

## RESOLUTION INDEX 2008

<b>No.</b>	<b>Title</b>	<b>Date</b>
2008-1	Ordering refund of taxes (D&K Motorsports)	010808
2008-2	Establish Hours of Operation	010808
<b>2008-2(A)</b>	Corrected – Hours of Operation	
2008-3	Annexing land into the Augusta Fire District described as the E1/2 of Section 18, T20N, R5W	011108
<b>2008-3(A)</b>	Re-recorded to correct legal description on Exhibit A (05/20/08)	
2008-4	Approving tax benefits application of BHAM Development LLC (Summit) for tax years 2008-2017	011008
2008-5	Approving tax benefits application of Summit Aeronautics Group for qualifying improvements (new equipment purchase) for tax years 2008-2017	011008
2008-6	Rescind Resolution 2006-136 creating interim zoning for the Helena Valley Planning Area	011508
2008-7	To amend the subdivision regulations for Lewis and Clark County as of 12/18/07	011108
2008-8	Declaring county property surplus property (less than \$2500)	011508
2008-9	Relating to the financing of a project for Montana Advocacy Program Inc. By Revenue Bonds Issued under Title 90, Chapter 5, Part 1 MCA	011708
2008-10	Declaring county property surplus property less than \$2500	012208
2008-11	Providing for levy election for Lewis and Clark Library (13.52 mills / \$1,432,627) permanent levy	012408
2008-12	Authorizing a project under MCA and issuance and sale of county's \$995,000 family services provider revenue bond for Montana Advocacy Program Inc project series 2008; Approving the form of documentation in connection therewith and authorize the execution and delivery of the bond and documentation (Bob Murdo, Bond Counsel)	012908
2008-13	Declaring County property surplus property less than \$2500	021908
2008-14	Ordering a refund of taxes/fees/assessments paid (Hampson)	022808
2008-15	Declaring certain Cooney Home accounts receivable balances uncollectible.	030408
2008-16	Authorizing participation in the Intercap Revolving Program – City/County Building Remodel 2 <sup>nd</sup> Floor and Roof.	030608
2008-17	To support the C.A.S.E. Initiative.	031108
2008-18	Declaring County property surplus property less than \$2500	031108
2008-19	Relating to \$43,684 bond for Town View Estates RID # 1990-9	031308
2008-20	Relating to \$13,768 bond for Riddock RID # 1985-1	031308
2008-21	Relating to \$26,527 bond for Green Acres RID # 2001-8	031308
2008-22	Relating to \$13,685.21 bond for Bel Air RID # 2006-6	031308
2008-23	Ordering a refund of taxes/fees/assessments paid (Downing)	031808
2008-24	Ordering a refund of taxes/fees/assessments paid (Parambi/George)	031808
2008-25	Calling for a public hearing (4/1/08) on a petition to create a county water and sewer district for Craig	032508
2008-26	Ordering a refund of taxes/fees/assessments paid (Davis)	040108
2008-27	Ordering a refund of taxes/fees/assessments paid (Hanson)	040108
2008-28	Ordering a refund of taxes/fees/assessments paid (NW Energy)	040108
2008-29	Calling for an election (8/26/08) to create a county water and sewer	040108

	district for Craig and to elect the board of directors of such district	
2008-30	Declaring county property surplus property less than \$2500	040808
2008-31	Amending resolution 2008-25 calling for a public hearing on a petition to create a county water and sewer district for Craig and resolution 2008-29 calling for an election to create a county water and sewer district for Craig and to elect the board of directors of such district	040808
2008-32	To approve the 2008 Lewis and Clark County Bridge Evaluation and Capital Improvement Plan.	041108
2008-33	To adopt the final Preliminary Engineering Reports to complete bridge improvements.	041108
2008-34	To authorize submission of a TSEP Grant Application.	041108
2008-35	Establishing the cost of bridge replacement projects and the required matching funds for a TSEP Grant.	041108
2008-36	Extending Interim Zoning for the Helena Valley Planning Area.	051308
2008-37	Resolution of Intention to amend the services offered by the Scratch Gravel Landfill District. (public hearing 5/22/08)	042208
2008-38	To create Rural Maintenance District 2008-1 for the Mud Springs Estates Major Subdivision.	050108
2008-39	Creating the boundaries of the East Helena Valley Planning and Zoning District SZD No. 43	050808
2008-40	Declaring a public access easement a county road (Anna Brown Rd)	052708
2008-41	Appointment of Election Judges for 2008-2010.	051308
2008-42	Declaring County Property Surplus Property Less than \$2500	051308
2008-43	Ordering the cancellation of personal property taxes that have been delinquent for 5 years.	052908
2008-44	Ordering the cancellation of real property taxes that have been delinquent for 10 years or more.	052908
2008-45	Declaring county property surplus property less than \$2500 (county garage)	051308
2008-46	Declaring county property surplus property less than \$2500 (ITS)	052008
2008-47	Levying and assessing a tax upon all benefited property within the Mud Springs Estates RID No. 2008-1.	052208
2008-48	Declaring county property surplus property more than \$2500 (landfill)	051208
2008-49	In Support of changing of the Weed Trust Fund Distribution Process	052008
2008-50	Declaring county property surplus property less than \$2500 (Sheriff)	052208
2008-51	Amend the Services offered by the Scratch Gravel Landfill District	060308
2008-52	Declaring county property surplus property less than \$2500 (Cooney)	052908
2008-53	Ordering a refund of taxes/fees/assessments paid (Henke dba Toklat Enterprises LLC)	060308
2008-54	Abandoning a portion of a county road (Howard Anderson easement - NE1/4 Sec 1, T11N, R5W)	052908
2008-55	Project obo Carroll College and the issuance of revenue bonds to finance the costs of an energy savings and retrofit project granting preliminary approval and calling a public hearing on 6/26/08	060308
2008-56	Increasing private pay daily room rates at the Cooney Home effective July 1, 2008	060308
2008-57	To protect and promote the conservation of wildlife habitat and corridors on the Continental Divide	060508
2008-58	To create RID 2008-2 for Spruce Drive	

