

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 1st DAY OF JULY 1976

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 1st day of July 1976 A. D. at nine o'clock.

Those present was Chairman, Walter R. Sales; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #5939 in the amount of \$66,200.00 was received from Anderson & Lutz for the sale of bonds for R.I.D. #309.

A 101 #5944 in the amount of \$29.25 was received from Roger Pearson for snow removal.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

FRIDAY, THE 2nd DAY OF JULY 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 2nd day of July 1976 A. D. at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

Received petition opposing Mosquito District in Willow Creek area - filed with the Clerk & Recorder.

A 101 #5950 in the amount of \$127.09 was received from Robert Altman for snow removal.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

TUESDAY, THE 6th DAY OF JULY 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 6th day of June 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed the June report of Constable, Robert Montgomery.

A 101 #5962 in the amount of \$90,266.00 was received from Revenue Sharing - 4th quarter Period 6.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

WEDNESDAY THE 7th DAY OF JULY 1976

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 7th day of July 1976 A. D. at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board made a visitation of Galen patients transferred to Bozeman Convalescent Home.

The following budget transfer was approved:

July 7, 1976

Iris Whittle
County Treasurer

Please transfer from Hitching Post #309 to Riverside Construction 308, error in claim #3000, Warrant #4529, February 1976, in the amount of \$4801.50.

/s/ Walter R. Sales, Chairman, Board of County Commissioners

Signed agreement with Wheatland Hill Properties for gravel.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

THURSDAY, THE 8th DAY OF JULY 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 8th day of July 1976 A. D. at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #5970 in the amount of \$95.18 was received from Louise Carter for snow removal.

A 101 #5973 in the amount of \$2750.00 was received from the First Security Bank for interest on TCD.

A 101 #5974 in the amount of \$1374.93 was received from the Montana National Bank for interest on TCD.

A 101 #5975 in the amount of \$1374.93 was received from the Montana National Bank for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

FRIDAY, THE 9th DAY OF JULY 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 9th day of June 1976 A. A. at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

FRIDAY THE 9th DAY OF July 19 76

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #5977 in the amount of \$13.44 was received from Ed Geischen for snow removal.

A 101 #5979 in the amount of \$414.23 was received from the Belgrade State Bank for interest on TCD.

The following resolution was approved:

RESOLUTION CREATING DISTRICT AND DISTRICT BOARD FOR THE MISSOURI HEADWATER MOSQUITO DISTRICT

WHEREAS, a hearing was held in Three Forks at 7:30 P. M. on June 24, 1976 with regard to establishing a Mosquito District and,

WHEREAS, the County Commissioners determined that there should be a further public notice and additional time to protest, and

WHEREAS, the Commissioners did set July 6th, 1976 at 10:00 A. M. as the deadline for receiving protests, and

WHEREAS, protests were received and on July 8, 1976 the County Commissioners met with Ken Quickenden of the State Department of Health & Environmental Science and it was agreed that certain sections should be excluded from the district,

NOW THEREFORE, Be It Resolved that the Gallatin County Commissioners do hereby create the Missouri Headwater Mosquito Control District in accordance with the attached official map and perimeter description, and

BE IT FURTHER RESOLVED, that the following shall be appointed to serve as the District Board for the following designated terms:

- Chan Cooper - term to expire January 1, 1977
- Francis Finnegan - term to expire January 1, 1978
- Joyce McCanley - term to expire January 1, 1979
- Everett Rugemar - term to expire January 1, 1979
- Jennie Andriola - term to expire January 1, 1979

Dated and Resolved this 9th day of July, 1976.

BOARD OF COUNTY COMMISSIONERS

/s/ Walter R. Sales, Geo. W. Sager, Geo. R. Gillette

ATTEST:

/s/ Carl L. Stucky, Clerk & Recorder

MISSOURI HEADWATERS MOSQUITO CONTROL DISTRICT ESTABLISHED July 9, 1976

Description:

All of Sections 13, 14, 23, 24, 25, 26, 27, 34, 35, and 36, in Township 1 North, Range 1 West P.M.M., All of Section 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 15, 16, 17, 18, 19, 20, 21, 29, 30, 31, and 32, in Township 1 North, Range 1 East, P. M. M., All of Sections 13, 21, 22, 23, 24, 25, 26, 27, 28, 32, 33, 34, 35 and 36 in Township 2 North, Range 1 East, P. M. M., All of Sections 3, 4, 5, 6, 8, 9, 10, 15, 16, 17, 20, 21, 22, 27, 28, 29, 30, 31, 32, 33, and 34 in Township 1 North, Range 2 East P. M. M., All of Sections 3, 4, 8, 9, 10, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36, in Township 2 North, Range 2 East, All of Sections 1, 2, 11, 12, 13, 14, 22, 23, 24, 25, 26, 27, and 34 in Township 3 North, Range 2 East, P.M.M., All Sections 6, 7, 18, and 19 in Township 3 North, Range 3, East P. M. M., All of Sections 3, 4, 5, 6, 7, 8, 9, 10, 15, 16, 17, 18, 19, 20, 21, 29, 30, 31, and 32 in Township 1 South, Range 2 East P.M.M., All of Section 5 and 6 in Township 2 South, Range 2 East comprising of approximately 83,200 acres, more or less.

Bob Sybrant will be out of state and will return August 2.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

MONDAY, THE 12th DAY OF JULY 1976 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 12th day of July 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

MONDAY THE 12th DAY OF JULY 1976

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received and filed the June report for Clerk & Recorder, Carl L. Stucky, Clerk of Court, Paul F. Reese and County Treasurer, Iris L. Whittle.

The Board of County Commissioners in and for the County of Gallatin, Montana, met in session as a County Board of County Budget, at 10:00 A. M. Present were Clerk and Recorder, Carl L. Stucky, Commissioners, Walter R. Sales, Chairman, George W. Sager and George R. Gillette. All budget were fully considered and inquiries were made in the various County Offices and Departments as to contemplated expenditures for the fiscal year. It was ordered that the budget be tentatively adopted until session of the Board of Final Budget, commencing August 11, 1975. It was further ordered that the County Clerk give proper advertisement as to the filing of all budgets and the completion of the Board of Preliminary Budget meeting. The Board then adjourned.

A copy of the budget is attached.

Budget for GALLATIN **County, Montana**

FOR YEAR ENDING JUNE 30, 19.77.....

Taxable Valuation \$ 45,305,250

I. GENERAL FUND EXPENSE AND REVENUE

| Key No. | A. Purpose of Expenditures (From General Fund Only) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|---------|---|--------------------------|--------------------|-----------------------------------|----------------------------|----------------------|
| 101-141 | Refunds..... | \$ 15,230 | \$ 2,000 | \$ 162,000 | \$ 162,000 | \$ |
| 201 | *County Commissioners..... | 41,500 | 43,588 | 49,610 | 49,610 | |
| 202 | County Clerk..... | 64,653 | 61,546 | 71,034 | 71,034 | |
| 203 | County Treasurer..... | 95,282 | 96,774 | 106,585 | 106,585 | |
| 204 | County Auditor..... | 20,230 | 20,927 | 25,278 | 25,278 | |
| 205 | State Examiner..... | --- | 7,300 | 7,300 | 7,300 | |
| 206 | XXXXXXXXXXXX Stationary & Supplies..... | --- | 2,484 | 5,000 | 6,000 | |
| 207 | *County Surveyor..... | 30,258 | 33,979 | 33,300 | 33,300 | |
| 208 | District Court..... | 145,914 | 159,169 | 170,642 | 170,642 | |
| 209 | Sheriff..... | 254,539 | 293,175 | 357,192 | 357,192 | |
| 210 | *County Attorney..... | 73,926 | 80,426 | 98,700 | 97,400 | |
| 211 | Justice Courts..... | 48,284 | 49,527 | 32,390 | 32,390 | |
| 212 | Coroner..... | 5,064 | 7,550 | 7,550 | 7,550 | |
| 213 | *Building Maintenance..... | 56,834 | 67,000 | 67,000 | 67,300 | |
| 214 | Elections..... | 45,360 | 49,280 | 63,619 | 63,619 | |
| 215 | *Airports..... | | | | | |
| 216 | Board of Health..... | 101,232 | 104,951 | 141,095 | 141,095 | |
| 217 | County Detention Hospital..... | | | | | |
| 224 | XXXXXXXXXXXX Employees' Deferred Plan..... | --- | 50,000 | --- | --- | |
| 235 | Care of Prisoners..... | 35,089 | 40,348 | 46,868 | 46,868 | |
| 236 | County Superintendent..... | 24,429 | 25,371 | 34,194 | 34,194 | |
| 238 | *Fairs—Winter..... | 8,750 | 8,750 | 8,750 | 8,750 | |
| 239 | Damages and Judgments..... | 3,728 | 5,000 | 5,000 | 5,000 | |
| 240 | Public Administrator..... | 87 | 375 | 375 | 375 | |
| 241 | Cattle Slaughtered..... | | | | | |
| 242 | *Industrial Accident..... | 17,700 | 17,150 | 17,095 | 17,095 | |
| 244 | XXXXXXXXXXXX Meat & Hide Inspection..... | 47 | 100 | 50 | 50 | |
| 230 | XXXXXXXXXXXX Unemployment Comp..... | 2,761 | 3,500 | 3,300 | 3,300 | |
| 245 | XXXXXXXXXXXX Co. Agent & Home Demen..... | 42,209 | 47,012 | 58,233 | 58,233 | |
| 255 | XXXXXXXXXXXX Bicentennial..... | --- | 2,600 | 2,600 | 2,600 | |
| 247 | Burial of Soldiers..... | 7,160 | 13,000 | 13,000 | 13,000 | |
| 252 | XXXXXXXXXXXX Postage Account..... | 20,828 | 18,700 | 20,700 | 20,700 | |
| 254 | XXXXXXXXXXXX Civil Defense..... | 6,877 | 7,700 | 11,494 | 11,494 | |
| 250 | Home Demonstration Agent..... | | | | | |
| 230 | XXXXXXXXXXXX Sheriff Retirement..... | 11,725 | 14,578 | 15,000 | 15,000 | |
| 253 | City Taxes and Assessments..... | 1,606 | 2,350 | 2,350 | 2,350 | |
| 248 | XXXXXXXXXXXX Tax Deed Land Ins. Prem. & Repairs..... | --- | 100 | 100 | 100 | |
| 255 | Co. Portion Pub. Emp. Ret. System..... | 29,373 | 35,275 | 42,680 | 42,680 | |
| 256 | Co. Portion Social Security..... | 47,247 | 51,685 | 57,400 | 57,400 | |
| 257 | Other Miscellaneous Expenses..... | 12,999 | 13,100 | 13,100 | 13,155 | |
| 230 | XXXXXXXXXXXX Co. Portion Insurance..... | 22,099 | 19,146 | 26,900 | 26,900 | |
| 501-512 | Capital Outlay—SID 424..... | 1,799 | 1,799 | 1,751 | 1,751 | |
| 502-513 | Furniture and Fixtures..... | 28,429 | 44,458 | 72,427 | 33,977 | |
| 513 | Civil Defense Equipment..... | 67,770 | 65,026 | 31,209 | 33,032 | |
| 517 | Stores Account..... | 3,263 | 3,500 | 3,500 | 3,500 | |
| 302 | XXXXXXXXXXXX Law Library..... | 7,350 | 7,350 | 8,350 | 8,350 | |
| | Sub-Total..... | 1,401,631 | 1,577,649 | 1,894,721 | 1,858,149 | |
| | Reserve for Following Year..... | | 200,000 | | 197,276 | |
| | (a). TOTAL..... | 1,401,631 | 1,777,649 | | 2,055,425 | |

GENERAL FUND—Continued

B. Estimated Revenue for General Fund

| | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|---|------------------------|-------------------------|-------------------|
| Fees and Collections..... | \$ 44,284 | \$ 41,746 | \$ |
| Licenses and Permits..... | 5,159 | 4,000 | |
| Other Revenue..... | 392,358 | 471,248 | |
| Cash in Fund..... | 492,708 | 405,800 | |
| (b). Total Cash and Receipts..... | 934,509 | 922,794 | |
| (c). To Be Raised by Taxation..... (Mills 25.00.....) | | 1,132,631 | |

NOTES. Increase in any item except for Elections and Capital Outlay cannot exceed 5 per cent of previous year's budget for the same item. Reserve of not more than one-third of budget may be added if levy limit will permit. (a) minus (b) must equal (c). To ascertain mills required divide (c) by taxable valuation.

*—See other funds following.

II. ROAD FUND EXPENSE AND REVENUE

Approximate Taxable Valuation \$ 24,175,796.....

**A. Purpose of Expenditures
(From Road Fund)**

| | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|--|-----------------------------|-----------------------|---|----------------------------------|----------------------------|
| * XXXXXXXXXX Commissioners Employees Deferred Pl..... | --- | 20,000 | --- | | |
| * XXXXXXXXXX Road Office..... | \$ 9,869 | \$ 11,187 | \$ 11,187 | \$ 11,187 | \$ |
| Highway Maintenance..... | 404,075 | 486,637 | 484,051 | 541,342 | |
| County Shop..... | 25,337 | 26,046 | 26,046 | 26,046 | |
| * XXXXXXXXXXXXXXXXXXXX Unemployment..... | | 1,280 | 1,250 | 1,250 | |
| *Industrial Accident..... | 11,706 | 15,360 | 14,805 | 14,805 | |
| Co. Portion Pub. Emp. Ret. System..... | 12,711 | 16,650 | 17,280 | 17,280 | |
| Co. Portion Social Security..... | 14,722 | 18,730 | 18,220 | 18,220 | |
| * XXXXXXXXXXXXXXXXXXXX Co. Port. Insurance..... | 11,693 | 11,228 | 14,480 | 14,480 | |
| New Roads..... | 8,720 | 15,000 | 15,000 | 15,000 | |
| New Machinery..... | 59,941 | 63,500 | 57,000 | 57,000 | |
| * XXXXXXXXXXXXXXXXXXXX St. Public Transport..... | | | 1,880 | 1,880 | |
| Sub-Total..... | 558,774 | 685,618 | 661,199 | 718,490 | |
| Reserve for Following Year..... | | 181,619 | | 180,000 | |
| (a). Total..... | 558,774 | 867,237 | | 898,490 | |

B. Revenue for Road Fund

| | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|---|------------------------|-------------------------|-------------------|
| Net Auto Licenses..... | \$ 195,069 | \$ 155,000 | \$ |
| Other Revenue..... | 120,804 | 92,400 | |
| Cash in Fund..... | 328,167 | 360,980 | |
| (b). Total Cash and Receipts..... | 644,040 | 608,380 | |
| (c). To be Raised by Taxation..... (Mills 12.00.....) | | 290,110 | |

III. BRIDGE FUND EXPENSE AND REVENUE

**A. Purpose of Expenditures
(From Bridge Fund)**

| | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Estimate | Final Estimate |
|---|-----------------------------|-----------------------|---|-------------------------|-------------------|
| * XXXXXXXXXXXXXXXXXXXX Employees Deferred Plans..... | --- | \$ 10,000 | \$ | \$ | \$ |
| *Surveyor..... | | | | | |
| Bridge Maintenance..... | 98,692 | 107,918 | 122,596 | 122,596 | |
| * XXXXXXXXXX Unemployment Comp..... | 250 | 285 | 320 | 320 | |
| *Damages and Judgments..... | | | | | |
| Industrial Accident Premiums..... | 2,853 | 3,530 | 3,900 | 3,900 | |
| Co. Portion Pub. Emp. Ret. System..... | 3,209 | 3,705 | 4,420 | 4,420 | |
| Co. Portion Social Security..... | 3,631 | 4,170 | 4,660 | 4,660 | |
| * XXXXXXXXXXXXXXXXXXXX Co. Port. Insurance..... | 2,400 | 1,962 | 3,500 | 3,500 | |
| Capital Outlay..... | 29,531 | 27,285 | 28,000 | 28,000 | |
| Stores Account..... | | | | 126,000 | |
| Trident Bridge..... | | 7,500 | --- | | |
| Sub-Total..... | 140,566 | 166,355 | 167,396 | 293,396 | |
| Reserve for Following Year..... | | 41,915 | | 50,000 | |
| (a). Total..... | 140,566 | 208,270 | | 343,396 | |

BRIDGE FUND—CONTINUED ON NEXT PAGE

BRIDGE FUND—Continued

B. Revenue for Bridge Fund

| | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|---|------------------------|-------------------------|-------------------|
| Miscellaneous Revenue..... | \$ 1,490 | \$ 155,100 | \$ |
| Cash in Fund..... | 65,216 | 52,404 | |
| (b). Total Cash and Receipts..... | 66,706 | 207,504 | |
| (c). To Be Raised by Taxation..... (Mills. 3.00) | | 135,892 | |

IV. POOR FUND EXPENSES AND REVENUE

| Key No. | A. Purpose of Expenditures (From Poor Fund) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|---------------|--|-----------------------------|-----------------------|---|----------------------------------|----------------------------|
| | General Assistance Non Residents | | 5,000 | 5,000 | 5,000 | |
| 223a | Medical Assistance Vendor Payments | \$ 318 | \$ 500 | \$ 500 | \$ 500 | |
| 223b | Old Age Assistance Federal Match | | 5,000 | --- | --- | |
| 223c | Aid to Dependent Children | 16,110 | 20,000 | 20,000 | 20,000 | |
| 223d | XXXXXXXXXX Aid to Dependent Children XXXXXXXXXX Unemployed Parent | | 5,000 | 5,000 | 5,000 | |
| 223e | XXXXXXXXXX Foster Home related | 6,381 | 2,000 | 2,000 | 2,000 | |
| 223f | Foster Care Non Related | 4,428 | 13,000 | 13,000 | 13,000 | |
| 223g | Personnel Salaries | 55,290 | 51,000 | 60,000 | 60,000 | |
| 223h | Travel Expenses | 1,692 | 2,000 | 2,500 | 2,500 | |
| 223i | Industrial Accident Premiums | --- | 485 | 679 | 679 | |
| | Insurance & Pers & | | 3,448 | 4,560 | 4,560 | |
| 223j | Social Security & Employ. Comp. | --- | 3,204 | 3,750 | 3,750 | |
| 223 | Emergency Transient Relief | 10,918 | 10,000 | 14,000 | 14,000 | |
| | Total Reimbursement to State Welfare Department | 95,137 | 120,637 | 130,989 | 130,989 | |
| 224 | County Welfare Administration Expenditures (Not Reimbursable) | 5,772 | 4,620 | 7,220 | 7,220 | |
| 222 | XXXXXXXXXX Total 223 | 100,909 | 125,257 | 138,209 | 138,209 | |
| 225 | XXXXXXXXXX Direct Relief | 4,568 | 9,200 | 9,200 | 9,200 | |
| 226 | County Hospital and Hospitals Nursing Homes | 10,457 | 17,300 | 17,300 | 17,300 | |
| 227 | Medical and Hospital (Other) | | | | | |
| 228 | County Physician | 3,826 | 7,750 | 7,750 | 7,750 | |
| 229 | Care of Insane | --- | 200 | 200 | 200 | |
| 230 | Tuberculosis Sanitarium | --- | 100 | 100 | 100 | |
| 231 | Deaf, Blind and Feeble-Minded Inmates | --- | 200 | 200 | 200 | |
| 232 | Inmates of Other Institutions | --- | | | | |
| 233 | Other Poor Fund Expense: | | | | | |
| | A—Burials and Ambulance | | | | | |
| | C—Rest Home | 305,717 | 307,445 | 338,240 | 338,240 | |
| | D— | | | | | |
| 242 | Industrial Accident Premium (Other than 223h.) | --- | | | | |
| 255 | Co. Portion Pub. Emp. Ret. System | --- | | | | |
| 256 | Social Security (Other than 223i) | --- | | | | |
| 302 | Interest on Warrants | --- | | | | |
| 503- 509 } | Capital Outlay— XXXXXXXXXX Rest Home | 4,943 | 8,343 | 7,399 | 10,399 | |
| 504- 510 } | Furniture and Fixtures Welfare Office | 19,083 | 3,866 | 2,005 | 2,005 | |
| | Welfare Building | | 300 | --- | | |
| | Sub-Total | 449,503 | 479,961 | 520,603 | 523,603 | |
| | Reserve for Following Year | --- | 145,000 | | 145,000 | |
| | Total | | 624,961 | | 668,603 | |

| Key No. | B. Revenue for Poor Fund | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|---------|--------------------------------|------------------------|-------------------------|-------------------|
| | Federal Reimbursements | \$ 27,446 | \$ | \$ |
| | Other Poor Fund Revenue | 275,687 | 315,000 | |
| | Proceeds from 3.65 Mill Levy | | 165,533 | |
| | Cash in Fund June 30th | 229,807 | 188,070 | |
| | Total County Poor Fund Revenue | | 668,603 | |

V. GENERAL BOND OBLIGATIONS (Sinking Funds)

| Date of Issue | Amount Unpaid | REQUIREMENTS FOR THIS YEAR | | | | Cash In Funds | To Be Raised by Taxation |
|---------------|---------------|----------------------------|----------|--------------|---------|---------------|--------------------------|
| | | Principal | Interest | Sinking Fund | Total | | |
| Port 7/68 | 58,000 | 29,000 | 2,966 | 14,500 | 46,466 | 3,848 | 42,618 |
| Home 1/68 | 16,000 | 8,000 | 840 | 4,168 | 13,008 | 3,678 | 9,330 |
| Port Revenue | 395,000 | 20,000 | 33,797 | 14,082 | 67,879 | 67,879 | --- |
| | | 57,000 | 37,603 | 32,750 | 127,353 | 75,405 | 51,948 |

Levy Required to Meet General Bond Obligations 1.15 Mills.

VI. REVENUE SHARING FUND (If Not Included in General Fund)

| | | | | |
|----------------------------------|------------|---------------------------------|-------|------------|
| Total Expenditures Last Year | | | \$ | |
| Receipts Last Year from Taxes | \$ | | Other | \$ |
| Last Year's Budget | \$ | | \$ | |
| Estimated Expenditures This Year | \$ | Capital Outlay \$ 459,870 | Total | \$ |
| Cash in Fund | \$ 280,867 | Estimated Receipts 197,827 | Total | \$ 478,964 |
| Tax Levy | --- | Mills Required to Raise Balance | | \$ --- |

VII. REVENUE SHARING CAPITAL IMPROVEMENT FUND (If Not Included in General Fund)

| | | | | |
|----------------------------------|------------|---------------------------------|-------|------------|
| Total Expenditures Last Year | | | \$ | |
| Last Year's Budget | \$ | | \$ | |
| Receipts Last Year from Taxes | \$ | | Other | \$ |
| Estimated Expenditures This Year | \$ | Capital Outlay \$ 446,385 | Total | \$ 446,385 |
| Cash in Fund | \$ 446,385 | Estimated Receipts | Total | \$ 446,385 |
| Tax Levy | --- | Mills Required to Raise Balance | | \$ --- |

VIII. MOTOR VEHICLE DISPOSAL CAPITAL IMPROVEMENT FUND (If Not Included in General Fund)

| | | | | |
|----------------------------------|----------|---------------------------------|-------|----------|
| Total Expenditures Last Year | | | \$ | |
| Receipts Last Year from Taxes | \$ | | Other | \$ |
| Last Year's Budget | \$ | | \$ | |
| Estimated Expenditures This Year | \$ | Capital Outlay \$ 4,823 | Total | \$ 4,823 |
| Cash in Fund | \$ 2,273 | Estimated Receipts 2,550 | Total | \$ 4,823 |
| Tax Levy | --- | Mills Required to Raise Balance | | \$ --- |

IX. SUMMARY OF REQUIREMENTS FOR TAX REVENUE

| Purpose of Fund: | Last Year's Expenditures | Budget Last Year | Estimate This Year | Estimated Reserve | Estimated Receipts and Cash | Amount to Be Raised by Taxation | Levy Required |
|---------------------------|--------------------------|------------------|--------------------|-------------------|-----------------------------|---------------------------------|---------------|
| Ordinary Comm | 3,060 | 29,000 | 37,000 | 8,245 | 35,245 | 10,000 | .22 |
| General | \$ 1,401,631 | \$ 1,577,649 | \$ 1,858,142 | \$ 197,276 | \$ 922,794 | \$ 1,132,631 | 25.00 Mills |
| Road | 558,774 | 685,618 | 718,490 | 180,000 | 608,380 | 290,110 | 12.00 " |
| Bridge | 111,035 | 166,355 | 293,396 | 50,000 | 207,504 | 135,892 | 3.00 " |
| Poor | 449,503 | 479,961 | 523,603 | 145,000 | 503,070 | 165,533 | 3.65 " |
| Fair | 40,470 | 42,251 | 41,750 | 4,500 | 16,272 | 29,978 | .66 " |
| Airport Auth. | 125,806 | 350,718 | 477,502 | 167,674 | 554,566 | 90,610 | 2.00 " |
| Airport Board | 1,099 | 1,814 | 2,184 | 150 | 545 | 1,789 | .04 " |
| Noxious Weed | 62,255 | 76,590 | 66,120 | 4,500 | 40,666 | 29,954 | .66 " |
| Mental Health | 19,976 | 20,000 | 20,000 | 3,000 | 13,943 | 9,057 | .20 " |
| Ambulance | 13,300 | 13,800 | 15,000 | 5,000 | 7,795 | 12,205 | .27 " |
| Senior Centers | 12,000 | 14,500 | 14,500 | 500 | 2,391 | 12,609 | .28 " |
| Rural Revolving | 12,658 | 38,400 | 33,979 | --- | 25,647 | 8,332 | .18 " |
| Co. Parks | 10,196 | 84,000 | 77,113 | --- | 77,113 | --- | --- |
| M.V. Disposal | 28,432 | 28,201 | 23,012 | --- | 23,012 | --- | --- |
| Airport Resurv. | --- | 91,163 | --- | --- | 95,904 | --- | --- |
| Bond Interest and Sinking | 85,964 | 98,986 | 94,603 | 32,750 | 75,405 | 51,948 | 1.15 " |
| Open Space Planning | --- | 9,735 | 9,783 | --- | 9,783 | --- | --- |
| TOTAL | \$ 2,936,159 | \$ 3,808,741 | \$ 4,306,184 | \$ 798,595 | \$ 3,220,035 | \$ 1,980,648 | 49.31 Mills |

Attest: *Carl L. Stucky*
County Clerk.

Walter J. Sel
Chairman of Board.

MONDAY

THE 12th

DAY OF JULY

19 76

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following budget transfers were approved:

GENERAL FUND #11

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the General Fund #11, any transfer between or among the General Classes of (1) "Salaries and Wages," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$1,545.10 as appropriated under general class (1) Salaries and Wages for account 209-A Sheriff's budget be transferred to account 202-A, Clerk and Recorder budget under general class (1) Salaries and Wages.
2. That the sum of \$1,521.60 as appropriated under general class (1) salaries and wages for account 209-A, Sheriff budget be transferred to account 203-A, Treasurer budget under general class (1) Salaries and wages.
3. That the sum of \$641.42 as appropriated under general class (1) Salaries and Wages for account 214-A1, Election budget be transferred to account 214-A, Election budget under general class (1) Salaries and Wages.
4. That the sum of \$70.47 as appropriated under general class (1) Salaries and Wages for account 245-A, County Agent budget be transferred to account 232-A, Sup't of School Budget under general class (1) Salaries and Wages.
5. That the sum of \$44.49 as appropriated under general class (2) Maintenance and Operation for account 201-E, Commissioner budget be transferred to account 201-D, Commissioner budget under general class (2) Maintenance and Operation.
6. That the sum of \$114.63 as appropriated under general class (2) Maintenance and Operation for account 203-D, Treasurer budget be transferred to account 203-C, Treasurer budget under general class (2) Maintenance and Operation.
7. That the sum of \$19.45 as appropriated under general class (2) Maintenance and Operation for account 204-B, Auditor budget be transferred to account 204-C, Auditor budget under general class (2) Maintenance and Operation.
8. That the sum of \$1.35 as appropriated under general class (2) Maintenance and Operation for account 204-D, Auditor budget be transferred to account 204-E, Auditor budget under general class (2) Maintenance and Operation.
9. That the sum of \$25.37 as appropriated under general class (2) Maintenance and operation for account 208-B, Clerk of Court budget be transferred to account 208-D, Clerk of Court budget under general class (2) Maintenance and Operation.
10. That the sum of \$2.20 as appropriated under general class (2) Maintenance and Operation for account 208A-F3, District Judge budget be transferred to account 208A-B, District Judge budget under general class (2) Maintenance and Operation.
11. That the sum of \$136.13 as appropriated under general class (2) Maintenance and Operation for account 208A-F3, District Judge budget be transferred to account 208A-C, District Judge budget under general class (2) Maintenance and Operation.
12. That the sum of \$100.40 as appropriated under general class (2) Maintenance and Operation for account 208A-F3, District Judge budget be transferred to account 208A-E2, District Judge budget under general class (2) Maintenance and Operation.
13. That the sum of \$1.16 as appropriated under general class (2) Maintenance and Operation for account 208A-F3, District Judge budget be transferred to account 208B-B, Conciliatory Court budget under General Class (2) Maintenance and Operation.
14. That the sum of \$33.10 as appropriated under general class (2) Maintenance and Operation for account 208A-F3, District Judge budget be transferred to account 208B-C, Conciliatory Court budget under general class (2) Maintenance and Operation.
15. That the sum of \$13.84 as appropriated under general class (2) Maintenance and Operation for account 209-C, Sheriff budget be transferred to account 209B, Sheriff budget under general class (2) Maintenance and Operation.
16. That the sum of \$260.59 as appropriated under general class (2) Maintenance and Operation for account 210-E, Attorney budget be transferred to account 210-C, Attorney budget under general class (2) Maintenance and Operation.
17. That the sum of \$90.00 as appropriated under general class (2) Maintenance and Operation for account 210-E, Attorney budget be transferred to account 210-R, Attorney's budget under general class (2) Maintenance and Operation.
18. That the sum of \$600.00 as appropriated under general class (2) Maintenance and Operation for account 209-D, Sheriff budget be transferred to account 211-I Justice Court budget under general class (2) Maintenance and Operation.
19. That the sum of \$1,752.67 as appropriated under general class (2) Maintenance and Operation for account 213-Q, County Building budget be transferred to account 213-R, County Building budget under general class (2) Maintenance and Operation.
20. That the sum of \$406.00 as appropriated under general class (2) Maintenance and Operation for account 213-Q, County Building budget be transferred to account 213-Z, County Building budget under general class (2) Maintenance and Operation.

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21. That the sum of \$1,665.28 as appropriated under general class (2) Maintenance and Operation for account 213-Q, County Building budget be transferred to account 214-B, Election budget under general class (2) Maintenance and Operation.
22. That the sum of \$104.66 as appropriated under general class (2) Maintenance and Operation for account 216-E, Health budget be transferred to account 216-C, Health budget under general class (2) Maintenance and Operation.
23. That the sum of \$85.08 as appropriated under general class (2) Maintenance and Operation for account 216-E, Health budget be transferred to account 216-D, Health budget under general class (2) Maintenance and Operation.
24. That the sum of \$410.95 as appropriated under general class (2) Maintenance and Operation for account 209-K, Sheriff budget be transferred to account 231-T, Care of Prisoners budget under general class (2) Maintenance and Operation.
25. That the sum of \$2,233.76 as appropriated under general class (2) Maintenance and Operation for account 230-L, Social Security budget be transferred to account 230-M, M.P.S. budget under general class (2) Maintenance and Operation.
26. That the sum of \$550.15 as appropriated under general class (2) Maintenance and Operation for account 230-L, Social Security budget be transferred to account 238, Industrial Accident budget under general class (2) Maintenance and Operation.
27. That the sum of \$75.82 as appropriated under general class (2) Maintenance and Operation for account 232-E, Supt. of School budget be transferred to account 232-B, Supt. of School budget under general class (2) Maintenance and Operation.
28. That the sum of \$55.10 as appropriated under general class (2) Maintenance and Operation for account 232-E, Supt. of School budget be transferred to account 232-C, Supt. of School budget under general class (2) Maintenance and Operation.
29. That the sum of \$26.23 as appropriated under general class (2) Maintenance and Operation for account 245-E2, County Agent budget be transferred to account 245-D, County Agent budget under general class (2) Maintenance and Operation.
30. That the sum of \$2,608.66 as appropriated under general class (2) Maintenance and Operation for account 242, Veteran Burial budget be transferred to account 252-A, Postage under general class (2) Maintenance and Operation.
31. That the sum of \$69.68 as appropriated under general class (2) Maintenance and Operation for account 209-K, Sheriff budget be transferred to account 254-C, Civil Defense budget under general class (2) Maintenance and Operation.
32. That the sum of \$4.20 as appropriated under general class (2) Maintenance and Operation for account 209-K, Sheriff's budget be transferred to account 254-D, Civil Defense budget under general class (2) Maintenance and Operation.
33. That the sum of \$287.00 as appropriated under general class (2) Maintenance and Operation for account 209-K, Sheriff's budget be transferred to account 254-E, Civil Defense budget under general class (2) Maintenance and Operation.
34. That the sum of \$496.82 as appropriated under general class (3) Capital Outlay for account 254-2 Outlay, Civil Defense budget be transferred to account 254-5 Outlay, Civil Defense budget under general class (3) Capital Outlay.
35. That the sum of \$145.38 as appropriated under general class (3) Capital Outlay for account 254-3 Outlay, Civil Defense budget under general class (3) Capital Outlay.
36. That the sum of \$687.80 as appropriated under general class (3) Capital Outlay for account 254-4 Outlay, Civil Defense budget be transferred to account 254-5 Outlay, Civil Defense budget under general class (3) Capital Outlay.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of July, 1976.

/s/ Walter R. Sales, Geo. W. Sager, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

ROAD #4

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Road Fund #4, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

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1. That the sum of \$2,006.75 as appropriated under general class (2) Maintenance and Operation for account 218-S, Road budget be transferred to account 218-H, Road budget under general class (2) Maintenance and Operation.
2. That the sum of \$4,871.27 as appropriated under general class (2) Maintenance and Operation for account 218-S, Road budget be transferred to account 218-I, Road Budget under general class (2) Maintenance and Operation.
3. That the sum of \$2,069.22 as appropriated under general class (2) Maintenance and Operation for account 218-S, Road budget be transferred to account 218-J, Road budget under general class (2) Maintenance and Operation.
4. That the sum of \$464.47 as appropriated under general class (2) Maintenance and Operation for account 218-S, Road budget be transferred to account 218-O, Road budget under general class (2) Maintenance and Operation.
5. That the sum of \$4,174.00 as appropriated under general class (2) Maintenance and Operation for account 218-S, Road budget be transferred to account 218-Q, Road budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of July, 1976

/s/ Walter R. Sales, Geo. W. Sager, Geo. R. Gillette
 Board of County Commissioners, Gallatin County, Montana

BRIDGE #4

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Bridge #4 Fund, any transfer between or among the General Classes of (1) Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$289.46 as appropriated under general class (2) Maintenance and Operation for account 219-K, Bridge budget be transferred to account 219-L, Bridge budget under general class (2) Maintenance and Operation.
2. That the sum of \$170.73 as appropriated under general class (2) Maintenance and Operation for account 219-K, Bridge budget be transferred to account 219-N, Bridge budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of July, 1976.

Walter R. Sales, Geo. W. Sager, Geo. R. Gillette /s/
 Board of County Commissioners, Gallatin County, Montana

POOR #6

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Poor #6 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$266.62 as appropriated under general class (2) Maintenance and Operation for account 221-F, Poor budget be transferred to account 221-D, Poor budget under general class (2) Maintenance and Operation.
2. That the sum of \$741.36 as appropriated under general class (2) Maintenance and Operation for account 221-G, Poor budget be transferred to account 221-H, Poor budget under general class (2) Maintenance and Operation.
3. That the sum of \$958.83 as appropriated under general class (2) Maintenance and Operation for account 221-M, Poor budget be transferred to account 221-K, Poor budget under general class (2) Maintenance and Operation.
4. That the sum of \$422.71 as appropriated under general class (2) Maintenance and Operation for account 221-J, Poor budget be transferred to account 221-K, Poor budget under general class (2) Maintenance and Operation.

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5. That the sum of \$499.40 as appropriated under general class (2) Maintenance and Operation for account 221-F, Poor budget be transferred to account 221-O, Poor budget under general class (2) Maintenance and Operation.
6. That the sum of \$2,303.91 as appropriated under general class (2) Maintenance and Operation for account 223-S, Poor budget be transferred to account 223-E, Poor budget under general class (2) Maintenance and Operation.
7. That the sum of \$2,000.00 as appropriated under general class (2) Maintenance and operation for account 223-C, Poor budget be transferred to account 223-G, Poor budget under general class (2) Maintenance and Operation.
8. That the sum of \$2,289.60 as appropriated under general class (2) Maintenance and Operation for account 223-F, Poor budget be transferred to account 223-G, Poor budget under general class (2) Maintenance and Operation.
9. That the sum of \$18.35 as appropriated under general class (2) Maintenance and Operation for account 223-S, Poor budget be transferred to account 223-P, Poor budget under general class (2) Maintenance and Operation.
10. That the sum of \$195.46 as appropriated under general class (2) Maintenance and Operation for account 223-S, Poor budget be transferred to account 233-M, Poor budget under General Class (2) Maintenance and Operation.
11. That the sum of \$150.36 as appropriated under general class (2) Maintenance and Operation for account 223-S, Poor budget be transferred to account 223-N, Poor budget under general class (2) Maintenance and Operation.
12. That the sum of \$165.00 as appropriated under general class (3) Capital Outlay for account 223-2 Outlay. Poor budget be transferred to account 223-1 Outlay, Poor budget under general class (3) Capital Outlay.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of July, 1976
/s/ Walter R. Sales, Geo. W. Sager, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

WEED FUND #2

WHEREAS, SECTION 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Weed Fund #2, any transfer between or among the General Classes of (1) "salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$262.50 as appropriated under general class (2) Maintenance and Operation for account 246-E, Weed budget be transferred to account 246-F, Weed budget under general class (2) Maintenance and Operation.
2. That the sum of \$269.91 as appropriated under general class (2) Maintenance and Operation for account 246-E, Weed budget be transferred to account 246-D, Weed budget under general class (2) Maintenance and Operation.
3. That the sum of \$00.98 as appropriated under general class (2) Maintenance and Operation for account 246-E, Weed budget be transferred to account 246-N, Weed budget under general class (2) Maintenance and Operation.
4. That the sum of \$72.56 as appropriated under general class (2) Maintenance and Operation for account 246-E, Weed budget be transferred to account 246-L, Weed budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of July, 1976
/s/ Walter R. Sales, Geo. W. Sager, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

BLUE RIBBON #2

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Blue Ribbons #2 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

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WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$94.89 as appropriated under general class (2) Maintenance and Operation for account 279-D, Blue Ribbons budget be transferred to account 279-B, Blue Ribbons budget under general class (2) Maintenance and Operation.
2. That the sum of \$193.72 as appropriated under general class (2) Maintenance and Operation for account 279-D, Blue Ribbons budget be transferred to account 279-C, Blue Ribbons budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Date this 8th day of July, 1976

/s/ Walter R. Sales, Geo. W. Sager, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

C.E.T.A. #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the C.E.T.A. #1 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 Further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$1,445.01 as appropriated under general class (2) Maintenance and Operation for account 277-A, C.E.T.A. budget be transferred to account 277-F, C.E.T.A. budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of July, 1976

/s/ Walter R. Sales, Goe. W. Sager, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

MOTOR VEHICLE DISPOSAL #3

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Motor Vehicle Disposal #3 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$7.50 as appropriated under general class (2) Maintenance and Operation for account 273-E, Motor Vehicle budget be transferred to account 273-I, Motor Vehicle budget under general class (2) Maintenance and Operation.
2. That the sum of \$324.50 as appropriated under general class (2) Maintenance and Operation for account 273-E, Motor Vehicle budget be transferred to account 273-1 Outlay, Motor Vehicle budget under general class (3) Capital Outlay.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of July, 1976

/s/ Walter R. Sales, Geo. W. Sager, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

GALLATIN REFUSE DISTRICT #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Gallatin Refuse District #1 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

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1. That the sum of \$660.10 as appropriated under general class (2) Maintenance and Operation for account 270-I, Refuse budget be transferred to account 270-D, Refuse budget under general class (2) Maintenance and Operation.
2. That the sum of \$00.10 as appropriated under general class (2) Maintenance and Operation for account 270-I, Refuse budget be transferred to account 27-H, Refuse budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of July, 1976
/s/ Walter R. Sales, Geo. W. Sager, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

GALLATIN CONSERVATION #3

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Gallatin Conservation #3 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$3.43 as appropriated under general class (2) Maintenance and Operation for account 264-C, Conservation budget be transferred to account 264-B, Conservation budget under general class (2) Maintenance and Operation.
2. That the sum of \$29.10 as appropriated under general class (2) Maintenance and Operation for account 264-C, Conservation budget be transferred to account 264-E, Conservation budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of July, 1976
/s/ Walter R. Sales, Geo. W. Sager, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

AIRPORT TRANSFER #6

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Airport Transfer #6 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

To transfer \$560.22 from Key 5, travel expense board; \$425.33 from Kay #20, Fire fighters; to Key 6, printing & postage, \$10.22; \$11.97 to Key 9, Telephone \$539.31 to Key #12, landing area maintenance \$100.64 to Key #16, janitorial term. area; \$304.48 to Key #17, heat, power, term & landing; and \$18.93 to Key #18, equipment maintenance.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of July, 1976
/s/ Geo. W. Sager, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

TUESDAY THE 13th DAY OF JULY 19 76

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 13th day of July 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Signed agreement with State Department of Revenue to receive a refund of 75% of the cost of recovering support payments in welfare cases.

Reappointed Bill Merrick to the Airport Authority Board - term to expire June 30, 1981.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

WEDNESDAY, THE 14th DAY OF JULY 1976 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 14th day of July 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received letter from County Attorney, Don White that the vacating of a portion of Central Avenue in Lionhead Subdivision under Petition #661 was invalid since the property directly north was never notified. The County Clerk & Recorder was instructed to so note on the official records.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

THURSDAY, THE 15th DAY OF JULY 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 15th day of July 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board made a visitation of Rea School and Workshop for the Develop Mentally Disabled.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

FRIDAY THE 16th DAY OF JULY 19 76

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 16th day of July 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Walter Cline began work for the Motor Vehicle Disposal effective 19th July 1976 @\$3.00 per hour.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

Received and filed the fees report of the Clerk & Recorder, Carl L. Stucky.

Received the certified mill levies from the County Assessor at 3:00 P. M. It was agreed that the road and bridge salaries for July would be figured at an increase of 9% plus an additional \$1.00 per month Inevity pay for each year over 5 years service. All other salaries shall be held at the present levels until legal requirements are met since the funds involved all have budget requests in excess of the certified levies.

A 101 #16 in the amount of \$100.00 was received from Western Indemnity.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

MONDAY, THE 19th DAY OF JULY 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 19th day of July 1976 A. D. at nine o'clock.

Those present were Vice Chairman, George W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received copy of Junk Vehicle Disposal contract between Department of Health & Environmental Service & McCracken Metals Inc. for \$10.05 per ton for salvageable materials.

A 101 #12 in the amount of \$330.00 was received from the First Security Bank of Three Forks for interest on TCD.

A 101 #6000 in the amount of \$247.50 was received from the First Security Bank of West Yellowstone for interest on TCD.

A 101 #5999 in the amount of \$825.00 was received from the First Security Bank of West Yellowstone for interest on TCD.

A 101 #5995 in the amount of \$2,351.79 was received from the First National Bank of Bozeman for interest on TCD.

A 101 #5987 in the amount of \$1,934.94 was received from the First Security Bank of Bozeman for interest on TCD.

Erick L. Armstrong started working for the Health Department - Sanitation - as of this date @ \$825.00 per month.

Geo. Sager attended Council on Health & Drugs luncheon as guest at the Holiday Inn.

Due to shortage of time on bids for Sheriffs' Department opening necessary has been extended from July 20, 1976 to August 5, 1976 @ 11:00 A. M. by readvertisement.

A 101 #19 in the amount of \$1,411.53 was received from the Western Bank of Bozeman for interest on TCD.

A 101 #21 in the amount of \$25.00 was received from Valley View Enterprises for septic tank permit.

MONDAY THE 19th DAY OF JULY 1976

B26080-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Vice Chairman

TUESDAY, THE 20th DAY OF JULY 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 20th day of July 1976 A. D. at nine o'clock.

Those present were Vice Chairman, George W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Members present agree to pay demurrage of \$108.85 on station car held in Missoula - error in not notifying owner in Gallatin County properly.

Sager attended meeting at City Hall @ 9:30 A. M. concerning easements, dedications and covenants pertaining to Graf Trail linking Graf Park to Gardner Park along Spring Creek.

Received contract bond from St. Paul Fire & Marine Insurance Co. in the sum of \$2,000.00 between Color World of Montana, Inc. and County of Gallatin regarding printing contract. Filed same with Clerk & Recorder.

Received A101 #24 in the amount of \$1153.00 was received from the St. Paul Fire & Marine Insurance for damage by fire on building in Gallatin Refuse District #1.

Mrs. Ancel "Pauline" Portnell of Manhattan, Montana and Larry Schrader of Gallatin Gateway have this day been appointed to replace Chas. Spaulding and Thomas Bayard Todd on the Gateway Cemetery Board. Larry Schrader will also serve as Sec.-Treas. Terms to be annual successive until vacancies are created thru resignation or death.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Vice Chairman

WEDNESDAY, THE 21st DAY OF JULY 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 21st day of July 1976 A. D. at nine o'clock.

Those present were Vice Chairman, George W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Notice of hearing of Levy Certification sent for publication to be held at 10:00 A. M. 30 July 1976.

A 101 #26 in the amount of \$673.75 was received from Security Bank & Trust of Three Forks for interest on TCD.

A 101 #30 in the amount of \$2,500.00 was received from the Manhattan State Bank for interest on TCD.

WEDNESDAY THE 21st DAY OF JULY 1976

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board and Treasurer, Iris Whittle checked the securities and found the following to be correct as of June 30, 1976; \$6,507,053.30 is on deposit in various banks and bond and interest money.

FIRST NATIONAL BANK

CREDIT BALANCE
1,566,304.31

| | | | | |
|-------|------|---------|------------|--------------|
| 11548 | 4.5 | 12/1/79 | 40,000.00 | / |
| 12485 | 3.6 | 6/1/82 | 30,000.00 | / |
| 12143 | 5 | 7/1/82 | 30,000.00 | / |
| 12145 | 4 | 8/1/80 | 30,000.00 | / |
| 12155 | 4.2 | 3/1/82 | | |
| | | 3/1/83 | 50,000.00 | / |
| 12938 | 5 | 12/1/83 | 40,000.00 | / |
| 12939 | 3½ | 6/1/83 | 50,000.00 | / |
| 13762 | 4.0 | 3/1/86 | 50,000.00 | / |
| 13764 | 4.70 | 2/15/87 | 50,000.00 | / |
| 13765 | 4½ | 7/1/88 | 100,000.00 | / |
| 13767 | 4.2 | 9/1/92 | 100,000.00 | / |
| 15917 | 8 | 9/1/79 | 75,000.00 | / |
| 26624 | 4.50 | 8/1/84 | 30,000.00 | / |
| 26625 | 5 | 8/1/84 | 50,000.00 | / |
| 27406 | 4.70 | 12/1/87 | 100,000.00 | rel'd 9/1/76 |
| 27410 | 6 | 12/1/84 | 100,000.00 | rel'd 9/1/76 |
| 28479 | 3.80 | 9/1/79 | | |
| | | 9/1/83 | 200,000.00 | / |
| 28480 | 4.70 | 1/1/80 | 25,000.00 | / |
| 28481 | 4.70 | 1/1/80 | 75,000.00 | / |
| 28488 | 5.60 | 4/1/89 | 100,000.00 | rel'd 9/1/76 |
| 28409 | 6 | 7/1/83 | 100,000.00 | rel'd 9/1/76 |
| 28425 | 7 | 9/1/86 | 100,000.00 | rel'd 9/1/76 |
| 28426 | 7 | 10/1/87 | 100,000.00 | rel'd 9/1/76 |
| 28427 | 4.50 | 2/1/88 | 100,000.00 | rel'd 9/1/76 |
| 28560 | 7 | 7/1/87 | 67,000.00 | / |
| 28562 | 5 | 1/1/92 | 50,000.00 | / |
| 28563 | 5.50 | 4/1/93 | 50,000.00 | / |
| 28564 | 5.90 | 6/15/93 | 30,000.00 | / |
| 28011 | 5½ | 3/1/85 | 50,000.00 | / |
| 27984 | 7½ | 7/1/86 | 50,000.00 | / |

MONTANA NATIONAL BANK

CREDIT BALANCE
\$197,990.49

| | | | | |
|-------|-------|---------------|------------|---|
| 27261 | 4 3/4 | 7/1/86 | 85,000.00 | / |
| 27262 | 4½ | 7/1/86 | 10,000.00 | / |
| 27625 | 5/75 | 7/1/77 | 1,000.00 | / |
| 27626 | 5.75 | 7/1/78 | 1,000.00 | / |
| 27627 | 5.75 | 7/1/79 | 1,000.00 | / |
| 27628 | 5.75 | 7/1/80/86 | 7,000.00 | / |
| 27621 | 3.70 | 7/1/77 | 3,200.00 | / |
| 27622 | 2.70 | 7/1/78 | 3,200.00 | / |
| 27623 | 3.70 | 7/1/80/81 | | |
| | | 82/84/85 | 16,000.00 | / |
| 27727 | 4.50 | 7/1/78 | 4,000.00 | / |
| 27729 | 4.50 | 7/1/83/86/87 | 12,000.00 | / |
| 27720 | 4 3/4 | 8/1/78 | 1,500.00 | / |
| 27721 | 4 3/4 | 8/1/81/84 | 3,000.00 | / |
| 27718 | 3.60 | 6/30/77 | 7,000.00 | / |
| 27719 | 3.60 | 6/30/82 | 7,000.00 | / |
| 27705 | 5.75 | 7/1/77 | 8,000.00 | / |
| 27706 | 5.75 | 7/1/78 | 8,000.00 | / |
| 27707 | 5.75 | 7/1/79 | 8,000.00 | / |
| 27708 | 5.75 | 7/1/89 inc | 80,000.00 | / |
| 27695 | 4.1 | 7/1/77 | 750.00 | / |
| 27696 | 4.1 | 7/1/78 | 750.00 | / |
| 27697 | 4.1 | 7/1/79 | 750.00 | / |
| 27700 | 4.1 | 7/1/80/85 inc | 4,500.00 | / |
| 28142 | 4.3 | 7/1/77/81 | 2,000.00 | / |
| 28143 | 4.3 | 7/1/77 | 1,000.00 | / |
| 28146 | 4.3 | 1/1/81 | 1,000.00 | / |
| 28148 | 4.3 | 7/1/77 | 500.00 | / |
| 28149 | 4.3 | 7/1/84 | 1,000.00 | / |
| 28150 | 4.3 | 7/1/84 | 500.00 | / |
| 28151 | 4.3 | 7/1/84 | 2,000.00 | / |
| 28152 | 4.3 | 7/1/77 | 1,000.00 | / |
| 28154 | 4.3 | 7/1/81/87/84 | 3,500.00 | / |
| 28155 | 4.3 | 7/1/77/81 | 3,000.00 | / |
| 28157 | 4.3 | 7/1/81 | 1,000.00 | / |
| 28692 | 5.80 | 9/1/83 | 200,000.00 | / |
| 28681 | 4.70 | 7/1/88 | 25,000.00 | / |
| 28682 | 5.82 | 9/1/83 | 15,000.00 | / |
| 29256 | 4.95 | 9/15/81 | 60,000.00 | / |
| 29260 | 5 | 9/15/83 | 30,000.00 | / |

29257
9
5573

SECURITY BANK & TRUST CO.

CREDIT BALANCE
787,117.09

| | | | | |
|------|------|---------|-----------|-------|
| 2709 | 4.0 | 7/1/76 | 10,000.00 | rel'd |
| 2712 | 5.20 | 7/1/76 | 6,000.00 | rel'd |
| 2861 | 4.09 | 6/10/87 | 2,000.00 | / |
| 2862 | 4.09 | 6/10/85 | 2,000.00 | / |
| 2863 | 4.09 | 6/10/83 | 2,000.00 | / |
| 2864 | 4.09 | 6/10/81 | 2,000.00 | / |

WEDNESDAY THE 21st DAY OF JULY 1976
 B26090-TRIBUNE PRINTING OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

| | | | |
|-------|-------|----------|-------------------------|
| 2865 | 4.09 | 6/10/79 | 2,000.00 ✓ |
| 2866 | 4.09 | 6/10/77 | 2,000.00 ✓ |
| 2871 | 4.09 | 6/10/82 | 2,000.00 ✓ |
| 2873 | 4.09 | 6/10/86 | 2,000.00 ✓ |
| 2874 | 4.09 | 8/10/84 | 2,000.00 ✓ |
| 2875 | 4.09 | 6/10/80 | 2,000.00 ✓ |
| 2876 | 4.09 | 6/10/78 | 2,000.00 ✓ |
| 2877 | 4.09 | 6/10/76 | 2,000.00 ✓ <i>rel'd</i> |
| 3370 | | 7/1/87 | 10,788.75 ✓ |
| 3371 | | 7/1/88 | 10,788.75 ✓ |
| 3372 | | 9/1/96 | 30,000.00 ✓ |
| 3376 | | 7/1/83 | 10,788.75 ✓ |
| 3378 | | 7/1/85 | 10,788.75 ✓ |
| 3379 | | 9/1/92 | 25,000.00 ✓ |
| 3377 | | 6/15/79 | 10,788.75 ✓ |
| 29914 | 5 | 10/1/76 | 10,000.00 ✓ |
| 30393 | 6.85 | 5/1/82 | 35,000.00 ✓ |
| 31568 | 4 3/4 | 12/1/81 | 54,000.00 ✓ |
| 30077 | 6.85 | 5/1/82 | 25,000.00 ✓ |
| 3501 | 3.75 | 8/15/79 | 10,000.00 ✓ |
| 3502 | 6.65 | 7/1/82 | 20,000.00 ✓ |
| 3503 | 5 | 1/15/83 | 25,000.00 ✓ |
| 3505 | 7.50 | 12/1/76 | 25,000.00 ✓ |
| 20962 | 5.20 | 4/1/87 | 25,000.00 ✓ |
| 30307 | 6 | 9/1/81 | 25,000.00 ✓ |
| 2389 | 5.25 | 6/1/86 | 9,000.00 ✓ |
| 2390 | 5.10 | 6/1/83 | 12,000.00 ✓ |
| 3933 | 4.20 | 1/1/78 | 5,000.00 ✓ |
| 4012 | 6.50 | 7/1/86 | 9,000.00 ✓ |
| 4013 | 4 3/4 | 12/1/86 | 10,000.00 ✓ |
| 4015 | 5.50 | 9/1/85 | 25,000.00 ✓ |
| 4103 | 3.70 | 1/1/79 | 8,000.00 ✓ |
| 4104 | 3.70 | 6/1/77 | 6,200.00 ✓ |
| 4108 | 3.70 | 6/1/78 | 6,200.00 ✓ |
| 4145 | 3.6 | 12/13/78 | 1,400.00 ✓ |
| 4147 | 3.6 | 12/13/76 | 1,400.00 ✓ |
| 4148 | 3.6 | 12/31/78 | 1,400.00 ✓ |
| 4897 | 5 7/8 | 7/1/79 | 100,000.00 ✓ |
| 4988 | 6.25 | 11/15/76 | 500,000.00 ✓ |
| 20941 | 5 | 10/1/83 | 10,000.00 ✓ |
| 5545 | 7.875 | 5/15/86 | 75,000.00 ✓ |
| 5546 | 7.875 | 5/15/86 | 500,000.00 ✓ |
| 5543 | 7.25 | 8/1/74 | 100,000.00 ✓ |

BELGRADE STATE BANK

CREDIT BALANCE
37,215.83

| | | | |
|------|------|--------|------------------|
| 4726 | 3.50 | 7/1/79 | 10,000.00 ✓ |
| 4727 | 3.60 | 7/1/77 | 5,000.00 ✓ |
| 5159 | 6.50 | 7/1/85 | 25,000.00 ✓ |
| | | | <u>40,000.00</u> |

MANHATTAN STATE BANK

CREDIT BALANCE
17,908.13

| | | | |
|------|-------|---------|-------------------|
| 2584 | 4 1/2 | 5/15/74 | 50,000.00 ✓ |
| 4910 | 5.15 | 9/1/84 | 25,000.00 ✓ |
| 4911 | 4.75 | 2/1/85 | 25,000.00 ✓ |
| 4912 | 4.80 | 2/1/86 | 25,000.00 ✓ |
| | | | <u>214,000.00</u> |

SECURITY BANK - *June 1976*

CREDIT BALANCE
33,334.30

| | | | |
|------|-------|----------|----------------------------|
| 1551 | 4 | 7/1/78 | 3,000.00 ✓ |
| 1552 | 4 | 7/1/79 | 3,000.00 ✓ |
| 1553 | 4 | 7/1/80 | 3,000.00 ✓ |
| 1554 | 4 | 7/1/77 | 3,000.00 ✓ |
| 1703 | 4 1/8 | 11/15/73 | 25,000.00 ✓ |
| 3906 | 7 | 7/1/81 | 7,345.18 ✓ <i>6,736.73</i> |
| | | | <u>44,345.18</u> |

SECURITY BANK OF WEST YELLOWSTONE

CREDIT BALANCE
7,450.27

| | | | |
|-------|--|--|--------------|
| 95494 | | | 100,000.00 ✓ |
|-------|--|--|--------------|

WESTERN BANK OF BOZEMAN

CREDIT BALANCE
\$309.17

| | | | |
|----------------------|------|---------|-------------------|
| 3931 | | 8/27/79 | 100,000.00 ✓ |
| 3931 4086 | | 1/5/76 | 100,000.00 ✓ |
| 5166 | 7.05 | 3/10/77 | 200,000.00 ✓ |
| | | | <u>500,000.00</u> |

5954

WEDNESDAY THE 21st DAY OF JULY 19 76

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

EMPIRE SAVINGS & LOAN

| | |
|--------------------|---------------------|
| | 100,000.00 ✓ |
| Commerce Trust | 139,418.00 |
| 1st Nat'l Minn | 21,529.50 |
| 1st Nat'l St. Paul | 28.50 |
| Merchants Prod | |
| N Western Nat'l | 259,588.39 |
| Southgate State | 5,382.51 |
| Yellowstone Laurel | 6,000.00 |
| 1st Nat'l Bozeman | 11,498.72 |
| Cash in Office | 92,150.18 |
| School Investments | 114,196.00 |
| County Investments | 3,209,631.91 |
| | <u>6,507,053.30</u> |

Delbert Fuhrman was appointed to the Three Forks City Planning Board.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

George W. Sager
Vice Chairman

THURSDAY, THE 22nd DAY OF JULY 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 22nd day of July 1976 A. D., at nine o'clock.

Those present were Vice Chairman, George W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Signed agreement with Fire Supply & Service, Inc. (Lynn Perkins, Prop.) 601 W. Mendenhall for lease agreement for Range Guard Kitchen Fire Extinguisher System running tentatively for 10 years including maintenance - \$124.00- installation \$125.00 annual rent with 1st & 10th year rent in advance (10th year redeemable if contract cancelled) totaling \$374.00. Rent reimbursed by Medicaid for Rest Home.

A 101 #31 in the amount of \$728.55 was received from the Belgrade State Bank for interest on TCD.

Signed annual agreement with U. S. Fish & Wild Life Service for Predator Control. County copy to be returned after supervisor's signature.

George Sager participated in interview at luncheon at Topper with Dr. Evan Lewis of Utah - a clinical psychologist- as guest of Dr. Frank Seitz. Jackie Stonnell and Peggy Nockleby were there also.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

George W. Sager
Vice Chairman

FRIDAY, THE 23rd DAY OF JULY 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 23rd day of July 1976 A. D. at nine o'clock.

Those present were Vice Chairman, George W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 23rd DAY OF JULY 19 76

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received signed petition to close West Fork County Road and delivered same to the County Clerk & Recorder's Office to be checked for authenticity.

Received copy of Gallatin County - Dept. of Revenue Corp. Agreement in the area of child support inforcement for the Welfare Director and retroactive pay statement.

The following budget transfer was approved:

AIRPORT BOARD TRANSFER #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Airport Board Transfer #1 Fund, any transfer between or among the General Classes (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

To transfer \$17.68 from Key 4, travel expense to key #5, supplies, \$12.78 and to key #7 maintenance \$4.90.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 21st day of July, 1976
/s/ Geo. W. Sager, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Vice Chairman

MONDAY, THE 26th DAY OF JULY 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 26th day of July 1976 A. D. at nine o'clock.

Those present were Vice Chairman, George W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Gene Hawkes & Ken Gallik of the Forest Service came over to discuss R/W access. The County Attorney's office had just assigned the project to Brian Sullivan so he was not prepared to deliver any opinions concerning the four prioritized projects as to true R/W establishment.

Bill Williams requested via telephone that he be recorded favoring County support of Ambulance to the point of offering income from 1 cow for such support.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Vice Chairman

TUESDAY THE 27th DAY OF July 19 76

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 27th day of June 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed the July report of Justice of Peace, Alfred O. Walton.

Authorized the Auditor to increase the petty cash account by \$1,000.00 to \$2,000.00.

Gillette and Sager voted to fund library for rural users fee only for balance of 1976-77 fiscal year, Dec 1, 1976 to July 1, 1977 in amount of \$8,312.42 on trial basis only due to appropriation of 2 years back being in reserve and not needing to appropriate new funds. Justification for future funding must be proven by rural usage.

Agreed to help fund fencing of proposed Graf Trail connecting Graf Park and Gardiner Subdivision Park from county Park Funds; by matching private donations up to \$1500.00.

Approved off-system bids for improvement of Quaw Blvd. & Weaver Street in Belgrade.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

WEDNESDAY, THE 28th DAY OF JULY 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 28th day of July 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A #101 #56 in the amount of \$495.00 was received from the First Security Bank of West Yellowstone for interest on TCD.

Lyle Davis requested that he be recorded as in opposition to any Library Funding since he can't attend the Levy Certification hearing July 30th.

The following Resolution for Three Forks Planning Board was approved:

RESOLUTION

WHEREAS, on June 28, 1976, the County Commissioners of Gallatin County, State of Montana adopted a resolution to create a City-County Planning Board for the Town of Three Forks, Montana;

WHEREAS, it is the desire of the Town of Three Forks to have only a City Planning Board, instead of being a part of the City-County Planning Board;

WHEREAS, It is the desire of the County of Gallatin, State of Montana, to permit the Town of Three Forks to create a City Planning Board;

NOW, THEREFORE, BE IT RESOLVED that the Resolution of June 28, 1976 of the Gallatin County Commissioners concerning a City-County Planning Board for the Town of Three Forks be amended so as to permit the Town of Three Forks to create a City Planning Board pursuant to the laws of the State of Montana, namely Section 11-3801 to 11-3858 inclusive, of the Revised Codes of Montana, 1947, and amendments thereto being acted as Chapter 246 of the Laws of Montana, 1957, and any amendments subsequent to that chapter.

BE IT FURTHER RESOLVED that the sections hereinabove referred to are adopted by this Board in their entirety and by this reference made a part of this Resolution as if set out at this point full.

Dated this 28th day of July, 1976.

BOARD OF GALLATIN COUNTY COMMISSIONERS
/s/ Walter R. Sales, Geo. W. Sager, Geo. R. Gillette

WEDNESDAY THE 28th DAY OF JULY 1976

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

THURSDAY, THE 29th DAY OF JULY 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 29th day of July 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The Minutes of the previous meeting were read and approved.

A 101 #61 in the amount of \$25,562.00 was received from the State of Montana for the Motor Vehicle Disposal budget.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

THURSDAY, THE 30th DAY OF JULY 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 30th day of July 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Hearing was held on all budget requests that are in excess of the certified levy. No protests were received at the hearing.

Most of the discussion at the hearing centered around the request for funds that has been presented by the Friends of the Library. Motion was made by Gillette that their request for the 7 months program totalling \$9,568.43 be approved and the motion died for the lack of a second.

A 101 #68 in the Mount of \$5,000.00 was received from the State of Montana DCA Local Study Commission 1976-77 budget.

Per request of Dutch Wheatland of the U. S. Forest Service this office alerted KBMN & KBOZ to announce temporary closure of Flathead Pass Road now due to construction (culvert installation).

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

MONDAY THE 2nd DAY OF AUGUST 1976

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 2nd day of August 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following bids were received for fence at the Junk Motor Vehicle yard:

| | |
|----------------------|------------|
| Rocky Mountain Fence | \$7,169.00 |
| Montgomery Ward | \$6,350.00 |
| Sears Roebuck | \$6,848.23 |

The low bid of Montgomery Ward was accepted.

Stan Milesnick requested to be on record as opposing Library Funding (via telephone).

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

TUESDAY, THE 3rd DAY OF AUGUST 1976 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 3rd day of August 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed the July report of the Constable, Robert Montgomery.

Met with Bob Taylor and Jim Edie of MSU Earth Science Dept. regarding a number and naming system for county roads.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

WEDNESDAY, THE 4th DAY OF AUGUST 1976 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 4th day of August 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Hearing was held on budget for 1976-77. This was final day to hear protests. No protests were received and no one was present to protest.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 5th DAY OF AUGUST 19 76

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 5th day of August 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following Notice for Tax Deed was approved:

NOTICE IS HEREBY GIVEN: That the Board of County Commissioners of Gallatin County, State of Montana, by an order entered upon the minutes of it's proceedings on the 5th day of August, 1976, has ordered the County Clerk and Recorder, Carl L. Stucky, to make application for a County Tax Deed on all property due for taxes for the year 1972.

Dated at Bozeman, Montana this 5th day of August, A. D., 1976.

By order of the Board of County Commissioners
/s/ Walter R. Sales, Chairman

Received petition for the establishment of R.I.D. #~~310~~³¹¹ for the improvement of portions of the Valley Center Road and Harper School road. The County Clerk & Recorder has certified that the necessary 60% have signed to create the district.

Received only one bid on 5 police cars that being the bid of Rolfe & Wood for Plymouth Fury's in the amount of \$25,587.20 with trade-ins of 3 1974 Fords. The bid was accepted.

The Board adjourned at five o'clock P. M.

ATTEST:
Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

FRIDAY, THE 6th DAY OF AUGUST 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 6th day of August 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

Grace Bates resigned from the Study Commission as of this date and her resignation was accepted.

The Board adjourned at five o'clock P. M.

ATTEST:
Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

MONDAY THE 9th DAY OF AUGUST 19 76

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 9th day of August 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George Sager voted and George Gillette seconded to fund County Assessor's expenses to Assessor's Convention recommending that the Department of Revenue be omitted from the agenda.

Final budgets were approved and mill levy set at 46.40:

1976-1977 Levies for Special Districts

| RURAL FIRE DISTRICTS | TAXABLE | MILL LEVY | WILL BRING |
|---------------------------------|--------------------|----------------|------------|
| Belgrade | 2,092,139 | 9.67 | 20,233 |
| Gallatin Gateway | 48,577 | 19.41 | 943 |
| 3 Fks, Gallatin 1,025,908 | 1,025,908 | 1.33 | 1,364 |
| 363,282 | | | |
| Manhattan | 2,194,465 | 2.53 | 5,554 |
| Sedan | 174,797 | 2.57 | 450 |
| W. Creek, Gallatin 382,895 | | | |
| Jefferson 85,603 | 382,895 | 3.82 | 1,462 |
| Mt. Green Cemetary | 772,640 | 2.00 | 1,545 |
| Meadow View Cemetary | 1,990,659 | 2.00 | 3,981 |
| City Co Plan-Bozeman | 4,851,945 | 2.00 | 9,703 |
| Logan Lighting | 6,920 | 52.89 | 366 |
| Churchill Lighting | 10,800 | 10½ ft. | 1,112 |
| Riverside Lighting | ----- | none | none |
| W. Creek Lighting | 10,133 | 17.07 | 173 |
| W. Yellowstone TV | 343 TV | 4.50 ea. TV | 1543 |
| W. Yellowstone Maintenance | See Special Sht. | | 16,782 |
| Gal Conserv District | 11,377,900 | 1.13 | 12,823 |
| Big Sky Maint. #305 | See Special Sheet | | 40,800 |
| Bozeman Zoning #1 | 371,534 | 1.00 | 371 |
| Bridger Canyon Zoning | 329,795 | 1.00 | 330 |
| South Gallatin Canyon Zoning | -- | None | -- |
| Hebgen Lake Zoning | -- | None | -- |
| Riverside B & I #308 | See Special Sheet | | 90,662 |
| Riverside Maintenance | 1,220,192 Sq. Ft. | .0047 sq. ft. | 5,710 |
| W. Yellowstone B & I #304 | See Special Sheet | | 18,633 |
| Madison Dyke & Drain | See Special Sheet | | 677 |
| Amsterdam Churchill S.I.D. #307 | 148 units | 24.00 per unit | 3,543 |
| Willow Creek S.I.D. #306 | 49,250 | 34.29 | 1,689 |
| Manhattan Specials 1,4,5 | See Special Sheets | | 4,383 |
| Gallatin Refuse District | See Special Sheets | | 87,060 |
| 3 Forks Drainage District | None | None | None |
| Belgrade City Co. Plan. | 1,058,806 | 3.75 | 3,970 |
| Hitching Post #309 B & I | See Special Sheet | | |

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY

THE 9th

DAY OF AUGUST

19 76

B26090-TRIBUNE PRINTING



OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter Jones
Chairman

Budget for GALLATIN **County, Montana**

FOR YEAR ENDING JUNE 30, 1977

Taxable Valuation \$45,164,093

I. GENERAL FUND EXPENSE AND REVENUE

| Key No. | A. Purpose of Expenditures (From General Fund Only) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|---------|--|--------------------------|--------------------|-----------------------------------|----------------------------|----------------------|
| 101-141 | Refunds..... | \$ 15,230 | \$ 2,000 | \$162,000 | \$162,000 | \$162,000 |
| 201 | *County Commissioners..... | 41,500 | 43,588 | 49,610 | 49,610 | 43,275 |
| 202 | County Clerk..... | 64,653 | 61,546 | 71,034 | 71,034 | 71,813 |
| 203 | County Treasurer..... | 95,282 | 96,774 | 106,585 | 106,585 | 104,013 |
| 204 | County Auditor..... | 20,230 | 20,927 | 25,278 | 25,278 | 25,040 |
| 205 | State Examiner..... | --- | 7,300 | 7,300 | 7,300 | 7,300 |
| 206 | County Stationery & supplies..... | --- | 2,484 | 5,000 | 6,000 | 5,665 |
| 207 | *County Surveyor..... | 30,258 | 33,979 | 33,300 | 33,300 | 32,321 |
| 208 | District Court..... | 145,914 | 159,169 | 170,642 | 170,642 | 166,885 |
| 209 | Sheriff..... | 254,539 | 293,175 | 357,192 | 357,192 | 320,862 |
| 210 | *County Attorney..... | 73,926 | 80,426 | 98,700 | 97,400 | 100,126 |
| 211 | Justice Courts..... | 48,284 | 49,527 | 32,390 | 32,390 | 32,801 |
| 212 | Coroner..... | 5,064 | 7,550 | 7,550 | 7,550 | 7,550 |
| 213 | *Building Maintenance..... | 56,834 | 67,000 | 67,000 | 67,300 | 67,300 |
| 214 | Elections..... | 45,360 | 49,280 | 63,619 | 63,619 | 63,700 |
| 215 | *Airports..... | | | | | |
| 216 | Board of Health..... | 101,232 | 104,951 | 141,095 | 141,095 | 131,195 |
| 217 | County Detention Hospital..... | | | | | |
| 234 | Employees' Deferred Plan..... | --- | 50,000 | --- | --- | |
| 235 | Care of Prisoners..... | 35,089 | 40,348 | 46,868 | 46,868 | 46,868 |
| 236 | County Superintendent..... | 24,429 | 25,371 | 24,194 | 34,194 | 30,963 |
| 234 | County Fairs - Winter..... | 8,750 | 8,750 | 8,750 | 8,750 | 8,750 |
| 239 | Damages and Judgments..... | 3,728 | 5,000 | 5,000 | 5,000 | 5,000 |
| 240 | Public Administrator..... | 87 | 375 | 375 | 375 | 375 |
| 241 | Cattle Slaughtered..... | | | | | |
| 242 | *Industrial Accident..... | 17,700 | 17,150 | 17,095 | 17,095 | 17,695 |
| 240 | Meat & Hide Inspection..... | 47 | 100 | 50 | 50 | 50 |
| 230 | County unemployment Comp..... | 2,761 | 3,500 | 3,300 | 3,300 | 3,300 |
| 245 | County Insur. Control Co. Agent & Home Dem..... | 42,209 | 47,012 | 58,233 | 58,233 | 57,993 |
| 246 | County Bicentennial..... | --- | 2,600 | 2,600 | 2,600 | 2,600 |
| 247 | Burial of Soldiers..... | 7,160 | 13,000 | 13,000 | 13,000 | 13,000 |
| 252 | County postage account..... | 20,828 | 18,700 | 20,700 | 20,700 | 20,700 |
| 254 | County Agent Civil Defense..... | 6,877 | 7,700 | 11,494 | 11,494 | 10,806 |
| 250 | Home Demonstration Agent..... | | | | | |
| 230 | County Sheriff Retirement..... | 11,725 | 14,578 | 15,000 | 15,000 | 14,000 |
| 253 | City Taxes and Assessments..... | 1,606 | 2,350 | 2,350 | 2,350 | 2,350 |
| 248 | County Tax Deed Land Ins. Prem. & Repairs..... | --- | 100 | 100 | 100 | 100 |
| 255 | Co. Portion Pub. Emp. Ret. System..... | 29,373 | 35,275 | 42,680 | 42,680 | 40,000 |
| 256 | Co. Portion Social Security..... | 47,247 | 51,685 | 57,400 | 57,400 | 54,900 |
| 257 | Other Miscellaneous Expenses..... | 12,999 | 13,100 | 13,100 | 13,155 | 13,155 |
| 230 | County Co. Portion Insurance..... | 22,099 | 19,146 | 26,900 | 26,900 | 23,000 |
| 501-512 | Capital Outlay - SLD 424..... | 1,799 | 1,799 | 1,751 | 1,751 | 1,751 |
| 502-513 | Furniture and Fixtures..... | 28,429 | 44,458 | 72,427 | 33,977 | 17,974 |
| 513 | Civil Defense Equipment..... | 67,770 | 65,026 | 31,209 | 33,032 | 33,032 |
| 517 | Stores Account..... | 3,263 | 3,500 | 3,500 | 3,500 | 3,500 |
| 302 | County Law Library..... | 7,350 | 7,350 | 8,350 | 8,350 | 8,350 |
| | Sub-Total..... | 1,401,631 | 1,577,649 | 1,894,721 | 1,858,149 | 1,772,058 |
| | Reserve for Following Year..... | | 200,000 | | 197,276 | 195,000 |
| | (a). TOTAL..... | 1,401,631 | 1,777,649 | 1,894,721 | 2,055,425 | 1,967,058 |

GENERAL FUND—Continued

B. Estimated Revenue for General Fund

| | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|---|------------------------|-------------------------|-------------------|
| Fees and Collections..... | \$ 44,284 | \$ 41,746 | \$ 41,746 |
| Licenses and Permits..... | 5,159 | 4,000 | 4,000 |
| Other Revenue..... | 392,358 | 471,248 | 494,583 |
| Cash in Fund..... | 492,708 | 405,800 | 405,800 |
| (b). Total Cash and Receipts..... | 934,509 | 922,794 | 946,129 |
| (c). To Be Raised by Taxation..... (Mills 22.60.....) | | 1,132,631 | 1,020,929 |

NOTES. Increase in any item except for Elections and Capital Outlay cannot exceed 5 per cent of previous year's budget for the same item. Reserve of not more than one-third of budget may be added if levy limit will permit. (a) minus (b) must equal (c). To ascertain mills required divide (c) by taxable valuation.

*—See other funds following.

II. ROAD FUND EXPENSE AND REVENUE

Approximate Taxable Valuation \$24,096,915.....

| Key No. | A. Purpose of Expenditures (From Road Fund) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|---------|--|-----------------------------|-----------------------|---|----------------------------------|----------------------------|
| 201 | *Commissioners' Employees' Deferred Pl. | | 20,000 | | | |
| 207 | *Surveyor Road Office | \$ 9,869 | \$ 11,187 | \$ 11,187 | \$ 11,187 | \$ 11,187 |
| 218 | Highway Maintenance | 403,073 | 486,637 | 484,051 | 541,342 | 540,394 |
| 218 | County Shop | 25,337 | 26,046 | 26,046 | 26,046 | 26,046 |
| 218 | *Damages and Judgments Unemployment | 1,002 | 1,280 | 1,250 | 1,250 | 1,250 |
| 218 | *Industrial Accident | 11,706 | 15,360 | 14,805 | 14,805 | 14,805 |
| 218 | Co. Portion Pub. Emp. Ret. System | 12,711 | 16,650 | 17,280 | 17,280 | 17,280 |
| 218 | Co. Portion Social Security | 14,722 | 18,730 | 18,220 | 18,220 | 18,220 |
| 218 | Interest on Warrants Co. Port. Ins. | 11,693 | 11,228 | 14,480 | 14,480 | 14,480 |
| 505 | New Roads | 8,720 | 15,000 | 15,000 | 15,000 | 15,000 |
| 508 | New Machinery | 59,941 | 63,500 | 57,000 | 57,000 | 57,000 |
| 517 | State Account Public Transport | | | 1,880 | 1,880 | 1,880 |
| | Sub-Total | 558,774 | 685,618 | 661,199 | 718,490 | 717,542 |
| | Reserve for Following Year | | 181,619 | | 180,000 | 180,000 |
| | (a). Total | 558,774 | 867,237 | 661,199 | 898,490 | 897,542 |

B. Revenue for Road Fund

| | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|---|------------------------|-------------------------|-------------------|
| Net Auto Licenses..... | \$ 195,069 | \$ 155,000 | \$ 155,000 |
| Other Revenue..... | 120,804 | 92,400 | 92,400 |
| Cash in Fund..... | 328,167 | 360,980 | 360,980 |
| (b). Total Cash and Receipts..... | 644,040 | 608,380 | 608,380 |
| (c). To be Raised by Taxation..... (Mills 12.00.....) | | 290,110 | 289,162 |

III. BRIDGE FUND EXPENSE AND REVENUE

| Key No. | A. Purpose of Expenditures (From Bridge Fund) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Estimate | Final Estimate |
|---------|--|-----------------------------|-----------------------|---|-------------------------|-------------------|
| 201 | *Commissioners' Employees' Def. Plan | | \$ 10,000 | | | |
| 207 | *Surveyor | | | | | |
| 219 | Bridge Maintenance | 98,692 | 107,918 | 122,596 | 122,596 | 121,146 |
| 219 | *Damages and Judgments Unemployment Comp. | 250 | 285 | 320 | 320 | 320 |
| 219 | *Industrial Accident Premiums | 2,853 | 3,530 | 3,900 | 3,900 | 3,900 |
| 219 | Co. Portion Pub. Emp. Ret. System | 3,209 | 3,705 | 4,420 | 4,420 | 4,420 |
| 219 | Co. Portion Social Security | 3,631 | 4,170 | 4,660 | 4,660 | 4,660 |
| 219 | Interest on Warrants Co. Port. Ins. | 2,400 | 1,962 | 3,500 | 3,500 | 3,500 |
| 506-507 | Capital Outlay | 29,531 | 27,285 | 28,000 | 28,000 | 28,000 |
| 517 | *State Account New Bridges | | | | 126,000 | 127,050 |
| | Trident Bridge | | 7,500 | | | |
| | Sub-Total | 140,166 | 166,355 | 167,596 | 293,396 | 292,996 |
| | Reserve for Following Year | | 41,915 | | 50,000 | 50,000 |
| | (a). Total | 140,166 | 208,270 | 167,596 | 343,396 | 342,996 |

BRIDGE FUND—CONTINUED ON NEXT PAGE.

BRIDGE FUND—Continued

B. Revenue for Bridge Fund

| | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|--|---------------------|----------------------|----------------|
| Miscellaneous Revenue..... | \$ 1,490 | \$ 155,100 | \$ 155,100 |
| Cash in Fund..... | 65,216 | 52,404 | 52,404 |
| (b). Total Cash and Receipts..... | 66,706 | 207,504 | 207,504 |
| (c). To Be Raised by Taxation..... (Mills 3.00.....) | | 135,892 | 135,492 |

IV. POOR FUND EXPENSES AND REVENUE

| Key No. | A. Purpose of Expenditures (From Poor Fund) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|---------|---|--------------------------|--------------------|-----------------------------------|----------------------------|----------------------|
| | General Assistance Non Residents | --- | 5,000 | 5,000 | 5,000 | 2,000 |
| 223a | Medical Assistance Vendor Payments | \$ 318 | \$ 500 | \$ 500 | \$ 500 | \$ 500 |
| 223b | Old Age Assistance Federal Match | --- | 5,000 | --- | --- | --- |
| 223c | Aid to Dependent Children | 16,110 | 20,000 | 20,000 | 20,000 | 17,500 |
| 223d | Aid to Dependent Children Unemployed Parent | --- | 5,000 | 5,000 | 5,000 | 2,500 |
| 223e | Aid to Dependent Children Foster Home related | 6,381 | 2,000 | 2,000 | 2,000 | 2,000 |
| 223f | Foster Care Non related | 4,428 | 13,000 | 13,000 | 13,000 | 13,000 |
| 223g | Personnel Salaries | 55,290 | 51,000 | 60,000 | 60,000 | 60,000 |
| 223h | Travel Expenses | 1,692 | 2,000 | 2,500 | 2,500 | 2,500 |
| 223i | Industrial Accident Premiums | --- | 485 | 679 | 679 | 679 |
| 223j | Insurance & PERS | --- | 3,448 | 4,560 | 4,560 | 4,560 |
| 223k | Social Security & Empl. Comp. | --- | 3,204 | 3,750 | 3,750 | 3,750 |
| 223l | Emergency Transient Relief | 10,918 | 10,000 | 14,000 | 14,000 | 12,500 |
| 223m | Total Reimbursement to State Welfare Department | 95,137 | 120,637 | 130,989 | 130,989 | 121,489 |
| 224 | County Welfare Administration Expenditures (Not Reimbursable) | 5,772 | 4,620 | 7,220 | 7,220 | 7,220 |
| 222 | None for Total 223 | 100,909 | 125,257 | 138,209 | 138,209 | 128,709 |
| 225 | County Hospital Direct Relief | 4,568 | 9,200 | 9,200 | 9,200 | 9,200 |
| 226 | County Hospital Nursing Homes | 10,457 | 17,300 | 17,300 | 17,300 | 14,300 |
| 227 | Medical and Hospital (Other) | | | | | |
| 228 | County Physician | 3,826 | 7,750 | 7,750 | 7,750 | 7,750 |
| 229 | Care of Insane | --- | 200 | 200 | 200 | 200 |
| 230 | Tuberculosis Sanitarium | --- | 100 | 100 | 100 | 100 |
| 231 | Deaf, Blind and Feeble-Minded Inmates | | 200 | 200 | 200 | 200 |
| 232 | Inmates of Other Institutions | | | | | |
| 233 | Other Poor Fund Expense: | | | | | |
| | A—Burials and Ambulance | | | | | |
| | C—Rest Home | 305,717 | 307,445 | 338,240 | 338,240 | 335,620 |
| | D— | | | | | |
| 242 | Industrial Accident Premium (Other than 223h.) | | | | | |
| 255 | Co. Portion Pub. Emp. Ret. System | | | | | |
| 256 | Social Security (Other than 223i) | | | | | |
| 302 | Interest on Warrants | | | | | |
| 503-509 | Capital Outlay—Buildings Rest Home | 4,943 | 8,343 | 7,399 | 10,399 | 9,795 |
| 504-510 | Furniture and Fixtures Welfare Office | 19,083 | 3,866 | 2,005 | 2,005 | 2,005 |
| | Welfare Building | --- | 300 | --- | --- | --- |
| | Sub-Total | 449,503 | 479,961 | 520,603 | 523,603 | 507,879 |
| | Reserve for Following Year | | 145,000 | | 145,000 | 145,000 |
| | Total | 449,503 | 624,961 | 520,603 | 668,603 | 652,879 |

| Key No. | B. Revenue for Poor Fund | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|---------|--------------------------------|---------------------|----------------------|----------------|
| | Federal Reimbursements | \$ 27,446 | \$ --- | \$ --- |
| | Other Poor Fund Revenue | 275,687 | 315,000 | 315,000 |
| | Proceeds from 3.32 Mill Levy | | 165,533 | 149,809 |
| | Cash in Fund June 30th | 229,807 | 188,070 | 188,070 |
| | Total County Poor Fund Revenue | | 668,603 | 652,879 |

V. GENERAL BOND OBLIGATIONS (Sinking Funds)

| Date of Issue | Amount Unpaid | REQUIREMENTS FOR THIS YEAR | | | | Cash In Funds | To Be Raised by Taxation |
|-----------------|---------------|----------------------------|----------|--------------|---------|---------------|--------------------------|
| | | Principal | Interest | Sinking Fund | Total | | |
| Airport 7/68 | 58,000 | 29,000 | 1,778 | 10,000 | 40,778 | 3,848 | 36,930 |
| West Home 1/68 | 16,000 | 8,000 | 840 | 4,000 | 12,840 | 3,678 | 9,162 |
| Airport Revenue | 395,000 | 20,000 | 33,797 | 14,082 | 67,879 | 67,879 | --- |
| | | 57,000 | 36,415 | 28,082 | 121,497 | 75,405 | 46,092 |

Levy Required to Meet General Bond Obligations.....1.02.....Mills.

IMPROVEMENT

VI. REVENUE SHARING CAPITAL FUND (If Not Included in General Fund)

| | | |
|--|--------------------------------------|---------|
| Total Expenditures Last Year..... | \$ | --- |
| Receipts Last Year from Taxes..... | \$ | --- |
| Other..... | \$ | --- |
| Last Year's Budget..... | \$ | --- |
| Estimated Expenditures This Year \$..... | Capital Outlay \$ | 446,385 |
| | Total \$ | 446,385 |
| Cash in Fund..... | \$ | 446,385 |
| Estimated Receipts..... | \$ | --- |
| Total \$ | | 446,385 |
| Tax Levy..... | Mills Required to Raise Balance..... | \$ |
| | | --- |

VII. REVENUE SHARING FUND (If Not Included in General Fund)

| | | |
|--|--------------------------------------|---------|
| Total Expenditures Last Year..... | \$ | --- |
| Last Year's Budget..... | \$ | --- |
| Receipts Last Year from Taxes..... | \$ | --- |
| Other..... | \$ | --- |
| Estimated Expenditures This Year \$..... | Capital Outlay \$ | 459,870 |
| | Total \$ | 459,870 |
| Cash in Fund..... | \$ | 280,867 |
| Estimated Receipts..... | \$ | 177,827 |
| Total \$ | | 478,964 |
| Tax Levy..... | Mills Required to Raise Balance..... | \$ |
| | | --- |

CAPITAL IMPROVEMENT

VIII. MOTOR VEHICLE DISPOSAL FUND (If Not Included in General Fund)

| | | |
|--|--------------------------------------|-------|
| Total Expenditures Last Year..... | \$ | --- |
| Receipts Last Year from Taxes..... | \$ | --- |
| Other..... | \$ | --- |
| Last Year's Budget..... | \$ | --- |
| Estimated Expenditures This Year \$..... | Capital Outlay \$ | 4,823 |
| | Total \$ | 4,823 |
| Cash in Fund..... | \$ | 2,273 |
| Estimated Receipts..... | \$ | 2,550 |
| Total \$ | | 4,823 |
| Tax Levy..... | Mills Required to Raise Balance..... | \$ |
| | | --- |

IX. SUMMARY OF REQUIREMENTS FOR TAX REVENUE

| Purpose of Fund: | Last Year's Expenditures | Budget Last Year | Estimate This Year | Estimated Reserve | Estimated Receipts and Cash | Amount to Be Raised by Taxation | Levy Required |
|---------------------------|--------------------------|------------------|--------------------|-------------------|-----------------------------|---------------------------------|---------------|
| Study Comm | 3,060 | 29,000 | 35,245 | --- | 30,245 | 5,000 | .11 |
| General | \$4,401,631 | \$1,577,649 | \$1,772,058 | \$195,000 | \$946,129 | \$1,020,909 | 22.60 Mills |
| Road | 558,774 | 685,618 | 717,542 | 180,000 | 608,380 | 289,162 | 12.00 " |
| Bridge | 111,035 | 166,355 | 292,996 | 50,000 | 207,504 | 135,492 | 3.00 " |
| Poor | 449,503 | 479,961 | 507,879 | 145,000 | 503,070 | 149,809 | 3.32 " |
| Fair | 40,470 | 42,251 | 41,750 | 4,500 | 16,272 | 29,978 | .66 " |
| Airport Auth. | 125,806 | 350,718 | 477,502 | 167,392 | 554,566 | 90,328 | 2.00 " |
| Airport Board | 1,099 | 1,814 | 2,184 | 150 | 545 | 1,789 | .04 " |
| Noxious Weed | 62,255 | 76,590 | 66,120 | 4,500 | 40,666 | 29,954 | .66 " |
| Mental Health | 19,976 | 20,000 | 20,000 | 2,000 | 13,943 | 8,057 | .18 " |
| Ambulance | 13,300 | 13,800 | 23,400 | 5,000 | 12,115 | 16,285 | .36 " |
| Senior Centers | 12,000 | 14,500 | 14,500 | --- | 2,391 | 12,109 | .27 " |
| Rural Revolving | 12,658 | 38,400 | 33,979 | --- | 25,647 | 8,332 | .18 " |
| Co. Parks | 10,196 | 84,000 | 77,113 | --- | 77,113 | --- | --- |
| M.V. Disposal | 28,432 | 28,201 | 23,012 | --- | 23,012 | --- | --- |
| Airport Resurv. | --- | 91,163 | 95,904 | --- | 95,904 | --- | --- |
| Bond Interest and Sinking | 85,964 | 98,986 | 93,415 | 28,082 | 75,405 | 46,092 | 1.02 " |
| Open Space Plan | --- | 9,735 | 9,783 | --- | 9,783 | --- | --- |
| TOTAL | \$2,936,159 | \$3,808,741 | \$4,304,382 | \$781,624 | \$3,242,690 | \$1,843,296 | 46.40 Mills |

Attest: *Carl L. Stucky*
County Clerk.

Walter J. [Signature]
Chairman of Board.

BOZEMAN, MONTANA
August 9, 1976

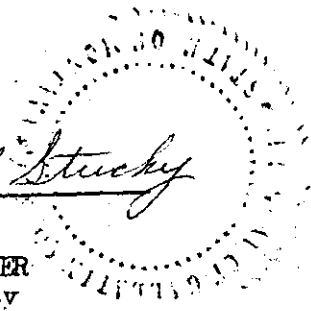
WE HEREBY CERTIFY THE FOLLOWING ARE THE TAX LEVIES FOR THE YEAR 1976

| FUND | MILLS | (ON TAXABLE VALUE OF ALL PROPERTY) |
|---------------------------------|--------------|---|
| GENERAL | 22.60 | |
| POOR | 3.32 | |
| BRIDGE | 3.00 | |
| FAIR | .66 | |
| AIRPORT AUTHORITY | 2.00 | |
| AIRPORT BOARD | .04 | |
| AIRPORT BOND & INTEREST | .82 | |
| REST HOME BOND & INTEREST | .20 | |
| NOXIOUS WEED | .66 | |
| COUNTY AMBULANCE | .36 | |
| SENIOR CITIZENS | .27 | |
| MENTAL HEALTH | .18 | |
| RURAL REVOLVING | .18 | |
| STUDY COMMISSION | .11 | |
| GENERAL HIGH SCHOOLS | | |
| Maintenance | 15.00) | |
| Transportation | 2.66) | 24.58 |
| Retirement, P.E.R.S. | 6.92) | |
| GENERAL SCHOOLS | | |
| Maintenance | 25.00) | 35.43 |
| Sec. Retirement | 10.43) | |
| ROAD | 12.00 | (ON TAXABLE OF ALL PROPERTY OUTSIDE CITIES & TOWNS) |
| PREDATORY SHEEP | 15¢ per head | (TAXABLE ON ALL SHEEP) |
| GALLATIN CONSERVATION DISTRICT | 1.13 | (ON TAXABLE OF LANDS & BUILDINGS OUTSIDE CITIES & TOWNS) |
| BOZEMAN CITY CO. PLANNING | 2.00 | (ON TAXABLE IN JURISDICTIONAL) |
| MEADOW VIEW CEMETARY | 2.00 | (ON TAXABLE IN DISTRICT) |
| MT. GREEN CEMETARY | 2.00 | (ON TAXABLE IN DISTRICT) |
| BELGRADE FIRE DISTRICT | 9.67 | (ON TAXABLE IN DISTRICT) |
| GALLATIN GATEWAY FIRE DISTRICT | 19.41 | (ON TAXABLE IN DISTRICT) |
| MANHATTAN RURAL FIRE DISTRICT | 2.53 | (ON TAXABLE IN DISTRICT) |
| SEDAN RURAL FIRE DISTRICT | 2.57 | (ON TAXABLE IN DISTRICT) |
| THREE FORKS RURAL FIRE DISTRICT | 1.33 | (ON TAXABLE IN DISTRICT) |
| WILLOW CREEK FIRE DISTRICT | 3.82 | (ON TAXABLE IN DISTRICT) |

| FUND | MILLS | |
|----------------------------------|-------------------------|--|
| S. I. D. CHURCHILL LIGHTING | .10 $\frac{1}{2}$ ¢ ft. | (ON TAXABLE IN DISTRICT) |
| S. I. D. LOGAN LIGHTING | 52.89 | (ON TAXABLE IN DISTRICT) |
| S. I. D. RIVERSIDE LIGHTING | NONE | (ON SQ.FT IN DISTRICT) |
| S. I. D. WILLOW CREEK LIGHTING | 17.07 | (ON TAXABLE IN DISTRICT) |
| WEST YELLOWSTONE TELEVISION | 4.50 per T.V. | (ON NUMBER TELEVISIONS IN DIST. |
| WEST YELLOWSTONE MAINTENANCE | Special Sheet | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| BOZEMAN ZONING #1 | 1.00 | (ON TAXABLE IN DISTRICT) |
| BRIDGER CANYON ZONING | 1.00 | (ON TAXABLE IN DISTRICT) |
| SOUTH GALLATIN CANYON ZONING | --- | (ON TAXABLE IN DISTRICT) |
| HEBGEN LAKE ZONING | --- | (ON TAXABLE IN DISTRICT) |
| RIVERSIDE B & I #308 | Special Sheet | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| RIVERSIDE #308 MAINTENANCE | .0047 sq.ft. | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| THREE FORKS DRAINAGE DISTRICT | -- | (ON TAXABLE IN DISTRICT) |
| BIG SKY SEWER MAINTENANCE #305 | Special Sheet | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| WILLOW CREEK SEWER DISTRICT #306 | 34.29 | (ON TAXABLE IN DISTRICT) |
| AMSTERDAM*CHURCHILL SEWER #307 | 24.00 per unit | (ON TAXABLE IN DISTRICT) |
| WEST YELLOWSTONE B & I #304 | Special Sheet | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| GALLATIN REFUSE DISTRICT | Special Sheet | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| BELGRADE CITY*COUNTY PLANNING | 3.75 | (ON TAXABLE IN DISTRICT) |
| MADISON DYKE AND DRAIN | Special Sheet | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| MANHATTAN SPECIALS | Special Sheet | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| CITY OF BOZEMAN | 76.5 | |
| CITY OF WEST YELLOWSTONE | 58.43 | |
| TOWN OF BELGRADE | 62.12 | |
| TOWN OF MANHATTAN | 67.00 | |
| TOWN OF THREE FORKS | 79.31 | |
| STATE OF MONTANA | | |
| UNIVERSITY MILLEAGE | 6.00 | (ON TAXABLE VALUE OF ALL PROPERTY) |
| ELEMENTARY SCHOOL PERMISSIVE | 1.00 | |
| HIGH SCHOOL PERMISSIVE | 6.00 .6 | |
| Sheep | 15.50 | |
| Livestock | 20.00 | |

Carl L. Stucky

 CARL L. STUCKY
 CLERK & RECORDER
 Gallatin County



| DIST. | SCHOOL | GENERAL | TRANSP. BUS DEP. | TUITION | COMP. INS. | DEBT SERVICE | BUILDING RESERVE | ADULT EDUCATION | TOTAL |
|----------|------------------|---------|---------------------------------|---------|---------------|-----------------|---------------------|--------------------|-----------------------------------|
| 25 | Belgrade | 23.66 | 2.23 | | 1.05 | 5.15 | | .95 | 33.04 |
| 44 | Belgrade | 23.66 | 2.23 | | 1.05 | 5.15 | | .95 | 33.04 |
| 44-44-77 | Belgrade | 23.66 | 2.23 | | 1.05 | 2.53 Boz. | | .95 | 30.42 |
| 69 | West Yellowstone | 25.24 | 3.07 ^{6.62} | | .20 | | | .40 | 28.91 ^{32.46} |

County Wide Levies

| | |
|-------------------------|-------|
| Maintenance | 15.00 |
| Soc. Sec. Retire., PERS | 6.92 |
| Transportation | 2.66 |

| DIST. | SCHOOL | GENERAL | TRANSP. BUS. DEP. | TUITION | COMP. INS. | DEBT SERVICE | BUILDING RESERVE | ADULT EDUCATION | TOTAL |
|--------|--------------|---------|----------------------|---------|---------------|-----------------|---------------------|--------------------|-------|
| 41 | Bozeman | 28.53 | 1.52 | | .53 | 7.41 | | 1.00 | 38.99 |
| 43 | Bozeman | 28.53 | 1.52 | | .53 | 7.41 | | 1.00 | 38.99 |
| 47 | Bozeman | 28.53 | 1.52 | | .53 | 7.41 | | 1.00 | 38.99 |
| 72 | Bozeman | 28.53 | 1.52 | | .53 | 7.41 | | 1.00 | 38.99 |
| 15 | Willow Creek | 21.07 | 1.18 | | .63 | | | | 22.88 |
| 1 | Three Forks | 24.18 | 3.45 | | .27 | 6.23 | | .50 | 34.63 |
| 15 new | Three Forks | 24.18 | 3.45 | | .27 | 6.23 | | .50 | 34.63 |
| 24 | Three Forks | 24.18 | 3.45 | | .27 | 6.23 | | .50 | 34.63 |
| 24-64 | Three Forks | 24.18 | 3.45 | | .27 | 6.23 | | .50 | 34.63 |
| 3-4 | Belgrade | 23.66 | 2.23 | | 1.05 | 5.15 | | .95 | 33.04 |
| 44-4 | Belgrade | 23.66 | 2.23 | | 1.05 | 5.15 | | .95 | 33.04 |
| 20 | Belgrade | 23.66 | 2.23 | | 1.05 | 5.15 | | .95 | 33.04 |

GALLATIN COUNTY TAX LEVIES
HIGH SCHOOL
August 31, 1976

| DIST. | SCHOOL | GENERAL | TRANSP. BUS DEP. | TUITION | COMP. INS. | DEBT SERVICE | BUILDING RESERVE | ADULT EDUCATION | TOTAL |
|-----------|-----------|---------|---------------------|---------|---------------|-----------------|---------------------|--------------------|-------|
| 3 | Manhattan | 24.08 | 2.62 | | .79 | | | | 27.49 |
| 3 out new | Manhattan | 24.08 | 2.62 | | .79 | | | | 27.49 |
| 21 | Manhattan | 24.08 | 2.62 | | .79 | | | | 27.49 |
| 25 new | Manhattan | 24.08 | 2.62 | | .79 | | | | 27.49 |
| 75 | Manhattan | 24.08 | 2.62 | | .79 | | | | 27.49 |
| 7 | Bozeman | 28.53 | 1.52 | | .53 | 7.41 | | 1.00 | 38.99 |
| 7-11-61 | Bozeman | 28.53 | 1.52 | | .53 | 7.41 | | 1.00 | 38.99 |
| 7-44-77 | Bozeman | 28.53 | 1.52 | | .53 | 7.41 | | 1.00 | 38.99 |
| 22 | Bozeman | 28.53 | 1.52 | | .53 | 7.41 | | 1.00 | 38.99 |
| 27 | Bozeman | 28.53 | 1.52 | | .53 | 7.41 | | 1.00 | 38.99 |
| 35 | Bozeman | 28.53 | 1.52 | | .53 | 7.41 | | 1.00 | 38.99 |
| 38-53 | Bozeman | 28.53 | 1.52 | | .53 | 7.41 | | 1.00 | 38.99 |

| DIST. | SCHOOL | GENERAL | TRANSP. BUS DEP. | TUITION | COMP. INS. | DEBT SERVICE | BUILDING RESERVE | ADULT EDUCATION | TOTAL |
|--------------------------|-----------------------|--------------|---------------------|---------|---------------|-----------------|---------------------|--------------------|-------|
| 41 | Anderson Emergency | 9.01 2.29 | | | 3.46 | | | | 14.76 |
| 43 | LaMotte | 9.01 | 5.48 | | 3.45 | 4.81 | | | 22.75 |
| 44 in | Belgrade | 34.89 | 6.62 | | 1.32 | 2.12 | | | 44.95 |
| 44 out | Belgrade | 34.89 | 6.62 | | 1.32 | 2.12 | | | 44.95 |
| 44-4 | Belgrade | 34.89 | 6.62 | | 1.32 | | | | 42.83 |
| 44-77-44 | Belgrade | 34.89 | 6.62 | | 1.32 | 2.12 | | | 44.95 |
| 47 ----- | Malmborg | 9.63 | | | 1.74 | | | | 11.37 |
| 69 | West Yellowstone | 7.02 | 6.88 | | .20 | | | | 14.10 |
| 69 out | West Yellowstone | 7.02 | 6.88 | | .20 | | | | 14.10 |
| 72 | Ophir | 7.31 | 1.85 | | .08 | 5.54 | | | 14.78 |
| 75 | Amsterdam | 5.15 | | | .41 | | | | 5.56 |
| County Wide Levies | | 25.00 | | | | | | | |
| Soc. Sec., Retire., PERS | | 10.43 | | | | | | | |

| DIST. | SCHOOL | GENERAL | TRANSP. BUS DEP. | TUITION | COMP. INS. | DEBT SERVICE | BUILDING RESERVE | ADULT EDUCATION | TOTAL | |
|--------|--------------------------------|---------------|-------------------------|---------|---------------|---------------------------|---------------------|--------------------|---------------------------|--|
| 20 | Springhill | 9.01 | | | | | | | 9.01 | |
| 21 | Maudlow | | -----NON-OPERATING----- | | | | | | | |
| 22 | Cottonwood | 9.00 | | | 6.41 | 6.41 | | | 21.82 | |
| 24 In | Three Forks | 24.19 | 5.85 | | .29 | 25.89 | | | 56.22 | |
| 24 out | Three Forks | 24.19 | 5.85 | | .29 | 25.89 | | | 56.22 | |
| 24-64 | Three Forks | 24.19 | 5.85 | | .29 | 25.89 23.89 | | | 56.22 54.22 | |
| 25 | Pass Creek <i>Emergency</i> | 19.17 | .65 .25 | | .50 | | | | 20.57 | |
| 25 new | Pass Creek Emergency | 19.17 | .65 .25 | | .50 | | | | 20.57 | |
| 27 | Monforton Emergency | 23.16 4.09 | | | .59 | 8.14 | | | 35.98 | |
| 35 | Gallatin Gateway | 14.82 | 9.54 | | 2.09 | 6.06 | | | 32.51 | |
| 38-53 | Sedan | 15.40 | 3.49 | | .28 | | | | 19.17 | |

GALLATIN COUNTY TAX LEVIES
1976-77 LEVIES
August 31, 1976
ELEMENTARY

| DIST. | SCHOOL | GENERAL | TRANSP. BUS DEP. | TUITION | COMP. INS. | DEBT SERVICE | BUILDING RESERVE | ADULT EDUCATION | TOTAL |
|-----------|---------------------------------|---------------|---------------------|---------|---------------|------------------------|---------------------|--------------------|-------|
| 1 | Logan Emergency Emergency | 40.94 2.76 | 11.48 6.75 | | 1.82 | | | | 63.75 |
| 3 in | Manhattan | 28.84 | 4.98 | | 1.50 | 8.12 | | | 43.44 |
| 3 out new | Manhattan | 28.84 | 4.98 | | 1.50 | 8.12 | | | 43.44 |
| 3 out | Manhattan | 28.84 | 4.98 | | 1.50 | 8.12 | | | 43.44 |
| 3-4 | Manhattan | 28.84 | 4.98 | | 1.50 | | | | 35.32 |
| 7 in | Bozeman | 45.59 | 3.43 | .04 | .34 | 4.28 | 3.50 | | 57.18 |
| 7 out | Bozeman | 45.59 | 3.43 | .04 | .34 | 4.28 | 3.50 | | 57.18 |
| 7-11-61 | Bozeman | 45.59 | 3.43 | .04 | .34 | 2.92 | 3.50 | | 55.82 |
| 7-44-77 | Bozeman | 45.59 | 3.43 | .04 | .34 | 1.19 Boz. 2.12 Bai. | 3.50 | | 56.21 |
| 15 | Willow Creek | 18.03 | 4.97 | | .52 | | | | 23.52 |
| 15 new | Willow Creek | 18.03 | 4.97 | | .52 | | | | 23.52 |

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 10th DAY OF AUGUST 1976

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 10th day of August 1976., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #111 in the amount of \$11.00 was received from Tom Davis for an old bath tub.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

WEDNESDAY, THE 11th DAY OF AUGUST 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 11th day of August 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Marge Keeton and Ed Sedivy of the District #7 school board appeared before the commission to discuss possible county use of the Willson School etc.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

THURSDAY, THE 12th DAY OF AUGUST 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 12th day of August 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed the July report of the County Treasurer, Iris L. Whittle, Clerk of the Court, Paul F. Reese, Clerk & Recorder, Carl L. Stucky.

Received and filed the July report for the Clerk & Recorder, Carl L. Stucky for fees.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 13th DAY OF AUGUST 1976

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 13th day of August 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Alfred O. Walton will be out of state from August 20-22, 1976.

Reviewed proposed rural road numbering system with Robert Taylor, MSU Earth Sciences Department.

Appointed member to survey condition of Willson School to access value and possible use of the County.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

APPROVED:
Walter R. Sales
Chairman

MONDAY, THE 16th DAY OF AUGUST 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 16th day of August 1976 A. D., at nine o'clock

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #126 in the amount of \$140.00 was received from the City of Bozeman for Ambulance.

Received petitions for the establishment of a sewer and water district under Section 16-4501 for the collection of user fees in the Riverside R.I.D.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

APPROVED:
Walter R. Sales
Chairman

TUESDAY, THE 17th DAY OF AUGUST 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 17th day of August 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received order from Judge Lessley setting Public Defender salaries as follows:

- McKinley T. Anderson \$325.00 per month.
- Larry Moran \$225.00 per month.
- A. Michael Salvagnie \$200.00 per month

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

APPROVED:
Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39

EXTRA SESSION

WEDNESDAY
B26090-TRIBUNE PRINTING

THE 18th

DAY OF AUGUST 1976

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 18th day of August 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales and Commissioner, George W. Sager; Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Set date for hearing on Riverside Water & Sewer District for 2:00 P. M. on September 8, 1976.

Met with Forest Service representatives to discuss possible access to forest areas by reestablishing unused county right-of-way.

Hearing held on request for variance by Arnold Jacobs to build a hayshed on his property up Bridger. It was agreed that the Jacobs property is properly classed as agricultural and the hayshed a necessary accessory to that agricultural pursuit and therefore not subject to the zoning requirements.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

THURSDAY, THE 19th DAY OF AUGUST 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 19th day of August 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Inspected present rock crusher site and equipment, newly graveled road connecting Baseline Road and Decker Road, new Vehicle Disposal site, Trident Bridge approaches, and John Schutter graveling project.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

FRIDAY, THE 20th DAY OF AUGUST 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 20th day of August 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Walter Sales and George Sager accompanied Weed Board, weed staff and Extension Service in tour in the A. M.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 20th DAY OF AUGUST 19 76

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter J. Sager
Chairman

MONDAY, THE 23rd DAY OF AUGUST 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 23rd day of August 1976 A. D., at nine o'clock.

Those present were Vice Chairman, George W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Evan White requested a change in haying agreement on Bridger R/W to begin at Denton's drive and to end at middle of Section 17 at his land - leaving the upper section for some one else to day with lighter equipment.

Sager signing school budgets as matter of formality rather than agreeing to budgets in total.

Interviewed Mary Jo Brodigaer as applicant for off-set press operator to replace Wanda Mize.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W. Sager
Vice Chairman

TUESDAY, THE 24th DAY OF AUGUST 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 24th day of August 1976 A. D., at nine o'clock.

Those present were Vice Chairman, George W. Sager, Commissioners, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Inspected possible school bus turn around within Sunset Heights Subdivision with John Scully and all agreed it would be a ~~safe~~ ^{safer} pickup site than the one provided 1st school year north of Haggerty Lane.

Received and accepted bid from Pioneer Ready Mix for \$7,788 tons hot plant mix @\$10.50 per ton totaling \$81,744.00 f.o.b. plant to be used on the Belgrade North Road.

Resolved to close Bridger Road until Maiden Rock is blasted down if it doesn't fall before then. Sager made the motion and George Gillette seconded it.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W. Sager
Vice Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 25th DAY OF AUGUST 1976

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 25th day of August 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with representatives of the Bozeman Senior Social Center Finance and Building Committee and agreed to support their efforts to develop a new senior social center.

Approved the subdivision of 20 acres into 4 five acre tracts by Robert Foster at the intersection of Sprinhill Road and Rocky Blvd.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

THURSDAY, THE 26th DAY OF AUGUST 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 24th day of August 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

County Board of Health met in regular session at 7:00 A. M.

Sales and Sager attended a luncheon at the Ramada Inn as guests of Montana Power Co. with Joe McElwain explaining energy source, shortage and problems.

A 101 #158 in the amount of \$2,760.59 was received from the Security Bank of Bozeman for interest on TCD.

Inspected Bridger Canyon barricades and completed Moffit Canyon Bridge.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

FRIDAY, THE 27th DAY OF AUGUST 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 27th day of August 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Signed financing agreement with West Yellowstone and their planning consultant for the development of planning and zoning for that community.

FRIDAY THE 27th DAY OF AUGUST 19 76

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Signed letter to the Bozeman Senior Social Center Financial and Building Committee supporting their efforts to develop a center.

Kathleen Switzer started working in the Health Department.

Received a Porta Power unit from James Woods of Spokane for use in the ambulance. He had been pinned in a wreck up Gallatin Canyon for over 2 hours when a unit of this type would have freed him in 10 minutes. The County is grateful for this excellent gift from Mr. Woods.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

MONDAY, THE 30th DAY OF AUGUST 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 30th day of August 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Carl L. Stucky will be out of state in Washington from September 3 thru 7, 1976.

Received and filed the August report of Justice of the Peace, Alfred O. Walton.

Received A 101 #174 from EPA Region 8 Blue Ribbons of Big Sky in the sum of \$14,844.56.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

TUESDAY, THE 31st DAY OF AUGUST 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 31st day of August 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Subdivision Review Staff. Variance request for replacement of a Mobile Home in Bridger Canyon (Bowl). R. G. simplins & Tom Haggerty. Meeting continued to Sept. 15th 2 P. M.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 1st DAY OF SEPTEMBER 19 76

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 1st day of September 1976 A.D., at nine o'clock.

Those present were Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Walter Sales and George Sager to task force meeting in Helena on Local Government codes.

Judge, Walton to be away 22 thru 25th to Justice of Peace School in Helena.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Commissioner

THURSDAY, THE 2nd DAY OF SEPTEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 2nd day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed the August report of Constable, Robert Montgomery.

Marjorie Owen started work for Printing & Supply Department @ \$450.00 per month.

A 101 #189 in the amount of \$115.84 was received for snow removal.

Received request to close a 20 foot road in Rainbow Sub-Division-Petition #673. Earl Best, George Sager and George Gillette were appointed as a board of viewers.

Signed agreement with Gerald Pocovsky for permission to remove gravel at Belgrade pit for 5 years at 10 cents per yard.

Received the following bids on 1940 Dodge Pickup and accepted the highest offer. Doug Hallesy - Belgrade - \$51.00, Stanley E. Jensen 715 E. Oak Street - Bozeman \$25.00.

Hearing was held at the Three Forks school regarding creation of a Mosquito district. The Commissioners stated that the petition for the creation of the district was certified by the County Clerk & Recorder as constituting over 25% of the registered electors and the County Attorney has declared the petition a legal petition upon which the Commission can act. Notice has been published and posted as required according to the County Clerk & Recorder. At the hearing testimony was heard for and against the creation of the district. All written objections to the District that have been received since the 27th of May, 1976 are on file with the Clerk & Recorder and will be reviewed by the Commission. The hearing was adjourned by the Commission to allow them to consult with the State Department of Health and Environmental Sciences to determine if it is advisable to exclude certain areas from the district.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

FRIDAY THE 3rd DAY OF SEPTEMBER 1976

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 3rd day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following Proclamation was approved:

A PROCLAMATION

BY THE COMMISSIONERS OF GALLATIN COUNTY, MONTANA

By virtue of the authority vested in the Commissioners of Gallatin County, Montana by the Constitution and Section 23-2903, Revised Codes of Montana, 1947. We, Walter R. Sales, George W. Sager, and George R. Gillette do hereby proclaim that on Tuesday, the 2nd day of November, 1976, there will be in the County of Gallatin, State of Montana, a Special Election by the qualified electors of said County to vote on an Alternative Form of Government for said County of Gallatin.

And in order that the election be conducted in a quiet and orderly manner, We do hereby offer a reward of One Hundred Dollars (\$100.00) for arrest and conviction of any person violating any of the provisions of Sections 23-4701 through 23-4724, Revised Codes of Montana, 1947, such rewards to be paid until the total amount hereafter expended for the purpose reaches the sum of Five Thousand Dollars (\$5,000.00).

IN WITNESS HEREOF, We have hereunto set our hands and caused the Seal of the County of Gallatin, State of Montana to be affixed.

DONE in the City of Bozeman, at the Courthouse, on the 3rd day of September, in the year of our Lord, One Thousand Nine Hundred Seventy-Six.

Signed Walter R. Sales, Geo. W. Sager, Geo. R. Gillette
Commissioners of Gallatin County, Montana

ATTEST:

/s/ Clerk & Recorder

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

Jim Kenaley, Burlington Northern tax office, appeared before the commission to discuss the establishment of the Headwater Mosquito District. He feels the district cannot be established on the priginal petitions and that new petitions will have to be circulated. He said he would have their attorneys review the matter and get in touch with the County Attorney.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

TUESDAY, THE 7th DAY OF SEPTEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 7th day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with the committee that is looking into the possible use of the Wilson School for county purposes.

This was the time set to receive car bids for Sheriff's vehicles. No bids were received. The Sheriff was given 10 days to try to negotiate for new cars.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

WEDNESDAY THE 8th DAY OF SEPTEMBER 19 76

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 8th day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Approved adoption of Section 5 and Section 17.26 revisions to the Bozeman area subdivision regulations.

Received an estimate of \$32,770.00 for the improvement and paving of Lincoln Road from the County Surveyor. City, County and college have agreed to share 1/3 of the cost. It is hoped work can be done by county forces about October 1, 1976.

Public hearing was held on the petition to create water & sewer District #310 at Riverside. No written protests have been received and no one was present to protest. The Commission agreed to proceed with the creation.

The following are the minutes of a Public Hearing:

PUBLIC HEARING OF GALLATIN COUNTY COMMISSIONERS

SEPTEMBER 8, 1976

COMMISSION CHANGERS - 11:00 A. M.

MINUTES

Chairman, Walt Sales called the meeting to order. He explained that this public hearing is being held to consider proposed changes to the Bozeman Area Subdivision Regulations as they pertain to Planned Unit Developments.

In attendance: Paul J. Bolton
Earl Best
David H. Fackler
George Gillette
George Sager
Walt Sales

David Fackler, Associate Planner from the City-County Planning Office, gave a background presentation of the proposed changes.

It was explained that the attempt was to make the P.U.D. concept more desirable to developers to build more cluster type developments on central facilities (i.e. sewer and water). Also it is hoped that the suggested changes would cut down the time delay in processing such developments by providing for fewer public hearings and a reduction in "red tape." The specifics of the proposed changes are available in the appropriate file of the Bozeman City-County Planning Office.

Several of the County Commissioners asked if the Staff felt the proposed changes would be understood by potential developers. It was explained that a complete P.U.D. packet, including a step-by-step processing guideline would be available for the distribution to anyone considering a P.U.D.

The Commissioners stated that they saw no problems with adopting the proposed changes to the Subdivision Regulations and concurred with the Planning Staff's findings and recommendations.

George Sager made a motion to approve the changes to the Bozeman Area Subdivision Regulations as proposed and legally advertised.

On motion duly made and seconded, the following was unanimously approved and adopted:

RESOLVED, That Section 5 and 17.26 of the Bozeman Area Subdivision Regulations, be adopted by the Gallatin County Commission as recommended by the Planning Staff.

With no further items advertised for consideration at this public hearing, the meeting was adjourned at 11:45 A. M. by Chairman Sales.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED
Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 9th DAY OF SEPTEMBER 19 76

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 9th day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #224 in the amount of \$2969.91 was received from the Montana National Bank for interest on TCD.

A 101 #225 in the amount of \$2,234.88 was received from the Montana National Bank for interest on TCD.

A 101 #227 in the amount of \$2,203.89 was received from the Western Casualty for fire damage to sheriff vehicle.

The budget report of the Clerk & Recorder was received and filed.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

FRIDAY, THE 10th DAY OF SEPTEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 10th day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #237 in the amount of \$31.44 was received from the Pine Creat Lodge for snow removal.

Received and filed the August report of the County Treasurer.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

MONDAY, THE 13th DAY OF SEPTEMBER 1976 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 13th day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed the fee report of the Clerk & Recorder for August.

Iris Whittle will be at the State meeting of County Treasurers in Glendive Sept. 16 & 17th.

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

MONDAY THE 13th DAY OF SEPTEMBER 19 76

B26080-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Bob Sybrant will be at the State meeting in Great Falls on the 13 & 14th of September.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

TUESDAY, THE 14th DAY OF SEPTEMBER 1976 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 14th day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #257 in the amount of \$3,134.88 was received from the Montana National Bank for interest on TCD.

Don Reichmuth's crew were able to blast down most of the dangerous rock overhang on the north side of the mouth to Bridger Canyon. It was accomplished without any apparent damage to the warm spring that feed the fisheries. A small blast will be necessary to remove some additional overhang and then clean up can begin.

Received the following bids for sheriff's vehicles:

| | |
|-----------------------|----------------------------------|
| Rolfe & Wood Plymouth | \$26,984.87 with trade of 2 cars |
| Bozeman Ford-Ford- | \$25,945.00 with trade of 2 cars |
| Robert F. Dye-Pontiac | \$25,880.00 with trade of 1 car |

The bids were turned over to the sheriff for his study and consideration.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

WEDNESDAY, THE 15th DAY OF SEPTEMBER 1976 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 15th day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #260 in the amount of \$125.12 was received from the Great N. W. Alpine Corporation for snow removal.

Sheriff, Onstad has reviewed the vehicle bids and recommends the purchase of the Plymouths. Although Rolfe & Wood were not low the size of the Plymouth best suited the purpose for the Sheriff Dept.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 16th DAY OF SEPTEMBER 19 76

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 16th day of September 1976 A. D. at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Jim O'Connor was in discussing the Ambulance Service.

Walter R. Sales and George W. Sager in Helena attending a meeting of the Montana Association of County Commissioners.

Phone calls and J. C. O'brian objecting to news medias concerning water qualtiy on North-western Drive.

George Gillette checked on the progress of Bridger Canyon

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

FRIDAY, THE 17th DAY OF SEPTEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 17th day of September 1976 A. D., at nine o'clock.

Those present were Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Bridger Canyon cleanup completed and road opened to traffic.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

MONDAY, THE 20th DAY OF SEPTEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 20th day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceeding were had and done, to-wit:

The minutes of the previous meeting were read and approved.

- A 101 #285 in the amount of \$1220.00 received from City of Bozeman for Ambulance.
- A 101 #259 in the amount of \$3732.81 received from First Security Bank for interest on TCD.
- A 101 #262 in the amount of \$1609.08 received from Western Bank for interest on TCD.
- A 101 #263 in the amount of \$1762.33 received from Western Bank for interest on TCD.
- A 101 #269 in the amount of \$3064.91 received from Western Bank for interest on TCD.
- A 101 #270 in the amount of \$1685.70 received from Western Bank for interest on TCD.

Received a petition requesting the establishment of a 35 mile speed limit on Fowler Lane.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 20th DAY OF SEPTEMBER 1976

826080-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Signed agreement with Department of Community Affairs for Planning Funds.

Requested District Judge to have 3 man appraisal made of certain real estate.

The following budget transfer was approved:

September 15, 1976

Iris L. Whittle
County Treasurer

You are hereby authorized to make the following transfer from the Poor Fund Cash Account to General Fund Cash account in the amount of \$912.98.

| | |
|-----------------------------|-----------------|
| Food Stamps August | \$388.50 |
| Food Stamps Sept. | \$163.00 |
| Postage quarter Sept. | \$126.12 |
| Store Account quarter Sept. | \$235.36 |
| Total | \$912.98 |

This transfer is being made to offset the credit to the Treasurer's Office for the sale of food stamps and the Administrative expense to the Welfare office paid out of the General Fund.

/s/ Walter R. Sales, Chairman, County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

TUESDAY, THE 21st DAY OF SEPTEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 10th day of September 1976 A. D., at nine o'clock.

Those present was Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Walter Sales and George Sager met with the County Commissioners of Madison County at Virginia City. Also in attendance were property owners from Big Sky, Sheriff, Onstad and County Attorney, Don White. The property owners in both the Mountain and Meadow Village would like to contract with the Sheriff's Deputies for extra security. Since, the area lies in both counties, there will have to be an interlocal agreement. The County Commissioners were all agreeable and it was left to the Sheriff's and County Attorney's to work out the agreement.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

WEDNESDAY, THE 22nd DAY OF SEPTEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 22nd day of September 1976 A. D. at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 22nd DAY OF SEPTEMBER 1976

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Viewed work being done on the Belgrade north road. Project is nearly 1/2 completed and proceeding very well.

Hearing was held on Road Petition #673 for closure of a dead-end 20 foot right-of-way in Rainbow Subdivision. No protests were received and no one was present to protest. The abandonment was approved.

Signed agreement with Department of Health & Environmental Services for Sanitarians to do sampling of small public water supplies.

The following transfer was approved:

September 23, 1976

Iris L. Whittle
County Treasurer

You are hereby authorized to transfer from Riverside Bond & Interest to Rural Revolving the amount of \$8771.09. The above is part payment on transfer made June 30, 1976.

/s/ Walter R. Sales, Chairman, Board of County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

THURSDAY, THE 23rd DAY OF SEPTEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 23rd day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Jim Richards, DCA and other members of his staff to discuss the county's contract with the state as well as proposed legislation concerning planning, zoning and subdivision.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

FRIDAY, the 24th DAY OF SEPTEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 24th day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 24th DAY OF SEPTEMBER 1976

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board carried on the regular routine business for the day.

The Board adjourned at five o'clock P. M.

ATTEST:
Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
CHAIRMAN

MONDAY, THE 27th DAY OF SEPTEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 27th day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #330 in the amount of \$32.39 was received from the Kennedy Co. for Snow Removal.

Hot mix surfacing completed on the entrances to Bridger Canyon detour.

Received bid from Thompson Floor Covering to replace carpets at entrances and stairs to courthouse for \$190.17. This was the only bid received and was accepted.

Permission was granted to Cecil Horan to improve a road on county right-of-way located on West Villard Street beginning on Northwestern Drive and continuing west approximately 250 feet.

The Board adjourned at five o'clock P. M.

ATTEST:
Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

TUESDAY, THE 28th DAY OF SEPTEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 28th day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Helen S. Ayres started work in the Health Department.

Signed agreement with Montana Department of Highways for an Off-System project to replace the bridge over Bridger Creek on Story Mill Road.

The Board adjourned at five o'clock P. M.

ATTEST:
Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 29th DAY OF SEPTEMBER 1976

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 29th day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #345 in the amount of \$3,495.16 was received from DCA - coal tax money.

Received and filed the September report of Justice of Peace, Alfred O. Walton.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

THURSDAY, THE 30th DAY OF SEPTEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 30th day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Signed agreement with the Belgrade City-County Planning Board and their consultant for planning services.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

FRIDAY, THE 1st DAY OF OCTOBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 1st day of October 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

Moved and seconded by George W. Sager and George R. Gillette that Don Reichmuth be appointed to check plats and surveys in the absence of Earl Best and the motion was carried.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

MONDAY THE 4th DAY OF OCTOBER 1976

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 4th day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed the September report of Constable, Robert Montgomery.

Received petitions for establishment of an R.I.D. at Big Sky for road improvements. Petitions were filed with the Clerk & Recorder.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

TUESDAY, THE 5th DAY OF OCTOBER 1976 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 5th day of October 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #379 in the amount of \$98,913.00 was received from Revenue Sharing.

A 101 #287 in the amount of \$618.75 was received from the Manhattan State Bank for interest on TCD.

A 101 #295 in the amount of \$77.50 was received from the State Department of Revenue for child support payment.

A 101 #388 in the amount of \$2,807.50 was received from the First Security Bank of Three Forks for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

WEDNESDAY, THE 6th DAY OF OCTOBER 1976 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 6th day of October 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George Sager left in PM for vacation trip to Minnesota and Colorado. Will return on the 18th of October.

Reviewed contracts for planning with the State of Montana, city of Belgrade, city of Three Forks & Hebgen Lake Planning District.

WEDNESDAY THE 6th DAY OF OCTOBER 1976

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

On the regular session of the Board on the 4, 5, & 6th claims were allowed and warrants ordered drawn in payment of same.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

THURSDAY, THE 7th DAY OF OCTOBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 7th day of October 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received appraisals from Court appointed board of properties in the block adjacent the Court House.

Gave summary approval of a five lot sub-division for Ronald Rohlette in Sec. 35, T2N,R5E.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

FRIDAY, THE 8th DAY OF OCTOBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 8th day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Walter Sales attended a hearing on local government codes held at MSU.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVAL

Walter R. Sales
Chairman

TO WHOM IT MAY CONCERN:

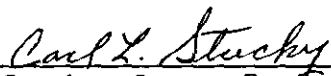
I hereby certify that at a Special Election to create a Special Improvement District for Riverside Water and Sewer District No. 310 and to elect five trustees for said District on October 13, 1976 is as follows:

| | | |
|----------------|------------------|----|
| R.I.D. No. 310 | For Adoption | 22 |
| | Against Adoption | 0 |

For Trustees

| | |
|---------------------|----|
| Richard P. Cetratro | 21 |
| John C. Gilpin | 22 |
| John Kamps | 22 |
| E. Gordon Kelly | 22 |
| Arthur L. Stuart | 21 |

Done at Bozeman, Montana this 16 day of October, 1976.



Carl L. Stucky, County Registrar of
Gallatin County, Montana

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 12 DAY OF OCTOBER 19 76

B26090-TRIBUNE PRINTING 1

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 12th day of August 1976 A.D., at nine o'clock.

Those present were Chairman, Walter R. Sales and Commissioner, George Gillette. Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #419 for the amount of \$1432.44 was received from the Montana National Bank for the interest on Revenue Sharing on C.D.

A 101 #420 for the amount of \$1432.44 was received from the Montana National Bank for interest on C.D.

A 101 #421 for the amount of \$1894.95 was received from the Security Bank of Bozeman for the interest on Revenue Sharing on C.D.

A 101 \$422 for the amount of \$2351.79 was received from the First National Bank of Bozeman for the interest on Revenue Sharing on C.D.

Dr. King will be out of the state from October 11 through the 18th.

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

WEDNESDAY, THE 13th DAY OF OCTOBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County ommissioners met at the above named office in extra session on Wednesday, the 13th day of October A.D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner George Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Edwin Bellach, Jr. was appointed to the Gallatin Airport Board to fill the vacancy created by the transfer of Gordon Lane.

Met with representatives of Bridger Bowl to discuss planning for the base area.

Recorded and filed the September fee report of the Clerk & Recorder.

The Board adjouned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

THURSDAY, THE 14th DAY OF OCTOBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 14th day of October 1976 A.D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 14th DAY OF OCTOBER 19 76

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Recorded and filed the September report of the County Clerk.

Recorded and filed the September report of the County Treasurer.

Recorded the Civil Defense checker board warning test from the City of Bozeman at 10:10 A.M. Civil Defense Director Hank Wruck reported that the entire County test went exceptionally well.

A 101 #436 for the amount of \$1,089.29 was received from the State of Montana for one-fourth of Civil Defense.

A 101 #404 for the amount of \$418.78 was received from the Montana Bank of Belgrade for the interest on C.D.

A 101 #427 for the amount of \$247.50 was received from the First Security Bank of West Yellowstone for interest on C.D.

A 101 #428 for the amount of \$825.00 was received from the First Security Bank of West Yellowstone for interest on Revenue Sharing on C.D.

A 101 #393 for the amount \$65.00 was received from the State Department of Revenue for Child Support.

A 101 #374 for the amount of \$1,647.27 was received from the Empire Federal Savings for interest on C.D.

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

FRIDAY, THE 15th DAY OF OCTOBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 15th day of October 1976 A.D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #439 for the amount of \$1,411.53 was received from the Western Bank of Bozeman for Revenue Sharing interest on C.D.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board.

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

MONDAY, THE 18th DAY OF OCTOBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 18th day of October 1976 A.D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Viewed Bridge work in the Three Forks-Willow Creek area with the Foreman Hube Dennis.

A 101 #455 for the amount of \$330.00 was received from the Security Bank of Three Forks for interest on C.D.

A 101 #460 for the amount of \$500.00 was received from the City of Bozeman for Ambulance.

MONDAY THE 18th DAY OF OCTOBER 19 76

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #461 for the amount of \$225.00 was received from the City of Bozeman for the City-County Health.

A 101 #462 for the amount of \$125.00 was received from the City of Bozeman for the car book.

Canvassed votes on Riverside election for creation of district and election of officers. Adopted.

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

TUESDAY, THE 19th DAY OF OCTOBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 19th day of October 1976 A.D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following resolutions were approved:

It was moved by Commissioner George W. Sager, seconded by Commissioner George R. Gillette, and unaminously carried that Gallatin County request from the Montana Highway Department an account number for purchase of Road Oil, and material when requested, time permitting, as authorized by the Board of County Commissioners.

It was moved by Commissioner George R. Gillette, seconded by Commissioner George W. Sager, and unaminously carried, that Gallatin County request the State Highway Department to plow from West Yellowstone area and Gallatin Canyon as designated by the Board of County Commissioners during the Winter Season of 1976-1977, whenever plowing is necessary and the State Highway Department to be paid for its equipment, and material and labor, as billed.

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

WEDNESDAY, THE 20th DAY OF OCTOBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 20th day of October 1976 A.D., at nine o'clock.

Those present were Commissioner, George R. Gillette and Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Walter Sales and George Sager went to Lewistown for a Task Force study of local government agricultural laws.

Surveyers suggest that plywood surface be used on ramp rather than concrete because of uncertainties of weather.

Lee Eblen reported rough spots on Rocky Boulevard.

Mrs. Glenn Hargrove would like to hear from Sales regarding Hidden Valley road (6-5649).

Cliff Davis and Gene Doornbos requested a snow fence on road west of Gallatin Gateway. (Contracted under Bill Griffin).

Bob Sybrant will be in Helena on Thursday the 21st.

WEDNESDAY THE 20th DAY OF OCTOBER 19 76

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

THURSDAY, THE 21st DAY OF OCTOBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 21st day of October 1976 A.D., at nine o'clock.

Those present were Chairman Walter R. Sales, Commissioners, George W. Sager, and George R. Gillette; Carl S. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board and Treasurer, Iris Whittle checked the securities and found the following to be correct as of September 30, 1976; \$4,425,657.20 is on deposit in various banks and bond and interest money.

FIRST NATIONAL BANK

CREDIT BALANCE
\$87,393.82

| | | | |
|-------|------|---------|-------------------------|
| 11548 | 4.5 | 12/1/79 | 40,000.00 |
| 12485 | 3.6 | 6/1/82 | 30,000.00 |
| 12143 | 5 | 7/1/82 | 30,000.00 |
| 12145 | 4 | 8/1/80 | 30,000.00 |
| 12155 | 4.2 | 3/1/82 | |
| | | 3/1/83 | 50,000.00 |
| 12938 | 5 | 12/1/83 | 40,000.00 |
| 12939 | 3½ | 6/1/83 | 50,000.00 |
| 13762 | 4.0 | 3/1/86 | 50,000.00 |
| 13764 | 4.70 | 2/15/87 | 50,000.00 |
| 13765 | 4½ | 7/1/88 | 100,000.00 |
| 13767 | 4.2 | 9/1/92 | 100,000.00 |
| 15917 | 8 | 9/1/79 | 75,000.00 |
| 26624 | 4.50 | 8/1/84 | 30,000.00 |
| 26625 | 5 | 8/1/84 | 50,000.00 |
| | | 9/1/83 | 200,000.00 <i>rel'd</i> |
| 28480 | 4.70 | 1/1/80 | 25,000.00 |
| 28481 | 4.70 | 1/1/80 | 75,000.00 |
| 28560 | 7 | 7/1/87 | 67,000.00 |
| 28562 | 5 | 1/1/92 | 50,000.00 |
| 28563 | 5.50 | 4/1/93 | 50,000.00 |
| 28564 | 5.90 | 6/15/93 | 30,000.00 |
| 28011 | 5½ | 3/1/85 | 50,000.00 |
| 27984 | 7½ | 7/1/86 | 50,000.00 |

MONTANA NATIONAL BANK

CREDIT BALANCE
179,928.56

| | | | |
|-------|-------|---------------|-----------|
| 27261 | 4 3/4 | 7/1/86 | 85,000.00 |
| 27262 | 4½ | 7/1/86 | 10,000.00 |
| 27625 | 5.75 | 7/1/77 | 1,000.00 |
| 27626 | 5.75 | 7/1/78 | 1,000.00 |
| 27627 | 5.75 | 7/1/79 | 1,000.00 |
| 27628 | 5.75 | 7/1/80/86 | 7,000.00 |
| 27621 | 3.70 | 7/1/77 | 3,200.00 |
| 27622 | 2.70 | 7/1/78 | 3,200.00 |
| 27623 | 3.70 | 7/1/80/81 | |
| | | 82/84/85 | 16,000.00 |
| 27727 | 4.50 | 7/1/78 | 4,000.00 |
| 27729 | 4.50 | 7/1/83/86/87 | 12,000.00 |
| 27720 | 4 3/4 | 8/1/78 | 1,500.00 |
| 27721 | 4 3/4 | 8/1/81/84 | 3,000.00 |
| 27718 | 3.60 | 6/30/77 | 7,000.00 |
| 27719 | 3.60 | 6/30/82 | 7,000.00 |
| 27705 | 5.75 | 7/1/77 | 8,000.00 |
| 27706 | 5.75 | 7/1/78 | 8,000.00 |
| 27707 | 5.75 | 7/1/79 | 8,000.00 |
| 27708 | 5.75 | 7/1/89 inc | 80,000.00 |
| 27695 | 4.1 | 7/1/77 | 750.00 |
| 27696 | 4.1 | 7/1/78 | 750.00 |
| 27697 | 4.1 | 7/1/79 | 750.00 |
| 27700 | 4.1 | 7/1/80/85 inc | 4,500.00 |
| 28142 | 4.3 | 7/1/77/81 | 2,000.00 |
| 28143 | 4.3 | 7/1/77 | 1,000.00 |

THURSDAY THE 21st DAY OF OCTOBER 19 76

B25090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

| | | | |
|-------|------|--------------|--------------|
| 28146 | 4.3 | 1/1/81 | 1,000.00 ✓ |
| 28148 | 4.3 | 7/1/77 | 500.00 ✓ |
| 28149 | 4.3 | 7/1/84 | 1,000.00 ✓ |
| 28150 | 4.3 | 7/1/84 | 500.00 ✓ |
| 28151 | 4.3 | 7/1/84 | 2,000.00 ✓ |
| 28152 | 4.3 | 7/1/77 | 1,000.00 ✓ |
| 28154 | 4.3 | 7/1/81/87/84 | 3,500.00 ✓ |
| 28155 | 4.3 | 7/1/77/81 | 3,000.00 ✓ |
| 28157 | 4.3 | 7/1/81 | 1,000.00 ✓ |
| 28692 | 5.80 | 9/1/83 | 200,000.00 ✓ |
| 28681 | 4.70 | 7/1/88 | 25,000.00 ✓ |
| 28682 | 5.82 | 9/1/83 | 15,000.00 ✓ |
| 29256 | 4.95 | 9/15/81 | 60,000.00 ✓ |
| 29260 | 5 | 9/15/83 | 30,000.00 ✓ |
| 29257 | 6.50 | 1/15/85 | 90,000.00 ✓ |
| 29259 | 6.50 | 1/15/85 | 10,000.00 ✓ |
| 5573 | | 5/31/77 | 200,000.00 ✓ |

SECURITY BANK & TRUST CO.

CREDIT BALANCE
478,364.20

| | | | |
|-------|-------|----------|--------------|
| 2861 | 4.09 | 6/10/87 | 2,000.00 ✓ |
| 2862 | 4.09 | 6/10/85 | 2,000.00 ✓ |
| 2863 | 4.09 | 6/10/83 | 2,000.00 ✓ |
| 2864 | 4.09 | 6/10/81 | 2,000.00 ✓ |
| 2865 | 4.09 | 6/10/79 | 2,000.00 ✓ |
| 2866 | 4.09 | 6/10/77 | 2,000.00 ✓ |
| 2871 | 4.09 | 6/10/82 | 2,000.00 ✓ |
| 2873 | 4.09 | 6/10/86 | 2,000.00 ✓ |
| 2874 | 4.09 | 8/10/84 | 2,000.00 ✓ |
| 2875 | 4.09 | 6/10/80 | 2,000.00 ✓ |
| 2876 | 4.09 | 6/10/78 | 2,000.00 ✓ |
| 3370 | | 7/1/87 | 10,788.75 ✓ |
| 3371 | | 7/1/88 | 10,788.75 ✓ |
| 3372 | | 9/1/96 | 30,000.00 ✓ |
| 3376 | | 7/1/83 | 10,788.75 ✓ |
| 3378 | | 7/1/85 | 10,788.75 ✓ |
| 3379 | | 9/1/92 | 25,000.00 ✓ |
| 3377 | | 6/15/79 | 10,788.75 ✓ |
| 29914 | 5 | 10/1/76 | 10,000.00 ✓ |
| 30393 | 6.85 | 5/1/82 | 35,000.00 ✓ |
| 31568 | 4 3/4 | 12/1/81 | 54,000.00 ✓ |
| 30077 | 6.85 | 5/1/82 | 25,000.00 ✓ |
| 3501 | 3.75 | 8/15/79 | 10,000.00 ✓ |
| 3502 | 6.65 | 7/1/82 | 20,000.00 ✓ |
| 3503 | 5 | 1/15/83 | 25,000.00 ✓ |
| 3505 | 7.50 | 12/1/76 | 25,000.00 ✓ |
| 20962 | 5.20 | 4/1/87 | 25,000.00 ✓ |
| 30307 | 6 | 9/1/81 | 25,000.00 ✓ |
| 2389 | 5.25 | 6/1/86 | 9,000.00 ✓ |
| 2390 | 5.10 | 6/1/83 | 12,000.00 ✓ |
| 3933 | 4.20 | 1/1/78 | 5,000.00 ✓ |
| 4012 | 6.50 | 7/1/86 | 9,000.00 ✓ |
| 4013 | 4 3/4 | 12/1/86 | 10,000.00 ✓ |
| 40k5 | 5.50 | 9/1/85 | 25,000.00 ✓ |
| 4103 | 3.70 | 1/1/79 | 8,000.00 ✓ |
| 4104 | 3.70 | 6/1/77 | 6,200.00 ✓ |
| 4108 | 3.70 | 6/1/78 | 6,200.00 ✓ |
| 4145 | 3.6 | 12/13/78 | 1,400.00 ✓ |
| 4147 | 3.6 | 12/13/76 | 1,400.00 ✓ |
| 4148 | 3.6 | 12/31/78 | 1,400.00 ✓ |
| 4897 | 5 7/8 | 7/1/79 | 100,000.00 ✓ |
| 4988 | 6.25 | 11/15/76 | 500,000.00 ✓ |
| 20941 | 5 | 10/1/83 | 10,000.00 ✓ |
| 5545 | 7.875 | 5/15/86 | 75,000.00 ✓ |
| 5546 | 7.875 | 5/15/86 | 500,000.00 ✓ |
| 5543 | 7.25 | 8/1/74 | 100,000.00 ✓ |

BELGRADE STATE BANK

CREDIT BALANCE
42,959.23

| | | | |
|------|------|--------|------------------|
| 4726 | 3.50 | 7/1/79 | 10,000.00 ✓ |
| 4727 | 3.60 | 7/1/77 | 5,000.00 ✓ |
| 5159 | 6.50 | 7/1/85 | 25,000.00 ✓ |
| | | | <u>40,000.00</u> |

MANHATTAN STATE BANK

CREDIT BALANCE
20,720.08

| | | | |
|------|-------|---------|-------------------|
| 2584 | 4 1/2 | 5/15/74 | 50,000.00 ✓ |
| 4910 | 5.15 | 9/1/84 | 25,000.00 ✓ |
| 4911 | 4.75 | 2/1/85 | 25,000.00 ✓ |
| 4912 | 4.80 | 2/1/86 | 25,000.00 ✓ |
| | | | <u>214,000.00</u> |

THURSDAY THE 21st DAY OF OCTOBER 19 76

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANASECURITY BANK - THREE FORKS CREDIT BALANCE
36,051.71

| | | | |
|------|-------|----------|------------------|
| 1551 | 4 | 7/1/78 | 3,000.00 ✓ |
| 1552 | 4 | 7/1/79 | 3,000.00 ✓ |
| 1553 | 4 | 7/1/80 | 3,000.00 ✓ |
| 1554 | 4 | 7/1/77 | 3,000.00 ✓ |
| 1703 | 4 1/8 | 11/15/73 | 25,000.00 ✓ |
| 3906 | 7 | 7/1/81 | 6,786.73 ✓ |
| | | | <u>43,786.73</u> |

SECURITY BANK OF WEST YELLOWSTONE CREDIT BALANCE
8,006.32

95494 100,000.00 ✓

WESTERN BANK OF BOZEMAN CREDIT BALANCE
309.17

| | | | |
|------|-------|---------|-------------------|
| 5754 | 6.875 | 6/30/78 | 200,000.00 ✓ |
| 3931 | | 8/27/79 | 100,000.00 ✓ |
| 4086 | | 1/5/76 | 100,000.00 ✓ |
| 5166 | 7.05 | 3/10/77 | 200,000.00 ✓ |
| | | | <u>600,000.00</u> |

EMPIRE SAVINGS & LOAN
100,000.00 ✓

| | |
|--------------------|---------------------|
| Commerce Trust | 5,721.50 |
| 1st Nat'l Minn. | 372.50 |
| 1st Nat'l St Paul | 28.50 |
| NW National | 824.19 |
| Southgate | 10.02 |
| 1st Nat'l Bozeman | -.03 |
| Cash in Office | 42,339.52 |
| School Investments | 163,496.00 |
| County Investments | 3,359,131.91 |
| | <u>4,425,657.20</u> |

A 101 #483 in the amount of \$673.75 was received from the Security Bank of Three Forks for interest on TCD.

A 101 #484 in the amount of \$763.55 was received from the Montana Bank of Belgrade for interest on TCD.

A 101 #492 in the amount of \$2500.00 was received from the Manhattan State Bank for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

FRIDAY, THE 22nd DAY OF OCTOBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 22nd day of October 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Requested the caterpillar dealer in Billings to provide a rental unit to replace the grader that is being repaired. Time to get roads graded before frost prohibits work-mornings short. The County cannot afford to be without a machine any longer. A claim for the cost of the rental will be submitted to the insurance company.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

B26090-TRIBUNE PRINTING FRIDAY THE 22nd DAY OF OCTOBER 1976 OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

Met with representative of the SCS and Chuck Parrott of the State Department of Natural Resources to discuss the proposed project to better delineate the floodway on the East & West Gallatin Rivers.

A 101 #304 in the amount of \$220.00 was received from the First Security Bank of West Yellowstone for interest on TCD.

A 101 #305 in the amount of \$22,647.86 was received from the State Auditor - 25% National Forest receipts.

The Board adjourned at five o'clock P. M.

ATTEST: Carl L. Stucky Clerk

APPROVED: Walter R. Sales Chairman

MONDAY, THE 25th DAY OF OCTOBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 25th day of October 1976 A. D. at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following is a certificate of roll back taxes:

October 21, 1976

Iris L. Whittle County Treasurer

I, Carl L. Stucky, certify the following 1974-1975 Roll back taxes for collection as of October 21, 1976. Receipt #16451 through 16464.

Table with 4 columns: Description, County, Trust & Agency, Total. Row 1: 1st pay only, 662.76, 1917.48, 2580.24

/s/ Lydia Hungate, Carl L. Stucky, Clerk & Recorder

The Board adjourned at five o'clock P. M.

ATTEST: Carl L. Stucky Clerk

APPROVED: Walter R. Sales Chairman

TUESDAY, THE 26th DAY OF OCTOBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 26th day of October 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Viewed roads in the Sedan & Bridger cut-off area.

TUESDAY THE 26th DAY OF OCTOBER 1976

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received report of the revenue sharing program through June 1976. Total received over the 4 year period was \$1,439,702.00. Interest received on investment for the period was \$109,088.00. \$819,282.00 was spent during the period leaving on obligated balance of \$729,507.00.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

WEDNESDAY, THE 27th DAY OF OCTOBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 27th day of October 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Notified the base area owners at Bridger Bowl of the necessity of a master plan for that area and requested replies within 60 days.

Sales and Sager viewed road west of Gallatin Gateway where requests have been received to vacate some unused right-of-way.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

THURSDAY, THE 28th DAY OF OCTOBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 28th day of September 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

It was moved by Sager, seconded by Sales that the County concur with the staff recommendations regarding the preliminary plat of Sourdough Ridge III Block 2. Motion was approved by Sager and Sales. George Gillette abstained.

The Board attended the groundbreaking ceremony at the airport.

A 101 #522 in the amount of \$495.00 was received from the First Security Bank of West Yellowstone for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

FRIDAY THE 29th DAY OF OCTOBER 1976
 B26090-TRIBUNE PRINTING OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 29th day of October 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Clerk & Recorder has certified roll back taxes for collection in the amount of \$9,993.18 receipts 16465 thru 16475.

Received and filed the October report of Justice of Peace, Alfred O. Walton.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
 Clerk

APPROVED:
Walter R. Sales
 Chairman

MONDAY, THE 1st DAY OF NOVEMBER 1976 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 1st day of November 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following collateral release was received:

October 27, 1976

Northwestern National Bank of Minneapolis
 Department of Intergovernmental Relations
 Security Bank & Trust Co. of Bozeman, Montana
 Board of County Commissioners

Gentlemen:

At the request of the above bank, we herewith enclose a copy of Pledge Receipt #4988, \$500,000 U. S. Treasury Notes @6.25 due 11-15-76.

This is your notice to release.

Sincerely,
 /s/ Iris L. Whittle, Gallatin County Treasurer

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
 Clerk

APPROVED:
Walter R. Sales
 Chairman

WEDNESDAY, THE 3rd DAY OF NOVEMBER 1976 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 3rd day of November 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

WEDNESDAY THE 3rd DAY OF NOVEMBER 19 76

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Patricia Shire started work in the Treasurer's Office as of November 1, 1976.

At the regular session of the Board on the 1st and 3rd claims were allowed and warrants ordered drawn in payment of same.

Approved and signed an interlocal agreement with Madison County to provide law enforcement in the Big Sky area. The Agreement was received back from the Attorney General and is on file in the Clerk & Recorder's Office.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
ChairmanTHURSDAY, THE 4th DAY OF NOVEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 4th day of November 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Invited newly elected legislators to attend an information meeting on the proposed local government codes to be held November 10th.

The following transfer was approved:

November 4, 1976

Iris L. Whittle
County TreasurerYou are hereby authorized to transfer from Riverside Bond & Interest Cash to Riverside Construction Account the sum of ~~\$2,345.90~~ 2454.93 2.14

/s/ Walter R. Sales, Chairman, Gallatin County

Gale Thompson reported the cost of the Belgrade North Paving project was \$99,508.42 for the 6 miles. The estimated price of the work had been contracted was \$182,664.00.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
ChairmanFRIDAY, THE 5th DAY OF NOVEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 5th day of November 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board canvassed the votes for the General Election held November 2, 1976.

Received and filed the October report of Constable, Robert Montgomery.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

MONDAY THE 8th DAY OF NOVEMBER 1976
 B28090-TRIBUNE PRINTING OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 8th day of November 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following is an Amendment to the Land Planning Agreement:

AMENDMENT TO AGREEMENT

THIS AMENDMENT to the County Land Planning Fund Agreement entered into by the Board of County Commissioners of Gallatin County and the Gallatin County Planning and Zoning Commission on this 8th day of November, 1976:

WHEREAS, each of the parties to the aforementioned agreement wishes to amend the Scope of Services, paragraph 6, contained in the original agreement, it is hereby agreed that said original agreement shall be amended in the following particulars:

Paragraph 6, Scope of Services, of the original agreement shall be amended to read as follows: The Zoning Commission agrees to perform in a manner satisfactory to the County Commissioners the following work elements:

- A. Finalize and adopt a master plan for the South Gallatin Canyon Planning and Zoning District.
- B. Begin inventories for establishment of a master plan for the Hebgen Lake Zoning District.
- C. Take initial steps to develop a land classification system utilizing aerial photos.

IN WITNESS WHEREOF, the county commission and the zoning commission have executed this amendment to the original agreement as of the date first written.

| | |
|--------------------------|------------------------|
| COUNTY COMMISSION | ATTEST: |
| By: /s/ Walter R. Sales, | /s/ Carl L. Stucky |
| ZONING COMMISSION | ATTEST: |
| By: /s/ Earl R. Best | /s/ Gertrude A. Mougey |

The following is in regard to money transactions of the County Extension:

As of October 20, 1976:

All money transactions of the County Extension Office (checking account #00-220-5, First Security Bank, Bozeman) will be recorded herein, EXCEPT:

- 1) Monies received and held for transfer to another organization, (4-H Leaders Council, Beef Producers, Extension Homemakers, State Forest Nursery, etc.) for which a receipt shall be given. When monies are turned over to authorized agent of said organization, such agent will sign and date the receipt of. In the case of the State Forest Nursery, the returned copy of the order will be retained as a receipt.
- 2) Petty Cash Fund. This fund will range from \$5 to a maximum of \$25. The amount in the fund will be counted and recorded the first of each month. When the fund becomes \$5 or less, \$20 will be withdrawn from the County Extension Office checking account such transactions will be noted and recorded. When the Petty Cash fund reaches \$25 the excess over \$20 will be deposited into the checking account.
 - a) Petty Cash will receive monies from use of copy machine, sale of 4-H record book covers and such publications as we of necessity need to charge for, stamps, printing done for Extension related organizations, coffee served at Extension sponsored meeting, etc.
 - b) Petty Cash monies will be spent for film, coffee and minor demonstration supplies for Extension meetings, stamps, office supplies purchased at discount stores, etc.
 - c) Receipts for withdrawals from Petty Cash will be kept until the books are audited.

These records, accounting for the transactions handled through the County Extension Office checking account will show the total balance and the division of that balance into the specific earmarked monies being held therein in a revolving manner (4-H exchange trips, 4-H Congress, shelterbelt trees, etc.)

/s/ Walter R. Sales, Chairman, County Commissioner
 /s/ Beverly B. Wallace, County Extension Agent, Chairman

MONDAY THE 8th DAY OF NOVEMBER 1976

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

- - - - -

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

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TUESDAY, THE 9th DAY OF NOVEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 9th day of November 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

November 9, 1976

RESOLUTION

It was moved by Commissioner, Sager, seconded by Commissioner, Sales, and unanimously carried that Gallatin County set a speed limit of ~~40~~ ³⁵ M.P.H. on the following road.

Starting point at the forest service boundary in Section 11, Township 3 South, Range 5 East; thence North and West on Hyalite Canyon Road for approximately 1/2 mile; thence North on Fowler Road, or Number 18 for 2 1/2 miles to point where road intersects with Mathew Siding Road at the NW 1/4 of Section 35, Township 2 South, Range 5 East.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

/s/ Walter Sales, Chairman

The following budget was approved:

AIRPORT AUTHORITY #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Airport Authority #1 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

To transfer \$2.56 from Key 6, Printing and Postage to Key 7, Advertising and Office Supply.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 4th day of November, 1976

/s/ Walter R. Sales, Geo. W. Sager
Board of County Commissioners, Gallatin County, Montana

November 9, 1976

Iris L. Whittle
County Treasurer

You are hereby authorized to make the following transfer from the Poor Fund Cash Account to General Fund Cash account in the amount of \$185.50.

Food Stamps Oct. \$185.50

This transfer is being made to offset the credit to the Treasurer's Office for the sale of food stamps.

/s/ Walter R. Sales, Chairman, County Commissioners

TUESDAY THE 9th DAY OF NOVEMBER 1976

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #603 in the amount of \$1799.88 was received from Security Bank of Bozeman for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

WEDNESDAY, THE 10th DAY OF NOVEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 10th day of November 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed the April to September report of Justice of Peace, Hultz of West Yellowstone.

The Board attended the District County Commissioners meeting in the Community Room.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

FRIDAY, THE 12th DAY OF NOVEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 12th day of November 1976 A. D., at nine o'clock.

Those present were Vice Chairman, George W. Sager, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Walter R. Sales went to Hawaii.

Received A 101 #617 in the sum of \$150.46 from the Burrough's Corporation to refund credit balance posted to account from Color World.

Anna Pearl Sherrick & Ted Coey in at 9:00 A. M. to discuss possibility of EDA Grant for Senior Citizen.

Attended meeting at S.U.B. to discuss tentative purchase of Minibus w/lift for wheel chair passengers.

Received and approved Treasurer's report, Clerk & Recorder's report and report of Clerk of Court.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

George W. Sager
Vice Chairman

MONDAY THE 15th DAY OF November 19 76

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 15th day of November 1976 A. D., at nine o'clock.

Those present were Vice Chairman, ~~Walter R. Sales~~ ^{GEO. W. SAGER}, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Glen White submitted request for County participation in Traffic Safety Program in conjunction with city & schools.

Alice May Hill entered employment for Clerk & Recorder November 15, 1976.

Jim McManus requested subdivision road inspection by Commissioners & Surveyor.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Vice Chairman

TUESDAY, THE 16th DAY OF NOVEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 16th day of November 1976 A. D., at nine o'clock.

Those present were Vice Chairman, George W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George W. Sager attended the Board of Health meeting for Chairman, Walter R. Sales.

A 101 #629 in the amount of \$500.00 was received from the City of Bozeman for monthly Ambulance subsidy.

Received and filed report for Clerk & Recorder, Carl L. Stucky.

Deborah Baker entered employment in County Treasurer's Dept.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Vice Chairman

WEDNESDAY, THE 17th DAY OF NOVEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 17th day of November 1976 A. D., at nine o'clock.

Those present were Vice Chairman, George W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Larry Moran, Jess Kilgore, Vernon Westlake, Ruth Lewis and Jim Veltkamp representing the Agricultural Preservation Assoc. were in to discuss their ~~YEFUND~~ problems. County Attorney, Don White brought them up to date on proceedings.

WEDNESDAY THE 17th DAY OF NOVEMBER 19 76

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Jackie Stonnell ~~AN~~ reported having a car accident in Gallatin Canyon this A.M. when encountering black ice. No serious injuries, mostly vehicle damage. One other passenger.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

George W. Sager
Vice Chairman

THURSDAY, THE 18th DAY OF NOVEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 18th day of November 1976 A. D., at nine o'clock.

Those present were Vice Chairman, George W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Gary France, President of Bozeman Lions Club called to verify their support and services to maintain the Good Samaritan Ambulance.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

George W. Sager
VICE Chairman

FRIDAY, THE 19th DAY OF NOVEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 19th day of November 1976 A. D., at nine o'clock.

Those present were Vice Chairman, George W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

Received order from District Court to pay Perry J. Moore \$692.35 for services rendered in case #2555A-State of Montana, Plaintiff vs. Byron Paul Beaudette, Defendant.

Received summons to appear in District Court 11 A. M. 29 Nov. 1976 by writ of Mandamus to redistrict Commissioners Districts.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter J. Sager
Chairman

MONDAY THE 22nd DAY OF NOVEMBER 1976

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 22nd day of November 1976 A. D., at nine o'clock.

Those present were Vice Chairman, George W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following Proclamation was approved:

A PROCLAMATION BY THE COMMISSIONERS OF GALLATIN COUNTY, MONTANA

By virtue of the authority vested in the Commissioners of Gallatin County, Montana, by the Constitution and Section 16-5115.13 (2), Revised Codes of Montana, 1947. We, Walter R. Sales, George W. Sager and George R. Gillette do hereby proclaim that on Tuesday, the 8th day of February, 1977, there will be in the County of Gallatin, State of Montana, a Special Primary Election by the qualified electors of said County to vote for a County Commissioner, District No. 3, Clerk of the District Court, County Attorney, and for any other Office that may become vacant.

And in order that the election be conducted in a quiet and orderly manner. We do hereby offer a reward of One Hundred Dollars (\$100.00) for arrest and conviction of any person violating any of the provisions of Section 23-4701 through 23-4724, Revised Codes of Montana, 1947, such rewards to be paid until the total amount hereafter expended for the purpose reaches the sum of Five Thousand Dollars (\$5,000.00).

IN WITNESS WHEREOF, We have hereunto set our hands and caused the Seal of the County of Gallatin, State of Montana to be affixed.

DONE in the City of Bozeman, at the Courthouse, on the 22nd day of November, in the year of our Lord, One Thousand Nine Hundred Seventy-Six.

/s/ Walter R. Sales, George W. Sager, George R. Gillette, Commissioners of Gallatin County, Montana

ATTEST: /s/ Carl L. Stucky, Clerk & Recorder.

Gale Thompson submitted a cost sheet on Schutter Project.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

TUESDAY, THE 23rd DAY OF NOVEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 23rd day of November 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager, and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Advertised sale of a wrecked 1968 Dodge 2 ton truck; bids to be received December 28th at 11:00 A. M.

Approved installation of a space heater in the basement of 314 W. Mendenhall by Western Plumbing & Heating for \$275.00 installed.

A 101 #676 in the amount of \$1,453.75 was received from the First Security Bank of Bozeman for interest on TCD. \$484.10 to SD#7 Jr. High Building Fund, \$969.65 to County Treasurer.

A 101 #684 in the amount of \$30,795.00 was received for the Antirecession Local Assistance.

A 101 #686 in the amount of \$24,100.00 was received from the U. S. Treasurer for Federal participation in R.I.D. #305 sewer treatment construction.

TUESDAY THE 23rd DAY OF NOVEMBER 19 76
 B26090-TRIBUNE PRINTING OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
 Clerk

APPROVED:

Walter R. Sales
 Chairman

WEDNESDAY, THE 24th DAY OF NOVEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 24th day of November 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Advertised for bids on treated bridge lumber, bids to be received 11:00 A. M. Monday, January 3, 1977.

The District Judge has appointed Edwin E. Bellach to the Three Forks Drainage District to replace Larence Laird.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
 Clerk

APPROVED:

Walter R. Sales
 Chairman

FRIDAY, THE 26th DAY OF NOVEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 26th day of November 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #690 in the amount of \$2,491.56 was received from the State of Montana for Comprehensive Employment.

A 101 #705 in the amount of \$619.25 was received from the State of Montana for Comprehensive Employment.

The following Bridge transfer was approved:

November 26, 1976

Iris L. Whittle
 County Treasurer

You are hereby authorized to make the following transfer from Bridge Cash Account to Comprehensive Employment Cash Account the amount of \$125.87.

This is due to error in paying Dennis Eblen on wrong rate from Comprehensive Employment.

/s/ Walter R. Sales, Chairman, Board of County Commissioners

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 26th DAY OF NOVEMBER 19 76

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

George Sager request and Walter Sales agreed that the Resolution creating the 40 mile speed limit on Fowler road be amended to read 35 mi per hour maxium speed in accordance with the recommendation of the highway department survey.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

MONDAY, THE 29th DAY OF NOVEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 29th day of November 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Hearing was held in District Court re: redistributing of County Commissioner Districts.

Petition #675 was received to open Bozeman Street in Salesville from Webb to Bench St. Street was closed by petition in 1927. Petition signers were notified by the County Clerk. Commissioner, George W. Sager and Surveyor, Earl Best were named Board of Viewers.

Extended interim zoning at South Gallatin Canyon District for 6 months to May 29, 1977.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

TUESDAY, THE 30th DAY OF NOVEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 30th day of November 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Bids were received on Airport Revenue Bonds. Low bid was presented by the First National Bank of ~~Missoula~~ for an average interest of 5.45%.

County Commissioners went to Big Sky with Sheriff, John Onstad to finalize plans for law enforcement in the resort area.

Received and filed the November report of Justice of Peace, Alfred O. Walton.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 1st DAY OF DECEMBER 19 76

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 1st day of December 1976 A. D., at nine o'clock.

Those present were Vice Chairman, George W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

H.R.D.C. Winterization representative requested an appointment for 2 P. M. Dec. 14 to show the Commission slides of the program.

George W. Sager attended Extension Advisory Board Meeting for Chairman, Walter R. Sales.

Walter R. Sales went to Helena to attend a budget meeting.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Vice Chairman

THURSDAY, THE 2nd DAY OF DECEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 2nd day of December 1976 A. D., at nine o'clock.

Those present were Vice Chairman, George W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Hubie Dennis offered his assistance to the Bridge Department any time after his retirement.

Resolved by County Commissioners to give Judge, Lessly permission to reserve parking space for active jurors in lot behind 314 & 318 W. Mendenhall.

The following budget transfer was approved:

December 2, 1976

Iris L. Whittle
County Treasurer

You are hereby authorized to make the following transfer from the Poor Fund Cash Account to General Fund Cash Account for the following: Food Stamps \$146.50, Postage Account \$128.20 Janitorial Services \$247.50 and Store Account \$90.17.

/s/ Geo. W. Sager, Commissioner

Robert L. Lovell, Compliance Officer for Bureau of Safety & Health Division of Workmen's Compensation inspected the shops, ground and rock crusher finding a few safety infractions and gave us 30 days to correct them.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 3rd DAY OF DECEMBER 1976

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 3rd day of December 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

Met with Mr. Lehman regarding purchase of 404 W. Mendenhall.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

MONDAY, THE 6th of December 1976 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 6th day of December 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed the November report of Constable, Robert Montgomery.

A 101 #748 in the amount of \$153.75 was received from the State Department of Revenue. Incentive payment for child support.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

TUESDAY, THE 7th DAY OF DECEMBER 1976 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 7th day of December 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #751 in the amount of \$1,384.52 was received from the First Security Bank for interest on TCD.

A 101 #752 in the amount of \$1,384.52 was received from the First Security Bank for interest on TCD.

Otis Hill, HRDC informed us of a meeting in Wilsal.

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

TUESDAY THE 7th DAY OF DECEMBER 1976

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Invitation was received to attend a Xmas dinner at Armory by Dave Tone, Director Big Brother and Big Sisters 12/15/76 6 P. M.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

WEDNESDAY, the 8th DAY OF DECEMBER 1976 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 8th day of December 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Gave the Cowbells permission to hold a raffle.

Earl Best and George Sager, Board of Viewers for Road Petition #675, have recommended the opening of a portion of Bozeman Street in Gallatin Gateway.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

THURSDAY, THE 9th DAY OF DECEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 9th day of December 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Rob Myers will be out of state in Texas from December 9 to 12.

It was moved by George W. Sager, seconded by George R. Gillette and passed that the fees for the Coroner's Office be set at \$500.00 per month.

George McKean will be out of town Dec. 20 thru Jan 3rd.

A 101 #786 in the amount of \$2,722.50 was received from the Montana Bank of Bozeman for interest on TCD.

A 101 #787 in the amount of \$2,048.75 was received from the Montana Bank of Bozeman for interest on TCD.

Approved agreement with Rick Mayfield and Associates to provide planning services for the Hebgen Lake Planning & Zoning District.

Received petition requesting speed zone on the river road south of Central Park.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 10th DAY OF DECEMBER 1976

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 10th day of December 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Community Design Center on downtown alley study.

Received and filed the fee report for November for the Clerk & Recorder, Carl L. Stucky.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

MONDAY, THE 13th DAY OF DECEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 13th day of December 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The resignation of Paul Watson from the Board of R.I.D. #305 was received. It was moved by George Sager, seconded by George R. Gillette, that F. W. Victor be appointed to fill the vacancy and the motion was carried. The term will expire June 30, 1979.

A 101 #817 in the amount of \$955.62 was received from the C.O.P. Construction Co. for the Trident Bridge.

A 101 #818 in the amount of \$500.00 was received from the city of Bozeman for the ambulance.

A 101 #819 in the amount of \$225.00 was received from the city of Bozeman for the Health Dept.

Received and filed the November report for Paul Reese, Clerk of Court, Carl L. Stucky, Clerk & Recorder and Iris L. Whittle, Treasurer.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

TUESDAY, THE 14th DAY OF DECEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 14th day of December 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

TUESDAY THE 14th DAY OF DECEMBER 19 76
 B26090-TRIBUNE PRINTING OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

Members of the APA appeared before the Commission to request that the agricultural tax refunds be made at this time. Since, the Judge's order on February 24, 1976 there has been more than adequate time allowed for the taxing bodies involved to make financial arrangements for the refund.

Therefore, it was moved by ~~George Sager~~ ^{George Gillette}, seconded by ~~George R. Gillette~~ ^{George Sager}, and carried that the agricultural refunds as ordered by Judge Shanstrom be made immediately from the General Fund of the County and that the Treasurer be directed to refund the General Fund from the various funds that received the illegal taxes on the same basis that the funds were apportioned to them.

The County Attorney had been asked to attend the meeting but said he had already discussed the matter with the attorney for the APA and felt there was no necessity for his presence.

A 101 #821 in the amount of \$134.52 was received from the Security Bank of Bozeman for interest on TCD.

A 101 #822 in the amount of \$2,035.25 was received from the Security Bank of Bozeman for interest on TCD.

A 101 #827 in the amount of \$2,750.00 was received from the Montana Bank of Bozeman for interest on TCD.

The following budget transfer was approved:

December 14, 1976

Iris L. Whittle
 County Treasurer

You are hereby authorized to make the following transfers

From Riverside B & I to Rural Revolving \$6,665.05 (Interest on taxes \$2,777.34, Payment of loan from R. R. June 30, \$3,887.68)

From Riverside Construction to Riverside B & I .18

/s/ Walter R. Sales, County Commissioner

POOR FUND #2

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Poor Fund #2, any transfer between or among the General Classes of (1) "Salaries and Wages" (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed.

1. That the sum of \$200.00 as appropriated under general class (2) Maintenance and Operation for account 222C Poor Fund budget be transferred to account 223N Poor Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 10th day of December 1976
 /s/ Walter R. Sales, Geo. W. Sager,
 Board of County Commissioners, Gallatin County, Montana

AIRPORT #2

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Airport Authority Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of \$48.82 be transferred from Key 7, Office Supplies to Key 12, landing area maintenance.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of December, 1976
 /s/ Walter R. Sales, Geo. W. Sager, Geo. R. Gillette
 Board of County Commissioners, Gallatin County, Montana

TUESDAY THE 14th DAY OF DECEMBER 19 76

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following is a Cancellation of 10 year old personal property taxes:

December 13, 1976

1966 UNPAID PERSONAL PROPERTY TAXES

The following is a list of delinquent personal property taxes for the year 1966.

These taxes are not a lien on real estate and have been delinquent for ten years or more and in accordance with Section 84-4215, R.C.M. 1947; I, Iris L. Whittle, as County Treasurer, submit them to the Board of County Commissioners.

| | | | | |
|------|------------------------|-------------------|----------------|-----------------|
| 242 | Brad Wieland | 116 Spruce | Bozeman | 11.70 |
| 547 | Owen W. Brown | 207 Quaw Blvd. | Belgrade | 8.80 |
| 766 | John Ford | 517 Davis St. | Bozeman | 7.80 |
| 1041 | Larry Martinec | 803 South 7th | Bozeman | 15.60 |
| 1091 | Charles Neede | 105 West Lamme | Bozeman | 15.60 |
| 1625 | Wayne & Ann Rice | Box 213 | Three Forks | 14.90 |
| 1716 | Lloyd R. Kriewald | | Belgrade | 9.70 |
| 1883 | Boyd W. Levin | Box 427 | Belgrade | 17.65 |
| 2007 | Frank & Iris Whitney | | Belgrade | 17.65 |
| 2438 | Danhof Kitchens | | Bozeman | 65.13 |
| 2506 | James E. Anderson | 315 Griffin Dr | Bozeman | 95.00 |
| 2709 | James Ellington | Rt 1 Box 296 | Bozeman | 50.90 |
| 2751 | Gary Archibald | 421 South 11th | Bozeman | 3.90 |
| 2765 | Clinton Cain | | Belgrade | 45.35 |
| 2804 | Dennis Painter | | Manhattan | 4.45 |
| 2805 | William & Alma Riley | 702 N. Tracy | Bozeman | 19.45 |
| 2832 | Thomson Hardware | | Manhattan | 285.54 |
| 2850 | Rex Emerson | 2018 1/2 Eastern | | 81.80 |
| 2926 | Ray Styles | 633 East Lamme | Bozeman | 19.45 |
| 2940 | Mike & Evelyn Scalise | | Maudlow | 8.95 |
| 2979 | Marcella Cain | Box 435 | Belgrade | 20.40 |
| 3014 | Claud Forquer | 1217 West 112th | Spokane | 15.30 |
| 3044 | Garry Stack | 416 N. 6th | Bozeman | 19.45 |
| 3139 | Charlyne Cooper | Box 285 | W. Yellowstone | 70.30 |
| 3157 | Allen & Audrey Waldron | Box 185 | W. Yellowstone | 58.55 |
| 3190 | Lee Purdy | 1107 East Main | Bozeman | 3.90 |
| 3194 | Jack Swartz | 408 West College | Bozeman | 11.70 |
| 3195 | Al Styge | 615 North Montana | Bozeman | 9.75 |
| 3208 | Floyd Henderson | 717 North Tracy | Bozeman | 5.85 |
| 3211 | Wesley Morgan | 724 N. Montana | Bozeman | 1.95 |
| 3220 | Richard Kaufman | 1145 Cherry Drive | Bozeman | 13.65 |
| | | | | <u>1,030.12</u> |

County Portion \$292.59
T & A Portion \$737.53

/s/ Iris L. Whittle, Gallatin County Treasurer

We hereby cancel the above delinquent personal property taxes as provided by Section 84-4215, R.C.M., 1947

/s/ Walter R. Sales, Chairman, Board of County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Carl L. Stucky

APPROVED:

Walter R. Sales

Chairman

WEDNESDAY, THE 15th DAY OF DECEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 15th day of December 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSIONS

WEDNESDAY THE 15th DAY OF DECEMBER 19 76

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #832 in the amount of \$1,474.05 was received from the Western Bank of Bozeman for interest on TCD.

A 101 #834 in the amount of \$1,614.44 was received from the Western Bank of Bozeman for interest on TCD.

Refuse District #1 meeting was held in Manhattan.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

THURSDAY, THE 16th DAY OF DECEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 16th day of December 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George W. Sager, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Attended an update meeting of the Blue Ribbon 208 Program for the Administrative Board and the technical advisory committee.

Met with property owners along Story Mill Road to discuss problems associated with the improvement of the road and replacement of the bridge.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

FRIDAY, THE 17th DAY OF DECEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 17th day of December 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Walter Sales attended a Board of Health meeting.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 20th DAY OF DECEMBER 19 76

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 20th day of December 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #850 in the sum of \$1300.00 was received from Hebgen Lake Zoning for reimbursement.

Met with Judge Shanstrom on Ag. refunds. Judge Shanstrom ordered us to pay refunds as soon as possible then he would advise by 1/15/77 how the school districts and State of Montana would reimburse the General Fund.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

TUESDAY, THE 21st DAY OF DECEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 21st day of December 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following bids were received for a vibrating self-propelled roller:

Rimrock - Ferguson Model SP-75-B- \$29,300.00 (no ROPS)
Tri State Equip. Co.-Ray Go Rustler Model 404-B \$36,750.00 + \$2430.00 ROPS + \$170.00
Ray Go 304-4-\$26,900.00 + \$1700.00 ROPS + \$170.00 lights Used Ray Go 304-A-\$19,500.00.

Tractor & Equipment Co. - BROS Model SPV755VA11-\$41,140.00 + \$2400.00 ROPS Bros Model SPV735VAI - \$24,960 + \$2400.00

Hall Perry Machinery Co. - Dynapac Model CA-25A-\$35,575.00 + \$1850.00 ROPS

Western Equipment Co. Bomag Model BW210A-\$38,890.00 + \$3,000.00 ROPS Used Bomag BWZ \$35,450.00 with ROPS cab

Allied - Gallion Model V-O-S-84-\$30,368.00 + \$2,150.00 ROPS

No decision was made at this time.

Approved budget for Big Sky Law Enforcement. Other property owners association will be providing the financing for the service.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

WEDNESDAY THE 22nd DAY OF DECEMBER 1976

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 22nd day of December 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received preliminary master plan and suggest zoning ordinances for the South Gallatin Canyon Zoning for comment.

The following budget transfer was approved:

December 22, 1976

Iris L. Whittle,
County Treasurer

You are hereby authorized to make the following cash transfer

From County Land Planning Cash to H U D Comprehensive Planning Cash in the amount of \$4,000.00.

/s/ Walter R. Sales, Chairman, Board of County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

THURSDAY, THE 23rd DAY OF DECEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 23rd day of December 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #888 in the amount of \$14,839.97 was received from the National Forest receipts.

A 101 #869 in the amount of \$3,064.91 was received from the Western Bank for interest on TCD.

A 101 #870 in the amount of \$1,685.70 was received from the Western Bank for interest on TCD.

A 101 #879 in the amount of \$220.00 was received from the First Security Bank of West Yellowstone for interest on TCD.

Signed the Ag. refund claims.

A 101 #895 in the amount of \$1300.00 was received for coal tax funds from Belgrade City-County Planning Board.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

MONDAY THE 27th DAY OF December 1976

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 27th day of December 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #899 was received from the State of Montana for Civil Defense reimbursement.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

TUESDAY, THE 28th DAY OF DECEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 28th day of December 1976 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received a bid of \$51.51 from Bill Dunkle for a wrecked 1968 Dodge truck. This was the only bid and was accepted.

Received bid of Francis and Delores Kelly to provide rock at the Gabe Quarry site. This was the only bid received and was accepted. Bid information was filed with the Clerk & Recorder. The following Resolution was approved:

RESOLUTION

The County Commissioners of Gallatin, Montana, being duly convened on the 28th day of December, 1976 do hereby resolve as follows:

WHEREAS, the County is Desirous of entering into a quarrying agreement with Francis J. Kelly, M. D. and Deloris L. Kelly, a copy of the proposed Agreement attached hereto and by reference made a part hereof, and

WHEREAS, AS part of the consideration for said Agreement the County has agreed to convey, subject to road easement rights as set forth in the aforesaid Agreement, one (1) acre of land known as the Gabriel Quarry, more particularly described in the Deed attached hereto and by reference made a part hereof,

NOW, THEREFORE, BE IT RESOLVED that the County:

1. Enter into the Agreement between Francis J. Kelly, M. D. and Deloris L. Kelly and Gallatin County.
2. Execute the Deed to the lands known as the Gabriel Quarry.
3. Pay Francis J. Kelly and Deloris L. Kelly, Three Thousand Five Hundred Dollars (\$3,500.00) pursuant to said Agreement less One Thousand Eighty Four Dollars (\$1,284.00 for blasting charges performed by the County during March of 1976.

DATED this 28th day of December, 1976.

/s/ Walter R. Sales, Chairman of the County Commissioners, Geo. W. Sager, Geo. R. Gillette

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 29th DAY OF DECEMBER 1976

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 29th day of December 1976 A. D. at nine o'clock.

Those present were Vice Chairman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Road department (Earl Best) received right-of-way easement from Paul & Mildred ~~Boylan~~ ^{Storv} for future expansion of ~~Flour~~ Mill Road.

Attended hearing for Jane Bright variance as part of Zoning Committee, which variance was denied.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W. Sager
Vice Chairman

THURSDAY, THE 30th DAY OF DECEMBER 1976 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 30th day of December 1976 A. D. at nine o'clock.

Those present were Vice Chairman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

Received A101 - #913 from Empire Federal Savings in sum of \$2,154.79 for interest on Account #0224-00288 and Account # 037-00612.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W. Sager
Vice Chairman

MONDAY, THE 3rd DAY OF JANUARY 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 3rd day of January 1977 A. D. at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Judge Lessley appointed Cynthia S. Sevalstad as Court Reporter.

The following bids were received on timber for the Bridge Department: Art Dick Sawmill, Butte - \$9,984.98; Willow Creek Lumber Company, Livingston - \$9427.27; Kenyon-Noble Lumber Company, Bozeman - \$15,244.84.

Received and filed the report for December of Constable Robert Montgomery.

At the annual reorganization meeting, Sales was named chairman and Sager Vice-Chairman.

MONDAY THE 3rd DAY OF JANUARY 19 77

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

TUESDAY, THE 4th DAY OF JANUARY 1977, REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 4th day of January 1977 A.D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager, and George R. Gillette.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The bid of Art Dick Sawmill of Butte was accepted for bridge timbers and decking. Although the bid was \$557.00 over the low bid, the country will save more than this amount in hauling expenses to get the timber to Montana Pole at Butte for treating and the bid is considered in the best interests of the County.

The County was served with a Summons of U. S. A. concerning delinquency of University Village Apts.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

REGULAR

WEDNESDAY, THE 5th DAY OF JANUARY 1977, / / SESSION OFFICE OF COUNTRY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 5th day of January, 1977, A.D., at nine o'clock.

Those present were Vice Chairman, George W. Sager and George R. Gillette, Commissioner.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Tom Kanta, Three Forks, reported rocks possibly on right-of-way in Headwater Park.

Gary Gilmore, Traffic Safety Engineer, via telephone, stated there was not enough traffic on Central Park South road to justify a study, so left control to the discretion of the County Commissioners. Agreed to make a study on Flour Mill road.

Katy Finch and Mother offered horsehide coat for Courthouse Museum.

A 101 in the amount of \$20.00 was received from the Gallatin Country Sheriff for illegal gambling device.

Anna Pearl Sherrick and Mr. Schroeder again requesting financial aid for Senior Citizen Center now planned in Westlake Park.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W. Sager
Vice Chairman

THURSDAY THE 6th DAY OF JANUARY 1977

B26090-TRIBUNE PRINTING 1

THURSDAY, THE 6th DAY OF JANUARY 1977, EXTRA SESSION OFFICE OF COUNTRY COMMISSIONERS
BOZEMAN, MONTANA

The Board of Country Commissioners met at the above named office in extra session on Thursday, the 6th day of January, 1977 A.D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager, and George R. Gillette.

The Following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The four inch lumber bid was awarded to the Art Dick Sawmill of Butte as the material will be delivered to the treating plant at bid price.

Approved opening of one block of Bozeman Street in Salesville. Street was closed in 1927, but petitioned for re-opening.

Received the following quotes for striping paint:

| | |
|----------------------------|-----------------|
| Columbia, Helena | \$4.21 per gal. |
| 3 - M - Minnesota | \$9.90 per gal. |
| Highway Safety, Washington | \$4.10 per gal. |
| Bennetts - Bozeman | \$6.40 per gal. |

The bid of Columbia paints was accepted, as the low out of state bid was within 3%.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky

Clerk

APPROVED:

Walter R. Sales
Chairman

FRIDAY, THE 7th DAY OF JANUARY 1977, EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 7th day of January, 1977, A.D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager, and George R. Gillette.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Frank Wolcott and Jim Taylor regarding proposed legislation on airport zoning.

A 101 #939 in the amount of \$2,769.04 was received from First Security Bank, interest on C.D.

A 101 #944 in the amount of \$ 418.78 for Belgrade state Bank, interest on C.D.

A 101 #954 in the amount of \$ 5.00 from Treasurer of U.S. for prisoner Board.

Authorization was received as follows:

Transfer from Airport Maintenance Cash Account to Airport Construction Cash Account #1 in the amount of \$38,000.00.

A 101 #955 in the amount of \$10,273.00 from the U.S. Treasurer for Anti recession Fund.

A 101 #961 in the amount of \$ 1,432.44 from Mont. Nat'l. Bank Bozeman, interest on C.D.

A 101 #962 in the amount of \$ 1,432.44 from Mont. Nat'l. Bank Bozeman, interest on C.D. from Revenue Sharing Capital Improvement Fund.

Received bids on painting of the County Superintendent's Office as follow:

Dean Marks - \$315.00 for 2 coats

Marcoff - \$275.00 for 2 coats

Superintendent was advised to let Marcoff do this work.

FRIDAY THE 7th DAY OF JANUARY 19 77

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

MONDAY, THE 10th DAY OF JANUARY 1977, EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 10th day of January 1977, A.D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager, and George R. Gillette.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #964 in the amount \$97,897.00 was received from U.S. Treasurer for Revenue Sharing Payment.

A 101 #968 in the amount of \$1,921.65 was received from the First Security Bank for interest on C.D. #28987

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

TUESDAY, THE 11th DAY OF JANUARY 1977, EXTRA SESSION OFFICE OF COUNTRY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday the 11th day of January, 1977, A.D., at nine o'clock.

Those present were Vice Chairman, George W. Sager and Commissioner George R. Gillette.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George W. Sager attended the Law Enforcement Academy meeting in the A.M. at M. S. U. Sub, Missouri Room, upon request of Sheriff John Onstad.

George W. Sager attended meeting at Colonial in Helena, Montana concerning legislature to return assessment of property to Counties. Other counties represented were: Yellowstone, Lake, Lewis and Clark and Powder River.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

George W. Sager
Vice Chairman

WEDNESDAY THE 12th DAY OF JANUARY 1977

B28090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 12th day of January, 1977 A.D., at nine o'clock.

Those present were Vice Chairman, George W. Sager and Commissioner George R. Gillette.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #978 in the amount of \$247.50 from First Security Bank of West Yellowstone for interest on C. D. #986

A 101 # 981 in the amount of \$2,319.39 from First Security Bank of Bozeman for interest on C.D. # 29027.

Received and filed the December Report of County Clerk and Recorder stating total fee income for month being \$3,273.15.

Commissioners Sager and Gillette agreed to have the County Superintendent order 68.22 Sq. yds. of carpet from Thompson Floor Covering installed for \$593.51. Pierce's bid was \$705.00.

The Board adjourned at five o'clock P. M.

ATTEST

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Vice Chairman

THURSDAY, THE 13th DAY OF JANUARY 1977, EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 13th day of January, 1977, at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager, and George R. Gillette.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #859 in the amount of \$3,126.30 for 1st quarter FY 77 Coal Tax Payment
A 101 #862 in the amount of \$618.75 from Montana State Bank for interest on C.D. #4034.

A 101 #982 in the amount of \$825.00 from 1st Security Bank of West Yellowstone for interest on C.D. #1195.

The Road Superintendent recommends the purchase of the used Bomag roller with ROPS Cab and completely equipped from Western Equipment Company, for \$35,450.00. The unit has less than 100 hours on it and the recommendation was approved.

The following transfers were approved:

January 12, 1977

Iris L. Whittle
Country Treasurer

You are hereby authorized to make the following transfers from the Poor Fund Cast Account to General Fund Cast Account for the following: Food Stamps #179.50.

/s/ Walter R. Sales

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Three Forks Fire Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

The Sum of \$138.13 be transferred from Key 4 Repair & maintenance to Key # 6 Other Expense.

THURSDAY THE 13 th DAY OF JANUARY 19 77

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform thereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 12th day of January, 1977
/s/ Walter R. Sales
/s/ George R. Gillette
Board of County Commissioners
Gallatin County, Montana

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Willow Creek Fire Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

The sum of \$439.91 be transferred from Key #6, New Equipment, to Key # 4, Repairs and Maintenance.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 12th day of January, 1977
/s/ Walter R. Sales
/s/ George R. Gillette
Board of County Commissioners
Gallatin County, Montana

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The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky

Clerk

APPROVED:

Walter R. Sales
Chairman

FRIDAY, THE 14th DAY OF JANUARY 1977, EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 14th day of January, 1977 A.D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager, and George R. Gillette.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Walter R. Sales and George W. Sager met in Twin Bridges with the Corp. of Engineers representative Don Beekman and the Madison County Commissioners, to discuss federal laws relating to work in stream beds.

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The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky

Clerk

APPROVED:

Walter R. Sales
Chairman

MONDAY, THE 17th DAY OF JANUARY 1977, EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 17th day of January, 1977, A.D., at nine o'clock.

Those present were Vice Chairman, George W. Sager, and Commissioner George R. Gillette.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1010 in the amount of \$1411.53 was received from Western Bank of Bozeman for interest on C.D. # 12230.

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MONDAY THE 17th DAY OF JANUARY 1977

B26090-TRIBUNE PRINTING

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky

Clerk

APPROVED:

Geo. W. Sager
Vice Chairman

TUESDAY, THE 18th DAY OF JANUARY 1977, EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 18th day of January, 1977 A.D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager, and George R. Gillette.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Airport Maintenance Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, Said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

The sum of \$122.70 form Key #20, Fire fighters to Key #4, Salaries.

BE IT FURTHER RESOLVED, That agreeable to his Resolution these figures be spread on the budget sheets, so that it shall conform hereto and a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 17th day of January, 1977
/s/ Walter R. Sales
/s/ George W. Sager
Board of County Commissioners
Gallatin County, Montana

Walter R. Sales and George W. Sager attended the Extension Service Advisory Committee meeting in the Community Room.

"No Parking On Pavement" signs were installed this date on the Bridger Road at the following locations:

- Facing North - (1) Intersection of Story Mill Road
- (2) 500 feet north of Cutoff Road
- Facing South - (1) North end of the paved section.
- (2) 500 feet south of Bridger Bowl entrance.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky

Clerk

APPROVED:

Walter R. Sales
Chairman

WEDNESDAY THE 19th DAY OF JANUARY 1977

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 19th day of January, 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Approved park agreement with Ken Nordvedt, JR for Sourdough Ridge III.

The Board and Treasurer, Iris Whittle checked the securities and found the following to be correct as of December 30, 1976; \$6,649,751.34 is on deposit in various banks and bond and interest money.

