #218

Petition for rural special improvement district in the vicinity of Wohl Home Tracts having checked out according to law, the following Resolution of Intention was adopted and signed this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 20th day of April, 1973, 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. 218.
2. The legal description of said district is as follows:

The front 269 feet of lots 6 (south 119 feet only), 7, 8, 9, and 10, and lots 11, 12, 13, 14, and 15 (same 269 feet depth), of Wohl Home Tracts, a platted subdivision of Missoula County, Montana, according to the official plat on file in the Office of the Clerk and Recorder, County of Missoula, State of 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 forty-eight and one-half feet (48-1/2') upon a two-inch (2") fine grade levelling course, grading the base, with a vertical curb. From the end of the existing curbs and paving near the north line of Lot 6 and 15 to the south boundary of Wohl Home Tracts, including a "tee" turn-around at the southerly end.

4. Robert J. Shelton is hereby designated as engineer of said district.

5. The improvements described above are estimated to cost approximately \$10,847.00 or \$0.032 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 on May 15, 1973, at the hour of 2:00 o'clock P.M. at the office of the County Commissioners of Missoula County, Montana, is the time and 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 daily newspaper in Missoula, Montana, on April 29, 1973, and on May 6, 1973.

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 23rd day of April, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL
ATTEST:

S/ Dorothy L. Head
County Clerk and Recorder

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

NOTICE

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

NOTICE

NOTICE IS HEREBY GIVEN:

Concordant with the Petition filed and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 23rd day of April, 1973, have passed a Resolution of Intention to create Rural Special Improvement District No. 218 outside the city limits of the City of Missoula, Montana, in Missoula County in the vicinity of Wohl Home Tracts.

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

The general character of the improvements to be made in said district is the construction of:

A two-inch (2") asphalt bituminous pavement having a width of forty-eight and one-half feet (48 1/2') upon a two-inch (2") fine grade leveling course, grading the base, with a vertical curb - From the end of the existing curbs and paving near the north line of Lot 6 and 15 to the south boundary of Wohl Home Tracts, including a "tee" turn-around at the southerly end.

On May 15, 1973, at the hour of 2:00 o'clock P.M., at the Office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after April 29, 1973, 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: Dorothy L. Head
County Clerk and Recorder

Published: April 29, 1973
May 6, 1973

RES. - RE: PL. PARENTHOOD

The Board this date signed and adopted the following resolution:

RESOLUTION

WHEREAS the health of mothers and infants is a primary concern of the local Health Department, and WHEREAS elective planned parenthood is an integral component of modern effective health services, and WHEREAS Planned Parenthood of Missoula, Inc., is providing planned parenthood services to residents of Missoula County who would not otherwise have these services available; therefore, the Missoula County Board of Commissioners resolves that the Missoula City-County Health Officer's duties include, but are not limited to, serving as Clinic Director for Planned Parenthood of Missoula, Inc., and serving as a consulting physician for planned parenthood for the clients of Planned Parenthood of Missoula, Inc.

Dated this 23rd day of April, 1973.

SEAL
ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

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

MEETING - RE: EOC

The Commissioners and Administrative Assistant E. Charles Painter met with Stewart Price, M. Y. "Bo" Foster, and George Henri to discuss the bids on the Emergency Operating Center.

MEETING

The Board and Administrative Assistant E. Charles Painter met with Mayor Brown, City Controller Larry Heggen, and Civil Defense representatives from County, City, State, and Regional levels to discuss possible areas where Civil Defense can give assistance. Training programs, up-dating of the present plan, and a plan for central news dissemination were also considered.

APPROVAL - BIKEWAY RALLY

The Commissioners this date approved the request of Miss Judi Greene for use of the Courthouse grounds for a brief rally and table display of Bikeway plans for Missoula on April 28, 1973, at 10:00 A.M.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., April 24, 1973."

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

April 24, 1973

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
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

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

RE: USFS TRANSFER

The Board this date received letter of explanation from John R. McGuire of the U. S. Forest Service, in Washington, D.C., in answer to their protest of the transfer of the Regional F. S. office to Denver. It was stated that consolidation of Regional administrative functions would not detract from management of National Forests.

MEETING - MENTAL HEALTH CENTER

The Commissioners met with Clark Anderson, Director of the Western Montana Community Mental Health Center. They considered the Mental Health Center budget; discussed the attorney's opinion from Warm Springs; and discussed the working relations between the courts, medical profession, and the Mental Health Center.

PETITION - RSID

The Board this date received petition signed by property owners of tract in the E½ of the NW¼ of Section 11, T13N, R19W, to be platted as Lincolnwood Addition No. 7, requesting special improvement district for the purpose of installation of water mains, gas mains, gas service lines, underground electrical service, and provide lot layout and utility easements for proposed Lincolnwood No. 7.

WELL CHILD CLINIC PURCHASES

The Commissioners approved the purchase of equipment for the Well Child Clinic from funds from the State Department of Health.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., April 25, 1973."

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

April 25, 1973

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
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, 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 23, 1973.

GENERAL

39658	Jack Houghe	Refund	33.09
59	Mrs. Ruth Fassett	Refund	10.00
39660	The Missoulia	Publication	991.30
61	Mountain Bell	Service	1,294.27
62	Typewriter Supply	Supplies	93.33
63	International Assoc of Assessing Officers	Dues	25.00
64	Anders Office Machines	Service	28.50
65	Engineer's Service	Repairs	2.50
66	Arrow Ambulance	Service	55.00
67	American Oil	Gas	8.20
68	Haugen's	Supplies	25.38
69	Jack's Radio	Service	15.00
39670	Motorola	Maintenance	180.00
71	Northwest Distributors	Batteries	41.58
72-73	Various	Witness	6.00
74	Buchanan, M.D.	Care	225.00
75	St. Patrick Hospital	Care	85.00
76	Air Systems	Supplies	32.80
77	Consolidated Electrical Distributors	Parts	57.98
78	Certified Laboratories	Supplies	39.65
79	Montgomery Elevator	Maintenance	205.00
39680	Montana Tool Company	Supplies	284.03
81	Charles Bell, M.D.	Care	75.00
82	Deschamps, Andrews, Dye	Retainer	165.00
83	Gateway Printing	Cards	9.00
84	Haugen's	Bulbs	11.60
85	Infectious Disease Center	Cultures	183.50
86	Valarie Johnes	Cleaning	8.25
87	Monica Johnson	Expenses	36.79
88	Kit Johnson, M.D.	Phone	6.96
89	Liquid Air	CO2	7.00
39690	Janet Iverson	Expenses	19.25
91	Missoula Laundry	Service	4.50
92	Office Supply	Supplies	3.12
93	Superintendent of Documents	Pamphlet	2.50
94	Western Montana Clinic	X-Rays	24.00
95	Ted McElhenney	Mileage	33.00
96	Education Digest	Subscription	12.00
97	Carolyn Forjen	Mileage	256.13
98	Livingston & Malletta	Burials	500.00
99	Squire, Simmons, Carr	Burials	500.00
39700	3M	Supplies	26.72
01	A-M	Paper	81.00
02	A-M	Inspection	77.22
03	Association of Counties	Listings	32.70
04	Claude Shinnick	Mileage	16.01
05	Bancroft-Whitney	Books	60.50
06	West Publishing	Books	50.00
07	KYSS Radio	Service	106.68

POOR

24244	Jim Bell	Rent	35.00
45	Belmont Hotel	Rent	40.00
46	Raymond DeMers	Rent	40.00
47	Barbara Jaquith	Rent	35.00
48	Mrs. Robert Williams	Rent	55.00
49	Missoula Apartments	Rent	44.00
24250	Ida Slemmons	Rent	20.00
51	Don's Food Market	Staples	414.90
52	Grocery Boys	Staples	134.84
53	K & C	Staples	120.60
54	Nine Mile Grocery	Staples	10.35
55	Safeway Stores	Staples	326.99
56	Super Save	Staples	415.43
57	Jack's Drive-in Drug	Drugs	625.94
58	Osco Drug	Drugs	13.79
59	Prescription Pharmach	Drugs	14.35
24260	Smith Drug	Drugs	3.29
61	J. A. Evert, M.D.	Care	7.55
62	H. J. Hall, M.D.	Care	5.00
63	M. J. Winship, M.D.	Care	6.00
64	Robert Yost, M.D.	Care	15.00
65	Western Montana Clinic	Care	16.00
66	Missoula Community Hospital	Care	27.00
67	St. Patrick Hospital	Care	4,575.65
68	Morgans Westview Home	Care	56.50
69	Royal Manor Home	Care	121.31
24270	Western Montana Coop	Gas	9.00
71	Missoula Electric Coop	Utilities	21.80
72	Intermountain Transportation	Ticket	9.60
73	Missoula Drug	Drugs	9.97

ROAD

7819	Bearings Inc.	Seals	3.46
7820	Big Sky Wood Products	Stakes	80.00
21	Blackfoot Telephone	Service	35.63
22	Void	Void	000.00
23	Coast to Coast	Supplies	3.98
24	Columbia Paint	Paint	160.53
25	Fastners	Supplies	2.02
26	Global Travel	Fare	146.00
27	Hall-Perry Machinery	Supplies	18.00
28	Kar Products	Supplies	45.63
29	Leon's Tire	Repairs	72.67
7830	Mincoff Ignition	Parts	115.35
31	Missoula Saw Repair	Blades	9.09
32	Montana Electronics	Repairs	408.78
33	Montana Power	Service	9.16
34	Mountain Bell	Service	22.21
35	O.K. Tire	Tires	22.00
36	Ready to Pour Concrete	Concrete	265.38
37	Rex's Building Materials	Insulation	149.06
38	Roscoe Steel & Culvert	Supplies	166.09
39	Rovero's	Parts	7.21
7840	Bob Seaman	Supplies	100.00
41	Sorenson & Company	Tests	91.25
42	United Rent All	Rent	12.00
43	Civil Service Commission	Agreements	75.00
44	Western Montana Linen Supply	Service	46.85
45	T & W Chevrolet	Pickup	2,870.00
46	Chevron Oil	Oil	179.96

HEARING - VAC. ALLEY

At 10:30 A.M., the time as advertised, the Board held public hearing on the closing and vacating of a portion of alley in Block 49, Car Line Addition. Chairman Stoutenburg read the petition and notice and announced that the notice had been properly advertised, posted, and mailed. David Maclay, one of the owners of the abutting property, and Russ Bryan, co-owner of the American Dental Company who wishes to buy, appeared in support of the petition. No one appeared in opposition, and alley having been inspected by the County Surveyor and two Commissioners, motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that we grant the petition to vacate a portion of the alley in Block 49, Car Line Addition." The clerk is preparing the resolution.

MEETING - DIST. 8 COMMS.

District 8 of the Montana Association of County Commissioners met in the office of the Missoula County Commissioners at 11:00 A.M. Present were Missoula County Commissioners H. W. Stoutenburg, Richard H. Ostergren, and Lud Browman; Bill Smets, Newman Raymond, and Sandy Reiersen, Powell County; Elmer L. Cyr, Mineral County; Basil Kennedy, Granite County; Jim McKinley and Howard Hammer, Ravalli County; Dean Zinnicker, Executive Director of the Montana Association of County Commissioners; and Darlene E. Hughes, Ravalli County Clerk and Recorder.

Chairman Newman Raymond opened the meeting.

Dean Zinnecker lead the discussion on recent legislation that concerns Commissioners. He also commented on the list of bills that will be held over for the next Legislature. (This list will be sent to the Commissioners' office in a few days.)

Commissioner Browman said that Jim Kallin had asked him to remind the Commissioners of the Biological Weed Control Program. The State would like to know if they would like to participate in the program.

Mr. Zinnicker reminded the Commissioners of the convention in Lewistown and said that reservations should be made as soon as possible.

The meeting adjourned at 3:00 P.M.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., April 26, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : : :

April 26, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. VAC. ALLEY

In accordance with motion of April 25, 1973, the Board signed the following resolution:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 26th day of April, 1973, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate the alley situated in Block 49 of the CAR LINE ADDITION commencing at the West end of said Block to Lot 43, leaving the East 16 feet of Lot 43 open for public traffic, 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 Hearing on said petition was published in the Sunday Missoulian on the 15th of April, 1973, posted and mailed according to law, and

WHEREAS, on the 25th day of April, 1973, the time fixed for hearing said petition, one petitioner and one prospective buyer appeared in support of the request, and no one appeared in protest against the petition.

NOW, THEREFORE, BE IT RESOLVED that inspection having been made of the alley by two Commissioners and the County Surveyor, it now appears to be in the best interest of Missoula County, that the said portion of the alley in Block 49, CAR LINE ADDITION, be permanently closed and vacated.

These closings will not affect the right of any utility for access.

Passed and adopted this 26th day of April, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

HEARING ZON. VAR.

At 10:30 A.M., the time as advertised, the Board held public hearing on petition for variance in Zoning District #21. Chairman Stoutenburg opened the meeting and announced that the Notice had been properly published, posted, and mailed. The Clerk read the petition and Notice. Three letters of protest from area residents were read.

Mr. and Mrs. Alan W. Richards appeared in support of the petition and explained that if they can't rent the apartment in the basement, they can't afford to keep the house. Mrs. Richards stated that the property was listed as a duplex and the apartment was rented when they bought.

Four residents of the area appeared in opposition to the petition.

After discussion of the size of the property in question, its distance from Highway 93 and the zoning boundaries, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg, and carried unanimously, "that we take this matter under advisement."

INDEMNITY BOND

The Board approved for filing with the County Treasurer the Indemnity Bond of Loreen Sedgewick, as Principal, and Sue E. Case and Clinton H. Case, as Sureties, in the amount of \$250.00 and is instructed that new warrant may now be drawn for \$125.00 in lieu of warrant described as "Warrant on the Trust Fund, numbered 13656, issued on March 14, 1973," now unable to be found and presented for payment.

MEETING CRIME CONTROL

Commissioner Browman attended a Crime Control meeting in Helena this date.

PETITION - VAC. POR. ST.

Petition was resubmitted this date requesting the elimination of a portion of an extraordinarily wide curve adjoining Lots 5, 6, 7, 8, and 9 on Como Drive in Schwandt Addition--said vacated portion to revert to the adjoining property owners. This petition was turned over to the Clerk for checking.

WELFARE

The Board attended the Welfare meeting in the afternoon and examined, approved and ordered filed the 78 cases disposed of.

PET. - ZON. VAR.

The Board this date received from Daniel J. Morris request for variance from the regulations of Planning and Zoning District No. 28, which states that a trailer must be on a permanent foundation. The Badord deed does not have the usual restrictive covenants for this area. Mr. Morris is the contract buyer.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., April 27, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

April 27, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

RES. - FLOOD CONTROL - JOB ROC-1-73

The Board this date signed the following Resolution To Assume Obligation of Local Cooperation in the matter of bank protection on Rock Creek:

COUNTY OF MISSOULA, STATE OF MONTANA)
 IN THE MATTER OF BANK PROTECTION ON ROCK)
 CREEK IN MISSOULA COUNTY, MONTANA)

RESOLUTION TO
 ASSUME OBLIGATION
 OF LOCAL COOPERATION

JOB ROC-1-73

WHEREAS, The United States has made available funds for a project for bank protection on Rock Creek in Missoula County, Montana, substantially as shown on Drawing CF-3-1-192 (Exhibit A), dated 9 February 1973, attached hereto and made a part hereof; and

WHEREAS, In accordance with the provisions of Section 14 of the Flood Control Act, approved 24 July 1946, 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, and rights-of-entry, including riprap and gravel source, and perform all necessary alterations to utilities. To preclude any delays to the Government's work contemplated by this resolution; and

b. Hold the United States free from damages due to the construction and subsequent maintenance of the project; and

c. Maintain and operate the project works after construction, in accordance with regulations prescribed by the Chief of Engineers; and

d. Prevent any encroachment on the completed work; and

e. 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.1 January 2, 1971, Sec. 210. We, therefore, make assurances that;

(1) Fair and reasonable relocation payments and assistance shall be provided to or for displaced persons, as are required to be provided by a Federal agency under Sections 202, 203, and 204 of this title;

(2) Relocation assistance programs offering the services described in Section 205 shall be provided to such displaced persons;

(3) Within a reasonable period of time prior to displacement, decent, safe and sanitary replacement dwellings will be available to displaced persons in accordance with Section 205 (c) (3).

f. In addition, we agree to submit a comprehensive "Relocation Plan" encompassing the requirements of Section 205, in the form and content prescribed by the Corps of Engineers and will not proceed with the Acquisition of Real Estate until such relocation plan has been approved by the Corps of Engineers.

WHEREAS, The Board of Missoula County Commissioners is empowered by the laws of the State of Montana to furnish the local cooperation above set forth, and to levy taxes in the amounts necessary to fulfill the terms of cooperation.

NOW, THEREFORE, BE IT RESOLVED BY the Board of County Commissioners of Missoula County, Missoula, that said County 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 purposes of construction the project.

Dated This 27th day of April, 1973, at a regular meeting and is a part of the minutes of this meeting.

1 Incl
 As stated

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

By _____
 Chairman

SEAL
 ATTEST:

S/ Dorothy L. Head
 Clerk and Recorder

By Richard H. Ostergren
 Commissioner

By Ludvig G. Browman
 Commissioner

This resolution was accompanied by approval by County Attorney Robert L. Deschamps III and Assurance of Compliance with Title VI of The Civil Rights Acts of 1964 and The Department of Defense Directive. These documents were recorded in the Office of the Clerk and Recorder in Book 48 of microfilm at page 380 and 386.

MEETING - REG. PLAN.

Commissioners Ostergren and Browman this date attended a Regional Planning Board meeting at the Holiday Inn.

AWARD BIDS - EOC CENTER

The Board this date received the following letter of recommendations from Witwer and Price, Architects

and Engineers for the Emergency Operating Center.

April 27, 1973

Board of County Commissioners
Missoula County
Missoula, Montana

Re: Contract Awards
Emergency Operating Center
Missoula County Courthouse

Gentlemen:

This office has reviewed the bids on all contracts relative to the above referenced project and we submit the following recommendations for award of contracts:

1. We recommend that a contract be awarded to ROLF M. TANDBERG for the General Contract in the sum of \$28,500.00. This figure represents the Base Bid without alternates.
2. We recommend that a contract be awarded to K. W. and ASSOCIATES for the Mechanical Contract in the sum of \$29,700.00. This figure represents the Base Bid without alternates.
3. We recommend that a contract be awarded to WALFORD ELECTRIC for the Electrical Contract in the sum of \$13,975.00. This figure represents the Base Bid without alternates.

The above contracts represent the lowest bids received after advertising for bids in a legal manner. All of the above contractors are licensed and qualified to perform their respective contracts.

A summary of the project costs is as follows:

GENERAL CONTRACT PRICE	\$ 28,500.00
MECHANICAL CONTRACT PRICE	29,700.00
ELECTRICAL CONTRACT PRICE	13,975.00
TOTAL	\$ 72,175.00

ARCHITECTURAL/ENGINEERING SERVICES (As per Contract)

Phase I Design	\$ 2,760.00
Phase II Supervision	840.00
TOTAL	3,600.00

Phase II Design	1,183.00
Phase II Supervision	300.00
TOTAL	1,483.00

TOTAL A/E SERVICES PHASES I AND II \$ 5,083.00

Very truly yours,

WITWER & PRICE
Architects and Engineers
S/ Stewart K. Price

Whereupon, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we award the contracts for the Emergency Operating Center pursuant to the recommendations of Witwer and Price as contained in their letter of April 27, 1973."

APPT. - FAIRGROUNDS MASTER PLAN COMMITTEE

In order to implement a master plan for Missoula County Fairgrounds the following persons were appointed as members of a Fairgrounds Master Plan Committee:

Richard Ostergren, County Commissioner
Jerry Marks, County Extension Agent
A City Representative
Frank McElwain, M.C.H.S.
Larry Smith, Public
Dick Carter, U. S. F. S.

Frank Reich, S. D. #1
Bill Nooney, County Fair Board
Lillian Hornick, Public
Joel Meier, University of Montana
Tony Rollins, Agricultural Interests

REPORT

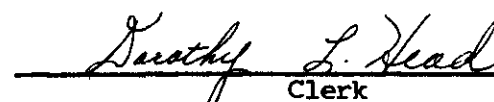
Minutes of the Missoula County Planning Board meeting of April 24, 1973 were received.

MEETING

The Board of County Commissioners and Administrative Assistant E. Charles Painter met with the Seeley Lake-Swan Valley Hospital District Board of Trustees.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 30, 1973."


Acting Chairman


Clerk

: : : :

April 30, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

REPORT

The Board examined, approved and ordered filed the monthly report of the Missoula County Airport Board for March, 1973.

PETITION - VAC. ST.

The Commissioners this date received new petition for vacation of a portion of 3rd street, in East Missoula, South of Colorado street to the North boundary of Interstate 90 fence. The Clerk is again checking for sufficiency of signatures.

VAC. LEAVE

Constable Leo Might was granted permission to be out of State on vacation from May 6, 1973 through May 11, 1973.

MEETING RE. PLAT

The Board met with Surveyor R. A. Ainsworth, Attorney H. B. Landoe, Herb Richards, President of Life of Montana, John Richards and C. B. Rich to discuss the proposed plat of Double Arrow, Phase II.

Water, paving and parks were discussed. Herb Richards said they would like to pay cash in lieu of Parks. Whereupon, Commissioner Ostergren made a motion, seconded by Chairman Stoutenburg, "that we accept cash in lieu of a park." Commissioner Browman voted "No" and Commissioners Ostergren and Stoutenburg "yes". The motion carried.

MEETING

The Commissioners and Administrative Assistant E. C. Painter met with Don Ebbutt of the Surveyors Office, Deputy County Attorney Dye and Al Bellusci, Professional Engineer representing the East Missoula Fire District, to discuss the feasibility of the call for bids for a combined Community Center and Fire Hall in East Missoula.

RES. OF INT.

Petition for rural special improvement district in proposed plat of Lincolnwood No. 7 having checked out according to law, the following Resolution of Intention was adopted and signed this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 24th day of April, 1973, 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. 219.
2. The boundaries of said district are as shown on the attached Exhibit marked A.

Description:

Install water main (6" size) within Lincolnwood Addition No. 7, a proposed subdivision of Missoula County.

Install water main (2" size) within Lincolnwood Addition No. 7.

Install a corporation water cock for a water service line to each lot within said Lincolnwood Addition No. 7.

Install gas mains within said Lincolnwood Addition No. 7.

Provide underground electrical service to each lot within said Lincolnwood Addition No. 7.

Install gas service lines to the proposed lots.

Provide lot layout and utility easements for Lincolnwood Addition No. 7.

Location:

Within proposed streets to be dedicated with the filing of Lincolnwood Addition No. 7, a proposed subdivision to the County of Missoula, Montana, said streets to be Located on, over or across the above described area. See attached exhibit marked A.

Estimated cost:

The above described improvements are estimated to cost \$25,987.00 plus County Administration costs and are to be apportioned to all of the assessable lots in the district and according to the attached Exhibit marked A.

BE IT FURTHER RESOLVED, that May 24, 1973, at the hour of 11:00 o'clock A.M., at the Office of the County Commissioners of Missoula County, Montana is the time and the place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of

the Notice of this Resolution protests may be filed with the Clerk and Recorder of Missoula County. The Clerk of this Board is hereby directed to publish a notice of the passage of the Resolution twice in the Missoulian, a weekly newspaper in Missoula, Montana, on May 6, 1973, and May 13, 1973.

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 30th day of April, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula, Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

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

NOTICE

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

NOTICE

NOTICE IS HEREBY GIVEN:

Concordant with the Petition filed and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 30th day of April, 1973, have passed a Resolution of Intention to create Rural Special Improvement District No. 219 outside the city limits of the City of Missoula, Montana, in Missoula County, on a tract of land located in the East One-half (E ½) of the Northwest One-quarter (NW ¼) of Section 11, Township 13 North, Range 19 West, Principal Meridian Montana, Missoula County, Montana, and more particularly described on Exhibit marked "A", a copy of which is on file in the Office of the Clerk and Recorder, Missoula County, Montana.

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

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

- Install water main (6" size) within Lincolnwood Addition No. 7, a proposed subdivision of Missoula County.
- Install water main (2" size) within Lincolnwood Addition No. 7.
- Install a corporation water cock for a water service line to each lot within said Lincolnwood Addition No. 7.
- Install gas mains within said Lincolnwood Addition No. 7.
- Provide underground electrical service to each lot within said Lincolnwood Addition No. 7.
- Install gas service lines to the proposed lots.
- Provide lot layout and utility easements for Lincolnwood Addition No. 7.

On May 24, 1973, at the hour of 11:00 o'clock A.M., at the Office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after May 6, 1973, 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/ Dorothy L. Head
County Clerk and Recorder

Published: May 6, 1973
May 13, 1973

OPINION RE. FIREWORKS BONDS

The Board received Opinion from the County Attorney's Office that the Board may set whatever conditions it chooses to a contract for the public display of fireworks.

CO. ROADS

The Commissioners certified to the State Department of Highways that the rural road mileage in Missoula County is 1,500.2 miles.

AMEND TO ASSIGNED AGREE

The Board signed Amendment to Assignment Agreement of April 1, 1972 between Missoula County Airport Commission and Aero Holding Company.

SECURITIES

The following statement of securities in the various banks was received from the County Treasurer:

WESTERN MONTANA NATIONAL BANK

APRIL 23, 1973

H 11647	Sch. Dist. #1 of Lewis & Clark Co. Montana, Helena, Mt. Sch. Bd.	3.10%	Due 6-15-75	35,000.00
H 12325	Kalispell Hi Sch. Dist. of Flathead Co. Mt. Sch. Bldg. Bd.	4.00%	Due 7-1-78	25,000.00
H 12326	Hi Sch. Dist. #1 of Park Co. Mt. (Livingston) Sch. Bldg. Bd.	3.70%	Due 6-15-78	25,000.00
H 12327	BE-I US Treas. Notes Ser A-79	6.25%	Due 8-15-79	30,000.00
H 12437	St. of Calif. St. Beach Park, Rec. & Hist. Fac. Bd. Ser. B	4.20%	Due 3-1-82	60,000.00
H 12438	St. of Cal. Wtr. Resource Dev. Bd. Act Ser. B 5 @ 5,000	5.00%	Due 5-1-78	25,000.00
H 12439	St. of Cal. Under the Calif. Wtr. Resources Dev. Bd. Act Ser E	4.50%	Due 12-1-80	40,000.00
H 12440	St. of Calif. Under the Calif. Wtr Resources Dev. Bd. Act Ser F	5.00%	Due 7-1-81	25,000.00
H 12451	St. of Maryland, Gen Publ. Sch. Const. Loan of 1965 Issue of 12-1-66 Ser AM	3.75%	Due 12-1-81	40,000.00
H 12727	City of Bozeman, Mt. Mun. Bldg. Bd.	3.10%	Due 7-1-77	24,000.00
H 13313	BE-I US Treas Notes Ser F-76	5.7/8%	Due 2-15-76	745,000.00
H 14125	St. of NY Trans Capital Facilities Bd.	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 Bd.	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 Due 7-1-86 Due 7-1-87 Due 7-1-88	114,000.00 4 @ 1,000 4 @ 1,000 2 @ 1,000
H 14334	Co. of Pandera, Mt. Co. Gen 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%	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 14528	City of Billings Bt. Library Bd.	3.90%	Due 7-1-83	50,000.00
H 15014	BE-I US Treas Bds. Ser A-79	6-25%	Due 8-15-79	100,000.00
H 15432	Co. of Suffolk, NY, Publ Employ (Serial) Bd. 1971	5.10%	Due 4-1-75	50,000.00
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 NJ, NJ 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 15800	Baltimore Co., Md. Baltimore Met. Dist. Bd. (47 issue)	23 @ 5,000 6.00%	Due 10-1-77	115,000.00
H 15801	Baltimore Co. Md. Baltimore Co. Operations Bldg Bd. (1971)	27 @ 5,000 6.00%	Due 10-1-77	135,000.00
H 26053	BE-I US Treas Bds. of 1982	6-3/8%	Due 2-15-82	200,000.00
H 26296	BE-I US Treas Notes Ser A-79	6.25%	Due 8-15-79	700,000.00
H 15525	BE-I US Treas Notes Ser. G-76	6.50%	Due 8-15-76	25,000.00
H 26622	BE-I US Treas Notes Ser. B-77	7.75%	Due 8-15-77	200,000.00
H 26623	Commonwealth of Mass Cap. Outlay Loan Act of 1969	20 @ 5,000 5.00%	Due 10-1-87	100,000.00
H 26635	BE-I US Treas Notes Ser F-76	5-7/8% 32 @ 5,000	Due 2-15-76	190,000.00
H 26735	Co. of Allegheny, Pa. GO Bd., Ser C-20	5.25%	Due 11-1-89	160,000.00

SOUTHSIDE NATIONAL BANK

APRIL 23, 1973

H 10674	US Treas Bonds of 1974	4-1/8%	Due 2-15-74	75,000.00
H 10749	US 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	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 Hsg. Bond	4.00%	Due 4-1-77	10,000.00
H 11910	St. 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. (5th 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. HS Bldg. Bd.	5.90%	Due 6-1-83	30,000.00
H 14565	BE-I Treas Notes Ser. B-78	6.00%	Due 11-15-78	100,000.00
H 26448	BE-I US Treas Notes Ser. A-79	6.25%	Due 8-15-79	30,000.00
H 26766	St. of Louisiana Cap Impt. Bd. Ser. 1970-2	20 @ 5,000 6.00%	Due 5-1-77 5-1-78	200,000.00

FIRST NATIONAL BANK

APRIL 23, 1973

H 11979	BE-L US Treas. Notes Ser. C-76	7.50%	Due 8-15-76	62,000.00
H 13664	US Treas Notes Ser A-76	6.25%	Due 2-15-76	450,000.00
H 14421	BE-I US Treas Notes Ser B-73	8-1/8%	Due 8-15-73	100,000.00
H 3559	US 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 US Treas Notes Ser. C-75	5-7/8%	Due 8-15-75	150,000.00
H 15142	BE-I US Treas Notes Ser. C--75	5-7/8%	Due 8-15-75	122,000.00
H 15387	BE-I US Treas Notes Ser B_78	6.00%	Due 11-15-78	200,000.00
H 26041	BE-I US Treas Notes Ser D-76	6.25%	Due 11-15-76	200,000.00
H 4269	Fed. Nat'l Mart Assoc	7.90%	Due 6-10-74	200,000.00
09 6346	Monroe Wisc. Pro. Nets	3.33%	Due 10-5-73	200,000.00
	US Treas. Notes Ser. C-1976	7.50%	Due 8-15-76	300,000.00
				<u>2,499,000.00</u>

MISSOULA BANK OF MONTANA

APRIL 23, 1973

2999	US Treas Notes Dtd 2/15/69	6.25%	Due 2-15-76	100,000.00
3603	US Treas Notes Ser C.	5-7/8%	Due 8-15-75	100,000.00
53607	US Treas Notes Ser. A-74	6-75%	Due 11-15-74	75,000.00
3879	US Treas Notes Ser. B-77	7.35%	Due 8-15-77	100,000.00
93753	US Treas Notes Ser. B	8-1/8%	Due 8-15-73	50,000.00
93754	US Treas Notes Ser. B	8-1/8%	Due 8-15-73	100,000.00
4239	US Treas Notes Dtd 7-6-72		Due 1-4-73	150,000.00
4241	US Treas Notes Dtd 5-31-72		Due 5-31-73	50,000.00

FIRST STATE BANK

APRIL 23, 1973

3464	US Treas Notes Ser C-74 #3's 9079 @ 5M, #18336/42 / 10M ea & #7087/8 @ 100M ea	7-3/5%	Due 2-15-74	275,000.00
3182	US Treas Notes Ser B1978 #13496/500 @ 10M ea	6.00%	Due 11-15-78	50,000.00
3618	US Treas Bonds #305338/9 @ \$100M ea	2.50%	Due 6-14-73	200,000.00

PET. VAC. POR. ST. & ALLEY

Petition was received this date for the vacation of a portion of Washburn Street between blocks 23 and 24, and the alley in block 23 and 24. The Clerk is checking for sufficiency of signatures.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., May 1, 1973."

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

May 1, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

NOTICE - READER PRINTER

The following Notice of Call for Bids was prepared for publication and posting:

NOTICE

NOTICE IS HEREBY GIVEN that sealed bids will be received at the office of the Missoula County Clerk and Recorder in Missoula, Montana, up until 10:30 a.m., May 29, 1973, at which time bids will be opened in the office of the County Commissioners for the following:

Microfilm Reader Printer w/Print Adapter with the following capabilities:

1. Zoom lens from 27X to 30X.
2. Adaptable to handle the Recordak 16 MM enclosed magazine.
3. Featuring chamber rather than winding on take-up roll.
4. Glassless film gate.
5. Image rotation with knob.
6. Completely automatic threading.
7. Modular to accept electrostatic printer unit.

Printer to add to the above reader with the following capabilities.

1. To produce print using the electrostatic principle.
2. To produce positive print from positive image microfilm and negative image microfilm using a polarity mode switch.
3. Eleven inch print platen for making 8 1/2 X 11, 11 X 11 and 11 X 14 inch print sizes, with selection to be made by using slider switch.

Reader Stand to accommodate the above reader printer assembly with the following capabilities:

1. Modular in design.
2. Selected height detents.

All bids shall be f.o.b., Missoula, Montana, with delivery date within 60 days.

The Board of County Commissioners reserves 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 1st day of May, 1973.

S/ Dorothy L. Head
Clerk of the Board of County
Commissioners, Missoula County
Montana

Publish: May 6, 13 & 20, 1973

NOTICE- PET. TO VAC. POR. ST.

Petition to vacate portion of 3rd Street in E. Missoula having checked out according to law, the following Notice of Hearing was prepared for posting, publication and mailing:

NOTICE OF HEARING ON PETITION
TO CLOSE PORTION OF STREET

NOTICE IS HEREBY GIVEN that at 10:30 A.M., on the 24th day of May, 1973, 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 a portion of Third Street, between

Lot 15 Block 38 and Lot 1 Block 39—beginning at Colorado and ending at freeway fence of Interstate 90, East Missoula Addition be permanently closed.

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

Dated this 1st day of May, 1973.

S/ Dorothy L. Head
Clerk and Recorder
Missoula County
Montana

Publish: May 6, 1973

NOTICE - PET. TO VAC. POR. ST.

Petition to vacate portion of Como Drive in Schwant Addition having checked out according to law, the following Notice of Hearing was prepared for publication, posting and mailing:

NOTICE OF HEARING ON PETITION TO CLOSE PORTION OF STREET

NOTICE IS HEREBY GIVEN that at 11:00 A.M., on the 22nd day of May, 1973, 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 a portion of Como Drive in Block 2 of Schwandt Addition, Roseland Orchard Tracts No. 3 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 street.

Dated this 1st day of May, 1973.

S/ Dorothy L. Head
Clerk and Recorder
Missoula County
Montana

Publish:
May 6, 1973

PET. FAILS

Petition received April 11, 1973 for annexation of property in Lolo area to the Missoula Rural Fire District has failed due to insufficiency of signatures.

REPORTS

The Board examined, approved and ordered filed the monthly report of the Clerk and Recorder for April, 1973 and the monthly report of Justice of Peace J. G. "Bud" Lamoreaux for April, 1973.

INDEMNITY BOND

The Board approved for filing with the County Treasurer the Indemnity Bond of F. Duane Rowley, as Principal, and Richard C. Bardo and Douglas G. Winz, as Sureties, in the amount of \$188.30 and is instructed that new warrant may now be drawn for \$94.15 in lieu of warrant described as "Warrant on the (Payroll) S.I.D. #901 Fund, numbered 6375, issued on February 27, 1973," now unable to be found and presented for payment.

ZONING PET.

The Board this date received petition signed by freeholders in area located in SW $\frac{1}{4}$ of Sec. 8 and the NW $\frac{1}{4}$ of Sec. 17, T12N, R17W requesting the establishment of a zoning district therein. This proposed zoning restricts use to one-family residential purposes, with acreage tract areas required and including customary and secondary uses and some agricultural and/or livestock permitted, and provides for an activity level and open space transition between suburban living and agricultural areas.

RES. STOP SIGNS

The Commissioners this date signed and adopted the following resolution:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 1st day of May, 1973, that

WHEREAS, the railroad crossing approximately 3 $\frac{3}{4}$ miles west of Frenchtown on Mullan Road is heavily traveled and stop signs have been requested by the County Surveyor to facilitate traffic movement at this crossing.

NOW, THEREFORE, BE IT RESOLVED that stop signs be placed at a railroad crossing approximately 3 $\frac{3}{4}$ miles west of Frenchtown on Mullan Road.

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 1st day of May, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

CIV. DEF. REIMB.

State Warrant #584320 in the amount of \$276.50 was received this date as Federal share of administrative expenses for Civil Defence in Missoula County for February and March, 1973. A 101 #46574 was issued in receipt.

MEETING

The Commissioners met with Ken Rolle, Bill Riggert and Henry Viche of the Airport Board to discuss Hellgate School problems, farming near the Airport and security at the Airport.

CERTIF. OF INS.

The Board received copy of Certificate of Insurance, from Allstate Insurance Company covering Hellgate Antique Bottle Club's use of a building at the Missoula County Fairground.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., May 2, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

May 2, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

STREET LTG. CONTRACT

The Board this date signed contract with Montana Power Company covering street lighting in Special Improvement Lighting District #32, in the vicinity of Chilcote Addition No. 1 and Chilcote Addition No. 3. This improvement is for the installation of 5 lights, at an annual cost of \$258.00. The contract is to be returned to Montana Power for signature of the Manager, then returned for County's files.

RES. CO. PL. BD. JURISDICTION

The Commissioners this date signed, passed and adopted the following resolution setting the boundaries of the County Planning Board:

RESOLUTION

RESOLUTION made, passed and adopted this 2nd day of May, 1973, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session,
WITNESSETH that,

WHEREAS, a County Planning Board was created by the Board of County Commissioners of Missoula County, Montana, on the 11th day of April, 1973, and

WHEREAS, the City-County Planning Board, now in existence, has jurisdiction four and one half (4½) miles outside the city limits of the City of Missoula, Montana, and an area in the Lolo vicinity annexed to the City-County Planning Board by Resolution of the Board of County Commissioners dated September 13, 1971, recorded in Book 33 of Microfilm at page 240, with accompanying deed exhibit #2774, and

WHEREAS, Section 11-3830.2, RCM 1947, as amended, provides for the establishment of the jurisdiction of a County Planning Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED that, the jurisdiction of the Missoula County Planning Board extends from the four and one half (4½) mile limit of the City-County Planning Board's jurisdictional limits outside the boundaries of the City of Missoula to the boundaries of Missoula County, Montana, excluding the above described area in the vicinity of Lolo, Montana, which is in the jurisdiction of the City-County Planning Board.

Dated this 2nd day of May, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

PETITION RE. PARK

The Board received petition from R. H. Robinson, Attorney for property owners who face the park in Roseland Addition No. 2 requesting the Board to order that the park area in said addition be utilized

only for park purposes and that necessary action be taken by said Board of County Commissioners to prevent motor vehicles and to prevent the creation of any roadways in said park area. Letter was directed to Mr. Robinson informing him that the County Surveyor has been directed to fence the opening to the park and install a gate with a padlock on it for emergency vehicles. The key to be kept in the custody of authorized persons who have business in the park with a motorized vehicle. Signs stating "Unauthorized Vehicles Prohibited" will be posted.

RE. DEED - RD. TO HILLVIEW HEIGHTS

The Board this date informed the Mayor and City Council of its decision to accept the right-of-way deed for location of a road from Hillview Heights to 39th Street. The road is to be constructed by Curran Construction Company, the developer, pursuant to plans and specifications provided by Sorenson and Company, which have been approved by the County. The County found it not feasible to have this road line up with Russell Street as desired by the City.

A bond guaranteeing performance has been submitted by the developer and approved by the Board.

RE. PAYOFF SID #215

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize the Chairman to sign the claim of the Montana Power Company in the amount of \$2,095.00 for payoff on the SID #215, Pineview Homes Additions No. 2 & 3."

MEETING RE. PARK

The Commissioners met with John Toole, Robert Knight, George Turman, Members of the Five Valleys River Park Association, Inc. and County Surveyor Elmer M. Frame to discuss the extension of Hiberta Street and construction of a bridge for MacLay Park. The Bridge and road is to be constructed this fall.

MEETING PERSONNEL PROGRAM

The Board and E. Charles Painter met with Personnel Officer Jack Calhoun to discuss the personnel program for the county.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board will continue in session at 10:00 A.M., May 3, 1973."

H. W. Stoutenburg
Chairman

: : : : :

Dorothy L. Head
Clerk

May 3, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

DEED

Upon recommendation by County Surveyor Elmer M. Frame, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we accept Warranty Deed to tract in W $\frac{1}{2}$ Sec. 12, T12N, R19W from Daniel J, Jr. and Vera M. O'Connor for road to be constructed from Hillview Heights to 39th Street." Deed was turned over to the Clerk for recording. Also received from the O'Connors was written permission to make any necessary cuts or fills more than 30 feet from center of the above right of way.

Construction Bond covering Curran Construction Company for the building of this road was received and turned over to the Clerk for recording.

REPORTS

The Board examined, approved and ordered filed the monthly reports of County Sheriff John C. Moe and Public Defender W. D. Hirst for the month of April, 1973.

APPOINTMENTS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we appoint the following people to the Emergency Board of Adjustment:

Larry Elison	Elmer Frame, Chairman
Henry Viche	"For" Deschamps
Bob Edwards	

LEAVES OF ABSENCE

George Henri of Civil Defense will be attending a Civil Defense Management School in Helena from May 7, 1973 through May 11, 1973.

Constable John Grundhauser was granted vacation leave from May 14 to May 28, 1973 to go to Germany. Mr. Might will act as constable for him while he is gone.

AWARD BIDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we accept the recommendations of our County Weed Supervisor Jim Kallin, and allow him to purchase the GMC truck as bid and also the General Electric radios as bid."

MEETING

The Board met with Mrs. W. C. Hodge who requested dust oiling and watering of the horse arena in the Orchard Homes Area.

MEETING RE. HELLGATE SCH.

The Commissioners met with Mark Larson, Supertindent of the Hellgate School to discuss possible sites for a new Hellgate School. Mr. Larson said the preferred location was the Phillips site. This matter will be referred to the Emergency Zoning Board of Adjustment.

MEETING RE. SCH. BUDGET

The Board met with County Supertindent of Schools Carolyn Frojen to discuss an increase in school budget for School District #32, Clinton. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign the document for an "Increased Unusual Enrollment for 1973-74 Budget" for School District #32, Clinton."

RE: GALLOWES

The Board informed the Western Montana Ghost Town Preservation Society that they are willing to entrust the Missoula County gallows to their care with certain stipulations.

RE. FAIRGROUNDS BLDG.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the contract with Price Bldg. Serv. Inc. for the construction of a 2-unit concession booth and a canopy for the Pari-mutuel Building."

FIREWORKS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign agreement with Rasmak Display Fireworks, Inc. for the fireworks display at the 1973 Western Montana Fair, and the insurance coverage."

RE. EOC CONTRACTS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the following contracts for the Emergency Operating Center in the basement of the Courthouse Annex."

General Contract - Rolf M. Tandberg
Mechanical Contract - K. W. & Associates
Electrical Contract - Walford Electric

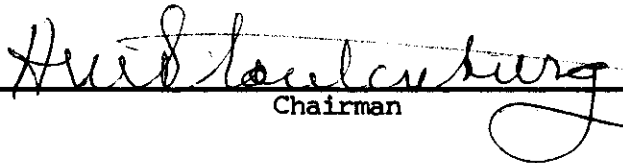
MEETING RE. UNION

The Commissioners met with Deputy Attorney Dye, Surveyor Elmer M. Frame, Bill P. Saunders, Regional Director M.P.E.A., and County Shop Employees to discuss the Contract with the Union for the County Road Department. The Commissioners asked Mr. Frame to write to the Union to inquire if the Contract represented a majority of the men.

MEETING - M & S GRAVEL PIT

The Board met with Deputy County Attorney Dye and Attorney Sam Haddon to discuss the preparation by M & S of land, from which they would remove the gravel and terrace for multi-family dwellings. It may be necessary to petition for a variance or rezone this and a portion of the Koenig property. Mr. Haddon and Mr. Dye will research this matter further.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., May 4, 1973."


Chairman


Clerk

: : : :

May 4, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

CONTRACTS EOC

The Board turned over to the Clerk for recording the following contracts for the Emergency Operating Center:

GENERAL CONTRACT

AGREEMENT made this 27th day of April in the year of Nineteen Hundred and Seventy three between The Board of County Commissioners of Missoula County, Missoula, Montana the Owner, and Rolf M. Tandberg, Missoula, Montana the Contractor.

ARTICLE I

THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, all Addenda issued prior to execution of the Agreement and all Modifications issued subsequent thereto. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein. An enumeration of the Contract Documents appears in Article 8.

ARTICLE 2

THE WORK

The Contractor shall perform all the Work required by the Contract Documents for The General Contract for the Emergency Operating Center, Basement Floor of Annex, Missoula County Courthouse, Missoula, Montana.

ARTICLE 3

ARCHITECT

The Architect for this Project is Witwer & Price, Missoula, Montana

ARTICLE 4

TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall be commenced on or about May 1, 1973 and completed by August 15, 1973.

ARTICLE 5

CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Work, subject to additions and deductions by Change Order as provided in the Conditions of the Contract, in current funds, the Contract Sum of \$28,500.00 which represents the Base Bid.

ARTICLE 6

PROGRESS PAYMENTS

Based upon Applications for Payment submitted to the Architect by the Contractor and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided in the Conditions of the Contract as follows:

On or about the tenth day of each month ninety per cent of the proportion of the Contract Sum properly allocable to labor, materials and equipment incorporated in the Work and ninety per cent of the portion of the Contract Sum properly allocable to materials and equipment suitably stored at the site or at some other location agreed upon in writing by the parties, up to the first day of that month, less the aggregate of previous payments in each case; and upon Substantial Completion of the entire Work, a sum sufficient to increase the total payments to ninety per cent of the Contract Sum, less such retainages as the Architect shall determine for all incomplete Work and unsettled claims.

When the work is substantially complete as determined by the Architect, the retained percentage shall be reduced to an amount adequate to pay for all minor corrections and adjustments.

ARTICLE 7

FINAL PAYMENT

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the Owner to the Contractor within thirty days after Substantial Completion of the Work unless otherwise stipulated in the Certificate of Substantial Completion, provided the Work has then been completed, the Contract fully performed, and a final Certificate for Payment has been issued by the Architect.

ARTICLE 8

MISCELLANEOUS PROVISIONS

8.1 Terms used in the Agreement which are defined in the Conditions of the Contract shall have the meanings designated in those Conditions.

8.2 The Contract Documents, which constitute the entire agreement between the Owner and the Contractor, are listed in Article 1 and, except for Modifications issued after execution of the Agreement, are enumerated as follows:

Drawings and Specifications entitled "Emergency Operating Center, Basement Floor of Courthouse Annex, Missoula, Montana, dated 2/22/73, Job No. 173"

The General Contract consists of Drawings, Sheets 1, 2, 3, and M-3, and Specification DIVISIONS 1, 2, 3, 5, 6, 7, 8, 9, and 10 as listed in the Index to Specifications, and General Addendum dated March 27, 1973.

This Agreement executed the day and year first written above.

OWNER BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY
MISSOULA, MONTANA

S/ H. W. Stoutenburg
Chairman

CONTRACTOR ROLF M. TANDBERG
GENERAL CONTRACTOR

S/ Rolf M. Tandberg
Owner

SEAL:

S/ Dorothy L. Head
Clerk and Recorder

This contract is recorded in Book 48 of micro at page 721

ELECTRICAL CONTRACT

Agreement made this 27th day of April in the year of Nineteen Hundred and Seventy three between The Board of County Commissioners, Missoula County, Missoula, Montana the Owner, and Walford Electric Company, Missoula, Montana the Contractor.

ARTICLE 1

THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, all Addenda issued prior to execution of this Agreement and all Modifications issued subsequent thereto. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein. An enumeration of the Contract Documents appears in Article 8.

ARTICLE 2

THE WORK

The Contractor shall perform all the Work required by the Contract Documents for the Electrical Contract for the Emergency Operating Center, Basement Floor of Annex, Missoula County Courthouse, Missoula, Montana.

ARTICLE 3

ARCHITECT

The Architect for this Project is Witwer & Price, Missoula, Montana

ARTICLE 4

TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall be commenced on or about May 1, 1973 and completed by August 15, 1973.

ARTICLE 5

CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Work, subject to additions and deductions by Change Order as provided in the Conditions of the Contract, in current funds, the Contract Sum of \$13,975.00 which represents the Base Bid.

ARTICLE 6

PROGRESS PAYMENTS

Based upon Applications for Payment submitted to the Architect by the Contractor and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided in the Conditions of the Contract as follows:

On or about the tenth day of each month ninety per cent of the proportion of the Contract Sum properly allocable to labor, materials and equipment incorporated in the Work and ninety per cent of the portion of the Contract Sum properly allocable to materials and equipment suitably stored at the site or at some other location agreed upon in writing by the parties, up to the first day of that month, less the aggregate of previous payments in each case; and upon Substantial Completion of the entire Work, a sum sufficient to increase the total payments to ninety per cent of the Contract Sum, less such retainages as the Architect shall determine for all incomplete Work and unsettled claims.

When the work is substantially complete as determined by the Architect, the retained percentage shall be reduced to an amount adequate to pay for all minor corrections and adjustments.

ARTICLE 7

FINAL PAYMENT

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the Owner to the Contractor within 30 days after Substantial Completion of the Work unless otherwise stipulated in the Certificate of Substantial Completion, provided the Work has then been completed, the Contract fully performed, and a final Certificate for Payment has been issued by the Architect.

ARTICLE 8

MISCELLANEOUS PROVISIONS

8.1 Terms used in this Agreement which are defined in the Conditions of the Contract shall have the meanings designated in those Conditions.

8.2 The Contract Documents, which constitute the entire agreement between the Owner and the Contractor, are listed in Article 1 and, except for Modifications issued after execution of this Agreement, are enumerated as follows:

Drawings and Specifications entitled "Emergency Operating Center, Basement Floor of Courthouse Annex, Missoula, Montana, Dated 2/22/73, Job No. 173".

The Electrical Contract consists of Drawings, Sheets 1, 2, 3, E-1, & E-2, and Specification DIVISIONS 1 and 16 as listed in the Index to Specifications, and Addendum No. 1 dated March 26, 1973.

This Agreement executed the day and year first written above.

OWNER BOARD OF COUNTY COMMISSIONERS
Missoula County
Missoula, Montana

CONTRACTOR: WALFORD ELECTRIC CO.
Electrical Contractor

S/ H. W. Stoutenburg, Chairman

S/ Ryland H. Walford
President

SEAL S/ Dorothy L. Head, Clerk & Recorder

This contract is recorded in Book 48 of micro at page 732.

MECHANICAL CONTRACT

Agreement made this 27th day of April in the year of Nineteen Hundred and Seventy three between The Board of County Commissioners, Missoula County, Missoula, Montana the Owner, and K. W. & Associates, Missoula, Montana the Contractor.

ARTICLE 1

THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, all Addenda issued prior to execution of this Agreement and all Modifications issued subsequent thereto. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein. An enumeration of the Contract Documents appears in Article 8.

ARTICLE 2

THE WORK

The Contractor shall perform all the Work required by the Contract Documents for the Mechanical Contract for the Emergency Operating Center, Basement Floor of Annex, Missoula County Courthouse, Missoula Montana.

ARTICLE 3

ARCHITECT

The Architect for this Project is Witwer & Price, Missoula, Montana

ARTICLE 4

TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall be commenced on or about May 1, 1973 and completed by August 15, 1973.

ARTICLE 5

CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Work, subject to additions and deductions by Change Order as provided in the Conditions of the Contract, in current funds, the Contract Sum of \$29,700.00 which represents the Base Bid.

ARTICLE 6

PROGRESS PAYMENTS

Based upon Applications for Payment submitted to the Architect by the Contractor and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided in the Conditions of the Contract as follows:

On or about the tenth day of each month ninety per cent of the proportion of the Contract Sum properly allocable to labor, materials and equipment incorporated in the Work and ninety per cent of the portion of the Contract Sum property allocable to materials and equipment suitably stored at the site or at some other location agreed upon in writing by the parties, up to the first day of that month less the aggregate of the previous payments in each case; and upon Substantial Completion of the entire Work, a sum sufficient to increase the total payments to ninety per cent of the Contract Sum, less such retainages as the Architect shall determine for all incomplete Work and unsettled claims.

When the work is substantially complete as determined by the Architect, the retained percentage shall be reduced to an amount adequate to pay for all minor corrections and adjustments.

ARTICLE 7

FINAL PAYMENT

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the Owner to the Contractor within 30 days after Substantial Completion of the Work unless otherwise stipulated in the Certificate of Substantial Completion, provided the Work has then been completed, the Contract fully performed, and a final Certificate for Payment has been issued by the Architect.

ARTICLE 8

MISCELLANEOUS PROVISIONS

8.1 Terms used in the Agreement which are defined in the Conditions of the Contract shall have the meanings designated in those Conditions.

8.2 The Contract Documents, which constitute the entire agreement between the Owner and the Contractor, are listed in Article 1, and , except for Modifications issued after execution of the Agreement, are enumerated as follows:

Drawings and Specifications entitled "Emergency Operating Center, Basement Floor of Courthouse Annex, Missoula, Montana, Dated 2/22/73, Job No. 173".

The Mechanical Contract consists of Drawings, Sheets 1, 2, 3, M-1, M-2 & M-3 and Specification DIVISIONS 1 and 15 as listed in the Index to Specifications, and Addendum No. 1 dated March 26, 1973.

This Agreement executed the day and year first written above.

OWNER: BOARD OF COUNTY COMMISSIONERS
Missoula County
Missoula, Montana

CONTRACTOR: K. W. And ASSOCIATES
Mechanical Contractor

S/ H. W. Stoutenburg, Chairman

S/ George Kruig, Partner

SEAL S/ Dorothy L. Head, Clerk and Recorder

This contract is recorded in Book 48 of micro at page 237

These contracts were accompnied by Performance Bonds for the full amount of the contracts.

PROPOSED BLDG. PROJ.

The Commissioners met Wednesday through Friday at various times with representatives of Architectural firms regarding proposed building projects to be done with Revenue Sharing monies.

COMMR. ABSENCE

Commissioner Browman will be out of the State from Wednesday, May 9 to 11:45 a.m., May 12, 1973. He will be in St. Louis, Missouri.

LEAVE OF ABSENCE

The Board granted permission for the County Attorney's legal secretaries to attend a convention and training seminar in Helena, the afternoon of May 11, 1973.

EOC MTG.

Commissioners H. W. Stoutenburg, Richard H. Ostergren, Ludvig G. Browman and Administrative Assistant E. Charles Painter met with the following people: Stewart Price - EOC Architect; Rolf Tandberg - General Contractor; Donald Keffler - Walford Electric, Electrical Contractor; George Draig - K. W. and Associates - Mechanical Contractor; Bob Jones - Custodian; Sophie Cahill - Treasurer; John Moe - Sheriff; Bob Zaharko - Deputy Sheriff; and Lea Lafriniere - Clerk of Court. Plans and problems of the E.O.C. project were discussed. Mr. Price said that as soon as he has a construction schedule, he will give the Commissioners a copy.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 7, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

May 7, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, 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 26, 1973:

GENERAL

39708	First National Bank of Missoula	Wages	96,920.35
09	First National Bank of Missoula	Wages EEA	20,59.92
39710	Missoula Mercantile	Supplies	2.59
11	Mountain Bell	Phone	392.91
12	Osco Drug	Repair	139.46
13	Xerox Corporation	Meter	100.00
14	William Fox	Expenses	157.95
15	Eastman Kodak	Paper	62.60
16	Montana Assoc. of Clerk & Recorder	Dues	100.00
17	Stephens-Peck	Books	15.00
18	James Lee, MD	Hearing	25.00
39720	John MincKler, MD	Hearing	25.00
21	Nathen Henderson, Jr.	Expenses	95.42
22	W. H. Anderson Company	Books	11.50
23	Missoula Community Hospital	Care	10.00
24	St. Patrick Hospital	Care	15.00
25-29	Clerk of Court	Inquest	15.00
39730-35	Clerk of Court	Inquest	90.00
36	City Electric	Repairs	129.62
37	Custom-Bilt Venetian Blind	Repairs	6.00
38	Consolidated Electrical Dist.	Supplies	63.45
39	Johnson Bros.	Supplies	63.25
39740	Montana Power Company	Service	1,676.94
41	Patricia Bisson	Mileage	.90
42	Drs. Brooke & Green	X-Ray	10.00
43	Western Montana Clinic	X-Ray	10.00
44	Arlina Young	Mileage	253.95
45	Squire, Simmons, Carr	Burials	750.00
46	Journal of Extension	Subscription	18.00
47	Carpenter Paper	Supplies	280.05
48	Zellerbach Paper	Litho	472.79
49	Computerworld	Subscription	9.00
19	Interstate Alarm & Security	Supplies	240.00

POOR

24274	First National Bank of Missoula	Wages	388.55
75	Montana Physicians Service	Share	390.00

ROAD

7847	First National Bank of Missoula	Wages	31,748.00
48	Western Conference Teamsters Pension	Pension	225.50
49	Central Pension Fund	Pension	73.60

WEED

2046	First National Bank of Missoula	Wages	1,902.22
47	Coast to Coast	Supplies	25.98
48	Carpenter Orchard Supply	Chemicals	979.50
49	Leon's Tire Service	Repairs	4.00
2050	Turmell DeMarois	Parts	96.70
51	Missoula Fire Equipment	Supplies	44.45
52	Missoula Sheet Metal	Metal	7.50
53	Montana Mercantile Co.	Supplies	112.38
54	Mountain Supply	Pumps	189.90
55	Western Montana Coop	Oil	16.88
56	Columbia Paint	Paint	4.16
57	Mincoff Ignition	Parts	299.55
58	Mill Supply Co.	Chain	16.10
59	Mountain Supply	Supplies	8.92
2060	Fastners, Inc.	Supplies	1.55
61	Sebesta Bait Mixing Plant	Supplies	290.00

PET. - ZON. VAR.

The Board this date received petition of Fetscher's Inc. for variance from the zoning regulations of the Airport Emergency Zoning as regards a 12.08 acre tract in the N½ of Sec. 34, T14N, R20W. It is petitioned that this tract be zoned permanently commercial. This petition was turned over to the Board of adjustments of the Airport emergency zoning.

PETITION VAC. ST.

The Commissioners received petition from abutting property owners to vacate and abandon an unused portion of Powell Street bounded by lots 1 and 38, Block 27 and lots 12 and 13, Block 26 Park Addition. This petition was given to the Clerk for checking.

PET. ZON. VAR.

The Board this date received petition of Kenneth J. Sutton, Chairman, Board of Trustees School District #4, for a variance from the zoning regulations of the Airport Emergency Zoning as regards the proposed sites for a new Hellgate School. Sites suggested are : #1 - Phillips site and #2 - Wheeler site. This petition was referred to the Board of Adjustment of the Airport Emergency Zoning.

RES. - ZON.

Petition for zoning in the Donovan Creek Acres area having checked out according to law, the following Resolution was signed and adopted this date:

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:

A tract or parcel of lands located in the SW¼ of Section 8 and the NW¼ of Section 17, T12N, R17W, and more particularly described as follows:
Beginning at the center of S. 17, which is the true point of beginning, thence W½ along the midsection line to the Northeasterly R/W line of the B. N. R. R., thence N.W. along said boundary to the western boundary of S. 16, thence N. along said boundary to the S.W. corner of S. 8; thence continuing N. along the western boundary of S. 8 to the midsection line of the SW¼, thence E. along said line to the N.E. corner of the SW¼ SW¼, thence S/ to the southern boundary of S. 8, thence E. along said boundary to the midsection line of Section 17; thence S. along the midsection line of S. 17 to the center corner, said corner being the point of beginning;
The proposed district contains 150 acres more or less.

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 H. W. Stoutenburg, Richard H. Ostergren, and Ludvig G. Browman; the County Assessor of Missoula County, being Fred R. Barclay; the County Surveyor of Missoula County, being Elmer M. Frame.

IT IS FURTHER ORDERED that the Planning and Zoning Commission proceed in accordance with the

provisions of Title 16, Chapter 41, R.C.M. 1947, as revised.
Dated this 7th day of May, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE

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

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

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

A tract or parcel of lands located in the SW $\frac{1}{4}$ of Section 8 and the NW $\frac{1}{4}$ of Section 17, T12N, R17W, and more particularly described as follows:
Beginning at the center of S. 17, which is the true point of beginning, thence W. along the midsection line to the Northeasterly T/W Line of the B.N.R.R., thence N.W. along said boundary to the western boundary of S. 16, thence N. along said boundary to the S.W. corner of S. 8; Thence continuing N. along the western boundary of S. 8 to the midsection line of the SW $\frac{1}{4}$, thence E. along said line to the N.E. corner of the SW $\frac{1}{4}$ SW $\frac{1}{4}$, thence S. to the southern boundary of S. 8, thence E. along said boundary to the midsection line of Section 17; Thence S. along the midsection line of S. 17 to the center corner, said corner being the point of beginning;
The proposed district contains 150 acres more or less.

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 31st day of May, 1973, 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 May, 1973.

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

Publish:

May 13, 1973

BLDG. PROJ.

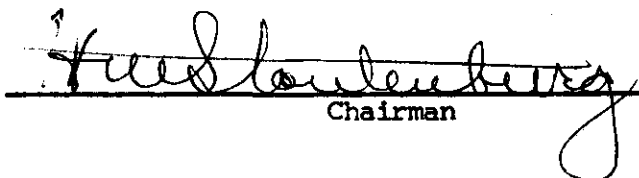
The following architects were put in charge of the following projects:

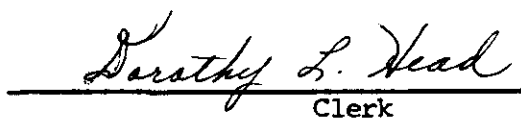
Fox-Ballas-Barrow remodeling of Masonic Temple Space for Missoula County Welfare Department.
Witwer & Price - remodeling of Courthouse Annex basement and other Courthouse areas.
Eric Hefty - construction of shop-warehouse facility near new county shop.

INSPECTION TRIP

Commissioners Ostergren and Browman and County Surveyor Elmer M. Frame inspected the newly constructed Owl Creek Bridge and agreed that it is acceptable after the completion of the guard rails. They also inspected the County roads around Placid Lake, in Seeley Lake Estates and on the Double Arrow Ranch and found them all in good condition.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M. May 8, 1973."


Chairman


Clerk

: : : :

May 8, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

PETITION - VAC STS.

The Board this date received petition of owners of all of the lots in "Allomont Orchards", a platted subdivision, requesting the vacation and discontinuing of certain unnamed strips of land, 20 feet in width, between Lots 3 and 8, and between Lots 4 and 7, and between Lots 5 and 6, all in Block 1 of said "Allomont Orchards." This petition was given to the Clerk for checking.

PET. R.S.I.D.

The Board this date received petition for creation of rural special improvement district in the vicinity of Thomas Addition, for construction of concrete curb and gutter and asphalt bituminous pavement on Thomas Place. The Clerk is checking for sufficiency of signatures.

REPORTS

The Board examined, approved and ordered filed the monthly reports of County Coroner Laurence Livingston and Justice of Peace John V. Moon for April, 1973.

AGREE - RE. R.S.I.D. #215

Contribution-In-Aid of Construction Agreement for SID #215, in the amount of \$2,095.11, having been signed in accordance with motion of December 13, 1972, and one copy of same being unaccounted for, and a second copy of Contribution-In-Aid-of Construction Agreement in the amount of \$2,095.00, having been signed under date of March 30, 1973, the following Agreement was signed on May 4th, 1973 rescinding the agreement of December 13, 1973:

A G R E E M E N T

This Agreement made and entered into this 4th day of May, 1973, by and between the Montana Power Company and Missoula County, a political subdivision of the State of Montana;

W I T N E S S E T H :

It is hereby understood and agreed between the parties hereto that the contribution in aid of construction agreement executed by the parties on the 13th day of December, 1972, is hereby rescinded and cancelled, and has been totally replaced by a similar agreement dated March 30, 1973. Both agreements pertain to underground electric lines and facilities at Pine View Homes Additions 2 and 3.

It is further understood and agreed that the contribution in aid of construction by Missoula County is to be in the sum of Two Thousand and Ninety-five and 00/100 (\$2,095.00) Dollars.

IN WITNESS WHEREOF, the parties have signed this Agreement in duplicate on the date written above.

THE MONTANA POWER COMPANY

S/ D. J. Quinn
 Division Marketing Manager

MISSOULA COUNTY

S/ H. W. Stoutenburg
 Chairman
 BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

SEAL

WITNESS:

S/ Dorothy L. Head
 County Clerk and Recorder

As above mentioned contribution In Aid of Construction Agreement dated March 30, 1973 follows:

CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT

THIS AGREEMENT, made and entered into this 30th day of March, 1973, by and between THE MONTANA POWER COMPANY (hereinafter called "Company") and MISSOULA COUNTY of Missoula, Montana (hereinafter called "Customer")

W I T N E S S E T H :

1. The Company will install, operate and maintain underground electric lines and facilities to provide service to the above-named customer at Pine View Homes Addition #2 & #3 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 agrees to make a contribution in aid of construction in the sum of \$2,095.00. Payment of the above sum has been made, and receipt thereof is hereby acknowledged.

3. It is specifically understood by the Customer and agreed between the parties that there will be no refund of this sum paid by the Customer as a contribution in aid of construction, nor of any part thereof.

IN WITNESS WHEREOF, the parties have signed this Agreement in duplicate on the date written above.

MPCo. Work Order No. 13989

SEAL

ATTEST:
 S/ Dorothy L. Head
 Clerk and Recorder

THE MONTANA POWER COMPANY

S/ D. J. Quinn
 Division Marketing Manager

MISSOULA COUNTY

S/ H. W. Stoutenburg, Chairman

LEAVE OF ABSENCE

The Commissioners were notified by Clerk of Court Lea D. LaFriniere that Lois E. Goulet will be on leave of absence from June 1, 1973 to August 15, 1973.

RE. FRENCHTOWN PARK

The Board this date gave their approval for improvements to be made in the Frenchtown Park next to the Fire Hall, as requested by the Frenchtown Fire District. The request for paving the approaches to the fire hall was turned over to the County Surveyor.

RESIGNATION

The Commissioners this date reluctantly accepted the resignation of Raymond Tipp from the Missoula Interlocal Cooperation Commission.

PROTEST OF ASSESSMENT

Protest of assessment was received from L. G. Pence and letter was written referring him to County Assessor Fred Barclay.

RE. RD. - CURRAN PROP.

The Commissioners met with Mayor Brown, City Engineer Tom Crowley and County Surveyor Elmer M. Frame to discuss the road from the Curran property to Russell Street and the irrigation ditches in the metropolitan area, and the bridges over them.

LEAVE OF ABSENCE

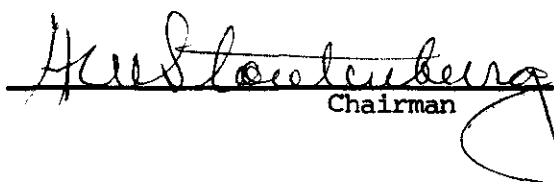
Leave of absence was granted Jerry Marks, Gary Hewitt, Lillian Summers and Dorothy Taplett of the Extension Office to go to Butte, Friday, May 11, 1973, for an Office Management Training Workshop, conducted by the Extension Office. They will be using a county car.

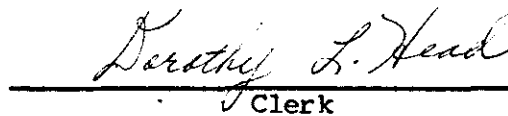
PROTEST OF ASSESSMENT MTG.

The Board, County Assessor Fred Barclay and Mary Pulliam of the Reclassification Office met with taxpayers from the Ponderosa Acres area, near Alberton, regarding their tax assessments, which had doubled in some cases.

Mr. Barclay explained the new three member Appeal Board to be appointed by the Commissioners and said he would check for a reason to reduce their taxes if he could. He told them that after July 1, the Department of Revenue will make the assessments for Missoula County.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 9, 1973."


Chairman


Clerk

: : : :

May 9, 1973

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
Ludwig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

OVERTIME AUTH.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign an over-time authorization for Pat Cote to act as a "floating secretary on necessary business."

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 122 cases disposed of.

MOTION RE. PERMIT

Commissioner Ostergren made a motion, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize our Chairman to sign a permit to Rasmak Display Fireworks, Inc. of Bozeman, Montana, to display fireworks from August 22 through 26, 1973, for the Western Montana Fair and Race meet.

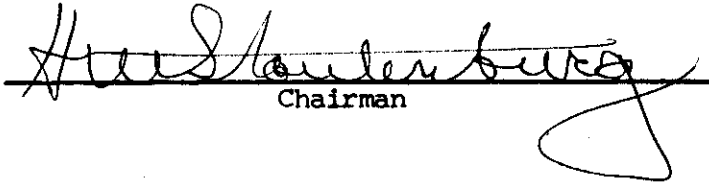
REQUEST - USE OF ST.

The Board this date received request from Wes Sprunk of Wes Sprunk, Inc. for permission to black-top a portion of Agnes Avenue and use it for part of his car lot until the County makes this a useful street.

REPORT HOERNER-WALDORF

The Board examined, approved 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 the period of April 1, 1973 to April 30, 1973.

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 10, 1973."


Chairman


Clerk

May 10, 1973

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
Ludvig G. Browman, Commissioner - Absent,
Dorothy L. Head, Clerk - Present

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

PET. R.S.I.D.

The Board this date received petition for creation of rural special improvement district in the vicinity of Lincoln Hills No. 5, for construction of concrete curb and gutter and asphalt pavement on Columbine Road and Columbine Court. The Clerk is checking for sufficiency of signatures.

RES. - PLAT. ROSE PROP.

Upon information provided by the Clerk, the following resolution was passed and adopted this date:

RESOLUTION

WHEREAS, it has come to the attention of this Board that land located in the NW $\frac{1}{4}$ of Section 25, Twp. 15N, Rge. 22 W, Missoula County, Montana, owned by Charles F. & Alma Rose, is being subdivided and platted for building purposes,

THEREFORE, IT IS HEREBY ORDERED that, a plat be prepared in accordance with all requirements for plats of suburban tracts, as the same are set forth in RCM 1947, Title II, Chapter 6, being Section 11-614 et seq., and that the County Clerk and Recorder is not to accept deeds for the conveyance of property in said Section 25, Twp. 15N, Rge. 22W until a plat of said land has been approved and accepted by this Board.

Dated this 10th day of May, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOT. ZON. VAR.

Petition of Daniel J. Morris for zoning variance in Planning and Zoning District No. 28, having checked out according to law, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize the Chairman to sign the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING ON
PETITION FOR TEMPORARY VARIANCE
FROM PLANNING AND ZONING REGULATIONS
GOVERNING PLANNING AND ZONING DISTRICT #28
MISSOULA COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that a petition has been filed by Daniel J. Morris, Big Glat, requesting that an exception be made in the Missoula County Planning and Zoning Commission resolution of February 9, 1970, regarding the regulations concerning mobile homes in Missoula County Planning and Zoning District No. 28, and requests that he and his family be permitted to continue to live in his three bedroom mobile home as they have in the past, until September 1, 1976. A temporary variance is desired for permitting said use of a mobile home while constructing a permanent home.

That the Board of County Commissioners of Missoula County, Montana, will on the 7th day of June, 1973, at the hour of 10:30 A.M., o'clock at the Office of the County Commissioners in the Courthouse in Missoula, Montana, hold a public hearing, at which 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 10th day of May, 1973.

Publish:

May 20, 1973

S/ H. W. Stoutenburg
Chairman, Board of County
Commissioner

RES. - PLAT. HILLSTROM PROP.

Upon information provided by the Clerk, the following resolution was passed and adopted this date:

RESOLUTION

WHEREAS, it has come to the attention of this Board that land located in the SE $\frac{1}{4}$ of Sec. 14, Twp. 13N, Rge. 20W, Missoula County, Montana, owned by Ralph T. & Agnes G. Hillstrom, is being subdivided and platted for building purposes,

THEREFORE, IT IS HEREBY ORDERED that, a plat be prepared in accordance with all requirements for plats of suburban tracts, as the same are set forth in RCM 1947, Title II, Chapter 6, being Section 11-614 et seq., and that the County Clerk and Recorder is not to accept deeds for the conveyance of property in said Section 14, Twp. 13N, Rge. 20W until a plat of said land has been approved and accepted by this Board.

Dated this 10th day of May, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE - VAC. ST.

Petition to vacate portion of Powell Street between blocks 26 and 27 of Park Addition having checked out according to law, the following notice of hearing was prepared for publication, mailing and posting:

NOTICE OF HEARING ON PETITION
TO CLOSE A PORTION OF STREET

NOTICE IS HEREBY GIVEN that at 10:30 a.m., on the 5th day of June, 1973, 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 a portion of Powell Street lying between Blocks 26 and 27 of Park Addition, a platted subdivision of Missoula County, Montana, 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 street.

Dated this 10th day of May, 1973.

S/ Dorothy L. Head
County Clerk & Recorder
Missoula County, Montana

Publish: May 20, 1973

NOTICE - VAC. STS.

Petition to vacate certain streets in Allomont Orchards having checked out according to law, the following notice of hearing was prepared for mailing, publication and posting:

NOTICE OF HEARING ON PETITION
TO CLOSE STREETS

NOTICE IS HEREBY GIVEN that at 11:00 a.m., on the 5th day of June, 1973, that 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 streets lying between Lots 3 and 8, between Lots 4 and 7, and between Lots 5 and 6, all in Block 1 of Allomont Orchards, a platted subdivision of Missoula County, Montana, be permanently closed.

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

Dated this 10th day of May, 1973.

S/ Dorothy L. Head
County Clerk & Recorder
Missoula County, Montana

Publish: May 20, 1973

MEETING - WELFARE DEPT. SPACE

Commissioners Stoutenburg and Ostergren and Administrative Assistant E. Charles Painter met with John Ballas, Architect, Elizabeth Johnson of the Welfare Department and Jess Wilson, Realtor to discuss the remodeling of the Montana Power office site in the Masonic Building, which may be leased by the County to house the Welfare Department.

BUDGET SCH. DIST. #4

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that our Chairman be authorized to sign an Application for Unusual Enrollment Income for Hellgate School District No. 4, for School Year 1973-74."

CONTRACT - FAIRGROUND BLDG.

"The Board this date received for their review, Contract in the amount of \$29,870, between the Missoula County Fair Board and Price Building Service, Inc. for the construction of a metal concession building and for the construction of a roof canopy for the pari-mutuel building at the County Fairgrounds. This contract was given to the Clerk for recording.

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 11, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

May 11, 1973

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
Ludvig G. Browman, Commissioner - Absent
Dorothy L. Head, Clerk - Present

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

AUDITS

The Board examined, approved and ordered filed the following audits by Missoula County Auditor:

Justice of Peace John C. Moon for period of October 1, 1972 through March 31, 1973 and found minor discrepancies which were corrected.

Clerk and Recorder Dorothy L. Head for period of January 1, 1973 thru March 31, 1973 and found all fees accounted for and remitted to the County Treasurer in manner prescribed by law.

Justice of Peace J. G. "Bud" Lamoreaux for period of October 1, 1972 through March 31, 1973 and found minor discrepancies which were corrected.

PLAT

The Plat of Mountain West was received for recording this date. This is a City plat located North of Ernest Avenue, between Washburn Street and Russell Street. The plat is filed in Book 10, Page 51, G-89 - with sepia to the City.

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk of the District Court for April 1973.

AUTH. PAVE. CO. ST.

The Board received copy of letter from County Surveyor Elmer M. Frame to Wes Sprunk, Inc. authorizing them to pave a portion of Agnes Street subject to the condition that all paving improvements will belong to Missoula County and that Wes Sprunk, Inc. may use the right-of-way only until it becomes necessary to construct Agnes Street for road purposes.

APPOINTMENT

The Board this date appointed Elizabeth Johnson to the Missoula-Mineral Human Resources Board for a period of one year beginning May 18, 1973.

MEETING

Commissioners Stoutenburg and Ostergren met on Thursday with Eric Hefty, Architect, and gave him needed information in regard to the new buildings at the Reserve Street County Shop Center.

CLAIMS

The following claims were presented for warrants to be drawn as of May 7, 1973:

GENERAL

39750	Robert Skinner	Refund	9.79
51	Carroll Copeland	Transcripts	433.00
52	University of Montana	Work Study	490.07
53	Delaneys	Supplies	8.31
54	Typewriter Supply	Supplies	253.74
55	Montana State University	Work Study	43.28
56	Kramis Hardware	Supplies	40.90
57	Art & Rays Lock Shop	Keys	2.40
58	Anaconda Building Materials	Supplies	77.16
59	Bureau of Land Management	Notes	1.50
39760	3-M Business Products	Cards	171.60
61	Imperial Carbon	Supplies	172.45

62-791	Sheriff Office	Mileage	1,992.92
92	Sullivan Foto	Lens	36.00
93	93 Chrysler-Plymouth	Expense	1,023.37
94	Montana Electronic	Repairs	236.87
95	Montana Mercantile	Supplies	45.06
96	Montana Power	Utilities	16.80
97	Davis Bros., Inc.	Supplies	16.34
98	Bachman's 66	Supplies	2.10
99	Russell Andrews	Settlement	23.40
39800	Edwin Buchanan, MD	Various	450.00
01-829	Coroner's Inquest	Witnesses	136.70
39830-45	Coroner's Inquest	Jurors	240.00
46	Robert Jones	Mileage	11.70
47	Jonnsen Bros.	Rustoscale	29.75
48	Gerhardt Floors	Carpet	4.00
49	Cascade Supply	Supplies	33.60
39850	City Disposal	Services	28.00
51	Consolidated Electric Distributors	Supplies	34.93
52	WWR Scientific	Supplies	40.40
53	Western Montana Clinic	X-rays	56.00
54	Western Montana Linen	Service	23.33
55	Ruth Pulliam	Mileage	33.86
56	Superintendent of Public Documents	Pamphlets	1.80
57	Merrell-National Laboratories	Vaccine	28.27
58	Missoula Drug	Drugs	61.00
59	Missoula Laundry	Services	12.02
39860	Drs. Brook and Greene	Xrays	10.00
61-73	Various	Mileage	845.95
39874	American Academy of Orthopaedic Surg.	Books	14.85
75	Vann's	Repair	12.95
76	St. Patrick's Hospital	Care	6.00
77	U.S. Postmaster	Meter	3,000.00
78	Livingston-Malletta	Services	250.00
79-881	Various	Mileage	85.32
39882	Addressograph-Multigraphics	Plates	246.57
83	Witwer-Price	Services	4,123.00
84	Senior Citizens Center	Advance	1,361.48
85	Madison Street Chevron	Repairs	32.30
86	Matthew Bender	Books	199.25
87	Bancroft & Whitney	Books	33.15
88	Keith Phelps	Investigations	15.48

POOR

24276	Typewriter Supply	Supplies	90.35
77	Delaneys	Service	36.00
78	Phil's Cafe	Meals	68.25
79	Clearwater Grocery	Staples	48.60
24280	Johns IGA	Staples	27.67
81	Safeway	Staples	15.00
82	Robert Griffin, M.D.	Care	60.00
83	S.T. McDonald, M.D.	Care	8.50
84	W.E. Swartz	Care	27.40
85	Bitterroot Drug	Drugs	40.35
86	Missoula Clinic Pharmacy	Drugs	63.89
87	Missoula Drug	Drugs	16.20
88	Professional Village Pharmacy	Drugs	65.17
89	St. Patrick Hospital	Care	1,121.40
24290	Park Hotel	Rent	135.50
91	Shady Grove Autel	Rent	109.60
92	Missoula Electric Coop	Utilities	68.30
93	Montana Power	Utilities	29.51
94	J. C. Penney Co.	Clothing	154.78
95	Western Greyhound	Transportation	65.65
96	County Treasurer	Food Stamps	1,537.36
97	Arrow Ambulance	Service	30.00
98	Western Pharmacy	Drugs	48.75
99	Stoick Drug	Drugs	244.05
24300	Smith Drug	Drugs	49.60
01	Missoula General Pharmacy	Drugs	16.48
02	Missoula Drug	Drugs	34.67
03	Mission Drug	Drugs	3.20
04	Missoula Community Hospital	Care	927.20
05	St. Patrick Hospital	Care	2,909.15
06	Missoula Radiology	Xray	18.00
07	Infectious Disease Center	Care	5.00
08	Dr. David Tawney	Care	8.00
09	E.M. Bargmeyer, M.D.	Optical	49.50
24310	Arthur Knight, M.D.	Care	25.00
11	Wayside	Care	1,535.51
12	Mrs. Gladys Owen	Care	40.00
13	Lee Rae Rest Home	Care	1,300.55
14	Estie Johnson	Care	355.00
15	Alhambra Manor	Care	55.00
16	Shaffer's Market	Staples	31.25
17	Safeway	Staples	22.80
18	Jim's Cafe	Meals	7.00
19	Grocery Boys	Staples	29.40
24320	Buttrey Foods	Staples	185.27
21	Barrett's Pay less	Staples	23.86
22	Albertson's Food Center	Staples	20.59

23	Sickles Texaco	Gas	5.00
24	Montana Power	Services	42.50
25	Croci Bros.	Gas	8.50
26	University of Montana	Rent	55.20
27	Wayne Thompson	Rent	44.00
28	Robert Rupplin	Rent	83.00
29	Claud Roney	Rent	96.50
24330	Eloise Mocko	Rent	28.00
31	Montana Property Management	Rent	73.00
32	Grace Lieurance	Rent	40.00
33	Melvin Hopper	Rent	83.00
34	Jerry Hancock	Rent	44.00
35	County Centralized Services	Supplies	51.39
36	Mountain Bell	Services	267.67
37	Bonanza Store	Supplies	10.76
38	State Dept. of Welfare	Reimb	34,904.71
39	Bonnie Lande	Transportation	27.00

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 14, 1973."

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

May 14, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. OF INT. - THOMAS ADDN.

Petition for Rural Special Improvement District in Thomas Addition having checked out according to law, the following Resolution of Intention was signed and adopted this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 14th day of May, 1973, 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. 220.
2. The boundaries of said district are described as follows:
A tract of land known as Thomas Addition being a subdivision within Missoula County located in the S $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 32, T13N, R19W, P.M.M.
3. The character of the improvements to be made is as follows:
Street subgrade and finished grade construction for a finished 2 inch thick, 28 foot wide bituminous pavement roadway with 2 foot wide concrete curbs (overall road width = 32 feet) and a 2 inch thick, 66 foot wide (diameter) bituminous pavement culdesac with 2 foot wide concrete curbs (overall culdesac diameter = 70 feet) and a storm water sump.
4. Terry Druyvestein, Engineering Consultant, Stensatter, Druyvestein and Associates, Inc., is hereby designated as engineer in charge of said district.
5. The improvements described above are estimated to cost \$0.022 for concrete curb and \$0.034 for pavement and sumps per square foot of assessable land for each respectively, within the district excluding streets and alleys. The cost of these improvements shall be assessed to the property owners within the district upon the area of their lots and according to the Statutes of the State of Montana, R.C.M., 1947 Chapter 16.

BE IT FURTHER RESOLVED, that June 5, 1973 at the hour of 2:00 p'clock P.M., at the Office of the County Commissioners of Missoula County, Montana, is the time and the place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of this Resolution protests may be filed with the Clerk and Recorder of Missoula County. The Clerk of this Board is hereby directed to publish a notice of the passage of the resolution twice in the Missoulian, a weekly newspaper in Missoula, Montana on May 20, 1973 and May 27, 1973.

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 14th day of May, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg

Chairman

S/ Richard H. Ostergren

Commissioner

S/ Ludvig G. Browman

Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
County Clerk and Recorder

NOTICE

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

NOTICE

NOTICE OF 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 14th day of May, 1973, have passed a Resolution of Intention to create Rural Special Improvement District No. 220 outside the city limits of the City of Missoula, Montana, in Missoula County in the Thomas Addition located in the S $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 32, T13N, R19W, P.M.M.

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 street subgrade and finished grade construction for a finished 2 inch thick, 28 ft. wide bituminous pavement roadway with 2 ft. wide concrete curbs (overall road width = 32 ft.) and a 2 inch thick, 66 ft. diameter bituminous pavement culdesac with 2 ft. wide concrete curbs (overall culdesac diameter = 70 ft.) and a storm water sump.

On June 5, 1973, at the hour of 2:00 o'clock P.M., at the office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after May 20, 1973, 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/ Dorothy L. Head
County Clerk and Recorder

Publish:

May 20, 1973
May 27, 1973

PETITION R.S.I.D.

The Board this date received petition for creation of rural special improvement district in the vicinity of Khanabad Drive in proposed East Rattlesnake Addition No. 2, in Section 14, T13N, R19W, for street paving, curb and gutter on Khanabad Drive. The Clerk is checking for sufficiency of signatures.

RES. OF INT.

Petition for rural special improvement district in Lincoln Hills No. 5 having checked out according to law, the following Resolution on Intention was signed and adopted this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 10th day of May, 1973, 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, this said Board has examined the said petition and has 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. 221.
2. The boundaries of said district are described as follows:
All of Lincoln Hills No. 5, a dedicated subdivision within Missoula County, State of Montana.
3. The character of the improvements to be made is as follows:
The design and construction of street improvements, consisting of the construction of concrete curb and gutter, and asphalt pavement to standards acceptable to the Missoula County Surveyor's office, along with the required refurbishing of the roadway base courses and the required fine grade cushion courses. The constructed improvement is to be on all of Columbine Road and Columbine Court, being all within Lincoln Hills No. 5, a dedicated subdivision along with the adjoinment of Columbine Road to Lower Lincoln Hills Drive.
4. Gordon E. Sorenson, P.E., Sorenson and Company is hereby designated as engineer in charge

of said district.

of said district.

5. The improvements described above are estimated to cost approximately \$25,085.00 including engineering and county fees. The total estimated cost to the special improvement district will then be approximately \$0.0884 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 the lots and according to the Statutes of the State of Montana.

BE IT FURTHER RESOLVED, that June 7, 1973 at the hour of 2:00 o'clock P.M., at the office of the County Commissioners of Missoula County, Montana, is the time and the place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of 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 the passage of this Resolution twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana on May 20, 1973 and May 27, 1973.

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 14th day of May, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
County Clerk and Recorder
Missoula County, Montana

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE

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

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 14th day of May, 1973, have passed a Resolution of Intention to create Rural Special Improvement District No. 221 outside the city limits of the City of Missoula, Montana, in Missoula County in the vicinity of Lincoln Hills No. 5.

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

The general character of the improvements to be made in said District is the design and construction of concrete curb and gutter, and asphalt pavement to standards acceptable to the Missoula County Surveyors office, along with the required refurbishing of the roadway base courses and the required fine grade cushion courses. The constructed improvement is to be on all of Columbine Road and Columbine Court.

On June 7, 1973 at the hour of 2:00 o'clock P.M. at the office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said District will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) calendar days after May 20, 1973, 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/ Dorothy L. Head
Clerk and Recorder
Missoula County, Montana

Publish: May 20, 1973
May 27, 1973

BUDGET REPORT

The Board examined, approved and ordered filed the monthly Budget Report for April, 1973, for the S.O.S. Health Care Center which was received this date.

NOTICE - GAS BIDS

The following Notice of Call for Bids, for gas and diesel fuel for County use for fiscal year 1973-74, was prepared for publication:

NOTICE OF CALL FOR BIDS

NOTICE IS HEREBY GIVEN THAT sealed bids will be received in the Office of the County Clerk and Recorder of Missoula County, Missoula, Montana, until 10:30 a.m., June 8, 1973, 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, 1973, and ending June 30, 1974, in accordance with specifications and bid procedure, which can be obtained from the County Surveyor's Office, Missoula County Courthouse, Missoula, Montana.

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

By Order of the BOARD OF COUNTY COMMISSIONERS the 15th day of May, 1973.

S/ H. W. Stoutenburg,
Chairman
BOARD OF COUNTY COMMISSIONERS

Publish: May 20, 1973
May 27, 1973
June 3, 1973

FOOD STAMP REPORT

The Board this date received and ordered filed the Monthly Report of Participation and Coupon Issuance for April, 1973, showing value of bonus coupons issued in the amount of \$55,520.00, plus cash received, \$27,726.00, or total value of coupons issued in the amount of \$83,246.00.

MTG. - RE. WARRANTS OF APPREHENSION

The Commissioners met with Clark Anderson - Director of Mental Health Center; John Moe - County Sheriff; Harold Dye - Deputy County Attorney; Dr. Kit Johnson; Dr. Richard Ball; and Dr. Ronald L. Hamm to discuss warrants of apprehension. Deputy County Attorney Dye will draft a Resolution for approval of the Commissioners and Mental Health Center, to include the recommended procedures for apprehension and further handling of people with mental problems.

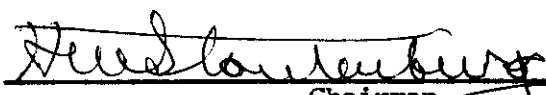
REQ. IMPACT STATEMENTS

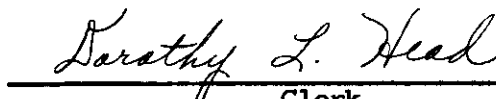
Request of Flathead Area Development Council for "Impact Statements" on land developing in their area was referred to City County Planning Board.

LETTER RE. IRRIGATION

Commissioners Stoutenburg and Ostergren signed letter of understanding concerning possible rights of Missoula Irrigation District and Missoula County, affecting real property described as tract in SE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 31, T13N, R19W, as regards irrigation.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., May 15, 1973."


Chairman


Clerk

: : : :

May 15, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

SALE TAX DEED PROP.

At 10:30 A.M., the time as advertised, the Board held public auction of property taken for tax deed on February 6, 1973. The Chairman read the Notice and announced it had been properly advertised and posted. The Clerk read the Restrictive Covenants for lots 25 through 40, both inclusive, Block 3, McCormicks' Addition #2. Only one person having appeared, but didn't bid, no property was sold. List of property offered for sale follows:

<u>ADDITION</u>	<u>LOT</u>	<u>BLOCK</u>
Missoula Industrial Park	15	1
Missoula Industrial Park	4	2
Missoula Industrial Park	5	2
McCormick's Addition #2	5-9 Inc.	6
McCormick's Addition #2	25-28 Inc.	3
McCormick's Addition #2	29-40 Inc.	3

RES. RE. SALARIES CO. OFF.

The Board this date passed and adopted the following resolution setting the salaries for certain County Officers:

RESOLUTION

RESOLUTION made, passed and adopted by the Board of County Commissioners of Missoula County sitting in regular session this 15th day of May, 1973, 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 certain County officials, and

WHEREAS, the population of Missoula County as shown by the last decennial Federal census exceeds 50,000 but is less than 60,000 and,

WHEREAS, the taxable valuation of Missoula County exceeds \$55,000,000 but is less than \$59,999,999.

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 474 of the Session Laws of the State of Montana for 1973, effective on the first day of July, 1973, the annual salaries of the County officials are fixed as follows:

County Treasurer	\$11,240.00
Clerk and Recorder	11,240.00
County Attorney - (One-half County portion).	16,000.00
County Sheriff	12,440.00
County Auditor	11,240.00
County Superintendent of Schools	11,640.00
County Surveyor	11,240.00

Dated this 15th day of May, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

RES. RE. COMMS. SALARIES

The Commissioner passed and adopted the following resolution setting the salaries for each member of the Board of County Commissioners:

RESOLUTION

RESOLUTION made, passed and adopted by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 15th day of May, 1973, WITNESSETH that,

WHEREAS, the salary of each member of the Board of County Commissioners is set by Section 16-912, R.C.M. 1947, as amended, and

WHEREAS, Section 1, Chapter 415, Montana Session Laws 1973, effective the first day of July, 1973, provides that the salaries of the Board of County Commissioners shall be set by Resolution in an amount not to exceed the annual salary established in 25-605 R.C.M. 1947 for the Clerk and Recorder.

NOW, THEREFORE IT IS HEREBY RESOLVED, that pursuant to Section 16-912 R.C.M. 1947, as amended, and Section 1, Chapter 415 Montana Session Laws of 1973, the annual salaries of each member of the Board of County Commissioners shall be \$11,240.

Dated this 15th day of May, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

ABATEMENT

The Board examined, approved and ordered filed abatement #2064.

HEARING SID #218

At 2:00 p.m., the time as advertised, the Board held public hearing on petition for special improvement district in vicinity of Glen Drive in Wohl Home Tracts. The Chairman opened the hearing and announced the Notice had been properly published, posted and mailed. The Clerk read the petition, Resolution of Intention and Notice.

There were no protests.

Charles Hughes, a land owner in the area asked if there were plans to open a 20foot road from a new adjacent subdivision. Chairman Stoutenburg said a right-of-way for a full road must be obtained before being accepted by the Commissioners.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition for creation of R.S.I.D. #218 in Wohl Home Tracts."

RES. - CREATING SID #218

In accordance with the above motion, the Board passed and adopted the following Resolution:

R E S O L U T I O N

WHEREAS, this Board did on April 23, 1973, pass a Resolution of Intention to create a special improvement district in the vicinity of Wohl Home Tracts, a platted subdivision of Missoula County, Montana.

WHEREAS, a hearing on said Resolution was set for 2:00 o'clock P.M. on May 15, 1973, 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 29, 1973 and May 6, 1973, by posting copies of said Notice in three (3) public places within the boundaries of said proposed district and by mailing a copy of said 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 that portion of Glen Street 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. 218 of the County of Missoula, State of Montana;

SECTION III That said Special Improvement District No. 218 is described as follows:

The front 269 feet of Lots 6 (south 119 ft. only), t, 8, 9, and 10, and Lots 11, 12, 13, 14, and 15 (same 269 ft. depth), of Wohl Home Tracts, a platted subdivision of Missoula County, Montana, according to the official plat on file in the Office of the Clerk and Recorder, 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 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. 218 aforesaid is as follows:

The construction of a two-inch (2") asphalt bituminous pavement having a width of forty-eight and one-half feet (48-1/2') upon a two-inch (2") fine grade levelling course, grading the base, with a vertical curb from the end of the existing curbs and paving near the north line of Lot 6 and 15 to the south boundary of Wohl Home Tracts, including a "tee" turn-around at the southerly end.

SECTION VI The entire cost of 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. 218 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. 218, 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. 218. 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 daily newspaper published in the County of Missoula, Montana. June 14, 1973, at 10:30 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 opening of bids for construction of said improvements.

Further, the County Clerk is also directed to publish Notice of said County bonds at least once each week for four (4) successive weeks in the Sunday Missoulian, a daily newspaper published in the County of Missoula. June 14, 1973, at 2:00 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 15th day of May, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Missoula County Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE INV. PROPOSALS SID #218

The following Notice Inviting Proposals was prepared for publication and posting:

NOTICE INVITING PROPOSALS
GLEN STREET RSID 218

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 14, 1973, for the existing construction of street improvements on Glen Street from the ends of curb and paving to the southerly end of Glen Street, and doing all work as may be necessary in connection with Rural Special Improvement District No. 218, the boundaries of which are given in Resolution dated May 15, 1973, creating this District.

Estimated quantities of major items are 3,760 sq. yds. of bituminous hot plant mix surfacing with cushion and 1,291 lineal feet of concrete curb.

All work is to be done in accordance with the plans and specifications on file in the office of Robert Shelton and Associates, 2005 South Avenue, Missoula, Montana, and shall be performed under the supervision of Robert J. Shelton, Professional Engineer, 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 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. 218" and addressed to the undersigned 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/ Dorothy L. Head
Missoula County Clerk and Recorder

Published: May 20, 1973
May 27, 1973

NOTICE SALE OF CO. BONDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Notice Sale of Special Improvement District Bond for R.S.I.D. #218." Notice follows:

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 14 day of June, 1973, 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 Eleven Thousand Two Hundred and Fifty Dollars, (\$11,250.00) for the purpose of:

Financing construction of street improvements on Glen Street within Wohl Home Tracts and said improvement district, and doing all work as is necessary in connection with Rural Special Improvement District No. 218, the boundaries of which are given in Resolution dated May 15, 1973, 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 August 1, 1973. 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 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 Section 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 One Thousand Dollars (\$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 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 15th day of May, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Missoula County Clerk and Recorder

S/ H. W. Stoutenburg
Chairman, Board of County
Commissioners, Missoula County,
State of Montana

Published" Sunday Missoulian

May 20, 1973

June 3, 1973

May 27, 1973

June 10, 1973

NOT. HEARING - SEELEY LAKE WATER DIST.

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, 1973, and to establish reasonable reserve funds for said purpose, the required amount to meet this emergency being estimated at \$8,070.75, 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 June 7, 1973, at the hour of 11:30 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 15th day of May, 1973.

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

Publish:

May 20, 1973

May 27, 1973

INSPECTION - FAIRGROUNDS

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter met with Fairboard Manager Katie Joudonnais and inspected fairground buildings, Weed Control and parking facilities at the fairground.

RECOMMENDATION - DIST. 4 SCH.

The Board received Surveyor Elmer Frame's recommendation that a right-of-way needs to be dedicated to the County for access road to the proposed site for the District 4 School.

RE. PARK

Mr. Robert Simmons who is seeking approval of the proposed Simmons subdivision plat was notified by letter, to his lawyers, by County Attorney Deschamps, that he must dedicate 1/9 of his plat for a park or make cash donation to the County in lieu of park.

CONTRACT - LINCOLNWOOD PARK SID #900

The Board signed contract with Bryan Knight for care and maintenance of Lincolnwood Park, SID #900. This contract is recorded in Book 48, page 1148.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 16, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

May 16, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

MIG. - RE. MOTORCYCLE COMPLAINTS

The Board and County Surveyor Elmer M. Frame met this date with residents from the Orchard Homes area, who were complaining about the noise and danger of motorcycles in the area of the Spurgin Road gravel pit, which area is also used for horseback riding. Various solutions to the problem were discussed. This matter was taken under advisement.

WELFARE

The Board attended the Welfare meeting in the afternoon and examined, approved and ordered filed the 59 cases disposed of.

RE. SURPLUS FORT MSLA. PROP.

The Commissioners received letter from George M. Zellick, Superintendent Missoula County High School, together with copy of motion acted upon May 2, 1973 by the Trustees of Missoula County High, stating that they are withdrawing their application to the General Services Administration for the available property at Fort Missoula containing 51.39 acres and 16.87 acres, provided this acreage be awarded to Missoula County for recreational facilities and M.C.H.S. be allowed to use said land for physical education, athletics and recreation and that the High School Trustees be involved in the planning and administration of said area and facilities. In the event that Missoula County is not awarded one or the other or both areas, then the Trustees of Missoula County High School wish to reactivate their application on the parcel or total of land not received by the County of Missoula.

AGREE

The Board received copy of extended agreement between Missoula County Fair Board and Inland Empire Shows for the next three annual showings of the Western Montana Fair.

INSPECTION TRIP

Commissioners Ostergren & Browman and Co. Surveyor E. M. Frame inspected the following areas: Visited the proposed access area to the Maclay island at the end of Hiberia in Chilcote Addn. Went to Spurgin pit and the proposed Little League baseball field and investigated the motor cycle trails, proposed closing of 26th St., extension of 26th & Dearborn, garage removal on Harve, investigated fencing at the spurgin pit, and an alley closure on Mary.

CLAIMS

The following claims were presented for warrants to be drawn as of May 14, 1973:

GENERAL

39890	Allen Smith Company	Books	175.00
91	National Association of Counties	Books	4.50
92	Bancroft-Whitney	Books	144.75
93	Motorola, Inc.	Supplies	3,045.50
94	J. P. Cooke	Tags	56.10
95	A. M. Corporation-Multigraphics	Supplies	33.45
96	S.O.S. Health Center	Share	980.49
97-899	Extension Office	Mileage	78.37
39900	George Henri	Mileage	21.55
01	St. Patrick Hospital	Vare	37.00
02	A & C Drug	Durges	9.66
03	Western Montana Grocery	Staples	418.77
04	Pacific Fruit and Produce	Staples	82.71
05	Meadow Gold Dairy	Staples	82.44
06	K & C Meats	Staples	142.36
07	Eddy's Bakery	Staples	49.58
08	Ora Talbot	Uniforms	13.00
09	John Moe	Supplies	24.00
39910	Montana Bar and Restaurant	Supplies	59.30
11-927	Probation Office	Care	1,229.52
28	Western Montana Clinic	X-rays	28.00
29	Missoula Radiology	X-ray	10.00
39930	REA Express	Freight	11.70
31	Infectious Disease Center	Cultures	175.50
32	Davis Bros., Inc.	Supplies	16.72
33	C. Z. Biscaro, MD	X-rays	7.95
34	American Journal of Nursing	Pamphlet	14.00
35	All Points Travel	Expense	64.74
36	Montana Mercantile	Supplies	68.07
37	Montgomery Elevator	Maintenance	205.00
38	Carroll Copeland	Inquest	118.80
39	Shaffner's University Bindery	Binding	13.70
39940	I.B.M. Corporation	Rental	175.00
41	Harold Dye	School	336.00

39942	Rita Flynn	Expense	109.49
43	Motorola C & E	Maintenance	90.00
44	Sparrs Conoco	Expense	47.75
45	Continental Oil	Gas	859.81
46	K * V Standard	Expense	39.55
47	Reeves Company	Badges	92.24
48	Electro-Photo Systems	Photos	27.00
49	Vernon Paull	Guard	24.00
39950	Lon Holden	Research	210.00
51	F & E Check Protector	Services	57.50
52	Bureau of Land Management	Notes	3.75
53	Credit Bureau of Missoula	Services	3.75
54	Myrdal Company	Insurance	248.70
55	Typewriter Supply	Services	376.76
56	Haugens	Supplies	12.70
57	Carpenter Paper	Supplies	577.07
58	Business Machines	Repairs	135.00
59	Prudential Federal Savings	Refund	166.36

POOR

24340	Belmont Rooms	Rent	44.54
41	Jim Bell	Fent	35.00
42	Barbara Jaquith	Rent	17.27
43	Robert Williams	Rent	55.00
44	Missoula Electric	Service	19.20
45	Montana Power	Utilities	40.00
46	Safeway Stores	Staples	102.43
47	Seeley Lake Mercantile	Staples	24.60
48	Josephine Bartelt	Care	114.95
49	Daly Addition Rest Home	Care	433.00
24350	Francis Fitzgerald	Care	99.50
51	Flor Haven Home	Care	882.90
52	Happy Acres Rest Home	Care	70.30
53	Hillside Manor	Care	676.88
54	Emma Hochhalter	Care	99.60
55	Hot Springs Manor	Care	113.30
56	Maplewood Manor	Care	672.62
57	Donna Muchmore	Care	201.10
58	Ryan's Boarding Home	Care	49.50
59	Lydia Schmautz	Care	50.00
24360	Infectious Disease Center	Care	5.00
61	Western Montana Clinic	Care	192.70
62	Missoula Community Hospital	Care	6,124.35
63	Missoula General Hospital	Care	1,127.05
64	Missoula General Hospital Pharmacy	Drugs	18.76
65	St. Patrick's Hospital	Care	1,132.35
66	Downings Pharmacy	Drugs	41.15
67	East Gate Drug	Drugs	6.32
68	Gibson Discount Pharmacy	Drugs	10.35
69	Health Aid Pharmacy	Drugs	202.11
24370	Missoula Clinic Pharmacy	Drugs	189.72
71	Missoula Drug	Drugs	8.00
72	Osco Drug	Drugs	23.92
73	Seeley Lake Drug	Drugs	3.50

ROAD

7850	Bill Wheeler	Gravel	1,610.00
51	Fasteners, Inc.	Supplies	11.30
52	Montana Power	Utilities	143.31
53	Typewriter Supply	Supplies	5.12
54	Elmer Frame	Expense	41.06
55	A.B.C. Inc.	Hauling	82.00
56	B. N. Transport	Freight	12.57
57	Roscoe Steel	Supplies	330.20
58	Auto Electric	Repair	280.25
59	Bearings,	Bearings	29.94
7860	Certified Laboratories	Supplies	159.34
61	Hall-Perry Machinery	Supplies	101.52
62	Liquid Air	Welding	309.05
63	Mill Supply	Bearings	38.24
64	Missoula Motor Parts	Supplies	52.50
65	Mountain Tractor	Supplies	19.13
66	Petrolane Gas	Propane	4.00
67	Valley Motor Supply	Batteries	385.63
68	Western Diesel Power	Supplies	13.21
69	Western Montana Coop	Ropes	11.88
7870	Westmont Tractor	Supplies	395.41
71	Mountain Bell	Phone	60.43
72	Missoula Electric Coop	Lighting	25.65
73	Western Cartography	Maps	3.00
74	Columbia Paint	Paint	62.23
75	Mountain Supply	Supplies	1.02
76	Taber White Truck	Flat Bed	322.00

77	Montana Mercantile	Supplies	158.41
78	Pacific Hide & Fur	Equipment	117.81
79	Pruyn's Inc.	Supplies	234.34
7880	Ken's Fire Equipment	Extinguisher	12.10
81	Tabish Brothers	Supplies	70.90
82	Jerome-O'Keefe Drilling	Drilling	580.00
83	Fastener's Inc.	Supplies	6.54
84	Western Montana Linen Supply	Laundry	50.35
85	T & W Chevrolet	Allignment	17.00
86	Snappy Radiator Service	Repair	59.00
87	Mountain Supply	Kit	7.90
88	Mueller Tire	Tires	54.42
89	Motor Supply	Supplies	38.47
7890	Montana Power	Service	273.99
91	Montana Electronics	Installation	22.22
92	Mill Supply	Supplies	27.36
93	Machinery Supply	Supplies	77.96
84	Mrs. Hamilton	Rags	30.00
95	City Electric	Repair	43.08
96	City Disposal	Service	14.00
97	Cal Gas-Missoula	Propane	2.00
98	Blackfoot Telephone	Services	33.79
99	Solar Gas	Propane	47.80
7900	Engineers Service	Supplies	177.20
01	Roger Lemer	Supplies	8.45
02	Wright Lumber	Lumber	79.15
03	Rex's Building Materials	Plywood	237.99
04	Columbia Paint	Paint	52.86
05	Coast to Coast	Supplies	4.38
06	Blakney's Glas Shop	Galss	94.13
07	Bedord Equipment	Repair	695.81
08	Quality Wholesale	Supplies	60.20

BRIDGE

2779	Iconco	Lumber	4,555.72
2780	Montana Power	Utklities	245.96
81	Roscoe Steel	Culvert	76.61

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 17, 1973.

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk.

: : : :

May 17, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

CONTRACT BID - SID #216

At 10:30 a.m., the time as advertised, the Board opened bids on SID #216 for paving, curb and gutter on Washburn and McDonald Avenue.

Chairman Stoutenburg announced that the Notice Inviting Proposals had been properly advertised and posted.

The following bids were opened and read:

#1 - Associated Asphalt
3800 26th Street
Missoula, Montana

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1.	1630 sq. yd.	Asphaltic topping, bituminous prime coat, and crushed aggregate cushion	\$ 2.38	\$3,879.40
2.	1175 lin. ft	Concrete curb and gutter	3.34	3,924.50
3.	2 each	Concrete sump	325.00 each	650.00
TOTAL				\$8,453.90

This bid was accompanied by 10% bid check #4897 in the amount of \$900.00.

#2 - Nicholson Paving Company
Box 685
Missoula, Montana 59801

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1.	1630 sq. yd.	Asphaltic topping, bituminous prime coat, and crushed aggregate cushion	\$ 1.85	\$3,015.50
2.	1175 lin. ft.	Concrete curb and gutter	3.00	3,525.00
3.	2 each	Concrete sump	230.00 each	460.00
TOTAL				\$7,000.50

This bid was accompanied by 10% bid check #16127 in the amount of \$850.00.

County Surveyor Elmer M. Frame stated that the computations check and recommended that the low bid of Nicholson Paving Co. be accepted.

Commissioner Ostergren made a motion, seconded by Commissioner Stoutenburg, "that we award the contract of Nicholson Paving Co. for their low bid of \$7000.50, subject to the sale of the bonds." Motion passed unanimously.

AGREE. - MAINT. SHER. COMM. SYSTEM

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Maintenance Agreement with Motorola Communications and Electronics, Inc. for maintenance of the Sheriff's communication system."

PET. - SID JUNEAU DR.

The Board this date received petition signed by property owners of lots 9 and 10 of Chilcotes Addition No. 1 and lots 11 through 17 of Chilcotes Addition No. 3, requesting special improvement district for the purpose of street improvements on Juneau Drive. The Clerk is checking for sufficiency of signatures.

AGREE - AIRPORT LEASE

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that Chairman Stoutenburg be authorized to sign Supplemental Agreement No. 4, Lease Contract 06-2-026-9425 between the County and U. S. Department of Commerce - NOAA, National Weather Service," covering occupancy of premises in the Administration Building and at Missoula County Airport.

INSPECTION TRIP

Commissioners Ostergren and Browman, Stan Healy from the City-County Health Board, Mrs. Marilyn Rusoff and Mr. Samel from the Health Department went on an inspection trip and tour of the Hoerner-Waldorf pulp mill.

RE. BONDS - SID #216

At 2:00 p.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 #216, Washburn and McDonald Avenue. The following bids were opened and read:

#1 - Chas. P. Hall
877 Evans Ave.
Missoula, Montana

May 17, 1973

Board of County Commissioners
of Missoula County

Gentlemen:

I propose to purchase at par \$8750.00 worth of county bonds with the interest rate at 6.35% per annum, this bond issue is for R.S.I.D. #216.

Enclosed is a cashier check for \$1000.00 as required for this bid.

Yours Respt.
S/ Chas. P. Hall
877 Evans Ave.
Missoula, Montana

Cashier's check #38577 in the amount of \$1000.00 accompanied the above bid.

#2 - A. W. Fetscher
2936 Salish Court
Missoula, Montana

Honorable Board of County Commissioners
County of Missoula

Gentlemen:

I offer to buy all or any part of S.I.D. #216 in the amount of eight thousand seven hundred and fifty dollars (\$8,750.00) at the interest rate of five and ninety-five hundredths percent (5.95%).

Attached is a Cashiers Check for one thousand dollars.

Yours Truly,
S/ A. W. Fetscher

Cashiers check #34255 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 award the bid for SID #216 Bonds to A. W. Fetscher at the interest rate of 5.95%.

RE. SID #901 ASSESSMENT

Property owners in SID #901, Lolo area, having been notified by mail of the change in method of assessment, original of this notification was turned over to the Clerk for filing.

RE. ZON. VAR. AIRPORT AREA

The Board this date received minutes of the Missoula County Emergency Zoning Board of Adjustment, at which meeting, variance was granted on the Wheeler site, for the proposed District #4 School and a second variance was granted to Fetscher, Inc. for light industrial use of 12.08 acres outside the clear zone. A resolution is being prepared.

JT. MET. PLANNING BDS.

Commissioners Richard H. Ostergren and Ludvig G. Browman attended a joint meeting of the County and City-County Planning Boards, the Mayor, one City Council member, City Attorney and City Engineer attending.

They discussed the proposed Interlocal Agreement on the formation of a joint Planning Board.

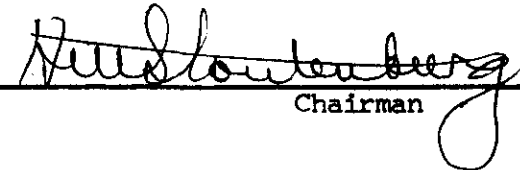
It was voted to recommend this to the governing bodies of the County and the City.

MTG. REG. PL. BD.

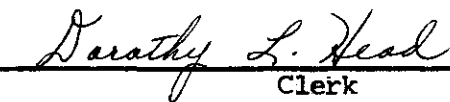
Commissioner Ludvig G. Browman attended the Regional Planning Board meeting at the Village Motor Inn.

They released maps of Missoula County, presented budget proposals which were recommended for approval to the County Commissioners and heard a report by the Regional Director.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., May 18, 1973."


Chairman

: : : :


Clerk

May 18, 1973

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.
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

OPINIONS - RE. BRIDGES

The Board this date received opinions from the County Attorney, in regards to County responsibility in building and maintaining bridges. It was stated that the County has the responsibility of building and maintaining all public bridges in the County over natural streams including those within the City, but not those bridges over irrigation ditches built by private individuals or under the authority of the State Conservation Board.

APPR. - MEMORANDUM AGREE.

The Board this date ratified and approved a Memorandum Agreement between Missoula Community Hospital and James E. Jarrett, M.D., and Carlo Z. Biscaro, M.D. for the sale of 3.547 acres of land.

REG. MENT. HEALTH MTG.

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

LOCAL GOV. ADV. COMM. MTG.

Commissioner Browman will attend a Governors Local Government advisory Committee meeting in Helena Monday May 21, 1973.

MTG. - PL. SELECTION COMM.

Commissioner Browman attended a meeting of the Planning Selection Committee in the Mayors Conference Room.

Motion was made by Commissioner Browman seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., May 21, 1973."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

May 21, 1973

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
Ludvig G. Browman, Commissioner -
Dorothy L. Head, Clerk - Present

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

RES. OF INT. - CHILCOTES #1 & #3

Petition for Rural Special Improvement District in Chilcote Additions No. 1 and 3 having checked out according to law, the following Resolution of Intention was signed and adopted this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 17th day of May, 1973, 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. 222.
2. The boundaries of said district are described as follows:
A tract of land known as Chilcotes Addition No. 1, Lots 9 and 10 and Chilcotes Addition No. 3, Lots 11 through 17, both Additions being subdivisions of Dinsmores Orchard Homes Addition No. 4 and are located in the NE $\frac{1}{4}$, SW $\frac{1}{4}$, Sec. 19, T13N, R19W, P.M.M.
3. The character of the improvements to be made is as follows:
Street subgrade and finished grade construction for a finished 2 inch thick 36 foot wide bituminous pavement roadway with 2 foot wide concrete curbs (overall road width = 40 feet) and a 2 inch thick, 76 foot wide (diameter) bituminous pavement culdesac with 2 foot wide concrete curbs (overall culdesac diameter = 80 feet) and a storm water sump.
4. Terry Druyvestein, Engineering Consultant, Stensatter, Druyvestein and Associates, Inc., is hereby designated as engineer in charge of said district.
5. The improvements described above are estimated to cost \$0.063 per square foot of assessable land within the district excluding streets and alleys. The cost of these improvements shall be assessed to the property owners within the district upon the 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 June 14, 1973, at the hour of 11:00 o'clock A.M., at the Office of the County Commissioners of Missoula County, Montana, is the time and the place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of this Resolution protests may be filed with the Clerk and Recorder of Missoula County. The Clerk of this Board is hereby directed to publish a notice of the passage of the resolution twice in the Missoulian, a weekly newspaper in Missoula, Montana on May 27, 1973, and June 3, 1973.

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 21st day of May, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE

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

NOTICE

NOTICE IS HEREBY GIVEN

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 17th day of May, 1973, have passed a Resolution of Intention to create Rural Special Improvement District No. 222 outside the city limits of the City of Missoula, Montana, in Missoula County in Chilcotes Addition No. 1, Lots 9 and 10 and in Chilcotes Addition No. 3, Lots 11 through 17.

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

On June 14, 1973, at the hour of 11:00 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after May 27, 1973, 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.

SEAL

S/ Dorothy L. Head
County Clerk and Recorder

Publish:

May 27, 1973
June 3, 1973

PETITION VAC. POR. CO. RD.

The Board this date received petition, of abutting property owners and thirty-one property owners in the area, requesting the closing and vacation of an abandoned road, unused for over 20 years, in the NW $\frac{1}{4}$ of Section 20, T20N, R16W.

CITY PARKING ORD.

The Commissioners received copies of the Missoula Off Street Parking Ordinance recently passed by the City Council.

RE. AIRPORT ZONING

Letter was directed to William Riggert, Chairman, Missoula County Airport Board, giving guidelines for building in the Emergency Zoning area as requested.

OPINION - J.P.'s

Opinion was received from County Attorney Deschamps regarding hours and salary for Justices of the Peace.

APPRAISAL

The following appraisal was received this date from the Reclassification Office.

April 23, 1973

RE: Tract in NE $\frac{1}{4}$ NE $\frac{1}{4}$

35 13 20

Missoula County Commissioners
Missoula, Montana

As per request we have this day personally inspected the above property and in our opinion find the value of the land to be worth \$1500.00 per acre.

Very truly yours,

S/ Axel Hansen
Fieldman, Reclassification Office
Missoula County

AGREE - MSLA. PL. BD.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize our Chairman to sign the Agreement between the City and the County to establish an interlocal Advisory Board to be known as the Missoula Planning Board." Agreement was sent to the City for signature of the Mayor, then to be returned for the County files.

REG. MENTAL HEALTH BD. BY-LAWS

The Board this date received copy of the By-Laws of the Western Montana Regional Community Mental Health Board.

RE. CLINTON COMM. CENTER

The Commissioners were notified that the Architectural firm of Fox, Ballas and Barrow have been asked to act as architects for the Clinton Community Center.

MEETING

Commissioner Ostergren, Sanitarian Clifford Foy and Road Superintendent Thor Wick attended a meeting on solid waste disposal in the Swan River 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., May 22, 1973."

Herb Stoutenburg
Chairman

: : :

Dorothy L. Head
Clerk

May 22, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. - SALE SID #216 BONDS

Bonds having been sold on May 17, 1973, for financing construction by Nicholson Paving Co., of street improvements on Washburn Street and McDonald Avenue, SID #216, the following resolution was passed and adopted this date:

RESOLUTION FIXING THE FORM AND DETAILS
OF UP TO \$8,750.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 216 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on February 20, 1973, 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 \$8,750, said bonds bearing interest at the rate of 5.95% 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, 1973, and numbered serially, each in denomination of \$250, made payable to bearer. The bonds of said issue shall mature January 1, 1983, and shall bear interest at the rate of 5.95% 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. 216, 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 purchaser 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 by 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, and on which date so fixed, interest shall cease.

Passed and adopted this 22nd day of May, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

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

VAC. POR. WASHBURN ST. & ALLEY

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for vacation of a portion of Washburn Street between Blocks 23 and 24, and alley in block 23, Riverside Addition. The Chairman opened the meeting and announced the Notice had been properly advertised and posted. Notice was read. Dick Swartz, one of the petitioners appeared in favor of the petition. There were no protests. Upon the recommendation of the County Surveyor, that this street and alley would probably never be needed for public use, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition to close and vacate that portion of Washburn Street between blocks 23 and 24 and the alley in block 23, except for utility easements." The Clerk is preparing the resolution.

VAC. POR. COMO DR. - DENIED

At 11:00 a.m., the time as advertised, the Board held public hearing on petition to vacate a portion of an extraordinarily wide curve adjoining Lots 5, 6, 7, 8 and 9 on Como Drive in Schwandt Addition.

The Chairman opened the meeting, read the Notice, and announced the Notice had been properly advertised and posted.

Several property owners in the area appeared at the meeting. Mr. Taberna and Mr. Sims, two of the petitioners spoke in favor of the closing.

Mr. McGinnis, the new owner of lot 5 asked that the street remain as it is. One other resident spoke against the closing and presented oral protests for other residents and one written protest from Mr. and Mrs. Max J. Malek, a resident of the adjoining addition.

Mr. Frame explained what would need to be done to provide a turn-around if the closure is granted. He recommended not to close and vacate this portion of Como Drive unless the new turn-around is constructed first. Whereupon, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take this vacation under advisement for further investigation."

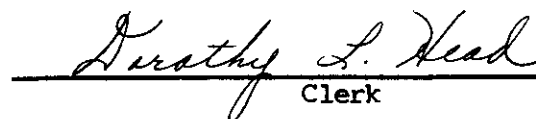
After further investigation and further consideration, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we deny the petition to close a portion of Como Drive." Letters were directed to the petitioners informing them of the decision.

MEETING - RE. E.O.C. FUNDING

The Commissioners and Administrative Assistant E. Charles Painter met with local and state representatives of Civil Defense and architects and contractors of the Emergency Operating Center to discuss the needed requirements and documents necessary for Federal funding. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Civil Rights Agreement."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., May 23, 1973."


Chairman


Clerk

: : : : : :

May 23, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

SIGN Q.C.D.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the quit claim deed, from Missoula County and Missoula County High School District to the City of Missoula, for a portion of the NW $\frac{1}{4}$ of Section 33, T13N, R19W, to be used for street right-of-way purposes."

RES. VAC. POR. WASHBURN ST. & ALLEY

In accordance with motion of May 22, 1973, granting petition to close portion of Washburn Street between blocks 23 and 24 and alley in Block 23, 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 23rd day of May, 1973, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate that alley in Block 23 of Riverside Addition and that portion of Washburn Street running North and South between Block 23 and Block 24 of Riverside Addition, Missoula County, Montana, and

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

WHEREAS, Notice of Hearing on said petition was published in the Sunday Missoulian on the 6th day of May, 1973, posted and mailed according to law, and

WHEREAS, on the 22nd day of May, 1973, the time fixed for hearing said petition, one petitioner appeared in support of the request, and no one appeared in protest against the petition.

NOW, THEREFORE, BE IT RESOLVED that inspection having been made of the alley in the street by two Commissioners and the County Surveyor, it now appears to be in the best interest of Missoula County, that the alley in Block 23 of Riverside Addition and that portion of Washburn Street running North and South between Block 23 and 24 of Riverside Addition be permanently closed and vacated.

These closings will not affect the right of any utility for access.

Passed and adopted this 23rd day of May, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

RES. RE. PROHIBITING UNATH. VEHICLES IN CO. PARKS

The following resolution was passed and adopted this date:

RESOLUTION

WHEREAS, it has been brought to the attention of this Board that there has been indiscriminate use of motor vehicles in the county parks and other county property, 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 parks and county property, and to keep the peace and tranquility of said areas.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that all unauthorized motor vehicles be prohibited from all dedicated county parks and county property unless otherwise specified.

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 23rd day of May, 1973.

15

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

RES. OF INT. SID #223

Petition for Special Improvement District in NW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 14, T13N, R19W, having checked out according to law, the following Resolution of Intention was signed and adopted this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 14th day of May, 1973, 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, this said Board has examined the said petition and has 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. 223.
2. The boundaries of said district are described as follows:

A tract of land located in the NW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 14, T13N, R19W, Principal Meridian, Montana, more particularly:

Commencing at the North $\frac{1}{4}$ corner of said Section 14' thence S 00° 05' E, 152.49 feet to the Northwest corner of Lot 18, East Rattlesnake Addition, a dedicated subdivision of Missoula County, Montana and the true point of beginning; thence N 00° 05' W, 152.49 feet to a point on the South line of a tract recorded in Book 216 of Deeds, Page 198; thence S 89° 25' E, 167.91 feet along the South line of that tract recorded in Book 216 of Deeds, Page 198; thence N 00° 35' E, 162.47 feet; thence S 89° 25' E, 322.80 feet to a point on the East line of that tract recorded in Book 216 of Deeds, Page 198; thence S 04° 00' W, 162.76 feet along the East line of said tract recorded in Book 216 of Deeds, Page 198 to the Southeast corner of said tract' thence continuing S 04° 00' W, 30.05 feet; thence N 89° 25' W, 23.00 feet; thence S 02° 58' 54" W, 88.58 feet to a point on the northerly boundary of East Rattlesnake Addition, a dedicated subdivision of Missoula County, Montana; thence continuing S 02° 58' 54" W, 44.00 feet along the northerly boundary of said East Rattlesnake Addition; thence N 89° 25' W, 242.95 feet along the northerly boundary of said East Rattlesnake Addition; thence N 79° 57' 45" W, 60.82 feet along the northerly boundary of said East Rattlesnake Addition; thence N 89° 25' W, 145.94 feet along the northerly boundary of said East Rattlesnake Addition to the true point of beginning; said tract intended to be that and the same as East Rattlesnake Addition No. 2, a proposed subdivision of Missoula County, Montana, along with a portion of that parcel of record in Book 216, page 198.

3. The character of the improvements to be made is as follows:

The construction of street improvements consisting of an asphalt bituminous pavement having a width of (2") fine grade leveling course complete with refurbishing of the existing subgrade, and the installation of concrete curb and gutters along that portion of the street lying within the bounds of land owned by Patten as of this date, and no curbs and gutters along that land owned by Gifford (Bk. 216, Pg. 198) as of this date.

4. Gordon E. Sorenson, P.E., Sorenson & Company, is hereby designated as engineer in charge of said district.
5. The improvements described above are estimated to cost approximately \$7,120.91 including engineering and county fees. The total estimated cost to the special improvement district will then be approximately \$0.045 per square foot of assessable land for pavement construction and \$0.034303 per square foot of assessable land for concrete curb and gutter, each improvement being assessable only to those lands upon which its respective construction fronts, being proposed Lots 1-5, East Rattlesnake Addition No. 2, and/or a portion of that tract of record in Book 216, Page 198. The cost of these improvements shall be assessed to the property owners within the district upon the basis of the area of the lots and according to the Statutes of the State of Montana.

BE IT FURTHER RESOLVED, that June 14th, 1973, at the hour of 10:00 o'clock A.M., at the office of the County Commissioners of Missoula County, Montana, is the time and the place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of this Resolution, protests may be filed with the Clerk Recorder of Missoula County. The Clerk of the Board is hereby directed to publish a notice of the passage of this Resolution twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana on May 27th, 1973 and June 3rd, 1973.

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 23rd day of May, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE - SID #223

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

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 23rd day of May 1973, have passed a Resolution of Intention to create Rural Special Improvement District No. 223 outside the city limits of the City of Missoula, Montana, in Missoula County in the vicinity of a portion of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 14, T13N, R19W.

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

The general character of the improvements to be made in said District is the design and construction of concrete curb and gutter, and asphalt pavement to standards acceptable to the Missoula County Surveyors office, along with the required refurbishing of the roadway base courses and the required find grade cushion courses. The constructed improvement is to be on a portion of Khanabad

Drive.

On June 14th, 1973 at the hour of 10:00 A.M., at the office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said District will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after May 27th, 1973, 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/ Dorothy L. Head
Clerk and Recorder

Publish:

May 27, 1973
June 3, 1973

CITY RES. EXT. BOUNDARIES

The following City resolution extending the boundaries of the City of Missoula were received this date:

Resolution #3201 - Annexing a parcel of land in the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 18, T13N, R19W.
Resolution #3202 - Annexing the South 10 feet of Lot 11 and the North 55 feet of Lot 12, Block A, Rainbow Ranch Homes.

PROTEST ASSESSMENT

Request for reevaluation of assessment on Tract 15, Garlish Seeley Lake Community Tracts, was received from Mrs. Glen C. Watts and referred to the County Assessor.

OPINION RE. REC. OF SURVEYS

The Board this date received opinion from County Attorney Deschamps that the County may adopt regulations that all surveys must be recorded in order to effectuate subdivisions and regulations, but under Senate Bill 208 such regulations would be unnecessary after July 1, 1973.

RE. MSLA. CO. PL. BD.

A letter of request was directed to Steve Yurich, Regional Forester, U.S.F.S., to the Forest Service assign a Forester to Missoula County to assist in the planning effort of the Missoula County Planning Board, relating to forests and renewable natural resources.

RE. MARCO FLATS BRIDGE

In answer to letter from Raymond W. Brault of Seven Seas Import-Export regarding the collapse of the Marco Flats Bridge, County Surveyor Elmer M. Frame reported alleged overloading and referred the matter to the County Attorney. Mr. Brault was informed that an investigation is being made, and that the County is not liable for reason that the County attempted to close the bridge 20 years ago and was ordered by Court decree that the bridge must remain open. The County Surveyor indicated a new bridge may be built in the fall of 1973 and there might be a possibility that County personnel may assist in the removal of the stranded vehicles.

CO. PARKING

The following report was presented to the Board this date:

May 10, 1973

Employees Committee
Don Ebbutt, Chairman

Board of County Commissioners
Missoula County Courthouse
Missoula, Montana

Gentlemen:

The Missoula County Employees Committee wishes to make the following requests concerning the parking/loading access to the Missoula County Courthouse.

1. Parking Lot - There are three (3) cars parking in the lot or in the access to the lot in areas that are not designated as parking spots. We ask that these areas be striped to indicate no parking. (See map and on-the-ground layout)
2. Parking Lot - We request that signs be erected to indicate that authorized vehicles only be permitted to park in the lot.
3. Parking Lot - We ask that the Sheriff be instructed to begin, after #1 and #2 above is accomplished, to enforce rigidly the parking assignments.
4. Loading Zone - (SEE ATTACHED PHOTOCOPY OF CITY ENGINEER LETTER) We ask that the County Commissioners contact the City and arrange for the creation of a loading zone between the two (2) entrance/exits to the parking lot on Pine Street, and that Missoula County bear the \$60.00 fee.

Your consideration of these requests will be deeply appreciated.

Missoula County Employees Committee
S/ Donald L. Ebbutt, Chairman

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we accept proposals of the Missoula County Employees Committee No. 1, 2 and 3 and reject #4 in their letter of May 10, 1973."

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 249 cases disposed of.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., May 24, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

May 24, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. CREATING SID #217

The Board this date signed the following Resolution creating Rural Special Improvement District No. 217, for the purpose of constructing a potable water supply system for a portion of Section 8, T14N, R20W:

RESOLUTION (RSID-217)

WHEREAS, this Board did on January 9, 1973, pass a Resolution of Intention to create a special improvement district in the vicinity of a portion of Section 8, T14N, R20W, Principal Meridian, Montana:

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock A.M., January 29, 1973 at the office of the Board of County Commissioners in Missoula, Montana, and the Notice of said Resolution and Hearing was duly published twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on January 14, 1973 and January 21, 1973 and by posting copies of said Notice in three public places within the boundaries of said proposed district and by mailing a copy of said Notice to every person, firm or corporation, or the agent of any firm or corporation owning property within the proposed district;

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 were petitioned to develop a supply of domestic water, and whereby it now being a fact that the owners have drilled and developed two wells to supply this water, therefore, it incorporated into this district that no sources of water are to be developed as an improvement to be constructed by this Rural Special Improvement District.

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

SECTION I

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

SECTION II

That said Special Improvement District shall be known and designated as RURAL SPECIAL IMPROVEMENT DISTRICT NO. 217 of the County of Missoula, State of Montana;

SECTION III

That said Special Improvement District No. 217 is described as follows:

the SE $\frac{1}{4}$ SW $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$, E $\frac{1}{2}$ SE $\frac{1}{4}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$, S $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ and the S $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ all within Section 8, T14N, R20W, Principal Meridian, Montana, 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 occurring 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. 217, aforesaid, is as follows, to-wit:

Domestic water system consisting of installing pumps in 2 existing wells, constructing a storage tank, and distribution mains to supply domestic water to an approximate 291 acre tract of land, said tract planned to be developed into 27 tracts, each tract to have a maximum of 2 families. Service connections and any laterals interior to any lot to be installed by individual owners and are not to be any part of this RSID.

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 Special Improvement District No 217 aforesaid shall be taxed and assessed against the entire area in said district.

It is expressly intended that the whole cost of making said improvements are to be charged against and paid by said Rural Special Improvement District No. 217, 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. 217. 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 28, 1973 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.

June 28, 1973, at 2:00 o'clock, at the office of the Board of County Commissioners of Missoula County, Montana is the time and place set for the opening of bids for purchase of said County bonds.

Passed and adopted this 24th day of May, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

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

NOTICE INV. PROPOSALS SID #217

The following Notice Inviting Proposals was prepared for publication and posting:

NOTICE INVITING PROPOSALS RSID 217

NOTICE IS HEREBY GIVEN that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, up until 10:30 o'clock A.M., on June 28, 1973, for the purpose of constructing a potable water supply system for a portion of Section 8, T14N, R20W, P.M.M., and doing all work as may be necessary in connection with Rural Special Improvement District No. 217, the boundaries of which are given in the Resolution dated May 24, 1973, creating this district.

Estimated quantities of major items are 2 each submersible well pumps; 1 each steel storage tank; 11,000 lineal feet of 4" diameter pipe, and all other appurtenances and incidentals necessary to construct the system in accordance to the plans and specifications as prepared by the engineer and approved by the Board of Health.

All work is to be done in accordance with the plans and specifications on file in the office of Sorenson and 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. The successful bidder will also protect the County against the liability resulting from accidents or other damages.

The successful contractor will be required to carry 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 the contractor, but not for more than the amount of the contract.

Prospective bidders and suppliers may secure copies of the plans and specifications at the office of Sorenson and Company, P.O. Box 530, Highway 10 West, Missoula, Montana, upon payment of \$10.00 for each set. No refunds will be made.

Proposals must be accompanied by a certificated or cashier's check in the amount of ten percent (10%) of the aggregate of the bid as a guarantee that the successful bidder will enter into the required contract. The Board of County Commissioners of Missoula County, Montana, reserves the right to reject any and all bids. Proposals shall be sealed and marked "PROPOSALS FOR WORK ON RURAL SPECIAL IMPROVEMENT DISTRICT NO. 217" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

The award of a construction contract is contingent upon both obtaining the approval of the design by the Board of Health and the successful sale of bonds. Should the Board of Health not approve the design or should the bonds fail to sell within the limits prescribed by law, then no award will be made.

S/ Dorothy L. Head
County Clerk and Recorder

Publish: June 3, 1973
June 10, 1973

NOTICE SALE OF CO. BONDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Notice of Sale of Special Improvement District Bond for R.S.I.D. #217." Notice follows:

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS
(RSID NO. 217)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 28 day of June, 1973, 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 \$101,500.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

1. Amount of bonds to be sold may be adjusted either upwards or downwards from the above estimated amount by not more than 15% of the original estimated amount without altering the bid interest rate.
2. In the event that the principal amount of bonds sold (after adjustment under #1 above) exceed the cash requirement of the Special Improvement District, bond buyer agrees to redemption of all excess bonds within 30 days of completion of the construction contract.
3. In the event that cash requirements of the Special Improvement District increase after the sale of the original amount of bonds (after any adjustments effected in #1 above) due to change orders necessitated to accomplish the original purpose of the 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 a domestic water supply and storage system to a portion of Section 8, T14N, R20W, P.M.M.

Said bonds will be sold in denominations of \$500.00 and all bonds will bear the common maturity date of January 1, 1984, but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all 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.

Date this 24th day of May, 1973.

S/ H. W. Stoutenburg
Chairman of the Board of County Commissioners
of Missoula County, State of Montana

SEAL

ATTEST:

S/ Dorothy L. Head

Published:	Sunday Missoulian
June 3, 1973	June 10, 1973
June 17, 1973	June 24, 1973

HEARING - VAC. ST. - E. MSLA

At 10:30 a.m., the time as advertised, the Board held public hearing on petition to close and vacate a portion of Third Street between Lot 15, Block 38 and Lot 1, Block 39, East Missoula Addition. The Chairman read the petition and notice and announced the notice had been properly advertised and posted.

Mr. and Mrs. Frank Anthony appeared in support of the petition. There were no protests.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take this matter under advisement until an inspection can be made."

HEARING ON PET. TO CREATE SID #219

At 11:00 A.M., the time as advertised, the Board held public hearing on petition to create Rural Special Improvement District #219, in the E½ of the NW¼ of Section 11, T13N, R19W for construction of water mains, gas mains and underground electrical service for proposed plat of Lincolnwood Addition No. 7. The Chairman opened the meeting and announced the Notice had been properly advertised, posted and mailed. The petition was read and discussed. Whereupon motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take the creation of this special improvement district under advisement." The Clerk was directed to contact the petitioners for clarification as to whether or not the water and gas service lines to each lot are included in the SID and whether or not the telephone lines are to be underground.

MTG. - BIG FLAT EXT. CLUB

The Commissioners met members of the Big Flat Extension Club, who planted the Courthouse flower beds. They asked questions about zoning, road signs and a park.

INSPECTION TRIP.

Commissioners Ostergren and Browman and County Surveyor Elmer M. Frame investigated the proposed closure of 3rd street in East Missoula between Colorado and Interstate 90. There will be further investigation of this matter.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., May 25, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

May 25, 1973

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

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

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

APPR. RD. DEPT. EQUIP.

The Board this date approved the purchase of one rubber raft at an approximate cost of \$200.00 for the Survey and Road Department.

AGREEMENT - WEST SIDE LITTLE LEAGUE

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign Lease Agreement with the Westside Little League of Missoula, Montana, for use of the NW¼ SE¼ NE¼ of Section 25, T13N, R20W for five years." This agreement was given to the Clerk for recording and can be found in book 49 of micro at page 1.

ARCHITECTS CONTRACTS

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

Architect's Contract with Eric Hefty for the Shop Warehouse complex; Shirley G. Hautzinger - for work to be done on the Swan Valley Community Center and on the Seeley, Ovando, Swan (S.O.S.) Health Center.

SCH. BUDGET

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Stoutenburg to sign approval of the budget for an unusual enrollment increase for the Frenchtown High School, District #40.

RE. REST HOME

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the rates be raised for unlicensed personal care homes caring for less than four persons, from \$7.50 to \$8.00."

RE. HELLGATE SCH. SITE

The Board of County Commissioners met with Mark Larson, Superintendant of Hellgate Grade School and members of the School Board to discuss the problems involved with the two proposed sites for the new school.

LEAVE OF ABSENCE

County Treasurer Sophie C. Cahill was granted permission to be out of the State from Friday May 25 to Tuesday morning the 29th of May, 1973.

RE. SID #901

At 7:30 p.m. Thursday May 24, 1973, Commissioners Ostergren and Browman, Administrative Assistant E. Charles Painter and Deputy County Attorney Dye met with residents of Lolo to discuss a proposed budget for SID #901. It was suggested to set up a three member Board of Trustees, consisting of local residents, to oversee operations of the SID under the Commissioners supervision.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., May 29, 1973,"

H. W. Stoutenburg
Chairman

: : : : :

Dorothy L. Head
Clerk

May 29, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

CONTRACT SID #216

The Board this date signed Contract with Nicholson Paving Company for construction work on Washburn and McDonald, S.I.D. #216.

OPEN BIDS - READER PRINTER

At 10:30 a.m., the time as advertised, the Board opened and read the one bid received for one (1) Reader Printer w/Print Adapter, Printer and stand. Bid follows:

#1 - Eastman Kodak Company
9675 Sunset Highway
Mercer Island, Washington 98040

May 23, 1973

The County Clerk
Missoula County Courthouse
Missoula, Montana

In response to your advertised bid, we are pleased to submit the following quotation:

<u>PRODUCT NO.</u>	<u>PRODUCT DESCRIPTION</u>	<u>PRICE</u>
5616	RECORDAK Microstar Reader, Model PR-1	\$1,540.00
5601	RECORDAK Microstar Zoom Kit	225.00
5603	21-28X Lens	95.00
6528	RECORDAK Printer, Model ERG	1,200.00
6533	11" Print Platen	110.00
5946	RECORDAK Retrieval Station Console	200.00
5949	RECORDAK Retrieval Station Shelf	50.00
	TOTAL	<u>4,420.00</u>

Thank you very much for your continued interest in Kodak and Kodak products, and we look forward to serving your needs for a modern reader-printer.

Yours very truly,
S/ Paul Chasey
District Sales Manager
Business Systems Markets Division

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we accept the bid of Eastman Kodak Company at \$4,420.00 for the Reader Printer w/stand, with the above specifications."

E.O.C. GRANT

The Board received telephone message on May 25, 1973 from State, that the \$36,001.41 grant was approved for the Federal Share of construction costs of the Emergency Operating Center.

LEAVE OF ABSENCE

County Extension Agent Jerry Marks will attend a Little "O" Committee Meeting in Bozeman from Tuesday, May 29 thru Thursday May 31, 1973. He will take the County car.

MEETING

The Commissioners met with Carl Holding, Director of Northwest Montana Areawide Health Planning Council to discuss a rehabilitation plan for alcoholics in this area.

CLAIMS

The following claims were approved for warrants to be drawn as of May 21, 1973:

GENERAL

39960	Office Supply	Supplies	6.33
61	Carpenter Paper	Supplies	70.32
62	Western Montana Clinic	Services	77.75
63	Eastman Kodak Co.	Supplies	6.00
64	Osco Drug	Film	1.29
65	Skaggs Drug	Film	2.60
66	George Cake Co.	Supplies	162.60
67	Robert Zaharko	Insurance	88.30
68	West Electric Distributors	Supplies	9.77
69	Deschamps, Andrews & Dye	Retainer	165.00
39970	Charles Bell, MD	Service	25.00
71	Jermiah Johnson	Mileage	54.50
72	Infectious Disease Center	Culture	2.50
73	St. Patrick's Hospital	Care	1,115.50
74	Squire, Simmons & Carr	Burial	250.00
75	Mrs. Margaret Leistiko	Burial	250.00
76	Gateway Printing	Negatives	242.00
77	Zellerbach Paper	Supplies	252.27
78	Western Montana Regional Health	Membership	1,940.00
79	Montana County Attorney's Association	Fees	30.00
39980	First National Bank	Wages	97,548.57

POOR

24374	Travel's Treat Motel	Rent	9.30
75	Edna Selle	Rent	74.00
76	Kenneth Lizotte	Rent	80.00
77	Belmont Rooms	Rent	40.00
78	Council Groves Apts.	Rent	57.00
79	Evergreen Trailer Court	Rent	57.00
24380	Larry Fulbirght	Rent	29.33
81	W. H. Gilbert	Rent	37.00
82	Montana Power	Utilities	144.78
83	Missoula Electric Coop	Services	19.10
84	Inland Market	Staples	158.63
85	Super Save Marketw	Staples	309.47
86	Worden's Market	Staples	96.09
87	Royal Manor	Care	150.56
88	Missoula Community Hospital	Care	5.00
89	Mason Foster Home	Care	34.50
24390	C. R. Svore, MD	Care	71.00
91	Virgil Overcast, MD	Care	7.65
92	E. K. George, MD	Care	5.00
93	Missoula General Hospital	Care	12,50
94	Health Aid Pharmacy	Drugs	4.70
95	Missoula Clinic Pharmacy	Drugs	6.40
96	Skaggs Drug	Drugs	6.24

ROAD

7909	Barney Ivanoff	Gravel	761.25
7910	Missoula Blueprinting	Supplies	43.86

MISCELLANEOUS

3024	Construction Development	Payment	65,443.95
25	State Board of Equalization	Fee	661.05
26	Fox, Ballas, Barrow,	Services	4,137.50
29	Wide World of Travel	Fare	100.48
3030	Color Processors	Paper	2.90
31	Missoula Blueprint	Paper	32.73
32	Western Cartography	Maps	2.60
33	Patent Schaffolding	Rent	8.40
43	Kramis Hardware	Supplies	164.60
44	R. G. Samel	Mileage	6.03
45	Typewriter Supply	Supplies	37.82
49	Andrews, Deschamps, & Dye	Retainer	165.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M. May 30, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

May 30, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

REG. MENT. HEALTH MTG.

Commissioner Ostergren attended a Regional Mental Health meeting in Superior at 1:00 p.m., and explained the Regional Mental Health budget to the 5 NW Counties.

APPOINTMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we appoint Roger Clingman to be a member of the Missoula County Airport Board."

VARIANCE DENIED

After further consideration of all matters heard on April 26, 1973, on the petition of Alan W. Richards for variance from Zoning District #21 to keep the apartment in the basement of his house as a rental, motion was made by Commissioner Ostergren seconded by Commissioner Browman and carried unanimously, "that we deny the request for zoning variance of Alan W. Richards at 1944 Dixon."

ARCHITECTS CONTRACT - SHOP/WAREHOUSE

The Board this date turned over to the Clerk for recording procedures, the Architects Contract signed May 23, 1973 with Eric W. Hefty, for a new combination shop/warehouse near the new county shop facilities, on Reserve Street.

NOTICE - SUBDIV. REG.

The following Notice of public hearing, relative to the adoption of temporary interim subdivision regulations, was prepared for publication this date:

N O T I C E

NOTICE IS HEREBY GIVEN that on Thursday, June 21, 1973, at 10:00 o'clock A.M., the Missoula County Commissioners will hold a public hearing relative to the adoption of temporary interim subdivision regulations pursuant to the Montana subdivision and platting act, Chapter 500, Laws of 1973.

The regulations, if adopted, will be effective until the adoption of permanent subdivision regulations by Missoula County but not beyond June 1, 1974. Interested parties are invited to submit written comments and/or testify at the hearing.

Dated this 30th day of May, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County

Publish:

June 3, 1973

S/ H. W. Stoutenburg

AGREEMENT - MOY

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the following Agreement between Missoula County, T. L. Plaggemeyer Construction Company and Mr. Marshall Moy:

AGREEMENT

THIS AGREEMENT made this 30th day of May, 1973, between Missoula County, Montana, a political subdivision of the State of Montana, hereinafter referred to as County; T. L. Plaggemeyer Construction Company, hereinafter referred to as Company; and Mr. Marshall Moy, hereinafter referred to as Mr. Moy,

WITNESSETH:

Mr. Moy hereby agrees to pay for 120 lineal feet of 30" reinforced concrete pipe at County cost and further agrees to replace any fences removed by the County at the proposed site, upon completion of construction at said site.

The Company agrees to transport 120 lineal feet of 30" reinforced concrete pipe to the proposed site, and then to install said pipe. The Company further agrees to remove and stockpile all trees of 2" diameter or larger from the proposed site and provide a channel from the end of the 30" reinforced concrete pipe to the natural channel and shape the existing dam overflow in a manner acceptable to Mr. Moy for a sum of Seven Hundred and 00/100 (\$700.00) dollars, to be paid by the County.

The County agrees to cut down all trees and to remove all fences at the proposed site. The County further agrees to pay the sum of Seven Hundred and 00/100 (\$700.00) dollars to the Company.

IN WITNESS WHEREOF we have set our hands this 30th day of May, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head

MISSOULA COUNTY

S/ H. W. Stoutenburg
Chairman

S/ T. L. Plaggemeyer

S/ O. Marshall Moy

MEETING - RE. BUDGET

Commissioners Stoutenburg and Browman and Administrative Assistant E. Charles Painter met with Assessor Fred Barclay and Dennis Berg from the State Department of Revenue to discuss budget of the Reclassification and Assessor for the fiscal year 1973-74.

MEETING

The Board and Administrative Assistant E. Charles Painter met with Eric Hefty architect for the new County Shop and Storage Warehouse. They discussed:

1. Humidity for storage of papers.
2. Truck loading area
3. Rest rooms
4. Planting trees (for landscaping) Possible provision for watering.
5. Shelving - storage units - separate contract
6. Locks - (Round type of keys that can't be duplicated).

AUTHORIZATION

Thor Wick, Employee of the County Surveyor's Office was authorized to attend a one day course in Highway Maintenance in Billings, June 1, 1973.

APPROVE CALCULATOR - SUR. OFF.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we approve the request of County Surveyor Ehmer M. Frame for a new calculator at a cost of \$445.00."

INSPECTION TRIP

On May 29, 1973, Commissioner Ostergren, Dr. Kit Johnson, Sanitarian Clifford Foy and Legislator George Turman inspected the proposed Double Arrow Phase IV Subdivision in regards to sewage problems.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., May 31, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

May 31, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, 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 James P. Cyr, as principal, and Arlena J. Young and Jeanne Wolf, as Sureties, in the amount of \$160.00 and is instructed that new warrant may now be drawn for \$80.00 in lieu of warrant described as "Warrant on the Foster Care (Juvenile) Fund, numbered 38641, issued January 1, 1973," now unable to be found and presented for payment.

MEETING

Commissioner Browman this date attended a Governor's Crime Control meeting in Helena from 12:00 noon to 5:00 p.m.

HEARING - DONOVAN CR. ACRES ZONING

At 10:30 a.m., the time set for hearing petition for zoning in Donovan Creek Acres area, located in SW $\frac{1}{4}$ of Sec. 8 and NW $\frac{1}{4}$ of Section 17, T12N, R17W, motion was made by Commissioner Ostergren and seconded by Commissioner Stoutenburg and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Present were Commissioners Ostergren and Stoutenburg, and members Fred R. Barclay, County Assessor, and County Surveyor Elmer M. Frame, Commissioner Browman being absent. Also present were ten interested persons.

Chairman Ostergren opened the meeting by announcing that the petition passed by 71% and the Notice had been properly posted and published. Chairman Ostergren read the notice and the petition.

Commissioner Stoutenburg brought up that non-conforming buildings can not be enlarged. This will include the trailer court now existing.

Chairman Ostergren asked those opposed to the petition to express their opinions.

One person objected to the minimum lot size of $\frac{1}{2}$ acre. She has $\frac{7}{8}$ acre on which she wants to build 2 single-family dwellings.

a resident couple was opposed to the zoning because they wish to build more multiple family dwellings in addition to the ones they already own.

Two representatives from Burlington Northern Railroad requested that the Burlington Northern property of approximately 10 acres, be excluded from the zoning regulations.

Chairman Ostergren asked the proponents to speak in support of the petition.

Mrs. Newman discussed the traffic problems in the area and water and sewage contamination.

Fred Barclay advised them to consult the Health Department in regards to pollution.

Motion was made by Commissioner Stoutenburg and seconded by Fred Barclay, "that we take the matter under consideration for further study."

The Planning Board continued in session after the hearing to discuss this matter in more detail. Whereupon motion was made by Mr. Barclay, seconded by Commissioner Stoutenburg and carried unanimously, "that we grant the request for zoning in the Donovan Creek area, with the exception that the Burlington Northern land within the area is not be included." Description can be found in Book 131 of Deeds at page 157 and Book 4 of Micro at page 69.

Motion was made by Mr. Frame, seconded by Commissioner Stoutenburg and carried unanimously, "that we change the wording of No. 2 under Permitted Uses to read "One single family dwelling per $\frac{1}{2}$ acre lot, including prefabricated, modular homes, and mobile homes."

Motion was made by Elmer Frame, seconded by Fred Barclay and carried unanimously, "that we adjourn as a Planning and Zoning Commission."

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

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we accept the recommendations of the Planning and Zoning Commission."

EMERGENCY BUDGET

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we allow the Emergency Budget of \$500.00 for the Woodman School, District No. 18, for transportation."

MTG. RE. DOUBLE ARROW SUBDIV. - PHASE II & IV

Commissioner Stoutenburg and Ostergren met with H. B. Landoe, John Richards and Herb Richards, representatives of Life of Montana, and R. W. Ainsworth of Ainsworth & Associates to discuss Phases II and IV of the Double Arrow Subdivision.

Herb Richards requested the approval of the Commissioners for both tracts, subject to State and County Health Department approval. He also requested the approval of restrictive covenants and cash donation in lieu of parks.

The Commissioners then called in Dr. Johnson and Cliff Foy of the Health Department, County Surveyor Elmer M. Frame and Assessor Fred Barclay.

Dr. Johnson read an impact statement regarding the subdivision.

The final statements were as follows:

Health Department Restrictions -- The sanitary restrictions will be lifted on all the lots in Phase IV with the exception of lots 41, 111, 129, 130, 132, 133, 147, 150, 152, 153, 155 and 157. These exceptions may be lifted individually by the Health Board pending further study.

Mr. Foy wants a copy of the well logs to be presented to the Health Department, together with information about the proposed location of buildings, sewage system, and wells prior to construction."

PARKS - The Commissioners Agreed to accept \$350.00 per acre donation in lieu of parks as

follows:

Phase II - 225 acres
Phase IV - 770 acres

Totaling - 995 acres, 83 of which would be the 1/12 ordinarily donated for parks, making the cash donation \$29,050.00.

Phase II ROADS -

- (1) "22' ^{wide} base to be constructed (within 6 months of water installation). 18' pavement to be put in by SID after 50% of lots are built on.
- (2) Roads to be approved as to design, may be meandered within R/W to preserve as many trees as possible.
- (3) All dust maintenance by developers or residents. This may be requested by Health Department as necessary to control dust.
- (4) Snow and grading maintenance by county after road accepted.

On roads to Phase IV, there is presently a County road which leads to Phase III by traversing thru Phase IV and the question is, Can this be reverted back to a private road. These will be reviewed by the Co. Attorney.
APPROVAL - SANITARIANS

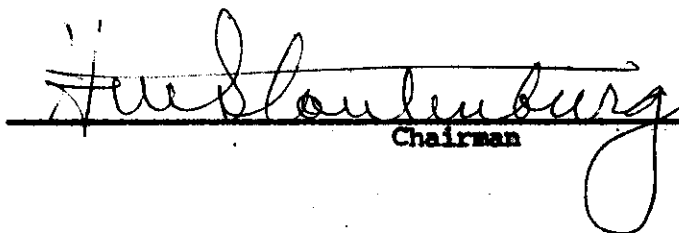
The Board approved the hiring of the following for the Health Department:

- (1) Approved the hiring, as of 7/1/73 of Mr. Ed Shepherd as Sanitarian II.
- (2) Approved the hiring, effective immediately, of an additional inexperienced Sanitarian I.
- (3) Approved the employment, on a half-time basis, of Mr. Ken Reed for purposes of training. This appointment for the month of June, 1973 only, at a salary equivalent to Sanitarian II.

RENT - HIGHWAY PATROL

The Commissioners received State Warrant #633560 in the amount of \$125.00 for Driver's Examiners Office space for May, 1973. A 101 #46840 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., June 1, 1973."


Chairman


Clerk

: : : :

June 1, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

NOTICE RE. EMERGENCY ZON. RES.

The following notice signed May 29, 1973 was turned over to the Clerk for publication and filing:

NOTICE

Notice is hereby given that on Thursday, June 21, 1973, at the hour of 10:30 a.m., the Missoula County Board of County Commissioners will hold a public hearing relative to making the following adjustments and alterations to the extension of the Emergency Zoning Resolution, covering lands adjacent to the Missoula County Airport, of April 21, 1972, which extension was adopted April 29, 1973.

1. To classify as I-1, light industrial, the following tracts of land which were classified A-1, agricultural, under the April 20, 1973, extension.

All that land that lays between U. S. Interstate 90 and U. S. Highway 10, except that portion described as B-1, commercial.

Parcel Two

Beginning at a point of intersection of the south right-of-way of U.S. Highway 10 and the west boundary of Section 6, T13N, R19W;; thence south along the west boundary of Section 6, T13N, R19W;; and said boundary projected to a point that is 1/4 mile perpendicular to the south right-of-way of U. S. Highway 10; thence southeasterly and parallel to the south right-of-way of U.S. Highway 10 to a point on the east-west midsection line of Section 7, T13N, R19W;; thence west along said midsection line to a point on the west boundary of said Section 7; thence north along said west boundary to a point on the north 1/16th line of Section 12, T13N, R20W;; thence west along said north 1/16th line to a point on the east 1/16th line of said Section 12; thence north along said east 1/16th line to a point on the north boundary of said Section 12; thence west along said north boundary to a point on the north-south midsection line of Section 1, T13N, R20W;; thence north along said north-south midsection line to a point on the south 1/16th line of said Section 1; thence west along said south 1/16th line to a point on the west 1/16th line; thence north along said west 1/16th line to a point on the east-west midsection line; thence east along said east-west midsection line to a point on the north-south midsection line; thence north along said north-south midsection line to a point on the south right-of-way of U. S. Highway 10; thence southeasterly along said south right-of-way to the point of beginning.

2. To reclassify the area classified R-1 residential under the April 20, 1973, extension as R-2, residential, and to reclassify the area classified as R-2 residential, as R-1 residential.

Dated this 29th day of May, 1973.

BOARD OF COUNTY COMMISSIONERS
S/ H. W. Stoutenburg, Chairman

RE. HEALTHCARE

The Board this date received notice from Hot Springs Manor Healthcare that they have accepted the new reimbursement rate of \$13.99 per day from the State, for skilled care, and will be billing Mary McClure at the new rate for her room and care.

RE. DOG IMMUNIZATION & LICENSE

Letter was directed this date to Mayor Robert Brown notifying him that it is the desire of the Missoula County Commissioners to delay the implementation of the proposed County portion of a comprehensive program for licensing and immunization of dogs until the operational problems, that undoubtedly will be experienced and worked out by the City personnel, are solved. At such time, the Commissioners pledge full investigation into the implementation of a similar program for the County area.

PETITION - VAC. PGR. JUNEAU DR.

The Board this date received petition for vacation of a portion of Juneau Drive abutting lots 12 and 13 in Chilcote Addition No. 3, and the E. 20' of lot 11, Chilcote No. 3, previously dedicated as a park access. This vacation is to facilitate the planning and economical construction of a park access.

INT. PAYMENT - ROSENTHAL

The Board this date received check #647 in the amount of \$1,105.68 from Jack B. Rosenthal as interest payment on contract for deed to tract in Section 29, T17N, R15W, dated May 29, 1970 between Missoula County and the Stronges, which has been assigned to Jack and Gladys Rosenthal. This payment represents interest on \$27,641.80 from May 30, 1972 through May 30, 1973. A 104 #1872 was issued in receipt.

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk and Recorder for the month of May, 1973.

ROAD INSPECTION

Commissioners H. W. Stoutenburg and Richard H. Ostergren made the following road inspections with County Surveyor Elmer M. Frame.

1. Mullan Road west of Frenchtown.
2. Roads on the Twin Creek proposed subdivision.
3. Six-mile road
4. Oiled portion of Nine-mile where some over-lay work is being done.
5. Roads on the Ponderosa Pine Acres.
6. Roads on Mullan Road and roads on proposed Mallard Estates.

OVERTIME AUTH.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign an Overtime Authorization requested by the County Treasurer."

JAIL INSPECTION

Commissioners Stoutenburg and Ostergren inspected the jail and found it clean and in good condition. This was a quarterly inspection.

ROAD INSPECTION

Commissioner Browman inspected an old unused road in NW¼ of Section 20, T20N, R16W, petitioned to be closed.

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, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

June 4, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

REPORTS

The Board examined, approved and ordered filed the monthly reports of the Missoula County Airport Board for April, 1973 and the report of Public Defender W. D. Hirst for May, 1973.

AUTH #50 - HOERNER WALDORF

Chairman Stoutenburg this date signed Authorization #50, being the written order for disbursement to the listed companies who furnished goods or services in regard to 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 County files turned over to the Clerk and Recorder.

UNION MEETING

The Commissioners and Administrative Assitant E. Charles Painter and County Surveyor Elmer M. Frame met with Cecil R. Williams and Ray Evans from Teamsters Local #448 to discuss proposals made by the Union.

RES. ACCEPT. ZON. DIST. #35

In accordance with motion of May 31, 1973, with regard to Missoula County Planning and Zoning District No. 35, the following resolution was adopted and signed this date:

RESOLUTION

WHEREAS, this Board did on May 1, 1973, receive a petition requesting the zoning of an area known as Donovan Creek Acres located in the SW $\frac{1}{4}$ of Section 8 and the NW $\frac{1}{4}$ of Section 17, T12N, R17W, and more particularly described as follows:

Beginning at the center of Section 17, which is the true point of beginning, thence W. along the midsection line to the Northeasterly R/W line of the B.N.R.R., thence NW along said boundary to the western boundary of Section 16, thence N. along said boundary to the SW corner of Section 8;

Thence continuing N. along the western boundary of Section 8 to the midsection line of the SW $\frac{1}{4}$, thence E. along said line to the NE corner of the SW $\frac{1}{4}$, thence S. to the southern boundary of Section 8, thence E. along said boundary to the midsection line of Section 17;

Thence S. along the midsection line of Section 17 to the center corner, said corner being the point of beginning;

The proposed district contains 150 acres more or less.

(The B.N.R.R. property included in the above description and described in Book 131 of Deeds on Page 157 and in Book 4 of Micro on Page 69 are to be excluded from the zoning regulations of this district.)

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 May 31, 1973, at which time petition was granted.

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 May 31, 1973, 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. 35 within the boundaries described in said resolution appearing in said Zoning Journal "B" and recorded in Book 49 of Microfilm on Page 39.

Passed and adopted this 4th day of June, 1973.

SEAL

ATTEST;

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

AGREEMENT - MSIA. PLANNING POLICY BD.

The Board signed the following Agreement with the City of Missoula establishing the Missoula Planning Policy Board.

AGREEMENT

WHEREAS, Chapter 49, Title 16, of the Revised Codes of Montana, 1947, permits local governmental units to make the most efficient use of their powers by enabling them to cooperate with other local governmental units on a basis of mutual advantage and thereby to provide services and facilities in a manner pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities; and

WHEREAS, said Chapter provides that an Interlocal Agreement may be adopted by Authorization and approval by the governing body of each party to said contract; and

WHEREAS, the City of Missoula, Montana, hereinafter called the "City" is a public agency of the State of Montana; and

WHEREAS, the County of Missoula, Montana, hereinafter called the "County" is a public agency of the State of Montana; and

WHEREAS, the City and County have a City-County Planning Board and the County has a County Planning Board established pursuant to Chapter 38, Title 11, of the Revised Codes of Montana, 1947, which require the services of a professional planning staff; and

WHEREAS, the City and the County are desirous of making the most efficient use of their resources by entering into an Interlocal Agreement for the joint use of a professional planning staff;

NOW, THEREFORE, IT IS UNDERSTOOD AND AGREED, AS FOLLOWS:

Section 1. Missoula Planning Policy Board

There is hereby established an interlocal advisory board to be known as the Missoula Planning Policy Board, hereinafter called the MPPB. The MPPB shall consist of three representative from each of the contracting units of government to be chosen as follows:

1. The City shall be represented by the Mayor and one (1) City Councilman, chosen by that body, who will constitute the governmental representatives. The Citizens of the City will be represented by the President of the City-County Planning Board or another member of the City-County Planning Board, chosen by that body, in the event that the President

serves as a governmental representative.

2. The County shall be represented by two (2) members of the Board of County Commissioners, chosen by that body, who will constitute the governmental representatives. The citizens of the County will be represented by the President of the County Planning Board or another member of the County Planning Board, chosen by that body, in the event that the President serves as a governmental representative.
3. The Missoula Planning Board shall be represented by the Chairman, Missoula Planning Board or another member of the Missoula Planning Board, chosen by that body, in the event that the chairman serves as a governmental representative.

The MPPB shall adopt by-laws for the conduct of its business which shall be consistent with the provisions of this Agreement and of any laws applicable hereto and shall have the power to amend and rescind such by-laws.

Section 2. Authority of the MPPB

The MPPB shall have the authority to promote area-wide comprehensive planning on a continuing basis in Missoula County by establishing The Missoula Planning Board. The Missoula Planning Board shall be comprised of 5-member County Planning Board and 9-member City-County Planning Board. The Missoula Planning Policy Board shall formulate the policies and goals of the Missoula Planning Board. The Missoula Planning Policy Board shall meet no less than quarterly to review, revise and amend the policies and goals of the Missoula Planning Board. Quarterly reports shall be provided to reflect the policies and goals. The MPPB shall approve statements of area-wide goals and objectives and development of an annual work program; the hiring of a planning director and staff to implement said work program; the establishment and maintenance of an office for the transacting of its business in a centrally located place; the acquisition, subject to applicable state laws, for any of its purposes and functions under this agreement, furniture, equipment, supplies, materials, and services; the receipt and expenditure of Federal and other funds; and the ability to contract with the Federal Government, other units of government, private organizations, and individuals. The MPPB may, if it elects to do so, delegate certain functions to the City, County, or the Missoula Planning Board.

Section 3. Continuation of Planning Boards

No portion of this Agreement shall be construed as altering any existent Planning Boards and these Boards shall retain their statutory powers regarding planning within their respective jurisdictions.

Section 4. Finances

The MPPB shall submit to the governing bodies a budget of its estimated expenditures and sources of revenue in advance of each fiscal year. In providing for the local contributions to the Missoula Planning Policy Board's budget, Missoula County is hereby authorized to levy within the county, including unincorporated and incorporated areas, based on the taxable valuation of the entire county. The local funds and other revenue collected shall be placed in the Missoula Planning Policy Board account and thereafter, all financial transactions shall be handled by the County after approval by the MPPB.

Section 5. Entry Into Force and Withdrawal

This Agreement shall enter into force and become binding when adopted by the governing bodies of the City and County, and shall remain in effect until termination by withdrawal of either party hereto by resolution of its governing body and upon the giving of ninety (90) days notice in writing to the other party. In the event the MPPB is dissolved, the furniture and equipment obtained after its formation shall be returned to each unit of government on an equal basis.

IN WITNESS WHEREOF, the City of Missoula and the County of Missoula have caused this instrument to be duly executed by their proper officers, this 31st day of May, 1973.

SEAL

S/ R. E. Brown
Mayor, City of Missoula

ATTEST:
S/ Bernice Helm
City Clerk

S/ H. W. Stoutenburg
Chairman, Missoula County Board
of County Commissioners

SEAL

ATTEST:
S/ Dorothy L. Head
Clerk of the Board

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., June 5, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

June 5, 1973

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
Ludvig G. Browman, Commissioner — Present
Dorothy L. Head, 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 Patricia A. Calcaterra, as principal, and Robert E. Johnson and James P. Calcaterra, as sureties, in the amount of \$260.00 and is instructed that new warrant may now be drawn for \$130.00 in lieu of warrant described as "Warrant on the Trust Fund, numbered 13144, issued February 5, 1973," now unable to be found and presented for payment.

HEARING - VAC. POR. OF POWELL ST.

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for vacation of a portion of Powell Street between Gilbert Avenue and Raymond Avenue bounded by Lots 1 and 38 of Block 27 and Lots 12 and 13, Block 26, Park Addition. The Chairman opened the meeting and announced that the Notice had been properly advertised and posted. Petition and Notice were read. There were no protests. Greg Hanson, Attorney spoke in favor of the closing. Gerald E. Maller, one of the petitioners, accompanied him to the meeting.

Mr. Hanson stated that there appears to be the problem of a 6' strip abutting block 27, which was deeded to the County of Missoula, May 29, 1952. Mr. Herbert Schatz attended the meeting as realtor for one of the pieces of property in question. It was decided to refer this matter to the County Attorney. Whereupon, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take this matter under advisement for further study."

HEARING VAC. STS. IN ALLOMONT / ORCHARDS

At 11:00 a.m., the time as advertised, the Board held public hearing on petition to close and vacate certain unnamed strips of land, 20' in width, between lots 3 and 8, and between lots 4 and 7, and between lots 5 and 6, all in block 1 of Allomont Orchards. The Chairman opened the meeting and announced the Notice had been properly advertised and posted. Petition and notice were read. There were no protests.

Mr. and Mrs. Richard Rossignol and their Attorney George Goodrich appeared in support of the petition.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take this matter under advisement."

HEARING ON PET. TO CREATE SID #220

At 2:00 p.m., the time as advertised, the Board held public hearing on petition to create Rural Special Improvement District No. 220 in Thomas Addition for construction of street paving, curb and gutters for Thomas Addition. The Chairman opened the meeting and announced the Notice had been properly published and posted. No one appeared in protest or in support of the petition. The petition was read and discussed. Whereupon, Commissioner Ostergren made a motion, seconded by Commissioner Browman and carried unanimously, "that we grant the petition for creation of SID #220 in Thomas Addition." The resolution is being prepared.

ROAD PAVING PLEDGES

The Board this date received list of pledges from County Surveyor Elmer M. Frame as monetary support for paving the Mormon Creek Road. Approximately half of this road qualifies for paving as a collector street. The rest of the road has a much lower traffic count. The pledges represent about half the cost of the second section of the road.

MEETING W/ARCHITECT

The Commissioners and Administrative Assistant E. Charles Painter met with John Ballas, Architect, who was hired to investigate the needs of the Welfare Department for more space. Locations were discussed. Also discussed was a proposed Community Center at Clinton.

