

SUBDIVISION MEETING MINUTES

August 14, 2003

Room 309, 9:00 a.m.

Chair Varone called the meeting to order at 9:00 a.m. Commissioner Murray and Commissioner Tinsley were in attendance. Others attending all or a portion of the meeting were Carole Byrnes, Ron Alles, Sharon Haugen, Cheryl Green, Paul Stahl, Nancy, Everson, Mike Noble, Eric Mullen, Claudia Schwandt, Bill Lumma, Wallace F. Smith, Ellen Allen and Kelven Gebhardt.

Pledge of Allegiance. Everyone recited the pledge.

State of Montana Tax Bills under \$5.00. (cont. from 7/31/03)

Ron Alles asked to table the issue.

Commissioner Murray moved to table the issue and Commissioner Tinsley seconded the motion. The motion carried 3 - 0.

Resolutions Ordering Refund of Taxes/Fees/Assessments Paid. (Cheryl Green/Mike Noble)
Jeffery and Joan Brandt, \$157.08

Mike Noble reported the Brandts are requesting a refund for one year based on a structure that was misidentified as a horse barn and is a pole barn.

Commissioner Murray moved a resolution ordering a refund of taxes paid due to an erroneous assessment to Jeffery and Joan Brandt in the amount of \$157.08 and authorized the Chair to sign. Commissioner Tinsley seconded the motion and it carried 3 - 0.

Natasha Wolfe, \$172.00

Cheryl Green reported they own land and on that land is a garage and then a mobile home on a separate tax bill. They are paying Scratch Gravel on the mobile home and also on the garage.

Commissioner Tinsley moved to approve the resolution ordering the refund of fees and assessments paid to Natasha Wolfe in the amount of \$172.00 and authorized the Chair to sign. Commissioner Murray seconded the motion and it carried 3 - 0.

Adopt Final County Budget. (Nancy Everson)

Nancy Everson reported there is a resolution before the Commissioners to adopt the final operating budget. There is a difference of approximately \$794,000 from the preliminary budget to this final budget due to budget work sessions with the Commission and changes as numbers were firmed up.

Commissioner

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- **Vendor Invoice Claims and Reports are available for public inspection in the County Budget Office.**
 - Lewis and Clark County will provide appropriate auxiliary aids to individuals with hearing, vision, or speech impairments. Availability of these services will be dependent upon sufficient notice to secure them. For assistance, please contact 447-8305 or TDD Relay Services 1-800-253-4093.

Proposed Subdivision, Summary Review to be known as HW Smith Minor. (Applicant, Bill Smith) (Frank Rives) (cont. from 8/5/03) The Commissioners will consider creating additional single-family lot from an existing 160.23 acre tract. The proposed subdivision is located in the NW1/4 of Section 12, T10N, R2W; generally located east of Eames Lane, approximately one mile north of Canyon Ferry Road.

Resolution to Adopt Raven Road and Black Mountain Drive as County Roads. (Frank Rives)

Final Plat for the Donaldson Minor Subdivision. (Applicant, Rebecca Donaldson) (Frank Rives)

Independent Contractor Contract. (Janet Pallister)

The Commissioners will consider the contract with NICO Electronic Systems to install new nurses call system.

Resolution Establishing Precinct Boundaries in Lewis and Clark County. (Marilyn Bracken)

Lease and Agreement. (Ron Alles)

The Commissioners will consider the agreement with D & V, LLC to lease property known as 111 N. Rodney for office space for the Lewis and Clark County Coroner.

Resolution Declaring County Property Surplus Property. (Ron Alles)

The Commissioners will consider the resolution to surplus county computer equipment.

FEMA Summary for Assurances and Certifications. (Paul Spengler)

The Commissioners will consider the signing the documents.

Traffic Count Update. (Eric Mullen)

The Commissioners will be given an update of this year's traffic count program.

Public Comments on Matters Within the Commission's Jurisdiction.

1. Adjourn.

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