FIRST NATIONAL BANK

CREDIT BALANCE
\$1,017,638.82

| | | | |
|-------|------|-----------|--------------|
| 11548 | 4.5 | 12/1/79 | 40,000.00 ✓ |
| 12485 | 3.6 | 6/1/82 | 30,000.00 ✓ |
| 12143 | 5 | 7/1/82 | 30,000.00 ✓ |
| 12145 | 4 | 8/1/80 | 30,000.00 ✓ |
| 12155 | 4.2 | 3/1/82 | |
| | | 3/1/83 | 50,000.00 ✓ |
| 12938 | 5 | 12/1/83 | 40,000.00 ✓ |
| 12939 | 3½ | 6/1/83 | 50,000.00 ✓ |
| 13762 | 4.0 | 3/1/86 | 50,000.00 ✓ |
| 13764 | 4.70 | 2/15/87 | 50,000.00 ✓ |
| 13765 | 4½ | 7/1/88 | 100,000.00 ✓ |
| 13767 | 4.2 | 9/1/92 | 100,000.00 ✓ |
| 15917 | 8 | 9/1/79/83 | 75,000.00 ✓ |
| 26624 | 4.50 | 8/1/84 | 30,000.00 ✓ |
| 26625 | 5 | 8/1/84 | 50,000.00 ✓ |
| 28479 | 3.80 | 9/1/79 | 200,000.00 ✓ |
| 28480 | 4.70 | 1/1/80 | 25,000.00 ✓ |
| 28481 | 4.70 | 1/1/80 | 75,000.00 ✓ |
| 28560 | 7 | 7/1/87 | 67,000.00 ✓ |
| 28562 | 5 | 1/1/92 | 50,000.00 ✓ |
| 28563 | 5.50 | 4/1/93 | 50,000.00 ✓ |
| 28564 | 5.90 | 6/15/93 | 30,000.00 ✓ |
| 28011 | 5½ | 3/1/85 | 50,000.00 ✓ |
| 27984 | 7½ | 7/1/86 | 50,000.00 ✓ |

MONTANA NATIONAL BANK

CREDIT BALANCE
\$203,582.61

| | | | |
|-------|-------|----------------|--------------|
| 27261 | 4 3/4 | 7/1/86 | 85,000.00 ✓ |
| 27262 | 4½ | 7/1/86 | 10,000.00 ✓ |
| 27625 | 5.75 | 7/1/77 | 1,000.00 ✓ |
| 27626 | 5.75 | 7/1/78 | 1,000.00 ✓ |
| 27627 | 5.75 | 7/1/79 | 1,000.00 ✓ |
| 27628 | 5.75 | 7/1/80/86 | 7,000.00 ✓ |
| 27621 | 3.70 | 7/1/77 | 3,200.00 ✓ |
| 27622 | 2.70 | 7/1/78 | 3,200.00 ✓ |
| 27623 | 3.70 | 7/1/80/81 | |
| | | 82/84/85 | 16,000.00 ✓ |
| 27727 | 4.50 | 7/1/78 | 4,000.00 ✓ |
| 27729 | 4.50 | 7/1/83/86/87 | 12,000.00 ✓ |
| 27720 | 4 3/4 | 8/1/78 | 1,500.00 ✓ |
| 27721 | 4 3/4 | 8/1/81/84 | 3,000.00 ✓ |
| 27718 | 3.60 | 6/30/77 | 7,000.00 ✓ |
| 27719 | 3.60 | 6/30/82 | 7,000.00 ✓ |
| 27705 | 5.75 | 7/1/77 | 8,000.00 ✓ |
| 27706 | 5.75 | 7/1/78 | 8,000.00 ✓ |
| 27707 | 5.75 | 7/1/79 | 8,000.00 ✓ |
| 27708 | 5.75 | 7/1/89 inc. | 80,000.00 ✓ |
| 27695 | 4.1 | 7/1/77 | 750.00 ✓ |
| 27696 | 4.1 | 7/1/78 | 750.00 ✓ |
| 27697 | 4.1 | 7/1/79 | 750.00 ✓ |
| 27700 | 4.1 | 7/1/80/85 inc. | 4,500.00 ✓ |
| 28142 | 4.3 | 7/1/77/81 | 2,000.00 ✓ |
| 28143 | 4.3 | 7/1/77 | 1,000.00 ✓ |
| 28146 | 4.3 | 1/1/81 | 1,000.00 ✓ |
| 28148 | 4.3 | 7/1/77 | 500.00 ✓ |
| 28149 | 4.3 | 7/1/84 | 1,000.00 ✓ |
| 28150 | 4.3 | 7/1/84 | 500.00 ✓ |
| 28151 | 4.3 | 7/1/84 | 2,000.00 ✓ |
| 28152 | 4.3 | 7/1/77 | 1,000.00 ✓ |
| 28154 | 4.3 | 7/1/81/87/84 | 3,500.00 ✓ |
| 28155 | 4.3 | 7/1/77/81 | 3,000.00 ✓ |
| 28157 | 4.3 | 7/1/81 | 1,000.00 ✓ |
| 28692 | 5.80 | 9/1/83 | 200,000.00 ✓ |
| 28681 | 4.70 | 7/1/88 | 25,000.00 ✓ |
| 28682 | 5.82 | 9/1/83 | 15,000.00 ✓ |
| 29256 | 4.95 | 9/15/81 | 60,000.00 ✓ |
| 29260 | 5 | 9/15/83 | 30,000.00 ✓ |
| 29257 | 6.50 | 1/15/85 | 90,000.00 ✓ |
| 29259 | 6.50 | 1/15/85 | 10,000.00 ✓ |
| 5573 | | 5/31/77 | 200,000.00 ✓ |

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 19th DAY OF JANUARY 19 77

B26090-TRIBUNE PRINTING

SECURITY BANK & TRUST CO.

CREDIT BALANCE
\$292,722.75

| | | | |
|-------|-------|----------|------------------------------|
| 2861 | 4.09 | 6/10/87 | 2,000.00 ✓ |
| 2862 | 4.09 | 6/10/85 | 2,000.00 ✓ |
| 2863 | 4.09 | 6/10/83 | 2,000.00 ✓ |
| 2864 | 4.09 | 6/10/81 | 2,000.00 ✓ |
| 2865 | 4.09 | 6/10/79 | 2,000.00 ✓ |
| 2866 | 4.09 | 6/10/77 | 2,000.00 ✓ |
| 2871 | 4.09 | 6/10/82 | 2,000.00 ✓ |
| 2873 | 4.09 | 6/10/86 | 2,000.00 ✓ |
| 2874 | 4.09 | 8/10/84 | 2,000.00 ✓ |
| 2875 | 4.09 | 6/10/80 | 2,000.00 ✓ |
| 2876 | 4.09 | 6/10/78 | 2,000.00 ✓ |
| 3370 | | 7/1/87 | 10,788.75 ✓ |
| 3371 | | 7/1/88 | 10,788.75 ✓ |
| 3372 | | 9/1/96 | 30,000.00 ✓ |
| 3376 | | 7/1/83 | 10,788.75 ✓ |
| 3378 | | 7/1/85 | 10,788.75 ✓ |
| 3379 | | 9/1/92 | 25,000.00 ✓ |
| 3377 | | 6/15/79 | 10,788.75 ✓ |
| 29914 | 5 | 10/1/76 | 10,000.00 released |
| 30393 | 6.85 | 5/1/82 | 35,000.00 ✓ |
| 31568 | 4 3/4 | 12/1/81 | 54,000.00 ✓ |
| 30077 | 6/85 | 5/1/82 | 25,000.00 ✓ |
| 3501 | 3.75 | 8/15/79 | 10,000.00 ✓ |
| 3502 | 6.65 | 7/1/82 | 20,000.00 ✓ |
| 3503 | 5 | 1/15/83 | 25,000.00 ✓ |
| 3505 | 7.50 | 12/1/76 | 25,000.00 released |
| 20962 | 5.20 | 4/1/87 | 25,000.00 ✓ |
| 30307 | 6 | 9/1/81 | 25,000.00 ✓ |
| 2389 | 5.25 | 6/1/86 | 9,000.00 ✓ |
| 2390 | 5.10 | 6/1/83 | 12,000.00 ✓ |
| 3933 | 4.20 | 1/1/78 | 5,000.00 ✓ |
| 4012 | 6.50 | 7/1/86 | 9,000.00 ✓ |
| 4013 | 4 3/4 | 12/1/86 | 10,000.00 ✓ |
| 4015 | 5.50 | 9/1/85 | 25,000.00 ✓ |
| 4103 | 3.70 | 1/1/79 | 8,000.00 ✓ |
| 4104 | 3.70 | 6/1/77 | 6,200.00 ✓ |
| 4108 | 3.70 | 6/1/78 | 6,200.00 ✓ |
| 4145 | 3.6 | 12/13/78 | 1,400.00 ✓ |
| 4147 | 3.6 | 12/13/76 | 1,400.00 released |
| 4148 | 3.6 | 12/31/78 | 1,400.00 ✓ |
| 4897 | 5 7/8 | 7/1/79 | 100,000.00 ✓ |
| 4988 | 6.25 | 11/15/76 | 500,000.00 released 10/27/76 |
| 20941 | 5 | 10/1/83 | 10,000.00 ✓ |
| 5545 | 7.875 | 5/15/86 | 75,000.00 ✓ |
| 5546 | 7.875 | 5/15/86 | 500,000.00 ✓ |
| 5543 | 7.25 | 8/1/74 | 100,000.00 ✓ |

BELGRADE STATE BANK

CREDIT BALANCE
\$56,788.92

| | | | |
|------|------|--------|------------------|
| 4726 | 3.50 | 7/1/79 | 10,000.00 ✓ |
| 4727 | 3.60 | 7/1/77 | 5,000.00 ✓ |
| 5159 | 6.50 | 7/1/85 | 25,000.00 ✓ |
| | | | <u>40,000.00</u> |

MANHATTAN STATE BANK

CREDIT BALANCE
\$27,114.93

| | | | |
|------|-------|---------|-------------------|
| 2584 | 4 1/2 | 5/15/74 | 50,000.00 ✓ |
| 4910 | 5.15 | 9/1/84 | 25,000.00 ✓ |
| 4911 | 4.75 | 2/1/85 | 25,000.00 ✓ |
| 4912 | 4.80 | 2/1/86 | 25,000.00 ✓ |
| | | | <u>214,000.00</u> |

SECURITY BANK - THREE FORKS

CREDIT BALANCE
\$41,629.21

| | | | |
|------|-------|----------|------------------|
| 1551 | 4 | 7/1/78 | 3,000.00 ✓ |
| 1552 | 4 | 7/1/79 | 3,000.00 ✓ |
| 2553 | 4 | 7/1/80 | 3,000.00 ✓ |
| 1554 | 4 | 4/1/77 | 3,000.00 ✓ |
| 1703 | 4 1/8 | 11/15/73 | 25,000.00 ✓ |
| 3906 | 7 | 7/1/81 | 6,786.73 ✓ |
| | | | <u>43,786.73</u> |

SECURITY BANK OF WEST YELLOWSTONE

CREDIT BALANCE
\$9,917.97

| | | | |
|-------|--|--|--------------|
| 95494 | | | 100,000.00 ✓ |
|-------|--|--|--------------|

WESTERN BANK OF BOZEMAN

CREDIT BALANCE \$309.17

| | | | | |
|------|-------|---------|-------------------|-------------------------------|
| 5754 | 6.875 | 6/30/78 | 200,000.00 | |
| 3931 | | 8/27/79 | 100,000.00 | |
| 4086 | | 1/5/76 | 100,000.00 | |
| 5166 | 7.05 | 3/10/77 | 200,000.00 | 200,000.00 3/10/77 |
| | | | <u>600,000.00</u> | |

EMPIRE SAVINGS & LOAN 100,000.00

FEDERAL HOME BANK 100,000.00
124,000.00

| | |
|------------------------|---------------------|
| COMMERCE TRUST | \$18,692.50 |
| FIRST NATIONAL MINN | 2,386.50 |
| FIRST NATIONAL ST PAUL | 28.50 |
| N-W NAITONAL | 84,710.31 |
| SOUTHGATE STATE | 22,882.52 |
| YELLOWSONE LAUREL | 7,710.00 |
| FIRST NATIONAL BOZEMAN | 31,498.72 |
| Cash in Office | 52,898.17 |
| School Investments | 1,132,107.82 |
| County Investments | <u>3,647,131.91</u> |
| | 6,649,751.34 |

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

APPROVED: *Walter R. Sales*
Chairman

THURSDAY, THE 20th DAY OF JANUARY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 20th day of January 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Board of Health meeting.

A 101 #1026 in the amount of \$673.75 was received from the Security Bank of Three Forks for the interest on C.D.

A 101 #1027 in the amount of \$330.00 was received from the Security Bank of Three Forks for the interest on C.D.

The Board adjourned at five o'clock P. M.

ATTEST: *Carl L. Stucky*
Clerk

Walter R. Sales
APPROVED:
Chairman

FRIDAY THE 21st DAY OF JANUARY 19 77

B26090-TRIBUNE PRINTING

The Board of County Commissioners met at the above named office in extra session on Friday, the 21st day of January, 1977 A. D., at nine o'clock.

Those present were Commissioner George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1040 in the amount of \$736.55 was received from the Belgrade State Bank for the interest on C. D. #1235.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

MONDAY, THE 24th DAY OF JANUARY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 24th day of January 1977 A. D., at nine o'clock.

Those present were Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Rob Myers will be out of state until February 4.

Bob Playalp offered his assistance by serving on future committees concerning local government projects.

George Sager met for a luncheon meeting at the Holiday Inn with Dr. King, Dr. Seitz, Peggy Nockleby and Mike Nash to discuss different awareness of Federal Funding for local Comprehensive Health Program.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

TUESDAY, THE 25th DAY OF JANUARY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 25th day of January 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales and Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

A 101 #1041 for the amount of \$2,500.00 was received from Manhattan State Bank for the interest on C. D.

A Welfare meeting was held.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 26th DAY OF JANUARY 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 26th day of January 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George W. Sager went to Helena to attend the Chamber of Commerce Legislative meeting.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

THURSDAY, THE 27th DAY OF JANUARY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 27th day of January 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Hearing was held on the abandonment of 1.14 miles of road in Section 13, T3S, R3E. There was no one present to protest and no written protests received. The road was ordered abandoned. Road Petition #674.

Roads and icing conditions were viewed in the W. Gallatin area.

Approved emergency budget for Monforton School due to increase in school population.

A 101 #1077 in the amount of \$24,150.50 was received from Big Sky Home Owners Association. Partial payment on law enforcement contract.

Received and filed the January report of Justice of Peace, Alfred O. Walton.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

FRIDAY, THE 28th DAY OF JANUARY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 28th day of January 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The minutes of the previous meeting were read and approved.

A 101 #1079 in the amount of \$495.00 was received from the First Security Bank of West Yellowstone for interest on TCD.

Met with Joe Trunk, his attorney and engineer to discuss a proposed residential development of land he owns south of King Arthur's Court.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 31st DAY OF JANUARY 19 77

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 31st day of January 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George Sager went to Helena for legislative committee meeting on finance section of local government codes.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

TUESDAY, THE 1st DAY OF FEBRUARY 1977, EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 1st day of February 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Approved refund of \$1,228.76 in penalty and interest on D.I.T. delinquent taxes paid by the SBA in accordance with the County Attorney's opinion.

A 101 #1106 in the amount of \$681.35 was received from the Comprehensive Employment.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

WEDNESDAY, THE 2nd DAY OF FEBRUARY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 2nd day of February 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George Sager went to Helena to testify on Senate Bill #121 and local government codes.

The Board attended a hearing with Judge Shanstrom regarding Ag. Refunds.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

THURSDAY THE 3rd DAY OF FEBRUARY 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 3rd day of February 1977 A. D. at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done; to-wit:

The minutes of the previous meeting were read and approved.

Received and filed the January report of Constable, Robert Montgomery.

Purchased arch pipe from Roscoe Steel for \$6,390.90 which had been originally bid to the Forest Service and delivered for \$10,261.90 but was rejected by them.

The following is sale of real property by the County Commissioners:

NOTICE OF SALE OF REAL PROPERTY BY THE COUNTY COMMISSIONERS OF GALLATIN COUNTY, MONTANA.

NOTICE IS HEREBY GIVEN, That the Board of County Commissioners of Gallatin County, State of Montana, by an order entered upon the minutes of its proceedings on the 3rd day of February, 1977, has ordered sold and will sell on the 14th day of March, 1977, beginning at 10:00 A. M. of said day, offer for sale and sell at public auction to the highest bidder, at the front door of the Court House, at Bozeman, Montana, the following real property situated in the County of Gallatin, State of Montana, described and appraised as follows. A tract known as "Amended plat, Lot 13, Bealls First Addition to the City of Bozeman"--appraised value \$425,00.

Terms and Conditions of sale:

Sale of the above described property will be held under the provisions of Chapter 10, Section 16-1009 Revised Codes of Montana, 1947, as amended. No property shall be sold for a less price than the fair market value there of as determined and fixed by the Board of County Commissioners prior to making the order of sale.

Said Property shall be sold for cash.

Subject to the repurchase right of the former owners of the successor in interest of such person or legal representative who have acquired any preferential right to purchase such property, prior to the date fixed for said sale. The Board of County Commissioners reserve the right to reject any and all bids.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS

Carl L. Stucky, Clerk
Published February 7, 14, 21, 28 and March 7.

The Board adjourned at five o'clock P. M.

ATTEST

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

FRIDAY, THE 4th DAY OF FEBRUARY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 4th day of February 1977 A. D., at nine o'clock.

Those present were Vice Chairman, George W. Sager, and Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

George Sager attended a luncheon meeting at the Ramada as EDA board member.

FRIDAY THE 4th DAY OF FEBRUARY 19 77

BZ6090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #1126 in the amount of \$1,151.61 was received from the State of Montana "Auditor" for the Federal share of Civil Defense.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

George W. Sager
Vice Chairman

APPROVED:

MONDAY, THE 7th DAY OF FEBRUARY 1977, REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 7th day of February 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Court.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Sales and Sager attended the Law Enforcement Day dinner.

The following resolution for the Airport bonds were approved:

Member, Sager, introduced the following resolution and moved its adoption;

RESOLUTION CONFIRMING AND RATIFYING COVENANT TO LEVY TAX FOR PAYMENT OF DEFICIENCY IN REVENUES PLEDGED TO PAYMENT OF AIRPORT REVENUE BONDS AND APPROVING ISSUANCE AND SALE OF \$2,400,000 AIRPORT REVENUE BONDS, SERIES 1976

BE IT RESOLVED by the Board of County Commissioners of Gallatin County as follows:

1. By Resolutions Nos. 2 and 3, adopted November 3, 1976, and February 4, 1977, respectively, the Gallatin Airport Authority has authorized the issuance and sale and has sold \$2,400,000 Airport Revenue Bonds, Series 1976 (the Series 1976 Bonds). Copies of said resolutions have been submitted to and reviewed by this Board and are directed to be filed with the Clerk & Recorder of the County. This Board as required by Resolution No. 1553, adopted November 11, 1972, hereby concurs in and approves Resolution Nos. 2 and 3 and the issuance and sale of the Series 1976 Bonds pursuant thereto.
2. At an election duly called and held on June 4, 1974, the qualified electors of Gallatin County, by a vote of 4,522 for and 2,650 against, approved a resolution adopted April 9, 1974, by this Board wherein the Board and County approved the issuance of \$2,750,000 of revenue bonds to be issued by the Authority for the construction of the terminal building and related access road, aprons, utility lines, taxiways, well and water tanks and agreed that in the event that at any time all revenues, including taxes appropriated and theretofore collected for such bonds, are insufficient to pay the principal and interest then due, this Board will levy a general tax upon all of the taxable property in Gallatin County for the payment of such deficiency, and this Board at any time a deficiency is likely to occur within one year for the payment of the principal and interest due on such bonds will levy a general tax on all taxable property in Gallatin County for the payment of such deficiency and that such tax shall not be subject to any limitation of rate or amount applicable to any County taxes, but shall be limited to a rate estimated to be sufficient to produce the amount of the deficiency.
3. This Board hereby affirms the terms and provisions of the resolution adopted April 9, 1974, and agrees and covenants with the Authority and the holders from time to time of the Series 1976 Bonds that it will levy a general tax upon all of the taxable property in the County for the payment of any deficiency in the revenues, including taxes appropriated and thereto collected, pledged for the payment of the principal and interest on the Series 1976 Bonds and in addition will from time to time levy such a tax for the payment of any deficiency likely to occur within one year in such revenues. Such tax shall not be subject to any limitation of rate or amount applicable to any County taxes, but shall be limited to a rate estimated to be sufficient to produce the amount of the deficiency. Without limiting the generality of the foregoing and in furtherance of such covenant and agreement, the County and this Board hereby covenant and agree with the Authority and the holders from time to time of the Series 1976 Bonds to levy a general tax upon all taxable property in the County in an amount sufficient to produce collections herefrom in an amount at least equal to the aggregate existing and anticipated deficiency certified by the Authority pursuant to Section 3.02 of Resolution No. adopted November 3, 1976. All collections of such taxes are hereby appropriated and shall be deposited and credited as received to the Airport Revenue Bond Guaranty Fund created by Section 3.03 of said Resolution.
4. This Board hereby certifies that there is no litigation threatened or pending challenging or questioning the organization, existence or boundaries of the County; the authority of the County or this Board to levy and appropriate the tax as provided

MONDAY THE 7th DAY OF FEBRUARY 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

in Section 3 hereof; or the authority of the Authority to issue and sell the Series 1976 Bonds as provided in the Resolutions referred to in Section 1 hereof. The election held on June 4, 1974, was duly called, held and conducted in accordance with law and no authority or power thereby conferred has been withdrawn or qualified.

5. This resolution shall take effect upon its adoption.

/s/ Walter R. Sales, Chairman

Attest: /s/ Carl L. Stucky, Clerk

The motion for the adoption of the foregoing resolution was duly seconded by Member, Gillette, and upon vote being taken thereon, the following voted in favor thereof: Sales, Gillette and Sager, and the following voted against the same: none whereupon the resolution was declared duly passed and adopted and was signed by the Chairman and attested by the Secretary.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

TUESDAY, THE 8th DAY OF FEBRUARY 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 8th day of February 1977, A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met Lola Johnson regarding Rest Home activities and regulations.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

WEDNESDAY, THE 9th DAY OF FEBRUARY 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 9th day of February 1977, A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following transfer was approved:

February 9, 1977

Iris L. Whittle
County Treasurer

You are hereby authorized to make the following transfer from the Poor Fund Cash Account to General Fund Cash Account for the following:

Food Stamps \$195.50

/s/ Walter R. Sales, Chairman, County Commissioners

WEDNESDAY THE 9th DAY OF FEBRUARY 1977

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with Margaret Ennis re: possibility of a county wide town meeting for 1977.

Received and filed the January report for the Clerk of Court.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

THURSDAY, THE 10th DAY OF FEBRUARY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 10th day of February 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Canvassed votes of the primary election held February 8, 1977.

Received and filed report for the month of January for the Clerk & Recorder, Carl L. Stucky and County Treasurer, Iris L. Whittle.

A 101 #1156 in the amount of \$230.00 was received from the State Department of Highways for custom combine fees.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

FRIDAY, THE 11th DAY OF FEBRUARY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 11th day of February 1977, A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Court.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George Sager went to West Yellowstone to view proposed public rest room facilities.

Received and filed the October - December report of the Justice Court in West Yellowstone.

A 101 #1171, 1173, 1178 in the amount of \$62.50 were received from the West Yellowstone court.

A 101 #1179 in the amount of \$1799.88 was received from the Security Bank of Bozeman for interest on TCD.

A 101 #1180 in the amount of \$785.00 was received from the City of Bozeman for Ambulance.

FRIDAY THE 11th DAY OF FEBRUARY 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
ChairmanTUESDAY, THE 15th DAY OF FEBRUARY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 15th day of February 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1184 in the amount of \$42.50 was received from the State Department of Revenue for child support.

Sent claims to school districts for ag refunds as per Judge Shanstrom's order.

The following Airport transfer was approved:

AIRPORT FUND #4

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Airport Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capitol Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Funds budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$2125 as appropriated under Kay 20, Fire Githing budget be transferred to account #7, advertising and office supply.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 15th day of Feb., 1977
/s/ Walter R. Sales, Geo. W. Sager,
Board of County Commissioners, Gallatin County, Montana

The following paint bids were received:

Marcoff & Sons: 2 rooms in J. P. offices \$190.00 (including behind shelves and sanding water pipes. 2 or more coats-2 rooms in Road Office \$350.00 (including removing and replacing wall fixtures and furnishing). 2 or more coats \$540.00 Dean's Painting (Richard O. Dean) Paint 2 coats in one J. P. Office (not behind shelves) and 2 coats in 2 rooms of Road Office (including removing decorations) \$480.00. The bid of Marcoff and Sons was accepted.

Received the following bids for carpeting the main office portion of Road Office:

Gallatin Valley Furniture (Bigelow 47.66 sq yds) 5 year warranted 68 oz per yard.
Jute back carpet including floor preparation \$530.00. Thompson Floor Covering: Prepare floor & install Wall Street rubber backed carpet and 6" vinyl cove base \$567.00
Pierce Flooring: jute back Robertson's Mandate Quality installed (floor prepared by county) \$445.00.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 16th DAY OF FEBRUARY 1977

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 16th day of February 1977, A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were read and approved.

The minutes of the previous meeting were read and approved.

Commissioners in company of Ray White and Rob Klatt visited subdivisions on Bridger cutoff road and Trail Creek Road.

Application for Cancellation of Taxes #337 in the amount of \$207.64 was approved.

Application for Cancellation of Taxes #338 in the amount of \$279.41 was approved.

Application for Cancellation of Taxes #339 in the amount of \$67.00 was approved.

Application for Cancellation of Taxes #340 in the amount of \$11,597.98 was approved.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

THURSDAY, THE 17th DAY OF FEBRUARY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 17th day of February 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George Sager went to Helena to testify on legislation HB #676.

Passed and adopted the Resolution of Intention to Create R.I.D. #311-Valley Center Road.

RESOLUTION OF INTENTION

A RESOLUTION OF THE COUNTY COMMISSIONERS OF GALLATIN COUNTY, MONTANA DECLARING IT TO BE THE INTENTION OF THE COUNTY COMMISSIONERS TO CREATE AN EXTENDED RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 311 FOR THE PURPOSE OF CONSTRUCTING PAVEMENT IMPROVEMENT NECESSARY TO MEET THE SUBDIVISION REGULATIONS, FOR PROPERTIES IN SECTIONS 20, 21, 22, 27, 28, 29, TOWNSHIP 1 SOUTH, RANGE 5 EAST, MORE PARTICULARLY DESCRIBED AS TRACTS FRONTING UPON VALLEY CENTER ROAD AND THE COUNTY ROAD SOUTH TO HIDDEN VALLEY SUBDIVISION AND CERTAIN TRACTS NOT FRONTING ON SAID ROADS BUT BENEFITING FROM THE PAVEMENT IMPROVEMENTS. THESE PROPERTIES INCLUDE BAXTER CREEK SUBDIVISION NO. 1, LAKE'S SUBDIVISION NOS. 1, 2 and 3, VALLEY CENTER SUBDIVISION, AND OTHER PLATTED AND UNPLATTED LANDS IN THESE SECTIONS.

WHEREAS, there has been filed with the Clerk and Recorder of Gallatin County, Montana, a petition, in due form, of certain property owners asking that a rural improvement district be created for the purposes as set forth above in the preamble; and

WHEREAS, at a regular meeting of the County Commissioners of Gallatin County, Montana, held on the 17th day of February 1977, the aforesaid petition was respectively considered and granted.

NOW, THEREFORE,

BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF GALLATIN COUNTY, MONTANA:

Section I.

Declaration of Intention

It is hereby declared to the the intention of the County Commissioners to create an Extended Rural Improvement District, to be known as and designated as Rural Improvement District No. 311 for the purposes as set forth in the above preamble.

THURSDAY THE 17th DAY OF FEBRUARY 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Section II

Description of the Improvements

The road will require reshaping and widening of the existing gravel section. The improvement will include placing a cold mix mat at least 24 feet wide and extending of existing drainage and irrigation structures. The typical section is to be submitted by the Consulting Engineer and approved by the County Surveyor. There are two bridges within the extended district boundary which are to be replaced with Culverts. The County, as a part of the rural improvement district, has agreed to cover 100% of the cost of replacing the two bridges with culverts.

Section III

Estimated Cost

An estimated cost of \$129,500.00 is necessary to provide for the construction, engineering, legal and administrative costs necessary to construct the project. Gallatin County will participate in this project at the rate of 35% of costs, plus all costs relating to replacement of two bridges with culverts as set forth in Section II above. This leaves 65% to be assed to the noted property owners.

Section IV

Area of District

The total assessable area within the extended district, exclusive of dedicated road right-of-way is 17,502,182.38 square feet, which is the area on which all protests will be decided. The principal cost per square foot would total .0048094 dollars per square foot, based upon the estimated cost of Section III.

Section V

Appointed Engineer

The engineering firm of Thomas, Dean & Hoskins, Inc. of Bozeman, Montana shall be retained as the consulting engineer to provide design plans, contract documents, and construction inspection for the project.

Section VI

Bond Issue

Gallatin County Commissioners will direct a ten (10) year bond issue to be issued to provide monies to cover cost for the above noted extended district. Said district will be for a period of ten (10) years, and the interest rate will be within the legal limits as established by State Statute.

Section VII

Boundaries

The boundaries of the said Rural Improvement District No. 311 are platted and unplatted properties in Section 20, 21, 22, 27, 28 and 29, Township 1 South Range 5 East, and involving Valley Center Subdivision, Baxter Creek Subdivision, and Lake Subdivision No. 1 No. 2 and No. 3 and other platted and unplatted lands being more particularly described within the boundary described and attached hereto and marked as Exhibit "A".

Section VIII.

Protests and Notices

This special session of the County Commissioners of Gallatin County, Montana to be held at the offices of the County Commissioners at the Courthouse of Bozeman, Montana on Friday, the 11th day of March 1977, at the hour of 11:00 o'clock A. M., MDT, of said day, are the time and place when and where the County Commission will hear and pass upon all protests duly and regularly made and filed against the creation of said proposed Rural Improvement District No. 310, the improvements proposed to be made pursuant thereto and the extent and character thereof; and the Clerk and Recorder of Gallatin County, Montana, be and he is hereby directed to give notice in the manner and for the time as by law required, of the adoption of this Resolution of Intention.

Adopted by the County Commissioners of Gallatin County, Montana, at a special session of said County Commissioners held the 17th day of February, 1977.

BOARD OF COUNTY COMMISSIONERS

/s/ Walter R. Sales, Geo. Gillette, Geo. W. Sager

THURSDAY THE 17th DAY OF FEBRUARY 1977

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

EXHIBIT "A"

A tract of land located in Sections 20,21, 22, 27, 28 and 29 of Township 1 South, Range 5 East, more particularly described as follows:

Beginning at the one-quarter corner common to said Section 28 and 29; thence Westerly perpendicular to section line common to said Section 28 and 29, a distance of 180.00 feet; thence Northerly parallel to said section line, a distance of 2660 feet to a point on the section line common to Section 20 and 29; thence Northerly parallel to the section line common to Section 20 and 21, a distance of 1320 feet to the South line of a tract of land described and recorded in Film 11, Page 1023 of the Gallatin County Clerk and Recorder's Office; thence North 89° 30' West, along said South line, a distance of 58.71 feet; thence North 00° 30' East, along the West line of said tract, a distance of 208.71 feet; thence South 89° 30' East along the North line of said tract, a distance of 58.71 feet; thence Northerly parallel to the section line common to Section 20 and 21, a distance of 1113.48 feet to a point, said point being 180.00 feet West of the one-quarter corner common to Sections 20 and 21 measured perpendicular to the section line common to Section 20 and 21; thence, Easterly perpendicular to said section line, a distance of 360.00 feet to a point, said point being 180.00 feet East of said one-quarter corner measured perpendicular to said section line; thence Southerly parallel to the section line common to Sections 20 and 21, a distance of 2462.19 feet to a point, said point being 180.00 feet North of the section line common to Section 21 and 28, measured perpendicular to said section line; thence, Easterly parallel to said section line, a distance of 1143.20 feet to the West line of Baxter Creek Subdivision No. 1; thence North 00°22'58" East, along the West line of said subdivision, a distance of 2445.12 feet; thence South 89° 09'58" East, along the North line of said Subdivision, a distance of 1331.37 feet to the corner of Section 21; thence South 00°33'55" West, along the East line of said Subdivision, a distance of 2487.90 feet to a point 180.00 feet North of the one-quarter corner common to Sections 21 and 28; thence, Easterly, a distance of 26666.81 feet to a point on the section line common to Section 21 and 22, said point being 150.00 feet North of the section corner common to Sections 21, 22, 27 and 28 measured along the West line extended of Lake Subdivision No. 2; thence North 00°06'00" West, along the West line extended of Lake Subdivision No. 2, a distance of 2270.2 feet to the South Right-of-way of Interstate 90; thence, South 52°19'57" East, along said South Right-of-way, a distance of 3921.93 feet to the centerline of Valley Center road; thence South 37°40'03" West, along said centerline extended, a distance of 133.93 feet to the East-West centerline extended of Valley Center Road; thence, South 89°37'41" East, along said centerline extended, a distance of 146.39 feet; thence South 00°22'19" West, a distance of 200.00 feet; thence North 89°37'41" West, parallel to said centerline, a distance of 308.44 feet; thence, North 00°22'19" East, a distance of 20.00 feet; thence, North 89°37'41" West, parallel to said centerline, a distance of 268.49 feet to the north-South one-quarter line of Section 27 which is common with the West line of Valley Center Subdivision; thence, South 00°22'00" West, along said West line, a distance of 2104.55 feet to the Southeast corner of said subdivision; thence Southerly, along said one-quarter line, a distance of 1631.72 feet to the South one-sixteenth line of Section 27; thence, Westerly, along said one-sixteenth line, a distance of 1143.77 feet to a point, said point being 210.00 feet East of the West one-sixteenth line of Section 27 measured perpendicular to said one-sixteenth line; thence, Southerly parallel to said one-sixteenth line, a distance of 1413.20 feet to the East-West section line common to Section 27 and Section 34; thence, Westerly, along said section line a distance of 721.51 feet, to the Southwest corner of a tract of land described and recorded in Film 22, Page 531 of the Gallatin County Clerk and Recorder's Office; thence, Northerly, along the west line of said tract, a distance of 202.68 feet; thence, Easterly, along the North line of said tract, a distance of 361.51 feet to a point, said point being 150.00 feet West of the West one-sixteenth line of Section 27, measured perpendicular to said one-sixteenth line, thence, Northerly, parallel to said one-sixteenth line, a distance of 4844.12 feet to a point, said point being 210.00 feet South of the section line common to Section 27 and 22, measured perpendicular to said section line; thence, Westerly, parallel to said section line a distance of 1143.44 feet to the North-South section line common to Sections 27 and 28; thence, Westerly, a distance of 2666.81 feet to a point, said point being 180.00 feet South of the section line common to Section 21 and 28, and located on the North-South one-quarter line of Section 28; thence, Westerly, parallel to the section line common to Sections 21 and 28, a distance of 1700.4 feet to the East line of the Correction Plat for Dependent Survey No. 11 as recorded in the Gallatin County Clerk and Recorder's Office; thence, South 01°31'31" East, along said East line, a distance of 795.70 feet; thence, South 35°52'21" West, along said East line, a distance of 257.11 feet; thence, South 00°46'42" West, along said East line, a distance of 77.01 feet; thence South 13°11'44" West, along said East line, a distance of 336.92 feet; thence, South 43°19'24" West, along said East line, a distance of 264.39 feet; thence South 15°34'12" East, along said East line, a distance of 91.43 feet; thence, south 01°38'44" East, along said East line, a distance of 1093.74 feet; thence North 59°21'18" West, along the South line of said plat, a distance of 750.00 feet to the point of beginning.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter J. Sub
Chairman

FRIDAY THE 18th DAY OF FEBRUARY 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 18th day of February 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with the Welfare clerks. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

Received and filed the January fee report of the Clerk & Recorder, Carl L. Stucky.

Inspected Manley Road where Bozeman Sand & Gravel is excavating so close to the r/w.

Received request from the city of West Yellowstone for \$10,000.00 of payment in lieu of funds to assist in construction of a public Rest Room in their city park.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

TUESDAY, THE 22nd DAY OF FEBRUARY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 22nd day of February 1977 A. D., at nine o'clock.

Those present were Vice Chairman, Geo. W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received A 101 #1232 in the sum of \$157.50 from the State Department of Revenue for incentive payment for child support.

Received request from Jackie Stonnell to carpet child examining room at her estimated cost of \$188.70.

A 101 #1237 in the sum of \$51.75 from Montana Physicians' Service for insurance refund.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Vice Chairman

WEDNESDAY, THE 23rd DAY OF FEBRUARY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 23rd day of February 1977 A. D. at nine o'clock.

Those present were Vice Chairman, Geo. W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

WEDNESDAY THE 23rd DAY OF FEBRUARY 19 77

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

George Sager viewed demonstration of an AB Dick model 111 offset plate maker being used by Bozeman Christian Church 309 E. Garfield.

Treasurer reported \$37,340.53 of 1976 personal property taxes still delinquent.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. R. Gillette
Vice Chairman

THURSDAY, THE 24th DAY OF FEBRUARY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 24th day of February 1977 A. D., at nine o'clock.

Those present were Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received A 101 #1248 in the amount of \$1384.52 from the Security Bank of Bozeman for interest on TCD.

Received A 101 #1249 in the amount of \$1384.52 from Security Bank of Bozeman for interest on TCD.

Walter R. Sales attended a meeting of the Gallatin Co. SCS. They signed a contract with Blue Ribbon APO to do a portion of the water quality studies.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Commissioner

FRIDAY, THE 25th DAY OF FEBRUARY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 27th day of February 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceeding were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Advertising by Weed Board for 1977 chemical supplies should be March 14, 21 & 28, 1977 consecutively. Bids to be reviewed April 6th at 1:30 P. M.

Met with Charles McCarthy of the State Youth Development Agency. They intend to place John Chacopulos here as a Youth Coordinator. Since, it is another case of spending tax money for local services without going through local government, the County Commission does not approve.

A 101 #1263 in the amount of \$1,493.70 was received from Amsterdam School District #75 for Ag Refund.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

MONDAY THE 28th DAY OF FEBRUARY 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 28th day of February 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, Geo. W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George R. Gillette will be gone till March 15, 1977.

Received protest to R.I.D. #311 from Dave R. and Pearl L. Camfield.

Application for Cancellation of Taxes #341 in the amount of \$5.21 for Parsons Grove Telephone Co.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

TUESDAY, THE 1st DAY OF MARCH 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 1st day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, Geo. W. Sager, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Walter Sales attended a Board of Health meeting.

Approved the bid of Thompson Floor Covering in the amount of \$765.00 for carpeting in the county road office.

A 101 #1276 in the amount of \$20.00 was received from the Health Dept. for Yellow Fever shots.

The following budget transfer was approved:

February 28, 1977

Iris L. Whittle
County Treasurer

You are hereby authorized to make the following transfer from the Poor Fund cash account to the General Fund Cash Account for the following:

| | |
|---------------------|----------|
| Janitorial Services | \$247.50 |
| Postage | \$238.70 |
| Total | \$486.20 |

/s/ Walter R. Sales, Chairman Board of County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 2 DAY OF MARCH 19 77

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 2nd day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, Geo. W. Sager, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Don Beckman, Corps of Engineers and Vince Capp, Jefferson County Commissioner to discuss 404 permits required for most stream bed work. Ron Marcoux of Fish and Game and Joel Shouse 208 Director also in attendance.

Received A 101 #1293 in the amount of \$1,856.97 from the State of Montana for Predatory Animal Control.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

THURSDAY, THE 3rd DAY OF MARCH 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 3rd day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, Geo. W. Sager, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Court.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed the February report of Constable, Robert Montgomery

Received and filed the February report of Justice of Peace, Alfred O. Walton.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

FRIDAY, THE 4th DAY OF MARCH 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 4th day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, Geo. W. Sager, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

Met with representatives of the Bozeman Senior Center to discuss the Bond issue election and proposed construction. Agreed to meet with them April 10th after the election for further consideration.

Emergency Medical Services meeting held at the Hospital to discuss county needs.

FRIDAY THE 4th DAY OF MARCH 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

MONDAY, THE 7th DAY OF MARCH 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 7th day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner Geo. W. Sager, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Interlocal agreement filed on Law Enforcement contract with Big Sky.

Viewed road work in the Springhill to Manhattan area.

Ordered proclamation printed proclaiming Tuesday, April 5, 1977 for County General Election.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

TUESDAY, THE 8th DAY OF MARCH 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 8th day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, Geo. W. Sager, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following transfer was approved:

GALLATIN GATEWAY FIRE

WHEREAS, SECTION 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Gateway Rural Fire Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

Transfer from Key #3 Repair & Maintenance to Key #4 Telephone \$6.10

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 7th day of March 1977
/s/ Walter R. Sales, Geo. W. Sager,
Board of County Commissioners, Gallatin County, Montana

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

TUESDAY THE 8th DAY OF MARCH 1977

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Willow Creek Rural Fire District Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

Whereas, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

Transfer from Key #5 Other Expense to Key #4 Repairs and Maintenance \$14.73

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 7th day of March 1977
/s/ Walter R. Sales, Geo. W. Sager,
Board of County Commissioners, Gallatin County, Montana

Received and filed the February report for the Clerk of the Court, Paul F. Reese, Clerk and Recorder, Carl L. Stucky and County Treasurer, Iris L. Whittle.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

WEDNESDAY, THE 9th DAY OF MARCH 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 9th day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, Geo. W. Sager, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George Sager went to Helena to advise ^{Legislature} ~~Legislature~~ of our objection to immediate placement of a second judge in Gallatin County.

A 101 #1322 in the amount of \$393.00 was received from the Sedan School District-Ag Refund.

A 101 #1331 in the amount of \$3,658.92 was received from the St. Dept. of Commission Affairs second quarter ocal tax payment.

A 101 #1333 in the amount of \$114.21 was received from the Empire Federal Savings & Loan for interest on TCD.

Received and filed the February fee report of the Clerk & Recorder, Carl L. Stucky.

Met with the Forest Service and representatives of city of West Yellowstone to discuss steps necessary to acquire land from the National Forest for expansion of the city.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

THURSDAY THE 10th DAY OF MARCH 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 10th day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, Geo. W. Sager, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1341 in the amount of \$1,442.73 was received from the Home Federal Saving for interest on TCD.

A 101 #1345 in the amount of \$2,692.07 was received from the Montana Bank of Bozeman for interest on TCD.

A 101 #1346 in the amount of \$2,025.91 was received from the Montana Bank of Bozeman for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

FRIDAY, THE 11th DAY OF MARCH 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 11th day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, Geo. W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

AIRPORT MAINTENANCE #3

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Airport Maintenance #3 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

To transfer from Key #19, Operations Equipment, Fuel and Oil \$650.00 to Key #4, Salaries. To transfer from Key 12, Landing Area Maintenance \$350.00 to Key #7, Advertising & Office Supply \$250.00 to Key #13, Field Lights & signals \$100.00

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 11th day of March, 1977
/s/ Walter R. Sales, Geo. W. Sager
Board of County Commissioners, Gallatin County, Montana

A hearing was held on R.I.D. #311, Valley Center paving. The County Clerk reported that written protests have been received from owners of over 50% of the property to be assessed. Therefore, the district cannot proceed and a new effort cannot be initiated for 6 months.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 14th DAY OF MARCH 19 77

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 21st day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, Geo. W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board auctioned off a small tract of county property in Block 13 of Bealls 1st addition. Tract had been appraised at \$425.00. Received only one bid of \$430.00 from Rusty VanderVos and bid was accepted.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

TUESDAY, THE 15th DAY OF MARCH 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 15th day of February 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, Geo. W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit;

The minutes of the previous meeting were read and approved.

Sales and Sager attended the larger counties meeting in Helena, Also, met with Al Goke on Highway Safety finding and discussed procedures for hiring a local CPA to do the County Audit with George Pendergast, Administration of Local Government Services.

Met with Tom Dundas regarding the work to be done by his office to establish new enumeration district lines. As yet the legislature has not approved the financing but it seems fairly well assured and Bob Taylor of MSU will probably be assigned the task and Gallatin County should be first on the list so that the new commissioner districts can be designated in time to meet the legal requirements.

Met with Harold Fryslie, director of the DCA, to encourage him to support local government rather than Federal plans to subvert our purpose and accountability.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

WEDNESDAY, THE 16th DAY OF MARCH 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 16th day of March 1977 A. D. at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, Geo. W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1385 in the amount of \$420.00 was received from Department of Community Affairs for planning contract.

A 101 #1387 in the amount of \$2,035.25 was received from the First Security Bank of Bozeman for interest on TCD.

Receipt for Substituted Collateral--U. S. Treas Nts. at 5.875% due 2/28/79 \$200,000.00 for Federal Natl. Mtg. Assn. at 7.05% due 3/10/77 \$200,000.00. The above notice received from First Minneapolis.

WEDNESDAY THE 17th DAY OF MARCH 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #1388 in the amount of \$1384.52 was received from the First Security Bank of Bozeman for interest on TCD.

A 101 #1389 in the amount of \$1724.94 was received from the Montana National Bank for interest on TCD.

A 101 #1390 in the amount of \$1574.91 was received from the Montana National Bank for interest on TCD.

A 101 #1391 in the amount of \$2719.31 was received from the Montana National Bank for interest on TCD.

Held request for variance on Clopton property on Bridger cut-off road. Hearing was adjourned to March 30 to 2:00 P. M.

Hearing was held on request of Bozeman Sand and Gravel for a 40 month conditional use permit to mine gravel near the Malmsberg School. Permit was granted.

The following transfer was approved:

March 16, 1977

Iris L. Whittle
County Treasurer

You are hereby authorized to make the following transfer in the amount of \$3.11 from Crime Commission Cash to General Fund cash.

/s/ Walter R. Sales,
Chairman, Board of County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

THURSDAY, THE 17th DAY OF MARCH 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 17th day of March 1977 A. D. at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, Geo. W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Approved Chief Joseph Meadows subdivision subject to the staff recommendations.

Approved the 2nd Pine View Subdivision subject to the staff recommendations.

Approved Hyalite Foothills Subdivions No. 1 subject to the staff recommendations.

Approved one year extension of Mountain Shadows Estates No. 2.

George Sager attended the evening meeting of Refuse District #1 in Manhattan.

Application for Cancellation of Taxes #342 in the amount of \$66.24 for Real signs was approved.

Application for Cancellation of Taxes #343 in the amount of \$62.00 for Manny's Woodcraft was approved.

Application for Cancellation of Taxes #344 in the amount of \$23.31 for Rodney J. Veltkamp was approved.

Application for Cancellation of Taxes #345 in the amount of \$1059.88 for Patrick's was approved.

Application for Cancellation of Taxes #346 in the amount of \$24.51 for Steve Doornbos was approved.

Application for Cancellation of Taxes #347 in the amount of \$75.55 for Lanread Lodge Cabin was approved.

Application for Cancellation of Taxes #348 in the amount of \$.50 for Sandra Maxwell was approved.

THURSDAY

THE 17th

DAY OF MARCH

19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

B26080-TRIBUNE PRINTING

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

FRIDAY, THE 18th DAY OF MARCH 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA
The Board of County Commissioners met at the above named office in extra session on Friday, the 18th day of March 1977 A. D. at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, Geo. W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

Application for Cancellation for Taxes #349 in the amount of \$4.50 for Wayne Hermanson was approved.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

MONDAY, THE 21st DAY OF MARCH 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 21st day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, Geo. W. Sager, and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1411 in the amount of \$618.75 was received from the Manhattan State Bank for interest on TCD.

Walter Sales and George Sager attended an informal dinner meeting with administrative members of the city, MSU and the Chamber of Commerce to discuss mutual problems.

Deed was signed and issued on Amended Plat, Lot 13, Beall's First Addition to Henry R. & Thomas H. VanderVos. This was tax deed property sold at auction on March 14th.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

TUESDAY THE 22nd DAY OF MARCH 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 22nd day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George Sager went to Helena with Ray White to testify on HB 121, return of assessing function to the county level.

Application for Cancellation of Taxes #350 in the amount of \$82.76 for Robert C. Lund was approved.

Application for Cancellation of Taxes #351 in the amount of \$4.50 for Tommy Johnson was approved.

The following budget transfers were approved:

March 22, 1977

Iris L. Whittle
County Treasurer

You are hereby authorized to make the following transfer from Local Study Cash to the General Fund Cash in the amount of \$20,090.96. This transfer is being made to cover that portion that Local Study's cost of election.

November 1976 Election

| | |
|-------------------|-------------------|
| Printing | |
| Sept. 1976 | 225.25 |
| October 1976 | 1,736.20 |
| November 1976 | 744.00 |
| Salaries | |
| October 1976 1/5 | 262.00 |
| Extra Help 1/5 | 483.00 |
| November 1976 1/5 | 394.00 |
| Extra Help 1/5 | 368.00 |
| November 1976 | |
| Judges & Clerks | 2,918.68 |
| 1/3 | |
| | <u>\$7,131.13</u> |

February 1977 Election

| | |
|-------------------|--------------------|
| Printing | |
| December 1976 | 466.54 |
| January 1977 | 3,946.09 |
| Salaries | |
| Dec. 1976 100% | 1,144.78 |
| Extra Help | 226.50 |
| January 1977 100% | 930.94 |
| Extra Help | 247.00 |
| February 1977 | |
| Salaries 100% | 987.58 |
| Extra Help | 324.90 |
| Judges & Clerks | 4,685.50 |
| | <u>\$12,959.83</u> |

/s/ Walter R. Sales, Chairman, County Commissioners

March 22, 1977

Iris L. Whittle
County Treasurer

You are hereby authorized to make the following transfer from Local Study Cash to General Fund Cash for the following County in kind services in the amount of \$2,198.28

Figured on the basis of:

- From November 1974 to August 1, 1976
- 3.00 per secretary hour
- 4.00 per ream of paper
- .05 per copy per sheet
- 10.00 meeting room per meeting
- 25.00 per month for use of courthouse equipment
- Postage from County 12.04

/s/ Walter R. Sales, Chairman, County Commissioner

Forest Service called regarding skiers parking their cars on roadway up Bozeman Creek. Out of County's jurisdiction.

The County Clerk & Recorder received a petition to create a mosquito district in the ~~Broadwaters~~ District.

Helen Ayers, Health Department, reported having accident in West Yellowstone-swerved to miss a dog on slick street and hit a parked pickup belonging to Rev. Bally- approximate damage to pickup \$150.00. Helen reported accident to Rick Sorum of United Agencies. Front fender damage to county 1974 Chevrolet Sedan.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 22nd DAY OF MARCH 1977

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Walter Sales attended evening meeting of the Willow Creek Sewer District.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

WEDNESDAY, THE 23rd DAY OF MARCH 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 23rd day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, Geo. W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1426 in the amount of \$220.00 was received from the First Security Bank of West Yellowstone for interest on TCD.

Application for Cancellation of Taxes #353 in the amount of \$4.50 for Dennis Nueller was approved.

Application for Cancellation of Taxes #352 in the amount of \$4.50 for Tony Blair was approved.

Viewed maintenance problem on Cottonwood Road and directed the County Surveyor to prepare easement to provide 60 foot right of way and 100 foot radius turn around on the Bartosh property.

The following cancellation of warrants was approved:

March 23, 1977

Mr. Carl L. Stucky
Clerk & Recorder

In accordance with Section 16-1811 and 93-2603, R.C.M. 1947 and Attorney General's Opinion No. 1, Volume 21, the following county warrants which have been outstanding for 8 years or more are ordered to be cancelled.

- 9/69 General Fund Warrant #6065 Mental Health \$3.00
- 4/69 Noxious Weed Warrant #290 Gallatin Tribune \$4.50

/s/ Geo. W. Sager
Vice Chairman, Board of County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

THURSDAY, THE 24th DAY OF MARCH 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday the 24th day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, Geo. W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

THURSDAY THE 24th DAY OF MARCH 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #1435 in the amount of \$120.05 was received from School District #21 (Maudlow) for Ag Refund.

Application for Cancellation of Taxes #354 in the amount of \$8.50 for Floyd Davis was approved.

Viewed Clopton property on Bridger cut-off road for zoning variance.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

FRIDAY, THE 25th DAY OF MARCH 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 25th day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, Geo. W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received the County Clerk's certification that the petition to create the Headwater Mosquito District has more than the 25% of all registered electors or property owners as required by law to initiate the district. The petition was returned to the Clerk and Recorder.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
CLERK

APPROVED:
Walter R. Sales
Chairman

MONDAY, THE 28th DAY OF MARCH 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 28th day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, Geo. W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1452 in the amount of \$2,819.54 was received from Comprehensive Employment.

A 101 #1457 in the amount of \$739.20 was received from School District #72 for Ag refund.

Met with Evan Barrett, consultant with the State Highway Traffic Safety, regarding the counties plans to name and number all rural roads and residences.

Application for Cancellation of Taxes #355 in the amount of \$19.08 for Kallias Concrete Works was approved.

The Board adjourned at five o'clock.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 29th DAY OF APRIL 19 77
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 29th day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Application for Cancellation of Taxes No. 356 in the amount of \$1,270.69 was approved. R. Bails & Son, Willow Creek, Montana.

Received and filed the March report of Justice of Peace, Alfred O. Walton.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

WEDNESDAY, THE 30th DAY OF MARCH 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 30th day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stuck, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1472 in the Amount of \$464.08 was received from the Empire Savings & Loan for interest on savings.

A 101 #1474 in the amount of \$6300.00 was received from EPA for reimbursement on Big Sky Sewer.

A 101 #1475 in the amount of \$13,400.00 was received from EPA for reimbursement on Big Sky Sewer.

The following bids were received for a used crawler:

Tractor & Equipment D8H \$72,500.00. Rental \$3,000.00 per month for twelve months with 100% of rental paid to apply towards purchase price.

Rental \$3,000.00 per month for twelve months with 100% of rental paid to apply towards purchase price.

- Rimrock Equipment Co. D8H \$76,900.00
- Rimrock Equipment Co. D846A \$57,900.00
- Rimrock Equipment D846A \$66,900.00
- Rimrock Equipment D8 \$63,000.00

Rental option available \$6,000.00 per month.

Tri State Equipment 82-40 Terex \$52,500.00

Rental \$2,495.00 per month with 100% of rental to apply towards purchase price.

Trade In: Used D8 Caterpillar crawler 2U series

A 101 #1478 in the amount of \$622.16 was received from Pass Creek School - Ag Refund.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

THURSDAY THE 31st DAY OF MARCH 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 31st day of March 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board of Viewers viewed the proposed closing of a short street in Fir Hill Sub-division. The Board does not want to make a recommendation until there is an opportunity to discuss the closing with the adjacent property owners. A hearing date was set for April 14th at 2:00 P. M.

Hearing date for Headwater Mosquito District set for 7:30 P. M. on April 15, 1977 at the Three Forks school.

Mrs. John Paugh, Jr. was appointed to the Federation Library Board.

A 101 #1481 in the amount of \$147.50 was received from the State Department of Revenue for child support.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

FRIDAY, THE 1st DAY OF APRIL 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 1st day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

A 101 #1499 in the amount of \$1,778.62 was received from School District #1 - Ag Refund.

A 101 #1500 in the amount of \$179.79 was received from School District #20 - Ag Refund.

A 101 #1501 in the amount of \$1059.36 was received from School District #27 - Ag Refund.

A 101 #1502 in the amount of \$3,022.15 was received from School District #35 - Ag Refund.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

MONDAY THE 4th DAY OF APRIL 19 77
 B26090-TRIBUNE PRINTING OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 4th day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed the March report of Constable, Robert Montgomery.

A 101 #1513 in the amount of \$2819.31 was received from the Three Forks Elementary-Ag Refund.

A 101 \$1514 in the amount of \$4240.37 was received from the Three Forks High School-Ag Refund.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
 Clerk

APPROVED:

Walter Sales
 Chairman

TUESDAY, THE 5th DAY OF APRIL 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 5th day of April 1977 A. D., at nine o'clock.

Those present were Vice Chairman, George W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Walter Sales didn't report for work as this is Election Day.

Application for Cancellation of Taxes #357 in the amount of \$90.00 was approved - E. O. Mikkleson, Rod Crawford, Arnold Dixon, Leonard LaTroy, M. E. Morrison, Zenith McLain.

Application for Cancellation of Taxes #358 in the amount of \$113.75 was approved - Charlyne Wilson, Louis Wagner, Carl Thornton, Geo. Swingle, Mrs. James Stradley, Leonard & Mable LeTroy, Gene King, Harold Hobbs, James Gosella, Daniel Ferrits, Arnold Dixon, Howard Chileman, Frank, Briquette

Application for Cancellation of Taxes #359 in the amount of \$84.00 was approved - Lester & Virginia Brewer, Ike Brewster, Roy Houston, Kenneth Krislock, Alton & Darlene Lee, Alton Maxwell, Gene Parmley, Rides Peterson, Wm. Ritter, DeWayne Taylor, Carl Thornton, Richard Allen.

Application for Cancellation of Taxes #360 in the amount of \$20.00 was approved - Bud Adams, Art Brevik, Roy Hoskins, J. Kerns, Kenneth Krislock, Don Neille, Jim Quinney, Geo. Sundler.

Application for Cancellation of Taxes #361 in the amount of \$34.50 was approved - Russell Beattie, Leroy Burns, Frank Collins, Linda Chandler, Armond Kronkle, Conrad Mitchell, Susan Poor, Larry Shanley, Richard Wiegert, Carl Cripp.

Application for Cancellation of Taxes #362 in the amount of \$100.00 was approved - Lillian Arnsted, Leroy Burns, Harold Bruvere, Frank Collins, Mill Trailer Court, Don Furu, Jim Gray, Richard Hoyd, Val Hoffman, Don Kelsey, Gene Lasch, Steve Meiner, Dee Reynolds, Larry Stanley, Conrad Mitchell, Sam morton, Florence Miller, Larry McQueen, Leroy Miller, Herbert Nottingham, Don Owsley, Don White, Hadley Stoltz, Richard Weigert, Lee Williams.

Paul Reese will be absent from State April 8 thru 25th.

A 101 #1525 in the amount of \$2,769.04 was received from the First Security Bank of Bozeman for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
 Clerk

APPROVED:

George W. Sager
 Vice Chairman

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

WEDNESDAY THE 6th DAY OF APRIL 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 6th day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The bid opening for Weed Chemical was held as scheduled:

| | <u>Con Agra</u> | <u>Peavey</u> | <u>Owenhouse</u> | <u>Churchill Equip.</u> |
|-----------------|-----------------|-----------------|------------------|-------------------------|
| 960 2-4-D Amine | 4608.00 | 4953.60 | 4652.00 | 4416.00 |
| 250 Tardon 22K | 14000.00 | 14025.00 | 14050.00 | 13937.50 |
| | <u>18608.00</u> | <u>18978.60</u> | <u>18702.00</u> | <u>18353.50</u> |

The bid of Churchill Equipment was accepted based on a sample of 2-4-D being presented and found suitable.

A 101 #1529 in the amount of \$130.71 was received from School District #47 - Ag Refund.

A 101 #1530 in the of \$409.68 was received from Montana Bank of Belgrade for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

THURSDAY, THE 7th DAY OF APRIL 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 7th day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board canvassed the votes.

The Board met with the Bozeman Senior Citizens to discuss their building project.

A 101 #1535 in the amount of \$2,297.40 was received from School District #15 H.S.- Ag Refund.

A 101 #1536 in the amount of \$2,564.62 was received from School District #15 Elementary - Ag Refund.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

FRIDAY, THE 8th DAY OF APRIL 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 8th day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

FRIDAY THE 8th

DAY OF APRIL 19 77
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

B26090-TRIBUNE PRINTING

George Sager went to North Dakota for the week end.

A 101 #1548 in the amount of \$1,359.65 was received from the Montana National Bank of Bozeman for interest on TCD.

A 101 #1549 in the amount of \$1,359.65 was received from the Montana National Bank of Bozeman for interest on TCD.

A 101 #1552 in the amount of \$1,921.65 was received from the First Security Bank of Bozeman for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

MONDAY, THE 11th DAY OF APRIL 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 11th day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Walter R. Sales, George W. Sager and John Buttelman went to Helena to attend a meeting concerning contracting for county auditing with a private firm.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
Chairman

TUESDAY, THE 12th DAY OF APRIL 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 12th day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Approved list for jury duty was turned over to the Clerk and Recorder.

Received and filed the March report for Clerk and Recorder, Carl L. Stucky, Treasurer, Iris L. Whittle and Clerk of the Court, Paul F. Reese.

A 101 #1558 in the amount of \$97,134.00 was received for Revenue Sharing.

A 101 #1562 in the amount of \$2,319.39 was received from First Security Bank for interest on TCD.

Call for bids on aerial photography set for April 29th at 11:00 A. M.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 12th DAY OF APRIL 19 77 OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

Viewed the John Clopton property on the Bridger cut-off where a P.U.D. is proposed.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky Clerk

APPROVED: Walter R. Sales Chairman

WEDNESDAY, THE 13th DAY OF APRIL 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 13th day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, Geo. W. Sager, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1572 in the amount of \$825.00 was received from the First Security Bank of West Yellowstone for interest on TCD for Revenue Sharing.

A 101 #1573 in the amount of \$247.50 was received from the First Security Bank of West Yellowstone for interest on TCD.

Application for Cancellation of Taxes #363 in the amount of \$7.00 was approved.

Received and filed the March report for fees for the Clerk & Recorder, Carl L. Stucky.

A 101 #1574 in the amount of \$1,151.01 was received from the State of Montana for the federal share of Civil Defense Administration.

Met with Headwater area residents to discuss the proposed Mosquito District.

Held hearing on Clopton property and approved P.U.D.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky Clerk

APPROVED: Walter R. Sales Chairman

THURSDAY, THE 14th DAY OF APRIL 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 14th day of April 1977 A. D. at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following budgets were approved:

April 14, 1977

Iris L. Whittle, County Treasurer

You are hereby authorized to make the following transfer from the Poor Fund Cash account to the General Fund Cash Account for the following:

Food Stamps \$221.00

/s/ Walter R. Sales, Chairman, Board of County Commissioners.

THURSDAY THE 14th DAY OF APRIL 19 77

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

AIRPORT FUND #6

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Airport Fund #6, any transfer between or among the General Classes of (1) "Salaries and Wages" (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$2026.18 as appropriated under Landing Area Maintenance, Key 12 be transferred to Insurance, Key 8.
2. That the sum of \$218.01 as appropriated under Field Light & Signals Key 13 be transferred to Terminal Repairs Key 15.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 14th day of April 1977
/s/ Walter R. Sales, Geo. W. Sager,
Board of County Commissioners, Gallatin County, Montana

Hearing was held on Road Petition #676 to vacate a one block section of east-west road at the north end of Fir Hill Subdivision. No protest were received and no one was present to protest. However, it was decided that the abandonment should be postponed until such time as it is proven that said road is not necessary access to the best development of the vacant ground to the east.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

FRIDAY, THE 15th DAY OF APRIL 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 15th day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioner, George W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1579 in the amount of \$212.87 was received from School District #41 - Ag refund.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

MONDAY THE 18th DAY OF APRIL 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 18th day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with members of the County Fire Council to discuss mutual fire assistance agreements and the unorganized areas of the county.

Received petition to annex E $\frac{1}{2}$ SW $\frac{1}{4}$ and E $\frac{1}{2}$ of Section 21 lying south of Burlington Northern right-of-way and that part of the SW $\frac{1}{4}$ of Sec. 22 lying south of Burlington Northern right-of-way to the Belgrade Ranch Fire Department certified by the Clerk and Recorder to contain over 50% of the area to be annexed. Petition returned to the Clerk & Recorder.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

APPROVED:
Walter R. Sales
Chairman

TUESDAY, THE 19th DAY OF APRIL 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 19th day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1609 in the amount of \$330.00 was received from the Security Bank of Three Forks for interest on TCD.

The following Memorandum of Understanding was approved:

UNITED STATES DEPARTMENT OF THE INTERIOR
U.S. FISH AND WILDLIFE SERVICE
ANIMAL DAMAGE CONTROL
Federal Building, Room 3005
316 North 26th Street
Billings, Montana 59101

MEMORANDUM OF UNDERSTANDING

In accordance with the terms of a cooperative project agreement with the U. S. Fish and Wildlife Service, Gallatin County agrees to allocate \$224.95 for the purchase and maintenance of radio equipment. The equipment will become the property of the County Predatory Animal Control Fund.

Funds under this agreement will be expended to carry out a mutually agreed upon program to minimize economic depredations. The U. S. Fish and Wildlife Service will bill the cooperator for equipment, installatin, and maintenance on a County Claim form.

Radio intended for use by: DFA Jerry Morgan of Manhattan, Mt.

19th April 1977 /s/ Walter R. Sales, Chairman, Board of County Commissioners

4/12/77 Carter Niemeyer, District Supervisor, U. S. Fish and Wildlife Service

Signed agreement with T & E of Billings for rental purchase of a used D8H dozer.

A 101 #1614 in the amount of \$54,703.21 was received from School District #7 - Ag refund.

The Board ajourned at five o'clock P. M.

ATTEST:

Clerk

APPROVED:
Walter R. Sales
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 20th DAY OF APRIL 1977

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 20th day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit;

The minutes of the previous meeting were read and approved.

The Board and Treasurer, Iris Whittle checked the securities and found the following to be correct as of March 31, 1977; /\$8,788,239.27 is on deposit in various banks and bonds and interest money.

FIRST NATIONAL BANK

CREDIT BALANCE

1, 064.515.60

| | | | |
|-------|------|-----------|--------------|
| 11548 | 4.5 | 12/1/79 | 40,000.00 ✓ |
| 12485 | 3.6 | 6/1/82 | 30,000.00 ✓ |
| 12143 | 5 | 7/1/82 | 30,000.00 ✓ |
| 12145 | 4 | 8/1/80 | 30,000.00 ✓ |
| 12155 | 4.2 | 3/1/82 | |
| | | 3/1/83 | 50,000.00 ✓ |
| 12938 | 5 | 12/1/83 | 40,000.00 ✓ |
| 12939 | 3½ | 6/1/83 | 50,000.00 ✓ |
| 13762 | 4.0 | 3/1/86 | 50,000.00 ✓ |
| 13764 | 4.7 | 2/15/87 | 50,000.00 ✓ |
| 13765 | 4½ | 7/1/88 | 100,000.00 ✓ |
| 13767 | 4.2 | 9/1/92 | 100,000.00 ✓ |
| 15917 | 8 | 9/1/79/83 | 75,000.00 ✓ |
| 26624 | 4.5 | 8/1/84 | 30,000.00 ✓ |
| 26625 | 5 | 8/k/84 | 50,000.00 ✓ |
| 28479 | 3.8 | 9/1/79 | 200,000.00 ✓ |
| 28480 | 4.7 | 1/1/80 | 25,000.00 ✓ |
| 28481 | 4.70 | 1/1/80 | 75,000.00 ✓ |
| 28560 | 7 | 7/1/87 | 67,000.00 ✓ |
| 28562 | 5 | 1/1/92 | 50,000.00 ✓ |
| 28563 | 5.50 | 4/1/93 | 50,000.00 ✓ |
| 28564 | 5.90 | 6/15/93 | 30,000.00 ✓ |
| 28011 | 5½ | 3/1/85 | 50,000.00 ✓ |
| 27984 | 7½ | 7/1/86 | 50,000.00 ✓ |
| 29925 | 8 | 1/1/88 | 80,000.00 ✓ |
| 29926 | 7.95 | 1/1/80 | 45,000.00 ✓ |
| 29927 | 8 | 1/1/81 | 50,000.00 ✓ |
| 29928 | 8 | 1/1/82 | 50,000.00 ✓ |
| 29929 | 8 | 1/1/86 | 70,000.00 ✓ |

MONTANA NATIONAL BANK

CREDIT BALANCE

132,215.27

| | | | |
|-------|-------|----------------|-------------|
| 27261 | 4 3/4 | 7/1/86 | 85,000.00 ✓ |
| 27262 | 4½ | 7/1/86 | 10,000.00 ✓ |
| 27625 | 5.75 | 7/1/77 | 1,000.00 ✓ |
| 27626 | 5.75 | 7/1/78 | 1,000.00 ✓ |
| 27627 | 5.75 | 7/1/79 | 1,000.00 ✓ |
| 27628 | 5.75 | 7/1/80/86 | 7,000.00 ✓ |
| 27621 | 3.70 | 7/1/77 | 3,200.00 ✓ |
| 27622 | 2.70 | 7/1/78 | 3,200.00 ✓ |
| 27623 | 3.70 | 7/1/80/81 | |
| | | 82/84/85 | 16,000.00 ✓ |
| 27727 | 4.50 | 7/1/78 | 4,000.00 ✓ |
| 27729 | 4.50 | 7/1/83/86/87 | 12,000.00 ✓ |
| 27720 | 4 3/4 | 8/1/78 | 1,500.00 ✓ |
| 27721 | 4 3/4 | 8/1/81/84 | 3,000.00 ✓ |
| 27718 | 3.60 | 6/30/77 | 7,000.00 ✓ |
| 27719 | 3.60 | 6/30/82 | 7,000.00 ✓ |
| 27705 | 5.75 | 7/1/77 | 8,000.00 ✓ |
| 27706 | 5.75 | 7/1/78 | 8,000.00 ✓ |
| 27707 | 5.75 | 7/1/79 | 8,000.00 ✓ |
| 27708 | 5.75 | 7/1/89 inc. | 80,000.00 ✓ |
| 27695 | 4.1 | 7/1/77 | 750.00 ✓ |
| 27696 | 4.1 | 7/1/78 | 750.00 ✓ |
| 27697 | 4.1 | 7/1/79 | 750.00 ✓ |
| 27700 | 4.1 | 7/1/80/85 inc. | 4,500.00 ✓ |
| 28142 | 4.3 | 7/1/77/81 | 2,000.00 ✓ |
| 28143 | 4.3 | 7/1/77 | 1,000.00 ✓ |
| 28146 | 4.3 | 1/1/81 | 1,000.00 ✓ |
| 28148 | 4.3 | 7/1/77 | 500.00 ✓ |
| 28149 | 4.3 | 7/1/84 | 1,000.00 ✓ |
| 28150 | 4.3 | 7/1/84 | 500.00 ✓ |
| 28151 | 4.3 | 7/1/84 | 2,000.00 ✓ |
| 28152 | 4.3 | 7/1/77 | 1,000.00 ✓ |

WEDNESDAY THE 20th DAY OF APRIL 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

| | | | | |
|-------|------|--------------|------------|---|
| 28154 | 4.3 | 7/1/81/87/84 | 3,500.00 | o |
| 28155 | 4.3 | 7/1/77/81 | 3,000.00 | o |
| 28157 | 4.3 | 7/1/81 | 1,000.00 | - |
| 28692 | 5.80 | 9/1/83 | 200,000.00 | - |
| 28681 | 4.70 | 7/1/88 | 25,000.00 | - |
| 28682 | 5.82 | 9/1/83 | 15,000.00 | - |
| 29256 | 4.95 | 9/15/81 | 60,000.00 | - |
| 29260 | 5 | 9/15/83 | 30,000.00 | - |
| 29257 | 6.50 | 1/15/85 | 90,000.00 | - |
| 29259 | 6.50 | 1/15/85 | 10,000.00 | - |
| 5573 | | 5/31/77 | 200,000.00 | o |

SECURITY BANK & TRUST CO

CREDIT BALANCE
123,137.57

| | | | | |
|-------|-------|----------|------------|---|
| 2861 | 4.09 | 6/10/87 | 2,000.00 | - |
| 2862 | 4.09 | 6/10/85 | 2,000.00 | - |
| 2863 | 4.09 | 6/10/83 | 2,000.00 | - |
| 2864 | 4.09 | 6/10/81 | 2,000.00 | - |
| 2865 | 4.09 | 6/10/79 | 2,000.00 | - |
| 2866 | 4.09 | 6/10/77 | 2,000.00 | o |
| 2871 | 4.09 | 6/10/82 | 2,000.00 | - |
| 2873 | 4.09 | 6/10/86 | 2,000.00 | - |
| 2874 | 4.09 | 8/10/84 | 2,000.00 | - |
| 2875 | 4.09 | 6/10/80 | 2,000.00 | - |
| 2876 | 4.09 | 6/10/78 | 2,000.00 | - |
| 3370 | | 7/1/87 | 10,788.75 | - |
| 3371 | | 7/1/88 | 10,788.75 | - |
| 3372 | | 9/1/96 | 30,000.00 | - |
| 3376 | | 7/1/83 | 10,788.75 | - |
| 3378 | | 7/1/85 | 10,788.75 | - |
| 3379 | | 9/1/92 | 25,000.00 | - |
| 30393 | 6.85 | 5/1/82 | 35,000.00 | - |
| 31568 | 4 3/4 | 12/1/81 | 54,000.00 | - |
| 30077 | 6.85 | 5/1/82 | 25,000.00 | - |
| 3501 | 3.75 | 8/15/79 | 10,000.00 | - |
| 3502 | 6.65 | 7/1/82 | 20,000.00 | - |
| 3503 | 5 | 1/15/83 | 25,000.00 | - |
| 20962 | 5.20 | 4/1/87 | 25,000.00 | - |
| 30307 | 6 | 9/1/81 | 25,000.00 | - |
| 2389 | 5.25 | 6/1/86 | 9,000.00 | - |
| 2390 | 5.10 | 6/1/83 | 12,000.00 | - |
| 3933 | 4.20 | 1/1/78 | 5,000.00 | - |
| 4012 | 6.50 | 7/1/86 | 9,000.00 | - |
| 4013 | 4 3/4 | 12/1/86 | 10,000.00 | - |
| 4015 | 5.50 | 9/1/85 | 25,000.00 | - |
| 4103 | 3.70 | 1/1/79 | 8,000.00 | - |
| 4104 | 3.70 | 6/1/77 | 6,200.00 | o |
| 4108 | 3.70 | 6/1/78 | 6,200.00 | - |
| 4145 | 3.6 | 12/13/78 | 1,400.00 | - |
| 4148 | 3.6 | 12/31/78 | 1,400.00 | - |
| 4897 | 5 7/8 | 7/1/79 | 100,000.00 | - |
| 20941 | 5 | 10/1/83 | 10,000.00 | - |
| 5545 | 7.875 | 5/15/86 | 75,000.00 | - |
| 5546 | 7/875 | 5/15/86 | 500,000.00 | - |
| 5543 | 7.25 | 8/1/74 | 100,000.00 | - |

BELGRADE STATE BANK

CREDIT BALANCE
\$48,894.07

| | | | | |
|------|------|--------|------------------|---|
| 4726 | 3.50 | 7/1/79 | 10,000.00 | - |
| 4727 | 3.60 | 7/1/77 | 5,000.00 | - |
| 5159 | 6.50 | 7/1/85 | 25,000.00 | - |
| | | | <u>40,000.00</u> | |

MANHATTAN STATE BANK

CREDIT BALANCE
\$137,939.063

| | | | | |
|------|-------|---------|-------------------|---|
| 2584 | 4 1/2 | 5/15/74 | 50,000.00 | - |
| 4910 | 5.15 | 9/1/84 | 25,000.00 | - |
| 4911 | 4.75 | 2/1/85 | 25,000.00 | - |
| 4912 | 4.80 | 2/1/86 | 25,000.00 | - |
| | | | <u>214,000.00</u> | |

SECURITY BANK - THREE FORKS

CREDIT BALANCE
\$43,777.85

| | | | | |
|------|-------|----------|------------------|---|
| 1551 | 4 | 7/1/78 | 3,000.00 | o |
| 1552 | 4 | 7/1/79 | 3,000.00 | - |
| 2553 | 4 | 7/1/80 | 3,000.00 | - |
| 1554 | 4 | 4/1/77 | 3,000.00 | - |
| 1703 | 4 1/8 | 11/15/73 | 25,000.00 | - |
| 3906 | 7 | 7/1/81 | 6,207.98 | - |
| | | | <u>43,207.98</u> | |

WEDNESDAY THE 20th DAY OF APRIL 1977

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

SECURITY BANK OF WEST YELLOWSTONE CREDIT BALANCE
\$57,497.83

95494 100,000.00

WESTERN BANK OF BOZEMAN CREDIT BALANCE
\$82,240.71

| | | | |
|------|-------|---------|-------------------|
| 5754 | 6.875 | 6/30/78 | 200,000.00 ✓ |
| 3931 | | 8/27/79 | 100,000.00 ✓ |
| 4086 | | 1/5/76 | 100,000.00 ✓ |
| 5166 | 7.05 | 3/10/77 | 200,000.00 ✓ |
| | | | <u>600,000.00</u> |

EMPIRE SAVINGS & LOAN 100,000.00 ✓
124,000.00 ✓
224,000.00

FEDERAL HOME BANK 100,000.00 ✓

| | |
|----------------------|---------------------|
| Commerce Trust | 5,721.50 |
| 1st Nat'l Minn. | 17.50 |
| 1st Nat'l St. Paul | 28.50 |
| N Western National | 24,885.26 |
| Southgate State | 10.01 |
| 1st National-Bozeman | - .03 |
| Cash in Office | 59,130.17 |
| School Investments | 1,132,564.98 |
| County Investments | 5,876,242.85 |
| | <u>8,788,239.27</u> |

A 101 #1616 was received from the Belgrade State Bank in the amount of \$720.54 for interest on TCD #1235.

A 101 #1618 was received from the Security Bank of Three Forks in the amount of \$673.75 for interest on TCD #2390.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky

APPROVED:

Walter R. Sales

THURSDAY, THE 21st DAY OF APRIL 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 21st day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1623 was received from the Manhattan High School District #3 in the sum of \$8,008.81 - Ag refund.

A 101 #1624 in the amount of \$4,326.46 was received from the Montana Elementary School District #3 - Ag Refund.

Received from the Clerk & Recorder a certified list of names protesting the creation of Headwater Mosquito Control District-such names representing taxpayers in the proposed district and numbering 488 out of 1337 eligible or 36½% protest. The Board finds that there are specific geographical areas that desire exclusion from the area contained within the boundaries of the proposed district and the hearing is hereby further continued to allow the commission to consult the state department of health and environmental sciences to determine if it would be advisable to exclude those areas.

THURSDAY THE 21st DAY OF APRIL 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following check was authorized to be cancelled:

April 21, 1977

Mr. Carl L. Stucky
Clerk & Recorder
Bozeman, Mt.

In accordance with Sections 16-1811 and 93-2603, R.C.M., 1947, and Attorney General's Opinion No. 1, Volume 21, the following county warrant which has been outstanding for 1 year is ordered to be cancelled.

6/2/76 Fair Fund #3265 Mary Burkhart \$676.00

/s/ Geo. W. Sager, Vice Chairman, Board of County Commissioners

The County Commission resolved that all operators of County licensed vehicle shall be responsible for the first \$50.00 of collision damage due to operator negligence and that any operator involved in 3 such accidents shall be terminated from employment. George Gillette opposed.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
ChairmanFRIDAY, THE 22nd DAY OF APRIL 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 22nd day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1628 in the amount of \$2500.00 was received from the Manhattan State Bank for interest on TCD.

Received a 101 #1636 was received from School District #43 in the amount of \$543.14-
Ag Refund.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Walter R. Sales
ChairmanMONDAY THE 25th DAY OF APRIL 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 25th day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Pat McCrossen, Skip Allen, Hank Wruck and Sheriff, Onstad regarding fire department mutual assistance.

MONDAY THE 25th DAY OF APRIL 19 77
 B26090-TRIBUNE PRINTING OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

Jim O'Connor presented a new 3 year contract for ambulance service for consideration.

The Board adjourned at five o'clock P. M.

ATTEST:
Carl L. Stucky
 Clerk

APPROVED:
Walter R. Sales
 Chairman

TUESDAY, THE 26th DAY OF APRIL 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 26th day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager, and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received the Headwaters Mosquito District and made arrangements to meet with Dr. Ken Quickenden, State Vector Control Officer on April 27th to discuss possible boundary changes.

The Board adjourned at five o'clock P. M.

ATTEST:
Carl L. Stucky
 Clerk

APPROVED:
Walter R. Sales
 Chairman

WEDNESDAY, THE 27th DAY OF APRIL 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 27th day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, Geo. W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Dr. Quickenden regarding the Headwaters Mosquito District and he is concerned with proposed changes in the District boundary in the Trident and Willow Creek area.

Met with representatives of the University, Mountain Bell, Montana Power Co., City of Bozeman regarding the improvement of Lincoln Road. It was agreed to attempt to move the necessary utilities starting immediately with the hope that the construction work will begin no later than the 20th of May.

The Board adjourned at five o'clock P. M.

ATTEST:
Carl L. Stucky
 Clerk

APPROVED:
Walter R. Sales
 Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 28th DAY OF APRIL 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 28th day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, George W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1662 in the amount of \$495.00 was received from the First Security Bank of West Yellowstone for interest on TCD.

Hearing was held on the Whitney property at Brädger Pines. Approved variance to build closer to rear lot line than the 25 feet required setback.

Application for Cancellation of Taxes #364 in the amount of \$4.00 was approved-Pat Barnes West Yellowstone.

Application for Cancellation of Taxes #365 in the amount of \$4.00 was approved-Delyn Grube.

Application for Cancellation of Taxes #366 in the amount of \$9.00 was approved-Richard Weigert.

Application for Cancellation of Taxes #367 in the amount of \$2.50 was approved-Ferrill Muir.

Application for Cancellation of Taxes #368 in the amount of \$275.25 was approved-J & S Motors.

Application for Cancellation of Taxes #369 in the amount of \$74.70 was approved-Gilbert Robertson.

Application for Cancellation of Taxes #370 in the amount of \$19.30 was approved-M. E. Wood.

Application for Cancellation of Taxes #372 in the amount of \$26.59 was approved-Pat Mendele.

Application for Cancellation of Taxes #373 in the amount of \$4.50 was approved-Pat Barnes.

Received and filed the report of Justice of Peace, Alfred O. Walton for the month of April.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Walter R. Sales
Chairman

FRIDAY, THE 29th DAY OF APRIL 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 29th day of April 1977 A. D., at nine o'clock.

Those present were Chairman, Walter R. Sales, Commissioners, Geo. W. Sager and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Anna Pearl Sherrick and Pat Moore regarding proposed senior center.

Received bids on Aerial Photo coverage as follows from Christian, Spring, Sielbach & Assoc.

| | |
|------------------------------|-------------|
| 25 square miles Bozeman area | \$1325.00 |
| full county area | \$11,584.00 |

After completely reviewing the protest of the Headwater Mosquito District it is found that there are several large areas where the protest is nearly unanimous. These areas include the Madison Valley south of the Interstate, the whole eastern wing of the district from Old Town to Logan, and the Willow Creek south area. Since, the success of the districts operation depends upon the cooperation of the land owners, it appears senseless to include these areas in the district where opposition is so total.

In addition, it appears grossly unfair to include the Ideal Basic Plant at Trident, who have protested, when any possible benefit they receive cannot possibly justify their paying 50% of the cost of maintaining the district. After considering these items, the

FRIDAY

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

board of county commissioners definitely find the question in doubt as to whether or not the creation of a district is in the best interest of the area and the residents therein. Therefore, the Commissioners do hereby declare that the issue be determined by referendum at the next regular election.

- - - - -

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Carl L. Stucky

APPROVED:

Walter J. Sager
Chairman

MONDAY, THE 2nd DAY OF MAY 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 2nd day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The County Commission was organized as per legal requirement. Commissioner, George Gillette nominated George Sager as Chairman. The motion was seconded by Commissioner, John Buttelman.

Met with Dave Fackler and Jerry Herman to review Rea Subdivision plat and McChesney Industrial Park plat. The Commission gave unanimous approval for conditional preliminary approval.

There being no protest at the hearing at 2 P. M. this date to the annexation of certain following described area per publication, the County Commission hereby declares said area to be annexed to the Belgrade Rural Fire District: E $\frac{1}{2}$ SW $\frac{1}{4}$ and E $\frac{1}{2}$ of Sec. 21 lying south of Burlington Northern right-of-way and that part of the SW $\frac{1}{4}$ of Sec. 22 lying south of the Burlington Northern right-of-way in T1S R5E MPM.

- - - - -

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Carl L. Stucky

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 3rd DAY OF MAY 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 3rd day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Skip Allen, Pat McCrosson, Ken Muncott, Brian Sullivan, Rick Sorum concerning insurance on equipment and personnel for Mutual Aid Assistance.

Commissioners, Sager and Buttelman attended a Traffic Safety meeting at City Hall per request of Dick Holmes-meeting conducted by Paul Devine.

The Commission met with Weed Board, Herman VanDyken and Gene Surber at 8 P. M. at Weed Building to discuss plans for coming season and budget.

- - - - -

TUESDAY THE 3rd DAY OF MAY 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 4th DAY OF MAY 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 4th day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Commission met with Department heads to discuss budgets and salary increases and proposals - County to contribute \$10.00 more per month toward insurance or replace that amount in pay check. *may 24th altered*

Met with Zoning Commission to review different building site selection in John Clopton P.U.D. for Pat Quinn.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 5th DAY OF MAY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 5th day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George Sager and John Buttelman attended Chamber Ag meeting at Ramada Inn where the proposed Ag Center was discussed.

Torleif Aasheim supplied more information concerning Willson Middle School, then conducted a tour of the facilities for Buttelman.

Received and filed report for Constable, Robert Montgomery.

Received and filed report for Justice of Peace, Alfred O. Walton.

Jackie Stonnell to be out of State from 6 May to 19 May 1977.

George Sager and John Buttelman attended Bridger Bowl Sewer and Water meeting at 7:30 P. M. in the Courthouse in which those involved resolved to create a district by petition and hearing.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 6th DAY OF MAY 19 77

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 6th day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Welfare Board with Director, Bob Sybrant and again gave him permission to automatically approve of all action falling within guidelines provided by S.R.S.

Geo. Sager and John Buttelman attended Council on Health and Drugs luncheon at the Help Center including regular monthly meeting.

Ex-Commissioner, Walter Sales agreed to serve as County representative on Blue Ribbons of Big Sky Committee until project is terminated, per request of Geo. Sager and John Buttelman.

The following budget transfers were approved:

May 6, 1977

Iris L. Whittle
County Treasurer

You are hereby authorized to make the following transfer from the Poor Fund Cash account to the General Fund Cash Account for the following:

Food Stamps \$221.00

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

MANHATTAN FIRE DISTRICT #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Manhattan Fire Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

To transfer from Key #5, Supplies to Key #2, Printing and postage \$36.40.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated 6th day of May 1977

/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

GALLATIN GATEWAY RURAL FIRE #2

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Gallatin Gateway Rural Fire #2 Fund, any transfer between or among the General Classes (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

To transfer from Key #3, Repair and Maintenance \$27.00 to Key #4, Telephone.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of May, 1977

/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

FRIDAY THE 6th DAY OF MAY 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

AIRPORT BOARD FUND #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Airport Board #1 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

Transfer to \$100.00 from Key #5, Supplies, \$65.00 to Key #7, Maintenance and \$35.00 to Key #9, Lights & Heat.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of May, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

GENERAL #4

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the General #4 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$1,693.36 as appropriated under general class (1) Salaries and Wages for account 214-A1 Election Budget be transferred to account 214-A2 Election budget under general class (1) Salaries and Wages.
2. That the sum of \$2,200.00 as appropriated under general class (1) Salaries and Wages for account 214-A Election budget be transferred to account 214A2 Election budget under general class (1) Salaries and Wages.
3. That the sum of \$80.96 as appropriated under general class (2) Maintenance and Operation for account 207B Surveyor budget be transferred to account 207B surveyor budget under general class (2) Maintenance and Operation.
4. That the sum of \$26.72 as appropriated under general class (2) Maintenance and Operation for account 208-B Conciliation Court Budget be transferred to account 208B-C Conciliation Court budget under general class (2) Maintenance and Operation.
5. That the sum of \$111.00 as appropriated under general class (2) Maintenance and Operation for account 210-N Attorneys budget be transferred to account 210-D attorney budget under general class (2) Maintenance and Operation.
6. That the sum of \$73.12 as appropriated under general class (2) Maintenance and Operation for account 210-N attorneys budget be transferred to account 210-T attorneys budget under general class (2) Maintenance and Operation.
7. That the sum of \$36.00 as appropriated under general class (2) Maintenance and Operation for account 210-N Attorneys budget be transferred to account 210-X Attorneys budget under general class (2) Maintenance and Operation.
8. That the sum of \$6.00 as appropriated under general class (2) Maintenance and Operation for account 211-G, Justice of Peace Budget be transferred to account 211-E under general class (2) Maintenance and Operation.
9. That the sum of \$186.40 as appropriated under general class (2) Maintenance and Operation for account 212-Q, Coroner's Budget be transferred to account 212-O, under general class (2) Maintenance and Operation.
10. That the sum of \$66.36 as appropriated under general class (2) Maintenance and Operation for account 202-B, Clerk & Recorder Budget be transferred to account 214-B, under general class (2) Maintenance and Operation.
11. That the sum of \$30.00 as appropriated under general class (2) Maintenance and Operation for account 202-B, Clerk & Recorder's Budget be transferred to account 214-E, Elections Budget under general class (2) Maintenance and Operation.
12. That the sum of \$16.71 as appropriated under general class (2) Maintenance and Operation for account 216-D, Health Dept. Budget be transferred to account 216-B, Health Dept. Budget under general class (2) Maintenance and Operation.
13. That the sum of \$1556.52 as appropriated under general class (2) Maintenance and Operation for account 242, Vets Burial Budget be transferred to account 230-M, withholdings Budget, under general class (2) Maintenance and Operation.

FRIDAY

THE

6th

DAY OF

MAY

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BOZEMAN, MONTANA

14. That the sum of \$25.06 as appropriated under general class (2) Maintenance and Operation for account 232-D, Sup't of School Budget be transferred to account 232-B Supt. of Schools Budget under general class (2) Maintenance and Operation.
15. That the sum of \$54.61 as appropriated under general class (2) Maintenance and Operation for account 254-D, Civil Defense Budget be transferred to account 250-W, Maintenance Budget, under general class (2) Maintenance and Operation.
16. That the sum of \$1,000.00 as appropriated under general class (2) Maintenance and Operation for account 207-G, Surveyor Budget be transferred to account 252-A, Postage Budget, under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of May, 1977

/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

BLUE RIBBON #2

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Blue Ribbon #2 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$687.66 as appropriated under general class (2) Maintenance and Operation for account 279-F, Blue Ribbons budget be transferred to account 279-B, Blue Ribbons budget under general class (2) Maintenance and Operation.
2. That the sum of \$168.23 as appropriated under general class (2) Maintenance and Operation for account 279-F, Blue Ribbons budget be transferred to account 279-C, Blue Ribbons budget under general class (2) Maintenance and Operation.
3. That the sum of \$191.13 as appropriated under general class (2) Maintenance and Operation for account 279-F, Blue Ribbons budget be transferred to account 279-E, Blue Ribbons budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of May 1977

/s/ Geo. W. Sager, John Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Bozeman, Montana

BRIDGE #3

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Bridge #3 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay" may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$19.10 as appropriated under general class (2) Maintenance and Operation for account 219-H Bridge fund budget be transferred to account to 219J Bridge fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of May, 1977

/s/ Geo. W. Sager, John H. Buttelman, George R. Gillette
Board of County Commissioners, Gallatin County, Montana

GALLATIN CONSERVATION #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Gallatin Conservation #1 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

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WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$106.63 as appropriated under general class (2) Maintenance and Operation for account 264-E, Conservation budget be transferred to account 264-D, Conservation budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of May, 1977

/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

COUNTY LAND PLANNING #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the County Land Planning #1 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$37.02 as appropriated under General Class (2) Maintenance and Operation for account 281-B2, County Land Planning budget be transferred to account 281-G, County Planning budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of May, 1977

/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

ROAD #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Road Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$1,735.00 as appropriated under general class (2) Maintenance and Operation for account 218-H Road budget be transferred to account 218-Q Road Fund Budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of May, 1977

/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Bozeman, Montana

POOR FUND #6

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Poor Fund #6 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, Said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed;

1. That the sum of \$69.90 as appropriated under general class (2) Maintenance and Operation for account 221-M Poor Fund budget be transferred to account 221-D Poor Fund budget under general class (2) Maintenance and Operation.
2. That the sum of \$1,259.00 as appropriated under general class (2) Maintenance and Operation for account 221-M Poor Fund budget be transferred to account 221-K Poor Fund budget under general class (2) Maintenance and Operation.

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3. That the sum of \$50.40 as appropriated under general class (2) Maintenance and Operation for account 225-D Poor Bund budget be transferred to account 225-A Poor fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of May, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 9th DAY OF MAY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 9th day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John Buttelman and George R. Gillette toured jail facilities.

Margaret Hileman presented 7 months statistics for Federation book lending and request for 1977-78 budget for Federation of Libraries for \$2,368.00.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 10th DAY OF MAY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 10th day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Commission hereby gives Sheldon Jones of West Yellowstone, Montana permission to clean up the Gallatin County property formerly used for a jail. Said property is adjoining to property owned by said Sheldon Jones dated this 10th day of May, 1977. Property described as Lot 3, Block 27 original townsite of West Yellowstone, Montana containing 60 x 80 feet.

Appointed, County Health Officer, Dr. Edward L. King to serve in that capacity as a member of the local Comprehensive Health Planning Board.

Commissioner, John Buttelman made the motion to accept ruling of Department of Revenue for 1976 tax assessment for Gallatin Manor but to proceed for change of exemption for 1977 taxes thru the Tax Appeal Board process. Motion seconded by Commissioner, Geo. R. Gillette.

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Met with Harold Powers of Mountain Bell to discuss PBX System for Courthouse use. It will be taken under advisement.

Commissioners, George W. Sager and John Buttelman met with City Manager, Sam Gesko and Assistant, Joe Wolfe to discuss Ambulance and Traffic Safety agreements. County agreed to Hiway Safety Traffic Study Agreement with certain changes made.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

WEDNESDAY, THE 11th DAY OF MAY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 11th day of May 1977 A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1744 in the amount of \$12,664.00 was received from Big Sky Owners Association for payment of Law Enforcement to October 1, 1977.

The following resolution was approved:

RESOLUTION OF COUNTY COMMISSIONERS PROPOSING TO COOPERATE WITH DIRECTOR OF HIGHWAYS

Mr. John Buttelman moved the adoption of the following resolution:

WHEREAS, the public interest demands the improvement hereinafter described.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Gallatin County, State of Montana, hereinafter referred to as the County, that:

Section 1.

The public interest demands the improvement, under the provisions of Section 205 of the 1973 National Federal Aid Highway Act, of all non-standard pavement markings on roads and streets under the jurisdiction of the County of Gallatin, State of Montana,

Section 2.

The County does hereby agree to cooperate with the Director of Highways in said improvement (s) by providing all information and accident data as necessary to evaluate the improvement (s) as required by said act,

Thereupon, Mr. Geo. Sager seconded the said motion and upon the roll being called the result of the vote was as follows:

Geo. W. Sager - yes
John H. Buttelman - yes
Geo. R. Gillette - yes
Commissioners of Gallatin County, Montana.

The State of Montana, County of Gallatin, office of the Board of County Commissioners.

This is to certify that the foregoing is a true and correct copy of the resolution passed by said Board of County Commissioners on the 11th day of May, 1977 and recorded in the Journal of said Board of County Commissioners in Vol. 39 at page 121, and under date of May 11, 1977.

/s/ Carl L. Stucky, Clerk, Board of Commissioners of Gallatin County, Montana.

The foregoing is accepted as a basis for proceeding with the improvement herein described.

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Agreed to allow Rector Ranch, Inc. to install cattle guard on Foster Creek Road to replace about 5 miles of fencing.

Made brief inspection of Willson Middle School with Judge, Lessley and Sheriff, John Onstad.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

THURSDAY, THE 12th DAY OF MAY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 12th day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Ray White requested permission to be out of State May 25 - 31, 1977. Permission granted.

Evan Barrett, Highway Traffic Accident Statistical Department in to discuss mile post signing.

Don Lee, SRS and Andy Withner, Social Worker from West Yellowstone in to discuss preliminary budget requests.

Commission inspected Rosary School with Larry Wills and Marilyn Wessel-tour conducted by Father Byrne.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

FRIDAY, THE 13th DAY OF MAY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 13th day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commission agrees to fence ~~new~~ road to be constructed by other than County around the Dick Morgan buildings.

Commission agreed to have county evergreen trees sprayed and treated/regular contractors for the sum of \$300.00.

Received and filed fees report for the month of April for Clerk & Recorder, Carl L. Stucky.

Iris Whittle to be out of State from June 6 thru June 10, 1977.

Jackie Stonnell to be gone another week due to illness in family.

Went to Summit-Dana to look at PBX console.

FRIDAY THE 13th DAY OF MAY 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

AIRPORT FUND #7

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Airport Authority Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

To transfer from Key #12, Landing Area Maintenance \$399.15 to Key #8 Insurance \$301.81 and to Key #18 Equipment Maintenance \$97.34.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 12th day of May, 1977
/s/ Geo. W. Sager, John H. Buttelman, George R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 16th DAY OF MAY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 16th day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Per request of the Board of R.I.D. #305 "Big Sky Sewer District" the County Commission hereby appoints Mr. Ed Strachota, representing the Four Seasons, to replace John Miiler who has resigned. The term for Mr. Strachota, as trustee, shall be from July 1, 1977 to June 30, 1980.

The following bid was received from Long Construction:

1,100 Tons ½" minus surfacing material using 6+% of A. C. 120-150 oil; 1,100 Tons @ \$19.00\$20,900.00. We will furnish laydown and pneumatic tired roller. The county is to furnish steel rolling, prime and tack oil if needed. Lincoln Road.

LONG CONSTRUCTION COMPANY, INC. /s/ Steve R. Waliser

Resolved by motion of Commissioner, John Buttelman and seconded by Commissioner, Geo. W. Sager that Chester E. Jensen, Jr. be allowed to put padlocked fence across County road at his house located at Common ¼ corner between Sec 21 & Sec 22 T2S-R6E on Fort Ellis School Road. Concurrence of this action was given Mr. Jensen by the other affected land owner Irl O. Sievert according to report of Jensen.

Commissioners, Sager & Buttelman attended the annual Winter Fair Board meeting at the Chamber of Commerce Meeting Room at 8 P.M.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY THE 17th DAY OF MAY 19 77

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 17th day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioner, John Buttelman will represent Gallatin County on Refuse Disposal District #1 Board.

Received and filed the Sheriff's report.

Met with Charles McCarthy and John Wilkinson of S. R. S. concerning a local Tri-County Youth Development worker.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 18th DAY OF MAY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 18th day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Arlyn Wayne Greydanus started working as dispatcher for the Sheriff's Office as of 5/16/77.

Randy Joe Ungersma started working for the Weed Department as of 5/16/77.

A 101 #1790 in the amount of \$1,799.88 was received from the Security Bank of Bozeman for interest on TCD.

Advertised old desk in boiler room for sealed bid until 11 A. M. June 6, 1977-Chronicle.

Motion was made by Commissioner, John Buttelman and seconded by Commissioner, Geo. W. Sager that the procedure for withholding insurance payments for payroll be returned to former method: using total gross pay as basis.

Met with Welfare Board w/Bob Sybrant to consider staff transactions for last 2 weeks.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 19th DAY OF MAY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 19th day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

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Reviewed Clerk of the Court fiscal year 1977-78 budget with Gelia Smiley and Florence Aldrich.

Met with John Chacopulas, S.R.S. to discuss his efforts and results with local Youth Development.

Carl L. Stucky

Geo W Sager

The Board adjourned at five o'clock P. M.

FRIDAY, THE 20th DAY OF MAY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 20th day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Evan Barrett and Dave Foster of State Highway Department. Also Earl Best and Norman Stone of the Surveyor's Office to reconcile rural road numbering.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo W Sager
Chairman

MONDAY, THE 23rd DAY OF MAY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 23rd day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Worked with Road Office, Evan Barrett and Dave Foster of Hiway Safety to complete road numbering coordination this A. M.

Met in District Ranger, Bob Cron's office with Sheriff's Department, John Montagne, Phil Farnes and Bob Leo and Eon Elliott from Eagle Head Repeater Association to discuss expansion of said facilities. John McCulloch attended as assistant to Bob Cross.

Commissioner, Geo. Sager attended evening meeting at Chamber of Commerce room at request of League of Women Voters to discuss Revenue Sharing.

Commissioner, John Buttelman attended evening meeting in the Community Room for Ag Appraisal Review.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo W Sager
Chairman

TUESDAY THE 24th DAY OF MAY 19 77

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 24th day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners, Geo. Sager and John Buttelman attended 7 A. M. Board of Health meeting where the primary topics of discussion as 1977-78 budget.

Commissioner, John Buttelman will replace ex Commissioner, Walter Sales as Commissioners representative to the Board of Health.

Contrary to the announcement at our last meeting of Department Heads concerning the additional \$10.00 to be contributed towards insurance offered by Gallatin County, part of the offer must be retracted due to accounting and budgeting problems created by offering cash in lieu of insurance the \$10.00 contribution must apply to some form of insurance offered by Gallatin County.

Commissioners, Geo. Sager and John Buttelman to attend Rock Mountain Development Council meeting in Helena at 1 P. M. today.

County Clerk & Recorder returned to Johnson Excavating Inc. CD#11951 this 24th day of May 1977 per request of Thomas, Dean & Hoskins, "James Cummings."

A 101 #1826 in the sum of \$1,384.53 was received from the First Security Bank of Bozeman for interest on TCD.

A 101 #1827 in the amount of \$1,375.00 was received from the First Security Bank of Bozeman for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Carl L. Stucky

APPROVED:

Chairman

Geo. W. Sager

WEDNESDAY, THE 25th DAY OF MAY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 25th day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received petitions from Bridger Bowl, T. G. Haggerty, Erv Lackenmaier, R. L. Allardyce, Maynard Hasselquist and Financial Development Corp. by K. E. Schumacher to create Bridger Bowl Water & Sewer District.

Notification to be sent to contractors maintaining our surplus office machines that these machines will no longer be ordered regular maintenance contract but be subject to call-effective June 30, 1977. This action caused by economic reasons.

BE IT RESOLVED this 25th day of May 1977 by unanimous vote of the County Commissioners that beginning June 1, 1977 Gallatin County shall pay 15 cents per yard for pit run gravel at the site.

Reviewed Road, Bridge and Surveyor Budget proposals with appropriate supervisors.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Carl L. Stucky

APPROVED:

Chairman

Geo. W. Sager

THURSDAY THE 26th DAY OF MAY 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 26th day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1834 in the amount of \$1,993.50 was received from School District #69 for General Fund refund.

The annexation petition of Baxter Creek and Lake Subdivision areas into Belgrade Fire District has been declared invalid, due to improper signatures, by the Gallatin County Attorney.

The following budget transfer was approved:

May 26, 1977

Iris L. Whittle
County Treasurer

You are hereby authorized to make the following transfer from the Big Sky Law Enforcement Fund to the General Cash Fund, \$930.50.

This transfer is made to correct claim #3685 to Motorola, Inc. for a radio charged to the Sheriff Dept. in the General Fund, it should have been charged to Big Sky Law Enforcement.

/s/ Geo. W. Sager, Chairman, Board of County Commissioners.

Reviewed Council on Aging (and those included therein) Budget with Jennie Andriola, Ann Cox, Harold Dusenberry, Pat Moore, Henry Shepherd, Richard Bellow (HRDC) and Ken Baldwin.

Agreed by Commissioners, Geo. Sager and John Buttelman to allow Montana Benefits, Inc. to present their Deferred Compensation Plan to Gallatin County employees. Whereby payment would be by payroll withholding.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

FRIDAY, THE 27th DAY OF MAY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 27th day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Reviewed HRDC propped program with new director, Richard Bellow.

Insurance benefits provided by County shall be prorated for less than full time employees the same as vacation & sick leave. Not offered to short term employees.

Received and filed Justice of Peace report for May 1977-Alfred O. Walton

Reviewed Rest Home budget with Tiny Johnson.

Reviewed Civil Defense budget with Hank Wruck.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

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TUESDAY THE 31st DAY OF MAY 19 77

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, Montana

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 31st day of May 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners, Geo. W. Sager and John Buttelman went to White Sulphur Springs for District #9 meeting.

Received call from John Gardner that junk cars are still being abandoned at old yard on Griffin Drive.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 1st DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 1st day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman attended a Civil Defense meeting in Helena for newly elected Commissioners.

Reviewed Health and Junk Vehicle Disposal Budgets with Jackie Stonnell, Dr. King and Larry Wallace.

Granted Mrs. Servatius 6 months time to present final plat after preliminary is due June 28, 1977.

Reviewed budgets with Clerk & Recorder, Carl L. Stucky.

Reviewed budget with County Superintendent, Margaret Brown.

Reviewed budget with Judge, Lessley.

The following Resolution was approved:

June 1, 1977

RESOLUTION AMENDING THE RESOLUTION FOR THE OPERATING THE SEWER SYSTEM AT WEST YELLOWSTONE, MONTANA

The Commissioners of Gallatin County do hereby resolve as follows:

WHEREAS: It is necessary to update the original resolution for operating the sewer system at West Yellowstone, Montana, it is hereby amended as follows:

1. The Sewer District Manager will be appointed by the County Commissioners with the advise and counsel of the West Yellowstone Governing Board. the manager at this time is Allen Lapp.
2. The permanent advisory board to the County for the operation and maintenance of the Sewer System shall be the Governing Body of the Town of West Yellowstone.
3. In accordance with past agreements all funds collected for the operation and maintenance of the Sewer System shall be turned over to the West Yellowstone Governing Body for disbursement in accordance with the budget as approved, for any fiscal year, by the County.

The Town of West Yellowstone shall account for said funds in accordance with the uniform accounting procedures now in existence for the Town. The County Commissioners or any representative of their office shall have the right to inspect and audit the Sewer Account as in their discretion seems warranted.

NOW THEREFORE: The Board of County Commissioners of Gallatin County have this day approved and passed this resolution setting forth the above amendments.

/s/ Geo. W. Sager, Chairman, John H. Buttelman, Geo. R. Gillette

WEDNESDAY THE 1st DAY OF JUNE 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 2nd DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 2nd day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1874 in the amount of \$20,628.01 was received from School District #44 Elementary and High for refund.

Reviewed budget with County Treasurer, Iris L. Whittle.

Received Petition to create County Water & Sewer District under Section 16-4501 to 16-4534 in Frank Trunk "Rea" Subdivision and delivered same to Clerk & Recorder for certification.

Reviewed budget request for library funding with members of Bozeman Library Board, City Manager, Sam Gecho, representatives from Manhattan Library, Belgrade Library and Mrs. John Paugh, Jr. as representative for County Commission to Broad Valley Federation.

Chief Deputy, County Attorney, John Scully requested permission to attend a special session of Legislature without pay if his earned vacation has been used. Interim meetings he has attended this way in past. Permission granted.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

FRIDAY, THE 3rd DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 3rd day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Application for Cancellation of Taxes #374 thru 378 were approved.

The following letter was received from Paul Dudley:

June 1, 1977

County Commission
Gallatin County
Court House
Bozeman, Mt. 59715

Gentlemen:

Inasmuch as our activities have ceased and we no longer are incurring bills in connection with the Government Study Commission, please be advised that we wish to be relieved of any and all responsibility with respect to the committee as of June 1, 1977.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 3rd DAY OF JUNE 19 77

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Our sincere thanks and appreciation to you for your fine cooperation and sympathetic help.

Yours very truly,

/s/ Paul K. Dudley, Chairman
GALLATIN COUNTY STUDY COMMISSION

Met with Welfare Board and also received Welfare Budget.

Reviewed Extension Budget with Bev Wallace and Dana Schrupp.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 6th DAY OF JUNE 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 6th day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed Constable, Robert Montgomery's May report.

Resolved that audit bids be submitted June 22, 1977 and opened at 11:00 A. M. that day, work to begin July 1, 1977 and be finished September 30, 1977.

Opened bids on old rolled top desk as follows:

| | |
|------------------------------------|----------|
| Bob Ross 306 E. Story, Bozeman | \$255.00 |
| Don B. Witt Box 208, Belgrade | \$227.50 |
| Donald J. Hoffman, MSU, Bozeman | \$151.50 |
| Annabelle Phillips & silent bidder | \$151.00 |
| Mary Ann Brown 221 S. 9th, Bozeman | \$150.00 |

High bidder notified of his successful bid by telephone 11:15 A. M. Comm. Sager and Buttelman voted to accept the high bid. Commissioner, Gillette abstained.

A 101 #1895 in the sum of \$255.00 for an old rolled top desk was received from Bob Ross.

A 101 #1897 in the sum of \$214.14 was received from the US Dept. of Interior-Fish and Wildlife Service for Predatory Control.

Met with County Appeal Board to appeal tax exempt decision by Department of Revenue for Gallatin Manor.

Attended meeting at the Extension Office in Federal Building to discuss rejuvenation of Hyalite Youth Camp.

The following budget transfer was approved:

AIRPORT FUND #8

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Airport Fund #8 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

To transfer from Key 19, Operations, Equipment, Fuel & Oil, \$165.05 to Key #16 Janitorial Term. Area, \$47.51 and to Key 18, Equipment Maintenance \$117.54.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of June, 1977
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

MONDAY THE 6th DAY OF JUNE 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 7th DAY OF JUNE 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 7th day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received request from Ray White to be absent from State from July 15th thru July 22, 1977 inclusive. Permission granted.

Received certified petition from Clerk & Recorder for Bridger Bowl Water & Sewer District.

Commissioners Geo. Sager and John Buttelman accompanied Bill Griffin to inspect Quinn Creek and Jackson Creek cutoff roads.

Received certified copy of petition from Clerk & Recorder for creation of Rea Subdivision Water & Sewer District.

Received order from Judge, Lessley to appoint appraisers for potential real property purchases.

Reviewed Sheriff budget with John Onstad.

Reviewed Fair Ground budget with Delbert High.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 8th DAY OF JUNE 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 8th day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Reviewed Airport Authority Budget with Frank Wolcott, General Manager.

Received an appraisal of Mystic Heights Subdivision #3 from Layton S. Thompson using \$1225.00 per acre for value.

Jay Smith & Harold Baier of West Yellowstone were in to request an audit of the West Yellowstone Sewer District records as far as reserve funds are being spent.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 9th DAY OF JUNE 19 77

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 9th day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1912 in the amount of \$1,459.80 was received from Home Federal Savings for interest on Pass Book 22200310.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 10th DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 10th day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Agreed to continue the terms of members appointed by the Gallatin County Commission to the Park Recreation Board and the Pedestrian Traffic Safety Board.

Met with Wes Bressler, Garth Sime, George Smith and Georgia Badgley concerning Gateway School Sewer, Fire Protection, water supply and grounds improvement.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 13th DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 13th day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioner, John H. Buttelman is attending the M.A.C.O. convention in Kalispell as representative for Gallatin County.

Commissioners, Geo. Sager and Geo. Gillette attended the annual transportation meeting in the Community Room - majority of bus routes to remain the same.

Hearing was held as advertised for the creation of the Bridger Bowl Water & Sewer District. There being no written protest received or oral protest at the hearing the County Commission declared that by appropriate statue, the district created. Those members present voted to retain Morris and Maerle as consultants to draw up the Master Plan with the concurrence of absentee voters. T. G. Haggerty was unanimously appointed to serve as temporary chairman until proper election of officers could be arranged after legal election day, being June 27, 1977.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 13th DAY OF JUNE 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Due to increased printing costs the Road Office will make the following changes:

| | |
|-------------------------|--------|
| Subdivision Regulations | \$2.00 |
| Flood Plain Regulations | \$1.00 |
| Bridger Canyon Zoning | \$1.00 |
| Zoning District #1 | \$1.00 |

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 14th DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 14th day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioner, John H. Buttelman at MACO Convention in Kalispell.

A 101 #1938 in the amount of \$2,035.25 was received from the First Security Bank for interest on TCD.

A 101 #1937 in the amount of \$1,384.52 was received from the Security Bank for interest on TCD.

A 101 #1934 in the amount of \$225.00 was received from the City of Bozeman for the Health Department.

A 101 #1935 in the amount of \$785.00 was received from the city of Bozeman for the County Ambulance.

Commissioner, Geo. W. Sager attended Recreation Board meeting at the City Manager's office with Rob Klatt. Taopics discussed were pool usage and park development.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 15th DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 15th day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioner, John H. Buttelman attending MACO convention in Kalispell.

Commissioner, Geo. W. Sager attended an Elks luncheon meeting with other directors of the EDA.

Received and filed May report from Clerk & Recorder showing receipts in amount of \$3,764.53.

Commissioners, Sager and Gillette met with Tax Appeal Board to further discuss Gallatin Manor tax exempt status. They requested the past years Financial Statement, which request was passed on to the County Attorney's Office to process.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 15th DAY OF JUNE 19 77

B26080-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 16th DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 16th day of June 1977 A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioner, John H. Buttelman in Helena attending Social Service Seminar on way home from MACO convection at Kalispell.

A 101 #1949 in the amount of \$1,763.27 was received from the Montana Bank of Bozeman for interest on TCD.

A 101 #1950 in the amount of \$1,609.91 was received from the Montana Bank of Bozeman for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 17th DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 17th day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following budget transfers were approved:

AIRPORT FUND #8

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Airport Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

To transfer from Key 19, Operations, Equip. Fuel & Oil, \$165.05 to Key #16 Janitorial Term. Area \$47.51 and to Key 18, Equipment Maintenance \$117.54.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be apread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of June, 1977
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

FRIDAY THE 17th DAY OF JUNE 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

GENERAL #5

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the General Fund #5 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$77.98 as appropriated under general class (2) Maintenance and Operation for account 203-D, Treasurers budget be transferred to account 203-C Treasurer's budget under general class (2) Maintenance and Operation.
2. That the sum of \$60.10 as appropriated under general class (2) Maintenance and Operation for account 204-B, Auditor's budget to be transferred to account 204-E Auditor's budget under general class (2) Maintenance and Operation.
3. That the sum of \$79.71 as appropriated under the general class (2) Maintenance and Operation for account 207-D, Surveyor's budget to be transferred to account 207B, Surveyor's budget under general class (2) Maintenance and Operation.
4. That the sum of \$109.94 as appropriated under the general class (2) Maintenance and Operation for account 208-D, Judges budget to be transferred to account 208-C, Judges budget under general class (2) Maintenance and Operation.
5. That the sum of \$31.82 as appropriated under the general class (2) Maintenance and Operation for account 208A-D, Judges Court budget to be transferred to account 208B-C Conciliation under general class (2) Maintenance and Operation.
6. That the sum of \$65.41 as appropriated under the general class (2) Maintenance and Operation for account 208C-D, Judges budget be transferred to account 208D-B, Conciliation under general class (2) Maintenance and Operation.
7. That the sum of \$51.38 as appropriated under general class (2) Maintenance and Operation for account 210-N, Attorneys budget be transferred to account 210-B, Attorneys budget under general class (2) Maintenance and Operation.
8. That the sum of \$215.70 as appropriated under general class (2) Maintenance and Operation for account 210-O Attorney's budget be transferred to account 210-C, Attorney's budget under general class (2) Maintenance and Operation.
9. That the sum of \$296.75 as appropriated under the general class (2) Maintenance and Operation for account 209-D, Sheriff's budget be transferred to account 210-R, Attorney's budget under general class (2) Maintenance and Operation.
10. That the sum of \$269.14 as appropriated under the general class (2) Maintenance and Operation for account 210-O, Attorneys budget to be transferred to account 210-T, Attorney's budget under general class (2) Maintenance and Operation.
11. That the sum of \$8.13 as appropriated under the general class (2) Maintenance and Operation for account 211-D JP budget to be transferred to account 211-B, JP budget under general class (2) Maintenance and Operation.
12. That the sum of \$1.80 as appropriated under the general class (2) Maintenance and Operation for account 211-D, JP's budget to be transferred to account 211-E, JP's budget under general class (2) Maintenance and Operation.
13. That the sum of \$226.40 as appropriated under the general class (2) Maintenance and Operation for account 212-0, Coroners budget be transferred to account 212-0 Coroners budget under general class (2) Maintenance and Operation.
14. That the sum of \$572.58 as appropriated under the general class (2) Maintenance and Operation for account 202-B, Clerk & Recorder's budget to be transferred to account 214-B Elections budget under general class (2) Maintenance and Operation.
15. That the sum of \$1.23 as appropriated under the general class (2) Maintenance and Operation for account 214-D2, Election budget to be transferred to account 214-D, Election budget under general class (2) Maintenance and Operation.
16. That the sum of \$160.72 as appropriated under the general class (2) Maintenance and Operation for account 216-E Health budget to be transferred to account 216B, Health Budget under general class (2) Maintenance and Operation.
17. That the sum of \$2,417.80 as appropriated under the general class (2) Maintenance and Operation for account 205-A, Tax Examiner budget to be transferred to account 230-M, Social Security budget under general class (2) Maintenance and Operation.
18. That the sum of \$705.54 as appropriated under the general class (2) Maintenance and Operation for account 209-E, Sheriff budget to be transferred to account 231-T, Prisoners budget under the general class (2) Maintenance and Operation.

FRIDAY

THE

17th

DAY OF

JUNE

1977

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

19. That the sum of \$137.92 as appropriated under the general class (2) Maintenance and Operation for account 232-E, Superintendent of Schools budget to be transferred to account 232-B, Superintendent of Schools under the general class (2) Maintenance and Operation.
20. That the sum of \$239.00 as appropriated under the general class (2) Maintenance and Operation for account 245-G, Agent budget to be transferred to an account 245-F, Agent budget under the general class (2) Maintenance and Operation.
21. That the sum of \$98.29 as appropriated under the general class (2) Maintenance and Operation for account 205-A, Tax Examiner budget to be transferred to account 250-W, Miscellaneous budget under general class (2) Maintenance and Operation.
22. That the sum of \$849.64 as appropriated under the general class (2) Maintenance and Operation for account 205-A, Tax Examiner budget to be transferred to account 252A, Postage budget under general class (2) Maintenance & Operation.
23. That the sum of \$110.71 as appropriated under the general class (2) Maintenance and Operation for account 209-D Sheriff budget to be transferred to account 209-I Sheriff budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 9th day of June, 1977

/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

POOR

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Poor Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$169.37 as appropriated under the general class (2) Maintenance and Operation for account 221-M, Poor budget to be transferred to account 221-D, Poor budget under general class (2) Maintenance and Operation.
2. That the sum of \$5.70 as appropriated under the general class (2) Maintenance and Operation for account 221-M, Poor budget to be transferred to account 221-S, Poor budget under general class (2) Maintenance & Operation.
3. That the sum of \$21.00 as appropriated under the general class (2) Maintenance and Operation for account 223-R, Poor budget to be transferred to account 223-S, Poor budget under general class (2) Maintenance & Operation.
4. That the sum of \$36.43 as appropriated under general class (2) Maintenance and Operation for account 223-R, Poor budget to be transferred to account 223-M, Poor budget under general class (2) Maintenance and Operation.
5. That the sum of \$125.48 as appropriated under the general class (2) Maintenance and Operation for account 225-D Poor budget to be transferred to account 225-A, Poor budget under general class (2) Maintenance & Operation.
6. That the sum of \$30.00 as appropriated under general class (2) Maintenance and Operation for account 222-D, Poor budget to be transferred to account 222-B, Poor budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 9th day of June, 1977

/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

ROAD #2

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Road #2 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

FRIDAY THE 17th DAY OF JUNE 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

That the sum of \$105.57 as appropriated under general class (2) Maintenance and Operation for account 218-H, Road budget be transferred to account 218-I Road fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 9th day of June, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

NOXIOUS WEED

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Noxious Weed Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of \$54.31 as appropriated under the general class (2) Maintenance and Operation for account 246-F, Mox Weed to be transferred to account 246-D, Noxious Weed budget under the general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk & Recorder.

Dated this 9th day of June, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

HOME HEALTH #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Home Health #1 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of \$104.29 as appropriated under General Class (2) Maintenance and Operation for account 263-F, County Land Planning Budget be transferred to account 263-D, County Planning under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 9th day of June, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

CONSERVATION #2

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Conservation #2 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of \$99.89 as appropriated under the General Class (2) Maintenance and Operation for account 264-E, County Land Planning Budget be transferred to account 264-d, County Planning budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 9th day of June 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

FRIDAY THE 17th DAY OF JUNE 1977

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

COUNTY LAND PLANNING #2

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of 57.02 as appropriated under General Class (2) Maintenance and Operation for account 281-B2, County Land Planning Budget be transferred to account 281-G, County Planning Budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 9th day of June, 1977
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

BLUE RIBBONS #3

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of 531.82 as appropriated under General class (2) Maintenance and Operation for account 279-F, Blue Ribbons budget be transferred to account 279-B, Blue Ribbons budget under general class (2) Maintenance and Operation.

That the sum of 175.52 as appropriated under general class (2) Maintenance and Operation for account 279-F, Blue Ribbons budget be transferred to account 279-C, Blue Ribbons budget under general class (2) Maintenance and Operation.

That the sum of 171.88 as appropriated under general class (2) Maintenance and Operation for account 279-F, Blue Ribbons budget be transferred to account 279-E, Blue Ribbons budget under general class (2) Maintenance and Operation.

That the sum of 147.80 as appropriated under general class (2) Maintenance and Operation for account 279-F, Blue Ribbons budget be transferred to account 279-G, Blue Ribbons budget under general class (2) Maintenance and Operation.

That the sum of 353.81 as appropriated under general class (2) Maintenance and Operation for account 279-F, Blue Ribbons budget be transferred to account 279-A, Blue Ribbons under general class (1) Salaries and Wages.

BE IT FURTHER RESOLVED, that agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 9th day of June, 1977
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

GENERAL #6

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provided that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of 2,000.00 as appropriated under the general class (2) Maintenance and Operation for account 208-G, Clerk of Court Budget be transferred account 252. Postage budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 17th day of June, 1977
/s/ Geo. W. Sager
Board of County Commissioners, Gallatin County, Montana

FRIDAY THE 17th DAY OF JUNE 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 17th day of June 1977 A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

Commissioner John H. Buttelman attending Social Service Seminar in Helena.

Received revised Lincoln Road Improvement estimated cost from Gale Thompson-M.S.U. and City of Bozeman share \$31,195.96.

Received quotes for Medical Insurance Coverage for Mutual Fire Assistance, as per request, from Rick Sorum, Agent for United Agencies and forwarded copies to Pat McCrosson and Skip Allen.

Received A101 #1959 from Western Bank of Bozeman in sum of \$5615.44 for interest on CD #12276.

Received A101 #1960 from Western Bank of Bozeman in sum of \$3088.50 for interest on CD #12275.

Met with Bonnie Hofland, Jean Quinn, and Adele Pritchenthirth of the 4-C's Program to hear their request for funding of \$1500.00 to match for Federal Grants from Revenue Sharing Budget

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 20th DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 20th day of June 1977 A.D., at nine o'clock.

Those present were Chariman, Geo. W. Sager, Commissioners, Geo. R. Gillette, and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received land appraisal from Layton Thompson concerning Rainbow Ranch Subdivision - present value set at \$1700.00 per acre and 1971 value set at \$1250.00 per acre.

Received and signed Certificate of Ammendment and Clarification of Grandview Heights Subdivision Plat explaining the word "Park" as meaning "Open Space" and that all Cash in Lieu had been paid.

Received A101 #1973 from Montana Bank of Bozeman and in sum of \$2749.86 for interest on CD #10257.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 21st DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 21st day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, John H. Buttelman, and Geo. R. Gillette; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Authorized transfer from Poor Fund Cash to General Fund Cash for the following: Food Stamp \$218.00, Janitorial Services, \$247.00, Postage \$329.00, to Total \$794.78.

Ed Gatzmseier, Assistant Chief - Health of Bureau of Safety and Health was here today to make an inspection.

Evan Barrett and Assistant were in to discuss the progress of the Mile - Post Project of the Safety Department of the Montana Highway Commission.

The following Resolution was approved:

June 21, 1977

RESOLUTION AMENDING THE RESOLUTION FOR A SALARY INCREASE FOR THE COUNTY ATTORNEYS

TUESDAY THE 21st DAY OF JUNE 1977

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Commissioners of Gallatin County do hereby resolve as follows:

WHEREAS, the State Legislature has now dated a \$5000.00 Bineum salary increase for the County Attorney, the County Commission here be agrees to pay one-half (1/2) of his \$27,500.00 1977-78 salary.

NOW THEREFORE: The Board of County Commissioners of Gallatin County have this day approved and passed this resolution setting forth the above amendments.

/s/ Geo. W. Sager, Chairman, John H. Buttelman, Geo. R. Gillette

Received A101 #1981 from Manhattan State Bank in sum of \$618.75 for interest on CD #4034.

Henry Jordahl and Don Peterson brought Audit bid over and discussed Audit Procedure.

Received decision from County Tax Appeal Board stating that Gallatin Manor is not entitled to tax exempt status.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 22nd DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 22nd day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, John H. Buttelman, and Geo. R. Gillette: Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done here to-wit:

The minutes of the previous meeting were read and approved.

Requested easement from Burlington Northern on the H. S. Stevenson property on behalf of Ms. Pam Frost, Sales Associate Land Office, 628 W. Main, Bozeman.

Received Auditor's report of West Yellowstone Sewer records including expenditures incurred - \$105.90.

Resolved to pay County portion of back PERS for County Surveyor and Engineer, Earl Best.

The following proposals were opened at 11 A.M. and the Commission voted to discuss bids until 12 noon.

June 27, 1977

| | |
|-----------------------------|-----------|
| Galusha - Higgins - Galusha | 29,250.00 |
| Jordahl - Sliter and Bragg | 19,250.00 |
| Wesley C. Carlisle | 16,100.00 |
| Holmes and Turner | 14,280.00 |

Received A101 #1988 from 1st Security Bank of West Yellowstone in sum of \$220.00 for interest on CD #1147.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY THE 23rd DAY OF JUNE 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 23rd day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, John H. Buttelman, and Geo. R. Gillette; Carl L. Stucky, Clerk and Recorder.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received A101 #1993 from State Department of Revenue in sum of \$841.25 for incentive payment for child support.

The Commission unanimously agreed to work with the Traveler's Lodge Motel on forgiving 25% of the unpaid taxes due to overassessment per recommendation of the County Tax Appeal Board.

In the company of Lydia Hungate, Wm. H. Johnson and Wm. R. Johnson the Commission interviewed representatives from Jordahl, Sliter & Bragg, Holmes & Turner, and Wesley Carlisle. Chairman Sager called for a vote after the interviews and Carlisle was the unanimous choice.

Carlisle ^{STATED} agreed to complete audit for sum quoted and credit for any time not used. Other bidders negotiation might be required if unforeseen problems arose.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 24th DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 24th day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners Sager & Buttelman met at 8 A.M. with Jackie Stonnell, Bonnie Hofland, and Jean Quinn.

Received A101 #2000 from State Department of Revenue in sum of \$143.75 for incentive payment for child support.

Bob Sybrant to be out of the State for three (3) weeks.

Met with representative of Montana Power to discuss a proposed 2nd transmission line through the Southern boundary of the Bridger Canyon Zoning Area. Permission granted verbally. Written permission to be composed for our approval and signature.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 27th DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra sessions on Monday, the 27th day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, and Geo. R. Gillette; Carl L. Stucky, clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

As members of the Zoning Commission the County Commissioners inspected Leonart Anderson's Building Site on the Clopton property on the Bridger Cut-off and left recommendations with the construction foreman.

MONDAY THE 27th DAY OF JUNE 1977

825090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Issued memorandum requesting energy conservation efforts of all County Employees particularly those in the Courthouse.

Signed various resolutions to continue districts.

RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF LOGAN LIGHTING DISTRICT #1

WHEREAS, The Board of County Commissioners of Gallatin County, did on the 28th day of February 1955, pass a resolution creating Logan Improvement District #1 and

WHEREAS, said system consists of fourteen (14) lumen lights, and WHEREAS the cost of operating and maintaining said lights amount to 9 lamps @ \$26.88 and 5 lamps at \$23.88 per light per year, for a total sum of \$361.32 per year, and that the Montana Power Company has agreed to operate and maintain said lights for said sum, pursuant to said Resolution creating said District:

NOW THEREFORE, be it resolved that there be levied and assessed, in proportion to the assessed value on a prorated basis, against all lots and tracts in the platted area of the unincorporated Town of Logan, Montana, and with said improvement district a sum sufficient to operate and maintain said lighting system during the year July 1, 1977-1978 to wit: \$361.32.

FURTHER that said sum be paid into this Special Improvement District Fund as required by law.

UNANIMOUSLY passed, all voting aye, and none voting nay, by the Board of County Commissioners of Gallatin County, Montana in session this 10th day of June, 1977.

Dated this 10th day of June, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF WILLOW CREEK IMPROVEMENT DISTRICT #2

WHEREAS, The Board of County Commissioners of Gallatin County, Montana did on the 25th day of July, 1955, pass a Resolution creating Willow Creek Improvement District #2 and

WHEREAS, said system consists of ten (10) 4,000 lumen lights, and WHEREAS, the cost of operation and maintaining said lights amount to 5 lamps at \$26.88 and 5 lamps at \$23.88 per light per year, for a total of \$243.80 per year and that the Montana Power Company has agreed to operate and maintain said lights for said sum, pursuant to said Resolution creating said District:

NOW THEREFORE, be it thereby resolved, that there be levied and assessed in proportion to the assessed value on a prorated basis, against all tracts and lots in the platted area of the unincorporated town of Willow Creek, Montana and within said Improvement District a sum sufficient to operate and maintain said lighting system during the year 1977-1978 to wit: \$253.90 and further, that said sum be paid into the special improvement district as required by law.

UNANIMOUSLY PASSED, all voting aye and none voting nay, by the Board of County Commissioners, of Gallatin County, Montana in session the 10th day of June, 1977.

Dated this 10th day of June, 1977
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

RESOLUTION ASSESSING FUNDS FOR OPERATION & MAINTENANCE OF CHURCHILL IMPROVEMENT DISTRICT #3

WHEREAS, The Board of County Commissioners of Gallatin County, Montana did on the 20th day of August 1964, pass a resolution creating Churchill Improvement District No. 3 and

WHEREAS, said system consists of thirty-six (36), three (3), 6000 lumen lights and thirty-three (33) 7,000 lumen lights and whereas the cost of operating and maintaining of said lights amounts to 3 lamps @ \$33.96 and 33 lamps @ \$33.00 per light per year, for a total sum of \$1190.88 per year and that the Montana Power Company has agreed to operate and maintain said lights for said sum, pursuant to said Resolution creating said district;

NOW THEREFORE, BE IT HEREBY RESOLVED, that there be levied and assessed in proportion to the front footage on a prorated basis, against all tracts and lots in the platted area of the unincorporated town of Churchill, Montana and within said improvement district a sum sufficient to operate and maintain said lighting system during the year 1977-1978 to wit: \$1190.99 and further, that said sum be paid into the special improvement district fund as required by law.

UNANIMOUSLY PASSED, all voting aye, and none voting nay, by the Board of County Commissioners of Gallatin County, Montana in session this 10th day of June, 1977.

Dated this 10th day of June, 1977
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

MONDAY THE 27TH DAY OF JUNE 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANARESOLUTION ASSESSING FUNDS FOR OPERATION MAINTENANCE OF RIVERSIDE LIGHTING DISTRICT #4

WHEREAS, The Board of County Commissioners of Gallatin County, Montana did on the 29th day of July 1975, pass a Resolution creating Riverside Lighting District #4 and

WHEREAS, said system consists of four (4) 175 Watt (7000 lumens) Type III Mercury Vapor Luminaires, and whereas the cost of operation and maintaining said lights amount to \$4.37 per unit per month for 4 units making a total of \$209.76 per year.

NOW THEREFORE, BE IT HEREBY RESOLVED, that there be levied and assessed in proportion to the square footage on each lot in the platted area of Riverside Manor Sub-Division and within said improvement district a sum sufficient to operate said lighting system during the year 1977-1978 to wit: \$209.76.

UNANIMOUSLY PASSED, all voting aye, and none voting nay by the Board of County Commissioners of Gallatin County, Montana in session this 10th day of June, 1977.

Dated this 10th day of June, 1977
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF THE RIVERSIDE SEWER & WATER R.I.D. #310

WHEREAS, the Board of County Commissioners of Gallatin County, Montana did on the 13th day of October, 1976, pass a resolution to create a District known as Riverside Sewer & Water R.I.D. #310.

NOW THEREFORE BE IT HEREBY RESOLVED, That there be a levy and assessment in proportion to the assessed value of all property in Gallatin County in this district.

UNANIMOUSLY passed, all voting aye, and none voting nay, by the Board of County Commissioners in session this 10th day of June 1977.

Dated this 10th day of June, 1977.
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

BELGRADE CITY COUNTY PLANNING BOARD RESOLUTION

WHEREAS, the Board of County Commissioners of Gallatin County, Montana, did on the 31st day of October, 1975, pass a resolution to establish the jurisdictional area of Belgrade City County Planning Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED, That there be a levy and assessment in proportion to the assessed value of all property in Gallatin County, in this district.

UNANIMOUSLY passed, all voting aye, and none voting nay, by the Board of County Commissioners of Gallatin County, Montana, in session this 10th day of June, 1977.

Dated this 10th day of June, 1977.
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

RESOLUTION CREATING RURAL IMPROVEMENT DISTRICT #309 - HITCHING POST ROAD

WHEREAS, the Board of County Commissioners of Gallatin County, Montana, did on the 27th day of August 1975 pass a resolution to create a district known as R.I.D. #309, Hitching Post Road.

NOW THEREFORE BE IT HEREBY RESOLVED, That there be a levy and an assessment in proportion to the square footage of all property in Gallatin County in this district.

UNANIMOUSLY passed, all voting aye, and none voting nay, by the Board of County Commissioners in session this 10th day of June, 1977.

Dated this 10th day of June, 1977.
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman.
Board of County Commissioners, Gallatin County, Montana

RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF AMSTERDAM-CHURCHILL SEWER DISTRICT #307

WHEREAS, The Board of County Commissioners of Gallatin County, Montana did on the 19th day of December, 1973, pass a resolution to create a district known as Amsterdam-Churchill Sewer District #307.

NOW THEREFORE BE IT HEREBY RESOLVED that there be a levy and assessment in proportion to the assessed value of all property in Gallatin County in this district.

UNANIMOUSLY passed, all voting aye, and none voting nay, by the Board of County Commissioners in session this 10th day of June, 1977.

Dated this 10th day of June, 1977.
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

MONDAY THE 27th DAY OF JUNE 19 77

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF ZONING DISTRICT #1

WHEREAS, The Board of County Commissioners of Gallatin County, did on the 19th day of May, 1970, pass a resolution to create a district known as ZONING DISTRICT #1.

NOW THEREFORE BE IT HEREBY RESOLVED, That there be a levy and assessment in proportion to the assessed value of all property in Gallatin County in this district.

UNANIMOUSLY passed, all voting aye, and none voting nay, by the Board of County Commissioners in session this 10th day of June, 1977.

Dated this 10th day of June, 1977.
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana
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* CITY COUNTY PLANNING BOARD RESOLUTION

WHEREAS, The Board of County Commissioners of Gallatin County, Montana, did on the 21st day of August 1957, pass a resolution to participate with the City of Bozeman in a Joint City County Planning Board and on December 1963, pass a resolution establishing the Jurisdictional Area.

NOW THEREFORE BE IT HEREBY RESOLVED, That there be a levy and assessment in proportion to the assessed value of all property in Gallatin County in this district.

UNANIMOUSLY passed, all voting aye, and none voting nay, by the Board of County Commissioners of Gallatin County, Montana in session this 10th day of June, 1977.

Dated this 10th day of June, 1977.
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana
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RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF GALLATIN COUNTY REFUSE DISPOSAL DISTRICT #1

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF GALLATIN COUNTY, did on the 26th day of August 1970, pass a resolution to create a district known as Gallatin County Refuse Disposal District #1.

NOW THEREFORE, BE IT HEREBY RESOLVED That there be levied and assessed against each residential unit in the district in Gallatin County. Charges to business will be based upon the volume of garbage they generate prorated to a residential unit. A charge will be made for rural disposal

UNANIMOUSLY passed, all voting aye, and none voting nay, by the Board of County Commissioners of Gallatin County, in session this 10th day of June, 1977.

Dated this 10th day of June, 1977.
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana
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RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF BRIDGER CANYON ZONING DISTRICT.

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF GALLATIN COUNTY, did on the 12th day of July, 1971, pass a resolution to create a District known as Bridger Canyon Zoning District.

NOW THEREFORE BE IT HEREBY RESOLVED That there be a levy and assessment in proportion to the assessed value of all property in Gallatin County in this district.

UNANIMOUSLY passed, all voting aye, and none voting nay, by the Board of County Commissioners in session this 10th day of June, 1977.

Dated this 10th day of June, 1977.
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana
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RESOLUTION ASSESSING FUNDS FOR HEBGEN LAKE ZONING DISTRICT

WHEREAS, The Board of County Commissioners of Gallatin County, Montana did on the 13th day of November 1975, pass a resolution to create a district known as HEBGEN LAKE ZONING DISTRICT.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that there be a levy and assessment in proportion to the assessed value of all property in Gallatin County, in this district.

UNANIMOUSLY passed, all voting aye, and none voting nay by the Board of County Commissioners in session this 10th day of June, 1977.

Dated this 10th day of June, 1977.
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana
- - - - -

MONDAY THE 27th DAY OF JUNE 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANARESOLUTION ASSESSING FUNDS FOR SOUTH GALLATIN CANYON ZONING DISTRICT

WHEREAS, The Board of County Commissioners of Gallatin County, Montana did on the 29th day of May, 1975 pass a resolution to create a district known as SOUTH GALLATIN CANYON ZONING DISTRICT.

NOW, THEREFORE BE IT RESOLVED, That there be a levy and assessment in proportion to the assessed value of all property in Gallatin County in this district.

UNANIMOUSLY passed, all voting aye, and none voting nay by the Board of County Commissioners in session this 10th day of June, 1977.

Dated this 10th day of June, 1977.

/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 28th DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 28th day of June, 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette, and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done to-wit:

The minutes of the previous meeting were read and approved.

Inspected Hyalite Heights park site, portion of Hyalite Foothills Subdivision Road per request of Rick Mayfield. Agreed to let Mayfield put crushed gravel course 22 wide on his frontage road from lot inspected to main Subdivision Road.

Agreed to give John Staffanson and his attorney Gene Brown, until 12 noon July 8, 1977, a decision pertaining to park dedication - Sub #1 = 16.28 acres, Sub #2 = 18.1 acres.

Approved transfer in following funds:

State Water Quality
Revenue Sharing Cash
Rural Revolving Cash
Rural Revolving Cash Account

June 28, 1977

Iris L. Whittle
County Treasurer

You are hereby authorized to transfer from State Water Quality Cash to General Fund in the amount of \$412.60.

George W. Sager, Chairman
County Commissioner

June 28, 1977

Iris L. Whittle
County Treasurer

You are hereby authorized to make the following transfer from Revenue Sharing Cash Account to Revenue Sharing Capital Improvement Cash account the amount of \$148,789.26

Balances of Phase 5 19,693.92

Interest, Phases 2 through 7 129,095.34

George W. Sager
County Commissioner

June 28, 1977

Iris L. Whittle
County Treasurer

You are hereby authorized to transfer from Rural Revolving Cash Account to Riverside S.I.D. 308 Bond and Interest the amount of \$8251.13.

George W. Sager
County Commissioner

TUESDAY

THE

28th

DAY OF

JUNE

1977

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 29th DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 29th day of June 1977 A. D., at nine o'clock.

Those present were Chairman, George W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Commissioners visited the 18th District Court to hear arraignments on several drug cases.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 30th DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 30th day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #2041 in the amount of \$1,633.66 was received from the Empire Federal Savings for interest on pass book 32700612.

Met with various members of Senior Citizens Building committee where they requested \$75,000.00 for kitchen facilities for new proposed complex.

Dr. E. L. King, County Health Officer, issued order of closure of Rainbow Point Bay of Hebgen Lake to swimming and other use until further notice due to presence of toxic algae in that area.

Discussed Mosquito District on 1978 ballot with Jennie Andriola. Intern for County Attorney is rearsching implications at this time.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

FRIDAY, THE 1st DAY OF JULY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 1st day of July 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

FRIDAY THE 1st DAY OF JULY 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Canvassed votes for organization of Bridger Bowl Water & Sewer District and found that 10 unanimous votes were cast for organization of said district. Therefore, the County Commissioners resolve that Bridger Bowl Water & Sewer District is now organized and created.

Met with APA members Larry Moran, Attorney, Bill Denecke, Gordon Darlington, Jeff Dorsey, Vernon Westlake, and Ruth Lewis to discuss 1976 over assessment of Agricultural Land according to 1977 order of Judge, Shanstrom.

Received order from County Health Officer, Dr. Edward L. King stating the entire Grayling Arm of Hebgen Lake be closed for the purpose of swimming and water skiing until further notice.

Conducted Revenue Sharing Use Hearing as advertised and prescribed by law in the Community Room at 2:00 P. M.

The Board adjourned at five o'clock P. M.

TUESDAY, THE 5th DAY OF JULY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 5th day of July 1977 A. D., at nine o'clock.

Those present were Vice Chairman, Geo. R. Gillette; Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Permission to D & D house moving - one house in West Yellowstone to 8 miles west 44' x 48'.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. R. Gillette
Chairman

WEDNESDAY, THE 6th DAY OF JULY 1977 EXTRA SESSEION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 6th day of July 1977 A. D. at nine o'clock.

Those present were Vice Chairman, Geo. R. Gillette; Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board carried on the regular routine business for the day.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. R. Gillette
Chairman

THURSDAY

THE 7th

DAY OF JULY

19 77

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 7th day of July, 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed report for Constable, Robert Montgomery for the month of June 1977.

Received and filed report for Justice of Peace, Alfred O. Walton for the month of June 1977.

County Coroner, Rob Myers out of State till 13th June 1977. Pat Myers to perform Coroner's duties in his absence.

Commissioners, Sager & Buttelman agreed to furnish up to \$5,000.00 annual premium for Accidental Death & Medical Insurance for the Mutual Aid Fire Districts County Departments Agreement thru County - Agent, United Agencies when the individual Fire Districts are furnishing insurance. Said District Departments and Company's must be duly registered with County Clerk & Recorder. Limit set @ \$25,000.00 accidental and \$15,000.00 medical.

Since, Precinct #12 Fieldhouse exceeded 1500 voters the County Clerk & Recorder divided said precinct into Precinct #12 & Precinct 12A. The following is the description:

PRECINCT NO. 12 FIELDHOUSE

Beginning at the interesections of the center lines of West Lincoln Street and South Eleventh Avenue; thence, North along the center line of South Eleventh Avenue to the intersection of the center lines of South Eleventh Avenue and West College Street; thence, thence West to the West City Limits; thence, South; thence East along the City limits to the point of beginning. Thence, South; thence East along the City Boundary line to the intersection with South Third Avenue; thence North along the center line of South Third Avenue to the intersection of the center line of South Third Avenue with West Lincoln Street; thence West along the center line of West Lincoln Street to the point of beginning. Also; Beginning at the interesection of South Third Avenue and Kagy Boulevard; thence South around Westridge Subdivision to a point on the Southeast corner of Thompson's Third Subdivision and Kagy Boulevard; thence following the City Boundary South-North-West to a point where the city boundary interesects with the Milwaukee right-of-way; thence North along the Milwaukee right-of-way to where it intersects with the East Boundary of Block one (1) of the Spring Dell Addition; then North-East-South around Block one of Spring Dell Addition to a point opposite the South line of Lot 2, Block 2 of Spring Dell Addition; thence West along the South boundary of Lot 2, Block 2 of Spring Dell Addition to the interesection with South Tracy Avenue; thence South along the center of South Tracy Avenue to its intersection with Block 14 of Butte Addition; thence South along the East boundary of Blocks 14, 19 and 20 of Butte Addition to Bozeman; thence West along the center of West Lincoln Street and the intersection of the center lines of West Lincoln Street and South Willson Avenue; thence South along the center of South Willson Avenue to a point opposite the South Boundary of lot 7 of the Butte Addition to the intersection with South Third Avenue; thence South along the center of South Third Avenue to the point of beginning. Also; Beginning at the intersection of Highland Boulevard and Kagy Boulevard; thence North-West-South and East around Graf's First and Graf's Second Subdivisions to Bozeman to the point of beginning. Also; Beginning at a point 1300 feet east of the intersection of Highland Boulevard and Kagy Boulevard; thence due North approximately 2600 feet; thence East-South-West around that part of the New Hyalite View Subdivision to Bozeman to the point of begging.

intersection of S. 3rd Ave.

Beginning at the intersection of the center lines of West Lincoln Street and South Eleventh Avenue; thence South; thence East along the City Boundary line to the intersection with South Third Avenue; thence North along the center line of South Third Avenue to the intersection of the center line of South Third Avenue with West Lincoln Street; thence West along the center line of West Lincoln Street to the point of Beginning. Beginning at the intersection of South Third Avenue and Kagy Boulevard; thence South around Westridge Subdivision to a point on the Southeast corner of Thompson's Third Subdivision and Kagy Boulevard; thence following the City Boundary South-North-West to a point where the city boundary intersects with the Milwaukee right-fo-way; thence North along the Milwaukee right-of-way to where it intersects with the East Boundary of Block one (1) of the Spring Dell Addition; thence North-East-South around Block one of Spring Dell Addition to a point opposite the South line of Lot 2, Block 2 of Spring Dell Addition; thence West along the South boundary of Lot 2, Block 2 of Spring Dell Addition to the intersection with South Tracy Avenue; thence South along the center of South Tracy Avenue to its intersection with Block 14 of Butte Addition; thence South along the East boundary of Blocks 14, 19 and 20 of Butte Addition to Bozeman, thence West along the center of West Lincoln Street and the interesection of the center lines of West Lincoln Street and South Willson Avenue; thence South along the center of South Willson Avenue to a point opposite the South Boundary of lot 7 of the Butte Addition to Bozeman; thence West along the South boundary of lots 7 and 8 of the Butte Addition to the intersection with South Third Avenue; thence South along the center of South Third Avenue to the point of beginning. Also; beginning at the intersection of Highland Boulevard and Kagy Boulevard; thence North-West-South and East around Graf's First and Graf's Second Subdivisions to Bozeman to the point of beginning. Also, beginning at a point 1300 feet East of the intersection of Highland Boulevard and Kagy Boulevard; thence due North approximately 2600 feet; thence East-South-West around that part of the New Hyalite View Subdivision to Bozeman to the point of beginning.

THURSDAY THE 7th DAY OF July 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

PRECINCT NO. 12-A Fieldhouse

~~Beginning at the intersections of the center lines of West Lincoln Street and South Eleventh Avenue; thence North along the center line of South Eleventh Avenue to the intersection of the center line of South Eleventh Avenue and West College Street; thence West to the West City limits; thence South; thence East and thence North & East along the City limits to the point of beginning.~~

Beginning at the intersections of the center lines of West Lincoln Street and South Eleventh Avenue; thence North along the center line of South Eleventh Avenue to the intersection of the center line of South Eleventh Avenue and West College Street; thence, West to the West City limits; thence South; thence North to the intersection of West Lincoln Street; thence East along the center of Lincoln Street to the point of beginning.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo W Sager
Chairman

FRIDAY, THE 8th DAY OF JULY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 8th day of July, 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #2084 in the amount of \$2,769.04 was received from First Security Bank of Bozeman for interest on TCD.

A 101 #2085 in the amount of \$1,755.50 was received from First Security Bank of Bozeman for interest on TCD.

A 101 #2086 in the amount of \$414.23 was received from Belgrade State Bank for interest on TCD.

A 101 #2094 in the amount of \$3234.51 was received from the Montana Bank of Bozeman for interest on TCD.

A 101 #2095 in the amount of \$1,432.44 was received from the Montana Bank of Bozeman for interest on TCD.

A 101 #2096 in the amount of \$1,432.44 was received from the Montana Bank of Bozeman for interest on TCD.

Commissioner, George Sager and John H. Buttelman attended Bozeman Watershed meeting at the Federal Building with representatives from Forest Service, Fish & Wildlife, Fish & Game, S.C.S., Blue Ribbons of Big Sky and city of Bozeman.

Commissioner, John H. Buttelman attended Council on Health & Drug luncheon meeting at the Holiday Inn.

Agreed to purchase 1 used tan Chrysler Newport 1971 4 door sedan from Bozeman Ford with new windshield for the sum of \$650.00.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo W Sager
Chairman

MONDAY

THE 11th

DAY OF JULY

19 77

B28090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 11th day of June 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #2098 in the amount of \$31,572.00 was received from the U. S. Treasury for Grants #C300239 and C300238 - Big Sky Sewer.

Mary Jo Friermuth started working in the Sanitation Department of this date.

A 101 #2099 in the amount of \$16,387.00 was received from the U. S. Treasury for quarter ending July 1, 1977 - Anti Recession fiscal assistance.

Jan Joy Peyer started working for the Sheriff Department of this date.

The following budget transfers were approved:

GENERAL #7

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the General #7 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of \$111.66 as appropriated under general class (1) Salaries and Wages for account 209-A, Sheriff budget be transferred to account 201A, Commissioners Stationary budget under general class (1) Salaries and Wages.

That the sum of \$158.00 as appropriated under general class (1) Salaries and Wages for account 209-A, Sheriff budget be transferred to account 206A, Supplies budget under general class (1) Salaries and Wages.

That the sum of \$2,377.81 as appropriated under general class (1) Salaries and Wages for account 209-A, Sheriff budget be transferred to account 208A, Judge budget under general class (1) Salaries and Wages.

That the sum of \$95.96 as appropriated under general class (1) Salaries and Wages for account 209-A, Sheriff budget be transferred to account 208-BA Conciliation budget under general class (1) Salaries and Wages.

That the sum of \$3,124.46 as appropriated under general class (1) Salaries and Wages for account 209-A. Sheriff budget be transferred to account 210-A. Attorney budget under general class (1) Salaries and Wages.

That the sum of \$689.77 as appropriated under general class (1) Salaries and Wages for account 207-A, Surveyor budget be transferred to account 216-A, Health budget under general class (1) Salaries and Wages.

That the sum of \$500.00 as appropriated under general class (1) Salaries and Wages for account 232-A, Superintendent of Schools budget be transferred to account 210-A, Attorney budget under general class (1) Salaries and Wages.

That the sum of \$410.01 as appropriated under general class (2) Maintenance and Operation for account 201-D, Commissioners budget be transferred to account 201-E, Commissioners budget under general class (2) Maintenance and Operation.

That the sum of \$34.67 as appropriated under general class (2) Maintenance and Operation for account 202-E, Clerk & Recorder budget be transferred to account 202-D, Clerk & Recorder budget under general class (2) Maintenance and Operation.

That the sum of \$113.90 as appropriated under general class (2) Maintenance and Operation for account 203-D, Treasurers budget be transferred to account 203-C, Treasurer budget under general class (2) Maintenance and Operation.

That the sum of \$105.90 as appropriated under general class (2) Maintenance and Operation for account 204-B, Auditor budget be transferred to account 204-E, Auditor budget under general class (2) Maintenance.

That the sum of \$79.25 as appropriated under general class (2) Maintenance and Operation for account 207-D, Surveyor budget be transferred to account 207-B, Surveyor budget under general class (2) Maintenance and Operation.

That the sum of \$19.11 as appropriated under general class (2) Maintenance and Operation for account 207-E, Surveyor budget be transferred to account 207-B, Surveyor budget under general class (2) Maintenance and Operation.

MONDAY THE 11th DAY OF JULY 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

That the sum of \$50.00 as appropriated under general class (2) Maintenance and Operation for account 208-G, Clerk of Court budget be transferred to account 208-H, Clerk of Court budget under general class (2) Maintenance and Operation.

That the sum of \$128.06 as appropriated under general class (2) Maintenance and Operation for account 208-D, Judge budget be transferred to account 208-C, Judge budget under general class (2) Maintenance and Operation.

That the sum of \$106.73 as appropriated under general class (2) Maintenance and Operation for account 208A-D, Judge budget be transferred to account 208A-E2, Judge budget under general class (2) Maintenance and Operation.

That the sum of \$32.00 as appropriated under general class (2) Maintenance and Operation for account 208A-D Judge budget be transferred to account 208A-E3, Judge budget under general class (2) Maintenance and Operation.

That the sum of \$6.52 as appropriated under general class (2) Maintenance and Operation for account 208A-D Judge budget be transferred to account 208B-B, Conciliation Court budget under general class (2) Maintenance & Operation.

That the sum of \$27.78 as appropriated under general class (2) Maintenance and Operation for account 208A-D, Judge budget be transferred to account 208B-C, Conciliation Court budget under general class (2) Maintenance and Operation.

That the sum of \$572.33 as appropriated under general class (2) Maintenance and Operation for account 209-D, Sheriff budget be transferred to account 210-B Attorney budget under general class (2) Maintenance and Operation.

That the sum of \$3.72 as appropriated under general class (2) Maintenance and Operation for account 210-S, Attorney budget be transferred to account 210-D, Attorney budget under general class (2) Maintenance and Operation.

That the sum of \$260.00 as appropriated under general class (2) Maintenance and Operation for account 210-E, Attorney budget be transferred to account 210-X, Attorney budget under general class (2) Maintenance and Operation.

That the sum of \$79.51 as appropriated under general class (2) Maintenance and Operation for account 211-C, JP budget be transferred to account 211-B J. P. budget under general class (2) Maintenance and Operation.

That the sum of \$203.15 as appropriated under general class (2) Maintenance and Operation for account 211-G J. P. budget be transferred to account 211-E J. P. budget under general class (2) Maintenance and Operation.

That the sum of \$697.54 as appropriated under general class (2) Maintenance and Operation for account 213-D, County Buildings budget be transferred to account 213-P, County Building budget under general class (2) Maintenance and Operation.

That the sum of \$708.00 as appropriated under general class (2) Maintenance and Operation for account 213-Z County Building budget be transferred to account 213-X, County Building budget under general class (2) Maintenance and Operation.

That the sum of \$194.70 as appropriated under general class (2) Maintenance and Operation for account 202-B, Clerk & Recorder budget be transferred to account 214-B, Election budget under general class (2) Maintenance and Operation.

That the sum of \$174.16 as appropriated under general class (2) Maintenance and Operation for account 216-E, Health budget be transferred to account 216-B, Health budget under general class (2) Maintenance and Operation.

That the sum of \$2,598.10 as appropriated under general class (2) Maintenance and Operation for account 209-E, Sheriff budget be transferred to account 230-M Social Security budget under general class (2) Maintenance and Operation.

That the sum of \$13.07 as appropriated under general class (2) Maintenance and Operation for account 230-L, Social Security budget be transferred to account 230-O, Social Security budget under general class (2) Maintenance and Operation.

That the sum of \$95.36 as appropriated under general class (2) Maintenance and Operation for account 232-E, Supt. of Schools budget be transferred to account 232-B, Supt of Schools budget under general class (2) Maintenance and Operation.

That the sum of \$1,086.71 as appropriated under general class (2) Maintenance and Operation for account 238, Industrial Accident budget be transferred to account 250W Miscellaneous budget under general class (2) Maintenance and Operation.

That the sum of \$3,000.00 as appropriated under general class (2) Maintenance and Operation for account 205-A State Examiner budget be transferred to account 252-A, Postage budget under general class (2) Maintenance and Operation.

That the sum of \$3,941.00 as appropriated under general class (2) Maintenance and Operation for account 208-G, Clerk of Court budget be transferred to account 213-R, County Building budget under general class (2) Maintenance and Operation.

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

MONDAY THE 11th DAY OF JULY 19 77
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

That the sum of \$2,775.72 as appropriated under general class (2) Maintenance and Operation for account 208-G, Clerk of Court budget be transferred to account 203-B Treasurer budget under general class (2) Maintenance and Operation.

That the sum of \$1,577.80 as appropriated under general class (2) Maintenance and Operation for account 208A-F3, Judge budget be transferred to account 101-1, tax budget under general class (2) Maintenance and Operation.

That the sum of \$352.17 as appropriated under general class (2) Maintenance and Operation for account 208A-F2, Judge budget be transferred to account 101-2, Tax budget under general class (2) Maintenance and Operation.

That the sum of \$1,351.76 as appropriated under general class (2) Maintenance and Operation for account 208A-F4, Judge budget be transferred to account 1-1-2, tax budget under general class (2) Maintenance and Operation.

That the sum of \$2,327.20 as appropriated under general class (2) Maintenance and Operation for account 208A-F3, Judge budget be transferred to account 101-2, tax budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 11th day of July, 1977

/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

POOR #8

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Poor Fund #8 any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of \$368.25 as appropriated under general class (2) Maintenance and Operation for account 221-M, Poor budget be transferred to account 221-D, Poor budget under general class (2) Maintenance and Operation.

That the sum of \$1.43 as appropriated under general class (2) Maintenance and Operation for account 221-M, Poor budget be transferred to account 221-G, Poor budget under general class (2) Maintenance and Operation.

That the sum of \$4.00 as appropriated under general class (2) Maintenance and Operation for account 221-M, Poor budget be transferred to account 221-K, Poor budget under general class (2) Maintenance and Operation.

That the sum of \$31.05 as appropriated under general class (2) Maintenance and Operation for account 221-M, Poor budget be transferred to account 221-S, Poor budget under general class (2) Maintenance and Operation.

That the sum of .85 as appropriated under general class (2) Maintenance and Operation for account 221-M, Poor budget be transferred to account 221-R, Poor budget under general class (2) Maintenance and Operation.

That the sum of \$523.88 as appropriated under general class (2) Maintenance and Operation for account 223-F, Poor budget be transferred to account 223-C, Poor budget under general class (2) Maintenance and Operation.

That the sum of \$2,648.18 as appropriated under general class (2) Maintenance and Operation for account 223-K, Poor budget be transferred to account 223-G, Poor budget under general class (2) Maintenance and Operation.

That the sum of \$54.70 as appropriated under general class (2) Maintenance and Operation for account 223-F, Poor budget be transferred to account 223-S, Poor budget under general class (2) Maintenance and Operation.

That the sum of \$335.61 as appropriated under general class (2) Maintenance and Operation for account 223-F, Poor budget be transferred to account 223-M, Poor budget under general class (2) Maintenance and Operation.

That the sum of \$49.42 as appropriated under general class (2) Maintenance and Operation for account 225-D, Poor budget be transferred to account 225-A, Poor budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 11th day of July, 1977
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

MONDAY THE 11th DAY OF JULY

1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

ROAD #3

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Road #3 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of \$1,131.09 as appropriated under general class (2) Maintenance and Operation for account 218-A, Road budget be transferred to account 218-A1, Road Budget under general class (2) Maintenance and Operation.

That the sum of \$1,220.12 as appropriated under general class (2) Maintenance and Operation for account 218-H, Road budget be transferred to account 218-G, Road budget under general class (2) Maintenance and Operation.

That the sum of \$2,409.30 as appropriated under general class (2) Maintenance and Operation for account 218-H, Road budget be transferred to account 218-I, Road budget under general class (2) Maintenance and Operation.

That the sum of \$1,239.54 as appropriated under general class (2) Maintenance and Operation for account 218-H, Road budget be transferred to account 218-J, Road budget under general class (2) Maintenance and Operation.

That the sum of \$62.62 as appropriated under general class (2) Maintenance and Operation for account 207-D, Road office budget be transferred to account 207-C, Road Office under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 11th day of July, 1977.

/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

BRIDGE #4

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Bridge #4 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of \$662.37 as appropriated under general class (2) Maintenance and Operation for account 219-H, Bridge Fund be transferred to account 219-I, Bridge fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 11th day of July, 1977
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

BIG SKY LAW #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Big Sky Law #1 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of \$63.28 as appropriated under general class (2) Maintenance and Operation for account 286-D, Big Sky Law budget be transferred to account 286-B, Big Sky Law budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 11th day of July, 1977
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

MONDAY THE 11th DAY OF JULY 19 77
B26090-TRIBUNE PRINTING OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

COUNTY LAND PLANNING #3

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the County Land Planning #3 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay." may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of \$1,010.50 as appropriated under general class (2) Maintenance and Operation for account 281-C2, County Land Planning budget be transferred to account 281-C1, County Planning budget under general class (2) Maintenance and Operation.

That the sum of \$3.10 as appropriated under general class (2) Maintenance and Operation for account 281-C2, County Land Planning budget be transferred to account 281-H, County Planning budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 11th day of July, 1977. /s/ Geo. W. Sager, John H. Buttelman Board of County Commissioners, Gallatin County, Montana

BLUE RIBBON #4

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Blue Ribbons #4 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of \$4,216.67 as appropriated under General Class (2) Maintenance and Operation for account 279-F, Blue Ribbons budget be transferred to account 279-A, Blue Ribbons Budget under general class (2) Maintenance and Operation.

That the sum of \$267.06 as appropriated under the general class (2) Maintenance and Operation for account 279-F, Blue Ribbon budget be transferred to account 279-B, Blue Ribbon budget under general class (2) Maintenance and Operation.

That the sum of \$230.15 as appropriated under General class (2) Maintenance and Operation for account 279-F, Blue Ribbon budget be transferred to account 279-C, Blue Ribbon budget under general class (2) Maintenance and Operation.

That the sum of \$142.55 as appropriated under General Class (2) Maintenance and Operation for account 279-F, Blue Ribbon Budget be transferred to account 279-E, Blue Ribbon budget under general class (2) Maintenance and Operation.

That the sum of \$233.80 as appropriated under General Class (2) Maintenance and Operation for account 270-F, Blue Ribbon budget be transferred to account 279-G, Blue Ribbon budget under general class (2) Maintenance and Operation.

That the sum of \$37.46 as appropriated under General class (2) Maintenance and Operation for account 270-F, Blue Ribbon budget be transferred to account 279-I, Blue Ribbon budget under general class (2) Maintenance and Operation.

That the sum of \$107.21 as appropriated under general class (2) Maintenance and Operation for account 279-F, Blue Ribbon budget be transferred to account 279-J, Blue Ribbon budget under general class (2) Maintenance and Operation.

That the sum of \$235.57 as appropriated under General Class (2) Maintenance and Operation for account 279-F, Blue Ribbon budget be transferred to account 279-M, Blue Ribbon budget under general class (2) Maintenance and Operation.

That the sum of \$10.00 as appropriated under General Class (2) Maintenance and Operation for 279-F, Blue Ribbon budget be transferred to account 279-N, Blue Ribbon budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, THAT Agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 11th day of July, 1977. /s/ Geo. W. Sager, John H. Buttelman Board of County Commissioners, Gallatin County, Montana

MONDAY THE 11th DAY OF JULY 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

MOTOR VEHICLE #4

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Motor Vehicle #4 fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of \$123.88 as appropriated under general class (2) Maintenance and Operation for account 273-G, Motor Vehicle Budget be transferred to account 273-E, Motor Vehicle budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 11th day of July, 1977.
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

AMBULANCE #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Ambulance #1 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of \$520.00 as appropriated under the general class (2) Maintenance and Operation for account 265-E, Ambulance Budget be transferred to account 265-D, Ambulance budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 11th day of July, 1977.
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

CONSERVATION #3

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Conservation #3 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of \$54.62 as appropriated under the general class (2) Maintenance and Operation for account 264-E, County Land Planning budget be transferred to account 264-D, County Planning Budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 11th day of July, 1977.
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

HOME HEALTH #2

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Home Health #2 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

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That the sum of \$80.16 as appropriated under the general class (2) Maintenance and Operation for account 263-F, Home Health to be transferred to account 263-D, Home Health budget under the general class (2) Maintenance and Operation.

That the sum of \$241.84 as appropriated under the general class (2) Maintenance and Operation for account 263-F, Home Health to be transferred to account 263-E, Home Health budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 11th day of July, 1977
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

WEED #4

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Weed #4 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of \$179.40 appropriated under General Class (2) Maintenance and Operation for account 246-F, Nox Weed to be transferred to account 246-D, Nox weed Budget under the general class (2) Maintenance and Operation.

That the sum of \$132.78 as appropriated under the general class (2) Maintenance and Operation for account 246-F, Nox Weed to be transferred to account 246-L, Nox Weed budget under general class (2) Maintenance and Operation.

That the sum of \$5.11 as appropriated under the general class (2) Maintenance and Operation for account 246-F, Nox Weed to be transferred to account 246-N, Nox Weed Budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 11th day of July, 1977
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 12th DAY OF JULY 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 12th day of July 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman; Gertrude A. Mougey, Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners, Geo. W. Sager and John H. Buttelman inspected West Gallatin River damage on the north side of Logan, condition of Logan landfill and road in Rainbow Subdivision requested to be abandoned.

A 101 #2109 in the amount of \$97,134.00 was received from the First National Bank for Revenue Sharing EP8 quarterly allocation.

TUESDAY THE 12th DAY OF JULY 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Gertrude A. Mougey
Clerk - Deputy

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 13th DAY OF ~~JUNE~~ ^{July} 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 13th day of ~~June~~ ^{July}, 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman; Gertrude A. Mougey, Deputy Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners, Geo. W. Sager and John H. Buttelman inspected proposed approaches at Dan Davis Subdivision and Lincoln Road.

A 101 #2111 in the amount of \$247.50 was received from the First Security Bank of W. Yellowstone for interest on TCD.

A 101 #2112 in the amount of \$825.00 was received from the First Security Bank of W. Yellowstone for interest on TCD.

Received agreement from the Montana Department of Highways stating they will grade and remove snow from Grayling Creek Road for approximately \$500.00 annually.

A 101 #2114 in the amount of \$2,319.39 was received from the First Security Bank of Bozeman for interest on TCD - Revenue Sharing.

AIRPORT AUTHORITY #9

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Airport Authority #9 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

To transfer from Key #7, Adv. Office Supply \$62.24; Key 10 PERS \$62.93; Key 11 Soc. Sec. \$244.03; Key #17 Heat, Power Term & Landing, \$410.10 and Key #20 Fire Fighting, \$321.72 and

To transfer to Key #4 Salaries, \$300.00; Key #5 Travel Expense \$62.24; Key #12 Landing Area Maint. \$306.96; Key #18 Equipment Maintenance \$159.55; Key #19 Operations Equipment, Fuel, Oil \$21.72, Key #16 Janitorial Term. Area \$250.64.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 12th day of July, 1977.

/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

AIRPORT BOARD #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Airport Board #1 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

To transfer \$7.74 from K3y #5, Supplies to Key #7 Maintenance.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 12th day of July, 1977
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Gertrude A. Mougey
Clerk-Deputy

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 14th DAY OF JULY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 14th day of July 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Gertrude A. Mougey, Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Inspected proposed Park Dedication Area of Dan Davis Subdivision with Davis and Ron Burgess-appears to be most logical location.

Inspected West Gallatin River at Logan with Howard Whiteaker and rock quarry site.

Received typed and signed copy of Preliminary Budget "Copy".

Received Settlement Statement of State & Local Study Commission Funds from Clerk & Recorder showing balance owed to State Treasurer of \$1,740.87 and authorized claim to be sent for same.

July 14, 1977

Iris L. Whittle
County Treasurer

You are hereby requested to transfer from Riverside Maintenance to Riverside S.I.D. 310 Sewere & Water the amount of \$4529.06 as requested by Riverside. All bills will be paid from the new account, with the exception of warrant written in June in the amount of \$249.33 which balance will be left in Riverside Maintenance until the warrant clears.

/s/ Geo. W. Sager, Chairman, County Commissioners

July 14, 1977

Iris L. Whittle
County Treasurer

You are hereby authorized to transfer from Local Study Cash to General Fund the amount of \$1473.04 the balance of cash after paying State Treasurer.

/s/ Geo. W. Sager, Chairman, County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST:

Gertrude A. Mougey
Deputy Clerk

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

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THURSDAY THE 14th DAY OF JULY 1977

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners in and for the County of Gallatin, Montana met in session as a County Board of County Budget, at 10:00 A. M. Present were Clerk and Recorder, Carl L. Stucky, Commissioners, Geo. W. Sager, Chairman, Geo. R. Gillette and John H. Buttelman. All budgets were fully considered and inquiries were made in the various county offices and departments as to contemplated expenditures for the fiscal year. It was ordered that the budget be tentatively adopted until session of the Board of Final Budget, commencing August 10, 1977. It was further ordered that the County Clerk give proper advertisement as to the filing of all budgets and the completion of the Board of Preliminary Budget meeting. The Board then adjourned.

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COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 15th DAY OF JULY 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 15th day of June, 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Gertrude A. Mougey, Deputy Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and approved revised Gallatin County Airport Board proposed regulations to be adopted by the Three Forks Airport.

A 101 #2126 in the amount of \$1,411.53 from the Western Bank of Bozeman for interest on TCD - Revenue Sharing.

The following budget transfer was approved:

July 15, 1977

Iris L. Whittle
County Treasurer

You are hereby authorized to transfer the amount of \$180.00 from Poor Fund Cash to General Fund for food stamp administration.

/s/ Geo. W. Sager, Chairman, County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST:

Gertrude A. Mougey
Deputy Clerk

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 18th DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday the 18th day of June, 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Authorized the Clerk & Recorder to take tax deed for all real property owing 1973 taxes.

Received and reviewed County Clerk's Annual Report to State Examiner and signed same.

County Attorney, Don White to be out of state July 30, 1977 to August 6, 1977.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 19th DAY OF JUNE 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 19th day of June, 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Budget for GALLATIN **County, Montana**

FOR YEAR ENDING JUNE 30, 1978.....

Taxable Valuation \$48,317,682.....

I. GENERAL FUND EXPENSE AND REVENUE

| Key No. | A. Purpose of Expenditures (From General Fund Only) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|---------|--|--------------------------|--------------------|-----------------------------------|----------------------------|----------------------|
| 101-141 | Refunds..... | \$ 192,574 | \$ 162,000 | \$ 45,000 | \$ 120,000 | \$ |
| 201 | *County Commissioners..... | 42,994 | 43,275 | 47,859 | 47,859 | |
| 202 | County Clerk..... | 68,790 | 71,813 | 74,103 | 74,103 | |
| 203 | County Treasurer..... | 106,195 | 104,013 | 111,572 | 113,972 | |
| 204 | County Auditor..... | 23,382 | 25,040 | 25,988 | 25,988 | |
| 205 | State Examiner..... | | 7,300 | 16,000 | 17,100 | |
| 206 | County Business Stationary & Supp..... | 5,914 | 5,665 | 6,000 | 6,000 | |
| 207 | *County Surveyor..... | 27,110 | 32,321 | 42,520 | 42,520 | |
| 208 | District Court..... | 151,979 | 166,885 | 191,468 | 191,468 | |
| 209 | Sheriff..... | 298,252 | 320,862 | 400,570 | 400,570 | |
| 210 | *County Attorney..... | 103,299 | 100,126 | 127,995 | 127,995 | |
| 211 | Justice Courts..... | 31,740 | 32,801 | 35,645 | 35,645 | |
| 212 | Coroner..... | 8,101 | 7,550 | 12,650 | 12,650 | |
| 213 | *Building Maintenance..... | 67,904 | 67,300 | 64,800 | 64,800 | |
| 214 | Elections..... | 65,253 | 63,700 | 62,890 | 62,890 | |
| 215 | *Airports..... | | | | | |
| 216 | Board of Health..... | 130,086 | 131,195 | 149,778 | 147,778 | |
| 217 | County Detention Hospital..... | | | | | |
| 234 | Delinquent Children..... | | | | | |
| 235 | Care of Prisoners..... | 47,453 | 46,868 | 49,539 | 49,539 | |
| 236 | County Superintendent..... | 28,656 | 30,963 | 32,634 | 32,634 | |
| 238 | *Fairs Winter..... | 8,750 | 8,750 | 8,750 | 8,750 | |
| 235 | Damages and Judgments..... | 5,675 | 5,000 | 7,500 | 7,500 | |
| 240 | Public Administrator..... | | 375 | 375 | 375 | |
| 241 | Cattle Slaughtered..... | | | | | |
| 242 | *Industrial Accident..... | 15,562 | 17,695 | 17,000 | 17,000 | |
| 240 | Meat & Hide Inspection..... | 50 | 50 | 50 | 50 | |
| 243 | County Business | | | | | |
| 230 | County Business Unemployment Comp..... | 3,313 | 3,300 | 1,500 | 1,500 | |
| 245 | County Business Agent & Home Demon..... | 55,567 | 57,993 | 64,260 | 64,260 | |
| 255 | County Business Bicentennial..... | ----- | 2,600 | ----- | ----- | |
| 247 | Burial of Soldiers..... | 10,960 | 13,000 | 13,000 | 13,000 | |
| 252 | County Business Postage Account..... | 27,269 | 20,700 | 28,500 | 28,500 | |
| 254 | County Business Agent Civil Defense..... | 8,165 | 10,806 | 20,170 | 20,170 | |
| 250 | Home Demonstration Agent..... | | | | | |
| 230 | County Business Sheriff Retirement..... | 13,778 | 14,000 | 17,200 | 17,200 | |
| 253 | City Taxes and Assessments..... | 1,263 | 2,350 | 2,554 | 2,554 | |
| 248 | Tax Deed Land Ins. Prem. & Repairs..... | | 100 | 100 | 100 | |
| 230 | Co. Portion Pub. Emp. Ret. System..... | 39,426 | 40,000 | 54,200 | 54,200 | |
| 230 | Co. Portion Social Security..... | 54,390 | 54,900 | 66,500 | 66,500 | |
| 250 | Other Miscellaneous Expenses..... | 14,852 | 13,155 | 7,155 | 7,155 | |
| 230 | Co. Portion - Insurance..... | 29,572 | 23,000 | 24,000 | 24,000 | |
| 501-512 | Capital Outlay SID 424..... | 1,740 | 1,751 | 1,693 | 1,693 | |
| 502-513 | Sheriff-Crime Commission..... | 17,171 | | 4,978 | 4,978 | |
| | Furniture and Fixtures..... | | 17,974 | | | |
| | Civil Defense Equip..... | | | | | |
| 517 | Stores Account..... | 11,089 | 33,032 | 9,010 | 34,010 | |
| | | 3,630 | 3,500 | 3,500 | 3,500 | |
| 302 | Interest on Accounts Law Library..... | 8,350 | 8,350 | 8,350 | 8,350 | |
| | Sub-Total..... | 1,730,254 | 1,772,058 | 1,857,356 | 1,958,856 | |
| | Reserve for Following Year..... | | 195,000 | | 362,000 | |
| | (a). TOTAL..... | | 1,967,058 | | 2,320,856 | |

GENERAL FUND—Continued

B. Estimated Revenue for General Fund

| | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|--|------------------------|-------------------------|-------------------|
| Fees and Collections..... | \$ 53,208 | \$ 49,700 | \$ |
| Licenses and Permits..... | 9,136 | 10,000 | |
| Other Revenue..... | 480,194 | 849,487 | |
| Cash in Fund..... | 405,800 | 348,634 | |
| (b). Total Cash and Receipts..... | 948,338 | 1,257,821 | |
| (c). To Be Raised by Taxation..... (Mills. 22.00.....) | | 1,062,989 | |

NOTES. Increase in any item except for Elections and Capital Outlay cannot exceed 5 per cent of previous year's budget for the same item. Reserve of not more than one-third of budget may be added if levy limit will permit. (a) minus (b) must equal (c). To ascertain mills required divide (c) by taxable valuation.

*—See other funds following.

II. ROAD FUND EXPENSE AND REVENUE

Approximate Taxable Valuation \$..26,649,586.....

| Key No. | A. Purpose of Expenditures (From Road Fund) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|---------|---|-----------------------------|-----------------------|---|----------------------------------|----------------------------|
| 201 | *Commissioners..... | | | | | |
| 207 | *Surveyor. Road Office..... | \$ 10,412 | \$ 11,187 | \$ 11,750 | \$ 11,750 | \$ |
| 218 | Highway Maintenance..... | 410,570 | 540,394 | 535,507 | 625,192 | |
| 218 | County Shop..... | 27,177 | 26,046 | 33,000 | 33,000 | |
| 218 | Damage and Judgments Unemployment..... | | 1,250 | 1,250 | 1,250 | |
| 218 | *Industrial Accident..... | 11,426 | 14,805 | 15,000 | 15,000 | |
| 218 | Co. Portion Pub. Emp. Ret. System..... | 14,649 | 17,280 | 19,900 | 19,900 | |
| 218 | Co. Portion Social Security..... | 15,822 | 18,220 | 19,400 | 19,400 | |
| 218 | Interest on Warrants Co. Port. Insur. | 12,303 | 14,480 | 6,000 | 6,000 | |
| 505 | New Roads..... | 10,180 | 15,000 | 15,000 | 15,000 | |
| 508 | New Machinery..... | 44,034 | 57,000 | 66,000 | 63,000 | |
| 517 | State Account Public Transport..... | 1,880 | 1,880 | 1,880 | 1,880 | |
| | Storage Bldg..... | | | | 50,000 | |
| | Sub-Total..... | 558,453 | 717,542 | 724,687 | 861,372 | |
| | Reserve for Following Year..... | | 180,000 | | 190,000 | |
| | (a). Total..... | | 897,542 | | 1,051,372 | |

B. Revenue for Road Fund

| | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|--|------------------------|-------------------------|-------------------|
| Net Auto Licenses..... | \$ 218,384 | \$ 210,000 | \$ |
| Other Revenue..... | 71,011 | 65,880 | |
| Cash in Fund..... | 360,980 | 455,697 | |
| (b). Total Cash and Receipts..... | 650,375 | 731,577 | |
| (c). To be Raised by Taxation..... (Mills. 12.00.....) | | 319,795 | |

III. BRIDGE FUND EXPENSE AND REVENUE

| Key No. | A. Purpose of Expenditures (From Bridge Fund) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Estimate | Final Estimate |
|-------------|---|-----------------------------|-----------------------|---|-------------------------|-------------------|
| 201 | *Commissioners..... | | | | | |
| 207 | *Surveyor..... | | | | | |
| 219 | Bridge Maintenance..... | 112,276 | 121,146 | 174,183 | 174,183 | |
| 219 | Unemployment Comp. | 309 | 320 | 320 | 320 | |
| 235 | *Damages and Judgments..... | | | | | |
| 219 | Industrial Accident Premiums..... | 3,320 | 3,900 | 4,300 | 4,300 | |
| 219 | Co. Portion Pub. Emp. Ret. System..... | 4,296 | 4,420 | 4,600 | 4,600 | |
| 219 | Co. Portion Social Security..... | 4,478 | 4,660 | 5,000 | 5,000 | |
| 219 | Interest on Warrants Co. Port. Insur. | 2,451 | 3,500 | 1,700 | 1,700 | |
| 506- 507 | Capital Outlay..... | 12,843 | 28,000 | 72,500 | 7,500 | |
| 517 | State Account New Bridges..... | 6,760 | 127,050 | 127,050 | 127,050 | |
| | Sub-Total..... | 146,733 | 292,996 | 389,653 | 324,653 | |
| | Reserve for Following Year..... | | 50,000 | | 67,802 | |
| | (a). Total..... | | 342,996 | | 392,455 | |

BRIDGE FUND—CONTINUED ON NEXT PAGE

BRIDGE FUND—Continued

B. Revenue for Bridge Fund

| | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|--|------------------------|-------------------------|-------------------|
| Miscellaneous Revenue..... | \$ 1,916 | \$ 201,228 | \$ |
| Cash in Fund..... | 52,404 | 46,274 | |
| (b). Total Cash and Receipts..... | 54,320 | 247,502 | |
| (c). To Be Raised by Taxation..... (Mills. 3.00) | | 144,953 | |

IV. POOR FUND EXPENSES AND REVENUE

| Key No. | A. Purpose of Expenditures (From Poor Fund) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|---------|---|-----------------------------|-----------------------|---|----------------------------------|----------------------------|
| 223a | Medical Assistance Vendors Payments | \$ 2,102 | \$ 2,000 | \$ 2,500 | \$ 2,500 | |
| | | 275 | 500 | 250 | 250 | |
| 223b | Share W.Y. Workers | | | 3,000 | 3,562 | |
| 223c | Aid to Dependent Children | 18,024 | 17,500 | 21,500 | 21,500 | |
| 223d | Aid to Dependent Childred | ----- | 2,500 | 2,500 | 2,500 | |
| 223e | Foster Home Related | 389 | 2,000 | 2,000 | 2,000 | |
| 223f | Foster Care.— Non Related | 11,908 | 13,000 | 15,000 | 15,000 | |
| 223g | Personnel Salaries | 62,648 | 60,000 | 66,278 | 65,716 | |
| 223h | Travel Expenses | 1,938 | 2,500 | 2,500 | 2,500 | |
| 223i | Industrial Accident Premiums | ----- | 679 | 263 | 263 | |
| 223j | Social Security Insurance PERS | ----- | 4,560 | 9,499 | 9,499 | |
| 223 | Emergency Transient Total Reimbursement to State Welfare Department | 4,532 101,816 | 3,750 121,489 | 12,500 137,790 | 12,500 137,790 | |
| 224 | County Welfare Administration Expenditures (Not Reimbursable) | 7,069 | 7,220 | 7,420 | 7,420 | |
| 222 | Home for aged TOTAL 223 | 108,885 | 128,709 | 145,210 | 145,210 | |
| 225 | General Relief Direct Relief | | 9,200 | 9,200 | 9,200 | |
| 226 | County Hospital and Hospital Nursing Homes | 3,618 | 14,300 | 14,300 | 14,300 | |
| 227 | Medical and Hospital (Other) | | | | | |
| 228 | County Physician | 4,334 | 7,750 | 6,750 | 6,750 | |
| 229 | Care of Insane | 60 | 200 | 200 | 200 | |
| 230 | Tuberculosis Sanitarium | --- | 100 | 100 | 100 | |
| 231 | Deaf, Blind and Feeble-Minded Inmates | --- | 200 | 200 | 200 | |
| 232 | Inmates of Other Institutions | | | | | |
| 233 | Other Poor Fund Expense: | | | | | |
| | A—Burials and Ambulance | | | | | |
| | C—Rest Home | 321,599 | 335,620 | 379,308 | 379,308 | |
| | D— | | | | | |
| 242 | Industrial Accident Premium (Other than 223h.) | | | | | |
| 255 | Co. Portion Pub. Emp. Ret. System | | | | | |
| 256 | Social Security (Other than 223i) | | | | | |
| 302 | Interest on Warrants | | | | | |
| 503-509 | Capital Outlay—Buildings Rest Home | 1,866 | 9,795 | | 8,623 | |
| 504-510 | Furniture and Fixtures | 8,813 | 2,005 | 1,505 | 1,505 | |
| | Sub-Total | 449,175 | 507,879 | 556,773 | 565,396 | |
| | Reserve for Following Year | | 145,000 | | 190,242 | |
| | Total | 449,175 | 652,879 | | 755,368 | |

| Key No. | B. Revenue for Poor Fund | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|---------|--------------------------------|------------------------|-------------------------|-------------------|
| | Federal Reimbursements | \$ | \$ | \$ |
| | Other Poor Fund Revenue | 331,437 | 366,270 | |
| | Proceeds from 3.34 Mill Levy | | 161,381 | |
| | Cash in Fund June 30th | 188,070 | 227,987 | |
| | Total County Poor Fund Revenue | | 755,638 | |

V. GENERAL BOND OBLIGATIONS (Sinking Funds)

| Date of Issue | Amount Unpaid | REQUIREMENTS FOR THIS YEAR | | | Cash In Funds | To Be Raised by Taxation |
|----------------|---------------|----------------------------|----------|--------------|---------------|--------------------------|
| | | Principal | Interest | Sinking Fund | | |
| Airport 7-68 | 29,000 | 29,000 | 1187 | | 10,205 | 19,982 |
| Rest Home 1-68 | 8,000 | 8,000 | 336 | | 4,458 | 3,878 |
| | 37,000 | 37,000 | 1523 | | 14,663 | 23,860 |

Levy Required to Meet General Bond Obligations.....50.....Mills.

VI. REVENUE SHARING FUND (If Not Included in General Fund)

| | | | |
|----------------------------------|-------------------|---------------------------------|-----------------------------|
| Total Expenditures Last Year | | \$ | 283,971 |
| Receipts Last Year from Taxes | \$ | Other | \$ |
| Last Year's Budget | \$ | | \$ |
| Estimated Expenditures This Year | Capital Outlay \$ | 806,095 | Total \$ 806,095 |
| Cash in Fund | \$ 401,113 | Estimated Receipts | 404,982 \$ Total \$ 806,095 |
| Tax Levy | None | Mills Required to Raise Balance | \$ ----- |

VII. AIRPORT CONSTRUCTION #1 FUND (If Not Included in General Fund)

| | | | |
|----------------------------------|-------------------|---------------------------------|---------------------------------|
| Total Expenditures Last Year | | \$ | 2,222,862 |
| Last Year's Budget | \$ | | \$ 4,076,593 |
| Receipts Last Year from Taxes | \$ | Other | \$ None |
| Estimated Expenditures This Year | Capital Outlay \$ | 2,146,351 | Total \$ 2,146,351 |
| Cash in Fund | \$ 947,539 | Estimated Receipts | 1,198,812 \$ Total \$ 2,146,351 |
| Tax Levy | None | Mills Required to Raise Balance | \$ ----- |

VIII. FUND (If Not Included in General Fund)

| | | | |
|----------------------------------|-------------------|---------------------------------|-------------|
| Total Expenditures Last Year | | \$ | |
| Receipts Last Year from Taxes | \$ | Other | \$ |
| Last Year's Budget | \$ | | \$ |
| Estimated Expenditures This Year | Capital Outlay \$ | | Total \$ |
| Cash in Fund | \$ | Estimated Receipts | \$ Total \$ |
| Tax Levy | | Mills Required to Raise Balance | \$ |

IX. SUMMARY OF REQUIREMENTS FOR TAX REVENUE

| Purpose of Fund: | Last Year's Expenditures | Budget Last Year | Estimate This Year | Estimated Reserve | Estimated Receipts and Cash | Amount to Be Raised by Taxation | Levy Required |
|---------------------------|--------------------------|------------------|--------------------|-------------------|-----------------------------|---------------------------------|---------------|
| Study Comm. | 10,476 | 35,245 | | | | | |
| General | \$1,730,254 | \$1,772,058 | \$1,958,856 | \$ 362,000 | \$1,257,821 | \$1,062,989 | 22.00 Mills |
| Road | 558,400 | 717,542 | 861,372 | 190,000 | 731,577 | 319,795 | 12.00 " |
| Bridge | 146,783 | 292,996 | 324,653 | 67,802 | 247,502 | 144,953 | 3.00 " |
| Poor | 445,179 | 507,879 | 565,396 | 190,242 | 594,257 | 161,381 | 3.34 " |
| Fair | 38,563 | 41,750 | 46,640 | 4,500 | 18,104 | 33,036 | .69 " |
| Airport Auth. | 362,751 | 477,502 | 463,403 | 46,249 | 413,017 | 96,635 | 2.00 " |
| Airport Board | 1,991 | 2,184 | 3,159 | 150 | 952 | 2,357 | .05 " |
| Noxious Weed | 51,050 | 66,120 | 71,250 | 4,500 | 40,494 | 35,256 | .73 " |
| Mental Health | 21,541 | 20,000 | 24,500 | 2,000 | 7,440 | 19,060 | .40 " |
| Ambulance | 23,020 | 23,400 | 16,365 | ----- | 16,365 | ----- | ----- " |
| Senior Centers | 14,500 | 14,500 | ----- | ----- | ----- | ----- | ----- " |
| Rural Revolving | 8,251 | 33,979 | 35,200 | ----- | 41,503 | ----- | ----- " |
| Co. Parks | 415 | 77,113 | 83,675 | ----- | 83,675 | ----- | ----- " |
| MV Disp. | 22,829 | 23,012 | 26,586 | ----- | 26,586 | ----- | ----- " |
| Airport Resurv | ----- | 95,904 | 106,640 | ----- | 106,640 | ----- | ----- " |
| Bond Interest and Sinking | 38,711 | 39,618 | 38,523 | ----- | 14,663 | 23,860 | .50 " |
| Open Space | 6,734 | 9,783 | ----- | ----- | ----- | ----- | ----- " |
| TOTAL | \$3,481,448 | \$4,250,585 | \$4,626,218 | \$ 867,443 | \$3,600,596 | \$1,899,322 | 44.71 Mills |

Attest: *Carl E. Stucky*
County Clerk.

Leo H. Hagen
Chairman of Board.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 19th DAY OF JULY 19 77

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board and Treasurer, Iris Whittle checked the securities and found the following to be correct as of June 30, 1977; \$8,216,288.93 is on deposit in various banks and bonds and interest money.