CLAIMS

The following claims were presented for warrants to be drawn as of May 29, 1973:

GENERAL

39981	Nathan Henderson	Transcripts	64.75
82	Genevieve Spaulding	Reimbursement	61.02
83-87	Clerk of Court	Witness	15.00
88	The Missoulain	Publications	273.08
89	Mountain Bell	Phone	1,645.92
39990	Osco Drug	Drugs	3.97
91	Burroughs Corporations	Supplies	31.50
92	Carpenter Paper	Supplies	176.14
93	Montana Association Clerk of Court	Fees	75.00
94	3-M Business Products	Supplies	74.57
95	Edward Wontor	Expenses	55.09
96	Montana State University	Work Study	38.50
97	Clausen Refrigeration	Repair	14.00
98	Estes Maytag Store	Supplies	4.47
99	Montana Power	Utilities	1,434.71
40000	Youngs	Truck	91.45
01	American Public Health Association	Journal	32.00
02	Channing Bete Co.	Booklets	233.80
03	Delaneys	Service	39.35
04	Missoula Radiology	Film	24.00
05	C. R. Svore, MD	x-ray	10.00
06	Warren Thamarus, MD	Clinic	25.00
07	Pine Hills School for Boys	Transportation	20.50
08	Mountain Bell	Services	68.56
09	Supreme Sales	Supplies	123.60
40010	Western Montana Linen Supply	Supplies	24.12
11	Superintendent of Public Instruction	Supplies	3.00
12	EN Transport	Freight	4.84

13	Continental Oil	Gas	45.26
14	Cooperative Extension Service	Supplies	46.80
15	93 Chrysler-Plymouth	Supplies	12.28
116	Addressograph-Multigraph	Supplies	37.38
17	Western Paper	Supplies	5.91
18	Zellerbach Paper	Supplies	49.80
19	Opportunity Work Shop	Survey	66.70
40020	Don Roth	Expenses	25.00
21	John Schroeder	Expense	81.55
22	Bitterroot Memorial Gardens	Stones	160.00
23	Geraghty Funeral Home	Burial	500.00
24	Livingston & Malletta	Burial	250.00
25	Lillian Megerth	Burial	250.00
26	Squire-Simmons & Carr	Burial	250.00
27	Boulder River School	Service	1,850.00
28	Bancroft Whitney	Books	43.80
29	Matthew Bender	Books	38.85
40030	Search & Seizure Bulletin	Subscription	20.00
31	West Publishing	Books	161.25
32	Regional Planning Association	HUD Program	292.90
33	First National Bank of Missoula	Wages	20,459.60

POOR

24397	First National Bank of Missoula	Wages	395.12
98	Belmont Rooms	Rent	34.24
99	Don Church	Rent	44.00
24400	Myrtle Hopkins	Rent	44.00
01	David Laursen	Rent	57.00
02	Shady Grove Autel	Rent	83.00
03	Spur Motel	Rent	44.00
04	Joe's Super X Gas	Gas	4.00
05	Missoula Electric Coop.	Utilities	21.30
06	Montana Power	Utilities	15.00
07	Safeway Stores	Staples	137.09
08	John Brown, MD	Care	22.50
09	F. D. Anderson, MD	Care	86.80
24410	Drs. Brooke & Green	Care	38.50
11	Drs. Campbell & Honodel	Care	400.00
12	J. A. Evert, MD	Care	127.45
13	Robert Griffin, MD	Care	39.00
14	M. F. Morrison, MD	Care	6.00
15	St. Patrick's Hospital	Care	5,247.20
16	George Sales, MD	Care	25.50
17	Infectious Disease Center	Drugs	7.60
18	Oasco Drug	Drugs	7.99
19	A & C Drug	Drugs	344.13

ROAD

7911	First National Bank of Missoula	Wages	30,533.04
12	Western Conference of Teamsters	Pension	213.50
13	Central Pension Fund	Pension	67.20

MISCELLANEOUS

3062	Commercial Solvents	Supplies (Air Poll.)	11.00
63	Gelman Instrument	Supplies " "	256.80
64	Missoula Blueprint	Supplies " "	32.73
65	Rental Center	Freight " "	36.95

WEED

2062	First National Bank of Missoula	Wages	3,956.59
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Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 6, 1973."

Helen Browman
Chairman

Dorothy L. Head
Clerk

: : : : :

June 6, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

RENTAL PAYMENT

State Warrant #642560 in the amount of \$129.17 was received this date in payment of April rent for space occupied by the Child Development Center. A 101 #46885 was issued in receipt.

INDEMNITY BOND

The Board approved for filing with the County Treasurer the Indemnity Bond of Harry Ogden, as principal, and Ralph C. Cahoon and Gerald J. Buffington, as sureties, in the amount of \$1,018.00 and is instructed that new warrant may now be drawn for \$509.00 in lieu of warrant described as "Warrant on the Payroll Fund, numbered 7207, issued May 30, 1973," now unable to be found and presented for payment.

REPORTS

The Board examined, approved and ordered filed the monthly report of Sheriff Moe for May, 1973 and for Justice of Peace J. G. "Bud" Lamoreaux for May, 1973.

RES. - RE. RESERVE ST. ACCESS

The Board signed and adopted the following resolution:

RESOLUTION

Resolution made, passed and adopted by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 6th day of June, 1973.

WHEREAS, it has been recommended by the County Surveyor that access be limited along Reserve Street, and

WHEREAS, it appears to the Board of County Commissioners that the allowance of unlimited and unregulated access along Reserve Street will pose a significant hazard to the citizens of the County of Missoula now and in future years.

NOW, THEREFORE, BE IT RESOLVED that it is the policy of the County of Missoula that Reserve Street be maintained and developed as a limited access street, from its intersections with Highway 93 South to its intersection with Interstate 90 West, and that the following regulations be adopted.

- 1) Subdivisions developed along Reserve Street shall be so designed that lots fronting Reserve Street shall be serviced by collector or side streets and that any lots fronting Reserve Street shall not have or be allowed access for motor vehicles directly on Reserve Street.
- 2) Developments (whether commercial, residential or industrial in character) along Reserve Street, not involving subdivision of property, shall be so designed to limit motor vehicle access on Reserve Street. The design for motor vehicle access of any such development shall be submitted to the Missoula County Surveyor for approval prior to any construction of such a development.

Passed and adopted this 6th day of June, 1973.

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

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

SEAL

ATTEST:

S/ Dorothy L. Head
 Clerk

PET. - SPEED BUMPS ON KRYSTY DR.

The Board this date approved the request for 2 speed bumps on Krysty Drive in Plummer Addition. Resolution is being prepared.

RE. ALLOMONT CR. VAC. & POWELL ST. VAC.

Commissioners Ostergren and Browman and County Surveyor Elmer M. Frame inspected the streets in Allomont Acres which were petitioned to be closed and that portion of Powell Street between Gilbert Avenue and Raymond Avenue which was requested to be closed.

The Powell Street request was referred to the County Surveyor for further study.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition of Mr. and Mrs. Richard Rossignol for the closing and vacating of certain unnamed strips of land, 20' in width, between lots 3 and 8, and between lots 4 and 7, and between lots 5 and 6, all in Block 1 of Allomont Orchards." Resolution is being prepared.

LEAVE OF ABSENCE

Commissioner Ostergren and Administrative Assistant E. Charles Painter will attend a "Show-Me-Trip" in Idaho to view IBM Computer use as it applies to counties. They will be gone June 7th and 8th, 1973.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 231 cases disposed of.

PETITION - AMEND ZON. DIST. #9

The Board this date received petition from freeholders in Zoning District #9 requesting that trailer houses, mobile homes, modular family homes, tents, shacks, garages and out buildings shall not be deemed family dwellings and that this area be restricted to single family dwellings.

UNION LOCAL #448 MATTERS

The Board this date received notice from Teamsters, Chauffeurs, Warehousemen and Helpers Local 448, of the appointments of Lawrence Simonson and Phillip Merritt as the Union Committee members on the Bryce Wiscarson Grievance. The Union is hoping that the fifth Committee member can be appointed locally to expedite the hearing of this case.

The Commissioners directed letter to Mr. Leonard I. Disbrow, Secretary Treasurer of Local 448 confirming telephone conversation, under the bargaining agreement with the Teamsters, employees under the Teamsters' pension plan have signed the assignment that the pension premium can be paid in lieu of wages, which sum is not to be included in the gross taxable income as wages.

HOERNER-WALDORF

The Board examined, approved and ordered filed the report of First National Bank and Trust Company of Helena, Trustee of Missoula County Industrial Development Construction Fund (Hoerner-Waldorf Project) for the period of May 1, 1973 to May 31, 1973.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 7, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

June 7, 1973

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.
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

BES. VAC. STS. ALLOMONT ORCHARDS

In accordance with motion of June 6, 1973, the following resolution was signed and adopted:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 6th day of June, 1973, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate unnamed streets between Lots 3 & 8, 4 & 7, and 5 & 6, Block 1 of Allomont Orchards, a platted subdivision 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 Hearing on said petition was published in the Sunday Missoulian on the 20th day of May, 1973, posted and mailed according to law, and

WHEREAS, on the 5th day of June, 1973, the time fixed for hearing said petition, and no one having appeared in protest against the petition,

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

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

Passed and adopted this 6th day of June, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

RES. SPEED BUMPS

The Board passed and adopted the following resolution under date of June 6, 1973:

RESOLUTION

WHEREAS, petition has been received by this Board under date of June 6, 1973, requesting that the Board of County Commissioners install speed bumps and post such bumps on Krysty Drive, 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 interest 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 two speed bumps as needed to slow down traffic, and to post signs warnignof such installation on Krysty Drive 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 6th day of June, 1978.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Ludvig G. Browman
Commissioner

RES. - FLAGLER ROAD

In accordance with recommendations of the County Surveyor, the following resolution was passed and adopted this date:

RESOLUTION

RESOLUTION made, passed and adopted this 7th day of June, 1973, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session, that
WHEREAS, the County Surveyor's Office plans to construct a dedicated road in West Riverside Addition #2, said road abutting on lots 5 and 6, and intersecting the east right-of-way of Tremper Drive, and
WHEREAS, said road is unnamed, and
WHEREAS, the County Surveyor's Office recommends that said road be given the name of Flagler Road.
NOW, THEREFORE, BE IT HEREBY RESOLVED, that road to be constructed in West Riverside Addition #2, abutting on lots 5 and 6, and intersecting the east right-of-way of Tremper Drive, be and is hereby designated as Flagler Road.
BE IT FURTHER RESOLVED, that the Clerk and Recorder and the County Surveyor change their records to comply, that the road be posted accordingly and that copies of this resolution be directed to the County Surveyor, County Assessor, the Postmaster, Montana Power and Mountain States Telephone.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ H. W. Stoutenburg
Chairman
S/ Ludvig G. Browman
Commissioner

HEARING - ZONING VARIANCE

At 10:30 a.m., the time as advertised, the Board held public hearing on the petition of Daniel J. Morris for variance from the zoning regulations of Planning and Zoning District No. 28, Big Blat. Chairman Stoutenburg opened the meeting and announced that the Notice had been properly advertised and posted. The petition was read. Mr. Morris and one other resident appeared in support of the petition. Two other area residents appeared against the petition.
After discussion, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this matter under advisement for further consideration."

HEARING WATER DIST. LEVY & RES.

At 11:30 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 \$8,070.75 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. No one appeared for or against the levy. The Clerk read the resolution of the Board of Directors of the Seeley Lake-Missoula County Water District, the letters from Mr. Painter to the Water District Board and their reply agreeing to the amount designated by Mr. Painter. Also read was the Notice of the hearing.
Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we adopt the following resolution to allow the Seeley Lake-Missoula County Water

District to meet their emergency deficit."

RESOLUTION

RESOLUTION made, passed and adopted by the Board of County Commissioners of Missoula County, in regular session this 7th day of June, 1973, WITNESSETH THAT,

WHEREAS, the Board of Directors of the Seeley Lake-Missoula County Water District, Seeley Lake, Montana, by resolution of April 11, 1973, 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, 1973, and to establish reasonable reserve funds for said purpose, the required amount to meet this emergency being estimated at \$8,070.75, and

WHEREAS, after notice duly published May 20 and May 27, 1973, mailed and posted according to Section 16-4527, RCM 1947, the Board of County Commissioners held hearing on June 7, 1973, at which time protests were heard and thereafter ruled and passed upon by the said Board of County Commissioners, and an amount of \$8,070.75 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 1973 in the amount of \$8,070.75 to meet said loan payment and operational expenses, and the necessary reserve which is required for the Seeley Lake-Missoula County Water District, being the 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 7th day of June, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

HEARING RSID #221-LINCOLN HILLS 5

At 2:00 p.m., the time as advertised, the Board held public hearing on petition to create Rural Special Improvement District No. 221, Lincoln Hills No. 5, Chairman Stoutenburg opened the meeting and announced the Notice had been properly advertised and posted. No one appeared in support of the petition and no one against. The petition was read and considered by the Board. Whereupon motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we grant the petition to establish RSID #221, Lincoln Hills No. 5." The Clerk will prepare the resolution.

RES. CREATING RSID #220

In accordance with motion of June 5, 1973, the following resolution was signed and adopted:

RESOLUTION

WHEREAS, this Board did on May 14, 1973, pass a Resolution of Intention to create a special improvement district in Thomas Addition, a subdivision of Missoula County, Montana.

WHEREAS, a hearing on said Resolution was set for 2:00 o'clock P.M., June 5, 1973, at the Office of the Board of County Commissioners in Missoula, Montana, and Notice of said Resolution and Hearing was duly published by publication twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on May 20, 1973 and May 27, 1973, by posting copies of said notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm or corporation or the agent of any firm or corporation owning property within the proposed district.

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

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

Section 1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of making street improvements in Thomas Addition, a subdivision of Missoula County, Montana.

Section 2. That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 220 of the County of Missoula, State of Montana.

Section 3. That said Rural Special Improvement District No. 220 is described as follows:

A tract of land known as Thomas Addition being a subdivision within Missoula County located in the S $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 32, T13N, R19W, PM Montana

Section 4. That the territory and property included within the limits and boundaries so fixed and described in Section 3 of this Resolution is hereby declared to be the district, and property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the cost and expense of making said improvement, including the additional cost of any accruing by reason of changes made in the plans and specifications; that Terry Druyvestein, Registered Professional Engineer, No. 2927E, of Stensatter Druyvestein and Associates, shall be in charge of said work.

Section 5. That the general character of the improvements to be made in Rural Special Improvement District No. 220 aforesaid is as follows, to-wit:

Street subgrade and finished grade construction for a finished 2 inch thick, 28 foot wide bituminous pavement roadway with 2 foot wide concrete curbs (Overall road width = 32 feet) and a 2 inch thick, 66 foot wide (diameter)

bituminous pavement culdesac with 2 foot wide concrete curbs (overall culdesac diameter = 70 feet) and a storm water sump.

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

The whole cost and expense of making all said improvements and cost and expense incidental to making any changes from the provisions of the contract for doing the work and improvements ordered in Rural Special Improvement District No. 220 aforesaid, shall be taxed and assessed against the entire area in said district; each lot or parcel of lot bordering or abutting upon that portion of the street so improved as provided herein, shall be assessed and taxed prorata in proportion to the square feet in said lot or portion of lot within this district and under the provisions of this Resolution.

It is expressly intended that the whole cost of making said improvements are to be charged against and paid by said Rural Special Improvement District No. 220, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

Section 7. The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvement within said Special Improvement District No. 220. Such bonds shall bear interest at a rate not to exceed seven percent (7%) per annum;

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

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, A weekly newspaper published in the County of Missoula, Montana, July 10th, 1973 at 10:30 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.

July 10th, 1973, at 11:00 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 7th day of June, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE INV. PROPOSALS SID #220

NOTICE INVITING PROPOSALS
(RSID 220)

NOTICE IS HEREBY GIVEN that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, until 10:30 o'clock A.M., July 10, 1973 for the purpose of construction of street improvements on Thomas Drive, and doing all work as may be necessary in the connection with Rural Special Improvement District No. 220 the boundaries of which are those for Thomas Addition.

Estimated quantities of major items are 1,060 sq. yds. of bituminous hot plant mix surfacing with cushion, 498 lineal feet of concrete curb and gutter, and one storm water sump.

All work is to be done in accordance with the plans and specifications on file in the office of Stensatter Druyvestein and Associates, 818 Burlington Avenue, Missoula, Montana. Prospective bidders may secure copies of the plans and specifications at this office upon payment of \$10.00 for each set. Refunds will be made to those paid holders submitting bids, provided the plans and specifications are returned to the office of the engineer within three 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. 220" and addressed to the undersigned as County Clerk and Recorder, Missoula.

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

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

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

S/ Dorothy L. Head
Clerk and Recorder

Published:

June 17, 1973
June 24, 1973

SID #220 BONDS

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Notice of Sale of R.S.I.D. #220 Bonds":

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 10th day of July 1973, 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 \$5,500.00 for the purpose of:

Financing construction of street improvements on all of Thomas Drive within Thomas Addition, and doing all work as is necessary in connection with Rural Special Improvement District No. 220, the boundaries of which are the same as that for Thomas Addition.

Said bonds will be sold in denominations of \$100.00 or multiples thereof, and all bonds will bear the issue date of August 1, 1973. All bonds will bear the common maturity date of January 1, 1984. 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 7th day of June, 1973.

S/ H. W. Stoutenburg
Chairman, Board of County Commissioners
of Missoula County, State of Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board of County
Commissioners of Missoula County
Missoula, Montana

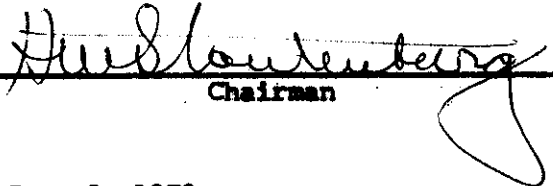
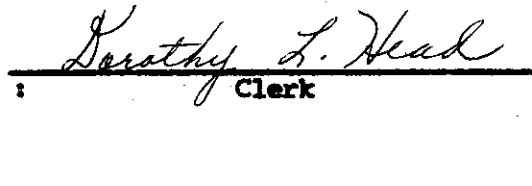
PUBLISHED: SUNDAY MISSOULAIN

June 17, 1973 June 24, 1973
July 1, 1973 July 8, 1973

AGREE. W/B.M. RE: PATTEE CREEK CULVERT

The Board this date signed agreement with Burlington Northern Railroad for construction of a 36" culvert to be constructed on railroad right-of-way, and the drainage ditch along said right of way, in the area of Pattee Creek and the Bitterroot River. This agreement was sent on to Burlington Northern for signature and will be returned for the County files.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that the Board continue in session at 10:00 A.M., June 14, 1973."

 : : : : : 
Chairman : : : : : Clerk

June 8, 1973

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

Two members of the Board being absent, Chairman Stoutenburg kept the office open for County Business.

The reading of the minutes was deferred until all members are present on June 14, 1973.

MEETING

Commissioner Browman attended a Credit Union meeting in Helena this date to give a Montana Credit Union League Report, as National Director.

BIDS - CO. GAS & DIESEL FUEL

At 10:30 A.M., the time as advertised for opening bids for gas and diesel fuel for County use for fiscal 1973-74, the Clerk having read the Notice, there being no bids for opening, Chairman Stoutenburg referred this matter to a later date when all Commissioners will be present.

RE: AIRPORT PROPOSAL AND LICENSE

Proposal to provide airport engineering services for improvements to Johnson-Bell Field, and Revocable License for Coach Service with Yellow Cab, Inc. and Deluxe Cab, authorizing license to transport passengers to and from Johnson-Bell Field, and signed under date of June 1, 1973, was given to the Clerk for filing.

CO. COMRS. CONVENTION

Commissioners Ostergren and Browman will attend the County Commissioners Convention in Lewistown on June 11, 12, and 13, 1973.

JUNE 11, 1973

CITY RES. - EXT. BOUNDARIES

Revised copy of City Resolution No. 3201 extending the boundaries of the City of Missoula, to include tract in SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 18, T13N, R19W, was received this date.

NOTICE - VAC. ST.

Petition to vacate portion of Juneau Drive and E20' of Lot 11 of Chilcote Addition No. 3 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 STREET AND PARK ACCESS

NOTICE IS HEREBY GIVEN that at 10:30 A.M., on the 26th day of June, 1973, 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 a portion of Juneau Drive and a park access in Chilcote Addition No. 3, be permanently closed. The area is more particularly described as follows:

1. That portion of Juneau Drive beginning at the northwest corner of Lot 13, Chilcote Addition No. 3, Missoula County, Montana, thence N. 0° 57' E. along the east right of way of Hiberta Street 64.20 feet to an intersection of the north right of way of Juneau Drive, thence N. 70° 06' east along the north right of way of Juneau Drive a distance of 59.32 feet, thence southerly along a curve being concave to the east to an intersection of the south right of way of Juneau Drive, thence S. 70° 06' W. along the south right of way of Juneau Drive 80.68 feet to the point of beginning. An area containing 4,433 square feet moreor less.
2. The east 20 feet of lot 11 of the Chilcote Addition No. 3 previously dedicated as a park access according to the official plat on file at the Clerk and Recorder's office, Missoula County, Missoula, Montana.

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

Dated this 11th day of June, 1973.

S/ Dorothy L. Head
Clerk and Recorder
Missoula County, Montana

Publish: June 17, 1973

NOTICE - VAC. CO. RD.

Petition to vacate old unused portion of road in NW $\frac{1}{4}$ of Section 20, T20N, R16W, having checked out according to law, the following Notice was prepared for publication, posting, and mailing:

NOTICE OF HEARING ON PETITION
TO CLOSE ROAD

NOTICE IS HEREBY GIVEN that on Tuesday, June 26, 1973, at 11:00 a.m., the Board of County Commissioners will meet at their office in the Courthouse at Missoula, Montana, for the purpose of acting upon a petition submitted to said Board requesting the vacating and abandoning of an old unrecorded road running through a portion of the NW $\frac{1}{4}$ of Section 20, T20N, R16W, as described in said petition, now on file with the Clerk and Recorder.

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

S/ Dorothy L. Head
Missoula County
Clerk and Recorder

Publish:
June 17, 1973

RE. ARLEE-JOCKO CANYON RD.

Letter was directed to H. J. Anderson, Director of Highways, Helena, Montana, informing him that Missoula County finds no advantage in placing the Arlee-Jocko Canyon to nine \pm miles northwest of the Clearwater Junction Road on the secondary system at this time and also stated that Missoula County has no intention of closing this road.

MEMO - RE. SECONDARY ROADS

Report of the semi-annual maintenance inspection of secondary roads in the Missoula Division, Area 1120 was received this date.

RE. RD. SIGNS

Petition from residents and property owners living in the area of Bear Creek Road was received this date, requesting that "Speed Limit" and Children at Play" signs be placed along County Route 57 at the intersection of Montana Highway 200. This request was referred to County Surveyor Elmer M. Frame and resolution is being prepared.

JUNE 12, 1973

INDEMNITY BOND

Chairman Stoutenburg approved for filing with the County Treasurer the Indemnity Bond of Joseph J. Barnell, as principal, and Roger Hyam and Raymond O. Wiedmar, as sureties, in the amount of \$196.00 and is instructed that new warrant may now be drawn for \$98.00 in lieu of warrant described as "Warrant on the MDTAR3009 Fund, numbered 15, issued May 30, 1973," now unable to be found and presented for payment.

LEAVE OF ABSENCE

Constable Leo Might will be out of the State on vacation from Thursday June 14 to Saturday June 16, 1973.

JUNE 13, 1973

LEASE PAYMENT

The Board this date received check #1157 from Colleen Fish for the West Side Little League in payment for lease of NW $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 25, T13N, R20W, for a term of five years. A 101 #46948 was issued in receipt.

AGREE - SOILS INVENTORY

The following agreement was signed by Chairman Stoutenburg this date:

Agreement between Missoula Conservation District and Missoula County to further Soil Survey Inventory of Missoula County. Missoula Conservation District, State of Montana, hereinafter referred to as the "District" and Missoula Board of County Commissioners, hereinafter referred to as the "County".

STATEMENT OF PURPOSE

The Missoula Conservation District has been organized pursuant to the Soil Conservation District Law of 1939 as a Governmental subdivision of the State and is authorized to cooperate moisture conservation operations and in effecting wise land use on all private, state and Federal lands within its boundaries upon obtaining proper consent of landowners or agencies having jurisdiction thereof.

In order to assist with wise land use planning, basic information of the County's soil resources is necessary. The District and the County have a common objective of helping to bring about the wise use of land, water and related resources.

A. What the District will do:

1. The District will adopt procedures for the orderly inventory of all soils resources of the county.
2. The District will insure that the soil inventory will be interpreted for agriculture, engineering, recreation and other needs for land use planning.
3. The District will insure that the above soils inventory information will be available to Missoula County and other agencies, groups or individuals.

B. What the County will do:

1. The County will provide funds of \$4,000 to be paid in increments of \$1,000 per year for four fiscal years beginning in fiscal year 1973, and ending fiscal year 1976. The stated amount to be used only towards furthering the completion of the soils inventory in Missoula County. The inventory is to be completed June 30, 1977.
2. The County agrees that all information obtained under these terms of this agreement is public property which can be used in resource planning and development in Missoula County, Montana.

This agreement will be effective when signed by both parties except that it may be modified or terminated at any time by mutual consent of the parties hereto, or may be terminated by either party by giving sixty (60) days notice in writing.

IN WITNESS WHEREOF the parties have executed this agreement as of this 13th day of June, 1973.

Missoula County Commissioners
Missoula County, Montana
S/ H. W. Stoutenburg
Chairman, Board of County Commissioners

Missoula Conservation District
Board of Supervisors
Missoula County, Montana
S/ Harvey F. Clouse, Chairman

June 14, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

NOTICE - ROAD MATERIALS

The following Notice was prepared for publication, posting and mailing under date of June 11, 1973:

NOTICE OF CALL FOR BIDS

Notice is hereby given that sealed bids will be received in the Office of the Clerk and Recorder, Missoula County, Missoula, Montana until 10:30 A.M., July 3, 1973 at which time the bids will be publicly opened and read in the Office of the County Commissioner's for the purpose of furnishing the County Road Departments requirements of road materials for the period July 1, 1973 to June 30, 1974.

The State of Montana will pay the supplier under provisions of HB 254. The State, County Commissioners, and County Surveyor reserve the right to reject any or all bids or accept any deemed to be in the best interest of Missoula County.

The contract will be awarded to the successful bidder as soon as possible, subject to the completion of an agreement between the State of Montana and Missoula County.

Specification and bid procedures may be obtained at the Office of the County Surveyor.
By order of the County Commissioners the 11 day of June, 1973.

S/H. W. Stoutenburg
Chairman
Board of County Commissioners

Publish: June 17, 1973
June 24, 1973
July 1, 1973

HEARING ON PET. TO CREATE SID #223

At 10:00 a.m., the time as advertised, the Board held public hearing on petition to create Rural Special Improvement District #223, in NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 14, T13N, R19W, proposed East Rattlesnake Addition #2, for construction of street improvements on Khanabad Drive. The petition and Notice were read and Chairman Stoutenburg announced the Notice had been properly advertised, posted and mailed. No one appeared in protest. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition for the creation of R.S.I.D. #223." The resolution is being prepared.

OPEN BIDS SID #218

At 10:30 a.m., the time as advertised, the Commissioners opened and read the following bids for construction of street improvements on Glen Drive in Wohl Home Tracts:

ITEM NO	ESTIMATED QUANTITY UNITS	Description	Associated Asphalt		Nicholson Paving	
			Lic. # 1868A		Lic. #2119-A	
			Unit Cost	Extension	Unit Cost	Extension
1	3760 Sq. Yds	Bituminous Hot Plant Mix Sur- facing with Cushion	1.95	7332.00	1.93	7256.80
2	1291 Lineal Ft.	Concrete Curb and Gutter	3.27	4221.57	2.70	3485.70
TOTAL BID				\$11,553.77		10,742.50
BID SECURITY				1,300.00		1,100.00

Robert J. Shelton, the designated engineer of this district informed the Commissioners that both bids were above the estimated cost for said district, as petitioned for. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement for further consideration." This matter was referred to the County Attorney.

HEARING ON PET. TO CREATE RSID #222

At 11:00 a.m., the time as advertised, the Board held public hearing on Rural Special Improvement District #222 for the construction of street improvements on Juneau Drive in Chilcotes Addition Nos. 1 and 3. The Chairman opened the hearing and announced the Notice had been properly advertised, posted and mailed. The petition was read and discussed. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition to create SID #222." The Clerk will prepare the resolution.

CIV. DEF. REIMB.

State Warrant No. 651786 in the amount of \$147.54 was received this date as Federal share of Personnel and Administrative expense for Civil Defense in Missoula County for April 1973. A 101 #46950 was issued in receipt.

RES. - RD. SIGNS

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 14th day of June, 1973, that

WHEREAS, this Board has received a request from the residents of the Bear Creek Road area petitioning that the Commissioners post Speed Limit and Children at Play signs along County Route 57 in the vicinity of Montana Highway 200.

NOW, THEREFORE, BE IT RESOLVED that the above request be accomplished by the posting of two 35 m.p.h. Speed Limit signs and a Children at Play sign in the vicinity of Montana Highway 200 on County Route 57.

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 14th day of June, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

RE. BONDS - SID #218

At 2:00 p.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 Rural Special Improvement District No. 218, in Wohl Home Tracts. Although the bids for construction of said district were above the estimated cost, as petitioned for, the County Attorneys office advised that the bond bids be opened and read and taken under advisement.

The following bids were opened and read:

#1 - Chas. P. Hall
877 Evans Ave.
Missoula, Montana

June 14, 1973

Board of County Commissioners
of Missoula County

Gentlemen:

I propose to purchase at par \$11,250.00 worth of county bonds with the interest rate at 6.15% per annum, this bond issue is for R.S.I.D. #218.

Enclosed is a cashier check for \$1000.00 as required for this issue.

Yours respt.
S/ Chas. P. Hall
877 Evans Ave.
Missoula, Montana

Cashier's Check #39240 written on the First State Bank of Missoula in the amount of \$1,000.00 accompanied the above bid.

#2 - A. W. Petscher
2936 Salish Ct.
Missoula, Montana

June 14, 1973

Honorable Board of County Commissioners
County of Missoula

Gentlemen:

I offer to buy all of S.I.D. #218 in the amount of \$11,250.00 at the interest rate of six and fifteen hundredths (6.15) percent.

Attached is a cashiers check for one thousand dollars (\$1,000.00)

Very truly,
S/ A. W. Petscher

Cashier's Check #35627 written on the Western Montana National Bank in the amount of \$1,000.00 accompanied the above bid.

#3 - Glenn E. Rangitsch
Route 2, Mullan Road
Missoula, Montana

June 14, 1973

Board of County Commissioners

My bid on Special Improvement District #218 on Glen Street in Wohl Home Tracts is 5.925%.

S/ Glenn E. Rangitsch
Route 2, Mullan Road
Missoula, Montana

Official check #27156 written on the Missoula Bank of Montana in the amount of \$1,000.00 accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement until the legal questions are resolved."

ARCHITECT AGREE. - LOLO COMMUNITY CENTER

The Board this date signed and turned over for recording, the Architects' agreement with Robert A. Mitchell, A.I.A., for construction of a building to be known as the Lolo Community Center. This agreement can be found in Book 49 of Micro at page 861.

FOOD STAMP REPORT

The Board this date received and ordered filed the Monthly Report of Participation and Coupon Issuance for May, 1973, showing value of bonus coupons issued in the amount of \$53,732.00, plus cash received, \$26,168.00, or total value of coupons issued in the amount of \$79,900.00.

VACATION LEAVE.

Superintendent of Schools Carolyn Frojen will be on vacation and out of state from June 16 to July 2. She plans to go to Canada.

MTG. RE. SORREL SPRINGS

The Commissioners and County Surveyor Elmer M. Frame met with Attorney W. T. Boone, G. D. Caras, Charles W. Richert and Hurley Carey to discuss the City-County Planning Board requirements for the platting of Sorrel Springs.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., June 15, 1973."

H. W. Stautenburg
Chairman

Dorothy L. Head
Clerk

: : : :

June 15, 1973

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

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

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

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk of the District Court for May, 1973, together with report of total credited to the Montana Judges Retirement Fund.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 106 cases disposed of.

AWARD CONTRACT SID #218

Bids having been opened and read, under date of June 14th, 1973, and taken under advisement, and upon advice from the County Attorneys Office, motion was made by Commissioner Ostergren, seconded by Commissioner Stautenburg and carried unanimously, "that we award the contract for SID #218, for construction of curb and paving on Glen Drive in Wohl Home Tracts to Nicholson Paving Co. for their low bid of \$10,742.50, contingent upon the sale of the bonds." Bid check in the amount of \$1,300.00 was returned to Associated Asphalt, Inc.

AWARD BID - SID #218 BONDS

Bids for SID #218 Bonds having been opened and read and taken under advisement on June 14, 1973, and upon advice of the County Attorney's Office that we accept the low interest rate of 5.925%, as bid by Glenn Rangitsch, with the stipulation that Mr. Rangitsch agree to buy the necessary \$12,250.00 worth of bonds for said SID which is over and above the estimated cost. Mr. Rangitsch was contacted by the Clerk and agreed to any necessary amount needed for the SID. Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the bid of Glenn Rangitsch for purchase of Special Improvement District No. 218 bonds at the interest rate of 5.925% on \$12,250.00." Mr. Rangitsch is being notified of this acceptance.

RES. OF AMEND. RSID #220

Publication dates having been reset for Notice Inviting Proposals and Notice Sale of County Bonds for RSID #220, the following Resolution of Amendment was passed and adopted this date:

RESOLUTION OF AMENMENT
RSID #220

RESOLUTION made, passed and adopted by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 15th day of June, 1973.

WITNESSETH THAT:

WHEREAS, resolution creating RSID No. 220 was signed and adopted under date of June 7, 1973, and

WHEREAS, error was found in the form of the Notice of Sale of Rural Special Improvement District Bonds, and

WHEREAS, time set for opening construction bids was July 10, 1973, at 10:30 a.m., the time set for opening bids for the purchase of County bonds for said district was July 10, 1973, at 11:00 a.m.,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Missoula County that the County Clerk is directed to publish Notice Inviting Proposals at least twice in the SUNDAY MISSOULIAN a weekly newspaper published in the County of Missoula, Montana. July 17, 1973, 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 improvement.

Further, the County Clerk is also directed to publish Notice of Sale of County Bonds at least once each week for four (4) successive weeks in the SUNDAY MISSOULIAN, a weekly newspaper published in the County of Missoula. July 17, 1973, at 11:00 a.m., 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 15th day of June, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

NOTICE INV. PROP. RSID #220

NOTICE INVITING PROPOSALS
(RSID 220)

NOTICE IS HEREBY GIVEN that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, until 10:30 o'clock A.M., July 17, 1973 for the purpose of construction of street improvements on Thomas Drive, and doing all work as may be necessary in the connection with Rural Special Improvement District No. 220 the boundaries of which are those for Thomas Addition.

Estimated quantities of major items are 1,060 sq. yds. of bituminous hot plant mix surfacing with cushion, 498 lineal feet of concrete curb and gutter, and one storm water sump.

All work is to be done in accordance with the plans and specifications on file in the office of Stensatter Druyvestein & Associates, 818 Burlington Avenue, Missoula, Montana. Prospective bidders may secure copies of the plans and specifications at this office upon payment of \$10.00 for each set. 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 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. 220" and addressed to the undersigned as County Clerk and Recorder, Missoula.

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

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

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

S/ Dorothy L. Head
Clerk and Recorder

Published: June 24, 1973
July 1, 1973

NOT. SALE CO. BONDS RSID #220

In accordance with motion of June 7, 1973 for sale of RSID #220 bonds, the following revised Notice was prepared for publication, posting and mailing:

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT
DISTRICT BONDS
RSID NO. 220

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 17 day of July, 1973, 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 \$5,500.00. 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 the above estimated amount by not more than 15% of the original estimated amount without altering the bid interest rate.
2. In the event that the principal amount of bonds sold (after adjustment under #1 above) exceed the cash requirement of the Special Improvement District, bond buyer agrees to redemption of all excess bonds within 30 days of completion of the construction contract.
3. In the event that cash requirements of the Special Improvement District increase after the sale of the original amount of bonds (after any adjustments effected in #1 above) due to change orders necessitated to accomplish the original purpose of the SID, the successful bond bidder agrees to purchase within a 90-day period after the sale of the bonds, additional bonds in an amount not to exceed 11% of the amount originally issued at the interest rate bid on the original bonds.

Said bonds shall be issued for the following purposes:

Financing construction of street improvement on all of Thomas Drive within Thomas Addition, and doing all work as is necessary in connection with Rural Special Improvement District No. 220 the boundaries of which are the same as that for Thomas Addition.

Said bonds will be sold in denominations of \$100.00 and all bonds will bear the common maturity date of January 1, 1984, but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all SID Bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

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

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

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

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

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

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

Dated this 15th day of June, 1973

S/ H. W. Stoutenburg
Chairman of the Board of County
Commissioners of Missoula County,
State of Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

Published: Sunday Missoulian
June 24, 1973 July 1, 1973
July 8, 1973 July 15, 1973

ARCHITECTS CONTRACTS

Architects Contracts with Architect Shirley G. Hautzinger and Campeau and Crenner, Architects Associated as the Architect, for the remodeling of the Swan Valley Community Center, and to design and construct a building to house the S.O.S. Health Center and a Nurse's apartment, signed under date of May 11, 1973, were turned over to the Clerk for recording.

RE. PATTERSON LEASE

A SCS Application was signed, for County share of 1973 wheat and grain feed programs, on farm C-33, owned by Missoula County and leased to George N. Patterson.

RENTAL PAYMENT

State Warrant No. 600317 in the amount of \$129.16 was received this date as payment for rent for March 1973 for space occupied by the Mental Retardation Clinic. A 101 #46974 was issued in receipt.

APPROVAL MPS BENEFIT

The Board this date approved Charles Schuyler's eligibility for MPS benefits, as long as he is a full-time County Employee.

RE. EMPL./UNION GRIEVANCE COMMITTEE

The Board this date concurred in the selection by Administrative Assistant E. Charles Painter of George B. Heliker as impartial umpire and fifth member of the joint employer/union grievance committee for the purpose of hearing and making a determination upon two (2) separate grievances filed against Missoula County by two (2) Members of Teamsters Local #448.

Any Costs to be borne jointly by County and Union.

MEETING PL. BD

Commissioner Browman this date attended the Planning Board Selection Committee meeting in the Mayor's Conference Room

MEETING HEALTH BOARD.

Commissioner Browman attended a Health Board meeting at the 4B's on East Broadway.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., June 18, 1973."

H. W. Stoutenburg
Chairman

: : : : :

Dorothy L. Head
Clerk

June 18, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

PLAT - LINCOLNWOOD #7

The Board examined, approved and ordered filed the plat of Lincolnwood #7 in Book 10, Page 52, #429, G-90. This plat was filed with sanitary restrictions except for Lots 1 through 6 and 37 through 41. Also filed with the plat was bond of Tomlinson Construction Co. in the amount of \$22,000.00. for construction of a private road known as the southern portion of Fox Farm Road and Royal Pines Court located in said plat.

CITY RES.

The Board received this date for recording City Resolutions as follows:

Resolution #3216 - Extending city boundaries to include Lot 13, Block 1 of Meadow Hill Addition.
Resolution #3217 - Closing and vacating a portion of West Beckwith Street.
Resolution #3218 - Closing and vacating a portion of Cooper Street.

RES. ZONING

Petition for permission to amend Section One of Zoning District No. 9 having checked out according to law, the following resolution was signed and adopted this date:

RESOLUTION

WHEREAS, petition was duly filed with the Board of County Commissioners of Missoula County, petitioning for permission to amend Section One of the Zoning Regulations of Missoula County Planning and Zoning District No. 9, order of December 27, 1958, as additional numbered items to the eleven specifically permitted uses, the following to be numbered consecutively:

12. Zoning district #9 shall be restricted to single family dwellings only.
13. The following are specifically ordered not to be deemed family dwellings: Trailer houses, mobile homes, modular homes, tents, shacks, garages, and out-buildings, and the same shall not be used temporarily or permanently as a residence.
14. The lawful use or occupation of land or premises existing at the time of the adoption of a regulation hereunder may be continued, but if such non-conforming use or occupancy is discontinued, any subsequent use of occupancy of the land or premises shall be a conforming use or occupancy.

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 Ludvig G. Browman; the County Assessor of Missoula County, being Fred R. Barclay; the County Surveyor of Missoula County, being Elmer M. Frame.
IT IS FURTHER ORDERED that the Planning and Zoning Commission proceed in accordance with the provisions of Title 16, Chapter 41, R.C.M., 1947, as revised.
Dated this 18th day of June, 1973.

SEALS

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE

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

NOTICE OF PUBLIC HEARING
ON PETITION TO AMEND ZONING REGULATIONS
GOVERNING PLANNING AND ZONING DISTRICT NO. 9

NOTICE IS HEREBY GIVEN that a petition has been filed by more than 60% of the property owners of Planning and Zoning District No. 9 requesting that there be added to Section 1 of the Zoning Regulations order of December 27, 1958, as additional numbered items to the now existing specifically permitted uses and as amended, the following, to be numbered consecutively:

- 12. Zoning district #9 shall be restricted to single family dwellings only.
- 13. The following are specifically ordered not to be deemed family dwellings: Trailer houses, mobile homes, modular homes, tents, shacks, garages, and out-buildings, and the same shall not be used temporarily or permanently as a residence.
- 14. The lawful use or occupation of land or premises existing at the time of the adoption of a regulation hereunder may be continued, but if such non-conforming use or occupancy is discontinued, any subsequent use of occupancy of the land or premises shall be a conforming use or occupancy.

Property to be affected by the above amendment is described in original zoning order for Planning and Zoning District No. 9 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 10th day of July 1973, at the hour of 2:00 o'clock P.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 18th day of June, 1973.

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

Publish: June 24, 1973

MOTION - DOG LICENSE

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that we carry on the dog license program as suggested by Councilman Fred Thomson, for a period of 30 days."

REPORT

The Board examined, approved and ordered filed the monthly report of the County Coroner for May, 1973.

ZONING VARIANCE - DIST. #28

After due consideration by the Board on request of Daniel J. Morris for zoning variance in District #28, for which hearing was held June 6, 1973, the following motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we deny the petition for a variance in the Big Flat area - Zoning District #28."

ROCK CREEK BANK PROTECTION

Letter was received by the Board from the Army Corps of Engineers advising them that the 1973 Bank Protection job on Rock Creek near Clinton has been completed and it is now the counties responsibility to take over the operation and maintenance in accordance with resolution of April 27, 1973.

GRANTING USE GAS TAX FUNDS

The Commissioners received letter from the State Department of Highways granting Missoula County Priority Request No. 6 of October 25, 1972 for Gas Tax Funds for new construction on Grant Creek Road and giving approval for letting of bids to contractors.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 19, 1973."


Chairman

: : : : :


Clerk

June 19, 1973

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.
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Absent
 Mary Skalsky, First Deputy, Present

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

MEETING

Commissioner Ostergren is attending a Regional Mental Health Board meeting in Kalispell this date.

INDEMNITY BOND

The Board approved for filing with the County Treasurer, the indemnity bond of Marguerite Revear as Principal, and Esther Kelley and Lee Revear, as Sureties, in the amount of \$158.54 and is instructed that new warrant may now be drawn for \$79.27 in lieu of warrant described as "Warrant on the Redemption Fund, numbered 3018, issued April 19, 1973," now unable to be found and presented for payment.

LEAVE OF ABSENCE

Clerk and Recorder Dorothy L. Head is attending a State Clerk and Recorder's convention in Butte from noon June 18th through June 20th, 1973.

APPOINTMENTS - TAX APPEALS BD.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the following appointments be made to the Tax Appeals Board: David Mason; Les Colby; and Royal McConkey." These terms are to run for four years.

CLAIMS

The following claims were presented for warrants to be drawn as of June 8, 1973:

GENERAL

40035	Anders Office Machines	Maintenance	69.50
36	Montana Legislative Council	Review	5.00
37	Typewriter Supply	Supplies	159.79
38	University of Montana	Work Study	444.91
39	Xerox	Copies	100.00
40040	Cake Company	Supplies	8.90
41	Montana Power	Utilities	7.72
42	Husky Oil	Gas	3.98
43	Bachman's 66	Oil	3.75
44	Kyss Radio	Supplies	14.08
45	Edward Wontor	Hearing	25.00
46-59	J. P. Court	Witnesses	93.00
40060	C. P. Bonham	Mileage	41.72
61-76	J. P. Court	Witness	102.00
77-88	Coroners Inquest	Witnesses	122.50
89-97	Coroners Inquest	Witnesses	103.44
98	Art and Rays Lock Shop	Keys	7.95
99	Bonanza Stores	Supplies	3.52
40100	City Disposal	Services	28.00
01	Commercial Lighting Products	Bulbs	76.14
02	Consolidated Electric Distributors	Maintenance	23.98
03	Custom Bilt Venetian Blind Co.	Blinds	111.40
04	Johnson Bros.	Cleaning	66.70
05	Applied Research Institute	Supplies	16.50
06	Dr. Kit Johnson	Expense	10.00
07	Kramis Hardware	Supplies	24.73
08	Missoula Laundry	Service	1.50
09	Nursing Outlook	Advertising	14.00
40110	Physicians & Surgeons Supply	Supplies	65.00
11	Arrow Ambulance	Service Call	49.00
12	Otia Loose	Boarding	15.00
13	Ora Talbot	Service	19.00
14	Western Montana Clinic	Care	177.50
15	Zellerbach Paper	Supplies	142.65
16	Squire-Simmons and Carr	Burial	250.00
17	Western Montana Grocery	Staples	350.60
18	Matthew Bender	Books	80.35
19	Carpenter Paper	Supplies	219.58
40120	Haugens	Film	332.24
21	Kramis Hardware	Supplies	46.51
22	Mountain Bell	Services	50.70
23	Office Supply	Supplies	54.07
24	University of Montana	Rentals	19.00
25	Northwest Microfilm Company	Film	6.50
26	Eastman Kodak	Film	51.00
27	Fred Barclay	Mileage	426.15
28	Credit Bureau of Missoula	Services	3.75
29	Bureau of Land Management	Notes	2.50
40130	Engineer's Service and Supply	Supplies	178.62

31	Willis Sales Company	Binders	134.85
32	Anders Office Machines	Ribbon	3.25
33-53	Sheriffs Office	Mileage	1,797.15
54	Montana Electronics	Repair	114.00
55	93 Chrysler-Plymouth	Repairs	964.09
56	Roveros	Gas	9.25
57	T & W Chevrolet	Repairs	89.52
58	3 D Company	Ammunition	796.53
59	Xerox Company	Services	60.00
40160	Keith Phelps	Mileage	4.86
61-73	Coroners Inquest	Witnesses	114.50
74	Edward Wontor	Transcript	74.40
75	Anaconda Building Materials	Supplies	17.74
76	Blakney's Glass Shop	Plexiglas	8.25
77	Holt's Greenhouse	Plants	219.85
78	K Mart	Supplies	23.84
79	Missoula Glass Works	Glass	1.19
40180	Mountain Supply	Labor	8.50
81	Star Rental	Rental	4.80
82-93	Health Department	Mileage	615.30
94	Deschamp-Andres & Dye	Retainer Fee	165.00
95	Davis Bros. Co.	Supplies	69.94
96	Monica Johanson	Mileage	59.02
97	Missoula Drug	Drugs	14.51
98	Montana Communications	Service	278.00
99	Superintendent of Documents	Documents	3.25
40200	Western Montana Clinic	Xrays	20.00
01	Western Montana Linen Supply	Laundry	16.01
02	F. W. Woolworth	Supplies	1.76
03	Jeremiah Johnson	Mileage	34.38
04	A & C Drug	Drugs	22.42
05	Eddy's Bakery	Staples	45.03
06	K and C Foods	Staples	61.03
07	Meadow Gold Dairy	Staples	109.92
08	Ora Talbot	Staples	42.14
09	Western Montana Grocery	Staples	187.18
40210	Harcourt, Brace, Jovanovich, Inc.	Books	17.68
11	U. S. Postmaster	Postage	200.00
12-13	Reclassification Office	Mileage	108.70
14	E. Charles Painter	Expenses	30.08
15	Addressograph-Multigraphs	Paper	253.20
16	Addressograph-Multigraphs	Maintenance	486.12
17	Lou Wojciechowski	Fees	40.00
18	Geraghty Funeral Home	Burial	500.00
19	Squire-Simmons & Carr	Burial	500.00
40220	Whitsitt Funeral Home	Burial	250.00
21	Kathleen Walford Senior Citizens Center	Advance	1,351.90
22	Shepard's Citations	Books	5.95
23	Crime Control Commission	Refund	74.21
24	Crime Control Commission	Refund	270.44

POOR

24420	Montana Physicians Service	Expense	380.00
21	State of Montana Public Welfare	Reimbursement	33,525.61
22	Genevieve Spaulding	Reimbursement	45.50
23	Centralized Services	Supplies	134.13
24	Alhambra Manor	Care	63.00
25	Happy Acres Rest Home	Care	78.80
26	Estele Johnson	Care	373.00
27	Mountain View Senior Citizens Center	Care	47.50
28	C. P. Brooke, MD	Care	12.50
29	William Cimino, MD	Care	70.00
24430	Missoula Community Hospital	Care	306.63
31	St. Patrick's Hospital	Care	4,362.60
32	Bitterroot Drug	Drugs	43.75
33	Downey Drug	Drugs	6.53
34	Hillside Manor	Care	1,087.42
35	Missoula Clinic Pharmacy	Drugs	79.13
36	Missoula General Hospital Pharmacy	Drugs	19.28
37	Missoula Community Hospital Pharmacy	Drugs	17.53
38	Prescription Pharmacy	Drugs	1110
39	Smith Drug	Drugs	76.65
24440	Stoick Drug	Drugs	156.56
41	Western Pharmacy	Drugs	53.18
42	Mason Foster Home	Care	34.50
43	Typewriter Supply	Supplies	62.57
44	IBM Corporation	Maintenance	111.94
45	Belmont Rooms	Rent	20.00
46	Gerald Bruner	Rent	63.00
47	Glen's Trailer Court	Rent	18.76
48	Jerry Gray	Rent	45.00
49	Mary Hitchcock	Rent	42.50
24450	Henry Hukill	Rent	46.20
51	Eloise Mocko	Rent	28.00
52	Missoula Apartments	Rent	44.00
53	Claud Roney	Rent	44.00
54	Southside National Bank	Rent	25.56
55	Perry Thibodeau	Rent	54.00
56	Wayne Thompson	Rent	44.00
57	Jim Murphy	Rent	44.00
58	Wheeler Village	Rent	46.00
59	Mrs. Robert Williams	Rent	55.00

24460	Silver Bow County Welfare	Ticket	5.20
61	Western Greyhound Lines	Gare	14.45
62	Orange Street Town Pump	Gas	2.50
63	Rovero's Fuel	Fuel	21.70
64	Missoula Electric Coop	Utilities	37.10
65	Montana Power	Utilities	25.00
66	Montana Power	Utilities	30.00
67	Albertson's Food Center	Staples	134.37
68	Barrett's Payless	Staples	11.93
69	Buttrey Foods	Staples	157.12
24470	K and C Foods	Staples	69.20
71	O K Trading	Staples	11.93
72	Safeway Stores	Staples	113.14
73	Seeley Lake Mercantile	Staples	24.60
74	The Oxford	Meals	23.45
75	Phils Cafe	Meals	24.50
76	Claud Roney	Board	54.25
77	Josephine Bartelt	Care	140.45
78	Daly Addition Rest Home	Care	580.00
79	Francis Fitzgerald	Care	114.50
24480	Flor Haven Rest Home	Care	936.00
81	Emma Hochhalter	Care	114.60
82	Hot Springs Manor	Care	124.79
83	Lee Rae Rest Home	Care	922.30
84	Maplewood Manor	Care	657.11
85	Donna Muchmore	Care	51.80
86	Mary Ellen Ryan	Care	97.00
87	Lydia Schmutz	Cate	57.50
88	Wayside Manor	Care	575.51
89	N. J. Nickman, MD	Care	98.00
24490	Missoula Community Hospital	Care	977.30
91	St. Patricks Hospital	Care	2,374.50
92	A & C Drug	Drugs	92.21
93	Health Aid Pharmacy	Drugs	160.07
94	Missoula Drug	Drugs	8.00
95	Oscro Drug	Drugs	14.65
96	Livingston & Malletta	Burial	349.40
97	Missoula County Treasurer	Food Stamps	1,119.07

ROAD

7914	State Board of Equalization	Contact	128.82
15	Genevieve Spaulding	Reimbursement	8.51
16	Auto Electric	Supplies	7.84
17	Bakke Tire Service	Tires	387.72
18	Bearings	Supplies	32.24
19	Bedard Equipment	Supplies	71.48
7920	H. O. Bell	Equipment	16.00
21	Blackfoot Telephone Cooperative	Phone	34.20
22	City Disposal	Service	14.00
23	Columbia Paint	Paint	270.79
24	Continental Oil	Gas	1,955.15
25	Discount Fabrics	Supplies	14.33
26	Engine Rebuilders	Service	231.00
27	Engineer's Service	Supplies	57.73
28	Farmers Union Central	Oil	5,655.16
29	Hall-Perry Machinery	Supplies	46.39
7930	Liquid Air	Supplies	32.40
31	Mincoff Ignition	Supplies	41.80
32	Minnesota Mining & Mfg.	Supplies	136.88
33	Missoula Electric Coop.	Utilities	50.90
34	Missoula Truck Sales	Reapr	91.92
35	Montana Mercantile	Supplies	114.63
36	Montana Concrete Pipe	Supplies	1,098.00
37	Montana Power	Utilities	582.78
38	Mountain Bell	Phone	145.19
39	Motor Supply	Repairs	164.56
7940	Mountain Supply	Supplies	4.35
41	Mountain Tractor	Supplies	71.31
42	Otto's Auto Electric	Towing	41.00
43	Patio Supply	Repair	60.00
44	Petrolane Gas	Propane	2.25
45	Portland Glove	Supplies	17.33
46	Public Employees Retirement System	Share	22.60
47	Roscoe Steel	Supplies	97.22
48	Roveros	Supplies	5.19
49	Tom Sherry Tire	Tire	184.10
7950	Sportman Surplus	Supplies	200.00
51	T & W Chevrolet	Repairs	9.75
52	Typewriter Supply	Supplies	51.46
53	Utility Service	Mirrors	13.29
54	Valley Motor Supply	Equipment	263.61
55	Western Montana Linen Supply	Laundry	54.15
56	Westmont Tractor	Repairs	52.29
57	Wright Lumber	Supplies	250.55
58	Price Building Service	Estimate	12,753.28

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., June 20, 1973."

Heidi Carolee Brown
Chairman

Mary Skalsky
First Deputy

June 20, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Absent
 Mary Skalsky, First Deputy - Present

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

RES. REV. SH. BUDGET

The Board this date signed and adopted the following resolution:

RESOLUTION

WHEREAS, The Board of County Commissioners of Missoula County, Montana, did adopt, on the 18th of April, 1973, a budget authorizing expenditure of funds derived for Entitlement Periods 1 & 2 under the General Revenue Sharing Act,

AND WHEREAS, said budget contained an appropriation of \$61,806.00 designated as a "Contingency Reserve", to provide flexibility in the assignment of such funds to needs at that time yet undetermined,

AND WHEREAS, it is now the unanimous opinion of the Board of County Commissioners that an appropriate use for a portion of the funds so set aside would be the acquisition of a vehicle for the use of the Missoula County Sheriff to preclude the payment of mileage and insurance premiums for the use of a personally-owned vehicle,

NOW, THEREFORE, BE IT RESOLVED, that the budget referred to above be amended to provide the sum of \$3,900 for the acquisition and equipping of a vehicle for the use of the Sheriff.

Passed and adopted this 20th day of June, 1973.

SEAL

ATTEST:

S/ Mary Skalsky
 Deputy Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
 Missoula County Montana

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

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 120 cases disposed of.

MEETING - SOS CENTER

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter met with the Board of Trustees of the Seeley Lake Medical Center to discuss budget, charges for services and ways of earning money for the Center.

The Commissioners gave their approval for \$56,600 for construction of the SOS-Health Center. This does not include the architects fees.

MEETING -BUDGET

The Board and Administrative Assistant E. Charles Painter met with Juvenile Probation Officer Jerry Johnson and Dave Hopkins of the County Attorney's Office to discuss budget.

MEETING WITH ARCHITECTS DEPT.

The Board and Administrative Assistant E. Charles Painter met with Architects John Ballas and George Barrow to discuss relocation of the Welfare Department and Clinton Center plans.

MTG. RE. BRIDGES OVER DITCHES

The Board and Administrative Assistant E. Charles Painter met with City Attorney Fred Root and Fred Van Volkenburg to discuss bridges over ditches in Missoula and who is responsible for maintenance.

APPROVAL OVERTIME

The Board this date signed approval of overtime requesting by County Surveyor Elmer M. Frame for James L. Davis, Design Engineer, to work 20 hours, evenings and weekends on the design for the Marco Flats Foot Bridge.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., June 21, 1973."


 Chairman


 First Deputy

: : : : :

June 21, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

HEARING RE. INTERIM SUBDIV. REGULATIONS

At 10:00 a.m., the time as advertised, the Board held public hearing relative to the adoption of temporary interim subdivision platting act, Chapter 500, Laws of 1973. Chairman Stoutenburg called the meeting to order, read the Notice and stated it had been properly published and posted. Deputy County Attorney Dye and County Surveyor Elmer M. Frame sat with the Board. Fourteen citizens, Engineers and Planning Board members appeared for discussion. Mr. Dye stated these regulations are to cover the time from July 1, 1973 to July 1, 1974 and to keep the standard procedures used now, in effect until we get new ones. There was much discussion of SB-208 and ways and means of implementing it. Tom Crowley, City Engineer suggested a study by the Planning Board of SB 208 and the proposed Interim Subdivision Regulations to be reported on by Tuesday June 26, 1973. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take this matter under advisement until 2:30 p.m., Thursday, June 28, 1973."

HEARING - EMERGENCY ZONING

At 10:30 a.m., the time as advertised, a recess of the above hearing was declared to hold hearing on Notice to correct typographical errors in the extension of the Emergency Zoning Resolution of April 21, 1972, which extension was adopted April 20, 1973. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we adopt the extension of the emergency zoning resolution as corrected."

MEETING FAIR BD. BUDGET

The Commissioners and Administrative Assistant E. Charles Painter met with members of the Fair Board to discuss the reinstatement in the budget of the purchase and installation of the cyclone fence, to be installed on the south side of the Fairgrounds, the salary of the Secretary-Manager, the proper procedure for submitting revenue sharing requests and new covering for the grandstand seats.

Approval was granted to proceed with the budget spending, including capital outlay items which were of a minor nature.

MEETING - WAPIKIYA RD.

The Board this date met with residents of the Wapikiya area and developer Bill Curran, City Engineer Tom Crowley and County Surveyor Elmer M. Frame to discuss the possibility of constructing a road through Wapikiya Park. Mr. Crowley explained the proposal and recommended that the road be constructed. Drainage, safety, long-range planning and legality were all discussed. The consensus of opinion of those present, and a petition of area residents presented at this time, was against a road through the park.

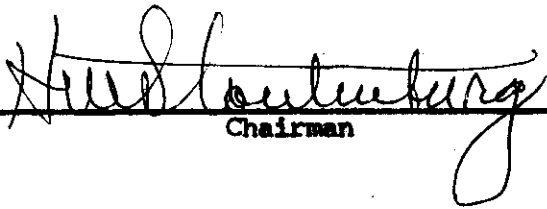
RE. HEALTH DEPT.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we approve the request of the City-County Health Department to reimburse interview costs for the public health supervisor, up to \$300.00."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we provide upon recommendations of the City-County Health Department for a Well-Child Clinic nurse, 1/2-time to supplement a State grant and the County to furnish \$490.00 of the cost."

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, "that we approve the request of the City-County Health Department for support of a research and survey project up to a total cost of \$5,260.00." Commissioners Ostergren and Browman voted "yes" with Chairman Stoutenburg voting "no". Motion passed.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 22, 1973."


 Chairman


 Clerk

: : : :

June 22, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

RE. PL. BDS.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried

unanimously, "that we authorize Chairman Stoutenburg to sign the Addendum to Interlocal Agreement of May 21, 1973." This instrument was sent to the City of Missoula for signature of the Mayor and will be mailed to the Attorney General for his review. Copy will be returned for County files.

AGREEMENT - PROJ. 32 (13)

The Board signed under date of June 18, 1973 an agreement with the State Department of Highways, wherein the State agrees to pay direct to the County the amount of \$3,500.00 for construction over and upon Grant Creek Road to include clearing, grubbing, and equipment rental, with labor provided by County work force. This amount is an estimate and may be adjusted upwards or downwards and is being made available as the County's proportionate share of HB 254 funds. Three copies of this agreement were forwarded to the State.

PETITION DENIED

Hearing having been held on May 24, 1973 on petition for vacation of a portion of Third Street in East Missoula, between lot 15, in block 38 and lot 1, block 39, and further described as the portion of Third Street beginning at Colorado Street and ending at the freeway fence of Interstate 90, and having been inspected by two Commissioners and the County Surveyor, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we deny the petition to close the above described portion of Third Street in East Missoula." The Clerk will notify the petitioners of the decision.

RES. - SALE SID #218 BONDS

Bonds having been sold for paving and curbs on Glen Drive, the following resolution was passed and adopted this date:

RESOLUTION FIXING THE FORM AND DETAILS OF
OF UP TO \$12,250.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 218 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVER

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have hereto fore, on May 15, 1973, 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 Glenn E. Rangitsch of Missoula, Montana, at a price of up to \$12,250, said bonds bearing interest at the rate of five and nine hundred twenty-five thousandths percent (5.925%) per annum.

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

1. Said bonds shall be dated as of August 1, 1973, and numbered serially, each in denomination of \$250.00, and made payable to bearer. The bonds of said issue shall mature January 1, 1984, and shall bear interest at the rate of five and nine hundred twenty-five thousandths percent (5.925%) 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. 218, 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 June, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

RES. CORR. EMERG. ZONING DESCRIP. ERRORS

The Board this date signed and adopted the following resolution:

RESOLUTION

BE it resolved that,

WHEREAS certain typographical errors were made in the Extension of the Emergency Zoning Resolution dated April 20, 1973, and

WHEREAS, the Board of County Commissioners did hold a public hearing on the correction of the said Emergency Zoning Resolution after due notice by publication of the time and date of said hearing, NOW THEREFORE it is ordained and this does Order that the Resolution of April 20, 1973, is hereby amended as follows:

1) To classify as I-1, light industrial, the following tracts of land which were classified A-1, agricultural, under the April 20, 1973, extension.

All that land that lays between U. S. Interstate 90 and U. S. Highway 10, except that portion described as B-1, commercial.

Parcel Two

Beginning at a point of intersection of the south right-of-way of U. S. Highway 10 and the west boundary of Section 6, T13N, R19W; thence south along the west boundary of Section 6, T13N, R19W; and said boundary projected to a point that is $\frac{1}{4}$ mile perpendicular to the south right-of-way of U. S. Highway 10; thence southeasterly and parallel to the south right-of-way of U. S. Highway 10; thence southeasterly and parallel to the southright-of-way of U. S. Highway 10 to a point on the east-west midsection line of Section 7, T13N, R19W; thence west along said midsection line to a point on the west boundary of said Section 7; thence north along said west boundary to a point on the north $1/16^{\text{th}}$ line of Section 12, T13N, R20W; thence west along said north $1/16^{\text{th}}$ line to a point on the east $1/16^{\text{th}}$ line of said Section 12; thence north along said east $1/16^{\text{th}}$ line to a point on the north boundary of said Section 12; thence west along said north boundary to a point on the north-south midsection line of Section 1, T13N, R20W; thence north along said north-south midsection line to a point on the south $1/16^{\text{th}}$ line of said Section 1; thence west along said south $1/16^{\text{th}}$ line to a point on the west $1/16^{\text{th}}$ line; thence north along said west $1/16^{\text{th}}$ line to a point on the east-west midsection line; thence east along said east-west midsection line to a point on the north-south midsection line; thence north along said north-south midsection line to a point on the south right-of-way of U. S. Highway 10; thence southeasterly along said south right-of-way to the point of beginning.

2) To reclassify the area classified R-1 residential under the April 20, 1973, extension as R-2 residential, and to reclassify the area classified as R-2 residential as R-1 residential.

Dated this 22nd day of June, 1973.

SEAL

ATTEST;

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

MEETING RE. SUBDIV.

The Commissioners met with Attorney Bill Boone to discuss subdivision road requirements, and particularly those problems concerning the plat of Sorrel Springs for which the platters will file a Declaration of Restrictive Covenants, which among other things will require each lot owner to join in a petition for the creation of an RSMD.

SOS BY-LAWS

The Board this date received and ordered filed the By-Laws of Seeley Lake-Swan Valley Hospital District.

OPINION RE. DOG CONTROL

County Attorney's Opinion of June 8, 1973 regarding licensing and control of dogs was turned over to the Clerk for filing.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 25, 1973."


Chairman


Clerk

June 25, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. CREATING RSID #219

Hearing having been held May 24, 1973 on petition for creation of Rural Special Improvement District in Lincolnwood Addition No. 7, and having been taken under advisement same date, the following resolution of creation was signed and adopted this date:

RESOLUTION

WHEREAS, this Board did on April 30, 1973, pass a Resolution of Intention to create a special improvement district in the vicinity of Lincolnwood Addition No. 7, a proposed subdivision of Missoula County, Montana.

WHEREAS, a hearing on said Resolution was set for 11:00 o'clock A.M., May 24, 1973, at the Office of the Board of County Commissioners in Missoula, Montana, and Notice of said Resolution and Hearing was duly published by publication twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on May 6, 1973 and May 13, 1973, by posting copies of said notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm, or corporation or the agent of any firm or corporation owning property within the proposed district.

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

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

Section 1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of installing water, gas, and electrical utilities, and surveying to Lincolnwood Addition No. 7.

Section 2. That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 219 of the County of Missoula, State of Montana.

Section 3. That said Rural Special Improvement District No. 219 is as shown on the attached Exhibit marked A.

Section 4. That the territory and property included within the limits and boundaries so fixed and described on the attached Exhibit marked A is hereby declared to be the district, and property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the cost and expense of making said improvements including the additional cost of any accruing by reason of changes made in the plans.

Section 5. That the general character of the improvements to be made in Rural Special Improvement District No. 219 aforesaid is as follows, to-wit:

Description:

Install water main (6" size) within Lincolnwood Addition No. 7, a proposed subdivision of Missoula County.

Install water main (2" size) within Lincolnwood Addition No. 7.

Install a corporation water cock for a water service line to each lot within said Lincolnwood Addition No. 7.

Install gas mains within said Lincolnwood Addition No. 7.

Provide underground electrical service to each lot within said Lincolnwood Addition No. 7.

Install gas service lines to the proposed lots.

Provide lot layout and utility easements for Lincolnwood Addition No. 7.

Location:

Within proposed streets to be dedicated with the filing of Lincolnwood Addition No. 7, a proposed subdivision to the County of Missoula, Montana, said streets to be located on, over or across the above described area. See attached map.

Estimated Cost:

The above described improvements are estimated to cost \$25,987.00 plus County Administration costs and are to be apportioned to all of the assessable lots in the area according to the attached Exhibit marked A.

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

The whole cost and expense of making all said improvements and cost and expense incidental to making any changes from the provisions of the Improvement District No. 219 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 according to the attached Exhibit marked A, and under the provisions of this Resolution corner lots shall be assessed the same as any other lot.

Section 7. Registered bonds shall be issued in payment of said improvement within said district. Such registered bonds shall bear a maximum interest at the rate of 7% per annum. Interest payable annually January 1st of each year.

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

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper, published in the County of Missoula, Montana, July 24, 1973 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 24, 1973 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 25th day of June, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

NOTICE INVIT. PROP. RSID #219

NOTICE

NOTICE IS HEREBY GIVEN that sealed proposals will be received at the Office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse, in the City of Missoula, Montana, until 10:30 o'clock A.M., July 24, 1973 for the furnishing of all labor, materials, tools and appliances for the purpose of making the following improvements and associated work for Rural Special Improvement District No. 219, the boundaries of which are given in Resolution dated June 25, 1973, creating this district.

DESCRIPTION

Install water main (6" size) within Lincolnwood Addition No. 7, a proposed subdivision of Missoula County.

Install water main (2" size) within said Lincolnwood Addition No. 7.

Install a corporation water cock for a water service line to each lot within said Lincolnwood Addition No. 7.

Install gas mains within said Lincolnwood Addition No. 7.

Provide underground electrical service to each lot within said Lincolnwood Addition No. 7.

Install gas service lines to the proposed lots.

Provide lot layout and utility easements for Lincolnwood Addition No. 7.

The successful bidders will be required to show evidence of adequate insurance which protects the County against the liability of accidents.

The successful contractor will be required to carry Workmen's Compensation under the Workmen's Compensation Act of Montana.

Prospective bidders may secure copies of the plans and specifications at the office of Maillet and Associates, 818 Burlington Ave., 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 Work on Rural Special Improvement District 219" 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/ Dorothy L. Head
County Clerk and Recorder

Published: July 1, 1973
July 8, 1973

NOTICE SALE CO. BONDS - RSID #219

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Notice of Sale of Rural Special Improvement District Bonds for RSID No. 219. Notice follows:

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS
(RSID NO. 219)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 24 day of July, 1973, at the hour of 11:00 o'clock A.M., at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620, RCM 1947, in the estimated amount of \$29,500.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

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

Install water main (6" size) within Lincolnwood Addition No. 7, a proposed subdivision of Missoula County.

Install water main (2" size) within said Lincolnwood Addition No. 7.

Install a corporation water cock for a water service line to each lot within said Lincolnwood Addition No. 7.

Install gas mains within said Lincolnwood Addition No. 7.

Provide underground electrical service to each lot within said Lincolnwood Addition No. 7.

Install gas service lines to the proposed lots.

Provide lot layout and utility easements for Lincolnwood Addition No. 7.

Said bonds will be sold in denominations of \$250.00 and all bonds will bear the common maturity date of January 1, 1984, but shall be callable, pursuant to the provisions of section 16-1620 (3) RCM 1947

at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all SID bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

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

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

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

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

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

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

Dated this 25th day of June, 1973.

S/ H. W. Stoutenburg
Chairman, of the Board of
County Commissioners of Missoula
County, State of Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

PUBLISHED: SUNDAY MISSOULIAN

July 1, 1973 July 15, 1973
July 8, 1973 July 22, 1973

RES. - SETTING J. P. SALARIES

The Commissioners this date signed and adopted the following resolution:

RESOLUTION

RESOLUTION made, passed and adopted by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 25th day of June, 1973.

WITNESSETH THAT:

WHEREAS, this Board is required by provisions of Section 16-2404 R.C.M. 1947, as amended, to make a resolution fixing the salaries of Justices of the Peace, and

WHEREAS, Section 2, Chapter 491, Montana Session Laws 1973 provides that the Board of County Commissioners shall designate the office hours for each Justice, and

NOW, THEREFORE BE IT HEREBY RESOLVED that the salary for each Justice of the Peace shall be \$7,750.00 per year, effective July 1, 1973.

BE IT FURTHER RESOLVED that the office hours for each Justice of the Peace shall be 9:00 a.m., to 12:00 noon and 1:00 p.m. to 5:00 p.m. Monday through Friday, and 10:00 a.m., to 12:00 noon on Saturdays. However, only one Justice of the Peace will be required to maintain office hours on Saturday, determination to be agreed by mutual consent of the Justices of the Peace.

BE IT FURTHER RESOLVED that the Board of County Commissioners reserves the right to assign Saturday responsibilities in the event of conflict.

BE IT FURTHER RESOLVED that one Justice of the Peace shall be on call at all times for emergency situations.

A schedule of the on-call status of the Justice of Peace shall be made between the two Justices of the Peace, and a written schedule of such status shall be furnished to the offices of the Sheriff and the County Attorney.

Passed and adopted this 25th day of June, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

REPORT

The Board this date examined, approved and ordered filed the monthly report of Justice of the Peace John V. Moon for May 1973.

RES. CREATING RSID #222

In accordance with motion of June 14, 1973, creating Rural Special Improvement District No. 222, the following resolution was signed and adopted:

RESOLUTION

WHEREAS, this Board did on May 21, 1973, pass a Resolution of Intention to create a special improvement district in Chilcotes Addition No. 1 and No. 2, both subdivisions of Missoula County, Montana.

WHEREAS, a hearing on said Resolution was set for 11:00 o'clock A.M., June 14, 1973, at the Office of the Board of County Commissioners in Missoula, Montana, and Notice of said Resolution and Hearing was duly published by publication twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on May 27, 1973 and June 3, 1973, by posting copies of said notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm or corporation or the agent of any firm or corporation owning property within the proposed district.

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

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

Section 1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of making street improvements in Chilcotes Addition No. 1 and No. 2, both subdivisions of Missoula County, Montana.

Section 2. That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 222 of the County of Missoula, State of Montana.

Section 3. That said Rural Special Improvement District No. 222 is described as follows:

A tract of land including lots 9 and 10 of Chilcotes Addition No. 1, and lots 11 through 17 of Chilcotes Addition No. 3, both Additions being located within Missoula County in the NE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 19, T13N, R19W, PM Montana.

Section 4. That the territory and property included within the limits and boundaries so fixed and described in Section 3 of this Resolution is hereby declared to be the district, and property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the cost and expense of making said improvement, including the additional cost of any accruing by reason of changes made in the plans and specifications; that Terry Druyvestein, Registered Professional Engineer, No. 2927E, of Stensatter Druyvestein and Associates, shall be in charge of said work.

Section 5. That the general character of the improvements to be made in Rural Special Improvement District No. 222 aforesaid is as follows, to-wit:

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

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

The whole cost and expense of making all said improvements and cost and expense incidental to making any changes from the provisions of the contract for doing the work and improvements ordered in Rural Special Improvement District No. 222 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 prorate in proportion to the square feet in said lot or portion of lot within this district and under the provisions of this Resolution.

It is expressly intended that the whole cost of making said improvements are to be charged against and paid by said Rural Special Improvement District No. 222 as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

Section 7. The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvement within said Special Improvement District No. 222. Such bonds shall bear interest at a rate not to exceed seven percent (7%) per annum.

Section 8. Special assessment 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 26, 1973, 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.

July 26, 1973, 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 25th day of June, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula, County, Montana

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

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

NOT. INVIT PROP. RSID #222

NOTICE INVITING PROPOSALS
(RSID #222)

NOTICE IS HEREBY GIVEN that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, until 10:30

o'clock a.m., July 26, 1973 for the purpose of construction of street improvements on Juneau Drive, and doing all work as may be necessary in the connection with Rural Special Improvement District No. 222 the boundaries of which are described in the Resolution for said District.

Estimated quantities of major items are 2,720 sq. yds. of bituminous hot plant mix surfacing with cushion, 1315 lineal feet of concrete curb and gutter, and three storm water drains.

All work is to be done in accordance with the plans and specifications on file in the office of Stensatter Druyvestein & Associates, 818 Burlington Avenue, Missoula, Montana. Prospective bidders may secure copies of the plans and specifications at this office upon payment of \$10.00 for each set. 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 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. 222" and addressed to the undersigned as County Clerk and Recorder, Missoula.

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

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

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

S/ Dorothy L. Head
County Clerk and Recorder

Published: July 1, 1973
July 8, 1973

NOT. #222 BONDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Notice of Sale of RSID #222 Bonds." Notice follows:

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS (RSID #222)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 26 day of July, 1973 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 \$12,000.00. 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 of not more than 15% of the original estimated amount without altering the bid interest rate.
2. In the event that the principal amount of bonds sold (after adjustment under #1 above) exceed the cash requirement of the Special Improvement District, bond buyer agrees to redemption of all excess bonds within 30 days of completion of the construction contract.
3. In the event that cash requirements of the Special Improvement District increase after the sale of the original amount of bonds (after any adjustments effected in #1 above) due to change orders necessitated to accomplish the original purpose of the S.I.D., the successful bond bidder agrees to purchase within a 90-day period after the sale of the bonds, additional bonds in an amount not to exceed 11% of the amount originally issued at the interest rate bid on the original bonds.

Said bonds shall be issued for the following purposes:

Construction of street improvements on Rural Special Improvement District No. 222
(Juneau Drive)

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

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

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

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

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

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

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

Dated this 25th day of June, 1973.

S/ H. W. Stoutenburg
Chairman of the Board of County
Commissioners of Missoula County,
State of Montana

SEAL

ATTEST: Published: Sunday Missoulia
July 1, 1973 July 8, 1973
S/ Dorothy L. Head July 15, 1973 July 22, 1973
Clerk and Recorder

AUTH. TEMPORARY EMPLOYMENT

The Board approved request of County Surveyor Elmer M. Frame to hire Conrad K. Warren II to make a statistical analysis from the irrigation ditch survey conducted last summer, at a monthly salary of \$700.00.

MEETING RECYCLING CENTER

The Commissioners and Administrative Assistant E. Charles Painter met with Doug Stewart from the Recycling Center to discuss his request for a grant. He also requested that Mark Richlen's salary be paid by the County for another month.

CLAIMS

The following claims were presented for warrants to be drawn as of June 18, 1973.

GENERAL

40228	Carpenter Paper	Supplies	135.88
29	Continental Oil	Gas	1,082.93
40230	Infectious Disease Center	Cultures	242.25
31	Osco Drug	Supplies	23.88
32	Typewriter Supply	Supplies	185.67
33	Richard H. Ostergren	Mileage	63.63
34	Ludvig Browman	Expenses	51.40
35	Superintendent of Documents	Catalog	7.00
36	Montana Legislative Council	Review	5.00
37	Donald Turner	Rental	7.50
38	A. Lee Meltzer	Mileage	148.96
39	Coast to Coast	Supplies	2.50
40240	Sparrs Conoco	Oil	35.73
41	Russell Andrews	Expenses	6.61
42	IBM Corporation	Rental	175.00
43-58	Justice of Peace	Witnesses	102.00
59	E. G. Buchanan, MD	Report	150.00
40260	Carroll Copeland	Transcript	330.75
61	Missoula General Hospital	Autopsy	150.00
62	Jessen Byrd Co.	Supplies	102.64
63	Johnson Bros.	Supplies	141.40
64	Montgomery Elevator	Service	205.00
65	Davis Bros.	Supplies	32.49
66	Liquid Air	Rental	11.80
67	Montana Electronics	Service	12.00
68	Physicians and Surgeons Supply	Supplies	393.90
69-76	Foster Care	Payments	590.30
77	C. Z. Biscaro, MD	-rays	29.15
78	St. Patricks Hospital	Treatment	15.00
79	Pacific Fruit and Produce	Staples	79.53
40280-82	Extension Office	Mileage	54.68
83	Good Housekeeping	Subscription	5.00
84	Montana State University	Phamphlets	18.00
85	O.S.U. Book Stores	Handbooks	13.05
86	E. Charles Painter	Reimbursement	52.65
87	Addressograph-Multigraphs	Inspection	53.22
88	Addressograph-Multigraphs	Maintenance	53.22
89	Addressograph-Multigraphs	Supplies	8.85
40290	Roy McClean	Supplies	50.00
91	Paint Spot	Supplies	12.40
92	Zellerbach Paper	Supplies	9.21
93	Edward Wontor	Hearing	10.00
94	B. L. M. Tire	Tires	92.00
95	Madison Street Chevron	Oil	2.85
96	S. O. S. Health Care Center	Participation	745.75
97	West Publishing	Books	259.75
98	Shepards Citations	Books	78.00

POOR

24498	Margaret Selway	Payment	216.00
24499	Mountain Bell	Services	315.07
24501	Don Church	Rent	44.00
24500	Belmont Rooms	Rent	30.00
02	Missoula Apartments	Rent	50.00
03	Intermountain Transportation	Fare	22.90
04	Safeway Stores	Staples	35.44
05	Phil's Cafe	Meals	29.75
06	Hillside Manor	Care	729.30
07	Royal Manor Nursing Home	Care	699.35
08	Lolo Self Service	Gas	5.00
09	University Gulf Center	Gas	6.00
24510	Western Montana Coop	Gas	17.00
11	Geraghty Funeral Home	Burial	412.65
12	State of Montana Public Welfare	Reimbursement	35,807.85

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., June 26, 1973."

Herb Schulerberg
Chairman

Dorothy L. Head
Clerk

June 26, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

HEARING VAC. POR. JUNEAU DR.

At 10:30 a.m., the time as advertised the Board held public hearing on petition for vacation of a portion of Juneau Drive in Chilcote Addition #3. Chairman Stoutenburg announced the Notice had been properly published and posted. The petition and notice were read and it was decided to refer the petition to the County Surveyor for a description check. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take this matter under advisement."

VAC. OLD CO. RD.

At 11:00 a.m., the time as advertised, the Board held public hearing on petition for vacation of a portion of an old unrecorded road in section 20, T20N, R16W. Mrs. Shotliff appeared in support of the petition. The Chairman announced the Notice had been properly advertised and posted. Notice and petition were read and discussed.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition to close and vacate that portion of an old unused County road running through the property of Ralph M. and Sara E. Shotliff and Donald Edward and Rose Marie Guizzo in the NW $\frac{1}{4}$ of section 20, T20N, R16W."

RES. CONSTABLE SALARIES

The Commissioners this date signed and adopted the following resolution setting salaries for constables:

RESOLUTION

RESOLUTION made, passed and adopted by the Board of County Commissioners of Missoula County in regular session this 26th day of June, 1973, 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 receive a salary not to exceed \$3,600 per annum.

NOW, THEREFORE, BE IT HEREBY RESOLVED that pursuant to Section 25-309, as amended by Section 1, Chapter 278, Session Laws of the State of Montana for 1967, the annual salaries of said constables of Hellgate Township, Missoula County, Montana be fixed for the term for which they are elected at \$3,600.00.

Dated this 26th day of June, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
 Clerk

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

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

MEETING FORT MSLA. LAND

The Board and Administrative Assistant E. Charles Painter met with Eva H. Stoutenburg of the Missoula Crippled Childrens' Center, Harold Pulling, Jr, Opportunity Workshop and County Surveyor Elmer M. Frame to discuss the Fort Missoula Land. Mr. Painter said a letter has been received from the Department of the Interior; HEW is awarding 5 acres to the Opportunity Workshop and 5 acres to the Crippled Children Association. The Commissioners will determine the most logical assignment and configuration of the properties. They discussed power, sewage and access for this land. Mr. Pulling stated they were interested in a location close to the hospital. Mr. Frame will prepare a deed exhibit and legal description before July 1, 1973.

PLAT - SORREL SPRINGS

The Board examined, approved and ordered filed the plat of Sorrel Springs in Book 10, Page 53 G-91. Accompanying this plat was letter from the platters, which was recorded in Book 49 at page 1472, stating Declaration of Restrictive Covenants will be recorded which, among other things, will require each lot owner to join in a petition for creation of an RSID for paving.

ZON. PET.

The Board this date received petition signed by freeholders in area located in the River Bend area in Sections 12 and 13, T13N, R18W requesting the establishment of a zoning district therein. This proposed district restricts use to first class, single family residential area. The Clerk is checking this petition.

INS. ENDORSEMENT

The Board this date received Policy Change Endorsement No. 1 from Allstate Insurance Co. amending the subject matter to the extent that the named insured are listed as Missoula County 4-H, Missoula County, Missoula County Fair Board and Missoula County Commissioners, with no change in the premium.

MEETING - REV. BONDS

Commissioners Stoutenburg and Ostergren, Administrative Assistant E. Charles Painter and Deputy County Attorney Dye met with representatives of the American Dental Manufacturing Co. and D. A. Davidson and Co. to discuss the possibility of using the revenue bond method for financing a new building for American Dental Manufacturing Co. They wish the cooperation of the County under the Industrial Revenue Bond Law. This matter was taken under advisement.

REV. SH. HEARING - ENTITLEMENT PERIOD #3

At 1:30 p.m., public hearing was held on the proposed uses of funds derived from Revenue Sharing Act, Entitlement Period #3. No one appeared, except a reporter.

GRANT CR. RD. - PROJ. NO. 32 (13)

The Board received letter of authorization to proceed with new construction on the Grant Creek Road as covered by agreement dated June 18, 1973, between Missoula County and the State of Montana.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 27, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

June 27, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MEETING - REG. PL.

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

ARCHITECTS CONTRACT

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Standard Form of Agreement between Owner and Architect with Fox, Ballas and Barrow Associates for building of the Community Center in Clinton." Contract is recorded in Book 49 of microfilm, at page 1573.

VAC. LEAVE

Herbert Barrett of Centralized Services will be on vacation leave July 2 and 3, 1973.

RE. UNION CONTRACT

The Board this date received notice that the Missoula County negotiating Team has agreed that negotiations will continue beyond July 1, 1973, and that the contract will be retroactive to July 1, 1973, (including retroactive pay) and that the final contract will be voted on by the men by secret ballot.

CLAIMS

The following claims were presented for warrants to be drawn as of June 25, 1973:

POOR

24513	Typewriter Supply	Supplies	188.30
14	International Business Machines	Maintenance	139.93
15	Bud Sager	Rent	83.00
16	Clark Fork Valley Express	Transportation	5.20
17	Western Greyhound Lines	Transportation	28.05
18	Montana Power	Utilities	60.50
19	Inland Markets	Staples	11.93
24520	Seeley Lake Mercantile	Staples	9.45
21	Safeway Stores	Staples	94.83
22	12th Street Grocery	Staples	15.20
23	Oxford Cafe	Meals	36.75
24	Hillside Manor	Care	99.76
25	Donald Murray, MD	Care	6.00
26	Virgil Overcast	Care	7.65
27	Missoula Community Hospital	Care	677.25
28	Missoula General Hospital	Care	286.50
29	St. Patricks Hospital	Care	3,774.70
24530	Western Montana Clinic	Care	520.00
31	A & C Drug	Drugs	514.41
32	Bitterroot Drug	Drugs	50.45
33	Don's Drug	Drugs	.75
34	Downey Drug	Drugs	15.00

35	East Gate Drug	Drugs	24.65
36	Gibson's Discount Pharmacy	Drugs	38.49
37	Health Aid Pharmacy	Drugs	8.95
38	Jack's RX Drive in Drug	Drugs	1,091.14
39	Missoula General Hospital Pharmacy	Drugs	11.78
24540	Missoula Drug	Drugs	16.58
41	Missoula Clinic Pharmacy	Drugs	14.34
42	Osco Drug	Drugs	442.06
43	Peterson Drug	Drugs	70.11
44	Skaggs Drug Store	Drugs	15.93
45	Western Pharmacy	Drugs	7.00
46	St. Mary's Cemetery	Burial	218.25
47	Centralized Services	Duplicating	79.21
48	Montana Power	Utilities	15.00
49	Sparr's Conoco	Gas.	7.00
24550	Circle K	Staples	16.26
51	Dick's Grocery	Staples	59.00
52	Phil's Cafe	Meals	24.50
53	Safeway Stores	Staples	80.77
54	Super Save Markets	Staples	278.11
55	12th Street Grocery	Staples	5.18
56	Missoula Community Hospital	Care	5,118.90
57	St. Patrick's Hospital	Care	6,183.63
58	Optical Center	Care	28.50
59	A & C Drug	Drugs	25.36
24560	Pondera County Treasurer	Food Stamps	56.50
61	C. R. Crisman, MD	Care	15.00
62	U. S. Postmaster	Postage	1,083.36
63	First National Bank of Missoula	Wages	378.69
64	Montana Physicians Service	Insurance	360.00
65	Workmen's Compensation	Insurance	2.06

ROAD

7959	Fasteners, Inc.	Supplies	7.32
7960	Pioneer Equipment	Supplies	2,600.00
61	Mountain Supply	Supplies	142.28
62	Woods Second Hand Store	Heater	18.50
63	M & S Ready Mix	Concrete	55.20
64	Research Institute of America	Subscription	36.00
65	Farmer's Union Central Exchange	Oil	4,351.23
66	The Electrical Shop	Equipment	42.00
67	Missoula Electric Coop.	Lighting	24.65
68	Montana Concrete Pipe	Supplies	1,318.00
69	Montana Power	Utilities	20.16
7970	Bakke Motor	Supplies	20.00
71	Brandbos	Supplies	445.00
72	Bearings Inc.	Bearings	15.68
73	Coast to Coast Stores	Pump	3.40
74	Consolidated Electric Dist.	Wiring	83.90
75	Columbia Paint	Paint	73.72
76	Liquid Air	Supplies	39.35
77	Montana Electronics	Control Set	82.95
78	Montana Mercantile	Supplies	31.70
79	Mountain Tractor	Equipment	3.33
7980	93 Chrysler Plymouth	Maintenance	12.00
81	Northern Bearing	Supplies	13.68
82	Pacific Hide and Fur	Supplies	39.89
83	Roscoe Steel and Culvert	Signs	40.00
84	Power Transmissions	Equipment	37.93
85	George Stevens Mfg.	Canvas	15.00
86	Quality Wholesale	Supplies	75.49
87	Union Oil	Supplies	68.52
88	Western Diesel Power	Supplies	58.80
89	Western Montana Coop.	Supplies	5.00
7990	E. J. Scarry	Supplies	385.00

BRIDGE

2782	Montana Concrete Pipe	Pipe	194.04
83	Montana Power	Utilities	245.96
84	Roscoe Steel and Culvert	Supplies	798.11
85	Burlington Northern	Rental	50.00
86	Montana Power	Lighting	122.40
87	Ace Equipment	Payment	21,948.25
88	Stahly and Harrington	Analysis	432.00
89	Roscoe Steel	Supplies	194.44

MISCELLANEOUS

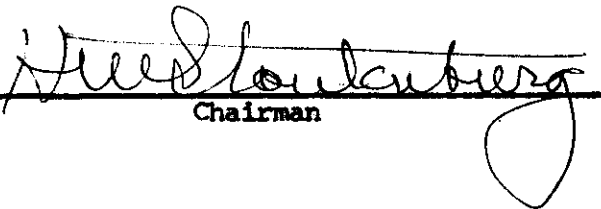
3971	American Oil	Gas	8.49
72	Continental Oil	Gas	127.75
73	Kramis Hardware	Supplies	15.70
74	Typewriter Supply	Supplies	23.82
75	VWR Scientific	Instruments	140.83

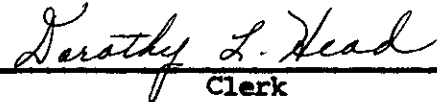
3080	Mary Kavacich	Reimb.	(Park Fund)	240.36
81	Bedford Equipment	Rental	" "	56.00
82	Desmond McDonald	Labor	" "	516.00
83	M & S Ready Mix	Concrete	" "	106.00
84	William Geller	Fee	(Library Const.)	500.00
85	Deschamps, Andrews & Dye	Fee	(Air Poll.)	165.00
86	Continental Oil	Gas	" "	20.69
87	Kramis Hardware	Batteries	" "	5.40
88	R. G. Samel	Mileage	" "	4.95
89	University of Montana	Supplies	" "	24.40
3090	93 Chrysler Plymouth	Repair	" "	178.10
91	State Board of Equalization	Withholding	(Library Const.)	475.20
92	Construction Development	Payment	" "	47,044.80
94	B.L.M. Tire	Balances	(Air Poll.)	6.00
95	Montana Communications	Service	" "	220.00
96	Patent Scaffolding	Rental	" "	10.92
97	University of Montana	Supplies	" "	17.24

OPINION OVERTIME - J.P. SEC.

Justices of the Peace J. G. "Bud" Lamoreaux and John V. Moon reported that they have been ordered by the State Supreme Court to send a list of all their cases for the past year with a brief explanation of each, which would involve over-time work for the secretaries. Deputy County Attorney Dye's opinion, as to how the secretaries could be paid, was to send a bill to the Supreme Court. The Board agreed this arrangement would be satisfactory.

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 28, 1973."


Chairman


Clerk

: : : : : :

June 28, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MEETING - CRIME CONTROL BD.

Commissioner Browman attended a Governor's Board of Crime Control meeting in Helena, starting June 28 and ending June 29, 1973.

CONTRACT SID #218

In accordance with motion of June 15, 1973, awarding the contract for RSID #218 to Nicholson Paving Company, the Board this date signed the Contract for construction work on Glen Drive in Wohl Home Tracts. Performance Bond having been submitted for the total amount of the contract, bid check in the amount of \$1,100.00 was returned to Nicholson Paving Company.

RES. VAC. CO. RD.

In accordance with motion of June 26, 1973, the Board signed and adopted the following resolution:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session on the 26th day of June, 1973, that

WHEREAS, there was presented to said Board of County Commissioners a petition to abandon an old unrecorded road through the following described properties:

OWNERS - Ralph M. Shotliff and Sara E. Shotliff, his wife, of Missoula, Montana, owners of a tract of land situated in the NW $\frac{1}{4}$ of Section 20, T20N, R16W and described as follows:

Beginning at the NW corner of said Section 20; thence S 0° 01' E, 943.96 feet; thence S. 89° 52' 30" E, 258.85 feet; thence N. 0° 41' E, 145 feet to the point of curve on the westerly right of way line of Forest Highway No. 15-F; thence along a curve to the left on the said westerly right of way line, parallel to and 50 feet from the centerline of said highway which centerline curves to the left with a radius of 5729.58 feet to the intersection of the right of way line with the north line of said Section 20, which chord length on the right of way curve is 799.35 feet; thence N 89° 37' W, 214.6 feet to the point of beginning, containing 5.1 acres more or less.

OWNERS - Donald Edward Guizzo and Rose Marie Guizzo, his wife, of Seeley Lake, Montana, owners of a tract of land in the NW $\frac{1}{4}$ of Section 20, T20N, R16W and described as follows:

Beginning at a point which is S 0° 01' E a distance of 943.96 feet from the northwest corner of said Section 20; thence S 0° 01' E a distance of 814.64 feet; thence S. 89° 53' E. a distance of 248.9 feet to the westerly right of way line of Forest Highway No. 15-F; N. 0° 41' E, along said right of way line a distance of 814.64 feet; thence N. 89° 52' 30" W. a distance of 258.85 feet to the point of beginning, Missoula County, Montana, and

WHEREAS, said petition was signed by the necessary persons and said petition appears to be in

due and proper form upon its face, and

WHEREAS, Notice of Hearing on said petition was published in The Sunday Missoulian on the 17th day of June, 1973, posted and mailed according to law, and

WHEREAS, on the 26th day of June, 1973, the time fixed for hearing said petition, and no one having appeared in protest against the petition,

NOW, THEREFORE, BE IT RESOLVED, that inspection having been made and good cause appearing therefor, it now appears to be in the best interest of Missoula County, Montana, that the said portion of road described above be abandoned and vacated for any future public use and that all of the right, title, interest and estate which the County of Missoula has in and to said abandoned road revert to the owners of the real property adjoining thereto, namely Ralph M. and Sara E. Shotliff and Donald Edward and Rose Marie Guizzo, it being the intention of the undersigned to vest the above-named persons with fee simple title to said properties.

Passed and adopted this 28th day of June, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS

Missoula County, Montana

S/ H. W. Stoutenburg
Chairman

S/ Richard H. Ostergren
Commissioner

DEED FOR PARK

The Board this date received deed from Earl M. and Bertha Pruyn and Warren E. and Marjorie G. Swartz, conveying tract in NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 5, T13N, R20W, containing 3.399 acres, to be used as an addition to Mallard Park in Mallard Estates. Deed is recorded in Book 49 of Micro, at page 1671.

RES. PARK DEDICATION

In accordance with the above deed, the following resolution, dedicating the 3.399 acres for use as an addition to Mallard Park, was signed and adopted this date.

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 27th day of June, 1973, that

WHEREAS, Missoula County has been deeded a tract of land situated in the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 5, T13N, R20W, containing 3.399 acres more or less, and

WHEREAS, said tract is intended to be used for park and recreational purposes, as an addition to Mallard Park in Mallard Estates.

NOW, THEREFORE, BE IT RESOLVED, that said tract, described below be dedicated as a Park and Recreational area, as an addition to Mallard Park, for the use of the public forever:

A tract of land located within the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 5, T13N, R20W, Principal Meridian, Montana, and more particularly described as follows:

Beginning at the West $\frac{1}{4}$ corner of Section 5, T13N, R20W, Principal Meridian, Montana; thence S. 89° 47' 33" E. 1007.06 feet along the East-West Mid-section line of the section; thence S. 27° 36' 24" E, 255.27 feet; thence S. 64° 43' 57" W, 100.00 feet; thence N. 75° 14' 47" W. 1070.20 feet to the West $\frac{1}{4}$ corner of Section 5, and the true point of beginning; containing 3.399 acres more or less. See Deed Exhibit attached.

Passed and adopted this 27th day of June, 1973.

SEAL

ATTEST;

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS

Missoula County, Montana

S/ H. W. Stoutenburg
Chairman

S/ Richard H. Ostergren
Commissioner

S/ Ludvig G. Browman
Commissioner

Resolution is recorded in Book 49, at page 1673.

PLAT - MALLARD ESTATES

The Board examined, approved and ordered filed the plat of Mallard Estates, Book 10, Page 54, G-92. Accompanying this plat was letter from Associated Asphalt, Inc., informing the Commissioners that Associated Asphalt has a contract with James Lee to construct roads in Mallard Estates, according to County standards, with work to start June 29, 1973 and proceed until finished.

OPENED BIDS RSID #217

At 10:30 a.m., the time as advertised the Board opened and read the following bids for construction of Rural Special Improvement District No. 217:

#1 BIDDER - 4-G's Plumbing and Heating
1515 Wyoming
Missoula, Montana 59801

ITEM	EST. QUANT & UNITS	DESCRIPTION	LIC. NO. 2403-a BID BOND \$7,180.00		
			EXTENDED COST		
			UNIT COST	WITH AC PIPE	WITH PVC PIPE
1.A	11,000 L.F.	4" AC Pipe	4.50	49,500.00	- - - - -
1.B	11,000 L.F.	4" PVC Pipe	3.80	- - - - -	41,800.00
2.	1 each	Pump No. 1	1,472.00	1,472.00	1,472.00
3.	1 each	Pump No. 2	1,367.00	1,367.00	1,367.00
4.	1 each	Steel Storage Tank (83,000 + gal.)	15,177.00	15,177.00	15,177.00
5.	8.each	4" Gate Valve	160.00	160.00	1280.00
6.	1 each	Fire Hydrant	450.00	450.00	450.00
7.	1 each	Pump No. 3	1,472.00	1,472.00	1,472.00
			TOTAL WITH AV	71,800.00	TOTAL WITH PVC 64,100.00

Cashier's Check #7124 written on the Southside National Bank in the amount of \$7,180.00 accompanied the above bid.

#2 BIDDER - Gene L. Willison
825 SW Higgins
Missoula, Montana 59801

ITEM	EST. QUANT	DESCRIPTION	LIC. NO. 2599-A BID BOND \$7,500.00		
			EXTENDED COST		
			UNIT COST	WITH AC PIPE	With PVC PIPE
1.A	11,000 L.F.	4" AC Pipe	4.60	50,600.00	- - - - -
1.B	11,000 L.F.	4" PVC Pipe	3.60	- - - - -	39,600.00
2.	1 each	Pump No. 1	700.00	700.00	700.00
3.	1 each	Pump No. 2	600.00	600.00	600.00
4.	1 each	Steel Storage Tank (83,000 + gal)	30,000.00	30,000.00	30,000.00
5.	8. each	4" Gate Valve	200.00	1,600.00	1,600.00
6.	1 each	Fire Hydrant	600.00	600.00	600.00
7.	1 each	Pump No. 3	800.00	800.00	800.00
			TOTAL WITH AV	79,900.00	TOTAL WITH PVC 73,900.00

Cashier's Check #115277 written on the First National Bank in the amount of \$7,500.00 accompnied the above bid.

#3 BIDDER - Dean I. Simon Excavation
2519 Krysty Dr.
Missoula, Montana 59801

ITEM	EST. QUANT	DESCRIPTION	LIC. NO 2647-A BID BOND \$7,000.00		
			EXTENDED COST		
			UNIT COST	WITH AC PIPE	WITH PVC PIPE
1.A	11,000 L.F.	4" AC Pipe	3.50	38,500.00	- - - - -
1.B	11,000 L.F.	4" PVC Pipe	2.93	- - - - -	32,230.00
2.	1 each	Pump No. 1	2,706.95	2,706.95	2,706.95
3.	1 each	Pump No. 2	3,547.09	3,547.09	3,547.09
4.	1 each	Steel Storage Tank (83,000 + gal)	15,212.10	15,212.10	15,212.10
5.	8. each	4" gate Valve	608.00	4,864.00	4,864.00
6.	1 each	Fire Hydrant	725.00	725.00	725.00
7.	1 each	Pump No. 3	3,203.00	3,203.00	3,203.00
			TOTAL WITH AV	68,758.14	TOTAL WITH PVC 62,488.14

Cashier's Check #36278 written on the Western Montana National Bank in the amount of \$7,000.00 accompanied the above bid.

#4 BIDDER - Russell Excavation
3230 So. 3rd W.
Missoula, Montana 59801

ITEM	EST. QUANT	DESCRIPTION	LIC. NO.	2804-A	BID BOND	\$7,268.89	
						EXTENDED	COST
						WITH AC PIPE	WITH PVC PIPE
						UNIT COST	
1.A	11,000 L.F.	4" AC Pipe				53,647.11	-----
1.B	11,000 L.F.	4" PVC Pipe				-----	46,024.31
2.	1 each	Pump No. 1	1,771.45			1,771.45	1,771.45
3.	1 each	Pump No. 2	1,870.15			1,870.15	1,870.15
4.	1 each	Steel Storage Tank (83,000 + gal)	13,106.58			13,106.58	13,106.58
5.	8 each	4" Gate Valve	608.64			608.64	608.64
6.	1 each	Fire Hydrant	459.00			459.00	459.00
7.	1 each	Pump No. 3	1,226.00			1,226.00	1,226.00
				TOTAL WITH AC	72,688.93	TOTAL WITH PVC	65,066.13

Cahsier's Check #7129 written on the Southside National Bank in the amount of \$7,268.89 accompanied the above bid.

#5 BIDDER - Forrest D. Punnea
Rt. 1, Box 99
Florence, Montana 59833

ITEM	EST. QUANT	DESCRIPTION	LIC. NO.	1445-A	BID BOND	\$10,000.00	
						EXTENDED	COST
						WITH AC PIPE	WITH PVC PIPE
						UNIT COST	
1.A	11,000 L.F.	4" AC Pipe	No Bid			No Bid	-----
1.B	11,000 L.F.	4" PVC Pipe	6.65			No Bid	73,150.00
2.	1 each	Pump No. 1	1,429.00			No Bid	11,429.00
3.	1 each	Pump No. 2	835.00			No Bid	835.00
4.	1 each	Steel Storage Tank (83,000 + gal)	16,300.00			No Bid	16,300.00
5.	8 each	4" Gate Valve	200.00			No Bid	1,600.00
6.	1 each	Fire Hydrant	900.00			No Bid	900.00
7.	1 each	Pump No. 3	1,429.00			No Bid	1,429.00
				TOTAL WITH AC	NO BID	TOTAL WITH PVC	95,643.00

Cashier's check #36279 written on the Western Montana National Bank in the amount of \$10,000.00 accompanied the above bid.

#6 BIDDER - L. S. Jensen & Sons
1920 So. 3rd W.
Missoula, Montana 59801

ITEM	EST. QUANT	DESCRIPTION	LIC. NO.	2686-A	BID BOND	\$8,000.00	
						EXTENDED	COST
						WITH AC PIPE	WITH PVC PIPE
						UNIT COST	
1.A	11,000 L.F.	4" AC Pipe	3.95			43,450.00	-----
1.B	11,000 L.F.	4" PVC Pipe	2.70			-----	29,700.00
2.	1 each	Pump No. 1	2,576.06			2,576.06	2,576.06
3.	1 each	Pump No. 2	2,218.57			2,218.57	2,218.57
4.	1 each	Steel Storage Tank (83,000 + gal)	13,155.37			13,155.37	13,155.37
5.	8 each	4" Gate Valve	177.40			1,419.20	1,419.20
6.	1 each	Fire Hydrant	395.73			395.73	395.73
7.	1 each	Pump No. 3	2,576.06			2,576.06	2,576.06
				TOTAL WITH AC	65,790.99	TOTAL WITH PVC	52,040.99

Certified check #1433 written on L. S. Jensen & Sons Construction Company in the amount of \$8,000.00 accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously "that we take these bids under advisement."

BOND BID RSID #217

At 2:00 p.m., the time as advertised, the Board opened and read the following bid, which was the only bid submitted, on RSID #217 bonds:

June 28, 1973

County Commissioners
Missoula County

My bid on SID #217 for \$101,500.00 is for 5.98%.

Very truly yours,
S/ Robert J. Rangitsch

Check #007555 written on the Western Federal Savings and Loan Association in the amount of \$5,750.00 accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this bid under advisement until the award of the Construction Contract for this RSID has been determined."

ADDENDUM TO INTERLOCAL AGREE.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign the following Addendum to the Interlocal Agreement"; a copy of which was forwarded to the Attorney General.

ADDENDUM TO INTERLOCAL AGREEMENT
of May 21, 1973

Section 4 of Interlocal Agreement between the City of Missoula and the County of Missoula, dated May 21, 1973, and relating to the intergration of the County Planning and the City-County Planning Board is hereby amended to read as follows:

Section 4 FINANCES

The MPPB shall submit to the governing bodies a budget of it estimated expenditures and sources of revenue in advance of each fiscal year. In providing for the local contributions to the Missoula Planning Policy Board's budget, Missoula County is hereby authorized to levy under Section 11-3825, RCM, 1947, a levy not to exceed two (2) mills, within the county, including unincorporated and incorporated areas, based on the taxable valuation of the entire county. The local funds and other revenue collected shall be placed in the Missoula Planning Policy Board account and thereafter all financial transactions shall be handled by the County after approval by the MPPB.

IN WITNESS WHEREOF, the City of Missoula and the County of Missoula have caused this instrument to be duly executed by their proper officers this 28th day of June, 1973.

S/ R. E. Brown
Mayor, City of Missoula

SEAL

ATTEST:

S/ Bernice Helm
City Clerk

S/ H. W. Stoutenburg
Chairman, Missoula County Board
of County Commissioners

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

LEASE AMEND. - AIRPORT DIRECTORY

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign the lease amendments for the Hotel-Motel Airport Directory." Lease amendment is recorded in Book 50 of microfilm at page 186.

WELFARE

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

CIV. DEF. REIMB.

State Warrant No. 672116 in the amount of \$113.42 was received this date, as Federal Share of Personnel and Administrative expense for Civil Defense in Missoula County for May, 1973. A 101 #47071 was issued in receipt.

MEETING - INTERIM SUBDIV. REGULATIONS

At 2:30 p.m., the time as set for consideration of the revisions made on the Interim Subdivision Regulations for Missoula County, the Board met with Deputy County Attorney Dye, representatives of the Planning Boards, Health Department, Surveyors Office, Reclassification Office, Engineers and Surveyors. Mr. Dye went over the regulations and answered questions and will make whatever suggested changes the Board requests. The Commissioners decided to study the regulations further before final signature.

MEETING RE. CONTRACT FUNERAL HOMES

The Commissioners met with representatives from two funeral homes, regarding their 1973-74 contract. Because of the Presidential freeze, an extension until August 8th was granted, at which time they will submit their bid.

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, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

June 29, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MTG. RE. ALPINE MEADOWS PLAT

The Board met with representatives from Alpine Development Corporation to discuss the plat of Alpine Meadows. It was agreed to accept \$2,000.00 in lieu of a park.

MTG. RE. DOUBLE ARROW SUBDIV.

The Commissioners met with R. A. Ainsworth, of Ainsworth and Associates and Joe Gary and Herb Richards of Life of Montana to discuss Double Arrow subdivisions Phase 2 and Phase 4 and the public road leading to Phase 3.

RE. RD. EASE FRENCHTOWN PARK

The Board this date received request from the County Surveyors Office for approval to proceed with survey of road in the area of the park site which adjoins School District #40 property.

MTG. RE. ROAD

The Commissioners met with Everett Lajoie. The Board told him that the County could not pave the road if he did not give the right-of-way.

RESIGNATION

The Board this date received and accepted the resignation of Fred R. Barclay as Director of Land Reclassification of Missoula County, effective June 30, 1973.

PROTEST OF TAXES

The Commissioners received protest of change in classification of the property of Frank A. Pettinato. This protest was referred to the Tax Appeals Board.

PETITION - RSTD - ARDELL CRT.

The Board this date received petition signed by property owners of lots 1, 2, and 3, Ardell Addition, requesting special improvement district for the purpose of street improvements on Ardell Court. The Clerk is checking for sufficiency of signatures.

RESIGNATION

The Commissioners this date received and accepted the resignation of Constable Leo Might, effective August 1, 1973.

BUDGET TRANSFERS

Concerning the remaining balances in fiscal 1972-73 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, by which for unforeseen reasons are now in need of adjustment, the following transfers of budget are hereby made and the County Clerk & Recorder is authorized and instructed to make the adjustments on the budget accounts, and to make the County Commissioners Journal show the action hereby taken on this date, June 29, 1973:

GENERAL FUND

Commissioners - Supplies	\$ 61.17
- Communications	140.51
Clerk and Recorder - Travel	10.51
- Supplies	92.65
- Communications	145.81
- Copy Costs	40.01
Treasurer - Travel	152.28
- Supplies	117.42
- Communications	53.46
Assessor - Equip. Maintenance	25.00
- Communications	90.04
Surveyor - Supplies	699.86
- Office Equip. Maint.	169.57
- Communications	98.19
Clerk Of Court - Supplies	208.64
Court Reporter Wontor	72.41
Sheriff - Staff Training	670.68
- Grant #11-223	56.11
- Misc. Costs	48.19
- I. D., Photo & Lab	146.05
- Investigative Aids	11.90
- Small Equip. & Crystals	407.84
- Communications	940.31
- Vehicle Costs	2,035.38
- Uniform Allowance	306.71
Attorney - Staff Training	80.18
- Supplies	66.76
- Communications	372.80
J. P. Moon - Supplies	173.99
Coroner - Jury & Witness Costs	240.64
- Autopsies	922.50
- Mileage	45.10
County Buildings - Supplies	662.28
- Utilities	982.99
Elections - Computer & Votomatic	521.30
- Mileage	333.21
Health - Administration	1,002.29
- Public Health	2,384.24
Juvenile Probation - Supplies	105.22
- Communications	128.44
Jail - Medical Care	886.61
- Operating Supplies	141.98
- Repair & Cleaning Supplies	292.30
- Clothing & Bedding	176.52
Reclassification - Supplies	7.59
- Equip. Maint.	121.99
Cent. Service Dpt. 2 - Administration	91.95
Dog Control - Vehicle Maint.	459.45
OTHER:	
Veteran Burial	1,534.00
Taxes & Assessments	160.62
Special Grants-in-Aid	114.88
Resource Coordinator	174.75

TOTAL	\$	<u>19,085.28</u>
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FROM

Co. Bldgs.	
(Special Projects)	
	<u>\$19,085.28</u>

July 2, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

INTERIM SUBDIV. REGULATIONS

The Board this date signed Interim Subdivision Regulations for Missoula County, to be effective until the adoption of permanent subdivision regulations, pursuant to the Montana Subdivision and Platting Act, or until June 30, 1974. This document was forwarded to the Attorney General for his review, and a copy recorded in Book 50 of Microfilm at page 422.

AGREE. - RE: CULVERT ON RR R/W

The Commissioners received and ordered filed agreement with Burlington Northern, Inc., signed under date of April 16, 1973, for the construction of a 36" culvert on railroad right of way at survey station 205 plus 97 - Mile Post 3 plus 4747 feet and the drainage ditch along said right of way. This instrument is recorded in Book 50 of microfilm at page 443.

REPORTS

The Board examined, approved and ordered filed the monthly and quarterly reports of the Clerk and Recorder for the month of June. Also ordered filed was the monthly report of the Missoula County Airport Board for the month of May.

PERMIT

The Commissioners authorized Dan Cainan of Seeley Lake to use and display fire-works in the annual celebration, the night of July 3, 1973 in Seeley Lake. \$500.00 bond was furnished by Mr. Cainan.

APPOINTMENTS - PUB. DEF.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we reappoint William Hirst and Don Matthews as Public Defenders for another year."

APPOINTMENT - CITY CO. PL. BD.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we reappoint DeLos Robbins for a 2-year term to the City-County Planning Board."

MEETING

Commissioner Browman attended a luncheon meeting of the Missoula Metropolitan Health Coordinating Council.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 3, 1973."

H. W. Stoutenburg
 Chairman

Dorothy L. Head
 Clerk

: : : : :

July 3, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, 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 25, 1973.

GENERAL

40299	Lloyd Richardson	Refund	120.41
40300	Harcourt Brace Jovanovich	Books	103.60
01	The Missoulian	Publications	564.49
02	Mountain Bell	Phone	963.31
03	National Chiefs & Sheriffs Bureau	Books	25.00
04	Typewriter Supply	Supplies	1,235.59
05	University of Montana	Work Study	259.71
06	Dorothy Head	Expenses	20.85
07	Karl Bruner	Mileage	67.10
08	Burroughs Corporations	Journals	366.11
09	U. S. Postmaster	Rental	228.80

GENERAL FUND SALARIES

Auditor	\$	290.37
Surveyor		12.01
Sheriff		2,486.54
Elections		21.90
Juvenile Probation		8.90
Supt. of Schools		25.96
Reclassification		1,261.17
Cent. Service, Dpt. 1		1,937.32
Public Defender		311.75
TOTAL		6,355.92

FROM:

Termination Reserve	\$	4,500.00
Assessor		1,855.92
TOTAL		6,355.92

GENERAL FUND CAPITAL

Office Equipment		169.66
Other Capital		242.19
TOTAL		411.85

FROM:

Vehicle		411.85
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ROAD FUND

Small Tools		350.34
Road Constr. & Maint.		4,184.59
TOTAL		4,534.93

FROM:

Equip. Maint.		4,534.93
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POOR FUND

Office Administration (224)		
Office Supplies		797.06
Equipment Maintenance		41.67
General Relief (225)		
Emergency Assistance		7,768.43
Non-Resident Assistance		1,044.10
TOTAL		9,651.26

FROM:

General Relief (225)		
Grocery Payments		9,651.26

AIRPORT FUND

Field Equip. Maint.		472.36
Communications		168.01
TOTAL		640.37

FROM:

Field Maintenance		640.37
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FAIR FUND

Office Supplies		360.97
Maintenance		1,640.29
Vehicle Maintenance		421.06
Fair Operations		81.34
Fringe Benefits		178.67
TOTAL		2,682.33

FROM:

Fair Board Exp.		87.33
4-H * FFA Prem.		165.00
Advertising		169.00
Fair Premiums		612.00
Entertainment		493.00
Communications		440.00
Judges, Supts.,		44.600
Track & Barn		270.00
TOTAL		2,682.33

WEED FUND

Equipment Maintenance		1,116.32
Fringe Benefits		228.34
TOTAL		1,344.66

FROM:

Travel & Gopher Bait		474.00
Fuels		765.00
Office Supplies		105.66
TOTAL		1,344.66

SEAL

ATTEST:

S/ Dorothy L. Head, Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS

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

S/ Sophie C. Cahill, Treasurer
S/ Fred R. Barclay, Assessor
S/ Elmer M. Frame, Surveyor
S. Lea D. LaFriniere, Clerk of Court
S/ Herb Barrett, Cent. Service
S/ Ken Rolle, Airport

S/ Ed Wontor, Reporter
S/ Robert L. Zaharko, UnderSheriff
S/ Robert L. Deschamps III, Attorney
S/ John V. Moon, J. P.
S/ Elmer M. Frame, Surveyor, (Road)
S/ Katy Jourdonnais, Fair

S/ Laurence Livingston, Coroner
S/ K. J. Wolff, Elections
S/ Dr. Kit Johnson, Health
S/ Theodore McElhenney, Probation
S/ Jim Kallin, Weed
S/ Elizabeth Johnson, Welfare

LIABILITIES

The County Auditor submitted a list of the liabilities incurred against budget appropriations for which warrants have not been issued as of June 3, 1973 in the total amount for all funds of \$4,186.95.

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 2, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

40310	3-M Business Products Sales	Supplies	171.60
11	Charles Thomas Publisher	Book	6.93
12	Osco Drug	Drugs	872.60
13	Sirchie Finger Print Lab	Supplies	73.80
14	Conley Chemical & Supply	Supplies	65.00
15	Xerox Company	Fees	60.00
16	Robert Deschamps III	Expenses	18.75
17	Nathan Henderson Jr.	Transcription	57.50
18	Shaffner's University Bindery	Binding	13.70
19-22	Justice of Peace Court	Witness	12.00
23	Justice of Peace Court	Hearing	10.00
24	Carroll Copeland	Inquest	106.65
25	Kartak's Pump Service	Labor	87.44
26	Kirby Vacuum Cleaner	Repair	2.00
27	Missoula Water and Gas Shop	Plumbing	34.78
28	Frank Murray	Constitution	4.00
29	American Public Health Association	Ad	18.00
40330	Colborn School Supply	Projector	342.30
31	Davis Bros. Inc.	Vaccine	23.19
32	Pacific Intermountain Express	Freight	9.52
33	Superamerica	Filter	11.08
34	Warren Thamarus, MD	Care	25.00
35	VWR Scientific	Supplies	141.69
36	Wyeth Laboratories	Vaccine	30.00
37	Pine Hills School	Transportation	24.15
38	Northwest Orient Air Lines	Transportation	84.00
39	St. Patricks Hospital	Care	26.00
40340	George Stevens	Repair	15.00
41	Western Montana Clinic	Examination	43.75
42	M. J. Winship, MD	Examination	31.25
43	Carolyn Frojen	Mileage	38.52
44	Houghton Mifflin	Books	9.56
45	Richard Southern	Books	20.00
46	Carpenter Paper	Supplies	60.40
47	Zellerbach Paper	Supplies	31.97
48	Montana Feed and Grain	Supplies	125.20
49-52	Soil Conservation Department	Mileage	68.76
53	West Publishing	Books	72.00
54	S.O.S. Health Center	Request	258.94
55	First National Bank of Missoula	Wages	98,347.29
56	City of Missoula	Park Maint.	4,413.90

ROAD

7991	First National Bank of Missoula	Salaries	32,946.91
92	Workmen's Compensation Division	Premiums	3,090.23
93	Central Pension Fund	Pension	70.40
94	Western Conference of Teamsters Pension	Pension	212.50

WEED

2063	Anders Office Machines	Service	24.50
64	Boyce Lumber	Lumber	26.92
65	Carpenter Orchard Supply	Supplies	1,092.00
66	Centralized Services	Copies	9.30
67	Coast to Coast Store	Supplies	19.11
68	Curtis Industries	Supplies	145.91
69	Fasteners, Inc.	Supplies	2.51
2070	Garrett Freight	Freight	23.17
71	Mrs. J. C. Hamilton	Rags	9.00
72	Machinery Supply	Materials	101.95
73	Mincoff Ignition	Parts	234.99
74	Montana Mercantile	Oxygen	32.42
75	Mountain Bell	Phone	70.53
76	Pacific Hide & Fur	Iron	4.91
77	Pocatello Supply Depot	Poison	154.00
78	Rangitsch Bros.	Supplies	13.35
79	Standard Oil Division	Lube	20.40
2080	Typewriter Supply	Supplies	5.60
81	Valley Motor Supply	Filters	208.03
82	Warren Harris Buick	Parts	15.37
83	First National Bank of Missoula	Wages	5,295.19
84	Workmen's Compensation Division	Premiums	370.82
85	Pocatello Supply Depot	Poison	110.00
86	Mountain Bell	Phone	42.25
87	Missoulian	Publications	7.00
88	Coast to Coast Stores	Supplies	15.29
89	Brown's Auto Service	Repair	14.81
2090	T & W Chevrolet	Repairs	91.62
91	Sparrs Conoco	Towing	15.00
92	Paint Spot	Letters	2.00
93	Mountain Supply	Repairs	149.50
94	Leon's Tire Service	Repair	60.28
95	Continental Oil	Gas.	147.82
96	Montana Feed and Grain	Supplies	85.50
97	Carpenter Orchard Supply	Chemicals	26,763.30
98	Valley Motor Supply	Charger	188.70

OPEN BID - RD. MATERIAL

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 of County Road Departments requirements of road materials for the period beginning July 1, 1973 and ending June 30, 1974:

JUNE 25, 1973

Missoula County Board of Commissioners
Missoula, Montana 59801

Gentlemen:

Thank you for your invitation to bid on asphalt materials and dust oil for the coming year. We are pleased to quote the following:

1. Approx. 1,064 Tons (250,000 Gals.) 120-150 Pen, Asphalt\$37.70/Ton
(Approx. \$0.1604/Gallon)
2. Approx. 445 Tons (100,000 Gals.) 1007 Dust Oil\$35.00/Ton
(Approx. \$0.1555/Gallon)
3. Approx. 338 Tons (80,000 Gals.) CRS-2 Emulsified Asphalt\$39.40/Ton
(Approx. \$0.1662/Gallon)

The above prices are F.O.B. Missoula, Montana, via tank truck in minimum loads of 46,000 lbs. 23 (Tons). These materials will meet the Montana Highway Commission Specifications.

Please Note. We are quoting by dollars per ton since all freight rates are now on a per ton basis. We weigh all trucks and the tonnage is a direct reading so we do not have to use conversion factors to go back to cents/gallon. We would invoice you on a dollars per ton basis in 1973.

We would appreciate the opportunity to continue to supply Missoula County for the coming year.

Yours very truly,

S/ Don Buska
Asphalt Sales

Following discussion of the cost of the materials as quoted and the cost in previous years, motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we accept the bid of Farmers Union Central Exchange in the amount of \$0.1604 per gallon for penetration asphalt and \$0.1555 per gallon for 1007 dust oil, and \$0.1662 per gallon for Emulsified Asphalt." 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.

INDEMNITY BOND

The Board approved for filing with the County Treasurer, the indemnity bond of Kenneth R. Caruso as Principal, and Creighton Saylor and Jerry W. Hanson as Sureties, in the amount of \$296.64 and is instructed that new warrant may now be drawn for \$148.32 in lieu of warrant described as "Warrant on the Rural Fire Fund, numbered 4882, issued June 15, 1973, now unable to be found and presented for payment.

RENTAL PAYMENTS

State Warrant #678773 in the amount of \$129.17 was received this date in payment of May rent for space occupied by the Child Development Center. A 101 #7122 was issued in receipt.

State Warrant #67332 in the amount of \$125.00 was received in payment of June rent for space occupied by the Highway Patrol office. A 101 #47121 was issued in receipt.

INDEMNITY BOND

The Board approved for filing with the County Treasurer, the Indemnity Bond of Grolier Educational Corporation as Principal, and Walter J. Addis and Joanne Harney as Sureties, in the amount of \$1,093.20 and has instructed that new warrant may now be drawn for \$546.60 in lieu of warrant described as "Warrant on the General Fund, numbered 4547, issued March 14, 1972, now unable to be found and presented for payment.

RES. - REV. SH. BUDGET

The following resolution was passed and adopted this date:

RESOLUTION

RESOLUTION made, passed and adopted this 3rd day of July, 1973, by the Board of County Commissioners sitting in regular session,
WITNESSETH THAT:

WHEREAS, The following budget represents the plans of the Missoula County Commissioners in expending funds derived, and to be derived, under the General Revenue Sharing Act, Entitlement Period #3:

Missoula City-County Library	\$ 110,000.00
Senior Citizens Center	14,200.00
Courthouse Annex Basement	60,000.00
Welfare Department Offices	105,000.00
Health Department Personnel	30,000.00
Financial Administration	2,787.00

TOTAL \$ 321,987.00

WHEREAS, public notice having been advertised in the Sunday Missoulian on June 24, 1973, and:

WHEREAS, only one newspaper reporter and no citizens appeared,

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the above budget be adopted and be authorized to be expended by issuance of Revenue Sharing Fund Warrants as provided in Section 16-1901 - 16-1911, RCM, 1947.

Passed and adopted this 3rd day of July, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace J. G. "Bud" Lamoreaux for June, 1973.

SUMMONS

The Board this date received copy of Summons in the action entitled Jerome Joe Zentner VS Missoula County, State of Montana and H. W. Stoutenburg, Richard H. Ostergren, and Ludvig G. Browman, as the Board of County Commissioners. This action concerns a vehicle accident on Russell Street.

RES. - ZON.

Petition for zoning in the River Bend Area having checked out according to law, the following resolution was signed and adopted this date:

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 River Bend area in Sections 12 and 13, T13N, R18W, P.M.M., Missoula County, Montana, more particularly described as follows:

Beginning at a point which is the intersection of the Northwest right-of-way line of Montana Highway 200 and the East line of Section 12, T13N, R18W; thence S 73° 45' W along said right-of-way a scaled distance of 2330.00 feet; thence continuing South and West along a curve being concave to the Southeast a scaled distance of 580.00 feet; thence N 33° 01' W along Highway 200 right-of-way to an intersection with the Southeasterly low water mark of the Blackfoot River; thence along said low water mark North and East to an intersection with the East line of Section 12; thence South along said section line to the point of beginning, containing 59.98 acres more or less.

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 H. W. Stoutenburg, Richard H. Ostergren, and Ludvig G. Browman; the County Assessor of Missoula County, being Fred R. Barclay; The County Surveyor of Missoula County, being Elmer M. Frame.

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

Dated this 3rd day of July, 1973.

ATTEST:

SEAL

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE

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

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

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

The River Bend area in Sections 12 and 13, T13N, R18W, P.M.M., Missoula County, Montana, more particularly described as follows:

Beginning at a point which is the intersection of the Northwest right-of-way line of Montana Highway 200 and the East line of Section 12, T13N, R18W; thence S 73° 45' W along said right-of-way a scaled distance of 2330.00 feet; thence continuing South and West along a curve being concave to the Southeast a scaled distance of 580.00 feet; thence N 33° 01' W along Highway 200 right-of-way to an intersection with the Southeasterly low water mark of

the Blackfoot River' thence along said low water mark North and East to an intersection with the East line of Section 12; thence South along said section line to the point of beginning, containing 59.98 acres more or less.

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 24th day of July, 1973, at the hour of 2:00 P.M. at the office of the County Commissioners in the Courthouse in Missoula, Montana, hold a public hearing at which the Commission Will consider:

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

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

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

BY ORDER OF THE PLANNING AND ZONING COMMISSION, dated this 3rd day of July, 1973.

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

Publish:
July 8, 1973

BOND - FIREWORKS

The Board this date received \$500.00 Indemnity Bond to cover issuance of a Permit for Fireworks Display by Missoula Auto Racetrack.

RE. RURAL Fire DIST.

The Commissioners directed letter and copy of County Attorney's Opinion to William J. Houck explaining the procedure for setting up a Rural Fire District.

CDC BUDGET APPROVAL

The Board this date agreed to support the Missoula Child Development Center for the fiscal year, July 1, 1973 through June 30, 1974, in the total yearly sum of \$8,600.00 with a breakdown of \$2,150.00 per quarter, with the understanding that the balance of the Child Development Center Budget will be carried by either the Department of Institutions or Social Rehabilitative Services, the School Districts, contracts, and fee for service.

MEETING RESERVE ST. BRIDGE

The Commissioners met with John Toole to discuss proposals regarding the Reserve Street Bridge.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., July 5, 1973."

H. W. Stoutenburg
Chairman

: : : :

Dorothy L. Head
Clerk

July 5, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

NOTICE

The following Notice Inviting Proposals for furnishing all labor, materials, tools and appliances for the purpose of paving a portion of Mormon Creek Road was prepared for publication and posting:

NOTICE INVITING PROPOSALS

Notice is hereby given that sealed proposals will be received at the Office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse, in the City of Missoula, Montana until 11:30 a.m., o'clock July 24, 1973, for the furnishing of all labor, materials, tools and appliances for the purpose of paving a portion of Mormon Creek Road.

The successful bidder will be required to show evidence of adequate insurance which protects the county against the liability of accidents.

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

Bidders are required to be licensed in accordance with and comply with the Public Contractor's

License Law of the State of Montana. Prospective bidders may secure copies of the plans and specifications at the office of the County Surveyor of Missoula County, Courthouse, Missoula, Montana, upon payment of \$10.00 for each set. Refunds will be made to those plan holders submitting bids, provided the plans and specifications are returned to the office of the County Surveyor within three (3) calendar days of the bid opening.

Proposals must be accompanied by a certified check or cash in the amount of ten percent (10%) of the amount of the bid as a guarantee that the successful bidder will enter into the required contract.

The Board of County Commissioners of Missoula County, Montana reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for Work on Mormon Creek Road" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

By order of the Board of County Commissioners this 5th day of July, 1973.

S/ Dorothy L. Head
County Clerk and Recorder

Published:

July 8, 1973
July 15, 1973
July 22, 1973

INDEMNITY BOND

The Board approved for filing with the County Treasurer, the Indemnity Bond of Joseph P. Sheehan as Principal, and Lillian C. Twomey and Joan M. Myers as Sureties, in the amount of \$20.50 and has instructed that new warrant may now be drawn for \$20.50 in lieu of warrant described as "Warrant on the General Fund, numbered 39,811, issued May 2, 1973, now unable to be found and presented for payment.

This approval was rescinded because of an error in the amount of the bond.

MEETING - HEALTH BD. APPT.

The Commissioners met with Health Department employees who were protesting, as citizens, the appointment of Dr. C. C. Huntley to the City-County Health Board as replacement for Mrs. Marilyn Rusoff, whose term expired June 30, 1973. Commissioner Stoutenburg stated that this was a City appointment and City Council approval was necessary before the Commissioners could confirm the appointment.

RE. PAYMENT - COMMODITY CREDIT

The Board this date received warrant # 61377127 in the amount of \$620.02 from Commodity Center Corporation covering payment for wheat and feed grain allotments on County acreage in section 31, T13N, R19W, Fort Missoula property leased to George Patterson.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 38 cases disposed of.

BUDGETS

The Commissioners spent most of the day working on the preparation of the County budgets for fiscal 1973-74.

CLAIMS

The following claims were presented for warrants to be drawn as of June 29, 1973:

GENERAL

40357	Attorney General Opinion Service	Service	12.00
58	Eastman Kodak	Film	272.55
59	SCM Business Equipment	Maintenance	401.98
40360	Mountain Bell	Service	1,552.88
61	Typewriter Supply	Supplies	227.53
62	Anders Office Machines	Maintenance	139.00
63	Fred Barclay	Mileage	22.05
64	Missoula County Road Dept.	Expenses	8,000.00
65	Abadan, Inc.	Supplies	26.32
66	Missoula Blueprint	Supplies	1.50
67	New England Business Service	Books	36.50
68	Business Machines	Paper	4.30
69	Carto Associates	Maps	2.00
40370	SCM Product Service	Repair	31.00
71	Nathan Henderson, JR	Services	11.25
72	Edward Wontor	Mileage	44.99
73	Osco Drug	Films	181.56
74	Harold Older	Reimbursement	32.85
75	3-M Business Products Sales	Ribbon	120.72
76	Vann's Appliance	Repair	35.30
77	Motorola Inc.	Installation	638.00
78	Amoco Oil	Gas	14.83
79	Jack's Radio Electronics	Installation	427.50
40380	University Bindery	Binding	13.70
81	Art & Ray's Lock Shop	Keys	12.10
82	Commercial Lighting Products	Bulbs	50.06
83	Montana Power	Service	1,362.11
84	Liquid Air	Oxygen	12.40
85	J. E. Jarrett, MD	Examination	20.00
86	St. Patrick's Hospital	Care	251.80
87	Hobart Sales Service	Repair	46.42

88	Husky Oil	Gas	6.71
89	Houghton Mifflin	Books	65.08
40390	Interstate Printers	Books	14.87
91	National Livestock and Meat Board	Hand Book	5.00
92-94	Reclassification Office	Mileage	151.57
95	Missoula Mercantile	Tapes	16.01
96	Carpenter Paper	Supplies	73.10
97	Addressograph-Multigraph	Maintenance	77.22
98	Zellerbach Paper	Supplies	1,039.23
99	USDA Soil Conservation Service	Reimbursement	1,000.00
40400	Geraghty Funeral Home	Burial	250.00
01	Whitsitt Funeral Home	Burial	250.00
02	First National Bank of Missoula	Wages	19,401.72
03	First National Bank of Missoula	Wages	1,432.62
04	Workmen's Compensation Division	Premiums	3,380.85
05	Workmen's Compensation Division	Premiums	1,598.58

ROAD

7995	Karr Electric	Service	2,603.90
96	Northwest Pump and Equipment	Tanks	2,655.00
97	Pruyn's Inc.	Supplies	70.88
98	Typewriter Supply	Supplies	18.40
99	Montana Power	Utilities	162.03
8000	Roscoe Steel and Culvert	Maintenance	144.40
01	Chevron Oil	Oil	361.85
02	Mincoff Ignition	Supplies	181.90
03	Missoula Motor Parts	Tools	7.95
04	Missoula Truck Sales	Maintenance	32.95
05	Montana Mercantile	Equipment	101.13
06	Valley Motor Supply	Supplies	301.91
07	Mountain Bell	Phone	140.99
08	Workmen's Compensation Division	Premiums	152.00

BRIDGE

2794	Missoula County Road Dept.	Expenses	25,000.00
2790	Ace Equipment	Materials	912.00
91	Montana Power	Lightings	123.56
92	Montana Concrete Pipe	Culverts	967.20
93	University of Montana Foundation	Beams	5,000.00

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 6, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

July 6, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. BAD CHECK REGULATION

The Board this date passed and adopted the following resolution:

RESOLUTION

Resolution made, passed and adopted by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 6th day of July, 1973.

WHEREAS, it has been recommended by the County Treasurer that a two dollar (\$2.00) charge for handling be made against the drawer of any bad check payable to the County of Missoula to defray the expense of processing and enforcing the collection of said bad checks.

NOW THEREFORE, BE it resolved that the following regulation be adopted.

That the drawer of a bad check made to the County of Missoula as payee shall be charged a fee of Two Dollars (\$2.00) per check. This fee is to be paid to the County Treasurer. A bad check is one in which there are insufficient funds, no account, account closed or a check in any commercial transaction covered within Sections 94-2001, 94-1805 or 94-2702 R.C.M., 1947.

Passed and adopted this 6th day of July, 1973.

SEAL

ATTEST

S/ Dorothy L. Head, Clerk

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

BUDGET

The Commissioners spent most of the day continuing the preparation of the County budgets for fiscal 1973-74.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 9, 1973."

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

July 9, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. OF INT. - RSID #224

Petition for Special Improvement District in Ardell Addition having checked out according to law, the following Resolution of Intention was signed and adopted this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 29th day of June, 1973, 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. 224.
2. The boundaries of said district are described as follows:
A track of land known as Ardell Addition, a supplemental subdivision of Rehder Homesites, a subdivision within Missoula County, located in the W $\frac{1}{2}$, NE $\frac{1}{4}$, Sec. 6, T12N, R19W, P.M. Montana.
3. The character of the improvements to be made is as follows:
Street subgrade and finished grade construction for a 2 inch thick, 24 foot wide bituminous pavement roadway and a 2 inch thick, 96 foot diameter bituminous pavement culdesac with 2 foot wide concrete curb (overall culdesac diameter = 100 feet).
4. Gary A. Stensatter, Consulting Engineer, Stensatter Druyvestein and Associates, is hereby designated as engineer in charge of said district.
5. The improvements described above are estimated to cost \$0.012 for concrete curb and \$0.045 for pavement per square foot of assessable land for each respectively, within the district excluding streets and alleys. The cost of these improvements shall be assessed to the property owners within the district upon the area of their lots and according to the Statutes of the State of Montana, R.C.M., 1947 Chapter 16.

BE IT FURTHER RESOLVED, that July 31, 1973, 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 July 15, 1973 and July 22, 1973.

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 9th day of July, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

SEAL

ATTEST:

S/ Dorothy L. Head
County Clerk and Recorder

NOTICE

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

NOTICENOTICE 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 9th day of July, 1973, have passed a Resolution of Intention to create Rural Special Improvement District No. 224 outside the city limits of the City of Missoula, Montana, in Missoula County in the Ardell Addition located in the W½, NE¼, Sec. 6, T12N, R19W, P. M. Montana.

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

The general character of the improvements to be made in said district is street subgrade and finished grade construction for a finished 2 inch thick, 24 ft. wide bituminous pavement roadway and a 2 inch thick, 96 ft. diameter bituminous pavement culdesac with 2 ft. wide concrete curb (overall culdesac diameter = 100 ft.)

On July 31, 1973, 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 15, 1973, 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// Dorothy L. Head
County Clerk and Recorder

Publish: July 15, 1973
July 22, 1973

HOERNER-WALDORF

The Board examined, approved and ordered filed the report of the First National Bank and Trust Company of Helena, Trustee of Missoula County Industrial Development Fund (Hoerner-Waldorf Project) for the period June 1 to June 30, 1973.

APPOINTMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we appoint Peggy Burt and Robert Knight to the Missoula Interlocal Cooperation Commission."

LEAVE OF ABSENCE

Justice of Peace J. G. "Bud" Lamoreaux will be on vacation and out of State from July 16 to August 27, 1973. Justice of Peace John V. Moon will fill in during his absence.

RE. EMERGENCY PREPAREDNESS DIRECTOR

The Board this date denied the request of George Henri for the development of his part-time position as Emergency Preparedness Director for Missoula County, to a full time position with a \$9,600.00 per year salary and informed him that the duties of the part-time Director are being transferred to the individual who is handling the Zoning Control and enforcement and facilities design and planning. It was suggested Mr. Henri seek full-time employment in his field of law enforcement as a possible full-time safety officer at Johnson-Bell Airport or the Sheriff's office.

REQUEST OF A.S.C.S. COMMITTEE

Letter was directed to Palmer Romness, Chairman, Missoula County A.S.C.S. Committee supporting and urging action that Missoula County be declared a disaster area because of the hardships caused by the severe drought conditions in this area. This action was requested by Mrs. Frey for the Mineral County Commissioners.

BUDGET REQUEST

The Board this date informed Ed Wontor that there is no request in his fiscal 1973-74 budget for a storage cabinet and informed him of the need for prior budgetary authorization. Attached was request form and claim.

OPINION

The Commissioners this date received copy of advise from the Attorney General's Office to retain the moneys budgeted for reclassification and appraisal work, intact in their respective accounts until such time as proper determination as to their disposition is made.

PET. - EMERG. ZONING

The Board this date received petition from P. J. Deschamps for a variance from the Zoning Regulations of the Airport Emergency Zoning, as regards the proposed site for a small grocery store. This petition was referred to the Board of Adjustments of the Airport Emergency Zoning.

PETITION RSID

The Board this date received petition signed by property owners of lots 17 through 30, lots 42 through 92 and lots 103 through 108, Ravenwood Hills, requesting Special Improvement District for the purpose of: (1) construction of 30 foot width pavement on Garret Street from Upper Miller Road to a point opposite the northeasterly corner of Lot 30; (2) Construction of 26 foot width pavement on all of Driftwood Lane, Ravenwood Lane, Meadowwood Lane, North Meadowwood Lane, South Meadowwood Lane and Pinewood Lane; (3) The completion of base course and reinforcement of utility trenches where required

on all of the above named streets and lanes; (4) the installation of water services to Lots 18, 19, 20, 21, 22, 23, 42, 44, 45, 46, 47, 48, 49, 50, 51, 52, 71, 73, 76, 77, 86, 90, 91, 92, 103, 104 and 105. The Clerk is checking out this petition.

PREL. BUDGET - 1973-74

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board approve the following Preliminary Budget for the fiscal year 1973-74:

COUNTY OF MISSOULA
PRELIMINARY BUDGET
FISCAL 1974

APPROVED AND ORDERED PLACED ON
OPEN FILE

MONDAY, JULY 9, 1973

BOARD OF COUNTY COMMISSIONERS

H. W. Stoutenburg
H. W. Stoutenburg, Chairman
R. H. Ostergren
R. H. Ostergren, Commissioner
L. G. Browman
L. G. Browman, Commissioner

ATTEST:

Dorothy L. Head
Dorothy L. Head, Clerk



MISSOULA COUNTY - FISCAL 1974
PRELIMINARY X FINAL BUDGET
GENERAL FUND

289

DESCRIPTION	BUDGET FY 73	EXPENDED FY 73*	PRELIMINARY BUDGET FY 74	FINAL BUDGET FY 74
<u>COMMISSIONERS</u>				
Personnel	\$ 25,480	\$ 25,418	\$ 39,924	
Operations	6,090	6,520	7,550	
<u>CLERK & RECORDER</u>				
Personnel	49,787	49,196	72,842	
Operations	7,118	7,513	13,150	
<u>TREASURER</u>				
Personnel	82,750	81,594	110,390	
Operations	11,350	10,918	11,650	
<u>AUDITOR</u>				
Personnel	19,849	20,139	26,228	
Operations	870	796	950	
<u>ASSESSOR</u>				
Personnel	58,707	55,573	---	
Operations	8,650	7,352	400	
<u>SURVEYOR</u>				
Personnel	20,010	20,022	16,496	
Operations	3,358	4,101	4,500	
Inter-Fund Allocation	8,000	8,000	51,498	
<u>CLERK OF COURT</u>				
Personnel	41,815	40,795	54,004	
Operations	29,775	27,356	32,000	
<u>COURT REPORTERS</u>				
Personnel	19,020	18,527	25,500	
Operation	2,925	2,810	3,500	
(Msla Co. Portion of 4th Judiciary District)				
<u>DISTRICT JUDGES</u>				
Operations	2,725	1,607	2,325	
<u>SHERIFF & JAIL</u>				
Personnel	252,672	260,810	385,194	
Operations	79,000	77,613	106,741	
<u>ATTORNEY</u>				
Personnel	62,570	59,068	86,614	
Operations	7,237	6,986	7,610	
<u>JUSTICES OF PEACE</u>				
Personnel	\$19,640	\$ 19,214	\$ 27,780	
Operations	2,785	2,028	3,160	
<u>CONSTABLES</u>				
Personnel	7,200	7,200	7,200	
Operations	200	122	200	
<u>CORONER</u>				
Personnel	1,200	1,200	1,200	
Operations	4,675	5,815	6,000	
<u>ELECTION</u>				
Personnel	12,159	12,181	15,014	
Operations	29,200	28,153	26,050	
<u>HEALTH DEPARTMENT</u>				
Personnel	155,517	155,033	212,840	
Operations	27,740	30,527	45,840	
<u>PROBATION</u>				
Personnel	22,153	22,162	32,011	
Operations	20,120	19,435	7,813	
<u>SUPT. OF SCHOOLS</u>				
Personnel	21,637	21,663	28,168	
Operations	3,430	3,234	3,025	
<u>EXTENSION SERVICE</u>				
Personnel	24,582	24,174	32,196	
Operations	3,160	2,214	3,198	
<u>RECLASSIFICATION</u>				
Personnel	42,180	43,441	---	
Operations	5,400	3,267	---	
<u>ANIMAL CONTROL</u>				
Personnel	6,000	5,445	7,332	
Operations	1,700	1,791	3,300	
<u>PUBLIC DEFENDERS</u>				
Personnel	15,714	15,714	16,000	
Operations	5,400	3,775	5,400	
<u>GENERAL SERVICES</u>				
Personnel	73,435	70,031	100,504	
Operations	79,260	74,520	88,775	

MISSOULA COUNTY - FISCAL 1974
PRELIMINARY X FINAL BUDGET
GENERAL FUND (CONTINUED)

DESCRIPTION	BUDGET FY 73	EXPENDED FY 73	PRELIMINARY BUDGET FY 74	FINAL BUDGET FY 74
<u>MISCELLANEOUS DEPT.</u>				
Public Administrator	300	218	300	
Soil Conservation District	3,065	2,275	3,295	
Law Library	8,200	7,298	8,200	
<u>GRANT-IN-AID PROGRAMS</u>				
Veteran's Burial Participation	22,000	23,534	25,000	
Regional Mental Health	11,763	11,763	19,412	
Child Development Center	6,750	6,617	8,600	
Senior Citizens Center	17,450	17,436	17,940	
S.O.S. Health Center	3,000	2,969	3,000	
Regional Planning Assoc.	---	293	5,000	
<u>CITY-COUNTY PARTICIPATING PROG.</u>				
Interlocal Cooperation Comm.	500	18	500	
City Park Program Contribution	2,500	2,500	2,500	
Personnel Officer	3,150	3,325	6,000	
<u>LOAN PROGRAM</u>				
To Park Associations	2,500	---	---	
To Rural Revolving Fund	1,000	---	---	
<u>EMPLOYER SHARE-FRINGE BENEFITS</u>				
FICA, PERS, Health Insurance	}126,000	111,828	162,000	
Industrial Accident		12,582	36,000	
<u>CAPITAL OUTLAY</u>				
Office Equipment & Furniture	12,038	12,208	3,104	
Vehicles	20,370	23,620	6,500	
Specialized Equipment	49,474	51,682	4,121	
Special Project - E.O.C.	46,750	7,481	73,315	
Remodeling - Sheriff's			1,518	
<u>REPAYMENT OF LOANS</u>				
Vehicle Acquisition (W.M.N.B.)	---	---	5,000	
	\$1,721,055	\$1,662,700	\$2,123,377	
ADD:				
CASH RESERVE	50,000	N/A	60,000	
TOTAL BUDGET	\$1,771,055		\$2,183,377	

MISSOULA COUNTY - FISCAL 1974
PRELIMINARY X FINAL BUDGET
GENERAL FUND (CONTINUED)

DESCRIPTION	ESTIMATE FY 73	RECEIVED FY 73 (11 MONTHS)	PRELIMINARY ESTIMATE FY 74	FINAL ESTIMATE FY 74
<u>NON-TAX REVENUES</u>				
Charges for Services	\$131,145	\$142,059	\$150,750	
Licenses & Permits	9,700	9,735	10,000	
Inter-Govt. Revenues	231,303	206,562	304,657	
Other Revenues	179,700	242,802	228,226	
TOTAL NON-TAX REVENUES	\$551,848	\$601,158	\$693,633	
CASH ON HAND @ 6/30	\$164,938	N/A	\$176,024	
TOTAL NON-LEVY SOURCES	\$716,786		\$869,657	
AMOUNT BY TAX	\$1,054,269		\$1,313,720	
MILL LEVY (FY 73 VAL.)	18.00		22.42 *	
(FY 74 VAL.)				

* Basic statutory maximum is 22 mills. However, in addition to the 22 mills, additional levying authority is granted under law to certain items contained within this budget such as Senior Citizens, Health, Extension Service, thereby raising the effective limit of the General Fund above 25 mills.

Additionally, it is reasonably anticipated that the increase in taxable valuation for Fiscal 1974, when those figures become available, will serve to reduce the required mill levy below the 22 mill limit.

MISSOULA COUNTY - FISCAL 1974
PRELIMINARY X FINAL BUDGET
ROAD DEPARTMENT FUND

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DESCRIPTION	BUDGET FY 73	EXPENDED FY 73	PRELIMINARY BUDGET FY 74	FINAL BUDGET FY 74
<u>PERSONNEL</u>				
Administration	\$31,775	(Not	\$67,080	
Engineering & Survey	40,800	(Available	87,180	
Equipment Maintenance	38,150	(in	46,620	
Seeley/Swan Crews	16,250	(Detail	40,200	
Road Crews	217,075	(@	213,240	
Overtime & Special	7,000	(7/8/73	10,500	
TOTAL-DIRECT WAGES	\$351,050	\$338,717	\$464,820	
Employer Share-Fringe Benefits	53,175	50,226	78,850	
TOTAL PERSONNEL	\$404,225	\$388,943	\$543,670	
<u>OPERATIONS</u>				
Equipment Maint. & Operation	\$ 79,000	\$ 61,945	\$ 91,990	
Road Construction & Maint.	37,500	47,256	41,750	
Other Items	17,400	14,734	16,160	
TOTAL OPERATIONS	\$133,900	\$123,935	\$149,900	
<u>CAPITAL</u>				
Vehicles	\$ 46,500		\$ 44,200	
Equipment	37,500		81,600	
Buildings	65,000		10,000	
SUBTOTAL - CAPITAL	\$149,000	\$142,265	\$135,800	
CASH RESERVE	30,800	---	49,750	
TOTAL BUDGET	\$717,925	655,143	\$879,120	
<u>NON-TAX REVENUES</u>				
Forest Reserve Receipts	\$220,371	\$217,405	\$160,000	
Motor Vehicle Licenses	299,000	321,938	310,000	
Other Motor Vehicle Charges	16,625	19,363	18,000	
Other Revenue	26,500	20,917	9,020	
Inter-Fund Allocations	33,000	33,000	125,100	
TOTAL NON-TAX REVENUE	\$595,496	\$612,623	\$622,120	
CASH ON HAND @ 6/30	90,378	N/A	96,385	
TOTAL NON-LEVY SOURCES	\$685,874	---	\$718,505	
AMOUNT BY TAX	\$ 32,051		\$160,615	
MILL LEVY (FY 73 VALUATION)	1.00		5.01	
(FY 74 VALUATION)				

MISSOULA COUNTY - FISCAL 1974
PRELIMINARY X FINAL BUDGET
BRIDGE FUND

DESCRIPTION	BUDGET FY 73	EXPENDED FY 73	PRELIMINARY BUDGET FY 74	FINAL BUDGET FY 74
<u>PERSONNEL</u>				
See Inter-Fund Allocation Note	--	--	--	
<u>OPERATIONS</u>				
Equipment Rental	\$ 2,000	\$ 178	\$ 2,000	
Steel, Lumber, & Culverts	27,000	26,172	20,000	
Lighting	3,300	3,004	3,900	
TOTAL OPERATIONS	\$32,300	\$29,354	\$25,900	
<u>BRIDGE PROJECTS</u>				
Mill Creek Bridge			\$ 3,000	
Ninemile Creek			64,000	
Ninemile Creek (Cedar Crk. Rd.)			10,000	
Swan River (Underwood Road)			10,000	
Beck Road - 2nd Bridge			10,000	
O'Brien Creek			2,000	
Marco Flats Foot Bridge			3,000	12,500*
TOTAL BRIDGE PROJECTS	\$59,000	\$22,433	\$102,000	
<u>INTER-FUND ALLOCATION</u>				
Prorata Share of Personnel & Operations Paid from Road Fund	\$25,000	\$25,000	\$69,600	
CASH RESERVE	\$30,000	N/A	\$ 52,444	
TOTAL BUDGET	\$146,300	\$76,787	\$ 249,944	
NON-TAX REVENUES	-0-		-0-	
CASH ON HAND @ 6/30	\$96,129		\$74,187	
AMOUNT BY TAX LEVY	\$50,171		175,757	
MILL LEVY (FY 73 VALUATION)	.86		3.00	
(FY 74 VALUATION)				

*Actual engineering estimates indicate this level will be required within the Final Budget.

MISSOULA COUNTY - FISCAL 1974
 PRELIMINARY X FINAL BUDGET
 POOR FUND

DESCRIPTION	BUDGET FY 73	EXPENDED FY 73	PRELIMINARY BUDGET FY 74	FINAL BUDGET FY 74
<u>REIMBURSEMENTS TO STATE</u>				
(223) <u>PERSONNEL</u>				
Shared Personnel Costs (State 50% to County 50%)	\$122,000	\$107,498	\$137,762	
Employer Share-Fringe Ben.	13,600	12,431	24,450	
SUBTOTAL - PERSONNEL	\$135,600	\$119,929	\$162,212	
<u>OTHER FEDERAL/STATE/COUNTY PROGRAMS</u>				
Medical Assistance	\$155,000	\$113,853	\$229,700	
Old Age Assistance	19,000	14,644	9,950	
Aid to Dep. Children	90,000	82,776	87,000	
Aid to Blind	1,500	1,114	735	
Foster Home Care	19,000	14,587	29,300	
Aid to Disabled	37,000	35,105	24,000	
Personnel Travel	3,500	2,043	4,305	
TOTAL	\$460,600	\$384,051	\$547,202	
(224) <u>WELFARE ADMINISTRATION</u>				
Supplies	\$ 5,500	\$ 6,297	\$ 6,500	
Communication	3,600	3,279	4,800	
Equipment Maintenance	450	492	500	
Staff Development	250	--	250	
SUBTOTAL	\$ 9,800	\$ 10,068	\$ 12,050	
Office Furniture & Equip.	700	628	2,944	
TOTAL	\$ 10,500	\$ 10,696	\$ 14,994	
(225) <u>GENERAL ASSISTANCE</u>				
Rent, Utilities, Groceries, and Clothing	\$110,800	\$ 38,743	\$ 50,000	
Transient Transportation	2,000	1,171	2,000	
Rest Home Care	97,000	77,253	45,000	
Emergency Care (50% State Reimbursement)	2,500	10,268	10,000	
Non-Resident Care (100% State Reimbursement)	7,000	8,044	10,000	
TOTAL	\$219,300	\$135,479	\$117,000	
(227) <u>GENERAL ASSISTANCE (MEDICAL)</u>				
Hospital & Physicians	\$161,500	\$134,693	\$134,000	
Pharmaceuticals	40,000	26,783	30,000	
TOTAL	\$201,500	\$161,476	\$164,000	
(233) <u>OTHER</u>				
<u>FOOD STAMP ISSUANCE</u>				
Personnel	\$ 5,800		\$ 6,372	
Fringe Benefits	700		955	
Supplies & Insurance	1,500	--	2,000	
TOTAL	\$ 8,000	\$ 4,902	\$ 9,327	
<u>INDIGENT COSTS</u>				
Burial	\$ 10,000	\$ 4,457	\$ 6,000	
Ambulance	1,000	516	1,000	
Florence Crittenton	--	--	1,000	
TOTAL	\$ 11,000	\$ 4,973	\$ 8,000	
INTEREST ON WARRANTS	1,500	--	1,500	
TOTAL APPROPRIATIONS	\$912,400	\$701,577	\$862,023	
CASH RESERVE	80,000		80,000	
TOTAL BUDGET	\$992,400		\$942,023	
<u>NON-TAX REVENUES</u>				
State Reimbursements	\$ 15,550	\$ 17,908	\$ 25,600	
Relative/Estate Reimbursements	7,000	6,327	7,000	
TOTAL	\$ 22,550	\$ 24,235	\$ 32,600	
CASH ON HAND @ 6/30	95,072	N/A	275,690	
TOTAL NON-LEVY SOURCES	\$117,622	N/A	\$308,290	
AMOUNT BY LEVY	\$874,778	---	\$633,733	
MILL LEVY (FY 73 VALUATION)	14.94		10.82	
(FY 74 VALUATION)				

MISSOULA COUNTY - FISCAL 1974
 PRELIMINARY X FINAL BUDGET
 AIRPORT FUND

DESCRIPTION	BUDGET FY 73	EXPENDED FY 73	PRELIMINARY BUDGET FY 74	FINAL BUDGET FY 74
<u>PERSONNEL</u>				
Administration	\$ 20,304		\$ 22,584	
Field Operations	23,880		26,580	
Custodial Staff	14,040		16,800	
Public Safety	---		37,320	
Extra Help & Overtime	4,000		4,000	
<u>DIRECT WAGES</u>	\$ 62,224	\$ 59,537	\$107,284	
Employer Share-Fringe Benefits	7,600	7,193	18,982	
<u>TOTAL PERSONNEL</u>	\$ 69,824	\$ 66,730	\$126,266	
<u>OPERATIONS</u>				
Administration	\$ 21,800	19,838	22,700	
Eqpt. Oper. & Maint.	5,000	5,367	5,000	
Facilities Maint. & Oper.	38,100	22,682	29,700	
Public Safety	-	-	4,480	
Master Plan Consultant	50,000	29,686	-	
<u>TOTAL OPERATIONS</u>	114,900	77,573	61,880	
<u>CAPITAL OUTLAY</u>				
Terminal Development	67,145	-	50,000	
Runway/Ramp/Turnaround	105,000	90,169	868,000	
Vehicles- Operation	5,500	4,272	---	
Vehicles- Public Safety	-	---	252,000	
Special Tools- Operation	2,450	1,812	---	
Special Eqpt.- Public Safety	-	---	1,580	
Building- Fire Station			100,000	
<u>TOTAL CAPITAL OUTLAY</u>	180,095	96,253	1,271,580	
<u>CASH RESERVE</u>	50,000		50,000	
<u>TOTAL BUDGET</u>	<u>414,819</u>	<u>240,556</u>	<u>1,409,726</u>	

MISSOULA COUNTY - FISCAL 1974
 PRELIMINARY X FINAL BUDGET
 AIRPORT FUND (CONTINUED)

DESCRIPTION	BUDGET FY 73	EXPENDED FY 73	PRELIMINARY BUDGET FY 74	FINAL BUDGET FY 74
<u>NON-TAX REVENUES</u>				
Share Crop Income	\$ 5,000		\$ 5,000	
Fuel Service Charges	27,160		27,160	
Land & Facilities Rental	66,248		82,367	
Landing Fees	18,593		20,683	
Misc. Comm. & Reimbursement	10,100		7,040	
FAA Grants	13,000		939,640	
Airlines - Public Safety	---		107,542	
<u>TOTAL NON-TAX REVENUES</u>	\$140,101		\$1,189,432	
CASH ON HAND @ 6/30	\$157,548		\$ 199,989	
<u>TOTAL NON-LEVY SOURCES</u>	\$297,649		\$1,389,421	
AMOUNT BY TAX LEVY	\$117,170		\$ 120,305	
MILL LEVY (FY 73 VALUATION	2.00		2.00 (Legal Maximum = 2 Mills)	

MISSOULA COUNTY - FISCAL 1974
PRELIMINARY X FINAL BUDGET
FAIR FUND

DESCRIPTION	BUDGET FY 73	EXPENDED FY 73	PRELIMINARY BUDGET FY 74	FINAL BUDGET FY 74
<u>PERSONNEL</u>				
Administration	\$ 9,670		\$ 14,748	
Labor	15,000		16,500	
Fair Operation	2,100		4,800	
TOTAL DIRECT WAGES	\$ 26,770	\$ 26,634	\$ 36,048	
Employer Share-Fringe Benefits	3,878	4,057	4,506	
TOTAL PERSONNEL	\$ 30,648	\$ 30,691	\$ 40,554	
<u>OPERATIONS</u>				
Administration	\$ 4,100	\$ 4,370	\$ 4,700	
Facilities & Maintenance	15,250	16,870	27,900	
Fair Operation	67,830	65,754	74,170	
TOTAL OPERATIONS	\$ 87,180	\$ 86,994	\$106,770	
<u>CAPITAL</u>				
Office Equipment	---		\$ 1,972	
Buildings	\$ 33,900	\$ 1,976	\$ 32,500	
Other Equipment & Facilities	800	800	6,816	
TOTAL CAPITAL	\$ 34,700	\$ 2,776	\$ 41,288	
<u>CASH RESERVE</u>	\$ 25,000		\$ 25,000	
TOTAL BUDGET	\$177,528	120,461	\$213,612	
<u>NON-TAX REVENUES</u>				
Admissions	\$ 40,000	\$ 47,862	\$ 44,000	
Commercial, Carnival, Parimutual	27,500	38,106	33,500	
Facilities, Rent, & Misc.	3,500	4,470	5,000	
TOTAL NON-TAX REVENUES	\$ 71,000	\$ 90,438	\$ 82,500	
CASH ON HAND @ 6/30	51,254		77,144	
TOTAL NON-LEVY SOURCES	\$122,254		\$159,644	
AMOUNT BY LEVY	\$ 55,174		\$ 53,968	
MILL LEVY (FY 73 VALUATION) (FY 74 VALUATION)	.94		.92	

MISSOULA COUNTY - FISCAL 1974
PRELIMINARY X FINAL BUDGET
WEED CONTROL FUND

DESCRIPTION	BUDGET FY 73	EXPENDED FY 73	PRELIMINARY BUDGET FY 74	FINAL BUDGET FY 74
<u>PERSONNEL</u>				
Supervisor	\$ 8,700		\$ 9,492	
Foreman	4,725		8,100	
Spray Crews	12,654		20,868	
Secretary	1,120		1,000	
TOTAL DIRECT WAGES	\$27,199	\$27,120	\$39,460	
Employer Share-Fringe Benefits	3,530	3,758	6,209	
TOTAL PERSONNEL	\$30,729	\$30,878	\$45,669	
<u>OPERATIONS</u>				
Chemicals	\$35,000	\$34,733	\$35,000	
Equipment Operation & Maint.	5,000	5,351	5,000	
Admin. Costs	1,875	1,181	1,600	
Poison Bait Program	800	759	800	
TOTAL OPERATIONS	\$42,675	\$42,024	\$42,400	
<u>CAPITAL</u>				
Spray Truck & Equipment	\$ 4,400	\$ 4,351	---	
<u>CASH RESERVE</u>	\$ 5,000		\$ 5,000	
TOTAL BUDGET	\$82,804	\$77,253	\$93,069	
<u>NON-TAX REVENUE</u>				
Weed Spraying	\$24,000	\$27,021	\$29,000	
Bait Sales	800	81	800	
TOTAL NON-TAX REVENUE	\$24,800	\$27,102	\$29,800	
CASH ON HAND @ 6/30	10,133	N/A	7,521	
TOTAL NON-LEVY SOURCES	\$34,933		\$37,321	
AMOUNT FROM LEVY	\$47,871		\$55,748	
MILL LEVY (FY 73 VALUATION) (FY 74 VALUATION)	.82		.95	

MISSOULA COUNTY - FISCAL 1974
PRELIMINARY X FINAL BUDGET
COUNTY-WIDE PLANNING FUND

DESCRIPTION	BUDGET FY 73	EXPENDED FY 73	PRELIMINARY BUDGET FY 74	FINAL BUDGET FY 74
<u>PERSONNEL</u>				
Director	\$ 11,904		\$ 14,000	
Assistant Director	8,700		9,600	
Planning Aide, Draftsman, & Technician			21,600	
Secretary	4,692		4,800	
Work Study	400		--	
"701" Funding				
Planners (2)			21,350	
Planning Aide			7,150	
<hr/>				
DIRECT WAGES	\$ 25,696		\$ 78,500	
Employer Share-Fringe Benefits	3,100		9,408	
<hr/>				
TOTAL PERSONNEL	\$ 28,796		\$ 87,908	
<u>OPERATIONS</u>				
Administration	\$ 1,450		\$ 3,000	
Planning Operations	2,625		5,540	
Facilities Costs	--		1,300	
"701" Funding				
Public Inform. Program)			600	
Comp. Plan Costs	20,000		2,492	
<hr/>				
TOTAL OPERATIONS	\$ 24,075		\$ 12,932	
<u>CAPITAL OUTLAY</u>				
Office Furniture & Equip.			\$ 1,975	
<hr/>				
TOTAL CAPITAL	\$ 150		\$ 1,975	
<u>OTHER</u>				
Interest on Warrants	\$ 100		\$ 500	
<hr/>				
CASH RESERVE	--		\$ 10,000	
<hr/>				
TOTAL BUDGET	\$ 53,121		\$113,315	
<u>NON-TAX REVENUE</u>				
"701" Funds	\$ 20,000	Acctg. Records Maintained by City	\$ 35,000	
Mineral County	---		1,000	
<hr/>				
TOTAL NON-TAX REVENUE	\$ 20,000		\$ 36,000	
<hr/>				
CASH ON HAND @ 6/30 (City & County)	\$ 1,699		-0-	

MISSOULA COUNTY - FISCAL 1974
PRELIMINARY X FINAL BUDGET
COUNTY-WIDE PLANNING FUND (CONTINUED)

DESCRIPTION	BUDGET FY 73	EXPENDED FY 73	PRELIMINARY BUDGET FY 74	FINAL BUDGET FY 74
<u>AMOUNT BY TAX:</u>				
Planning District - County	\$ 9,903		---	
City	21,519		---	
County-Wide	-0-		\$ 77,315	
<hr/>				
TOTAL TAX LEVY	\$ 31,426		\$ 77,315	
<u>MILL LEVY</u>				
Planning District	.73		---	
City	.81		---	
County-Wide	-0-		1.32	

MISSOULA COUNTY - FISCAL 1974
PRELIMINARY X FINAL BUDGET
LIBRARY FUND

DESCRIPTION	BUDGET FY 73	EXPENDED FY 73	PRELIMINARY BUDGET FY 74	FINAL BUDGET FY 74
<u>PERSONNEL</u>				
Director	\$ 11,904		\$ 13,164	
Librarians	46,477		63,984	
Clerical & Custodial	11,868		13,344	
Part Time	19,730		17,500	
DIRECT WAGES	\$ 89,979		\$107,992	
Employer Share-Fringe Benefits	9,500		13,499	
TOTAL PERSONNEL	\$ 99,479		\$121,491	
<u>OPERATIONS</u>				
Administration	\$ 4,900		\$ 8,792	
Building Operation	3,470		6,700	
Library Services	9,766		7,620	
Books	26,909		30,000	
Moving Expenses	---		5,000	
TOTAL OPERATIONS	\$ 45,045		\$ 58,112	
<u>CAPITAL</u>				
Office Equipment & Furn.			\$ 1,660	
Library Equipment			1,000	
TOTAL CAPITAL	\$ 1,175		\$ 2,660	
CASH RESERVE	\$ 1,250		\$ 1,500	
TOTAL BUDGET	\$146,949		\$183,763	
<u>NON-TAX REVENUE</u>				
Fines & Fees	\$ 3,500		\$ 3,500	
AMOUNT TO BE RAISED BY TAX	\$143,449		\$180,263	
COUNTY 50%	\$ 71,725		\$ 90,132	
LESS:				
CASH ON HAND 6/30	1,070	(Est.)	900	
COUNTY TAX LEVY	\$ 70,655	*Expenditure \$ 89,232 Records Maintained by City		
MILL LEVY (FY 73 VALUATION) (FY 74 VALUATION)	2.20		2.78	

MISSOULA COUNTY
DEBT SERVICE SCHEDULE

	1954 HIGH SCHOOL	RUSSELL & MAD BRIDGE BONDS	HIGGINS BRIDGE	COURTHOUSE ANNEX	AIRPORT BONDS	LIBRARY BONDS	TOTAL
<u>FOR PAYMENT - FY 74</u>							
Principal	\$137,500	\$26,500	\$13,000	\$ 40,000	\$24,000	\$33,000	\$274,000
Interest	4,744	3,277	4,095	14,240	20,484	56,389	103,229
Paying Agent Charges	325	225	100	300	300	500	1,750
Outstanding Bonds/Coupons	---	---	2,048	228	---	---	2,276
TOTAL I	\$142,569	\$30,002	\$19,243	\$ 54,768	\$44,784	\$89,889	\$381,255
<u>FOR PAYMENT - FY 75</u>							
<u>BEFORE FY 75 LEVIES AVAILABLE</u>							
Principal	\$137,500	\$26,750	\$13,000	\$ 40,000	\$24,000	\$43,000	\$284,250
Interest	1,582	2,341	3,666	13,120	19,164	53,729	93,602
Paying Agent Charges	310	220	100	300	300	500	1,730
TOTAL II	\$139,392	\$29,311	\$16,766	\$ 53,420	\$43,464	\$97,229	\$379,582
TOTAL I & II	\$281,961	\$59,313	\$36,009	\$108,188	\$88,248	\$187,118	\$760,837
LESS CASH ON HAND 6/30	\$145,096	\$30,852	\$18,951	\$ 58,211	\$37,421	\$ 94,966	\$385,497
NET CASH REQUIREMENT	\$136,865	\$28,461	\$17,058	\$ 49,977	\$50,827	\$ 92,152	\$375,340
ADD: RESERVE	\$ 1,135	\$ 1,539	\$ 1,942	\$ 2,023	\$ 1,173	\$ 7,848	\$ 15,660
TOTAL REQUIREMENT-BY TAX	\$138,000	\$30,000	\$19,000	\$ 52,000	\$52,000	\$100,000	\$391,000
MILL LEVY - FY 73 VALUATION	2.36	.51	.32	.89	.89	1.71	6.68
FY 74 VALUATION							

SUMMARY OF REQUIREMENTS FOR TAXES

Title	Expended F Y 73	Budget FY 73	Preliminary Budget FY 74	Cash Reserve	Non- Tax Revenues & Cash -FY 74	Amount to Be Raised BY Taxes	MILL LEVY **
GENERAL FUND	1,662,700	1,721,055	2,123,377	60,000	869,657	1,313,720	22.42
BRIDGE FUND	76,787	116,300	197,500	47,100	74,187	170,413	3.00
POOR FUND	701,577	912,400	862,023	80,000	308,290	633,733	10.82
AIRPORT FUND	240,556	364,819	1,459,726	50,000	1,389,421	120,305	2.00
FAIR FUND	120,461	152,528	188,612	25,000	159,644	53,968	.92
WEED CONTROL	77,253	77,804	88,069	5,000	37,321	55,748	.95
COUNTY WIDE PLANNING FUND	Not Avail. @ 7/8/73	53,121	103,315	10,000	36,000	77,315	1.32
DEBT SERVICE	Not Avail.	669,479	760,837	15,660	385,497	391,000	6.68
TOTAL COUNTY WIDE FUNDS	2,879,334	4,067,506	5,783,459	292,760	3,260,017	2,816,202	48.11
ADD:							
COUNTY ONLY FUNDS (outside City)							
ROAD FUND	655,143	687,125	829,370	49,750	718,505	160,615	5.01
LIBRARY FUND	Not Avail @ 7/8/73	145,699	182,263	1,500	94,531	89,232	2.78
TOTALS	3,534,477	4,900,330	6,795,092	344,010	4,073,053	3,066,049	55.90

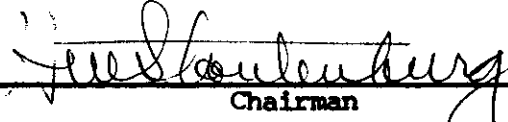
** -- FISCAL 1973 VALUATIONS USED -- COUNTY WIDE -- \$58,585,719
COUNTY ONLY -- \$32,051,930
CITY ONLY -- \$26,533,789

MEETING

Commissioners Ostergren and Browman, Dr. Kit Johnson, Surveyor Elmer M. Frame met with Fred Deschamps, Jr. Land Lindbergh and Pat Lloyd at the Seeley Lake Grade School to discuss the workings of the County Planning Board; its connection with the makeup of the Missoula Planning Board and the Missoula Policy Planning Board, and the proposed process for developing the Comprehensive Plan. Also discussed was the Double Arrow Ranch and the park money which would be donated in lieu of a park. Also present was a group of citizens of the Seeley Lake Area.
MTG. RE. SHOP-WAREHOUSE

The Board this date met with Architect Eric Hefty to discuss final plans and the Notice Inviting Proposals for construction of the new County Warehouse and Weed Control Shop.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 10, 1973."


