

SUBDIVISION MEETING

May 19, 2005

Chairman Ed Tinsley called the meeting to order at 10:00 a.m.

Commissioner Varone is present. Commissioner Murray is absent on county business and personal business. Others attending all or portion of the meeting included Ron Alles, Jerry Grebenc, Carol Hanel, Marni Bentley, Larry Hoffman, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items: Ron Alles reported on the consent items.

- a. Resolution ordering a refund of taxes/fees/assessments paid. David Von Bergen, Sr., \$226.80.
- b. Notice of Bid Award for 2005 RID Maintenance Projects. Big Sky Asphalt in the amount of \$225,069.64.
- g. Noxious Weed Trust Fund Grants: 1) Nilan Irrigation Project Phase III, \$13,867, match funds to equal \$21,466. 2) Introduction To Weed Mapping For HMS Students.
- h. 2005-2006 Fire Protection Agreement for Westside FSA with City of Helena. 7/1/05-6/30/06 \$91,581.00.
- i. Fire District Candidates to be Elected by Acclamation and Appointments to 3-Year Terms.
Augusta FSA. Joe Barrett and William Mosher
Baxendale FD. Dennis McCall
Canyon Creek FD. Virginia Guay
Eastgate FD. Susan Mergenthaler
Lakeside FSA. Beth Lamping, John Huyg, Bonnie Jones
West Valley FD. Gene Olsen and Loren Dean Rognrud
Wolf Creek/Craig FSA. Michael Murphy and Robert Johnson
Augusta Rural FD. Appoint Kyle Geise to 2008 and James Troy to 2006
Marysville FD. Appoint Harry McGee to 2008

The Commissioner pulled consent items 2. c, d, e, and f for discussion purposes.

Commissioner Varone moved to approve consent items 2 abghi 1-9 and authorize the chair to sign.

C. Resolution To Increase the Private Pay Daily Room Rates At the Cooney Home.

effective July 1 by \$5. 3.48% for room rates. To help cover the expenses. Commissioner Varone moved to approve the resolution and authorize the chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0.

d. Resolution Of Intention To Alter The Boundaries Of The Lakeside Fire Service Area To Annex Adjacent Land. Marni Bentley reported the resolution starts the public hearing process. There will be a 60 day protest period. Hearing no comments, the public hearing is closed. Commissioner Varone moved to table to May 31 for a full commission to be present. They did not follow the proper notification process for public hearing.

e. Resolution Of Intention To Re-Name The Lakeside Fire Service Area As Tri-Lakes Fire Service Area.

f. Resolution Of Intention To Dissolve The Canyon Ferry Fire Service Area.

Tabled to May 31 for a full commission to be present.

Public comments on items not mentioned above.

Rich Meyering should lakeside FD fees be increased.

There is no other business, the meeting adjourned at 10:20 a.m.