FIRST NATIONAL BANK

CREDIT BALANCE
\$1,101,225.95

| | | | | |
|-------|-------|-----------|------------|---------------|
| 11548 | 4.5 | 12/1/79 | 40,000.00 | rel'd 9/14/77 |
| 12485 | 3.6 | 6/1/82 | 30,000.00 | rel'd 9/14/77 |
| 12143 | 5 | 7/1/82 | 30,000.00 | rel'd 9/14/77 |
| 12145 | 4 | 8/1/80 | 30,000.00 | |
| 12155 | 4.2 | 3/1/82 | | |
| | | 3/1/83 | 50,000.00 | |
| 12938 | 5 | 12/1/83 | 40,000.00 | rel'd 9/14/77 |
| 12939 | 3 1/2 | 6/1/83 | 50,000.00 | |
| 13762 | 4.0 | 3/1/86 | 50,000.00 | |
| 13764 | 4.7 | 2/15/87 | 50,000.00 | |
| 13765 | 4 1/2 | 7/1/88 | 100,000.00 | |
| 13767 | 4.2 | 9/1/92 | 100,000.00 | |
| 15917 | 8 | 9/1/79/83 | 75,000.00 | |
| 26624 | 4.5 | 8/1/84 | 30,000.00 | |
| 26625 | 5 | 8/1/84 | 50,000.00 | |
| 28479 | 3.8 | 9/1/79 | 200,000.00 | 100,000.00 |
| 28480 | 4.7 | 1/1/80 | 25,000.00 | |
| 28481 | 4.70 | 1/1/80 | 75,000.00 | |
| 28560 | 7 | 7/1/87 | 67,000.00 | |
| 28562 | 5 | 1/1/92 | 50,000.00 | |
| 28563 | 5.50 | 4/1/93 | 50,000.00 | |
| 28564 | 5.90 | 6/15/93 | 30,000.00 | |
| 28011 | 5 1/2 | 3/1/85 | 50,000.00 | |
| 27984 | 7 1/2 | 7/1/86 | 50,000.00 | |
| 29925 | 8 | 1/1/88 | 80,000.00 | |
| 29926 | 7.95 | 1/1/80 | 45,000.00 | |
| 29927 | 8 | 1/1/81 | 50,000.00 | |
| 29928 | 8 | 1/1/83 | 50,000.00 | |
| 29929 | 8 | 1/1/86 | 70,000.00 | |
| 30001 | 6.25 | 12/1/89 | 100,000.00 | |

MONTANA NATIONAL BANK

CREDIT BALANCE
\$169,995.75

| | | | | |
|-------|-------|----------------|------------|-------|
| 27261 | 4 3/4 | 7/1/86 | 85,000.00 | |
| 27262 | 4 1/2 | 7/1/86 | 10,000.00 | |
| 27625 | 5.75 | 7/1/77 | 1,000.00 | rel'd |
| 27626 | 5.75 | 7/1/78 | 1,000.00 | |
| 27627 | 5.75 | 7/1/79 | 1,000.00 | |
| 27628 | 5.75 | 7/1/80/86 | 7,000.00 | |
| 27621 | 3.70 | 7/1/77 | 3,200.00 | rel'd |
| 27622 | 2.70 | 7/1/78 | 3,200.00 | |
| 27623 | 3.70 | 7/1/80/81 | | |
| | | 82/84/85 | 16,000.00 | |
| 27727 | 4.50 | 7/1/78 | 4,000.00 | |
| 27729 | 4.50 | 7/1/83/86/87 | 12,000.00 | |
| 27720 | 4 3/4 | 8/1/78 | 1,500.00 | |
| 27721 | 4 3/4 | 8/1/81/84 | 3,000.00 | |
| 27719 | 3.60 | 6/30/82 | 7,000.00 | |
| 27706 | 5.75 | 7/1/78 | 8,000.00 | |
| 27707 | 5.75 | 7/1/79 | 8,000.00 | |
| 27708 | 5.75 | 7/1/89 inc. | 80,000.00 | |
| 7696 | 4.1 | 7/1/78 | 750.00 | |
| 27697 | 4.1 | 7/1/79 | 750.00 | |
| 27700 | 4.1 | 7/1/80/85 inc. | 4,500.00 | |
| 28146 | 4.3 | 1/1/81 | 1,000.00 | |
| 28149 | 4.3 | 7/1/84 | 1,000.00 | |
| 28150 | 4.3 | 7/1/84 | 500.00 | |
| 28151 | 4.3 | 7/1/84 | 2,000.00 | |
| 28157 | 4.3 | 7/1/81 | 1,000.00 | |
| 28692 | 5.80 | 9/1/83 | 200,000.00 | |
| 28681 | 4.70 | 7/1/88 | 25,000.00 | |
| 28682 | 5.82 | 9/1/83 | 15,000.00 | |
| 29256 | 4.95 | 9/15/81 | 60,000.00 | |
| 29260 | 5 | 9/15/83 | 30,000.00 | |
| 29257 | 6.50 | 1/15/85 | 90,000.00 | |
| 29259 | 6.50 | 1/15/85 | 10,000.00 | |

SECURITY BANK & TRUST CO

CREDIT BALANCE
\$60,858.25

| | | | | |
|------|------|---------|----------|--|
| 2861 | 4.09 | 6/10/87 | 2,000.00 | |
| 2862 | 4.09 | 6/10/85 | 2,000.00 | |
| 2863 | 4.09 | 6/10/83 | 2,000.00 | |
| 2864 | 4.09 | 6/10/81 | 2,000.00 | |
| 2865 | 4.09 | 6/10/79 | 2,000.00 | |

20031

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TUESDAY THE 19th DAY OF JULY 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

| | | | |
|-------|-------|----------|------------|
| 2871 | 4.09 | 6/10/82 | 2,000.00 |
| 2873 | 4.09 | 6/10/86 | 2,000.00 |
| 2874 | 4.09 | 8/10/84 | 2,000.00 |
| 2875 | 4.09 | 6/10/80 | 2,000.00 |
| 2876 | 4.09 | 6/10/78 | 2,000.00 |
| 3370 | | 7/1/87 | 10,788.75 |
| 3371 | | 7/1/88 | 10,788.75 |
| 3372 | | 9/1/96 | 30,000.00 |
| 3376 | | 7/1/83 | 10,788.75 |
| 3377 | | 7/1/85 | 10,788.75 |
| 3378 | | 7/1/85 | 10,788.75 |
| 3379 | | 9/1/92 | 25,000.00 |
| 30393 | 6.85 | 5/1/82 | 35,000.00 |
| 31568 | 4 3/4 | 12/1/81 | 54,000.00 |
| 30077 | 6.85 | 5/1/82 | 25,000.00 |
| 3501 | 3.75 | 8/15/79 | 10,000.00 |
| 3502 | 6.65 | 7/1/82 | 20,000.00 |
| 3503 | 5 | 1/15/83 | 25,000.00 |
| 20962 | 5.20 | 4/1/87 | 25,000.00 |
| 30307 | 6 | 9/1/81 | 25,000.00 |
| 2389 | 5.25 | 6/1/86 | 9,000.00 |
| 2390 | 5.10 | 6/1/83 | 12,000.00 |
| 3933 | 4.20 | 1/1/78 | 5,000.00 |
| 4012 | 6.50 | 7/1/86 | 9,000.00 |
| 4013 | 4 3/4 | 12/1/86 | 10,000.00 |
| 4015 | 5.50 | 9/1/85 | 25,000.00 |
| 4103 | 3.70 | 1/1/79 | 8,000.00 |
| 4108 | 3.70 | 6/1/78 | 6,200.00 |
| 4145 | 3.6 | 12/13/78 | 1,400.00 |
| 4148 | 3.6 | 12/31/78 | 1,400.00 |
| 4897 | 5 7/8 | 7/1/79 | 100,000.00 |
| 20941 | 5 | 10/1/83 | 10,000.00 |
| 5545 | 7.875 | 5/15/86 | 75,000.00 |
| 5546 | 7.875 | 5/15/86 | 500,000.00 |
| 5543 | 7.25 | 8/1/74 | 100,000.00 |

BELGRADE STATE BANK

CREDIT BALANCE
\$45,004.99

| | | | |
|------|------|--------|------------------|
| 4726 | 3.50 | 7/1/79 | 10,000.00 |
| 4727 | 3.60 | 7/1/77 | 5,000.00 |
| 5159 | 6.50 | 7/1/85 | 25,000.00 |
| | | | <u>40,000.00</u> |

MANHATTAN STATE BANK

CREDIT BALANCE
\$134,767.17

| | | | |
|------|-------|---------|-------------------|
| 2584 | 4 1/4 | 5/15/74 | 50,000.00 |
| 4910 | 5.15 | 9/1/84 | 25,000.00 |
| 4911 | 4.75 | 2/1/85 | 25,000.00 |
| 4912 | 4.80 | 2/1/86 | 25,000.00 |
| | | | <u>214,000.00</u> |

SECURITY BANK - THREE FORKS

CREDIT BALANCE
\$40,264.44

| | | | |
|------|-------|----------|------------------|
| 1552 | 4 | 7/1/79 | 3,000.00 |
| 1553 | 4 | 7/1/80 | 3,000.00 |
| 1554 | 4 | 4/1/77 | 3,000.00 |
| 1703 | 4 1/8 | 11/15/73 | 25,000.00 |
| 3906 | 7 | 7/1/81 | 6,207.98 |
| | | | <u>40,207.98</u> |

SECURITY BANK OF WEST YELLOWSTONE

CREDIT BALANCE
\$57,581.59

| | | | |
|-------|-----|---------|-------------------|
| 5774 | 6 | 12/1/83 | 15,000.00 |
| 5775 | 5.6 | 7/1/83 | 10,000.00 |
| 5776 | 5.2 | 7/1/83 | 50,000.00 |
| 5777 | 5.2 | 7/1/83 | 25,000.00 |
| 95494 | | | 100,000.00 |
| | | | <u>200,000.00</u> |

WESTERN BANK OF BOZEMAN

CREDIT BALANCE
\$83,244.83

| | | | |
|------|-------|---------|-------------------|
| 5754 | 6.875 | 6/30/78 | 200,000.00 |
| 3931 | | 8/27/79 | 100,000.00 |
| 4086 | | 1/5/76 | 100,000.00 |
| 5166 | 7.05 | 3/10/77 | 200,000.00 |
| | | | <u>600,000.00</u> |

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 19 DAY OF JULY 1977
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Table with 2 columns: Institution Name and Amount. Includes entries for EMPIRE SAVINGS & LOAN, FEDERAL HOME BANK, Commerce Trust, 1st Nat'l Minn., etc.

Ordered water cooler from Western Plumbing for Gallatin County Rest Home to be donated by the Visser family in appreciation for the wonderful care given their sister.

Dated this 19th day of July, 1977
/s/ Geo. W. Sager, John H. Buttelman, George Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:
Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 20th DAY OF JULY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 20th day of July 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to wit:
The minutes of the previous meeting were read and approved.

Effective 8:20 A.M. this date there will be no further open burning in Gallatin County until conditions become safer, per agreement with Gallatin County Sheriff John Onstad.

A 101 #2144 in the sum of \$728.55 was received from Montana Bank of Belgrade for interest on CD #1235, General.

Commissioners Sager and Buttelman participated in a luncheon and inspection of the Gallatin County Rest Home, then requested Deputy County Attorney John Scully to revise investigation of Violet Noon assets.

Received and filed June report from Clerk and Recorder.

Dated this 20th day of July, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:
Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 21st DAY OF July 19 77
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 21st day of July, 1977 A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, Geo. R. Gillette, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #2146 in the sum of \$2200.00 from the Manhattan State Bank for interest on CD # 4545 - General.

A 101 #2147 in the sum of \$673.75 from the Security Bank of Three Forks for interest on CD #2390 - General.

A 101 #2148 in the sum of \$330.00 from the Security Bank of Three Forks for interest on CD #2386 - General

Commissioner Sager attended an Executive Board Meeting and Luncheon of the Council on Health and Drugs at the Holiday Inn.

A 101 #2155 in the sum of \$546.00 from the Security Bank of Three Forks for discarded Civil Defense Rations - Joe Trow.

Dated this 21st day of July, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 22nd DAY OF JULY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 22nd day of July 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #2157 in sum of \$495.00 from the First Security Bank of West Yellowstone for interest on CD #1002 - General.

Clerk & Recorder received Federal share of Civil Defense salary & benefits and turned over to the County Treasurer.

William E. Grabouj Architect, supplied cost estimates for alternatives for Courthouse expansion.

Dated this 22nd day of July, 1977
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY

THE 25th

DAY OF JULY

1977

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 25th day of July, 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, and Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting at Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A motion was made by Commissioner Buttelman and seconded by Commissioner Gillette that Future Salary Rate Schedule shall be adopted as follows:

Using Elected Officials salary as base - first 90 days trial @ \$500.00 per month then to 50% of the elected department head salary with 2% increase each fiscal year beginning, plus \$20.00 monthly for insurance furnished by the County. Example:

- 5 years tenure 60% of the elected official's salary.
- 10 years tenure 70% of the elected official's salary.
- 15 years tenure 80% of the elected official's salary.
- 20 years tenure 90% of the elected official's salary maximum.

This schedule shall apply to Courthouse personnell only - no present salaries to be decreased unless the Economy reverses. Longevity has been replaced by the 2% annual increase. The Merit System is excluded. The 2% increase is effective on the employment anniversary date.

The fire ban was lifted until August 1, 1977 due to moisture conditions and humidity in air - Forest Service burning ratio reported low for today.

Received bid from Archie M. Johnson, Contractor, for \$35,875.00 to supply all equipment and labor required to reconstruct 2.6 miles of the sewer line road at Big Sky, Montana. Accompanied by bid performance advance of \$3,587.50 which was turned over to R.I.D. #305.

Commissioners Sager and Buttelman inspected road change at Dick Morgan's, 16 Mile Road, and Maudlow Road.

Dated this 25th day of July, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 26th DAY OF JULY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 26th day of July 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, and Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A motion was made by Commissioner Buttelman and seconded by Commissioner Sager that the new salary schedule by instituted August 1, 1977.

Sufficient signatures have been received to qualify the petitions of the following to serve as directors of the Bridger Bowl County Water & Sewer District. T. G. Haggerty - Maynard B. Hasselquist - John Haynes - Erwin Lachenmaier - Byron Pride.

Commissioner Buttelman made a motion that the Alcohol Tax Revenue be channeled back to the Rehabilitation Program - motion seconded by Commissioner Gillette.

Received appraisal for Park purposes of Staffanson Subdivision from Layton S. Thompson valued at \$290.00 per acre (1975 valuation).
1958

Dated this 26th day of July 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY THE 27th DAY OF JULY 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 27th day of July, 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Justice of the Peace, Alfred O. Walton is to be out of the State from August 12 until August 26, 1977.

Received certified letter from Landoe, Gary & Planalp, setting out facts of Development Technology, Inc. default and the intention of the Small Business Administration to proceed to sell said property.

Inspected East Gateway Bridge repair - old Highway 191 south of Gateway, and Cottonwood (Main) Road.

Dated this 27th day of July, 1977
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 28th DAY OF JULY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 28th day of July 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Requested the County Attorney's office to draft a notice of hearing for an Election date, September 27, 1977 for the creation of Area Subdivision County Water & Sewer District.

Agreed to pay \$1,950.00 to Dave Schipper and Anna Clousing for release from liability by flood to above named's home in Godfrey Canyon which might be caused by past road construction. Release is to be approved by the County Attorney's Office.

Evan White called stating he would do some haying along Bridger Road to reduce the fire hazard, as he has done in the past.

Received the following bids as per advertised:

| | |
|---|-------------|
| Allied Equipment - International 3600 A. Backhoe Loader | \$30,294.00 |
| Langer Thompson - 12 Tone Trailer | \$ 6,646.00 |
| Langer Thompson - J.C.B. - 3D Backhoe Loader | \$23,378.00 |
| Western Equipment- Case 680E Backhoe Loader | \$28,400.00 |
| Western Equipment- Carrier King 2200 Trailer | \$ 5,485.00 |
| Gallatin Equip. - J.D. 500C Backhoe Loader | \$28,749.00 |
| Gallatin Equip. - J.D. 510 Backhoe Loader | \$21,637.55 |
| Gallatin Equip. - Plaines 850-24 Trail King Trailer | \$ 5,449.75 |
| Dorn Equipment - Ford 750 Backhoe Loader | \$31,859.39 |
| Kamp Imp. Co. - IH 3600 A Backhoe Loader | \$29,499.45 |
| Kamp Imp. Co. - Buhl 12 Tone Trailer | \$ 6,167.90 |

Successful bidders will be notified August 1, 1977 after specification comparison.

Received and filed J.P. July report of receipts.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 28th DAY OF JULY 19 77

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

NOTICE TO TAXPAYERS

Notice is hereby given: That the following Districts have budgeted for mills listed below:

| | CERTIFIED | LEVY | OVER MILL LEVY |
|---------------------------------|-----------|-------|----------------|
| ROAD | 11.86 | 12.00 | .14 |
| MENTAL HEALTH | .18 | .40 | .22 |
| AIRPORT BOARD | .04 | .05 | .01 |
| NOXIOUS WEED | .68 | .73 | .05 |
| FAIR | .68 | .69 | .01 |
| BELGRADE CITY - COUNTY PLANNING | 3.30 | 3.75 | .45 |
| SEDAN RURAL FIRE | 2.69 | 3.07 | .38 |
| GALLATIN GATEWAY FIRE | 17.80 | 18.63 | .83 |
| THREE FORKS RURAL FIRE | 1.36 | 4.47 | 3.11 |
| MANHATTAN RURAL FIRE | 2.54 | 3.24 | .70 |
| MT GREEN CEMETERY | 2.06 | 3.64 | 1.58 |
| MEADOW VIEW CEMETERY | 2.15 | 2.37 | .22 |
| GALLATIN CONSERVATION DIST. | 1.20 | 1.30 | .10 |

A public hearing will be held on August 8, 1977 at 9:00 o'clock A.M. in the County Commissioners Office in the Courthouse in Bozeman, Montana in compliance with Section 84-7204 Revised Codes of Montana 1947 to hear any protests to the increase in mills to be levied against the taxpayers of the above district. By order of the Board of County Commissioners of Gallatin County this 28th day of July, 1977.

/s/ Carl L. Stucky
Clerk & Recorder

Dated this 28th day of July, 1977

/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 29th DAY OF JULY 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 29th day of July 1977, A.D., at nine o'clock.

Those present were Chairman Geo. W. Sager, Commissioners, John H. Buttelman, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Signed an agreement with U.S. Fish & Wildlife Service, Animal Damage Control to allocate \$2,300.00 for the protection of sheep from destructive animals.

Commissioner Buttelman made a motion that was seconded by Commissioner Gillette to accept the bid by Gallatin Equipment for a 12 ton trailer to haul Backhoe Loader @ \$5,449.75.

Commissioner Buttelman made a motion that was seconded by Commissioner Gillette to accept the bid by Western Equipment of Billings for one Case 680E Backhoe Loader @ \$28,400.00.

Met as the Zoning Commission with representatives from the Forest Service, Bridger Bowl Ski Area, and Rob Klatt, to consider recommendation to Forest Service about issuing a permit for an additional ski lift.

Commissioners Sager & Buttelman inspected progress on Lincoln Road, then met with Earl Best and looked at South Cottonwood Road in view of some oiling as an experiment.

Coroner Rob Myers has appointed, as of this day, Jim O'Connor as Deputy County Coroner.

Dated this 29th day of July, 1977

/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

MONDAY THE 1st DAY OF AUGUST 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 1st day of August, 1977 A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman & Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Interviewed Wayne Neil, Sr. as a replacement for Robert G. Border as appraiser for County Government facility acquisition.

A motion was made by Commissioner Buttelman and seconded by Commissioner Sager that it be resolved that only one access per multiple dwelling would be allowed on County maintained roads within the Riverside Subdivision.

After an interview with Frank Trunk & Maurice Klabunde the Commission requested that Brian Sullivan, Deputy County Attorney, research the true powers of the County Commission to be exercised within the 3 Mile Zoning Jurisdictional Area of the City of Bozeman.

Dated this 1st day of August, 1977
/s/ Geo. W. Sager, John H. Buttelman, & Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 2nd DAY OF AUGUST 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 2nd day of August 1977, A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, and Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

Commissioners Sager & Buttelman met with the State Tax Appeal Board to review 1976 orders of Judge Jack Shastrom concerning the A.P.A. case.

Commissioners Sager & Buttelman attended dinner at the Holiday Inn, with Governor Judge presiding - Energy Alert Regulation Meeting.

Dated this 2nd day of August, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY THE 3rd DAY OF AUGUST 19 77

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 3rd day of August, 1977 A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, and Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A bus route for Cottonwood & Anderson Schools and extension of La Motte school bus route were approved.

Received and filed July Constable report from Robert Montgomery.

Inspected Wheatland Hills Gravel Stockpile, new Airport Terminal, Valley Center Road, Baxter Road, Goldenstein Law Sourdough Road and Help Center Solar Greenhouse.

Commissioner Buttelman attended Highway hearing on Kagy Blvd. improvement at City Hall.

Dated this 3rd day of August, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 4th DAY OF AUGUST 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 4th day of August, 1977 A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, and Geo. R. Gillette, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received petitions for annexation to Belgrade Fire District from Rector Ranch, Inc., Esther E. Rector, and George R. Dringale and turned same to County Clerk & Recorder for certification to set hearing date. Sent copies of petition to Skip Allen of Belgrade Fire District.

Commissioners Sager & Buttelman attended luncheon meeting with Don Kinsey, Director of Council on Health & Durgs to discuss long term lease for all 5 lots of County property in Rouse's 2nd addition. Requested Deputy County Attorney to draw 10 year lease @ \$10 per month and taxes if applicable.

Jennie Audiolo again requested that the area proposed at the last Public Hearing for the Headwaters Mosquito Control District remain the same without any deletions.

Resolved: Upon satisfactory completion of R.F.D.'s bonding compaines shall be notified that Bonds may be released.

Dated this 4th day of August, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

FRIDAY, THE 5th DAY OF AUGUST 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Friday, the 5th day of August, 1977 A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, Geo. R. Gillette, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Attended Welfare meeting as Welfare Board.

Re: Hulett-Pachard HP65 Calculator purchased from M.S.U. bookstore @ \$350.00 when traded in by Norman Stone

on a HP67. This is certification that Gallatin County received said calculator.

Commissioners Sager & Buttelman attended Gallatin Council on Health & Drugs Board Luncheon Meeting at the Holiday Inn.

To comply with citizen request a traffic survey was made on Valley Center Road west of the 35 mile speed sign to determine if the 35 mile sign should be moved to the first intersection west, by the Sheriff's Department on 8-5-77: 0745 to 1045. The findings indicate no need of a speed limit on this section of road:

TRAFFIC SURVEY VALLEY CENTER DRIVE
8-5-77: 0745 to 1045

Total number of vehicles recorded over three hour period, 113 miles per hour recorded on each vehicle:

0745 to 0845

| | | |
|----|----|----|
| 38 | 33 | 33 |
| 32 | 38 | 31 |
| 36 | 37 | 32 |
| 35 | 32 | 32 |
| 38 | 32 | 33 |
| 31 | 35 | 33 |
| 23 | 36 | 33 |
| 29 | 40 | 25 |
| 39 | 32 | 31 |
| 25 | 38 | 28 |
| 34 | 24 | 35 |
| 32 | 27 | 25 |
| 34 | 23 | |

0845 to 0945

| | | |
|----|----|----|
| 20 | 37 | 22 |
| 25 | 53 | 22 |
| 17 | 29 | 33 |
| 41 | 20 | 29 |
| 28 | 25 | 38 |
| 31 | 24 | 22 |
| 22 | 27 | 26 |
| 18 | 43 | 30 |
| 29 | 45 | 31 |
| 22 | 33 | 35 |
| 43 | 37 | 35 |
| 18 | 28 | 22 |
| 33 | 22 | 20 |
| 20 | 27 | 35 |
| 32 | | |

0945 to 1045

| | | |
|----|----|----|
| 26 | 36 | 32 |
| 30 | 24 | 28 |
| 29 | 30 | 34 |
| 32 | 26 | 33 |
| 31 | 33 | 38 |
| 30 | 42 | 20 |
| 35 | 28 | 29 |
| 35 | 21 | 21 |
| 30 | 23 | 26 |
| 26 | 23 | 37 |
| 33 | 29 | 25 |

This survey conducted by Robert Christie 656, Gallatin County Sheriff's Department using radar unit number 52 M.H.P.

Received certification from Clerk & Recorder for Petition of Rector - Dringale annexation to Belgrade Fire District.

Received A 101 - #2230 from Blue Ribbons in sum of \$42.77 for General Store Supplies.

Received A 101 - #2231 from Motor Vehicle Department in sum of \$4.51 for General Store Supplies.

Received A 101 - #2232 from Conservation in sum of \$3.53 for General Store Supplies.

Received A 101 - #2233 from HUD in sum of \$669.00 for General Store Supplies.

A motion was made by Commissioner Buttelman & seconded by Commissioner Sager that upon presentation of a properly signed claim the 36 mile County Ambulance levy be returned to the City of West Yellowstone and be it further resolved that as long as they furnish their own ambulance they shall not be subject to said levy.

Dated this 5th day of August, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

| RURAL FIRE DISTRICTS | TAXABLE | MILL LEVY | WILL BRING |
|--|-------------------|-------------------------|------------|
| BELGRADE | 2,304,345 | 7.95 | 18,319.00 |
| GALLATIN GATEWAY | 55,778 | 18.63 | 1,039.00 |
| THREE FORKS, GALLATIN BROADWATERS 354,662 | 1,075,362 | 4.47 | 4,806.86 |
| MANHATTAN | 2,364,535 | 3.24 | 7,660.00 |
| SEDAN | 175,549 | 3.07 | 539.00 |
| WILLOW CREEK, GALLATIN JEFFERSON 68.311 | 407,476 | 3.64 | 1,483.00 |
| MOUNT GREEN CEMETERY | 792,460 | 3.64 | 2,887.00 |
| MEADOW VIEW CEMETERY | 1,995.951 | 2.37 | 4,739.00 |
| CITY CO. PLANNING, BOZEMAN | 5,085,089 | 2.00 | 10,170.00 |
| CITY CO. PLANNING, BELGRADE | 1,378,973 | 3.75 | 5,162.00 |
| LOGAN LIGHTING | 7,095 | 46.37 | 329.00 |
| CHURCHILL LIGHTING | 10,800 ft. | .10 $\frac{1}{2}$ ¢ ft. | 1,134.00 |
| RIVERSIDE LIGHTING | --- | --- | --- |
| WILLOW CREEK LIGHTING | 10,490 | 21.16 | 222.00 |
| WEST YELLOWSTONE TELEVISION | 321 TV's | \$4.80 per TV | 1,540.00 |
| WEST YELLOWSTONE MAINTENANCE | SPECIAL SHEET | | 13,601.00 |
| GALLATIN CONSERVATION DISTRICT | 12,201,73 | 1.30 | 15,845.00 |
| BIG SKY SEWER & MAINTENANCE #305 | SPECIAL SHEET | | 26,095.80 |
| BOZEMAN ZONING #1 | 380,427 | 1.00 | 380.00 |
| BRIDGER CANYON ZONING | 355,060 | 1.00 | 355.00 |
| SOUTH GALLATIN ZONING | 54,538 | 1.00 | 54.00 |
| HEBGEN LAKE ZONING | 188,024 | 1.00 | 188.00 |
| RIVERSIDE B & I #308 | SPECIAL SHEET | | 73,364.99 |
| RIVERSIDE SEWER & WATER #310 | 1,220.190 sq. ft. | .0037 sq. ft. | 4,514.70 |
| WEST YELLOWSTONE B & I #310 | SPECIAL SHEET | | 17,989.50 |
| MADISON DYKE & DRAIN | SPECIAL SHEET | | 677.22 |
| AMSTERDAM, CHURCHILL S.I.D. 307 | SPECIAL SHEET | | 5,332.00 |
| MANHATTAN SPECIALS 3.4.6. | SPECIAL SHEET | | 3,805.79 |
| GALLATIN REFUSE DISTRICT | SPECIAL SHEET | | 92,989.00 |
| HITCHING POST #309 B & I | SPECIAL SHEET | | 8,585.00 |

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 8th DAY OF AUGUST 1977

B26090-TRIBUNE PRINTING



OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 8th day of August, 1977 A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, and Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received A101 - #2234 from State of Montana in sum of \$23,853.18 for FY 77-78 Junk Vehicle Disposal Budget.

Met with Larry Moran, Attorney for the A.P.A. to suggest changes in request for extension of Judge Shoustrom's order concerning 1976 Agricultural Lands Tax Refund.

County Attorney's Office approved release, as drawn up by Attorney Robert E. Heath, to absolve Gallatin County of any liability caused by Construction of Kimm Road, to Schipper & Clousing property in Godfrey Canyon as described: for the sum of \$1,950.00

Received petition from State Board of Labor Personell & Appeals to unionize Road & Bridge Maintenance crews under the Teamster's Union. Requested County Attorney's office to draft a Counter Petition setting out our reasons of disagreement.

Mill levies approved for final budget, no protest to advertised hearing.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 8th DAY OF AUGUST 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Budget for GALLATIN **County, Montana**

FOR YEAR ENDING JUNE 30, 1978

Taxable Valuation \$ 48,317,682

I. GENERAL FUND EXPENSE AND REVENUE

| Key No. | A. Purpose of Expenditures (From General Fund Only) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|---------|--|--------------------------|--------------------|-----------------------------------|----------------------------|----------------------|
| 101-141 | Refunds..... | \$ 192,574 | \$ 162,000 | \$ 45,000 | \$ 120,000 | \$ 150,000 |
| 201 | *County Commissioners..... | 42,994 | 43,275 | 47,859 | 47,859 | 47,859 |
| 202 | County Clerk..... | 68,790 | 71,813 | 74,103 | 74,103 | 73,706 |
| 203 | County Treasurer..... | 106,195 | 104,013 | 111,572 | 113,972 | 118,238 |
| 204 | County Auditor..... | 23,382 | 25,040 | 25,988 | 25,988 | 25,988 |
| 205 | State Examiner..... | | 7,300 | 16,000 | 17,100 | 5,000 |
| 206 | XXXXXX Stationary & Supp..... | 5,914 | 5,665 | 6,000 | 6,000 | 6,600 |
| 207 | *County Surveyor..... | 27,110 | 32,321 | 42,520 | 42,520 | 42,520 |
| 208 | District Court..... | 151,979 | 166,885 | 191,468 | 191,468 | 194,546 |
| 209 | Sheriff..... | 298,252 | 320,862 | 400,570 | 400,570 | 400,570 |
| 210 | *County Attorney..... | 103,299 | 100,126 | 127,995 | 127,995 | 128,395 |
| 211 | Justice Courts..... | 31,740 | 32,801 | 35,645 | 35,645 | 36,241 |
| 212 | Coroner..... | 8,101 | 7,550 | 12,650 | 12,650 | 12,650 |
| 213 | *Building Maintenance..... | 67,904 | 67,300 | 64,800 | 64,800 | 64,800 |
| 214 | Elections..... | 65,253 | 63,700 | 62,890 | 62,890 | 63,106 |
| 215 | *Airports..... | | | | | |
| 216 | Board of Health..... | 130,086 | 131,195 | 149,778 | 147,778 | 147,778 |
| 217 | County Detention Hospital..... | | | | | |
| 234 | Delinquent Children..... | | | | | |
| 235 | Care of Prisoners..... | 47,453 | 46,868 | 49,539 | 49,539 | 49,539 |
| 236 | County Superintendent..... | 28,656 | 30,963 | 32,634 | 32,634 | 32,767 |
| 238 | *Fairs Winter..... | 8,750 | 8,750 | 8,750 | 8,750 | 8,750 |
| 235 | Damages and Judgments..... | 5,675 | 5,000 | 7,500 | 7,500 | 7,500 |
| 240 | Public Administrator..... | | 375 | 375 | 375 | 375 |
| 241 | Cattle Slaughtered..... | | | | | |
| 242 | *Industrial Accident..... | 15,562 | 17,695 | 17,000 | 17,000 | 17,000 |
| 240 | Meat & Hide Inspection..... | 50 | 50 | 50 | 50 | 50 |
| 243 | XXXXXX | | | | | |
| 230 | XXXXXX Unemployment Comp..... | 3,313 | 3,300 | 1,500 | 1,500 | 1,500 |
| 245 | XXXXXX Agent & Home Demo..... | 55,567 | 57,993 | 64,260 | 64,260 | 64,260 |
| 255 | XXXXXX Bicentennial..... | ---- | 2,600 | ---- | ---- | ---- |
| 247 | Burial of Soldiers..... | 10,960 | 13,000 | 13,000 | 13,000 | 15,000 |
| 252 | XXXXXX Postage Account..... | 27,269 | 20,700 | 28,500 | 28,500 | 28,500 |
| 254 | XXXXXX Civil Defense..... | 8,165 | 10,806 | 20,170 | 20,170 | 20,170 |
| 250 | Home Demonstration Agent..... | | | | | |
| 230 | XXXXXX Sheriff Retirement..... | 13,778 | 14,000 | 17,200 | 17,200 | 17,200 |
| 253 | City Taxes and Assessments..... | 1,263 | 2,350 | 2,554 | 2,554 | 2,554 |
| 254 | Tax Deed Land Ins. Prem. & Repairs..... | | 100 | 100 | 100 | 100 |
| 230 | Co. Portion Pub. Emp. Ret. System..... | 39,426 | 40,000 | 54,200 | 54,200 | 54,700 |
| 230 | Co. Portion Social Security..... | 54,390 | 54,900 | 66,500 | 66,500 | 67,000 |
| 250 | Other Miscellaneous Expenses..... | 14,852 | 13,155 | 7,155 | 7,155 | 7,155 |
| 230 | CO. Portion- Insurance..... | 29,572 | 23,000 | 24,000 | 24,000 | 24,000 |
| 501-512 | SID 424 Capital Outlay..... | 1,740 | 1,751 | 1,693 | 1,693 | 1,693 |
| 502-513 | Sheriff-Crime Commission Furniture and Fixtures..... | 17,171 | 17,974 | 4,978 | 4,978 | 4,978 |
| 517 | Civil Defense Equipt Stores Account..... | 11,089 | 33,032 | 9,010 | 34,010 | 34,010 |
| 302 | XXXXXX Law Library..... | 3,630 | 3,500 | 3,500 | 3,500 | 3,500 |
| | Sub-Total..... | 1,730,254 | 1,772,058 | 1,857,356 | 1,958,856 | 1,988,648 |
| | Reserve for Following Year..... | | 195,000 | | 362,000 | 350,000 |
| | (a). TOTAL..... | | 1,967,058 | | 2,320,856 | 2,338,648 |

GENERAL FUND—Continued

B. Estimated Revenue for General Fund

| | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|--|------------------------|-------------------------|-------------------|
| Fees and Collections..... | \$ 53,208 | \$ 49,700 | \$ 49,700 |
| Licenses and Permits..... | 9,136 | 10,000 | 10,000 |
| Other Revenue..... | 480,194 | 849,487 | 833,487 |
| Cash in Fund..... | 405,800 | 348,634 | 348,634 |
| (b). Total Cash and Receipts..... | 948,338 | 1,257,821 | 1,241,821 |
| (c). To Be Raised by Taxation..... (Mills 22.70) | | 1,062,989 | 1,096,827 |

NOTES. Increase in any item except for Elections and Capital Outlay cannot exceed 5 per cent of previous year's budget for the same item. Reserve of not more than one-third of budget may be added if levy limit will permit. (a) minus (b) must equal (c). To ascertain mills required divide (c) by taxable valuation.

*—See other funds following.

II. ROAD FUND EXPENSE AND REVENUE

Approximate Taxable Valuation \$ 26,649,586

| Key No. | A. Purpose of Expenditures (From Road Fund) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|---------------------------------|--|-----------------------------|-----------------------|---|----------------------------------|----------------------------|
| 201 | *Commissioners..... | | | | | |
| 207 | *Surveyor... Road Office..... | \$ 10,412 | \$ 11,187 | \$ 11,750 | \$ 11,750 | \$ 11,750 |
| 218 | Highway Maintenance..... | 410,570 | 540,394 | 535,507 | 625,192 | 625,192 |
| 218 | County Shop..... | 27,177 | 26,046 | 33,000 | 33,000 | 33,000 |
| 218 | XXXXXXXXXXXX Unemployment..... | | 1,250 | 1,250 | 1,250 | 1,250 |
| 218 | *Industrial Accident..... | 11,426 | 14,805 | 15,000 | 15,000 | 15,000 |
| 218 | Co. Portion Pub. Emp. Ret. System..... | 14,649 | 17,280 | 19,900 | 19,900 | 19,900 |
| 218 | Co. Portion Social Security..... | 15,822 | 18,220 | 19,400 | 19,400 | 19,400 |
| 218 | XXXXXXXXXXXX Co. Port. Insur. | 12,303 | 14,480 | 6,000 | 6,000 | 6,000 |
| 505 | New Roads..... | 10,180 | 15,000 | 15,000 | 15,000 | 15,000 |
| 508 | New Machinery..... | 44,034 | 57,000 | 66,000 | 63,000 | 63,000 |
| 517 | XXXXXXXXXXXX Public Transport..... | 1,880 | 1,880 | 1,880 | 1,880 | 1,880 |
| | Storage Bldg..... | | | | 50,000 | 50,000 |
| | Sub-Total..... | 558,453 | 717,542 | 724,687 | 861,372 | 861,372 |
| | Reserve for Following Year..... | | 180,000 | | 190,000 | 190,000 |
| | (a). Total..... | | 897,542 | | 1,051,372 | 1,051,372 |
| B. Revenue for Road Fund | | | | | | |
| | Net Auto Licenses..... | | | \$ 218,384 | \$ 210,000 | \$ 210,000 |
| | Other Revenue..... | | | 71,011 | 65,880 | 65,880 |
| | Cash in Fund..... | | | 360,980 | 455,697 | 455,697 |
| | (b). Total Cash and Receipts..... | | | 650,375 | 731,577 | 731,577 |
| | (c). To be Raised by Taxation..... (Mills 12.00) | | | | 319,795 | 319,795 |

III. BRIDGE FUND EXPENSE AND REVENUE

| Key No. | A. Purpose of Expenditures (From Bridge Fund) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Estimate | Final Estimate |
|---------|--|-----------------------------|-----------------------|---|-------------------------|-------------------|
| 201 | *Commissioners..... | | | | | |
| 207 | *Surveyor..... | | | | | |
| 219 | Bridge Maintenance..... | 112,276 | 121,146 | 174,183 | 174,183 | 174,183 |
| 219 | XXXXX Unemployment Comp. | 309 | 320 | 320 | 320 | 320 |
| 235 | *Damages and Judgments..... | | | | | |
| 219 | Industrial Accident Premiums..... | 3,320 | 3,900 | 4,300 | 4,300 | 4,300 |
| 219 | Co. Portion Pub. Emp. Ret. System..... | 4,296 | 4,420 | 4,600 | 4,600 | 4,600 |
| 219 | Co. Portion Social Security..... | 4,478 | 4,660 | 5,000 | 5,000 | 5,000 |
| 219 | XXXXXXXXXXXX Co. Port. Ins. | 2,451 | 3,500 | 1,700 | 1,700 | 1,700 |
| 506-} | Capital Outlay..... | 12,843 | 28,000 | 72,500 | 7,500 | 7,500 |
| 507-} | | | | | | |
| 517 | XXXXXXXXXXXX New Bridges..... | 6,760 | 127,050 | 127,050 | 127,050 | 127,050 |
| | Sub-Total..... | 146,733 | 292,996 | 389,653 | 324,653 | 324,653 |
| | Reserve for Following Year..... | | 50,000 | | 67,802 | 67,802 |
| | (a). Total..... | | 342,996 | | 392,455 | 392,455 |

BRIDGE FUND—CONTINUED ON NEXT PAGE

BRIDGE FUND—Continued

B. Revenue for Bridge Fund

| | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|---|------------------------|-------------------------|-------------------|
| Miscellaneous Revenue..... | \$ 1,916 | \$ 201,228 | \$ 201,228 |
| Cash in Fund..... | 52,404 | 46,274 | 46,274 |
| (b). Total Cash and Receipts..... | 54,320 | 247,502 | 247,502 |
| (c). To Be Raised by Taxation..... (Mills. 3.00.....) | | 144,953 | 144,953 |

IV. POOR FUND EXPENSES AND REVENUE

| Key No. | A. Purpose of Expenditures (From Poor Fund) General Ass't Non. Res. | Last Year's Expenditures 2,102 | Last Year's Budget 2,000 | Original Request to Commissioners 2,500 | Preliminary Budget July 25 2,500 | Final Budget Adopted 2,500 |
|---------|--|--------------------------------------|--------------------------------|--|---|-------------------------------------|
| 223a | Medical Assistance Vendors Payments..... | \$ 275 | \$ 500 | \$ 250 | \$ 250 | \$ 250 |
| 223b | XXXXXXXXXXXX Share W.Y. Workers..... | | | 3,000 | 3,562 | 3,562 |
| 223c | Aid to Dependent Children..... | 18,024 | 17,500 | 21,500 | 21,500 | 21,500 |
| 223d | Aid to XXXXXXXX Dep. Children..... | ----- | 2,500 | 2,500 | 2,500 | 2,500 |
| 223e | XXXXXXXXXXXX Foster Home Related..... | 389 | 2,000 | 2,000 | 2,000 | 2,000 |
| 223f | Foster Care - Non Related..... | 11,908 | 13,000 | 15,000 | 15,000 | 15,000 |
| 223g | Personnel Salaries..... | 62,648 | 60,000 | 66,278 | 65,716 | 65,716 |
| 223h | Travel Expenses..... | 1,938 | 3,500 | 2,500 | 2,500 | 2,500 |
| 223i | Industrial Accident Premiums..... | ----- | 679 | 263 | 263 | 263 |
| 223j | Social Security Insurance PERS..... | ----- | 4,560 | 9,499 | 9,499 | 9,499 |
| 223 | Emergency Transient Total Reimbursement to State Welfare Department..... | 4,532 101,816 | 3,750 121,489 | 12,500 137,790 | 12,500 137,790 | 12,500 137,790 |
| 224 | County Welfare Administration Expenditures (Not Reimbursable)..... | 7,069 | 7,220 | 7,420 | 7,420 | 7,420 |
| 222 | XXXXXXXXXXXX Total 223..... | 108,885 | 128,709 | 145,210 | 145,210 | 145,210 |
| 225 | General Relief Direct Relief..... | | 9,200 | 9,200 | 9,200 | 9,200 |
| 226 | County Hospital and XXXXXXXXXXXX Nursing Homes..... | 3,618 | 14,300 | 14,300 | 14,300 | 14,300 |
| 227 | Medical and Hospital (Other)..... | | | | | |
| 228 | County Physician..... | 4,334 | 7,750 | 6,750 | 6,750 | 6,750 |
| 229 | Care of Insane..... | 60 | 200 | 200 | 200 | 200 |
| 230 | Tuberculosis Sanitarium..... | ---- | 100 | 100 | 100 | 100 |
| 231 | Deaf, Blind and Feeble-Minded Inmates..... | ---- | 200 | 200 | 200 | 200 |
| 232 | Inmates of Other Institutions..... | | | | | |
| 233 | Other Poor Fund Expense: A—Burials and Ambulance..... C—Rest Home..... D..... | 321,599 | 335,620 | 379,308 | 379,308 | 381,408 |
| 242 | Industrial Accident Premium (Other than 223i.)..... | | | | | |
| 255 | Co. Portion Pub. Emp. Ret. System..... | | | | | |
| 256 | Social Security (Other than 223j)..... | | | | | |
| 302 | Interest on Warrants..... | | | | | |
| 503-509 | Capital Outlay— XXXXXXXXXXXX Rest Home..... | 1,866 | 9,795 | | 8,623 | 8,995 |
| 504-510 | Furniture and Fixtures..... | 8,813 | 2,005 | 1,505 | 1,505 | 1,547 |
| | Sub-Total..... | 449,175 | 507,879 | 556,773 | 565,396 | 567,910 |
| | Reserve for Following Year..... | | 145,000 | | 190,242 | 187,728 |
| | Total..... | 449,175 | 652,879 | | 755,368 | 755,638 |

| Key No. | B. Revenue for Poor Fund | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|---------|-------------------------------------|------------------------|-------------------------|-------------------|
| | Federal Reimbursements..... | \$ | \$ | \$ |
| | Other Poor Fund Revenue..... | 331,437 | 366,270 | 366,270 |
| | Proceeds from 3.34 Mill Levy..... | | 161,381 | 161,381 |
| | Cash in Fund June 30th..... | 188,070 | 227,987 | 227,987 |
| | Total County Poor Fund Revenue..... | | 755,638 | 755,638 |

V. GENERAL BOND OBLIGATIONS (Sinking Funds)

| Date of Issue | Amount Unpaid | REQUIREMENTS FOR THIS YEAR | | | | Cash In Funds | To Be Raised by Taxation |
|----------------|---------------|----------------------------|----------|--------------|--------|---------------|--------------------------|
| | | Principal | Interest | Sinking Fund | Total | | |
| Airport 7-68 | 29,000 | 29,000 | 1187 | | 30,187 | 10,205 | 19,982 |
| Rest Home 1-68 | 8,000 | 8,000 | 336 | | 8,336 | 4,458 | 3,878 |
| | 37,000 | 37,000 | 1523 | | 38,523 | 14,663 | 23,860 |

Levy Required to Meet General Bond Obligations .50 Mills.

VI. REVENUE SHARING FUND (If Not Included in General Fund)

| | | | |
|----------------------------------|------------|---------------------------------|------------|
| Total Expenditures Last Year | | \$ | 283,971 |
| Receipts Last Year from Taxes | \$ | Other | \$ |
| Last Year's Budget | \$ | | \$ |
| Estimated Expenditures This Year | \$ | Capital Outlay | \$ 806,095 |
| Cash in Fund | \$ 401,113 | Estimated Receipts | \$ 404,982 |
| Tax Levy | None | Mills Required to Raise Balance | \$ |

VII. AIRPORT CONSTRUCTION # 1 FUND (If Not Included in General Fund)

| | | | |
|----------------------------------|------------|---------------------------------|--------------|
| Total Expenditures Last Year | | \$ | 2,222,862 |
| Last Year's Budget | | \$ | 4,076,593 |
| Receipts Last Year from Taxes | \$ | Other | None |
| Estimated Expenditures This Year | \$ | Capital Outlay | \$ 2,146,351 |
| Cash in Fund | \$ 947,539 | Estimated Receipts | 1,198,812 |
| Tax Levy | None | Mills Required to Raise Balance | \$ |

VIII. FUND (If Not Included in General Fund)

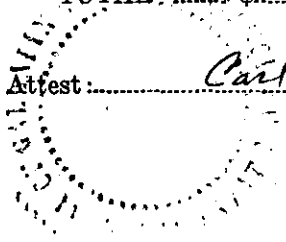
| | | | |
|----------------------------------|----|---------------------------------|----|
| Total Expenditures Last Year | | \$ | |
| Receipts Last Year from Taxes | \$ | Other | \$ |
| Last Year's Budget | \$ | | \$ |
| Estimated Expenditures This Year | \$ | Capital Outlay | \$ |
| Cash in Fund | \$ | Estimated Receipts | \$ |
| Tax Levy | | Mills Required to Raise Balance | \$ |

IX. SUMMARY OF REQUIREMENTS FOR TAX REVENUE

| Purpose of Fund: | Last Year's Expenditures | Budget Last Year | Estimate This Year | Estimated Reserve | Estimated Receipts and Cash | Amount to Be Raised by Taxation | Levy Required |
|---------------------------|--------------------------|---------------------|---------------------|-------------------|-----------------------------|---------------------------------|--------------------|
| Study Comm. | 10,476 | 35,245 | | | | | |
| General | \$ 1,730,254 | \$ 1,772,058 | \$ 1,988,648 | \$ 350,000 | \$ 1,241,821 | \$ 1,096,827 | 22.70 Mills |
| Road | 558,400 | 717,542 | 861,372 | 190,000 | 731,577 | 319,795 | 12.00 " |
| Bridge | 146,783 | 292,996 | 324,653 | 67,802 | 247,502 | 144,953 | 3.00 " |
| Poor | 445,179 | 507,879 | 567,910 | 187,728 | 594,257 | 161,381 | 3.34 " |
| Fair | 38,563 | 41,750 | 46,640 | 4,500 | 18,104 | 33,036 | .69 " |
| Airport Auth. | 362,751 | 477,502 | 463,403 | 46,249 | 413,017 | 96,635 | 2.00 " |
| Airport Board | 1,991 | 2,184 | 3,159 | 150 | 952 | 2,357 | .05 " |
| Noxious Weed | 51,050 | 66,120 | 71,250 | 4,500 | 40,494 | 35,256 | .73 " |
| Mental Health | 21,541 | 20,000 | 24,500 | 2,000 | 7,440 | 19,060 | .40 " |
| Ambulance | 23,020 | 23,400 | 16,365 | --- | 16,365 | --- | --- |
| Senior Centers | 14,500 | 14,500 | --- | --- | --- | --- | --- |
| Rural Revolving | 8,251 | 33,979 | 35,200 | --- | 41,503 | --- | --- |
| Co. Parks | 451 | 77,113 | 83,675 | --- | 83,675 | --- | --- |
| MV Disp | 22,829 | 23,012 | 26,586 | --- | 26,586 | --- | --- |
| Airport Resurv | --- | 95,904 | 106,640 | --- | 106,640 | --- | --- |
| Bond Interest and Sinking | 38,711 | 39,618 | 38,523 | --- | 14,663 | 23,860 | .50 " |
| Open Space | 6,734 | 9,783 | --- | --- | --- | --- | --- |
| TOTAL | \$ 3,481,448 | \$ 4,250,383 | \$ 4,658,524 | \$ 852,929 | \$ 3,584,596 | \$ 1,933,160 | 45.41 Mills |

Attest: *Carl L. Stucky*
County Clerk.

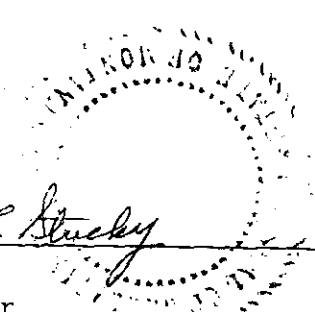
Geo. H. Seger
Chairman of Board.



WE HEARBY CERTIFY THE FOLLOWING ARE THE TAX LEVIES FOR THE YEAR 1977

| FUND | MILLS | (ON TAXABLE VALUE OF ALL PROPERTY) |
|---------------------------------|-------------------------------------|---|
| GENERAL | 22.70 | |
| POOR | 3.34 | |
| BRIDGE | 3.00 | |
| FAIR | .69 | |
| AIRPORT AUTHORITY | 2.00 | |
| AIRPORT BOARD | .05 | |
| AIRPORT BOND & INTEREST | .42 | |
| REST HOME BOND & INTEREST | .08 | |
| NOXIOUS WEED | .73 | |
| MENTAL HEALTH | .40 | |
| GENERAL HIGH SCHOOLS | | |
| Maintenance | 15.00 | |
| Transportation | 2.99 | |
| Retirement, P.E.R.S. | 7.37 | |
| | <u>25.36</u> | |
| GENERAL SCHOOLS | | |
| Maintenance | 25.00 | |
| Soc. Sec. Retirement | 11.04 | |
| | <u>36.04</u> | |
| ROAD | 12.00 | (ON TAXABLE OF ALL PROPERTY OUTSIDE CITIES & TOWNS) |
| GALLATIN CONSERVATION DISTRICT | 1.30 | (ON TAXABLE OF LANDS & BUILDING OUTSIDE CITIES AND TOWNS) |
| BOZEMAN CITY CO. PLANNING | 2.00 | (ON TAXABLE IN JURISDICTIONAL AREA) |
| MEADOW VIEW CEMETERY | 2.37 | (ON TAXABLE IN DISTRICT) |
| MT. GREEN CEMETERY | 3.64 | (ON TAXABLE IN DISTRICT) |
| BELGRADE FIRE DEPARTMENT | 7.95 | (ON TAXABLE IN DISTRICT) |
| GALLATIN GATEWAY FIRE DISTRICT | 18.63 | (ON TAXABLE IN DISTRICT) |
| MANHATTAN RURAL FIRE DISTRICT | 3.24 | (ON TAXABLE IN DISTRICT) |
| SEDAN RURAL FIRE DISTRICT | 3.07 | (ON TAXABLE IN DISTRICT) |
| THREE FORKS RURAL FIRE DISTRICT | 4.47 | (ON TAXABLE IN DISTRICT) |
| WILLOW CREEK FIRE DISTRICT | 3.64 | (ON TAXABLE IN DISTRICT) |
| S.I.D. CHURCHILL LIGHTING | .10 ¹ / ₄ ft. | (ON TAXABLE IN DISTRICT) |
| S.I.D. LOGAN LIGHTING | 46.37 | (ON TAXABLE IN DISTRICT) |
| S.I.D. WILLOW CREEK LIGHTING | 21.16 | (ON TAXABLE IN DISTRICT) |

| FUND | MILLS | |
|--------------------------------|---------------|---|
| WEST YELLOWSTONE TELEVISION | 4.80 per TV | (ON NUMBER TELEVISIONS IN DISTRICT) |
| BOZEMAN ZONING #1 | 1.00 | (ON TAXABLE IN DISTRICT) |
| WEST YELLOWSTONE MAINTENANCE | special sheet | (SPECIAL ASSESSMENT TO PROPER OWNERS IN DISTRICT) |
| BRIDGER CANYON ZONING | 1.00 | (ON TAXABLE IN DISTRICT) |
| SOUTH GALLATIN CANYON ZONING | 1.00 | (ON TAXABLE IN DISTRICT) |
| HEBGEN LAKE ZONING | 1.00 | (ON TAXABLE IN DISTRICT) |
| RIVERSIDE B & I #308 | special sheet | (SPECIAL ASSESSMENT TO PROPER OWNERS IN DISTRICT) |
| RIVERSIDE SEWER & WATER #310 | .0037 Sq.Ft. | (SPECIAL ASSESSMENT TO PROPER OWNERS IN DISTRICT) |
| BIG SKY SEWER MAINTENANCE #305 | special sheet | (SPECIAL ASSESSMENT TO PROPER OWNERS IN DISTRICT) |
| AMSTERDAM-CHURCHILL SEWER #307 | special sheet | (SPECIAL ASSESSMENT TO PROPER OWNERS IN DISTRICT) |
| WEST YELLOWSTONE B & I #304 | special sheet | (SPECIAL ASSESSMENT TO PROPER OWNERS IN DISTRICT) |
| GALLATIN REFUSE DISTRICT | special sheet | (SPECIAL ASSESSMENT TO PROPER OWNERS IN DISTRICT) |
| BELGRADE CITY CO. PLANNING | 3.75 | (ON TAXABLE IN DISTRICT) |
| MADISON DYKE AND DRAIN | special sheet | (SPECIAL ASSESSMENT TO PROPER OWNERS IN DISTRICT) |
| MANHATTAN SPECIALS | special sheet | (SPECIAL ASSESSMENT TO PROPER OWNERS IN DISTRICT) |
| HITCHING POST B & I | special sheet | (SPECIAL ASSESSMENT TO PROPER OWNERS IN DISTRICT) |
| CITY OF BOZEMAN | 79.50 | |
| CITY OF WEST YELLOWSTONE | 66.00 | |
| TOWN OF BELGRADE | 66.78 | |
| TOWN OF MANHATTAN | 69.00 | |
| TOWN OF THREE FORKS | 67.08 | |
| STATE OF MONTANA | | |
| UNIVERSITY MILLEAGE | 5.94 | (ON TAXABLE VALUE OF ALL VALU |
| ELEMENTARY SCHOOL PERMISSIVE | .67 | |
| HIGH SCHOOL PERMISSIVE | .38 | |
| SHEEP | 22.50 | |
| LIVESTOCK | 24.00 | |


Carl L. Stucky
Carl L. Stucky
Clerk & Recorder

GALLATIN COUNTY TAX LEVIES
 1977-78 LEVIES
 AUGUST 31, 1977
 ELEMENTARY

| DIST. | SCHOOL | GENERAL | TRANSP. BUS DEP. | TUITION | COMP. INS. | DEBT SERVICE | BUILDING RESERVE | ADULT ED. | TOTAL |
|---------|---------------------------|---------------|---------------------|---------|---------------|------------------------|---------------------|--------------|-------|
| 1 | Logan Emergency | 37.09 2.70 | 12.38 | 0.06 | | | | | 52.23 |
| 3 In | Manhattan Emergency | 34.64 .93 | 3.65 .14 | | 2.15 | 8.69 .35 | | | 50.55 |
| 3 Out | Manhattan Emergency | 34.64 .93 | 3.65 .14 | | 2.15 | 8.69 .35 | | | 50.55 |
| 3-4 | Manhattan Emergency | 34.64 .93 | 3.65 .14 | | 2.15 | | | | 41.51 |
| 7 In | Bozeman | 50.31 | 3.42 | .05 | .66 | 3.24 | 6.85 | | 64.53 |
| 7 Out | Bozeman | 50.31 | 3.42 | .05 | .66 | 3.24 | 6.85 | | 64.53 |
| 7-11-61 | Bozeman | 50.31 | 3.42 | .05 | .66 | 1.57 | 6.85 | | 62.86 |
| 7-44-77 | Bozeman | 50.31 | 3.42 | .05 | .66 | 1.08 Boz. 5.37 Bel. | 3.32 | | 64.21 |
| 15 | Willow Creek Emergency | .13 | 12.97 .10 | | 0.70 0.03 | | | | 13.93 |

| DIST. | SCHOOL | GENERAL | TRANSP. BUS. DEP. | TUITION | COMP. INS. | DEBT SERVICE | BUILDING RESERVE | ADULT ED. | TOTAL |
|--------|---------------------------|-------------------------|--------------------------|---------|---------------|-----------------|---------------------|--------------|-------|
| 15 New | Willow Creek Emergency | .13 | 12.97 .10 | | 0.70 0.03 | | | | 13.93 |
| 20 | Springhill Emergency | 9.01 .48 | (Emg. Retirement) .08 | | | | | | 9.57 |
| 21 | Mauldow | -----NON-OPERATING----- | | | | | | | |
| 22 | Cottonwood Emergency | 8.35 .28 | | | 6.63 .28 | 6.28 .54 | | | 22.36 |
| 24 In | Three Forks Emergency | 23.65 .21 | 1.71 .01 | | .28 .12 | 20.50 | | | 46.48 |
| 24 Out | Three Forks Emergency | 23.65 .21 | 1.71 .01 | | .28 .12 | 20.50 | | | 46.48 |
| 24-64 | Three Forks Emergency | 23.65 .21 | 1.71 .01 | | .28 .12 | 17.29 | | | 43.27 |
| 25 | Pass Creek | 18.92 | 1.27 | | 1.43 | | | | 21.62 |
| 25 New | Pass Creek | 18.92 | 1.27 | | 1.43 | | | | 21.62 |
| 27 | Monforton Emergency | 18.74 4.84 | (Emg. Retirement) .17 | | .95 | 17.43 .14 | | | 42.27 |

| DIST. | SCHOOL | GENERAL | TRANSP. BUS DEP. | TUITION | COMP. INS. | DEBT. SERVICE | BUILDING RESERVE | ADULT ED. | TOTAL |
|-------------------------|------------------------|---------------|---------------------|---------------------------|---------------|------------------|---------------------|--------------|-------|
| 69 In | West Yellowstone | 25.01 | 5.26 | | .24 | 5.29 | | | 35.80 |
| 69 Out | West Yellowstone | 25.01 | 5.26 | | .24 | 5.29 | | | 35.80 |
| 72 | Ophir Emergency | 10.79 0.09 | 2.28 .03 | (EMG. RETIREMENT) 0.05 | .63 | 5.56 .08 | | | 19.51 |
| 75 | Amsterdam Emergency | 2.82 0.79 | | | .30 | | | | 3.91 |
| County Wide Levies | | 25.00 | | | | | | | |
| Soc. Sec. Retire., PERS | | 11.04 | | | | | | | |

GALLATIN COUNTY TAX LEVIES
1977-78
AUGUST 31, 1977
HIGH SCHOOL

| DIST. | SCHOOL | GENERAL | TRANSP. BUS DEP. | TUITION | COMP. INS. | DEBT SERVICE | BUILDING RESERVE | ADULT ED. | TOTAL |
|---------|------------------------|---------------|---------------------|---------|---------------|-----------------|---------------------|--------------|-------|
| 3 | Manhattan Emergency | 27.94 1.50 | .34 | | 1.03 .02 | | | | 30.83 |
| 21 | Manhattan Emergency | 27.94 1.50 | .34 | | 1.03 .02 | | | | 30.83 |
| 25 New | Manhattan Emergency | 27.94 1.50 | .34 | | 1.03 .02 | | | | 30.83 |
| 75 | Manhattan Emergency | 27.94 1.50 | .34 | | 1.03 .02 | | | | 30.83 |
| 7 | Bozeman Emergency | 28.13 .23 | 2.62 | | .48 | 8.18 | | 1.00 | 40.64 |
| 7-11-61 | Bozeman Emergency | 28.13 .23 | 2.62 | | .48 | 8.18 | | 1.00 | 40.64 |
| 7-44-77 | Bozeman Emergency | 28.13 .23 | 2.62 | | .48 | 8.18 | | 1.00 | 40.64 |
| 22 | Bozeman Emergency | 28.13 .23 | 2.62 | | .48 | 8.18 | | 1.00 | 40.64 |

1977-78 H.S. Tax Levies

| DIST. | SCHOOL | GENERAL | TRANSP. BUS DEP. | TUITION | COMP. INS. | DEBT SERVICE | BUILDING RESERVE | ADULT ED. | TOTAL |
|-------------|---------------------------|--------------|---------------------|---------|---------------|-----------------|---------------------|--------------|-------|
| 27 | Bozeman Emergency | 28.13 .23 | 2.62 | | .48 | 8.18 | | 1.00 | 40.64 |
| 35 | Bozeman Emergency | 28.13 .23 | 2.62 | | .48 | 8.18 | | 1.00 | 40.64 |
| 38-53 | Bozeman Emergency | 28.13 .23 | 2.62 | | .48 | 8.18 | | 1.00 | 40.64 |
| 41, 43 + 47 | Bozeman Emergency | 28.13 .23 | 2.62 | | .48 | 8.18 | | 1.00 | 40.64 |
| 72 | Bozeman Emergency | 28.13 .23 | 2.62 | | .48 | 8.18 | | 1.00 | 40.64 |
| 15 | Willow Creek Emergency | 16.25 | 4.54 .21 | | .83 .03 | | | | 21.86 |
| 1 | Three Forks Emergency | 23.38 .45 | 3.06 .02 | | .26 | 5.79 | | 1.00 | 33.96 |
| 15 New | Three Forks Emergency | 23.38 .45 | 3.06 .02 | | .26 | 5.79 | | 1.00 | 33.96 |
| 24 | Three Forks Emergency | 23.38 .45 | 3.06 .02 | | .26 | 5.79 | | 1.00 | 33.96 |

1977-78 H.S. Tax Levies

| DIST. | SCHOOL | GENERAL | TRANSP. BUS DEP. | TUITION | COMP. INS. | DEBT SERVICE | BUILDING RESERVE | ADULT ED. | TOTAL |
|----------|-------------------------------|--------------|---------------------|---------|---------------|--|---------------------|--------------|-------|
| 24-64 | Three Forks Emergency | 23.38 .45 | 3.06 .02 | | .26 | 5.79 | | 1.00 | 33.96 |
| 3-4 | Belgrade Emergency | 27.83 .94 | 1.30 .07 | | .78 | 20.67 .18 | | .78 | 52.55 |
| 44-4 | Belgrade Emergency | 27.83 .94 | 1.30 .07 | | .78 | 20.67 .18 | | .78 | 52.55 |
| 20 | Belgrade Emergency | 27.83 .94 | 1.30 .07 | | .78 | 20.67 .18 | | .78 | 52.55 |
| 25 | Belgrade Emergency | 27.83 .94 | 1.30 .07 | | .78 | 20.67 .18 | | .78 | 52.55 |
| 44 | Belgrade Emergency | 27.83 .94 | 1.30 .07 | | .78 | 20.67 .18 | | .78 | 52.55 |
| 44-77-44 | Belgrade Emergency | 27.83 .94 | 1.30 .07 | | .78 | 16.04 Bel. 1.95 Boz EMG. --- .18 | | .78 | 49.87 |
| 69 | West Yellowstone Emergency | 17.83 | 9.33 .03 | | .24 | 5.29 | | | 32.72 |

| | |
|-------------------------|-------|
| County Wide Levies | 15.00 |
| Soc. Sec. Retire., PERS | 7.37 |
| Transportation | 2.99 |

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 8th DAY OF AUGUST 1977
B26080-TRIBUNE PRINTING
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Dated this 8th day of August, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:
Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 9th DAY OF AUGUST 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 9th day of August 1977, A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:
The minutes of the previous meeting were read and approved.

Received A101 - #2243 from 1st Security Bank of Bozeman in sum of \$1,799.88 for interest on CD #30047 - Revenue Sharing.

Received A101 - #2244 from Rainbow Ranch Subdivision in sum of \$3,250.00 for cash in lieu of Park dedication 2.6 acres @ \$1,250.00 per acre.

Received and filed County Clerk's monthly report and Budget balances for month of July, 1977.

Commissioner Buttelman attended R.A.R.E. meeting at MSU Sub. this evening.

Dated this 9th day of July, 1977
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:
Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 10th DAY OF AUGUST 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 10th day of August, 1977 A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:
The minutes of the previous meeting were read and approved.

Commissioners Sager & Buttelman toured the Gallatin County Fairgrounds and 4-H Fair exhibits.

Received Final Valuation figures from County Assessor this morning.

Commissioner Sager assisted with the 4-H barbeque.

Dated this 10th day of August, 1977
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:
Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 11th DAY OF AUGUST 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 11th day of August, 1977 A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Posted 3 copies of Notice of Unit Determination Proceedings down at Shop Maintenance Area, as per requirement of Board of Personnel Appeals pertaining to Unionization of Maintenance crews.

Received and filed July Report of County Clerk & Recorder.

Signed contracts with Highway Safety Division to install Reference posts on Rural Roads for the sum of \$20,000.00

Commissioner Sager attended City-County Planning meeting, as a County Representative.

Dated this 11th day of August, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 12th DAY OF AUGUST, 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Friday, the 12th day of August, 1977 A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, Geo. R. Gillette: Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done to-wit:

The minutes of the previous meeting were read and approved.

Agreed to order from Mel Jones 40-45,000 board feet @ \$224.00, delivered to Montana Pole Treating Plant in Butte in approximately 15,000 board feet loads.

Having failed to record the Resolution of that date, June 10, 1977, be it so recorded now that due to the pressure of other other duties, the County Engineer & Surveyor, Earl Best, will no longer inspect subdivision roads for qualification - these duties shall be done by a private engineer who also must certify that said subdivision roads meet specifications of construction as set out in the Gallatin County Sub-division Regulations.

Notified One Way Sign Company, PO Box 524, Hardin, MT. that their quote to furnish the Reference signing material for Gallatin County has been accepted.

Commissioners Sager & Buttelman attended Soiled Waste Management Meeting at City Hall.

Dated this 12th day of August, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY THE 15th DAY OF AUGUST 1977

928090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 15th day of August, 1977 A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received A101-#2258 from State Department of Revenue in sum of \$37.50 for incentive payment for child support.

Received A101-#2268 from County Surveyor's Office in sum of \$1107.80 for payment to "cash", in lieu of land for Staffanson Sub-Division Park.

Dated this 15th day of August, 1977
/s/ Geo. W. Sager, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 16th DAY OF AUGUST 1977 EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 16th day of August 1977, A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

It was agreed to have the Bozeman Optimist Club stripe the Courthouse parking lot at 6¢ per linear foot for layout & striping.

It was agreed to delegate Deputy County Attorney John Scully to find a substitute for J.P. Alfred Walton while he is on vacation.

Inspected Willow Creek Williams Bridge with Vince Capp; Jefferson County Commissioner & Howard Whitaker; through Guy Warren Rock Quarry, various roads, and new fence at Gallatin County Rest Home.

Dated this 16th day of August, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 17th DAY OF AUGUST 1977 EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 17th day of August, 1977, A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done to-wit:

The minutes of the previous meeting were read and approved.

Tory Aasheim proposed that a Citizen Group be formed to evaluate Willson Middle School for County Government use.

Otis Hill of E.D.A. requested timetable on payment - in - lieu availability budget for West Yellowstone Rest Home - no satisfactory answer available today.

Dated this 17th day of August, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 17th DAY OF AUGUST 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P.M.

ATTEST:

Clerk

APPROVED:


 Chairman
THURSDAY, THE 18th DAY OF AUGUST 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 18th day of August 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners Sager & Buttelman accompanied Gene Hawkes, Ken Gallik & Bob Cronk of the Forest Service on a tour of Hyalite & Bear Canyon areas.

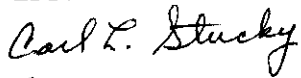
Received summons from Board of Personnel Appeals citing complaint as being unfair labor practice - concerning only Sager & Buttelman.

Dated this 18th day of August, 1977
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Clerk



APPROVED:


 Chairman
FRIDAY, THE 19th DAY OF AUGUST, 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 19th day of August 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Ted Geisey of State Forestry & Carl Smith of Sheriff's Office to review Fire Plan as laid out by Geisey.

Met as Welfare Board with Bob Sybrant & Susy Saltiel.

A motion was made by Commissioner Buttelman and was seconded by Commissioner Sager that Gallatin County request the Montana Highway Department to stripe the following roads on an actual cost basis.

August 18, 1977

Mr. Richard L. Miller
Chief - Field Maintenance
Bureau - Bozeman
Montana State Highway

Dear Mr. Miller

R E S O L U T I O N

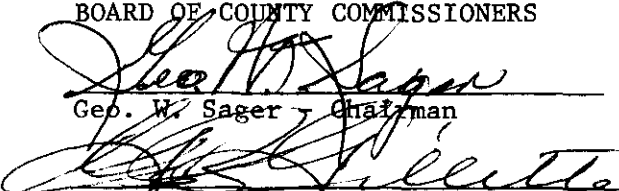
It was moved by Commissioner Buttelman, seconded by Commissioner Sager, and unanimously carried that Gallatin County request the Montana Highway Department to stripe the following roads on an actual cost basis.


| | | |
|-------------------------|------|-------------|
| Trident | #286 | 3.95 miles |
| Willow Cr. Oil | #287 | 8.00 miles |
| Manhattan South | #288 | 16.60 miles |
| Cottonwood Oil | #345 | 6.50 miles |
| Springhill Oil | #411 | 12.30 miles |
| Springhill Sch Road | | 2.00 miles |
| Gooch Hill Oil | | 7.50 miles |
| Amsterdam & Kamp Cr. | | 1.00 miles |
| South Third Street | | 4.20 miles |
| Gateway Old #191 | | 6.40 miles |
| Amsterdam West Oil | | 5.00 miles |
| Cameron Br. & Kimm Lane | | 2.20 miles |

Gallatin County will furnish the paint. Also the Commissioners are requesting an account number to cover above.

Sincerely,

BOARD OF COUNTY COMMISSIONERS


 Geo. W. Sager - Chairman


 Geo. R. Gillette - Member

COMMISSIONERS' JOURNAL NO. 39

EXTRA SESSION

FRIDAY

THE 19th

DAY OF

AUGUST

1977

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

John H. Buttelman
John H. Buttelman - Member

Dated this 19th day of August, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 22nd DAY OF AUGUST, 1977

EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 22nd day of August, 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received petition from Willow Creek group, and delivered by Commissioner Buttelman, to abandon road on South Willow Creek as described - turned same to County Clerk & Recorder for certification.

Received A101 - #2286 from State Department of Revenue in sum of \$227.50 for incentive payment for child support from Minnesota and Washington.

Received A101 - #2288 from 1st Security Bank of Bozeman in sum of \$1,384.52 for interest on CD #30054 - General.

Received A101 - 2289 from 1st Security Bank of Bozeman in sum of \$1,384.52 for interest on CD #30055 - General.

There being no protest at the advertised hearing for the petitioning of the Rector - Dringle land as described on said petition, the County Commission voted that said land be included in the Belgrade Fire District. A motion was made by Commissioner Buttelman and 2nd by Commissioner Sager.

Iris Whittle, County Treasurer, is to be out of State August 27 through September 10.

Received request from 15 interested land owners west of Amsterdam that Gallatin County extend the graveled portion of the Amsterdam West road 1 mile - already scheduled for autumn of 1977.

Dated this 22nd day of August, 1977
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 23rd DAY OF AUGUST 1977

EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 23rd day of August, 1977, A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, John H. Buttelman, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved:

Canvassed votes for Bridger Bowl County Water & Sewer District, finding that all 12 eligible votes voted for Board of Directors as follows: T. G. Haggerty (12), Maynard B. Hasselquist (12), John D. Haynes (12), Erwin Lachenmaier (12), Byron Pride (12). Upon request the County Commission has appointed John McCulloch, District Ranger, to represent the Gallatin Forest Service. Said election was certified by Kenneth Jones, June P. Huggen, and William H. Noyes.

At the meeting of the Board at 4 P.M. in the Commissioners' Office the following officers were elected: T. G. Haggerty-Chairman, John Haynes - Vice Chairman, and Byron Pride - Secretary-Treasurer. After the election the motion was made and passed to hire Morrison Maifield as consultant for preparing the Master Plan and to sign the contract with same. Mike Lilly represented the County Attorney's Office and Rob Klatt represented the County Platting & Planning Office at said meeting.

Dated this 23rd day of August 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

TUESDAY THE 23rd DAY OF AUGUST 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVE:

Geo. W. Sager
Chairman

WEDNESDAY, THE 24th DAY OF AUGUST 1977 EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 24th day of August 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette, & John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received a copy of Appraisal Report from Layton Thompson giving the value of the County ground adjacent to Lot 8, Hyalite Foothills #2 @ \$1,150.00 per acre. Appraisal requested by Edgar & Gail Lester being interested in purchasing a portion of the road easement.

Justice of the Peace Alfred Walton arranged for the Livingston J.P., Jody Fink to do some filling when necessary as reported this morning by Judge W. W. Lessley. Livingston J.P. Jody Fink called later stating she is to perform a marriage ceremony here in Bozeman, Friday, August 26, 1977 on her return from Helena.

Commissioners Sager & Buttelman inspected Headwaters Park, Trident & Logan Road, and Logan Sanitary Land fills. The landfill was in even worse condition than 3 weeks ago with strong wind blowing to scatter garbage.

A motion was made by Commissioner Buttelman and seconded by Commissioner Sager that Gallatin County request from Montana Highway Department an account number for purchase of Road Oil & Maintenance when requested, time permitting. And that Gallatin County request the State Highway Department to plow the West Yellowstone area, (private roads), and Gallatin Canyon as designated by County Commissioners during the winter season of 1977-1978, wherever plowing is necessary and the State Highway Department is to be paid for use of it's equipment, materials and labor as billed.

Dated this 24th day of August, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 25th DAY OF AUGUST 1977 EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 25th day of August, 1977 A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Howard Whitaker, Bridge Foreman, in agreement with Bill Griffin & Pete Alberda requested that we not sell the used Bantam Shovel though it had been advertised for sealed bid sale. Commissioners Buttelman and Sager agreed to grant said request.

Due to error in reported voted value of the Belgrade School District levy for taxation purposes shall be decreased to a correlative amount.

Dated this 25th day of August, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39

EXTRA SESSION

FRIDAY

THE 26th

DAY OF AUGUST

1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

B26090-TRIBUNE PRINTING

The Board of County Commissioners met at the above named office in extra session on Friday, the 26th day of August, 1977, A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

It was agreed that the Health Department use a portion of their mileage budget to send a 2nd representative to the workshop in Denver.

The County Treasurer was authorized to transfer \$170.00 from Poor Fund Cash to General Fund Cash for food stamp administration.

Dated this 26th day of August, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

MONDAY, THE 29th DAY OF AUGUST 1977

EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

APPROVED:

Geo. W. Sager
Chairman

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 23rd day of August, 1977, A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, John H. Buttelman, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved:

September 19, 11 A.M., was set for opening of Shop Building bids.

Commissioner Sager participated in interviewing applicants for Guidance Counselor at the Council on Health & Drugs in A.M.

Received certification from County Clerk & Recorder that the following qualify for directors of the Rae Subdivision County Water & Sewer District: Marie Klabunde - Maurice J. Klabunde - Frank J. Trunk, Jr. - Kerri Lynn Trunk - Patricia A. Trunk.

Commissioners Sager and Buttelman with Howard Whiteaker met Jefferson County Commissioner Vince Capp and two representatives from the Butte Division of the State Highway Department at the Willow Creek Williams' Bridge to inspect for changes in repair and reconstruction - next step is to contact Fish and Game Department for cooperation from them.

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

TUESDAY, the 30th DAY OF AUGUST 1977

EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

APPROVED:

Geo. W. Sager
Chairman

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 30th day of August, 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Bonnie L. Cox began working in Soil Conservation as of August 29, 1977.

Commissioner Sager participated in interviewing applicants for Guidance Counselor for the Council on Health and Drugs this morning.

Mayor Bob Rice verbally requested Off-System aid for Three Forks street paving.

As of September 1, 1977 until further notice, Gallatin County Will pay 4.75% per annum interest on registered warrants.

Dated this 30th day of August, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

Geo. W. Sager

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY

THE 31st

DAY OF AUGUST

19 77

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 31st day of August, 1977, A. D., at nine o'clock.

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, George W. Sager, Commissioners, John H. Buttelman, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners Sager and Buttelman inspected the gravel site at Tom Holdsworth's place then looked at graveled roads in the Springhill and Rocky Boulevard area.

Received confirmation of Hearing to be held September 9, 1977, by Board of Personnel Appeals concerning complaint of unfair labor practice.

Dated this 31st day of August, 1977
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky

Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 1st DAY OF SEPTEMBER, 1977

EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Thursday, the 1st day of September, 1977, A. D., at nine o'clock.

Those present were Chairman, George W. Sager, Commissioners, John H. Buttelman, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners Sager and Buttelman attended a Blue Ribbons tour.

Received and filed Justice of the Peace Alfred Walton's report for August, 1977.

Dated this 1st day of September, 1977.
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky

Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 2nd DAY OF ~~AUGUST~~ ^{September} 1977

EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 2nd day of September, 1977 A. D., at nine o'clock.

Those present were Chairman, George W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved:

Received policies on 1977 Ford LTD-4 door-sedan, 1972 Buick LeSabre-4 door-Sedan, and 1977 Trial King Trailer to transport backhoe - turned policies over to the County Auditor.

Met with representatives from Senior Center at 8 A.M. requesting they be allowed to use the County allocation for the kitchen prior to kitchen expenditures then reimburse the fund.

Held hearing at Ophir School for Amended Plat of Beaver Creek So. Subdivision - no protest at Hearing but due to request from Attorney James Coetz, written input will be accepted for 10 days while Findings of Fact are being prepared.

Dated this 2nd day of September, 1977
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky

Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY THE 6th DAY OF SEPTEMBER 19 77

B25090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 6th day of September, 1977, A. D., at nine o'clock.

Those present were Chairman, George W. Sager, Commissioners, John H. Buttelman, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received acknowledgement from State Department of Highways of their agreement to stripe designated Gallatin County highways.

Received insurance policy on 1977 Case 680E Loader-Backhoe and turned the policy over to the County Auditor.

Mrs. Ann Drenk began as Special Child Nurse for the Gallatin County Health Department.

Received and filed with County Clerk and Recorder August report from Constable Robert Montgomery.

Received the following bids for 4 trucks with Heilbodies per specifications required.

| | |
|----------------------------|-------------|
| Kamp Implement Company | \$43,679.00 |
| Owenhouse Hardware Company | 46,411.00 |
| Robert F. Dye, Inc. | 46,425.28 |
| M & W G.M.C. | 47,138.00 |
| Bozeman Ford | 46,850.00 |

Decision after review of specifications at 11 A.M. September 7, 1977 - successful bidder to be notified by telephone then in writing.

Commissioner Sager attended E.D.A. luncheon at Elks with Howard Huffman and Otis Hill.

Dated this 6th day of September, 1977
/s/ Geo. W. Sager, John H. Buttelman, George R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

WEDNESDAY, THE 7th DAY OF SEPTEMBER, 1977 REGULAR SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 7th day of September, 1977, A. D., at nine o'clock.

Those present were Chairman, George W. Sager, Commissioners, George R. Gillette, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A motion was made by Commissioner Buttelman and 2nd by Commissioner Sager that the low bid by Kamp Implement for 4 trucks be accepted and that he be notified this day.

Commissioners Sager & Buttelman attended the Hebgen Lake Area Zoning Hearing at West Yellowstone.

Terminated contract for lumber with Mel Jones due to disagreement as to the quality of lumber to be delivered per specifications in order.

Dated this 7th day of September, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

THURSDAY THE 8th DAY OF SEPTEMBER 1977 OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Thursday, the 8th day of September, 1977, A. D., at nine o'clock.

Those present were Chairman, George W. Sager, Commissioners, John H. Buttelman, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Assured Dan Davis that the County Commissioners would abide by the City-County Planning Board's decision concerning the location of Dedicated Park for Clover Meadows Subdivision.

Commissioners Sager & Buttelman accompanied Earl Best to inspect a private bridge across Middle Creek on Charles Sales Ranch.

Resolved this day that any bridge constructed in Gallatin County not meeting the standards set forth by the County Engineer will not be accepted for Public use nor dedication to Public ownership but shall remain as Private Property.

Received petition to be included by the Belgrade Fire District from the following land owners: Donald W. Zarr - Charles Noble - Forest E. Fogg - petition turned over Clerk & Recorder for certification.

Received A101-#2367 from Larry D. Whitman in sum of \$35.98 for swan removal.

Received A101-#2374 from Mrs. John Whitman in sum of \$35.98 for swan removal.

Received A101-#2375 from Montana Bank of Bozeman in sum of \$2,836.26 for interest on C.D. #10429 General Fund.

Received A101-#2376 from Montana Bank of Bozeman in sum of \$2,134.35 for interest on C.D. #10430 - General Fund.

Received notice from Board of Personnel Appeals stating Hearing date changes from September 9 to September 22.

Attended Hearing for Bridger Bowl Ski Lift Conditional Use Permit and for Robert J. Rice Guest Cabin Conditional Use Permit as members of the Zoning Commission.

Gale Thompson and Howard Whiteaker to go to Butte on Friday to inspect lumber at Art Dick Sawmill, quoted 4" plank at \$240.00 per M delivered to Montana Pole Treating Plant and 2 x 4's at \$185.00 per M.

Commissioners Sager & Buttelman attended monthly City-County Planning Meeting and advised Board of the Commission's decision to approve the Clover Meadows Plat.

Dated this 8th day of September, 1977 /s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST: Carl L. Stucky Clerk

APPROVED: Geo. W. Sager Chairman

FRIDAY, THE 9th DAY OF SEPTEMBER, 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 9th day of September, 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

There being no bids received for the used Bantam Crane at 11 A.M., as per advertisement, and upon recommendation of supervisory personnel of the County Crews, the decision had been made not to again offer said piece of equipment for sale at this time.

Received verification of contract with Department of State Highways for snow removal in West Yellowstone area as being accepted - estimated cost, \$3,500.00.

Commissioner Buttelman attended a luncheon at Three Forks Senior Center by invitation.

Received A101-#2378 from Nevill Enterprises, William E. Klatt & Parade Rest Guest Ranch (Wells Norris, Jr.) in sum of \$106.13 for snow removal.

Met with Court appointed Facility Acquisition Appraisors - Wayne Neil, Sr.; Bob Powell, and Tom Haggerty, to receive the composites of their figures to review and disseminate.

Approved transfer in sum of \$90.00 from General Class Capital Outlay account 221-5 to account 221-4 Poor Budget. Government Class Capital Outlay.

Dated this 9th day of September, 1977 /s/ Geo. W. Sager, John H. Buttelman, George R. Gillette Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

FRIDAY

THE

9th

DAY OF

SEPTEMBER

19 77

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

ATTEST:

Carl L. Stucky

Clerk

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 12th DAY OF SEPTEMBER, 1977

EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 12th day of September, 1977, A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received A101 - #2385 from Road Office in sum of \$147.87 for snow removal for Mrs. A. B. Fuller-\$14.11, Floyd Larkin-\$35.88, Yellowstone Realty (Carkeck)-\$69.88 and Gary Miller-\$28.00.

At 9 A.M. a motion was made by Commissioner Buttelman and 2nd by commissioner Gillette to a-prove Beaver Creek Subdivision as ammended - no protest either verbal or written.

Received A101 - #2395 from Grace Brooks in sum of \$36.99 for snow removal.

Received and filed August Report of County Clerk and Recorder Carl L. Stucky.

Received A101 - #2395 from 1st Security Bank of Bozeman in sum of \$1384.52 for interest on CD #30119-General.

Received A101 - #2396 form 1st Security Bank of Bozeman in sum of \$2,035.25 for interest on CD #30120.

Dated this 12th day of September, 1977

/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky

Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 13th DAY OF SEPTEMBER, 1977

EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 13th day of September, 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Signed an order to Art Dick of 717 S. Washington, Butte, Montana, for 30,000 board feet of 4" rough bridge plank @ \$240.00 and 3,000 board feet of 2" x 4 x 16' @ \$130.00 per M as contracted by Gale Thompson and Howard Whiteaker.

Received and signed Clerk's & Treasurer's report for August 1977.

Commissioners Sager & Buttelman met with Howard Whiteaker and inspected ditch in NE Gallatin Gateway to see how to alleviate the ice problems.

Received A101 - #2401 from John S. Riley in sum of \$30.50 for snow removal.

Received A101 - #2403 from Louise E. Carter in sum of \$38.44 for snow removal.

Dated this 13th day of September, 1977

/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock, P.M.

ATTEST:

Carl L. Stucky

Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY

THE

14th

DAY OF

SEPTEMBER

19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 14th day of September, 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had done, to-wit:

The minutes of the previous meeting were read and approved.

Received a protest letter to Beaver Creek So. Subdivision September 13, after the 10 day extension was up, from Attorney James H. Gaetz, representing the Wilderness Association.

Met with Art Van Hul to discuss Kagy Boulevard right-of-way acquisition.

Received A101-#2410 from Montana Bank of Bozeman in sum of \$2,864.88 for interest on CD #10459.

Commissioner Sager attended ROCKY Mountain Development Council meeting at Helena.

Dated this 14th day of September, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 15th DAY OF SEPTEMBER, 1977

EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 15th day of September, 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette, John H. Buttelman; Carl L. Stucky, Clerk and Recorder acting as Clerk to the Board.

The following porceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners Sager & Buttelman inspected Chief Joseph Subdivision approaches with Gene Cook and his consultant.

Commissioners Sager & Buttelman attended an Urban Transportation Study conducted by State and Federal Highway officials at City Hall.

Received consent from Fish & Game Department to replace bridge over Jackson Creek with an appropriate culvert.

Received and signed Forest Service agreements concerning Bear Canyon County Road beyond and below Forest Service Road whereby Gallatin County will improve said road to logging road status for removal of available timber but does not agree to maintain said road.

Received A101 - #2414 from Road Department "Listed" in sum of \$125.22 (G.M. Young \$10.11, G. N. Helppie \$43.31, Dale Koelzer \$64.28, Roy Parmly \$7.52) for snow removal.

Dated this 15th day of September, 1977
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

FRIDAY, THE 16th DAY OF SEPTEMBER, 1977

EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 16th day of September, 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 16 DAY OF SEPTEMBER 19 77

926090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 16th day of September, 1977, A. D., at nine o'clock.

Commissioners Sager and Buttelman attended Welfare as Board.

Commissioners Sager & Buttelman attended a luncheon at the Holiday Inn for Council on Health & Drugs.

Received A101 - #2419 (\$96.29) from Geier \$36.06 /F Nelson \$60.23 for snow removal.

Commissioners Sager attended an evening meeting in Helena to return control of appraising & assessing to local government.

Dated this 16th day of September, 1977
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Clerk

Carl L. Stucky

APPROVED:

Chairman

Geo. W. Sager

MONDAY, THE 19th DAY OF SEPTEMBER, 1977

EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 19th day of September, 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received J.P. report from West Yellowstone for January through June 1977 and filed the same.

Received A101 - #2437 from Montana Bank of Bozeman in sum of \$1,763.27 for interest on CD #10084 - General.

Received A101 - #2438 from Montana Bank of Bozeman in sum of \$1,609.91 for interest on CD #10083 - General.

Received A101 - #2439 from Manhattan State Bank in sum of \$618.75 for interest on CD #4034 - General.

Received the following bids for a 50' x 112' x 16' all steel building as per specifications:

| | | |
|--------------------------|-------------|----------------------|
| T & H Contractors | \$50,000.00 | no bond accompanying |
| R T Stratford, Inc. | 53,982.00 | with Bond |
| White Construction Co. | 50,900.00 | with Bond |
| Tri State Builders, Inc. | 54,000.00 | with Bond |

Notice to successful bidder will be given by 12 Noon September 20, 1977.

Received A101 - #2441 from Western Bank of Bozeman in sum of \$1,544.25 for interest on CD #12456 - General.

Received A101 - #2442 from Western Bank of Bozeman in sum of \$2,807.72 for interest on CD #12457 - General.

Dated this 19th day of September, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

TUESDAY, THE 20th DAY OF SEPTEMBER, 1977

EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 20th day of September, 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners Sager & Buttelman inspected Rosary School with Judge Lessley, Don White, John Scully, and Carl Smith.

Received A101 - #2449 from Executive Inn in sum of \$22.31 for snow removal.

Received A101 - #2452 from Spainhower in sum of \$44.03 for snow removal.

Attended a hearing of *Schwartz vs Best* in Court and a hearing of Gallatin Manor vs Department of Revenue in the Community Room.

Received petition from signers for continued maintenance in Middle Creek Meadows Subdivision #3 and turned same to Clerk & Recorder for certification.

Dated this 20th day of September, 1977
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

TUESDAY THE 20th DAY OF SEPTEMBER 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 21st DAY OF SEPTEMBER, 1977

EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 21st day of September, 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received A101 - #2454 from 1st Security Bank of West Yellowstone in sum of \$220.00 for interest on CD #1147 - General

Wayne Gibson requested Gallatin County to sponsor a Recreation Arena at the fairgrounds to qualify for BOR funds - matching funds to be raised by Lion's Club, Sheriff's Posse, and Roping Club.

A motion was made by Commissioner Buttelman and seconded by Commissioner Sager to contribute \$1000.00 to Pedestrians Traffic Safety Study as matched by City & School District 7 to be paid from Phase 7 - Multipurpose Government account.

Received request from Bozeman Senior Social Center to solicit funds for a new complex from October 10 through October 14, 1977. Permission was granted.

Dated this 21st day of September, 1977
/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 22nd DAY OF SEPTEMBER, 1977

EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 22nd day of September, 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Commission attended a hearing held by Board of Personell Appeals in the Community Room.

Received A101 - #2463 from Jane W. Ellis in sum of \$18.75 for snow removal.

Dated this 22nd day of September, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

FRIDAY, THE 23rd DAY OF SEPTEMBER, 1977

EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 23rd day of September, 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the following meeting were read and approved.

Received a Petition for Abandonment and Establishment of County Road, from Richard Brenner and Georgie Badgley, Co-Trustees; all on Brenner land as described in petition and Certificate of Survey Plat #425, according to R.C.M. 1947-32-401- through 32-405; same filed with Clerk & Recorder this day. Granted and waived by signators. Accompanied by Quit Claim Deed.

Hank Wruck went to Colorado Springs as of Saturday, September 24, 1977 for a 2 week seminar.

This Commission appointed Commissioner John Buttelman to represent Gallatin County to the SW Montana Mental Health District Council.

Dated this 23rd day of September, 1977
/s/ Geo. W. Sager, John Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 23 DAY OF SEPTEMBER 1977

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVE:

Geo W Sager
Chairman

MONDAY, THE 26th DAY OF SEPTEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 26th day of September 1977 A. D., at nine o'clock.

Those present where Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #2484 in the amount of \$4600.00 was received from Corbelco Investments for cash-in-lieu for park land. Same deposited to the Park Fund.

A 101 #2485 in the amount of \$35.40 was received from Robert Altman for snow removal.

Commissioners, Sager & Buttelman attended Press Release meeting @Senior Center; after meeting with Bob Sybrant and Susy Saltiel to discuss Welfare policies.

Commissioners, Sager & Buttelman attended meeting in Chamber of Commerce room for Citizen's Advisory Group input for Chourthouse Expansion.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

TUESDAY, THE 27th DAY OF SEPTEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 27th day of September, 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit;

The minutes of the previous meeting were read and approved.

Received order from Judge, W. W. Lessley appointing Helen Johnson, John Haynes and Charles H. Crouse as appraisers for Holy Rosay School property for possible County Government expansion.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

WEDNESDAY, THE 28th DAY OF SEPTEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 28th day of September 1977, A. D., at nine o'clock.

WEDNESDAY THE 28th DAY OF SEPTEMBER 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the following meeting were read and approved.

Commissioners, Sager & Buttelman inspected park in Hyalite Heights for progress on filling gravel pit and Brenner road on Little Bear Creek.

Quoted to Switzer to furnish gravel for 1/2 mile of Quinn Creek road applied for \$3500.00 for construction from land owners.

Commissioners, Sager & Buttelman attended City Commission Meeting where Kagy Blvd r/w from 11th to 19th was discussed and other cooperative subjects.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED
Geo. W. Sager
Chairman

THURSDAY, THE 29th DAY OF SEPTEMBER 1977, EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of county Commissioners met at the above named office in extra session on Thursday, the 29th day of September 1977, A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the following meeting were read and approved.

A 101 #2506 in the amount of \$51.18 was received from Nelson House Acct. for snow removal.

Commissioners, Geo. W. Sager and John Buttelman with surveyor, Earl Best viewed road out at Clarkston petitioned for abandonment.

Mr. Scott and Chuck Heath were in concerning SW Montana Alcohol program and get application properly filled out.

Received appraisal from Layton S. Thompson for 60' x 80' lot 3, Block 27, West Yellowstone belonging to Gallatin County with value of \$3500.00.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED
Geo. W. Sager
Chairman

FRIDAY, THE 30th DAY OF SEPTEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 30th day of September 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Canvassed votes for Road Subdivision County Water & Sewer District and Board for same. #313 is now created and adopted by 51 votes in favor and 5 votes against.

A 101 #2518 in the sum of \$2769.04 was received from the First Security Bank of Bozeman for interest TCD.

FRIDAY

THE 30th

DAY OF SEPTEMBER

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #2511 in the amount of \$1828.00 was received from the Home Federal Savings for interest on 3 mo certificates.

A 101 #2512 in the amount of \$1651.76 was received from Empire Federal Savings for TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W. Sager
Chairman

MONDAY, THE 3rd DAY OF OCTOBER 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, October 3, 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, Geo. R. Gillette, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the following meeting were read and approved.

County Clerk of the Court, Gelia Smiley to be out of State until further notice due to husband's illness.

A 101 #2536 in the amount of \$26.88 was received from Garry Melugin for snow removal.

Agreed with Belgrade City-County Planning Board that the Preliminary plat for 26 additional units for Lexley acres be approved and gave written consent.

Met as Zoning Commission in Commissioner Office with Earl Best, Joel Shouse, Rick Mayfield, Larry Wallace and Rob Klatt to discuss Hebgen Lake Zoning District regulations.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W. Sager
Chairman

TUESDAY, THE 4th DAY OF OCTOBER, 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 4th day of October, 1977 A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the following meeting were read and approved.

Received and filed September report of Constable, Robert Montgomery.

Received and filed, Justice of Peace, Alfred O. Walton's report for period ending 9/30/77/

Received and filed report of deputy Justice of Peace from West Yellowstone for period ending 9/15/77.

A 101 #2547 in the amount of \$1755.50 was received from 1st Security Bank of Bozeman for interest on TCD.

Received certification of signatures for petition to create R.I.D. #314 located in Middle Creek Meadows Sub from Clerk & Recorder. Then turned same to County Attorney to write resolution.

TUESDAY THE 4th DAY OF OCTOBER 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Judge, Lessley acting as Justice of Peace in the absence of A. O. Walton.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 5th DAY OF OCTOBER 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 5th day of October 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioner, Geo. W. Sager to be out of state from October 8 to October 16, 1977.

A 101 #2550 in the amount of \$23.00 was received from U. S. Treasurer for payment in lieu of taxes Federal lands.

A 101 #2551 in the amount of \$487,049.00 was received from the U. S. Treasurer. \$142,350.00 to Bureau of Land Management = \$344,699.00 to General Fund.

Upon request from County Attorney and by requisition to substitute expenditures the County Auditor is dispensing cash for depositor use "Brotzman Case."

A 101 #2552 in the amount of \$825.00 was received from 1st Security Bank of West Yellowstone for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 6th DAY OF OCTOBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 6th day of October, 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the following meeting were read and approved.

A 101 #2560 in the amount of \$220.00 was received from the State of Montana for child support.

A 101 #2561 in the amount of \$418.78 was received from the Montana Bank of Belgrade for interest on TCD.

Commissioner, Sager & Buttelman attended Transportation Technical Advisory Meeting at City Hall.

Toured County Law Enforcement facilities with City Manager, Sam Gesko and asked him to supply space needs for the Bozeman City Police Department if we are to combine a portion of their facilities and provide housing for the balance.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 7th DAY OF OCTOBER 19 77

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 7th day of October 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Welfare Board to discuss activities of the last 2 weeks.

Received by-laws and resolution of intent concerning R.I.D. #314 Middle Creek Meadows #3 Subdivision and signed same.

N O T I C E

The Board of County Commissioners of Gallatin County, Montana did on the 11th day of October, 1977, pass a Resolution of Intention to create a Rural Improvement District to be known as Rural Improvement District No. 314 for the purpose of providing funds for road improvements, fence maintenance and lighting maintenance for all properties in the Middle Creek Subdivision No. 3, and more particularly described as Lots 1 through 16, in Block One; Lots 1 through 9 in Block Two; Lots 1 through 6 in Block Three; and Lots 1 through 14 in Block Four located in the Northwest one-quarter (NW¼) of Section Thirteen, Township 2 South, Range 4 East, M.P.M.

The estimated cost of \$4,500.00 necessary to provide for the R.I.D. will be provided through a private loan and will be repaid on an amortized basis to the lender. The assessments to each property owner will be collected by the county and disbursed by the county. There will be no need for a bond issue.

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Gallatin County, Montana will hold a hearing on 1st day of November, 1977 at 2:00 P. M. of said day to hear and pass upon all protests duly and regularly made and filed against the creation of said proposed Rural Improvement District No. 314.

By Order of the Board of County Commissioners this 12th day of October, 1977.

/s/ Geo. W. Sager, Geo. R. Gillette, John H. Buttelman

RESOLUTION OF INTENTION

A RESOLUTION OF THE COUNTY COMMISSIONERS OF GALLATIN COUNTY, MONTANA DECLARING IT TO BE THE INTENTION OF THE COUNTY COMMISSIONERS TO TO CREATE A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 314 FOR THE PURPOSE OF PROVIDING FUNDS FOR ROAD IMPROVEMENTS, FENCE MAINTENANCE AND LIGHTING MAINTENANCE OF MIDDLE CREEK MEADOWS SUBDIVISION NO. 3, GALLATIN COUNTY, MONTANA, MORE PARTICULARLY DESCRIBED AS LOTS 1 THROUGH 16 IN BLOCK ONE: LOTS 1 THROUGH 9, IN BLOCK TWO, LOTS 1 THROUGH 6 IN BLOCK THREE AND LOTS 1 THROUGH 14 IN BLOCK FOUR IN THE NORTHWEST ONE-QUARTER (NW¼) OF SECTION THIRTEEN, TOWNSHIP TWO SOUTH, RANGE FOUR EAST M.P.M.

WHEREAS, there has been filed with the Clerk and Recorder of Gallatin County, Montana, a petition, in due form, of certain property owners asking that a rural improvement district be created for the purposes as set forth above in the preamble; and

WHEREAS, at a regular meeting of the County Commissioners of Gallatin County, Montana, held on the 11th day of October 1977, the aforesaid petition was respectively considered and granted.

NOW, THEREFORE,

BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF GALLATIN COUNTY, MONTANA:

Section I.

Declaration of Intention

It is hereby declared to be the intention of the County Commissioners to create a Rural Improvement District, to be known as and designated as Rural Improvement District No. 314 for the purposes as set forth in the above preamble.

Section II.

Description of the Improvements

The R.I.D. shall be used for the present improvements on the property and as necessitated by its current condition and further, that said Rural Improvement District be continued in the future at all times for road improvement, fence maintenance and lighting maintenance of the aforementioned subdivision as per its needs and conditions in the future.

Section III.

Estimated Cost

An estimated cost of \$4,500.00 will be necessary for maintenance of the project.

Section IV

Bond Issue

FRIDAY THE 7th DAY OF OCTOBER 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

There will be no need for a bond issue as the initial sums will be provided through a private loan and will be repaid on an amortized basis to the lender. The assessments to each property owner will be collected by the county and disbursed by the county.

Section V

Boundaries

The Rural Improvement District No. 314 shall comprise Middle Creek Meadows Subdivision No. 3, Gallatin County, Montana, more particularly described as Lots 1 through 16, in Block One; Lots 1 through 9 in Block Two; Lots 1 through 6 in Block Three; and Lots 1 through 14 in Block Four in the Northwest One-Quarter (NW¼) of Section Thirteen (13) Township Two (2) South, Range Four (4) East, M.P.M.

Section VI

Protests and Notices

The special session of the County Commissioners of Gallatin County, Montana to be held at the office of the County Commissioners at the Courthouse of Bozeman, Montana on Tuesday, the 1st day of November, 1977, at the hour of 2:00 o'clock P. M., of said day, are the time and place when and where the County Commission will hear and pass upon all protest duly and regularly made and filed against the creation of said proposed Rural Improvement District No. 314, the improvements proposed to be made pursuant thereto and the extent and character thereof; and the Clerk and Recorder of Gallatin County, Montana, be, and he is hereby directed to give notice in the manner and for the time as by law required, of the adoption of this Resolution of Intention.

- - - -

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 11th DAY OF OCTOBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 11th day of October, 1977 A. D., at none o'clock.

acting Chairman

Those present were ~~Chairman, Geo. W. Sager~~, Commissioners, George R. Gillette, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the following meeting were read and approved.

A 101 #2586 in the amount of \$1,432.44 was received from the Montana Bank of Bozeman for interest on TCD. Revenue Sharing Capital Improvement.

A 101 #2587 in the amount of \$1,432.44 was received from the Montana Bank of Bozeman for interest on TCD. Revenue Sharing Capital Improvement.

A 101 #2588 in the amount of \$2,319.39 was received from the First National Bank of Bozeman Revenue Sharing Deposit - 3rd period 1977 phase 8 Revenue Sharing.

The hearing on Road Petition #679 was held at 2:00 P. M. at this time Commissioner, George Gillette made a motion to open one section of county road and close the other section of road as described in the petition in section 36 Township 3 South Range 4 East. Commissioner, John Buttelman seconded the motion.

- - - -

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
George R. Gillette
Chairman

WEDNESDAY THE 12th DAY OF OCTOBER 1977

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 12th day of October, 1977 A. D., at nine o'clock.

Those present were ~~Vice Chairman~~, George R. Gillette, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received from the town of Manhattan Resolution No. 265 to form a City County Planning Board.

A 101 #2600 in the amount of \$247.50 was received from the First Security Bank of West Yellowstone for interest on TCD.

A 101 #2601 in the amount of \$1,432.44 was received from the Montana National Bank for interest on TCD. Revenue Sharing.

Bridger Canyon Planning & Zoning Commission hearing:

1. James P. Fitzmorris, conditional use permit for mobile home granted for five years for agricultural use providing approved sewer system is installed prior to occupancy.
2. Alan Witte variance granted and building permit to be issued.
3. Lon R. Mallack, Jr. Variance requested for reduced setback be granted with garage has living quarter overhead and have a 10 ft set back.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

John H. Buttelman
acting Vice Chairman

THURSDAY, THE 13th DAY OF OCTOBER 1977

EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 13th day October, 1977 A. D., at nine o'clock.

Those present were acting Chairman, John H. Buttelman, Commissioner Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done to-wit:

The minutes of the previous meeting were read and approved.

Commissioner Sager is on vacation.

Business was carried on as usual.

Dated this 13th day of October 1977
/s/ John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

Carl L. Stucky
The Board adjourned at five o'clock P.M.

FRIDAY, THE 14th DAY OF OCTOBER, 1977

EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 14th day of October, 1977, A. D., at nine o'clock.

Those present were acting Chairman, John H. Buttelman, Commissioner, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received a report of County Clerk and Recorder for month ending September 30, 1977.

Dated this 14th day of October, 1977
/s/ John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 14th DAY OF OCTOBER 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

John H. Buttelman
Chairman

MONDAY, THE 17th DAY OF OCTOBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 17th day of October, 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager went to Helena for a salary committee meeting with MACO.

Received and filed the monthly report for Gelia Smiley, Clerk of Court, Carl L. Stucky, Clerk & Recorder and Iris Whittle, Treasurer.

The following budget transfer was approved:

BLUE RIBBONS #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Blue Ribbon #1 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$300.00 as appropriated under General Class (2) Maintenance and Operation for account 279-F Blue Ribbons budget be transferred to account 279-I Blue Ribbons budget under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 17th day of October, 1977
/s/ John H. Buttelman, Geo. R. Gillette
Board of County Commissioners
Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 18th DAY OF OCTOBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 18th day of October 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

TUESDAY THE 18th DAY OF OCTOBER 1977

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The minutes of the previous meeting were read and approved.

Resolved to limit Monforton School Zone to 35 MPH at recommendation of Montana Highway Patrolman, Dick Lower to be signed as soon as possible.

The Board adjourned at five o'clock. P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 19th DAY OF OCTOBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 19th day of October 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received certification from Clerk & Recorder of the the amount of 1977 Real Estate taxes to be collected.

Gave Health Department permission to purchase additional furniture for counseling room @ 314 W. Mendenhall.

Received affidavit of Surety Bond for lost warrant #1230 to R. E. Davis in the sum of \$25.32 for refund from Refuse Fund.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 20th DAY OF OCTOBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 20th day of October 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Resolved by the Board of County Commissioners of Gallatin County, Montana that a joint City-County Planning Board is hereby established under the laws of the State of Montana by Sections 11-3801 to 11-3858 inclusive of the Revised Codes of Montana 1947.

Received A 101 #2657 from the Security Bank of Three Forks in the sum of \$330.00 for interest on TCD.

A 101 #2659 in the amount of \$40.85 from the Montana Bank of Bozeman for interest on TCD.

A 101 #2660 in the amount of \$736.55 was received from the Belgrade State Bank for the interest on TCD.

Commissioners, Sager and Buttelman inspected progress on new airport terminal and Manhattan South oiled road repair.

Received copies of affidavit of Surety Bonds for the following warrants misplaced: Colonial Life Ins. #2672 \$47.00 Bridge, #9880 General \$690.86, Poor #4595 \$475.53, Road #7883 \$78.00, Nox Weed #1737 \$25.50. Jesse Kilgore #7582 \$118.80 Road.

THURSDAY THE 20th DAY OF OCTOBER 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Resolved by Commissioner, Geo. Sager and seconded by Commissioner, John H. Buttelman that Petition #678 to close road on Willow Creek be acted upon per request. No protest @ hearing-easement will be drawn by county attorney giving Chan Cooper right to use said road.

Resolved by Commissioner, Geo. W. Sager and seconded by Commissioner, John H. Buttelman that Petition #677 to abandon certain roads in the Clarkston area be granted their request with certain reservations, namely: Ponderosa Pines Ranch shall grant an easement across Sec. 19 to give access to Sec. 20 as described in petition and accompanying map. The road following the E line of NE1/4 of Sec. 18 will be graveled by Gallatin County and with Ponderosa Pines Ranch furnishing the gravel.

Commissioner, Geo. W. Sager attended Gallatin Valley Soil Conservation meeting @ Federal Building.

Commissioner, John Buttelman attended Gallatin Refuse District #1 meeting @ Manhattan.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

FRIDAY, THE 21st DAY OF OCTOBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 21st day of October 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board and Treasurer, Iris Whittle checked the securities and found the following to be correct as of September 30, 1977; \$6,273,259.02 is on deposit in various banks and bonds and interest money.

FIRST NATIONAL BANK

CREDIT BALANCE
\$98,383.94

| | | | |
|---------|-------|-----------|------------------------|
| 12145 ✓ | 4. | 8/1/80 | 30,000.00 ✓ |
| 12155 ✓ | 4.2 | 3/1/82 | |
| | | 3/1/83 | 50,000.00 ✓ |
| 12939 | 3½ | 6/1/83 | 50,000.00 |
| 13762 ✓ | 4.0 | 3/1/86 | 50,000.00 ✓ |
| 13764 ✓ | 4.7 | 2/15/87 | 50,000.00 ✓ |
| 13765 ✓ | 4½ | 7/1/88 | 100,000.00 ✓ |
| 13767 ✓ | 4.2 | 9/1/92 | 100,000.00 ✓ |
| 15917 | 8 | 9/1/79/83 | 75,000.00 ✓ |
| 26624 ✓ | 4.5 | 8/1/84 | 30,000.00 |
| 26625 ✓ | 5 | 8/1/84 | 50,000.00 ✓ |
| 28479 | 3.8 | 9/1/79 | 100,000.00 ✓ |
| 28480 ✓ | 4.7 | 1/1/80 | 25,000.00 ✓ |
| 28481 ✓ | 4.70 | 1/1/80 | 75,000.00 ✓ |
| 28560 ✓ | 7 | 7/1/87 | 67,000.00 ✓ |
| 28562 ✓ | 5 | 1/1/92 | 50,000.00 ✓ |
| 28563 ✓ | 5.50 | 4/1/93 | 50,000.00 ✓ |
| 28564 ✓ | 5.90 | 6/15/93 | 30,000.00 ✓ |
| 28011 ✓ | 5½ | 3/1/85 | 50,000.00 ✓ |
| 27984 ✓ | 7½ | 7/1/86 | 50,000.00 ✓ |
| 29925 ✓ | 8 | 1/1/88 | 80,000.00 ✓ |
| 29926 ✓ | 7.95 | 1/1/80 | 45,000.00 ✓ <i>old</i> |
| 29927 ✓ | 8 | 1/1/81 | 50,000.00 ✓ |
| 29928 ✓ | 8 | 1/1/83 | 50,000.00 ✓ |
| 29929 ✓ | 8 | 1/1/86 | 70,000.00 ✓ |
| 30001 ✓ | 6.25 | 12/1/89 | 100,000.00 ✓ |
| 29469 ✓ | 5.20 | 12/1/83 | 275,000.00 ✓ |
| 29470 ✓ | 5.60 | 2/1/87 | 100,000.00 ✓ |
| 29480 ✓ | 4.50 | 2/1/88 | 100,000.00 ✓ |
| 29481 ✓ | 7.0 | 10/1/87 | 100,000.00 ✓ |
| 29482 ✓ | 7 | 9/1/86 | 100,000.00 ✓ |
| 29483 ✓ | 6 | 7/1/83 | 100,000.00 ✓ |
| 29484 ✓ | 5.60 | 4/1/89 | 100,000.00 ✓ |
| 29485 ✓ | 6 | 12/1/84 | 100,000.00 ✓ |
| 29486 ✓ | 4.70 | 12/1/87 | 100,000.00 ✓ |
| 29487 ✓ | 5 3/4 | 7/1/91 | 50,000.00 ✓ |
| 29489 ✓ | 5 3/4 | 7/1/91 | 70,000.00 ✓ |

FRIDAY

THE 21st

DAY OF OCTOBER 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Montana National BEHOB-TRIBUNE PRINTING

| | | | |
|--------|------|--------------|-------------|
| 300013 | 5.20 | 3/1/88 | 10,000.00 ✓ |
| 300014 | 5 | 1/1/89 | 10,000.00 ✓ |
| 300015 | 4 | 7/1/85 | 15,000.00 ✓ |
| 300016 | 4.70 | 12/15/86 | 16,000.00 ✓ |
| 300017 | | 12/15/85 | 14,000.00 ✓ |
| 300018 | 4.75 | 12/15/79 | 7,000.00 ✓ |
| 300019 | 4.75 | 12/15/80 | 7,000.00 ✓ |
| 300020 | 4.75 | 12/15/81 | 7,000.00 ✓ |
| 300021 | 4.75 | 12/15/86/87 | 14,000.00 ✓ |
| 300025 | 4.75 | 12/15/81 | 4,000.00 ✓ |
| 300026 | 4.75 | 12/15/86/87 | 8,000.00 ✓ |
| 300027 | 4.75 | 12/15/79 | 4,000.00 ✓ |
| 300028 | 4.75 | 12/15/80 | 4,000.00 ✓ |
| 300031 | 5 | 1/1/86/87/88 | 45,500.00 ✓ |

MONTANA NATIONAL BANK

CREDIT BALANCE
\$210,078.44

| | | | |
|-------|-------|----------------|--------------|
| 27261 | 4 3/4 | 7/1/86 | 85,000.00 ✓ |
| 27262 | 4 1/4 | 7/1/86 | 10,000.00 ✓ |
| 27626 | 5.75 | 7/1/78 | 1,000.00 ✓ |
| 27627 | 5.75 | 7/1/79 | 1,000.00 ✓ |
| 27628 | 5.75 | 7/1/80/86 | 7,000.00 ✓ |
| 27622 | 2.70 | 7/1/78 | 3,200.00 ✓ |
| 27623 | 3.70 | 7/1/80/81 | |
| | | 82/84/85 | 16,000.00 ✓ |
| 27727 | 4.50 | 7/1/78 | 4,000.00 ✓ |
| 27729 | 4.50 | 7/1/83/86/87 | 12,000.00 ✓ |
| 27720 | 4 3/4 | 8/1/78 | 1,500.00 ✓ |
| 27721 | 4 3/4 | 8/1/81/84 | 3,000.00 ✓ |
| 27719 | 3.60 | 6/30/82 | 7,000.00 ✓ |
| 27706 | 5.75 | 7/1/78 | 8,000.00 ✓ |
| 27707 | 5.75 | 7/1/79 | 8,000.00 ✓ |
| 27708 | 5.75 | 7/1/89 Inc. | 80,000.00 ✓ |
| 7696 | 4.1 | 7/1/78 | 750.00 ✓ |
| 27697 | 4.1 | 7/1/79 | 750.00 ✓ |
| 27700 | 4.1 | 7/1/80/85 inc. | 4,500.00 ✓ |
| 28146 | 4.3 | 1/1/81 | 1,000.00 ✓ |
| 28149 | 4.3 | 7/1/84 | 1,000.00 ✓ |
| 28150 | 4.3 | 7/1/84 | 500.00 ✓ |
| 28151 | 4.3 | 7/1/84 | 2,000.00 ✓ |
| 28157 | 4.3 | 7/1/81 | 1,000.00 ✓ |
| 28692 | 5.80 | 9/1/83 | 200,000.00 ✓ |
| 28681 | 4.70 | 7/1/88 | 25,000.00 ✓ |
| 28682 | 5.82 | 9/1/83 | 15,000.00 ✓ |
| 29256 | 4.95 | 9/15/81 | 60,000.00 ✓ |
| 29260 | 5 | 9/15/83 | 30,000.00 ✓ |
| 29257 | 6.50 | 1/15/85 | 90,000.00 ✓ |
| 29259 | 6.50 | 1/15/85 | 10,000.00 ✓ |
| 30090 | | 7/31/78 | 300,000.00 ✓ |
| 29373 | 4.3 | 7/1/81 | 1,000.00 ✓ |
| 29374 | 4.3 | 7/1/81 | 1,000.00 ✓ |
| 29375 | 4.3 | 7/1/81 | 1,500.00 ✓ |
| 29376 | 4.3 | 7/1/84 | 1,000.00 ✓ |

SECURITY BANK & TRUST CO

CREDIT BALANCE
\$60,858.25

| | | | |
|-------|-------|---------|-------------|
| 2861 | 4.09 | 6/10/87 | 2,000.00 ✓ |
| 2862 | 4.09 | 6/10/85 | 2,000.00 ✓ |
| 2863 | 4.09 | 6/10/83 | 2,000.00 ✓ |
| 2864 | 4.09 | 6/10/81 | 2,000.00 ✓ |
| 2865 | 4.09 | 6/10/79 | 2,000.00 ✓ |
| 2871 | 4.09 | 6/10/82 | 2,000.00 ✓ |
| 2873 | 4.09 | 6/10/86 | 2,000.00 ✓ |
| 2874 | 4.09 | 8/10/84 | 2,000.00 ✓ |
| 2875 | 4.09 | 6/10/80 | 2,000.00 ✓ |
| 2876 | 4.09 | 6/10/78 | 2,000.00 ✓ |
| 3370 | | 7/1/87 | 10,788.75 ✓ |
| 3371 | | 7/1/88 | 10,788.75 ✓ |
| 3372 | | 9/1/96 | 30,000.00 ✓ |
| 3376 | | 7/1/83 | 10,788.75 ✓ |
| 3377 | | 7/1/85 | 10,788.75 ✓ |
| 3378 | | 7/1/85 | 10,788.75 ✓ |
| 3379 | | 9/1/92 | 25,000.00 ✓ |
| 30393 | 6.85 | 5/1/82 | 35,000.00 ✓ |
| 31568 | 4 3/4 | 12/1/81 | 54,000.00 ✓ |
| 30077 | 6.85 | 5/1/82 | 25,000.00 ✓ |
| 3501 | 3.75 | 8/15/79 | 10,000.00 ✓ |
| 3502 | 6/65 | 7/1/82 | 20,000.00 ✓ |
| 3503 | 5 | 1/15/83 | 25,000.00 ✓ |
| 20962 | 5.20 | 4/1/87 | 25,000.00 ✓ |
| 30307 | 6 | 9/1/81 | 25,000.00 ✓ |
| 2389 | 5.25 | 6/1/86 | 9,000.00 ✓ |
| 2390 | 5.10 | 6/1/83 | 12,000.00 ✓ |
| 3933 | 4.20 | 1/1/78 | 5,000.00 ✓ |
| 4012 | 6.50 | 7/1/86 | 9,000.00 ✓ |

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

| FRIDAY | THE | 21st | DAY OF | OCTOBER | 19 | 77 |
|-----------------------------------|-------|----------|--------|-------------------|----|---|
| | | | | | | OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA |
| 4013 | 4 3/4 | 12/1/86 | | 10,000.00 | ✓ | |
| 4015 | 5.50 | 9/1/85 | | 25,000.00 | ✓ | |
| 4103 | 3.70 | 1/1/79 | | 8,000.00 | ✓ | |
| 4108 | 3.70 | 6/1/78 | | 6,200.00 | ✓ | |
| 4145 | 3.6 | 12/13/78 | | 1,400.00 | ✓ | |
| 4148 | 3.6 | 12/31/78 | | 1,400.00 | ✓ | |
| 4897 | 5 7/8 | 7/1/79 | | 100,000.00 | ✓ | |
| 20941 | 5 | 10/1/83 | | 10,000.00 | ✓ | |
| 5545 | 7.875 | 5/1/5/86 | | 75,000.00 | ✓ | |
| 5546 | 7.875 | 5/15/86 | | 500,000.00 | ✓ | |
| 5543 | 7.25 | 8/1/74 | | 100,000.00 | ✓ | |
| BELGRADE STATE BANK | | | | | | <u>CREDIT BALANCE</u> \$50,381.74 |
| 4726 | 3.50 | 7/1/79 | | 10,000.00 | ✓ | |
| 4727 | 3/60 | 7/1/77 | | 5,000.00 | | |
| 5159 | 6.50 | 7/1/85 | | 25,000.00 | ✓ | |
| | | | | <u>40,000.00</u> | | |
| MANHATTAN STATE BANK | | | | | | <u>CREDIT BALANCE</u> \$137,847.47 |
| 2584 | 4 1/2 | 5/15/74 | | 50,000.00 | ✓ | |
| 4910 | 5.15 | 9/1/84 | | 25,000.00 | ✓ | |
| 4911 | 4.75 | 2/1/85 | | 25,000.00 | ✓ | |
| 4912 | 4.80 | 2/1/86 | | 25,000.00 | ✓ | |
| 3916 | 8.00 | 2/15/83 | | 50,000.00 | ✓ | |
| | | | | <u>175,000.00</u> | | |
| SECURITY BANK - THREE FORKS | | | | | | <u>CREDIT BALANCE</u> \$42,565.44 |
| 1551 | | | | | | |
| 1552 | 4 | 7/1/79 | | 3,000.00 | ✓ | |
| 1553 | 4 | 7/1/80 | | 3,000.00 | ✓ | |
| 1703 | 5 3/4 | 11/15/77 | | 25,000.00 | | |
| 3906 | 7 | 7/1/81 | | 5,608.97 | ✓ | |
| | | | | <u>36,608.97</u> | | |
| SECURITY BANK OF WEST YELLOWSTONE | | | | | | <u>CREDIT BALANCE</u> \$64,646.78 |
| 5774 | 6 | 12/1/83 | | 15,000.00 | ✓ | |
| 5775 | 5.6 | 7/1/83 | | 10,000.00 | ✓ | |
| 5776 | 5.2 | 7/1/83 | | 50,000.00 | ✓ | |
| 5777 | 5.2 | 7/1/83 | | 25,000.00 | ✓ | |
| 95494 | | | | 100,000.00 | ✓ | |
| 20767.05 | 7.0 | 5/15/82 | | 50,000.00 | ✓ | |
| | | | | <u>250,000.00</u> | | |
| WESTERN BANK OF BOZEMAN | | | | | | <u>CREDIT BALANCE</u> \$83,244.83 |
| 5754 | 6.875 | 6/30/78 | | 200,000.00 | ✓ | |
| 3931 | | 8/27/79 | | 100,000.00 | ✓ | |
| 4086 | | 1/5/76 | | 100,000.00 | ✓ | |
| 5166 | 7.05 | 3/10/77 | | 200,000.00 | ✓ | |
| | | | | <u>600,000.00</u> | | |
| EMPIRE SAVINGS & LOAN | | | | | | <u>100,000.00</u> <u>124,000.00</u> <u>224,000.00</u> |
| FEDERAL HOME BANK | | | | | | 100,000.00 ✓ |

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 21st DAY OF OCTOBER 19 77

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

| | |
|--------------------|---------------------|
| Commerce Trust | 5,721.50 |
| 1st Nat'l Minn. | 175.00 |
| 1st Nat'l S. Paul | 28.50 |
| N Western Nat'l | 320,496.86 |
| Southgate State | 10.02 |
| 1st Nat'l Bozeman | 94,756.98 |
| Cash in Office | 39,140.15 |
| School Investments | 534,732.64 |
| County Investments | 4,530,190.48 |
| | <u>6,273,259.02</u> |

Commissioners, Sager and Buttelman met with Welfare Director as a Welfare Board.

Received Petition for adequate number of signers to abandon a portion of Birch Avenue located in the Lionhead Homesites pertaining to the Westerly 25 feet for a distance of 690 feet.

A 101 #2610 in the amount of \$1,411.53 was received from the Western Bank of Bozeman for interest on TCD.

A 101 #2670 in the amount of \$2,200.00 was received from the Manhattan State Bank for interest on TCD.

A 101 #2671 in the amount of \$673.75 was received from the Security Bank of Three Forks of interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 24th DAY OF OCTOBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 24th day of October 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Commissioners hosted District 8 & 9 Commission meeting here in Courthouse.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 25th DAY OF OCTOBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 25th day of October 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

TUESDAY THE 25th DAY OF OCTOBER 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Commissioners present (Sager & Buttelman) reluctantly gave the Health Department permission to give the WIC program a 6 months trial with desks established in the first floor lobby.

5 percent interest rate on registered warrants to be paid by Gallatin County beginning November 1, 1977.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 26th DAY OF OCTOBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 26th day of October, at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Court.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Larry Wallace, Emery Nelson, Glen White, Paul Kessler, Jim McLean, Ray Pryor and John McCullough, F. S. concerning transfer of Hyalite Jr. Camp to Gallatin County and lease back to Hyalite Jr. Camp to qualify for .B.O.R. funding.

Called Press Conference for 10 A. M. Friday Oct. 28, 1977 to discuss alternatives that have been offered as Courthouse Expansion.

Marc Patten agree to trade 10 acres of rock land in Logan area for 40 acres of Gallatin County land in same area.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 27th DAY OF OCTOBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 27th day of October 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Geo. R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioner, Geo. W. Sager went to Helena to attend MACO Board of Director meeting.

Roy Rice, Three forks Mayor called in regard to garbage pick up.

Hank Wruck, Civil Defense room in the basement.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

FRIDAY THE 28th DAY OF OCTOBER 19 77

B28090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 28th day of October 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Held Press Conference in Community Room to offer to the public the different alternatives contemplated for Courthouse Expansion.

Reviewed Forest Service access routes with Bob Ferguson of Forest Service Staff.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 31st DAY OF OCTOBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 31st day of October 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #2723 in the amount of \$213.96 was received from the State of Montana for reimbursement from Civil Defense.

A 101 #2724 in the amount of \$912.47 was received from the State of Montana for reimbursement for Civil Defense.

Met with government head to discuss possible recreation projects for the future at lunch time.

Commissioner, Geo. W. Sager served on nominating committee for Executive Board for Council on Health & Drugs for coming years.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 1st DAY OF NOVEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 1st day of October 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

TUESDAY THE 1st DAY OF NOVEMBER 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 1st day of November 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners, Sager & Buttelman went to Manhattan School to see Don Skelton concerning over charges on garbage pickup in Refuse District #1.

Approved 2 mile extension of south of Gateway School bus route.

Received A 101 #2741 in the amount of \$52.65 from Hebgen Lake Lodge for snow removal.

Held hearing for creation of R.I.D. #314 for Middlge Creek Meadows #3 Subdivision - budget presented by Pres. of Home Owner's Association, Fred Bell of Cook-Bell Realty. Motion for acceptance made by Commissioner, John Buttelman and seconded by Commissioner, Geo. W. Sager.

Commissioners, Sager & Buttelman attended Weed Board meeting at weed building. The activities of 1977 were summarized.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 2nd DAY OF NOVEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 2nd day of November 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #275 in the amount of \$495.00 was received from the First Security Bank of West Yellowstone for interest on TCD.

Visited with Hank Wruck & Sheriff, John Onstad concerning improving the office space and clearing the room of the voting machines.

Commissioner, Geo. W. Sager attended Master Plan Citizen Advisory Meeting as member of City County Planning Board.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 3rd DAY OF NOVEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 3rd day of November 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

THURSDAY THE 3rd DAY OF NOVEMBER 19 77

828090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received a computation of the 1977 Real Estate Taxes to County Treasurer from Clerk & Recorder, to be collected totaling \$9,242,706.72

Received and filed October report from Constable, Robert Montgomery.

Commissioner, John H. Buttelman attended the transportation meeting at City Hall.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 4th DAY OF NOVEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 4th day of November 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Held auction on Courthouse steps to sell, as per advertisement, a tract in the SE corner of Lot 3 Bock 27 of West Yellowstone area of 60' x 80'=4800 square feet appraised @\$3500.00; selling price \$5,100.00 to Sheldon Jones.

A 101 #2778 in the amount of \$5,100.00 was received from Sheldon B. & Geraldine Elizabeth Jones for tract in Lot 3 Block 27 town of West Yellowstone.

Commissioners, Sager & Buttelman attended Council on Health & Drugs luncheon @Holiday Inn.

A 101 #2782 in the sum of \$1,799.88 was received from the First Security Bank of West Yellowstone for interest on TCD.

Received and filed October report for Justice of Peace, Alfred O. Walton.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 7th DAY OF NOVEMBER 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 7th day of November 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #2794 in the amount of \$23.15 was received from the Kennedy Co. Enterprises for the removal of snow.

Site Committe, Lillian Williams, Vern Ballantine and Bill Baue for Friends of the Library were in to discuss the possibility of situating a new Library Building on Rosary Schools if acquired by County.

MONDAY THE 7th DAY OF NOVEMBER 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #2796 in the sum of \$304,323.37 was received from the State of Montana for the Homestead Relief Act for Personal Property and first half real estate refunds.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 8th DAY OF NOVEMBER 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 8th day of November 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Court.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board carried on the regular routine business for the day.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 9th DAY OF NOVEMBER 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 9th day of November 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received resolution from the town of West Yellowstone whereby they have appointed the Gallatin County surveyor as the examining land surveyor for that town.

Received request from Gerald Collier, Bozeman Street Superintendent to supply dumpsters for County Buildings garbage instead of barrels-result-requested quotes on a 3 yrd & 2 yd dumpster from Mountain Sanitation & Kountz Sanitation.

Received and filed report of County Clerk & Recorder for October 1977.

Met with City Transfer and Storage personell to contract for storage for voting machines. Agree to pay \$150.00 per month for the present 80 machines & equipment to repair and inspect said machines. Contract to be forth coming for signatures.

Commissioner, Gillette informed Commissioner, Buttelman he would abstain from voting on a Rosary acquisition.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY THE 10th DAY OF NOVEMBER 1977

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 10th day of November 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners, George Sager and John Buttelman went to West Yellowstone to meet with the Hebgen Lake Zoning Committee to finalize zoning regulations.

Zoning Commission adopted Hebgen Zoning regulations as drawn with amendments agreed upon during meeting.

A 101 #2818 in the amount of \$25.00 was received from the State Department of Revenue for child support.

Application for cancellation of taxes #381 in the amount of \$413.79 for Backlin Feed Co. was approved.

Application for cancellation of taxes #380 in the amount of \$413.79 for Backlin Feed Co. was approved.

The Board adjourned at Five o'clock P. M.

ATTEST:

CLERK
MONDAY, THE 14th DAY OF NOVEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

APPROVED:
Geo. W. Sager
Chairman

The Board of County Commissioners met at the above named office in extra session on Monday, the 14th day of November 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received the following quotes on dumpsters: Mountain Sanitation, Inc. Jim Barnett.
1 3yd refuse container \$272.00
1 2yd refuse container \$228.00

Kountz Sanitation - Dick Kountz
1 3yd dumpster \$365.00
1 2yd dumpster \$250.00

Motion was made by Commissioners, George Gillette and seconded by Commissioner, John H. Buttelman to accept the low quote of Mountain Sanitation, Inc.

Town of Three Forks appointed Earl Best as review surveyor for that town.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 15th DAY OF NOVEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 15th day of November 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Signed lease agreement between Gallatin County and Gallatin County Thrift Stations for a bus for use by the Senior Transportation Service.

The following budget transfer was approved:

Noxious Weed #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Noxious Weed #1 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

Whereas, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$1,689.65 as appropriated under general class (2) Maintenance and Operation for account 246-F Noxious Weed budget be transferred to account 246-E Noxious Weed budget under General class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 15th day of November, 1977
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners.

Commissioner, John Buttelman voted and Commissioner, Geo. Sager seconded to approve carpet for third floor Reconciliation Court Services office and stairs from Pierce Flooring for sum of \$359.00 installed.

Moved by Commissioner, John H. Buttelman and seconded by Commissioner, George R. Gillette that the Gallatin County Commission accept recommendation of the Gallatin County Zoning Committee to approve the Hebgen Lake Zoning Regulations.

Filed with Clerk & Recorder a Time Savings Certificate in the sum of \$27,265.00 for guarantee of improvement completion for Clover Meadows Subdivision.

Commissioners, Sager & Buttelman voted to approve the costs of remodeling Civil Defense Room in the basement now housing the Detective Division of Gallatin County Law Enforcement.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 16th DAY OF NOVEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 16th day of November 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #2847 in the sum of \$4,139.00 was received from the Big Sky Owner's Association for law enforcement.

The Treasurer was authorized to transfer the amount of \$418.50 from Poor Fund Cash to General Fund Cash for food stamp administration.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY THE 17th DAY OF NOVEMBER 1977

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 17th day of November 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners Geo. Sager and John H. Buttelman met with Kiwanis Breakfast Club to discuss Gallatin County Government Facility Expansion problems.

Received of Rick Mayfield Savings Certificate #30832 in the sum of \$200.00 to guarantee road improvement in Hyalite Foothills #2 and filed with Clerk & Recorder.

A 101 #2865 in the sum of \$7,586.13 was received from DAD Enterprises for payment in lieu of park land to be used to develop said park in Clover Meadows Subdivision.

Commissioners, George Sager & John Buttelman met with representatives from Attorney General's Office and Montana Law Enforcement in Colter Hall to discuss possible locations for interim facility and permanent facility for the academy.

Commissioner, George W. Sager discussed County Budget and Financing with the Optimist Club at lunch time.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo W Sager
Chairman

FRIDAY, THE 18th DAY OF NOVEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 18th day of November 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

Held joint hearing at Willow Creek School with Jefferson County to discuss future of Williams Bridge.

Advised Mary McDermott via telephone to report for work November 28th @ 8 A. M. to begin learning the printing job.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo W Sager
Chairman

MONDAY, THE 21st DAY OF NOVEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 21st day of November 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceeding were had and done, to-wit:

MONDAY THE 21st DAY OF NOVEMBER 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The minutes of the previous meeting were read and approved.

Met with representatives from the Fish & Game Department, Larry Whitman and 2 representatives from West Yellowstone Snowmobile Club to discuss maintenance contract of Snowmobile Trails on Federal Lands.

Agreed to pay carpeting bill of \$470.+ for Court Reporter's office, Court Services, reception office and stairs between 3rd and 4th floors.

With Earl Best inspected potential improvement of garage-trailer house construction for Mrs. Stanke in Zoning District #7.

Two members of the Gallatin Saddle Club came in to inquire about installing facilities at Fairgrounds for jumping competition - referred to Fair Board.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 22nd DAY OF NOVEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 22nd day of November 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Unanimously agreed to budget \$20,000.00 for a special Sheriff Drug Program from Revenue Sharing Phase 8-85.

Concerning hearing for Petition #681 for abandonment of road and opening a new road in the area of the Richard Morgan buildings, Commissioners, John H. Buttelman moved and seconded by Commissioner, Sager that said petition be acted upon as requested- no citizens present.

Met with Kevin Fenner and Rob Klatt to review maps and statistics required for new Commissioner Districts.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 23rd DAY OF NOVEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 23rd day of November 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioner, John H. Buttelman as acting chairman assisted in signing the Homestead Relief Mobile Home Refund claims.

A 101 #2900 in the amount of \$1,384.52 was received from the First Security Bank of Bozeman for interest on TCD.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 23rd DAY OF NOVEMBER 1977
B26090-TRIBUNE PRINTING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #2899 in the sum of \$1,384.52 was received from the First Security Bank of Bozeman for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 25th DAY OF NOVEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 25th day of November 1977 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board carried on the regular routine business for the day.

Received notice from Attorney, John Scully stating his intention to resign as full time Deputy County Attorney effective Jan 1, 1978. Then continuing as part-time until July 1, 1978.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 28TH DAY OF NOVEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 28th day of November 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and accepted resignation from Gustav Raaum from his position as trustee of RID #305 (Big Sky Sewer District) the Board recommends that John Miller replace Gus Raaum.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY THE 29th DAY OF NOVEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 29th day of November 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

TUESDAY THE 29th DAY OF NOVEMBER 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The minutes of the previous meeting were read and approved.

Appointed John Miller to replace Gustav Raaum who resigned as trustee of Big Sky Sewer R.I.D. #305.

Commissioners, Sager and Buttelman inspected crusher activities on lower Madison with road supervisor, Bill Griffin.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 30th DAY OF NOVEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 30th day of November 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board carried on the regular routine business for the day.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 1st DAY OF DECEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 1st day of December 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Moved by Commissioner, John H. Buttelman and seconded by Commissioner, George R. Gillette that Gale Thompson be authorized to order pressure treated stringer and decking for the Gallatin County 140 feet east portion of the Willow Creek Williams Bridge.

Commissioners, Sager & Buttelman attended a Tack Advisory meeting @ City Hall.

Commissioner, Buttelman moved and seconded by Commissioner, Sager to accept bid from Jerry L. Cox to paint stair well to 4th floor and the 2 main 4th floor rooms of Courthouse @\$650.00.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY *Friday* THE 2nd DAY OF DECEMBER 1977

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 2nd day of December 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #2948 in the amount of \$120.00 was received from the State Department of Hiways.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

Commissioners, Sager & Buttelman attended Gallatin Council on Health & Drugs luncheon meeting.

County Surveyor, Earl Best received a letter from Morrison Maerle Engineers certifying the completion of Clover Meadows Subdivision road improvements with certain conditions to be assured in 1978. Thus we returned CD #32494 for \$27,265.02 to Dan Davis and received CD #32556 for \$3,726.50 to guarantee 1978 inspection satisfaction-turned same over to Clerk & Recorder.

Due to omission of Court Reporter's Office in Jerry Cox painting bid the price has been changed from \$650.00 to \$700.00.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 5th DAY OF DECEMBER 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 5th day of December 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Proposed Commissioners District hearing held in 18th Judicial District Court @ 9:30 A. M.

Received and filed November report from Constable, Robert Montgomery.

Discussed recreation and park potentials with Glen White, Rob Klatt, Milton Negus, Don Miller and Sam Gesko.

Reviewed County Government audit with Wes Carlisle & assistant before presenting copies to each department head.

Received 3 petitions from Gallatin sheep owners to levy 35 cents per head for the fiscal year 1977-78 and turned same over to Clerk & Recorder.

Reviewed road name change petitions with Norm Stone and Bill.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

TUESDAY THE 6th DAY OF DECEMBER 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 6th day of December 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Held hearing on Road Petition #680 to close the W 25 feet of Birch Avenue its complete length in the Lionhead Homesite Subdivision. Since the Board of Reviewers recommended denial, plus those who attended the hearing requested denial, it was unanimously agreed that the road closure be denied.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 7th DAY OF DECEMBER 1977 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 7th day of December 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Rendered document to Doug Henderson stating that Gallatin County claims no ownership of any improvements located on right-of-way located in the SE corner of NE 1/4, Sec 15 T3S-R5E M.P.M particularly a barn transferred from Del Lichtenberg to Edgar E. Lester.

Received petition from Valley Center Area north of Valley Center Road and south of Interstate to annex to Belgrade Fire District and set hearing date at 2 P. M. Dec. 27, 1977 at Gallatin County Courthouse.

Received and filed November Justice of Peace, Alfred O. Walton's report.

The Commissioner Districts were approved by Judge Lessley and are described on Pages 216A, B, C, D, E, F, and G.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 8th DAY OF DECEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 8th day of December 1977, A. D., at nine o'clock.

Those present were Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager went to Helena to MACO salary committee meeting.

CERTIFICATE OF THE COUNTY CLERK AND RECORDER
RELATING TO
QUALIFICATIONS OF THE SIGNERS

To Petition for Annexation to Belgrade Rural Fire District

STATE OF MONTANA)

ss

County of Gallatin)

DISCRIPTION OF COUNTY COMMISSIONER DISTRICT

NO. 1

That part of Gallatin County, Montana included within the following metes and bounds to-wit: - Beginning at the quarter section corner common to sections one (1) and twelve (12), Township two (2) South, Range Five (5) East, Principal Meridian Montana, thence West on and along the section line common to sections one (1) and twelve (12), a distance of five hundred forty (540) feet more or less to the South-East corner of the Gallatin County Rest Home, thence North along the East line of the Gallatin County Rest Home to the Northeast corner thereof, thence West, along the North line of the Gallatin County Rest Home to the Northwest corner thereof, thence South along the West line of the Gallatin County Rest Home to the Southwest corner thereof, thence West along the section line common to sections one (1) and twelve (12), to the Southeast corner of the Homesite Addition to the City of Bozeman, thence North along the East line of the Homesite Addition to the Northeast corner of tract fourteen (14), thence West along the North line of tract fourteen (14) and fifteen (15) of said Homesite Addition, to the North-South section line common to sections one (1) and two (2), Township two (2) South, Range five (5) East, thence South along the line common to sections one (1) and two (2) to the section corner common to sections one (1), two (2), eleven (11) and twelve (12), Township two (2) South, Range five (5) East, thence West along the section line common to section two (2) and eleven (11), Township two (2) South, Range five (5), East to the North one-sixteenth (N 1/16) corner of the Northeast one-quarter (NE 1/4) of section eleven (11) Township two (2) South, Range five (5) East, thence South along the West line of the East one-half (E 1/2) of the East one-half (E 1/2) of said section eleven (11) to the intersection of the Northwesterly right of way of U.S. Highway No. 191 as now layed out and constructed, thence in a Southwesterly direction on and along said Northwesterly right of way line to a point where the Northerly right of way line of U.S. Highway No. 191 intersects the North-South one-sixteenth (1/16) line of the Southwest one-quarter (SW 1/4) of section eleven, Township two (2), South, Range five (5) East, thence South to the section line common to sections eleven (11) and fourteen (14), thence South along the North-South centerline of the West one-half (W 1/2) of section fourteen (14) to the section line common to sections fourteen (14) and twenty-three (23), thence East along the section line common to sections fourteen (14) and twenty-three (23) to the one-quarter corner common to sections fourteen (14) and twenty-three (23), thence North along the North South centerline of section fourteen (14) to the center one-quarter corner of said section fourteen (14), thence East along the Eastwest centerline of said section fourteen (14), to the one-quarter corner common to sections thirteen (13) and fourteen (14), thence South along the section line common to sections thirteen (13) and fourteen (14), to the East one-sixteenth (1/16) corner common to the Southwest one-quarter (SW 1/4) of section thirteen (13) and the Southeast one-quarter of section fourteen (14), thence East along the East-West centerline of the Southwest one-quarter of section thirteen (13), to the Southeast corner of Remington Addition to the City of Bozeman, thence North along the East line of the Remington Subdivision to the Northeast corner thereof, thence East along the East-West centerline of section thirteen (13) to the Northwest corner of the Tai Lane Addition to the City of Bozeman, thence South along the West line of the Tai Lane Addition to the East-West centerline of the Southeast one-quarter of said section thirteen (13), thence West along the East-West centerline of section thirteen (13), to the Northwest corner of the Boylan Addition, No. 1, to the City of Bozeman, thence South along the West line of the Boylan Addition No. 1, to the Southwest corner thereof, thence East along the South line of the Boylan Addition No. 1, to the North-South centerline of said section thirteen (13), thence South along the North-South centerline of said section thirteen (13), to the South one-quarter (1/4) corner of section thirteen (13), thence East, along the section line common to sections thirteen (13) and twenty-four (24), to the Westerly right of way of the Chicago, Milwaukee, and St. Paul and Pacific Railway, thence South along the West right of way of the Chicago, Milwaukee and St. Paul and Pacific Railway, to a point where said right of way intersects the section line common to sections twenty-five (25) and thirty-six (36), Township two (2) South, Range five (5) East, thence West along the section line common to sections twenty-five (25), thirty-six (36), twenty-six (26) and thirty-five (35), twenty-seven (27) and thirty-four (34), to the section corner common to sections twenty-seven (27), twenty-eight (28), thirty-three (33), and thirty-four (34), thence South along the section line common to sections thirty-three (33) and thirty-four (34), Township two (2) South, Range five (5) East and sections three (3), four (4), nine (9) and ten (10) to the quarter corner common to sections nine (9) and ten (10), Township three (3) South, Range five (5) East, thence East along the East-West centerline of section ten (10) to a point where said centerline of section ten (10) intersects Hyalite Creek, thence upstream along the centerline of the stream in s Southeasterly direction to the confluence of the East fork of Hyalite Creek, thence Southerly along the centerline of the West fork of Hyalite Creek to a point directly West over Divide Peak in section fifteen (15) Township five (5) South, Range six (6) East, to the headwaters of Spanish Creek, thence in a Westerly direction along the centerline of Spanish Creek to its confluence with the West Gallatin River, thence from this point running directly West, to a point on the Westerly right of way of U.S. 191, as now layed out and constructed thence in a Northwesterly direction along the Westerly right of way of U.S. Highway No. 191 to the point where Spanish Creek intersects said Westerly right of way, thence Westerly upstream along its thread to the point where Spanish Creek intersects the Boundary of Gallatin and Madison Counties, on the West line of the Southwest one-quarter (SW 1/4) of section ten (10), Township four (4) South, Range three (3) East,

thence South along the boundary of Gallatin and Madison Counties a distance of approximately four (4) miles to the South line of Township four (4) South, Range three (3) East, thence continuing South along the said boundary line which will be when surveyed the West line of sections three (3), ten (10), fifteen (15), twenty-two (22), twenty-seven (27) and thirty-four (34) for six (6) miles more or less, to the South line of the unsurveyed Township five (5) South, Range three (3) East, thence West along the North line of section four (4) which will be when surveyed a distance of one (1) mile, thence South along the Gallatin and Madison Boundary line which is two miles distant from and parallel to the Township line between Range two (2) East and Range three (3) East, a distance of twenty-four (24) miles more or less, thence South along the line parallel and two (2) miles distant, East, along the West line of sections four (4), nine (9), sixteen (16), twenty-one (21), twenty-eight (28), and thirty-three (33) which will be when surveyed, a distance of six miles, more or less to the Second Standard Parallel South, thence West along the Second Standard Parallel South, a distance of 1362.9 feet more or less to the Northwest corner of section four (4), Township eleven (11) South, Range three (3) East, thence South along the West line of sections four (4), nine (9), sixteen (16), twenty-one (21), twenty-eight (28) and thirty-three (33), Township eleven (11) South, Range three (3) East, thence South along the Gallatin and Madison Boundary line, which is the West line of sections four (4), nine (9), sixteen (16), twenty-one (21), twenty-eight (28) and thirty-three (33) Township eleven (11) South, Range three (3) East, and South along said boundary line which is the West line of Sections four (4), nine (9), sixteen (16), twenty-one (21), twenty-eight (28), to a point where said boundary intersects the Continental Divide, which forms the boundary between Gallatin and Madison County, for a distance of eleven (11) miles more or less, thence running in a Southeasterly direction along the Continental Divide, for a distance of thirty-one and eighty-one one hundredths (31.81) miles more or less to the intersection of the West boundary line of Yellowstone National Park, thence North along said West boundary line a distance of thirty-six and one-half (36 1/2) miles more or less to the intersection of said West boundary with the meandered Yellowstone National Park boundary, thence along the meandered boundary in a North-westerly direction, a distance of four and one-half (4 1/2) miles more or less to Northwest corner of Yellowstone National Park, on the left bank of the West Gallatin River, thence along the meandered line forming the Northerly boundary of Yellowstone National Park as surveyed in 1932, a distance of twelve and nineteen one hundredths (12.19) miles to a point on the Gallatin County and Park County line between section one (1), Township nine (9) South, Range five (5) East, and section six (6), Township nine (9) South, Range six (6) East, thence North along Gallatin County and Park County line a distance of seven (7) miles more or less to the Northeast corner of section one (1), Township eight (8) South, Range five (5) East, thence East along the South line of section thirty-six (36), Township seven (7) South, Range five (5) East, a distance of 2064.48 feet to the Southeast corner thereof, thence North along the Gallatin County and Park County Boundary, a distance of twelve (12) miles to the Northeast corner of section one (1) Township six (6) South, Range five (5) East, thence East along the Gallatin County and Park County Boundary, a distance of six and thirty-four one hundredths (6.34) miles, thence North along the Gallatin County and Park County line a distance of six (6) miles to the Northeast corner of section one (1) Township five (5) South, Range six (6) East, thence East along the North line of Township five (5) South, Range six (6) East, a distance of three-hundred ninety six and thirty-four one hundredths (396.34) feet, to the Southeast corner of section thirty-six (36), Township four (4) South, Range six (6) East, thence North along the Gallatin County and Park County line, a distance of six (6) miles to the Northeast corner of section one (1), Township four (4) South, Range six (6), thence East along the Gallatin County and Park County line a distance of three (3) miles to the Southeast corner of section thirty-three (33) Township three (3) South, Range seven (7) East, thence North along the Gallatin County and Park County Boundary, a distance of four and one-half (4 1/2) miles to the East one-quarter (E 1/4) corner of section nine (9), Township three (3) South, Range seven (7) East, thence East along the East-west centerline of section ten (10), eleven (11) and twelve (12) a distance of three (3) miles to the East one-quarter corner of section twelve (12) Township three (3) South, Range seven (7) East, thence North along the Gallatin County and Park County line, a distance of seven and one-half (7 1/2) miles to the Southeast corner of section thirty-six (36), Township one (1) South, Range seven (7) East, thence leaving the East boundary of Gallatin County and running West along the South line of sections thirty-five (35) and thirty-six (36), a distance of one and seventy-five one hundredths (1.75) miles more or less to the point where the South line of section thirty-five (35) intersects the centerline of the Jackson Creek Road, thence in a Northwesterly direction on and along the centerline of the Jackson Creek Road, a distance of approximately five (5) miles, more or less, to the intersection of Jackson Creek Road with the Bridger Canyon Road, thence Southwesterly and Westerly along the centerline of the Bridger Canyon Road a distance approximately nine and one-half (9 1/2) miles to the center one-quarter (C 1/4) corner of section six (6), Township two (2) South, Range Six (6) East, thence East along the East-west centerline of said section six (6) and section five (5), Township two (2) South, Range six (6) East a distance of one (1) mile to the center one-quarter (C 1/4) of said section five (5), thence South along the North-south centerline of said section five (5), a distance of one and twenty-five hundredths (1.25) miles, more or less to the centerline of U.S. Highway No. 10, and East Main Street of the City of Bozeman, thence North Westerly and West along the centerline East Main Street, a distance of eleven hundred (1100) feet, more or less to the intersection of East Main Street with Rouse Avenue, thence South along South Rouse Avenue to the centerline of East Olive Street, thence West along the centerline of East Olive Street, to its intersection with the centerline of Lindley Place, thence South along the centerline of Lindley Place to its intersection with East Koch Street,

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thence West along the centerline of East Koch Street to its intersection with the centerline of South Bozeman Avenue, thence South along the centerline of South Bozeman Avenue to its intersection with East Story Street, thence West along the centerline of East Story Street to its intersection with South Tracy Avenue, thence South along the centerline of South Tracy Avenue to its intersection with Dickerson Street, thence West along the centerline of West Dickerson Street to its intersection of South Sixth (6th) Avenue, thence South along the centerline of South Sixth (6th) Avenue, to its intersection of Lincoln Street and the East-west centerline of section thirteen (13), Township two (2) South, Range five (5) East, thence West along the East-west centerline of said section thirteen (13) a distance of fourteen hundred and ten (1410) feet more or less to the center one-quarter corner (C 1/4) of said section thirteen (13), thence North along the North-south centerline of said section thirteen (13) and South Eleventh (11th) Avenue, a distance of one-half (1/2) mile to its intersection with West College Street, thence West along the centerline of West College Street, a distance of one-quarter (1/4) mile, to its intersection with South Fifteenth (15th) Avenue, thence North along the centerline of South Fifteenth (15th) Avenue, a distance of two-thousand (2000) feet more or less to its intersection with the North boundary line of the North line of the Werre Rearrangement and Glen Dale Rearrangement of the Westside Addition to the City of Bozeman, a distance of thirteen hundred fifty (1350) feet more or less to its intersection with South Eleventh (11th) Street, thence North along the center of South Eleventh (11th) Street being generally the North-south centerline of section twelve (12), Township two (2) South, Range five (5) East, thence North along said centerline, a distance of thirty-three hundred (3300) feet more or less to the North one-quarter (N 1/4) corner of section twelve (12), the point of beginning.

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DISCRIPTION OF COUNTY COMMISSIONER DISTRICT

NO. 2

That part of Gallatin County, Montana included in the following metes and bounds, to wit: Beginning at the quarter corner common to sections one (1) and twelve (12) Township two (2) South, Range five (5) East, thence North along the North-south centerline of said section a distance of forty-eight hundred (4800) feet more or less to the intersection of said centerline with the Northeasterly right of way of Interstate I 90 as now layed out and constructed, thence in a Northwesterly direction along said North-easterly right of way, a distance of twelve hundred (1200) feet more or less to its intersection with the North line of section one (1), Township two (2) South, Range five (5) East, thence East along said North line a distance of seventeen hundred fifty (1750) feet, more or less to its intersection with the centerline of U.S. Highway No.10, thence North along the centerline of U.S. Highway No. 10, a distance of three thousand (3000) feet, more or less, thence in a Northwesterly direction along the centerline of U.S. Highway No. 10, a distance of thirty-nine thousand (3900) feet more or less to the intersection of U.S. Highway No. 10 with the old concrete section of the Springhill Road, thence in a Northwest direction along the old concrete section of the Springhill Road, a distance of one-half (1/2) mile more or less, thence North along the centerline of the Springhill Road, a distance of one and one-half (1 1/2) miles more or less to the point where the Springhill Road intersects the centerline of the abandoned Chicago, Milwaukee, St. Paul and Pacific Railway's Menard Branch, thence in a Northwesterly direction along said abandoned Railway centerline, a distance of ten and twenty-five one-hundredths (10.25) miles to the point where the Menard Branch of the abandoned Railway centerline intersects the Dry Creek Road, thence in a Northerly direction along the Dry Creek Road to a point where the same crosses Sixteen Mile Creek a distance of twenty and five tenths (20.5) miles, more or less, thence in a Northwesterly direction along Sixteen (16) Mile Creek a distance of approximately four and one-half (4 1/2) miles to a point where the East line of section five (5) Township four (4) North, Range three (3) East intersects the centerline of Sixteen (16) Mile Creek, thence North along the East line of said section five (5), a distance of one (1) mile more or less, to the Northeast corner thereof, thence West along the North line of said section five (5) a distance of one (1) mile, thence North along the East line of sections thirty-one (31), thirty (30) and nineteen (19) Township five (5) North, Range four (4) East, a distance of three (3) miles to the Northeast corner of said section nineteen (19), thence West along the line between said section nineteen (19) and section eighteen (18), a distance of one (1) mile, to the section corner common to sections eighteen (18) and nineteen (19), Township five (5) North, Range four (4) East, and section thirteen (13) and twenty-four (24), Township five (5) North, Range three (3) East, a distance of one-half (1/2) mile to the line between Gallatin and Broadwater Counties, thence East along the line between Gallatin and Broadwater Counties, a distance of six (6) miles, to the Range line common to Range four (4) East and Range five (5) East, thence North along said Range line a distance of one-half (1/2) mile to the West one-quarter (W 1/4) corner of section eighteen (18) Township five (5) North, Range five (5) East, thence East along the Eastwest centerline sections eighteen (18), seventeen (17), sixteen (16), fifteen (15), fourteen (14) and thirteen (13) respectively in Township five (5) North, Ranges five (5) East, six (6) East and seven (7) East, a distance of eighteen (18) miles more or less along the boundary between Broadwater, Meagher and Gallatin Counties, to the East one-quarter corner of section thirteen (13) Township five (5) North, Range seven (7) East, thence South along the Range line between seven (7) East and eight (8) East being the Gallatin and Park County line, a distance of three and one half (3 1/2) miles, more or less to the Southeast corner of section thirty-six, Township five (5) North, Range seven (7) East, thence West along the South line of said section thirty-six (36) a distance of seventeen hundred eighteen and seven tenths (1718.7) feet to the Northeast corner of U.S. Government Lot one (1) section one (1) Township four (4) North, Range seven (7) East, thence South along the Gallatin and Park County line a distance of twenty-five and fifty-one one-hundredths (25.51) miles, more or less to the Southeast corner of U.S. Government Lot seven (7) section thirty-six (36) Township one (1) North, Range seven (7) East, thence West along the South line of said section thirty-six (36), a distance of fourteen hundred ninety-eight and two tenths (1498.2) feet, more or less, along the Gallatin and Park County line to the Northeast corner of U.S. Government Lot one (1), section one (1) Township one (1) South, Range seven (7) East, thence South along the Gallatin and Park County line a distance of six (6) miles, more or less to the Southeast corner of section thirty-six (36), Township one (1) South, Range seven (7) East, thence leaving the East boundary of Gallatin County and running West along the Southline of sections thirty-five (35) and thirty-six (36), a distance of one and seventy-five one hundredths (1.75) miles more or less to the point where the South line of section thirty-five (35) intersects the centerline of the Jackson Creek Road, thence in a Northwesterly direction on and along the centerline of the Jackson Creek Road, a distance of approximately five (5) miles to the intersection of Jackson Creek Road with the Bridger Canyon Road, thence Southwesterly and Westerly along the centerline of the Bridger Canyon Road, a distance of approximately nine and one-half (9 1/2) miles to the center one-quarter (C 1/4) corner of section six (6), Township two (2) South, Range six (6) East, thence East along the East-west centerline of said section six (6) and section five (5), Township two (2) South, Range six (6) East, a distance of one (1) mile to the center one-quarter (C 1/4) of said section five (5), thence South along the North-south centerline of said section five (5), a distance of one and twenty-five hundredths (1.25) miles more or less to the centerline of U.S. Highway No. 10, and East Main Street of the City of Bozeman, thence Northwesterly and West

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along the centerline East Main Street, a distance of Eleven hundred (1100) feet, more or less to the intersection of East Main Street with Rouse Avenue, thence South along South Rouse Avenue to the centerline of East Olive Street, thence West along the centerline of East Olive Street, to its intersection with the centerline of Lindley Place, thence South along the centerline of Lindley Place, to its intersection with East Koch Street, thence West along the centerline of East Koch Street to its intersection with the centerline of South Bozeman Avenue, thence South along the centerline of South Bozeman Avenue to its intersection with East Story Street, thence West along the centerline of East Story Street to its intersection with South Tracy Avenue, thence South along the centerline of South Tracy Avenue to its intersection with Dickerson Street, thence West along the centerline of West Dickerson Street to its intersection of South Sixth (6th) Avenue, thence South along the centerline of South Sixth (6th) Avenue to its intersection with the South line of Lincoln Street and the East-west centerline of section thirteen (13) Township two (2) South, Range five (5) East, thence West along the East-west centerline of said section thirteen (13), a distance of fourteen hundred and ten (1410) feet, more or less, to the centerline one-quarter (C 1/4) corner of said section thirteen (13), thence North along the North-South centerline of said section thirteen (13) and South Eleventh (11th) Avenue, a distance of one-half (1/2) mile to its intersection with West College Street, thence West along the centerline of West College Street, a distance of one-quarter (1/4) mile to its intersection with South Fifteenth (15th) Avenue, thence North along the centerline of South Fifteenth (15th) Avenue, a distance of two thousand (2000) feet more or less to the intersection of the North boundary line of the North line of the Werre Rearrangement and Glen Dale Rearrangement of the Westside Addition to the City of Bozeman, a distance of thirteen hundred fifty (1350) feet more or less to its intersection with South Eleventh (11th) Street, thence North along the centerline of South Eleventh (11th) Street being generally the North-South centerline of section twelve (12), Township two (2) South, Range five (5) East, thence North along said centerline a distance of thirty-three hundred (3300) feet more or less to the North one-quarter (N 1/4) corner of section twelve (12), Township two (2) South, Range five (5) East, the point of beginning.

DISCRIPTION OF COUNTY COMMISSIONER DISTRICT

NO. 3

That part of Gallatin County, Montana included within the following metes and bounds to-wit: Beginning at the quarter section corner common to sections one (1) and twelve (12), Township two (2) South, Range five (5) East, Principal Meridian Montana, thence West on and along the section line common to sections one (1) and twelve (12), a distance of five hundred forty (540) feet more or less to the Southeast corner of the Gallatin County Rest Home, thence North along the East line of the Gallatin County Rest Home to the Northeast corner thereof, thence West along the North line of the Gallatin County Rest Home to the Northwest corner thereof, thence South along the West line of the Gallatin County Rest Home to the Southwest corner thereof, thence West along the section line common to Sections one (1) and Twelve (12), to the Southeast corner of the Homesite Addition to the City of Bozeman, thence North along the East line of the Homesite Addition to the Northeast corner of tract fourteen (14), thence West along the North line of Tract fourteen (14) and Tract fifteen (15) of said Homesite Addition to the North-South section line common to sections one (1) and two (2), Township two (2) South, Range five (5) East, thence South along the line common to sections one (1) and two (2) to the section corner common to sections one (1), two (2), eleven (11) and twelve (12), Township two (2) South, Range five (5) East, thence West along the section line common to sections two (2) and eleven (11), Township two (2) South, Range five (5) East to the North one-sixteenth (N 1/16) corner of the Northeast one-quarter (NE 1/4) of section eleven (11), Township two (2) South, Range five (5) East, thence South along the West line of the East one-half (E 1/2) of East one-half (E 1/2) of said section eleven (11) to the intersection of the Northwesterly right of way of U.S. Highway No. 191 as now layed out and constructed, thence in a Southwesterly direction on and along said Northwesterly right of way line to a point where the Northerly right of way line of U.S. Highway No. 191 intersects the North-South one-sixteenth (NS 1/16) line of the Southwest one-quarter (SW 1/4) of section eleven (11), Township two (2) South, Range five (5) East, thence South to the section line common to sections eleven (11) and fourteen (14), thence South along the North-South centerline of the West one-half (W 1/2) of section fourteen (14) to the section line common to sections fourteen (14) and twenty-three (23), thence East along the section line common to sections fourteen (14) and twenty-three (23) to the one-quarter corner common to sections fourteen (14) and twenty-three (23), thence North along the North-South centerline of section fourteen (14) to the center one-quarter (C 1/4) of said section fourteen (14), thence East along the East-West center line of said section fourteen (14) to the one-quarter corner common to sections thirteen (13) and fourteen (14), thence South along the section line common to sections thirteen (13) and fourteen (14) to the East one-sixteenth (E 1/16) corner common to the Southwest one-quarter (SW 1/4) of section thirteen (13) and the Southeast one-quarter of section fourteen (14), thence East along the East-West centerline of the Southwest one-quarter of section thirteen (13), to the Southeast corner of the Remington Subdivision, thence North along the East line of the Remington Subdivision to the Northeast corner thereof,

thence East along the East-West centerline of section thirteen (13) to the Northwest corner of the Tai Lane Addition to the City of Bozeman, thence South along the West line of the Tai Lane Addition to the East-West centerline of the South East one-quarter (SE 1/4) of said section thirteen (13), thence West along the East-West centerline of section thirteen (13), to the Northwest corner of the Boylan Addition No. 1, thence South along the West line of the Boylan Addition No. 1, to the Southwest corner thereof, thence East along the South line of the Boylan Addition No. 1, to the North-South centerline of said section thirteen (13), thence South along the North-South centerline of said section thirteen (13) to the South one-quarter (S 1/4) corner of section thirteen (13), thence East along the section line common to sections thirteen (13) and twenty-four (24), to the Westerly right of way of the Chicago, Milwaukee, and St. Paul and Pacific Railway, thence South along the West right of way of the Chicago, Milwaukee, and St. Paul and Pacific Railway, to a point where said right of way intersects the section line common to sections twenty-five (25) and thirty-six (36), Township two (2) South, Range five (5) East, thence West along the section line common to sections twenty-five (25), thirty-six (36), twenty-six (26) and thirty-five (35), twenty-seven (27) and thirty-four (34), to the section corner common to sections twenty-seven (27), twenty-eight (28), thirty-three (33), and thirty-four (34), thence South along the section line common to sections thirty-three (33) and thirty-four (34), Township two (2) South, Range five (5) East and sections three (3), four (4), nine (9) and ten (10) to the quarter corner common to sections nine (9) and ten (10), Township three (3) South, Range five (5) East, thence East along the East-West centerline of section ten (10) to a point where said centerline of section ten (10) intersects Hyalite Creek, thence upstream along the centerline of the stream in a Southeasterly direction to the confluence of the East fork of Hyalite Creek, thence Southerly along the centerline of the West fork of Hyalite Creek to a point directly West over Divide Peak in section fifteen (15), Township five (5) South, Range six (6) East, to the headwaters of Spanish Creek, thence in a Westerly direction along the centerline of Spanish Creek to its confluence with the West Gallatin River, thence from this point running directly West, to a point on the Westerly right of way of U.S. Highway No. 191, as now layed out and constructed, thence in a Northwesterly direction along the Westerly right of way of U.S. Highway No. 191 to a point where Spanish Creek intersects said Westerly right of way, thence Westerly along its thread to the point where Spanish Creek intersects the boundary of Gallatin and Madison Counties on the West line of the Southwest one-quarter (SW 1/4) of section ten (10), Township four (4) South, Range three (3) East, thence North along the boundary between Gallatin and Madison Counties, a distance of approximately nine and seventy-five one hundredths (9.75) miles to the Northwest corner of section twenty-seven (27), Township two (2) South, Range three (3) East, thence West along the boundary between the Gallatin and Madison Counties a distance of nine (9) miles to the Southwest corner of section nineteen (19), Township two (2) South, Range two (2) East, thence in a North and West direction between the Gallatin and Madison Counties, the following courses and distances. Thence North one (1) mile, thence West one (1) mile, thence North one (1) mile, thence West one (1) mile, thence North one (1) mile, thence West one (1) mile, thence North one (1) mile, thence West one (1) mile, thence North one (1) mile, thence West one (1) mile, thence North one (1) mile, thence West one (1) mile, thence North one (1) mile, thence West three (3) miles, thence North two (2) miles, thence West two (2) miles, thence North one (1) mile, thence West two (2) miles, thence North approximately seventy-five one hundredths (.75) miles to the centerline of the main channel of the Jefferson River, thence in a generally North-Easterly direction downstream along the centerline of the main channel of the Jefferson River, a distance of approximately twenty (20) miles to its confluence with the Madison River, thence along the centerline of the main stream in a Northeasterly direction downstream, a distance of approximately one (1) and twenty-five one hundredths (1.25) miles to the headwaters of the Missouri River, thence along the centerline of the main channel of the Missouri River in a Northeasterly direction downstream a distance of approximately sixteen (16) miles more or less to where the Missouri River intersects with a curved line five hundred (500) feet Southeasterly from the main line of the Chicago, Milwaukee, St. Paul and Pacific Railway where the same crosses the Missouri River, thence in a generally Northeasterly direction five hundred (500) feet distant from and parallel to the Chicago, Milwaukee, St. Paul and Pacific Railway to the West line of section nine (9), Township four (4) North, Range three (3) East, thence North along the West line of said section nine (9) to a point therein five hundred (500) feet distant from in a Northerly direction from the centerline of the Chicago, Milwaukee, St. Paul and Pacific Railway to the West line of section three (3), Township four (4) South, Range three (3) East, thence North along the West line of said section three (3) a distance of seventy-five one-hundredths (.75) miles, more or less to the Northwest corner thereof, thence East along the First Standard parallel North, a distance of six-hundred ninety eight (698) feet more or less to the Southwest corner of section thirty-four (34), Township five (5) North, Range three (3) East, thence North along the West line of sections thirty-four (34), twenty-seven (27), twenty-two (22) and fifteen (15), Township five (5) North, Range three (3) East, a distance of three and one-half (3 1/2) miles to the West one-quarter (W 1/4) section corner of said section fifteen (15), thence East along the centerlines of fifteen (15), fourteen (14) and thirteen (13), Township five (5) North, Range three (3) East, a distance of three (3) miles, thence South along the Range line between sections thirteen (13) Township five (5) North, Range three (3) East, and section eighteen (18), Township five (5) North, Range four (4) East, a distance of one-half (1/2) mile, thence East along the section line common to sections eighteen (18) and nineteen (19), a distance of one (1) mile, thence South along the East line of sections nineteen (19), thirty (30) and thirty-one (31), a distance of three (3)

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

miles to the South Township line of Township five (5) North, Range four (4) East, thence East, along the South line of said Township, a distance of one (1) mile, thence South along the East line of section five (5), Township four (4) North, Range four (4) East, to its intersection of Sixteen mile Creek, a distance of approximately one (1) mile, thence in a Southeasterly direction along the centerline of Sixteen Mile Creek, a distance of four and one-half (4 1/2) miles, more or less to the intersection with the county road where the same crosses Sixteen Mile Creek, thence in a Southerly direction along the Dry Creek Road a distance of twenty and five tenths (20.5) miles to the point where the abandoned centerline of the Menard Branch of the Chicago, Milwaukee, St. Paul and Pacific Railway intersects the Dry Creek Road, thence South-Easterly and Southerly a distance of approximately ten and twenty-five one hundredths (10.25) miles to a point where the Springhill Road intersects the centerline of the abandoned Chicago, Milwaukee, St. Paul and Pacific Railways, Menard Branch, thence South along the centerline of the Springhill Road, a distance of one and one-half (1 1/2) miles more or less, thence South and East direction along the old concrete section of the Springhill Road a distance of one-half (1/2) mile more or less to its intersection with old U.S. Highway No. 10, thence Southeasterly along the old U.S. Highway No. 10, a distance of thirty nine hundred (3900) feet more or less, thence South along the centerline of old U.S. Highway No. 10, a distance of three thousand (3000) feet more or less, to a point where old U.S. Highway No. 10 intersects the North city limits line of Bozeman, Gallatin County, Montana, thence West along the city limits of Bozeman, a distance of seventeen hundred fifty (1750) feet, more or less, to a point where the North city limits line of Bozeman intersects the North-Easterly right of way line of Interstate I-90, as now layed out and constructed, a distance of twelve hundred (1200) feet, more or less to the intersection of the North-South centerline of section one (1), Township two (2) South, Range five (5) East, thence South along said North-South centerline a distance of forty-eight hundred (4800) feet, more or less to the point of beginning.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 8th DAY OF DECEMBER 19 77

B26000-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

I, Carl L. Stucky, do hereby certify that I am the duly elected, qualified and acting County Clerk and Recorder for Gallatin County, State of Montana; that I have examined the Petition to which this Certificate is attached for the area described as E 1/2 SE 1/4 and E 1/2 of Section 21 lying south of the Burlington-Northern right of way and that part of the SW 1/4 of Section 22 lying south of the Burlington-Northern Right of Way in Township 1 South, Range 5 East M.P.M. of Gallatin County, Montana.

That of the persons whose names are subscribed to the aforesaid Petition, those whose names are designed with a check mark are qualified signers to the aforesaid Petition and constitute more than 50 per cent (50%) of the area of the privately owned lands included within the proposed District and that their names appear on the last completed assessment list.

IN WITNESS WHEREOF, I have hereunto subscribed my name and attached the Seal of my Office at Bozeman, the County Seat of the said County, this 7th day of December, A. D. 1977.

/s/ Carl L. Stucky, Clerk and Recorder for Gallatin County, State of Montana

A 101 #2995 in the amount of \$2,846.25 was received from the Montana National Bank of Bozeman for interest on TCD.
A 101 #2996 in the amount of \$2,141.82 was received from the Montana National Bank of Bozeman for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 9th DAY OF DECEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 9th day of December 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received certification from County Assessor that the petitioners for 35 cent per head levy for the 1978-79 fiscal year represent 76% of the sheep in Gallatin County.

Signed official map for Hebgen Lake Zoning District prepared by Rob Klatt, County Subdivision Plat Reviewer.

Approved transfer \$523.00 from Maintenance and Operation "Poor" 223D to account 223A Poor Maintenance and Operation.

\$533.93 from Maintenance & Operation "General" 210-D County Attorney budget to account 210B County Attorney budget.

Motion made by Commissioner, Buttelman & 2nd by Commissioner, Sager to request County Attorney to draw up Land Use Permit for Doug Henderson, purchaser of Edgar Lester lot and barn, said barn being on county right-of-way, for the sum of \$5.00 annual fee until county needs property to improve and expand existing road. This Use Permit to be assignable with property.

Per request of owners of 76% of sheep in Gallatin County, County Commission resolved to levy 35 cent per head tax for Predator Control for 1978-79 fiscal year. Motion made by Commissioner, John H. Buttelman seconded by Geo. W. Sager.

Commissioner, Sager motioned with second by Commissioner, John H. Buttelman to pay Rob Klatt for extra circricular night meetings for first half of fiscal year in the amount of \$500.00

Signed agreement with Burlington Northern Railway with term January 1, 1978 to January 1, 1983 to purchase cinder @.175 per cu yard-annual renewal option.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 12th DAY OF DECEMBER 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 12th day of December 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #3018 in the amount of \$120.00 was received from the Gallatin Council on Health & Drugs for the Help Center rent 9/1/77 to 8/30/78.

Met with Sheriff, John Onstad, Hank Wruck, Pat McCrosson, & Skip Allen to discuss the potential County Fire Warden and his proposed duties.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 13th DAY OF DECEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 13th day of December 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Authorized advertising of Weed Control Department to accept bids for new truck and sale of old truck to be opened 1/5/78.

Received and filed November report from Clerk & Recorder, Carl L. Stucky.

Attended Senior Citizen meeting at which Commissioner, Sager moved and seconded by Commissioner, Buttelman to increase RSVP 1978-79 budget by \$3,600.00 annually if Thrift Station can sell facility or use it for collateral and donate proceeds to Senior Center Complex.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 14th DAY OF DECEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 14th day of December 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #3030 in the amount of \$1,447.89 was received from the First Security Bank for interest on TCD.

A 101 #3031 in the amount of \$2,128.40 was received from the First Security Bank for interest on TCD.

A 101 #3033 in the amount of \$2,874.96 was received from the Montana Bank of Bozeman for interest on TCD.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 14th DAY OF DECEMBER 19 77

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with representatives of various Fire District for Press Conference to inform the public of Fire District problems, rule and regulations.

Met with Erick Armstrong and Larry Wallace of Sanitation Department and representatives from the State Sanitation Department, Refuse District #1, city of West Yellowstone, city of Bozeman, Forest Service and Yellowstone Park Service to discuss planning for County Wide Solid Waste Disposal and the immediate problem with West Yellowstone Landfill.

Signed improvements agreement with Del Lichtenberg concerning amended subdivision within Hyalite Foothills Subdivision where the developer furnishes to Gallatin County a Letter of Credit to insure completion of road improvements by Sept. 30, 1978.

Returned CD #30832 to Rick Mayfield which was held as guarantee of road improvements.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

THURSDAY, THE 15th DAY OF DECEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 15th day of December 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioner, John H. Buttelman went to Helena to attend a Health meeting.

Opened culvert bids as scheduled. The following bids were received:

- Roscoe Steel \$15,810.22
- Empire Steel \$15,904.56
- Pacific Hide & Fur \$18,601.12
- Amco Steel \$27,636.29

The bid decision was delayed until the return of John Buttelman and Gale Thompson checked the bids.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

FRIDAY, THE 16th DAY OF DECEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 16th day of December 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioner, Buttelman moved and seconded by Commissioner, Geo. Sager to accept the low culvert bid of Roscoe Steel @ \$15,810.22.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THE 16th DAY OF DECEMBER 19 77

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Held Foster Park hearing "well attended" requested time for decision.

Treasurer, Iris Whittle was authorized to transfer the amount of \$117.50 from Poor Fund cash to General Fund cash for food stamps.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 19th DAY OF DECEMBER, 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 19th day of December 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #3062 in the amount of \$1,959.00 was received from Alfred O. Walton for clearing out of J. P., Jim Screnar's account at Montana Bank of Bozeman.

Interviewed Gary Fix concerning County Fire Warden position.

Interviewed Jim Cummings, John Diteman and Walter Diteman concerning potential R.I.D.'s.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 20th DAY OF DECEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 20th day of December 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #3058 in the sum of \$1,744.11 was received from the Montana Bank of Bozeman for interest on TCD.

A 101 #3059 in the sum of \$1,592.41 was received from the Montana Bank of Bozeman for interest on TCD.

Held hearing for Road Abandonment according to Petition #682. No protest, therefore, said road is declared abandoned by motion of Commissioner, Buttelman and seconded by Commissioner, George Gillette.

Commissioners' Sager and Buttelman attended potluck luncheon meeting at Three Forks Senior Center.

Met with Deputy County Attorney, James Johnstone and Gale Thompson to discuss agreement to be offered to Teamsters Local #53 for county road and bridge crew.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 21st DAY OF DECEMBER 19 77

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 21st day of December 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by Commissioner, Buttelman and seconded by Geo. W. Sager that Gallatin County shall pay a \$250.00 reward for the arrest and conviction of any person defacing, mutilating, or otherwise damaging or unlawfully removing any traffic control sign within the Gallatin County Road System.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

THURSDAY, THE 22nd DAY OF DECEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 22nd day of December 1977, A. D., at nine o'clock.

Those present were Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as ~~Chairman~~ *Clerk* to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Iris L. Whittle, County Treasurer was authorized to transfer the following cash funds from Airport Maintenance to Airport B & I 1974 Series in the amount of \$30,798.75. From Airport Construction #1 to Airport B & I 1976 Series in the amount of \$40,017.11

A 101 #3081 in the amount of \$618.75 was received from the Manhattan State Bank for interest on TCD.

A 101 #3082 in the amount of \$1,614.95 was received from the Western Bank of Bozeman for interest on TCD.

A 101 #3083 in the amount of \$2,936.28 was received from the Western Bank of Bozeman for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

John H Buttelman
Vice Chairman (Acting)

FRIDAY, THE 23rd DAY OF DECEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 21st day of December 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Authorized Vigilante Satellite Service to operate CA TV system in Gallatin County adjacent to incorporated towns.

Authorized Jerry Cox to paint the 3 rooms of county auditor's office for \$450.00.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 23rd DAY OF DECEMBER 1977

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #3102 in the amount of \$1,500.00 was received from the State Crime Control Division for B.C.C. Subgrant Award.

Permission granted the Gallatin Cowbells to raffle a picture on or before January 25, 1978.

Met with Rob Klatt to review and discuss Foster Park Subdivision with its covenants.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 27th DAY OF DECEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 27th day of December 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Authorized \$700.00 to be spent to paint Judge, Lessley's Chambers and meeting room-to be done by Jerry Cox.

Motion made by Commissioner, Buttelman and seconded by Commissioner, Gillette to approve the annexation of that area between Valley Center Road and Interstate 90 as described in the petition and the posted notices. (Additional comment below)

Notice of Hearing for Fire District will be held on 27th of December, 1977 at 2:00 o'clock for property to be annexed to the Belgrade Fire District. Annexation approved.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 28th DAY OF DECEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 28th day of December 1977, A. D., at nine o'clock.

Those present were Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board carried on the regular routine business for the day.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY THE 29th DAY OF DECEMBER 19 77

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 29th day of December 1977, A. D., at nine o'clock.

Those present were Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Granted permission to close Welfare Office from 2:00 to 3:00 P. M. for Lyons memorial service Friday, December 30, 1977.

A 101 #3131 in the amount of \$321.65 was received from the State of Montana from the Division of Workmens Comp. Dividend 1975-76.

Received Justice of Peace report for the month of December and filed with Clerk & Recorder.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

John H. Buttelman
Vice Chairman (Acting)

FRIDAY, THE 30th DAY OF DECEMBER 1977 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 30th day of December 1977, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, George R. Gillette and John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #3134 in the amount of \$220.00 was received from the First Security Bank for interest on TCD.

A 101 #3141 in the amount of \$242.00 was received from the State Department of Revenue for Assessor's share of Addressograph.

Commissioners, Sager and Buttelman with Rob Klatt viewed a potential Subdivision proposed by Robert Engel south of Baxter Lane and approximately 3/4 mile east of Jack Rabbit Lane.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED

Geo. W. Sager
Chairman

TUESDAY, THE 3rd DAY OF JANUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 3rd day of January 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Nomination was made by Commissioner, John H. Buttelman and seconded by Commissioner George R. Gillette that Commissioner, Geo. W. Sager serve as Chairman for 1978 with Commissioner, John H. Buttelman acting in Sager's absence.

TUESDAY THE 3rd DAY OF JANUARY 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #3154 in the sum of \$1,651.76 was received from the Empire Federal Savings for interest on Pass Book Savings Account.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 4th DAY OF JANUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 4th day of January 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Gregg Todd, Asst. County Attorney and Sheriff, John Onstad to discuss possibilities of attempting to solve rural uncontrolled dog problems.

Received and filed December report from Constable, Robert Montgomery.

A 101 #3169 in the amount of \$2,895.78 was received from First Security Bank for Revenue Sharing Capital Improvement.

A 101 #3169 in the amount of \$1,835.85 was received from the First Security Bank for Revenue Sharing Capital Improvement.

Pat McCrosson and Skip Allen agreed to initiate the County Fire Warden duties for the \$1,000.00 per month considered as salary for 1 full time man - looks to be the logical way to go considering their experience and back ground. Will need a 3/4 4WD pickup for each.

From the County Attorney's office by request - Pursuant to Sec 16-1123 RCM 1947, the County Commissioners hereby offer a reward of \$250.00 for the apprehension and conviction of any person or persons who have injured, damaged or destroyed any public property of Gallatin County without consent or who have without consent, tampered with property of Gallatin County so as to endanger or interfere with persons or property or its use. This reward is for the arrests and convictions of felonies.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 5th DAY OF JANUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 5th day of January 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by Commissioner, John H. Buttelman and seconded by Commissioner, George R. Gillette to accept the high bid of \$251.00 for the 1955 1½ ton GMC truck from the Weed Department - made by Slingsby Ranch.

THURSDAY THE 5th DAY OF JANUARY 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

For the following bids were received for 1½ ton truck for the Weed Department use according to specifications requested.

| | |
|--------------------|-------------|
| Kamp Implement | \$9,696.90 |
| Bozeman Ford | \$9,377.60 |
| Danhof Chevrolet | \$12,142.41 |
| Owenhouse Hardware | 9,449.80 |

Motion was made by Commissioner, John H. Buttelman and seconded by Commissioner, George R. Gillette to accept the low bid of \$9,377.60 from Bozeman Ford for the new 1½ ton truck for the Weed Department.

A 101 #3173 in the sum of \$251.00 was received from the Slingsby Ranch for 1 1955 1½ ton GMC truck from the Weed Department.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

FRIDAY, THE 6th DAY OF JANUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 6th day of January 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #3180 in the sum of \$5,000.00 was received from J. M. & Elaine Hume for R.I.D. #314 for Middle Creek Meadows.

A 101 #3178 in the sum of \$418.78 was received from the Montana Bank of Belgrade for interest on TCD.

A 101 #3182 in the sum of \$1,459.81 was received from Home Federal Savings for interest on CD.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

Commissioner, Geo. W. Sager and John H. Buttelman attended luncheon meeting of Gallatin Council on Health & Drugs.

Set 2 P. M. February 1, 1978 as date for opening bids for road name signs.

A 101 #3195 in the sum of \$1,437.48 was received from Montana Bank of Bozeman for interest on TCD - Revenue Sharing Capital Improvement.

A 101 #3196 in the sum of \$1,437.48 was received from the Montana Bank of Bozeman for interest on TCD - Revenue Sharing Capital Improvement.

The following Resolution was approved:

WHEREAS, the Montana Supreme Court will be in Bozeman to hear oral argument on several cases Friday, January 13, 1977,

WHEREAS, Judge Lessley of the Eighteenth Judicial District believes that the employees of the District Court and the Clerk of the Court's Office should attend to honor the presence of the Montana Supreme Court in Bozeman, Montana,

WHEREAS, The Gallatin County Commissioners believe that such attendance would be in the interest of the county,

THEREFORE, BE IT RESOLVED that the Clerk of the Court's office of the Eighteenth Judicial District shall be closed from 9:00 o'clock A. M. to 1:00 o'clock P. M. on Friday, January 13, 1978, so as to allow the employees of the Eighteenth Judicial District Court and the Gallatin County Clerk of the Court's office to attend the Montana State Supreme Court hearing Friday morning, January 13, 1978.

Dated this 6th day of January, 1978
BOARD OF COUNTY COMMISSIONERS OF GALLATIN COUNTY
/s/ George W. Sager, John H. Buttelman, George R. Gillette

ATTEST: CARL L. STUCKY, Gallatin County Clerk & Recorder

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 6th DAY OF JANUARY 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #3187 in the amount of \$2,425.55 was received from the First Security Bank of Bozeman for interest on TCD - Revenue Sharing Capital Improvement.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 9th DAY OF JANUARY 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 9th day of January 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met as Zoning Commission to discuss Wheeler Variance, Reichmuth request, Hebgen Lake Estates reuest. No decision given only recommendations.

Motion made by Commissioner, John H. Buttelman and seoncded by Commissioner, George R. Gillette to appoint Joel Shouse, 208 Director to replace Gerald Goldenstein on the City-County Planning Board.

The Agricultural Refund claims being signed by the Commissioners at this time, although prepared for 1976-77 taxes, are being vouchered for only the 1976 taxes.

Commissioners, Sager and Buttelman voted to approve the Foster Park Subdivision Preliminary Plat if stipulated conditions are met - Commissioner, Gillette failed to vote.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 10th DAY OF JANUARY 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 10th day of January 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by Commissioner, John H. Buttelman and seconded by Commissioner, Sager to put Pat McCrosson and Skip Allen on the payroll February 1, 1978.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

WEDNESDAY THE 11th DAY OF JANUARY 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 11th day of January 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners, Sager, Buttelman and Gillette inspected Wheeler Mobile Park Variance request site and abandoned railroad right-of-way offered by Robert V. Spain for \$800.00 paralleling the Springhill Road consisting of 6+ acres.

A 101 #3217 in the sum of \$1,437.48 was received from the Montana Bank of Bozeman for interest on TCD. Revenue Sharing.

Commissioners, Sager and Buttelman attended the Extension Advisory Board meeting in the Community Room.

Ordered Eric Armstrong to inspect the Logan Landfill weekly until further notice.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 12th DAY OF JANUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 12th day of January 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Bob Sybrant went to Helena to a workshop Jan. 13-27 & February 10th.

Sat on Zoning Commission for variance hearing for extension of non-conforming use for James Wheeler.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

FRIDAY, THE 13th DAY OF JANUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 13th day of January 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #3235 in the amount of \$76,973.00 was received from the First National Bank for deposit on 1st quarter of Phase 9 Revenue Sharing.

A 101 #3240 in the amount of \$247.50 was received from the First Security Bank of West Yellowstone for interest on TCD.

FRIDAY THE 13th DAY OF January 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #3241 in the sum of \$825.00 was received from the First Security Bank of West Yellowstone for interest on TCD.

A 101 #3242 in the sum of \$1,445.31 was received from Montana Bank of Bozeman for interest on TCD - Revenue Sharing.

Resolved by vote, Commissioner, Sager and Buttelman that Gallatin County clerical help shall receive 1½ times their regular pay instead of compensation time as formerly set out by the County Commission for any work time in excess of 40 hours per week. This is to comply with State and Federal law.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 16th DAY OF JANUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 16th day of January 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #3249 in the amount of \$1,761.51 was received from the State of Montana for the 1st quarter fiscal year 1977-78 - County Land Planning.

Received, inspected and signed December reports from Carl L. Stucky, Clerk and Recorder and Iris L. Whittle, County Treasurer.

Iris L. Whittle was authorized to transfer from County Land Planning Cash to General Fund the amount of \$4,575.44 for Robert Klatt's salary \$4,000.00, Deduction \$575.44 - SS\$242.00 PERS \$238.00 I A 91.44 and employment \$4.00.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 17th DAY OF JANUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 17th day of January 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met as Zoning Commission to review request for Extension of Non-Conforming use Variance of James Wheeler - imposed 6 conditions to be met for Variance.

Received December report of Fee Collections from Clerk & Recorder.

County Attorney, Don White returned Purchase Agreement with Holy Rosary Parish concerning School property as ready to sign - signed by Commissioners, Geo. W. Sager and John H. Buttelman with Commissioner, George R. Gillette abstaining.

Resolved by Commissioners, George W. Sager and John H. Buttelman that January 21-26, 1978 has been set aside for Mother's March against birth defects.

Iris, L. Whittle, Treasurer, was authorized to transfer from HUD 701 Cash Fund to County General Fund in the amount of \$1064.96.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY THE 18th DAY OF JANUARY 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 18th day of January 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners, Geo. W. Sager and John Buttelman want to Billings to a first and second class counties meeting.

A 101 #3269 in the amount of \$329.06 was received from the Security Bank of Three Forks for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 19th DAY OF JANUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 19th day of January 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board and Treasurer, Iris L. Whittle checked the securities and found the following to be correct as of December 31, 1977; \$8,822,681.82 is on deposit in various banks and bonds and interest money.

FIRST NATIONAL BANK

CREDIT BALANCE
\$1,054,110.97

| | | | | |
|-------|-------|-----------|------------|--------------|
| 12145 | 4. | 8/1/80 | 30,000.00 | rel'd 2/8/78 |
| 12155 | 4.2 | 3/1/82 | | |
| | | 3/k/83 | 50,000.00 | ✓ |
| 12938 | 5 | 12/1/82 | 40,000.00 | ✓ |
| 13762 | 4.0 | 3/1/86 | 50,000.00 | ✓ |
| 13764 | 4.7 | 2/15/87 | 50,000.00 | ✓ |
| 13765 | 4½ | 7/1/88 | 100,000.00 | 4/18/78 |
| 13767 | 4.2 | 9/1/92 | 100,000.00 | ✓ |
| 15917 | 8 | 9/1/79/83 | 75,000.00 | ✓ |
| 26624 | 4.5 | 8/1/84 | 30,000.00 | ✓ |
| 2625 | 5 | 8/1/84 | 50,000.00 | ✓ |
| 28480 | 4.7 | 1/1/80 | 25,000.00 | rel'd 2/8/78 |
| 28481 | 4.70 | 1/1/80 | 75,000.00 | rel'd 2/8/78 |
| 28560 | 7 | 7/1/87 | 67,000.00 | ✓ |
| 28562 | 5 | 1/1/92 | 50,000.00 | ✓ |
| 28563 | 5.50 | 4/1/93 | 50,000.00 | ✓ |
| 28564 | 5.90 | 6/15/93 | 30,000.00 | ✓ |
| 28011 | 5½ | 3/1/85 | 50,000.00 | ✓ |
| 27984 | 7½ | 7/1/86 | 50,000.00 | ✓ |
| 29925 | 8 | 1/1/88 | 80,000.00 | ✓ |
| 29926 | 7.95 | 1/1/80 | 45,000.00 | rel'd 2/8/78 |
| 29927 | 8 | 1/1/81 | 50,000.00 | ✓ |
| 29928 | 8 | 1/1/83 | 50,000.00 | ✓ |
| 29929 | 8 | 1/1/86 | 70,000.00 | ✓ |
| 30001 | 6.25 | 12/1/89 | 100,000.00 | ✓ |
| 29469 | 5.20 | 12/1/83 | 275,000.00 | 4/18/78 |
| 29470 | 5.60 | 2/1/87 | 100,000.00 | ✓ |
| 29480 | 4.50 | 2/1/88 | 100,000.00 | 4/18/78 |
| 29481 | 7.0 | 10/1/87 | 100,000.00 | ✓ |
| 29482 | 7 | 9/1/86 | 100,000.00 | ✓ |
| 29483 | 6 | 7/1/83 | 100,000.00 | ✓ |
| 29484 | 5.60 | 4/1/89 | 100,000.00 | 4/18/78 |
| 29485 | 6 | 12/1/84 | 100,000.00 | ✓ |
| 29486 | 4.70 | 12/1/87 | 100,000.00 | ✓ |
| 29487 | 5 3/4 | 7/1/91 | 50,000.00 | 4/18/78 |
| 29489 | 5 3/4 | 7/1/91 | 70,000.00 | 4/18/78 |
| 30365 | 3.80 | 9/1/83 | 100,000.00 | ✓ |
| 30582 | 3½ | 6/15/83 | 175,000.00 | ✓ |
| 30583 | 6 3/8 | 2/15/82 | 175,000.00 | ✓ |
| 30585 | 8 | 2/15/83 | 200,000.00 | ✓ |
| 30586 | 6 | 11/15/78 | 91,000.00 | ✓ |
| 30589 | | 2/9/78 | 400,000.00 | ✓ |

THURSDAY THE 19th DAY OF JANUARY 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

MONTANA NATIONAL BANK

CREDIT BALANCE
\$361,185.56

| | | | |
|--------|-------|----------------|--------------|
| 27261 | 4 3/4 | 7/1/86 | 85,000.00 ✓ |
| 27262 | 4 1/2 | 7/1/86 | 10,000.00 ✓ |
| 27626 | 5.75 | 7/1/78 | 1,000.00 ✓ |
| 27627 | 5.75 | 7/1/79 | 1,000.00 ✓ |
| 27628 | 5.75 | 7/1/80/86 | 7,000.00 ✓ |
| 27622 | 2.70 | 7/1/78 | 3,200.00 ✓ |
| 27623 | 3.70 | 7/1/80/81 | |
| | | 82/84/85 | 16,000.00 ✓ |
| 27727 | 4.50 | 7/1/78 | 4,000.00 ✓ |
| 27729 | 4.50 | 7/1/83/86/87 | 12,000.00 ✓ |
| 27720 | 4 3/4 | 8/1/78 | 1,500.00 ✓ |
| 27721 | 4 3/4 | 8/1/81/84 | 3,000.00 ✓ |
| 27719 | 3.60 | 6/30/82 | 7,000.00 ✓ |
| 27706 | 5.75 | 7/1/78 | 8,000.00 ✓ |
| 27707 | 5.75 | 7/1/79 | 8,000.00 ✓ |
| 27708 | 5.75 | 7/1/89 | 80,000.00 ✓ |
| 27696 | 4.1 | 7/1/78 | 750.00 ✓ |
| 27697 | 4.1 | 7/1/79 | 750.00 ✓ |
| 27700 | 4.1 | 7/1/80/85 inc. | 4,500.00 ✓ |
| 28146 | 4.3 | 1/1/81 | 1,000.00 ✓ |
| 28149 | 4.3 | 7/1/84 | 1,000.00 ✓ |
| 28150 | 4.3 | 7/1/84 | 500.00 ✓ |
| 28151 | 4.3 | 7/1/84 | 2,000.00 ✓ |
| 28157 | 4.3 | 7/1/81 | 1,000.00 ✓ |
| 28692 | 5.80 | 9/1/83 | 200,000.00 ✓ |
| 28681 | 4.70 | 7/1/88 | 25,000.00 ✓ |
| 28682 | 5.82 | 9/1/83 | 15,000.00 ✓ |
| 29256 | 4.95 | 9/15/81 | 60,000.00 ✓ |
| 29260 | 5 | 9/15/83 | 30,000.00 ✓ |
| 29257 | 6.50 | 1/15/85 | 90,000.00 ✓ |
| 29259 | 6.50 | 1/15/85 | 10,000.00 ✓ |
| 30090 | | 7/31/78 | 300,000.00 ✓ |
| 29373 | 4.3 | 7/1/81 | 1,000.00 ✓ |
| 29374 | 4.3 | 7/1/81 | 1,000.00 ✓ |
| 29375 | 4.3 | 7/1/81 | 1,500.00 ✓ |
| 29376 | 4.3 | 7/1/84 | 1,000.00 ✓ |
| 30013 | 5.20 | 3/1/88 | 10,000.00 ✓ |
| 30014 | 5 | 1/1/89 | 10,000.00 ✓ |
| 30015 | 4 | 7/1/85 | 15,000.00 ✓ |
| 300016 | 4.70 | 12/15/86 | 16,000.00 ✓ |
| 300017 | | 12/15/86 | 14,000.00 ✓ |
| 300018 | 4.75 | 12/15/79 | 7,000.00 ✓ |
| 300019 | 4.75 | 12/15/80 | 7,000.00 ✓ |
| 300020 | 4.75 | 12/15/81 | 7,000.00 ✓ |
| 300021 | 4.75 | 12/15/86/87 | 14,000.00 ✓ |
| 300025 | 4.75 | 12/15/81 | 4,000.00 ✓ |
| 300026 | 4.75 | 12/15/86 | 8,000.00 ✓ |
| 300027 | 4.75 | 12/15/79 | 4,000.00 ✓ |
| 300028 | 4.75 | 12/15/80 | 4,000.00 ✓ |
| 300031 | 5 | 1/1/86/87/88 | 45,500.00 ✓ |

SECURITY BANK & TRUST CO.