Chairman

: : : : : :


Clerk

July 10, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. - VAC. POR. OF JUNEAU DR.

Description having been checked and approved by the Surveyor's Office, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition to close and vacate that certain portion of Juneau Drive described in said petition, and the East 20' of Lot 11, Chilcote Addition No. 3, previously dedicated as a park assess. Resolution follows:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 10th day of July, 1973, that
WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate the following areas:

1. That portion of Juneau Drive beginning at the northwest corner of Lot 13, Chilcote Addition No. 3, Missoula County, Montana, thence N. 0° 57' E. along the east right of way of Hiberta Street 64.20 feet to an intersection of the north right of way of Juneau Drive, thence N. 70° 06' E. along the north right of way of Juneau Drive a distance of 59.32 feet, thence southerly a distance of 64.36 feet along a curve having a radius of 50' being concave to the east to an intersection of the south right of way of Juneau Drive, thence S. 70° 06' W. along the south right of way of Juneau Drive 80.68 feet to the point of beginning. An area containing 4,433 square feet more or less.
2. The east 20 feet of Lot 11 of the Chilcote Addition No. 3 previously dedicated as a park access according to the official plat on file at the Clerk and Recorder's Office, Missoula County, Montana,

WHEREAS, said petition was signed by the necessary persons and appears to be in due and proper form upon its face, and
WHEREAS, Notice of Hearing on said petition was published in the Sunday Missoulian on the 17th day of June, 1973, posted and mailed according to law, and
WHEREAS, on the 26th day of June, 1973, the time fixed for hearing said petition, and no one having appeared in protest against the petition,
NOW, THEREFORE, BE IT RESOLVED THAT, inspection having been made by two Commissioners and the County Surveyor, it now appears to be in the best interest of Missoula County that the said portion of street and park access in Chilcote Addition No. 3 be permanently closed and vacated.
This closing will not affect the right of any utility for access.
Passed and adopted this 10th day of July, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Ludvig G. Browman
Commissioner

DEED - CHILCOTE NO. 3

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we accept the deed from William P. and Janet F. Chilcote to a portion of lots 12, 13 and 14 Chilcote Addition No. 3. to be used for street right-of-way purposes on Juneau Drive." This deed is recorded in Book 50 at page 778.

PET. VAC. CO. RD.

The Board this date received petition for vacation of a portion of County Road located in sections 6 and 7, T16N, R14W, and sections 1 and 12, T16N, R15W, (and being a portion of Tract 22 of Seeley Lake Estates No. 20, total area of right-of-way being 10.28 acres. The Clerk is checking for sufficiency of signatures.

VAC. POWELL ST.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition to close and vacate Powell Street between Gilbert Ave. and Raymond Ave., bounded by Lots 1 and 38 of Block 27 and Lots 12 and 13, Block 26, Park Addition." Resolution follows:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 10th day of July, 1973, that
WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate a portion of Powell Street between Gilbert Avenue and Raymond Avenue, bounded by Lots 1 and 38 of Block 27, and Lots 12 and 13 of Block 26, Park Addition, Missoula County, Montana, and
WHEREAS, said petition was isgned by the necessary persons and appears to be in due and proper form upon its face, and
WHEREAS, notice of Hearing on said petition was published in the Sunday Missoulian on the 20th of May, 1973, posted and mailed according to law, and
WHEREAS, on the 5th day of June, 1973, the time as fixed for hearing said petition, no one having appeared in protest against the petition.
NOW, THEREFORE, BE IT RESOLVED that inspection having been made of the portion of street by two Commissioners and the County Surveyor, it now appears to be in the best interest of Missoula County that the said portion of Powell Street be permanently closed and vacated.
This closing will not affect the right of any utility for access.
Passed and adopted this 10th day of July, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head, Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ H. W. Stoutenburg, Chairman
S/ Richard H. Ostergren, Commissioner
S/ Ludvig G. Browman, Commissioner

RE. ZON. DIST. #9 AMENDMENTS

At 2:00 P.M., the time as advertised, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Members present were the three Commissioners, County Surveyor Elmer M. Frame and County Assessor Fred R. Barclay. Chairman Ostergren called the meeting to order and read the petition and notice. Eleven interested citizens of the area appeared in support of the petition. No one appeared in protest.

Deputy County Attorney Dye was called in to interpret the term "discontinued" under item 14 and advised that a time limit be inserted. Whereupon motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we change item number 14 to read as follows:

14. The lawful use or occupation of land or premises existing at the time of the adoption of a regulation hereunder may be continued, but if such non-conforming use or occupancy is discontinued, for a period of 90 days, any subsequent use or occupancy of the land or premises shall be a conforming use or occupancy.

Motion was made by member Elmer M. Frame, seconded by Commissioner Browman and carried unanimously, "that we recommend that the request for the amendments to the Planning and Zoning regulations for Zoning District No. 9, as modified by the above motion be granted." Whereupon motion was made by Commissioner Stoutenburg, seconded by Commissioner Browman and carried unanimously, "that we adjourn as a Missoula County Planning and Zoning Commission and reconvene as a Board of County Commissioners." Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we accept the recommendations of the Planning and Zoning Commission and grant the petition as modified." Resolution is being prepared by the Clerk.

AGREE - GRANT CREEK RD.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign the agreement between Missoula County and Grant Creek Ranch Corp. regarding the right-of-way necessary for construction of a road." Agreement was forwarded to Gary Marbut for signature with copy to be returned for the County files.

NEWS. REL

The Board this date released the fiscal 1973 Budget Narrative for the news media and public inspection.

REPORT

The Board this date received, approved and ordered filed, the County Assessors report to the State Board of Equalization for 1973.

NOTICE - CO. TAX APPEAL BOARD

The following Notice was prepared for publication and posting:

NOTICE OF MEETING OF COUNTY TAX APPEAL BOARD

The County Tax Appeal Board of Missoula County, Montana will meet in the County Courthouse on the third Monday of July (the 16th), 1973, in order to hear protests concerning assessments made by the Department of Revenue. 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 13th) 1973.

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, 1973.

S/ H. W. Stoutenburg
Chairman, Board of County
Commissioner

S/ Dorothy L. Head
Clerk and Recorder

MEETING

The Commissioners and Administrative Assistant E. Charles Painter met with Jess Wilson of Steinbrenner Realty to discuss a possible location for a proposed Welfare and County office building. Mr. Wilson quoted a tentative price of \$35,000 for 3 lots on Woody and Alder. No decision was made.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., July 11, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : : :

July 11, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

APPLICATION FOR LEASE

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign an application for a lease with the Burlington

Northern Railroad in regard to right-of-way for the Clinton Community Center."

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 61 cases disposed of.

FOOD STAMP REPORT

The Board this date received and ordered filed the Monthly Report of Participation and Coupon Issuance for June, 1973, showing value of bonus coupons issued in the amount of \$48,863, plus cash received, \$23,453, or total value of coupons issued in the amount of \$72,316.00.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., July 12, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

July 12, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MEETING RE. PLANNING

Commissioners Ostergren and Browman this date attended a meeting in Superior regarding County Planning. Present were the Mineral County Commissioners, Senior Planner Carlo Portine of the State Planning Office, Chief Planner Pat Lloyd of City-County Planning, Chairman of the Mineral County Planning Board, and Al Martinsen of the Missoula Planning Board.

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, R.C.M., 1947, the Board of County Commissioners of Missoula County has completed the preliminary budget for the current fiscal year and the same has been placed on file for public inspection in the office of the Clerk and Recorder, and the Board has set Wednesday, August 8, 1973, at 10:00 A.M. and a second public hearing August 9th at 7:30 p.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.

In addition to the above formal public hearings, the Board will continue to accept public comment on the budget until Monday, August 13, 1973, at which time the final budget will be adopted and proper appropriations made accordingly.

Dated this 12th day of July, 1973.

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

S/ Dorothy L. Head
Clerk and Recorder

Publish:

July 15, 1973

REPORTS

The Board examined, approved and ordered filed the monthly report of County Sheriff John C. More for June, 1973 and report of Coroner Laurence Livingston for June, 1973.

OPENED BIDS

At 10:30 a.m., the time as advertised, Chairman Stoutenburg opened and read the following bids for the furnishing of all labor, materials, tools and appliances for the purpose of paving that section of Dearborn Avenue located between Reserve Street and Fort Missoula Road and that section of Fort Missoula Road lying between South Avenue and its intersection with Dearborn Avenue:

ITEM NO	QUANTITY	UNIT	DESCRIPTION	NICHOLSON PAVING		ASSOCIATED ASPHALT	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	6,850	Sq. Yds	Plant Mix Pavement	\$1.53	\$10,480.50	\$.98	\$6,713.00

Chairman Stoutenburg announced that the bids would be studied and a decision made upon the return of Commissioners Ostergren and Browman.

Certified Check #06452 written on the First National Bank of Missoula in the amount of \$1100.00 accompanied the Nicholson Paving Bid and Certified Check #5020 written on the First National Bank of Missoula in the amount of \$700 accompanied the Associated Asphalt Bid.

RE. TAX PROTEST

Upon receipt of letter from Congressman Richard Shoup, regarding a Tax protest by Mrs. Anna E. Sullivan, the Board informed Mr. Shoup that the matter should be referred to the Tax Appeal Board.

RESOLUTION

In accordance with motion granting the petition for amendments Nos. 12, 13 and 14 in Planning and Zoning District No. 9, the Board this date passed and adopted the following resolution:

RESOLUTION

WHEREAS, this Board did, on June 6, 1973, receive a petition requesting the amendment of Missoula County Planning and Zoning District No. 9, by including the additional numbered items to the eleven specifically permitted uses, as follows:

12. Zoning District No. 9 shall be restricted to single family dwellings only.
13. The following are specifically ordered not to be deemed family dwellings: Trailer houses, mobile homes, modular homes, tents, shacks, garages, and out-buildings, and the same shall not be used temporarily or permanently as a residence.
14. The lawful use of occupation of land or premises existing at the time of the adoption of a regulation hereunder may be continued, but if such non-conforming use or occupancy is discontinued, for a period of 90 days, any subsequent use or occupancy of the land or premises shall be a conforming use or occupancy.

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 July 10, 1973, and

WHEREAS, resolution containing the adoption of the above additional items, pertaining to Missoula County Planning and Zoning District No. 9 was passed and adopted by the Missoula County Planning and Zoning Commission under date of July 12, 1973, and made a part of the zoning records in Zoning Journal "A".

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Missoula County, Montana do hereby accept the recommendations of the Missoula County Planning and Zoning Commission and hereby adopt the resolution of July 12, 1973, granting said amendments to Section I of the zoning regulations governing Missoula County Planning and Zoning District No. 9 as created December 27, 1958. Said resolution of amendment referred to above appears in Book 50 of Microfilm, page

Dated this 12th day of July, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

MEETING - PL. BD.

Commissioners Ostergren and Browman attended a meeting at City Hall together with County Surveyor Elmer M. Frame, Dick Ainsworth, Norman Robb and Bill Fox. Mr. Fox was hired as Acting Director of Missoula Planning Board until such time as a professional director can be employed.


MEETING RE. MESH

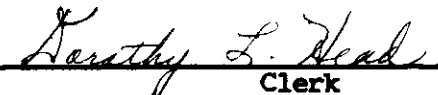
The Board this date met with Larry Heggen and Mike Brown of the City Finance Committee, County Health Officer Dr. Kit Johnson and Administrative Assistant E. Charles Painter to discuss the MESH program. There is a possibility of receiving \$350,000.00 in grants from the Johnson Foundation and Civil Defense. In which case, the County and City would take over support of the program after two years. A feasibility study will be conducted and alternative plans be taken under consideration, if necessary.

MTG. RE: DOWNTOWN STUDY

The Commissioners and Assessor Fred Barclay met with Wayne P. Stewart and Robert Perron of Perron Partnership and Ed Schaffnit of Larry Smith and Company, Inc. to discuss the progress of the study of the downtown Comprehensive Plan.

Motion was made by Commissioner Stoutenburg that the Board continue in session at 10:00 A.M. July 13, 1973."


Chairman


Clerk

: : : : :

July 13, 1973

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.
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MTG. REG. MENTAL HEALTH

Commissioner Ostergren attended a Regional Mental Health meeting in Thompson Falls.

DEED TO FORT LAND

The Board this date was presented with a deed to 16.87 acres in the NW $\frac{1}{4}$ of Section 31, T13N, R19W by Darrell P. Thompson, Regional Director of the Department of the Interior's Bureau of Outdoor Recreation. Rogers C. B. Morton, Secretary of the Interior and James G. Watt, Director of Outdoor Recreation sent their best wishes. Mr. Thompson also presented the Commissioners with a plaque granting and conveying the above described portion of surplus Fort Missoula property for public park and recreation purposes in accordance with the deed.

The Board expressed their appreciation, and Commissioner Browman said that \$30,000 of Revenue Sharing money was scheduled for development of the tract. Commissioner Browman made a motion, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign the acceptance of the deed to the above described tract of land." Deed was turned over to the clerk for recording.

BID - GAS & DIESEL FUEL

The Board this date received the following quotation from Continental Oil Company for County requirements of gasoline and diesel fuel for period of July 12, 1973 to January 1, 1974:

Continental Oil Company
Division Marketing
P.O.Box 2548
Billings, Montana 59103

July 12, 1973

Board of County Commissioners
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>MAXIMUM QUANTITY</u>	<u>PRODUCT</u>	<u>TYPE OF DELIVERY AND/OR PACKAGE SIZE</u>	<u>PRICE</u>	<u>FOB</u>
78,940 gal.	CONOCO Regular Gaso.	TW	* 31.0¢/gal)	Your storage
8,317 gal.	CONOCO #1 Diesel Fuel	TW	19.8¢/gal)	Missoula, Swan, Seeley, and
18,936 gal.	CONOCO #2 Diesel Fuel	TW	19.3¢/gal)	Airport

It is understood and agreed that this bid is predicated upon your requirements being a maximum of that quantity noted above, and this quantity will be delivered to you in Maximum monthly quantities as indicated below.

<u>MONTH</u>	<u>GASOLINE</u>	<u>DIESEL FUEL</u>	<u>MONTH</u>	<u>GASOLINE</u>	<u>DIESEL FUEL</u>
July '73	4,836	4,324	October '73	10,346	4,523
August '73	17,333	4,335	November '73	8,305	3,138
September '73	22,577	4,331	December '73	15,543	6,603

Delivery Period: From July 12, 1973 to January 1, 1974. Conoco's posted consumer tank wagon price date of delivery to apply. PRICE EXCALATION: Posted consumer tank wagon prices as of July 12, 1973, shown above. 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 7.0¢ Montana tax only.

Shipment: As required within quantity limits shown. TERMS OF PAYMENT: Net 30 days from date of invoice.

CONTINENTAL OIL COMPANY (CONOCO)

S/ T. M. Marshall
Product Pricing Manager

RE. SID #901

The Commissioners sent reminder to Lolo Area residents, of the meeting, scheduled for July 18 at 7:30 p.m. regarding establishment of a Board of Trustees for the Lolo Water District #901.

RE. ESTIMATES SWAN VALLEY COMMUNITY CENTER

The Board this date received final architects estimates for remodeling of the Swan Valley Community Center.

PERMISSION USE COURTHOUSE LAWN

The Commissioners granted permission to Jack Graveley, Management Analyst and George Penn, Veterans Assistant Officer of the Veterans Administration for a dedication ceremony to be held August 10th at 10:30 a.m. on the Courthouse lawn.

RE. MED NEEDY PROGRAM

The Board this date received new policy regulations from Department of Social and Rehabilitation Services regarding collection of premiums for the medically Needy Program.

MEETING RE. SURVEY ERROR

The Commissioners met with Surveyor Dick Ainsworth and Jerry Pratt, a representative of Structural Systems to discuss a survey error for a building being built by Fetscher's, Inc. on Reserve Street and

old Highway 93. It was decided to recommend that landowners across the alley sell 4 feet of their land in order to make the alley the proper width.

PROPOSED SUBD.

Commissioners Stoutenburg and Browman met with ^Lud Polich and Mike Sayer to discuss the proposed subdivision of the Hughes Garden's area (The Gateway Development), Park, walkways, bike-ways, and other items were considered. It was suggested that purchasers of the property for the Ramada Inn might permit a park which could be used by the motel and the public.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., July 16, 1973.

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

July 16, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

APPOINTMENTS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we appoint the following to the "Know Your Local Government" Committee:

Jerry Marks - Chairman
Elmer Frame
Herb Barrett
Carolyn Frojen
Ken Wolff

RETURN BID CHECKS

In accordance with bid regulations as set forth in IFB-2 of Contract Document for SID #217, bid check No. 115277 in the amount of \$7500.00 was returned to Gene L. Willison, bid check No. 36279 in the amount of \$10,000.00 was returned to Forrest D. Punnea, and bid check No. 7129 in the amount of \$7,268.89 was returned to Russell Excavating. The Bd. is still holding the three low bid checks until the contract is awarded on this R.S.I.D.

AGREEMENT - GAS TAX FUNDS PROJ. NO. 32(14)

The following Agreement was executed July 13th with State Department of Highways for state payment in to amount of \$69,005.00 to the supplier of pen. asphalt, dust oil and emulsified asphalt for County requirements:

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 (14), and

WHEREAS, said construction will be over and upon the roads of the County and includes the purchase of 1,064 tons of 120-150 pen. asphalt at \$37.70 per ton, 445 tons of 1007 Dust Oil at \$35.00 per ton, and 338 tons of CRS-2emulsified asphalt at \$39.40 per tone, from the Farmers Union Central Exchange, Inc., 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 construction 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 \$69,005.00, 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 of 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 13th day of July, 1973.

ATTEST:

S/ John

STATE OF MONTANA
DEPARTMENT OF HIGHWAYS

S/ Jack

Administrator-Engineering Division
or Authorized Signature

SEAL

ATTEST:

S/ Dorothy L. Head

COUNTY OF MISSOULA
BOARD OF COUNTY COMMISSIONERS

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

I, Dorothy L. Head, 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 13th day of July, 1973.

S/ Dorothy L. Head

TAX EXEMPTION CERTIFICATE

The Board having agreed to accept the one and only bid received on County gasoline and diesel oil requirements for the County, this date signed Federal Tax Exemption certificate for the purchase of gasoline and lubricating oil, from Continental Oil Co. for the period beginning January 1, 1973 and ending December 31, 1973.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., July 17, 1973."

Chairman

Clerk

July 17, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

CONTRACT BID - SID #220

At 10:30 a.m., the time as advertised, the Board opened and read the following bids for construction of street improvements on Thomas Drive, RSID #220:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	NICHOLSON PAVING COMPANY LIC. #21119-A		ASSOCIATED ASPHALT INC. LIC. #1868-A	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
A	1,060	Sq. Yds	Asphaltic surfacing w/cushion	2.32	2,459.20	2.29	2,427.40
B	498	L.F.	Concrete curb & gutter	3.93	1,957.14	3.47	1,728.06
C	1	ea.	Sump Drain	342.00	342.00	300.00	300.00
TOTAL					4,758.34		4,455.46

Certified check #06479 in the amount of \$500.00 written on the First National Bank of Missoula accompanied the Nicholson Paving Co. bid.

Certified check #5017 in the amount of \$500.00 written on the First National Bank of Missoula accompanied the Associated Asphalt Inc. bid.

Upon recommendation of Jim Davis of the County Surveyors Office, Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we accept the low bid of Associated Asphalt, Inc. at \$4,455.46 for the construction of street improvements on Thomas Drive."

RE. BONDS - RSID #220

At 11:00 a.m., the time as advertised, the Commissioners opened and read the following bids for bonds covering construction and other costs, of street improvements on Thomas Drive, RSID #220:

#1 - A. W. Fetscher
2936 Salish Court
Missoula, Montana 59801

Honorable Board of County Commissioners
County of Missoula

Gentlemen:

I offer to buy all of any part of S.I.D. #220 in the amount of Five Thousand Five Hundred Dollars (\$5,500.00) at the interest rate of six and ten Hundredths percent (6.10%).
Attached is a Cashiers Check for one thousand dollars (\$1,000.00).

Yours truly,
S/ A. W. Fetscher

Cashier's check #37104 in the amount of \$1,000.00 written on the Western Montana National Bank accompanied the above bid.

#2 - Chas. P. Hall
877 Evans Ave.
Missoula, Montana 59801

Board of County Commissioners of Missoula County

Gentlemen:

I propose to purchase at par \$5,500.00 worth of county bonds with the interest rate at 6.49% per annum, this bond issue is for RSID #220.

Enclosed is a Cashiers check for \$1,000.00 as required for this bid.

Yours Respt.
S/ Chas. P. Hall
877 Evans Ave.
Missoula, Montana

Cashiers check #4772 in the amount of \$1,000.00 written on the First State Bank of Missoula accompanied the above bid.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we accept the low bid of A. W. Fetscher at 6.10% for SID #220 bonds."

RES. OF INT. - RSID #225

Petition for Rural Special Improvement District in Ravenwood Addition having checked out according to law, the following Resolution of Intention was signed and adopted this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 9th day of July, 1973, 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, this Board has examined the said petition and has 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. 225.

2. The boundaries of said district are described as follows:
Being Lots 17 through 30 and Lots 42 through 92 and Lots 103 through 108, all inclusive, Ravenwood Hills, a dedicated subdivision of Missoula County, Montana, located within portions of Section 7, T12N, R14W, and Section 2, T12N, R20W, Principal Meridian, Montana.

3. The character of improvements to be made is as follows:
The design and construction of street improvements consisting of the construction of asphalt pavement, complete with reinforcement of utility trenches where deemed necessary, completion of the 8" gravel base course, installation of water services where designated and the construction of a bridle path within the street right-of-way.

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

5. The improvements described above, are estimated to cost approximately \$101,482.00 including engineering and County fees, being approximately \$0.016 per square foot of assessable land with an additional estimated cost of \$120.00 per lot for each lot being constructed a water service extending outside the street.

BE IT FURTHER RESOLVED, that on August 7th, 1973, 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, Montana. The Clerk of this Board is hereby directed to publish a notice of the passage of this Resolution twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on July 22, 1973, and July 29, 1973.

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 with said district at his last known place of residence on the same day said notice is first published and posted.

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

PASSED AND ADOPTED THIS 17th day of July, 1973.

ATTEST:
SEAL

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Dorothy L. Head
Dorothy L. Head
County Clerk and Recorder
Missoula County, Montana

CHAIRMAN - H.W. Stoutenburg
S/ Richard H. Ostergren
COMMISSIONER - Richard H. Ostergren
S/ Ludvig G. Browman
COMMISSIONER - Ludvig G. Browman

NOTICE

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

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners, the said Board of County Commissioners on the 17th day of July, 1973, have passed a Resolution of Intention to create Rural Special Improvement District No. 225 outside the city limits of the City of Missoula, Montana, in Missoula County in the vicinity of a portion of Ravenwood Hills, a dedicated subdivision within Missoula County, 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 for a description of the boundaries of said District.

The general character of the improvements to be made in said District is the design and construction of street improvements consisting of the construction of asphalt pavement, complete with reinforcement of utility trenches where deemed necessary, completion of the 8" gravel base course, installation of water services where designated and the construction of a bridle path within the street rights-of-ways which are within the boundaries of this District.

On August 7, 1973, 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) calendar days after July 22, 1973, 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.

PUBLISHED:

July 22, 1973
July 29, 1973

S/Dorothy L. Head
Dorothy L. Head
Clerk and Recorder
Missoula County, Montana

NOTICE

Petition for vacation of a County Road in Sections 6 and 7, T16N, R14W, and Section 1 and 12, T16N, R15W, having checked out according to law, the following Notice was prepared for publication, posting, and mailing:

NOTICE OF HEARING ON PETITION TO CLOSE COUNTY ROAD

NOTICE IS HEREBY GIVEN that at 11:00 o'clock A.M., on the 31st day of July, 1973, 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 a strip of land located in and being a portion of Sections 6 and 7, Township 16 North, Range 14 West, and Sections 1 and 12, Township 16 North, Range 15 West, Principal Meridian, Montana, Missoula County, Montana (and being a portion of Tract 22 of Seely Lake Estates No. 2, a platted subdivision of Missoula County, Montana), being 60 feet in width, be permanently closed and vacated. A more complete description is on file in the office of the Clerk and Recorder, Missoula County Courthouse.

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

Dated this 17th day of July, 1973.

Publish: July 22, 1973

S/ Dorothy L. Head
Clerk and Recorder
Missoula County, Montana

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk of the District Court for June, 1973.

ADOPTION CLASSIFICATION & COMPENSATION PLAN

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we adopt the Classification and Compensation Plan as reflected in the Preliminary Budget approved July 9, 1973, with the minor adjustments made by the Personnel Review Committee on July 16, 1973."

RE. REVENUE BONDS

Commissioners Richard H. Ostergren and Ludvig G. Browman, Administrative Assistant Chuck Painter and Deputy County Attorney Harold Dye met with the following:

Harold Hanger - Western Federal Savings and Loan
Randy Jacobs - First National Bank
Bill Bouchee - First State Bank

Ross Hunt - Western Montana Bank
Richard Rubie - Missoula Bank of Montana
Mike Sayer - Missoula First Federal

They held a luncheon meeting at the Florence Hotel for the purpose of discussing industrial revenue bonds. Mr. Painter and Mr. Dye are going to work out a preliminary statement as to the policy and criteria.

The will meet again to get their reactions to the proposals.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., July 18, 1973."


Acting Chairman


Clerk

: : : :

July 18, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

APPOINTMENT - EMERGENCY PREPAREDNESS DIR.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we reappoint George Henri as Emergency Preparedness Director at half time with a salary of \$375.00 per month." Discussion involving the MESH program indicated there might be grounds for re-negotiation in January, should the MESH grant be received.

NOTICE - RE. CO. SHOP-WAREHOUSE COMPLEX

The following Notice was prepared for publication and posting:

INVITATION FOR BIDS

Notice is hereby given that sealed proposals will be received by the Board of County Commissioners Missoula County, Missoula, Montana, until 3:00 p.m. (M.D.T.) August 15, 1973, for the construction of the proposed Missoula County Shop-Warehouse Complex, Missoula, Montana, at which time all proposals will be publicly opened and read aloud in the office of the County Commissioners in the Missoula County Courthouse. Any bids received after the above stated time will not be considered.

Proposals will be received for combined General Building Construction; Plumbing; Heating, Ventilation and Air Conditioning; and Electrical Bid.

All laborers and mechanics employed by contractors or subcontractors in performance of the construction work shall be paid wages at rates not less than those determined by the Secretary of Labor in accordance with the Davis-Bacon Act as amended (40 U.S.C. 276a et seq.) and every such employee shall received compensation at a rate of not less than one and one-half times his basic rate of pay for all hours worked in excess of 8 hours in any calendar day or in excess of 40 hours in any work week as the case may be. The Contractor must ensure that employees and applicant for employment are not discriminated against because of their race, color, religion, sex or national origin.

All bids shall be submitted on printed forms attached to and made a part of the Contract Documents which may be examined at the office of Eric Hefty and Associates, 520 Livingston Avenue, Missoula, Montana 59801.

Plans and Specifications may be obtained from the Architect upon deposit of \$50.00 per set.

Subcontractors and material suppliers may avail themselves of the documents at the builders' exchanges listed in the Specifications.

Each bid shall be accompanied by a certified check or bid bond in the amount of twenty per cent (20%) of the total bid amount made payable to the Missoula County Treasurer, Missoula, Montana, as a guarantee that the bidder will enter into a contract and furnish an approved surety bond covering the full amount of his contract.

Each bidder will be required to have a current Montana Public Contractor's License.

No bidder may withdraw his bid for at least thirty (30) days after actual date of the opening thereof. The owner reserves the right to waive any informalities or reject any or all bids.

SEAL

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

S/ Richard H. Ostergren
Acting Chairman

Publish: July 22, 29, August 5, 1973.

RE. ADDENDUM TO INTERLOCAL AGREE. CORR.

Addendum to the Interlocal Agreement, with corrected date, is to be mailed to the State Attorney General's Office, copy of which was given to the Clerk for recording.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 173 cases disposed of.

RE. EMERGENCY RESPONSE SYSTEM

The Board this date signed the following endorsement of the Missoula Emergency Service for Health proposal for an improved emergency response system:

July 18, 1973

TO: Robert Wood Johnson Foundation

Gentlemen:

The Board of County Commissioners, Missoula, Montana, does endorse the Missoula Emergency Services for Health proposal for an improved emergency response system.

The Board of County Commissioners agrees to cooperate with other government agencies to ensure a feasible and successful system provided:

- 1) That a favorable recommendation is received to a planned feasibility study involving economic, political and technical aspects of instituting such a system.
- 2) That proportional allocated costs of the program to the several governmental agencies (which will begin after the grant has terminated) has been agreed to, and budgeted for, by all supporting agencies.

Respectfully,

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg

Chairman

S/ Richard H. Ostergren

Commissioner

S/ Ludvig G. Browman

Commissioner

AIRPORT SECURITY REPORT

The Board this date received report of Sheriff John C. Moe on Airport Security Commitments, including on the scene training.

RE. RD. WAPIKIYA PARK

The Commissioners and County Surveyor Elmer M. Frame met with City representatives to discuss the road through Wapikiya Park. County and City Surveyors will discuss the matter with Dan O'Connor.

MTG. - RSID #901

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter met with residents of Lolo RSID #901 area to discuss methods of managing the Lolo Water District. It was agreed to have another meeting July 25, 1973 at 7:30 p.m. Before that date, Mr. Hayden and Mr. McDonald will meet with Deputy County Attorney Dye, who was also at today's meeting.

PL. MTG.

Commissioners Ostergren and Browman attended a Missoula Policy Planning Board meeting at City Hall in the Mayor's Conference room from 3:00 p.m. to 5:30 p.m.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 19, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : : : :

July 19, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. - SPEED LIMIT

Petition having been received from residents of the Harper's Bridge Road area, requesting a 25 mile per hour speed limit, 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 19th day of July, 1973, that

WHEREAS, a petition has been received by the Board signed by residents of the Harper Bridge Road area requesting a speed limit be put on said road,

NOW, THEREFORE, BE IT RESOLVED by this Board of County Commissioners that the speed limit of motor vehicles traveling on said Harper Bridge Road be twenty-five miles per hour (25 MPH) except where otherwise posted.

BE IT FURTHER RESOLVED that the speed zone herein established be conspicuously posted with signs by the County Surveyor.

The 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 July, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Chairman

S/ Richard H. Ostergren

Commissioner

S/ Ludvig G. Browman

Commissioner

RE. VARIANCE EMERG. ZON.

The Board this date received minutes of the Airport Board of Adjustments at which meeting the petition for variance requested by Perry Deschamps for a grocery store, small self-service gas station and a car wash, was granted.

RES. - SPRINKLING HRS. RSID #901

The following resolution setting the sprinkling hours for Lolo area RSID #901 was passed and adopted this date:

RESOLUTION

RESOLUTION made, passed and adopted by the Board of County Commissioners of Missoula County, sitting in regular session this 19th day of July, 1973,

WITNESSETH THAT:

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

WHEREAS, it has been recommended by the Manager of S.I.D. #901 that all residents using water under said S.I.D. #901 be notified that, effective July 15, 1973, irrigation rules be established to conserve the water supply.

NOW, THEREFORE BE IT RESOLVED, that lawn irrigation for residents of S.I.D. #901 shall be between the hours of 6:00 A.M. and 10:00 A.M., and 4:00 P.M. and 10:00 P.M.. The residents having odd numbered addresses will irrigate only on odd numbered days of the month and residents with an even numbered address will irrigate only on even days of the month. These rules to be effective as of July 15, 1973.

Passed and adopted this 19th day of July, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg, Chairman

S/ Richard H. Ostergren, Commissioner

S/ Ludvig G. Browman, Commissioner

RES. - RSID #220 BONDS

Bonds having been sold for street improvements on Thomas Drive, the following resolution fixing the form and detail of the bonds was passed and adopted:

RESOLUTION FIXING THE FORM AND DETAILS
OF UP TO \$5,500.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 220 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on June 15, 1973, 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 \$5,500.00, said bonds bearing interest at the rate of six and ten hundredths percent (.10%) per annum.

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

1. Said bonds shall be dated as of August 1, 1973, and numbered serially, each in denomination of \$250.00, and made payable to bearer. The bonds of said issue shall mature January 1, 1984, and shall bear interest at the rate of six and ten hundredths percent (6.10%) 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. 220, 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 funds, annually, the interest on all outstanding bonds on presentation of the coupons belonging thereto, and any funds remaining in the proper fund shall be applied to the payment of the principal and the redemption of the bonds in order of their registration; provided, further, that whenever there are any funds in said improvement district fund, after paying the interest on such bonds drawn against said fund, the County Treasurer shall call in for payment outstanding bonds, which, together with the interest thereon to the date of redemption, will equal the amount of said fund on that date, which date shall be fixed by the County Treasurer, who shall give notice by publication once in a newspaper published in the City, or, at the option of the County Treasurer, by written notice to the holder or holders of such bonds, if their address be known, of the number of bonds, and the date on which payment will be made, which date shall not be less than ten days after the date of publication or of service of notice, and on which date so fixed, interest shall cease.

Passed and adopted this 19th day of July, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

NOTICE - MARCO FLATS FOOTBRIDGE

The following Notice was prepared for publication and posting:

NOTICE INVITING PROPOSALS

Notice is hereby given that sealed proposals will be received at the Office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse, in the City of Missoula, Montana until 10:30 A.M. o'clock August 9, 1973 for the furnishing of all labor, materials, tools, and appliances for the purpose of constructing a footbridge at Marco Flats across the Blackfoot River.

The successful bidder will be required to show evidence of adequate insurance which protects the county against the liability of accidents.

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

Bidders are required to be licensed in accordance with and comply with the Public Contractor's License Law of the State of Montana. Prospective bidders may secure copies of the plans and specifications at the office of the County Surveyor of Missoula County, Courthouse, Missoula, Montana, upon payment of \$10.00 for each set. Refunds will be made to those plan holders submitting bids provided the plans and specifications are returned to the office of the County Surveyor within three (3) calendar days of the bid opening.

Proposals must be accompanied by a certified check of cash in the amount of ten percent (10%) of the amount of the bid as a guarantee that the successful bidder will enter into the required contract.

The Board of County Commissioners of Missoula County, Montana reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for work on Marco Flats Footbridge," and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

By order of the Board of County Commissioners this 19th day of July, 1973.

S/ Dorothy L. Head
County Clerk and Recorder

Published: July 22, 1973
July 29, 1973
August 5, 1973

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace John V. Moon for June, 1973.

AUTH. OVERTIME REQUEST

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize our Chairman to sign the over-time request and authorization for Frances Alves and Betty Jo Archambault of the Health Department." This is to be compensatory time.

RE. REST HOME RATE

The Board this date notified Flor Haven Rest Home, Maplewood Manor, Lee Rae Rest Home and Daly Addition Rest Home that the Missoula County Welfare Board has agreed to increase the daily patient rate from \$9.00 to \$10.00 effective July 1, 1973.

REPORT

The Board this date received report of findings on grievance of Jacob H. Hoover by the Joint Labor Management Committee.

AGREEMENT - HARPERS BRIDGE RD.

The Board this date signed the following agreements regarding easement along the south edge of the existing Harpers Bridge Road County Route 16:

We, the undersigned, being the record owners or purchasers by Contract for Deed of parcels one (1) and two (2) of attached Exhibit "A" hereby agree to grant, bargain, sell and convey to the County of Missoula a permanent easement less than ten (10) feet in width along the North edge of above parcels and immediately South of the existing Harpers Bridge Road County Route 16. It is understood and agreed that said easement is to be for purposes of building, constructing, enlarging and maintaining a public road and the undersigned agree that they will not hereafter interfere with the use of said easement by the County of Missoula for said purposes. It is further understood and agreed that the actual location of said easement is subject to survey by the County of Missoula and that said survey cannot be completed for several days and that this letter is given as evidence of our intentions in this regard.

The survey will be along a straight line connecting old existing fences. Missoula County agrees to drive wooden posts along the section of fence removed on Friday July 13th, 1973.

Very truly yours,

S/ Everett R. Lajoie
S/ Flora B. Lajoie

Parcels 1 and 2

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

The following agreement signed by contract owners abutting the Harpers Bridge Road County Route 16 was also received this date:

We, the undersigned, being all of the record owners or purchasers by Contract for Deed of the parcels Nod. 1 through 7 on Exhibit "A" attached hereto do hereby agree to grant, bargain, sell and convey to the County of Missoula a permanent easement and right-of-way approximately ten feet in width over, along and across a strip of land lying at the North edge of each of the said parcels and immediately South of the existing Harpers Bridge Road County Route No. 16. It is understood and agreed that said easement is to be for purposes of building, constructing, enlarging and maintaining a public road and the undersigned agree that they will not hereafter interfere with the use of said easement by the County of Missoula for said purposes. It is further understood and agreed that the actual location of said easement is subject to survey by the County of Missoula and that said survey cannot be completed for several days and that this letter is given as evidence of our intentions in this regard.

Very truly yours,

S/ William J. Sullivan
S/ Marian S. Sullivan
Parcel 3

S/ Jim Carter
Parcel 4

S/ Eugene R. Starlin
S/ Joyce Starlin
Parcel 7

S/ LeRoy Feltus
Parcel 5
S/ Keith D. Hilliard
S/ Judith Hilliard
S/ Don L. Coombes
S/ Barbara Coombes
Parcel 6

S/ Wayne L. Toulouse
S/ Leo L. Morin
S/ Marie A. Morin

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 20, 1973."


Acting Chairman


Clerk

: : : :

July 20, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

APPLICATION RE. FORT MSLA. TRACT

The Board this date signed application for Federal Surplus Property for Public Park and Recreational Purposes described as Surplus Determination Government Property, dated January 23, 1973 as approximately 51.39 acres designated as Tract No. 1 located in N½ of Section 31, T13N, R19W, Principal Montana Meridian A-Mont. 5248, less that portion of said 51.39 acre tract to be awarded by the Department of Health, Education and Welfare to Missoula Crippled Children's Association and the Opportunity School Foundation.

JT. OPERATING & FIN. PLAN

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that Acting Chairman Ostergren be authorized to sign for the County Commissioners the following Attachment #1 - Joint Operating and Financial Plan-Reimbursable Services Requested by Forest Service."

ATTACHMENT I

Joint Operating and Financial Plan
REIMBURSABLE SERVICES REQUESTED BY FOREST SERVICE

SCHEDULE OF SERVICES:

1. Assignment of one Deputy Sheriff in addition to the present Resident Deputy Sheriff to the Seeley, Alva, Inez, and Holland Lakes Recreation Areas and the Owl Creek Packer Camp complex on regular weekends, providing an 8-hour tour of protection each Friday and Saturday evening during the period of the last weekend in May through the weekend after Labor Day with primary assignment to Service-administered campgrounds and launch facilities (periods from June 29, 1973 through September 9, 1973, and from May 24 through June 30, 1974.)
2. Assignment of one Deputy Sheriff to a vehicular patrol through the Seeley, Alva, Inez and Holland Lakes Recreation Areas and the Owl Creek Packer Camp complex. Patrols will be made during the week, generally between the hours of 12:00 noon and 8:00 p.m., and average of two (2) times per week from the first week in July 1973 through the first week in September 1973, and from the last week in May 1974 through the last week of June 1974. The number of patrols during any given week will be dependent on the judgment of the Sheriff. The patrol involves a round trip of approximately 200 miles and will take an average of 8 hours to complete.
3. On the Memorial Day, Fourth of July, and Labor Day holidays, the assignment of Deputies (as specified below) in addition to the Deputy specified under items 1 and 2 above to the Seeley, Alva, Inez, and Holland Lakes Recreations Areas and the Owl Creek Packer Camp complex with primary assignment to Service-administered campgrounds and launching facilities. Tours of duty will generally be during the evening on the dates specified.
 - a. 4th of July, 1973 (2 additional Deputies)
Nights of June 29, 30, July 1, 3, 4, 1973.
 - b. Labor Day, 1973 (2 additional Deputies)
nights of August 31, September 1, 2, 3, 1973.
 - c. Memorial Day, 1974 (1 additional Deputy)
Nights of May 24, 25, 26, 27, 1974.
4. Cooperator agrees to make a vehicular patrol to the road end near Glacier Lake once each weekend during the period from July 1973 through Labor Day, 1973.
5. Cooperator agrees to make a vehicular patrol on the Missoula County portion of the Condon Ranger District. Patrols will be made twice weekly, at random, during the period from October 1 to December 1, 1973. Areas to be patrolled will be coordinated between the Deputy and the Condon District Ranger.
6. Cooperator agrees to make a vehicular patrol on National Forest lands in the areas of Pattee Canyon, Blue Bountain, Fort Fizzle, and Lee Creek and Lewis and Clark Campgrounds. Patrols will normally be between the hours of 4:00 p.m. and 12:00 midnight and encompass the following general pattern.

April	20 patrols
May	20 patrols
June	15. patrols
July	15 patrols
August	15 patrols
September	20 patrols
October	20 patrols

125 patrols

The number of patrols during any given week will be dependent on the judgment of the Sheriff. The patrol involves a round trip of approximately 130 miles and will take an average of 8 hours to complete.

7. Assignment of one Deputy Sheriff to a vehicular patrol through the Pattee Canyon, Blue Mountain, and Fort Fizzle areas and Lee Creek and Lewis and Clark campgrounds on the Forth of July and Labor Day in 1973 and Memorial Day in 1974.
8. Cooperator agrees to make a vehicular patrol on National Forest lands within the Missoula Ranger District twice weekly and once on the weekends during the period from October 15, 1973, through December 23, 1973. Areas to be patrolled will be coordinated between the Deputy Sheriff and the Missoula District Ranger. Patrols are expected to average 75 miles per round trip and 4 hours per patrol.
9. When requested by the Service, the Cooperator agrees to dispatch additional Deputies, within his manpower capabilities, to unforeseen or emergency situations or to support Service officers in their official capacities.
10. Cooperator personnel assigned to duties in items 1 through 8 above will be regular employees of the Missoula County Sheriff's Department.
11. Provided that the Service may request the suspension of all or part of the services scheduled in items 1 through 8 upon 15 days' advance notice to the Cooperator.
12. The Cooperator agrees to furnish a narrative report including instances when State and County laws were enforced on National Forest land and instances when violations of National Forest regulations were reported to the Forest Service. This report will be submitted before June 30, 1974 and will be the basis for negotiating future agreements.

SCHEDULE OF RATES FOR REIMBURSABLE SERVICES:

- A. For the services in items 1 through 8 above, the Service agrees to reimburse the Cooperator at the rate of \$5.21 per hour or \$41.68 per 8-hour day per Deputy, 12¢ per mile for mileage, and reimburse for per diem and/or meals as these expenses are incurred by the County.
- B. Further, the Service agrees to reimburse the Cooperator for 90 percent of the cost of a suitable 4-wheel-drive vehicle and equipment not to exceed \$6,170.00. Three bids will be solicited for this vehicle and the lowest of the bids will be accepted. Receipts for the vehicle and copies of the bids will be furnished to the Service. The vehicle furnished under this agreement will be amortized over a period of at least 2 years. Purchase of a vehicle and the attendant equipment will not be a reimbursable item on an annual basis.
- C. The Service also agrees to reimburse the Cooperator for 50 percent of the cost of operation of this vehicle for the period of this agreement. Reimbursement will be on the basis of actual miles driven, not to exceed \$3,240.00, and is in lieu of the mileage rate specified above.
- D. Itemized billings for reimbursement will be furnished at the end of each calendar quarter to the Forest Supervisor, Lolo National Forest, along with a certification that the services have been performed.

A list of the reimbursable items follows.

<u>REIMBURSABLE VEHICLE EQUIPMENT</u>	
<u>ITEM</u>	<u>ESTIMATED COST</u>
1. Two-way Radio - Installed	1,080.00
2. Command Alert Siren P. A. System - Installed	477.50
3. Console for Radio and P. A. System	12.00
4. First Aid Equipment	45.00
5. Shot Gun Holder	5.00
6. Riot Control Shotgun	100.00
7. Axe, Shovel, and Bucket	20.00
8. Decals (Sheriff - Sides of Cars)	20.00
9. Crime Scene Equipment	50.00
10. Handcuffs and Case	21.00
11. One Baton	8.50
12. One Five-Cell Flashlight, Holder, Batteries	19.00
13. Fire Extinguisher	35.00
14. Tow Chain	22.50
15. Battery Cables	18.00
16. Tire Chains (4 - Heavy Duty)	120.00
17. 100 Feet Nylon Rope	25.00
18. All-weather Metal Tool Box for Equipment - Installed	150.00
19. Auxiliary Gas Tank (30 gallons)	120.00
20. 10'X10' Tarp	25.00
21. Badges and Credential Case for Deputy	25.00
TOTAL	\$ 2,398.50

90% of \$2,398.50 = \$2,158.65 - Total Amount Reimbursable for Equipment

SUMMARY OF COSTS:

Salaries - 1,882 hours @ \$5.21/hour	9,805.22
Mileage - 40,470 miles @ 12¢/mile	4,856.40
Per Diem	512.00
Meals	1,029.50
SUBTOTAL	16,203.12
90% of 4-Wheel Drive Vehicle Cost and Insurance	3,416.40
90% of Vehicle Equipment	2,158.65
50% of Operation Cost of 4-Wheel Vehicle for 1 year	3,240.00
SUBTOTAL	8,815.05
TOTAL	\$ 25,018.17

DELEGATED REPRESENTATIVES:

The following persons are designated by the Service to make or receive requests for service under this agreement.

Jack Large - Forest Supervisor, Lolo National Forest
Telephone 549-6511, Ext. 3920

Kenneth I. Young - Fire Control Officer, Lolo National Forest
Telephone 549-6511, Ext. 3941 Home Telephone 549-6820

Don Stevenson - Missoula District Ranger, Lolo National Forest
Telephone 549-6511, Ext. 3945 Home Telephone 543-8989
or F. L. Houtchens Home Telephone 549-5891

James R. Coil, Jr. - Seeley Lake District Ranger, Lolo National Forest
Telephone 677-2444 Home Telephone 677-2461
or John Roberts Home Telephone 677-2326

Ronald Hendrickson - Fire Dispatcher, Lolo National Forest
Telephone 549-6511, Ext. 2645 Home Telephone 543-7690

William Pederson - Awan Lake District Ranger, Flathead National Forest
or Charles L. Samuelson - Telephone for both 837-4381

The following persons are designated by the Cooperator to make or receive requests for services under this agreement.

John C. Moe - Sheriff, Missoula County Telephone - 542-2107
Bob Zaharko - Under-Sheriff, Missoula County Telephone - 542-2107
Duty Dispatcher - Missoula County Sheriffs Office Telephone 542-2107

This agreement is effective for the period June 29, 1973 through June 30, 1974, and supersedes the previous operating plan.

COOPERATOR

S/ John C. Moe
Sheriff - Missoula County
Date July 20, 1973

Approved Richard H. Ostergren
Acting Chairman - Board of County
Commissioners, Missoula County

FOREST SUPERVISOR

S/ Jack Large
Lolo National Forest
Date July 20, 1973

July 20, 1973

APPOINTMENT

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Missoula County Commissioners concur with the City Council in the appointment of Mrs. (Marilyn) Lester R. Rusoff to the City-County Board of Health for a term of three (3) years, effective July 1, 1973."

AUTHORIZATION - PROJ. NO. 32 (14)

The Board this date received authorization from the State Department of Highways to proceed with the purchase of asphalt and dust oil for County roads as covered by agreement dated July 13, 1973 between the county and the State - County Project No. 32 (14).

R/W ADJUSTMENT

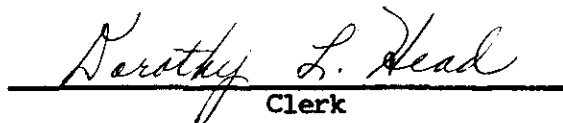
The Commissioners this date received check No. 2491 from The Montana Power Company in the amount of \$600.00 in consideration for right-of-way adjustment in SW $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$ section 25, T13N, R20W. A 101 #47240 was issued in receipt.

APPOINTMENT CONFIRMATION

Letter was sent to William J. Fox confirming his appointment as Acting Planning Director, Missoula Planning Board effective July 16, 1973 and informing him that it is the understanding of the Board that he will serve in this capacity until a full-time professional planner is hired. He was also informed that the full time salary has been set at \$14,000 per annum, the half-time salary \$7,000 or \$583.34 per month plus fringe benefits. Mr. Fox is to be in full charge during his tenure in office.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 23, 1973."


Acting Chairman


Clerk

: : : : : :

July 23, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

REJECT BIDS - DEARBORN ST.

Bids having been opened July 12, 1973, furnishing of all labor, materials, tools and appliances for the purpose of paving that section of Dearborn Avenue located between Reserve Street and Fort Missoula Road and that section of Fort Missoula Road lying between South Avenue and its intersection with Dearborn Avenue and taken under advisement same date, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we reject all bids for the above described project." Bidders were notified and bid checks as follows returned to the bidders:

Associated Asphalt - \$700.00 Nicholson Paving - \$1,100.00

RES. - ST. NAMES

The Board this date passed and adopted the following resolution designating names for certain unnamed streets in Hansons Bitterroot Tracts:

RESOLUTION

RESOLUTION made, passed, and adopted this 23rd day of July, 1973, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session.

WITNESSETH:

WHEREAS, the plat of Hansen's Bitterroot Tracts in the Lolo area, filed in the office of Clerk and Recorder in Book 8, Page 59 contains unnamed streets, and

WHEREAS, it has been requested by County Surveyor Elmer M. Frame that the road in said subdivision which runs in an east-west direction, intersects Leo Hansen Road at the west terminus of the former,

and separates Lots 5, 6, and 9 from Lots 7 and 10, be named Trudy Lane, and also that the road in said subdivision which runs south from said proposed Trudy Lane, separating Lots 7 and 8 from Lots 10 and 11, be named Denesa Drive.

WHEREAS, this Board believes that it is for the best interest of the people of Missoula County that said unnamed streets be designated as Trudy Lane and Denesa Drive.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, that the above unnamed streets be designated as Trudy Lane and Denesa Drive and that the official plat of Hansen's Bitterroot Tracts (Book 8 of Plats, Page 59) be and the same is hereby changed to show these street names.

BE IT FURTHER RESOLVED that the County Surveyor, County Assessor, Postmaster, the Montana Power Company, and the Mountain Bell Company be advised of this action.

Dated this 23rd day of July, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

VAL. SCH. DIST. 1973

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 9, 1973:

GENERAL

40406	Missoula Mercantile	Supplies	22.71
07	Montana Electronics	Service	175.28
08	Xerox Corporation	Copies	120.00
09	Anders Office Machines	Supplies	36.00
40410	Missoula Blue Print	Prints	9.25
11	Association of Clerk of Court	Hand Books	13.50
12	Carroll Copeland	Transcript	40.00
13-28	Sheriffs Office	Mileage	1,883.82
29	Burroughs Corporation	Supplies	17.25
40430	Team Electronics	Repair	7.85
31	Montana Power	Utilities	7.71
32	Ora Talbot	Uniforms	18.00
33	93 Chrysler-Plymouth	Service	1,241.89
34	Rovero's	Gas	13.83
34-68	Missoula Sheriffs Department	Clothing Allotment	680.00
69	Montana County Attorneys Association	Dues	100.00
40470-75	J. P. Moon	Witness	18.00
76	Leo Might	Mileage	21.58
77	Addressograph-Multigraph	Supplies	133.50
78	Carpenter Paper	Supplies	53.03
79	Gateway Printing	Supplies	11.50
40480	Carl Madsen	Supplies	500.00
81	Mountain Press Publishing	Supplies	6.60
82	University of Montana	Supplies	9.25
83	Viking Office Products	Supplies	58.80
84	City Disposal	Services	28.00
85	City Treasurer of Missoula	Payment	62.25
86	Sheehan Bros.	Plate	186.30
87	American Cyanamid	Tests	2.40
88	American Optical Corp.	Service	39.02
89	Barthel Hardware	Tape	4.45
40490	Child Development Center	Program	632.00
91	Susan Kirchmeyer	Mileage	8.77
92-05	Health Department	Mileage	606.29
06	Missoula Laundry	Laundry	5.12
07	F. W. Woolworth	Supplies	1.19
08	Janice Bakke	Mileage	124.21
09	Squire-Simmons and Carr	Burials	1,000.00
40510	Bancroft & Whitney	Books	245.10
11	Matthew and Bender	Books	45.90
12	Burroughs Corporation	Printing	366.11
13	Palace Coffee Parlor	Meals	130.70
14	Carroll Copeland	Transcript	110.70
15	John Moe	Reimbursement	90.20
16	A & C Drug	Drugs	65.28
17	James Callaghan, DDS	X-ray	5.00
18	E. K. George, MD	Care	6.00
19	Stoick Drug Center	Drugs	4.79
40520	Missoula Radiology	X-rays	44.40
21	Gateway Printing	Cards	12.50
22	Northwest Distributors	Batteries	21.60
23	Community Meadow Gold Dairy	Staples	103.05
24	Haugens	Supplies	10.44
25	K and C Foods	Staples	153.97

26 Ora Talbot
27 Western Montana Grocery
28 Team Electronics
29 Bachman's 66
40530 Continental Oil
31 Xerox Corporation
32 IBM Corporation
33 Business Machines
34-44 J. P. Lamoreaux
45 Shaffner's University
46 Edwin Buchanan, MD
47 Montana Communications
48 Addressograph-Multigraph
49 Pitney-Bowes
40550 Varityper Corporation
51 Custom Bilt Venetian Blind Co.
52 Electric Watt Wiring
53 K W & Associates
54 Montgomery Elevator
55 Transport Clearing Northwest
56 Walford Electric
57 Delaneys
58 American Medical Association
59 State Board of Equalization
40560 Joseph Stevens
61 Jeremiah Johnson
62 Ted McElhenney
63 Typewriter Supply
64 D. R. Matthews
65 Kathleen Walford Citizen Center
66 Missoula City Cemetery
67 State Board of Equalization

Staples 31.43
Staples 387.33
Repair 7.85
Service 19.57
Gas 1,021.49
Meter 120.00
Lease 185.00
Supplies 19.50
Jurors 82.50
Binding 6.85
Autopsies 300.00
Service 26.65
Supplies 91.32
Inspections 27.50
Supplies 66.11
Repair 11.50
Bulbs 143.72
Estimate 5,609.74
Maintenance 205.00
Freight 7.95
Estimate 1,119.77
Supplies 749.80
Phamphlets 2.50
Withholding 11.31
Fare 237.91
Mileage 31.25
Mileage 152.75
File 176.40
Postage 7.82
Advance 1,584.14
Markers 96.00
Withholding 56.66

POOR

24566 Mountain Bell
67 Typewriter Supply
68 Batchelder's 76 Station
69 Spur Service
24570 Buttrey Food Stores
71 O. K. Trading
72 Safeway Stores
73 Seeley Lake Mercantile
74 Alhambra Manor
75 Daly Addition Rest Home
76 Francis Fitzgerald
77 Happy Acres Rest Home
78 Emma Hochhalter
79 Estle Johnson
24580 Mountain View Senior Citizens
81 Royal Manor Nursing Home
82 Ryan's Boarding Home
83 Wayside
84 Masom Foster Home
85 W. E. Swartz, MD
86 Missoula Community Hospital
87 St. Patricks Hospital
88 Missoula Clinic Pharmacy
89 Osco Drug
24590 Peterson Drug
91 Professional Village Pharmacy
92 Smith Drug
93 Western Pharmacy
94 Missoula County Treasurer
95 State of Montana
96 Belmont Rooms
97 Hazel Bakke
98 Hazel Bimmett
99 Myrtle Hopkins
24600 Matador Apartments
01 Missoula First Federal
02 Missoula Apartments
03 Eloise Mocho
04 Palace Hotel
05 Park Hotel
06 Shady Grove Motel
07 Spur Motel
08 J. C. Penney
09 Croci Brothers
24610 Joe's Super X Gas
11 Little Chief Gas
12 Olson's Save Station
13 Syria's Husky Service
14 Western Montana Coop.
15 Jim's Cafe
16 Oxford
17 Albertsons

Phone 262.33
Supplies 5.90
Gas 2.00
Gas 3.00
Staples 58.30
Staples 46.66
Staples 22.43
Staples 48.60
Care 55.00
Care 517.00
Care 69.50
Care 70.30
Care 69.60
Care 355.00
Care 40.00
Care 23.51
Care 99.50
Care 169.95
Care 17.25
Care 760.00
Care 86.65
Care 2,008.40
Drugs 23.27
Drugs 4.95
Drugs 54.67
Drugs 80.80
Drugs 120.90
Drugs 8.60
Food Stamps 834.61
Reimbursement 28,517.84
Rent 40.59
Rent 58.00
Rent 37.96
Rent 42.00
Rent 44.00
Rent 44.47
Rent 44.00
Rent 28.00
Rent 56.50
Rent 88.00
Rent 46.50
Rent 44.00
Clothing 4.74
Gas 5.50
Gas 11.50
Gas 5.00
Gas 5.00
Gas 5.00
Gas 15.50
Meal 14.25
Meals 12.25
Staples 132.93

18	Dee's Market	Staples	117.68
19	Josephine Bartelt	Care	38.40
24620	Flor Haven Rest Home	Care	850.30
21	Hillside Manor	Care	762.72
22	Hot Springs Manor	Care	188.10
23	Lee Rae Rest Home	Care	1,180.95
24	Maplewood Manor	Care	594.11
25	Donna Muchmore	Care	137.30
26	Lydia Schmautz	Care	35.00
27	Western Pharmacy	Drugs	26.82
28	A & C Drug	Drugs	696.83
29	Givsons Discount Pharmacy	Drugs	90.39
24630	Health Aid Pharmacy	Drugs	99.46
31	Missoula General Pharmacy	Drugs	37.95
32	Osco Drug	Drugs	15.43
33	Missoula City Cemetery	Burial	155.00

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., July 24, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

July 24, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. CREATING RSID #221

Hearing having been held June 7, 1973 on petition for creation of Rural Special Improvement District in Lincoln Hills No. 5 and motion creating said district having been made same date, the following resolution was signed and adopted this date:

RESOLUTION
(RSID-221)

WHEREAS, this Board did on May 14, 1973 pass a Resolution of Intention to create a special improvement district within Lincoln Hills No. 5, a dedicated subdivision within Missoula County, Montana; and

WHEREAS, hearing on said Resolution was set for 2:00 o'clock P.M., June 7, 1973 at the office of the Board of County Commissioners in Missoula, Montana, and the Notice of said Resolution and Hearing was duly published twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on May 20, 1973 and May 27, 1973 and by posting copies of said Notice in three (3) public places within the boundaries of said proposed district and by mailing a copy of said Notice to every person, firm or corporation, or the agent of any firm or corporation owning property within the proposed district; and

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

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

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

SECTION I

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

SECTION II

That said Special Improvement District shall be known and designated as RURAL SPECIAL IMPROVEMENT DISTRICT NO. 221 of the County of Missoula, State of Montana;

SECTION III

That said Special Improvement District No. 221 is described as follows:

All of Lincoln Hills No. 5, a dedicated subdivision within 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 occurring by reason of changes in the plans and specification;

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

SECTION V

That the general character of the improvements to be made in Rural Special Improvement District

No. 221, aforesaid, is as follows, to wit:

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

SECTION VI

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

The whole cost and expense of making all said improvements and the cost and expense incidental to making any changes from the provisions of Rural Special Improvement District No. 211 aforesaid shall be taxed and assessed against the entire area in said district.

It is expressly intended that the whole cost of making said improvements are to be charged against and paid by said Rural Special Improvement District No. 221, as aforesaid, and no part thereof is to be paid or charged against the County of Missoula, Montana;

SECTION VII

The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvements within said Rural Special Improvement District No. 221. Such bonds shall bear interest at a rate not to exceed seven (7%) percent per annum;

SECTION VIII

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

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula. August 21 at 10:30 o'clock a.m., at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place for the opening of bids for construction of said improvements.

Further, the County Clerk is also directed to publish Notice of Sale of County Bonds at least once each week for four (4) successive weeks in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana. August 21 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 24th day of July, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder
Missoula County, Montana

NOT. INVIT. PROP. RSID #221

NOTICE Inviting PROPOSALS RSID 221

Notice is hereby given that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, up until 10:30 o'clock a.m., on August 21, 1973 for the purpose of constructing street improvements in Lincoln Hills No. 5, a dedicated subdivision within Missoula County, Montana, and doing all work as may be necessary in connection with Rural Special Improvement District No. 221, the boundaries of which are given in the Resolution dated May 10, 1973, creating this district.

Estimated quantities of major items are 6440 sq. yds. of bituminous hot plant mix surfacing with cushion, 3220 lineal ft. of concrete curb and gutter, 250 cubic yards base course material, and all other appurtenances and incidentals necessary to construct the improvements in accordance to the plans and specifications prepared by the engineer.

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

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

The successful contractor will be required to carry Workman's Compensation under plan number three (3) of the 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 the contractor, but for not more than the amount of the contract.

Prospective bidders and suppliers may secure copies of the plans and specifications at the offices of Sorenson and Company, P.O. Box 530, Highway 10 West, Missoula, Montana, 59801, upon payment of \$10.00 for each set. No refunds will be made.

Proposals must be accompanied by a certified or cashier's check in the amount of ten percent (10%) of the aggregate of the bid as a guarantee the 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. 221" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

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

S/ Dorothy L. Head
County Clerk and Recorder

Publish: July 29, 1973

NOTICE SALE CO. BONDS - RSID #221

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Notice of Sale of Rural Special Improvement District Bonds for RSID #221." Notice follows:

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS
(RSID NO. 221)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 21st day of August, 1973, at the Hour of 11:00 o'clock A.M., at the office of the Missoula County Commissioners in the Missoula County Courthouse, well 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 \$31,250.00. 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 the principal amount of bonds sold (after adjustments under #1 above) exceed the cash requirement of the Special Improvement District, bond buyer agrees to redemption of all excess 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 the design and construction of street improvements within Lincoln Hills No. 5, a dedicated subdivision within Missoula County, Montana.

Said bonds will be sold in denominations of \$250.00 and all bonds will bear the common maturity date of January 1, 1984, but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all 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 24th day of July, 1973.

S/ H. W. Stoutenburg
Chairman, Board of County Commissioners
of Missoula County, State of Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

PUBLISHED: SUNDAY MISSOULIAN

July 29, 1973 August 5, 1973
August 12, 1973 August 19, 1973

OPEN BIDS - RSID #219

At 10:30 a.m., the time as advertised, the Board opened bids for the installation of water mains, gas mains, underground electrical service, lot layout and utility easements for Lincolnwood Addition No. 7. The following bids were opened and read:

#1 - Maillet and Associates
 Box 688
 Missoula, Montana 59801

July 19, 1973

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

Gentlemen:

We hereby submit a bid of Forty Three Hundred Dollars (\$4300.00) for providing lot layout and utility easement layout for Lincolnwood Addition No. 7 on Rural Special Improvement District 219.

Sincerely yours,
 Maillet and Associates
 S/ Louis H. Maillet

#2 - The Montana Power Company
 132 E. Broadway
 Missoula, Montana 59801

July 23, 1973

TO: The Commissioners of the County of Missoula
 RE: Services to Lincolnwood No. 7

Gentlemen:

The Montana Power Company proposes to install, maintain, own and operate its Water System, Natural Gas Distribution System and Underground Electric Facilities to provide service to Lincolnwood No. 7.

These services will be extended in accordance with the applicable rules and regulations as prescribed and approved by the Utilities division of The Public Service Commission of Montana.

UNDERGROUND ELECTRIC SERVICE

Rule 6-7B: Contribution Required \$100/Lot-40 Lots\$ 4,000.00
 This is a non-refundable contribution in Aid of Construction

NATURAL GAS SERVICE

Rule 6-2: Advance Required 4,835.00
 This amount will be subject to refund as new permanent accounts
 are connected during a period not exceeding 36 months or until
 the total advance paid has been refunded, whichever occurs first.

WATER SERVICE

Rule 6-2: Advance Required 14,573.83
 This amount will be subject to refund as new permanent accounts
 are connected during a period not to exceed 60 months or until
 the total advance paid has been refunded, whichever occurs first.

This proposal is made in response to your advertisement, dated July 1 and July 8, 1973, in the Daily Missoulian, and does not constitute a bid to perform work for Missoula County, but rather a proposal to extend service from Montana Power owned facilities with R.S.I.D.-219 providing the advances and contributions in aid of construction as prescribed and approved by the Public Service Commission.

Sincerely,
 THE MONTANA POWER COMPANY
 S/ Clarence G. Bruckner
 Missoula Division Manager

After discussion of the different aspects of these bids, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we accept the bid of Maillet and Associates for the lot layout, street layout and utility easement layout and the bid of The Montana Power Company for the installation of water mains, gas mains, underground electrical service, as quoted in the above bids."

OPEN BIDS - BONDS RSID #219

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 Rural Special Improvement District No. 219:

July 18, 1973

Board of County Commissioners

My bid on RSID #219, estimate amount of \$29,500.00, Twenty nine thousand five hundred dollars, is 6.2 per cent interest.

S/ Glenn Rangitsch
Rt. #2, Mullan Road
Missoula, Montana

Two bid checks numbered 27677 and 27725 in the total amount of \$1,500.00 written on the Missoula Bank of Montana accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we accept the bid of Glenn Rangitsch for purchase of Special Improvement District #219 bonds at the interest rate of 6.2%." Mr. Rangitsch is being notified of this acceptance.

OPEN BIDS - MORMON CR. RD.

At 11:30 a.m., the time as advertised, the Board met for the opening of bids for the purpose of paving a portion of Mormon Creek Road. There being no bidders, no action was taken.

PET. - RSID

The Board this date received petition of property owners of Sorrel Spring subdivision for the creation of Rural Special Improvement District for the purpose of developing and improving all of the 62 lots within said subdivision, excepting lots 14 and 31, into an orderly and well-developed residential community and constructing a water system therefor. The Clerk is checking this petition for sufficiency of signatures.

AUTH. PURCHASE CAPITAL ITEMS

The Commissioners approved and signed authorization for purchase by the County Surveyor's Office, of 1 Drafting Table, 1 Drafting Chair and 1 Drafting Lamp.

AUTH. FOR CHANGE IN BASIC WAGE RATE

The Board this date approved the request of Kit G. Johnson, M.D., Health Officer for permission to pay hourly wages to the below listed individuals in the amounts as indicated:

Susan Kirchmeyer	Health Surveyor	\$3.00 per hour
John Dayries	" "	3.00 per hour
Tom Whiddon	" "	3.00 per hour

ST. OF CASH & INVESTMENTS

The following Statement of Cash and Investments was received from County Treasurer Sophie C. Cahill:

	1st NATIONAL	WESTERN MONTANA	SOUTH SIDE	1st STATE	MISSOULA BANK	1st SECURITY	TOTAL
CASH IN BANK	\$ 169,458	453,968	2,319	44,816	9,665		680,226
CERTIFICATE OF DEPOSIT	\$2,182,912	2,861,593	700,000	500,000	660,994	300,000	7,205,499
TOTAL IN BANKS	<u>\$2,352,370</u>	<u>3,315,561</u>	<u>702,319</u>	<u>544,816</u>	<u>670,659</u>	<u>300,000</u>	<u>7,885,725</u>

MEMORANDUM INVESTMENTS HELD BY DISTRICT SCHOOLS

Federal Sharing Fund	\$ 799,913
Library	600,000
M. C. H. S.	1,383,000
Other Schools	114,350
Frenchtown Irrigation	10,000
TOTAL	<u>\$ 2,907,263</u>
Total Certificates of Deposit	\$ 7,205,499
Less School Obligations	2,907,263
Investments for County	<u>4,298,236</u>

S/ Sophie C. Cahill
County Treasurer

PET. VAC. CO. RD.

The Board this date received petition of freeholders abutting Hulda Drive in Sol Acreage Tracts Subdivision, 2nd filing, requesting the abandonment or discontinuance of the above described street. The Clerk is checking this petition for sufficiency of signatures and correct form.

HEARING - RIVER BEND ZONING

At 2:00 p.m., the time as advertised, for hearing zoning petition to create a planning and zoning district in the River BEND area, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Present were Commissioners Stoutenburg, Ostergren and Browman, County Surveyor Elmer M. Frame and County Assessor Fred R. Barclay. About 38 area residents attended the meeting. Chairman Ostergren opened the meeting, read the petition and notice, announced that the Notice had been properly advertised and posted and that the petition has passed with 79% of the property owners signing.

Eight property owners spoke in support of the zoning petition, stating that they bought their property in River Bend Addition because of the location and the restrictive covenants, a copy of which was presented to the Board. Others present concurred with the speakers. It was stated that some property in the area has no restrictive covenants.

Dexter Delaney, Attorney for Mr. and Mrs. Robert R. McGeoch explained that the McGeochs were in favor of the zoning except for three points. The McGeochs want to be sure they will retain their right to subdivide a 10 acre tract in the district, that prefabricated modular homes be allowed, and that there is a provision for agricultural uses.

H. L. McChesney, Attorney for Nina LaFray and Libbie Anderson, who own about 30 acres in the area, stated they are presently using their land for agricultural purposes and wish to keep it that way with a provision for use of a trailer, at least part of the time, since their log house is not winterized.

Realter Lillian Schatz spoke in favor of Commercial uses and the possibility of a condominium in the area. Chairman Ostergren read a letter protesting the creation of the district from seven area residents, not in the proposed zoning district.

Motion was made by Commissioner Browman, seconded by Fred R. Barclay and carried unanimously, "that we take the petition under advisement."

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

MTG. RE. PAV. PROJ.

Commissioners Ostergren and Browman attended a meeting at City Hall with Vo-Tech in regards to paving projects.

MEETING RE. EASE.

The Board met with Don Church and Rev. James Hogan in regards to an easement. No decision was made.

OPINION RE. SALE OF FAIRGROUND LANDS

The Board this date received opinion from County Attorney Robert L. Deschamps III regarding sale of Fairground Lands.

TAX EXEMPTION

Request for tax exemption on Lolo Community Club acreage in Lolo was approved this date.

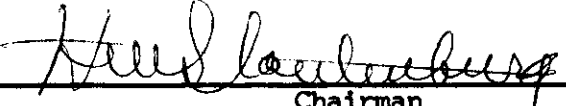
RE. SALARY INCREASE DISAPPROVED

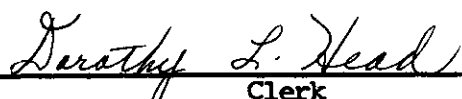
Request for salary increase for Jerry Buffington of the Surveyor's Office for the first ten days of July, 1973, was disapproved this date.

TAX APPEAL

The Board this date received decision from the County Tax Appeal Board regarding the application of L. G. Pence, who requested the lowering of assessments on his property described as Improvements on Lot #15, Block 2, of Remick's Swan River Tracts #2. The decision was that the appraised value was adjusted for the following reasons: Based on bid costs of a barbecue by Johnston & Sharbono of \$674, that a reduction of \$500 be made against the assessed valuation of \$1,500.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., July 25, 1973."


Chairman


Clerk

: : : : : :

July 25, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

PETITION - VAC.

The Board this date received petition requesting the vacation of 2 parcels of land located adjacent to lot No. 5 in the N. P. 93 Addition. Letter was directed to Joe M. Taylor, the petitioner, informing him that said parcels were acquired by the State under Highway Project S-218 (1) and the County has no claim to said property.


MEETING - RE. CERTIF. OF SURVEY

Commissioners Ostergren and Browman, and Deputy County Attorney Dye met with Pat Lloyd and Karen Bjornstad of the Planning Board staff to discuss proposed regulations regarding certificates of survey and deed exhibits which will be presented to the Health Board for their consideration.

MEETING - LOLO RSID #901

Commissioners Ostergren and Browman, Deputy County Attorney Dye and Administrative Assistant E. Charles Painter met with Jim Wheeler and Attorney Milton Datsopolous of Missoula and Lolo residents to discuss the problems of RSID #901. It was agreed by Attorney Datsopolous and Deputy County Attorney Dye that they would be willing to confer and attempt to meet with the Attorney General or a member of his staff and get an opinion. Another meeting is scheduled for July 26, at 7:30 in Dean Doaks' Office. A report to the County Commissioners on the budget will be presented on Wednesday, August 1, at 7:30.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., July 26, 1973."


 Chairman


 Clerk

: : : : : :

July 26, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

MEETING - GOV. CRIME CONTROL

Commissioner Browman is attending a Governor's Crime Control meeting in East Glacier, July 26th and 27th, 1973.

OPEN BIDS - RSID #222

At 10:30 a.m., the time as advertised, the Board opened and read the following bids for the purpose of construction of street improvements on Juneau Drive, RSID #222:

ITEM NO	QUANTITY	UNIT	DESCRIPTION	NICHOLSON PAVING		ASSOCIATED ASPHALT	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
				LIC. 2119-A Deposit \$1400.00		LIC. 1868-A Deposit \$1250.00	
A	2,720	Sq.Yd.	Asphaltic Surfacing with cushioning	2.35	6,392.00	2.25	6,120.00
B	1,315	L.F.	Concrete Curb & Gutter	3.65	4,799.75	2.40	3,156.00
C	3	EA.	Storm drains	660.00	1,980.00	300.00	900.00
TOTAL					13,171.75		10,176.00

Certified check #06530 in the amount of \$1,400.00 written on the First National Bank of Missoula accompanied the Nicholson Paving Co. bid.

Certified check #5059 in the amount of \$1,250.00 written on the First National Bank of Missoula accompanied the Associated Asphalt bid.

Bids having been computed by Jim Davis of the Surveyor's Office, and found to be correct, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we award the contract for RSID #222, to Associated Asphalt, Inc. for their low bid of \$10,176.00, subject to the sale of the bonds."

OPEN BONDS & RSID #222

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 Rural Special Improvement District No. 222:

Honorable Board of County Commissioners
County of Missoula

Dear Sirs:

I offer to buy any or all of S.I.D. #222 in the amount of \$12,000.00 at the interest rate of six and two tenths percent (6.2%).

Enclosed is a Cashiers Check for \$1,000.00.

Sincerely,

S/ A. W. Fetscher
2936 Salish Court
Missoula, Montana 59801

Cashiers Check #37738 in the amount of \$1,000.00 written on the Western Montana National Bank accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the bid of A. W. Fetscher for purchase of Rural Special Improvement District #222 bonds at the interest rate of 6.2%." Mr. Fetscher is being notified of this acceptance.

BUDGET AGREEMENT

The Board this date received the following signed budget agreement between Missoula County and Montana Cooperative Extension Services:

BUDGET AGREEMENT
BETWEEN
COOPERATIVE EXTENSION SERVICE
MONTANA STATE UNIVERSITY
AND
MISSOULA COUNTY, MONTANA

The following conditions are mutually understood and agreed to by the Board of Commissioners of the above named county, the Director of Montana Cooperative Extension Service, and the President of Montana State University Bozeman, Montana.

1. BUDGET AND PERIOD COVERED: The above named county will contribute the amounts specified for the purposes listed in the following budget for the support of cooperative extension work in agriculture, home economics, and related subjects. The Cooperative Extension Service and Montana State University will contribute the amounts necessary to pay the balance of the cooperatively financed salaries of County Extension Agents assigned to the above county.

This agreement covers the period beginning July 1, 1973 and ending June 30, 1974. Purposes for which Funds are Appropriated:

SALARIES

County Extension Agent, Chm.
County Extension Agent
County Extension Agent
Secretary
Extra Secretarial Help

NAMES

Gerald W. Marks
Lillian Summers
Gary Hewitt
Dorothy Taplett

COUNTY FUNDS

7,306.00
7,306.00
7,306.00
5,760.00 *
3,000.00 **
30,678.00

SALARY TOTALOFFICE AND DEMONSTRATION EXPENSES
TRAVEL AND SUBSISTENCE

Travel & Vehicle Maintenance
Communications
Supplies & Printing
Pamphlets & Testing
Capital Outlay

1,000.00
1,083.00
815.00
300.00 ***
843.25

TOTAL ALL ITEMS

34,719.25

- * Pending approval of increase
- ** Salary subject to approval of increase
- *** Offset by 100% anticipated revenue.

Additional Information (include information concerning cooperative arrangements between counties or with weed districts, special arrangements for part-time agents, etc.)

2. EXPENDITURE OF FUNDS: Expenditure of funds will not exceed the amounts appropriated, but transfers of funds between items within the budget may be approved, as permitted by State Law. Money appropriated by the County shall be expended by county warrant in accordance with regular procedure followed by the County. Money appropriated from State and Federal funds for agent salaries will be paid directly to the agents each month by the Montana Cooperative Extension Service, Montana State University, Bozeman, Montana.

3. OFFICE SPACE, EQUIPMENT AND PHYSICAL FACILITIES: The Board of County Commissioners shall provide suitable office space, equipment, physical facilities, utilities and adequate secretarial help, to insure effective work.

4. SELECTION AND APPOINTMENT OF AGENTS: In initiating the work or in case of a vacancy thereafter, the Montana Cooperative Extension Service will determine the qualifications of one or more candidates on the basis of education, experience and suitability for the position. From these candidates the Board of County Commissioners will make a selection for the position. Permanent employees of the Montana Cooperative Extension Service will have approved appointments to the faculty of Montana State University and the United

States Department of Agriculture and are subject to the privileges and responsibilities consistent with these appointments and the position. One member of the County Extension Staff will be appointed as chairman and serve as the Director's representative in the County.

5. COUNTY EXTENSION PROGRAM: The Director of the Montana Cooperative Extension Service is responsible for the work to be carried on. The County Extension Staff will annually submit, on pre-determined dates, a Plan of Work and a Report of Accomplishments for the Director's approval.

6. INSURING EFFECTIVE SERVICE: The parties to this agreement are mutually interested in providing the people of the County with an effective educational program in Agriculture, Home Economics, and related fields. They recognize that this involves a well-managed office and personnel who are capable of working effectively with people. It is agreed that any failure to achieve these results will immediately be discussed between the parties and every effort made to provide a solution. It is understood that a change in personnel does not affect the continuance of this agreement. Adjustments in annual salary rates may be made when changes in personnel occur, but such adjustments will not change the schedule for county contributions to the salaries of county extension agents.

7. EFFECTIVE PERIOD OF ADJUSTMENT: This agreement shall cover the period stated in Section 1, above, except that it may be terminated by either party ninety (90) days after written notice is delivered to the other party. The resignation of an Extension Agent does not affect the continuance of this agreement. This agreement is entered into under the authority of Section 4487, Revised Codes of Montana, 1935, as amended by Chapter 204 of the Thirty-first Legislative Assembly, approved March 7, 1949; the Smith-Lever Act of May 8, 1914, and subsequent Acts of the Congress of the United States.

Board of County Commissioners

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

S/Torlief S. Aasheim
Director, Montana Cooperative Extension Service

Date 7/6/73

S/ Carl W. McIntosh
President, Montana State University

Date 7/11/73

Date: May 22, 1973

OP. & Q.C.D.

Upon advise from the County Attorney and in order to clarify the title to a portion of Powell Street between Raymond avenue and Gilbert Avenue, vacated by resolution of July 10, 1973, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign a quit claim deed to Gerald E. and Wanda J. Maller for the south 6 feet of Lot 1, Block 27, Park Addition and a portion of vacated Powell Street and a quit claim deed to Max E. and Ethel G. Davison for the South 6 feet of Lot 38, Block 27, Park Addition, and a portion of vacated Powell Street."

RE. CIVIL DEF. PROGRAM

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Program Statement for Local Civil Defense."

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 27, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

July 27, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

AWARD CONTRACT RSID #217

RSID #217 construction bid opening, having been held June 28, 1973, bids taken under advisement, and letter having been received from the Water Quality Bureau, State Department of Health, approving the plans for a Community Water system, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we award the construction contract for RSID #217 to L. S. Jensen and Sons at their low bid of \$52,040.99." Bid checks were returned to the following:

Check #7124 in amount of \$7,180.00 to 4-G Plumbing and Heating.
Check #36278 in amount of \$7,000.00 to Dean I. Simon Excavating.

L. S. Jensen and Sons were notified of the Boards decision.

AWARD BOND BID RSID #217

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the bid of Robert J. Rangitsch at the interest rate of 5.98% on bonds for the financing of construction work on RSID #217 in the amount of \$58,000.00." Mr. Rangitsch was notified of the acceptance.

ACTION PLAN

The Board this date turned over to the Clerk for filing, the Plan of Action to Improve Emergency Operational Readiness of Missoula County.

PLAT - ALPINE LAKESHORE ESTATES

The Board examined, approved and ordered filed the plat of Alpine Lakeshore Estates in Book 10, Page 55, G-93. As was agreed at meeting held June 29, 1973, check #133 in the amount of \$2,000.00 was tendered as cash donation in lieu of park. A 101 #47281 was issued in receipt, with credit to the park fund.

MEETING RE. COV. SUNSET WEST

The Commissioners met with Attorney Alex George and Gordon Sorenson to discuss the final draft of a declaration of restrictive covenants and conditions suggested by the Home Owner's Association for Sunset West, Inc.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 107 cases disposed of.

RE. BLDG. FOR FAIR USE

The Board this date granted Katherine Jourdonnais, Secretary of the Western Montana Fair Board, permission to use the old county shop building for 1973 fair purposes.

LEAVE OF ABSENCE

County Treasurer Sophie C. Cahill will be out of State from Friday July 27 to Monday July 30, 1973.

RE. AIRPORT SECURITY PROGRAM

The Board this date concurred with Administrative Assistant E. Charles Painter in instructions to the Missoula County Airport Board regarding the Missoula County Security Program and how to develop same.

CLAIMS

The following claims were presented for warrants to be drawn as of July 23, 1973.

GENERAL			
40568	Mountain Bell	Phone	526.75
69	Office Supply	Supplies	42.23
40570	H. L. Bruner	Mileage	106.49
71	Burroughs Corporation	Maintenance	2,818.80
72	Bureau of Land Management	Notes	4.75
73	Carroll Copeland	Reporter	226.30
74	Pengad Companies	Supplies	80.55
75	Northwest Orient Air Lines	Freight	23.20
76	Al Ham Photography	Film	5.45
77	Walford Electric	Repair	7.50
78	Pacific Fruit and Produce	Staples	58.66
79	Eddy's Bakery	Staples	40.50
40580	Osco Drug	Supplies	6.00
81	Edwin Buchanan, MD	Care	6.00
82	St. Patricks Hospital	Care	91.50
83	Sparr's Conoco Service	Fees	21.00
84-85	J. P. Moon	Witnesses	6.00
86	John Grundhauser	Mileage	17.98
87	Eastman Kodak	Agreement	56.50
88	IBM Corporation	Supplies	2.78
89	Carpenter Paper	Supplies	156.80
40590	Bonanza Stores	Supplies	6.72
91	Mountain Supply	Supplies	12.67
92	Mountain Tractor	Belt	5.42
93	Verd-A-Ray Corporation	Bulbs	86.13
94	Workmens Compensation	Inspections	8.00
95	Delaney's	Supplies	1.89
96	Infectious Disease	Cultures	155.70
97	Paramount Pictures	Preview	175.00
98	Red Lion Motor Inn	Expenses	72.00
99	Tupper Repair Service	Repairs	35.65
40600	Western Montana Linen Supply	Service	9.81
01	Wyeth Laboratories	Serum	40.00
02	McGraw-Hill Book	Book	4.89
03-04	County Extension Office	Mileage	19.72
05	Photo Lab	Catalogue	5.50
06	J. P. Cooke Co.	Dog Tags	56.10
07	T & W Chevrolet	Repairs	66.99
08	Squire Simmons and Carr	Burial	250.00

POOR

24634	Bette McLaughlin	Rent	29.00
35	Park Hotel	Rent	10.00
36	Heritage Home	Care	120.00
37	J. A. Evert, MD	Care	7.55
38	Missoula Radiology	Care	139.00
39	Dr. Donald Murry	Care	7.50
24640	Western Montana Clinic	Care	39.50
41	Missoula Clinic Pharmacy	Drugs	1.50
42	Smith Drug	Drugs	37.65
43	Livingston & Malletta	Burial	425.15

ROAD

8009	Department of State Lands	Permit	10.00
8010	Montana Power	Utilities	196.52
11	Global Travel Agency	Fare	65.27
12	Thor Wick	Expenses	13.00
13	Columbia Paint	Paint	20.32
14	George Heliker	Arbitration	166.50
15	Ready to Pour Concrete	Concrete	5.00
16	Sportman Surplus	Supplies	4.95
17	Wright Lumber	Materials	195.80
18	Petrolance Gas Service	Propane	10.25
19	B.L.M. Tire	Tires	636.30
8020	Bakke Tire Service	Tires	723.10
21	Bearings, Inc.	Bearings	1.85
22	Bedord Equipment	Equipment	61.38
23	H. O. Bell	Maintenance	59.23
24	Blackfoot Telephone	Phone	37.45
25	City Disposal	Service	14.00
26	Liquid Air	Supplies	24.20
27	Missoula Electric Coop.	Service	309.50
28	Missoula Motor Supply	Maintenance	107.36
29	Missoula Tire	Tires	273.50
8030	Pacific Hide and Fur	Maintenance	4.05
31	Union Oil	Solvent	46.50
32	Continental Oil	Fuel	3,004.11
33	Westmont Tractor	Maintenance	122.46
34	Mountain Bell	Services	31.25

MISCELLANEOUS

3108	American Oil	Gas (Air Poll.)	5.66
09	Business Machines	Calculator " "	596.00
3110	Continental Oil	Gas " "	26.24
11	Kramis Hardware	Supplies " "	4.80
12	Mincoff Ignition Motor Parts	Supplies " "	9.45
13	Roland G. Samel	Expenses " "	3.40
14	Fox, Ballas and Barrow	Services (Library Fund)	1,155.00
15	Construction Development	Payment " "	83,575.80
16	State Board of Equalization	Withholding " "	840.20
23	Color Processors	Slides (Air Poll.)	6.07
23	Mettler Instruement	Services " "	48.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., July 30, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

July 30, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

PAYMENT - PINE VIEW HOMES #3 LOT

The Board this date received check #2569 in the amount of \$2,907.49 from Thomas J. Haggarty, as final payment on lot 12, Pine View Homes No. 3. A 101 #47287 was issued in receipt and deed issued to Mr. Haggarty.

RES. OF INT. - RSID 226

Petition for creation of Rural Special Improvement District in the area of Sorrel Springs having checked out according to law, the following resolution of intention was passed and adopted this date:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board of County Commissioners on the 24th day of July, 1973, the petition signed by all of the owners and freeholders of Sorrel Springs, a platted subdivision in Missoula County, seeking the establishment of a Rural Special Improvement District, and

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

NOW, THEREFORE, be it hereby resolved:

1. The said Rural Special Improvement District shall be designated as Rural Special Improvement District No. 226.
2. The area and boundaries of said district shall include:
 - (a) The area included within said Rural Special Improvement District shall consist of the area within Sorrel Springs, a platted subdivision in Missoula County, Montana, consisting of, in its entirety, Section 21, Township 15 North, Range 21 West, Principal Meridian, Montana, Missoula County, Montana, excepting Lots 14 and 31 of said Sorrel Springs, and also includes the following described tract of land located in Section 28, Township 15 North, Range 21 West, Principal Meridian, Montana, Missoula County, Montana, described as follows:

Beginning at the Northeast corner of said Section 28; thence S. 03° 52' 50" W. along the East line of said Section 28 a distance of 91.62 feet to a point on the Northerly line of that parcel of ground described in Book of Deeds 230 (Micro) page 332; thence N. 78° 30' W. along the boundary of said parcel of ground described in Book of Deeds 230 (Micro) page 332 a distance of 385.05 feet; thence N. 50° 00' W. along the boundary of said parcel a distance of 34.38 feet to a point on the North line of said Section 28; thence S. 88° 55' 30" E. along the boundary of said Section 28 a distance of 409.92 feet to the true point of beginning, containing 0.50 acres.
 - (b) The boundaries of the said Rural Special Improvement District shall be the boundaries of said Section 21 after first excepting therefrom said Lots 14 and 31, together with the abovedescribed boundaries of said tract of land above-described located in said Section 28.
3. The purpose of this Rural Special Improvement District is to construct a water system therefor for the lands included within the district, which shall include a well facility, underground water pipelines, and water storage facilities to make well water available to the owners of all of the lots within said subdivision, with the exception of said Lots 14 and 31.
4. Dan Sullivan Associates of Missoula, Montana, consulting engineers, is hereby designated as the engineering firm for said Rural Special Improvement District and shall have charge of the work proposed to be constructed.
5. The approximate cost for the contemplated work is \$175,000.00, representing .00622 cents per square foot of land, or \$270.60 per acre of land, included in the district, excluding dedicated roads. The cost of this improvement shall be assessed to the property owners within the district upon the basis of the area of the lot owned by each.

BE IT FURTHER RESOLVED, that August 23, 1973, at the hour of 10:30 o'clock A.M. in the Office of the County Commissioners of Missoula County, Montana, is the time and place set for the hearing of protests against the creation of said District or the making or maintenance of such proposed improvements; and at any time within 15 days after the first publication of the notice of this resolution, protests may be filed with the Clerk and Recorder of Missoula County, Montana.

The Clerk of this Board is hereby directed to give notice of the passage of this resolution of intention and to publish said notice for 2 consecutive weeks in a weekly newspaper published in Missoula, Missoula County, Montana, and to post a copy of said notice within the boundaries of said Rural Special Improvement District in 3 public places and otherwise in 3 public places and to mail a copy of such notice to every person, firm or corporation, or the agent of such person, firm or corporation, owning real property within the proposed district, listed in his name upon the last completed assessment roll for State, County and School District taxes, at his last-known place of residence upon the same day such notice is first published or posted.

All protests shall be in writing and delivered to the Clerk and Recorder of Missoula County, Montana. Passed and adopted this 30 day of July, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
County Clerk and Recorder
Missoula County, Montana

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

BOARD OF COUNTY COMMISSIONERS OF
MISSOULA COUNTY, MONTANA

NOTICE

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

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with a petition filed and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners, on the 30 day of July, 1973, has passed a Resolution

of Intention to create a Rural Special Improvement District No. 226, lying outside the city limits of the City of Missoula, in Missoula County, in Sorrel Springs, a platted subdivision located in Section 21 and 28, Township 15 North, Range 21 West, P.M.M.

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

The purpose of this Rural Special Improvement District is to construct a water system therefor for the lands included within the district, including a well facility, underground water pipelines and water storage facilities to make well water available to the owners of all of the lots within said platted subdivision, with the exception of Lots 14 and 31.

The estimated total cost of the contemplated work is \$175,000.00, representing .00622 cents per square foot of land or \$270.60 per acre of land included in the district, exclusive of dedicated roads.

On August 23, 1973, at the hour of 10:30 A.M., at the Office of the Board of County Commissioners of Missoula County, Montana, in 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 15 days after August 5, 1973, 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 himself heard to said Board.

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

Publish:

August 5, 1973
August 12, 1973

RES. RE. RSID #219 BONDS

Bonds having been sold for construction of gas lines, water lines and underground electrical line in Lincolnwood No. 7, the following resolution was passed and adopted this date:

RESOLUTION FIXING THE FORM AND DETAILS
OF UP TO \$29,500.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 219 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on June 25, 1973, 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 Glenn Rangitsch of Missoula, Montana, at a price of up to \$29,500, said bonds bearing interest at the rate of six and two tenths 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 September 1, 1973, and numbered serially, each in denomination of \$250.00, and made payable to bearer. The bonds of said issue shall mature January 1, 1984, and shall bear interest at the rate of six and two tenths percent (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, 1975, 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. 219, 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 the the redemption of the bonds in order of their registration; provided, further, that whenever there are any funds in 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 of 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 30th day of July, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

RES. RE. RSID #222 BONDS

Bonds having been sold for street improvements on Juneau Drive in Chilcote Addition, the following resolution was passed and adopted this date:

RESOLUTION FIXING THE FORM AND DETAILS
OF UP TO \$12,000.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 222 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on June 25, 1973, 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 \$12,000, said bonds bearing interest at the rate of six and two tenths 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 September 1, 1973, and numbered serially, each in denomination of \$250.00, and made payable to bearer. The bonds of said issue shall mature January 1, 1984, and shall bear interest at the rate of six and two tenths percent (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, 1975, 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. 222, 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 30th day of July, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

MEETING RE. RIVER BEND ZONING

The Commissioner met with Attorney James Congdon and Mr. and Mrs. Robert McGeoch to discuss the proposed River Bend zoning.

APPOINTMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we appoint Tom Drinville to fill the unexpired term of Leo C. Might, constable."

RIVER BEND ZONING

At 3:00 p.m., motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Members present were County Commissioners Stoutenburg, Ostergren and Browman, County Surveyor Elmer M. Frame and County Assessor Fred R. Barclay. Chairman Ostergren opened the meeting and read a letter from Attorney Dexter Delaney regarding proposed changes in the zoning regulations for proposed River Bend Zoning. After discussion of each point, it was decided to have the Clerk draft the changes to be submitted at a meeting to be held at 9:30 a.m., July 31, 1973. Motion was made by Elmer M. Frame, seconded by Fred R. Barclay and carried unanimously, "that we adjourn as a Missoula County Planning and Zoning Commission." Whereupon motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we reconvene as a Board of County Commissioners."

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., July 31, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

July 31, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RIVER BEND ZONING

At 9:30 a.m., motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission." Members present were Commissioners Stoutenburg, Ostergren and Browman, County Surveyor Elmer M. Frame and County Assessor Fred R. Barclay. Chairm Ostergren opened the meeting and read the draft of the proposed changes for the proposed River Bend Zoning. It was decided that Sections 2 and 3 be amended as follows:

(2) All residences constructed within the district shall be single family dwellings with a minimum area of 1,000 square feet of living area and no residence shall be built on less than $\frac{1}{2}$ acre of land per family unit. However, multiple family units up to a four-plex may be constructed on any 5 acre or larger tract or lot. These lots or tracts may not be further subdivided.

(3) All residences or dwellings within the district shall be conventional type houses, modular home, prefabricated homes, or toher such structures. Trailer houses or mobile homes less than 20 feet in width, shacks, garages and other temporary substitute dwellings shall not be occupied temporarily or permanently, as dwellings or residences, however, on sites of 25 acres or larger, one trailer or mobile home will be permitted.

Sections 1 and 4 will remain as stated in the petition.

Motion was made by Elmer M. Frame, seconded by Fred R. Barclay and carried unanimously, "that the zoning petition for the River Bend area be granted as amended."

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we adjourn as a Missoula County Planning and Zoning Commission and reconvene as a Board of County Commissioners." Whereupon motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we accept the recommendations of the Planning and Zoning Commission." The Clerk will prepare the resolution of acceptance.

MOTION - TRAFFIC SIGNS

Petition having been received from William R. Magnuson, District Ranger, U.S.F.S. and recommendation having been received from the County Surveyor, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we place a stop sign on Butler Creek Road at its' intersection with Nine Mile Road and T signs on Nine Mile Road." The Clerk will prepare the resolution.

HEARING ON PET. TO CREATE RSID #224

At 10:30 a.m., the time as advertised, the Board held public hearing on petition to create Rural Special Improvement District #224, in Ardell Addition, for construction of street improvements on Ardell Court. The petition and Notice were read and Chairman Stoutenburg announced the Notice had been properly advertised, posted and mailed and that the petition had passed with 57% of the owners having signed. Four area residents appeared. Mr. Ingalls said he was for the street improvements but preferred it to be handled by a contract and that he already has sidewalks constructed. County Surveyor Elmer M. Frame was called in to give advice. After discussion of all the issues involved, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition for Rural Special Improvement District #224 in Ardell Addition." It was noted that Mr. Ingalls' sidewalk should be taken into consideration when figuring the district. The Clerk will prepare the resolution.

HEARING ON PET. TO VAC. CO. RD. (DOUBLE ARROW RD.)

At 11:00 a.m., the time as advertised, the Board held public hearing on petition for vacation and abandonment of that certain county road in and being a portion of sections 6 and 7, T16N, R14W, and a portion of sections 1 and 12, T16N, R15W (and being a portion of Tract 22 of Seeley Lake Estates No. 2.) being 60 feet in width. The petition was read and Chairman Stoutenburg announced the Notice had been properly advertised, posted and mailed.

Mr. Ainsworth, Engineer for the petitioners, explained that this vacation needs to be granted in order to allow the platting of Double Arrow Road Phase 4.

The road to be vacated is the access road to Double Arrow Ranch Phase 3. The roads being platted within proposed Phase 4 will give access to the same area and must be vacated in order to complete the platting.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that we grant the petition for the closure of the above described road." The Clerk will prepare the resolution.

RES. RE. RSID #217 BONDS

Bonds having been sold for construction of a domestic water supply and storage system in a portion of Section 18, T14N, R20W, the following resolution fixing the form and details of the bonds was passed and adopted:

RESOLUTION FIXING THE FORM AND DETAILS
OF UP TO \$58,000.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 217 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on May 24, 1973, passed a Resolution duly authorizing the issuance and sale of bonds hereinafter described and said bonds have been duly advertised for public sale and sold to Robert J. Rangitsch of Missoula, Montana at a price of up to \$58,000.00, said bonds bearing interest at the rate of five and ninety-eight hundredths percent (5.98%) 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 September 1, 1973, and numbered serially, each in denomination of \$5000.00 and made payable to bearer. The bonds of said issue shall mature January 1, 1984, and shall bear interest at the rate of five and ninety-eight hundredths percent (5.98%) 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, 1975, 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. 217, 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 the 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 31st day of July, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE ON PET. TO VAC. ST.

Petition for vacation of Hulda Drive in Sol Acreage Tracts Subdivision, 2nd filing, having checked our according to law, the following Notice was prepared for publication, posting and mailing:

NOTICE OF HEARING ON PETITION
TO CLOSE STREET

NOTICE IS HEREBY GIVEN that at 10:30 A.M., on the 16th day of August, 1973, 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 county street in NE¼ SE¼ of Section 7, T13N, R20W, 620 feet long, also known as Hulda Drive in Sol Acreage Tracts Subdivision, 2nd filing, 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 street.

Dated this 31st day of July, 1973.

S/ Dorothy L. Head
Clerk and Recorder

Publish:

August 5, 1973

ABATEMENTS

The Board examined, approved and ordered filed abatements #2065 - 2067.

MEETING - BUDGET

The Commissioners met with the City Council Finance and Audit Committee to discuss Fiscal 1973-74 budgets for the City County Library and other library problems.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that the Board continue in session at 10:00 A.M., August 1, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

August 1, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. CREATING RSID #223

Hearing having been held June 14, 1973 on petition for creation of Rural Special Improvement District in East Rattlesnake No. 2 and motion creating said district having been made same date, the following resolution was signed and adopted this date:

RESOLUTION
(RSID-223)

WHEREAS, this Board did on May 23, 1973 pass a Resolution of Intention to create a Special Improvement District for a portion of Khanabad Drive within Section 14, T13N, R19W, P.M.M.; and

WHEREAS, a hearing on said Resolution was set for 10:00 A.M., June 14, 1973 at the office of the Board of County Commissioners in Missoula, Montana, and the Notice of said Resolution and Hearing was duly published twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on May 27, 1973 and June 3, 1973 and by posting copies of said Notice in three (3) public places within the boundaries of said proposed district and by mailing a copy of said Notice to every person, firm or corporation, or the agent of any firm or corporation owning property within the proposed district; and

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

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

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

SECTION I

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

SECTION II

That said Special Improvement District shall be known and designated as RURAL SPECIAL IMPROVEMENT DISTRICT NO. 233 of the County of Missoula, State of Montana;

SECTION III

That said Special Improvement District No. 223 is described as follows:

Commencing at the North $\frac{1}{4}$ corner of Section 14, T13N, R19W, thence S 00° 05' E, 152.49 feet to the Northwest corner of Lot 18, East Rattlesnake Addition, a dedicated subdivision of Missoula County, Montana and the true point of beginning; thence N 00° 35' W, 152.49 feet to a point on the South line of a tract recorded in Book 216 of Deeds, Page 198; thence S 89° 25' E, 167.91 feet along the South line of that tract recorded in Book 216 of Deeds, Page 198, thence N 00° 35' E, 162.47 feet; thence S 89° 25' E, 322.80 feet to a point on the East line of that tract recorded in Book 216 of Deeds, Page 198; thence S 04° 00' W, 162.76 feet along the East line of said tract recorded in Book 216 of Deeds, Page 198 to the Southeast corner of said tract; thence continuing S 04° 00' W, 30.05 feet; thence N 89° 25' W, 23.00 feet; thence S 02° 58' 54" W, 88.58 feet to a point on the northerly boundary of East Rattlesnake Addition, a dedicated subdivision of Missoula County, Montana; thence continuing S 02° 58' 54" W, 44.00 feet along the northerly boundary of said East Rattlesnake Addition; thence N 79° 57' 45" W, 60.82 feet along the northerly boundary of said East Rattlesnake Addition; thence N 89° 25' W, 145.94 feet along the northerly boundary of said East Rattlesnake Addition to the true point of beginning; said tract intended to be that and the same as East Rattlesnake Addition No. 2, a proposed subdivision of Missoula County, Montana, along with a portion of that parcel of record in Book 216, Page 198 to make the square footage for pavement assessment equal to both ownership,

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 occurring by reason of changes in the plans and specification;

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

SECTION V

That the general character of the improvements to be made in Rural Special Improvement District No. 223 aforesaid, is as follows, to wit:

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

SECTION VI

The entire cost of making said improvements shall be taxed and paid for in the following manner:
 The whole cost and expense of making all said improvements and the cost and expense incidental to making any changes from the provisions of Rural Special Improvement District No. 223 aforesaid shall be taxed and assessed against the entire area in said district.
 It is expressly intended that the whole cost of making said improvements are to be charged against and paid by said Rural Special Improvement District No. 223 as aforesaid, and no part thereof is to be paid or charged against the County of Missoula, Montana:

SECTION VII

The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvements within said Rural Special Improvement District No. 223. Such bonds shall bear interest at a rate not to exceed seven (7%) percent per annum;

SECTION VIII

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

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula.. August 28, 1973 at 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place for the opening of bids for construction of said improvements.

Further, the County Clerk is also directed to publish Notice of Sale of County Bonds at least once each week for four (4) successive weeks in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana. August 28, 1973 at 11:00 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for purchase of said County Bonds.

Passed and adopted this 1st day of August, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
 Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

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

NOT. INVITING PROP. RSID #223

NOTICE INVITING PROPOSALS
 RSID 223

Notice is hereby given that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, up until 10:30 o'clock A.M., on August 28, 1973, for the purpose of constructing street improvements in a portion of Khanabad Drive within Section 14, T13N, R19W, P.M.M. and doing all work as may be necessary in connection with Rural Special Improvement District No. 223, the boundaries of which are given in the Resolution dated August 1st, 1973, creating this district.

Estimated quantities of major items are 1750 sq. yards of bituminous hot plant mix surfacing with cushion and sub-grade refurbishment and 560 lineal ft. of concrete curb and gutter and all other appurtenances and incidentals necessary to construct the improvements in accordance to the plans and specifications prepared by the engineer.

All work is to be performed in accordance with the plans and specifications on file in the offices of Sorenson and 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. The successful bidder will also protect the County against the liability resulting from accidents or other damages.

The successful contractor will be required to carry Workman's Compensation under plan number three (3) of the 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 the contractor, but not for more than the amount of the contract.

Prospective bidders and suppliers may secure copies of the plans and specifications at the offices of Sorenson and Company, P.O.Box 530, Highway 10 West, Missoula, Montana, 59801, upon payment of \$10.00 for each set. No refunds will be made.

Proposals must be accompanied by a certified or cashier's check in the amount of ten percent (10%) of the aggregate of the bid as a guarantee that the successful bidder will enter into the required contract. The Board of County Commissioners of Missoula County, Montana, reserves the right to reject any and all bids.

Proposals shall be sealed and marked "PROPOSALS FOR WORK ON RURAL SPECIAL IMPROVEMENT DISTRICT NO. 223" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

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

S/ Dorothy L. Head
 Clerk and Recorder

Published:

August 5, 1973
 August 12, 1973

NOTICE SALE CO. BONDS - RSID #223

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Notice of Sale of Rural Special Improvement District Bonds for RSID #223." Notice follows:

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS
 (RSID NO. 223)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 28th day of August, 1973, 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 \$7,250.00. 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 the principal amount of bonds sold (after adjustment under #1 above) exceed the cash requirement of the Special Improvement District, bond buyer agrees to redemption of all excess bonds within 30 days of completion of the construction contract.
3. In the event that cash requirements of the Special Improvement District increase after the sale of the original amount of bonds (after any adjustments effected in #1 above) due to change orders necessitated to accomplish the original purpose of the SID, the successful bond bidder agrees to purchase within a 90-day period after the sale of the bonds, additional bonds in an amount not to exceed 11% of the amount originally issued at the interest rate bid on the original bonds.

Said bonds shall be issued for the following purposes:

For the design and construction of street improvements for a portion of Khanabad Drive within Section 14, T13N, R19W, P.M.M.

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

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

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

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

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

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

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

Dated this 1st day of August, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

S/ H. W. Stoutenburg
Chairman of the Board of County
Commissioners of Missoula County,
State of Montana

PUBLISHED: SUNDAY MISSOULIAN
August 5, 1973 August 19, 1973
August 12, 1973 August 26, 1973

RES. - TRAFFIC SIGNS - BUTLER CR. & NINE MILE RDS.

In accordance with motion of July 31, 1973, the following resolution was passed and adopted:

RESOLUTION

WHEREAS, letter has been received by the board under date of July 13, 1973, from District Ranger William R. Magnuson of the Ninemile Ranger Station, requesting traffic signs for the junction of Ninemile and Butler Creek Roads, and

WHEREAS, this matter has been studied by the Board and the County Surveyor's Office and it appears to be in the best interests of traffic safety.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the County Surveyor is hereby authorized to install a stop sign on the Butler Creek Road at its intersection with the Ninemile Road and T signs on Ninemile Road.

The Clerk is hereby directed to deliver a copy of this resolution to the County Surveyor and the County Sheriff.

Passed and adopted this 1st day of August, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

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

MOTION - RE. RSID #900

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign the non-refundable customer payment for R.S.I.D #900."

REPORT

The Board examined, approved and ordered filed the monthly report of the County Clerk and Recorder for the month of July, 1973.

MEETING

Commissioner Browman attended a seminar on "Land Use Control" most of the day.

TAX APPEAL

The Board this date received decision from the County Tax Appeal Board regarding the application of Patrick A. and Roberta R. Byrne, who requested that his land be returned to its former classification as grazing and timber instead of the classification of Suburban Tracts. The decision was that the above application was approved for the following reasons: The land is now and has always been used for timber, grazing and agricultural purposes. There has been no subdivision of this land and no sale of any portion by this owner.

WELFARE

The Board attended the Welfare meeting in the afternoon and examined, approved and ordered filed the 89 cases disposed of.

RE: APPRAISAL

As requested by the Board, Order from Judge Edward T. Dussault, appointing Michael C. Sayer, Roy Rodenberger, and Marion E. Dixon, as appraisers for lots 1 through 4, Block 8 and 7 through 10, Block 9, C.P. Higgins Addition, was received this date. It is the desire of the Missoula County Commissioners to have a value established for this land in order to acquire same for the purpose of construction of an additional office building to house the Missoula County Welfare Department and for additional parking space for employees of the County.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., August 2, 1973."

Richard H. Ostergren : : : : Dorothy L. Head
Chairman : : : : Clerk

August 2, 1973

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
Ludvig G. Browman, Commissioner - Absent - Co. Bus.
Dorothy L. Head, Clerk - Present

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

MEETING - LOLO RSID #901

Commissioners Ostergren and Browman and SID Accountant Duane Lutke met with Lolo area residents at 7:30, August 1, 1973, to discuss sewer and water problems of RSID #901. Budget was discussed and an advisory committee to the Commissioners, consisting of 5 members and 3 alternates, was appointed.

MEETING

Commissioner Browman attended a Local Government Advisory Council meeting in Helena this date.

NOTICE - MORMON CR. RD.

The following Notice was prepared for publication and posting:

NOTICE INVITING PROPOSALS

Notice is hereby given that sealed proposals will be received at the Office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse, in the City of Missoula, Montana, until 11:15 A.M. o'clock, August 23, 1973, for the furnishing of all labor, materials, tools, and appliances for the purpose of paving 0.78 miles of Mormon Creek Road from Highway 93 to Cattleguard.

The successful bidder will be required to show evidence of adequate insurance which protects the county against the liability of accidents.

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

Bidders are required to be licensed in accordance with and comply with the Public Contractor's License Law of the State of Montana. Prospective bidders may secure copies of the plans and specifications at the office of the County Surveyor of Missoula County, Courthouse, Missoula, Montana, upon payment of \$10.00 for each set. Refunds will be made to those plan holders submitting bids, provided the plans and specifications are returned to the office of the County Surveyor within three (3) calendar days of the bid opening.

Proposals must be accompanied by a certified check of cash in the amount of ten percent (10%) of the amount of the bid as a guarantee that the successful bidder will enter into the required contract.

The Board of County Commissioners of Missoula County, Montana, reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for work on Mormon Creek Road" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

By order of the Board of County Commissioners this 2nd day of August, 1973.

S/Dorothy L. Head
Dorothy L. Head
County Clerk and Recorder

Published: August 5, 1973
August 12, 1973
August 19, 1973

NOTICE - DEARBORN AVE.

The following Notice was prepared for publication and posting:

NOTICE INVITING PROPOSALS

Notice is hereby given that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse, in the City of Missoula, Montana, until 11:00 A.M. o'clock, August 23, 1973, for the furnishing of all labor, materials, tools, and appliances for the purpose of paving that section of Dearborn Avenue located between Reserve Street and Fort Missoula Road and that section of Fort Missoula Road lying between South Avenue and its intersection with Dearborn Avenue.

The successful bidder will be required to show evidence of adequate insurance which protects the county against the liability of accidents.

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

Bidders are required to be licensed in accordance with and comply with the Public Contractor's License Law of the State of Montana. Prospective bidders may secure copies of the plans and specifications at the office of the County Surveyor of Missoula County, Courthouse, Missoula, Montana, upon payment of \$10.00 for each set. Refunds will be made to those plan holders submitting bids, provided the plans and specifications are returned to the office of the County Surveyor within three (3) calendar days of the bid opening.

Proposals must be accompanied by a certified check of cash in the amount of ten percent (10%) of the amount of the bid as a guarantee that the successful bidder will enter into the required contract.

The Board of County Commissioners of Missoula County, Montana, reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for work on Dearborn Avenue" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

By order of the Board of County Commissioners this 2nd day of August, 1973.

Published:

August 5, 1973
August 12, 1973
August 19, 1973

S/ Dorothy L. Head
Dorothy L. Head
County Clerk and Recorder

NOTICE - SOS Health Center

Motion was made by Commissioner Ostergren, seconded by Commiss. Stoutenburg, and carried unanimously, "that we authorize Chairman Stoutenburg to sign the following Invitation for Bids for construction of the SOS Health Center":

INVITATION FOR BIDS

Sealed bids are invited by Missoula County for the Construction of SOS Health Center at Seeley Lake, Montana.

Proposals will be received until 2:00 P.M., M.D.T., on Tuesday August 21, 1973.

Proposals are invited for one contract including Mechanical, Electrical, and related site work.

Documents are on file at the office of Shirley G. Hautzinger, Seeley Lake, Montana. Copies may be obtained by depositing Twenty-five Dollars (\$25.00). Deposits shall be returned only to the Bidders actually submitting a Bid, if the documents are returned within ten (10) days of the opening and in good condition.

A certified check or bank draft payable to Missoula County, negotiable U.S. Government Bonds (at par value), or a satisfactory Bid Bond executed by an acceptable surety, in an amount equal to ten (10) percent of the total base bid, shall be submitted with each Bid.

Successful bidders will be required to furnish approved performance and payment bonds, each in the amount of 100% of the contract.

All laborers and mechanics employed by contractors or sub-contractors in performance of the construction work shall be paid wages at rates not less than those determined by the Secretary of Labor in accordance with the Davis-Bacon Act as amended (40 U.S.C. 276a et. seq.) and every such employee shall receive compensation at a rate of not less than 1 and 1 half times his basic rate of pay for all hours worked in excess of 8 hours in any calendar day or in excess of 40 hours in any work week as the case may be. The Contractor must ensure that employees and applicant for employment are not discriminated against because of their race, color, religion, sex or national origin.

Missoula County reserves the right to reject any or all Bids or to waive any informalities in the Bidding.

Bids may be held by Missoula County for a period not to exceed (60) days from the date of the opening of the Bids for the purpose of reviewing the Bids and investigation the qualifications of Bidders, prior to awarding the Contract.

Date: August 2, 1973

MISSOULA COUNTY COMMISSIONER
S/ H.W. Stoutenburg
H. W. Stoutenburg, Chairman

Published: August 5, 1973
August 12, 1973
August 19, 1973

RES. VAC. DOUBLE ARROW RD.

According to motion of July 31, 1973, 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 2nd day of August, 1973, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate that portion of the Double Arrow Road traversing through the proposed plat of Double Arrow Ranch Phase IV, located in Sections 6 and 7, T16N, R14W, and Section 12, T16N, R15W, P.M.M., and excluding that portion of said road which traverses through Lot 22 of Seeley Lake Estates No. 2. See Book 39 of microfilm, Page 244 and Deed Exhibit #2894, 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 Hearing on said petition was published in the Sunday Missoulian on the 22nd of July,

1973, posted and mailed according to law, and

WHEREAS, on the 31st day of July, 1973, the time fixed for the hearing on said petition, no one appeared in protest against the petition.

NOW, THEREFORE, BE IT RESOLVED that inspection having been made of the area, it now appears to be in the best interest of Missoula County, that the said portion of road be permanently closed and vacated.

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

Passed and adopted this 2nd day of August, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

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

Commissioner

PLAT - DOUBLE ARROW RANCH - PHASES II AND IV

The Board this date examined, approved and ordered filed the plats of Double Arrow Ranch, Phase II, Book 10, Page 57, G-95 and Double Arrow Ranch Phase IV, Book 10, Pages 58 and 59 and 60, G-96. Check No. 4808 in the amount of \$28,890.00 was tendered in lieu of parks in these two subdivisions, representing \$6,550.00 for Phase II and \$22,340.00 for Phase IV; A101 #47463 was issued in receipt with credit to the Park Fund.

OPINION

The Commissioners this date received opinion from the County Attorney that it is clearly the County's responsibility to maintain allegedly insane people while they are awaiting commitment and he advises that a separate budget item be categorized apart from other items in the Sheriff's budget.

MEETING RE: VET'S CEREMONY

The Board met with Bill Hilderbrandt, Fort Harrison, and Karl Edgerton of the Veterans Administration, Washington, D.C. to discuss dedication ceremony plans to be held August 10, 1973, at 10:00 A.M. on the Courthouse lawn. It was requested that one of the Commissioners speak as well as other dignitaries.

MEETING RE: A.A.R.P.

Commissioners Stoutenburg and Ostergren met with Mrs. Margaret Hutchinson, Vice President of A.A.R.P., who requested the Commissioners to appoint a committee to coordinate programs available to older people. Chairman Stoutenburg suggested she bring in a list of about 10 people from which they would appoint a possible five.

LETTER RE: GAS TAX FUNDS

The Board this date received the following letter from State Highway Department:

Board of County Commissioners
Missoula County Courthouse
Missoula, Montana 59801

Gentlemen:

Reference: Your requests for Gas Tax Funds Projects dated October 25, 1972, for new construction on Grant Creek Road (\$9,667.71), and the request dated November 3, 1972, for chips and seal coating (\$23,714.00), copies of which are attached.

With the grant of Project 32 (14) in the amount of \$69,005.00 and an overrun of \$3,962.62 on Project 32 (06) the Gas Tax Funds balance available to the County of Missoula totals \$7,354.41.

In view of these circumstances, request that you cancel the requests cited in the first paragraph .

Very truly yours,
H. J. Anderson
Director of Highways
By S/ C.J. Farry
C.J. Farry,
Manager - Secondary - Urban Unit

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 3, 1973."

H.W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

August 3, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

CLAIMS

The following claims were presented for warrants to be drawn as of July 30, 1973.

GENERAL

40609	First National Bank	Wages	115,450.54
40610	Burrough's Corp.	Maintenance	329.00
11	Missoulain	Ads	3,375.98
12	Superintendent of Public Instruction	School Laws	6.60
13	Shaffner's Bindery	Binding Claims	9.00
14	Associated Business Systems	Supplies	129.60
15	Carpenter Paper Company	Supplies	13.62
16	Carroll Copeland	Transcript	17.55
17	Typewriter Supply	File	105.00
18	American Oil	Gasoline	38.47
19	Al Ham Photography	Film	8.90
40620	Gary Carrell	Keys	2.40
21	Greenwood Sales	Book	6.00
22	Husky Oil	Gasoline	11.23
23	Hopper Electronics	Repair	67.60
24	Sparrs Conoco	Supplies	75.93
25	St. Patricks Hospital	Care	32.00
26	Western Montana Clinic	Care	56.25
27	State Reporter	Subscription	25.00
28	Eastman Kodak	Film	18.00
29	Addressograph-Multigraph	Maintenance	53.22
40630	Livingston and Malletta	Burial	250.00
31	Bureau of National Affairs	Book	69.00
32	West Publishing	Books	404.00
33	First National Bank	Wages	9,699.78
34	First National Bank	Wages	767.47

POOR

24644	First National Bank	Wages	582.23
45	Montana Physicians Service	Insurance	330.00
46	Shady Grove Autel	Rent	49.00
47	Lolo View Manor	Rent	40.00
48	Rose M. Carroll	Rent	57.00
49	Business & Property Management	Rent	49.00
24650	Belmont Rooms	Rent	44.00
51	Western Montana Coop	Repair	40.50
52	Batchelder 76	Gasoline	5.00
53	Orange Street Town Pump	Gasoline	14.00
54	Mavericks #109	Gasoline	3.50
55	Leon's Tire Service	Gasoline	5.00
56	Hammonds	Gasoline	10.00
57	Montana Power	Utilities	30.00
58	Hennessey's	Clothing	29.89
59	Frenchtown Grocery	Staples	5.00
24660	K and C Foods	Staples	50.84
61	Lolo Grocery	Staples	11.81
62	Macclay Market	Staples	8.50
63	Safeway	Staples	180.61
64	Seeley Lake Mercantile	Staples	24.30
65	Worden's Market	Staples	67.66
66	Jims Cafe	Meals	19.25
67	Royal Manor	Care	128.93
68	Western Montana Clinic	Care	1,218.00
69	Dr. Czorney	Care	60.00
24670	Dr. George	Care	140.00
71	Dr. Gnose	Care	18.00
72	Skaggs Drug	Drugs	17.87
73	Missoula Drug	Drugs	27.47
74	Missoula General Hospital Pharmacy	Drugs	8.95
75	East Gate Drug	Drugs	11.92
76	Bitterroot Drug	Drugs	16.85
77	Smith Drug	Drugs	14.00
78	Terry Payne & Co.	Various	959.00

ROAD

8035	First National Bank	Wages	36,928.58
36	Central Pension Fund	Pension	70.40
37	Western Conference of Teamsters	Pension	167.75
38	First National Bank	Wages	3,140.24

WEED

2099	Auto Electric	Repair	20.84
2100	Bearings, Inc.	Supplies	15.95
01	Carpenter Orchard Supply	Supplies	1,308.66
02	Carpenter Paper	Supplies	36.66
03	Coast to Coast	Supplies	1.02
04	Continental Oil	Gasoline	6.56
05	Fasterners, Inc.	Supplies	1.68
06	H. O. Bell	Supplies	61.25

07	Leon's Tire Service	Repairs	83.50
08	Machinery Supply	Repair	7.50
09	Mincoff Motor	Parts	16.06
2110	Montana Tool	Supplies	2.50
11	Montana Weed Control	Dues	20.00
12	Mountain Bell	Service	28.21
13	T&W Chevrolet	Parts	181.12
14	Trempers Conoco	Gasoline	285.40
15	Valley Motor	Repair	19.01
16	First National Bank	Wages	4,790.27

MEETING RE: PARK

The Commissioners this date met with Candace Fetscher and Twila Voorhees from the Pineview Park Association and George Brabb and Bob Knight, President and Secretary respectively of the Five Valley Park Association, to discuss the acquisition of an 8.9 acre tract from the Mosby Estate, which has been offered to the Pineview Park Association for \$9,000. They requested the financial assistance of the County to get a B.O.R. matching grant. Administrative Assistant E. Charles Painter was called in and explained that the County has been helping in similar cases. Mr. Knight said \$1,000 had been donated by the Pineview Park directors and \$1,500 has been donated in the fund raising campaign now in process. Commissioner Browman made a motion, seconded by Commissioner Ostergren, and carried unanimously, "that we sponsor the purchase of the Mosby land tract up to a total of \$4,500."

PET. RURAL FIRE DIST. ANNEXATION

The Board this date received petition signed by freeholders in the Lolo area requesting that their properties be annexed to the Missoula Rural Fire District. Map outlining the lands involved was submitted with this petition. The Clerk is checking for sufficiency of signatures.

RES. - DOG CONTROL

The following resolution was signed and adopted this date:

RESOLUTION
DOG LICENSING AND RABIES IMMUNIZATION

WHEREAS, there have been complaints from citizens in Missoula County regarding the number of stray dogs and dogs running without controls, and
WHEREAS, such conditions constitute a public nuisance and present a danger to the health, safety and welfare of the citizens of the area, and
WHEREAS, under Sections 16-4601 through 16-4615 RCM 1947, the Board of County Commissioners have the authority to prescribe licensing regulations.
NOW, THEREFORE, BE IT HEREBY RESOLVED, that effective August 6, 1973, the following regulations shall be in force in Missoula County, exclusive of the Missoula City limits:
1. All dogs over the age of five months shall be required to wear a license tag issued by the County Treasurer of Missoula County. The license will be worn on a collar of substantial quality and strength. It shall be lawful to remove such collar and license tag only when a dog is under the immediate control of its owner or his agent.
(a) It shall be the duty of every person keeping, harboring, or maintaining any dog over five months of age to provide effective rabies immunization for such animal. The rabies immunization of each dog must be repeated after each two year period. Before a dog license tag is issued, the owner of such dog must present a certificate from a recognized veterinarian stating that such dog has received rabies immunization and showing that the period of the preceding immunization will not exceed two years during the current licensing period.
2. Any dog not so licensed will be subject to impound by the duly authorized agents of Missoula County.
3. All dogs impounded will be held for seventy-two (72) hours and if not at that time claimed by its owner, and the impound fee paid, all such dogs will be destroyed in the most humane manner possible.
4. "Owner" as used in this Resolution, is as defined in Section 16-4615 RCM 1947.
5. Failure to license a dog in violation of this Resolution shall constitute a misdemeanor punishable by imprisonment in the Missoula County Jail not exceeding one (1) week, or by a fine not to exceed \$25.00, or both.

EFFECTIVE DATE

The effective date of this Resolution is August 6, 1973.

FEES--LICENSING

The fees shall be:

1. For spayed females and neutered males \$2.00 per license
2. For unsplayed females and unneutered males \$4.00 per license
3. Kennel license. \$15.00

(a) the term "kennel" shall mean any establishment wherein or whereon five (5) or more dogs are kept for the purposes of boarding, breeding, sale, sporting, or commercial purposes.

FEES--IMPOUND AND BOARD

1. The impound fee, payable by the owner upon claiming the impounded animal shall be \$4.00.
2. In addition, for each twenty-four period, or fraction thereof that the animal is held in the pound, a keeping fee of \$2.00 will be charged.
3. Failure, pursuant to Section 16-4611 RCM 1947, of the owner to pay these fees constitute abandonment of the dog by its owner.

RECIPROCITY

Any license tag issued by the County of Missoula shall fulfill the requirements set forth in Section 16-4604 RCM 1947.

DISPOSITION OF MONIES

All monies paid for license fees, impound or keeping fees shall be deposited to the credit of the General Fund of Missoula County, for the purpose of defraying the County of Missoula's share of operating costs of the dog control program.

OTHER REQUIREMENTS

All other requirements as established under Sections 16-4601 through 16-4615, even if not directly enumerated in this Resolution, shall be in effect.

LICENSING YEAR

The licensing year, as prescribed in Section 16-4602 RCM 1947, shall begin on the first day of July and end on the following 30th day of June.

EFFECT OF PARTIAL INVALIDITY

If any section, subsection, paragraphs, sentence clause, or phrase of this rule should be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this rule which shall remain in full force and effect; and, to this end, the provisions of this rule are hereby declared to be severable.

Passed and adopted this 3rd day of August, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

ATTEST:

SEAL

S/ Dorothy L. Head
Clerk and Recorder

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

REPORT

The Board examined, approved and ordered filed the monthly report of Sheriff John C. Moe for the month of July, 1973.

MEETING - MESH

The Commissioners met with George Henri, M.Y. Bo Foster and David Hunt to discuss the MESH program. A committee will be making a feasibility study in order to obtain Civil Defense matching funds.

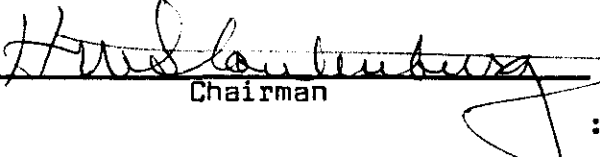
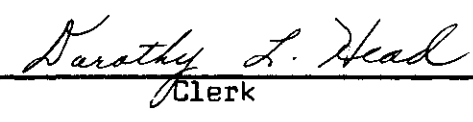
MEETING - AIRPORT SECURITY

The Board and Administrative Assistant E. Charles Painter, County Attorney Deschamps and Sheriff Moe met with Airport Manager Kenneth J. Rolle and members of the Airport Board to discuss Airport security and reimbursement to the County for services rendered by the Sheriff's office. It was agreed the County should be reimbursed for such services.

MEETING - E. MSLA COMMUNITY CENTER

The Commissioners this date met with a delegation from East Missoula who requested an additional \$25,000 to complete their Community Center this year. They were told they were given a working shell, to complete by raising funds from their own community and that the one grant, under Revenue Sharing, was all that was guaranteed.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., August 6, 1973."


Chairman : : : : : : :

Clerk

August 6, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

AGREEMENT - GRANT CREEK ROAD

The Board and Surveyor Elmer M. Frame met with Charlotte Reed Marbut and C. Reed Marbut of the Grant Creek Ranch Corporation to discuss the agreement to reconstruct and improve the Grant Creek Road. Whereupon the agreement was signed for Grant Creek Ranch Corporation, County having signed July 10, 1973.
Agreement follows:

AGREEMENT

THIS AGREEMENT, made and entered into this 10th day of July, 1973, by and between the COUNTY OF MISSOULA, hereinafter referred to as the "County", and GRANT CREEK RANCH CORPORATION, a Montana Corporation, hereinafter referred to as the "Corporation",

WITNESSETH:

Whereas the County intends to reconstruct and improve a certain prescribed use road known as Grant Creek Road, a portion of which is located within Section 32, T14N, R19W, P.M.M., and

Whereas the Corporation owns certain real property in the said Section which is designated and intended for said road reconstruction,

Now therefore, in consideration of the covenants herein contained, and in consideration of the sum of One Dollar (\$1.00) paid by the County to the Corporation, receipt of which is hereby acknowledged, the parties agree as follows:

1. The Corporation grants to the County, and its assigns, permission to perform road construction work in accordance with the plans which have been exhibited to the Corporation, and which are attached hereto.
2. The Corporation grants to the County the right to use the property, as shown on the attached exhibit, including soil, gravel and other materials.
3. The County agrees to remove, on a timely basis, any slash, debris or surplus material of any kind which results from the road reconstruction process.
4. The Corporation agrees to furnish all labor for the construction of new fencing where existing fences are removed preparatory to the road reconstruction. The Corporation retains the right and is given the permission to locate said new fencing, at its own discretion, in any position which is outside the actual road reconstruction, including back slopes and fill. The County agrees to provide, at its own expense, all necessary materials for said new fencing, including treated, pointed posts, braces and wire. The County further agrees to provide said fencing material delivered to the site on a timely basis, so as to not delay fence construction.
5. The County agrees to protect the integrity of the sprinkler irrigation pipe line and system which lies in "Ryan Meadow", adjacent to the West side of the existing road, and to preserve the fence line which closely parallels said pipe line. The County further agrees to replace or repair, at its own expense, in the present location, any of the said pipe line or parallel fence line which may be damaged, or caused to be inoperative, by the road reconstruction process.
6. The County agrees to construct nine road approaches which align with the finished, improved road, in every location where approaches presently exist. Said approaches will be constructed to meet the County standards in effect at the date of this agreement.
7. The property governed by this instrument and which is the subject of the covenants contained herein is that portion of the proposed road, as shown on the attached exhibit, to which the County does not have present rights.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed on the day and year firstwritten.

SEAL
ATTEST:

S/ Dorothy L. Head
County Clerk

ATTEST:
S/ C. Reed Marbut
Secretary

COUNTY OF MISSOULA
By (S/) H. W. Stoutenburg
Chairman, Board of
County Commissioners

GRANT CREEK RANCH CORPORATION
By (S/) Charlotte Reed Marbut
Vice-President

Subscribed and sworn to before me this 6th day of August, 1973
S/ Dorothy L. Head
Notary Public for the State of Montana, in and for the
County of Missoula.
My Commission expires June 15, 1976.

ABATEMENT

The Board examined, approved, and ordered filed abatement #2068.

APPOINTMENTS - RSID #901

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously "that we appoint an advisory Board of Trustees for RSID #901, Lolo, consisting of:

Bruce Meinders
Simon Gerhart
Gene Drake
James Gisselberg
Mark Languanet

and alternates, James Cox, Cliff Graham, and Dale Sitz." The Clerk is notifying these people of their appointments.

REPORTS

The Board examined, approved, and ordered filed the monthly report of Missoula County Airport Board for the month of June, 1973, and the monthly report of Justice of Peace, J.G. "Bud" Lamoreaux for the month of July, 1973.

TAX APPEALS

The Board this date received the following reports from the County Tax Appeal Board: approved request of James P. Murphy that 12.69 acres in Sections 34 and 35, T12N, R20W, be returned to agricultural use, instead of Suburban tracts and balance of 76 acre tract remain unchanged; approved request of Frank A. Pettinato to return his 27½ acres in Section 21, T15N, R22W, to pasture, grazing, and timberline, instead of Suburban Tracts; disapproved request of Richard Rossignol to return 8 acres in Section 35, T12N, R20W, from Suburban Tracts to agricultural—this property being in subdivision area and surrounded by commercial property; Disapproved request of Purtle c/o Anna E. Sullivan for a lower assessment on lots 5 and 6, Block 17, McCormick Addition.

FEASIBILITY COMMITTEE - MESH

Guidelines were sent as follows to each member of the M.E.S.H. feasibility study committee.

Mr. George Caras
Prof. Don Emblen
Mrs. Gertrude Gilbert
Mr. James M. Huggins
Dr. Charles C. Huntley
Prof. Thomas Payne
Mr. John Talbot

Thank you for your willingness to assume civic responsibilities on the "Feasibility Study of M.E.S.H." Committee. We hope that you will be able to submit your report and recommendations before January 1, 1974—preferably by December 15, 1973.

We are asking Tom Payne to act as temporary chairman to call the first meeting of the committee for purposes of organization and orientation. There will be some secretarial help made available to the committee—particularly with reference to your final report—when and if you request it. Courthouse Room 205 is available for meetings—with advance notice.

For general orientation purposes, I would suggest Dr. Kit Johnson be consulted. For technical aspects of M.E.S.H., I would recommend Dave Hunt, Electronics Engineer, City Hall (728-2112) as well as Durrell Kinghorn, University of Montana. For problems of centralized service needs such as communications, records, data filing, etc.: Sheriff Moe and Police Chief Roehl.

For aspects of the City budget and overall financial situation, Controller Larry Heggen; and for the County, E. Charles Painter, Administrative Assistant. Hospital administrators are available, as is Civil Defence Director M. Y. Bo Foster.

The political and economic areas are of major significance and require impartial and objective analysis by a citizens' group.

Thank you again for being willing to take on this difficult and important job.

Sincerely,
BOARD OF COUNTY COMMISSIONERS,
S/ H.W. Stoutenburg
H. W. Stoutenburg, Chairman.

LGB/lv
cc:Clerk and Recorder


MEETING: UNION CONTRACT

At 4:00 P.M., Commissioners Ostergren and Browman, County Surveyor Elmer M. Frame, and Administrative Assistant E. Charles Painter met at the County Shops with three representatives of the labor unions and the County employees involved to discuss the Union Contract. Negotiations are to continue.

MEETING

At 7:30 P.M., Commissioners Ostergren and Browman, County Surveyor Elmer M. Frame, and County Planning Director Pat Lloyd met with local residents of Seeley Lake at the Community center to discuss the development of community parks.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., August 7, 1973."


Chairman


Clerk

: : : : : : :

August 7, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. CREATING RSID #224

In accordance with motion of July 31, 1973, creating RSID #224, the following resolution was passed and adopted this date:

RESOLUTION

WHEREAS, This Board did on July 9, 1973, pass, a Resolution of Intention to create a special improvement district in Ardell Addition, a subdivision of Missoula County, Montana.

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock A.M., July 31, 1973, 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 15, 1973, and July 22, 1973, by posting copies of said notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm or corporation or the agent of any firm or corporation owning property within the proposed district.

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

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

Section 1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of making street improvements in Ardell Addition, a subdivision of Missoula County, Montana.

Section 2. That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 224 of the County of Missoula, State of Montana.

Section 3. That said Rural Special Improvement District No. 224 is described as follows:
a tract of land known as Ardell Addition being a subdivision within Missoula County located in the W $\frac{1}{2}$, NE $\frac{1}{4}$, Sec. 6, T12N, R19W, P.M. Montana.

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

Section 5. That the general character of the improvements to be made in Rural Special Improvement District No. 224 aforesaid is as follows, to-wit:

Street subgrade and finished grade construction for a finished 2 inch thick, 24 foot wide bituminous pavement roadway and a 2 inch thick, 96 foot diameter bituminous pavement culdesac with 2 foot wide concrete curbs (overall culdesac diameter = 100 feet).

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

The whole cost and expense of making all said improvements and cost and expense incidental to making any changes from the provisions of the contract for doing the work and improvements ordered in Rural Special Improvement District No. 224 aforesaid, shall be taxed and assessed against the entire area in said district; each lot or parcel of lot bordering or abutting upon that portion of the street so improved as provided herein, shall be assessed and taxed prorata in proportion to the square feet in said lot or portion of lot within this district and under the provisions of this Resolution.

It is expressly intended that the whole cost of making said improvements are to be charged against and paid by said Rural Special Improvement District No. 224, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

Section 7. The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvement within said Special Improvement District No. 224. Such bonds shall bear interest at a rate not to exceed seven percent (7%) per annum;

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

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana, September 4, 1973, at 10:30 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 4, 1973, at 11:00 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 7th day of August, 1973.

ATTEST:

SEAL

BOARD OF COUNTY COMMISSIONERS

Missoula County, Montana

S/ Dorothy L. Head
Clerk and Recorder
Missoula County, Montana

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

NOTICE INV. PROP. RSID #224

NOTICE INVITING PROPOSALS
(RSID 224)

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., September 4, 1973, for the purpose of construction of street improvements on Ardell Court, and doing all work as may be necessary in the connection with Rural Special Improvement District No. 224 the boundaries of which are those for Ardell Addition.

Estimated quantities of major items are 513 sq. yds. of bituminous hot plant mix surfacing with cushion, 96 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 Stensatter Druyvestein & Associates, 818 Burlington Avenue, Missoula, Montana. Prospective bidders may secure copies of the plans and specifications at this office upon payment of \$10.00 for each set. 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 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. 224" and addressed to the undersigned as County Clerk and Recorder, Missoula.

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

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: August 12, 1973
August 19, 1973

S/ Dorothy L. Head
County Clerk and Recorder

NOTICE SALE CO. BONDS RSID #224

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Notice of Sale of Rural Special Improvement District Bonds for RSID #224." Notice follows:

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS (RSID NO. 224)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 4th day of September, 1973, 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 \$2,250.00. 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 the principal amount of bonds sold (after adjustment under #1 above) exceed the cash requirement of the Special Improvement District, bond buyer agrees to redemption of all excess bonds within 30 days of completion of the construction contract.
3. In the event that cash requirements of the Special Improvement District increase after the sale of the original amount of bonds (after any adjustments effected in #1 above) due to change orders necessitated to accomplish the original purpose of the S.I.D., the successful bond bidder agrees to purchase within a 90-day period after the sale of the bonds, additional bonds in an amount not to exceed 11% of the amount originally issued at the interest rate bid on the original bonds.

Said bonds shall be issued for the following purposes: Construction of street improvements on Rural Special Improvement District No. 224 (Ardell Court).

Said bonds will be sold in denominations of \$250.00 and all bonds will bear the common maturity date of January 1, 1984, but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all 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 7th day of August, 1973.

SEAL
ATTEST:

S/ H.W. Stoutenburg
Chairman of the Board of County
Commissioners of Missoula County,
State of Montana

S/ Dorothy L. Head
Clerk and Recorder

PUBLISHED: SUNDAY MISSOULIAN
August 12, 1973, August 19, 1973,
August 26, 1973, September 2, 1973,

PROJECT AGREE. - MILL CR. RD.

The Board this date signed the following Project Agreement with the U.S. Forest Service:

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 Bear Creek Salvage 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 212 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
S// H.W. Stoutenburg, Chairman
S/ Richard H. Ostergren, Commissioner
S/ Ludvig G. Browman, Commissioner

US FOREST SERVICE
S/ Jack Large 7/28/73
Forest Supervisor
S/ W.R. Magnuson, District Ranger

SEAL
ATTEST: S/ Dorothy L. Head
Clerk and Recorder

Dated this 7th day of August, 1973.

HEARING ON PET. TO CREATE RSID #225

At 10:30 A.M., the time as advertised, the Board held public hearing on petition to create Rural Special Improvement District #225, in Ravenwood Hills Addition, for construction of street improvements on Gharrett Street, Driftwood Lane, Ravenwood Lane, Meadowwood Lane, North Meadowwood Lane, South Meadowwood Lane, and Pinewood Lane, for completion of base course and reinforcement of utility trenches where required, for installation of water services to Lots 17 through 30 and Lots 42 through 92 and Lots 103 through 108, and

for one graveled bridle path. Chairman Stoutenburg announced the notice had been properly advertised, posted and mailed. No one appeared in protest. The petition was read and discussed. James L. Lee, who appeared in support of his petition explained his petition. County Surveyor Elmer M. Frame, James Davis of the Surveyor's office and Administrative Assistant E. Charles Painter were called in to advise. Whereupon, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition for Rural Special Improvement District No. 225 in Ravenwood Hills."

NOTICE - CL. OF CRT. MICROFILM

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 at the office of the Missoula County Clerk and Recorder of Missoula, Montana, up until 10:30 A.M., August 30, 1973, at which time bids will be opened in the office of the County Commissioners for the following:

- 1 Camera - 16 mm Microfilmer with cartridge filming capabilities and 24 to 1 reduction ratio. 3M 3400 or equal, producing archival quality microfilm.
- 1 Reader-Printer - capable of using cartridge microfilm and utilizing a completely dry print process. 3M 500 CT or equal.

- 1 Microfiche Reader-Printer with completely dry print process. 3M Executive 3 or equal.
- 2 five-drawer file cabinets with locks capable of storing cartridge microfilm.

All bids shall be f.o.b., Missoula, Montana, with delivery date within 60 days.

The Board of County Commissioners reserves theright 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 6th day of August, 1973.

Publish:	August 12, 1973	S/ Dorothy L. Head
	August 19, 1973	Clerk of the Board of County Commissioners
	August 26, 1973	Missoula County, Montana

MEETING - RE: REVENUE BONDS

The Commissioners met with Russ Bryan, Tom Thompson and Dan Thompson of the American Dental Manufacturing Company to discuss their previous request for financing a new building through revenue bonds in the amount of \$275,000.00. The Commissioners will make a decision by Friday.

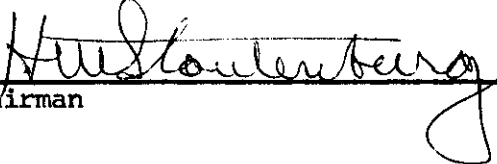
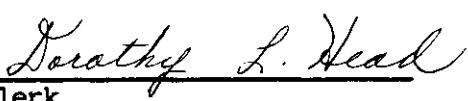
MEETING - LONGEVITY PAY

The Board met with Deputy County Auditor Gene Vernon, County Surveyor Elmer M. Frame, Deputy County Attorney Dye, and Administrative Assistant E. Charles Painter to discuss longevity pay and how it should be calculated. A policy statement will be drawn up by Mr. Dye.

RE: APPOINTMENT

Letter, correcting appointment to City-County Planning Board from three years to two years, was sent to Mr. Norman C. Robb.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., August 8, 1973."

	
Chairman	Clerk

: : : : : : :

August 8, 1973

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
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

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

CONTRACT - BURIAL OF INDIGENT

The Commissioners met with John Malletta of Livingston and Malletta Funeral Home; Ralph Simmons of Squire, Simmons, and Carr Funeral Home; Thomas E. Geraghty of Geraghty Funeral Home; and Elizabeth Johnson of the Welfare Department to discuss the new contract for burial of the indigent, which is 10% over last year's contract. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we authorize Chairman Stoutenburg to sign the contract for the burial of the indigent as proposed." Bond in the amount of \$1,000 by the United States Fidelity and Guaranty Company covering all three funeral homes was also presented. Contract and bond were turned over to the Clerk for recording.

RES. - ACCEPT. ZON. DIST. #36

In accordance with motion of July 31, 1973, the following resolution accepting the recommendations of the Planning and Zoning Commission, for the River Bend area was passed and adopted:

RESOLUTION

WHEREAS, this Board did on June 26, 1973, receive a petition requesting the zoning of an area located in the following described area:

The River Bend area in Sections 12 and 13, T13N, R18W, P.M.M., Missoula County, Montana, more particularly described as follows:

Beginning at a point which is the intersection of the Northwest right-of-way line of Montana Highway 200 and the East line of Section 12, T13N, R18W; thence S 73°45' W along said right-of-way a scaled distance of 2330.00 feet; thence continuing South and West along a curve going concave to the Southeast a scaled distance of 580.00 feet; thence N 33°01' W along Highway 200 right-of-way to an intersection with the Southeasterly low water mark of the Blackfoot River; thence along said low water mark North and East to an intersection with the East line of Section 12; thence South along said section line to the point of beginning, containing 59.98 acres more or less.

Map of area is on file with said petition, 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 July 24, 1973, and petition was taken under advisement, and

WHEREAS, the Commission met again on July 30, 1973, to discuss the proposed amendments of Sections 2 and 3 of the petition, and

WHEREAS, the Commission met again on July 31, 1973, at which meeting the petition was recommended as follows:

Section 1. No Commercial, industrial or business use of any character shall be made of any land within the district.

Section 2. All residences constructed within the district shall be single family dwellings with a minimum of 1,000 square feet of living area and no residence shall be buildt on less than ½ acre of land per family unit. However, multiple family units up to a four-plex may be constructed on any 5 acre or larger tract or lot. These lots or tracts may not be further subdivided.

Section 3. All residences or dwellings within the district shall be conventional type houses, modular homes, prefabricated homes, or other such structures. Trailer houses or mobile homes less than 20 feet in width, shacks, garages, and other temporary substitute dwellings shall not be occupied temporarily or permanently, as dwellings or residences, however, on sites of 25 acres or larger, one trailer or mobile home will be permitted.

Section 4. Any building presently located within the boundaries of the district may be maintained, and any lawful use presently being made of the land in the said district may be continued whether or not the same be in conformity with the provisions of these regulations or not; provided, however, that if any non-conforming use is discontinued for a period of two years, any future use thereafter shall be in conformity with the provisions of this ordinance. buildings devoted to presently non-conforming uses may be maintained, altered or enlarged; provided further that buildings and lands presently used for non-conforming uses may not be devoted to any non-conforming use other than the use being made of such building or land as of the date of the enactment hereof.

WHEREAS, resolution containing the provisions for proper description and regulations controlling the zoning of area petitioned for was passed and recommended to the County Commissioners by the Missoula County Planning and Zoning Commission under date of July 31, 1973, and made a part of the Zoning records in Zoning Journal "B".

NOW, THEREFORE, BE IT HEREBY 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, as amended, for creation of Missoula County Planning and Zoning District No. 36 within the boundaries described in said resolution appearing in said Zoning Journal "B" and recorded in Book 51 of Micro, Page 668.

Passed and adopted this 8th day of August, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL
ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

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

NOTICE OF RES. TO EXTEND RSID #901

The following Notice was prepared for publication, posting and mailing:

NOTICE OF RESOLUTION TO EXTEND RSID #901

Notice is hereby given that the Board of County Commissioners of Missoula County, Montana, will on the 27th day of August, 1973, at the hour of 10:30 A.M., at the office of said Board of County Commissioners in Missoula County Courthouse, hold a public hearing on resolution of extension of the boundaries of Rural Special Improvement Water and Sewer Maintenance District No. 901, to include all of the West View Addition No. 2 and a 2.82 acre tract in NE¼NE¼ of Section 34, T12N, R20W, at which time any person owning property liable to assessment for the cost of said maintenance may appear at the time and place herein designated and make himself heard to said Board.

Publish: August 12, 1973
August 19, 1973

S/ Dorothy L. Head
Clerk and Recorder
Missoula County, Montana

BUDGET HEARING

At 10:00 A.M., the time as advertised, the Board held public hearing on the proposed budget for fiscal 1973-1974. No one appeared in protest. Another meeting will be held at 7:30 August 9, 1973.

RE: SUB-GRANT APPL.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we authorize Chairman Stoutenburg to sign a Sub-grant Application for Judge Green to attend the Five-State Judicial Conference to be held in Custer, South Dakota, August 28-31, 1973, for \$794.16 plus \$480.00 (in-kind)."

NURSES' CONTRACT - HEALTH DEPT.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Health Department Nurses' Contract."

Contract was forwarded to the Health Department for signatures of the Montana Nurses Association, Missoula City-County Health Board, and the City of Missoula, a copy to be returned for the County files.

CONTRACT-RSID #220

In accordance with motion of July 17, 1973, awarding the contract for RSID #220 to Associated Asphalt, Inc., the Board this date signed Contract for construction work on Thomas Drive in Thomas Addition. Performance Bond having been submitted for the total amount of the contract, bid check #5017 in the amount of \$500.00 is being returned to Associated Asphalt, Inc.

CONTRACT-RSID #222

In accordance with motion of July 26, 1973, awarding the contract for RSID #222 to Associated Asphalt, Inc., the Board this date signed Contract for construction work on Juneau Drive in Chilcote Addition. Performance Bond having been submitted for the total amount of \$10,176.00, bid check #5059 in the amount of \$1250.00 is being returned to Associated Asphalt, Inc.

WELFARE

The Board attended the Welfare meeting in the afternoon and examined, approved and ordered filed the 55 cases disposed of.

DENY CLAIM - LEGAL FEES

The Commissioners denied payment of bill for fees of Attorneys Goldman, McChesney, and Datsopoulos for legal assistance given Justice of the Peace J. G. "Bud" Lamoreau, Justice of the Peace, Hellgate Township. Above Attorneys were notified they could appeal this decision through the District Court.

RE: REV. BONDING

Letter requesting information concerning financial status of American Dental Mfg. Company, regarding their request for revenue bonding, was directed to said company.

INDEMNITY BOND

The Board approved for filing with the County Treasurer, the Indemnity Bond of Zellerbach Paper Company, ad Principal and Liberty Mutual Insurance Company and Maxine S. Day, as Sureties, in the amount of \$384.42, and is instructed that new warrant may now be drawn for \$192.21 in lieu of warrant described as "Warrant on the Missoula County General Fund, numbered 38961, issued February 21, 1973, now unable to be found and presented for payment."

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., August 9, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : : :

August 9, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

OPEN BIDS - MARCO FLATS FOOTBRIDGE

At 10:30 A.M., the time as advertised, the Board and County Surveyor Elmer M. Frame and Jim Davis of the Surveyor's office met for the opening of bids for the construction of a footbridge at Marco Flats across the Blackfoot River. No bids were received. Upon advise from Deputy County Attorney McClain, it was decided to readvertise.

NOTICE MARCO FLATS FOOTBRIDGE

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

NOTICE INVITING PROPOSALS

Notice is hereby given that sealed proposals will be received at the Office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse, in the City of Missoula, Montana until 11:30 A.M. o'clock August 28, 1973, for the furnishing of all labor, materials, tools, appliances for the purpose of constructing a footbridge at Marco Flats across the Blackfoot River.

The successful bidder will be required to show evidence of adequate insurance which protects the county against the liability of accidents.

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

Bidders are required to be licensed in accordance with and comply with the Public Contractor's License Law of the State of Montana. Prospective bidders may secure copies of the plans and specifications at the office of the County Surveyor of Missoula County, Courthouse, Missoula, Montana, upon payment of \$10.00 for each set, Refunds will be made to those plan holders submitting bids, provided the plans and specifications are returned to the office of the County Surveyor within three (3) calendar days of the bid opening.

Proposals must be accompanied by a certified check of cash in the amount of ten percent (10%) of the amount of the bid as a guarantee that the successful bidder will enter into the required contract.

The Board of County Commissioners of Missoula County, Montana reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for work on Marco Flats Footbridge" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

By order of the Board of County Commissioners this 9th day of August, 1973.

Published: August 12, 1973
August 19, 1973
August 26, 1973

S/ Dorothy L. Head
County Clerk and Recorder

OFFER TO PURCHASE PROPERTY

The Board this date sent the following letter to Mr. Jess Wilson of the Steinbrenner Agency.

Dear Mr. Wilson:

The Missoula County Board of Commissioners wishes to advise you that, having received a proper appraisal on the below described lands, we wish to offer to purchase the property described at the prices as indicated to the right of each parcel. Please convey these offers to the owners of the property and advise as to their answers.

Parcel #1 - Lots 1, 2, 3, and 4 in Block 8, C.P. Higgins Addition, Missoula County, Montana
Total square feet: 15,600 @ \$2.00/sq. ft. - \$31,200

Parcel #2 - Lots 8, 9, and 10 in Block 9, C.P. Higgins Addition, Missoula County, Montana
Total Square Feet: 11,180 @ \$2.00/sq. ft. - \$22,360

Parcel #3 - Lot 7 in Block 9, C.P. Higgins Addition, Missoula County, Montana
Total Square feet: 3,900 @ \$2.00/sq.ft. - \$7,800

These offers will remain firm for a maximum of ten (10) days from the date of this letter.

Your cooperation will be appreciated.

Sincerely,
BOARD OF COUNTY COMMISSIONERS
H.W. Stoutenburg, Chairman

HWS/lv
cc: Clerk and Recorder
E.C. Painter

REPORT

The Board examined, approved and ordered filed the monthly report of Clerk of Court Lea D. LaFriniere for the month of July, 1973.

RE: LONGEVITY PAY ALLOWANCE

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we adopt the policy of Longevity Pay Allowance as shown on the statement attached to the Opinion from Chief Deputy County Attorney Harold V. Dye with accord by County Attorney Robert L. Deschamps III." Policy follows:

It is hereby declared to be the policy of Missoula County that Longevity Pay required under any contract be computed on the basis of the first full pay period the employee works and that no credit be given for portion of a pay period worked by the employee at the beginning of his service with Missoula County. This policy is illustrated by the following example:

EXAMPLE: An employee commences working for the County on June 12, 1968; the employee's union contract with the County provides for \$5.00 per month longevity pay after 5 years of service. The employee will receive an additional \$5.00 for his pay check for July, 1973, and will not receive any longevity pay for the period between June 12, 1973, and July 1, 1973.

LEAVE OF ABSENCE

Jerry Marks of the County Extension Office will be on leave in Butte, Friday, August 10, 1973.

RE: REV. BOND REQUEST

The Commissioners met with William M. Spilker, Chief, Economic Development, Helena, to discuss the request of American Dental Manufacturing Company for revenue bonding. He offered the services of their lawyer to review the financial statements, etc. of American Dental Manufacturing Company.

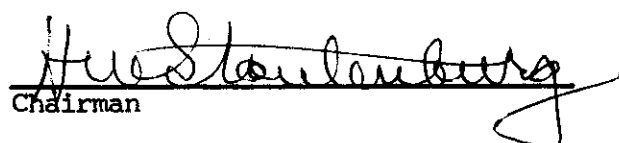
RE: REV. SHARING

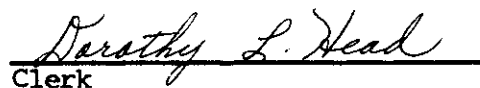
The Board signed report to Office of Revenue Sharring on their intended use of Missoula County's Revenue Sharing allocation for entitlement period July 1, 1973, to June 30, 1974.

BUDGET HEARING

At 7:30 P.M., the time as advertised, Commissioner Ostergren and Administrative Assisstant E. Charles Painter held the office open for public hearing on the 1973-1974 preliminary budget. No one appeared for or against any part of the budget. The Commissioners will continue to be available to hear any protests on said budget until Monday, August 13, 1973.

Motion was made by Commissioner Browman, and seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., August 10, 1973."


Chairman


Clerk

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August 10, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

DEDICATION SERVICE

At 10:00 A.M., the Board attended the Veteran's Administration Dedication of their Mobile Unit, on the Courthouse lawn. Commissioner Browman welcomed the unit to Missoula on behalf of the Commissioners and the people of Missoula County.

PETITIONS RSID

The Commissioners this date received two petitions from property owners in Lincolnwood No. 7, requesting that rural special improvement fire hydrant district be created for the installation of one 6" fire hydrant, and rural special improvement lighting district be created for installation of 16, 175 watt mercury vapor, post-top type luminaries. The Clerk is checking for sufficiency of signatures.

IN DEMNITY BOND

The Board approved for filing with the County Treasurer, the Indemnity Bond of Missoula Mercantile Company, as Principal, and Allan Harris and K. L. Sullivan, as Sureties, in the amount of \$74.50, and is instructed that new warrant may now be drawn for \$37.25 in lieu of warrant described as "Warrant on the Missoula County General Fund, numbered 38555, issued January 8, 1973, now unable to be found and presented for payment."

RE. ARCHITECTS CONTRACT S.O.S. CENTER

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that we cancel the architects contract of May 11, 1973 for the S.O.S. Health Center, signed by Shirley Hautzinger and Martin W. Crennen (Partner, Campeau and Crennan) and authorize Chairman Stoutenburg to sign the new architects contract with Shirley Hautzinger for the S.O.S. Health Center, using date of May 11, 1973." Original of this contract was turned over to the Clerk for recording.

OPINION - MAINTENANCE PINEVIEW PARK

Opinion was received from County Attorney Robert L. Deschamps III that funds raised under Special Improvement District #902 to maintain Pineview Park may be used to maintain adjacent property to be acquired from the Mosbey Estate and to be used as a Park.

AUDIT

The Board this date received copy of Auditor Genevieve F. Spaulding's report on the Missoula County Health Department.

RE. ROAD-HILLVIEW HEIGHTS

The Commissioners this date received recommendation from the Missoula City-County Planning Board that the City and County make every effort to insure installation of the lower road to the Hillview Heights Subdivision.

PLAT

The Board examined, approved and ordered filed the plat of Tract A-8 of Big Sky Lake Estates, Book 10, Page 61, G-97. It was stipulated that no park or playground be dedicated within said plat.

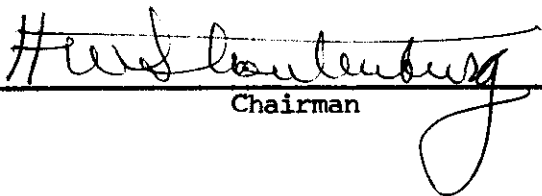
RE. FAIRGROUNDS MASTER PLAN

The Commissioners this date received letter from Gerald W. Marks, Chairman, Fairgrounds Master Plan Committee stating that they have requested \$1,000.00 in addition to the \$5,000.00 that has been allotted from Revenue Sharing to be used in a site inventory.

RE. LOLO COMMUNITY CENTER

The Board met with Bob Mitchell, Architect and Dale Sitz, a resident of Lolo to discuss the cost of the Lolo Community Center.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that the Board continue in session at 10:00 A.M., August 13, 1973."



 Chairman



 Clerk

: : : : :

August 13, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

REPORTS

The Board examined, approved and ordered filed the monthly reports of Justice of Peace John V. Moon for July and County Coroner Laurence Livingston for July, 1973.

FOOD STAMP REPORT

The Board this date received and ordered filed the Monthly Report of Participation and Coupon Issuance for July 1973, showing value of bonus coupons issued in the amount of \$53,469, plus cash received, \$23,898, or total value of coupons issued in the amount of \$77,367.

FINAL BUDGET - FISCAL 1973-74

The following resolution adopting the budget and fixing tax levies for fiscal 1973-1974 was passed and adopted this date:

RESOLUTION ADOPTING BUDGET AND FIXING TAX LEVIES FOR MISSOULA COUNTY FOR FISCAL YEAR 1973-1974

WHEREAS, pursuant to sections 16-1903, RCM, 1947, the Board of County Commissioners of Missoula County, Montana has held public hearings on the proposed budget of Missoula County for Fiscal 1973-1974, as required by law, and has made final adjustments to said budget,

NOW, THEREFORE, BE IT HEREBY RESOLVED by this Board of County Commissioners that the budget be approved and adopted, and that warrants be issued in accordance therewith for the proper expenditures as authorized against the several funds, all in accordance with the laws appertaining thereto.

It is hereby moved by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the resolution be adopted". Chairman Stoutenburg declared the Resolution passed and adopted, and this budget is hereby declared adopted for Fiscal 1973-1974. (See Attachment "A"), and,

WHEREAS, ADDITIONALLY, the above resolution adopting the budget has passed unanimously by the Board of County Commissioners, and,

WHEREAS, Section 16-1904, RCM, 1947 provides for the fixing of various tax levies to raise funds sufficient to meet said expenditures authorized in the budget,

NOW THEREFORE, BE IT HEREBY RESOLVED by this Board of County Commissioners that the tax levies as detailed below be fixed and adopted for Fiscal 1973-1974.

It is hereby moved by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that the resolution be adopted". Chairman Stoutenburg declared the Resolution passed and adopted and the levies are hereby declared adopted for Fiscal 1973-1974, as detailed below.

COUNTY-WIDE MILL LEVIES

General Fund	19.90 Mills
Bridge Fund	2.57 Mills
Poor Fund	9.78 Mills
Airport Fund	2.00 Mills
Fair Fund85 Mills
Weed Control Fund82 Mills
Planning Fund	1.18 Mills

DEBT SERVICE FUNDS

M.C.H.S. 1954 Bond Issue	2.12 Mills
Russell & Madison Bridge Bonds46 Mills
Higgins Avenue Bridge Bonds24 Mills
Courthouse Annex Bonds78 Mills
Airport Improv. Bonds66 Mills
Library Construction Bonds	1.52 Mills
TOTAL DEBT SERVICE	5.78 Mills

42.88 Mills

Predatory Animal Control 10¢ per head

COUNTY ONLY (OUTSIDE CITY) LEVIES

Road Fund	4.96 Mills
Library Fund	2.60 Mills
	7.56 Mills

SPECIAL FIRE DISTRICT LEVIES

Clinton Rural Fire District Levy	7.30 Mills
Missoula Rural Fire District	8.40 Mills
Jocko Fire District Levy (Msla. Co. Por.)	6.13 Mills
Florence Rural Fire District	9.30 Mills
East Missoula Rural Fire District	7.24 Mills
Frenchtown Rural Fire District	5.36 Mills

OTHER SPECIAL DISTRICT LEVIES

Seeley Lake/Swan Hospital District	3.00 Mills
Carlton Cemetary District	1.11 Mills
East Missoula Fire Debt Service	7.69 Mills
Seeley Lake Water District (land only)	100.30 Mills

STATE LEVIES (SEE ATTACHMENT "B" ALSO)

University Millage	6.00 Mills
Property Tax Administration	3.00 Mills
Elementary Permissive Levy	7.80 Mills
High School Permissive Levy	4.20 Mills

SHEEP TAX

Inspect & Control Fund 02149	3.00 Mills
Pred. Animal Control	4.50 Mills
Animal Health Div.	4.00 Mills
TOTAL SHEEP	11.50 Mills

OTHER LIVESTOCK

Inspect. & Control	4.50 Mills
Pred. Animal Control	2.00 Mills
Animal Health Div.	4.00 Mills
TOTAL OTHER	10.50 Mills

CITY LEVIES

(See Attachment "C")

SPECIAL IMPROVEMENT DISTRICT LEVIES

(See Attachment "D")

SCHOOL LEVIES

(See Attachment "E")

ITIGATION DISTRICT LEVIES

(See Attachment "F")

FOREST FIRE PROTECTION LEVIES

(See Attachment "G")

All of the above and attached, approved and ordered entered into the Official Minutes of the Board of County Commissioners of Missoula County, this 13th day of August, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS

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

BUDGET FOLLOWS:

ATTACHMENT "A"

COUNTY OF MISSOULA

FINAL BUDGET — FISCAL 1974

APPROVED & ADOPTED :

AUGUST 13, 1973

BOARD OF COUNTY COMMISSIONERS

H.W. Stoutenburg, Chairman
R.H. Ostergren, Commissioner
L.G. Browman, Commissioner

ATTEST:

Dorothy L. Head
Dorothy L. Head, Clerk

SEAL



MISSOULA COUNTY, MONTANA
GENERAL COMMENTS -- FISCAL 1974 BUDGET

The budget as proposed for final adoption for Fiscal 1974 for Missoula County reflects an increase in total appropriations over Fiscal 1973 of \$ 2,328,112. Because of the substantial (12%) increase in the taxable valuation over that of Fiscal 1973, the rate of taxation has changed as follows:

For County-wide levies: - .74 mills
For County-only levies: + 3.63 mills
(outside city)

The net effect of the tax changes on property with a sale price of \$25,000 would be:

For County-wide levies: -\$ 2.11
For County-only levies: +\$10.35

The budget as proposed reflects increases in major areas as delineated below:

PERSONNEL

Basically, all county employees were granted a cost-of-living adjustment of 5.5%. In addition, however, as the result of the adoption of a classification and compensation (merit system) plan developed with the technical assistance of the U. S. Civil Service Commission, many positions were adjusted to levels commensurate with the levels for similar positions in the community. Also, the 1973 legislature passed statute changes mandating increases to elected officials and sheriff deputies. Salaries for most elected officials are now set at \$11,240 per year, up from \$8,730 for Fiscal 1973. Sheriff's deputies were changed from a maximum of \$7,857 to a minimum of \$9,330 per year.

OPERATIONS

Most operating items reflect only the price level adjustments. The operations of the Health Department and the Sheriff's Department have been increased to support the additional personnel levels, as to a minor extent, has the Probation Office and Administrative Services Operations.

CAPITAL OUTLAY

It is in the area of capital improvements that many additional dollars have been allocated. The Road Fund program of contracting for new pavement has been established at \$200,000 for Fiscal 1974, in addition to the usual paving/maintenance program to be completed with county forces. Bridge fund programs have been expanded in an attempt to up-grade the condition of many of the county bridges. With the passage of new aid-to-airports legislation at the federal level, a significant capital improvement program has been projected for Johnson-Bell Field. Additionally, F.A.A. Regulations have mandated the establishment of fire/security staff and facilities. Most of these additional costs will be funded with F.A.A. or Airlines contributions.

MISSOULA COUNTY, MONTANA
GENERAL COMMENTS -- FISCAL 1974 BUDGET

PAGE TWO

WELFARE COSTS

While welfare costs continue to rise, Fiscal 1974 sees an atypical decrease in the tax support for those programs, due to the underspending of the Fiscal 1973 budget. This underexpenditure resulted from the anticipated adverse effects of the Bonner Mill closing in 1972, which never materialized. The result is a substantial cash carry over for Fiscal 1974.

REVENUE SHARING

Submitted for review of the public at the same time as the "regular" county budget, the revenue sharing budget reflects a continuation of the attitude of the Board of Commissioners to assign these dollars to "capital" type expenditures rather than the initiation of new programs that would, perhaps, lead to additional tax dollar requirements in future years.

In general terms, while the overall budget is up substantially, and the rate of taxation, for residents outside the city limits has increased, the budget reflects dollars assigned to programs which represent, we believe, a reasonable mix between the services needed and the cost of those services.

BOARD OF COUNTY COMMISSIONERS
August 7, 1973

MISSOULA COUNTY GENERAL FUND

FISCAL 1974 BUDGET

BUDGET FISCAL '73	ACTUAL FISCAL '73	DESCRIPTION OF ITEMS-FISCAL '74	DETAIL OF ITEMS-FISCAL 1974			BUDGET FISCAL '74
			Personnel	Operations	Capital	
<u>GENERAL GOVERNMENT</u>						
31,570	31,939	Commissioners	40,250	7,300	* ¹	47,550
166,395	128,265	Administrative Services	100,620	57,025	75,000	232,645
<u>FINANCIAL ADMINISTRATION</u>						
56,905	56,710	Clerk & Recorder	69,590	12,300	*	81,890
94,100	92,511	Treasurer	112,007	12,250	*	124,257
114,937	109,633	Assessor/Reclassification	-0-	3,500	-0-	3,500 * ²
20,719	20,935	Auditor	26,228	870	*	27,098
<u>PUBLIC WORKS</u>						
31,368	32,123	Surveyor	16,496	4,400	(51,498)* ³	72,394
<u>COURT SYSTEMS</u>						
71,590	68,152	Clerk of District Court	53,656	29,700	*	83,356
24,670	23,109	District Judges/Court Reporters	25,500	5,700	*	31,200 * ⁴
42,273	41,596	Probation Office	33,463	8,813	*	42,276
22,425	21,242	Justice of the Peace Courts	26,892	2,860	*	29,752
7,400	7,322	Constables	7,200	200	-0-	7,400
<u>ATTORNEYS</u>						
69,807	66,054	County Attorney	85,814	8,050	1,260	95,124
21,114	19,490	Indigent Defense (Public Defender)	15,714	8,400	-0-	24,114
<u>LAW ENFORCEMENT</u>						
331,672	336,057	Sheriff/Jail	387,129	140,307	18,957	546,393
7,700	7,236	Animal Control	7,332	5,400	*	12,732
<u>PUBLIC HEALTH</u>						
183,257	185,529	City-County Health Department	219,490	46,820	750	267,060

MISSOULA COUNTY GENERAL FUND

FISCAL 1974 BUDGET

BUDGET FISCAL '73	ACTUAL FISCAL '73	DESCRIPTION OF ITEMS-FISCAL '74	DETAIL OF ITEMS-FISCAL 1974			BUDGET FISCAL '74
			Personnel	Operations	Capital	
<u>OTHER PROGRAMS</u>						
25,067	24,098	Superintendent of Schools	28,318	2,825	*	31,143
5,875	7,016	Coroner	2,400	6,000	*	8,400
27,742	26,388	Extension Service	32,196	2,298	*	34,494
41,359	40,333	Elections	14,426	26,050	*	40,476
3,350	3,058	Emergency Preparedness	4,500	1,167	1,200	6,867
300	218	Public Administrator	-0-	300	-0-	300
3,065	2,278	Soil Conservation District	-0-	3,295	-0-	3,295
11,763	11,763	Regional Mental Health	-0-	-0-	-0-	7,835
6,750	6,617	Child Development Center	-0-	-0-	-0-	8,600
17,450	17,436	Senior Citizen's Center	-0-	-0-	-0-	17,940
3,000	2,969	Seeley/Ovando/Swan Health Center	-0-	-0-	-0-	3,000
-0-	5,171	Regional Planning Association	-0-	-0-	-0-	5,000
500	18	Inter-Local Cooperation Comm.	-0-	500	-0-	500
-0-	-0-	Personnel Officer (with City)	-0-	-0-	-0-	6,000
3,150	3,325	Resources Coordinator	-0-	-0-	-0-	-0-
2,500	2,500	Park Program (contr. to city)	-0-	2,500	-0-	2,500
4,000	3,246	External Audit	-0-	4,000	-0-	4,000
17,000	13,102	Postage-All departments	-0-	17,000	-0-	17,000
4,200	4,361	Taxes & Assessments-Co, Property	-0-	4,200	-0-	4,200
8,200	7,298	Law Library	-0-	8,200	-0-	8,200
3,500	-0-	Loan Programs - SID & Park Develop.	-0-	-0-	-0-	-0-
4,500	-0-	Vacation/Sick leave & Termination	-0-	-0-	-0-	-0-
-0-	-0-	Payments to employees	8,000	-0-	-0-	8,000
-0-	-0-	Interim Cost of Living Adjustment	10,000	-0-	-0-	10,000
126,000	124,410	Employer's share-Fringe Benefits	197,420	-0-	-0-	197,420
22,000	23,534	Veterans Burial	-0-	-0-	-0-	25,000

MISSOULA COUNTY GENERAL FUND

FISCAL 1974 BUDGET

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BUDGET FISCAL '73	ACTUAL FISCAL '73	DESCRIPTION OF ITEMS - FISCAL '74	DETAIL OF ITEMS--FISCAL 1974 Personnel Operations Capital	BUDGET FISCAL '74
<u>CAPITAL OUTLAY</u>				
12,038	12,208	Office Equipment	Included in categories above	above
20,370	23,758	Vehicles	Included in categories above	above
49,474	51,681	Specialized Equipment	Included in categories above	above
1,721,055	1,664,689			
<u>DEBT SERVICE</u>				
		Interest Payments - Election		3,500
		Loan Repay - Vehicles		5,000
<u>OTHER ITEMS</u>				
	273,221	E.E.A. Program (100% reimbursed)		-0-
	2,431	Miscellaneous Items (100% reimbursed)		-0-
1,721,055	1,940,341		TOTAL APPROPRIATIONS	2,187,411
50,000	n/a	ADD: CASH RESERVE		60,000
1,771,055			TOTAL BUDGET	2,247,411
<u>NON-TAX REVENUES</u>				
176,237	182,598	Charge for Services		219,266
9,700	9,705	Licenses & Permits		11,000
182,767	163,522	Inter-governmental Revenues		277,112
149,700	228,285	Interest Income		221,500
22,444	31,970	Miscellaneous Income Items		21,300
11,000	264,666	E.E.A. Reimbursements		19,925
551,848	880,746		TOTAL NON-TAX REVENUES	770,103
164,938		CASH ON HAND		170,587
1,054,269		AMOUNT BY TAXATION		1,306,721
18.00		MILL LEVY		19.90

FOOTNOTES:

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1. All capital items except those financed in part or in whole from Federal funds have been programmed for purchase with revenue sharing funds.
2. The state has assumed responsibility for the performance of these functions. Certain costs will be paid by the County and reimbursed from state funds.
3. This represents an allocation of funds to reimburse the Road Fund for services performed by individuals paid from the Road fund for programs which are properly general fund functions.
4. Costs of Court reporters and Probation Office programs are pro-rated for all counties in the 4th Judicial District.