2008-59	Authorizing Approval of the following loan from the Capital Development Fund, RID Revolving Fund, Parks Fund, Scratchgravel Fund & Health Insurance Fund to the Fairgrounds Fund of Lewis and Clark County in the amount of \$2,840,000 @ 4%	061208
2008-60	Abandoning a portion of (Anna Brown Road) county road easement and utility easement (southern portion of cul-de-sac)	060508
2008-61	Amending Interim Zoning for the Helena Valley Planning Area	061008
2008-62	Intention to Establish the County Landfill Tipping Fees Beginning 7/1/08	
2008-63	Intention to Increase the solid waste disposal fee for the scratch gravel solid waste district beginning July 1, 2008 (hearing 7/15/08)	061708
2008-64	Relating to \$228,578 Bond for Bel Air Addition RID No 2006-5; Fixing the form and details and providing for the execution and delivery thereof and security therefore	061708
2008-65	Setting the Salary for the Justice of the Peace and Establishing Office Hours	061908
2008-66	Canceling Uncalled Checks Drawn on US Bank of Helena with a date of issuance between July 1, 2006 and June 30, 2007 from the County Clerk's office (total \$493.62)	062408
2008-67	Establishing the 2008-09 fire season for Lewis and Clark County	062408
2008-68	Declaring County Property Surplus Property (3 sander boxes-PW)	062408
2008-69	Canceling Uncalled Warrants Drawn on US Bank of Helena with a date of issuance between December 1, 2003 and June 30, 2007 from the Clerk and Recorder fund #001 (total \$38.00)	062608
2008-70	Canceling Uncalled Checks Drawn on US Bank of Helena with a date of issuance between July 1, 2006 and June 30, 2007 from the Jail Commissary Fund #703 (total \$605.12)	062608
2008-71	Canceling Uncalled Warrants Drawn on US Bank of Helena with a date of issuance between May 1, 2004 and June 30, 2007 from the Fairground Security Deposit Fund #719 (total \$1055.00)	062608
2008-72	Establishing Lewis and Clark County as a First Class County and Setting the Salaries for Certain Elected Officials	061908
2008-73	Petition by Kourtney and Candice Koch Concerning an access easement between lots 36 and 37 of Golden Estates III Subdivision on the south side of Yuhas Avenue	061208
2008-74	Relating to a Project on behalf of Carroll College and the issuance of revenue bonds to finance the costs of an energy savings and retrofit project; approving the project and preliminarily authorizing the issuance of bonds therefore (estimated cost \$2,900,000)	062608
2008-75	Budget Additional Property Tax Revenue 1.672% / \$302,089	070308
2008-76	Adopting the final operating budget and setting appropriation authority for fiscal year beginning July 1, 2008 and ending June 30, 2009	
2008-77	Create RID 2008-4 for the Buffalo Hills Estates major Subdivision	070108
2008-78	Levying and Assessing a tax upon all benefited property within the Spruce Drive RID 2008-2	070108
2008-79	Declaring Autumn Wind Court a County Road Easement	070308
2008-80	Authorizing a Project under MCA and the issuance and sale of \$2,800,000 Higher Education Revenue Note (Carroll College Energy Performance Project) Series 2008, to finance the same; approving the form of documentation and delivery of the note and documentation	

	(principal amount \$2,800,000)	
2008-81	Create Rural Maintenance District 2008-3 for the Woodlawn Service Connection (Woodlawn Park Subdivision area) (project cost \$54,685)	
2008-82	Create Fox Crossing RID No. 2008-6	
2008-83	Declaring county property surplus property (valued more than \$2500)	
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