CREDIT BALANCE
\$333,858.65

| | | | |
|-------|-------|---------|-------------|
| 2861 | 4.09 | 6/10/87 | 2,000.00 ✓ |
| 2862 | 4.09 | 6/10/85 | 2,000.00 ✓ |
| 2863 | 4.09 | 6/10/83 | 2,000.00 ✓ |
| 2864 | 4.09 | 6/10/81 | 2,000.00 ✓ |
| 2865 | 4.09 | 6/10/79 | 2,000.00 ✓ |
| 2871 | 4.09 | 6/10/82 | 2,000.00 ✓ |
| 2873 | 4.09 | 6/10/86 | 2,000.00 ✓ |
| 2874 | 4.09 | 8/10/84 | 2,000.00 ✓ |
| 2875 | 4.09 | 6/10/80 | 2,000.00 ✓ |
| 2876 | 4.09 | 6/10/78 | 2,000.00 ✓ |
| 3370 | | 7/1/87 | 10,788.75 ✓ |
| 3371 | | 7/1/88 | 10,788.75 ✓ |
| 3372 | | 9/1/96 | 30,000.00 ✓ |
| 3376 | | 7/1/83 | 10,788.75 ✓ |
| 3377 | | 7/1/85 | 10,788.75 ✓ |
| 3378 | | 7/1/85 | 10,788.75 ✓ |
| 3379 | | 9/1/92 | 25,000.00 ✓ |
| 30393 | 6.85 | 5/1/82 | 35,000.00 ✓ |
| 31568 | 4 3/4 | 12/1/81 | 54,000.00 ✓ |
| 30077 | 6.85 | 5/1/82 | 25,000.00 ✓ |
| 3501 | 3.75 | 8/15/79 | 10,000.00 ✓ |
| 3502 | 6.65 | 7/1/82 | 20,000.00 ✓ |
| 3503 | 5 | 1/15/83 | 25,000.00 ✓ |
| 20962 | 5.20 | 4/1/87 | 25,000.00 ✓ |
| 30307 | 6 | 9/1/81 | 25,000.00 ✓ |
| 2389 | 5.25 | 6/1/86 | 9,000.00 ✓ |
| 2390 | 5.10 | 6/1/83 | 12,000.00 ✓ |
| 4012 | 6.50 | 7/1/86 | 9,000.00 ✓ |

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 19th DAY OF JANUARY 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

| | | | |
|-------|-------|----------|--------------|
| 4013 | 4 3/4 | 12/1/86 | 10,000.00 ✓ |
| 4015 | 5.50 | 9/1/85 | 25,000.00 ✓ |
| 4103 | 3.70 | 1/1/79 | 8,000.00 ✓ |
| 4108 | 3.70 | 6/1/78 | 6,200.00 ✓ |
| 4145 | 3.6 | 12/13/78 | 1,400.00 ✓ |
| 4148 | 3.6 | 12/31/78 | 1,400.00 ✓ |
| 4897 | 5 7/8 | 7/1/79 | 100,000.00 ✓ |
| 20941 | 5 | 10/1/83 | 10,000.00 |
| 5545 | 7.875 | 5/15/86 | 75,000.00 ✓ |
| 5546 | 7.875 | 5/15/86 | 500,000.00 ✓ |
| 5543 | 7.25 | 8/1/74 | 100,000.00 ✓ |

BELGRADE STATE BANK

CREDIT BALANCE
\$167,736.53

| | | | |
|------|------|--------|------------------|
| 4726 | 3.50 | 7/1/79 | 10,000.00 ✓ |
| 5159 | 6.50 | 7/1/85 | 25,000.00 ✓ |
| 4727 | 3.60 | 7/1/77 | 5,000.00 ✓ |
| | | | <u>40,000.00</u> |

MANHATTAN STATE BANK

CREDIT BALANCE
\$145,243.72

| | | | |
|------|------|---------|-------------------|
| 4910 | 5.15 | 9/1/84 | 25,000.00 ✓ |
| 4911 | 4.75 | 2/1/85 | 25,000.00 ✓ |
| 4912 | 4.80 | 2/1/86 | 25,000.00 ✓ |
| 3916 | 8.00 | 2/15/83 | 50,000.00 ✓ |
| | | | <u>125,000.00</u> |

SECURITY BANK - THREE FORKS

CREDIT BALANCE
\$48,113.74

| | | | |
|--------|------|---------|------------------|
| 038710 | 6.75 | 8/15/80 | 25,000.00 ✓ |
| 1552 | 4 | 7/1/79 | 3,000.00 ✓ |
| 1553 | 4 | 7/1/80 | 3,000.00 ✓ |
| 3906 | 7 | 7/1/81 | 5,608.97 ✓ |
| 1551 | 4 | 7/1/78 | 3,000.00 ✓ |
| | | | <u>39,608.97</u> |

SECURITY BANK OF WEST YELLOWSTONE

CREDIT BALANCE
\$67,224.10

| | | | |
|------------------|-----|---------|-------------------|
| 5774 | 6 | 12/1/83 | 15,000.00 ✓ |
| 5775 | 5.6 | 7/1/83 | 10,000.00 ✓ |
| 5776 | 5.2 | 7/1/83 | 50,000.00 ✓ |
| 5777 | 5.2 | 7/1/83 | 25,000.00 ✓ |
| 5996 95494.60004 | | | 100,000.00 ✓ |
| 20767.05 | 7.0 | 5/15/82 | 50,000.00 ✓ |
| | | | <u>250,000.00</u> |

WESTERN BANK OF BOZEMAN

CREDIT BALANCE
\$83,244.83

| | | | |
|------|-------|---------|-------------------|
| 5754 | 6.875 | 6/30/78 | 200,000.00 ✓ |
| 3931 | | 8/27/79 | 100,000.00 ✓ |
| 4086 | | 1/5/76 | 100,000.00 ✓ |
| 5166 | 7.05 | 3/10/77 | 200,000.00 ✓ |
| | | | <u>600,000.00</u> |

EMPIRE SAVINGS & LOAN

100,000.00
165,000.00
265,000.00

FEDERAL HOME BANK

100,000.00

THURSDAY THE 19th DAY OF JANUARY 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

OTHER BANKS

| | |
|---------------------------|---------------------|
| Commerce Trust | \$16,907.50 |
| First National Minnesota | 1,856.50 |
| First National St. Paul | 28.50 |
| N Western National | 179,842.80 |
| Southgate State | 22,488.77 |
| Yellowstone of Laurel | 7,500.00 |
| First National of Bozeman | 102,449.27 |
| Cash in Office | 122,391.79 |
| School Investments | 2,154,191.79 |
| County Investments | 3,954,389.00 |
| | <u>8,822,681.82</u> |

John H. Buttelman went to Helena for the SW Mental Health meeting.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

FRIDAY, THE 20th DAY OF JANUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 20th day of January 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #3284 in the amount of \$40.85 was received from the Montana Bank of Bozeman for interest on TCD.

A 101 #3279 in the amount of \$736.55 was received from the Montana Bank of Belgrade for interest on TCD.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

Instructed Gale Thompson by vote of Commissioners, Sager & Buttelman, to accept the low quote of \$3.50 per gallon to Hiway Safe for 575 gallons - \$2,012.50 total.

RESOLVED, by Commissioners' Sager and Buttelman that,

WHEREAS it is the intent of Board of County Commissioners of Gallatin County, Montana to consider consolidation of the offices of county auditor and county land surveyor into the office of the Clerk and Recorder.

THEREFORE, Be it resolved that a Public Hearing shall be held on Friday, February 3, 1978 at 2:30 o'clock P. M. in the Community Room of the Gallatin County Courthouse, Bozeman, Montana to consider said consolidation.

To be advertised as per requirement.

Commissioner, Geo. W. Sager went to Helena for Assessor Petition meeting at 7:30 P. M at the Colonial Hilton Motel.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

MONDAY THE 23rd DAY OF JANUARY 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 23rd day of January 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #3298 in the amount of \$2,200.00 was received from the Montana Bank for interest on TCD.

Participated in hearing in District Court conducted by Judge, Shanstrom for the disapproval of \$39,500.00 claim for Holy Rosary Church for option on property.

Resolution creating Small Claims Court retroactive July 1, 1977 signed by all Commission this day.

RESOLUTION

WHEREAS, the 1977 Montana State Legislature passed House Bill 572 which created a Small Claims Court Act; and,

WHEREAS, the Small Claims Court Act specified that the Small Claims Court would be a part of the existing Justice Court in each county of the State of Montana; and,

WHEREAS, the Gallatin County Commissioners believe it is in the best interests of Gallatin County to fund a Small Claims Court; and,

WHEREAS, the Gallatin County Commissioners have already provided funding for a Small Claims Court.

THEREFORE, BE IT RESOLVED, that the Gallatin County Commissioners approve the creation of a Small Claims Court as part of the existing Justice of Peace Court as of July, 1, 1977.

Dated this 23rd day of January, 1978

GALLATIN COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette

Application for Cancellation of Taxes #382 in the amount of \$87.07 for Olson-Springer Architects was approved.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 24th DAY OF JANUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 24th day of January 1978 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners, Geo. W. Sager and John H. Buttelman attended the Chamber of Commerce breakfast meeting as guests.

Commissioner, Geo. W. Sager attended an evening meeting of parks, etc. Citizen's Advisory meeting at City Hall.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY THE 25th DAY OF JANUARY 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 25th day of January 1978 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #3308 in the amount of \$671.85 was received from the Security Bank of Three Forks for interest on TCD.

A 101 #3324 in the sum of \$36.00 was received from the State Department of Revenue for incentive child support collected from the State of Minnesota for Helen Servais (\$15.00) and Bonita Honze (\$21.00).

Received letter from Nursing Supervisor, Jackie Stonnell reporting a Ms. Gastineau had fallen on courthouse steps but had arisen and walked away from the offered transportation.

Resolved by the vote of Commissioners, Sager and Buttelman that County Assessor, Ray White be informed to put Zoning District #2 back on 1 mill levy as the Court decision has been interpreted as not deleting the District - only the existing ordinance.

A 101 #3328 in the amount of \$4,139.00 was received from Gallatin County Sheriff's office for Big Sky Law Enforcement.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 26th DAY OF JANUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 26th day of January 1978 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners, Geo. W. Sager and John H. Buttelman went to Virginia City to the Solid Waste meeting regarding West Yellowstone's solid waste.

The State of Montana telephoned requesting that Gallatin County lower Don White's W-2 as they had sent that amount for Don White's salary and the social security office was putting pressure on them to do it that way. The W-2 was corrected that way and it showed \$8,250.00 paid on Social Security wages. The auditor and head bookkeeper were made aware of this situation.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

FRIDAY, THE 27th DAY OF JANUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 27th day of January 1978 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk and Recorder, acted as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 27th DAY OF JANUARY 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 27th day of January 1978 A. D., at nine o'clock A. M.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman, Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following Order was received from W. W. Lessley:

IN THE DISTRICT COURT OF THE EIGHTEENTH JUDICIAL DISTRICT OF THE STATE OF MONTANA IN AND FOR THE COUNTY OF GALLATIN

In Re:

THE CREATION OF TWO JUDICIAL DEPARTMENTS IN THE EIGHTEENTH JUDICIAL DISTRICT

ORDER

The Legislature having created an additional district judge for the Eighteenth Judicial District and the electorate now being faced with the task of electing a second judge in the Eighteenth Judicial District and it being necessary that all people know the fact,

ORDERED that there should be created two departments of the Eighteenth Judicial District to be known as Department One and Department Two; Department One shall be presided over by the present senior district judge, W. W. Lessley, and Department Two shall be presided over by the elected district judge for this district who will take office on the first Monday of January, 1979.

ORDERED that the respective duties and division of work shall be made by joint agreement between the present judge and the newly elected one on and after Tuesday, November 7, 1978.

Dated this 26th day of January, 1978.

/s/ W. W. Lessley

Received January report from Justice of Peace, A. O. Walton. Same was filed in the Clerk & Recorder's office.

As of February 1, 1978 Gallatin County will pay 5 1/2% per annum on warrants registered until further notice.

Upon recommendation of Clerk and Recorder, Carl L. Stucky, Commissioners, George Sager and John Buttelman voted to accept IBM proposal to purchase the remaining 50% interest in the copy machine in Stucky's office - contract to run for 48 months @\$239.00 per month including 5 year service contract.

Attended Press Conference at Gallatin Council on Health and Drugs office regarding the donation and acceptance of the Omar Sallee Willow Creek Ranch.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky Clerk

APPROVED: Geo. W. Sager Chairman

MONDAY, THE 30th DAY OF JANUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 30th day of January 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman, Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 30th DAY OF JANUARY 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The minutes of the previous meeting were read and approved.

The board carried on the regular routine business for the day.

A 101 #3356 in the amount of \$495.00 was received from the First Security Bank of West Yellowstone for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Carl L. Stucky

APPROVED:

Chairman

*Geo. W. Sager*TUESDAY, THE 31st DAY OF JANUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 31st day of January 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman, Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Chamber of Commerce Committee to discuss potential Courthouse expansion.

Clerk & Recorder, Carl L. Stucky presented certification of certain people being qualified for annexation to the Belgrade Fire District namely - Susan J. Noble, Charles E. Noble, Donald W. Zarr, Connie W. Zarr, Forrest E. Fogg, Gail A. Fogg and returned same for filing.

Met with Lon Hoklin and 2 assistants from Attorney General's Office to discuss potential location for temporary and permanent Law Enforcement Academy facility.

Met with citizens from Bridger, Sheriff, John Onstad, Esther Nelson, Sparks and Margaret Brown to discuss bus turn around problems at Bridger tracts.

Iris Whittle was authorized to transfer \$134.00 from Poor Fund Cash to General Fund Cash for Food Stamp Administration.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Carl L. Stucky

APPROVED:

Chairman

*Geo. W. Sager*WEDNESDAY, THE 1st DAY OF FEBRUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 1st day of February 1978, A. D., at nine o'clock.

Those present were Chairman, George W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Dr. E. L. King, County Health Officer, reported to the County Commissioners today that the balance of the Mental Health budget had been allocated which excludes acceptance of any new patients until further funding is available.

Good Samaritan Ambulance agreed this day to no longer charge for transporting Gallatin County prisoners from jail to the hospital.

Bids received and opened per schedule for road name signs from the following firms: Safety Engineering and Supply Co. Inc., Pacemaker Industries, Inc., Roscoe Steel and Culvert, Hall Signs. Decision to made after Gale Thompson and Norman Stone figure the totals for comparison - one bid submitted per unit and not totaled. Two firms responded unable to bid at this time.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 1st DAY OF FEBRUARY 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #3373 in the sum of \$3,075.00 was received from the First Trust Co. of Montana of Helena for lien release payment in lieu of Park - Bear Trap #2 Subdivision.

A 101 #3374 in the amount of \$3,690.00 was received from the 1st Trust Co. of Montana for lien release payment in lieu of Park - Bear Trap #2 Subdivision.

Moved by Commissioner, Buttelman and seconded by Commissioner, Geo. W. Sager to accept the low bid from Safety Engineering to furnish road name signs \$9,144.91.

A 101 #3375 in the amount of \$2,050.00 was received from First Trust of Montana of Helena for lien release payment in lieu of Park-Bear Trap #2 Subdivision.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo W Sager
Chairman

THURSDAY, THE 2nd DAY OF FEBRUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 2nd day of February 1978 A. D., at nine o'clock.

Those present was Commissioner in charge, John H. Buttelman; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George W. Sager went to Helena for a MACO salary committee meeting.

John H. Buttelman attended Technical Advisory Committee meeting on Traffic Safety at City Hall.

A 101 #3382 in the sum of \$1,882.26 was received from the First Security Bank of Bozeman for interest on TCD for Revenue Sharing.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo W Sager
Commissioner in Charge

FRIDAY, THE 3rd DAY OF FEBRUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 3rd day of February 1978 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk and Recorder, acted as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and Filed January report from Constable, Robert Montgomery.

Clerk and Recorder to return \$1,400.00 to certificate to Johnston Excavating which served as Surety for work completion at R.I.D. #305, Monday, February 6, 1978.

A 101 #3396 in the amount of \$875.83 from the State Disaster and Emergency Service Division for CD reimbursement county General.

The Board met with Welfare Director, Rober̄t Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo W Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

MONDAY THE 6th DAY OF FEBRUARY 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 6th day of February 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Signed permit for Geophysical Service Inc. Services Group Texas Instruments, Inc. to conduct Seismic surveys along right-of-ways and or easements pertaining to existing county roads in Gallatin County.

Received recommendation from Belgrade City Council that Jack Rabbit Lane be extended North to the NW corner of the Belgrade School Property thence northeasterly to intersect the Dry Creek Road.

Met with the following group to discuss repairs to the break in the Madison River Dike. Volunteered County Funds and crews to do temporary repairs. George R. Gillette, Commissioner Claude L. Rice, Mayor-Three Forks, Clarence Elgin, Street & Water Supt. Three Forks, Carol Mahoff, Member Dike-Old Town, Edwin E. Bellach, Member Dike Dist. Prepres. Three Forks, Norris A. Forum, Corps of Engineers, Fort Peck, Walter C. Ander, Soil Conservation, Bozeman, Hank Wruck, Gal Co. Civil Defense, Geo. W. Sager, Commissioner, Gal Co., John H. Buttelman, Commissioner Gal Co. John Connon, Member of West Dike.

Went to Three Forks to inspect Dike damage and look for repair material source.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 7th DAY OF FEBRUARY 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 7th day of February 1978 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners, George W. Sager and John H. Buttelman attended meeting in Three Forks VFW Hall with other organizations involved in the Madison West Dike to discuss temporary and permanent solutions to the problem.

Commissioners, Sager and Buttelman met @ 7 P. M. with Fair Board and Law Enforcement Academy Personnel to discuss a temporary site for the academy facilities.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 8th DAY OF FEBRUARY 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 8th day of February 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillitte; Carl L. Stucky, Clerk & Recorder, acting as clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

WEDNESDAY THE 8th DAY OF FEBRUARY 19 78

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received maintenance charge schedule from Bozeman Communications, Inc. (L. A. Jones) for county radio system used by Ambulance and Bozeman Deaconess Hospital.

The following is the basis for charges:

February 7, 1978

Gallatin County Commissioners
County Courthouse
Bozeman, Montana 59715

Attention: Mr. George Sager

Gentlemen:

The following is the basis that will be used to bill monthly charges for the maintenance County radio system used by the ambulance and Bozeman Deaconess Hospital. Service to the mobile units will be done in our shop and service to the base station will be done at the Hospital. Additional equipment added to the system will be billed at rates shown for present equipment.

| | |
|---|---------|
| 1 ea. Base station at Hospital, including 3 remote units, 1 encoder, and 1 phone patch. | \$30.90 |
| 2 ea. Motorola Micor mobiles including real control and encoders. | \$24.00 |
| 3 ea Motorola Motrac mobiles | \$20.70 |
| 3 ea. Electronic sirens | \$12.00 |
| | 87.60 |

Removal and installation of equipment will be bill separately.

Sincerely,
Bozeman Communications, Inc.
/s/ L. A. Jones

Participated in Zoning Hearing for Fitzmorris and Wheeler request of hearing.

Agreed to hire Stuart Westlake to assist Rob Klatt as Subdivision Review Officer beginning April 3, 1978 at \$750.00 per month for 90 days then to go to \$800.00 per month for fiscal year 1978-79.

Commissioner, Sager and Buttelman attended evening 208 meeting in Ennis.

Agree to pay Bob Spain \$850.00 for Milwaukee right-of-way. He is purchasing approximately 6 acres for county to use for road expansion and Public Park.

The following collateral release was received:

February 8, 1978

Federal Reserve Bank of Minneapolis
DCA/ Division of Local Government
First National Bank of Bozeman
Board of County Commissioners

Gentlemen:

At the request of the above named bank, we herewith enclose a copy of the following pledge agreements:

- H29926, \$45,000.00, 7.95% Gallatin County Airport, due 1/1/80
- H28481, \$75,000.00, 4.70% St. of Rhode Island, due 1/1/80
- H28480, \$25,000.00, 4.70% St. of Rhode Island, due 1/1/80
- H 12145, \$30,000.00, 4% State of Texas, due 8/1/80

This is your notice to release.

Sincerely,
/s/ Iris L. Whittle, Gallatin County Treasurer

The Board adjourned at five o'clock P. M.

ATTEST:

Carl H. Stucky
Clerk

APPROVED:
George A. Sager
Chairman

THURSDAY THE 9th DAY OF FEBRUARY 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 9th day of February 1978 A. D., at nine o'clock.

Those present were Chairman, George W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

Met with Deputy Attorney, Jim Johnstone and 3 Belgrade residents concerning garbage collection problems.

George W. Sager attended City-County Planning Meeting.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED
George W. Sager
Chairman

FRIDAY, THE 10th DAY OF FEBRUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 27th day of February 1978 A. D., at nine o'clock.

Those present were Chairman, George W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioner, John H. Buttelman accompanied Judge, W. W. Lessley, Sheriff, John Onstad, Attorney, Don White and Clerk of Court, Gelia Smiley to review department needs in Rosary School, if voter approved to determine remodeling costs.

Agreed to pay retiring County employees, whether voluntary or involuntary, within 48 hours of working week.

Sheriff, John Onstad to be out of State for two weeks.

Received County Fire Marshall Budget from Sheriff, John Onstad for the balance of 1977-78 fiscal year.

The following budget transfers were approved:

General #3

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the General #3 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$5.36 as appropriated under General Class (2) Maintenance and Operation for account 202-E Clerk and Recorder budget be transferred to 202-D Clerk and Recorder budget under General class (2) Maintenance and Operation.
2. That the sum of \$195.37 as appropriated under General Class (2) Maintenance and Operation for account 213-S County Buildings budget be transferred to account 204-B Auditor budget under General class (2) Maintenance and Operation.
3. That the sum of \$38.91 as appropriated under general class (2) Maintenance and Operation for account 210-E County Attorneys budget be transferred to account 210-T County Attorneys budget under General class (2) Maintenance and Operation.
4. That the sum of \$1,633.54 as appropriated under General Class (2) Maintenance and Operation for account 213-Z County Building budget be transferred to account 250-W Mscl. Expense budget General Class (2) Maintenance and Operation.

FRIDAY

THE 10th

DAY OF FEBRUARY

19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 9th day of February 1978
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

POOR #2

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Poor #2 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation." and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$282.00 as appropriated under General class (2) Maintenance and Operation for account 223-T Welfare budget be transferred to account 223-N Welfare budget under General Class (2) Maintenance and Operation.
2. That the sum of \$1,000.00 as appropriated under General class (2) Maintenance and Operation for account 221-0 Rest Home Budget be transferred to account 221-D Rest Home budget under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 9th day of February 1978
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

Gallatin Refuse District #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Gallatin Refuse Dist. #1 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$206.44 as appropriated under General Class (2) Maintenance and Operation for account 270-F, Gallatin Refuse Dist. budget be transferred to account 270-I Gallatin Refuse Dist. #1 budget under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 9th day of February 1978
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

Riverside Water & Sewer #2

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Riverside Water & Sewer Fund, any transfer between or among the General Classes of (1) "Salaries and Wager," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$105.71 as appropriated under General class (1) "Salaries and Wages," for account 278-A Riverside Water & Sewer budget be transferred to account 278-C Riverside Water & Sewer budget under General Class (2) 'Maintenance and Operation.'

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 9th day of February 1978
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 10th DAY OF FEBRUARY 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WIC #2

WHEREAS, SECTION 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Wic #2 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation." and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

- 1. That the sum of \$67.44 as appropriated under General Class (2) Maintenance and Operation for account 291-E WIC budget be transferred to account 291-D WIC budget under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 9th day of February, 1978
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED
Geo. W. Sager
Chairman

TUESDAY, THE 14th DAY OF FEBRUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 14th day of February 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioner, John H. Buttelman toured Rosary School Building with Chamber of Commerce Courthouse Expansion Committee.

Held hearing at 2 P. M. as petitioned and advertised for annexation of certain lands to the Belgrade Fire District; namely W $\frac{1}{2}$ S $\frac{1}{2}$ S $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ W $\frac{1}{2}$ N $\frac{1}{2}$ S $\frac{1}{2}$ NW $\frac{1}{4}$. and E $\frac{1}{2}$ S $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{2}$ Sec. 2, T1S, R5E. MPM. There being no protest at said hearing, the Gallatin County Commission hereby declares said described lands to be a portion of the Belgrade Fire District.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 10th DAY OF FEBRUARY 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WIC #2

WHEREAS, SECTION 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Wic #2 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation." and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

- 1. That the sum of \$67.44 as appropriated under General Class (2) Maintenance and Operation for account 291-E WIC budget be transferred to account 291-D WIC budget under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 9th day of February, 1978
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED
Geo. W. Sager
Chairman

TUESDAY, THE 14th DAY OF FEBRUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 14th day of February 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioner, John H. Buttelman toured Rosary School Building with Chamber of Commerce Courthouse Expansion Committee.

Held hearing at 2 P. M. as petitioned and advertised for annexation of certain lands to the Belgrade Fire District; namely W $\frac{1}{2}$ S $\frac{1}{2}$ S $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ W $\frac{1}{2}$ N $\frac{1}{2}$ S $\frac{1}{2}$ NW $\frac{1}{4}$. and E $\frac{1}{2}$ S $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{2}$ Sec. 2, T1S, R5E. MPM. There being no protest at said hearing, the Gallatin County Commission hereby declares said described lands to be a portion of the Belgrade Fire District.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED
Geo. W. Sager
Chairman

WEDNESDAY THE 15th DAY OF FEBRUARY 1978

B25090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 15th day of February 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioner, John H. Buttelman attended the Governor's Conference, Civil Defense and command meeting, in Helena.

A 101 #3458 in the sum of \$1500.00 was received from Rainbow Ranch for payment in lieu of Park dedication and lien release. Same deposited to the Park Fund.

Reviewed insurance policies and premiums with Rick Sorum of United Agencies.

Attended Weed Board meeting at Weed Building.

Received and filed January report for Iris L. Whittle, Treasurer, Clerk & Recorder, Carl L. Stucky and Gelia Smile, Clerk of Court.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 16th DAY OF FEBRUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 16th day of February 1978, A. D., at nine o'clock.

Those present were Commissioner, George R. Gillette; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners, Geo. W. Sager and John H. Buttelman attended a mid winter Commissioners meeting in Helena.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 17th DAY OF FEBRUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 17th day of February 1978 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received January report from Clerk & Recorder, Carl L. Stucky for January Revenue.

Edward F. Strachoteo tendering his resignation from the trusteeship of the Board of R.I.D. #305. Mr. William Viotor will recommend a replacement.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 17th DAY OF FEBRUARY 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Commissioners, Geo. W. Sager and John H. Buttelman met with directors of Gallatin Council on Health & Drugs and potential ranch tenant and wife to discuss lease agreement.

Vote taken to construct temporary dike to protect Three Forks water supply and other property exposed to flood damage by the Madison River due to ice gorging. Commissioners, Geo. W. Sager and John H. Buttelman voted yes and Commissioner, George R. Gillette voted no.

Bill Parson, Burlington Northern Lands Director submitted a proposal of Burlington Northern holdings and Forest Service holdings for our review and suggestions.

The following budget transfer was authorized:

February 16, 1978

Iris Whittle
County Treasurer

You are hereby authorized to transfer the amount of \$144.50 from Poor Fund Cash to General Fund Cash for Food Stamp Administration.

/s/ Geo. W. Sager, County Commissioner

The following budget transfer was approved:

AIRPORT AUTHORITY #2

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Airport Authority #2 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$500.00 as appropriated under general class (2) Maintenance and operation for account #241, Airport Authority budget be transferred from #241-12, Landing Area Maintenance to #214-18, Equipment Maintenance.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 16th day of February, 1978

/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 21st DAY OF FEBRUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 21st day of February 1978 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by Commissioner, John H. Buttelman, seconded by Commissioner, George R. Gillette to continue the W.I.C. program until July 1, 1979.

The following bids for 2 1 Ton 4 WD trucks were opened and read with permission to notify successful bidder in 24 hours.

| | |
|--------------------------------------|-------------|
| Danhof Chevrolet | \$15,238.70 |
| M & W GMC | \$14,945.60 |
| North Pine Auto & Truck Sales "Chev" | \$15,550.00 |
| Rolfe & Wood, Inc. \$7882.00 | \$15,764.00 |

TUESDAY THE 21st DAY OF FEBRUARY 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

DEPUTY REGISTRAR LIST
as submitted by the
GALLATIN COUNTY DEMOCRATIC CENTRAL COMMITTEE
Clyde Clark, Chairman

Section 23-3003, R.C.M. as amended, proves: The commissioners shall appoint two deputy registrars who are not notaries public, one from each of the two major political parties, for each precinct in the county from lists of persons recommended by the political parties. If the parties fail to submit list, the commissioners shall appoint deputy registrars without recommendations from the parties.

Following is a list of deputy registrars to the Gallatin County Commissioners on February 21, 1978, by the Gallatin County Democratic Central Committee Chairman, Clyde Clark:

| <u>PRECINCT</u> | <u>NAME</u> |
|----------------------|--|
| 1. Hawthorne | |
| 2. Armory | Rita Vail 534 North Black |
| 3. Courthouse | Evelyn Dahl 122 north 10th |
| 4. Willson | Tillie Nydam 221 South 10th |
| 5. Emerson | Linda Skaar 501 South 3rd |
| 6. City Hall | Harold Happel 201 S. Aylsworth |
| 7. Longfellow | Debbie Nelson 814 S. Tracy |
| 8. Irving | Louise Thomas 401 S. 8th |
| 9. Whittier | Gary Bogar 418 N. 18th |
| 10. Student Union | Mary Van Hult 1110 S. Grand |
| 11. Senior High | Gretchen Woodhull 1915 W. College |
| 12. Fieldhouse | Ruth Temple 2111 Spring Creek Dr. |
| 12A Fieldhouse | Sue Bradley 7 Yellowstone Court |
| 13. | |
| 14. Basin | Bessie Rehm Gallatin Gateway |
| 15. Valley View | Ruth Metcalf Rt. 3, Box 80 |
| 16. West Yellowstone | Jean Cardon West Yellowstone, Mt. |
| 17. Belgrade | Lillian McGinley Rt. 1, Box 261, Belgrade |
| 18. Liberty | Marie Gerber 1614 Alder Court |
| 19. Monforton | Janice McHenry Rt. 1, Box 38A |
| 20. Bridger | Kathy Helzer Rt. 2 Box 242 |
| 21. Maudlow | Anna Jordan Box 5, Maudlow |
| 22. Middle Creek | Regina Lindvig Rt 3, Box 239 |
| 23. Menard | Jim Moore Box 76, Rt. 1, Belgrade |

TUESDAY THE 21st DAY OF FEBRUARY 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

| | |
|----------------------|--|
| 24. Three Forks | Pauline McGuire Box 634, Three Forks |
| 25. Springhill | Leona Parker Rt. 2, Belgrade |
| 26. Manhattan | Kathleen Cruz 208 N. 5th, Manhattan |
| 27. Willow Creek | Pat Parker Rt. 1, Box 185, Three Forks |
| 28. Holland | Hillary Kammerer Rt. 1, Box 24, Manhattan |
| 29. Gallatin Gateway | Judith Brenner Gallatin Gateway |
| 30. Sedan | Grace L. Blattie Route 1, Wilsall |

/s/ Clyde Clark, Chairman
/s/ Louise Thomas, Secretary

DEPUTY REGISTRAR LIST AS SUBMITTED BY THE GALLATIN COUNTY REPUBLICAN CENTRAL COMMITTEE

James Paugh - Chairman

Section 23-3003, R.C.M., as amended, provides: The commissioners shall appoint two deputy registrars who are not notaries public, one from each of the two major political parties, for each precinct in the county from lists of persons recommended by the political parties. If the parties fail to submit list, the commissioners shall appoint deputy registrars without recommendations from the parties.

Following is a list of deputy registrars to the Gallatin County Commissioners on February 1, 1978, by the Gallatin County Republican Central Committee Chairman, James Paugh:

| | |
|----------------------|---|
| 1. Hawthorne | Sharon Arnold 414 North Wallace |
| 2. Armory | Mrs. Kenneth Baldwin 529 North Rouse |
| 3. Courthouse | Mrs. Don Lanphear 906 West Villard |
| 4. Willson | Susan Quayle 615 West Koch |
| 5. Emerson | Beth White 807 South 6th |
| 6. City Hall | Mary McGuire 116 South Rouse |
| 7. Longfellow | Diane Powers 1128 Cedarview |
| 8. Irving | Susan Johnson 507 South 8th |
| 9. Whittier | Doris Burger 720 West Birch |
| 10. Student Union | Bob Soper 102 West Cleveland |
| 11. Senior High | Pattee Pope 304 Northwestern Drive |
| 12. Field House | Betty M. Davis 1920 South Rouse |
| 12A. Field House | _____ |
| 13. Gordon | Jean Clem Route 2 |
| 14. Basin | Ladora McBride Big Sky |
| 15. Valley View | Lucille Goldenstein Rt 3 Box 58 |
| 16. West Yellowstone | Viola Grace West Yellowstone |
| 17. Belgrade | Karolyn Kraft Rt 1 Box 749 Belgrade |

TUESDAY THE 21st DAY OF FEBRUARY 1978

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

- | | |
|----------------------|---|
| 18. Liberty | Pat Gilbert Kountz Trailer Court |
| 19. Monforton | Roseann Penwell Rt 4 Box 25 |
| 20. Bridger | Judy Rolfe 107 Bogart Lane |
| 21. Maudlow | Clifford Brainard Maudlow |
| 22. Middle Creek | Mildred Marshall Route 3 |
| 23. Menard | Mrs. A. C. Callantine Belgrade |
| 24. Three Forks | Betty Allen Three Forks |
| 25. Springhill | Lee Eblen Belgrade |
| 26. Manhattan | Willard Finch Manhattan |
| 27. Willow Creek | Phyllis Cooper Willow Creek |
| 28. Holland | Peter Broekema Rt 1 Box 94 Manhattan |
| 29. Gallatin Gateway | Ann Oliver Star Route |
| 30. Sedan | Susan Razzano Wilsall |

Dated this 1st day of February, 1978
/s/ James T. Paugh, Chairman
/s/ Karl Seel, Secretary

Motion made by Commissioner, John H. Buttelman, seconded by George R. Gillette to employ Berg, Graybow & Associates, a consultant for cost estimates for Courthouse Expansion on the present site.

A 101 #3497 in the amount of \$45,405.02 was received from State Department of Revenue for distribution of liquor license tax - Towns & Co. General & Alcohol Rehabilitation.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo W. Sager
Chairman

WEDNESDAY, THE 22nd DAY OF FEBRUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 22nd day of February 1978 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Since the lowest bid of M & W GMC for 2 1 Ton 4 W.D. trucks met all specifications there was no reason not to accept it.

A 101 #3496 in the sum of \$4,473.93 was received from the Montana State Crime Control Division for subgrant award #77-24,616.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 22nd DAY OF FEBRUARY 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #3501 in the sum of \$1,638.25 was received from the First Security Bank of Bozeman for interest on TCD.

A 101 #3502 in the amount of \$1,638.25 was received from the First Security Bank of Bozeman for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

THURSDAY, THE 23rd DAY OF FEBRUARY 1978 A. D. EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 23rd day of February 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #3512 in the sum of \$45,024.57 was received from the State of Montana for reimbursement on advanced pay of 2nd half real estate Homestead Relief Act.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

FRIDAY, THE 24th DAY OF FEBRUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 24th day of February 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Dr. Seitz, Dr. Baker, Dr. Prunty, Suzzy Saltiel and Peg Nockleby to discuss Mental Health Program.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

MONDAY, THE 27th day of January 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 27th day of February 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

MONDAY THE 27th DAY OF FEBRUARY 19 78

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board carried on the regular routine business for the day.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Carl L. Stucky

APPROVED:

Chairman

Geo W Sager

TUESDAY, THE 28th DAY OF FEBRUARY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 28th day of February 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received bids as schedule for fire equipment:

| | |
|-----------------------------|-----------------|
| Western Fire Equipment Co. | \$12,794.00 ea. |
| Superior Fire Apparatus Co. | |
| Model 20 FD-B32 | \$13,176.00 |
| Model 02-F1 | \$12,795.00 |
| Model 20 FD-U, PTO | \$13,154.00 |
| Model CBP-4 | \$13,928.00 |
| Model 20 FD-U-CCKD | \$13,231.00 |
| U. S. Darley Co. | \$14,995.00 |

Successful bidder to be notified within 24 hours after specifications are compared.

Received and filed February report from Justice of Peace, Alfred O. Walton.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Carl L. Stucky

APPROVED:

Chairman

Geo W Sager

WEDNESDAY, THE 1st DAY OF MARCH 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 1st day of March 1978 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Jackie Stonnell and Ann Drenk came in to review the caseload Ann is carrying (21 families) and discuss the type of problems she is expected to deal with.

Sheriff, John Onstad, Pat McCrosson and Skip Allen recommended accepting the low bid of Western Fire Equipment Co. for fire fighting equipment to be installed on the 2 1 ton WD trucks satisfactorily here in Bozeman instead of at plant. Low bid of \$25,588.00 met all specifications set out. Vote of acceptance to be taken when quorum is present and delivery time is better.

Met with representatives of Bridger Bowl to discuss Gallatin County sponsoring Industrial Revenue Bonds for improvements on Ski Hill and parking area.

WEDNESDAY THE 1st DAY OF MARCH 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following Order was received from Judge, W. W. Lessley:

IN THE DISTRICT COURT OF THE EIGHTEENTH JUDICIAL DISTRICT OF THE STATE OF MONTANA
IN AND FOR THE COUNTY OF GALLATIN

Dr. John Mest, Gallatin County
Health Officer, Dr. Vernon L.
Swenson, Broadwater County Health
Officer, GALLATIN COUNTY and
BROADWATER COUNTY, Political sub-
divisions of the State of Montana,
Plaintiffs,

-vs-

DONALD SCOFIELD,
Defendant

O R D E R

The Court after discussion with the Defendant has extended operation of its February 28, 1978 Order.

IT IS ORDERED that the Defendant pay the Five Hundred dollars (\$500.00) as soon as possible and not later than November 1, 1978.

/s/ W. W. Lessley, District Judge

March 1, 1978

cc: County Commissioners
County Attorney
Drysdale, McLean & Screnar
Robert J. Yunck, Broadwater County Attorney
Donald Scofield

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 2nd DAY OF MARCH 1978, A. D., EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 2nd day of March 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by John H. Buttelman and seconded by Geo. W. Sager to accept the low bid of Western Fire Equipment Co.

Motion was made by John H. Buttelman and seconded by Geo. W. Sager to sponsor Industrial Revenue Bonds for Bridger Bowl.

Received and filed February report from Constable, Robert Montgomery.

Inspected Three Forks dike repair and Sypes Canyon Road realignment with Earl Best and Bill Griffin.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

FRIDAY THE 3rd DAY OF MARCH 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 3rd day of March 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on them.

Attended luncheon meeting at Holiday Inn for Gallatin Council on Health & Drugs.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 6th DAY OF MARCH 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 6th day of March 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Reviewed 1978-79 budget proposal for County Attorney's office with Don White.

Resolved by vote of Buttelman and Sager (with George Gillette abstaining) that Gallatin County Investment Funds invested by the County Treasurer shall be invested at the highest interest rate afforded, if the institution has sufficient collateral pledged to secure said monies.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 7th DAY OF MARCH 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 7th day of March 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners, Geo. W. Sager and John H. Buttelman inspected roads for water damage, primarily north of Monforton School, where Middle Creek has gorged with ice and overflowed the surrounding area.

A 101 #3592 in the amount of \$2,814.63 was received from the Montana Bank of Bozeman for interest on TCD.

A 101 #3593 in the amount of \$2,118.02 was received from the Montana Bank of Bozeman for interest on TCD.

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

TUESDAY THE 7th DAY OF MARCH 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Signed and filed resolution for hearing 2 P. M. March 30, 1978 at County Courthouse for public input concerning Industrial Revenue Bonds in the amount of \$1,500,000.00 to improve skiing facilities and parking facilities for Bridger Bowl.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 8th DAY OF MARCH 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 8th day of March 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Assisted representative of Belgrade Fire District in updating their district boundaries.

Conferred with Ed Blackwood and Al and Ken Flikkema about potential of Beatty Road moving, closing or upgrading.

Received notice from Montana Department of Hiways that they will no longer plow snow for individual roads in the West Yellowstone area after this season.

A 101 #3599 in the amount of \$138.44 was received from the State Department of Revenue for incentive payment for child support.

Met in Conciliation Court Room with Interagency Council.

Moved by Commissioner, John H. Buttelman and seconded by Commissioner, Geo. W. Sager that due to administrative error in preparation of the Hebgen Lake Zoning District the balance of the Ski Yellowstone property beyond Phase 1, which has final approval, be corrected to reflect that this area has general approval for the P.U.D. concept.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 9th DAY OF MARCH 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 9th day of March 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Visited with Roger Clingman and Bill Ewasik for pre-interview for information to be divulged at the press conference March 14, 1978.

A 101 #3612 in the amount of \$1,045.99 was received from the Home Federal Savings for interest on TCD.

A 101 #3613 in the amount of \$2,408.22 was received from the First Security Bank of Bozeman for interest on TCD.

A 101 #3614 in the amount of \$1,638.25 was received from the First Security Bank of Bozeman for interest on TCD.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 9th DAY OF MARCH 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received summary of expenses by Gallatin County crew and equipment to temporarily repair the Madison Dike west, from Gale Thompson - total \$8,709.61 + \$926.00 to Pierce Construction for their share - County Road and Bridge Department to be reimbursed by Dike District and Revenue Sharing allocation.

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The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

FRIDAY, THE 10th DAY OF MARCH 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 10th day of March 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Mental Health providers again to discuss budgetary proposals.

Moved by John H. Buttelman and seconded by Geo. W. Sager that, due to the public input at the 3 public meetings to retain all of the elective County offices and a qualified Certified Surveyor has filed for the office, that we withdraw our intent to consolidate the Auditor and Surveyor's Office into the Clerk & Recorder's office.

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The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 13th DAY OF MARCH 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 13th day of March 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by Commissioner, John H. Buttelman and seconded by Commissioner, Geo. W. Sager that the following recommended people serve on the Manhattan City County Planning Board:

County Representatives are:
Allan Saunders, Larry Rider, Martin Douma, Marvin Feddes and Leo Clinton
(Leo Clinton was chosen by the people.)
City representatives are:

Leo Jarboe, Ken Fenno, Dennis Grue, Ray Benusa

- - - - -

Sue Tack will be working part time in the Conciliation Court starting today @ \$270.00 per month until July 1, 1978.

Motion by Commissioner, John H. Buttelman and seconded by Geo. W. Sager to amend the Resolution concerning allowing only 1 access per multiple dwelling in that portion of Riverside Manor west of the Springhill Road, that now the Home Owners Association shall be declared responsible to keep parked cars off the black topped right-of-way and to clear their own driveways, to comply with present subdivision design.

A 101 #3632 in the amount of \$1,146.21 was received from Empire Federal Savings for interest on TCD.

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COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 13th DAY OF MARCH 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received and signed February reports from Iris L. Whittle, County Treasurer, Carl L. Stucky, Clerk & Recorder and Gelia Smiley, Clerk of the Court.

Met with zoning commission for Hebgen Lake Estates P.U.D. hearing.

Application for Cancellation of Taxes #383 in the amount of \$59.61 for Nu-Way Cleaners was approved.

Application for Cancellation of Taxes #384 in the amount of \$8.42 for Montana Fish & Game was approved.

Application for Cancellation of Taxes #385 in the amount of \$22.82 for the State of Montana was approved.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 14th DAY OF MARCH 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 14th day of March 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners, Geo. W. Sager and John Buttelman met with City Manager, Sam Gesko and Otis Hill to discuss potential establishment of Housing Authority in Gallatin County.

A 101 #3641 in the sum of \$2,843.02 was received from the Montana Bank of Bozeman for interest on TCD.

Three Forks
Met with member of ~~Madison~~ Dike District Mayor, Claude Rice, Ed Bellack, Jr. and Carol Makoff to discuss reimbursement for temporary dike repair and future potential permanent repairs.

The following budget transfer was authorized: Iris L. Whittle was authorized to transfer from Rodent Cash Fund to General Fund cash fund the amount of \$1,313.95. /s/ Geo. W. Sager.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 15th DAY OF MARCH 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 15th day of March 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by Commissioner, John Buttelman and seconded by Commissioner, Geo. W. Sager to employ an architect, Richard Shanahan as consultant to furnish remodeling cost figures for the office space, parking lot and entrance street at the Rosary complex.

Motion was made by Commissioner, John Buttelman and seconded by Commissioner, Geo. W. Sager to give the County Attorney's permission to hire extra help for up-dating and re-searching the legal ownership status of the roads within the county maintenance system.

WEDNESDAY THE 15th DAY OF MARCH 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Geo. W. Sager and John H. Buttelman inspected roads, river dikes and gravel pits with Howard Whiteaker.

Carl L. Stucky to be out of state from March 23 to March 28.

The following budget transfers were approved:

Motor Vehicle #3

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Motor Vehicle Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$52.77 as appropriated under General class (2) Maintenance and Operation for account 273-E, Motor Vehicle Fund be transferred to account 273-D, Motor Vehicle Fund Budget under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 15th day of March, 1978

/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

BLUE RIBBONS FUND #3

WHEREAS, section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Blue Ribbons Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$229.14 as appropriated under General Class 2 Maintenance and Operation for account 279-F Blue Ribbons Fund, be transferred to account 279-B, Blue Ribbons Budget under General Class (2) Maintenance and Operation.
2. That the sum of \$18.86 under General Class (2) Maintenance and Operation for account 279-F, Blue Ribbons budget be transferred to account 279-I, Blue Ribbons budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 15th day of March, 1978

/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

W.I.C. Fund #3

WHEREAS, Section 16-1906, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the W.I.C. Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$85.84 as appropriated under General Class (2) Maintenance and Operation for account 291-E, W.I.C. budget be transferred to account 291-D, W.I.C. budget under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 15th day of March, 1978

/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

WEDNESDAY THE 15th DAY OF MARCH 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

General Fund #4

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the General Fund #4, any transfer between or among the General Classes of (1) "Salaries and Wages" (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$70.70 as appropriated under General Class (2) Maintenance and Operation for account 214-D, Election Budget be transferred to account 202-D, Clerk & Recorder budget under General Class (2) Maintenance and Operation.
2. That the sum of \$618.50 as appropriated under General Class (2) Maintenance and Operation for account 235-X, Damages & Judgements Budget be transferred to account 250-W, Miscellaneous Budget under General Class (2) Maintenance and Operation.
3. That the sum of \$36.31 as appropriated under general class (2) Maintenance and Operation for account 214-D Election Budget be transferred to account 202 B Clerk and Recorder budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 15th day of March, 1978
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

BRIDGE FUND #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Bridge Fund #1, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and enetered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$331.40 as appropriated under General Class (2) Maintenance and Operation for account 219-Q, Bridge Fund budget be transferred to account 219-J, Bridget fund Budget, under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 15th day of March, 1978
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 16th DAY OF MARCH 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 16th day of March 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and accepted resignation from County Surveyor, Earl R. Best effective April 1, 1978.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 16th DAY OF MARCH 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received and filed February Revenues Report from Clerk & Recorder.

Commissioner, John Buttelman went to Helena for Comprehensive Health meeting.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 17th DAY OF MARCH 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 17th day of March 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners, Geo. W. Sager and John H. Buttelman met with Director, Bob Sybrant as Welfare Board.

Discussed problems of Refuse District #1 with Erick Armstrong.

A 101 #3657 in the sum of \$2,936.28 was received from the Western Bank for interest on TCD.

A 101 #3659 in the sum of \$1,614.95 was received from the Western Bank of Bozeman for interest on TCD.

A 101 #3664 in the sum of \$1,574.91 was received from the Montana Bank of Bozeman for interest on TCD.

A 101 #3665 in the sum of \$1,724.94 was received from the Montana Bank of Bozeman for interest on TCD.

The following budget transfer was approved:

Riverside Water and Sewer #3

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Riverside Water and Sewer #3 Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay;" may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$7.65 as appropriated under General class (1) Salaries and Wages for account 278-A Riverside Water and Sewer budget be transferred to account 278-C Riverside Water and Sewer budget under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 17th day of March, 1978
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Bozeman

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 20th DAY OF MARCH 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 20th day of March 1978, A. D., at nine o'clock

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

A 101 #3668 in the amount of \$618.75 was received from the Manhattan State Bank for interest on TCD.

Commissioner, Geo. W. Sager attended E.D.A. luncheon meeting at Elk's Club to discuss potential additional board members.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
CLERK

APPROVED:
Geo. W. Sager
CHAIRMAN

TUESDAY, THE 21st DAY OF MARCH 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 21st day of March 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by Commissioner, John Buttelman and seconded by Commissioner, George W. Sager that the month of April 1978 be as Cancer Crusade month.

Commissioners, Sager & Buttelman visited with Sheriff, John Onstad concerning 1978-79 budget and pay scale.

Ag refund check in mail today.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 22nd DAY OF MARCH 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 22nd day of March 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion by John H. Buttelman and seconded by George W. Sager that the County Commissioners go on record upon request from State Highway Department as favoring a 4 lane hiway for Kagy Blvd. due to the potential future traffic demand. The Maintenance will be worked out with the city of Bozeman.

A 101 #3690 in the amount of \$220.00 was received from the First Security Bank of West Yellowstone for interest on TCD.

TO WHOM IT MAY CONCERN:

The following information is essential for disclosure at the time of the auction of property described and taxed under the ownership of University Village Association, H.U.D., Office Finance and Account, Washington, D. C. The last half of 1977 taxes amount of \$17,455.76 will be due May 30, 1978, after which date the above amount becomes subject to penalty and interest. In addition to that amount the 1978 tax due will equal a minimum of the monthly rate of 1977. 1978 tax rates are unavailable because values are unavailalbe.

BOARD OF COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette

WEDNESDAY THE 22nd DAY OF MARCH 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Application for Cancellation of Taxes #387 for Stewart Guptill in the amount of \$64.16 was approved.

March 21, 1978

Ed Casne, Chief
Subdivision Bureau
State Dept. of Health & Environmental Sciences
Helena, Montana 59601

Re: Subdivision Review Fees

Dear Mr. Casne,

The subdivision review fee monies (\$540.00) your department has issued to Gallatin County has been deposited in the General Fund this date.

Computation of this partial reimbursement was made without an agreement between Gallatin County and your department, therefore, final payment will be expected pending a signed contract as submitted.

Sincerely,
/s/ Emery Nelson, R. S.
Gallatin County Sanitarian

Iris L. Whittle, County Treasurer was authorized to transfer \$273.50 from Poor Fund Cash to General Fund Cash for Food Stamp Administration.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl E. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 23rd DAY OF MARCH 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 23rd day of March 1978 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Gertrude A. Mougey, Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by John Buttelman and seconded by Geo. W. Sager that as of July 1, 1978 there will be another \$10.00 per month paid towards insurance for Courthouse employees in addition to their pay scale increase.

Agreed to purchase new Pitney-Bowes postage machine in 1978-79 budget for \$5,008.00 for County Auditor's Office. Contract being prepared.

Attended Policy Coordinating Committee Meeting at the City Hall.

The Board adjourned at five o'clock P. M.

ATTEST:

Gertrude A. Mougey
Deputy Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 24th DAY OF MARCH 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 24th day of March 1978 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Gertrude A. Mougey, Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

FRIDAY THE 24th DAY OF MARCH 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Inspected 1978 potential road construction and improvement projects.

Effective April 1, 1978 interest rate for outstanding Gallatin County warrants will be 5½% per annum.

Received and filed March report from Justice of Peace, Alfred O. Walton.

Iris L. Whittle, County Treasurer was authorized to transfer from Poor Fund Cash to General Fund cash the amount of \$1526.55. This is for credit on Welfare Reports for 7/77 to 9/77 and 10/77 and 12/77 for the following: Store Account \$433.99, Postage \$267.56 and Janitorial Services \$825.00.

The Board adjourned at five o'clock P. M.

ATTEST:

Gertrude A. Mungey
Deputy Clerk & Recorder

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 27th DAY OF MARCH 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 27th day of March 1978 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Gertrude A. Mungey, Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Attended ground breaking ceremonies for new Senior Citizen Complex.

Received recommendation from the Gallatin County Republican Central Committee to appoint Robert Babb to fulfill the unexpired term of Surveyor, Earl Best. Motion by Buttelman and seconded by Sager to comply with said recommendation.

Pam Wilson transferred from the County Assessor's Office to the County Sheriff Detective Division as secretary at \$580.00 per month.

Commissioners, Sager and Buttelman met at Bill Denecke's ranch with Ron Marcoux, Don Reichmuth, Dick Holmes, Dick Miller, Howard Whiteaker and another Hiway representative to inspect West Gallatin River potential problems.

The Board adjourned at five o'clock P. M.

ATTEST:

Gertrude A. Mungey
Deputy Clerk & Recorder

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 28th DAY OF MARCH 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 28th day of March 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Sager & Buttelman met with William Grabow to review Courthouse addition estimates looking for omissions and to evaluate the footage figures allowed for the departments.

Sager and Buttelman met with Glen White and representatives of Hyalite Jr. Camp during lunch hour to discuss B.O.R. requirements. Agreed to have Glen White represent the County in those ~~regulations~~ negotiations.

TUESDAY THE 28th DAY OF MARCH 1978

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Contacted J. Jay Brown to appraise real estate at Hyalite Jr. Camp.

A 101 #3731 in the sum of \$3,276.49 was received from the First Security Bank of Bozeman for interest on TCD.

Geo. Sager and John Buttelman inspected Logan Rock Quarry with Howard Whiteaker and Bill Denecke. Larry Gaffney was working quarry with county D8.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 29th DAY OF MARCH 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 29th day of March 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

Motion was made by John Buttelman and seconded by Geo. Sager that from this date forward the Commission shall encourage park dedication in subdivisions to be to the Home Owners Association rather than dedicated for public use.

Motion made by Buttelman and seconded by Sager to accept the priority lists as presented by Road Department and Bridge Department and establish same this date subject to change by emergency need.

Priority List
Gallatin County Road Department

| Priority No. | Road Name | Type of Project | Miles |
|--------------|-----------------|-------------------------|-------|
| 1 | Buffalo Jump | Gravel | 15.64 |
| 2 | Lower Madison | Gravel | 18.74 |
| 3 | Amsterdam West | Asphalt Overlay | 5.25 |
| 4. | Cottontail | Gravel | 1.66 |
| 5 | Junipter | Gravel | 1.12 |
| | Ponderosa | Gravel | 1.00 |
| 6 | Clarkston | Gravel | 4.00 |
| 7 | Cox | Gravel | 2.00 |
| 8 | Pass Creek | Gravel | 3.90 |
| 9 | Theisen | Gravel | 2.00 |
| 10 | Lovelane | Gravel | 2.00 |
| 11 | Springhill Comm | Gravel | 3.00 |
| 12 | Patterson | Gravel | 1.00 |
| 13 | Cottonwood | Gravel | 5.75 |
| 14 | Story Mill | Reconstruction & Gravel | 1.25 |
| 15 | Kagy East | Reconstruction & Gravel | 1.10 |

Priority List on Off-System
Work to be let on Contract

| | | | |
|----|-------------|------------------------|------|
| 1. | Sourdough | Reconstruction & paved | 1.00 |
| 2. | Story Mill | New Bridge | |
| 3. | Goldenstein | Reconstruction & paved | 1.25 |

Priority List
Gallatin County Bridge Department

| | | | |
|-----|----------------|---|---------|
| 1. | Williams | New Deck & Stringers | 1 |
| 2. | Amsterdam | Camp Creek - New Deck | 70 |
| 3. | Gal Gateway | Section of Laminated Deck | 175 |
| 4. | Cobb Hill | New Bridge | 195 |
| 5. | Beatty | New Bridge | 37 |
| 6. | Joe Nelson | Large Pipes & Bridge | |
| 7. | Baxter | Piling Bridge & Large Pipe | |
| 8. | River | New Stockpass | |
| 9. | Dry Creek | New Deck & Stringers | 425 |
| 10. | Buffalo Jump | Replace two Bridges | 254-252 |
| | | Install large pipe | |
| 11. | Crowley Lane | New Bridge | 180 |
| 12. | Grayling Creek | Replace Part of Deck | 309 |
| 13 | Cameron Br. | New Bridge | 51 |
| 14 | Camp Creek | Replace Approx. (10) Bridges with Pipe | |
| 15 | Dry Crk | New Bridge | 108 |
| 16 | Dry Crk | New Bridge | 101 |
| 17 | Dry Crk | New Bridge | 103 |

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 29th DAY OF MARCH 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following cost estimates for 4 subdivision road improvements were received from Earl Best:

March 29, 1978

Mr. Jerry Herman
Assistant Planner
City-County Planning Office
Bozeman, Montana

Dear Jerry:

In compliance to your request for cost estimates on the following Subdivisions to complete the 2 course surfacing to County standards, are as follows:

- (1) MOUNTAIN SPLNDER SUBDIVISION
Base course completed, 3/4" surfacing to be done - Estimated cost \$850.00
- (2) 2nd Pineview Subdivision
There has been very little work done on this project. Estimated cost to complete \$48,000.00.
- (3) MYSTIC HEIGHTS SUBDIVISION
The base course is completed, the 3/4" surfacing remains to be done. Estimated cost \$8,000.00.
- (4) HYALITE FOOTHILLS NO. 2
Estimated cost to complete \$11,500.00

Respectfully submitted,
/s/ Earl R. Best, County Surveyor

Agreed to trade crushed gravel from Wheatland Pit @90 cents per yard to James C. Taylor for pit run gravel @15 cents formerly received from his Wytana Pit - value for value.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 30th DAY OF MARCH 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 30th day of March 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Held hearing for Bridger Bowl Ski Development concerning County giving permission to proceed with preparing and selling bonds of various denominations in the sum of \$1,500,000.00. D. A. Davidson & Co. to prepare said bonds and brochures and obtain financial statement before bonds are offered for sale. Mr. Eugene S. Hufford representing D. A. Davidson & Co. presented the procedures that would be followed and explained Gallatin County's position as sponsor of handling project emphasizing that Gallatin County property is not encumbered by this lien; only that property described as being in that district. Motion was made by John Buttelman and seconded by Geo. W. Sager that the Commission is in favor of proceeding with project.

Road Supervisor, Bill Griffin, out of State April 3 & 4.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY THE 31st DAY OF MARCH 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 31st day of March 1978, A. D., at nine o'clock.

Those present were member in charge, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager went to Helena for MACO directors meeting and Rocky Mountain Development Council meeting.

A 101 #3751 in the amount of \$62.00 was received from the State Department of Revenue.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo W Sager
Chairman

MONDAY, THE 3rd DAY OF APRIL 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 3rd day of April 1978, A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Stuart Westlake began working as Assistant Planner with Rob Klatt @\$750.00 for balance of fiscal year then to \$800.00 if proven satisfactory.

Robert Babb assumed duties as County Surveyor @ elected officials salary on appointment - \$1,093.29 per month.

Commissioners, Sager and Buttelman inspected illegal land fill on Baxter Road with Erick Armstrong, Deputy Sanitarian.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

APPROVED:
Geo W Sager
Chairman

TUESDAY, THE 4th DAY OF APRIL 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 4th day of April 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed March report from Constable, Robert Montgomery.

Received petition from residents of Hyalite Heights applying for R.I.D. - will present to Clerk & Recorder for verification.

Sager & Buttelman attended evening Comprehensive Health meeting at Montana Power meeting room.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo W Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 5th DAY OF APRIL 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 5th day of April 1978 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #3780 in the amount of \$409.68 was received from the Belgrade State Bank for interest on TCD.

Appointed Rick Mayfield to replace Rob Klatt as county representative on the Park & Recreation Board.

Received petition for street abandonment in Mountain View Subdivision from Clerk & Recorder and set hearing date as of 11:00 A. M. April 28, 1978.

Received Courthouse Expansion ballot proposal from County Attorney, Don White offering Rosary School option only due to lack of ability to legally tabulate votes for more than one issue.

There being no protesters present at schedule hearing the name of Foothills road in Sourdough Ridge #1 Subdivision will be changed to Sourdough Ridge Road as petitioned.

Motion made by Greg Seitz and seconded by Joe Alberda to accept the low chemical bid of Churchill Equipment - unanimous vote - Con Agra and Owenhouse Hardware did not include labels as specified in the bid requests. Motion made by Sager and seconded by Greg Seitz to disqualify those bids without accompanying labels. 1020 gas 2-4D Amine, Clean Crop label @\$4.45 per gal - 390 gallons Dow Tordon 22K @\$52.40.

County Surveyor, Robert Babb advised the Commission that the subdivision roads in Clover Meadows met his approval and the guarantee money can be returned to Larry Arthur.

John Buttelman went to Virginia City for Solid Waste meeting with Erick Armstrong.

April 5, 1978

TO THE PRESIDENTS OF ALL BANKS IN GALLATIN COUNTY

In order to receive the highest return to Gallatin County for their investments we are complying with a request to offer our investments for open bidding in the County Commissioners' office.

Deputy County Attorney, John Scully, emphasized that as long as the investments were to be bid, this is the legal procedure to use.

The County Treasurer will notify you by telephone or mail when investments are open for bid, the term, and the amount.

Respectfully,
/s/ Geo. W. Sager, John H. Buttelman, Geo. R. Gillette
Board of County Commissioners.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 6th DAY OF APRIL 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 6th day of April 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received proposed Health Budget with Dr. King, Emery Nelson and Jackie Stonnell.

George W. Sager reviewed potential road abandonment in Mountain View Subdivision with Robert Babb.

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THURSDAY THE 6th DAY OF APRIL 19 78

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received and filed March report from Clerk & Recorder, Carl L. Stucky.

John H. Buttelman attended Technical Advisory Transportation Study meeting at City Hall.

Received and signed monthly reports from Clerk & Recorder, Carl L. Stucky, Clerk of Court, Gelia Smiley and Treasurer, Iris L. Whittle.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 7th DAY OF APRIL 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 7th day of April 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received petition for road closure of Blacktail Pass hearing to be held 2 P. M. April 26.

Commissioners, Geo. W. Sager and John H. Buttelman met as a Welfare Board with Welfare Director, Robert Sybrant.

George W. Sager and John H. Buttelman held an investment bidding for 7 issues. All sold to First Security Bank of Bozeman.

Geo. W. Sager and John H. Buttelman attended a Council on Health & Drugs luncheon.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 10th DAY OF APRIL 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 10th day of April 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and George R. Gillette; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Judge, W. W. Lessley announced the formal resignation of Commissioner, George R. Gillette and the appointment of Mrs. Joy I. Nash to fulfill his term.

Geo. W. Sager and John H. Buttelman met with Claude Rice and Madison Dike District to begin to prepare for Federal Fund application.

A 101 #3819 in the sum of \$76,973.00 was received from the First National Bank of Bozeman for second installment period #9 Revenue Sharing.

Robert Babb was elected Chairman of Zoning Commission. Motion was made by Ray White and seconded by John H. Buttelman.

A 101 #3822 in the amount of \$2500.00 was received from the Three Forks Drainage District for reimbursement to Road and Bridge Department for dike repair work.

Commissioners, Sager and Buttelman with Robert Babb viewed Blacktail Road.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY THE 11th DAY OF APRIL 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 11th day of April 1978, A. D., at nine o'clock.

Those present were Member in Charge, John H. Buttelman, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George Sager went to Deer Lodge with some of the Treasurer's crew to attend new licensing procedure seminar.

Held hearing on Grand View Heights Subdivision for preliminary approval.

A budget transfer for Amsterdam Churchill SID #307 was approved: The sum of \$967.51 as appropriated under General Class (9) Payment of Loan Interest be transferred to General Class (2), Printing and Postage.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 12th DAY OF APRIL 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSION
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 12th day of April 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Unanimous approval given the proposed mileage claim form submitted by County Auditor.

Met with Zoning Committee to discuss zoning problems in Bridger Pines and South Gallatin Canyon. Then physically viewed area discussed at Bridger Pines.

After receiving approval of the County Attorney as to the correctness of the Resolution of interest as drawn the County Commission agreed to the signing of same by the Chairman - per se: Resolution of Intention to Create a Rural Improvement District for Carkeek and Dye "Hebgen Lake Estates" as of April 11, 1978.

The following budget transfers were approved:

General Fund #5

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the General Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay" may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$76.41 as appropriated under general class (2) Maintenance and Operation for account 214-D, Elections Budget be transferred to account 202-B, Clerk & Recorder Budget under general class (2) Maintenance and Operation.
2. That the sum of \$8.85 as appropriated under general class (2) Maintenance and Operation for account 214-D, Elections Budget be transferred to account 202-D, Clerk & Recorder Budget under General Class (2) Maintenance and Operation.
3. That the sum of \$40.28 as appropriated under general class (2) Maintenance and Operation for account 208A-E2, District Judge Budget be transferred to account 208A-D1, District Judge Budget under general class (2) Maintenance and Operation.
4. That the sum of \$130.34 as appropriated under general class (2) Maintenance and Operation for account 209-F, Sheriff's Budget be transferred to account 209-G Sheriff's Budget under general class (2) Maintenance and Operation.
5. That the sum of \$455.87 as appropriated under general class (2) Maintenance and Operation for account 210-D, County Attorney's Budget be transferred to account 210-B, County Attorney's Budget under general class (2) Maintenance and Operation.

WEDNESDAY THE 12th DAY OF APRIL 19 78

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

6. That the sum of \$39.47 as appropriated under general class (2) Maintenance and Operation for account 213-W, Miscellaneous Budget be transferred to account 213-S, Miscellaneous Budget under general class (2) Maintenance and Operation.
7. That the sum of \$56.73 as appropriated under general class (2) Maintenance and Operation for account 245-E, County Agent Budget be transferred to account 245-D, County Agent Budget under general class (2) Maintenance and Operation.
8. That the sum of \$1740.68 as appropriated under general class (2) Maintenance and Operation for account 235, Damages and Judgements be transferred to account 250-W, Miscellaneous Budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 12th day of April, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana
- - - -

Motor Vehicle Fund #2

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Motor Vehicle Fund #2, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$18.48 as appropriated under general class (2) Maintenance and Operation for account 273-E, Motor Vehicle Budget be transferred to account 273-D, Motor Vehicle Budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 12th day of April, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana
- - - -

Blue Ribbon Fund #3

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Blue Ribbons Fund, any transfer between or among the General Class of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$154.26 as appropriated under general class (2) Maintenance and Operation for account 279-F, be transferred to account 279-B, Blue Ribbon Budget under general class (2) Maintenance and Operation.
2. That the sum of \$24.50 as appropriated under general class (2) Maintenance and Operation for account 279-F, Blue Ribbon Budget be transferred to 279-H, Blue Ribbon Budget under general class (2) Maintenance and Operation.
3. That the sum of \$29.10 as appropriated under general class (2) Maintenance and Operation for account 279-F, Blue Ribbon Budget be transferred to account 279-I, Blue Ribbon Budget under general class (2) Maintenance and Operation.
4. That the sum of \$93.58 as appropriated under general class (2) Maintenance and Operation for account 279-F, Blue Ribbon Budget be transferred to account 279-F, Blue Ribbon Budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 12th day of April, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana
- - - -

WEDNESDAY THE 12th DAY OF APRIL 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

W.I.C. Fund #3

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from W I C Fund any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provdes that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

- 1. That the sum of \$69.26 as appropriated under general class (2) Maintenance and Operation for account 291-E, W.I.C. Budget be transferred to account 291-D, W.I.C. Budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 12th day of April, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 13th DAY OF APRIL 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 13th day of April 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Attended meeting in the MSU Sub, Gallatin Room, to discuss common potential projects with representatives from MSU Extension Service, Fair Board, Winter Fair, City of Bozeman and B.O.R.

A 101 #3813 in the amount of \$2,744.44 was received from the First Security Bank of Bozeman for interest on Revenue Sharing - TCD.

A 101 3814 in the amount of \$1,638.25 was received from the First Security Bank of Bozeman for interest on TCD - Revenue Sharing.

A 101 #3815 in the sum of \$1,638.25 was received from the First Security Bank of Bozeman for interest on TCD - Revenue Sharing.

A 101 #3816 in the amount of \$2,077.21 was received from the First Security Bank of Bozeman for interest on TCD - Revenue Sharing.

A 101 #3837 in the amount of \$1,638.25 was received from the First Security Bank of Bozeman for interest on TCD - Revenue Sharing.

A 101 #3838 in the amount of \$1,647.19 was received from the First Security Bank of Bozeman for interest on TCD - Revenue Sharing.

Application for the Cancellation of Taxes #389 in the amount of \$239.81 was approved.

Application for the Cancellation of Taxes #388 in the amount of \$7.31 was approved.

Received petition from homeowners of Hyalite Heights Subdivision for R.I.D. for Road Improvements turned over to Clerk & Recorder for certification.

Motion was made by Commissioner, John H. Buttelman and seconded by Commissioner, Joy I. Nash that the Commission approve the Preliminary plat for Grandview Heights Sub. #2 according to the recommendations of the Review Staff.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 13th DAY OF APRIL 19 78

B28090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

Geo. W. Sager attended a City County Planning Meeting.

The Board adjourned at five o'clock P. M.

ATTEST: Carl L. Stucky Clerk

APPROVED: Geo. W. Sager Chairman

MONDAY, THE 14th DAY OF APRIL 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 14th day of April 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceeding were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Wrote letter of assurance to Thomas, Dean & Hoskins that the \$4,000.00 loan to Riverside R.I.D. #308 will be paid when the project budget shows in the black to spare the above mentioned \$4,000.00.

A 101 #3845 in the sum of \$247.50 was received from the First Security Bank of West Yellowstone for interest on TCD.

A 101 #3846 in the sum of \$825.00 was received from the First Security Bank of West Yellowstone for interest on TCD - Revenue Sharing.

No bids were received for the Road Maintenance west of Logan as per request and advertised.

Received petition from freeholders of Gardner Park Subdivison for creation of R.I.D. #317 to improve roads in said subdivision - turned over to Clerk & Recorder for certification.

Met with clerical help to discuss proposed salary schedule. Agreed to meet again 7:30 P. M. May 2, 1978.

The Board adjourned at five o'clock P. M.

ATTEST: Carl L. Stucky Clerk

APPROVED: Geo. W. Sager Chairman

MONDAY, THE 17th DAY OF APRIL 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 17th day of April 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received resignation from Howard Nelson requesting to be relieved of his duties to the Gallatin County Airport Board and accepted same.

A 101 #3870 in the sum of \$39.96 was received from the Montana Bank of Bozeman for interest on TCD.

Motion was made by Commissioner, John H. Buttelman and seconded by Commissioner, Joy I. Nash to accept the agreement compiled for union negotiations for Road and Bridge Department of Gallatin County. Signed same this day. Agreement made between Teamsters' Union #2 and Gallatin County effective April 1, 1978 with conditions to be effective July 1, 1978. Filed original copy with Clerk & Recorder this day.

MONDAY THE 17th DAY OF APRIL 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Interviewed Carol Chambers for position of Financial Supervisor.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 18th DAY OF APRIL 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 27th day of April 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Interviewed Ken Mosby for position of Financial Supervisor.

Application for Cancellation of Taxes #390 in the amount of \$7.31 for Russell Beebe was approved.

Application for Cancellation of Taxes #391 in the amount of \$113.44 for Mutual Ins. of N. Y. was approved.

The following pledges were released:

April 18, 1978

Federal Reserve Bank of Minneapolis
DCA?Division of Local Government
First National Bank of Bozeman
Board of County Commissioners

Gentlemen:

At the request of the above named bank, we, herewith, enclose a copy of the following pledge agreements:

- H29469--\$275,000.00, Manchester, New Hampshire, 5.2%, due 12/1/83
- H29480--\$100,000.00, Delaware, 4.5%, due 2/1/88
- H13765--\$100,000.00, Pennsylvania, 4½%, due 7/15/88
- H29484--\$100,000.00, Washington, 5.6%, due 4/1/89
- H29489---\$70,000.00, Connecticut, 5.75%, due 7/1/91
- H29487---\$50,000.00, Connecticut, 5.75%, due 7/1/91

This is your notice to release.

Sincerely,
/s/ Iris L. Whittle, Gallatin County Treasurer

Met with Jackie Stonnell and Betty Clark to discuss Mental Health Budget addition for Court related referrals.

Held investment bidding.

Viewed road for abandonment on Brackett Creek near Park County Line.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 19th DAY OF APRIL 1978
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 18th day of April 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Gelia Smiley to discuss duties of the Clerk in the Clerk of the Court's office.

Met with Glen White, Recreation Director to discuss Hyalite Youth Camp progress and potential soft ball Recreation Park sites.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

William J. Hanks began working for the Road Department this date at the established wage scale.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 20th day of April 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 20th day of April 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Held a District #9 meeting in the Courthouse.

No bids for annual audit received per advertisement.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 21st DAY OF APRIL 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 21st day of April 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with other first and second class counties.

Met with Richard Shanahan to discuss Rosary remodeling.

The Board accepted an indemnity bond in the amount of \$155.68 with Howard Heahl and Terry O'Neill as sureties. The bond was filed to permit issuing of a duplicate T & A Fund Warrant #4892, dated April 21, 1978 in the amount of \$115.68 as the original warrant was lost.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY THE 24th DAY OF APRIL 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 24th day of April 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with representatives from the Treasurer, Auditor, Clerk & Recorder and Assessor's Office.

A 101 #3893 in the sum of \$720.54 was received from the Montana Bank of Belgrade for interest on TCD.

A 101 #3894 in the sum of \$2200.00 was received from the Manhattan State Bank for interest on TCD.

A 101 #3897 in the sum of \$664.47 was received from the Security Bank of Three Forks for interest on TCD.

Received and filed Justice of Peace report for April.

Attended Life of Montana ground breaking ceremony and luncheon.

Met as Zoning Commission to review variance request of Lonnie Ball in Bridger Canyon.

A 101 #3914 in the amount of \$403.31 from the State Department of Revenue for child support.

A 101 #3920 in the sum of \$325.44 was received from the Security Bank of Three Forks for interest on TCD.

The following transfer was approved:

April 24, 1978

Iris L. Whittle,
County Treasurer

You hereby authorized to make the following transfer from Revenue Sharing Cash Account to Revenue Sharing Capital Improvement Cash Account the amount of \$104,901.49.

Phase 6-70 Multipurpose \$27,867.53

Phase 7-71 Multipurpose \$77,033.96
\$104,901.49

/s/ Geo. W. Sager, Chairman, County Commissioners.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 25th DAY OF APRIL 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 25th day of April 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received Certificate of Petition to create a Fire District in Valley Center area from Clerk & Recorder and returned same to Clerk.

Agreed by unanimous vote to allocate \$45,000.00 of the 1978 pay-in-lieu monies to assist with the Amsterdam Churchill County water & Sewer District.

Received petition to establish a Local Housing Authority from Clerk & Recorder as certified.

Agreed by unanimous vote to contribute \$2500.00 from Park Fund to improve recreation facilities at the Monforton School complex.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 25th DAY OF APRIL 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

SECURITY BANK - THREE FORKS

CREDIT BALANCE
\$55,627.28

| | | | | |
|--------|------|---------|------------------|---|
| 038710 | 6.75 | 8/15/80 | 25,000.00 | - |
| 1552 | 4 | 7/1/79 | 3,000.00 | - |
| 1553 | 4 | 7/1/80 | 3,000.00 | - |
| 3906 | 7 | 7/1/81 | 4,347.41 | - |
| 1551 | 4 | 7/1/78 | 3,000.00 | - |
| | | | <u>39,608.97</u> | |

SECURITY BANK OF WEST YELLOWSTONE

CREDIT BALANCE
\$79,067.41

| | | | | |
|------|------|---------|-------------------|-------|
| 5774 | 6 | 12/1/83 | 15,000.00 | rel'd |
| 5775 | 5.6 | 7/1/83 | 10,000.00 | rel'd |
| 5776 | 5.2 | 7/1/83 | 50,000.00 | rel'd |
| 5777 | 5.2 | 7/1/83 | 25,000.00 | rel'd |
| 6004 | | 5/15/82 | 100,000.00 | - |
| 5996 | 7.00 | 5/15/82 | 100,000.00 | - |
| | | | <u>200,000.00</u> | |

WESTERN BANK OF BOZEMAN

CREDIT BALANCE
\$117,725.28

| | | | | |
|------|--------|---------|-------------------|---|
| 3931 | 8.625% | 2/25/82 | 100,000.00 | - |
| 4086 | | 1/5/76 | 100,000.00 | - |
| 5166 | 7.05 | 3/10/77 | 200,000.00 | - |
| | | | <u>400,000.00</u> | |

EMPIRE SAVINGS

124,000.00 rel'd

FEDERAL HOME BANK

100,000.00 rel'd

OTHER BANKS

| | |
|--------------------|---------------------|
| Commerce Trust | 5,721.50 |
| 1st Nat'l Minn | 1,756.50 |
| 1st Nat'l St. Paul | 28.50 |
| No Western Nat'l | 179,842.80 |
| Southgate State | 22,488.77 |
| 1st Nat'l Bozeman | 71,650.52 |
| Cash in Office | 203,709.49 |
| School Investments | 1,983,694.24 |
| County Investments | 3,656,958.75 |
| | <u>7,509,408.74</u> |

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 26th DAY OF APRIL 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 26th day of April 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Unanimously agreed to sell Glen Morgan 12 - 15 yards of rock from one of Logan Quarry for ditch repair @ \$4.00 per yard - county cost.

WEDNESDAY THE 26th DAY OF APRIL 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Hearing was held on Petition #684 to abandon road known as Blacktail Road extending approximately 6.8 miles. There being no protest at the time of the hearing Commissioner, John H. Buttelman moved and seconded by Commissioner, Joy I. Nash that said road be abandoned as a Public Road.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 27th DAY OF APRIL 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 27th day of April 27th, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Visited with Larry Wallace and Eric Armstrong concerning potential Sanitation problems in proposed Springvale Subdivision.

Vickie L. Wilson started working for Health Department as of 4/26/78 - salary not stated.

Roberta Ricci started working for the Health Department as of 4/27/78 @\$2.65 per hour.

Interviewed Karl Zeier, C. P. A. from Helena concerning audit of 1977-78 fiscal year financial transactions.

Received Resolution #1 from Clerk & Recorder directing the County Clerk to publish a notice of hearing on the question of the creation of a Local Housing Authority.

Resolved by unanimous vote to sign road past old Manhattan Grade School thusly: "Children at Play" at each approach with 15 mile zone between said signs.

Petition containing 89 signatures requesting the Board of County Commissioners to create a housing authority for the County was read. A motion was made and seconded to direct the Clerk and Recorder to publish notice of a public hearing on May 9, 1978. The motion carried.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Carl L. Stucky

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 28th DAY OF APRIL 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 27th day of April 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #3941 in the sum of \$495.00 was received from the First Security Bank of West Yellowstone for interest on TCD.

Agreed to pay J. Parenti \$250.00 for summers care of trees at Courthouse and Rest Home.

First National Bank of Bozeman submitted the only bid for the \$130,000.00 offered today, bid of .07625 accepted.

Held hearing on Petition #683 to abandon street ~~un~~built in Mountain View Subdivision. There being no protest, written or oral, Commissioner, John H. Buttelman moved and seconded by Joy I. Nash that request for Petition be granted.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF AND FOR THE COUNTY OF GALLATIN
STATE OF MONTANA

* * * * *

IN THE MATTER OF THE CREATION
OF A RURAL IMPROVEMENT DISTRICT
IN THE COUNTY OF GALLATIN,
STATE OF MONTANA

* * * * *

RESOLUTION OF INTENTION TO CREATE
A RURAL IMPROVEMENT DISTRICT

* * * * *

A RESOLUTION OF THE COUNTY COMMISSIONERS OF
GALLATIN COUNTY, MONTANA, PURSUANT TO SECTION
16-1601 THROUGH SECTION 16-1638, R.C.M.,
1947, DECLARING IT TO BE THE INTENTION OF THE
COUNTY COMMISSIONERS TO CREATE A RURAL IMPROVE-
MENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT
DISTRICT NO. 315 FOR THE PURPOSE OF CONSTRUCTING
PAVEMENT IMPROVEMENTS NECESSARY TO MEET THE
SUBDIVISION AND COUNTY ROAD DEPARTMENT REGULA-
TIONS FOR ALL PROPERTIES ABUTTING DRIFTWOOD DRIVE,
WILDFLOWER WAY, PARKVIEW PLACE, AND RAINBOW ROAD
AS RECORDED IN HYALITE HEIGHTS SUBDIVISION AS
FILED IN THE GALLATIN COUNTY COURTHOUSE AND BEING
MORE PARTICULARLY DESCRIBED AS THE SUBDIVISION
WITHIN THE Southwest one quarter of Section 36,
Township 2 South, Range 5 East, Montana Principal
Meridian.

WHEREAS, there has been filed with the Clerk and Re-
corder of Gallatin County, Montana, a petition in due form
with certain property owners asking that a rural improvement
district be created for the purposes of or as set forth above
in the preamble and

WHEREAS, at a regular meeting of the County Commissioners,
of Gallatin County, held on the 28th day of April, 1978, the
aforesaid petition was respectfully considered and granted.

NOW, THEREFORE, be it resolved by the County Commissioners
of Gallatin County;

SECTION I

DECLARATION OF INTENTION

It is hereby declared to be the intention of the County Commissioners to create a rural improvement district to be known as and designated as, Rural Improvement District No. 315 for the purposes as set forth in the above preamble.

SECTION II

DESCRIPTION OF THE IMPROVEMENTS

The roadway improvements shall include a reshaping and compacting of the existing gravel subbase in rights-of-way. The shaping of the section to allow for proper drainage and the proper placement of an asphalt concrete mat at least 24 feet wide. The typical section is to be submitted by the consultant engineer and approved by the county surveyor.

SECTION III

ESTIMATED COST

An estimated cost of \$225,000.00 is necessary to provide for the construction, engineering, legal and administrative costs necessary to construct the project.

SECTION IV

METHOD OF ASSESSMENT

The cost of said improvement is to be assessed against the entire district; each lot or parcel of land within such district will be assessed for that part of the whole cost which its area bears to the area of the entire district, exclusive of streets, avenues, alleys and public places.

The total number of square feet of assessable area within the entire district is 5,838,651.7 square feet, which is the area on which all protests will be received, considered and determined, and on which all assessments will be calculated.

SECTION V

APPOINTED ENGINEER

The engineering firm of Thomas, Dean & Hoskins, Inc., shall be retained as the consulting engineer to provide design plans, contract documents and construction inspection for the project. The engineering contract will be the same as those used for Gallatin County R.I.D. 308. Design fees will be based on Curve B.

SECTION VI

BOND ISSUE

The Gallatin County Commissioners shall direct that the payments for said improvement shall be made in 20 annual installments extending over a period of 19 years, but this shall not be construed to prevent payment in full at any regular payment date by any property owner who desires to do so. It is proposed to pay the entire cost and expense of the construction and installation of said improvements with cash to be obtained from the sale of bonds of said Rural Improvement District No. 315 as authorized by law. Such bonds will be in denominations of \$100.00 each and fractions or multiples of \$100.00 where necessary, to be issued and chargeable against a fund to be known and designated as Rural Improvement District No. 315 Fund of the County of Gallatin. The bonds will be redeemable at the option of the county, singly or in multiples, and in the order of their registration, whenever funds are available for the purpose on said Rural Improvement District No. 315. Said bonds will draw simple interest from the date of their registration until called for payment, which interest shall be chargeable as part of the cost of construction and installation of said

improvements. The bonds will be issued and sold in accordance with the provisions of Section 16-1601 through Section 16-1638, Revised Codes of Montana, 1947, and all other applicable provisions of Title 16 of the Revised Codes of Montana, 1947, relating to rural improvement districts in the counties in the state of Montana, and any amendments thereto.

SECTION VII

PROTESTS AND NOTICE

The regular session of the County Commission of the county of Gallatin, to be held at the County Courthouse, Bozeman, Montana, on the 22nd day of May, 1978, at the hour of 2:00 P.M. of said day is the time and place, when and where the County Commission will hear and pass upon all protests duly and regularly made and filed against the creation of said proposed Rural Improvement District No. 315, the improvement proposed to be made pursuant to the extent and character thereof; and the Clerk of the County Commission be, and he is hereby authorized to give notice in the manner and for the time as by law required, of the adoption of this resolution of intention.

SECTION VIII

DISTRICT BOUNDARIES

The boundary of said rural improvement district is in Hyalite Heights Subdivision in the Southwest One-Quarter of Section 36, Township 2 South, Range 5 East, involving those lots adjacent to Friftwood Drive, Wildflower Way, Parkview Place, and Rainbow Road. The boundary limits are more particularly described as follows, to-wit:

Starting from the southwest corner of said Section 36; thence North 89° 50' 19" East, a distance of 70.80 feet to an iron pin, said point being the easterly right-of-way of South 19th Avenue (Hyalite Road) and the southwest block corner of block 10 and being the true point of beginning; thence North 00° 08' 43" East, along said right-of-way, a distance of 2,201.12 feet to a concrete highway right-of-way monument; thence North 13° 14' 03" East along said right-of-way line, a distance of 41.41 feet to a concrete highway monument; thence North 00° 09' 43" East, along said highway right-of-way, a distance of 421.83 feet to an iron pin set on the east-west center line of said Section 36; thence North 89° 52' 35" East, along said east-west centerline, a distance of 2,548.86 feet to an iron pin with an aluminum cap marking the center one quarter corner of said Section 36; thence South 00° 00' 50" East, along the north-south centerline of said Section 36, a distance of 2,661.51 feet to an iron pin with an aluminum cap marking the south one quarter corner of said Section 36; thence South 89° 50' 19" West, along the south line of said Section 36, a distance of 2,565.75 feet to the true point of beginning.

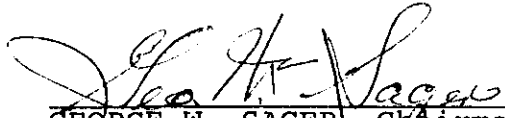
SECTION IX

PUBLICATION OF NOTICE

The following Notice, attached hereto and marked as Exhibit "A" for identification, and by this reference fully and completely incorporated herein, of the adoption of said resolution shall be published in the Bozeman Daily Chronicle for ten (10) consecutive days beginning with the first publication of said Notice on May 3, 1978, and the County Clerk and Recorder of Gallatin County, Montana, is hereby ordered to post or cause to be posted within the boundaries of the proposed rural improvement district a copy of such Notice in three (3) public places, and said County Clerk and Recorder is further instructed, ordered and directed to mail a copy of said Notice to every person, firm, corporation, or agent of every person, firm or corporation owning property within the proposed district at his, her or its last known place of residence as found upon the

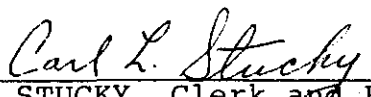
last completed assessment roll for the state, county and school district taxes. Such posting and mailing shall be done on the 3rd day of May, 1978.

PASSED by the Board of County Commissioners of and for the County of Gallatin, State of Montana, on the 28 day of April, 1978.



GEORGE W. SAGER, Chairman
Board of County Commissioners
of and for the County of
Gallatin

ATTEST:



CARL STUCKY, Clerk and Recorder
of and for the County of
Gallatin

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 28th DAY OF APRIL 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Held open meeting on Springvale Subdivision at 2 P. M. and after considerable public input the vote was unanimous to reject the subdivision as presented until more water table and soils information is available.

Presented sample ballot for Rosary acquisition and remodeling to Clerk & Recorder.

Commissioner, John H. Buttelman to be out of State until Monday, May 8th. He advised District Judge of same.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 1st DAY OF MAY 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 1st day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Inspected proposed Ponderosa Pines Subdivision with Robert Babb, Rob Klatt and Stuart Westlake.

Signed Proclamation that May 1, 1978 be declared as 21st annual Law Day and that May 12, 1978 be declared as the 30th annual Citizenship Day and Law Day.

Signed proclamation that June 6, 1978 be declared as time for Special Election to vote on a County Bond issue for said county of Gallatin.

Resolution and intent adopted to create an R.I.D. in Hylate Heights for the purpose of road improvement.

Instituted proclamation that on Tuesday, June 6, 1978 there will be a special election by the qualified electors of Gallatin County in which they may vote on expanding Gallatin County to include contiguous portions of Yellowstone Park that are within the State of Montana.

The following Resolutions were approved:

May 1, 1978

State Highway Commission
Helena, Montana

Attn: Manager - Secondary -Urban Unit

Gentlemen:

We, the Board of County Commissioners of Gallatin County, passed a Resolution to request the Highway Department to establish as propriety number one (1) for construction of 5.23 miles of Springhill Oil.

We request that the project begin at Station zero (0) on Highway ten (10) as shown on Federal Aid Secondary Project Survey Number S-189 (1) and stop at the Base Line, which is approximately 5.23 miles.

Enclosed is completed priority form requesting Springhill Oil as number one (1).

Very truly yours,

BOARD OF COUNTY COMMISSIONERS
/s/ Geo. W. Sager, Chairman

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY THE 2nd DAY OF MAY 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 2nd day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by Commissioner, Joy I. Nash and seconded by Commissioner, Geo. W. Sager that the Petition #686 for discontinuation of an alley thru the Gallatin Gateway School property be granted. No written or oral protests.

Since, Jim O'Connor served as Assistant Coroner under Rob Myers he shall serve as acting Coroner until the Republican Party recommends an appointed replacement. This established by resolution of Commissioner, Joy I. Nash and Geo. W. Sager.

Motion made by Commissioner, Joy I. Nash and seconded by Commissioner, Geo. W. Sager that R.I.D. #316 "Hebgen Lake Estates" be created and authority to sell \$700,000.00 worth of bonds be offered for sale and to be used for improvements within the Subdivision.

Received and filed April report from Constable, Robert Montgomery.

Met with Courthouse Clerical personnell to discuss and explain future salary proposal.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 3rd DAY OF MAY 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 3rd day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by Commissioner, Joy I. Nash and seconded by Commissioner, Geo. W. Sager to allocate \$30,000.00 of the 1978 payment-in-lieu received toward the Willow Creek Sewer Project.

A 101 #3977 in the sum of \$2,129.72 was received from the First Security Bank of Bozeman for interest on TCD.

Received order from the 18th District Court stating that Christine Lively was appointed to serve as interim Court Reporter for the 18th District Court from May 1, 1978 until further notice.

Hearing held on Petition #685 to abandon a section of old County road close to Park County line - there being no protest - Commissioner, Joy I. Nash moved and seconded by Commissioner, Geo. W. Sager that petition be granted.

The following Resolution was approved:

The Gallatin Co. Commissioners HEREBY RESOLVE AND PLEDGE OUR PARTICIPATION IN THE MADISON COUNTY SOLID WASTE PLANNING PROJECT.

The proposed boundaries of this planning project include Madison County, Town of West Yellowstone, that area in the West Yellowstone Basin area located in Gallatin County primarily Townships 11-12, and 13S, now being served by the West Yellowstone Landfill, and that section of Yellowstone Park up to and including Old Faithful Inn. Be It Further Resolved; That if such planning proves to be economical, feasible, and adequately serves the needs of the citizenry within our jurisdiction, a good faith effort will be made by the Gallatin County to implement the plan.

We, the Gallatin County Commissioners understand the consulting firm of Daily-Peccia and Associates has been chosen by Madison County to develop the solid waste plan, contingent upon application approval by the Solid Waste Management Bureau, State Department of Health and Environmental Sciences, under the guidance and supervision of the duly formed technical committee. The Health & Sanitation Department pledges to aid the consultants and Madison County in any reasonable manner possible in the solid waste plan development.

COMMISSION RESOLUTION CONCERNING
RURAL IMPROVEMENT DISTRICT #316

THIS IS A RESOLUTION OF THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA CREATING A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 316 OF THE COUNTY OF GALLATIN FOR THE PURPOSE OF BUILDING, CONSTRUCTING, INSTALLING, PURCHASING AND MAINTAINING A DOMESTIC WATER SUPPLY SYSTEM, A WASTE WATER TREATMENT SYSTEM AND ROADWAYS ON CERTAIN REAL PROPERTY LOCATED IN THE COUNTY OF GALLATIN STATE OF MONTANA, AS A TRACT OF LAND BEING A PORTION OF THE NORTHWEST ONE-QUARTER (NW $\frac{1}{4}$) AND THE SOUTHWEST ONE-QUARTER (SW $\frac{1}{4}$) OF SECTION 24, TOWNSHIP 12 SOUTH, RANGE 4 EAST, MONTANA PRINCIPAL MERIDIAN, GALLATIN COUNTY, MONTANA.

WHEREAS, at a regular session of the County Commission of the County of Gallatin, held on the 12th day of April, 1978, the said County Commission duly passed a commission resolution concerning Rural Improvement District No. 316 declaring it to be the intention of the said County Commission to create a rural improvement district to be known and designated as Rural Improvement District No. 316 to the said County for the purpose of building, constructing, installing, purchasing and maintaining a domestic water supply system, a waste water treatment system and roadways on certain real property located in the County of Gallatin, State of Montana and more particularly described as a portion of land being a portion of the Northwest One-Quarter (NW $\frac{1}{4}$) and the Southwest One-quarter (SW $\frac{1}{4}$) of Section 24, Township 12 South, Range 4 East, Montana Principal Meridian.

And said Commission Resolution concerning Rural Improvement District No. 316 is hereby referred to and made a part hereof for further particulars in respect to the boundaries of said Rural Improvement District No. 316, the estimate of costs of said improvements and method of assessing the same against the property of said district, and

WHEREAS, notice of the passage of said commission

resolution concerning Rural Improvement District No. 316 was duly published as required by law in the Bozeman Daily Chronicle, a daily newspaper of general circulation printed and published in the City of Bozeman, Montana and by sending a copy of such notice by U.S. mail to each person, firm or corporation having property within the proposed district at his or her last known address, upon the same date that such notice was first published as aforesaid and due proof having been made of the publication and service of said notice; and

WHEREAS, in the time required by law to publish and serve notice, there were not sufficient protests against the creation of the said proposed Rural Improvement District No. 316 and the County Commission was in regular session on the 2nd day of May, 1978 at 9:00 o'clock A.M. of said day in the Commission chamber in the County Courthouse building in said County of Gallatin, City of Bozeman, State of Montana, the same being the time and place designated in said notice for the passing on all protests if any against the proposed work or against the creation or extent of said district or both or either and it further appearing that all of the proceedings for the creation of said district has been lawful and regular;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of the County of Gallatin,

Section 1.

That the said Rural Improvement District No. 316 of the County of Gallatin, be and the same is hereby created for the purpose of making improvements as in said Commission resolution concerning Rural Improvement District No. 316, hereinafter described.

Section II.

That said improvements be and the same are hereby ordered to be made in said Rural Improvement District No. 316 as follows:


Building, constructing, installing, purchasing and maintaining a domestic water supply system, a waste water treatment system and roadways on certain real property located in the County of Gallatin, State of Montana and more particularly described as a tract of land being a portion of the Northwest One-quarter (NW $\frac{1}{4}$) and the Southwest One-quarter (SW $\frac{1}{4}$) of Section 24, Township 12 South, Range 4 East, Montana Principal Meridian, Gallatin County.

Section III.

That the entire costs and expense of maintiaing the improvements herein referred to in said Rural Improvement District No. 316 shall be assessed against the entire district. Each lot, block, tract or parts of land within the district will be assessed for the portion of the whole costs which its area bears to the area of the entire district exclusive of streets, avenues, alleys and public places. The total actual assessable area within the district is two million five hundred thirty-one thousand five hundred seventy-six (2,531,576) square feet and is the area on which all protests will be received, considered and determined and which all assessments will be calculated.

Section IV.

Passed and adopted by the County Commission of the County of Gallatin at the regular session thereof held on the 2nd day of the May 1978.


George Sager, Chairman
Board of County Commissioners
Gallatin County, Montana

ATTEST:


Carl L. Stucky, Clerk and Recorder

COMMISSION RESOLUTION NO. 317

A RESOLUTION OF THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA, CREATING A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 317 OF THE COUNTY OF GALLATIN FOR THE PURPOSE OF CONSTRUCTING PAVEMENT IMPROVEMENTS NECESSARY TO MEET THE SUBDIVISION AND COUNTY ROAD DEPARTMENT REGULATIONS FOR ALL PROPERTIES ABUTTING GARDNER PARK DRIVE, HITCHING POST ROAD AND ANNETTE PARK DRIVE AS RECORDED IN GARDNER PARK SUBDIVISION AS FILED IN THE GALLATIN COUNTY COURTHOUSE AND BEING MORE PARTICULARLY DESCRIBED AS THE SUBDIVISION WITHIN THE Northeast one quarter of Section 30, Township 2 South, Range 6 East, Montana Principal Meridian.

WHEREAS, at a regular session of the County Commission of the County of Gallatin, held on the 21 day of April, 1978, the said County Commission duly passed Commission Resolution No. 317 declaring it to be the intention of the said County Commission to create a rural improvement district to be known and designated as Rural Improvement District No. 317 to the said County for the purpose of constructing pavement improvements necessary to meet the subdivision and county road department regulations for all properties abutting Gardner Park Drive, Hitching Post Road and Annette Park Drive as recorded in Gardner Park Subdivision as filed in the Gallatin County Courthouse and being more particularly described as the subdivision within the northeast one quarter of Section 30, Township 2 South, Range 6 East, Montana Principal Meridian; and said Commission Resolution No. 317 is hereby referred to and made a part hereof for further particulars in respect to the boundaries of said Rural Improvement District No. 317, the estimated cost of said improvements and method of assessing the same against the property of said district; and,

WHEREAS, notice of the passage of said Commission Resolution No. 317 was duly published, as required by law, in the Bozeman Daily Chronicle, a daily newspaper of general circulation printed and published in the City of

Bozeman, Montana, and by sending a copy of such notice by U.S. mail to each person, firm or corporation having property within the proposed district at his or its last known address, upon the same date that such notice was first published as aforesaid, and due proof having been made of the publication and services of said notices; and

WHEREAS, within the time provided by law and said published and served notice, there were not sufficient protests against the creation of said proposed Rural Improvement District No. 317, and the County Commission was in regular session on the 5 day of May, 1978, at 2:00 o'clock p.m. of said day, at the Commission Chamber in the County Courthouse Building in the said County of Gallatin, City of Bozeman, Montana, the same being the time and place designated in said notice for passing upon all protests, if any, against the proposed work or against the creation or extent of said district, or both or either; and it further appearing that all of the proceedings for the creation of said district have been lawful and regular.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN:

Section 1

That the said Rural Improvement District No. 317 of the County of Gallatin be, and the same is, hereby created for the purpose of making improvements as in said Commission Resolution No. 217 and hereinafter described.

Section 2

That said improvements be, and the same are, hereby ordered to be made in said Rural Improvement District No. 317 as follows:

CONSTRUCTING PAVEMENT IMPROVEMENTS NECESSARY TO MEET THE SUBDIVISION AND COUNTY ROAD DEPARTMENT REGULATIONS FOR ALL PROPERTIES ABUTTING GARDNER

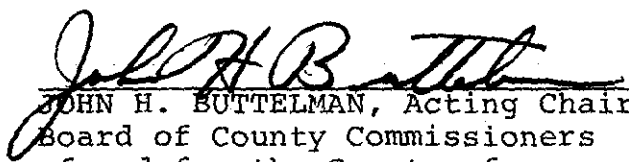
PARK DRIVE, HITCHING POST ROAD AND ANNETTE
PARK DRIVE AS RECORDED IN GARDNER PARK
SUBDIVISION AS FILED IN THE GALLATIN COUNTY
COURTHOUSE AND BEING MORE PARTICULARLY DESCRIBED
AS THE SUBDIVISION WITHIN THE Northeast one
quarter of Section 30, Township 2 South, Range
6 East, Montana Principal Meridian.

Section 3


That the entire cost and expense of maintaining the
improvements herein referred to in said Rural Improvement
District No. 317 shall be assessed against the entire dis-
trict. Each lot, block, tract or parcel of land within the
district will be assessed for that portion of the whole cost
which its area bears to the area of the entire district
exclusive of streets, avenues, alleys and public places. The
total actual assessable area within the district is
4,146,596.03 square feet, and is the area on which all pro-
tests will be received, considered, and determined, and on
which all assessments will be calculated.

Section 4

PASSED AND ADOPTED by the County Commission of the
County of Gallatin at a regular session thereof held on the
5 day of May, 1978.


JOHN H. BUTTELMAN, Acting Chairman
Board of County Commissioners
of and for the County of
Gallatin

ATTEST:


CARL STUCKY, Clerk and Recorder
of and for the County of
Gallatin

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

WEDNESDAY THE 3rd DAY OF MAY 1978

826090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Be It Further Resolved and Understood: That any materials forwarded the consultant or Madison County throughout the planning process will be subject to public scrutiny.

This Resolution was passed by the Gallatin County Commission on the 3rd day of May, 1978 by a vote of 3 to 0. (John H. Buttelman voted by proxy).

/s/ Geo. W. Sager, Joy I. Nash,

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 4th DAY OF MAY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 4th day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #3978 in the sum of \$7,886.70 was received from H. B. Landoe for payment in lieu of parks - second Pine View - Parks.

Received and recorded the recommendation of appointment of successor to Rob Myers as Gallatin County Coroner from the Gallatin County Republican Central Committee. (Mr. Jasinski)

Held preliminary hearing on Ponderosa Pines Subdivision. Motion made by Commissioner, Joy I. Nash and seconded by Commissioner, Geo. W. Sager to give preliminary approval with certain recommendations.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 5th DAY OF MAY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 5th day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Appointed Zales Ecton, Jr. to replace Howard Nelson on the Gallatin County Airport Board of Three Forks.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

Attended Gallatin Council on Health & Drugs luncheon meeting at Holiday Inn.

Held hearing for R.I.D. Petition #317 Gardner Park. Commissioner, Joy I. Nash moved for creation of District - seconded by Geo. W. Sager.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 8th DAY OF MAY 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 8th day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Accepted only bid submitted for 6 sheriff cars by Bozeman Ford:

| | |
|-------------------------------|-------------|
| 5 Mercury Cougar 4 door sedan | \$29,796.55 |
| 1 Ford LTD Wagon | \$ 6,507.88 |

These vehicles are to meet all specifications and be delivered by July 30, 1978. Motion for acceptance by Joy I. Nash and seconded by Geo. W. Sager.

Reviewed Extension Budget with Dana Schrupp, Bev Wallace and Terry Wolfe.

The following budget transfers were received:

GALLATIN REFUSE DISTRICT #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$22.15 as appropriated under General Class (2) Maintenance and Operation for account 270-E Gallatin Refuse District Budget be transferred to account 270-I Gallatin Refuse District budget under General class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of May, 1978
/s/ Geo. W. Sager, Joy I. Nash

BLUE RIBBONS FUND #4

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$1,843.42 as appropriated under General class (2) Maintenance and Operation for account 279-F Blue Ribbon Budget be transferred to account 279-B Blue Ribbon Budget under General Class (2) Maintenance and Operation.
2. That the sum of \$234.41 as appropriated under General Class (2) Maintenance and Operation for account 279-F Blue Ribbon Budget be transferred to account 279-H Blue Ribbon Budget under General Class (2) Maintenance and Operation.
3. That the sum of \$298.33 as appropriated under General class (2) Maintenance and Operation for account 279-F Blue Ribbon Budget be transferred to account 279-A Blue Ribbon Budget under General Class (1) Salaries and Wages.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of May, 1978
/s/ Geo. W. Sager, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

RIVERSIDE SEWER AND WATER #4

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made said transfers to be effective on the date this Resolution is passed:

MONDAY THE 8th DAY OF MAY 1978
 B26090-TRIBUNE PRINTING OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

1. That the sum of \$560.63 as appropriated under General Class (1) Salaries and Wages for account 278-A Riverside Sewer and Water budget be transferred to account 278-D Riverside Sewer and Water budget under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of May, 1978
 /s/ Geo. W. Sager, Joy I. Nash

POOR FUND #3

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$89.18 as appropriated under General class (2) Maintenance and Operation for account 221-F Rest Home Budget be transferred to account 221-D Rest Home Budget under General class (2) Maintenance and Operation.
2. That the Sum of \$199.15 as appropriated under General Class (2) Maintenance and Operation (2) for account 223-D Welfare Poor Fund be transferred to account 223-A Welfare Poor Fund under General class (2) Maintenance and Operation.
3. That the sum of \$1,682.26 as appropriated under General Class (2) Maintenance and Operation for account 224-C Poor Fund Budget be transferred to account 224-A Poor Fund Budget under General Class (2) Maintenance and Operation.
4. That the sum of \$2,475.06 as appropriated under General class (2) Maintenance and Operation for account 223-R Welfare Poor Budget be transferred to account 225-A Poor Fund Budget under General class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of May, 1978
 /s/ Geo. W. Sager, Joy I. Nash
 Board of County Commissioners, Gallatin County, Montana

W.I.C. #4

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$68.96 as appropriated under General Class (2) Maintenance and Operation for account 291-E WIC Budget be transferred to account 291-D WIC Budget under General class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of May, 1978
 /s/ Geo. W. Sager, Joy I. Nash
 Board of County Commissioners, Gallatin County, Montana

MOTOR VEHICLE FUND #3

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the day this Resolution is passed:

1. That the sum of \$4.00 as appropriated under General class (2) Maintenance and Operation for account 273-E Motor Vehicle budget be transferred to account 273-D Motor Vehicle budget under General class (2) Maintenance and Operation.

MONDAY THE 8th DAY OF MAY 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of May, 1978
/s/ Geo. W. Sager, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana
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BIG SKY LAW #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation, and (3) "Capital Outlay" may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$17.88 as appropriated under General class (2) Maintenance and Operation for account 286-D Big Sky Law Budget be transferred to account 286-C Big Sky Law Budget under General class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of May, 1978
/s/ Geo. W. Sager, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana
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GENERAL FUND #6

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$112.38 as appropriated under general class (2) Maintenance and Operation for account 214-D Election Budget be transferred to account 202-B Clerk and Recorder Budget under general class (2) Maintenance and Operation.
2. That the sum of \$2.70 as appropriation under general class (2) Maintenance and Operation for account 214-D Election budget be transferred to account 202-D Clerk and Recorder budget under general class (2) Maintenance and Operation.
3. That the sum of \$202.25 as appropriated under general class (2) Maintenance and Operation for account 207-D Surveyor budget be transferred to account 207-B Surveyor budget under general class (2) Maintenance and Operation.
4. That the sum of \$194.71 as appropriated under general class (2) Maintenance and Operation for account 208A-C2 District Judge budget be transferred to account 208A-C District Judge budget under general class (2) Maintenance and Operation.
5. That the sum of \$272.03 as appropriated under general class (2) Maintenance and Operation for account 210-E County Attorney budget be transferred to account 210-B County Attorney Budget under general class (2) Maintenance and Operation.
6. That the sum of \$175.29 as appropriated under general class (2) Maintenance and Operation for account 210-E County Attorney budget be transferred to account 210-T County Attorney budget under general class (2) Maintenance and Operation.
7. That the sum of \$365.32 as appropriated under general class (2) Maintenance and Operation for account 213D County Buildings budget be transferred to account 213S County Buildings budget under general class (2) Maintenance and Operation.
8. That the sum of \$33.30 as appropriated under general class (2) Maintenance and Operation for account 209D Sheriff budget be transferred to account 213-U Care of Prisoners budget under general class (2) Maintenance and Operation.
9. That the sum of \$79.79 as appropriated under general class (2) Maintenance and Operation for account 245-B County Agent budget be transferred to account 245-D County Agent budget under general class (2) Maintenance and Operation.
10. That the sum of \$995.64 as appropriated under general class (2) Maintenance and Operation for account 242 Veterans Burial budget be transferred to account 250 Misc. Expense budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of May, 1976
/s/ Geo. W. Sager, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana
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MONDAY THE 8th DAY OF MAY 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Reviewed 4 C's Budget.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 9th DAY OF MAY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 9th day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

County Auditor, Wm. H. Johnson to be out of office for surgery-indefinitely.

Interviewed Don Fenno and Max ? as representatives of Veltkamp & Dore concerning potential audit for 1977-78 books.

Visited with Bob Sybrant concerning office space if they are moved to the Courthouse.

Held hearing to accept Petition and establish a Local Housing Authority. Motion was made by Joy I. Nash and seconded by Geo. W. Sager. No protest evident oral or written was offered during hearing.

Visited with Jim Paugh and Ken McBride concerning Coroner appointment.

Application for Cancellation of Taxes #392 in the amount of \$37.91 for the The Plant Plant.

The following memo was given to all department heads:

TO ALL SUPERVISORY PERSONNEL:

In reviewing the vacation schedule, we find that in some cases here is so much time and sick leave accumulated that we cannot budget amply to protect your salary portion. This condition must be rectified.

The monies budgeted for vacation and sick leave shall be used for termination cases only. Replacements cannot be employed until the salary budget has recovered from the withdrawal by the terminated employees.

No temporary help should be hired to replace someone on vacation or sick leave.

Also, please check with the Auditor each month on your budget balances to keep from overdrawing.

Thank you,
BOARD OF COUNTY COMMISSIONERS
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 10th DAY OF MAY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 10th day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

WEDNESDAY THE 10th DAY OF MAY 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Motion was made by Commissioner, John H. Buttelman and seconded by Commissioner, Joy I. Nash that Dr. David Young being cooperative, be appointed to serve as County Coroner until the June 6, 1978 primary designates the Republican candidate as winner. Deputy Coroner to be chosen by Dr. Young the notice be given us. Dr. Phillip Sococcia will serve as deputy.

Visited with Judge, W. W. Lessley and Betty Clark about 18th District Court and Court Services budget.

Commissioners, Geo. W. Sager and John H. Buttelman attended a United Way Chamber of Commerce luncheon meeting.

Held variance hearing requested by Lonnie Ball. Geo. W. Sager acted as Chairman for Robert Babb since he was absent due to illness. Ray White also absent. Decision postponed until all Zoning Commission has the opportunity to consider the question and vote.

Interviewed Lloyd Hartman as applicant for Financial Supervisor's position.

The following budget transfers were approved:

AMSTERDAM CHURCHILL SID #307

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

- 1. That the sum of #39.90 as appropriated under General Class (3), Heat and Lights, be transferred to General Class (2), Printing & Postage.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 9th day of May, 1978
/s/ Geo. W. Sager, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

GALLATIN GATEWAY FIRE DISTRICT

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

- 1. That the sum of \$53.12 as appropriated under General Class (4), Repair & Maintenance be transferred to General Class (3), Heat & Lights.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 9th day of May, 1978
/s/ Geo. W. Sager, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Carl K. Bluckey
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY THE 11th DAY OF MAY 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 11th day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Discussed amended subdivision in Hyalite Foothills with Jerry Herman and Doug Moseley.

Visited with Jim Brinkman and Ernie Turner of Holmes-Turner concerning auditing 1977-78 books.

Met with various representatives involved with the Milwaukee Branchline Railroad as luncheon guests of King Wilson, Pres. of WSS Railroad and Gene Radermacher of Radermacher, Messmer and W. Whiteside, Freight Traffic Consultants.

Held hearing to create Hidden Valley Fire District. There being no protest, the motion was made for creation by Commissioner, John H. Buttelman and seconded by Commissioner, Joy I. Nash. It was agreed that to pay for 1978 protection that the 3 land owners would contribute to an amount equal to the present levy to the Belgrade Rural Fire District as soon as the amount can be determined. Area described as follows: S $\frac{1}{2}$ S $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ S $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, N $\frac{1}{2}$ S $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, S $\frac{1}{2}$ N $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ and N $\frac{1}{2}$ N $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Sec. 27, T1S, R5E.

Met with Jim Cummings, Wally Diteman, Rob Klatt and Stuart Westlake to discuss Royal Villa.

A 101 #4035 in the sum of \$2.00 was received from Mt. View Subdivision for 2 quit claim deeds.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, the 12th DAY OF MAY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 12th day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Viewed road for abandonment in Morton land on Bridger cut-off road and Lot 1 of Bridger Pines Subdivision where variance is requested.

Met with Zoning Commission to make the decision concerning Lonnie Ball variance for Lot 1 of Bridger Pines Subdivision.

Received and filed April report from Clerk & Recorder, Carl L. Stucky.

The Board accepted an indemnity bond in the amount of \$11.20 with D. Denning and Clarence Fry as principal and D. Denning and Clarence Fry as sureties.

The bond was filed to permit issuing a duplicate of General Fund warrant #1248, date May 12, 1978 to the order of Harrington's in the amount of \$5.60 as the original warrant was lost.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 15th DAY OF MAY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 15th day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 15th DAY OF MAY 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Resolution

by motion of Commissioner, John H. Buttelman and seconded by Commissioner, Joy I. Nash that when Robert Babb assumed the duties of County Surveyor those duties included those of examining Land Surveyor.

Viewed Trail Creek Road for spot repair graveling.

Attended APA meeting at 8 P. M. Holiday Inn - presented Courthouse Expansion needs and reasons for recommending Rosary site on the ballot.

Motion made by Commissioner, John Buttelman and seconded by Commissioner, Joy I. Nash that the 7% sale bid of First Security Bank of Bozeman be accepted for CD's 10942 & 10943 representing \$100,000.00 each now held by Montana Bank of Bozeman; for 90 days.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
ChairmanTUESDAY, THE 16th DAY OF MAY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 16th day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Open house at Rosary conducted by Sheriff's Department.

Signed purchase agreement with IBM for balance due on Photo Copy Machine in Clerk & Recorder's office in amount of \$6,801.13. Same on file in Clerk & Recorder's Office.

Interviewed representatives from Galusha, Higgins & Galusha concerning audit of 1977-78 fiscal year books.

Signed contract with Morrison Maierle, Inc. for designing Story Mill road bridge.

Commissioner, John H. Buttelman attended Blue Ribbons meeting in Ennis.

May 16, 1978

Iris Whittle
County Treasurer

Please transfer the amount of \$144.50 from Poor Fund cash to General Fund cash for Food Stamp Administration.

Thank you.

/s/ Geo. W. Sager, County Commissioner, Chairman

The following was approved:

May 16, 1978

Mr. Carl L. Stucky
Clerk & Recorder

In accordance with Section 16-1811 and 93-2603, R.C.M. 1947, and Attorney General's Opinion No. 1, Volume 21, the following county warrant which has been outstanding for one (1) year is ordered to be cancelled.

4/20/77 General Fund-Witness Fees #1975 Richard Corne \$1.50

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 17th DAY OF MAY 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 17th day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting read and approved.

Geo. W. Sager attended City-County Planning meeting.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 18th DAY OF MAY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 18th day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman went to Helena for Comprehensive Health meeting.

Motion was made by Commissioner, John H. Buttelman and seconded by Commissioner, Joy I. Nash that the Sanitarians turn the Bridger Pines Lagoon problem over to the County Attorney's staff.

Met with Bob McDonald and Roger Clingman to discuss Bridger Bowl construction progress.

A 101 #4079 in the sum of \$2157.95 was received from School District #24 Hi School for Ag refund.

A 101 #4080 in the sum of \$1,307.24 was received from School District #24 for Ag refund.

Met with Otis Hill Andy Withener and Harry Wasserman to discuss dire needs of West Yellowstone.

Geo. W. Sager attended Refuse District #1 meeting at Manhattan School.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 19th DAY OF MAY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 19th day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

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FRIDAY THE 19th DAY OF MAY 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Signed order approving Preliminary Plat approving 1st phase of Royal Village Subdivision.
- - - -
Visited Mystic Lake road with Forest Service for potential parking and turn around.
- - - -
Received notice from Town of Manhattan that they had appointed Robert Babb as the examining land surveyor for their plat work.
- - - -
Visited with Don Kinzie concerning Help Center budget.
- - - -
The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.
- - - -

The Board adjourned at five o'clock P. M.
- - - -

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 22nd DAY OF MAY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 22nd day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Cort Freeman concerning refund on auto license.

Geo. W. Sager spoke to Exchange Club concerning Courthouse expansion.

A 101 #4110 in the sum of \$5.00 was received from D. W. Henderson for lease on barn and excess right-of-way in Hyalite Foothills #2.

Held hearing for R.I.D. #315 Hyalite Heights Subdivision to create district and authorization for bond sale. Motion made by Commissioners, John H. Buttelman and seconded by Commissioner, Joy I. Nash in favor of said creation.

The Board accepted an indemnity bond in the amount of \$144.00 with Gary Lee Watt as principal and Gary Lee Watt and Ella Mae Cunneen as sureties. This bond was filed to permit issuing a duplicate of General Fund Warrant #1250 dated May 22, 1978 in the amount of \$72.00 as the original warrant was lost. (MEHA -Gary Watt, Missoula, Mt.)

The Board accepted an indemnity bond in the amount of \$172.80 with Richard T. Siess and Ashley D. Brown as Sureties. This bond was filed to permit issuing a duplicate General Warrant dated May 22, 1978 to the order of Montana Bank of Belgrade in the amount of \$86.40 as the original warrant was lost.

The Board accepted an indemnity bond in the amount of \$139.78 with Ethel Hamilton as principal and John E. Hamilton and Victoria L. Hamilton as sureties. This bond was filed to permit issuing a duplicate of the General Fund warrant #1839, dated May 22, 1978 to the order of Ethel Hamilton in the amount of \$69.89 as the original warrant was lost.

The Board adjourned at five o'clock P. M.
- - - -

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 23rd DAY OF MAY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 23rd day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.
- - - -

COMMISSION RESOLUTION NO. 315

A RESOLUTION OF THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA, CREATING A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 315 OF THE COUNTY OF GALLATIN FOR THE PURPOSE OF CONSTRUCTING PAVEMENT IMPROVEMENTS NECESSARY TO MEET THE SUBDIVISION AND COUNTY ROAD DEPARTMENT REGULATIONS FOR ALL PROPERTIES ABUTTING DRIFTWOOD DRIVE, WILDFLOWER WAY, PARKVIEW PLACE, AND RAINBOW ROAD AS RECORDED IN HYALITE HEIGHTS SUBDIVISION AS FILED IN THE GALLATIN COUNTY COURTHOUSE AND BEING MORE PARTICULARLY DESCRIBED AS THE SUBDIVISION WITHIN THE Southwest one quarter of Section 36, Township 2 South, Range 5 East, Montana Principal Meridian.

WHEREAS, at a regular session of the County Commission of the County of Gallatin, held on the 28 day of April, 1978, the said County Commission duly passed Commission Resolution No. 315 declaring it to be the intention of the said County Commission to create a rural improvement district to be known and designated as Rural Improvement District No. 315 to the said County for the purpose of constructing pavement improvements necessary to meet the subdivision and county road department regulations for all properties abutting Driftwood Drive, Wildflower Way, Parkview Place, and Rainbow Road as recorded in Hyalite Heights Subdivision as filed in the Gallatin County Courthouse and being more particularly described as the subdivision within the southwest one quarter of Section 36, Township 2 South, Range 5 East, Montana Principal Meridian; and said Commission Resolution No. 315 is hereby referred to and made a part hereof for further particulars in respect to the boundaries of said Rural Improvement District No. 315, the estimated cost of said improvements and method of assessing the same against the property of said district; and,

WHEREAS, notice of the passage of said Commission Resolution No. 315 was duly published, as required by law, in the Bozeman Daily Chronicle, a daily newspaper of general circulation printed and published in the City of

Bozeman, Montana, and by sending a copy of such notice by U.S. mail to each person, firm or corporation having property within the proposed district at his or its last known address, upon the same date that such notice was first published as aforesaid, and due proof having been made of the publication and services of said notices; and

WHEREAS, within the time provided by law and said published and served notice, there were not sufficient protests against the creation of said proposed Rural Improvement District No. 315, and the County Commission was in regular session on the 22nd day of May, 1978, at 2:00 o'clock p.m. of said day, at the Commission Chamber in the County Courthouse Building in the said County of Gallatin, City of Bozeman, Montana, the same being the time and place designated in said notice for passing upon all protests, if any, against the proposed work or against the creation or extent of said district, or both or either; and it further appearing that all of the proceedings for the creation of said district have been lawful and regular.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN:

Section 1

That the said Rural Improvement District No. 315 of the County of Gallatin be, and the same is, hereby created for the purpose of making improvements as in said Commission Resolution No. 315 and hereinafter described.

Section 2

That said improvements be, and the same are, hereby ordered to be made in said Rural Improvement District No. 315 as follows:

CONSTRUCTING PAVEMENT IMPROVEMENTS NECESSARY TO MEET THE SUBDIVISION AND COUNTY ROAD DEPARTMENT REGULATIONS FOR ALL PROPERTIES ABUTTING DRIFTWOOD


DRIVE, WILDFLOWER WAY, PARKVIEW PLACE, AND RAINBOW ROAD AS RECORDED IN HYALITE HEIGHTS SUBDIVISION AS FILED IN THE GALLATIN COUNTY COURTHOUSE AND BEING MORE PARTICULARLY DESCRIBED AS THE SUBDIVISION WITHIN THE Southwest one quarter of Section 36, Township 2 South, Range 5 East, Montana Principal Meridian.

Section 3


That the entire cost and expense of maintaining the improvements herein referred to in said Rural Improvement District No. 315 shall be assessed against the entire district. Each lot, block, tract or parcel of land within the district will be assessed for that portion of the whole cost which its area bears to the area of the entire district exclusive of streets, avenues, alleys and public places. The total actual assessable area within the district is 5,838,651.7 square feet, and is the area on which all protests will be received, considered, and determined, and on which all assessments will be calculated.

Section 4

PASSED AND ADOPTED by the County Commission of the County of Gallatin at a regular session thereof held on the 22 day of May, 1978.


JOHN H. BUTTELMAN, Acting Chairman
Board of County Commissioners
of and for the County of
Gallatin

ATTEST:


CARL STUCKY, Clerk and Recorder
of and for the County of
Gallatin

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 23rd DAY OF MAY 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Motion was made by Commissioner, John H. Buttelman and seconded by Commissioner, Joy I. Nash to refuse the request by Cort Freeman to return his license fee due to his misfortune.

Met with John Parker, Margaret Heileman, Mrs. Vanderby, and Sam Gesko to discuss the 1978-79 Library Fund.

A 101 #4113 in the sum of \$1,792.28 was received from the Montana Bank of Bozeman for interest on TCD.

A 101 #4114 in the sum of \$1,792.28 was received from the Montana Bank of Bozeman for interest on TCD.

A 101 #4117 in the sum of \$3,517.28 was received from the U. S. Treasury for sale of predator furs in Gallatin County Predatory Animal.

Carol Linda Bourdon began working part time for the W.I.C. program this day @ \$5.40 per hour.

A 101 #4119 in the sum of \$200.00 was received from Ray Jones and B. J. Hinsley on Mountain Shadow Estes Park. Park

The Board accepted an indemnity bond in the amount of \$38.26 with Alan L. Morse and Arthur S. Morse as principal and Alan L. Morse and Arthur S. Morse as sureties. This bond was filed to permit issuing a duplicate of General Fund Warrant #1251 dated May 24th 1978 in the amount of \$19.13 as the original warrant was lost. (Clark Boardman)

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 24th DAY OF MAY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 24th day of May 1978, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Held evening meeting with representatives of Bridger Canyon Property Owners Association, Bridger Bowl Ski Area, and Bridger Bowl Base Hi Density area to discuss the Master Plan Conceptual Draft for the Hi-Density area. Motion made by Commissioner, John H. Buttelman and seconded by Commissioner, Joy I. Nash to write letter of Assurance to the property owners that work would begin by County Staff to use available data for the Master Plan and that the Ski area could begin approved construction.

The Board accepted an indemnity bond in the amount of 28.36 with Drawing Board, Maggie Van Noy, Accounts Receivable as sureties. This bond was filed to permit issuing a duplicate of General Fund #1252 in the amount of \$14.18 as the Original warrant was lost. The Drawing Board.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

John H. Buttelman
Acting Chairman

THURSDAY, THE 25th DAY OF MAY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 25th day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received a petition from Wallace Diteman to create a Royal Village Zoning District for the complete subdivision - turned to Clerk & Recorder for certification

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 25th DAY OF MAY 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met at First Security Bank to discuss Community Project Building at the Fairgrounds.

The following Resolution was received:

RESOLUTION TO ADOPT AN EMERGENCY BUDGET

The Trustees of School District 25 have unanimously resolved to adopt an emergency budget to finance payment to Gallatin County for this school district's share of the taxes refunded to property owners as directed by the Eighteenth District Court, Jack D. Shanstrom, Presiding Judge.

The Trustees will meet to consider and adopty an emergency budget for the general transportation, retirement, and comprehensive insurance funds amounting to \$452.56 at Pass Creek School on June 5, 1978 at 8:00 P. M.

Patricia Horton, Clerk of Board, School District 25, Route 1, Belgrade, Montana 59714

Commissioner, John H. Buttelman and Geo. W. Sager with Robert Babb and Emery Nelson viewed road in Staffanson Subdivision petitioned for abandonment septic tank installed on County Road right-of-way and 2 houses illegally constructed in the flood plain on the Cameron Bridge road west of the West Gallatin River.

Contracted with Joel Shouse to draw up Rough Draft Conceptual Master Plan for the hi density Bridger Bowl Base Area; cost not to exceed \$2,000.00

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

FRIDAY, THE 26th DAY OF MAY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 26th day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received certificatin of ownership of petition from Wallace Diteman to create zoning district for Royal Village Subdivision.

Met with representatives of Bozeman Senior Citizen Group to discuss new center kitchen needs.

Met with Ross McPherson and Ken Gallik to discuss Bridger Bowl Base master plan proposals.

Received letter from Jack Reich, Secretary of Willow Creek Sewer District #306 stating that Mrs. Francis Parker and Bert Todd had resigned and had been replaced by Don McMillan and Mrs. Alice Connor.

Hearing held for petition #687 to abandon 3032.6 feet of road paralleling the Bridger cut-off road on Jim Morton land. Motion made by Buttelman and seconded by Joy I. Nash to grant request to abandon said described road. No protest.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 30th DAY OF MAY 19

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 30th day of May 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

As of June 1, 1978 Gallatin County will pay 6% per annum on outstanding warrants.

Motion by John H. Buttelman and seconded by Joy I. Nash to extend the closing date for Local Tax Appeal to June 20, 1978.

Viewed potential road alignment and culvert change at Point of Rocks on Madison River road.

Gary Refsland presented budget for Council on Aging.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 31st DAY OF MAY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 31st day of May, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received notice from County Superintendent of Schools, Margaret Brown, stating that Maudlow School District #21 is hereby abandoned and attached to Pass Creek School District #25.

Agreed to allow Sheriff his prepared salary for civilian schedule in his 1978-79 budget as it dovetails into his percentage scale now in effect.

The future salary rates schedule to be based upon a percentage of the salary of the Gallatin County Sheriff.

| EXAMPLE | July 1, 1978 | | \$15,019.00 |
|----------------------|---|-----------|-------------|
| | Month | Year | % |
| 1st year (Probation) | 625.79 | 7,509.48 | 50 |
| 2nd year | 650.87 | 7,809.88 | 52 |
| 3rd year | 675.55 | 8,110.26 | 54 |
| 4th year | 700.88 | 8,410.64 | 56 |
| 5th year | 725.91 | 8,711.02 | 58 |
| 10th year | 851.07 | 10,212.92 | 68 |
| 14th year | Not to exceed the salary of probationary deputy sheriff | | 75 |

Insurance raised to \$30.00 per month.
Part time \$3.37 per hour as all other part time county employees.
Salaries to be figured on sheriff's salary July 1 of each year.

Met with Problem Drinking Staff to discuss 78-79 budget requests and needs and their progress.

Received petition from residents of School District #69 out "West Yellowstone area" asking for proposal for snow removal.

Guy Sperry, Manager of Bozeman Chamber of Commerce presented letter of invitation to host MACO Convention for 1979 or other future dates.

Received 18th District Court Budget.

Application for Cancellation of Taxes #393 in the amount of \$30.43 was approved for Wayne P. Brown.

Application for Cancellation of Taxes #394 in the amount of \$135.73 was approved for Schula H. Anderson.

Application for Cancellation of Taxes #395 in the amount of \$80.63 was approved for Richard Brooks, et al.

WEDNESDAY THE 31st DAY OF MAY 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 1st DAY OF JUNE 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 1st day of June 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Ann Creasy began working full time in the Conciliation Court today @\$600.00 per month.

Buttelman attended TAC meeting at City Hall.

Geo. W. Sager attended Optimist Club luncheon to explain needs for expansion.

Received petition to annex the N½, Sec. 14, T1S, R5E to the Belgrade Fire District. Certified by Clerk and Recorder. Set hearing date as 2 P.M. June 22, 1978. *(Wholesale Delta)*

Reviewed Road, Bridge and Fairground budgets.

Carl Hanson replaces Marty Douma on the Manhattan City-County Planning Board, per recommendation, for the unexpired 2 year term.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 2nd DAY OF JUNE 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 2nd day of June 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Reviewed Rest Home budget with Tiny Johnson.

The Board met with Welfare Director Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

Geo. W. Sager and John Buttelman attended a Council on Health & Drugs luncheon meeting.

Met with Zoning Commission for Bridger Bowl - Conditional Use Hearing.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY THE 5th DAY OF JUNE 19 78

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 5th day of June 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed May report from Constable, Robert Montgomery.

Held investment bidding at 11:00 A. M.

Met with Glen White at Willson Middle School to discuss abandoned Milwaukee roads potential use.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 6th DAY OF JUNE 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 6th day of June 1978, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

Granted Cowbells' permission to hold raffle. The raffle to be some time around the first of the year.

Signed plat - Bruce Industrial Park Subdivision - tract of land recorded on certificate of survey No. 202 except that tract recorded on certificate of survey No. 202A located in the NW $\frac{1}{4}$, SR4E, consisting of 101.228 acres belonging to Norman R. Bruce and Selby D. Bruce. Park dedication waived.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

John H. Buttelman
Acting Chairman

WEDNESDAY, THE 7TH DAY OF JUNE 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 7th day of June 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Court.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Held hearing for Petition #688 to abandon right-of-way in Staffanson Subdivision #1. Motion made by John H. Buttelman and seconded by Joy I. Nash to deny the request and comply with the recommendation of the review board.

Motion made by John H. Buttelman and seconded by Joy I. Nash that we comply with the request of the Republican Central Committee and appoint the Primary Republican winner to Doris Fisher to complete the unexpired term of Coroner, Rob Myers, effective June 12, 1978.

WEDNESDAY THE 7th DAY OF JUNE 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with L.E.A.A. representatives at the Rosary site to inspect potential site for academy use.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 8th DAY OF JUNE 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 8th of June 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with potential occupants of Rosary site and Richard Shanahan to discuss time table and plans.

Deleted as duplicate

Received petition #638 requesting abandonment of a portion of streets and alleys in the townsite of Central Park described on petition.

A 101 #4198 in the amount of \$452.56 was received from School District #25 for APA refund.

A 101 #4196 in the amount of \$4,139.00 was received from Big Sky Owners Association for law enforcement - Big Sky Law.

Met with zoning Commission to decide the request of Bridger Bowl for conditional use permit for ski lift and maintenance shop.

City County Planning meeting attended by Geo. W. Sager and John H. Buttelman

The following budget transfers were approved:

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the General Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$229.95 as appropriated under General Class (2) Maintenance and Operation for account 201-D Commissioners budget be transferred to account 201-E Commissioners budget under General class (2) Maintenance and Operation.
2. That the sum of \$916.15 as appropriated under General Class (2) Maintenance and Operation for account 214-D Election Budget be transferred to account 202-B Clerk and Recorder budget under General class (2) Maintenance and Operation.
3. That the sum of \$9.06 as appropriated under General Class (2) Maintenance and Operation for account 204-E Auditor budget be transferred to account 204-B Auditor budget under General class (2) Maintenance and Operation.
4. That the sum of \$98.05 as appropriated under General Class (2) Maintenance and Operation for account 207-E Surveyor budget be transferred to account 207-B Surveyor budget under General Class (2) Maintenance and Operation.
5. That the sum of \$205.24 as appropriated under General Class (2) Maintenance and Operation for account 208-A-EL Judge of District Court budget be transferred to account 208A-CL Judge of District Court budget under General Class (2) Maintenance and Operation.
6. That the sum of \$48.66 as appropriated under General Class (2) Maintenance and Operation for account 210-E County Attorney budget be transferred to account 210-B County Attorney budget under General class (2) Maintenance and Operation.
7. That the sum of \$281.93 as appropriated under General Class (2) Maintenance and Operation for account 210-E County Attorney budget be transferred to account 210-C County Attorney budget under General class (2) Maintenance and Operation.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY

THE

8th

DAY OF

JUNE

19 78

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

8. That the sum of \$72.90 as appropriated under General Class (2) Maintenance and Operation for account 210-E County Attorney budget be transferred to account 210-T County Attorney budget under General class (2) Maintenance and Operation.
9. The the sum of \$37.00 as appropriated under General Class (2) Maintenance and Operation for account 210-E County Attorney budget be transferred to account 210-X County Attorney budget under General Class (2) Maintenance and Operation.
10. That the sum of \$52.06 as appropriated under General class (2) Maintenance and Operation for account 211-I Justice Courts budget be transferred to account 211-E Justice Courts budget under General class (2) Maintenance and Operation.
11. That the sum of \$456.71 as appropriated under General class (2) Maintenance and Operation for account 213-V County Buildings budget be transferred to account 213-Z County Buildings budget under General Class (2) Maintenance and Operation.
12. That the sum of \$109.14 as appropriated under General class (2) Maintenance and Operation for account 213-V County Buildings budget be transferred to account 213-S County Buildings budget under General class (2) Maintenance and Operation.
13. That the sum of \$175.00 as appropriated under General class (2) Maintenance and Operation for account 213-V County Buildings budget be transferred to account 213-R County Buildings budget under General Class (2) Maintenance and Operation.
14. That the sum of \$1,108.61 as appropriated under General class (2) Maintenance and Operation for account 242-Vet Burial budget be transferred to account 213-P County Buildings budget under General Class (2) Maintenance and Operation.
15. That the sum of \$23.12 as appropriated under General class (2) Maintenance and Operation for account 216-E Board of Health Budget be transferred to account 216-B Board of Health budget under General class (2) Maintenance and Operation.
16. That the sum of \$103.01 as appropriated under General class (2) Maintenance and Operation for account 216-E Board of Health budget be transferred to account 216-C Board of Health budget under General class (2) Maintenance and Operation.
17. That the sum of \$72.30 as appropriated under General class (2) Maintenance and Operation for account 209-F Sheriffs budget be transferred to account 231-U Care of Prisoners budget under general class (2) Maintenance and Operation.
18. That the sum of \$53.94 as appropriated under General class (2) Maintenance and Operation for account 245-E2 County Agent budget be transferred to account 245-D County Agent budget under General class (2) Maintenance and Operation.
18. That the sum of \$33.70 as appropriated under General class (2) Maintenance and Operation for account 242-Vet Burial budget be transferred to account 250-W Miscellaneous Expense budget under General class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with County Clerk and Recorder.

Dated this 8th day of June, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

W.I.C.

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the WIC Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (3) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$74.12 as appropriated under General Class (2) Maintenance and Operation for account 291-E WIC budget be transferred to account 291-D WIC budget under General class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of June, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

THURSDAY THE 8th DAY OF JUNE 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Riverside Sewer & Water

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947 provides that in the case of budget appropriations to be expended from the Riverside Sewer & Water Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation" and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$312.50 as appropriated under General class (1) Salaries and Wages for account 278-A Riverside Sewer and Water budget be transferred to account 278-D Riverside Sewer and Water budget under General class (2) Maintenance and Operation.
2. That the sum of \$368.92 as appropriated under General Class (1) Salaries and Wages for account 278-A Riverside Sewer and Water budget be transferred to account 278-B Riverside Sewer and Water budget under General class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of June, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

MOTOR VEHICLE DISPOSAL

WHEREAS, Section 16-1906 Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Motor Vehicle Disposal Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed;

1. That the sum of \$19.73 as appropriated under General class (2) Maintenance and Operation for account 273-E Motor Vehicle Disposal budget be transferred to account 273-D Motor Vehicle Disposal budget under General Class (2) Maintenance and Operation.
2. That the sum of \$71.34 as appropriated under General class (2) Maintenance and Operation for account 273-E Motor Vehicle Disposal budget be transferred to account 273-B Motor Vehicle Disposal budget under General class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of June 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

GALLATIN REFUSE DISTRICT #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from Gallatin Refuse District #1, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$166.16 as appropriated under General class (2) Maintenance and Operation for account 270-E Gallatin Refuse District budget be transferred to account 270-I Gallatin Refuse District under General class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of June, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

POOR

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Poor Fund, any transfer between or among the General classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

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WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$282.30 as appropriated under General class (2) Maintenance and Operation for account 221-F Rest Home budget be transferred to account 221-D Rest Home budget under General class (2) Maintenance and Operation.
2. That the sum of \$789.80 as appropriated under General Class (2) Maintenance and Operation for account 223-D Welfare budget be transferred to account 223-A Welfare budget under General class (2) Maintenance and Operation.
3. That the sum of \$896.55 as appropriated under General class (2) Maintenance and Operation for account 223-D Welfare budget be transferred to account 223-N Welfare budget under General Class (2) Maintenance and Operation.
4. That the sum of \$3.61 as appropriated under General Class (2) Maintenance and Operation for account 224-C Poor Budget be transferred to account 224-A Poor budget under General class (2) Maintenance and Operation.
5. That the sum of \$748.00 as appropriated under General Class (2) Maintenance and Operation for account 225-C Poor budget be transferred to account 225-A Poor budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, THAT agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of June, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

BIG SKY LAW

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Big Sky Law Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$200.00 as appropriated under General Class (2) Maintenance and Operation for account 286-D Big Sky Law budget be transferred to account 286-C Big Sky Law budget under General class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of June, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

BLUE RIBBON OF BIG SKY

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Blue Ribbon of Big Sky Fund, any transfer between or among the General classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed;

1. That the sum of \$3,906.67 as appropriated under General Class (2) Maintenance and Operation for account 279-F Blue Ribbon of Big Sky budget be transferred to account 279-A Blue Ribbon of Big Sky budget under General Class (1) Salaries and Wages.
2. That the sum of \$256.27 as appropriated under General class (2) Maintenance and Operation for account 279-F Blue Ribbon of Big Sky budget be transferred to account 279-B Blue Ribbon of Big Sky budget under General Class (2) Maintenance and Operation.
3. That the sum of \$2.35 as appropriated under General Class (2) Maintenance and Operation for account 279-F Blue Ribbon of Big Sky budget be transferred to account 279-C Blue Ribbon of Big Sky budget under General class (2) Maintenance and Operation.
4. That the sum of \$9.95 as appropriated under General Class (2) Maintenance and Operation for account 279-F Blue Ribbon of Big Sky budget be transferred to account 279-I Blue Ribbon of Big Sky budget under General Class (2) Maintenance and Operation.

THURSDAY THE 8th DAY OF JUNE 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

5. That the sum of \$180.45 as appropriated under General Class (2) Maintenance and Operation for account 279-F Blue Ribbon of Big Sky budget be transferred to account 279-J Blue Ribbon of Big Sky budget under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with County Clerk and Recorder.

Dated this 8th day of June, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

GALLATIN CONSERVATION

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Gallatin Conservation Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$254.77 as appropriated under General class (2) Maintenance and Operation for account 264-E Gallatin Conservation budget be transferred to account 264-D Gallatin Conservation budget under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with The County Clerk and Recorder.

Dated this 8th day of June, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

ROAD

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Road Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$2,318.91 as appropriated under General Class (2) Maintenance and Operation for account 218-H Road Budget be transferred to account 218-G Road budget under General Class (2) Maintenance and Operation.
2. That the sum of \$900.00 as appropriated under General Class (3) Capital Outlay for account 218-1 Road budget be transferred to account 218-3 Road Budget under General Class (3) Capital Outlay.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with County Clerk and Recorder.

Dated this 8th day of June, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 9th DAY OF JUNE 1978

B26080-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 9th day of June 1978, A. D., at nine o'clock

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board canvassed the votes for the Primary Election held June 6, 1978.

Received May report from Clerk & Recorder and filed same.

A 101 #4226 in the sum of \$210,832.31 was received from the State of Montana for the Homestead Relief Act.

A 101 #4236 in the sum of \$1,782.45 was received from the Montana Bank of Bozeman for interest on TCD.

A 101 #4237 in the sum of \$1,782.45 was received from the Montana Bank of Belgrade for interest on TCD.

A 101 #4238 in the sum of \$2,620.17 was received from the Montana Bank of Bozeman for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 12th DAY OF JUNE 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday the 12th day of June 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John Buttelman and Joy I. Nash attended the MACO Convention in Havre.

Inspected the Blackwood gravel site.

Interviewed Clifford C. Halls and James O'Connor concerning the transfer of our contract with Good Samaritan Ambulance to Mr. Halls, who submitted his resume and credentials. See no objection at this time. County Attorney staff to prepare transfer contract transaction to take place the latter part of June.

Received petition to abandon that portion of 2nd street between Lot 7 in Block 3 and the north line of block 8 in the original plat in the community of Willow Creek in Sec 19 T1S, R1E - same as has been certified by Clerk & Recorder.

Received the following resolutions for assessing Funds for Special Districts for Operation and Maintenance: attached- Willow Creek Sewer District #306-Amsterdam-Churchill Sewer Dist #307-Hitching Post Road #309-Riverside Sewer and Water #310-Middle Creek Meadows #314-Zoning District #2-City County Planning Board-Gallatin County Refuse Disposal District #1-Hebgen Lake Zoning District-So. Gallatin Canyon Zoning District-Three Forks Drainage District-Belgrade City-County Planning Board-Hidden Fire District-Logan Lighting District #1-Churchill Improvement District #3-Willow Creek Improvement District #2-Riverside Lighting District #4.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 13th DAY OF JUNE 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 13th day of June 1978 A. D., at nine o'clock.

Those present were Geo. W. Sager; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Authorized closing of Welfare Office from 1:30 to 4 P. M. Thursday, June 15, 1978 for services for Bob Sybrant's wife.

Authorized C. Howard McDonald, Pastor of the Missionary Baptist Temple, 326 N. Western Drive, Bozeman by past majority agreement of the Commission to remove metal cross from west wall of Rosary Hi School Building for the ownership of same.

Sager spoke to Civitan Club Luncheon meeting concerning Federal Grants and Funding.

The following collateral releases were received:

Montana National Bank, Bozeman, Montana #27696 \$750.00, #27326 \$1,000.00, #27622 \$3,200.00 #27727 \$4,000.00, and #27706 \$8,000.

Interviewed Eileen Munshower as potential replacement for Lola "Tiny" Johnson as Gallatin Rest Home Administrator.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

WEDNESDAY, THE 14th DAY OF JUNE 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 14th day of June 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Viewed dead-end street for proposed abandonment in the town of Willow Creek with Robert Babb, County Surveyor.

The following memo was given to all Department heads:

June 14, 1978

TO: DEPARTMENT SUPERVISORS

ITEM 1. Beginning July 1, 1978, items not stock in our regular store supplies will be purchased by personnel of the Department requiring said item and charged to same. The Offset Press Operator is more than a messenger at loose ends and shall be treated accordingly. This is the only feasible way to comply with our Budget. Please keep track of your budget and plan to stay within it.

ITEM 2. Due to the excessive demand on our Revenue Sharing Funds, because the General Fund will be very insufficient, the majority of our Equipment requested has been transferred to our Payment-in-lieu "BLM" Budget. This allocation is being estimated at \$425,000.00 and will not be received until October. This may be the last year for this funding. Please bear the above information in mind when ordering your 1978-79 budget items.

Thank you,

BOARD OF COUNTY COMMISSIONERS

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

THURSDAY

THE 15th

DAY OF JUNE

19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 15th day of June 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with transportation committee to discuss school bus routes for the 1978-79 school year.

~~Don King~~ presented plans for our viewing of the proposed new facility for the Willow Creek Youth Ranch.

Met with Sam Cottrell to discuss future use of some of the Rosary Hi School site for Little League until the proposed city site is completed.

Application for Cancellation of Taxes #396 in the amount of \$35.74 was approved.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

FRIDAY, THE 16th DAY OF JUNE 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 16th day of June 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #4243 in the sum of \$112.45 was received from the Park County Treasurer for School District Refund.

A 101 #4263 in the sum of \$43.02 was received from School District #47 for refund.

A 101 #4280 in the sum of \$3,640 was received from 1st National Bank of Bozeman for TCD.

A 101 #4281 in the sum of \$2,739.66 was received from the 1st National Bank of Bozeman for interest on TCD.

A 101 #4282 in the sum of \$3600.02 was received from 1st National Bank of Bozeman for interest on TCD.

Resolved by unanimous vote to donate up to one acre of the Rosary School Site for a new Library site only-in the presence of Vern Ballantyne and Geo. Mattson.

Motion made by Buttelman and seconded by Joy I. Nash to accept the low bid of Wes Carlisle of \$14,025.00 to audit Gallatin County 1977-78 records.

John Farmer started working as Deputy County Attorney June 15th @ \$1,350.00.

Wallace Edland inquired about R.I.D. for subdivision in Reiser Sub. area.

Discussed airport influence area zoning with Frank Wolcott, Manager, and set date of designation hearing for 2 P. M. July 6, 1978.

Received notice of resignation of Ed Stachata as member of Board R.I.D #305 Big Sky Water & Sewer from John E. Miller.

Met with Keith Pierce to discuss contracting road maintenance for the West End of Gallatin County. He quoted \$30.00 to \$35.00 per hour. Will discuss more at later date.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

MONDAY THE 19th DAY OF JUNE 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 19th day of June 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #4288 in the amount of \$1,838.70 was received from the 1st National Bank of Bozeman for interest on TCD.

A 101 #4289 in the sum of \$1,609.91 was received from Montana National Bank of Bozeman for interest on TCD.

A 101 #4290 in the sum of \$1,763.27 was received from the Montana National Bank of Bozeman for interest on TCD.

Signed authorization for Farm and Ranch Insurance Co. to enroll Gallatin Co. employees in their program and to have premiums deducted from their payroll--all 3 agreed.

A 101 #4299 in the sum of \$3,683.34 was received from the 1st Security Bank of Bozeman for interest on TCD.

A 101 #4300 in the sum of \$2,025.84 was received from the 1st Security Bank of Bozeman for interest on TCD.

Received and signed monthly reports for May from County Treasurer, Iris L. Whittle, Clerk & Recorder, Carl L. Stucky and Clerk of District Court, Gelia Smiley.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 20th DAY OF JUNE 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 20th day of June 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Compiled finding of fact on Wildflower Subdivision and gave conditional approval.
~~All 3~~ approved by 2-1 vote

Participated in Weed tour in P. M.

Geo. W. Sager and John H. Buttelman attended Refuse District #1 bid letting meeting.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY THE 21st DAY OF JUNE 1978

826090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 21st day of June 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Jim Hoover from Wildlife Service to discuss Predator Control Budget and problems.

Held hearing for creation of Royal Village Zoning District. Motion made by John Buttelman and seconded by Joy I. Nash to approve the creation of district. Unanimous vote.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

The following transfer was approved:

June 20, 1978

Iris Whittle,
County Treasurer

You are hereby authorized to transfer the amount of \$87,868.00 from Airport Maintenance Cash account to the Airport B & I 1976 account.

Sincerely,

/s/ Geo. W. Sager, Chairman, County Commissioners

Met with different groups concerning getting Gallatin County recertified for Medicare.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 22nd DAY OF JUNE 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 22nd day of June 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #4317 in the sum of \$220.00 was received from the 1st Security Bank of West Yellowstone for interest on TCD.

A 101 #4316 in the sum of \$618.75 was received from the Montana State Bank for interest on TCD.

Authorized Whitman of West Yellowstone to blade the county portion of road in the Parade Rest Ranch area - via telephone with Parade Rest Guest Ranch.

Held hearing for annexation of the following described property to the Belgrade Fire District-the N½ of Sec 14, T1S, R5E. Motion for accepting the Petition made by John Buttelman and seconded by Joy I. Nash. Vote was unanimous. Resolution # 387.

A 101 #4318 in the sum of \$253.30 was received from School District #72 for Ag Refund.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

CHAIRMAN

Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 23rd DAY OF JUNE 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 23rd day of June 1978, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Held zoning commission meeting. Motion was made and voted on to suspend building permits in Bridger Pine until the sewer lagoon meets standards.

Received and filed Justice of Peace, Alfred O. Walton's report.

Received Judge, W. W. Lessley's order appointing Christine Lively to serve as Official Court Reporter of the Eighteenth Judicial District.

A 101 #4329 in the sum of \$1,610.00 was received from the County court of West Yellowstone.

A 101 #4330 in the sum of \$835.00 was received from the County court of West Yellowstone-Fish & Game collections.

A 101 #4331 in the sum of the \$295.00 was received from the County Court of West Yellowstone for criminal fees.

Mt. Green Cemetery: That the sum of \$300.00 as appropriated under General Class (1) Salaries be transferred to General Class (5) Supplies.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
John H. Buttelman
Acting Chairman

MONDAY, THE 26th DAY OF JUNE 1978, EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 26th day of June 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Karen Lynn Cheever started working this day in the W.I.C. program @\$3.74 per hr.

Due to the shortage of money in the market place as of July 1, 1978, Gallatin County will pay 6½% per amount on registered warrants.

Held Public Hearing for Revenue Sharing Budget.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 27th DAY OF JUNE 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 27th day of June 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceeding were had and done, to-wit:

The minutes of the previous meeting were read and approved.

TUESDAY THE 27th DAY OF JUNE 1978

B26000-TRIBUNE PRINTING 1

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 27th day of June 1978, A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #4348 in the sum of \$3,661.64 was received from the First National Bank of Bozeman for interest on TCD-Revenue Sharing Capital Improvement.

Authorized the Jaycees to move the east side Rosary Bleachers to the Fairgrounds which will then become the property of the Gallatin County Fairgrounds.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

WEDNESDAY, THE 28th DAY OF JUNE 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 28th day of June 1978, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit;

The minutes of the previous meeting were read and approved.

A 101 #4352 in the amount of \$188.26 was received from School District #43 for Ag Refund.

A 101 #4350 in the amount of \$15,992.18 was received from School District #7 for Ag Refund.

A 101 #4349 in the amount of \$11,054.26 was received from School District #7 for Ag Refund.

Granted the city of Three Forks permission to install two cattle guards on the Kyd Ranch. Specifications 20 ft. guards 12 ton capacity.

Harold Baier was in with letter re: "Right of Participation."

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

John H Buttelman
Acting Chairman

THURSDAY, THE 29th DAY OF JUNE 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 29th day of June 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

By unanimous vote at meeting held 7:00 P. M. June 19, 1978 in the Community Room of the Gallatin County Courthouse, the Commission has approved the amending of the Bozeman City-County Planning Area Subdivision regulations found in Section 2.3 Section 6.4-7, Section 15.5 by Resolution #78-1.

THURSDAY THE 29th DAY OF JUNE 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with Zoning Commission to review the proposed Royal Village Zoning regulations.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 30th DAY OF JUNE 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 30th day of June 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Resolved to authorize the Manhattan Town Council of the town of Manhattan to create a City-County Planning Boundary District by Resolution #78-2 and to establish boundaries as described in said resolution.

County Treasurer was authorized to transfer from Revenue Sharing Cash Account to Revenue Sharing Capital Improvement account the amount of \$32,922.20. Phase 6 \$10,110.50, Phase 7 \$3,358.49, interest \$19,453.21.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 3rd DAY OF JULY 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 3rd day of June 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Sent notices to Gallatin County banks of issues of C. D's to be offered for sale at 11:00 A. M. July 10, 1978 totaling \$591,546.00.

A 101 #4399 in the sum of \$6.00 was received from the State Department of Revenue for incentive payment from Washington State.

Terrie L. Ehret began working as Bailiff this day @\$550.00 per month.

Wm. G. Bartlett begins working in the Clerk and Recorder's Office July 5, 1978 at \$550.00 per month.

Gary W. Scheidecker began working for Sheriff's Department July 1, 1978 at the beginning scale of the department.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY THE 5th DAY OF JULY 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 5th day of July, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Joel Shouse and Jim Morton to review Conceptual Draft Bridger Bowl Base Plan.

Received and filed June report from Constable, Robert Montgomery.

Attended Zoning Commission meeting in West Yellowstone.

A 101 #4407 in the sum of \$2,402.99 was received from the 1st Security Bank of Bozeman for interest on TCD.

A 101 #4408 in the sum of \$3,174.86 was received from the 1st Security Bank of Bozeman for interest on TCD.

A 101 #4409 in the sum of \$1,895.18 was received from the 1st Security Bank of Bozeman for interest on TCD.

A 101 #4410 in the sum of \$1,895.18 was received from the 1st Security Bank of Bozeman for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 6th DAY OF JULY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 6th day of July 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following budget transfers were approved:

GENERAL 10

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) Capital Outlay" may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$162.65 as appropriated under General Class (2) Maintenance and Operation for account 230-N Soc. Sec. budget be transferred to account 201-B Commissioner budget under General Class (2) Maintenance and Operation.
2. That the sum of \$541.55 as appropriated under General Class (2) Maintenance and Operation for account 230-) Soc Sec budget be transferred to account 201-E Commissioner budget under General Class (2) Maintenance and Operation.
3. That the sum of \$417.24 as appropriated under General Class (2) Maintenance and Operation for account 230-M Soc Sec budget be transferred to account 202-B Clerk & Recorder budget under General Class (2) Maintenance and Operation.
4. That the sum of \$35.40 as appropriated under General Class (2) Maintenance and Operation for account 230-N. Soc Sec budget be transferred to account 207-C Surveyor budget under General Class (2) Maintenance and Operation.
5. That the sum of \$76.72 as appropriated under General Class (2) Maintenance and Operation for account 208-H Clerk of Court budget be transferred to account 208-B Clerk of Court budget under General Class (2) Maintenance and Operation.

THURSDAY THE 6th DAY OF JULY 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

6. That the sum of \$40.82 as appropriated under General Class (2) Maintenance and Operation for account 208-H Clerk of Court budget be transferred to account 208-D Clerk of Court budget under General Class (2) Maintenance and Operation.
7. That the sum of \$19.76 as appropriated under General Class (2) Maintenance and Operation for account 208A-B1 Judge of District Court budget be transferred to account 208A-C1 Judge of District Court budget under general class (2) Maintenance and Operation.
8. That the sum of \$18.54 as appropriated under General Class (2) Maintenance and Operation for account 208A-B1 Judge of District Court budget be transferred to account 208A-D1 Judge of District Court budget under General Class (2) Maintenance and Operation.
9. That the um of \$83.89 as appropriated under General Class (2) Maintenance and Operation for account 209-F Sheriff budget be transferred to account 209-I Sheriff budget under General Class (2) Maintenance and Operation.
10. That the sum of \$66.95 as appropriated under General Class (2) Maintenance and Operation for account 209-F Sheriff budget be transferred to account 209-L Sheriff budget under General Class (2) Maintenance and Operation.
11. That the sum of \$124.73 as appropriated under General Class (2) Maintenance and Operation for account 210-E County Attorney budget be transferred to account 210-B County Attorney budget under General Class (2) Maintenance and Operation.
12. That the sum of \$314.87 as appropriated under General Class (2) Maintenance and Operation for account 210-E County Attorney budget be transferred to account 210-C County Attorney budget under General Class (2) Maintenance and Operation.
13. That the sum of \$65.39 as appropriated under General Class (2) Maintenance and Operation for account 210-E County Attorney budget be transferred to account 210-N County Attorney budget under General Class (2) Maintenance and Operation.
14. That the sum of \$320.00 as appropriated under General Class (2) Maintenance and Operation for account 210-E County Attorney budget be transferred to account 210-X County Attorney budget under General Class (2) Maintenance and Operation.
15. That the sum of \$617.99 as appropriated under General Class (2) Maintenance and Operation for account 210-R County Attorney budget be transferred to account 210-T County Attorney budget under General Clas (2) Maintenance and Operation.
16. That the sum of \$31.05 as appropriated under General Class (2) Maintenance and Operation for account 211-D Justice of Peace budget be transferred to account 211-C Justice of Peace under General Class (2) Maintenance and Operation.
17. That the sum of \$1,590.14 as appropriated under General Class (2) Maintenance and Operation for account 230-M Social Security budget be transferred to account 213-P County Building budget under General Class (2) Maintenance and Operation.
18. That the sum of \$511.42 as appropriated under General Class (2) Maintenance and Operation for account 230-L Social Security budget be transferred to account 213-Q County Building budget under General Class (2) Maintenance and Operation.
19. That the sum of \$549.36 as appropriated under General Class (2) Maintenance and Operation for account 230-L Social Security Budget be transferred to account 213-S County Budget under General Class (2) Maintenance and Operation.
20. That the sum of \$225.00 as appropriated under General Class (2) Maintenance and Operation for account 23-N Social Security budget be transferred to account 213-Z County Building budget under General Class (2) Maintenance and Operation.
21. That the sum of \$3,206.56 as appropriated under General Class (2) Maintenance and Operation for account 230-K Social Security budget be transferred to account 214-B Election budget under General Class (2) Maintenance and Operation.
22. That the sum of \$55.69 as appropriated under General Class (2) Maintenance and Operation for account 214-E Election budget be transferred to account 214-D Election budget under General Class (2) Maintenance and Operation.
23. That the sum of \$90.01 as appropriated under General Class (2) Maintenance and Operation for account 216-E Health Dept. budget be transferred to account 216-B Health Dept. budget under General Class (2) Maintenance and Operation.
24. That the sum of \$24.69 as appropriated under General Class (2) Maintenance and Operation for account 231-T Care of Prisoners budget be transferred to account 231-U Care of Prisoners budget under General Class (2) Maintenance and Operation.
25. That the sum of \$65.04 as appropriated under General Class (2) Maintenance and Operation for account 245-E County Agent budget be transferred to account 245-D County Agent budget under General Class (2) Maintenance and Operation.
26. That the sum of \$2,271.05 as appropriated under General Class (2) Maintenance and Operation for account 242 Vet Burial budget be transferred to account 250-W Misc. Expense under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, that agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of July, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 6th DAY OF JULY 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

GENERAL #9

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages" (2) "Maintenance and Operation" and (3) "Capital Outlay" may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$21.29 as appropriated under General Class (1) Salaries and Wages for account 214-A1 Election budget be transferred to account 202-A Clerk & Recorder budget under General Class (1) Salaries and Wages.
2. That the sum of \$2,938.08 as appropriated under General class (1) Salaries and Wages for account 210-A County Attorney budget be transferred to account 203-A Treasurer Budget under General Class (1) Salaries and Wages.
3. That the sum of \$369.37 as appropriated under General Class (1) Salaries and Wages for account 210-A County Attorney budget be transferred to account 211-A J. P. budget under General Class (1) Salaries and Wages.
4. That the sum of \$149.37 as appropriated under General Class (1) Salaries and Wages for account 214-A1 Election budget be transferred to account 214-A Election budget under General Class (1) Salaries and Wages.
5. That the sum of \$2,340.82 as appropriated under General Class (1) Salaries and Wages for account 209-A Sheriff Budget be transferred to account 213-A Care of Prisoners Budget under General Class (1) Salaries and Wages.
6. That the sum of \$164.22 as appropriated under General Class (1) Salaries and Wages for account 209-A Sheriff budget be transferred to account 254-A Civil Defense budget under General Class (1) Salaries and Wages.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of July, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

ROAD

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages" (2) "Maintenance and Operation," and (3) "Capital Outlay" may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$612.00 as appropriated under General Class (2) Maintenance and Operation for account 218-A Road budget be transferred to account 218-A1 Road budget under General Class (2) Maintenance and Operation.
2. That the sum of \$1,125.15 as appropriated under General Class (2) Maintenance and Operation for account 218-H Road budget be transferred to account 218-G Road budget under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of July, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

BRIDGE

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay" may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$316.57 as appropriated under General Class (2) Maintenance and Operation for account 219-Q Bridge budget be transferred to account 219L Bridge budget under General Class (2) Maintenance and Operation.

THURSDAY THE 6th DAY OF JULY 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of July, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

POOR

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$291.49 as appropriated under General Class (2) Maintenance and Operation for account 221-B Rest Home Budget be transferred to account 221-D Rest Home Budget under General Class (2) Maintenance and Operation.
2. That the sum of \$117.76 as appropriated under General Class (2) Maintenance and Operation for account 221-M Rest Home Budget be transferred to account 221-N Rest Home budget under General Class (2) Maintenance and Operation,
3. That the sum of \$215.40 as appropriated under General Class (2) Maintenance and Operation for account 221-M Rest Home budget be transferred to account 221-I Rest Home budget under General Class (2) Maintenance and Operation.
4. That the sum of \$21.85 as appropriated under General Class (2) Maintenance and Operation for account 221-M Rest Home budget be transferred to account 221-O Rest Home budget under General Class (2) Maintenance and Operation.
5. That the sum of \$35.90 as appropriated under General Class (3) Capital Outlay for account 221 Out Lay-6 Rest Home budget be transferred to account Outlay-7 Rest Home Budget under General Class (3) Capital Outlay.
6. That the sum of \$198.00 as appropriated under General Class (2) Maintenance and Operation for account 223-C Welfare Dept. budget be transferred to account 223-A Welfare Dept. budget under General Class (2) Maintenance and Operation.
7. That the sum of \$703.83 as appropriated under General Class (2) Maintenance and Operation for account 223-C Welfare Dept. budget be transferred to account 223-F Welfare Dept. budget under General Class (2) Maintenance and Operation.
8. That the sum of \$69.00 as appropriated under General Class (2) Maintenance and Operation for account 223-C Welfare Dept. budget be transferred to account 223N Welfare Dept. budget under General Class (2) Maintenance and Operation.
9. That the sum of \$303.88 as appropriated under General Class (2) Maintenance and Operation for account 223-C Welfare Dept. budget be transferred to account 223M Welfare Dept. budget under General Class (2) Maintenance and Operation.
10. That the sum of \$662.82 as appropriated under General Class (2) Maintenance and Operation for account 225-D Poor Fund budget be transferred to account 225-A Poor Fund budget under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of July, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

MSCL FUND

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$15.82 as appropriated under General Class (2) Maintenance and Operation for account 246-F Noxious Weed budget be transferred to account 245-D Noxious Weed budget under General Class (2) Maintenance and Operation,
2. That the sum of \$71.63 as appropriated under General Class (2) Maintenance and Operation for account 264-E Gallatin Conservation budget be transferred to account 264-D Gallatin Conservation budget under General Class (2) Maintenance and Operation.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

3. That the sum of \$44.30 as appropriated under General Class (2) Maintenance and Operation for account 270-D Gallatin Refuse District #1 Budget be transferred to account 270-I Gallatin Refuse District #1 budget under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, THAT Agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of July, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

RIVERSIDE SEWER AND WATER

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$173.73 as appropriated under General Class (1) Salaries and Wages for account 278-A Riverside Sewer and Water budget be transferred to account 278-B Riverside Sewer and Water budget under General Class (2) Maintenance and Operation.
2. That the sum of \$188.00 as appropriated under General Class (1) Salaries and Wages for account 278-A Riverside Sewer and Water budget be transferred to account 278-C Riverside Sewer and Water budget under General Class (2) Maintenance and Operation.
3. That the sum of \$64.01 as appropriated under General Class (1) Salaries and Wages for account 278-A Riverside Sewer and Water budget be transferred to account 278-D Riverside Sewer and Water budget under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of July, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

BLUE RIBBON OF BIG SKY

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$5,039.88 as appropriated under General Class (2) Maintenance and Operation for account 279-F Blue Ribbon Big Sky budget be transferred to account 279A Blue Ribbon of Big Sky budget under General Class (1) Salaries and Wages.
2. That the sum of \$133.40 as appropriated under General Class (2) "Maintenance and Operation," for account 279-F Blue Ribbon Big Sky budget be transferred to account 279-B Blue Ribbon of Big Sky budget under General Class (2) Maintenance and Operation.
3. That the sum of \$162.84 as appropriated under General Class (2) Maintenance and Operation for account 279-F Blue Ribbon Big Sky budget be transferred to account 279-C Blue Ribbon of Big Sky budget under General Class (2) Maintenance and Operation.
4. That the sum of \$299.87 as appropriated under General Class (2) Maintenance and Operation for account 279-F Blue Ribbon Big Sky budget be transferred to account 279-J Blue Ribbon of Big Sky budget under General Class (2) Maintenance and Operation.
5. That the sum of \$23.50 as appropriated under General Class (2) Maintenance and Operation for account 279-F Blue Ribbon Sky Sky budget be transferred to account 279-K Blue Ribbon of Big Sky budget under General Class (2) Maintenance and Operation.
6. That the sum of \$2.24 as appropriated under General Class (2) Maintenance and Operation for account 279-F Blue Ribbon of Big Sky budget be transferred to account 279-L Blue Ribbon of Big Sky budget under General Class (2) Maintenance and Operation.
7. That the sum of \$103.77 as appropriated under General Class (2) Maintenance and Operation for account 279-F Blue Ribbon of Big Sky budget be transferred to account 279-M Blue Ribbon of Big Sky budget under General Class (2) Maintenance and Operation.
8. That the sum of \$20.00 as appropriated under General Class (2) Maintenance and Operation for account 279-F Blue Ribbon Big Sky budget be transferred to account 279-N Blue Ribbon of Big Sky budget under General Class (2) Maintenance and Operation.

THURSDAY THE 6th DAY OF July 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of July, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

BIG SKY LAW

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

- 1. That the sum of \$84.15 as appropriated under General Class (2) Maintenance and Operation for account 286-D Big Sky budget be transferred to account 286-# Big Sky Law Budget under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of July, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

WIC

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

- 1. That the sum of \$188.24 as appropriated under General Class (2) Maintenance and Operation for account 291-A WIC budget be transferred to account 291-D WIC budget under General class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, that agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of July, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

A 101 #4414 in the sum of \$4,139.00 was received from Big Sky Owners Association for Big Sky Law Enforcement.

Agree to allow Mayor, Ed Sedevy to store excess Kagy construction dirt on Kagy county road right of way until Nov. 1, 1978, if needed, or until the ground freezes. This applies to futre needs also.

Held hearing to establish Airport influence Area Boundaries-by unanimous vote the maximum width and length was established. Frank Wolcott, Mgr. will serve on the Zoning Committee for this District.

The Board adjourned at five o'clock P. M.

ATTEST:
Carl H. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

Budget for GALLATIN

County, Montana

FOR YEAR ENDING JUNE 30, 1979.....

Taxable Valuation \$50,950,000.....

I. GENERAL FUND EXPENSE AND REVENUE

| Key No. | A. Purpose of Expenditures (From General Fund Only) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|-------------------|--|--------------------------|--------------------|-----------------------------------|----------------------------|----------------------|
| 101- 141 } | Refunds..... | \$ 100,157 | \$ 150,000 | \$ 95,000 | \$ 95,000 | \$ |
| 201 | *County Commissioners..... | 48,341 | 47,859 | 51,682 | 51,682 | |
| 202 | County Clerk..... | 75,391 | 73,706 | 89,101 | 89,101 | |
| 203 | County Treasurer..... | 120,121 | 118,238 | 141,277 | 141,277 | |
| 204 | County Auditor..... | 25,595 | 25,988 | 28,181 | 28,181 | |
| 205 | State Examiner..... | | 5,000 | ----- | ----- | |
| 206 | County Assessor Stationery & Supplies | 6,355 | 6,600 | 7,656 | 7,656 | |
| 207 | *County Surveyor..... | 39,502 | 42,520 | 42,476 | 42,476 | |
| 208 | District Court..... | 173,611 | 194,546 | 229,095 | 229,095 | |
| 209 | Sheriff..... | 373,703 | 400,570 | 484,849 | 484,849 | |
| 210 | *County Attorney..... | 113,512 | 128,395 | 140,969 | 140,969 | |
| 211 | Justice Courts..... | 35,367 | 36,241 | 41,714 | 48,714 | |
| 212 | Coroner..... | 7,191 | 12,650 | 12,160 | 12,160 | |
| 213 | *Building Maintenance..... | 64,527 | 64,800 | 43,300 | 43,300 | |
| 214 | Elections..... | 54,265 | 63,106 | 77,530 | 77,530 | |
| 215 | *Airports..... | | ----- | ----- | ----- | |
| 216 | Board of Health..... | 142,039 | 147,778 | 170,803 | 170,803 | |
| 217 | County Detention Hospital..... | | | | | |
| 234 | Delinquent Children..... | | | | | |
| 235 | Care of Prisoners..... | 51,276 | 49,539 | 55,147 | 55,147 | |
| 232 236 | County Superintendent..... | 29,724 | 32,767 | 36,369 | 34,617 | |
| 238 | *Fairs Winter | 8,750 | 8,750 | 10,000 | 10,000 | |
| 239 | Damages and Judgments..... | 1,950 | 7,500 | ----- | ----- | |
| 236 240 | Public Administrator..... | ----- | 375 | 425 | 425 | |
| 241 | Cattle Slaughtered..... | ----- | ----- | ----- | ----- | |
| 242 | *Industrial Accident..... | 14,512 | 17,000 | 18,500 | 18,500 | |
| 240 243 230 | Grasshopper Control Meat & Hide Insp..... | 23 | 50 | 50 | 50 | |
| 244 | Rodent Control-Unempl. Comp..... | 950 | 1,500 | 2,400 | 2,400 | |
| 245 | Insect Control Agent & Home Demo..... | 58,444 | 64,260 | 57,234 | 57,234 | |
| 296 246 | Weed Control Sub-division Planning..... | | --- | 32,000 | 32,200 | |
| 242 247 | Burial of Soldiers..... | 9,420 | 15,000 | ----- | ----- | |
| 252 248 | Libraries Postage Account..... | 28,082 | 28,500 | ----- | ----- | |
| 254 249 | Agricultural Agent Civil Defense..... | 40,307 | 20,170 | 22,297 | 22,297 | |
| 250 | Home Demonstration Agent..... | | | | | |
| 230 251 | County Nurse Sheriff Retirement..... | 16,612 | 17,200 | 18,000 | 18,000 | |
| 244 253 | City Taxes and Assessments..... | 1,931 | 2,554 | 2,399 | 2,399 | |
| 254 | Tax Deed Land Ins. Prem. & Repairs..... | | 100 | 100 | 100 | |
| 230 255 | Co. Portion Pub. Emp. Ret. System..... | 49,313 | 54,700 | 70,000 | 70,000 | |
| 230 256 | Co. Portion Social Security..... | 65,194 | 67,000 | 84,874 | 84,874 | |
| 250 257 | Other Miscellaneous Expenses..... | 14,848 | 7,155 | ----- | ----- | |
| 230 258 | Co. Portion Insurance..... | 21,491 | 24,000 | 37,400 | 37,400 | |
| 501- 512 } | Capital Outlay..SID.424..... | 1,693 | 1,693 | ----- | ----- | |
| 502- 513 } | Sheriff Crime Commission..... | 7,068 | 4,978 | ----- | ----- | |
| 517 | Furniture and Fixtures..... | | | | | |
| 243 243 | Civil Defense Equip..... | | 34,010 | 14,850 | 8,350 | |
| 243 | Stores Account..... | 3,492 | 3,500 | 8,000 | 8,000 | |
| 243 | Interest on Warrants Law Library..... | 8,334 | 8,350 | ----- | ----- | |
| | Sub-Total..... | 1,813,091 | 1,988,648 | 2,125,838 | 2,124,786 | |
| | Reserve for Following Year..... | | 350,000 | | 250,000 | |
| | (a). TOTAL..... | | <u>2,338,648</u> | <u>2,125,838</u> | <u>2,374,786</u> | |

GENERAL FUND—Continued

| B. Estimated Revenue for General Fund | | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|--|--|---------------------|----------------------|----------------|
| Fees and Collections..... | | \$ 65,750 | \$ 63,900 | \$ |
| Licenses and Permits..... | | 14,879 | 11,000 | |
| Other Revenue..... | | 407,760 | 546,028 | |
| Cash in Fund..... | | 348,634 | 539,260 | |
| (b). Total Cash and Receipts..... | | 837,023 | 1,160,188 | |
| (c). To Be Raised by Taxation..... (Mills. 23.84) | | | 1,214,598 | |

NOTES. Increase in any item except for Elections and Capital Outlay cannot exceed 5 per cent of previous year's budget for the same item. Reserve of not more than one-third of budget may be added if levy limit will permit. (a) minus (b) must equal (c). To ascertain mills required divide (c) by taxable valuation.

*—See other funds following.

II. ROAD FUND EXPENSE AND REVENUE

Approximate Taxable Valuation \$ 26,627,316

| Key No. | A. Purpose of Expenditures (From Road Fund) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|---------|--|--------------------------|--------------------|-----------------------------------|----------------------------|----------------------|
| 201 | *Commissioners Union Dues | ----- | ----- | 4,000 | 4,000 | |
| 207 | *Surveyor Road Office | \$ 11,427 | \$ 11,750 | \$ 18,375 | \$ 18,375 | \$ |
| 218 | Highway Maintenance | 431,241 | 625,192 | 589,072 | 672,875 | |
| 221 | County Shop | 33,612 | 33,000 | 35,565 | 35,565 | |
| 235 | *Damages and Judgments Unemployment | 294 | 1,250 | 748 | 748 | |
| 242 | *Industrial Accident | 14,996 | 15,000 | 15,500 | 15,500 | |
| 255 | Co. Portion Pub. Emp. Ret. System | 17,489 | 19,900 | 21,950 | 21,950 | |
| 256 | Co. Portion Social Security | 17,496 | 19,400 | 22,770 | 22,770 | |
| 302 | Interest on Warrants Co. Portion Ins. | 4,921 | 6,000 | 9,280 | 9,280 | |
| 505 | New Roads | 5,915 | 15,000 | 15,000 | 15,000 | |
| 508 | New Machinery | 57,926 | 63,000 | 87,600 | 53,600 | |
| 517 | Stores Account Public Transport | ----- | 1,880 | ----- | ----- | |
| | Storage Building | 50,900 | 50,000 | ----- | ----- | |
| | Sub-Total | 646,217 | 861,372 | 819,860 | 869,663 | |
| | Reserve for Following Year | | 190,000 | | 190,000 | |
| | (a). Total | | 1,051,372 | | 1,059,663 | |

| B. Revenue for Road Fund | | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|--|--|---------------------|----------------------|----------------|
| Net Auto Licenses..... | | \$ 218,384 | \$ 215,000 | \$ |
| Other Revenue..... | | 110,700 | 106,174 | |
| Cash in Fund..... | | 455,697 | 419,232 | |
| (b). Total Cash and Receipts..... | | 784,781 | 740,406 | |
| (c). To be Raised by Taxation..... (Mills. 12.00) | | | 319,257 | |

III. BRIDGE FUND EXPENSE AND REVENUE

| Key No. | A. Purpose of Expenditures (From Bridge Fund) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Estimate | Final Estimate |
|-------------|--|--------------------------|--------------------|-----------------------------------|----------------------|----------------|
| 201 | *Commissioners | \$ | \$ | \$ | \$ | \$ |
| 207 | *Surveyor | | | | | |
| 219 | Bridge Maintenance | 166,019 | 174,183 | 188,148 | 199,864 | |
| 220 | Ferries Unemployment Comp. | 82 | 320 | 200 | 200 | |
| 235 | *Damages and Judgments Union Dues | ----- | ----- | 1,000 | 1,000 | |
| 242 | Industrial Accident Premiums | 4,198 | 4,300 | 4,210 | 4,210 | |
| 255 | Co. Portion Pub. Emp. Ret. System | 4,917 | 4,600 | 5,960 | 5,960 | |
| 256 | Co. Portion Social Security | 4,908 | 5,000 | 6,099 | 6,099 | |
| 302 | Interest on Warrants Co. Portion Ins. | 1,620 | 1,700 | 2,860 | 2,860 | |
| 506- 507 | } Capital Outlay | 5,207 | 7,500 | 36,000 | 16,000 | |
| 517 | Stores Account New Bridges | 3,818 | 127,050 | 127,050 | 127,050 | |
| | Sub-Total | 190,769 | 324,653 | 371,527 | 363,243 | |
| | Reserve for Following Year | | 67,802 | | 90,787 | |
| | (a). Total | | 392,455 | | 454,030 | |

BRIDGE FUND—CONTINUED ON NEXT PAGE

BRIDGE FUND—Continued

B. Revenue for Bridge Fund

| | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|--|------------------------|-------------------------|-------------------|
| Miscellaneous Revenue..... | \$ | \$ 200,233 | \$ |
| Cash in Fund..... | 46,274 | 100,947 | |
| (b). Total Cash and Receipts..... | | 301,180 | |
| (c). To Be Raised by Taxation..... (Mills. 3.00) | | 152,850 | |

IV. POOR FUND EXPENSES AND REVENUE

| Key No. | A. Purpose of Expenditures (From Poor Fund) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|---------|---|-----------------------------|-----------------------|---|----------------------------------|----------------------------|
| 223a | General Asst. Non Resident Medical Assistance Vendor's Pmts. | \$ 1,960 | \$ 2,250 | \$ 2,500 | \$ 2,500 | \$ |
| 223b | Old Age Assistance Share W.Y. Workers | 3,562 | 3,562 | 6,000 | 5,000 | |
| 223c | Aid to Dependent Children | 17,693 | 21,500 | 21,000 | 21,000 | |
| 223d | Aid to Needy Blind Dependent Children | | 2,500 | 2,500 | 2,500 | |
| 223e | Aid to Disabled Foster Home Related | --- | 2,000 | 2,000 | 2,000 | |
| 223f | Foster Care Non Related | 15,704 | 15,000 | 20,000 | 20,000 | |
| 223g | Personnel Salaries | 63,150 | 65,716 | 68,000 | 76,752 | |
| 223h | Travel Expenses | 2,098 | 2,500 | 2,500 | 2,500 | |
| 223i | Industrial Accident Premiums | 252 | 263 | 290 | --- | |
| 223j | Social Security Insurance P.E.R.S. | --- | 9,499 | 7,207 | --- | |
| 223 | Emergency Transient Total Reimbursement to State Welfare Department | 2,574 109,226 | 12,500 137,790 | 12,500 144,997 | 12,500 145,252 | |
| 224 | County Welfare Administration Expenditures (Not Reimbursable) | 8,960 | 7,420 | 8,900 | 8,900 | |
| 222 | Home for Aged Total 223 | 118,186 | 145,210 | 153,897 | 154,152 | |
| 225 | General Relief Direct Relief | 5,373 | 9,200 | 9,200 | 9,200 | |
| 224 | County Hospital Nursing Homes | 10,713 | 14,300 | 15,500 | 15,500 | |
| 227 | Medical and Hospital (Other) | | | | | |
| 225 | County Physician | 8,457 | 6,750 | 9,050 | 9,050 | |
| 226 | Care of Insane | 3 | 200 | 200 | 200 | |
| 227 | Tuberculosis Sanitarium | --- | 100 | 100 | 100 | |
| 228 | Deaf, Blind and Feeble-Minded Inmates | --- | 200 | 200 | 200 | |
| 232 | Inmates of Other Institutions | | | | | |
| 233 | Other Poor Fund Expense: | | | | | |
| | A—Burials and Ambulance | | | | | |
| | C—Rest Home | 360,282 | 381,408 | 422,850 | 422,932 | |
| | D— | | | | | |
| 242 | Industrial Accident Premium (Other than 223h.) | | | | | |
| 255 | Co. Portion Pub. Emp. Ret. System | | | | | |
| 256 | Social Security (Other than 223i) | | | | | |
| 302 | Interest on Warrants | | | | | |
| 503-509 | Capital Outlay—Buildings—Rest Home | 7,805 | 8,995 | 18,350 | 18,350 | |
| 504-510 | Furniture and Fixtures—Welfare Office | 42 | 1,547 | 1,122 | 1,122 | |
| | Sub-Total | 510,861 | 567,910 | 630,469 | 630,806 | |
| | Reserve for Following Year | | 187,728 | | 180,000 | |
| | Total | | 755,638 | | 810,806 | |

| Key No. | B. Revenue for Poor Fund | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|---------|-------------------------------------|------------------------|-------------------------|-------------------|
| | Federal Reimbursements..... | \$ | \$ | \$ |
| | Other Poor Fund Revenue..... | 337,591 | 376,847 | |
| | Proceeds from .4.02 Mill Levy..... | 161,381 | 204,761 | |
| | Cash in Fund June 30th..... | 227,987 | 229,198 | |
| | Total County Poor Fund Revenue..... | 726,959 | 810,806 | |

V. GENERAL BOND OBLIGATIONS (Sinking Funds)

| Date of Issue | Amount Unpaid | REQUIREMENTS FOR THIS YEAR | | | | Cash In Funds | To Be Raised by Taxation |
|---------------|---------------|----------------------------|----------|--------------|-------|---------------|--------------------------|
| | | Principal | Interest | Sinking Fund | Total | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

Levy Required to Meet General Bond Obligations None Mills.

VI. REVENUE SHARING FUND (If Not Included in General Fund)

| | | | | |
|----------------------------------|------------|--------------------|------------|------------------------------------|
| Total Expenditures Last Year | | | | \$ 300,051 |
| Receipts Last Year from Taxes | \$ | | | Other \$ |
| Last Year's Budget | | | | \$ |
| Estimated Expenditures This Year | \$ 488,801 | Capital Outlay | \$ | Total \$ 488,801 |
| Cash in Fund | \$ 348,233 | Estimated Receipts | \$ 140,568 | Total \$ 488,801 |
| Tax Levy | | | | Mills Required to Raise Balance \$ |

VII. AIRPORT CONSTRUCTION #1 & 2 FUND (If Not Included in General Fund)

| | | | | |
|----------------------------------|------------|--------------------|--------------|------------------------------------|
| Total Expenditures Last Year | | | | \$ 2,796,947 |
| Last Year's Budget | | | | \$ |
| Receipts Last Year from Taxes | \$ | | | Other \$ |
| Estimated Expenditures This Year | \$ | Capital Outlay | \$ 1,154,299 | Total \$ 1,154,299 |
| Cash in Fund | \$ 138,567 | Estimated Receipts | \$ 1,041,183 | Total \$ 1,179,750 |
| Tax Levy | | | | Mills Required to Raise Balance \$ |

VIII. REVENUE SHARING CAPITAL IMPROVEMENT FUND (If Not Included in General Fund)

| | | | | |
|----------------------------------|------------|--------------------|----|------------------------------------|
| Total Expenditures Last Year | | | | \$ 246,053 |
| Receipts Last Year from Taxes | \$ | | | Other \$ |
| Last Year's Budget | | | | \$ 246,053 |
| Estimated Expenditures This Year | \$ 536,383 | Capital Outlay | \$ | Total \$ 536,383 |
| Cash in Fund | \$ 536,383 | Estimated Receipts | \$ | Total \$ 536,383 |
| Tax Levy | | | | Mills Required to Raise Balance \$ |

IX. SUMMARY OF REQUIREMENTS FOR TAX REVENUE

| Purpose of Fund: | Last Year's Expenditures | Budget Last Year | Estimate This Year | Estimated Reserve | Estimated Receipts and Cash | Amount to Be Raised by Taxation | Levy Required |
|---------------------------|--------------------------|------------------|--------------------|-------------------|-----------------------------|---------------------------------|---------------|
| General | \$1,813,091 | \$1,988,648 | \$2,124,786 | \$250,000 | \$1,160,188 | \$1,214,598 | 23.84 Mills |
| Road | 646,217 | 861,372 | 869,663 | 190,000 | 740,406 | 319,257 | 12.00 " |
| Bridge | 190,769 | 324,653 | 363,243 | 90,787 | 301,180 | 152,850 | 3.00 " |
| Poor | 510,861 | 567,910 | 630,806 | 180,000 | 606,045 | 204,761 | 4.02 " |
| Fair | 43,863 | 46,640 | 60,280 | 4,500 | 17,395 | 47,385 | .93 " |
| Airport Auth. | 430,881 | 463,403 | 484,724 | 97,253 | 480,077 | 101,900 | 2.00 " |
| Airport Board | 2,938 | 3,159 | 3,282 | 150 | 690 | 2,742 | .05 " |
| Noxious Weed | 61,226 | 71,250 | 78,769 | 5,000 | 37,136 | 46,633 | .92 " |
| Mental Health | 20,311 | 24,500 | ----- | ----- | ----- | ----- | ----- " |
| Ambulance | 18,568 | 16,365 | ----- | ----- | ----- | ----- | ----- " |
| Rural Revolving | ----- | 35,200 | 196,374 | ----- | 42,499 | 153,875 | 3.02 " |
| Co. Parks | 5,994 | 83,675 | 103,462 | 15,537 | 118,999 | ----- | ----- " |
| M.V. Disp. | 17,997 | 26,586 | 29,615 | ----- | 29,615 | ----- | ----- " |
| Airport Reserve | --- | 106,640 | 59,562 | ----- | 59,562 | ----- | ----- " |
| Bond Interest and Sinking | 38,459 | 38,523 | ----- | ----- | ----- | ----- | ----- " |
| TOTAL | \$3,801,175 | \$4,658,524 | \$5,004,566 | \$833,227 | \$3,593,792 | \$2,244,001 | 49.78 Mills |

Must: *Carl X. Studley*
County Clerk.

Geo H. Sager
Chairman of Board.

FRIDAY THE 7th DAY OF JULY 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 7th day of July 1978, A. D., at nine o'clock

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

Geo. W. Sager and John H. Buttelman attended luncheon meeting of Council on Health & Drugs at the Holiday Inn.

Hearing held for Petition #689 to close that portion of 2nd St. between Lot 7, Block 3 and the N line of Block 8 in the original plat in the community of Willow Creek in Sec. 19, T1N, R1E. There being no protest Buttelman motioned and seconded by Joy I. Nash to grant request.

A 101 #4425 in the sum of \$1,859.28 was received from School District #3/for Ag Refund. Elementary

A 101 #4426 in the sum of \$3,998.68 was received from School District #3 Hi for Ag refund.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 10th DAY OF JULY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 10th day of July 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board of County Commissioners in and for the County of Gallatin, Montana, met in session as a County Board of County Budget, July 10, at 10:00 A. M. Present were Clerk and Recorder, Carl L. Stucky, Commissioners, Geo. W. Sager, John H. Buttelman and Joy I. Nash. All budgets were fully considered and inquiries were made in the various county offices and department as to contemplated expenditures for the fiscal year. It was ordered that the budget be tentatively adopted until session of the Board of Final Budget, commencing August 14th. It was further ordered that the County Clerk give proper advertisement as to the filing of all budgets and the completion of the Board of Preliminary Budget meeting. The Board then adjourned.

Motion was made by John Buttelman and seconded by Joy I. Nash to extend Hebgen Lake Estates Bond sale for 90 days or until October 10, 1978.

Sold investments for 90 day C. D.'s.

Interviewed Larry Lytle and Clark Price about Rosary site.

Keith Pierce was in to make appointment for 10:00 A. M. July 17th to work out details for road maintenance contract.

Motion was made by John H. Buttelman and seconded by Joy I. Nash that all future permanent construction on the property purchased from the Holy Rosary Parish conform to the existing building in appearance, unanimous vote including architectural design.

Motion was made by John H. Buttelman and seconded by Joy I. Nash to postpone rural building inspector temporarily until economics can be determined.

Received request from Surveyor or Engineer, Robert Babb to adopt building codes as per schedule.

MONDAY THE 10th DAY OF JULY 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

July 10, 1978

Gallatin County Commissioners

I am hereby requesting the County to adopt the following codes:

- 1. Uniform Building Code, 1976 Edition.
- 2. Uniform Housing Code, 1976 Edition.
- 3. Uniform Code for abatement of dangerous Buildings, 1976 edition.
- 4. Code for energy conservation in new building construction.