MISSOULA COUNTY BRIDGE FUND		FISCAL 1974 BUDGET		
BUDGET	ACTUAL	DESCRIPTION OF ITEMS —FISCAL 1974	DETAIL	BUDGET '74
FISCAL '73	FISCAL '73			
<u>PERSONNEL</u>				
See Inter-fund Allocation note				
<u>OPERATIONS</u>				
2,000	178	Equipment Rentals	2,000	
27,000	26,172	Steel, Lumber & Materials (small bridges)	20,000	
3,300	3,004	Bridge Lighting Costs	3,900	25,900
32,300	29,354			
<u>SPECIAL PROJECTS</u>				
<u>By Contract</u>				
		Mill Creek Bridge	3,000	
		Nine-mile Creek Bridge	64,000	
		Marco Flats Footbridge	12,500	79,500
<u>By Force Account (materials only)</u>				
		Nine-mile Creek (Cedar Creek Road)	4,640	
		Swan River (Underwood Road)	4,032	
		Beck Road (2nd bridge)	4,560	
		O'Brien Creek	1,000	14,232
59,000	22,433			
<u>BRIDGE DESIGN</u> (By contract or force account)				30,000
<u>INTER-FUND ALLOCATION</u>				
All salaries for bridge work are paid from the Road Fund and then allocated back to Bridge Fund based on the number of Direct Labor Hours spent				
25,000	25,000			63,292
30,000	n/a	<u>CASH RESERVE</u>		30,000
146,300	76,787	TOTAL BUDGET		242,924

MISSOULA COUNTY BRIDGE FUND (CONTINUED)

BUDGET FISCAL '73	ACTUAL FISCAL '73	DESCRIPTION OF ITEMS —FISCAL 1974	DETAIL	BUDGET-'74
		<u>CASH ON HAND</u>		
96,129	96,129	Balance in Fund @ 6/30		74,185
		<u>NO AMOUNT TO BE RAISED BY TAXATION</u>		
50,171	50,171			168,739
		<u>MILL LEVY</u>		
.86	.86			2.57
<hr/>				
58,585,719		TAXABLE VALUATION		65,645,513

MISSOULA COUNTY POOR FUND

FISCAL 1974

BUDGET FISCAL '73	ACTUAL FISCAL '73	DESCRIPTION OF ITEMS --FISCAL 1974	DETAIL	BUDGET-'74
<u>FEDERAL/STATE/COUNTY COST SHARED PROGRAMS</u>				
<u>Personnel</u>				
122,000	107,498	Salary Payments (Approx. 50% of total)	137,762	
13,600	12,431	Fringe Benefits (Approx 50% of total)	24,450	
135,600	119,929			162,212
<u>Other Cost Shared Items</u>				
155,000	113,853	Medical Assistance (incl. Medical Needy)	229,700	
19,000	14,644	Old Age Assist. (Soc. Sec. Assumes 1/74)	9,950	
90,000	82,776	Aid to Dependent Children	87,000	
1,500	1,114	Aid to Needy Blind (Soc. Sec. Assumes 1/74)	735	
19,000	14,587	Foster Home Care	29,300	
37,000	35,105	Aid to Disabled (Soc. Sec. Assumes 1/74)	24,000	
3,500	2,043	Personnel Travel	4,305	
				384,990
460,600	384,051	<u>TOTAL SHARED PROGRAMS</u>		547,202
<u>WELFARE ADMINISTRATION</u>				
<u>Personnel (see above)</u>				
<u>Operations:</u>				
5,500	6,297	Office Supplies & Postage	6,500	
3,600	3,279	Communications	4,800	
450	492	Equipment Maintenance	500	
250	—	Staff Development	250	
9,800	10,068	<u>SUBTOTAL</u>		12,050
700	628	Office Furniture & Equipment	2,944	2,944
10,500	10,696	<u>TOTAL WELFARE ADMINISTRATION</u>		14,994
<u>GENERAL ASSISTANCE</u>				
(Payments to vendors for services for indigents not eligible for Fed./State/County Shared Programs)				
110,800	38,743	Rent, Utilities, Groceries & Clothing	50,000	
2,000	1,171	Transient Transportation	2,000	
97,000	77,253	Rest Home Care	55,000	
2,500	10,268	Emergency Care (Reimb. 50% by Fed./State)	10,000	
7,000	8,044	Non-Resident Emergency (100% reimb.)	10,000	
219,300	135,479	(CONTINUED NEXT PAGE)		127,000

MISSOULA COUNTY POOR FUND (CONTINUED)

FISCAL 1974 BUDGET

BUDGET FISCAL '73	ACTUAL FISCAL '73	DESCRIPTION OF ITEMS --FISCAL 1974	DETAIL	BUDGET -FY 74
<u>GENERAL ASSISTANCE -MEDICAL</u>				
161,500	134,693	Payments to Hospitals & Doctors	134,000	
40,000	26,783	Pharmaceuticals	30,000	
201,500	161,476			164,000
420,800	296,955	<u>TOTAL GENERAL ASSISTANCE</u>		291,000
<u>OTHER PROGRAMS</u>				
<u>Food Stamp Issuance</u>				
5,800	4,902	Personnel	6,372	
700	incl. above	Fringe Benefits	955	
1,500	—	Supplies & Insurance	2,000	
8,000	4,902			9,327
11,000	4,973	Burial & Ambulance		7,000
		Florence Crittenton Home		1,000
19,000	9,875	<u>TOTAL OTHER PROGRAMS</u>		17,327
912,400	701,577	<u>TOTAL ALL WELFARE PROGRAMS</u>		870,523
1,500	—	INTEREST ON REGISTERED WARRANTS		—
80,000		CASH RESERVE		80,000
993,900	701,577	<u>TOTAL POOR FUND BUDGET</u>		950,523

MISSOULA COUNTY POOR FUND (CONTINUED)

FISCAL 1974 BUDGET

BUDGET	ACTUAL			
FISCAL '73	FISCAL '73	DESCRIPTION OF ITEMS --FISCAL 1974	DETAIL	BUDGET FY 1974
		<u>NON-TAX REVENUES:</u>		
		<u>From State/Federal Funds</u>		
6,300	21,121	Reimbursements for Adm.Costs(60%)	9,600	
1,250		For Emergency General Assistance (50%)	5,000	
10,000		For Non-resident assistance	10,000	
1,000		For Non-Assistance Foodstamp Certificat.	1,000	
		<u>From Clients</u>		
7,000	6,305	Reimbursements from Estates & Relatives	7,000	
25,550	27,426	TOTAL NON-TAX REVENUES		32,600
		<u>CASH ON HAND</u>		
95,072	95,072	Balance @ 6/30		275,661
		<u>AMOUNT TO BE RAISED BY TAXATION</u>		
874,778				642,262
14.94		<u>MILL LEVY</u>		9.78
58,585,719		TAXABLE VALUATION		65,645,513

MISSOULA COUNTY AIRPORT FUND

FISCAL 1974 BUDGET

BUDGET FISCAL '73	ACTUAL FISCAL '73	DESCRIPTION OF ITEMS --FISCAL 1974	DETAIL	BUDGET '74
<u>PERSONNEL</u>				
20,304		Administration	22,788	
14,040		Terminal Maintenance	16,800	
23,880		Field Maintenance	28,164	
4,000		Extra Help & Overtime	4,000	
		PUBLIC SAFETY OFFICERS	37,320	109,072
62,224				
7,600		Employer Share- Fringe Benefits	17,000	17,000
69,824		TOTAL PERSONNEL		126,072
<u>OPERATIONS</u>				
24,400	19,319	Administration	25,100	
7,500	5,733	Terminal Maintenance	7,100	
16,000	6,735	Field & Ground Maintenance (incl. eqpt.)	8,000	
17,000	13,581	Utilities	17,200	
	2,518	Delinquent Taxes-Property for resale		
50,000	29,686	Airport Master Plan Development		57,400
114,900	77,572	TOTAL OPERATIONS		
<u>SPECIAL PROJECTS</u>				
		Uniform Allowance	480	
		Crash/Fire Schooling	4,000	
		Reimbursement to Sheriff (Security)	8,500	
67,145		Terminal & Area Development	25,000	
105,000	90,169	Ramp/Taxiway/Turnaround construction	1,400,000	1,437,980
172,145	90,169	TOTAL SPECIAL PROJECTS		
<u>CAPITAL OUTLAY</u>				
		Security Equipment	1,580	
		Fire Engines (3)	252,000	
		Fire Station	100,000	
5,500	4,272	Other Vehicles		
2,450	1,812	Special Tools & Equipment		
7,950	6,084	TOTAL CAPITAL OUTLAY		353,580
50,000	n/a	<u>CASH RESERVE</u>		7,716
414,819	240,554	TOTAL BUDGET		1,982,148

MISSOULA COUNTY AIRPORT FUND (CONTINUED)

FISCAL 1974 BUDGET

BUDGET FISCAL '73	ACTUAL FISCAL '73	DESCRIPTION OF ITEMS —FISCAL 1974	DETAIL	BUDGET-FY 74
<u>NON-TAX REVENUES:</u>				
		<u>Airport Fees & Charges</u>		
5,000	5,384	Crop Income	5,000	
27,160	30,564	Fuel Flowage & Facilities Rent	27,160	
32,723	47,924	Terminal Space Rental	41,855	
18,593	25,149	Landing Fees	20,683	
5,500	4,428	Utilities Reimbursements	5,500	
3,000	9,603	Land Sales	—	
1,600	2,727	Misc. Commi-sions	1,540	
—	121	Interest - Land Sales	—	
33,525	27,878	Land Rental- F.B.O.	40,512	142,250
13,000	11,402	<u>F.A.A. Grants</u>		
		Runways	—	
		Fire Engines	206,640	
		Fire Station	82,000	
		Turnaround, Taxiway & Ramp	1,112,440	1,401,080
		<u>AIRLINES REIMBURSEMENTS -FIRE & SECURITY</u>		
		Public Safety Officers	44,182	
		Fire Eqpt. & Station	63,360	107,542
140,101	165,180	TOTAL NON-TAX REVENUES		1,650,872
		<u>CASH ON HAND</u>		
157,548		Balance @ 6/30		199,985
117,170		<u>AMOUNT TO BE RAISED BY TAXATION</u>		131,291
2.00		<u>MILL LEVY</u>		2.00
58,585,719		TAXABLE VALUATION		65,645,513

MISSOULA COUNTY FAIR FUND

FISCAL 1974 BUDGET

BUDGET FISCAL '73	ACTUAL FISCAL '73	DESCRIPTION OF ITEMS —FISCAL 1974	DETAIL	BUDGET-FY 74
		<u>PERSONNEL</u>		
9,670		Administration	13,956	
15,000		Labor	18,000	
2,100		Fair Operation	4,800	
26,770	26,634	Direct Wages		36,756
3,878	4,057	Employer Share- Fringe Benefits		4,200
30,648	30,691	TOTAL PERSONNEL		40,956
		<u>OPERATIONS</u>		
4,100	4,370	Administration	4,800	
15,250	16,870	Facilities Maintenance	27,750	
67,830	65,754	Fair Operation	73,920	
87,180	86,994	TOTAL OPERATIONS		106,470
		<u>CAPITAL OUTLAY</u>		
33,900		Concession Bldg. & Parimutuel Canopy	32,724	
—		Office Equipment	1,684	
800		Other Equipment	2,366	
		Fencing	3,650	
		Reader Board	910	
34,700	1,976	TOTAL CAPITAL OUTLAY		41,334
25,000		<u>CASH RESERVE</u>		25,000
177,528	119,661	TOTAL BUDGET		213,760
		<u>NON-TAX REVENUES</u>		
40,000	47,862	Admissions	45,000	
27,500	38,105	Commercial/Concession/Carnival/Racing	32,500	
3,500	4,780	Interim Use Fees	3,000	
71,000	90,747	TOTAL NON-TAX REVENUES		80,500
		<u>CASH ON HAND</u>		
51,254		Balance @ 6/30		77,142
55,174		<u>AMOUNT TO BE RAISED BY TAXATION</u>		56,118
.94		<u>MILL LEVY</u>		.85

MISSOULA COUNTY WEED CONTROL FUND

FISCAL 1974 BUDGET

BUDGET FISCAL '73	ACTUAL FISCAL '73	DESCRIPTION OF ITEMS —FISCAL 1974	DETAIL	BUDGET '74
<u>PERSONNEL</u>				
13,425		Supervision	17,460	
12,654		Spraying Crews	19,000	
1,120		Clerical (part-time)	1,000	
27,199	27,120	Total Direct Wages		37,460
3,530	3,758	Employer Share- Fringe Benefits	5,750	5,750
30,729	30,878	TOTAL PERSONNEL		43,210
<u>OPERATIONS</u>				
1,875	1,182	Administration	1,600	
5,000	5,350	Operations(Maintenance & Eqpt.	5,000	
35,000	30,733	Chemicals	35,000	
800	759	Bait	800	
42,675	38,024	TOTAL OPERATIONS		42,400
<u>CAPITAL OUTLAY</u>				
		All capital for FY 74 purchased from Revenue Sharing		-0-
4,400	4,351	Vehicle & Tank		-0-
4,400	4,351	TOTAL CAPITAL OUTLAY		-0-
5,000		<u>CASH RESERVE</u>		5,000
82,804	73,253	TOTAL BUDGET		90,610
<u>NON-TAX REVENUES</u>				
24,800	27,230	Spraying Charges & Bait Sales		29,000
<u>CASH ON HAND</u>				
10,133		Balance @ 6/30		7,519
47,871		<u>AMOUNT TO BE RAISED BY TAXATION</u>		54,091
.82		<u>MILL LEVY</u>		.82
58,585,719		<u>TAXABLE VALUATION</u>		65,645,513

MISSOULA COUNTY PLANNING FUND

FISCAL 1974 BUDGET

BUDGET FISCAL '73	ACTUAL FISCAL '73	DESCRIPTION OF ITEMS -FISCAL 1974	DETAIL	BUDGET-'74
<u>PERSONNEL</u>				
<u>County Funded</u>				
		Director	14,000	
		Assistant Director	9,600	
		Planning Aide	8,400	
		Draftsman	7,200	
		Planning Technician	6,000	
		Secretary	4,800	
<u>"701" Grant Funded</u>				
		Proj.#1-Chief Planner	12,000	
		Proj.#2-Planner I	9,350	
		Proj.#1 or 2- Aide	7,150	
25,696		Total Direct Wages	78,500	78,500
3,100		Employer Share-Fringe Benefits	9,408	9,408
28,796		TOTAL PERSONNEL		87,908
<u>OPERATIONS</u>				
		Administration	3,390	
		Planning Operations	5,150	
		Facilities Costs	1,300	
		Subdivision Review & Processing	3,000	
		"701"- Proj.#1	1,232	
4,075		Proj.#2	1,860	
		TOTAL OPERATIONS		15,932
<u>CAPITAL OUTLAY</u>				
150		Office Equipment	1,975	1,975
100		<u>INTEREST ON REGISTERED WARRANTS</u>		500
-----		<u>CASH RESERVE</u>		10,000
33,121		TOTAL BUDGET		116,315

-0-				

MISSOULA COUNTY PLANNING FUND

FISCAL 1974 BUDGET

BUDGET FISCAL '73	ACTUAL FISCAL '73	DESCRIPTION OF ITEMS -FISCAL 1974	DETAIL	BUDGET'FY 74
NON-TAX REVENUES				
		"701" Grant Funds	35,000	
		Mineral County Participation	1,000	
		Subdivision Filing Fees	3,000	
TOTAL NON-TAX REVENUES				39,000
CASH ON HAND				
		Balance @ 6/30		-0-
AMOUNT TO BE RAISED BY TAXATION				77,315
MILL LEVY				1.18

TAXABLE VALUATION 65,645,513

Note: Fy 74 is the first year for a county wide planning fund. Previous years had seen the operation of a joint City/County operation which encompassed the city and the property within a 4½ mile radius of the city. The budget for that program for FY 73 was \$33,121, with the portion allocated to the property outside the city @ \$ 9,903.

For FY 74, the county, be virtue of an inter-local agreement between the City and County is now levying a county-wide tax to pay for the expanded operations of the Missoula Planning Board.

MISSOULA COUNTY—FINAL BUDGET

FISCAL 1974

DEPARTMENT: DEBT SERVICE FUNDS

DESCRIPTION OF ITEMS	#1	#2	#3	#4	#5	#6	TOTAL
For Payment During FY '74							
Principal	137,500	26,500	13,000	40,000	24,000	33,000	275,000
Interest	4,744	3,277	4,095	14,240	20,484	56,389	103,229
Service Charges	325	225	100	300	300	500	1,750
Outstanding Coupons	584			228			812
SUBTOTAL	143,153	30,002	17,195	54,768	44,784	89,889	379,791
For Payment During FY 75 BUT prior to receipt of FY 75 tax funds							
Principal	137,500	26,750	13,000	40,000	24,000	43,000	284,250
Interest	1,582	2,341	3,666	13,120	9,912	53,729	84,350
Service Charges	310	220	100	300	300	500	1,730
SUBTOTAL	139,392	29,311	16,766	53,420	34,212	97,229	370,330
TOTAL OF ABOVE	282,545	59,313	33,961	108,188	78,996	187,118	750,121
LESS: CASH ON HAND 6/30/73	-142,096	- 30,850	- 18,780	- 58,383	- 37,421	- 94,966	-385,496
NET MINIMUM CASH REQUIREMENT	137,449	28,463	15,181	49,805	41,575	92,152	364,625
ADD: CASH RESERVE REQUIREMENT	+ 1,551	+ 1,537	+ 819	+ 1,195	+ 1,425	+ 7,848	+14,375
TOTAL TAX LEVY REQUIREMENT	139,000	30,000	16,000	51,000	43,000	100,000	379,000
MILL LEVY	2.12	.46	.24	.78	.66	1.52	5.78

Notes: #1 M.C.H.S. High school bond issue - originally issued when MCHS was a county-wide school, therefore is levied on county wide basis - Final installment in FY 1975
#2 Bridge bonds - Issued for construction of Russell and Madison Street Bridges
#3 Bridge bonds - Issued for construction of Higgins Avenue Bridge
#4 Bonds issued for construction of Courthouse Annex
#5 Bonds issued for reconstruction and extension of Airport runways/taxiways
#6 Bonds issued for construction of new Library

MISSOULA COUNTY ROAD FUND

FISCAL 1974 BUDGET

BUDGET FISCAL '73	ACTUAL FISCAL '73	DESCRIPTION OF ITEMS —FISCAL 1974	DETAIL	BUDGET '74
<u>PERSONNEL</u>				
31,775		Administration	67,080	
40,800		Engineering Crews & Survey Crews	87,180	
38,150		Equipment Maintenance	46,620	
16,250		Seeley Lake/Swan Valley Crews	40,200	
217,075		Road Maintenance Crews	213,240	
7,000		Overtime & Specials	10,500	
351,050	338,717	Total Direct Wages	464,820	464,820
53,175	50,226	Empl'yr.Share-Fringe Benefits	78,850	78,850
404,225	388,943	TOTAL PERSONNEL	543,670	543,670
<u>OPERATIONS</u>				
79,000	61,945	Equipment Maintenance & Operation	88,640	88,640
36,500	40,685	Road Construction & Maintenance	54,300	54,300
1,000	1,350	Small Tools & Equipment	1,500	1,500
6,600	6,317	Insurance	7,260	7,260
300	377	Travel & Per Diem	300	300
3,000	2,183	Field Utilities & Communication	3,300	3,300
-	-	Departmental Safety	2,000	2,000
-	-	Legal Publication Costs	300	300
2,500	2,034	Miscellaneous Costs	2,000	2,000
1,000	600	Abandoned Car Hauling	1,000	1,000
4,000	3,023	E.E.A. Program- Supportive Costs	-	-
-	5,221	Gas Tax Force Account- Maintenance	-	-
133,900	123,935	TOTAL OPERATIONS		163,950
<u>CAPITAL OUTLAY</u>				
		Road Paving Contracts		200,000
		Three (3) ½ ton pickups, gas pumps & Carryall		17,510
149,000	142,265	TOTAL CAPITAL OUTLAY		217,510
30,800		<u>CASH RESERVE</u>		45,690
717,925	655,143	TOTAL BUDGET		970,820

(CONTINUED NEXT PAGE)

MISSOULA COUNTY ROAD FUND (CONTINUED)

BUDGET FISCAL '73	ACTUAL FISCAL '73	DESCRIPTION OF ITEMS —FISCAL 1974	DETAIL	BUDGET '74
<u>NON-TAX REVENUES</u>				
220,371	217,405	Forest Reserve Apportionment (25%)	226,678	226,678
299,000	321,938	Motor Vehicle Licenses	319,000	319,000
5,500	7,380	Single Trip Permits	6,000	6,000
11,125	12,969	Title Transfer Fees	12,000	12,000
2,500	1,690	Snow Plowing Charges	2,500	2,500
8,000	8,277	Vehicle Sales (used)	3,600	3,600
15,000	15,000	U.S.F.S. paving reimbursements	-	-
-	-	Seeley/Swan House Rentals	1,920	1,920
1,000	2,695	Miscellaneous Receipts	1,000	1,000
<u>INTER FUND ALLOCATIONS</u>				
8,000	8,000	From General Fund	51,498	51,498
25,000	25,000	From Bridge Fund	63,292	63,292
-	-	From Fair Fund	4,000	4,000
	5,917	From Gas Tax Funds	-	-
595,496	626,271	TOTAL NON TAX REVENUES		691,488
<u>CASH ON HAND</u>				
90,378	90,378	Balance in Hand @ 6/30		96,385
32,051	32,051	<u>AMOUNT TO BE RAISED BY TAXATION</u>		182,947
	1.00	<u>MILL LEVY</u>		4.96
32,051,930		TAX ABLE VALUATION		36,911,718

MISSOULA COUNTY LIBRARY FUND		FISCAL 1974 BUDGET		PAGE 21 of 24	
BUDGET FISCAL '73	ACTUAL FISCAL '73	DESCRIPTION OF ITEMS --FISCAL 1974	DETAIL	BUDGET '74	
PERSONNEL					
11,904		DIRECTOR	12,797		
23,761 (3)		Librarians (2)	17,172		
6,000		Secretary	6,444		
5,868		Custodian	6,900		
22,716		Library Assistants & Clerks	46,812		
3,757		Community Librarians	2,500		
15,985		Extra Help & Work Study	15,000		
89,991		Total Direct Wages			107,625
9,500		Employer Share- Fringe Benefits			14,194
99,491		TOTAL PERSONNEL			121,819
OPERATIONS					
3,100		Administration	3,807		
3,470		Facilities Maintenance	6,500		
9,966		Operations	10,605		
26,909		Books	30,000		
43,445		TOTAL OPERATIONS			50,912
CAPITAL OUTLAY					
		Office Equipment	1,660		
		Library Equipment	1,000		
1,175		TOTAL CAPITAL OUTLAY			2,660
OTHER ITEMS					
1,500		Property Insurance & Assessments	1,500		
100		Interest on Warrants	-		
1,250		Cash Reserve	-		
2,850					1,500
146,961		TOTAL BUDGET			176,891

MISSOULA COUNTY LIBRARY FUND (CONTINUED)		BUDGET-FISCAL 1974	
BUDGET FISCAL '73	ACTUAL FISCAL '73	DESCRIPTION OF ITEMS -FISCAL 1974	BUDGET-FY 74
NON-TAX REVENUE			
3,500		Library Fees & Fines	5,000
143,461		AMOUNT TO BE RAISED BY TAX (Budget less above)	171,891
Calculation of Fiscal 1974 pro-rata with City			
		Amount to be financed from Tax Sources	\$171,891
		Less:	
		FY 73 cash carryover	1,216
		BALANCE TO BE RAISED BY LEVY	\$ 170,675
		City of Missoula Pro-rata (43.771%)	\$ 74,706
		County Pro-rata (56.229%)	\$ 96,969
MILL LEVY			
		City: (\$74,706 + 28,733)=	2.60 MILLS
		County(\$96,653 + 36,911)=	2.60 MILLS

NOTE: At meeting with City Council Audit/Finance Committee, County agreed to pro-rate costs of Library Operation so as to make the tax effort of each unit (the mill levy) equal.

TAXABLE VALUATIONS:	CITY ONLY:	28,733,795
	COUNTY ONLY:	36,911,718

MISSOULA COUNTY—FINAL BUDGET
FISCAL 1974

Page 23 of 24

DEPARTMENT: PARK ACQUISITION & DEVELOPMENT

FISCAL 1973		DESCRIPTION OF ITEMS	DETAIL	BUDGET '74
BUDGET	ACTUAL			
13,346	5,037.38	Proj. #1 - Pineview Park - Development		8,400
		Proj. #2 - Pineview Park - Land acquisition		9,500
		Proj. #3 - Seeley Lake Park Development		30,000
		Proj. #4 - Unspecified at this time		16,789
TOTAL BUDGET.....				64,689
<u>REVENUES</u>				
2,350		Receipts from Developers(in lieu of park land dedication)		30,800
		B.O.R. Participation		
		Project #1	8,500	
		Project #2	4,300	
		Project #3	<u>12,000</u>	
				24,800
		Reciepts for Park Development Associations		4,500
TOTAL RECEIPTS				<u>60,100</u>
CASH ON HAND as of 6/30/73				<u>4,589</u>
TOTAL RECEIPTS & CASH				64,689

These funds are derived from cash paid in lieu of dedication of land by subdividers, supplemented by grants from the Bureau of Outdoor Recreation (BOR), and, to a certain degree by cash raised from park development associations and interested citizens groups.

No tax funds are involved in these programs, consequently the budget is not included in the "summary of Tax Requirements."

Page 24 of 24

SUMMARY OF TAX REQUIREMENTS

TITLE	EXPENDED FY '73	BUDGET 73 EXCULDING	BUDGET 74 RESERVE	CASH RESERVE	FY '74 NON-TAX REV & CASH	AMOUNT BY TAXES	1974 MILL LEVY	FISCAL 1973 MILL LEVY	BY TAX	INCREASE FROM FY '73
COUNTY-WIDE										
GENERAL FUND	1,940,341	1,721,055	2,187,411	60,000	940,690	1,306,721	19.90	18.00	1,054,269	252,452
BRIDGE FUND	76,787	116,300	212,924	30,000	74,185	168,739	2.57	.86	50,171	118,568
POOR	701,577	913,900	870,523	80,000	308,261	642,262	9.78	14.94	874,778	(232,516)
AIRPORT	240,554	364,819	1,975,454	6,694	1,850,857	131,291	2.00	2.00	117,170	14,121
PAIR	119,661	152,528	188,760	25,000	157,642	56,118	.85	.94	55,174	944
WEED CONTROL	73,253	77,804	85,610	5,000	36,519	54,091	.82	.82	47,871	6,220
PLANNING	City records	33,121	106,315	10,000	39,000	77,315	1.18	n/a	n/a	77,315
DEBT SERVICE	319,431	669,479	750,121	14,375	385,496	379,000	5.78	6.06	353,769	25,231
SUBTOTAL	<u>3,471,604</u>	<u>4,049,006</u>	<u>6,377,118</u>	<u>231,069</u>	<u>3,792,650</u>	<u>2,815,537</u>	<u>42.88</u>	<u>43.62</u>	<u>2,553,202</u>	<u>262,335</u>
COUNTY-ONLY										
ROAD	655,143	687,125	925,130	45,690	787,873	182,947	4.96	1.00	32,051	150,896
LIBRARY	City records	145,699	176,891	-0-	80,922	95,969	2.60	2.20	70,655	25,314
SUBTOTAL	<u>655,143</u>	<u>832,824</u>	<u>1,102,021</u>	<u>45,690</u>	<u>868,795</u>	<u>278,916</u>	<u>7.56</u>	<u>3.20</u>	<u>102,706</u>	<u>176,210</u>
SPECIAL AREA										
CITY/COUNTY PLANNING	City Records	33,121	n/a above	n/a above	n/a	n/a	n/a	.73	9,903	(9,903)
TOTAL	<u>4,126,747</u>	<u>4,914,951</u>	<u>7,479,139</u>	<u>276,759</u>	<u>4,661,445</u>	<u>3,094,453</u>	<u>50.44</u>	<u>47.55</u>	<u>2,665,811</u>	<u>428,642</u>

ATTACHMENT "A"

MISSOULA COUNTY—REVENUE SHARING APPROPRIATIONS

Page 1 of 5

Attached is a summary of the appropriations approved for Entitlement Period's #1, #2, and #3, and those proposed for Entitlement Period #4 (Fiscal Year 1974). Certain adjustments have been made to the budgets for Entitlement Period's #1, #2, and #3 to reflect changing circumstances. In the attached detail, items that have been adjusted are identified by the original estimate enclosed in parentheses () to the right of the description.

Consistent with out earlier stated policy, for the most part Revenue Sharing Funds have not been assigned to new operation programs, but have been used for "one-shot" capital improvement projects.

The total appropriation for each period, see attached, matches the amount for funds that have been received for the Entitlement Period. Assignment of interest earnings has not yet been programmed.

APPROVED & ADOPTED:

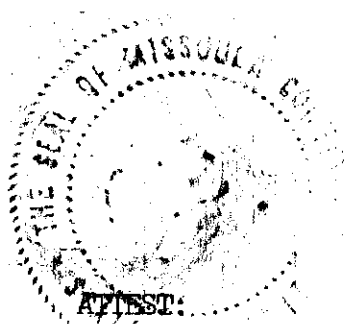
AUGUST 13, 1973

BOARD OF COUNTY COMMISSIONERS

H.W.Stoutenburg, Chairman

R.H. Ostergren, Commissioner

L.G. Browman, Commissioner



Dorothy L. Head
Dorothy L. Head, Clerk

MISSOULA COUNTY -- REVENUE SHARING
DETAIL OF APPROPRIATIONS APPROVED TO DATE

Page 2 of 5

PROJ #	DESCRIPTION OF PROJECT	ENTITLEMENT	ENTITLEMENT	ENTITLEMENT	TOTAL
		#1 & #2	#3	#4	TO DATE
72-1	Election Devices (Ballot-tab & Votomatics)	35,695			35,695
72-2	Swan Valley Community Center (\$14,600)	22,370			22,370
72-3	Clinton Community Center (\$39,000)	53,075			53,075
72-4	Lolo Community Center (\$45,000)	45,000			45,000
72-5	East Missoula Community Center	15,640			15,640
72-6	County Planning-Interim Funding (\$10,000)	-0-			-0-
72-7	City-County Comprehensive Plan (printing)	1,020			1,020
72-8	Fairgrounds Master Plan (\$5,000)	6,000			6,000
72-9	County Officials Vehicle	4,000			4,000
72-10	Microfilm Reader/Printer	4,500			4,500
72-11	S.O.S. Health Center (\$53,616)	59,616			59,616
72-12	Weed Control Equipment	9,500			9,500
72-13	Biological Weed Control Program	1,000			1,000
72-14	Fort Missoula Recreational Development	30,000			30,000
72-15	Road Paving Contracts (\$50,000)	-0-			-0-
72-16	Shop/Warehouse Building	110,000			110,000
72-17	Gravel Pit Purchase (\$35,000)	-0-			-0-
72-18	Architect Fees	35,000			35,000
72-19	Sheriff's Supplemental	3,900			3,900
72-20	Two(2) five ton trucks & tractor with mower	54,500			54,500
73-1	Library Construction & Books		110,000		110,000
73-2	Senior Citizens Center		14,200		14,200
73-3	Courthouse Annex Basement (Phase III)		60,000		60,000
73-4	Welfare Department-Land & Building		105,000		105,000
73-5	Health Department Personnel (\$30,000)		-0-		-0-
73-6	Financial Administration (equipment & supplies)		2,787		2,787
74-1	Welfare Department-Building			240,000	240,000
74-2	General Government Capital (detail attached)			105,213	105,213
74-3	Frenchtown Park			50,000	50,000
74-4	Courthouse Office Remodeling			40,000	40,000
74-5	One (1) loader and one(1) patrol			65,500	65,500
74-6	Recycling Center Equipment			10,000	10,000
74-7	Computer-Staff training and software			10,000	10,000
74-8	S.O.S. Health Center-FY 74 operations			6,000	6,000
74-9	Library - Additional construction/Books funding			9,000	9,000
	SUBTOTAL	490,816	291,987	535,713	1,318,516
	ADD: CONTINGENCY RESERVE	54,007	30,000	3,727	87,734
	TOTAL	544,823	321,987	539,440	1,406,250

MISSOULA COUNTY—REVENUE SHARING

DETAIL OF EQUIPMENT ITEMS TO BE PURCHASED FROM

Page 3 of 5

FISCAL 1974 REVENUE SHARING

DEPARTMENT	DESCRIPTION OF ITEMS	DETAIL	TOTAL
<u>COMMISSIONERS</u>	Recording/Dictation equipment	n/a	700.00
<u>CLERK & RECORDER</u>	One (1) Electric typewriter	415.00	
	Two (2) Desk Chairs	121.00	
	One (1) Typewriter Stand	56.00	
	Document Files	<u>2,500.00</u>	3,092.00
<u>TREASURER</u>	Three (3) Lateral Files	504.00	
	One (1) Desk	<u>388.00</u>	892.00
<u>AUDITOR</u>	One (1) Steno Chair	<u>89.00</u>	89.00
<u>SURVEYOR</u>	Four (4) Layout Tables	225.00	
	One (1) Executive Chair	250.00	
	Six (6) Office Chairs	540.00	
	One (1) wall map frame	150.00	
	One (1) Secretarial desk	500.00	
	Three (3) Lateral files	900.00	
	Four (4) Flat files with caps	1,080.00	
	One (1) Calculator	1,485.00	
	One (1) Drafting table	230.00	
	One (1) Drafting machine	175.00	
	One (1) Drafting stool	100.00	
	One (1) Drafting lamp	45.00	
	One (1) reprint machine	3,000.00	
	One (1) set railroad curves	145.00	
	One (1) portable calculator	410.00	
	One (1) portable calculator	190.00	
	One (1) cistance measuring machine	5,600.00	
	One (1) theodalite	2,000.00	
	Two (2) electric typewriters	<u>1,161.00</u>	18,186.00
<u>CLERK OF COURT</u>	Microfilm system	7,055.00	
	Two (2) file cabinets	427.00	
	One (1) typewriter	<u>150.00</u>	7,632.00
<u>COURT REPORTERS</u>	One (1) Electric typewriter	277.00	
	One (1) Storage file	<u>105.00</u>	382.00
DEPARTMENT	DESCRIPTION OF ITEMS	DETAIL	TOTAL
<u>DISTRICT JUDGES</u>	One (1) Calculator (Dussault)	90.00	
	One (1) Electric typewriter (Brownlee)	<u>625.00</u>	715.00
<u>SHERIFF/JAIL</u>	Two (2) Electric Typewriters with stands	1,350.00	
	Four (4) Desks	1,140.00	
	Four (4) Filing cabinets	700.00	
	Three (3) Standard typewriters with stands	600.00	
	Six (6) secretary chairs (swivel type)	450.00	
	Two (2) card files	40.00	
	Six (6) patrol cars	15,000.00	
	One (1) Sheriff & one (1) Undersheriff cars	9,000.00	
	One (1) 4 x 4 patrol unit with equip.	5,500.00	
	One (1) Detective car	<u>3,000.00</u>	36,780.00
<u>ATTORNEY</u>	One (1) file cabinet	165.00	
	Three (1) side chairs	<u>285.00</u>	450.00
<u>JUSTICE OF THE PEACE</u> Lamoreaux	One (1) Electric typewriter	450.00	
	One (1) Electric adding machine	<u>100.00</u>	550.00
Moon	One (1) Desk	350.00	
	One (1) Bookcase	85.00	
	One (1) adding machine	<u>100.00</u>	535.00
<u>ELECTIONS</u>	File cabinets	<u>500.00</u>	500.00
<u>HEALTH DEPARTMENT</u>	Three (3) desks	1,050.00	
	Three (3) Chairs	240.00	
	Two (2) files	460.00	
	Three (3) dictation units	330.00	
	Audio/visual aids	800.00	
	One (1) Electric typewriter	570.00	
	Four (4) Vehicles	<u>17,000.00</u>	20,450.00

DETAIL REVENUE SHARING CAPITAL OUTLAY (CONTINUED)

Page 5 of 5

DEPARTMENT	DESCRIPTION OF ITEMS	DETAIL	TOTAL
<u>PROBATION OFFICE</u>	Two (2) Desks with chairs	715.00	
	One (1) File	210.00	
	Dictation Equipment	580.00	
	Folding Chairs	270.00	
	Small Office Equipment items	120.00	
			1,895.00
<u>SUPERINTENDENT OF SCHOOLS</u>	One (1) Calculator	465.00	
			465.00
<u>EXTENSION SERVICE</u>	Dictation Equipment	710.00	
	File Cabinet	150.00	
			860.00
<u>ANIMAL CONTROL</u>	One (1) panel truck	4,000.00	
			4,000.00
<u>ADMINISTRATIVE SERVICES</u>	One (1) Calculator	400.00	
	One (1) Electric Typewriter	640.00	
	Bookcases	150.00	
	One (1) Headliner	500.00	
	One (1) Perforator	250.00	
	One (1) Electric adding machine	100.00	
	Janitorial Equipment	1,500.00	
	Safety & Fire Devices	3,500.00	
			7,040.00
	TOTAL.....		105,213.00

COUNTY OF MISSOULA
OFFICE OF COUNTY COMMISSIONERS

SUMMARY OF TAX REQUIREMENTS
FISCAL 1974

SPECIAL TAXING DISTRICTS

Dis. trict Name	Budget For Fiscal 1974	Amount to be Raised By Tax	Mill Levy
Clinton Rural Fire	7,800.00	5,636.69	7.30
Missoula Rural Fire	195,305.50	128,959.04	8.40
Jocko Fire Department (Msla.)	6,740.00	5,240.00	6.13
Florence Rural Fire	5,580.00	2,146.00	9.30
East Missoula Rural Fire	7,440.00	3,462.98	7.24
Frenchtown Rural Fire	21,350.00	21,403.63	5.36
Seeley Lake/Swan Valley Hospital District	25,238.03	*1	3.00
Carlton Cemetary District	1,450.00	1,435.00	1.11
Seeley Lake Water District		8,070.75	100.3**
East Missoula Fire Bond Fund		3,678.34	7.69

* Valuation Not available at this writing

** Applied to value of land only.

COUNTY OF MISSOULA
OFFICE OF THE COUNTY COMMISSIONERS

SPECIAL TAXING DISTRICT BUDGET FOR FISCAL 1974

DISTRICT NAME: CLINTON RURAL VOLUNTEER FIRE DEPARTMENT

Budget Fiscal 1973	Description of Items	Budget Fiscal 1974
---	<u>PERSONNEL</u>	
	Part-time Secretary	300.00
	<u>OPERATIONS</u>	
177.21	Equipment Maintenance	200.00
-	Building Maintenance	175.00
115.68	Utilities	130.00
256.00	Insurance	300.00
25.00	Office Expense	45.00
144.00	Telephone Alarm System	144.00
156.14	Association Fees	156.00
109.92	Miscellaneous Costs	100.00
-	Small Equipment Items	100.00
-	Interest on Warrants	80.00
-	Civil Defense Surplus Items	270.00
983.95	TOTAL OPERATIONS	1,700.00
	<u>CAPITAL OUTLAY</u>	
	Major Modification of Truck	4,000.00
	<u>CASH RESERVE</u>	
166.05	Maximum of 30%	1,800.00
1,150.00	TOTAL BUDGET	7,800.00
<hr/>		
	<u>NON-TAX REVENUES</u>	
	Reimbursement- Civil Defense	2,000.00
---	<u>CASH ON HAND</u> (@ 6/30)	163.31
1,150.00	AMOUNT TO BE RAISED BY TAXATION	5,636.69
1.55	MILL LEVY	7.30
<hr/>		
745.852	TAXABLE VALUATION	772,534

COUNTY OF MISSOULA
OFFICE OF THE COUNTY COMMISSIONERS

SPECIAL TAXING DISTRICT BUDGET FOR FISCAL 1974

DISTRICT NAME: MISSOULA RURAL FIRE DISTRICT

Budget Fiscal 1973	Description of Items	Budget Fiscal 1974
	<u>PERSONNEL</u>	
9,793.00	Fire Chief	10,560.00
23,028.00	Ass't. Chiefs	24,600.00
47,797.00	Fireman	48,275.00
2,730.00	Extra Help	2,866.50
83,347.00	Subtotal-Direct Wages	86,301.50
4,558.00	Employer Share F.I.C.A.	5,013.00
87,905.00	TOTAL PERSONNEL	91,314.50
	<u>OPERATIONS</u>	
3,150.00	Supplies & Clothing	3,307.00
1,000.00	Chemicals	1,000.00
4,725.00	Equipment Repairs	6,961.00
1,000.00	Gasoline & Oil	1,550.00
2,000.00	Building Maintenance	2,100.00
6,600.00	Utilities & Telephone	7,410.00
2,520.00	Rent	2,646.00
5,250.00	Insurance	5,512.00
1,000.00	Dues, Per Diem, Subscriptions	1,000.00
1,000.00	Volunteer Expense Reimbursement	1,000.00
28,245.00	TOTAL OPERATIONS	32,486.00
	<u>CAPITAL OUTLAY</u>	
	One (1) Pumper Truck	26,250.00
	Fire Equipment	8,785.00
	Tank & Pump Assembly	2,585.00
31,925.00	TOTAL CAPITAL	37,620.00
	<u>CASH RESERVE</u>	
33,885.00		33,885.00
162,868.00	TOTAL BUDGET	195,305.50
<hr/>		
	<u>NON-TAX REVENUES</u>	
1,800.00	Service Charges- Ft. Missoula	1,800.00
	<u>CASH ON HAND</u>	
58,585.00		64,546.46
121,575.00	AMOUNT TO BE RAISED BY TAXATION	128,959.04
8.40	MILL LEVY	8.40
<hr/>		
14,471,144	TAXABLE VALUATION	15,343,040

COUNTY OF MISSOULA
OFFICE OF THE COUNTY COMMISSIONERS

SPECIAL TAXING DISTRICT BUDGETS FOR FISCAL 1974

DISTRICT NAME: JOCKO VOLUNTEER FIRE DEPARTMENT

Budget Fiscal 1973	Description of Items- FY 74	Budget Fiscal 1974
--	<u>PERSONNEL</u>	
	Part-time Secretary	120.00
	<u>OPERATIONS</u>	
275.00	Insurance & Bonds	275.00
400.00	Utilities & Telephone	650.00
125.00	Off. Expense & Audit	125.00
200.00	Bldgs. Repairs & Maint.	2,595.00
450.00	Truck Repairs & Maint.	450.00
500.00	Gasoline & Oil	500.00
100.00	Chemicals	100.00
500.00	Ramp & Tanks location	--
2,550.00	TOTAL OPERATIONS	4,695.00
3,372.00	<u>CAPITAL</u>	
	Hose, Pump & Materials	1,925.00
5,922.00	TOTAL BUDGET	6,740.00

-	<u>NON-TAX REVENUES</u>	-
	None	
	<u>CASH ON HAND</u>	
3,407.00	Lake County	1,500.00
2.00	Missoula County	----
2,511.00	<u>AMOUNT TO BE RAISED BY TAXATION</u>	5,240.00
	<u>MILL LEVIES:</u>	
2.83	MISSOULA COUNTY	6.13
2.83	LAKE COUNTY	6.13

	<u>TAXABLE VALUATIONS:</u>	
219,084	MISSOULA COUNTY	246,890
668,483	LAKE COUNTY	607,218

MISSOULA COUNTY, MONTANA
OFFICE OF THE COUNTY COMMISSIONERS

SPECIAL TAXING DISTRICT BUDGETS FOR FISCAL 1974

DISTRICT NAME: FLORENCE RURAL FIRE DISTRICT

Budget Fiscal 1973	Description of Items	Budget Fiscal 1974
--	<u>PERSONNEL</u>	--
	None	
	<u>OPERATIONS</u>	
225.00	Insurance	300.00
30.00	Dues	30.00
800.00	Utilities	900.00
150.00	Office Supplies & Misc.	200.00
150.00	Building Maintenance	300.00
500.00	Truck Maintenance	750.00
300.00	Equipment	600.00
2,155.00	TOTAL OPERATIONS	3,080.00
2,400.00	<u>DEBT SERVICE</u>	
	Payments on Debt	2,500.00
4,555.00	TOTAL BUDGET	5,580.00
2,277.50 (50%)	Missoula County 40% of Budget . . .	2,232.00
---	Less: Cash With Msla. Co. Treas. @ 6/30	86.00
2,277.50	BY Tax- Missoula County	2,146.00
11.82	Mill Levy	2.3 Mills
192,757	Taxable Valuation:	230,603

SPECIAL TAXING DISTRICT BUDGET FOR FISCAL 1974

DISTRICT NAME: EAST MISSOULA RURAL FIRE DISTRICT

Budget Fiscal 1973	Description of Item	Budget Fiscal 1974
<u>PERSONNEL:</u>		
-----	No paid employees	-----
<u>OPERATIONS</u>		
100.00	Office Supplies & Expense	100.00
250.00	Gas, Oil & Repairs	350.00
800.00	Utilities- Hydrants	1,000.00
50.00	Audit Fee	60.00
700.00	Insurance	1,650.00
25.00	Interest on Notes & Warrants	--
250.00	Miscellaneous Expense	300.00
150.00	Small Tools & Equipment	250.00
400.00	Telephone Alert System	500.00
2,725.00	TOTAL OPERATIONS	4,210.00
<u>CAPITAL OUTLAY</u>		
	Building Fund	1,280.00
	Water Tank	400.00
	Paint Job	350.00
	Pump Install	200.00
	Fire Equipment	500.00
3,245.00	TOTAL CAPITAL OUTLAY	2,730.00
500.00	<u>CASH RESERVE</u>	500.00
6,470.00	TOTAL BUDGET	7,440.00
<u>NON-TAX REVENUE</u>		
-0-	Repay of Debt Service Loan	1,118.34
<u>CASH ON HAND</u>		
3,237.00	Balance @ 6/30	2,858.68
3,233.00	AMOUNT BY TAXATION	3,462.98
7.14	MILL LEVY	7.24

452,946 TAXABLE VALUATION 478,112

SPECIAL TAXING DISTRICT BUDGET FOR FISCAL 1974

DISTRICT NAME: FRENCHTOWN RURAL FIRE DEPARTMENT

Budget Fiscal 1973	Description of Items	Budget Fiscal 1974
<u>PERSONNEL</u>		
240.00	Part-time Secretary	240.00
<u>OPERATIONS</u>		
55.00	Auditor Fee	50.00
700.00	Insurance	750.00
150.00	Mileage	150.00
700.00	Telephone & Utilities	800.00
80.00	Office Expense	100.00
550.00	Equipment Repair & Supplies	600.00
300.00	Convention & Training Expense	300.00
525.00	Vol. Fireman Expenses	500.00
150.00	Mileage- Training	100.00
100.00	Training Officer Expense	100.00
100.00	Legal Advertising	100.00
300.00	Gasoline	500.00
-	Elections	60.00
3,710.00	TOTAL OPERATIONS	4,110.00
<u>CAPITAL OUTLAY</u>		
30,000.00	Building	10,000.00
1,200.00	Tools & Hose	500.00
2,500.00	Fire Truck Tanker	500.00
600.00	Pumps	--
-	Radios	3,000.00
	Well Materials	1,000.00
	Building Equipment	1,000.00
34,300.00	TOTAL CAPITAL	16,000.00
1,000.00	<u>CASH RESERVE</u>	1,000.00
39,230.00	TOTAL BUDGET	21,350.00
<u>NON-TAX REVENUES</u>		
	None	
<u>CASH ON HAND</u>		
2,193.00	Balance @ 6/30	(53.63)
37,037.00	AMOUNT RAISED BY TAXATION	21,296.37
		21,403.63
17.36	<u>MILL LEVY</u>	5.36

2,133,397

TAXABLE VALUATION

3,989,659

COUNTY OF MISSOULA
OFFICE OF THE COUNTY COMMISSIONERS

SPECIAL TAXING DISTRICT BUDGET FOR FISCAL 1974

DISTRICT NAME: SEELEY LAKE--SWAN VALLEY HOSPITAL DISTRICT

<u>Fiscal 1973 Budget</u>	<u>Description of Items</u>	<u>Fiscal 1974 Budget</u>
	<u>PERSONNEL</u>	
	Nurse	13,260.00
	Secretary	5,358.72
	Relief Nurse	700.00
	TOTAL DIRECT WAGES	19,318.72
	Employer Share- Fringe Benefits	1,374.31
	TOTAL PERSONNEL	20,693.03
	<u>OPERATIONS</u>	
	Travel	900.00
	Rent/Utilities,Water	1,820.00
	Office Supplies & Postage	575.00
	Insurance	500.00
	1st Aid Supplies	500.00
	Janitorial Services (6 mths)	200.00
	Miscellaneous Items	50.00
	TOTAL OPERATIONS	4,545.00
	<u>CAPITAL OUTLAY</u>	
	None	---
	TOTAL BUDGET	25,238.03
	<u>NON-TAX REVENUES</u>	
	Fees for Services	4,000.00
	H.S. & County Gen'l	4,000.00
	Ruth & Vern,Found.	2,000.00
	Revenue Sharing	6,000.00
	Donations	50.00
		16,050.00
	<u>CASH ON HAND</u>	3,520.79
	AMOUNT BY TAXATION	?
	<u>MILL LEVY</u>	3 mills *
	<u>TAXABLE VALUATION</u>	\$

* Maximum statutory levy
This district was created to provide some tax funds to assist in financing the operation of the S.O.S. Health Center Operations. It is recognized that the maximum levy of 3 mills will be inadequate, and legislation changing that limit will be sought from the 1974 legislature. For FY 74, Revenue Sharing Funds have been pledged (for that one year only)

COUNTY OF MISSOULA
OFFICE OF THE COUNTY COMMISSIONERS

SPECIAL TAXING DISTRICT BUDGET FOR FISCAL 1974

DISTRICT NAME: CARLTON CEMETARY DISTRICT

<u>Budget Fiscal 1973</u>	<u>Description of Items</u>	<u>Budget Fiscal 1974</u>
	<u>PERSONNEL</u>	
640.00	Caretaker Salary	700.00
180.00	Secretary	180.00
820.00	TOTAL PERSONNEL	880.00
	<u>OPERATIONS</u>	
--	Plumbing	200.00
150.00	Repairs & Maintenance	150.00
100.00	Utilities	100.00
250.00	TOTAL OPERATIONS	450.00
120.00	<u>CASH RESERVE</u>	120.00
1,240.00	TOTAL BUDGET	1,450.00
116.00	CASH ON HAND 6/30	15.00
1,124.00	AMOUNT BY TAXATION	1,435.00
1.05	MILL LEVY	1.11
1,077,922	TAXABLE VALUATIONS	1,300,987

Seeley Lake Water District
CY 1972 & CY 1973
Operating Statements

APPROPRIATIONS	CALENDAR 1972		CALENDAR 1973	
	ACTUAL	BUDGET	ACTUAL	BUDGET
I PERSONNEL:				
Manager's Salary		4,002.00		
Secretary	4,753.00	600.00	4,966.75	
Relief Man		198.00		
Fringe Benefits	173.96	200.00	200.00	
Total Personnel	4,926.96	5,000.00	5,166.75	
II OPERATIONS:				
Insurance & Bonds	366.00	425.00	375.00	
Accounting Fees	320.00	450.00	450.00	
Director Travel & Expense	529.50	600.00	600.00	
Repairs	50.93	100.00	100.00	
Utilities	1,245.73	1,330.00	1,300.00	
Supplies	162.09	220.00	200.00	
Chemicals	126.62	175.00	175.00	
Office Supplies & Print.	234.67	150.00	200.00	
Outdies Services Employed	96.00	200.00	300.00	
Gasoline, Oil, Fuel	16.27	---	25.00	
Items Purchased for Resale	351.82	---	---	
Total Operations	3,499.63	3,650.00	3,725.00	
III CAPITAL IMPROVEMENTS				
IV DEBT SERVICE	---	715.00	715.00	
FHA Loan Payment	13,166.00	13,166.00	13,166.00	
Backhoe Payment	530.00	530.00	520.00	
Total Debt Service	13,696.00	13,696.00	13,686.00	
V OTHER				
Addition to Reserve (FHA Require.)	-----	1,500.00	1,550.00	
TOTAL APPROPRIATIONS		24,561.00	24,842.75	
CASH RESERVES				
FHA Loan Reserve (\$1500 ea. cy 70,71,72,73)		4,500.00	6,000.00	
Construction reserve		715.00	715.00	
Operating Cash Reserve		3,500.00	3,500.00	
		8,715.00	10,215.00	
GRAND TOTAL APPROPRIATIONS & RESERVES		33,276.00	35,057.75	

SPECIAL TAXING DISTRICT BUDGETS FOR FISCAL 1974

DISTRICT NAME: EAST MISSOULA BOND ISSUE DEBT SERVICE ACCOUNT
(EAST MISSOULA RURAL FIRE DISTRICT)

Budget Fiscal 1973	Description of Items	Budget Fiscal 1974
None	<p>On 2/28/73, Bonds in the face amount of \$20,000 were issued to finance (in part) construction of a new fire station for the East Missoula Rural Fire District.</p> <p>These bonds are amortization bonds, bearing an interest rate of 5%.</p> <p>Because of the issued date of these bonds it is necessary to levy for three (3) interest payments/principal payments</p> <p>A. Due 7/1/73 \$ 1,280.00 B. Due 1/1/74 \$ 1,280.00 C. Due 7/1/74 \$ 1,280.00</p> <p>Total 3,840.00</p> <p>Less: Accrued Int. 161.66</p> <p>Levy Amount 3,678.34</p> <p>Tax Levy 7.69 Mills</p>	

REVENUES

NON-TAX REVENUE

Water Sales	16,167.50	15,500.00	16,600.00
Installations		250.00	250.00
Backhoe Rentals	706.67	---	250.00
Interest Income	250.22	186.00	300.00
Misc. Income	---	5.00	---
	17,124.39	15,941.00	17,400.00

TAX REVENUES

	7,212.66	9,357.00	8,070.75
--	----------	----------	----------

CASH ON HAND

Operation & Maintenance
Construction
Cash Investments
Cash with Missoula County

2,246.35
714.63
6,431.91
194.11
9,587.00

GRAND TOTAL REVENUES AND CASH

35,357.75

MISSOULA COUNTY

OFFICE OF THE COMMISSIONERS
H. W. STOUTENBURG, CHAIRMAN
RICHARD H. OSTERGREN, COMMISSIONER
LUDVIG G. BROWMAN, COMMISSIONER
MISSOULA COUNTY COURTHOUSE
MISSOULA, MONTANA 59801

May 3, 1973

Mr. W. D. McDonald
Manager
Seeley Lake Water District
Seeley Lake, Montana 59868

Dear Walt:

I am enclosing a statement I worked up comparing 1972-1973 budgets. The most important point is that on Page 2 (two), my figures indicate that the required tax levy would be \$8,070.75, not the \$12,000 your figures indicate.

Please transmit the copies to your board members for review and comment.

I will delay starting any action towards setting up a hearing on the levy until I hear from you.

Sincerely,

E. Charles Painter
E. Charles Painter
Administrative Assistant
BOARD OF COUNTY COMMISSIONERS
Missoula, Montana 59801

ECP/plc

Enc.

Mr. Painter - at our Board meeting on May 9, 1973 the Board of Directors of the Water District reviewed your statement and are in agreement with you on the tax levy of \$8,070.75. Please proceed with the necessary steps. Thank you.

Cris Miller
Seeley Lake Water District
Box 253
Seeley Lake, Mont. 59868





ATTACHMENT "B"
STATE OF MONTANA

DEPARTMENT OF REVENUE
MITCHELL BUILDING
HELENA, MONTANA 59601

August 6, 1973

DIRECTIVE TO ALL COUNTY ASSESSORS AND ALL COUNTY CLERKS

Please take notice that in conformity with the laws of the State of Montana, the Governor and the State Department of Revenue have determined the rate of state tax to be levied on the taxable valuation of the property in the State for the year 1973 and you are directed to levy the following amounts:

FIRST

In accordance with Chapters 355, 478 and 479 of the 1973 Montana Session Laws, there is levied on all property in the State subject to taxation for the year 1973, an ad valorem tax on each dollar of taxable valuation as follows:

For the UNIVERSITY MILLAGE FUND	Six (6) mills
For the PROPERTY TAX ADMINISTRATION FUND	Three (3) mills
For the state share of the ELEMENTARY PERMISSIVE LEVY	Seven & eight-tenths (7.8) mills
For the state share of the HIGH SCHOOL PERMISSIVE LEVY	Four & two-tenths (4.2) mills

SECOND

In accordance with the provisions of Sections 84-5209, 84-5210, 84-5211 and 84-5214, R.C.M. 1947, there is levied on the livestock in the State subject to taxation for the year 1973 an ad valorem tax on each dollar of taxable valuation as follows:

County Assessors and County Clerks
August 6, 1973

Page 2

On the Taxable Valuation of SHEEP
Department of Livestock

1. Inspection and Control Program	
Fund No. 02149	Three (3) mills
2. Predatory Animal Control Program	
Fund No. 02149	Four and one half (4½) mills
3. Animal Health Division	
Account No. 02151	<u>Four (4) mills</u>
TOTAL LEVY ON SHEEP	Eleven and one half (11½) mills

On the Taxable Valuation of OTHER LIVESTOCK
Department of Livestock

1. Inspection and Control Program	
Fund No. 02149	Four and one half (4½) mills
2. Predatory Animal Control Program	
Fund No. 02149	Two (2) mills
3. Animal Health Division	
Account No. 02151	<u>Four (4) mills</u>
TOTAL LEVY ON OTHER LIVESTOCK	Ten and one half (10½) mills

BY ORDER OF THE STATE DEPARTMENT OF REVENUE

Kirch P. Colby
Director of Revenue

**A RESOLUTION SETTING AND ESTABLISHING THE MILL LEVY FOR
THE CITY OF MISSOULA, MONTANA.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MISSOULA,
MONTANA, that:**

The annual all purpose exclusive mill levy heretofore adopted by the
City Council of the City of Missoula, Montana, be established at
sixty three and twenty three hundredths mills (63.23) for the fiscal
year beginning July 1, 1973, and ending June 30, 1974.

BE IT RESOLVED THAT: the bonded indebtedness be as follows to wit:

1962 Sewer Bond Interest and Sinking - Two and Eighty Six Hundredths
mills (2.86)

1965 Sewer Bond Interest and Sinking - Ninety Three Hundredths Mills
(.93)

1965 Fire Bond Interest and Sinking - Thirty Eight Hundredths Mills
(.38)

BE IT RESOLVED that: The Special Improvement District Revolving Fund
Levy be established at One mill (1.00).

BE IT RESOLVED that: The total mill levy as set forth be Sixty Eight and Forty
Hundredths mills (68.40).

PASSED AND ADOPTED this 13th **day of** August **, 1973.**

ATTEST:

APPROVED:

Bernice Helm /s/
City Clerk

Robert E. Brown /s/
Mayor

(SEAL)

STATE OF MONTANA)
COUNTY OF MISSOULA) SS
CITY OF MISSOULA)

HYE
SID #

I hereby certify that the above and foregoing instrument is a true and correct copy
of Resolution Number 3236 as the same appears upon the records of my
office as City Clerk for the City of Missoula, Montana

DATE: August 20, 1973

Bernice Helm
City Clerk
City of Missoula

D##	AMT
0	844.88
1	8,008.04
3	728.77
4	808.01
6	651.06
1	4,068.53
4	2,137.18
5	796.93
6	1,753.43
207	—
208	1,049.79
209	3,218.30
210	1,319.65
211	8,709.73
212	2,321.46
213	1,841.83
214	1,746.51
215	335.35
216	Not. Comp.
217	""
218	""

801			
802			
803			
804			
805			
806			
807			
808			
809			
810	56.40	9	932.25
811	338.57	10	663.93
812	112.82	11	427.14
813	169.24	13	202.02
814		14	469.50
815	790.22	15	1,049.85
816	51.99	16	1,063.84
817	56.41	17	626.50
818	846.21	18	666.18
819	282.04	19	409.94
820	56.31	20	1,844.05
821	296.06	21	425.02
822	98.73	22	407.87
		23	1,828.04
		24	1,400.75
		25	629.62
		26	738.22
		27	462.46
		28	699.16
		29	473.12
		30	
		31	904.00
		32	

147	300.72
150	403.86
151	134.87
152	438.03
155	514.06
156	864.63
157	374.49
158	787.62
159	477.85
160	191.40
161	70.16
162	497.57
163	2,312.57
164	509.23
165	131.23
167	303.60
168	918.34
170	1,720.66
171	698.62
172	324.98
173	2,386.06
177	1,587.02
179	825.72
181	66,999.38
183	1,098.73
186	2,470.22
187	2,409.16
188	350.69
189	809.77

VERIFICATION: These are the charges as they were turned
over to the Assessors Office for 1974 Fiscal
Year.

Duane E. Lutzke August 14, 1973

School Levies - MISSOULA COUNTY - Fiscal Year 1973-74

August 8, 1973

Carolyn M. Projen
CAROLYN M. PROJEN
Missoula County
Superintendent of Schools

COUNTY-WIDE LEVIES for
Elementary Schools 25.00 mills
Social Security & Retirement. 11.28 "
Total 36.28 mills

COUNTY-WIDE LEVIES for High Schools
General Fund. 15.00 mills
Transportation Fund98 "
Social Security & Retirement Fund . 6.19 "
Post-Secondary Vo-Tech Center Fund. 1.00 "
Total 23.17 mills

TOTAL COUNTY-WIDE LEVIES for Elementary & High Schools. 59.45 mills

LOCAL DISTRICT LEVIES FOR Elementary Schools										LOCAL DISTRICT LEVIES FOR High Schools								GRAND TOTAL
District	Gen. Fund	Trans	Bus Dep.	Tuition	Ins.	Debt Ser.	Bldg. Res.	ELEM. TOTAL	Gen. Fund	Trans	Bus Dep.	Ins.	Adult Educ.	Debt Ser.	Bldg. Res.	H. S. TOTAL		
1 Missoula City	36.71	2.04	.00	.04	.14	5.00	3.00	46.93	20.85	1.93	.00	.065	1.00	.00	5.01	28.855	75.785	
5-Cold Springs	36.71	2.04	.00	.04	.14	4.60	3.00	46.53	20.85	1.93	.00	.065	1.00	.00	5.01	28.855	75.385	
2JD Alberton	41.95	7.59	5.99	.00	1.21	8.65	.00	65.39	28.37	.00	.00	.66	.00	11.16	.00	40.19	105.58	
Emergency	4.07							4.07								Emergency	4.07	
4 Hellgate	21.29	5.99	.00	.18	.03	6.30	10.88	44.67	20.85	1.93	.00	.065	1.00	.00	5.01	28.855	73.525	
Emergency	4.07							4.07								Emergency	4.07	
3-Grass Valley	21.29	5.99	.00	.18	.03	5.74	10.88	44.11	20.85	1.93	.00	.065	1.00	.00	5.01	28.855	72.965	
6JD Florence-Carlton	9.00	10.97	.00	.58	.73	12.33	.00	33.71	6.00	1.54	.00	.27	.00	11.31	.00	19.12	52.83	
7 Lolo	9.00	.23	.00	.33	.47	10.93	18.47	39.43	20.85	1.93	.00	.065	1.00	.00	5.01	28.855	68.285	
8JD Arlee	.00	.00	6.72	.00	3.55	8.67	.00	18.94	.00	.54	1.70	3.55	.00	1.80	.00	7.59	26.53	
11 Potomac	27.70	10.68	.00	.52	.00	.00	9.35	48.25	20.85	1.93	.00	.065	1.00	.00	5.01	28.855	77.105	
14 Bonner	36.77	1.87	.90	.00	.13	11.66	.00	51.33	20.85	1.93	.00	.065	1.00	.00	5.01	28.855	80.185	
18 Woodman	7.53	2.19	.00	.00	1.44	2.35	.00	13.51	20.85	1.93	.00	.065	1.00	.00	5.01	28.855	42.365	
20 DeSmet	8.59	.33	.00	.55	.00	4.59	.00	14.06	20.85	1.93	.00	.065	1.00	.00	5.01	28.855	42.915	
23 Target Range	14.26	2.87	.00	1.35	.41	17.27	.00	36.16	20.85	1.93	.00	.065	1.00	.00	5.01	28.855	65.015	
30 Sunset	15.32	.43	.00	1.46	.00	.00	.00	17.21	20.85	1.93	.00	.065	1.00	.00	5.01	28.855	46.065	
32 Clinton	26.97	6.92	.00	.97	.49	17.21	.00	51.96	20.85	1.93	.00	.065	1.00	.00	5.01	28.855	80.815	
33 Swan Valley	12.85	10.17	.00	.00	.00	5.23	.00	28.27	20.85	1.93	.00	.065	1.00	.00	5.01	28.855	57.125	
34 Seeley Lake	16.78	4.99	.00	.35	.51	13.23	.00	35.86	20.85	1.93	.00	.065	1.00	.00	5.01	28.855	64.715	
17-Woodworth	16.78	4.99	.00	.35	.51	.00	.00	22.63	20.85	1.93	.00	.065	1.00	.00	5.01	28.855	51.485	
40 Frenchtown	12.56	9.18	3.28	.08	.00	5.51	.00	30.61	15.40	4.41	.00	.38	.00	2.00	3.48	25.67	56.28	

ATTACHMENT "F" - IRRIGATION LEVIES

Below are listed the levies for Irrigation Districts as submitted by Irrigation Dist. Officials to the Missoula County Assessor.

Jocko Valley Irrigation District \$ 6,925.32
Big Flat Irrigation District \$ 4,678.20
Missoula Irrigation District \$20,438.44
Frenchtown Irrigation District \$16,366.35

ATTACHMENT "G" - FOREST FIRE PROTECTION LEVIES
Forest Fire Protection Association \$ 62,577.32

SCH. BUDGETS

The Commissioners met with Superintendent of Schools Carolyn Frojen in her office regarding school budgets. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the school budgets for the fiscal year 1973-1974." These budgets were turned over to the Clerk for filing.

REPORT

Report of Public Defender W. D. Hirst, for the last fiscal year, was received this date. Information sheet regarding Public Defender fees was forwarded to R. Dean Zinnecker, Executive Director, Montana Association of Counties.

MEETING

The Commissioners met with Mr. and Mrs. John B. Yonce, Jr. to discuss their property which is described in Certificate of Survey No. 19. The Commissioners agreed that all the Yonces need to do is file their deed.

AGREE - CONTRIBUTION-IN-AID-OF-CONST. RSID #212

The Board received signed copy of Contribution-in-aid-of-Construction Agreement, dated July 26, 1973, from Montana Power Co. regarding SID #212 in Lincoln Hills No. 5. Agreement recorded in Book 51, page 633.

TAX APPEALS

The Commissioners this date received the final reports from the County Tax Appeal Board:

Application of Warren S. Hackman that Fractional Lots 77 & 78, all lot 79, Orchard Homes Company No. 6 be changed from Suburban Tracts -- Application disapproved for reason the applicant failed to appear.

Application of Missoula Bresing Company that the assessment be lowered on lots 1, 2, and the E 3' 8" of 3, Block 22, C. P. Higgins Addition -- disapproved for reason that land already reduced from \$9.00 to \$3.50 per sq. ft. and buildings compare with other buildings in area.

Application of Executive Aviation Aero Holding Co. on buildings on leased land which buildings declared unsafe or torn down - disapproved for reason that relief should be sought elsewhere since no classification or inequitable valuation is involved.

Application of Bernard and Opal Norton on Lot 4, Sec. 7, T12N, R17W for a return to agriculture -- disapproved for reason that applicant concerned with valuation of property. The sound value of land was not contested at the hearing by the applicant.

Application of James S. Caras on the N 24' of lots 8-10, Block 14, School Addition, that improvements are assessed on wrong lots - disapproved for reason that applicant failed to appear.

Application of James H. Kelly on SW 1/4, Sec. 36, T13N, R18W that his land remain assessed and grazing and timber land - disapproved as the applicant failed to appear.

Application of Plumber, Inc. on Section 6, T12N, R19W, that assessment for Hillside Manor are 1 1/2 to 2 times as much per bed as comparable nursing homes in the community - disapproved for reason that comparable Nursing Homes in the community are of cheaper construction and different quality; valuations based on number of beds not a sufficient basis for assessment.

Application of Fred A. Plummer on portion of section 1, T12N, R20W that this land is flood plain land and has no value other than agriculture - disapproved for reason that sales from this tract have established property values; with future consideration being given to possible pot-hole areas.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that the Board continue in session at 10:00 A.M., August 14, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

August 14, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MEETING RE. COUNCIL ON AGING

The Board this date met with a group of citizens from the Senior Citizens Center, Monica Johnson of the Health Department and Marge Hutchinson from A.A.R.P. to discuss who should be appointed to the proposed County Council on Aging and to request the Commissioners to sponsor such a council. This matter was taken under advisement.

LEAVE OF ABSENCE

Superintendent of Schools Carolyn Frojen will be out of state on personal leave August 20 and 21, 1973. She will be in the State of Washington.

RE. RESTRICTIVE COV.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign a Restrictive Covenant or Certificate of Survey No. 19 for Mr. and Mrs. John B. Yonce, Jr."

MEETING - RD. PERSONNEL

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter met with Road Department personnel at the County shops at 4:30 P.M.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously "that the Board continue in session at 10:00 A.M., August 15, 1973."


Chairman

:

:

:

:

:


Clerk

August 15, 1973

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
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

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

LEAVE OF ABSENCE

Commissioner Ostergren will be on leave of absence August 16 and 17, 1973.

NOTICE OF HEARING

Petition for Rural Fire District Annexation having checked out according to law, 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 2:00 P.M., August 30, 1973, in the Office of the County Commissioners, Missoula County, Missoula, Montana, on petition for proposed area to be annexed to 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:

A tract of land beginning at the Northeast corner of Section 10, T12N, R20W, approximately 1.75 miles Southwest of the Buckhouse Bridge; a portion of said tract being bounded on the East by the Bitterroot Branch of the Burlington Northern Railroad and encompassing Highway 93 South through Sections 10, 15, 22, 23, 26 and 27, T12N, R20W; a portion of said tract being bound on the East by the Bitterroot River and encompassing Highway 93 South and Morman Creek Road through Sections 26, 27, 34, and 35, T12N, R20W, and portions of Section 2 and 3, T11N, R20W; a portion of said tract being bound on the East by the Bitterroot Branch of the Burlington Northern Railroad and encompassing Highway 93 South through Sections 2 and 11, T11N, R20W, and lying West of Highway 93 South through Section 14 and a portion of Section 23, T11N, R20W; a portion of said tract encompasses the Lewis and Clark Highway through Sections 34, 33, 32, T12N, R20W, Sections 5 and 6, T11N, R20W, Sections 1 and 2, T11N, R21W and Sections 35, 34, 33, 32, 31, 30 and 29, T12N, R21W.

A detailed description of the above described Lolo Rural Fire District is on record at the Clerk and Recorders Office, Missoula County Courthouse.

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 15th day of August, 1973.

S/ Dorothy L. Head
Clerk and Recorder
Missoula County, Montana

Publish: August 19, 1973.

RENT HWY. PATROL

State Warrant #708811 in the amount of \$125.00 was received this date as rent for space occupied by Highway Patrol for July 1973. A 101 #47323 was issued in receipt.

OPEN BIDS - SHOP-WAREHOUSE COMPLEX

At 3:00 P.M., the time as advertised, the Board opened and read the following bids:

	LICENSE #	BASE BID	ALTERNATE #1	ALTERNATE #2	ALTERNATE #3	BID BOND
Construction Dev. Corp. South 5727 Mohawk Dr. Spokane, Wn. 99206	2685	\$140,000.00	add 8,000.00	add 8,000.00	add 15,000.00	Bid Bond 20% of bid
McCue Const. Co. 826 Kern Street Missoula, Mt. 59801	2564	\$159,300.00	add 6,900.00	add 6,900.00	add 15,000.00	Bid Bond 20% of bid
Quality Const. Co. 2436 Dixon Missoula, Mt. 59801	16755	\$152,500.00	add 7,263.00	add 7,000.00	add 22,800.00	Bid Bond 20% of bid

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement." After the opening of the bids, the Commissioners, Administrative Assistane E. Charles Painter and architect Eric Hefty discussed the bids and specifications. It was decided that Mr. Hefty would negotiate with the low bidder and report back to the Board next week.

WELFARE

The Board attended the Welfare Meeting in the afternoon and examined, approved and ordered filed the 150 cases disposed of.

MEETING RE. CLINTON COMMUNITY CENTER

The Board this date met with Mrs. Lola Mae Roper and Mrs. Leonard Rieger of Clinton regarding the purchase of land for the Clinton Community Center.

OPINION

The Commissioners this date received County Attorney's opinion that they may construct a road across a park if they acquire a quit claim deed from the person who dedicated the park, vacate that portion of the park which is to be used for a right of way and acquire at least as much additional land for addition to the park as was taken for the road.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., August 16, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

August 16, 1973

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 -
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

HEARING ON PET TO VAC. CO. ST.

At 10:30 a.m., the time as advertised, the Board held public hearing on petition to vacate Hulda Drive in Sol Acreage Tracts Subdivision, 2nd filing. The petition and Notice were read and Chairman Stoutenburg announced the Notice had been properly advertised, posted and mailed.

All the petitioners and Mr. John Washburn, resident of the area, appeared in support of the petition. There were no protests. Whereupon motion was made by Commissioner Browman, seconded by Chairman Stoutenburg and carried unanimously, "that we take this matter under advisement until Commissioner Ostergren returns on Monday."

LEAVE OF ABSENCE

Constable Tom Drinville will be out of town on August 19 through August 22, 1973.

RENT

State warrant #709896 in the amount of \$129.17 was received this date for office rent for the Western Montana Child Development Center for June 1973. A 101 #47337 was issued in receipt.

MEETING REG. PLANNING

Commissioner Browman attended a Regional Planning meeting at the Holiday Inn.

RE. C. P. HIGGINS LOTS

The Commissioners tendered their final offer of \$2.50 per square foot for lots in C. P. Higgins Addition to Steinbrenner Agency, stating that offer will be withdrawn August 24th, if not accepted and no further negotiations will be considered after that date.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "That the Board continue in session at 10:00 A.M., August 17, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

August 17, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

CHECK ALTERATION INS.

The Board this date received certificate of forgery and check alteration insurance effected with Underwriters at Lloyds', London, covering Check Protector #573089 in the Clerk and Recorder's Office for period of August 1, 1973 to August 1, 1975.

MTG. RE. UNION CONTRACT

Commissioners Stoutenburg and Browman and Administrative Assistant E. Charles Painter met with County Surveyor Elmer M. Frame and representatives of the Western Conference Teamsters Pension and Teamsters Local No. 448 to discuss the union contract and the problems created by the pension fund plan.

LEAVE OF ABSENCE

County Treasurer Sophie C. Cahill will be on leave of absence from August 20 through 26, 1973 and out-of-state in John Day, Oregon from the 23rd to the 26th, 1973.

RE. SWAN VALLEY COMM. CENTER

Motion was made by Commissioner Browman, seconded by Chairman Stoutenburg and carried unanimously "that we authorize Chairman Stoutenburg to sign the Standard Form of Agreement between Missoula County and Shirley G. Hautzinger, Architect, to remodel the Swan Valley Community Center."

RE. SHERIFF'S CARS

The Board received cancelled note in amount of \$4,190.00 from Western Montana National Bank in Payment of Sheriff's cars.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., August 20, 1973."


Chairman


Clerk

: : : : :

August 20, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

ST. VAC. DENIED

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we deny the petition to vacate Hulda Drive in Sol Acreage Tracts Subdivision, 2nd filing, for reason that, in the future this street may be needed for road or recreational purposes."

RES. OF INT. RSID #823

Petition for creation of Rural Special Improvement Fire Hydrant District in Lincolnwood No. 7, having checked out according to law, the following Resolution of Intention to create RSID #823, was passed and adopted:

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on August 10, 1973, 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 RESOLVED:

1. The said improvement district shall be designated as Special Improvement Fire Hydrant District No. 823.
2. The boundaries of said district are described as follows:
Lots 1 through 40, inclusive, Lincolnwood Addition Number 7, Missoula County, Montana.
3. The character of the improvements to be made are as follows:
The installation and maintenance of one (1) 6 inch fire hydrant, location of which is shown on map on file with said petition.
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 Tuesday, September 11, 1973, 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 August 26, 1973 and ending September 2, 1973.

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 21st day of August, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE - RSID #823

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 20th day of August, 1973, have passed a Resolution of Intention to Create Special Improvement Fire Hydrant District No. 823 outside the City Limits of the City of Missoula, Montana, in Missoula County in the vicinity of:

Lots 1 through 40, inclusive, Lincolnwood Addition No. 7, 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 and maintenance of one (1) 6 inch fire hydrant, location of which is shown on the map on file with the petition in the office of the Clerk and Recorder.

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.

On September 11, 1973, 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 August 26, 1973, the first day of publication of this Notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements, and any such persons may appear at the time and place herein designated and make themselves heard to this Board.

Publish: August 26, 1973
September 2, 1973.

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

RES. OF INT. RSID #32

Petition for creation of Rural Special Improvement Lighting District in Lincolnwood No. 7, having checked out according to law, the following Resolution to create RSID #32, was passed and adopted this date:

RESOLUTION OF INTENTION
SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 32

WHEREAS, there as been filed with the Clerk of the Board on August 10, 1973, a petition for the creation of a Special Improvement Lighting District in Lincolnwood Addition #7, Lots 1-40, inclusive, 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 Lincolnwood Addition #7, in accordance with the following:

1. Said Special Improvement Lighting District shall be designated as Special Improvement Lighting District No. 32, Missoula County, Montana.

2. This district shall be for lighting the following Street:
Fox Farm Road.

General description of the area involved is as follows:

Lincolnwood Addition Number 7, Lots 1 through 40, inclusive.

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 approximately \$17.74 per 10,000 square feet of property owned, 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.

Passed and adopted at a regular meeting of the Board of County Commissioners, Missoula County, this 20th day of August, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE RSID #32

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. 32

NOTICE IS HEREBY GIVEN, that at a regular meeting of the Board of County Commissioners of Missoula County, Montana, held on August 20, 1973, a Resolution was duly introduced, passed and adopted, declaring it to be the intention of said Board of County Commissioners to create Apeial Improvement Lighting District No. 32, located in Lincolnwood Addition No. 7, 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 approximately \$17.74 per 10,000 square feet of property owned 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. 32 of the County of Missoula, Montana, shall be assessed and taxed for that portion and such part of the whole cost thereof and the annual electric service charge and lamp replacement cost in proportion to the square footage thereof.

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

Any property owner or authorized representative, having property within said proposed district which shall be assessed and taxed for the annual electric service and lamp replacement charges and administrative handling fee, may, within fifteen (15) days from and after the first publication of this Notice, make in writing and file with the County Clerk of Missoula County, Montana, a protest against the proposed creation of the district and said Board will, at a regular meeting thereof to be held in the Commissioners' Office in the Courthouse, in the City of Missoula, Montana, on the 11th day of September, 1973, at 11:00 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 20th day of August, 1973.

S/ Dorothy L. Head
Missoula County Clerk and Recorder

Publish: August 26, 1973
September 2, 1973

PETITION - VAC. ST.

The Board this date received petition requesting the vacation of the So. 10th and the No. 10th of Wyoming Street between Catlin and Johnson Street, in Riverside Addition. The Clerk is checking for sufficiency of signatures.

CLAIMS

The following claims were presented for warrants to be drawn as of August 6, 1973:

GENERAL

40635	Art & Rays Lock Shop	Keys	13.45
36	Carpenter Paper Company	Supplies	382.27
37	Johnson Brothers	Supplies	124.46
38	Montana State University	Work Study	102.56
39	Montana Power	Service	1,129.96
40640	Missoulia	Publications	115.00
41	Eastman Kodak	Supplies	183.45
42	Engineer's Service	Supplies	5.25
43	H. W. Busey, MD	Examinations	75.00
44	John Evert, MD	Examinations	50.00
45	J. E. Kress, MD	Examinations	50.00
46	Walter Lewis, MD	Examinations	75.00

47	Stanley Moisey, MD	Examinations	25.00
48	Stanley Wilson, MD	Examinations	25.00
49	Western Montana Clinic	Examinations	50.00
40650	Motorola, Inc.	Payment	870.00
51	A & C Drug	Drugs	38.84
52	Bureau of National Affairs	Manual	45.30
53	Munichem Corporation	Supplies	73.91
54	Nelson's Grocery	Gas	7.89
55	National Chemsearch	Supplies	266.24
56	Otto's Auto Service	Repairs	206.15
57	St. Patricks Hospital	Tests	9.00
58	Ora Talbot	Mending	16.00
59-74	Sheriff's Office	Mileage	2,092.54
75	Xerox Corporation	Usage	60.00
76	Shaffner's University Bindery	Binding	6.85
77	Pitney-Bowes	Meter	21.00
78	U. S. Pencil & Stationery	Supplies	73.25
79	Verityper Division	Supplies	8.40
40680	Zellerbach Paper	Supplies	309.90
81	Cascade Supply	Supplies	76.20
82	City Disposal	Services	28.00
83	Sheehan Brothers	Supplies	122.20
84	Ann Arbor Science Publishers	Pamphlet	17.30
85	C. E. Bell, MD	Service	50.00
86	K Mart Stores	Supplies	37.88
87	Missoula Laundry	Laundry	6.00
88	Merrell-National Laboratories	Vaccine	26.54
89	National Academy of Sciences	Booklet	2.50
40690	Pool Service	Supplies	4.80
91	Warren Thamarus, MD	Service	25.00
92	U.S.D.A. Forest Service	Deposit	100.00
93-704	Health Department	Mileage	703.77
05	Western Montana Linen Supply	Services	16.93
06-08	Probation Department	Mileage	360.70
09	T & W Chevrolet	Service	35.26
40710	Squire, Simmons and Carr	Burials	750.00
11	Paint Spot	Paint	7.70
12	Kathleen Walford Senior Citizens Center	Advance	1,584.14
13	Nathan Henderson, Jr	Transcript	139.65
14	Bureau of Land Management	Notes	13.25
15	Engineers Service	Supplies	108.35
16	Missoula Blueprint	Supplies	93.03
17	Lea LaFriniere	Mileage	101.06
18	3-M Business Products	Rentals	171.60
19	Rover's	Gas	45.66
40720	Sparrs Conoco	Oil	195.03
21	IBM Company	Lease	185.00
22	Montana Communications	Service	20.00
23	Terry Payne	Insurances	5,271.08
24	Modern Plumbing	Maintenance	31.40
25	Robert Jones	Mileage	6.00
26	Infectious Disease Center	Cultures	143.55
27	Montana Electronics	Radio Unit	62.81
28	Missoula Drug	Vaccine	8.43
29	Missoula Radiology	X-ray	14.00
40730	Physicians & Surgeons	Supplies	120.96
31-33	Health Department	Mileage	170.84
34	Public Documents Center	Documents	5.00
35	Drs. Turner and Johnson	X-rays	20.00
36	Continental Oil	Gas	13.23
37	Squire, Simmons and Carr	Burials	500.00
38	Livingston & Malletta	Burials	250.00
39	Western Montana National Bank	Repayment	4,340.26

POOR

24679	R. L. Polk	Directories	67.40
24680	Super Save Markets	Staples	260.52
81	Oxford Cafe	Meals	27.30
82	Alhambra Manor	Care	63.00
83	Happy Acres Rest Home	Care	125.30
84	Estele Johnson	Care	373.00
85	Missoula Clinic Pharmacy	Drugs	76.00
86	Centralized Services	Duplicating	112.95
87	Belmont Romms	Rent	40.00
88	Council Groves Apts.	Rent	56.37
89	Christina Carpenter	Rent	47.00
24690	Matador Apts.	Rent	44.00
91	Eloise Mocho	Rent	28.00
92	James Payne	Rent	30.87
93	Mary Ployhar	Rent	35.00
94	Ponderosa Acres	Rent	63.00
95	University of Montana Housing	Rent	57.00
96	Albertsons	Staples	134.36
97	Buttrey Foods	Staples	91.03
98	Buttreys Super Store	Staples	5.25
99	K and C Foods	Staples	57.32
24700	Shaffers Market	Staples	43.50
01	Palace Coffee Parlor	Meals	11.55
02	Phil's Cafe	Meals	35.00
03	Croci Brothers	Gas	8.00
04	Roemer's Conoco	Gas	3.00
05	Sickels Texaco Service	Gas	5.00

06	Jack Schwenk's Service	Gas	2.50
07	Starrs Conoco	Gas	4.00
08	Montana Power	Utilities	30.00
09	E. K. George, MD	Care	6.00
24710	Arthur Knight, MD	Care	130.00
11	Missoula Community Hospital	Care	2,031.25
12	Missoula General Hospital	Care	197.85
13	St. Patricks Hospital	Care	4,599.67
14	Hubbard's Pharmacy	Drugs	56.45
15	Professional Village Pharmacy	Drugs	38.25
16	Smith Drug	Drugs	9.13
17	Daly Addition Rest Home	Care	797.00
18	Flor Haven Rest Home	Care	1,648.30
19	Francis Fitzgerald	Care	156.24
24720	Emma Hockhalter	Care	125.60
21	Lee Rae Rest Home	Care	1,434.15
22	Maplewood Manor	Care	880.41
23	Mountain View Senior Citizens Home	Care	71.20
24	Donna Muchmore	Care	152.80
25	Ryans Boarding Home	Care	122.50
26	Wayside Manor	Care	183.50
27	Yellowstone County Treasurer	Food Stamps	36.75
28	Missoula County Treasurer	Food Stamps	725.11

ROAD

8039	T. L. Plaggemeyer Construction	Installation	700.00
8040	Mountain Tractor	Equipment	666.77
41	Smith Equipment	Asphalt	201.08
42	Farmers Union Central Exchange	Oil	4,709.69
43	Big Sky Wood Products	Supplies	160.80
44	Engineers Service	Supplies	40.86
45	Roscoe Steel and Culvert	Supplies	424.60
46	3-M Company	Supplies	520.86
47	Mrs. George Bartlett	Meals	68.75
48	Bedord Equipment	Equipment	36.82
49	Auto Electric Service	Repair	17.00
8050	Bearings, Inc.	Parts	26.82
51	H. O. Bell	Equipment	20.66
52	Missoula Truck Sales	Clutch	1.74
53	Montana Electronics	Equipment	47.81
54	Mincoff Ignition	Maintenance	53.71
55	Missoula Chain Saw Supply	Saw	15.75
56	Power Transmission	Loader	41.97
57	T & W Chevrolet	Equipment	10.95
58	Valley Motor Supply	Maint.	139.19
59	Petrolane Gas Service	Propane	4.00
8060	Missoula Motor Parts	Tools	9.70
61	Motor Supply	Tools	41.83
62	Union Oil	Solvent	24.00
63	B. L. M. Tire Company	Tires	40.00
64	Leon's Tire Service	Tubes	35.40
65	Kens Fire Extinguisher	Extinguisher	16.50
66	Western Montana Linen Supply	Supplies	113.05
67	Wright Lumber	Supplies	40.20
68	Typewriter Supply	Supplies	10.33
69	Montana Mercantile	Supplies	395.34
8070	Missoulia	Supplies	58.15
71	City Disposal Company	Service	14.00
72	Missoula Electric Coop.	Services	49.80
73	Montana Power	Services	1,696.76
74	Mountain Bell	Phone	85.09

INSPECTION TRIP

Commissioners Ostergren and Browman and County Surveyor Elmer M. Frame inspected the proposed site for the Clinton Community Center and the access road thereto. They also met with John Stitt at his home for discussion of same.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that the Board continue in session at 10:00 A.M., August 21, 1973."

Herb Stenlundberg
Chairman

Serathy L. Head
Clerk

: : : : :

August 21, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

OPEN BIDS - RSID #221

At 10:30 a.m., the time as advertised, the Board opened and read the following bids for the construction of street improvements in Lincoln Hills No. 5, RSID #221:

ITEM NO	QUANTITY	UNIT	DESCRIPTION	ASSOCIATED ASPHALT INC. Lic. #1868-A		NICHOLSON PAVING COMPANY Lic. #2119-A	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1.	6,440	Sq. Yds.	Asphaltic Surfacing with cushion	\$ 2.04	\$13,137.60	\$ 2.32	\$14,940.80
2.	3,220	L.F.	Concrete curb and gutter	3.50	11,270.00	3.25	10,465.00
3.	250	C.Y.	Base course material	2.40	600.00	3.40	850.00
				TOTAL 25,007.60		TOTAL 26,255.80	

Certified check #5117 written on the First National Bank in the amount of \$3000.00 accompanied the Associated Asphalt bid.

Certified check #06717 written on the First National Bank in the amount of \$2700.00 accompanied the Nicholson Paving bid.

Bids having been computed by Jim Davis of the Surveyor's Office, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the construction bid for RSID #221 to Associated Asphalt, Inc. at \$25,007.60, contingent upon the sale of bonds for said SID."

ANNUAL REPORT - FISCAL 1973

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Missoula County Annual Report for fiscal 1973."

OPEN BIDS - RSID #221 BONDS

At 11:00 a.m., the time as advertised, the Board met for the opening of Bond Bids for RSID #221. No bids having been received, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take this matter under advisement and consult with the County Attorney." Upon consultation with Deputy County Attorney Dye, it was decided to contact the bond buyers and set up a private sale for August 27, at 10:00 a.m. The Clerk is contacting the bond buyers.

OPEN BIDS - SOS HEALTH CENTER

At 2:00 p.m., the time as advertised, the Board held public hearing for the opening of construction bids for the SOS Health Center at Seeley Lake. Two bids were submitted. Due to the fact that one bidder did not receive the addendum in the mail, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we reject all bids unopened and readvertise." The bids were returned to bidders.

NOTICE SOS HEALTH CENTER

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the following Invitation For Bids for the SOS Health Center":

INVITATION FOR BIDS

Sealed bids are invited by Missoula County for the construction of SOS Health Center at Seeley Lake, Montana.

Proposals will be received until 2:00 p.m., M.D.T., on Tuesday, September 11, 1973.

Proposals are invited for one contract including Mechanical, Electrical and related site work.

Documents are on file at the office of Shirley G. Hautzinger, Seeley Lake, Montana. Copies may be obtained by depositing Twenty-five Dollars (\$25.00). Deposits shall be returned only to the Bidders actually submitting a Bid, if the documents are returned within ten (10) days of the opening and in good condition.

A certified check or bank draft payable to Missoula County, negotiable U. S. Government Bonds (at par value), or a satisfactory Bid Bond executed by an acceptable surety, in an amount equal to ten (10) percent of the total base bid, shall be submitted with each bid.

Successful bidders will be required to furnish approved performance and payment bonds, each in

the amount of 100% of the contract.

All laborers and mechanics employed by contractors or sub-contractors in performance of the construction work shall be paid wages at rates not less than those determined by the Secretary of Labor in accordance with the Davis-Bacon Act as amended (40 U.S.C. 276a et. seq.) and every such employee shall receive compensation at a rate of not less than 1 and 1 half time his basic rate of pay for all hours worked in excess of 8 hours in any calendar day or in excess of 40 hours in any work week as the case may be. The Contractor must ensure that employees and applicant for employment are not discriminated against because of their race, color, religion, sex or national origin.

Missoula County reserves the right to reject any or all Bids or to waive any informalities in the Bidding.

Bids may be held by Missoula County for a period not to exceed (60) days from the date of the opening of the Bids for the purpose of reviewing the Bids and investigating the qualifications of Bidders, prior to awarding the Contract.

Dated this 21st day of August, 1973.

MISSOULA COUNTY COMMISSIONER

S/ H. W. Stoutenburg
Chairman

Published on August 26, 1973
September 2, 1973
September 9, 1973

OVERTIME APPROVAL

The Board this date approved overtime request under the following conditions for Surveyor's crews:

1. When granting overtime to one (1) or two (2) men would result in time saved by the rest of the crew.
- Example: If two (2) men report $\frac{1}{2}$ to 1 hour early to fill the distributor the entire crew would save this amount of time in the chipping operation.
2. Emergency call out for bridge damage.
3. Emergency call out for removal of trees after a storm.
4. Emergency call outs when the public safety is involved.

On emergency call outs the men will be instructed to perform only the necessary work to remove the emergency.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that Chairman Stoutenburg be authorized to sign the overtime request for the Surveyor's Office." This includes Cleatus Johnson at \$4.22 per hour and Jacob Hoover at \$4.31 per hour, as per above overtime approval.

BUDGET ADJUSTMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the County Surveyor be authorized to spend \$32,600.00 for capital items which were on the original budget requests and were inadvertently left out of the final budget due to error. This amount to be deducted from the \$200,000.00 appropriated for paving projects."

INDEMNITY BOND

The Board this date approved for filing with the County Treasurer the Indemnity Bond of Joseph P. Sheehan, as Principal, and Lillian C. Twomey and Joan M. Myers, as Sureties, in the amount of \$41.00, and has instructed that new warrant may now be drawn for \$20.50 in lieu of warrant described as "Warrant on the Missoula County General Fund, numbered 39,811 issued May 2, 1973, now unable to be found and presented for payment.

RE. UNION

Letter of understanding was received from Administrative Assitant E. Charles Painter regarding the Teamster;s Pension Trust Fund Agreement, recommending that written documentation be required of any action taken by Union members regarding Pension Fund.

RE. SOS HOSP. DIST. BUDGET

The Board was informed by Administrative Assistant E. Charles Painter of final figures on SOS Health Center Budget.

PURCHASE JEEP

Sheriff John C. Moe was given permission to buy a Jeep 4-Wheel Drive pickup at \$3,550.00.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 22, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

August 22, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

RES. CREATING RSID #225

In accordance with motion of August 7, 1973, creating RSID #225, the following resolution creating RSID #225 was passed and adopted this date:

RESOLUTION
 (RSID 225)

WHEREAS, this Board did on July 17, 1973 pass a Resolution of Intention to create a special improvement district within Ravenwood Hills, a dedicated subdivision within Missoula County, Montana; and

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock A.M., August 7, 1973 at the office of the Board of County Commissioners in Missoula Montana, and the Notice of said Resolution and Hearing was duly published twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on July 22, 1973 and July 29, 1973 and by posting copies of said Notice in three (3) public places within the boundaries of said proposed district and by mailing a copy of said Notice to every person, firm or corporation, or the agent of any firm or corporation owning property within the proposed district; and

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

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

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

SECTION I

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

SECTION II

That said Special Improvement District shall be known and designated as RURAL SPECIAL IMPROVEMENT DISTRICT NO. 225 of the County of Missoula, State of Montana;

SECTION III

That said Special Improvement District No. 225 is described as follows:

Lots 17 through 30 and Lots 42 through 92 and Lots 103 through 108, all inclusive, Ravenwood Hills, a dedicated subdivision of Missoula County, Montana, located within portions of Section 7, T12N R14W, and Section 2, T12N, R20W, Principal Meridian 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 occurring by reason of changes in the plans and specification;

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

SECTION V

That the general character of the improvements to be made in Rural Special Improvement District NO. 225, aforesaid, is as follows, to wit:

The design and construction of street improvements consisting of the construction of asphalt pavement, complete with reinforcement of utility trenches were deemed necessary, completion of the 8" gravel base course installation of water services where designated and the construction of a bridge path within the street right-of-way.

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 Rural Special Improvement District No. 225 aforesaid shall be taxed and assessed against the entire area in said district. No double assessment will be made for corner lots.

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. 225 as aforesaid, and no part thereof is to be paid or charged against the County of Missoula, Montana;

SECTION VII

The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvements within said Rural Special Improvement District No. 225. Such bonds shall bear interest at a rate not to exceed seven (7%) percent per annum;

SECTION VIII

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

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the

Sunday Missoulian, a weekly newspaper published in the County of Missoula. September 18, 1973, at 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place for the opening of bids for 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 18, 1973, 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 22nd day of August, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder
Missoula County, Montana

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE INV. PROP. RSID #225

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

NOTICE INVITING PROPOSALS

RSID 225

Notice is hereby given that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, up until 10:30 o'clock A.M., on September 18, 1973 for the purpose of constructing street improvements in Ravenwood Hills, a dedicated subdivision within Missoula County, Montana, and doing all work as may be necessary in connection with Rural Special Improvement District No. 225, the boundaries of which are given in the Resolution dated August 22, 1973, creating this district.

Estimated quantities of major items are 34,000 sq. yds. of bituminous hot plant mix surfacing with cushion, 5,200 cubic yards of base course gravels, 11,000 lineal feet of bridle patch, 28 each water services, and all other appurtenances and incidentals necessary to construct the improvements in accordance to the plans and specifications prepared by the Engineer.

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

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

The successful contractor will be required to carry Workman's Compensation under plan number three (3) of the 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 the contractor, but not for more than the amount of the contract.

Prospective bidders and suppliers may secure copies of the plans and specifications at the offices of Sorenson and Company, P. O. Box 530, Highway 10 West, Missoula, Montana, 59801, upon payment of \$10.00 for each set. No refunds will be made.

Proposals must be accompanied by a certified or cashier's check in the amount of ten percent (10%) of the aggregate of the bid as a guarantee that the successful bidder will enter into the required contract. The Board of County Commissioners of Missoula County, Montana, reserves the right to reject any and all bids. Proposals shall be sealed and marked "PROPOSALS FOR WORK ON RURAL SPECIAL IMPROVEMENT DISTRICT NO. 255" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

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

S/ Dorothy L. Head
County Clerk and Recorder
Missoula, Montana

Published: August 26, 1973
September 2, 1973

NOTICE SALE CO. BONDS - RSID #225

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Notice of Sale of Rural Special Improvement District Bonds for RSID #225." Notice follows:

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS

(RSID NO. 225)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 18th day of September, 1973, 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 \$103,000.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

1. Amount of bonds to be sold may be adjusted either upwards or downwards from the above estimated amount by not more than 15% of the original estimated amount without altering the bid interest rate.
2. In the event that the principal amount of bonds sold (after adjustments 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 the design and construction of street improvements, water service connections and a graveled bridle path within portions of Ravenwood Hills, a dedicated subdivision within Missoula County, Montana.

Said bonds will be sold in denominations of \$1,000.00 and all bonds will bear the common maturity date of January 1, 1984, but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all SID Bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

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

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

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

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

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

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

Dated this 22nd day of August, 1973.

SEAL

ATTEST

S/ Dorothy L. Head
Clerk and Recorder

S/ H. W. Stoutenburg
Chairman of the Board of County Commissioners
of Missoula County, State of Montana

PUBLISHED: SUNDAY MISSOULIAN

August 26, 1973 September 2, 1973
September 9, 1973 September 16, 1973

WARRANTY DEED

The Board this date accepted Warranty Deed from John A. and Marjorie B. Stitt to a 5 acre parcel of land located in the NE $\frac{1}{4}$ of Section 27, T12N, R17W, and .51 acre parcel in Section 22, T12N, R17W, and NE $\frac{1}{4}$ of Section 27, T12N, R17W to be used for road right of way. Above parcels are shown on Certificates of Survey numbers 51 and 52 respectively. Warrant in the amount of \$25,000.00 was issued to the Stitts. Deed is recorded in Book 51 of Micro, page 948.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 125 cases disposed of.

PLAT

The Board examined, approved and ordered filed the plat of Cardinal Court, in Book 10, #62, G-98. A cash donation of \$404.48 to the Park Fund was made in lieu of a park, as authorized by section 11-602 R.C.M. 1947 amended. A 101 #47370 was issued in receipt.

MCHS PAVING

The Commissioners notified George M. Zellick, Supertindent, Missoula County High School, that the County will help with the school paving projects in exchange for work to be done by the Vo-Tech on the Spurgin Road gravel pit, as per suggestions of County Surveyor.

MEETING

The Board met with Rev. Carl Schroer who explained the formation of a new Missoula Memorial Society.

CLAIMS

The following claims were presented for warrants to be drawn as of August 20, 1973:

General

40742	Office Supply	Supplies	35.40
43	R. L. Polk & Co.	Directories	572.90
44	St. Patricks Hospital	Care	1,216.85

45	Typewriter Supply	Supplies	531.15
46	Xerox Corporation	Meter	73.33
47	Montana Association of Counties	Dues	2,493.00
48	Eastman Kodak	Supplies	90.70
49	F & E Check Protector	Renewal	135.00
40750	A C Publications	Directory	12.50
51	David Chase, MD	Examination	50.00
52	Shepard's Citations	Subscription	54.00
53	State Reporter	Subscription	50.00
54	Montana Electronics	Unit	347.05
55	Montana LETS	Teletypewriter	1,500.00
56	Electro-Photo Systems	Copies	15.00
57	Osco Drug	Film	5.88
58	3-M Business Products	Supplies	153.00
59	William Wilson's Sons, Inc.	Key	6.16
40760	Amoco Oil	Gas	8.95
61	Sparr's Conoco	Fees	17.00
62	Western Montana Coop.	Gas	13.95
63	David Burke	Consultation	75.00
64	Credit Bureau	Dues	45.00
65	Shaffners University Bindery	Binding	13.70
66-770	Justice of Peace	Witnesses	15.00
71	James Drinville	Mileage	12.36
72	John Grundhauser	Fees	13.64
73	Edwin Buchanan, MD	Autopsies	375.00
74	Larry Livingston	Communication	80.88
75-84	County Coroner	Witnesses	106.50
85	Pitney Bowes	Meter	95.00
86	Zellerbach Paper	Supplies	198.02
87	Anaconda Building Materials	Supplies	232.19
88	Montgomery Elevator	Services	205.00
89	KW Associates	Payment	3,565.96
40790	State Board of Equalization	Withholding	36.02
91	Associated Students Store	Supplies	4.00
92	Missoula Community Hospital	X-rays	44.00
93	Missoula Radiology	X-rays	28.00
94	VWR Scientific	Supplies	48.60
95	Library of Continued Education	Books	12.31
96	Association of Elementary Principals	Books	4.36
97	Continental Oil	Gas	1,281.54
98-99	County Extension	Mileage	30.63
40800	93 Chrysler Plymouth	Oil	17.38
01	Livingston and Malletta	Burials	500.00
02	Mosley Funeral Home	Burial	250.00
03	Reta Funeral Home	Burial	250.00
04	Bandcroft and Whitney	Books	369.60
05	Matthew Bender	Books	85.35
06	SOS Health Center	Request	271.24

POOR

24729	Mountain Bell	Phone	285.95
24730	Lolo View Manor	Rent	20.00
31	Myron Mason	Rent	25.00
32	Montana Petroleum Marketing	Gas	5.00
33	Phil's Cafe	Meals	43.75
34	Barrett's Payless	Staples	9.90
35	Disbrow's	Staples	130.53
36	Safeway Stores	Staples	366.36
37	Drs. Brewer & Babcock	Care	37.50
38	St. Patricks Hospital	Care	241.15
39	East Gate Drug	Drugs	38.92
24740	Missoula Clinic Pharmacy	Drugs	90.30
41	Osco Drug	Drugs	186.51
42	Skaggs Drug Center	Drugs	23.87
43	Smith Drug	Drugs	19.76
44	Josephine Bartelt	Care	136.40
45	Heritage Home	Care	152.00
46	Lydia Schmautz	Care	63.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that the Board continue in session at 10:00 A.M., August 23, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

August 23, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

HEARING ON PET. TO CREATE RSID #226

At 10:30 a.m., the time as advertised, the Board held public hearing on petition to create Rural Special Improvement District #226, in Sorrel Springs Addition, for construction of a water system in said addition. Petition, Resolution of Intention and Notice were read and Chairman Stoutenburg announced that the Notice had been properly advertised, posted and mailed and that the petition had passed with 100% of the owners having signed. Attorney William Boone requested that this RSID be figured on assessed value instead of square footage. Whereupon motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the petition be amended to read that the charges shall be figured by assessed value instead of square footage, and that we grant the petition as amended."

BID OPENING - DEARBORN ST. PAVING

At 11:00 a.m., the time as advertised, the Board opened and read the following bids:

				NICHOLSON PAVING COMPANY		ASSOCIATED ASPHALT INC.	
				Lic. #2119-A		Lic. #1868-A	
ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	6,850	Sq. Yds.	Plant Mix Pavement	\$ 1.14	\$7,809.00	\$ 1.12	\$7,672.00

Certified check #06752 in the amount of \$800.00 written on the First National Bank of Missoula accompanied the Nicholson Paving bid.

Certified check #5126 in the amount of \$800.00 written on the First National Bank of Missoula accompanied the Associated Asphalt bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the contract for the paving on Dearborn Avenue and Fort Missoula Road to Associated Asphalt Inc. for their low bid of \$7,672.00."

Bid check was returned to Nicholson Paving Company.

OPEN BIDS - MORMON CR. RD.

At 11:15 a.m., the time as advertised, the Board opened and read the following bids for paving on Mormon Creek Road:

				NICHOLSON PAVING COMPANY		ASSOCIATED ASPHALT INC.	
				License #2119-A		License #1868-A	
ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	10,100	Sq. Yds.	Plant Mix Pavement	\$ 1.30	\$13,130.00	\$ 1.24	\$12,524.00

Certified check #06751 in the amount of \$13 20.00 written on the First National Bank of Missoula accompanied the Nicholson Paving bid.

Certified check #5127 in the amount of \$1300.00 written on the First National Bank of Missoula Accompanied the Associated Asphalt bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the contract for the paving of Mormon Creek Road to Associated Asphalt, Inc. at \$12,524.00, being the low bid received." Bid check was returned to Nicholson Paving.

CITY RES.

City Resolution No. 3230, extending the City boundaries to include a tract in SW $\frac{1}{4}$ SW $\frac{1}{4}$ of section 14, T13N, R19W, was received this date.

PETITION RSID

The Board this date received petition signed by property owners in Cardinal Court Addition, requesting creation of a Rural Special Improvement District for the purpose of street improvements on Floral Court. The Clerk is checking for sufficiency of signatures.

NOTICE - CLINTON COMMUNITY CENTER

The following Invitation for Bids for construction of the Clinton Community Center was prepared for publication and posting:

INVITATION FOR BIDS

Notice is hereby given that sealed proposals will be received by the Board of County Commissioners, Missoula County, Missoula, Montana until 10:30 A.M., (M.S.T.) September 12, 1973 for the construction of the Clinton Community Center, at which time all proposals will be publicly opened and read aloud in the Office of the County Commissioners in the Missoula County Courthouse. Any bids received after the above stated time will not be considered. All work will be awarded as a lump sum under one (1) contract.

All laborers and mechanics employed by contractors or subcontractors in performance of the construction work shall be paid wages at rates not less than those determined by the Secretary of Labor in accordance with the Davis-Benson Act as amended (40 U.S.C. 276a et seq.) and every such employee shall receive compensation at a rate of not less than one and one-half times his basic rate of pay for

all hours worked in excess of 8 hours in any calendar day or in excess of 40 hours in any work week as the case may be. The Contractor must ensure that employees and applicants for employment are not discriminated against because of their race, color, religion, sex or national origin.

All bids shall be submitted on printed forms attached to and made a part of the Contract Documents which may be examined at the Office of FOX, BALLAS, BARROW, Architects, 618 South Higgins Avenue, Missoula, Montana.

Plans and Specifications may be obtained from the Architects upon the deposit of \$25.00 per set.

The full amount of the deposit will be returned provided the documents are returned in good condition to the Architects' office within ten (10) days after receipt of bids.

Subcontractors and material suppliers may also avail themselves of the documents at the following Builders' Exchanges:

Spokane Construction Council, Spokane, Washington
Missoula Plan Room, Toole and Easter, Missoula, Montana

Each bid shall be accompanied by a certified check or bid bond in the amount of ten percent (10%) of the total bid amount including all alternates and made payable to the Missoula County Treasurer, Missoula, Montana as a guarantee that the bidder will enter into a contract and furnish an approved surety bond covering the full amount of his contract.

Each bidder will be required to have a current contractor's license from the Montana State Board of Qualization in classification allowing the Bidder to execute the contract.

S/ Dorothy L. Head
County Clerk and Recorder

Publish: August 26, 1973
September 2, 1973
September 9, 1973

NOTICE - VEHICLES - HEALTH DEPT.

The following Notice of Call for Bids for Health Department vehicles was prepared for publication and posting:

NOTICE OF CALL FOR BIDS

NOTICE IS HEREBY GIVEN that sealed bids will be received at the office of the Missoula County Clerk and Recorder in Missoula, Montana, up until 10:30 a.m., September 13, 1973, at which time bids will be opened in the office of the County Commissioners for the following:

Three (3) $\frac{1}{2}$ ton pickups
One (1) 4-wheel drive enclosed 4 passenger vehicle

Specifications can be obtained from the Missoula City-County Health Department.

All bids shall be f.o.b., Missoula, Montana, with delivery date within 30 days.

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

By Order of the Board of County Commissioners this 23rd day of August, 1973.

S/ Dorothy L. Head
Clerk of the Board of County
Commissioners, Missoula County,
Montana.

Publish:
August 26, 1973
September 2, 1973
September 9, 1973

RELEASE OF LIABILITY

The Board received release of liability of Roy Laverne Jones, employed to paint the Courthouse flagpole.

FLOODWAY MGMT. REGS.

The Commissioners this date received the Final Environmental Impact Statement for those proposed rules and minimum standards to be established under the Montana Floodway Management and Regulation Act.


MTG. - CITY-CO. LIBRARY

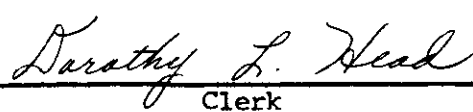
The Commissioners met with William Snyder, Library Director, and a building consultant from Los Angeles to discuss estimated cost of furnishings and shelving. Mr. Snyder was requesting \$57,000.00 from the County and \$57,000.00 from the City. The Commissioners informed them that the County Budget and Revenue Sharing Budget are fixed for fiscal 1973-1974.

INSPECTION TRIP

The Commissioners and County Surveyor Elmer M. Frame inspected the back slope on Highland Drive and felt that a retaining wall should be built to stop the back slope from sluffing onto the road.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that the Board continue in session at 10:00 A.M., August 24, 1973."


Chairman


Clerk

: : : : :

August 24, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

AWARD BID - SHOP WAREHOUSE COMPLEX

The Commissioners and Administrative Assistant E. Charles Painter met with Eric Hefty, Architect for the County Shop-Warehouse Complex and discussed possible changes in the original plans. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the contract for the Missoula County Shop-Warehouse Complex to Construction Development Corporation for \$140,000.00 (basic bid), plus Alternate No. 1 for \$8,000.00 and Alternate No. 3 for \$15,000.00. The Clerk will notify the bidders of the award.

VAC. - POR. ALLEY

The Board this date received City Resolution No. 3240 vacating portion of alley abutting lots 11 and 12, Block 39, Knowles Addition.

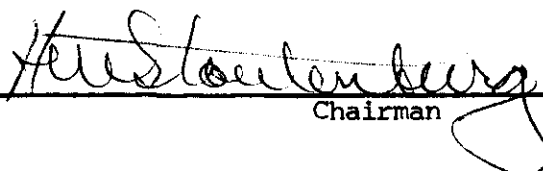
AGREE - REMOVAL MARCO FLATS BRIDGE

The Commissioners this date signed Agreement with Allen Holbrook for removal of certain materials at the site of the Marco Flats Bridge in consideration of \$540.00. Agreement was forwarded for signature of Allen Holbrook, original to be returned for County files.

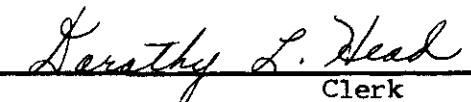
NURSES CONTRACT

The Board this date turned over to the Clerk for filing, signed copy of the Health Department Nurses contract for fiscal 1973-1974. See book 51 of Micro, page 1098.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., August 27, 1973."


 Chairman

: : : :


 Clerk

August 27, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

CONTRACTS - RSID #217

In accordance with motion of July 27, 1973, awarding the contract for RSID #217 to L. S. Jenson and Sons, the Board this date signed contract for construction of a domestic water supply and storage system in a portion of Section 8, T14N, R20W. Performance Bond having been submitted for the total amount of the contract, bid check #1433 in the amount of \$8,000.00 was returned to L. S. Jenson.

OPEN BIDS - RSID #221 BONDS

At 10:00 a.m., the time set for private sale of RSID #221 Bonds, the following bids were opened and read:

#1 - Robert J. Rangitsch
 Highway 10 West
 Missoula, Montana

TO: Dorothy L. Head
 County Clerk and Recorder
 Missoula, County

My bid on S.I.D. #221 for \$28,500.00 at Lincoln Hills #5 is 6.80%.

S/ Robert J. Rangitsch

Bid check #765 in the amount of \$1,500.00 accompanied the above bid.

#2 - W. J. Gallagher
Box 145
Missoula, Montana

Office of County Treasurer
Missoula County Courthouse
Missoula, Montana

ATTENTION: Mrs. Dorothy Head

Dear Mrs. Head:

Would you please consider this letter as a bid on the bonds for SID #221.
\$6.50 coupon on the bonds at par.
You will find attached a Cashier's Check for \$2,850.00.

Very truly yours,
W. J. Gallagher

Bid check #39283 in the amount of \$2,850.00 accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the bid for RSID #221 Bonds to W. J. Gallagher for his low bid of 6.5%." Mr. Rangitsch's bid check was returned this date.

RE. EXTENSION RSID #901

At 10:30 a.m., the time as advertised, the Board held public hearing on resolution to extend the boundaries of RSID #901. The Notice and Resolution were read and Chairman Stoutenburg announced the Notice had been properly advertised, posted and mailed. Administrative Assistant E. Charles Painter explained that the reason for this resolution is so those who are using the facilities may pay their fair share. Charles Hart, property owner in Westview No. 2 asked that his property, which is unimproved acreage, not be placed on the SID. Deputy County Attorney Dye advised that the resolution include all the land in Westview No. 2 with the exclusion of Mr. Hart's property. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take this matter under advisement until the resolution can be resolved."

RENT PAYMENT

State Warrant No. 718204 in the amount of \$125.00 was received this date as payment for rent for August, 1973 for space occupied by the Highway Patrol Office. A101#47502 was issued in receipt.

LEAVES OF ABSENCE

The Commissioners were informed that County Treasurer Sophie C. Cahill will be on leave of absence two more days. She will be back to work Wednesday, August 29, 1973.

County Auditor Genevieve Spaulding requested leave of absence to leave the State from August 31 through September 9, 1973.

E.O.C. CHANGE ORDER NO. 1-G

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign a Change Order No. 1-G, Job No. 173, for the Emergency Operating Center for Missoula County." This change involves the deletion of the generator shed and change in the slab under the generator as a result of a substitution furnished by Civil Degense, and resulting in a decrease in contract price of \$18.00.

RE. RESERVE ST. BRIDGE & INTERCHANGE

The Board concurred with County Surveyor Elmer M. Frame in letter to State Department of Highways, approving the States plan to let the contract on Reserve Street Bridge in December of 1973 and notifying them that the County will submit a design for the Reserve Street, Mullan Road Interchange lay-out as soon as completed.

RE. UNION PENSION WITHHOLDINGS

Letter was directed to Missoula County Auditor, County Surveyor and concerned Unions negotiating committee instructing them, that the withholding of the Pension Fund Contributions from the individuals wages (Teamster's Pension only), be continued, but the amounts not be transmitted to the appropriate pension fund administrative office until the matter is finally resolved.

AGREE - WELL = SWAN VALLEY COMM. CENTER

The Board signed the following agreement:

SWAN VALLEY COMMUNITY CENTER
JULY 26, 1973

AGREEMENT BETWEEN BOB HUDSON DRILLING AND THE MISSOULA COUNTY
COMMISSIONERS FOR THE SWAN VALLEY COMMUNITY CENTER

Bob Hudson, having examined the site of the proposed work, and being familiar with all of the

conditions surrounding completion of the proposed project, hereby agrees to drill a water well as stated below at the price stated below and guarantee against faulty material for a period of one year from the completion of the project.

Bob Hudson Drilling proposes to drill a water well for the price of \$8.50 per foot, supply a ½ hp. submersible pump, a 42 gallon pressure tank together with everything required to insure a completed working project.

S/ H. W. Stoutenburg
Chairman, Missoula County Commissioners
S/ Bob Hudson
Bob Hudson, Bob Hudson Drilling
S/ Marian Matthew
Swan Valley Community Center
Marian Matthew, Chairman

MEETING RE. RECYCLING CENTER

The Commissioners, Administrative Assistant E. Charles Painter and Deputy County Attorney Dye met with Doug Stewart of the Recycling Center to discuss whether or not the County should continue to support the operation. Mr. Painter, Mr. Dye and Mr. Stewart will make an on-site inspection and report back to the Commissioners.

MEETING RE. TRAILER CRT.

The Board met with Ray Bean to discuss plans for a trailer court. He was referred to the Planning Board.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., August 28, 1973."

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

August 28, 1973

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.
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MEETING

Commissioner Ostergren this date attended a Regional Mental Health Board Meeting in Libby.

CONST. BIDS - SID #223

At 10:30 a.m., the time as advertised, the Board opened and read the following bids for the construction of street improvements on Khanabad Drive, RSID #223:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	NICHOLSON PAVING COMPANY		ASSOCIATED ASPHALT INC.	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	1,750	sq. yds.	Asphaltic Surfacing with cushion	\$ 2.25	\$3,937.50	\$ 2.31	\$4,042.50
2	560	L.F.	Concrete Curb & Gutter	\$ 3.65	<u>\$2,044.00</u>	\$ 4.05	<u>\$2,268.00</u>
			TOTAL		\$5,981.50		\$6,310.50

Bid check #06799 in the amount of \$600.00 written on the First National Bank accompanied the Nicholson Paving bid.

Bid check #5139 in the amount of \$650.00 written on the First National Bank accompanied the Associated Asphalt bid.

Upon recommendation of the County Surveyor, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Contract be awarded to Nicholson Paving Company for their low bid of \$5981.50."

OPEN BIDS - RSID #223 BONDS

At 11:00 a.m., the time as advertised, the Board opened and read the following bids:

#1 - Gladys L. Hall
877 Evans Ave.
Missoula, Montana

Board of County Commissioners
of Missoula County

Gentlemen:

I propose to purchase at par \$7,250.00 worth of county bonds with the interest at 6.90% per annum, this bond issue is for RSID #223.
Enclosed is a cashier check for \$1,000.00 as required for this bid.

Yours Respt.
S/ Gladys L. Hall
877 Evans Ave.

#2 - A. W. Fetscher
2936 Salish Court
Missoula, Montana

Honorable Board of County Commissioners
County of Missoula

Gentlemen:

I offer to buy all or any part of SID #223 in the amount of Seven Thousand Two Hundred and Fifty Dollars (\$7,250.00) at the interest rate of seven percent (7.00%).
Attached is a Cashiers Check for one thousand dollars (\$1,000.00).

Yours Truly,
S/ A. W. Fetscher

#3 - Oscar M. Patten
1510 Khanabad Dr.
Missoula, Montana

Board of County Commissioners
of Missoula County

Ref: RSID No. 223

In accordance to Notice of Sale of Rural Special Improvement District Bonds, I agree to purchase bonds for RSID No. 223 in the estimated amount of \$7,200.00 at an interest rate of 7% per annum (7%)
My bid bond in the amount of \$1,000.00 is attached.

S/ Oscar M. Patten
1510 Khanabad Dr.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we award the bond bid for RSID #223 to Gladys L. Hall, for her low bid of 6.9%.

OPEN BIDS - MARCO FLATS BRIDGE

At 11:30 a.m., the time as advertised the Commissioner opened and read the following bids:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	ACE EQUIPMENT CO. Lic. #2702		FRONTIER CONSTRUCTION CO. Lic. #2655-A	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	4.5	MBM	Treated Timber in place	\$1,634.88	\$7,357.00	\$2,053.00	\$9,238.50
2.	650	LF	1½" Galvanized plough Steel bridge cable	\$ 6.00	3,900.00	5.60	3,640.00
3.	900	LF	3/8" Galvanized Iron Strand cable	1.00	900.00	2.25	2,025.00
4.	648	Sq.	1½" Steel channel	6.00	3,888.00	6.90	4,471.20

ITEM NO	QUANTITY	UNIT	DESCRIPTION	ACE EQUIPMENT CO. Lic. #2702		FRONTIER CONSTRUCTION CO. Lic. #2655-A	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	total PRICE
5.	480	LF	5"X3"X $\frac{1}{4}$ " Structural steel L Angles	\$ 2.50	\$1,200.00	\$ 4.45	\$2,136.00
6.	240	LF	6"X $\frac{1}{4}$ " Structural Steel plate	2.00	480.00	3.75	900.00
7.	62	ea	1 $\frac{1}{4}$ " Wire rope clips	3.00	186.00	4.60	285.20
8.	2	ea	closed bridge sockets	1,000.00	2,000.00	37.50	75.00
TOTAL					19,911.00		22,770.90

Cashier's check #117629 in the amount of \$2,000.00 written on the First National Bank accompanied the Ace Equipment bid.

Cashier's Check #39402 in the amount of \$2,300.00 written on the Western Montana National Bank accompanied the Frontier Construction bid.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take these bids under advisement subject to Surveyors analysis of the discrepancies."

NOTICE

Petition requesting vacation of a portion of Wyoming Street in Riverside Addition, 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 STREET

NOTICE IS HEREBY GIVEN that at 2:00 P.M., on the 13th day of September, 1973, 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 a portion of Wyoming Street in Riverside Addition be permanently closed. The area is more particularly described as follows:

The South 10 feet and the North 10 feet of Wyoming Street, between Catlin Street and Johnson Street, bounded by Lots 1 through 10, Block 20; Lots 1 through 10, Block 21; Lots 1 through 10, Block 22; and Lots 11 through 20, Block 15; Lots 11 through 20, Block 16; and Lots 11 through 20, Block 17; all in Riverside Addition to the County of Missoula.

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

Dated this 28th day of August, 1973.

S/ Dorothy L. Head
Clerk and Recorder

Publish: September 2, 1973

RES. - SALE RSID #221 BONDS

Bonds having been sold for street improvements in Lincoln Hills No. 5, the following resolution was passed and adopted this date:

RESOLUTION FIXING THE FORM AND DETAILS OF UP TO \$28,500.00 RURAL SPECIAL IMPROVEMENT DISTRICT NO. 221 BONDS AND DIRECTING THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on July 24, 1973, 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 W. J. Gallagher of Missoula, Montana, at a price of up to \$28,500.00, said bonds bearing interest at the rate of six and one-half percent (6.5%) 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, 1973, and numbered serially, each in denomination of \$250.00, and made payable to bearer. The bonds of said issue shall mature January 1, 1984, and shall bear interest at the rate of six and one-half percent (6.5%) 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, 1975, 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. 221, 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 purchases 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 fund 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 improvement district fund, after paying the interest on such bonds drawn against said fund, the County Treasurershall 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 of 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 28th day of August, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

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

AGREEMENT - MARCO FLATS FOOTBRIDGE

The Board turned over to the Clerk for recording, signed Agreement with Allen R. Holbrook, for removal of certain materials at site of Marco Flats Footbridge. See Book 51 of Micro, page 1186.

RE. CLINTON COMMUNITY CENTER

Commissioners Stoutenburg and Browman, Administrative Assistant E. Charles Painter and Deputy County Attorney Dye met with Architect John Ballas and a group of residents from Clinton to discuss the final plans for construction of the Community Center.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg, and carried unanimously, "that the Board continue in session at 10:00 A.M., August 29, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

August 29, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

CIV. DEF. REIMB.

State Warrant No. 723955 in the amount of \$124.92, was received this date, as Federal Share of Personnel and Administrative expense for Civil Defense in Missoula County for June 1973. A101 #47527 was issued in receipt.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 99 cases disposed of.

RESIGNATION & APPTMT.

The Board this date received resignation of Thor Wick from the labor negotiating team. Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we appoint Dick Ostergren as a County representative to replace Thor Wick as a member of the labor negotiating team."

RES. - RSID #223 BONDS

Bonds having been sold for RSID #223, the following resolution was passed and adopted:

RESOLUTION FIXING THE FORM AND DETAILS
OF UP TO \$7,250.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 223 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on August 1, 1973, passed a Resolution duly authorizing the issuance and sale of bonds hereinafter described

and said bonds have been duly advertised for public sale and sold to Gladys L. Hall of Missoula, Montana, at a price of up to \$7,250, said bonds bearing interest at the rate of six and nine tenths percent (6.9%) 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, 1973, and numbered serially, each in denomination of \$250.00, and made payable to bearer. The bonds of said issue shall mature January 1, 1984, and shall bear interest at the rate of six and nine tenths percent (6.9%) 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, 1975, 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. 223, 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 improvement district fund, after paying the interest on such bonds drawn against such funds, 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 August, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

NOTICE

The following Notice of Call for Bids for 2 new heavy duty trucks for the County Surveyors Office was prepared for publication and posting:

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 September 20, 1973, 10:30 A.M., o'clock at which time bids will be opened and read in the office of the County Commissioners for the purchase of two (2) new Heavy duty 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.

Units offered under this advertisement shall be new, standard production models of the latest design.

Material shall be of good Commercial quality for the intended service and shall be produced by use of current manufacturing processes. Material shall be treated to resist rust, corrosion and wear.

The design of the mechanical members shall be such that the stress imposed through normal shock loads at maximum engine torque shall not cause rupture or permanent deformation or undue wear on any member.

Bidder must submit with their bid the latest printed specification and advertising literature on the units they propose to furnish. Bids submitted to the Clerk and Recorder shall be marked on the outside of the envelope (Truck Bids), so there will be no mistake what they are.

Bidder shall supply service and repair manual.

The price or prices quoted shall include all transportation charges fully prepaid to (address of destination) less Federal Excise Tax.

Purchaser desires delivery to be complete within 60 days from date of award.

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 29th day of August, 1973.

S/ Dorothy L. Head
Clerk and Recorder

Publish: September 2, 1973
September 9, 1973
September 16, 1973

NOTICE

The following Notice of Call for Bids for 1 new backhoe for the County Surveyor's Office was prepared for publication and posting:

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 September 20, 1973, 10:45 o'clock at which time bids will be opened and read in the office of the County Commissioners for the purchase of one (1) new backhoe. The backhoe shall be a new currently advertised and produced product of a well established manufacturer of Backhoes.

Specifications and bid procedure for these machines can be obtained at the County Surveyor's office, Missoula County Courthouse, Missoula, Montana.

Units offered under this advertisement shall be new, standard production models of the latest design.

Material shall be of good Commercial quality for the intended service and shall be produced by use of current manufacturing processes. Material shall be treated to resist rust, corrosion and wear.

The design of the mechanical members shall be such that the stress imposed through normal shock loads at maximum engine torque shall not cause rupture or permanent deformation or undue wear on any member.

Bidder must submit with their bid the latest printed specification and advertising literature on the units they propose to furnish. Bids submitted to the Clerk and Recorder shall be marked on the outside of the envelope (Truck Bids), so there will be no mistake what they are.

Bidder shall supply service and repair manual.

The price or prices quoted shall include all transportation charges fully prepaid to (address of destination) less Federal Excise Tax. Purchaser desires delivery to be complete within 60 days from date of award.

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 29th day of August, 1973.

S/ Dorothy L. Head
Clerk and Recorder

Publish:

September 2, 1973
September 9, 1973
September 16, 1973

CAPITAL PURCHASES - REV SH.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign an authorization to purchase capital items under Revenue Sharing."

RE. LAND PUR. - C. P. HIGGINS ADDN

The Board and Administrative Assistant E. Charles Painter met with John March and Pat Lawler of Steinbrenner Agency to discuss the purchase of land for the Welfare Department Office building and additional County parking. Buy-Sell agreement will be prepared for signature. It was agreed to proceed with the appraisal of a third piece of land under consideration.

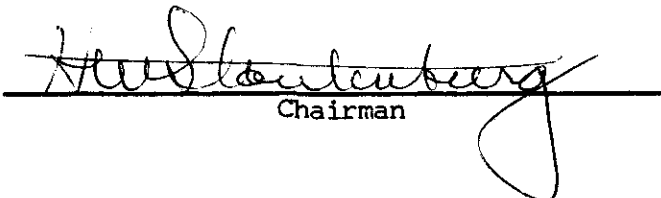
CLAIMS

Claims were presented for warrants to be drawn as of August 27, 1973 on the following funds in the following amounts:

GENERAL FUND	\$125,452.53
POOR FUND	34,060.67
ROAD FUND	5,258.35
BRIDGE FUND	180.73
AIR POLLUTION FUND	53.44
WEED CONTROL FUND	2,801.31

Original claims may be found on file in the County Auditors Office.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., August 30, 1973."


Chairman


Clerk

: : : : : :

August 30, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

INDEMNITY BOND

The Board this date examined, approved and ordered filed with the County Treasurer, the indemnity Bond of E. Charles Painter, as Principal, and Sue E. Painter and Duane E. Lutke, as Sureties, in the amount of \$60.16, and has instructed that new warrant may now be drawn for \$30.08 in lieu of warrant described as "Warrant on the Missoula County General Fund, numbered 40214, issued June 14, 1973," now unable to be found and presented for payment.

RES. - CREATE RSID #226

In accordance with motion of August 23, 1973, the following resolution creating RSID #226 was passed and adopted:

RESOLUTION
RURAL SPECIAL IMPROVEMENT DISTRICT NO. 226

WHEREAS, this Board did on July 30, 1973 pass a resolution of intention to create a Rural Special Improvement District within Sorrel Springs, a platted subdivision within Missoula County, Montana; and

WHEREAS, a hearing on said resolution was ordered and noticed for 10:30 o'clock A.M., August 23, 1973, at the office of the Board of County Commissioners in Missoula, Montana, and the notice of said resolution and hearing was duly published twice in The Sunday Missoulian, a weekly newspaper in Missoula, Montana, on August 5, 1973 and August 12, 1973, and by posting copies of said notice in three public places within the boundaries of said proposed district, and by mailing a copy of said notice to every person, firm or corporation or the agent of any firm or corporation on property within the proposed district; and

WHEREAS no written protests have been received by or filed with the said Board of County Commissioners against the formation of said district, and at the time of said hearing no verbal protests were made against the creation of said district; and

WHEREAS the Board of County Commissioners did received comments and suggestions at said hearing; and

WHEREAS, the Board of County Commissioners were petitioned to develop the design and construction of a water system for the lands within the proposed district;

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

SECTION I:

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

SECTION II:

That the said Special Improvement District shall be known and designated as Rural Special Improvement District No. 226 of the County of Missoula, State of Montana.

SECTION III

That said Rural Special Improvement District No. 226 is described as follows:

The area included within said Rural Special Improvement District shall consist of the area within Sorrel Springs, a platted subdivision in Missoula County, Montana, consisting of, in its entirety, Section 21, Township 15 North, Range 21 West, Principal Meridian, Montana, Missoula County, Montana, excepting lots 14 and 31 of said Sorrel Springs, and also includes the following described tract of land located in Section 28, Township 15 North, Range 21 West, Principal Meridian, Montana, Missoula County, Montana, described as follows:

Beginning at the Northeast corner of said Section 28; thence S. 03° 52' 50" W., along the East line of said Section 28 a distance of 91.62 feet to a point on the Northerly line of that parcel of ground described in Book of Deeds 230 (Micro) page 332; thence N. 78° 30' W. along the boundary of said parcel of ground described in Book of Deeds 230 (Micro) page 332 a distance of 385.05 feet; thence N. 50° 00' W, along the boundary of said parcel a distance of 34.38 feet to a point on the North line of said Section 28; thence S. 88° 55' 30" E, along the boundary of said Section 28 a distance of 409.92 feet to the true point of beginning, containing 0.50 acres.

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 the property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the cost and expense of making said improvement, including the additional cost, if any, occurring by reason of changes in the plans and specifications.

That Dan Sullivan, Registered Professional Engineer No. 2398E, through the consulting firm of Dan Sullivan Associates, of Missoula, Montana, 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. 226 aforesaid is as follows, to-wit: the design and construction of a water system consisting of a well facility, underground water pipelines, and water storage facilities to make well water available to the owners of lots within said subdivision, Sorrel Springs, with the exception of Lots 14 and 31, all as more fully appear from the plans and specifications covering said proposed improvements.

SECTION VI

The entire cost of making said improvements will be taxed and paid for in the following manner: At the request of all of the owners of lots within said subdivision (exclusive of said Lots 14 and 31) to be benefitted by said improvements, the whole cost and expense of making said improvements and the cost and expense incident to making any changes in the plans and specifications therefor, shall be taxed and assessed against each lot within said district (exclusive of said lots 14 and 31) based upon the assessed value of each lot within said district.

It is expressly intended that the whole cost of making said improvements are to be charged against and paid by said Rural Special Improvement District No. 226 as aforesaid, and no part thereof is to be paid or charged against the County of Missoula, Montana;

SECTION VII

The Board of County Commissioners shall issue and sell county bonds for the securing of monies for the payment of said improvements within said Rural Special Improvement District No. 226.

Such bonds shall bear interest at a rate not to exceed seven per cent (7%) per annum.

SECTION VIII

Special assessments to be levied against and on the property within said district to pay the cost 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. October 2, 1973 at 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place for the opening of bids for 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. October 2, 1973, 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, 1973.

ATTEST:

SEAL

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOT. INV. PROP. RSID #226

In accordance with the above Resolution, the following Notice Inviting Proposals, for construction of RSID #226, was prepared for publication, posting and mailing:

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., on October 2, 1973, for the purpose of constructing a water system in Sorrel Springs, a platted subdivision within Missoula County, Montana, and doing all work as may be necessary in connection with Rural Special Improvement District No. 226, the boundaries of which are given in the resolution dated August 30, 1973, creating this district.

Estimated quantities of major items are:

1 turbine well pump	1,245 lineal ft. of 3" galvanized steel pipe
1 booster pump	6,220 lineal ft. of 2½" galvanized steel pipe
1 pressure tank pump	1,860 lineal ft. 1" galvanized steel pipe
10,950 lineal ft. of 8" steel pipe	1 steel storage tank
1,820 lineal ft. of 6" steel pipe	1 pressure tank
4,920 lineal ft. of 4" steel pipe	1 pump house; and

All other appurtenances and incidentals necessary to construct the improvements in accordance with the plans and specifications prepared by the engineer.

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

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

The successful contractor will be required to carry Workman's Compensation Insurance under Plan No. Three (3) of the 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 the contractor, but not for more than the amount of the contract.

Prospective bidders and suppliers may secure copies of the plans and specifications at the offices of Dan Sullivan Associates, 524 Strand, Missoula, Montana, 59801, upon payment of \$20.00 for each set. Full refund of deposit for each set will be made to bidders upon return of the documents in good condition to the Engineer's Office.

Proposals must be accompanied by a certified or cashier's cashier's check in the amount of ten per cent (10%) of the aggregate of the bid as a guarantee that the successful bidder will enter into the required contract. The Board of County Commissioners of Missoula County, Montana, reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for work on Rural Special Improvement District No. 226" and addressed to the undersigned as the Clerk and Recorder of Missoula County, Montana.

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

S/ Dorothy L. Head
County Clerk and Recorder

Published: September 9, 1973
September 16, 1973

NOTICE - SALE RSID #226 BONDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Notice of Sale of Rural Special Improvement District #226 Bonds."

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS (RSID NO. 226)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said

Board will, on the 2nd day of October, 1973, 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 \$167,000.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

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

Said bonds shall be issued for the following purposes:

Constructing a water system in Sorrel Springs.

Said bonds will be sold in denominations of \$1,000.00 and all bonds will bear the common maturity date of January 1, 1984, but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all SID bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

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

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

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

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

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

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

Dated this 30th day of August, 1973.

SEAL

S/ H. W. Stoutenburg
Chairman of the Board of County
Commissioners of Missoula County,
State of Montana

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

PUBLISHED: SUNDAY MISSOULIAN

September 9, 1973 September 16, 1973
September 23, 1973 September 30, 1973

CONTRACT - DEARBORN PAVING

In accordance with motion of August 23, 1973, awarding the contract for Dearborn Street paving to Associated Asphalt, Inc., the Board signed the contract under date of August 29, 1973. Bond having been submitted for the full amount of the contract, bid check #5126 in the amount of \$800.00 was returned to Associated Asphalt.

CONTRACT - MORMON CREEK ROAD

In accordance with motion of August 23, 1973, awarding the contract for Mormon Creek paving to Associated Asphalt, Inc., the Board this date signed the contract. Bond having been submitted for full amount of the contract, bid check #5127 in the amount of \$1300.00 was returned to Associated Asphalt.

CONTRACT - RSID #221

In accordance with motion of August 21, 1973, awarding the construction bid for RSID #221 to Associated Asphalt, Inc., the Board this date signed the contract. Bond having been submitted for the full amount of the contract, bid check #5117 in the amount of \$3,000.00 was returned to Associated Asphalt.

OPEN BIDS - CL OF CRT. MICROFILM

At 10:30 a.m., the time as advertised, the Board opened and read the following bid, being the one and only bid received for the Clerk of Court's microfilm equipment:

August 16, 1973

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

Gentlemen:

Thank you for this opportunity to bid on your proposed Microfilm System. Enclosed you will

find our quotation covering this system. 3M Company stands ready to not only install this system and train your people, but also to back the system up with factory trained service located in Missoula, Montana.

Sincerely,
S/ T. W. Poole
Microfilm Manager

QUOTATION

ITEM I.	Camera	\$ 3,125.00
ITEM II	Reader-Printer	2,995.00
ITEM III	Microfiche Reader-Printer	490.00
ITEM IV	Filing Cabinets (2)	530.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the bid for the Clerk of Court's microfilm equipment to 3M Business Products Sales, Inc., at \$7,055.00 total cost."

PLAT

The Board examined, approved and ordered filed the plat of Syringa Addition, Book 10, Page 63,G-99.

DEED ISSUED

Check No. 918 in the amount of \$2,472.00 was received from Lawrence Farnes, representing payment in full for a .32 acre tract in NW¼ SW¼, Section 14, T13N, R19W. This payment included \$72.00 interest on the \$2400 balance from February 5, 1973. A101 #47535 was issued in receipt. Deed was issued and recorded this date.

SIGN CONTRACT - SHOP WAREHOUSE COMPLEX

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that we authorize Chairman Stoutenburg to sign the Contract with Construction Development Corporation for the construction of the Shop-Warehouse Complex." Contract was forwarded to Construction Development Corporation for their signature and return to county files.

HEARING - LOLO FIRE DIST. ANNEXATION

At 2:00 p.m., the time as advertised the Board held public hearing on petition to annex a portion of the Lolo area to the Missoula Rural Fire District. Petition and Notice were read and Chairman Stoutenburg announced the petition had passed with 63% of the owners having signed, representing 55% of the land. Larry Feucht, Lolo Fire Chief, explained the operation of the Lolo Fire District and the necessity for it to be extended as petitioned for, in order to serve the Woodman area. A representative from U. S. Plywood requested that portions of their lands be excluded, as did Mr. and Mrs. Denton. Mr. David MacLay spoke in favor of the petition. Whereupon motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take this matter under advisement until such time as the boundaries are resolved." The Clerk is submitting the changes to the County Surveyor for a corrected description of the District.

PETITION RSID

The Commissioners this date received petition from property owners in Syringa Addition requesting that Rural Special Improvement Firehydrant District be created for the installation of two 6 inch fire hydrants at an estimated cost of \$112.80 per year. The Clerk is checking for sufficiency of signatures.

PETITION - RE. CO. RTE. 2

The Board the County Surveyor Elmer M. Frame met with residents served by County Route No. 2, Nine Mile area, requesting maintenance and repair of said road. Mr. Frame advised paving after construction of the Nine-Mile Bridge.

OPINION

The Commissioners received opinion from County Attorney Robert L. Deschamps III regarding exchange of County Park lands.

TRAFFIC WORKSHOP

Request of County Surveyor Elmer M. Frame was approved for himself and three of his personnel to attend a traffic engineering workshop October 2 through 4th, 1973

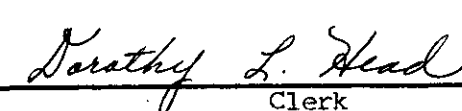
RE. MARCO FLATS FOOTBRIDGE

Upon recommendation of County Surveyor Elmer M. Frame, motion was made by Commissioner Ostergren seconded by Commissioner Browman and carried unanimously, "that we reject both bids on the Marco Flats Footbridge, and approve No. 2 of the Surveyors suggested alternatives - that the bridge be built with County forces at an approximate cost of \$10,500.00 (materials \$7,500.00 labor \$3,000.00)."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., August 31, 1973."


Chairman

: : : : :


Clerk

August 31, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

RES. EXT BOUNDARIES RSID #901

Hearing on Resolution to extend the boundaries of RSID #901, having been held August 27, 1973, and taken under advisement, the following resolution extending the boundaries of said district was passed and adopted this date:

R E S O L U T I O N

Resolution passed, made and adopted this 27th day of August, 1973, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session,

WHEREAS, there has hereto fore been traded rural special improvement district #181 to supply water and sewer service to certain platted subdivision and unplatted land lying in the vicinity of Lolo, Montana, and

WHEREAS, the maintenance fund for RSID #181 has been renamed RSID #901 for accounting purposes and convenience, and

WHEREAS, it has come to the attention of the Board of County Commissioners of Missoula County, Montana, that the following described lands lying outside of the boundaries of RSID #181 and #901 have been connected to the sewer and water facilities of RSID #181 and #901:

All of Westview 2, a platted subdivision in Missoula County, Montana, according to the official plat thereof on file in the office of the Missoula County Clerk and Recorder and,

A parcel of land located in the Northeast quarter of Section 34, Township 12 North, Range 20 West, Montana Principle Meridian, Missoula County, Montana.

Beginning at the NE corner of Lot 1, Block 7 of the West View Addition No. 3, thence S 82° 41' W, a distance of 350.00 feet, thence N 07° 19' W, a distance of 180.00 feet, thence N 82° 41' E, a distance of 180.00 feet, thence N 00° 00' E, a distance of 422.89 feet, thence N 89° 56' E, a distance of 37.50 feet, thence S 28° 13' E a distance of 174.18 feet, thence S 16° 07' E, a distance of 84.46 feet, thence Northeasterly, Easterly and Southeasterly along the arc of a nontangent curve with a radius of 12.04 feet, a distance of 29.80 feet, thence S 14° 33' E, a distance of 192.89 feet, thence S 07° 19' E, a distance of 147.08 feet to the point of beginning. Contains 2.56 acres more or less.

And further that the said connection was unauthorized by the Board of County Commissioners of Missoula County, Montana,

WHEREAS, Section 16-1619 R.C.M., 1947, authorizes the Board of County Commissioners to change the boundary of any maintenance district not more than once a year by resolution.

NOW, THEREFORE, BE IT RESOLVED that the boundaries of RSID #901 (being the maintenance fund for RSID#181) be changed and enlarged to include the above-described portions of land.

This extension of the boundaries of RSID #901 shall be without prejudice to the rights of Missoula County of RSID #181 to seek from the appropriate parties an appropriate pro rata share of the costs of the construction of the water and sewer facilities for RSID #181.

Dated this 27th day of August, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
 Clerk

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

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

RETURN BID CHECKS

All bids having been rejected for the construction of Marco Flats Footbridge, bid check #39402 in the amount of \$2,300.00 was returned to Frontier Construction Company, and bid check #117629 in the amount of \$2,000.00 was returned to Ace Equipment Company, Inc.

INSPECTION TRIP

Commissioners Ostergren and Browman and County Surveyor Elmer M. Frame inspected road, gravel pit sites bridges and a proposed bridge site in the Nine Mile area. Also inspected road construction in the Grant Creek area.

REPORT

The Board examined, approved and ordered filed the monthly report of the Missoula County Airport Board for July, 1973.

CLAIMS

Claims were presented for warrants to be drawn as of August 29, 1973 on the following funds in the following amounts:

GENERAL FUND	\$11,141.04
ROAD FUND	37,800.55
REVENUE SHARING FUND	7,635.96
CITY COUNTY PLANNING FUND	5,363.79
WEED CONTROL FUND	1,430.30

Original claims may be found on file in the County Auditors Office.

RES. LOAD LIMIT

Upon request by the County Surveyor, that a 10 ton load limit be placed on Cedar Creek Bridge, the Board this date passed and adopted the following resolution:

RESOLUTION

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 31st day of August, 1973, that

WHEREAS, the condition of Cedar Creek Bridge, located in Section 35, T16N, R23W has been brought to the attention of this Board,

WHEREAS, it has been requested by County Surveyor Elmer M. Frame that a load limit be placed on Cedar Creek Bridge to insure the safety and life span of same.

NOW, THEREFORE, BE IT HEREBY RESOLVED that a ten (10) ton load limit be designated for said Cedar Creek Bridge, 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 31st day of August, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M. September 4, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

September 4, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

CONST BIDS - RSID #224

At 10:30 a.m., the time as advertised, the Board opened and read the following bids:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	NICHOLSON PAVING CO.		ASSOCIATED ASPHALT CO.	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
A	513	Sq. Yds	Asphaltic Surfacing with cushion	\$ 2.65	\$1,359.45	\$ 2.74	\$ 1,405.62
B	96	L.F.	Concrete Curb & Gutter	\$ 6.20	<u>\$ 595.20</u>	\$ 5.10	<u>\$ 489.60</u>
TOTAL					\$1,954.65		\$1,895.22

Certified check #06840 in the amount of \$200.00 written on the First National Bank of Missoula accompanied the Nicholson Paving bid.

Certified check #5156 in the amount of \$200.00 written on the First National Bank of Missoula accompanied the Associated Asphalt bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the contract be awarded to Associated Asphalt, Inc. at \$1,895.22, being the low bid, contingent upon the sale of the bonds."

OPEN BIDS - RSID #224 BONDS

At 11:00 a.m., the time as advertised, the Board opened and read the following bids:

#1 - A. W. Fetscher
2936 Salish Court
Missoula, Montana

Honorable Board of County Commissioners
County of Missoula

Dear Sirs:

I offer to buy SID #224 in the amount of two thousand two hundred and fifty dollars (\$2,250.00) at the interest rate of six and eighty-five hundredths percent (6.85%). Enclosed is a Cashiers Check for one thousand dollars (\$1,000.00).

Sincerely,
S/ A. W. Fetscher

Cashier's check #39620 in the amount of \$1,000.00 written on the Western Montana National Bank accompanied the above bid.

#2 - Chas. P. Hall
877 Evans Ave.
Missoula, Montana

County Commissioners of Missoula County

Gentlemen:

I propose to purchase at par \$2,250.00 worth of county bonds with the interest rate at 6.90%. This issue is for RSID #224.

Enclosed is a cashiers check for \$1,000.00 as required for this bid.

Yours, Respt.
S/ Chas. P. Hall

Cashier's check #041868 in the amount of \$1,000.00 written on the Idaho First National Bank of Boise accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the Bond Bid for SID #224 to A. W. Fetscher at the low interest rate of 6.85%."

RES. OF INT. RSID #824

Petition for creation of Rural Special Improvement Fire Hydrant District in Syringa Addition, 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 August 30, 1973, 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 RESOLVED:

1. The said improvement district shall be designated as Special Improvement Fire Hydrant District No. 824.
2. The boundaries of said district are described as follows:
Lots 1 through 62, inclusive, Syringa Addition, Missoula County, Montana.
3. The character of the improvements to be made are as follows:
The installation and maintenance of two (2) 6 inch fire hydrants, location of which is shown on map on file with said petition.
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 \$112.80 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 Tuesday, September 25, 1973, 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 in Missoula, Montana, for two consecutive Sundays, commencing September 9, 1973, and ending September 16, 1973.

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 4th day of September, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE RSID # 824

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 4 day of September, 1973, have passed a Resolution of Intention to Create Special Improvement Fire Hydrant District No. 824 outside the City Limits of the City of Missoula, Montana, in Missoula County in the vicinity of:

Lots 1 through 62, inclusive, Syringa Addition, 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 and maintenance of two (2) 6 inch fire hydrants, location of which is shown on the map on file with the petition in the office of the Clerk and Recorder.

The Cost of maintenance of this improvement is at the rate of \$112.80 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.

On September 25, 1973, at 10:30 A.M., 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 September 9, 1973, the first day of publication of this Notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements, and any such persons may appear at the time and place herein designated and make themselves heard to this Board.

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

Publish:

September 9, 1973
September 16, 1973

REPORTS

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

Monthly report for the Clerk and Recorder for August, 1973
Monthly report for the County Coroner Laurence Livingston for August, 1973.
Monthly report for the Public Defender W. D. Hirst for August, 1973.

MOTION

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that we authorize our Chairman to sign the Overtime-Authorization for certain deputy sheriffs."

EMPLOYMENT APPROVAL

The Board approved request of Claude Shinnick to employ Richard Ryan to assist in the wall-washing project, for a maximum of six weeks, at 20 hours per week, @ \$2.00 per hour.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., September 5, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

September 5, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RE. SR. CITIZENS CENTER

The Commissioner met with Mr. Ira Rogers, Chairman, General Finance Committee, and Mr. Willard Thompson, Chairman of Property Purchase and Finance, from the Senior Citizens Center.

They discussed paying off the mortgage on the Senior Citizens Center from Revenue Sharing funds. The County is prepared to pay its half, being \$14,200.00. The City will have the funds available in January. It was decided that the County would pay its share, as soon as the title is cleared.

The Commissioners also requested a reversion clause, that the property would revert to the City and County if the organization ceased to exist or did not function for a period of six months.

After this payment, the monthly payment from the General Fund will be reduced. Letter confirming the details of this transaction was directed to Mr. Ira Rogers, Chairman, Senior Citizens Center.

RE. C. P. HIGGINS PROP.

The Board this date sent letter to Mr. and Mrs. Edwin Batchelder confirming the offer to purchase Lots 1, 2, 3, and 4 of Block 8, C. P. Higgins Addition at \$2.50 per square feet or a total of \$39,000.00. Warranty Deed to the County was prepared for signature and enclosed. The Batchelders were also notified that the County will require a paid title insurance policy.

NOTICE - SWAN VALLEY COMMUNITY CENTER

The following Notice was prepared for publication and posting:

INVITATION FOR BIDS

Sealed bids are invited by Missoula County for the construction of an addition to and remodeling of Swan Valley Community Center at Seeley Lake Montana.

Proposals will be received until 2:00 p.m., M.S.T., on Tuesday, September 27, 1973, by the Board of County Commissioners in their office, Missoula County Courthouse.

Proposals are invited for one contract including Mechanical, Electrical and related site work.

Documents are on file at the office of Shirley G. Hautzinger, Seeley Lake, Montana. Copies may be obtained by depositing Twenty-five Dollars (\$25.00). Deposits will be returned only to the bidders actually submitting a bid, if the documents are returned within ten (10) days of the opening and in good condition.

A certified check or bank draft payable to Missoula County, negotiable U. S. Government Bonds (at par value), or a satisfactory Bid Bond executed by an acceptable surety, in an amount equal to ten (10) percent of the total base bid, shall be submitted with each Bid.

Successful bidders will be required to furnish approved performance and payment bonds, each in the amount of 100% of the contract.

All laborers and mechanics employed by contractors or sub-contractors in performance of the construction work shall be paid wages at rates not less than those determined by the Secretary of Labor in accordance with the Davis-Bacon Act as amended (40 U.S.C. 276a et. seq.) and every such employee shall receive compensation at a rate of not less than 1 and 1 half time his basic rate of pay for all hours worked in excess of 8 hours in any calendar day or in excess of 40 hours in any work week as the case may be. The Contractor must ensure that employees and applicant for employment are not discriminated against because of their race, color, religion, sex or national origin.

Missoula County reserves the right to reject any or all Bids or to waive any informalities in the bidding.

Bids may be held by Missoula County for a period not to exceed (60) days from the date of the opening of the bids for the purpose of reviewing the bids and investigating the qualifications of bidders, prior to awarding the contract.

MISSOULA COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman

Date September 5, 1973

Published on September 9, 1973
September 16, 1973
September 23, 1973

RE. O'BRIEN CR. RD.

At the request of Deputy County Attorney Dye, a meeting was set for September 17, 1973 at 2:00 p.m., regarding the suit and counter suit between the County and Hans Jensen for fence damage allegedly caused by County road crews.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace J.G. "Bud" Lamoreaux for August, 1973

MEETING

The Commissioners met with County Attorney Robert L. Deschamps III and Administrative Assistant E. Charles Painter. They discussed the following various matters:

1. American Dental Mfg. Co. request for Industrial Revenue bonds. Mr. Deschamps said that he had talked with Mr. Wm. Spilker, Chief, Economic Development, Helena about the agreement between the County and the American Dental Mfg. Company. The law firm for D. A. Davidson, broker, will determine whether or not the bonds are tax deductible. Also, Dusty Deschamps will be reimbursed at the rate of \$30.00 per hour for his services.
2. The concept of the Deferred Prosecution Program was approved.
3. Pension Plan for Road Department employees.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September, 6, 1973."

H. W. Stoutenburg
Chairman

Dusty L. Deschamps
Clerk

: : :

September 6, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

RES. RSID #224 BONDS

Bonds having been sold for RSID #224, the following resolution was passed and adopted:

RESOLUTION FIXING THE FORM AND DETAILS
 OF UP TO \$2,500.00 RURAL SPECIAL IMPROVEMENT
 DISTRICT NO. 224 BONDS AND DIRECTING
 THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on August 7, 1973, 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 \$2,500, said bonds bearing interest at the rate of six and eighty-five hundredths percent (6.85%) 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, 1973, and numbered serially, each in denomination of \$250.00, and made payable to bearer. The bonds of said issue shall mature January 1, 1984, and shall bear interest at the rate of six and eighty-five hundredths percent (6.85%) 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, 1975, 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. 224, 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 6th day of September, 1973.

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

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

SEAL

ATTEST:

S/ Dorothy L. Head
 Clerk of the Board

NOTICE - PUR OF RD. DEPT. EQUIP.

The following Notice of Call for Bids for the purchase of 1 new sander for the County Surveyor's Office was prepared for publication and posting:

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 September 27, 1973, 10:30 o'clock at which time bids will be opened and read in the office of the County Commissioners for the purchase of one (1) new sander. The sander shall be a currently advertised and produced product of a well established manufacturer of sanders.

Specifications and bid procedures for this machine can be obtained at the County Surveyor's Office, Missoula County Courthouse, Missoula, Montana.

Units offered under this advertisement shall be new, standard production models of the latest design.

Materials shall be of good commercial quality for the intended service and shall be produced by use of current manufacturing processes. Material shall be treated to resist rust, corrosion, and wear.

Bidder must submit with their bid the latest printed specification and advertising literature on the units they propose to furnish. Bids submitted to the Clerk and Recorder shall be marked on the envelope

"Sander Bids".

Bidder shall supply service and repair manual.
 The price quoted shall be FOB Missoula, Montana, less Federal Excise Tax.
 Purchaser requires delivery to be complete within 60 days from date of award.
 The Board of County Commissioners and the County Surveyor reserve the right to reject any or all bids, or to accept any deemed to be in the best interest of Missoula County.
 By order of the Board of County Commissioners this 6th day of September, 1973,

S/ Dorothy L. Head
 Clerk and Recorder

Publish:

" September 9, 1973
 September 16, 1973
 September 23, 1973

CITY RES. #3216

The Board this date received city resolution #3216 extending the boundaries of the City of Missoula to include Lot 13, Block 1, Meadow Hill Addition.

CLAIMS

Claims were presented for warrants to be drawn as of September 4, 1973 on the following funds in the following amounts:

GENERAL FUND	\$6,026.38
POOR FUND	2,362.09
ROAD FUND	3,531.24
BRIDGE FUND	14,230.34

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

RE. UNION

The Commissioners this date met with Len Disbrow, Union representative, who reported that they had held several meetings regarding the pension fund problem and he feels that the Teamsters and Operators would go along with the vote.

MTG. RE JUNK CARS

The Commissioners met with County Surveyor Elmer M. Frame, Henry Maas, car crusher operator, and Cliff Foy, Sanitarian, to discuss the problem of disposing of junk cars. Mr. Maas reported that the present depository on Mr. Bakke's property is inadequate and it is necessary to find a new site.

A committee was appointed consisting of Cliff Foy, Chairman; Elmer Frame and Chuck Painter to prepare a plan for taking care of this matter.

PETITION FAILS

The Clerk reported that petition for street improvements in Cardinal Court Addition has failed due to insufficient signatures.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 7, 1973."

H. W. Stoutenburg
 Chairman

Dorothy L. Head
 Clerk

September 7, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

INDEMNITY BOND

The Board this date examined, approved and ordered filed with the County Treasurer, letter of indemnity from Robert F. Phillips, Attorney at Law, Regional Supervisor, Eastern Washington Unit, Support Enforcement Section, State of Washington, with Gwendolyn L. Badtram, as Principal, and State of Washington as Surety, in the amount of \$150.00 in the event, the original warrant is presented for payment and paid.

LEAVES OF ABSENCE

County Treasurer Sophie C. Cahill will be out of the State from Friday evening, September 7 to Sunday night September 9, 1973.

Commissioners Ostergren and Browman will attend a County Commissioners meeting of First and Second class counties scheduled for all day Monday, September 10 in Billings, Montana.

RE. DIRECTORS - COUNCIL ON AGING

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we appoint a committee from the Board of Directors of the Kathleen Walford Senior Citizens Center

to act as the Board of Directors on the Council on Aging, provided that there are provisions made by the By-Laws to include representatives from the outlying areas."

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we write a letter to Mr. Lyle Downing, Chief Aging Services Bureau, Helena, regarding the County Council on Aging.

Whereupon, letter ^{was sent} to Mr. Downing requesting assurance that all senior programs in the future, of which the Aging Services have control, will come through the County Council on Aging, when established.

RE. MSLA. COMPREHENSIVE PLAN

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we recommend the inclusion of the Perron Concept Master Plan of July, 1973, into the Missoula Comprehensive Plan of March, 1968." The Board also received letter of resolution from Missoula Planning Board endorsing same.

JAIL INSPECTION

The Board this date made their quarterly inspection of the County jail and found it satisfactory.

APPLICATION RE. MOTOR VEHICLE GRAVEYARD

The Commissioners this date directed letter of application to Mr. Terry Carmody, Water Quality Division, State Department of Health and Environmental Sciences, for planning funds in the amount of \$2,000.00 in order to develop a county-wide plan, and accompanying budget, concerning the creation of free motor vehicle graveyard facilities. County ad hoc committee for the above, consists of Mr. Cliff Foy, City-County Health Department as Acting Chairman; Mr. Elmer Frame, County Surveyor and Mr. Charles Painter, Administrative Assistant to the Board of County Commissioners.

RE. SOS CENTER

Seeley-Swan Valley Hospital District Trustee Larry M. Pagett inquired as to whether the Commissioners had received endorsement from Western Montana Medical Society, approving the operation of S.O.S. Health Center. B. J. Loverty, MD, of the Medical Society responded and a copy of his letter was forwarded to Mr. Pagett.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., September 10, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

September 10, 1973

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

The reading of the minutes were deferred until all members are present on September 11, 1973.

PETITION RE. CURFEW

Petition having been received from E. Gardner Brownlee, District Judge, Robert L. Deschamps III, Missoula County Attorney, John C. Moe, Missoula County Sheriff and Jerry Johnson, Juvenile Probation Officer, for the establishment of curfew hours for children in the County of Missoula, the following Notice was prepared for publication and posting:

NOTICE

NOTICE is hereby given, that the Board of County Commissioners of Missoula County, Montana will on the 24th day of September, 1973, at the hour of 7:30 p.m., hold public hearing in the large courtroom in Missoula County Courthouse, on petition establishing curfew hours for children in the County of Missoula.

By order of the Board of County Commissioners this 10th day of September, 1973.

S/ Dorothy L. Head
Clerk and Recorder

Publish:

September 16, 1973
September 23, 1973

Chairman Stoutenburg kept the office open for County business.

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

September 11, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

MEETING RE. C. P. HIGGINS PROP.

The Board, Administrative Assistant E. Charles Painter and Deputy County Attorney Dye met with Mr. and Mrs. Batchelder to discuss the details for the purchase by Missoula County of Lots 1, 2, 3 and 4 of Block 8, C. P. Higgins Addition. First Montana Title Insurance Company will handle the details and title insurance and contact Mr. Painter.

CREATE RSID #823

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for creation of Rural Special Improvement Fire Hydrant District No. 823, Lincolnwood No. 7. Petition and Notice was read and Chairman Stoutenburg announced the Notice had been properly published and posted. Mr. Tomlinson appeared in support of the petition and requested that the boundaries of the district be changed to conform with SID #219. Whereupon, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition for Rural Special Improvement Fire Hydrant District No. 823, and the boundaries be changed to conform with the boundaries of RSID #219."

RSID #32 CREATED

At 11:00 a.m., the time as advertised, the Board held public hearing on petition to create Rural Special Improvement Lighting District No. 32. The petition and Notice was read and Chairman Stoutenburg announced the Notice had been properly advertised and posted. Don Tomlinson appeared in support of the petition and requested that the boundaries of this district be changed to conform with the boundaries of RSID #219. Whereupon, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition for RSID Lighting District No. 32, and the boundaries be changed to conform with RSID #219."

CONTRACT RE. AIR POLLUTION CONTROL

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that Chairman Stoutenburg be authorized to sign the contract with the Montana Department of Health and Environmental Sciences for Air Pollution Control at Local Level. Contract follows:

CONTRACT FOR AIR POLLUTION CONTROL AT LOCAL LEVEL

WHEREAS, the State of Montana Department of Health and Environmental Sciences is responsible for maintaining the levels of air quality in the state, and

WHEREAS the County of Missoula is desirous of maintaining contraol and enforcement of air quality standards within the county,

The aforementioned parties make the following agreement:

THIS AGREEMENT entered into on this 27th day of August, 1973, by and between the Montana Department of Health and Environmental Sciences (Air Quality Bureau) and the County of Missoula, State of Montana.

The Montana Department of Health and Environmental Sciences agrees to pay to the County of Missoula the sum of Fourteen-Thousand One-Hundred Thirty-Four Dollars (\$14,134) as consideration and in return for services which the County of Missoula agrees to perform.

The County of Missoula in return for the sum of \$14,134.00 agrees as follows:

1. To expend the sums received under this agreement only for the purpose of pollution control and enforcement procedures in accordance with the terms of this agreement.
2. To perform all functions necessary to comply with the term s and regulations of the "Montanan State Implementation Plan for Control of Air Pollution in the State of Montana" in the County of Missoula.
3. To enforce all local regulations applicable to air pollution control.
4. That when state and local regulations are both applicable to a particular air pollution question, the state standards shall be considered as minimum requirements and the local standard will be enforced only if it is more stringent than the state standard.
5. To do all things necessary to properly discover, investigate and evaluate emmissions in the county, which may violate state or local air pollution regulations.
6. To maintain up-to-date records of all matters pertaining to air pollution control activities and to make the records available to the Montana Department of Health and Environmental Sciences upon request for purposes of examination, evaluation and audit.
7. Maintain a working relationship with the Montana Department of Health and Environmental Sciences.

FURTHER, it is agreed that the Montana Department of ^HHealth and Environmental Sciences shall retain jurisdiction over the following industries within the county:

- (1) Hoerner-Waldorf
- (2) Van Evan Company
- (3) Evans Products
- (4) Champion Internationsl

FURTHER, it is agreed that if the Montana Department of Health and Environmental Sciences has reason to believe that the county program is inadequate to prevent air pollution, the department may proceed to pursue the remedies for rescission in accordance with the provisions of Section 69-3919 (3), R.C.M. 1947. If the Department re-assumes administration and enforcement of the "Montana State Implementation Plan for Control of Air Pollution in the State of Montana" in Missoula County, as

provided by Section 69-3919 (3), R.C.M. 1947, further installment payments, as provided by the Agreement, shall be terminated upon date of re-assumption of administration. If necessary, payments to that date shall be prorated.

S/ R. A. James
For John S. Anderson, MD, Director,
Montana Department of Health and
Environmental Sciences

S/H. W. Stoutenburg
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS

RES. APPLY FOR TAX DEL. LIST

The Board this date signed the following resolution directing the Clerk to apply to the County Treasurer for a list of the tax delinquent property:

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 11th day of September, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
County Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

RES. OF AMEND RSID #223

The following resolution correcting the description for RSID #223 was passed and adopted:

RESOLUTION OF AMENDMENT

(RSID-223)

WHEREAS, this Board did on August 1, 1973, pass a Resolution creating Rural Special Improvement District No. 223, street improvements on a portion of Khanabad Drive within Section 14, T13N, R19W, and

WHEREAS, portions of the description were inadvertently omitted from said original resolution creating the district and recorded in Book 51 of microfilm at page 451.

NOW THEREFORE, BE IT HEREBY RESOLVED, by the Board of County Commissioners of Missoula, County, Montana, that said description of said Special Improvement District No. 223 be corrected to read as follows:

A tract located in the NW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 14, T13N, R19W, Principal Meridian, Montana and more particularly described as follows:

Commencing at the North $\frac{1}{4}$ corner of said Section 14; thence S 00° 05' E, 478.85 feet; thence S 89° 25' E, 194.00 feet; thence S 00° 05' E, 152.49 feet to the Northwest corner of Lot 18, East Rattlesnake Addition, a dedicated subdivision of Missoula County, Montana and the true point of beginning; thence N 00° 05' W, 152.49 feet to a point on the South line of a tract recorded in Book 216 of Deeds, Page 198; thence S 89° 25' E, 167.91 feet along the South line of that tract recorded in Book 216 of Deeds, Page 198; thence N 00° 35' E, 162.47 feet; thence S 89° 25' E, 322.80 feet to a point on the East line of that tract recorded in Book 216 of Deeds, Page 198; thence S 04° 00' W, 162.76 feet along the East line of said tract recorded in Book 216 of Deeds, Page 198 to the Southeast corner of said tract; thence continuing S 04° 00' W, 30.05 feet; thence N 89° 25' W, 23.00 feet; thence S 02° 58' 54" W, 88.58 feet to a point on the northerly boundary of East Rattlesnake Addition, a dedicated subdivision of Missoula County, Montana; thence continuing S 02° 58' 54" W, 44.00 feet along the northerly boundary of said East Rattlesnake Addition; thence N 89° 25' W, 242.95 feet along the northerly boundary of said East Rattlesnake Addition; thence N 79° 57' 45" W, 60.82 feet along the northerly boundary of said East Rattlesnake Addition; thence N 89° 25' W, 145.94 feet along the northerly boundary of said East Rattlesnake Addition to the true point of beginning; said tract intended to be that and the same as East Rattlesnake Addition No. 2, a proposed subdivision of Missoula County, Montana, along with a portion of that parcel of record in Book 216, Page 198 to make the square footage for pavement assessment equal to both ownerships.