This code adoption should be County wide with proper building inspection performed. I propose this work to be done by My office with no additional personnel.

Sincerely,
/s/ Robert H. Babb
County Surveyor

According to Statute 16-4610 Montana Revised Codes 1947 the following fee for impounded dogs has been set @\$3.00 per day; established this day by the Gallatin County Commission.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo W. Sager
Chairman

TUESDAY, THE 11th DAY OF JULY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 11th day of July 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #4443 in the sum of \$4,597.92 was received from School District #44/for Ag refund. Elementary

A 101 #4444 in the sum of \$4,903.48 was received from School District #44 Hi for Ag refund.

David R. Billington, Adm. Ass't. for the Enterprise brought in publishing bid and to get acquainted.

Viewed 2 potential subdivisions-Peaks View for Leonard Johnson and 8 lots for Emmelkamp on Churchill.

Tentatively agreed to cost share 35-65 of road improvement to asphalt standards of the old Belgrade Dump Road to serve potential expansion of Gallatin Home Industry-approximately 1/2 mile.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo W. Sager
Chairman

WEDNESDAY, THE 12th DAY OF JULY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 12th day of July 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Butteland and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 12th DAY OF JULY 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George W. Sager and John H. Buttelman met with Highway Officials, SCS and Corps of Engineers at HiWay Office on N. Rouse. George Sager accompanied group to inspect Baker Creek confluence with West Gallatin River then on to the Madison River.

John H. Buttelman and Joy I. Nash attended City County meeting to represent County concerning Rosary Site Zone change. Decision in favor of changing from R3 to PLI for Academy area.

Geo. W. Sager held meeting for preview of Bridger Bowl Base Conceptual Master Plan as prepared and presented by Joel Shouse and Jim Morton. Represented were Ski Area, Base Area Owners and Canyon Property Owners. Recommendation and decision to be made in approximately 1 month.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED

Geo. W. Sager
ChairmanTHURSDAY, THE 13th DAY OF JULY 1978, EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 13th day of July 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #4454 in the sum of \$2,418.09 was received from the Gallatin County Health Planning Council for Council on Aging & Health Fund.

A 101 #4457 in the sum of \$5,342.00 was received from the U. S. Treasury for Anti Recession Fund.

Employed Edward Wilson & Sons to remove dying Birch tree from lot at 314 W. Mendenhall for the sum of \$90.00-liability release being drawn up in County Attorney's Office.

Signed agreement with State that they reimburse local Health Sanitation Dept. for various inspections.

County Attorney conducted Bond sale at 10:00 A. M. Motion made by John H. Buttelman and seconded by Joy I. Nash to accept the ~~lowest~~ interest rate of 5.39% bid by Northern Trust Co. of Chicago. \$75,000.00 Bond Surety check being held in trust by County Treasurer. *\$2,642,481.02 for purchase & remodeling Rosary M. School Site. JHS*

Received, signed and filed monthly reports from Clerk of Court, Gelia Smiley, Clerk and Recorder, Carl L. Stucky and Treasurer, Iris L. Whittle.

A 101 #4458 in the sum of \$728.80 was received from School District #15 Elementary for Ag Refund.

A 101 #4459 in the sum of \$879.01 was received from School District #15 Hi for Ag Refund.

By unanimous vote the following board for the Housing Authority was appointed: Rick Mayfield, Chairman, Gary Refsland, Delores Lara, Ole Olson and Tom Fairhurst.

Met with Del & Paula Bakke from Bozeman Convalescent Home and Gary Refsland, Council on Aging, Chairman to discuss Medicare Services for Gallatin County. Motion was made by John H. Buttelman and seconded by Joy I. Nash to apply for certification for Medicare Services for Gallatin County thru the Bozeman Convalescent Center.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 13th DAY OF JULY 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

AGREEMENT

This Agreement, entered into this 13th day of July, 1978 between Gallatin County, Montana, hereinafter referred to as "COUNTY" and Roy A. McCafferty, hereinafter referred to as "debtor", is for the purpose of securing the SIX HUNDRED SIXTY DOLLARS (\$660.00) paid by the County in the debtor's behalf to secure the release of the debtor's dogs from the Bozeman Veterinary Hospital.

Debtor hereby grants to the County title and all interest in the following described property:

1951 Dodge Van, Title Number M997447, Vehicle Identification Serial Number 84207001.

In addition the debtor agrees to repay the SIX HUNDRED SIXTY DOLLARS (\$660.00) paid by the County through labor performed for the County or by reasonable periodic payments made to the County from such funds as are available to the "debtor".

Upon payment by the debtor of the entire SIX HUNDRED SIXTY DOLLARS (\$660.00), the County shall return title to the above--described Dodge Van to Roy A. McCafferty, thus extinguishing this debt.

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash, Roy A. McCafferty

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED
Geo. W. Sager
Chairman

FRIDAY, THE 14th DAY OF JULY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 14th day of July, 1978 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board and Treasurer, Iris L. Whittle checked the securities and found the following to be correct as of June 30, 1978: \$9,391,670.82 is on deposit in various banks and bonds and interest money.

FIRST NATIONAL BANK

CREDIT BALANCE
\$1,752,108.02

| | | | |
|--------|------|----------|------------|
| 12155✓ | 4.2 | 8/1/83 | |
| | | 8/1/83 | 50,000.00 |
| 12938✓ | 5 | 12/1/82 | 40,000.00 |
| 13762✓ | 4.0 | 3/1/86 | 50,000.00 |
| 13764✓ | 4.7 | 2/15/87 | 50,000.00 |
| 13767✓ | 4.2 | 9/1/92 | 100,000.00 |
| 26624✓ | 4.5 | 8/1/84 | 30,000.00 |
| 28560✓ | 7 | 7/1/87 | 67,000.00 |
| 28562✓ | 5 | 1/1/92 | 50,000.00 |
| 28563✓ | 5.50 | 4/1/93 | 50,000.00 |
| 28564✓ | 5.90 | 6/15/93 | 30,000.00 |
| 28011✓ | 5½ | 3/1/85 | 50,000.00 |
| 27984✓ | 7½ | 7/1/86 | 50,000.00 |
| 29925✓ | 8 | 1/1/88 | 80,000.00 |
| 29927✓ | 8 | 1/1/81 | 50,000.00 |
| 29928✓ | 8 | 1/1/83 | 50,000.00 |
| 29929✓ | 8 | 1/1/86 | 70,000.00 |
| 30001✓ | 6.25 | 12/1/89 | 100,000.00 |
| 29470✓ | 5.60 | 2/1/87 | 100,000.00 |
| 29481✓ | 7.0 | 10/1/87 | 100,000.00 |
| 29482✓ | 7 | 9/1/86 | 100,000.00 |
| 29483✓ | 6 | 7/1/83 | 100,000.00 |
| 29485✓ | 6 | 12/1/84 | 100,000.00 |
| 29486✓ | 4.70 | 12/1/87 | 100,000.00 |
| 30365 | 3.80 | 9/1/83 | 100,000.00 |
| 26625✓ | 5 | 8/1/84 | 50,000.00 |
| 30334✓ | 5.25 | 5/1/93 | 200,000.00 |
| 30330 | 6.38 | 2/15/83 | 25,000.00 |
| 30329 | 7.58 | 8/15/81 | 100,000.00 |
| 30328 | 6 | 11/15/78 | 96,000.00 |

valid 10/10/78

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 14th DAY OF JULY 19 78

B25090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

| | | | |
|-------|-------|---------|------------|
| 30338 | 8 | 2/15/85 | 200,000.00 |
| 30337 | 8 | 2/15/83 | 200,000.00 |
| 30336 | 3½ | 6/15/83 | 175,000.00 |
| 30335 | 6 3/8 | 2/15/82 | 175,000.00 |

MONTANA NATIONAL BANK

CREDIT BALANCE

\$398,221.61

| | | | |
|--------|-------|----------------|---------------------------------|
| 27261✓ | 4 3/4 | 7/1/86 | 85,000.00 |
| 27262✓ | 4½ | 7/1/86 | 10,000.00 |
| 27627✓ | 5.75 | 7/1/79 | 1,000.00 |
| 27623✓ | 3.70 | 7/1/80/81 | |
| | | 82/84/85 | 16,000.00 |
| 27729✓ | 4.50 | 7/1/83/86/87 | 12,000.00 |
| 27720 | 4 3/4 | 8/1/78 | 1,500.00 <i>rel'd 7/24/78</i> |
| 27721✓ | 4 3/4 | 8/1/81/84 | 3,000.00 |
| 27719✓ | 3.60 | 6/30/82 | 7,000.00 |
| 27707✓ | 5.75 | 7/1/79 | 8,000.00 |
| 27708- | 5.75 | 7/1/89 | 80,000.00 |
| 27697✓ | 4.1 | 7/1/79 | 750.00 |
| 27700✓ | 4.1 | 7/1/80/85 inc. | 4,500.00 |
| 28146✓ | 4.3 | 1/1/81 | 1,000.00 |
| 28149✓ | 4.3 | 7.1/84 | 1,000.00 |
| 28150- | 4.3 | 7/1/84 | 500.00 |
| 28151- | 4.3 | 7/1/84 | 2,000.00 |
| 28157- | 4.3 | 7/1/81 | 1,000.00 |
| 28692✓ | 5.80 | 9/1/93 | 200,000.00 |
| 28681✓ | 4.70 | 7/1/88 | 25,000.00 |
| 28682✓ | 5.82 | 9/1/83 | 15,000.00 |
| 29256✓ | 4.95 | 9/15/81 | 60,000.00 |
| 29260✓ | 5 | 9/15/83 | 30,000.00 |
| 29257✓ | 6.50 | 1/15/85 | 90,000.00 |
| 29259✓ | 6.50 | 1/15/85 | 10,000.00 |
| 30090 | | 7/31/78 | 300,000.00 <i>rel'd 7/24/78</i> |
| 29373- | 4.3 | 7/1/81 | 1,000.00 |
| 29374- | 4.3 | 7/1/81 | 1,000.00 |
| 29375- | 4.3 | 7/1/81 | 1,500.00 |
| 29376✓ | 4.3 | 7/1/84 | 1,000.00 |
| 30013✓ | 5.20 | 3/1/88 | 10,000.00 |
| 30014✓ | 5 | 1/1/89 | 10,000.00 |
| 30015- | 4 | 7/1/85 | 15,000.00 |
| 30016- | 4.70 | 12/15/86 | 16,000.00 |
| 30017- | | 12/15/86 | 14,000.00 |
| 30018- | 4.75 | 12/15/79 | 7,000.00 |
| 30019- | 4.75 | 12/15/80 | 7,000.00 |
| 30020- | 4.75 | 12/15/81 | 7,000.00 |
| 30021- | 4.75 | 12/15/86/87 | 14,000.00 |
| 30025- | 4.75 | 12/15/81 | 4,000.00 |
| 30026- | 4.75 | 12/15/86 | 8,000.00 |
| 30027- | 4.75 | 12/15/79 | 4,000.00 |
| 30028- | 4.75 | 12/15/80 | 4,000.00 |
| 30031- | 5 | 1/1/86/87/88 | 45,500.00 |

SECURITY BANK & TRUST CO

CREDIT BALANCE

\$607,824.43

| | | | |
|--------|-------|----------|------------|
| 2861✓ | 4.09 | 6/10/87 | 2,000.00 |
| 2862✓ | 4.09 | 6/10/85 | 2,000.00 |
| 2863✓ | 4.09 | 6/10/83 | 2,000.00 |
| 2864✓ | 4.09 | 7/10/81 | 2,000.00 |
| 2865✓ | 4.09 | 6/10/79 | 2,000.00 |
| 2871- | 4.09 | 6/10/82 | 2,000.00 |
| 2873- | 4.09 | 6/10/86 | 2,000.00 |
| 2874✓ | 4.09 | 8/10/84 | 2,000.00 |
| 2875- | 4.09 | 6/10/80 | 2,000.00 |
| 3370- | | 7/1/87 | 10,788.75 |
| 3371- | | 7/1/88 | 10,788.75 |
| 3372- | | 9/1/96 | 30,000.00 |
| 3376- | | 7/1/83 | 10,788.75 |
| 3377- | | 7/1/85 | 10,788.75 |
| 3378- | | 7/1/85 | 10,788.75 |
| 3379- | | 9/1/92 | 25,000.00 |
| 30393- | 6.85 | 5/1/82 | 35,000.00 |
| 31568✓ | 4 3/4 | 12/1/81 | 54,000.00 |
| 30077- | 6.85 | 5/1/82 | 25,000.00 |
| 3501- | 3.75 | 8/15/79 | 10,000.00 |
| 3502- | 6.65 | 7/1/82 | 20,000.00 |
| 3503- | 5 | 1/15/83 | 25,000.00 |
| 20962✓ | 5.20 | 4/1/87 | 25,000.00 |
| 30307- | 6 | 9/1/81 | 25,000.00 |
| 2389- | 5.25 | 6/1/86 | 9,000.00 |
| 2390✓ | 5.10 | 6/1/83 | 12,000.00 |
| 4012✓ | 6.50 | 7/1/86 | 9,000.00 |
| 5999- | 7.25 | 5/1/75 | 100,000.00 |
| 6000- | 7.25 | 9/1/75 | 120,000.00 |
| 6001- | 7.5 | 7/15/87 | 100,000.00 |
| 6002- | 7 | 10/25/86 | 100,000.00 |
| 4013- | 4 3/4 | 12/1/86 | 10,000.00 |

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 14th DAY OF JULY 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

| | | | |
|--------|--------|----------|------------|
| 4015✓ | 5.50 | 9/1/85 | 25,000.00 |
| 4103✓ | 3.70 | 1/1/79 | 8,000.00 |
| 4108 | 3.70 | 6/1/78 | 6,200.00 |
| 4145✓ | 3.6 | 12/13/78 | 1,400.00 |
| 4148✓ | 3.6 | 12/31/78 | 1,400.00 |
| 4897✓ | 5 7/8 | 7/1/79 | 100,000.00 |
| 20941- | 5 | 10/1/83 | 10,000.00 |
| 5545- | 7/875 | 5/15/86 | 75,000.00 |
| 5546✓ | 7/8/75 | 5/15/86 | 500,000.00 |
| 5543✓ | 7.25 | 8/1/74 | 100,000.00 |

rel'd 6/6/78

BELGRADE STATE BANK

CREDIT BALANCE
\$41,394.10

| | | | |
|-------|------|--------|------------------|
| 4726✓ | 3.50 | 7/1/79 | 10,000.00 |
| 5159✓ | 6.50 | 7/1/85 | 25,000.00 |
| | | | <u>35,000.00</u> |

MANHATTAN STATE BANK

CREDIT BALANCE
\$129,027.82

| | | | |
|-------|------|---------|-------------------|
| 4910✓ | 5.15 | 9/1/84 | 25,000.00 |
| 4911✓ | 4.75 | 2/1/85 | 25,000.00 |
| 4912✓ | 4.80 | 2/1/86 | 25,000.00 |
| 3916✓ | 8.00 | 2/15/83 | 50,000.00 |
| | | | <u>125,000.00</u> |

SECURITY BANK - THREE FORKS

CREDIT BALANCE
\$42,309.96

| | | | |
|---------|------|---------|------------------|
| 038710✓ | 6.75 | 8/15/80 | 25,000.00 |
| 1552- | 4 | 7/1/79 | 3,000.00 |
| 1553✓ | 4 | 7/1/80 | 3,000.00 |
| 3906✓ | 7 | 7/1/81 | 4,347.43 |
| | | | <u>36,608.97</u> |

SECURITY BANK - WEST YELLOWSTONE

CREDIT BALANCE
\$55,298.57

| | | | |
|-------|-----|---------|-------------------|
| 6004✓ | | 5/15/82 | 100,000.00 |
| 5996✓ | 7.0 | 5/15/82 | 100,000.00 |
| | | | <u>200,000.00</u> |

WESTERN BANK OF BOZEMAN

CREDIT BALANCE
\$80,858.73

| | | | |
|-------|--------|---------|-------------------|
| 3931~ | 8.625% | 2/25/82 | 100,000.00 |
| 4086~ | | 1/5/76 | 100,000.00 |
| 5166 | 7.05 | 3/10/77 | 200,000.00 |
| | | | <u>400,000.00</u> |

OTHER BANKS

| | | | |
|---------------------------|--|--|---------------------|
| Commerce Trust | | | 135,907.50 |
| 1st Nat'l Minn. | | | 20,681.50 |
| 1st Nat'l St. Paul | | | 28.50 |
| No Western Nat'l Bank | | | 461,007.54 |
| Southgate State | | | 4,595.01 |
| Yellowstone of Laurel | | | 5,580.00 |
| First Nat'l of Bozeman | | | 83,150.14 |
| First Security of Bozeman | | | 15,788.74 |
| Cash in Office | | | 51,204.46 |
| School Investments | | | 1,889.963.44 |
| County Investments | | | 3,616,720.75 |
| | | | <u>9,391,670.82</u> |

Signed and filed Interlocal Agreement with the State of Montana Law Enforcement Academy giving them the privilege to use a portion of the Rosary Site for educational purposes.

Received and filed the first monthly audit reports for the various departments from County Auditor, Wm. H. Johnson.

Received letter from Broadwater County Commissioners stating they intend to offer Mosquito Control Program on the November ballot, for Three Forks area after being petitioned by residents of the concerned area.

Met as Zoning Commission to set Base Area Zoning Hearing at 2:00 P. M. August 4, 1978 for Bridger - per request of Simkins & Haggerty.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 14th DAY OF JULY 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Inspected Madison Lower Road and roads West and South of Amsterdam.

A 101 #4467 in the sum of \$1,895.18 was received from the First Security Bank of Bozeman for interest on TCD. Revenue Sharing.

A 101 #4468 in the sum of \$1,905.53 was received from the First Security Bank of Bozeman for interest on TCD. Revenue Sharing.

South Hiching Post Road Property Owners notified, via mail, Gerald Goldenstein of their intention to assume responsibility of Williams Park.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 17th DAY OF JULY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 17th day of July 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Keith Pierce, Bill Griffin and Gale Thompson to discuss Road Maintenance Agreement.

Met with Dr. King to discuss potential Medicare Servicing.

Received notice from Sanitation Office that the water table monitoring was completed in Springvale Subdivisions with results indicating no hi water problems.

A 101 #4478 in the sum of \$445.62 was received from School District #27 Elem. for Ag Refund.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY , THE 18th DAY OF JULY 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 18th day of July 1978, A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with residents and owners from Mountain Meadows Subdivision to discuss hazardous road approaches into this subdivision. Commissioners Sager and Buttelman made a trip out to inspect this sight..while there, looked at other county roads in that area.

Attended Council on Aging Meeting at Manhattan Senior Citizen's Center to hear discussion on Medicare.

Cleota R. Jones began working for County Treasurer July 18, 1978 @ \$550.00 per month.

Received and signed Annual Report from County Clerk & Recorder.

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY THE 19th DAY OF JULY 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 19th day of July, 1978 A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

- - - -

The following proceedings were had and done, to-wit:

- - - -

The minutes of the previous meeting were read and approved.

- - - -

Attended meeting at Big Sky, Montana, with Big Sky Owners Association Members - John McCulley and F. W. Vietor. Discussed planning for RIDs for Meadow Village and Law Enforcement of Big Sky.

Continued on to West Yellowstone for a Variance Hearing for J. Schmier - Hebgen Lake Subdivision near Duck Creek Area.

Received A101 - #4482 from Security Bank of Three Forks in sum of \$329.06 for interest on CD #2386 - General

Received A101- #4485 from Montana Bank of Bozeman in sum of \$40.40 for interest on CD #10492 - Motor Vehicle Capital Improvement.

Howard McDonald began working for County Sheriff's Dept. today at regular starting salary of \$625.79.

Received and filed June report from County Clerk & Recorder.

- - - -

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

- - - -

APPROVED:

Geo. W. Sager
Chairman

- - - -

THURSDAY, the 20th DAY OF JULY 1978, EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 20th day of July, 1978 A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

Met with John Scully, Gale Thompson, Robert Babb, Gregg Todd, Ben Rixe and Iris Schaeffer to discuss progress of Road Description Project and future problem designations.

Received A101 - #4496 from Whitman \$67.99 and Parade Rest \$38.04 for snow removal - Road.

Received and opened bids for Advertising and Publication notices from Bozeman Daily Chronicle and High Country of Bozeman as follows:

| | |
|-------------------------|-----------------------------------|
| BOZEMAN DAILY CHRONICLE | Par - all items |
| HIGH COUNTRY - Bozeman | Par - all items less 21% discount |

Decision postponed until all Commissioners could vote.

County Clerk & Recorder made agreement with Microfilm Service of Montana to send them 1 set of microfilm (44 rolls) for copying purposes to be returned Monday - July 24, 1978.

Received and opened bids on printing from ColorWorld of Montana, Inc. and Artcraft Printers postponed decision until all Commissioners present.

Attended Growth & Policy Meeting 7:00 p.m. City Hall. Geo. W. Sager & Joy I. Nash attended this meeting.

- - - -

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

- - - -

APPROVED:

Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

Friday THE 21st DAY OF JULY 1978
 226090-TRIBUNE PRINTING OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 21st day of July, 1978 A. D., at nine o'clock A.M.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

- - - -

The minutes of the previous meeting were read and approved.

- - - -

Met with Joel Shouse to discuss Water Table Problems in Subdivisions etc.

Met as the Welfare Board.

Received A101 - #4505 from Security Bank of Three Forks in the sum of \$671.00 for interest on CD #2390 - General.

Received A101 - #4508 from Gary Miller \$55.22 - Ray Parmley \$28.00, John Riley \$60.22, and Garfield Helppie \$111.17 for snow removal - Road.

- - - -

The Board adjourned at five o'clock P.M.

ATTEST:

Clerk

Carl L. Stucky

APPROVED:

Chairman

Geo. W. Sager

MONDAY, the 24th DAY OF JULY, 1978, EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 24th day of July, 1978 A. D. at nine o'clock A.M.

Those present were Chairman, Geo. W. Sager, Commissioners John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

After comparing and scrutinizing the Printing Contract Bids = Commissioner John H. Buttelman made motion and seconded by Nash, to accept the low bid of Color World of Montana, Inc. for the 1978/1979 County Printing.

Motion made by Buttelman and seconded by Nash to award the Publishing and Advertising for the year 1978/1979 to the lowest bid submitted by the High Country News of Bozeman.

Motion made by Buttelman and seconded by Nash to appoint Ken McBride, Big Sky, to complete the term vacated by Ed Strachota on the Big Sky Water and Sewer Board.

Received A101 - #4501 from School District #1 in sum of \$1,161.30 for Ag Refimd = General.

Received A101 - #4502 from School District #41 in the sum of \$80.23 for Ag Refund - General.

Re: Jerold Schmier - a Variance Hearing in West Yellowstone. If the Water Table at the new building site proves satisfactory to the Gallatin County Sanitation Department after 11 months of continuous monitoring, the variance is automatically granted because the applicant is being denied privileges enjoyed by his immediate neighbors.

Iris L. Whittle
 County Treasurer

You are hereby requested to transfer from Airport Maintenance Cash to Airport Board Cash the amount of \$150.00 due to error in A101 - #4250 dated June 12, 1978 credited to wrong account.

/s/ George W. Sager, Chairman
 County Commissioners

Received A101 - #4525 from First Security Bank of Bozeman in amount of \$3,007.82 for interest on CD #31541 - General.

Received A101 - #4526 from First Security Bank of Bozeman in amount of \$3,040.47 for interest on CD #31542 - General and Revenue Sharing.

11:00 a.m. - Sold investments - 90 day deposit - \$130,000.00 to First National Bank @ 8.7% and \$163,973.00 to Western Bank @ 8.65%.

Released collaterals.

Monday THE 24th DAY OF July 19 78

Federal Reserve Bank of Minneapolis
State Examiner, Helena, Montana
Montana Bank of Bozeman
Board of County Commissioners

Gentlemen:

At the request of the above named bank, we herewith enclose a copy of the following Pledge Agreements:

H27720, \$1,500.00 4.34% Sch.Dis.#7 of Daniels Co. Due 8-1-78
H30090, \$300,000.00, BE-I 6 7/8 NOTE p 78 due 7/31/78

This is your notice to release.

Sincerely,

/s/ Iris L. Whittle
Gallatin County Treasurer

ILW:lt
Encl. 2

The Board of Budget Supervisors met in the office of the County Superintendent of Schools, Monday, the 24th day of July at 10 o'clock A. M., to review school budgets. Final tax valuation had not been received from the County Assessor, so the meeting adjourned until further notice.

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, the 25th DAY OF JULY 1978, EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 25th day of July, 1978 A.D. at nine o'clock A.M.

Those present were Chairman, Geo. W. Sager, Commissioners John H. Buttelman, Joy I. Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

Received A101 - #4527 from Northern Trust Company of Chicago, Illinois, in sum of \$75,000.00 for surety on Bond Purchase. - Gallatin County Law Enforcement & Justice Bldg.

Received June Department Report from County Auditor - Wm. H. Johnson and filed same.

Transfer attached:

Iris Whittle
County Treasurer

You are hereby authorized to transfer the amount of \$2,054.80 from HUD Cash to General Fund Cash for Subdivision Review.

/s/ George W. Sager Chairman
County Commissioners

Attended Summit Engineering Addition Dedication.

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, the 26th DAY OF JULY 1978, EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 26th day of July, 1978 A.D. at nine o'clock A.M.

Those present were Chairman, Geo. W. Sager, Commissioner John H. Buttelman, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

Viewed Outlaw Country and Reese Creek Estates Subdivisions.

Received A101 - #4537 from State Dept. of Revenue in the sum of \$45.00 for Child Support - General

Received A101 - #4540 from Brooks in sum of \$107.59 for snow removal - Road Fund.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 26th DAY OF JULY 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Requested of Bob Steineman, developer of Outlaw Country Subdivision, that he collect \$35.00 per lot front end fire protection money and that all purchasers of the lots N.E. of E. Gallatin River he is willing to share in landowners County Project to blacktop Airport Road from E. Gallatin River to Springhill Road.

Tax Cancellations attached:

| | | | | |
|---------------------------------------|------|----------|---------------|--|
| Application for Cancellation of Taxes | #397 | - \$4.80 | - Doug Looper | - West Yellowstone |
| " | " | " | #398 | - \$31.74- Carl's Upholstering - Bozeman |
| " | " | " | #399 | - \$179.92 - Treasure Products, Inc. - Bozeman |
| " | " | " | #400 | - \$96.00 = Bob Hood - Wilsall, Mt. |

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, the 27th DAY OF JULY 1978, EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 27th day of July, 1978 A.D. at nine o'clock A.M. Those present were Chairman, Geo. W. Sager, Commissioners John H. Buttelman, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

Went on SCS Tour to MSU Experimental Station west of Bozeman.

Discussed Insurance and Security arrangements for (Rosary) Gallatin County Law Enforcement and Justice Building with Father Burns.

Received A101 - #4542 from Dean and Betty Nelson in sum of \$33.23 for snow removal - Road.

The Board adjourned at five o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

FRIDAY, the 28th DAY OF JULY 1978

EXTRA SESSION

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met in Great Falls, Montana with other County Commissioners from 1st Class & 2nd Class ~~counties~~ in the state. The meeting was held at 10:00 A.M. at the Cascade County Courthouse. Those present were Chairman, Geo. W. Sager, Commissioner John H. Buttelman and Joy I. Nash

The meeting adjourned at three o'clock P.M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

MONDAY THE 31st DAY OF JULY 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 31st day of July 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Roofing Contract with Sickler Roofing Service is on file in the Clerk & Recorder's Office. The total of the contract is \$3,585.00.

A 101 #4530 in the amount of \$1,463.18 was received from School District #35 for Ag Refund.

Received notice of impending Boiler Inspection due, August 10, 1978.

Signed Agreement with Mountain Splendor to extend time for cash-in-lieu of Park Dedication till August 31, 1978.

The following transfer were approved:

July 31, 1978

Iris Whittle
County Treasurer

You are hereby authorized to transfer the amount of \$159.00 from Motor Vehicle Disposal Cash to Motor Vehicle Capital Improvement Cash.

/s/ Geo. W. Sager, Chairman, County Commissioners.

July 31, 1978

Iris Whittle,
County Treasurer

You are hereby authorized to transfer the amount of \$1,850.00 from Motor Vehicle Disposal Cash to County General Cash for loan repayment for Water Quality.

/s/ Geo. W. Sager, Chairman, Co. Commissioners

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 1st DAY OF AUGUST 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 1st day of August 1978, A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #4558 in the amount of \$2,444.18 was received from First National Bank for interest on TCD.

A 101 #4559 in the amount of \$1,987.35 was received from the Montana National Bank of Belgrade for interest on TCD.

Hank Wruck to be out of State Friday, Saturday, and Sunday August.

Received certified petition for Big Sky Meadow Village R.I.D. #318 and we hereby resolve to create said district and set date for hearing as August 21, 1978 at 2 P. M. at the Big Sky Convention Center.

INTENT

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 1st DAY OF AUGUST 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received petition for the Creation of a Pavement R.I.D. in Rea Subdivision and turned same to Clerk & Recorder for signature certification.

The following authorization was approved:

July 27, 1978

Mr. Carl L. Stucky,
County Clerk & Recorder
Bozeman, Montana

Dear Sir:

As authorized by Section 59-514 and Chapter 90, session laws of 1963 and with the approval of the State Examiner's office, you are hereby ordered to destroy the following records which have all been checked by the State Examiner's Office.

Duplicate automobile receipts over two years old

Duplicate tax receipts over eight years old

Board of County Commissioners
/s/ Geo. W. Sager, chairman

2 copies to state examiners office.

July 31, 1978

Approval is hereby granted for the destruction of the above named records.

DEPARTMENT OF COMMUNITY AFFAIRS

BY /s/ Donald L. Dooley, Assistant Administrator, Division of Local Government Services

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 2nd DAY OF AUGUST 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 2nd day of August 1978, A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Inspected Law & Justice Building in consideration of allowing the Historical Society to store and display articles there.

Held variance hearing for B. White in West Yellowstone. Variance granted by motion of Buttelman and seconded by Nash. Stipulations for variance to Byron White were to leave deck addition open.

Received certified petition for Rae Subdivision #319 from Clerk & Recorder and set hearing date for creation of district at 2 P. M. August 29, 1978 in the Courthouse meeting room.

Received and filed July report from Constable, Robert Montgomery.

A 101 #4572 in the amount of \$87.96 was received from Mrs. Abe Fuller \$77.53 and Wm. Howard \$10.43 for snow removal-road department.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY THE 3rd DAY OF AUGUST 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 3rd day of August 1978, A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Granted permission for Midget Football & Soccer Teams to practice on field at Law & Justice site.

Received delinquent tax list from County Treasurer.

Inspected work progress on Story Mill Bridge.

Sager & Buttelman attended TAC Hiway meeting at City Hall.

Received and signed Final Report to Montana Hiway Traffic Safety Division regarding contracts 211-77-8 and 211-77-12.

A 101 #4581 in the amount of \$181.69 was received from Whitman \$66.51 - Furu \$115.18 for snow removal - Road Department.

Participated in Sweet Pea Parade.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVAL:
Geo. W. Sager
Chairman

FRIDAY, THE 4th DAY OF AUGUST 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 4th day of August 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

A 101 #4585 in the amount \$39.35 was received from Lake View Cabins \$9.29, Ellis \$30.06 for snow removal - road department.

After reviewing transcript of Reese Creek Estate preliminary hearing, Commissioner, John Buttelman moved for acceptance of subdivision with second by George Sager. Joy I. Nash voted nay.

Commissioner, John H. Buttelman attended Gallatin Council on Health & Drugs luncheon meeting.

A 101 #4563 in the sum of \$169.23 was received from School District #22, Cottonwood, for Ag Refund.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

MONDAY THE 7th DAY OF AUGUST 1978

526090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 7th day of August 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

the following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Agreed with Sheriff, John Onstad to close open burning as of 5 P. M. August 14, 1978 until further notice.

A 101 #4590 in the sum of \$81.98 was received from Francis Nelson \$39.81 and Executive Inc. Restaurant \$24.17 for snow removal - road department.

A 101 #4588 in the sum of \$357.50 was received from School Dist. #69 Elementary for Ag refund.

A 101 #4589 in the sum of \$598.85 was received from School District #69 High for Ag refund.

Viewed potential Commercial Subdivision at 4 Corners with Fred Bell.

Met with Dick Holmes, Highway Dept. to discuss Oak St.-Tamarack alternates influence on county property and recommended the Oak St. route, leaving a minimum 15 foot buffer between race track and traveled portions of street. Inspected Blueberry Hill road possibility of tying into Grandview #2 Subdivision roads-looked at weeds in Byron Pride Sub. at request of Cliff Theisen--looked at potential minor subdivision in Mtn. View Subdivision.

Met with Courthouse staff to discuss salary option for semi-professional new employees. Agreed to proceed with Clerk & Recorder's plan to keep Bill Bartlett at 90% elected Clerk's salary.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky Clerk

APPROVED Geo. W. Sager Chairman

TUESDAY, THE 8th DAY OF AUGUST 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 8th day of August 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with John Scully to discuss Subdivision problems.

County Attorney, Don White to be out of State August 15-28 inclusive.

The following is "Order for Tax Deed"

The County Commissioners have issued an order on their minutes directing me to take a tax deed to all property due for 1974 taxes and subsequent year. The County Treasurer has given me a list of the property that is delinquent for these years and your name appears on the list.

On September 15, 1978, I will make an application on all property on which the taxes have not been paid. When I make this application you will have to pay all taxes current.

Amount due, for 1974 taxes by September 15, 1978, \$ _____.

Sincerely,

County Clerk & Recorder

Approved Belgrade Area Subdivision Regulations by signatures.

TUESDAY THE 8th DAY OF AUGUST 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following transfer was approved:

Iris Whittle
County Treasurer

You are hereby authorized to transfer the amount of \$501.55 from Poor Fund Cash to General Fund Cash for Welfare Administrations expense.

| | |
|---------------|-----------------|
| Store account | \$105.44 |
| Janitor | \$247.53 |
| Postage | \$148.58 |
| | <u>\$501.55</u> |

/s/ Geo. W. Sager, Chairman, County Commissioner

Attended the Bridger Bowl hearing as Zoning Commission where some of the Simkins-Haggerty land was designated as being zoned Commercial as a continuance of a former meeting. Meet again in 60 days.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 10th DAY OF AUGUST 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 8th day of August 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Sent directive to Sheriff, John Onstad concerning scheduling of gym in the Law & Justice Building.

Received and filed July report of the County Clerk & Recorder.

Motion made by John H. Buttelman and seconded by Joy I. Nash to purchase 3 radios for the ambulance Service from Revenue Sharing Funds and will remain the property of Gallatin County - the existing radio equipment is nearly non-functional.

Received Statement of Assurance - General Revenue Sharing Entitlement Period 10 and signed same for returning.

Marian Morgan resigned from Belgrade Rural Fire District Bond - term will be completed By Geo. C. "Chop" Dringle.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 9th DAY OF AUGUST 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 9th day of August 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done to-wit:

The minutes of the previous meeting were read and approved.

It is a matter of record that the Commission intends to adhere to the salary schedule as adopted for the fiscal 1978-79.

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

WEDNESDAY THE 9th DAY OF AUGUST 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The interlocal agreement between City, School and County for construction of a standard track for public track meets is being completed with County hauling and compacting approximately ~~6000~~ 6780 cu yards of pit run gravel from the Buss pit-track located at Bozeman Senior High School grounds - gravel donated by Glenn Buss of Bozeman Realty and developer of Wheatland Hills.

Jackie Stonnell to be out of state 3 weeks beginning August 10th.

Held General Fund Budget hearing - Judy Mathere and Ed Mohler in attendance only.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 11th DAY OF AUGUST 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 11th day of August 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by John Buttelman and seconded by Joy I. Nash to institute a County wide ballot in November 1978 asking for permission to support a City-County Library by County taxes - up to 3 mills.

The following is a request:

August 11, 1978

Mr. Richard Miller
Field Maintenance Bureau
Montana State Highway
Bozeman, Mt. 59715

Dear Dick:

The Board of County Commissioners are requesting a daily traffic count for the Valley Center Road. Would you please install the Counter between the Lake Subdivision and McGinley at the underpass.

Sincerely,

/s/ Geo. W. Sager, Chairman, Bd. of County Commissioners

Met with Sam Gesko, Glen White and Paul Bolton to discuss plans for Park areas around Law & Justice land. County offered up to 30 years use of some county land for Park in the NW corner of site.

A 101 #4606 in the sum of \$4,139.00 was received from Big Sky Owners' Association Inc. for Law Enforcement.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY THE 14th DAY OF AUGUST 1978 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 14th day of August, 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and signed agreements and assurance of Compliance forms between Gallatin County and Montana Fish and Game Department (for Heritage Conservation and Recreation Service (B.O.R.) for the improvement of Hyalite Junior Youth Camp - Gallatin County only serving as a Government entity intermediary.

Met with Sam Gesko and John Parker to discuss future Libarary funding.

Motion made by Commissioner, John Buttelman and seconded by Commissioner, Joy I. Nash that we adopt the General Budget this day according to the Montana Statute #16-1903-1947 codes using the estimated value used for the Preliminary Budget as the only values supplied by the County Assessor, \$50,950,000.00 valuation with mills to produce the required money to operate the General Fund for the fiscal year 1978-79.

Commission, John H. Buttelman and Joy I. Nash attended Belgrade Council Meeting where Garbage Collection was to be discussed.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 15th DAY OF AUGUST 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 15th day of August 1978 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and signed current Ambulance contract between the County of Gallatin and the city of Bozeman, Montana as bodies politic and Clifford C. Halls doing business as Good Samaritan Ambulance Services.

Motion was made by Commissioner, John H. Buttelman and seconded by Commissioner, Joy I. Nash to resolve to grant the petition by Petitioner, Joseph W. Sabol for Ski Yellowstone, Inc. calling for a public hearing on the proposed project not to exceed \$4,500,000.00 in Industrial Revenue Bonds - sponsored but not endorsed by Gallatin County.

Inspected Joe Nelson road approach to #10 Hiway with Robert Babb, County Surveyor and Dick Miller and Swede Jensen from the State Hiway Department for improved School Bus turning on #10.

Opened bids at 11:00 A. M. as schedule for #315 & #317 consecutively. Motion was made by John H. Buttelman and seconded by Joy I. Nash to accept the sole bid of D. A. Davidson & Co. for R.S.I.D. #315 for par plus a total premium of \$58.00 and bearing various coupons in such combinations that the total interest not to exceed 7.75% on \$206,242.87.

Motion was made by John H. Buttelman and seconded by Joy. I. Nash to accept the sale bid of D. A. Davidson & Co. for R.S.I.D. #317 in the amount of \$200,000.00 for par plus a total premium of \$52.00 and bearing various coupons in such combinations that the total interest not exceed 7.75%.

Motion was made by John H. Buttelman and seconded by Joy I. Nash to proceed in instituting a cooperative program with MSU for autopsy facilites at the Law & Justice Building.

Budget for GALLATIN

County, Montana

FOR YEAR ENDING JUNE 30, 1979

Taxable Valuation \$ 50,950,000

I. GENERAL FUND EXPENSE AND REVENUE

| Key No. | A. Purpose of Expenditures (From General Fund Only) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|---------|---|--------------------------|--------------------|-----------------------------------|----------------------------|----------------------|
| 101-141 | Refunds | \$ 100,157 | \$ 150,000 | \$ 95,000 | \$ 95,000 | \$ 115,000 |
| 201 | *County Commissioners | 48,341 | 47,859 | 51,682 | 51,682 | 52,682 |
| 202 | County Clerk | 75,391 | 73,706 | 89,101 | 89,101 | 89,101 |
| 203 | County Treasurer | 120,121 | 118,238 | 141,277 | 141,277 | 141,277 |
| 204 | County Auditor | 25,595 | 25,988 | 28,181 | 28,181 | 28,181 |
| 205 | State Examiner | 5,000 | 5,000 | ----- | ----- | ----- |
| 206 | County Assessor Stationery & Supplies | 6,355 | 6,600 | 7,656 | 7,656 | 7,656 |
| 207 | *County Surveyor | 39,502 | 42,520 | 42,476 | 42,476 | 42,476 |
| 208 | District Court | 173,611 | 194,546 | 229,095 | 229,095 | 233,095 |
| 209 | Sheriff | 373,703 | 400,570 | 484,849 | 484,849 | 484,849 |
| 210 | *County Attorney | 113,512 | 128,395 | 140,969 | 140,969 | 140,969 |
| 211 | Justice Courts | 35,367 | 36,241 | 41,714 | 48,714 | 49,214 |
| 212 | Coroner | 7,191 | 12,650 | 12,160 | 12,160 | 12,505 |
| 213 | *Building Maintenance | 64,527 | 64,800 | 43,300 | 43,300 | 43,300 |
| 214 | Elections | 54,265 | 63,106 | 77,530 | 77,530 | 77,530 |
| 215 | *Airports | ----- | ----- | ----- | ----- | ----- |
| 216 | Board of Health | 142,039 | 147,778 | 170,803 | 170,803 | 169,590 |
| 217 | County Detention Hospital | ----- | ----- | ----- | ----- | ----- |
| 234 | Delinquent Children | ----- | ----- | ----- | ----- | ----- |
| 235 | Care of Prisoners | 51,276 | 49,539 | 55,147 | 55,147 | 55,147 |
| 236 | County Superintendent | 29,724 | 32,767 | 36,369 | 34,617 | 35,617 |
| 238 | *Fairs Winter | 8,750 | 8,750 | 10,000 | 10,000 | 10,000 |
| 239 | Damages and Judgments | 1,950 | 7,500 | ----- | ----- | ----- |
| 240 | Public Administrator | ----- | 375 | 425 | 425 | 425 |
| 241 | Cattle Slaughtered | ----- | ----- | ----- | ----- | ----- |
| 242 | *Industrial Accident | 14,512 | 17,000 | 18,500 | 18,500 | 18,500 |
| 243 | Control Meat & Hide Insp. | 23 | 50 | 50 | 50 | 50 |
| 244 | Control Unempl. Comp. | 950 | 1,500 | 2,400 | 2,400 | 2,400 |
| 245 | Control Agent & Home Demo | 58,444 | 64,260 | 57,234 | 57,234 | 57,234 |
| 246 | Control Subdivision Planning | ----- | ----- | 32,000 | 32,200 | 32,500 |
| 247 | Burial of Soldiers | 9,420 | 15,000 | ----- | ----- | ----- |
| 252 | Postage Account | 28,082 | 28,500 | ----- | ----- | ----- |
| 254 | Agent Civil Defense | 40,307 | 20,170 | 22,297 | 22,297 | 22,297 |
| 250 | Home Demonstration Agent | ----- | ----- | ----- | ----- | ----- |
| 244 | Nurse Sheriff Retirement | 16,612 | 17,200 | 18,000 | 18,000 | 18,000 |
| 244 | City Taxes and Assessments | 1,931 | 2,554 | 2,399 | 2,399 | 2,399 |
| 254 | Tax Deed Land Ins. Prem. & Repairs | ----- | 100 | 100 | 100 | 100 |
| 230 | Co. Portion Pub. Emp Ret. System | 49,313 | 54,700 | 70,000 | 70,000 | 70,000 |
| 230 | Co. Portion Social Security | 65,194 | 67,000 | 84,874 | 84,874 | 84,874 |
| 250 | Other Miscellaneous Expenses | 14,848 | 7,155 | ----- | ----- | ----- |
| 230 | County Portion Insurance | 21,491 | 24,000 | 37,400 | 37,400 | 37,400 |
| 501-513 | Capital Outlay SID 424 | 1,693 | 1,693 | ----- | ----- | ----- |
| 502 | Sheriff Crime Commission | 7,068 | 4,978 | ----- | ----- | 1,538 |
| 513 | Furniture and Fixtures | ----- | 34,010 | 14,850 | 8,350 | 8,350 |
| 517 | Civil Defense Equipment | ----- | 3,500 | 8,000 | 8,000 | 8,000 |
| 243 | Stores Account | 3,492 | ----- | ----- | ----- | ----- |
| 243 | Warrants Law Library | 8,334 | 8,350 | ----- | ----- | ----- |
| | Sub-Total | 1,818,091 | 1,988,648 | 2,125,838 | 2,124,786 | 2,152,256 |
| | Reserve for Following Year | ----- | 350,000 | ----- | 250,000 | 250,000 |
| | (a). TOTAL | ----- | 2,338,648 | ----- | 2,374,786 | 2,402,256 |

GENERAL FUND—Continued

B. Estimated Revenue for General Fund

| | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|--|---------------------|----------------------|----------------|
| Fees and Collections | \$ 65,750 | \$ 63,900 | \$ 63,900 |
| Licenses and Permits | 14,879 | 11,000 | 11,000 |
| Other Revenue | 407,760 | 546,028 | 563,446 |
| Cash in Fund | 348,634 | 539,260 | 539,260 |
| (b). Total Cash and Receipts | 837,023 | 1,160,188 | 1,177,606 |
| (c). To Be Raised by Taxation (Mills. 24.04) | | 1,214,598 | 1,224,650 |

NOTES. Increase in any item except for Elections and Capital Outlay cannot exceed 5 per cent of previous year's budget for the same item. Reserve of not more than one-third of budget may be added if levy limit will permit. (a) minus (b) must equal (c). To ascertain mills required divide (c) by taxable valuation.

*—See other funds following.

II. ROAD FUND EXPENSE AND REVENUE

Approximate Taxable Valuation \$ 27,003,500

| No. | A. Purpose of Expenditures (From Road Fund) | Approximate Taxable Valuation \$ 27,003,500 | | | | |
|--------------------------|--|---|--------------------|-----------------------------------|----------------------------|----------------------|
| | | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
| 01 | Commissioners Union Dues | \$ ----- | \$ ----- | \$ 4,000 | \$ 4,000 | \$ --- |
| 07 | Surveyor Road Office | 11,427 | 11,750 | 18,375 | 18,375 | 18,375 |
| 18 | Highway Maintenance | 431,241 | 625,192 | 589,072 | 672,875 | 682,522 |
| 21 | County Shop | 33,612 | 33,000 | 35,565 | 35,565 | 35,565 |
| 35 | Highways and Roadways Unemployment | 294 | 1,250 | 748 | 748 | 748 |
| 42 | *Industrial Accident | 14,996 | 15,000 | 15,500 | 15,500 | 15,500 |
| 55 | Co. Portion Pub. Emp. Ret. System | 17,489 | 19,900 | 21,950 | 21,950 | 21,950 |
| 56 | Co. Portion Social Security | 17,496 | 19,400 | 22,770 | 22,770 | 22,770 |
| 02 | Interest on Warrants Co. Portion Ins. | 4,921 | 6,000 | 9,280 | 9,280 | 9,280 |
| 05 | New Roads | 5,915 | 15,000 | 15,000 | 15,000 | 15,000 |
| 08 | New Machinery | 57,926 | 63,000 | 87,600 | 53,600 | 50,600 |
| 17 | Stores Account Public Transport | ----- | 1,880 | ----- | ----- | ----- |
| | Storage Building | 50,900 | 50,000 | ----- | ----- | ----- |
| | Sub-Total | 646,217 | 861,372 | 819,860 | 869,663 | 872,310 |
| | Reserve for Following Year | | 190,000 | | 190,000 | 190,000 |
| | (a). Total | | 1,051,372 | | 1,059,663 | 1,062,310 |
| B. Revenue for Road Fund | | | | Last Year's Revenue | Preliminary Estimate | Final Estimate |
| | Net Auto Licenses | | | \$ 218,384 | \$ 215,000 | \$ 215,000 |
| | Other Revenue | | | 110,770 | 106,174 | 106,174 |
| | Cash in Fund | | | 455,697 | 419,232 | 417,094 |
| | (b). Total Cash and Receipts | | | 784,781 | 740,406 | 738,268 |
| | (c). To Be Raised by Taxation (Mills. 12.00) | | | | 319,257 | 324,042 |

III. BRIDGE FUND EXPENSE AND REVENUE

| No. | A. Purpose of Expenditures (From Bridge Fund) | Approximate Taxable Valuation \$ 27,003,500 | | | | |
|--------|--|---|--------------------|-----------------------------------|----------------------|----------------|
| | | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Estimate | Final Estimate |
| 01 | *Commissioners | \$ ----- | \$ ----- | \$ ----- | \$ ----- | \$ ----- |
| 07 | *Surveyor | | | | | |
| 19 | Bridge Maintenance | 166,019 | 174,183 | 188,148 | 199,864 | 199,864 |
| 20 | Highways and Roadways Unemployment Comp | 82 | 320 | 200 | 200 | 200 |
| | Commissioners Union Dues | ----- | ----- | 1,000 | 1,000 | --- |
| 42 | Industrial Accident Premiums | 4,198 | 4,300 | 4,210 | 4,210 | 4,210 |
| 55 | Co. Portion Pub. Emp. Ret. System | 4,917 | 4,600 | 5,960 | 5,960 | 5,960 |
| 56 | Co. Portion Social Security | 4,908 | 5,000 | 6,099 | 6,099 | 6,099 |
| 02 | Interest on Warrants Co. Portion Ins. | 1,620 | 1,700 | 2,860 | 2,860 | 2,860 |
| 06, 07 | Capital Outlay | 5,207 | 7,500 | 36,000 | 16,000 | 16,000 |
| 17 | Stores Account New Bridges | 3,818 | 127,050 | 127,050 | 127,050 | 127,050 |
| | Sub-Total | 190,769 | 324,653 | 371,527 | 363,243 | 362,243 |
| | Reserve for Following Year | | 67,802 | | 90,787 | 91,787 |
| | (a). Total | | 392,455 | | 454,030 | 454,030 |

BRIDGE FUND—CONTINUED ON NEXT PAGE

BRIDGE FUND—Continued

B. Revenue for Bridge Fund

| | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|---|------------------------|-------------------------|-------------------|
| Miscellaneous Revenue | \$ | \$ 200,233 | \$ 200,233 |
| Cash in Fund | 46,274 | 100,947 | 100,947 |
| (b). Total Cash and Receipts | | 301,180 | 301,180 |
| (c). To Be Raised by Taxation (Mills. 3.00) | | 152,850 | 152,850 |

IV. POOR FUND EXPENSES AND REVENUE

| Key No. | A. Purpose of Expenditures (From Poor Fund) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|----------------------------------|--|-----------------------------|-----------------------|---|----------------------------------|----------------------------|
| 223a | General asst. non-resident Medical Assistance Vendor's Fmts. | 2,333 | 2,500 | 2,500 | 2,500 | 2,500 |
| 223b | Share W.Y. Workers | 3,562 | 3,562 | 6,000 | 5,000 | 5,000 |
| 223c | Aid to Dependent Children | 17,693 | 21,500 | 21,000 | 21,000 | 21,000 |
| 223d | Aid to Dependent Children | | 2,500 | 2,500 | 2,500 | 2,500 |
| 223e | Foster Home Related | | 2,000 | 2,000 | 2,000 | 2,000 |
| 223f | Foster Care Non-related | 15,704 | 15,000 | 20,000 | 20,000 | 20,000 |
| 223g | Personnel Salaries | 63,150 | 65,716 | 68,000 | 76,752 | 76,752 |
| 223h | Travel Expenses | 2,098 | 2,500 | 2,500 | 2,500 | 2,500 |
| 223i | Industrial Accident Premiums | 252 | 263 | 290 | ---- | ---- |
| 223j | Social Security Insurance P.E.R.S. Emergency Transit | ---- | 9,499 | 7,207 | ---- | ---- |
| 223 | Total Reimbursement to State Welfare Department | 109,226 | 137,790 | 144,997 | 145,252 | 145,252 |
| 224 | County Welfare Administration Expenditures (Not Reimbursable) | 8,960 | 7,420 | 8,900 | 8,900 | 10,100 |
| 222 | Direct Relief | 118,186 | 145,210 | 153,897 | 154,152 | 155,352 |
| 223 | Direct Relief | 5,373 | 9,200 | 9,200 | 9,200 | 9,200 |
| 224 | Nursing Homes | 10,713 | 14,300 | 15,500 | 15,500 | 15,500 |
| 227 | Medical and Hospital (Other) | | | | | |
| 225 | County Physician | 8,457 | 6,750 | 9,050 | 9,050 | 9,050 |
| 226 | Care of Insane | 3 | 200 | 200 | 200 | 200 |
| 227 | Tuberculosis Sanitarium | ---- | 100 | 100 | 100 | 100 |
| 228 | Deaf, Blind and Feeble-Minded Inmates | ---- | 200 | 200 | 200 | 200 |
| 232 | Inmates of Other Institutions | | | | | |
| 233 | Other Poor Fund Expense: | | | | | |
| | A—Burials and Ambulance | | | | | |
| | C—Rest Home | 360,282 | 381,408 | 422,850 | 422,932 | 422,932 |
| | D— | | | | | |
| 242 | Industrial Accident Premium (Other than 223h.) | | | | | |
| 255 | Co. Portion Pub. Emp. Ret. System | | | | | |
| 256 | Social Security (Other than 223i) | | | | | |
| 302 | Interest on Warrants | | | | | |
| 503 } 509 } | Capital Outlay—Buildings Rest Home | 7,805 | 8,995 | 18,350 | 18,350 | 19,545 |
| 504 } 510 } | Furniture and Fixtures Welfare Office | 42 | 1,547 | 1,122 | 1,122 | 1,122 |
| Sub-Total | | 510,861 | 567,910 | 630,469 | 630,806 | 633,021 |
| Reserve for Following Year | | | 187,728 | | 180,000 | 180,000 |
| Total | | | 755,638 | | 810,806 | 813,021 |

| Key No. | B. Revenue for Poor Fund | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|--------------------------------------|------------------------------------|------------------------|-------------------------|-------------------|
| | Federal Reimbursements | \$ | \$ | \$ |
| | Other Poor Fund Revenue | 337,591 | 376,847 | 376,847 |
| | Proceeds from 4.06 Mill Levy | 161,381 | 204,761 | 206,976 |
| | Cash in Fund June 30th | 227,987 | 229,198 | 229,198 |
| Total County Poor Fund Revenue | | 726,959 | 810,806 | 813,021 |

V. GENERAL BOND OBLIGATIONS (Sinking Funds)

| Date of Issue | Amount Unpaid | REQUIREMENTS FOR THIS YEAR | | | | Cash in Funds | To Be Raised by Taxation |
|----------------|---------------|----------------------------|----------|--------------|---------|---------------|--------------------------|
| | | Principal | Interest | Sinking Fund | Total | | |
| Warehouse Bond | | | | | | | |
| Aug. 78 | 2,642,481 | 152,481 | 142,430 | --- | 294,911 | ---- | 294,911 |
| | | | | | | | 294,911 |

Levy Required to Meet General Bond Obligations... 5.79 Mills.

VI. FUND (If Not Included in General Fund)

| | | | | | | | |
|----------------------------------|------------|---------------------------------|---------|----|--|-------|------------|
| Total Expenditures Last Year | | | | | | | \$ 300,051 |
| Receipts Last Year from Taxes | | | | | | Other | \$ |
| Last Year's Budget | | | | | | | \$ |
| Estimated Expenditures This Year | \$ 488,801 | Capital Outlay | \$ | | | Total | \$ 488,801 |
| Cash in Fund | \$ 348,233 | Estimated Receipts | 140,568 | \$ | | Total | \$ 488,801 |
| Tax Levy | | Mills Required to Raise Balance | | | | | \$ |

VII. AIRPORT CONSTRUCTION #1 & 2 FUND (If Not Included in General Fund)

| | | | | | | | |
|----------------------------------|------------|---------------------------------|--------------|--|--|-------|--------------|
| Total Expenditures Last Year | | | | | | | \$ 2,796,947 |
| Last Year's Budget | | | | | | | \$ |
| Receipts Last Year from Taxes | | | | | | Other | \$ |
| Estimated Expenditures This Year | \$ | Capital Outlay | \$ 1,154,299 | | | Total | \$ 1,154,299 |
| Cash in Fund | \$ 138,567 | Estimated Receipts | \$ 1,041,183 | | | Total | \$ 1,179,750 |
| Tax Levy | | Mills Required to Raise Balance | | | | | \$ |

VIII. REVENUE SHARING CAPITAL IMPROVEMENT FUND (If Not Included in General Fund)

| | | | | | | | |
|----------------------------------|------------|---------------------------------|----|--|--|-------|------------|
| Total Expenditures Last Year | | | | | | | \$ 246,053 |
| Receipts Last Year from Taxes | | | | | | Other | \$ |
| Last Year's Budget | | | | | | | \$ 246,053 |
| Estimated Expenditures This Year | \$ 536,383 | Capital Outlay | \$ | | | Total | \$ 536,383 |
| Cash in Fund | \$ 536,383 | Estimated Receipts | \$ | | | Total | \$ 536,383 |
| Tax Levy | | Mills Required to Raise Balance | | | | | \$ |

IX. SUMMARY OF REQUIREMENTS FOR TAX REVENUE

| Purpose of Fund: | Last Year's Expenditures | Budget Last Year | Estimate This Year | Estimated Reserve | Estimated Receipts and Cash | Amount to Be Raised by Taxation | Levy Required |
|---------------------------|--------------------------|---------------------|---------------------|-------------------|-----------------------------|---------------------------------|--------------------|
| General | \$ 1,818,091 | \$ 1,988,648 | \$ 2,152,256 | \$ 250,000 | \$ 1,177,606 | \$ 1,224,650 | 24.04 Mills |
| Road | 646,217 | 861,372 | 872,310 | 190,000 | 738,268 | 324,042 | 12.00 " |
| Bridge | 190,769 | 324,653 | 362,243 | 91,787 | 301,180 | 152,850 | 3.00 " |
| Poor | 510,861 | 567,910 | 633,021 | 180,000 | 606,045 | 206,976 | 4.06 " |
| Fair | 43,863 | 46,640 | 60,680 | 4,500 | 17,395 | 47,785 | .94 " |
| Airport Auth. | 430,881 | 463,403 | 484,724 | 97,103 | 479,927 | 101,900 | 2.00 " |
| Airport Board | 2,938 | 3,159 | 3,282 | 150 | 840 | 2,592 | .05 " |
| Noxious Weed | 61,226 | 71,250 | 78,769 | 5,000 | 37,136 | 46,633 | .92 " |
| Mental Health | 20,311 | 24,500 | ---- | ---- | ---- | ---- | ---- |
| Ambulance | 18,568 | 16,365 | ---- | ---- | ---- | ---- | ---- |
| Rural Revolving | | 35,200 | 251,686 | ---- | 42,499 | 209,187 | 4.10 " |
| Co. Parks | 5,994 | 83,675 | 103,462 | 15,537 | 118,999 | ---- | ---- |
| M.V. Disp. | 17,997 | 26,586 | 26,364 | ---- | 26,364 | ---- | ---- |
| Airport Reserve | ---- | 106,640 | 59,562 | ---- | 59,562 | ---- | ---- |
| Bond Interest and Sinking | 38,459 | 38,523 | 294,911 | ---- | ---- | 294,911 | 5.79 " |
| TOTAL | \$ 3,806,175 | \$ 4,658,524 | \$ 5,383,270 | \$ 834,077 | \$ 3,605,821 | \$ 2,611,526 | 56.90 Mills |

Attest: *Carl L. Stucky*
County Clerk.

Geo. H. Sager
Chairman of Board.



TUESDAY THE 15th DAY OF AUGUST 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with Rob Klatt and Stuart Westlake to discuss Outlaw County Subdivision - postponed decision until further study, to 2 P. M. Friday, August 18, 1978.

Adopted final budget for fiscal year 1978-79 using the valuation estimated for use for the Preliminary by the County Assessor (verbally only) and applying the appropriate mill levy to produce the necessary operational revenue.

Joy I. Nash and Geo. W. Sager attended the Clerk & Recorder's convention for a short period after 5 P. M.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 16th DAY OF AUGUST 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 16th day of August, 1978 A. D. at nine o'clock A. M.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceeding were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Inspected Springvale and Outlaw County Subdivisions; abandoned Milwaukee right-of-way thru Ross Subdivision; Story Mill Bridge construction progress; Livestock Road Bridge over Rocky Creek, then to the 4-H Fair.

A 101 #4618 in the sum of \$10,313.00 was received from D. A. Davidson Co. payment on Bond Purchase for Hyalite Heights R.S.I.D. #315.

A 101 #4619 in the sum of \$10,000.00 was received from D. A. Davidson Co. payment on Bond purchase for Gardner Park R.S.I.D. #317.

A 101 #4624 in the sum of \$87.42 was received from Dale Koelzer for snow removal.

Application for Cancellation of Taxes #401 in the sum of \$12.65 for Larry Hanewold for 1976 was approved.

Held second hearing on Springvale Subdivision after water monitoring requirements were met after public input and conditions imposed on the developer were disclosed. Commissioners, John H. Buttelman and Geo. W. Sager voted for approval with Commissioner, Joy I. Nash voting nay.

Patricia Annette Pierce started working with Treasure's Office 8/9/78.
Doris L. Burger started working in Treasurer's Office 8/8/78.
Sheryl Walling Krieg started working in the Treasurer's Office 8/7/78.
Connie H. Skeritt started working in the Treasurer's Office 8/14/78
Betty Lou Suhr started working in the Treasurer's office 8/14/78.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 17th DAY OF AUGUST 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 17th day of August, 1978 A. D. at nine o'clock A. M.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

THURSDAY THE 17th DAY OF AUGUST 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Viewed county property in Central Park that request for purchase has been made.

Gallatin County Assessor requested permission to be absent from the state August 24 thru August 31 - permission granted.

* Per request of Ken Baldwin of RSVP for \$2,000.00 toward purchase of used bus for county wide use; motion made by John H. Buttelman and seconded by Joy I. Nash to grant request on condition that \$1,000.00 per year be subtracted from the annual Bozeman Senior Center allocation for the fiscal year 1979-80, 1980-81. Reason Bozeman Senior Center will receive exclusive use of one of the present buses.

Agreed to budget for the landscaping of William's Park as present and gave claim forms to committee members.

ESTIMATE OF COST FOR LANDSCAPING OF WILLIAM'S PARK

| | | |
|-----------------------------------|-------------|------|
| Leveling | \$1,500.00 | 1978 |
| Seed Bed Preparation and Planting | \$1,500.00 | 1978 |
| Trees | \$1,500.00 | 1979 |
| Playground Equipment | \$5,000.00 | 1979 |
| Backstop for Baseball | \$ 400.00 | 1979 |
| Picnic Tables (2) | \$ 400.00 | 1979 |
| Total Estimated Expenditures | \$10,300.00 | |

* An Amendment to the above comment about the bus for Gallatin County to be used by Gallatin County is now void and there will be no deductions from the annual Bozeman Senior Center allocation.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Carl L. Stucky

APPROVED:

Chairman

*Geo. W. Sager*FRIDAY, THE 18th DAY OF AUGUST 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 18th day of August 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by Commissioner, John H. Buttelman and seconded by Commissioner, Joy I. Nash that Gallatin County will not endorse anymore G. O. Bonds for R.I.D.'s until such time that the bonding capacity of Gallatin County recover sufficiently to allow such.

Kay Walstrom began working part time as a Housemake Aide @2.70 per hour 8/1/8/78.

The following letter was sent to Governor, Judge:

August 18, 1978

The Honorable Thomas L. Judge
Governor of Montana
Capitol Building
Helena, Montana 59601

Dear Tom:

We would like to inform you of the detrimental effect the loss of the Milwaukee Railroad would have on Gallatin County.

The taxes to Gallatin County for the year 1977 were \$44,237.49. The loss of freight service would be greatly felt. The Farmer's Union Grain Terminal in Three Forks, which as recently completed new facilities on the Milwaukee Railroad, ship 600,000 bushels by rail a year.

FRIDAY THE 18th DAY OF AUGUST 1978
 B26090-TRIBUNE PRINTING OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Three Forks area would be greatly effected with the loss of 100 families that are directly employed by the railroad. There is concern that these people will not be re-located to other jobs in any area and if they did move, would possibly realize a real estate loss.

Your help in this matter would be appreciated.

Thank you,

GALLATIN COUNTY COMMISSIONERS
 /s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

Sent letters to Congressional officials of Montana and the Governor of Montana stating our objection to moving Bozeman mail sorting to Butte; and requesting aid for employment for people who may lose jobs thru the closing of Milwaukee Railroad Service in Gallatin County.

Met with Refuse District #1 Board in community meeting room to discuss allowing Belgrade to petition out of District - County Attorney, Jim Johnstone was instructed to write the Belgrade Council of this decision.

Motion made by John Buttelman and seconded by Geo. W. Sager, with Joy I. Nash voting no, that the Outlaw Country Subdivision receive conditional approach based upon Developer meeting all conditions as set forth.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
 Clerk

APPROVED:
Geo. W. Sager
 Chairman

MONDAY, THE 21st DAY OF AUGUST 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office of extra session on Monday, the 21st day of August 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Turned copy of West Yellowstone petitions for snow removal to Clerk & Recorder this day @ 8:30 A. M.

After receiving a P.E.R.S. state^{ment}, Ruth Metcalf of the Clerk of Courts office learned her employment date was earlier than recorded; therefore, we instructed Florence Aldrich to have the payroll corrected as of July 1, 1978.

Held investment bidding at 11:00 A. M. - sold 2 items of \$100,000.00 each for 90 days, to the previous holder 1st Security Bank of Bozeman at the rate of 8.65 per annum.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

Inspected First Security Bank building addition.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
 Clerk

APPROVED:
Geo. W. Sager
 Chairman

TUESDAY THE 22nd DAY OF AUGUST 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 22nd day of August 1978, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed with Clerk & Recorder county printing contract with High Country News.

A 101 #4645 in the sum of \$20.00 was received from Dr. Alex Shunka for platform from Law & Justice Building.

John H. Buttelman and Joy I. Nash attended railroad meeting in Three Forks. The office of the Commission will be used any possible way for the continuation of Milwaukee rail service.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

John H. Buttelman act
APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 23rd DAY OF AUGUST 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 23rd day of August 1978, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Auditor, Wm. H. Johnson will be out of state August 24 to September 5th.

A 101 #4651 in the sum of \$1,765.48 was received from the 1st Security Bank of Bozeman for interest on TCD.

A 101 #4652 in the sum of \$1,765.48 was received from the 1st Security Bank of Bozeman for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

John H. Buttelman act
APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 24th DAY OF AUGUST 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 24th day of August 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Inspected Judy May proposed garage site at 512 N. Western Drive for variance hearing. Met with Pete Alberda to discuss concerning ~~47C~~ W-9 for snow plowing use at Law & Justice site. Inspected Senior Citizens building construction.

THURSDAY THE 24th DAY OF AUGUST 1978

B26090--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Motion made by Joy I. Nash and seconded by John H. Buttelman that the Commission establish a priority list of requests for future R.I.D.'s endorsed by G. O. Bonds.

Signed Resolution of Intention to hold hearing at 2 P. M. September 15, 1978 for the purpose of creating R.I.D. #319 for improvement of roads within the Rea Subdivision.

NOTICE OF RESOLUTION OF INTENTION TO CREATE A PAVEMENT RURAL IMPROVEMENT DISTRICT

NOTICE IS HEREBY GIVEN, that on the 24th day of August, 1978, the Board of County Commissioners of Gallatin County, Montana adopted a Resolution of Intent to Create a Rural Improvement District for the installation and paving of roads to be constructed within the property known and described as R.I.D. Subdivision according to the official subdivision plat thereof on file and of record in the office of the Clerk and Recorder's Office in Gallatin County, Montana.

The estimated cost of the roads if constructed during the construction of 1978 would be approximately fifty-eight (\$58,000.00) thousand dollars. If constructed during the construction season of 1979 the estimated construction cost is the sum of sixty-five (\$65,000.00) thousand dollars.

The commissioners have designated the hour of 2:00 P. M. on Friday the 15th day of September, 1978 at their offices in the Courthouse for Gallatin County in Bozeman, Montana where they will hear and pass upon all protests that may be made against the making or maintenance of such improvements, or the creation of such district.

A copy of the said Resolution of Intent may be examined in the office of the County Clerk and Recorder for Gallatin County, Montana for a description of the boundaries of the proposed Rural Improvement District.

Dated at Bozeman, Montana, this 25th day of August, 1978.

By: /s/ Carl L. Stucky

Commissioners, John H. Buttelman attended HRDC meeting at White Sulphur Springs.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Carl L. Stucky

APPROVED:

Chairman

Geo. W. Sager

FRIDAY, THE 25th DAY OF AUGUST 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 25th day of August 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #4664 in the amount of \$45.17 was received from Melvin G. Weary for snow removal.

Received \$35,000.00 Surety check from D. A. Davidson Co. for bid on R.I.D. #316 in the amount of \$700,000.00 known as Hebgen Lake Estates (Carkeek and Dye) interest not to succeed 8.25%.

A 101 #4665 in the sum of \$35,000.00 was received from D. A. Davidson advance payment for bid on R.I.D. #316 Hebgen Lake Estates.

Commissioner, Geo. W. Sager welcomed children to services by 4-C's for instituting After School Day Care Safety Program.

The following budget transfers were approved:

BELGRADE RURAL FIRE

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages"; (2) "Maintenance and Operation" and (3) "Capital Outlay" may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

FRIDAY THE 25th DAY OF AUGUST 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

That the sum of \$1,212.20 as appropriated under General Class (4) be transferred to General Class (8).

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 25th day of August, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana
- - - -

GALLATIN GATEWAY FIRE

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Class of (1) "Salaries and Wages (2) "Maintenance and Operation" and (3) Capital Outlay" may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of \$79.55 as appropriated under General Class (4) be transferred to General Class (3).

That the sum of \$14.70 as appropriated under General Class #4 be transferred to General class (6).

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 25th day of August, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana
- - - -

MOUNTAIN GREEN CEMETERY

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the fund, any transfer between or among the General Classes of (1) "Salaries and Wages" (2) "Maintenance and Operation" and (3) "Capital Outlay" may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of \$7.03 as appropriated under General Class (4) be transferred to General Class (3).

That the sum of \$10.10 as appropriated under General Class (4) be transferred to General Class (7).

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 25th day of August, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana
- - - -

August 25, 1978

Iris Whittle,
Gallatin County Treasurer

You are hereby authorized to transfer from CETA Fund cash the amount of \$707.18 to General Fund cash for salaries.

/s/ Geo. W. Sager, Chairman, Bd. of Co. Commissioners
- - - -

Participated in Planning & Zoning Commission hearing for variance request of Judy May of 513 N. Western Drive located in Zoning District #1 - variance granted by unanimous vote with no public protest.
- - - -

Signed approval for Crosswalks on #10 Hiway for Gallatin Homes, Inc. and to extend the 45 MPH speed limit further east of the now existing zone.
- - - -

The Board adjourned at five o'clock P. M.
- - - -

ATTEST:

Carl L. Stucky
Clerk
- - - -

APPROVED:

Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 28th DAY OF AUGUST 19 78

826090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 28th day of August 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Justice of Peace, Alfred O. Walton will be out of State September 1 thru 3rd.

Agreed with Sheriff, John Onstad to allow burning in emergency circumstances under the supervision of either or both County Fire Marshals during the county open burning ~~law ban.~~

Received and filed August Report of Justice of Peace, Alfred O. Walton.

Held hearing at Big Sky Convention Center for public input concerning creation of R.I.D. #318 for water - sewer hook up and road improvement project - their being no protest at hearing Commissioner, John H. Buttelman motioned for approval with second by Commissioner, Joy I. Nash.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 29th DAY OF AUGUST 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 29th day of August 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Norman Stone, Gregory Todd and John Scully to discuss traffic control on County Maintained roads.

Inspected new Court Reporting System with Dave Gates and Betty Clark.

Linda L. Whitehill starts working in the Probation Office as of September 1, 1978 \$600.00 per month.

Motion made by John H. Buttelman and seconded by Joy I. Nash to withhold salary checks for employees of agencies funded by grants unless the funds are in the County Treasury.

Met with Bill Griffin and Gale Thompson to discuss scheduling and various road projects.

Received verbal recommendation form County Tax Appeal Boards concerning forgiving taxes for different properties viewed by same - Commission concur with recommendations since Board has made adjustments in valuation; namely Travelers Lodge Motel in West Yellowstone and Betty Hastings property. *No refunds*

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 30th DAY OF AUGUST 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 30th day of August 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received Surety check in the sum of \$2,488.90 from Joseph B. Gary on behalf of Wild Flower Subdivision to insure completion of road improvements to a complete certification standard. Turned same over to Clerk & Recorder for keeping.

Commission members were interviewed individually for evaluation of HRDC program.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 31st DAY OF AUGUST 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 31st day of August 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Inspected Law Academy construction progress at Law & Justice, Story Mill Bridge Construction progress, Blueberry Hill Road potential alternate, Outlaw Country S. W. access, J.O.E. Nelson road intercept with #10 and Belgrade Jr. Hi Bldg. construction progress.

Geo. W. Sager and John H. Buttelman attended Gallatin Council on Health & Drugs luncheon meeting.

Met with Don White concerning bonding restrictions.

Motion made by John H. Buttelman and seconded by Geo. W. Sager with Joy I. Nash abstaining, to accept the Realtor's valuation of \$1250.00 value per acre for payment in-lieu- of park purposes for Foster Park Subdivision.

John H. Buttelman attended Refuse District #1 1 meeting in Manhattan.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

FRIDAY, THE 1st DAY OF SEPTEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 1st day of September 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Judy Chapman began working in the Clerk & Recorder's office as of this day Sept. 1, 1978.

FRIDAY THE 1st DAY OF SEPTEMBER 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received of Robert S. Foster \$525.00 for payment in-lieu of park lands for .42 acres = to 1/9 of 3.79 acres of 2 lots of Foster Park Subdivision where park requirement was waived - value of \$1,250.00 per acre established by 2 Real Estate agencies.

Policy established this day that the Chairman of this Commission shall not sign approval of any subdivision plat requiring the review and inspection of the Subdivision and Plat Review Office, until said Review Office has declared by initialing plat by the Chairman's signature place, that all conditions as set forth have been met.

A 101 #4702 from Robert S. Foster in the sum of \$525.00 for payment in lieu of Park requirement - Foster Park Subdivision - Parks.

Received Robert S. Foster - certificate of deposit in Montana Bank of Bozeman in the sum of \$9300.00 as surety of completion of road improvement in Foster Park Subdivision. Turned same over to Clerk & Recorder with plat for filing.

Sold investment to 1st National Bank @8.87⁷⁰ and 1st Security Bank @8.85 all for 90 day CD's.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo W. Sager
Chairman

TUESDAY, THE 5th DAY OF SEPTEMBER 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 5th day of September 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Went to West Yellowstone for street abandonment and variance hearings - taped; to be transcribed.

Geo. W. Sager and John H. Buttelman stayed for HRDC meeting at 1st National Bank no one showed up.

A 101 #4708 in the sum of \$346.96 was received from Louise Carter \$285.36 and Helen Leadbetter \$61.60 for snow removal.

A 101 #4709 in the sum of \$4,139.00 was received from Big Sky Owner's Association for August payment of law enforcement - Big Sky Law.

Granted 2 variance requests as submitted and agreed to compromise the 2 street abandonment: i.e. the westerly 20' of Birch St. to be an easement for snow removal with the easterly 30' remaining a right-of-way. 1st street to be abandoned as requested excepting that portion across Central Ave.; petition to be resubmitted and hearing continued.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo W. Sager
Chairman

WEDNESDAY, THE 6th DAY OF SEPTEMBER 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 6th day of September 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

WEDNESDAY THE 6th DAY OF SEPTEMBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received and filed the August report from Constable, Robert Montgomery.

Agreed to pay up to \$2,500.00 for leveling in Williams Park instead of the \$1500.00 set forth in potential budget.

Opened bids for 1½ - 2 T truck for Bridge department:

- Bozeman Ford
- M & W GMC
- Kamp Implement
- Owenhouse Hardware

Decision to be rendered after viewers of bids by Bill Griffin, Howard Whiteaker & Gale Thompson.

A 101 #4724 in the sum of \$2,939.94 was received from Montana Bank of Bozeman for interest on TCD.

A 101 #4725 in the sum of \$1,999.98 was received from the Montana Bank of Bozeman for interest on TCD.

A 101 #4726 in the sum of \$1,987.47 was received from the Montana Bank of Bozeman for interest on TCD.

Met with Museum people to discuss future for displays.

Viewed the Agent's machine in County Extension Office.

Met with John Scully, Rob Klatt, Stuart Westlake and Carl Stucky to discuss plat procedure.

Met with John Scully, Bob Babb, Earl Best and Don Reichmuth to discuss reviewing Land Surveyor responsibilities.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 7th DAY OF SEPTEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 7th day of September 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #4710 in the amount of \$725.61 was received from the Employment Security for C.E.T.A.

Visited the NW corner of Gallatin County inspecting roads & bridges.

Following is the tabulation of bids for one flat bed truck with hoist received Sept. 6, 1978.

| | |
|--------------------|-------------|
| Bozeman Ford | \$9,518.89 |
| Kamp Implement | \$9,998.50 |
| Owenhouse Hardware | \$10,438.00 |
| M & W GMC | \$11,488.85 |

There being no reason to refuse the low bid of Bozeman Ford it has been accepted and confirmed by letter.

Don Reichmuth has agreed to check the plats for County Surveyor, Bob Babb's personal work as the County Examing Land Surveyor for that work only; Babb to pay Don Reichmuth for said work.

George W. Sager and John H. Buttelman inspected construction progress at Law & Justice site, visited Law Enforcement Academy at MSU and inspected construction progress on Story Mill Bridge project.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 8th DAY OF SEPTEMBER 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 8th day of September 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by John H. Buttelman and seconded by Geo. W. Sager to establish a 35 MPH speed limit on Story Mill Road from Bridger Drive intersection north to bottom of Blueberry Hill; effective when projected construction is finished.

Returned guarantee check of \$2,488.90 to Joseph B. Gary for road improvements in Wildflower Subdivision.

Visited with Dave Wanzenreid, DCA concerning Willow Creek Sewer, West Yellowstone Land Exchange, County Housing Authority, Assessor and Appraisers Funding if returned to Counties, and Tri Co.

Opened bids for road construction for R.I.D.'s 315 & 317 @ 11 A. M. with correct bonds accompanying:

| | | |
|-----------------------|--------|--------------|
| Big Sky Paving Co. | #3378A | \$293,432.00 |
| Long Construction Co. | #1185A | \$319,652.00 |

Filed same with Clerk & Recorder.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 11th DAY OF SEPTEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 11th day of September 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #4755 in the sum of \$25,366.59 was received from the Department of Health & Environmental Sciences for Motor Vehicle Disposal Program.

A 101 #4761 in the sum of \$2,939.18 was received from the 1st National Bank of Bozeman for interest on TCD.

A 101 #4762 in the sum of \$3,881.34 was received from the 1st National Bank of Bozeman for interest on TCD.

Motion was made by John Buttelman & seconded by Joy I. Nash to establish a 35 MPH zone on gravel road north from old #10 intersect thru Old Town to the Jefferson River Bridge (Old Town road) and the gravel road paralleling the Milwaukee main line from the Old Town Road to the Three Forks city limit.

The following budget transfers were approved:

BIG SKY LAW ENFORCEMENT #2

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) Capital Outlay." may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$1,048.65 as appropriated under general class Maintenance and Operation for account 286-D, Big Sky Law Enforcement be transferred to account 286-E, Big Sky Law Enforcement under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 11th day of Sept. 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

MONDAY THE 11th DAY OF SEPTEMBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

POOR FUND #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages". (2) "Maintenance and Operation." and (3) Capital Outlay." may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$200.00 as appropriated under general class (3) Capital Outlay for account 221-2, Poor Fund Budget be transferred to account 221-1, Poor Fund Budget under General Class (3) Capital Outlay.
2. That the sum of \$292.00 as appropriated under general class (3) Capital Outlay for account 221-4, Poor Fund Budget be transferred to account 221-1, Poor Fund Budget under general class (3) Capital Outlay.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 11th day of Sept. 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

Geo. W. Sager and John H. Buttelman visited the Law Academy class for a short time.

Received and filed August report from Carl L. Stucky, Clerk & Recorder.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 12th DAY OF SEPTEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 12th day of September 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by John H. Buttelman and second by Joy I. Nash, that due to shortness of time for making necessary interlocal agreements between the governing bodies and the necessary revision of the proposed ballot, that the Commission no longer pursue asking the County to vote a 3 mill levy county-wide for supporting a County Wide Public Library Services System for the 1978 General Election.

The Board accepted an indemnity bond in the amount of \$24.00 with Karl Reese as principal and William D. Ward and Donald J. Visser as Sureties.

This bond was filed to permit issuing a duplicate General Fund Warrant #2352 dated Sept. 12, 1978 to the order of Karl Reese in the amount of 12.00 as the original warrant was lost.

The Board accepted an indemnity bond in the amount of \$264.66 with Wm. D. Schultz and S. Scott as principal and Richard T. Siess and Gary Sparr as Sureties.

This bond was filed to permit issuing a duplicate of General Fund Warrant #²³⁵⁰2351 dated September 12, 1978 to the order of Wm. D. Schultz and S. Scott in the amount of \$132.33 as the original warrant was lost.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 13th DAY OF SEPTEMBER 19 78

B28090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 13th day of September 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Signed Inter-Agency contract for continuance of West Yellowstone Agent, Andie Withner's, support by Gallatin County Welfare in the sum of \$5,000.00 after majority vote of Com' missioners, document presented by Ellen Bernau of SRS.

A 101 #4767 in the sum of \$3,989.04 was received from First National Bank of Bozeman for the interest on TCD.

Met with Howard Kelsey of Nine Quarter Circle Ranch to discuss maintenance of Taylor's Fork Road.

Inspected Springhill Secondary proposed route with State Hiway Representatives, Richard Holmes, Wayne Walters and Ed Fandrick.

A 101 #4772 in the sum of \$4,040.38 was received from the First Security Bank of Bozeman for interest on TCD's.

A 101 #4773 in the sum of \$2,208.11 was received from the First Security Bank of Bozeman for interest on TCD's.

Received for inspection the following reports for the month of August: Clerk of Court, Clerk & Recorder and County Treasurer.

Inspected place for ramp construction by Bridge Department into Boiler Room at Law and Justice Building with Howard Whiteaker.

The aboard adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 14th DAY OF SEPTEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 14th day of September 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

After viewing voter machine storage problems the decision was made to move the machines to the Law & Justice Building basement as soon as the ramp is completed.

Met with Jim Cummings of Thomas, Dean & Hoskins, and construction contractors for R.I.D. 315 & 317 to review preconstruction plans. Bill Griffin, Norman Stone and representatives from the 2 areas were also present.

The following transfer was approved:

September 14, 1978

Iris L. Whittle
County Treasurer

You are hereby authorized to transfer from Blood Pressure cash fund to Home Health cash Fund the amount of \$197.63 for the following claims and warrants paid out of Home Health Fund.

| Claim | Warrant# | Amount |
|-------|----------|--------|
| 711 | 5203 | 145.78 |
| 712 | 3640 | 11.56 |
| 713 | 3541 | 20.23 |
| 714 | 3642 | 20.06 |

/s/ Geo. W. Sager
Chairman, Board of Co. Commissioners

THURSDAY THE 14th DAY OF SEPTEMBER 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

September 14, 1978

Iris L. Whittle
County Treasurer

You are hereby authorized to transfer from Park Cash fund to R.I.D. #315 Hyalite Heights Cash Fund the amount of \$12,000.00. *Later resolved to pay expense directly from fund rather than transfer. GWS*

/s/ Geo. W. Sager
Chairman, Board of Co. Comm's

September 14, 1978

Carl L. Stucky,
Clerk & Recorder
Gallatin County

You are hereby authorized to cancel warrant #3509 issued on Park Fund in August 1978 in the amount of \$850.00. Robert V. Spain would not accept check for sale of land to Gallatin County after check was issued.

/s/ Geo. W. Sager
County Chairman, Board of County Commissioners

Met with Floyd Larkin and Bob Altman from West Yellowstone to discuss snow removal in the West rural areas.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 15th DAY OF SEPTEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 15th day of September 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following letter of authorization was received:

August 28, 1978

Mr. George Sager, Chairman
Board of County Commissioners
Gallatin County Courthouse
Bozeman, Montana 59715

Dear Mr. Sager:

We are enclosing for your files a copy of our Creation Certificate of various Gallatin County Pollution Control Revenue Bonds 1973 Series (Ideal Basic Industries) paid and cancelled coupons, together with an authorization to be signed by you as Chairman of the Board.

Please return the signed authorization to us as we will need to attach this to the original Creation Certificate for our files.

Sincerely yours,

/s/ Jeanne M. Roby, Vice President

The following Resolution for R.I.D. #319 Rea Subdivision was approved:

FRIDAY THE 15th DAY OF SEPTEMBER 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

RESOLUTION CREATING RURAL IMPROVEMENT DISTRICT #319-REA SUBDIVISION

WHEREAS, The Gallatin County Commission has received a petition to establish a rural improvement district in Rea Subdivision, and

WHEREAS, the County Clerk and Recorder has certified that said petition contains over 60% of the freeholders affected by the district, and

WHEREAS, a Resolution of Intention to Create the district was passed on August 24, 1978 by the Gallatin County Commission, and

WHEREAS, proper publication and mailing of notice of Intention to Create was done by the County Clerk and Recorder, and

WHEREAS, the required hearing has been held by the County Commissioners and their being no protests either written or oral, and,

NOW THEREFORE, in accordance with the Resolution of INTention, the Board of County Commissioners does hereby create Rural Improvement District #319 for the paving of Rea Subdivision.

Passed and approved this 15th day of September, 1978

BOARD OF COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

Nancy L. Brown started working in Clerk & Recorder's Office 9/18/78 @\$550.00

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo W Sager
Chairman

MONDAY, THE 18th DAY OF SEPTEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 18th day of September 1978 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #4791 in the sum of \$84.58 was received from the U. S. Treasury for snow removal for Forest Service.

The hearing date has been set for the sale of bonds for R.I.D. #318:

NOTICE OF SALE OF BONDS RURAL IMPROVEMENT DISTRICT NO. 318 OF GALLATIN COUNTY, MONTANA

NOTICE IS HEREBY GIVEN, by the County Commissioners of the county of Gallatin, State of Montana, that the Commissioners will, on the 27th day of October, 1978, at the hour of 11 A. M. at the Commissioners' Office in Bozeman, Montana, sell to the highest and best bidder for cash, bonds of Rural Improvement District No. 318 of Gallatin County, Montana. in the total amount of \$596,653.91 for the purpose of constructing, installing, purchasing water and sanitary sewer services, and street paving, within the district, a plat of said district being on file and of record in the office of the Clerk and Recorder of Gallatin County, Montana.

Said bonds will bear the date of 27th October 1978, and will be in denominations of \$1,000.00 and in fractions or multiples of \$1,000.00 where necessary to make up the entire amount of such issue, and will be payable over a period of ten (10) years, shall be coupon bonds, and shall bear an interest rate that will be within the legal limits as established by state statute, which interest and principal pay shall be payable annually on the 1st day of January of each year following the year of issue beginning January 1, 1980.

Said bonds, both as to principal and interest, will come under the provisions of what is known as Rural Special Improvement District Revolving Fund law, being Sections 16-1633 to 16-1638 of the Revised Codes of Montana, 1947, as amended, and whereby it is provided that "Whenever any Rural Special Improvement District bond, or warrant, or any interest thereon, shall become due and payable and there shall then be either no money or not sufficient money, in the appropriate district fund with which to pay the same, an amount

MONDAY THE 18th DAY OF SEPTEMBER 19 78

OFFICE OF COUNTY COMMISSIONERS

BOZEMAN, MONTANA

sufficient to make up the deficiency may, by order of the Board of County Commissioners, be loaned when added to such insufficient amount, as the case may require; and the Board of County Commissioners will undertake and agree to issue orders annually authorizing the loans or advances from the revolving fund in amounts sufficient to make good any deficiency in the bond and interest account of said Rural Improvement District No. 318 and will further undertake and agree to provide bunds for such revolving fund pursuant to the provisions of Section 16-1634, where necessary, by annually making a tax levy upon all of the taxable property within Gallatin County, now however exceeding a levy in the amount in any one year, to yield five percent (5 percent) of the principal amount of the then outstanding Rural Improvement District bonds or warrants of Rural Special Improvement Districts coming under the provisions of said Rural Special Improvement District Revolving Fund law.

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

The County Commissioners reserve the right to reject any and all bids and to sell said bonds at a private sale.

All bids other than by or on behalf of the Board of Investments of the State of Montana must be accompanied by a certified check in the sum of five percent (5 percent) of the bid, payable to the order of the Clerk of Gallatin County, which will be forfeited by the successful bidder in the event that said bidder shall fail or refuse to complete the purchase of said bonds in accordance with the terms of his bid.

All bids shall be addressed to the County Commissioners of Gallatin County, Montana and shall be delivered to the Clerk of said county.

/s/ Geo. W. Sager, Chairman,
Gallatin County Board of Commissioners

ATTEST: /s/ Carl L. Stucky

The following Notice of Public Hearing was approved:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN of a public hearing to be held before the Board of County Commissioners on October 11, 1978, at @100 P. M. in the Community Room of the Gallatin County Courthouse, Bozeman, Montana.

Application has been made by Andrew and Margaret Emmelkamp for consideration of the preliminary plat of Emmelkamp Subdivision consisting of 2.14 acres located in the north-west Quarter (NW¼) of the Southwest Quarter (SW¼) of Section Thirteen (13), Township One (1) South, Range Four (4) East, P.M.M., Gallatin County, Montana. The subdivision is further described as being adjacent and immediately east of the Bethel Christian Reformed Church in the Churchill Community approximately 16 miles northwest of Bozeman. As proposed, the Subdivision will consist of seven (7) lots with an average size of .307 acres. The Subdivision will be served by Central water and sewer systems.

Testimony will be taken at that time.

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

Gave Clerk of Court permission to close office during the funeral services for Attorney, Seth Bohart.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 19th DAY OF SEPTEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 19th day of September 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #4804 in the amount of \$1,609.91 was received from the Montana Bank of Bozeman for interest on TCD.

A 101 #4805 in the sum of \$1,763.27 was received from the Montana Bank of Bozeman for interest on TCD.

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TUESDAY THE 19th DAY OF SEPTEMBER 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with department heads to discuss shuffling of Courthouse offices when Law and Justice is occupied.

Informed Mimi Campbell that assessment of \$800.00 per acre appraisal would be accepted for the Hanna Tracts.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 20th DAY OF SEPTEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 20th day of September 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received Special Use Permit for Hyalite Junior Camp Association from Gallatin National Forest accompanied with list of permitted uses.

A 101 #4810 in the sum of \$618.75 was received from the Montana State Bank for interest on TCD.

Geo. W. Sager attended an EDA evening meeting in the Chamber Room.

John H. Buttelman attended an HRDC meeting in Livingston.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 21st DAY OF SEPTEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 21st day of September 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman went to Helena for Mental Health meeting Thursday and Friday after an early morning Board of Health meeting.

A 101 #4814 in the the sum of \$220.00 was received from the First Security Bank of West Yellowstone for interest on TCD.

Motion was made by Joy I. Nash and seconded by Geo. W. Sager to resolve to adopt a county policy that certain of the County Attorney's staff shall assist the Subreview and Planning Staff examine Certification of Survey and Subdivision plats on Tuesdays and Thursdays for better control before recording.

Met with Dr. Tietz, MSU President, in his office to discuss various projects.

Received Petition for proposed area to be formed - West Yellowstone Rural Fire District - and turned same over to Clerk & Recorder for checking & certification.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

ADJOURNED:

Geo. W. Sager
Chairman

FRIDAY THE 22nd DAY OF SEPTEMBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 22nd day of September 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Inspected Meadow Lark Subdivision approach, Kagy Blvd. repair, Third and Nash intersection, Chief Joseph barricades, 19th to Matthews stretch, KBOZ, Blackwood Road, Farmers Canal Bridge, Beatty Road, Monforton School road, State gravel pit, River road, Cameron Bridge road and Valley Center road.

A 101 #4820 in the sum of \$45.00 was received from State Department of Revenue for child support.

A 101 #4824 in the sum \$143.06 was received from Ray Carkeek for snow removal.

Received current boiler Operating Certificate from Division of Worker's Comp. - will post same.

The following budget transfer was approved:

September 22, 1978

Iris L. Whittle
County Treasurer

You are hereby requested to make the following Cash transfer

| | |
|---|-------------|
| From Airport Reserve to Airport Construction #2 | \$59,500.00 |
| From Airport Maintenance to Airport Construction #2 | \$31,500.00 |
| From Airport Maintenance to Airport Construction #1 | \$10,000.00 |

/s/ Geo. W. Sager, Chairman Board of County Commissioners

The following is NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN of a public hearing to be held before the Board of County Commissioners on October 25th, 1978, at 2:00 P. M. in the Community Room of the Gallatin County Courthouse, Bozeman, Montana.

Application has been made by Larry and Doris Hillard to consideration of the preliminary plat of Gallatin Gateway Inn Trailer Court consisting of approximately 1.5 acres, in the Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$) of Section Eleven (11), Township Three (3) South, Range Four (4) East, P.M.M., Gallatin County. The proposed trailer court is further described as approximately 12 miles southwest of Bozeman in Gallatin Gateway, immediately west of the Gallatin Gateway Inn. As proposed, the trailer court will consist of eight (8) lots with an average size of 6,200 square feet. The trailer court will be served by central water and sewer.

Testimony will be taken at that time.

/s/ Geo. W. Sager, Board of County Commissioners

Held continuance of hearing for Petition #690 for the vacating of 1st avenue of Lionhead Homesite Subdivision excepting that portion where said First Avenue intersects Central Avenue. Motion made by Joy I. Nash and seconded by Geo. W. Sager that petition be allowed No protest at continued hearing. Attorney, Wm. Bennett represented the petitioners.

A 101 #4832 in the sum of \$2,041.57 was received from the Montana Bank of Bozeman for interest on TCD.

John H. Buttelman in Helena attending a Mental Health meeting.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 25th DAY OF SEPTEMBER 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 25th day of September 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

By unanimous decision the following reimbursement meal schedule has been established effective immediately:

Breakfast \$2.50, Lunch \$3.00 Dinner \$5.00

Inspected Story Mill Bridge project progress and Cedar Street Batch Plant graveling.

Received and filed September report from Justice of Peace, Alfred O. Walton.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 26th DAY OF SEPTEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 26th day of September 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Inspected new AB Dick correlator at Gilskey's.

Inspected Royal Village Construction progresss, contacted sister of B. E. Hahn concerning right-of-way for west side of Royal Village Subdivision and viewed construction progress of Churchill-Amsterdam Sewer project.

Attended Common Agency Government dinner meeting.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 27th DAY OF SEPTEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 27th day of September 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Inspected Taylor Fork Road with Rob Babb crew and had lunch at Nine Quarter Circle.

Attended Milwaukee right-of-way Public Service Commission hearing @ Darigold.

A 101 #4853 in the sum of \$32.39 was received from Roger Pearson for snow removal.

WEDNESDAY THE 27th DAY OF SEPTEMBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board went to Wilsall for Bridger Road State Hiway meeting.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 28th DAY OF SEPTEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 28th day of September 1978, A. D. in the above named office.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager went to Helena to MACO Director's meeting.

A 101 #4857 in the sum of \$432.36 was received from District #75 for Ag refund.

Received notification from First National Bank effective Oct. 2, 1978 interest on registered warrants will increase to 7% per annum.

Received and accepted resignation of J. Robert Planalp from Pedestrian Traffic Safety Committee.

Received authorization from Carl L. Stucky, Clerk & Recorder to cancel warrant #5564 for \$40.00 on Revenue Sharing September 1978 was paid July 1978 on General Fund - warrant #2145 claim #115.

The following transfer was approved:

September 28, 1978

Iris L. Whittle
County Treasurer

You are hereby authorized to make the following transfers from Poor Fund Cash to General Fund cash the amount of \$567.19 for month of July & August 1978.

| | |
|---------------|----------|
| Store Account | \$66.70 |
| Postage | \$127.99 |
| Food Stamps | \$372.50 |

/s/ John H. Buttelman, Acting Chairman, Board of County Commissioners.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
John H. Buttelman
Acting Chairman

FRIDAY, THE 29th DAY OF SEPTEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 29th day of September 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 29th DAY OF SEPTEMBER 19 78

B26090-TRIBUNE PRINTING OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

Resolved by motion by John H. Buttelman and seconded by Joy I. Nash that we hire no more C.E.T.A. help until the retirement problem can be solved by 1979 Legislature; for lack of budget.

Met with Emery Nelson and Larry Wallace to discuss Sewer Permit fees and Safe Drinking Water Act.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky Clerk

APPROVED: Geo. W. Sager Chairman

MONDAY, THE 2nd DAY OF OCTOBER 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 2nd day of October 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #4898 in the sum of \$23.00 was received from the U. S. Treasury for P.I.L.T - BLM.

A 101 #4899 in the sum of \$312,403.00 was received from the U. S. Treasury for P.I.L.T. General \$100,000.00 - BLM \$212,403.00.

Visited with deputy county attorney, Jim Johnstone concerning legality of tax payers paying an estimated tax amount in absence of authentic tax notice.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky Clerk

APPROVED: Geo. W. Sager Chairman

TUESDAY, THE 3rd DAY OF OCTOBER 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 3rd day of October 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following agreement was approved:

AGREEMENT

THIS AGREEMENT, Made and entered into this 3rd day of October, 1978, by Russ Thorson and Donald Townsend, partners of Bozeman, Montana, the Parties of the First Part and GALLATIN COUNTY, MONTANA, the Party of the Second Part,

WITNESSETH:

That the parties of the first part are the owners of 4.7 acres of land in the South west Quarter (SW¼) of Section Sixteen (16), Township One (1) South, Range Five (5) East, P.M.M., included in the plat of said lands designated "Minor Subdivision of Mountain View No. 3," and that the parties of the first part desire to have said plat approved by the Board of County Commissioners of Gallatin County, Montana, in order that the same may be filed for record as a subdivision plat of Gallatin County, Montana; and

That in addition to said lands described in said plat, first parties are the owners of the following additional lands:

The Southeast Quarter (SE¼) of Section Sixteen (16) and the Northeast Quarter (NE¼) of Section Twenty-one (21), Township One (1) South, Range Five (5) East, P.M.M., which is further described as Mountain View Subdivision No. 4 on the Preapplication Plan as presented to the Belgrade City-County Planning Board on July 25, 1978.

TUESDAY THE 3rd DAY OF OCTOBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

That in connection with approving said plat, the Board of County Commissioners has required that the first parties designate one-ninth (1/9) of the platted area, being 0.52 acres, for public park purposes, or in lieu thereof, that the first parties agree that first parties will designate 0.52 acres for park purposes in addition to other land that may be required for park purposes when any additional lands owned by first parties as above described are platted;

That first parties have requested said Board of County Commissioners approval of said plat as now submitted without designating any part thereof as park area and desire to agree to provide for additional park area upon platting any part of the additional lands owned by first parties.

NOW, THEREFORE, first parties agree as follows:

1. That first parties in consideration of being permitted to file the plat of Minor Subdivision of Mountain View No. 3 without dedicating any area for public park purposes, agree that when they plat any of the remaining lands hereinbefore described, they would dedicate 0.52 acres for park purposes in addition to such other part of said land as may be required for park purposes.
2. That the Second party shall have a right to enforce this agreement by injunction or other legal remedy, and in the event of litigation concerning the same, the prevailing party shall be allowed to attorney's fees as part of the cost of such action.
3. That the First party shall plat (part of) the remaining lands hereinabove described within two (2) years from the date of the execution of this agreement.
4. That this agreement shall be filed on record and be a lien on said lands owned by first parties and be binding upon first parties, their heirs, executors, successors and assigns, in event of subdividing or platting said additional alnds owned by first parties.

IN WITNESS WHEREOF, the parties have hereunto executed this agreement the day and year first above written.

/s/ Russ Thorson, Donald Townsend, parties of the first part

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash, Gallatin County Commissioners, parties of the second part.

A 101 #4910 in the sum of \$27.92 was received from E. L. Spainhower for snow removal.

All bids for RID #316 were loaned to Morrison Maerlie Construction Co. for review.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED

Geo. W. Sager
Chairman

WEDNESDAY, THE 4th DAY OF OCTOBER 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 4th day of October 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Bill H. Johnson requested permission to go out of State - Idaho.

Attended hearing of Zoning Commission for Royal Village Zoning Regulations - unanimously adopted as corrected and amended. Additional minute entry after transcript of meeting is received.

Opened 6 bids for Hebgen Lake Estates R.I.D. #316 water improvement - recommendation made to reject Wall Drilling bids until further date. Notice of successful bidder to be notified after review of bids within 24 hours. Salveson considered for low bids.

Received and filed September report from Constable, Robert Montgomery.

Were interviewed by Martin Genossi and Walter Sas from General Accounting Office, Denver as to the value and impact of P.I.L.T. payments in Gallatin County.

Met with Don Barrick and Dick Shanahan in City Hall, then Mgr. Sam Gesko concerning advance use of Law & Justice Building for Sheriff Department.

WEDNESDAY THE 4th DAY OF OCTOBER 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following Resolution was approved:

RESOLUTION CREATING PLANNING AND ZONING DISTRICT BY THE BOARD OF COUNTY COMMISSIONERS
GALLATIN COUNTY, MONTANA

WHEREAS, there has been filed with Board of County Commissioners of Gallatin County, State of Montana, a petition of owners of property within the hereinafter described area to create a planning and zoning district pursuant to Section 16-4101, et seq., Revised Codes of Montana, 1947;

WHEREAS, it appears to the Board of County Commissioners of Gallatin County, State of Montana, that the petition and request that a planning and zoning district be created is for the purpose of furthering the health, safety and general welfare of the people residing within the district. The petition contains more than 60% of the Freeholders.

WHEREAS, it is necessary to indicate a record in the minutes of the Board of County Commissioners of Gallatin County, Montana, that said Zoning District was created.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

That the Board of County Commissioners of Gallatin County, State of Montana, does hereby create a planning and zoning district in the following described area:

All of that portion of Section Three (3), Township One South (T1S, Range Four East (R4E), Gallatin County, Montana, P.M.M., being more particularly described as: All of the South One-Half (S½) North of the State Highway No. 347 and the South One-half (S½) of the North (N½) being South of a line fifty (50) feet Southerly of an existing, abandon, Gallatin Valley Railroad track, excluding a ten (10) acre parcel in the Southeast (SE) corner recorded in film nine (9) page 959 of the Gallatin Valley Records. The above described area is also known as "Royal Village."

IT IS FURTHER RESOLVED that this zoning and planning district shall be known as Royal Village Zoning District.

IT IS FURTHER RESOLVED that the planning and zoning commission shall consist of three County Commissioners, County Surveyor and County Assessor, and

BE IT FURTHER RESOLVED that the above resolution was unanimously passed, all voting "aye" and none voting "nay", by the Board of County Commissioners in session the 21st day of June, 1978.

BOARD OF COUNTY COMMISSIONERS, Gallatin County, Montana
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

Attest: Lucille Bridges, Chief Deputy

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 5th DAY OF OCTOBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 5th day of October 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met by invitation with member of Health Department and Mental Health providers to discuss future of Gallatin County Mental Health Program.

Geo. W. Sager and John H. Buttelman attended TAC meeting at City Hall.

The following resolution was approved:

COMMISSION RESOLUTION NO. _____

A resolution of the Gallatin County Commission creating a rural improvement district to be known as Rural Improvement District No. 319 of the County of Gallatin, State of Montana, for the purpose of constructing pavement improvements necessary to meet the subdivision and county road department regulations for all property of Rea Subdivision, which roads are to be known as Briarwood Place, Beachwood Place, Bayberry Place, Dogwood Drive, Boxwood Drive, Arrowwood Drive and Chestnut Avenue in Rea Subdivision as filed in the Gallatin County Courthouse, and being more particularly described as the subdivision within the West Quarter (W¼) of Section Sixteen (16), Township Two (2)

THURSDAY THE 5th DAY OF OCTOBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

South, Range Five (5) East, M.P.M., Gallatin County, Montana.

WHEREAS, a regular session of the County Commission of Gallatin County, held on the 24th day of August, 1978, the said County Commission duly passed commission resolution concerning Rural Improvement District 319, declaring it to be the intention of the said county commission to create a rural improvement district to be known and designated as Rural Improvement District No. 319, to the said county for the purpose of constructing pavement improvements necessary to meet subdivision and county road department regulations for all properties abutting Briarwood Place, Beachwood Place, Bayberry Place, Dogwood Drive, Boxwood Drive, Arrowwood Drive and Chestnut Avenue as proposed in Rea Subdivision as filed in the Gallatin County Courthouse, and being more particularly described as the subdivision within the West Quarter (W¼) of Section Sixteen (16), Township Two (2) South, Range Five (5) East, M.P.M., Gallatin County, Montana, and said commission resolution concerning Rural Improvement District No. 319 is hereby referred to and made a part hereof for further particulars in respect to the boundaries of said Rural Improvement District 319 and the estimated costs of said improvement and,

WHEREAS, notice of the passage of said commission resolution concerning Rural Improvement District No. 319 was duly published as required by law in the Bozeman Daily Chronicle, a daily newspaper of general circulation, printed and published in the city of Bozeman, and by sending a copy of such notice by U. S. Mail to each person, firm or corporation having property within the proposed district of his or its last known address, upon the same date that such notice is first published as aforesaid, and due proof having been made of the publication, and services of said notices, and

WHEREAS, within the time provided by law and said published and served notices, there were not sufficient protests against the creation of said proposal Rural Improvement District No. 319, and the County Commission was in regular session on the 15th day of September, 1978, at 2:00 o'clock P. M. of said day at the commission chamber in the County Courthouse in the County of Gallatin, city of Bozeman, Montana, the time and place designated in said notice for the passing upon all protests, if any, against the proposed work or against the creation or extend of said district or both or either, and it further appearing that all of the proceedings for the creation of the said district have been lawful and regular,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN:

Section 1. That the said Rural Improvement District No. 319 of the County of Gallatin be and the same is hereby created for the purpose of making improvements as in such commission resolution concerning Rural Improvement District No. 319, and hereinafter described.

Section 2. That said improvements be and the same are hereby ordered to be made in said Rural Improvement District No. 319 as follows:

constructing pavement improvements necessary to meet the subdivision and county road department regulations for all properties abutting Briarwood Place, Beachwood Place, Bayberry Place, Dogwood Drive, Boxwood Drive, Arrowwood Drive and Chestnut Avenue as recorded in Rea Subdivision as filed in the Gallatin County Courthouse and being more particularly described as the subdivision within the West Quarter (W¼) of Section Sixteen (16), Township Two (2) South, Range Five (5) East, M.P.M., Gallatin County, Montana.

Section 3. That the entire cost and expense of maintaining the improvements herein referred to in said Rural Improvement District No. 319 shall be assessed against the entire district. Each lot, block, tract or parcel of land within the district will be assessed for that portion of the whole cost which its area bears to the area of the entire district, exclusive of streets, avenues, alleys and public places. The total actual assessable area within the district is 438,388.33 square feet and is the area on which all protests will be received, considered and determined, and on which all assessments will be calculated.

Section 4. Passed and adopted by the County Commission of the County of Gallatin at a regular session thereof held on the 15th day of September, 1978.

GALLATIN COUNTY COMMISSIONERS
/s/ Geo. W. Sager,

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The Board adjourned at five o'clock P. M.

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ATTEST:
Carl E. Stucky
Clerk

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APPROVED:
Geo. W. Sager
Chairman

FRIDAY THE 6th DAY OF OCTOBER 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 6th day of October 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

Geo. W. Sager and John H. Buttelman met with Mountain Bell, Montana Power and architects at Law & Justice Building to discuss telephone installations.

Jaenea Carrol - Labor Standards division and Labor Department telephoned from Helena concerning Pierce Construction Road Maintenance contract.

A 101 #4943 in the sum of \$5.00 was received from the Gallatin County Sheriff for Belgrade Board Co. General.

The following letter was received:

October 6, 1978

Wheatland Hills Partnership
Glén Bus, et al
703 West Mendenhall
Bozeman, Mt. 59715

Dear Mr. Buss:

This letter is written for the purpose of correcting Condition #1 of the Gallatin County Commissioners' letter of September 26, 1978, granting conditional approval for Wheatland Hills Subdivision #2.

The recommendation I previously signed requiring park area in the middle, or adjacent to one side of the subdivision subject to the approval of the Park and Recreation Board, is erroneous for two reasons. The first being that an excess amount of park land/open space for Wheatland Hills #1 has been provided. The second being, this excess amount is more than what would have been required for both subdivisions combined.

The Commission hopes this correction will clear up the misunderstanding concerning this conditional approval, and please accept my sincere apologies for any inconvenience this oversight might have caused.

Respectfully,
/s/ Geo. W. Sager, Chairman, Gallatin County Commission

A 101 #4947 in the sum of \$4,139.00 was received from Big Sky Law Enforcement for law enforcement at Big Sky.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 10th DAY OF OCTOBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 10th day of October 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with representatives of Lionhead Homesites and Wm. Bennett III to discuss improvement of Central Avenue.

TUESDAY THE 10th DAY OF OCTOBER 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following letter of resignation was received:

October 9, 1978
306 Lindley Place
Bozeman, Montana 59715

Board of County Commissioners
Gallatin County Courthouse
Bozeman, Montana

George W. Sager, Chairman

I hereby submit my resignation as member of the three Committees on which I was appointed while serving as Gallatin County Surveyor-Namely, BOZEMAN TECHNICAL ADVISORY COMMITTEE, THE INTERLOCAL PEDESTRIAN TRAFFIC SAFETY COMMITTEE, AND TRANSPORTATION AND CIRCULATION COMMITTEE.

I feel that these three committes can best be served by someone within the present County Government.

Respectfully Submitted,
/s/ Earl R. Best

Received Petition #692 requesting abandonment of an alley in Rainbow Subdivision as described and turned same to Clerk & Recorder for certification.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 11th DAY OF OCTOBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 11th day of October 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received signed and filed September report from Treasurer, Iris L. Whittle, Clerk of Court, Gelia Smiley and Clerk & Recorder, Carl L. Stucky.

Geo. W. Sager is to be out of State October 12 thru Oct. 22, 1978.

Held hearing for preliminary presentation of Emmelkamp Subdivision. Approved by unanimous vote.

Geo. W. Sager attended City Commission meeting where Law & Justice Conditional Use Permit was requested.

Phil Greene of Morrison-Maierle, Harold Eagle and Phil Evers and Bob Salveson in to discuss R.S.I.D. #318 Big Sky. Letter of Recommendation to come to Commission.

John Buttelman and Joy I. Nash attended Three Forks Senior Club Open House and Bridger Zoning Base Area hearing.

The following collateral release was received:

October 10, 1978

Federal Reserve Bank of Minneapolis
State Examiner, Helena, Montana
First National Bank of Bozeman
Board of County Commissioners

Gentlemen:

At the request of the above named bank, we herewith enclose a copy of the following Pledge agreement:

H30365 \$100,000.00 U. S. Note, due 8/15/86, 8%

This is your notice to release.

Sincerely,
/s/ Iris L. Whittle

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 11th DAY OF OCTOBER 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Agreed to accept bid of Duane Denton to install 2 ramps with electric heat enclosed \$1200 to \$1400.00 plus rail @ \$700.00 for east entrance, railing.

To further explain how the attached will effect this department, office of this department will be allowed to turn in slips for reimbursement if they are 40 miles away from their home station. (Example: West Yellowstone officers transporting a prisoner to Bozeman may eat a meal in Bozeman before returning). This will adhere to the attached guidelines. Further, officers starting shifts at 2000 hours or later may have \$2.00 of their evening meal paid by the county. In order for any reimbursement, a receipt must be turned in to this office. Requests for special consideration on individual problems should be made through the sheriff or undersheriff. Resolved by unanimous vote

The Board adjourned at five o'clock P. M. October 10, 1978.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Leo K. Lager
Chairman

THURSDAY, THE 12th DAY OF OCTOBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 12th day of September 1978, A. D., at nine o'clock.

Those present was Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John Buttelman in Helena in regard to the Milwaukee Railroad.

Leslie Anderson stopped by to see the Commissioners. Mr. Anderson is a former County Commissioner.

Joy I. Nash went to KBMN for a radio interview.

Robert A. Haugland and Dorothy A. Haugland came in to sign Agreement re gravel pit on land. Signed and delivered to County Clerk & Recorder's Office this date 10/12/78

Received report of County Clerk & Recorder showing the items of fees and other collections made in Gallatin County, State of Montana for month ending September 30, 1978 in the amount of \$4,138.18.

Ken Baldwin, RSVP brought letter and bills paid and necessary papers for van acquired These are important papers and should be kept in County files.

Dr. Young from MSU brought in a Memorandum of Understanding between MSU and the Commissioners of Gallatin County for proposal for the development of an Autopsy Facility at Rosary.

Mrs. Don Mecklenberg called re their road sign being removed off right-of-way. Asked Mr. Babb to call her and he did.

Leonard Johnson, Gallatin Gateway, in re. right-of-way Milwaukee Road. Wanted to talk about Highway Departments interest in Milwaukee RR right-of-way on #191

Mr. Duane Denton called to give quote on railing for East Entrance to Courthouse-\$700.00

Kent Brewer, P. E. from Christian Spring, Siebach & Assoc., Civil Engineers from Billings was in.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
John H. Buttelman
Commissioner
Joy I. Nash

FRIDAY THE 13th DAY OF OCTOBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 13th day of October 1978, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #4978 in the sum of \$2,082.54 was received from the First National Bank for interest on TCD. Revenue Sharing.

A 101 #4979 in the sum of \$2,095.89 was received from the First National Bank for interest on TCD. Revenue Sharing.

Ron Marcoux brought in proposed plan map for riprap project at Three Forks.

John H. Buttelman and Bob Babb viewed proposed road abandonment in Rainbow Subdivision.

John H. Buttelman viewed L.E.A. construction.

John H. Buttelman attended Council on Health & Drugs board meeting.

The following letter on First Pineview Subdivision was received:

TO: George Sager, Chairman
Gallatin County Commissioners

From: Jerry Herman, Assistant Planner

Re: Amended Plat , Lot 32 of First Pineview Subdivision

The Planning Staff has received a letter requesting this amended subdivision be given summary review as outlined in Section 2.3 of the Bozeman Area Subdivision Regulations.

The Planning Staff has reviewed the amended plat of the above-referenced subdivision, located in NW¼ of Section 11, T3S, R5E, M.P.M., Gallatin County, Montana, and makes the following findings of facts:

1. The proposed subdivision has few limitations which would prohibit the creation of two lots.
2. No land in the subdivision will be dedicated for public use.
3. The County Sanitarians have indicated no special problems with placement of on-site sewage and waste disposal facilities.

Given the reviewed conclusions as indicated above the Planning Staff would recommend that this minor subdivision be given summary review and, therefore, be handled internally by the staff.

October 13, 1978

Mr. Robert H. Babb
Rural Route 1, Box 166-3
Manhattan, Montana 59741

Dear Mr. Babb:

The County of Gallatin, acting by and through the Chairman of the County Commissioners, is in agreement with the findings of facts as described by the Planning Staff in their letter to the County Commissioners dated October 13, 1978, recommending the amended plat of Lot 13 of First Pineview be given summary review and, therefore, be handled internally by the Planning Staff.

Best regards,
/s/ John H. Buttelman, Acting Chairman, Gallatin County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

John H. Buttelman
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 16th DAY OF OCTOBER 19 78
B26090--TRIBUNE PRINTING 1 **OFFICE OF COUNTY COMMISSIONERS**
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 16th day of October 1978, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Frank Wolcott request using \$130,000.00 CD for security on loan for Gallatin Field. Permission was granted.

Saturday the 5th of May 1979 was approved as the date of the March of Dimes walk-a-thon. May 12th as an alternate date. Same route as last year.

Joy I. Nash and John H. Buttelman inspected Williams Park.

The Board and Iris L. Whittle checked the securities and found the following to be correct as of September 30, 1978; \$6,233,670.93 is on deposit in various banks and bonds and interest money.

FIRST NATIONAL BANK

CREDIT BALANCE
\$211,962.35

| | | | |
|--------|------|---------|------------|
| ✓12155 | 4.2 | 8/1/83 | |
| | | 8/1/83 | 50,000.00 |
| ✓12938 | 5 | 12/1/82 | 40,000.00 |
| ✓13762 | 4.0 | 3/1/86 | 50,000.00 |
| ✓13764 | 4.7 | 2/15/87 | 50,000.00 |
| ✓13767 | 4.2 | 9/1/92 | 100,000.00 |
| ✓26624 | 4.5 | 8/1/84 | 30,000.00 |
| ✓28560 | 7 | 7/1/87 | 67,000.00 |
| ✓28562 | 5 | 1/1/92 | 50,000.00 |
| ✓28563 | 5.50 | 4/1/93 | 50,000.00 |
| ✓28564 | 5.90 | 6/15/93 | 30,000.00 |
| ✓28011 | 5½ | 3/1/85 | 50,000.00 |
| ✓27984 | 7½ | 7/1/86 | 50,000.00 |
| ✓29925 | 8 | 1/1/88 | 80,000.00 |
| ✓29927 | 8 | 1/1/81 | 50,000.00 |
| ✓29928 | 8 | 1/1/83 | 50,000.00 |
| ✓29929 | 8 | 1/1/86 | 70,000.00 |
| ✓30001 | 6.25 | 12/1/89 | 100,000.00 |
| ✓29470 | 5.60 | 2/1/87 | 100,000.00 |
| ✓29481 | 7.0 | 10/1/87 | 100,000.00 |
| ✓29482 | 7 | 9/1/86 | 100,000.00 |
| ✓29483 | 6 | 7/1/83 | 100,000.00 |
| ✓29485 | 6 | 12/1/84 | 100,000.00 |
| ✓29486 | 4.70 | 12/1/87 | 100,000.00 |
| ✓26625 | 5 | 8/1/84 | 50,000.00 |
| ✓30334 | 5.25 | 5/1/93 | 200,000.00 |
| ✓30781 | 5.45 | 2/1/93 | 300,000.00 |
| ✓30782 | 5.40 | 4/1/93 | 115,000.00 |
| ✓30783 | 5.40 | 4/1/93 | 185,000.00 |
| ✓30785 | 5.20 | 6/1/93 | 300,000.00 |
| ✓30784 | 5.20 | 5/1/93 | 250,000.00 |

31499
31500

MONTANA NATIONAL BANK

CREDIT BALANCE
83,337.78

| | | | |
|--------|-------|--------------|------------|
| 27628✓ | 5.75 | 7/1/80/86 | 7,000.00 |
| 27261✓ | 4 3/4 | 7/1/86 | 85,000.00 |
| 27262✓ | 4½ | 7/1/86 | 10,000.00 |
| 27627✓ | 5.75 | 7/1/79 | 1,000.00 |
| 27623✓ | 3.70 | 7/1/80/81 | |
| | | 82/84/85 | 16,000.00 |
| 27729✓ | 4.50 | 7/1/83/86/87 | 12,000.00 |
| 27721✓ | 4 3/4 | 8/1/81/84 | 3,000.00 |
| 27719✓ | 3.60 | 6/30/82 | 7,000.00 |
| 27707✓ | 5.75 | 7/1/79 | 8,000.00 |
| 27708✓ | 5.75 | 7/1/89 | 80,000.00 |
| 27697✓ | 4.1 | 7/1/79 | 750.00 |
| 27700✓ | 4.1 | 7/1/80/85 | 4,500.00 |
| 28146✓ | 4.3 | 1/1/81 | 1,000.00 |
| 28149✓ | 4.3 | 7/1/84 | 1,000.00 |
| 28150✓ | 4.3 | 7/1/84 | 500.00 |
| 28151✓ | 4.3 | 7/1/84 | 2,000.00 |
| 28157✓ | 4.3 | 7/1/81 | 1,000.00 |
| 28692✓ | 5.80 | 9/1/93 | 200,000.00 |
| 28681✓ | 4.70 | 7/1/83 | 25,000.00 |
| 28682✓ | 5.82 | 9/1/83 | 15,000.00 |
| 29256✓ | 4.95 | 9/15/81 | 60,000.00 |
| 29260✓ | 5 | 9/15/83 | 30,000.00 |
| 29257✓ | 6.50 | 1/15/85 | 90,000.00 |
| 29259✓ | 6.50 | 1/15/85 | 10,000.00 |
| 29373✓ | 4.3 | 7/1/81 | 1,000.00 |
| 29374✓ | 4.3 | 7/1/81 | 1,000.00 |
| 29375✓ | 4.3 | 7/1/81 | 1,500.00 |

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 16th DAY OF OCTOBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

| | | | |
|-----------|--------------|-------------|-----------|
| 29376✓ | 4.3 | 7/1/84 | 1,000.00 |
| 30013✓ | 5.20 | 3/1/88 | 10,000.00 |
| 30014✓ | 5 | 1/1/89 | 10,000.00 |
| 30015✓ | 4 | 7/1/85 | 15,000.00 |
| 30016✓ | 4.70 | 12/15/86 | 16,000.00 |
| 30017✓ | | 12/15/86 | 14,000.00 |
| 30018✓ | 4.75 | 12/15/79 | 7,000.00 |
| 30019✓ | 4.75 | 12/15/80 | 7,000.00 |
| 30020✓ | 4.75 | 12/15/81 | 7,000.00 |
| 30021✓ | 4.75 | 12/15/86/87 | 14,000.00 |
| 30025✓ | 4.75 | 12/15/81 | 4,000.00 |
| 30026✓ | 4.75 | 12/15/86 | 8,000.00 |
| 30027✓ | 4.75 | 12/15/79 | 4,000.00 |
| 30028✓ | 4.75 | 12/15/80 | 4,000.00 |
| 30031✓ | 5 | 1/1/86/87 | |
| Adt 20090 | (300,000.00) | 88 | 45,500.00 |

SECURITY BANK & TRUST CO.

CREDIT BALANCE
231,943.12

| | | | |
|--------|-------|----------|------------|
| 2861✓ | 4.09 | 6/10/87 | 2,000.00 |
| 2862✓ | 4.09 | 6/10/85 | 2,000.00 |
| 2863✓ | 4.09 | 6/10/83 | 2,000.00 |
| 2864✓ | 4.09 | 7/10/81 | 2,000.00 |
| 2865✓ | 4.09 | 6/10/79 | 2,000.00 |
| 2871✓ | 4.09 | 6/10/82 | 2,000.00 |
| 2873✓ | 4.09 | 6/10/86 | 2,000.00 |
| 2874✓ | 4.09 | 8/10/84 | 2,000.00 |
| 2875✓ | 4.09 | 6/10/80 | 2,000.00 |
| 3370✓ | | 7/1/87 | 10,788.75 |
| 3371✓ | | 7/1/88 | 10,788.75 |
| 3372✓ | | 9/1/96 | 30,000.00 |
| 3376✓ | | 7/1/83 | 10,788.75 |
| 3377✓ | | 7/1/85 | 10,788.75 |
| 3378✓ | | 7/1/85 | 10,788.75 |
| 3379✓ | | 9/1/92 | 25,000.00 |
| 30393✓ | 6.85 | 5/1/82 | 35,000.00 |
| 31568✓ | 4 3/4 | 12/1/81 | 54,000.00 |
| 30077✓ | 6.85 | 5/1/82 | 25,000.00 |
| 3501✓ | 3.75 | 8/15/79 | 10,000.00 |
| 3502✓ | 6.65 | 7/1/82 | 20,000.00 |
| 3503✓ | 5 | 1/15/83 | 25,000.00 |
| 20962✓ | 5.20 | 4/1/87 | 25,000.00 |
| 30307✓ | 6 | 9/1/81 | 25,000.00 |
| 2389✓ | 5.25 | 6/1/86 | 9,000.00 |
| 2390✓ | 5.10 | 6/1/83 | 12,000.00 |
| 4012✓ | 6.50 | 7/1/86 | 9,000.00 |
| 5999✓ | 7.25 | 5/1/75 | 100,000.00 |
| 6000✓ | 7.25 | 9/1/75 | 120,000.00 |
| 6001✓ | 7.5 | 7/15/87 | 100,000.00 |
| 6002✓ | 7 | 10/25/86 | 100,000.00 |
| 4013✓ | 4 3/4 | 12/1/86 | 10,000.00 |
| 4015✓ | 5.50 | 9/1/85 | 25,000.00 |
| 4103✓ | 3.70 | 1/1/79 | 8,000.00 |
| 4145✓ | 3.6 | 12/13/78 | 1,400.00 |
| 4148✓ | 3.6 | 12/31/78 | 1,400.00 |
| 4897✓ | 5 7/8 | 7/1/79 | 100,000.00 |
| 20941✓ | 5 | 10/1/83 | 10,000.00 |
| 5545✓ | 7.875 | 5/15/86 | 75,000.00 |
| 5546✓ | 7.875 | 5/15/86 | 500,000.00 |
| 5543✓ | 7.25 | 8/1/74 | 100,000.00 |
| 6085✓ | 8 | 10/1/86 | 50,000.00 |
| 6086✓ | 8 | 10/1/85 | 45,000.00 |
| 6088✓ | 6.35 | 12/1/89 | 120,000.00 |
| 6089✓ | 8 | 10/1/89 | 65,000.00 |
| 6090✓ | 8 | 10/1/90 | 70,000.00 |

roll'd 12/13/78

BELGRADE STATE BANK

CREDIT BALANCE
133,276.17

| | | | |
|--------|------|--------|------------------|
| 4726 ✓ | 3.50 | 7/1/79 | 10,000.00 |
| 5159 ✓ | 6.50 | 7/1/85 | 25,000.00 |
| | | | <u>35,000.00</u> |

MANHATTAN STATE BANK

CREDIT BALANCE
\$77,455.61

| | | | |
|--------|------|---------|-------------------|
| 4910 ✓ | 5.15 | 9/1/84 | 25,000.00 |
| 4911 ✓ | 4.75 | 2/1/85 | 25,000.00 |
| 4912 ✓ | 4.80 | 2/1/86 | 25,000.00 |
| 3916 ✓ | 8.00 | 2/15/83 | 50,000.00 |
| | | | <u>125,000.00</u> |

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 16th DAY OF OCTOBER 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

SECURITY BANK - THREE FORKS

CREDIT BALANCE
\$14,867.17

| | | | |
|----------|------|---------|------------------|
| 038710 ✓ | 6.75 | 8/15/80 | 25,000.00 |
| 1552 ✓ | 4. | 7/1/79 | 3,000.00 |
| 1553 ✓ | 4 | 7/1/80 | 3,000.00 |
| 3906 ✓ | 7 | 7/1/81 | 4,347.31 |
| | | | <u>35,347.31</u> |

SECURITY BANK - WEST YELLOWSTONE

CREDIT BALANCE
25,423.50

| | | | |
|--------|-----|---------|-------------------|
| 6004 ✓ | | 5/15/82 | 100,000.00 |
| 5996 ✓ | 7.0 | 5/15/82 | 100,000.00 |
| | | | <u>200,000.00</u> |

Added
 5774 -- 15,000.00
 5775 -- 11,000.00
 5776 -- 30,000.00
 5777 -- 35,000.00

WESTERN BANK OF BOZEMAN

CREDIT BALANCE
40,559.85

| | | | |
|---------|-------|---------|-------------------|
| 3931 ✓ | 8.625 | 2/25/82 | 100,000.00 |
| 4086 ✓ | | 1/5/76 | 100,000.00 |
| 30987 ✓ | 5.20 | 7/15/88 | 50,000.00 |
| 30988 ✓ | 7 | 3/1/84 | 65,000.00 |
| | | | <u>415,000.00</u> |

7591 - 1,250,000.00

EMPIRE SAVINGS & LOAN 124,000.00

OTHER BANKS

| | |
|-----------------------|---------------------|
| Commerce Bank | 5,783.50 |
| 1st Nat'l, Minn. | 20,681.50 |
| 1st Nat'l S. Paul | 28.50 |
| N Western Nat'l Bank | 461,007.54 |
| Southgate State | 4,595.01 |
| Yellowstone of Laurel | |
| 1st Nat'l Bozeman | 3,208.89 |
| Cash in Office | 58,812.88 |
| School Investments | 1,881,324.81 |
| County Investments | 2,979,402.75 |
| 1st Security Bozeman | 3,562.50 |
| | <u>6,233,670.93</u> |

The Board adjourned at five o'clock P. M.

ATTEST:
Carl L. Stucky
Clerk

APPROVED:
John H. Buttelman
Act. Chairman

TUESDAY, THE 17th DAY OF OCTOBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 17th day of October 1978, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following budget transfer was approved:

Big Sky Law #3

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, Big Sky Law #3, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation" and (3) Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

TUESDAY THE 17th DAY OF OCTOBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

1. That the sum of \$41.22 as appropriated under general class (2) Maintenance and Operation for account 286-M Big Sky Law be Transferred to account 286-D Big Sky Law under General Class (2) Maintenance and Operation.
2. That the sum of \$445.83 as appropriated under general class (2) Maintenance and Operation for account 286-B Big Sky Law be transferred to account 286-E Big Sky Law under general class (2) Maintenance and Operation.
3. That the sum of \$80.00 as appropriated under general class (2) Maintenance and Operation for account 286-L Big Sky Law be transferred to account 286-G Big Sky Law under General Class (2) Maintenance and Operation.
4. That the sum of \$142.60 as appropriated under general class (2) Maintenance and Operation for account 286-B Big Sky Law be transferred to account 286-G Big Sky Law under general class (2) Maintenance and Operation.
5. That the sum of \$48.90 as appropriated under general class (2) Maintenance and Operation for account 286-B Big Sky Law be transferred to account 286-G Big Sky Law under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 17th day of October, 1978
/s/ John H. Buttelman, Joy I. Nash,
Board of County Commissioners, Gallatin County, Montana

and Joy
John Buttelman attended a Council on Health and Drug meeting with Omar/Sallee in regard to lessee on Sallee Ranch.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

John H. Buttelman
Acting Chairman

WEDNESDAY, THE 18th DAY OF OCTOBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 18th day of October 1978 A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Mr. & Mrs. Chennault, Mr. & Mrs. Hendry, Lyman H. Bennett III, Robert Dye, Ray Careek, and Robert Babb with regard to Central Avenue road construction.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

John H. Buttelman
Acting Chairman

THURSDAY, THE 19th DAY OF OCTOBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 19th day of October 1978 A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman with Gallatin Conservation District and Blue Ribbons of the Big Sky Country Areawide Planning Organization toured the Gallatin Valley to see and discuss various resource issues affecting the Gallatin Valley today and those which will effect the valley in the future.

THURSDAY THE 19th DAY OF OCTOBER 1978
 OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

Mrs. Fred Reynolds, Three Forks 285-6762 came in to complain re. son's car license - paid from October 1978 to February 1978 (1 yr cost) and then has to pay again (1 yr) from February 1979. He was hit by drunken driver and driver had no insurance-car was demolished-boy had to buy another car. Car was purchased from lady-not a car dealer.

Mr. Paul Nix brought in names of people in 3 sub-divisions (Sunrise Acres) re making Bozeman Trail curve into Kagy Lane safer. They had talked before re this dangerous situation.

Checked with Rick Sorum re liability insurance as Law & Justice Building - thru United Agencies. There is liability insurance on the Law & Justice Building.

John Buttelman attended an HRDC meeting.

The Board accepted an indemnity bond in the amount of \$48.00 with Jan B. Riedhoff and Norma Gaffney as Sureties.

This bond was filed to permit issuing a duplicate of General Fund #632 dated, to the order of James Rieboff in the amount of \$24.00 as the original warrant was lost.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
 Clerk

APPROVED:

John H. Buttelman
 Acting Chairman

FRIDAY, THE 20th DAY OF OCTOBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 19th day of October 1978, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #5024 in the amount of \$40.85 was received from the Montana Bank of Bozeman for interest on TCD.

CERTIFICATE AND CALL FOR ELECTION

The undersigned hereby certify that the following Resolution was duly adopted by the Board of Directors of the Rea Subdivision County Water and Sewer District No. 313 at a regular meeting held on the 10th day of October, 1978, as follows:

BE IT RESOLVED, that a Special Election be held on the 22nd day of December, 1978 in and for the Rea Subdivision County Water and Sewer District No. 313 according and pursuant to R.C.M. Section 16-4501 et seq. (1947, as amended) and the General Election laws of the State of Montana, for the purpose of having the qualified electors of the District vote upon the following proposition:

Shall the District be authorized to issue its bonds in the principal amount of One Million Fifty Thousand Dollars (\$1,050,000) or such lesser amount as is necessary and maturing over a term of not to exceed forty (40) years, for the purpose of acquiring and constructing water and sewer system improvements within the District?

Dated this 19th day of October, 1978.

RAE SUBDIVISION COUNTY WATER AND SEWER DISTRICT NO. 313
 /s/ Frank J. Trunk, Jr., President

Received copy of Sheriff's return on sale of surplus equipment held October 14, 1978 1 PM at Gallatin County Courthouse. Total amount received \$5,220.00

Call Dick Shanahan's office - gave secretary message to use \$139.00 bid for telephone conduit in Law & Justice Building.

Joy Nash and John H. Buttelman received the "beeper pager" from Civil Defense Dept. Hank Wruck.

Dick Shanahan brought up the preliminary Law & Justice Building plans. Would like to have each office give input and take a look at these. Mr. Shanahan will be glad to come down and discuss with each department the plans and note their suggestions.

John Buttelman went to Three Forks for Flood Plain Delienation for HUD with SCS and Three Forks City representatives.

FRIDAY THE 20th DAY OF OCTOBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

John H. Buttelman signed RID #318 plans for Morrison Maierle Bond Sale Nov. 3rd 11:00 AM Commissioners' Office.

Preventive Maintenance Agreement for Addressograph 5000 #912628, Addressograph 5000 #310549, Graphotype 6441 #910632 in the Assessor's Office and Addressograph 5000 #278510, Graphotype 6341 #684054, Graphotype 6441 #280437 in the Clerk & Recorder's Office are under contract from October 1, 1978 to October 1, 1979. Annual fee \$600.00.

A 101 #5044 in the amount of \$762.77 was received from the State of Montana for reimbursement Civil Defense.

A 101 #5036 in the amount of \$2,122.21 was received from the First National Bank for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

John H. Buttelman
Acting Chairman

MONDAY, THE 23rd DAY OF OCTOBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 23rd day of October 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

A 101 #5050 in the sum of \$67.72 was received from School District #20 for Ag Refund.

A 101 #5052 in the sum of \$76,976.00 was received from the First National Bank of Bozeman for Revenue Sharing.

Teresa M. Mikesell began working for Soil Conservation October 11, 1978.

Received cost rundown for Flour Mill Road bridge from Road Office Supervisor, Gale Thompson:

October 13, 1978

Board of County Commissioners
Gallatin County, Montana

Gentlemen:

In construction of the new bridge on Flour Mill Road the cost is as follows:

| | |
|---------------------|------------------|
| Engineering | \$2,104.10 |
| Concrete deck | 6,760.00 |
| Setting Deck | 924.95 |
| Concrete | 2,301.37 |
| Guard rails & posts | 916.00 |
| Freight on deck | 686.40 |
| Piling | 303.60 |
| Labor | 7,200.00 |
| Fuel | 1,000.00 |
| Steel | 391.68 |
| Forms | 568.04 |
| Snap ties & wedges | 313.90 |
| Misc | 187.42 |
| | <u>23,657.46</u> |

Sincerely,
/s/ Gale Thompson, Road Office Supervisor

A 101 #5054 in the amount of \$3,313.97 was received from the First National Bank of Bozeman for interest on TCD.

MONDAY THE 23rd DAY OF OCTOBER 1978

B26080-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Carl L. Stucky

APPROVED:

Chairman

Geo. W. Sager

TUESDAY, THE 24th DAY OF OCTOBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 24th day of October 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed October report from Justice of Peace, Alfred O. Walton.

Received agreement concerning road thru Lionhead Home site subdivision to be constructed by South Fork Properties:

October 23, 1978

Gallatin County Commissioners
P. O. Box 1905
Bozeman, Montana 59715

Gentlemen:

On behalf of South Fork Properties, Inc., a Montana Corporation, (Raymond G. Carkeek and Robert F. Dye being the stockholders), I am writing you to outline what my clients feel to be a reasonable settlement of the problem with Central Avenue of Lionhead Homesites near West Yellowstone, Montana.

My clients are willing to go along with the permission granted by Robert H. Babb, County Surveyor and Engineer in his letter to them dated September 29, 1978, which is attached hereto, that is my clients are willing to offer to accomplish the following:

1. Construct on Central Avenue, a graveled road not to exceed a 24' crown width through that portion of Lionhead Homesites known as Central Avenue.
2. They will move only those trees located within Central Avenue, being 15 feet on either side of the centerline of Central Avenue, and will maintain a maximum 30 foot clear-cut area.
3. The timber salvage will be up to South Fork Properties' discretion. South Fork Properties will construct the road from Highway U. S. 191 North on Central Avenue to that point where Central Avenue enters South Fork Properties (approximately 600 feet). We would request that the County do the necessary marking of trees and staking a centerline and for grades.

The road entering into South Fork Creek Properties will be fenced, and all roads developed within South Fork Creek Properties will be private roads.

If this is acceptable to the County please advise us in writing.

Yours very truly,
DRYSDALE, MCLEAN, SCRENAR & COK
/s/ James A. McLean

CC: Mr. Robert H. Babb
Mr. Lyman H. Bennett III
Mr. Donald A. White

October 24, 1978

Gallatin County Commissioners
P. O. Box 1905
Bozeman, Mt. 59715

Re: Lionhead Subdivision - Central Avenue

Dear Commissioners:

In connection with the above-mentioned matter, this will acknowledge receipt of a carbon copy of a letter directed to you by Mr. James A. McLean on behalf of South Fork Properties, Inc.

In this regard, the offer being made by South Fork Properties, Inc. falls short of what would be acceptable to my client.

TUESDAY THE 24th DAY OF OCTOBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

In addition to what Mr. Carkeek and Mr. Dye have indicated they are willing to do, I do deem it necessary that the following conditions be likewise imposed:

1. That a date of completion be established, by mutual consent by and between Mr. Babb Mr. Carkeek and Mr. Dye, whereby my clients can be assured that said road will be constructed on or before said date;
2. That a performance bond be filed with Gallatin County whereby if said road is not completed to the satisfaction of the County, or is not completed within the time as agreed, that said bond can be used to either complete said road, or bring said road to County standards;
3. That together with construction of said road, proper access will be provided from said road to my clients, those being the residents of Lionhead Subdivision;
4. That if drainage ditches are required, said drainage ditches be constructed to conform to County standards, and that culverts will be installed;
5. That in addition to the construction of a road, a cul-de-sac also be constructed which would allow persons who use said road the opportunity to turn around and return to Highway 191.

At the time of our previous meeting, one difficulty was overlooked, that being when a fill is placed across the swamp area into South Fork Properties, Inc. Subdivision, a stagnant lake will be created if no adequate culvert beneath the field is constructed.

The reason for this difficulty is that the swamp and spring which fills said swamp, drains in a northeasterly direction to the South Fork of the Madison River, and if no culvert is required, then, as indicated hereinabove, a stagnant lake will be created, with the possibility of a nesting ground for mosquitoes.

It will be sincerely appreciated if you would advise me as to the position which you, as County Commissioners, are taking with respect to this difficulty.

Very truly yours,
BENNETT and BENNETT
/s/ Lyman H. Bennett, III

cc: James A. McLean
Robert H. Babb
Mr & Mrs. C. B. Chennault
Mr. & Mrs. O. L. Hendry

Held hearing Petition #692 to vacate a portion of ally in Rainbow Subdivision - no protests oral or written so John H. Buttelman made motion to grant request with the motion being seconded by Joy I. Nash.

R E S O L U T I O N

This resolution introduced by Commissioner, Sager moved its adoption and was seconded by Commissioner, Buttelman was unanimously passed and adopted.

WHEREAS, the Gallatin County Commissioners acting pursuant to their authority granted by Section 32-4004, Revised Codes of Montana, 1947, investigated a petition that they received from property owners in the Rainbow Subdivision of Bozeman Hot Springs Tracts, specifically those people who owned lots 63, 7, 62, 8, 61 and 9 in the Rainbow Subdivision in Section 14, T2S, R4E.;

WHEREAS, the property owners as petitioners, are the sole owners of any lots on the portion of the alley which are to be abandoned;

WHEREAS, the Commissioners have determined that that portion of the alley which is twenty (20) feet wide that lies between Lots 63, 7, 62, 8, 61 and 9 in the Rainbow Subdivision, Sec. 14, T2S, R4E, should be abandoned, and

WHEREAS, the County Commissioners have complied with the procedures of Section 32-4004; R.C.M. 1947; and

WHEREAS, the Gallatin County Commissioners have held hearing on the above-mentioned petition on October 24, 1978 at 2:00 o'clock P. M. in the Gallatin County Courthouse; and

WHEREAS, at the hearing on October 24, 1978 to allow public input on the above-mentioned petition to abandon the portion of the alley between Lots 63, 7, 62, 8, 61 and 9 in the Rainbow Subdivision, Section 14, Township 2 South, Range 4 East, that there were no protests to the petition at the hearing.

THEREFORE, BE IT RESOLVED that the portion of the alley which is twenty (20) feet wide that lies between Lots 63, 7, 62, 8, 61 and 9 in the Rainbow Subdivision in Section 14, Township 2 South, Range 4 East, of Bozeman Hot Springs tracts, Gallatin County, Montana, is hereby abandoned.

IT IS FURTHER RESOLVED that the portion of the abandoned alley that is east of the centerline of that alley, revert back to the owners of lots 61, 62, 63, and that the portion of the abandoned alley west of the centerline revert back to the owners of lots 7, 8, and 9.

COMMISSIONERS OF GALLATIN COUNTY
By /s/ Geo. W. Sager, Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 24,th DAY OF OCTOBER 1978

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OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

... met with Sourdough Road owners concerning easements for asphaltting balance to the Gold- enstein Lane intersection.

John H. Buttelman attended City Zoning Committee meeting. City Zoning Commission approved designated use for Law & Justice Building (Rosary).

The Board adjourned at five o'clock P. M.

ATTEST: Carl L. Stucky Clerk

APPROVED: Geo. W. Sager Chairman

WEDNESDAY, the 25th DAY OF OCTOBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 25th day of October 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Walt Anderson, SCS, Leory Ellig and Ron Marcoux, Fish & Game, Glen Davis, County Surveyor's Office to discuss jetty installation in Madison River.

The Board met with Jim Johnstone, Margaret Brown, Wes Carlisle, Arletta Dereleth, Ray White and Ted Kelly to discuss schedule for 1978 taxes to be ready for receipt of payment.

Attended Forensic Lab meeting at Law Academy and luncheon at Hannon Hall.

Held hearing for Hillerd, Gallatin Gateway Inn Trailer Court conversion. No protest therefore John Buttelman motioned to approve application with Joy I. Nash seconding it to recommendations and conditions as follows:

BEFORE THE BOARD OF COUNTY COMMISSIONERS, GALLATIN, COUNTY, STATE OF MONTANA

IN THE MATTER OF THE APPLICATION OF LARRY AND DORIS HILLARD FOR PRELIMINARY APPROVAL OF THE GATEWAY INN TRAILER COURT

FINDING OF FACT AND ORDER

PURSUANT to the Montana Subdivision and Platting Act, Section 11-3876, Revised Codes of Montana, 1947, as amended, and

FURTHER PURSUANT to the Gallatin County Subdivision Regulations, the same having been adopted February 26, 1975, a public hearing was held, after notice given, in the Community Room of the Gallatin County Courthouse, Bozeman, Montana, on October 25, 1978, on the above entitled application. The purpose of the public hearing was to review the proposed Gateway Inn Trailer Court submitted by the Applicant, together with the required supplementary plans and information, to determine if the information submitted meets the requirement of the Gallatin County Subdivision Regulations and the Montana Subdivision and Platting Act, and in addition, to listen to public testimony concerning the application and to consider written comments.

It appearing to the Board of County Commissioners that all parties wishing to appear and comment at the said public hearing were afforded the opportunity to be heard. In addition, all written testimony received was read and made part of the record.

Therefore, with the completion of the review and the receipt of all public input and written comment the application is deemed to be submitted and the Board of County Commissioners being fully advised of all matters having come before it makes the following Findings of Fact, as required:

FINDING OF FACT

I

That the application for preliminary approval was made on September 20, 1978, and a hearing was schedule for October 25, 1978, at 2:00 p. m., in the Community Room of the Gallatin County Courthouse.

II

That the propped trailer court is located in the Southeast Quarter of the Northwest Quarter (SE¼NW¼) of Section Eleven (11), Township Three (3) South, Range Four (4) East, being approximately 17 miles southwest of Bozeman in Gallatin Gateway and immediately west of the Gallatin Gateway Inn. As proposed, the trailer court will consist of eight (8) mobile home lots with an average size of 6,200 square feet. The trailer court will be served by central water and sewer.

WEDNESDAY THE 25th DAY OF OCTOBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

III

That the development of this trailer court is actually a conversion of an existing overnight travel trailer park that has been licensed by the County for approximately ten years.

IV

That the basic design of the court as presented conformed to the design standards for trailer courts contained in the Gallatin County Subdivision Regulations.

V

That the access road is existing but will need improvement to bring it up to standards and although actual park dedication is not required, an area for recreational purposes in excess of the one-ninth (1/9) requirement was shown on the plan.

VI

That since the proposed trailer court contained less than ten (10) lots and 20 acres, the requirements for the environmental impact statement and community impact statement were waived.

VII

That the developer stated that even though this area was within the jurisdiction of the Gallatin Gateway Volunteer Fire Department, the fire protection would be good because of the Gateway Inn's water system which has the only fire hydrants in Gallatin Gateway.

VIII

That in the consideration and review of this proposed subdivision the Commission must determine if the proposal is in the public interest. The Commission therefore, weighs and responds to the following public interest criteria:

- A. Need: There appears to be a great demand for additional mobile home lots for rent in Gallatin County at a moderate price.
- B. PUBLIC OPINION: No public opinion for or against the trailer court was expressed at the hearing.
- C. AGRICULTURE: Since the property has been used as a travel trailer park for the last ten years, use as a permanent type trailer court will have no effect on agriculture.
- D. LOCAL SERVICES: Local services will not be adversely effected by the change in use.
- E. TAXATION: The effect on taxes should be an increase as a result of the placement of eight permanent trailers on the property.
- F. NATURAL ENVIRONMENT: Because of the past use, there will be little impact, if any, on the natural environment.
- G. WILDLIFE AND WILDLIFE HABITAT: Since this area is already urbanized, the effect on wildlife will be minimal.
- H. HEALTH AND SAFETY: Because the area has its own water system with fire hydrants, fire protection should be better than in the rest of the community. Any other aspect of health and safety should not be changed or affected by this conversion to a permanent trailer court.

ORDER

IT IS HEREBY ORDERED that the preliminary plat of the Gallatin Gateway Inn Trailer Court is approved subject to the following conditions.

Preliminary approval shall be in force for one calendar year, during which time no changes in the approval or required conditions may be made.

Final approval of the trailer court shall be contingent upon completion and compliance with these conditions:

1. That approval is received from the State Department of Health for the water and sewer facilities prior to final plat approval.
2. That road and drainage plans be submitted for approval to the County Surveyor's Office and that the improvements be installed prior to final approval or an improvement agreement be entered into to ensure their completion.
3. That the road within the court be named and that a street sign, approved by the County Surveyor's Office, be placed at the intersection of the mobile home court road and the county road.
4. That a final plat with three copies be submitted for final approval containing, in addition to the regular information, a written certificate for approval by the Board of County Commissioners.
5. That the corners of all lots be marked by a suitable means prior to final approval.

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OFFICE OF COUNTY COMMISSIONERS
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6. That any proposed covenants or lease agreements be submitted to the Governing Body for review.

Dated this 25th day of October, 1978
BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

101 #5073 in the amount of \$327.00 was received from the State Department of Revenue for child support.

Unanimously agreed to refund 1975,76, and 77 over assessment of taxes to Betty & Eugene B. Hastings by official claim in sum of \$133.72 since mamimum 3 year refund has been the county policy.

October 25, 1978

Mr. Carl L. Stucky,
Clerk & Recorder

In accordance with Section 16-1811 and 93-2603 R & M 1947 and Attorneys' General Opinion No. 1, volume No. 21, the following warrant has been outstanding for 8 years or more and is ordered to be cancelled.

July 1970 Minerva Morgan #8033 \$28.80

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 26th DAY OF OCTOBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in Extra session on Thursday, the 26th day of October 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager and John H. Buttelman attended the Board of Health Meeting.

Geo. W. Sager and John H. Buttelman went to White Sulphur Springs to District #9 Commissioners meeting.

A 101 #5082 in the amount of \$2,216.75 was received from the Western Bank of Bozeman for interest on TCD.

A 101 #5083 in the sum of \$3,634.87 was received from the Western Bank of Bozeman for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 27th DAY OF OCTOBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 27th day of October 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

FRIDAY THE 27th DAY OF OCTOBER 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following Resolution was approved:

October 27, 1978

Mr. Richard L. Miller
Chief-Field Maintenance Bureau
Montana State Highway

RESOLUTION

It was moved by Commissioner, John H. Buttelman, seconded by Commissioner, Geo. W. Sager, and unaminously carried that Gallatin County authorize the Montana Highway Department to charge for the small items necessary in striping the paved county roads.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
/s/ Geo. W. Sager, John H. Buttelman

The following letter was received:

October 24, 1978

Messrs. George Sager and John Buttelman
Mrs. Joy Nash
Gallatin County Commissioners
Gallatin County Courthouse
Bozeman, Montana 59715

Re: R.I.D. 317

Dear Messrs. Sager, Buttelman and Mrs. Nash:

This letter will serve to confirm the conference which we held in your office on October 24, 1978. In that conference I explained to you that there had been a typographical error on Page 3 of the Resolution of Intention to Create the above numbered Rural Improvement District. The Resolution should have read that "payments for said improvement shall be made in 20 annual installments extending over a period of 19 years," when in fact the Resolution read that "payments for said improvement shall be in 15 annual installments extending over a period of 14 years." This is a typographical error which exists only in the Resolution of Intent to Create the R.I.D. and does not exist in any of the notices or other documents related to R.I.D. 317. Based on the foregoing, we decided in our meeting of October 24, 1978, to merely substitute a new page 3 in the Resolution of Intent to Create with the appropriate correction. You initialed the new page 3 and I instructed Barbara Clawson to insert the same in the original Resolution.

I also instructed Barbara Clawson to make a new certified copy of the Resolution of Intent to Create with the new page in it and forward it to John Easley of D. A. Davidson and their Bond attorney, Michael J. Mulroney.

If you have any questions regarding the foregoing, please do not hesitate to contact me.

Cordially,

BERG, ANGEL, ANDRIOLO & MORGAN
/s/ Michael C. Coil

cc: Ms. Barbara Clawson

Visited with Representative, Bob Ellerd and Senator, Paul Boylan concerning snow removal in rural West Yellowstone area.

Met with Rob Klatt and Stewart Westlake concerning Teepee Subdivision and other matters Also visited with Larry Wallace on the above.

BEFORE THE BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, STATE OF MONTANA

IN THE MATTER OF THE APPLICATION
OF E. WADE PARAC et. al, FOR
PRELIMINARY APPROVAL OF TEEPEE
SUBDIVISIONFINDINGS OF FACT
AND
ORDER

PURSUANT to the Montana Subdivision and Platting Act, Sections 11-3859 - 11-3876, Revised Codes of Montana, 1947, as amended, and

FURTHER PURSUANT to the Belgrade Area Subdivision Regulations, the same have been adopted on August 8, 1978, a public hearing was held by the Belgrade City-County Planning Board, after notice given, in the Belgrade Town Offices, Belgrade, Montana, on September 26, 1978, on the above entitled application. The purpose of the hearing was to review the proposed Teepee Subdivision submitted by the applicant, together with the required supplementary plans and information to determine if the information submitted met the requirements of the Belgrade Area Subdivision Regulations and the Montana Subdivision and Platting Act, and in addition to listen to public testimony concerning the application and to consider written comments.

It appeared to the Belgrade City-County Planning Board that all parties wishing to appear and comment at the said public hearing were afforded the opportunity to be heard. In addition, all written testimony received was read and made part of the record.

FRIDAY THE 27th DAY OF OCTOBER 19 78

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Therefore, with completion of the review and receipt of the planning board recommendations and all input and written comment, the application is deemed to be submitted and the Board of County Commissioners being fully advised of all matters having come before it makes the following Findings of Fact required:

THE FINDS OF FACT ARE ON FILE IN THE SUBVIEW OFFICE

ORDER

IT IS HEREBY ORDERED that the preliminary plat of Teepee Subdivision is hereby approved subject to the below mentioned conditions. Preliminary approval shall be in force for one calendar year during which time no changes in the approval or required conditions may be made. Final approval will therefore be granted upon completion and compliance with the following conditions:

1. That no direct access onto the county road (Thorpe Road) be allowed from Lot Ten and that this condition be noted on the final plat.
2. That an easement continuing north through Tract Four of Certificate of Survey No. 512 be provided to guarantee access of a sufficient width to the north.
3. That a temporary cul-de-sac be provided on the north end of Bulltail Road.
4. That the irrigation ditch be relocated on the southside edge of the subdivision and/or an irrigation easement ten feet on each side be provided.
5. That the final plat presented conform to the Uniform Standards for Final Sub-division Plats.
6. That the existing and required improvements be approved by the County Surveyor's Office including the placement of a street sign at the intersection of Bulltail Road and the County Road.
7. That the park dedication requirement be taken care of by a cash-in-lieu payment.
8. That a minimum of \$35.00 per lot be paid by the developer, as cash-in-lieu of taxes, to the Belgrade Rural Fire Department. This is to cover fire protection until new construction can be picked up on the tax roles.
9. That a final draft of any covenants for the subdivison be submitted for review prior to final approval.
10. That provisions be included so lots are kept weed free and treated in a husbandry like manner. This includes reseeding areas disturbed by construction with preferred vegatation types.
11. That utility easements be shown or noted on the final plat.
12. That State Department of Health approval be received prior to final approval along with a platting certificate and County Attorney's certificate.

Jerry Herman in to discuss Subdivision procedure.

Geo. W. Sager went to Helena for Rocky Mountain Development Council meeting.

The following Resolution was approved unanimously:

The County Commission has adopted a policy whereby one-acre lot subdivisions shall have the original building site identified so that each lot has the potential of being split when services (i.e. City water and sewer) become available.

This policy only pertains to areas that have potential of being serviced.

Opened bids for Big Sky R.I.D. 318. One verbal bid received by phone from D. A. Davidson 8.2%

Signed notice of award to Salvesson Construction, P. O. Box 321, Hardin, Mt. on R.I.D. #316 Hebgen Lake Estates-Water Improvements Schedule #1-Gallatin County, Montana.

John H. Buttelman attended Sallee Ranch board meeting.

Received certified Petition #693 to abandon portion of old county road.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl K. Stucky
Clerk

APPROVED:

Geo W Sager
Chairman

MONDAY THE 30th DAY OF OCTOBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 30th day of October 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Interviewed by Carol Flaherty of Hi Country concerning Constitutional Amendment #8.

Met with Helen Lockwood to discuss Mental Health Programs.

Agreed with Don Cape to finish some pit run gravel for the Law Academy site.

Geo. W. Sager, John H. Buttelman and Howard Whiteaker inspected 2 gravel sites in the neighborhood on Norris Y for material to be used on River road north.

The following Resolution was approved:

October 30, 1978

It was moved by Commissioner, John H. Buttelman, seconded by Commissioner, Geo. W. Sager, and unanimously carried that Gallatin County request from the Montana Highway Department an account number for purchase of Road Oil, and Material when requested, time permitting.

BOARD OF COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

The following letter approves lease agreement in regard to the following:

October 27, 1978

Kent R. Douglass
c/o Swandal, Douglass & Swandal
113 W. Callendar
Box 507
Livingston, Mt. 59047

Dear Mr. Douglass:

The Board of County Commissioners of Gallatin County have reviewed your submittal, for approval to create a lot to be leased for the purpose of building and operating a radio tower. This lot is to be located in the Southwest Quarter (SW $\frac{1}{4}$) of Section 13, Township Two (2) North, Range Seven (7) East, P.M., Gallatin County, Montana.

Upon examination of this submittal, we feel the circumstances warrant the granting of summary review. Therefore, the preliminary plat, the public hearing and the environmental and community impact report requirements are hereby waived.

In light of the fact that this lot is being created for lease and is not for residential purposes, there will be no survey requirements, no improvements to complete, no park dedication required and no sanitary facilities needed.

Having taken all available information into consideration, the Commission hereby grants approval of this submittal and further gives approval for filing of the lease agreement when it has the proper signatures.

Sincerely,

/s/ Geo. W. Sager, Chairman, Board of County Commissioners, Gallatin County, Montana

The Board accepted an indemnity bond in the amount of \$23.44 with Riverside Development Co. as principal and Julie C. Van Epps and Judy Staab as Sureties.

This bond was filed to permit issuing a duplicate of General Fund Warrant # _____ to the order of Riverside Development Co. in the amount of \$11.72.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geo. W. Sager
Chairman

TUESDAY THE 31st DAY OF OCTOBER 1978

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 31st day of October 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received check from D. A. Davidson in the sum of \$29,832.70 as Surety for purchasing of bond in the sum of \$596,653.91 for RID #318-turned same over to Clerk & Recorder.

A 101 #5126 in the sum of \$2,819.75 was received from the First National Bank for interest on TCD.

Met with Clint Gee to discuss culverts in Farmers' Canal paralleling South 19th.

Geo. W. Sager and John H. Buttelman viewed Harvest Hills Subdivision.

Moved by John H. Buttelman and seconded by Geo. W. Sager to grant approval for increase in Ambulance Service charges as per schedule:

October 31, 1978

Gallatin County Commissioners
Gallatin County Courthouse
Bozeman, Montana 59715

Mr. Sam Gesko, City Manager
City of Bozeman
Bozeman, Montana, 59715

Gentlemen and Lady:

After operating the Good Samaritan Ambulance Service for almost 5 months, I have found that it is necessary to ask for an increase in the rates charged for ambulance service. As I am sure you know costs for all goods and services have increased greatly in the last 18 months, this is when the present ambulance contract started and was also the last time ambulance rates were raised.

Gas and oil prices have gone up greatly in that time, as have the general costs of running an ambulance service. Since taking over the service we have tried to improve services by adding personnell and equipment and we would like to continue to improve and upgrade the services we can offer to the citizens of Bozeman and Gallatin County.

We would like to go to the following charges: Rate are set under section 2 of the Ambulance Contract.

- 2a) For Emergency calls, Seventy-five (\$75.00) per trip olus one dollar-fifty cents per mile beyond ten (10) miles from Bozeman City limits.
- 2b) For other calls, Sixty-five (\$65.00) per trip plus one dollar-fity cents per mile beyond ten miles from Bozeman City limits.
- 2c) For transportation calls from Medical Facilities, a base charge of Sixty-five dollars (\$65.00) plus 1.50 per mile beond ten miles from Bozeman City limits.

Section 2d states that rates maybe increased as costs increase with the approval of the County Commissioners and the City Manager. If there are no objections to these increases. We would like to start using them on December 1, 1978.

Thank you for your time and understanding in our problems.

Sincerely,
/s/ Clifford C. Halls

The Board adjourned at five o'clock P. M.

ATTEST:
Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY THE 1st DAY OF NOVEMBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 1st day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following Notice of Public Hearing was approved:

NOTICE IS HEREBY GIVEN of a public hearing to be held on December 4, 1978, at 1:30 p.m. before the Gallatin County Commission, in the Cafeteria of the West Yellowstone School, West Yellowstone, Montana, pursuant to Section 17.1 of the Hebgen Lake Zoning Ordinance.

Application has been made by Bruce E. Hartsough for a variance from Section 8.3 of the Zoning Ordinance, which if granted, would allow a 1/3 acre tract to be separated from a larger 21 acre tract. The proposed lot is the site of the applicant's home. The lot would be located in the Northwest Quarter (NW¼) of Section Twenty-Two (22), Township Twelve (12) South, Range Five (5) East, P.M.M., Gallatin County, Montana. The proposed lot is further described as being one-half of a mile east of U. S. Highway 191 along the Duck Creek Road and adjacent and immediately south of Duck Creek. The area is zoned R-10 (Residential, one unit per ten acres, District).

Testimony on this matter will be taken at that time.

/s/ Geo. W. Sager, Chairman, Board of Gallatin County Commissioners

Agreed to handle the paying of contractor and collection of fees for Rural Subdivision Snow Removal in West Yellowstone Area.

Received and signed Schedule A-Revision 5 of our joint Forest Development Cooperation Agreement for Forest Service Maintenance of Taylor Fork Road #134 with ranger, Cron as Supervisor.

John H. Buttelman attended Solid Waste Meeting in Virginia City.

Geo. W. Sager attended Weed Board Meeting.

FOREST DEVELOPMENT ROAD COOPERATIVE AGREEMENT

SCHEDULE A
(Revised 5 --9/20/78)

Revised 2 dated May 3, 1975 is hereby amended as follows:

Add Part (c)--Maintenance of the following road projects will be the responsibility of Forest Service with Gallatin County contributing up to \$2,000.00 annually to the Forest Service for performance of said maintenance work.

- 1. Taylor Fork Road #134.4

Termini: Junction with State Highway #191 at a point in SE¼SW¼ Section 2, 79S, R4E, PMM and ending at Gallatin County line at a point on the west line of SW¼ Section 16, T9S, R3E, PMM.

It is expressly understood Forest Service is not responsible for snow removal on this road as part of its road maintenance responsibilities. In the event others wish to plow snow, Forest Service will accept applications for snow plowing permits, prepare permits, recommend action, and forward same to Gallatin County Commissioners for their issuance. County will send Gallatin District Ranger an information copy of any snow plowing permits issued. Snow plowing permits will follow example attached to Schedule A Revision #2 dated May 3, 1975.

Gallatin County

/s/ Geo. W. Sager
Chairman, Board of County Commissioners

11/1/78

Forest Service
Department of Agriculture

/s/ Lewis E. Hawke

10/31/78

November 1, 1978 PETITION NO. 693
We, the undersigned, acting as the Board of Viewers for the County of Gallatin, made inspection of the road as described in Petition No. 693 on October 31, 1978, and the Board of Viewers do hereby recommend the road to be abandoned and closed to the public.

The Board adjourned at five o'clock P. M.

ATTEST:
Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

375
COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 2nd DAY OF NOVEMBER 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 2nd day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met and endorsed after review, the Great American Smoke Out for November 16, 1978 per recommendation County Health Officer, Dr. E. L. King.

The following decision was unanimously approved:

November 2, 1978

Mr. Robert Babb
Gallatin County Surveyor
Bozeman, Montana

Dear Bob:

You have requested a written decision from this Commission concerning acquisition by the County from the Forest Service of the road that will serve Horse Butte and Hebgen Lake Estates area. It is the unanimous decision of this Commission that we do not have the desire or intention to assume the responsibility of said road. Since, we now have only two (2) small portions of road in the West Yellowstone Basin we do do consider it wise or prudent to attain any additional roads so far geographically removed from our Road Headquarters.

Thank you,

Sincerely,
Board of County Commissioners
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 3rd of NOVEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 3rd day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received only one bid for Water & Sewer Construction at Big Sky R.I.D. #318 in the sum of \$163,400 from Intermountain Construction Box 833, Bozeman, Montana. Since, it is so much in excess of estimate by engineers a decision was postponed until Monday November 6, 1978. Agreement was reached to accept bond bid of D. A. Davidson of maximum 8.2% if the effective date can be February 1, 1979.

A 101 #5160 in the aum of \$2,189.84 was received from the First National Bank of Bozeman for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY THE 6th DAY OF NOVEMBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 6th day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Gary W. Pringle started work as draftsman for the Clerk & Recorder's Office at an hourly rate not to exceed \$900.00 per month-to do on a contract and probation basis.

Held hearing for Preliminary Application for Harvest Hills by Kenneth and Jane Walker which was taped-postponed decision until November 15 receiving written input until that time.

John H. Buttelman to be out of State until November 14, 1978.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

~~MONDAY~~, THE ~~6th~~ DAY OF NOVEMBER 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 7th day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received October report from Constable, Robert Montgomery.

James "Jake" Jacobs of Willow Creek has been appointed to replace resignation of Jeanette Covey as Secretary of the Willow Creek Sewer District per recommendation of E. B. Chinn.

Alerted by Airport Manager, Frank Wolcott that Gail Cramer of MSU Ag Economist and unnamed associates plan to develop some of the Prescott land near the NW corner of the Airport Influence Abatement Area-recommends withholding approval until Noise Study by T.A.P. is concluded approximately July 1, 1979.

Returned bid guarantee check in the sum of \$16,500.00 to Intermountain Construction due to decision to reject their sale bid for Water and Sewer Construction on R.I.D. #318 Big Sky Meadow Village.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 8th DAY OF NOVEMBER 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 8th day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

WEDNESDAY THE 8th DAY OF NOVEMBER 19 78

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #5188 in the sum of \$1650.00 was received from the State Board of Crime Control for BCC Subgrant Award.

A 101 #5189 in the sum of \$502.35 was received from the Crime Control Division for BCC Subgrant Award.

The following agreement was signed with Eugene, Jr. and Genevieve Graf concerning Dickerson Street improvement between South 18th and South 19th Streets.

October 23, 1978

Eugene Graf, Jr. and Genevieve S. Graf
504 West Cleveland
Bozeman, Mt.

Dear Mr. & Mrs. Graf:

I am writing this letter to form a letter of agreement between yourselves and the Gallatin County Commissioners. It is with reference to a proposed plat of Minor Subdivision located in the West Half of the Southwest Quarter of the Southwest Quarter of Section 12, Township 2 South, Range 5 East, M.P.M., Gallatin County, Montana. We have agreed and by the under-signed signatures, Gallatin County does agree to pay the costs of construction and meet the necessary requirements for the construction of an easement through Lost 3 to their properites to the east being the old Rosary School area. You have agreed orally to donate that easement in the event the county performs by placing the access properly through your property. In addition thereto, Gallatin County will, through its examining land surveyor's office, rearrange your plat so that it would be suitable for filing noting the access easement. If this letter agreement includes the content of our agreement, please sign the same and return one copy for our records as soon as possible.

Mr. Graf: Construction of the easement means curb-gutter and all other items necessary to make it a proper city street.

GWS, JHB, JN

Sincerely,
/s/ Geo. W. Sager, John H. Buttelman, Joy Nash
Eugene Graf, Jr., Genevieve S. Graf

Drug chase monies disbursed in April 1978 to the County Attorney's Office has been returned:

November 8, 1978

County Treasurer
County of Gallatin
Bozeman, Montana

Reimbursement of \$15,000 payment to Donald E. White, County Attorney, County of Gallatin for Crime Control use has been received after release from 18th District Court as evidence. Original disubrsement was recommended by County Attorney, Donald E. White dated 4/18/78 by Claim 3948B supporting warrant #3858 Revenue Sharing Fund 8/85.

Commissioner, Joy I. Nash attended Milwaukee right-of-way meeting at the Presbyterian Church basement.

County Sanitarians requested snow tires for county vehicle. Mrs. Nash said to go ahead and purchase charging tires to account #213.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo W Sager
Chairman

THURSDAY, THE 9th DAY OF NOVEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 9th day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

THURSDAY THE 9th DAY OF NOVEMBER 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Agreed to allow the city of Bozeman to replace a parking meter near the south and east entrance to the Courthouse with reserved handicapped spaces.

Geo. W. Sager assisted in canvassing votes for the General Election held November 7, 1978.

Received October financial reports from Treasurer, Iris L. Whittle, Clerk of Court, Gelia Smiley and Clerk & Recorder, Carl L. Stucky.

Authorized Bob Johnson's Lagerquist Elevator Co. to perform safety check on Courthouse elevator for a sum of \$250.00.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 13th DAY OF NOVEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 13th day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager assisted in canvassing votes - corrections for 5 precincts.

The following tax letter was written to Robert S. or Beatrice M White:

November 13, 1978

Robert S. or Beatrice M White
Route 2 Box 313-A
Bozeman, Montana 59715

Dear Mr. & Mrs. White:

After talking to the County Attorney, Mr. Don White this morning on the penalty and interest on the piece of property you purchased from Lennart Anderson, he informs us that there is no place in the law which states that the penalty and interest can be waived.

We are returning your check and you can take this back to your attorney, Mr. Sabol. This is a buyer-seller deal and should have been taken care of at the time of sale.

Very Truly yours,

GALLATIN COUNTY COMMISSION
/s/ Geo. W. Sager

Returned certified check to John Boy Construction which served as a Bid Bond for Water & Service Construction for R.I.D. #316.

Met with Jerry Herman of City County Planning staff, Joe Sabol, attorney for Fred Pack, Rick Mayfield, Glen Kraft, Jim Boyd and Harold Linvig concerning Eldorado Estates Subdivision.

Motion was made by Commissioner, Joy I. Nash with second by Commissioner, Geo. W. Sager to use November 13, 1978 for date to establish the Revolving Fund for R.I.D. #315 and #317 as set forth in Resolution prepared by the law offices of Saulner, Juss and Malooney.

A RESOLUTION PURSUANT TO STATUTORY PROVISIONS, SETTING OUT THAT THE BOARD OF COUNTY COMMISSIONERS UNDERTAKES AND AGREES TO ISSUE ORDERS ANNUALLY AUTHORIZING LOANS OR ADVANCES FROM THE REVOLVING FUND TO MAKE GOOD ANY DEFICIENCY IN PRINCIPAL AND INTEREST ACCOUNT TO THE EXTENT FUNDS ARE AVAILABLE AND TO PROVIDE FUNDS FOR SUCH REVOLVING FUND BY MAKING TAX LEVY AND LOAN AS THE BOARD DETERMINES NECESSARY.

WHEREAS, the Board of County Commissioners of the County of Gallatin, Montana, did, on the 22nd day of May, 1978, pass a Resolution, creating Rural Special Improvement District No. 315 for the purpose of constructing pavement improvements in said County; and,

WHEREAS, the said Board did, on the 14th day of August, 1978, create Special Improvement District Revolving Fund under the provisions of Section 16-1633 of the Revised Codes of Montana, 1947; and,

WHEREAS, on the 15th day of August, 1978, D. A. Davidson & Co. 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,

MONDAY THE 13th DAY OF NOVEMBER 19 78

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, it is necessary and appropriate that the following undertakings and agreements be made by said Board with respect to said revolving fund and special improvement district.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gallatin, 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 issue orders annually authorizing loans or advances 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 Section 16-1635 (2), R.C.M., 1947.

Passed and adopted this 13th day of November, 1978.

BOARD OF COUNTY COMMISSIONERS
/s/ Geo. W. Sager, Chairman, Board of County Commissioners

ATTEST:
/c/ Carl L. Stucky, County Clerk

A RESOLUTION PURSUANT TO STATUTORY PROVISIONS, SETTING OUT THAT THE BOARD OF COUNTY COMMISSIONERS UNDERTAKES AND AGREES TO ISSUE ORDERS ANNUALLY AUTHORIZING LOANS OR ADVANCES FROM THE REVOLVING FUND TO MAKE GOOD ANY DEFICIENCY IN PRINCIPAL AND INTEREST ACCOUNT TO THE EXTENT FUNDS ARE AVAILABLE AND TO PROVIDE FUNDS FOR SUCH REVOLVING FUND BY MAKING TAX LEVY AND LOAN AS THE BOARD DETERMINES NECESSARY.

WHEREAS, the Board of County Commissioners of the County of Gallatin, Montana, did, on the 5th day of May 1978, pass A Resolution, creating Rural Special Improvement District No. 317 for the purpose of constructing pavement improvements in said County; and,

WHEREAS, the said Board did, on the 14th day of August, 1978, create a Special Improvement District Revolving Fund under the provisions of Section 16-1633 of the Revised Codes of Montana, 1947; and,

WHEREAS, on the 15th day of August, 1978, D. A. Davidson & Co. 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 special improvement district.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gallatin, 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 issue orders annually authorizing loans or advances 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 Section 16-1635 (2), R.C.M., 1947.

Passed and adopted this 13th day of November, 1978

BOARD OF COUNTY COMMISSIONERS
/s/ Geo. W. Sager, Chairman, Board of County Commissioners

A RESOLUTION PURSUANT TO STATUTORY PROVISIONS, SETTING OUT THAT THE BOARD OF COUNTY COMMISSIONERS UNDERTAKES AND AGREES TO ISSUE ORDERS ANNUALLY AUTHORIZING LOANS OR ADVANCES FROM THE REVOLVING FUND TO MAKE GOOD ANY DEFICIENCY IN PRINCIPAL AND INTEREST ACCOUNT TO THE EXTENT FUNDS ARE AVAILABLE AND TO PROVIDE FUNDS FOR SUCH REVOLVING FUND BY MAKING TAX LEVY AND LOAN AS THE BOARD DETERMINES NECESSARY.

WHEREAS, the Board of County Commissioners of the County of Gallatin, Montana, did, on the 5th day of May, 1978, pass a Resolution, creating Rural Special Improvement District No. 317 for the purpose of constructing pavement improvements in said County; and,

WHEREAS, the said Board did, on the 14th day of August, 1978, create a Special Improvement District Revolving Fund under the provisions of Section 16-1633 of the Revised Codes of Montana, 1947; and,

WHEREAS, on the 15th day of August, 1978, D. A. Davidson & Co. 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 special improvement district.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gallatin, 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 issue orders annually authorizing loans or advances in amount sufficient

MONDAY THE 13th DAY OF NOVEMBER 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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 the funds sufficient for the purposes herein expressed, subject to the maximum limitations imposed by Section 16-1635 (2), R.C.M., 1947.

Passed and adopted this 13th day of November, 1978.

BOARD OF COUNTY COMMISSIONERS
/s/ Geo. W. Sager, Chairman, Board of County Commissioners

UNITED STATES OF AMERICA

State of Montana

County of Gallatin

RURAL SPECIAL IMPROVEMENT DISTRICT NO. 315

Coupon Bond

Interest at the rate of 7.75% per annum Payable January 1, 1980, and annually thereafter

Issued by the County of Gallatin, Montana, at Bozeman, Montana:

The County Treasurer of the County of Gallatin, Montana, will pay to the bearer the sum of
ONE THOUSAND DOLLARS

as authorized by Resolution 315 passed on the 22nd day of May, 1978, creating Rural Special Improvement District No. 315 for the construction of the improvements and the work performed as authorized by said resolution, to be done in said district and all laws, resolutions, and ordinances relating thereto, in payment of the contract in accordance therewith. The principal and interest of this bond are payable to the office of the County Treasurer of Gallatin County.

This bond bears interest at the rate of 7.75% per annum from the date of registration of this bond, as expressed herein, until the date called for redemption by the County Treasurer. The Bonds have affixed two sets of coupons, one set representing interest at a basic rate, and the other set, designated "B" coupons, representing interest at an additional rate, so that the sum of the two sets of coupons shall equal the rate of 7.75%. The interest on this bond is payable on the first day of January, 1980, and annually thereafter on the first day of January in each year, unless paid previous thereto, and as expressed by the interest coupons hereto attached, which bear the signatures of the Chairman of the Board of County Commissioners and County Clerk.

This bond is payable from the collection of a special tax or assessment which is a lien against the real estate within said Rural Special Improvement District, as described in said resolution hereinbefore referred to.

This bond is payable on or before the 1st day of January, 1998 and is redeemable at the option of the County at any time there are funds to the credit of said Rural Special Improvement District fund for the redemption thereof, and in the manner provided for the redemption of the same. The date of redemption shall be fixed by the Treasurer, who shall give notice by publication once in a newspaper published in Bozeman, or at the option of the Treasurer, by written notice to the holders of such bonds if their addresses 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, on which date so fixed interest shall cease.

IT IS HEREBY CERTIFIED AND RECITED that all things required to be done precedent to the issuance of this bond have been properly done, happened and been performed in the manner prescribed by the laws of the State of Montana and the resolutions and ordinances of the County of Gallatin, Montana, relating to the issuance thereof.

Dated at Bozeman, Montana, this 1st day of November, 1978.

COUNTY OF GALLATIN, MONTANA
/s/ Geo. W. Sager, Chairman of the Board of County Commissioners

Registered at the office of the County Treasurer in Gallatin County, Montana, this
_____ day of _____, 19____.

(REVERSE SIDE OF BOND)

STATE OF MONTANA

COUNTY OF GALLATIN

Rural Special Improvement District No. 315

COUPON BOND

\$1,000

PER 7.75 CENT

MONDAY THE 13th DAY OF NOVEMBER 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Dated
November 1, 1978

PRINCIPAL DUE
January 1, 1998
Redeemable at any time

INTEREST PAYABLE
January 1, 1980, and annually
thereafter on each January 1

Payable at the office of County Treasurer, Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED
Geo. W. Sager
Chairman

TUESDAY, THE 14th DAY OF NOVEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 14th day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by Joy I. Nash and seconded by Geo. W. Sager to give Preliminary Approval for Eldorado Country Estates per conditions:

November 13, 1978

Mr. Frederick Pack
Rainbow Ranch
Canyon Route Box 202
Gallatin Gateway, Montana 59730

Dear Mr. Pack:

This letter is to inform you that I. George Sager, Chairman, Gallatin County Commission, and representing the same, have approved the preliminary plat of El Dorado Country Estates Subdivision.

Approval of this subdivision was given with following conditions attached:

1. Remove "The Director of Public Service" certificate.
2. That a notation be placed on the plat prohibiting direct access to Fowler Road for Lots 3, 4, 28, 53, 55, 56, 57, 58, 59, and 60: and prohibiting direct access to South 19th Avenue for Lots 2 and 3.
3. An Improvements Agreement guaranteeing the construction of roads to County Standards shall be approved and signed before the final plat is signed. Also, that street signs shall be installed per County standards; desirable vegetative ground cover be maintained on all lots and parcels in the sub-division per recommendation and approval of the County Extension Agent; and, should the subdivision be within a rural fire district, \$35.00 per lot shall be paid to the fire district fund by the Developer.
4. Proper sediment and erosion control measures be undertaken as approved and as specified by the County Engineer/Surveyor.
5. That no further subdivision of the lots be permitted.
6. A 30 foot open-space easement shall be established along the eastern bank of Middle Creek when the creek traverses the applicant's property.
7. That the State Department of Health approval is received.
8. The Subdivider come to a legal agreement on liability for the Hoy Ditch going through the subdivision concerning any damage arising from sub-irrigation.
9. A 15-foot ditch easement along both sides be provided for the "Poor Ditch."

TUESDAY THE 14th DAY OF NOVEMBER 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

10. The following conditions pertain to the Hoy Ditch:

- a. That the developers have the Hoy Ditch Company's (the company) permission to place two access road culverts in the West Branch of the Hoy Ditch, provided they are installed before May 1, 1979. Otherwise, they may not be installed until September 15, 1979, or when the Company's need for irrigation water for the farming season has ended.
- b. That the Company will be notified of the date and time of installation.
- c. That the County Engineer specify culvert sizes, shapes, and slopes. (The Company prefers arched pipe.)
- d. That the culverts, in the locations in which they are placed, must be able to accommodate not less than 1,500 miners inches of water.
- e. That the County Road Engineer inspect the installation of the culverts and specify the design of the rods passing over them.
- f. That the developers agree to maintain the culverts in a serviceable manner.
- g. That the protective covenants of this subdivision specify that the water in the Hoy Ditch constitutes separate and real property and may not be used, diverted, or obstructed under any circumstances.
- h. That the Hoy Ditch Company has at all times a 15-foot easement extending from both banks on each side of the ditch for the purpose of repairs and cleaning and that the lots adjacent to the ditch be restricted in the deed from placing any structure or fence within this easement nor any grazing of livestock.
- i. That the necessary park dedication for El Dorado Estates be accepted in cash.
- j. That it be understood that the Hoy Ditch Company will exercise its rights and easement reasonably, in such a way as not to inconvenience the home owners needlessly.

This letter is also to inform you that this conditional approval of the preliminary plat shall be in force for not more than one calendar year; however, prior to the expiration date of November 9, 1979, you may submit a letter of request for extension of the period to the Planning Office. Thereafter, the County Commission may approve an extension for not more than one year.

Further, any amendments to the Subdivision Regulations which may become effective before the final plat is filed, will not effect the requirements of the final plat approval contained in this letter or the Regulations.

Should you have any questions concerning any of the above, or requirements for final plat approval contained in the Regulations, please contact the Planning Office at your convenience.

Best regards,
/s/ Geo. W. Sager, Chairman, Gallatin County Commission

Held meeting for Airport Influence Zoning as a Zoning Commission. Motion made by Geo. W. Sager seconded by Ray White with unanimous approval that within the adopted designated Influence Area as depicted on map there will be no residential construction allowed until T.A.P. finishes their study on July 1, 1979.

To West Yellowstone for meeting with contractors for snow removal, snowmobilers, and Master Plan of Town.

Received the following letter from Deputy County Attorney, Jim Johnstone concerning conflict of interest in voting on Harvest Hills Subdivision:

November 14, 1978

George Sager, Chairman
Gallatin County Commissioners
Courthouse
Bozeman, Mt.

Dear Mr. Sager:

You have requested my opinion in regard to a possible conflict of interest that you may have regarding the approval of Harvest Hills Subdivision. Some people have a question as to whether or not you have a conflict of interest because of your other financial interests in subdivisions. As I understand it, you do not have any interest in the Harvest Hills Subdivision or any immediately surrounding subdivision to Harvest Hills, or that you are currently selling any subdivision land. Montana has two statutory provisions concerning conflict of interest that public employees may have. The first one concerns employees and contracts that they make in their official capacity. That section does not appear to be applicable to this particular factual situation.

The second provision, 59-1707(2) (a) (b), seems the more relevant statute. That statute provides rules of conduct for local government officials, and specifically says that "no official of a local government may engage in a substantial financial transaction for his private business purposes with a person whom he inspects or supervises in the course of

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

his official duties, or perform an official act directly and substantially effecting its economic benefit, a business or other undertaking in which he either has a substantial financial interest or is engaged as counsel, consultant, representative or agent." Since, you have not engaged in a substantial financial transaction with any of the people involved in the Harvest Hills Subdivision or since you do not have any financial interest in Harvest Hills or are engaged by them as counsel, consultant, representative or agent, your action in voting upon the approval of the subdivision is not a conflict of interest. Under those statutes, it would be my opinion that you would only have a conflict of interest if you attempted to vote upon the approval of Harvest Hills Subdivision and you had a financial interest in the subdivision or that you had arranged with Harvest Hills to be an agent of their's to sell subdivision parcels. Since, you clearly do not have any financial interest with Harvest Hills Subdivision, then it would be my opinion that you do not have a conflict of interest.

Sincerely,

/s/ James A. Johnstone, Deputy County Attorney

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 15th DAY OF NOVEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 15th day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Carl L. Stucky, Clerk & Recorder to be out of State of November 17 - 26th.

A 101 #5230 in the sum of \$11.37 was received from Chas. R. Kennedy for snow removal.

Doris Fisher, County Coroner to State of Washington from November 30 thru December 2, 1978.

Motion was made by John H. Buttelman and seconded by Joy I. Nash with Geo. W. Sager voting aye that Mrs. Evelyn Arnold be appointed as temporary member to the #313 Gallatin County Water & Sewer District until such time that an additional property owner be chosen to serve. Recommendation submitted by Joe Trunk.

Motion made by John H. Buttelman and seconded by Joy I. Nash with Geo. W. Sager voting aye to give Harvest Hills Subdivision preliminary approval according to conditions recommended-no dissenting vote.

Met with Constable, Bob Montgomery to discuss his future after January 1, 1979 - whether he wishes to continue - if so he needs a minimum salary of \$650.00 per month and mileage paid by clients.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 16th DAY OF NOVEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 16th day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

THURSDAY THE 16th DAY OF NOVEMBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

John H. Buttelman went to Helena for Mental Health meeting then to White Sulphur Springs for HRDC meeting.

Mountain View #4 Subdivision was considered with a unanimous decision to give preliminary approval.

The following budget transfer was approved:

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) Capital Outlay." may be made; and

WHEREAS, Said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$246.91 as appropriated under general class (3) Capital Outlay for account 219-2 Bridge Fund be transferred to account 219-4 Bridge Fund budget under general class (3) capital outlay.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 16th day of November 1978.

/s/ Geo. W. Sager, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

Received October report from County Clerk & Recorder and filed the same.

Held hearing for Petition #693 to vacate portion of road described therein. No protest oral or written to said vacation, thence, Geo. W. Sager, John H. Buttelman (by proxy) and Joy I. Nash voted to grant said petition.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 17th DAY OF NOVEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 17th day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Letter of Library approval attached:

November 16, 1978

Mr. Joe Basile, Chairman
City of Bozeman Library Board
Bozeman, Montana 59715

Dear Mr. Basile:

Further reference is made to the proposed Rosary Site for the Bozeman City Library as discussed in our letter of November 13, 1978:

1. The County Board of Commissioners have, by resolution, established a policy of retaining fee title to the Rosary land. However, the Commissioners desire to be of assistance to the City by providing a site for the new Bozeman City Library.

The Commission is handicapped in their wish to offer a long term lease at this time for the library site because Section 16-1080, Lease of County Property, of the Revised Codes of Montana states, "No lease shall be for a period to exceed ten years." However, the Commission is advised it can, and hereby does, offer successive renewals of the proposed ten year lease for the "life of the building" or seven, ten year extensions.

2. Clarification is required in item 2 of our letter of November 13. The sewer and water utility lines (SID's) are already in place and are being used by the Law and Justice Center and Law Academy. These utilities were a part of the purchase of the property by the County. The only cost to the City for these services will be connecting to

FRIDAY THE 17th DAY OF NOVEMBER 19 78

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

these lines from the building any structure requiring these services.

- 3. The parking area for the Law and Justice facility will adequately provide for the Library parking requirements.
- 4. The Commissioners originally suggested a site for the Library in the northwest portion of the Rosary property. The need for access to the Rosary land from Koch Street precludes this location so that an equivalent area is offered in the southwest part of the area. Outside lighting will be provided by the County at this location.
- 5. The County will provide for maintenance of the grounds in areas adjacent to the library.
- 6. As for the future costs of operating the Library: The Commission will request a millage levy for library operation and maintenance to be placed on the ballot at the next primary election for voter approval. This will be June 1980. By that time the new library may be completed and perhaps in use. Because of the publicity accompanying these events we would expect a favorable response to the millage levy in order that County residents, outside the Bozeman City limits, would be entitled to the services of the new Library.

In the interim period, until after the 1980 election, we will provide annual assistance, as permitted, in relation to other demands and County income.

The County Commissioners will expect to enter into an inter-local agreement with the City with regard to the details involved in the cooperative arrangement between the County and City in the operation, maintenance and use of the new Bozeman City Library.

- 7. If this offer is accepted the Library must be called a City-County Library and the building must conform architecturally to the existing permanent building.

If further clarification is required of the above, or, if the Board of County Commissioners can be of further assistance, in this worthwhile project, please contact us immediately.

Respectfully submitted,

Board of County Commissioners
/s/ Geo. W. Sager, Chairman, John H. Buttelman, Joy I. Nash

Attended Zoning Ordinance hearing for Royal Village Zoning Amendments-adopted unanimously-also adopted Uniform Building Code and appointed Glen Davis as inspector for zoned areas.

Met with Gallatin County Housing Authority Board, County Planning Staff, Kent ^{Molyhan} ~~Wolfehair~~, DCA representative and Director of Helena Housing Authority.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

Gave Don Skelton permission to propose to Refuse District #1 Board the authority to adopt Landfill charges so that rural residents and town residents pay the same.

The following budget transfer was approved:

Gallatin Field

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

- 1. That the sum of \$1,000.00 as appropriated under general class (12) Landing Area Maintenance be transferred to general class (15) Terminal Rep. under Airport Authority Budget.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 17th day of November 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash, Board of County Commissioners,
Gallatin County, Montana

The Board adjourned at five o'clock P. M.

ATTEST:
Carl L. Stueby
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY THE 20th DAY OF NOVEMBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 20th day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Conditionally approved Sourdough Creek Properties #12 & 13 as per letter to Mr. Carter Williams, P.O. Box 1645, Great Falls, Montana, dated November 17, 1978.

Geo. W. Sager and John H. Buttelman attended hearing in District Court to show cause for recount of ballots cast for Senate District #40 - Murphy vs Anderson.

The following is the results of the Airport Authority Board election:

November 15, 1978

Gallatin County Clerk & Recorder
Gallatin County Courthouse
Bozeman, Montana 59715

Dear Sir:

Pursuant to Section 3.03, Resolution Number 1553, of the Board of Gallatin County Commissioners, dated November 22, 1972, the following information is submitted.

On October 4, 1978, the Gallatin Airport Authority had election of officers at the regular monthly meeting. All officers were re-elected for another year. All members of the Authority were present at the meeting except Howard Nelson and Zales Ecton, Jr.

Sincerely,
/s/ Howard Nelson, Secretary

Held preliminary hearing for Corners Four Business Park #2 - unanimous vote for approval. The Staff Report is on file in the Sub-Review office.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 21st DAY OF NOVEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 21st day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Dick Shanahan, John Onstad and Don White to discuss Law and Justice floor plans.

Bev Wallace to accompany 4-H's to Congress in Chicago November 24 - December 1, 1978.

A 101 #5285 in the sum of \$2,186.00 was received from First Security Bank of Bozeman for interest on TCD.

A 101 #5286 in the sum of \$2,186.00 was received from First Security Bank of Bozeman for interest on TCD.

Mrs. Nash attended Council on Aging meeting at Manhattan Senior Citizen's Center.

Mrs. Nash and Ron Marcoux, Fish & Game, inspected water problems of Dr. John Wright's home along Middle Creek in Monforton Road.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 22nd DAY OF NOVEMBER 19 78

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 22nd day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received November report from Justice of Peace, Alfred O. Walton.