Passed and adopted this 11th day of September, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

RES. OF AMEND. RSID #226

The Commissioners this date passed and adopted the following resolution amending resolution creating Rural Special Improvement District #226:

RESOLUTION OF AMENDMENT
(RSID #226)

WHEREAS, this Board did on August 30, 1973, pass and adopt a resolution creating Rural Special Improvement District No. 226, within Sorrel Springs a platted subdivision within Missoula County, Montana, and

WHEREAS, the above named resolution did provide for construction of a water well for said Special Improvement District, and

WHEREAS, Mr. C. W. Richert, owner of said lands has caused to be constructed a water well for use by such Special Improvement District, and

WHEREAS, construction of said well was not included in the Engineers estimate, and said well was paid for by the developer and

WHEREAS, it is the desire of the developer to be reimbursed for the cost of said well, and

WHEREAS, it appears to this Board that it is in the best interest of the Missoula County, Rural Special Improvement District No. 226, and of all parties concerned that said water well as caused to be constructed by Mr. C. W. Richert, be purchased by Rural Special Improvement District #226 in lieu of construction of a water well as called for by the resolution creating Rural Special Improvement District No. 226, provided that Dan Sullivan Associates, engineers, guarantee that said existing water well meets all specifications and requirements provided for by Rural Special Improvement District No. 226.

NOW, THEREFORE BE IT RESOLVED that the Water well, as caused to be constructed by Mr. C. W. Richert, be purchased in lieu of construction of water well as described in above resolution as part of RSID #226, provided that Dan Sullivan Associates, engineers, guarantee that said existing water well meets all specifications and requirements provided for by Rural Special Improvement District No. 226.

Passed and adopted this 11th day of September, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

PUBLISH: September 16, 1973
September 23, 1973

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

RE. REAPPRAISAL

The Board and Deputy County Attorney Dye met with Mrs. Hazel Braun to discuss a reappraisal of property at 908 Stoddard Street, which was appraised by the Assessor's Office at \$5,000.00 and the highest sale offer being \$3,000.00. In order to cut down the cost of professional reappraisal, the Commissioners signed a form to be sent to the State Welfare Department to certify reappraisal.

APPOINTMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we appoint L. G. Browman as representative to the Northwest Montana Areawide Health Planning Council."

RE. INDUSTRIAL REVENUE BONDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign the acceptance of the proposal, dated June 6, 1973, of the American Dental Manufacturing Co. for proposed Industrial Revenue Bonds."

LEAVE OF ABSENCE

Permission was granted Commissioner Browman to be absent Wednesday, September 12, 1973.

BID OPENING S.O.S. HEALTH CENTER

At 2:00 p.m., the time as advertised, the Board opened and read the following bids for construction of the S.O.S. Health Center at Seeley Lake:

LICENSE NUMBER	CONTRACTOR	BASE BID	ALTERNATE #1	ALTERNATE #2	ALTERNATE #3	ALTERNATE #4
2632-A	Pringing, Inc.	\$84,000.00	\$2,500.00 Deduct	\$317.00 Add	\$ 78.00 Add	\$278.00 Add
2560-A	Quality Construction	\$74,760.00	Omit Garage Deduct \$4,000.00	Carpet Add \$1,000.00	Cabinets Add \$260.00	Omit panelling Deduct \$270.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement." Since both bids were over the amount allocated for this project, ways and means of alleviating the problem was discussed. Whereupon, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we reject all bids and authorize the architect to revise the contract documents and readvertise."

RE. WATER MAINTENANCE & PLATTING - SUNSET WEST, INC.

The Board this date met with Deputy County Attorney Dye, Administrative Assistant E. Charles Painter, Clifford Foy of the Health Department, Surveyor Elmer M. Frame, Gordon Sorenson, Developer under firm name of Sunset West, Inc., Attorney Alexander George and realtors to discuss the water maintenance in RSID #217 and the apparant platting problems. Mr. George reported that a Homeowners Association to maintain the water system had been formed. After much discussion of the platting problems, it was decided Mr. Dye and Mr. George would meet and try to resolve the problem.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., September 12, 1973."

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

September 12, 1973

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
Ludvig G. Browman, Commissioner - Absent
Dorothy L. Head, Clerk - Present

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

AGREEMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize our Chairman to sign the agreement between Bob Seaman Construction Co. and Missoula County for the construction of sewer and water lines for the Swan Valley Community Clubhouse at the price of \$626.00." Agreement follows:

AGREEMENT BETWEEN BOB SEAMAN CONSTRUCTION AND THE MISSOULA COUNTY COMMISSIONERS FOR THE SWAN VALLEY COMMUNITY CENTER.

Bob Seaman, having examined the site of the proposed work, and being familiar with all of the conditions surrounding completion of the proposed project, hereby agrees to dig a waterline and install a sewer system as stated below at the price stated below and guarantee against faulty material for a period of one year from the completion of the project.

Bob Seaman proposes to dig a water line from the existing well to the corner of the existing building, (approximately 60 feet), supply and install a 1,000 gallon septic tank, 200 feet of drainfield together with everything to insure a completed working project, for the price of \$626.00.

S/ Bob Seaman
Bob Seaman Construction
S/ H. W. Stoutenburg
Missoula County Commissioners
S/ Marian Matthew
Swan Valley Community Center Chairman

OPEN BIDS CLINTON COMMUNITY CENTER

At 10:30 a.m., the time as advertised, the Board opened and read the following bid , being the one and only bid for construction of the Clinton Community Center:

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>ALTERNATE #1</u>	<u>ALTERNATE #2</u>	<u>ALTERNATE #3</u>	<u>ALTERNATE #4</u>	<u>ALTERNATE #5</u>
Quality Const. dba General Construction	\$33,468.00	ADD \$2,000.00	ADD \$2,500.00	ADD \$1,000.00	ADD \$1,050.00	ADD \$1,000.00

UNIT PRICES FOR:

Excavation \$ 1.75/cu. yd.
Forms50/sq. ft.
Reinforcing30/pound
Concrete, 3000 lb. 35.00/cu. yd.

Bond bid in the amount of 10% of the amount bid accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this bid under advisement."

REPORT

The Board examined, approved and ordered filed the monthly report of the Missoula County Sheriff John C. Moe for August, 1973.

TAX APPEALS BD. POSTAGE REIMBURSEMENT

The Board this date received State Warrant No. 755233 in the amount of \$3.44, made out to

"Postmaster" and representing postage for Missoula County Tax Appeals Board.

NOTICE - PAVING CARLTON CR. RD.

The following Notice Inviting Proposals for paving on Carlton Creek Road was prepared for publication and posting:

NOTICE INVITING PROPOSALS

Notice is hereby given that sealed proposals will be received at the Office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse, in the City of Missoula, Montana until 11:45 A.M., o'clock October 2, 1973 for the furnishing of all labor, materials, tools and appliances for the purpose of paving Carlton Creek Road from Highway 93 to a point 5600 feet in an easterly direction along said road.

The successful bidder will be required to show evidence of adequate insurance which protects the county against the liability of accidents.

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

Bidders are required to be licensed in accordance with and comply with the Public Contractor's License Law of the State of Montana. Prospective bidders may secure copies of the plans and specifications at the office of the County Surveyor of Missoula County, Courthouse, Missoula, Montana, upon payment of \$10.00 for each set. Refunds will be made to those plan holders submitting bids, provided the plans and specifications are returned to the office of the County Surveyor within three (3) calendar days of the bid opening.

Proposals must be accompanied by a certified check of cash in the amount of ten percent (10%) of the amount of the bid as a guarantee that the successful bidder will enter into the required contract.

The Board of County Commissioners of Missoula County, Montana reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for work on Carlton Creek Road" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

By order of the Board of County Commissioners this 12th day of September, 1973.

S/ Dorothy L. Head
County Clerk and Recorder

Published: September 16, 1973
September 23, 1973
September 30, 1973

NOTICE - PAVING LOWER MILLER CR. RD.

The following Notice Inviting Proposals for paving on Lower Miller Creek Road was prepared for publication and posting:

NOTICE INVITING PROPOSALS

Notice is hereby given that sealed proposals will be received at the Office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse, in the City of Missoula, Montana until 11:30 A.M., o'clock October 2, 1973 for the furnishing of all labor, materials, tools, and appliances for the purpose of paving Lower Miller Creek Road from Linda Vista Boulevard to a point 2400 feet in a westerly direction along said road.

The successful bidder will be required to show evidence of adequate insurance which protects the county against the liability of accidents.

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

Bidders are required to be licensed in accordance with and comply with the Public Contractor's License Law of the State of Montana. Prospective bidders may secure copies of the plans and specifications at the office of the County Surveyor of Missoula County, Courthouse, Missoula, Montana, upon payment of \$10.00 for each set. Refunds will be made to those plan holders submitting bids, provided the plans and specifications are returned to the office of the County Surveyor within three (3) calendar days of the bid opening.

Proposals must be accompanied by a certified check of cash in the amount of ten percent (10%) of the amount of the bid as a guarantee that the successful bidder will enter into the required contract.

The Board of County Commissioners of Missoula County, Montana reserves the right to reject any and all bids. Proposals shall be addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

By Order of the Board of County Commissioners this 12th day of September, 1973.

S/ Dorothy L. Head
County Clerk and Recorder

Published: September 16, 1973
September 23, 1973
September 30, 1973

SIGNED CONTRACT RSID #223

In accordance with motion of August 28, 1973, the Board this date signed contract with Nicholson Paving for construction of street improvements on portions of Khanabad Drive, RSID #223. Contract bond for the full amount of the contract having been presented, check #06799 in the amount of \$600.00 is being returned to Nicholson Paving.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 123 cases disposed of.

MEETING - 4C's

Commissioners Stoutenburg and Ostergren met with Judy Wing and Lane Clauston of the 4-C's to discuss Child Care Centers.

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, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

September 13, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

MTG. RE. PAVING SID's

The Board, Administrative Assistant E. Charles Painter, County Surveyor Elmer M. Frame and Duayne Lutke, SID Accountant, met with residents from the area of Clements Road, So. 7th Street West and Heather Drive to discuss the inclusion of irrigation ditches in the assessment for paving SID's. This matter was taken under advisement.

OPEN BIDS - HEALTH DEPT. VEHICLES

At 10:30 a.m., the time as advertised, the Board opened and read the following bids for 3 pickups and one 4-wheel drive vehicle for use by the Health Department:

#1 - Missoula Truck Sales, Inc.
Box 1081
Missoula, Montana 59801

1973 International Scout 11	100" W.B.	4-Wheel Drive	Four*Five Passenger Vehicle
RETAIL PRICE	\$5,021.76		
FLEET DISCOUNT	524.76		
NET PRICE TO MISSOULA	4,497.00		

Optional Equipment at Additional Cost:

Front Wheel Hubs	Add \$74.00
Radio	Add \$66.00

#2 - Turmell-DeMarois Compnay
230 West Main St.
Missoula, Montana 59801

1973 GMC Jimmy 4X4 without trade

List Price FOB Missoula	\$5,279.00
Less fleet and no trade discount	501.00
Net Price FOB Missoula	4,778.00

#3 - T & W Chevrolet
P. O. Box 1475
Missoula, Montana

1974 Chevrolet Blazer 4X4

Retail price	\$4,689.65
Discount	620.39
Total Price	4,069.26

BID #2

1974 Chevrolet 1/2 Ton Pickups

Retail Price	\$3,973.10
Discount	773.10
Total Price	3,200.00
Bid for (3) units	\$9,600.00

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we take these bids under advisement and consult with the Health Department."

AGREEMENT

The Board this date signed Agreement between the County and Missoula Irrigation District regarding permission for the County to use the irrigation ditch for drainage facilities in the 39th Street and Miller Creek areas. Agreement was given to County Surveyor Elmer M. Frame to obtain signatures of the Ditch Company Commissioners. The original agreement is to be returned for the County files.

FOOD STAMPS REPORT

The Board this date received and ordered filed the Monthly Report of Participation and Coupon Issuance for August, 1973, showing value of bonus coupons issued in the amount of \$53,585.00, plus cash received, \$23,703.00, or total value of coupons issued in the amount of \$77,288.00.

NOTICE - FRONT END LOADER

The following Notice of Call for Bids for 1 new Front End Loader for use by the County Road Department was prepared for publication and posting:

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 October 4, 1973, 10:30 o'clock at which time bids will be opened and read in the office of the County Commissioners for the purchase of one (1) new front end loader. The loader shall be a currently advertised and produced product of a well established manufacturer of loaders.

Specifications and bid procedures for this machine can be obtained at the County Surveyor's Office, Missoula County Courthouse, Missoula, Montana.

Units offered under this advertisement shall be new, standard production models of the latest design.

Materials shall be of good commercial quality for the intended service and shall be produced by use of current manufacturing processes. Material shall be treated to resist rust, corrosion, and wear.

Bidder must submit with their bid the latest printed specification and advertising literature on the units they propose to furnish. Bids submitted to the Clerk and Recorder shall be marked on the envelope "Loader Bids".

Bidder shall supply service and repair manual.

The price quoted shall be FOB Missoula, Montana, less Federal Excise Tax.

Purchaser requires delivery to be complete within 60 days from date of award.

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

By order of the Board of County Commissioners this 13th day of September, 1973.

S/ Dorothy L. Head.
Clerk and Recorder

Publish: September 16, 1973
September 23, 1973
September 30, 1973

NOTICE - ROAD GRADER

The following Notice of Call for Bids for 1 New Road Grader for use by the County Road Department was prepared for publication and posting:

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 October 4, 1973, 10:45 o'clock at which time bids will be opened and read in the office of the County Commissioners for the purchase of one (1) new road grader. The grader shall be a currently advertised and produced product of a well established manufacturer of grader.

Specifications and bid procedures for this machine can be obtained at the County Surveyor's Office, Missoula County Courthouse, Missoula, Montana.

Units offered under this advertisement shall be new, standard production models of the latest design.

Materials shall be of good commercial quality for the intended service and shall be produced by use of current manufacturing processes. Material shall be treated to resist rust, corrosion, and wear.

Bidder must submit with their bid the latest printed specification and advertising literature on the units they propose to furnish. Bids submitted to the Clerk and Recorder shall be marked on the envelope "Grader Bids".

Bidder shall supply service and repair manual.

The price quoted shall be FOB Missoula, Montana, less Federal Excise Tax.

Purchaser requires delivery to be complete within 60 days from date of award.

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

By order of the Board of County Commissioners this 14th day of September, 1973.

S/ Dorothy L. Head
Clerk and Recorder

Published: September 16, 1973
September 23, 1973
September 30, 1973

NOTICE - 3 1974 PICKUPS

The following Notice of Call for Bids for 3 new 1974 Ton Pickups for use by the County Road Department was prepared for publication and posting:

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 October 4, 1973, 11:00 o'clock at which time bids will be opened and read in the office of the County Commissioners for the purchase of three (3) New 1974 Ton Pickups. The pickups shall be a currently advertised and produced product of a well established manufacturer of pickups.

Specifications and bid procedures for this machine can be obtained at the County Surveyor's Office, Missoula County Courthouse, Missoula, Montana.

Units offered under this advertisement shall be new, standard production models of the latest design.

Materials shall be of good commercial quality for the intended service and shall be produced by

use of current manufacturing processes. Material shall be treated to resist rust, corrosion, and wear.
Bidder must submit with their bid the latest printed specification and advertising literature on the units they propose to furnish. Bids submitted to the Clerk and Recorder shall be marked on the envelope "Pickup Bids".
Bidder shall supply service and repair manual.
The price quoted shall be FOB Missoula, Montana, less Federal Excise Tax.
Purchaser requires delivery to be complete within 60 days from date of award.
The Board of County Commissioners and the County Surveyor reserve the right to reject any or all bids, or to accept any deemed to be in the best interest of Missoula County.
By order of the Board of County Commissioners this 13th day of September, 1973.

S/ Dorothy L. Head
Clerk and Recorder

Publish:
September 16, 1973
September 23, 1973
September 30, 1973

HEARING - VAC. POR. OF WYOMING ST.

At 2:00 p.m., the time as advertised, the Board held public hearing on petition to vacate the South 10 feet and the North 10 feet of Wyoming Street between Catlin and Johnson Street. Chairman Stoutenburg opened the meeting and announced the Notice had been properly advertised, posted and mailed. The petition and Notice were read. Those present were County Surveyor Elmer M. Frame and three petitioners. Mr. Frame stated that all three blocks of property are encroaching on County property with fences and trailers, the street width being 80 feet in this area. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take this matter under advisement, subject to inspection by the Commissioners and County Surveyor."

RE. GRANT - JUNK VEHICLE DISPOSAL

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the prepared claim from the State Department of Health and Environmental Sciences, Solid Waste Section, for a \$2,000.00 Grant for planning of the junk vehicle disposal program in Missoula County for Fiscal Year 1974."

REPORT

The Board examined, approved and ordered filed the monthly report of the Justice of Peace John V. Moon for August, 1973.

CLAIMS

Claims were presented for warrants to be drawn as of September 10, 1973 on the following funds in the following amounts:

General Fund	\$6,073.41
City-County Planning Fund	390.59
Air Pollution Fund	45.25
Redemption Fund	198.85
Revenue Sharing Fund	1,405.18

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

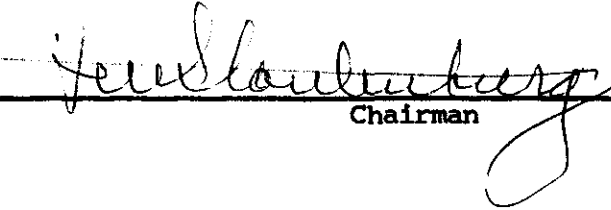
RE. WATER WELL - RSID #226

The Board this date received copy of Drillers Log, Notice of Completion of Groundwater By Means of Well, from Daniel P. Sullivan, and letter certifying that the well meets the engineering requirements of RSID #226, and recommending that payment for well construction be included in the RSID Cost.

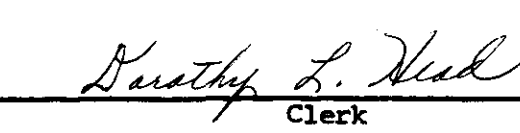
REIMBURSEMENT GRANT - RSID #181

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Stoutenburg to sign the request for reimbursement from the U. S. Environmental Protection Agency for water pollution control instituted by the County, in accordance with the Federal Water Pollution Control Act, in the amount of \$38,400.00, project number C300134 LS, FM STP, lagoon and outfall (RSID #181 - Lolo)."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously "that the Board continue in session at 10:00 A.M., September 14, 1973."


Chairman

: : : : :


Clerk

September 14, 1973

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
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

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

RES. CREATING RSID #823

In accordance with motion of September 11, 1973, granting the petition to create Rural Special Improvement Fire Hydrant District #823, the following resolution was passed and adopted:

RESOLUTION CREATING
SPECIAL IMPROVEMENT FIRE HYDRANT DISTRICT NO. 823

WHEREAS, this Board did on August 20, 1973, pass a Resolution of Intention to create a special improvement fire hydrant district in Lincolnwood Addition No. 7, Missoula County, Montana, and

WHEREAS, a hearing on said resolution was held at 10:30 A.M., Tuesday, September 11, 1973, 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 26, and September 2, 1973, 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 Commissioner 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) standard 6" fire hydrant installed at the expense of The Montana Power Company, the company to assume the maintenance of said facility.

2. That said special improvement district shall be known and designated as Special Improvement Fire Hydrant District No. 823.

3. That said Special Improvement Fire Hydrant District No. 823 is described as follows:

A tract of land located in the East one-half (E½) of the Northwest one-quarter (NW¼) of Section 11, T13N, R19W, Principal Meridian Montana, Missoula County, Montana, and more particularly described as follows:

Beginning at the northwesterly corner of Lincolnwood Addition No. 5, an official subdivision of Missoula County, Montana; thence along the westerly boundary of said addition for the next six (6) courses; S 22° 10' W a distance of 62.19 feet; thence S 18° 11' W a distance of 234.61 feet; thence S 22° 10' W a distance of 315.20 feet to a curve having a radius of 586.0 feet and being concave to the East; thence Southwesterly and Southerly along said curve a distance of 229.61 feet; thence S 0° 17' E a distance of 434.51 feet; thence S 18° 00' E a distance of 108.33 feet to the southwesterly corner of said Lincolnwood Addition No. 5 and the northwesterly corner of Lincolnwood Addition No. 6, an official subdivision of Missoula County, Montana; thence continuing S 18° 00' W along the westerly boundary of said Lincolnwood Addition No. 6 a distance of 504.42 feet; thence leaving said Lincolnwood Addition No. 6 and running N 89° 48' W along the northerly boundary of a deeded Missoula County Road a distance of 203.05 feet to the west boundary of the East one-half (E½) of the Northwest one-quarter (NW¼) of said Section 11, from which point the southwest corner of the East one-half (E½) of the northwest one-quarter (NW¼) of said Section 11 bears S 0° 31' 15" E a distance of 40.0 feet; thence N 0° 31' 15" W along said west boundary a distance of 161.49 feet; thence N. 89° 28' 45" E a distance of 34.19 feet; thence N 0° 15' W a distance of 142.0 feet; thence S 89° 28' 45" W a distance of 19.79 feet; thence N 18° 00' E a distance of 284.76 feet; thence N 3° 31' 34" E a distance of 162.91 feet; thence N 0° 17' W a distance of 162.50 feet; thence S 89° 28' 45" W a distance of 117.02 feet to the west boundary of the said East one-half (E½) of the Northwest one-quarter (NW¼) of said Section 11; thence N 0° 31' 15" W along said west boundary a distance of 223.78 feet; thence N 56° 31' 12" E a distance of 105.43 feet; thence N 48° 29' 40" E a distance of 87.82 feet; thence S 40° 27' E a distance of 21.25 feet; thence N 6° 43' 30" E a distance of 106.81 feet; thence N. 15° 55' 49" E a distance of 113.75 feet to the approximate center of Rattlesnake Creek; thence N 41° 01' E along said creek center a distance of 65.98 feet; thence N 5° 56' W along said creek center a distance of 50.62 feet; thence S 67° 50' E a distance of 10.33 feet; thence N 22° 13' E a distance of 103.83 feet; thence N 18° 11' E a distance of 242.92 feet; thence N 20° 25' 45" E a distance of 187.82 feet; thence N 22° 10' E a distance of 118.00 feet to the southerly boundary of Lincolnwood Addition No. 1, an official subdivision of Missoula County, Montana; thence S 67° 50' E along the southerly boundary of said Lincolnwood Addition No. 1 a distance of 288.00 feet to the southeasterly corner of Lot 40, Block 6, said Lincolnwood Addition No. 1; thence S 22° 10' W along the westerly boundary of said Lincolnwood Addition No. 1 a distance of 237.89 feet to the point of beginning.

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 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 the 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 approximately \$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.

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 14th day of September, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

RES. CREATING RSID #32

In accordance with motion of September 11, 1973, granting the petition to create Rural Special Improvement Lighting District No. 32, the following resolution was passed and adopted:

RESOLUTION CREATING
SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 32

WHEREAS, this Board did on August 20, 1973, pass a Resolution of Intention to create a special improvement lighting district in Lincolnwood Addition No. 7, Missoula County, Montana, and

WHEREAS, a hearing on said Resolution was held at 11:00 A.M., Tuesday, September 11, 1973, 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 26, and September 2, 1973, 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 oral or written protests were 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. 32", in Lincolnwood Addition No. 7, Missoula County, Montana.

3. That said Special Improvement Lighting District No. 32 is described as follows:

A tract of land located in the East one-half (E½) of the Northwest One-quarter (NW¼) of Section 11, T13N, R19W, Principal Meridian Montana, Missoula County, Montana, and more particularly described as follows:

Beginning at the northwesterly corner of Lincolnwood Addition No. 5, an official subdivision of Missoula County, Montana; thence along the westerly boundary of said addition for the next six (6) courses; S 22° 10' W a distance of 62.19 feet; thence S 18° 11' W a distance of 234.61 feet; thence S 22° 10' W a distance of 315.20 feet to a curve having a radius of 586.0 feet and being concave to the East; thence Southwesterly and Southerly along said curve a distance of 229.61 feet; thence S 0° 17' E a distance of 434.51 feet; thence S 18° 00' E a distance of 108.33 feet to the southwesterly corner of said Lincolnwood Addition No. 5 and the northwesterly corner of Lincolnwood Addition No. 6, an official subdivision of Missoula County, Montana; thence continuing S 18° 00' W along the westerly boundary of said Lincolnwood Addition No. 6 a distance of 504.42 feet; thence leaving said Lincolnwood Addition No. 6 and running N 89° 48' W along the northerly boundary of a deeded Missoula County Road a distance of 203.05 feet to the west boundary of the East one-half (E½) of the Northwest One-quarter (NW¼) of said Section 11, from which point the southwest corner of the East one-half of the Northwest one-quarter (NW¼) of said Section 11 bears S 0° 31' 15" E a distance of 40.0 feet; thence N 0° 31' 15" W along said west boundary a distance of 161.49 feet; thence N 89° 28' 45" E a distance of 34.19 feet; thence N 0° 31' 15" W a distance of 142.0 feet; thence S 89° 28' 45" W a distance of 19.79 feet; thence N 18° 00' E a distance of 284.76 feet; thence N 3° 31' 34" E a distance of 162.91 feet; thence N 0° 17' W a distance of 162.50 feet; thence S 89° 28' 45" W a distance of 117.02 feet to the west boundary of the said East one-half (E½) of the Northwest one-quarter (NW¼) of said Section 11; thence N 0° 31' 15" W along said west boundary a distance of 223.78 feet; thence N 56° 30' 12" E a distance of 105.43 feet; thence N 48° 29' 40" E a distance of 87.82 feet; thence S 40° 27' E a distance of 21.25 feet; thence N 6° 43' 30" E a distance of 106.81 feet; thence N 15° 55' 49" E a distance of 113.75 feet to the approximate center of Rattlesnake Creek; thence N 41° 01' E along said creek center a distance of 65.98 feet; thence N 5° 56' W along said creek center a distance of 50.62 feet; thence S 67° 50' E a distance of 10.38 feet; thence N 22° 13' E a distance of 103.13 feet; thence N 18° 11' E a distance of 242.92 feet; thence N 20° 25' 45" E a distance of 187.82 feet; thence N 22° 10' E a distance of 118.00 feet to the southerly boundary of Lincolnwood Addition No. 1, an official subdivision of Missoula County, Montana; Thence S 67° 50' E along the southerly boundary of said Lincolnwood Addition No. 1 a distance of 288.00 feet to the southeasterly corner of Lot 40, Block 6, said Lincolnwood Addition No. 1; thence S 22° 10' W along the westerly boundary of said Lincolnwood Addition No. 1 a distance of 237.89 feet to the point of beginning.

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 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 approximately \$17.74 per 10,000 square feet of property owned 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. 32 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 14th day of September, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

RES. - RSID #901

The following resolution directing the County Treasurer to include delinquent service charges on their November tax statements, was signed this date:

RESOLUTION SID #901

WHEREAS, various property owners in Special Improvement Maintenance District #901, Lakeview, Westview and Greenwood Additions, are delinquent in their service charges, and

WEREAS, 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:

Robert Anderson	Lot 4 Blk. 2 Lakeview	\$ 64.50
Randy Beavers	Lot 7 Blk. 5 Lakeveiw	5.50
Walter Becker	Lot 16 Blk. 8 Westview	42.00
Charles A. Carroll	Lot 8 Blk. 4 Lakeview	13.50
Robert Chalmers	Lot 24 Blk. 2 Lakeview	64.50
James Cooney	Lot 8 Blk. 7 Lakeview	16.50
Ella Davidson	Lot 1 Blk. 2 Lakeview	50.50
Jess Harding	Lot 17 Blk. 9 Lakeview	48.00
Laurence Hayden	Lot 35 Blk. 2 Lakeview	64.50
Don Hochhalter	Lot 8 Blk. 8 Lakeview	64.50
James Hoselton	Lot 6 Blk. 5 Lakeview	16.50
Archie Huenergradt	Lot 1 Blk. 15 Greenwood	64.50
David L. Hult	Lot 8 Blk. 2 Lakeview	1.50
Roy W. Hunter	Lot 16 Blk. 8 Lakeview	16.50
Steve Johnson	Lot 2 Blk. 7 Lakeview	48.00
Ronald Kelly	Lot 3 Blk. 7 Lakeview	48.00
Richard Kenny	Lot 9 Blk. 7 Lakeview	48.00
Don Moderie	Lot 30 Blk. 2 Lakeview	42.00
Frank Ramsey	Lot 4 Blk. 9 Lakeview	48.00
Charles D. Rea	Lot 15 Blk. 8 Westview	24.00
Earnest Rothley	Lot 2 Blk. 9 Lakeview	48.00
Bill Shiffman	Lot 17 Blk. 8 Lakeview	31.50
Diana Smith	Lot 7 Blk. 9 Lakeview	33.00
Lee A. Sweet	Lot 14 Blk. 8 Westview	9.00
C. R. Thrapp	Lot 9 Blk. 3 Lakeview	48.00
Ernest G. Voss	Lot 1 Blk. 6 Lakeview	33.50
William Walker	Lot 12 Blk. 8 Lakeview	48.00
James Waller	Lot 18 Blk. 7 Lakeview	48.00
Alvin M. Wilson	Lot 27 Blk. 2 Lakeview	16.50
Allen Zachariasen	Lot 31 Blk. 2 Lakeview	50.00
Circle K. Grocery (Lincoln Leasing Corp.)	Por. 12 20 26 (.51 ac.)	36.00

TOTAL 1,192.50

By Order of the Board of County Commissioners of Missoula County this 14th day of September, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk

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

PETITION RSID

The Commissioners this date received petition from property owners in Cardinal Court Addition requesting that Rural Special Improvement District be created for the purpose of street improvements on Floral Court. The Clerk is checking for sufficiency of signatures.

AWARD BD. - HEALTH DEPT. VEHICLES

The Board this date received the following letter from T & W Chevrolet Co., regarding their bid on the Health Department Vehicles:

Dear Sirs:

In our bid proposals of September 10, 1973 on three ½ ton pickups and one, 1974 Chevrolet Blazer 4X4. Our prices were based on 1973 prices plus increases in 1974.

T & W Chevrolet would like to submit a guarantee to our proposals, that the price on the pickups will not exceed \$3,295.00 per unit or \$9,885.00 for the three units and the price on the Blazer will not exceed \$4,189.00.

We appreciate the opportunity to submit this guarantee and hope you find in our favor. If you have any questions, please feel free to call upon me.

Sincerely,
S/ Pat Mangan, Manager

WHEREUPON, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we accept the bid of T & W Chevrolet Company with the above guarantee for the 3 pickups and the one 4X4 Chevrolet Blazer for the Health Department."

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "That the Board continue in session at 10:00 A.M., September 17, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

September 18, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. - ANNEX. LOLO AREA TO MSLA. RURAL FIRE DIST.

The Board this date passed and adopted resolution annexing property in the Lolo area to Missoula Rural Fire District, a detailed description of which may be found in Book 52 of Microfilm at page 433.

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk of Court Lea D. LaFriniere for August, 1973.

RE. O'BRIEN CREEK ROAD.

The Commissioners, Deputy County Attorney Dye and County Surveyor Elmer M. Frame met with Bill Murray, Attorney for Hans Jensen, to discuss the O'Brien Creek Road problem. It was suggested Mr. Jensen and Mr. Klapwyk settle the matter in court.

MEETING RE. WELFARE DIRECTOR

The Board met with Gary Walsh, Social Service Supervisor, Boy Sybrant, Econ Assistant Supervisor, and Elizabeth Johnson of the Missoula County Welfare Department to discuss the feasibility of hiring an acting director for this Welfare District, using the existing personnel. This will be discussed at a later date.

RE. AIRPORT ZONING

The Commissioners met with Pat Lloyd to discuss the interim Airport Zoning, which will expire in April 1974. It was suggested that all interested parties meet and give their recommendations to the Board.

REQUEST FOR APPRAISERS

The Board requested the District Judge Edward T. Dussault appoint three appraisers to establish the value of Lots 7 through 10, Block 8, C. P. Higgins Addition which the County is considering purchasing.

REQUEST TO BLOCK ST.

Request of approval for the closing of "School Lane: in Seeley Lake, during school hours, 8:30 a.m., to 3:00 p.m., was referred to County Surveyor Elmer M. Frame,

SECURITIES

The following statement of securities in the various banks was received from the County Treasurer:

WESTERN MONTANA NATIONAL BANK			September 1973	
H 11647	Sch. Dist. #1 of Lewis & Clark Co. Montana, (Helena) Mt. Sch. Bd.	3.10%	Due 6-15-75	35,000.00
H 12325	Kalispell Hi Sch. Dist. of Flathead Co. Mt. Sch. Bldg. Bd.	4.00%	Due 7-1-78	25,000.00
H 12326	Hi Sch. Dist. #1 of Park Co. Mt. (Livingston) Sch. Bldg. Bd.	3.70%	Due 6-15-78	25,000.00
H 12437	St. of Calif. St. Beach Park, Rec. & Hist. Fac. Bd. Ser B	4.20%	Due 3-1-82	60,000.00
H 12439	St. of Calif. Under the Calif. Wtr. Resources Dev. Bd. Act Ser E	4.50%	Due 12-1-80	40,000.00
H 12440	St. of Calif. under the Calif Wtr. Resources Dev. Bd. Act Ser F	5.00%	Due 7-1-81	25,000.00
H 12451	St. of Maryland, Gen Publ. Sch. Const. Loand of 1965 Ser. AM	3.75%	Due 12-1-81	40,000.00
H 13313	BE-I US Treas Notes Ser F-76	5.7/8%	Due 2-15-76	745,000.00
H 14125	St. of NY Trans Capital Facilities Bd.	4.70%	Due 2-15-87	50,000.00
H 14126	St. of Hawaii G.O. Bd. 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 Bd.	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 @5,000 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. Co. Gen 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.	22 @1,000 4.70% 22 @1,000	Due 7-1-85 Due 7-1-84	44,000.00
H 14361	Hi Sch. Dist. #30 of Lake Co. Mt. Ronan, Sch. Bldg. Bd.	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 14528	City of Billings Mt. Library Bd.	3.90%	Due 7-1-83	50,000.00
H 15432	Co. of Suffolk, NY, Pub. Employ (Serial) Bd 1971	5.10%	Due 4-1-75	50,000.00
H 15521	St. of Connecticut HWY Sys. Bd. (1961) Act Ser B	3.35%	Due 12-1-79	25,000.00
H 15522	St. of Calif Vets Bd. Act 1962 Ser GG	3.40%	Due 10-1-81	40,000.00
H 15523	St. of NJ, NJ Inst. Const. Bond Ser. B	3.20%	Due 3-1-83	30,000.00
H 15524	St. of Maine, St. HY & Bridge Bond Issue of 3-15-67	3.30%	Due 3-15-82	50,000.00
H 15800	Baltimore Co, Md Baltimore Met. Dist. Bd. (47 issue)	6.00%	Due 10-1-77	115,000.00
H 15801	Baltimore Co, Md Baltimore Co. Operations Bldg. Bd. (1971)	6.00%	Due 10-1-77	135,000.00
H 26296	BE-I US Treas Notes Ser A-79	6.25%	Due 8-15-79	700,000.00
H 15525	BE-I US Treas Notes Ser. G-76	6.50%	Due 8-15-76	25,000.00
H 26622	BE-I US Treas. Notes Ser B-77	7.75%	Due 8-15-77	200,000.00
H 26623	Commonwealth of Mass Cap Outlay Loan Act of 1969	5.00%	Due 10-1-87	100,000.00
H 26635	BE-I US Treas Notes Ser F-76	s 7/8%	Due 2-15-76	190,000.00
H 26735	Co. of Allegheny, Pa Co. Bd Ser C-20	5.25%	Due 11-1-89	160,000.00
H 26839	St. of NY Trans Capital Facil Bd. (Mass Trans)	6.00%	Due 3-15-75	700,000.00
				<hr/> 4,078,750.00

SOUTHSIDE NATIONAL BANK

September 1973

H 10674	US Treas Notes Ser A-78	6 1/4%	Due 2-15-78	25,000.00
	US Treas Notes Ser B-77	7 3/4%	Due 8-15-77	50,000.00
H 10749	US Treas Notes Ser D-75	7%	Due 11-15-75	25,000.00
H 11904	St. of Conn HWY System Bond Series DD	2.50%	Due 12-1-73	10,000.00
H 11905	St. of Ca Vets Bd. Act of 1956, Series M	3.50%	Due 4-1-74	15,000.00
H 11907	Fairfax Co, Virginia Sch. Bd. Series 1961 A	3.90%	Due 1-1-75	10,000.00
H 11908	BE-I US Treas Notes Ser B-77	7.75%	Due 8-15-77	10,000.00
H 11909	BE-I US Treas Notes Ser. B-77	7.75%	Due 8-15-77	10,000.00
H 11910	BE-I US Treas Notes Ser B-77	7.75%	Due 8-15-77	10,000.00
H 11911	NE-I US Treas Notes Ser B-77	7.75%	Due 8-15-77	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. (5th Iss.) (TI 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 Mt. HS 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 26448	BE-I US Treas Notes Ser-A-79	6.25%	Due 8-15-79	30,000.00
H 26766	St. of Louisiana Cap Impr Bd. Ser 1970-2	6.00%	Due 5-1-77 Due 5-1-78	200,000.00
				<hr/> 605,000.00

FIRST NATIONAL BANK September 1973

H 11979	BE-I US Treas Notes Ser C-76	7.50%	Due 8-15-76	62,000.00
H 13664	US Treas Notes Ser A-76	6.25%	Due 2-15-76	450,000.00
H 3359	US Treas Notes Ser C	7.75%	Due 2-15-74	132,000.00
H 14935	BE-I US Treas Notes Ser C-75	5 7/8%	Due 8-15-75	83,000.00
H 15140	BE-I US Treas Notes Ser C-75	5 7/8%	Due 8-15-75	150,000.00
H 15142	BE-I US Treas Notes Ser C-75	5 7/8%	Due 8-15-75	122,000.00
H 15387	BE-I US Treas Notes Ser B078	6.00%	Due 11-15-78	200,000.00
H 26041	BE-I US Treas Notes Ser D-76	6.25%	Due 11-15-76	200,000.00
H 4269	Fed, Nat'l Mart. Assoc	7.90%	Due 6-10-74	300,000.00
	US Treas Notes Ser C-1976	7.50%	Due 8-15-76	300,000.00
4433	FNMA Ser 867 #589/92	7.90%	Due 6-10-74	300,000.00
4449	Mpls. Min Project Notes	4.36%	Due 1-11-74	200,000.00
4441	US Treas Bills #406190/91		Due 7-12-73	200,000.00
				<hr/> 2,699,000.00

MISSOULA BANK OF MONTANA September 1973

2999	US Treas Notes Dtd 2-15-69	6.25%	Due 2-15-76	100,000.00
3603	US Treas Notes Ser C	5 7/8%	Due 8-15-75	100,000.00
53607	US Treas Notes Ser A-74	5.75%	Due 11-15-74	75,000.00
3879	US Treas Notes Ser B-77	7.75%	Due 8-15-77	100,000.00
108664				
93753/4	US Treas Notes Ser B-77	7.75%	Due 8-15-77	150,000.00
4376	US Treas Notes Dtd 1-11-73		Due 9-27-73	50,000.00
108423	US Treas Bills Dtd 7-26-73		Due 1-24-74	100,000.00
				<hr/> 675,000.00

THE FIRST STATE BANK September 1973

3464	US Treas Notes Ser C-74	7.75%	Due 2-15-74	275,000.00
3182	US Treas Notes Ser B 1978	6.00%	Due 11-15-78	50,000.00
3618	US Treas Bonds	2.50%	Due 6-14-73	200,000.00
4456	US Treas Bills		Due 12-13-73	200,000.00
				<hr/> 725,000.00

FIRST SECURITY BANK September 1973

4464	US Treas Bills		Due 5-7-74	280,000
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LEAVES OF ABSENCE

County Agents Lillian Summers, Jerry Marks and Gary Hewett will be in Ronan for an area County Agents meeting Tuesday, September 18, 1973.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 18, 1973."

Hill Stoulenberg
Chairman

Sarah L. Nead
Clerk

: : : : :

September 18, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

OPEN CONST. BIDS RSID #225

At 10:30 a.m., the time as advertised, the Board opened and read the following bids for street improvements in Ravenwood Hills Addition, RSID #225:

ITEM NO.	DESCRIPTION	EST. QUANTITY	Contractor NICHOLSON PAVING Lic. #2119-A BOND \$8,000.00 Cash. Ck.		Contractor ASSOCIATE ASPHALT Lic. #1868-A BOND \$10,000.00 Ck.		ENGINEER'S ESTIMATE	
			UNIT BID	EXTENSION	UNIT BID	EXTENSION	UNIT EST.	EXTENSION
1.0	Asphalt Surfacing	34,000 SQ.YD.	\$ 1.49 SQ.YD.	\$50,660.00	\$ 1.61 SQ.YD.	\$54,740.00	\$ 1.81 SQ.YD.	\$61,540.00
2.0	Base Course Gravels	5,200 CU.YD	\$ 2.30 CU.YD.	\$11,960.00	\$ 1.45 CU.YD	\$ 7,540.00	\$ 2.50 CU.YD	\$13,000.00
3.0	Bridle Path	11,000 L.F.	\$.460 L.F.	\$ 5,060.00	1.03 L.F.	\$11,330.00	\$ 0.75 L.F.	\$ 8,250.00
4.0	Water Service Connevtion	28 each	\$ 85.00 each	\$ 2,380.00	\$ 78.75 each	\$ 2,205.00	\$40.00 each	\$ 1,120.00
5.0	Water Service Pipe	840 L.F.	\$ 2.30 L.F.	\$ 1,932.00	\$ 3.80 L.F.	\$ 3,192.00	\$ 3.50 L.F.	\$ 2,940.00
6.0	Existing Trench Reinforcement	1000 L.F.	\$.40 L.F.	\$ 400.00	\$ 1.57 L.F.	\$ 1,570.00	\$ 5.00 L.F.	\$ 5,000.00
			TOTAL BID	\$72,392.00	TOTAL BID	\$80,577.00	TOTAL BID	\$91,850.00

Cashier's check #118279 in the amount of \$8,000.00 written on the First National Bank of Missoula accompanied the Nicholson Paving bid.

Certified check #5196 in the amount of \$10,000.00 written on the First National Bank of Missoula accompanied the Associated Asphalt bid.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take these bids under advisement."

OPEN BOND BIDS - RSID #225

At 11:00 a.m., the time as advertised, the Commissioners opened and read the following bids, being the one and only bid received for construction of street improvements and related expenses for RSID #225:

Board of County Commissioners

My bid for RSID #225 for \$103,000.00 is 6.6%

S/ Robert J. Rangitsch

Personal check #772 in the amount of \$5,150.00 written on the First National Bank of Missoula accompanied the above bond bid.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this bid under advisement until the appropriate action is taken on the construction bids."

NOTICE - 8 VEHICLES

The following Notice of Call for Bids for the purchase of Eight vehicles, to be used by the Missoula County Sheriff's Office, was prepared for publication and posting:

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 11:00 A.M., October 11, 1973, 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 interest of Missoula County.

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

S/H. W. Stoutenburg
Chairman

S/ Dorothy L. Head
Clerk and Recorder

ATTEST:

Publish: September 23, 1973
September 30, 1973
October 7, 1973

CLAIMS

Claims were presented for warrants to be drawn as of September 17, 1973 on the following funds in the following amounts:

GENERAL FUND	\$ 22,912.76
POOR FUND	9,159.48
ROAD FUND	117.00
BRIDGE FUND	540.00
MISCELLANEOUS FUND	139.45
REDEMPTION FUND	179.68

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

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., September 19, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : : :

September 19, 1973

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

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

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

PETITION FAILS

The Clerk reported that petition for street improvements in Cardinal Court Addition failed, due to insufficient signatures.

WARRANTY DEED

The Board this date accepted deed from Domenic and Mary Martello to Lot 7, Block 9, C. P. Higgins Addition. This deed was presented by Pat Lawler of the Steinbrenner Agency in exchange for check in the amount of \$9,584.20, made out to First Montana Title Company. Deed is recorded in Book 52 of microfilm at page 532.

RE. MARCO FLATS BRIDGE

The Board met with Surveyor Elmer M. Frame, and Deputy County Attorney Harold Van Dye to discuss action regarding collapse of Marco Flats Bridge. Mr. Dye will contact the insurance carrier for Harp Line Construction Company regarding damages.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 238 cases disposed of.

RESIGNATION

The Board accepted with regret the resignation of Peggy Burt from the Interlocal Cooperation Commission and the Elections Watchdog Committee.

APPOINTMENT - M.E.S.H.

The Commissioners appointed Dr. Robert P. Griffin as a member of the "Feasibility Study of MESH" Committee.

NOTICE - SOS HEALTH CENTER

Motion made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we authorize the Chairman to sign the Invitation for Bids for the SOS Center." Notice follows:

INVITATION FOR BIDS

Sealed bids are invited by Missoula County for the Construction of SOS Health Center at Seeley Lake, Montana.

Proposals will be received until 3:00 p.m., M.D.T. on Thursday, October 11, 1973.

Proposals are invited for one contract including Mechanical, Electrical and related site work.

Documents are on file at the office of Shirley G. Hautzinger, Seeley Lake, Montana. Copies may be obtained by depositing Twenty-five Dollars (\$25.00). Deposits shall be returned only to the bidders actually submitting a bid, if the documents are returned within ten (10) days of the opening and in good condition.

A certified check or back draft payable to Missoula County, negotiable U. S. Government Bonds (at par value), or a satisfactory Bid Bond executed by an acceptable surety, in an amount equal to ten (10) percent of the total base bid, shall be submitted with each bid.

Successful bidders will be required to furnish approved performance and payment bonds, each in the amount of 100% of the contract.

All laborers and mechanics employed by contractors or sub-contractors in performance of the construction work shall be paid wages at rates not less than those determined by the Secretary of Labor in accordance with the Davis-Bacon Act as amended (40 U.S.C. 276a et seq.) and every such employee shall receive compensation at a rate of not less than 1 and 1 half time his basic rate of pay for all hours worked in excess of 8 hours in any calendar day or in excess of 40 hours in any work week as the case may be. The Contractor must ensure that employees and applicant for employment are not discriminated against because of their race, color, religion, sex or national origin.

Missoula County reserves the right to reject any or all bids or to waive any informalities in the bidding.

Bids may be held by Missoula County for a period not to exceed (60) days from the date of the opening of the bids for the purpose of reviewing the bids and investigating the qualifications of bidders, prior to awarding the Contract.

Date September 19, 1973

Published on September 23, 30, 1973
October 7, 1973

MISSOULA COUNTY COMMISSIONER

S/ H. W. Stoutenburg
Chairman

RES. RE. PAINT STRIPING WALKWAYS

The following resolution to enter into an agreement with the State Highway Commission for the purpose of paint-striping 12.30 miles of walkways in Missoula County, was enacted this date:

RESOLUTION

WHEREAS the Board of County Commissioners of Missoula County, State of Montana, in regular meeting duly assembled on the 19th day of September, 1973, having determined that it is in the best interest for the public welfare of the citizens of Missoula County hereby adopt the following Resolution:

Be it resolved that in the interests of the citizens of Missoula County that the County enter into and execute an agreement with the Montana State Highway Commission, Helena, Montana for the purpose of paint-striping 12.30 miles of walkways in Missoula County.

That the County Commission Chairman and County Clerk is hereby authorized by the Board of County Commissioners to execute and sign such agreements and to make such payments from the proper funds for the execution of this Resolution.

Enacted this 19th day of September, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County

S/ H. W. Stoutenburg
Chairman

S/ Richard H. Ostergren
Commissioner

S/ Ludvig G. Browman
Commissioner

I hereby certify that the foregoing to be a true and correct copy of a resolution adopted in regular meeting by the Board of County Commissioners of Missoula County on the 19th day of September, 1973.

SEAL

S/ Dorothy L. Head
Clerk

MEETING RESERVE ST. UNDERPASS

The Commissioners met with Ed Mosier of the State Highway Department to discuss Reserve Street and River Road underpass.

MEETING - GATEWAY GARDENS

The Board this date met with L. D. Polich; Attorneys Harry Haines and W. T. Boone; Cliff Foy of the Health Department; County Attorney Deschamps; Walter E. Hill and County Surveyor Elmer M. Frame to discuss the Gateway Garden's situation. Tom Crowley, City Engineer also attended the meeting.

Motion was made by Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 20, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : : :

September 20, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MEETING - REG. PL.

Commissioners Ostergren and Browman attended a Regional Planning Board meeting in Polson this date.

OPEN BIDS - TRUCKS

At 10:30 a.m., the time as advertised, Chairman Stoutenburg opened and read the following bids for 2 new heavy duty trucks:

#1 - Missoula Truck Sales
2 Miles W. Highway 10
Missoula, Montana 59801

1974 Internationals Model - F 2070

Net Price, F.O.B., Missoula, Montana	per unit	\$29,106.96	
If Perfection Model 8825 Hoist rated at 25 Ton is desired add		51.00	per unit
Above Truck Chassis W/Heil Model LH Bodies--13' --10-12 Yard			
1/2 Cab Guard -- LCC Lights & Reflectors--Mudflaps--			
Heil Hoist Model 2824, 24 Ton Capacity--Mounted			

Net Price, F.O.B., Missoula, Montana	Per Unit	2,210.47	
If Model 2724 Heil hoist rated at 19 ton is desired deduct		116.00	per unit

OPTIONAL EQUIPMENT AT ADDITIONAL COST

Fiberglass Tilting Hood	Standard
Luberfiner Model 750	123.00
Cummins Engine Model NH-230	146.00

#2 - T & W Chevrolet
1900 West Broadway
Missoula, Montana 59801

1974 Chevrolet trucks, Model #JN9173

Net price, each unit	\$22,122.57
Options:	
Luberfiner Oil Filter	133.45
Allison Automatic Trans.	Not Available
Cummins NH-230 Engine	
(211Net H.P.)	Deduct \$30.40
Fiberglass Tilt Hood	No Charge
25 ton Hoist in Lieu of 20 ton	51.00

#3 - Turmell DeMarois Co.
230 W. Main
Missoula, Montana

1974 GMC's Model J19670

Total for two units	\$42,383.00
Options - Luber Finer Model 750	Add 124.00 ea.
Allison HT 750 automatic	Add 5,255.00 ea.
Heil LH Body with 2824 Hoist	Add 212.00 ea.
Perfection Model 8825 Hoist	Add 51.00 ea.
PTO for Allison transmission	Add 40.00 ea.
14' body in lieu of 13'	Add 80.00 ea.
Model 2724 Heil Hoist with LH body	Add 96.00 ea.

#4 - H. O. Bell
605 South Higgins Ave.
Missoula, Montana 59801

Board of County Commissioners
Missoula County
Missoula, Montana

Gentlemen:

Thank you for the opportunity to submit bids on the (2) dump trucks you requested. We are sorry to inform you that we cannot meet your delivery date specifications at this particular time. We are quoting between 180 and 240 days delivery time.

Respectfully,
S/ Wayne H. Mowbray

Chairman Stoutenburg announced that these bids would be taken under consideration for further study.

OPEN BIDS - BACKHOE

At 10:45, the time as advertised, Chairman Stoutenburg opened and read the following bids for 1 new backhoe:

		<u>DAVIES INC.</u>	<u>FIVE VALLEY IMPLEMENT</u>	<u>MOUNTAIN TRACTOR Co.</u>	<u>HALLMAC, INC.</u>
QUANTITY	DESCRIPTION	TOTAL PRICE	TOTAL PRICE	TOTAL PRICE	TOTAL PRICE
1 each	Backhoe	\$11,271.00	\$13,905.00	\$15,255.00	\$12,800.00

Chairman Stoutenburg announced that these bids would be taken under consideration for further study.

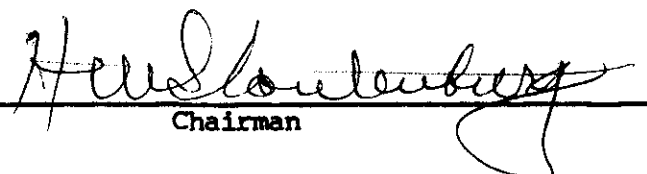
MTG. REG. MENTAL HEALTH

Commissioner Ostergren will attend a Regional Mental Health meeting in Ronan Friday September 21, 1973.

RE. E.O.C.

Letter was sent to Mr. Stewart K. Price of Witwer and Price requesting that construction of Phase II of the Emergency Operating Center be completed by October 15, 1973.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., September 21, 1973."


Chairman

: : : : : :


Clerk

September 21, 1973

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.
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. - RE. EQUIP. IN ASSESSORS OFF.

The Board this date signed the following resolution regarding ownership and insurance coverage for the equipment, furniture and records in the County Assessor's and Appraiser's offices:

WHEREAS, the equipment, furniture, and records which exist in the County Assessor's and Appraiser's offices were purchased and maintained by Missoula County prior to the assumption of the above departments responsibilities by the State Department of Revenue as of July 1, 1973, then,

BE IT RESOLVED that the County retains ownership of the equipment, furniture, and records located in the County Assessor's and Appraiser's offices and agrees to maintain adequate fire and liability insurance coverage for the protection of the equipment, furniture, and records located in these offices.

Approved this 21st day of September, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

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

MEETING - HOERNER WALDORF

Commissioners Stoutenburg and Browman met with Attorney Jim Garlington to discuss Hoerner Waldorf expansion plans. Decision was deferred until Monday.

MEETING RE. EEA EMPL.

Commissioners Stoutenburg and Browman met with County Attorney Robert L. Deschamps III, Deputy County Attorney Dye and Administrative Assistant E. Charles Painter to discuss the request for employment of an investigator in the County Attorney's Office. Letter to Montana State Employment Service, requesting funding for this employee under EEA, was signed.

MEETING RE. PARK LAND

Commissioners Stoutenburg and Browman met with Bob Knight and Gary Graham of the 5-Valleys Park Association to discuss the possibility of acquiring 350 to 380 acres of land for a park where the Bitterroot enters the Clark Fork. They requested \$1,000.00 for appraisal costs.

MEETING RE. PLANNING

Commissioners Stoutenburg and Browman met with the newly-elected Director of Missoula-Mineral Human Resources, Inc., and Planning Director Jim Parker to discuss future plans for their Community Action center regarding:

- 1) Problems because of fire.
- 2) New status as a State agency.

They will meet with the Commissioners again in the near future.

APPT. OF APPRAISERS

The Board this date received order appointing appraisers from Judge Edward T. Dussault appointing Michael C. Sayer, Roy Rodenberger and Marion E. Dixon to appraise Lots 7, 8, 9 and 10, Block 8, C. P. Higgins Addition.

RE. MARCO FLATS BRIDGE

The Commissioners this date sent letter of information to Pastor Herb Knutsen in regards to the collapse of the Marco Flats Bridge, informing him of the County's position regarding the rebuilding of the bridge.

LEAVE OF ABSENCE

Constable John Grundhauser will be on out of state leave from September 26 to October 2, 1973. Constable Tom Drinville will handle his work during his absence.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., September 24, 1973."

H. W. Stoutenburg
Chairman

: : : : :

Dorothy L. Head
Clerk

September 24, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

OPINION RE. HOERNER WALDORF IND. DEV. PROJ.

The Board this date received opinion from County Attorney Robert L. Deschamps III regarding the Hoerner-Waldorf Industrial Development Project.

RES. AUTH HOERNER WALDORF REV. BONDS

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we sign the Industrial Revenue Bond Resolution authorizing the issuance of up to \$10,000,000.00 pollution abatement in Revenue Bonds for Hoerner-Waldorf Corporation." Resolution recorded in Book 52 of micro at page 690.

PETITION - RSID

The Commissioners this date received petition from property owners in the East Missoula area requesting that Rural Special Improvement Lighting District be created for installation of sixteen 175 watt mercury vapor post type luminaires, mounted on steel poles approximately 16 feet above the ground and served by underground conductors, at an estimated cost of \$785.28, plus County administrative costs. The estimated annual assessment to the property owners including County Administrative costs, will be \$2.52 per 1,000 square feet of property owned. The Clerk is checking for sufficiency of signatures.

CURFEW HEARING

At 7:30 p.m., the time as advertised, Commissioners Ostergren and Browman held public hearing on petition for County curfew resolution.. Approximately 75 to 100 interested citizens attended. Commissioner Ostergren opened the meeting and announced the Notice had been properly published and posted. County Attorney Deschamps, Douglas Chase of the City Police Department, Sheriff Moe, Ted McElhaney, Juvenile Probation Officer and Judge Brownlee spoke on why a curfew would be beneficial. Several citizens spoke for and against the curfew. No decision was made at this time.

APPT. - APPRAIS.

The Board notified Michael C. Sayer, Roy Rodenberger and Marion E. Dixon of their appointment by court order as appraisers of Lots 7 thru 10, Block 8, C. P. Higgins Addition.

UNION

Teamsters Chauffers, Warehousemen and Helpers - Local 448 notified the Board that their members have voted the retirement plan out of the Labor Agreement.

Commissioner Ostergren, Administrative Assistant E. Charles Painter and County Surveyor Elmer M. Frame, as the negotiating team for Missoula County, met with representatives of the Teamsters, Operators and Mechanics Unions to discuss contract negotiations.

LEAVE OF ABSENCE

County Superintendent of Schools Carolyn Frojen will attend state school association meetings in Helena from the afternoon of the 10th of October through the morning of the 12th.

MTG. RE. PLAT

The Board met with Attorney Bill Boone, representing Gateway Garden's developers and Clerk and Recorder Dorothy Head, to discuss approval of Gateway Gardens plat. Another meeting on the matter was set for September 28, 1973.

MEETING RE. SECURITY

The Commissioners and Administrative Assistant E. Charles Painter met with Sheriff John Moe and Bruce Elwood to discuss courthouse security. It was decided to change the locks on all courthouse outside doors.

MEETING RE. EOC

The Board and Administrative Assistant E. Charles Painter met with representative of the architects and contractors for the Emergency Operating Center under construction in the basement of the Courthouse. It was explained by Mr. Price of the architectural firm that delays have been caused by non-arrival of materials and equipment.

PROTEST OF TAXES

The Board met with Fred Plummer to discuss his claim that an incorrect report of his ownership was made to the Tax Appeals Board. It was suggested he check further with the Surveyor, Reclassification and Assessors offices.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September, 25, 1973."


Chairman


Clerk

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September 25, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MEETING RE. SUBDIV. REG.

Commissioners Ostergren and Browman, County Surveyor Elmer M. Frame, Jim Davis and Don Ebbutt of the Surveyors Office and Clerk and Recorder Dorothy L. Head attended a seminar on subdivision regulations in Hamilton from 9:00 a.m. until 12:00 noon.

HEARING - RSID #824

At 10:30 a.m., the time as advertised, Chairman Stoutenburg held public hearing on petition for Rural Special Improvement Fire Hydrant District #824 in Syringa Addition. Petition and notice were read and Chairman Stoutenburg announced that the Notice had been properly published and posted. This matter was taken under advisement.

PETITION - RSID

The Commissioners this date received petition from property owners in Cardinal Court Addition requesting that Rural Special Improvement District be created for street improvements on Floral Court. The Clerk is checking for sufficiency of signatures.

CURFEW PET. REJECTED

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, "that we reject the petition to establish the curfew." Commissioners Stoutenburg and Browman voted for the motion and Commissioner Ostergren against the motion. Motion carried.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., September 26, 1973."

H. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

September 26, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

BID BOND RSID #225

In accordance with the request of Nicholson Paving Company, that they be allowed to submit a bid bond in exchange for their bid check No. 118279, drawn on the First National Bank of Missoula, in the amount of \$8,000.00, for construction of RSID #225, bid bond in the amount of \$8,000.00, with United Pacific Insurance Company, as Surety, was submitted this date in exchange for the above described bid check.

PET. GRANTED RSID #824

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition for creation of Rural Special Improvement Fire Hydrant No. 824 in Syringa Addition." The Clerk will prepare the resolution.

CONTRACT AGREE - SHOP WAREHOUSE COMPLEX

Signed Contract with Construction Development Corporation for the construction of the Shop-Warehouse Complex was returned this date for the County files. Lagor and material payment bond and performance bond in the amount of \$163,000.00 were also received. Contract is recorded in Book 52 of Microfilm at page 815.

SHOP-WAREHOUSE COMPLEX CHANGE ORDER NO. 1

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign Change Order No. 1 for the construction contract with Construction Development Corporation on the Shop-Warehouse Complex." This Change Order decreases the Contract sum by \$2,810.00, making a new contract sum of \$160,190.00.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 60 cases disposed of.

CLAIMS

Claims were presented for warrants to be drawn as of September 24, 1973 on the following funds in the following amounts:

POOR FUND	\$ 681.25
ROAD FUND	\$ 24,002.92
AIR POLLUTION FUND	569.82

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

MEETING RE. VARIANCE

The Commissioners met with Bill Coffee and Milo Janecek, who requested a hearing for a variance on property a client wishes to sell without subdividing. The Board informed them that the owners of the property should make the request.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., September 27, 1973."

H. Stoutenburg
Chairman

Dorothy L. Head
Clerk

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September 27, 1973

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
 Ludvig G. Browman, Commissioner - Absent - Co. Bus.
 Dorothy L. Head, Clerk - Present

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

MEETING MENTAL HEALTH

Commissioner Ostergren attended a mental Health Board meeting at the Fort this date from 9:00 to 11:00 a.m. This was a Federal site visit by Ms. Naomi Kennedy and Dr. Stanley Mahoney at which time they reviewed the mental health program that is being carried on throughout the district.

MEETING - CRIME CONTROL

Commissioner Browman is attending a Board of Crime Control meeting in Helena Thursday and Friday.

OPEN BIDS - SANDER

At 10:30 a.m., the time as advertised, Chairman Stoutenburg opened and read the following bids for one new sander for use by the Surveyor's Department:

#1 - H-L-C Equipment

Vaughn Road
 P. O. Box 1662
 Great Falls, Montana 49401

1 unit Baughman K-5 Sander, 12' long outside	\$2,700.50
1 unit Baughman K-5 Sander, 12' long outside	\$2,362.00

#2 - Mountain Tractor Co.

P. O. Box 1524
 Missoula, Montana 59801

One-Kraus Model K 500M 12' hi. cube spreader	\$3,641.00
One-Kraus Model K 500M 12' hi. cube spreader	\$3,290.00
One-Kraus Model K 500M 10' sander 5.5 cu.yd.	\$3,090.00

#3 - Westmont Tractor Co.

P. O. Box 1445
 Missoula, Montana 59801

1 new Hi-way Model E Basic Spreader - 10 foot.	\$2,959.00
OPTIONS	
Tailgate Latching Device	11.00
Distributor Spinner Attachments	11.00
1 new Hi-way Model E Basic Spreader - 12 foot	\$3,097.00
OPTIONS	
Tailgate Latching Device	11.00
Distributor Spinner Attachments	11.00

Chairman Stoutenburg announced that these bids would be taken under consideration for further study.

OPEN BIDS - SWAN VALLEY COMMUNITY CENTER

At 2:00 p.m., the time as advertised, the Board opened and read the following bids for the construction of an addition to and remodeling of Swan Valley Community Center at Seeley Lake, Montana:

#1 - Bradford Construction

4118 Lake Place
 Missoula, Montana 59801

Base proposal on Swan Valley Community Center	\$32,350.00
Alternate No. 1 - Caulking	DEDUCT 500.00
Alternate No. 2 - Wiring community room No. 1	DEDUCT 1,320.00
Alternate No. 3 - Omit basement	DEDUCT 1,940.00
Alternate No. 4 - Unit price per section	DEDUCT 80.00

#2 - J. M. S. Construction Co.
P. O. Box 1512
Missoula, Montana 59801

Base proposal on Swan Valley Community Center		\$34,457.00
Alternate No. 1 - Caulking	DEDUCT	600.00
Alternate No. 2 - Wiring community room No. 1	DEDUCT	1,100.00
Alternate No. 3 - Omit basement	DEDUCT	2,000.00
Alternate No. 4 - Unit price per section	ADD	275.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we take these bids under advisement."

CLAIMS

Claims were presented for warrants to be drawn as of September 26, 1973 on the following funds in the following amounts:

General Fund	\$139,915.80
Poor Fund	1,143.24
City-County Planning	6,254.48

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

AGREEMENT - GRAVEL

The Board signed the following agreement with Ralph Thisted for the purpose of obtaining gravel for county road purposes:

A G R E E M E N T

This agreement, dated September 20, 1973 between Missoula County, first party and Ralph Thisted the second party is entered into for the purpose of obtaining gravel for road purposes.

The first party agrees to pay 15 cents per cubic yard for gravel and construct a road and bridge from Nine Mile road to the gravel source located on the second parties property in Section 7, Township 16 North, Range 23 West.

The first party further agrees to leave the gravel pit in a reclaimed condition, disposing of all slash and debris to the satisfaction of the second party.

The first party will make application to the Department of State Lands (Reclamation Division) and prepare the necessary agreements with this agency to satisfy their requirements. The second party agrees that the first party shall have exclusive use of the gravel for a period of three (3) years except that the first party may contract the crushing and removing of gravel from this source for the purpose of improving County Roads.

Both parties expressly agree that Missoula County shall stand the cost of constructing the road and bridge and removing these facilities except that these facilities may be left in place by mutual consent of both parties.

If a third party or parties are interested in purchasing gravel from the above source it shall be by mutual consent of the parties to this agreement.

If gravel is sold to other parties the first party shall be reimbursed for cost incurred in constructing the road and bridge.

Missoula County
First Party

Ralph Thisted
Second Party

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/xxxxxxxxxxxxxxxxxxxxxxxx
Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

RE. DEFERRED PROSECUTION PROGRAM

The Commissioners this date notified the State Board of Crime Control of their willingness to budget matching funds of between \$3,500.00 and 5,000.00 to match any Crime Control Commission money awarded to the Deferred Prosecution Program in Missoula County, to be available after July 1, 1974

LEAVE OF ABSENCE

As requested by Mr. Wiscarson and recommended by County Surveyor Elmer M. Frame, a one year leave of absence was granted Bryce Wiscarson of the Surveyor's Office, starting October 1, 1973.

ARCHITECTS' AGREEMENT - WELFARE FACILITIES

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously "that we authorize Chairman Stoutenburg to sign the contract with Architects Fox, Ballas and Barrow Associates, for the construction of Office Facilities for the Department of Welfare." Agreement is recorded in Book 52 of microfilm at page 880.

AWARD BID - CLINTON COMMUNITY CENTER

Commissioners Stoutenburg and Ostergren met with residents from Clinton and architects for the Clinton Community Center.

Oscar Ballas, architect, asked to have the meeting held with Clinton residents because he wanted to be sure there was no misunderstanding between the County Commissioners and the residents about whose responsibility it would be to do things.

The following matters were discussed: (1) Roughing in would be done for the fixtures, but they would not be set in, (2) Painting would be done by residents, doors stained etc.

A motion was made by Commissioner Ostergren and seconded by Commissioner Stoutenburg and carried unanimously, "that the contract be awarded to Quality Construction Company for the base bid of \$33,468, for the Clinton Community Center."

The cost of moving the building is \$1,023.00. It is not included in the base bid. The Commissioners had previously committed themselves for this amount and it will not be done by the Quality Construction 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., September 28, 1973."

H. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

September 28, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

AWARD BID - BACKHOE

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we award the bid for the backhoe for use by the Road Department, to Davies, Inc. for their low bid of \$11,271.10." The Clerk notified the bidders of the award.

RES. OF INT. - RSID #227

Petition for creation of Rural Special Improvement District in Cardinal Court Addition for street improvements on Floral Court, 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 25th day of September, 1973, 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. 227.
2. The boundaries of said district are described as follows:
Lots 1-8 of the Cardinal Court Addition.
3. The character of the improvements to be made is as follows:
Construction of roadbase and asphaltic pavement surface 32' in width with integral curb and gutter to Missoula County Standards on Floral Court.
4. Daniel P. Sullivan, P.E. of Dan Sullivan Associates is hereby designated as Engineer in charge of said district.
5. The improvements described above are estimated to cost \$0.127 sq. ft. of assessable land in the district.

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 25, 1973, at the hour of 10:30 a.m., o'clock 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 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 October 7 and October 14, 1973.

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 in 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 28th day of September, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE - RSID #227

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

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 28th day of September, 1973, have passed a Resolution of Intention to create Rural Special Improvement District No. 227 outside the city limits of the City of Missoula, Montana, in Missoula County in the vicinity of Cardinal Court 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:

Construction of roadbase and asphaltic pavement surface 32' in width with integral curb and gutter to Missoula County Standards on Floral Court.

On October 25, 1973, at the hour of 10:30 o'clock, 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 7, 1973, 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/ Dorothy L. Head
County Clerk and Recorder

Publish:

October 7, 1973
October 14, 1973

RES. CREATING RSID #824

In accordance with motion of September 26, 1973, creating Rural Special Improvement District #824, the following resolution was passed and adopted:

RESOLUTION CREATING
SPECIAL IMPROVEMENT FIRE HYDRANT DISTRICT NO. 824

WHEREAS, this Board did on September 4, 1973, pass a Resolution of Intention to Create a special improvement fire hydrant district in Syringa Addition, Missoula County, Montana, and

WHEREAS, a hearing on said resolution was held at 10:30 A.M., Tuesday, September 25, 1973, 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, September 9 and September 16, 1973, 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 two (2) 6 inch 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. 824.

3. That said Special Improvement Fire Hydrant District No. 824 is described as follows:

Lots 1 through 62, inclusive, Syringa Addition, 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 the 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 approximately \$112.80 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 28th day of September, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

WARRANTY DEED

The Board this date accepted Warranty Deed from J. Frank and Barbara M. Silva to Lots 8, 9 and 10, in Block 9 of C. P. Higgins Addition, at the purchase price of \$27,950.00. Deed was recorded in Book 52 of microfilm at page 953.

SIGN PLAT - GATEWAY GARDENS #2

The Commissioners this date signed the plat for Gateway Gardens #2.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., October 1, 1973."

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

October 1, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

AWARD SANDER BID

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we purchase the sander for the Road Department from Mountain Tractor Company for \$3,290.00 as recommended by the County Surveyor and Shop Superintendent."

CONTRACT - CLINTON COMMUNITY CENTER

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize our Chairman to sign the contract with Quality Construction Company for the Clinton Community Center." Contract is recorded in Book 52 of Microfilm at page 990.

Labor and material bond and Performance Bond, for the full amount of the contract, were also received and recorded.

REPORTS

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

Missoula County Airport Board for August, 1973
Clerk and Recorder monthly report for September, 1973
Clerk and Recorder quarterly report for month ending September 30, 1973

MEETING

The Commissioners met with George Goeckel, who informed them he had been appointed as labor mediator for the State. The Commissioners stated that at the present time they were still negotiating.

MEETING RE. SUBDIV. REG.

The Board met with County Surveyor Elmer Frame, Sanitarian Cliff Foy, Deputy County Attorney Harold Van Dye and Planning Technician Karen Bjornstad. They discussed Certificates of Survey that are being filed in the Clerk and Recorder's office.

It was agreed that letters should be written to the land surveyors and owners informing them about subdivision regulations.

PLAT Gateway Gardens No. 2.

The Board this date turned over to the Clerk for filing the Plat of Gateway Gardens No. 2, Book 10, page 63, G-100.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., October 2, 1973."

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

October 2, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. OF INT. RSID #33

Petition for Rural Special Improvement Lighting District #33 in the vicinity of East Missoula, having checked out according to law, the following Resolution of Intention to create said district was passed and adopted:

RES. # 93
RESOLUTION OF INTENTION
SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 33

WHEREAS, there has been filed with the Clerk of the Board on September 24, 1973, a petition for the creation of a Special Improvement Lighting District in East Missoula Addition, Braaten Addition, Canyon View Addition No. 1, Sunrise Addition, Sunrise Addition No. 2, and a portion of NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 24, T13N, R19W, 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 District in East Missoula, in accordance with the following:

1. Said Special Improvement Lighting District shall be designated as Special Improvement Lighting District No. 33, Missoula County, Montana.
2. This district shall be for lighting the following street: Montana Avenue East from Fifth Street to the eastern edge of Lot 20, Block 48, Sunrise 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 approximately \$785.28 per year (\$2.52 per 1,000 square feet of property owned), 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.

Passed and adopted at a regular meeting of the Board of County Commissioners, Missoula County, this 2nd day of October, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

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

NOTICE - RSID #33

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. 33

NOTICE IS HEREBY GIVEN, that at a regular meeting of the Board of County Commissioners of Missoula County, Montana, held on October 2, 1973, 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 No. 33, located in East Missoula Addition, Braaten Addition, Canyon View Addition No. 1, Sunrise Addition, Sunrise Addition No. 2, and a portion of NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 24, T13N, R19W, 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 approximately \$785.28 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. 33 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 protests 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 25th day of October, 1973, at 11:00 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 2nd day of October, 1973.

S/ Dorothy L. Head
Clerk and Recorder

Publish: October 7, 1973
October 14, 1973

OPEN CONST. BIDS RSID #226

At 10:30 a.m., the time as advertised, the Board opened and read the following Construction bids for RSID #226, Sorrel Springs water system:

				L. S. JENSEN & SONS		4-G Plumbing & Heating	
				Lic. #2686-A		Lic. #2403-A	
ITEM NO.	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	1	EA	Turbine Well Pump	9,231.50	9,231.50	9,900.00	9,900.00
2	1	EA	Booster Pump	5,637.00	5,637.00	6,260.00	6,260.00
3	1	EA	Pressure Tank Pump	791.00	791.00	990.00	990.00
4	10,950	LF	8" Steel Pipe	6.70 ft.	73,365.00	9.20	100,740.00
5	1780	LF	6" Steel Pipe	5.79	10,306.20	8.50	15,130.00
6	4920	LF	4" Steel Pipe	4.75	23,370.00	7.80	38,376.00
7	2350	LF	3" Galvanized Steel Pipe	4.26	10,011.00	7.60	17,860.00
8	6220	LF	2½" Galvanized Steel Pipe	3.68	22,889.60	6.50	40,430.00
9	3	EA	6½" Fire Hydrant w/6" Gate Valve and Road Box	1,000.00	3,001.38	130.00	390.00
10	2	EA	8" Gate Valve	265.00	530.00	172.00	344.00
11	1	EA	6" Gate Valve	168.00	168.00	125.00	125.00
12	1	EA	6" Gate Valve w/Road Box	193.00	193.00	138.00	138.00
13	2	EA	4" Gate Valve	133.00	266.00	86.00	172.00
14	3	EA	4" Gate Valve w/Road Box	158.00	474.00	111.00	333.00
15	3	EA	3" Gate Valve w/Road Box	83.00	249.00	99.12	297.36
16	5	ea	2½" Gate Valve	51.00	255.00	60.00	300.00
17	6	EA	2½" Gate Valve w/Road Box	76.00	456.00	92.00	552.00
18	13	EA	2" Blowoff Assemblies	76.00	988.00	140.00	1,820.00
19	1	EA	2½" Pump Control Valve	750.00	750.00	980.00	980.00
20	1	EA	2½" Pressure Reducing Valve	350.00	350.00	300.00	300.00
21	1	EA	1½" Pressure Reducing Valve	250.00	250.00	250.00	250.00
22	1	EA	2½" Pressure Relief Valve	395.00	395.00	350.00	350.00
23	1	EA	8" check Valve	1,100.00	1,100.00	1,120.00	1,120.00
24		LS	8", 6", 4" Fittings	N/A	2,052.00	N/A	6,500.00
25	1	EA	Steel Storage Tank	15,750.00	15,750.00	14,688.00	14,688.00
26	1	EA	Pressure Tank	1,900.00	1,900.00	2,150.00	2,150.00
27	1	EA	Storage Tank Valve Enclosure	765.00	765.00	1,380.00	1,380.00
28	1	EA	Pressure Tank Enclosure	2,750.00	2,750.00	3,100.00	3,100.00
29	1	EA	Pressure Reducing Valve Enclosure	1,045.00	1,045.00	1,480.00	1,480.00
30	1	EA	Pumphouse	5,024.00	5,024.00	6,400.00	6,400.00
31	62	EA	Service Connection	200.00	12,400.00	160.00	9,920.00
32	50	EA	Thrust Block	15.20	760.00	35.00	1,750.00
GRAND TOTAL					207,472.68	GRAND TOTAL	287,225.36

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement."

After discussion of the bids and the Engineer's estimates, it was decided that the project would have to be refigured and readvertised. Whereupon motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we reject all bids."

BOND BIDS RSID #226

At 11:00 a.m., the time as advertised, the Commissioners considered the opening of the bid of D. A. Davidson and Company, the one and only bid received for financing RSID #226. Since the construction bids were rejected, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we return the bid of D. A. Davidson and Company for RSID #22 Bonds unopened."

LOWER MILLER CREEK ROAD

At 11:30 a.m., the time as advertised, the Board opened and read the following bids for paving the Lower Miller Road:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	NICHOLSON PAVING COMPANY Lic # 2119-A		ASSOCIATED ASPHALT INC. Lic. #1868-A	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	5,900	Sq.Yds.	Plant Mix Pavement	\$1.27	\$7,493.00	\$1.09	\$6,431.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the Bid for paving on Lower Miller Creek Road to Associated Asphalt for their low bid of \$6,431.00."

CARLTON CREEK ROAD

At 11:45 a.m., the time as advertised, the Board opened and read the following bids for paving of Carlton Creek Road:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	NICHOLSON PAVING COMPANY		ASSOCIATED ASPHALT INC.	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	13,700	Sq.Yds.	Plant Mix Pavement	\$1.51	\$20,687.00	\$1.19	\$16,303.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the contract for the paving of Carlton Creek Road to Associated Asphalt, Inc. for their low bid of \$16,303.00."

CLAIMS

Claims were presented for warrants to be drawn as of September 26, 1973 on the following funds in the following amounts:

ROAD FUND	43,822.01
WEED FUND	4,034.22

Original claims may be found on file in the County Auditors Office.

RE. RAVENWOOD HILL SID #225

County Surveyor Elmer M. Frame reported to the Board that objections to contract for RSID #225 will be taken care of with Change Orders. He recommended that the contract not be awarded until the extra work prices have been negotiated and submitted by the Engineer.

MEETING - SHERIFFS' PATROL

The Board and Administrative Assistant E. Charles Painter met with Sheriff John Moe and Deputy Bob Zaharko to discuss the possibility of a Sheriff's deputy helping to patrol City and County businesses at night. Decision will be made after Sheriff Moe has met with the Chamber of Commerce.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 3, 1973."

Elmer M. Frame
Chairman

Lorothy L. Head
Clerk

: : : : :

October 3, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

RD. SECONDARY ALLOCATIONS

The Board this date received from State Department of Highways, a Statement of State Construction Funds for Federal Aid Secondary Rural System for fiscal year 1974, as of July 1, 1973, showing allocation available for each County. Missoula County's share shows \$443,315.62 total available.

AUTH. - USE OF CO. TRUCK

The Commissioners signed authorization for Thor Wick of the Road Department to take Missoula County truck No. 16 to Helena for the purpose of inspecting Civil Defense equipment being considered for purchase by Missoula County.

MTG. - LOC. GOV. ADV. COUNCIL

Commissioner Browman will attend a meeting of the Local Government Advisory Council in Helena Thursday, October 4, 1973.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 42 cases disposed of.

MEETING RE. SUNSET WEST INC.

The Board met with Wm. M. Culham, Carl K. Malone, Attorney Alexander George, Gordon Sorenson and Deputy County Attorney Dye to discuss the platting problems of Sunset West Inc. Before final decisions are made, a meeting will be held at 11:00 a.m., Friday, October 5, 1973.

CLAIMS

Claims were presented for warrants to be drawn as of October 1, 1973 on the following funds in the following amounts:

GENERAL FUND	\$ 12,627.70
POOR FUND	\$ 34,753.08
MISCELLANEOUS FUND	\$ 106,875.00

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

MTG. - WAPIKIYA PARK RD.

The Commissioners met with Mayor Robert E. Brown and City Engineer Tom Crowley to discuss the road traversing through Wapikiya Park, and trading other land that would be useful for park purposes, instead of the present park, that would be disturbed by this road.

MTG. - SWAN VALLEY

The Board and Administrative Assistant E. Charles Painter, Shirley Hautzinger, architect for Swan Valley Community Center, and Mrs. Marian Matthew, a resident of Swan Valley, met this date.

They discussed the construction costs for the center. It was agreed that Mrs. Hautzinger and Mrs. Matthew would meet with Swan Valley residents and report back to the Commissioners regarding priorities. The bids were higher than estimated costs, or amount budgeted, and some items have to be left out on the contract.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., October 4, 1973."


 Chairman


 Clerk

October 4, 1973

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
 Ludvig G. Browman, Commissioner - Absent - Co. Bus.
 Dorothy L. Head, Clerk - Present

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

OPEN BIDS - LOADER

At 10:30 a.m., the time as advertised, the Board opened and read the following bids for one new front end loader for use by the Road Department:

#1 BIDDER	<u>AMOUNT OF BID</u>
Glacier Equipment Company	
P. O. Box 1178	\$30,993.00
Columbia Falls, Montana 59912	

#2 BIDDER	<u>AMOUNT OF BID</u>
Glacier Equipment Company	
P. O. Box 1178	#1 \$26,841.00
Columbia Falls, Montana 59912	#2 26,290.00

#3 BIDDER	<u>AMOUNT OF BID</u>
Evans Engine & Equipment	
P. O. Box 208	NO BID
Spokane, Washington 99210	

#4 BIDDER	<u>AMOUNT OF BID</u>
Davies, Inc.	
P. O. Box 1480	
Missoula, Montana 59801	\$21,293.00

#5 BIDDER	<u>AMOUNT OF BID</u>
Western Equipment Co.	
P. O. Box 2537	\$28,236.00
Billings, Montana 59103	Less Trade-in 6,000.00
	Net 22,236.00

On a cash no-trade basis deduct \$2,000.00 from bid price.

#6 BIDDER	<u>AMOUNT OF BID</u>
Mountain Tractor Co.	
P.O. Box 1524	#1 \$23,450.00
Missoula, Montana 59801	#2 25,890.00

Optional bid #3 - deduct \$2,000.00 on either of bids #1 or #2 with trade-in.

#7 BIDDER	<u>AMOUNT OF BID</u>
Westmont Tractor Co.	
P. O. Box 1445	<u>L A T E B I D</u>
Missoula, Montana 59801	\$27,653.00 Without Trade
	24,653.00 With Trade
	Optional Bid
	27,195.00 Without Trade
	24,195.00 With Trade

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we take these bids under advisement."

OPEN BIDS - GRADER

At 10:45 a.m., the time as advertised, the Commissioners opened and read the following bids for one new Road Grader for use by the Road Department:

#1 BIDDER	<u>AMOUNT OF BID</u>
Treasure State Equipment Co.	
Kalispell, Montana	\$30,103.00

#2 BIDDER	<u>AMOUNT OF BID</u>
Mountain Tractor Co.	
P. O. Box 1524	\$35,950.00
Missoula, Montana 59801	

#3 BIDDER	<u>AMOUNT OF BID</u>
Hall Perry Machinery Co.	
Bqz-1975	\$41,600.00
Billings, Montana 59103	

#4 BIDDER	<u>AMOUNT OF BID</u>
EVANS ENGINE & EQUIPMENT CO.	
E. 600 Sprague Ave.	\$30,834.00
Spokane, Wash.	Alternate #2 31,345.00
	Alternate #3 33,015.00

#5 BIDDER	<u>AMOUNT OF BID</u>
Westmont Tractor Co.	
P. O. Box 1445	\$33,546.00
Missoula, Montana 59801	

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we take these bids under advisement."

OPEN BIDS - SURVEYOR'S PICKUPS

At 11:00 a.m., the time as advertised, the Board opened and read the following bids for three new 1974 ½ton pickups for use by the Road Department:

<u>BIDDER</u>	<u>AMOUNT PER UNIT</u>	<u>AMOUNT OF BID</u>
#1 - H.O. Bell 605 So. Higgins Missoula, Montana	\$2,983.00	\$8,949.00
#2 - Missoula Truck Sales Box 1081 Missoula, Montana	NO BID	NO BID
#3 - T & W Chevrolet Co. 1900 West Broadway Missoula, Montana	\$3,025.00	\$9,075.00
#4 - Turmell-DeMarois Co. 230 West Main Missoula, Montana	\$2,827.00	\$8,481.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we take these bids under advisement."

AWARD BIDS - TANDEM TRUCKS

Upon recommendation of County Surveyor Elmer M. Frame, motion was made by Commissioner Ostergren seconded by Commissioner Stoutenburg and carried unanimously, "that we award the bid for two new tandem trucks for the Road Department to Turmell-DeMarois Company for \$21,191.00 each."

AUDIT REPORTS

The Board, this date received audit reports on the Office of Clerk and Recorder, and on the two offices of the Justices of the Peace, as submitted by County Auditor Genevieve Spaulding.

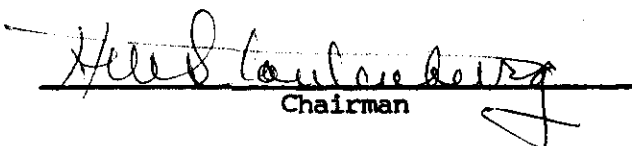
BID BOND RSID #225

In accordance with request of Associated Asphalt, Inc., that they be allowed to submit a bid bond in exchange for their bid Check No. 5196, drawn on the First National Bank of Missoula, in the amount of \$10,000.00, for construction of RSID #225, bid bond in the amount of \$10,000.00, with United Pacific Insurance Company, as Surety, was submitted this date in exchange for the above described bid check.

REPORT

The Board examined, approved and ordered filed the monthly report of Public Defender W. D. "Bill" Hirst for September, 1973.

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 5, 1973."


Chairman


Clerk

: : : :

October 5, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

NOTICE OF APPL. FOR TAX DEED

Lists of delinquent tax properties having been taken off as per resolution of September 11, 1973, 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 6th day of December, 1973, apply to the County Treasurer of Missoula County for Tax Deed to the following described property to-wit:

DESCRIPTION	ACREAGE				
	SEC.	TWP.	RGE.	ACRES	AMOUNT
In E $\frac{1}{2}$ NE $\frac{1}{4}$ - Plat A	25	11	20	45	1,317.03
In SE $\frac{1}{4}$ SE $\frac{1}{4}$ - Plat N	27	12	17	2	133.25
In NW $\frac{1}{4}$ NE $\frac{1}{4}$	6	12	19		50.97
SE $\frac{1}{4}$ NW $\frac{1}{4}$, S & E of R/W Plat B	1	12	20	27	240.50
Tract in SE $\frac{1}{4}$ SW $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$	1	12	20	9	1,425.63
SE $\frac{1}{4}$ NE $\frac{1}{4}$ - Plat A--7	13	12	21	40	260.58
Tract In W $\frac{1}{2}$ NW $\frac{1}{4}$ - Plat C--1	8	13	19	10	2,227.04
Tract in NW $\frac{1}{4}$ - Plat L	8	13	19	4	83.70
In NE $\frac{1}{4}$ NW $\frac{1}{4}$ - Plat L	8	13	19	1	170.41
Tract in NE $\frac{1}{4}$ NW $\frac{1}{4}$ - Plat L	8	13	19	5	369.46
Tract in NE $\frac{1}{4}$ SE $\frac{1}{4}$ - Plat F'	31	14	20	5	257.57
Lots 13,14,15,17 S $\frac{1}{2}$ SE $\frac{1}{4}$	2	14	23	175	379.73
S $\frac{1}{2}$ SW $\frac{1}{4}$	2	14	23	80	
Lot 1, Pt. S $\frac{1}{2}$ NE $\frac{1}{4}$ - Plat B	2	16	15	29	26.30

IMPROVEMENTS ON LEASED LAND

AREA	SEC.	TWP.	RGE.	DESC.	AMOUNT
Hiram Hackeman					28.39
Miltown				Lot 2, Blk. 1	313.56
NP Land	3	19	16	Lot 14	163.99
NP Land - Lake Inez	31	18	15	Lot 101	193.57
State Land - West Shore	10	16	15	Lots 21 & 22	39.94
State Land	10	16	15	Lot 44	201.08
State Land	36	15	14	Site 13	34.03
State Land in SW $\frac{1}{4}$	14	16	15	Lot 11	27.57
State Land	14	16	15	Lot 13	53.66

PLATTED ADDITIONS

ADDITION	LOT	BLOCK	AMOUNT
Bellevue	15	2	2,064.84
Butte	1 to 5	11	1,329.83
Butte	W 12' 27' 28 to 32	11 11	9,648.91
Car Line	37 & 38	58	50.78
Clearwater Shore Sites	7		16.62
Country Club No. 1	6	7	857.10
East Missoula S. of H/W	Frac. 3 to 7 Frac. 8 & 9 Frac. 10	7 7 7	177.92
East Missoula	1	38	532.37
Farviews Home Sites	29	A	754.09
Farviews Home Sites	30	A	834.72
Farviews Home Sites	15	C	760.30
Farviews Home Sites	12	B	450.68
Farviews Home Sites	15	E	514.18
Farviews Home Sites	14	E	543.63
Farviews Home Sites	13	E	543.18
Farviews Home Sites #4-A	E 42' 21' Less E 45' 22'	L L	982.36
Farviews #6-A	2	2	1,143.17
Farviews #6-A	3	2	1,143.17
Farviews #6-A	4	2	1,143.17
Farviews #6-A	5	2	1,176.83
Farviews #6-A	6	2	1,143.17
Farviews #6-A	7	2	1,109.67
Farviews #6-A	8	2	975.07
Farviews Homesites #6-A Plat A'	Pt. 15	2	616.68
Foothills Estates #1	N 10' of W 10' 10' N 10' 11 & 12	2	65.45

PLATTED ADDITIONS (Continued)

ADDITION	LOT	BLOCK	AMOUNT
High Park #1	9	17	745.08
High Park #1	5	18	4,081.32
High Park #1	1	20	2,343.23
High Park #1	7	22	864.91
High Park #3	9	7	280.55
High Park #4	1	1	1,996.70
High Park #4	2	1	2,201.55
High Park #4	15	4	1,835.56
High Park #4	6	1	1,699.27
High Park #4	4	1	1,718.10
High Park #4	5	1	1,699.27
High Park #4	1	2	2,372.43
High Park #4	5	2	1,547.16
High Park #4	6	2	2,016.91
High Park #4	7	1	1,831.38
High Park #4	7	2	1,563.47
High Park #4	9	2	1,941.33
High Park #4	12	3	1,717.80
High Park #4	9	3	1,463.10
High Park #4	6	3	1,717.80
High Park #4	7	3	2,749.13
High Park #4	8	3	1,814.77
High Park #4	5	3	1,717.80
High Park #4	8	2	1,566.04
High Park #4	15	3	1,878.24
High Park #4	14	3	1,719.68
High Park #4	1	4	1,341.93
High Park #4	2	4	1,566.46
High Park #4	3	4	1,855.15
High Park #4	4	4	1,587.56
High Park #4	7	4	1,711.91
High Park #4	8	4	1,752.51
High Park #4	9	4	2,198.13
Knowles #2	6 W 10' 7	70	968.58
Knowles #2	10	79	365.99
Lincolnwood #5	9	6	75.87
Lincolnwood #6	10	5	1,205.20
Lincolnwood #6	11	5	1,078.21
Lincolnwood #6	12	5	990.26
Lincolnwood #6	13	5	995.47
Lincolnwood #6	14	5	1,000.50
Lincolnwood #6	15	5	1,005.63
Lincolnwood #6	16	5	1,010.83
Lincolnwood #6	17	5	1,015.95
Lincolnwood #6	18	5	1,021.16
Lincolnwood #6	19	5	1,026.30
Lincolnwood #6	20	5	1,287.35
Lincolnwood #6	18	6	1,361.17
Lows Addition	S 60' 9 S 60' 10	22	27.17
Manitoba	6, 7 & 8	7	77.17
Missoula Industrial Park	8	2	105.66
Missoula Industrial Park	3	3	56.02
Missoula Industrial Park	9	4	337.01
Missoula Industrial Park	16	1	398.29
Nass Addition	2	1	622.06
Original Townsite	S 24' of W 15' 7 S 24' 8 - 10	22	5,736.70
Original Townsite	Less Park sold 2 Fraction 3 All 4 to 7	8	1,532.02

<u>ADDITION</u>	<u>LOT</u>	<u>BLOCK</u>	<u>AMOUNT</u>
Park	13 to 19	28	64.06
Pattee Canyon #2	3	H	128.01
Pattee Canyon #2	4	H	452.28
Rehder Homesites	3	3	206.92
Rehder Homesites	7	4	145.07
Rehder Homesites	14	4	1,075.13
School	15 & 16	9	56.14
School Addition	15-17	24	35.07
School Addition 5 acres	1 & 2	15	47.30
School Addition 5 acres	3,4,5	15	79.85
School 5 acres	37-40	17	137.84
Schwandt	10	1	1,022.62
Seeley Lake Estates #2	21		48.58
Seeley Lake Homesites #3	8	13	10,637.54
Seeley Lake Homesites #4	2	4	147.70
Seeley Lake Homesites #3	4	12	552.40
Seeley Lake Pines	6	7	112.58
Seeley Lake Pines	7	7	112.56
Seeley Lake Sky Park #2	5	1	40.44
Seeley Lake Sky Park #2	6	1	40.44
South Missoula Addition	Frac. 23	16	35.16
South Missoula	S 40' 1&2 S 40' E 1/2 3	30	24.24
Treasure State	1 to 7	2	2,524.80
Urlin	14 N 2 1/2' 15	64	623.20
Urlin	Frac. 12	96	276.32

Dated this 5th day of October, 1973, Missoula County, Montana, applicant. By Order of the Board of County Commissioners of Missoula County, Montana.

S/ Dorothy L. Head
Clerk of the Board

Publish: October 7, 1973
October 21, 1973
November 4, 1973
November 18, 1973
December 2, 1973

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of the Peace J.G. "Bud" Lamoreaux for September, 1973.

AUTH. FUNDS - KNOW YOUR LOCAL GOV.

Request for expenses having been made by Gerald W. Marks, Chairman, of Know Your Local Government Committee, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we make available to the "Know your Local Government" Committee up to \$1,500.00 for publishing the tabloid on local government." It was noted that the city would be paying anything over this amount.

RENT PAYMENT

State Warrant #783109 in the amount of \$250.00 was received this date as rent for space occupied by the Highway Patrol for September and October, 1973. A 101; #47812 was issued in receipt.

CHANGE ORDER NO. 1 - RSID #225

Copy of Change Order No. 1, dated October 4, 1973, concerning RSID #225, Ravenwood Hills, was received by the Board this date. This change is to re-excavate backslopes the entire length of roadways within this RSID, finish and extend pipes on North Meadowwood Lane and Gharrett Street, trim pine tree on left side of Gharrett Street, provide natural gas services to lots 18,19,20,21,22,23, 42,44,45,46,47,48,49,50,51,52,71,73,76,77,86,90,91,92,103,104 and 105.

This change will result in an increase to the contract in the amount of \$7,534.00, and an increase in contract time of 9 calendar days.

RES. #94 = NO LITTERING OR DUMPING SIGNS

The following resolution was passed and adopted this date:

RESOLUTION #94

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in

regular session this 5th day of October, 1973, that

WHEREAS, it has come to the attention of this Board that there has been dumping of garbage in certain unauthorized areas of the County, and

WHEREAS, it has been recommended by the Department of Health that "NO LITTERING or DUMPING" signs be placed in the Upper Nine Mile Creek area, in the vicinity of Kennedy Creek and in the vicinity of the confluence of Gus Creek and Petty Creek.

NOW, THEREFORE, BE IT RESOLVED that the above request be accomplished by the placing of "NO LITTERING or DUMPING" signs in the above described areas.

Passed and adopted this 5th day of October, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

LEAVE OF ABSENCE

Missoula County Extension Agents Gerald Marks, Gary Hewitt and Lillian Summers will attend the annual County Extension Conference in Bozeman from October 8th through the 12th. Mr. Marks will also attend the Little "O" Committee meeting in Bozeman from October 15th through the 17th.

RD. COMPLAINT

The Commissioners and County Surveyor Elmer M. Frame met with Mrs. Glen Hacker to discuss her complaint that Lee Jordan, who is developing an area, has damaged her fence and the road to her property and created a hazard. This matter was referred to the surveyor for survey and contacting of Mr. Jordan.

MEETING - SUBDIV. LEGAL MATTERS

The Board met with Deputy County Attorney Dye regarding the following:

- 1) Sunset West, Inc., Alexander George has informed Mr. Dye that they are attempting to consolidate Sunset West to over 10 acres by buying back the tracts that are less than 10 acres. They are requesting that the County delay its decision for two weeks.
- 2) Bill Coffee;s request to sell some property in the Rattlesnake area without subdividing. The Commissioners felt that a subdivision would be created and that the subdivision law would have to be enforced.
- 3) Riverside Development RSID #181. It was agreed that Mr. Dye should send a bill to Mr. John Hayden for \$18,000.00 for unauthorized connections to sewer and water lines for Westview No. 2.

CLAIMS

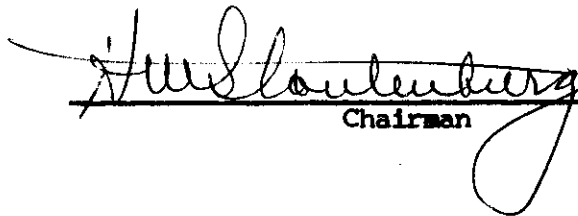
Claims were presented for warrants to be drawn as of October 1, 1973 on the following fund in the following amount:

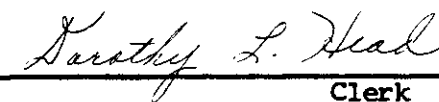
CITY COUNTY PLANNING FUND

666.78

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

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 9, 1973."


Chairman


Clerk

: : :

October 9, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

AWARD CONTRACT BID - RSID #225

Bids having been opened and taken under advisement on September 18, 1973, for the construction of street improvements in Ravenwood Hills - RSID #225, and recommendations of County Surveyor Elmer M. Frame having been complied with, motion was made by Commissioner Browman, seconded

by Commissioner Ostergren and carried unanimously, "that we award the construction contract for RSID #225 to Nicholson Paving for their low bid of \$72,392.00 and approve Change Order #1 in the amount of \$7,534.00, making a total contract price of \$79,926.00. It is understood that this price includes all items referred to in County Surveyor's letter to the Board, dated September 19, 1973."

AWARD BOND BID RSID #225

Bond bid for financing of RSID #225 having been taken under advisement September 18, 1973, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the bid for financing the construction of RSID #225 to Robert J. Rangitsch at 6.6%."

RE. IRRIGATION DITCH - 39th & PAXSON

The Board this date was notified by Attorney Raymond P. Tipp that the changes proposed by the County for the new agreement with Missoula Irrigation District are not acceptable to the district.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of the Peace John V. Moon for September, 1973.

STATEMENT CASH & INVESTMENTS

The Commissioners this date received the following Statement of Cash and Investments from County Treasurer Sophie C. Cahill:

	<u>STATEMENT OF CASH AND INVESTMENTS</u>						
	<u>1ST NATIONAL</u>	<u>WESTERN MONTANA</u>	<u>SOUTH SIDE</u>	<u>1ST STATE</u>	<u>MISSOULA BANK</u>	<u>1ST SECURITY BANK</u>	<u>TOTAL</u>
CASH IN BANK	\$ 332,322	398,912	2,319	49,469	16,165		799,187
Certificate of Deposit	2,000,000	2,644,505	600,000	400,000	560,994	200,000	6,405,499
SD#	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -	- - - - -
TOTAL IN BANKS	\$2,332,332	3,043,417	\$602,319	\$449,469	\$577,159	\$200,000	\$7,204,686

MEMORANDUM INVESTMENTS HELD BY DISTRICT SCHOOLS

Federal Sharing Trust Fund	\$ 704,899
School District #1	800,000
M.C.H.S.	932,000
Other Schools	228,445
Library	300,000
Frenchtown Irrigation	10,000
TOTAL	\$ 2,975,344
Total Certificates of Deposit	6,405,499
Less School Obligations	2,975,344
Investments for County	3,430,155

S/Sophie C. Cahill
County Treasurer

RE. LINCOLNWOOD PARK MAINT. DIST. #900

The Board was informed that shed shelters for mailboxes in Lincolnwood Park Maintenance District #900 require maintenance. Maintenance District Trustees feel the district should assume the responsibility. This matter was referred to Deputy County Attorney Dye.

AUTHORIZATION - WORK STUDY STUDENTS

The Commissioners this date confirmed authorization for Public Defenders Bill Hirst and Don Matthews to employ two work-study students, one for each office at a cost to the County of \$200.00 per year for each student, a total of \$400.00 to be taken out of the "M & O" Public Defenders' budget.

RE. REQUEST APPT. CITY-CO. PL. BD.

The Board this date informed Dr. Earl M. Pruyn that his request, that a member of the Board of Directors of Missoula Rural Fire District be appointed to the City-County Planning Board, will be given every consideration should a vacancy arise.

AWARD BID - 3 1/2 TON PICKUPS

Upon recommendation of the County Surveyor, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the bid for 3 1/2 Ton pickups to Turmell-DeMarois Company for their low bid of \$2,827.00 each."

RE. PERSONAL CARE HOMES

Request for increase of \$1.00 per day for care of County patients by Donna A. Muchmore and Mary Ellen Ryan, having been received, the Commissioners informed them that in conformance with the guidelines given in bulletin dated February 9, 1973, from Mr. W. F. Ikard, Chief of Medical Assistance Bureau, Economic Assistance Division of Department of Social and Rehabilitation Services, anticipated changes will require that all personal care homes be licensed. Until further information is received, increases in rates in unlicensed personal care homes will be denied.

RE. FORT MSLA GUIDELINES

Mr. Richard A. Ainsworth of City-County Planning Board was informed that the Board of County Commissioners recommends that the Fort Missoula Guidelines for Development be included in the Missoula Comprehensive Plan.

MEETING RE. HEAD START

The Commissioners met with Dorothy Kinslie and Mary Lou Baughman regarding space for class rooms for Head Start. The Commissioners advised them that there was no space available in the Courthouse and suggested the Old Milwaukee depot and the former City-County Library as possibilities.

RE. LOLO COMMUNITY CENTER

The Board was informed by the Lolo Building Committee for the Lolo Community Center that Architect Robert Michell, who was hired to do the planning, has not completed the plans on time. It was requested by the Committee that the Commissioners advise them how to proceed.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., October 10, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

October 10, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MEETING - DIST. 11 MT. ASS'N. OF CO.

A District 11 Montana Association of Counties meeting was held in the Office of the County Commissioners, beginning at 10:00 A.M. Those present were: Ed Spannuth and Howard Hammer, Ravalli County Commissioners; Darlene E. Hughes, Ravalli County Clerk and Recorder; Edward Mares, Glenn Decker and Dean Zinnecker, Montana Association of Counties; Elmer L. Cyr, Mineral County Commissioner; Missoula County Commissioners H. W. Stoutenburg, Richard H. Ostergren and Ludvig G. Browman and Administrative Assistant to Missoula County Commissioners E. Charles Painter.

Howard Hammer, Chairman, Ravalli County Commissioners was elected Chairman.

It was agreed to hold monthly meetings in Missoula on the third Tuesday of the month, at 10:00 a.m., in the County Commissioners office. The next meeting will be on November 20. Other County officers will be invited to attend these meetings in the future. Expenses for lunch will be paid by counties, individually. An agenda will be prepared, speakers may be invited, and people should feel free to bring up other subjects for discussion.

Dean Zinnecker, Executive Director, Montana Association of Counties, explained proposed legislation on the following subjects:

(1) A BILL FOR AN ACT ENTITLED: "AN ACT TO AMEND SECTION 16-1904, R.C.M. 1947, TO ELIMINATE CERTAIN PROVISIONS PROHIBITING APPROPRIATIONS IN COUNTY BUDGET FROM EXCEEDING CERTAIN PERCENTAGE RESTRICTIONS OF THE AMOUNT APPROPRIATED IN THE PREVIOUS YEARS BUDGET."

(2) A BILL FOR AN ACT ENTITLED: "AN ACT TO REQUIRE THE BOARD OF COUNTY COMMISSIONERS TO ESTABLISH A SCHEDULE OF COMPENSATION FOR OFFICERS AND EMPLOYEES OF COUNTY GOVERNMENT REPEALING SECTIONS 16-912, 25-602, 25-603, 25-604, 25-605, 25-608, 25-609, 25-610, 25-611, and 25-611.1 R.C.M. 1947."

(3) A BILL FOR AN ACT ENTITLED: "AN ACT TO AMEND SECTION 16-1023, R.C.M., 1947, TO PROVIDE A SUMMARY PUBLICATION OF COUNTY CLAIMS IN THE MONTHLY PROCEEDINGS."

(4) A BILL FOR AN ACT ENTITLED: "AN ACT TO AMEND SECTION 16-2420, R.C.M., 1947, TO REQUIRE THE BOARD OF COUNTY COMMISSIONERS TO DESIGNATE CLASS OF COUNTY ANNUALLY."

(5) A BILL FOR AN ACT ENTITLED: "AN ACT TO AUTHORIZE THE EXPENDITURE OF FEDERAL FUNDS BY RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS."

(6) A BILL FOR AN ACT ENTITLED: "AN ACT TO ALLOW THE CREATION OF A CAPITAL IMPROVEMENT FUND FOR COUNTY GOVERNMENT."

Howard Hammer brought up question regarding:

1) Reapportionment; 2) Welfare - regarding Missoula County director supervising Ravalli welfare department; 3) Billing Assessor's office and Reclassification office for office space, maintenance of equipment, etc.; 4) County Attorneys salaries, office space, etc., and should they be hired or elected; 5) Local Government - to be voted on in 1976 (to be reviewed every 10 years); 6) J. P. salaries - number in each county and salaries;

Dean Zinnecker announced a Seminar to be held in Helena on November 15 and 16. They will discuss Public Relations and Regionalism concept.

RES. #95 - WATER & SEWER RSID's

The Board this date signed the following resolution regarding creation and maintenance of water and sewer RSID's in Missoula County:

RESOLUTION #95

WHEREAS, Section 16-1601, R.C.M., 1947 authorizes the creation of Rural Special Improvement Districts only where the public interest and convenience may require, and

WHEREAS, many Rural Special Improvement Districts for the installation of community water or

sewage systems in recent years have made inadequate provision for the maintenance of said water and sewage system, and

WHEREAS, the failure of a community water or sewage system due to inadequate maintenance poses a grave danger to the public health, safety and welfare,

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

Section 1. From and after the date of this resolution no Rural Special Improvement Districts for the creation of community water or sewage systems shall be approved until a plan for maintenance of said system is approved in writing by the Board of County Commissioners of Missoula County.

Section 2. The Board of County Commissioners may, in its discretion, require the parties who petition for the creation of the said rural special improvement district to enter into such contracts and to take such acts as in the opinion of the Board of County Commissioners will assure that the improvements will be adequately maintained once constructed, including, without limitation, requiring incorporation of any homeowners association and requiring the personal guarantee of a developer.

Section 3. The Board of County Commissioners may require that such petitioning parties to furnish a bond or other adequate security in order to insure proper maintenance.

Dated this 10th day of October, 1973.

ATTEST:

SEAL

S/ Dorothy L. Head
Clerk

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

CITY RES. #3260

The Board this date received City Resolution #3260 extending the boundaries of the City of Missoula to incorporate Lots 1, 2 and park area of Gateway Gardens No. 2 located in the NE $\frac{1}{4}$ of Section 26, T13N, R19W, M.P.M.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., October 11, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

October 11, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

OPEN BIDS - SHERIFF'S CARS

At 11:00 a.m., the time as advertised, the Board opened and read the following bids for eight vehicles for the Sheriffs' Department:

#1 - BIDDER

H. O. Bell
605 South Higgins
Missoula, Montana 59801

NO BID

#2 - BIDDER

Turmeil-DeMarois
230 West Main
Missoula, Montana 59801

6 units being bid

Unit Price without trade
\$ 4,682.07
Total Price-Type #1
28,092.42

2 units being bid

Unit Price without trade
4,201.75
Total Price-Type #2
8,403.50

TOTAL BID PRICE

36,495.92

#3 - BIDDER

T & W Chevrolet
1900 West Broadway
Missoula, Montana 59801

Alternative A 6 units being bid

Unit Price without trade	4,269.30
Total Price-Type #1	25,615.80
2 units being bid	
Unit Price without trade	4,140.60
Total Price-Type #2	8,281.20
TOTAL BID PRICE	33,897.00

Alternative B 6 units being bid

Total Price - Net of Trade	19,215.80
Total Value of Trade In cars	6,400.00
2 units being bid	
Unit Price (No Trade)	4,140.60
Total Price-Type #2	8,281.20
TOTAL BID PRICE	27,497.00

#4 - BIDDER

93 Chrysler
1801 Brooks Street
Missoula, Montana 59801

This bid submitted with
request that penalty clause
Item 6 be deleted.

Alternative A

6 units being bid

Unit Price without trade	4,099.00
Total Price-Type #1	24,594.00
2 units being bid	
Unit Price without trade	3,714.00
Total Price-Type #2	7,428.00
TOTAL BID PRICE	32,022.00

Alternative B

6 units being bid

Total Price - Net of Trade	24,594.00
Total Value of Trade In cars	5,400.00
2 units being bid	
Unit Price (No trade)	3,714.00
Total Price-Type #2	7,428.00
TOTAL BID PRICE	26,622.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement."

SIGN CONTRACT - CARLTON CR. RD.

In accordance with motion of October 2, 1973 awarding the contract for paving on Lower Carlton Creek Road, the Board this date signed contract with Associated Asphalt, Inc. at a total contract price of \$16,303.00. Performance Bond and Payment Bond for total amount of the contract having been submitted, bid check NO. 5232 in the amount of \$2,500.00 was returned to Associated Asphalt, Inc.

SIGN CONTRACT - LOWER MILLER CR. RD.

In accordance with motion of October 2, 1973, awarding contract for paving on Lower Miller Creek Road, the Board this date signed contract with Associated Asphalt, Inc. at a total contract price of \$6,431.00. Performance Bond and Payment Bond for total amount of contract having been submitted, bid check No. 5231 in the amount of \$1,000.00 was returned to Associated Asphalt, Inc.

PETITION - RSID

Petition was received this date from property owners in the vicinity of Chilcotes Addition No. 2, a portion of Dinsmore's Orchard Homes No. 4 and a portion of Cobban and Dinsmore's Orchard Homes No. 1, requesting Rural Special Improvement District be created for street improvements on Preston Street and Shan Drive. The Clerk is checking for sufficiency of signatures.

OPEN BIDS - SOS HEALTH CENTER

At 3:00 p.m., the time as advertised, the Board opened and read the following bids for construction of the S.O.S. Health Center at Seeley Lake:

LICENSE NUMBER	CONTRACTOR	BASE BID	ALTERNATE #1 - Ded.	ALTERNATE #2 - Ded.	ALTERNATE #3 - Ded.	ALTERNATE #4 - Ded.
2635-A	Bradford Const. Co.	\$66,991.00	-805.00	-425.00	-190.00	-275.00
2658-A	J. M. S. Const. Co.	72,760.00	-800.00	-500.00	-400.00	-200.00
2251-A	Arrowhead, Inc.	67,400.00	-800.00	-450.00	-220.00	-500.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement for further study."

AWARD BID - MOTOR GRADER

Recommendations having been received from County Surveyor Elmer M. Frame, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the bid for a motor grader for the Road Department to Westmont Tractor Company in the amount of \$33,546.00." The Clerk will notify the bidders of the award.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 118 cases disposed of.

MEETING REG. MENTAL HEALTH

Commissioner Ostergren will attend a Regional Mental Health meeting in Ronan on October 12, 1973.

RE. PLANNING BD. BUDGET

The Commissioners met with Accountant Joyce Hunt to discuss the budget for travel costs for the newly hired Planning personnel. Ways and means of funding were discussed.

MEETING RE. BRIDGE REQUEST

The Board this date met with John Toole, Harry Northey and Bob Easter, who requested that the County furnish labor or materials for a third bridge they are building in the vicinity of Lake Inez. Request was denied since the roads on both sides of the bridge are private property.

MEETING RE. FIRE CONTROL SYSTEM

The Commissioners met with Bob Zaharko and Bruce E. Elwood of the Sheriffs' Department, Ben Larango, Missoula Fire Equipment, R. L. (Bob) Jones, General Fire Equipment Company and Administrative Assistant E. Charles Painter. Mr. Jones explained the Fenwold H1- Speed Discharge System of fire control he recommends for fire protection in the vault. A film was shown in demonstration.

RE. RD. AND BRIDGE MANAGEMENT SURVEY

The Board directed letter of appreciation to Herman K. Effenberger and A. L. Riefflin, thanking them for their acceptance of the management survey job for the road and bridge department.

RE. MONTANA BICENTENNIAL COMMISSION

Memorandum was sent to William L. Bradford, Mrs. Howard R. Jones, James King, J. L. "Dugan" Maxson, Al Partoll, Mrs. John A. Rounds and Mrs. Leo Smith, thanking them for agreeing to serve for Msla.Co. on the Montana Bicentennial Commission committee and asking William L. Bradford to call the first meeting and act as temporary Chairman. Copies of letters and material were enclosed.

APPROVAL - WESTSIDE LITTLE LEAGUE LEASE REQUEST

The Commissioners this date approved the request of Gene Fish, President, Westside Little League, for an additional 30 feet of land on the south side of the parcel leased from Missoula County.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., October 12, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

October 12, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

REPORT

The Board examined, approved and ordered filed the monthly report for Sheriff John C. Mo for September, 1973.

APPRAISALS - C. P. HIGGINS PROPERTY

The Board this date turned over to the Clerk for filing the Appraisals of the following:

Parcel #1 - Lots 1, 2, 3, 4 in Block 8, C. P. Higgins Addition	
15,600 sq. ft. @ \$2.50	\$39,000.00
Parcel #2 - Lots 8, 9, & 10 in Block 9, C. P. Higgins Addition	
11,180 sq. ft. @ \$2.50	27,950.00
Parcel #3 - Lot 7 in Block 9, C. P. Higgins Addition	
3,900 sq. ft. @ \$2.50	9,750.00
TOTAL 30,680 sq. ft. @ \$2.50	76,700.00

This appraisal was made by M. C. Sayer, Marion E. Dixon and Roy Rodenberger August 8, 1973, as Appraisal Committee.

Lots 7, 8, 9, and 10, Block 8 of C. P. Higgins Addition, 15,600 sq. ft. @ \$2.56 - - - \$39,936.00

(rounded to \$40,000.00). This appraisal made by the same Committee on October 5, 1973.

LEAVE OF ABSENCE

Clerk and Recorder Dorothy L. Head will be on vacation the week of October 15th and may be out of State for 2 or 3 days of that time. She will be back to work October 23, 1973.

LEAVE OF ABSENCE

County Treasurer Sophie Cahill will be out of state from Friday afternoon October 12th through Sunday afternoon.

JUNK CARS

Commissioners Browman and Stoutenburg met with Administrative Assistant E. Charles Painter, County Surveyor Elmer M. Frame, Sanitarian Cliff Foy and Vick Anderson of the State Department of Health to discuss ways and means of disposing of old cars. The County received \$2,000.00 from the state to begin this program.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 15, 1973."

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

October 15, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, First Deputy - Present

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

RENT - CHILD DVLP. CENTER

State Warrant #788806 in the amount of \$129.17 was received this date for office rent, Child Development Center, for October 1973. A 101 #47899 was issued in receipt.

SIGNED CONTRACT - SID #225

As per motion of October 9th, the Board signed contract with Nicholson Paving Co. for SID #225.

AWARD CONTRACT

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the bid to T & W Chevrolet for 8 vehicles in accordance with the bids as presented on October 11, 1973."

LEAVE OF ABSENCE

Justice of the Peace John Moon will be on leave from October 24 through the 31st, 1973.

U.S.F.S. PROJECT AGREEMENT

The Board this date signed Cooperative Project Agreement with the U. S. Forest Service for Petty Creek Road No. 489. This instrument is recorded in Book 52 of microfilm at page 1514.

FOOD STAMPS

The Board this date received and ordered filed the monthly report of Participation and Coupon Issuance for September, 1973 showing value of bonus coupons issued in the amount of \$52,480.00, plus cash received \$22,641.00 for a total value of \$75,121.00.

INVITATION FOR BIDS - LOLO COMM. CENTER

The following Invitation for Bids was prepared for publishing and posting:

INVITATION FOR BIDS

Notice is hereby given that sealed bids for the construction of the Lolo Community Center will be received by the Board of County Commissioners of Missoula County in Room 201, Missoula County Courthouse Annex, Missoula, Montana, until 2:00 p.m., (MST) Thursday, November 8, 1973, at which time all bids will be publicly opened and read aloud. Any bids received after the above-stated time will not be considered.

Proposals are invited for all general, mechanical and electrical work to be performed under a Single Lump-Sum Contract.

Documents are on file at the office of Robert A. Mitchell, Architect, Hammond Arcade, Missoula Montana. Documents may be obtained from the Architect upon deposit of Twenty-five Dollars (\$25.00) per set which shall be returned only to bidders submitting bona fide bids or sub-bids and only if the documents are returned in good condition within ten days of the bid opening.

Subcontractors and materials suppliers may also avail themselves of the documents at the following builders' exchanges:

DODGE/SCAN
5815 Sixth Avenue South
Seattle, Washington 98108

SPOKANE CONSTRUCTION COUNCIL
East 102 Boone
Spokane, Washington 99201

MISSOULA PLANS EXCHANGE
139 West Front Street
Missoula, Montana 59801

BILLINGS BUILDERS' EXCHANGE
2406 Sixth Avenue North
Billings, Montana 59101

BUTTE BUILDERS' EXCHANGE
602-1/2 Utah Avenue
Butte, Montana 59701

GREAT FALLS BUILDERS' EXCHANGE
300 Seventh Avenue North
Great Falls, Montana 59401

MONTANA CONTRACTORS' ASSN.
P. O. Box 1717
Helena, Montana 59601

Bids shall be submitted on the printed form attached to the Contract Document, and shall be accompanied by certified check or bank draft payable to the Treasurer of Missoula County, U. S. Government Bonds (at par value), or satisfactory Bid Bond executed by an acceptable surety, in an amount equal to ten percent (10%) of the total bid amount including all alternates. The successful bidder will be required to furnish approved Performance Bond and Labor and Material Payment Bond, each in the amount of one hundred percent (100%) of the Contract.

All laborers and mechanics employed by the Contractor or subcontractors in performance of the construction work shall be paid wages at rates not less than those determined by the Secretary of Labor in accordance with the Davis-Bacon Act as amended (40 U.S.C. 276 a et seq.) and every such employee shall receive compensation at a rate not less than one and one-half time his basic rate of pay for all hours worked in excess of eight hours in any calendar day or in excess of forty hours in any work week. The Contractor must insure that employees and applicants for employment are not discriminated against because of their race, color, religion, sex or national origin.

Each bidder and each subcontractor for work over One Thousand Dollars (\$1,000.00) will be required to have a Montana Public Contractor's License of the proper class.

Missoula County reserves the rights to reject any or all bids, to waive any informalities in the bidding, and to accept or reject alternates in any sequence it desires regardless of the order of presentation.

Bids may be held by Missoula County for a period not to exceed sixty (60) days from the date of opening of bids, for the purpose of reviewing the bids and investigating the qualifications of bidders prior to awarding the Contract.

Dorothy L. Head
Clerk and Recorder
Missoula County

S/ Mary Skalsky
Deputy

Publish: Oct. 21, 1973
Oct. 28, 1973
Nov. 4, 1973

JUNK CARS

The Board approved of Claude Shinnick to assume responsibility for putting the master plan for junk car disposal into effect in a minimum of three weeks time.

SWAN VALLEY COMM. CENTER

The Swan Valley Community Center Committee notified the Board that they agree to relinquish the federal revenue sharing funds that were to be used for remodeling their center in order that those funds may be used to build the SOS Health Center.

AWARD BID - SOS HEALTH CENTER

The Board met with residents of the Seeley Lake area, Architect Shirley Hauztinger and Contractor Walter Bradford regarding the SOS Health Center.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the bid for the construction of the Cairnes Seeley Lake SOS Health Center to the Bradford Construction Co. for \$66,991.00 with no deductions." This contract is recorded in Book 52 of microfilm at page 517.

SEELEY LAKE AMBULANCE

The Board met with Administrative Assistant E. Charles Painter, Dr. Kit Johnson and Deputy Sheriff Bob Zaharko to discuss ways and means of acquiring an ambulance for the Seeley Lake area.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., October 16, 1973."

Hauztinger
Chairman

Mary Skalsky
First Deputy

: : : : :

October 16, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Absent
 Mary Skalsky, First Deputy - Present

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

ABATEMENT

The Board examined, approved and ordered filed abatement #2069.

SWAN VALLEY COMM. CENTER

After due consideration it was moved by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we reject all bids on the Swan Valley Community Center."
 The Community Center Committee plans to renew this matter next year.

AWARD BID - LOADER

It was moved by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the bid to the Western Equipment Co. for the loader in the amount of \$22, 236.00, as recommended by the Road Superintendent, Hop Foreman and County Surveyor in a letter dated October 10, 1973."


LEAVE OF ABSENCE

County Surveyor Elmer Frame will be out of state from the evening of October 16th till the evening of October 17, 1973.

SOS HEALTH CENTER

Commissioners Ostergren and Browman attended the ground-breaking ceremony for the SOS Health Center at 3:00 p.m. this date.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that the Board continue in session at 10:00 A.M., October 17, 1973."


 Chairman


 First Deputy

: : : : :

October 17, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Absent
 Mary Skalsky, First Deputy - Present

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

REPORTS

The Board examined, approved and ordered filed the monthly report of the County Coroner for the month of September, 1973 and the monthly report of the Clerk of the District Court for September, 1973 together with report of total credited to the Montana Judges Retirement Fund.

RES. #96 - STOP SIGN - RATTLESNAKE DR.

Upon the request of County Surveyor Elmer M. Frame, the Board signed the following resolution:

RESOLUTION #96

WHEREAS, the intersection of Rattlesnake Drive and Lincoln Road presents a traffic hazard,
 and

WHEREAS, this matter has been studied by the Board and a letter requesting a resolution to place a stop sign at this intersection was received from the County Surveyor and it appearing to be in the best interests of traffic safety

NOW, THEREFORE, BE IT HEREBY RESOLVED that the County Surveyor is hereby authorized to install a stop sign at the intersection of Rattlesnake Drive and Lincoln Road.

The Clerk is hereby directed to deliver a copy of this resolution to the County Surveyor and County Sheriff.

Passed and adopted this 17 day of October, 1973.

SEAL

ATTEST:

DOROTHY L. HEAD
 Clerk of the Board

S/ Mary Skalsky
 First Deputy

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

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

ABATEMENT

The Board examined, approved and ordered filed Abatement #2070.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 122 cases disposed of.

RES. & OPINION RE. LINCOLNWOOD

The Board having received the opinion of Deputy County Attorney Harold Dye that it would be proper to maintain mailbox shelters in the Lincolnwood Subdivisions from the Lincolnwood Park Maintenance funds, the following resolution was passed and adopted this date:

RESOLUTION #97

WHEREAS, a rural special improvement district for maintenance of parks in the Lincolnwood subdivisions was created by resolution of this Board on June 8, 1966, and

WHEREAS in the Lincolnwood subdivisions mail boxes are placed in shelters, which shelters contribute to the aesthetic character of the Lincolnwood subdivisions and

WHEREAS, each shelter contains numerous mail boxes and

WHEREAS title to the shelters is unclear and no individual or central authority is responsible for maintenance of the shelters,

NOW THEREFORE be it resolved by the Board of County Commissioners of Missoula County, Montana, that the Board of Trustees of Lincolnwood Park maintenance district (S.I.D. No. 900) are hereby authorized and empowered to maintain the aforesaid mail box shelters lying within the Lincolnwood subdivisions.

Dated this 17 day of October, 1973.

SEAL

ATTEST:

DOROTHY L. HEAD
Clerk of the Board

S/ Mary Skalsky
First Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

ROAD & BRIDGE DEPT.

The Board met with Herman K. Effenberger and A. L. Riefflin who are going to do a management survey of the county road and bridge departments, with the full cooperation of County Surveyor Elmer M. Frame. The possibility of an interim report was discussed.

MTG. - RE. LOLO AREA PROBLEMS

The Commissioners met with interested persons regarding Lolo area problems; Rip-rapping the river bank, building of a boat ramp and the necessity for a cattleguard. The Board will inspect the area before taking action.

RESERVE ST.

Upon the request of County Surveyor Elmer M. Frame, motion was made by Commissioner Browman seconded by Commissioner Ostergren and carried unanimously, "that we approve the County Surveyor's request that the portion of Reserve Street between South Third and Highway 93 South be designated as a 'through street' and that stop signs be authorized on all streets intersecting this portion of Reserve Street."

DIRECTIONS RE. SECURITIES

Motion was made by Commissioner Ostergren seconded by Commissioner Browman and carried unanimously that "we authorize Chairman Stoutenburg to sign the letter to County Treasurer Sophie Cahill under date of October 17, 1973, regarding interest rate at banks,"

The letter directed her to deposit public moneys not necessary for immediate use in Time Certificates on Deposit at the best possible return.

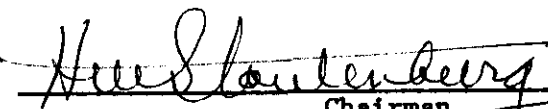
CLAIMS

Claims were presented for warrants to be drawn as of October 9, 1973 on the following funds in the following amounts:

GENERAL FUND	13,652.65
POOR FUND	2,158.77
BRIDGE FUND	57.02
LIBRARY CONSTRUCTION FUND	546.00
MISCELLANEOUS FUND	446.29

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

Motion was made by Commissioner Browman seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M. October 18, 1973."


Chairman


First Deputy

: : : : :

October 18, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Absent
 Mary Skalsky, First Deputy - Present

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

STOP SIGNS - RESERVE ST.

After studying the request of County Surveyor Elmer M. Frame, the Board passed the following resolution:

RESOLUTION #98

WHEREAS, Reserve Street between South Third Street and Highway 93 South is experiencing increased traffic, and

WHEREAS, a letter was received from County Surveyor Elmer M. Frame requesting that this portion of street be declared a through street and posted with stop signs, and this matter having been studied by the Board of County Commissioners, and it appearing to be in the best interest of traffic safety.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT, Reserve Street between South Third Street and Highway 93 South is hereby declared a through street, and the County Surveyor is hereby authorized to place stop signs on all streets intersecting.

The Clerk is hereby directed to deliver a copy of this resolution to the County Surveyor and the County Sheriff.

Passed and adopted this 18th day of October, 1973.

SEAL

ATTEST:

DOROTHY L. HEAD
 Clerk of the Board

S/ Mary Skalsky
 First Deputy

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

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

SIGNING CLAIMS & PAYROLLS

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that in view of the fact that there is no Chief Deputy employed in the Clerk and Recorder's Office at this time and it is necessary that claims and payrolls be signed during the absence of the Clerk, the First Deputy is hereby authorized to sign claims and payrolls during the Clerk's absence.

ATTEST:

DOROTHY L. HEAD
 Clerk of the Board

S/ Mary Skalsky
 First Deputy

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

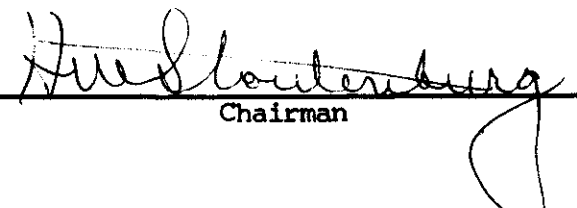
S/ H. W. Stoutenburg
 Chairman
 S/ Richard H. Ostergren
 Commissioner
 S/ Ludvig G. Browman
 Commissioner

Deated October 18, 1973

MTG.

Commissioners Ostergren and Browman attended the regional Planning meeting for part of the day.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., October 19, 1973."


 Chairman


 First Deputy

: : : : :

October 19, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Absent
 Mary Skalsky, First Deputy - Present

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

RE. JUNK CARS

The Board met with Administrative Assistant E. Charles Painter, County Surveyor Elmer M. Frame and Deputy County Attorney Harold Van Dye and Frank Bauer to discuss costs of transporting junk cars to disposal site and legal ways and means. Decision will be made on these questions when Claude Shinnick's survey is completed.

INSPECTION TRIP

Commissioners Ostergren and Browman and County Surveyor Elmer M. Frame met with representatives of the Soil Conservation Services, including Mr. Hardin, two engineers, and four residents of the "olo area to inspect the site of those problems raised during discussion in the Commissioners office October 17th 1973. No decisions will be made until after further study.

CLAIMS

Claims were presented for warrants to be drawn as of October 15, 1973 on the following funds in the following amounts:

GENERAL FUND	10,639.65
POOR FUND	7,750.43
REDEMPTION FUND	1,074.43

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

STATEMENT SUMMARY - HOERNER-WALDORF

The Board received Environmental Impact Summary of Hoerner-Waldorf's proposed expansion and the anticipated effects as examined by the study team of Montana experts.

CERTIF. OF INS.

The Commissioners received Certificate of Insurance of Construction Development Corporation issued by United Pacific Insurance Co. covering Comprehensive General and Auto Liability for construction of the Shop-Warehouse Complex.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 23, 1973."

H. W. Stoutenburg
Chairman

Mary Skalsky
First Deputy

: : : :

October 23, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. - RSID #225 BONDS

Bonds having been sold for RSID #225, Ravenwood Hills, the following resolution fixing the form and details of the bond was passed and adopted:

RESOLUTION FIXING THE FORM AND DETAILS
OF UP TO \$89,000.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 225 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

RESOLUTION #99

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on August 22, 1973, passed a Resolution duly authorizing the issuance and sale of bonds hereinafter described and said bonds have been duly advertised for public sale and sold to Robert J. Rangitsch of Missoula, Montana, at a price of up to \$89,000.00, said bonds bearing interest at the rate of six and six tenths percent (6.6%) 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, 1973, and numbered serially, each in denomination of \$500.00, and made payable to bearer. The bonds of said issue shall mature January 1, 1984, and shall bear interest at the rate of six and six tenths percent (6.6%) 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, 1975, 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. 225, 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 the 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 23 day of October, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

AIRPORT ENFORCEMENT POLICY

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Airport Law Enforcement Policy." Original and four signed copies were forwarded to the Airport Board for signature, original to be returned for County files.

REFUND ON UNUSED POSTAL PERMIT

Received this date was United States Treasury Warrant No. 3966215 in the amount of \$64.62, representing refund on Postal Permit unused by the Election Department.

FIN. ST. - AMERICAN DENTAL PLATING, INC.

Financial Statement of American Dental Plating, Inc. was turned over to the Clerk for filing.

EXEMPTION CERTIF.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Stoutenburg to sign Federal Excise Tax Exemption Certificate, covering purchases from Texaco, Inc. during period of January 1, 1974 thru December 31, 1974." Original was forwarded to Texaco, Inc. with copy to the County files.

REIMBURSEMENT - CIV. DEF.

The Board this date received State Warrant No. 795666 in the amount of \$10.32, representing Federal share of Personnel and Administrative expense for a supplemental billing for month of June 1973, for the Civil Defense Agency. A 101 #47973 was issued in receipt. Also received was State Warrant No. 795760 in the amount of \$200.95, representing Federal share of Personnel and Administrative expense for the month of July, 1973. A 101 #47972 was issued in receipt.

AIRPORT

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the letters and applications for grants for Federal Aid for the Airport."

TRAVEL REIMB. POLICY

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, "that we sign the Revised Travel Reimbursement Policy for County employees." Commissioners Ostergren and Browman voted "yes", Chairman Stoutenburg voted "no". Motion carried.

PLATS

The Board received, examined and ordered filed the following plats:

Gateway Gardens No. 1	Book 10, Page 65, G-101
Hillview Heights No. 2	Book 10, Page 66, G-102
Hillview Heights No. 3	Book 10, Page 67, G-103
Hillview Heights No. 4	Book 10, Page 68, G-104

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., October 24, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

October 24, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

WARRANTY DEED

The Board this date accepted Warranty Deed from Edwin and Astrid Batchelder to Lots 1, 2, 3 and 4 in Block 8 of C. P. Higgins Addition, at the purchase price of \$38,766.05. Deed was recorded in Book 53 of microfilm at page 221.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 194 cases disposed of.

RE. MINOR FIRST-AID

Dr. Kit Johnson, Health Officer, was notified that the Board approves the policy of the Health Department to supply first-aid material to County Courthouse employees as required.

RE. LOLO PLANNING

The Board this date received letters from Clarence Tripp and Don Tripp Trucking requesting that all land fronting along Highway 93 remain commercial. This matter was referred to the Missoula Planning Board.

REQUEST FOR REFUND - RE. UNION

The Commissioners this date directed letter to the Western Conference Teamsters' Union requesting a refund in the amount of \$167.75, which was inadvertantly paid by the County to a Teamsters Pension Plan, no longer in force.

LEAVE OF ABSENCE

County Auditor Genevieve Spaulding, Clerk and Recorder Dorothy L. Head and County Treasurer Sophie C. Cahill will be traveling to Billings Thursday October 25th for a Montana Association of Elected Officials meeting to be held Friday October 26th, 1973.

MEETING - WAPIKIYA PARK AND ROAD

At 7:30 p.m., the Board met with residents of the Wapikiya area to discuss the possibility of an exchange of park land for road purposes. No decision was made at this time.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 25, 1973."

H. W. Stoutenburg
 Chairman

Dorothy L. Head
 Clerk

: : : :

October 25, 1973

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
 Ludvig G. Browman, Commissioner - Absent Co. Bus.
 Dorothy L. Head, Clerk - Present

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

LEAVE

Commissioner Browman is attending a Board of Crime Control meeting in Helena October 25 and 26, 1973.

HEARING RSID #227

At 10 30 a.m., the time as advertised, the Board held public hearing on petition for creation of SID #227, street improvements in Cardinal Court Addition. Petition, Resolution of Intention and Notice were read. Chairman Stoutenburg announced the Notice had been properly advertised, posted and mailed. Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we grant the petition for creation of SID #227 subject to the condition that the County Surveyor is allowed to see the plans previous to the bid opening, and that a culvert be installed by the developer."

HEARING - LTG. RSID #33

At 11:00 a.m., the time as advertised, the Commissioners held public hearing on petition for Rural Special Improvement Lighting District No. 33, East Missoula. Petition, Resolution of Intention and Notice were read.

No one having appeared in support, the protest of P. F. Hartless was read. Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we grant the petition for creation of Rural Special Improvement Lighting District #33."

AGREE. MT. POWER

Motion was made by Commissioner Ostergren seconded by Chairman Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign a Contribution-in-Aid Agreement with Montana Power for underground electrical service lines servicing the Missoula County Weed and Warehouse building."

APPR. SURVEY REQUEST

The Board approved the request of Surveyor Elmer M. Frame for purchase of a used Zeiss Level and Tripod in the amount of \$625.00, to be taken from road capital revenue sharing funds.

CLAIMS

Claims were presented for warrants to be drawn as of October 23, 1973 on the following funds in the following amounts:

GENERAL FUND	6,112.49
POOR FUND	1,633.33
ROAD FUND	25,221.54
BRIDGE FUND	1,327.71
MISCELLANEOUS FUND	158.54

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

FORT MSLA.

The Board met with County Surveyor Elmer M. Frame and Col. Frank S. Osiecki, Commanding Officer from Fort Douglas, Utah to discuss roads and sewage matters at Fort Missoula. It was agreed to close the present entrance to the fort. The Army plans to connect to city sewer.

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, 1973."

H. W. Stoutenburg
Chairman

: : : : :

Dorothy L. Head
Clerk

October 26, 1973

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
Ludvig G. Browman, Commissioner - Absent - Co. Bus.
Dorothy L. Head, Clerk - Absent - Co. Bus.
Mary Skalsky, First Deputy, Present

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

CITY RESOLUTIONS

The Board this date received the following City Resolutions:

Res. #3262 - Closing and vacating a portion of Paxson Street between the Southeasterly right-of-way line of Burlington Northern and the North Right-of-way line of Benton Avenue.

Res. #3263 - Closing and Vacating a portion of Paxson Street from the North Right-of-way line of Benton Avenue to its intersection with the North right-of-way line of the East-West Alley through Block 11, Smith Addition No. 3 and Block U, Carline Addition No. 3.

Res. #3264 - Closing and Vacating that portion of Benton Between the Southeasterly right-of-way of the Burlington Northern and the west right-of-way line of Taxson Street.

Res. #3265 - Closing and vacating a portion of Dearborn Avenue between the Southeasterly right-of-way of the Burlington Northern and the West right-of-way line of Paxson Street.

Res. #3266 - Closing and vacating a portion of Mary Avenue between the East right-of-way line of Paxson street and the West right-of-way line of Grant Street.

Res. #3267 - Closing and vacating a portion of Benton Avenue between the east right-of-way line of Paxson Street and the West right-of-way line of Grant Street.

Res. #3268 - Closing and vacating a portion of Livingston Avenue between the East Right-of-way line of Grant Street and the West right-of-way line of Garfield street.

Res. #3269 - Closing and vacating a portion of Dearborn Avenue between the East right-of-way line of Grant Street and the West right-of-way line of Garfield Street.

Res. #3270 - Closing and vacating the alley running East and West through Block 5, Smith Addition No. 1.

Res. #3271 - Closing and vacating the alley running East and West through Block 10, Smith Addition No. 3.

Res. #3272 - Closing and Vacating the East 240 feet of the alley through Block 8, Smith Addition No. 1.

SURVEYOR'S PURCHASE

The Board granted the request of Surveyor Elmer M. Frame to purchase an adding machine in the amount of \$129.50.

SIGN MAINTENANCE AGREEMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize our chairman to sign an agreement between the County and the SM Company for main-

tenance of the microfilm machine in Clerk of Court's Office. Agreement was forwarded to 3M for signature.

EXTENSION AGENT

County Extension Agent Jerry Marks reported the following schedule for out of office activities:

- October 22 - 25 - Bozeman; Kellogg Extension Educational Program
- October 29 - Nov. 2 - Bozeman; Agricultural Up-Dating.
- Nov. 7 - 16 - Washington D. C. and Atlanta, Georgia; KEEP Program.

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, 1973."

H. Stoutenburg Chairman : : : : : Mary Skalsky First Deputy

October 29, 1973

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
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

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

INTERLOCAL AGREES - RE. DOG POUND - PERSONNEL OFFICE

The Board this date signed Interlocal Agreements with the City of Missoula for staffing and funding of a City-County personnel Office and a City-County dog control program. These agreements were forwarded to the City for signature, one to be returned for County files.

GRAVEL AGREEMENT

The Commissioners signed Agreement with John Matthews for obtaining gravel for road purposes for the County. Agreement was forwarded to Mr. Matthews for signature and return for County files.

RE. SECONDARY RTE. 507

The Board this date signed maps authorizing the State Highway Department to delete Secondary Route 507 from the Secondary Road System at the County's request. Three of the signed maps were returned to the State Highway Department.

ACCEPTANCE OF APPT.

The Commissioners received acceptance of appointment from Eva H. Stoutenburg to the Missoula County Mental Health Advisory Board.

AGREEMENT

The Board this date received signed copy of cooperative project agreement with the Bureau of Sport Fisheries and Wildlife, wherein Missoula County agrees to allocate \$80.00 for the protection of sheep from destructive animals, during the period of July 1, 1973 to June 30, 1974.

MEETING RE. PROPOSED CIVIC CENTER

The Board met with John H. Toole, Wm. O. Coffee and Robert W. McKelvey to discuss a proposed Civic Center to be financed possibly by (1) the Bureau of Outdoor Recreation, (2) Revenue Bonds and (3) County General Obligation Bonds. It was suggested that the Commissioners appoint a committee. This matter was taken under advisement.

MTG. RE. ANNEXIATION FORT LAND

The Commissioners met with Mayor Robert E. Brown, City Engineer Tom Crowley, Deputy County Attorney Harold Van Dye and Administrator E. Charles Painter to discuss the annexation of Fort Missoula land to the City of Missoula.

CLAIMS

Claims were presented for warrants to be drawn as of October 29, 1973 on the following funds in the following amounts:

GENERAL FUND	115,360.03
POOR FUND	852.65
ROAD FUND	15,533.31
WEED FUND	2,398.52

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

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., October 30, 1973."

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

October 30, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

RES. #100 - CREATING LTG. DIST. #33

In accordance with Motion of October 25, 1973, creating Rural Special Improvement Lighting District No. 33, the Board passed and adopted the following resolution:

RESOLUTION #100

RESOLUTION CREATING
 SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 33

WHEREAS, this Board did on October 2, 1973, pass a Resolution of Intention to create a special improvement lighting district in East Missoula Addition, Braaten Addition, Canyon View Addition No. 1 Sunrise Addition, Sunrise Addition No. 2, and a portion of NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 24, T13N, R19W, Missoula County, Montana, and

WHEREAS, a hearing on said Resolution was held at 11:00 A.M., Thursday, October 25, 1973, 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 7, 1973, and October 14, 1973, 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 protest was received and considered 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. 33", in Missoula County, Montana
3. That said Special Improvement Lighting District No. 33 is described as follows:

Lots 1 through 3 inclusive, in Block 49, and Lots 11 through 17 inclusive, in Block 46, Montana Avenue, East Missoula Addition; Lot 2, Montana Addition, Braaten's Addition; Lots 1 through 7 inclusive, in Block 1, Montana Avenue, Canyon View Addition No. 1; Lots 19 through 28 inclusive, in Block 47, Montana Avenue, Sunrise Addition; Lots 15 through 20 inclusive, in Block 48, Montana Avenue, Sunrise Addition; Lots 2 and 3, and a portion of Lot 4, measuring 70 feet by 120 feet, Montana Avenue, Sunrise Addition No. 2; and a tract of land in the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 24, T13N, R19W, more particularly described as follows: Beginning at the southwestern corner of the Intersection of Montana Avenue and Seventh Street, south on Seventh Street 120 feet, then west 149 feet, then north 120 feet to Montana Avenue, then east 149 feet to the point of beginning; and Lots 1 through 6 inclusive, in Block 2, Montana Avenue, Canyon View Addition No. 1, Missoula County, East Missoula.

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 approximately \$785.28 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. 33 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 30th day of October, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
 Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

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

RES. OF INT. #101 - RSID #228

Petition for creation of Rural Special Improvement District in the vicinity of Chilcotes Addition No. 2 and proposed Chilcotes Addition No. 4 and the remaining portion of tract 9 of Dinsmore's Orchard Homes No. 4, having checked out according to law, the following Resolution of Intention to create RSID #228 was passed and adopted:

RESOLUTION #101
RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 11th day of October, 1973, 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. 228.
2. The boundaries of said district are described as follows:
Tracts of land known as Chilcotes Addition No. 2 and proposed Chilcotes Addition No. 4 and the remaining portion of Tract 9 of Dinsmore's Orchard Homes No. 4. All land is located in the NE $\frac{1}{4}$ SW $\frac{1}{4}$ and the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 19, T13N, R19W, P.M.M.
3. The character of the improvements to be made is as follows:
The preparation of the subbase of the streets and construction of a two inch (2") asphalt bituminous pavement having a width of thirty-six feet (36') upon a two inch (2") fine grade leveling course with two foot (2') wide concrete curb and gutter and necessary storm drainage sumps.
4. Gary A. Stensatter, Engineering Consultant, Stensatter Druyvestein and Associates is hereby designated as engineer in charge of said district.
5. The improvements described above are estimated to cost twenty three thousand four hundred dollars (23,400.00). The cost of these improvements shall be assessed to the property owners within the district upon the area of their lots and according to the Statutes of the State of Montana, R.C.M., 1947, Chapter 16.

NIT IT FURTHER RESOLVED, that November 27, 1973, 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 day of publication of the Notice of this Resolution protests may be filed with the Clerk and Recorder of Missoula County. The Clerk of this Board is hereby directed to publish a notice of the passage of the resolution twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on November 4, 1973, and November 11, 1973.

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 their 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 30th day of October, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

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

NOTICE - RSID #228

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

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 30th day of October, 1973, have passed a Resolution of Intention to create Rural Special Improvement District No. 228 outside the city limits of the City of Missoula, Montana, in Missoula County in Chilcotes Addition No. 2 and proposed Chilcotes Addition No. 4 and the remaining portion of Tract 9 of Dinsmore's Orchard Homes No. 4. All land is located in the NE $\frac{1}{4}$ SW $\frac{1}{4}$ and the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 19, T13N, R19W, P.M.M.

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 preparation of the subbase of the streets and construction of a two inch (2") asphalt bituminous pavement having a width of thirty-six feet (36') upon a two inch (2") fine grade leveling course with two foot (2') wide concrete curb and gutter and necessary storm drainage sumps.

On November 27, 1973, 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 November 4, 1973, the first day of the publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements, and any such person may appear at the time and place herein designated and make themselves heard to this Board.

Dated this 30th day of October, 1973.

Publish: November 4, 1973
November 11, 1973

S/ Dorothy L. Head
Clerk and Recorder

OPINION - RE. SUBDIV. VACATION

The Board this date received County Attorney's opinion regarding the vacation, in whole or part, of platted subdivisions.

INTERLOCAL AGREES. - PERSONNEL OFF. & DOG POUND

The Board received signed copies of the Interlocal Agreements between the County and the City of Missoula for maintenance and funding of the City-County Personnel Office and the City-County dog pound facility. These agreements were turned over to the Clerk for recording. See Book 53, pages 452 and 454.

MEETING

The Commissioners met with Hal Lesmeister and Jack Thomson from the Corps of Engineers, Operations Division, Flood Control Section, Seattle District, who were making their annual inspection of the area.

MEETING - ROADS

The Board and County Surveyor Elmer M. Frame met with 15 residents of the Rattlesnake area regarding the Rattlesnake Road and Lincoln Road intersection.

Mr. Frame presented 4 proposals to remedy the situation. It was agreed that the best solution would be to change the roads as necessary so they would meet at right angles. Until this can be done, it would be made a 4-way stop.


Jim Davis explained the procedure for an SID for the area for paving the roads.

RE. MARCO FLATS BRIDGE

The Board received copy of letter from Deputy County Attorney Dye informing Attorney William Evans Jones of Garlington, Lohn and Robinson that his firm has in the past consistently represented Missoula County and that since the County definitely intends to bring suit against Harp Line Construction Company, for the collapse of the Marco Flats Bridge, Mr. Jones' representation of Harp Line Construction Company would be a conflict of interest.

Attorney Robert J. Campbell, was also contacted by Mr. Dye regarding his clients, Curt Griffiths and Allen Holbrook, who the County hopes will join with them in action against Harp Line Construction Company.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., October 31, 1973."


Chairman


Clerk

: : : : :

October 31, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. #102 CREATING RSID #227

In accordance with motion of October 25, 1973, creating RSID #227, the Board passed and adopted the following resolution:

RESOLUTION #102

WHEREAS, this Board did on September 28, 1973, pass a Resolution of Intention to Create a special improvement district in the vicinity of the Cardinal Court Addition, Missoula County, Montana;

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock a.m., October 25, 1973 at the Office of the Board of County Commissioners in Missoula, Montana, and Notice of said Resolution and Hearing was duly published by publication twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on October 7 and 14, 1973, 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 no protests, written or oral, have been received against this improvement district.

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

SECTION I That that 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. 227 of the County of Missoula, State of Montana.

SECTION III That said Special Improvement District No. 227 is described as follows:

Lots 1 - 8 of the Cardinal Court Addition

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

SECTION V That the general character of the improvements to be made in Rural Special Improvement

District No. 227 aforesaid is as follows, to wit:

Construction of roadbase and asphaltic pavement surface 32' in width with integral curb and gutter to Missoula County Standards on Floral Court.

SECTION VI The entire cost of making said improvements shall be taxed and paid for 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. 227 aforesaid shall be taxed and assessed against the entire area in said district, with each lot or parcel of lot in said district assessed and taxed prorata in proportion to the squarefeet 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. 227, 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. 227. 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. November 29, 1973, 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 the four (4) successive weeks in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana.

November 29, 1973 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 31st day of October, 1973.

SEAL

ATTEST

S/ Dorothy L. Head
Clerk and Recorder
Missoula County, Montana

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOT. INV. PROP. RSID #227

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

NOTICE INVITING PROPOSALS
(RSID 227)

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. November 29, 1973, for the purpose of construction of roadbase and asphaltic pavement surface 32' in width with integral curb and gutter to Missoula County Standards on Floral Court and doing all work as may be necessary in connection with Rural Special Improvement District No. 227, the boundaries of which are given in the resolution dated October 31, 1973, creating this district.

Estimated quantities of major items are:

150 c.y. base course
670 l.f. curb and gutter
1340 s.y. asphaltic concrete surfacing

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

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

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

Prospective bidders and suppliers may secure copies of the plans and specifications at the office of Dan Sullivan Associates, 524 Strand, Missoula, Montana, 59801, upon payment of \$10.00 for each set. Full refund of deposit for each set will be made to bidders upon return of the documents in good condition to the Engineer's Office.

Proposals must be accompanied by a certified or cashier's check or a bid bond in the amount of ten percent (10%) of the aggregate of the bid as a guarantee that the successful bidder will enter into the required contract. The Board of County Commissioners of Missoula County, Montana, reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for work on Rural Special Improvement District No. 227, and addressed to the undersigned as the Clerk and Recorder of Missoula, County, Montana.

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

Dated this 31st day of October, 1973.

S/ Dorothy L. Head
Clerk and Recorder

Publish: November 4, 1973
November 11, 1973

NOT. SALE BONDS #227

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Notice of Sale of RSID #227 Bonds."

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS
(RSID NO. 227)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 29th day of November, 1973, 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 \$11,750.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

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

Said bonds shall be issued for the following purposes:

Construction of roadbase and asphaltic pavement surface 32' in width with integral curb and gutter to Missoula County Standards on Floral Court.

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

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

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

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

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

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

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

Dated this 31st day of October, 1973.

S/ H. W. Stoutenburg
CHAIRMAN of the Board of County
Commissioner of Missoula
County, State of Montana

SEAL

ATTEST;

S/ Dorothy L. Head
Clerk and Recorder

PUBLISHED: Sunday Missoulian

November 4, 1973 November 11, 1973
November 18, 1973 November 25, 1973

AGREEMENT RE. SUNSET WEST, INC.

Motion was made by Commissioner Ostergren seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Memorandum of Understanding between Missoula County and Sunset West Inc." Memorandum was forwarded to Alexander George, Attorney, for signature of Sunset West, Inc., to be returned for County files.

CONTRIBUTION IN AID OF CONST. AGREE.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the following Contribution in Aid of Construction between the County and Montana Power." Agreement follows:

CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT

This Agreement, made and entered into this 29th day of October, 1973, by and between the Montana Power Company (hereinafter called "Company") and Missoula County of Missoula, Montana (hereinafter called "Customer")

WITNESSETH:

1. The Company will install, operate and maintain underground electric lines and facilities

to provide service to the above-named customer at Missoula County Ad Service Building-Raser Road 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 agrees to make a contribution in aid of construction in the sum of \$214.00. Payment of the above sum has been made, and receipt thereof is hereby acknowledged.

3. It is specifically understood by the Customer and agreed between the parties that there will be no refund of this sum paid by the Customer as a contribution in aid of construction, not of any part thereof.

IN WITNESS WHEREOF, the parties have signed this Agreement in duplicate on the date written above.

THE MONTANA POWER COMPANY
(Company)

By S/
Its Division Marketing Manager

MISSOULA COUNTY
(Customer)

By S/ H. W. Stoutenburg
Chairman, Board of County Commissioners

Witness:

S/ Bernard J. Walker

PETITION - VAC POR. ST.

Petition was received from property owners of lots 1, 2 and 7 of Sol Acreage Tracts requesting the vacation of a portion of Johanna Drive located between said properties. The Clerk is checking for sufficiency of signature.

NOT. CALL FOR BIDS - DISTANCE MEASURING MACHINE

The following Notice of Call for Bids for purchase of Distance Measuring machine for the Road Department was prepared for publication and posting:

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 November 27, 1973, 11:00 o'clock at which time bids will be opened and read in the office of the County Commissioners for the purchase of Distance Measuring Machine. The Distance Measuring Machine shall be a currently advertised and produced product of a well established manufacturer of Distance Measuring Devices.

Specifications and bid procedures for this machine can be obtained at the County Surveyor's Office, Missoula County Courthouse, Missoula, Montana.

Units offered under this advertisement shall be new, standard production models of the latest design.

Materials shall be of good commercial quality for the intended service and shall be produced by use of current manufacturing processes. Material shall be treated to resist rust, corrosion, and wear.

Bidder must submit with their bid the latest printed specification and advertising literature on the units they propose to furnish. Bids submitted to the Clerk and Recorder shall be marked on the envelope "County Surveyor Distance Meter".

Bidder shall supply service and repair manual.

The price quoted shall be FOB Missoula, Montana, less Federal Excise Tax.

Purchaser requires delivery to be complete within 60 days from date of award.

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

By order of the Board of County Commissioners this 31st day of October, 1973.

S/ Dorothy L. Head
Clerk and Recorder

Publish: November 4, 1973
November 11, 1973
November 18, 1973

RE. RSID #226

The Clerk reported the receipt of revised engineer's cost estimate for RSID No. 226, Sorrel Springs Water System. Engineer Dan Sullivan, Developer Charles W. Richert and Attorney Wm. T. Boone were notified that the Board will require evidence of compliance with Resolution #95, which requires that an approved plan for maintenance be submitted to the Board before awarding the bids on water systems.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed 70 cases disposed of.

RE. JT. MEETINGS FOR CITY & CO.

The Board this date sent letter to Mayor Robert Brown suggesting the initiation of a policy of joint quarterly meetings between the Board of County Commissioners and the Mayor and City Council in an effort to improve communications.

RE. SNOW REMOVAL

The Board this date received letter from Burlington Northern requesting that certain instructions be given the Road Department in the removal of snow from the track area, in order that no damage may be done to the tracks. This matter was referred to the County Surveyor.

MTG. RE. FRENCHTOWN RECREATION PLAN

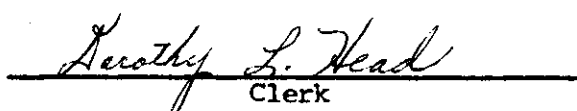
The Commissioners met with Administrative Assistant E. Charles Painter, Joyce Hunt and Ben Hardin of the Soil Conservation Service to discuss the Frenchtown recreation plan and B. O. R. matching funds. Mr. Hardin explained proposals for raising matching funds. A nother meeting on this subject will be held November 8, 1973, at 7:30 p.m., in the all-purpose building in Frenchtown.

RE. AIRPORT SECURITY

The Commissioners met with Ken Rolle, Manager, Missoula County Airport, regarding security at the Airport.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., November 1, 1973."


Chairman


Clerk

: : : : : :

November 1, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

ABATEMENTS

The Board examined, approved and ordered filed abatements #2071 to #2102.

REPORTS

The Board examined, approved and ordered filed the monthly report of the Clerk and Recorder for the month of October, 1973 and the monthly report of the County Coroner for October, 1973.

TITLE INS. POLICIES

The Board this date received Title Insurance Policies from First Montana Title Insurance Company on Lot 7, Block 9 of C. P. Higgins Addition and on Lots 8, 9 and 10 in Block 9 of C. P. Higgins Addition. These policies were turned over to the Clerk for filing.

NOT. INV. PROPOSALS RSID #226

All bids for construction of RSID #226, Sorrel Springs Water System, having been rejected after bid opening on October 2, 1973, the following Notice Inviting Proposals was prepared for readvertising, posting and mailing:

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 2:00 o'clock P.M., on November 27, 1973, for the purpose of constructing a water system in Sorrel Springs, a platted subdivision within Missoula County, Montana, and doing all work as may be necessary in connection with Rural Special Improvement District No. 226, the boundaries of which are given in the resolution dated August 30, 1973, creating this district.

Estimated quantities of major items are:

- 1 Turbine Well Pump
- 1 Booster Pump
- 11,020 Lineal Ft. of 6" Steel Pipe
- 2,185 Lineal Ft. of 4" Steel Pipe
- 5,575 Lineal Ft. of 3" Galvanized Steel Pipe
- 7,420 Lineal Ft. of 2" Galvanized Steel Pipe
- 1 Steel Storage Tank
- 1 Pumphouse

All other appurtenances and incidentals necessary to construct the improvements in accordance with the plans and specifications prepared by the engineer.

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

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

The successful contractor will be required to carry Workman's Compensation Insurance under Plan No. Three (3) of the 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 the contractor, but not for more than the amount of the contract.

Prospective bidders and suppliers may secure copies of the plans and specifications at the offices of Dan Sullivan Associates, 524 Strand, Missoula, Montana, 59801, upon payment of the \$20.00 for each set. Full refund of deposit for each set will be made to bidders upon return of the documents in good condition to the Engineer's Office.

Proposals must be accompanied by a certified or cashier's check in the amount of ten per cent (10%) of the aggregate of the bid as a guarantee that the successful bidder will enter into the required

contract. The Board of County Commissioners of Missoula County, Montana, reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for work on Rural Special Improvement District No. 226", and addressed to the undersigned as the Clerk and Recorder of Missoula County, Montana. The award of construction contract is contingent upon the successful sale of bonds. Should the bonds fail to sell within the limits prescribed by law, then no award will be made.
Dated this 1st day of November, 1973.

S/ Dorothy L. Head
County Clerk and Recorder

Publish: November 4, 1973
November 11, 1973

NOT. SALE RSID #226 BONDS

Motion was made by Commissioner Ostergren seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the following Notice of Sale of Rural Special Improvement District Bonds for RSID #226":

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS
(RSID NO. 226)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 27th day of November, 1973, 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 Specila Improvement District Bonds in the form as prescribed in Section 16-1620, RCM 1947, in the estimated amount of \$182,000.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

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

Said bonds shall be issued for the following purposes:

Constructing a water system in Sorrel Springs.

Said bonds will be sold in denominations of \$1,000.00 and all bonds will bear the common maturity date of January 1, 1984, but shall be callable, pursuant to the provisions of Section 16-1620 (3), RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all SID bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

Interest on bonds will be at a rate not to exceed seven percent (7%) per annum, and will 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 1st day of November, 1973.

SEAL

ATTEST:
S/ Dorothy L. Head

S/ H. W. Stoutenburg
Chairman of the Board of County
Commissioners of Missoula County,
State of Montana

Published: SUNDAY MISSOULIAN
November 4, 1973 November 18, 1973
November 11, 1973 November 25, 1973

LEAVE OF ABSENCE

County Surveyor Elmer M. Frame will be out-of-state all next week.

RE. MARCO FLATS BRIDGE

The Board this date received copy of letter from Sherman V. Lohn of Garlington, Lohn and Robinson to Deputy County Attorney Dye stating that the law firm of Garlington, Lohn and Robinson does not feel

there is a conflict of interest in their representation of the insurance carrier for Harp Line Construction Company in the Marco Flats Bridge matter, since the law firm is not retained by the county except in connection with various insurance coverages whereby the bill is rendered to the carriers, not the County.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., November 2, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

November 2, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

PET. VAC. POR OF PLAT

The Board this date received petition of property owners of a portion of Art Pine Addition requesting the vacation and the return to acreage of that portion of Art Pine Addition described as follows:

Beginning at the northwest corner of Lot 6, Block 1, thence east 284.00 feet; thence south 175.00 feet; thence east 90.00 feet; thence south 125.00 feet; thence west 374.00 feet; thence north 300.00 feet to the point of beginning.

The Clerk is checking for sufficiency of signatures.

REPORT

The Board examined, approved and ordered filed the monthly report for the Airport Board for September, 1973.

NOTICE - VAC. POR. CO. ST.

Petition to close portion of Johanna Drive in Sol Acreage Tracts 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 JOHANNA DRIVE

NOTICE IS HEREBY GIVEN that at 2:00 o'clock P.M., on the 29th day of November, 1973, 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 a portion of Johanna Drive be permanently closed. The area is more particularly described as follows:

That portion of Johanna Drive located between Lots 1 and 2 and 7 of Sol Acreage Tracts.

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

Dated this 2nd day of November, 1973.

S/ Dorothy L. Head
Clerk and Recorder

Publish: November 11, 1973

PETITION - SPEED BUMPS

The Board this date received petition of residents of the Lincoln School area requesting the installation of speed bumps on Lolo Street in the 1200 block in front of the Lincoln School. Recommendations of the County Surveyor and Traffic Technician were attached.

RE. RSID #217

The Commissioners this date received copy of letter dated October 12, 1973, from Sorenson and Company to contractor L. S. Jensen and Sons informing them of work stoppage on SID #217 as of October 15, 1973, until such time as the R.E.A. provides the necessary electrical power to test the well pumps.

MEETING - WAPIKIYA RD. & PARK

The Commissioners met with City Engineer Tom Crowley and County Surveyor Elmer M. Frame to discuss the Wapikiya Park and road. Meeting with William T. Boone and Bill Curran is scheduled for Monday November 5th at 2:30 p.m.

CLAIMS

Claims were presented for warrants to be drawn as of October 31, 1973 on the following funds in the following amounts:

GENERAL FUND

\$10,659.91

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

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., November 5, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

November 5, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

NOTICE - LOLO COMMUNITY CENTER

The following Notice of Revised Bid Date for the Lolo Community Center was prepared for publication, posting and mailing:

NOTICE OF REVISED BID DATE

Notice is hereby given that sealed bids for the construction of the Lolo Community Center will be received by the Board of Commissioners of Missoula County in Room 201, Missoula County Courthouse Annex, Missoula, Montana, until 2:00 p.m., (MST) Tuesday, November 13, 1973, at which time all bids will be publicly opened and read aloud. Any bids received after the above stated time will not be considered. The above is a revised bid date.

(This project was previously advertised for bids to be opened on Thursday, November 8, 1973. Previous advertisements were published on October 21 and 28, 1973 and November 4, 1973.)

S/ Dorothy L. Head
Clerk and Recorder

Publish:

November 11, 1973

LEAVE OF ABSENCE

The Board this date approved the request of County Auditor Genevieve Spaulding for a vacation in Mexico, to start November 9, 1973 and a return to work November 26, 1973.

APPT. APPRAISERS

The Commissioners this date received Order Appointing Dale S. Gillespie, O. A. Sokoloski and Les Colby as appraisers for proposed land acquisition by Missoula County, for a Frenchtown Park. Appraisers were notified of their appointments by the Board.

BOILER INSPECTION

Report of boiler and machinery inspection of the County Shops was received this date from S. Clark and B. Beresford. Corrective work was recommended.

MTG. RE. WAPIKIYA ROAD & PARK PROBLEMS

The Commissioners met with Bill Boone, Attorney for Bill Curran; Bill Curran; Tom Crowley, City Engineer; Jim Davis; and Dusty Deschamps to discuss the Wapikiya Park and Road problem.

Mr. Boone listed the three remaining problems; (1) Methodist Church right-of-way; (2) Park exchange; (3) Madsen right-of-way.

It was agreed that the City would take care of #1 above, the County #2 above. Regarding #3, it may be possible to by-pass Mr. Madsen's property.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., November 6, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

November 6, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

PLAT

The Board examined, approved and ordered filed plat of Mockingbird Addition Book 10, Page 69, G-105.

REPORTS

The Board examined approved and ordered filed the monthly report of Public Defender W. D. Hirst for October, 1973 and the monthly report of Justice of Peace J. G. "Bud" Lamoreaux for October, 1973.

INV. FOR BIDS - E. MSLA. FIRE HALL

The following Invitation For Bids for construction of an East Missoula Fire Hall was prepared for publication, posting and mailing:

INVITATION FOR BIDS

Notice is hereby given that sealed proposals for furnishing all labor, materials and other items required for providing and constructing a 50 foot wide by 40 foot block and concrete building and all miscellaneous related work for a new Fire Hall will be received by the County Commissioners, County of Missoula, Missoula, Montana, until 2:00 P.M., Mountain Standard Time on the 4th day of December, 1973, and will then be publicly opened and read aloud. All bids shall be on the printed form which will become part of the proposed contract documents.

Specifications and bidding forms may be inspected at the office of the County Commissioners, Missoula County Courthouse, Missoula, Montana. No deposit is required.

Each bid must be accompanied with either (1) lawful moneys of the United States or (2) a cashier's check, certified check, bank money order, or bank draft, in any case drawn and issued by a National Banking association located in the State of Montana, or by any banking corporation incorporated under laws of the State of Montana, or (3) by a bid bond or bonds executed by a surety corporation, authorized to do business in the State of Montana. The moneys, or in lieu of moneys, any of such bank instruments or bid bonds shall be payable directly to the County Commissioners, County of Missoula, Missoula, Montana, in the sum of not less than five percent (5%) of the amount bid. Said surety shall be a guarantee that the bidder will enter into a contract if awarded the contract, and in case he does not enter into the contract and furnish good and sufficient bond within ten (10) days of the date of award, said check or maney are to be forfeited to the County Commissioners, County of Missoula, Missoula, Montana.

No bidder may withdraw his bid for a period of at least thirty (30) days after the scheduled time for receipt of bids.

The County Commissioners, the Owner, reserves the right to reject any or all bids and to waive informalities.

Each bidder will be required to have a license from the Montana State Board of Equalization in a classification which will allow the bidder to execute the contract.

A performance bond of one hundred percent (100%) and a payment bond of fifty percent (50%) of the contract amount will be required.

A single bid for all the work including general construction, plumbing and electrical work shall be taken.

S/ Dorothy L. Head
 Clerk and Recorder

Publish: November 11, 1973
 November 18, 1973
 November 25, 1973

PETITION FAILS

The Clerk reported that petition for the vacation of a portion of Art Pine Addition failed due to insufficient signatures.

APPOINTMENT

The Board this date appointed Samuel Yewusiak to serve on the "Montana Bicentennial Commission" committee.

RE. EMPLOYMENT UNDER HUMAN RESOURCES DEV. PROGRAM

The Commissioners this date informed Karen C. Fenton, Director, Human Resources Development Program, Confederated Salish and Kootenai Tribes, that persons referred to the County by that office will be considered along with other qualified applicants.

CLAIMS

Claims were presented for warrants to be drawn as of November 5, 1973 on the following funds in the following amounts:

GENERAL FUND	8,844.06
POOR FUND	2,716.59
ROAD FUND	3,149.76
BRIDGE FUND	1,581.87
MISCELLANEOUS FUND	92,206.46

Original claims may be found on file in the County Auditors Office.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., November 7, 1973."

Richard H. Ostergren
Acting Chairman
H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

November 7, 1973

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, Acting Chairman - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 99 cases disposed of.

REPORT - RE. SOS HEALTH CENTER

The Board this date received Concrete Test Cylinder Data from Northern Testing Laboratories regarding the SOS Health Center.

LEAVE OF ABSENCE

Chairman Stoutenburg was on leave of absence all day due to being snowed in.

MEETING RE. RSID #901

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter met with Burce Meinders of Lolo, who requested approval for funds, not to exceed \$250.00, from RSID #901 budget to send the assistant manager of the District to the Montana State University at Bozeman to be certified for the operation of the sewage plant. Request was granted. Also discussed was the liability of the County because of the relationship between the County and RSID #901. Mr. Meinders will contact Terry Payne regarding this matter. Mr. Meinders also asked if anything can be done about the damage to his property caused by a development company digging out the lake. Mr. Painter suggested letters be written on Commissioners letterhead to Thyfault and Truax asking what their plans are, with copies to Fish and Game, Soil Conservation, Water Resources Board, Bob Curry and the Army Corp. of Engineers.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., November 8, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

November 8, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

GRANT PERMISSION FOR ANNEXATION

The following letter was sent to Mayor Robert E. Brown:

You have our permission to annex a certain strip of land one (1) foot wide along side of Dearborn and Reserve Street.

Short Description:

West $\frac{1}{2}$, Block 49, Carline Addition and a portion of Fort Missoula ground in the Northwest Quarter, Section 31, T13N, R19W, M.P.M.

An exhibit is enclosed with the long, legal description.

Hoping this takes care of your needs at the present time, we are,

Sincerely,
BOARD OF COUNTY COMMISSIONERS
S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Ludvig G. Browman
Commissioner

REPORT - LIBRARY CONSTRUCTION

The Board this date received, Library Construction Status Report as of November 6, 1973 from Administrative Assistant E. Charles Painter. Attention was called to the fact that cash position dictates use of City and County Revenue Sharing allocations within the next sixty days and that the funds available for "open account furnishings" now calculate at \$11,347.27. It was Mr. Painter's observation that a substantial portion (possibly \$4,000.00) should be held in reserve for contingencies.

MEETING - RE. HOSPITALIZATION OF INDIGENTS

The Commissioners and Administrative Assistant E. Charles Painter met with Hospital representatives, Elizabeth Johnson of the Welfare Department, City Attorney Fred Root, County Attorney Robert L. Deschamps III, Attorney Dexter Delaney and City Controller Larry Heggen to discuss hospitalization of indigents for long periods of time, particularly those who are placed there by law enforcement agencies, and the question arises as to who will pay the bill, the City, County or Welfare Department. It was agreed that each hospital will submit a proposal to Mr. Painter and after consultation with the City, County and Welfare Department will attempt to come to some agreement on rules and regulations to pay the hospitals.

RE. PROPOSED FRENCHTOWN PARK

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter attended a meeting at 7:30 p.m., in Frenchtown at which the proposed Frenchtown Park area was discussed.

RE. LOLO DEVELOPMENT

The Board this date sent letter of inquiry to Norman Thyfault requesting information in regards to his intention for the development of approximately 160 acres in the Lolo area, which is located to the "riverside" of Lakeview and Greenwood Subdivisions.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., November 9, 1973."

H. W. Stoutenburg
Chairman

: : : :

Dorothy L. Head
Clerk

November 9, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

REG. MENTAL HEALTH

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

RENT PAYMENT

The Board this date received State Warrant No. 813334 in the amount of \$258.34 for office rent for August and September, 1973 for the Child Development Center. A 101 #48123 was issued in receipt.

AGREE. RE. URBAN PLANNING

Motion was made by Commissioner Browman, seconded by Chairman Stoutenburg and carried unanimously, "that our Chairman be authorized to sign a proposed memorandum of agreement for continuing transportation planning in the Missoula urban area."

RE. HILLVIEW HEIGHTS ROAD.

The Commissioners received letter from Attorney W. T. Boone explaining the present position of Curran Construction Co. in regards to the proposed roads to Hillview Heights.

REQUEST FOR MILL LEVY

The Board this date received request from Don Miller, President of Western Montana Ghost Town Preservation Society, that the County Commissioners impose the permissive one half mill levy for museum support, one half to be diverted to a museum-historic park at the Fort, and one half to the Missoula Area Arts Council.

CLAIMS

Claims were presented for warrants to be drawn as of November 5, 1973 on the following funds in the following amounts:

GENERAL FUND	7,931.51
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Original claims may be found on file in the County Auditor's Office.

OPINION - RE. USE OF NAME OF AIRPORT COMMISSION

The Board this date sent copy of County Attorneys opinion, regarding the use of the name 'Airport Commission' by the Missoula County Airport Board, to Kenneth J. Rolle, Manager, Missoula County Airport and to Mr. Bill Riggert, Airport Board Chairman. The opinion states that the Airport Board may not change its name to Airport Commission.

MEMO

The Board this date adopted the official policy of full cooperation with any and all State and National programs and procedures to counter act the increasing energy crisis by conserving on heat, lights and fuel.

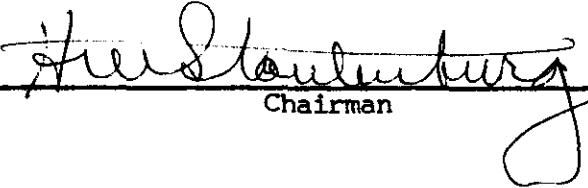
MFG. RE. REV. SHARING & B.O.R. FUNDING

Commissioner Ostergren and Administrative Assistant E. Charles Painter met Sunday evening, November 11, 1973, with the Nine-Mile, Six-Mile, Huson Community Group for a combination Pot-Luck Supper/Business meeting to explain operations of both Revenue Sharing Funds and B.O.R. Funding. The group is looking for funds to refurbish their Community Club. They were informed to have their request in no later than May, 1974.

RE. MALLARD ESTATE SIGNS

The Commissioners this date answered request from Mr. and Mrs. James Kirk of Mallard Estates informing them that they may post their property with "No Hunting" or No Trespassing" signs and that the County Surveyor will be asked to post a sign "Dead End Street" at an appropriate spot.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 12, 1973."


Chairman


Clerk

: : : : :

November 12, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

MAINT. CONTRACT- HEALTH DEPT. RADIO UNITS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Maintenance Contract with Montana Electronics Co. and Missoula City-County Health Department, for the maintenance of five Motorola Radio Telephones owned by the Health Department." This contract to be for the sum of \$35.00 per month, starting December 1, 1973 and continuing until cancelled in writing. Units added to or deleted from the system will change this contract by \$7.00 per month each, effective the first billing following change. Contract is recorded in Book 53 at page 911.

REPORT

The Board examined, approved and ordered filed the monthly report of Sheriff John C. Moe for October, 1973.

RE. ANNEXATION OF CO. LAND

The Commissioners this date sent the following letter of protest to Mayor Robert E. Brown:

This is to formally notify you that the Board of County Commissioners of Missoula County wishes to protest the proposed annexation to the City of Missoula of approximately 160 acres of County owned land immediately west of Reserve Street between South Avenue and Old Highway 93.

As indicated in our letter of November 8, 1973, we have given permission to annex a 1' strip of land along Dearborn Street and Reserve Street in order to accomplish the intended purpose of annexing the land owned and occupied by American Dental Mfg. Co. We feel this 1' strip would be sufficient for your purposes. Your prompt and affirmative action to this protest will be appreciated.

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

RE. MISSOULA YOUTH COMMISSION

The Board this date directed letter to the Youth Development Bureau notifying them that the Board does endorse the idea of a Missoula Youth Commission, but can make no financial commitment at this time to support the commission.

PINEVIEW PARK SIGNS

In answer to letter from Mrs. Jeff Jones, secretary of Pineview Park Development Association requesting that signs be posted in Pineview Park to exclude horses and motorcycles from the park, the Board notified her that the County Surveyor has been instructed to place these signs.

RE. GREENLAND PARK

The Commissioners met with Dick Ainsworth and Jim McFarland to discuss Greenland Park. They agreed that Lot 9 would be added to the park land to be given to the County because part of the land is on a hillside.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., November 13, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : ;

November 13, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. #103 RE. LTG. DIST. #34

Rural Special Improvement Lighting District in Lincolnwood No. 7 having been inadvertently given a duplicate number, the following resolution of amendment was passed and adopted this date:

RESOLUTION #103
AMENDING LIGHTING DISTRICT #32
In Lincolnwood Addition #7

Resolution made, passed and adopted this 13th day of November, 1973, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session.

WHEREAS, Rural Special Improvement Lighting District in Lincolnwood No. 7 was inadvertently assigned the number 32, and

WHEREAS, Rural Special Improvement Lighting District in Chilcotes Additions No. 1, 2, and 3 was already assigned the number 32,

NOW, THEREFORE, BE IT HEREBY RESOLVED that in order to avert confusion of the two districts, the number of Rural Special Improvement Lighting District in Lincolnwood No. 7 be changed to Rural Special Improvement Lighting District No. 34.

Passed and adopted this 13th day of November, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

OPEN BIDS - LOLO COMMUNITY CENTER

At 2:00 P.M., the time as advertised the Board opened and read the following bids for construction of a Lolo Community Center:

	MERRITT CASS AND SONS	J. M. S INC.	OLIN CONST. COMPANY	QUALITY CONST. COMPANY
	Lic. #2769 BID BOND 10%	Lic. #2658-A BID BOND 10%	Lic. #2852-A BID BOND 10%	Lic. #2560-A
BASE BID	\$60,759.00	\$79,000.00	\$59,486.00	\$64,750.00
ALT. NO. 1	6,654.00	9,900.00	1,175.00	9,000.00
2	3,224.00	6,000.00	3,300.00	4,000.00
3	17,007.00	18,000.00	11,880.00	12,000.00
4A	8,080.00	13,500.00	6,580.00	11,560.00
4B	400.00	2,000.00	670.00	1,420.00
4C	No change	1,200.00	100.00	468.00
4D	No change	2,200.00	350.00	400.00
5A	1,000.00	1,100.00	1,260.00	1,800.00
5B	107.00	200.00	150.00	300.00
5C	60.00	100.00	85.00	200.00
5D	225.00	300.00	350.00	700.00
6	500.00	600.00	No bid	500.00
7	2,392.00	3,000.00	2,382.00	3,200.00
8	500.00	600.00	400.00	400.00
UNIT PRICE				
NO. 1	2.26 cu.yd.	3.00 cu.yd.	2.50 cu.yd.	3.50 cu.yd.
2	9.10 sq.yd.	8.00 sq.yd.	64.00 sq.yd.	6.75 sq.yd.
3	.30 sq.ft.	.25 sq.yd.	.22 sq.ft.	.36 sq.ft.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement."

SIGN UNION CONTRACTS

The Commissioners signed contracts with Machinist Local #1434, Teamsters Union Local #448, and Operating Engineers Local #371 to remain in force and effect through June 30, 1974, and shall thereafter automatically renew from year to year. These agreements are recorded in Book 53 of Micro pages 962, 968, and 974 respectively.

REPORT

The Board examined, approved, and ordered filed the monthly report of Clerk of the Court Lea D. LaFriniere for the month of October, 1973.

LEAVE OF ABSENCE

Jim Kallin of the Weed Department will be in Miles City from November 14 to November 17, 1973, to attend a school and meeting on weed control.

MEETING RE: OFFICE SPACE

The Commissioners and Administrative Assistant E. Charles Painter met with Daniel D. Russell, Bureau Chief, Department of Institutions, Kirk M. Hubbard, After care Counselor, Department of Institutions, and Ted McElhenny, Juvenile Probation to discuss their request for combined office space in the Courthouse since they work together on juvenile problems. They were quoted a price of \$2.50 per square foot. Decision to be made later.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., November 14, 1973."

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

November 14, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

OPINION RE: CITY-CO. OPERATIONS OF CEMETERY

The Board this date received Attorney General Opinion that there is no method, short of legislative amendment by which joint operation of a city cemetery can be undertaken by the County and that City.

FOOD STAMPS

The Commissioners received and ordered filed the monthly report of Participation and Coupon Issuance for October, 1973, showing value of bonus coupons issued in the amount of \$50,401.00, plus cash received \$28,200.00 for a total of \$78,601.00.

WELFARE

The Board attended the Welfare meeting in the forenoon and examined, approved, and ordered filed the 107 cases disposed of.

MEETING - LOCAL GOV'T

Commissioners Ostergren and Browman attended a meeting in Hamilton with the Governor and his staff for Commissioners, Mayors and Legislators. Discussed were problems of Local Government.

RE: CO. CONSOLIDATION

The Board this date notified Jack R. Carlson, Administrator, Economic Assistance Division-Social and Rehabilitation Services that there seems to be a misunderstanding of the Missoula County stand on consolidation of counties for welfare purposes and that all three Commissioners are opposed to the proposition for many reasons.

CITY RESOLUTION #3279 EXTENDING BOUNDARIES

The Board this date received City Resolution #3279 extending the boundaries of the City of Missoula to incorporate the west 145' of Lot 1, Jacque Addition No. 3.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., November 15, 1973."

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

November 15, 1973

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
 Ludvig G. Browman, Commissioner - Absent, County Business
 Dorothy L. Head, Clerk - Present

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

MEETINGS - PUBLIC RELATIONS AND REGIONALISM

Commissioner Browman is attending meetings in Helena November 16th and 17th. The Thursday meeting is to be on public relations and the Friday meeting on regionalism.

FLOOD PLAIN SEMINAR

Commissioner Ostergren attended a Flood Plain Seminar at the Holiday Inn most of the day.

INTERLOCAL AGREEMENTS - DOG POUND AND PERSONNEL OFFICE

The Board this date received signed copies of Interlocal agreements with the City of Missoula for the maintenance and operation of a Missoula City - County dog pound and for the creation of a joint personnel office, both agreements having the approval of the Attorney General's Office. These agreements are recorded in Book 53 of Microfilm at pages 1077 and 1080 respectively. Certified copy of each was sent to the Secretary of State, as directed by the Attorney General.

MAINTENANCE AGREEMENT - 3M COMPANY

The Commissioners this date received signed copy of Maintenance Agreement between the County of Missoula and 3M Business Products Sales Inc. for the Clerk of Court's Microfilm equipment. Agreement is recorded in Book 53 at page 1119.

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg, and carried unanimously, "that the Board continue in session at 10:00 A.M., November 16, 1973."

H. W. Stoutenburg
 Chairman

Dorothy L. Head
 Clerk

: : : : : : :

November 16, 1973

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
 Ludvig G. Browman, Commissioner - Absent, Co. Bus.
 Dorothy L. Head, Clerk - Present

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

INDEMNITY BOND

The Board this date examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Kar Products, Inc., as Principal, and Ralph A. Strum and Donald Nowak, as Sureties, in the amount of \$315.06, and is instructed that new warrant may now be drawn for \$157.53 in lieu of warrant described as "Warrant on the Missoula County Road Fund, numbered 8085, issued August 21, 1973, now unable to be found and presented for payment."

REPORT - RE. S.O.S. HEALTH CENTER

Report No. 2 from Northern Testing Laboratories on Concrete Test Cylinder Data for the S.O.S. Health Center was received this date.

CHANGE ORDER NO. 1-E.O.C.

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign Change Order No. 1, Job No. 173, on the contract for the Emergency Operating Center, Missoula County Courthouse." This Change Order adds \$252.00 to the original contract price of \$13,975.00, making an adjusted contract price of \$14,227.00.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 19, 1973."

H. W. Stoutenburg
 Chairman

Dorothy L. Head
 Clerk

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November 19, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

MEETING - SPEED CONTROL

The Commissioners, County Surveyor Elmer M. Frame and Deputy Sheriff Bob Zaharko met this date with Mrs. Van E. Welker, Mrs. James E. Johnson and Mrs. Hal A. Sirta to discuss speed control in the Bonner, Milltown and West Riverside area. Mr. Zaharko notified the Board that there will be proper lighting, a walkway and a cross walk for school children, signing to be done by the Highway Department.

AUTH. - PUBLIC HEALTH NURSE SUPERVISOR

Commissioner Browman made a motion, seconded by Commissioner Ostergren and carried unanimously, "that we approve the request of the City-County Health Department to hire Ms. Connie Worthington as Public Health Nurse Supervisor at the PHN III level, at \$1,000.00 per month."

MTG. - RE. DEL TAXES

The Board this date met with County Attorney Dye, County Treasurer Sophie C. Cahill, Deputy County Assessor Margaret Rogers and Clerk and Recorder Dorothy L. Head to discuss the 1969 and 1970 delinquent taxes of R. C. McLelland. Upon recommendation of Mr. Dye, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we abate the 1969 and 1970 penalty and interest on the delinquent taxes on Lot 101 at Lake Inez in section 31, T18N, R15W, Improvements on NP Land." Mr. Dye will write the letter informing Mr. McLelland of the Board's decision.

PETITION

Petition, received November 15, 1973, from the University of Montana Sociology class on Human Ecology, requesting that the Commissioners set a speed limit for county vehicles as a means of fuel conservation, was turned over to the Clerk for filing. Action had been taken on this matter November 9, 1973.

MTG. RE. SECURITY - BUSINESS AREA

The Commissioners met with Sheriff John Moe, Deputy Sheriff Bob Zaharko and representatives of the Missoula Chamber of Commerce, who were interested in hiring two special deputies to be trained by John Moe. They would be available for occasional emergency services. The Commissioners stated their reaction was favorable if handled at no cost to the County.

CLAIMS

Claims were presented for warrants to be drawn as of November 12, 1973 on the following funds in the following amounts:

GENERAL FUND	4,204.85
POOR FUND	40,487.44
REDEMPTION FUND	649.30
AIR POLLUTION FUND	237.23

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

MTG. RE. PARK LAND

The Board this date met with Surveyor Dick Ainsworth to discuss acquiring land owned by Mr. Fix for a park. Value of the land and the need for a 4' strip for an alley was considered.

RE. ROAD PROBLEMS

The Commissioners met with City Engineer Tom Crowley to discuss the Curran Road and the Milwaukee Crossing.

RE. PERFORMANCE BOND

The Board met with Ken Richardson and Harold Van Dye regarding a construction performance bond for paving in a subdivision.

Van will try to take care of the matter by talking further with a bonding company.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., November 20, 1973."

H. W. Stoutenburg
 Chairman

Dorothy L. Head
 Clerk

: : : :

November 20, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

INDEMNITY BOND

The Board this date examined, approved and ordered filed with the County Treasurer, the Indemnity Bond of Sara J. Wilcox, as Principal, and Charlene Makjnsky and Mary Wilcox, as Sureties, in the amount of \$631.90, and has instructed that new warrant may now be drawn for \$315.95 in lieu of warrant described as "Warrant on Missoula County School District 40 High School General Fund, numbered 1736, issued October 9, 1973, now unable to be found and presented for payment."

MTG. - DIST. 11 MT. ASS'n. OF CO.

The regular monthly meeting of the District 11 Montana Association of Counties was held in the Office of the County Commissioners beginning at 10:00 a.m. Those present were: from Ravalli County, Commissioners Howard Hammer and Jim McKinley, Clerk and Recorder Darlene Hughes, Treasurer Melba Kern, Assessor Nola Weber, Superintendent of Schools Anne Massey and Clerk of Court Helen Carruthers; from Mineral County, Commissioner Elmer L. Cyr and Clerk and Recorder Ruth E. Verley; from Missoula County, Commissioners H. W. Stoutenburg, Richard H. Ostergren and Ludvig G. Browman, Superintendent of Schools Carolyn Frojen, Clerk of Court Lea LaFriniere, Treasurer Sophie C. Cahill, Clerk and Recorder Dorothy L. Head and Administrative Assistant E. Charles Painter and Dean Zinnicker, Executive Director of the Montana Association of Counties. Treasurer-Assessor Mary K. Noonan of Mineral County also attended.

Proposed legislation was discussed.


The Clerk and Recorder, Clerks of Court, Treasurers, Assessors and Superintendent of Schools met separately for part of the time and reported back on their discussions.

A District Council Meeting is planned for December 11 at 7:30 p.m., in the Missoula City Council Chambers. This meeting is to include Mayors and City Councilmen and other City Officials as well as the group of Commissioners and elected officials from this district.

RE. SEELEY LAKE PARK

The Board met with C. B. Rich, B. P. Jacobs and James R. Coil of the Seeley Lake Community Association to discuss their plans for a park.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., November 21, 1973."


 Chairman

: : : :


 Clerk

November 21, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

MEETING - REG. PL.

Commissioners Ostergren and Browman attended a Regional Planning meeting at the Holiday Inn from 10:30 a.m., to 3:00 p.m.

ANNUAL REPORT RSID #901

Chairman Stoutenburg this date signed the Annual Report to the Public Service Commission of Montana, of SID #901, Lolo Sewer and Water District.

AIRPORT BOARD REPORT

The Board this date received Re-Cap of possible ways to finance new terminal building at the airport.

RE. VARIANCE EMERGENCY ZONING

The Commissioners this date received all papers regarding request and granting to Harold L. Whaley a variance within the Missoula County Emergency Zoning area, to be filed.

MEETINGS

Commissioner Ostergren will attend a hearing on Senate bill 208 and a planning meeting in Helena, Monday November 26th and 27th, 1973.

LEAVE OF ABSENCE

County Extension Agent Jerry Marks will be on leave Friday, November 23, 1973.

MEETING RE. LOLO COMMUNITY CENTER

The Board and Administrative Assistant E. Charles Painter met with Robert A. Mitchell, Architect for the Lolo Community Center.

Mr. Mitchell presented a summary of costs, base bid and alternates and there was a discussion of priorities.

Also discussed was the Board's desire to see the \$10,000.00 from the Community or the guarantee that it is available, Officers of the organization and the deed for the land.

The Commissioners placed a limit of \$200.00 on the amount of money they might be willing to add to the amount already allocated for this center.

RIVER PROBLEM - LOLO AREA

The Commissioners received letter from attorneys for Norman Thyfault assuring them that Mr. Thyfault and associates will not do any dredging of the river on the property owned by them in the Lolo area.

TEMPORARY APPOINTMENT

The Board this date approved appointment of Walter Bodak as temporary Constable to fill in for Tom Drinville while he is incapacitated, at salary rate of \$3,600 per annum.

RE. CITY-CO. JT. MEETINGS

The Commissioners this date received letter from Mayor Robert E. Brown stating that the City Council concurs in the policy of joint meetings with the Board on a quarterly basis.

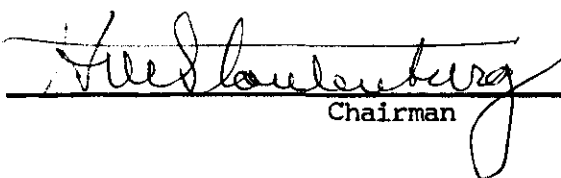
CLAIMS

Claims were presented for warrants to be drawn as of November 19, 1973 on the following funds in the following amounts:

GENERAL FUND	2,131.24
GENERAL FUND	23,071.40
POOR FUND	905.14
ROAD FUND	10,683.11
BRIDGE FUND	1,377.77
ROAD FUND	7,928.49

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

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M. November 26, 1973."


Chairman


Clerk

: : :

November 26, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

TITLE INS.

The Board this date received Title Insurance Policy from First Montana Title Insurance Company on Lots 1, 2, 3 and 4, in Block 8 of C.P. Higgins Addition. Policy was turned over to the Clerk for filing.

RE. DEL. TAXES

Chief Deputy County Attorney Harold V. Dye informed Robert C. McLelland for the Commissioners, that Missoula County has abated the penalty and interest for tax years 1969 and 1970 on his leasehold improvements on Lot 101, Section 31, T18N, R15W.

RE. SALARY CLASSIFICATIONS

County Surveyor Elmer M. Frame informed the Board that at a meeting of the Personnel Review Committee November 21, 1973, adjustments were made in Road Department classifications. Road, Survey and Engineering Superintendents were changed from grade 23 (\$881-1145) to grade 25 (\$960-1272), which changed the salary of Joe Finneman and Jim Davis to the entrance salary of \$960.00. Mr. Frame's recommendation is that Mr. Finneman's salary be effective as of January 1, 1974 and Mr. Davis' new salary become effective as of April 1, 1974.

RE. BANDMAN BRIDGE REPORT

The Board this date received Planning Report for Bandman Bridge and approaches from the State Department of Highways.

RE. REQUEST CATTLEGUARD PERMIT

The Commissioners this date disapproved request of John Vann for a cattleguard permit.

RE. JT. CITY CO. MEETINGS

The Board this date notified Mayor Brown that it is agreeable to meet on the third Monday of the first month of each quarter, beginning January 21, 1974 for joint City-County meetings.

RE. WELFARE

Chief Deputy County Attorney Harold V. Dye notified the Department of Social and Rehabilitation Services in Helena that Missoula County protests the granting of Fair Hearing Requests until such time as Mr. Jeremy Thane provides evidence that he represents James H. Givens, George Schmitt and Beryl Savage, as individuals, and not merely St. Patricks Hospital.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 27, 1973."

H. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

November 27, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

LEAVE OF ABSENCE

Justice of the Peace J. G. "Bud" Lamoreaux will be out of the State for 2 or 3 weeks starting December 28, 1973.

HEARING ON PET. TO CREATE RSID #228

At 10:30 a.m., the time as advertised, the Board held public hearing on petition to create Rural Special Improvement District #228 in Chilcotes Addition No. 2, and proposed Chilcotes Addition No. 4 and the remaining portion of Tract 9 of Dinsmores Orchard Homes No. 4, for construction of street improvements on Preston Street and Shan Drive. The petition and Notice were read and Chairman Stoutenburg announced the Notice had been properly advertised, posted and mailed. Mrs. Chilcote and Engineer Gary Stensatter appeared in support of the petition and no one appeared in protest. Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we create RSID #228 as described above." The Clerk is preparing the Resolution.

OPEN BIDS - DISTANCE MEASURING MACHINE

At 11:00 a.m., the time as advertised, the Commissioners opened and read the following bids for a distance measuring machine for the Road Department:

#1 - Puget Sound Blueprint Co.
132 S. Spokane Street
Seattle, Washington 98134

One set	Tellurometer CA1000 Basic System		\$ 4,440.00
2 ea.	A4 Shoulder Batteries with chargers	\$ 76.00/ea.	152.00
1 ea.	A19 Range Pole		37.50
2 ea.	A15 Tilting Cradles (Wild)	125.00/ea.	250.00
1 ea.	A9 Carrying & Storage Cast		97.50
1 ea.	Lietz Tripod (7512-50)		112.00
1 ea.	Lietz Tribrach Adaptor (7311-37)		65.00
	Sub Total		5,114.00
Shipping			20.00
F. O. B., Missoula,	Total Price		\$ 5,134.00

#2 - Hewlett Packard
2890 South Main Street
Salt Lake City, Utah 84115

1	3800A Distance Meter	3,909.25
1	Option No. 001: Wild Interface	75.00
1	3801A Distance Meter Power Unit	578.05
1	11401A Auxiliary Power Cable	26.40
1	11411D Triple Prism Assembly	511.50
1	11412B Prism Swivel Base	51.20
1	11415A Range Pole	90.40
1	11420B Power Supply	177.25
1	11430B Tripod Wild	153.25

NOTE: If vertical circle is desired, the following must also be ordered.

1	No. 008 Vertical Circle Mount	80.00
1	11405A Vertical Circle	236.90

#3 - Cubic Industrial Corporation
Box 80787
San Diego, California 92138

1 CUBITAPE DM-60
1 Battery Pack, 639-1028-1
1 Triple Prism Assy. 639-1044-2
1 Swivel Prism Base, Leitz 7311-38
1 Range Pole
1 Carrying Case, 639-0002-1
1 Tripod, Wild GST-20

TOTAL PRICE \$5,452.50

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take the bids for the distance measuring machine under advisement."

PLAT

The Board examined approved and ordered filed the plat of Ray Gulch in Book 10, Page 70, G-106. Jordon, Cummins and Sullivan check No. 1815 in the amount of \$115.00 was tendered as cash donation in lieu of a park. A 101 #48279 was issued in receipt with credit to the park fund.

OPEN CONST. BIDS - RSID #226

At 2:00 p.m., the time as advertised, the Commissioners opened and read the following bids for construction of a water system in Sorrel Springs Subdivision RSID #226:

#1 - Gene L. Willison, Contractor
825 S. W. Higgins Ave.
Missoula, Montana 59801
License # 2599-A

ITEM	ESTIMATED UNIT QUANTITIES	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	1 EA.	Turbine Well Pump	5,565.00	5,565.00
2	1 EA.	Booster Pump	3,000.00	3,000.00
3	1 EA.	Control System	6,600.00	6,600.00
4	11,020 LF.	6" Steel Pipe	5.70	62,140.00
5	2,185 LF.	4" Steel Pipe	4.70	10,269.50
6	5,575 EF.	3" Galvanized Steel Pipe	4.25	23,693.75
7	7,420 LF.	2" Galvanized Steel Pipe	4.50	25,970.00
8	2 EA.	5½" Fire Hydrant W/6" Gate, Valve & Road Box	800.00	1,600.00
9	3 EA.	6" Gate Valve	170.00	510.00
10	1 EA.	4" Gate Valve	150.00	150.00
11	1 EA.	4" Gate Valve W/Road Box	180.00	180.00
12	5 EA.	3" Gate Valve W/Road Box	90.00	450.00
13	5 EA.	2" Gate Valve	80.00	400.00
14	8 EA.	2" Gate Valve W/Road Box	80.00	680.00
15	12 EA.	2" Blowoff Assemblies	80.00	960.00
16	1 EA.	2½" Pump Control Valve	800.00	800.00
17	1 EA.	2" Pressure Reducing Valve	300.00	300.00
18	1 EA.	1½" Pressure Reducing Valve	275.00	275.00
19	1 EA.	2" Pressure Relief Valve	400.00	400.00
20	1 EA.	6" Check Valve	850.00	850.00
21	1 EA.	Air Relief Valve	275.00	275.00
22	1 EA.	Steel Storage Tank	16,000.00	16,000.00
23	1 EA.	Storage Tank Valve Enclosure	800.00	800.00
24	1 EA.	Pressure Reducing Valve Enclosure	1,000.00	1,000.00
25	1 EA.	Air Relief Valve Enclosure	250.00	250.00
26	1 EA.	Pump House	4,500.00	4,500.00
27	60 EA.	Service Connection	150.00	9,300.00
28	50 EA.	Thrust Block	10.00	500.00
GRAND TOTAL				177,418.25

ALTERNATE PROPOSALS:

DEDUCT

Alternate #1		
Item # 5	4" Dia. Pipeline	1,092.50
Item #6	3" Dia. Pipeline	2,787.50
Item #7	2" Dia. Pipeline	3,710.00
Alternate #3		
Item #4	6" Dia. Pipeline	5,510.00
Alternate #4		
Item 26	Pump House	2,500.00
Alternate #5		
Item #22	Storage Reservoir	2,500.00
Alternate #5		
Item #27	Service Connections	1,000.00

#2 - L. S. Jensen & Sons Inc.
 1920 So. 3rd W.
 Missoula, Montana 59801
 License #2686-A

ITEM	ESTIMATED UNIT QUANTITIES	DESCRIPTION	UNIT PRICE	TOTAL PRICE
1	1 EA.	Turbine Well Pump	6,612.27	6,612.27
2	1 EA.	Booster Pump	3,879.28	3,879.28
3	1 EA.	Control System	4,190.95	4,190.95
4	11,020 LF.	6" Steel Pipe	6.00	66,120.00
5	2185 LF.	4" Steel Pipe	5.30	11,580.50
6	5575 LF	3" Galvanized Steel Pipe	4.43	24,697.25
7	7420LF.	2" Galvanized Steel Pipe	3.50	25,970.00
8	2 EA.	5½" Fire Hydrant W/6" Gate Valve&Road Box	1,008.46	2,016.92
9	3 EA.	6" Gate Valve	198.00	594.00
10	1 EA.	4" Gate Valve	146.00	146.00
11	1 EA.	4" Gate Valve with Road Box	174.00	174.00
12	5 EA.	3" Gate Valve with Road Box	92.00	460.00
13	5 EA.	2" Gate Valve	48.00	240.00
14	8 EA.	2" Gate Valve with Road Box	83.00	664.00
15	12 EA.	2" Blowoff Assemblies	106.00	1,272.00
16	1 EA.	2½" Pump Contro. Valve	795.00	795.00
17	1 EA.	2" Pressure Reducing Valve	270.00	270.00
18	1 EA.	1½" Pressure Reducing Valve	250.00	250.00
19	1 EA.	2" Pressure Relief Valve	302.00	302.00
20	1 EA.	6" Check Valve	785.00	785.00
21	1 EA.	Air Relief Valve	246.00	246.00
22	1 EA.	Steel Storage Tank	16,100.00	16,100.00
23	1 EA.	Storage Tank Valve Enclosure	1,600.00	1,600.00
24	1 EA.	Pressure Reducing Valve Enclosure	850.00	850.00
25	1 EA.	Air Relief Valve Enclosure	510.00	510.00
26	1 EA.	Pumphouse	5,265.00	5,265.00
27	60 EA.	Service Connection	190.00	11,400.00
28	50 EA.	Thrust Block	20.00	1,000.00
GRAND TOTAL				187,990.17

ALTERNATE PROPOSALS

DEDUCT

Alternate #1

Item #5	4" Dia. Pipeline	2,840.50
Item #6	3" Dia. Pipeline	5,630.75
Item #7	2" Dia. Pipeline	5,936.00

Alternate #6

Item #27	Service Connections	600.00
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Cashiers Check #120811 in the amount of \$18,500.00 written on the First National Bank of Missoula accompanied the bid of Gene L. Willison.

Cashiers Check #120860 in the amount of \$18,800.00 written on the First National Bank of Missoula accompanied the bid of L. S. Jensen and Sons Inc.

Motion was made by Commissioner Browman, seconded by Chairman Stoutenburg and carried unanimously "that we take these bids under advisement."

OPEN BOND BIDS - RSID #226

At 2:30 p.m., the time as advertised, the Board opened and read the following bid, being the one and only bid received for construction of a water system and related expenses for RSID #226:

D. A. Davidson, Inc.
 Davidson Building
 Great Falls, Montana 59401

Gentlemen:

For \$182,000.00 par value of legally issued and properly executed bonds of Missoula County, Montana Rural Special Improvement District No. 226 as more fully described in the official Notice of Sale, which Notice of Sale, is hereby made a part of this proposal, we will pay you par plus a total premium of \$17.50 and accrued interest from the date of the bonds to the date of delivery to us in Great Falls for bonds maturing January 1, 1984 dated January 1, 1974 and bearing various coupons in such combinations that the total interest paid on any individual bond will not exceed 6.95%.

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

This proposal is made subject to the unqualified approving opinion of bond attorneys to be designated by us, as to the legality of the bonds, as to the interest being free from Federal income taxes, and subject to the establishment by the County in said proceedings, in the opinion of said Attorneys, of the

maximum security for the bonds which is permitted by the provisions of Title 11, Chapter 22 of the Revised Codes of Montana 1947, as amended.

The bonds are to be delivered to us on or before January 15, 1974, or thereafter at our option.

The cost of the printing of these bonds will be paid by us and the fees of approving attorneys will be paid by us.

We herewith hand you our Good Faith check for \$9,100.00 as evidence of our good faith in complying with the terms and conditions of this proposal which is to apply as part payment for said bonds when the legality or security of same has been approved by our attorneys, and to be forfeited as fully liquidated damages should we fail or refuse to take up said bonds as above provided. Said check is returned by us if this proposal is not accepted, or if the above attorneys should decline to approve the legality or security of this issue. This offer is for immediate acceptance.

Respectfully submitted,

S/ John H. Easley

D. A. DAVIDSON, INC.

Cahsiers Check #353 in the amount of \$9,100.00 written on the Northwestern National Bank in Great Falls accompanied the D. A. Davidson Bond Bid.

Motion was made by Commissioner Browman, seconded by Chairman Stoutenburg and carried unanimously, "that we take the bond bid for RSID #226 under advisement."

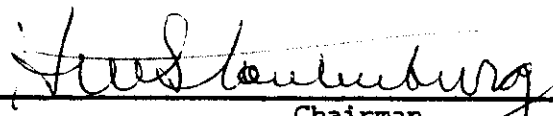
RENT PAYMENT

State Warrant #827706 in the amount of \$125.00 was received this date as rent for space occupied by the Highway Patrol for November, 1973. A 101 #48298 was issued in receipt.

REPORT - RE. SOS HEALTH CENTER

The Board this date received Concrete Test Cylinder Data from Northern Testing Laboratories regarding the SOS Health Center.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., November 28, 1973."


Chairman


Clerk

: : : :

November 28, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer the Indemnity Bond of Becky Jean Brewin as Principal and Marvin A. Brewin and Wesley Waldbillig as Sureties, in the amount of \$126.40, and has instructed that new warrant may now be drawn for \$63.20 in lieu of warrant described as "Warrant on the Missoula County High School Payroll Fund, numbered 23146, issued November 20, 1973, now unable to be found and presented for pyament."

INSPECTION TRIP

Commissioners Ostergren and Browman and County Surveyor Elmer M. Frame inspected the dredging operations in Greenwood subdivision. They also inspected the lower end of Lolo Creek where a dike was built up this spring.

RE. SID #901 - LOLO

Commissioner Ostergren made a motion, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign State and Federal applications for permits, for maintenance District #901, for discharge of water into the Bitterroot River."

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 259 cases disposed of.

CITY RESOLUTIONS

The Board this date received City Resolutions #3282, ##3285 and #3286 for the following:

- Res. #3282 - Extending the boundaries of the city of Missoula in a portion of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 32, T13N, R19W.
- Res. #3285 - Closing and vacating the West 90 feet of the alley in Block 32, Hammond Addition #3.
- Res. #3286 - Closing and vacating a portion of Charlott Avenue and a portion of Eaton Street.

CLAIMS

Claims were presented for warrants to be drawn as of November 26, 1973 on the following funds in the following amounts:

GENERAL FUND	5,732.06
POOR FUND	6,184.49

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

RE.: MISSOULA-MINERAL HUMAN RESOURCES, INC.

The Commissioners met with Loren Lutzenhiser, Staff Director and Jim Parker, Planning Director, Missoula-Mineral Human Resources, Inc. who explained that they are presently trying to find out what the problems are of the elderly, single heads of households, and disabled; where they live and how to help them solve their problems.

A hearing will be held in Missoula on December 19, 1973, at 7:30 p.m., in the City Council Chambers to determine whether or not there are objections to designating the State as the Community Action Agency in charge of programs for Montana. A hearing will be held in Helena on December 12, 1973 on the same subject.

RE. CD PREPAREDNESS

The Board met with Mr. Jim Keel from the Defense Civil Preparedness Agency in Seattle(DCPA) who gave a progress report on the Civil Defense action plan and informed the Commissioners of a conference slanted toward the business man and industrialist to be held in Missoula, January 31, 1974 from 9:00 a.m. to 4:00 p.m., at the Edgewater.

The purpose of this meeting is to tie in the contingency plans of business and industry with Missoula County emergency plans.

Motion was made by Commissioner Ostergran, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., November 29, 1973."

Stoutenburg : : : : Dorothy L. Head
Chairman Clerk

November 29, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

INSPECTION TRIP

Commissioners Richard H. Ostergren and Ludvig G. Browman, County Surveyor Elmer M. Frame,, Road Supervisor Joe Finneman, County Superintendent of Schools Carolyn Frojen and Deputy Midas Zieg met with a group of Missoula County citizens in Alberton where they discussed road problems. Then this group, along with Superintendent Gerald Hunter and two members of the Board of Trustees of the Alberton Schools, took a tour in a bus to Ponderosa acres and the South Side Road and up the Petty Creek Road and observed the road conditions which the Commissioners felt were in good seasonal condition.

OPEN CONST. BIDS RSID #227

At 10:30 a.m., the time as advertised, Chairman Stoutenburg opened and read the following bids for construction of street improvements on Floral Court, RSID #227:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	NICHOLSON PAVING COMPANY		ASSOCIATED ASPHALT CO.	
				LICENSE #2119-A		LICENSE #1868-A	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
1	110	Cu.Yds.	Excavation	1.85	203.50	3.75	412.50
2	165	Cu. Yds.	Embankment	3.40	561.00	3.75	618.75
3	205	Cu.Yds.	Base Course	3.20	656.00	3.40	697.00
4	1340	Sq.Yds.	Asphaltic Concrete Surfacing	2.30	3,082.00	2.52	3,376.80
5	670	L.F.	Curb & Gutter	3.55	2,378.50	3.75	2,512.50
6	50	L.F.	Culvert Pipe	22.60	1,130.00	24.10	1,205.00
7	1	EA.	Concrete Sump	380.00	380.00	425.00	425.00
				TOTAL	8,391.00	TOTAL	9,247.50

Certified check #07376 in the amount of \$900.00 written on the First National Bank of Missoula accompanied the Nicholson Paving bid.

Certified check #5361 in the amount of \$1,000.00 written on the First National Bank of Missoula accompanied the Associated Asphalt bid.

Chairman Stoutenburg announced the bids would be considered upon the return of Commissioners Ostergren and Browman later today.

OPEN BOND BIDS RSID #227

At 11:00 a.m., the time as advertised, Chairman Stoutenburg opened and read the following bid, being the one and only bid received, for financing the construction of street improvements on Floral Court, RSID #227:

Board of County Commissioners

My bid on SID #227 estimate amount of Eleven Thousand Seven Hundred-fifty dollars (\$11,750.00) is 6.475 percent. Enclosed is a check for One Thousand dollars and no/100.

S/ Glenn Rangitsch
Rt. 2, Mullan Road
Missoula, Montana

Check #29605 in the amount of \$1,000.00 written on the Missoula Bank of Montana accompanied the above bond bid.

Chairman Stoutenburg announced that this bid would be considered as soon as the construction bid for RSID #227 was awarded.

HEARING FOR VAC. ST. - SOL ACREAGE TRACTS

At 2:00 p.m., the time as advertised, the Board held public hearing on petition to close and vacate a portion of Johanna Drive in Sol Acreage Tracts.

The Notice was read and Chairman Stoutenburg announced it had been properly advertised, posted and mailed.

Six residents of the area appeared in support of the petition. No one appeared in protest.

Jim Davis of the Surveyors Office stated that the Surveyor has no objection to the vacation of this portion of Johanna Drive provided that a deed to the County for the cul-de-sac is received before the vacation is granted. Mr. Davis also stated that an encroachment survey had been made a year ago and recommends that all fences be removed from County right-of-way.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take this matter under advisement until it can be inspected by the Commissioners and the County Surveyor."

RE. REG. PL. DUES

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to approve a claim in the amount of \$4,411.43 for fiscal 1973-74 dues to the Regional Planning Association of Western Montana."

CLAIMS

Claims were presented for warrants to be drawn as of November 28, 1973 on the following funds in the following amounts:

GENERAL FUND	116,716.19
POOR FUND	825.55
ROAD FUND	40,124.28

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

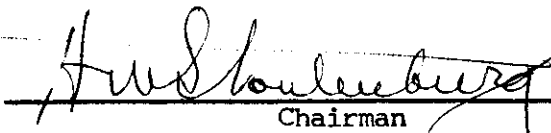
RE. RECYCLING CENTER

The Board this date denied request for funding for the Missoula Recycling Center with the stipulation that they would be willing to consider funding on a loan or grant basis if the Center will expand their operation.

RE. SHERIFF TRANSPORTED HOSPITAL PATIENTS

The Commissioners this date received analysis from Administrative Assistant E. Charles Painter on the County's liability for patients transported, or caused to be transported, to hospitals by Law Enforcement Officials.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., November 30, 1973."


Chairman


Clerk

: : : :

November 30, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RE. RSID #226

Report was received from Consulting Engineers, Dan Sullivan Associates recommending that the county accept the proposal submitted by Gene L. Willison in the amount of \$177,792.25 with deletion per Alternate No. 1 in the amount of \$7,590.00, Alternate No. 3 in the amount of \$5,510.00, Alternate No. 4 in the amount of \$2,500.00 and Alternate No. 6 in the amount of \$1,000.00. The project construction cost on this basis would total \$161,192.25.

Acceptance of Alternate No. 5 is not recommended because the above mentioned contractor was not able to provide engineering data as was required under the terms of the specifications.

AUTHORIZATION RD. DEPT. TRUCK

The Board countersigned Authorization given by Surveyor Elmer M. Frame to Road Department

Employee George Finneman to drive a county truck to Denver for purpose of transporting four army trucks back to Missoula's Rocky Mountain Arsenal.

S.O.S.

Commissioners Ostergren and Browman, and Administrative Assistant E. Charles Painter met with Architect Hautzinger and Contractor Bradford in Seeley Lake and inspected the SOS Health Center site. Changeorder requests were approved.

AMEND CITY-COUNTY HEALTH BUDGET

The Board of County Commissioners this date has approved the amendment of the City-County Health Department Budget, effective January 1, 1974, to delete the position of Medical Assistant, and to add an additional position of Public Health Nurse I, at an entrance salary approved by the Personnel Review Committee and/or the Personnel Officer.

LEAVE OF ABSENCE

Commissioner Browman will be out of the State from December 2nd to December 5th, 1973.

CLAIM

Claim was presented for warrant to be drawn as of November 30, 1973 on the following fund in the following amount:

GENERAL FUND	10,881.00
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Original claim may be found on file in the County Auditor's Office.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., December 3, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

December 3, 1973

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
Ludvig G. Browman, Commissioner - Absent
Dorothy L. Head, Clerk - Present

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

REPORTS

The Board examined, approved and ordered filed the monthly report of the Clerk and Recorder for November, 1973 and the monthly report of the Missoula County Airport Board for October, 1973.

PLAT

The Board examined, approved and ordered filed the plat of Chilcotes Addition No. 4, Book 10, Page 71, G-107.

NOTE - LOLO COMMUNITY CLUB

The Board this date met with representatives of the Lolo Community Club regarding the construction of the Lolo Community Center and accepted the following note from Lolo Community Club to Missoula County:

N O T E

FOR VALUE RECEIVED we the Lolo Community Club, a Montana nonprofit corporation and Don Tripp, Larry Feucht and Jean Hintz, individually and as the building committee of the said Lolo Community Club, jointly and severally, promise to pay to the order of Missoula County the sum of \$12,484.00. Payment shall be made on or before June 1, 1974.

The above amount shall not bear interest if paid on or before June 1, 1974. If paid after that date it shall bear interest from June 1, 1974.

LOLO COMMUNITY CLUB

By S/ Don Tripp
Its President
S/ Don Tripp
S/ Larry Feucht
S/ Jean Hintz

AWARD CONTRACT - LOLO COMMUNITY CENTER

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we award the bid and authorize Chairman Stoutenburg to sign the agreement with Olin Construction Company for the construction of the Lolo Community Center for \$57,694.00." The Clerk forwarded contract to Olin Construction Company for signature with request for Performance Bond and return of contract for County files.

MTG. RE. SECONDARY UNIT 507

Commissioners Stoutenburg and Ostergren and Administrative Assistant E. Charles Painter met with County Surveyor Elmer M. Frame and C. J. Farry, Manager, Secondary Urban Unit, Montana Department of Highways to discuss elimination of secondary unit 507, Hot Springs to Alberton, and agreed that bridge on this route is in Missoula County.

OPINION RE. BRIDGES OVER DITCHES

The Commissioners this date received County Attorney's Opinion regarding County responsibility for bridges over ditches.

RE. MISSOULA CO. PLANNING BD.

The Board notified all Citizen Advisory Groups to select a representative from each group to serve as a member of the Missoula County Planning Board to meet at 7:30 p.m., December 20, County Courthouse.

RENTAL SPACE AFTERCARE

The Commissioners this date gave permission for Office of the Aftercare Counselor, Department of Institutions to occupy office space in the basement of the Courthouse Annex, with the provision that for the time being, the Juvenile Probation Officer shall be permitted the use of the W.A.T.S. telephone line in that office in lieu of rental payments. At some later date, when the Aftercare Counselor has sufficient budgetary funds, he will be charged standard rental rates of \$2.50 per square foot per year.

CO. TAX OBLIGATION

The Board this date requested County Treasurer Sophie C. Cahill to resolve the County obligation on taxes on Lot 11, Block 3, Bitterroot Homes #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., December 4, 1973."

H. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

December 4, 1973

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

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

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

OPEN BIDS - E. MSLA. FIRE HALL

At 2:00 p.m., the time as advertised, the Board opened and read the following bids for construction of a new East Missoula Fire Hall:

	MERRIT CASS & SONS	JMS CONSTRUCTION	QUALITY CONSTRUCTION
	Lic. #2769-A	Lic. #2658-A	Lic. #4560-A
<u>DESCRIPTION</u>	<u>TOTAL PRICE</u>	<u>TOTAL PRICE</u>	<u>TOTAL PRICE</u>
Phase I Construction	\$21,500.00	\$26,700.00	\$23,355.00

Bid bond in the amount of 5% of the total amount of bid accompanied the Merrit Cass bid.

Bid bond in the amount of 5% of the total amount of bid accompanied the JMS Construction bid.

Bid bond in the amount of 5% of the total amount of bid accompanied the Quality Construction bid.

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we take these bids under advisement."

PETITION RE. LOLO ZONING

The Commissioners this date received petition from property owners in the Lolo area requesting that the subject matter of the Missoula County Commissioner's resolution dated, passed and adopted on the 13th day of September, 1971 and recorded in Book 33 page 240-241 shall be referred to the people of the said defined area for their approval or rejection, at the next regular general, or special election.

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 5, 1973."

H. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

December 5, 1973

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
 Ludvig G. Browman, Commissioner - Absent
 Dorothy L. Head, Clerk - Present

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

RE. LOLO ZONING PETITION

The Board this date met with Deputy County Attorney Dye to discuss petition for referendum by residents of the Lolo area to be annexed into the Missoula City-County Planning area.

Mr. Dye will render an opinion on the legality of the petition.

ACCEPT R/W DEED

The Commissioners this date accepted Warranty Deed from E. M. and Bertha Pruyn, James L. and Marie T. Lee, and Warren E and Marjorie G. Swartz to 0.913 acres in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 32, T14N, R20W to be used for road right-of-way to Mallard Estates. Deed is recorded in Book 54, page 101.

WELFARE

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

MEMO OF AGREE. - TRANSPORTATION PLANNING

The Board this date received signed copy of Memorandum of Agreement for Continuing Transportation Planning in the Missoula Urban Area. This agreement was turned over to the Clerk for filing and is recorded in Book 54 at page 138.

CONTRACT - LOLO COMMUNITY CENTER

The Commissioners this date received signed copy of Contract between the County of Missoula and Olin Construction Co. for construction of the Lolo Community Center. This instrument is recorded in Book 54 at page 146. Performance Bond will be furnished in the immediate future.

ABATEMENTS

The Board examined, approved and ordered filed abatements #2103 to #2148.

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, 1973."

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

December 6, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

RES. #104 - RE. STOP SIGN

The following resolution for the placing of a "STOP" sign on Harve Avenue at the intersection of Harve Avenue and Clark Street was passed and adopted this date:

RESOLUTION #104

BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 6th day of December, 1973, that

WHEREAS, this Board has received a request from the County Surveyor for the placing of a "STOP" sign on Harve Avenue at the intersection of Harve Avenue and Clark Street.

NOW, THEREFORE, BE IT RESOLVED that the above request be accomplished by the placing of a "STOP" sign on Harve Avenue at the intersection of Harve Avenue and Clark Street.

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, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
 Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

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

REPORT - RE. S.O.S. HEALTH CENTER

Revised Report No. 2, from Northern Testing Laboratories on Concrete Test Cylinder Data for the S.O.S. Health Center, was received this date.

CHANGE ORDER NO. 1 - S.O.S. HEALTH CENTER

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign Change Order No. 1 for the Carnes Memorial Health Center." This change order increases the contract by \$1,707.00, making a new total of \$68,698.00.

APPROVE DOG WARDEN POSITION

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we approve the hiring of Kimbel M. Larango as temporary Dog Warden, effective Dec. 10, 1973, replacing Mark Stanley who will be leaving for army duty sometime between now and January 1, 1974, and returning after completion of duty."

MAINT. AGREE. I.B.M. TYPEWRITERS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign an agreement for the Automatic maintenance of IBM Typewriters in the Courthouse."

INSPECTION TRIP

Commissioners Ostergren and Browman, County Surveyor Elmer M. Frame and Engineering Supervisor Jim Davis inspected Jonanna Drive. Jim Davis will prepare a map of the Board's proposed solution to the petition to close Johanna Drive.

RE. AMER. DENTAL MFG. CO. REVENUE BONDS

The Board this date transmitted facsimile signatures of the appropriate County Officials for use in preparing the Industrial Development Revenue Bonds to be issued by Missoula County for construction for American Dental Manufacturing Company facilities. They requested written assurance from American Dental that the structure will meet all the codes and regulations of the City of Missoula, in the event the site is annexed to the City.

MEETING RE. PARKS

The Commissioners met with George Brabb, representative of the 5-Valley Park Association, who proposed a study committee to work on various park problems, study to be completed by July 1, 1978.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., December 7, 1973."

H. W. Stoutenburg
Chairman

: : : :

Dorothy L. Head
Clerk

December 7, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

REJECT BIDS - DISTANCE MEASURING MACH.

Recommendation having been received from the County Surveyor, motion was made by Commissioner Ostergren seconded by Commissioner Browman and carried unanimously, "that we reject all bids for the distance measuring machine for the Surveyor's Office." Bidders were notified of the decision.

ACCEPT DEED TO FORT LAND

The Board this date received deed to 41.39 acres of surplus Fort Missoula property in the E $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 31, T13N, R19W from the United States of America, acting by and through the Regional Director, Bureau of Outdoor Recreation. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the acceptance of the deed to the above described tract." Deed was turned over to the Clerk for recording. See Book 54, page 181.

REPORTS

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

Monthly report of Justice of Peace J. G. "Bud" Lamoreaux for November, 1973.
Monthly report of Sheriff John C. Moe for November, 1973.
Monthly report of Public Defender W. D. "Bill" Hirst for November, 1973.
Monthly report of Coroner Laurence Livingston for November, 1973.

RE. HOSPITAL CHARGES

The Board received notice that starting January 1, 1974, St. Patrick Hospital Charges will increase.

RE. PROPOSED FRENCHTOWN PARK

The Commissioners this date forwarded a copy of the appraisal of property proposed for purchase with Missoula County Revenue Sharing funds, for a park, to the Frenchtown Park Association. Since the appraised value was lower than the "asking price", it was suggested that another meeting be held to consider another site.

MEETING RE. M.E.S.H.

The Board this date met with representatives of City, County and State governments and Health Departments to hear Thomas Payne, Chairman of Feasibility Study of MESH, who presented the final report of that study. The study recommends approval of a possible grant providing that the Sheriffs and Police Departments be consolidated so that additional personnel would not have to be hired, this solving much of the expense to the County. City-County Health Officer Dr. Kit Johnson recommends the County accept the Robert Wood Johnson Foundation Grant.

ENERGY CRISIS MEETING

The Commissioners met with City-County Health Officer Dr. Johnson, County Surveyor Elmer M. Frame, Sheriff John C. Moe, Under Sheriff Bob Zaharko, City Controller Larry Heggen, Administrative Assistant E. Charles Painter, Regional Civil Defense Officer Bo Foster and Missoula County Civil Defense Officer George Henri.

Bo Foster, Regional Civil Defense Officer, explained the process whereby "hardship" allocations of middle distillate fuels (diesel, heating oil, jet fuel) could be obtained through the state office of Civil Defense.

Discussion turned to conservation procedures that can be adopted (or have been) by the City-County, including car pools, reduction of lighting/heating levels, Cooperation between City-County.

After discussion of various alternatives, following plans was decided.

1. Each Department to adopt all possible energy conservation procedures that can be effected without reduction in service levels. Each department to maintain a record of the effect of such policies, and report same to Commissioners Administrative Assistant at the end of January, 1974, along with suggestions for such detailed conservation policies.
2. Each Department to establish intra-departmental priorities for service needs, and to program the reduction of services assuming varying levels of fuel availability.
3. During February, 1974, the results of the #'s 1 and 2 above will be evaluated on a County-Wide basis, and a plan of county-wide priorities will be established.

AGREE - CONT. IN AID OF CONST. RSID #219

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Contribution in Aid of Construction agreement between Montana Power Company and the County for gas mains, water mains and taps in Lincolnwood No. 7." Approval for underground electrical utilities will be held until completion.

CLAIMS

Claims were presented for warrants to be drawn as of December 3, 1973 on the following funds in the following amounts:

GENERAL FUND	11,842.47
POOR FUND	39,833.15
ROAD FUND	12,381.52
BRIDGE FUND	2,135.03
WEED FUND	290.01

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

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., December 10, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : :

December 10, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

AWARD CONST. BID - RSID #227

Bids for construction of RSID #227, street improvements on Floral Court, having been taken under advisement November 29, 1973, and recommendation having been received from the County Surveyor, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the bid for construction of RSID #227 to Nicholson Paving Co. at the low bid of \$8,391.00." The Clerk notified the bidders of the award.

AWARD BOND BID RSID #227

Bond bid for the financing of the construction of RSID #227, having been taken under advisement November 29, 1973, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the bond bid for RSID #227 to Glenn Rangitsch at the interest rate of 6.475%. Mr. Rangitsch was notified of the award.

CHANGE ORDER NO. 2 - E.O.C.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Stoutenburg to sign Change Order No. 2 for Job No. 173, Emergency Operating Center." This increases the contract price by \$48.00, making a new total of \$14,275.00.

PERFORMANCE BOND - LOLO COMMUNITY CENTER

The Board this date received Performance Bond for the full amount of the contract, and Labor and Material Bond, for Olin Construction Co., Inc., contractor for Lolo Community Center.

MTG.

The Board met with Jim Ford and Earl Davis of the Fish and Game Department to discuss the public's irresponsible use of firearms along the Clark Fork and Bitterroot rivers. The possible establishment of a rifle range was considered.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., December 11, 1973."

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

December 11, 1973

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
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

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

AWARD CONST BID. - RSID #226

Bids having been taken under advisement on November 27th, 1973, for the construction of a water system in Sorrel Springs subdivision, RSID #226, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously; "that we award the bid for the construction of the Sorrel Springs water system, RSID #226, to Gene L. Willison for his low bid of \$161,192.25, as based on the Engineer's estimate and recommended by County Surveyor Elmer M. Frame, subject to the letter dated December 10, 1973 from Charles W. and Gwendolyn N. Richert and T. Hurly Carey, incorporators and directors of Sorrel Springs Homeowners Association, agreeing that, as soon as the certificate of incorporation is received from the office of the Secretary of State, they will proceed in entering into an agreement with the County, whereby, the Association assumes responsibility for the maintenance and operation of the water system."

AWARD BOND BID - RSID #226

Bond bid having been taken under advisement on November 27, 1973, for the financing of the construction of RSID #226, Sorrel Springs, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we award the bond bid for RSID #226 to D. A. Davidson Co. for their bid of 6.95% interest rate."

RE. AMER. DENTAL BLDG.

The Board this date received notice from Joe R. Durham, City Building Inspector that an inspection tour of the new American Dental Building on Russell Street, which is in the process of being annexed to the City of Missoula, conforms to City codes.

INSPECTION TRIP - LOLO DIKE

Commissioners Ostergren and Browman, County Surveyor Elmer M. Frame and Deputy County Attorney Harold Van Dye inspected the Lolo area where the dike had been raised in the park area. No decision was made.

REPORTS

The Board examined, approved and ordered filed the monthly reports of Justice of Peace John V. Moon for October and November, 1973.

APPROVE HEALTH DEPT. SPACE

The Commissioners this date approved the request of Dr. Kit G. Johnson, Health Officer, for office space formerly used by the Child Development Center on the second floor, on a temporary basis.

PETITION - ROAD

The Board this date received petition from property owners in the vicinity of the "County Line Road" between Missoula and Ravalli County, East of present Highway 93, to black top the said road during the year 1974, from the present Highway 93 to the cattle guard at the fishing access. This matter was referred to the County Surveyor.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., December 12, 1973."

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

December 12, 1973

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

MEMORANDUM RE. ENERGY CRISIS

The Board sent memorandum to all County Departments requesting that they establish a set of priorities for programs requiring fuels and submit reports on their steps to save said fuels.

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer the Indemnity Bond of Michael A. Cavey, as Principal, and D. Delaney and J. Jeffrey Dietz, as Sureties, in the amount of \$168.00, and has instructed that new warrant may now be drawn for \$84.00 in lieu of warrant described as "Warrant on the Missoula County Vocational Education Fund, numbered 1563, issued November 30, 1973, now unable to be found and presented for payment."

FOOD STAMP REPORT

The Commissioners received and ordered filed the monthly report of Participation and Coupon Issuance for November, 1973, showing value of bonus coupons issued in the amount of \$54,718.00, plus cash received \$29,242.00 for a total of \$83,960.00.

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk of Court for November, 1973.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 143 cases disposed of.

RE. LIBRARY MOVING COSTS

The Board this date informed the Director of the Missoula City-County Library that in as much as the County had made no commitment of funds for the moving of the library contents to the new building, and it is felt that this is an obligation of the City, the County will not delegate funds for this purpose.

SIGN AGREE. - RE. RSID #226 BONDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that we authorize Chairman Stoutenburg to sign the bond agreement with D. A. Davidson, Inc. for bonds for the financing of the construction of RSID #226, Sorrel Springs water system."

MEETING RE. MISSOULA MINERAL HUMAN RESOURCES

The Commissioners this date met with Loren Lutzenhiser, Executive Director, Missoula Mineral Human Resources, Jim Parker, Planning Director, Administrative Assistant E. Charles Painter, Larry Heggen, City Comptroller and Mayor Robert E. Brown to discuss the designation of the State of Montana as a Community Action Agency. Formal Implementation will be delayed until December 30, 1973, when final decision will be made by the Governor. Public hearing with the City-County has been set for December 19th, at City Hall.

RE. CO. PERSONNEL SYSTEM

Commissioners Ostergren and Browman, and Administrative Assistant E. Charles Painter met with Planning Director John Crowley to discuss the possibility of the City-County Planning office employees being placed under the City-County Personnel System. Decision was delayed.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., December 13, 1973."

H. W. Stoutenburg
 Chairman

Dorothy L. Head
 Clerk

: : : :

December 13, 1973

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
 Ludvig G. Browman, Commissioner - Absent - Co. Bus.
 Dorothy L. Head, Clerk - Present

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

MEETING - CRIME CONTROL

Commissioner Browman is attending a Governor's Crime Control Board meeting in Helena December 13 and 14, 1973.

RES. #105 - TRAFFIC CONTROL SIGNS

The Board this date signed the following resolution empowering the Surveyor to place traffic signs, at his discretion, as needed:

RESOLUTION #105

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 13th day of December, 1973, that

WHEREAS, the Board of County Commissioners may, in cooperation with the County Surveyor, cause to be done whatever may be necessary in the best interests of the County roads and the safety and well being of the citizens of Missoula County, and

WHEREAS, from time to time, it becomes necessary to post traffic signs on various county roads and streets throughout the County for the safe flow of traffic.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that traffic signs be placed on County roads and streets, wherever and whenever necessary, at the discretion of the County Surveyor.

The County Clerk is directed to deliver a copy of this resolution to the County Surveyor and the County Sheriff.

Passed and adopted this 13th day of December, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

RES. #106 - RE. RSID #227 BONDS

The Commissioners signed the following resolution setting the form and detail of the bonds, for RSID #227:

RESOLUTION #106

RESOLUTION FIXING THE FORM AND DETAILS
OF UP TO \$10,000.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 227 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on October 31, 1973, 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 Glenn Rangitsch of Missoula, Montana, at a price of up to \$10,000.00, said bonds bearing interest at the rate of six and four hundred seventy-five thousandths percent (6.475%) 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 January 1, 1974, and numbered serially, each in denomination of \$250.00, and made payable to bearer. The bonds of said issue shall mature January 1, 1984, and shall bear interest at the rate of six and four hundred seventy-five thousandths percent (6.475%) 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, 1975, 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. 227, 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 13th day of December, 1973.

SEAL

ATTEST:

Dorothy L. Head, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

H.W. Stoutenburg, Chairman
Richard H. Ostergren, Commissioner

DONATION - COMMUNITY HOSP.

Check in the amount of \$25.00 was forwarded to V. R. Powers, Administrator, Missoula Community Hospital, for the Community Hospital Memorial Fund, representing the balance from funds contributed by Missoula County Courthouse employees for flowers for Mr. A. W. Fetscher.

VARIANCE - AIRPORT ZONING

The Board this date received report from the Airport Board of Adjustments that a variance had been granted to parcel 15A, rezoned from A-1 agricultural to I-1 Industrial, at the request of Willis A. Thornton of Thornton Lumber Co., owner, who plans to lease to Joe Spring of Mountain Sales, Inc.

AUDIT - CO. TREAS.

The Commissioners this date received report of audit on Missoula County Treasurer's Office from County Auditor Genevieve F. Spaulding. Recommended was the rotatable distribution of county monies among eligible bank and that daily receipts be deposited intact. A substantial improvement in collecting license fee revenue was noted.

OPINION RE. LOLO PET.

The Board this date received opinion from Deputy County Attorney Harold V. Dye regarding the Commissioners request for advice on the petition from residents of the Lolo area on December 4, 1973, asking that a referendum be placed on the ballot for the voters to decide if they wish the jurisdictional area of the City County Planning Board to encompass the Lolo vicinity. Mr. Dye's opinion is that the petition is not a legally valid document.

OPINION RE. PRINTING CONTRACT.

The Commissioners received opinion from County Attorney Robert L. Deschamps III that the County may not award its printing contract piecemeal.

CLAIMS

Claims were presented for warrants to be drawn as of December 12, 1973 on the following funds in the following amounts:

GENERAL FUND	8,350.98
POOR FUND	12,128.86
ROAD FUND	3,191.31
AIR POLLUTION	110.95
REDEMPTION FUND	141.45
LIBRARY CONSTRUCTION	3,053.25
LIBRARY CONSTRUCTION	43,740.00

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

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 14, 1973."

Richard H. Stoutenburg : : : : Dorothy L. Head
Chairman Clerk

December 14, 1973

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
Ludvig G. Browman, Commissioner - Absent - Co. Bus.
Dorothy L. Head, Clerk - Present

Reading of the minutes was deferred until December 17, 1973.

REG. MENTAL HEALTH

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

PETITION - RSID

The Board this date received petition from property owners in the vicinity of Lot 76 of Dinsmores Orchard Homes Addition No. 5, to be known as Lots 1 through 8 of Aspen Addition No. 1, requesting that Rural Special Improvement District be created for street improvements to be located on Vicki Drive. The Clerk is checking for sufficiency of signatures.

December 17, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. #107 - PERMIT FOR ACCESS AND APPROACH RDS.

The Board this date passed and adopted the following resolution regarding the construction of access and approach roads in Missoula County:

RESOLUTION # 107

BE IT HEREBY RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 17th day of December, 1973, that

WHEREAS it has been brought to the attention of this Board that it becomes necessary, from time to time, for an approach from an access road to intersect a county road, and

WHEREAS, Section 16-1004 Revised Codes of Montana, 1947, section (1) states, that the Board of County Commissioners may lay out, maintain, control, and manage county roads.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that before the construction of any access roads or approaches, which are to intersect any county road, said access or approach must be approved by the Board of County Commissioners, and

BE IT FURTHER RESOLVED that the owner or developer be required to obtain a permit from the office of the County Surveyor.

Passed and adopted this 17th day of December, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

APPROVE BUDGET TRANSFER

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize, in concurrence with the East Missoula Fire District Board of Trustees, the transfer of the following budget amounts in order to meet the requirements of the bid for the construction of the East Missoula Fire Hall,

Transfer from Building Fund	\$1,280.00
Firemans Supply	220.00
Transfer to Fire Hall Construction Fund	<u>\$1,500.00</u>

and that we authorize Chairman Stoutenburg to sign the authorization for same."

AWARD CONTRACT - E. MSIA. FIRE HALL

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the contract for the construction of the East Missoula Fire Hall to Merritt Cass and Sons for their low bid of \$21,500.00."

AMEND MOTION RE. RSID #226 CONTRACT

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we amend the motion of December 11, 1973, awarding the contract for the construction of RSID #226, to Gene L. Willison, to read in addition, "subject to the confirmation of the sale of the bonds to D. A. Davidson Company."

RE. SATURDAY CLOSING

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that, in the interests of energy conservation, we close the Courthouse on Saturdays, with the provision that, the Justices of the Peace be on call when needed."

CHANGE OR. NO. 2 - RSID #225

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign Change Order No. 2, RSID #225, Ravenwood Hills, to provide 1½" diameter plastic pipe on 24 water service connections at \$1.35 per lineal foot, for 809 lineal feet." This change order increases the contract price by \$1,092.15, making a current contract price of \$81,018.15. See Book 54 of micro, page 504.

RE. BID BOND RSID #226

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to approve the acceptance of Bid Bond of Gene L. Willison for the construction of RSID #226." Mr. Willison's check No. 120811 in the amount of \$18,500.00 was returned in exchange for the above described bond.

ADVANCE FOR CONST. AGREES.

The Board this date received signed advance for Construction Agreements from The Montana Power Company for RSID #219 as follows:

Water mains and taps	\$14,573.83
Natural gas main	4,835.00

These agreements are recorded in Book 54 of micro at pages 490 and 491.

LETTER RE. R/W

Letter was received from Raymond Tipp, Attorney for Eldon R. Caster, regarding the County road department's right to remove a post and gate from Mr. Caster's property.

RE. SPACE PLANNING DRAWINGS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we contract with Vern Keays to provide working drawings as per the requirements of the space needs committee at the contract rate of \$7.50 per hour."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., December 18, 1973."

H. W. Stoutenburg
Chairman

: : :

Dorothy L. Head
Clerk

December 18, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The reading of the minutes was deferred until December 19, 1973.

MTG. - WEST. MT. REG. PLANNING

Commissioners Ostergren and Browman attended a Western Montana Regional Planning meeting in Polson this date.

RE. REVISIONS S.B. 208

The Board this date sent letter to Harold M. Price, Administrator, Planning Division, Department of Intergovernmental Relations giving suggestions for drafting certain revisions to Senate Bill 208.

RE. PET. FOR REFERENDUM - LOLO AREA

The Commissioners this date informed Mrs. Cleo M. Denton and Roy G. Crosby, Jr. that, in view of the County Attorney's Opinion regarding the legal validity of petition for referendum submitted by Lolo Area residents, the petition must be rejected by the Board, but that the Commissioners, upon recommendation of the Missoula Planning Board, intends to conduct a public hearing prior to any formal adoption or rejection of that recommendation.

APPOINTMENT

The Board received notification of the appointment of Missoula County Commissioner Ludvig G. Browman as Chairman for Organization and Structure on the National Association of Counties Local Determination Steering Committee.

RE. ERA

The Commissioners informed Mrs. Fern Hart, President, League of Women Voters, that the Board would try to make more appointments of women to various county boards in the future, as per her request.

MTG. - SR. CITIZENS & COUNCIL ON AGING

Chairman Stoutenburg met with the Senior Citizens organization to discuss coordination of aging programs in the County. John Manning stated that the Senior Citizens would be willing to change their by-laws to include the entire county, should the Commissioners agree that they serve as a County Council on Aging. Chairman Stoutenburg stated that the Commissioners did want the Senior Citizen Board to be the County representative for the aging.

APPOINTMENT - COUNTY COUNCIL ON AGING

The Board sent letter to Harold V. Manicke, Executive Director, Kathleen Walford Senior Citizens Center, appointing the Board of Directors of the Kathleen Walford Senior Citizens Center as an interim County Council on Aging. To implement this the Center is rewriting its by-laws to make the organization representative of the entire County of Missoula.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., December 19, 1973."

H. W. Stoutenburg
Chairman

: : : :

Dorothy L. Head
Clerk

December 19, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. #108 - INT. TO CREATE RSID #229

Petition for creating of Rural Special Improvement District in the vicinity of Lot 76 of Dinsmores Orchard Homes Addition No. 5, and to be known as Lots 1 through 8 of Aspen Addition No. 1, having checked out according to law, the following Resolution of Intention to create said district was passed and adopted:

RESOLUTION #108

RESOLUTION OF INTENTION

WHEREAS, there has been filed with the Board on the 14th day of December, 1973, 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. 229.

2. The boundaries of said district are described as follows: Lot 76 of Dinsmores Orchard Homes Addition No. 5 and to be known as Lots 1 through 8 of Aspen Addition No. 1 located in the NE $\frac{1}{4}$, Section 25, T13N, R20W, P.M.M.

3. The character of the improvements to be made is as follows: Street subgrade and finished grade construction for a finished 2 inch thick 36 foot wide bituminous pavement roadway with 2 foot wide concrete curbs (overall road width = 40 feet) and a 2 inch thick, 76 foot wide (diameter) bituminous pavement culdesac with 2 foot wide concrete curbs (overall cul-desac diameter = 80 feet) and storm water sumps.

4. Stensatter, Druyvestein and Associates, Inc., Engineering Consultants are hereby designated as engineers in charge of said district.

5. The improvements described above are estimated to cost \$0.094 per square foot of assessable land within the district excluding streets and alleys. The cost of these improvements shall be assessed to the property owners within the district upon the 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 8, 1974, at the hour of 10:30 o'clock A.M., at the office of the County Commissioners of Missoula County, Montana, is the time and the place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of this Resolution protests may be filed with the Clerk and Recorder of Missoula County. The Clerk of this Board is hereby directed to publish a notice of the passage of the resolution twice in the Sunday Missoulain, a weekly newspaper in Missoula, Montana on December 23, 1973, and December 30, 1973.

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 19th day of December, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE RSID #229

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

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 19th day of December, 1973, have passed a Resolution of Intention to create Rural Special Improvement District No. 229 outside the city limits of the City of Missoula, Montana, in Missoula County in Lot 76 of Dinsmores Orchard Homes Addition No. 5 and to be known as Lots 1 through 8 of Aspen 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 street subgrade and finished grade construction for a finished 2 inch thick 36 ft. wide bituminous pavement roadway with 2 ft. wide concrete curbs (overall road width 40 ft.) and a 2 inch thick, 76 ft. diameter bituminous pavement culdesac with 2 ft. wide concrete curbs (overall culdesac diameter 80 ft.) and storm water sumps.

On January 8, 1974, at the hour of 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after December 23, 1973, 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.

Published: December 23, 1973
December 30, 1973

S/ Dorothy L. Head
Clerk and Recorder

RES. #109 - RSID #226 BONDS

Bond bid having been awarded December 11, 1973 to D. A. Davidson, Inc., the following Resolution setting the form and detail of the bonds was passed and adopted:

RESOLUTION #109
RESOLUTION FIXING THE FORM AND DETAILS
OF UP TO \$182,000.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 226 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on August 30, 1973, 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 D. A. Davidson, Inc. of Great Falls, Montana, at a price of up to \$182,000.00, said bonds bearing interest at the rate of six and ninety-five hundredths percent (6.95%) 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 January 1, 1974, and numbered serially, each in denomination of \$1,000.00, and made payable to bearer. The bonds of said issue shall mature January 1, 1984, and shall bear interest at the rate of six and ninety-five hundredths percent (6.95%) 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, 1975, 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 by D. A. Davidson, Inc. under the direction of the County Clerk at the expense of D. A. Davidson, Inc., and when so prepared shall be executed in behalf of the County by the signatures of the Chairman of the Board of County Commissioners and of the County Clerk, and sealed with the seal of said County; and the interest coupons shall be executed by the signatures of said officers; provided, however, that said coupons may bear the facsimile signatures of said officers in the discretion of this Board. When so executed, said bonds shall be registered by the County Treasurer in the manner prescribed by Section 11-2318 RCM 1947, and the Treasurer shall execute the registration certificate on the face of each bond; and the County Treasurer shall thereupon deliver said bonds, or cause them to be delivered, to the purchasers upon payment of the purchase price heretofore agreed upon, and the purchaser shall not be required to see to the proper application thereof.

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

Passed and adopted this 19th day of December, 1973.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

SUMMONS - RE. FAIR BARN'S FIRE

The Board this date received summons, with Missoula County as defendants and the Phoenix Insurance Company as plaintiff, to answer complaint in the matter of the County obligation to pay for fire damage to property of Bill and Fay Haynes in the fair barns fire of August 24, 1967, and referred same to County Attorney.

RES. #110 - RE. APPL. FOR RSID #181 REIMB. ST. GRANT MONEY

The Board this date signed the following resolution authorizing Chairman Stoutenburg to sign application and all necessary documents and receive payment for reimbursement of State Grant Money For Water Pollution Control Facilities, in the name of The County of Missoula in Trust for RSID #181:

RESOLUTION #110

Resolution authorizing filing of application with the Montana Department of Health and Environmental Sciences, for a reimbursement Grant under Rule MAC 16-2.14 (10)-S14471

WHEREAS under the terms of Rule MAC 16-2.14 (10)-S14471, the State of Montana has authorized the making of reimbursement grants to authorized applicants for the construction of specific public projects.

NOW, THEREFORE, be it resolved by Missoula County Commissioners, Missoula County, Montana,

1. That H. W. Stoutenburg, Chairman of Board of County Commissioners is hereby authorized to execute and file an application on behalf of Missoula County in trust for RSID #181 with the State of Montana for a reimbursement grant for the construction of a new lift station, 2200 ft. of 6" force main, 2200 ft. of 6" water line, contact stabilization treatment plan for 0.25 mgd., sludge lagoon and outfall

line, and he is hereby authorized and directed to furnish such information as the Montana Department of Health and Environmental Sciences may reasonably request in connection with such application and to sign all necessary documents and receive payment.

SEAL:

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

Certificate of Recording Officer and Application along with Resolution was recorded in Book 54 of Micro at Page 595.

CERTIF. OF PARTICIPATION

The Commissioners received Certificate of Appreciation from the American Legion for maintaining an employment policy of hiring and retaining handicapped workers.

CITY RES. #3289- EXT. BOUNDARIES

The Board this date received City Resolution #3289 for the extending of the West $\frac{1}{2}$, Block 49, Carline Addition and portions of the East $\frac{1}{2}$ of Section 31, T13N, R19W.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 218 cases disposed of.

MEETING - PLATTING

Commissioners Stoutenburg and Ostergren met with Jim McFarland, County Surveyor Elmer M. Frame, Engineering Supervisor Jim Davis and Dick Ainsworth to discuss the road improvements for Greenland Park plat, being developed by Mr. McFarland as a Mobile Home Park.

LEAVE OF ABSENCE

County Agent Gerald Marks will be on annual leave from December 21 through December 28, 1973.

RE. PRINTING CONTRACT

The Commissioners and Administrative Assistant E. Charles Painter met with Herb Barrett of Centralized Services and County Attorney Robert L. Deschamps III to discuss the printing contract and the printing done in Centralized Services. There will be a meeting with local printers at 10:30 a.m., December 28, 1973.

CHANGE ORDERS NO. 1 & 2, RSID #217

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign Change Order No. 1 for RSID #217, Sunset West." This Change Order provides additional 307' of 1 $\frac{1}{2}$ " pipe @ \$3.21 per lineal foot, and additional electrical connections for pump #5, increasing the contract price by \$985.80, making a current contract price of \$53,026.79.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign Change Order No. 2 for RSID #217." This change order provides pressure reduction materials, vault, excavating and installation, with a net increase of \$1,521.49, making a current contract price of \$54,548.28.

MEETING - CAA

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter attended a public hearing sponsored by the Economic Opportunity Division of the State Department of Intergovernmental Relations at 7:30 p.m. at City Hall. Discussed as the question of whether to declare the State of Montana a Community Action Agency, and how local government could be involved.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., December 20, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

December 20, 1973

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
Ludvig G. Browman, Commissioner - Absent - Co. Bus.
Dorothy L. Head, Clerk - Present

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

MTG. - GOV. COMM. ON LOCAL GOV.

Commissioner Browman this date attended a meeting of the Governor's Commission on Local Government, in Helena.

HOERNER WALDORF REV. BOND

Recommendation having been received from the County Attorney, motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign duplicate coupon No. 5, County of Missoula Industrial Development Revenue Bond, 1971 Series (Hoerner Waldorf Project) in the amount of \$182.50, due December 1, 1973, the original having been lost, and surety bond for \$365.00 covering this coupon having been furnished to First National Bank and Trust Company of Helena, Trustee." Coupon with cover letter was forwarded to First National Bank and Trust Company.

CANCEL ORDER 1/2 TON PICKUP

Upon recommendation of County Surveyor Elmer M. Frame, the Commissioners cancelled the order on the third of three pickups for use by the Surveyor's office, from Turmell-DeMarais, on the basis of noncompliance with delivery date as stated in the specifications.

OPINION - ATTY. GEN. - RE: SUBDIVISIONS

The Commissioners this date received copies of Attorney General's Opinions from Missoula County Attorneys Office regarding subdividing and abstracts and sanitation regulations for subdividing.

ZONING VIOLATION ZON. DIST. #12

At 2:00 p.m., the Board, Deputy County Attorney Ed McLean, Zoning Officer Claude Shinnick and Axel Hanson of the Reclassification Office met with a group of residents of Zoning District #12 to discuss a zoning violation. Chairman Stoutenburg opened the meeting and introduced Mr. McLean, who explained the County position in this matter. Several residents voiced their objections to the trailer or trailers in the area. Sam Martin explained that he didn't realize he was in violation of the zoning, but would like to stay until June 10th, at which time he would permanently remove his trailer. No decision was made at this time.

RE. COUNCIL HILL ADDITION

County Surveyor Elmer M. Frame signed the plat of Council Hill Addition and recommended to the Board that paving bond of \$9,000.00 be provided and right-of-way deeds be given to the County.

COPY SUPREME CRT. DECISION

The Board this date received copy of Supreme Court decision of December 10, 1973, from County Attorney Robert L. Deschamps III, regarding damage claim of Bill and Fay Haines caused by Fair barn fire of August 1967.

MTG. - RD. & BRIDGE

Commissioners Stoutenburg and Ostergren, Deputy County Attorney Ed. McLean and County Surveyor Elmer M. Frame met with Eldon R. Caster and Attorney Raymond Tipp to discuss the road leading to Mr. Caster's property and the Countys responsibility for maintenance of same.

No decision will be made until further research 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., December 21, 1973."

Heidi Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

December 21, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

LEAVE OF ABSENCE

Clerk and Recorder Dorothy L. Head will be on leave of absence December 24, 1973.

RESOLUTION #111 AMER. DENTAL REV. BONDS

The Board this date signed and adopted the following Resolution regarding Industrial Development Bonds for American Dental facility:

RESOLUTION #111

Be it resolved by the Board of County Commissioners of Missoula County, Montana, as follows:

1. By action duly taken by this Board on the 21st day of December, 1973, the County of Missoula accepted a proposal of D. A. Davidson, Inc., of Great Falls, Montana, to purchase \$358,000 Industrial Development Revenue Bonds of the County issued for the purpose of financing a Project consisting generally of the acquisition of certain real property and constructing and equipping thereon a facility for the manufacture, processing and distribution of dental products to be leased by the County to American Dental Manufacturing Company, A Montana corporation, upon rents sufficient to provide for the prompt payment of principal and interest on said bonds, the entire interest of the County in the Project to be pledged and mortgaged to the purchasers and holders of the bonds and a trustee for such bondholders, all pursuant to the authority vested in the County by Chapter 41, Title 11, Montana Revised Codes of 1947, as amended.

2. Pursuant to said resolution and proposal, forms for the following documents relating to the Project have been submitted to this Board and are now on file in the office of the County Clerk:

(a) Lease, dated as of November 1, 1973, proposed to be made and entered into between the

Company and American Dental Manufacturing Company, as Tenant, leasing the Project and setting forth proposed recitals, covenants and agreements by the parties with respect to the Project; and

(b) Lease Guaranty dated as of November 1, 1973, to be executed by the principal shareholders of the Tenant, as Guarantors, unconditionally guaranteeing the obligations of the Tenant under the Lease;

(c) Bond Guaranty dated as of November 1, 1973, to be executed by the Tenant unconditionally guaranteeing the payment of principal and interest on the Bonds;

(d) Mortgage and Indenture of Trust, dated as of November 1, 1973, proposed to be made and entered into between the County and The First National Bank of Missoula, as Trustee, pledging the revenues and mortgaging the Project as and for the security of \$358,000 Industrial Development Revenue Bonds proposed to be issued by the County, and setting forth proposed recitals, covenants and agreements by the parties with respect thereto.

3. It is hereby found, determined and declared that:

(a) the Project comprises real and personal properties which shall be suitable for use for a manufacturing facility as contemplated by Chapter 41 of Title 11, Revised Codes of Montana of 1947;

(b) the purpose of the Project is, and the effect thereof will be, to promote the public welfare by encouraging the development of sound industry and commerce thereby improving employment opportunities of present and future residents and increasing the tax base necessary to finance essential public services provided by the Municipality and other taxing authorities located therein

(c) the acquisition and construction of the Project, the issuance and sale of the Bonds, the execution and delivery of the Lease and Indenture, and the performance of all covenants and agreements of the County contained in the Lease and Indenture and of all other acts and things required under the Constitution and laws of the State of Montana to make the Lease, Indenture and Bonds valid and binding obligations of the County in accordance with their terms, are authorized by Chapter 41 of Title 11, Revised Codes of Montana of 1947;

(d) it is desirable that the Tenant be authorized, subject to the terms and conditions set forth in Article 3 of the Lease, which terms and conditions the County determines to be necessary, desirable and proper, to act as the agent of the County in providing for the construction, acquisition and installation of the building, improvements and capital equipment to be included in the Project by such means as shall be available to the Tenant and in the manner determined by the Tenant, and with or without advertisement for bids as required for the construction and acquisition of other municipal facilities;

(e) it is desirable that Industrial Development Revenue Bonds in the total principal amount of \$358,000 be issued by the County upon the terms set forth in the Indenture, under the provisions of which the County's interest in the Lease and Guaranty and the rentals and other payments thereunder will be mortgaged to the Trustee as security for the payment of principal, interest and redemption premiums on the Bonds;

(f) the total amount necessary to pay the principal of and interest on the bonds to be issued to finance the project is \$524,755.00 and the amount necessary to be paid into the reserve fund which is deemed advisable to be established and maintained in connection with the retirement of the Bonds is \$38,500, to be paid from the bond proceeds, plus the amount each year by which the annual basic rent of \$44,208, to be paid by the Tenant, exceeds the principal of and interest on the bonds to become due in such year;

(g) the rentals charged in the Lease for the use of the Project are sufficient (1) to pay the total principal of and interest on the bonds as herein determined and the annual principal of and interest when due on the bonds in each of the years in which said bonds mature, (2) to pay the taxes on the Project, which Project during the term of the Lease shall be subject to taxation to the same extent, in the same manner, and under the same procedures as privately owned property in similar circumstances, (3) to build up and maintain the reserve herein deemed advisable in connection with the retirement of the bonds, and the Lease also provides that the Tenant is required to pay all expenses of the operation and maintenance of the Project including, but without limitation, adequate insurance thereon and insurance against all liability for injury to persons or property arising from the operation thereof, and special assessments levied upon or with respect to the leased premises and payable during the term of the Lease; and

(h) under the provisions of Section 11-4103, R.C.M. 1947, and as provided in the Lease and Indenture, the Bonds are limited obligations of the County and do not constitute a pecuniary liability of the County or a charge against its general credit or taxing powers.

4. The forms of Lease, Lease Guaranty, Bond Guaranty and Indenture of Trust referred to in paragraph 2 are approved subject to such modifications as are accepted by the County Attorney and the Chairman of the Board of County Commissioners. The County accepts the conveyance of the Project. The lease is directed to be executed and the Lease Guaranty accepted in the name and on behalf of the County by the Chairman of the Board of County Commissioners and County Clerk, upon execution thereof by the officers of American Dental Manufacturing Company. The Mortgage and Indenture of Trust is directed to be executed in the name and on behalf of the County by the Chairman of the Board of County Commissioners and County Clerk and delivered to the Trustee. Copies of all of the documents shall be delivered, filed and recorded as provided therein.

5. In anticipation of the collection of revenues of the Project, the County shall proceed forthwith to issue its Industrial Development Revenue Bonds (American Dental Manufacturing Company), Series 1973, dated as of November 1, 1973, in the total principal amount of \$358,000, in the form and upon the terms set forth in the Mortgage and Indenture of Trust, which terms are for this purpose incorporated in this resolution and made a part hereof. The proposal of D.A. Davidson, Inc., to purchase the bonds at a price of 96% per cent of their par value plus accrued interest, upon the terms and conditions set forth in the Mortgage and Indenture of Trust is hereby found and determined to be reasonable and is hereby accepted. The Chairman of the Board of County Commissioners, County Clerk and County Treasurer are authorized and directed to prepare and execute the Bonds as prescribed in the Mortgage and Indenture of Trust and to deliver them to the Trustee, together with a certified copy of this resolution and the other documents required in the Mortgage and Indenture of Trust, for authentication and delivery to the purchaser.

ADOPTED this 21st day of December, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

SEAL
ATTEST:

S/ Dorothy L. Head
Clerk

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

This resolution recorded in Vol.54, page 686.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously that we sign the industrial revenue bonds for American Dental Mfg. Co., and give the news release to the media.

RE: CO. PLANNING BD. BY-LAWS

The Board this date turned over to the Clerk for filing copy of the Missoula County Planning Board By-Laws.

CLAIMS

Claims were presented for warrants to be drawn as of Dec. 17, 1973 on the following funds in the following amounts:

GENERAL FUND	\$8,354.91
POOR FUND	\$3,706.53
ROAD FUND	\$18,166.09
BRIDGE FUND	\$2,775.36
REDEMPTION FUND	\$1,971.61

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

RE: DEL. TAX PROPERTY

The Board this date received copy of letter from Deputy County Attorney Harold V. Dye to Milton Datsopoulos, attorney for John and William Reely, informing Mr. Datsopoulos that the Reely's preferential right to re-purchase Lots 4 and 5 of Block 2 and Lot 15 of Block 1, Missoula Industrial Park, has expired since the tax deeds have once been offered for sale, but that it may be possible to make satisfactory arrangements for the Reelys to reacquire the property.

APPOINTMENTS - CIVIC CENTER

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and passed unanimously that "we appoint Gladys Ellison, Eric Hefty, and MaryAnn Schinke to the Committee on Studying the Feasibility of a Civic Center."

PARK BRIDGE

The Board met with County Surveyor Elmer Frame and a member of the Five Valley Park Association and discussed details of bridge construction for the bridge leading to the park at the end of Hiberta.

LEAVE OF ABSENCE

County Treasurer Sophie Cahill will be out of the state from Dec. 22 through Dec. 30, 1973.


SECURITY POLICE


The Board met with Attorney Raymond Tipp, representing Mr. Max Cannon of the State Security Police and Armored Car Service. Mr. Tipp was protesting the Chamber of Commerce plan to hire additional personnel for the sheriff's department in order to provide better security for business places, such personnel to be paid for by the businesses. Mr. Cannon feels his business would be threatened by such plan. The Board suggested that Mr. Tipp and Mr. Cannon discuss this matter with the Sheriff.

LETTER RE. W. I. N. PROGRAM

The Board notified the Director of Extension and Continuing Education of the University of Montana that after due consideration Dr. Kit Johnson of the Health Department feels that it would not be practicable to hire persons from the W. I. N. Program for any positions except clerical or office work.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., December 24, 1973."


Chairman


Clerk

December 24, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, First Deputy - Present

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

RESIGNATIONS

Commissioners Richard H. Ostergren and Ludvig G. Browman this date tendered their resignations as members of the County Planning Board.

APPOINTMENTS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we appoint Ron Richards, Royal McConkey, Mrs. Cornelia Francis and Mrs. Wendy Seeley as members of the Missoula County Planning Board." These appointments are for a two-year term, effective January 1, 1974.

APPROVAL

The Board notified Gene Downey, Director, Missoula Technical Center that the Commissioners support the Center's application to the Federal Government for the Delphi Research Planning Project.

MEETING RE: YOUTH COMMISSION

The Commissioners met with City Alderman Bill Bradford and Federal Youth Development Coordinator Lane Coulston to discuss a City-County resolution giving official recognition to a Missoula Youth Commission, with the provision that the County will give no financial support.

MEETING RE: JUNK CARS

The Board met with Martin Behner and Robert Larson to discuss the possibility of using Mr. Larson's property and services for picking up and storing old junk cars. The Commissioners referred them to the Committee working on the junk car problem.

MEETING RE: BRIDGE

The Board met with County Surveyor Elmer M. Frame to discuss a bridge in the nine mile area which John Cyr claims is on his property. The Commissioners would like to meet with Mr. Frame and Mr. Cyr and perhaps an agreement can be reached.

RE: EMERGENCY OPERATING CENTER

The Commissioners sent two copies each of the Certificate of Substantial Completion for each of the contracts on the Emergency Operating Center, together with a listing of twelve additional items needing correction and completion, to the Architects and Engineers Witwer and Price.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., December 26, 1973."

H.W. Stoutenburg
Chairman

Mary Skalsky
Deputy Clerk

: : : : :

December 26, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

APPOINTMENTS

The Board this date appointed Gladys Elison, Eric Hefty and Mary Ann Schimke to serve on the Civic Center Feasibility Study Committee effective January 1, 1974. John H. Toole, President, Executive Committee, Missoula Action, Inc. was notified of the appointments and informed that the Commissioners are in no way committing Missoula County to a monetary contribution to the project.

SIGN CONTRACT - RSID #227

The Commissioners this date signed contract with Nicholson Paving Company for the construction of Rural Special Improvement District #227, street improvements on Floral Court in Cardinal Court Addition. Contract is recorded in Book 54 of micro at page 784.

WELFARE

The Board attended the Welfare meeting in the afternoon and examined, approved and ordered filed the 37 cases disposed of.

RE: CLINTON COMMUNITY CENTER

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we allow \$1,000.00 to move the Clinton Community Center building to the new site."

RE: SUBDIVISION REVIEW

County Attorney Robert L. Beschamps III was notified that the Board prefers that he refer all inquiries about subdivisions and related land use to the Missoula Planning Board.

RE: MISSOULA COUNCIL ON AGING

The Board this date received letter from Dan P. Kelly, Bureau Chief, State Social and Rehabilitation Services, regarding the establishment of the Missoula County Council on Aging, agreeing to accept the resolution establishing the Council on an interim basis until March 31, 1974.

MEETING RE: WELFARE BUILDING

The Commissioners and Administrative Assistant E. Charles Painter met with Architects O. J. Ballas and J.D. Ballas of Fox, Ballas, Barrow; and Elizabeth Johnson, Welfare Director, to discuss in detail the preliminary plans for the new welfare building.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., December 27, 1973."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : : :

December 27, 1973

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
Ludwig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

ABATEMENT

The Board examined, approved, and ordered filed abatement #2149.

RESIGNATION

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we accept the resignation of Constable Thomas J. Drinville, effective January 1, 1974."

APPOINTMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we appoint Walter F. Bodak as Constable, effective January 1, 1974, replacing constable Tom Drinville who resigned."

SIGN CONTRACT RE: CLINTON COMMUNITY CENTER

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we authorized Chairman Stoutenburg to sign the Contract with M.K. Drain for the moving of a 24' X 52' frame building from its present location within the town of Clinton to the location of the Clinton Community Center and setting the building on the foundation being constructed by Missoula County under a separate contract."

INDEMNITY BOND

The Commissioners examined, approved, and ordered filed with the County Treasurer the Indemnity Bond of Continental Oil Company, as Principal, and the Hartford Accident and Indemnity Company, as Surety, in the amount of \$15,302.18, and has instructed that new warrant may now be drawn for \$7,651.09, in lieu of warrant described as "Warrant on the Missoula County Road Fund, numbered 8133, issued September 25, 1973, now unable to be found and presented for payment."

MEETING RE: ELECTION

The Board met with Election Supervisor Ken Wolff, Administrative Assistant E. Charles Painter, and Clerk and Recorder Dorothy L. Head to discuss election problems and plans. Another meeting will be held at 5:00 P.M., January 2, 1974, to discuss boundaries of County Precincts and Wards with City Representatives.

CITY-COUNTY DISCUSSIONS

The Commissioners met with Mayor Robert E. Brown and City Comptroller Larry Heggen and discussed:

1. Youth Commission Resolution
2. Appointment of a Committee to study feasibility of a Civic Center. The Commissioners have appointed three members, the City will appoint three members and a seventh member will be appointed by the other members.
3. Election problems
4. M.E.S.H.
5. Fuel Allocations
6. Junk Cars

OPINION RE: RSID #181/901

The Board received opinion of Deputy County Attorney Harold Van Dye regarding reimbursement grant money for RSID #181/901 stating that this money may be spent as the County chooses within the scope of the creation of the original RSID.

RESOLUTION #112 RE: SATURDAY CLOSING AND J.P.'s

The Commissioners this date passed and adopted the following resolution:

RESOLUTION #112
Resolution of Amendment

Resolution made, passed, and adopted by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 27th day of December, 1973,

Witnesseth That:

Whereas, Section 2, Chapter 491, Montana Session Laws 1973, provides that the Board of County Commissioners shall designate the office hours for each Justice of the Peace, and

Whereas, Resolution by this Board dated June 25, 1973, provides for office hours for each Justice of the Peace including the time of 10:00 A.M. to 12:00 noon on Saturdays, and

Whereas, motion of this Board of December 14, 1973, states, "that in the interests of energy conservation, we close the Courthouse on Saturdays, with the provision that the Justices of the Peace be on call when needed."

Now, Therefore, Be It Hereby Resolved, that the Missoula County Courthouse be closed on Saturdays and that Justices of the Peace be on call when needed between the hours of 10:00 A.M. and 12:00 noon. However, only one Justice of the Peace will be required to be on call, determination to be agreed by mutual consent of the Justices of the Peace.

Be It Further Resolved that the Board of County Commissioners reserves the right to assign Saturday responsibilities in the event of conflict.

A schedule of the on-call status of the Justice of Peace shall be made between the two Justices of the Peace, and a written schedule of such status shall be furnished to the offices of the Sheriff and the County Attorney.

Be It Further Resolved that this resolution does not change the salary for the Justices of the Peace, and does not change the office hours for the Justices of the Peace on any other day than Saturday.

Passed and adopted this 27th day of December, 1973.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

ATTEST:
SEAL

S/ Dorothy L. Head, Clerk of the Board

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

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., December 28, 1973."

H.W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

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December 28, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

CLAIMS

Claims were presented for warrants to be drawn as of December 24, 1973, on the following funds in the following amounts:

GENERAL FUND	\$17,243.46
POOR FUND	\$ 2,188.93
ROAD FUND	\$ 5,105.34
BRIDGE FUND	\$ 1,487.21
AIR POLLUTION FUND	\$ 104.41
REVENUE SHARING FUND	\$ 263.10

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

MEETING RE: YOUTH COMMISSION

The three Commissioners and Administrative Assistant E. Charles Painter met with Lane Coulstan to further discuss the possible formation of a Youth Commission to be sponsored by the city and county. It was suggested that perhaps it could be called "Youth Participation in Local Government."

ADOPTION COUNTY PERSONNEL PLAN

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we adopt the Missoula County Personnel Plan with minor editorial changes." See Book 54, Micro, page 906.

MAINTENANCE AGREEMENT - IBM

The Board received executed Maintenance Agreement with International Business Machines Corporation, for the maintenance of IBM typewriter in the County Auditor's office, signed by the County under date of December 6, 1973.

MEETING RE: COUNTY PRINTING

The Commissioners and Administrative Assistant E. Charles Painter met with Herb Barrett, Director Centralized Services, County Attorney Robert L. Deschamp III, Jerry Kurzenbaum, Owner of Gateway Printing, Tim Seery and Dean Skogan from Gateway Printing, Ted Delaney of Delaneys Bureau of Printing, Ted Naugle of Artcraft Printers and Wellington Palmer of the Advertiser to discuss printing contracts and the work done in Centralized Services. After much discussion it was suggested that it might be advisable to have "in-house" printing done by Centralized Services and printing that goes to the general public done in a printing shop. However the size of the printing job should also be considered. There will be further study on this matter and a decision made later.

RE: EMERGENCY ZONING REGULATIONS

The three Commissioners met with Dave Wilcox, Planner I, from the City-County Planning office to discuss the Emergency Zoning Regulations in the Airport area.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continued in session at 10:00 A.M., December 31, 1973."

H.W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

December 31, 1973

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

CLAIMS

Claims were presented for warrants to be drawn as of December 31, 1973, on the following funds in the following amounts:

GENERAL FUND	\$116,389.05
POOR FUND	\$ 828.38
ROAD FUND	\$ 46,790.74
WEED CONTROL	\$ 1,902.76
SPECIAL IMPROVEMENT DISTRICTS	\$ 6,194.29

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

RE: MISSOULA PLANNING BOARD

The Board received notification from Marguerite L. Miller, Chairman, Hellgate-Grass Valley Advisory Group, that at a meeting of December 11, 1973, with the Airport Board, Royal McConkey was unanimously elected to represent their group as an alternate member of the Missoula Planning Board.

RE: SUBDIV. PLANNING PROBLEMS

The Commissioners received letter from County Attorney Robert L. Deschamps III agreeing that subdivision problems be channeled through the planning department instead of the County Attorneys office.

MEETING - RE: USE OF COUNTY BUILDING

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter met with Mrs. Eva Felde to discuss the possibility of using the former County Shop building at the Fairgrounds for a boxing program. After discussion, it was agreed that the matter should be presented to the Fairgrounds Master Plan Committee.

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

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : : :

January 2, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

WELFARE - MOTION

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that relative to procedures for writing the first check for categorical assistance in Missoula County, to delegate to Elizabeth S. Johnson, Director, Missoula County Welfare Department or Jean C. Johnston, Assistant Director of the Missoula County Welfare Department the authority to approve categorical assistance cases and issue a check immediately to the recipient."

WELFARE

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

RE. VARIANCE ZONING DIST. #12

The Board approved letter of Deputy County Attorney Ed McLean, informing Sam Martin, resident of Zoning District #12 that legal proceedings against him will be stayed until June 10, 1974, if he removes his mobile home by that date from Zoning District No. 12.

REPORTS

The Board examined, approved and ordered filed the monthly report of the Clerk and Recorder for the month of December 1973 and the quarterly report of the Clerk and Recorder for the quarter ending December 31, 1973.

ATTY. GEN. OPINION - RE. SUBDIVIDING

The Board received copy of Attorney General's Opinion No. 43 stating that the one-time segregation of a single parcel of land, ten acres or less, for sale, rent or lease from an original tract does not result in the creation of a subdivision subject to the requirements of the Montana Subdivision and Platting Act of 1973.

RE. JUVENILE DEFENSE

The Commissioners this date sent letter to Earl J. Holman, Board of County Commissioners, Silver Bow County, explaining how Juvenile Defense is handled in Missoula County, as requested.

MEETING RE. ELECTIONS

Commissioners Ostergren and Browman met with Mayor Brown, City Council members Stan Healy and Georgia Walters, City Attorney Fred Root, Grace Barrett of the City Clerk's office, Missoulian Reporter Chuck Johnson, Election Supervisor Ken Wolff and Clerk and Recorder Dorothy L. Head to discuss realignment of City Ward boundaries with County Precincts boundaries which must agree with the legislative district boundaries. Mr. Root will meet with Mr. Wolff Tuesday, January 8, 1974, at 10:00 to discuss this matter further.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., January 3, 1974."

Chairman

Dorothy L. Head

Clerk

: : :

January 3, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

VACATION TIME

Chairman Stoutenburg will be on vacation for a few days.

CONTRACT AGREE - E. MSLA. FIRE HALL

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that Acting Chairman Richard H. Ostergren be authorized to sign the contract with Merritt Cass and Sons for construction of the East Missoula Fire Hall at the contract price of \$21,500.00." Performance Bond for the full amount of the contract and Labor and Material Bond were presented at this time. Contract is recorded in Book 54 of Micro at page 1123. Bonds are recorded in Book 54 of Micro at pages 1126 and 1128 respectively.

RESIGNATION

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we accept the resignation of Justice of the Peace, John V. Moon, effective January 31, 1974."

MTG. RE. PLATTING RES.

Commissioners Ostergren and Browman, Deputy County Attorney Dye, Attorney Thomas Boone and Clerk and Recorder Dorothy L. Head met to discuss the resolution of June 21, 1967, ordering Fred and Erma Minster to plat. Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we rescind the resolution of June 21, 1967, ordering Fred and Erma Minster to plat." The Clerk is preparing the resolution.

PETITION - RSID

The Board this date received petition from property owners in the vicinity of lots 1 through 41, Lincolnwood Addition No. 7 and Lot 18, Lincolnwood Addition No. 6 requesting the creation of a Rural Special Improvement District for the construction of street improvements and water main taps on Fox Farm Road, Royal Pines Court and Creek Crossing Road. The Clerk is checking for sufficiency of signatures.

RE. PRISONER HEALTH CARE

The Board this date was informed by Health Officer Dr. Kit Johnson that he cannot assume the responsibility for medical care of jail inmate Dennis Roberts in the absence of trained medical attendants.

RE. SPEED LIMITS

The Commissioners concurred in recommendations of County Surveyor Elmer M. Frame and State Traffic Technician Timothy J. Mixon regarding Mr. Mixon's suggestions for revised speed limits for Missoula County roads.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 4, 1973."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : :

January 4, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

CLAIMS

Claims were presented for warrants to be drawn as of December 31, 1973, on the following funds in the following amounts:

GENERAL FUND \$26,147.02

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

RE: RSID #226 BONDS

The Board sent abstract and copies of all related papers to John H. Easley, Bond Department Representative, D. A. Davidson, Inc., the bond buyer for RSID #226, for approval by their attorneys.

OFFER - C. P. HIGGINS ADDITION

The Commissioners informed Steinbrenner Agency, Real Estate Agents for lots 7 through 10, Block 8, C. P. Higgins Addition, that upon recommendation of the special appraisal committee, they are making a firm offer of \$40,000.00, with conditions.

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

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : : :

January 7, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

TRAVEL ADVANCE

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that Acting Chairman Ostergren be authorized to sign a travel advance for County Attorney Robert L. Deschamps III to attend a land use planning seminar in Whitefish January 9, 10, and 11, 1974, in the amount of \$199.50."

REPORTS

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

Sheriff John C. Moe for December, 1973.
Justice of Peace J. G. "Bud" Lamoreaux for December, 1973.
Public Defender W. D. "Bill" Hirst for December, 1973.

INDEMNITY BONDS

The Commissioners examined, approved and ordered filed with the County Treasurer the following Indemnity Bonds:

1. Ethel Jean Prelat, as Principal, and R. L. Kenyan and Terry Egeland, as Sureties, in the amount of \$144.00, and the Board has instructed that new warrant may now be drawn for \$72.00, in lieu of warrant described as "Warrant on the Missoula County Juror Fund, numbered 2319, issued November 9, 1973, now unable to be found and presented for payment."
2. Zellerback Paper Company, as Principal, and C. R. Mohr and A. W. Gauzene, as Sureties, in the amount of \$396.00, and the Board has also instructed that new warrant may now be drawn for \$198.02 in lieu of warrant described as "Warrant on the Missoula County General Fund, numbered 40786, issued August 20, 1973, now unable to be found and presented for payment."

CLAIMS

Claims were presented for warrants to be drawn as of December 31, 1973 on the following funds in the following amounts:

POOR FUND	1,990.60
ROAD FUND	1,396.04

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

RES. #113 RESCIND ORDER TO PLAT

The Commissioners this date signed the following resolution rescinding the ordering of Fred and Erna Minster to plat land in Lot 5, Dinsmore's Orchard Homes No. 4:

RESOLUTION #113

WHEREAS, this Board did on the 21st day of June, 1967, pass and adopt a resolution requiring Fred and Erna Minster to plat their land located in Lot 5 of Dinsmore's Orchard Homes No. 4, Missoula County, Montana, and

WHEREAS, 3.65 acres of said Lot 5, Dinsmore's Orchard Homes No. 4 was platted as Nass Addition and recorded October 11, 1968 in the Office of the Clerk and Recorder, Missoula County, Montana, and

WHEREAS, said above described resolution of June 21, 1967, having seemingly served its purpose.

NOW, THEREFORE, BE IT RESOLVED that the resolution, passed by this Board under date of June 21, 1967 recorded in Book 7 of Microfilm, at page 1543, be rescinded and hereby declared null and void, and

BE IT FURTHER RESOLVED that any subdividing of the remaining unplatted portion of Lot 5, Dinsmore's Orchard Homes No. 4, will be subject to regulations of Sections 11-3859 through 11-3876 R.C.M., 1947.

Passed and adopted this 7th day of January, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

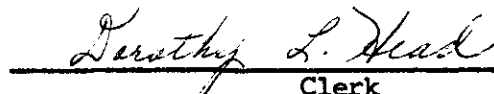
S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Ludvig G. Browman
Commissioner

RE. C. P. HIGGINS OFFER

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Acting Chairman Ostergren to sign an Earnest Money Receipt and Agreement to Sell and Purchase Lots 7, 8, 9 and 10 of Block 8, C. P. Higgins Addition, for \$40,000.00."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 8, 1974."


Acting Chairman


Clerk

: : : :

January 8, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

APPROVE P.R.C. RECOMMENDATION

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we approve the recommendation of the Personnel Review Committee that the cost of living adjustment be determined by the application of 3% to the salary for each individual on the Missoula County Personnel Plan, retroactive to January 1, 1974."

HEARING - CREATE RSID #229

At 10:30 a.m., the time as advertised, the Board held public hearing on petition to create RSID #229, street improvements located in Lot 76 of Dinsmores Orchard Homes No. 5 and to be known as Lots 1 through 8, Aspen Addition No. 1. Petition and Notice were read and discussed. County Surveyor Elmer M. Frame and Jim Davis of the Surveyor's office attended the hearing. Acting Chairman Ostergren announced the Notice had been properly posted, published and mailed. Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we grant the petition for creation of RSID #229." The Clerk is preparing the Resolution of Creation.

RENT PAYMENT

The Board this date received State Warrant No. 869022 in the amount of \$125.00 as rent for space occupied by the Highway Patrol for December 1973. A101 #48605 was issued in receipt.

MEMO

Memorandum was sent to all Department Heads, Missoula County and County Commissioners of Powell, Granite, Mineral and Ravalli Counties reminding them of the District #11 meeting to be held at Missoula City Hall, January 15, 1974 at 7:30 p.m.

RE. LOLO FLOOD PROBLEMS

The Board sent letter to Donald G. Williams, P.E. Chief, Water Quality Bureau, Environmental Sciences Division, Department of Health and Environmental Sciences acknowledging his interest and offer of Staff Assistance on the flood problem in the Lolo area and calling his attention to the fact that the straightening of Lolo Creek by the State and Federal Agencies had compounded the river flooding problem.

APPOINTMENTS

The Commissioners appointed the following to serve as the Collective Bargaining Committee for Missoula County for negotiating with employees of Road Department, Teamsters, Operators and Machinist Unions; County Surveyor Elmer M. Frame, Chief Deputy County Attorney Harold V. Dye, City-County Personnel Officer Jack Calhoun and Administrative Assistant to County Commissioners, E. Charles Painter, with Chuck Painter to serve as Chairman and Chief negotiator. Memo to this effect was sent to all concerned officials. These appointments are in accordance with policy adopted this date that any Committee appointed for the purpose of Collective Bargaining with any recognized Union or Association of employees shall consist of representatives from the following areas; Department Head of Department Concerned, Legal Counsel (County Attorney's Office), Personnel Administration (Personnel Officer), and Fiscal Affairs (Financial information and background).

CLAIMS

Claims were presented for warrants to be drawn as of December 31, 1973 on the following funds in the following amounts:

REDEMPTION FUND	144.30
Library Fund	52,205.00
ANIMAL CONTROL FUND	15.00

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

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 9, 1974."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

January 9, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

REPORT

The Board examined, approved and ordered filed the monthly report of the County Coroner Laurence Livingston for December, 1973.

PET. VAC. POR. OF ST.

The Board this date received petition of abutting property owners requesting the vacation of a portion of Garfield Street commencing at the SW corner of Lot 18, Joyce Addition; thence North a distance of 150 feet; thence West a distance of 7 feet; thence South a distance of 150 feet; thence East a distance of 7 feet to the point of beginning, for reason that, house on Lot 18 of Joyce Addition encroaches 6.39 feet into Garfield Street. The Clerk is checking for sufficiency of signatures.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 121 cases disposed of.

REV. BOND POLICY

The Commissioners this date signed the following Industrial Revenue Bond Policy:

The 1965 Montana Legislature enacted statutes authorizing the issuance, by Counties or Cities of the State of Montana, limited obligation revenue bonds for the purpose of providing a source of funds for construction and/or acquisition of facilities that fit in the definition of "Industrial Development Projects".

While the legislature established in law certain of the technical provisions under which such bonds may be issued, and sought, insofar as possible, to guarantee that no obligation for such bonds would fall on the taxpayers of the issuing governmental entity, there are, in our opinion, no guidelines established to determine what is an "Industrial Development Project", nor any indication of what criteria might be used in evaluating the merits of such proposals. Failing any specific legislative action to provide guidelines and criteria, it is incumbent upon the local units of government to establish such "rules and regulations" necessary to implement such "discretionary powers".

The following is our attempt to reduce to writing the criteria necessary to be met in order to gain consideration of being designated as an "Industrial Development Project".

SPECIAL NOTE

We would first observe that by the very nature of such bonds issued by local governmental agencies, they are presumed to be exempt from Federal Income Tax. That is, providing certain I.R.S. regulations are adhered to, the purchasers of such bonds will not be required to pay any Federal Income Tax on the interest paid on such bonds. The affect of this circumstance then is to reduce the interest rate that will have to be paid on such bonds, thereby reducing the cost to the lessee of such facilities.

AS A PRACTICAL MATTER, THEN, IT IS THIS TAX EXEMPT "CARROT" THAT MAKES THE ISSUANCE OF SUCH BONDS ATTRACTIVE TO PRIVATE ENTERPRISE OPERATIONS.

While we do not offer any judgement on the "morality" of such a provision, we must comment that it certainly intensifies the pressure to be certain that such "Industrial Development Projects" are of general public benefit, and also that such benefit outweighs the "loss" of revenues from the Federal Income Tax.

ITEMS TO BE CONSIDERED:

1. The proposed project shall be in the best interest of the citizens of Missoula County and shall be evaluated as to the general benefit of the area. Public comment will be solicited through a public hearing process.
2. The proponents of the project shall have demonstrated that financing is not available through commercial lending sources located in Missoula County or that project feasibility is adversely affected if financing by revenue bonds is not secured.
3. A full and complete evaluation of the environmental impact of the project shall be prepared by competent authorities, and copies shall be submitted to all appropriate local, state and federal agencies for review, comment and approval.
Costs of any such impact statement shall be a reimbursable cost under the project is approved. The Board of County Commissioners reserves the right to call in outside counsel to review the qualifications of the authorities selected to prepare the impact studies.
4. Proponents of the project will be required to demonstrate the financial feasibility of the project, and to assure, subject to review by competent authorities, the existence of adequate financial resources to guarantee payment of the bond principal, interest, and other associated costs.
5. Proponents shall provide for the legal review of the project, including review by the Missoula County Attorney and, if deemed necessary, the employment of independent legal counsel.
6. Proponents must be agreeable to provide sufficient funds to reimburse Missoula County for all administrative, legal or other costs incurred by Missoula County in the process of development and supervision of the project over its effective life.
7. Underwriting of the bond sales must be accomplished through the use of a reputable professional underwriting firm. Additionally, the financial institutions of Missoula County shall be given first right of refusal on any trustee designation for such bonds.
8. As an arbitrary limit, no projects will be considered for funding levels under \$250,000.00. It is felt that funding under that level cannot have sufficient general public benefit to warrant involvement of local government bonds.
9. The Board of County Commissioners will retain full and complete authority to decline or accept any such proposal, depending on the outcome of the above items and any other pertinent material that may be brought under consideration including any actions that may lead to harmful competition with existing enterprises.

Additionally, the Board of County Commissioners reserves the right to retain any personal financial information in confidentiality until such time that an affirmative decision on the issuance of bonds is indicated. At that time, all such financial information will be made available to all responsible parties.

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

Commissioners Ostergren and Browman met with Chairman Stoutenburg at his home to confer on County business.

CLAIMS

Claims were presented for warrant to be drawn as of January 7, 1974 on the following funds in the following amounts:

GENERAL FUND	11,182.68
POOR FUND	2,586.66
AIR POLLUTION FUND	86.81
CRIME CONTROL FUND	281.63

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

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

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : : :

January 10, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

APPOINTMENT

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we appoint Katie Payne to fill the unexpired term of Justice of Peace John V. Moon, effective February 1, 1974." Mrs. Payne was notified of her appointment and informed that she is entitled to attend a Legal Seminar in Bozeman January 14 through 18, 1974, with all transportation and living costs during the session chargeable against the County.

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk of the District Court for December, 1973, together with report of total credited to Montana Judges Retirement Fund.

MTG. RE. R.S.I.D. #901

Commissioners Ostergren and Browman met with Bruce Meinders, Chairman, Board of Trustees of Lolo RSID #901 and Duane Lutke of the County Accounting Office to discuss the \$46,136.00 State grant proposed to be given to RSID #901. It was decided at a Board of Trustee meeting and a public meeting, that it be used for Capital improvements to solve their water problems. After receipt of the money, the following recommendations will be made: (1) Hire an engineering firm to study the problem and recommend a solution design the plan, and inspect construction; (2) Purchase land for new well, (3) Get approval for land and specifications, (4) Advertise and award bid for construction and (5) Put the balance of the money in a trust fund. There was a brief discussion of a stand-by for Dean Doak and liability insurance for the district (including in County umbrella policy).

The Commissioners will check with Deputy County Attorney Van Dye on insurance.

RE. F231A - I 90 - 2 (7) - REF: 68-HLJ

The Commissioners this date requested Robert E. Champion, P.E., Supervisor, Right-of-Way Section, State Department of Highways, that Missoula County be given a long term lease to a certain tract of land in Section 12, T12N, R18W, the State proposes to dispose of. Said land to be used by Missoula County for picnic and recreation area.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 11, 1974."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : : :

January 11, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The reading of the minutes was deferred until January 14th when more than one Commissioner will be present.

REG. MENTAL HEALTH MEETING

Commissioner Ostergren attended a Regional Mental Health Meeting in Ronan this date and returned to the office at 4:45 p.m.

VACATION TIME

Commissioner Browman will be in Florida from January 14 through January 18, 1974.

FOOD STAMP REPORT

Commissioner Browman received and ordered filed the monthly report of Participation and Coupon Issuance for December, 1973, showing value of bonus coupons issued in the amount of \$56,756.00, plus cash received \$29,537.00 for a total of \$86,293.00.

ATTEND MEETING

County Agents Gerald Marks, Gary Hewitt and Lillian Summers will be attending a District Agents' Conference in Ronan Monday, January 14, 1974.

Commissioner Browman kept the office open for regular business during the day.

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


Acting Chairman


Clerk

: : : :

January 14, 1974

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

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

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

APPOINTMENTS

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we appoint the following individuals to the following Boards and Committees:" AIRPORT BOARD; Russell Lindborg and Rodger Clingman, 1/1/74 to 12/31/76; FAIR BOARD; William Holt, 1/1/74 to 12/31/75; WEED CONTROL BOARD - SUPERVISORS - RURAL; John Schroeder, Ralph Thisted and Don Roth, 1/1/74 to 12/31/75; BURIAL OF VETERANS; Sam Lee, 1/1/74 to 12/31/74; DELEGATES FROM MISSOULA COUNTY TO RC&D PROJECT; Jerry Marks and Richard H. Ostergren, 1/1/74 to 12/31/74; "WATCH-DOG" COMMITTEE ON ELECTIONS; Stella Jean Hansen, Dick Biggerstaff, Veramae R. Crouse, and Dorothy L. Head; INTERLOCAL COOPERATION COMMITTEE; Joyce Zaack.

RES. OF INT. #114 - RSID #230

Petition for creation of Rural Special Improvement District in the vicinity of Lincolnwood Additions Numbers 7 and 6, having checked out according to law, the following Resolution of Intention to create said district was passed and adopted:

RESOLUTION #114
RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 3rd day of January, 1974, the petition of at least 60% of the freeholders of a proposed improvement district to be formed outside the limits of the City of Missoula, which petition requests the creation of said improvement district, and
WHEREAS, said Board has examined the petition and found the said petition to be in all respects proper:

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. The said improvement district shall be designated as Rural Special Improvement District No. 230.
2. The boundaries of said district are described in the attached Exhibit "B".
3. The character of the improvements to be made is as follows:
Street subgrade and finished grade construction of a 40 foot wide bituminous pavement roadway with concrete sidewalks adjacent thereto complete with necessary storm drainage structures and the installation of water main taps for lots along said roadway and within the road right-of-way except for Lots 25 and 37 which already have water service but desire roadway improvements and the installation of concrete curb and gutter to the south of Lot 18 of Lincolnwood Addition No. 6.
4. Gary Stensatter, Engineering Consultant, Stensatter, Druyvestein and Associates, Inc., is hereby designated as engineer in charge of said district.
5. The above described roadway improvements are estimated to cost \$0.113 per square foot of assessable area within the district and the water main taps are estimated to cost \$90.00 for each lot receiving such taps and gutter for Lot 18 of Lincolnwood Addition No. 6 is estimated to cost \$350.00. The cost of these improvements shall be assessed to the property owners within the district upon the area of their lots and according to the Statutes of the State of Montana, R.C.M., 1947, Chapter 16.

BE IT RESOLVED, that February 5, 1974, at the hour of 10:30 o'clock A.M., at the office of the

County Commissioners of Missoula County, Montana, is the time and place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of this Resolution protests may be filed with the Clerk and Recorder of Missoula County. The Clerk of this Board is hereby directed to publish a notice of the passage of the resolution twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on January 20, 1974, and January 27, 1974.

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

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

Passed and adopted this 14th day of January, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

DISTRICT DESCRIPTION EXHIBIT "B"

A tract of land located in the East One-half ($E\frac{1}{2}$) of the Northwest One-quarter ($NW\frac{1}{4}$) of Section 11, Township 13 North, Range 19 West, Principal Meridian Montana, Missoula County, Montana, and more particularly described as follows:

Beginning at the northwesterly corner of Lincolnwood Addition No. 5, an official subdivision of Missoula County, Montana; thence along the westerly boundary of said addition for the next six (6) courses; S. $22^{\circ} 10'$ W. a distance of 62.19 feet; thence S. $18^{\circ} 11'$ W. a distance of 234.61 feet; thence S. $22^{\circ} 10'$ W. a distance of 315.20 feet to a curve having a radius of 586.0 feet and being concave to the East; thence Southwesterly and Southerly along said curve a distance of 229.61 feet; thence S. $0^{\circ} 17'$ E. a distance of 434.51 feet; thence S. $18^{\circ} 00'$ E. a distance of 108.33 feet to the southwesterly corner of said Lincolnwood Addition No. 5 and the northwesterly corner of Lincolnwood Addition No. 6, an official subdivision of Missoula County, Montana; thence continuing S. $18^{\circ} 00'$ W. along the westerly boundary of said Lincolnwood Addition No. 6 a distance of 360.00 feet thence S. $72^{\circ} 00'$ E/ a distance of 114.00 along the northern boundary of Lot 81 of Lincolnwood Addition No. 6, an official subdivision of Missoula County, Montana; thence S. $18^{\circ} 00'$ W. a distance of 85.94' to a point on a tangent curve; thence around a tangent curve being concave to the northwest and having a radius of 30.00 feet a distance of 37.80 feet to a point on a tangent line; thence N. $89^{\circ} 48'$ W. along the northern boundary of Creek Crossing, a deeded Missoula County Road, a distance of 97.85 feet to the southeast corner of Lincolnwood Addition No. 7; thence continuing N. $89^{\circ} 48'$ W along the northern boundary of Creek Crossing road a distance of 203.05 feet to the west boundary of the East One-half ($E\frac{1}{2}$) of the Northwest One-quarter ($NW\frac{1}{4}$) of said Section 11, from which point the southwest corner of the East One-half ($E\frac{1}{2}$) of the Northwest One-quarter ($NW\frac{1}{4}$) of said Section 11 bears S. $0^{\circ} 31' 15''$ E. a distance of 40.0 feet; thence N. $0^{\circ} 31' 15''$ W. along said west boundary a distance of 161.49 feet; thence N. $89^{\circ} 28' 45''$ E. a distance of 34.19 feet; thence N. $0^{\circ} 31' 15''$ W. a distance of 142.00 feet; thence S. $89^{\circ} 28' 45''$ W/ a distance of 19.79 feet; thence N. $18^{\circ} 00'$ E. a distance of 284.76 feet; thence N. $3^{\circ} 31' 34''$ E, a distance of 162.91 feet; thence N. $0^{\circ} 17'$ W. a distance of 162.50 feet; thence S. $89^{\circ} 28' 45''$ W. a distance of 117.02 feet to the west boundary of the said East one-half ($E\frac{1}{2}$) of the Northwest One-quarter ($NW\frac{1}{4}$) of said Section 11; thence N. $0^{\circ} 31' 15''$ W. along said west boundary a distance of 223.78 feet; thence N. $56^{\circ} 30' 12''$ E. a distance of 105.43 feet; thence N. $48^{\circ} 29' 40''$ E. a distance of 87.82 feet; thence S. $40^{\circ} 27'$ E. a distance of 21.25 feet; thence N. $6^{\circ} 43' 30''$ E. a distance of 106.81 feet; thence N. $15^{\circ} 55' 49''$ E. a distance of 113.75 feet to the approximate center of Rattlesnake Creek; thence N. $41^{\circ} 01'$ E. along said creek center a distance of 65.98 feet; thence N. $5^{\circ} 58'$ W. along said creek center a distance of 50.62 feet; thence S. $67^{\circ} 50'$ E. a distance of 10.33 feet; thence N. $22^{\circ} 13'$ E. a distance of 103.13 feet; thence N. $18^{\circ} 11'$ E. a distance of 242.92 feet; thence N. $20^{\circ} 25' 45''$ E. a distance of 187.82 feet; thence N. $22^{\circ} 10'$ E. a distance of 118.00 feet to the southerly boundary of Lincolnwood Addition No. 1, an official subdivision of Missoula County, Montana; thence S. $67^{\circ} 50'$ E. along the southerly boundary of said Lincolnwood Addition No. 1 a distance of 288.00 feet to the southeasterly corner of Lot 40, Block 6, said Lincolnwood Addition No. 1; thence S. $22^{\circ} 10'$ W. along the westerly boundary of said Lincolnwood Addition No. 1 a distance of 237.89 feet to the point of beginning.

NOTICE R.S.I.D. #230

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

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 14th day of January, 1974, have passed a Resolution of Intention to create Rural Special Improvement District No. 230 outside the city limits of the City of Missoula, Montana, in Missoula County in Lots 1 through 41 of Lincolnwood Addition No. 7 and Lot 18 of Lincolnwood Addition No. 6.

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 street subgrade and finished grade construction of a 40 foot wide bituminous pavement roadway with concrete sidewalks adjacent thereto complete with necessary storm drainage structures and the installation of water main taps for lots along said roadway and within the road right-of-way except for Lots 25 and 37 which already have water service but desire roadway improvements and the installation of concrete curb and gutter to the south of Lot 18 of Lincolnwood Addition No. 6.

On February 5, 1974, at the hour of 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after January 20, 1974, the first day of publication of this notice. Such protests may be made by

any person owning property liable to assessment for the cost of said improvements, and any such person may appear at the time and place herein designated and make themselves heard to this board.

Dated this 14th day of January, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: January 20, 1974
January 27, 1974

AUTHORIZATION

Authorization, dated January 11, 1974, for Vern Berezay, Road Department employee, to take County truck No. 122 to Kalispell, on County business, was turned over to the Clerk for filing.

REPORTS

The Board examined, approved and ordered filed the monthly reports of Civil Defense Director George A. Henri for October, November and December, 1973 and the monthly report of County Surveyor Elmer M. Frame for December, 1973.

CONTRACT - RSID #226

The Commissioners this date signed contract with Gene L. Willison for construction of RSID #226, Sorrel Springs Water System. Performance Bond for 100% of the contract, and Labor and Material Bond were also received. Contract is recorded in Book 54 of microfilm at page 1382.

RE. LOLO COMMUNITY CENTER

The Board received progress report from Robert A. Mitchell, Architect for Lolo Community Center.

APPRAISAL - PROPOSED FRENCHTOWN PARK

The Commissioners turned over to the Clerk for filing appraisal on tracts in SW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 35, T15N, R21W, and the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 2, T14N, R21W the County was considering buying for Frenchtown Park.

RE. AIRPORT

The Board was advised by Robie B. Strickland of the Airport District Office, Federal Aviation Transportation, that \$196,800 has been allocated under the terms of the Airport and Airway Development Act of 1970, as amended, for a project at Johnson-Bell Field, for acquisition of the following vehicles under the Fiscal Year 1974 Airport Development Aid Program:

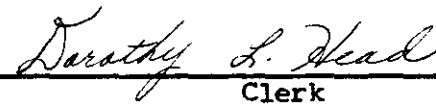
Acquire Index A (FAR 139.49 /b /1) Airport Firefighting and Rescue Vehicle; and Acquire two (2) Index B (FAR 139.49 /b /2) Airport Firefighting and Rescue Vehicles (1500 gallons).

RE. FLOODWAYS

The Commissioners sent letter to Charles Parrett, Chief, Floodway Management Bureau, Montana Department of Natural Resources and Conservation, informing him that Missoula County shares his concern and is anxious to implement local floodway land use regulations, but the County is unable to implement the appropriate regulations until such time as Mr. Parrett's office has conducted formal public hearings for the respective floodways.

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 15, 1974."


Chairman


Clerk

: : : :

January 15, 1974

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
Ludvig G. Browman, Commissioner - Absent
Dorothy L. Head, Clerk - Present

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

NOTICE OF HEARING - VAC. POR. ST.

Petition for vacation of a portion of Garfield Street having checked out according to law, the following notice of public hearing was prepared for publication, posting and mailing:

NOTICE OF HEARING ON PETITION TO CLOSE PORTION OF STREET

NOTICE IS HEREBY GIVEN that at 11:00 A.M. on the 5th day of February, 1974, 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 a portion of Garfield Street in Joyce Addition, be permanently closed. The area is more particularly described as follows:

That portion of Garfield Street (formerly Minneapolis Street) commencing at the Southwest corner of Lot 18, Joyce Addition; thence North a distance of 150 feet; thence West a distance of 7 feet; thence South a distance of 150 feet; thence East a distance of 7 feet to the point of beginning.

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

and abandoning of said street.

Dated this 15th day of January, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish:

January 20, 1974

PET. RSID

The Board this date received petition from property owners in the vicinity of the SW $\frac{1}{4}$ of Section 14, T13N, R19W, a portion of which will be platted as Greendale Addition, requesting street improvements to be located on Alvina Drive from West Greenough Drive to its end. The Clerk is checking for sufficiency of signatures.

MEETING - TRANSPORTATION COMMITTEE

Commissioner Ostergren attended a Transportation Planning Committee meeting in the City Council Chambers.

MEETING RE. PROJECT AGREEMENT

The Board met with Bill Magnuson, Jack Large, Bill Howard and Bill Enke, Forest Service representatives and County Surveyor Elmer M. Frame and, Thor Wick and Jim Davis of the Surveyors Office to discuss the project agreements for the Nine Mile area.

MEETING - DIST. LL

Commissioner Ostergren attended a meeting of District 11, Montana Association of Counties, at 7:30 p.m. at City Hall. County and City Officials from Powell, Granite, Mineral and Ravalli Counties also attended.


CLAIMS

Claims were presented for warrants to be drawn as of January 14, 1974 on the following funds in the following amounts:

GENERAL FUND	6,811.51
POOR FUND	10,439.68
ROAD FUND	8,817.63
AIR POLLUTION FUND	272.95

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

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 16, 1974;"


Chairman


Clerk

: : : :

January 16, 1974

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
Ludvig G. Browman, Commissioner - Absent
Dorothy L. Head, Clerk - Present

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

JURY LIST

Jury List having been completed for the selection of jurors, for the year 1974, the following motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we authorize the Chairman to sign the certification to be attached to the list."

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 73 cases disposed of.

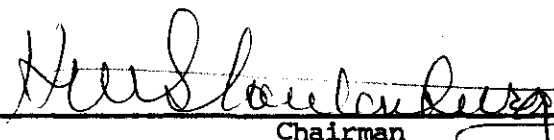
RE. WORK STUDY PROGRAM

The Board this date informed Larry Allen, Director, Special Education, Missoula County High School that the County Commissioners do endorse the Work-Study program offered by Missoula County High School and would be willing to participate when possible.

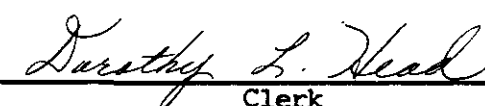
RE. BLACKFOOT ICE JAM

The Board met with M. Y. Foster, State Civil Defense Coordinator, Bob Zarharko of the Sheriff's Office, Deputy County Attorney Ed McLean, Dan Cox of the Surveyor's Office and Administrative Assistant E. Charles Painter to discuss the ice jam in the Blackfoot River. The Commissioners gave approval to use dynamite if necessary.

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 17, 1974."


Chairman

: : : :


Clerk

January 17, 1974

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
- Ludvig G. Browman, Commissioner - Absent
- Dorothy L. Head, Clerk - Present

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

RE. AIRPORT GRANT

The Board was advised by Robie B. Strickland of the Airport District Office, Federal Aviation Administration, that \$1,106,221.00 has been allocated under the terms of the Airport and Airway Development Act of 1970, as amended, for a project at the Johnson-Bell Field, to perform the following development under the Fiscal Year 1974 Airport Development Aid Program:

- Reconstruct East Apron Area including seal coat (approximately 15,695 s.y.);
- Reconstruct North Apron Area including Seal Coat (approximately 3,475 s.y.);
- Expand Apron Area South including Seal Coat (approximately 1,000 s.y.);
- and install MITL; Expand Apron Area West including Seal Coat (approximately 3,000 s.y.) and install MITL; Overlay, Strengthen and Mark Taxiway B-3 (2,500' x 75'); Construct, Mark and Light (MITL) Connecting and Partial Parallel Taxiway to Runway 11 (4,000' x 75'); Widen Runway 11 End for Turnaround Area (approximately 867 s.y.)

POLICY FOR APPROVAL OF CO. CLAIMS

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign the letter to County Auditor Genevieve F. Spaulding and Accountant Joyce Hunt directing them that effective January 21, 1974, all expense, salary and capital claims are to be presented to Administrative Assistant E. Charles Painter for his review and recommendation before being submitted to the Board of County Commissioners."

LEAVE OF ABSENCE

Clerk and Recorder Dorothy L. Head will be on leave of absence from January 18th through January 25th, 1974.

INSPECTION TRIP

Commissioner Ostergren and County Surveyor Elmer M. Frame inspected the Marco Flats flood area and found it much improved.

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 18, 1974."


Chairman

: : : :


Clerk

January 18, 1974

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
- Ludvig G. Browman, Commissioner - Absent
- Dorothy L. Head, Clerk - Absent
- Mary Skalsky, First Deputy - Present

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

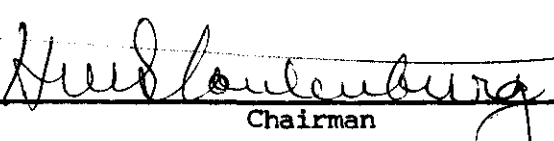
LEAVE OF ABSENCE

County Surveyor Elmer M. Frame will be out of the State January 21 thru 23, 1974.


LOAD LIMITS

County Surveyor Elmer M. Frame informed the Board that all county roads and streets with posted load limits have had the limits changed from 450 to 350 pounds per inch tire width, due^{to} the abrupt weather changes.

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 21, 1974."


Chairman

: : : :


First Deputy

January 21, 1974

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

SIGN AMERICAN DENTAL DOCUMENTS

At 1:30 p.m., the Board met with Administrative Assistant E. Charles Painter, Deputy County Attorney Harold Van Dye, Clerk and Recorder Dorothy L. Head, Randy Jacobs, President of the First National Bank, Bill Johnstone and Gene Huffard representing D. A. Davidson and Company, and Donald Thompson and Attorney J. Robert Riley, representing American Dental Manufacturing Company to sign Industrial Revenue Bond documents for the financing of the construction of the American Dental Manufacturing, Inc. facilities on Reserve Street. Deed from American Dental Manufacturing Company to Missoula County was recorded in Book 55, page 1. Lease from Missoula County to American Dental was recorded in Book 55, page 3. Trust Indenture from Missoula County to First National Bank was recorded in Book 55, page 51. Financing Statement from American Dental to Missoula County was recorded in Book 55, page 107. Financing Statement from Missoula County to the First National Bank was recorded in Book 55, at page 111.

J. P. REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace John V. Moon for the month of December.

MOTION RE. J. P. OFFICE

After discussion with Justice of Peace John Moon, Administrative Assistant E. Charles Painter, Auditor Genevieve Spaulding, Deputy Auditor Eugene Vernon, Don Matthews, William Hirst and Joan Thurman, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that Justice of the Peace John Moon's office be closed for two days in order to close the books and prepare for the new Justice of the Peace."

TRANSFER FUNDS - E. MSLA. FIRE DEPT.

Upon request of the East Missoula Fire Department Trustees, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign approval of the request of the East Missoula Fire District Board of Trustees for transfer of \$505.24 from the Firemans Supply Fund to the Sinking Fund."

MEMO

Memorandum was received from County Attorney Robert L. Deschamps III, pointing out a portion of the County printing contract law that may alter the county contract requirements.


OPINION - CY. BLDG. CODE


In answer to the Board question as to whether the City of Missoula may adopt and enforce its building code within four and a half miles of the city limits, County Attorney Robert L. Deschamps III office gave the opinion that it can be done with the permission of the State Building Code Council.

OPINION - AIRPORT ZONING

The Board received copy of opinion from the office of County Attorney Robert L. Deschamps III to David W. Wilcox of the Missoula Planning Board regarding zoning adjacent to the county airport.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 22, 1974."


 Chairman


 Clerk

: : :

January 22, 1974

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Absent
 Mary Skalsky, First Deputy - Present

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

APPOINTMENT

In agreement with request of County Attorney Robert L. Deschamps III the Board appointed Deputy County Attorney Ed McLean to take the place of Deputy County Attorney Dye on the Collective Bargaining Committee.

MEETING RE. KNOW YOUR LOCAL GOV'T.

The Commissioners met with students Frank Crowley and Ray Gilbertson of the Hellgate High School political science class and answered their questions about operation of the Commissioners office and county business preparatory to the students contributing to a tabloid on Know Your Local Government.

APPOINTMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we appoint DeLos Robbins as a member of the Fair Board for a two-year term.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., January 22, 1974."

H. W. Stoutenburg : : : : : Mary Skalsky
Chairman First Deputy

January 23, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, First Deputy - Present

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

APPOINTMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we appoint William Riggert as Assistant Civil Defense Director, with no reimbursement from County funds." Appointment is effective as of this date and expires December 31, 1974.

LETTER SUPPORTING HB 474

The Board sent letter to the Chairman, Natural Resources Committee of the House of Representatives, with copies to Montana Fish and Game and all Missoula County Senators and Representatives, giving their strong support to House Bill 474, an act to extend the policy of preserving natural streams to individuals, organizations, and public agencies.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 166 cases disposed of.

MESH

In answer to Health Officer Dr. Kit Johnson's request that the County and City come to a decision relevant to accepting or rejecting the Robert Wood Johnson Foundation Award by February 6, 1974, the Board stated they cannot accept the award without an understanding that certain functions and activities will be phased in over a period of years, and that the city also approve. Commissioner Browman will meet with the site visitation team February 13, 1974.

MEETING

The Commissioners met with City-County Planning Director John Crowley to discuss planning problems.

MEETING - FISH & GAME

The Board met with Jim Ford of the State Fish & Game Department to discuss the proposed site, on county property, for a new Fish & Game Department building. The Commissioners stated it will be necessary to have the site appraised by an independent appraiser. They also would like the access to be from Dearborn Street.

Also discussed was the problem of discharge of firearms on the Clarks Fork River below Missoula and the advisability of setting up restrictions.

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

H. W. Stoutenburg : : : : : Mary Skalsky
Chairman First Deputy

January 24, 1974

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Absent
 Mary Skalsky - First Deputy - Present

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

PETITION

Petition was received this date to vacate a portion of 55th street as platted in Ancabide Acres, and a tract of land deeded to Missoula County for road purposes which would be an extension of 55th street to the westerly boundary of Hillside Homes. This petition was given to the Clerk for checking.

PETITION

The Board received petition this date to vacate a portion of alley in Block 67 of Carline Addition adjoining the northerly boundary of lots 23 through 31. This petition was given to the Clerk for checking.

LETTER - RE. REST HOME

Copy of letter from County Attorney Robert L. Deschamps III to Welfare Department Head Elizabeth Johnson was received by the Board, advising her that until such time as the State Department of Health and Environmental Sciences remove the licence of the Flor-Haven Rest Home, welfare assistance should still be extended to the Home.

APPROVE APPTS. - MENTAL HEALTH BD.

Letters were directed to the newly appointed members of the Mental Health Board giving the Commissioners approval of these appointments, as made by the Missoula County Advisory Committee to the Western Montana Regional Community Mental Health Board. Appointees were: Dr. George Barmeyer; Mr. Bruce Blattner, Mrs. Adell Hansen, Mrs. Dorothy Lescantz, Mrs. Marjorie Michels, Mrs. Lois Nelson, Mrs. Mary Taylor, Mr. Jack Rudio. The following appointees, as made by the staff of Mental Health Board, were also approved: Mrs. Dorothy Hellander, Mr. Frank McElwain, Dr. William Morrisson, and Rev. Joseph Moran.

MEETING RE: AIRPORT LAND ACQUISITION

The Board met with Airport Manager Ken Rolle and Deputy County Attorney Harold Van Dye to discuss ways and means of acquiring a tract of land adjoining the airport should it be declared surplus by the G.S.A.

MEETING RE: SWAN VALLEY COMM. CENTER

The Commissioners met with Marian Matthews to discuss future plans for a Swan Valley Community Center.

MEETING RE: ROAD--COUNCIL HILLS

The Board met with developers of the Council Hills subdivision to discuss methods of financing paving of a road leading to the subdivision.

MESH

Dr. Kit Johnson of the Health Department met with the Board to discuss furthering the proposed Medical Emergency Communications System.

COMMISSIONER DISTRICTS

It being necessary to balance the Commissioner Districts as much as possible according to population, Election Department Head Ken Wolff submitted a map with revised boundaries for the Board's approval. Resolution is being prepared for signing.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., January 28, 1974."

H. W. Stoutenburg
 Chairman

: : : : :

Mary Skalsky
 First Deputy

January 25, 1974

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Absent
 Mary Skalsky, First Deputy - Present

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

CLAIMS

Claims were presented for warrants to be drawn as of January 22, 1974, on the following funds in the following amounts:

GENERAL FUND	\$ 6,663.08
POOR FUND	\$47,859.42
ROAD FUND	\$10,745.57
BRIDGE FUND	\$ 336.59
AIR POLLUTION	\$ 54.79
PINEVIEW PARK FUND	\$ 101.77

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

CONTRACT - LTG. DIST. #32

The Board received signed contract from the Montana Power Company for Special Improvement Lighting District No. 32, dated May 2, 1973, for street lighting in Chilcote Additions No. 1 and No. 3.

REQUEST RE: WEED CONTROL

Commissioner Browman directed letter to the Grants Administration Divisions, Environmental Protection Agency requesting information on methods of weed control and the possibility of attaining a grant to support this research.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., January 28, 1974."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk Mary Skalsky

January 28, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RES. #115 CREATING RSID #229

In accordance with motion of January 8, 1974, creating RSID #229, the Board this date passed and adopted the following resolution:

RESOLUTION #115
RESOLUTION CREATING RSID #229

WHEREAS, this Board did on December 19, 1973, pass a Resolution of Intention to create a special improvement district in: Lot 76 of Dinsmores Orchard Homes Addition No. 5 and to be known as Lots 1 through 8 of Aspen Addition No. 1; and

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock A.M., January 8, 1974, at the Office of the Board of County Commissioners in Missoula, Montana, and Notice of said Resolution and Hearing was duly published by publication twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on December 23, 1973, and December 30, 1973, by posting copies of said notice in three public places within the boundaries of said proposed district, and by mailing a copy of said notice to every person, firm or corporation or the agent of any firm or corporation owning property within the proposed district; and

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

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

SECTION 1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of making street improvements in: Lot 76 of Dinsmores Orchard Homes Addition No. 5 and to be known as Lots 1 through 8 of Aspen Addition No. 1.

SECTION 2. That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 229 of the County of Missoula, State of Montana.

SECTION 3. That said Rural Special Improvement District No. 229 is described as follows: A tract of land known as Lot 76 of Dinsmores Orchard Homes Addition No. 5 and to be known as Lots 1 through 8 of Aspen Addition No. 1.

SECTION 4. That the territory and property included within the limits and boundaries so fixed and described in Section 3 of this Resolution is hereby declared to be the district, and property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the cost and expense of making said improvement, including the additional cost of any accruing by reason of changes made in the plans and specifications; that Terry Druyvestein, Registered Professional Engineer, No. 2927 E, of Stensatter, Druyvestein and Associates, shall be in charge of said work.

SECTION 5. That the general character of the improvements to be made in Rural Special Improvement District No. 229 aforesaid is as follows, to-wit:

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

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

The whole cost and expense of making all said improvements and cost and expense incidental to making any changes from the provisions of the contract for doing the work and improvements ordered in Rural Special Improvement District No. 229 aforesaid, shall be taxed and assessed against the entire area in said district; each lot or parcel of lot bordering or abutting upon that portion of the street so improved as provided herein, shall be assessed and taxed prorata in proportion to the square feet

in said lot or portion of lot within this district and under the provisions of this Resolution.

It is expressly intended that the whole cost of making said improvements are to be charged against and paid by said Rural Special Improvement District No. 229, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

SECTION 7. The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvement within said Special Improvement District No. 229. Such bonds shall bear interest at a rate not to exceed seven percent (7%) per annum.

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

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana. February 26, 1974, at 10:30 o'clock A.M., at the Office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for construction of said improvements.

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

February 26, 1974, at 11:00 o'clock A.M., at the Office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for purchase of said County Bonds.

Passed and adopted this 28th day of January, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

SEAL

ATTEST:

s/ Dorothy L. Head
Clerk and Recorder

NOTICE INVITING PROPOSALS RSID #229

In accordance with the above resolution, the following Notice Inviting Proposals for construction of RSID #229 was prepared for publication, and posting:

NOTICE INVITING PROPOSALS
for
RURAL SPECIAL IMPROVEMENT DISTRICT #229

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., February 26, 1974, for the purpose of construction of street improvements on proposed Vicki Drive in proposed Aspen Addition and doing all work as may be necessary in the connection with Rural Special Improvement District No. 229, the boundaries of which are described in the Resolution for said District.

Estimated quantities of major items are:

Asphalt - 2,441 sq. yds., cushion base - 271 cu. yds., aggregate base - 140 cu. yds., roadway excavation - 510 cu. yds., concrete curb & gutter - 1,104 lin. ft., stormwater sumps - 2.

All work is to be done in accordance with the plans and specifications on file in the office of Stensatter, Druyvestein & Associates, 818 Burlington Avenue, Missoula, Montana. Prospective bidders may secure copies of the plans and specifications at this office upon payment of \$10.00 for each set. No refunds for the return of contract documents will be made.

Proposals must be accompanied by a certified or cashiers 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. 229" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

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

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

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

Dated this 28th day of January, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Published* February 3, 1974
February 10, 1974

NOTICE - SALE RSID #229 BONDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the following Notice of Sale of Rural Special Improvement District #229 Bonds."

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS
(RSID #229)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 26th day of February, 1974, at the hour of 11:00 o'clock A.M. at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620, RCM 1947, in the estimated amount of \$16,000.00. Final determination of the amount of

bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

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

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

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

Said bonds shall be issued for the following purposes: Street improvements on proposed Vicki Drive in Lot 76 of Dinsmores Orchard Homes Addition No. 5 and to be known as Lots 1 through 8 of Aspen Addition No. 1.

Said bonds will be sold in denominations of \$500.00 and all bonds will bear the common maturity date of January 1, 1984, but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all SID bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

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

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

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

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

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

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

Dated this 28th day of January, 1974.

S/ H. W. Stoutenburg
Chairman of the Board of County
Commissioners of Missoula County,
State of Montana

SEal:

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

Published: February 3, 1974
February 10, 1974
February 17, 1974
February 24, 1974

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 29, 1974."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

January 29, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

PETITION FAILS

The Clerk reported that petition for vacation of a portion of 55th Street failed, due to insufficient signatures.

RES. OF INT. RSID #231

Petition for creation of Rural Special Improvement District in the vicinity of SW $\frac{1}{4}$ of Section 14, T13N, R19W, having checked out according to law, the following Resolution of Intention to create said district was passed and adopted:

RESOLUTION NO. 116
RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 16th day of January, 1974, the petition of at least 60% of the freeholders of a proposed improvement district to be formed outside the limits of the City of Missoula, which petition requests the creation of said improvement district, and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. The said improvement district shall be designated as Rural Special Improvement District No. 231.

2. The boundaries of said district are described as follows:

A tract of land located in and being a portion of the Southwest one-quarter (SW $\frac{1}{4}$) of Section 14, Township 13 North, Range 19 West, Principal Meridian, Montana, Missoula County, Montana, and being more particularly described as follows: Commencing at the west $\frac{1}{4}$ corner of Section 14, T13N, R19W, P.M.M., Missoula County, Montana, thence S 00° 13' W, 1500.00 feet to the point of beginning; thence S 89° 47'E 417.42 feet, thence S 00° 13' W, 656.13 feet; thence S 82° 58' 50" W, 420.77 feet; thence N 00° 13' E, 709.13 feet to the point of beginning. A portion of this tract containing six lots is planned for subdivision to be known as Greendale Addition.

3. The character of the improvements to be made is as follows:

Road base preparation and the construction of a two inch (2") asphalt bituminous pavement having a width of thirty-six feet (36') upon a two inch (2") fine grade leveling course with two foot (2') wide concrete curb and gutter and necessary storm drainage sumps.

4. Gary A. Stensatter, Engineering Consultant, Stensatter, Druyvestein and Associates, Inc. is hereby designated as engineer in charge of said district.

5. The improvements described above are estimated to cost \$0.10 (10¢) per square foot of assessable land in the area. The cost of these improvements shall be assessed to the property owners within the district upon the area of their lots and according to the Statutes of the State of Montana, R.C.M., 1947 Chapter 16.

BE IT FURTHER RESOLVED, that February 19, 1974, at the hour of 10:30 o'clock A.M., at the office of the County Commissioners of Missoula County, Montana, is the time and place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of this Resolution protests may be filed with the Clerk and Recorder of Missoula County. The Clerk of this Board is hereby directed to publish a notice of the passage of the resolution twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on February 3, 1974 and February 10, 1974.

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

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

Passed and adopted this 29th day of January.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE - RSID #231

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

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 29th day of January, 1974, have passed a Resolution of Intention to create Rural Special Improvement District No. 231 outside the city limits of the City of Missoula, Montana, in Missoula County in a tract of land located in the Southwest one-quarter (SW $\frac{1}{4}$) of Section 14, Township 13 North, Range 19 West, Principal Meridian, Montana, Missoula County, Montana. A portion of this tract containing six lots is planned for subdivision under the plat of Greendale 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 road base preparation and the construction of a two inch (2") asphalt bituminous pavement having a width of thirty-six (36') feet upon a two inch (2") fine grade leveling course with two foot (2') wide concrete curb and gutter and necessary storm drainage sumps.

On February 19, 1974, at the hour of 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after February 3, 1974, the first day of the publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements, and any such person may appear at the time and place herein designated and make themselves heard to this board.

Dated this 29th day of January, 1974.

Publish: February 3, 1974
February 10, 1974

S/ Dorothy L. Head
Clerk and Recorder

MTG. - RE. J.P. PROBLEMS

Commissioners Ostergren and Browman met in executive session with William Hirst; Don Matthews; Gene Vernon; Genevieve Spaulding; Joan Thurman; John Moon; E. C. Painter; Dusty Deschamps; Katie Payne and Ed McLean to discuss problems in the Justice of the Peace's office.

MTG. RE. WELFARE

Commissioners Ostergren and Browman met with Elizabeth Johnson, Genevieve Boisvert and Helen Speidel of the Welfare Office; County Surveyor Elmer M. Frame, Administrative Assistant E. Charles Painter, Chuck Polutnik and Gordon Hinthier of the Employment Office; Jim Kallin of the Weed Department and Deputy County Attorney Harold V. Dye to discuss the possibility of a work program for welfare recipients. County Auditor Genevieve Spaulding was also in attendance.

Following is the plan: (1) E. Charles Painter, Elmer Frame and Jim Kallin will "set up a viable program"; (2) Deputy Attorney Harold Dye will check on Social Security; (3) Clear program with Trade and Labor Council; (4) Unemployment Compensation clearance.

After a month or six weeks, the program would be evaluated.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., January 30, 1974."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : : :

January 30, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

AUTHORIZATION

The Board this date signed authorization for Joe Finneman and James Davis of the County Road Department to take Missoula County Truck No. 28 to Basin, Montana, for the possible purchase of bridge beams.

AGREEMENT

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign the Agreement between the County and Frank Bauer, designating Frank Bauer's property as a temporary free automotive grave yard as provided for under Chapter 68 of Title 69, R.C.M. 1947, and to allow all salvage rights, excluding retail sales parts." Agreement is recorded in Book 55 of microfilm at page 474.

MEETING RE. LIBRARY

The Board met with Jean Robinson, Chairman of the Library Board and Albert J. Partoll, member of the Library Board to discuss financial and legislative matters.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 121 cases disposed of.

MTG. RE. CO. COUNCIL ON AGING

The Commissioners met with Jim O'Rourke, Helena Council on Aging and Carol Engler, Secretary of the Missoula Office on Aging to discuss the requirement for setting up a County Council on Aging.

RE. J.P.'S OFFICE

The Board this date held press conference and made press release reporting that an audit of Justice of Peace John Moon's accounts discloses a shortage of approximately \$1,800.00. Audit is continuing, possibility of theft is being investigated, bonding company and State Municipal Audit Division have been notified.

BD. OF CRIME CONTROL MEETING

Commissioner Browman will be in Helena at a Board of Crime Control meeting January 31 and February 1, 1974.

RE. PADDOCK ZONING

Deputy County Attorney Dye informed Attorney Ray Tipp, for the Commissioners, that the Board of County Commissioners could not and would not alter the zoning of the Paddock property through a compromise settlement of litigation without a public hearing, but he could apply for a variance from the present zoning if a case of undue hardship exists.

OPINION RE. PAYROLL PROCEDURES - WELFARE PROGRAMS

The Board this date received copy of County Attorney's opinion stating that payroll procedures for persons of welfare employment must follow normal payroll procedures.

LIBRARY FUNDS

The Commissioners directed letter to Alma Jacobs of the State Library Commission requesting that not

less than \$102,000.00 be released for the completion of the Missoula City-County Library.

SUPPORT HB910

The Board directed letter to George Siderius, Chairman of the Montana Senate Labor and Employment Relations Committee giving their full support to House Bill 910, concerning deferred compensation annuities for employees.

CIVIL DEFENSE

Copy of letter from C. L. Gilbertson, State Administrator of Civil Defense, to George Henri of the County Civil Defense office was received, informing Henri that the eight Packaged Disaster Hospitals in Montana have been placed in the custody of the State Civil Defense Division.

CLAIMS

Claims were presented for warrants to be drawn as of January 28, 1974 on the following funds in the following amounts:

GENERAL FUND	\$128,626.00
POOR FUND	2,713.47
ROAD FUND	12,828.81
WEED CONTROL FUND	1,669.04

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

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., January 31, 1974."

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

January 31, 1974

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
Ludvig G. Browman, Commissioner - Absent
Dorothy L. Head, Clerk - Present

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

MEETING RE. CIVIL DEFENSE

Commissioners Ostergren attended a Business and Industry Conference sponsored by Civil Defense, at the Village Motor Inn. The program provided information on emergency preparedness, compiled by specialists from M.S.U., State Civil Defense and the Defense Preparedness Agency.

PLAT

The Board examined approved and ordered filed the plat of Aspen Addition No. 1, Book 10 of Plats, page 73, G-109. \$2,500.00 cash donation was received in lieu of park. A101 #48718 in the amount of \$1,250.00 was issued to W. P. Chilcote, and A101 #48719 in the amount of \$1,250.00 was issued to Chilcote Construction, with credit to the park fund.

RE. FRENCHTOWN TELEPHONE SERVICE

The Commissioners informed Mr. Frank Pippy of Mountain Bell Telephone Co. that they fully concur in the request of the Frenchtown area residents in asking to be included in Missoula area telephone service, without toll charges.

RE. OVERTIME REQUEST

In answer to request of Election Supervisor Ken Wolff for approval of anticipated overtime for the School and Primary Elections, the Board approved only overtime for the actual election dates.

MEETING

Commissioners Stoutenburg and Ostergren met with Mayor Brown and members from the City Council, Health Officer Dr. Johnson, Civil Defense Officer George Henri, Administrative Assistant E. Charles Painter, R. A. Crowe, interested citizen, and Air Force Officers to discuss the proposed firing of missiles from Malmstrom Air Force Base.

CLAIMS

Claims were presented for warrants to be drawn as of January 31, 1974 on the following fund in the following amounts:

ROAD FUND	48,502.31
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Original claim may be found on file in the County Auditor's office.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., February 1, 1974."

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

February 1, 1974

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
Ludvig G. Browman, Commissioner - Absent
Dorothy L. Head, Clerk - Present

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

ABATEMENT

The Board examined, approved and ordered filed abatement #2150.

AGREEMENT

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg, and carried unanimously, "that we authorize our Chairman to sign an Agreement between Missoula County and Ken's Fire Equipment Company for maintaining the fire extinguishers belonging to the County." Agreement is recorded in Book 55 of microfilm at page 540.

REPORT

The Board examined, approved and ordered filed the monthly report of the Missoula County Airport Board for December, 1973.

RE. J.P.'s OFFICES

Letter was directed to Justices of the Peace Katie Payne and J. G. "Bud" Lamoreaux, informing them that, effective February 1, 1974, the Justice of the Peace offices will be open to the public from 9:00 a.m. to 12:00 noon, and 1:00 p.m. to 4:30 p.m., in order to allow ½ hour each day, from 4:30 to 5:00 p.m., for posting and balancing of cash and books.

J.P. AUDIT

The Board directed letter to State Administrator of Municipal Audit Division George H. Pendergast, requesting that his department review, when completed, the findings of the Missoula County Auditor's staff, regarding the books and records of Justice of the Peace John V. Moon.

DENY REQUEST RE. CERTIF. OF DEPOSIT

In answer to request for transfer of Certificate of Deposit to State for holding, the Commissioners sent letter to Pat McKelvey, Department of State Lands informing him that Saving Certificate of Deposit assigned by Missoula County to the State Department of Lands for surety on gravel pit reclamation will be retained by Missoula County.

CONTRACT RE. RECLAMATION GRAVEL PITS

Contract, dated September 1, 1972, between Missoula County and the State of Montana, through the State Board of Land Commissioners, for reclamation of gravel pits excavated by Missoula County, was turned over to the Clerk for recording. This contract can be found in Book 55 of microfilm at page 566.

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

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

February 4, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

CONTRACT - MOTIONS RE. RSID #181 & 901

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Contract for State Reimbursement Grant of \$46,136.00 for Water Pollution Control Facilities in regards to RSID #181. Contract is recorded in Book 55, at page 616. Vendor invoice for the \$46,136.00 was also signed. Another motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign the application for a Permit for Waste Discharge for RSID #181 & #901."

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk and Recorder for the month of January, 1974.

RE. FIRE DIST. PUB. COSTS

Publication costs for Invitation for Bids on the East Missoula Fire Hall having been billed to the County instead of the Fire District, East Missoula Rural Fire District check No. 387, in the amount of \$35.00, was endorsed and sent to the Missoulian in payment.

NOTICE OF HEARING - VAC. POR. OF ALLEY

Petition for vacation of a portion of alley in Block 67 of Carline Addition having checked out according to law, 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 10:30 A.M., on the 21st day of February, 1974, the Board of County Commissioners will meet at their office in the Courthouse of Missoula, Montana, for the purpose of acting upon a petition on file with said Board requesting that a portion of the alley in Carline Addition Block 67, be permanently closed. The area is more particularly described as follows:

That portion of the alley as dedicated in Block 67 of Carline Addition, a platted subdivision of Missoula County, Montana, adjoining the Northerly boundary of Lots 23 through 31 inclusive, that is more particularly described as follows:

Beginning at the Northwestern corner of Lot 23, Block 67 of said Carline Addition; thence N. 75° 04' 04" E., 15.52 feet; thence East parallel to and 4.00 feet North of the Southerly right-of-way line of said alley a distance of 240.00 feet; thence S. 75° 04' 07" E., 15.52 feet to the Northeasterly corner of Lot 31, Block 67 of Carline Addition; thence West along the Southerly right-of-way line of said alley and along the Northerly boundary of Lots 23 through 31, inclusive, a distance of 270.00 feet to the true point of beginning, containing 1,020 square feet and being as shown as "parcel C" on Certificate of Survey Number 181 on file in the Missoula County Clerk and Recorders Office.

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

Dated this 4th day of February, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: February 10, 1974

RE: C.P. HIGGINS R.E. PURCHASE

Offer having been made on January 4, 1974 for County purchase of Lots 7, 8, 9 and 10, Block 8, C. P. Higgins Addition, at \$40,000.00, payable in two equal annual installments at 7% annual interest rate, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Contract for Deed to the above described property, from Ann D. Avery Cornell to Missoula County; Quit Claim Deed (to be held in escrow in case of default); and the Notice of Purchasers Interest from Ann D. Avery Cornell to the County." These instruments were returned to a representative of First Montana Title Company for signature of Ms. Cornell, and will be returned for County recording.

RE. FLOR-HAVEN REST HOME

The Board received copy of letter from County Attorney Robert L. Deschamps III to Attorney Harry Haines informing him that since State Social and Rehabilitation Services will not certify the Flor-Haven Rest Home, that he has advised the County that they should not consider the home eligible for County assistance.

RE. SB #538

The Board directed letter to Yellowstone Board of County Commissioners supporting the principle of Senate Bill #538, but suggesting that it be redrafted.

RES. #117 RE. FAIRGROUNDS FIRE LOSS

Upon advise of County Attorney Robert L. Deschamps III, the following resolution was passed and adopted:

RESOLUTION #117

Resolution made, passed and adopted by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 4th day of February, 1974.

W I T N E S S E T H:

Whereas, on or about August 24, 1967, a fire occurred at the Missoula County Fairgrounds which destroyed two horses belonging to Bill and Fay Haynes, and

Whereas, as the result of subsequent litigation Missoula County has been adjudged liable to the Haynes' for the loss of these horses, and has had a final judgment of \$84,131.97 plus interest, rendered against it, and

Whereas, one of the County's Insurers, the Phoenix Insurance Company, refuses to pay this claim and other insurance coverage has a \$25,000.00 deductible provisions, and

Whereas, the County is required to pay such claims pursuant to Section 16-811, R.C.M. 1947, the payment of judgments against the County being mandatory expenditures required by law, whether or not there be funds appropriate for this purpose, and

Whereas, in view of the fact that the Phoenix Insurance Company has refused to pay this claim, and it is now due and owing, an emergency exists.

NOW THEREFORE, be it hereby resolved that in view of the facts recited above, an emergency exists and the Clerk and Recorder is instructed to draw a warrant on the County Treasurer in the amount of \$25,000.00 to be taken from the Fair Fund, said warrant to be payable to Douglas J. Wold, as

trustee.
Be it further resolved that this Resolution be entered upon the minutes of the Board of County Commissioners.
Unanimously passed and adopted this 4th day of February, 1974.

SEAL
ATTEST:
S/ Dorothy L. Head
Clerk

BOARD OF COUNTY COMMISSIONERS
S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Ludvig G. Browman
Commissioner

RE. DOG CONTROL

The Board received letter from County Attorney Robert L. Deschamps III advising them to amend the resolution on Dog Control to allow for better disposition of impounded dogs.

JAIL INSPECTION

The Commissioners received report, containing recommendations for improvements, on jail inspection done by the State.

LETTER RE. HOLLAND LAKE PLANNING

The Board directed letter of comment to U.S.F.S. regarding draft of Environmental Statement-Multiple Use Plan-Holland Lake Planning Unit, with their alternative recommendations.

RE. SB #579 & SB #264

The Commissioners directed letter to all Missoula County Senators and Representatives and all members of the Constitution, Election and Relations Committee strongly supporting SB #579. Letters were also directed to all Missoula County Senators and Representatives and all members of the Senate Judiciary Committee urging that they oppose Senate Bill #264.

RE. LAW ENFORCEMENT EDUCATION ACADEMY

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the grant from the Montana Law Enforcement Academy for the staff of the Juvenile Probation Department to attend a meeting in Bozeman from February 25 to March 1, 1974.

MEETING RE. MUSEUM

The Board met with Lela Autio, Kay Turman and Dan Lambros of the Missoula Arts Council to discuss County support for a museum in the old City-County Library.

VO-AG REQUEST DENIED

The Commissioners met with Frank McElwain, Teacher of a High School Vo-Ag Class, to discuss his request for use of County land, adjacent to High School land, which they wish to truck farm. Request was denied.

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

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

February 5, 1974

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
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

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

HEARING RSID #230

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for creation of RSID #230, street improvements and installation of water main taps in Lincolnwood No. 7, and concrete curb and gutter to the south of Lot 18 Lincolnwood Addition No. 6. Petition and Notice were read. Chairman Stoutenburg announced that the Notice had been properly advertised, posted and mailed. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition for creation of RSID #230, but exclude all public parks from assessment in this RSID."

HEARING TO VAC. POR. GARFIELD ST.

At 11:00 a.m., the time as advertised, the Commissioners held public hearing on petition to close and vacate a portion of Garfield Street in Joyce Addition.
The Notice was read and Chairman Stoutenburg announced it had been properly advertised, posted and mailed.
Glenda Simon, owner, and O. C. "Clark" King, Realter, appeared in support of the petition. No one

appeared in protest.

Mrs. Simon stated that the reason for the petition is that her house encroaches on the right-of-way and was there before Joyce Addition was platted.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take this matter under advisement until inspection by the Commissioners and the County Surveyor."

PETITIONS - VAC. POR. ST

The Board received petition for vacation of a portion of 55th street as platted in Ancabide Acres. The Clerk is checking for sufficiency of signatures.

STOP SIGNS

County Surveyor Elmer M. Frame informed the Commissioners that he has approved removal of existing stop signs at Haaglund and West Riverside Drives and the installation of stop signs to make Haaglund Drive a through street at this intersection.

NEWS RELEASE

The Board reported to the news media that an agreement has been signed by the County designating the Frank Bauer property east of Missoula in the vicinity of the Turah underpass between Interstate 90 and the Clark Fork River as a temporary, free automotive graveyard.

REPORT

The Board examined, approved and ordered filed the monthly report of Public Defender W. D. "Bill" Hirst for January, 1974.

ACCEPT DEED - SWAN LAKE COMMUNITY CENTER

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that we accept the quit claim deed from Robert and Gyda Newman to land situated in the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of section 36, T21N, R17W, which is the area encompassed by the Swan Lake Community Center." Deed was turned over to the Clerk for recording in Book 55 of microfilm at page 718.

CLAIMS

Claims were presented for warrants to be drawn as of February 4, 1974 on the following funds in the following amounts:

GENERAL FUND	10,108.38
POOR FUND	6,670.00
AIR POLLUTION FUND	211.72
REDEMPTION FUND	116.17

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

MTG. - RE. GSA. EXCESS PROP.

The Board this date met with Herbert Schmidt and Warren Illi of U.S.F.S.; Ken Rolle, Airport Manager and Henry J. Viche of the Airport Board to discuss Forest Service property adjacent to the Airport, which was previously owned by the County and obtained by the Forest Service through condemnation. The County is interested in acquiring said property which has now been declared excess property by the General Services Administration. Deputy County Attorney Harold Dye will contact the Regional Forester and the General Services office in Denver regarding the best procedure.

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

Herbert Stoutenburg
Chairman

Dorothy L. Head
Clerk

February 6, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

REIMBURSEMENT - TEAMSTERS PENSION TRUST FUND

The Board received check #4572 in the amount of \$167.75 from Western Conference of Teamsters Pension Trust Fund, representing County overpayment since July 1, 1973, into the trust fund. A101 #48750 was issued in receipt, with credit shown to the Road Fund.

APPROVAL - LOAD LIMIT

The Commissioners this date approved the recommendation of County Surveyor Elmer M. Frame that County Route 12 which lies East of Interstate 90 be limited to a maximum gross weight of 20,000 pounds, as authorized in Resolution No. 59.

RENT PAYMENT

The Board this date received State Warrant No. 899233 in the amount of \$96.88, representing rent for space occupied by the Child Development Center. A101 #48801 was issued in receipt, with credit to the General Fund.

LETTERS RE. S.B. 616 & S.B. 617

The Commissioners this date sent letters to Msla Co. Senators and Representatives informing them that the Board endorses SB 616, which requires the Board of County Commissioners to establish a schedule of compensation for County Officers and employees. Another letter was sent to all of the above, approving proposed amendments to S.B. 617.

RE. CERTIF. OF DEPOSIT

The Board received reply from Pat McKelvey, Reclamation Division, State Department of Lands, stating that his Department will accept Missoula County's stand in not sending certificate of Deposit No. 29891 to the State for holding, but will not accept further Certificates of Deposit unless they can be held by the State.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 134 cases disposed of.

MEETING RE. DEL TAXES

The Board met with City representatives, Administrative Assistant E. Charles Painter, County Treasurer Sophie C. Cahill, Clerk and Recorder Dorothy L. Head, Assessor Fred Barclay and Mr. and Mrs. E. T. Aasheim to discuss tax delinquent properties owned by the Aasheims. Mr. Aasheim made several alternative proposals to paying the entire tax bill. City Attorney Fred Root stated that the City is obligated to the bonding Company and is ready to pick up the lots in order to pay off their obligation to the bonding Company.

PET. ZON. VAR. -- PET. REMOVAL -- DIST. 19

The Board this date received from George G. and Bonnie J. Franks request for a variance from the regulations of Planning and Zoning District No. 19, which states no building or structure shall be erected, altered or maintained except one or two family dwellings, as stated in No. 1 and 2 under Section One of Regulations. Petition of freeholders in ~~Stahl Addition~~ Stahl Addition requesting removal from Zoning Dist. 19 was also submitted. Petitions were turned over to the Clerk for checking.

MEETING RE. H.B. 924

The Commissioners met with Cliff Foy, Sanitarian, Health Department; Pat Lloyd and John Crowley, Missoula Planning Board; County Surveyor Elmer Frame; Neal P. Allred from the Flathead Flood Plain Association; Chuck Parrett, Department of Natural Resources, Helena; Ravalli County Commissioners Howard Hammer and Jim McKinley; John Carpita, Deer Lodge City County Engineer; and Deer Lodge County Commissioner Larry Brennan to discuss the details of H.B. 924 concerning regulations for flood control in Montana.

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

Hill Stoutenburg
Chairman

Dorothy L. Head
Clerk

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February 7, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

PETITION REJECTED

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we reject the petition for the vacation of a seven foot strip of Garfield Street, adjacent to lot 18 of Joyce Addition."

MTG. RE. WILDERNESS RECREATION AREA

The Commissioners met with Robert M. Knight and George J. Brabb of the Five Valley Park Association and Jim Ford of the Fish and Game Department to discuss problems regarding the proposed development of Kelly Island as a wilderness type recreation area. Part of the land has been donated to the Fish and Game Department. They are interested in obtaining moreland contiguous to Kelly Island.

RE. FAIRGROUNDS

The Board met with Martin Briggeman and Lyle Bagnell, who proposed a straightaway at the Fairgrounds to have an approved running tract for the American Quarter-horse Association. No action was taken.