The Board accepted an indemnity bond in the amount of \$156.00 with Paul H. Ryan as principal and Kenneth O. Fenno and Joyce M. Seemen as Sureties.

The bond was filed to permit issuing a duplicate of General Fund Warrant #424 to the Order of Valley Sanitation (Paul Ryan) in the amount of \$78.00 as the original warrant was lost.

The Board accepted an indemnity bond in the amount of \$4.82 with Alex J. Neff as principal and Donald A. Angle and Hazel N. Angle as Sureties.

This bond was filed to permit issuing a duplicate of General Fund Warrant #2959 to the order of Alex J. Neff in the amount of \$2.41 as the original warrant was lost.

Received memorandum from the 18th District Court stating that Petition for vote recount in Senate District #40 was denied.

Appointed Glen Davis to fill the unexpired term of Earl Best on the Pedestrian Traffic Safety Committee.

Met with occupants of Law & Justice Building to discuss and finalize floor plans and office arrangements.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 24th DAY OF NOVEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 24th day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received taxable valuation from County Assessor, Ray White \$52,068,881.00 for 1978-79 budget use.

A 101 #5309 in the amount of \$200.00 was received from Ferril R. Muir for part payment of snow removal.

Adopted final mill levy for 1978-79 budget after reviewing taxable valuation from County Assessor - \$52,068,881.00 requiring 47.71 mills local taxation for County General purposes as of November 24, 1978. Deputy County Attorney, James Johnstone drawing resolution to declare Gallatin County to be First Class County.

ORDER

That George Sager, John Buttelman and Joy Nash are the elected County Commissioners of Gallatin County. That pursuant to Section 16-2420, R.C.M. 1947, the County Commissioners are empowered to designate the class of County that Gallatin County is in September of every year. That because of the lateness of the completion of assessment of property taxes in the county this year, this designation has been delayed until this date.

IT IS HEREBY ORDERED that Gallatin County is a First Class County since Raymon White, Assessor of Gallatin County, has determined that the county has a taxable valuation of approximately \$52,000,000.00, for the year ending December 31, 1978.

Dated this 24th day of November 1978.

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

FRIDAY THE 24th DAY OF NOVEMBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 27th DAY OF NOVEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 27th day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

County Clerk & Recorder, Carl L. Stucky to be out of State November 28 - December 7, 1978.

A 101 #5316 in the sum of \$66.27 was received from Wm. J. Klatt for snow removal.

Resolved this day by unanimous vote that we will pay only a maximum of 7 percent on registered warrants at this time - First National Bank quoted 7½ percent.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 28th DAY OF NOVEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 28th day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Gertrude A. Mougéy, Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Joy I. Nash went to Helena.

Geo. W. Sager and John H. Buttelman inspected Clarkston Road and water problems, Three Forks Dike and River road.

Motion was made by John H. Buttelman and seconded by Geo. W. Sager to approve Manhattan Planning and Zoning regulations as a basic plan from which to work.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky, by
Gertrude A. Mougéy
Clerk - Deputy

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 29th DAY OF NOVEMBER 19 78

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 29th day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Gertrude A. Mougey, Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Gale Thompson, Bill Griffin and Howard Whiteaker to discuss road, bridge and personnel problems.

Held hearing for Preliminary Review of Little Bear Subdivision by Larry Moran and Bob Reiser. Motion by John Buttelman and seconded by Joy I. Nash to grant preliminary approval according to staff recommendations - vote taken was unanimous.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stecky, by
Gertrude A. Mougey
Clerk-Deputy

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 30th DAY OF NOVEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 30th day of November 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Gertrude A. Mougey, Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following transfer was approved:

November 30, 1978

Iris L. Whittle
County Treasurer
Bozeman, Montana

You are hereby authorized to make the following transfers from Poor Fund Cash to General Fund Cash the amount of \$527.02 for Welfare quarterly report 7/1/78 - 9/30/78 for the following

Foods Stamps \$260.00
Postage \$173.23
Store Account \$ 93.79

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

November 30, 1978

Iris L. Whittle
County Treasurer
Bozeman, Montana

You are hereby requested to transfer from Airport Authority Cash to Airport Construction #2 Cash the amount of \$25,000.00.

/s/ Geo. W. Sager

Employed Kolorama Painting of Montana "Bill Kanerva" to paint the 4th floor temporary quarters for 2nd District Judge, Joe Gary. Price to be \$275.00.

Margaret A. Estes began working in County Treasurer's office November 21, 1978 @\$550.00 per month.

Commissioner, John H. Buttelman attended a Mental Health meeting.

Met with Glen Bus to discuss improving a portion of Kagy Blvd. east of Highland Blvd.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stecky, by
Gertrude A. Mougey
Clerk-Deputy

APPROVED:
Geo. W. Sager
Chairman

FRIDAY THE 1st DAY OF DECEMBER 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 1st December 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Gertrude A. Mougey, Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman and Joy I. Nash voted to move Law & Justice construction bid date to January 10, 1979 @ 7:30 P. M. Sager voted against change. The change of date was recommended by architect, Dick Shanahan.

Geo. W. Sager and John H. Buttelman attended Council on Health Drugs luncheon.

Reviewed Special Budgets fire, lighting, sewer etc. with Lydia Hungate.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

The following Resolution was approved:

RESOLUTION

WHEREAS, Section 32-1128, R.C.M., 1947 provides in part that local road authorities may by Resolution prohibit the operation of vehicle upon any public highway under their jurisdiction, or impose restrictions as to the weight of the vehicle; and

WHEREAS, the present weather conditions coupled with the present condition of the roads in the County of Gallatin, present a condition of deterioration, rain, snow and other climatic conditions which will seriously damage or destroy surfaced highways in the County of Gallatin, unless the use of vehicles thereon is prohibited or the permissible weights and speeds thereof reduced; and

WHEREAS, this condition has been called to the attention of the undersigned Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED, That upon the following described road (or roads) the following restrictions as to use, weight, and speed of vehicles are in effect:

LOAD LIMITS

- River Road-----350# per inch of width of tire
- Hightlind Road-----350# per inch of width of tire
- Camp Creek-----350# per inch of width of tire
- Churchill Road-----400# per inch of width of tire

These load limits are subject to change as conditions develop.

AND BE IT FURTHER RESOLVED, That the County Road Department is hereby directed to place appropriate signs advising the public as to the restrictions imposed thereon.

This Resolution shall be in force and effect until further order of this Board.

Dated at Bozeman, Montana, this 1st day of December, 1978.

BOARD OF COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

The Board adjourned at five o'clock P. M.

ATTEST:

Gertrude A. Mougey
Clerk-Deputy

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 4th DAY OF DECEMBER 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 4th day of December 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Gertrude A. Mougey, Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Budget for GALLATIN **County, Montana**
 FOR YEAR ENDING JUNE 30, 1979 Taxable Valuation \$ 52,068,881

I. GENERAL FUND EXPENSE AND REVENUE

| Key No. | A. Purpose of Expenditures (From General Fund Only) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|-------------|---|--------------------------|--------------------|-----------------------------------|----------------------------|----------------------|
| 101- 141 | Refunds..... | \$ 100,157 | \$ 150,000 | \$ 95,000 | \$ 95,000 | \$ 115,000 |
| 201 | *County Commissioners..... | 48,341 | 47,859 | 51,682 | 51,682 | 52,682 |
| 202 | County Clerk..... | 75,391 | 73,706 | 89,101 | 89,101 | 89,101 |
| 203 | County Treasurer..... | 120,121 | 118,238 | 141,277 | 141,277 | 141,277 |
| 204 | County Auditor..... | 25,595 | 25,988 | 28,181 | 28,181 | 28,181 |
| 205 | State Examiner..... | 5,000 | 5,000 | ----- | ----- | ----- |
| 206 | County Assessor Stationery & Supplies | 6,355 | 6,600 | 7,656 | 7,656 | 7,656 |
| 207 | *County Surveyor..... | 39,502 | 42,520 | 42,476 | 42,476 | 42,476 |
| 208 | District Court..... | 173,611 | 194,546 | 229,095 | 229,095 | 233,095 |
| 209 | Sheriff..... | 373,703 | 400,570 | 484,849 | 484,849 | 484,849 |
| 210 | *County Attorney..... | 113,512 | 128,395 | 140,969 | 140,969 | 140,969 |
| 211 | Justice Courts..... | 35,367 | 36,241 | 41,714 | 48,714 | 49,214 |
| 212 | Coroner..... | 7,191 | 12,650 | 12,160 | 12,160 | 12,505 |
| 213 | *Building Maintenance..... | 64,527 | 64,800 | 43,300 | 43,300 | 43,300 |
| 214 | Elections..... | 54,265 | 63,106 | 77,530 | 77,530 | 77,530 |
| 215 | *Airports..... | ----- | ----- | ----- | ----- | ----- |
| 216 | Board of Health..... | 142,039 | 147,778 | 170,803 | 170,803 | 169,590 |
| 217 | County Detention Hospital..... | ----- | ----- | ----- | ----- | ----- |
| 234 | Delinquent Children..... | ----- | ----- | ----- | ----- | ----- |
| 235 | Care of Prisoners..... | 51,276 | 49,539 | 55,147 | 55,147 | 55,147 |
| 232 | County Superintendent..... | 29,724 | 32,767 | 36,369 | 34,617 | 35,617 |
| 238 | *Fairs..... Winter | 8,750 | 8,750 | 10,000 | 10,000 | 10,000 |
| 239 | Damages and Judgments..... | 1,950 | 7,500 | ----- | ----- | ----- |
| 236 2360 | Public Administrator..... | ----- | 375 | 425 | 425 | 425 |
| 241 | Cattle Slaughtered..... | ----- | ----- | ----- | ----- | ----- |
| 242 | *Industrial Accident..... | 14,512 | 17,000 | 18,500 | 18,500 | 18,500 |
| 240 2400 | Meat & Hide Insp..... | 23 | 50 | 50 | 50 | 50 |
| 230 | Unempl. Comp..... | 950 | 1,500 | 2,400 | 2,400 | 2,400 |
| 245 | Inspection Agent & Home Demo..... | 58,444 | 64,260 | 57,234 | 57,234 | 57,234 |
| 246 | Subdivision Planning..... | ----- | ----- | 32,000 | 32,200 | 32,500 |
| 242 242 | Burial of Soldiers..... | 9,420 | 15,000 | ----- | ----- | ----- |
| 242 242 | Postage Account..... | 28,082 | 28,500 | ----- | ----- | ----- |
| 244 244 | Civil Defense..... | 40,307 | 20,170 | 22,297 | 22,297 | 22,297 |
| 250 230 | Home Demonstration Agent..... | ----- | ----- | ----- | ----- | ----- |
| 261 261 | Sheriff Retirement..... | 16,612 | 17,200 | 18,000 | 18,000 | 18,000 |
| 244 244 | City Taxes and Assessments..... | 1,931 | 2,554 | 2,399 | 2,399 | 2,399 |
| 254 254 | Tax Deed Land Ins. Prem. & Repairs..... | ----- | 100 | 100 | 100 | 100 |
| 230 230 | Co. Portion Pub. Emp. Ret. System..... | 49,313 | 54,700 | 70,000 | 70,000 | 70,000 |
| 230 230 | Co. Portion Social Security..... | 65,194 | 67,000 | 84,874 | 84,874 | 84,874 |
| 250 250 | Other Miscellaneous Expenses..... | 14,848 | 7,155 | ----- | ----- | ----- |
| 230 230 | Co. Portion Insurance..... | 21,491 | 24,000 | 37,400 | 37,400 | 37,400 |
| 501- 512 | Capital Outlay SID424..... | 1,693 | 1,693 | ----- | ----- | ----- |
| 502- 513 | Sheriff Crime Commission..... | 7,068 | 4,978 | ----- | ----- | ----- |
| 513 | Furniture and Fixtures..... | ----- | ----- | ----- | ----- | 1,538 |
| 517 | Civil Defense Equipment..... | ----- | 34,010 | 14,850 | 8,350 | 8,350 |
| 243 | Stores Account..... | 3,492 | 3,500 | 8,000 | 8,000 | 8,000 |
| 243 | Law Library..... | 8,334 | 8,350 | ----- | ----- | ----- |
| | Sub-Total..... | 1,818,091 | 1,988,648 | 2,125,838 | 2,124,786 | 2,152,256 |
| | Reserve for Following Year..... | ----- | 350,000 | ----- | 250,000 | 310,000 |
| | (a) TOTAL..... | ----- | 2,338,648 | ----- | 2,374,786 | 2,462,256 |

GENERAL FUND—Continued

| B. Estimated Revenue for General Fund | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|---|------------------------|-------------------------|-------------------|
| Fees and Collections..... | \$ 65,750 | \$ 63,900 | \$ 63,900 |
| Licenses and Permits..... | 14,879 | 11,000 | 11,000 |
| Other Revenue..... | 407,760 | 546,028 | 563,446 |
| Cash in Fund..... | 348,634 | 539,260 | 539,260 |
| (b). Total Cash and Receipts..... | 837,023 | 1,160,188 | 1,177,606 |
| (c). To Be Raised by Taxation..... (Mills 24.67.....) | | 1,214,598 | 1,284,650 |

NOTES. Increase in any item except for Elections and Capital Outlay cannot exceed 5 per cent of previous year's budget for the same item. Reserve of not more than one-third of budget may be added if levy limit will permit. (a) minus (b) must equal (c). To ascertain mills required divide (c) by taxable valuation.

*—See other funds following.

II. ROAD FUND EXPENSE AND REVENUE

Approximate Taxable Valuation \$ 28,276,136.....

| A. Purpose of Expenditures (From Road Fund) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|---|-----------------------------|-----------------------|---|----------------------------------|----------------------------|
| 201 *Commissioners Union Dues..... | | | 4,000 | 4,000 | 4,000 |
| 207 *Surveyor Road Office..... | \$ 11,427 | \$ 11,750 | \$ 18,375 | \$ 18,375 | \$ 18,375 |
| 218 Highway Maintenance..... | 431,241 | 625,192 | 589,072 | 672,875 | 697,793 |
| 221 County Shop..... | 33,612 | 33,000 | 35,565 | 35,565 | 35,565 |
| 235 *Damages and Judgments Unemployment..... | 294 | 1,250 | 748 | 748 | 748 |
| 242 *Industrial Accident..... | 14,996 | 15,000 | 15,500 | 15,500 | 15,500 |
| 255 Co. Portion Pub. Emp. Ret. System..... | 17,489 | 19,900 | 21,950 | 21,950 | 21,950 |
| 256 Co. Portion Social Security..... | 17,496 | 19,400 | 22,770 | 22,770 | 22,770 |
| 302 Interest on Warrants Co. Portion Ins..... | 4,921 | 6,000 | 9,280 | 9,280 | 9,280 |
| 505 New Roads..... | 5,915 | 15,000 | 15,000 | 15,000 | 15,000 |
| 508 New Machinery..... | 57,926 | 63,000 | 87,600 | 53,600 | 45,600 |
| 517 Stores Account Public Transport..... | | 1,880 | | | |
| Storage Building..... | 50,900 | 50,000 | | | 5,000 |
| Sub-Total..... | 646,217 | 861,372 | 819,860 | 869,663 | 887,581 |
| Reserve for Following Year..... | | 190,000 | | 190,000 | 190,000 |
| (a). Total..... | | 1,051,372 | | 1,059,663 | 1,077,581 |

| B. Revenue for Road Fund | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|---|------------------------|-------------------------|-------------------|
| Net Auto Licenses..... | \$ 218,384 | \$ 215,000 | \$ 215,000 |
| Other Revenue..... | 110,700 | 106,174 | 106,174 |
| Cash in Fund..... | 455,697 | 419,232 | 417,094 |
| (b). Total Cash and Receipts..... | 784,781 | 740,406 | 738,268 |
| (c). To be Raised by Taxation..... (Mills 12.00.....) | | 319,257 | 339,313 |

III. BRIDGE FUND EXPENSE AND REVENUE

| A. Purpose of Expenditures (From Bridge Fund) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Estimate | Final Estimate |
|--|-----------------------------|-----------------------|---|-------------------------|-------------------|
| 201 *Commissioners..... | | | | | |
| 207 *Surveyor..... | | | | | |
| 219 Bridge Maintenance..... | 166,019 | 174,183 | 188,148 | 199,864 | 205,007 |
| 220 Interest Unemployment Comp..... | 82 | 320 | 200 | 200 | 200 |
| 235 *Damages and Judgments Union Dues..... | | | 1,000 | 1,000 | |
| 242 Industrial Accident Premiums..... | 4,198 | 4,300 | 4,210 | 4,210 | 4,210 |
| 255 Co. Portion Pub. Emp. Ret. System..... | 4,917 | 4,600 | 5,960 | 5,960 | 5,960 |
| 256 Co. Portion Social Security..... | 4,908 | 5,000 | 6,099 | 6,099 | 6,099 |
| 302 Interest on Warrants Co. Portion Ins..... | 1,620 | 1,700 | 2,860 | 2,860 | 2,860 |
| 506-} Capital Outlay..... | 5,207 | 7,500 | 36,000 | 16,000 | 16,000 |
| 507-} | | | | | |
| 517 Stores Account New Bridges..... | 3,818 | 127,050 | 127,050 | 127,050 | 127,050 |
| Sub-Total..... | 190,769 | 324,653 | 371,527 | 363,243 | 367,386 |
| Reserve for Following Year..... | | 67,802 | | 90,787 | 90,000 |
| (a). Total..... | | 392,455 | | 454,030 | 457,386 |

BRIDGE FUND—CONTINUED ON NEXT PAGE

BRIDGE FUND—Continued

B. Revenue for Bridge Fund

| | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|--|------------------------|-------------------------|-------------------|
| Miscellaneous Revenue..... | \$ | 200,233 | 200,233 |
| Cash in Fund..... | 46,274 | 100,947 | 100,947 |
| (b). Total Cash and Receipts..... | | 301,180 | 301,180 |
| (c). To Be Raised by Taxation.....(Mills. 3.00.....) | | 152,850 | 156,206 |

IV. POOR FUND EXPENSES AND REVENUE

| Key No. | A. Purpose of Expenditures (From Poor Fund) | Last Year's Expenditures | Last Year's Budget | Original Request to Commissioners | Preliminary Budget July 25 | Final Budget Adopted |
|---------------------------------|---|-----------------------------|-----------------------|---|----------------------------------|----------------------------|
| 23a | General Assist. Non-resident Medical Assistance Vendor's Pmts. | 7,233 | 2,500 | 2,500 | 2,500 | 2,500 |
| 23b | City Assistance Share W.Y. Worker | 3,562 | 3,562 | 6,000 | 5,000 | 5,000 |
| 223c | Aid to Dependent Children..... | 17,693 | 21,500 | 21,000 | 21,000 | 21,000 |
| 23d | Aid to Needy Blind Dependent Children..... | | 2,500 | 2,500 | 2,500 | 2,500 |
| 223e | Aid to Disabled Foster Home Related..... | ----- | 2,000 | 2,000 | 2,000 | 2,000 |
| 23f | Foster Care Non Related..... | 15,704 | 15,000 | 20,000 | 20,000 | 20,000 |
| 223g | Personnel Salaries..... | 63,150 | 65,716 | 68,000 | 76,752 | 76,752 |
| 223h | Travel Expenses..... | 2,098 | 2,500 | 2,500 | 2,500 | 2,500 |
| 23i | Industrial Accident Premiums..... | 252 | 263 | 290 | ----- | ----- |
| 223j | Social Security Insurance P., E. & R. S. | ----- | 9,499 | 7,207 | ----- | ----- |
| 23 | Emergency Transit Total Reimbursement to State | 2,574 | 12,500 | 12,500 | 12,500 | 12,500 |
| | Welfare Department..... | 109,226 | 137,790 | 144,997 | 145,252 | 145,252 |
| 24 | County Welfare Administration Expenditures (Not Reimbursable)..... | 8,960 | 7,420 | 8,900 | 8,900 | 10,100 |
| 22 | Home for Aged Total 223..... | 118,186 | 145,210 | 153,897 | 154,152 | 155,152 |
| 225 | County Relief Direct Relief..... | 5,373 | 9,200 | 9,200 | 9,200 | 9,200 |
| 224 | County Hospital and Nursing Homes..... | 10,713 | 14,300 | 15,500 | 15,500 | 15,500 |
| 227 | Medical and Hospital (Other)..... | | | | | |
| 225 | County Physician..... | 8,457 | 6,750 | 9,050 | 9,050 | 9,050 |
| 226 | Care of Insane..... | 3 | 200 | 200 | 200 | 200 |
| 227 | Tuberculosis Sanitarium..... | ----- | 100 | 100 | 100 | 100 |
| 228 | Deaf, Blind and Feeble-Minded Inmates.... | ----- | 200 | 200 | 200 | 200 |
| 232 | Inmates of Other Institutions..... | | | | | |
| 233 | Other Poor Fund Expense: | | | | | |
| | A—Burials and Ambulance..... | | | | | |
| | C—Rest Home..... | 360,282 | 381,408 | 422,850 | 422,932 | 422,932 |
| | D..... | | | | | |
| 242 | Industrial Accident Premium..... (Other than 223i.) | | | | | |
| 255 | Co. Portion Pub. Emp. Ret. System..... | | | | | |
| 256 | Social Security (Other than 223j)..... | | | | | |
| 302 | Interest on Warrants..... | | | | | |
| 503- 509 } | Capital Outlay—Buildings Rest Home..... | 7,805 | 8,995 | 18,350 | 18,350 | 19,545 |
| 504- 510 } | Furniture and Fixtures Welfare Office..... | 42 | 1,547 | 1,122 | 1,122 | 1,122 |
| Sub-Total..... | | 510,861 | 567,910 | 630,469 | 630,806 | 633,201 |
| Reserve for Following Year..... | | | 187,728 | | 180,000 | 190,000 |
| Total..... | | | 755,638 | | 810,806 | 823,201 |

| Key No. | B. Revenue for Poor Fund | Last Year's Revenue | Preliminary Estimate | Final Estimate |
|-------------------------------------|-----------------------------------|------------------------|-------------------------|-------------------|
| | Federal Reimbursements..... | \$ | \$ | \$ |
| | Other Poor Fund Revenue..... | 337,591 | 376,847 | 376,847 |
| | Proceeds from 4.17 Mill Levy..... | 161,381 | 204,761 | 217,156 |
| | Cash in Fund June 30th..... | 227,987 | 229,198 | 229,198 |
| Total County Poor Fund Revenue..... | | 726,959 | 810,806 | 823,201 |

V. GENERAL BOND OBLIGATIONS (Sinking Funds)

| Date of Issue | Amount Unpaid | REQUIREMENTS FOR THIS YEAR | | | | Cash In Funds | To Be Raised by Taxation |
|---------------|---------------|----------------------------|----------|--------------|-------|---------------|--------------------------|
| | | Principal | Interest | Sinking Fund | Total | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

Levy Required to Meet General Bond Obligations. ----- Mills.

VI. Revenue Sharing FUND (If Not Included in General Fund)

| | | |
|--|----------------------------|---------------------|
| Total Expenditures Last Year | | \$ 300,051 |
| Receipts Last Year from Taxes | \$ | Other \$ |
| Last Year's Budget | \$ | \$ |
| Estimated Expenditures This Year \$ 488,801 | Capital Outlay \$ | Total \$ 488,801 |
| Cash in Fund \$ 348,233 | Estimated Receipts 140,568 | \$ Total \$ 488,801 |
| Tax Levy ----- Mills Required to Raise Balance | | \$ ----- |

VII. Airport Construction 1 & 2 FUND (If Not Included in General Fund)

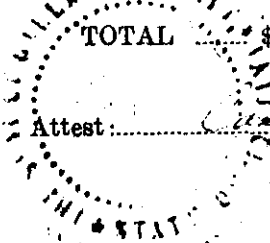
| | | |
|--|------------------------------|-----------------------|
| Total Expenditures Last Year | | \$ 2,796,947 |
| Last Year's Budget | \$ | \$ |
| Receipts Last Year from Taxes | \$ | Other \$ |
| Estimated Expenditures This Year \$ | Capital Outlay \$ 1,190,646 | Total \$ 1,190,646 |
| Cash in Fund \$ 138,567 | Estimated Receipts 1,052,079 | \$ Total \$ 1,052,079 |
| Tax Levy ----- Mills Required to Raise Balance | | \$ ----- |

VIII. Revenue Sharing Capital Improvement FUND (If Not Included in General Fund)

| | | |
|--|--------------------|---------------------|
| Total Expenditures Last Year | | \$ 246,053 |
| Receipts Last Year from Taxes | \$ | Other \$ |
| Last Year's Budget | \$ | \$ 246,053 |
| Estimated Expenditures This Year \$ 536,383 | Capital Outlay \$ | Total \$ 536,383 |
| Cash in Fund \$ 536,383 | Estimated Receipts | \$ Total \$ 536,383 |
| Tax Levy ----- Mills Required to Raise Balance | | \$ ----- |

IX. SUMMARY OF REQUIREMENTS FOR TAX REVENUE

| Purpose of Fund: | Last Year's Expenditures | Budget Last Year | Estimate This Year | Estimated Reserve | Estimated Receipts and Cash | Amount to Be Raised by Taxation | Levy Required |
|---------------------------|--------------------------|---------------------|---------------------|-------------------|-----------------------------|---------------------------------|--------------------|
| General | \$ 1,818,091 | \$ 1,988,648 | \$ 2,152,256 | \$ 310,000 | \$ 1,177,606 | \$ 1,284,650 | 24.67 Mills |
| Road | 646,217 | 861,372 | 887,581 | 190,000 | 738,268 | 339,313 | 12.00 " |
| Bridge | 190,769 | 324,653 | 367,386 | 90,000 | 301,180 | 156,206 | 3.00 " |
| Poor | 510,861 | 567,910 | 633,201 | 190,000 | 606,045 | 217,156 | 4.17 " |
| Fair | 43,863 | 46,640 | 60,680 | 4,500 | 17,395 | 47,785 | .92 " |
| Airport Auth. | 430,881 | 463,403 | 484,274 | 99,790 | 479,927 | 104,137 | 2.00 " |
| Airport Board | 2,938 | 3,159 | 3,282 | 150 | 840 | 2,592 | .05 " |
| Noxious Weed | 61,226 | 71,250 | 78,769 | 5,000 | 37,136 | 46,633 | .90 " |
| Mental Health | 20,311 | 24,500 | ----- | ----- | ----- | ----- | ----- " |
| Ambulance | 18,568 | 16,365 | ----- | ----- | ----- | ----- | ----- " |
| Rural Revolving | | 35,200 | 31,750 | 10,822 | 42,572 | ----- | ----- " |
| Co. Parks | 5,994 | 83,675 | 103,462 | 15,537 | 118,999 | ----- | ----- " |
| M.V. Disposal | 17,997 | 26,586 | 26,364 | ----- | 26,364 | ----- | ----- " |
| Airport Reserve | --- | 106,640 | 59,562 | ----- | 59,562 | ----- | ----- " |
| Bond Interest and Sinking | 38,459 | 38,523 | ----- | ----- | ----- | ----- | ----- " |
| TOTAL | \$ 3,806,175 | \$ 4,658,524 | \$ 4,888,567 | \$ 915,799 | \$ 3,605,894 | \$ 2,198,472 | 47.71 Mills |



Attest: *[Signature]*
County Clerk.

[Signature]
Chairman of Board.

GALLATIN COUNTY TAX LEVIES
1978-79 LEVIES
DECEMBER 7 1978
ELEMENTARY

| DIST. | SCHOOL | GENERAL | TRANSP | BUS DEPR. | TUITION | COMP. INS. | DEBT SERVICE | BUILD. RESERVE | TOTAL |
|---------|------------------------|---------------|-------------|----------------------------------|---------|---------------|-------------------------|-------------------|-------|
| 1 | Logan Emergency | 38.01 1.26 | 7.21 | 1.92 | | | | | 48.40 |
| 3 In | Manhattan Emergency | 32.61 .62 | 7.82 .08 | | | 2.11 | 5.13 | | 48.37 |
| 3 Out | Manhattan Emergency | 32.61 .62 | 7.82 .08 | | | 2.11 | 5.13 | | 48.37 |
| 3-4 | Manhattan Emergency | 32.61 .62 | 7.82 .08 | | | 2.11 | 5.13 | | 48.37 |
| 7 In | Bozeman Emergency | 49.90 .30 | 4.23 .02 | .08 (Emer. Retirement) .07 | | .86 | 6.25 .02 | 3.10 | 64.83 |
| 7 Out | Bozeman Emergency | 49.90 .30 | 4.23 .02 | .08 (Emer. Retirement) .07 | | .86 | 6.25 .02 | 3.10 | 64.83 |
| 7-11-61 | Bozeman Emergency | 49.90 .30 | 4.23 .02 | .08 (Emer. Retirement) .07 | | .86 | 2.41 | 3.10 | 60.97 |
| 7-44-77 | Bozeman Emergency | 49.90 .30 | 4.23 .02 | .08 (Emer. Retirement) .07 | | .86 | .98--Boz. 3.96--Bel. | 3.10 | 63.50 |

| DIST. | SCHOOL | GENERAL | TRANSP | BUS DEPR. | TUITION | COMP. INS. | DEBT SERVICE | BUILD. RESERVE | TOTAL |
|--------|--------------------------|-------------------------|--------|------------|---------------------------|---------------|-----------------|-------------------|-------|
| 15 | Willow Creek | 26.96 | 3.83 | 2.99 | | 1.26 | | | 35.04 |
| 15 New | Willow Creek | 26.96 | 3.83 | 2.99 | | 1.26 | | | 35.04 |
| 20 | Springhill Emergency | 9.00 .35 | | | | | | | 9.35 |
| 21 | Maudlow | -----NON-OPERATING----- | | | | | | | |
| 22 | Cottonwood Emergency | .49 | | | | 4.90 .27 | 6.19 | | 11.85 |
| 24 In | Three Forks Emergency | 23.09 .16 | 1.71 | .74 .01 | (Emer. Retirement) .05 | 1.07 | 25.48 .08 | | 52.39 |
| 24 Out | Three Forks Emergency | 23.09 .16 | 1.71 | .74 .01 | (Emer. Retirement) .05 | 1.07 | 25.48 .08 | | 52.39 |
| 24-64 | Three Forks Emergency | 23.09 .16 | 1.71 | .74 .01 | (Emer. Retirement) .05 | 1.07 | 22.50 .08 | | 49.41 |
| 25 | Pass Creek | 20.36 | .20 | | | .92 | | | 21.48 |
| 25 New | Pass Creek | 20.36 | .20 | | | .92 | | | 21.48 |

| DIST. | SCHOOL | GENERAL | TRANSP | BUS DEPR. | TUITION | COMP. INS. | DEBT SERVICE | BUILD. RESERVE | TOTAL |
|----------|-------------------------------|---------------|---------------|---------------------------|---------------------------|---------------|-----------------|-------------------|-------|
| 27 | Monforton Emergency | 22.22 .27 | | (Emer. Retirement) .06 | | .81 | .04 | 14.40 | 37.80 |
| 35 | Gallatin Gateway Emergency | 32.36 6.18 | 2.69 .27 | 1.26 .04 | (Emer. Retirement) .05 | 2.84 .07 | 29.63 .19 | | 75.58 |
| 38-53 | Sedan | 20.65 | 5.71 | | | .61 | | | 26.97 |
| 41 | Anderson Emergency | 9.00 6.32 | 25.74 9.57 | 3.76 | | 6.37 | | | 60.76 |
| 43 | LaMotte Emergency | 8.76 .24 | | | | 3.65 | 6.54 .04 | | 19.23 |
| 44 In | Belgrade Emergency | 47.22 .65 | 5.13 .06 | 2.93 .04 | (Emer. Retirement) .07 | .23 | 27.64 .03 | | 84.00 |
| 44 Out | Belgrade Emergency | 47.22 .65 | 5.13 .06 | 2.93 .04 | (Emer. Retirement) .07 | .23 | 27.64 .03 | | 84.00 |
| 44-4 | Belgrade Emergency | 47.22 .65 | 5.13 .06 | 2.93 .04 | (Emer. Retirement) .07 | .23 | 23.68 .03 | | 80.04 |
| 44-77-44 | Belgrade Emergency | 47.22 .65 | 5.13 .06 | 2.93 .04 | (Emer. Retirement) .07 | .23 | 27.64 .03 | | 84.00 |
| 47 | Malmborg | 9.67 | .01 | | | 1.08 | | | 10.76 |

| DIST. | SCHOOL | GENERAL | TRANSP | BUS DEPR. | TUITION | COMP. INS. | DEBT SERVICE | BUILD. RESERVE | TOTAL |
|--------|-------------------------------|--------------|--------|-----------|---------|---------------|-----------------|-------------------|-------|
| 69 In | West Yellowstone Emergency | 16.40 .11 | 2.54 | .97 | | 2.10 | 4.28 | | 26.40 |
| 69 Out | West Yellowstone Emergency | 16.40 .11 | 2.54 | .97 | | 2.10 | 4.28 | | 26.40 |
| 72 | Ophir | 6.81 | 1.25 | .25 | | .57 | 3.73 | | 12.61 |
| 75 | Amsterdam Emergency | 15.08 .23 | | | | .29 | | | 15.60 |

County Wide Levies

Soc. Sec., Retire., PERS

GALLATIN COUNTY TAX LEVIES
 1978-79
 December 7, 1978
 HIGH SCHOOL

| DIST. | SCHOOL | GENERAL | TRANSP. | BUS DEP. | COMP. INSURANCE | DEBT SERVICE | BUILDING RESERVE | ADULT ED. | TOTAL |
|--------------------|------------------------|--------------|----------------|-------------|--------------------|-----------------|---------------------|--------------|-------|
| 3 | Manhattan Emergency | 27.27 .81 | 2.26 | | .99 | | | | 31.33 |
| 21 | Manhattan Emergency | 27.27 .81 | 2.26 | | .99 | | | | 31.33 |
| 25 New | Manhattan Emergency | 27.27 .81 | 2.26 | | .99 | | | | 31.33 |
| 75 | Manhattan Emergency | 27.27 .81 | 2.26 | | .99 | | | | 31.33 |
| 7 | Bozeman Emergency | 30.75 .10 | 2.75 | .09 | .59 | 7.34 | | 1.00 | 42.62 |
| 7-11-61 | Bozeman Emergency | 30.75 .10 | 2.75 | .09 | .59 | 7.34 | | 1.00 | 42.62 |
| 7-44-77 | Bozeman Emergency | 30.75 .10 | 2.75 | .09 | .59 | 7.34 | | 1.00 | 42.62 |
| 22 | Bozeman Emergency | 30.75 .10 | 2.75 | .09 | .59 | 7.34 | | 1.00 | 42.62 |
| County Wide Levies | | 15.00 | Soc. Sec, PERS | 7.58 mills | | Transportation | | 3.03 mills | |

| DIST. | SCHOOL | GENERAL | TRANSP. | BUS DEP. | COMP. INS. | DEBT SERVICE | BUILDING RESERVE | ADULT ED. | TOTAL |
|----------|---------------------------|---------------|---------|------------|---------------|-----------------|---------------------|--------------|-------|
| 27 | Bozeman Emergency | 30.75 .10 | 2.75 | .09 | .59 | 7.34 | | 1.00 | 42.62 |
| 35 | Bozeman Emergency | 30.75 .10 | 2.75 | .09 | .59 | 7.34 | | 1.00 | 42.62 |
| 38-53 | Bozeman Emergency | 30.75 .10 | 2.75 | .09 | .59 | 7.34 | | 1.00 | 42.62 |
| 41,43,47 | Bozeman Emergency | 30.75 .10 | 2.75 | .09 | .59 | 7.34 | | 1.00 | 42.62 |
| 72 | Bozeman Emergency | 30.75 .10 | 2.75 | .09 | .59 | 7.34 | | 1.00 | 42.62 |
| 15 | Willow Creek Emergency | 29.13 1.12 | | 1.23 | 1.54 .03 | | | | 33.05 |
| 1 | Three Forks Emergency | 23.84 .29 | 1.25 | .67 .01 | .96 | 5.28 | | 1.00 | 33.30 |
| 15 New | Three Forks Emergency | 23.84 .29 | 1.25 | .67 .01 | .96 | 5.28 | | 1.00 | 33.30 |
| 24 | Three Forks Emergency | 23.84 .29 | 1.25 | .67 .01 | .96 | 5.28 | | 1.00 | 33.30 |

| DIST. | SCHOOL | GENERAL | TRANSPORTATION | BUS. DEP. | COMP. INS. | DEBT SERVICE | BUILDING RESERVE | ADULT ED. | TOTAL |
|----------|-------------------------------|--------------|----------------|--------------|---------------|---------------------------|---------------------------|--------------|-------|
| 24-64 | Three Forks Emergency | 23.84 .29 | 1.25 | .67 .01 | .96 | 5.28 | | 1.00 | 33.30 |
| 3-4 | Belgrade Emergency | 29.77 | .50 | 1.36 .02 | 1.02 | 18.92 | | | 51.59 |
| 44-4 | Belgrade Emergency | 29.77 | .50 | 1.36 .02 | 1.02 | 18.92 | | | 51.59 |
| 20 | Belgrade Emergency | 29.77 | .50 | 1.36 .02 | 1.02 | 18.92 | | | 51.59 |
| 25 | Belgrade Emergency | 29.77 | .50 | 1.36 .02 | 1.02 | 18.92 | | | 51.59 |
| 44 | Belgrade Emergency | 29.77 | .50 | 1.36 .02 | 1.02 | 18.92 | | | 51.59 |
| 44-77-44 | Belgrade Emergency | 29.77 | .50 | 1.36 .02 | 1.02 | 14.85--Boz. 1.76--Bel. | | | 49.28 |
| 69 | West Yellowstone Emergency | 19.82 .15 | 5.24 | .97 | 2.10 | 4.28 | (Emer. Retirement) .07 | | 32.63 |

County Wide Levies

15.00 mills

Soc. Sec., PERS

7.58 mills

Transportation

3.03 mills

WE HEREBY CERTIFY THE FOLLOWING ARE THE TAX LEVIES FOR THE YEAR 1978

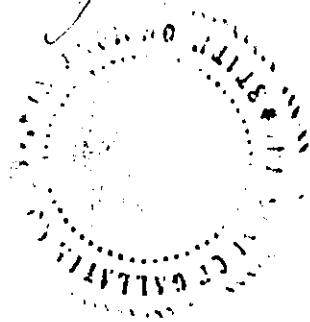
| <u>FUND</u> | <u>MILLS</u> | (ON TAXABLE VALUE OF ALL PROPERTY) |
|--------------------------------------|--------------|--|
| GENERAL | 24.67 | |
| POOR | 4.17 | |
| BRIDGE | 3.00 | |
| FAIR | .92 | |
| NOXIOUS WEED | .90 | |
| AIRPORT AUTHORITY | 2.00 | |
| AIRPORT BOARD | .05 | |
| RURAL REVOLVING | ----- | ----- |
| JUSTICE BUILDING B&I | ----- | ----- |
| GENERAL HIGH SCHOOLS | | |
| MAINTENANCE | 15.00 | |
| TRANSPORTATION | 3.03 | |
| RETIREMENT, P.E.R.S. | 7.58 | |
| | <u>25.61</u> | |
| GENERAL SCHOOLS | | |
| MAINTENANCE | 25.00 | |
| SOCIAL SECURITY RETIREMENT | 11.11 | |
| | <u>36.11</u> | |
| ROAD | 12.00 | (ON TAXABLE OF ALL PROP- PERTY OUTSIDE CITIES & TOWNS) |
| GALLATIN CONSERVATION DISTRICT | .90 | (ON TAXABLE OF LANDS & BUILDINGS OUTSIDE CITIES & TOWNS) |
| PREDATORY SHEEP | 35¢ Per Head | |
| MEADOW VIEW CEMETERY | 2.75 | (ON TAXABLE IN DISTRICT) |
| MT. GREEN CEMETERY | 3.95 | (ON TAXABLE IN DISTRICT) |
| BELGRADE RURAL FIRE DISTRICT | 11.00 | (ON TAXABLE IN DISTRICT) |
| GALLATIN GATEWAY RURAL FIRE DISTRICT | 37.26 | (ON TAXABLE IN DISTRICT) |
| MANHATTAN RURAL FIRE DISTRICT | 2.45 | (ON TAXABLE IN DISTRICT) |
| SEDAN RURAL FIRE DISTRICT | 2.97 | (ON TAXABLE IN DISTRICT) |
| THREE FORKS RURAL FIRE DISTRICT | 3.25 | (ON TAXABLE IN DISTRICT) |
| WILLOW CREEK RURAL FIRE DISTRICT | 2.08 | (ON TAXABLE IN DISTRICT) |
| HIDDEN VALLEY RURAL FIRE DISTRICT | 11.00 | (ON TAXABLE IN DISTRICT) |
| S.I.D. CHURCHILL LIGHTING | 12¢ @ Ft. | (ON TAXABLE IN DISTRICT) |
| S.I.D. LOGAN LIGHTING | 12.46 | (ON MARKET IN DISTRICT) |
| S.I.D. WILLOW CREEK LIGHTING | 5.05 | (ON MARKET IN DISTRICT) |
| S.I.D. RIVERSIDE LIGHTING | NONE | (ON TAXABLE IN DISTRICT) |

| <u>FUND</u> | <u>MILLS</u> | |
|--------------------------------|-------------------------|---|
| WEST YELLOWSTONE TELEVISION | \$5.00 Per T.V. | (ON NUMBER TELEVISIONS IN DISTRICT) |
| WEST YELLOWSTONE MAINTENANCE | SPECIAL SHEET | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| BRIDGER CANYON ZONING | 1.00 | (ON TAXABLE IN DISTRICT) |
| BOZEMAN ZONING #2 | 1.00 | (ON TAXABLE IN DISTRICT) |
| SOUTH GALLATIN CANYON ZONING | 1.00 | (ON TAXABLE IN DISTRICT) |
| HEBGEN LAKE ZONING | 1.00 | (ON TAXABLE IN DISTRICT) |
| BOZEMAN CITY COUNTY PLANNING | 2.00 | (ON TAXABLE IN JURISDICTIONAL) |
| BELGRADE CITY COUNTY PLANNING | 2.17 | (ON TAXABLE IN DISTRICT) |
| GALLATIN REFUSE DISTRICT | SPECIAL SHEET | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| MADISON DYKE AND DRAINAGE | SPECIAL SHEET | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| THREE FORKS DRAINAGE | 2.54 | (ON TAXABLE IN DISTRICT) |
| MANHATTAN SPECIALS 3,4,6 | SPECIAL SHEET | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| WEST YELLOWSTONE B&I #304 | SPECIAL SHEET | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| BIG SKY SEWER MAINTENANCE #305 | SPECIAL SHEET | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| WILLOW CREEK SEWER #306 | ----- | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| AMSTERDAM-CHURCHILL SEWER #307 | \$6.00 Per Unit Per Yr. | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| RIVERSIDE B&I #308 | SPECIAL SHEET | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| RIVERSIDE SEWER & WATER #310 | .0045 SQ. FT. | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| MIDDLE CREEK MEADOWS #314 | \$30.66 Per Lot | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |
| HITCHING POST B & I #309 | SPECIAL SHEET | (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT) |

| <u>FUND</u> | <u>MILLS</u> | |
|------------------------------|--------------|---------------------------------------|
| CITY OF BOZEMAN | 79.00 | |
| CITY OF WEST YELLOWSTONE | 64.98 | |
| TOWN OF BELGRADE | 71.00 | |
| TOWN OF MANHATTAN | 67.00 | |
| TOWN OF THREE FORKS | 80.70 | |
| STATE OF MONTANA | | |
| UNIVERSITY MILLEAGE | 6.00 | (ON TAXABLE VALUE OF ALL PROPERTY) |
| ELEMENTARY SCHOOL PERMISSIVE | 2.00 | |
| HIGH SCHOOL PERMISSIVE | 1.2 | |
| SHEEP | 33.5 | |
| LIVESTOCK | 35.00 | |

Carl L. Stucky

CARL L. STUCKY
CLERK & RECORDER
GALLATIN COUNTY



COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

MONDAY THE 4th DAY OF DECEMBER 19 78

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Geo. W. Sager went to West Yellowstone for Hebgen Lake Zoning regulations hearing and Bruce Hartsough variance hearing. Zoning Ademdments approved.

Received resignation from Mary Ellen McMillan as a member (county appointed) of the Bozeman City-County Planning Board - need replacement.

Received Figgins Sand & Gravel proposal:

December 1, 1978

Gallatin County Commissioners
Gallatin County Courthouse
Bozeman, Montana 59715

To drill and blast rock at the above quarry for a cost of \$4.50 per cubic yard for the first one thousand yards of rock. \$4.00 per cubic yard for any rock over and above the one thousand cubic yards of rock at this quarry.

County to do the stockpiling and all grubbing. County to provide loaders and heavy equipment for moving rock.

Note: Drilling with water impossible in cold weather. Need fourdays warm weather if required to drill with water.

We acknowledge owing the county for 138 cubic yards of rock @4.00 per yard.

We propose hereby to furnish material and labor-complete in accordance with above specifications for the sum of: In full within ten days of completion. For the total yardage blasted. Yardage to be figured by the best means possible.

/s/ Joy I. Nash

Received report from County Health Department re: Karrie R. Allenbaugh 612 S. 11th Bozeman, Montana fainting on first floor of Courthouse. Filed in Commissioners file.

Received and filed November report from Constable, Robert Montgomery.

Received mill certification from Clerk & Recorder's Office.

Geo. W. Sager and Joy I. Nash attended evening dinner meeting at the Holiday Inn at request of Montana Banker's Association.

The Board adjourned at five o'clock P. M.

ATTEST:
Carl S. Stucky, by
Gertrude A. Mougey
Clerk-Deputy

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 5th DAY OF DECEMBER 1978 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 5th day of December 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman
- - - Gertrude A. Mougey, Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Unanimous vote to grant variance for Bruce Hartsough of the Duck Creek Area in the West Yellowstone Basin - Joy I. Nash voted via telephone.

The following memorandum was received:

MEMORANDUM

TO: GALLATIN COUNTY COMMISSIONERS
FROM: MICHAEL LILLY, Deputy County Attorney
DATE: December 4, 1978
Re: COUNTY ROAD SNOW REMOVAL PROBLEMS

TUESDAY THE 5th DAY OF DECEMBER 19 78OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The County may run an ad in local newspapers notifying the public that it is unlawful to dump or plow snow onto county roads. Snow is "debris or refuse," the dumping of which is unlawful on county roads. Section 32-4410 (1) (a), R.C.M. 1947. (Supp. 1977). Violation of this section is punishable by fine not to exceed \$100.00, imprisonment in the county jail not to exceed thirty (30) days, or both. Section 32-4410 (2), R.C.M. 1947 (Suppl. 1977).

The County may also run ads notifying the public that it is unlawful to leave vehicles on county roads for more than forty-eight (48) hours. Section 53-901, R.C.M. 1947 (Supp. 1977). The County Sheriff's office is authorized to take into its custody any vehicle violating the above provision. Section 53-902 (1) (b), R.C.M. 1947 (Supp. 1977). The vehicle's owner may reclaim it but is liable for costs and expenses incurred in its removal, preservation and custody. Sec. 53-904, R.C.M. 1947 (Supp. 1977).

A 101 #5379 in the sum of \$4.53 was received from Floyd & Delores Larkin for snow removal.

Appointed Ramon S. White to fulfill the unexpired term of Mary Ellen McMillan on the City-County Planning Board.

Received County Assessor's report for 1978.

A 101 #5383 in the sum of \$75.00 was received from Neibauer Toyota for car & truck book.

Met with Walt Anderson of SCS, Ron Marcoux of Fish & Game, Glen Davis, county surveyor's office, in City Hall of Three Forks with Mayor Claude Rice to discuss temporary and long term dike repair.

Attended evening meeting of Montana Banker's Association at Holiday Inn.

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky, Jr.
Carl L. Stucky, Jr.
Clerk

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 7th DAY OF DECEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 7th day of December 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit/

The minutes of the previous meeting were read and approved.

John H. Buttelman and Joy I. Nash went to Helena for County Commissioners' Seminar Thursday and Friday.

Received minutes of the actions of the Gallatin County Tax Appeal Board for 1978.

The following transfer was approved:

GENERAL #1

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$266.00 as appropriated under general class (2) Maintenance and Operation for Account 214-B Election budget be transferred to account 214-D election budget under general class "Maintenance and Operation."

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of December 1978
/s/ Geo. W. Sager, John H. Buttelman,
Board of County Commissioners, Gallatin County, Montana

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 7th DAY OF DECEMBER 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Robert Planalp, Attorney for Riverside Subdivision, and John Scully, Attorney for Gallatin County were in to state that the error in the original plat will be corrected by an amended plat converting a public park to a Home Owner's Park - appraising to be done by Mike Shyne, Certified Appraiser, then cash-in-lieu to be paid Gallatin County with covenant stating the herein described land cannot be subdivided or used for residential purposes. All expenses to be paid by Riverside.

Met with George Ripley, Paul Kink and Hank Wruck to discuss petitioning for a Bridger Canyon Fire District.

Met with Ramon White, Bob Babb (Zoning Commission), Rob Klatt and Stuart Westlake to discuss potential zoning change requests from Howard Barrick in Zoning #1 and from Bob Rice in Bridger Canyon Zoning.

The following is a Notice of Bond Pay & Call:

NOTICE OF CALL FOR PAYMENT OF SPECIAL IMPROVEMENT BONDS, GALLATIN COUNTY, BOZEMAN, MONTANA
TO WHOM IT MAY CONCERN:

Notice is hereby given that there is called for payment on the first day of January 1979, after which date interest on said bond shall cease. The following numbered outstanding Special Improvement District Bond of the County of Gallatin, Bozeman, Montana.

Riverside No. 308 Bond, Numbers 122 thru 149, Series #1
Riverside No. 308 Bond, Numbers 31 thru 36, Series #2.

Hitching Post No. 309 Bond, Numbers 13 thru 18.

West Yellowstone B & I No. 304 Bond, Numbers 191 thru 200.

Principal and interest payable at Bozeman, Montana, on and after January 1, 1979 at the office of Gallatin County Treasurer, Gallatin County Court House, Bozeman, Montana.

Iris L. Whittle, County Treasurer

The following is a Notice of Mill Levy Certification hearing:

December 7, 1978

NOTICE OF TAXPAYERS

NOTICE IS HEREBY GIVEN: THAT THE FOLLOWING DISTRICTS HAVE BUDGETED FOR MILLS LISTED BELOW:

| | CERTIFIED | LEVY | over MILL LEVY |
|------------------------------|-----------|-------|-------------------|
| General | 22.79 | 24.67 | 1.88 |
| Poor | 3.35 | 4.17 | .82 |
| Fair | .69 | .92 | .23 |
| Noxious Weed | .73 | .90 | .17 |
| Conservation District | .86 | .90 | .04 |
| Bridger Canyon Zoning | .80 | 1.00 | .20 |
| Hebgen Lake Zoning | .68 | 1.00 | .32 |
| Willow Creek Lighting | 4.40 | 5.05 | .65 |
| Logan Lighting | 11.21 | 12.46 | 1.25 |
| Bozeman City County Planning | 1.76 | 2.00 | .24 |
| Meadowview Cemetery | 2.25 | 2.75 | .50 |
| Gallatin Gateway Rural Fire | 18.73 | 37.26 | 18.53 |
| Belgrade Rural Fire | 6.99 | 11.00 | 4.01 |

A PUBLIC HEARING WILL BE HELD ON DECEMBER 20, 1978 at 11:00 A. M. IN THE COUNTY COMMISSIONERS OFFICE IN THE COURTHOUSE IN BOZEMAN, MONTANA IN COMPLIANCE WITH SECTION 84-7204 REVISED CODES OF MONTANA 1947 TO HEAR ANY PROTESTS TO THE INCREASE IN MILLS TO BE LEVIED AGAINST THE TAXPAYERS OF THE ABOVE DISTRICT. BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF GALLATIN COUNTY THIS 7th DAY OF DECEMBER, 1978.

/s/ Carl L. Stucky, Clerk & Recorder

The Board adjourned at five o'clock P. M.

ATTEST:

Carl L. Stucky
Clerk

APPROVED:

Geoffrey Sager
Chairman

WEDNESDAY THE 6th DAY OF DECEMBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 6th day of December 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Gertrude A Mougey, Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Joel Shouse to discuss plans for the continuation of Water Quality Studies and Recommendations.

John H. Buttelman attended a Mental Health meeting in evening.

George Sager went to farewell buffet at Holiday Inn for retiring Chamber of Commerce Director, Guy Sperry.

A 101 #5385 in the sum of \$3,193.32 was received from the First National Bank of Bozeman for interest on TCD.

A 101 #5386 in the sum of \$2,172.33 was received from the First National Bank of Bozeman for interest on TCD.

A 101 #5387 in the sum of \$2,172.33 was received from the First National Bank of Bozeman for interest on TCD.

Attended Extension Advisory Commiettee meeting at Federal Building.

The Board adjourned at five o'clock P. M.

ATTEST:
Carl L. Stucky, by
Gertrude A. Mougey
Clerk-Deputy

APPROVED:
Geo W. Sager
Chairman

FRIDAY, THE 8th DAY OF DECEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 8th day of December 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Since, Layton Thompson resigned as our appraiser for park dedication purposes it is agreed that we engage Michaela Shyne as a replacement.

Ordered 7½ foot Western Snow Plow @ \$1,246.00 plus freight to be installed on 1965 T300 Jeep 3/4 ton pickup obtained from Bozeman Ford @ \$895.00=\$450.00 + older model International A tractor w/broom.

Met with Mayor, Ed Sedivy to discuss problems delaying Gallatin County from constructing Farmer's Canal crossing at 19th and Dickerson intersect - via telephone discussed same problem with City Engineer, Art Vant Hul, Commissioner, James Vollmer and Farmer's Canal representative, Ed Blackwood.

Met with Paul Boylan, Walt Sales, Ken Nordvedt, Mike Anderson, Don White, Wally Schumacher, Lon Hocklin, and Mike McGrath to discuss potential Forensic Lab plans.

Renewed Contract for Service to be rendered by the West Yellowstone Chamber of Commerce Snowmobile Committee - \$9,000.00 of the \$25,000.00 payment-in-lieu money allocated in 1977 leaving a balance of \$7,000.00 due them in 1979.

Signed Memorandum of Understanding with Attorney General's Office giving them an option of certain grounds at Law and Justice site for Forensic Lab building until July 30, 1979.

A 101 #5407 in the amount of \$197,385.85 was received from D. A. Davidson for RID #315.

A 101 #5408 in the amount of \$191,645.06 was received from D. A. Davidson for RID #317.

The Board adjourned at five o'clock P. M.

ATTEST:
CARL L. STUCKY
COUNTY CLERK AND RECORDER
Clerk IN AND FOR GALLATIN COUNTY, STATE OF MONT.
By *Paul A. Briggs*

APPROVED:
Geo W. Sager
Chairman

CERTIFICATE OF MINUTES RELATING TO
\$1,500,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS

Issuer: County of Gallatin, Montana

Governing body: Board of County Commissioners

Kind, date, time and place of meeting: A Special meeting, held
December 6, 1978, at 2 o'clock p.m. at Bozeman, Montana.

Members present: George W. Sager
John H. Buttelman
Joy I. Nash

Members absent: None

Documents attached:
Minutes of said meetings (pages) : 394

RESOLUTION NO. 320

RESOLUTION AUTHORIZING A PROJECT UNDER TITLE 11,
CHAPTER 41, REVISED CODES OF MONTANA 1947, AS
AMENDED, THE LEASING AND MORTGAGING THEREOF,
AND THE ISSUANCE AND SALE OF \$1,500,000 RECREA-
TIONAL SKI FACILITY REVENUE BONDS (BRIDGER BOWL
PROJECT) SERIES 1978; APPROVING THE DOCUMENTA-
TION IN CONNECTION THEREWITH; AND AUTHORIZING
THE EXECUTION AND DELIVERY OF THE BONDS AND
DOCUMENTATION

I, the undersigned, being the duly qualified and
acting recording officer of the public corporation issuing the
obligations referred to in the title of this certificate,
certify that the documents attached hereto, as described above,
have been carefully compared with the original records of
said corporation in my legal custody, from which they have
been transcribed; that said documents are a correct and com-
plete transcript of the minutes of a meeting of the governing
body of said corporation, and correct and complete copies
of all resolutions and other actions taken and of all docu-
ments approved by the governing body at said meeting, so far
as they relate to said obligations; and that said meeting was
duly held by the governing body at the time and place and was
attended throughout by the members indicated above, pursuant
to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer this
____ day of _____, .

Signature

,County Clerk and Recorder
Name and Title

(SEAL)

CORRECTED RESOLUTION

Member, John H. Buttelman, introduced the following resolution and moved its adoption:

RESOLUTION NO. 320

RESOLUTION AUTHORIZING A PROJECT UNDER TITLE 11, CHAPTER 41, REVISED CODES OF MONTANA 1947, AS AMENDED, THE LEASING AND MORTGAGING THEREOF AND THE ISSUANCE AND SALE OF \$1,500,000 RECREATIONAL SKI FACILITY REVENUE BONDS (BRIDGER BOWL PROJECT) SERIES 1978; APPROVING THE DOCUMENTATION IN CONNECTION THEREWITH; AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE BONDS AND DOCUMENTATION

BE IT RESOLVED by the Board of County Commissioners of Gallatin County, Montana, as follows:

Section 1. Authorization and Recitals.

1.01. General Authority. The County is authorized by Title 11, Chapter 41, R.C.M. 1947, as amended (the Act), to acquire, construct and purchase projects consisting of real and personal property suitable for use for commercial enterprises and recreational facilities, to issue revenue bonds for the purpose of defraying the cost of acquiring or improving such projects, and to lease such projects to others upon such terms and conditions as the governing body of the County shall deem advisable and as shall not conflict with the provisions of the Act.

1.02. Proposed Project and Bonds. Representatives of D. A. Davidson & Co., of Great Falls, Montana (the Underwriter), and Bridger Bowl (the Tenant), a Montana non-profit corporation, have proposed that the County acting under and pursuant to the Act, issue and sell to the Underwriter its Recreational Ski Facility Revenue Bonds (the Bonds) for the purpose of defraying the costs of acquiring certain real property and interests therein, constructing improvements thereon and installing thereon and therein items of machinery, equipment and other personal property (the Project) suitable and to be used as a recreational ski facility. Pursuant to the proposal, the Project would be leased to the Tenant upon net rentals sufficient to pay the principal of and interest on the Bonds, the County would assign its interest in the lease and the rentals therefrom and mortgage and grant a security interest in the Project to First Trust Company of Montana, as Trustee (the Trustee) as security for the Bonds, the Tenant would be obligated to pay all costs of acquiring, constructing and equipping the Project in excess of Bond proceeds available therefor, the Tenant would have the option to purchase the Project for a nominal consideration upon retirement of all the Bonds, the Tenant would guarantee to the Trustee the payment of principal of and

interest on the Bonds and the Bonds would be payable solely from the rentals and revenues derived by the County from the Project (except to the extent payable from the proceeds of the Bonds) and from payments made under the Guaranty. The proposal also anticipates that the existing indebtedness of the Tenant would be secured by the Project on a parity with the Bonds.

1.03. Public Hearing. On March 2, 1978, this Board called a hearing on the Project and the issuance of approximately \$1,500,000 principal amount of Bonds as required by the Act. The hearing was duly noticed and held on March 30, 1978, at which time all interested persons were given an opportunity to appear and be heard and the County approved the Project and authorized the issuance of the Bonds.

1.04. Project Cost. The Tenant and the Underwriter have advised this Board and the Board hereby finds that the estimated costs of the Project at the present time are approximately as follows:

| | |
|--|---------------|
| Ski Lift: Acquisition and Construction | \$ 650,000 |
| Equipment | 80,000 |
| Parking Lot | 150,000 |
| Building: Construction and Renovation | 215,000 |
| Other Improvements | 180,000 |
| Bond Discount | 60,000 |
| Reserve Fund | 150,000 |
| Legal, Administrative and Miscellaneous Expenses | <u>15,000</u> |
| Total Cost | \$1,500,000 |

All costs of the Project in excess of the proceeds of the Bonds available therefor are required to be paid by the Tenant.

1.05. Documentation. Forms for the following documents relating to the Project have been prepared and submitted to this Board, and are hereby directed to be filed with the County Clerk and Recorder:

(a) A Lease (the Lease), dated as of December 1, 1978, proposed to be made and entered into between the County and the Tenant pursuant to which the County will lease the Project to the Tenant;

(b) A Guaranty Agreement (the Guaranty), dated as of December 1, 1978, proposed to be executed by Bridger Bowl, as guarantor, pursuant to which the guarantor unconditionally guarantees the payment of principal and interest on the Bonds and the Tenant's obligations under the Lease;

(c) A Mortgage and Indenture of Trust (the Indenture), dated as of December 1, 1978, proposed to be made and entered into between the County and the Trustee, creating and authorizing the issuance of and establishing the terms and conditions of \$1,500,000 Recreational Ski Facility Revenue Bonds (Bridger Bowl Project) Series 1978 (the Series 1978 Bonds), mortgaging the County's interest in the Lease as and for the security of the Series 1978 Bonds, and setting forth proposed recitals, covenants and agreements by the parties with respect thereto;

(d) A Parity Agreement (the Parity Agreement), dated as of December 1, 1978, proposed to be made and entered into by and between the County, the Tenant, the Trustee and the Mortgagee; and

(e) A Bond Purchase Agreement (the Bond Purchase Agreement), proposed to be made and entered into among the Underwriter, the County and the Tenant.

Section 2. Findings.

It is hereby found, determined and declared that:

(a) the Project comprises real and personal property which shall be suitable for use in connection with a commercial enterprise and recreational facility as contemplated by the Act;

(b) in authorizing the Project the County's purpose is and in its judgment the effect thereof will be to promote the public welfare by encouraging the provision of adequate recreational facilities to residents of the County and surrounding area at reasonable costs by increasing and balancing the tax base of the County and underlying taxing districts, increasing the development and use of the available resources of the County and the State and by improving employment opportunities of present and future residents of the County;

(c) the acquisition and construction of the Project, the issuance and sale of the Series 1978 Bonds, the execution and delivery of the Lease, the Indenture, the Parity Agreement and the Bond Purchase Agreement and the performance of all covenants and agreements of the County contained in the Lease,

the Indenture, the Parity Agreement and the Bond Purchase Agreement and of all other acts and things required under the Constitution and laws of the State of Montana to make the Lease, the Indenture, the Parity Agreement, the Bond Purchase Agreement and the Series 1978 Bonds valid and binding obligations of the County in accordance with their terms, are authorized by the Act;

(d) the issuance and sale of the Series 1978 Bonds, the acquisition and construction of the Project and the leasing of the Project to the Tenant is in the public interest of the County and its citizens;

(e) 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 provide for the construction, acquisition and equipment of 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;

(f) it is desirable that the Series 1978 Bonds be issued by the County upon the terms set forth in this resolution and the Indenture, under the provisions of which the County's interest in the Lease and the rentals and other payments thereunder will be assigned and pledged and the Project mortgaged to the Trustee as security for the payment of principal, interest and redemption premiums on the Bonds;

(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 Series 1978 Bonds and the annual principal of and interest when due on the Series 1978 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; and (3) to pay all other costs and expenses of the County in connection with the Project and the issuance of the Series 1978 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, rent and other payments due under the Lease and special assessments levied upon or with respect to the leased premises and payable during the term of the Lease and that upon retirement or discharge of the Series 1978 Bonds in accordance with their terms, the Tenant shall have the option to purchase the Project for a nominal consideration;

(h) the establishment of the bond reserve in the amount required under the Indenture is necessary and advisable and no additional reserves are required in connection with the retirement of the Series 1978 Bonds and the maintenance of the Project; and

(i) under the provisions of Section 11-4103, R.C.M. 1947, as amended, and as provided in the Lease and the Indenture and stated on the face of the Series 1978 Bonds, the Series 1978 Bonds are limited obligations of the County payable solely from the rentals and other revenues derived from the Project (except to the extent payable from proceeds of the Series 1978 Bonds or the sale or condemnation of the Project or insurance proceeds therefrom) and do not constitute a pecuniary liability of the County or a charge against its general credit or taxing powers.

Section 3. Authorization and Approval of the Project, Lease, Indenture, Mortgage, Parity Agreement, Bond Purchase Agreement and Guaranty.

The County is hereby authorized to acquire, provide for construction and equipment of, mortgage and lease the Project and pledge and assign the rentals and revenues therefrom and its interest in the Lease, all as provided in the Lease, the Mortgage, the Parity Agreement and the Indenture. The forms of Lease, Guaranty, Parity Agreement, Bond Purchase Agreement and Indenture referred to in Section 1.05 are approved subject to such modifications as are deemed appropriate and approved by the County Attorney and Chairman of the Board of County Commissioners, which approval shall be conclusively evidenced by execution of the Lease, the Indenture, the Parity Agreement, the Bond Purchase Agreement and the Series 1978 Bonds by the County Clerk and Recorder and, where required, the County Treasurer. The Lease 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 Recorder upon execution thereof by the Tenant. The Indenture 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 Recorder and delivered to the Trustee. Copies of all of the documents shall be delivered, filed and recorded as provided therein.

Section 4. The Series 1978 Bonds: Terms, Sale and Execution.

4.01. Authorization. In anticipation of the collection of revenues of the Project, the County shall proceed forthwith to issue its Recreational Ski Facility Revenue Bonds (Bridger Bowl Project) Series 1978, dated as of December 1, 1978, in the total principal amount of \$1,500,000, in the form and upon the terms set forth in the Indenture and this resolution.

4.02. Terms. The Series 1978 Bonds shall be in the denomination of \$5,000 each, shall be numbered consecutively from 1 to 300 inclusive, shall mature in order of serial numbers on December 1 in the years and in the principal amounts set forth below, as follows:

| <u>Year</u> | <u>Amount</u> | <u>Year</u> | <u>Amount</u> |
|-------------|---------------|-------------|---------------|
| 1985 | \$ 40,000 | 1992 | \$105,000 |
| 1986 | 45,000 | 1993 | 110,000 |
| 1987 | 45,000 | 1994 | 120,000 |
| 1988 | 75,000 | 1995 | 130,000 |
| 1989 | 85,000 | 1996 | 140,000 |
| 1990 | 90,000 | 1997 | 150,000 |
| 1991 | 95,000 | 1998 | 270,000 |

The Series 1978 Bonds shall bear interest at such rate or rates (not exceeding 9% per annum) as are agreed to by the Tenant and Underwriter and approved by this Board. The interest on each Series 1978 Bond shall be payable on June 1 and December 1, commencing June 1, 1979, until the Bond is fully paid or discharged.

4.03. Redemption. The Series 1978 Bonds maturing on or after December 1, 1989, shall be subject to redemption and prepayment, in inverse order of maturities and by lot for bonds within a maturity, on December 1, 1988, and any interest payment date thereafter, at their principal amount and accrued interest plus the premiums, expressed as percentages of principal amount, set forth in the following table for the designated redemption dates:

| <u>Redemption Date</u> | <u>Premium</u> |
|-----------------------------------|-----------------|
| December 1, 1988 and June 1, 1989 | 2 1/2% |
| December 1, 1989 and June 1, 1990 | 2 % |
| December 1, 1990 and June 1, 1991 | 1 1/2% |
| December 1, 1991 and June 1, 1992 | 1 % |
| December 1, 1992 and June 1, 1993 | 1/2% |
| December 1, 1993 and thereafter | Without Premium |

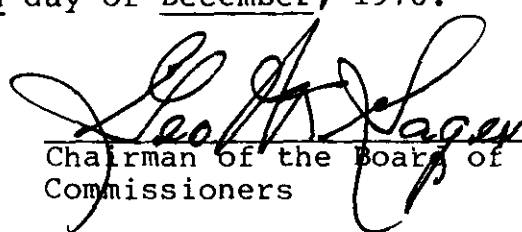
In addition, all Series 1978 Bonds shall be subject to redemption in the event of damage to or destruction or condemnation of the Project upon the occurrence of certain events rendering the covenants in the Lease impossible of performance and exercise by the Tenant of its option to purchase the Project, or upon a Determination of Taxability, all as more specifically described in the Lease and the Indenture.

4.04. Sale. The proposal of the Underwriter, to purchase the Series 1978 Bonds at a price of \$1,440,000 plus accrued interest to the date of delivery is hereby found and determined to be reasonable and is hereby accepted. The Chairman of the Board of County Commissioners, County Clerk and Recorder and County Treasurer are authorized and directed to prepare and execute the Series 1978 Bonds as prescribed therein and in the Indenture and

to delivery them to the Trustee, together with a certified copy of this resolution, the other documents required by the Indenture, and such other certificates, documents and instruments as may be appropriate to effect the transaction herein contemplated.

Adopted this 6th day of December, 1978.

Attest:


Chairman of the Board of County
Commissioners

County Clerk and Recorder

(SEAL)

The motion for the adoption of the foregoing resolution was duly seconded by Member Joy I. Nash, and upon vote being taken thereon, the following voted in favor thereof:

George W. Sager
John H. Buttelman
Joy I. Nash

and the following voted against the same: None
whereupon said resolution was declared duly passed and adopted and was signed by the Chairman of the Board of County Commissioners and attested by the County Clerk and Recorder.

MONDAY THE 11th DAY OF DECEMBER 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 11th day of December 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Unanimous vote to accept Deeds in Escrow for Improvement Guarantee for Harvest Hills Subdivision - details to be completed later.

Unanimous vote to grant Preliminary approval of the Manhattan Camper Court expansion per recommendation of Manhattan City-County Planning Board and the Gallatin County Subdivision as follows:

BEFORE THE BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, STATE OF MONTANA

IN THE MATTER OF THE APPLICATION OF SAMUEL DeBOER, JR. FOR PRELIMINARY APPROVAL OF MANHATTAN CAMPER COURT EXPANSION

FINDINGS OF FACT AND ORDER

PURSUANT to the Montana Subdivision and Platting Act, Sections 11-3859 through 11-3876, Revised Codes of Montana, 1947, as amended, and

FURTHER PURSUANT to the Gallatin County Subdivisions Regulations, the same having been adopted on February 26, 1975, a public hearing was held by the Manhattan City-County Planning Board, after notice given, in the Manhattan Town Offices, Manhattan, Montana, on November 28, 1978, on the above entitled application. The purpose of the hearing was to review the proposed Manhattan Camper Court Expansion submitted by the applicant, together with the required supplementary plans and information to determine if the information submitted met the requirements of the Gallatin County Subdivision Regulations and the Montana Subdivision and Platting Act, and in addition, to listen to public testimony concerning the application and to consider written comments.

It appeared to the Manhattan City-County Planning Board that all parties wishing to appear and comment at the said public hearing were afforded the opportunity to be heard. In addition, all written testimony received was read and made part of the record.

Therefore, with the completion of the review and receipt of the planning board recommendations and all input and written comment, the application is deemed to be submitted and the Board of County Commissioners being fully advised of all matter having come before it makes the following Finds of Fact, as required:

FINDINGS OF FACT - on file in the Sub-Review Office

ORDER

IT IS HEREBY ORDERED that the preliminary plat of the Manhattan Camper Court Expansion is approved subject to the below mentioned conditions. Preliminary approval shall be in force for one (1) calendar year during which time no changes in the approval or required conditions may be made.

Final approval shall be contingent upon completion and compliance with the following conditions:

1. That trees be planted along the perimeter of the court on the east, west and south sides to help screen the court from view.
2. That the lease agreement include the additions: The color of skirting shall match or be compatible with the exterior design of the mobile home; and the old car section include any inoperable equipment and dismantled materials.
3. That a copy of the lease agreement be submitted, for consideration, prior to final approval.
4. That all road and drainage plans be reviewed by the County Surveyor's Office and that improvements be completed or an improvements agreement with the Commission be entered into, ensuring the completion of the improvements, prior to final approval.
5. That utility easements be provided in conformance with the needs of the utility companies.
6. That the final plat conform to the Uniform Standards for Final Subdivision Plats and be accompanied by State Health Department approval.

DATED THIS 11th DAY OF DECEMBER, 1978.

BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA
/S/ GEO. W. Sager, John H. Buttelman, Joy I. Nash

MONDAY THE 11th DAY OF DECEMBER 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Commissioner, Joy I. Nash to represent Gallatin County on Council on Aging Committee.

Resolved to establish a 15 MPH speed in the school zone of the rural Monforton School per request of the Montana Highway Patrol - "Scott Wykman."

Signed cancellation and reissuance of Land Use Permit between Bozeman State Park Recreational Association and State Fish & Game Commission for Bridger Bowl.

Attended APA meeting at Holiday Inn.

The Board adjourned at five o'clock P. M.

ATTEST: CARL L. STUCKY
COUNTY CLERK AND RECORDER
IN AND FOR GALLATIN COUNTY, STATE OF MONT.Clerk By *Judith A. Bridges* DeputyAPPROVED
Geo. W. Sager
ChairmanTUESDAY, THE 12th DAY OF DECEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 12th day of December 1978, A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #5421 in the sum of \$2,809.53 was received from Big Sky Owner's Association for Big Sky Law Enforcement.

For Maintenance reasons this records the finalization of Law Enforcement moving to Law and Justice Building.

Met with Morrison Maerlie representative Phil Greene and John Schunke to discuss progress on R.I.D. #318.

Met with Weed Board in County Extension Office.

A 101 #5423 in the sum of \$4,349.00 was received from the First National Bank for interest on TCD.

A 101 #5424 in the sum of \$3,272.73 was received from the First National Bank for interest on TCD.

A 101 #5425 in the sum of \$239.95 was received from State of Montana for reimbursement of Civil Defense.

A 101 #5426 in the sum of \$2,460.90 was received from the First Security Bank of Bozeman for interest on TCD.

A 101 #5427 in the sum of \$4,474.36 was received from the First Security Bank of Bozeman for interest on TCD.

A 101 #5428 in the sum of \$4,474.36 was received from the First Security Bank of Bozeman for interest on TCD.

The following transfer was approved:

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation." (3) Capital Outlay." may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$238.13 as appropriated under general class (1) Salaries and Wages for account 214-A2, Election budget be transferred to account 214-A1, Election budget under general class (1) Salaries and Wages.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 12th day of Dec. 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

TUESDAY THE 12th DAY OF DECEMBER 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$33.73 as appropriated under general class (2) Maintenance and Operation for account 207-D, Road Fund budget be transferred to account 207C, Road Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 12th day of Dec. 1978

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

December 12, 1978

Iris Whittle
County Treasurer

As of this date all taxes collected from December, 1978 on for the 1968 Rest Home B & I are to be distributed to the General Fund. All taxes collected from December, 1978 on 1968 Airport B & I are to be distributed to 1976 Airport B & I.

/s/ Geo. W. Sager, Board of County Commissioners

December 12, 1978

Iris Whittle,
County Treasurer

You are hereby authorized to transfer the sum of \$4,753.05 from 1968 Issue Airport B & I to 1976 Issue Airport B & I Cash, according to 16-2041 of the Revised Codes of Montana as bonds have been paid,

/s/ Geo. W. Sager, Board of County Commissioners

December 12, 1978

Iris Whittle,
County Treasurer

You are hereby authorized to transfer the sum of \$1,123.87 from 1968 Issue Rest Home B & I Cash to General Fund Cash according to 16-2041 of the Revised Code of Montana as bonds have been paid,

/s/ Geo. W. Sager, Board of County Commissioners

The following agreement was approved with Montana State Highway Commission and Goldenstein Land

AN AGREEMENT BETWEEN MONTANA DEPARTMENT OF HIGHWAYS AND GALLATIN COUNTY FOR WORK TO BE ACCOMPLISHED UNDER FEDERAL AID PROJECT NO. SOS-16(5) GALLATIN COUNTY, MONTANA

AGREEMENT

WHEREAS, the Montana Department of Highways, hereinafter called the Department, at the request of the County of Gallatin, hereinafter called the County, proposes improvement of Goldenstein Lane, hereinafter called the Project, to be accomplished within the regulations and guidelines approved by the Federal Highway Administration, hereinafter called the FHWA: and

WHEREAS, all of the road upon which the Project is located is a public road not on any Federal-aid system and is under the legal jurisdiction of the county; and

WHEREAS, the construction of the Project is conditioned upon the fulfillment of the obligations of the Department and the County in a manner satisfactory to the Federal Highway Administration; it is hereby agreed:

1. That the County shall, at its own expense, maintain the Project following its completion.
2. That the County hereby authorizes the Department to select a qualified consultant engineering firm to conduct a full field survey and provide complete plans, right of way prints, specifications and related contract documents conforming to appropriate design standards for Federal Aid off-systems roads. Necessary construction lines, stakes, grade blue-tops and inspection of the work will be provided by the consulting firm during prosecution of the construction phase of the Project.

TUESDAY THE 12th DAY OF DECEMBER 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

3. That any and all charges incurred by the Department and and/or consultant firm in connection with the Project will be charged against the County's allocation of off-system road funds.
4. That the County hereby authorizes the expenditure of necessary funds from its off-systems allocation to cover the cost of relocation and/or adjustment of any public or private utilities that are in conflict with the Project.
5. That subsequent to the development of preliminary construction plans for construction of the Project, a joint on-site review will be conducted by the consultant firm in company with Department and County representatives at which time proposed grades, alignments, construction dimensions, water crossing, utility revisions and right of way requirements will be studied.
6. That the following joint approval of propsoed right of way needs, the County and Department will jointly proceed to acquire additional right of way needed for the project.
7. That following award of the construction contract, work shall proceed under the guidance and inspection of the consultant engineer with periodic field reviews by county and Department forces.
8. That the contractor will be reimbursed by the Department on a montly basis. The consultant firm will submit monthly contract payment estimates to the Division Construct-ion Supervisor on State Form No. 14.
9. That ~~not~~ more than \$300,000.00 of Off System Road Funds will be expended on this project without prior approval by the Department. Any cost in excess of the County's Off-Sytem Road allocation will be financed by the County.
10. That all materials incorporated into the work shall meet applicable standards covering highway construction under the auspices of Federal funding. Determination of materials compliance shall be the responsibility of the consultant firm.
11. That all wage, non-discrimination statements, minority business consideration affidavits and non-collusion stipulations required by state and federal regulations shall be included in any contracts awarded for work under this agreement.
12. That all permits and approvals (i.e. Stream Preservation, Pit Reclamation, Discharge Permits, etc.) necessary to comply with the State statutes shall be the responsibility of the Consultant firm.
13. That only those signs, signals or markings in conformance with the Manual of Uniform Traffic Control Devices for Streets and Highways, necessary for the safety of the traveling public will be installed on the Project.
14. That the consulting engineer will schedule a final inspection of the Project in company with the Department, County and FHWA as soon after completion of the work as practicable. The purpose of this inspection is to accept the Project for final payment.

Approved by the County Commissioners of Gallatin County.

By /s/ Geo. W. Sager, Chairman by John H. Buttelman, Member By: Joy I. Nash, Member

Executed for the Montana Department of Highways by the Director of Highways at Helena, Montana, this 12th day of December 1978.

Approved: Ronald P. Richards, Director of Highways
Jack R. Beckert, Administrator of Engineering

Attest: W. D. LePant

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk **CARL L. STUCKY**
COUNTY CLERK AND RECORDER
IN AND FOR GALLATIN COUNTY, STATE OF MONT.
Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY THE 13th DAY OF DECEMBER 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 13th day of December 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Signed ^{Agreement} ~~Agreement~~ #1 for Special Use Permit with Gallatin National Forest on behalf of Hyalite Jr. Camp - "Organization Camp."

Resolved to hold rezoning hearing for Royal Village at 2:00 P. M. January 12, 1979 in the County Community meeting room.

Visited Law Enforcement in new quarters to inspect progress.

A 101 #5440 in the sum of \$110.39 was received from Robert and Shirley Altman for snow removal for road.

Ordered one 3 yard Dumpster for Law & Justice Building from Culbertsons Inc. of Missoula, Montana and freight for \$285.00.

Met with Transportation Committee concerning bus route extension 2 miles on Tayabeshockeye Road.

Attended Bridger Bowl Zoning Hearing.

The Board adjourned at five o'clock P. M.

ATTEST: CARL L. STUCKY
COUNTY CLERK AND RECORDER
IN AND FOR GALLATIN COUNTY, STATE OF MONT.

Clerk *Swall O. Bridges* Deputy

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 14th DAY OF DECEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 14th day of December 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Joe Gary, Pete Lineberger, John Farmer and Howard Kelsey to discuss hunter problems on Taylor Fork Road - requested Sheriff patrol during week end hours until satisfactory arrangements can be made.

Met with Lee Nellis of Wickersham and Associates, Rob Klatt and Stuart Westlake to discuss new approach to land planning.

Appointed Gene Graff III to replace resignee Elwin Ackerman on the Belgrade City-County Planning Board.

Geo. W. Sager attended EDA meeting in Livingston.

Geo. W. Sager attended Bozeman City-County Planning meeting.

John H. Buttelman and Joy I. Nash attended Airport Influence Area meeting in Belgrade.

The Board adjourned at five o'clock P. M.

ATTEST: CARL L. STUCKY
COUNTY CLERK AND RECORDER
IN AND FOR GALLATIN COUNTY, STATE OF MONT.

Clerk *Swall O. Bridges* Deputy

APPROVED:
Geo. W. Sager
Chairman

FRIDAY THE 15th DAY OF DECEMBER 1978

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 15th day of December 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

John Buttelman and Joy I. Nash participated in Airport dedication.

A 101 #5451 in the sum of \$1.00 was received from Hyalite Junior Camp for lease payment.

A 101 #5455 in the sum of \$1,363.64 was received from Big Sky Owners' Association for balance monthly payment with Big Sky Law.

A 101 #5464 in the sum of \$1,744.11 was received from Montana Bank of Bozeman for interest on TCD.

A 101 #5465 in the sum of \$1,592.41 was received from Montana Bank of Bozeman for interest on TCD.

Met with representatives of Ski Yellowstone to discuss progress of project.

The Board adjourned at five o'clock P. M.

ATTEST: CARL L. STUCKY
COUNTY CLERK AND RECORDER
IN AND FOR GALLATIN COUNTY, STATE OF MONT.

Clerk By *Lucille A. Bridges* Deputy

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 18th DAY OF DECEMBER 1978 A. D. EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 18th day of December 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Inspected Cimarron Subdivision preparatory for Hearing.

Held Hearing for #313 Frank Trunk Construction bid opening. There being no bids presented the hearing has been declared vacated - wrong date.

The following collateral release was received:

December 18, 1978

United Bank of Denver
DCA/Division of Local Government
Denver, Colorado 80217

First Security
Board of County Commissioners

Gentlemen:

At the request of the above named bank, we herewith enclose a copy of the following pledge agreement:

#6088 \$120,000.00 Campbell Co., Wyo. Wright Water Dist GO Bonds at 6.35% Due 12/1/89

This is your notice to release.

Sincerely,

Iris L. Whittle, County Treasurer

Held Preliminary hearing for Cimarron Subdivision - John H. Buttelman and Geo. W. Sager voted for approval with Joy I. Nash voting against.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 18th DAY OF DECEMBER 1978

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with representatives from Hodgeman Canyon and Aspen Hills Subdivision to discuss future use of the Park land John Hanton has been using - will notify Hanton of decision.

Bob Altman reported on Snow Removal Progress in West Yellowstone area.

The Board adjourned at five o'clock P. M.

ATTEST: CARL L. STUCKY
COUNTY CLERK AND RECORDER
IN AND FOR GALLATIN COUNTY, STATE OF MONT.

Clerk By *Carl L. Stucky*

APPROVED: *Geo. W. Sager*
Chairman

TUESDAY, THE 19th DAY OF DECEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 19th day of December 1978, A. D., at nine o'clock.

Those present were acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Gary Refslund visited with possible funding of Marvin Hedglin for the Council on Aging.

Received memorandum from Deputy County Attorney in regard to elected officials salaries. The decision was that the salaries are set for a year.

Dick Shanahan delivered the plans on the Law & Justice Building.

Geo. W. Sager and John H. Buttelman attended River Road meeting at Courthouse.

The Board adjourned at five o'clock P. M.

ATTEST: CARL L. STUCKY
COUNTY CLERK AND RECORDER
IN AND FOR GALLATIN COUNTY, STATE OF MONT.

Clerk By *Carl L. Stucky*

APPROVED: *Geo. W. Sager*
Chairman

WEDNESDAY, THE 20th DAY OF DECEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 20th day of December 1978, A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager and John H. Buttelman with Eric Armstrong inspected Ted Wadells; Truck Lane Part Salvage Site and approved same for licensing.

Received and filed November report from Carl L. Stucky, Clerk & Recorder.

Held Construction bid opening for #313 Trunk City & Water Improvement with Jim Cummings of Thomas, Dean & Hoskins opening the bids - he will review the bids before acceptance then forward them to the Water & Sewer District. The following bids were received:

| | | | | |
|--------------------------|--------------|------------|--------------|-------------|
| Frank I. Trunk & Sons | \$106,656.75 | \$6,300.00 | \$190,471.00 | \$33,942.00 |
| Peter Kewitt Sons' Co. | \$172,781.00 | \$5,811.00 | \$326,290.00 | no bid |
| Barnard Construction Co. | \$136,397.00 | \$8,400.00 | no bid | \$50,415.00 |

Motion made by John H. Buttelman and seconded by Geo. W. Sager, Joy I. Nash absent, to accept new Mill Certification excesses.

Motion by John H. Buttelman and seconded by Geo. W. Sager to resolve that this day the current County Surveyor in the future shall serve as the Flood Plain Administrator.

WEDNESDAY THE 20th DAY OF DECEMBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Let the record show that at a properly advertized public meeting of the Airport Hazard Area Board of Adjustment held on December 14, 1978 in the Belgrade Town Office, Belgrade, Montana. Ray White move to dissolve the motion made by the Board of November 14, 1978 which read "that within the adopted designated influence area as depicted on the map there will be no residential construction allowed until TAP finished their study on July 1, 1979. The motion was seconded by John H. Buttelman and passed unanimously with four members present. George Sager was not in attendance.

/s/ Robert H. Babb

Held hearing at request of Arlyn Greydanus to determine his negligence concerning his accident of November 21, 1978, John Onstad, Captain Smith and Robert Booth in attendance. Transcript and tape by Debbie Arkell.

The Board adjourned at five o'clock P. M.

ATTEST: CARL L. STUCKY
COUNTY CLERK AND RECORDER
IN AND FOR GALLATIN COUNTY, STATE OF MONT.

Clerk

Lucille A. Bridges
Clerk

APPROVED

Geo W Sager
Chairman

THURSDAY, THE 21st DAY OF DECEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 21st day of December 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Agreed to pay Guardian Maintenance at the rate of \$600.00 monthly for the portion of Law & Justice Building now used by the Sheriff's Department.

The following were approved:

December 20, 1978

Mr. Milton Jones
2103 Bridger Drive
Bozeman, Montana 59715

Re: Minor Subdivision of Tract D, located in the SE $\frac{1}{4}$ Section 31 T1S, R5E, MPM

Dear Mr. Jones:

This letter is to inform you that a public hearing was held before the Bozeman City-County Planning Board on December 14, 1978. Based upon public testimony and the recommendations of the Planning Staff, the Planning Board recommended to the Bozeman City Zoning Commission and the Gallatin County Commissioners that the above-mentioned subdivision be granted conditional plat approval.

Therefore, based upon this recommendation, I, George Sager, Chairman, representing the Gallatin County Commissioners, have conditionally approved the preliminary plat of the minor subdivision with the following conditions attached:

1. That the 40-foot frontage road be shown as an easement rather than a dedicated right-of-way.
2. That proper sediment and erosion control measures be submitted and reviewed for approval by the City Engineer.
3. That the applicant sign an agreement of annexation. The site will be annexed when the applicant desires water and/or sewer services from the City, or when it is in the best interest of the City of Bozeman.
4. An Improvements Agreement to include, but not limited to, the requirement that the developer construct the subdivision road to City standards.
5. The applicant identify the cul-de-sac road with an acceptable name.

This letter is also to inform you that this conditional approval of the preliminary plat shall be in force for not more than one (1) calendar year.

However, prior to the expiration date of December 14, 1979, you may submit a letter of request for an extension of the period to the Planning Office. Thereafter, the County Commission and the City Commission may approve an extension for not more than one (1) year.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 21st DAY OF DECEMBER 1978

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Further, any amendment to the Subdivision Regulations which may become effective before the final plat is filed, will not affect the requirements of the final plat approval contained in this letter or the regulations.

Should you have any questions concerning any of the above, or requirements for final plat approval contained in the Regulations, please contact the Planning Office at your convenience.

Best Regards,
/s/ Geo. W. Sager, Chairman, Gallatin County Commissioners

December 20, 1978

Mr. Clair Daines
104 Heritage Drive
Bozeman, Montana 59715

Re: Woodridge Subdivision

Dear Mr. Daines:

This letter is to inform you that a public hearing was held before the Bozeman City-County Planning Board on December 14, 1978. Based on public testimony and the recommendations from the Planning Staff, the Planning Board recommended to the Bozeman City Commission and the Gallatin County Commissioners that the above-mentioned subdivision be granted conditional plat approval.

Therefore, based upon this recommendation, I. George Sager, Chairman, representing the Gallatin County Commissioners, have conditionally approved the preliminary plat of Woodridge Subdivision with the following Woodridge Subdivision with the following conditions attached:

1. The Certificate of Local Governing Body be signed by the Director of Public Service of the City of Bozeman, not the Mayor.
2. A drainage plan and proper sediment control measures shall be submitted for review and approval by the City Engineer and the State Department of Health and Environmental Sciences.
3. Lot line adjustments shall be made for Lot 6 as indicated on the revised subdivision plat. All lots will have a minimum of 16 feet of driveway width.
4. The site is annexed.
5. An Improvements Agreement be prepared and submitted to the Planning Department by the applicant to include, but not limited to, construction of roads to City standards and waiver of protest to SID creation.

This letter is also to inform you that this conditional approval of the preliminary plat shall be in force for not more than one (1) calendar year. However, prior to the expiration date of December 14, 1979, you may submit a letter of request for an extension of the period to the Planning Office. Thereafter, The County Commission and the City Commission may approve an extension for not more than one (1) calendar year.

Further, any amendment to the Subdivision Regulations which may become effective before the final plat is filed, will not affect the requirement for final plat approval contained in this letter or Regulations.

Should you have any questions concerning any of the above, or requirements for final plat approval contained in the Regulations, please contact the Planning Office at your convenience.

Best regards,
/s/ Geo. W. Sager, Chairman, Gallatin County Commissioners

The Board accepted an indemnity bond in the amount of \$94.10 with Deanne Martel as principal and Harriet DeWitte and Jeanne Blee as Sureties.

The bond was filed to permit issuing a duplicate of General Fund Warrant #3094, dated 12/21/78 to the order of Deanne Martel in the amount of \$47.05 as the original warrant was lost.

The Board adjourned at five o'clock P. M.

ATTEST:
CARL L. STUCKY
COUNTY CLERK AND RECORDER
IN AND FOR GALLATIN COUNTY, STATE OF MONTANA

Clerk
Carl L. Stucky

APPROVED:
Geo. W. Sager
Chairman

FRIDAY THE 22nd DAY OF DECEMBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 22nd day of December 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed December report of Alfred O. Walton, Justice of Peace.

The following transfer was approved:

December 21, 1978

Iris L. Whittle,
County Treasurer

You are hereby requested to make the following cash transfers:

From Airport Construction #2 a cash to Airport B & I, 1976 Issue Cash the amount of \$50,000.00

From Airport Authority cash to Airport B & I 1974 issue cash the amount of \$20,000.00

From Airport Authority Cash to Airport B & I 1976 issue cash the amount of \$50,000.00

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

Geo. W. Sager, John H. Buttelman and Joy I. Nash visited Gallatin County Rest Home. Joy Nash entertained with Christmas selections on the piano.

Received and signed contract with Consolidated Services Co. to recondition Judicial furniture. (\$607.00)

Received audit bids from Wesley C. Carlisle, C.P.A.

The Board adjourned at five o'clock P. M.

ATTEST: CARL L. STUCKY
COUNTY CLERK AND RECORDER
IN AND FOR GALLATIN COUNTY, STATE OF MONT.

Clerk

By *Lucille A. Bridges*
Deputy

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 26th DAY OF DECEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 26th day of December, A. D. 1978, at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash, Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and signed Agreement for Goldenstein Lane from Department of Highways to be using Off Systems Highway Funds - filed ~~same~~ with Road Office.

Canvassed votes for Rea Subdivision County Water Sewer District #313 - no discrepancies apparent.

Visited with Burrups' to discuss potential Industrial Revenue Bonds for their development.

A 101 #5484 in the sum of \$3,536.90 was received from Clerk and Recorder's for November collections.

The Board adjourned at five o'clock P. M.

ATTEST: CARL L. STUCKY
COUNTY CLERK AND RECORDER
IN AND FOR GALLATIN COUNTY, STATE OF MONT.

Clerk

By *Lucille A. Bridges*
Deputy

APPROVED:

Geo. W. Sager
Chairman

BEFORE THE BOARD OF COUNTY COMMISSIONERS

GALLATIN COUNTY

STATE OF MONTANA

IN THE MATTER OF THE APPLICATION OF
JESSIE NEWMAN AND HERB THOMPSON
FOR PRELIMINARY APPROVAL OF
CIMARRON SUBDIVISION

FINDINGS OF FACT
AND
ORDER

PURSUANT to the Montana Subdivision and Platting Act, Section 11-3859 through 11-3876, Revised Codes of Montana, 1947, as amended, and

FURTHER PURSUANT to the Gallatin County Subdivision Regulations, the same having been adopted February 26, 1975, a public hearing was held, after notice given, in the Community Room of the Gallatin County Courthouse, Bozeman, Montana, on December 18, 1978, on the above entitled application. The purpose of the public hearing was to review the proposed Cimarron Subdivision submitted by the Applicants, together with the required supplementary plans and information, to determine if the information submitted meets the requirements of the Gallatin County Subdivision Regulations and the Montana Subdivision and Platting Act, and in addition, to listen to public testimony concerning the application and to consider written comments.

It appearing to the Board of County Commissioners that all parties wishing to appear and comment at the said public hearing were afforded the opportunity to be heard. In addition, all written testimony received was read and made a part of the record.

Therefore, with the completion of the review and the receipt of all public input and written comment the application is deemed to be submitted and the Board of County Commissioners being fully advised of all matters having come before it makes the following Findings of Fact, as required:

FINDINGS OF FACT

I.

That the application for preliminary approval was made on November 3, 1978, and a hearing was scheduled for December 18, 1978, at 2:00 p.m., in the Community Room of the Gallatin County Courthouse.

II.

That proper application was made and all information required under the Gallatin County Subdivision Regulation was submitted. That the required number of copies of the plat and all supplemental information was sent to the proper state agencies for comment.

III.

That the proposed subdivision is located four and one-half ($4\frac{1}{2}$) miles west of Bozeman, one-fourth ($\frac{1}{4}$) mile west of the Cobb Hill Road and immediately southeast of Middle Creek Meadows #3, in the Northeast Quarter ($NE\frac{1}{4}$) and the Southeast Quarter ($SE\frac{1}{4}$) of Section Thirteen (13), Township Two (2) South, Range Four (4) East, P.M.M., Gallatin County, Montana. As proposed, the subdivision consists of 44.3 acres divided into three (3) sections. Blocks A and B are designated for future development and the remaining area is divided into fourteen (14) lots with an average size of 1.1 acres. The subdivision will be for single family dwellings and will utilize individual wells and septic tanks and drainfields.

IV.

That the proposed design complies with the standards as outlined in the Gallatin County Subdivision Regulations. The road right-of-ways will be dedicated as required and the park dedication is to be met by cash-in-lieu. The cash-in-lieu payment will be based on the 1.7 acres that would be needed for park lands.

V.

That correspondance received from the State Department of Health and Environmental Sciences pointed out that the southern portions of the property labeled Blocks A and B were unsuitable for on-site sewage disposal and stated that those areas should be deleted from the plat. The developer consented to include Block B as a portion of Lot 9. Block A would be a remainder greater than 20 acres; therefore, not subject to State Health Department review.

VI.

That the staff, after extensive research of county records and conversations with several neighboring landowners, determined that the road to be utilized as access to the northeast corner of the property is a private road and the developer appeared not to have a right to utilize that road. In

addition, the road is narrow and in poor condition; therefore, unsuitable for access to the subdivision. At the public hearing the developer said they were attempting to obtain a right-of-way on the road and would try to make some arrangements to improve it. The surveyor for the developer pointed out that the primary access for the entire subdivision was Sycamore Lane which accessed to the south and that if something could not be resolved in regard to the secondary access to the northeast then the road would be redesigned to cul-de-sac in the northeast corner of the subdivision. This was acceptable to the Board of Commissioners.

VII.

That the school situation was examined and the Monforton School Board was contacted. They were concerned about the increasing number of subdivisions within the entire Monforton District because, with the recent addition of four classrooms, their bonding capacity is down. But the school has room for approximately 50 more students; therefore, it should be able to accommodate the students from this subdivision.

VIII.

That public testimony at the hearing reflected concerns about the water table and sewage disposal, but did not seem to be in opposition to the subdivision if these problems could be dealt with satisfactorily. The County Sanitarians relayed the results of the ground water monitoring and stated they didn't feel there would be any problem. The surveyor for the developer related information from the hydrology report done for the subdivision. Most of the concerns appeared to be addressed.

IX.

That comments from state agencies were limited and stated no major concerns except the State Health Department's request to delete Blocks A and B from the plat due to ground water.

X.

That when considering a subdivision the County Commission must determine if the proposal is in the public interest. The Commission, therefore, weighs and responds to the eight criteria as specified in Section 11-3866, R.C.M., 1947, as amended, for determining public interest.

- A. NEED: There seems to be a limited number of reasonably priced building lots available at the present time. Although these may not be cheap lots, one acre lots on marginal agricultural land will be less expensive than the five, ten and twenty acre developments in the county.
- B. PUBLIC OPINION: At the public hearing, concerns were expressed in regard to water table and ground water pollution. However, the only evidence presented seemed to indicate there shouldn't be any problems.
- C. AGRICULTURE: This subdivision is proposed on 44.29 acres of generally low quality grazing land. The adjacent land is basically small tract development. The effect on agriculture should be minimal.
- D. LOCAL SERVICES: Because of the lag time between construction on the lots and the receipt of tax money, rural subdivisions have a detrimental effect on providing local services, at least until the subdivision is fully developed and all improvements are on the tax roles. However, in this case, the Cobb Hill Road should be adequate to handle the added traffic without upgrading and the school, although anticipating some overcrowding in the future, seems to be able to accomodate the students that will be generated from this subdivision. Fire protection is provided by the Rae Rural Fire Department; however, it appears a \$35.00 per lot fee paid by the developer is necessary to provide protection during the initial construction period.
- E. TAXATION: The community impact statement seems to accurately reflect the increased revenue that will be generated by the change from an agricultural use to a residential use. Another aspect that should be considered is the share of additional services required, being paid by the subdivision. The County Assessor's Office supports the premise that subdivisions, especially rural subdivisions, fail to pay their fair share for many years, if ever. This leaves the remainder of the taxpayers to bear the burden.
- F. NATURAL ENVIRONMENT: Because of the amount of development in the area and the lack of any streams, slopes or other natural features, the effect on the natural environment should be minimal.
- G. WILDLIFE: Because of the absence of water and natural cover and the amount of development in the immediate vicinity, the effect on wildlife should be minimal.
- H. PUBLIC HEALTH AND SAFETY: There seems to be some concerns of possible ground water pollution but these concerns are apparently unfounded. In any case, it will be up to the developer to prove to the State Department of Health that there is not a problem. There is some concern for safety of students going to and from Monforton School; however, as long as the Baptist Church continues bus service there shouldn't be a safety hazard. The only other safety hazard is the intersection of Cobb Hill Road and U.S. 191. However, the State Highway Department is having the highway surveyed in preparation for improvements along this stretch.

XI.

That after weighing all the criteria set forth in Section 11-3866, R.C.M., 1947, as amended, and other requirements of the Gallatin County Subdivision Regulations, the County Commission finds the preliminary plat of Cimarron Subdivision to be in the public interest.

ORDER

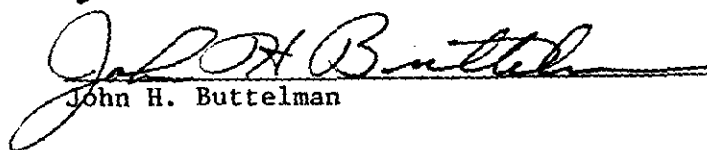
IT IS HEREBY ORDERED that the preliminary plat of Cimarron Subdivision is approved, as submitted, subject to the below mentioned conditions. Preliminary approval shall be in force for one calendar year during which time no changes in the approval or required conditions may be made.

Final approval shall be contingent upon completion and compliance with the following conditions:

1. That the developer show evidence of or obtain right-of-way for the east-west section of the road to be used as access to Hickory Lane.
2. That plans for the road construction, drainage and placement of street signs be approved by the County Surveyor's Office and that the necessary improvements be installed prior to final approval or guaranteed by a means acceptable to the County Commission.
3. That utility easements be shown or noted on the final plat.
4. That the irrigation ditch easement be shown on the final plat.
5. That any proposed covenants be submitted for review prior to final approval and that some provisions be made for dust abatement, reseeding of disturbed vegetation, weed control and road maintenance.
6. That the developer pay a \$35.00 per lot fee to the Rae Rural Fire Department to cover the cost of fire protection during initial development.
7. That the final plat conform to the Uniform Standards for Final Subdivision Plats and be accompanied by a certificate of approval by the State Department of Health, a platting certificate and a County Attorney's Certificate.

Dated this 26th day of December, 1978.


George W. Sager, Chairman


John H. Buttelman

Joy I. Nash

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 27th DAY OF DECEMBER 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 27th of December 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #5534 in the sum of \$876.68 was received from Taylor Grazing Act for the fiscal year 1978.

A 101 #5536 in the sum of \$75.00 was received from the State of Montana for Motor Vehicle Book for MSU.

A 101 #5544 in the sum of \$220.00 was received from First Security Bank of West Yellowstone for interest on TCD.

A 101 #5545 in the sum of \$618.75 was received from Manhattan State Bank for interest on TCD.

Awarded bid of \$331,069.75 on Schedule I, II, & III as low bidder on Gallatin County Sewer & Water District #313 construction to Frank J. Trunk & Son.

The Board adjourned at five o'clock. P. M.

ATTEST: **CARL L. STUCKY**
COUNTY CLERK AND RECORDER
IN AND FOR GALLATIN COUNTY, STATE OF MONT.
Clerk *Carl L. Stucky*

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 28th DAY OF DECEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 28th day of December 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Butteland and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Court.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Signed and filed various documents.

The Board adjourned at five o'clock P. M.

ATTEST: **CARL L. STUCKY**
COUNTY CLERK AND RECORDER
IN AND FOR GALLATIN COUNTY, STATE OF MONT.
Clerk *Carl L. Stucky*

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, The 29th DAY OF DECEMBER 1978 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 29th day of December 1978, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Butteland and Joy I. Nash; Carl L. Stucky, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board accepted an indemnity bond in the amount of \$57.84 with Marvin Swandall as principal and Simon R. Wagner and George W. Eddie as Sureties.

This bond was filed to permit issuing a duplicate of General Fund warrant #3095 dated 12/21/78, to the order of Marvin Swandall in the amount of \$28.92 as the original warrant was lost.

FRIDAY THE 29th DAY OF DECEMBER 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

By unanimous decision Robert Montgomery was appointed to continue as Constable for Gallatin County @\$650.00 per month for balance of fiscal year.

Reviewed insurance program with Rick Sorum getting more coverage for less cost - considering purchasing collision for Sheriff's Dept. vehicles.

Received Bond and Agreement from Wallace Diteman concerning gravel exchange filed with Clerk & Recorder.

The following Permit was approved:

PERMIT

The Gallatin County Commissioners hereby, pursuant to their authority to control improvements plow the public road which begins at the junction of Taylor Fork Road and U.S. 191, and run to his ranch known as the "Nine Quarter-Circle Ranch" 9
This permit is valid through April, 1979, and allows Kelsey to plow snow on the above mentioned road.

Dated this 29th day of December, 1978
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk CARL L. STUCKY
COUNTY CLERK AND RECORDER
IN AND FOR GALLATIN COUNTY, STATE OF MONT.
By *Lucille A. Bridges* Deputy

APPROVED:
Geo W Sager
Chairman

TUESDAY, THE 2nd DAY OF JANUARY 1979 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 2nd day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done to-wit:

The minutes of the previous meeting were read and approved.

The following Order was approved:

That GEORGE SAGER, JOHN BUTTELMAN AND JOY NASH are the elected County Commissioners of Gallatin County. That pursuant to Section 16-2420, R.C.M 1947, the County Commissioners are empowered to designate the class of county that Gallatin County is in September of every year. That because of the lateness of the completion of assessment of property taxes in the county this year, this designation has been delayed until this date.

IT IS HEREBY ORDERED that Gallatin County is a First Class County since Ramon White, Assessor of Gallatin County has determined that the county has a taxable valuation of approximately \$52,000,000.00, for the year ending December 31, 1978.

Dated this 24th day of November, 1978

/s/ Geo. W. Sager, John H. Buttelman and Joy I. Nash.

Motion by Commissioner, John H. Buttelman and seconded by Joy I. Nash that Commissioner, Geo. W. Sager continue as Chairman of the Commission for 1979.

Ken Mosby reported ~~work~~ work as Auditor with Doug Kosty as Chief Deputy.

A 101 #5562 in the sum of of \$5,965.24 was received from the State of Montana for sub-grant awarded to Gallatin County Attorney's.

Attended Robing Ceremony for new 18th District Court Judge, Joseph B. Gary in the Gallatin County Courtroom.

The Board accepted an indemnity bond in the amount of \$861.50 with John W. McCrosson as principal and Timothy J. Hudson and Vern Voegelé as Sureties.

This bond was filed to permit issuing a duplicate of Revenue Sharing Fund Warrant #5316 Dated 12/29/78 in the amount of \$430.75 as the original warrant was lost.

Motion was made by Joy I. Nash and seconded by Geo. W. Sager that board for outside prisoners be increased to \$10.00 per day until actual costs can be determined.

TUESDAY

THE

2nd

DAY OF JANUARY

19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Irene Baker of 122 West Front in Three Forks requested discontinuance of garbage pickup as of January 1979.

Viewed Fulbright Subdivision north of Belgrade with Rob Klatt and Stuart Westlake and granted conditional approval as follows:

January 2, 1979

Lyle E. and Mary Sue Fulbright
Belgrade, MT. 59714

Dear Mr. and Mrs. Fulbright:

We have reviewed the preapplication plan for the five lot subdivision on Tract 7 of the Hannah Tract Properties and there are two points which need clarification. The first is the situation regarding park dedication. State law requires that in order for a subdivision to be granted minor subdivision status no public land may be dedicated for parks or playgrounds. This means the County Commission must determine that park dedication is undesirable. The second point concerns access to the lots. A road easement, as shown on the plat, is unacceptable access. The County Subdivision Regulations required a dedicated right-of-way and a road built to County standards. The other alternative is to gain access directly from the County Road; however, Lots 7-C and 7-D are too steep, next to the County Road, to get proper access to the buildable portions of the lot. Since one of the major functions of the State Subdivision Law and of the County Subdivision Regulations is to insure proper access, a road built to County standards is necessary for this subdivision.

With these two considerations in mind, the Commission hereby grants preapplication plan approval and summary review status, subject to the following conditions:

1. That a road right-of-way be dedicated and that a road be built to a county gravel standard to properly serve the lots.
2. That the park dedication be met by a cash-in-lieu payment prior to final plat approval.
3. That utility easements be shown or noted on the final plat.
4. That the \$30.00 review fee be submitted with the final plat.
5. That road and drainage plans be submitted to the County Surveyor's Office prior to installation of improvements and that all improvements be completed prior to final approval or an improvements agreement be entered into with the County Commission to insure the installation.
6. That a minimum of \$35.00 per lot be paid by the developer, as cash-in-lieu of taxes, to the Belgrade Rural Fire Department. This is to cover fire protection until new construction can be picked up on the tax roles.
7. That provisions be included so lots are kept weed free and treated in a husbandry-like manner. This includes reseeding areas disturbed by construction with preferred vegetation types.
8. That the final plat be accompanied by a Certificate from the State Department of Health and Environmental Sciences, a platting certificate and a County Attorney's certificate.
9. That the final plat conform to the Uniform Standards for Final Subdivision Plats.

If you have any questions regarding the approval or the conditions, please feel free to contact us or the Subdivision Review Office.

Sincerely,
/s/ Geo. W. Sager, Chairman
Board of County Commissioners

The Board adjourned at five o'clock.

ATTEST:
Jacill A. Bridges
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY THE 3rd DAY OF JANUARY 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 3rd day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and filed December report from Constable, Robert Montgomery.

Anne VanderWall began as Judge. Joe Gary's baliff January 2, 1979 @\$550.00 per month.

Ione T. Daniels started working as of January 2, 1979 as Court Reporter @\$1,333.33.

Katherine Stelling started working as of January 2, 1979 as Secretary @\$600.00 per month.

Met with Department Heads to discuss potential budget funding problems in the future.

Unanimously agreed to grant one year extension on second phase of Foster Park Subdivision.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

THURSDAY, THE 4th DAY OF JANUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 4th day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

John H. Buttelman and Geo. W. Sager attended TAC meeting at City Hall.

Alerted County residents of possibility of weather and road hazards in the news media.

Viewed county roads for snow conditions and Gallatin River and Middle Creek for ice conditions.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

FRIDAY, THE 5th DAY OF JANUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 5th day of January 1979, A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman to Solid Waste Meeting in Virginia City.

FRIDAY

THE 5th

DAY OF JANUARY

1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following Invitation to Bid was approved:

INVITATION TO BID

RURAL IMPROVEMENT DISTRICT NO. 318

BIG SKY, MONTANA

Notice is hereby given that sealed bids will be received and publicly opened 11:00 A. M. Mountain Standard Time, on February 22, 1979, by the County Commissioners of Gallatin County, Montana, at the office of County Commissioners in Gallatin County Court House, for construction of Water and Sewer Services, to be awarded and to include the following:

Water and Sewer Services RID 318:

1. Install 86 3/4" copper water services and appurtenances.
2. Install 5-4" P.V.C. water services and appurtenances.
3. Install 100 4" P.V.C. sewer services and appurtenances.
4. Install 1 6" P.V.C. sewer service and appurtenances.

Bids must be sealed and delivered to the office of the County Commissioners at or before 11:00 A. M. Mountain Standard Time on February 22, 1979, and marked "Bid for Water and Sewer Services, Rural Improvement District No. 318."

All proposals or bids offered shall be accompanied by bid security either (1) lawful monies of the United States, or (2) with 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 the law of the state of Montana, or (3) a bid bond or bonds executed by a surety corporation authorized to do business in the State of Montana, payable to the County, for any amount which shall not be less than ten per cent (10%) of the aggregate of the proposal. Said proposals or bids shall be delivered to the Clerk of the said County Commission, and said County Commission shall, in open session, publicly open, examine, and declare the same; however, that no proposal or bids shall be considered unless accompanied by said bid security. The County Commission may reject any and all proposals or bids should they deem this for the public good, and also the bid of any party who has been delinquent or unfaithful in any former contract with the county, and shall reject all proposals or bids other than the lowest regular proposal or bid or any responsible bidder, and may award the contract for said work or improvement to the lowest responsible bidder at the price named in this bid.

The bid security accompanying such accepted proposals or bids shall be held by the County Clerk of said County until the contract for doing said work as herein provided, has been entered into, whereupon said bid security shall be returned to said bidders. If said bidder fails, neglects, or refuses to enter into the contract to perform said work or improvements, as hereinafter provided, then the bid security accompanying his bid, and the amount there mentioned, shall be declared to forfeited to said County. After a contract is awarded, the successful bidder will be required to furnish a performance bond in the amount of one hundred percent (100%) of the contract.

Plans, specifications, bidding and contract forms may be inspected at Morrison-Maierle, Inc., Consulting Engineers, 202 E. Kagy, Bozeman, Montana. Copies of these documents may be obtained at the Offices of Morrison-Maierle, Inc., 202 E. Kagy, Bozeman, Montana, on deposit of twenty-five dollars (\$25.00) for each complete set. Only actual bidders will be refunded their deposit upon return of the plans and specifications in good condition within (10) days after date of bid opening.

Any bid not displaying the current Montana Contractor's license number and class on the Proposal, immediately following the signature and address of the bidder, will be considered incomplete and will not be read.

Each bidder must agree to conform to all State and Local regulations relative to employment of labor.

The County Commissioners reserve the right to reject any or all bids and to waive irregularities.

The County Commissioners also reserve the right to reject the bid of any bidder whose prior performance of public improvement contract for the County has been unsatisfactory to the County.

Signed: Geo. W. Sager, Chairman of the Board County Commissioners

Signed Cooperative Agreement with Blue Ribbons of the Big Sky Country Areawide Planning Organization for the continuance of implementation of the Water Quality Project as follows:

COOPERATIVE AGREEMENT

This agreement is entered into this 5th day of January, 1979, between Blue Ribbons Of The Big Sky Country Areawide Planning Organization, hereinafter referred to as Blue Ribbons, and Gallatin County, Montana, hereinafter referred go as the County for the purpose of implementing the Blue Ribbons Water Quality Management Plan.

FRIDAY THE 5th DAY OF JANUARY 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, Public Law 92-500 (The Federal Water Pollution Control Act Amendments of 1972) provides that areawide planning bodies may be designated to prepare programs and to implement plans for the preservation and protection of streams within such planning areas; and

WHEREAS, BLUE RIBBONS is the designated water quality planning agency for the Madison and Gallatin River drainages, and, in compliance with PL92-500, Blue Ribbons has formulated at Water Quality Management Plan; and

WHEREAS, the Water Quality Management Plan, pursuant to PL92-500, requires Blue Ribbons to operate a continuing areawide waste water treatment management planning process addressed (Inter alia) to agriculturally and silviculturally related non-point sources of pollution; mine-related sources of pollution; construction activity related sources of pollution; problems of disposal of solid wastes that may affect ground or surface water quality; construction of facilities which may result in discharges to round or surface waters; and urban storm water; and

WHEREAS, meaningful implementation of the Blue Ribbons Water Quality Management Plan will require, in order to avoid unacceptable social, political, and economic consequences, the coordination of existing agencies to implement various portions and aspects of the Water Quality Management Plan; and

WHEREAS, the utilization of existing agencies is recognized as the most practical and desirable means of implementing the Water Quality Management Plan; and

WHEREAS, all implementing agencies have full participated in the formulation of the Water Quality Management Plan, and have moreover, pledged their full cooperation towards effective implementation of the Water Quality Management Plan.

NOW, THEREFORE, IT IS AGREED:

The County will manage within its jurisdictional area the following water pollution problem source areas:

Construction Non-Point Sources

Groundwater Non-Point Sources

Hydrologic Modification Non-Point Sources

Residual Waste Non-Point Sources

Urban Stormwater Sources

Municipal Sources

The County will review and acknowledge the water quality problem areas within its jurisdiction, the sources of these problems and the priorities for dealing with these problems, all as identified by the Blue Ribbons Study. The County will further adopt the Blue Ribbons Best Management Practices as the standards to be used by the County subject to the modifications by the local governing body.

The County will through provisions of existing authority recognize the water pollution problem source areas located in said county.

The County will support the adoption of appropriate laws to permit the management of water quality problems and the need for those problems to be identified.

The County will encourage the creation of zoning and special districts in areas where water quality problems exist or potentially exist. Said problems deal with

- (a) groundwater
- (b) unsuitable, unstable or erosive soils
- (c) fragile riparian areas
- (d) flood plains

The County Will annually review and report its water quality efforts and status in accordance with Blue Ribbon's recommendations.

IN WITNESS WHEREOF, the parties to this agreement have executed the same on the day and year first above written.

County:

/s/ Geo. W. Sager, Chairman of Board of County Commissioners

/s/ John H. Buttelman

/s/ Joy I. Nash

BLUE RIBBONS:

/s/ Walter R. Sales, Chairman of Administrative Board.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 8th DAY OF JANUARY 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 8th day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & REcorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Courthouse basement sewer backed up Sunday P. M. January 7, 1979 - records & supplies some damage. Problems caused by Main City Sewer being obstructed.

Discussed Bridger Bowl Zoning District #2 and County Public Park Plan with Joel Shouse.

Inspected water problems, caused by ice, between Gallatin River and Baker Creek south of Amsterdam Road.

The Board adjourned at five o'clock P. M.

ATTEST:
Lucille A. Bridges
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 9th DAY OF JANUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 9th day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following Resolution was approved:

RESOLUTION #321

WHEREAS, A petition containing sufficient signatures requesting the creation of a Housing Authority as provided by Title 35, Section 128, Revised Codes of Montana, 1947, as amended, has been filed with the County Clerk; and

WHEREAS, A public hearing was held to determine the need for such Housing Authority; and

WHEREAS, The Board of County Commissioners has determined that (1) there are unsanitary or unsafe inhabited dwelling accomodations existing in the county, and/or (2) there is a lack of safe or sanitary dwelling accomodations in the county available for all the inhabitants thereof,

NOW THEREFORE, The Board of the Gallatin County Commissioners having attended to the hearing as provided, and made the findings as provided, do hereby create a Housing Authority for the County of Gallatin.

The name of the Housing Authority shall be: Gallatin County Housing Authority,

Dated at Bozeman, Montana this 9th day of May, 1978.

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

Met with Greg Murray, Neil Dougherty and Jim Banks to discuss Deferred Compensation Program offered by Montana Benefits, Inc.

Held evening meeting for Zoning District #2.

APPOINTMENT
HOUSING AUTHORITY OF GALLATIN COUNTY

Upon the authority of the County of Gallatin, Resolutions No. 322 and 323, the laws of the State of Montana, and by virtue of my office as Chairman of the Gallatin County Board of Commissioners, Montana, I hereby appoint the following residents of the County of Gallatin to serve without compensation as a Board of Commissioners for the Housing Authority of Gallatin whose term of office shall begin on the 13th day of July, 1978, and continue to the dates set opposite their names therein?

- Delores Lara 7/13/79
- Ole F. Olson 7/13/80
- Tom Fairhurst 7/13/81
- Gary A. Refsland 7/13/82
- Richard J. Mayfield 7/13/83

TUESDAY THE 9th DAY OF JANUARY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

I further designate the said Richard J. Mayfield as the first Chairman of the Housing Authority of Gallatin County,

IN WITNESS WHEREOF, I have hereunto signed my name as the Chairman of the Gallatin County Board of Commissioners, and caused the official corporate seal of the said County to be affixed hereto this 13th day of July, 1978.

/s/ Geo. W. Sager, Chairman

I hereby certify that none of the above designated Housing Commissioners is an official of the County of Gallatin, Montana.

The Board adjourned at five o'clock P. M.

ATTEST:

Lucille A. Bridges
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 10th DAY OF JANUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 10th day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following Resolution was approved:

RESOLUTION #324

STATE OF MONTANA)

ss

County of Gallatin)

I, George W. Sager, Chairman of the Board of County Commissioners of Gallatin County, Montana, do hereby certify that the Commission has this 10th day of January, 1979 approved and filed a new boundary description for Precinct No. 17, which has been divided into Precinct 17 and Precinct 17-In, due to a population increase, all in accordance with Section 23-3101 R.C.M. of Montana, 1947.

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

PRECINCT NO. 17 BELGRADE 972 voters

Beginning at the SE corner of Section 14, Township 1 South, Range 5 East; thence North to the NE corner of Section 2, Township 1 South, Range 5 East; thence, West of the SE corner of Section 33, Township 1 North, Range 5 East; thence North to the NW corner of Section 16, Township 1 North, Range 5 East; thence West to the intersection in NW¼ of Section 18, Township 1 North, Range 4 East, with the West Gallatin River; thence South along the East Bank of the West Gallatin River to its intersection with U. S. Highway 191 in the SE¼ of Section 10, Township 2 South, Range 4 East; thence East to the SE corner of Section 11, Township 2 South, Range 4 East; thence North to the NE corner of Section 26, Township 1 South, Range 4 East; thence East to the SE corner of Section 22, Township 1 South, Range 5 East; thence Southeast along the center of U. S. Highway No. 10 to its intersection with the Springhill Road; Thence North along the center of the Springhill Road to its intersection with the Sypes Canyon Road; thence East approximately 600 feet; thence North to the point of beginning, excluding the Town limits of Belgrade.

PRECINCT NO. 17 BELGRADE - IN 930 voters

Beginning at the NW corner of the portion of Armstrong Addition, annex to Town of Belgrade, which intersects with the Baseline and Northline of Section 2, Township 1 South, Range 4 East; thence East along the Baseline to the NE corner of Dysterhouse Subdivision; thence West to SW corner of Lot 28 in Block 4 in Dyksterhouse Subdivision; thence South to the North line of Cmeron Avenue; thence East to the SW corner of NE¼ of the NE¼ of Section 1 Township 1 South, Range 4 East; thence South to the North line of Cameron Avenue; thence SE to the NE corner of Hub Addition; thence SW to the NE corner of Lot 1 in Block 2 of Bensons' 1st Addition; thence South along the East line of Benson's 1st, Benson's 2nd and Benson's 3rd Addition; thence South to the North line of Norther Pacific Avenue; thence SE to the center of Alaska North Road, thence South along the center line of Alaska North Road to the East ¼ corner of Section 12, Township 1 South, Range 4 East; thence along the South line of the NE¼ of Section 12, Township 1 South, Range 4 East to the South ¼ corner of NE¼ in Section 12, Township 1 South, Range 4 East; thence North 53 degrees 30 minutes West to the Ferris Addition; thence North 53 degrees 30 minutes West to Lot 3 in Bullthistle Subdivision; thence South along the East line of Bullthistle Subdivision to the North right of way line of Interstate 90;

WEDNESDAY

THE

10th

DAY OF

JANUARY

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

thence NW along the Interstate right of way to the West Line of Heaht's 1st Addition; thence North to the NW corner of Health's 1st Addition; thence West to the center of Jackrabbit Lane; thence following the centerline of Jackrabbit Lane North to the center of Central Avenue; thence NW along center of Central Avenue in Armstrong Addition to the center of 6th Street and Central Avenue in the Armstrong Addition; thence SW along the centerline of 6th Street to the North right of way of State Highway 10; thence NW along the right of way of Highway 10 to the center of 13th Street; thence North to the NW corner of the portion of Armstrong Addition annex to the Town of Belgrade or place of beginning.

Resolution #325 hereby states that from this day forward the following policy be enforced:

The responsibility of street sign installation within future subdivisons shall be that of the builders of the streets; signs must conform to the type used by Gallatin County for County signing.

A 101 #5609 in the amount of \$108,929.00 was received from the First National Bank for Revenue Sharing.

7:30 P M held Law & Justice Center remodeling bid opening.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

THURSDAY, THE 11th DAY OF JANUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 11th day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by John Buttelman and seconded by Joy I. Nash to accept the low base bid of Martel Construction of \$661,000.00 and \$130.00 per square of roof repair per interview with Architect, Dick Shanahan. - Law & Justice Building.

Bid of \$108,929.00 Revenue Sharing 90 day CD via telephone with Montana Bank as successful bidder @11.20%

Met with Garrett Cole and Ronnie White to discuss weight limits on roads need^{ed} by certified seed potatoes export trucks.

Attended Extension Advisory Committee meeting this PM.

John H. Buttelman attended City-County Planning meeting.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 12th DAY OF JANUARY 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 12th day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #5496 in the sum of \$60.00 was received from the State Department of Highways for share of Custom Combine fees.

A 101 #5620 in the sum of \$30.00 was received from the State Department of Revenue for child support.

Mrs. Busby from Quinn Creek requested road exchange to improve service - - abandon a portion and annex a portion.

Saturday the 13th Geo. W. Sager and John H. Buttelman attended hearings in the Capitol Building on SB22 in the A.M. & SB 14 in the P. M.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk *Lucille A. Bridges*

APPROVED
Geo. W. Sager
Chairman

MONDAY, THE 15th DAY OF JANUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 15th day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following Resolution #326 was approved:

WHEREAS, Section 32-1128, R.C.M., 1947 provides in part that local road authorities may by Resolution prohibit the operation of vehicles upon any public highway under their jurisdiction, or impose restrictions as to the weight of the vehicle; and

WHEREAS, it has been brought to the Board of County Commissioners attention that the load limit should be raised upon a certain oiled road to correspond with the load limits on the State Highways, so the potato grocers can haul their potatoes at the State Highway limits.

WHEREAS, this condition has been called to the attention of the undersigned Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED, That upon the following described road the following restrictions as to use, weight, and speed of vehicles are in effect:

LOAD LIMITS

Churchill Road -----450# per inch of width of tire

These load limits are subject to change as conditions develop.

AND BE IT FURTHER RESOLVED, That the County Road Dept. is hereby directed to place appropriate signs advising the public as to the restrictions imposed thereon.

This Resolution shall be in force and effect until further order of this Board.

Dated at Bozeman, Montana, this 12th day of January, 1979.

BOARD OF COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 15th DAY OF JANUARY 19 79

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following transfer was approved:

AIRPORT AUTHORITY

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) Capital Outlay." may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

The sum of \$1,000.00 as appropriated under General Class (16) Janitorial be transferred to item (15) Terminal Rep.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 15th day of January 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

AIRPORT AUTHORITY OUTLAY

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum of \$.08 as appropriated under General Class (28) Haying Equipment be transferred to (31) Mt. Dept. of Aeronautics.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 15th day of January 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

A 101 #5638 in the sum of \$578.71 was received from the Employment Security Division of Montana for Comprehensive Employment.

Visited MLEAA, Sheriff Department and Shop facilities.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk *Lucille A. Bridges*

APPROVED: *Geo. W. Sager*
Chairman

TUESDAY, THE 16th DAY OF JANUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 16th day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following budget transfers were approved:

NOXIOUS WEED

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) "Capital Outlay." may be made; and

TUESDAY THE 16th DAY OF JANUARY 19 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$142.08 as appropriated under general class (2) Maintenance and Operation for account 246-F, supplies Noxious Weed Fund budget be transferred to account 246-D, other Noxious Weed Fund budget under general (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 15th day of January 1979.

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

GENERAL FUND-ELECTIONS

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) "Capital Outlay." may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$324.42 as appropriated under general class (2) Maintenance and Operation for account 214-B, printing, Election-General Fund budget be transferred to account 214-D, other, Elections-General Fund budget under general (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 15th day of January 1979.

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

ROAD FUND - ROAD OFFICE

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) "Capital Outlay." may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$68.28 as appropriated under general class (2) Maintenance and Operation for account 207-B, printing and office supplies, Road Office-Road Fund budget be transferred to account 207-C, telephone, Road Office-Road Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 15th day of January 1979

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

GENERAL FUND-COUNTY AGENT

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages" (2) "Maintenance and Operation." and (3) "Capital Outlay" may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$17.73 as appropriated under general class (2) Maintenance and Operation for account 245-B, printing and office supplies, County Agent-General Fund Budget be transferred to account 245-D, other, County Agent-General Fund Budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be file with the County Clerk and Recorder.

Dated this 15th day of January 1979

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

TUESDAY THE 16th DAY OF JANUARY 19 79

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

POOR FUND-REST HOME

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation" and (3) Capital Outlay" may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$126.33 as appropriated under general class (2) Maintenance and Operation for account 211-D, other, Rest Home-Poor Fund budget be transferred to account 221-Q, refunds Rest Home-Poor Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 15th day of January 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

Geo. W. Sager attended Council on Health & Drugs Directors meeting.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

WEDNESDAY, THE 17th DAY OF JANUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 17th day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met as a Zoning Commission for Royal Village petitioners.

Opened culver bids @ 2 P. M. from Roscoe Steel, Empire Steel, Armco Steel and Weissman's -decision and tabulation to follow bid review.

Attended Weed Board meeting at Extension Office.

Temporarily agreed to accept \$75.00 per month rent from Teachers' Center for that portion of Law and Justice Center utilized by them.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

THURSDAY, THE 18th DAY OF JANUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 18th day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

THURSDAY THE 18th DAY OF JANUARY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

John H. Buttelman went to Helena to attend a Mental Health meeting.

The following are the bid tabulations for culverts:

| | |
|----------------------------|-------------|
| Roscoe Steel & Culvert Co. | \$22,194.52 |
| Carl Weissman & Sons | \$23,799.00 |
| Empire Steel Mfg. Co. | \$23,812.82 |
| Armco Steel Corp. | \$30,797.70 |

The Board of County Commissioners do hereby award the contract to Roscoe Steel & Culvert.

The following budget transfer was approved:

BRIDGE FUND

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$3,774.30 as appropriated under general class (3) Capital Outlay for account 219-2, truck, Bridge Fund budget be transferred to account 219-4, miscellaneous, Bridge Fund budget under general (3) Capital Outlay.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 17th day of January, 1979.

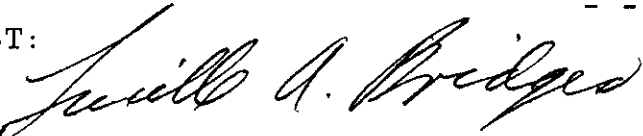
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

Received and filed December reports from County Treasurer, Clerk of Court and Clerk & Recorder.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk



APPROVED:

Chairman

FRIDAY, THE 19th DAY OF JANUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 19th day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

The Humane Society of the Gallatin Valley was granted permission to hold a raffle on a dog house to be held during the Winter Fair.

John H. Buttelman met with Sallee Ranch Committee at Council on Health & Drugs.

Received and filed December report of Clerk & Recorder, Lucille A. Bridges for receipts.

The following resolution was approved:

RESOLUTION #329

Resolved, We, the Board of County Commissioners, do hereby rescind the following order dated April 21, 1977:

"We, the Board of Gallatin County Commissioners, do hereby resolve this 21st day of April, 1977 AD that from this day forward, until further notice, all operators of Gallatin County licensed vehicle shall be responsible for the first \$50.00 of collision damage due to operator negligence. Be it further resolved that any operating paying 3 such accidents shall be terminated from the employment roll.

/a/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

FRIDAY THE 19th DAY OF JANUARY 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following Resolution was approved:

RESOLUTION #328

RESOLVED, we the Gallatin County Commissioners nominate the duly authorized and acting Manager of Bridger Bowl, currently, Robert S. MacDonald, to act for the County in all matters concerning the Special Use Permit re the Bridger Bowl Ski Area in the Gallatin National Forest.

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

January 19, 1979

Mr. Robert M. Cron
District Ranger
Bozeman=Gallatin Ranger District
601 Nikles, Box C
Bozeman, Mt. 59715

Dear Mr. Cron:

Per your request, we are enclosing our Resolution #328 authorizing Robert S. MacDonald, General Manager of Bridger Bowl, to act on our behalf in fully meeting obligations incurred un the Forest Service special use permits for Bridger Bowl Ski Area.

Thank you,

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

January 19, 1979

Mr. Dan Davis
Box 1287
Clover Meadow Subdivision
Bozeman, Mt. 59715

Dear Mr. Davis:

We, the Gallatin County Commissioners, do hereby grant an extension for completion of Clover Meadow Subdivision Park Development until July 1, 1979.

Sincerely,

c/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 22nd DAY OF JANUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 22nd day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following resolution was approved:

RESOLUTION NO. 327

WHEREAS, it has come to the attention of the County Commissioners of Gallatin County, that due to the unusually heavy snow depths in the county and problems that have occurred in the county due to removal of such snow from county roads, that there is a possibility that moving the snow off of the county roads have covered fences running alongside of said roads and that there is a possibility that the weight of such snow due to such heavy accumulations may cause some damage to said fences.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 22nd DAY OF JANUARY 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

BE IT RESOLVED that the County Commissioners of Gallatin County have resolved and hereby agree not to be held responsible in any manner for any possible damage that may be caused to fences by reason of snow removal from said county maintained roads.

Dated this 19th day of January, 1979

BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA
/s/ Geo. W. Sager, John H. Buttelman, Joy Nash

A 101 #5680 in the sum of \$785.00 was received from the City of Bozeman for Ambulance Fund.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

TUESDAY, THE 23rd DAY OF JANUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 23rd day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by John H. Buttelman and seconded by Joy I. Nash that Joanne Jennings be appointed to replace Margaret Emerson as County representative on the Community Recreation Board - to be certified by letter.

A 101 #5683 in the sum of \$40.85 was received from the Montana Bank of Bozeman for TCD.

A 101 #5693 in the sum of \$15.00 was received from the State Department of Revenue for child support.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

WEDNESDAY, THE 24th DAY OF JANUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 24th day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

County Coroner, Doris Fisher to be out of State until further notice: medical convention in Carribean.

A 101 #5699 in the sum of \$3,336.44 was received from the First National Bank of Bozeman for interest on TCD.

George Sager and John H. Buttelman inspected snow and road conditions in Logan, Three Forks and Willow Creek areas.

Received petition for Planning and Zoning District, Zoning Commission and Development Pattern from Ira W. and Joyce S. Slingsby and turned same over to Clerk & Recorder for Certification.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 24th DAY OF JANUARY 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received Letter of Intent from Marlar Auto Body to pursue the acquisition of the County Lease with Wilbur Smith for the lot on Meadow Lark Lane.

The following tax cancellation was approved:

December 29, 1979

1968 UNPAID PERSONAL PROPERTY TAXES

The following is a list of delinquent personal property taxes for the year 1968.

These taxes are not a lien on real estate and have been delinquent for ten years or more and in accordance with Section 84-4215, R.C.M. 1947. I, Iris L. Whittle, as County Treasurer, submit them to the Board of County Commissioners.

| | | | |
|----------------------------------|---------------------|------------------|--------|
| 1234 Darlene Christenson | 302½ N. Bozeman | Bozeman | 4.15 |
| 1248 Dave Clark | 1414 S. 4th | Bozeman | 4.15 |
| 1773 Buck Johnson | 503 N. Black | Bozeman | 8.30 |
| 1913 Phil Locke | 703 S. 16th | Bozeman | 20.80 |
| 2108 Alice & Gary Olsen | 206 E. Olive | Bozeman | 7.30 |
| 2132 James Peden | Box 84 | Trident | 11.55 |
| 2423 Roger St. Pierre | 314 E. Story, Apt 3 | Bozeman | 20.80 |
| 2828 James R. Duke | Rt 3 Box 10 N | Bozeman | 13.50 |
| 3193 Julian Roger, Jr. | 1017 S. 4th | Bozeman | 36.30 |
| 3266 Donald & Georgia Boatwright | Left Country | | 51.40 |
| 3347 Barbara House | Left Country | | 118.40 |
| 3363 Fred Jones | Forest Park, #10 | Bozeman | 3.15 |
| 3444 Bennie H. Newman | | West Yellowstone | 139.80 |
| 3496 Al Schisvan | 315 E. Griffin Dr. | Bozeman | 60.40 |
| 3591 W. Yellowstone Inc. Co. | | West Yellowstone | 180.45 |
| 3773 John & Phyllis Quanbeck | 1106 S. Grand | Bozeman | 14.60 |
| 3789 Louis Campeau | Rt 2 | Bozeman | 121.25 |

County Portion \$113.87
T & A Portion \$702.43

/s/ Iris L. Whittle, Gallatin County Treasurer

We hereby cancel the above delinquent personal property taxes as provided by Section 84-4215, R.C.M., 1947.

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

The Standard Form of Agreement Between Owner and Contractor was received and is on file in the Clerk & Recorder's Office. re: Law & Justice Bldg. Martel Construction Co.

The Board adjourned at five o'clock P. M.

ATTEST:
Clerk *Lucille A. Bridges*

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 25th DAY OF JANUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 25th day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager went to Livingston for an EDA meeting in the P. M.

The following transfer was approved:

January 25, 1979

Iris Whittle,
County Treasurer

You are hereby authorized to transfer from Poor Fund Cash the amount of \$242.00 to General Fund Cash for Food Stamp Administration.

/s/ John H. Buttelman, Acting Chairman, Board of County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST:
Clerk *Lucille A. Bridges*

APPROVED:
Geo. W. Sager
Chairman

FRIDAY THE 26th DAY OF JANUARY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 26th day of January 1979, A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman went to Helena to the First and Second Class Counties meeting.

Discussed Bridger Bowl Ski Area plans with Rob Klatt and developedment of Thursday evening meeting.

Received Petition for Planning & Zoning District, Zoning Commission and Development pattern from Michael D. Copeland and Susan Copeland has been certified by County Clerk & Recorder.

Met Gene Cook, Russ Westlake and Schweitzer Bros. at Valley View for luncheon discussion of access to their properties.

Received and filed January report from Justice of Peace, Norma Schmall.

Signed agreement with Montana State Department of Health & Environmental Sciences on behalf of Gallatin County Health Dept. of collecting water samples.

AGREEMENT

THIS AGREEMENT constitutes a legal and binding contract between the Gallatin County Health Department in Bozeman, Montana (hereinafter referred to as the "Contract Sanitarian") and the Montana State Department of Health and Environmental Sciences on behalf of the Water Quality Bureau (hereinafter referred to as "Department").

IT IS MUTUALLY AGREE:

1. Duration of the Contract. The parties agree that the services to be performed by the Contract Sanitarian, described in paragraph 2 beow, shall commence October 1, 1978 and terminate September 30, 1979.
2. Description of Services. The parties agree that the Contract Sanitarian, on behalf of the Department's Water Quality Bureau, Safe Drinking Water Program, will within the jurisdictional area of the local health department in Bozeman, Montana, provide the following services relating to all small water supply systems, both community and non-community:
 - (a) A complete inventory of each water supply will be recorded on EPA Form 7500-11 ((-74), "Inventory of Public Water Supplies in triplicate and two copies forwarded to the Department's Water Quality Bureau.
 - (b) A sanitary survey of each supply will be made and a written report prepared of the findings at least annually. To assist in completing the sanitary survey, the "Report On Operation and Maintenance of Water Supply Systems--Wells" may be used. A similar check-list for surface water supplies will be prepared in the near future.
 - (c) A sample of water for bacteriological examination will be collected from each supply and submitted to the Department's Microbiological Laboratory so as to arrive in the laboratory within 48 hours after time of collection. Containers will be provided by the department.
 - (d) Samples of water for chemical analyses will be collected as instructed by Department. It will be necessary to collect samples for chemical analyses in the proper type container and to add the proper preservatives to the sample at the time of collection and identify each sample and perservative used. Samples for chemical analyses will be forwarded to the Department's Chemical Laboratory, containers provided by the Department.
 - (e) Any reported water-borne disease outbreak, suspected or proven, will be reported to the Department's Water Quality Bureau immediately by telephone and an epidemiological investigation initiated by the Department. When requested by Gallatin County Health Officer.
 - (f) When natural or man-made disasters cause disruption of the water service or quality of treatment or in the case of disasters where they may be advance warning of impending danger, such as floods, the Department or supervisor shall be notified immediately by telephone.
 - (g) Provide to the Department a monthly report of activities including sanitary surveys, samples, collected, both chemical and bacteriological.
3. Payment for Service. In consideration of services rendered pursuant to this contract, the Department agrees to pay the Contract Sanitarian the following: a sum of Thirty-five Dollars (35.00.) per water supply inventories and/or surveys up to a maximum of Seven Thousand Dollars (\$7,000.00). The Contract Sanitarian agrees to submit an itemized statement of services monthly. A final statement of all services rendered must be submitted within fourteen (14) days after the termination date of this contract if they are to qualify for payment.
4. It is understood and agreed that the Department, as a state agency, is dependent upon federal and state appropriations for its funding and that actions by the Congress or the Montana Legislature may p̄clude funding this contract completely through the agreed upon termination date. Should such a contingency occur, the parties agree that the Department may set a new termination date or terminate the contract immediately, and that the Contract Sanitarian will be compensated for services render-

FRIDAY THE 26th DAY OF JANUARY 19 79

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

ed and expenses incurred up until that revised termination date.

- 5. Except as provided in paragraph 4 of this agreement, this agreement may be terminated by either party for failure of the other party to perform any of the services, payments, or other conditions contained in this agreement, provided that the party seeking to terminate must give written notice to the other party of intention to terminate at least thirty (30) days prior to the effective date of termination.
- 6. The Contract Sanitarian agrees to allow access to the records of the activities covered by this agreement as may be necessary for legislative post-audit and analysis purposes in determining compliance with the terms of this agreement. This agreement shall automatically terminate upon any refusal of the Contract Sanitarian to allow access to records necessary to carry out the legislative post-audit and analysis functions set forth in Title 43, Chapter 11, and Title 79, Chapter 23, R.C.M. 1947
- 7. The parties agree that there will be no assignment or transfer of this agreement, or of any interest in this agreement, unless both parties agree in writing. The parties agree that no services required under this agreement may be performed under sub-contract unless both parties agree in writing.
- 8. Pursuant to Section 64-306 and 64-319 of the Revised Codes of Montana, 1947, no part of this contract shall be performed in a manner which discriminates against any person on the basis of race, color, religious creed, political ideas, sex, age, marital status, physical or mental handicap, or national origin. Any hiring shall be on the basis of merit and qualifications directly related to the requirements of the particular occupation being filled.
- 9. This instrument contains the entire agreement between the parties, and no previous statements promises or inducements made by either party or agents of either party which are not contained in this written agreement shall be valid or binding. This agreement may not be enlarged, modified, or altered except in writing signed by both parties and attached to the original of this agreement which is retained by the Department.
- 10. This agreement consists of four (4) pages, it is executed in triplicate, the original to be retained by the Central Services Division of the Second Party, and the copies

by _____
and _____

Each copy has the full force and effect of the original for all purposes.

| | |
|---------|---|
| 1/26/79 | Geo. W. Sager, Chairman, Bd. of Gal Co Comm's. |
| 1/26/79 | Edward L. King, M. D. Gallatin County Health Officer for Contract Sanitarian |
| 1/26/79 | A. C. Knight, M. D. F.C.C.P., Director Montana State Department of Health and Environmental Sciences for Department |

Granted Gene Surber permission to attend Dairy Seminar in Washington, Oregon and California, sponsored by Washington State University.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk *Lucille A. Bridges*

APPROVED: *Geo. W. Sager*
Chairman

MONDAY, THE 29th DAY OF JANUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 29th day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Karen Jean Boughton began as secretary for Health Department today @\$678.00

MONDAY THE 29th DAY OF JANUARY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

May E. Mace began as secretary for Health Department as of January 24 @\$658.00

Signed resolution to have Montana Hiway Department blade Parade Rest (Grayling Creek) road in 1979.

Application for Cancellation of Taxes #430 in the sum of \$10.00 was approved.

Application for Cancellation of Taxes #402 in the sum of \$153.61 was approved - taxes paid by Gallatin Equipment.

January 29, 1979

Mr. Richard L. Miller
Chief - Field Maintenance
Bureau - Bozeman
Montana State Highway

Dear Mr. Miller:

RESOLUTION

It was moved by Commissioner, Buttelman, seconded by Commissioner, Sager, and unaminously carried that Gallatin County request the Montana Highway Department to blade the the following County road in the West Yellowstone area during 1979, between sections 16 and 17, Township 12 South, Range 4 East and known as the Parade Rest or Grayling Creek Road. Also, the Commissioners are requesting an account number to cover the cost of blading this road.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

NOTICE OF PUBLIC HEARING

A petition having been filed with the Board of County Commissioners of Gallatin County, Montana; said petition calling for the creation of a County Planning and Zoning District and adoption by the Board of a Zoning Ordinance for the area described in said petition: NOTICE IS HEREBY GIVEN of a public hearing to be held before the Board of County Commissioners on the 23rd day of February, 1979, at 2:00 P. M. in the Community Room of the Gallatin County Courthouse.

The purpose of the hearing is to give any and all interested persons an opportunity to express their views on the creation of the proposed Planning and Zoning District and the adoption of the proposed zoning ordinances described in the petition. The area described in the petition for which the zoning is proposed is as follows:

Lots One (1) and Two (2) and the South one-half of the Northeast Quarter (S $\frac{1}{2}$ NE $\frac{1}{4}$) of Section Two (2), Township One (1) South, Range Five (5) East, M.P.M., Gallatin County, Montana.

Copies of the petition and the proposed Zoning Ordinances are on file in the office of the Clerk and Recorder of Gallatin County, Montana, and are available for public inspection during regular business hours.

Dated this 29th day of January, 1979.

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

NOTICE OF PUBLIC HEARING

A petition having been filed with Board of County Commissioners of Gallatin County, Montana; said petition calling for the creation of a County Planning and Zoning District and adoption by the Board of a Zoning Ordinance for the area described in said petition; NOTICE IS HEREBY GIVEN of a public hearing to be held before the Board of County Commissioners on the 23rd day of February 1979, at 2:00 P. M., in the Community Room of the Gallatin County Courthouse.

The purpose of the hearing is to give any and all interested persons an opportunity to express their views on the creation of the proposed Planning and Zoning District and the adoption of the proposed zoning ordinances described in the petition. The area described in the petition for which the zoning is proposed is as follows:

The North one-half of the South one-half of the Southeast one quarter (N $\frac{1}{2}$ S $\frac{1}{2}$ SE $\frac{1}{4}$) and the North one-half of the Southeast one-quarter (N $\frac{1}{2}$ SE $\frac{1}{4}$), all in Section Seventeen (17), Township One (1) South, Range Six (6) East, M.P.M., Gallatin County, Montana.

Copies of the petition and the proposed Zoning Ordinances are on file in the office of the Clerk and Recorder of Gallatin County, Montana, and are available for public inspection during regular business hours.

Dated this 29th day of January, 1979

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

MONDAY THE 29th DAY OF JANUARY 1979

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board and Iris L. Whittle, Treasurer check the securities and found the following to be correct as of December 31, 1978; \$6,519,899.69 is on deposit in various banks and bonds and interest money.

FIRST NATIONAL BANK

CREDIT BALANCE
\$1,490,598.58

| | | | |
|--------|------|---------|------------|
| 12155 | 4.2 | 8/1/83 | |
| | | 8/1/83 | 50,000.00 |
| ✓12938 | 5 | 12/1/82 | 40,000.00 |
| ✓13762 | 4.0 | 3/1/86 | 50,000.00 |
| ✓13764 | 4.7 | 2/15/87 | 50,000.00 |
| ✓13767 | 4.2 | 9/1/92 | 100,000.00 |
| ✓26624 | 4.5 | 8/1/84 | 30,000.00 |
| ✓28560 | 7 | 7/1/87 | 67,000.00 |
| ✓28562 | 5 | 1/1/92 | 50,000.00 |
| ✓28563 | 5.50 | 4/1/93 | 50,000.00 |
| ✓28564 | 5.90 | 6/15/93 | 30,000.00 |
| ✓28011 | 5½ | 3/1/85 | 50,000.00 |
| ✓27984 | 7½ | 7/1/86 | 50,000.00 |
| ✓29925 | 8 | 1/1/88 | 80,000.00 |
| ✓29927 | 8 | 1/1/81 | 50,000.00 |
| ✓29928 | 8 | 1/1/83 | 50,000.00 |
| ✓29929 | 8 | 1/1/86 | 70,000.00 |
| ✓30001 | 6.25 | 12/1/89 | 100,000.00 |
| ✓29470 | 5.60 | 2/1/87 | 100,000.00 |
| ✓29481 | 7.0 | 10/1/87 | 100,000.00 |
| ✓29482 | 7 | 9/1/86 | 100,000.00 |
| ✓29483 | 6 | 7/1/83 | 100,000.00 |
| ✓29485 | 6 | 12/1/84 | 100,000.00 |
| ✓29486 | 4.70 | 12/1/87 | 100,000.00 |
| ✓26625 | 5 | 8/1/84 | 50,000.00 |
| ✓30334 | 5.25 | 5/1/93 | 200,000.00 |
| ✓30781 | 5.45 | 2/1/93 | 300,000.00 |
| ✓30782 | 5.40 | 4/1/93 | 115,000.00 |
| ✓30783 | 5.40 | 4/1/93 | 185,000.00 |
| ✓30785 | 5.20 | 6/1/93 | 300,000.00 |
| ✓30784 | 5.20 | 5/1/93 | 250,000.00 |
| ✓31499 | 5.75 | 9/1/78 | 200,000.00 |
| ✓31500 | 5.50 | 8/1/78 | 150,000.00 |

31849-600-1110

MONTANA NATIONAL BANK

CREDIT BALANCE
\$1,479,497.25

| | | | |
|--------|-------|--------------|------------|
| ✓27628 | 5.75 | 7/1/80/86 | 7,000.00 |
| ✓27261 | 4 3/4 | 7/1/86 | 85,000.00 |
| ✓27262 | 4½ | 7/1/86 | 10,000.00 |
| ✓27627 | 5.75 | 7/1/79 | 1,000.00 |
| ✓27623 | 3.70 | 7/1/80/81 | |
| | | 83/84/85 | 16,000.00 |
| ✓27729 | 4.50 | 7/1/83/86/87 | 12,000.00 |
| ✓27721 | 4 3/4 | 8/1/81/84 | 3,000.00 |
| ✓27719 | 3.60 | 6/30/82 | 7,000.00 |
| ✓27707 | 5.75 | 7/1/79 | 8,000.00 |
| ✓27708 | 5.75 | 7/1/89 | 80,000.00 |
| ✓27697 | 4.1 | 7/1/79 | 750.00 |
| ✓27700 | 4.1 | 7/1/80/85 | 4,500.00 |
| ✓28146 | 4.3 | 1/1/81 | 1,000.00 |
| ✓28149 | 4.3 | 7/1/84 | 1,000.00 |
| ✓28150 | 4.3 | 7/1/84 | 500.00 |
| ✓28151 | 4.3 | 7/1/84 | 2,000.00 |
| ✓28157 | 4.3 | 7/1/81 | 1,000.00 |
| ✓28692 | 5.80 | 9/1/93 | 200,000.00 |
| ✓28681 | 4.70 | 7/1/83 | 25,000.00 |
| ✓28682 | 5.82 | 9/1/83 | 15,000.00 |
| ✓29256 | 4.95 | 9/15/81 | 60,000.00 |
| ✓29260 | 5 | 9/15/83 | 30,000.00 |
| ✓29257 | 6.50 | 1/15/85 | 90,000.00 |
| ✓29259 | 6.50 | 1/15/85 | 10,000.00 |
| ✓29373 | 4.3 | 7/1/81 | 1,000.00 |
| ✓29374 | 4.3 | 7/1/81 | 1,000.00 |
| ✓29375 | 4.3 | 7/1/81 | 1,500.00 |
| ✓29376 | 4.3 | 7/1/84 | 1,000.00 |
| ✓30013 | 5.20 | 3/1/88 | 10,000.00 |
| ✓30014 | 5 | 1/1/89 | 10,000.00 |
| ✓30015 | 4 | 7/1/85 | 15,000.00 |
| ✓30016 | 4.70 | 12/15/86 | 16,000.00 |
| ✓30017 | | 12/15/86 | 14,000.00 |
| ✓30018 | 4.75 | 12/15/79 | 7,000.00 |
| ✓30019 | 4.75 | 12/15/80 | 7,000.00 |
| ✓30020 | 4.75 | 12/15/81 | 7,000.00 |
| ✓30021 | 4.75 | 12/15/86/87 | 14,000.00 |
| ✓30025 | 4.75 | 12/15/81 | 4,000.00 |
| ✓30026 | 4.75 | 12/15/86 | 8,000.00 |
| ✓30027 | 4.75 | 12/15/79 | 4,000.00 |
| ✓30028 | 4.75 | 12/15/80 | 4,000.00 |
| ✓30031 | 5 | 1/1/86/87/88 | 45,500.00 |
| ✓30090 | | 7/31/78 | 300,000.00 |

31499-600-1110

MONDAY THE 26th DAY OF JANUARY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

SECURITY BANK & TRUST CO. CREDIT BALANCE
\$510,063.24

| | | | |
|---------|-------|----------|------------|
| ✓ 2861 | 4.09 | 6/10/87 | 2,000.00 |
| ✓ 2862 | 4.09 | 6/10/85 | 2,000.00 |
| ✓ 2863 | 4.09 | 6/10/83 | 2,000.00 |
| ✓ 2864 | 4.09 | 7/10/81 | 2,000.00 |
| ✓ 2865 | 4.09 | 6/10/79 | 2,000.00 |
| ✓ 2871 | 4.09 | 6/10/82 | 2,000.00 |
| ✓ 2873 | 4.09 | 6/10/86 | 2,000.00 |
| ✓ 2874 | 4.09 | 8/10/84 | 2,000.00 |
| ✓ 2875 | 4.09 | 6/10/80 | 2,000.00 |
| ✓ 3370 | | 7/1/87 | 10,788.75 |
| ✓ 3371 | | 7/1/88 | 10,788.75 |
| ✓ 3372 | | 9/1/96 | 30,000.00 |
| ✓ 3376 | | 7/1/83 | 10,788.75 |
| ✓ 3377 | | 7/1/85 | 10,788.75 |
| ✓ 3378 | | 7/1/85 | 10,788.75 |
| ✓ 3379 | | 9/1/92 | 25,000.00 |
| ✓ 30393 | 6.85 | 5/1/82 | 35,000.00 |
| ✓ 31568 | 4 3/4 | 12/1/81 | 54,000.00 |
| ✓ 30077 | 6.85 | 5/1/82 | 25,000.00 |
| ✓ 3501 | 3.75 | 8/15/79 | 10,000.00 |
| ✓ 3502 | 6.65 | 7/1/82 | 20,000.00 |
| ✓ 3503 | 5 | 1/15/83 | 25,000.00 |
| ✓ 20962 | 5.20 | 4/1/87 | 25,000.00 |
| ✓ 30307 | 6 | 9/1/81 | 25,000.00 |
| ✓ 2389 | 5.25 | 6/1/86 | 9,000.00 |
| ✓ 2390 | 5.10 | 6/1/83 | 12,000.00 |
| ✓ 4012 | 6.50 | 7/1/86 | 9,000.00 |
| ✓ 5999 | 7.25 | 5/1/85 | 100,000.00 |
| ✓ 6000 | 7.25 | 9/1/75 | 120,000.00 |
| ✓ 6001 | 7.5 | 7/15/87 | 100,000.00 |
| ✓ 6002 | 7 | 10/25/86 | 100,000.00 |
| ✓ 4013 | 4 3/4 | 12/1/86 | 10,000.00 |
| ✓ 4015 | 5.50 | 9/1/85 | 25,000.00 |
| ✓ 4103 | 3.70 | 1/1/79 | 8,000.00 |
| ✓ 4145 | 3.6 | 12/13/78 | 1,400.00 |
| ✓ 4148 | 3.6 | 12/13/78 | 1,400.00 |
| ✓ 4897 | 5 7/8 | 7/1/79 | 100,000.00 |
| ✓ 20941 | 5 | 10/1/83 | 10,000.00 |
| ✓ 5545 | 7/875 | 5/15/86 | 75,000.00 |
| ✓ 5546 | 7.875 | 5/15/86 | 500,000.00 |
| ✓ 5543 | 7.25 | 8/1/74 | 100,000.00 |
| ✓ 6085 | 8 | 10/1/86 | 50,000.00 |
| ✓ 6086 | 8 | 10/1/85 | 45,000.00 |
| ✓ 6089 | 8 | 10/1/89 | 65,000.00 |
| ✓ 6090 | 8 | 10/1/90 | 70,000.00 |

BELGRADE STATE BANK

CREDIT BALANCE
\$133,276.17

| | | | |
|--------|------|--------|------------------|
| ✓ 4726 | 3.50 | 7/1/79 | 10,000.00 |
| ✓ 5159 | 6.50 | 7/1/85 | 25,000.00 |
| | | | <u>35,000.00</u> |

MANHATTAN STATE BANK

CREDIT BALANCE
\$3,702.11

| | | | |
|--------|------|---------|-------------------|
| ✓ 4910 | 5.15 | 9/1/84 | 25,000.00 |
| ✓ 4911 | 4.75 | 2/1/85 | 25,000.00 |
| ✓ 4912 | 4.80 | 2/1/86 | 25,000.00 |
| ✓ 3916 | 8.00 | 2/15/83 | 50,000.00 |
| | | | <u>125,000.00</u> |

SECURITY BANK - THREE FORKS

CREDIT BALANCE
\$2,273.86

| | | | |
|----------|------|---------|------------------|
| ✓ 038710 | 6.75 | 8/15/80 | 25,000.00 |
| ✓ 1552 | 4 | 7/1/79 | 3,000.00 |
| ✓ 1553 | 4 | 7/1/80 | 3,000.00 |
| ✓ 3906 | 7 | 7/1/81 | 4,347.31 |
| | | | <u>35,347.31</u> |

SECURITY BANK - WEST YELLOWSTONE

CREDIT BALANCE
\$1,840.09

| | | | |
|--------|-----|---------|-------------------|
| ✓ 6004 | | 5/15/82 | 100,000.00 |
| ✓ 5996 | 7.0 | 5/15/82 | 100,000.00 |
| ✓ 5774 | 6 | 12/1/83 | 15,000.00 |
| ✓ 5775 | 5.6 | 7/1/83 | 10,000.00 |
| ✓ 5776 | 5.2 | 7/1/83 | 50,000.00 |
| ✓ 5777 | 5.2 | 7/1/83 | 25,000.00 |
| | | | <u>300,000.00</u> |

WESTERN BANK OF BOZEMAN

CREDIT BALANCE
\$735.18

| | | | |
|--------|-------|---------|------------|
| ✓ 3931 | 8.625 | 2/25/82 | 100,000.00 |
| ✓ 4086 | | 1/5/76 | 100,000.00 |
| ✓ 7684 | | 9/20/79 | 50,000.00 |

MONDAY THE 29th DAY OF JANUARY 19 79
 B26090-TRIBUNE PRINTING OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

| | | | | |
|-------|------|---------|-------------------|---------------|
| 30987 | 5.20 | 7/15/88 | 50,000.00 | |
| 30988 | 7 | 3/1/84 | 65,000.00 | |
| | | | <u>415,000.00</u> | |
| 7571 | | | 250,000.00 | Rec'd 1/24/79 |
| | | | <u>665,000.00</u> | |

OTHER BANKS

| | | | | |
|---------------------------|--|--|---------------------|----------------|
| Commerce Trust | | | 15,153.50 | 7 5/11/88 |
| ✓1st Nat'l Minn. | | | 22,030.50 | |
| ✓1st Nat'l St. Paul | | | 28.50 | |
| North Western National | | | 187,221.64 | 11/4 |
| ✓Southgate State | | | 26,680.01 | |
| Yellowstone Laurel | | | 7,290.00 | 7 |
| First National Bozeman | | | 109,551.01 | 7 |
| ✓First Security - Bozeman | | | 3,862.50 | |
| Cash in Office | | | 629,973.20 | 8/8 5/21/78 |
| School Investments | | | 1,174,153.49 | 7 9/21 5/22/78 |
| County Investments | | | 850,044.76 | 5,114,700.00 |
| | | | <u>6,519,899.69</u> | |

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
 Chairman

TUESDAY, THE 30th DAY OF JANUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 30th day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Visited the Rest Home to review requirements of Fire Code and some Health requirements.

A 101 #5736 in the sum of \$3,085.27 was received from First National Bank of Bozeman for interest on TCD.

Motion made by Commissioner, John H. Buttelman and seconded by Commissioner, Joy I. Nash that Stuart Westlake replace Rick Mayfield as County Representative on the Park Recreation Board.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
 Chairman

WEDNESDAY, THE 31st DAY OF JANUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 31st day of January 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

WEDNESDAY THE 31st DAY OF JANUARY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Sold 90 day investments:

\$190,000.00 to Western Bank @11.35
\$140,949.00 to Montana Bank of Bozeman @11.25

Attended Open House at New Ag Center & Vet Research Laboratory.

The following Resolution was approved:

RESOLUTION #326

WHEREAS, the Gallatin County Commissioners held a public hearing on March 30, 1978, to determine if it was in the public interest to approve the issuing of industrial revenue bonds for the Bridger Bowl Ski project; and

WHEREAS, the Gallatin County Commissioners determined that it was in the public interest to give the County approval for the issuance of industrial revenue bonds for the Bridger Bowl Ski project; and

WHEREAS, Bridger Bowl Corporation has agreed to turn over the assets of their corporation to the Gallatin County, and Gallatin County has in return agreed to lease back to Bridger Bowl the Ski facilities; and

WHEREAS, The County will have considerable dealings with the U. S. Forest Service concerning use permits and other business dealings with the Forest Service; and

WHEREAS, the County is desirous of appointing an agent to represent them in dealings with the Forest Service; and

WHEREAS, Robert McDonald, the Bridger Bowl Manager has dealt with the U. S. Forest Service before;

NOW, THEREFORE, BE IT RESOLVED, that Robert McDonald, the Manager of Bridger Bowl, be appointed as agent for the County to represent them in any dealings that they may have with the U. S. Forest Service.

Dated this 31st day of January, 1979.

BOARD OF COMMISSIONERS OF GALLATIN COUNTY
/s/ Geo. W. Sager

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo. W. Sager*
Chairman

THURSDAY, THE 1st DAY OF FEBRUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 1st day of February 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George W. Sager and John H. Buttelman attended a TAC meeting at City Hall.

Geo. W. Sager and Joy I. Nash attended a luncheon at the Holiday Inn with Julie Wagner, Don Kinzie, Jim Banks, and Bob Sybrant to discuss future Help Center funding.

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo. W. Sager*
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 2nd DAY OF FEBRUARY 1979

B26090--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 2nd day of February 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

Attended Land Planning Seminar at Ramada Inn.

Attended Council on Health & Drug luncheon meeting at the Holiday Inn.

The following agreement was approved:

A G R E E M E N T

THIS AGREEMENT made this 30th day of November, 1978, by and among the County of Gallatin, State of Montana, a body politic and a subdivision of the State of Montana, hereinafter called the County and Retired Senior Volunteen Program, hereinafter called R.S.V.P.,

WITNESSETH:

Gallatin County, for and in consideration of the monies to be paid as set forth herein, and subject to the conditions of this agreement, agreed to allow R.S.V.P. to use a 1974 Chevrolet van for R.S.V.P., to operate and maintain for the senior Citizen's program.

1. Payment. R.S.V.P. agrees to pay the sum of One Dollar (\$1.00) per year as payment to the County for the use of the 1974 Chevrolet van;
2. Term. The Term of the agreement is for a period of five 5 years beginning December, 1978, or for the period that R.S.V.P. continues to use the 1974 Chevrolet van;
3. Purpose. The County provided part of the money to purchase the van. It is the desire of the County to allow R.S.V.P. to use the van. It is agreed that R.S.V.P. will use the van to transport citizens of the Senior Citizen Program to and from senior citizen activities and other ways which are directly connected with the senior citizen program;
4. Maintenance. The R.S.V.P. will provide all maintenance and repair for the 1974 Chevrolet van;
5. Insurance. The R.S.V.P. will pay the insurance premiums of the vehicle, however, for the purpose of obtaining insurance, the vehicle can be insured under the County vehicle policy.
6. Title. That Gallatin County will still be on the title for the 1974 Chevrolet van during the extent of this agreement.
7. Indemnity. R.S.V.P. hereby binds itself to indemify and hold harmless the County from all calims, demands, action, legal or equitable, arising from the operation of the 1974 Chevrolet van.
8. Notice. A letter addressed and sent by certified mail to the parties at their business address shall be sufficient notice whenever required for any purpose during this agreement.
9. Effective date. This agreement shall become effective December 1, 1978.

GALLATIN COUNTY:

BY /s/ Geo. W. Sager, Chairman, Board of County Commissioners

RETIRED SENIOR VOLUNTEER PROGRAM:

BY: /s/ Kenneth K. Baldwin, Program Director

The following transfers were approved:

February 2, 1979

Iris Whittle
County Treasurer

You are hereby authorized to transfer the sum of \$1,164.71 from Motor Vehicle Disposal Cash to General Fund Cash to crrect error in changing Eric Armstrong Warrant #6148 dated January 31, 1979 to General Fund Cash instead of Motor Vehicle Disposal Cash.

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 2nd DAY OF FEBRUARY 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

February 2, 1979

AUDITOR BUDGET TRANSFER

Due to error in charging Eric Armstrong Warrant #6148 issued on General Fund January 31, 1979 should have been Motor Vehicle Disposal.

I wish to make the following budget transfers:

| <u>ADD TO</u> | | <u>FROM</u> | |
|-----------------------|-----------------|------------------------|-----------------|
| General Fund | | Motor Vehicle Disposal | |
| 216B Salaries | 998.00 | 273A Salaries | 998.00 |
| 230K P.E.R.S. | 61.88 | 273J P.E.R.S. | 61.88 |
| 230L Social Security | 61.18 | 273H Social Security | 61.18 |
| 230M Insurance | 27.02 | 273I Insurance | 27.02 |
| 230-0 Unemployment | 2.00 | 273K Unemployment | 2.00 |
| 238 Industrial Accid. | 14.63 | 273G Industrial Accid. | 14.63 |
| | <u>1,164.71</u> | | <u>1,174.71</u> |

/s/ Kenneth G. Mosby, Gallatin County Auditor

Received, reviewed and filed January report from Constable, Robert Montgomery.

Received certified petition for Planning and Zoning District, Zoning Commission and Development Pattern for 70 acres lying in the E $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$; N $\frac{1}{2}$ SE $\frac{1}{4}$; SE $\frac{1}{4}$ SE $\frac{1}{4}$ all in Sec. 2 T1S, R5E, MPM for Robert S. and Nancy C. Foster.

John H. Buttelman inspected Madison Dyke late Saturday P. M.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED

Chairman

Geo. W. Sager

MONDAY, THE 5th DAY OF FEBRUARY 1979 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 5th day of February 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #5976 in the sum of \$842.32 was received from the First National Bank of Bozeman for interest on TCD.

Discussed Anderson School District bonding problems concerning additional students, with Jerry Herman of City County Planning Staff.

Resolved a Resolution #330 that Ron Allen replace Don Reichmuth as Examining Land Surveyor for Robert Babb's plats while Babb is a county employee.

Participated in Bridger Zoning Variance Hearing Craig & Jan Druchan Miller to retain Guest House purchased from Bob Rice on present site.

The Board accepted an indemnity bond in the amount of \$31.80 with Dorothy Wall as principal and Einar Lindvig and Mary W. Holland as Sureties.

This bond was filed to permit issuing a duplicate of General Fund Warrant #3255 to the order of Dorothy Wall in the amount of \$15.90 as the original warrant was lost.

Appointed Robert J. Ruhl to serve as Veteran's representative to Gallatin County for Military matters concerning both parties.

John H. Buttelman attended Milwaukee meeting in Three Forks.

George W. Sager and Joy I. Nash attended Belgrade Council meeting concerning tax refunds.

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

MONDAY THE 5th DAY OF FEBRUARY 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The following Notice of Public Hearing was approved:

NOTICE OF PUBLIC HEARING

A petition having been filed with the Board of County Commissioners of Gallatin County, Montana; said petition call for the creation of a County Planning and Zoning District and adoption by the Board of a Zoning Ordinance for the area described in said petition; NOTICE IS HEREBY GIVEN of a public hearing to be held before the Board of County Commissioners on the 23rd day of February, 1979, at 2:00 p.m. in the Community Room of the Gallatin County Courthouse.

The purpose of the hearing is to give any and all interested persons an opportunity to express their views on the creation of the proposed Planning and Zoning District and the adoption of the proposed zoning ordinances described in the ptetition. The area described in the petition for which the zoning is propsoed is as follows:

The one-Half of the Northeast Quarter of the Southwest Quarter (E1/2NE1/2SW1/2) and the North-One-Half of the Southeast Quarter (N1/2SE1/2) and the Southeast Quarter of the Southeast Quarter (SE1/2SE1/2) and a portion of the South One-Half of the Southwest Quarter (S1/2SW1/2) and the Southwest Quarter of the Southeast Quarter (SW1/2se1/2) of Section Two (2), Township One (1) South, Range Five (5) East, M.P.M., Gallatin County, Montana.

Copies of the petition and the proposed Zoning Ordinances are on file in the office of Clerk and Recorder of Gallatin County, Montana, and are available for public inspection during regular business hours.

Dated this 5th day of February, 1979.

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN of a public hearing to be held before the Board of County Commissioners of Gallatin County on February 23, 1979, at 10:00 A. M. in the Community Room of the Gallating County Courthouse, Bozeman, Montana.

Application has been made by Four Corner Investors, a Montana Partnership for consideration of the preliminary plat of the Amended Subdivision Plat of Tract A of Middle Creek Meadows No. 3 located Six (6) miles west of Bozeman at the Four Corners intersection adjacent to the Korner Klub. The proposed subdivision is further described as being in the Southwest Quarter (SW1/2) of Section Twelve (12), Township Two (2) South, Range Four (4) East, P.M.M., Gallatin County, Montana. The subdivision, as propsoed would consist of 23.088 acres divided into 33 lots of commercial-industrial uses ranging in size from 60,171 square feet down to 20,423 square feet. The development would utilize a central water system and individual septic tanks and drainfields.

Testimony will be taken at that time.

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST: Lucille A. Bridges

Clerk

APPROVED: Geo. W. Sager Chairman

TUESDAY, THE 6th DAY OF FEBRUARY 1979 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 6th day of February 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Started signing and checking Ag Refunds.

Inspected Madison River ice problem at Old Town.

The Board adjourned at five o'clock P. M.

ATTEST: Lucille A. Bridges

Clerk

APPROVED: Geo. W. Sager Chairman

WEDNESDAY THE 7th DAY OF FEBRUARY 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 7th day of February 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, ~~Deputy~~ Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Visited with Del Bakke and Tiny Johnson about future of County Rest Home.

Visited with Bill Griffin about snow conditions on County roads.

A 101 #5788 in the sum of \$339,948.00 was received from the State of Montana for Homestead Relief tax.

Met with Pat Moore, Harold Dusenberry and Louis Moos from Bozeman Senior Citizen Club.

A 101 #5789 in the sum of \$230,030.92 was received from the State of Montana for Homestead Relief 1978 - first half taxes.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

THURSDAY, THE 8th DAY OF FEBRUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 8th day of February 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, ~~Deputy~~ Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #5793 in the sum of \$4,173.17 was received from Big Sky Owner's Association for Big Sky Law Enforcement.

Visited with County Treasurer, elect, Ruth Stucky to discuss transition audit and staff hiring.

Met with Belgrade Fire Council to discuss islands of land in the District, impact fees charged developers, water main at 4 corners Commercial Subdivision and the establishment of a Reserve Fund for Equipment replacement.

John H. Buttelman attended a City County Planning meeting at City Hall.

The following collateral release was received:

January 24, 1979

Federal Reserve Bank of Minneapolis
Department of Intergovernment Relations
Western Bank of Bozeman, Montana
Board of County Commissioners

Gentlemen:

At the request of the above named bank, we herewith enclose copies of the following Pledge Receipts.

#7571 Twelve Federal Land Banks for \$250,000.00 at 6.65% and due 1/20/82.

This is your notice to release.

Sincerely,

Iris L. Whittle, Gallatin County Treasurer.

The following letter was written to Frank Wolcott, Airport Manager

THURSDAY THE 8th DAY OF FEBRUARY 19 79

B26080-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

February 8, 1979

Frank Wolcott
Gallatin Airport Authority
Gallatin Field
Belgrade, Montana 59714

Dear Mr. Wolcott:

In September of 1975 a land use agreement was executed between the Gallatin County Commissioners and the Gallatin Airport Authority to provide a site for the storage of junk vehicles.

We are proposing to store abandoned vehicles picked up by the Sheriff, in the junk vehicle yard. This proposal presents some problems in that we must provide security to minimize theft of parts off of those vehicles which are being stored by the Sheriff.

In order to provide the needed security we would like to establish a mobile home pad to house a caretaker. The land that is available under the original agreement does not lend itself to access for providing a mobile home site. We would like to secure an agreement with the Gallatin Airport Authority to utilize approximately one-half (1/2) Acre of land located immediately adjacent to and north of the present north fence of the junk vehicle yard. We are also proposing to provide at least two (2) mercury vapor lights to illuminate the area.

We would appreciate your earliest response as to whether or not this would be acceptable.

Sincerely,

/s/ Geo. W. Sager, Chairman
Gallatin County Commissioners

cc: Gallatin County Sheriff, attn: Carl Smith
Gallatin County Sanitarian, Attn: Erick Armstrong.

Lucille A. Bridges
County Clerk & Recorder
Bozeman, Mt. 59715

As authorized by Section 59-514, RCM. and with approval of the Department of Community Affairs, you are hereby ordered to destroy all conditional sale contracts and chattel mortgages filed prior to January 1, 1965, when the Uniform Commercial Code went into effect.

BOARD OF COUNTY COMMISSIONERS
/s/ Geo. W. Sager, Chairman

2 copies to
Dept. of Community Affairs
Div. of Local Government Services
Helena, Mt. 59601

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo W Sager*
Chairman

FRIDAY, THE 9th DAY OF FEBRUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 9th day of February 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, ~~Deputy~~ Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board went to West Yellowstone to attend the following meetings: Ski Yellowstone, Brogan Conditional Use Permit and Hebgen Zoning amendment.

All Commissioners to attend Bozeman Senior Citizen Open House Sunday, February 11th.

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo W Sager*
Chairman

TUESDAY THE 13th DAY OF FEBRUARY 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 13th day of February 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioner, Joy I. Nash is in Rochester, Minn. for medical checkup.

Laurie Kay Kamps started work in Clerk of Court's Office today @\$550.00 per month.

Kathy Marie Braun started work in Treasure's Office as of Febr. 9, 1979 @\$550.00 per month.

A 101 #5823 in the sum of \$95,000.00 was received from Piper-Jaffrey & Hopwood and First Security Bank of Bozeman for purchase of bonds for Law & Justice remodeling.

Sold County Bonds in A. M. successful bidder was Piper & Jaffrey & First Security Bank of Bozeman @5.57% with Gallatin County paying bond printing expense.

Met with Zoning Commission to decide on amendments to adopted zoning - primarily to change R4 to R-TH (Townhouse).

Met with Cliff Halls of Good Samaritan Ambulance Service to discuss problems & rates.

Received certified petition for zoning from Arnold Craig - turned same to Subdivision Review Office for checking of regulations.

Signed Agreement (approved by Gregg Todd) between Gallatin County and Duncan Patten concerning land exchange north of Logan for rock quarry.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

WEDNESDAY, THE 14th DAY OF FEBRUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 14th day of February, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman went to West Yellowstone for Solid Waste meeting.

The following transfers were approved:

February 14, 1978

Iris L. Whittle
County Treasurer

You are hereby authorized to transfer from Hidden Valley Fire District to Belgrade Rural Fire District the amount of \$531.18 for taxes collected.

/s/ Geo. W. Sager, Chairman, County Commissioners

February 6, 1979

AUDITOR BUDGET TRANSFER

Due to error in charging, GSA, OAD, Finance Division Station Symbol 47-00-1002 Warrant #3169 issued on General Fund 254-C should have been made to General Fund 245-C.

I wish to make the following budget transfer:

| <u>ADD TO</u> | | <u>FROM</u> | |
|-----------------|----------|--------------|----------|
| General Fund | | General Fund | |
| 245-C Telephone | \$156.77 | 254-C | \$156.77 |

Kenneth G. Mosby, Gallatin County Auditor

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 14th DAY OF FEBRUARY 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

ROAD FUND

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation," and (3) Capital Outlay" may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

- 1. That the sum of \$316.73 as appropriated under general class (2) Maintenance and Operation for account 218-H, Materials, Road Fund budget be transferred to account 218-G, Miscellaneous, Road Fund budget, under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 13th day of Feb. 1979
/s/ Geo. W. Sager, John H. Buttelman,
Board of County Commissioners, Gallatin County, Montana

NOXIOUS WEED

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation" and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations to be made, said transfers to be effective on the date this Resolution is passed:

- 1. That the sum of \$9.45 as appropriated under general class (2) Maintenance and Operation for account 246-F, Supplies, Noxious Weed Fund budget be transferred to account 246-D, Other Noxious Weed Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 13th day of Feb. 1979
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

POOR FUND

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

- 1. That the sum of \$152.00 as appropriated under general class (2) Maintenance and Operation for account 221-G, General Supplies, Rest Home-Poor Fund budget be transferred to account 221-Q Refunds, Rest Home-Poor Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 13th day of Feb. 1979
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

GENERAL FUND

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

WEDNESDAY THE 14th DAY OF FEBRUARY 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

- 1. That the sum of \$27.90 as appropriated under general class (2) Maintenance and Operation for account 201-D, Other Expense, Commissioners-General Fund budget be transferred to account 201-C, Telephone, Commissioners, General Fund Budget under general class (2) Maintenance and Operation.
2. That the sum of \$638.81 as appropriated under general class (1) Salaries and Wages for account 210-A, Salaries, Attorney, General Fund budget be transferred to account 210-A1, Vacation and Sick Pay, Attorney, General Fund budget under general class (1) Salaries and Wages.
3. That the sum of \$46.73 as appropriated under general class (2) Maintenance and Operation for account 210-E, Mileage, Attorney-General Fund budget be transferred to account 210-D, Other, Attorney-General Fund budget under general class (2) Maintenance and Operation.
4. That the sum of \$232.59 as appropriated under general class (2) Maintenance and Operation for account 213-S, Supplies, County Buildings-General Fund budget be transferred to account 213-Q, Repair Building, County Buildings-General Fund budget under general class (2) Maintenance and Operation.
5. That the sum of \$582.00 as appropriated under general class (2) Maintenance and Operation for account 214-B, Printing, Elections-General Fund budget be transferred to account 214-D, Other, Election-General Fund budget under general class (2) Maintenance and Operation.
6. That the sum of \$115.88 as appropriated under general class (2) Maintenance and Operation for account 245-B, Printing, County Agent-General Fund budget be transferred to account 245-D, Other, County Agent-General Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 13th day of Feb. 1979
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

The following Order was received:

IN THE DISTRICT COURT OF THE EIGHTEENTH JUDICIAL DISTRICT OF THE STATE OF MONTANA, IN AND FOR THE COUNTY OF GALLATIN

IN THE MATTER OF)
CHIEF JUDGE OF THE)
EIGHTEENTH JUDICIAL)
DISTRICT)

ORDER

The Supreme Court of the State of Montana by unanimous opinion and order directed the following:

Accordingly, we direct the appointment of a chief district judge in each multiple judge judicial district in this state. The purpose of this order is to centralize authority, responsibility and accountability in one individual. The duties of such chief district judge are as follows:

- (1) In cooperation with the other district judges, to prepare and submit budgets for operation of the district court to the appropriate public officials.
(2) To equalize the workload of all district judges within the judicial district.
(3) To establish appropriate schedules and administrative rules to insure prompt and efficient servicing of all judicial business in the district.
(4) To employ and assign staff and secretarial personnel where appropriate.
(5) To perform such miscellaneous administrative duties as may be necessary or advisable in his discretion to insure a unitary and functioning district court operation in the judicial district.
(6) To submit an annual report to this Court on or before March 1 of each year commencing in 1980 covering the status and condition of the district court in the judicial district, its needs, and problem areas. Cf. Standard 9.2, pages 121-123, Courts Task Force, Montana Justice Project.

Therefore, it is ORDERED that Judge W. W. Lessley shall serve as Chief Judge of the Eighteenth Judicial District, and be responsible to the District and to the Supreme Court of the State of Montana for the duties set out.

Dated this 14th day of February, 1979.
/s/ W. W. Lessley /s/ Joseph B. Gary
District Judge Dept. 1 District Judge Dept. 2

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 14th DAY OF FEBRUARY 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Andy Elting granted permission to work on a Communications project with Welfare and Rest Home.

Received, inspected and signed January reports from Clerk of Court, Gelia Smiley, Clerk & Recorder, Lucille A. Bridges and Iris L. Whittle, Treasurer.

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo W Sager*
Chairman

THURSDAY, THE 15th DAY OF FEBRUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 15th day of Ebruary 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Agreed with recommendation of the Bozeman City County Planning Board decission and conditions in granting preliminary approval for Hidden Valley Mobile Estate Sub-division. (Glen Hargrove).

Received and filed January cash report from Clerk & Recorder, Lucille A. Bridges.

Iris L. Whittle, County Treasurer You are hereby requested to make the following cash transfer from County Land Planning Cash to General Fund cash the amount of \$3,000.00 for Sub Division Review.
/s/ Geo. W. Sager, Chairman, County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo W Sager*
Chairman

FRIDAY, THE 16th DAY OF FEBRUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 16th day of February 1979 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Deputy County Attorney, Gregg Todd, Carter Williams and Rick Mayfield to discuss old injunction against Subdivision #7 Sourdough Creek Properties which was odered because of original intent to allow Mobile Homes by the developer.

A 101 #5848 in the sum of \$200.27 was received from the Montana Department of Revenue for child support.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

Robert Sybrant to be out of State for week end.

Welfare Director, Robert Sybrant has been granted leave of absence for June, July and August by the local Board and the State authorities; Suzy Saltiel will serve as Acting Director during Bob's absence.

A 101 #5849 in the sum of \$120.00 was received from the Gallatin Council for Help Center Lease.

Visited with Rick Mayfield and Joel Shouse concerning County Park master plan.

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo W Sager*
Chairman

TUESDAY THE 20th DAY OF FEBRUARY 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 20th day of February 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The Minutes of the previous meeting were read and approved.

The following appointment was approved:

February 16, 1979

Mr. Clint Kallestad
Rural Route 1
Manhattan, Mt. 59741

Dear Mr. Kallestad:

Please be notified that by action of the Board of County Commissioners you have been appointed to serve on the Manhattan City-County Planning Board. The term for your appointment shall begin on January 1, 1979, and run for two (2) years terminating on December 31, 1981.

Sincerely,

s/s/ Geo. W. Sager, Board of County Commissioners

February 6 1979

Ken Fenno, Chairman
Manhattan City-County Planning Board
Box 128
Manhattan, Mt. 59741

Dear Ken:

We concur with the town council's recommendation to appoint Clint Kallestad to fill the vacancy created by the completion of Larry Rider's term on the Manhattan City- County Planning Board. Effective immediately, Clint Kallestad will be appointed for the unexpired two year term as a citizen board member.

Sincerely,

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

Received Zoning Petition from Glen Buss and turned same to Clerk & Recorder for certification

Received and accepted resignation from the Gallatin Board of Health from Dr. Beckwith Hubbell.

Motion was made by Commissioner, John H. Buttelman and seconded by Commissioner, Geo. W. Sager to approve Preliminary Plats 2, 3, & 4 for Ski Yellowstone.

Met with representatives of Red Cross to discuss their obtaining office space in the Civil Defense Disaster Room.

Received and turned to Clerk & Recorder for keeping a CD in the sum of \$2100.00 to guarantee improvements of Byram D. Browning's Subdivision.

Held evening hearing for Williams Park area residents to discuss difference of opinion of Park use.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

WEDNESDAY, THE 21st DAY OF FEBRUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 21st day of February 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

WEDNESDAY THE 21st DAY OF FEBRUARY 19 79

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Observed A. B. Dick copier demonstration by Frank & Mike Gilskey.

Sold \$1 million in \$100,000.00 increments of 90 day CDs' to local banks @ 10.15 & 10.3.

Attended Weed Board meeting and helped set up for Thursday Seminar.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

APPROVED:

Chairman

THURSDAY, THE 22nd DAY OF FEBRUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 22nd day of February 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and opened bids for R.I.D. #318 Water & Sewer Construction bids - turned same over to Engineers, Morrison & Maierle for review and to notify successful bidder by Feb. 23, 1979 - Salvesson Construction Co., Hardin total bid \$88,715.00 Underground Construction. Bozeman \$110,610.00

Interviewed Bob Leo for applicant as rural park master plan consultant.

Discussed Big Sky R. V. Camper Court Development with Dave Penwell.

Attended annual Weed Seminar at Law & Justice Center.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

APPROVED:

Chairman

FRIDAY, THE 23rd DAY OF FEBRUARY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 23rd day of February 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received certified petition from Clerk & Recorder and signed for same containing names of Freeholders protesting the organization of the West Bridger Planning & Zoning District.

Held Preliminary Hearing for Amended Plat of Tract A of Middle Creek Meadows #3 for Four Corners Investors: due to the testimony submitted. Hearing was continued until 10 A. M. March 7, 1979.

Viewed demonstration of Sharp SF810 copier by Terrell's Office Machines.

Held hearings for Petitions for Zoning District from Mike Copeland, Ira Slingsby and Robert Foster; postponed decision for 1 week.

Received petition for proposed Big Sky Fire District and turned same to Clerk & Recorder for Certification.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

APPROVED:

Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 26th DAY OF FEBRUARY 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 26th day of February 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Francis M. Reynolds started working in the Clerk & Recorder's Office as of 2/26/79 @ \$550.00 per month.

A 101 #5925 in the amount of \$29.43 was received from Montana Physicians Service for refund on insurance.

Discussed 1979-80 budget with Gary Refsland of Council on Aging.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo W Sager

TUESDAY, The 27th DAY OF FEBRUARY, 1979, EXTRA SESSION, OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 27th day of February 1979, A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman, and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

"Cancellation of Taxes Attached". #404 \$5.00 - Richard Wiegart.

Looked at used chairs for sale at the ^{Student} Strand Union Building (SUB) at Montana State University - will submit bid.

Visited M.E.A.A. and Law & Justice Center remodeling.

Requested that Civil Defense Director Hank Wruck contact Fire Marshalls Pat McCrosson and Skip Allen to set up a Fire Department meeting concerning modes of educating the rural public about Fire Protection and Home Owner responsibility.

Submitted bid of \$500.00 to M.S.U. Business Office for 175 used plastic stacking chairs.

The Board adjourned at five o'clock P.M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo W Sager

WEDNESDAY

28th

FEBRUARY

79

THE

DAY OF

19

B26090--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 28th day of February, 1979, A.D., at eight o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Visited with Justice of Peace, Norma Schmall concerning need of second Justice of Peace preferably for Small Claims.

The following are the Board members of the Manhattan City-County Planning Board:

| | |
|-----------------|-------------|
| Allan Saunders | 2 years |
| Carl Hanson | 1 year |
| Ken Fenno | 1 year |
| Leo Jarboe | 1 year |
| Dennis Grue | 1 year |
| Rey Benusa | 2 years |
| Lost White | May of 1981 |
| Marvin Feddes | 1 year |
| Clint Kallestad | 2 years |
| Joe Braley | 2 years |

Granted permission for the Local Snowmobile Club to use lower portion of Taylor Fork Road for Snowmobile Race on Saturday March 3, 1979.

The following transfer was approved:

February 28, 1979

Iris Whittle,
County Treasurer

You are hereby authorized to transfer from Poor Fund to General Fund Cash the amount of \$151.00 for Food Stamp Administration.

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

The following Application of Ski Yellowstone, Inc. for approval of the Preliminary Plat of Filing No. 2, 3, and 4 for Ski Yellowstone, A planned Subdivision has been approved:

BEFORE THE BOARD OF COUNTY COMMISSIONERS,
GALLATIN COUNTY
STATE OF MONTANA

IN THE MATTER OF THE APPLICATION
OF SKI YELLOWSTONE, INC. FOR
APPROVAL OF THE PRELIMINARY PLAT
OF FILING NO. 2, 3 and 4 FOR SKI
YELLOWSTONE, A PLANNED SUBDIVISION

FINDINGS OF FACT AND ORDER

THE FINDINGS OF FACT ON THE ABOVE ARE ON FILE IN THE SUBREVIEW OFFICE

ORDER

IT IS HEREBY ORDERED that the Preliminary Plat of Filings 2, 3 and 4, of Ski Yellowstone, a Planned Subdivision, is hereby approved, as submitted, subject to the following conditions, to-wit:

1. That utility easements be shown or noted on the final plat and that all utilities be installed underground.
2. That the height requirements in the covenants be changed to conform to the zoning requirements of a maximum of 32 feet.
3. That building heights be limited to two stories or be designed by a licensed structural engineer and built and inspected in conformance to the design. This would still limit construction to 32 feet unless a variance was granted.
4. That the commercial parking requirements in the covenants be changed to conform to the zoning requirements of four spaces per 1000 square feet.
5. That the covenants include a provision stating that building permits are also required by the County for any construction and that it must comply with the P.U.D. requirements approved under the Hedgen Lake Zoning Ordinance.
6. That a final draft of the covenants be submitted to the County Commission for review.
7. That building codes for the area be adopted by the Zoning Commission and the Gallatin County Commission to ensure that building in the area is constructed in conformance with Uniform Building Code requirements relating to earthquake prone areas and that inspection of construction is provided.

WEDNESDAY THE 28th DAY OF MARCH 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

8. That development projects requiring large amounts of earth moving and road building limit such activities to periods when runoff is at a minimum and soil moisture content is low, i.e. July through October.
9. That a drainage and runoff plan be provided including provisions for settlement ponds and basins to reduce erosion problems.
10. That all disturbed areas be revegetated promptly with a suitable vegetation or cover.
11. That permits be obtained for all stream crossings from the Gallatin Conservation District in compliance with the Natural Streambed and Land Preservation Act of 1975.
12. That complete road and drainage plans be submitted to the County Surveyor's Office and Subdivision Review Office for review.
13. That all roads, culverts and street signs be constructed to County standards and installed prior to final approval or an improvements agreement be entered into with the County Commission guaranteeing their installation.
14. That all road widths comply with the road design standards being a minimum width of 24 feet.
15. That encroachment permits be obtained with the State Highway Department for all road approaches and placement of utilities within the State Highway right-of-way.
16. That the Forest Service release their existing road easement on the portion of Red Canyon Creek road that will be moved to the location of Grayling Circle.
17. That access be provided through the general area of the R. V. park to ensure future access to Mr. Yetter's property both west and south.
18. That a parking and landscaping plan be provided for the development.
19. That layouts of the condominium development be provided showing location of structures, access, utility easements, setbacks and parking.
20. That conditional use permits under the Hebgen Lake Zoning Ordinance be obtained for any construction within 100 feet of the highwater mark of Hebgen Lake.
21. That the location of the resort hotel be reviewed further, through the conditional use procedure with respect to its location, layout and design and that further engineering and soils studies be made in considering the shoreline location.
22. That the marina and service area be reviewed through the conditional use procedure and that all the necessary permits be obtained for its construction.
23. That various road names be changed to avoid duplication with existing names.
24. That various lots be changed to conform to design standards. This includes lots 15, 22 and 26 of Block 1; lot 3 of Block 5; and lots 16, 32 and 61 of Block 6; all in Filing No. 3.
25. That if development is accomplished in phases, that temporary cul-de-sacs be provided for any dead end roads.
26. That the development be approved by the State Department of Health and Environmental Sciences.
27. That the final plat conform to the Uniform Standards for Final Subdivision Plats and be accompanied by a platting certificate, County Attorney's Certificate and Certificate of Approval from the State Health Department.