REQUEST SCH. LEVY

Request was received from George M. Zellick, Superintendent of Missoula County High School, in connection with Section 75-7208, School Laws of Montana 1971, for the imposition of a levy of one (1) mill for the purpose of operating the Missoula Technical Center.

RE. RSID #230

Letter was received from Don Tomlinson stating that areas of parks and walkways are exempt from assessment of costs incurred as a result of RSID #230, roadwork on Fox Farm Road and Royal Pines Court.

RE. MESH GRANT

The Commissioners this date were informed by Dr. Kit G. Johnson, Chairman, MESH Council, that the MESH Council, through the City Engineer's Office, has received a grant through the State Highway Department from the Federal Department of Transportation to implement a HEAR (Hospital, Emergency and Ambulance Radio) System for Missoula. Dr. Johnson recommended that the Board authorize the County Civil Defense Director to have this equipment installed and maintained at County expense.

RE. USE OF WELFARE RECIPIENTS

County Surveyor Elmer M. Frame, in answer to the request that persons drawing general assistance be employed by the County where possible, informed the Board of the areas in which he could use these people in his department.

RE. FAIRGROUNDS FIRE SETTLEMENT

County Attorney Robert L. Deschamps III informed the Commissioners that a check in the amount of \$25,000.00 was forwarded to Mr. Wold for Judgment in the Haynes Fairgrounds Fire case. It was indicated that Missoula County will recover the \$25,000.00 in due course.

ATTY. GEN. OPINIONS

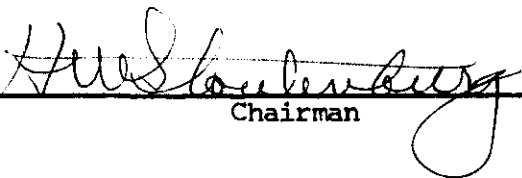
The Board turned over to the Clerk for filing copies of Attorney General Opinions as follows:

1. Regarding deposit of Fireground rentals.
2. Regarding subdivision violations after July 1, 1973.
3. Regarding Rest Home residence requirements for the aged.

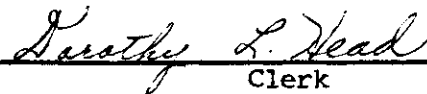
MEETING

The Commissioners met with Willy Ven Bracht to discuss burial contracts for the indigent and veterans. The Board referred him to the Clerk and Recorder, Auditor, Attorney and Welfare Department for further information.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., February 8, 1974."


Chairman

: : : :


Clerk

February 8, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

CITY RES. #3299

The Board this date received City Resolution #3299 extending the boundaries of portions of Blocks 69 and 76, Carline Addition, between McDonald and 34th Streets and Schilling and Eaton Streets.

CITY ORDINANCE NO 1618

The Board this date received copy of City Ordinance No. 1618 vacating a portion of Longstaff Street, together with Possibility of Reverter statement.

NOTICE

Petition for vacation of a portion of 55th Street having checked out according to law, the following Notice of Public Hearing was prepared for publication, posting and mailing:

NOTICE OF HEARING ON PETITION TO CLOSE
PORTION OF STREET

NOTICE IS HEREBY GIVEN that at 10:30 A.M., on the 28th day of February, 1974, the Board of County Commissioners will meet at their office in the Courthouse of Missoula, Montana, for the purpose of acting upon a petition on file with said Board requesting that a portion of 55th Street in Ancabide Acres be permanently closed. The area is more particularly described as follows:

That portion of 55th Street as platted in Ancabide Acres, a platted subdivision of Missoula County, Montana, being 30 feet wide adjoining the Southerly boundary of Section 1, Township 12 North, Range 20 West, Principal Meridian Montana, Missoula County, Montana, and running from the Easterly boundary of Upper Miller Creek Road to the Westerly boundary of Ancabide Lane:
AND, a tract of land located in and being a portion of Section 7, Township 12 North, Range 19 West and Section 12, Township 12 North, Range 20 West, Principal Meridian Montana, Missoula County, Montana, that was deeded to Missoula County for

Road purposes in Book 34 of Deeds, Page 50, being 30 feet in width adjoining the Northerly boundary of said Sections 7 and 12 and running from the Easterly right-of-way line of Upper Miller Creek Road to the Westerly boundary of Hillside Homes, a platted subdivision of Missoula County, Montana.

That all interested persons may appear at said time and place to protest or support the vacating and abandoning of said Street.
Dated this 8th day of February, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: February 17, 1974

RES. #118 OPEN SPACE LAND

The Board this date signed the following Resolution regarding the exchange of a park in Wapikiya No. 3 for a like acreage from Daniel J. O'Connor, Jr. and Vera M. O'Connor and designating that acreage as open space land:

RESOLUTION #118

WHEREAS the Open-Space Land Act, Chapter 6 of Title 62, R.C.M., 1947, provides for the County Commissioners to designate open land as open-space land to be retained and used by the public for the preservation and provision of permanent open-space land, and

WHEREAS the Open-Space Land Act allows land designated as Open-Space Land to be converted or diverted from open-space use if the conversion or diversion is essential to the orderly development and growth of urban areas, in accordance with the program of comprehensive planning for the urban area, and if land of equal market value and nearly as feasible usefulness is substituted therefore, and

WHEREAS Missoula County, Montana, now holds title to a park located in Wapikiya Addition No. 3, a platted subdivision of Missoula County, Montana, and more particularly described as follows (The "County Property"):

A parcel of land located in the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 5, Township 12 North, Range 19 West, Principal Meridian Montana, and further more located in Wapikiya Addition No. 3 a platted subdivision of Missoula County, Montana, and more particularly described as follows:
Beginning at a point which is the Southeast corner of Wapikiya Addition No. 3; thence S. 89° 44' W., 343.03 feet; thence North 114.91 feet; thence N. 40° W., 79.48 feet; thence N. 50° E., 228.21 feet; thence 48.9 feet along the arc of a 250.00 foot radius curve to the left; thence S. 51° 13' E., 105.00 feet; thence East 103.36 feet; thence South 289.76 feet to the point of beginning.
Contains 2.384 acres more or less.

and

WHEREAS, the County Property has not been developed, is not suitable for development, and has served as open-space land, although it has not been so designated to date.

WHEREAS Daniel J. O'Connor Jr., and Vera M. O'Connor, of Missoula, Montana, now holds title to a nearby parcel of land particularly described as follows, (The "O'Connor Property"):

A parcel of land located in the NW $\frac{1}{4}$ of Section 5, Township 12 North, Range 19 West, Principal Meridian Montana, and more particularly described as follows:
Beginning at a point which is the Southwest corner of Lot 2, Block 9, of Wapikiya Addition No. 3, a platted subdivision of Missoula County, Montana, thence N. 89° 44' 00" E, 20.48 feet along the South boundary of said Wapikiya Addition No. 3, thence S. 46° 41' 58" W., 313.05 feet, thence S. 89° 44' 00" W., 372.17 feet, thence North 213. 64 feet to a point on the South boundary of Wapikiya Addition No. 3, thence N. 89° 44' 00" E., 579.52 feet along said South boundary of the point of beginning.
Contains 2.384 acres more or less.

Together with an access easement over the West 20 feet of Lot 2, Block 9, Wapikiya Addition No. 3.

which land is of equal fair market value and is equivalent to the County Property in usefulness and location for use as permanent open space land, and

WHEREAS it is within the purposes and intention of the "Open-Space Land Act" to have land in the vicinity of these parcels designated as Open-space Land and,

WHEREAS the Board of County Commissioners of Missoula County, Montana, has determined that it is essential to the orderly development and growth of the urban area and in accordance with the program of comprehensive planning now underway for Missoula, Montana, to utilize a portion of the County Property for public roads, and,

WHEREAS the Board of County Commissioners of Missoula County, Montana, as determined that the utilization of a portion of the County Property for public roads would destroy its value as Open-Space Land, thereby making an exchange of that land for the O'Connor land desirable in order to maintain a tract of Open-Space Land in the vicinity,

NOW THEREFORE be it resolved by the Board of County Commissioners of Missoula County, Montana, that the County Property more fully described above be hereby designated as Open-space Land pursuant to Section 62-604 (2), R.C.M., 1947.

Be it further resolved that pursuant to Section 62-605 (a), R.C.M., 1947, the County Property be converted and diverted from open-space use, and the same exchanged for the O'Connor property, in order that the O'Connor property be substituted for the County Property as open space land.

Be it further resolved, that the exchange of the County Property for the O'Connor property shall take place upon receipt by the Board of County Commissioners of a duly executed Warranty Deed to the O'Connor property but not less than 31 days from the date of this Resolution.

Be it further resolved, that upon completion of the exchange, that the O'Connor property be hereby designated as permanent Open-Space Land for park and recreational purposes pursuant to Section 62-604 (2) R.C.M. 1947.

Dated this 8th day of February, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk

BOARD OF COUNTY COMMISSIONERS
Missoula County

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

REPORT

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

WAIVER OF FUNDS - BD. OF CRIME CONTROL

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we authorize our Chairman to sign a Waiver of Funds for the Board of Crime Control to continue planning efforts statewide, and that the State staff of advisors be made available to units of local government and combinations thereof, for assistance in planning and program development."

MTG. YOUTH COMMISSION

The Commissioners met with representatives from Missoula Youth Commission to discuss progress of the Youth Commission and suggestions for changes in the By-Laws to present to the City Council.

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk of the District Court for January, 1974, together with report of total credited to Montana Judges Retirement Fund.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., February 11, 1974."

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

February 11, 1974

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 - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The reading of the minutes was deferred until all members of the Board are present on February 13, 1974.

Commissioner Browman kept the office open for County business during the day.

February 13, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

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

RE. RSID #226 BONDS

Letter approving certified transcript of all proceedings taken in connection with the issuance of \$182,000.00 RSID #226 bonds was received this date from Scribner and Huss, Attorney's for bond buyer D. A. Davidson, Inc. Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Signature and Non-Litigation Certificate for RSID #226 Bonds." This document was recorded in Book 55 of microfilm at page 1009.

CLAIMS

Claims were presented for warrants to be drawn as of February 11, 1974 on the following funds in the following amounts:

GENERAL FUND	14,166.82
POOR FUND	2,809.70
ROAD FUND	8,070.31
BRIDGE FUND	544.03
AIR POLLUTION FUND	958.48
CRIME CONTROL FUND	457.50

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

TEMPORARY ENCROACHMENT PERMIT

The Board and County Surveyor Elmer M. Frame this date approved Temporary Encroachment Permit for 6.39 feet encroachment on Garfield Street, for residence of Glenda C. (Fowler) Simon, located on Lot 18, Joyce Addition.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of the Peace J. G. "Bud" Lamoreaux for January, 1974.

AUTH. EMERGENCY BUDGET - DE SMET SCH.

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously,

"that we authorize our Chairman to sign the Emergency Budget of \$2,070.00 General Fund, \$600.00 Transportation, and \$255.00 Teacher Retirement Fund for School District No. 20, DeSmet, for reason that 58 students were budgeted for and 113 enrolled."

RE. AIRPORT INV. TO BIDS

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that a letter be sent to the Airport Board, concerning their proposed Invitation to Bids for certain fire equipment, advising them that they have no authority to contract for the purchase of such equipment without the authorization of the County Commissioners and that the Clerk and Recorder is instructed not to authorize the publication of any Invitation for Bids without authorization of the Board of County Commissioners."

CIV. DEF. & CO. COMMS. MEETING

Commissioners Ostergren and Browman will be attending a Civil Defense and County Commissioners Meeting in Helena February 14 and 15, 1974.

OUT OF STATE LEAVE

Clerk and Recorder Dorothy L. Head will be out-of-state during the three day Washington's Birthday week-end.

MTG. RE. E. MSLA FIRE HALL

The Commissioners and Administrative Assistant E. Charles Painter met with Fire Chief Clifford Brager, Donald L. Ebbutt and Floyd Castonguay of the East Missoula Fire District to discuss the possibility of getting more money, possibly Revenue Sharing, for the East Missoula Fire Hall, which is costing more than the estimate. Mr. Painter advised them that within the next sixty days he would be in a better position to give them a definite answer.

MTG. RE. LIBRARY

The Board and Administrative Assistant E. Charles Painter met with Mayor Robert E. Brown, City Comptroller Larry Heggen and City Council Chairman Mike Brown to discuss financial problems in construction costs of the library.

REPORT - J. P. AUDIT

County Auditor Genevieve Spaulding reported her findings to date on the audit of Justice of the Peace John V. Moon's Office. Recommendations for better control were also listed.

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

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

February 14, 1974

The reading of the minutes was deferred until all members will be present February 19, 1974.

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

Commissioner Stoutenburg kept the office open for County business February 14 and 15, 1974.

FOOD STAMP REPORT

Chairman Stoutenburg received and ordered filed the monthly report of Participation and Coupon Issuance for January, 1974, showing value of bonus coupons issued in the amount of \$81,527.00, plus cash received \$32,380.00 for a total of \$113,907.00.

RE. PROPOSED LOLO LAND USE PLAN

The Board received request from the Missoula Planning Board that the County of Missoula formalize the proposed land use plan through favorable approval for incorporation into the comprehensive plan of the City-County Planning Board jurisdictional area.

LEAVE OF ABSENCE

County Coroner Laurence Livingston will be on leave of absence from February 18, 1974 through March 10, 1974.

The Board will continue in session at 10:00 A.M., February 19, 1974.

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

February 19, 1974

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

RE. RSID #226 BONDS

The Clerk reported that check was received in the amount of \$174,428.35, representing \$172,900.00 as the remainder due on RSID #226 bonds, plus \$1,528.35 accrued interest from January 1, 1974 to February 14, 1974 at 6.95% and premium of \$17.50. The \$182,000.00 worth of RSID #226 bonds were mailed February 14, 1974 to D. A. Davidson, Inc., in Great Falls, Montana, registered mail, return receipt requested, as directed by Mr. John Easley of D. A. Davidson, Inc.

HEARING RSID #231

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for the creation of Rural Special Improvement District in the vicinity of the SW $\frac{1}{4}$ of Section 14, T13N, R19W, a portion of which is planned for subdivision under the plat name of Greendale Addition. The Resolution of Intention and Notice were read and Chairman Stoutenburg announced the Notice had been properly advertised, posted and mailed. Jack L. Green II appeared in support of the petition and no one appeared in protest. After discussion of the lifting of sanitary restrictions on proposed Greendale Addition, motion was made by Commissioner Browman, seconded by Commissioner Ostergren, "that we approve the petition conditionally. The conditions being that the sanitary restrictions be lifted by the Health Department on the entire area and that the plat of Greendale be filed before the contract is awarded." After more discussion and upon the advice of Jim Davis of the Surveyor's Office that all conditions will be met before the filing of the plat, motion was withdrawn. Whereupon, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition for creation of RSID #231."

REPORT

The Board examined, approved and ordered filed the monthly report of County Coroner Laurence Livingston for January 1974.

AUTH. WORK-STUDY EMPLOYEE

The Board this date signed authorization for work-study employee, Darlene Hames for the Election Department, at a \$2.00 hourly rate.

RENT PAYMENT

The Commissioners received State Warrant No. 910641 in the amount of \$250.00, for January and February 1974 rent for space occupied by the Highway Patrol. A 101 #48878 was issued in receipt.

REIMB. C.D. EXPENSE

State Warrant No. 911389 in the amount of \$662.58 was received this date as reimbursement for Federal Share of Personnel and Administrative Expense, Civil Defense, for August, September and October 1973. A 101 #48879 was issued in receipt.

MTG. DIST. 11 - MT. ASS'N. OF CO.

The regular monthly meeting of District 11 Montana Association of Counties was held in the office of the County Commissioners at 11:00 a.m., with Commissioners and County Officials from Ravalli, Mineral and Missoula Counties present. The changes in the Montana Association of Counties Constitution and By-Laws and the proposed process for development of a uniform accounting system for Montana Counties were discussed. Health Officer Dr. Kit Johnson explained the plan for developing emergency medical services and Gary Hunt explained some of the plans for coordinating the three counties for emergencies. The status of certain legislative bills was discussed. Next meeting will be March 19, 1974 at 10:00 a.m.

MEETING COUNCIL ON AGING

The Board met with Harold Manicke, John Manning and Willard Thompson from the Senior Citizens Center to discuss the County Council on Aging.

RE. AIRPORT INV. TO BIDS

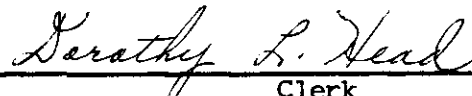
The Commissioners this date advised William T. Riggert, Chairman, Airport Board that the Airport Board has no authority to advertise for bids or enter into contracts without the express permission of the Board of County Commissioners. The Clerk and Recorder was instructed not to authorize any advertisements for bids not made or approved by the Board of County Commissioners.

APPROVE BRIDGE CONST.

The Board approved request of County Surveyor Elmer M. Frame to use \$6,500.00 surplus monies from Second Becks and Cedar Creek bridges, to build bridge over the irrigation ditch at Mullan Road and Primrose Lane, which is ready to collapse.

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


 Chairman


 Clerk

: : : : :

February 20, 1974

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
 Ludvig G. Browman - Commissioner - Present
 Dorothy L. Head, Clerk - Present

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

MEETING - MT. HEALTH ASS'N.

Commissioner Browman attended a Montana Health Association meeting in Butte, Montana, this date.

NOT. - VAR. ZON. DIST. 19

Petition for variance in Planning and Zoning District 19 having checked out according to law, the following Notice was prepared for publication, posting and mailing:

NOTICE OF PUBLIC HEARING ON PETITION
 FOR VARIANCE FROM PLANNING AND ZONING REGULATIONS
 GOVERNING PLANNING AND ZONING DISTRICT #19
 MISSOULA COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that a petition has been filed by George G. and Bonnie J. Franks, 604 Eaton, Missoula, Montana, requesting that an exception be made in the Missoula County Planning and Zoning Commission resolution of November 16, 1959, regarding the allowance of a 3 family dwelling in Missoula County Planning and Zoning District No. 19. A variance is desired for the purpose of continuing to rent both of their basement apartments.

That the Board of County Commissioners of Missoula County, Montana, will on the 12th day of March, 1974, at the hour of 10:30 o'clock A.M., at the office of the County Commissioners in the Courthouse in Missoula, Montana, hold a public hearing, at which time the said Commissioners will consider the above request.

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

Dated this 20th day of February, 1974.

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

Publish: February 24, 1974

NOTICE - WITHDRAWAL FROM ZONING DIST.

Petition for withdrawal from Planning and Zoning District No. 19 having checked out according to law the following Notice was prepared for publication, posting and mailing:

NOTICE OF PUBLIC HEARING ON PETITION
 FOR WITHDRAWAL OF PROPERTY FROM
 PLANNING AND ZONING DISTRICT #19
 MISSOULA COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that a petition has been filed by the freeholders of Stahl Addition for the withdrawal of their property lying in Missoula Planning and Zoning District No. 19. Said petition is as provided by Section 16-4103, RCM, 1947, and is now on file in the office of the County Clerk and Recorder of Missoula County.

That the Board of County Commissioners of Missoula County, Montana, will, on the 12th day of March 1974, at the hour of 11:00 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 said request for withdrawal from Planning and Zoning District No. 19.

All persons affected by the proposed withdrawal will be given an opportunity to be heard.

BY ORDER of the Board of County Commissioners.

Dated this 20th day of February, 1974.

S/ H. W. Stoutenburg
 Chairman, Board of County
 Commissioners, Missoula
 County, Montana

SEAL

ATTEST:

S/ Dorothy L. Head
 Clerk and Recorder

Publish: February 24, 1974

APPR. ATTENDANCE AT ST. & RDS. CONFERENCE

Approval was given for County Surveyor Elmer M. Frame, Jim Davis and Randy Rusk to attend a Roads and Street Conference March 11, 12 and 13, 1974 at Montana State University at County expense.

PROPOSED AIRPORT LAND USE PLAN

The Board this date received from John H. Crowley, Planning Director, copy of the Proposed Airport Land Use Plan.

CLAIMS

Claims were presented for warrants to be drawn as of February 19, 1974 on the following funds in the following amounts:

GENERAL FUND	7,381.27
POOR FUND	43,517.83
ROAD FUND	5,092.88
BRIDGE FUND	123.56
LIBRARY FUND	56,868.72

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

MEETING - CRIME CONTROL

Commissioner Browman will attend a Governor's Crime Control meeting in Helena February 21 and 22, 1974.

MEETING - REGIONAL PLANNING & REGIONAL MENTAL HEALTH

Commissioner Ostergren will attend a Regional Planning meeting in Polson Thursday February 21, 1974 and a Regional Mental Health Board meeting in Ronan Friday, February 22, 1974.

MTG. - RE. ART MUSEUM

Commissioners Stoutenburg and Ostergren met with Robert B. Easter, Chairman, Citizens Committee for Art Museum and Dan Lambros, Louis Archambault, Juliet Gregory, Louie Nordbye and Lela Autio to discuss establishment of an Art Museum in the former City-County Library building and to request a one-half mill levy for funding. The County cannot make a decision until budget time.

MEETING RE. RSID #901

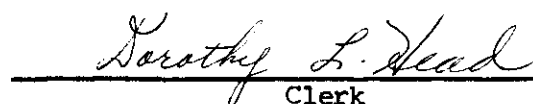
The Commissioners met with Administrative Assistant E. Charles Painter, RSID Accountant Duane Lutke, Bruce Meinders, President of RSID Board of Facilities for Lolo and Dean Loak, operator of the Lolo water system to discuss the purchase of a pickup truck, proposed fiscal 1975 budget, selection of Engineering firm to do study of Lolo water and sewer systems and other matters concerning RSID #901.

APPOINTMENTS

Commissioners Richard H. Ostergren and Ludvig G. Browman attended an evening meeting at Seeley Lake at which a committee of 5 was appointed to further investigate the best possible method of taking care of garbage for the Swan-Seeley Lake area.

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


Chairman


Clerk

: : : : :

February 21, 1974

The reading of the minutes was deferred until a quorum will be present on February 25, 1974.

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

Chairman Stoutenburg kept the office open for County business.

HEARING - VAC. PDR. ALLEY

At 10:30 a.m., the time as advertised, Chairman Stoutenburg held public hearing on petition to close and vacate portion of alley in Block 57 of Carline Addition. The Notice was read and Chairman Stoutenburg announced it had been properly published, posted and mailed. No one appeared in protest or in support of the petition. Chairman Stoutenburg announced that the petition will be taken under consideration for further study.

NOT. PUR. INT. - C. P. HIGGINS PROP.

Notice of Purchasers Interest from Ann D. Avery Cornell to Missoula County regarding the purchase of Lots 7, 8, 9 and 10, Block 8, C. P. Higgins Addition was turned over to the Clerk for recording. See Book 55 of microfilm, page 1289.

NOTICE SOLICITATION OF BIDS - RSID #901 VEHICLE

Letter and Notice of solicitation of bids was sent to H. O. Bell Ford, T & W Chevrolet, Carousel Dodge, Turmell-Demarois, Missoula Truck Sales and Wes Sprunk for one (1) four wheel drive vehicle for use by RSID #901. Notice follows:

NOTICE OF SOLICITATION OF BIDS

Sealed bids will be received not later than 10:00 a.m., MDT, March 8, 1974 at the Office of the Clerk and Recorder, Missoula County, Missoula, Montana. Said sealed bids will be opened by the Board of County Commissioners in the Office of the County Commissioners at the above indicated hour.

Vehicle to be bid:

One (1) 1974 ½ ton 4X4 (four-wheel drive) pickup truck meeting or exceeding the following specifications:

1. Short wheelbase
2. Wide box
3. 6 or 8 cylinder (6 cylinder preferred)
4. 4-speed manual transmission
5. Five (5) wheels with mud and snow tires
6. Undercoating
7. Rear step bumper
8. Rear view mirror on right and left sides
9. Mud flaps, mounted (rear)
10. Cigar lighter
11. Shell canopy 30" high, mounted
12. Color: - - any pastel

Vehicle to be delivered to Missoula County, for use of Rural Special Improvement Maintenance District #901, Missoula County, Montana, not later than 8 weeks after formal notification of award of bid.

Missoula County reserves the right to reject any or all bids, and to accept the bid deemed, in the opinion of the Board of County Commissioners, to be in the best interest of Missoula County and R.S.I.D. #901.

MEETING - SWAN-SEELEY LAKE GARBAGE

Chairman Stoutenburg met with Dave Sterling, one of the appointees of a committee to study garbage disposal for the Swan-Seeley Lake area. Sanitarian Cliff Foy was called in to discuss the problems and will work out the details.

February 22, 1974

INV. TO BIDS - AIRPORT FIRE EQUIP.

Upon advise of Deputy County Attorney Harold V. Dye, the following Invitations to Bid for fire equipment for use by Missoula County Airport were prepared for publication, posting and mailing:

INVITATION TO BID TWO 1500 GALLON WATER/FOAM TYPE CRASH/FIRE VEHICLES JOHNSON-BELL FIELD MISSOULA, MONTANA

NOTICE IS HEREBY GIVEN that sealed bids will be received and publicly opened at 2:00 P.M., Mountain Daylight Time, on March 12, 1974, by the Board of County Commissioners of Missoula County, Montana, in their office in the Missoula County Courthouse, for the furnishing of two (2) full-equipped Aircraft Fire Fighting/Rescue Vehicles to include the following:

1. Two (2) 1500 Gallon (water/foam type) vehicles
2. Special Installations
3. Auxiliary Fire Fighting Equipment

Bids must be sealed and delivered to the Office of Clerk and Recorder, at the Courthouse, Missoula, Montana, at or before 2:00 P.M., Mountain Daylight Time, on March 12, 1974, and marked "BID FOR CFT VEHICLE AT JOHNSON BELL FIELD".

All bids must be accompanied by lawful monies of the United States or a Cashier's Check, a Certified Check, Bid Bond, Bank Money Order, or Bank Draft, drawn and issued by a National Banking Association located in the State of Montana, or by any Banking Corporation incorporated under the Laws of the State of Montana, in an amount equal to not less than ten (10) per cent of the total bid, payable to the order of Missoula County as liquidated damages in the event said successful bidder shall fail or refuse to execute the contract in accordance with the terms of his bid.

Specifications, bidding and contract forms may be inspected and obtained at the offices of the Airport Manager, Johnson-Bell Field, Missoula, Montana.

The Board of County Commissioners reserves the right to reject any and all bids and to waive irregularities.

By Order of the Board of County Commissioners.

Dated this 22nd day of February, 1974.

S/ Dorothy L. Head
Clerk of the Board

Publish: February 25, 1974
March 3, 1974
March 10, 1974

INVITATION TO BID QUICK RESPONSE CRASH/FIRE/RESCUE VEHICLE JOHNSON-BELL FIELD - MISSOULA, MONTANA

NOTICE IS HEREBY GIVEN that sealed bids will be received and publicly opened at 2:00 P.M., Mountain Daylight Time, on March 12, 1974, by the Board of County Commissioners of Missoula County, Montana, in their office in the Missoula County Courthouse, for the furnishing of a fully equipped "Quick Response Crash/Fire/Rescue Vehicle to include the following:

1. 4X4 Vehicle with crew cab and specified fire fighting systems.
2. 450 pound Dry Chemical Container.

3. 100 gal. water/AFFF Container.
4. Radio and electronic equipment.

Bids must be sealed and delivered to the office of the Clerk and Recorder, and the Courthouse, Missoula, Montana, at or before 2:00 P.M., Mountain Daylight time, on March 12, 1974, and marked "BID FOR CFT VEHICLE AT JOHNSON-BELL FIELD".

All bids must be accompanied by lawful monies of the United States or a Cashier's Check, a Certified Check, Bid Bond, Bank Money Order or Bank Draft, drawn and issued by a National Banking Association located in the State of Montana, or by any Banking Corporation incorporated under the Laws of the State of Montana, in an amount equal to less than ten (10) percent of the total bid, payable to the order of Missoula County, as liquidated damages in the event said successful bidder shall fail or refuse to execute the contract in accordance with the terms of his bid.

Specifications, bidding and contract forms may be inspected and obtained at the offices of the Airport Manager, Johnson-Bell Field, Missoula, Montana.

The Board of County Commissioners reserves the right to reject any and all bids and to waive irregularities.

By order of the Board of County Commissioners
Dated this 22nd day of February, 1974.

S/ Dorothy L. Head
Clerk of the Board

Publish: February 25, 1974
March 3, 1974
March 10, 1974

PETITION - VAC. POR. ST.

The Board this date received petition of Ernest W. and Vera B. Hanner, and Richard L. and Lenora V. Houldson requesting the vacation of a portion of Eaton Street in Bennett and Freisheimer Additions. The Clerk is checking for sufficiency of signatures.

MAINTENANCE AGREEMENTS

Chairman Stoutenburg this date signed maintenance agreements with Addressograph Multigraph Corporation covering the machines in Centralized Services.

ATTEND MEETING

Commissioner Browman will be attending a National Association of Counties meeting in Washington, D.C. from February 25 through February 28, 1974.

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

February 25, 1974

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
Ludvig G. Browman, Commissioner - Absent - Co. Bus.
Dorothy L. Head, Clerk - Present

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

PET. ZON. VARIANCE

Petition was received this date from Lloyd Nielson requesting a variance from the Planning and Zoning regulations of Zoning District No. 7. The Clerk is checking for sufficiency of signatures.

RE. JUNK CARS

The Board turned over to the Clerk for filing copy of conditional junkyard licence, from the Montana Department of Highways to Frank Bauer, for operation of the junkyard located in the Turah area.

OPINION RE. RT. OF WAY ENCROACHMENTS

The Commissioners received copy of County Attorney's Opinion regarding permits for cattleguards, culverts and approaches on Missoula County roads.

MEETING RE. COUNCIL ON AGING

Chairman Stoutenburg met with Carol Engler from Aging Services, who gave the Commissioners a list of suggested appointments for the Council on Aging. These appointments will be made in the near future.

MTG. - RE. DOUBLE ARROW PHASE I

The Commissioners met with Herb Richards, Life of Montana and Surveyor Dick Ainsworth to discuss final plans for Phase I of the Double Arrow Subdivision, concerning park requirement or money in lieu of park, and the designation of some land for restricted commercial use. It was suggested that these matters be referred to the Planning Board.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., February 26, 1974."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

February 26, 1974

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
 Ludvig G. Browman, Commissioner - Absent, Co. Bus.
 Dorothy L. Head, Clerk - Present

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

RES. #119 CREATING RSID #228

In accordance with motion of November 27, 1973, the following resolution creating RSID #228 was passed and adopted:

RESOLUTION #119

RESOLUTION CREATING RSID #228

WHEREAS, this Board did on October 30, 1973, pass a Resolution of Intention to create a special improvement district in tracts of land known as Chilcotes Addition No. 2, Chilcotes Addition No. 4, and the remaining portion of Tract 9 of Dinsmores Orchard Homes No. 4, all land is located in the County of Missoula, Montana.

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock A.M., November 27, 1973, 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 November 4, 1973, and November 11, 1973, by posting copies of said notice in three public places within the boundaries of said proposed district and by mailing a copy of said notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm or corporation or the agent of any firm or corporation owning property within the proposed district.

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

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

Section 1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of making street improvements in tracts of land known as Chilcotes Addition No. 2, Chilcotes Addition No. 4, and the remaining portion of Tract 9 of Dinsmores Orchard Homes No. 4, all land is located in the County of Missoula, Montana.

Section 2. That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 228 of the County of Missoula, State of Montana.

Section 3. That said Rural Special Improvement District No. 228 is described as follows:

Tracts of land known as Chilcotes Addition No. 2, Chilcotes Addition No. 4, and the remaining portion of Tract 9 of Dinsmores Orchard Homes No. 4. All land is located in the NE $\frac{1}{4}$ SW $\frac{1}{4}$ and the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 19, T13N, R19W, P.M.M.

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

Section 5. That the general character of the improvements to be made in Rural Special Improvement District No. 228 aforesaid is as follows, to-wit:

The preparation of the subbase of the streets and construction of a two inch (2") asphalt bituminous pavement having a width of thirty-six feet (36") upon a two inch (2") fine grade leveling course with two foot (2') wide concrete curb and gutter and necessary storm drainage sumps.

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

The whole cost and expense of making all said improvements and cost and expense incidental to making any changes from the provisions of the contract for doing the work and improvements ordered in Rural Special Improvement District No. 228 aforesaid shall be taxed and assessed against the entire area in said district; each lot or parcel of lot bordering or abutting upon that portion of the street so improved as provided herein, shall be assessed and taxed prorata in proportion to the square feet in said lot or portion of lot within this district and under the provisions of this Resolution.

It is expressly intended that the whold cost of making said improvements are to be charged against and paid by said Rural Special Improvement District No. 228, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

Section 7. The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvement within said Special Improvement District No. 288. Such bonds shall bear interest at a rate not to exceed seven percent (7%) per annum;

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

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana. March 26, 1974, at 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for construction of said improvements.

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

County of Missoula.

March 26, 1974, at 11:00 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for purchase of said County Bonds.

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

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

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

NOTICE INV. PROPOSALS RSID #228

In accordance with the above resolution, the following Notice Inviting Proposals for RSID #228 was prepared for publication and posting:

NOTICE INVITING PROPOSALS
FOR
RURAL SPECIAL IMPROVEMENT DISTRICT #228

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 26, 1974, for the purpose of construction of street improvements on Preston Street and Shan Drive in Chilcotes Addition No. 2, Chilcotes Addition No. 4, and the remaining portion of Tract 9 of Dinsmores Orchard Homes No. 4 and doing all work as may be necessary in the connection with Rural Special Improvement District No. 228, the boundaries of which are described in the Resolution for said District.

Estimated quantities of major items are:

Roadway Excavation - 907 Cu. yds, Aggregate Cushion Course - 354 Cu. yds, Aggregate Base Course - 219 cu. yds, 2" Thick Asphalt Pavement without Cushion Base - 4,471 cu. yds, Concrete Curb and Gutter - 2,098 cu. yds, Concrete Gutter - 65 lin. ft., Storm Drain Sump - 1 each, 13" X 22" Corrugated Metal Pipe - 18 lin. ft.

All work is to be done in accordance with the plans and specifications on file in the office of Stensatter, Druyvestein & Associates, 818 Burlington Avenue, Missoula, Montana. Prospective bidders may secure copies of the plans and specifications at this office upon payment of \$10.00 for each set. No refunds for the return of contract documents will be made.

Proposals must be accompanied by a certified or cashiers 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. 228" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

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

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

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

Dated this 26th day of February, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: March 3, 1974
March 10, 1974

NOTICE OF SALE OF RSID #228 BONDS

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign the following Notice of Sale of Rural Special Improvement Bonds for RSID #228."

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS
(RSID #228)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will on the 26th day of March, 1974, at the hour of 11:00 o'clock A.M., at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620, RCM 1947, in the estimated amount of \$29,000.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

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

purchase within a 90-day period after the sale of the bonds, additional binds 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: Construction of street improvements on Rural Special Improvement District No. 228 (Preston and Shan in Chilcotes Addition No. 2, Chilcotes Addition No. 4, and the remaining portion of Tract 9 of Dinsmores Orchard Homes No. 4.)

Said bonds will be sold in denominations of \$500.00 and all bonds will bear the common maturity date of January 1, 1984, but shall be callable, pursuant to the provision of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all SID bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

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

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

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

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

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

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

Dated this 26th day of February, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

P^Ublish: March 3, 1974
March 10, 1974
March 17, 1974
March 24, 1974

S/ H. W. Stoutenburg
Chairman of the Board of County
Commissioners of Missoula
County, State of Montana

NOTICE - CLOSE POR. OF ST.

Petition for vacating and closing portion of Eaton Street having checked according to law, the following Notice of Hearing was prepared for publication, posting and mailing:

NOTICE OF HEARING ON PETITION TO CLOSE PORTION
OF STREET

NOTICE IS HEREBY GIVEN that at 10:30 o'clock A.M., on the 14th day of March, 1974, the Board of County Commissioners will meet at their office in the Courthouse of Missoula, Montana, for the purpose of acting upon a petition on file with said Board requesting that a portion of Eaton Street be permanently closed. The area is more particularly described as follows:

That portion of Eaton Street located north of South Fourth Street West and bounded on the north by a previously vacated portion of Eaton Street, and bounded on the east by Lot 13 in Block 15 of Bennett Addition, and bounded on the west by a tract of land located in Freisheimer Addition.

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

Dated this 26th day of February, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: March 3, 1974

OPEN BIDS - RSID #229

At 10:30 a.m., the time as advertised, the Board opened and read the following bids for construction of RSID #229:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	ASSOCIATED ASPHALT		Nicholson Paving	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
A	2441	sq.yds.	2" thick asphalt surface	1.73	4,222.93	1.55	3,783.55
B	271	cu.yds	Aggregate cushion base	5.40	1,463.40	5.85	1,585.35
C	140	cu.yds	Aggregate base course	7.00	980.00	4.10	574.00
D	510	cu.yds	Roadway excavation	1.66	846.60	2.10	1,071.00
E	1104	ft.	Concrete curb & gutter	3.62	3,996.48	3.95	4,360.80
F	2	each	Stormwater drains	305.00	610.00	293.00	586.00
					12,119.41		11,960.70

Upon recommendation of Jim Davis of the Surveyor office, motion was made by Commissioner Ostergren,

seconded by Chairman Stoutenburg and carried unanimously, "that we award the construction bid for RSID #229 to Nicholson Paving for their low bid of \$11,960.65, contingent upon the sale of the bonds."

OPEN BOND BID RSID #229

At 11:00 a.m., the time as advertised, the Commissioners opened and read the following bond bid, being the one and only bid for financing the construction of RSID#229:

February 26, 1974

Board of County Commissioners
Missoula, Montana

Gentlemen:

Responding to Notice of Sale covering SID bonds #229 to be opened the 26th day of February, I wish to bid these bonds at par, with interest at 7%.

Enclosed you will find Certified Check in the amount of \$1,000.00 as required to bid these bonds.

Yours very truly,

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we award the bond bid for financing the construction of RSID #229 to Lester Madsen, on the condition that Mr. Madsen signs his bid."

NOTICE CALL FOR BIDS - TRACTOR

The following Notice of Call For Bids for 1 Farm Type Tractor with Mower, for use by the County Road Department, was prepared for publication and posting:

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 March 20, 1974, at 11:00 A.M., o'clock at which time bids will be opened and read in the office of the County Commissioners for the purchase of 1 Farm Type Tractor with Mower. The tractor shall be a currently advertised and produced product of a well established manufacturer of tractors.

Specifications and bid procedures for this machine can be obtained at the County Surveyor's Office, Missoula County Courthouse, Missoula, Montana.

Units offered under this advertisement shall be new, standard production models of the latest design.

Materials shall be of good commercial quality for the intended service and shall be produced by use of current manufacturing processes. Material shall be treated to resist rust, corrosion, and wear.

Bidders must submit with their bid the latest printed specification and advertising literature on the units they propose to furnish. Bids submitted to the Clerk and Recorder shall be marked on the envelope "Tractor Bids."

Bidder shall supply service and repair manual.

The price quoted shall be FOB Missoula, Montana, less Federal Excise Tax.

Purchaser requires delivery to be complete by June 15, 1974.

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

By order of the Board of County Commissioners this 26th day of February, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: March 3, 1974
March 10, 1974
March 17, 1974

CONTRACT FOR DEED

The Board this date turned over to the Clerk for recording Contract for Deed from Ann D. Avery Cornell to Missoula County, signed by the County under date of February 4, 1974. See Book 55 of microfilm, page 1481.

APPROVAL - EMERGENCY MEDICAL TRAINING COURSE

The Commissioners notified Sheriff John C. Moe of their hearty approval of involvement of the Sheriff's Department, Special Deputies and Search and Rescue personnel in an Emergency Medical Training Course. Those authorized to start March 5, 1974 at Missoula Vo-Tech are Messrs. Duke, Hintz, Scott, Hartsell, Hopper, Frojen, Hewitt, Petroff, Grenfell, Nellson, Fors and Olsen, funding to be from Safety and Fire appropriations contained in Revenue Sharing appropriations for Fiscal 1974.

BUDGET TRANSFERS

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign two requests for budget transfers:

(1) To cover expenses to be incurred by the newly established Employee's Council, general operating expenses of the Administrative Assistant, and for unforeseen travel expenses to be incurred by the County Commissioners - transferred to County Commissioners \$1,000 and Administrative Assistant \$1,000 From: Fringe Benefits.

(2) To cover the additional budget needed for the Interim Cost of Living Adjustment per the County Personnel Plan, transfer to various County Budgets from Interim Cost of Living Adjustment a total amount of \$6,846.00."

MTG. - RE. REV. BONDING

The Commissioners and Administrative Assistant E. Charles Painter met with Bud Orth from Western Montana Clinic to discuss the process for application for Industrial Development Bonds for the Clinic

MEETING - BICENTENIAL PROGRAM

The Board and Administrative Assistant E. Charles Painter met with Hal G. Stearns, Chairman, State BiCentennial Committee; Sam Yewusiak, Chairman, Missoula County BiCentennial Committee and Jerome Borkaski, a member of the County BiCentennial Committee from Stevensville to discuss the Bi-Centennial program and a possible budget.

MEETING - RE. ANNEXATION FORT MSLA.

The Board met with Bert Hope, Realty Specialist Army Corps of Engineers of Seattle who asked about the procedure for annexing Fort Missoula into the City, which is necessary because of the sewer.

The Commissioners advised him to contact the City-County Planning Board.

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

Harold Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

February 27, 1974

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
Ludvig G. Browman, Commissioner- Absent, Co. Bus.
Dorothy L. Head, Clerk - Present

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

RES. #120 - CREATING RSID #230

In accordance with motion of February 5, 1974, the following resolution creating RSID #230 was passed and adopted:

RESOLUTION #120

RESOLUTION CREATING RSID #230

WHEREAS, this Board did on January 14, 1974, pass a Resolution of Intention to create a special improvement district in Lots 1 through 41 of Lincolnwood Addition No. 7 and Lot 18 of Lincolnwood Addition No. 6.

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock A.M., February 5, 1974, at the office of the Board of County Commissioners in Missoula, Montana, and Notice of said Resolution and Hearing was duly published by publication twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on January 20, 1974 and January 27, 1974, by posting copies of said notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm or corporation or the agent of any firm or corporation owning property within the proposed district.

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

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

Section 1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of making street improvements in Lots 1 through 41 of Lincolnwood Addition No. 7 and Lot 18 of Lincolnwood Addition No. 6 including water service connections under the roadway.

Section 2. That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 230 of the County of Missoula, State of Montana.

Section 3. That said Rural Special Improvement District No. 230 is described as follows: See District Description Exhibit "B".

Section 4. That the territory and property included within the limits and boundaries so fixed and described in Section 3 of this Resolution is hereby declared to be the district, and property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the cost and expense of making said improvement, with the exclusion of the park area, including the additional cost of any accruing by reason of changes made in the plans and specifications; that Gary A. Stensatter Registered Professional Engineer, No. 2001 E, of Stensatter, Druyvestein and Associates, shall be in charge of said work. However, it is explicitly understood that the park area will not be assessed for any part of this SID.

Section 5. That the general character of the improvements to be made in Rural Special Improvement District No. 230 aforesaid is as follows, to-wit:

Roadway subgrade and finish grade construction of an asphalt roadway including concrete sidewalks, curb and gutter and water service connections.

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

The whole cost and expense of making all said improvements and cost and expense incidental to making any changes from the provisions of the contract for doing the work and improvements ordered in Rural Special Improvement District No. 230 aforesaid, shall be taxed and assessed against the entire area in said district; each lot or parcel of lot bordering or abutting upon that portion of the street so improved as provided herein, shall be assessed and taxed prorata in proportion to the square feet in said lot or portion of lot within this district and under the provisions of this Resolution.

It is expressly intended that the whole cost of making said improvements are to be charged against and paid by said Rural Special Improvement District No. 230, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

Section 7. The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvement within said Special Improvement District No. 230. Such bonds shall bear interest at a rate not to exceed seven percent (7%) per annum.

Section 8. Special assessments to be levied against and upon the property within said district to

pay the costs and expense of making said improvements may be made in installments extending over a period of ten (10) years.

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana. March 28, 1974, at 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for construction of said improvements.

Further, the County Clerk is also directed to publish Notice of Sale of County Bonds at least once each week for four (4) successive weeks in the Sunday Missoulian, a weekly newspaper published in the County of Missoula. March 28, 1974, at 11:00 o'clock A.M., at the Office of the Board of County Commissioners of Missoula County, Montana, is the time and place set for the opening of bids for purchase of said County Bonds.

Passed and adopted this 27th day of February, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner

DISTRICT DESCRIPTION EXHIBIT "B"

A tract of land located in the East One-half ($E\frac{1}{2}$) of the North west One-quarter ($NW\frac{1}{4}$) of Section 11, Township 13 North, Range 19 West, Principal Meridian Montana, Missoula County, Montana, and more particularly described as follows:

Beginning at the northwesterly corner of Lincolnwood Addition No. 5, an official subdivision of Missoula County, Montana; thence along the westerly boundary of said addition for the next six (6) courses; S. $22^{\circ} 10' W.$ a distance of 62.19 feet; thence S. $18^{\circ} 11' W.$ a distance of 234.61 feet; thence S. $22^{\circ} 10' W.$ a distance of 315.20 feet to a curve having a radius of 586.0 feet and being concave to the East; thence Southwesterly and Southerly along said curve a distance of 229.61 feet; thence S. $0^{\circ} 17' E.$ a distance of 434.51 feet; thence S. $18^{\circ} 00' E.$ a distance of 108.33 feet to the southwesterly corner of said Lincolnwood Addition No. 5 and the northwesterly corner of Lincolnwood Addition No. 6, an official subdivision of Missoula County, Montana; thence continuing S. $18^{\circ} 00' W.$ along the westerly boundary of said Lincolnwood Addition No. 6 a distance of 360.00 feet thence S. $72^{\circ} 00' E.$ a distance of 114.00 along the northern boundary of Lot 18 of Lincolnwood Addition No. 6, an official subdivision of Missoula County, Montana; thence S. $18^{\circ} 00' W.$ a distance of 85.94' to a point on a tangent curve; thence around a tangent curve being concave to the northwest and having a radius of 30.00 feet a distance of 37.80 feet to a point on a tangent line; thence N. $89^{\circ} 48' W.$ along the northern boundary of Creek Crossing, a deeded Missoula County Road, a distance of 97.85 feet to the southeast corner of Lincolnwood Addition No. 7; thence continuing N. $89^{\circ} 48' W.$ along the northern boundary of Creek Crossing road a distance of 203.05 feet to the west boundary of the East one-half ($E\frac{1}{2}$) of the Northwest One-quarter ($NW\frac{1}{4}$) of said Section 11, from which point the southwest corner of the East One-half ($E\frac{1}{2}$) of the Northwest One-quarter ($NW\frac{1}{4}$) of said Section 11 bears S. $0^{\circ} 31' 15" E.$ a distance of 40.0 feet; thence N. $0^{\circ} 31' 15" W.$ along said west boundary a distance of 161.49 feet; thence N. $89^{\circ} 28' 45" E.$ a distance of 34.19 feet; thence N. $0^{\circ} 31' 15" W.$ a distance of 142.00 feet; thence S. $89^{\circ} 28' 45" W.$ a distance of 19.79 feet; thence N. $18^{\circ} 00' E.$ a distance of 284.76 feet; thence N. $3^{\circ} 31' E.$ a distance of 162.91 feet; thence N. $0^{\circ} 17' W.$ a distance of 162.50 feet; thence S. $89^{\circ} 28' 45" W.$ a distance of 117.02 feet to the west boundary of the said East one-half ($E\frac{1}{2}$) of the Northwest One-quarter ($NW\frac{1}{4}$) of said Section 11; thence N. $0^{\circ} 31' 15" W.$ along said west boundary a distance of 223.78 feet; thence N. $56^{\circ} 30' 12" E.$ a distance of 105.43 feet, thence N. $48^{\circ} 29' 40" E.$ a distance of 87.82 feet; thence S. $40^{\circ} 27' E.$ a distance of 21.25 feet; thence N. $6^{\circ} 43' 30" E.$ a distance of 106.81 feet; thence N. $15^{\circ} 55' 49" E.$ a distance of 113.75 feet to the approximate center of Rattlesnake Creek; thence N. $41^{\circ} 01' E.$ along said creek center a distance of 65.98 feet; thence N. $5^{\circ} 58' W.$ along said creek center a distance of 50.62 feet; thence S. $67^{\circ} 50' E.$ a distance of 10.33 feet; thence N. $22^{\circ} 13' E.$ a distance of 103.13 feet; thence N. $18^{\circ} 11' E.$ a distance of 242.92 feet; thence N. $20^{\circ} 25' 45" E.$ a distance of 187.82 feet; thence N. $22^{\circ} 10' E.$ a distance of 118.00 feet to the southerly boundary of Lincolnwood Addition No. 1, an official subdivisions of Missoula County, Montana; thence S. $67^{\circ} 50' E.$ along the southerly boundary of said Lincolnwood Addition No. 1 a distance of 288.00 feet to the southeasterly corner of Lot 40, Block 6, said Lincolnwood Addition No. 1; thence S. $22^{\circ} 10' W.$ along the westerly boundary of said Lincolnwood Addition No. 1 a distance of 237.89 feet to the point of beginning.

NOTICE INV. PROPOSALS RSID #230

In accordance with the above resolution, the following Notice Inviting Proposals for construction of RSID #230 was prepared for publication, posting and mailing:

NOTICE INVITING PROPOSALS FOR RURAL SPECIAL IMPROVEMENT DISTRICT #230

NOTICE IS HEREBY GIVEN that sealed proposals will be received at the office of the Missoula County Clerk and Recorder, in the Missoula County Courthouse in the City of Missoula, Montana, until 10:30 o'clock A.M., March 28, 1974, for the purpose of construction of street improvements on Fox Farm Road and Royal Pines Court, and doing all work as may be necessary in the connection with Rural Special Improvement District No. 230, the boundaries of which are described in the Resolution for said District.

Estimated quantities of major items are:

11,223 sq. yds. asphalt roadway, 723 cu. yds. cushion base, 500 cu. yds. base course, 4,429 lin. ft. concrete sidewalk, 282 lin. ft. concrete curb and 39 water service connections.

All work is to be done in accordance with the plans and specifications on file in the office of Stensatter, Druyvestein & Associates, 818 Burlington Avenue, Missoula, Montana. Prospective bidders may secure copies of the plans and specifications at this office upon payment of \$10.00 for each set. No refunds for the return of contract documents will be made.

Proposals must be accompanied by a certified or cashiers 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. 230" and addressed to the undersigned as County Clerk and Recorder, Missoula County, 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.

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.

Dated this 27th day of February, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Published: March 3, 1974
March 10, 1974

NOTICE SALE OF RSID #230 BONDS

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Notice of Sale of Rural Special Improvement District No. 230 Bonds, for financing the construction of RSID #230."

NOTICE OF SALE OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS (RSID #230)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana that said Board will on the 28th day of March, 1974, at the hour of 11:00 o'clock A.M., at the office of the Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620, RCM 1947, in the estimated amount of \$67,000.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

1. Amount of bonds to be sold may be adjusted either upwards or downwards from the above estimated amount by not more than 15% of the original estimated amount without altering the bid interest rate.

2. In the event that the principal amount of bonds sold (after adjustment under #1 above) exceed the cash requirement of the Special Improvement District, bond buyer agrees to redemption of all excess bonds within 30 days of completion of the construction contract.

3. In the event that cash requirements of the Special Improvement District increase after the sale of the original amount of bonds (after any adjustments effected in #1 above) due to change orders necessitated to accomplish the original purpose of the SID, the successful bond bidder agrees to purchase within a 90-day period after the sale of the bonds, additional bonds in an amount not to exceed 11% of the amount originally issued at the interest rate bid on the original bonds.

Said bonds shall be issued for the following purposes: Construction of street improvements on Rural Special Improvement District No. 230 (Fox Farm Road and Royal Pines Court and curb on Creek Crossing Road in Lincolnwood No. 6 and No. 7.)

Said bonds will be sold in denominations of \$500.00 and all bonds will bear the common maturity date of January 1, 1984, but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all SID bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable with 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 27th day of February, 1974.

S/ H. W. Stoutenburg
Chairman of the Board of County
Commissioners of Missoula County,
State of Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

Publish: March 3, 1974
March 10, 1974
March 17, 1974
March 24, 1974

NOTICE - HEARING AIRPORT LAND USE PLAN

The following Notice of Hearing on Proposed Airport Land Use Plan was prepared for publication and Posting:

NOTICE OF HEARING ON PROPOSED AIRPORT LAND USE PLAN

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Missoula County, Montana, will,

on the 11th day of March, 1974, at the hour of 10:30 o'clock A.M., at the office of the Board of County Commissioners in the Courthouse in Missoula, Montana, hold public hearing on the adoption of the proposed Airport Land Use Plan, encompassing all lands South of Highway 90, North of the Milwaukee Railroad, West of Reserve Street, and East of a North-South line separating Section 28 and 29, T13N, R20W, as recommended by the Missoula Planning Board, Missoula County Planning Board, and the Missoula City-County Planning Board. The regulations to be considered are:

- A. Establish optimum land use policies that will reconcile the needs and safety of the residents with the expanding needs of the airport.
- B. Encourage the preservation of agricultural land uses in the vicinity of the airport.
- C. Promote rural community atmosphere.
- D. Continue to promote citizen participation in the formation of a development plan for the Hellgate-Grass Valley area that maintains continuity with the airport plan and the County Comprehensive Plan.

A more detailed description and regulations are on file in the office of the Clerk and Recorder. At the above stated time any interested person may appear and make himself heard to this Board. Dated this 27th day of February, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: March 3, 1974
March 10, 1974

RES. #121 - ST. NAME CHANGES

The Board this date signed the following resolution changing street names in the Rattlesnake area:

RESOLUTION #121

RESOLUTION made, passed, and adopted this 27th day of February, 1974, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session.

WITNESSETH:

WHEREAS, the plat of Klapwyk Addition in the Rattlesnake area, filed in the office of Clerk and Recorder in Book 4 of Plats, Page 30½, contains unnamed streets, and

WHEREAS, the name Larch has been unofficially assigned to all roads in this subdivision and considerable confusion has ensued, and

WHEREAS, it has been recommended by County Surveyor Elmer M. Frame that the road which is the North boundary of Lot 7 and the West boundary of Lots 3, 2, and 1 be named Larch Avenue, and that the road along the South boundary of Klapwyk Addition, being also the South boundary of Lot 8, be named Chokecherry Road, and

WHEREAS, this Board believes that it is for the best interest of the people of Missoula County that said unnamed streets be designated as Larch Avenue and Chokecherry Road.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, that the above unnamed streets be designated as Larch Avenue and Chokecherry Road, and that the official plat of Klapwyk Addition (Book 4 of Plats, Page 30½) be named and the same is hereby changed to show these street names.

BE IT FURTHER RESOLVED that the County Surveyor, County Assessor, Postmaster, the Montana Power Company, and the Mountain Bell Company be advised of this action.

Dated this 27th day of February, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 305 cases disposed of.

AUTHORIZATION - CO. TRUCK TO HELENA

The Board this date signed authorization for Joe Finneman of the Road Department to take County truck #123 to Helena, Montana, to secure two civil defense trailers and other equipment from the GSA Warehouse and Fort Harrison.

CLAIMS

Claims were presented for warrants to be drawn as of February 27, 1974 on the following funds in the following amounts:

GENERAL FUND	133,479.67
POOR FUND	15,984.95
WEED FUND	1,669.04

The original claims may be found on file in the County Auditor's office.

MEETINGS RE. FORT MISSOULA

The Commissioners met with Bert Hope, Realty Specialist, Army Corps of Engineers to discuss the question of annexation of Fort Missoula land by the City of Missoula. Cliff Foy, Sanitarian, was called in on the sewage problems. At 11:00 a.m., another meeting was held with Mr. Hope and Mr. Foy, County Surveyor Elmer M. Frame, City Engineer Tom Crowley, Administrative Assistant E. Charles Painter and Deputy County Attorney Harold V. Dye present. No decisions were made.

MTG. RE. BICENTENNIAL SUPPLIES

Commissioners Stoutenburg and Ostergren and Administrative Assistant E. Charles Painter met with Eric Hefty, Chairman, Missoula County Bicentennial Committee to discuss office supplies for the Committee. It was agreed that a small supply of stationary could be furnished by the County by Centralized Services and that Mr. Hefty would contact the Chamber of Commerce and Action, Inc. for other costs.

SIGN BLUE SHIELD CONTRACT

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we authorize our Chairman to sign a contract with Blue Shield for health insurance for County employees, as recommended by the Employees Committee."

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., February 28, 1974."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

February 28, 1974

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
Ludvig G. Browman, Commissioner - Absent, Co. Bus.
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

PLAT

The Board examined, approved and ordered filed the plat of Greenland Park Addition, Book 10, Page 74, G-110. It is stipulated on this plat that all lots shall remain under one ownership, and shall not be for sale, and that all roads will be maintained privately. This plat is a Trailer Park.

ACCEPT. ROADWAY DEEDS

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we accept the following Warranty Deeds for roadway purposes, as recommended by the County Surveyor:"

1. From Roy S. Marilyn S., Lester and Tatyse Madsen - Tract in W $\frac{1}{2}$, Section 16, T13N, R18W, Parcel C. as shown on Certificate of Survey No. 157; and Tract in SW $\frac{1}{4}$ Section 16, T13N, R18W, Parcel A, as shown on Certificate of Survey No. 108. Deed is recorded in Book 55 of Microfilm at page 1575.

2. From Clarence Haaglund - tract in SW $\frac{1}{4}$ of Section 16, T13N, R18W, as shown as parcel B on Certificate of Survey No. 108. Deed is recorded in Book 55 of microfilm at page 1577.

3. From John L. and Buela M. Vann - 4.583 acre tract in the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 33, and the S $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 34, all in T12N, R20W. Deed is recorded in Book 55 of Microfilm, page 1579. Deed Exhibit No. 3190.

4. From N. S. and Margaret F. Cowan - 1.78 acre tract in S $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 34, T12N, R20W. Deed is recorded in Book 55, at page 1587. Deed Exhibit No. 3191.

HEARING ON PET. TO VAC. ST.

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for vacation of a portion of 55th Street and a tract of land located in Sections 7 and 12, T12N, R20W, being 30 feet in width adjoining the Northerly boundary of said sections 7 and 12 and running from the Easterly right-of-way of Upper Miller Creek Road to the Westerly boundary of Hillside Homes.

No one appeared in protest or support of the petition. The Notice was read and Chairman Stoutenburg announced that it had been properly published, posted and mailed. Jim Davis of the Surveyor's Office explained some of the reasons for the petition. Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we take this matter under advisement until inspection can be made of the area by the County Surveyor and Commissioners."

APPROVAL OF CO. RD. DEPT. USE OF FUNDS

The Commissioners this date approved request of County Surveyor Elmer M. Frame to use \$1,400.00 for the overhauling of the Mobil Sweeper, and \$2,477.00 for the overhauling of the paint stripping machine, this money being left over from the purchase of pickups.

LAND USE LICENSE RE. RADIO SYSTEM

The Board this date received approved duplicate of State Forest Land Use Authorization License L-1308, made out to County and City of Missoula. This license grants a license to occupy and use approximately 1 acre of ground on mountain top in SW $\frac{1}{4}$, Section 30, T13N, R18W for construction and use of a building to house FM Radio System.

RE. CITY RES. #3307

The Board this date received unsigned copy of City Resolution No. 3307, setting the policy of the City Council and City of Missoula, with respect to inspection of new construction and remodeling of buildings four and one-half miles outside the boundaries of the City.

MEETING RE. S.O.S. CENTER

Commissioners Stoutenburg and Ostergren and Administrative Assistant E. Charles Painter met with Shirley Hautzinger, Architect for the SOS Center, to discuss the request of Bradford Construction for an extension of his contract due to bad weather and bad roads.

MEETING RE. LIBRARY

Commissioners Stoutenburg, and Ostergren and Administrative Assistant E. Charles Painter met with Mayor Robert E. Brown, Larry Heggen, City Comptroller; Jim Huggins, City Budget and Finance; Georgia Walters, City Budget and Finance; Wm. Snyder, Director of Library; Kay Ledward, Assistant Library Director; Jean, ^{ROBINSON} Chairman of the Library Board and Al Partoll; Clem Spicher; Lee Ballard; Pat Green, members of the Library Board and Architect Bill Fox.

They discussed the following agenda:

(1) The Library Board will give the Commissioners a copy of the \$84,000.00 Federal Grant, also will give them a proposed budget, before additional funds are committed.

(2) A tri-agency committee to deal with the Unions was suggested, Larry Heggen will keep the Commissioners informed.

(3) There was a discussion of custodial needs of the Library, possibly cooperating with the County for technical staff needs.

(4) In regard to "Memorial Funds", it was agreed that this should be deposited with the City as fiscal agent.

(5) Moving has been planned. The City will accomplish this with some volunteer help.

(6) There was a brief discussion of forerunner of budget costs.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., March 1, 1974."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : :

March 1, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MEETING RE. PLATTING PROBLEM

The Board met with Chief Deputy County Attorney Harold V. Dye and Clerk and Recorder Dorothy L. Head to discuss a Bargain and Sale deed from Robert and Alvina Johnson to Neil and Virginia Miller to a 3 acre tract of land in the NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 1, T13N, R20W, which deed was presented to the Clerk and Recorder for recording and found to be the second tract under ten acres to be split from this property. Mr. Dye was instructed to file an injunction against Mr. and Mrs. Johnson and Mr. and Mrs. Miller to enjoin them from recording said deed in the Clerk and Recorder's Office.

RES. #122 - NAMING STS. IN WEST RIVERSIDE AREA

The following resolution, regarding street names in the West Riverside area, was signed this date:

RESOLUTION #122

RESOLUTION, made, passed and adopted this 1st day of March, 1974, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session.

WITNESSETH:

WHEREAS, it has been recommended by County Surveyor Elmer M. Frame that the following action be taken regarding street names in the West Riverside area:

1. That these portions of road described below be assigned the name Zaug Drive.
 - a. The road which intersects 4th Street, as platted in Thibodeau Poitras Tracts, approximately 500 feet from Highway 10 and Tremper Drive approximately 475 feet from Highway 10.
 - b. The road which intersects Tremper Drive approximately 300 feet from Highway 10 and Division Avenue as platted in the West Riverside Addition.
 - c. The road which lies along the north boundary of the West Riverside Addition.
2. That a road which intersects Zaug Drive (as described above) and Highway 10 and lying between 4th Street and Tremper Drive be assigned the name Range Street.
3. That the road presently called Riverside Drive be named West Riverside Drive.
4. That the road presently called Tremper Drive be named Tremper Street.
5. That those portions of road described below be assigned the name Haaglund Street.
 - a. The road which intersects Highway 10 and Riverside Drive at First Street.
 - b. First Street as platted in the West Riverside Addition.
 - c. A portion of road described as Parcel C on Certificate of Survey Number 157 and the north-south section of Parcel A and all of Parcel B on Certificate of Survey Number 108.
6. That the east-west portion of Parcel A on Certificate of Survey Number 108 and the existing Flagler Road be named Flagler Drive.
7. That a road dedicated and named Spruce Street in the Peterson Addition and that portion of

said road bounded on the north by Block F of the Lapoint Addition be named Cross Street.

WHEREAS, this Board believes that it is for the best interest of the people of Missoula County that said streets be designated as stated above.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, that the above streets be designated as Zaug Drive, Range Street, West Riverside Drive, Tremper Street, Haaglund Street, Flagler Drive, and Cross Street, and that the official plats of Thibodeau Poitras Tracts (Book 3 of plats, page 2), West Riverside Addition (Book 2 of plats, page 48), West Riberside No. 1 (Book 3 of plats, page 32), West Riverside No. 2 (book 6 of plats, page 50), and Certificates of Survey Numbers 157 and 108 be changed, and the same are hereby changed to show these street names.

BE IT FURTHER RESOLVED that the County Surveyor, County Assessor, Postmaster, the Montana Power Company, and the Mountain Bell Company be advised of this action.

Dated this 1st day of March, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Ludvig G. Browman
Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

REPORT

The Board of County Commissioners examined, approved and ordered filed the monthly report of Clerk and Recorder Dorothy L. Head for February, 1974.

CLAIM

Claim was presented for warrant to be drawn as of February 27, 1974 on the following fund in the following amount:

ROAD FUND 45,442.52.

Original claim may be found on file in the County Auditor's office.

MEETING RE. FORT MSLA SEWER

The Board met with Tom Haher, appraiser from the Army Corps of Engineers to discuss bringing the sewer to Fort Missoula.

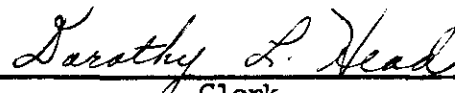
MEETING RE. AIRPORT

The Commissioners and Administrative Assistant E. Charles Painter this date met with the Missoula County Airport Board, Deputy County Attorney Harold V. Dye and Sheriff John C. Moe to discuss the following:

- (1) Security at the Airport. Final decisions about hiring, training, etc. will be made by the County Commissioners.
- (2) It was agreed that powers, limitations, etc., of the Airport Board will be spelled out by the Commissioners.
- (3) Fire Department at the Airport.
- (4) A meeting will be arranged for the Commissioners and F.A.A. and Airlines' representative by Mr. Rolle.
- (5) Awarding of contracts by the Airport Board was discussed which the Commissioners should approve by signature
- (6) Revenue bonds.
- (7) Discussion of architects and fiscal agent for the new terminal. A motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we hire Burke & Company, ^{As Architects} as recommended by the Airport Board." Mr. Burke has requested that a local architect be appointed to work with him.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., March 4, 1974."


Chairman


Clerk

: : : :

March 4, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

APPROVE REVISIONS PERSONNEL PLAN

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we approve the changes and additions to the personnel plan, as recommended by the Personnel Review Committee under date of February 20, 1974."

REPORTS

The Board examined, approved and ordered filed the monthly report of the Missoula County Airport Board for January, 1974 and the monthly report of Public Defender W. D. "Bill" Hirst for February, 1974.

MOTION - EMERGENCY BUDGET - SCH. DIST. #11

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Emergency Budget for \$400.00 for Potomac School District No. 11, for Transportation Budget expenses, due to increase in enrollment."

APPOINTMENTS - COUNCIL ON AGING

The Board this date made the following appointments, from the following areas, to the Missoula Council On Aging:

CITY COUNCIL - Stan Healey; CLINTON AREA - Mrs. W. H. Swearingen; LOLO AREA - Mrs. Francis Middlemist; BONNER-MILLTOWN AREA - Walter G. Taylor; CHAMBER OF COMMERCE - Mrs. Bess Reed; RETIRED RAILROADERS - Lee G. Nurse; LIGHT - George Richter; DEPARTMENT OF PUBLIC WELFARE - Mrs. Elizabeth Johnson; PUBLIC HEALTH DEPARTMENT - Mrs. Monica Johnson; FRENCHTOWN-EVARO AREA - Art Donlan; EX-OFFICIO - Willard Thompson and Harold Manicke, the latter being a member without vote.

INSPECTION TRIP

Commissioners Ostergren and Browman, and County Surveyor Elmer M. Frame inspected the alley in Block 67 of Carling Addition between McDonald Avenue and Charlotte Avenue which was petitioned to be closed; and that portion of 55th Street for which closure has been requested. Also inspected land up Lolo Creek which abutting land owners have requested to be vacated and returned to them. The Sewer plant at Lolo was also inspected.

APPOINTMENTS - CO. LAND USE

The following appointments were made and the following letter directed to each appointee:
Gregory L. Hanson, Ronald B. MacDonald, Ms. Margot Talbot, Joel F. Meier and Bruce MacLay.

February 22, 1974

Dear - - -

The Missoula County Commissioners wish to have explored various facets of possible uses of County land including legal, political, and financial considerations. Your name has been suggested as someone who would be interested and willing to serve on such a study committee.

Among other things, such a study might include:

1. A catalog of all County lands; location; size; proximity to bodies of water; residential areas; existing recreational areas, etc.
2. Recommendations for each site, and the basis for such recommendation: open space is is; open space - minimal improvements; picnic area; fishing and boating access; camping; play fields; playgrounds with equipment; botanical and flower gardens; nature trails, bridle paths; bike paths; foot trails, etc.
3. Specific recommendations regarding: initial cost; development cost; maintenance cost; administration costs; how financed? R.O.R.? S.I.D.'s? City-County taxpayer? or
4. Recommended organizational and management plan. Legal, liability, maintenance and management responsibilities, etc.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman

S/ Richard H. Ostergren
Commissioner

S/ Ludvig G. Browman
Commissioner

MEETING RE. LOLO

The Board and Administrative Assistant E. Charles Painter met with Bruce Meinders of Lolo, to discuss a sewer problem in the area. Sanitarian Cliff Foy was called in and will inspect the area and contact the Water Quality Bureau, State Department of Health, and report back to the Board. The Commissioners will consult the County Attorney's office concerning the matter.

RE. REPLACEMENT OF BRIDGES

The Commissioners this date approved County Surveyor Elmer M. Frame's plan, as submitted to Thomas R. Scheffer, Commissioner Frenchtown Irrigation District, to replace the following three bridges over the Frenchtown canal:

1. County Route 15 to Mallard Estates
2. County Route 1 (Mullan Road) at Primrose
3. County Route 9 Mill Creek

LIBRARY STATUS REPORT

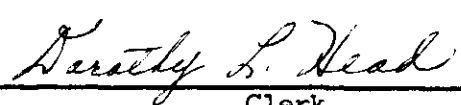
The Board received Library Construction/Equipment "Status Report" as of March 1, 1974 from Administrative Assistant E. Charles Painter.

OPINION - CO. PRINTING LAW

The Commissioners received copy of County Attorney's opinion to Herb Barrett, Centralized Services, regarding competitive bids under the County printing law.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that the Board continue in session at 10:00 A.M., March 5, 1974."


Chairman


Clerk

March 5, 1974

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
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RES. #123 RE. RSID CHARGES

The Board this date signed the following resolution setting charges for costs of preparing and maintaining Special Improvement District records and assessment rolls:

RESOLUTION #123

BE IT HEREBY RESOLVED THAT THERE SHALL BE THE FOLLOWING CHARGES AGAINST THE PROPERTY OWNERS OF RURAL SPECIAL IMPROVEMENT DISTRICTS CREATED UNDER SECTIONS 16-1603 THROUGH 16-1638 RCM 1947, IN ORDER TO MEET THE COSTS OF PREPARING AND MAINTAINING SPECIAL IMPROVEMENT DISTRICT RECORDS AND ANNUAL ASSESSMENT ROLLS.

DISTRICTS CREATED TO PROVIDE FOR CONSTRUCTION OF IMPROVEMENTS

There shall be levied a charge of 1 1/2% of the construction cost of such Special Improvement Districts to reimburse the Missoula County General Fund for costs incurred in petition checking, determining ownership, assessment areas, establishing the assessment records and determining the assessment amounts. Such charge shall not be less than \$250.00 and no set maximum except as otherwise provided.

Definition of construction cost: Construction cost shall be defined as all costs directly related to actual construction and supervision of said construction. Expressly excluded from construction costs are: Publication costs, county charges, and interest.

DISTRICTS CREATED TO PROVIDE FOR MAINTENANCE OF STREET LIGHTING, FIRE HYDRANTS, AND PUBLIC PARKS

There shall be no charges levied against such Special Improvement Districts for the establishment of the original assessment roll, the checking of petition, or other set-up work PROVIDED that the County is furnished with adequate maps of said district showing, as applicable, square footages, assessed value or linear foot frontage, and is additionally provided with annual charges to be incurred in the maintenance of such facilities or maintenance programs as are authorized under the district resolution.

Under no circumstances shall the preceding regulation be construed to prevent the levying of annual charges for maintaining the continuing assessment of charges incurred in the operation of the district, as is provided for in subsequent sections of this resolution.

ANNUAL CHARGES FOR MAINTAINING AND LEVYING CHARGES

In all Special Improvement Districts provided for above there shall be levied an annual charge of \$1.00 per lot to defray the costs attendant to establishing the annual assessment rolls, updating property records, collecting and disbursing funds and general supervision of the operations of said districts.

"Per Lot" shall be construed to mean that the charge will be applied to those parcel(s) of property that are contained on one assessment list on the real estate ownership records as maintained by the Missoula County Assessor's Office.

SPECIAL REGULATION CONCERNING DISTRICTS GIVING INDIVIDUAL SERVICE TO PROPERTY OWNERS

Whereas, there is in existence at the present time a district that provides for furnishing sewer and water facilities to individual property owners, and

Whereas, there exists the possibility that such district may be expanded or like districts will be created in the futures, it is considered necessary to provide a general framework for establishing charge structures that will reimburse Missoula County for costs attendant to administering said districts.

Whereas, it appears at the present time that the most feasible method of assessing property owners for water and sewer facility services provided will be to bill such owners on a periodic basis, it is the intent of the regulation to stipulate that all costs attendant to maintaining the records necessary to facilitate such billing will be added to the direct cost of providing services and will be incorporated into the billed charges. Said administrative, accounting, and billing costs will be accumulated on the basis of actual cost.

EFFECTIVE DATES OF THIS RESOLUTION

These regulations and charges shall be effective for all Rural Special Improvement Districts approved after date of passage of this resolution.

Passed and adopted this 5th day of March, 1974.

SEAL
ATTEST:
S/ Dorothy L. Head - Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
S/ H. W. Stoutenburg, Chairman
S/ Richard H. Ostergren, Commissioner
S/ Ludvig G. Browman, Commissioner

RES. #124 RE. RSID #229 BONDS

The Commissioners passed and adopted the following resolution fixing the form and details of Rural Special Improvement District #229 Bonds:

RESOLUTION #124

RESOLUTION FIXING THE FORM AND DETAILS
OF UP TO \$14,000.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 229 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on January 28, 1974, passed a Resolution duly authorizing the issuance and sale of bonds hereinafter described and said bonds have been duly advertised for public sale and sold to Lester Madsen of Missoula, Montana, at a price of up to \$14,000.00, said bonds bearing interest at the rate of seven and no hundredths percent (7.0%) 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 April 1, 1974, and numbered serially, each in denomination of \$250.00, and made payable to bearer. The bonds of said issue shall mature January 1, 1984, and shall bear interest at the rate of seven and no hundredths percent (7.0%) 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, 1975, 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 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. 229, 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 5th day of March, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman

S/ Richard H. Ostergren
Commissioner

S/ Ludvig G. Browman
Commissioner

INSPECTION TRIP

Commissioners Ostergren and Browman, Administrative Assistant E. Charles Painter, Claude Shinnick Bob Jones and Architect Eric Hefty inspected the Shop Warehouse Complex.

CLOSE & VACATE 55th ST.

Inspection having been made March 4, 1974, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the petition to close and vacate a portion of 55th Street and a tract of land located in Sections 7 and 12, T12N, R20W, being 30 feet in width adjoining the northerly boundary of said sections 7 and 12 and running from the easterly right-of-way of Upper Miller Creek Road to the westerly boundary of Hillside Homes." The Clerk is preparing the resolution.

RE. PET. TO VAC. POR. ALLEY - CARLINE ADDN.

Inspection having been made of alley in Block 67 of Carline Addition, by Commissioners Ostergren and Browman and County Surveyor Elmer M. Frame, the Board directed the Clerk to request Dick Ainsworth, the petitioner, to submit a map showing the location of the buildings and poles in the alley.

CANCEL BOND

The Board this date signed release forms from Statesman Insurance Co. for Bond No. 45087, Schedule Fidelity Bond, as presented by Myrdal Company. This bond will be replaced by Terry Payne.

SIGN CONTRACT - RSID #229

The Commissioners signed contract with Nicholson Paving Company for construction of RSID #229, street improvements on Vicki Drive, contract price being \$11,960.70. See Book 56 of microfilm at page

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace J. G. "Bud" Lamoreaux for February, 1974.

APPROVAL - DEV. PARK

The Board sent letter to Jay F. Olson, Board of Directors, Mount Jumbo Little League, approving the development of Hellgate Pines Addition No. 2 Park for a baseball field.

RE. FRENCHTOWN PARK

The Commissioners were informed that the Board of Trustees of School District #40, Frenchtown, Montana, have agreed to maintain the grounds and facilities on the County park in that area, should it be purchased.

MEETING - MEALS ON WHEELS

The Commissioners met with Marjorie D. Gold, Dorothy Gorman and Beatrice Sletten, who explained the Meals on Wheels program and requested help with funding. The Commissioners referred them to Carol Engler of the Aging Services Agency and suggested they apply for a grant.

SEELEY LAKE GARBAGE PROBLEM

Vic Anderson from the State Department of Health reported to the Commissioners that he attended a meeting in Seeley Lake regarding the garbage problems. The residents want to investigate the cost of different plans before making a decision.

RE. LOLO PROBLEM

Sanitarian Cliff Foy reported on his investigation in the Lolo area. Mr. Foy said he would like to have the County Commissioners consider emergency zoning in the area until "we get some guidelines and specifications regarding flood plain and flood way."

The Commissioners will get recommendations from Chief Deputy County Attorney Harold Van Dye on this problem. A meeting will be set up to discuss this problem further with Pat Lloyd from the Missoula Planning Board.

MEETING RE. FLOOD CONTROL

Commissioners Ostergren and Browman attended a meeting in the Mayor's conference room at City Hall, at which they discussed with Charles Parrett, Chief, Floodway Management Bureau, Montana Department of Natural Resources and Conservation, Helena, the proposed new flood control law being considered by the legislature and also the requirements of the flood insurance act.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., March 6, 1974."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

March 6, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

NOT. OF HEARING ON PET. FOR VAR.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the following Notice of Public Hearing on Petition For Variance From Planning and Zoning Regulations Governing Planning and Zoning District No. 7:

NOTICE OF PUBLIC HEARING ON PETITION
FOR VARIANCE FROM PLANNING AND ZONING REGULATIONS
GOVERNING PLANNING AND ZONING DISTRICT #7
MISSOULA COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that a petition has been filed by Lloyd Nielsen for permission to vary from the regulations and restrictions governing Missoula County Planning and Zoning District #7 for the purpose of constructing a barn to be used for the manufacture of preschool wooden toys for a period of 36 months located at 4441 South Avenue West described as Lot 100 of Orchard Home Company's Addition No. 6.

That the Board of County Commissioners of Missoula County, Montana, will on the 26th day of March, 1974, at the hours of 2:00 o'clock P.M., at the office of the County Commissioners in the Courthouse in Missoula, Montana, hold a public hearing at which time the 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 6th day of March, 1974

Publish: March 10, 1974

S/ H. W. Stoutenburg, Chairman
Board of County Commissioners

RES. #125 VAC. POR. 55th ST.

In accordance with motion of March 5, 1974, the following resolution was passed and adopted:

RESOLUTION #125

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 6th day of March, 1974, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate the following areas:

That portion of 55th Street as platted in Ancabide Acres, a platted subdivision of Missoula County, Montana, being 30 feet wide adjoining the Southerly boundary of Section 1, T12N, R20W, P.M.M., Missoula County, Montana, and running from the Easterly boundary of Upper Miller Creek Road to the Westerly boundary of Ancabide Lane;

AND, a tract of land located in and being a portion of Section 7, T12N, R19W and Section 12, T12N, R20W, P.M.M., Missoula County, Montana, that was deeded to Missoula County for Road purposes in Book 34 of Deeds, Page 50, being 30 feet in width adjoining the Northerly boundary of said Sections 7 and 12 and running from the easterly right-of-way line up Upper Miller Creek Road to the Westerly boundary of Hillside Homes, a platted subdivision of Missoula County, Montana.

WHEREAS, said petition was signed by the necessary persons and appears to be in due and proper form upon its face, and

WHEREAS, Notice of Hearing on said petition was published in the Sunday Missoulian on the 17th day of February, 1974, posted and mailed according to law, and

WHEREAS, on the 28th day of February, 1974, the time fixed for hearing said petition, and no one having appeared in protests against the petition,

NOW, THEREFORE, BE IT RESOLVED that, inspection having been made by two Commissioners and the County Surveyor it now appears to be in the best interest of Missoula County that the said portion of street and tract be permanently closed and vacated.

This closing will not affect the right of any utility for access.

Passed and adopted this 6th day of March, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Ludvig G. Browman
Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

RES. #126 RE. BLDG. PERMITS

The Board this date signed the following resolution regarding building permits to be issued by the City Building Department in the area encompassed by the area between the City limits and four and one-half miles therefrom:

RESOLUTION #126

RESOLUTION made, passed and adopted this 6th day of March, 1974, by the Board of County Commissioners of Missoula County, Montana.

WITNESSETH:

WHEREAS, the City of Missoula, Missoula County, Montana, did on the 25th day of February, 1974, pass Resolution No. 3307 extending the jurisdiction of the City Building Department to encompass that area between the City limits and a line four and one-half miles therefrom to enforce the Uniform Building Code, National Electric Code and the Uniform Plumbing Code, and

WHEREAS, the City-County Planning Board and the County Commissioners have strived to set up building standards and zoning regulations in their urban area to promote health, safety and general welfare for their citizens that are outside of the City limits, and

WHEREAS, this Board believes that it is for the best interests of the people of Missoula County that Missoula County concur in the above action.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, that this Board concur in the action of the City of Missoula, Missoula County, Montana, in extending the jurisdiction of the City Building Department to encompass that area between the City limits and a line four and one-half miles therefrom to enforce the Uniform Building Code, National Electrical Code and the Uniform Plumbing Code.

Passed and adopted this 6th day of March, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Ludvig G. Browman
Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 54 cases disposed of.

APPLICATION FOR AIRPORT GRANT

The Commissioners met with Ken Rolle, Manager of Missoula County Airport to discuss the Project Application being submitted to the Federal Aviation Administration.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Project Application to F.A.A. for Federal Aid for Development of Johnson-Bell Field."

MEETING - AIRPORT FIRE PROTECTION

The Commissioners met with L. J. Stanfield, Chief of Missoula Rural Fire Department, who is also in charge of the Airport Fire Department, to discuss fire protection for planes and airport buildings. Also discussed were problems of personnel serving in a dual capacity, as security officers and firemen.

CLAIMS

Claims were presented for warrants to be drawn as of March 4, 1974 on the following funds in the following amounts:

GENERAL FUND	4,449.02
POOR FUND	6,707.31
ROAD FUND	2,611.49
BRIDGE FUND	2,072.41
AIR POLLUTION FUND	476.11
LIBRARY CONSTRUCTION	109,545.50
WEED CONTROL FUND	1,460.10

Original claims may be found on file in the County Auditor's office.

REPORT

The Board examined, approved and ordered filed the monthly report of Sheriff John C. Moe for February, 1974.

INSPECTION - RSID #217

Commissioner Ostergren, Joyce Hunt and Duane Lutke of the Accounting Office and Jim Davis of the Surveyor's Office inspected RSID #217, Sunset West, Inc. They plan on contacting Gordon Sorenson, Land Surveyor, before making final payment on this RSID.

MEETING - RE. RD. PROBLEMS

The Commissioners met with Dale Hendricksen, John Burton, Mr and Mrs. Ernest Ibey and Don Ebbutt of the Surveyors office to discuss the problems on Sundown Road and McCauley Drive.

The matter will be discussed with County Surveyor Elmer Frame for his recommendations.

MEETING RE. POSSIBLE PL. BD. GRANT

The Board met with Administrative Assistant E. Charles Painter, Patrick Lloyd, Missoula Planning Board, Charles L. Walter, area Conservationist, Arial Anderson, Soil Scientist and Ben Hardin Jr., District Conservationist to discuss the possibility of hiring two new soil scientists for two years under the Intergovernmental Personnel Act Grant, in cooperation with the Soil Conservation Service. Discussed was whether or not Revenue Sharing or HUD funds could be used for matching with IPA funds.

This hiring would be on a 51-49% basis so that they are not counted as Federal employees, and would amount to about \$13,000, total cost, to the County. It would be included in the Planning budget.

The Commissioners need to know what the Legislature does before making any decision on this, and will consider the matter during budget time.

MEETING RE. WEED CONTROL

Commissioner Browman consulted with the following University of Montana biologists concerning possible grants for Weed Control projects in the County: Dr. Fred Shafizadeh, Forestry; Dr. Meyer Chessin, Botany; Dr. David E. Bilderback, Botany; and Dr. Melvin L. Thornton, Botany; who will investigate possible sources of grant money for weed control study.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., March 7, 1974."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

March 7, 1974

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
Eudvig G. Browman, Commissioner - Present
Dorothy L. Head, 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 Double R. Acres No. 3, Book 10, page 75, G-111.

AUTH. PART-TIME ELEC. CLERK

The Commissioners signed authorization for Kathy Knopp to work as a part-time clerk in the Election Department for a period not to exceed ten days, at \$2.00 per hour.

AUTH. USE OF CO. CAR TO RDS. AND ST. CONFERENCE

The Board signed authorization for County Surveyor Elmer M. Frame and employees James L. Davis and Randy Rusk to take Missoula County Car, 1973 Plymouth #20, to Bozeman, Montana, for the purpose of attending the 1974 Montana Roads and Streets conference, March 11-13, 1974.

CITY RES.

The Board this date received the following 5 City resolutions:

Res. #3300 - Closing and Vacating certain streets and alleys in that portion of Sunnyside Addition that is not McCormick Park.

Res. #3301 - Extending the boundaries to incorporate a piece of property in the W $\frac{1}{2}$ of Section 4, T12N, R19W. Said piece of property being a twenty foot wide strip of land lying South of Block 11, Mosby's Leisure Highland #7.

Res. #3302 - Extending the boundaries to incorporate a piece of property in the W $\frac{1}{2}$ of Section 4, T12N, R19W. Said piece of property being a twenty foot wide strip of land lying South of Block 12, Mosby's Leisure Highland No. 7, No. 8 and No. 9.

Res. #3303 - Extending the boundaries to incorporate a piece of property in the W $\frac{1}{2}$ of Section 4, T12N, R12W. Said piece of property being a twenty foot wide strip of land lying South of Block 13, Mosby's Leisure Highland No. 9.

Res. #3304 - Extending the boundaries to incorporate a piece of property in the W $\frac{1}{2}$ of Section 4, T12N, R12W. Said piece of property being a twenty foot wide strip of land contained in Mosby's Leisure Highland, Numbers 8 and 9.

AMENDMENT TO PROJECT AGREE. NO 30-00201

The Commissioners received copy of Amendments to Project Agreement No. 30-00201. Original Agreement, between Missoula County and the Fish and Game Department and signed by the County under date of May 11, 1972, is amended by adding "The Project scope shall be amended to add parking areas."

REPORT

The Board examined, approved and ordered filed the monthly report of County Surveyor Elmer M. Frame for the month of February, 1974. This report was a monthly report of expenditures.

MET. REG. MENTAL HEALTH

Commissioner Ostergren will attend a Regional Mental Health meeting in Ronan March 8, 1974.

MEETING - AIRPORT

The Board met with Airport Manager Ken Rolle, Harold Lemer of Northwest Airlines, Wallace Allen, Security Specialist for the Federal Aviation Association, Floyd R. Baltz, Chief of Airport Security, Johnson Bell Field, Sheriff John C. Moe, Jim Goodrich of the Airport Board, Bob Zaharko, Undersheriff, Missoula Rural Fire Chief Loran Stanfield, Chief Deputy County Attorney Harold Van Dye and Administrative Assistant E. Charles Painter to discuss security guards and fire protection at the Airport. Salaries of Airport Personnel were also discussed.

It was agreed that representatives of the Airport Board, Rural Fire Department and the Sheriff will meet after they receive a letter from the Commissioners indicating a point of direction.

MTG. - REV. BONDS

The Commissioners met with Bud Orth from the Western Montana Clinic to discuss the request of Western Montana Clinic for Revenue Bonds, and procedure to be followed.


COMPLAINT

Commissioners Stoutenburg and Browman met with Paul Promenko, who reported that the park in the vicinity of Rosecrest Drive is being damaged by unauthorized vehicles and children playing there are being endangered. This matter was referred to the Sheriff and the County Surveyor.

COURT CASE

Commissioners Ostergren represented the County in a Court case.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously, "that the Board continue in session at 10:00 A.M., March 8, 1974."


Chairman


Clerk

March 8, 1974

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.
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

AGREEMENT - RSID #901

Agreement between Missoula County and Gary A. Stensatter for performance of professional engineering service for RSID #901, was turned over to the Clerk for recording. This instrument can be found in book 56 of microfilm, at page 529.

OPEN BIDS

At 10:00 a.m., the time set for opening of bids for one 1974 ½ ton 4X4 (four-wheel drive) pickup truck, Chairman Stoutenburg opened and read the following bids:

#1 - West Sprunk
3001 Highway 93 South
Missoula, Montana 59801

Missoula County Commissioners
Missoula County Courthouse
Missoula, Montana 59801

Re. RSID #901
Vehicle Bid
AMENDED BID

Gentlemen:

Due to the arrival of another unit in stock more in compliance with your bid specifications we are pleased to submit the following price on a vehicle that complies with the specifications, without exception;

1974 Jeep 4-wheel drive ½ ton pickup \$3,715.00

Thank you again for your consideration,

Very truly yours,
S/ James Barrett
Lease Manager

#2 - H. O. Bell
605 South Higgins Avenue
Missoula, Montana 59801

Gentlemen:

Thank you for the opportunity to bid on (1) 1974 Ford ½ ton 4X4 Ford (four-wheel drive) pickup truck equipped as follows:

Short wheelbase
Wide box
6 cylinder-240 CID
4 speed manual transmission
(5) wheels with mud and snow tires-G78x15
Undercoating
Rear step bumper
Rear view mirror on right and left sides
Mud flaps, mounted (rear)
Cigar lighter
Shell canopy 30" high, mounted
Color; - - any pastel
Net, no trade, F.O.B. Missoula \$3,483.65

We hope to be of service to you.

Sincerely,
S/ Wayne H. Mowbray

#3 - Turmell-DeMarois Company
230 West Main Street
Missoula, Montana 59801

Board of County Commissioners
Missoula County
Missoula, Montana 59801

Gentlemen:

We respectfully submit the following quotation on one 1974 GMC, Model TK10903, ½ Ton 4 Wheel Drive, in stock available for immediate delivery.

Long wheel base	Rear Step bumper
Wide Box	Dual rear view mirrors
350 V-8 Engine	Mud flaps
4 Speed manual transmission	Cigarette lighter
5-650x16 - 6 ply on-off tires	30" shell canopy mounted
5-16x6.0 Disc wheels	Hand throttle
Undercoated	Heavy duty front Stabilizer Bar
Gauges in lieu of lights	
Color: Tan	
Net Price FOB Missoula, Montana	\$3,897.00

We thank you for your invitation to this proposal and if there are any questions please feel free to call us.

Yours truly,
S/ Rudy Collins
Turmell DeMarois Co.

#4 - T & W Chevrolet Co.
1900 W. Broadway
Missoula, Montana 59801

Missoula County Commissioners
Missoula County Courthouse
Missoula, Montana, 59801

Dear Sirs:

We are pleased to submit the following firm bid proposal on one new 1974 Chevrolet ½ ton 4X4 pickup. The prices of the base unit and optional equipment are as follows:

Short Wheelbase - Wide Box		
Base 6 cylinder E63		\$ 3,702.90
Freight		275.00
Service		82.00
4-Speed	M20	113.00
G78X15 Mud & Snow-front	XGU	7.70
G78X15 Mud & Snow-Rear	YGU	7.70
G78X15 Mud & Snow-Spare	ZGU	3.85
Rear Step Bumper	V43	50.00
Lighter	U37	5.50
Undercoat	DI	45.00
Mud Flaps Rear Mounted	DI	25.00
30" Canopy Mounted		275.00
Rear View Mirror- Right & Left Side		Std
		4,592.65
	Discount	- 788.27
		3,804.38

We appreciate the opportunity to submit this proposal and hope that you find in our favor. If you have any questions please feel free to call upon me.

Sincerely,
T & W Chevrolet Co.
S/ Pat Mangan
New Car Manager

Chairman Stoutenburg announced that all bids would be taken under consideration for further study and all bidders will be advised of the award of the bid.

COURT CASE

Commissioners Stoutenburg and Browman represented the County in a court case this date.


RE. REV. SHARING FUNDS - LIBRARY

The Board this date informed Jean E. Robinson, Chairman, Library Board of Trustees that the County reaffirms their commitment of \$106,500.00 in Revenue Sharing Funds for the construction and equipping of the new library, and the \$12,500.00 in Revenue Sharing Book Funds.

RE. WEED CONTROL

Commissioner Browman directed letters to Mr. John L. Brooks, Program Director, General Ecology, Division of Advanced Technology Applications, National Science Foundation, Washington, D.C.; Dr. L. A. Andres, ARS Entomologist, University of California, Berkeley, California; Dr. J. M. Hodgson, ARS Agronomist, Montana State University, Bozeman, Montana and The Assistant Secretary for Conservation, Research and Evaluation, Department of Agriculture, 14 Street and Independence Avenue, S.W., Washington, D. C., requesting information on grant funds to be used for studies in biological control of weeds.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 11, 1974."


Chairman


Clerk

: : : :

March 11, 1974

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MTG RE. ELECTIONS

At 9:30 a.m., the Board met with County Attorney Robert L. Deschamps III, Administrative Assistant E. Charles Painter, Election Superintendent Ken Wolff and Clerk and Recorder Dorothy L. Head to discuss election problems and procedures. It was decided to alert the "Watch-Dog" Committee on Elections for their recommendations. Mr. Wolff and Mrs. Head will meet with Claude Shinnick, who was suggested to be an assistant to Mr. Wolff, and report back to the Commissioners and Mr. Painter.

HEARING - AIRPORT LAND USE PLAN

At 10:30 a.m., the time as advertised the Board held public hearing on the adoption of the proposed Airport Land Use Plan. The Notice was read and Chairman Stoutenburg announced it had been properly published and posted. Eighteen interested citizens including County Officers and Planning Board employees attended the hearing.

Dave Wilcox from the Planning Board explained the place and said that the area encompasses approximately the same area as the emergency zoning of April, 1972, and designates eight land uses. Lester Madsen requested that the ten acre tract that includes the King's Inn and Motel Site be changed from agricultural to commercial, as provided in the emergency zoning. He also stated that the forty acre tract which adjoins the Airport and was previously zoned as light industrial should be returned to the category as it is not suitable for agriculture. Mr. Wilcox will inspect these areas and incorporate his recommendations in his final analysis of the Airport Land Use Plan.

RE. AIRPORT SECURITY AND CRASH/FIRE

The Commissioners sent the following guidelines to the Airport Board, Airport Manager, Sheriff, County Attorney, Missoula Rural Fire Department, N.W. Airlines and F.A.A., Security Division, in regards to security and crash/fire/rescue:

SECURITY:

In our view, the security demands of Johnson-Bell Field require fully competent, well-trained and qualified officers, under the overall general supervisory control of a qualified law enforcement officer. It is for these reasons that we decline to authorize the establishment of a special airport guard unit. It is our view that, with an open mind on the part of the airport management, entirely satisfactory arrangements can be established to have fully qualified Sheriff's Deputies provide the security at the Airport. These men must meet all the requirements for a Missoula County Deputy Sheriff, and be hired, screened, and (if necessary) dismissed through the authority of the Missoula County Sheriff. We see absolutely no reason why the day-to-day operations cannot be accomplished through the Airport Manager.

CRASH/FIRE/RESCUE

With the existence of the Missoula Rural Fire Department on Johnson-Bell Field, we can see no logical reason why a cooperative agreement cannot be worked out that will meet the requirements of both the Airport and Missoula Rural Fire Department, and not result in the existence of two (2) separate Fire Department operations at the Airport.

Also was included a reminder that the Airport Board must have the accord of the Board of County Commissioners on all executed contracts.

MEETING

The Board met with Architect William J. Fox regarding the Library contract and Change Order No. 1, which includes:

(1) Concrete paving and snow melting equipment	6,640.00
(2) Furnishing and Installation of Bronze Plaques for Memorial Donors	535.00
TOTAL	\$7,175.00

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we concur with the recommendations of Mr. Fox for Change Order No. 1 to the Library Contract (upon receipt of the funds)."

MEETING RE: WEST. MONTANA CLINIC REV. BONDS

Commissioners Ostergren and Browman and Administrative Assistant E. C. Painter met with County Attorney Robert L. Deschamps III to discuss the request of the Western Montana Clinic Building Corporation for Industrial Revenue Bonds.

MEETING RE: PLANS WELFARE BLDG.

Commissioners Stoutenburg and Ostergren and Administrative Assistant E. C. Painter met with Elizabeth Johnson, Director, Welfare Department and John Barrows, Architect for the proposed Welfare Building, who presented final plans and estimated total building costs at \$363,000.00. Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously "that we approve the Architect's plans for the Welfare Building and publication of a Notice Inviting Proposals."

FOOD STAMP REPORT

The Board examined, approved and ordered filed the monthly of Participation and Coupon Insurance for February, 1974, showing value of coupons issued in the amount of \$85,638.00 plus cash received \$34,736.00, for a total of \$120,374.00.

APPROVE PURCHASE TYPEWRITER

The Board this date approved the purchase of a new typewriter for the Clerk and Recorder's office to be bought with Revenue Sharing Funds.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., March 12, 1974."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

March 12, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

HEARING - ZONING VAR. - DIST #19

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for variance from the regulations governing Planning and Zoning District No. 19. Deputy County Attorney Ed McLean attended the meeting in an advisory capacity. The Notice was read and Chairman Stoutenburg announced it had been properly published, posted and mailed. Mr. and Mrs. George G. Franks appeared in support of their petition and explained that they wished to keep the two rented apartments in their basement indefinitely. Claude Shinnick, who is in charge of zoning violations, stated that the Frank's house number is incorrect, as that particular house number would have placed them outside the zoned area. Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this matter under advisement."

HEARING - WITHDRAWAL - ZON. DIST. #19

At 11:00 a.m., the time as advertised, the Board held public hearing on petition for withdrawal of Stahl Addition from Zoning District No. 19. The Notice was read and Chairman Stoutenburg announced it had been properly published, posted and mailed. Petitioners Mr. and Mrs. George G. Franks and Mary Ann Eigenmann appeared in support of the petition. Claude Shinnick and Deputy County Attorney Ed McLean also attended the meeting. Mr. and Mrs. Franks and Mrs. Eigenmann stated their views against having Stahl Addition within the zoned area, and that trailer parks and multiple dwellings are nearby. Mr. McLean said, without zoning there would be no control of land use. Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we take this matter under advisement." The petitioners were informed that after the Commissioners have made their decision, the County Attorney's Office will take the appropriate action on the zoning violation.

RES. #127 - RSID CHARGES

The following resolution, amending and superceding resolution No. 123, regarding charges for preparing and maintaining Rural Special Improvement Districts, was passed and adopted:

RESOLUTION #127

BE IT HEREBY RESOLVED THAT THERE SHALL BE THE FOLLOWING CHARGES AGAINST THE PROPERTY OWNERS OF RURAL SPECIAL IMPROVEMENT DISTRICTS CREATED UNDER SECTIONS 16-1603 THROUGH 16-1638 RCM 1947, IN ORDER TO MEET THE COSTS OF PREPARING AND MAINTAINING SPECIAL IMPROVEMENT DISTRICT RECORDS AND ANNUAL ASSESSMENT ROLLS.

DISTRICTS CREATED TO PROVIDE FOR CONSTRUCTION OF IMPROVEMENTS

There shall be levied a charge of 1½% of the construction cost of such Special Improvement Districts to reimburse the Missoula County General Fund for costs incurred in petition checking, determining ownership, assessment areas, establishing the assessment records and determining the assessment amounts. Such charge shall not be less than \$250.00 and no set maximum except as otherwise provided.

An additional charge of 1% of the construction costs, as defined, will be charged on all RSID's in excess of \$50,000.00. Such additional charge will cover the additional costs incurred by the county for legal council required to set up and administer these large districts.

Definition of construction cost: Construction cost shall be defined as all costs directly related to actual construction and supervision of said construction. Expressly excluded from construction costs are: Publication costs, county charges, and interest.

DISTRICTS CREATED TO PROVIDE FOR MAINTENANCE OF STREET LIGHTING, FIRE HYDRANTS, AND PUBLIC PARKS

There shall be no charges levied against such Special Improvement Districts for the establishment of the original assessment roll, the checking of petitions, or other set-up work PROVIDED that the County is furnished with adequate maps of said district showing, as applicable, square footages, assessed value or linear foot frontage, and is additionally provided with annual charges to be incurred in the maintenance of such facilities or maintenance programs as are authorized under the district resolution.

Under no circumstances shall the preceding regulation be construed to prevent the levying of annual charges for maintaining the continuing assessment of charges incurred in the operation of the district, as is provided for in subsequent sections of this resolution.

ANNUAL CHARGES FOR MAINTAINING AND LEVYING CHARGES

In all Special Improvement Districts provided for above there shall be levied an annual charge of \$1.00 per lot to defray the costs attendant to establishing the annual assessment rolls, updating property records, collecting and disbursing funds and general supervision of the operations of said districts.

"Per Lot" shall be construed to mean that the charge will be applied to those parcel(s) of

property that are contained on one assessment list on the real estate ownership records as maintained by the Missoula County Assessor's Office.

EFFECTIVE DATES OF THIS RESOLUTION

This resolution is intended to supersede and amend the resolution under date of March 5, 1974, as recorded in Book 56 of Microfilm on Page 321, and this resolution is to bear the same effective date. Any districts created since that date will be subject to the regulations herein, and these regulations hold in lieu of provisions in any resolution of creation since said date wherein mention is made of administrative charges.

Passed and adopted this 12th day of March, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Ludvig G. Browman
Commissioner

PROCLAMATION WATER DIST. DIR. - ELEC.

The following Proclamation of election of directors for the Seeley Lake-Missoula County Water District was signed for publication and posting:

PROCLAMATION

NOTICE IS HEREBY GIVEN of a special election for the purpose of electing five Directors for the Seeley Lake-Missoula County Water District, to be held March 26, 1974, at the Seeley Lake Elementary School Building, between the hours of 8 A.M. and 8 P.M.

QUALIFICATIONS OF VOTERS: Registered voters in any Missoula County precinct may vote provided they own real property within the Seeley Lake-Missoula County Water District. A president, vice-president or secretary of any corporation owning real property within the district shall be entitled to cast a vote on behalf of the corporation.

LIST OF CANDIDATES:

Roger D. Johnson
H. N. Newgard
Herbert Townsend

Publish: March 16, 17, 18, 19 20,
21, 22, 23, 24, 25, 1974

MISSOULA COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Ludvig G. Browman
Commissioner

APPROVE - WEED CONTROL SCH.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman, and carried unanimously, "that we approve \$313.50 for Jim Kallin of the Weed Department and two other Weed Department employees to attend a Weed Control School in Bozeman from March 17 to March 22, 1974, and that we approve the use of Mr. Kallins' personal car for said trip at 12¢ per mile for 420 miles."

OPEN BIDS - AIRPORT CRASH/FIRE VEHICLES

At 2:00 p.m., the time as advertised, the Board opened and read the following bids for one quick Response Crash/Fire/Rescue Vehicle and two 1500 gallons Water/Foam Type Crash/Fire Vehicles for use at Johnson-Bell Field:

(1) - Oshkosh Truck Corporation
P. O. Box 560
Oshkosh, Wisconsin 54901

Board of County Commissioners
Missoula County Courthouse
Missoula, Montana

Gentlemen:

The Oshkosh Truck Corporation takes great pleasure in submitting the enclosed proposal in response to the requirements of Missoula County for two (2) 1500 gallon (water/foam type) vehicles and associated special installations and auxiliary fire fighting equipment as specified.

For your consideration, we offer the following:

Two (2) OSHKOSH Series M-1500 C2F2R2 Vehicles, plus special installations and auxiliary fire fighting equipment as specified, FOB Missoula, Montana \$259,332.00

Delivery: 300 calendar days after contract award.

Acceptance: 60 days from bid opening.

Terms: Net 30 days. Financing arrangements if necessary.

- A. Financing - Promissory note
- B. Financing Period - Three (3) years
- C. Payments - Semi-annual, quarterly, or monthly
- D. Financing Charge - 2% over Chicago bank prime at the time of invoicing.

Thank you for giving us this opportunity to bid on your requirements. If we can of of any further assistance, please contact us.

Sincerely,
OSHKOSH TRUCK CORPORATION
S/ D. J. DeCoursin, Manager-Special Accounts

Bid Bond in the amount of \$26,000.00 accompanied the Oshkosh Truck Corporation bid.

(2) - Starline Equipment Company
900 Boeing Street
Box 7666
Boise, Idaho 83707

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
2	New 1500 gallon Fire Fighting/Rescue Vehicles (water foam type) with special installations and auxiliary fire fighting equipment. FOB Factory. Walters Motor Truck Co. Model CT-4-1500-BDQB	116,816.00 ea.	233,632.00
	Any Non-ADAP Items (Included in prive above) XIII 22, XIII 28	982.00 ea.	
	Rail Freight please ADD	1,600.00 ea.	3,200.00
	Truck Freight please ADD	2,000.00 ea.	4,000.00
	Delivery-280 calender Days after receipt of order		
	<u>We do not quote Drive out</u>		

Bidder agrees to furnish the above equipment and any alternate the Airport Board may choose at the above Bid Quotations. The Airport Board reserves the right to reject any or all Bids or any part thereof and to accept one or more items on this bid without obligation as to other items. All prices are F.O.B. Missoula, Montana.

Date: March 12, 1974

We will hold the prices quoted FIRM for 45 days as requested. We will supply the personnel to drill and instruct the crews as requested upon delivery.

S/ John P. Howell
Manager - Fire Division.

Bid Bond in the amount of 10% of the total amount bid accompanied the Starline Equipment Co. bid.

(3) - Starline Equipment Co. - Alternate
900 Boeing St.
P. O. Box 7666
Boise, Idaho 83707

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
1	New Quick Response Crash/Fire/ Rescue Vehicle and Equipment <u>Crew Cab</u> A2-33 (We cannot supply Crew Cab)	\$ NO BID	
<u>ALTERNATE</u>			
1	(Y-W Model CT4- 100/500P)New Quick Response Crash/Fire/Rescue Vehicle and Equipment <u>Standard Cab</u> A2-332	\$ 33,787.00	
	Add		
	Non-ADAP Items shown in B7, B15, B19, and D3-1e, D3-2, C1-2-B	\$ 2,467.00	
	Delivery of this unit 280 Calender Days after receipt of order		
	TOTAL		\$ 36,254.00

Bidder agrees to furnish the bove equipment and any alternate the Airport Board may choose at the above Bid Quotations. The Airport Board reserves the right to reject any or all bids or any part thereof and to accept one or more items on this bid without obligation as to other items. All prices are F.O.B. Missoula, Montana.

Date: March 12, 1973

S/ John P. Howell
Manager - Fire Division

Bid Bond in the amount of 10% of the total amount bid accompanied the Starline Equipment Co. bid.

(4) - Fire Control Northwest, Inc.
13300 S.E. 30th Street
Bellevue, Washington

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL PRICE</u>
1	New Quick Response Crash/Rire/Rescue Vehicle and Equipment <u>Crew Cab</u> A2-33	Crew Cab chassis not available with specified engine	
<u>ALTERNATE</u>			
1	New Quick Response Crash/Fire/Rescue Vehicle and Equipment <u>Standard Cab</u> A2-332	34,190.00	34,190.00
	ADD		
	Non-ADAP Items shown in B7, B15, B19, and D3-1e D3-2, C1-2-B	2,708.00	2,708.00
	TOTAL	36,898.00	36,898.00

Bidder agrees to furnish the above equipment and any alternate the Airport Board may choose at the above Bid Quotations. The Airport Board reserves the right to reject any or all bids or any part thereof and to accept one or more items on this bid without obligation as to other items. All prices are F.O.B. Missoula, Montana.

Date March 8, 1974

S/ D. D. Decker
President

In amendment to the above bid by Fire Control Northwest, Inc. the following telegram was received for the 2:00 o'clock bid opening.

Bid proposal for one quick response crash fire rescue vehicle. Fire control Northwest Proposes amendment to bid proposal sent March 11, 1974. One each Crew Cab Chassis Ford Model 350 with 390 Cubic Inch Engine, Dual rear tires, as required by Federal Regulations for specified weight. 3,800 pounds front axle, 166.5 inch wheel base, 10,000 pounds gross vehicle weight, 800 by 16.5 by 8 ply tires. Largest possible with duals all others to specifications or greater. 240 days delivery. Total bid price \$36,242.00. Written bid to follow.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that we take these bids under advisement and refer them to the Airport Board for their recommendation."

Court Case

Commissioner Browman represented the County in a Court case this date.

Meeting Re: Lolo Planning and Zoning

The Commissioners met with Pat Lloyd of the City-County Planning Staff, Dr. Kit Johnson, Health Officer, Sanitarian Cliff Foy and Dr. Robert Curry, Geologist from University of Montana to discuss planning and zoning problems in the Lolo area.

NOTICE - CALL FOR BIDS - WELFARE BUILDING

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that we authorize Chairman Stoutenburg to sign the Advertisement for Bids for construction of a new County Office Building." Notice follows:

NOTICE

Sealed bids for the construction of County Office Building will be received until 10:30 A.M., Thursday, April 4, 1974, by the Board of County Commissioners, Missoula County, Missoula, Montana. Bids will then be publicly opened and read aloud in the Office of the County Commissioners in the Missoula County Courthouse.

All work will be awarded under one (1) contract.

All laborers and mechanics employed by contractors or subcontractors in performance of the construction work shall be paid wages at rates not less than those determined by the Secretary of Labor in accordance with the Davis-Bacon Act as amended (40 U.S.C. 276a et seq.) and every such employee shall receive compensation at a rate of not less than one and one-half times his basic rate of pay for all hours in any work week as the case may be. The Contractor must ensure that employees and applicants for employment are not discriminated against because of their race, color, religion, sex or national origin.

The Information for Bidders, Form of Bid, Form of Contract, Plans and Specifications, Form of Bid Bond, Performance and Payment Bonds, and other Contract Documents may be examined at the Office of Fox, Ballas, Barrow Associates, AIA Architects, 618 South Higgins Avenue (P.O. Box 1386), Missoula, Montana. Plans and specifications will be on file, as follows:

Associated General Contractors, P. O. Box 1717, Helena, Montana 59601
Associated General Contractors, Terminal Annex - Box 3266, Spokane, Washington 99220
Billings Builders Exchange, 2406 Sixth Avenue, North, Billings, Montana 59101
Butte Builders Exchange, 602 Utah Avenue, Butte, Montana 59701
Great Falls Builders Exchange, P. O. Box 2027, Great Falls, Montana 59401
Northwest Construction Council, 1200 Westlake Avenue #310, Seattle, Washington 98109
Spokane Construction Council, Box 2968 Terminal Annex, Spokane, Washington 99202
Toole Agency, 139 West Front Street, Missoula, Montana 59801
Intermountain Contractor, Box 1829, Salt Lake City, Utah 84110
SCAN, 315 North Tower, 100 West Harrison Plaza, Seattle, Washington 98119

Copies of these documents may be obtained by Prime Contractors at the Office of Fox, Ballas, Barrow Associates, 618 South Higgins Avenue, Missoula, Montana, upon the deposit of \$50.00 for each set. Full refund of deposits for each set of documents will be made upon the return of these documents in good condition to the Architect not later than five (5) days after bids are reviewed.

Plan Holders who do not return these documents within this period will forfeit their deposit.

Sub-bidders and Suppliers may obtain sets or portion of sets and Prime Contractors additional sets by paying the cost of reproduction.

Each Bidder must deposit with his bid, security in the amount of ten (10) percent of his bid subject to the conditions in the Information for Bidders.

No Bidder may withdraw his bid within thirty (30) days after actual date for the opening thereof.

Each Bidder will be required to have a current contractor's license from the Montana State Board of Equalization in classification allowing the Bidder to execute the contract and display his license number on his bid.

The Board of County Commissioners reserves the right to reject any or all bids, or to accept any deemed to be in the best interest of Missoula County.

By order of the Board of County Commissioners this 12th day of March, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman

Publish: March 17, 1974
March 24, 1974
March 31, 1974

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Clerk of the District Court for February, 1974, together with report of total credited to Montana Judges Retirement Fund.

Motion was made by Commissioner Browman, seconded by Commissioners Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 13, 1974."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

March 13, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MEETING RE. FORT MSLA PARK

Commissioners Ostergren and Browman attended a meeting in the Liberal Arts building at the University of Montana to hear 3 reports on the development of plans for a park at Fort Missoula. There was a very brief report on a 4th proposal.

PLAT

The Board examined, approved and ordered filed the plat of The Nelson 2nd Addition to Big Sky Lake Estates. This plat is filed in Book 10 of Plats, page 76, G-112.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace Katie Payne for February, 1974.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 70 cases disposed of.

PL. BD REPORT AIRPORT LAND USE

The Board received report of inspection made by David W. Wilcox of the Missoula Planning Board. Mr. Wilcox stated that the forty acre tract, belonging to Lester Madsen and adjoining the Airport, should have no change in land use designation. The ten acres adjacent to Kings Inn and Motel Complex, with frontage on Highway 93 and 10, is recommended to be included in the commercially designated area, since this commercial zone allows come light industry.

WORK ORDER - RD. DEPT.

The Commissioners signed work order, in the absence of Surveyor Elmer M. Frame and staff, to grade ground west of the new County Shop Warehouse Complex for the purpose of removing excess gravel, for top soil to be added to grade.

DENY PET. FOR VARIANCE

Public hearing having been held on March 12, 1974 for petition for variance in Zoning District No. 19, and taken under advisement, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the petition, for a variance request in Zoning District No. 19, be denied."

DENY PET. FOR WITHDRAWAL FROM ZON. DIST.

Public hearing having been held March 12, 1974 on petition for withdrawal of Stahl Addition from Zoning District No. 19, and taken under advisement, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the petition to withdraw Stahl Addition from Planning and Zoning District No. 19, be denied."

MEETING - COUNCIL ON AGING

Commissioners Ostergren and Browman attended a meeting of the Council on Aging in Polson this date. It was agreed to form an area agency on aging, with a tentative main office in Kalispell.

PARK STUDY

Park Feasibility Study Committee having been appointed March 4, 1974, the Board requested that Gregory L. Hanson serve as temporary Chairman for organizational meeting.

RD. COMPLAINT

The Board referred complaint of Clinton Postmaster Jay Olson, regarding Rock Creek Road, to County Surveyor Elmer M. Frame.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 14, 1974."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

March 14, 1974.

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

HEARING - VAC. POR. ST.

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for the vacation of a portion of Eaton Street. The Notice was read and Chairman Stoutenburg announced it had been properly advertised, posted and mailed. County Surveyor Elmer M. Frame and Don Ebbutt of the Surveyors Office attended the hearing. Nine citizens, including petitioners Mr. and Mrs. Hanner and Mr. and Mrs. Houldson appeared in support of the petition. George G. Franks appeared in opposition. Greg Hanson, Attorney for the petitioners explained that the portion of Eaton Street petitioned to be vacated, had never been used for a street, but had always been in lawn and garden. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take this matter under advisement until an inspection is made by the Commissioners and County Surveyor."

ADVANCE FOR CONST. AGREE.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Advance For Construction Agreement with The Montana Power Company for the installation, operation and maintenance of natural gas lines and facilities to provide service for the Lolo Community Center at a cost of \$239.11." Agreement was forwarded to Montana Power Company for signature and return for County files.

AGREE - BLUE SHIELD

Blue Shield Agreement covering Missoula County employees for contract period April 15, 1974 to April 15, 1975, was turned over to the Clerk for filing.

RE. SENIOR CITIZENS CENTER

The Board approved a reverter of real estate for portions of lots 6 thru 10, Block M, C. P. Higgins Addition, from Kathleen Walford Senior Citizens Center Association, Inc. to the City and County of Missoula, in the event the Senior Citizens Association ceases to exist. This instrument is recorded in Book 56 of micro at page 931.

JAIL INSPECTION

The Commissioners made their quarterly inspection of the jail and found it in very good condition.

RE. CRIME CONTROL

The Board directed letter to the Board of Crime Control, Helena, stating that in the event Grant No 12771 is allowed, they will authorize the replacement of two persons for the City/County Crime Prevention Bureau.

REQUEST TO REPAIR RDS

The Board received requests to repair County Routes 47 and 46 from the Clinton Postmaster. These requests were referred to the County Surveyor.

CLAIMS

Claims were presented for warrants to be drawn as of March 8, 1974 and March 11, 1974 on the following funds in the following amounts:

GENERAL FUND	245.80
GENERAL FUND	11,206.22
POOR FUND	2,062.20
ROAD FUND	60.00
AIR POLLUTION FUND	50.15
WEED CONTROL FUND	313.50

Original claims may be found on file in the County Auditor's office.

REPORT

The Board examined, approved and ordered filed the Progress Report of the County Surveyor for February, 1974.

SECURITIES

The Board received, approved and ordered filed the County Treasurer's report of County Securities for the six month period ending March, 1974.

AUDIT

The Board received audit report from County Auditor Genevieve Spaulding on the Weed Control operations for the year 1973.

CHANGE ORDER NO. 1 - MECH. CONT. E.O.C.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that Chairman Stoutenburg be authorized to sign Change Order No. 1, on the Mechanical Contract for the Emergency Operating Center, Job No. 173, for a decrease in contract price of \$128.00, making an adjusted contract price of \$29,572.00."

MEETING

The Commissioners met with Sheriff John Moe and Bruce Elwood to discuss the purchase of video tape and shot guns.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we approve the request of Sheriff John Moe to purchase video tape."

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried "that we approve the purchase of four shot guns for the Sheriffs Department."

MEETING - LOLO WATER & SEWER SYSTEM

The Board met with Duane Lutke and Joyce Hunt of the Accounting Department and Deputy County Attorney Harold Dye to discuss problems of the water and sewer system in Lolo.

MEETING - P.R.C.

Representatives of the State Personnel Division and U. S. Civil Service Commission met with Missoula County Personnel Director, Jack Calhoun and the Board to discuss progress and evaluation of Missoula County's personnel system.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., March 15, 1974."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

March 15, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

PET. DENIED

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we deny the petition for the vacation of a portion of Eaton Street located north of South Fourth Street West and bounded on the north by a previously vacated portion of Eaton Street, and bounded on the east by Lot 13 in Block 15 of Bennett Addition, and bounded on the west by a tract of land located in Freisheimer Addition." A meeting will be scheduled with Attorney Greg Hanson, Chief Deputy County Attorney Harold V. Dye and the Commissioners to discuss the feasibility of issuing an encroachment permit. The petitioners were informed of the decision.

ROAD PROBLEM

The Board this date notified Ernest T. Ibey and John C. Burton that access to their lots in McCauley Acres, has been provided by the dedication of McCauley Street, and that 26th Street will not be constructed as access to those lots until such time, as the other thirty feet have been dedicated and street constructed to County standards.

APPROVE HEALTH RECOMMENDATION FOR JAIL INMATES

The Commissioners approved the recommendation of Dr. Kit G. Johnson that those inmates staying in the County jail for more than one week should have their diet supplemented by a daily vitamin supplement.

CITY-CO. PL. RE. BLDG. PERMITS - 4 1/2 MILE LIMITS

The Board received resolution of the Missoula City-County Planning Board, concurring in the action by the City and County of Missoula in extending the jurisdiction of the City Building Department to encompass the area between the City limits and a line four and one-half miles therefrom to enforce the Uniform Building Code, National Electrical Code and the Uniform Plumbing Code.

RE. FRENCHTOWN PARK

The Commissioners directed letter to W. E. Stone, Superintendent, Frenchtown Public Schools #40, stating that the Board has not heard from any of the Frenchtown residents as to a public park site for that area, the original proposed site is unsuitable, and the Board feels there is a conflict in a School District assuming control of a 'Public' park. However the Commissioners will work with the people towards developing a park.

APPROVE HEALTH DEPT. REQUESTS

The Board authorized hiring the following through June 6, 1974 for the Health Department:

1. Work Study students to conduct first aid courses
2. Pediatric Assistants
3. Work-Study clerical assistants, and authorized purchase of desk, chair, and typewriter.

MTG. RE. ECONOMIC STUDY

Commissioners Ostergren and Browman attended a meeting at City Hall to interview Mr. Charles Heggner of Larry Smith and Company regarding the possibilities of undertaking an Economic Base Study for Missoula County in Fiscal Year 1974-1975.

PLAT

The Board examined, approved and ordered filed the city plat of Greendale Addition. This plat is filed in Book 10, page 77 G-113.

MEETING RE. SWAN VALLEY COMMUNITY CENTER

The Commissioners met with Marion Matthew, Chairman Swan Valley Community Center Committee to discuss the construction of Swan Valley Community Center. Approval was given to proceed with publication of the Invitation for Bids.

APPROVE AIRPORT APPLICATION

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we approve the formal 'Application for Designation of Johnson-Bell Field, Missoula, Montana, as an International Airport of Entry with the authority to provide custom service for Western Montana."

APPROVE OVERTIME REQUEST

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we approve the overtime requests for the Treasurer's office and authorize Chairman Stoutenburg to sign same."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 18, 1974."

H. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

March 18, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

AUTH. TEMPORARY ELECTION HELP

The Board this date signed authorization for temporary employment of Carol Neill in the Election Department.

LICENSE - LAND USE

The Commissioners received approved duplicate of State Forest Land Use Authorization L-1273 to a 10.9 acre tract in N $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 24, T16N, R15W for storage and maintenance building for the County road equipment. This license may be found recorded in Book 56 at page 1005.

MEETING RE. REV. BOND REQUEST

The Board met with Bud Orth from Western Montana Clinic to discuss the "check list" for the Western Montana Clinic's Industrial Development Revenue Bond request. This information to be developed for use at a public hearing.

SID #217

Commissioners Ostergren and Browman met with Fred Crisp of the Surveyor's office, Accountant Duane Lutke and Frank Muth of Sorenson and Company to review SID #217, Sunset West water system. The Commissioners requested that a set of 'as built' plans be submitted.

AIRPORT ZONING

The Board met with Pat Lloyd and John Crowley of the City-County Planning Board to discuss the Comprehensive Plan for the airport area and how to implement the zoning. Chief Deputy County Attorney Harold Van Dye was called in and recommended they proceed, using present information and make changes upon final recommendations of the Planning Board.

LEAVE OF ABSENCE

County Treasurer Sophie Cahill was granted leave from March 19 to April 1, 1974.

COUNCIL ON AGING

Commissioner Ostergren attended organizational meeting of Council on Aging at which the following were elected:

Willard Thompson - President
Frances Middlemist - Vice President
Walter Taylor - Consumer Representative to the Area Council
G. Lee Nurse - Alternate Representative.
Bess Reed - Secretary

Meetings will be held first Tuesday of each month at 10:00 A.M., in room 204 of the Courthouse.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., March 19, 1974."

H. Stoutenburg
Chairman

Dorothy L. Head
Clerk

March 19, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

RE. AIRPORT - FIRE PROTECTION

The Board met with Airport Manager Kenneth Rolle, Loran Stanfield, Fire Chief Missoula Rural Fire District, Robie Strickland, Chief, Airport District Office, Federal Aviation Administration, Helena, Allan C. Butterworth, Airport Certification Staff, F.A.A., Denver, Colorado and Jim Goodrich of the Airport Board to discuss fire protection at the Airport, the F.A.A. Grant for new Airport fire equipment, and ways and means of expanding airport fire protection.

RE. BUCKNOUSE BRIDGE ZONING

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign Cause No. 38474, Bertha T. Paddock, Plaintiff VS H. W. Stoutenburg, et al, Defendants."

MEETING RE. PARK

The Commissioners this date met with Jay Olsen and approved his request to use part of Hellgate Pines No. 2 park for a baseball diamond. He also requested a 100' X 100' area for the construction of a fire station. This matter was referred to Chief Deputy County Attorney Harold Van Dye.

MEETING RE. AIRPORT

Commissioners Ostergren and Browman met at 7:30 p.m. with the Missoula County Airport Board, Administrative Assistant E. Charles Painter and Deputy County Attorney Harold Van Dye to discuss the proposed architect's contract.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., March 20, 1974."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

March 20, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

REPORT

The Board examined, approved and ordered filed the monthly report of the County Coroner for February, 1974.

LEAVES OF ABSENCE

Leave of absence was granted Mydas C. Zieg of the Superintendent of Schools Office to attend sessions on transportation and budget making at the Convention of County Superintendents to be held in Helena April 2 and 3, 1974. County Superintendent of Schools Carolyn Frojen will be on leave from April 1 through 9, 1974 to attend an Annual School Administrator's meeting in Helena, and an evaluation for the Ronan Elementary School System in Ronan.

CHANGE ORDER NO. 3 RSID #217

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign Change Order No. 3, for RSID #217, Sunset West, Inc., for an increase of \$523.25 in the total amount of the contract, making a current contract price of \$55,071.53."

OPEN BIDS - TRACTOR

At 11:00 A.M., the time as advertised, the Board opened and read the following bids for one Industrial Type Tractor with mower for use by the Road Department:

	<u>Bedord Equipment Inc.</u>	<u>Davies, Inc.</u>
	1421 West Broadway	P. O. Box 1480
	License #	License #
1 Tractor & Mower	\$8,845.00	\$9,550.39
Industrial Type		

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take these bids under advisement and refer them to the Surveyor's Office for study and their recommendation."

CITY RES. #3316 - VAC. POR. ST. W/REVERTER

The Board this date received City Resolution #3316 with reverter agreement for closing and vacating portion of North Russell on the West Side of Lot 11, Block 98, School Addition.

CLAIMS

Claims were presented for warrants to be drawn as of March 18, 1974 on the following funds in the following amounts:

GENERAL FUND	8,850.82
POOR FUND	46,265.69
ROAD FUND	8,553.88
BRIDGE FUND	4,740.92
AIR POLLUTION FUND	67.39

Original claims may be found on file in the County Auditors office.

MTG. DISASTER PLANNING

The Commissioners met with Civil Defense Director George Henri; Philip Cyr, Mary Johnson and Al Goodan of the Agricultural Stabilization and Conservation Services; Ben Hardin, Soil Conservation Service, Donald Stevenson of United States Forest Service; County Agent Gerald Marks, County Surveyor Elmer M. Frame, and Mayor Robert E. Brown to discuss the duties and responsibilities of the County Emergency Disaster Committee; who determines what a disaster is, and who takes charge. It was decided Civil Defense Director George Henri would be in charge and delegate responsibility.

RE. RD.

Commissioners Stoutenburg and Browman met with John M. Schroeder, Holmes Maclay and H. Bruce Maclay to discuss the abandoning of a county road in the Lolo area. The Commissioners informed them that a petition would have to be presented after the new road is built.

MEETING - TRANSPORTATION PLANNING

Commissioner Ostergren represented the county at a Transportation Planning Policy Committee meeting at City Hall.

LEAVE OF ABSENCE

Justice of Peace Katie Payne was granted out of state leave of absence April 3, 4, and 5, 1974.

HEALTH BD. MEETING

Commissioner Browman, as a member of the Board of Health and Commissioner Ostergren as a County Commissioner, attended a Health Board meeting in the County Commissioners office at 7:30 p.m. Also present were employees of the Department of Health. Plans were considered for next year in terms of personnel needs and areas of concentration.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 21, 1974."

 Chairman	: : : :	 Clerk
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March 21, 1974

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
- Ludvig G. Browman, Commissioner - Present
- Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

ENCROACHMENT PERMIT

The Board this date signed duplicate, reworded Encroachment Permit for residence located on lot 18, Joyce Addition, which residence encroaches 6.39 feet into Garfield Street. Original Permit was voided and duplicate recorded in Book 56 of microfilm at page 1113.

MEETING - REG. PL.

Commissioners Ostergren and Browman attended the regular monthly meeting of the Regional Planning Association of Western Montana at the Holiday Inn from 10:30 a.m. to 2:30 p.m.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 235 cases disposed of.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., March 22, 1974."

 Chairman	: : : : : :	 Clerk
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March 22, 1974

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

ZONING PETITION

The Board this date received petition signed by freeholders located in the Van Ostrand Subdivision, requesting the establishment of a zoning district therein. This proposed district excludes rodeo and horse riding events, racing and competitive events by cycles, cars, snowmobiles and horses, discharge of firearms, commercial feedlots, wrecking yards and junk yards. The Clerk is checking for sufficiency of signatures.

RE. OVERTIME - ELECTIONS

Permission was granted Election Supervisor Ken Wolff to keep the election office open for absentee voting on Saturday, March 30, 1974 from 9:00 a.m. to 12:00 noon, and for 2 hours the evenings of April 3rd and 4th, 1974. Mr. Wolff was informed that, as supervisor, he will not be paid overtime or be earning compensatory time. However, election help will be paid at the usual rate. County policy for supervisory personnel was referred to the Personnel Review Committee to be implemented into the Personnel Plan.

AWARD TRACTOR BID

Having been informed by the Surveyor's Office that the Bedord Equipment bid on a Ford tractor did not meet the specifications called for in the call for bids, and that the John Deere tractor bid by Davies, Inc. does meet all specifications, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we accept the recommendation of the Surveyor's Office and purchase the John Deere tractor from Davies, Inc. at \$9,550.39."

ENCORACHMENT PERMIT

The Board this date approved encorachment permit for residence which encroaches on that portion of Eaton Street located north of South Fourth Street West and bounded on the north by a previously vacated portion of Eaton Street, and bounded on the east by Lot 13 in Block 15 of Bennett Addition, and bounded on the west by a tract of land located in Freisheimer Addition.

LAND NEAR AIRPORT

Commissioners Ostergren and Browman met with Chief Deputy County Attorney Harold V. Dye and Steve Yurich, Regional Forester to discuss the problems related to the 50 acres in the vicinity of the Airport, declared excess by the General Services Administration.

MOTION - TRAVEL ADVANCE

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize our Acting Chairman to sign a travel advance request in the amount of \$27.00 for Diana Beed, Public Health Nurse, to attend a Public Health Nurse meeting."

BUDGET MEETING

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter met with County Surveyor Elmer M. Frame and several members of his staff regarding his budget for the next fiscal year.

MEETING

Commissioners Ostergren and Browman met with Jim Rehbein, Assistant Supervisor, Water Rights Bureau, Department of Natural Resources and Conservation to discuss the acquisition of a list of Missoula County land owners to be used in implementing the New Water Use Act.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 25, 1974."


 Acting Chairman


 Clerk

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March 25, 1974

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MEETING - COUNCIL ON AGING

Commissioner Ostergren attended a Council on Aging meeting in Polson this date.

AUTH. ELECTION HELP

The Board this date approved two temporary employees for the Election Department at \$2.13 per hour.

RENT PAYMENT


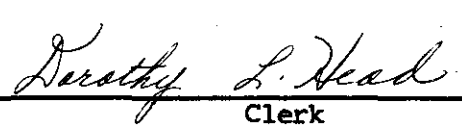
The Board this date received State Warrant No. 999067 in the amount of \$125.00 in payment for March rent, for space occupied by the Highway Patrol. A101 #49228 was issued in receipt.

BUDGET TRANSFER

The following budget transfer was authorized to cover the expenses to be incurred in the County Attorney's personnel budget:

TRANSFER TO:	
Attorney's Salaries	\$500.00
TRANSFER FROM:	
Health Department Salaries	500.00

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 26, 1974."

 Chairman	: : : : :	 Clerk
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March 26, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

OPEN BIDS - RSID #228

At 10:30 a.m., the time as advertised, the Board opened and read the following bids for construction of RSID #228, street improvements on Preston Street and Shan Drive:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	ASSOCIATED ASPHALT		NICHOLSON PAVING	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
A.	907	Cu.yds.	Road Excavation	1.56	1,414.92	2.25	2,040.75
B.	354	Cu.yds.	Aggregate Cushion Course	7.00	2,478.00	5.64	1,996.56
C.	219	Cu.yds.	Aggregate Base Course	4.20	919.80	3.40	774.60
D.	4,471	Sq.Yds.	2" Thick Asphalt Pavement	1.55	6,930.05	1.60	7,153.60
E.	2,098	L.F.	Concrete Curb and Gutter	3.60	7,552.80	3.75	7,867.50
F.	65	L.F.	Concrete Gutter	3.60	234.00	4.00	260.00
G.	1	EA.	Storm Drain Sump	300.00	300.00	506.00	506.00
H.	18	LF	13"X22" Corrugated Metal Pipe	9.40	169.20	18.00	324.00
TOTAL					\$19,998.77		\$20,893.01

Certified check #5484 in the amount of \$2,000.00 written on the First National Bank of Missoula accompanied the Associated Asphalt bid.

Certified check #07822 in the amount of \$2,100.00 written on the First National Bank of Missoula accompanied the Nicholson Paving bid.

Bids having been checked and found correct by Jim Davis of the Surveyor Office, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the bid for construction of RSID #228 to Associated Asphalt, Inc. for their low bid of \$19,998.77, contingent upon the sale of the bonds."

OPEN BOND BIDS - RSID #228

At 11:00 a.m., the time as advertised, the Commissioners opened and read the following bids on bonds for financing the construction of RSID #228:

#1 - Chas. P. Hall
877 Evans Ave.
Missoula, Montana

Board of County Commissioners of Missoula County

Gentlemen:

I propose to purchase at par \$29,000.00 worth of county bonds with the interest rate at 6.99% per annum, this bond issue is for RSID #228.

Enclosed is a cashier check for \$1,450.00 as required for this bid.

Yours Respt.
S/ Chas. P. Hall

Cashier's check #46422 in the amount of \$1,450.00 written on the First State Bank of Missoula accompanied the above bid.

#2 - Glenn Rangitsch
Route 2, Millan Road
Missoula, Montana 59801

March 26, 1974

My bid on RSID #228 for Twenty-nine Thousand dollars (\$29,000.00) is six point 6 per cent (6.6%). Enclosed is my certified check for 5% of total bid.

S/ Glenn Rangitsch
Route 2, Millan Road

Personal check #681 in the amount of \$1,450.00 written on the Missoula Bank of Montana accompanied the above bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we award the bond bid for financing the construction of RSID #228 to Glenn Rangitsch at his low interest rate of 6.6%."

MOTION - RE. RSID #227

Motion to proceed with construction of RSID #227 having been issued at a time when weather did not permit construction, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we grant the request of Dan Sullivan and Associates, Engineer for RSID #227, for an extension of contract time; construction time to be effective March 27, 1974, to run 45 days thereafter, as specified in the Contract."

PETITION - RSID

The Board this date received petition of freeholders in Klapwyk Additions Nos. 2 and 3, requesting that a Rural Special Improvement District be created for street improvements on parts of Larch Avenue, all of Aspen Drive, Juniper Drive and Tamerack Street. The Clerk is checking for sufficiency of signatures.

APPROVE - ELECTION HELP

The Board signed authorization approving Beverly Hoover as temporary election help at \$2.13 per hour.

HEARING - ZON. VAR.

At 2:00 p.m., the time as advertised, the Board held public hearing on petition for variance from planning and zoning regulations governing Planning and Zoning District No. 7. The Notice was read and Chairman Stoutenburg announced it had been properly published and posted. Mr. Lloyd Nielsen appeared in support of his petition, and explained he had been operating his business in his basement, with the help of two employees. He would like to build a horse barn and expand his business into it for a period of thirty-six months. June Haphey from Zoning District #11 attended the meeting in protest. Claude Shinnick, Zoning Director, was requested to bring in more information on the area. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take this matter under advisement."

HEARING - LOLO COMPREHENSIVE PLAN

At 3:00 p.m., the time as advertised, the Board held public hearing on the adoption of the proposed Lolo Comprehensive Plan. About 25 Lolo residents attended the meeting. The Notice was read and Chairman Stoutenburg announced it had been properly published and posted. Planner Pat Lloyd of the Planning Board explained the plan and why the different areas had been designated for various land uses. Mr. Don Tripp suggested that the commercial area adjoining the Post Office should extend to the County road. The safety of children was discussed since the plan shows the present school surrounded by commercial areas. A few residents were concerned with the fact that their agricultural land had been designated as residential. Zoning and flood plain was also discussed. It was explained that this plan is a general guide and zoning will come later. Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take this matter under advisement."

RESIGNATION

The Commissioners this date accepted the resignation of Constable Walter Bodak, effective June 1, 1974.

ADVANCE FOR CONST. AGREE

The Board received signed copy of Advance for Construction Agreement between the County and Montana Power Company for installation, operation and maintenance of natural gas lines and facilities for Lolo Community Center. Agreement is recorded in Book 56 of Micro, at page 1337.

REPORT

The Board examined, approved and ordered filed the monthly report of Civil Defense Director George A. Henri for January and February, 1974.

MEETING RE. AIRPORT

The Commissioners met with Gene Hufford of D. A. Davidson and Co. of Great Falls; Roger Clingman of the Airport Board, Deputy County Attorney Harold Van Dye and Administrative Assistant E. Charles Painter to discuss the position of fiscal consultant for the new Airport Terminal, which Mr. Hufford is interested in, and ways and means of bonding for the construction of the terminal.

REQUEST FOR LEVY - SEELEY LAKE WATER DIST.

The Board this date received request from the Seeley Lake-Missoula County Water District for a levy or assessment of taxes in the amount of \$5,502.14, as the revenue from the District is insufficient to make the principal and interest payment on their bonded debt.

CLAIMS

Claims were presented for warrants to be drawn as of March 25, 1974 on the following funds in the following amounts:

GENERAL FUND	8,452.89
POOR FUND	1,736.72
ROAD FUND	2,045.41
MISCELLANEOUS FUND	1,000.11

Original claims may be found on file in the County Auditor's office.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., March 27, 1974."

H. Stoutenburg
Chairman

Dorothy L. Head
Clerk

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March 27, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

RE. SID #901 SEWER GRANT

The Board received Notice of Grant Amendment policy from the U.S. Environmental Protection Agency, stating that there is a change in the reimbursement procedures for Federal monies on RSID #901 sewer. Form for County signature was also enclosed.

MOTION - AMER. DENTAL-TITLE INS.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign affidavit and agreement with Missoula County and American Dental Mfg. Co. requesting First Montana Title Insurance Company to issue title insurance on Lots 13 through 36, inclusive and the west 300 feet of the vacated alley, all in Block 49 of Car Line Addition." This instrument was given to representative from First Montana Title Insurance Company.

RE. RSID #901

The Board this date received letter from Bruce Meinders, President, Board of Trustees, RSID #901, informing them of the resignation of their assistant manager Dwayne Rowley and requesting permission to hire Clifford Graham as assistant facility manager with a salary of \$200.00 per month to be raised to \$300.00 per month upon his successful completion of examinations for water and sewer operator certification.

AIRPORT - PROJECT NO. 8-30-0056-02

The Board signed letters to State Planning/Economic Division, Intergovernmental Relations and to Robie B. Strickland, Chief Airports District Office, FAA, Helena, regarding ADAP Project No. 8-30-0056-02, updating of status of said project, and revising project notification to include the amount of \$60,000.00 to be used for the reconstruction of the intersection of Runways 11-29 and 16-34.

LEASE - CAR RENTAL-AIRPORT

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the car rental leases for Truckers Holding Co., 93 Leasing Co. (National) and Gray-Taylor Hertz." These leases were returned to the Airport Manager.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 41 cases disposed of.

RE. ELEVATOR CONTRACT

Copy of proposed elevator maintenance contract was forwarded to Montgomery Elevator Company for consideration and discussion of highlighted sections.

MEETING RE. RSID #181

The Commissioners met with Milton Datsopoulos, Attorney for John Hayden, Chief Deputy County Attorney Harold Van Dye and Accountant Joyce Hunt to discuss Mr. Hayden's payment of his fair share of RSID #181, as it relates to Westview No. 2.

REPORT

The Board examined, approved and ordered filed the monthly report of the Missoula County Airport Board for February, 1974.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., March 28, 1974."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : :

March 28, 1974

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
Ludvig G. Browman, Commissioner - Absent - Co. Bus.
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MEETING - CRIME CONTROL

Commissioner Browman is attending a Governor's Crime Control meeting in Helena, March 28 and 29, 1974.

OPEN CONST. BIDS - RSID #230

At 10:30 a.m., the time as advertised, the Board opened and read the following bids for the construction of RSID #230, street improvements on Fox Farm Road and Royal Pines Court:

ITEM NO.	QUANTITY	UNIT	DESCRIPTION	NICHOLSON PAVING License #2119-A		ASSOCIATED ASPHALT License #1868-A	
				UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
A	1,470	Sq.yds.	Asphalt Surface No Cushion base included	1.65	17,275.00	1.79	18,741.30
B	859	Sq.yds.	2" Thick Asphalt No Cushion base included	1.55	1,331.45	1.74	1,494.66
C	732	Cu.yds.	Aggregate Cushion	5.40	3,952.80	6.96	5,021.52
D	600	Cu.yds.	Aggregate Base Course	5.40	1,776.00	2.60	1,560.00
E	500	Cu.yds.	Subexcavation	1.85	925.00	1.85	925.00
F	Job Basis		Roadbed Preparation	Lump Sum	4,905.00	L.S.	2,140.00
G	4,611	L.F.	Concrete Sidewalk	4.27	19,688.97	3.50	16,138.50
H	221	L.F.	Concrete Curb & Gutter	3.75	828.75	3.62	800.02
I	40	EA	Water Service Connections	168.00	6,720.00	165.00	6,600.00
J	3	EA	Storm Water Drains	535.00	1,605.00	524.00	1,572.00
TOTAL					59,008.47		54,993.00

Certified check #07826 in the amount of \$6,000.00 written on the First National Bank of Missoula accompanied the Nicholson Paving bid.

Certified check #5486 in the amount of \$5,700.00 written on the First National Bank of Missoula accompanied the Associated Asphalt bid.

Jim Davis of the Surveyor's office having checked the bids, motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we award the bid for the construction of RSID #230 to Associated Asphalt, Inc. for their low bid of \$54,993.00, contingent upon the sale of the bonds, as recommended by the Surveyor's Office."

OPEN BOND BIDS RSID #230

At 11:00 a.m., the time as advertised, the Board opened and read the following bond bid, being the one and only bid received for financing the construction of RSID #230:

D. A. Davidson, Inc.
Davidson Building
Great Falls, Montana 59401

March 28, 1974

Board of County Commissioners
Missoula County Courthouse
Missoula, Montana 59801

Gentlemen:

For \$67,000 par value of legally issued and properly executed bonds of Missoula County, Montana Special Improvement District No. 230 as more fully described in the official Notice of Sale, which Notice of Sale, is hereby made a part of this proposal, we will pay you par plus a total premium of \$9.00 and accrued interest from the date of the bonds to the date of delivery to us in Great Falls for bonds maturing January 1, 1984 dated May 1, 1974 and bearing various coupons in such combinations that the total interest paid on any individual bond will not exceed 7.00%.

Prior to our accepting delivery of said Securities, you agree to furnish a certified transcript of all legal proceedings requisite to their issuance and delivery, including proceedings required for the creating of said Special Improvement District, and for the execution of a contract and surety bonds in the full amount of such contract, assuring the completion of the improvements to be financed by the bonds

in accordance with the plans and specifications and at a cost, including all incidental costs, not exceeding the principal amount of the bonds and including a signature and non-litigation certificate in the customary form, evidencing the legality of said Securities and the security provisions relating thereto.

This proposal is made subject to the unqualified approving opinion of bond attorneys to be designated by us, as to the legality of the bonds, as to the interest being free from Federal income taxes, and subject to the establishment by the County in said proceedings, in the opinion of said Attorneys, of the maximum security for the bonds which is permitted by the provisions of Title 11, Chapter 22 of the Revised Codes of Montana 1947, as amended.

The bonds are to be delivered to us on or before May 15, 1974, or thereafter at our option.

The cost of the printing of these bonds will be paid by us and the fees of approving attorneys will be paid by us.

We herewith hand you our Good Faith check for \$3,350.00 as evidence of our good faith in complying with the terms and conditions of this proposal which is to apply as part payment for said bonds when the legality or security of same has been approved by our attorneys, and to be forfeited as fully liquidated damages should we fail or refuse to take up said bonds as above provided. Said check is returned by us if this proposal is not accepted, or if the above attorneys should decline to approve the legality or security of this issue. This offer is for immediate acceptance.

Respectfully submitted,

S/ John H. Easley
D. A. Davison, Inc.

Cashier's check #5442 in the amount of \$3,350.00 written on the Northwestern National Bank of Great Falls accompanied the above bond bid.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this bid under advisement."

RE. BUDGET TRANSFER

County Attorney Robert L. Deschamps III was notified of a \$500.00 budget transfer from the Health Department budget to County Attorney's budget, as recommended by the accountant.

RE. FIRST AID COURSES

The Fair Center building having been reserved for first-aid courses for each Tuesday and Thursday throughout April, May and June by Health Officer Dr. Kit Johnson, the Commissioners authorized that the \$5.00 per day charge for utilities, restroom supplies and custodial services be charged to County Buildings.

MTG. RE. NINE MILE COMMUNITY CENTER

Commissioners Stoutenburg and Ostergren met with Peggy Dove of Huson to discuss the Charter of Incorporation for Nine-Mile Community Center. The Commissioners recommended an addendum to assure control of use of the Center and to make certain that the Center can not revert back to the school district.


RE. IRRIGATION EASE.

The Board received request from Raymond P. Tipp, Secretary, Missoula Irrigation District that all new plats for sub-divisions within the boundaries of Missoula Irrigation District be required to incorporate a 15 foot wide easement for irrigation running to each lot.

BY-LAWS POLICY COORDINATING COMMITTEE

The Commissioners this date received copy of the By-Laws of the Policy Coordinating Committee, together with, minutes of March 20, 1974. This is a Policy Transportation Committee.

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., March 29, 1974."


Chairman


Clerk

: : : : :

March 29, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and corrected

APPROVE TRAVEL ADVANCE

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign the request of County Attorney Robert L. Deschamps III for travel advance of \$158.27 to attend a conference on organized crime sponsored by National Association of Attorney Generals to be held in Portland, Oregon April 1 and 2, 1974."

PLAT

The Board examined, approved and ordered filed the plat of Tract T-4 of Big Sky Lake Estates, Book 10, page 78, G-114.

LEAVE OF ABSENCE

Commissioner Ostergren will be on out of State leave from March 31 through April 9, 1974.

RE. IRRIGATION EASEMENTS

Raymont P. Tipp, Secretary, Missoula Irrigation District was notified that his letter regarding irrigation easements in new subdivisions was referred to County Administrative Assistant, County Surveyor, Assistant County Attorney Harold Van Dye and Planner Pat Lloyd of the Missoula Planning Board.

GOV. CHECK

United States government check in the amount of \$19,200.00 was received this date and turned over to Accountant Joyce Hunt to put in the Treasurer's Office safe.

LIBRARY TOUR

Commissioner Ostergren toured the new City-County Library with Mayor Robert E. Brown, City Building Inspector Joe Durham and City Councilman Jim Huggins.

NOTICE OF CLAIM

The Commissioners this date were notified by Attorney Wallace N. Clark that Edith Raymond has a meritorious claim against the County. This matter was referred to the County Attorney.

APPROVE PURCHASE FOR WELFARE DEPT.

The Board approved the purchase of four calculators at \$49.00 each for the Missoula County Welfare Department.

CLAIMS

Claims were presented for warrants to be drawn as of March 28, 1974 on the following funds in the following amounts:

GENERAL FUND	140,382.34
POOR FUND	845.95
ROAD FUND	49,088.60
WEED FUND	2,443.24

Original claims may be found on file in the County Auditor's office.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., April 1, 1974."

H. W. Stoutenburg : : : : : Dorothy L. Head
Chairman Clerk

April 1, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

DENY VAR. PET.

Motion was made by Commissioner Browman, seconded by Chairman Stoutenburg and carried unanimously, "that we deny the petition of Lloyd Nielson for a variance from planning and zoning regulations governing Zoning District No. 7."

RES. #128 - J. P. DEPTS. & SALARY

The Board this date passed and adopted the following resolution designating Justice Courts for Missoula County and setting the salary of \$9,000.00 per annum commencing January 1, 1975:

RESOLUTION #128

WHEREAS Section 93-401, R.C.M., 1947, as amended by the 1973 Legislature allows each County to have only one justice of peace, and

WHEREAS, Senate Bill 579 which was enacted into law by the 1974 legislative assembly permits the counties to establish one additional justice court by resolution, and

WHEREAS it appearing that the volume of cases in the justice courts within Missoula County is such that two justice courts are required, and

WHEREAS Section 93-401, R.C.M. 1947 provides that justice of the peace are to be elected on a non-partisan ballot in the same manner as district judges, and

WHEREAS it appearing desirable that the salary of justice of the peace for the term commencing January 1, 1975, be designated in advance in order that candidates will know their salary and to encourage qualified candidates to file for the position,

NOW THEREFORE be it resolved that Missoula County shall have two justice courts,

BE IT FURTHER RESOLVED that these justice courts shall be designated as Missoula County Justice Court, Department No. 1 and Missoula County Justice Court, Department No. 2,

BE IT FURTHER RESOLVED that candidates, including incumbents, for the office of justice of the peace

must designate the department for which they are seeking election,
 BE IT FURTHER RESOLVED that the salary for each justice of the peace for the term commencing
 January 1, 1975, is hereby fixed at the sum of \$9,000 per annum.
 Passed and adopted this 1st day of April, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
 County Clerk

S/ H. W. Stoutenburg
 Chairman
 S/XXXXXXXXXXXXXXXXXXXX
 Commissioner
 S/ Ludvig G. Browman
 Commissioner

PROJECT AGREE

The Commissioners signed Project Agreement between Missoula County and the United States Forest Service for use of U.S.F.S. timber sales proceeds to be used by Missoula County to reshape, gravel, dust oil or pave 4.4 miles of the Nine Mile-Siegel Road No. 412. This agreement was turned over to the County Surveyor to be forwarded to the U. S. Forest Service for signature.

AGREEMENT - CITY-CO. HEALTH DEPT.

Motion was made by Commissioner Browman, seconded by Chairman Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Agreement with the Missoula City-County Health Department and Montana State Department of Health and Environmental Sciences, Bureau of Maternal and Child Health." This agreement deals with the screening examinations of EPSDT children. Agreement will be sent to Helena for signature of John S. Anderson, M.D., Director, Montana Department of Health and Environmental Sciences.

RE. FUNDING FOR RESERVE ST. BRIDGE

The Board received answer to their request for a breakdown of the required funding for the Reserve Street Bridge and status of Missoula County State Secondary Road Funds. The Bridge Fund will be financed with \$635,000.00 Economic Growth Funds and \$888,000.00 Rural Secondary Funds.
 The status of Secondary Road Funds after the above obligation is satisfied follows:

Current balance of Missoula County Secondary Fund (2-28-74)	447,456.00
Miscellaneous State changes to be processed prior to Reserve Street contract	- 82,075.00
Estimated State Fund Allocation to Missoula County to match Fiscal Year 1975 Federal Apportionment	+ 82,200.00
Estimated State Funds to be charged against Missoula County allocation for Reserve Street contract	- 231,200.00
Estimated State Fund balance for Missoula County after Reserve Street contract	216,381.00

CHANGE ORDER NO. 1 - RSID #229

Motion was made by Commissioner Browman, seconded by Chairman Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign Change Order No. 1 for RSID No. 229." This change order increases the contract price by \$574.00, making a current contract price of \$12,534.70.

APPROVE LEAVE OF ABSENCE & WORK SCHEDULE

The Board approved the following work schedule and leaves of absence for Justice of the Peace Katie Payne for the next three months;

For your consideration I am submitting the following work schedule for the next three months. As I have previously been branted a leave of absence for April 3-6, 1974 for me to attend a meeting in Denver, I would like to advise you that I will be available for duty the following Saturdays; April 13, April 27, May 11, May 25, June 8 and June 22. I would like to request a leave of absence for Friday June 28 to attend the Constitution Convention Society Reunion in Billings, Montana.

Sincerely,
 S/ Katie Payne

RE. MSLA. CO. ZONING ORDINANCE

The Commissioners received copy of proposed Missoula County Zoning Ordinance for their review.

AGREE - AIRPORT ARCHITECT

Motion was made by Commissioner Browman, seconded by Chairman Stoutenburg and carried unanimously, "that Chairman Stoutenburg be authorized to sign an Agreement between Missoula County and Ralph H. Burke, Inc., architect to develop a terminal building for Johnson-Bell Field and to make changes in the terminal area as necessitated by the development."

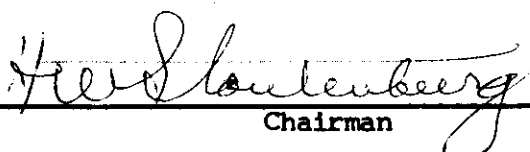
RE. POSTAGE DUE BAN

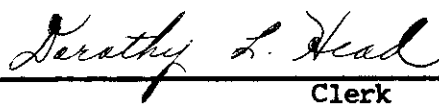
Mr. Brian Rusk, Customer Service Representative, Missoula Post Office was notified that Missoula County will accept Absentee Voter Ballots, with postage due, for the School, Primary and General Elections, 1974, in order to prevent the disenfranchisement of voters.

JAIL SECURITY

An order was issued to do necessary screening and iron-work in the jail for security purposes.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously "that the Board continue in session at 10:00 A.M., April 2, 1974."


 Chairman


 Clerk

: : : :

April 2, 1974

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

FLOOD CONTROL

The Board received letter from the Corps of Army Engineers regarding an overall study of flood problems of Lolo Creek and offering assistance if a resolution requesting assistance is passed by the Commissioners. This matter was referred to the County Surveyor.

RES. OF INT. - RSID #232

Petition, for the creation of Rural Special Improvement District in Klapwyk Addition No. 2 and 3, having checked out according to law, the followin Resolution of Intention to create said district was passed and adopted:

RESOLUTION #129

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 26th day of March, 1974, the petition of at least 60% of the freeholders of a proposed improvement district to be formed outside the limits of the City of Missoula, which petition requests the creation of said improvement district, and

WHEREAS, said Board has examined the petition and found the said petition to be in all respects proper;

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. The said improvement district shall be designated as Rural Special Improvement District No. 232.

2. The boundaries of said district are described as follows: All of Klapwyk Addition No. 3 excluding Lots 9, 10, 11, 12, and 13 of Block 3; and including Lots 10, 11, 12, 13, and 14 of Block 1, Lots 3, 4, 5, 6, 7, 8 and 9 of Block 2, Lots 1 and 14 of Block 3, and Lot 1 of Block 4, all being in Klapwyk Addition No. 2.

3. The character of the improvements to be made is as follows:

The construction of a two inch (2") asphalt bituminous pavement roadway having a total width of forty feet (40') upon a two inch fine grade leveling course along with concrete curb and gutters and necessary storm drainage works.

4. Terry Druyvestein, License No. 2927E, of Stensatter Druyvestein and Associates is hereby designated as engineer in charge of said district.

5. The improvements described above are estimated to cost \$0.05 per square foot of assessable land within the district excluding streets and alleys. The cost of these improvements shall be assessed to the property owners within the district upon the 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 April 23, 1974, at the hour of 10:30 o'clock A.M., at the Office of the County Commissioners of Missoula County, Montana, is the time and the place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of this Resolution protests may be filed with the Clerk and Recorder of Missoula County. The Clerk of this Board is hereby directed to publish a notice of the passage of the resolution twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on April 7, 1974, and April 14, 1974.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of the Resolution in three public places within the boundaries of the said district, and to mail a copy thereof to every person or firm owning property within said district at his last known place of residence on the same day said notice is first published and posted.

All protests will be in writing and delivered to the County Clerk and Recorder.

Passed and adopted this 2nd day of April, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
 Clerk and Recorder

S/ H. W. Stoutenburg
 Chairman
 S/ xxxxxxxxxxxxxxxxxxxx
 Commissioner
 S/ Ludvig G. Browman
 Commissioner

NOTICE

In accordance with the above resolution, the following Notice was prepared for publication, posting and mailing:

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 2nd day of April, 1974, have passed a Resolution of Intention to create Rural Special Improvement District No. 232 outside the city limits of the City of Missoula, Montana, in Missoula County, in Klapwyk Addition No. 3 excluding Lots 9, 10, 11, 12 and 13 of Block 3; and including Lots 10, 11, 12, 13 and 14 of Block 1, Lots 3, 4, 5, 6, 7, 8 and 9 of Block 2, Lots 1 and 14 of Block 3, and Lot 1 of Block 4, all being in Klapwyk Addition No. 2.

Said Resolution of Intention is on file in the Office of the County Clerk and Recorder of Missoula, Montana, is available for inspection by the public and reference is hereby made to it for a description of the boundaries of said district.

The general character of the improvements to be made in said district is the construction of a two inch (2") asphalt bituminous pavement roadway having a total width of forty feet (40') upon a two inch fine grade leveling course along with concrete curb and gutters and necessary storm drainage works.

On April 23, 1974, at the hour of 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after April 7, 1974, the first day of the publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements, and any such person may appear at the time and place herein designated and make themselves heard to this Board.

Dated this 2nd day of April, 1974.

Publish: April 7, 1974
April 14, 1974

S/ Dorothy L. Head
Clerk and Recorder

SUMMONS

The Board this date received individual Summons in a Civil Action by the Confederated Salish and Kootenai Tribes of the Flathead Reservation, Etal. -vs.- State of Montana, Etal., regarding request that defendants be ordered to refund to plaintiffs, all personal property tax payments paid to the date of the Courts final judgment with interest from time of payment.

RE: RSID #901 REIMBURSEMENT

Motion was made by Commissioner Browman, seconded by Chairman Stoutenburg, and carried unanimously "that we authorize Chairman Stoutenburg to sign Grant Agreement Amendment for reimbursement from U. S. Environmental Protection Agency in the amount of \$19,200.00 on RSID #901." Check for said reimbursement was received March 26, 1974, and deposited to RSID #901 account.

REPORTS

The Board examined and approved the monthly reports of Public Defender W. D. "Bill" Hirst for March, 1974, Justice of the Peace Katie Payne for the month of March, 1974, and Justice of the Peace J. G. "Bud" Lamoreaux for the month of March, 1974.

The Board examined and approved the monthly and quarterly report of Clerk and Recorder Dorothy L. Head for the month of March, 1974, and quarter ending March 31, 1974.

CLAIMS

Claims were presented for warrants to be drawn as of April 1, 1974 on the following funds in the following amounts:

GENERAL FUND	5,194.36
POOR FUND	41,156.70
WEED FUND	190.34

Original claims may be found on file in the County Auditor's office.

RE. SEELEY LAKE WATER DISTRICT

Commissioners Stoutenburg and Browman and Administrative Assistant E. Charles Painter met with Carrie Hahn, Montana Kaimin observer, Roger D. Johnson, Herbert Townsend and Anita Richards of the Seeley Lake Water District to discuss the financial details of the Water District and the problems in assessing taxes.

RE. CIVIL DEFENSE

Civil Defense Director George Henri will attend the Governor's Conference on Emergency Medical Services April 3 and 4, 1974 in Helena, and the Civil Defense Management Course April 8 through 12, 1974 in Helena. The Management Course will be fully funded by the University Extension Service.

SIGN CONTRACT RSID #228

The Board this date signed contract between Missoula County and Associated Asphalt for construction of RSID #228, street improvements on Preston Street and Shan Drive.

RE CHILD HEALTH ASSOCIATE SALARY

County Auditor Genevieve Spaulding was notified that Nancy Little has been hired by the City-County Health Department as a Child Health Associate at a salary of \$7.00 per hour for screening of EPSDT children.

"WATCHDOG" COMMITTEE ON ELECTION REPORT

The following letter was received from the Citizens Advisory Committee on Elections:

The Citizens Advisory Committee on Elections (Watchdog Committee) met last Thursday evening, March 28, 1974, to formulate recommended guidelines, in response to your request that we do so, with respect to Mr. en Wolf's conduct of his position in the Clerk and Recorder's office as Election Supervisor while also a candidate for a county-wide elected office. A copy of the minutes of that meeting, as compiled by Mrs. Dorothy Head, is attached for your information.

We unanimously recommended the following:

- (1) that the Ballot Tab (minicomputer) be readied for a public test no later than five days before the June primary election, with all political parties, candidates, and the general public invited to observe, and with the understanding that following a successful public testing the Ballot Tab, along with header cards, will be sealed, and that Mr. Wolf will have no further access to the machine, with other personnel engaged to operate it on election night, but with Mr. Wolf authorized to continue his regular administrative duties with respect to setting up the election;
- (2) that, in light of Mr. Wolf's non-availability to operate Ballot Tab on the night of the primary election that at least two qualified backup operators be identified and trained, it being understood that such personnel are already employed by the county, and that the operation of said equipment is well within their competence;
- (3) That Mr. Wolf agrees to comply fully with established law and policy with respect to electioneering in his office, it being understood that when the office is used for a polling place in the primary, that all electioneering is clearly prohibited by law; and
- (4) that in view of Mr. Wolf's announced intention not to continue in his present position after the end of the 1974 calendar year irrespective of the outcome of his bid for

elective office, funds be budgeted for the Clerk and Recorder's office for the fiscal year beginning July 1, 1974, for the recruitment and training of a successor to Mr. Wolf, the thought being that such a person would benefit from "breaking in" under Mr. Wolf and would need to go through the experience of the November 1974 general election to be fully prepared to operate the office effectively.

S/ Thomas Payne, Chairman,
Election Committee

RE. NOTICE OF CLAIM

Chief Deputy County Attorney Harold Van Dye forwarded Notice of Claim of Edith Raymond to Terry Payne and Company.

RE. SEELEY-SWAN HOSPITAL DISTRICT

Commissioners Stoutenburg and Browman met with Anita Richards of Seeley Lake to discuss the Seeley-Swan Hospital District. Mrs. Richards explained that they have a problem because the Hospital District does not encompass the entire school district and consequently they have received only about half the money needed.

AWARD BOND BID RSID#230

Motion was made by Commissioner Browman, seconded by Chairman Stoutenburg and carried unanimously, "that we award the bond bid for RSID #230 to D. A. Davidson, Inc. for their 7.0% interest rate, and authorize Chairman Stoutenburg to sign the contract of acceptance on behalf of Missoula County."

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., April 3, 1974."

Chairman

: : : :

Dorothy L. Head
Clerk

April 3, 1974

The reading of the minutes was deferred until at least two members of the Board are present.

H. W. Stoutenburg, Chairman - Absent - Illness
Richard H. Ostergren, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

PAY-OFF - C. P. HIGGINS PROPERTY (Old Keith Hotel)

The Board this date received check in the amount of \$1,039.16 from Domonic Martello, representing pay off of \$960.00 on Lot 1, Fractional E $\frac{1}{2}$ of Lot 2, Block 3, C. P. Higgins Addition plus \$76.16 interest. A104 #1873 was issued in receipt.

RES. RE. FLOOD CONTROL LOLO CREEK

The Commissioners signed Resolution to Assume Obligations of Local Cooperation in the matter of Flood Control on Lolo Creek in Missoula County. Commissioner Browman took the resolution to Chairman Stoutenburg's home for signature. This resolution is to be picked up by the Army Corps of Engineers and signed copy returned for County files.

INV. TO BIDS

The following Invitation For Bids for remodeling of the Swan Valley Community Center was prepared for publication and posting:

INVITATION FOR BIDS

Sealed bids are invited by Missoula County for the remodeling of the Swan Valley Community Center 24 miles north of Seeley Lake, Montana near Condon, Montana.

Proposals will be received by the Missoula County Board of Commissioners at the office of the Clerk and Recorder until 2:00 p.m. M.D.T. on Tuesday, April 30, 1974, when they will be publicly opened and read aloud.

Proposals are invited for one contract including Mechanical, Electrical and related site work.

Documents are on file at the office of Shirley G. Hautzinger Architect, Seeley Lake, Montana 59868. Copies may be obtained by depositing Twenty-five Dollars (\$25.00). Deposits will be returned only to the Bidders actually submitting a Bid, if the documents are returned within ten (10) days of the opening and in good condition.

A certified check or bank draft payable to Missoula County, negotiable U. S. Government Bonds (at par value), or a satisfactory Bid Bond executed by an acceptable surety, in an amount equal to ten (10) percent of the total base bid, shall be submitted with each bid.

Successful bidders will be required to furnish approved performance and payment bonds, each in the amount of 100% of the contract.

All laborers and mechanics employed by contractors or subcontractors in performance of the construction work shall be paid wages at rates not less than those determined by the Secretary of Labour in accordance with the Davis-Bacon Act as amended (40 U.S.C. 276a et seq.) and every such employee shall receive compensation at a rate of not less than 1 and $\frac{1}{2}$ times his basic rate of pay for all hours worked in excess of 8 hours in any calendar day or in excess of 40 hours in any work week as the case may be. The Contractor must ensure that employees and applicants for employment are not discriminated against because of their race, color, religion, sex or national origin.

Missoula County reserves the right to reject any or all Bids or to waive any informalities in the

bidding.

Bids may be held by Missoula County for a period not to exceed thirty (30) days from the date of the opening of the Bids for the purpose of reviewing the Bids and investigating the qualifications of Bidders, prior to awarding the Contract.

Date 4- 3- 74

Published on April 14, 1974
April 21, 1974
April 28, 1974

Missoula County Commissioners

S/ Ludvig G. Browman
for H. W. Stoutenburg, Chairman

MEETING

Commissioner Browman met with Kenneth Rolle, Manager, Missoula County Airport, J. L. "Larry" Donoghue, President of Ralph H. Burke, Inc. and Harry Koca, Chief Architect, Ralph H. Burke, Inc. who dropped in to greet the Commissioners.

INSPECTION TRIP

Commissioner Browman, County Surveyor Elmer M. Frame and Jim Davis of the Surveyor's Office inspected the proposed Fort Missoula recreational arda and found that the playfield needs only grading.

They also inspected the South Side Road, County Route No. 30, between Dry Gulch Turn-off and Harper's Bridge and found the lower road unsafe for public use. A temporary closure of said road will be considered and the upper road developed.

Commissioner Browman kept the office open for business during the day.

APRIL 4, 1974

OPEN BIDS - WELFARE BLDG.

At 10:30 a.m., the time as advertised, Commissioner Browman opened and read the following bids for the construction of a County Office Building for use by the Welfare Department:

BIDDER	BASE BID	ALTERNATE I ADD	ALTERNATE 2 ADD
Rolf Tandberg Box 2219 Missoula, Montana License #2314-A	\$439,500.00	8,000.00	15,000.00
Gordon Construction Co. 821 Mount Ave. Missoula, Montana License #273-A	469,700.00	8,400.00	13,880.00
Pew Construction Co. 2500 Grant St. Box 2100 Missoula, Montana License #335-A	439,000.00	8,000.00	15,220.00
Construction Development Corp. S. 5727 Mohawk Drive Spokane, Washington 99206 License #2685	439,500.00	8,000.00	15,000.00
Morgan & Oswood Const. Co. Inc. P. O. Box 3009 Great Falls, Montana 59403 License #491-A	439,488.00	10,680.00	16,960.00
Hightower & Wallace Construction Co. P. O. Box 1499 Missoula, Montana License #2401-A	494,599.00	8,601.00	17,965.00
Quality Construction Co. 2436 Dixon Missoula, Montana 59801 License #2560-A	420,845.00	8,740.00	14,670.00
Sletten Construction Co. P. O. Box 2467 Great Falls, Montana License #269-A	469,100.00	8,650.00	16,500.00

Since Commissioner Browman was the only Commissioner in attendance, he announced that these bids will be taken under advisement.

NOTICE - TEMPORARY ROAD CLOSURE

The following Notice of Hearing on a Temporary Road Closure was prepared for publishing and posting:

NOTICE OF HEARING ON A TEMPORARY ROAD CLOSURE

NOTICE IS HEREBY GIVEN that at 10:30 A.M., on the 15th day of April, 1974, the Board of County Commissioners will meet at their office in the Courthouse of Missoula, Montana, for the purpose of considering a temporary closure of the South Side Road, County Route No. 30, from the Dry Gulch

turn-off to Harper's Bridge. This temporary closure is being considered for reasons of public safety.

That all interested person may appear at said time and place to protest or support the temporary closing of said road.

Dated this 4th day of April, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: April 7, 1974

APPROVE OVERTIME REQUEST

Commissioner Browman approved overtime request of Clerk and Recorder Dorothy L. Head for three election Clerks on the School Election Saturday, April 6, 1974.

INSPECTION TRIP

Commissioner Browman, County Surveyor Elmer M. Frame and Jim Davis of the Surveyor's Office inspected the Bandman Bridge, which has been ordered closed.

MEETING RE. H.B. 741

Commissioner Browman and Administrative Assistant met with County Assessor Fred Barclay, Chief Deputy Assessor Margaret Rogers and Axel Hanson, Director of Property Valuation to discuss House Bill 741 and the responsibility of the Assessors Office and the Property Valuation Office.

MEETING - FIRST & SECOND CLASS COUNTIES

Commissioner Browman left at 1:30 p.m. this date to attend a meeting of First and Second Class Counties to be held Friday, April 5, 1974 in Lewistown, Montana at 10:30 a.m..

RE. FLOOD ASSISTANCE

Commissioner Browman notified Donald G. Eddy, Regional Director, Federal Disaster Assistance Administration, Region 8, Denver, Colorado that Missoula County funds are adequate to cover flood fighting costs resulting from January 15-19, 1974 floods, and that application will not be made for Federal Funds for Public Assistance in this instance.