DATED THIS 27th day of FEBRUARY, 1979.

BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
- - - -The Board adjourned at five o'clock P. M.
- - - -

ATTEST:

Clerk

Lucille A. Bridges
- - - -

APPROVED:

Geo. W. Sager
Chairman

THURSDAY THE 1st DAY OF MARCH 1979

826090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 1st day of March 1979, A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John Buttelman went to Virginia City for Solid Waste meeting.

Billie Mougey to be out of State from March 9th until further notice.

Geo. W. Sager started for Helena to testify on HB795 but turned back due to bad roads and visibility.

Marti Joan Wangerud started working in Clerk & Recorder's Office today @\$550.00 per month.

Geo. W. Sager attended Council on Health & Drugs luncheon meeting at the Holiday.

Held Department meeting to consider Dental Coverage thru MPS and other items.

The Board adjourned at five o'clock P. M.

ATTEST:

Lucille A. Bridges
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 2nd DAY OF MARCH, 1979, EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 2nd day of March, 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager attended Regional Crime Council Meeting @MLEAA.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

A 101 #5977 in the sum of \$1,650.00 was received from the State Crime Control Division for 78 Action Funds.

Received Petition for the creation of R.I.D. for filings #1 and #2 of Ski Yellowstone, Inc. P.U.D.; turned same to Clerk & Recorder's for certification. Resolution also included.

Received February report for Constable, Robert Montgomery.

Held hearing for Petition for Zoning individuals' land of Mike Copeland, Ira Slingsby, and Robert Foster.

By Resolution #331 John H. Buttelman and Geo. W. Sager voting aye, and Joy I. Nash abstaining a Zoning District was created by granting petition to Mike Copeland-assurance was granted to Slingsby and Foster but they were requested to repetition within 30 days for a combined district because their land is contiguous. Nash abstained due to lack of information having been absent from office recently.

By Resolution #332 of unanimous vote the property heretofore erroneously omitted from the ~~location~~ description only of the Belgrade Rural Fire District be now included in said description.

John H. Buttelman to sign claims when necessary as Acting Chairman.

The Board adjourned at five o'clock P. M.

ATTEST:

Lucille A. Bridges
Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY THE 5th DAY OF MARCH 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 5th day of March 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Loy Ray Carroll started working in the Treasurer's Office as Chief Deputy @\$1,036.42.

A 101 #5591 in the sum of \$12,000.00 was received from the Treasurer of Madison County for Big Sky Law Enforcement.

Interviewed Robert Lee for Consultant to assist our Subdivision Review Staff in preparing a Comprehensive Rural Recreation Park Plan - inspected the material he presented.

Commissioner, Joy I. Nash to be out of State this week end.

A 101 #5996 in the sum of \$10,000.00 was received from the Riverside Country Club for payment-in-lieu of Park Land for the amended plat presented.

Received and filed February report from Justice of Peace, Norma Schmall.

Met with Anderson School Trustees at Anderson School in evening - the Commission unanimously agreed to purchase the site chosen for the new school facility for a neighborhood Park and furnish the new school building site in that Park.

The following Resolution #332 was approved:

RESOLUTION #332

This resolution introduced by Commissioner, George W. Sager was moved by Commission, John H. Buttelman and seconded by Commissioner, Joy I. Nash, unanimously passed and adopted.

"WHEREAS, on February 14, 1979, the Gallatin County Commissioners concluded an update for the Belgrade Rural Fire District map.

WHEREAS, at the conclusion of the update, it was determined that land had been omitted erroneously from the legal description of the Belgrade Rural Fire District,

WHEREAS, the property which had been erroneously omitted from the legal description of the Belgrade Fire District map had been taxed,

WHEREAS, the Gallatin County Commissioners attempted to contact all of those landowners whose land had been erroneously omitted from the legal description of the Belgrade Rural Fire District,

WHEREAS, a majority of those landowners contacted by the Gallatin County Commissioners requested that the portion of their land omitted from the Belgrade Rural Fire District map be included within that district.

THEREFORE, BE IT RESOLVED that the property heretofore previously omitted from the legal description of the Belgrade Rural Fire District be now included in said legal description

Dated this 2nd day of March, 1979.

GALLATIN COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo W Sager*
Chairman

TUESDAY, THE 6th DAY OF MARCH, 1979, REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 6th day of March, 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

TUESDAY THE 6th DAY OF MARCH 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with Tom Langel, owner of Story Hills Properties to discuss continued use of Radio Transmission Base on that property - also attending were representatives from Civil Defense, Montana State University and Associated Student body - attorney's of different affected agencies are to get together.

Resolution #333 made by motion of Commissioner, John H. Buttelman and seconded by Commissioner, Joy I. Nash to show intention to create a Rural Special Improvement District for Ski Yellowstone. All voting aye and none voting nay.

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo W. Sager

WEDNESDAY, THE 7th DAY OF MARCH 1979 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 7th day of March 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Continued the Hearing for Preliminary Approval of Amended Plat of Tract A of Middle Creek Meadows. After additional input from the Developer the Subreview Staff motion was made by Commissioner, John H. Buttelman and seconded by Commissioner, Geo. W. Sager with Commissioner, Joy I. Nash abstaining, that approval be granted according to Staff Amended recommendations.

Met at City Hall to discuss Dickerson - South 19th intersection access to Law & Justice site.

Commissioner, John H. Buttelman attended Fire Council meeting in Belgrade.

Commissioners, Nash & Sager attended Airport Influence Land Use noise level informational meeting in the Belgrade Council Chambers conducted by Jim Moberg of T.A.P.

The following Order was approved:

BEFORE THE BOARD OF COUNTY COMMISSIONERS
GALLATIN COUNTY
STATE OF MONTANA

IN THE MATTER OF THE APPLICATION
OF FOUR CORNERS INVESTORS
FOR PRELIMINARY APPROVAL OF THE
AMENDED PLAT OF TRACT A OF
MIDDLE CREEK MEADOWS NO. 3

FINDINGS OF FACT AND ORDER

The Findings of Fact are on file in the Subreview Office.

ORDER

IT IS HEREBY ORDERED that the preliminary plat of Amended Plat of Tract A of Middle Creek Meadows No. 3 is approved subject to the below mentioned conditions. Preliminary approval shall be in force for one calendar year, during which time no changes in the approved or required conditions maybe made.

Final approval of the subdivision shall be contingent upon completion and compliance with the following conditions:

1. That a road design and drainage plan be approved by the County Surveyor's Office and the improvements be completed as required prior to final approval or a security arrangement be made to ensure their completion. This includes roads, water systems, street signs and culverts.
2. That utility and all other easements be shown or noted on the plat.
3. That the final plat conform to the contents of the Uniform Standards for Final Subdivision Plats.
4. That a temporary -cul-de-sac be provided at the north end of Shelter Lane.
5. That the final draft of the protective covenants be presented prior to final approval and that a property owner's association be established to maintain any common property.
6. That the covenants be amended to include a list of permitted and restricted uses and that utility easement requirements conform to County Regulations.

WEDNESDAY THE 7th DAY OF MARCH 1979OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

7. That the covenants include a provision that the existing irrigation ditch not be changed or altered in any way without previous consent of the ditch owner and that any complaints by the ditch owner be made to the property owners association for immediate action.
8. That it be noted on the plat that no individual lot will have direct access onto U. S. 191 or Montana 85.
9. That a \$35.00 per lot fee be paid to the Belgrade Rural Fire Department as a cash-in-lieu payment to cover fire protection until construction can be picked up on the tax roles.
10. That provision be made for weed control and revegetation of disturbed areas with preferred vegetation types.
11. That a deed restriction be placed on Lot 11, Block 3, restricting construction of buildings, parking or any other above ground structures on the narrow neck at the southeast edge of the property.
12. That the final plat be accompanied by a certificate of approval from the State Department of Health, a platting certificate and a County Attorney's Certificate.


DATED THIS 12th DAY OF MARCH, 1979.

BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA
/s/ Geo. W. Sager, John H. Buttelman,

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk



APPROVED

Chairman

THURSDAY, THE 8th DAY OF MARCH 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 8th day of March 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following transfers were approved:

POOR FUND

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) "Capital Outlay." may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$44.00 as appropriated under general class (2) Maintenance and Operation for account 221-S, supplies activities, Rest Home, Poor Fund budget be transferred to account 221-Q, refund, Rest Home, Poor Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 7th day of March, 1979.

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 8th DAY OF MARCH 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

ROAD FUND

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) "Capital Outlay." may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$3677.08 as appropriated under general class (2) Maintenance and Operation for account 218-H, materials, Road Fund budget be transferred to account 218-G, miscellaneous, Road Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 7th day of March, 1979.

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

GENERAL FUND

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$57.14 as appropriated under general class (2) Maintenance and Operation for account 201-D, other, Commissioners, General Fund budget be transferred to account 201-C, telephone, Commissioners, General Fund budget under general class (2) Maintenance and Operation.
2. That the sum of \$1,545.83 as appropriated under general class (1) Salaries and Wages for account 202-A, salaries, Clerk & Recorder, General Fund budget be transferred to account 202-A1, vacation and sick leave, Clerk and Recorder, General Fund budget under General Class (1) Salaries and Wages.
- 3 voided
4. That the sum of \$274.08 as appropriated under general class (2) Maintenance and Operation for account 209-B, printing & office supplies, Sheriff, General Fund budget be transferred to account 209-D, other, Sheriff, General Fund budget under General Class (2) Maintenance and Operation.
5. That the sum of \$37.15 as appropriated under General Class (2) Maintenance and Operation for account 210-E, mileage, County Attorney, General Fund budget be transferred to account 210-B, printing and Office supplies, County Attorney, General Fund budget under general class (2) Maintenance and Operation.
6. That the sum of \$241.00 as appropriated under general class (2) Maintenance and Operation for account 210-E, mileage, County Attorney, General Fund budget be transferred to account 210-D, other, County Attorney, General Fund budget under general class (2) Maintenance and Operation.
7. That the sum of \$1,457.48 as appropriated under general class (2) Maintenance and Operation for account 213-S, supplies, County Buildings, General Fund budget be transferred to account 213-Q, repairs to buildings, County Buildings, General Fund budget under general class (2) Maintenance and Operation.
8. That the sum of \$12.50 as appropriated under general class (2) Maintenance and Operation for account 245-E1, Mileage, County Agents, General Fund budget be transferred to account 245-D, other, County Agents, General Fund Budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 7th day of March, 1979
s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 8th DAY OF March 1979

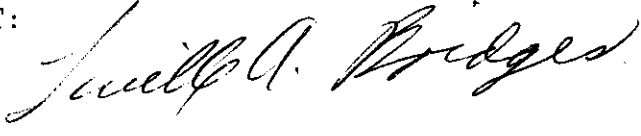
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with Stuart Westlake and Randy Thorsen to give Summary Review for John Pratt's, minor subdivision and to discuss Tract 1 of Ross Creek Subdivision.

The Board adjourned at five o'clock P. M.

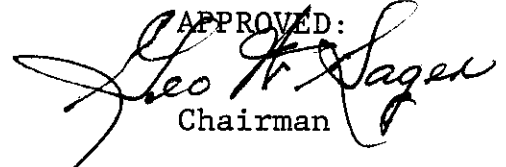
ATTEST:

Clerk



APPROVED:

Chairman



FRIDAY, THE 9th DAY OF MARCH 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 9th day of March 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Billie Mougey to Texas until further notice.

Unanimous decision made to employ Robert Lee as Consultant for the Master Rural Park Plan.

Invitation to Bid Rural Improvement District No. 318 Big Sky, Montana was approved. Publication dates March 14, 21, 28, 1979.

Met with John Onstad, Betty Wheeler, Dave Gates, Jack Lodell and Hank "Crime Control Board" to discuss application for Grant for Juvenile Detention in the new Jail Facility.

Received Zoning Petition (Joint) from the Slingsbys and the Robert Fosters - turned same to Clerk & Recorder for Certification.

The following agreement was approved:

A G R E E M E N T

This agreement made this 8th day of March, 1979, between the Department of Social and Rehabilitation Services to the State of Montana, acting through its Director, duly authorized by law to enter into this contract, hereinafter called Department and the County of Gallatin, acting through its Board of Commissioners, duly authorized by law to enter into this contract, hereinafter call County, in consideration of the undertakings in this contract of each party to the other, witnesseth:

For and in consideration of the Federal financial assistance provided in the County under the Federal Food Stamp Program administered through the Department, the County agrees to do and perform the following:

1. The County, through the Department of Public Welfare will assume the responsibilities for the issuance and storage of food coupons under the Federal Food Stamp Program:
2. The County, in administering the Federal Food Stamp Program shall comply with all applicable Federal and State regulations;
3. The County shall obtain insurance against loss of coupons by fire, theft, loss, embezzlement, damage or destruction.
4. The County shall provide all reports, controls and indemnities that may be required by the Department and the United State Department of Agriculture.
5. The County shall make such records available upon request to representatives of the United States Government and the Department at any reasonable time.
6. The County shall comply with the requirements of, imposed by or pursuant to Part 15 of Title 7, CFR, of the Regulation of the United States Department of Agriculture to the end that no person in Gallatin County shall, on the ground of race, color or national origin, be subject to discrimination in the issuance of food coupons;

The parties to this agreement hereby mutually agree that this contract shall be effective during the period of _____ to _____ and thereafter until such date when the Government of the United States shall discontinue the Food Stamp Program in Gallatin County, except that this contract may be terminated by either party, giving sixty (60) days notice thereof in writing to the other party.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed in their behalf by their duly authorized officers.

This 8th day of March, 1979

/s/ Geo. W. Sager, John H. Buttelman

Director, Dept. of Social & Rehab. Services
State of Montana

Administrator, Economic Assistance Division

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 9th DAY OF MARCH 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following bids were received on R.I.D. #318:

Morrison Maierle, Inc. #3297 "A" \$88,715.00 #4108A \$110,610.00 Engineer's Est. \$104,350.00.

The bid of Salveson Construction was recommended as being accepted.

The following agreement for Provisions of Consulting Services were approved.

AGREEMENT FOR PROVISION OF CONSULTING SERVICES

This agreement is made as of the 9th day of March, 1979 by and between Gallatin County, hereinafter called COUNTY, and Westridge Development, a sole proprietorship venture of Donald K. Weaver, Jr., hereinafter called CONSULTANT. Purpose of the agreement is for provision of professional assistance by the CONSULTANT to aid the COUNTY in preparation of an Outdoor Recreation and Open Space Plan, hereinafter called PLAN. Said PLAN shall meet the minimum requirements of Montana Law as provided in Title 7-16-2324, M.A.C.

It is agreed that the target date for completion of the rough draft of the PLAN shall be six months from the date of this agreement.

THE CONSULTANT AGREES TO PROVIDE THE services of a Land Use Planner and necessary support services at the rates specified in "Schedule A" attached to this agreement. The Land Use Planner shall be available for a minimum of 250 hours, or on a 1/4 time basis, during the estimated six months needed to prepare the draft copy of the plan.

In the event of unforeseen delays, the COUNTY reserves the right to retain the services of the CONSULTANT, or support services of the CONSULTANT, at the rates specified in "Schedule," beyond the hours estimated to complete the PLAN.

The CONSULTANT shall bill the COUNTY for time and expenses on a monthly basis using County claims, no later than the 26th of each month. "Expenses" shall consist of actual and incidental costs and mileage, at the rate of 17 cents per mile, incurred by the CONSULTANT during the preparation of the PLAN.

The COUNTY agrees to provide the following:

1. Services of the Subdivision Review Office Planning personal for a minimum of 10 man-hours per week until completion of the PLAN.
2. Services of Secretarial help as needed; and
3. Funding at the gross rate of \$5.00 per hour, for a minimum of 3 months (60 working days), for a planning intern who shall aid in the preparation of the PLAN.

Furthermore, the COUNTY authorizes the CONSULTANT to bill the COUNTY for time allocated to preparation of the PLAN from March 21, 1979, the date of initial acceptance of the CONSULTANT's proposal, until the effective date of this agreement.

In Witness Whereof, the parties, signed below, have made and executed this agreement on the date written below.

| | |
|-----------------------|---------|
| /s/ Geo. W. Sager | 3/23/79 |
| /s/ John H. Buttelman | 3/23/79 |
| /s/ Joy I. Nash | 3/23/79 |
| /s/ Robert Lee | 3/23/79 |

c/o Donald K. Weaver, Jr.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

MONDAY, THE 12th DAY OF MARCH, 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 12th day of March 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

MONDAY THE 12th DAY OF MARCH 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received and signed February reports from Clerk of Court, Clerk & Recorder and Treasurer.

Received Petition for the Creation of R.I.D. for Eldorado Estates from L. Frederick Pack, Marjorie T. Pack and Ora S. Parker turned same over to Clerk & Recorder for certification. Resolution #336.

Received request for Budget increase for the Gallatin Airport Authority fiscal year 78-79 in the amount of \$22,950.00.

Received Petition for Annexation to Belgrade Fire District for Sager, Stimson Tracts, Slingsby, Bob Foster, Mrs. Laurence Gardner - turned same to Clerk & Recorder for certification.

The following letter was received in regard to Browning Subdivision:

March 12, 1979

Mr. Paul J. Bolton, Director
Bozeman City-County Planning Dept.
Box 640
Bozeman, Montana 59715

Dear Paul:

This letter is in explanation to the requirement of not accepting land or cash-in-lieu for the Browning Subdivision.

The Browning Subdivision is exempt from cash-in-lieu for park land dedication due to the dedication of land for a county road that previously was a road easement. This access is the only access to the adjacent land to the west of this subdivision.

Thank you.

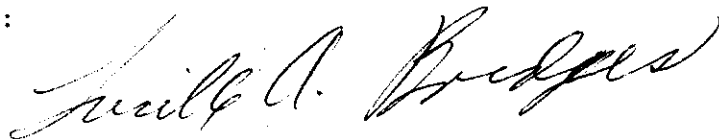
Sincerely,

BOARD OF COUNTY COMMISSIONERS
/s/ Geo. W. Sager, John H. Buttelman

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk



APPROVED:


Chairman

TUESDAY, THE 13th DAY OF MARCH 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 13th day of March 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received and signed 529 Bonds for purchase and remodeling Law & Justice Center.

George W. Sager attended Executive Meeting of Council on Health & Drugs.

Signed annual Cooperative Law Enforcement Agreement between Gallatin County (Sheriff's Dept.) and the Bozeman Gallatin Ranger District.

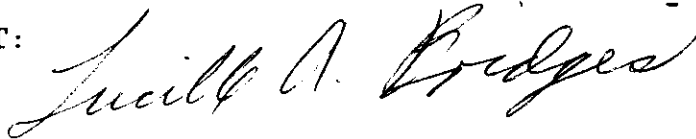
Visited Law & Justice Center to inspect work progress.

Attended annual Gallatin Valley Soil dinner at Three Forks School.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk



APPROVED:


Chairman

WEDNESDAY THE 14th DAY OF MARCH 19 79

B25090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 14th day of March 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

By unanimous vote (motion by John H. Buttelman and seconded by Joy I. Nash) Resolution #334 was passed to approve the increase of the 1978-79 Gallatin Airport Authority Budget in the sum of \$22,950.00 called for by under estimate of utility costs, snow removal costs, etc. according to RCM 7-6-2342.

The Resolution #335 was approved:

RESOLUTION OF COUNTY COMMISSIONERS PROPOSING TO COOPERATE WITH THE DIRECTOR OF HIGHWAYS

Mr. Buttelman moved the adoption of the following resolution:

WHEREAS, the public interest demands the improvement hereinafter described.

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Gallatin County, State of Montana, hereinafter referred to as the County, that:

SECTION 1.

The public interest demands the improvement, under the provisions of Section 205 of the 1973 National Federal-aid Highway Act, of all non-standard pavement markings on roads and streets under the jurisdiction of the County of Gallatin, State of Montana,

SECTION 2.

The County does hereby agree to cooperate with the Director of Highways in said improvement by providing all information and accident data as necessary to evaluate the improvement as required by said act,

Thereupon, Mrs. Joy I. Nash seconded the said motion and upon the roll being called the result of the vote was as follows:

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Commissioners of Gallatin County, Montana

The State of Montana, County of Gallatin, Office of the Board of County Commissioners.

This is to certify that the foregoing is a true and correct copy of the resolution passed by said Board of County Commissioners on the 14th day of March, 1979 and recorded in the Journal of said Board of County Commissioners in Vol 39 at page 451, and under date of March 14, 1979.

Lucille A. Bridges, Clerk, Board of Commissioners of Gallatin County, Montana

Opened bids for R.I.D. #316 Hebgen Lake Estates for Road Construction, Sewage Treatment Construction and Well Drilling - turned same to Phil Greene of Morrison-Maierle for review.

Received and filed February report from Clerk & Recorder, Lucille A. Bridges.

Met with Zoning Commission regulations.

Met with Fish & Game re: Deer Winter Range.

Passed Resolution #336 for Intention of Creation Road Improvement District - Pack-Park

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

THURSDAY THE 15th DAY OF MARCH 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 15th day of March 1979, A. D., at nine o'clock

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George W. Sager and John H. Buttelman went to Helena to Hiway, DCA and Mental Health meeting.

Herman VanDyken called to say new Weed Coordinator is Bill Gibson former County Agent in Glasgow area. Salary \$14,000.00

The following agreement was approved by letter:

March 13, 1979

Mr. Dan Edwards, Vice President
Western Bank of Bozeman
1632 West Main Street
Bozeman, Montana 59715

Dear Dan:

This is to inform you that Gallatin County agrees to participate in the purchase of Radio Equipment for Big Sky Fire Communications at a 50% rate but not to exceed \$6,000.00 for the County share. Trusting that this will suffice for the negotiations of the Big Sky organization.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
/s/ Geo. W. Sager, John H. Buttelman

The following Resolution #331 was approved:

RESOLUTION CREATING PLANNING AND ZONING DISTRICT BY THE BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA

WHEREAS, there has been filed with the Board of County Commissioners of Gallatin County, State of Montana, a petition of owners of property within the hereinafter described area to create a planning and zoning district pursuant to Section 76-2-101, Montana Codes Annotated, 1978;

WHEREAS, it appears to the Board of County Commissioners of Gallatin County, State of Montana, that the petition and request that a planning and zoning district be created is for the purpose of furthering the health, safety and general welfare of the people residing within the district. The petition contains more than 60 percent of the Freeholders.

WHEREAS, it is necessary to indicate a record in the minutes of the Board of County Commissioners of Gallatin County, Montana, that said Zoning District was created.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

That the Board of County Commissioners of Gallatin County, State of Montana, does hereby create a planning and zoning district in the following described area:

The North one-half of the South one-half of the Southeast one-quarter (N $\frac{1}{2}$ S $\frac{1}{2}$ SE $\frac{1}{4}$) and the North one-half of the Southeast one-quarter (N $\frac{1}{2}$ SE $\frac{1}{4}$), all in Section Seventeen (17) Township One (1) South, Range Six (6) East, P.M.M. Gallatin County, Montana.

IT IS FURTHER RESOLVED that this zoning and planning district shall be known as Mount Baldy Planning and Zoning District.

IT IS FURTHER RESOLVED that the planning and zoning commission shall consist of three County Commissioners, County Surveyor and County Assessor, and

BE IT FURTHER RESOLVED that the above resolution was passed, with two commissioners voting "aye" and none voting "nay", with one commissioner abstaining by the Board of County Commissioners in session the 2nd day of March, 1979.

BOARD OF COUNTY COMMISSIONERS, Gallatin County, Montana
/s/ Geo. W. Sager, John H. Buttelman

The Resolution #334 was approved:

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 15th DAY OF MARCH 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

RESOLUTION NO. 334
FOR EMERGENCY BUDGET

This resolution introduced by Commissioner, John H. Buttelman and seconded by Commissioner, Joy I. Nash, was voted on, unanimously passed and adopted as follows:

"WHEREAS on the 14th day of March, 1979, the Gallatin County Commissioners introduced and adopted a resolution to increase the 1978-79 Gallatin Airport Authority Budget in the sum of \$22,950.00 because of an underestimate of utility costs, snow removal and other expenses designated, in accordance with Section 7-6-2342, M.C.A. 1978.

Dated this 14th day of March, 1979.

BOARD OF COUNTY COMMISSIONERS
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo. W. Sager*
Chairman

FRIDAY, THE 16th DAY OF MARCH 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 16th day of March 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Joy I. Nash went to Helena for first and second counties meeting.

RESOLUTION #338 was approved:

KNOWN ALL MEN BY THESE PRESENT, that on this 16th day of march, 1979, John H. Buttelman, a member of the Board of Commissioners of and for the County of Gallatin, State of Montana, introduced the following Resolution to the Board, during its regular session, and moved the adoption of the same.

RESOLUTION NO. 338

A RESOLUTION CALLING FOR A PUBLIC HEARING ON A PROPSOED PROJECT UNDER TITLE 11, CHAPTER 41, Revised Codes of Montana 1947, AS AMMENDED

BE IT RESOLVED by the Board of County Commissioners of and for the County of Gallatin, State of Montana, as follows, to wit:

1. Recitals. This County is authorized by Title 11, Chapter 41, Revised Codes of Montana, 1947, as amended (hereinafter, the Act), to acquire, whther by construction, purchase, devise, gift or lease, or any one or more of such methods, any land, any building or other improvement, and all real and personal properties deemed necessary in connection therewith, whether or not now in existence, which shall be suitable for use for commercial, manufacturing or industrial enterprises, recreation or tourist facilities, and hospitals or long-term facilities. To defray the cost of acquiring and improving any such project, the County is authorized by the Act to issue its revenue bonds and sell such bonds at public or private sale in such manner and at such time as may be determined by this body to be most advantageous. Such bonds are to be secured by a pledge of the revenues to be derived by the County from the project, and may be secured by a mortgage and by a pledge of the lease and by such other security devices as may be deemed advantageous. A petition has been presented to this Commission that the County, acting pursuant to and in accordance with the Act, acquire properties for a project suitable for use as a recreation and tourist facility, defraying the cost of acquisition thereof, by the issuance of revenue bonds of the County in an amount presently estimated to be approximately \$4,500,000. Under the provisions of the Act, any bonds to be issued by the County shall be limited obligations of the County; and the bonds and interest courpons shall not constitute nor give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers.

2. Public Hearing. Chapter No. 304 of the Montana Session Laws of 1974, effective on July 1, 1974, requires that prior to the issuance of any bonds under the authority of the Act, this Commission shall give notice and hold a public hearing on the project. Pursuant to such authority, a public hearing on the proposed project is called and shall be held on the 24th day of April, 1979, at 2:00 o'clock P. M., in the Commission Chambers, Gallatin County Courthouse, Bozeman, Montana. The project and bonds as described in paragraph one above are hereby given preliminary approval, subject

FRIDAY THE 16th DAY OF MARCH 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

to the conduct of the public hearing.

3. Publication of Notice. The Clerk of the Commission shall cause the notice to be published in a newspaper of general circulation in the City at least once a week for three consecutive weeks prior to the date set for the hearing, the last such publication for being at least seven days before the date of the hearing, excluding the day of publication.

BOARD OF COUNTY COMMISSIONERS OF AND FOR THE COUNTY OF GALLATIN, STATE OF MONTANA
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

ATTEST:

Lucille A. Bridges, Clerk & Recorder

The motion for the adoption of the foregoing resolution was duly seconded by Member, Joy I. Nash, and upon vote being taken thereon, the following voted in favor thereof: Geo. W. Sager, John H. Buttelman and Joy I. Nash and the following voted against the same: None

- - - -

CERTIFICATION OF MINUTES OF BOARD OF COUNTY COMMISSIONERS OF AND FOR THE COUNTY OF GALLATIN, STATE OF MONTANA, RELATING TO INDUSTRIAL DEVELOPMENT REVENUE BONDS

Issuer: Lucille A. Bridges, Clerk and Recorder, Gallatin County, Montana

Governing Body: Board of County Commissioners of and for the County of Gallatin, State of Montana

Kind, date, time and place of meeting: A regular meeting of the Board of County Commissioners of and for the County of Gallatin, State of Montana, held on the 16th day of March, 1979, in the Commission Chambers in the Courthouse at Bozeman, Montana, at 8:45 o'clock, A. M.

Members present: Geo. W. Sager, Chairman
John H. Buttelman
Joy Nash

Members absent: None

Documents attached: Resolution No. 338, consisting of 2 pages, calling for a Public Hearing to be noticed and held on the Petition of Ski Yellowstone, Inc., under Title 11, Chapter 41, Revised Codes of Montana, 1947, as amended, a copy of which Resolution is attached hereto and by this reference fully and completely incorporated herein.

I, the undersigned, being the duly qualified and acting recording officer of and for the Board of County Commissioners of and for the County of Gallatin, State of Montana, the public corporation proposing the issuance of the obligations referred to in the title of this certificate, certify that the document attached hereto, as described above, has been carefully compared with the original records of said Board in my legal custody, from which they have been transcribed; that said document is a correct and a complete transcript of the minutes of the meeting of the governing body of said Board, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligation; and that said meeting was duly held by the governing body at the time and place noted therein and was attended throughout by the members indicated above.

WITNESS my hand officially as such recording officer this 16th day of March, 1979.

By: /s/ Lucille A. Bridges, Clerk & Recorder, Gallatin County, Montana

Petition - - - -

Received for Creation of Ski Yellowstone County Water & Sewer District - Resolution #337 passed by motion of John Buttelman with second by Joy I. Nash for Intention of Creation. Turned same over to Clerk & Recorder for Certification.

- - - -

The Board accepted an indemnity bond in the amount of \$15.90 with Jean B. Berg as principal and Ben Berg, Jr. and Michael Coil as Sureties.

This bond was filed to permit issuing a duplicate of the General Fund Warrant #4740 Dated this 16th day of March in the amount of \$7.95 as the original warrant was lost.

- - - -

March 16, 1979

MR. Don Barrick, Building Inspector
Bozeman Municipal Building
Bozeman, Montana 59715

Dear Don:

This communique is to verify that in 1976, upon request, the Gallatin County Commission by majority vote agreed to grant the privilege of requiring Inspections of all residential construction within the three (3) mile Zoning Jurisdiction Area outside the immediate corporate limits of the City of Bozeman. The purpose and justification for this agreement was due to the potential of this area being incorporated with Bozeman, thus having compatible standards.

Trusting this supplies the necessary information for you and thanking you for the opportunity to participate in a cooperative effort.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
/s/ Geo. W. Sager, John H. Buttelman,

FRIDAY THE 16th DAY OF MARCH 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

March 16, 1979

Karen S. Lessley
514 N. Ida
Bozeman, Montana 59715

Dear Ken Lessley:

This letter is to verify the fact that Lot 401^{son}, Lower Rainbow Road, Rainbow Subdivision *which* is maintained by Gallatin County.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
/s/ Geo. W. Sager, Chairman

March 15, 1979

Mr. Albert E. Goke
Administrator
Highway Traffic Safety Division
State Capitol
Helena, Montana 59601

Dear Mr. Goke:

Pursuant to your letter concerning the analysis of higher accident sites, please be informed that we are interested in pursuing the matter with you.

Sincerely,

/s/ Geo. W. Sager, Chairman, County Commissioners, Gallatin County

Visited with Walter Martel and County Auditor regarding remodeling payment schedule.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

Held hearing on Petitions for Zoning District for Arnold Craig and Glen Buss (Wheatland Hills). Decision due at 2 P. M. Thursday March 22, 1979.

Big Sky Fire District Petition now certified.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo W Sager
Chairman

MONDAY, THE 19th DAY OF MARCH 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 19th day of March 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Set hearing date for 1 P. M. April 18, 1979 at the Big Sky Convention Center for Creation of Big Sky Fire District.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo W Sager
Chairman

TUESDAY THE 20th DAY OF MARCH 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 21st day of March 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioner, Joy I. Nash attended Senior Citizen meeting at Manhattan to hear Medicare discussion.

Commissioners, Geo. W. Sager and John H. Buttelman attended Paul Reese's funeral at which time the Clerk of Court Offices was closed to business by permission of the County Commissioners.

March 20, 1979

Mrs. Maureen Herold
c/o Robert H. Babb
Churchill, Mt.

Dear Mrs. Herold:

The Board of County Commissioners of Gallatin County have reviewed your request and have agreed to grant summary review for the Amended Plat of Tract 35 of Ross Creek Subdivision consisting of 10.0175 acres, divided into two lots, located in the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{2}$ SE $\frac{1}{2}$) of Section Thirty-four (34) and the Southwest Quarter of the Southwest Quarter (SW $\frac{1}{2}$ SW $\frac{1}{2}$) of Section Thirty-five (35), Township One (1) North, Range Five (5) East, P.M.M., Gallatin County, Montana.

With this preapplication approval granting summary review, several conditions have been listed below. These conditions must be completed prior to final plat approval. This preapplication approval is in effect for one calendar year during which time no required conditions, for that approval, can be changed. The conditions are as follows:

1. That the \$30.00 review fee be submitted to the Subdivision Review Office at the time of final review.
2. That the final plat conform to the Uniform Standards for Final Subdivision Plats.
3. That utility easements be shown or noted on the final plat.
4. That the final plat be accompanied by an approval from the State Department of Health and Environmental Sciences, a platting certificate and a County Attorney's Certificate.

If you have any questions regarding this approval or any of the conditions, please contact the Subdivision Review Office, P. O. Box 1905, Gallatin County Courthouse, Bozeman, Montana; or call 587-8841.

Sincerely,

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk



APPROVED:

Chairman



WEDNESDAY, THE 21st DAY OF MARCH 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 21st day of March 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Rob Klatt and Bob Lee to discuss the Rural Park Plan project.

Met with Hank Wruck of Civil Defense and Bud Ris of Red Cross to discuss drafting of Use Permit.

WEDNESDAY THE 21st DAY OF MARCH 19 79
 B26090-TRIBUNE PRINTING OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

Met with Frank Wolcott and Wm. Merrick to discuss Airport plans.

Met with University personell at First Security Bank to discuss furthering plans for possible Convention Center at Fairground.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

THURSDAY, THE 22nd DAY OF MARCH 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 22nd day of March 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash, Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion by Commissioner, John H. Buttelman and seconded by Commissioner, Joy I. Nash with unanimous vote that we hereby resolve by Resolution #339 that a 10% tip will be allowed for in reimbursement for meals necessitated by County business; effective April 1, 1979 when noted on meal slip required by the County Auditor.

Met with Dede Gitland representative of Council on Aging to discuss education of Health Department concerning guidefications for Medicare payments - Gerontology Geriatrics.

Visited Bridger Bowl at luncheon time and inspected some of the new facilities.

Held hearing for decision on Arnold Craig and Glen Buss petitions for Zoning Districts.

Motion by John Buttelman and seconded by Joy I. Nash with unanimous vote to approve the request for the Craig Zoning District.

Motion by John H. Buttelman and seconded by Joy I. Nash with unanimous vote to approve the request for the Buss Zoning District.

Visited with Terry Wolfe of Extension Service to discuss potential of a County Fair with the 4H and FFA summer fair.

Received petition from Valley Center Group to annex to Belgrade Fire District. Turned same over to Clerk & Recorder for Certification.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

FRIDAY, THE 23rd DAY OF MARCH 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 23rd day of March 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Visited with Jim Taylor and Joel Shouse concerning a Master Plan for the majority of Gallatin County.

Visited with Lucille Bridges and Ray White concerning installation of computerized records.

FRIDAY THE 23rd DAY OF MARCH 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

John N. Thompson reminded us of need to arrange for room for County Tax Appeal Board- Sheriff John Onstad agreed to let them use his old office in the Jail Building.

Set 2 P. M. April 20, 1979 as date for hearing for Valley Center Fire District Annexation hearing.

Lucille A. Bridges to be out of State from April 5 till further notice (est April 19)

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo W Sager
Chairman

MONDAY, THE 26th DAY OF MARCH 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 26th day of February 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion by John H. Buttelman with second by Joy I. Nash and vote was unanimous that Resolution #340 state that after 12:00 P. M. March 31, 1979 all costs for Hearings and Advertising for such shall be paid by the Applicant whether it be for Creating Districts or any other matter.

Discussed fee system and permissable levies for various districts with Rob Klatt and Ramon White.

A 101 #137 in the sum of \$1620.00 was received from Bryan D. & Marjorie Browning for cash in-lieu of Park for Minor Subdivision #1.

Attended hearing for Copeland Regulations as members of Zoning Commission - used model regulations instead of those presented by Applicant.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo W Sager
Chairman

TUESDAY, THE 27th DAY OF MARCH 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 27th day of March 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Visited with Mike Lilly concerning Sub-lease of Wilbur Smith property, Story Hills Radio Site, and road maintenance in Tepee Subdivision; the later requested by Dennis Hardin with Bob Babb participating.

Held hearing for Resolution #334 to publicly approve budget increase of \$22,950.00 for the Gallatin Airport Authority - no protest or support from public evident therefore Commissioner, Joy I. Nash motioned with second by Commissioner, Geo. W. Sager to approve budget increase as requested. Attending were Frank Wolcott, Airport Manager and Janet Lackey for the Clerk & Recorder.

Met with Rev. Ernest F. Burns and Attorney, Barry O'Connell to complete final payment for the negotiated Catholic Diocese properties in the sum of \$696,871.76 principal interest, and reimbursement fees following. Received Deed and Realty Transfer Certificate. Turned same over to Clerk & Recorder for filing.

TUESDAY THE 27th DAY OF MARCH 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

CLOSING STATEMENT

SELLER: The Roman Catholic Bishop of the Diocese of Helena,
State of Montana

BUYER: County of Gallatin, State of Montana

PURCHASE PRICE: \$1,350,000.00

SUBJECT TO PURCHASE: That certain parcel of real estate, consisting of 15.772
acres, known as Tract A of Certificate of Survey No. 691,
on file and of record in the office of the Clerk and Re-
corder of Gallatin County, Montana.

| | |
|--|---------------|
| A. Purchase price less credit for prior payments: | \$ 661,616.44 |
| B. Interest on unpaid principal balance: Reference: Addendum to Agreement for Sale of Real Estate, Para. 3, Page 2 | 32,482.55 |
| C. Reimbursement for real property taxes and assessments from July 1, 1978, to December 31, 1978 Reference: Agreement for Sale of Real Estate Para. 3, Page 3 | 1,208.37 |
| D. Reimbursement for utility payments for period from July 1, 1978, to December 31, 1978 Reference: Agreement for Sale of Real Estate Para. 4, Page 4 | 36.85 |
| E. Reimbursement for 1/2 of Owner-Seller Title Ins. Premium: Reference: Addendum to Agreement for Sale of Real Estate Para. 6, Page 4 | 1,447.75 |
| F. Reimbursement for casualty and extended insurance coverage Premiums for period July 1, 1978, to September 5, 1978 Reference: (a) Addendum to Agreement for Sale of Real Estate Para. 4, Page 3 (b) Letter of United Agencies, dated September 5, 1978, confirming Purchaser's assumption of coverage | 79.80 |
| G. Reimbursement for security service fees for period July 1, 1978, to August 15, 1978 | .00 |
| TOTAL DUE SELLER: | 696,871.76 |

Receipt of the sum of \$696,871.76 IS HEREBY ACKNOWLEDGED.

/s/ Rev. Ernest F. Burns, for the Roman Catholic Bishop of Helena, Elden F. Curtiss

Receipt of the warranty deed and title insurance policy insuring title in the amount of purchase price is hereby acknowledged.

/s/ Geo. W. Sager, Joy I. Nash
County Commissioners

ADDENDUM OF CLOSING STATEMENT

Interest Computation

| | |
|---|------------------|
| 1. Unpaid Principal Balance as of 7/1/78: | \$1,310,500.00 |
| 2. Payments received by Bishop of Helena: | 600,500.00 |
| (a) 7/20/78 \$200,000.00 | |
| (b) 8/14/78 \$460,500.00 | |
| 3. Interest Rate: 8% | |
| 4. Accrual Date: | |
| Interest to begin accruing on unpaid principal balance on July 1, 1978, and thereafter on the unpaid principal balance from time to time due. | |
| 5. Application of payments: First to interest, then to principal | |
| 6. Daily Rate of Interest: .000219 | |
| 7. Computations: | |
| (a) 7/1/78 through 7/20/78 (20 days) on \$1,310,500.00 at \$287.23 per day | 5,744.60 |
| (b) 7/21/78 through 8/14/78 (24 days) on \$1,116,244.60 \$244.66 per day | 5,871.84 |
| (c) 8/15/78 through 3/37/79 (224 days) on \$661,616.44 at \$145.01 per day | <u>32,482.55</u> |
| TOTAL ACCRUED INTEREST: | \$44,098.99 |

TUESDAY THE 27th DAY OF MARCH 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

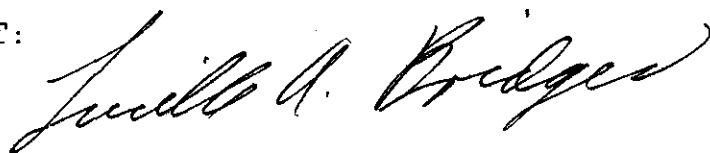
John H. Buttelman and Geo. W. Sager attended Bridger Canyon Volunteer Fire Department meeting at Bridger Bowl Ski Chalet.

- - - -

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

APPROVED:

ChairmanWEDNESDAY, THE 28th DAY OF MARCH, 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 28th day of March 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #107 in the sum of \$4,840.29 was received from the Department of Community Affairs for Land Planning.

A 101 #140 in the sum of \$40.00 was received from the Bozeman Public Schools for use of machines.

A 101 #144 in the sum of \$2,601,902.64 was received from Piper-Jaffrey for Law & Justice Center purchase and remodeling.

Sold 10 - 100,000.00 warrants of Law & Justice bond fund in 90 day CD's @ rate of 10.15 and 10.2% to First National Bank and Montana Bank of Bozeman & Belgrade.

Met with Dick Shanahan at Law & Justice Center to inspect work progress and consider some minor changes.

Canvassed votes for Amsterdam-Churchill Sewer & Water District and Willow Creek Sewer and Water District.

County Attorney, Don White to be out of State until April 10.

The following Resolution #341 was approved:

Member, Geo. W. Sager, introduced the following resolution and moved its adoption:

RESOLUTION #341 REGARDING RECREATIONAL SKI FACILITIES REVENUE BONDS (BRIDGER BOWL PROJECT) SERIES 1979, AND APPROVING CERTAIN MATTERS WITH RESPECT THERETO

BE IT RESOLVED by the Board of County Commissioners of Gallatin County, Montana, as follows:

1. On December 6, 1978, this Board adopted a resolution authorizing a project under Title 11, Chapter 41, R.C.M. 1947, as amended, the issuance of \$1,500,000 Recreational Ski Facilities Revenue Bonds (Bridger Bowl Project) Series 1979, and certain documentation in connection therewith. Interest rates for the Series 1979 Bonds authorized by the resolution dated December 6, 1978, have been agreed upon by the Underwriter and Tenant, as defined in the resolution, and are set forth in Exhibit A attached hereto, and First Trust Company of Montana, Helena, Montana has been designated as Trustee under the Indenture.
2. The interest rates for the \$1,500,000 Recreational Ski Facilities Revenue Bonds (Bridger Bowl Project) Series 1979, as described in Exhibit A, are hereby approved, and the Bonds shall be dated March 1, 1979 and shall mature on December 1 in the years and amounts shown on Exhibit A. The Lease, Indenture and Guaranty as described in the resolution adopted December 6, 1978, shall be dated March 1, 1979, rather than December 1, 1978. Except as otherwise provided herein, the terms and provisions of the resolution dated December 6, 1978 are hereby confirmed.
3. An Official Statement Dated March 23, 1979, has been presented to the Board and filed with the Clerk and Recorder. The Board of County Commissioners hereby consents to the use of the Official Statement, but assumes no responsibility for the information contained therein.
4. The Chairman, Clerk and Recorder and County Treasurer are directed to proceed to execute the Bonds, the Lease, the Indenture, the Bond Purchase Agreement and the other documents necessary to effect the transaction, all as authorized by the aforementioned resolution.

WEDNESDAY THE 28th DAY OF MARCH 19 79

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

PASSED AND APPROVED BY THE board OF COUNTY COMMISSIONERS OF GALLATIN COUNTY, MONTANA, THIS 28th day of March 1979.

s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

EXHIBIT "A"

\$1,500,000
RECREATIONAL SKI FACILITIES REVENUE BONDS
(BRIDGER BOWL PROJECT)

SERIES 1979

MATURITY SCHEDULE

| Maturity December 1 | Principal Amount | Rate | Maturity (December 1) | Principal Amount | Rate |
|------------------------|---------------------|-------|--------------------------|---------------------|-------|
| 1985 | \$40,000.00 | 7.75% | 1992 | \$105,000.00 | 8.00% |
| 1986 | \$45,000.00 | 7.75 | 1993 | 110,000.00 | 8.00% |
| 1987 | \$45,000.00 | 7.75 | 1994 | 120,000.00 | 8.00 |
| 1988 | \$75,000.00 | 7.75 | 1995 | 130,000.00 | 8.00 |
| 1989 | \$85,000.00 | 7.75% | 1996 | \$140,000.00 | 8.10 |
| 1990 | \$90,000.00 | 7.75 | 1997 | \$150,000.00 | 8.10% |
| 1991 | \$95,000.00 | 7.75 | 1998 | \$270,000.00 | 8.10 |

The month of April was Proclaimed Cancer Crusade month in Gallatin County.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

THURSDAY, THE 29th DAY OF MARCH 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 29th day of March 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Forest Service representatives in Gene Hawks' office in A. M. - Fish and Game representative Don Bianchi in attendance.

Met with Evan White and Ramon White, County Assessor to discuss Fire Protection on Forested Lands in private ownership.

John H. Buttelman and Geo. W. Sager attended Springhill Road Involment meeting at Arigold.

The following transfer was approved:

March 29, 1979

Ruth B. Stucky,
County Treasurer

You are herby authorized to transfer the amount of \$148.00 from Poor Fund cash to General Fund Cash for Food Stamp Administration.

/s/ Geo. W. Sager, Chairman

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

FRIDAY THE 30th DAY OF MARCH 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 30th day of March 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Bill Hauck to discuss right of way acquisition for Springhill Road project: then discussed 1979 Road projects with Bill Griffin and Norman Stone.

Visited with Bob Babb and Norman Stone concerning future part time County Surveyor.

Received and filed March report from Justice of Peace, Norma Schmall.

Signed work contracts with Lee and Carol Morse:

| | |
|--|------------|
| Clean and paint Emergency Operation Center | \$1,350.00 |
| Refinish Clerk of Court furniture | \$1,650.00 |

as per agreement with County Commission.

The Board accepted an indemnity bond in the ^{amount} ~~amount~~ of \$26.04 with John Stocksdales as principal and Linda J. Fletcher and L. John Celar as Sureties.

This bond was filed to permit issuing a duplicate of General Fund Warrant #800, dated March 30, 1979 to the order of John Stocksdales in the amount of \$26.04 as the original warrant was lost.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk



APPROVED:

Chairman



MONDAY, THE 2nd DAY OF APRIL, 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 2nd day of April 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #96 in the amount of \$220.00 was received from the First Security Bank of West Yellowstone for interest on TCD.

A 101 #99 in the sum of \$29.34 was received from IBM for duplicate payment.

Met with Zoning Commission to consider a request of P.U.D. from Len Anderson in the Bridger Canyon Zoning District and a request from Jim Wheeler for Mobile Home Court expansion in Zoning District #1.

Received letter of proposal from County Surveyor, Bob Babb recommending his position to be decreased to a 60% time - County Attorney, Mike Lilly has been asked to research the means to accomplish this.

A 101 #37 in the sum of \$2,124.00 was received from the State of Montana for Crime Control Division.

A 101 #86 in the sum of \$618.75 was received from the Montana State Bank for the interest on TCD.

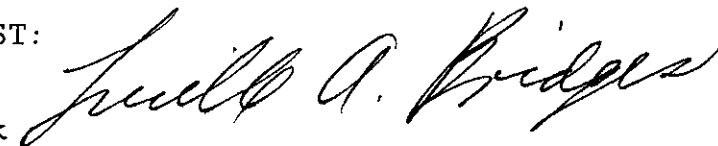
Met with Barb Evans and Pat Kelsey to discuss potential of holding a County Youth Fair in conjunction with the summer 4-H and FFA Junior Fair.

Attended D. A. Davidson Bridger Bowl Ski Recreation bond finish ~~celebration dinner~~ ^{celebration dinner} ~~decision~~ at Jack Cole's per invitation of Bruce McKinzie.

The Board adjourned at five o'clock P. M.


ATTEST:

Clerk



APPROVED:

Chairman



TUESDAY

THE 3

DAY OF APRIL

19 79

B26000-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 3rd day of April 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Agreed to pay Les and Carol Morse \$300.00 for labor to paint floor of Emergency Operation Center - County to furnish materials.

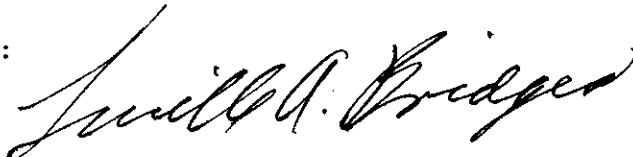
Received March report from Constable, Bob Montgomery.

Doris Fisher to be out of State April 10-17, 1979.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk



APPROVED:

Chairman



WEDNESDAY, THE 4TH APRIL, 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 4th day of April 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Forest Service Personell from Bozeman District and West Yellowstone District to discuss Cooperative Road Agreements.

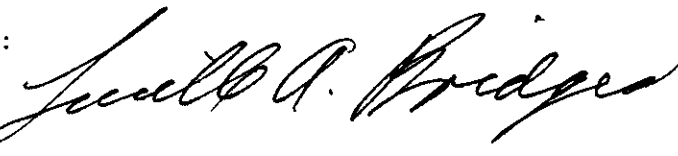
Met with Weed Board to open bids for coming seasons Chemical Supply - 3 bidders submitted bids. Vote was unanimous to accept the lowest bid for each type of Chemical listed. Continued with a regular Weed Board meeting after successful bidders were selected.

Met with Emery Nelson and Larry Wallace to discuss contracting of a portion of the Sanitation Services.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk



APPROVED:

Chairman



THURSDAY, THE 5th DAY OF APRIL, 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 5th day of April 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following transfers were approved:

March 30, 1979

Transfer to County General Fund, \$2,951.18 from the following T & A funds due to Agricultural Refunds:

| | |
|------------------|-----------------|
| U. Millage | \$2,507.88 |
| Elem. Perm. Levy | 282.87 |
| H. S. Perm. Levy | 160.43 |
| | <u>2,951.18</u> |

Ruth B. Stucky, Gallatin County Treasurer
/s/ Mabel J. Francis, Deputy

FRIDAY THE 5th DAY OF APRIL 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

March 30, 1979

TRANSFER

Transfer from various County Funds to County General Cash Fund due to Agricultural refunds:
\$9,554.41

| | |
|--------------------|------------|
| Road | \$5,066.43 |
| Poor | \$1,410.15 |
| Bridge | \$1,266.60 |
| Fair | \$ 291.32 |
| Weeds | 308.20 |
| Airport Authority | \$ 844.40 |
| Airport Board | \$ 21.11 |
| Airport B & I 1976 | \$ 177.32 |
| Mental Health | \$ 168.88 |
| Total | \$9,554.41 |

Ruth B. Stucky, Gallatin County Treasurer
/s/ Mabel Francis, Treasurer

ROAD Fund

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) Capital Outlay" may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$1614.29 as appropriated under general class (2) Maintenance and Operation for account 218-H, Road Fund budget be transferred to account 218-G, Road Fund budget under general class (2) Maintenance and Operation.
2. That the sum of \$16.00 as appropriated under general class (3) Capital Outlay for account 218-4, Road Fund Outlay budget be transferred to account 218-3, Road Fund Outlay under general class (3) Capital Outlay.
3. That the sum of \$90.88 as appropriated under general class (2) Maintenance and Operation for account 246-F, Noxious Weed, Noxious Weed Fund budget be transferred to account 246-D, Noxious Weed Fund budget under general class (2) Maintenance and Operation.
4. That the sum of \$26.75 as appropriated under general class (2) Maintenance and Operation for account 278-B, Riverside Sewer & Water Fund budget be transferred to account 278-D, Riverside Sewer & Water Fund budget under general class (2) Maintenance and Operation.
5. That the sum of \$11.50 as appropriated under general class (3) Capital Outlay for account 221-3, Rest Home-Poor Fund budget be transferred to account 221-4, Poor Fund budget under general class (3) Capital Outlay.
6. That the sum of \$66.67 as appropriated under general class (2) Maintenance and Operation for account 212-E, Coroner General Fund budget be transferred to account 212-B, General Fund budget under general class (2) Maintenance and Operation.
7. That the sum of \$398.81 as appropriated under general class (2) Maintenance and Operation for account 213-D, County Buildings General Fund budget be transferred to account 213-Q, General Fund Budget under general class (2) Maintenance and Operation.
8. That the sum of \$41.00 as appropriated under general class (2) Maintenance and Operation for account 245-B, County Agent General Fund budget be transferred to account 245-D, General Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 4th day of April, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

GENERAL FUND

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) "Capital Outlay." may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

THURSDAY THE 5th DAY OF APRIL 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

1. That the sum of \$41.00 as appropriated under general class (2) Maintenance and Operation for account 201-D, Commissioners General Fund budget be transferred to account 201-C, General Fund Budget under general class (2) Maintenance and Operation.
2. That the sum of \$41.41 as appropriated under general class (2) Maintenance and Operation for account 2-2-D, Clerk & Recorder General Fund budget be transferred to account 202-B, Clerk & Recorder - General Fund budget under general class (2) Maintenance and Operation.
3. That the sum of \$86.70 as appropriated under general class (2) Maintenance and Operation for account 208-G, Clerk of Court General Fund budget be transferred to account 208-H, General Fund budget under general class (2) Maintenance and Operation.
4. That the sum of \$226.15 as appropriated under general class (2) Maintenance and Operation for account 209-B, Sheriff General Fund budget be transferred to account 209-D, General Fund budget under general class (2) Maintenance and Operation.
5. That the sum of \$434.64 as appropriated under general class (2) Maintenance and Operation for account 210-Y, Attorney General Fund budget be transferred in the following manner: \$118.97 to 210-B; \$205.56 to 210-C; \$110.11 to 210-D; General fund budget under general class (2) Maintenance and Operation.
6. That the sum of \$66.67 as appropriated under general class (2) Maintenance and Operation for account 212-2, Coroner General Fund budget be transferred to account 212-B, General Fund budget under general class (2) Maintenance and Operation.
7. That the sum of \$498.81 as appropriated under general class (2) Maintenance and Operation for account 213-D, County Buildings General Fund budget be transferred to account 213-Q, General Fund Budget under general class (2) Maintenance and Operation.
8. That the sum of \$1.00 as appropriated under general class (2) Maintenance and Operation for account 245-B, County Agent General Fund budget be transferred to account 245-D, General Fund Budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 4th day of April, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

Geo. W. Sager and John H. Buttelman attended TAC meeting at City Hall.

Adopted Resolution #342 amending Resolution #331 changing Mount Baldy Zoning District to Sypes Canyon Planning & Zoning District #1.

RESOLUTION #342 AMENDING RESOLUTION NO. 331 BY THE BOARD OF COUNTY COMMISSIONERS
GALLATIN COUNTY, MONTANA

WHEREAS, a resolution was enacted by the Board of County Commissioners of Gallatin County, State of Montana, on March 2, 1979, creating a County Planning and Zoning district as authorized in Section 76-2-101, Montana Codes Annotated, 1978; and

WHEREAS, the district was created after notice was given and a hearing was held upon the petition received from the freeholders of the area, Michael D. and Susan Cope-land; and

WHEREAS, the district created was named Mount Baldy Zoning District in the resolution enacted; and

WHEREAS, the name Mount Baldy conflicts with a name for a subdivision already of record with the Gallatin County Clerk and Recorder, Gallatin County, Montana.

WHEREAS, the purpose of the naming of a zoning district is for identification purposes and the name should have no relationship with other areas that may lead to conflict or confusion as to the planning and zoning district's location.

NOW, THEREFORE, BE IT RESOLVED, that because of the conflict in naming the newly created Mount Baldy Zoning District will from this day forth be known as Sypes Canyon Planning and Zoning District No. 1.

BE IT FURTHER RESOLVED that the above resolution was passed with three commissioners voting aye and none noting nay, by the Board of County Commissioners in session the 5th day of April, 1979.

BOARD OF COUNTY COMMISSIONERS
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

Attest: Lucille A. Bridges, by Carol M. Taylor, Deputy

THURSDAY THE 5th DAY OF APRIL 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Adopted Resolution #343 Creating Planning & Zoning District known as Sypes Canyon Planning & Zoning District #2.

RESOLUTION #343 CREATING PLANNING AND ZONING DISTRICT BY THE BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA

WHEREAS, there has been filed with Board of County Commissioners of Gallatin County, State of Montana, a petition of owners of property within the hereinafter described area to create a planning and zoning district pursuant to Section 76-2-101, Montana Codes Annotated, 1978;

WHEREAS, it appears to the Board of County Commissioners of Gallatin County, State of Montana, that the petition and request that a planning and zoning district be created is for the purpose of furthering the health, safety and general welfare of the people residing within the district. The petition contains the signatures of more than 60 percent of the Freeholders.

WHEREAS, it is necessary to indicate a record in the minutes of the Board of County Commissioners of Gallatin County, Montana, that said Zoning District was created.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

That the Board of County Commissioners of Gallatin County, State of Montana, does hereby create a planning and zoning district in the following described area:

The South One-half of the South One-Half of the Southeast Quarter (S $\frac{1}{2}$ S $\frac{1}{2}$ SE $\frac{1}{4}$) and the Southeast Quarter of the Township One (1) South, Range Six (6) East, P.M.M., Gallatin County, Montana.

IT IS FURTHER RESOLVED that this zoning and planning district shall be known as Sypes Canyon Planning and Zoning District No. 2.

IT IS FURTHER RESOLVED that the planning and zoning commission shall consist of three County Commissioners, County Surveyor and County Assessor, and

BE IT FURTHER RESOLVED that the above resolution was passed with three commissioners voting aye and none voting nay, by the Board of County Commissioners in session the 22nd day of March, 1979.

BOARD OF COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

Attest: Lucille A. Bridges, by Carol M. Taylor

Adopted Resolution #344 Creating Wheatland Planning & Zoning District:

RESOLUTION #344 CREATING PLANNING AND ZONING DISTRICT BY THE BOARD OF COUNTY COMMISSIONERS GALLATIN COUNTY, MONTANA

WHEREAS, there has been filed with the Board of County Commissioners of Gallatin County, State of Montana, a petition of owners of property within the hereinafter described area to create a planning and zoning district pursuant to Section 76-2-101, Montana Codes Annotated, 1978;

WHEREAS, it appears to the Board of County Commissioners of Gallatin County, State of Montana, that the petition and request that a planning and zoning district be created is for the purpose of furthering the health, safety and general welfare of the people residing within the district. The Petition contains the signatures of more than 60 percent of the Freeholders.

WHEREAS, it is necessary to indicate a record in the minutes of the Board of County Commissioners of Gallatin County, Montana, that said Zoning District was created.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

That the Board of County Commissioners of Gallatin County, State of Montana, does hereby create a planning and zoning district in the following described area:

Tracts Eleven (11) through fifteen (15) of Certificate of Survey 16A and that tract shown on Certificate of Survey 254A in the Northeast Quarter (NE $\frac{1}{4}$) and the Southeast Quarter (SE $\frac{1}{4}$) of Section Fifteen (15), Township One (1) South, Range Five (5) East, P.M.M., Gallatin County, Montana.

IT IS FURTHER RESOLVED that this zoning and planning district shall be known as Wheatland Planning and Zoning District.

IT IS FURTHER RESOLVED that the planning and zoning commission shall consist of three County Commissioners, County Surveyor and County Assessor, and

BE IT FURTHER RESOLVED that the above resolution was passed with three commissioners voting aye and none voting nay, by the Board of County Commissioners in session the 22nd day of March, 1979.

BOARD OF COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

Attest: Lucille A. Bridges, Clerk & Recorder By: Carol M. Taylor, Deputy

THURSDAY THE 5th DAY OF APRIL 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Adopted Resolution #345 adopting Zoning Ordinance for Sypes Canyon Zoning District #1

ZONING COMMISSIONER RESOLUTION #345 ADOPTING ZONING ORDINANCE FOR SYPES CANYON ZONING DISTRICT NO. 1, GALLATIN COUNTY, MONTANA

WHEREAS, the Board of County Commissioners of Gallatin County, Montana, created Sypes Canyon Zoning District No. 1, Gallatin County, Montana, pursuant to Section 76-2-101, Montana Codes Annotated, 1978, by a Resolution dated March 2, 1979, and amended on April 5, 1979; and

WHEREAS, the Zoning Commission held a public hearing on March 26, 1979, as required by Section 76-2-101, M.C.A., 1978, after notice given as required by law; and

WHEREAS, interested persons appeared and gave testimony for and against the adoption of the proposed zoning ordinance at said meeting; and

WHEREAS, the Zoning Commission has considered a development pattern consisting of Sypes Canyon Zoning District No. 1 Zoning Ordinance and Zoning Map; and

WHEREAS, it appears to the Zoning Commission that it is necessary that a Zoning Ordinance be adopted for the purpose of furthering health, safety and general welfare of the people residing in the district.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

That the Zoning Commission of Sypes Canyon Zoning District No. 1, Gallatin County, Montana, does hereby adopt the "Sypes Canyon Zoning District No. 1 Zoning Ordinance and Zoning Map" attached hereto as Exhibit "A" and incorporated herein by reference:

IT IS FURTHER RESOLVED that the area covered by this zoning ordinance for Sypes Canyon Zoning District No. 1 is as follows:

The North One-Half of the South One-Half of the Southeast One-quarter (N $\frac{1}{2}$ S $\frac{1}{2}$ SE $\frac{1}{4}$) and the North One-Half of the Southeast One-Quarter (N $\frac{1}{2}$ SE $\frac{1}{4}$), all in Section Seventeen (17), Township One (1) South, Range Six (6) East, M.P.M., Gallatin County, Montana.

IT IS FURTHER RESOLVED that the above Resolution was passed by member John H. Buttelman, George Sager and Ray White voting in the affirmative, and member Joy Nash voting against the Resolution.

DATED April 5, 1979

ZONING AND PLANNING COMMISSION FOR SYPES CANYON ZONING DISTRICT NO. 1, GALLATIN COUNTY, MONTANA.

/s/ Robert H. Babb, Chairman, Ramon S. White, Geo. W. Sager, John H. Buttelman
Joy I. Nash

Adopted Resolution #346 adopting Zoning Ordinance for Sypes Canyon Zoning District #1 by County County Commission only:

COUNTY COMMISSION RESOLUTION #346 ADOPTING ZONING ORDINANCE FOR SYPES CANYON ZONING DISTRICT NO. 1, GALLATIN COUNTY, MONTANA

WHEREAS, the Board of County Commissioners of Gallatin County, Montana, by Resolution dated March 2, 1979, and amended on April 5, 1979, after petition from more than 60% of the freeholders of the area, created Sypes Canyon Zoning District No. 1, pursuant to Section 76-2-101, Montana Codes Annotated, 1978; and

WHEREAS, a Planning and Zoning Commission for said district was created and a public hearing was held as set forth in the Zoning Commission Resolution dated March 26, 1979, which is incorporated herein by reference; and

WHEREAS, said Zoning Commission by Resolution dated March 26, 1979, adopted the "Sypes Canyon Zoning District No. 1 Zoning Ordinance and Zoning Map."

WHEREAS, it appears to the Board of County Commissioners that it is necessary that a Zoning Ordinance be adopted for the purpose of furthering health, safety and general welfare of the people residing in the district.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

That the Board of County Commissioners of Gallatin County, Montana, does hereby adopt the "Sypes Canyon Zoning District No. 1 Zoning Ordinance and Zoning Map" incorporated herein by reference.

IT IS FURTHER RESOLVED that the area covered by this zoning ordinance for Sypes Canyon Zoning District No. 1 is as follows:

The North On-Half of the South One-Half of the Southeast One-Quarter (N $\frac{1}{2}$ S $\frac{1}{2}$ SE $\frac{1}{4}$) and the North One-Half of the Southeast One-Quarter (N $\frac{1}{2}$ SE $\frac{1}{4}$), all in Section Seventeen (17), Township One (1) South, Range Six (6) East, M.P.M., Gallatin County, Montana.

IT IS FURTHER RESOLVED that the above Resolution was passed by members George Sager, John H. Buttelman, and Joy Nash, all voting in the affirmative.

Dated: April 13, 1979

BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA
/s/ Geo. W. Sager, John H. Buttelman

THURSDAY THE 5th DAY OF APRIL 19 78

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with Rob Klatt and Stuart Westlake to discuss Zoning Districts and regulations.
Met with Erick Armstrong to discuss Junk Vehicle Budget and Program.
Met with Frank Trunk to discuss the Rae County Water & Sewer District project.
Dinner meeting with representative from MSU, District #7 and City of Bozeman at the Ramada.

The Board adjourned at five o'clock P. M.

ATTEST:

Carol M. Taylor
Clerk

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 6th DAY OF APRIL, 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 6th day of April 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carol M. Taylor, Chief Deputy, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman went to Willow Creek and Three Forks for meeting with Sewer Board.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

Welfare Director, Bob Sybrant to be out of State from April 26 - May 8, 1979.

A 101 #230 in the sum of \$330.00 was received from Chi Epsilon for 27 used double tier lockers no longer needed at Law & Justice Center.

Attended Trident Annual Safety Award dinner at the Holiday Inn Saturday evening.

The Board adjourned at five o'clock P. M.

ATTEST:

Carol M. Taylor
Deputy Clerk

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 9th DAY OF APRIL 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 9th day of April 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carol M. Taylor, Chief Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received request from Hearing for Zoning Regulations for Sypes Canyon Planning & Zoning District #2 for Arnold C. Craig, Subdivision Review.

Bob Planalp informed the Commissioners of the need of an additional Domestic Water Service for the Riverside Development Area - suggested Industrial Revenue Bond route for an estimated \$45,000.00 to which they agreed.

Held hearing for annexation of Sec. 2 T1S, R5E, M.P.M. to the Begrade Rural Fire District There being no protests oral or written, motion was made by John H. Buttelman and seconded by Joy I. Nash and a unanimous vote. Resolution #347 passed granting said Annexation.

Held hearing for Creation of Planning and Zoning District for Mr. & Mrs. Ira Slingsby and Mr. Mrs. Robert Foster as a follow up to combine the two (2) district. Motion was made by John H. Buttelman and seconded by Joy I. Nash and unanimous vote to grant the creation of said District by Resolution #348.

MONDAY THE 9th DAY OF APRIL 19 79

B26030-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following is a Notice of School District land transfer:

April 6, 1979

Mr. George Sager, Chairman, County Commissioner
Mr. Ray White, County Assessor
Mr. Gale Thompson, Road Office
Mrs. Ruth Stucky, County Treasurer
Gallatin County Tax Equalization Office
Mrs. Lucille Bridges, Clerk and Recorder

Ladies and Gentlemen:

On March 29, 1979 at 10:00 A. M. a hearing was held in my office on a petition asking that the following described property be transferred from Bozeman School District #7 of Gallatin County to Monforton School District #27 of Gallatin County.

Two adjoining tracts of land located in the Northwest One-quarter of Section Seven, Township Two South Range Five East, Montana Principal Meridian, Gallatin County, totaling 24.40 acres more or less

I deemed it advisable and for the best interest of the territory proposed to be transferred and therefore have granted such petition and do hereby order the boundary of the Monforton School District so changed as to include the above mentioned property belonging to Mr. and Mrs. Philip Schladweiler. Said property is to be taxed for the Bozeman School District bonded indebtedness until 1993.

On August 13, 1979, this transfer of property will become effective according to Section 75-6505 R.C.M., 1947.

Sincerely,

s/s/ Margaret Brown, County Superintendent of Schools

cc: Mr. and Mrs. Philip Schladweiler
Mr. David Pruitt, Chairman of Board of Trustees #27
Mrs. Esther Nelson, Clerk of District #7
American Tel & Tel Co.
Mountain Bell Co.

Met with Eric Armstrong & Mike Lilly to discuss Refuse District #1 Operator, Paul Ryan not having current license for a Landfill Operation

The Board adjourned at five o'clock P. M.

ATTEST:

Carol M. Taylor
Chief Deputy Clerk & Recorder

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 10th DAY OF APRIL 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 10th day of April 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carol M. Taylor, Chief Deputy-Clerk, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Bridger Canyon Zoning Commission to hear request for variance-Serfoss garage permit.

Sargent, Les Gee reported that Garden Gulch School Building burned last night- arson suspected.

Roscoe Steel bid \$9,859.52, Empire Steel bid \$8,760.79 for tube for Middle Creek @ Baxter Road crossing. No reason not to accept lowest bid.

Employed Service Electric to install fluorescent lights from Law & Justice Center in place of irredescent lights in the Courthouse for better lighting and energy savings. Commissioners, Geo. W. Sager and John H. Buttelman in support of this project with Commissioner, Joy I. Nash objecting to the change in the 3 floor lobbies.

Received revised Construction outline for RID #316 from Morrison-Maierle, Inc.

TUESDAY THE 10th DAY OF APRIL 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

April 9, 1979

George Sager, Chairman
Board of County Commissioners
Gallatin County Courthouse
Bozeman, Mt 59715Re: Hebgen Lake Estates--RID 316
M M File 928-04-01

Dear George:

Following our review of bids opened March 14, 1979 in your offices for the above referenced project and after consulting the County Attorney and the bond attorneys for D. A. Davidson, it is our recommendation that contracts be awarded as follows:

| | | |
|------------------------------|-----------|-------------------|
| Schedule I Sewage Collection | \$111,533 | P. K. Contractors |
| Schedule II Sewage Treatment | \$258,295 | P. K. Contractors |
| Schedule III Roads | \$ 81,120 | Robert Burggraf |
| Schedule IV Wells | \$ 42,875 | Lindsay Drilling |

The above new contracts and the following items

| | | |
|---------------------------|-----------|-------------------|
| Water Distribution System | \$102,046 | Awarded last fall |
| Pumphouses | \$ 41,000 | Engr's estimate |
| Engineering Fees | \$ 68,500 | |

result in a total contract amount of \$705,369.00. This amount exceeds the \$700,000.00 bond issue without reimbursement to developers Robert Dye and Ray Karkeek for existing improvements of \$180,000.00. Therefore, it is proposed that a new RID be created to provide reimbursement to the developers for their existing improvements and any additional improvement costs incurred which exceed the \$700,000.00 amount for RID 316. It is estimated this new RID will require \$215,000.00.

We are currently proceeding to obtain contracts for all work bid and with creating the new RID. Construction on the water distribution system will be started on April 26, 1979 weather permitting. D. A. Davidson is presently having the bonds printed and should make delivery of the bonds in 30 to 45 days at which time funds will be available to make construction progress payments.

If you have any questions, please do not hesitate to call.

Sincerely,

MORRISON-MAIERLE, INC.

/s/ Phillip C. Green, P. E.
Bozeman Branch Mgr.

Geo. W. Sager attended EDA meeting in Courthouse in P. M.

ATTEST:

Carol M. Taylor
Clerk-Chief Deputy

APPROVED:
Geo W Sager
Chairman

WEDNESDAY, THE 11th DAY OF APRIL 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 11th day of April 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carol M. Taylor, Chief Deputy-Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Bob Sybrant and Lola Johnson concerning their meeting with Don Lee of the Deaconess Hospital and Paula Bakke concerning potential discharge of Medicaid patients under private care.

Met with representative of State Forestry Dept. where many portions of the Cooperative Agreement were discussed and explained.

Received petition to create Story Mill Fire District from Larry Williams and turned same to Clerk & Recorder for certification.

The following is an Agreement for Gym rent:

AGREEMENT

This Agreement, made and entered into this 11th day of April, 1979, by and between GALLATIN COUNTY, MONTANA, A Political Subdivision, and the JEHOVAH WITNESSES, MONTANA CIRCUIT 2A, as follows:

WEDNESDAY THE 11th DAY OF APRIL 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, The Jehovah Witnesses desire to lease the gym at the Law and Justice Center from 4:00 o'clock P. M. on November 16, 1979, through 9:00 o'clock P. M. on November 18, 1979 for their annual convention. The rate charged is \$125.00 per day for November 17th and 18th which includes the use of the kitchen facilities, the receipt of which is hereby acknowledged. The Jehovah Witnesses is responsible for maintenance and custodial services.

All of those in attendance agree to wear soft soled shoes for the protection of the floor.

The County agrees to keep parking spaces open for up to 400 automobiles.

Dated this 11th day of April, 1979.

THE JEHOVAH WITNESSES MONTANA CIRCUIT 2A

/s/ John Gerke

GALLATIN COUNTY, MONTANA, A POLITICAL SUBDIVISION

By /s/ Geo. W. Sager, Chairman of County Commissioners

Attest: Gertrude A. Mougey, Deputy Clerk & Recorder

Reviewed Road, Bridge and Road Office budgets with Gale Thompson, Bill Griffin and Howard Whiteaker.

A 101 #260 from Jehovah's Witnesses in the sum of \$250.00 for gym rent for November 17 & 18, 1979.

The Board adjourned at five o'clock P. M.

ATTEST:

Carol M. Taylor
Clerk-Chief Deputy

APPROVED:
Geo W Sager
Chairman

THURSDAY, THE 12th DAY OF APRIL 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 12th day of April 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carol M. Taylor, Chief Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Rob Klatt, Stuart Westlake, Jack Fisher and Rudy Suta to discuss Royal Arabian Subdivision.

Met with Chuck Heath to discuss Problem Drinking progress and program.

Discussed Fairground budget with Delbert High.

Received and signed March reports from County Treasurer, Clerk of Court and Clerk and Recorder.

Opened bids for Road Improvement in Meadow Village RID #318 submitted by Peter Kiewitt & Sons and Long Construction - turned same to Morrison-Maierele for review.

Met with A.P.A. to discuss possible designation and authority of Fish & Game concerning areas desired by that Agency.

Met with Bev Wallace to review Budget requests for fiscal 1979-80.

John H. Buttelman attended City-County Planning.

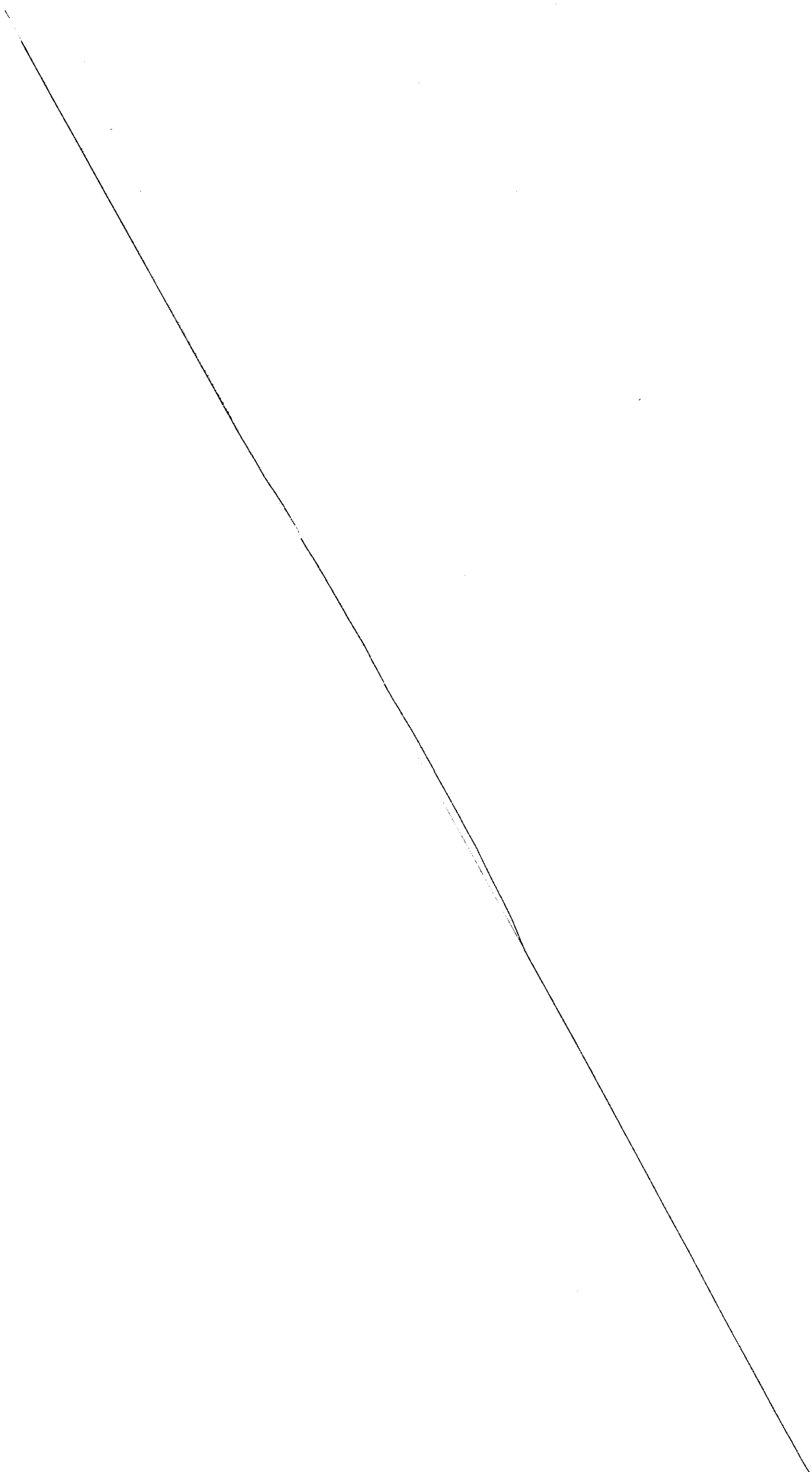
Geo. W. Sager attended School District exchange meeting.

The Board adjourned at five o'clock P. M.

ATTEST:

Carol M. Taylor
Clerk-Chief Deputy

APPROVED:
Geo W Sager
Chairman



FRIDAY THE 13th DAY OF APRIL 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 13th day of April 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carol M. Taylor, Chief Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received resignation from Robert Babb as County Surveyor effective April 30, 1979 in which he requests the appointment as 60% time County Engineer where he can function as Examining Land Surveyor and perform duties delegated as those of County Surveyor.

Motion was made by John H. Buttelman with motion being seconded by Geo. W. Sager, with Joy I. Nash voting no, to accept said resignation.

Motion was made by John H. Buttelman with motion being seconded by Geo. W. Sager, with Joy I. Nash voting no, to appoint Robert Babb as 60% time County Engineer and to perform the duties of County Surveyor.

Reviewed Civil Defense 1979-80 Budget with Hank Wruck.

Received Certification of Story Mill Fire District Petition - set hearing date for Monday, April 30, 1979 at 11:00 A. M.

Received and filed March income report from Clerk & Recorder, Lucille A. Bridges.

The following Resolution was approved:

COUNTY COMMISSION RESOLUTION #346 ADOPTING ZONING ORDINANCE FOR SYPES CANYON ZONING DISTRICT NO. 1. GALLATIN COUNTY, MONTANA

WHEREAS, the Board of County Commissioners of Gallatin County, Montana, by Resolution dated March 2, 1979, and amended on April 5, 1979, after petition from more than sixty percent (60%) of the freeholders of the area, created Sypes Canyon Zoning District No. 1, pursuant to Section 76-2-101, Montana Codes Annotated, 1978; and

WHEREAS, a Planning and Zoning Commission for said district was created and a public hearing was held as set forth in the zoning Commission Resolution dated March 26, 1979, which is incorporated herein by reference; and

WHEREAS, said Zoning Commission by Resolution dated March 26, 1979, adopted the "Sypes Canyon Zoning District No. 1 Zoning Ordinance and Zoning Map."

WHEREAS, it appears to the Board of County Commissioners that it is necessary that a Zoning Ordinance be adopted for the purpose of furthering health, safety and general welfare of the people residing in the district.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

That the Board of County Commissioners of Gallatin County, Montana, does hereby adopt the "Sypes Canyon Zoning District No. 1 Zoning Ordinance and Zoning Map" incorporated herein by reference.

IT IS FURTHER RESOLVED that the area covered by this zoning ordinance for Sypes Canyon Zoning District No. 1 is as follows:

The North One-Half of the South One-Half of the Southeast One-quarter (N $\frac{1}{2}$ S $\frac{1}{2}$ SE $\frac{1}{4}$) and the North One-Half of the Southeast One-quarter (N $\frac{1}{2}$ SE $\frac{1}{4}$), all in Section Seventeen (17), Township One (1) South, Range Six (6) East, M.P.M., Gallatin County, Montana.

IT IS FURTHER RESOLVED that the above Resolution was passed by members George Sager, John Buttelman, and Joy Nash, all voting in the affirmative.

DATED: April 13, 1979.

BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

Bev & Larry Wallace to be out of State May 10-29, 1979.

The Board adjourned at five o'clock P. M.

ATTEST:

Carol M. Taylor
Clerk - Chief Deputy

APPROVED:
Geo. W. Sager
Chairman

MONDAY THE 16th DAY OF APRIL 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 16th day of April 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carol M. Taylor, Chief Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #276 in the sum of \$3,016.12 was received from the Montana Bank of Bozeman for interest on TCD.

Met with Mr. & Mrs. Shanahan and the department heads who will occupy Law & Justice Building to choose colors of carpet and accompanying decor.

Motion by John H. Buttelman and seconded by Joy I. Nash - unanimous vote to immediately include the Lester J. Leachman property in the Belgrade Fire District as it is contiguous and has been included by the Assessor on the tax rolls, by Resolution #349. Description as follows:

Description of property for Lester & Ruth Leachman on record at the County Clerk & Recorder's office:

| | | | |
|---|----|------------------|-------|
| T | IN | NE $\frac{1}{2}$ | |
| 6 | 2S | 5E | 99.59 |

Description of property for Leachman Angus Ranch (It may be recorded as Open Diamond Corp)

| | |
|----------------------------|----------------|
| E $\frac{1}{2}$ W of Ditch | |
| Less TR & SW $\frac{1}{2}$ | |
| E OF RD | 6 2S 5E 250.02 |
| TR 1 | 7 2S 5E 133 |

Held Hearing for Creation of R.I.D. #321 as advertised for Eldorado Estates "Pack-Parker." Motion by John H. Buttelman and seconded by Joy I. Nash unanimous vote to create said district by Resolution #350. Resolution #350 is hereby attached.

Geo. W. Sager and John H. Buttelman went with Bill Griffin to inspect rock cliff that needs removing on Bear Canyon Road.

Met with Judge, Lessley for a few minutes to discuss potential Small Claims Judge or additional Justice of Peace. Judge Gary and Judge Schmall could not make the meet- because of previous committments.

The Board adjourned at five o'clock P. M.

ATTEST:

Carol M. Taylor
Clerk - Chief Deputy

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 17th DAY OF APRIL 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 17th day of April, A. D., at nine o'clock

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carol M. Taylor, Chief Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioner, Joy I. Nash went to Helena to testify to legislators.

Attended Weed Board meeting.

A 101 #296 in the sum of \$27.59 was received from Montana Physicians Service for insurance refund.

Inspected potential access for Cougar Park with Gene Cook, Fred Bell, Glen Buss and Bob Babb.

Met with Architect, Dick Shanahan and Contractor, Greg Cuniff to discuss Law and Justice Center Boiler repair or replacement.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 17th DAY OF APRIL 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with Deputy, County Attorney Pete Dunbar to discuss his representing the County in upcoming union negotiations.

THE BOARD ADJOURNED AT FIVE O'CLOCK P. M.

ATTEST:

Carol M. Taylor
Clerk-Chief Deputy

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 18th DAY OF APRIL 1979, EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 18th day of February 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carol M. Taylor, Chief Deputy Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board and Ruth Stucky, Treasurer, checked the securities and found the following to be correct as of March 31, 1978; \$8,847,244.91 is on deposit in various banks and bonds and interest money.

FIRST NATIONAL BANK

CREDIT BALANCE
\$1,649,930.83

| | | | |
|-------|-------|---------|------------|
| 12155 | 4.2 | 8/1/83 | |
| | | 8/1/83 | 50,000.00 |
| 12938 | 5 | 12/1/82 | 40,000.00 |
| 13762 | 4.10 | 3/1/86 | 50,000.00 |
| 13764 | 4.7 | 2/15/87 | 50,000.00 |
| 13767 | 4.2 | 9/1/92 | 100,000.00 |
| 26624 | 4.5 | 8/1/84 | 30,000.00 |
| 28560 | 7 | 7/1/87 | 67,000.00 |
| 28562 | 5 | 1/1/92 | 50,000.00 |
| 28563 | 5.50 | 4/1/93 | 50,000.00 |
| 28564 | 5.90 | 6/15/93 | 30,000.00 |
| 28011 | 5 1/2 | 3/1/85 | 50,000.00 |
| 27984 | 7 1/2 | 7/1/86 | 50,000.00 |
| 29925 | 8 | 1/1/88 | 80,000.00 |
| 29927 | 8 | 1/1/81 | 50,000.00 |
| 29928 | 8 | 1/1/82 | 50,000.00 |
| 29929 | 8 | 1/1/86 | 70,000.00 |
| 30001 | 6.25 | 12/1/89 | 100,000.00 |
| 29470 | 5.60 | 2/1/87 | 100,000.00 |
| 29481 | 7.0 | 10/1/87 | 100,000.00 |
| 29482 | 7 | 9/1/86 | 100,000.00 |
| 29483 | 6 | 7/1/83 | 100,000.00 |
| 29485 | 6 | 12/1/84 | 100,000.00 |
| 29486 | 4.70 | 12/1/87 | 100,000.00 |
| 26625 | 5 | 8/1/84 | 50,000.00 |
| 30334 | 5.25 | 5/1/93 | 200,000.00 |
| 30781 | 5.45 | 2/1/93 | 300,000.00 |
| 30782 | 5.40 | 4/1/93 | 115,000.00 |
| 30783 | 5.40 | 4/1/93 | 185,000.00 |
| 30785 | 5.20 | 6/1/93 | 300,000.00 |
| 30784 | 5.20 | 5/1/93 | 250,000.00 |
| 31499 | 5.75 | 11/1/93 | 200,000.00 |
| 31500 | 5.50 | 3/1/93 | 150,000.00 |
| 31768 | 5.60 | 11/1/92 | 100,000.00 |
| 31786 | 7.50 | 5/1/93 | 300,000.00 |
| 31787 | 6.00 | 4/1/84 | 500,000.00 |
| 31846 | 5.50 | 1/1/83 | 30,000.00 |
| 31847 | 5.90 | 1/1/87 | 40,000.00 |
| 31849 | 4 | 1/1/87 | 20,000.00 |

MONTANA NATIONAL BANK

CREDIT BALANCE
\$525,779.48

| | | | |
|-------|-------|--------------|-----------|
| 27628 | 5.75 | 7/1/80/86 | 7,000.00 |
| 27261 | 4 3/4 | 7/1/86 | 85,000.00 |
| 27262 | 4 1/2 | 7/1/86 | 10,000.00 |
| 27627 | 5.75 | 7/1/79 | 1,000.00 |
| 27623 | 3.70 | 7/1/80/81 | |
| | | 8/2/84/85 | 16,000.00 |
| 27729 | 4.50 | 7/1/83/86/87 | 12,000.00 |
| 27721 | 4 3/4 | 8/1/81/84 | 3,000.00 |
| 27719 | 3.60 | 6/30/82 | 7,000.00 |

released

WEDNESDAY THE 18th DAY OF APRIL 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

| | | | |
|-------|------|--------------|------------|
| 27707 | 5.75 | 7/1/79 | 8,000.00 |
| 27708 | 5.75 | 7/1/80-89 | 80,000.00 |
| 27697 | 4.1 | 7/1/79 | 750.00 |
| 27700 | 4.1 | 7/1/80/85 | 4,500.00 |
| 28146 | 4.3 | 1/1/81 | 1,000.00 |
| 28149 | 4.3 | 7/1/84 | 1,000.00 |
| 28150 | 4.3 | 7/1/84 | 500.00 |
| 28151 | 4.3 | 7/1/84 | 2,000.00 |
| 28157 | 4.3 | 7/1/81 | 1,000.00 |
| 28692 | 5.80 | 9/1/83 | 200,000.00 |
| 28681 | 4.70 | 7/1/88 | 25,000.00 |
| 28682 | 4.50 | 7/1/86 | 15,000.00 |
| 29256 | 4.95 | 9/15/81 | 60,000.00 |
| 29260 | 5 | 9/15/83 | 30,000.00 |
| 29257 | 6.50 | 1/15/85 | 90,000.00 |
| 29259 | 6.50 | 1/15/85 | 10,000.00 |
| 29373 | 4.3 | 7/1/81 | 1,000.00 |
| 29374 | 4.3 | 7/1/81 | 1,000.00 |
| 29375 | 4.3 | 7/1/81 | 1,500.00 |
| 29376 | 4.3 | 7/1/84 | 1,000.00 |
| 30013 | 5.20 | 3/1/88 | 10,000.00 |
| 30014 | 5 | 1/1/89 | 10,000.00 |
| 30015 | 4 | 7/1/85 | 15,000.00 |
| 30016 | 4.70 | 12/15/86 | 16,000.00 |
| 30017 | | 12/15/85 | 14,000.00 |
| 30018 | 4.75 | 12/15/79 | 7,000.00 |
| 30019 | 4.75 | 12/15/80 | 7,000.00 |
| 30020 | 4.75 | 12/15/81 | 7,000.00 |
| 30021 | 4.75 | 12/15/86/87 | 14,000.00 |
| 30025 | 4.75 | 12/15/81 | 4,000.00 |
| 30026 | 4.75 | 12/15/86/87 | 8,000.00 |
| 30027 | 4.75 | 12/15/79 | 4,000.00 |
| 30028 | 4.75 | 12/15/80 | 4,000.00 |
| 30031 | 5 | 1/1/86/87/88 | 45,500.00 |
| 30090 | 8.25 | 6/60/82 | 300,000.00 |
| 30987 | 5.20 | 7/15/88 | 50,000.00 |
| 30988 | 7 | 3/1/84 | 65,000.00 |

SECURITY BANK & TRUST CO.

CREDIT BALANCE
\$535,891.83

| | | | |
|-------|-------|----------|------------|
| 2861 | 4.09 | 6/10/87 | 2,000.00 |
| 2862 | 4.09 | 6/10/85 | 2,000.00 |
| 2863 | 4.09 | 6/10/83 | 2,000.00 |
| 2864 | 4.09 | 6/10/81 | 2,000.00 |
| 2865 | 4.09 | 6/10/79 | 2,000.00 |
| 2871 | 4.09 | 6/10/82 | 2,000.00 |
| 2873 | 4.09 | 6/10/86 | 2,000.00 |
| 2874 | 4.09 | 6/10/84 | 2,000.00 |
| 2875 | 4.09 | 6/10/80 | 2,000.00 |
| 3370 | - | 7/1/87 | 10,788.75 |
| 3371 | - | 7/1/88 | 10,788.75 |
| 3372 | - | 9/1/96 | 30,000.00 |
| 3376 | - | 7/1/83 | 10,788.75 |
| 3377 | - | 7/1/85 | 10,788.75 |
| 3378 | - | 7/1/86 | 10,788.75 |
| 3379 | - | 9/1/92 | 25,000.00 |
| 30393 | 6.85 | 5/1/82 | 35,000.00 |
| 31568 | 4 3/4 | 12/1/81 | 54,000.00 |
| 30077 | 6.85 | 5/1/82 | 25,000.00 |
| 3501 | 3.75 | 8/15/79 | 10,000.00 |
| 3502 | 6.65 | 7/1/82 | 20,000.00 |
| 3503 | 5 | 1/15/83 | 25,000.00 |
| 20962 | 5.20 | 4/1/87 | 25,000.00 |
| 30307 | 6 | 9/1/81 | 25,000.00 |
| 2389 | 5.25 | 6/1/86 | 9,000.00 |
| 2390 | 5.10 | 6/1/83 | 12,000.00 |
| 4012 | 5.35 | 7/1/86 | 9,000.00 |
| 5999 | 7.25 | 8/1/85 | 100,000.00 |
| 6000 | 7.25 | 9/1/83 | 120,000.00 |
| 6001 | 7.5 | 7/15/87 | 100,000.00 |
| 6002 | 7 | 10/25/86 | 100,000.00 |
| 4013 | 4 3/4 | 12/1/86 | 10,000.00 |
| 4015 | 5.50 | 9/1/85 | 25,000.00 |
| 4103 | 3.70 | 1/1/79 | 8,000.00 |
| 4145 | 3.6 | 12/31/80 | 1,400.00 |
| 4148 | 3.6 | 12/13/78 | 1,400.00 |
| 4897 | 5 7/8 | 7/1/79 | 100,000.00 |
| 20941 | 5 | 10/1/83 | 10,000.00 |
| 5545 | 7.875 | 8/15/86 | 75,000.00 |
| 5546 | 7/875 | 5/15/86 | 500,000.00 |
| 5543 | 7.25 | 8/1/86 | 100,000.00 |
| 6085 | 8 | 10/1/86 | 50,000.00 |
| 6086 | 8 | 10/1/85 | 45,000.00 |
| 6089 | 8 | 10/1/89 | 65,000.00 |
| 6090 | 8 | 10/1/90 | 70,000.00 |

Released

?

Released

Released

COMMISSION RESOLUTION NO. 350

A RESOLUTION OF THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA, CREATING A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 321, OF THE COUNTY OF GALLATIN FOR THE PURPOSE OF BUILDING, CONSTRUCTING INSTALLING AND MAINTAINING ASPHALTIC CONCRETE PAVED ROADWAYS WITHIN THE DISTRICT

WHEREAS, at a regular session of the County Commission of the County of Gallatin, held on the 14th day of March, 1979, the said County Commission duly passed Commission Resolution No. 336, declaring it to be the intention of the said County Commission to create a rural improvement district to be known and designated as Rural Improvement District No. 321, to the said County for the purpose of constructing pavement improvements necessary to meet the subdivision and county road department regulations for all properties described as follows, to-wit:

See legal description attached hereto, marked Exhibit "A", and by this reference fully and completely incorporated herein.

and said Commission Resolution No. 336 is hereby referred to and made a part hereof for further particulars in respect to the boundaries of said Rural Improvement District No. 321, the estimated cost of said improvements and method of assessing the same against the property of said district; and,

WHEREAS, notice of the passage of said Commission Resolution No. 336 was duly published, as required by law, in the Bozeman Daily Chronicle, a daily newspaper of general circulation printed and published in the City of Bozeman, Montana, and by sending a copy of such notice by U. S. Mail to each person, firm or corporation having property within the proposed district at his or its last known address, upon the

same date that such notice was first published as aforesaid, and due proof having been made of the publication and services of said notices; and

WHEREAS, within the time provided by law and said published and served notice, there were not sufficient protests against the creation of said proposed Rural Improvement District No. 321, and the County Commission was in regular session on the 16th day of April, 1979, at 11:00 A.M., of said day, at the Commission Chamber in the County Courthouse building in the said County of Gallatin, City of Bozeman, Montana, and by sending a copy of such notice by U. S. Mail to each person, firm or corporation having property within the proposed district at his or its last known address, upon the same date that such notice was first published as aforesaid, and due proof having been made of the publication and services of said notices; and

WHEREAS, within the time provided by law and said published and served notice, there were not sufficient protests against the creation of said proposed Rural Improvement District No. 321, and the County Commission was in regular session on the 16th day of April, 1979, at 11:00 A.M., of said day, at the Commission Chamber in the County Courthouse building in the said County of Gallatin, City of Bozeman, Montana, the same being the time and place designated in said notice for passing upon all protests, if any, against the proposed work or against the creation or extent of said district, or both or either; and it further appearing that all of the proceedings for the creation of said district have been lawful and regular.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN:

Section 1

That the said Rural Improvement District No. 321, of the County of Gallatin be, and the same is, hereby created for the purpose of making improvements as in said Commission Resolution No. 336 and hereinafter described.

Section 2

That said improvements be, and the same are, hereby ordered to be made in said Rural Improvement District No. 321 as follows:


To build, construct, install and maintain asphaltic concrete paved roadways within the district.

Section 3

That the entire cost and expense of maintaining the improvements herein referred to in said Rural Improvement District No. 321 shall be assessed against the entire district. Each lot, block, tract or parcel of land within the district will be assessed for that portion of the whole cost which its area bears to the area of the entire district exclusive of streets, avenues, alleys and public places. The total actual assessable area within the district is 107.7 acres ~~square feet~~, and is the area on which all protests will be received, considered and determined, and on which all assessments will be calculated.

Section 4

PASSED AND ADOPTED by the County Commission of the County of Gallatin at a regular session thereof held on the 16th day of April, 1979.



GEORGE W. SAGER, Chairman
Board of County Commissioners of
and for the County of Gallatin

ATTEST:



LUCILLE A. BRIDGES
Clerk and Recorder of and for
the County of Gallatin

EXHIBIT "A"

Legal Description

A tract of land being that tract recorded in Book 152, Page 59, Gallatin County Records, and located in the Northeast One-Quarter of Section 10, Township 3 South, Range 5 East, M.P.M., Gallatin County, Montana; and being further described as follows:

Beginning at the Northeast corner of said Northeast One-quarter. Thence South $01^{\circ}15'31''$ West along the East line of said Northeast One-quarter a distance of 2666.56 feet to a point on the Northerly right-of-way, Montana Highway F.A.S. 458. Thence Westerly along said right-of-way through the following courses:

North $89^{\circ}42'55''$ West a distance of 681.97 feet.
North $75^{\circ}40'55''$ West a distance of 41.23 feet.
North $89^{\circ}42'55''$ West a distance of 234.00 feet.

Thence leaving said right-of-way North $30^{\circ}11'44''$ West a distance of 2602.10 feet. Thence North $36^{\circ}40'26''$ West a distance of 414.60 feet. Thence North $26^{\circ}13'32''$ West a distance of 89.00 feet to a point on the North line of said Northeast One-quarter. Thence South $89^{\circ}46'32''$ East along said East line a distance of 2610.13 feet to the Point of Beginning.

Said tract being 107.7 Acres along with and subject to all existing easements.

WEDNESDAY

THE 18th

DAY OF APRIL

1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

BELGRADE STATE BANK

CREDIT BALANCE
\$156,276.17

| | | | |
|-------|------|--------|------------------|
| ✓4726 | 3.50 | 7/1/79 | 10,000.00 |
| ✓5159 | 6.50 | 7/1/85 | 25,000.00 |
| | | | <u>35,000.00</u> |

MANHATTAN STATE BANK

CREDIT BALANCE
\$395,969.03

| | | | |
|-------|------|---------|-------------------|
| ✓4910 | 5.15 | 9/1/84 | 25,000.00 |
| ✓4911 | 4.75 | 2/1/85 | 25,000.00 |
| ✓4912 | 4.80 | 2/1/86 | 25,000.00 |
| ✓3916 | 8.00 | 2/15/83 | 50,000.00 |
| | | | <u>125,000.00</u> |

SECURITY BANK - THREE FORKS

CREDIT BALANCE
\$80,456.34

| | | | |
|------------------|--------------|-------------------|---------------------|
| ✓468814 | 6.75 | 8/15/80 | 25,000.00 |
| ✓1552 | 4 | 7/1/79 | 3,000.00 |
| ✓1553 | 4 | 7/1/80 | 3,000.00 |
| ✓3906 | 7 | 7/1/81 | 3,683.18 |
| | | | <u>31,683.18</u> |

SECURITY BANK - WEST YELLOWSTONE

CREDIT BALANCE
\$129,862.68

| | | | |
|-------|------|---------|-------------------|
| ✓6004 | 7.00 | 5/15/82 | 100,000.00 |
| ✓5996 | 7.0 | 5/15/82 | 100,000.00 |
| ✓5774 | 6 | 12/1/83 | 15,000.00 |
| ✓5775 | 5.6 | 7/1/83 | 10,000.00 |
| ✓5776 | 5.2 | 7/1/83 | 50,000.00 |
| ✓5777 | 5.2 | 7/1/83 | 25,000.00 |
| | | | <u>300,000.00</u> |

WESTERN BANK OF BOZEMAN

CREDIT BALANCE
\$205,216.01

| | | | |
|------------------|-----------------|--------------------|----------------------|
| ✓3931 | 8.625 | 2/25/82 | 100,000.00 |
| ✓4086 | 7.95 | 7/10/86 | 100,000.00 |
| ✓7684 | 6.625 | 9/30/79 | 200,000.00 |
| 30987 | 5.20 | 7.15/88 | 50,000.00 |
| 30988 | 7 | 3/1/84 | 65,000.00 |
| | | | <u>415,000.00</u> |

} to Mant. Bank
Not Western

OTHER BANKS

| | |
|------------------------|---------------------|
| Commerce Trust | 5,721.50 |
| 1st Nat'l Minn | 22,030.50 |
| 1st Nat'l St. Paul | 28.50 |
| No Western Nat'l | 174,161.64 |
| SouthGate State | 26,680.01 |
| First Nat'l Bank | 70,249.65 |
| First Security Bozeman | 3,862.50 |
| Cash in Office | 818,332.12 |
| School Investments | 931,529.57 |
| County Investments | 3,114,908.42 |
| | <u>8,847,244.91</u> |

Held hearing for Gallatin Canyon Fire District Creation at Meadow Village Convention Center. Big Sky.

By unanimous vote the decision to levy for County-wide Ambulance was made deleting requested subsidy from the city of Bozeman and allocating West Yellowstone School District share back to them-about 5% of the County total. City Manager, Sam Gesko was notified.

Resolution #351 reads thus: Motion by John H. Buttelman with second by Joy I. Nash-"unanimous vote" to create Gallatin Canyon Rural Fire Tax District referred to above.

Inspected roads in south portion of valley while returning from Big Sky.

The Board adjourned at five o'clock P. M.

ATTEST:

Carole M. Taylor
Clerk

APPROVED:
Leo H. Sager
Chairman

THURSDAY THE 19th DAY OF APRIL 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 19th day of April 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Carol M. Taylor, Chief Deputy, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman went to Helena to attend the Mental Health meeting.

Reviewed budgets with Don White and John Onstad.

A meeting was held in regard to Foster and Slingsby zoning district. John Buttelman made a motion to create the zoning district. Joy Nash seconded the motion. The vote was unanimous.

The following Summary Review was approved:

April 17, 1979

William F. Morin, Jr.
c/o Survco, Inc.
103 Commercial Drive
Bozeman, Mt. 59715

Dear Mr. Morin:

The County Commission has reviewed your preapplication submitted for Tract 2 of the Hannah Tracts, a proposed minor subdivision, located in the Northeast Quarter (NE $\frac{1}{4}$) of Section One (1), Township One (1) North, Range Four (4) East, P.M.M., Gallatin County. The Commission hereby grants summary review for this minor subdivision, as proposed and final approval is subject to compliance with the following conditions:

1. That the required \$30.00 review fee be paid with the final plat.
2. That no access be allowed from individual lots onto the county road and a notation to this effect be on the plat.
3. That a \$35.00 per lot fee be paid to the Belgrade Rural Fire Department as a cash-in-lieu payment for fire protection during construction.
4. That road and drainage plans be reviewed by the County Engineer and that the necessary improvements, including street signs, be installed prior to final approval or their installation be guaranteed by a means acceptable to the County Commission.
5. That utility easements be shown or noted on the final plat.
6. That the cash-in-lieu of park payment be paid to the Gallatin County Park Fund prior to final approval.
7. That some provision be made to insure that all areas disturbed by construction will be reseeded with preferred vegetation types.
8. That lot 2C be reviewed onsite by the County Sanitarians and the County Engineer prior to final approval to ensure a building site, access to site and septic disposal system location.
9. That the final plat conform to the Uniform Standards for Final Subdivision Plats and be accompanied by a certificate of approval by the State Department of Health, a platting certificate and a County Attorney's certificate.

With this preapplication approval for summary review of a minor subdivision, you will have one (1) calendar year to complete the requirements for final approval. During that time no required conditions can be added or changed.

Sincerely,

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

Reviewed District Court Judges' budget with Betty Clark Wheeler.

The Board adjourned at five o'clock P. M.

ATTEST:

Carol M. Taylor
Clerk-Chief Deputy

APPROVED:

Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 20th DAY OF APRIL 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 20th day of April 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I Nash; Carol M. Taylor, Chief Deputy, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Inspected Clopton P.U.D. building site with Zoning Commission members and Sub-Review Staff.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same. Approved Bob Sybrant's request to be out of State for Florida trip.

By Resolution #352 from motion by John H. Buttelman with a second by Joy I. Nash a unanimous vote was cast for "the petition for the therein described property known as Valley Center" be annexed to the Belgrade Rural Fire District at Hearing held as Noticed.

The following was approved:

April 20, 1979

Mr. Don Jones
Gallatin Valley Snowmobile Assoc.
P. O. Box 755
Bozeman, Montana 59715

Dear Mr. Jones:

This letter confirms your request for storing one (1) trail grooming machine at the Gallatin County Shops. Gallatin County will not be held responsible for machine in storage.

Sincerely,

Board of County Commissioners

/s/ Geo. W. Sager

Reviewed Rest Home and Council on Aging budgets.

The Board adjourned at five o'clock P. M.

The Board adjourned at five o'clock P. M.

ATTEST:

Carol M. Taylor
Clerk-Chief Deputy

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 23rd DAY OF APRIL 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 23rd day of April 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Reviewed Health Department Budget with Dr. King, Jackie Stonnell and Emery Nelson.

Motion made by John H. Buttelman, Joy I. Nash seconded the motion-a unanimous vote to concur with the decision of the County Superintendent of Schools in denying the request to exchange lands between District #7 and District #44. Since, the request at the hearing was unanimous that the Commission commit the Hi School Districts to concur with the Elementary - our decision has been made accordingly.

Signed 2 year lease on Savin 760 Copier with J & H Equipment @ \$145.00 per month for first floor Courthouse use.

MONDAY THE 23rd DAY OF APRIL 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received petition from Professional Business Forms Service Inc. requesting support for Industrial Revenue Bonds and creation of District by Resolution #353.

Resolution #354 - motion was made by John H. Buttelman, seconded by Joy I. Nash with unanimous vote to create R.I.D. #320 for phases 1 and 2 of Ski Yellowstone for construction and maintenance of roadways and parking areas as amended during the hearing.

Discussed West Yellowstone, Dispatching Financial problems with Sheriff Onstad, Mayor Benfat and John *Lang*.

Gene Surber announced Helen Wolfe is to retire June 20, 1979 instead of September.

John Buttelman and Joy I. Nash attended Zoning protest meeting in the Community Room.

April 23, 1979

Re: First National Bank

We the County Commissioners request the County Treasurer to cancel the following checks because of their vintage.

| | | | |
|-------|-------|-----------------------|----------|
| 8629 | 4/73 | School District #1 | \$10.50 |
| 8844 | 6/73 | Virginia Nott | 2.00 |
| 9411 | 11/73 | John G. Buttelman | 6.26 |
| 9539 | 1/74 | John Tate | 3.47 |
| 10035 | 4/74 | Motor Vehicle | 3.00 |
| 10108 | 5/74 | Midland Bank Billings | 1.00 |
| 10206 | 5/74 | Neal VanDyke | 7.22 |
| 10261 | 6/74 | Ted Chemodureau | 36.08 |
| 10402 | 7/74 | Richard Wike | 1.50 |
| 10980 | 12/74 | Rose Johnson | 3.61 |
| 10926 | 12/74 | Riverside Development | 3.33 |
| 11545 | 4/75 | David Kaletawski | 1.19 |
| 11547 | 4/75 | Hyalite Jr. Camp | .72 |
| 11740 | 6/75 | Gail W. Clark | .91 |
| 11825 | 6/75 | Alan Mumms | 4.28 |
| 1488 | 9/76 | David Atkins | 12.11 |
| 1681 | 11/76 | Harvey Mack | 1.90 |
| 2096 | 2/77 | William Pepper | 3.00 |
| 2595 | 6/77 | K. B. G. Ltd. | 5.88 |
| 2596 | 6/77 | Manhattan State Bank | 1.45 |
| 4159 | 6/78 | Montana Bank Belgrade | 18.39 |
| | | | \$127.80 |

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
County Commissioners

April 23, 1979

We the County Commissioners request the County Treasurer to cancel the following checks written on the First Security Bank.

| | | | |
|------|------|---------------|---------|
| 6521 | 4/71 | Walter Cross | 49.01 |
| 7673 | 7/76 | Eldon Olson | 5.00 |
| 7878 | 3/77 | George Kanta | 1.01 |
| 7902 | 4/77 | Betty J. Duty | 3.51 |
| 8030 | 3/78 | Chris Duntsch | 2.00 |
| | | | \$63.53 |

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
County Commissioners

BEFORE THE COUNTY SUPERINTENDENT OF SCHOOLS

In Re: The petition of Belgrade School District Boundary change between Bozeman School District #7 and Belgrade School District #44

ORDER

THIS MATTER having come for hearing this 12th day of April, 1979 before the undersigned County Superintendent of Schools; and Belgrade School District #44 having presented evidence and other parties having appeared in opposition to said petition and all of the evidence having been fully submitted to the County Superintendent;

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED that the petition of the Belgrade School District #44 for transfer of certain properties in Gallatin County between the two districts, dated March 23, 1979, is hereby denied.

Dated this 20th day of April, 1979.

/s/ Margaret Brown, County Superintendent

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY

THE

23rd

DAY OF

APRIL

1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANARESOLUTION #348 CREATING PLANNING AND ZONING DISTRICT BY THE BOARD OF COUNTY COMMISSIONERS
GALLATIN COUNTY, MONTANA

WHEREAS, there has been filed with the Board of County Commissioners of Gallatin County, State of Montana, a petition of owners of property within the hereinafter described area to create a planning and zoning district pursuant to Section 76-2-101, Montana Codes Annotated, 1978;

WHEREAS, it appears to the Board of County Commissioners of Gallatin County, State of Montana, that the petition and request that a planning and zoning district be created is for the purpose of furthering the health, safety and general welfare of the people residing within the district. The petition contains the signatures of more than 60 percent of the Freeholders.

WHEREAS, it is necessary to indicate a record in the minutes of the Board of County Commissioners of Gallatin County, Montana, that said Zoning District was created.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

That the Board of County Commissioners of Gallatin County, State of Montana, does hereby create a planning and zoning district in the following described area:

Township 1 South, Range 5 East, M.P.M.

Section 2: Lots 1 and 2 and the South Half of the Northeast Quarter (S $\frac{1}{2}$ NE $\frac{1}{4}$ Q, containing 158.52 acres, more or less. and

E 1/2 NE 1/4 SE 1/4; N 1/2 SE 1/4; SE 1/4 SE 1/4; all in Section 2, Township 1 South, Range 5 East, M.P.M. All that part of S 1/2 SW 1/4 and SW 1/2 SE 1/4 in Section 2, Township 1 South, Range 5 East, M.P.M. lying north of the following piece and parcel of land:

From the corner of Section 2, 3, 10 and 11, run North 89 degrees 50'00" East along the South boundary of said Section 2 for 30.00 feet to a redwood cedar fence corner post, the easterly right of way line of a county road and the point of beginning of the herein described tract. From said point of beginning continue North 89 degrees 50'00" East along said South Boundary of Section 2, passing through concrete posts with brass caps set for witness points at 3.00 feet and 2600.32 feet, respectively, for 2625.32 feet to the one quarter section corner of Section 2 and 11, which point is marked by a redwood cedar fence corner post; thence run North 89 degrees 51'01" East along said South boundary for 1191.22 feet to a concrete post with brass cap; thence run North 54 degrees 54'25" West for 1153.03 feet to an iron pin; then run North 78 degrees 12'20" West for 1260.41 feet to an iron pin; thence run North 79 degrees 19'35" west passing through a concrete post with a brass cap set for a witness point at 417.66 feet; for 1190.03 feet to a concrete post with brass cap; thence run South 89 degrees 50'00" West for 467.50 feet to a concrete post with brass cap and the easterly right of way line of a county road; thence run South 0 degrees 07'00" West along said easterly right of way line for 1150.30 feet to the point of beginning. Containing 70.00 acres.

IT IS FURTHER RESOLVED that this zoning and planning district shall be known as Gallatin County Planning and Zoning District #6.

IT IS FURTHER RESOLVED that the planning and zoning commission shall consist of three County Commissioners, County Surveyor and County Assessor, and

BE IT FURTHER RESOLVED that the above resolution was unanimously passed, all voting "aye" and none voting "nay," by the Board of County Commissioners in session the 9th day of April, 1979.

BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

Attest: Lucille A. Bridges, by Alice L. Brennan, Deputy Clerk & Recorder.

KNOWN ALL MEN BY THESE PRESENTS, that on this 23rd day of April, 1979, George W. Sager, a member of the Board of Commissioners of and for the County of Gallatin, State of Montana, introduced the following Resolution to the Board, during its regular session, and moved the adoption of the same.

RESOLUTION NO. 353

A RESOLUTION CALLING FOR A PUBLIC HEARING ON A PROPOSED PROJECT UNDER SECTION 90-5-104 MONTANA CODE ANNOTATED

BE IT RESOLVED by the Board of County Commissioners of an for the County of Gallatin, State of Montana, as follows, to wit:

1. Recitals. This County is authorized by Section 90-5-104, Montana Code Annotated (hereinafter, the Act), to acquire, whether by construction, purchase, devise, gift or lease, or any one or more of such methods, any land, any building or other improvement, and all real and personal properties deemed necessary in connection therewith, whether or not now in existence, which shall be suitable for use for commercial, manufacturing or industrial enterprises, recreation or tourist facilities, and hospitals or long-term care facilities. To defray the cost of acquiring and improving any such project, the County is authorized by

MONDAY THE 23rd DAY OF APRIL 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

the Act to issue its revenue bonds and sell such bonds at a public or private sale in such manner and at such time as may be determined by this body to be most advantageous. Such bonds are to be secured by a pledge of the revenues to be derived by the County from the project, and may be secured by a mortgage and by a pledge of the lease and by such other security devices as may be deemed advantageous. A petition has been presented to this Commission that the County, acting pursuant to and in accordance with the Act, acquire properties for a project suitable for use as a manufacturing enterprise, defraying the cost of acquisition thereof, by the issuance of revenue bonds of the County in an amount presently estimated to be approximately \$1,500,000. Under the provisions of the Act, any bonds to be issued by the County shall be limited obligations of the County; and the bonds and interest coupons shall not constitute nor give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers.

2. Public Hearing. Chapter No. 304 of the Montana Session Laws of 1974, effective on July 1, 1974, requires that prior to the issuance of any bonds under the authority of the Act, this Commission shall give notice and hold a public hearing on the project. Pursuant to such authority, a public hearing on the proposed project is called and shall be held on the 26th day of June, 1979, at 2:00 o'clock, in the Commission Chambers, Gallatin County Courthouse, Bozeman, Montana. The project and bonds as described in Paragraph One above are hereby given preliminary approval, subject to the conduct of the public hearing.
3. Publication of Notice. The Clerk of the Commission shall cause the notice to be published in a newspaper of general circulation in the City at least once a week for three consecutive weeks prior to the date set for the hearing, the last such publication being at least seven days before the date of the hearing, excluding the day of publication.

BOARD OF COUNTY COMMISSIONERS OF AND FOR THE COUNTY OF GALLATIN, STATE OF MONTANA

/s/ Geo. W. Sager, Chairman, John H. Buttelman, Member, Joy I. Nash, Member

ATTEST:

Lucille A. Bridges, Clerk & Recorder

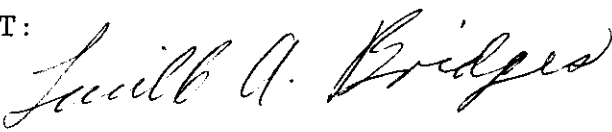
The motion for the adoption of the foregoing resolution was duly seconded by Member, John H. Buttelman, and upon vote being taken thereon, the following voted in favor thereof: George W. Sager, John Buttelman, Joy Nash; and the following voted against the same: None; whereupon the resolution was declared duly passed and adopted.

- - - -


The Board adjourned at five o'clock P. M.

ATTEST:

Clerk



APPROVED:



Chairman
TUESDAY, THE 24th DAY OF APRIL 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 24th day of April 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Reviewed Fair Budget with Delbert High.

Reviewed Extension budget with Dale Bergland, Bev Wallace, Gene Surber and Terry Wolfe.

Received verification of bid acceptance from Morrison-Maierle, Inc.: Meadow Village Street Improvements R.I.D. #318 - successful bidder is Long Construction Co. at \$395,652.40 (Alternate No. 2) total cost of Sechedule I & II is \$484,367.40 with bond amount of \$596,653.91.

April 24, 1979

Gallatin County Commissioners
Gallatin County Courthouse
Bozeman, Mt. 59715Re: Meadow Village Street Improvements
R.I.D. 318

Dear George Sager, Chairman:

Enclosed please find the tabulations of all bids received for the above referenced project. We have reviewed both bids submitted, and recommend the contract be awarded to Long Construction Company, Inc. at the bid price of \$395,652.40 (Alternate No. Two.)

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 24th DAY OF APRIL 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Total construction cost for both Schedule I and II is \$484,367.40 with a bond amount of \$596,653.91. You have any questions on this matter, please let me know.

Sincerely,
MORRISON-MAIERLE, INC.

/s/ John Schunke

Signed agreement with State Hiway Safety Division for engaging a Consultant to determine cost and urgency of correcting known hazardous conditions-maximum State allowance for Consultant fee - \$15,000.00.

Held hearing for Creation of Industrial Revenue Bond District in conjunction with R.I.D. #320 by Resolution #338 - decision for Creation postponed until the Petitioners Ski Yellowstone satisfies our County Attorney staff as to it's financial responsibility.

A 101 #361 in the sum of \$10,344.67 was received from Harvest Hills (Kenneth B. Walker) for cash in lieu of Park Dedication - Park fund.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

WEDNESDAY, THE 25th DAY OF APRIL 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 25th day of April 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Interviewed by Geoff Abdian of John Melchers' office to obtain our philosophy concerning the extension of the Wilderness Area - our vote is unanimously No.

The Resolution was introduced by John H. Buttelman, Commissioner, moved by Joy I. Nash, Commissioner, and seconded by John H. Buttelman, Commissioner. Said resolution was passed unanimously and adopted. (#355)

RESOLUTION CREATING RURAL IMPROVEMENT DISTRICT #320

SKI YELLOWSTONE COUNTY WATER & SEWER DISTRICT (Resolution #355) in conjunction with Resolution #337)

WHEREAS, the Gallatin County Commission has received a petition to establish a rural improvement district in Ski Yellowstone in the West Yellowstone area,

AND, WHEREAS, a Resolution of Intention to create the district was passed on April 25, 1979 at 2:00 P. M. at a Public Hearing by the Gallatin County Commission,

AND WHEREAS, a proper publication and mailing of notice of intention to create was done by the County Clerk and Recorder,

AND WHEREAS, the required hearing has been held by the County Commissioners and the protest to establishment of the district has been found to be sufficient,

NOW THEREFORE, in Accordance with the Resolution of Intention, the Board of County Commissioners does hereby create Rural Improvement District #320 for the water and Sewer of Ski Yellowstone.

Passed and approved this 25th day of April 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 26th DAY OF APRIL 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 26th day of April 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Julie Wagner consented to serve on the Pedestrian Traffic Safety Committee per recommendation of Rob Klatt.

Geo. W. Sager and John Buttelman inspected fencing along Jackson Creek Road - then Sewer Construction site in Churchill Amsterdam area.

Received and filed Justice of Peace, Norma Schmall's April Report.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 27th DAY OF APRIL 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 27th day of April 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager went to Helena for a MACO Directors Meeting.

Talked with Morrison-Maierle people re: Eldorado Estates R.I.D. #321, bid opening set for 11.00 A. M. - May 31, 1979.

Received telephone call from Jim Branch, P. O. Box 65, Franconia, New Hampshire 03580 1-603-823-5539 concerning Mountain Design for ski lifts etc. their company Snow Engineering had made originally for Ski Yellowstone. Said he had heard rumors that their design had been changed, and that their name Snow Engineering was being used on the new design maps. They "do not" want their name on the maps if they did not make maps. Called Robert Klatt and gave him above info and address etc.

John H. Buttelman inspected Construction progress at Law & Justice Center.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 30th DAY OF APRIL 1979, EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 30th day of April, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Vacation confirmation was received for Bev and Larry Wallace.

MONDAY THE 30th DAY OF APRIL 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received appeal to School District #7 & #44 boundary change decision made by County Superintendent, Margaret Brown from Tony Forman and Shirley Forman, Douglas L. Herbster, Myra Herbster, Derold Omdahl and Pat Omdal. Same are in the file.

Held hearing for Creation of Story Mills Fire District for purpose of negotiating for Contracted Fire Protection Service since petition is in compliance. No verbal or written protest. Motion by John H. Buttelman with seconded by Joy I. Nash, a unanimous vote and said District was created by Resolution #356. Board members recommended are Larry Williams, Ivan Smith, Betty Bradley, Swede L. Jensen and Chuck Fell; therefore, this Commission appoints said members to serve annual terms until by-laws are drawn and terms are structured to terminate other than annually. Alternates are: Russ Williams, Ron Mosher & Ian Elliott.

RESOLUTION #356

WHEREAS, a petition by more than 50% of the freeholders of the area was received on April 11th, 1979, requesting the creation of a county tax supported fire district to be known as the STORY MILL FIRE DISTRICT, and

WHEREAS, the signatures were duly certified by the Clerk and Recorder; and posting and mailing were done and a hearing held on April 30, 1979, in accordance with Section 7-33-2102, MCA 1978, and

WHEREAS, no written or oral protest was received,

IT IS HEREBY RESOLVED, that STORY MILL FIRE DISTRICT is hereby created within the boundaries described in the petition; and in accordance with Section 7-33-2104, MCA 1978, we do hereby appoint the following five trustees for one-year terms to manage the affairs of the district and adopt suitable by-laws: Larry Williams, Ivan Smith, Betty Bradley, Swede L. Jensen and Chuch Fell.

Alternate trustees will be Russ Williams, Ron Mosher and Ian Elliott.

Dated at Bozeman, Montana on April 30, 1979.

BOARD OF COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

Attest: /s/ Lucille A. Bridges

Received recommendation of Board members for Gallatin Canyon Rural Fire District "tax supported" as following: Austin (Barney) Carey, Jerry Ely, Bill Davis, Bill Jones, and Mike McCulley: this Commission has appointed same for annual terms until Fire District by-laws dictate differently.

RESOLUTION #351

WHEREAS, a petition by more than 59% of the freeholders of the areas was received requesting the creation of a fire district to be known as the GALLATIN CANYON RURAL FIRE DISTRICT, and

WHEREAS, the signatures were duly certified by the Clerk and Recorder; and publication, posting and mailing were done a public hearing held on April 18, 1979, in accordance with Section 7-33-2102, MCA 1978, and

WHEREAS, protests to the creation of the district were not sufficient,

IT IS THEREFORE RESOLVED that GALLATIN CANYON RURAL FIRE DISTRICT is hereby created within the boundaries described in the petition.

Dated at Bozeman, Montana, on April 18, 1979.

BOARD OF COUNTY COMMISSIONERS of Gallatin County, Montana

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

Attest:

/s/ Lucille A. Bridges, County Clerk

Reviewed Council on Aging Budget with Anna Pearl Sherrick and Mrs. Lemon

The following was approved:

April 23, 1979

Mr. Ray Center
Survco, Inc.
103 Commercial Drive
Bozeman, Montana 59715

Re: Amended Subdivision Plat of Lot 18, Hyalite Foothills Subdivision #2 and Amdended Plat of Lot 63, Amended Subdivision Plat of the Rearrangement of Lots 1-7, 9-16, Hyalite Foothills Subdivision #1

Dear Mr. Center:

The County Commissioners currently have a policy of not allowing any further lot splits or subdivisions within the Anderson School District due to the impact that subdivision activity has placed on the District. Therefore, your amended subdivision request for the above-mentioned subdivisions is denied until the Anderson School District resolves its problem or until 1980, whichever comes first.

Very Truly Yours
/s/ Geo. W. Sager, John H. Buttelman

Monday THE 30th DAY OF APRIL 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following was approved:

April 25, 1979

J. A. Peterson
% Robert H. Babb
Churchill, Montana

Dear Mr. Peterson;

The Board of County Commissioners of Gallatin County have reviewed your proposal requesting summary review for the Amended Plat of Tract 30 of Ross Creek Subdivision consisting of 10.1095 acres, to be divided into two lots, located in the Southeast Quarter of the Southeast Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Thirty-four (34), Township One (1) North, Range Five (5) East, P.M.M., Gallatin County, Montana.

After careful consideration the Board has agreed to grant your request and give summary review status to your proposal. Along with the approval the Board have attached several conditions which must be completed prior to final plat approval. The preapplication approval will be in effect for one calendar year during which time no required conditions for that approval, can be added to changed. The conditions are as follows:

1. That the \$30.00 review fee be submitted to the Subdivision Review Office at the time of final review.
2. That utility easements be shown or noted on the final plat.
3. That the lettering of the tracts be corrected so both tracts do not bear the same "A" notation.
4. That the southern tract be restricted so as not to allow access onto the County Road and a notation to this effect be on the plat.
5. That the final plat conform to the Uniform Standards for Final Subdivision Plats.
6. That the final plat be accompanied by an approval from the State Department of Health and Environmental Sciences, a platting certificate and a County Attorney's Certificate.

If you have any questions regarding this approval or any of the attached conditions, please contact the Subdivision Review Office; P. O. Box 1905; Gallatin County Courthouse; Bozeman, Montana 59715 or call (406) 587-8841.

Sincerely,

/s/ Geo. W. Sager, Chairman
Board of County Commissioners

The following information was received:

April 27, 1979

Gallatin County Commissioners

Re: Emmelkamp Subdivision

Dear Commissioners,

For 8 months we have tried to fulfill the demands of The Montana Department of Health and Environment Science concerning the Emmelkamp Subdivision of Churchill, Montana. These demands have ~~not~~^{now} exceeded all reasonable conditions we can fulfill, therefore we are hereby with-drawing our proposed Emmelkamp Subdivision from any further consideration.

We will now attempt to use this land to our benefit under Section 76-3-201 M.C.A. and will no longer attempt our 7 lot subdivision. Thank you for granting this, our petition, for withdrawal.

Sincerely,

/s/ Andrew Emmelkamp, Mrs. Andrew Emmelkamp

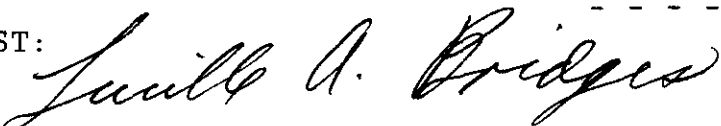
cc: Gallatin Co. Sanitarian
State Health Dept.
Gallatin Co. Subdivision Review Office

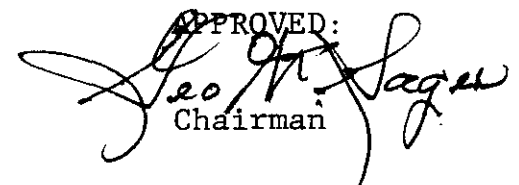
/s/ Robert H. Babb, P. E.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk



APPROVED:

 Chairman

TUESDAY THE 1st DAY OF MAY 19 79

B28090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 1st day of May 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Mr. & Mrs. Arnold Craig to discuss their property and their decision to withdraw their request for a Minor Subdivision. Rob Klatt and Stuart Westlake were in attendance.

May 1, 1979

Gallatin County Commissioners
Gallatin County Courthouse
Bozeman, Mt. 59715

Dear Commissioners:

Pursuant to our conversation with the Commissioners and Staff earlier today, we hereby request withdrawl of consideration of the minor subdivision proposed by us in the South-east Quarter of the Southwest Quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Seventeen (17), Township One (1) South, Range Six (6) East.

Yours truly,

/s/ Arnold C. Craig, Rhoda E. Craig

Met with Historical Society to discuss needs of potential Manhattan site.

Received April report from Constable, Robert Montgomery and filed same.

Held luncheon meeting at Valley View Country Club with 4 members of the Fair Board to discuss the budget.

Met with Judge, Lessley and ^{Judge} Gary to discuss Small Claims Court - decided to try a part time with the Judges handling the advertising and appointment.

Received Petition in the matter of the creation of a Rural Improvement District from Carkeek and Dye "A Montana co-partnership "Lewis A. Robinson III and Robert A. Russell. Turned same over to Clerk & Recorder for certification.

The following is Resolution #357 Intention to Create

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF AND FOR THE COUNTY OF GALLATIN
STATE OF MONTANA

IN THE MATTER OF THE CREATION OF A RURAL IMPROVEMENT DISTRICT IN THE COUNTY OF GALLATIN,
STATE OF MONTANA

RESOLUTION #357 OF INTENTION TO CREATE A RURAL IMPROVEMENT DISTRICT

Pursuant to the authority and jurisdiction vested in the Board of County Commissioners of and for the County of Gallatin, pursuant to Section 7-12-2101, through Section 7-12-2186, Montana Code Annotated, 1978, as amended; and

Further pursuant to that certain Petition filed with said Board of County Commissioners, by CARKEEK AND DYE, a Montana co-partnership, LEWIS A. ROBINSON, III, AND ROBERT A. RUSSELL, which Petition requests the creation of a rural improvement district for the purpose of purchasing existing improvements consisting of a sewage collection system, roads, and a well, providing interim financing of improvements associated with Rural Improvement District 316, and providing for contingency costs related to the drilling of wells, construction of pump houses, and sewage treatment, on certain real property located in the County of Gallatin, State of Montana, and more particularly described on Exhibit "A" attached to said Petition; and

Whereas, the Board of County Commissioners of and for the County of Gallatin, State of Montana, being in regular session, and having reviewed the Petition for the creation of the rural improvement district hereinabove mentioned, which Petition was signed by one hundred percent (100%) of the freeholders of land within the boundaries of the proposed district; and

Whereas, the Board of County Commissioners of and for the County of Gallatin, State of Montana, believe that the creation of the proposed rural improvement district will be in the best interest and convenience of the public, and a benefit to the public and not a detriment thereto; and

Whereas, the Board of County Commissioners of and for the County of Gallatin, State of Montana, are desirous of initiating the rural improvement district requested by petitioner.

TUESDAY THE 1st DAY OF MAY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

NOW, THEREFORE, BE IT RESOLVED That the Board of County Commissioners of and for the County of Gallatin, State of Montana, find and determine as follows, to wit:

I

That the Board of County Commissioners of and for the County of Gallatin, State of Montana, hereby find and determine that the Petition submitted by petitioners was signed by more than sixty percent (60%) of the freeholders affected by the proposed rural improvement district.

II

The public interest and convenience require, and it is deemed necessary to create, and the Board of County Commissioners of and for the County of Gallatin, State of Montana, intend to order and create a rural improvement district as requested in said Petition, and as described in the following paragraphs of this resolution.

III

That the name and number of said rural improvement district is hereby designated as "Rural Special Improvement District No. 322".

IV

That the boundaries of said district and the real property contained therein to be assessed is more fully set forth and described on Exhibit "A", attached hereto, and by this reference fully and completely incorporated herein.

V

That the general character and nature of the improvement to be purchased and maintained within said district are a domestic water supply system, a waste water treatment system and roadways, which existing improvements are more fully and completely set forth on plans prepared by Survco, Inc., and Morrison-Maierle, Inc., consulting engineers, which plans are on file in the office of the Board of County Commissioners of Gallatin County, Montana.

VI

That the name of the engineering firm who shall have charge of the purchase, construction and maintenance of said improvements is hereby designated as Morrison-Maierle, Inc., consulting engineers, of Bozeman, Montana.

VII

That the approximate estimated cost of said improvements, including the cost of engineering, inspection and other expenditures is approximately \$215,000.00 That the entire cost and expense of purchasing said improvements shall be paid by the entire district, each lot or parcel of real property therein to be assessed for that portion of the whole cost which its square foot area bears to the square foot area of the entire district.

VIII

That the entire cost and expense of purchasing said improvements shall be paid in twenty (20) annual installments, and for the entire cost and expense of said improvements, charged to the district, bonds shall be drawn on the fund of the Rural Special Improvement District No. 322, and the assessments shall be expended over a period of twenty (20) years from and after the completion of said improvements. All moneys derived from the collection of said assessments shall constitute a fund known as "Fund of Rural Special Improvement District No. 322".

IX

That on the 31st day of May, 1979, at the office of the Board of County Commissioners of and for the County of Gallatin, State of Montana, in the Courthouse at Bozeman, Montana, at 10:00 o'clock A. M., of said day, the Board of County Commissioners intends to create such Rural Special Improvement District and will hear and pass on protest to the same at said time and place by any person or persons who are owners or agents of owners of any land or parcel of land within said proposed rural improvement district, who, within fifteen (15) days after the first publication of notice of paggage of this resolution, has delivered to the County Clerk and Recorder of Gallatin County, Montana, a protest or protests, as the case may be, in writing, against the proposed creation of said district, and such person or persons shall have the right to appear at said time, in person or by counsel, and show cause, if any there be, why said resolution shall not be finally adopted and the district created and the improvements installed therein.

X

The following Notice, attached hereto and marked as Exhibit "B" for identification, and by this reference fully and completely incorporated herein, of the adoption of said resolution shall be published in the Bozeman Daily Chronicle for ten (10) consecutive days beginning with the first publication of said Notice of May 17, 1979, and the County Clerk and Recorder of Gallatin County, Montana, is hereby ordered to post or cause to be posted within the boundaries of the proposed rural improvement district a copy of such Notice in three (3) public places, and said County Clerk and Recorder is further instructed, ordered and directed to mail a copy of said Notice to every person, firm, corporation, or agent of every person, firm or corporation owning property within the

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BOZEMAN, MONTANA

proposed district at his, her or its last known place of residence as found upon the last completed assessment roll for the state, county and school district taxes. Such posting and mailing shall be done on the 17th day of May, 1979.

PASSED by the Board of County Commissioners of and for the County of Gallatin, State of Montana, on the 1st day of May, 1979.

/s/ Geo. W. Sager, Chairman, Board of County Commissioners of and for the County of Gallatin

ATTEST:

/s/ Lucille A. Bridges, Clerk and Recorder of and for the County of Gallatin

EXHIBIT "A" Description of the land is on file in the Clerk & Recorder's Office.

EXHIBIT "B"

NOTICE

TO: The freeholders of real property within the Rural Special Improvement District No. 322.

NOTICE IS HEREBY GIVEN that on the 1st day of May, 1979, the Board of County Commissioners of and for the County of Gallatin, State of Montana, adopted a Resolution of Intention to Create a Rural Special Improvement District for the purpose of making the following improvements in said district, to wit:

To purchase the existing improvements consisting of a sewage collection systems, roads, and a well, to provide interim financing of improvements associated with Rural Improvement District 316, and to provide for contingency costs related to the drilling of wells, construction of pump houses, and sewage treatment.

The total estimated cost of the proposed improvements is approximately the sum of \$215,000.00, which sum includes approximately \$180,000.00 for the purchase of existing improvements. The total area of the lots in said district is 2,531.576 square feet, and each square foot will bear an approximate cost of \$0.08. The engineer for said project is the firm of Morrison-Maierle, Inc., ob Bozeman, Montana.

Said Resolution of Intention to Create a Rural Special Improvement District is on file in the office of the Clerk and Recorder of Gallatin County, Montana, and affixed thereto is a description of the boundaries of said Rural Special Improvement District.

The Board of County Commissioners of and for the County of Gallatin, State of Montana, will be in session in the office of said Board at the Courthouse in the City of Bozeman, Montana, on Thursday, the 31st day of May, 1979, at 10:00 o'clock a.m., of said day, when and where it intends to create said Rural Special Improvement District No. 322, and at which time and place said Commission will hear and pass on all protests against the making and creating of said district and the improvements proposed therein by any person or persons who are owners or agents of owners of any lot or any parcel of real property within the proposed district, and who delivered to the Clerk and Recorder of Gallatin County, Montana, protest, or protests, as the case may be, in writing, against the proposed improvements and the creation of said district within fifteen (15) days after the first publication of this notice, and they shall have the right to appear at said time and place in person, or by counsel, and show cause, if any there be, why said Rural Special Improvement District should not be created.

DONE BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF AND FOR THE COUNTY OF GALLATIN, STATE OF MONTANA, this 1st day of May, 1979.

/s/ Lucille A. Bridges, Clerk and Recorder of and for the County of Gallatin, State of Montana

The Board adjourned at five o'clock P. M.

ATTEST:

Lucille A. Bridges
Clerk

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY THE 2nd DAY OF MAY 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 2nd day of May 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

Met with Mental Health Counselors to discuss 1979-80 program.

Received Petition for annexation to Belgrade Fire District for 5 tracts of land in the W½, Sec. 28 T1S, R5E M.P.M. known as Dependent Survey #11. Turned same over to Clerk and Recorder for certification. It was certified and hearing date set for May 29, 1979 at 2:00 P. M.

Met with Aging Citizens and Gary Refsland in Court Room to discuss 1979-80 budget.

Met with Ken Quickonden, Larry Wallace, Jennie Andriola, Kathleen Roadarmek and 1 more to discuss setting up Mosquito District. Decreased from former area.

Attended Madison-Gallatin Alliance meeting at Darigold concerning Wilderness extension.

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo. W. Sager*
Chairman

THURSDAY, THE 3rd DAY OF MAY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 3rd day of May 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman attended the T. A. C. meeting.

Geo. W. Sager and John H. Buttelman attended Council on Health and Drugs Board of Directors luncheon meeting.

A 101 #409 in the amount of \$45.00 was received from Carl F. Smith for 3 used light fixtures from Law & Justice Center.

A 101 #427 in the amount of \$144.00 was received from School District #43 for used black boards from Law & Justice Center.

Geo. W. Sager attended Drug Counselor's interviews at Job Service per request of Drug Program Director, Paul Pelouquin.

The following budget transfers were approved:

GENERAL FUND

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages" (2) "Maintenance and Operation." and (3) "Capital Outlay." may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$89.31 as appropriated under general class (2) Maintenance and Operation for account 201-D, Other Expense County Commissioners-General Fund budget be transferred to account 201-C, General Fund budget under general class (2) Maintenance and Operation.
2. That the sum of \$21.95 as appropriated under general class (2) Maintenance and Operation for account 202-D, General Fund budget be transferred to account 202-B, General Fund Budget under general class (2) Maintenance and Operation.
3. That the sum of \$117.41 as appropriated under general class (2) Maintenance and Operation for account 203-B, General Fund budget be transferred to account 203-C, General Fund budget under general class (2) Maintenance and Operation.
4. That the sum of \$28.77 as appropriated under general class (2) Maintenance & Operation for account 203-D, General Fund budget be transferred to account 203-E, General Fund budget under general class (2) Maintenance and Operation.

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5. That the sum of \$34.78 as appropriated under general class (2) Maintenance and Operation for account 207-D, General Fund budget be transferred to account 207-B, General Fund Budget under general class (2) Maintenance and Operation.
6. That the sum of \$766.78 as appropriated under general class (2) Maintenance and Operation for account 210-T, Attorney, General Fund budget be transferred to account 210-R, General Fund budget under general class (2) Maintenance and Operation.
7. That the sum of \$195.89 as appropriated under general class (2) Maintenance and Operation for account 210-T, Attorney, General Fund budget be transferred to account 210-B, General Fund budget under general class (2) Maintenance and Operation.
8. That the sum of \$309.25 as appropriated under general class (2) Maintenance and Operation for account 210-E, Attorney, General Fund budget be transferred to account 210-C, General Fund budget under general class (2) Maintenance and Operation.
9. That the sum of \$22.44 as appropriated under general class (2) Maintenance and Operation for account 210-N, Attorney, General Fund budget be transferred to account 210-C, General Fund budget under General Class (2) Maintenance and Operation.
10. That the sum of \$462.35 as appropriated under general class (2) Maintenance and Operation for account 213-Z, County Buildings General Fund budget be transferred to account 213-P, General Fund budget under general class (1) Maintenance and Operation.
11. That the sum of \$304.85 as appropriated under general class (2) Maintenance and Operation for account 213-Z, County Buildings, General Fund budget be transferred to account 213-Q, General Fund budget under general class (2) Maintenance and Operation.
12. That the sum of \$55.10 as appropriated under general class (2) Maintenance and Operation for account 214-C, Elections, General Fund budget be transferred to account 214-B, General Fund budget under general class (2) Maintenance and Operation.
13. That the sum of \$15.30 as appropriated under general class (2) Maintenance and Operation for account 214-C, Elections, General Fund budget be transferred to account 214-E, General Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 3rd day of May, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

RIVERSIDE SEWER & WATER

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) "Capital Outlay" may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$115.01 as appropriated under general class (2) Maintenance and Operation for account 278-B, Riverside Sewer & Water Fund budget be transferred to account 278-C, Riverside Sewer & Water Fund budget under general class (2) Maintenance and Operation.
2. That the sum of \$165.00 as appropriated under general class (2) Maintenance and Operation for account 278-E, Riverside Sewer & Water Fund budget be transferred to account 278-D, Riverside Sewer & Water Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 3rd day of May, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

BLUE RIBBONS OF BIG SKY

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) "Capital Outlay," may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

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BOZEMAN, MONTANA

1. That the sum of \$46.96 as appropriated under general class (2) Maintenance and Operation for account 279-P, Blue Ribbons of Big Sky Fund budget be transferred to account 279-E, Blue Ribbons of Big Sky Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 3rd day of May, 1979

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

ROAD

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) "Capital Outlay." may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$1128.22 as appropriated under general class (2) Maintenance and Operation for account 218-H, Road Fund budget be transferred to account 218-G, Road Fund budget under General Class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 3rd day of May, 1979

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

POOR FUND

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) "Capital Outlay." may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$71.65 as appropriated under general class (2) Maintenance and Operation for account 221-D, Rest Home, Poor Fund budget be transferred to account 221-C, Rest Home, Poor Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 3rd day of May, 1979

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

The following Resolution was approved:

R E S O L U T I O N #358

WHEREAS, Section 3-12-101, MCA 1978, provides for the creation of a Small Claims Court; and,

WHEREAS, Section 2-12-101, MCA 1978, and Sections following, allow for the creation of a Small Claims Court as part of the Eighteenth Judicial System, in and for the County of Gallatin; and

WHEREAS, the Gallatin County Commissioners having conferred with Eighteenth Judicial District Judges, W. W. Lessley and Joseph B. Gary; and

WHEREAS, it is for the best interest of Gallatin County to fund for a Small Claims Court; and

WHEREAS, the Gallatin County Commissioners and the Judges feel that the Small Claims Court, as created, can handle all small claims cases, and in addition, the Small Claims Court Judge from time to time can be called to assist the Justice Court.

THEREFORE, BE IT RESOLVED, that the Gallatin County Commissioners approved such creation of a Small Claims Court, as of July 1, 1979.

Dated this 3rd day of May, 1979

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

GALLATIN COUNTY COMMISSION

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 3rd DAY OF MAY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

FRIDAY, THE 5th DAY OF MAY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 5th day of May 1979, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager went to Helena for Crime Control Meeting.

John H. Buttelman inspected Story Hills Radio facilities with Hank Wruck.

A 101 #431 in the sum of \$5,545.52 was received from the Western Bank of Bozeman for interest on TCD.

A 101 #443 in the sum of \$108,929.00 was received from Revenue Sharing for April 1979.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

MONDAY, THE 7th DAY OF MAY 1979 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 7th day of May 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Unanimous vote to grant a variance from Standard Park configuration in the summary review for minor subdivision of Plat of Lots 3 & 4 of Block 4 Baker Creek Meadows.

A 101 #449 in the sum of \$15.00 was received from Les Witman, Jr. for 1 used fluorescent light from Law & Justice Building.

A 101 #451 in the sum of \$123.15 was received from Master Key Antitrust Litigation Settlement Fund Distribution.

The following transfers were approved:

GENERAL FUND

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," (2) "Maintenance and Operation," and (3) "Capital Outlay." may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

14. That the sum of \$254.98 as appropriated under general class (2) Maintenance and Operation for account 208-G, Juror fees, Clerk of the District Court, General Fund budget be transferred to account 208-M, Witness-Fees, Clerk of the District Court, General Fund budget under general class (2) Maintenance and Operation.

MONDAY THE 7th DAY OF MAY 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 7th day of May, 1979

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

Reviewed road maps with Mark Harrington of the Hiway Dept. and accepted the updates by all 3 Commissioners signing same.

A 101 #461 in the sum of \$580.00 was received from Kenneth Nordvedt for Park improvement. The CD being held for Surety was returned.

Application for Cancellation of Taxes #405 was approved in the amount of \$243.65 for mobile home for Tom Fields.

Application for Cancellation of Taxes #406 in the amount of \$393.33 was approved for James & Betty VanDyke.

Application for Cancellation of Taxes #407 in the amount of \$39.23 was approved for Sunshine N. Stiff.

Application for Cancellation of Taxes #408 in the amount of \$12.20 was approved for Glen & Vernice Martella.

~~The following Resolution was approved:~~

~~RESOLUTION NO. 359~~

~~WHEREAS, on May 31, 1978, a petition signed by more than 50% of the freeholders within the area was filed, and~~

~~WHEREAS, said petition was duly certified by the County Clerk, and a hearing held on June 22, 1978 in accordance with Section 7-2126 MCA, 1978; and there being no protests;~~

~~NOW THEREFORE, the following described land is hereby annexed to the BELGRADE RURAL FIRE DISTRICT:~~

~~The North Half (N½) of Section 14, T15R5E, MPM~~

~~Dated at Bozeman, Montana, this 22nd day of June, 1978.~~

~~BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA~~

~~/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash~~

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

TUESDAY, THE 8th DAY OF MAY 1979 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 8th day of May 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

Received certification from Morrison-Maierle, Inc. via Robert Babb, Gallatin County Engineer that the construction of the roads in the Beaver Creek South platted area have been built to Gallatin County Road standards.

Candace H. Zindler begins working as Bailiff as of 5/9/79 @\$550.00.

John H. Buttelman and Joy I. Nash attended Weed Board meeting.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY THE 9th DAY OF MAY 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 9th day of May 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received Improvement Agreement with Gene I. Brown subdivider of Tracts 12 & 13 of C.O.S. #520A signed same and turned over to Clerk & Recorder for filing.

Unanimous vote that the following trustees be appointed to administrate the duties required by R.I.D. #318 Water, Sewer and Road Improvement District: all Big Sky residents:

| | | |
|-----------------|---------|---------|
| John McCulley | Box 915 | 3 years |
| Wm. F. Jones | Box 998 | 2 years |
| Fred J. Bassett | Box 854 | 1 year |

Viewed pictures of Penal Institution fines with documentation of causes and suggested corrections per request of Sheriff, John Onstad.

Attended Law Enforcement Academy dedication.

Granted summary review for the Fulbright Minor Subdivision (as amended per staff recommendation).

The following was approved:

May 9, 1979

Michael S. Huempfer
c/o Allen and Associates
611 West Main Street
Bozeman, Montana 59715

Dear Mr. Huempfer:

We have reviewed your proposal to amend Lots Three (3) and Four (4) to create an additional lot in Baker Creek Meadows Subdivision, located in the Northeast Quarter (NE $\frac{1}{4}$) and the Northwest Quarter (NW $\frac{1}{4}$) of Section Five (5), Township One (1) South, Range Four (4) East, P.M.M., Gallatin County, Montana.

After careful consideration and on the recommendation of the Belgrade Planning Board, the Commission voted unanimously to grant summary review approval of the Amended Plat of Lots Three (3) and Four (4) of Baker Creek Meadows. In addition, the Commission granted a variance to Section 4.2.5 of the Gallatin County Subdivision Regulations to allow the added lot depths. There are also several conditions listed below, which must be completed prior to final approval.

1. That necessary utility and drainage easements be shown or noted on the final plat.
2. That the flood plain be shown on the final plat and be monumented on each lot.
3. That building sites be restricted to areas west of the floodplain.
4. That the lots will not be further split and that a provision to this effect be in the deed and a notation be on the final plat.
5. That a \$35.00 per lot fee be paid to the Belgrade Rural Fire Department as a cash-in-lieu payment for fire protection until the construction can be picked up on the tax roles.
6. That the final plat conform to the Uniform Standards for Final Subdivision Plats and be accompanied by an approval from the State Department of Health and Environmental Sciences, a platting certificate and a County Attorney's Certificate.

Summary approval will be in effect for one calendar year during which time no required conditions can be added or changed. If you have any questions regarding the approval or conditions, feel free to contact the Subdivision Review Office at 314 W. Mendenhall or call 587-8841.

Sincerely,

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY

THE

10th

DAY OF MAY

1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 10th day of May 1979, A. D., at nine o'clock

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Rest Home Advisory Board to discuss present policy as to its' application in the present dilemma with Medicaid Funding.

A 101 #481 in the sum of \$3,920.18 was received from the Montana Bank of Bozeman for interest on TCD.

Interviewed representatives from Baxter Creek Sub concerning internal roads and Valley Center road.

Received CD#33705 from Gene I. Brown in the sum of \$5,000.00 for Surety of Road Improvements. Turned same over to Clerk & Recorder. Since the agreement was received on the 9th but the CD was not received until the 10th the agreement was not acknowledged until the money was received-10th.

Attended luncheon meeting as guests of Montana Power concerning potential power sources.

Met with Gallatin Canyon Fire District Board, Fire Marshal, Bill Pentilla and Auditor, Ken Mosby to discuss budgeting.

Discussed transportation needs for Senior Citizens with Ken Baldwin.

Unanimous vote to accept petition and set hearing date to create district for issuance of Industrial Revenue Bonds in the sum of \$1,500,000.00 for the 19th St. Building partnership by Resolution #360 as follows:

RESOLUTION NO. 360

RESOLUTION CALLING FOR A PUBLIC HEARING ON A PROPOSED PROJECT UNDER TITLE 90, CHAPTER 5, PART 1, MONTANA CODE ANNOTATED

BE IT RESOLVED by the County Commissioners of the County of Gallatin, Montana as follows:

Section 1. Recitals

- 1.01. The County is authorized by Title 90, Chapter 5, Part 1, Montana code Annotated (hereinafter, the Act), to acquire, whether by construction purchase, devise, gift or lease, or any one or more of such methods, projects consisting of any building or other improvement, and all real and personal properties deemed necessary in connection therewith, whether or not now in existence, or to loan funds for the purposes of such projects, which projects shall be suitable for use for commercial enterprises. To defray the cost of acquiring and improving any such project or to provide funds for such loans, the County is authorized by the Act to issue its revenue bonds or notes and sell such bonds or notes at public or private sale in such manner and at such time as may be determined by this Commission to be most advantageous. Such bonds or notes are to be secured by such security devices as may be deemed advantageous by the County.
- 1.02. A proposal has been presented by 19th Street Building Partnership to this Commission that the County, acting pursuant to and in accordance with the Act, authorized the issuance of revenue bonds or notes of the County in an amount presently estimated to be approximately \$1,500,000, the proceeds of which will be used for a project suitable for use as a commercial office building and other real and personal property incidental thereto to be used by the 19th Street Building Partnership.
- 1.03. Under the provisions of the Act, any bonds so issued by the County shall be limited obligations of the County, and the bonds and interest coupons shall not constitute nor give rise to a pecuniary liability of the City or a charge against its general credit or taxing powers.

Section 2. Public Hearing. Section 90-5-104, Montana Code Annotated, requires that prior to the issuance of any bonds under the authority of the Act, this Commission shall give notice and hold a public hearing on the proposed project. Pursuant to such authority, a public hearing on the proposed project is called and shall be held on June 6, 1979 at 11:00 A. M. at the County Courthouse, in Bozeman, Montana.

Section 3. Form of Notice. The notice of the public hearing shall be in substantially the following form.

Copy of the Notice of Public Hearing in on file in the Clerk & Recorder's Office.

4. Publication of Notice. The County shall cause the notice to be published in a newspaper of general circulation in the County at least once a week for three consecutive weeks prior to the date set for the hearing, the last such publication being at least seven days before the date of the hearing, excluding the day of publication.

THURSDAY THE 10th DAY OF MAY 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

5. Preliminary Approval. The acquisition and construction of the project and the issuance of the Industrial Development Revenue Bonds or Notes in the approximate amount of \$1,500,000 is hereby preliminarily approved and authorized and 19th Street Building Partnership is authorized to commence the acquisition and construction of the project, subject to the following:

(1) final approval and authorization of the project and bonds or notes shall be subject to a determination by this Commission after the public hearing that the project and bonds are in the public interest of the County, and

(2) the County shall have no liability or obligation with respect to or as a result of the commencement of acquisition or construction of the project or the failure or refusal of the County to issue the bonds or notes and 19th Street Building Partnership shall save and hold the County harmless with respect to the project and bonds.

PASSED AND APPROVED BY THE COUNTY COMMISSIONERS OF THE COUNTY OF GALLATIN, MONTANA

This 10th day of May, 1979

/s/ Geo. W. Sager

ATTEST: /s/ Lucille A. Bridges, Clerk & Recorder

State of Montana) ss.
County of Gallatin)

I, Lucille A. Bridges, Clerk and Recorder of Gallatin County, Montana, do hereby certify that the foregoing Resolution No. 360 was regularly placed on its final passage and adoption, and was passed and adopted by the County Commissioners of said County at a regular meeting thereof held on the 10th day of May, 1979.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said County this 10th day of May, 1979.

/s/ Lucille A. Bridges, Clerk & Recorder

John H. Buttelman attended City-County Planning Board meeting.

The following was approved:

May 10, 1979

Lyle E. Fulbright
c/o Robert H. Babb
Churchill, Mt.

Dear Sir:

The County Commission has reviewed your preapplication, submitted for Tract 7 of the Hannah Tract Properties, requesting summary review of a proposed minor subdivision located in the Southeast Quarter (SE $\frac{1}{4}$) of Section One (1) and the Northeast Quarter (NE $\frac{1}{4}$) of Section Twelve (12), Township One (1) North, Range Four (4) East, M.P.M., Gallatin County, Montana.

After careful consideration, the Commission voted unanimously to grant summary review approval for the minor subdivision, as proposed. In addition, the Commission waives the park dedication requirement in accordance with 76-3-607(3a), M.C.A., 1978.

This approval is subject to the following conditions; these conditions must be met prior to final plat approval.

1. That road, drainage and street sign placement plans be submitted to the County Engineers Office prior to installation of improvements and that all improvements be installed to County Standards and be completed prior to final approval or an improvements agreement be entered into with the County Commission to insure the installation.
2. That the \$30.00 review fee be submitted with the final plat.
3. That utility easements be shown or noted on the final plat.
4. That the developers enter into a covenant to run with the land, to guarantee that no lot will be further split. This covenant is to be revokable only by mutual consent of the County Commission and the property owners.
5. That all areas disturbed by construction be reseeded with preferred vegetation types.
6. That a \$35.00 per lot fee be paid to the Belgrade Rural Fire Department as a cash-in-lieu payment to cover the cost of fire protection until construction can be picked up on the tax roles.
7. That the final plat conform to the Uniform Standards for Final Subdivision Plats.
8. That the final plat be accompanied by a certificate of approval from the State Department of Health and Environmental Sciences, a platting certificate and a County Attorney's Certificate.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 10th DAY OF MAY 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

This minor subdivision summary approval will be in effect for one calendar year during which time no required conditions can be added or changed. If you have any questions regarding the approval or conditions, feel free to contact the Subdivision Review Office at 314 W. Mendenhall or call 587-8841.

Sincerely,

/s/ Geo. W. Sager, Chairman, Board of County Commissioners,

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 11th DAY OF MAY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 11th day of May 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

The requirement for an Environmental Impact State for the Cottonwood Motel Mobile Home Court has been waived.

Received March transaction reports from the Treasurer, Ruth Stucky and Clerk & Recorder, Lucille A. Bridges-inspected and signed same.

The following transfers were approved:

May 11, 1979

Ruth Stucky,
County Treasurer

You are hereby authorized to transfer the sum of \$7,000.00 from Airport Maintenance Cash to Airport Construction #1 cash.

/s/ Geo. W. Sager, Chairman, Gallatin County Commissioners

May 11, 1979

Ruth Stucky,
County Treasurer

You are hereby authorized to transfer the amount of \$172.50 from Poor Fund Cash to General Fund Cash for Food Stamp Administration.

/s/ Geo. W. Sager, Chairman, County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 14th DAY OF MAY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 14th day of May 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

MONDAY THE 14th DAY OF MAY 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Worked on budget all A. M.

Met with Friends of Library to discuss budgets.

Inspected financial report, with Cliff Halls, for Good Samaritan Ambulance Service.

Met with architectural class before they inspected potential Courthouse remodeling.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk *Lucille A. Bridges*

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 15th DAY OF MAY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 15th day of May 1979, A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with city representatives to discuss subdivisions having Central Water & Sewer Systems within the 3 mile zoning area meeting city standards.

Met with Glen White to discuss abandoned Milwaukee Railway for linear park purposes.

Geo. W. Sager and John H. Buttelman attended TAC meeting at City Hall.

Received Petition for Middle Creek Meadows Subdivision #3 for Creation of Fire District (tax supported) - turned same to Clerk & Recorder for certification.

Received April report from Clerk & Recorder, Lucille A. Bridges.

The following budget transfer was approved:

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) Capital Outlay." may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a RESOLUTION adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$400.00 as appropriated under general class (2) Maintenance and Operation for account 241-5, Airport Authority Fund budget be transferred to account 241-19, Airport Authority Fund budget under general class (2) Maintenance and Operation.
2. That the sum of \$50.00 as appropriated under general class (2) Maintenance and Operation for account 241-12, Airport Authority Fund budget be transferred to account 241-7, Airport Authority Fund Budget under general class (2) Maintenance and Operation.
3. That the sum of \$100.00 as appropriated under general class (2) Maintenance and Operation for account 214-12, Airport Authority Fund budget be transferred to account 241-15, Airport Authority Fund budget under general class (2) Maintenance and Operation.
4. That the sum of \$80.00 as appropriated under general class (2) Maintenance and Operation for account 214-14, Airport Authority Fund budget be transferred to account 241-21, Airport Authority Fund budget under general class (2) Maintenance and Operation.
5. That the sum of \$761.00 as appropriated under general class (2) Maintenance and Operation for account 241-23, Airport Authority Bund budget be transferred to account 241.-18, Airport Authority Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 15th day of May, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 15th DAY OF MAY 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

May 15, 1979

Mr. Gary A. Refsland, President
Council on Aging
Sourdough Road
Bozeman, Montana 59715

Dear Gary:

After reviewing the preliminary budgets quite carefully this A. M. this Commission decided that the way to fund your second request for Council on Aging is to levy .8 mill against the general property of the County. You are aware of our attitude toward this approach but this appears to be the only out. Thank you for your patience and cooperation.

Sincerely,

Board of County Commissioners
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo. W. Sager*
Chairman

WEDNESDAY, THE 16th DAY OF MAY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 16th day of May 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Inspected Hodgeman Canyon Park, fences in Gateway area, and Law & Justice Building remodeling progress.

Attended 2 Zoning Ordinance hearings - Sypes Canyon #2 (Craig) and Zoning #6 (Slingsby & Foster).

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo. W. Sager*
Chairman

THURSDAY, THE 17th DAY OF MAY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 17th day of May 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Commissioners attended a District #9 meeting at the Park County Courthouse.

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo. W. Sager*
Chairman

FRIDAY THE 18th DAY OF MAY 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 18th day of May 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Mick Hager, director of Museum of the Rockies, to discuss potential consolidation of artifact storing places.

Received request for tax refund from Warren Stone concerning Belgrade School District #44, both Elementary & Hi School, using illegal values for taxing purposes.

May 17, 1979
Belgrade, Mt. 59714

TO: Gallatin County Commissioners
Bozeman, Montana

FROM: Warren Stone
Rt. 1, Box 220
Belgrade, Mt.

SUBJECT: Request for tax refund in the amount of \$23.10 plus interest.

I am hereby requesting relief in property tax payments to the County of Gallatin in the amount of \$23.10 plus interest. I am requesting this relief because the County Commissioners acted in an illegal manner in setting the School District 44 In and 44 Out mill levy tax as clearly established in the recent case of William Madden and Phyllis White vs Iris Whittle, Gallatin County Treasurer and the Montana Department of Revenue. The excess mills levied were in the amount of 6.31 for the Belgrade Elementary District and 2.65 for the Belgrade High School District. The total excess mills being 8.96 was then multiplied against my property taxable valuation of \$2578 equaling the requested refund of \$23.10.

Section 84-4 176 R.C.M. 1947 provides that County Commissioners can refund taxes illegally collected and I reiterate my request.

Respectfully,
/s/ Warren Stone

Motion was made by John H. Buttelman and seconded by Joy I. Nash with unanimous vote to reluctantly accept the resignation of Gardner C. "Pete" Waite from the Airport Authority Board he so faithfully served since October 1940.

Motion was made by John H. Buttelman and seconded by Joy I. Nash, with unanimous vote to grant the Airport Authority to maintain a bank account at the Montana Bank of Belgrade for Lounge operational expenses only by Resolution #361.

May 21, 1979

Mr. Frank Wolcott, Manager
Gallatin Field-Airport Authority
Belgrade, Montana 59714

Dear Frank:

You are hereby authorized by Resolution #361 made by the County Commission this day to establish a checking account at the Montana Bank of Belgrade for Lounge operational purposes only.

Thank you for this opportunity to serve you.

Respectfully,

Board of County Commissioners,
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

Motion was made by John H. Buttelman and seconded by Joy I. Nash, with unanimous vote to appoint Ashley Browning, Pres. of Montana Bank of Belgrade, to succeed Pete Waite as a member of the Airport Authority Board.

Attended farewell gathering for Rob Klatt.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 21st DAY OF MAY 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 21st day of May, 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Sold \$1,000,000.00 increments in excess of 10.7% for 90 day Certificates of Deposit.

Motion was made by John H. Buttelman and seconded by Joy I. Nash, a unanimous vote, to reluctantly accept Rob Klatt's resignation from the position of Subdivision Review Director and hereby recommend him highly for any position or duty he considers himself qualified to perform.

Received certified petition from Clerk & Recorder requesting creation of Middle Creek Meadows Subdivision #3 Rural Fire District (that portion lying So. of Hiway 191) and hereby set hearing date for 11:00 A. M. June 14, 1979 by Resolution #362 (East of Dry Creek).

Shopped for 4WD - 3/4 T for Motor Vehicle Disposal

Met with Arnold Craig's & Joe Sabol to discuss variance from Zoning Ordinance decision.

Met with Robert Klatt and Ralph Zimmer to discuss Pedestrian Traffic Safety projects.

A 101 #554 in the amount of \$37.00 was received from Geo. W. Sager, Board of Crime Control, for travel reimbursement.

A 101 #561 in the sum of \$1,593.55 was received from DCA for final payment.

RESOLUTION #362

WHEREAS, a petition for Middle Creek Meadows Subdivision No. 3 Rural Fire District was received on May 15, 1979, and was duly certified by the County Clerk & Recorder on May 21, 1979,

NOW THEREFORE, June 14, 1979, at 11:00 A. M. is hereby set as the hearing date for said petition.

/s/ Geo. W. Sager, John H. Buttelman and Joy I. Nash

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 22nd DAY OF MAY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 22nd day of May 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Norman Stone, Assistant County Engineer and Surveyor is hereby appointed to replace Robert Klatt as the County member of the Pedestrian Traffic Safety Committee.

Met with Friends of Library Board to discuss future funding for Libraries thru out the County.

Geo. W. Sager and John H. Buttelman inspected requested second approach to Cottonwood Road in Staffanson Subdivision for Homer Moore.

Attend Zoning Commission hearing for rezoning requests for Sypes Canyon Zoning District #1.

The following Resolution was approved:

Resolution #363

WHEREAS, the descretion lies with the governing body, the Gallatin County Commission, motion made by John H. Buttelman and seconded by Joy I. Nash and a unanimous vote that the requirement for the Examing Land Surveyor be abolished but that all plats state "that it has be reviewed by qualified Gallatin County personell for errors and omissions in calculations only"

BOARD OF COUNTY COMMISSIONERS
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

TUESDAY THE 22nd DAY OF MAY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #568 in the sum of \$7,997.23 was received from the Western Bank of Bozeman for interest on TCD.

A 101 #569 in the sum of \$2,521.64 was received from the Montana Bank of Bozeman for interest on TCD.

Justice of Peace, Norma Schmall to be out of state of 12:00 P. M. May 25 until 7:15 May 29, 1979 - Spokane, Wash.

Attended Bridger Bowl Base Area Conceptual Plan hearing.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

APPROVED:

Geo W Sager
Chairman

WEDNESDAY, THE 23rd DAY OF MAY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 23rd day of May 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Attended Hebgen Lake Estates and Herbert R. Alvin Zoning hearings in West Yellowstone.

A 101 #580 in the sum of \$10,097.27 was received from the First National Bank of Bozeman for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

APPROVED:

Geo W Sager
Chairman

THURSDAY, THE 24th DAY OF MAY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 24th day of May 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received Petition for Creation of a R.I.D. for maintenance purposes for Middle Creek Meadows Subdivision #2 - turned same to Clerk & Recorder for certification.

Met with Larry Moran and Bob Reiser to complete details for Little Bear Subdivision.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

Met with Wes Carlisle, C.P.A. to discuss Audit report for fiscal year 1977-78.

Met with Betty Wheeler to discuss excess in District Court budget.

Met with Bridger Bowl Ski Area Board to discuss site for Maintenance Shop.

Met with Boyd Hansen to discuss petition for creation of R.I.D. Maintenance Middle Creek Meadows #2.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 24th DAY OF MAY 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following Resolution was adopted:

RESOLUTION #364

WHEREAS, A motion was made by John H. Buttelman and seconded by Joy I. Nash to levy sufficient millage on the rural road district to supply \$25,000.00 for library support,

THEREFORE, the \$25,000.00 is to be allocated as follows:

- 52% Bozeman Library Service Area
- 5% West Yellowstone Library Service Area
- 14.3% To each - Belgrade, Manhattan, and Three Forks Library Service Area

After the \$849.00 for the last quarter of the Federation of Libraries fiscal year is subtracted. There will be no rural user fee obligation by any of the above named libraries.

This applies for the budget year 1979-80 only until a choice can be offered in the 1980 June Primary.

BOARD OF COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

A 101 #588 in the sum of \$10,423.10 was received from the Eldorado Country Estates for payment in lieu of park dedication.

Received resignation from Constable, Bob Montgomery effective June 1, 1979.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

APPROVED
Geo. W. Sager
Chairman

FRIDAY, THE 25th DAY OF MAY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 25th day of May 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Hosted 1st and 2nd class counties meeting.

A 101 #593 in the sum of \$11,250.00 was received from D. A. Davidson for Eldorado Estates.

The following Resolution was adopted:

RESOLUTION #365

COUNTY COMMISSION RESOLUTION ADOPTING THE ZONING ORDINANCE FOR SYPES CANYON ZONING DISTRICT NO. 2, GALLATIN COUNTY, MONTANA

WHEREAS, the Board of County Commissioners of Gallatin County, Montana, created Sypes Canyon Zoning District No. 2, Gallatin County, Montana, pursuant to Section 76-2-101, Montana Codes Annotated, 1978, by Resolution dated March 22, 1979; and

WHEREAS, a Planning and Zoning Commission for said district was created and a public hearing was held as required by Section 76-2-101, M.C.A., 1978, after notice given and a development pattern was considered; and

WHEREAS, said Zoning Commission by Resolution dated May 24, 1979, adopted the "Sypes Canyon Zoning District No. 2 Zoning Ordinance and Zoning Map"; and

WHEREAS, it appears to the Board of County Commissioners of Gallatin County, that it is necessary that a Zoning Ordinance be adopted for the purpose of furthering the health, safety, and general welfare of the people residing in the district.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

That the Board of County Commissioners of Gallatin County, Montana, does hereby adopt the "Sypes Canyon Zoning District No. 2 Zoning Ordinance and Zoning Map" attached hereto as Exhibit "A" and incorporated herein by reference;

IT IS FURTHER RESOLVED that the area covered by this Zoning Ordinance for Sypes Canyon Zoning District No. 2 is as follows:

FRIDAY THE 25th DAY OF MAY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The South One-Half of the South One-Half of the Southeast One-Quarter (S½S½SE¼) and the Southeast One-Quarter of the Southwest One-Quarter (SE¼SW¼) of Section Seventeen (17), Township (1) South, Range Six (6) East, P.M.M., Gallatin County, Montana.

IT IS FURTHER RESOLVED that the above Resolution was passed by member John Buttelman and Joy I. Nash and Chairman, Geo. W. Sager all voting in the affirmative.

Dated May 25, 1979

BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

Received sale bid from D. A. Davidson & Co. for R.I.D. #321 for \$225,000.00 not to exceed 8.625% interest - developers accepted this bid.

Received petition for Variance to Bridger Canyon Zoning from Wm. K. Nelson, Jr. and Marty L. Nelson. Turned same to Subdivision Review Staff.

A 101 #607 in the sum of \$2,539.73 was received from the Montana Bank of Belgrade for interest on TCD.

A 101 #608 in the sum of \$2,527.40 was received from the Montana Bank of Belgrade for interest on TCD.

Agreement with Little Bear concerning use of internal roads by adjacent land owners:

AGREEMENT

WHEREAS, Larry W. Moran and Robert R. Reiser are the owners of all real property platted as LITTLE BEAR, a subdivision of a part of Gallatin County, Montana; and,

WHEREAS said owners have complied with all requirements of Gallatin County Subdivision procedure, and have recorded the plat of LITTLE, the 24th day of May, 1979; and

WHEREAS said plat contains a "Certificate of Dedication" donating land included within streets and roads to the public; and,

WHEREAS, some of the streets and roads within the LITTLE BEAR plat are reflected as terminating at the exterior boundaries of the platted area; and,

WHEREAS, the Board of Commissioners of Gallatin County is aware of the potential for inequity resulting from such dedications in that adjoining landowners may utilize subdivision streets without incurring any of the expenses of construction; and, may construct improvements on adjoining lands incompatible with those permitted within the subdivided, platted area and incompatible with County regulations, to the detriment of the County, and the subdivision owners who have gone to the difficulty and expense of complying with Gallatin County subdivision regulations; and,

WHEREAS, the primary purpose of dedicating streets within subdivisions to the subdivision exterior boundary is to ensure good traffic flow within developing areas of the County for future benefit of the public, and not to benefit adjoining owners, without cost;

NOW THEREFORE: to accomplish the objective of preventing inequity while maintaining the public interest for good traffic circulation, the parties agree as follows:

1. The one foot of land area in all streets within LITTLE BEAR subdivision, immediately adjacent to the exterior boundaries thereof shall be considered as RESERVED from the dedication contained on the plat of LITTLE BEAR.
2. The one-foot reservation may hereafter be VOIDED by the Board of County Commissioners of Gallatin County at the request of the subdivision owners and, or at such time as said Board determines it to be in the PUBLIC interest (as contrasted with the private interest of adjoining landowners) to do so, for the purpose of ensuring good traffic circulation on roads constructed to the standards required by Gallatin County as such standards are established by the Board of Commissioners, from time to time.

Dated this 24th day of May, 1979.

GALLATIN COUNTY BOARD OF COMMISSIONERS
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

/s/ Larry W. Moran
/s/ Robert R. Reiser

STATE OF MONTANA,)
) ss:
County of Gallatin)

On this 24th day of May, 1979, before me, a notary public in and for said State, personally appeared LARRY W. MORAN, ROBERT R. REISER, GEORGE SAGER, JOHN H. BUTTELMAN AND JOY I. NASH, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the sam.

/s/ Judy Sheneman
Notary Public for the State of Montana
Residing at Bozeman, Montana
My commission expires 9/21/81

FRIDAY THE 25th DAY OF MAY 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 29th DAY OF MAY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 29th day of May 1979, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following Resolution was approved:

RESOLUTION #366

WHEREAS, on May 2, 1979, a petition signed by more than 50% of the freeholders within the area was filed, and

WHEREAS, said petition was duly certified by the County Clerk, and a hearing held on May 29, 1979 in accordance with Section 7-33-2126 MCA, 1978; and there being no protests;

NOW THEREFORE, the following described land is hereby annexed to the Belgrade Rural Fire District:

Five tracts of land located in the West Half (W $\frac{1}{2}$) of Section 28, T1S R5E, MPM, Gallatin County, Montana, and described as Lots 1, 2, 3, 4, 5, of Dependent Survey No. 11.

Dated at Bozeman, Montana, this 29th day of May, 1979

BOARD OF COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

The following transfer was approved:

May 30, 1979

Ruth B. Stucky,
County Treasurer

You are hereby authorized to transfer the sum of \$104.00 from Poor Fund Cash to General Fund Cash for Food Stamp Administration for the month of May.

/s/ John H. Buttelman
Board of Commissioners

Dick Shanahan presented report on Law & Justice Building.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Acting Chairman

WEDNESDAY, THE 30th DAY OF MAY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 30th day of May 1979, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

WEDNESDAY THE 30th DAY OF MAY 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Commissioner, Joy I. Nash went to Big Sky with Senior Citizens to arrange for Senior Golf Tournament - July 28th & 29th, 1979.

John H. Buttelman inspected Law and Justice Center.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Acting Chairman

THURSDAY, THE 31st DAY OF MAY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 31st day of May 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Visited with Sheriff, John Onstad, Captain, Carl Smith and Eric Armstrong concerning consolidation of Junk Vehicle and abandoned vehicle programs; and absorption of the Constable's Office by the Sheriff's Department.

Met with Surveyors to discuss dropping Examining Land Surveyor's signature from Certificate of Survey.

Held hearing per advertising - no public protest therefore, Resolution #367 for the Creation of R.I.D. #322 was made by motion of John H. Buttelman and seconded by Joy I. Nash and none voting nay.

RESOLUTION #367

COMMISSION RESOLUTION #367 CONCERNING RURAL IMPROVEMENT DISTRICT #322

THIS IS A RESOLUTION OF THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA CREATING A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 322 OF THE COUNTY OF GALLATIN FOR THE PURPOSE OF PURCHASING EXISTING IMPROVEMENTS CONSISTING OF A SEWAGE COLLECTION SYSTEM, ROAD, AND A WELL, PROVIDING INTERIM FINANCING OF IMPROVEMENTS ASSOCIATED WITH RURAL IMPROVEMENT DISTRICT NO. 316, AND PROVIDING FOR CONTINGENCY COSTS RELATED TO THE DRILLING OF WELLS, CONSTRUCTION OF PUMP HOUSES, AND SEWAGE TREAT, ON CERTAIN REAL PROPERTY LOCATED IN THE COUNTY OF GALLATIN, STATE OF MONTANA, AS A TRACT OF LAND BEING A PORTION OF THE NORTHWEST ONE-QUARTER (NW $\frac{1}{4}$) AND THE SOUTHWEST ONE-QUARTER (SW $\frac{1}{4}$) OF SECTION 24, TOWNSHIP 12 SOUTH, RANGE 4 EAST, MONTANA PRINCIPAL MERIDIAN, GALLATIN COUNTY, MONTANA.

WHEREAS, at a regular session of the County Commission of the County of Gallatin, held on the 1st day of May, 1979, the said County Commission duly passed a commission resolution concerning Rural Improvement Dist No. 322 declaring it to be the intention of the said County Commission to create a rural improvement district to be known and designated as Rural Improvement District No. 322 to the said County for the purpose of purchasing existing improvements consisting of a sewage collection system, roads, and a well, providing interim financing of improvements associated with Rural Improvement District No. 316, and providing for contingency costs related to the drilling of wells, construction of pump houses, and sewage treatment, on certain real property located in the County of Gallatin, State of Montana as a tract of land being a portion of the Northwest One-quarter (NW $\frac{1}{4}$) and the Southwest One-quarter (SW $\frac{1}{4}$) of Section 24, Township 12 South, Range 4 East, Montana Principal Meridian, Gallatin County, Montana.

And said Commission Resolution concerning Rural Improvement District No. 322 is hereby referred to and made a part hereof for further particulars in respect to the boundaries of said Rural Improvement District No. 322, the estimate of costs of said improvements and the method of assessing the same against the property of said district, and

WHEREAS, notice of the passage of said commission resolution concerning Rural Improvement District No. 322 was duly published as required by law in the Bozeman Daily Chronicle, a daily newspaper of general circulation printed and published in the city of Bozeman, Montana, and by sending a copy of such notice by U. S. mail to each person, firm or corporation having property within the proposed district at his or her last known address, upon the same date that such notice was first published as aforesaid and due proof having been made of the publication and service of said notice; and

WHEREAS, in the time required by law to publish and serve notice, there were not sufficient protests against the creation of the said proposed Rural Improvement District No. 322 and the County Commission was in regular session on the 31st day of May, 1979 at 10:00 o'clock A. M. of said day in the Commission Chamber in the County Courthouse building in said County of Gallatin, city of Bozeman, State of Montana, the same being the time and place designated in said notice for the passing on all protests if any against the proposed work or against the creation or extent of said district or both or either and it further appearing that all of the proceedings for the creation of said district has been lawful and regular;

THURSDAY THE 31st DAY OF MAY 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

NOW THEREFORE, BE IT RESOLVED By the County Commission of the County of Gallatin,

Section I.

That the said Rural Improvement District No. 322 of the County of Gallatin, be and the same is hereby created for the purpose of making improvements as in said Commission resolution concerning Rural Improvement District No. 322, hereinafter described.

Section II.

That said improvements be and the same are hereby ordered to be made in said Rural Improvement District No. 322 as follows:

Purchasing existing improvements consisting of a sewage collection system, roads, and a well, providing interim financing of improvements associated with Rural Improvement District No. 316, and providing for contingency costs related to the drilling of wells, construction of pump houses, and sewage treatment, on certain real property located in the county of Gallatin, State of Montana as a tract of land being a portion of the Northwest One-Quarter (NW¼) and the Southwest One-Quarter (SW¼) of Section 24, Township 12 South, Range 4 East, Montana Principal Meridian, Gallatin County, Montana.

Section III.

That the entire costs and expense of maintaining the improvements herein referred to in said Rural Improvement District No. 322 shall be assessed against the entire district. Each lot, block, tract or parts of land within the district will be assessed for the portion of the whole costs which its area bears to the area of the entire district exclusive of streets, avenues, alleys and public places. The total actual assessable area within the district is two million, five hundred thirty-one thousand, five hundred seventy-six (2,531,576) square feet and is the area on which all protests will be received, considered and determined and which all assessments will be calculated.

Section IV.

Passed and adopted by the County Commission of the County of Gallatin at the regular session thereof held on the 31st day of May, 1979.

/s/ Geo. W. Sager, Board of County Commissioners, Gallatin County, Montana

ATTEST:

/s/ Lucille A. Bridges, Clerk and Recorder

William O. Gibson started working for Noxious Weed Program as of 5/23/79.

Eloise Holekamp started working part-time for WIC as of 5/29/79.

Opened bids for Road Construction for R.I.D. #321 "El Dorado Estates" from Big Sky Paving and Long Construction Co. - found them to be far in excess of Engineer's estimate. Developer took the amounts under advisement for 1 week before rendering a decision.

| | |
|-------------------|--------------|
| Big Sky Paving | \$266,265.66 |
| Long Construction | \$277,232.00 |

Attended Briger Canyon Zoning Commission hearing to consider Conditional Use Permit for Mobile Home for Agricultural use for Marcia Anderson.

The following Resolution #369 was approved:
RESOLUTION

This resolution introduced by Commissioner, John Buttelman, seconded by Commissioner, George Sager, and Joy Nash voting nay, was passed and adopted:

"WHEREAS, on June 1, 1979, the Gallatin County Commissioners granted the appeal to repeal the decision of the County Superintendent of Schools regarding the exclusion of lands between Districts 7 and 44, (Elementary and High School), set forth in the petition and granted said exchange for better student transportation, and

WHEREAS, they set forth that this land must remain in the stipulated district for a minimum of ten (10) years by Resolution #369

THEREFORE, BE IT RESOLVED that the appeal to repeal the decision of the County Superintendent of Schools regarding the exclusion of lands between District 7 and 44, (Elementary and High School), set forth in the petition is granted and for better student transportation, and

IT IS FURTHER RESOLVED that this land must remain in the stipulated district for a minimum of ten (10) years by Resolution #369.

Dated this 1st day of June, 1979,

GALLATIN COUNTY COMMISSIONERS
/s/ Geo. W. Sager, John H. Buttelman

THURSDAY THE 31st DAY OF MAY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

FRIDAY, THE 1st DAY OF JUNE 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 1st day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #638 in the sum of \$6.40 was received from Tri-Co. Dev. Corp. for use of County Attorney's copy machine.

Received and filed May report from Constable, Robert O. Montgomery.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same. Then considered the Welfare Budget for 79-80 fiscal year.

Met with Bruce McKinzie and Dave Wagner of D. A. Davidson Co., Bob Planalp, City Attorney and Pete Dunbar, Deputy County Attorney to discuss criteria for qualifications to enjoy the use of Industrial Revenue Bonds

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

MONDAY, THE 4th DAY OF JUNE 1979 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of county Commissioners met at the above named office in regular session on Monday, the 4th day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Diane M. Nalty started working in the Clerk & Recorder's Office June 4, 1979 @\$550.00.

Met with Dr. King, Emery Nelson and Eric Armstrong to discuss Junk Vehicle Program.

Met with County Tax Appeal Board to discuss refund problems in School District #44 -Belgrade.

Received resignation from Eric Armstrong from Junk Vehicle Program and part time Sanitarian position effective today - accepted same.

Attended Home Health Care Medicaid meeting in the Community Room.

Met with Justice of Peace, Judge, Norma Schmall, Emery Nelson, Captain Smith and Sheriff, John Onstad to discuss transfer of Constable duties and Junk Vehicle Program into the Sheriff Department: this was agreed upon by unanimous vote of the County Commission; Constable effective immediately and the Junk Vehicle Program effective July 1, 1979.

Discussed budget with Bev Wallace.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

TUESDAY THE 5th DAY OF JUNE 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 5th day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Attended Zoning Hearing in West Yellowstone for rezoning for the Furu property from residential to commercial. It was approved as commercial property.

Met with Rae Servatius, Ralph Meyer of the Forest Service, and Deputy Sheriff, Bill Pronovost to discuss road and right-of-way problems in the Horse Butte Area. No decision at this time.

Received notice of completion of R.I.D. #315 roadway improvement from P. E., James A. Cummings..

John H. Buttelman attended Weed Board meeting during evening.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 6th DAY OF JUNE 1979 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 6th day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman attended hearing at County Tax Appeal Board meeting.

Held hearing for petition by the 19th Street partnership for construction of a Commercial Business Office Building in the estimated amount of \$1,500,000.00 per recommendation of the County Attorney's staff the meeting was continued, until a criteria of qualification has been received, reviewed and accepted, by motion of John H. Buttelman and seconded by Joy I. Nash and none voting nay.

Received petition for creation of R.I.D. for Rural Improvement of Glacier Condominium on tract 7 of Meadow Village Subdivision, 2nd. Filing, Big Sky, Montana in Sec. 36, T6S, R3E MPM. Same being certified by County Clerk & Recorder. Hearing date set for 1 P. M. June 27, 1979 in the Community Center of Meadow Village.

The following Resolution was approved:

RESOLUTION OF INTENT

Commission Resolution No. 371

A resolution of the County Commission of Gallatin County, Montana, declaring it to be the intention of the County Commissioners to create a Special Improvement District to known as Rural Improvement District No. 324 for the purpose of paving the parking lots in Glacier Condominiums, Meadow Village Subdivision. The paving is to include all five parking lots and mutually connecting roadways and all other necessary appurtenances.

Whereas, there has been filed with the Clerk of the County of Gallatin County, Montana, a petition is due form of certain owners of properties situated within the boundaries of the Rural Improvement District No. 324 as hereinafter more specifically described, asking that a rural improvement district be created for the purpose of paving the parking lots within said district.

Whereas, that at a regular meeting of the County Commissioners of Gallatin held on the 6th day of June, 1979, the aforesaid petition was respectively considered and granted.

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

- - - -

Wednesday THE 6th DAY OF JUNE 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

SECTION 1

DECLARATION OF INTENTION

That it is hereby declared to be the intention of the Gallatin County Commissioners to create a Rural Improvement District to be known and designated as Rural Improvement District No. 324 at Gallatin County for the purpose of paving the parking lots, said project to include all appurtenant work, within the district.

SECTION 2

BOUNDARIES

The boundaries of said Rural Improvement District No. 324 are described as follows:

DESCRIPTION

Tract seven, a portion of that tract of land shown on 2nd Filing, Meadow Village Subdivision, Big Sky, Montana, being located in the Northeast Quarter of Section 36, Township 6 South, Range 3 East, Montana Principal Meridian, Gallatin County, Montana, as recorded at Gallatin County under second filing of Meadow Village Subdivision, said tract being 4.449 acres along with and subject to any existing easements.

SECTION 3

Character of Improvements

The character of the improvements to be made is the paving of 5 parking lots and their mutually connecting roadways along with all other appurtenant work thereto.

SECTION 4

ESTIMATE OF COST

The total estimated cost of the improvements within the district, including engineering, legal, and contingency is \$35,500.00.

SECTION 5

METHOD OF ASSESSMENT

The cost of such improvement is to be assessed against the owners of property in the entire district, each condominium in accordance with the percentile ownership interest of each respective owner of the common elements of the said Glacier Condominium.

SECTION 5

PAYMENTS

The payments for said improvements shall be made in ten (10) annual installments extending over a period of ten (10) years, but this shall not be construed to prevent payment in full at any regular payment date by any property owner who desires to do so. It is proposed to pay the entire cost and expense of the said Improvements with cash to be obtained from the sale of bonds of said Rural Improvement District No. 324 as authorized by law. Such bonds will be denominations of \$1000.00 each, and fractions or multiples of \$100.00 where necessary, to be issued and chargeable against a fund to be known and designated as Rural Improvement District No. 324 at Gallatin County. The bonds will be redeemable at the option of the County, singly or in multiples, and in the order of their registration, whenever funds are available for the purpose in said Rural Improvement District No. 324.

Said bonds shall draw a simple interest from the date of their registration until called for payment, which interest shall be chargeable as part of the cost of paving of said Improvements. The bonds will be issued and sold in accordance with the provisions of Section 16-1633 to 16-1628 of the Revised Codes of Montana and any amendments thereof or thereto.

SECTION 7

PROTEST & NOTICE

That the regular session of the County Commission of Gallatin County, to be held at the Community Center of the Meadow Village, Big Sky, Montana, on the 27th day of June, 1979 at the hour of 1:00 o'clock P. M. of said day, is the time and place, then and where County Commission will hear and pass upon all protests duly and regularly made and filed against the creation of said proposed Rural Improvement District No. 324, the Improvements proposed to be made pursuant thereto and the extent and character thereof, or either thereof; and the Clerk of the County is hereby directed to give notice in the manner and for the time as by law required, of the adoption of this Resolution of Intention.

ADOPTED by the Commission of Gallatin County, Montana, at a regular and stated session of said commission held on the 6th day of June, 1979.

/s/ Geo. W. Sager, Chairman, Gallatin County Commissioner

ATTEST: /s/ Lucille A. Bridges, Clerk of County

WEDNESDAY THE 6th DAY OF JUNE 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Set notice of public hearing concerning Gallatin Field Airport Noise-Land Use Study and Resolution concerning land use regulations for 7:30 P. M., June 28, 1979 in the Council Chambers of the city offices in Belgrade, Montana.

Met with State Fire Marshall, Bud Simpson and Pete Dunbar to discuss Arson Committees.

Interviewed by Rick Bush.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

THURSDAY, THE 7th DAY OF JUNE 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 7th day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman attended Board of Health meeting.

Geo. W. Sager attended Council on Health & Drugs luncheon meeting at the Holiday Inn.

Met with Joe Sabol, Jim Cummings, Stuart Westlake, and Greg Todd to discuss Bozeman's reviewing the zoning for the E½Sec 10, T2S, R5E (Valley Subdivision) in anticipation of annexation per request of the affected owners. Said property now lies within Zoning District #1.

Received May report from Justice of Peace, Norma Schmall.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

FRIDAY, THE 8th DAY OF JUNE 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 8th day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received resignation of Carol C. Makoff from the Dike District of Three Forks effective June 1, 1979.

Margaret Brown to be out of State this week end.

Returned signed Law & Justice Center remodeling change order to Architect Richard Shanahan via mail.