APRIL 5, 1974

RES. #130 RE. LOLO CREEK FLOOD CONTROL

Commissioner Browman this date turned over to the Clerk for recording copy of Resolution to Assume Obligations of Local Cooperations in the Matter of Flood Control On Lolo Creek in Missoula County. This resolution, being too lengthy to be spread on the minutes, can be found in Book 57 of micro at page 455.

April 8, 1974

INTEREST PAYMENT

Check #2788 in the amount of \$223.54 was received this date from Thomas J. and Doris Anne Haggarty as interest payment due on escrow contract for purchase of lots in Pineview Homes Addition No. 3. This interest covers the period 4-7-73 through 4-7-74. A101 #49366 was issued in receipt, with credit to the General Fund.

PETITION - RSTD

Petition for creation of Rural Special Improvement District, located in the vicinity of lots 11 through 17 of Sunset Acres, for street improvements on Darlene Drive, was received this date. The Clerk is checking for sufficiency of signatures.

April 9, 1974

REIMBURSEMENT - CIVIL DEFENSE

The Board this date received State Warrant No. 036472 in the amount of \$917.48, representing Federal Share of Personnel and Administrative expense for Civil Defense for November and December 1973 and January and February, 1974. A101 #49373 was issued in receipt.

APPOINTMENT

Invitation to become a member of the Missoula County Planning Board was extended to Marshal Brondum of Marshal's T.V. Cable, Milltown, Montana. Term of office to be from January 1, 1974 to December 31, 1976. Pat Lloyd of the Planning Board reported that Mr. Brondum has verbally accepted.

MEETING RE. IRRIGATION DISTRICT

Commissioner Browman met with A. C. Hammond and Bill Burgess of the Missoula Irrigation District to discuss proposed cooperative agreement between the District and Missoula County. It was agreed to have a meeting with the Surveyor, Commissioners, Chief Deputy Harold Van Dye and the Irrigation District representatives.

RE. MSIA. CO. ZONING ORDINANCE

The Commissioners received copy of the Missoula County Zoning Ordinance, as approved by the City-County Planning Board and The Missoula County Planning Board.

CLAIMS

Claims were presented for warrants to be drawn as of April 8, 1974 on the following funds in the following amounts:

GENERAL FUND	12,618.28
POOR FUND	10,880.39
ROAD FUND	1,622.48
BRIDGE FUND	3,900.08
LIBRARY FUND	2,035.50

Original claims may be found on file in the County Auditor's Office.

April 10, 1974

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
 Ludvig G. Browman - Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

SIGN CONTRACT RSID #230

The Board this date signed contract between Missoula County and Associated Asphalt, Inc. for the construction of Rural Special Improvement District No. 230, street improvements on Fox Farm Road, Royal Pines Court and Creek Crossing Road in Lincolnwood Additions No. 6 and 7. Contract is recorded in Book 57 of micro at page

RES. #131 RE. RSID #228 BONDS

The following resolution fixing the form and detail of Rural Special Improvement District No. 228 Bonds was passed and adopted:

RESOLUTION #131

RESOLUTION FIXING THE FORM AND DETAILS
 OF UP TO \$23,500.00 RURAL SPECIAL IMPROVEMENT
 DISTRICT NO. 228 BONDS AND DIRECTING
 THEIR EXECUTION AND DELIVERY

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on February 26, 1974, passed a Resolution duly authorizing the issuance and sale of bonds hereinafter described and said bonds have been duly advertised for public sale and sold to Glenn Rangitsch of Missoula, Montana, at a price of up to \$23,500.00, said bonds bearing interest at the rate of six and six-tenths percent (6.6%) 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, 1974, and numbered serially, each in denomination of \$250.00, and made payable to bearer. The bonds of said issue shall mature January 1, 1984, and shall bear interest at the rate of six and six-tenths percent (6.6%) per annum for the date of the registration of said bonds, payable annually on the 1st day of January, each and every year, commencing January 1, 1975, 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. 228, 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 10th day of April, 1974.

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

SEAL

ATTEST:

S/ Dorothy L. Head
 Clerk and Recorder

S/ Richard H. Ostergren
 Acting Chairman
 S/ Ludvig G. Browman
 Commissioner

INDEMNITY BOND

The Board examined, approved and ordered filed with the County Treasurer the Indemnity Bond of Deborah E. Bowley, as Principal, and Ann Marie Coppola and Delia Manning, as Sureties, in the amount of \$14.62, as the Board has instructed that new warrant may now be drawn in the amount of \$7.31, in lieu of warrant described as "Warrant on the General Fund (School District 40 H.S.) numbered H.S. 1495 issued May 8, 1973" now unable to be found and presented for payment.

REPORTS

The Board examined, approved and ordered filed the monthly reports of Sheriff John C. Moe for March, 1974 and County Coroner Laurence Livingston for March, 1974.

RE. PERSONNEL PROGRAM

Letter of appreciation was sent to George F. Dwyer, Regional Director, U. S. Civil Service Commission, Denver, Colorado, for the assistance his office has provided to the County of Missoula under the Intergovernmental Personnel Program.

APPROVE RELIEF EMPLOYEE

The Commissioners this date approved request of Justive of Peace Katie Payne that she be allowed to hire Linda Baumgartner as vacation relief for Joanne Thurman at the rate of \$2.19 per hour, beginning April 22, 1974 and concluding April 24, 1974.

PETITION - RSID

The Board received petition from owners of portions of lots and parcels of land described and shown on Certificate of Survey No. 120, for creation of a Rural Special Improvement District, for design and construction of street improvements consisting of the construction of asphalt pavement, a finished paved width of 22 feet, along with a 4 foot graveled shoulder, on one side. The Clerk is checking for sufficiency of signatures.

AWARD BID - WELFARE BLDG.

The Commissioners and Administrative Assistant E. Charles Painter met with Elizabeth Johnson of the Welfare Department and Architects Fox, Ballas and Barrow to discuss the bids on the County Welfare Building.

The bid comparison, construction cost analysis and the Estimate Summary, as presented by the Architects, was discussed. Mr. Painter stated that since the bids were approximately 22% over the architects estimate, some other county projects would have to be postponed until 1975 in order to award this bid. Upon recommendation of the architects, Commissioners Browman made a motion, seconded by Commissioner Ostergren and carried unanimously, "that we award the contract including alternates No. 1 and No. 2, for the construction of the Welfare Building, to Quality Construction Company, for their low base bid of \$420,845.00, plus Alternate No. 1 for \$8,740.00 and Alternate No. 2 for \$14,670.00."

RES. #132 VAN OSTRAND ZONING

Petition for the creation of a planning and zoning district in the vicinity of lots 2 through 13, Van Ostrand Subdivision having checked out according to law, the following resolution setting up the zoning Commission was signed this date:

RESOLUTION #132

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:

Lots 2 through 13, Van Ostrand Subdivision, according to the recorded plat thereof on file and of record in the office of the Clerk and Recorder of Missoula County, Montana, containing approximately fifty (50) acres.

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 H. W. Stoutenburg, Richard H. Ostergren, and Ludvig G. Browman; the County Assessor of Missoula County, being Fred R. Barclay; the County Surveyor of Missoula County, being Elmer M. Frame.

IT IS FURTHER ORDERED that the Planning and Zoning Commission proceed in accordance with the provisions of Title 16, Chapter 41, R.C.M. 1947, as revised.

Dated this 10th day of April, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County - Montana

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

S/ Richard H. Ostergren
Acting Chairman
S/ Ludvig G. Browman
Commissioner

NOTICE

In accordance with the above resolution the following Notice of Public Hearing was prepared for publication, posting and mailing:

NOTICE OF PUBLIC HEARING ON
ADOPTION OF PLANNING AND ZONING DISTRICT
AND ADOPTION OF DEVELOPMENT PATTERN THEREFOR

NOTICE IS HEREBY GIVEN that a petition has been filed for the creation of a planning and zoning district in the area with the following boundaries to-wit:

Lots 2 through 13, Van Ostrand Subdivision, according to the recorded plat thereof on file and of record in the office of the Clerk and Recorder of Missoula County, Montana, containing approximately fifty (50) acres.

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 30th day of April, 1974, 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 10th day of April, 1974.

S/ Fred R. Barclay
Secretary, Planning and
Zoning Commission

Publish: April 14, 1974

RES. #133 - MSLA, CO. LOCAL GOV. STUDY COMMISSION

The Board this date signed the following resolution establishing the Missoula County Local Government Study Commission:

RESOLUTION #133

A RESOLUTION

ESTABLISHING THE MISSOULA COUNTY LOCAL GOVERNMENT STUDY COMMISSIONER

BE IT RESOLVED BY THE Board of County Commissioners of Missoula County:

Section 1. Pursuant to Section 16-5103, R.C.M., 1947, the Board of County Commissioners of Missoula County establish the Missoula County Local Government Study Commission.

Section 2. The Study Commission shall consist of seven members to be nominated and elected as provided in Section 16-5107, R.C.M., 1947.

Dated this 10th day of April, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk

S/ Richard H. Ostergren
Acting Chairman
S// Ludvig G. Browman
Commissioner

MOTIONS RE. JUNK CARS

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter met with Sanitarian Cliff Foy, Surveyor Elmer M. Frame, Under Sheriff Bob Zaharko, Deputy Sheriff John Lockridge and Claude Shinnick, who is in charge of the junk car program, to discuss junk car graveyard sites and an application for a \$35,000.00 grant. After discussion, Commissioner Browman made a motion, seconded by Commissioner Ostergren and carried unanimously, "that we approve the junk vehicle collection-disposal program as proposed for Missoula County, subject to the approval of the State Department of Health."

A second motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we designate to the Health Department, as part of the solid waste program the responsibility of the junk car program and preparing the budget for same, for the coming year, beginning July 1, 1974."

Also discussed was the hiring of a project director and make up of an advisory committee, members to be appointed.

OPINION - RE. CONSTABLES

The Board received County Attorney's Opinion regarding the legal status of constables.

APPROVAL RSTD #901 ASSIST. MGR.

The Commissioners this date approved the hiring of Clifford Graham as Assistant Manager, Lolo Water and Sewer Plant at a monthly rate of \$200.00, to be raised to \$300.00 upon completion of examinations required for water and sewer plant operator certification.

PET. FOR ZON. VAR.

Petition was received this date from Linda Howard requesting a variance from the Planning and Zoning regulations governing zoning District No. 2. The Clerk is checking for sufficiency of signatures.

HOUSE REMOVAL

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter met with Claude Shinnick, Art Houck and Chief Deputy County Attorney Dye to discuss the removal of the house at 325 Alder, located on the property purchased for the construction of the new Welfare Building. It was recommended that Mr. Houck remove the house and garage and fill the hole left by the house removal, at no cost to the County, as promptly as possible. Mr. Dye will draw up an agreement.

MEETING RE. 4 1/2 MILE

Commissioners Richard H. Ostergren and Ludvig G. Browman met with Al Martinson to discuss building permits required within 4 1/2 miles of Missoula; water and sewage problems on 1/2-acre tracts; and the intent of the City to extend zoning jurisdiction of the City three (3) miles outside the City limits.

MTG. RE. OSCAR PATTEN SUBDIV. III

The Board met with Gordon Sorenson of Sorenson and Associates and Woody Germany, an Engineer with Sorenson and Associates to discuss water and sewage problems in Oscar Patten's Subdivision III in the Rattlesnake area. This matter was referred to the Health Department.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 11, 1974."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : :

April 11, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

AGREEMENT

The Board this date signed the following Agreement for removal of a building at 325 Alder Street:

AGREEMENT

THIS AGREEMENT made and entered into this 11th day of April, 1974, between MISSOULA COUNTY, a political subdivision of the State of Montana (hereinafter referred to as County) and A. A. HAUCK, of Missoula, Montana (hereinafter referred to as Hauck).

(1) Hauck agrees to remove the house, garage and all other structures and buildings from that certain property owned by County located at 325 Alder Street, Missoula, Montana.

(2) County agrees that Hauck shall receive all salvage rights from said building. Hauck agrees that said salvage rights shall constitute full payment and consideration for the removal of such buildings.

(3) The removal of said building shall be completed in a good workman like manner within thirty (30) days of the date hereof.

(4) Hauck agrees to indemnify and hold harmless the County from claims of any person of any character resulting from or as a consequence of the removal of said buildings.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk

MISSOULA COUNTY

S/ Richard H. Ostergren
Acting Chairman
S/ Ludvig G. Browman
Commissioner

S/ A. A. Hauck

RES. #134 - RE. RSID #230 BONDS

The following resolution, fixing the form and detail of the Bonds for Rural Special Improvement District #230, was passed and adopted:

RESOLUTION #134

RESOLUTION FIXING THE FORM AND DETAILS
OF UP TO \$63,000.00 RURAL SPECIAL IMPROVEMENT
DISTRICT NO. 230 BONDS AND DIRECTING
THEIR EXECUTION AND DELIVERY

WHEREAS, The Board of County Commissioners of Missoula County, Montana, have heretofore, on February 27, 1974, passed a Resolution duly authorizing the issuance and sale of bonds hereinafter described and said bonds have been duly advertised for public sale and sold to D. A. Davidson, Inc. of Great Falls, Montana, at a price of up to \$63,000.00, said bonds bearing interest at the rate of seven percent (7.00%) 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, 1974, and numbered serially, each in denomination of \$500.00 and made payable to bearer. The bonds of said issue shall mature January 1, 1984, and shall bear interest at the rate of seven percent (7.00%) 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, 1975, 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 the Section 11-2313 RCM 1947.

3. Said bonds shall be forthwith prepared for execution by D. A. Davidson, Inc. under the direction of the County Clerk at the expense of D. A. Davidson, Inc., 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 11th day of April, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Acting Chairman
S/ Ludvig G. Browman
Commissioner

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 136 cases disposed of.

MEMO - AIRPORT SECURITY

The Commissioners sent memo to County Auditor Genevieve Spaulding informing her that Airport security, as of April 1, 1974, will be under the direction of the Sheriff's Department.

MEETING RE. CIVIC CENTER

The Commissioners met with Mary Ann Schimke, Charlotte Chicoine, Gladys Elison, Mary M. Bell, Architect Eric Hefty and Mayor R. E. Brown to discuss ways and means for a proposed Civic Center.

MEETING RE. ECONOMIC BASE STUDY.

The Board met with John Crowley, Planning Director to discuss a proposed Economic Base Study to be done by Maxine Johnson, Director of the Bureau of Business and Economic Research, University of Montana, at an estimated cost of \$11,500.00.

MEETING RE. SOS HEALTH CENTER

The Commissioners met with Chief Deputy County Attorney Due, Karen Pagett and Larry Pagett, Chairman of the Board of Trustees of Seeley Lake Hospital District to discuss various matters concerning the District.

PETITION RE. HELGATE PINES PARK

Petition was received from property owners of Hellgate Pines Nos. 1 and 2, requesting that the adjacent park area be left in a natural state, with camping and all vehicle traffic forbidden, and be administered by a park committee. The Commissioners suggested that a public hearing be held.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 12, 1974."


Acting Chairman


Clerk

: : : : :

April 12, 1974

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 - Absent, Co. Bus.
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The reading of the minutes was deferred until more than one Commissioner is present.

MEETING - REG. MENTAL HEALTH

Commissioner Ostergren attended a Regional Mental Health meeting in Ronan this date.

LEAVE OF ABSENCE

County Agent Gerald Marks is taking a day of annual leave Monday April 15, 1974.

RE. PLANNING BOARD

The Commissioners answered Planning Director John Crowley's request that they recommend priority of zoning for critical impact areas. The Board approved completion of revised urban comprehensive plan first.

RE. IRRIGATION DITCH

The Board received recommendation from County Surveyor Elmer M. Frame that public hearing be held on continued use of an irrigation ditch on land formerly used as Hughes Gardens.

April 15, 1974

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MOTION RE. APPLICATIONS FOR CONSTABLE

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the deadline for applications for the position of Constable, because of the resignation of Walter Bodak, be set as May 1, 1974."

RE. AIRPORT ZONING - VARIANCE DENIED

The Board received minutes of the March 29, 1974 meeting of the Airport Board of adjustments, in which variance for a mobile home park was denied Mr. and Mrs. Henry B. Rouland.

HEARING - TEMPORARY ROAD CLOSURE

At 10:30 a.m., the time as advertised, the Board held public hearing on Notice of a Temporary Road Closure of the South Side Road, County Route No. 30, from the Dry Gulch turnoff to Harper's Bridge. Approximately twenty-four residents and interested citizens attended the hearing. Acting Chairman Ostergren called the meeting to order, read the Notice, announced it had been properly published and posted, and turned the meeting over to County Surveyor Elmer M. Frame, who read the recommendations of the Road Supervisor and Survey Supervisor. Mr. Frame explained the danger from the road sloughing off into the river and the constant rock slides that occur on the road at this time of the year, and that the development of the upper road will make a safer route for the people of this area.

There were many protests on the closure of the lower road, but most residents agreed that if the upper road were finished, they would not object to a closure of the lower road. It was recommended by County Surveyor Elmer M. Frame that the County close the lower road temporarily, but not give up the prescriptive right of the road permanently.

PETITION - RSID

The Board this date received petition from owners of lots and parcels of land in the Linda Vista area requesting that a rural special improvement district be created for street paving on (a) Lower Miller Creek Road from Linda Vista Boulevard to a point approximately 450 feet west of the Blue Vista Addition; (b) Linda Vista Boulevard from Lower Miller Creek Road to Helena Drive; (c) Helena Drive from the culdesac east of Jay Lane to the end of Linda Vista Boulevard; (d) Eldora Lane from Helena Drive to its end; (e) Raymond Court from Linda Vista Boulevard to its end; (f) Darrell Lane from Linda Vista Boulevard to Helena Drive; (g) Lloyd Court from Helena Drive to its end; (h) Jay Lane from Eldora Lane to its end; (i) Lori Court from Eldora Lane to its end; and (j) Deborah Court from Eldora Lane to its end.

The Clerk is checking for sufficiency of signatures.

RE. LOLO GENERAL PLAN STUDY

The Board received the General Plan Study of the Lolo area from the Missoula Planning Board. Official copy was turned over to the Clerk for filing.

FOOD STAMP REPORT

The Commissioners received and ordered filed the monthly report of Participation and Coupon Issuance for March, 1974, showing value of bonus coupons issued in the amount of \$87,535.00, plus cash received \$34,381.00, for a total of \$121,916.00.

RE. MILEAGE CERTIF.

The Commissioners sent letter to the Planning and Research Bureau, State Department of Highways certifying to them that the rural road mileage in Missoula County, exclusive of the Federal Aid Interstate System and the Federal Aid Primary System, amounts of 1552,400 miles. This certification is to determine the amount of money to be distributed to counties from Gasoline Tax Revenues.


MEETING - RE. SOIL CONSERVATION

The Board and Administrative Assistant E. Charles Painter met with Ben Hardin and Charles Walter of the Soil Conservation Service to discuss the budget and hiring of a soil scientist. No decisions were made.

MEETING - RE. PARKS

The Commissioners and Administrative Assistant E. Charles Painter met with Tom Greenwood of the Fish and Game Department, Roy Mix, Susan K. Brown, Twila B. Voorhees, George Brabb, Mary G. Kovacich, Mary Lou Wilhelm and Marian Matthew to discuss the purchase of land with BOR Funds and matching County money, to be used for parks in the Rattlesnake and Swan Valley areas.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 16, 1974."


Acting Chairman


Clerk

: : : :

April 16, 1974

H. W. Stoutenburg, Chairman - Absent
Richard H. Ostergren, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The reading of the minutes was deferred until April 17, 1974.

RENT - HWY. PATROL

State Warrant #048828 in the amount of \$125.00 was received this date as rent for space occupied by the Highway Patrol for April, 1974. A101 #49430 was issued in receipt.

MTG. - REG. COUNCIL ON AGING

Commissioner Ostergren attended a Regional Council on Aging meeting in Hamilton this date.

CITY RES. EXT. BOUNDARIES.

The Board this date received the following City Resolutions:

Res. #3320 - Extending the boundaries of the City to incorporate a parcel of ground located in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 14, T13N, R19W.

Res. #3325 - The following described property has been platted into lots, blocks, streets and alleys, to-wit: A piece of property in the W $\frac{1}{2}$ of Section 4, T12N, R19W,

Res. #3326 - The following described property has been platted into lots, blocks, streets and alleys, to-wit: A piece of property in the W $\frac{1}{2}$ of Section 4, T12N, R19W.

Res. #3327 - The following described property has been platted into lots, blocks, streets and alleys, to-wit: A piece of property in the W $\frac{1}{2}$ of Section 4, T12N, R19W.

Res. #3328 - The following described property has been platted into lots, blocks, streets and alleys, to-wit: A piece of property in the W $\frac{1}{2}$ of Section 4, T12N, R19W.

Res. #3329 - Extending the boundaries of the City to incorporate a certain tract of land being a portion of Lot 5, of Curtis Majors Addition Supplement No. 8 and a portion of Lot 1, Block 4, Alta Addition No. 2.

Res. #3330 - Extending the boundaries of the City to incorporate a certain tract of land in Lot 9, Block 5, Treasure State Addition.

RE. FLOOD PLAIN MANAGEMENT REGULATIONS

The Board received recommendations from William J. Fox, President, Missoula Planning Board, that the City and County of Missoula declare their intention to institute local flood plain management regulations at the earliest possible date and declare their intention to participate in the National Flood Insurance Act by July 1, 1975. The Planning Board would like to have a request for assistance presented to them for formal consideration.


DISTRICT 11 MEETING - CO. COMMISSIONERS

Commissioners Browman and Administrative Assistant E. C. Painter met with other members of the District 11 County Commissioners and discussed gambling, legislation affecting County government and organization plans.

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Clerk of the District Court for February, 1974, together with report of total credited to the Montana Judges Retirement Fund.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 17, 1974."


Acting Chairman


Clerk

: : : : : :

April 17, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

RES. #135 OF INT. - RSID #233

Petition for creation of Rural Special Improvement District in the vicinity of Sunset Acres Addition having checked out according to law, the following resolution was passed and adopted:

RESOLUTION #135
RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 8th day of April, 1974, the petition of at least 60% of the freeholders of a proposed improvement district to be formed outside the limits of the City of Missoula, which petition requests the creation of said improvement district, and

WHEREAS, said Board has examined the petition and found the said petition to be in all respects proper;

NOW, THEREFORE, be it hereby resolved:

1. The said improvement district shall be designated as Rural Special Improvement District No. 233.

2. The boundaries of said district as described as follows:

Lots 1 - 17 of the Sunset Acres Addition, excluding the west 40' of Lots 8, 9, and 10, and 11.

3. The character of the improvements to be made is as follows:

Construct asphaltic pavement surface with integral curb and gutter to Missoula County Standards on Darlene Drive, and install water service connections, terminating at the property line, where required.

The street width (back of curb to back of curb) will be 36 feet for the approach into the circle drive. Street width around the drive will be 30 feet.

4. Daniel P. Sullivan, P.E. of Dan Sullivan Associates is hereby designated as Engineer in charge of said district.

5. The improvements described above are estimated to cost \$0.0851 per square foot of assessable land in the district. The cost of these improvements shall be assessed to the property owners within the district upon the basis of the area of their lots and according to the Statutes of the State of Montana, R.C.M., 1947, Chapter 16.

BE IT FURTHER RESOLVED, that May 7, 1947, at the hour of 10:30 o'clock A.M., at the office of the County Commissioners of Missoula County, Montana, is the time and place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of this Resolution protests may be filed with the Clerk and Recorder of Missoula County, Montana. The Clerk of the Board is hereby directed to publish a notice of the passage of the Resolution twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on April 21, 1974 and April 28, 1974.

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 17th day of April, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Ludvig G. Browman
Commissioner

NOTICE RSID #233

In accordance with the above resolution the following Notice was prepared for publication, posting and mailing:

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 17 day of April, 1974, have passed a Resolution of Intention to create Rural Special Improvement District No. 233 outside the city limits of the City of Missoula, Montana, in Missoula County, in the vicinity of Sunset Acres Addition, Lots 1 - 17, excluding the west 40' of Lots 8, 9, 10, and 11.

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 is: Construct asphaltic pavement surface with integral curb and gutter to Missoula County Standards on Darlene Drive, and install water service connections, terminating at the property line, where required.

The street width (back of curb to back of curb) will be 36 feet for the approach into the circle drive. Street width around the drive will be 30 feet.

On May 7, 1974, at the hour of 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after April 21, 1974, the first day of the publication of this Notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements and any such person may appear at the time and place herein designated and make themselves heard to this Board.

Dated this 17th day of April, 1974.

Publish: April 21, 1974
April 28, 1974

S/ Dorothy L. Head
Clerk and Recorder

NOTICE OF HEARING - VARIANCE

Petition for variance from the regulations governing Planning and Zoning District No. 2 having checked out according to law, the following Notice of Public Hearing was prepared for publication, posting and mailing:

NOTICE OF PUBLIC HEARING ON PETITION
FOR VARIANCE FROM PLANNING AND ZONING REGULATIONS
GOVERNING PLANNING AND ZONING DISTRICT #2
MISSOULA COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that a petition has been filed by Mrs. Linda Howard, 14 Virginia Drive, Missoula, Montana, requesting a variance from the regulations of Missoula County Planning and Zoning District #2 with reference to Lot 7, Block 2, Virginia Village, for the purpose of establishing a one-operator beauty shop in the basement of her home.

That the Board of County Commissioners of Missoula County, Montana, will on the 9th day of May, 1974, at the hour of 10:30, o'clock A.M., at the office of the County Commissioners in the Courthouse in Missoula, Montana, hold a public hearing, at which time the said Commissioners will consider the above request.

All persons affected by the proposed variance will be given an opportunity to be heard for or against the adoption of such variance.

Dated this 17th day of April, 1974.

S/ H. W. Stoutenburg
Chairman, Board of County Commissioners

Publish: April 21, 1974

MOTION RE. TEMPORARY ROAD CLOSURE

Road in the Big Flat area having been temporarily closed by the County Surveyor for reasons of Public safety, and public hearing having been held April 15, 1974, motion was made by Commissione Ostergren, seconded by Commissioner Browman and carried unanimously, "that we concur in the temporary closure of the South Side Road, County Route No. 30, from the Dry Gulch turnoff to Harper's Bridge; but that we specifically retain the County's prescriptive right to the road."

MOTION - RE. LOLO GENERAL PLAN STUDY

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we approve the Lolo General Plan Study, as prepared by the Missoula Planning Board staff and submitted by the Missoula Planning Board to the Board of County Commissioners under date of April 16, 1974."

RES. #136 INT. - RSID #234

Petition for creation of Rural Special Improvement District in the vicinity of W $\frac{1}{2}$, Section 14, E $\frac{1}{2}$ Section 15, NE $\frac{1}{4}$ Section 22, T13N, R20W, as described on Certificate of Survey No. 120, having checked out according to law, the following Resolution was passed and adopted:

Resolution #136

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 10th day of April, 1974, the petition of at least 60% of the freeholders of a proposed improvement district to be formed outside the limits of the City of Missoula, which petition requests the creation of said improvement district, and

WHEREAS, this Board has examined the said petition and has 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 N. 234.

2. The boundaries of said district are described as follows:

A tract of land located in the W $\frac{1}{2}$ Section 14, E $\frac{1}{2}$ Section 15, NE $\frac{1}{4}$ Section 22, and the NW $\frac{1}{4}$ Section 23, T13N, R20W, as described by Certificate of Survey #120.

3. The character of improvements to be made is as follows: The design and construction of street improvements consisting of the construction of asphalt pavement, a finished paved width of 22 feet, reshaping and grading of existing subgrade and providing gravel on the shoulders within the street right-of-ways which are within the boundaries of said district.

4. Gordon E. Sorenson, P.E., Sorenson & Company is hereby designated Engineer in charge of said district.

5. The improvements described above, are estimated to cost approxiamtely \$45,286.50 including engineering and County fees, being approximately \$0.014 per square foot of assessable land. The cost of these improvements shall be assessed to the property owners within the district upon the area of their lots and according to the Statutes of the State of Montana, R.C.M., 1947, Chapter 16.

BE IT FURTHER RESOLVED, that on May 7, 1974, at the hour of 11:00 o'clock A.M., at the office of the County Commissioners of Missoula County, Montana, is the time and the place set for the hearing of protests against said district' and at any time within fifteen (15) days after the first publication of the Notice of this Resolution, protests may be filed with the Clerk and Recorder of Missoula County. The Clerk of this Board is hereby directed to publish a notice of the passage of this Resolution twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on April 21, 1974 and April 28, 1974.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of the Resolution in three public places within the boundaries of the said district, and to mail a copy thereof to every person or firm owning property within said district at his last known place of

residence on the same day said notice is first published and posted. All protests will be in writing and delivered to the County Clerk and Recorder.

Passed and adopted this 17th day of April, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/XXXXXXXXXXXXXXXXXXXX
Commissioner
S/ Ludvig G. Browman
Commissioner

NOTICE - RSID #234

In accordance with the above resolution, the following Notice was prepared for publication, posting and mailing:

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula, County, Montana, the said Board of County Commissioners on the 17th day of April, 1974, have passed a Resolution of Intention to create Rural Special Improvement District No. 234 outside the city limits of the City of Missoula, Montana, in Missoula County a tract located in portions of Sections 14, 15, 22, and 23, T13N, R20W, Principal Meridian, 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 for a description of the boundaries of said district.

The general character of the improvements to be made in said district is the design and construction of street improvements consisting of the construction of asphalt pavement, a finished paved width of 22 feet, reshaping and grading of existing subgrade and providing gravel on the shoulders within the street right-of-ways which are within the boundaries of this District. The above construction is to include all leveling and cushion courses, and is to be in compliance with all County Road Standards.

On May 7, 1974, at the hour of 11:00 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said District will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) calendar days after April 21, 1974, the first day of publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements and any such person may appear at the time and place herein designated and make themselves heard to this Board.

Dated this 17th day of April, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: April 21, 1974
April 28, 1974

RE. CLINTON COMMUNITY CENTER

The Board directed letter to Mike Drain urging the early completion of the moving of the old church building to the site of the Clinton Community Center.

APPROVE CAPITAL ITEM

The Board this date approved purchase of an office calculator at the cost of \$850.00 for the Survey Section of the Surveyor's office.

JUVENILE PROBATION PERSONNEL

The Juvenile Probation Office notified the Board that due to a termination, John McLean will be promoted, with Missoula County's portion of his salary to equal \$520.65 per month; and Joseph Boyle will be hired, to be paid solely by Missoula County at \$675.00 per month until June 30, 1974.

APPOINTMENTS

The Commissioners appointed the following or a representative of their office or association to serve on an Ad Hoc Committee on gambling policies: County Attorney Robert L. Deschamps III, Sheriff John C. Moe, Chairman Tavern Owners Association Harold Herndon, and Chairman Missoula Ministerial Association David Van Dyck.

RE. FLOOD PLAIN

The Board received answer to their request for an analysis of HB924 (concerning flood plains) from Deputy County Attorney Harold Van Dye.

CLAIMS

Claims were presented for warrants to be drawn as of April 15, 1974 on the following funds in the following amounts:

GENERAL FUND	6,510.92
POOR FUND	5,448.76
ROAD FUND	5,165.16

Original claims may be found on file in the County Auditor's office.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 123 cases disposed of.

MEETING RE. CURRAN RD.

Commissioners Ostergren and Browman, Deputy County Attorney Van Dye and Don Ebbutt of the Surveyor's Office met at city hall with Mayor Robert E. Brown, Tom Crowley, Fred Root, Dexter Delaney, Tom Boone, Mrs. Dan O'Connor, Jim O'Connor and Bill Curran to discuss status of the Curran road between Russell Street and the Curran development.

MEETING RE. WEST MT. CLINIC BONDS

The Board met with Bud Orth of the Western Montana Clinic to discuss the clinic's application for Industrial Revenue Bonds.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously "that the Board continue in session at 10:00 A.M., April 18, 1974."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

April 18, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The reading of the minutes was deferred until April 19, 1974.

MEETING - REG. PL.

Commissioners Ostergren and Browman attended a Regional Planning Association meeting in Polson this date.

ZONING DIST. NO. 1 PROTEST OF VIOLATION

Petition of Harold J. Pinsoneault was received this date protesting the violation of Zoning District No. 1 regulations by persons proposing to build two family dwellings on a too small portion of Lot 14, Cobban's Camp Sites.

LETTER RE. BANDMANN FLAT BRIDGE

Letter written by Surveyor Frame and signed by Commissioners Ostergren and Browman was directed to the Urban Transportation Committee recommending that they request the state and federal highway administrations to construct off-and-on ramps on I90 for the Deer Creek Road, since it is not practicable to repair the Bandmann Flats Bridge.

AIRPORT WATER SUPPLY

The U. S. Environmental Protection Agency, in letter from Regional Administrator John A. Green, granted an approved classification for the airport water supply for use by interstate carriers.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that the Board continue in session at 10:00 A.M., April 19, 1974."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : :

April 19, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

RES. #137 - RE. RSID #230 BONDS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the following resolution regarding RSID #230 bond sale:

RESOLUTION #137

WHEREAS, the Board of County Commissioners of the County of Missoula, Montana, did, on the 27th day of February, 1974, pass a Resolution, creating Rural Special Improvement District No. 230, for the purpose of making street improvements in Lincolnwood Addition No. 6 and Lincolnwood Addition No. 7, in said county; and

WHEREAS, the said Board did, on the 28th day of March, 1960, create a Rural Special Improvement District Revolving Fund under the provisions of Section 16-1633 of the Revised Codes of Montana, 1947, and,

WHEREAS, on the 2nd day of April, 1974, D. A. Davidson, Inc., agreed to purchase the bonds to be issued by said District, upon condition that the Board enter into the undertakings and agreements hereinafter set forth; and,

WHEREAS, it is necessary and appropriate that the following undertakings and agreements be made by said Board with respect to said revolving fund and rural special improvement district.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Missoula, Montana, that in connection with the issuance of Rural Special Improvement District Bonds to be issued to defray the cost of the improvements in the Rural Special Improvement District hereinbefore specifically referred to, the Board hereby undertakes and agrees to issued orders annually authorizing loans or advances from the revolving fund to the district fund of said district in amounts sufficient to make good any deficiency in the principal and interest accounts thereof to the extent that funds are available, and hereby further undertakes and agrees to provide funds for such revolving fund pursuant to the provisions of Section 16-1634, R.C.M., 1947, by annually making such tax levy (or, in lieu thereof, such loan from the general fund) as the Board shall determine to be required to provide the funds sufficient for the purposes herein expressed, subject to the maximum limitations imposed by said Section 16-1634. The undertakings and agreements provided for herein are made pursuant to the provisions of Section 16-1635 (2) R.C.M., 1947.

Passed and adopted this 19th day of April, 1974.

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman of Board of County Commissioners

SEAL

ATTEST:

S/ Dorothy L. Head
County Clerk

ACCEPT RESIGNATION

The Board this date accepted with regret, the resignation of Patrick J. Lloyd, Chief Planner, Missoula Planning Staff.

RPT. ON FIRE EXTINGUISHERS

The Commissioners received report of annual inspection of County fire extinguishers by Ken's Fire Equipment Company.

AUTH. TRIP

The Board approved authorization for Joe Finneman and Red Gursky, Missoula County Road Department to take County Pickup to Great Falls April 19, 1974, to inspect some equipment.

NOTICE - SALE SURPLUS CO. PROPERTY

The following Notice was prepared for sale of surplus, used County Road Department equipment:

NOTICE OF SALE OF
COUNTY PROPERTY

NOTICE is hereby given that sealed bids will be received in the Office of the County Clerk and Recorder, Missoula County Courthouse, Missoula, Montana until 10:30 A.M., May 23, 1974, at which time bids will be opened in the Office of the County Commissioners for the sale of the following pieces of County property.

ITEM NO.	ITEM	APPRAISED VALUE
1	1957 GMC	½ ton pickup 55.00
2	1958 GMC,	½ ton pickup 80.00
3	1961 Ford,	½ ton pickup 80.00
4	1966 International,	2 ton truck 275.00
5	1966 International,	2 ton truck 440.00
6	1950 Caterpillar 12,	motor grader 2,775.00
7	1954 Ford,	tractor 110.00
8	1952 Quick Way	crane, shovel, backhoe 2,775.00
9	V-Plow	28.00
10	Snow Plow	25.00

This equipment may be examined in the County Road Department Yard at Raser Road and Reserve Street. Specifications, bid procedures, and bid sheets may be obtained at the County Surveyor's Office, Missoula County Courthouse, or at the County Road Department Office, Raser Road and Reserve Street.

No bid less than 90% of the appraised value will be considered.

The Board of County Commissioners reserves the right to reject any or all bids.

By order of the County Commissioners this 19th day of April, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: April 28, 1974
May 5, 1974
May 12, 1974
May 19, 1974

LEAVE OF ABSENCE

County Attorney Robert L. Deschamps III will be attending a seminar in Chicago, Illinois, April 24 through 27, 1974.

RE. REFUSE DISPOSAL DISTRICT

The Commissioners and Administrative Assistant E. Charles Painter met with Sanitarian Cliff Foy and Daniel R. Richards, Clarence B. Rich and Ronald E. Ogden from Seeley Lake to discuss a proposed refuse disposal district. This matter was referred to Deputy County Attorney Dye.

APPROVE BUDGET REQUEST

The Board approved the request of Civil Defense Director George Henri for increased phone budget, since his office no longer shares a phone with Aftercare Office.

APPROVE PROJECT NO. RS-DP 224(14) UNIT 1

The Board approved plans and specifications for Federal Aid Secondary Project No. RS-DP 224(14), Unit 1 for Reserve Street.

MOTION RE. URBAN TRANSPORTATION MAP

Commissioner Ostergren made a motion, seconded by Commissioner Browman, and carried unanimously "that we authorize our Chairman to sign the map showing the functional classification and urban boundaries of the Missoula area, as approved by the Urban Transportation Committee."

MEETING RE. WELFARE

The Board met with Gary Walsh, Regional Representative, Social Rehabilitation Services to discuss the possibility of coordination of the services of the Welfare Department, Community Services, Visual Services, and Veterans' Affairs.

Elizabeth Johnson was called in to discuss the suggested combination and reorganization of the Welfare Departments of Mineral, Ravalli and Missoula Counties. Mr. Walsh will set up a meeting with the Commissioners and Welfare Directors of the three counties, and Administrative Assistant E. Charles Painter.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M. April 22, 1974."

Wendell Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

April 22, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

PETITION - RSTD

The Board this date received petition from freeholders of tract being platted as Ravenwood Hills No. 2, for the creation of a Rural Special Improvement District, for construction of street improvements in said proposed subdivision. The Clerk is checking for sufficiency of signatures.

HEARING RE. ZONING DIST. #1 PETITION

At 9:30 a.m., the Board held public hearing for discussion of a possible violation of zoning regulations governing Zoning District No. 1. About 12 interested citizens attended.

City Building Inspector Joe Durham said he had consulted with zoning director Claude Shinnick, the County Attorney, Health Department and City-County Planning before issuing the building permit for the duplex in question.

Mr. Shinnick explained that the square footage of the lot meets all zoning requirements, including enough room for an existing dwelling and the duplex. Cliff Foy and Ed Shepard of the Health Department said the owners have complied with health regulations, but if the property should ever be split, and need the sewage system replaced for the existing house, the square footage would not be adequate.

Deputy County Attorney Harold Van Dye advised that restrictive covenants, stating that the property not be further divided, be drawn up by the buyers' lawyers.

SIGN CONTRACT - WELFARE BLDG.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the contract with Quality Construction Company for the construction of a County Office Building to house the Welfare Department at \$420,845.00, plus Alternate No. 1, \$8,740.00 and plus alternate No. 2, \$14,670.00, making a total contract price of \$444,255.00."

MOTION RE. LIBRARY APPLICATION

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Stoutenburg to sign a Title II Construction Project Application which Bill Snyder, Director of the Library, presented for signature of the Board on April 18, 1974." Copy of this instrument will be returned to the Commissioners for filing after signature by City of Missoula and Montana State Library Commission.

PLAT

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we sign the plat of Ravenwood Hills No. 2, recognizing that it is an exception to the established policy of the Commissioners." This is due to an inadvertent delay in filing the SID for the construction of street improvements, with the Clerk and Recorder. Plat is filed in Book 10 of Plats, at page 79, G-115.

CHANGE ORDER NO. 1 - LOLO COMMUNITY CENTER

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign Change Order No. 1 for Lolo Community Center." This Change Order increases the contract price by \$172.07, making a current contract price of \$57,866.07.

INDEMNITY BONDS

The Board examined, approved and ordered filed with the County Treasurer the following Indemnity Bonds:

1. The Montana Power Company, as Principal, and Frank V. Woy and John Carl, as Sureties, in the amount of \$25,045.82, and the Board has instructed that new warrant may now be drawn in the amount of \$12,522.91, in lieu of warrant described as "Warrant on the Missoula County School District No. 1 Fund, numbered 9004 issued February 12, 1974," now unable to be found and presented for payment.

2. Richard Unruh, as Principal, and Susan Unruh and Mark Lyons for First State Bank, as Sureties, in the amount of \$30.12, and the Board has instructed that new warrant may now be drawn in the amount of \$15.06, in lieu of warrant described as "Warrant on the Missoula County High School Payroll Fund, numbered 24020, issued December 20, 1973," now unable to be found and presented for payment.

RE. SOS HEALTH CENTER

The Board received letter of confirmation from S. C. Pratt, M.D., Montana State Director, Montana States Regional Medical Program that the Regional Medical Program support to the SOS Health Center will not be jeopardized by having a physician in attendance at the clinic one day a week.

RE. PROPOSED WESTERN MONT. CLINIC IND. DEV. PROJECT

The Commissioners received County Attorney's favorable report of his review of documents relating to Western Montana Proposed Industrial Development Project.

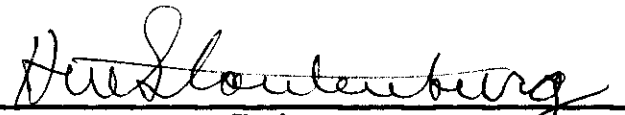
MEETING RE. SOFTBALL

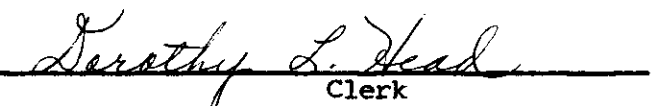
The Board met with Jim Ingersoll, Commissioner Mens Non-Sanctioned Slowpitch, and Lloyd Twite of Non-Sanction Softball to discuss the possibility of use of County land for a palying field. The Commissioners suggested a meeting of all ball clubs to plan development of Fort Missoula land for this purpose.

APPROVE HIRING

The Board approved temporary hiring of Susan McConaughy for City County Health Department.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., April 23, 1974."


Chairman


Clerk

: : : :

April 23, 1974

The Board of County Commissioner of Missoula County, Montana, continued in session at 10:00 A.M.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Absent, Co. Bus.
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

PLANNING & DEVELOPMENT MEETING

Commissioner Ostergren attended a Planning and Development meeting in Helena this date.

NOTICE - MSIA. CO. ZONING ORDINANCE

The following Notice of Public Hearing on the Missoula County Zoning Ordinance was prepared for publication and posting:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on Tuesday, the 7th day of May, 1974, at 2:00 P.M., Missoula County Board of County Commissioners will hold a public hearing concerning the Missoula County zoning ordinance as approved by the Missoula City-County Planning Board and Missoula County Planning Board on April 3, 1974.

It is proposed that the Missoula County zoning ordinance will first be implemented for zoning

districts located in the vicinity of the Missoula County Airport. However, the Missoula County zoning ordinance has proposed to serve as a foundation for zoning regulations to be adopted in the future in other areas of Missoula County. Therefore, the public at large is invited to attend and be heard at the public hearing.

Copies of the Missoula County zoning ordinances are available for public inspection at the office of the Missoula County Clerk and Recorder and the Missoula Planning Board staff.

Dated this 23rd day of April, 1974.

S/ Dorothy L. Head
Clerk

Publish: April 28, 1974
May 5, 1974

NOTICE - AIRPORT ZONING

The following Notice of Public Hearing on the adoption of zoning regulations and boundaries for zoning districts in the general vicinity of Missoula County Airport was prepared for publication and posting:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on Tuesday, the 7th day of May, 1974, at 2:30 P.M., the Missoula County Board of County Commissioners will hold a public hearing concerning the adoption of zoning regulation and boundaries for zoning districts in the general vicinity of the Missoula County Airport. The public hearing will be held at the Missoula County Commissioners located in the Courthouse Annex, Missoula, Montana.

The description of the particular districts is as follows:

C-A2 RESIDENTIAL FARM:

PARCEL ONE

Beginning at the Southeast corner of Section 13, T13N, R20W, thence west along the south boundary of said Section 13 and said boundary projected to the north-south midsection line of Section 14, T13N, R20W, thence north along said north-south midsection line to a point 500.00 feet south of the center line of Mullan Road, thence east and parallel to the center line of Mullan Road to a point on the north-south midsection line of Section 18, T13N, R19W, thence south along said north-south midsection line to a point on the south 1/16th line of Section 18, T13N, R19W, thence west along said south 1/16th line to a point on the east boundary of Section 13, T13N, R20W, thence south along said east boundary to the point of beginning.

PARCEL TWO

Beginning at a point of intersection of the south right of way of U.S. Highway 10 and the west boundary of Section 21, T14N, R20W, thence southeasterly along said south highway right of way to a point on the north-south midsection line of Section 20, T14N, R20W, thence south along said north-south midsection line to a point on the north 1/16th line of said section 28, thence east along said north 1/16th line to a point on the south right of way of U.S. Highway 10, thence southeasterly along said south right of way to a point on the west boundary of Section 35, T 14N R20W, thence south 1,825.80 feet, thence west 250.00 feet, thence N. 49° 32' 00" W. 1004.60 feet thence S. 89° 16' 19" W, 331.10 feet, thence N. 00° 10' 52" W/ 287.40 feet, thence N. 49° 32' 00" W. 1321.90 feet, thence S. 40° 28' 00" W. 800.00 feet, thence N. 49° 32' 00" W. 900.00 feet, thence S. 40° 28' 00" W. 716.10 feet, thence S. 00° 07' 35" W. 634.80 feet, thence S. 49° 32' 00" E. 1,730.70 feet, thence S. 00° 07' 35" W. 1,470.00 feet, thence N. 89° 51' 00" E. 1,704.80 feet, thence S. 49° 32' 00" E. 1,354.10 feet thence south to a point on the south 1/16th line of Section 3, T13N, R20W, thence west along said south 1/16th line to a point on the centerline of the Grass Valley irrigation ditch, thence following said irrigation ditch centerline northwesterly to a point on the west boundary of Section 33, T14N, R20W, thence north along said west boundary and said boundary projected to the point of beginning.

PARCEL THREE

Beginning at a point of intersection of the north-south midsection line of Section 1, T13N, R20W, and the south right of way of U.S. Highway 10, thence southeasterly along said highway right of way to a point on the north-south midsection line of Section 7, T13N, R19W, thence south along said north-south midsection line to a point 300 feet south of the south right of way of U.S. Highway 10, thence southeasterly and parallel to said highway right of way to a point on the east 1/16th line of Section 7, T13N, R20W, thence south along said east 1/16th line to a point on the south boundary of said Section 7, thence west along said south boundary to the west 1/16th line of said Section 7, thence north along said west 1/16th line to a point on the south 1/16th line of said section 7, thence west along said south 1/16th line and said line projected to a point on the west line of Section 12, T13N, R20W, thence north along said line to a point on the east-west midsection line of Section 11, T13N, R20W., thence west along said east-west midsection line to a point on the north-south midsection line of said Section 11, thence north along said north-south midsection line 1,320 feet more or less, thence east 660.00 feet, thence south 330.00 feet, thence east 1320.00 feet, thence north 330.00 feet, thence east 660.00 feet, thence north 1320.00 feet, thence east 718.10 feet, thence S. 41° 00' 09" E. 915.20 feet, thence N. 00° 13' 00" W. 423.50 feet, thence N. 66° 07' 37" E. 287.20 feet, thence N. 49° 22' 25" E. 147.10 feet, thence N. 37° 57' 24" E. 477.60 feet, thence N. 58° 03' 51" W. 792.41 feet, thence N. 00° 13' 00" W. 1,901.30 feet, thence east 1320.20 feet, thence north 220.00 feet to the point of beginning.

C-R1 SINGLE FAMILY RESIDENTIAL:

Beginning at a point on the north right of way of the Chicago, Milwaukee, St. Paul and Pacific Railroad and the south boundary of Section 11, T13N, R20W, thence northwesterly along said north railroad right of way to a point on the west boundary of Section 4, T13N, R20W, thence north along said west boundary and said boundary projected to a point on the centerline of the Grass Valley irrigation ditch, thence following said irrigation ditch centerline southeasterly to a point on the south 1/16th line of Section 3, T13N, R20W, thence east along said south 1/16th line to a point on the west boundary of Section 2, T13N, R20W, thence south along said west

boundary to the south boundary of said Section 2, thence east along said south boundary to the north-south midsection line of Section 11, T13N, R20W, thence south along said north-south midsection line to a point on the east-west midsection line of said Section 11, thence east along said east-west midsection line to a point on the west boundary of Section 12, T13N, R20W., thence south along said west boundary to the south 1/16th line of said Section 12, thence east along said south 1/16th line and said line projected to a point west 1/16th line of Section 7, T13N, R19W, thence south along said west 1/16th line to a point on the south boundary of said Section 7, thence west along said south boundary and said boundary projected to the point of beginning.

C-R2 SINGLE FAMILY RESIDENTIAL

Beginning at a point on the north right of way of the Chicago, Milwaukee, St. Paul, and Pacific Railroad and the north boundary of Section 14, T13N, R20W, thence east along said north boundary and said boundary projected to a point on the east 1/16th line of Section 18, T13N, R19W, thence south along said east 1/16th line to a point on the north right of way line of Mullan Road thence west along said north right of way line to a point on the north-south midsection line of said Section 18, thence south along said north-south midsection line to a point 500.00 feet south of the centerline of Mullan Road, thence west and parallel to the centerline at Mullan Road to a point on the north-south midsection line of Section 14, T13N, R20W, thence north along said north-south midsection line and said line projected to a point on the north right of way of the Chicago, Milwaukee, St. Paul, and Pacific Railroad, thence southeasterly along said north right of way line to the point of beginning.

C-C1 AIRPORT COMMERCIAL

Beginning at a point of intersection of the south right of way of U.S. Highway 10 and the west boundary of Section 35, T14N, R20W, thence southeasterly along said south highway right of way to a point on the north-south midsection line of Section 1, T13N, R20W, thence south along said north-south midsection line 220.00 feet more or less to the center of said Section 1, thence West to the west 1/16th line of said Section 1, thence S. 00° 13' 00" E. 1,901.30 feet, thence S. 58° 03' 51" E., 792.41 feet, thence S. 37° 57' 24" W. 477.60 feet, thence S. 49° 22' 25" W. 147.10 feet, thence S. 66° 07' 37" W. 287.20 feet, thence S. 00° 13' 00" E. 423.50 feet, thence N. 41° 00' 09" W. 915.20 feet, thence West 718.10 feet, thence south 1320.00 feet, thence west 660.00 feet thence south 330.00 feet, thence west 1320.00 feet, thence north 330.00 feet, thence west 660.00 feet, thence north 1320.00 feet, thence west 2,633.40 feet, thence north 4428.50 feet, thence north 49° 32' 00" W. 1354.10 feet, thence S. 89° 51' 00" W. 1704.80 feet, thence N. 00° 07' 35" E. 1,470.00 feet, thence N. 49° 32' 00" W. 1730.70 feet, thence N. 00° 07' 35" E. 634.80 feet, thence N. 40° 28' 00" E. 716.10 feet thence S. 49° 32' 00" E. 900.00 feet, thence N. 40° 28' 00" E. 800.00 feet, thence S. 49° 32' 00" E. 1321.90 feet, thence S. 00° 10' 52" E. 287.40 feet, thence N. 89° 16' 19" E. 331.10 feet, thence S. 49° 32' 00" E. 1004.60 feet, thence east 250.00 feet, thence north 1,825.80 feet to the point of beginning.

C-C4 HIGHWAY COMMERCIAL

Beginning at a point on the south right of way of U.S. Interstate 90 and the east 1/16th line of Section 28, T14N, R20W. thence south along said east 1/16th line to a point on the north 1/16th line of said Section 28; thence westerly along said north 1/16th line to a point on the north-south midsection line, thence north along said north-south midsection line and said line projected to a point on the south right of way of U.S. Interstate 90, thence southeasterly along said right of way to the point of beginning.

C-C5 GENERAL COMMERCIAL

Beginning at a point of intersection with the west right of way of Reserve Street and the south right of way of U.S. Interstate 90, thence south along said west right of way of Reserve Street to a point on the north right of way of Mullan Road, thence west along said north right of way of Mullan Road to the east 1/16th line of Section 18, T13N, R19W, thence north along said 1/16th boundary and said boundary projected to a point 300 feet south of the south right of way of U.S. Highway 10, thence northwesterly and parallel to the south right of way at U.S. Highway 10 to a point on the north-south midsection line of Section 7, T13N, R19W, thence north along said north-south midsection line to a point on the south right of way line of U.S. Highway 10, thence southeasterly along said highway right of way to a point on the east bank of Grant Creek, thence meandering northeasterly along said creek bank to the point of beginning.

C-I1 INDUSTRIAL

Beginning at a point of intersection of the south right of way of U.S. Interstate 90 and the east boundary of Section 1, T13M, R20W, thence south along said east boundary to a point on the north right of way of the Northern Pacific railroad, thence southeasterly along said railroad right of way to a point on the south boundary of Section 6, T13N, R19W, thence east along said south boundary to a point on the west bank of Grant Creek, thence meandering southwesterly along said creek bank to a point on the north right of way of U.S. Highway 10, thence northwesterly along said highway right of way to a point on the north 1/16th line of Section 28, T14N, R20W, thence east along said north 1/16th line to a point on the east 1/16th line, thence north along said east 1/16th line to a point of the south right of way of U.S. Interstate 90, thence southeasterly along said south right of way to the point of beginning.

C-RM SINGLE FAMILY RESIDENTIAL MOBILE HOMES

Beginning at a point of intersection of the south right of way of U.S. Interstate 90 and the west boundary of Section 6, T13N, R19W, thence southeasterly along said south right of way line to point on the west bank of Grant Creek thence meandering southwesterly along said west bank to a point on the south boundary of Section 6, T13N, R20W, thence west along said south boundary of Section 6 to a point on the north right of way of the Northern Pacific Railroad, thence northwesterly along said north right of way to the west boundary of said Section 6, thence north along said west boundary to the point of beginning.

The general character of the proposed zoning regulations is as follows:

C-A2 RESIDENTIAL FARM. Permits agricultural use of land exclusive commercial feed lots, single family residential with maximum residential density of one dwelling per 10 acres and governmental uses exclusive of maintenance shops.

C-R1 SINGLE FAMILY RESIDENTIAL. Permits single family residential uses of land with maximum residential density of one dwelling per one acre, schools, churches, libraries, community halls and residential plan unit development.

C-R2 SINGLE FAMILY RESIDENTIAL. Permits single family residential use of land with maximum residential density of two dwellings per acre, schools, churches, libraries, residential plan unit development.

C-RM SINGLE FAMILY RESIDENTIAL MOBILE HOMES. Permits single family residential use of land including mobile homes and mobile home parks with maximum residential density of six dwellings per acre, schools, churches, libraries and residential planning unit development.

C-C1 AIRPORT COMMERCIAL. Permits airport terminal and commercial and private facilities incidental to mass air transport, airplane storage and maintenance facilities, hotel and motel serving airport plan passengers, restaurants in conjunction with airport terminal and hotels and motels, car rental, cocktail lounge, flight schools, gift shops.

C-C4 HIGHWAY COMMERCIAL. Permits automobile and highway oriented retail service establishments, motels and motor hotels.

C-C5 GENERAL COMMERCIAL. Permits retail business and service establishments, business and professional offices, business colleges and trade schools, indoor and outdoor places of public assembly and amusement, clubs, hotels, and motels, restaurants, plan unit development.

C-I1 INDUSTRIAL. Permits manufacturing including processing and treatment, warehousing and outdoor storage, distribution and transportation, research laboratories, retail facilities and services incidental to the above uses and commercial feed lots.

All the zoning regulations for particular districts are subject to the general administrative provisions of the Missoula County zoning ordinance and the general district provisions of the Missoula County zoning ordinance which regulate off street parking, design standards, off street loading, design standards, sign regulations and regulations concerning landscaping and buffering.

Copies of the Missoula County zoning ordinance which contain the zoning regulations for each of the proposed districts are on file with the Missoula County Clerk and Recorder and are available for public inspection. Copies of the Missoula County zoning ordinance may also be examined at the office of the Missoula Planning Board.

Dated this 23rd day of April, 1974.

S/ Dorothy L. Head
Clerk

Publish: April 28, 1974
May 5, 1974

HEARING RSID #232

At 10:30 a.m., the time as advertised, the Board held public hearing on petition for creation of Rural Special Improvement District in the vicinity of Klapwyk Additions Nos. 2 and 3. The Notice was read and Chairman Stoutenburg announced it had been properly published, posted and mailed. One citizen appeared in support of the petition. Motion was made by Commissioner Browman, seconded by Chairman Stoutenburg and carried unanimously, "that we grant the petition for creation of RSID #232." The Clerk is preparing the resolution.

LEAVE OF ABSENCE

County Surveyor Elmer M. Frame will be on leave from April 24 to May 1, 1974.

APPROVE CAPITAL ITEM

The Board this date approved the request of County Surveyor Elmer M. Frame for permission to buy a used Asphalt Curb Laying Machine at a cost of \$2,000.00, with funds left over for the purchase of the patrol.

SURVEY - SWAN VALLEY COMMUNITY CLUB

In answer to request by the Commissioners, Survey Supervisor Donald L. Ebbutt reported that he has scheduled the survey of a 4 acre tract of land located in section 36, T21N, R17W for the Swan Valley Community Club, for Tuesday April 23, 1974 and estimated completion date of May 10, 1974.

PETITION RSID

The Commissioners received petition from freeholders in the vicinity of Carline Addition and Carline Addition No. 3 for the creation of Rural Special Improvement District for the construction of street improvements on Fairview Avenue, Benton Avenue and Mary Avenue. The Clerk is checking for sufficiency of signatures.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 A.M., April 24, 1974."

H. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

April 24, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. PARK

The Board directed letter to Robert W. Minto, Jr. Attorney for Laurens A. Hanson, informing him that they do not wish to sell the portion of County park, adjacent to lots 16 and 17, Canyon Village No. 2.

CONTRACT - MAINTENANCE LINCOLNWOOD PARKS

The Commissioners turned over to the Clerk for filing Contract For Services For Care and Maintenance of Lincolnwood Parks, signed by the Board under date of April 22, 1974. This instrument is recorded in Book 57 of microfilm, at page 1412.

REJECT SALE OFFER

The Board informed Thornton Lumber Company that they do not wish to purchase land offered by that firm located in section 28, T14N, R20W.

CRIPPLED CHILDREN & ADULTS PARK

The Commissioners received request from Eva H. Stoutenburg, President of Missoula Crippled Children and Adults Association, to have five acres of land owned by the Association cleared and rocks stock piled, by the Vo Tech, at the same time clearing is being done for adjacent county acreage.

RESIGNATION

The Board received resignation of L. R. Jourdonnais as Fair Board Member and Director of Western Montana Fair.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 105 cases disposed of.

NON-APPROVAL LAND SALE

The Commissioner informed Ed Lister, President, Missoula Community Hospital, that they are unable at this time to approve the proposed agreement between the Missoula Community Hospital and the South Avenue Corporation for the purchase of an additional 4.673 acres in the Fort Missoula Addition No. 1.

REQUEST FOR LEVY - MUSEUM

The Board met with Don Miller, President, Western Montana Ghost Town Preservation Society, Kay Turman, President, Missoula Area Arts Council, Administrative Assistant E. Charles Painter and Larry Hegger, City Comptroller to discuss the possibility of a $\frac{1}{2}$ mill levy to be used to support the programs, maintenance and operation of a proposed museum and Art programs in the old Carnegie Library building.

RES. #138 ELEC PREC.

The Commissioners this date signed the following resolution changing the boundaries of election precincts to coincide with legislative districts:

RESOLUTION #138
FIXING AND DEFINING ELECTION PRECINCT BOUNDARIES
FOR THE COUNTY OF MISSOULA

WHEREAS, the members of the Board of County Commissioners of Missoula County, Montana, in accordance with Section 23-3101, R.C.M. 1947, are herewith making certain changes in the boundaries of election precincts of the County of Missoula, Montana, and

WHEREAS, said changes in the boundaries of the election precincts have been necessitated by legislative reapportionment in accordance with action of the State Legislature, derived from the 1970 census enumeration districts so as to conform with population, and certain precincts were necessarily affected by this realignment.

NOW, THEREFORE, BE IT RESOLVED, that hereafter the election precincts of Missoula, Montana shall be known and designated as set forth in the revised descriptions of the Voting Precincts of the County of Missoula, Montana, as furnished the Board of County Commissioners by the County Surveyor, and are approved and adopted this 24th day of April, 1974, the precincts involved being 1, 2, 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 22, 23, 25, 27, 29, 30, 31, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 49, 50, 51, 53, 54, 55, 56, and 57, and placed upon record in the office of the County Clerk and Recorder of Missoula County, Montana.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Ludvig G. Browman
Commissioner

CLAIMS

Claims were presented for warrants to be drawn as of April 23, 1974 on the following funds in the following amounts:

GENERAL FUND	3,291.79
GENERAL FUND	13,678.50
POOR FUND	43,406.86
ROAD FUND	4,113.43
BRIDGE FUND	5,975.51
Air Pollution	119.19
LIBRARY CONSTRUCTION	63,596.02

Original claims may be found on file in the County Auditor's office.

MTG. RE. HELLGATE PINES NO. 2 PARK

Commissioners Ostergren and Browman met at 7:30 p.m. with citizens of the Clinton area to discuss the use of the park in Hellgate Pines No. 2 for a baseball diamond and a fire station. They also discussed road maintenance in the area, the use of parks in the area for over-night camping and the railroad crossing over the Milwaukee leading to Hellgate Pines No. 2.

RE. AIRPORT EQUIPMENT

Letter was idrected to Robie B. Strickland, Chief, Airports District Office, assuring him that the Sponsor's share of approximately \$55,000.00 is available to purchase crash/fire/rescue equipment for Johnson-Bell Field.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board will continue in session at 10:00 A.M., April 25, 1974."

H. W. Stoutenburg

Dorothy L. Head

April 25, 1974

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
Ludvig G. Browman, Commissioner - Absent, Co. Bus.
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MEETING - CRIME CONTROL

Commissioner Browman is attending a Governors Crime Control meeting in Helena April 25 and 26, 1974.

MEETING - PROFESSIONAL PLANNING ASSN.

Commissioner Ostergren attended a Montana Association of Professional Planners and Montana Association of Planning Boards meeting at the Edgewater this date.

CHANGE ORDER NO. 1 - RSID #227

The Board signed Change Order No. 1 for RSID No. 227. This Change Order increases the contract price by \$1,381.00, making a current contract price of \$9,772.10.

SIGN ELEVATOR CONTRACT

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that we authorize Chairman Stoutenburg to sign the Contract between Missoula County and Montgomery Elevator Company for maintenance of elevators in the Missoula County Courthouse." Contract was forwarded to Montgomery Elevator Company in Butte, for approval and return of executed copy for County files.

RES. #139 AMENDING RES. #134 - RE. RSID #230 BONDS

The Board signed the following resolution amending Resolution #134, fixing the form and detail of RSID #230 bonds:

RESOLUTION #139
Amending Resolution #134

WHEREAS, the Board of County Commissioners of Missoula County, Montana, have heretofore, on April 11, 1974, passed a Resolution fixing the form and details of up to \$63,000.00 Rural Special Improvement District No. 230 bonds and directing their execution and delivery, and

WHEREAS, a problem has arisen in that D. A. Davidson, Inc., successful bidder on the bonds had, upon receipt of the signed contract between Missoula County and D. A. Davidson, Inc., ordered the entire \$67,000.00 of bonds printed, and

WHEREAS, Subject to the provisions in the Bond Advertisement, Missoula County subsequently lowered the amount of the bonds from the original \$67,000.00 estimate to \$63,000.00 and failed to notify D. A. Davidson, Inc. in a timely manner of the change from the original estimate.

NOW, THEREFORE, BE IT RESOLVED that the price of the bonds as quoted in the first paragraph of Resolution #134, shall be \$67,000.00, instead of the \$63,000.00 as stated in said resolution.

Passed and adopted this 25th day of April, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ XXXXXXXXXXXXXXXXXXXX
Commissioner

ROAD POLICY & NEWS RELEASE

In view of rising costs in oil and labor and the shortage of oil, the Board is terminating the "dust oiling" program for fiscal year 1975. For purposes of gaining input from citizens, 7:30 p.m., May 2, 1974 has been set for public hearing date.

MTG. - MENTAL HEALTH ADVISORY COMMITTEE

Commissioner Ostergren attended a Missoula County Mental Health Advisory Committee meeting this 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., April 26, 1974."

H. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

April 26, 1974

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
Ludvig G. Browman, Commissioner - Absent, Co. Bus.
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

PETITION - VAC. ALLEY

The Board received petition of property owners abutting on alley in Block 3, Townsite of Frenchtown, requesting that said alley be vacated. The Clerk is checking for sufficiency of signatures.

MEETING RE. R.R. CROSSING

Commissioners Stoutenburg and Ostergren met with Attorney R. H. Robinson regarding the Milwaukee Railroad crossing at Turah.

The Commissioners will contact the Highway Department to see if money is available for this particular crossing.

DEDICATION CEREMONY

Commissioner Ostergren attended the dedication ceremony of the Ponderosa Pine Seed Nursery, Division of Forestry, Spurgin Road.

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 29, 1974."

H. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

April 29, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The reading of the minutes was deferred until April 30, 1974.

MEETING REG. MENTAL HEALTH

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter attended a Regional Mental Health Board meeting in Polson this date. The proposed Mental Health budget was discussed. The child Development Center was also briefly discussed.

CONTRACT - RE. CLINTON COMMUNITY CENTER

The Board this date received signed copy of Contract between Missoula County and M. K. Draine for the moving of a 24' X 52' frame building from its present location within the Town of Clinton to the location of the Clinton Community Center and setting the building on the foundation constructed by the County under separate contract. The Commissioners approved a change in the contract price from \$1,000.00 to \$1,023.00. This contract is recorded in Book 57 at page 1579.

MTG. - CLINTON COMMUNITY CENTER

Commissioners Ostergren and Browman met with residents of the Clinton area to discuss the above transfer of building.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., April 30, 1974."

H. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : :

April 30, 1974

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

HEARING - VAN OSTRAND ZONING

At 10:30 a.m., the time as advertised, for hearing zoning petition to create a planning and zoning district in the Van Ostrand Addition, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission."

Present were Commissioners Stoutenburg, Ostergren and Browman and County Assessor Fred R. Barclay; County Surveyor Elmer M. Frame being absent. County Attorney Robert L. Deschamps III and John Crowley of the Planning Board attended the meeting in an advisory capacity. About 60 area residents attended the meeting. Chairman Ostergren opened the meeting, read the Notice and announced it had been properly published and posted. Secretary of the Planning and Zoning Commissioner, Fred R. Barclay read the petition.

County Attorney Deschamps advised that contract buyers are freeholders.

About ten citizens spoke in support of the petition, stating they considered that the Lolo Saddle Club creates a traffic danger to children in the area and a noise and dust problem.

Mrs. Mills spoke in opposition to the petition and for the Saddle Club, which has a lease from Roy VanOstrand, a drilled well and fenced arena already built for their own use, and the use of the 4-H Clubs, and for family activities.

Attorney Julio Morales spoke for Roy Van Ostrand against the petition and in favor of the Saddle Club Lease.

Planning Director John Crowley stated that part of the area being used for the Saddle Club could be used as residential, subject to the approval of the Health Department.

About 10 other citizens spoke against the petition.

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this petition under advisement and render a decision later."

Motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we adjourn as a Missoula County Planning and Zoning Commission and reconvene as a Board of County Commissioners."

CLAIMS

Claims were presented for warrants to be drawn as of April 29, 1974 on the following funds in the following amounts:

GENERAL FUND	138,717.03
POOR FUND	2,108.44
ROAD FUND	47,792.60
AIR POLLUTION FUND	230.43
WEED FUND	3,628.85

Original claims may be found on file in the County Auditor's office.

ABATEMENT

The Board examined, approved and ordered filed abatement #2151.

SIGN KANIKSU ADDN. PLAT

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we sign the plat of Kaniksu Addition, recognizing that it is an exception to the established policy of the Commissioners." This is due to an inadvertent delay in filing the SID for the construction of street improvements, with the Clerk and Recorder. Check in the amount of \$1,750.00 was tendered in lieu of a park. A 101 #49572 was issued in receipt with credit to the Park Fund. Plat is filed in Book 10 of Plats, page 80, G-116.

PET. RSID

The Board received petition of freeholders of lots 1 through 7 of Kaniksu Addition requesting that Rural Special Improvement District be created for the construction of street improvements on Kaniksu Court. The Clerk is checking for sufficiency of signatures.

MEETING RE. LAND USE

The Board met with O. A. Sokoloski of Security Agency, Attorney Milton Datsopoulos and John Crowley, Director of City-County Planning to discuss the 39 acres owned by Gallagher and Washington being considered for an industrial project. It was suggested the matter be considered at the next City-County Planning meeting. Mr. Crowley will make recommendations.

MOTION - VAN OSTRAND ZONING

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we adjourn as a Board of County Commissioners and reconvene as a Missoula County Planning and Zoning Commission."

Those present were Commissioners Stoutenburg, Ostergren and Browman and County Assessor Fred R. Barclay. After further discussion of the Van Ostrand Zoning, motion was made by Commissioner Browman, seconded by Fred R. Barclay and carried unanimously, "that we recommend that the petition for Van Ostrand Addition zoning regulations be denied." Whereupon, the motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we adjourn as a Missoula County Planning and Zoning Commission and reconvene as a Board of County Commissioners."

Deputy County Attorney Harold Van Dye having been called in for advise and to clarify procedure, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we accept the recommendations of the Planning and Zoning Commission and deny the petition."

OPEN BIDS - SWAN VALLEY COMMUNITY CENTER

At 2:00 p.m., the time as advertised, the Board opened and read the following bids for the construction of the Swan Valley Community Center:

CONTRACTOR	License #	Base Bid	Alternate #1 Deduct	Alternate #2 Deduct	Alternate #3 Deduct	Alternate #4 Unit Price Deduct
Bradford Const. Co. 4118 Lake Place Missoula, Montana	2635-A	28,625.00	000.00	1,977.00	750.00	100.00
Rolfson Co. Box 1051 Polson, Montana	1643-A	14,000.00	400.00	750.00	500.00	125.00
Stewart & Janes 1011 East Idaho Kalispell, Montana	2918-A	24,358.00	80.00	750.00	750.00	60.00

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that we take these bids under advisement until the figures are checked by the Architect."

RES. #140 = RE. OVER NIGHT CAMPING IN PARKS

The Board signed the following resolution regarding over-night camping in County Parks:

RESOLUTION #140

RESOLUTION made, passed and adopted this 30th day of April, 1974, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session,
WITNESSETH:

WHEREAS, it has come to the attention of this Board that certain parks, over which the County of Missoula has jurisdiction, are being used for over night camping, and

WHEREAS, Section 62-606 authorizes a public body to carry out the purposes of preservation, maintenance and management of open space land, and

WHEREAS, it appears to this Board that it is in the best interest of the citizens of Missoula County, to regulate the uses of County parks.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners of Missoula County, Montana, prohibit over-night camping in any public park within the jurisdiction of Missoula County unless otherwise authorized by this Board.

Dated this 30th day of April, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Ludvig G. Browman
Commissioner

APPROVE BUDGET TRANSFER

The Commissioners this date approved the budget transfer of \$1,250.00 within the Surveyor's budget from Salaries to Equipment Maintenance for replacing the steering clutches on the D-8 Cat.

RE. J. P. AUDIT

The three Commissioners met with County Auditor Genevieve Spaulding, County Attorney Robert L. Deschamps III and Administrative Assistant E. Charles Painter. They discussed the shortage in Justice of the Peace John Moon's court. It was agreed that the County Attorney would file a written report of the results of the investigation and would notify the bonding company. The bond reports and the investigative reports would be sent to George Pendergast, Admin. Municipal Audit Division, Department of Intergovernmental Relations, Helena. A report from the Auditor should also be transmitted to Mr. Pendergast. After a report from the State, the Commissioners will issue a news release regarding the solution or conclusions.

SUNSET WEST DEVELOPMENT

The Board received letter of recommendation from Deputy County Attorney Harold Van Dye advising that in view of House Bill 1017 which validates all divisions of land prior to July 1, 1973, the County discontinue further efforts to cause the owners of Sunset West development to plat or de-subdivide.

RE. FORT MSLA. SEWER PROJ.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign the following letter to the Army Corp of Engineers:"

Gentlemen:

The Missoula County Commissioners have reviewed a set of preliminary Sewer plans submitted to the City of Missoula. This set of plans shows a Sewer connection from Fort Missoula to the City Sewer system. The plans indicate the crossing of County owned property with a 4 inch force main. Before the City of Missoula will permit this connection to their system, a Sewer easement will have to be provided from the County to the City.

The Missoula County Commissioners recommend the following changes or agreements.

ITEM 1. That the proposed 4 inch force main be relocated along the existing roads and tie

into the City Sewer line North of the existing City lift station. the location is shown on the accompanying map.

ITEM 2. If item 1, cannot be complied with, and in the event of any future development of the County's property, the Corps of Engineers shall be obligated to pay for any and all costs in connection with the moving of this proposed force main.

ITEM 3. Missoula County shall have the right to tap into the proposed system if and when the need arises.

We would appreciate a copy of the preliminary plans for review by our staff.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

S/ H. W. Stoutenburg
Chairman

MOTIONS - APPOINTMENTS

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that we appoint Robert Porch to the Florence-Carlton Cemetery Board." This is to fill the vacancy caused by the death of Walter Polette.

A second motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that we appoint Dale Mahlum as a member of the Fair Board to fill out the unexpired term of Les Jourdonnais."

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., May 1, 1974."

H. W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : : :

May 1, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

RES. OF INT. #141 - RSID #235

Petition for creation of Rural Special Improvement District in the vicinity of the Linda Vista area having checked out according to law, the following Resolution of Intention to create said District was passed and adopted:

RESOLUTION #141

RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 15th day of April, 1974, the petition of at least 60% of the freeholders of a proposed improvement district to be formed outside the limits of the City of Missoula, which petition requests the creation of said improvement district, and

WHEREAS, said Board has examined the petition and found the said petition to be in all respects proper:

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. The said improvement district shall be designated as Rural Special Improvement District No. 235.

2. The boundaries of said district are described as follows:

Beginning at a point which is S 89° 21' 00" E, 1001.4 feet, from the northwest corner of Section 12, T12N, R20W, P.M.M., said point being on the north line of Section 12 and being one of the northeast corners of the First Supplement to Linda Vista; thence S 89° 21' 00" E, 210.0 feet; thence S 0° 40' 30" W, 175.0 feet; thence S 89° 19' 30" E, 809.12 feet; thence S 0° 39' 30" W, 549.29 feet; thence S 89° 23' 00" E, 602.05 feet; thence S 0° 01' 30" E, 529.07 feet; thence S 89° 58' 30" W, 229.99 feet; thence N 66° 00' 00" W, 559.00 feet; thence N 74° 08' 00" W, 492.67 feet; thence N 89° 19' 30" W, 350.00 feet; thence S 0° 40' 30" W, 625.00 feet; thence S 89° 19' 30" E, 150.00 feet; thence S 0° 40' 30" W, 264.3 feet; thence around a curve with a radius of 333.9 feet and being concave to the east, a distance of 128.34 feet; thence S 21° 20' 30" E, 751.18 feet; thence S 89° 59' 30" W, 1,486.44 feet to a point which is the west ¼ corner of Section 12; thence North, 523.0 feet; thence East, 325.0 feet; thence North, 422.8 feet; thence West, 147.5 feet; thence North, 449.4 feet; thence West, 367.5 feet; thence North, 1,395.17 feet; thence S 89° 21' 00" E, 1193.11 feet; thence S 00° 39' 00" W, 150.00 feet to the point of beginning, containing the Linda Vista Addition, the First Supplement to Linda Vista, the Second Supplement to Linda Vista, the Blue Vista Acreage Tracts and areas adjacent to the Lower Miller Creek Road and to streets within the above named subdivisions, all being within the County of Missoula, 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 twenty-four feet (24') upon a two inch (2") fine grade leveling course and necessary storm drainage works.

4. Gary Stensatter, Engineering Consultant, Stensatter, Druyvestein and Associates, is hereby designated as engineer in charge of said district.

5. The improvements described above are estimated to cost \$.016 (1.6¢) per square foot of assessable land in the area. The cost of these improvements shall be assessed to the property owners within the district upon the area of their lots and according to the Statutes of the State of Montana, R.C.M., 1947 Chapter 16.

Missoula County has completed the street improvements on Lower Miller Creek Road, (County Route 37) from Linda Vista Boulevard to a point approximately 450 feet west of Blue Vista Addition. This advance work was completed and paid for by the County with the intent that the adjoining lot and land owners would join the proposed area-wide R.S.I.D.

BE IT FURTHER RESOLVED, that May 21, 1974, at the hour of 10:30 A.M., at the Office of the County Commissioners of Missoula County, Montana, is the time and the place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of this Resolution protests may be filed with the Clerk and Recorder of Missoula County. The Clerk of this Board is hereby directed to publish a notice of the passage of the resolution twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on May 5, 1974, and May 12, 1974.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of the Resolution in three public places within the boundaries of the said district, and to mail a copy thereof to every person or firm owning property within said district at his last known place of residence on the same day said notice is first published and posted.

All protests will be in writing and delivered to the County Clerk and Recorder.

Passed and adopted this 1st day of May, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ H. W. Stoutenburg
Chairman
S/ Richard H. Ostergren
Commissioner
S/ Ludvig G. Browman
Commissioner

NOTICE - RSID #235

In accordance with the above resolution, the following Notice was prepared for publication, posting and mailing:

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 1st day of May, 1974, have passed a Resolution of Intention to create Rural Special Improvement District No. 235 outside the city limits of the City of Missoula, Montana, in Missoula County to include all of the Linda Vista Addition, the First Supplement to Linda Vista, the Second Supplement to Linda Vista, the Blue Vista Acreage Tracts and the areas adjacent to the Lower Miller Creek Road and to streets within the above named subdivisions, all being within Sections 1, 2, 11, and 12, T12N, R20W, P.M.M.

Said Resolution of Intention is on file in the Office of the County Clerk and Recorder of Missoula, Montana, is available for inspection by the public and reference is hereby made to it for a description of the boundaries of said district.

The general character of the improvements to be made in said district is: The construction of a two inch (2") asphalt bituminous pavement having a width of twenty-four feet (24') upon a two inch (2") fine grade leveling course and necessary storm drainage works.

On May 21, 1974, at the hour of 10:30 o'clock A.M., at the Office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after May 5, 1974, the first day of the publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements, and any such person may appear at the time and place herein designated and make themselves heard to this board.

Dated this 1st day of May, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: May 5, 1974
May 12, 1974

PET. FAILS

The Clerk reported that petition for the vacation of alley in Block 3 of the Townsite of Frenchtown, failed due to insufficient signatures.

PET. - VAC. ALLEY

New petition for the vacation of alley in Block 3 of the Townsite of Frenchtown was submitted by owners of property abutting said alley. The Clerk is checking this petition.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of Peace Katie Payne for April, 1974.

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 64 cases disposed of.

MTG. RE. RSID #235

The Board met with Gary Stensatter, Engineer for RSID #235 and Jim Davis of the Surveyor's Office to discuss the distribution of assessments for RSID #235.

INVITATION FOR BIDS - AIRPORT CONST.

The following Invitation for Bids for Airport Construction was prepared for publication and posting:

INVITATION FOR BIDS

Sealed bids in triplicate for the improvements to Johnson-Bell Field will be received at the County Commissioners Room, Missoula County Courthouse, Missoula, Montana until 2:00 p.m., M.D.T., May 21, 1974, and then at said office publicly opened and read aloud.

The work involved includes the following:

1. Reconstruct North April Area (3,475 S.Y.)
2. Expand Apron Area to the West and South (8,450 S.Y.)
3. Overlay, Strengthen and Mark Taxiway B-3 (2,500' x 75')
4. Construct, Mark and Light (MITL) Connecting and Partial Parallel Taxiway to Runway 11 (4,000' x 75')
5. Widen Runway 11 End for Turnaround Area (867 W.Y.)
6. Partial Reconstruction of Runway 11/29 and Runway 16/34 Intersection

A complete set of Plans, Specifications, Contract Documents and FAA Standard Specifications may be obtained at the office of Isbill Associates, Inc., Terminal Building (South End - Ground Floor), Stapleton International Airport, Denver, Colorado 80207 or at the Airport Manager's office, Johnson-Bell Field, Missoula, Montana 59801. Copies of these documents may be obtained at the said office by deposit of \$35.00 for each set paid in cash or check made payable to Isbill Associates, Inc. The bid document deposit is non-refundable.

Minimum Wage Rates as established by the Secretary of Labor are applicable to this project.

Each bid must be accompanied by a certified check, cashier's check or bid bond, in the amount of not less than five percent of the total bid, made payable to the 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 Associates, Inc. for interpretation.

Equal employment rules as established by the Secretary of Labor on Equal Employment Opportunity as incorporated in the "Contract Agreement" are applicable to this project.

No proposal may be withdrawn for a period of sixty (60) days from the opening thereof.

The Award of the Contract is subject to approval of the Federal Aviation Administration.

The project will be shown to interested bidders at 10:00 a.m., M.D.T. May 13, 1974, at the office of the Airport Manager, Johnson-Bell Field, Missoula, Montana.

The Owner reserves the right to waive any informality in, or to reject any portion of the bids or all bids.

The proposed contract is under and subject to Executive Order 11246 of September 24, 1965, and to the equal opportunity clause, and the Bidder (Proposer) must supply all the information required by the bid or proposal form.

Contracts in excess of \$50,000. Invitation for bids relating to contracts of \$50,000 or more, notice is hereby given that a contractor having 50 or more employees and his subcontractors having 50 or more employees and who may be awarded a subcontract of \$50,000 or more will be required to maintain an affirmative action program.

Contracts in excess of \$1,000,000.

"(1) Preaward Equal Opportunity Compliance Reviews

Where the bid of the apparent low responsible bidder is in the amount of \$1 million or more, the bidder and his known first-tier subcontractors which will be awarded subcontracts of \$1 million or more will be subject to full, on-site preaward equal opportunity compliance reviews before the award of the contract for the purpose of determining whether the bidder and his subcontractors are able to comply with the provisions of the Equal Opportunity Clause."

"(2) Compliance Reports

Within 30 days after award of this contract, the Contractor shall file compliance report (Standard Form 100) if:

- (a) The Contractor has not submitted a complete compliance report within 12 months preceding the date of award; and
- (b) The Contractor is within the definition of "employer" in paragraph 1d of Appendix to the instructions for Standard Form 100.

The Contractor shall require the subcontractor in any first tier subcontract, irrespective of dollar amount, to file Standard Form 100 within 30 days after award of the subcontract if the above two conditions apply.

By Order of the Board of County Commissioners of Missoula County, Montana.

Dated this 1st day of May, 1974.

Publish: May 5, 1974
May 12, 1974
May 19, 1974

Clerk of the Board

MTG. RE LOLO CREEK PROBLEM

The Commissioners met with Don Worden and Mr. and Mrs. Max Hughes to discuss the work done by the Corps of Engineers on Lolo Creek, which is partially responsible for causing an emergency situation and possible danger to the property of Mr. and Mrs. Max Hughes.

Mr. Browman called Mr. Sabo, Corps of Engineers, Seattle, Washington. Mr. Sabo will come to Missoula on Monday, May 6, 1974, and will meet the Commissioners and Elmer Frame and Mr. and Mrs. Hughes and view the situation.

MTG. - MAINTENANCE CITY & CO. BLDGS.

The Board met with A. L. Ainsworth, representing the Library, City Building Inspector Joe R. Durham, City Comptroller Larry Heggen, Mayor R. E. Brown, Architects Bill Fox and Stewart Price, Bob Jones, Courthouse Custodian, Chuck Osler of Honeywell and Administrative Assistant E. Charles Painter to discuss maintenance for heating and air conditioning systems for all City and County buildings. Mr. Osler was asked to submit an over-all estimate with a breakdown for each building by May 15, 1974.

EMERGENCY ZONING VAR.

The Commissioners received minutes of Missoula County Emergency Zoning, Board of Adjustment meeting held April 22, 1974, at which variance was granted Gaspard Deschamps to construct a low profile mini-

storage building in an area zoned for R-1 residential. Variance granted Perry Deschamps on July 12, 1973 was also extended for another year.

RE. AIRPORT ZONING

The Board directed letter to Attorney Milton Datsopoulos, together with copy of letter from John H. Crowley, Planning Director, regarding the zoning district in the vicinity of the Airport and owned by Blanche E. Schram. The Commissioners concur with Mr. Crowley, who states particular attention should be given to the siting of buildings in relation to Grant Creek.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 2, 1974."

H.W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

May 2, 1974

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
Ludvig G. Browman - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as corrected.

REIMBURSEMENT - CIVIL DEFENSE

State Warrant #103284 in the amount of \$8,687.33 was received as Federal share of allowable cost for construction of the Emergency Operating Center in the Courthouse Annex, including the fixing of equipment.

RE. R. W. JOHNSON GRANT FOR M.E.S.H.

The Board directed letter to Dr. Kit Johnson, Chairman of the MESH Council, delineating the County policy for handling funds should this area receive an R. W. Johnson Grant.

REPORT

The Board examined, approved and ordered filed the monthly report of the Clerk and Recorder for April, 1974 and the Missoula County Airport Board for the month of March, 1974.

RE. WEST. MT. GHOST TOWN DISPLAY

In answer to letter from Don Miller, President, Western Montana Ghost Town Preservation Society, the Board informed him that certain old artifacts in the Courthouse basement would be turned over to the Society for a legislative and political display in the proposed Pioneer Museum.

DENY ELECTION REQUEST

The Commissioners denied request of Elections Supervisor Kenneth J. Wolff to keep the Election Office open for voter registration Saturday and Sunday, May 4 and 5, 1974, due to security regulations in the Courthouse. However the County Attorney advises that, May 5th, being Sunday, Registration could be held open Monday, May 6th, 1974.

MOTION RE. BUDGET

Commissioner Ostergren made a motion, seconded by Commissioner Browman and carried unanimously, "that we authorize our Chairman to sign an accord to the letter signed by E. C. Painter to Mr. Norman Hauge, Business Services Officer, Western Montana Mental Health Center, Ronan, Montana, dated May 2, 1974, regarding the Commissioners request for detailed budget information."

RELEASE FORMS - RE. WELL AT FORT MSLA

U. S. Army Reserve having agreed to furnish labor for well drilling to be done on land to be used as a County park, the Board signed "Attestation of Need for Voluntary Labor" to the U. S. Army. Also, they signed "Waiver of Statutory Right." These forms certify to the unavailability of County tax funds for this purpose and release the U. S. Army from liability.

RE. FED. AID PROJ. NO. RS-DP 224(14)

The Board informed the State Department of Highways that they will be glad to sign the resolution regarding maintenance of Missoula County portion of Federal Aid Project No. RS-DP 224 (14) Unit 1, Reserve Street, West of Missoula, Route 430, if the State will delete the portion of the route within the City limits.

MTG. RE. DUST OILING

Commissioners Ostergren and Browman held a public meeting with Administrative Assistant E. Charles Painter, County Surveyor Elmer M. Frame, Jim Davis and Dan Cox of the Surveyors Office and 60 to 65 residents present. Discussed was the termination of dust oiling and SID's for paving of roads. No decisions were made.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 A.M., May 2, 1974."

H.W. Stoutenburg
Chairman

Dorothy L. Head
Clerk

: : : :

May 3, 1974

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CHANGE ORDER NO. 2 - SOS HEALTH CENTER

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign Change Order No. 2 for the Carnes Memorial Health Center." This order increases the contract by \$320.00, making a new total of \$69,018.00.

OVERTIME REQUEST

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we authorize Chairman Stoutenburg to sign overtime request No. 52 from the Surveyor's office."

LEAVE OF ABSENCE

Extension Agent Jerry Marks will be in Bozeman for a Little "O" meeting May 13th through 15th.

MEETING - SID NO. 901

The Board and Administrative Assistant E. C. Painter met with Bruce Meinders, a member of the Board of Trustees for Lolo SID No. 901, reviewed the Engineering Report for the Water System, and approved proceeding with engineering for the second well.

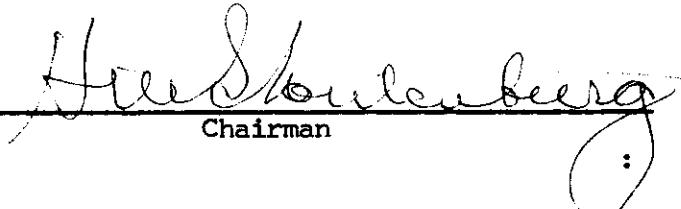
CLAIMS

Claims were presented for warrants to be drawn as of May 1, 1974, on the following fund in the following amount:

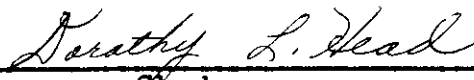
WEED CONTROL FUND	2,704.48
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Original claims may be found on file in the County Auditor's Office.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 6, 1974."



 Chairman



 Clerk

: : : : : :

May 6, 1974

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Absent
 Mary Skalsky, Deputy - Present

The minutes of the previous continued session were read and approved as read.

PETITION - NOTICE - VACATE ALLEY

Petition having checked out according to law to vacate alley in Block 3, Townsite of Frenchtown, the following Notice was prepared for publication:

NOTICE OF HEARING ON PETITION TO CLOSE
 ALLEY

NOTICE IS HEREBY GIVEN: That at 10:30 o'clock A.M. on the 30th day of May, 1974, the Board of County Commissioners will meet at their office in the Courthouse of Missoula, Montana, for the purpose of acting upon a petition on file with said Board requesting that an alley in the Townsite of Frenchtown be permanently closed. The area is more particularly described as follows:

All of the alley in Block 3, Townsite of Frenchtown.

That all interested parties may appear at said time and place to protest or support the vacating and abandoning of said alley.

Dated this 6th day of May, 1974.

S/ Dorothy L. Head, Clerk & Recorder
 Missoula County, Montana

Publish: May 19, 1974

APPOINTMENT - CONSTABLE

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we appoint Clarence W. York to serve the unexpired term of Constable Walter Bodak, effective June 1, 1974."

AWARD BID - SWAN VALLEY COMMUNITY CENTER

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously "that we award the bid for construction of the Swan Valley Community Center to Rolfson Co. for \$14,000 the base bid with no alternates."

The Board has requested that Judge Dussault appoint three appraisers to appraise five acres of land.

PETITION - RSID KLAPWYK AREA

Petition was received this date for an SID in Klapwyk Addition No. 2 for the purpose of placing all utility lines underground. This petition was turned over to the Clerk for checking sufficiency of signatures.

PETITION - ZONING

Petition was received this date requesting the establishment of a Planning and Zoning District in portion of Section 15, Township 14 North, Range 19 West, and portions of Section 10, Township 14 North, Range 19 West, Grant Creek Area. This petition is being checked by the Clerk for sufficiency of signatures.

REPORT

The Board examined, approved and ordered filed the monthly report of Justice of the Peace J. G. "Bud" Lamoreaux for the month of April, 1974.

INSPECTION TRIP

Commissioners Ostergren and Browman, together with Surveyor Elmer Frame, M. Y. "Bo" Foster and Ernie Sabe of the Army Corps of Engineers viewed the dike on Lolo Creek, and the Max Hughes property near Lolo.

MEETING RE. ACQUIRING F. S. LAND

The Board, Administrative Assistant E. C. Painter and Deputy County Attorney Harold Van Dye met with representatives of the Forest Service and members of the Airport Board to discuss fifty acres adjacent to the airport, now owned by the Forest Service. The County can acquire this land for the airport only by exchange. This matter will be pursued further.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that the Board continue in session at 10:00 o'clock A.M., May 7, 1974."

H. W. Stoutenburg : : : : : Mary Skalsky
Chairman Deputy

May 7, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, Deputy - Present

The minutes of the previous continued session were read and approved as read.

CLAIMS

Claims were presented for warrants to be drawn as of May 6, 1974, on the following funds in the following amounts:

GENERAL FUND	\$8,240.42
POOR FUND	\$4,492.27
AIR POLLUTION FUND	\$ 44.49

Original claims may be found on file in the County Auditor's office.

HEARING SID #233

At 10:30 A.M., the time as advertised, Commissioners Stoutenburg and Browman held hearing on SID #233 for paving Darlene Drive. The Notice and Resolution of Intention were read. Nine written protests having been received, eight persons appearing against the petition and no one appearing for, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we take this petition under advisement until after consultation with the County Surveyor and the Engineer for the SID."

HEARING SID #234

At 11:00 A.M., the time as advertised, Commissioners Stoutenburg and Browman held hearing on SID #234 for paving in Mullan Road area. Notice and Resolution of Intention were read. No one appearing in protest or for the petition, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that we accept the recommendation of the Surveyor's office and approve the petition for SID #234."

REPORTS

The Board examined, approved and ordered filed the monthly reports of the Missoula County Sheriff and the County Coroner for the Month of April, 1974.

PETITION - VACATE PLAT

Petition was received requesting that Tract One of Erlandson Tracts, south of Evaro, be vacated. This petition was turned over to the Clerk for checking sufficiency of signatures.

HEARING - ZONING ORDINANCE

At 2:00 p.m., the time as advertised, the Board held hearing on adoption of the Missoula County Zoning Ordinance. Planning Director John Crowley explained the proposed zoning ordinance and answered questions from interested persons.

Motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take this matter under advisement."

HEARING - AIRPORT ZONING

At 2:30 p.m., the time as advertised, the Board held hearing, with approximately 21 interested persons present, on the proposed Airport area Zoning. Notice was read, and after Planning Director John Crowley explained the different zones within the proposed district, protests were heard. Attorneys Dexter Delaney and Greg Hanson protested the restrictions within the G A 2 areas on behalf of their clients. For Deschamps and Dr. Earl Pruyn also protested the CA 2 restrictions. Crowley explained that these classifications were determined primarily by the noise pollution and danger factor from the airport runway approaches. After further discussion and clarification of the regulations, motion was made by Commissioner Ostergren, seconded by Commissioner Browman and carried unanimously, "that we take this matter under advisement until a later date."

OPINION RE REFUSE DISPOSAL

The Board received opinion from Deputy County Attorney Harold V. Dye concerning what are the required contents of a Notice proposing to establish a refuse disposal district.

RES. - SECONDARY RT. #430 - RESERVE STREET

In accordance with negotiations with the State Department of Highways regarding Federal Aid Secondary Rt. #432 - Reserve Street, the Commissioners signed the following Resolution:

COUNTY RESOLUTION #142

RS-DP 224(14) U1

MISSOULA COUNTY, MONTANA

FEDERAL AID SECONDARY ROUTE NO. 430

WHEREAS, the State of Montana, Department of Highways, has designated as secondary or feeder highway the Reserve Street - West of Missoula Road in Missoula County, approximately 5.4 miles in length, and known as Federal Aid Secondary Route No. 430, and

WHEREAS, the Department of Highways, in conjunction with the Federal Highway Administration, has programmed and will in the future program for construction certain sections of the above-designated highway with State and/or Federal Funds,

NOW, THEREFORE, BE IT RESOLVED by Missoula County, Montana, acting through its duly qualified Board of County Commissioners:

1. That Missoula County, under the provisions of Section 32-2407 R.C.M. 1947 amended, hereby concurs in the designation of the above-designated highway as a secondary or feeder highway, and

2. That Missoula County, in consideration of the construction of sections of the above-designated highway by the Department of Highways and/or the Federal Highway Administration, hereby agrees to maintain said constructed sections, which are located outside of the city limits (a distance of approximately four and one-half miles), in an adequate manner and to the satisfaction of the Department of Highways and the Federal Highway Administration upon official notification by the Department of Highways of the effective date that the county's responsibility begins, and

3. If during the construction of any sections of the above-designated Federal Aid highway should the Department of Highways and/or the Federal Highway Administration, on account of unfavorable weather or other conditions not the fault of the contractor, authorize a suspension of construction operations thereafter and until the Department of Highways and/or the Federal Highway Administration issue an order for the resumption of construction operations, the maintenance of the sections under construction, which are located outside of the city limits, shall be by and at the expense of the county, and

4. That Missoula County agrees to maintain any and all traffic signs on the above-designated highways, which are located outside of the city limits, and

5. That Missoula County further agrees that if for any reason it is unable to maintain said constructed sections of the above-designated highway, which are located outside of the city limits, to a standard satisfactory to the Federal Highway Administration and to the Department of Highways, the said Department of Highways is thereupon authorized to perform the necessary work to place the highway in a satisfactory condition by such means as may be at the disposal of the said Department of Highways, and the State will be reimbursed by the County for any expense it may incur in the performance thereof on the basis of cost plus ten percent.

The above resolution duly considered and adopted at a lawful meeting of the Board of County Commissioners held this 7th day of May, 1974.

MISSOULA COUNTY, MONTANA

COUNTY SEAL

By s/ H. W. Stoutenburg
Chairman, Board of County Commissioners

ATTEST:

Dorothy L. Head, County Clerk

s/ Mary Skalsky, Deputy

By s/ Richard H. Ostergren
Member, Board of County Commissioners
By s/ Ludvig G. Browman
Member, Board of County Commissioners

1-1-72
5-6-74

JUNK CAR PROGRAM

In order to implement the junk car program the Board signed the following Agreements with the following persons:

Agreement For Collection Of Junk Vehicles And The Deposit Into Temporary Disposal Sites with Harvey A. McDonald, John E. McCallum, Bud LaRocque, Charles E. Lewis and City Disposal Corp.

Agreement For Operation And Maintenance Of Temporary Disposal Site with Harvey A. McDonald, Charles E. Lewis and City Disposal Corp.

Temporary Disposal Site Lease with Harvey A. McDonald, Charles E. Lewis and City Disposal Corp.

LEAVE OF ABSENCE

In answer to request of Cliff Gustafson of the Road Department and upon recommendation of Surveyor Elmer Frame, Mr. Gustafson was granted leave without pay from May 15 to October 1, 1974.

LEAVE

Commissioner Browman will attend a meeting in Denver of Commissioners of Boards of Crime Control of the Western States May 8th through 10th, 1974.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 8, 1974."

H. W. Stoutenburg
Chairman

Mary Skalsky
Deputy

: : : : :

May 8, 1974

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
Ludvig G. Browman, Commissioner - Absent
Dorothy L. Head, Clerk - Absent
Mary Skalsky, Deputy - Present

The minutes of the previous continued session were read and approved as read.

SID #901 - WELL

Motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously "that we authorize Chairman Stoutenburg to sign the contract with Stensatter Druyvestein and Assoc. for professional engineering services for construction and inspection of a well and associated work for SID #901, Lolo."

REIMB. C.D. EXPENSE--EOC

State Warrant #104325 in the amount of \$6,399.90 was received as reimbursement for federal share of construction expenses for the Emergency Operating Center. A101 #49646 was issued in receipt.

DEED

Deed was accepted from Richard A. Ainsworth to the County for the S 4' of Lots 10 through 18, Blk. 67, Carline Addn., and recorded in Book 58, page 355.

This deed clears the way for the county to act on petition to vacate alley in said block. Resolution to vacate is being prepared by the Clerk.

WELFARE

The Board attended Welfare meeting in the afternoon and examined, approved and ordered filed the 79 cases disposed of.

FOOD STAMP REPORT

The Commissioners received and ordered filed the monthly report of Participation and Coupon Issuance for April, showing value of bonus coupons issued in the amount of \$91,099.00, plus cash received \$32,989.00, for a total of \$124,088.00.

Motion was made by ^{Commissioner} Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 a.m., May 8, 1974."

H. W. Stoutenburg
Chairman

.....

Mary Skalsky
Deputy Clerk

May 9, 1974

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
Ludvig G. Browman, Commissioner - Absent
Dorothy L. Head, Clerk - Absent
Mary Skalsky, Deputy - Present

The minutes of the previous continued session were read and approved as read.

HEARING - ZONING VARIANCE DISTRICT #2 AND MOTION

At 10:30 A.M., the time as advertised, hearing was held on petition for variance in Zoning District #2, with Dave Wilcox of the Planning Board and seventeen interested persons from the area present. Notice was read, also letters for and letters and petition against the proposed variance. Mrs. Howard was informed that, even if zoning variance were granted, the deed restrictions would still need to be changed to allow her one-chair beauty shop. After various persons were heard for and against, motion was made by Commissioner Ostergren, seconded by Commissioner Stoutenburg and carried unanimously, "that, due to the fact that there are deed restrictions on the property, the petition for a variance in Zoning District #2 be denied."

GAS TAX FUNDS PROJECT

The Board signed Proposal and Agreement For Gas Tax Funds Project at estimated cost of \$37,000.00, with original copy mailed to State Department of Highways.
Bids will be called for purchase of 526 tons of 120-150 Penetration asphalt for various paving projects.

PETITION - SID

Petition was received for an SID to pave Arbor Street in Gerdt's Addition, Rattlesnake area. The Clerk is checking for sufficiency of signatures.

MEETING

Commissioners Stoutenburg and Ostergren met with Loren Lutzenhizer, District Coordinator - Intergovernmental Relations, to discuss his local and federal work with the District 11 Commissioners.

RESIGNATION

The Board received letter of resignation from Robert Van Horne of the Missoula County Special Elections Committee.

Motion was made by Commissioner Ostergren, seconded by Chairman Stoutenburg and carried unanimously, "that the Board continue in session at 10:00 o'clock A.M., May 10, 1974."

_____		_____
Chairman	:	Mary Skalsky Deputy
	:	
	:	
	:	
	:	

May 10, 1974

The reading of the minutes was deferred until May 13, 1974.

H. W. Stoutenburg, Chairman - Present
Richard H. Ostergren, Commissioner - Absent, Co. Bus.
Ludvig G. Browman - Commissioner - Absent, Co. Bus.
Dorothy L. Head, Clerk - Absent
Mary Skalsky, Deputy - Present

MEETING

Commissioner Ostergren attended a Western Montana Regional Community Health meeting in Ronan this date, and a Child Development meeting in which budgets were discussed.

May 13, 1974

The reading of the minutes was deferred until May 14, 1974.

H. W. Stoutenburg, Chairman - Absent
Richard H. Ostergren, Commissioner - Present
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

ZONING PETITION - PILTZVILLE AREA

The Board this date received petition signed by freeholders in the vicinity of sections 27 and 34, T13N, R18W requesting the establishment of a Zoning District therein. This proposed district excludes commercial or industrial activities, trailer camps or trailer parks. No building shall be erected except for single-family detached dwelling purposes and no single family dwelling shall be build on less than one-half acre, except that one single family dwelling may be erected on any lot seperately owned or designated on a recorded plat at the time this section becomes effective. No future subdivision or sales of real estate shall be in less than one-half acre units. The Clerk is checking for sufficiency of signatures.

RENT - HWY. PATROL

State Warrant No. 114296 in the amount of \$125.00 was received this date as rent for space occupied by the Highway Patrol for May, 1974. A101 #49700 was issued in receipt.

REIMB. VO. REHAB.

State Warrant No. 123074 in the amount of \$244.26 was received in payment for February and March, 1974 training re. Edwin A. Truax-40. A101 #49699 was issued in receipt.

CITY RES. #3334 - VAC. ALLEY

The Board this date received --- City Resolution #3334 closing and vacating the alley in Block 18, Homevale Addition.

JUNK VEHICLE AGREEMENTS & LEASES

Junk car Agreements and Leases signed and listed on the minutes of May 7, 1974 were turned over to the Clerk this date and recorded in Book 58 of micro at pages 576 thru 602.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 14, 1974."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : : :

May 14, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. SECONDARY RTEs. 412 & 533

The Board this date signed SR-1 forms to be sent to State Department of Highways for Federal Aid Secondary Route No. 412 Lolo to the Idaho line a distance of 32.5 miles and Route 533, the Pattee Canyon Road, at an estimated cost of \$21,000.00, of which the Countys' share from their Secondary Funds would be approximately \$6,000.00. County copy was recorded in Book 58 of micro at page 695.

RES. OF INT. #143 RSID #238

Petition for creation of RSID in the vicinity of Kaniksu Addition and Lot 25, South Side Homes having checked out according to law, the following Resolution of Intention to create said district was passed and adopted:

RESOLUTION #143
RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 30th day of April, 1974, the petition of at least 60% of the freeholders of a proposed improvement district to be formed outside the limits of the City of Missoula, which petition requests the creation of said improvement district, and

WHEREAS, said Board has examined the petition and found the said petition to be in all respects proper:

NOW THEREFORE, be it hereby resolved:

1. The said improvement district shall be designated as Rural Special Improvement District No. 238.

2. The boundaries of said district are described as follows: Lots 1 through 7 of Kaniksu Addition, being a supplement of Lot 25, South Side Homes, located in Section 6, T12N, R19W, P.M.M., Missoula, Montana.

3. The character of the improvements to be made is as follows: Street subgrade and finished grade construction for a finished 2 inch thick 36 foot wide bituminous pavement roadway with 2 foot wide concrete curbs (overall road width - 40 feet) and a 2 inch thick, 76 foot wide (diameter) bituminous pavement culdesac with 2 foot wide concrete curbs (overall culdesac diameter = 80 feet) and storm water sump.

4. Turnbull and Plummer, Inc., Engineering Consultants, are hereby designated as engineers in charge of said district.

5. The improvements described above are estimated to cost \$0,098 per square foot of assessable land within the district excluding streets and alleys. The cost of these improvements shall be assessed to the property owners within the district upon the 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 June 6, 1974, at the hour of 10:30 o'clock A.M., at the office of the County Commissioners of Missoula County, Montana, is the time and the place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of this Resolution protests may be filed with the Clerk and Recorder of Missoula County. The Clerk of this Board is hereby directed to publish a notice of the passage of the resolution twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on May 19, 1974, and May 26, 1974.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of the Resolution in three public places within the boundaries of the said district, and to mail a copy thereof to every person or firm owning property within said district at his last known place of residence on the

same day said notice is first published and posted.

All protests will be in writing and delivered to the County Clerk and Recorder.

Passed and adopted this 14, day of May, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Acting Chairman
S/ Ludvig G. Browman
Commissioner

NOTICE - RSID #238

In accordance with the above resolution, the following Notice was prepared for publication, posting and mailing:

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 14 day of May, 1974, have passed a resolution of Intention to create Rural Special Improvement District No. 238 outside the city limits of the City of Missoula, Montana, in Missoula County in Lots 1 through 7 of Kaniksu Addition, being a supplement of Lot 25 South Side Homes located in Section 6, T12N, R19W, P.M.M., Missoula County, Montana.

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 street subgrade and finished grade construction for a finished 2 inch thick 36 ft. wide bituminous pavement roadway with 2 ft. wide concrete curbs (overall road width 40 ft.) and a 2 inch thick, 76 ft. diameter bituminous pavement culdesac with 2 ft. wide concrete curbs (overall culdesac diameter 80 ft.) and storm water sump.

On June 6, 1974, at the hour of 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after May 19, 1974, the first day of the publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements, and any such person may appear at the time and place herein designated and make themselves heard to this Board.

S/ Dorothy L. Head
Clerk and Recorder

Published: May 19, 1974
May 26, 1974

RES. #144 VAC. POR. ALLEY

Deed having been received May 8, 1974 from Richard A. Ainsworth to Missoula County for the S. 4' of Lots 10 through 18, Block 67 of Carline Addition and recorded same date, the following resolution vacating a portion of the alley in Block 67 of Carline Addition was passed and adopted:

RESOLUTION #144

BE IT RESOLVED by the Board of County Commissioners of Missoula County, Montana, sitting in regular session this 14th day of May, 1974, that

WHEREAS, there was presented to said Board of County Commissioners a petition to close and vacate the following area:

That portion of the alley as dedicated in Block 67 of Carline Addition, a platted subdivision of Missoula County, Montana, adjoining the Northerly boundary of Lots 23 through 31 inclusive, that is more particularly described as follows:

Beginning at the Northwesterly corner of Lot 23, Block 67 of said Carline Addition; thence N 75° 04' 04" E, 15.52 feet; thence East parallel to and 4.00 feet North of the Southerly right-of-way line of said alley a distance of 240.00 feet; thence S 75° 04' 07" E, 15.52 feet to the Northeasterly corner of Lot 31, Block 67 of Carline Addition; thence West along the Southerly right-of-way line of said alley and along the Northerly boundary of Lots 23 through 31, inclusive a distance of 270.00 feet to the true point of beginning, containing 1,020 square feet and being as shown as "parcel C" on Certificate of Survey Number 181 on file in the Missoula County Clerk and Recorders Office.

WHEREAS, said petition was signed by the necessary persons and appears to be in due and proper form upon its face, and

WHEREAS, Notice of Hearing on said petition was published in the Sunday Missoulian on the 10th day of February, 1974, posted and mailed according to law, and

WHEREAS, on the 21st day of February, 1974, the time fixed for hearing said petition, and no one having appeared in protest against the petition,

NOW, THEREFORE, BE IT RESOLVED that, inspection having been made by two Commissioners and the County Surveyor, it now appears to be in the best interest of Missoula County that the said portion of alley in Block 67 of Carline Addition be permanently closed and vacated.

This closing will not affect the right on any utility for access.

Passed and adopted this 14th day of May, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Acting Chairman
S/ Ludvig G. Browman
Commissioner

APPT. OF APPRAISERS

The Commissioners this date received order from District Judge Edward T. Dussault, appointing Marion E. Dixon, Roy Rodenberger and O. A. Sokoloski as appraisers for proposed land acquisition by Missoula County, for the Swan Valley Community Center. The Commissioners notified the appraisers of their appointments.

CONTRACT - SWAN VALLEY COMMUNITY CENTER

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Acting Chairman Ostergren to sign the contract between Missoula County and Rolfson Company for the construction of the Swan Valley Community Center." Contract is recorded in Book 58 of micro at page 679, Performance Bond and Labor and Material Bond at pages 687 and 690 respectively.

RES. #145 - VACATE PLAT

Petition for vacation of plat of Erlandson Tracts having checked out according to law, the following resolution vacating said plat was passed and adopted:

RESOLUTION #145

BE IT RESOLVED THAT, on the 7th day of May, 1974, petition was received by this Board requesting the vacation of plat of Erlandson Tracts, and

WHEREAS, the official plat of said Erlandson Tracts is recorded in Book 9 of Plats, Page 56, G-16, Records in the Office of the County Clerk and Recorder of Missoula County, Montana, and is represented to consist of Tract 1, being a subdivision located in the NE $\frac{1}{4}$ of Section 26, Township 15 North, Range 20 West, Principal Meridian, Montana.

WHEREAS, we have examined the aforesaid petition and find that it has been prepared, signed and filed with this Board in full compliance with Section 11-2803, RCM 1947, as amended, which provides that the petition must be signed by all owners of the property situated within the aforesaid described plat, that the reason for its vacation has been represented in the aforesaid petition calling for said vacation, and that no petitions or actions were shown to have occurred to prevent this Board from granting the vacation as petitioned.

THEREFORE, BE IT RESOLVED, and this does resolve, that the plat of Erlandson Tracts is vacated as of this 14th day of May, 1974, and hereafter the designation of property therein shall be as acreage, more particularly designated as a tract of land located in and being a portion of Lot 2, Northeast One-quarter (NE $\frac{1}{4}$) of Section 26, Township 15 North, Range 20 West, P.M.M., described as follows:

Beginning at the North One-quarter corner of said Section 26, a found iron pipe (with one bearing tree); thence S 58° 34' 25" E, 559.64 feet to a found brass cap monument, said point being the true point of beginning; thence S 42° 43' E, 372.10 feet to a found brass cap monument; thence S 43° 47' W, 39.90 feet to a found brass cap monument; thence S 46° 13' E, 197.90 feet to a found brass cap monument on the Northwestern right-of-way line of U.S. Highway No. 93 and 10A; thence S 43° 47' W, along said Highway right-of-way line, a distance of 130.80 feet to a found 4" X 4" concrete right-of-way marker at a right-of-way break; thence S 46° 13' E, along said highway right-of-way break, a distance of 10.00 feet to a found 4" X 4" concrete right-of-way marker; thence S 43° 47' W, along said highway right-of-way line, a distance of 30.70 feet to a found brass cap monument; thence leaving said highway right-of-way line and running N 46° 13' W, 579.20 feet to a found brass cap monument; thence N 43° 47' E, 224.30 feet to the true point of beginning, containing 2.56 acres.

Passed and adopted this 14th day of May, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Acting Chairman
S/ Ludvig G. Browman
Commissioner

CLAIMS

Claims were presented for warrants to be drawn as of May 13, 1974 on the following funds in the following amounts:

GENERAL FUND	11,228.96
POOR FUND	8,240.34
ROAD FUND	1,606.66
BRIDGE FUND	317.97
REDEMPTION FUND	66.61
PARK FUND	318.86

Original claims may be found on file in the County Auditor's office.

RE. FLOOD DAMAGE

Request for list of emergency work done by Missoula County on secondary, primary or interstate roadways during the January 1974 floods, if any, was requested by State Department of Highways. The Board referred this matter to the County Surveyor.

RE. WELFARE BLDG

Letter was directed to George Barrow of Fox, Ballas and Barrow, Architects by Administrative Assistant E. Charles Painter and signed in accordance by the Board, advising that the Commissioners have decided to proceed with the design of the basement and second floor of the office building currently under construction for the Welfare Department.

MOTION RE. AIRPORT PROJ. APPL.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that Acting Chairman Ostergren be authorized to sign the Project Application for Federal Aid for Development of Public Airports and the Standard Department of Transportation Title VI Assurances."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 15, 1974."

Richard H. Ostergren
Acting Chairman

Dorothy L. Head
Clerk

: : : : :

May 15, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RES. #146 GRANT CREEK ZONING

Petition for the creation of zoning district in the vicinity of Grant Creek having checked out according to law, the following resolution was signed this date:

RESOLUTION #146

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 N $\frac{1}{2}$ NW $\frac{1}{4}$ and the SW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 15, Township 14 North, Range 19 West; and the NW $\frac{1}{4}$ and the S $\frac{1}{2}$ of Section 10, Township 14 North, Range 19 West, all 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, 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 H. W. Stoutenburg, Richard H. Ostergren, and Ludvig G. Browman; the County Assessor of Missoula County, being Fred R. Barclay; the County Surveyor of Missoula County, being Elmer M. Frame.

IT IS FURTHER ORDERED that the Planning and Zoning Commission proceed in accordance with the provisions of Title 16, Chapter 41, R.C.M., 1947, as revised.

Dated this 15th day of May, 1974.

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Acting Chairman
S/ Ludvig G. Browman
Commissioner
S/xxxxxxxxxxxxxxxxxxxxxxxxxxxx
Commissioner

NOTICE - GRANT CREEK ZONING

In accordance with the above resolution, the following Notice was prepared for publication, posting and mailing:

NOTICE OF PUBLIC HEARING ON
ADOPTION OF PLANNING AND ZONING DISTRICT
AND ADOPTION OF DEVELOPMENT PATTERN THEREFOR

NOTICE IS HEREBY GIVEN that a petition has been filed for the creation of a planning and zoning district in the area with the following boundaries to-wit:

The N $\frac{1}{2}$ NW $\frac{1}{4}$ and the SW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 15, Township 14 North, Range 19 West, and the NW $\frac{1}{4}$ and the S $\frac{1}{2}$ of Section 10, Township 14 North, Range 19 West, all in Missoula County, Montana.

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 6th day of June, 1974, at the hour of 11:00 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 15th day of May, 1974.

S/ Fred R. Barclay
Secretary
Planning and Zoning Commission

Publish: May 19, 1974

NOTICE - WEST MONT. CLINIC IND. REV. BONDS

The following Notice of Public Hearing concerning the proposed issuance of Industrial Revenue Bonds for financing the expansion of the Western Montana Clinic medical facilities was prepared for publication and posting:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on Tuesday, the 4th of June, 1974, at 2:00 P.M., at the Office of the Board of County Commissioners of Missoula County, a public hearing will be held concerning the proposed issuance of Industrial Revenue Bonds in the amount of \$2,700,000.00 by Missoula County for the financing of the planned expansion of the Western Montana Clinic medical facilities in Missoula, Montana. These bonds would in no way be an obligation of Missoula County.

At this time any citizen may appear for or in protest against the proposed sale of said bonds.
Dated this 15th day of May, 1974.

S/ Dorothy L. Head
Clerk of the Board

Publish: May 19, 1974
May 26, 1974
June 2, 1974

WELFARE

The Board attended the welfare meeting and examined, approved and ordered filed the 28 cases disposed of.

MEETING - LOCAL GOVERNMENT ADVISORY COUNCIL

Commissioner Browman attended a Local Government Advisory Council meeting in Helena May 15th and 16th, 1974.

PRESS RELEASE

The Board released to the press Notice of an informational public hearing to be held in the Commissioners Office on Thursday, May 23, 1974, at 7:30 P.M. regarding Kona Homes Development.

RE: RR. CROSSING

The Commissioners received letter from Homer G. Wheeler, P. E., Assistant Administrative Engineering Division, State Department of Highways, informing them that based upon their request, the Highway Department will be performing an investigation of the rail-roadway crossing on Missoula County Road No. 46.

APPROVAL VACATION RELIEF EMPLOYEE

The Board this date approved the request of Justice of the Peace Katie Payne that she be allowed to hire Linda Baumgartner as vacation relief for Joanne Thurman at the rate of \$2.19 per hour, beginning May 30, 1974, and concluding May 31, 1974.

RE. EAST MISSOULA COMMUNITY HALL

Letter was sent by Administrative Assistant E. C. Painter, and signed in accord by the Board, to Clifford R. Brager, Chairman Concerned Citizens of East Missoula, informing him that the Commissioners have adjusted the Revenue Sharing Funds available for the construction of a community hall in East Missoula to a total of \$45,000.00 as a maximum of funds available for the project. It was also stated that satisfactory guarantees regarding maintenance of the facility and adherence to reasonable rules of conduct and non-discrimination must be accomplished through a recognizable community organization.

OPINION

The Commissioners received opinion of Deputy County Attorney Harold Van Dye regarding Department of Institutions claim for Stephen Guy Pautz stating that, the County is not obligated to pay this claim.

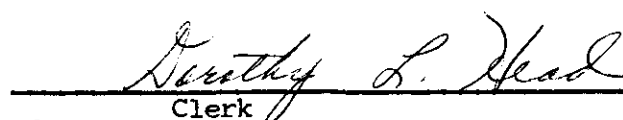
PETITION - RSTD

Petition for creation of Rural Special Improvement District, located in the vicinity of Rodeo Ranchettes, Phase 1, for the design and construction of bank protection consisting of rock riprap, was received this date. The Clerk is checking for sufficiency of signatures.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 16, 1974."


Acting Chairman

: : : : :


Clerk

May 16, 1974

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

MEETING

Commissioners Ostergren and Browman held a public informational meeting to discuss setting up policies to control mass gatherings, such as the three planned Rock Festivals.

Present were Sheriff John C. Moe, Burlington Northern Resident Forester Laurie Harvey, State Forester Chuck Wright, Fish and Game Captain Earl Davis, Official of Champion International Joe Sieminski, Ravalli County Commissioner Ed Spannuth, Official of Lolo National Forest Don Stevenson, County Surveyor Elmer Frame, Civil Defense Director George Henri, Chief of Police Ray Roehl, City-County Health Officer Dr. Kit Johnson, and approximately sixty residents.

Chief Deputy County Attorney Dye will draw up rules and regulations for a permit system and a public hearing will be held.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 17, 1974."

Richard H. Ostergren
 Acting Chairman

Dorothy L. Head
 Clerk

: : : : :

May 17, 1974

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
 Ludvig G. Browman, Commissioner - Present
 Dorothy L. Head, Clerk - Absent
 Mary Skalsky, Deputy - Present

The minutes of the previous continued session were read and approved as read.

RES. #147 - RE. RD. NAME

At the request of the Montana Army National Guard, and upon the recommendation of Surveyor Elmer M. Frame, an unnamed road leading to the National Guard Armory Facilities from South Avenue was designated Guardsman Lane as per following resolution:

RESOLUTION #147

Resolution made, passed and adopted this 17th day of May, 1974, by the Board of County Commissioners of Missoula County, Montana, sitting in regular session:

WITNESSETH:

WHEREAS, that paved road intersecting South Avenue at the West 1/16 corner of Section 31, T13N, R19W, and extending Southwesterly to the National Guard Armory facilities is unnamed, and

WHEREAS, the Montana Army National Guard has requested, and County Surveyor Elmer Frame has recommended, that this road be named "Guardsman Lane", and

WHEREAS, this Board believes that it is in the best interests of the people of Missoula County that this road be named.

NOW, THEREFORE, BE IT RESOLVED that the above described road be designated as "Guardsman Lane."

BE IT FURTHER RESOLVED that the County Surveyor, County Assessor, Postmaster, the Montana Power Company, and the Mountain Bell Company be advised of this action.

Dated this 17th day of May, 1974.

SEAL

ATTEST:

DOROTHY L. HEAD
 Clerk and Recorder

S/ Mary Skalsky
 Deputy

BOARD OF COUNTY COMMISSIONERS
 Missoula County, Montana

S/ Richard H. Ostergren
 Acting Chairman
 S/ Ludvig G. Browman
 Commissioner

EMERGENCY BUDGET SCH. DIST. 18

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize our acting Chairman Ostergren to sign the Emergency transportation budget for School District 18, Woodman School."

MEETING - EMP. EXECUTIVE COUNCIL

The Board and Administrative Assistant E. Charles Painter met with members of the Employee's Executive Council to discuss plans for the employees lounge in the courthouse annex basement.

LETTER RE. STAND AVE. APT.

Letter was received from 15 residents of Strand Avenue requesting that Mr. Chilcote be required to pave Strand Avenue from 29th Street to Reserve Street, if he proceeds with plans to build Birch Addition Duplex-Rental Development on the north side of Strand Avenue.

REQUEST APPT. APPRAISERS

The Board requested that District Judge Edward Dussault appoint three appraisers for property for public park in the Rattlesnake area.

APPROVE BUDGET TRANSFER

The Commissioners approved transfer of \$4,000.00 from Road Paving Contracts to Asphalt Plant Operations at the request of County Surveyor Elmer M. Frame, in order to expedite the paving program.

MEETING

Commissioner Browman attended a State Comprehensive Planning Council meeting in Helena, Saturday May 18, from 8:30 till noon.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 20, 1974."

Richard H. Ostergren
Acting Chairman

Mary Skalsky
Deputy Clerk

: : : : :

May 20, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, Deputy, Present

The minutes of the previous continued session were read and approved as read.

APPTS.

The Commissioners appointed Barney Norton to the County Planning Board, effective immediately and expiring June 30, 1976. Charles Williams was appointed as an alternate member for the same term.

RES. OF INT. - RES. #148 FOR RSID #239

In accordance with a petition for burial of utility wires in Klapwyk Addition #2, the Board signed the following resolution:

RESOLUTION #148
RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 7th day of May, 1974, the petition of at least 60% of the freeholders of a proposed improvement district to be formed outside the limits of the City of Missoula, which petition requests the creation of said improvement district, and

WHEREAS, this Board has examined the said petition and has 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. 239.
2. The boundaries of said district are described as follows: Lots 1 through 16 of Block 2 of Klapwyk Addition No. 2, a dedicated subdivision of Missoula County, Montana.
3. The character of improvements to be made is as follows: The removal of existing utility poles, lines, wires and equipment, and the placement of all electrical power, telephone and television cable distribution lines and wires underground and the installation and modification of all facilities necessary to accomplish the above. This proposed RSID does not include the burial of electrical, telephone and television cable service lines to individual residences; however the petitioners agree to have such additional work accomplished concurrently with the RSID and to individually bear any additional expenses involved in bringing such services to their improvements.
4. Bernard J. Walker of the Montana Power Company Engineering Department in Missoula is hereby designated as Engineer in charge of said district.
5. The improvements described above are estimated to cost \$270.00 per lot contained within the described area.

BE IT FURTHER RESOLVED, that on June 13, 1974, at the hour of 10:30 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, Montana. The Clerk of this Board is hereby directed to publish a notice of the passage of this Resolution twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on May 26, 1974, and June 2, 1974.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of the Resolution in three public places within the boundaries of the said district, and to mail a copy thereof to every person or firm owning property within said district at his last known place of residence on the same day said notice is first published and posted.

All protests will be in writing and delivered to the County Clerk and Recorder.

Passed and adopted this 20th day of May, 1974.

SEAL

ATTEST:

Dorothy L. Head
Clerk and Recorder

S/ Mary Skalsky
Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ Richard H. Ostergren,
Acting Chairman
S/ Ludvig G. Browman
Commissioner

NOTICE RSID #239

In accordance with the above resolution the following Notice was prepared for publishing:

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners, the said Board of County Commissioners on the 20th day of May, 1974, have passed a Resolution of Intention to create Rural Special Improvement District No. 239 outside the city limits of the City of Missoula, Montana, in Missoula County in the vicinity of Lots 1 through 16, Block 2, Klapwyk Addition No. 2, a dedicated subdivision within Missoula County, 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 for a description of the boundaries of said district.

The general character of the improvements to be made in said District is the removal of existing utility poles, lines, wires and equipment, and the placement of all electrical power, telephone and television cable distribution lines and wires under ground and the installation and modification of all facilities necessary to accomplish the above. This proposed RSID does not include the burial of electrical, telephone and television cable service lines to individual residences; however the petitioners agree to have such additional work accomplished concurrently with the RSID and individually bear any additional expenses involved in bringing such services to their improvements.

On June 13, 1974, at the hour of 10:30 o'clock A.M., at the office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said District will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) calendar days after May 26, 1974, the first day of the publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements and any such person may appear at the time and place herein designated and make themselves heard to this Board.

S/ Dorothy L. Head
Clerk and Recorder

Publish: May 26, 1974
June 2, 1974

NOTICE RSID #232

The following Notice inviting proposals for RSID #232 was prepared for publishing:

NOTICE INVITING PROPOSALS
FOR RSID #232

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., June 20, 1974, for the purpose of construction of street improvements on a portion of Larch Avenue all of Aspen Drive, Juniper Drive, and Tamarack Street in Klapwyk Additions No. 2 and No. 3, dedicated subdivisions within Missoula County, Montana, and doing all work as may be necessary in the connection with Rural Special Improvement District No. 232 the boundaries of which are described in the Resolution creating said District.

Estimated Quantities of major items are:

- A. 18,370 sq.yds. asphalt roadway with 2" cushion base
- B. 8,517 ft. concrete curb and gutter
- C. 9 stormwater sumps

All work is to be done in accordance with the plans and specifications on file in the office of Stensatter, Duryvestein & Associates, 818 Burlington Avenue, Missoula, Montana. Prospective bidders may secure copies of the plans and specifications at this office upon payment of \$10.00 for each set. No refunds for the return of contract documents will be made.

Proposals must be accompanied by a certified or cashier's check in the amount of ten percent (10%) of the amount of the bid as a guarantee that the successful bidder will enter into the required contract. The Board of County Commissioners of Missoula County, Montana, reserves the right to reject any and all bids. Proposals shall be sealed and marked "Proposals for Work on Rural Special Improvement District No. 232" and addressed to the undersigned as County Clerk and Recorder, Missoula, Montana.

A bond will be required of the successful bidder in the amount of one hundred percent (100%) of the aggregate of the proposal for the faithful performance of the contract and protection of the County against the liability of accidents or other damages.

The successful contractor will be required to carry Workmen's Compensation under plan number three of the Workmen's Compensation Act of Montana, and upon final settlement with the contractor, the County of Missoula will deduct all unpaid premiums on the labor employed by him but for not more than the amount of the contract.

The award of a construction contract is contingent upon the successful sale of bonds, and should bonds fail to sell within the limits prescribed by law, then no award will be made.

S/ Dorothy L. Head
Clerk and Recorder

By S/ Mary Skalsky
Deputy

Publish: May 26, 1974
June 2, 1974

NOTICE BONDS RSID #232

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Acting Chairman Ostergren to sign the following Notice for sale of Bonds for RSID #232:"

NOTICE OF SALE
OF RURAL SPECIAL IMPROVEMENT DISTRICT BONDS
(RSID NO. 232)

Notice is hereby given by the Board of County Commissioners of Missoula County, Montana, that said Board will, on the 20th day of June, 1974, at the hour of 11:00 o'clock A.M., at the office of the

Missoula County Commissioners in the Missoula County Courthouse, sell to the bidder offering the lowest interest rate, for cash, Rural Special Improvement District Bonds in the form as prescribed in Section 16-1620 RCM 1947, in the estimated amount of \$80,000.00. Final determination of the amount of bonds to be issued will be made within 15 calendar days from the date above specified. Successful bidder agrees to the following:

1. Amount of bonds to be sold may be adjusted either upwards or downwards from the above estimated amount by not more than 15% of the original estimated amount without altering the bid interest rate.
2. In the event that the principal amount of bonds sold (after adjustment under #1 above) exceed the cash requirement of the Special Improvement District, bond buyer agrees to redemption of all excess bonds within 30 days of completion of the construction contract.
3. In the event that cash requirements of the Special Improvement District increase after the sale of the original amount of bonds (after any adjustments effected in #1 above) due to change orders necessitated to accomplish the original purpose of the RSID, the successful bond bidder agrees to purchase within a 90-day period after the sale of the bonds, additional bonds in an amount not to exceed 11% of the amount originally issued at the interest rate bid on the original bonds.

Said bonds shall be issued for the following purposes: The construction of street improvements including asphalt roadway, concrete curbs and gutters, and stormwater drains on Tamarack Street, Juniper Drive, Aspen Drive, and a portion of Larch Avenue in Klapwyk Additions No. 2 and No. 3, Missoula County, Montana.

Said bonds will be sold in denominations of \$500.00 and all bonds will bear the common maturity date of January 1, 1984, but shall be callable, pursuant to the provisions of Section 16-1620 (3) RCM 1947, at any time sufficient monies are available in the cash fund for the district to allow redemption of any or all of the outstanding bonds. Additionally, all RSID bonds issued through Missoula County are covered by a Rural Special Improvement District Revolving Fund in order to, so far as allowable within the provisions of the governing statutes, guarantee the annual interest payments and the programmed maturity date of the bonds.

Interest on bonds will at a rate not to exceed seven percent (7%) per annum, be paid annually on January 1, of each year.

Bonds will not be sold for less than their par value with accrued interest from date of issue to date of delivery, and all bidders must state the lowest rate of interest at which they will purchase the bonds at par.

All bids submitted shall be sealed bids. In the event identical bids are received from two or more bidders, all bidders who submitted written bids shall be eligible to participate in oral bidding until there remains only one bidder. The Missoula County Board of Commissioners reserves the right to establish regulations governing oral bidding procedures.

All bids must be accompanied by a certified check or bid bond in the amount of \$1,000.00 or 5% of the principal amount of the bond, 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 bond according to the terms of the bid.

The Board reserves the right to reject any or all bids and to sell the bonds at private sale.

All bids are to be addressed to the Board of County Commissioners of Missoula County, and delivered to the County Clerk and Recorder of said County.

Dated this 20th day of May, 1974.

S/ Richard H. Ostergren
Acting Chairman

ATTEST:

Dorothy L. Head
Clerk and Recorder
By S/ Mary Skalsky
Deputy

Publish: May 26, 1974
June 2, 1974
June 9, 1974
June 16, 1974

RES. #149 CREATING RSID #232

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that RSID #232 be created." The following resolution was signed this date:

RESOLUTION #149

WHEREAS, this Board did on April 2, 1974, pass a Resolution of Intention to create a special improvement district in:

Klapwyk Addition No. 2 and No. 3 as described hereing.

WHEREAS, a hearing on said Resolution was set for 10:30 o'clock AM, April 23, 1974, at the Office of the Board of County Commissioners in Missoula, Montana, and Notice of said Resolution and Hearing was duly published by publication twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on April 7 and April 14, by posting copies of said notice in three public places within the boundaries of said proposed district and by mailing a copy of said district notice to every person, firm or corporation or the agent of any firm or corporation owning property within the proposed district.

WHEREAS, the Board of County Commissioners have read all written protests, received and heard all verbal protests, comments and suggestions, and at the close of said hearing have received no protests, comments and suggestions.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Missoula County, Montana:

Section 1. That the Board of County Commissioners of the County of Missoula, State of Montana, do hereby create a special improvement district for the purpose of making street improvements in:

Tamarack Street, Larch Avenue, Aspen Drive and Juniper Drive.

Section 2. That said Special Improvement District shall be known and designated as Rural Special Improvement District No. 232 of the County of Missoula, State of Montana.

Section 3. That said Rural Special Improvement District No. 232 is described as follows:

All of Klapwyk Addition No. 3 excluding Lots 9, 10, 11, 12, and 13 of Block 3; and including Lots 10, 11, 12, 13, and 14 of Block 1, Lots 3, 4, 5, 6, 7, 8 and 9 of Block 2, Lots 1 and 14 of Block 3, and Lot 1 of Block 4, all being in Lkapwyk Addition No. 2.

Section 4. That the territory and property included within the limits and boundaries so fixed and described in Section 3 of this Resolution is hereby declared to be the district, and property within said limits and boundaries of said district is hereby declared to be the property to be assessed and taxed for the cost and expense of making said improvement, including the additional cost of any accruing by reason of changes made in the plans and specifications; that Terry Druyvestein Registered Professional Engineer, No. 2927E, of Stensatter Druyvestein and Associates, shall be in charge of said work.

Section 5. That the general character of the improvements to be made in Rural Special Improvement District No. 232 aforesaid is as follows, to-wit:

The construction of a two inch (2") asphalt bituminous pavement roadway having a total width of forty feet (40') upon a two inch fine grade leveling course along with concrete curb and gutters and necessary strom drainage works.

SECTION 6. The entire cost of making said improvements shall be taxed and paid for in the following manner:

The whole cost and expense of making all said improvements and cost and expense incidental to making any changes from the provisions of the contract for doing the work and improvements ordered in Rural Special Improvement District No. 232 aforesaid, shall be taxed and assessed against the entire area in said district; each lot or parcel of lot bordering or abutting upon that portion of the street so improved as provided herein, shall be assessed and taxed prorata in proportion to the square feet in said lot or portion of lot within this district and under the provisions of this Resolution.

It is expressly intended that the whole cost of making said improvements are to be charged against and paid by said Rural Special Improvement District No. 232, as aforesaid, and no part thereof is to be paid by or charged against the County of Missoula, Montana.

Section 7. The Board of County Commissioners shall issue and sell County Bonds for the securing of monies for the payment of said improvement within said Special Improvement District No. 232. Such bonds shall bear interest at a rate not to exceed seven percent (7%) per annum;

Section 8. Special assessments to be levied against and upon the property within said district to pay the costs and expense of making said improvements may be made in installments extending over a period of ten (10) years.

The County Clerk is hereby directed to publish Notice Inviting Proposals at least twice in the Sunday Missoulian, a weekly newspaper published in the County of Missoula, Montana.. June 20, 1974 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 20, 1974, at 11:00 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 20th day of May, 1974

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana
S/ Richard H. Ostergren
Acting Chairman
S/ Ludvig G. Browman
Commissioner

SEAL

ATTEST:

Dorothy L. Head
Clerk and Recorder

S/ Mary Skalsky
Deputy

CONST. IN AID AGREEMENT RSID #232

Construction In Aid Agreement for RSID #232 was signed this date by the Board at the estimated cost of \$23,122.00. This Agreement is recorded in Book 58 of Micro at page 1051.

AUTHORIZATION LETTER

The Board signed authorization letter for Vern Berezay to take a county truck to Bass Creek on county business May 21, 1974.

APPROVE RSID #233

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that having received the recommendation of County Surveyor Elmer M. Frame, we proceed with creation of RSID #233, Sunrise Acres paving."

OVERTIME REQUEST

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, and carried unanimously "that we authorize Acting Chairman Ostergren to sign the request of Thor Wick of the Surveyor's Office for compensatory time, disapproving the request."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Acting Chairman Ostergren to sign the request of Thor Wick for overtime, approving the request."

REPORT

The Board examined, approved and ordered filed the Monthly Report of the Clerk of the District Court for April, 1974, together with report of total credited to Montana Judges Retirement Fund.


MEETING

The Board met with Regional Planning Director Fred Martin to discuss the program for the coming year.

INSPECTION TRIP

Commissioners Ostergren and Browman inspected the new City-County Library on East Front Street.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 21, 1974."


Acting Chairman


Deputy

: : :

May 21, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, Deputy, Present

The minutes of the previous continued session were read and approved as read.

HEARING RSID #235

At 10:30 a.m., the time as advertised, the Board held hearing on RSID #235, with County Surveyor Elmer M. Frame and approximately 10 interested parties present. Acting Chairman Ostergren read the Notice and six written protests were also read.

After hearing verbal protests of the larger land owners, motion was made by Commissioner Browman seconded by Commissioner Ostergren and carried unanimously, "that we take this matter under advisement until further study can be made."

RES. OF INT. #150 - RSID #240

Petition for creation of RSID in the vicinity of Gerdt's Addition having checked out according to law, the following Resolution of Intention to create said district was passed and adopted:

RESOLUTION #150
RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 9th day of May, 1974, the petition of at least 60% of the freeholders of a proposed improvement district to be formed outside the limits of the City of Missoula, which petition requests the creation of said improvement district, and

WHEREAS, said Board has examined the petition and found the said petition to be in all respects proper:

NOW THEREFORE, be it hereby resolved:

1. The said improvement district shall be designated as Rural Special Improvement District No. 240.
2. The boundaries of said district are described as follows:

In Gerdt's Addition:

<u>Block 1</u>	Assessible Area, Square Feet
Lot 1 (south 88 feet only)	10,560
Lot 2	10,176
Lot 3	10,085
Lot 4	10,360

<u>Block 2</u>	
Lot 1	11,353
Lot 2	10,800
Lot 3	10,175

in Lot 13 of Cobban Camp Sites:

That portion of Lot 13 beginning at a point on the east boundary of the Gerdt's Addition, said point being S 47° 56' 45" W, 238.36 feet from the northeast corner of the Gerdt's Addition; thence N 47° 56' 45" E, 179.16 feet; thence S 00° 51' 45" W, 135.75 feet; thence N 89° 08' 15" W, 139.72 feet; thence N 23° 10' 30" E, 17.09 feet to the point of beginning; containing 10,125 square feet.

All being within the County of Missoula, 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 with two foot (2') wide concrete curb and gutter with driveway cutouts and necessary storm drainage sumps.
4. Gary Stensatter, Engineering Consultant Stensatter Druyvestein and Associates, is hereby designated as engineer in charge of said district.
5. The improvements described above are estimated to cost \$0.115 (11½¢) 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 areas of their lots and according to the Statutes of the State of Montana, R.C.M., 1947, Chapter 16.

BE IT FURTHER RESOLVED that June 13, 1974, at the hour of 11:00 o'clock A.M., at the Office of the County Commissioners of Missoula County, Montana, is the time and the place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of 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 Sunday Missoulian, a weekly newspaper in Missoula, Montana on May 26, 1974 and June 2, 1974.

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 21st day of May, 1974.

SEAL

ATTEST:

Dorothy L. Head
Clerk and Recorder
S/ Mary Skalsky
Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Acting Chairman
S/ Ludvig G. Browman
Commissioner

NOTICE RSID #240

In accordance with the above resolution, the following Notice was prepared for publication, posting and mailing:

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 21st day of May, 1974, have passed a Resolution of Intention to create Rural Special Improvement District No. 240 outside the city limits of the City of Missoula, Montana, in Missoula County in the Gerdt's Addition and a portion of a lot adjoining Arbor Drive in Lot 13 of Cobban Camp Sites in the NW¹/₄, Sec. 14, T13N, R19W, P.M.M.

Said Resolution of Intention is on file in the Office of the County Clerk and Recorder of Missoula, Montana, is available for inspection by the public and reference is hereby made to it for a description of the boundaries of said district.

The general character of the improvements to be made in said district is the construction of a two inch (2") asphalt bituminous pavement having a width of thirty-six feet (36') upon a two inch (2") fine grade leveling course with two foot (2') wide concrete curb and gutter with driveway cutouts and necessary storm drainage sumps.

On June 13, 1974, at the hour of 11:00 o'clock A.M., at the Office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after May 26, 1974, the first day of the publication of this notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements, and any such person may appear at the time and place herein designated and make themselves heard to this board,

Dated this 21 day of May, 1974.

Publish: May 26, 1974
June 2, 1974

Dorothy Head
Clerk and Recorder
S/ Mary Skalsky
deputy

NOTICE - ASPHALT BIDS

The following Notice of Call for Bids for furnishing County Road Department with penetration asphalt was prepared for publication:

NOTICE OF CALL FOR BIDS

Notice is hereby given that sealed bids will be received in the office of the Clerk and Recorder, Missoula County, Missoula, Montana until 3:00 p.m., June 13, 1974 at which time the bids will publicly be opened and read in the Office of the County Commissioners for the purpose of furnishing the County Road Department with 526 tons, more or less, of penetration asphalt (120-150).

The County Commissioners and the County Surveyor reserve the right to reject any or all bids or accept any deemed to be in the best interest of Missoula County.

Said asphalt must meet the specifications of the Montana Department of Highways.

By order of the County Commissioners, this 21st day of May, 1974.

Publish: May 26, 1974
June 2, 1974
June 9, 1974

Dorothy L. Head
Clerk and Recorder
S/ M. McConaughy
Deputy

OPEN BIDS - AIRPORT CONST.

At 2:00 p.m., the time as advertised, the Board opened and read the following bid totals for Airport improvement at Johnson-Bell Field:

<u>M & S Construction</u> P. O. Box 2098 Missoula, Mont.	<u>McIntyre Const. & S. Birch Inc.</u> P. O. Box 2167 Great Falls, Mont. 59403	<u>Meyer Const. Co.</u> P. O. Box 1417 Billings, Mont. 59103	<u>Peter Kiewit Sons' Co.</u> Box 20036 Billings, Mont. 59102
TOTAL BID	TOTAL BID	TOTAL BID	TOTAL BID
\$ 997,078.53	\$1,111,790.40	\$1,153,443.40	\$1,099,303.40
Lic. #1448-A	Lic. #2378-A	Lic. #2946-A	Lic. #79-A

5% Bid Bond written on the United Pacific Insurance Company accompanied the M & S Construction bid.

5% Bid Bond written on the St. Paul Fire and Marie Insurance Company accompanied the McIntyre Construction Bid.

5% Bid Bond written on the Great American Insurance Company accompanied the Meyer Construction Company Bid.

5% Bid Bond written on the Aetna Casualty & Suerty Company accompanied the Peter Kiewit Sons' Company Bid.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that these bids be taken under advisement so that the figures may be checked and examined by the Airport Board."

These bids may be found on record at the Clerk and Recorder's Office.

MEETING - RE. GARBAGE DIST.

The Board met with 5 residents of the Seeley Lake area to discuss the proposed refuse disposal plan. As a result of this discussion the Board ordered the preparation of a Resolution of Intention to create a Seeley Lake Disposal District.

OVERTIME & COMP. TIME REQUESTS

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that Acting Chairman Ostergren be authorized to sign overtime request of Sheriff John Moe's office for various Deputies, approving the request."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that Acting Chairman Ostergren be authorized to sign overtime request of Health Officer Kit Johnson for Kathy Gibbs and Steve Peckinpaugh, approving the request."

CLAIMS

Claims were presented for warrants to be drawn as of May 20, 1974 on the following funds in the following amounts:

GENERAL FUND	6,045.73
POOR FUND	2,229.87
ROAD FUND	6,339.50
BRIDGE FUND	2,443.96
AIR POLLUTION FUND	364.09

Original claims may be found on file in the County Auditor's office.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 22, 1974."


Acting Chairman


Deputy

: : : :

May 22, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, Deputy - Present

The minutes of the previous continued session were read and approved as corrected.

RES. OF INT. - SEELEY LAKE DISPOSAL DIST.

The Board signed the following Resolution of Intention to create Seeley Lake Disposal District:

RESOLUTION OF INTENTION #151

IT IS HEREBY Declared to be the intention of the Board of County Commissioners of Missoula County, Montana, to create a refuse disposal district in accordance with Section 69-6001, and subsequent sections of the Revised Codes of Montana, 1947.

The District shall be known and designated as the Seeley Lake Disposal District.

Creation of such district is considered to be necessary because the improper storage, collection, and disposal of refuse can be a significant hazard to the health, safety, and welfare of the citizens of Missoula County, Montana, and cause the spread of disease, contribute to air pollution and water pollution.

The Board further considers it desirable to carry out the public policy of the State of Montana to control refuse disposal in order to protect the public health and safety.

The boundaries of the Refuse Disposal District shall be the boundaries of School District 34, Missoula County and those portions of School District 17 lying within Missoula County.

The service will consist of a sanitary landfill disposal site and public operated collection services.

The estimated cost of the service to be provided is approximately Six Dollars (\$6.00) per month per family residential unit, and fees for commercial and summer homes accounts shall be based upon the comparison with a typical residential unit as to volume and type of waste produced.

At any time within thirty (30) days after the date of the first publication of the passage of the resolution of intention, any owner of property liable to be assessed for said service may make written protest against the proposed service. Such protest must be in writing and must be delivered to the County Clerk, who shall endorse thereon the date of the receipt by her.

This Resolution of Intention is hereby passed by the Board of County Commissioners, Missoula

County, Missoula, Montana, on the 22nd day of May, 1974.

SEAL

ATTEST:

DOROTHY L. HEAD
Clerk and Recorder

S/ Mary Skalsky
Deputy

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Acting Chairman
S/ Ludvig G. Browman
Commissioner

NOTICE

In accordance with the above resolution the following Notice was prepared for publishing, posting and mailing:

NOTICE OF PUBLIC HEARING ON ADOPTION OF RESOLUTION OF INTENTION TO CREATE SEELEY LAKE DISPOSAL DISTRICT

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Missoula County, Montana, have passed a Resolution of Intention to create a Seeley Lake Disposal District, encompassed in the boundaries of School District No. 34 and those portions of School District No. 17 lying within Missoula County. A description of the boundaries of the proposed district may be found on file in the County Clerk's Office.

The service may consist of a sanitary landfill disposal site and public operated collection services.

The estimated cost of the service to be provided is approximately six dollars (\$6.00) per month per family residential unit, and fees for commercial and summer home accounts shall be based upon the comparison with a typical residential unit as to volume and type of waste produced.

On July 2, 1974, at the hour of 2:00 P.M., at the office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the Clerk and Recorder of Missoula County, Montana, and may be filed at any time within thirty (30) days after June 2, 1974, the first day of publication of this Notice. Such protests may be made by any person, corporation, school district, county, or town owning property liable to fees for the cost of said service and any such person, or representative of such corporation, school district, county, or town may appear at the time and place herein designated and make themselves heard to this Board.

Dated this 22nd day of May, 1974.

DOROTHY L. HEAD
Clerk and Recorder

Publish: June 2, 1974
June 9, 1974

S/ Mary Skalsky
Deputy

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 215 cases disposed of.

APPROVE RSID #235

Commissioners Ostergren and Browman met with County Surveyor Elmer M. Frame and Jim Davis of the Surveyor's Office, together with approximately 13 residents of Linda Vista within the proposed RSID area. Most of these residents, being in favor, and upon the recommendation of the County Surveyor, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we approve RSID #235 for the Linda Vista area."

CATTLEGUARD PERMIT

Permission was given to Ralph Harris to place a cattleguard on County Route No. 45, Deer Creek Road.

MTG. RE. ROAD DEPT.

The Board met with A. L. Riefflin and Herman Effenberger who reported on their study of Road Department operations.

MTG. RE. FT. MSLA. PARKS

The Board met with Gene Vasicky, representing retarded children, and Wm. Mulkey, speaking for Opportunity School to discuss proposed parks in the Fort Missoula Area.

SENIOR CITIZENS MTG. BURNING

Commissioners Ostergren and Browman attended a Senior Citizens dinner and their mortgagee burning ceremony at 6:00 p.m.

MEETING

At 8:00 p.m. Commissioners Ostergren and Browman attended a planning meeting at Potomac.

CONST. IN AID AGREE. RSID #230

The Board this date signed Construction in Aid Agreement for RSID #230.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 23, 1974."

Richard H. Ostergren
Acting Chairman

Mary Skalsky
Deputy

: : : : :

May 23, 1974

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
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, Deputy, Present

The minutes of the previous continued session were read and approved as corrected.

BID OPENING - CO. MACHINERY

At 10:30 a.m., the time as advertised, bids on County property were opened as follows:

<u>BIDDERS</u>	<u>R.U. #46</u>	<u>P.U. #54</u>	<u>P.U. #60</u>	<u>Truck #173</u>	<u>Truck #180</u>	<u>Grader #332</u>	<u>Tractor #723</u>	<u>Quick Way #722</u>	<u>V-Plow</u>	<u>Snow Plow</u>
J. T. McKinney				250.01						
Creighton Sayles									36.79	28.97
Ron Spurgen							158.00			
Victor Demin				289.70	678.50					
Bill Schuster		126.00								
Fredrick R. Larson							326.51			
Eugene Vernon							350.00			
Mark Youell	57.50									
Graham Riley					755.00		206.00			
James W. Fisher		105.00								
Willard Voth							151.00			
Waller Martin		125.00								
Bernard Haase	65.60									
John T. McKinney							275.50			
Burdetta E. Hutson		100.00								
H. M. Skinner	60.00	161.00								
Donald Hughes							157.00			
W. A. Hauck							150.00			
George Reynolds					410.00		251.00			
Lewis Ekstrand							300.00			
Arthur Gottfried							450.50			
Arthur D. Eutsler							122.22			
Fredrick Meklhoff					485.00					
Rocky Mtn. Rental						3,679.00				
Clifford A. Frey									31.31	22.50
Jack J. Smiether							179.00			
Sydney D. Bibler	60.00	150.00	81.50							
Beverly Houtchens				486.50	1,167.00		237.50			
John C. Sheets				275.00			100.00	2,000.00		
Carl R. Olofson							351.50			
Frank J. Koble							510.00			

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that these bids be taken under advisement pending examination by the Surveyor's Office."

APPT. NEW CHRM. COMM.

Commissioners Ostergren and Browman, having met with Chairman Stoutenburg in his hospital room, motion was made by Commissioner Browman, seconded by Commissioner Stoutenburg and carried unanimously, "that Commissioner Ostergren serve as Chairman of the Board until December 31, 1974."

REG. PLAN. MTG.

Commissioners Ostergren and Browman attended a Regional Planning meeting at the Holiday Inn.

HOSPITAL BD. MTG.

Commissioners Ostergren and Browman attended the Community Hospital Board meeting.


INFO. MTG. - KONA HOMES

An evening meeting was held in the Commissioners office, with Commissioners Ostergren and Browman for presentation of information regarding the proposed Kona Homes Development.

CIVIL DEFENSE PROGRAM

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren, "that Chairman Ostergren be authorized to sign the Civil Defense Program for the coming fiscal year."

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 24, 1974."


Acting Chairman


Deputy

: : :

May 24, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Absent
Mary Skalsky, Deputy - Present

The minutes of the previous continued session were read and approved as corrected.

INSPECTION

The Board made their quarterly inspection of the jail and found everything in satisfactory condition.

MESH APPTS.

The MESH grant having been awarded to the Missoula City-County area the following persons were asked to serve as members of the R. W. Johnson Grant Policy Board:

Dr. Kit G. Johnson, Loren Stanfield, John Moe and Commissioner Ludvig G. Browman. Chairman Richard J. Hollenback of Mineral County and Chairman Howard Hammer of Ravalli County Commissioners were asked to serve, or appoint representatives from their counties. The Western Montana Medical Association was asked to appoint a member and Mayor Brown was asked to appoint one member each from the city governing body, the police department and the fire department.

The Commissioners also asked that County Attorney Robert L. Deschamps III serve as legal council for the policy board or designate a member of his staff to serve.

APPROVE PROMOTION

The Board approved Surveyor Elmer M. Frames request for a promotion for Survey technician I Al Gibson to Surveyor Technician II.

DISAPPROVE LEAVE

The Commissioners disapproved request of custodian Leonard Zawada for leave.


INTERVIEW

Commissioners Ostergren and Browman interviewed Clifford A. Hudsick, applicant for job of Chief Planner of the Missoula Planning Staff.

MTG. - 5 VALLEYS PARK ASSOC.

The Board attended a meeting of the 5 valleys Park Association where the Association recognized those citizens who have made gifts of land.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 28, 1974."


Chairman


Deputy

: : : :

May 28, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

APPT. OF APPRAISERS

The Commissioners this date received order from District Judge Edward T. Dussault, appointing Henry T. Murray, Hank Deschenes and E. W. Thomas as appraisers for proposed land acquisition by Missoula County, for public park purposes in the Rattlesnake area. Appraisers were notified of their appointments.

APPROVE AIRPORT FINANCIAL CONSULTANTS

The Board approved the proposal of D. A. Davidson, Inc. listing the services they will provide in connection with the issuance of bonds for airport improvements at Johnson-Bell Field.

MEETING - 4-C's

Commissioner Browman and Administrative Assistant E, Charles Painter together with representatives of City-County Health Department, Missoula County Welfare Department, Superintendent of School Carolyn Frojen and Welfare Director Elizabeth Johnson met with representatives of State 4-C's, WIN, Unions, Social workers, Missoula Vo-tech, U of M Nursery School and Day Care Homes.

Sue Mielke, Vo-tech Center and Judy Wing, Director of Community Coordinated Child Care (4-C's) presented a summary of their objectives and a budget for consideration by the Commissioners.

Funds were requested to use as matching money for a Federal grant application. This matter was taken under advisement.

ZONING VARIANCE

Petition was received from Jack D. Stover requesting variance from the regulations governing Zoning District #17. The Clerk is checking this petition.

APPOINTMENT

The Board appointed M. Y. "Bo" Foster as a member of the MESH policy Board.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 29, 1974."


Chairman


Clerk

: : : : :

May 29, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

SIGN NON-LITIGATION CERTIF. RSID #230 BONDS

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the Signature and Non-Litigation Certificate for the \$67,000.00 of coupon bonds for RSID #230." The first 4 said bonds were authorized to be cancelled before delivery due to the fact that the contract was less than estimated.

RES. OF INT #152 - RSID #237

Petition for creation of Rural Special Improvement District in the vicinity of Carline Addition and Carline Addition No. 3 having checked out according to law, the following Resolution of Intention to create said district was passed and adopted:

RESOLUTION #152
RESOLUTION OF INTENTION

WHEREAS, there has been filed with this Board on the 23rd day of April, 1974, the petition of at least 60% of the freeholders of a proposed improvement district to be formed outside the limits of the City of Missoula, which petition requests the creation of said improvement district, and

WHEREAS, said Board has examined the petition and found the said petition to be in all respects proper;

NOW, THEREFORE, be it hereby resolved:

1. The said improvement district shall be designated as Rural Special Improvement District #237.

2. The boundaries of said district are described as follows:

Block 32, Lot 17; Block 34, Lots 16, 17; Block 36, Lots 16-21; Block 38, Lots 11-16;
Block K, Lot 12; Block L, Lot 1; Block M, Lots 20-36; Block N, Lots 1-17 and 20-36;
Block O; Block P, Lots 8-18; Block 47, Lots 25-46; Block 49, Lots 37-48; Block 50;
Block 51, Lots 1-24; Block 52, Lots 1-24; of the Carline and Carline No. 3 Additions; all being within the County of Missoula, State of Montana.

3. The character of the improvements to be made is as follows:

Construct asphaltic pavement surface 30' in width, to Missoula County Standards, on the following streets: Fairview Avenue from Eaton Street to Schilling Atrreet, North to the centerline of Fairview Avenue from Schilling Street to the East property line of Lot 21, Block 36, South of the centerline from Schilling Street to the West side of Right of Way Tract No. 3; Benton Avenue from Clark Street to Schilling Street; Mary Avenue from the West Side of Right of Way Tract No. 2 to the West property line Lot 36, Block 49, South

- of the centerline of Mary from the West line of Lot 36 to Reserve Street.
4. Danile P. Sullivan, P.E. of Dan Sullivan Associates is hereby designated as Engineer in charge of said district.
 5. The asphaltic paving is estimated to cost \$0.0346 per square foot of assessable land in the district. 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 June 20, 1974, at the hour of 2:00 o'clock P.M., at the office of the County Commissioners of Missoula County, Montana, is the time and place set for the hearing of protests against said district; and at any time within fifteen (15) days after the first publication of the Notice of this Resolution protests may be filed with the Clerk and Recorder of Missoula County, Montana. The Clerk of the Board is hereby directed to publish a notice of the passage of the Resolution twice in the Sunday Missoulian, a weekly newspaper in Missoula, Montana, on June 2, 1974 and June 9, 1974.

The Clerk of this Board is further directed to cause to be posted a copy of the said Notice of the Resolution in three public places within the boundaries of the said district, and to mail a copy thereof to every person or firm owning property within said district at his last known place of residence on the same day said Notice is first published and posted.

All protests will be in writing and delivered to the County Clerk and Recorder,
Passed and adopted this 29th day of May, 1974.

BOARD OF COUNTY COMMISSIONERS
Missoula County, Montana

S/ Richard H. Ostergren
Chairman
S/ Ludvig G. Browman
Commissioner

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

NOTICE

In accordance with the above resolution, the following Notice was prepared for publication, posting and mailing:

NOTICE

NOTICE IS HEREBY GIVEN:

That in accordance with the petition filed with and presented to the Board of County Commissioners of Missoula County, Montana, the said Board of County Commissioners on the 29th day of May, 1974, have passed a Resolution of Intention to create Rural Special Improvement District No. 237 outside the city limits of the City of Missoula, Montana, in Missoula County, in the vicinity of Carline and Carline No. 3 Additions.

Said Resolution of Intention is on file in the Office of the County Clerk and Recorder of Missoula, Montana, is available for inspection by the public and reference is hereby made to it for a description of the boundaries of said district.

The general character of the improvements to be made in said district is: Construct asphaltic pavement surface, 30' in width, to Missoula County Standards on Benton, Fairview and Mary Avenues.

On June 20, 1974, at the hour of 2:00 o'clock P.M., at the office of the Board of County Commissioners of Missoula County, Montana, at the Courthouse in Missoula, Montana, all protests against the creation of said district will be heard. Protests must be in writing and filed with the County Clerk and Recorder of Missoula County, Montana, and may be filed at any time within fifteen (15) days after June 2, 1974, the first day of the publication of this Notice. Such protests may be made by any person owning property liable to assessment for the cost of said improvements and any such person may appear at the time and place herein designated and make themselves heard to this Board.

Dated this 29th day of May, 1974.

S/ Dorothy L. Head
Clerk and Recorder

Publish: June 2, 1974
June 9, 1974

AWARD BIDS - SALE OF CO. EQUIPMENT

Bids on surplus County property having been opened and taken under advisement on May 23, 1974, and recommendation of County Surveyor having been received, motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we award the bids as follows:

Bernard Hasse	Item #1, Pickup #46	\$ 65.60
H. M. Skinner	Item #2, pickup #54	161.00
Sidney D. Bibler	Item #3, pickup #60	81.50
Beverly Hutchens	Item #4, two ton truck #173	486.50
Beverly Hutchens	Item #5, two tone truck #180	1,167.00
Rocky Mountain Sales & Rental	Item #6, grader #332	3,679.00
Frank Koble	Item #7, farm tractor #723	510.00
Creighton Sayles	Item #9, V-plow	36.79
Creighton Sayles	Item #10, snow plow	28.97"

NOTICE SALE CO. PROPERTY

No bids of 90% of appraised price having been received for the Quick Way Crane listed for bid with the above property, the following Notice was prepared for publication:

NOTICE OF SALE OF COUNTY PROPERTY

NOTICE is hereby given that the following item unsold at recent bidding on county property, will be sold at private sale for no less than 90% of the appraised price:

1952 Quick Way Crane, 5/8 yd. shovel, backhoe, Serial #200

Appraised price: \$2,775.00

Time: 10:30 a.m., in Commissioners Office at the Missoula County Courthouse, June 5, 1974.
The Commissioners reserve the right to reject any or all offers.

S/ Dorothy L. Head
Clerk and Recorder

Publish: June 2, 1974

WELFARE

The Board attended the welfare meeting in the afternoon and examined, approved and ordered filed the 37 cases disposed of.

MEETING - PRC

The Commissioners met with the Personnel Review Committee to discuss the recommendations of the PRC in regards to merit increases and cost of living raises. Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we approve the merit increases and cost of living raises as recommended by the Personnel Review Committee."

CLAIMS

Claims were presented for warrants to be drawn as of May 28, 1974 on the following funds in the following amounts:

GENERAL FUND	138,465.07
POOR FUND	42,723.14
ROAD FUND	7,254.59
BRIDGE FUND	686.30
WEED CONTROL FUND	3,970.85

Original claims may be found on file in the County Auditor's Office.

MTG. RE. AIRPORT

The Commissioners, Administrative Assistant E. Charles Painter and Chief Deputy County Attorney Harold Van Dye met with Airport Manager Ken Rolle, Gene Hufford of D. A. Davidson and Co., the Airport Board, Larry Donoghue of Ralph H. Burke Associates, Hamilton Architect William C. Howland, and other interested citizens to discuss financing of the construction of the Airport Terminal.

RE. UNION CONTRACT

Commissioners Ostergren and Browman and Administrative Assistant E. Charles Painter met with Personnel Director Jack Calhoun, Ed McLean of the County Attorney's office and County Surveyor Elmer M. Frame to discuss the proposal of the negotiating team regarding the Union contract for the Road Department.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 30, 1974."


Chairman

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Clerk

May 30, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M.

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman - Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

CRIME CONTROL MEETING

Commissioner Browman is attending a Governor's Crime Control meeting in Helena May 30 and 31, 1974.

RE. AIRPORT SECURITY

The Board directed letter to Don R. Blazer, Acting Chief, Air Transportation Security Field Office, Department of Transportation stating that the apparent failure of an airport security officer to comply with approved procedures for supporting pre-board screening at Johnson-Bell Field was brought about by following the request of a U. S. Marshall.

HEARING - VAC. ALLEY

At 10:30 a.m., the time as advertised, Chairman Ostergren held public hearing on petition for the vacation of alley in Block 3, Townsite of Frenchtown. The Notice was read and Chairman Ostergren stated that it had been properly published and posted and that the petition had passed by 100% signatures. Raymond L. and Laura E. Howell appeared in support of their petition. Mr. Howell explained that the

alley was never used by the public and he needs the area for parking space for his business. Chairman Ostergren said this matter will be taken under advisement and the alley will be inspected, as provided by law, before a decision is made.

PROJECT AGREEMENT

The following Project Agreement, signed under date of May 29, 1974, was turned over to the Clerk for recording:

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 Marcy 27, 1967.

This project agreement is in connection with the following timber sale:

Bird Creek Salvage

The sale shown above is on the Ninemile Ranger District. The agreement will be effective from the sale award date and expires after the termination of the sale, except where alternative facilities are involved, as defined below.

The reasons for the Project Agreement is to pool County funds and Forest Service Timber Sale Road Maintenance dollars to get more coordinated use of these dollars to improve safety and economics of all road users.

A. The Forest Service intends to do, or cause to be done the following:

1. The timber purchaser for this sale will make monthly deposits to the Forest Service based on the volume of timber hauled from the sale and in accordance with terms of the sale contract. The volume of the sale is approximately eight million board feet.

2. The Forest Service will transmit such deposits to Missoula County on a quarterly basis whenever the amount collected, under Clause 1 above, exceeds \$500, or upon the completion of the collection phase of this agreement, for use by Missoula County in dust oiling, and gravelling, the following road which will be used by Forest Service timber purchaser in transportation of National Forest resources.

Ninemile-Siegel Road No. 412 beginning at its junction with West side Ninemile Road No. 5520 in NE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 17, T16N, R23W, P.M.M., and ending at a point on the Forest boundary on the North line of the NW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 1, T16N, R24W, P.M.M., a distance of approximately 4.4 miles and located as shown colored red on attached Exhibit A.

3. Deposits will be based upon actual scaled volumes at a rate of \$0.546 per MBF of logs hauled over the road described in Section 2 immediately preceding. Approximately \$4.400 will be available under this agreement.

B. Missoula County intends to:

1. Reshape, gravel, dust oil or pave to a 22-foot width the 4.4 miles of road described in Section 2 above.

2. Use funds deposited by Forest Service to accomplish portions of item A-2, as determined by the County in performing regular maintenance work.

3. Use funds transmitted under this agreement to provide the maintenance necessary to maintain this road to the same degree as other roads in the area.

4. Assume full responsibility for dust oiling and gravelling the Ninemile-Siegel Road as described in Section A-2 without further assistance from this sale.

5. Forest Service timber sale contracts provide that timber may, under certain circumstances, be hauled over roads different than those described herein. These are referred to contractually as alternate facilities. In the event timber originating from this sale is hauled over an alternate facility, this agreement shall be subject to revision and updating or cancellation as the parties thereto may agree.

MISSOULA COUNTY

S/ Richard H. Ostergren
Chairman - County Commissioners
S/ Ludvig G. Browman
Commissioner

S/ Elmer M. Frame
County Surveyor

U. S. FOREST SERVICE

S/ Jack Large
Forest Supervisor, Lolo N.F.
S/ W. R. Magnuson
District Ranger

SEAL

ATTEST:

S/ Dorothy L. Head
Clerk and Recorder

Dated this 29th, day of May, 1974.

RE. SEELEY LAKE WATER SERVICE

Letter was directed to Anita Richards, Secretary, Seeley Lake Water District, informing her that the Commissioners would appreciate some affirmative action on the request of Mr. Lee, owner of Lots 1, 3 Seeley Lake Shore Sites, for water service.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., May 31, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

: : : :

May 31, 1974

The Board of County Commissioners of Missoula County, Montana, continued in session at 10:00 A.M

Richard H. Ostergren, Chairman - Present
H. W. Stoutenburg, Commissioner - Absent
Ludvig G. Browman, Commissioner - Present
Dorothy L. Head, Clerk - Present

The minutes of the previous continued session were read and approved as read.

RE. AIRPORT

Due to an oversight on May 7, 1974, when the contracts for purchase of Airport Fire Fighting vehicles were signed, to motion awarding the bids to Starline Equipment Co. was not noted on the minutes. Motion of May 7, 1974 was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that we award the bids for the -- 1 (1) Y W Model CT4-100/500p quick Response Crash Fire/Rescue Vehicle and two (2) Walters CT4 - 1500 - BDQB - 1500 Gallon Fire Fighting Rescue Vehicles, to Starline Equipment Co. and authorize Chairman Stoutenburg to sign the contracts." Certified copies of these contracts are being requested by the Clerk for county files and the bidders have been notified of the award. Cashiers' check #6135430 in the amount of \$3700.00 was returned to Fire Control Northwest, Inc,

CLAIMS

Claim was presented for warrant to be drawn as of May 30, 1974 on the following fund in the following amount:

ROAD FUND \$ 43,869.04

Original claim may be found on file in the County Auditor's office.

MAINT. AGREEMENT

The Board this date received executed maintenance agreement for county files from Montgomery Elevator Company, signed by the Commissioners under date of April 25, 1974. This agreement is recorded in Book 58 at page 1577.

AGREEMENT - GAS TAX FUNDS

The Commissioners signed requests for three gas tax funds projects estimated at \$6,000.00, \$2,117.00 and \$3,000.00 respectively, to be used for road construction and maintenance.

PETITION - VACATE ROAD

The Board received petition from property owners in the Clinton area requesting the closing of Rock Creek Road, leading from the approach to inter-State East, to the Old Rock Creek Bridge, for reason that the bridge is abandoned and a dead end road, being used for garbage dumping and spotlight hunting. The Clerk is checking for sufficiency of signatures.

APPROVE TRAVEL REQUEST

Motion was made by Commissioner Browman, seconded by Chairman Ostergren and carried unanimously, "that we authorize Chairman Ostergren to sign the request for a Travel Advance for \$337.55 for Connie Worthington to attend the American Nurses Association Biennial Convention June 9-14, 1974, in San Francisco."

INSPECTION TRIP

Commissioners Ostergren and Browman and Jim Davis of the Surveyor's Office inspected the alley in Block 3, Frenchtown. The County Surveyor will make a recommendation.

Motion was made by Commissioner Browman, seconded by Commissioner Ostergren and carried unanimously, "that the Board continue in session at 10:00 A.M., June 3, 1974."

Richard H. Ostergren
Chairman

Dorothy L. Head
Clerk

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