The following budgets were approved:

GENERAL FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the fund, any transfer between or among the General Classes of (1) "Salaries and Wages," and (2) "Maintenance and Support." may be made; and

FRIDAY THE 8th DAY OF JUNE 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$30.90 as appropriated under general class (2) Maintenance and Operation for account 201-D, General Fund budget be transferred to account 201-C, General Fund Budget under general class (2) Maintenance and Operation.
2. That the sum of \$56.27 as appropriated under general class (2) Maintenance and Operation for account 202-E, General Fund budget be transferred to account 202-D, General Fund budget under general class (2) Maintenance and Operation.
3. That the sum of \$257.70 as appropriated under general class (2) Maintenance and Operation for account 203-B, General Fund budget be transferred to account 203-C, General Fund budget under general class (2) Maintenance and Operation.
4. That the sum of \$933.96 as appropriated under general class (2) Maintenance and Operation for account 208-G, General Fund budget be transferred to account 208-H, General Fund budget under general class (2) Maintenance and Operation.
5. That the sum of \$2.30 as appropriated under general class (2) Maintenance and Operation for account 209-C, General Fund budget be transferred to account 209-B, General Fund budget under general class (2) Maintenance and Operation.
6. That the sum of \$81.86 as appropriated under general class (2) Maintenance and Operation for account 210-N, General Fund budget be transferred to account 210-B, General Fund budget under general class (2) Maintenance and Operation.
7. That the sum of \$15.00 as appropriated under general class (2) Maintenance and Operation for account 210-W, General Fund budget be transferred to account 210-D, General Fund budget under general class (2) Maintenance and Operation.
8. That the sum of \$173.99 as appropriated under general class (2) Maintenance and Operation for account 210-Y, General Fund budget be transferred to account 210-C, General Fund Budget under class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of June, 1979

/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

ROAD FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this resolution is passed:

1. That the sum of \$32.90 as appropriated under general class (2) Maintenance and Operation for account 218-H, Road Fund budget be transferred to account 218-Q, Road Fund budget under general class (2) Maintenance and Operation.
2. That the sum of \$1799.12 as appropriated under general class (2) Maintenance and Operation for account 218-H, Road Fund budget be transferred to account 218-G, Road Fund budget under general class (2) Maintenance and Operation.
3. That the sum of \$44.85 as appropriated under general class (2) Maintenance and Operation for account 207-D, Road Office, Road Fund budget be transferred to account 207-C, Road Office, Road Fund Budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of June, 1979
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

POOR FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," and (2) "Maintenance and Support." may be made; and

FRIDAY THE 8th DAY OF JUNE 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$24.29 as appropriated under general class (2) Maintenance and Operation for account 223-P, Welfare Office, Poor Fund budget be transferred to account 223-H, Welfare Office, Poor Fund budget under general class (2) Maintenance and Operation.
2. That the sum of \$51.49 as appropriated under general class (2) Maintenance and Operation for account 223-P, Welfare Office, Poor Fund Budget, be transferred to account 223-M, Welfare Office, Poor Fund budget under general class (2) Maintenance and Operation.
3. That the sum of \$100.24 as appropriated under general class (2) Maintenance and Operation for account 221-D, Rest Home, Poor Fund budget be transferred to account 221-C, Rest Home, Poor Fund budget under general class (2) Maintenance and Operation.
4. That the sum of \$186.48 as appropriated under general class (2) Maintenance and Operation for account 221-M, Rest Home, Poor Fund budget, be transferred to account 221-N, Rest Home, Poor Fund budget, under general class (2) Maintenance and Operation.
5. That the sum of \$4,310.71 as appropriated under general class (2) Maintenance and Operation for account 221-H, Rest Home, Poor Fund budget be transferred to account 221-A, Rest Home, Poor Fund budget under general class (1) Salaries and Wages.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of June, 1979
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

GENERAL FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

9. That the sum of \$106.31 as appropriated under general class (2) Maintenance and Support for account 210-S, General Fund budget be transferred to account 210-C, General Fund budget under general class (2) Maintenance and Support.
10. That the sum of \$29.62 as appropriated under general class (2) Maintenance and Support for account 210-T, General Fund budget be transferred to account 210-C, General Fund budget under general class (2) Maintenance and Support.
11. That the sum of \$31.00 as appropriated under general class (2) Maintenance and Support for account 210-T, General Fund budget be transferred to account 210-R, General Fund budget under general class (2) Maintenance and Support.
12. That the sum of \$14.16 as appropriated under general class (2) Maintenance and Support for account 212-E, General Fund budget be transferred to account 212-B, General Fund budget under general class (2) Maintenance and Support.
13. That the sum of \$50.00 as appropriated under general class (2) Maintenance and Support for account 213-Z, General Fund budget be transferred to account 213-Q, General Fund budget under general class (2) Maintenance and Support.
14. That the sum of \$1667.06 as appropriated under general class (2) Maintenance and Support for account 230-L, General Fund budget be transferred to account 203-N, General Fund budget under general class (2) Maintenance and Support.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 8th day of June, 1979
/s/ Geo. W. Sager, John H. Buttelman
Board of County Commissioners, Gallatin County, Montana

FRIDAY THE 8th DAY OF JUNE 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received petition "copy attached" for certain undersigned freeholders to be annexed to the Belgrade Fire District but lacking required legal description and map. Said petition has not been turned over to the Clerk & Recorder for certification. Petition was delivered by Chester Buckmaster. Called Skip Allen requesting immediate protection of property in lieu of time to hold legal hearing.

Met with Larry Mitchell of Junk Vehicle Program, Sheriff, John Onstad, Captain, Smith and Eric Armstrong to discuss Sheriff Department assuming the Junk Vehicle Program.

June 7, 1979

TO: The Board of County Commissioners of Gallatin County, Montana

It being the desire of the property owners, whose signatures below, and whose respective properties are contiguous with present boundry of Belgrade Fire District to become included in the Belgrade Fire District, you are hereby requested to activate such inclusion in the Fire District and that we be put on the tax roll of Gallatin County for such purpose.

Chester Buckmaster, Virginia Buckmaster, Jarice Alberda, Dora Alberda, Janice Weil, Stan Weil, J open A Ranch, Inc. Joe Alberda, Pres. Ronald Frank, Lorna M. Frank

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

MONDAY, THE 11th DAY OF JUNE 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 11th day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager; Lucille A. Bridges, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman and Joy I. Nash are at the MACO Convention at Miles City thru Wednesday.

Received petition from Milo J. Todd & Lois C. Todd requesting annexation to the Manhattan Rural Fire District - turned same over to Clerk & Recorder for certification. Property described as "all that part of the NE $\frac{1}{4}$, Sec 18, T2S, R4E lying south of the highway.

Received map and descriptions from land-owners in Greenwood Elevator area petitioning for annexation to Belgrade Rural Fire District. Turned same over to Clerk & Recorder for certification.

Set hearing date for Milo Todd annexation to Manhattan Rural Fire District for 2 P.M. July 2, 1979 in the office of the County Commission.

Received petition in protest to location of proposed Forest Service road in Middle Cottonwood Canyon - holding same for Road Petition to be tendered.

Inspected remodeling progress at Law & Justice Center and reviewed Sheriff Department budget with Sheriff, John Onstad and Captain, Carl Smith.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

TUESDAY THE 12th DAY OF JUNE 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 12th day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received Sublease Agreement from Brian Marler with execution date of April 10, 1979 accompanied by check in the sum of \$1,000.00 to pay rent to August 10, 1979 for lot formerly used for Vehicle Impoundment on Meadow Lane owned by Wilbur & Harriet Smith.

A 101 #726 in the amount of \$1,000.00 was received from Marler Auto for rent of Vehicle Impoundment - Smith lot from April 10, 1979 to August 10, 1979. 3 months Sheriff's Dept. - 1 mo. County Building.

Met with Stuart Westlake, Ramon White and Bob Babb to discuss request for building permit in Bridger Canyon zoned area.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

WEDNESDAY, THE 13th DAY OF JUNE 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 13th day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #735 in the sum of \$1,737.00 was received from the State Department of Health & Environmental Sciences for approved budget Junk Vehicle Disposal Program.

Received request from Thomas, Dean & Hoskins for Gallatin County's participation (35%) in Development & Paving of Spoomer Road (Co. #68) will vote on this when all Commissioners are here.

Visited with Justice of Peace, Norma Schmall concerning equipment for her new office at Law & Justice Center.

Received certified petition with proper description and map requesting annexation of therein ~~to therein~~ described property (Greenwood Elevator Area) to the Belgrade Rural Fire District and hereby set hearing date for 3 P. M. July 2, 1979 in the Gallatin County Community Room.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

THURSDAY, THE 14th DAY OF JUNE 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 14th day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

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THURSDAY THE 14th DAY OF JUNE 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with Gary Refsland of Council on Aging to discuss upcoming budget.

Held hearing for Creation of Middle Creek Meadows Subdivision #3 South Rural Fire District at 11:00 A. M. as scheduled - no protests written or oral. Motion was made by Joy I. Nash and seconded by Geo. W. Sager to grant petition for district by Resolution #373.

RESOLUTION #373

WHEREAS, a petition by more than 50% of the freeholders of the area was received on May 15, 1979, requesting the creation of a fire district to be known as "MIDDLE CREEK MEADOWS SUBDIVISION NO. 3 So. RURAL FIRE DISTRICT", and

WHEREAS, the signatures were duly certified by the Clerk and Recorder; and posting and mailing were done and a hearing held on June 14, 1979, in accordance with Section 7-33-2102, MCA, 1978, and

WHEREAS, there were no protests received,

IT IS THEREFORE RESOLVED, that "MIDDLE CREEK MEADOWS SUBDIVISION NO. 3 So. RURAL FIRE DISTRICT" is hereby created within the boundaries described in the petition; and in accordance with Section 7-33-2104, MCA, 1978, and the Board hereby appoints the following five trustees for one year terms to manage the affairs of the district and adopt suitable by-laws: Allan Dawson, Neil Howarth, Alta Bell, Kathleen Switzer and Ron Larsen.

Alternate trustees will be: Fred Bell and Dean Yonkovich.

Dated at Bozeman, Montana, June 14, 1979

BOARD OF COUNTY COMMISSIONERS
/s/ Geo. W. Sager, Joy I. Nash

Attest: /s/ Lucille A. Bridges, County Clerk

Received May report from Clerk & Recorder. Filed same with Clerk & Recorder.

Geo. W. Sager attended luncheon meeting of Council on Health & Drugs at their office.

Geo. W. Sager and Joy I. Nash attended APA meeting in the John Deere room in Belgrade at 8:00 P. M.

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo W Sager*
Chairman

FRIDAY, THE 15th DAY OF JUNE 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 15th day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received Mountain View Subdivision #5, approved with conditions by Belgrade Planning Board - with Randy Thorsen and Stuart Westlake; added some conditions before approval.

Considered plat of Wayne Soper for Minor Subdivision but it needs access clarification before extensive review.

John H. Buttelman and Joy I. Nash met as a Welfare Board.

The following transfer was approved:

MISCELLANEOUS BUDGETS

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages," and (2) "Maintenance and Support." may be made; and

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

That the sum \$8.86 as appropriated under general class (2) Maintenance and Operation for account 264-E, Conservation District budget be transferred to 264-D, Conservation District budget under general class (2) Maintenance and Operation.

That the sum of \$318.00 as appropriated under general class (2) Maintenance and Operation for account 278-E, Riverside Sewere & Water budget, be transferred to 278-D, Riverside Sewer & Water budget under general class (2) Maintenance and Operation.

That the sum of \$246.76 as appropriated under general class (2) Maintenance and Operation for account 278-E, Riverside Sewere & Water budget be transferred to 278-C, Riverside Sewer & Water budget under general class (2) Maintenance and Operation.

That the sum of \$7.65 as appropriated under general class (2) Maintenance and Operation for account 279-B, Blue Ribbons - budget be transferred to 279-E, Blue Ribbons budget under general class (2) Maintenance & Operation.

That the sum of \$36.96 as appropriated under general glass (2) Maintenance and Operation for account 279-B Blue Ribbons budget be transferred to 279-P Blue Ribbons budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 11th day of June, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I Nash
Board of County Commissioners, Gallatin County, Montana

Motion was made by John H. Buttelman and seconded by Geo. W. Sager (Joy I. Nash not voting) to rescind Resolution #369 concerning School Districts #77 & 44 boundary exchanges.

Met with Sam Gesko and Paul Bolton of the City; Pete Dunbar of the County Attorney's staff; Bill Asher of A.P.A.; and Mike Nash, Bud Clem, Ray Meyers and Bill Meyers of the Public Sector to discuss moratorium on land considered for the City Expansion. By the recommendation of the County Attorney, Pete Dunbar, not to declare a moratorium it was unanimously decided to go along with Pete Dunbar's decision.

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo. W. Sager*
Chairman

MONDAY, THE 18th DAY OF JUNE 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 18th day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received a petition to oil a portion of Camp Creek Road beginning at the end of the present oiled road on Camp Creek and proceeding SW for 2050 ft. involving adjoining land of Herman R. VanDyken (Plat 2, Lots 21-36 in Sec. 14, T1S, R3E) and Darrel William DeHaan (Lot 20) or a 65% landowner - 35% County Share basis. Same on file in Clerk & Recorder's Office.

June 19, 1979

Mr. Herman R. VanDyken
Mr. Darrell & Wm. DeHaan
Route 1
Manhattan, Mt. 59741

Dear Herman:

We are in receipt of your petition for improving Camp Creek road on a 65-35 ratio but we regret that the timing is not right at this time for two reasons: the non availability of materials and the shortage of County Road funds. The quote for materials

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to be supplied by Pioneer (including the laying of asphalt) for the portion of Sour-dough committed for this year is in excess of \$38,000.00 - less distance than you are quoting. So the cost would probably be surprisingly exorbitant to all concerned. Under these circumstances we will file your petition with Gale Thompson and act upon it when conditions are more favorable.

Thank you for the inquiry and the opportunity to cooperate.

Sincerely

BOARD OF COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

cc: Gale Thompson

Received bid rejection for R.I.D. #321 from Morrison-Maierle, Inc.. with publication notice for rebidding on July 5, 1979 - gave former bids to Phil Greene to return to bidders.

June 18, 1979

Board of County Commissioners
Gallatin County Courthouse
Bozeman, Montana 59715

ATTN: George Sager, Chairman

Ref: Gallatin Co. RID 321
El Dorado Street Improvements
M-M File: 1472-04-01

Dear George:

After reviewing bids received May 31, 1979 for the above referenced Rural Improvement District and discussing the project with the two bidders, it is our recommendation that it is in the best interest of the developer and Gallatin County to reject all bids.

Both bids received were considerably over the engineer's estimate. It is our opinion that significant reductions in the bids can be achieved by re-bidding the project as two schedules; I Earthwork and II Paving and permit on site stockpiling of unclassified excavation.

Therefore, it is recommended and proposed that the bidding documents be revised and advertisements for bids published June 20th and 27th with the bid opening July 5, 1979 at 11 AM.

Sincerely,

MORRISON-MAIERELE, INC.

/s/ Phillips C. Green, P. E.
Bozeman Branch Mgr.

Invitation to Bid is on file in the Clerk & Recorder's Office.

Received Certified Petition to create R.I.D. #325 for a portion of Story Hills Development in the S½ Sec 4, T2S, R6E M.P.M. from Topaz Limited, a general partner and Langel Oddy & Young, a Montana partnership and hereby set hearing date at 2:00 P. M. Friday, July 13, 1979 in the Courthouse Community Room by Resolution #377.

NOTICE

NOTICE IS HEREBY GIVEN, that on the 18th day of June, 1979, at a regular meeting of the County Commissioners of Gallatin County, Montana, said Commissioners duly and regularly passed and adopted County Commission Resolution No. 377, entitled:

A RESOLUTION OF THE COUNTY COMMISSIONERS OF GALLATIN COUNTY, MONTANA, DECLARING IT TO BE THE INTENTION OF THE COUNTY OF GALLATIN TO CREATE A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 325 FOR THE PURPOSE OF CONSTRUCTION AND INSTALLATION OF A WATER TANK, WATER MAIN, WATER DISTRIBUTION SYSTEM, WATER PUMPS, AND APPURTENANCES TO SERVE CERTAIN ADJOINING PROPERTIES, MORE SPECIFICALLY DESCRIBED AS FOLLOWS, TO-WIT:

THE CONSTRUCTION AND INSTALLATION OF A WATER MAIN AND OTHER DISTRIBUTION PIPES AT VARIOUS SIZES OF EIGHT INCHES, FOUR INCHES, AND SIX INCHES, WHICH SHALL INCLUDE ALL TRENCH EXCAVATION AND BACKFILL, BEDDING MATERIAL, DUCTILE WATER MAIN, VALVES, FITTINGS, HYDRANTS, SERVICE LINE STUBS, AND OTHER NECESSARY APPURTENANCES.

NOTICE IS HEREBY FURTHER GIVEN, that on Friday, the 13th day of July 1979, at 2:00 o'clock P. M. at the Commission Room of the County Commissioners of Gallatin County, Montana, located in the County Courthouse of Bozeman, Montana, is designated as the time and place for hearing objections to the action proposed.

The owners of Story Hills Development located east of the City of Bozeman, has petitioned for the formation of a rural improvement district for the construction and installation of a water tank, water main, water distribution system, water pumps, and appurtenances to serve certain adjoining properties, and installation of a water main and other distribution pipes of various sizes of eight inches (8"), four inches (4"), and six inches (6") which shall include all trench excavation and backfill, bedding material, ductile

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water main, valves, fittings, hydrants, service line stubs, and other necessary appurtenances.

The Resolution No. 377, of the Gallatin County Commissioners, previously adopted is on file for the description of the boundaries of proposed Rural Improvement District No. 325 in the Story Hills Development.

The estimated cost of the project will be \$275,000.00.

The cost of such improvement is to be assessed against the entire district. Each lot, block, tract, or parcel of land within the district shall be assessed against the portion of the cost which its area bears to the area of the entire district exclusive of streets, avenues, alleys, and public places. The total area of the above described lands is 103.557 acres or approximately 4,510,942.9 square feet. This is the total actual assessable area within the entire district and is the area of which all protests will be received, considered, and determined. It is also the area in which all assessments will be figured.

This notice is given pursuant to the provisions of 7-12-2105 M.C.A.

Dated this 18th day of June, 1979 by order of the

BOARD OF COUNTY COMMISSIONERS OF GALLATIN COUNTY, MONTANA
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

Attest: Lucille A. Bridges, County Clerk

Published in the High Country News June 27, 1979, and July 3, 1979.

Inspected the Life Pack heart monitoring machine recently acquired by the local Ambulance Service.

David E. Reynolds began working as full time dispatcher for Sheriff Dept. June 15, 1979.

Elizabeth S. Claridge began working part time for Home Health June 18, 1979.

Received Petition for Intent to Create R.I.D. for Wagon Wheel & Sundance Road as Sourdough Creek Properties - turned same to Clerk & Recorder for certification.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

TUESDAY, THE 19th DAY OF JUNE 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 19th day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager; Lucille A. Bridges, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with members of Bozeman Senior Center and Senior Club to discuss a rural member sitting on the advisory council.

Joy I. Nash attended Belgrade Senior Citizens luncheon meeting.

Attended an all day meeting with State Health Department personnel to discuss problems caused by regulations and potential changes - finished about 5:30 P. M.

Received memorandum from Attorney Intern, Robert Throssell stating that the Public Defenders and Law Library Budgets need not be a portion of the District Court Budget by statute; therefore, those budgets shall be a portion of the General Fund.

The following Resolution was approved:

RESOLUTION #375

THIS RESOLUTION was introduced by George Sager, Commissioner, moved by John H. Buttelman, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

TUESDAY THE 19th DAY OF JUNE 1979

RESOLUTION 375

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, the need has arisen to increase the Petty Cash Fund back to \$2,000.00 due to previous Auditor's error in Petty Cash reimbursement.

THEREFORE, BE IT RESOLVED THAT: The Auditor be given authority to reimburse his Petty Cash Fund to bring his balance to \$2,000.00 by June 30, 1979.

Dated this 15th day of June, 1979

GALLATIN COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

The adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 20th DAY OF JUNE 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 20th day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with City, MSU and District #7 representatives to discuss Milwaukee RR property acquisition for linear Park.

Unanimous vote to allow Fair Board to budget \$68,000.00 Capital Outlay for new building heated with new kitchen.

Attended City Commission meeting to discuss rural membership for Senior Citizen Advisory Council.

Application for Cancellation of Taxes #410 in the amount of \$287.34 was approved.

Application for Cancellation of Taxes #409 in the amount of \$971.40 was approved.

Motion was made by John H. Buttelman and seconded by Joy I. Nash (unanimous vote) to approve Preliminary Plat for Mt. View Subdivision #5 according to stipulated conditions.

Held Summary Review for 5 tracts for Wayne Soper. Motion was made by John H. Buttelman and seconded by Joy I. Nash (unanimous vote) to grant Summary Review with stipulated conditions.

Met as Zoning Commission (unofficially) to discuss requests concerning problems within Bridger and Hebgen Lake Zoning Districts.

Discussed Preapplication for Mystic Heights #3 with Stuart Westlake asking for recommendations.

A 101 #794 in the sum of \$618.75 was received from Manhattan State Bank for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

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THURSDAY THE 21st DAY OF JUNE 19 79

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 21st day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager went to Helena for Area IV Council meeting and John H. Buttelman went to Helena for Mental Health meeting.

A 101 #801 in the amount of \$220.00 was received from First Security Bank of West Yellowstone for interest on TCD.

Mr. Rice, Three Forks former Mayor was in with budget information and inquiry about Three Forks Dyke and Drainage.

Talked with Community Design Center Planner. They would like to come in Wednesday, June 27th, 8:15 A. M. to go over proposed plans for Main Courthouse.

Received letter from City-County Planning board re; Mystic Heights Subdivision #3.

4 C's called re; Revenue Sharing hearing scheduled for June 22nd.

Civil Defense Director, Hank Wruck brought Montana - Local Government Disaster Information Manuel for Commissioners' Office.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

FRIDAY, THE 22nd DAY OF JUNE 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 22nd day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Charles Swart to discuss Sourdough Ridge #3 Subdivision area probelms. Mike Coil came in concerning same problem.

Received Petitions from residents of Cottonwood Canyon area requesting additional gravel and dust control turned same to Gale Thompson for recording.

Held Revenue Sharing Hearing at 11:00 A. M. as scheduled. Then discussed south Cottonwood Road problems with area residents.

Attended Idaho Pole new office Open House.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 25th DAY OF JUNE 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 25th day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

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BOZEMAN, MONTANA

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received notice from Health Department stating Comprehensive Employment Training Act has been extended for the Immunization Project Nurse to Sept. 30, 1979.

Geo. W. Sager and John H. Buttelman attended Tax Appeal hearing for Gallatin Homes.

Held hearing for Creation of R.I.D. #323 by motion of John H. Buttelman and seconded by Joy I. Nash (unanimous vote) by Resolution #378 - no protests written or oral.

#378 RESOLUTION OF ADOPTION

RURAL IMPROVEMENT DISTRICT NO. 323

WHEREAS, on June 1, 1979, the Board of County Commissioners adopted a Resolution of Intention to create Rural Improvement District No. 323 for the purpose of certain maintenance and improvements in Lots 1 through 12 in Block 2 and Lots 1 through 18 in Block 3 of Middle Creek Subdivision No. 2 in the N $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 13, T2S R4E, MPM, Gallatin County, Montana, and

WHEREAS, Notice, posting and mailing were done in accordance with Section 7-12-2105, and public hearing held on June 25, 1979; and

WHEREAS, there were no protests to the creation of said district;

NOW THEREFORE, Rural Improvement District No. 323 is hereby created according to the provisions set forth in Resolution of Intention No. 370.

Dated at Bozeman, Montana, this June 25, 1979.

BOARD OF COUNTY COMMISSIONERS
Gallatin County, Montana

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

ATTEST:

/s/ Lucille A. Bridges, County Clerk

Received petitions for the paving of the parking lots in the Silver Bow Condominium II by creation of an R.I.D.. Reserved Resolution #379 and turned same to Clerk & Recorder for certification.

A 101 #818 in the sum of \$106.70 was received from State Division of Workers Compensation for child support incentive payment from out of state.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 26th DAY OF JUNE 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 26th day of June 1979, A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received letter of resignation from W. Leo Jarboe from his position on the Gallatin County Fair Board to be effective on July 1, 1979, accompanying his recommendation of Dr. John Smith, DVM as his replacement.

Motion was made by John H. Buttelman and seconded by Joy I. Nash (Unanimous vote) to appoint Dr. John Smith to replace Leo Jarboe on Fair Board.

A 101 #831 in the sum of \$100.00 was received from Frances E. Hall for cash-in-lieu of park to satisfy 1972 agreement.

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TUESDAY THE 26th DAY OF JUNE 19 79

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Met with Zoning Commission to consider 4 requests in Bridger Canyon Zoning Area -
3 approved - 1 continued.

Opened hearing for Professional Business Forms petition for Industrial Revenue Bonds -
continued to lack of criteria.

Geo. W. Sager attended transportation meeting at Logan School to consider 1 bus route
and several individual contracts.

John H. Buttelman attended Arson meeting at Bozeman Fire Department in P. M., then an
evening meeting in Three Forks.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 27th DAY OF JUNE 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on
Wednesday, the 27th day of June 1979, A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy
I. Nash; Lucille A. Bridges, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Went to Bridger Bowl for an on site inspection and discussion.

Held hearing for creation of R.I.D. #324 for paving parking lots at Glacier Condominium
at front door of Big Sky Convention Center - no protests received either written or
oral. Motion was made by John H. Buttelman and seconded by Joy I. Nash and non-voting
nay that R.I.D. #324 be created by Resolution #380.

COMMISSION RESOLUTION NO. 380

This is a resolution of the Gallatin County Commissioners creating a rural improvement
district to be known as Rural Improvement District No. 324 for the purpose of paving
all parking lots in Glacier Condominiums, Meadow Village, Big Sky, Montana, more par-
ticularly described as Tract 7 of the Meadow Village Subdivision.

WHEREAS, at a regular session of the County Commission of the County of Gallatin held
on the 6th day of June, 1979, said Commission duly passed commission resolution con-
cerning Rural Improvement District 324, declaring it to be the intention of the said
county commission to create a rural improvement district to be known and designated as
Rural Improvement District No. 324, to the said county for the purpose of paving all
five parking lots and mutually connecting road-ways and all other necessary appurten-
ances for the area in the district described as Tract 7 of the Meadow Village Sub-
division, Big Sky, Gallatin County, Montana..

WHEREAS, notice of the passage of said commission resolution concerning Rural Improvement
District 324 was duly published as required by law in the High Country News, a weekly news-
paper of general circulation, printed and published in the City of Bozeman, Montana, and
by sending a copy of such notice by U. S. Mail to each person, firm or corporation having
property within the enclosed district at his last known address, upon the same date that
such notice was first published, and due proof having been made of the publication and
service of said notices, and,

WHEREAS, within the time provided by law, the said published and served notice, there
was not sufficient protests against the creation of said proposed Rural Improvement
District No. 324, and the County Commission was in regular session on the 27th day of
June, 1979, at 1:00 o'clock P. M., of said day at the commission chamber in the
County Courthouse, in the County of Gallatin, City of Bozeman, State of Montana, the
same being the time and place designated in said notice for passing upon all protests,
if any, against the proposed work or against the creation or extent of said district or
both or either, and it further appearing that all proceedings for the creation of said
district have been lawful and regular.

NOW THEREFORE, BE IT RESOLVED by the County Commission of the County Commission of the
County of Gallatin:

Section 1. That the said Rural Improvement District No. 324 in the County of Gallatin,
be and the same is hereby created for the purpose of making improvements as in the Com-
mission resolution concerning Rural Improvement District No. 324 and hereinafter described.

WEDNESDAY THE 27th DAY OF JUNE 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Section 2. That said improvements be and the same are hereby ordered to be made in said Rural Improvement District No. 324 as follows: Paving all five parking lots and mutually connecting roadways and all necessary appurtenances in Glacier Condominium, Meadow Village Subdivision, Big Sky, Montana, being more particularly described as follows: Tract 7 of the Meadow Village Subdivision, Big Sky, Gallatin County, Montana.

Section 3. That the entire cost and expense of maintaining the improvements herein referred to in said Rural Improvement District No. 324, shall be assessed against the entire district. The cost of such improvement is to be assessed against the owners of property in the entire district, each condominium in accordance with the percentile of ownership of each respective owner of the common elements of the said Glacier Condominium.

Section 4. Passed and adopted by the County Commission of the County of Gallatin, at a regular session held on the 27th day of June, 1979.

GALLATIN COUNTY COMMISSIONERS
/s/ Geo. W. Sager,

ATTEST: /s/ Lucille A. Bridges, Clerk & Recorder

A 101 #829 in the sum of \$2,502.74 was received from the Montana Bank of Bozeman for interest on TCD. Law & Justice.

A 101 #837 in the sum of \$7,508.22 was received from the First National Bank of Bozeman for interest on TCD. Law & Justice.

A 101 #838 in the sum of \$5,030.14 was received from the First National Bank of Bozeman for interest on TCD. Law & Justice.

Received May reports from County Treasurer, Ruth Stucky, Clerk & Recorder, Lucille A. Bridges and Clerk of Court, Gelia Smiley.

A 101 #842 in the sum of \$1,768.40 was received from St. Dept. of Comm. Affairs for County Land Planning.

Visited with Sherman Veltkamp and Dan Fenno concerning future county audits.

Received preliminary report on Story Hills 2 & 3 from Paul Bolton - sent to Stuart Westlake for review.

A 101 #830 in the sum of \$2,502.74 was received from the Montana Bank of Bozeman for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 28th DAY OF JUNE 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 28th day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager and John H. Buttelman inspected Clover Meadows Park and Law & Justice building construction progress.

Sold Law & Justice investments.

Attended 7:30 P. M. Airport Influence Area meeting. Adopted Resolution #381 with its regulations as prepared by T.A.P. - Compensation Amendment requested by land owners affected; amendments to be worked and formulated by County Attorney's office, T.A.P., Airport Authority, Attorney, Bill Schreiber and Rudy Suta.

NOTICE OF PUBLIC HEARING CONCERNING GALLATIN FIELD AIRPORT NOISE-LAND USE STUDY AND RESOLUTION CONCERNING LAND USE REGULATIONS

The Board of County Commissioners of Gallatin County, Montana, has set June 28, 1979, as the date of a public hearing for the purpose of adopting a Gallatin Field Airport Influence Area Resolution concerning Land Use Regulations in the vicinity of the airport.

The hearing will be held at 7:30 P. M. in the Council Chambers of the City Offices in Belgrade, Montana.

THURSDAY THE 28th DAY OF JUNE 1979

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A copy of the Resolution and a copy of the map of the area of influence are on file for public review in the office of the County Clerk & Recorder in the County Courthouse, in Bozeman, Montana.

The criteria and guidelines to control noise sensitive land uses and the height of structures and trees within the airport influence area have been designed to promote the public health, safety, and general welfare of the area of influence and of the airport itself.

The rules and guideline are based on Federal Aviation Administration criteria, and have been prepared by T.A.P. Inc., Aviation and Economic Consultants, 315 Haggerty Lane, Bozeman, Montana.

Dated this 6th day of June, 1979.

BOARD OF COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 29th DAY OF JUNE 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 29th day of June 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by John H. Buttelman and seconded by Joy I. Nash (nonevoting nay) to appoint Zales Ecton, Jr. to another full term to the Airport Authority Board.

Met with Wes Bressler & Don Whiteaker to discuss potential County wide Building Code Inspection.

The Board met with Welfare personnel. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

Met with Gary Refsland to discuss Council on Aging.

Met with Frank Trunk of Rea Fire Dept. to discuss Middle Creek #3 contracting protection.

Elizabeth Ann Macdonald started working full time for Judge, Lessley as of 6/29/79 @ \$600.00 per month.

Met with Pete Dunbar & Don White to discuss criteria for Industrial Revenue Bond approval.

June 29, 1979

Bozeman Board of Realtors
Mr. Glenn Buss
Bozeman Realty
703 West Mendenhall
Bozeman, Montana 59715

Dear Glenn:

I am sure that you are aware that the County Commission instituted a policy more than one year ago that developers of subdivisions pay a \$35.00 per lot impact fee to the appropriate Fire Department if protection was offered in that area. This \$35.00 is the developer's assurance of protection until the structure on a lot is ready for assessment at which time the occupant is to arrange for protection or notify the Fire Department if in a tax district. This latter responsibility really belongs to the Real Estate Salesperson; in the purchase contract or sale closure document. This then should exonerate the sales Broker for not giving full disclosure.

Please pass this on to the proper parties to distribute to all who should be made aware of this policy. Remember the Petroff Fire.

Sincerely,
/s/ Geo. W. Sager, Chairman

cc: Frank Trunk

FRIDAY THE 29th DAY OF JUNE 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Resolution #368 Intent to Create R.I.D. No. 326 was approved and is attached to this page.

As per the 7% increase for all elected officials as allowed by Legislature the Commissioners set the salaries for County employees as per schedule already in effect.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 2nd DAY OF JULY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 2nd day of July 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman will be out of state on vacation from June 30 thru July 8, 1979.

Matthew Glenn Kramer started working part time (approximately 400 total hours on water sampling project) for the Sanitarian's Dept. this day; July 2, 1979 at \$5.00 per hr.

Eric Armstrong started working for the Junk Vehicle & Abandoned Car Program under the Sheriffs' Dept. as of this day @ \$1,064.87 per month.

Sharon Ann Atkins started working in the Treasurer's Office as of this day @ \$550.00 per month.

Attended District 18 Court Hearing under Judge, Joe Gary concerning 19th Street & Dickerson Street intersection Farmers Canal Easement.

Met with ladies requesting permission as an Auxiliary to Volunteer assistance at the Gallatin County Rest Home.

A 101 #889 in the sum of \$2,717.19 was received from the Montana Bank of Belgrade for interest on TCD - Law & Justice.

A 101 #890 in the sum of \$2,717.19 was received from the Montana Bank of Belgrade for interest on TCD - Law & Justice.

A 101 #891 in the sum of \$2,716.02 was received from the Montana Bank of Belgrade for interest on TCD - Law & Justice.

Held hearing for Fire District annexation of all that part of the NE $\frac{1}{4}$, Sec. 18, T2S, R4E lying south of the highway to the Manhattan Rural Fire District. No protests. Motion was made by Joy I. Nash and seconded by Geo. W. Sager to grant petition (John H. Buttelman absent).

RESOLUTION 382

WHEREAS, on June 11, 1979, a petition was filed by Milo J. Todd and Lois C. Todd, the contract purchasers of the area, and

WHEREAS, said petition was duly certified by the County Clerk, and a hearing was held on July 2, 1979, in accordance with Section 7-33-2126, MCA, 1978; and there being no protests;

NOW THEREFORE, the following described land is hereby annexed to the MANHATTAN RURAL FIRE DISTRICT:

All that part of the NE $\frac{1}{4}$ of Section 18, T2S, R4E, lying south of the highway, in Gallatin County, Montana.

Dated at Bozeman, Montana, this 2nd day of July, 1979.

BOARD OF COUNTY COMMISSIONERS OF GALLATIN COUNTY, MONTANA

/s/ Geo. W. Sager, Joy I. Nash

ATTEST: /s/ Lucille A. Bridges

Held hearing for Fire District annexation to the Belgrade Rural Fire District; all of the J open A Ranch, Inc. lying in the E $\frac{1}{2}$ of Sec. 10 and 4 tracts of land lying between the road and the river in the NE $\frac{1}{4}$ SE $\frac{1}{4}$, Sec 10, T2S, R4E. No protests. Motion was made by Joy I. Nash and seconded by Geo. W. Sager (John H. Buttelman absent) to grant petition.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF AND FOR THE COUNTY OF GALLATIN

STATE OF MONTANA

* * * * *

IN THE MATTER OF THE CREATION
OF A RURAL IMPROVEMENT DISTRICT
IN THE COUNTY OF GALLATIN,
STATE OF MONTANA

~~368~~ * * * * *

RESOLUTION OF INTENTION TO CREATE
A RURAL IMPROVEMENT DISTRICT

* * * * *

A RESOLUTION OF THE COUNTY COMMISSIONERS OF GALLATIN COUNTY, MONTANA, PURSUANT TO SECTION 7-12-2101 THROUGH SECTION 7-12-2186, MCA 1978, (FORMERLY SECTION 16-1601 THROUGH SECTION 16-1638, R.C.M. 1947), DECLARING IT TO BE THE INTENTION OF THE COUNTY COMMISSIONERS TO CREATE A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 326 FOR THE PURPOSE OF CONSTRUCTING PAVEMENT IMPROVEMENTS NECESSARY TO MEET THE SUBDIVISION AND COUNTY ROAD DEPARTMENT REGULATIONS FOR ALL PROPERTIES ABUTTING WAGONWHEEL ROAD, SUNDANCE DRIVE, GOOD MEDICINE WAY, AND TRAIL END COURT AS RECORDED IN SOUR DOUGH CREEK SUBDIVISION AS FILED IN THE GALLATIN COUNTY COURTHOUSE AND BEING MORE PARTICULARLY DESCRIBED AS THE SUBDIVISION WITHIN THE Southeast one quarter of Section 24 and the Northeast one quarter of Section 25, Township 2 South, Range 5 East, and the Southwest one quarter of Section 19, and the Northwest one quarter of Section 30, Township 2 North, Range 6 East, Montana Principal Meridian.

WHEREAS, there has been filed with the Clerk and Recorder of Gallatin County, Montana, a petition in due form with certain property owners asking that a rural improvement district be created for the purposes of or as set forth above in the preamble and

WHEREAS, at a regular meeting of the County Commissioners, of Gallatin County, held on the 29 day of June, 1979, the aforesaid petition was respectfully considered and granted.

NOW, THEREFORE, be it resolved by the County Commissioners of Gallatin County;

SECTION I

DECLARATION OF INTENTION

It is hereby declared to be the intention of the County Commissioners to create a rural improvement district to be known as and designated as, Rural Improvement District No. 326 for the purposes as set forth in the above preamble.

SECTION II

DESCRIPTION OF THE IMPROVEMENTS

The particular roadway will require widening of the existing 20± foot gravel section within the existing right-of-way, shaping it to a section that will drain, and placing an asphalt concrete mat at least 24 feet wide. The typical section is to be submitted by the consulting engineer and approved by the County Road Office and Engineer.

SECTION III

ESTIMATED COST

An estimated cost of \$224,000.00 in 1979 is necessary to provide for the construction, engineering, legal and administrative costs necessary to construct the project. This cost limit shall increase to \$246,000.00 if the project is delayed until 1980.

SECTION IV

METHOD OF ASSESSMENT

The cost of said improvement is to be assessed against the entire district; each lot or parcel of land within such district will be assessed for that part of the whole cost which its area bears to the area of the entire district, exclusive of streets, avenues, alleys and public places.

The total number of square feet of assessable area within the entire district is 2,771,012 square feet, which is the area on which all protests will be received, considered and determined, and on which all assessments will be calculated. The principal cost per square foot would total \$0.0808 in 1979 and \$0.0888 in 1980.

SECTION V

APPOINTED ENGINEER AND LEGAL COUNSEL

The engineering firm of Thomas, Dean & Hoskins, Inc., shall be retained as the consulting engineer to provide design plans, contract documents and construction inspection for the project. The engineering contract will be the same as those used for Gallatin County R.I.D. 308. Design fees will be based on Curve B.

The law firm of Berg, Morgan, Coil & Stokes shall be retained to provide all necessary legal documentation and consultation for the project. The legal contract shall be the same as that used for Gallatin County R.I.D. 317.

SECTION VI

BOND ISSUE

The Gallatin County Commissioners shall direct that the payments for said improvement shall be made in 20 annual installments, but this shall not be construed to prevent payment in full at any regular payment date by any property owner who desires to do so. It is proposed to pay the entire cost and expense of the construction and installation of said improvements with cash to be obtained from the sale of bonds of said Rural Improvement District No. 326 as authorized by law. Such bonds will be in denominations of \$1,000.00 each and fractions or multiples of \$1,000.00 where necessary,

to be issued and chargeable against a fund to be known and designated as Rural Improvement District No. 326 Fund of the County of Gallatin, and the interest rate on said bonds shall be within the legal limits as established by state statute. The bonds will be redeemable at the option of the County, singly or in multiples, and in the order of their registration, whenever funds are available for the purpose on said Rural Improvement District No. 326. Said bonds will draw simple interest from the date of their registration until called for payment, which interest shall be chargeable as part of the cost of construction and installation of said improvements. The bonds will be issued and sold in accordance with the provisions of Section 7-12-2101 through Section 7-12-2186, MCA 1978, (formerly Section 16-1601 through Section 16-1638, R.C.M. 1947, and all other applicable provisions of Title 7, MCA 1978, (formerly Title 16, R.C.M. 1947), relating to rural improvement districts in the counties in the state of Montana, and any amendments thereto.

SECTION VII

PROTESTS AND NOTICE

The regular session of the County Commission of the county of Gallatin, to be held at the County Courthouse, Bozeman, Montana, on the 18 day of July, 1979, at the hour of 10:00 o'clock A.M. of said day is the time and place, when and where the County Commission will hear and pass upon all protests duly and regularly made and filed against the creation of said proposed Rural Improvement District No. 326, the improvement proposed to be made pursuant to the extent and character thereof; and the Clerk of the County Commission be, and he hereby is, authorized to

give notice in the manner and for the time as by law required, of the adoption of this resolution of intention.

SECTION VIII

DISTRICT BOUNDARIES

The boundaries of said rural improvement district are within the Southeast one quarter of Section 24 and the Northeast one quarter of Section 25, Township 2 South, Range 5 East and the Southwest one quarter of Section 19 and the Northwest one quarter of Section 30, Township 2 North, Range 6 East, M.P.M., involving those lots adjacent to Wagonwheel Road, Sundance Drive, Good Medicine Way, and Trail End Court. The boundary limits are more particularly described as follows, to-wit:

See Exhibit "A" attached hereto and incorporated herein by reference.

SECTION IX

PUBLICATION OF NOTICE

The following Notice, attached hereto and marked as Exhibit "B" for identification, and by this reference fully and completely incorporated herein, of the adoption of said resolution shall be published in the Bozeman Daily Chronicle for ten (10) consecutive days beginning with the first publication of said Notice on July 3, 1979, and the County Clerk and Recorder of Gallatin County, Montana, is hereby ordered to post or cause to be posted within the boundaries of the proposed rural improvement district a copy of such Notice in three (3) public places, and said County Clerk and Recorder is further instructed, ordered and directed to mail a copy of said Notice to every person, firm, corporation, or agent of every person, firm or corporation owning property within the proposed district at his, her or its last known

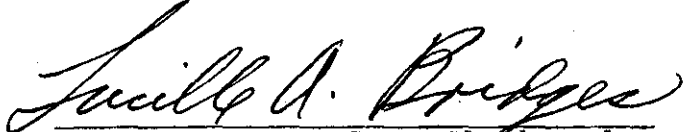
place of residence as found upon the last completed assess-
ment roll for the state, county and school district taxes.
Such posting and mailing shall be done on the 3 day of
July, 1979.

PASSED by the Board of County Commissioners of and for
the County of Gallatin, State of Montana, on the 29 day of
June, 1979.



GEORGE W. SAGER, Chairman
Board of County Commissioners
of and for the County of
Gallatin

ATTEST:



LUCILLE A. BRIDGES, Clerk and
Recorder of and for the County
of Gallatin

EXHIBIT "A"

The boundaries of said rural improvement district are within the Southeast one-quarter of Section 24 and the Northeast one-quarter of Section 25, Township 2 South, Range 5 East, and the Southwest one-quarter of Section 19 and Northwest one-quarter of Section 30, Township 2 South, Range 6 East, Montana Principal Meridian and more particularly described with the following boundaries:

Starting at the West one-quarter corner of said Section 19, a cast iron monument; thence South $89^{\circ}09'52''$ East, along the South boundary of Graf's Third Addition, Block 5 to the City of Bozeman, a distance of 230.00 feet; thence South $00^{\circ}12'59''$ West, a distance of 1320.00 feet to the intersection with the northern boundary of Subdivision 1 of Sour Dough Creek Properties, Gallatin County; thence South $89^{\circ}24'54''$ East, along the northern boundary of said Subdivision 1, a distance of 359.04 feet; thence South $00^{\circ}13'05''$ West, a distance of 1649.01 feet to the northern right of way of Sundance Drive of said Sour Dough Creek Properties; thence North $89^{\circ}15'48''$ West, a distance of 78.65 feet; thence along a curve to the right with a central angle of $36^{\circ}17'00''$ and a radius of 323.19 feet, an arc distance of 204.67 feet; thence South $37^{\circ}01'12''$ West to the Southwest right of way of Sundance Drive; thence South $46^{\circ}13'54''$ West, a distance of 463.67 feet; thence South $15^{\circ}08'54''$ West, a distance of 310.48 feet; thence South $41^{\circ}23'25''$ West, a distance of 369.85 feet; thence South $42^{\circ}00'00''$ West, a distance of 194.60 feet; thence South $61^{\circ}43'00''$ West, a distance of 598.56 feet; thence North $00^{\circ}13'00''$ East, a distance of 240.00 feet; thence North $85^{\circ}38'32''$ West a distance of 216.82 feet; thence North $00^{\circ}06'11''$ East, along the western boundary of the Sour Dough Creek Properties, a distance of 1010.00 feet; thence South $89^{\circ}40'00''$ West, a distance of 668.593 feet; thence along a curve to the left with a central angle of $89^{\circ}40'00''$ and a radius of 158.67 feet, an arc distance of 239.90 feet; thence North $00^{\circ}13'00''$ East, a distance of 498.10 feet; thence along a curve to the right with a central angle of $24^{\circ}02'24''$ and a radius of 966.45 feet, an arc distance of 405.47 feet; thence North $24^{\circ}15'24''$ East, a distance of 137.53 feet; thence South $51^{\circ}18'07''$ East, to the southwest corner of Lot 3, Block 2, Subdivision 8-"A" of said Sour Dough Creek Properties; thence North $02^{\circ}25'30''$ East, a distance of 493.80 feet; thence North $00^{\circ}12'36''$ East, a distance of 66.78 feet; thence North $00^{\circ}13'00''$ East, a distance of 1299.43 feet; thence $89^{\circ}16'53''$ East along the southern right of way of South Third Avenue, a distance of 230.00 feet to said point of beginning and containing 2,771,012 square feet.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 2nd DAY OF JULY 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

RESOLUTION 383

WHEREAS, on June 12, 1979, a petition was signed by 100% of the freeholders within the area was filed, and

WHEREAS, said petition was duly certified by the County Clerk, and a hearing held on July 2, 1979, in accordance with Section 7-33-2126, MCA, 1978; and there being no protests;

NOW THEREFORE, The following described land is hereby annexed to the BELGRADE RURAL FIRE DISTRICT:

All of the J Open A Ranch, Inc. lying in the East Half (E½) of Section 10, and four (4) tracts of land lying between the road and the river in the NE¼SE¼ of said Section 10, all in T2S, R4#, M.P.M. Gallatin County, Montana.

Dated at Bozeman, Montana, this 2nd day of July, 1979.

BOARD OF COUNTY COMMISSIONERS, of Gallatin County, Montana

/s/ Geo. W. Sager, Joy I. Nash

ATTEST: /s/ Lucille A. Bridges

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 3rd DAY OF JULY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 3rd day of July 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Attended Judge, Gary's hearing wherein the injunction sought to detain the Sypes Canyon #1 Preliminary Subdivision hearing was granted to the Wildlife Association.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 5th DAY OF JULY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 5th day of July 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Attended Chennault vs County Commissioners hearing concerning Lionhead Homesites Central Ave. vacation.

Opened Construction bids for Eldorado Estates R.I.D. #321 - 2nd time - only Schedule II received which was for finish work only - gave bids to Engineer, Phil Greene to check out.

THURSDAY THE 5th DAY OF JULY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received petition from citizens north of Manhattan to change road name from Yadon Road to North Road - turned same over to Norm Stone for response - petitioners to pay cost of signs and maps to be changed.

Met with Zoning Commission to discuss Ramsey addition request and Bridger Bowl request for Shop Facility site - vote for Bridger Bowl request to grant Site #3 passed with 2 to 0 vote.

Met with Stuart Westlake to discuss Story Hills 2 & 3 Preliminary Plats. Motion by Geo. W. Sager and seconded by Joy I. Nash to grant approval as amended with conditions prescribed and attached including no additional subdivision approval in that area without provision of a second adequate access to the subdivision for safety emergency conditions.

By unanimous vote of the Commission on Friday June 29, 1979 the decision to deny all requests for pending Industrial Revenue Bonds was made per the recommendation of County Attorney, Don White, deputy Pete Dunbar which action closes the hearings that were continued - lack of Public Interest is the reason for denial per "attached" Petitioner notified by letter.

PUBLIC INTEREST STATEMENT

Public Interest, as furnished to the Gallatin County Commissioners by the Gallatin County Attorney's Office, for purpose of interpretation of the policy statement, regarding the issuance of industrial development bonds should be set as forth as follows:

1. Public funds shall be used solely for public purposes and shall not be used or encumbered by pledging the County's credit, in furtherance of any private purpose or in the aid of any private individual or entity.
2. If the primary object is to promote some private end the expenditure is wrong, although it may incidentally serve some public purpose.
3. Public interest means such an activity as will serve as a benefit to the community as a body, and which at the same time is directly related to the function of government.

Motion was made by Joy I. Nash and seconded by Geo. W. Sager to pass Resolution of Intent #384 to create R.I.D. #327 for the purpose of paving the parking lots at the Silver Bow Condominiums, Meadow Village, Big Sky, Montana.

RESOLUTION OF INTENT

Commission Resolution No. 384

A resolution of the County Commission of Gallatin County, Montana declaring it to be the intention of the County Commissioners to create a Special Improvement District to be known as Rural Improvement District No. 327 for the purpose of paving the parking lots in Silver Bow I Condominiums, Meadow Village, Big Sky, Montana, more particularly described as Tract 1 and an undivided three-fourths (3/4) interest in tract 1-a of Meadow Village Subdivision. The paving is to include all four parking lots and mutually connecting roadways and all other necessary appurtenances.

WHEREAS, there has been filed with the Clerk of the County of Gallatin County, Montana, a petition in due form of certain owners of properties situated within the boundaries of the Rural Improvement District No. 327 as hereinafter more specifically described, asking that a rural improvement district be created for the purpose of paving the parking lots within said district.

WHEREAS, that at a regular meeting of the County Commissioners of Gallatin County held on the 5th day of July, 1979, the aforesaid petition was respectively considered and granted.

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

SECTION I

DECLARATION OF INTENTION

That it is hereby declared to be the intention of the Gallatin County Commissioners to create a Rural Improvement District to be known and designated as Rural Improvement District No. 327 at Gallatin County for the purpose of paving the parking lots, said project to include all appurtenant work, within the district.

SECTION 2

BOUNDARIES

The Boundaries of said Rural Improvement District No. 327 are described as follows:

Description

Tract one and an undivided three-fourths (3/4) interest in Tract 1-a, a portion of that tract of land shown on 2nd Filing, Meadow Village Subdivision, Big Sky, Montana, Being located in the Northwest Quarter of Section 36, Township 6 South, Range 3 East, Montana Principal Meridian, Gallatin County, Montana, as recorded at Gallatin County under the second filing of Meadow Village Subdivision, said tract being 4.529 acres together with an undivided 3/4 interest in .569 acres along with any existing easements.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 5th DAY OF JULY 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANASECTION 3

Character of Improvements

The Character of the Improvements to be made is the paving of 4 parking lots and their mutually connecting roadways along with all other appurtenant work thereto.

SECTION 4

ESTIMATE OF COST

The total estimated cost of the improvements within the district, including engineering, legal, and contingency is \$25,114.60

SECTION 5

METHOD OF ASSESSMENT

The cost of such improvement is to be assessed against the owners of property in the entire district, each condominium in accordance with the percentile ownership interest of each respective owner of the common elements of the said Silver Bow I Condominium.

SECTION 6

PAYMENTS

The payments for said improvements shall be made in ten (10) annual installments extending over a period of ten (10) years, but this shall not be construed to prevent payment in full at any regular payment date by any property owner who desires to do so. It is proposed to pay the entire cost and expense of the said Improvements with cash to be obtained from the sale of bonds of said Rural Improvement District No. 327 as authorized by law. Such bonds will be denominations of \$1,000.00 each, and fractions or multiples of \$100.00 where necessary, to be issued and chargeable against a fund to be known and designated as Rural Improvement District No. 327 Fund at Gallatin County. The bonds will be redeemable at the option of the County, singly or in multiples, and in the order of their registration, whenever funds are available for the purpose in said Rural Improvement District No. 327.

Said bonds shall draw a simple interest from the date of their registration until called for payment, which interest shall be chargeable as part of the cost of paving of said Improvements. The bonds will be issued and sold in accordance with the provisions of Section 16-1633 to 16-1628 of the Revised Codes of Montana and any amendments thereof or thereto.

SECTION 7

PROTEST & NOTICE

That the regular session of the County Commission of Gallatin County, to be held at the Community Center of the Meadow Village, Big Sky, Montana, on the 30th day of July, 1979 at the hour of 1:00 o'clock P. M. of said day, is the time and place, then and where County Commission will hear and pass upon all protests duly and regularly made and filed against the creation of said proposed Rural Improvement District No. 327, the Improvements proposed to be made pursuant thereto and the extent and character thereof, or either thereof; and the Clerk of the County and she is hereby directed to give notice in the manner and for the time as by law required, of the adoption of this Resolution of Intention.

ADOPTED by the Commission of Gallatin County, Montana, at a regular and stated session of said commission held on the 5th day of July, 1979.

/s/ Geo. W. Sager, Chairman

ATTEST: Lucille A. Bridges, Clerk of County

Motion was made by Joy I. Nash and seconded by Geo. W. Sager (John H. Buttelman absent) to pass Resolution of Intent #379 to create R.I.D. #328 for the purpose of paving the parking lot at the Silver Bow #2 Condominiums, Meadow Village, Big Sky, Montana.

RESOLUTION OF INTENT

Commission Resolution No. 379

A resolution of the County Commission of Gallatin County, Montana declaring it to be the intention of the County Commissioners to create a Special Improvement District to be known as Rural Improvement District No. 328 for the purpose of paving the parking lots in Silver Bow II Condominiums, Meadow Village, Big Sky, Montana, more particularly described as Tract 10 and an undivided one-fourth (1/4) interest in tract 1-a of Meadow Village Subdivision. The paving is to include all two parking lots and mutually connecting roadways and all other necessary appurtenances.

WHEREAS, there has been filed with Clerk of the County of Gallatin County, Montana, a petition in due form of certain owners of properties situated within the boundaries of the Rural Improvement District No. 328 as hereinafter more specifically described, asking that a rural improvement district be created for the purpose of paving the parking lots within said district.

THURSDAY THE 5th DAY OF JULY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, that a regular meeting of the County Commissioners of Gallatin County held on the 5th day of July, 1979, the aforesaid petition was respectively considered and granted.

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

SECTION I

DECLARATION OF INTENTION

That it is hereby declared to be the intention of the Gallatin County Commissioners to create a Rural Improvement District to be known and designated as Rural Improvement District No. 328 at Gallatin County for the purpose of paving the parking lots, said project to include all appurtenant work, within the district.

SECTION 2

BOUNDARIES

The boundaries of said Rural Improvement District No. 328 are described as follows:

Description

Tract ten and undivided one-fourth ($\frac{1}{4}$) interest in Tract 1-a, a portion of that land shown on 2nd Filing, Meadow Village Subdivision, Big Sky, Montana, being located in the Northwest Quarter of Section 36, Township 6 South, Range 3 East, Montana Principal Meridian, Gallatin County, Montana, as recorded at Gallatin County under the second filing of Meadow Village Subdivision, said tract being 1.867 acres together with an undivided $\frac{1}{4}$ interest in .569 acres along with and subject to any existing easements.

SECTION 3

Character of Improvements

The character of the improvements to be made is the paving of 2 parking lots and their mutually connecting roadways along with all other appurtenant work thereto.

SECTION 4

ESTIMATE OF COST

The total estimated cost of the improvements within the district, including engineering, legal, and contingency is \$12,855.40.

SECTION 5

METHOD OF ASSESSMENT

The cost of such improvement is to be assessed against the owners of property in the entire district, each condominium in accordance with the percentile ownership interest of each respective owner of the common elements of the said Silver Bow II Condominium.

SECTION 6

PAYMENTS

The payments for said improvements shall be made in ten (10) annual installments extending over a period of ten (10) years, but this shall not be construed to prevent payment in full at any regular payment date by any property owner who desires to do so. It is proposed to pay the entire cost and expense of said Improvements with cash to be obtained from the sale of bonds of said Rural Improvement District No. 328 as authorized by law. Such bonds will be in denominations of \$1,000.00 each, and fractions or multiples of \$100.00 where necessary, to be issued and chargeable against a fund to be known and designated as Rural Improvement District No. 328 Fund at Gallatin County. The bonds will be redeemable at the option of the County, singly or in multiples, and in the order of their registration, whenever funds are available for the purpose in said rural Improvement District No. 328.

Said bonds shall draw a simple interest from the date of their registration until called for payment, which interest shall be chargeable as part of the cost of paving of said Improvements. The bonds will be issued and sold in accordance with the provisions of Section 16-1633 to 16-1628 of the Revised Codes of Montana and any amendments thereof or thereto.

SECTION 7

PROTESTS & NOTICE

That the regular session of the County Commission of Gallatin County, to be held at the Community Center of the Meadow Village, Big Sky, Montana, on the 30th day of July, 1979 at the hour of 1:30 o'clock P. M. of said day, is the time and place, then and where County Commission will hear and pass upon all protests duly and regularly made and filed against the creation of said proposed Rural Improvement District No. 328, the Improvements proposed to be made pursuant thereto and the extent and character thereof, or either thereof; and the Clerk of the County and she is hereby directed to give notice in the manner and for the time as by law required, of the adoption of this Resolution of Intention.

THURSDAY THE 5th DAY OF JULY 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

ADOPTED BY THE COMMISSION of Gallatin County, Montana, at a regular and stated session of said commission held on the 5th day of July, 1979.

/s/ Geo. W. Sager, Chairman, Gallatin County Commissioner

ATTEST: Lucille A. Bridges, County Clerk

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo W. Sager
Chairman

FRIDAY, THE 6th DAY OF JULY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 6, day of July 1979, A. D., at nine o'clock.

Those present were Acting Chairman, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Art Van'tHul, City Engineer, called re. road at Law & Justice Building over Farmers Canal.

Talked with salesman from Harrington's re. air conditioners for Judge, Gary's office and courtroom. Estimate was requested installed.

Vicki L. Preston started working for Gallatin Conservation Office as of 7/5/79 @ \$550.00.

Sharon Ann Atkins started working for Gallatin County Treasure's office as of 7/29/79 @ \$550.00.

Pete Dunbar returned Airport Influence Area Maps stating "People concerned re: their property being in this area, should come up with resolution and set up fair appraisal prices for their property." County has done work thus far and property owners can now be responsible and come up with their proposals and submit it to the County.

Received bid from Bozeman Ford re. truck to be purchased.

Received bid from Rolfe & Wood re. vehicle to be purchased.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Acting Chairman

MONDAY, THE 9th DAY OF JULY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday the 9th day of July 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by John H. Buttelman and seconded by Joy I. Nash, none voting nay, that the request from School District #35 Board of Trustees to use that portion of Webb St. south of the old highway 191 for parking purposes be granted.

Met with Ken Mosby, Stuart Westlake and Emery Nelson to discuss budget for Savin Copier rent. Also discussed Cottonwood Motel Trailer Court hearing with Stuart Westlake.

Met with Louis Moos & Harold Dusenberry to discuss Council on Aging budget process.

Met with Ray White, Ruth Stucky & Ken Mosby to discuss budgeting for a person to keep addresses updated.

MONDAY THE 9th DAY OF JULY 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with Dan & John Kamp to discuss delinquent taxes in R.I.D. #308

Met with Cliff Davis concerning potential trailer court west of Gallatin Gateway.

Held preliminary hearing for Cottonwood Motel Trailer Court as per advertisement - no protest written or oral. Motion by John H. Buttelman and seconded by Joy I. Nash and none voting nay to approve plat as amended with variance from 50 foot width to 49.5 feet and recommended conditions applied.

Application for Cancellation of Taxes #411 in the sum of \$5.00 was approved for Kurt Jenson.

Application for Cancellation of Taxes 412 in the sum of \$164.75 was approved.

The bid for a 4 x 4 pickup was held as schedule. The following bids were received:

Bozeman Ford \$9,500.00

Rolfe & Wood 1979 W-200 3/4 Ton 4 x 4 pickup which meets specifications with the following exceptions:

1. Tires are 800 x 16.5 D mud and snow based play
2. Engine is 360 cubic inch 2 bbl V-8

The vehicle is our stock #11103 and available for immediate delivery (winch, gas tank and some options need to be ordered and installed) to you for \$8347.00

| | |
|------------------------------------|------------|
| D & N Leasing 1979 Blazer | \$8,460.31 |
| J. C. Billion 1979 GMC Jimmy Stock | \$8,985.00 |
| Owenhouse - Scout | \$7,746.00 |
| Owenhouse - Scout | \$7,529.00 |

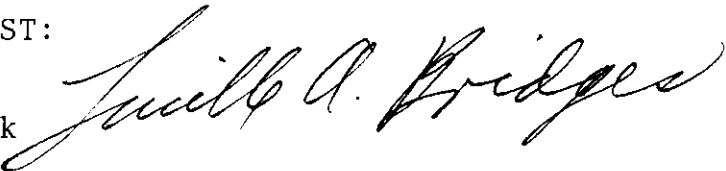
The above bids were turned over to the Department for study. There were only two bids for a pickup. The bid of Ford was accepted as it met all specs. The information on the other vehicle has to be tabulated at a later date as it is a complete and different vehicle entirely.

The Board of County Commissioners in and for the County of Gallatin, Montana, met in session as a County Board of County Budget, Monday, the 9th of July at 10:00 o'clock A. M. Present were Clerk and Recorder, Lucille A. Bridges, Commissioners, Geo. W. Sager, John H. Buttelman and Joy I. Nash. As the information for the budget was not available the decision was postponed until the 19th.

The Board adjourned at five o'clock P. M.

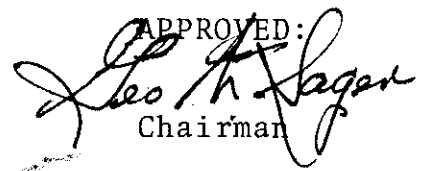
ATTEST:

Clerk



APPROVED:

Chairman


TUESDAY, THE 10th DAY OF JULY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 10th day of July 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A motion was made by John H. Buttelman and seconded by Joy. I. Nash, none voting nay that as of this date by Resolution #385 - terminated employees may not be replaced until the vacation earned can be recouped - "for budgetary purposes."

A 101 #938 in the sum of \$108,929.00 was received from the Federal Government via First National Bank for 3rd quarter of Phase 1 - Revenue Sharing.

The following transfers were approved:

GENERAL FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

1. That the sum of \$27.49 as appropriated under general class (2) Maintenance and Operation for account 201-D, General Fund budget be transferred to account 201-C, General Fund budget under general class (2) Maintenance and Operation.
2. That the sum of \$667.24 as appropriated under general class (1) Maintenance and Operation for account 202-A, General Fund budget be transferred to account 202-B, General Fund budget under general class (2) Maintenance and Operation.
3. That the sum of \$98.60 as appropriated under general class (1) Salaries and Wages for account 202-A, General Fund budget be transferred to account 202-D, General Fund budget under general class (2) Maintenance and Operation.
4. That the sum of \$514.97 as appropriated under general class (1) Salaries and Wages for account 203-A, General Fund budget be transferred to account 203-B, General Fund budget under general class (2) Maintenance and Operation.
5. That the sum of \$43.49 as appropriated under general class (1) Salaries and Wages for account 203-A1, General Fund budget be transferred to account 203-B, General Fund budget under general class (2) Maintenance and Operation.
6. That the sum of \$3.80 as appropriated under general class (1) Salaries and Wages for account 211-A, General Fund budget be transferred to account 203-B, General Fund budget under general class (2) Maintenance and Operation.
7. That the sum of \$166.01 as appropriated under general class (1) Salaries and Wages for account 211-A, General Fund budget be transferred to account 203-C, General Fund budget under general class (2) Maintenance and Operation.
8. That the sum of \$20.23 as appropriated under general class (1) Salaries and Wages for account 211-A, General Fund Budget be transferred to account 203-D, General Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of July, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

GENERAL FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provdies that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$70.99 as appropriated under general class (2) Maintenance and Operation for account 204-B, General Fund budget be transferred to account 204-A, General Fund budget under general class (1) Salaries and Wages.
2. That the sum of \$32.93 as appropriated under general class (2) Maintenance and Operation for account 204-C, General Fund budget be transferred to account 204-A, General Fund budget under general class (1) Salaries and Wages.
3. That the sum of \$38.98 as appropriated under general class (2) Maintenance and Operation for account 204-D, General Fund budget be transferred to account 204-A, General Fund budget under general class (1) Salaries and Wages.
4. That the sum of \$101.93 as appropriated under general class (2) Maintenance and Operation for account 204-E, General Fund budget be transferred to account 204-A, General Fund budget under general class (1) Salaries and Wages.
5. That the sum of \$939.36 as appropriated under general class (1) Salaries and Wages for account 211-A, General Fund budget be transferred to account 204-A, General Fund budget under general class (1) Salaries and Wages.
6. That the sum of \$84.17 as appropriated under general class (2) Maintenance and Operation for account 207-E, General Fund budget be transferred to account 207-D, General Fund budget under general class (2) Maintenance and Operation.
7. That the sum of \$202.48 as appropriated under general class (2) Maintenance and Operation for account 208-F, General Fund budget be transferred to account 208-B, General Fund budget under general class (2) Maintenance and Operation.
8. That the sum of \$314.19 as appropriated under general class (2) Maintenance and Operation for account 208-F, General Fund budget be transferred to account 208-D, General Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of July, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

TUESDAY THE 10th DAY OF JULY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

GENERAL FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages" and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$218.84 as appropriated under general class (2) Maintenance and Operation for account 208-A-D1, General Fund budget be transferred to account 208A-C1, General Fund budget under general class (2) Maintenance and Operation.
2. That the sum of \$3,938.06 as appropriated under general class (2) Maintenance and Operation for account 209-A1, General Fund budget be transferred to account 209-E, General Fund budget under general class (2) Maintenance and Operation.
3. That the sum of \$240.00 as appropriated under general class (1) Salaries and Wages for account 209-A1, General Fund budget be transferred to account 209-M, General Fund budget under general class (2) Maintenance and Operation.
4. That the sum of \$20.67 as appropriated under general class (2) Maintenance and Operations for account 210-W, General Fund budget be transferred to account 210-B, General Fund budget under general class (2) Maintenance and Operation.
5. That the sum of \$386.60 as appropriated under general class (1) Salaries and Wages for account 210-A, General Fund budget be transferred to account 210-B, General Fund budget under general class (2) Maintenance and Operation.
6. That the sum of \$376.28 as appropriated under general class (1) Salaries and Wages for account 210-A, General Fund budget be transferred to account 210-C, General Fund budget under general class (2) Maintenance and Operation.
7. That the sum of \$221.75 as appropriated under general class (1) Salaries and Wages for account 210-A, General Fund budget be transferred to account 210-D, General Fund budget under general class (2) Maintenance and Operation.
8. That the sum of \$245.91 as appropriated under general class (1) Salaries and Wages for account 210-A, General Fund budget be transferred to account 210-E, General Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the Clerk and Recorder.

Dated this 6th day of July, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

GENERAL FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$64.40 as appropriated under general class (1) Salaries and Wages for account 210-A, General Fund budget be transferred to account 210-N, General Fund budget under general class (2) Maintenance and Operation.
2. That the sum of \$363.20 as appropriated under general class (1) Salaries and Wages for account 210-A, General Fund budget under general class (2) Maintenance and Operations.
3. That the sum of \$33.16 as appropriated under general class (2) Maintenance and Operation for account 210-T, General Fund budget be transferred to account 210-S, General Fund budget under general class (2) Maintenance and Operation.
4. That the sum of \$535.51 as appropriated under general class (1) Salaries and Wages for account 211-A, General Fund budget be transferred to account 210-Y, General Fund budget under general class (2) Maintenance and Operation.
5. That the sum of \$346.98 as appropriated under general class (1) Salaries and Wages for account 211-A, General Fund budget be transferred to account 210-S, General Fund budget under general class (2) Maintenance and Operation.
6. That the sum of \$279.00 as appropriated under general class (2) Maintenance and Operation for account 211-E, General Fund budget be transferred to account 211-H, General Fund budget under general class (2) Maintenance and Operation.

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BOZEMAN, MONTANA

7. That the sum of \$799.00 as appropriated under general class (2) Maintenance and Operation for account 213-V, General Fund budget be transferred to account 213-D, General Fund budget under general class (2) Maintenance and Operation.
8. That the sum of \$152.45 as appropriated under general class (2) Maintenance and Operation for account 213-Z, General Fund budget be transferred to account 213-D, General fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the county Clerk & Recorder.

Dated this 6th day of July, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

GENERAL FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$28.00 as appropriated under general class (2) Maintenance and Operation for account 213-Z, General Fund Budget be transferred to account 213-Q, General Fund Budget under general class (2) Maintenance and Operation.
2. That the sum of \$162.11 as appropriated under general class (1) Salaries and Wages for account 214-A3 General Fund Budget be transferred to account 214-B, General Fund Budget under general class (2) Maintenance and Operation.
3. The the sum of \$117.42 as appropriated under general class (1) Salaries and Wages for account 214-A3, General Fund Budget be transferred to account 214-C, General Fund Budget under general class (2) Maintenance and Operation.
4. That the sum of \$78.00 as appropriated under general class (1) Salaries and Wages for account 214-A, General Fund Budget be transferred to account 214-D, General Fund Budget under general class (2) Maintenance and Operation.
5. That the sum of \$10.88 as appropriated under general class (1) Salaries and Wages for account 214-A3, General Fund Budget be transferred to account 214-E, General Fund Budget under general class (2) Maintenance and Operation.
6. That the sum of \$104.25 as appropriated under general class (1) Salaries and Wages to account 216-A-D, General Fund Budget be transferred to account 216A-C, General Fund Budget under general class (1) Salaries and Wages.
7. That the sum of \$75.26 as appropriated under general class (2) Maintenance and Operation for account 216B-D, General Fund Budget be transferred to account 216B-C, General Fund Budget under general class (2) Maintenance and Operation.
8. That the sum of \$390.06 as appropriated under general class (2) Maintenance and Operation for account 230-K, General Fund Budget be transferred to account 230-M. General Fund Budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 9th day of July, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

GENERAL FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979 provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$2,033.85 as appropriated under general class (2) Maintenance and Operation for account 230-K, General Fund Budget be transferred to account 230-N, General Fund Budget under General Class (2) Maintenance and Operation.
2. That the sum of \$31.18 as appropriated under general class (2) Maintenance and Operation for account 230-K, General Fund Budget be transferred to account 230-O, General Fund Budget under general class (2) Maintenance and Operation.

TUESDAY THE 10th DAY OF JULY 1979

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3. That the sum of \$405.26 as appropriated under general class (1) Salaries and Wages for account 211-A, General Fund Budget be transferred to account 238, General Fund Budget under general class (2) Maintenance and Operation.
4. That the sum of \$353.13 as appropriated under general class (1) Salaries and Wages for account 232-A1, General Fund Budget be transferred to account 232-A, General Fund Budget under general class (1) Salaries and Wages.
5. That the sum of \$9.71 as appropriated under general class (2) Maintenance and Operation for account 245-E2, General Fund Budget be transferred to account 245-E1, General Fund Budget under general class (2) Maintenance and Operation.
6. That the sum of \$98.57 as appropriated under general class (2) Maintenance and Operation for account 295-B, General Fund Budget be transferred to account 295-A, General Fund Budget under general class (1) Salaries and Wages.
7. That the sum of \$10.05 as appropriated under general class (2) Maintenance and Operation for account 295-C, General Fund Budget be transferred to account 295-A, General Fund Budget under general class (1) Salaries and Wages.
8. That the sum of \$217.33 as appropriated under general class (2) Maintenance and Operation for account 295-D, General Fund Budget be transferred to account 295-A, General Fund Budget under general class (1) Salaries and Wages.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 7th day of July, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

GENERAL FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$242.50 as appropriated under general class (2) Maintenance and Operation for account 295-E, General Fund Budget be transferred to account 295-A, General Fund Budget under general class (1) Salaries and Wages.
2. That the sum of \$892.15 as appropriated under general class (1) Salaries and Wages for account 211-A, General Fund Budget be transferred to account 295-A, General Fund Budget under general class (1) Salaries and Wages.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 7th day of July, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

ROAD FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$17.00 as appropriated under general class (1) Salaries and Wages for account 207-A, Road Fund Budget be transferred to account 207-B, Road Fund Budget under general class (2) Maintenance and Operation.
2. That the sum of \$47.10 as appropriated under general class (1) Salaries and Wages for account 207-A, Road Fund budget be transferred to account 207-C, Road Fund Budget under general class (2) Maintenance and Operation.
3. That the sum of \$963.70 as appropriated under general class (2) Maintenance and Operation for account 218-H Road Fund budget be transferred to account 218-G, Road Fund Budget under general class (2) Maintenance and Operation.
4. That the sum of \$484.06 as appropriated under general class (2) Maintenance and Operation for account 218-J, Road Fund budget be transferred to account 218-I, Road Fund budget under general class (2) Maintenance and Operation.
5. That the sum of \$147.57 as appropriated under general class (2) Maintenance and Operation for account 218-J, Road Fund budget be transferred to account 218-L, Road Fund Budget under general class (2) Maintenance and Operation.

TUESDAY

THE

10th

DAY OF

JULY

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6. That the sum of \$236.66 as appropriated under general class (2) Maintenance and Operation for account 218-J, Road Fund budget be transferred to account 218-M, Road Fund Budget under general class (2) Maintenance and Operation.
7. That the sum of \$1,656.12 as appropriated under general class (1) Salaries and Wages for account 218-A, Road Fund budget be transferred to account 218-A1, Road Fund budget under general class (1) Salaries and Wages.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 5th day of July, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

BRIDGE FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$51.06 as appropriated under general class (2) Maintenance and Operation for account 219-J, Bridge Fund budget be transferred to account 219-L, Bridge Fund Budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 5th day of July, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

POOR FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$129.03 as appropriated under general class (2) Maintenance and Operation for account 221-H, Rest Home, Poor Fund Budget be transferred to account 221-C, Rest Home, Poor Fund Budget under general class (2) Maintenance and Operation.
2. That the sum of \$1,028.53 as appropriated under general class (2) Maintenance and Operation for account 221-H, Rest Home Poor Fund Budget to be transferred to account 221-I, Rest Home Poor Fund Budget under general class (2) Maintenance and Operation.
3. That the sum of \$1,690.16 as appropriated under general class (2) Maintenance and Operation for account 221-H, Rest Home Poor Fund Budget be transferred to account 221-N, Rest Home Poor Fund Budget under general class (2) Maintenance and Operation.
4. That the sum of \$648.87 as appropriated under general class (2) Maintenance and Operation for account 221-H, Rest Home Poor Fund Budget be transferred to account 221-O, Rest Home Poor Fund Budget under general class (2) Maintenance and Operation.
5. That the sum of \$105.03 as appropriated under general class (2) Maintenance and Operation for account 221-H, Rest Home Poor Fund Budget be transferred to account 221-R, Rest Home Poor Fund Budget under general class (2) Maintenance and Operation.
6. That the sum of \$2,373.32 as appropriated under general class (2) Maintenance and Operation for account 221-H, Rest Home Poor Fund Budget be transferred to account 221-A, Rest Home Poor Fund Budget under general class (1) Salaries and Wages.
7. That the sum of \$106.57 as appropriated under general class (2) Maintenance and Operation for account 221-B, Rest Home Poor Fund Budget be transferred to account 221-A, Rest Home Poor Fund Budget under general class (1) Salaries and Wages.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 5th day of July, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

POOR FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support."

TUESDAY THE 10th DAY OF JULY 1979

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BOZEMAN, MONTANA

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$20.71 as appropriated under general class (2) Maintenance and Operation for account 221-D, Rest Home Poor Fund Budget be transferred to account 221-A, Rest Home Poor Fund Budget under general class (1) Salaries and Wages.
2. That the sum of \$1,344.07 as appropriated under general class (2) Maintenance and Operation for account 221-F, Rest Home Poor Fund Budget be transferred to account 221-A, Rest Home Poor Fund Budget under general class (1) Salaries and Wages.
3. That the sum of \$886.22 as appropriated under general class (2) Maintenance and Operation for account 221-G, Rest Home Poor Fund Budget be transferred to account 221-A Rest Home Poor Fund Budget under general class (1) Salaries and Wages.
4. That the sum of \$1,336.50 as appropriated under general class (2) Maintenance and Operation for account 221-J, Rest Home Poor Fund Budget be transferred to account 221-A Rest Home Poor Fund Budget under general class (1) Salaries and Wages.
5. That the sum of \$134.75 as appropriated under general class (2) Maintenance and Operation for account 221-L, Rest Home Poor Fund Budget be transferred to account 221-A Rest Home Poor Fund Budget under general class (1) Salaries and Wages.
6. That the sum of \$2,051.88 as appropriated under general class (2) Maintenance and Operation for account 221-M, Rest Home Poor Fund Budget be transferred to account 221-A, Rest Home Poor Fund Budget under general class (1) Salaries and Wages.
7. That the sum of \$40.50 as appropriated under general class (2) Maintenance and Operation for account 221-P, Rest Home Poor Fund Budget be transferred to account 221-A, Rest Home Poor Fund Budget under general class (1) Salaries and Wages.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 5th day of July, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, -Montana

POOR FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$262.56 as appropriated under general class (2) Maintenance and Operation for account 221-S, Rest Home Poor Fund Budget be transferred to account 221-A, Rest Home Poor Fund Budget under general class (1) Salaries and Wages.
2. That the sum of \$27.04 as appropriated under general class (2) Maintenance and Operation for account 223-4, Poor Fund Budget be transferred to account 223-3, Poor Fund Budget under general class (2) Maintenance and Operation.
3. That the sum of \$1,587.88 as appropriated under general class (2) Maintenance and Operation for account 223-D, Poor Fund Budget be transferred to account 223-C, Poor Fund Budget under general class (2) Maintenance and Operation.
4. That the sum of \$152.81 as appropriated under general class (2) Maintenance and Operation for account 223-D, Poor Fund Budget be transferred to account 223-H, Poor Fund Budget under general class (2) Maintenance and Operation.
5. That the sum of \$366.77 as appropriated under general class (2) Maintenance and Operation for account 233-D, Poor Fund Budget be transferred to account 223-M, Poor Fund Budget under general class (2) Maintenance and Operation.
6. That the sum of \$3.68 as appropriated under general class (2) Maintenance and Operation for account 223-D, Poor Fund Budget be transferred to account 223-N, Poor Fund Budget under general class (2) Maintenance and Operation.
7. That the sum of \$301.58 as appropriated under general class (2) Maintenance and Operation for account 223-D, Poor Fund Budget be transferred to account 221-A, Poor Fund Budget under general class (1) Salaries and Wages.
8. That the sum of \$2,000.00 as appropriated under general class (2) Maintenance and Operation for account 223-E, Poor Fund Budget be transferred to account 221-A, Poor Fund Budget under general class (1) Salaries and Wages.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 5th day of July, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY

THE 10th

DAY OF JULY

19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

POOR FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$92.26 as appropriated under general class (2) Maintenance and Operation for account 223-A, Poor Fund Budget be transferred to account 221-A, Poor Fund Budget under general class (1) Salaries and Wages.
2. That the sum of \$1,129.49 as appropriated under general class (2) Maintenance and Operations for account 223-F, Poor Fund Budget be transferred to account 221-A, Poor Fund Budget under general class (1) Salaries and Wages.
3. That the sum of \$1,851.39 as appropriated under general class (2) Maintenance and Operation for account 223-G, Poor Fund Budget be transferred to account 221-A, Poor Fund Budget under general class (1) Salaries and Wages.
4. That the sum of \$7,103.81 as appropriated under general class (2) Maintenance and Operation for account 223-P, Poor Fund Budget be transferred to account 221-A, Poor Fund Budget under general class (1) Salaries and Wages.
5. That the sum of \$749.41 as appropriated under general class (2) Maintenance and Operation for account 223-S, Poor Fund Budget be transferred to account 221-A, Poor Fund Budget under general class (1) Salaries and Wages.
6. That the sum of \$94.03 as appropriated under general class (2) Maintenance and Operation for account 223-L, Poor Fund Budget be transferred to account 221-A, Poor Fund Budget under general class (1) Salaries and Wages.
7. That the sum of \$433.24 as appropriated under general class (2) Maintenance and Operation for account 223-Q, Poor Fund Budget be transferred to account 221-A, Poor Fund Budget under general class (1) Salaries and Wages.
8. That the sum of \$148.25 as appropriated under general class (2) Maintenance and Operations for account 223-V, Poor Fund Budget be transferred to account 221-A, Poor Fund Budget under general class (1) Salaries and Wages.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 5th day of July, 1979

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

POOR FUND

WHEREAS, section 7-6-2325, Revised Codes of Montana, 1979 provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$600.00 as appropriated under general class (2) Maintenance and Operation for account 223-W, Poor Fund Budget be transferred to account 221-A, Poor Fund Budget under general class (1) Salaries and Wages.
2. That the sum of \$4,577.36 as appropriated under general class (2) Maintenance and Operation for account 224-A, Poor Fund Budget be transferred to account 221-A, Poor Fund Budget under general class (1) Salaries and Wages.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 5th day of July, 1979

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

TUESDAY THE 10th DAY OF JULY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

REVENUE SHARING

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$400.00 as appropriated under general class (2) for account 9-86-2, Public Defenders, Revenue Sharing Fund Budget be transferred to account 9-86-2, Fire Marshals Fund Budget under general class (2).
2. That the sum of \$15.65 as appropriated under general class (2) for account 9-86-2, Sheriff Budget be transferred to account 9-86-2, Fire Marshalls Budget under general class (2).
3. That the sum of \$16.55 as appropriated under general class (2) for account 9-86-2, Janitorial Fund Budget be transferred to account 9-86-2, Fire Marshall Fund Budget under general class (2).
4. That the sum of \$31.42 as appropriated under general class (2) for account 9-86-2, Janitorial Revenue Sharing Fund Budget be transferred to account 9-86-2, Law Library Fund Budget under general class (2).
5. That the sum of \$26.35 as appropriated under general class (2) for account 8-85, Mental Health, Revenue Sharing Fund Budget be transferred to account 8-85, Ambulance, Revenue Sharing Fund Budget under general class (2).
6. That the sum of \$865.41 as appropriated under general class (2) for account 8-85, Damage & Adjustments, Revenue Sharing Fund Budget be transferred to account 8-85, City S.I.D., Fund Budget under general class (2).
7. That the sum of \$329.15 as appropriated under general class (2) for account 8-85, Cemetery Maintenance, Revenue Sharing Fund Budget be transferred to account 8-85, Maintenance Contracts, Revenue Sharing Fund Budget under general class (2).

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk & Recorder.

Dated this 5th day of July, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

MSCL. FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$218.63 as appropriated under general class (2) for account 246-G, Noxious Weed Fund Budget be transferred to account 246-D, Noxious Weed Fund Budget under general class (2).
2. That the sum of \$8.57 as appropriated under general class (2) for account 263-D, Home Health Fund Budget be transferred to account 263-B, Home Health Fund Budget under general class (2).
3. That the sum of \$73.27 as appropriated under general class (2) for account 264-E, Conservation Fund Budget be transferred to account 264-D, Conservation Fund Budget under general class (2).
4. That the Sum of \$932.44 as appropriated under general class (2) for account 271-C, Park Fund Budget be transferred to account 271-D, Park Fund Budget under general class (2).
5. That the sum of \$219.30 as appropriated under general class (1) for account 278-A, Riverside Sewer & Water Fund Budget be transferred to account 278-D, Riverside Sewer & Water Fund Budget under general class (2).
6. That the sum of \$184.20 as appropriated under general class (1) for account 278-A, Riverside Sewer & Water Fund Budget be transferred to account 278-D, Riverside Sewer & Water Fund Budget under general class (2).
7. That the sum of \$5.78 as appropriated under general class (2) for account 279-D, Blue Ribbon of Big Sky Fund Budget be transferred to account 279-E, Blue Ribbon of Big Sky Fund Budget under general class (2).

TUESDAY THE 10th DAY OF JULY 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 6th day of July, 1979.
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

Geo. W. Sager testified in Farmers Canal Easement condemnation hearing @9 A. M.

Met with Council on Aging representatives at the Holiday Inn to discuss budget disbursement method.

Discussed R.I.D. #316 lack of funds from D. A. Davidson to pay construction bills with Pete Dunbar.

Discussed Royal Arabian Subdivision with Stuart Westlake and signed Preliminary approval.

Story Hills 2 & 3 preliminary plats approved as amended with conditions specified. Same are on file in the Subreview Office.

Bozeman Ford submitted the only bid to fit the required specifications for 3/4 4 x 4 pickup so accepted same.

John H. Buttelman attended Fire Council meeting in Community Room of Courthouse.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 11th DAY OF JULY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 11th day of July 1979, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received petition from Everett L. Cope on behalf of Professional Business Forms Service, Inc. for hearing on Industrial Development Revenue Bonds - turned same over to Pete Dunbar for response.

A 101 #950 in the sum of \$410 was received from Rainbow Ranch for Park requirement Lot 10-11 Block 4 Beartrap Sub. #2.

Met with Joe Trunk and Pete Dunbar to discuss creation of Fire District.

Toured Sourdough Ridge with Gary Refsland on the roads.

A 101 #951 in the sum of \$2,766.50 was received from First National Bank for interest on TCD.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Acting Chairman

THURSDAY, THE 12th DAY OF JULY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 12th day of July 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

THURSDAY THE 12th DAY OF JULY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received a copy of a letter from County Engineer Robert H. Babb stating that roads in the Forest Park Subdivision are not acceptable at this time due to unsatisfactory construction.

Received and filed June report from Lucille A. Bridges, Clerk & Recorder.

Doris Fisher, County Coroner to be out of State thru July 14, 1979. Dr. Steele to substitute for her.

Motion was made by John H. Buttelman and seconded by Joy I. Nash, none voting nay, to revoke dust abatement permits to Jim Stanley and Mr. Peterson on Valley Center Road.

Motion was made by John H. Buttelman and seconded by Joy I. Nash, none voting nay, that Leonard Johnson be granted a 60 day extension to meet the conditions set forth for compliance for Parkview Subdivision #3.

Met with Walt Anderson, Bob Reimers and Stan of SCS to review updated Flood Plains maps.

Geo. W. Sager attended 10:30 A. M. County Tax Appeal hearing for Jack Brant.

Met with representatives of Clerk & Recorder, Auditors, Treasurer's and Assessor's Office to discuss postponement of computer purchase.

Commissioner, Joy I. Nash attended Bozeman Senior Citizens' morning meeting.

Commissioner, John H. Buttelman viewed Kagy, Sourdough Ridge potential access road with Gene Cook - City County Planning, also.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk



APPROVED:

Chairman



FRIDAY, THE 13th DAY OF JULY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 13th day of July 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Unanimously approved request of George Dieruf, Jr. to split a lot in Hyalite Subdivision #1 if he abides by his agreement to not contribute to the Anderson School District student burden before June 1980.

Held hearing for Petition for Creation of R.I.D. #325 Story Hills water facility construction as advertised. Motion was made by John H. Buttelman and seconded by Joy I. Nash, none voting nay, that the petition be granted with the condition that there be sufficient funds to be deposited with County Treasurer to cover construction costs before any construction begins.

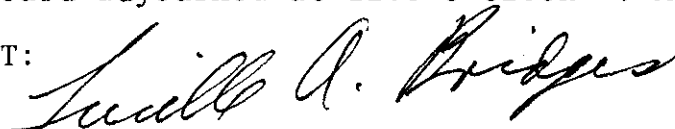
Findings of Fact and Order for Cottonwood Mobile Home Court are on file in the Subreview Office.

Discussed Amended Plat at Big Sky with Stuart Westlake

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk



APPROVED:

Chairman



THE 16th DAY OF JULY 19 79
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

the above named office in extra session on
at nine o'clock.

Commissioners, John H. Buttelman and Joy I.
r, acting as Clerk to the Board.

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ontract agreement with the Gallatin County
1 July 1, 1979 to December 31, 1979 at
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employee benefits.

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berda
Geo. W. Sager

Discussed County Insurance coverage with Myron DesChene of United Agencies.

A 101 #975 in the sum of \$34.00 was received from Rocky Mountain Development Council
for reimbursement for Sager's mileage to a meeting in Helena.

Rest Home Auxillary Ladies here to discuss progress of their coming to Gallatin County
Rest Home as "volunteers". We are awaiting decision of Insurance Company re: policy
to cover volunteers.

Attended School Districts 7 & 44 boundary change hearing in Courthouse Community Room.
This is a rehearing due to the first hearing not being properly noticed.

The Board adjourned at 5 o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo W Sager
Chairman

TUESDAY, THE 17th DAY OF JULY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on
Tuesday, the 17th day of July 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I.
Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Discussed Courthouse remodeling and potential occupancy with Community Affiars Design
representative and affect department supervisors.

Received Agreement from Aspen - Hodgeman Road Improvement Association prepared by Attorney,
Pete Lineberger for our review and approval which states that the income from the County
Park will be used for road improvement and snow removal.

Discussed traffic flow in Courthouse with Monte Eliason and Jim Monger of T.A.P. -
tentatively employed Monte to perform study and make recommendation for \$3,000.00 maximum.

Held departmental meeting.

TUESDAY THE 17th DAY OF JULY 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received petition from residents of Love Lane requesting a speed zone to protect their children.

Geo. W. Sager and John H. Buttelman inspected Law & Justice Building progress.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY, THE 18th DAY OF JULY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 18th day of July 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

By unanimous decision a rehearing date of 11:00 A. M. August 16, 1979 has been set for the petition for expansion of facilities of Professional Business Forms, Inc.

Held hearing for creation of R.I.D. #326 as scheduled but due to protest of improper date advertising decision has been postponed till 11:00 A. M. Friday, July 20th.

Met with Julie Wagner of Help Center to verify that either 314 or 318 W. Mendenhall could be used for Thrift Store purposes after it is vacated for County use. It was not voted upon.

Met with Jim Stanley, Don Peterson & Bob Babb concerning excess dust abatement material applied by residents on Valley Center Road.

Motion made by John H. Buttelman with second by Joy I. Nash, non-voting nay, to grant approval for request of Gene Graf to split lot #24 of Ross Creek Subdivision with conditions specified.

Met with Sussie Saltiel and representative from S.R.S. including Keith Colburn.

Received 6 months probation report from Judge, Gary for Ione Daniels and Ann Vander-Wall - both satisfactory.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 19th DAY OF JULY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 19th day of July 1979, A. D., at nine o'clock.

Those present were Acting Chairman, Joy I. Nash; Lucille A. Bridges, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman in Helena today for Mental Health Meeting.

Geo. W. Sager taking vacation time - so home on leave - visiting family.

Charles Swart, surveyor, in to talk about certificate of Survey re lands in Gallatin Canyon. He will return on Tuesday, July 24th to discuss this matter with all Commissioners.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 19th DAY OF JULY 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Joe Sabol requested Commissioners to change re-hearing time on Professional Business Forms from 11.00 A. M. on August 16th to begin at 10:00 A. M. Told Clerk & Recorder of this change to be published in the newspaper.

Also, Joe Sabol sent to Commissioners "Petition for Annexation" of Virgil and Phyllis Jahnke re Valley Unit Annexation to city of Bozeman.

Monte M. Eliason brought in agreement with TAP to study and recommend county departments locations in courthouse - needs to be signed and returned to TAP with one copy for our files..

Attended hearing for Conditional Use Permit re. E. L. & Reta Rye. Postponed decision until full board can vote.

Attended hearing for Hasselquist Rezoning and Conditional Use Permit changing present zoning AE-PD-20 to rezoning of 4.02 acres to Neighborhood Commercial. Motion denied by Ray White making motion to deny and Joy Nash seconding motion.

Received letter from Montana Department of Highways re "Structural Inspection of Williams Bridge over the Jefferson River - Gallatin County - gave copy of letter to Road Department.

Received complaint from Mrs. Robert Jones - 285-6933 - Three Forks about rude secretary in County Attorneys Office. Will report to Pete Dunbar.

The figures on the Preliminary Budget were accepted.

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

Joy I. Nash
APPROVED:

Acting Chairman

FRIDAY, THE 20th DAY OF JULY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 20th day of July 1979, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Attended Welfare meeting with Sue Saltiel to review Welfare claims.

Department of Revenue of Helena, Mr. Ralph A. Krieg, A. D. Slattery, Erwin Schock, and Dale Dean to discuss tax evaluations and other pertinent tax evaluation deadlines.

Mrs. Nash made motion to create RID #326 (Wagon Wheel and Sourdough Properties) and it was seconded by John H. Buttelman. Had a telephone call from Dave Penwell's office saying the Warners' with drew his opposition. A copy of the Resolution #387 is hereby attached, and was passed.

John Buttelman was shown demonstration on Road Mower on Manley Road with Bill Griffin of the Road Department.

Received notice of 1st and 2nd class County Meeting from Jim Waltermire. The meeting be August 3, 1979 - 10:00 A. M. Room 100 in Cascade County Courthouse Annex - 325 Avenue North.

Wrote letter to FCC for application for radio frequency for Belgrade Rural Fire District - letter in file. Requested by Skip Allen, fire chief BRFD.

Dr. Bertagnolli called re Refuse District #1 should have knowledge of the number of garbage pickups outside District that Mr. Ryan serves-understands Mr. Ryan is using Landfill for this garbage and paying only \$24.00 per month.

John Swigert - Workmen's Compensation and Industrial Accident inspection reported to Commissioners - final inspection report to be mailed. His address is 815 Front St. Helena, Mt. 1-449-3792.

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

John H. Buttelman
APPROVED:
Acting Chairman

MONDAY THE 23rd DAY OF JULY 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 23rd day of July 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following letter was received on Williams Bridge structural damage.

MONTANA DEPARTMENT OF HIGHWAYS
Helena, Montana 59601

MEMORANDUM:

TO: Richard C. Holmes, Supervisor - Div. Const. Sec.
FROM: John J. Walsh, Chief - Bridge Evaluation Bureau
RE: Structural Inspection of Williams Bridge over the Jefferson River-
Gallatin County
DATE: July 16, 1979

On Friday, July 13, 1979, I inspected the Williams bridge for structural damage because of a deck fire. I examined all main members of the trusses, the approach stringer on the south end, and as many of the floor-beams of the trusses that I could see.

I could find no signs of overheating on the main parts of the trusses. On the approach stringers and floor-beams, there is a possibility that the top flange could have reached the yield temperature of steel in a few spots. But as these areas are in a compression type zone on a flexural member, this would cause no problem after cooling occurred.

My recommendation is to redeck the bridge if you desire to reopen the road. I recommend also that the locations where the paint had blistered, that the steel be brushed, cleaned, and painted.

/s/ J. J. Walsh

Met with Rick Sorum and Butch Goan to discuss county insurance program.

Met with fire protection personnel including representative from State Forestry, and Bill Griffin, road superintendent to discuss eminent fire danger and methods of coping with it.

Signed agreement with Monte Eliason of T.A.P. to perform traffic flow study within existing Courthouse and make recommendation as to the most beneficial occupancy, not to exceed \$3,000.00.

The Board of Budget Supervisors met in the office of the County Superintendent of Schools, Monday, the 23rd day of July 1979 at 10:00 o'clock A. M., to review the school budgets. Final tax valuation had not been received from the County Assessor, so the meeting adjourned until further notice.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED

Geo. W. Sager
Chairman

TUESDAY, THE 24th DAY OF JULY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 24th day of July 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Charles Swart, Greg Todd and Mike Lilly to discuss recording of Certificates of Survey.

The Board and Ruth Stucky, Treasurer, checked the securities and found the following to be correct as of June 30, 1979; \$9,241,252.21 is on deposit in various banks and bonds and interest money.

TUESDAY

THE

24th

DAY OF

JULY

19 79

B26090-TRIBUNE PRINTING



OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FIRST NATIONAL BANK

CREDIT BALANCE
\$664,021.75

| | | | |
|-------|------|---------|--------------------------------|
| 12155 | 4.2 | 3/1/83 | |
| | | 3/1/83 | 50,000.00 <i>rel'd 8/29/79</i> |
| 12938 | 5 | 12/1/82 | 40,000.00 |
| 13762 | 4.10 | 3/1/86 | 50,000.00 ✓ |
| 13764 | 4.7 | 2/15/87 | 50,000.00 ✓ |
| 13767 | 4.2 | 9/1/92 | 100,000.00 ✓ |
| 26624 | 4.5 | 8/15/84 | 30,000.00 ✓ |
| 28560 | 7 | 7/1/87 | 67,000.00 ✓ |
| 28562 | 5 | 1/1/92 | 50,000.00 ✓ |
| 28563 | 5.50 | 4/1/93 | 50,000.00 ✓ |
| 28564 | 5.90 | 6/15/93 | 30,000.00 ✓ |
| 28011 | 5½ | 3/1/85 | 50,000.00 ✓ |
| 27984 | 7½ | 7/1/86 | 50,000.00 ✓ |
| 29925 | 8 | 1/1/88 | 80,000.00 ✓ |
| 29927 | 8 | 1/1/81 | 50,000.00 <i>rel'd</i> |
| 29928 | 8 | 1/1/82 | 50,000.00 <i>rel'd</i> |
| 29929 | 8 | 1/1/86 | 70,000.00 ✓ |
| 30001 | 6.25 | 12/1/89 | 100,000.00 ✓ |
| 29470 | 5.60 | 2/1/87 | 100,000.00 ✓ |
| 29481 | 7.0 | 10/1/87 | 100,000.00 ✓ |
| 29482 | 7 | 9/1/86 | 100,000.00 ✓ |
| 29483 | 6 | 7/1/83 | 100,000.00 ✓ |
| 29485 | 6 | 12/1/84 | 100,000.00 ✓ |
| 29486 | 4.70 | 12/1/87 | 100,000.00 ✓ |
| 26625 | 5 | 8/1/84 | 50,000.00 ✓ |
| 30334 | 5.25 | 5/1/93 | 200,000.00 ✓ |
| 30781 | 5.45 | 2/1/93 | 300,000.00 ✓ |
| 30782 | 5.40 | 4/1/93 | 115,000.00 ✓ |
| 30783 | 5.40 | 4/1/93 | 185,000.00 ✓ |
| 30785 | 5.20 | 6/1/93 | 300,000.00 ✓ |
| 30784 | 5.20 | 5/1/93 | 250,000.00 ✓ |
| 31499 | 5.75 | 11/1/93 | 200,000.00 ✓ |
| 31500 | 5.50 | 6/1/93 | 150,000.00 ✓ |
| 31768 | 5.60 | 11/1/92 | 100,000.00 ✓ |
| 31786 | 7.50 | 5/1/93 | 300,000.00 ✓ |
| 31787 | 6.0 | 4/1/84 | 500,000.00 ✓ |
| 31846 | 5.50 | 1/1/83 | 30,000.00 ✓ |
| 31847 | 5.90 | 1/1/87 | 40,000.00 ✓ |
| 31849 | 6.00 | 1/1/89 | 40,000.00 ✓ |
| 26625 | 5.00 | 8/1/84 | 50,000.00 ✓ |

MONTANA NATIONAL BANK

CREDIT BALANCE
\$195,964.00

| | | | |
|--------|-------|--------------|--------------|
| 27628 | 5.75 | 7/1/80/86 | 7,000.00 ✓ |
| 27261 | 4 3/4 | 7/1/86 | 85,000.00 ✓ |
| 27262 | 4½ | 7/1/86 | 10,000.00 ✓ |
| 27623 | 3.70 | 7/1/80/81 | |
| | | 82/84/85 | 16,000.00 ✓ |
| 27729 | 4.50 | 7/1/83/86/87 | 12,000.00 ✓ |
| 27721 | 4 3/4 | 8/1/81/84 | 3,000.00 ✓ |
| 27719 | 3.60 | 7/30/82 | 7,000.00 ✓ |
| 27708 | 5.75 | 7/1/80/89 | 80,000.00 ✓ |
| 27700 | 4.1 | 7/1/80/85 | 4,500.00 ✓ |
| 28146 | 4.3 | 1/1/81 | 1,000.00 ✓ |
| 28149 | 4.3 | 7/1/84 | 1,000.00 ✓ |
| 28150 | 4.3 | 7/1/84 | 500.00 ✓ |
| 28151 | 4.3 | 7/1/84 | 2,000.00 ✓ |
| 28157 | 4.3 | 7/1/81 | 1,000.00 ✓ |
| 28692 | 5.80 | 9/1/83 | 200,000.00 ✓ |
| 28681 | 4.70 | 7/1/88 | 25,000.00 ✓ |
| 28682 | 4.50 | 7/1/86 | 15,000.00 ✓ |
| 29256 | 4.95 | 9/15/81 | 60,000.00 ✓ |
| 29260 | 5 | 9/15/83 | 30,000.00 ✓ |
| 29257 | 6.50 | 1/15/85 | 90,000.00 ✓ |
| 29259 | 6.50 | 1/15/85 | 10,000.00 ✓ |
| 29373 | 4.3 | 7/1/81 | 1,000.00 ✓ |
| 29374 | 4.3 | 7.1/81 | 1,000.00 ✓ |
| 29375 | 4.3 | 7/1/81 | 1,500.00 ✓ |
| 29376 | 4.3 | 7/1/84 | 1,000.00 ✓ |
| 300013 | 5.20 | 3/1/88 | 10,000.00 ✓ |
| 300014 | 5 | 1/1/89 | 10,000.00 ✓ |
| 300015 | 4 | 7/1/85 | 15,000.00 ✓ |
| 300016 | 4.70 | 12/15/86 | 16,000.00 ✓ |
| 300017 | | 12/15/85 | 14,000.00 ✓ |
| 300018 | 4.75 | 12/15/79 | 7,000.00 ✓ |
| 300019 | 4.75 | 12/15/80 | 7,000.00 ✓ |
| 300020 | 4.75 | 12/15/81 | 7,000.00 ✓ |
| 300021 | 4.75 | 12/15/86/87 | 14,000.00 ✓ |
| 300025 | 4.75 | 12/15/81 | 4,000.00 ✓ |
| 300026 | 4.75 | 12/15/86/87 | 8,000.00 ✓ |
| 300027 | 4.75 | 12/15/79 | 4,000.00 ✓ |
| 300028 | 4.75 | 12/15/80 | 4,000.00 ✓ |
| 300031 | 5 | 1/1/86/87/88 | 45,500.00 ✓ |
| 300090 | 8.25 | 6/30/82 | 300,000.00 ✓ |
| 30987 | 5.20 | 7/15/88 | 50,000.00 ✓ |
| 30988 | 7 | 3/1/84 | 65,000.00 ✓ |

TUESDAY THE 24th DAY OF JULY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

| SECURITY BANK | | | | CREDIT BALANCE |
|----------------------------------|------------------|--------------------|-----------------------|-------------------------|
| | | | | \$717,192.96 |
| 2861 | 4.09 | 6/10/87 | 2,000.00 | ✓ |
| 2862 | 4.09 | 6/10/85 | 2,000.00 | ✓ |
| 2863 | 4.09 | 6/10/83 | 2,000.00 | ✓ |
| 2864 | 4.09 | 6/10/81 | 2,000.00 | ✓ |
| 2871 | 4.09 | 6/10/82 | 2,000.00 | ✓ |
| 2873 | 4.09 | 6/10/86 | 2,000.00 | ✓ |
| 2874 | 4.09 | 6/10/84 | 2,000.00 | ✓ |
| 2875 | 4.09 | 6/10/80 | 2,000.00 | ✓ |
| 3370 | | 7/1/87 | 10,788.75 | ✓ |
| 3371 | | 7/1/88 | 10,788.75 | ✓ |
| 3372 | | 9/1/96 | 30,000.00 | ✓ |
| 3376 | | 7/1/83 | 10,788.75 | ✓ |
| 3377 | | 7/1/85 | 10,788.75 | ✓ |
| 3378 | | 7/1/86 | 10,788.75 | ✓ |
| 3379 | | 9/1/92 | 25,000.00 | ✓ |
| 30393 | 6.85 | 5/1/82 | 35,000.00 | ✓ |
| 31568 | 4 3/4 | 12/1/81 | 54,000.00 | ✓ |
| 30077 | 6.85 | 5/1/82 | 25,000.00 | ✓ |
| 3501 | 3.75 | 8/15/79 | 10,000.00 | Rel'd 8/3/79 |
| 3502 | 6.65 | 7/1/82 | 20,000.00 | ✓ |
| 3503 | 8 | 7/15/83 | 25,000.00 | ✓ |
| 20962 | 5.20 | 4/1/87 | 25,000.00 | ✓ |
| 30307 | 6 | 9/1/81 | 25,000.00 | ✓ |
| 2389 | 5.25 | 6/1/86 | 9,000.00 | ✓ |
| 2390 | 5.10 | 6/1/83 | 12,000.00 | ✓ |
| 4012 | 5.35 | 7.1/86 | 9,000.00 | ✓ |
| 5999 | 7/25 | 8/1/85 | 100,000.00 | ✓ |
| 6000 | 7.25 | 9/1/88 | 120,000.00 | ✓ |
| 6001 | 7.5 | 7/15/87 | 100,000.00 | ✓ |
| 6002 | 7 | 10/25/86 | 100,000.00 | ✓ |
| 4013 | 4 3/4 | 12/1/88 | 10,000.00 | ✓ |
| 4015 | 5.50 | 9/1/85 | 25,000.00 | ✓ |
| 4103 | 3.70 | 1/1/79 | 8,000.00 | ✓ |
| 4145 | 3.6 | 12/31/80 | 1,400.00 | ✓ |
| 4148 | 3.6 | 12/13/78 | 1,400.00 | ✓ |
| 20941 | 5 | 10/1/83 | 10,000.00 | ✓ |
| 5545 | 7.875 | 5/15/86 | 75,000.00 | ✓ |
| 5546 | 7/875 | 5/15/86 | 500,000.00 | Rel'd 8/6/79 |
| 5543 | 7/25 | 8/1/86 | 100,000.00 | ✓ |
| 6430 | 5 | 10/1/89 | 100,000.00 | ✓ |
| MONTANA BANK OF BELGRADE | | | | CREDIT BALANCE |
| | | | | \$63,972.99 |
| 4726 | 3.50 | 7/1/79 | 10,000.00 | ✓ |
| 5159 | 6.50 | 7/1/85 | 25,000.00 | ✓ |
| | | | <u>35,000.00</u> | |
| MANHATTAN STATE BANK | | | | CREDIT BALANCE |
| | | | | \$225,920.45 |
| 4910 | 5.15 | 9/1/84 | 25,000.00 | ✓ |
| 4911 | 4.75 | 2/1/85 | 25,000.00 | ✓ |
| 4912 | 4.80 | 2/1/86 | 25,000.00 | ✓ |
| 3916 | 8.00 | 2/15/83 | 50,000.00 | ✓ |
| | | | <u>125,000.00</u> | |
| SECURITY BANK - THREE FORKS | | | | CREDIT BALANCE |
| | | | | \$82,430.94 |
| 468814 | 6.75 | 8/15/80 | 25,000.00 | ✓ |
| 1553 | 4 | 7/1/80 | 3,000.00 | ✓ |
| 3906 | 7 | 7/1/81 | 2,995.80 | ✓ |
| | | | <u>30,995.80</u> | |
| SECURITY BANK - WEST YELLOWSTONE | | | | CREDIT BALANCE |
| | | | | \$34,621.64 |
| 6004 | 7.00 | 5/15/82 | 100,000.00 | ✓ |
| 5996 | 7.00 | 5/15/82 | 100,000.00 | ✓ |
| 5774 | 6 | 12/1/83 | 15,000.00 | ✓ |
| 5775 | 5.6 | 7/1/83 | 10,000.00 | ✓ |
| 5776 | 5.2 | 7/1/83 | 50,000.00 | ✓ |
| 5777 | 5.2 | 7/1/83 | 25,000.00 | ✓ |
| | | | <u>300,000.00</u> | |
| WESTERN BANK OF BOZEMAN | | | | CREDIT BALANCE |
| | | | | \$166,275.02 |
| 3931 | 8.625 | 2/25/82 | 100,000.00 | ✓ |
| 4086 | 7.95 | 7/10/86 | 100,000.00 | ✓ |
| 7684 | 6.625 | 9/30/79 | 200,000.00 | ✓ |
| | | | <u>400,000.00</u> | |

TUESDAY THE 24th DAY OF JULY 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

OTHER BANKS

| | |
|-------------------------|---------------------|
| Commerce Trust | \$134,122.50 |
| First National Minn. | \$ 42,379.50 |
| First National St. Paul | \$ 28.50 |
| Northwestern National | \$487,517.59 |
| South Gate State | \$ 4,201.26 |
| Yellowstone Laurel | \$ 5,370.00 |
| First National Bozeman | \$149,472.15 |
| First Security Bozeman | \$ 22,725.00 |
| Cash in Office | 1,747,533.69 |
| School Investments | 668,670.07 |
| County Investments | 3,828,832.20 |
| | <u>9,241,252.51</u> |

Opened bids at 11:00 A. M. as scheduled for Schedule I of R.I.D. #321 Eldorado Estates from L. Frederick Paek turned same over to Phil Greene for review.

The following transfers were approved:

July 23, 1979

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the sum of \$5,801.00 from Motor Vehicle Disposal Cash to Motor Vehicle Disposal Capital Improvement Cash.

/s/ Geo. W. Sager

July 24, 1979

Ruth Stucky,
County Treasurer

You are hereby authorized to transfer the sum of \$105,000.00 from General Fund Cash to 18th Judicial Court Cash Fund for operating funds.

/s/ Geo. W. Sager

July 24, 1979

Ruth Stucky,
County Treasurer

You are hereby authorized to transfer the amount of \$22,000.00 from General Fund Cash to County Agent Cash for operating expenses.

/s/ Geo. W. Sager

July 24, 1979

Ruth Stucky,
County Treasurer

You are hereby authorized to transfer the sum of \$6,000.00 from General Fund Cash to Fire Marshall Cash for operating funds.

/s/ Geo. W. Sager, Chairman

July 23, 1979

Ruth Stucky,
County Treasurer

You are hereby authorized to transfer the sum of \$1,737.00 from General Fund Cash to Motor Vehicle Disposal Cash for funds that were misappropriated.

/s/ Geo. W. Sager, Chairman

Resolution #389 was introduced by Geo. W. Sager and seconded by John H. Buttelman - Joy I. Nash absent, to establish R.I.D. #316 Fund.

CERTIFICATE OF MINUTES RELATING TO \$700,000 RURAL SPECIAL IMPROVEMENT DISTRICT NO. 316 BONDS

Issuer: County of Gallatin, Montana

Governing Body: Board of County Commissioners

Kind, date, time and place of meeting: A regular meeting held on July 24, 1979 at 2:00 P. M.

Members present: Geo. W. Sager, John H. Buttelman

Members absent: Joy I. Nash

/Documents attached:
Minutes of said meeting (pages):

TUESDAY THE 24th DAY OF JULY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

RESOLUTION NO. 389

RESOLUTION CREATING RURAL SPECIAL IMPROVEMENT DISTRICT NO. 316 FUND AND PRESCRIBING THE COVENANTS OF THE COUNTY FOR THE SECURITY OF THE HOLDERS OF RURAL SPECIAL IMPROVEMENT DISTRICT NO. 316 BONDS

I the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as cuh recording officer this 24th day of July, 1979

/s/ Lucille A. Bridges, County Clerk and Recorder

The complete papers on the above are on file in the Clerk and Recorder's Office.

Resolution #390 was introduced by Geo. W. Sager and seconded by John H. Buttelman to establish R.I.D. #318 Fund.

CERTIFICATE OF MINUTES RELATION TO \$590,000 RURAL SPECIAL IMPROVEMENT DISTRICT NO. 318 BONDS

Issuer: County of Gallatin, Montana

Governing body: Board of County Commissioners

Kind, date, time and place of meeting: A regular meeting held on July 24, 1979 at 2:00 P. M.

Members present: Geo. W. Sager, John H. Buttelman

Members absent: Joy I. Nash

Documents attached:

Minutes of said meeting (pages):

RESOLUTION NO. 390

RESOLUTION CREATING RURAL SPECIAL IMPROVEMENT DISTRICT NO. 318 FUND AND PRESCRIBING THE COVENANTS OF THE COUNTY FOR THE SECURITY OF THE HOLDERS OF RURAL SPECIAL IMPROVEMENT DISTRICT NO. 318 BONDS

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body of said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting vien as required by law.

WITNESS my hand officially as such recording officer this 24th day of July, 1979.

/s/ Lucille A. Bridges, County Clerk and Recorder

The complete Resolution No. 390 is on file in the Clerk and Recorder's Office.

Commissioner, Joy I. Nash joined S.C.S. tour for the afternoon.

Met with representatives from Airport Authority, affected land owners of Airport Influence Area and County Attorney Staff to attempt to resolve the method of compensation for damage-another hearing will be held.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk *Lucille A. Bridges*

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY THE 25th DAY OF JULY 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 25th day of July 1979, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Joy I. Nash attended Senior Citizens meeting at Senior Center - discussed plans for Title III monies from Federal Government for FY-80.

Received lens for fluorescent lights from Service Electric.

Bruce MacKenzie, DAD, delivered check in the amount of \$668,850.00 A 101 #1025 - Hebgen Lake Estate Subdivision - copy of check #5527 - D. A. Davidson. Ken Mosby signed claim to D. A. Davidson & Co. P. O. Box 5015 Great Falls, Mt. 59403 - re: RID #316.

Ray Carkeek in inquiring re water & sewer systems at Hebgen Lake Estates needs letter from F.H.A. Says U. S. Forest Service has given road easement to Gallatin County in 1973. Regional Forester in Missoula has to sign letter.

John H. Buttelman met with Robert Lane, Walt Steingruber, area ranchers and Vince Capp Jefferson Co. Commissioner to inspect erosion possible dyke repair on Jefferson River-northwest of Willow Creek.

Received Form A 101 from County Treasurer U. S. Treasury note #67,657,706 in the amount of \$185,182.00 - government reimbursement for BLM - federal owned entitlement lands.

a refund check for accrued interest to be paid from 7/15/79 to 7/25/79 in the amount of \$1,604.19. Amount paid represents accrued interest from 7/1/79 to 7/25/79 in amount of \$3,850.00. Total overpayment equals \$2,245.81. Interest accrued at 8.25% calculated on 360 day year.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Acting Chairman

John H. Buttelman

THURSDAY, THE 26th DAY OF JULY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 26th day of July 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received petition from homeowners on Border Lane and Cloninger Lane in Baxter Creek Subdivision requesting load and speed limits on said roads and properly signed - checked legality with County Attorney.

Commissioner, John H. Buttelman viewed a road at Big Sky with county engineer Robert Babb.

The following agreement was received and approved:

AGREEMENT

THIS AGREEMENT, dated as of July 25, 1979, between RAYMOND G. CARKEEK and ROBERT F. DYE (the owners) and GALLATIN COUNTY, MONTANA (the "County"), provides as follows:

1. The County has duly created Rural Special Improvement District No. 316 (the District) and has issued and sold Rural Special Improvement District No. 316 Bonds (The Bonds) in the amount of \$700,000 for the purpose of financing the costs of improvements (the Improvements) to be undertaken therein.
2. The Owners originally owned all of the real property within the District, petitioned the County to create the District and continue to own property therein.
3. In the event the total cost of the Improvements, after the award of all contracts for the construction therefor, exceeds the principal amount of the Bonds, or additional special improvement district bonds issued to finance such costs, the Owners shall forthwith pay to the County for deposit in the Rural Special Improvement District No. 316 Fund, cash in the amount, if any, by which said total exceeds the balance then on hand in the Fund or otherwise available to the County to pay such costs.

THURSDAY THE 26th DAY OF JULY 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

4. The Owners presently own water and sewer improvements (the Existing Improvements) within the District, free and clear of any encumbrance, which Existing Improvements will be of benefit to and used by the Improvements. The Owners will make available to the County and the District the use of the Existing Improvements without charge until the sale of another issue of rural special improvement bonds of the County has been completed and the Existing System acquired.
5. In the event that the bonds referred to in paragraph 4 above are not sold within one year from the date hereof, the Owners will convey the Existing Improvements to the County and District without charge and without encumbrance.
6. The obligations of the Owners herein are for the benefit of and may be enforced by the holders from time to time of the Bonds.
7. The Owners hereby certify that they received a copy of the Notice of the passage of the resolution of intention to create the District in the form attached hereto, and also certify that they waived any protests to the creation of the District.

/s/ Raymond G. Carkeek
/s/ Robert F. Dye

COUNTY OF GALLATIN, MONTANA

By Joy, I. Nash, Acting Chairman, Board of County Commissioners

Attest: /s/ Lucille A. Bridges, County Clerk & Recorder

STATE OF MONTANA)
) ss.
COUNTY OF GALLATIN)

On this 25th day of July, 1979, before me, a notary public in and for said county and state, personally appeared RAYMOND G. CARKEEK and ROBERT F. DYE, known to me to be the persons described in and who executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand this day of July, 1979.

/s/ (signed) Notary Public

STATE OF MONTANA)
)
COUNTY OF GALLATIN) ss.

On this 25th day of July, 1979, before me, a notary public in and for said count and state, personally appeared JOY I. NASH and LUCILLE A. BRIDGES, known to me to be the Chairman of the Board of County Commissioners and the County Clerk and Recorder, respectively, of Gallatin County, Montana, the governmental subdivision that executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of July, 1979.

/s/ Ruth B. Stucky, Notary Public

Met with Bridger Canyon Zoning Commission to review Rye Guest House request: approved:

Motion was made by John H. Buttelman and seconded by Joy I. Nash and none voting nay to accept the following bids for R.I.D. #321 El Dorado Estates:

| | |
|----------------------------------|--------------|
| Schedule #1 - L. Frederick Pack | \$124,996.25 |
| Schedule #2 - Big Sky Paving Co. | \$ 80,518.80 |

Ruth A. McGann began working in the Health Department as of 7/23/79 @ \$1,020.00 per mo.

Met Architect as Law & Justice Center to consider change order requests for corridor wall finishing, windows in the Library partitions and built in shelves in detectives' quarters -verbally approved.

July 23, 1979

Ruth Stucky,
County Treasurer

You are hereby authorized to transfer the sum of \$3,251.00 from Motor Vehicle Disposal Cash to Motor Vehicle Disposal Capital Improvement Cash.

/s/ Geo. W. Sager, Chairman, Board. of County Commissioners.

Motion by John H. Buttelman and seconded by Joy I. Nash, and none voting nay to grant petition of residents on Border & Cloninger Lane of Baxter Creek Subdivision #1 which will establish a speed limit of 35 M. P. H. and a weight limit of 350# per inch width of tire by Resolution #391.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 26th DAY OF JULY 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

RESOLUTION #391

THIS RESOLUTION was introduced by Geo. W. Sager, Commissioner, moved by John H. Buttelman, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, Petition was presented requesting 35 M. P. H & 350# per inch width of tire limit on Border & Cloninger Lanes of Baxter Creek Subdivision #1.

THEREFORE, BE IT RESOLVED THAT: Petition be granted as the residents of said areas are responsible for maintenance although the roads have been dedicated for public use.

DATED this 26th day of July, 1979.

GALLATIN COUNTY COMMISSIONERS

/s/ Geo. W. Sager, Joy I. Nash

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

FRIDAY, THE 27th DAY OF JULY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 27th day of July 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager went to Board of Crime Control meeting in Helena - returned mid afternoon.

Received petition for rehearing & reconsideration of the request of 19th St. building for County sponsorship of an Industrial Revenue Bond - turned ~~over~~ over to Clerk & Recorder for hearing date.

Set rehearing dates for Profession Business Forms @ 10:00 A. M. August 16, 1979 and 19th St. Building @ 11:00 A. M. August 16, 1979.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

MONDAY, THE 30th DAY OF JULY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 30th day of July 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #998 in the sum of \$39.07 was received from the Montana Bank of Bozeman for interest on TCD #10492 - Motor Vehicle Capital Improvement.

A 101 #1006 in the sum of \$47.70 was received from the Department of Revenue for Child Support - General Fund.

Warrant rate established @ 7½% per annum as of August 1, 1979.

Motion by John H. Buttelman and seconded by Joy I. Nash, none voting nay, that Martel Construction, remodelers of Law & Justice Building be allowed to cover their retainage with adequate C. D.'s per their request.

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Reviewed updated Fire District maps with Ray White & Earl Griffith.

Held hearings at Big Sky Convention Center to create R.I.D. #327 Silver Bow Condo #1 and R.I.D. #328 Silver Bow Condo #2 by unanimous vote and no protest received by Resolutions #392 & 393 respectively.

COMMISSION RESOLUTION NO. 392

This is a resolution of the Gallatin County Commissioners creating a rural improvement district to be known as Rural Improvement District No. 327 for the purpose of paying all parking lots in Silver Bow I Condominums, Meadow Village, Big Sky, Montana, more particularly described as Tract 1 and an undivided three-fourth (3/4) interest in Tract 1-a of the Meadow Village Subdivision.

WHEREAS, at a regular session of the County Commission of the County of Gallatin, held on the 5th day of July, 1979, said Commission duly passed commission resolution concerning Rural Improvement District 327, declaring it to be the intention of the said county commission to create a rural improvement district to be known and designated as Rural Improvement District No. 327, to the said county for the purpose of paving all four parking lots and mutually connecting roadways and all other necessary appurtenances for the area in the district described as Tract 1 and an undivided three-fourths (3/4) interest in Tract 1-a of the Meadow Village Subdivision, Big Sky, Gallatin County, Montana.

WHEREAS, notice of the passage of said commission resolution concerning Rural Improvement District 327 was duly published as required by law in the High Country News, a weekly newspaper of general circulation, printed and published in the City of Bozeman, Montana, and by sending a copy of such notice by U. S. Mail to each person, firm or corporation having property within the enclosed district at his last known address, upon the same date that such notice was first published, and due proof having been made of the publication and service of said notices, and,

WHEREAS, within the time provided by law, the said published and served notice, there were not sufficient protest against the creation of said proposed Rural Improvement District No. 327, and the County Commission was in regular session on the 30th day of July, 1979, at 1:00 o'clock P. M. of said day at the Convention Center, Big Sky, Montana, the same being the time and place designated in said notice for passing upon all protests, if any, against the proposed work or against the creation or extent of said district or both or either, and it further appearing that all proceedings for the creation of said district have been lawful and regular.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of the County Commission of the County of Gallatin:

Section 1. That the said Rural Improvement District No. 327 in the county of Gallatin, be and the same is hereby created for the purpose of making improvements as in the commission resolution concerning Rural Improvement District No. 327 and hereinafter described.

Section 2. That said improvements be and the same are hereby ordered to be made in said Rural Improvement Dist No. 327 as follows: Paving all four parking lots and mutually connecting roadways and all necessary appurtenances in Silver Bow I Condominium, Meadow Village Subdivision, Big Sky, Montana, being more particularly described as follows: Tract 1 and an undivided three-fourth (3/4) interest in Tract 1-a of the Meadow Village Subdivision, Big Sky, Gallatin County, Montana.

Section 3. That the entire cost and expense of maintaining the improvements herein referred to in said Rural Improvement District No. 327, shall be assessed against the entire district. The cost such improvement is to be assessed against the owners of property in the entire district, each condominium in accordance with the percentile of ownership interest of each respective owner of the common elements of the said Glacier Condominium.

Section 4. Passed and adopted by the County Commission of the County of Gallatin at a regular session held on the 30th day of July, 1979.

COUNTY COMMISSIONERS
/s/ Geo. W. Sager, Chairman

ATTEST: /s/ Lucille A. Bridges, Clerk & Recorder

COMMISSION RESOLUTION NO. 393

This is a resolution of the Gallatin County Commissioners creating a rural improvement district to be known as Rural Improvement District No. 328 for the purpose of paving all parking lots in Silver Bow II Condominums, Meadow Village, Big Sky, Montana, more particularly described as Tract 10 and an undivided one-fourth (1/4) interest in Tract 1-a of the Meadow Village Subdivision.

WHEREAS, at a regular session of the County Commission of the County of Gallatin, held on the 5th day of July, 1979, said Commission duly passed commission resolution concerning Rural Improvement District 328, declaring it to be the intention of the said county commission to create a rural improvement district to be known and designated as Rural Improvement District No. 328, to the said county for the purpose of paving all two parking lots and mutually connecting roadways and all other necessary appurtenances for the area in the district described as Tract 10 and an undivided one-fourth (1/4) interest in tract 1-a of the Meadow Village Subdivision.

MONDAY THE 30th DAY OF JULY 19 79

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, notice of the passage of said commission resolution concerning Rural Improvement District 328 was duly published as required by law in the High Country News, a weekly newspaper of general circulation, printed and published in the City of Bozeman, Montana, and by sending a copy of such notice by U. S. Mail to each person, firm or corporation having property within the enclosed district at his last known address, upon the same date that such notice was first published, and due proof having been made of the publication and service of said notices, and,

WHEREAS, within the time provided by law, the said published and served notice, there was not sufficient protest against the creation of said proposed Rural Improvement District No. 328, and the County Commission was in regular session on the 30th day of July, 1979, at 1:30 o'clock P. M., of said day at the Convention Center in Big Sky, Montana, the same being the time and place designated in said notice for passing upon all protests, if any, against the proposed work or against the creation or extent of said district or both or either, and it further appearing that all proceedings for the creation of said district have been lawful and regular.

NOW, THEREFORE, BE IT RESOLVED by the County Commission of the County of Gallatin:

Section 1 That the said Rural Improvement District No. 328 in the County of Gallatin, be and the same is hereby created for the purpose of making improvements as in the commission resolution concerning Rural Improvement District No. 328 and hereinafter described.

Section 2. That said improvements be and the same are hereby ordered to be made in said Rural Improvement District No. 328 as follows: Paving all two parking lots and mutually connecting roadways and all necessary appurtenances in Silver Bow II Condominium, Meadow Village Subdivision, Big Sky, Montana, being more particularly described as follows: Tract 10 and an undivided one-fourth (1/4) interest in Tract 1-a of the Meadow Village Subdivision, Big Sky, Gallatin County, Montana.

Section 3. That the entire cost and expense of maintaining the improvements herein referred to in said Rural Improvement District No. 328, shall be assessed against the entire district. The cost of such improvement is to be assessed against the owners of property in the entire district, each condominium in accordance with the percentile of ownership interest of each respective owner of the common elements of the said Galcier Condominium.

Section 4. Passed and adopted by the County Commission of the County of Gallatin, at a regular session held on the 30th day of July, 1979.

GALLATIN COUNTY COMMISSIONERS
/s/ Geo. W. Sager, Chairman

ATTEST; /s/ Lucille A. Bridges, Clerk and Recorder

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

TUESDAY, THE 31st DAY OF JULY 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 31st day of July 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. Sager and John Buttelman viewed Kagy culvert improvements and proposed approach from Cook land to Kagy which would serve Sourdough Ridge III.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

WEDNESDAY THE 1st DAY OF AUGUST 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 1st day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by John H. Buttelman and seconded by Joy I. Nash, none voting nay, to grant request to establish a 10 M.P.H. detour speed limit on roads used thru the Sub-division during the construction of the main road to Mountain Village.

At 10:00 A. M. John H. Buttelman and Joy I. Nash, Commissioners, met in the Commission Office to open bids on R.I.D. #322 for Hebgen Lake Estates - no bids received.

Opened sole bid for R.I.D. #324 from "Farmer" L. W. Anderson @ 8.333% with Surety Check of \$1,775.00 accompanying bid - unanimous vote to accept said bid with motion by John H. Buttelman and seconded by Joy I. Nash. Turned same over to Clerk & Recorder.

Met with Margaret Calhoun of International Systems, Inc. specializing in obtaining grants, Pete Dunbar of County Attorney's staff to discuss Forensic Lab funding.

Received petition from Glenn Vogel and neighbors of Big Sky to with draw from Gallatin Canyon Fire District due to accessibility from poor or snow bound roads - turned same over to Clerk & Recorder.

John H. Buttelman went to West Yellowstone for Solid Waste meeting.

August 1, 1979

Westfork Properties, Inc.
c/o Thomas, Dean and Hoskins
1111 N. 7th Ave.
Bozeman, Mt. 59715

Gentlemen:

The Board of County Commissioners has reviewed your proposal to amend lots One (1), Two (2) and Three (3) of Westfork Meadows Subdivision located in Government Lot One (1) of Section Two (2), Township Seven (7) South, Range Three (3) East, P.M.M., Gallatin County, Montana. The purpose of the plat is to amend the boundaries of the lots to relocate Pine Drive.

After careful consideration, the Commission voted unanimously to grant summary review approval of the Amended Plat of Lots One (1), Two (2) and Three (3) of Westfork Meadows Subdivision. This approval is effective for one (1) calendar year and is subject to the completion and compliance with the following conditions:

1. That the portion of Pine Drive shown as Tract 1 on the Amended Plat be abandoned through proper abandonment procedures and that the abandonment become effective only after the new section of Pine Drive is constructed.
2. That the new section of Pine Drive be constructed to County Standards prior to final approval.
3. That the final plat contain a notation to restrict Tract 1 for utility right-of-way purposes only and that no building site be allowed.
4. That the final plat contain a certificate verifying that central water and sewer are available to these lots.

No new conditions can be added and no change can be made to the required conditions for one (1) year. These conditions must be met prior to final approval. If you have any questions regarding this approval or any of the conditions, feel free to contact the Sub-division Review Office at 314 W. Mendenhall or call 587-8841.

Sincerely,
/s/ Geo. W. Sager, Chairman, Board of County Commissioners

MEMORANDUM

TO: The Gallatin County Board of County Commissioners
FROM: Pete Dunbar, Deputy County Attorney
DATE: July 30, 1979

RE: Letter of Morrison-Maierle, Inc., dated July 20, 1979

By representative John Schunke

This is a County Attorney's opinion to the effect that the Montana statute specifically provides that prior to altering existing speed limits as set forth pursuant to the Montana statute, there must be an engineering report. After a review of Morrison-Maierle, Inc.'s letter, I am of the opinion that this will constitute an engineering report.

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B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

In addition, I have reviewed the Montana Statutes as it pertains to altering existing speed zones as set forth. As I review this law, normally speaking, a detour speed limit will be at 35 miles per hour; However, where the detour does go through a suburban or congested area, you, as the Board of County Commissioners may set speed limits as you see fit.

If you see fit to accept the recommendation of Morrison-Maierle, Inc., consulting engineers as set forth in the attached letter. I am of the opinion that you may set the existing speed zones. If you do set a particular speed zone for the area of detour, using Little Coyote and Two Moon Road, you may set these as you see fit. The altered or changed speed zone will be effective as soon as the signs are in place. This will enable both local officers and the Montana Highway Patrol to enforce these limits.

Sincerely,

Pete Dunbar, Deputy

- - - -

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 2nd DAY OF AUGUST 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 2nd day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager went to Bismarck, N. Dakota over week end.

The Board accepted an indemnity bond in the amount of \$1,043.36 with Dwayne Vinson as principal and Mrs. Glen Hargrove and Mrs. C. A. Farrington as Sureties.

This bond was filed to permit issuing a duplicate of the Poor Fund Warrant #13749, dated July 31, 1979 in the amount of \$521.68 as the original warrant was lost.

The Board accepted an indemnity bond in the amount of \$529.68 with Jeannette Vinson as principal and Mrs. Glen Hargrove and Mrs. C. A. Farrington as Sureties.

The bond was filed to permit issuing a duplicate of the Poor Fund Warrant #13750, dated July 31, 1979, to the order of Jeannette Vinson in the amount of \$264.84 as the original warrant was lost.

John H. Buttelman attended T.A.C. meeting at City Hall.

Motion was made by John H. Buttelman and seconded by Joy I. Nash, none voting nay, to pass Resolution #394 pertaining to Bozeman Area Master Plan Amendment regarding Jahnke property annexation.

RESOLUTION NO. 394

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GALLATIN, STATE OF MONTANA

WHEREAS, the Bozeman Area Master Plan was adopted by the Board of County Commissioners in 1972 as a desirable, logical, and timely plan for the future development of the City of Bozeman, State of Montana and its planning environs.

WHEREAS, the Bozeman Area Master Plan has been developed in accordance with the desires and needs of the residents of Bozeman and its related planning area as expressed through citizen study groups and advisory committees, special surveys, and public hearings.

WHEREAS, the Bozeman City-County Planning Board acting as an advisory body to the County Commission in matters related to planning and land use, has prepared and recommended for adoption, the Bozeman Area Master Plan.

WHEREAS, the Bozeman Area Master Plan is recognized as the official development policy guide to ensure rational and orderly development of the City of Bozeman and its planning environs.

WHEREAS, future growth and development in Bozeman and its related planning environs may necessitate amendments to the Master Plan and those amendments should be provided for only after the City-County Planning Board has conducted a thorough review and analysis of the proposed amendment.

THURSDAY THE 2nd DAY OF AUGUST 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, the City-County Planning Board has held a public hearing to hear and receive public comment on this proposed amendment to the Master Plan prior to making recommendations to the County Commission for official adoption.

WHEREAS, the County Commission has considered at a scheduled public hearing, recommendations from the City-County Planning Board pertaining to proposed amendment to the Bozeman Area Master Plan; but shall not be bound, in any way, to such recommendations.

WHEREAS, the County Commission may adopt, through official resolution, the proposed amendment to the Bozeman Area Master Plan if it deems necessary after receiving the recommendations from the Bozeman City-County Planning Board.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN:

The 1972 Bozeman Area Master Plan is hereby amended to reflect the following:

1. Deletion of the "Agricultural" Land Use designation within the E½ of Section 10, T2S, R5E, M.P.M.
2. Modification of the "Medium Density Residential" Land Use designation in the SE¼ of the E½ of Section 10 as described above and to substitute in lieu thereof designations of "High Density Residential" and "Research Technology." (See Exhibit "A")
3. Establishment of a "Low Density Residential" designation, totalling approximately one hundred and forty-two (142) acres, in the NE¼ of Section 10 bounded by Durston Road, Ferguson Lane, Babcock Road, and Fowler Road, extended. (See Exhibit "A")
4. Establishment of a "Medium Density Residential" designation, totalling approximately sixty-five (65) acres, in the SE¼ of Section 10 generally lying south of and adjacent to Babcock Road and east of and adjacent to Ferguson Lane (See Exhibit "A")
5. Establishment of a "High Density Residential" designation totalling approximately fifty (50) acres, generally in the SE¼ of Section 10 lying east of and adjacent to Ferguson Lane. (See Exhibit "A")
6. Establishment of a "Research Technology" designation totalling approximately thirty (30) acres north of and adjacent to U. S. Highway #191 east of and adjacent to Ferguson Lane, and west of and adjacent to the Montana State Department of Fish and Game property. (See Exhibit "A")
7. Establishment of two (2) "Neighborhood Commercial" designations. each totalling approximately five (5) acres in size as follows:
 - A. A neighborhood commercial designation at the southeast corner of Durston Road and Ferguson Lane. (See Exhibit "A")
 - B. A neighborhood commercial designation at the southeast corner of Babcock Road and Ferguson Lane. (See Exhibit "A")
8. Establishment of two (2) "Public" designations to reflect future park land areas as follows:
 - A. An approximate thirteen (13) acre "Public" area in the NE¼ of Section 10. (See Exhibit "A")
 - B. An approximate ten (10) acre "Public" area in the SE¼ of Section 10. (See Exhibit "A")
9. Establishment of a "Collector Street" status and a designation for the extension of Fowler Road extending north from a point approximately six hundred (600) feet north of U. S. Highway #191 and extending to Durston Road along the eastern boundary line of Section 10.
10. Recommendation that all future Technology Research and Neighborhood Commercial Zoning districts contain an attached "T" (Transitional) district classification. The "T" classification is intended to insure that all development will foster a higher quality of site and building design, maximum neighborhood compatibility, and an aesthetically pleasing entryway into the City of Bozeman.

Section 1

This Resolution shall be in force and effect until further order of this Board.

Dated at Bozeman, Montana, August 2, 1979.

/s/ Geo. W. Sager, Chairman

Attest: /s/ Lucille A. Bridges, Clerk

George W. Sager and Joy I. Nash met with Transportation High Hazard Location Study Committee to review (5) five proposals submitted-the proposal of Henningson, Durham & Richardson, EBC Professional Center, 2225 11th Ave. Suite 17, Helena, Montana was unanimously chosen to stay within the \$15,000.00 budget-Norm Stone to inform all applicants of the results of vote.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 2nd DAY OF AUGUST 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Agreed to allow mid-teen age bicycle riders to use Lots 17 & 18, Block 53, N. P. Addition for bicycle racing after parents submit written document to the Commission exonerating Gallatin County of any responsibility for physical damage suffered by an citizen involved in accident on said ground.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo W Sager
Chairman

FRIDAY, THE 3rd DAY OF AUGUST 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 3rd day of August 1979, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman and Joy I. Nash went to Great Falls for 1st and 2nd class counties meeting.

Geo. W. Sager went to Bismarck, N. Dakota.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Act. Chairman

MONDAY, THE 6th DAY OF AUGUST 1979 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 6th day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1088 in the amount of \$933.68 was received from the State of Montana for Disaster and Emergency Service - Civil Defense - General.

Met with Greg Todd, Bob Planalp, Stuart Westlake, and Zoning Commission to discuss the procedure for scheduled hearings on Zoning suits brought by Montana & Gallatin Wildlife Associations.

Kenneth A. Hull started working for Sanitation Department as of 8/6/79 @\$1,020.00 per mo.

A 101 #1098 in the sum of \$2,824.00 was received from the State of Montana for Disaster Emergency Service - General.

The following Predator Control Agreement was approved.:

UNITED STATES DEPARTMENT OF THE INTERIOR U. S. FISH AND WILDLIFE SERVICE ANIMAL DAMAGE CONTROL, P.O. BOX 1938, BILLINGS, MONTANA 59103

MEMORANDUM OF UNDERSTANDING

In accordance with the terms of a cooperative project agreement with the U. S. Fish and Wildlife Service, Gallatin County agrees to allocate \$9,000.00 for the protection of sheep from destructive animals.

Funds under this agreement will be expended to carry out a mutually agreed upon program to minimize economic depredations. The U. S. Fish and Wildlife Service will bill the cooperator for services rendered on a semiannual basis. Funds will be deposited in the Predatory Animal Control Fund of the Montana Wool Growers Association.

MONDAY THE 6th DAY OF AUGUST 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Predatory animal pelts of value taken by U. S. Fish and Wildlife Service employees in Gallatin County will be sold to the highest bidder; the proceeds from said sale will be deposited in the Montana Wool Growers Association Predatory Animal Control Fund to be expended in cooperation with the U. S. Fish and Wildlife Service to further the program.

The program is agreed upon as follows:

August 6, 1979 Geo. W. Sager, Chairman, Board of County Commissioners
(date) (name) State Supervisor, U. S. Fish & Wildlife Service

Geo. W. Sager and John H. Buttelman viewed Southern portion of Clarkston Road - very rough-waiting for moisture to blade it.

Geo. W. Sager attended Weed Board meeting at Weed Building at 8:00 P. M. Wm. Gibson summarized summers activities; he was given authority to make decision on Prairie County John Deere Sprayer for sale.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

TUESDAY, THE 7th DAY OF AUGUST 1979 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 7th day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by John H. Buttelman and seconded by Joy I. Nash, none voting nay, to rescind Agreement with Larry Moran and Bob Reiser concerning road in Little Bear Sub-division; upon advice of County Engineer, Bob Babb and Deputy County Attorney, Pete Dunbar.

Geo. W. Sager and John H. Buttelman viewed Brackett Creek road improvement approach to Story Hills Jackson Creek Road and Construction on Sourdough Road.

Per request of Bradley C. Stratton of American Land & Title Co. motion by John H. Buttelman and seconded by Geo. W. Sager-Joy I. Nash absent at the time of voting, that Resolution #396 state that hereafter when Cash-in-lieu of Park be postponed or collected in installments, The Agreement be recorded with Clerk & Recorder and be filed with the Plat.

RESOLUTION #396

THIS RESOLUTION was introduced by George W. Sager, Commissioner, moved by John H. Buttelman, Commissioner, and seconded by George W. Sager, Commissioner. Said resolution was passed unanimously (Comm. Joy I. Nash absent) and adopted.

WHEREAS, request has been received from American Land Title Company to record all postponed or installment agreements for Cash-in-lieu of Park.

THEREFORE, BE IT RESOLVED THAT: from this date, August 7, 1979, forward that postponed or installment agreements for Cash-in-lieu of Park be legally recorded and filed with the appropriate plat.

DATED this 7th day of August, 1979.

Gallatin County Commissioners

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash (absent)

RESOLUTION #395

THIS RESOLUTION was introduced by George W. Sager, Commissioner, moved by John H. Buttelman, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, it has been recommended by the County Engineer and Deputy County Attorney, Pete Dunbar to rescind the one (1) foot easement reservation agreement with Larry Moran and Bob Reiser for Little Bear Subdivision.

THEREFORE, BE IT RESOLVED THAT: said agreement has been rescinded this 7th day of August, 1979, A. D., at the hour of 8:30 A. M.

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

TUESDAY THE 7th DAY OF AUGUST 19 79

825090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

DATED this 7th day of August, 1979.

GALLATIN COUNTY COMMISSIONERS
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

The following collateral release was received:

August 6, 1979

Northwestern Bank of Minneapolis
State Examiner Helena, Mt.
First Security Bank of Bozeman
Board of Gallatin County Commissioners

Gentlemen:

At the request of the above named bank, we herewith enclose a copy of Pledge Security #5546-U. S. Treasury Note 7.85% due 5/15/86 \$500,000.00.

This is your notice to release.

Sincerely,
/s/ Ruth B. Stucky, Gallatin County Treasurer

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

WEDNESDAY, THE 8th DAY OF AUGUST 1979 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 8th day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Held final budget hearing - no protest - (1) one civilian, Doris Ward in attendance, (2) news reporters and (4) County Staff - questions answered satisfactorily.

Attended Mountain Bell Communications Equipment demonstration at Ramada Inn.

Attended hearing for injunction against Copeland Subdivision.

Received and signed July reports from Treasurer, Ruth B. Stucky, Clerk & Recorder, Lucille A. Bridges and Clerk of Court, Gelia Smiley.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

THURSDAY, THE 9th DAY OF AUGUST 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 9th day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Attended continuation of hearing for injunction against Copeland Subdivision - depositions taken.

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THURSDAY THE 9th DAY OF AUGUST 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Agreed to allow Tom Holdsworth to remove 3-10 yard dump truck loads of gravel from Holdsworth pit to be replaced by Holdsworth in measurement of pit.

Received notice from State of Montana Highway Department regarding Little Coyote Road detour during construction, that the speed limit would be set at 15 MPH for the detour instead of the requested 10 MPH.

Opened sale bid for paving R.I.D. #324 at 11:00 A. M. for Glacier Condo parking lots from Big Sky Paving Co. - turned same over to Morrison-Maierle for review - bid in excess of estimate and bond sale.

Received bond bid for R.I.D. #322 Hebgen Lake Estates Supplement in the sum of \$215,000.00. Good faith check for \$10,750.00 accompanied and accepted - turned same to Clerk & Recorder - "negotiated by developer".

Signed agreement with Fall River Rural Electric Coop. Inc. & R.I.D. #316 to furnish electric energy to said Subdivision of Hebgen Lake Estates for 10 year period.

Visited 4-H Junior Fair.

Received comparative break down on Public Defender costs.

Met with Helena Diocese representative to discuss easement. Voted unanimously to instruct Ramon White, Assessor to prepare papers cancelling 2nd 1/2 taxes on Capital Hill Rectory and to refund taxes on Tai Lane property taxes after receiving exempt status.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

FRIDAY, THE 10th DAY OF AUGUST 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 10th day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Directors of Council on Aging and Gary Refsland to discuss salary for Coordinator.

Met with Stuart Westlake and Randy Thorsen to give summary review for Minor Subdivision NW of Belgrade containing 3 lots for Art & Mary Davis..

Met as a Welfare Board.

Received Petition for Annexation to the Belgrade Fire District by members of Hidden Valley Fire District - turned same over to Clerk & Recorder for certification.

The following budget transfer was approved:

August 9, 1979

Ruth Stucky,
County Treasurer

You are hereby authorized to transfer the sum of \$25,000.00 from Bureau of Land Management Cash Fund to Big Sky Law Cash Fund for operating expenses.

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

MONDAY THE 13th DAY OF AUGUST 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 13th day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Unanimous vote to adopted budget as presented with estimated taxable value of \$52,800,000.00.

Bond bid for RID #325 was held at 11:00 A. M. as scheduled. No bids for bonds for RID #325 "Story Hills" was received. Four (4) construction bids were received - turned same over to Morrison-Maierle, Inc. for review and inspection - Engineer Phil Greene to notify bidders of decision by Monday August 20, 1979.

Met with Jarvis Brown and Ralph Zimmer and Ray White, Co. Assessor to discuss 1977 taxes (only) for the Wesley House on So. 8th - formerly tax exempt then due to name change (only) in 1977 it got back on Assessment list erroneously. Motion by John H. Buttelman with a second by Geo. W. Sager to grant Assessor authority to prepare cancellation for 1977 taxes.

Received quote from Motorola to Road Office offering to furnish 5 (5) 110 watt VHF Motorolas with four frequencies and channel scan with a base-loaded roof tap antenna is \$1073.00 each totaling \$5,365.00. Spars Accessory Group for the Macan 70 radios are \$212.00 each. Spare accessory group for the Mitrek Mobile Radios are \$210.00 each - \$45.00 per unit for ground reversal kit.

August 13, 1979

Survco, Inc.
103 Commercial Drive
Bozeman, Montana 59715

Dear Sirs:

The request for information concerning lot splits in the Anderson School District has come to us. This is to inform you that both Billion and Dieruf have been granted permission to split lots if no construction is allowed to contribute student problems to the Anderson School before June 1980.

Trust that this answers your questions.

Respectfully,
/s/ Geo. W. Sager, Chairman, Board of County Commissioners

August 13, 1979

Paul Bolton, Director
City-County Planning Staff
Bozeman Municipal Building
Bozeman, Montana 59715

Dear Paul:

Following up a suggestion of your Chairperson, Mike Shyne, we recommend that whenever possible a date should be set for viewing properties that are to be considered at the next Planning meeting. This is alot to ask of people who are performing a civic duty without reimbursement but our experience has proven that we can vote more intelligently if we have viewed the subject of discussion rather than just viewing maps and listening to reports. In reviewing the Board memebers we feel that the most of them would be willing to donate the time requested to meet this request.

Thank you.

Respectfully,
/s/ Geo. W. Sager, Chairman, Board of County Commissioners

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED
Geo. W. Sager
Chairman

TUESDAY THE 14th DAY OF AUGUST 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 14th day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Held hearing for Road Vacation Petition #694 described as 190' more or less of Pine Drive in Westfork Meadows Subdivision to be replaced by a new road within the subdivision - no protests oral or written. Motion was made by John H. Buttelman and seconded by Joy I. Nash and none voting nay, that petition be granted.

A 101 #1151 in the sum of \$4,235.43 was received from the Clerk & Recorder for July fees. General Fund.

Received July report of Clerk & Recorder's receipts.

Geo. W. Sager and John H. Buttelman visited Law & Justice Center and reviewed potential parking areas. Then to Bob Planalp's office to discuss coming hearing.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

WEDNESDAY, THE 15th DAY OF AUGUST 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 15th day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Attended Court hearing in the 18th Judicial District Court concerning Sypes Canyon Zoning District #1 & #2.

Motion was made by John H. Buttelman and seconded by Joy I. Nash, none voting nay, that the amendment to the Airport Influence Resolution as prepared by Deputy County Attorney, Pete Dunbar, be adopted as worded. The request for compensation was made by land owners with the language left up to Attorney's which have met and discussed this issue.

PROPOSED ADDITION OR AGREEMENT TO AIRPORT INFLUENCE RESOLUTION

SECTION _____ COMPENSATION TO LANDOWNERS WITHIN INFLUENCE AREA

It is hereby recognized that the landowners within the influence area subject to this resolution may suffer loss of freedom for the use of their property as they deem fit or may suffer in the taking of said land to a varying degree.

THEREFORE, BE IT RESOLVED, that compensation for damages as they are established and documented will be paid according to the existing state and federal laws and regulations regarding compensation to land owners.

This Amendment to become effective at the date and time of the signing of the Airport Influence Report. In addition, the period for applying for compensation for damage to landowners within the Airport Influence area shall be one year after the date of the signing of this resolution.

Signed this 15th day of August, 1979.

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

Signed Engineering Contracts with Morrison-Maierle Inc. after County Attorney review for work on R.I.D. #324, 327 and 328.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

THURSDAY THE 16th DAY OF AUGUST 1978

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 16th day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager went to Whitefish with Dave Gates to request Crime Control funding for Juvenile Detention facilities from Crime Control Task Force - Approximately \$30,000.00

Application for Cancellation of Taxes #413 in the amount of \$249.47 was approved for the Roman Catholic Bishop of Helena. Approved by the Co. Commissioners.

Application for Cancellation of Taxes #414 in the amount of \$96.14 was approved for the Roman Catholic Bishop. Approved by the Co. Commissioners.

Application for Cancellation of Taxes #415 in the amount of \$24.55 was approved "not in existence."

Held rehearing on the Professional Business Forms, Inc. request on Industrial Revenue Bonds.

Held rehearing on the 19th St. Professional Building request on Industrial Revenue Bonds.

Decision to be made at a later date.

Met with Zoning Commission and acted upon:

- Brelsford Variance Request - no.
- Bridger Bowl Conditional Use Permit - yes.
- Hasselquist Rezoning & Conditional use - yes.

John H. Buttelman attended Refuse District #1 meeting at Manhattan.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

FRIDAY, THE 17th DAY OF AUGUST 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 17th day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Since, Paul Hager no longer attends the Refuse District #1 meetings, though he has not officially resigned, he will be replaced by Jack Loughnane, 108 Southview, Belgrade, Mt.

Met with Ron Burgess and Stan Clark at 11:00 A. M. to discuss Mystic Heights #3 Sub-division-no prior appointment. At 1:30 P. M. met with Ron and Stuart Westlake and Paul Bolton to review recommendations and to render decision. Motion was made by John H. Buttelman and seconded by Joy I. Nash, none voting nay, that Preliminary Approval be granted.

Visited with Joel Shouse regarding activities of Blue Ribbons of Big Sky and other water quality related problems.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

MONDAY THE 20th DAY OF AUGUST 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 20th day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

By unanimous vote; Allen H. Eby is appointed to fill out the term of Bill Vietore as a director of R.I.D. #318.

Doug Hallesy came in to discuss dog and road problems in Mystic Heights #1 Subdivision. Also, discussed potential R.I.D. for water system and road maintenance now handled by Home Owners Association.

Met with John McCulley, Bill Ogle and Paul Kirk of Big Sky Owners' Association, Inc. and John Onstad to discuss their Law Enforcement budget, potential snow removal contract, etc.

Met with Cliff Halls of Good Samaritan Ambulance Service and discussed his quarterly report as presented.

A 101 #1173 in the sum of \$37.50 was received from State of Montana for reimbursement for mileage to Region II Advisory Council by Geo. W. Sager.

A 101 #1174 in the sum of \$2,716.27 was received from the First Security Bank for interest on TCD #33817.

A 101 #1175 in the sum of \$2,713.56 was received from the First Security Bank for interest on TCD #33818.

A 101 #1176 in the sum of \$2,711.10 was received from the First Security Bank for interest on TCD #33819.

A 101 #1177 in the sum of \$2,726.38 was received from the First Security Bank for interest on TCD #33831.

A 101 #1178 in the sum of \$2,721.45 was received from the First Security Bank for interest on TCD #33822.

A 101 #1179 in the sum of \$2,726.38 was received from the First Security Bank for interest on TCD #33823.

A 101 #1180 in the sum of \$2,726.38 was received from the First Security Bank for interest on TCD #33825.

Listened to a portion of the Industrial Revenue Bond hearing tapes.

August 20, 1979

TO WHOM IT MAY CONCERN:

Regarding the Minor Subdivision being filed by John Pratt, Gallatin County will maintain those roads dedicated to the public only as budgets and schedules allows.

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

TUESDAY, THE 21st DAY OF AUGUST 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 21st day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Continued listening to Industrial Revenue Bond hearing tapes.

At 10:00 A. M. attended SCS and Department of Hiway meeting at SCS office.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

WEDNESDAY THE 22nd DAY OF AUGUST 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 22nd day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Women's Auxiliary to discuss their offer of volunteer help at the Gallatin County Rest Home. Tiny Johnson was in attendance also.

Geo. W. Sager and John H. Buttelman viewed various road problems and projects - Baxter Creek Subdivision, Frank Road, ~~Frank~~ Patterson intersection, Sourdough Construction and Old Faithful Trail.

Signed Park Appraisal for minor sub-division of Tract 11-A of Happy Acres - to be appraised to determine amount of cash-in-lieu of Park Dedication (Joy Nash).

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

THURSDAY, THE 23rd DAY OF AUGUST 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 23rd day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met as a Welfare Board.

A 101 #1200 in the sum of \$2,731.77 was received from the Montana Bank of Belgrade for interest on TCD #274. General Fund.

A 101 #1201 in the sum of \$2,638.35 was received from the Montana Bank of Belgrade for interest on TCD #273. General Fund.

A 101 #1203 in the sum of \$2,645.75 was received from the Montana Bank of Belgrade for interest on TCD #11977. Genral Fund.

Purchased and received new Bronco Custom from Bozeman Ford for Sanitation Department because it offered more for a comparable price and better fitted the anticipated need per their preference - \$8500.00

Attended Belgrade Senior Citizen Friendship Club annual appreciation dinner.

RESOLUTION #397

THIS RESOLUTION was introduced by Geo. W. Sager, Commissioners, moved by Joy I. Nash, Commissioner, and seconded by John Buttelman, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, it is necessary in the County of Gallatin, State of Montana, to designate a 25 M.P.H. speed limit on the oiled roads in certain subdivisions.

THEREFORE, BE IT RESOLVED THAT: the oiled roads listed below in the subdivision are designated with 25 M.P.H. speed limit.

| | | |
|-----------------|--------------------|---------------------------------|
| HYALITE HEIGHTS | GARDNER PARK | SOURDOUGH CREEK PROPERTIES NO.2 |
| Driftwood Drive | Gardner Park Drive | Hitching Post Road |
| Wild Flower Way | Hitching Post Road | |
| Parkview Place | Annette Park Drive | |
| Rainbow Road | | |

DATED this 22nd day of August, 1979

GALLATIN COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

THURSDAY THE 23rd DAY OF AUGUST 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

RESOLUTION #398

THIS RESOLUTION was introduced by Geo. W. Sager, Commissioner, moved by Joy I. Nash, Commissioner, and seconded by John Buttelman, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, it is necessary in the County of Gallatin, State of Montana, to designate a 35 M.P.H. speed limit on the North-South graveled portion of Sourdough Road.

THEREFORE, BE IT RESOLVED THAT: the North-South graveled portion of Sourdough Road will be posted for 35 M.P.H. speed limit.

Dated this 22nd day of August, 1979

GALLATIN COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

August 23, 1979

Mr. Daniel C. Murphy
Gough, Shanahan, Johnson, & Waterman
Attorneys at Law
301 First National Bank Building
Box 1686
Helena, Montana 59601

Dear Mr. Murphy:

After considerable discussion with our engineering department, it has been decided that the permanent easement we requested of your client, the Roman Catholic Bishop of Helena, would suffice with a forty (40) foot width by three hundred twenty (320) foot length across the extreme North end of the three (3) acres that the Parish retained. Gallatin County will upgrade this roadway to an asphalt top standard including that portion of sixty (60) foot easement held by the Parish between the three (3) acre parcel and South Fifteenth Street. Gallatin County will maintain this roadway and discourage extensive use by the General Public. The improvement referred to will greatly increase the value of the Parish property and will be necessary for future use by any who utilize the three acre parcel. In the light of the advantages to the Parish property, Gallatin County is willing to offer, as a nuisance value, the sum of \$1,000.00 for this permanent easement in addition to the privilege of using the easement held by the Parish.

Thank you for your cooperation now and in past business relations.

Respectfully submitted,

Board of County Commissioners
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

August 21, 1979

Gallatin County Commissioners
Bozeman, Montana 59715

Dear Commissioners;

I have inspected the Forest Creek Subdivision Roads and find them to equal or exceed the minimum Gallatin County Road specs.

Sincerely,

/s/ Robert H. Babb, Gallatin County Engineer

August 21, 1979

Gallatin County Commissioners
Bozeman, Montana

Dear Commissioners:

I have inspected Cimarron Subdivision Roads and find them to be acceptable, built to Gallatin County standards. The contractor should be required to post a \$500.00 cash bond for the replacement of a 24" culvert crushed during his base hauling activity on Cobb Hill Road.

Sincerely,

/s/ Robert H. Babb, P. E. Gallatin County Engineer

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille D. Bridges

APPROVED:
Geo. W. Sager
Chairman

FRIDAY THE 24th DAY OF AUGUST 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 24th day of August 17979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Service Electric submitted telephone estimate of \$1,000.00 - \$1200.00 for installation of 14 outlets for Sheriff Department parking lot.

At 11:00 A. M. opened bids for 1000 tons (approx) of asphalt laid down and rubber tire rolled on Sough Dough Road Improvement section as follows:

Long Construction Co., Inc. \$23.00 per ton \$23,000.00
Big Sky Paving Co. \$22.47 per ton \$22,470.00

Turned same over to road department to investigate and review for decision. Opening witnessed by Ken Mosby and Billie Mougey.

2:00 P. M. was the time set for the hearing for annexation of Hidden Valley Fire District to Belgrade Fire District - only Mrs. Glen Hargrove in attendance- no protest - to be voted on by full Commission Monday August 27, 1979 and notify affected persons.

Received and filed August report from Justice of Peace, Norma Schmall.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

MONDAY, 27th DAY OF AUGUST 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 27th day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion by John H. Buttelman and seconded by Joy I. Nash, none voting nay, that the petition requesting annexation of Hidden Valley Fire District into Belgrade Rural Fire District be approved.

Discussed School District #44 finance problems and predator control with John Paugh, Jr.

11:00 A.M. No bids were received for bonds for Silver Bow Condo's 1 & 2 Parking lot paving for for Rae Subdivision road construction, #319.

Geo. W. Sager discussed County Park Master Plan, Old Fort Ellis School potential and Hyalite Youth Camp with Glen White over luncheon at the Elk's Club. Hyalite ready to request design and construction bids for Generator Building and submit request for logging bids for dead timber on leased grounds.

2:00 P. M. Held hearing for preliminary plat - discussion of Cottonwood Meadows - decision postponed until after physical viewing Wednesday, August 29 per request of Commissioner, Joy I. Nash.

A 101 #1218 in the sum of \$1,232.84 was received from Employment Security Division for CETA.

Signed contract with Fire Supply & Service, Inc. for the Gallatin County Rest Home.

Inspection and service of dry pipe sprinkler system. Inspection to be made quarterly. Annual fee \$360.00. Payments to be made annually.

Additional fees will be charged at current prices for any other services performed, including parts and material, other than the quarterly inspections.

TUESDAY THE 27th DAY OF AUGUST 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

RESOLUTION NO. 399

WHEREAS, on August 10, 1979, a petition signed by more than 50% of the freeholders within the area was filed, and

WHEREAS, said petition was duly certified by the County Clerk, and a hearing held on August 24, 1979 in accordance with Section 7-33-2126 MCA, 1978; and there being no protests;

NOW THEREFORE, the following described and is hereby annexed to the Belgrade Rural Fire:

All of the area now known as the Hidden Valley Fire District located in the $S\frac{1}{2}S\frac{1}{2}SE\frac{1}{4}NW\frac{1}{4}$, $S\frac{1}{2}S\frac{1}{2}NE\frac{1}{4}SW\frac{1}{4}$, $N\frac{1}{2}S\frac{1}{2}NE\frac{1}{4}SW\frac{1}{4}$, $S\frac{1}{2}N\frac{1}{2}NE\frac{1}{4}SW\frac{1}{4}$ and $N\frac{1}{2}N\frac{1}{2}NE\frac{1}{4}SW\frac{1}{4}$ of Section 27, Township 1 South, Range 5 East, M.P.M. Gallatin County, State of Montana.

Dated at Bozeman, Montana, this 24th day of August, 1979.

BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

August 24, 1979

Mr. Gene Hawkes
U. S. Forest Service Supervisor
Federal Building
Bozeman, Montana 59715

Attn: Ken Gallick

Dear Sir:

We have been informed that your staff is processing the necessary documents to grant Gallatin County an easement for your road now serving Horse Butte area and Hebgen Lake Estates area from Highway 191 for a public road. Gallatin County will accept said easement but will not agree to maintain said road, for financial reasons.

Trusting that this is the necessary information that you have requested and need.

Sincerely,

Board of County Commissioners
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

August 24, 1979

Gallatin County Tax Appeal Board
John N. Thompson, Chairman

Gentlemen:

We certainly appreciate your efforts in attempting to establish fairness and equity among dissatisfied tax-payers. We also endorse your theory of valuing the Homesite at one rate and the balance of the individual's property at another rate. If land is continued for Agricultural use, whether it be truck farming, grazing or whatever, we feel that it should, according to law, be appraised at agricultural production values. The law pertaining to land appraisals plainly states that class change does not necessitate use change and we concur with this.

Again we express our appreciation for the splendid, poorly paid civic effort you are exerting. Thank you.

Respectfully,

Board of County Commissioners

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 28th DAY OF AUGUST 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 28th day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager and John H. Buttelman testified in hearing for Sypes Canyon Zoning District I & II which had been continued from 2 weeks ago.

Geo. W. Sager chaired 7:00 P. M. meeting for residents of Baxter Creek Subdivision, Bob Nash family, Bob Paugh, and involved gravel haulers to discuss problems of potential solution to gravel hauling thru subdivisions.

Received written estimate from Bozeman Electric to install 14 duplex all-weather electric outlets for the Sheriff's parking lot at Law & Justice Center @ \$1332.00 for redwood posts or \$1391.00 for steel posts.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

WEDNESDAY, THE 29th DAY OF AUGUST 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 29th day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Viewed Cottonwood Meadows Subdivision with Developer, Robin MacNab and Ray Center of Survco - then looked at Baxter Creek Subdivision and Nash gravel pit.

Discussed Maudlow Fire District map with Walt Brainerd and Earl Griffith.

Motion was made by John H. Buttelman and seconded by Geo. W. Sager and Joy I. Nash voting nay that Cottonwood Meadows Subdivision be granted preliminary approval according to Staff recommendation including page wire fencing of West Gallatin Canal (Kleinschmidt) along its Eastern bank the full traverse of the Subdivision and approval of final draft of Covenants.

Signed employment contract with Wm. Grabow for architecture services for Hyalite Youth Camp at a total fee of \$2,464.00. Same is on file.

Richard Bellon of HRDC was in to inquire if Gallatin County had an office space to rent to them - must be able to accomodate the handicapped.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

THURSDAY, THE 30th DAY OF AUGUST 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 30th day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Geo. W. Sager attended Tax Appeal Hearing for Larry Terpstra of Belgrade.

Parents of Logan students requested a transportation meeting to reconsider site of Manhattan bus stop.

Received written estimate from Service Electric to install 14 duplex weather-proof receptables for Sheriff parking at Law & Justice Center for a total of \$1,030.00 - accepted same and notified Service Electric.

The Board accepted an indemnity bond in the amount of \$40.30 with Helen A. Nash as principal and Donald A. Nash and Kathy A. Reiser as Sureties.

This bond was filed to permit issuing a duplicate of General Fund Warrant #5815, dated August 29, 1979 to the order of Helen A. Nash in the amount of \$20.15 as the original warrant was lost.

The Board accepted an indemnity bond in the amount of \$69.40 with D. B. Counts as principal and Charles R. Weaver and H. C. Cline as Sureties.

The bond was filed to permit issuing a duplicate of the Homestead Relief Fund Warrant #6877 dated August 29, 1979, to the order of D. C. Counts in the amount of \$34.70 as the original warrant was lost.

The Board accepted an indemnity bond in the amount of \$110.60 with P. W. Hespen as principal and Shirley Christensen and Pat Michel as Sureties.

This bond was filed to permit issuing a duplicate of Homestead Relief warrant #6879, dated August 29, 1979, to the order of P. W. Hespen in the amount of \$55.30 as the original warrant was lost.

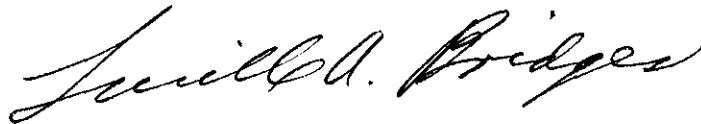
The Board accepted an indemnity bond in the amount of \$76.28 with Homer Julian as principal and Clarence A. Emerson and Margaret D. Horn as Sureties.

This bond was filed to permit issuing a duplicate of Homestead Relief Fund Warrant #6878, dated August 29, 1979, to the order of Homer Julian as the original warrant was lost.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk



APPROVED:


ChairmanFRIDAY, THE 31st DAY OF AUGUST 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 31st day of August 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Briges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

Dennis Gabriel of Executone gave presentation concerning his communication product and service - will attend Department meeting September 14.

Mountain Bell representative presented up-date telephone communication system - Michel DeSilva.

Met with Ed Jackson, developer of Sourdough Ridge III Block 3; Mike Coil, Attorney for Sourdough Home Owner's Assoc. and Paul Bolton, City-County Planning Director to discuss and give Summary Review to said development - postponed decision until 1:30 P. M. Sept. 6 giving time to research for eastern access to proposed Ridge Road thru Cook-Bell property adjoining on the east.

Farewell coffee for Peg Schaeffer of County Treasurer's Office.

Received July report of enrollment income and expenses for Gallatin County Rest Home.

| | |
|--------------|------------|
| A 101's | 33,139.04 |
| Expenditures | 39,796.58 |
| | (6,657.54) |

| | |
|------------------------|------------------|
| Payments Received: | |
| Medicaid Patients (PR) | 9,823.28 |
| Medicade for June | 17,749.08 |
| Private Patients | 8,318.00 |
| Medicate Payments | 0 |
| | <u>35,890.36</u> |

Ledger Balance as of 31 July 1979: \$18,536.84

FRIDAY THE 31st DAY OF AUGUST 19 79
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 BOZEMAN, MONTANA

| | | | |
|------------------------------------|----|---------------|------|
| Medicaid Patients | 46 | Medicaid Days | 1403 |
| Private Patients | 11 | Private Days | 311 |
| Medicate Patients | 0 | Medicare Days | 0 |
| TOTAL: | 57 | TOTAL | 1714 |
| Patients Admitted | 2 | | |
| Patients Discharged | 0 | | |
| Patients Deceased | 1 | | |
| Patient Census as of 31 July 1979: | 56 | | |

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
 Chairman

TUESDAY, THE 4th DAY OF SEPTEMBER 1979 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 4th day of September 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following transfers were approved:

GENERAL FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$168.00 as appropriated under general class (2) Maintenance and Operation for account 213-A-B, General Fund budget be transferred to account 213A-D, General Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 4th day of September 1979

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
 Board of County Commissioners, Gallatin County, Montana

BIG SKY LAW FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$18.40 as appropriated under general class (2) Maintenance and Operation for account 286-D, Big Sky Law Fund budget be transferred to account 286-C, Big Sky Law Fund Budget under general class (2) Maintenance and Operation.
2. That the sum of \$395.66 as appropriated under general class (2) Maintenance and Operation for account 286-D, Big Sky Law Fund budget be transferred to account 286-E, Big Sky Law Fund budget under general class (2) Maintenance and Operation.

TUESDAY THE 4th DAY OF SEPTEMBER 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

- 3. That the sum of \$130.38 as appropriated under general class (2) Maintenance and Operation for account 286-B, Big Sky Law Fund budget be transferred to account 286-E, Big Sky Law Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, that agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 4th day of September 1979

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

GENERAL FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

- 1. That the sum of \$2500.00 as appropriated under general class (2) Maintenance and Operation for account 211-A General Fund budget be transferred to account 257-A, Crime Control Miscellaneous Fund under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 31st day of August 1979

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

Geo. W. Sager and John H. Buttelman inspected Judge's bench construction problems at Law & Justice Center with Judge, Joe Gary and Court Services Director, Betty Wheeler. Also, inspected progress of Sourdough construction.

Ed Miller and Phil Greene of Morrison-Maierle gave oral report of Bridge Safety Inspection (visible) finished September 4, 1979 - stress inspection to be made by May 1, 1980.

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo. W. Sager*
Chairman

1979 - -
WEDNESDAY, THE 5th DAY OF SEPTEMBER/ REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 5th day of September 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Accompanied Forest Service officials on tour of various sites.

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo. W. Sager*
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 6th DAY OF SEPTEMBER 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 6th day of September 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Opened ^{Bond} bids for R.I.D. #326 "Wagonwheel Road, etc." Sourdough Creek Properties for road improvement in the sum of \$224,000.00 as follows:

- Dain Bosworth, Inc. @ 8.7% + \$30.00 premium
- D. A. Davidson, Inc. @ 8.75 + 10¢ per bond premium

Mike Coil, Attorney for R.I.D., recommended accepting lowest bid so Commissioners voted unanimously for acceptance - turned same over to Clerk & Recorder.

John H. Buttelman attended meeting at State Highway Office on Rouse & Tamarack to discuss Goldenstein Lane.

Geo. W. Sager and John H. Buttelman attended Gallatin Council on Health & Drugs luncheon meeting @ Holiday Inn.

A 101 #1266 in the sum of \$22,400.00 was received from Dain Bosworth, Inc. "Dain-Kohlman & Quail, Inc" good faith bond check for R.I.D. #326.

Ethel Anne Light Started employment in Treasurer's Office 9/4/79 @\$550.00 per month.

Judy L. Twedt started employment in Treasurer's Office as of 9/4/79 @ \$550.00 per month.

Park Recreation meeting was held at 7:30 P. M. at Willson Middle School Board meeting room. Geo. W. Sager and John H. Buttelman attended.

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo. W. Sager*
Chairman

FRIDAY, THE 7th DAY OF SEPTEMBER 1979 EXTRA SESSION ,OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 7th day of September 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Viewed Sourdough Ridge III park site with interested parties - Chas. Swart, Surveyor and developer Ed Jackson and Paul Fellers. Motion was made by John H. Buttelman with second by Joy I. Nash and none voting nay to grant preliminary approval to said subdivision according to recommendations except County to receive cash-in-lieu of Park dedication.

Met with Gelia Smiley to discuss staff problems.

Visited with Rick Sorum of Creative Insurance concerning servicing of accounts.

A 101 #1282 in the sum of \$3,402.45 was received from Montana Bank of Bozeman for interest on TCD #11774 - Park Fund.

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo. W. Sager*
Chairman

MONDAY THE 10th DAY OF SEPTEMBER 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 10th day of September 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received April to September activity report of Gallatin County Tax Appeal Board.

A 101 #1286 in the sum of \$225.00 was received from Stephen R. Barry for used fluorescent lights removed from Law & Justice Center.

Met with George McClure to discuss truck use of N. 15th St. by County trucks.

Granted Gilskey's permission to use off-set press on September 29th for one case of paper reimbursement.

Karen Lee May started working in the Treasurer's Office as of 9/10/79 @ \$550.00 per month.

September 10, 1979

Mr. Harold Hohensee
Korner Klub
1918 Huffine Lane
Bozeman, Mt. 59715

Dear Mr. Hohensee:

We have set 10:00 A. M. September 19th as the time to review your application for a gambling license in the office of the Gallatin County Commission. There will be representation from the Sheriff's Department present to ask any questions they may have or comments they wish to make.

Thank you.

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

September 10, 1979

TO WHOM IT MAY CONCERN:

In response to a request by certain bicyclists of the City of Bozeman, Gallatin County hereby grants permission for certain bicycle exercises on Lots 17, 18, 20 and a portion of Lot 21, Block 53, Northern Pacific addition, City of Bozeman, Montana, including the privilege of additional dirt deposited on said land. The acceptance and use of this extended privilege automatically releases said Gallatin County from any physical or property damage incurred by any exercise therein.

Sincerely,

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

September 10, 1979

TO: County Road and Bridge Departments

North Fifteenth Street from Main to Durston has been improved by a local resident S.I.D. and not to be considered as an Arterial Street but as a residential Collector Street. Truly it has been dedicated as a Public Street, but County employees should extend those fifteenth street residents the courtesy of eliminating County truck traffic from said street. You have an alternate to use - Seventh and Main, constructed and improved by General Highway Taxing Funds. Ask your employees to consider themselves in the position of those Fifteenth Street residents.

Thank you.

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

September 10, 1979

Jack Boston, Manager
Bozeman Job Service
220 West Lamme Street
Bozeman, Montana 59715

Dear Jack:

It will probably be necessary for us to have an extension of our C.E.T.A.-P.S.E. contract which your letter states expires 9/30/79. Thank you.

Sincerely,

Geo. W. Sager, Chairman, Board of County Commissioners

MONDAY THE 10th DAY OF SEPTEMBER 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

September 10, 1979

To Whom It May Concern:

It is the wish of the Gallatin County Commission that James Emmett "Ty" Typolt represent this body on the Board of the Human Resource Development Council. Mr. Typolt is the current director of our Tri-Co. E.D.A. so should be able to contribute valuable suggestions to your organization's functions.

Thank you.

Sincerely,

Geo. W. Sager, Chairman, Board of County Commissioners

BEFORE THE BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, STATE OF MONTANA

IN THE MATTER OF THE APPLICATION OF
GLENN BUSS, et. al. FOR PRELIMINARY
APPROVAL OF COTTONWOOD MEADOWS
SUBDIVISION

FINDINGS OF FACT
AND
ORDER

PURSUANT to the Montana Subdivision and Platting Act, Section 76-3-101 through 76-3-614, Montana Codes Annotated, 1978, and

FURTHER PURSUANT to the Gallatin County Subdivision Regulations, the same having been adopted February 26, 1975, a public hearing was held, after notice given, in the Community Room of the Gallatin County Courthouse, Bozeman, Montana, on August 27, 1979, on the above entitled application. The purpose of the public hearing was to review the proposed Cottonwood Meadows Subdivision submitted by the Applicants, together with the required supplementary plans and information, to determine if the information submitted meets the requirements of the Gallatin County Subdivision Regulations and the Montana Subdivision and Platting Act, and in addition, to listen to public testimony concerning the application and to consider written comments.

It appearing to the Board of County Commissioners that all parties wishing to appear and comment at the said public hearing were afforded the opportunity to be heard. In addition, all written testimony received was read and made a part of the record.

Therefore, with the completion of the review and the receipt of all public input and written comment the application is deemed to be submitted and the Board of County Commissioners being fully advised of all matters having come before it makes the following Finds of Fact, as required;

FINDINGS OF FACT (Are on file in the Sub-Review Office)

ORDER

IT IS HEREBY ORDERED that the preliminary plat of Cottonwood Meadows Subdivision is approved, as submitted, subject to the below mentioned conditions. Preliminary approval shall be in force for one calendar year during which time no changes in the approval or required conditions may be made.

Final approval shall be contingent upon completion and compliance with the following conditions:

1. That Buss Lane be extended 60 feet and a temporary cul-de-sac be provided at the end.
2. That plans for the roads, drainage and placement of street signs be approved by the County Engineers Office and that necessary improvements be installed prior to final approval or an improvements agreement be entered into with the County Commission to guarantee their installation.
3. That utility easements be shown or noted on the final plat and that the covenants be changed to conform with the ten foot easements.
4. That no direct access from lots 1, 2 and 18 onto Law Road be allowed and a notation to that effect be shown on the plat.
5. That a copy of the final covenants be submitted, for consideration, prior to final approval and that provisions be made for seeding of areas disturbed by construction and restricting the use of irrigation water from the canal.
6. That a construction setback be shown on the final plat restricting construction on the low portion of lots 16, 17 and 18.
7. That the park requirement be waived and that a covenant be signed by the developer revokable only by mutual consent to the County Commission and the property owner restricting the dividing of the lots to a minimum of five acres and restricting the use to single family dwellings. This covenant should be signed prior to final approval.
8. That the subdivision be reviewed and approved by the State Department of Health and Environmental Sciences and if portions of lots 2, 3 and 4 are found to have water table at less than six feet, those areas be designated as unsuitable for drainfields.
9. That a containment type fence be constructed along the south edge of the West Gallatin Irrigation Canal.
10. That a \$35.00 per lot fee be paid by the developers to the Gallatin Gateway Rural Fire Department as cash-in-lieu payment to cover the cost of initial fire protection.

MONDAY THE 10th DAY OF SEPTEMBER 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

11. That the Final plat conform to the Uniform Standards for Final Subdivision Plats and be accompanied by a certificate of approval by the State Department of Health, a platting certificate and a County Attorney's Certificate.

Dated this 10th day of September, 1979, Bozeman, Montana

BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA

Geo. W. Sager, John H. Buttelman,

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk *Lucille A. Bridges*

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 11th DAY OF SEPTEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 11th day of September 1979, A. D. at nine o'clock.

Those present were chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Gale Thompson and Howard Whiteaker to choose 3 bridges to comply with Transportation Safety Bridge Act.

- Cobb Hill Road Bridge #1 145 - Minor collector
- Penwell Bridge #2 43 - Major collector
- Manley Road #3 4 - Minor collector

Unanimous decision.

Met with Larry Benfit et. al. from West Yellowstone to discuss request of P.I.L.T. funds to use \$40,000.00 to pay equipment indebtedness and \$6,000.00 for grooming project.

Geo. W. Sager/attend^{will}an E.D.A. Steering Committee Meeting in Commissioners' Office at 7:00 P.M.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk *Lucille A. Bridges*

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 12th DAY OF SEPTEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 12th day of September 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman went to Jackson, Wyoming for Mental Health Seminar until Monday Sept. 17th.

Geo. W. Sager attended County Tax Appeal meeting for Timothy Cok concerning 8.95 mill over-charge in Belgrade District #44.

Granted Delta Sigma Phi Fraternity grace period to January 1, 1980 to redeem tax deed property (via telephone)

A 101 #1300 in the sum of \$10,750.00 was received from D. A. Davidson for Good Faith deposit on bid for R.I.D. #322 - R.I.D. #322 construction.

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with Bob Lee and Steve Lere to discuss Park Master Plan. Stuart Westlake in attendance also.

A 101 #1306 in the sum of \$2,919.60 was received from Dr. Roger D. Luehrs for cash-in-lieu of Park Land for "Happy Acres." Park Fund.

September 11, 1979

Gallatin County Commissioners
Bozeman, Montana

Dear Commissioners;

The roads in Outlaw County Subdivision have been constructed to at least the minimum subdivision road requirements of Gallatin County. 4 to 5 inches of on-site screened gravel surface was placed as a top course, with prior approval from this office, instead of the 3 inches of crushed gravel normally required.

I am therefore recommending the release of any and all funds retained by Gallatin County for road building purposes in Outlaw Country Subdivision.

Sincerely,

/s/ Robert H. Babb, County Engineer

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 13th DAY OF SEPTEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 13th day of September 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Canvassed City Election votes.

Received and reviewed August reports from County Clerk & Recorder, Lucille A. Bridges.

Opened single bid from Big Sky Paving for R.I.D. #327 & 328 (Silver Bow Condo's 1 & 2 parking lot paving). Turned same over to Phill Greene of Morrison-Maierle Inc. for review - far in excess of estimate.

Geo. W. Sager attended Three Forks Airport luncheon meeting at Holiday Inn with Ray Tocci, Ed Bellach, Jr. & Jim Monger of T.A.P.

Coroner, Doris Fisher to be out of State September 15-29. Stand-in will be Dr. Doug Schumacher. Letter received.

Attended Airport Influence Compensation Amendment meeting @ Belgrade City Hall at 7:00 P. M.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

FRIDAY THE 14th DAY OF SEPTEMBER 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 14th day of September 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The Board met with Welfare Director, Suzy Saltiel as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action on same.

The Board held a departmental meeting at 1:30 P.M.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

MONDAY, THE 17th DAY OF SEPTEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 17th day of September 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Visited with Bob Sybrant concerning staff.

Sold 13 - \$100,000.00 investments for 30, 60, and 90 day C. D.'s plus 1 (one) 90 day C. D. of \$150,500.00 for School District #7 - interest rates varied from 11.4% - 11.83%.

Application for Cancellation of Taxes #416 in the amount of \$4,998.90 for 714 S. 8th was approved by the Commissioners.

Application for Cancellation of Taxes #417 in the amount of \$1,837.03 (Bankruptcy) was approved.

Application for Cancellation of Taxes #418 in the amount of \$228.83 (Bankruptcy) was approved.

Application for Cancellation of Taxes #419 in the amount of \$117.79 (Bankruptcy) was approved.

Application for Cancellation of Taxes #420 in the amount of \$331.52 for L. Frederick & Marjorie I. Pack was approved.

Held hearing for I.D.R. bond criteria - postponed until amendments are typed in by Wednesday.

A 101 #1342 in the sum of \$7,694.04 was received from Western Bank of Bozeman for interest on TCD #13187, 13188, 13189. General Fund.

Received report of stock truck falling thru Grayling Creek bridge at Parade Rest Ranch.

Reviewed 2 plans of Courthouse remodeling with Monte Eliason.

Marcella Powers started working part-time in the Treasurer's Office as of 9/17/79 @ \$3.37 per hour.

Attended Kiwanis Pancake Supper at Bozeman Senior Center.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

CONTINUATION OF THE MINUTES FROM PAGE 580 FOR SEPTEMBER 17, 1979
 BEFORE THE BOARD OF COUNTY COMMISSIONERS OF AND FOR THE COUNTY OF GALLATIN, STATE OF
 MONTANA

IN THE MATTER OF THE CREATION OF A RURAL IMPROVEMENT DISTRICT IN THE COUNTY OF GALLATIN,
 STATE OF MONTANA

NO. 336A

RESOLUTION OF INTENTION TO CREATE A RURAL IMPROVEMENT DISTRICT
 * * * * *

Pursuant to the authority and jurisdiction vested in the Board of County Commissioners of
 and for the County of Gallatin, pursuant to Section 16-1601 through Section 16-1638, Re-
 vised Codes of Montana, 1947, as amended; and

Further pursuant to that certain Petition filed with said Board of County Commissioners
 by ORA S. PARKER, L. FREDERICK PACK and MARJORIE T. PACK, the petitioners therein, wherein
 petitioners requested the creation of a Rural Improvement District for the purpose of
 building, constructing, installing, and maintaining asphaltic concrete paved roadways on
 certain real property located in the County of Gallatin, State of Montana, and more par-
 ticularly described on Exhibit "A" attached to said Petition; and

Whereas, the Board of County Commissioners of and for the County of Gallatin, State of
 Montana, being in regular session, and having reviewed the Petition for the creation of
 the Rural Improvement District hereinabove mentioned, which Petition was signed by one
 hundred percent (100%) of the owners of land within the boundaries of the proposed
 district; and

Whereas, the Board of County Commissioners of and for the County of Gallatin, State of
 Montana, believe that the creation of the proposed Rural Improvement District will be
 in the best interest and convenience of the public, and a benefit to the public and
 not a detriment thereto; and

Whereas, the Board of County Commissioners of and for the County of Gallatin, State of
 Montana, are desirous of initiating the Rural Improvement District requested by petitioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of and for the
 County of Gallatin, State of Montana, find and determine as follows, to-wit:

I

That the Board of County Commissioners of and for the County of Gallatin, State of
 Montana, hereby find and determine that the Petition submitted by Petitioners was signed
 by more than sixty percent (60%) of the owners affected by the proposed rural improve-
 ment district.

II

That public interest and convenience require, and it is deemed necessary to create, and
 the Board of County Commissioners of and for the County of Gallatin, State of Montana,
 intend to order and create a Rural Improvement District as requested in said Petition,
 and as described in the following paragraphs of this resolution.

III

That the name and number of said Rural Improvement District is hereby designated as
 "Rural Special Improvement District No. 321."

IV

That the boundaries of said district and the real property contained therein to be
 assessed are more fully set forth and described on Exhibit "A" attached hereto and by
 this reference fully and completely incorporated herein.

V

That the general character and nature of the improvements to be built, constructed,
 installed and maintained within said district are asphaltic concrete paved roadways.

VI

That the name of the engineering firm who shall have charge of the building, construction,
 and installation of said improvements is hereby designated as Morrison-Maierle, Inc.,
 consulting engineers, of Bozeman, Montana.

VII

That the approximate cost of said improvemtns, including the cost of engineering, in-
 spection, and other expenditures, is the sum of TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS
 (\$225,000.00). That the entire cost and expense of building, constructing, and install-
 ing said improvements shall be paid by the entire district, each lot or parcel of real
 property therein to be assessed for that portion of the whole cost which its square foot
 area bears to the square foot area of the entire district.

MONDAY THE 17th DAY OF SEPTEMBER 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

VIII

That the entire cost and expense of building, constructing, and installing said improvements shall be paid in twenty (20) annual installments, and for the entire cost and expense of said improvements, charged to the District, bonds shall be drawn on the fund of the Rural Specific Improvement District No. 321, and the assessments shall be expended over a period of twenty (20) years from and after the completion of said improvements. All moneys derived from the collection of said assessments shall constitute a fund known as "Fund of Rural Special Improvement District No. 321."

IX

That on the 27th day of September, 1979, at the office of the Board of County Commissioners of and for the County of Gallatin, State of Montana, in the Courthouse at Bozeman, Montana, at 10:00 A. M. of said day, the Board of County Commissioners intends to create such Rural Special Improvement District and will hear and pass on protests to the same at said time and place by any person or persons who are owners or agents of owners of any land or parcel of land within said proposed Rural Improvement District, who, within fifteen (15) days after the first publication of notice of passage of this resolution, has delivered to the County Clerk and Recorder of Gallatin County, Montana, a protest or protests, as the case may be, in writing, against the proposed creation of said district, and such person or persons shall have the right to appear at said time, in person or by counsel, and show cause, if any there be, why said resolution shall not be finally adopted and the district created and the improvements installed therein.

X

The following Notice, attached hereto and marked as Exhibit "B" for identification, and by this reference fully and completely incorporated herein, of the adoption of said resolution shall be published in the HIGH COUNTRY NEWS for 2 issues beginning with the first publication of said Notice on September 19, 1979, and the County Clerk and Recorder of Gallatin County, Montana, is hereby ordered to post or cause to be posted within the boundaries of the proposed rural improvement district a copy of such Notice in three (3) public places, and said County Clerk and Recorder is further instructed, ordered, and directed to mail a copy of said Notice to every person, firm, corporation, or agent of every person, form or corporation owning property within the proposed district at his, her, or its last known place of residence as found upon the last completed assessment roll for the state, county, and school district taxes. Such posting and mailing shall be done on the 19th day of September, 1979.

PASSED by the Board of County Commissioners of and for the County of Gallatin, State of Montana, on the 17th day of September, 1979.

/s/ Geo. W. Sager, Chairman, Board of County Commissioners of and for the County of Gallatin

ATTEST:

/s/ Lucille A. Bridges, Clerk and Recorder of and for the County of Gallatin

EXHIBIT "A"

Legal Description

A tract of land being that tract recorded in Book 152, Page 59, Gallatin County Records, and located in the Northeast One-Quarter of Section 10, Township 3 South, Range 5 East, M.P.M., Gallatin County, Montana; and being further described as follows:

Beginning at the Northeast corner of said Northeast One-Quarter. Thence South 01°15' 31" West along the East line of said Northeast One-quarter a distance of 2666.56 feet to a point on the Northerly right-of-way, Montana Highway F.A.S. 458. Thence Westerly along said right-of-way through the following courses:

- North 89°42'55" West a distance of 681.97 feet.
- North 75°40'55" West a distance of 41.23 feet.
- North 89°42'55" West a distance of 234.00 feet.

Thence, leaving said right-of-way North 30°11'44" West a distance of 2602.10 feet. Thence North 36°40'26" West a distance of 414.60 feet. Thence North 26°13'32" West a distance of 89.00 feet to a point on the North line of said Northeast One-quarter. Thence South 89° 46'32" East along said East line a distance of 2610.13 feet to the Point of Beginning.

Said tract being 107.7 Acres along with and subject to all existing easements.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 18th DAY OF SEPTEMBER 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 18th day of September 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Received petition to close county road providing access to the Gallatin Beef Producers property north of Belgrade and grant easement for replacement-turned same over to Clerk & Recorder for certification.

Received telephone call from Jim Paugh registering protest against County's implication in certain I.D.R. bonds.

A 101 #1343 in the sum of \$2,564.38 for interest on CD #4757. General Fund. 1st Nat'l Bank.

Opened bids for Motor Grader for Bridge Dept. - turned same over to Road Office for review and recommendation.

A 101 #1351 in the sum of \$19,882.00 was received for Junk Vehicle Disposal program FY 1980. Junk Vehicle.

John H. Buttelman and Bob Babb inspected Logan Cemetery and potential road abandonment site by Gallatin Beef Producers property.

John H. Buttelman attended Rest Home Auxiliary meeting.

September 18, 1979

Mr. Dick Borgman
Federal Housing Administration
Mortgage Credit Section
Federal Building
Helena, Montana 59601

Dear Mr. Borgman:

Re: Raymond Carkeek, Robert F. Dye, Robert Russell, and Lewis Robinson

The Gallatin County Commissioners have agreed to accept and maintain the Hebgen Lake Estates streets and sewers and water systems, created by RID's #316 and #322, located by West Yellowstone, Gallatin County, Montana.

I trust that this letter will suffice for HUD-FHA financing for these homes.

Sincerely,

/s/ Geo. W. Sager, Gallatin County Commissioners, Board Chairman
jn

cc: Mr. Michael D. Cok
Mr. Robert Russell
Mr. Ray Carkeek

September 13, 1979

Gallatin County Commissioners
Bozeman, Montana

Dear Commissioners:

I have inspected the Springvale Subdivision roads and have found them to equal or exceed minimum county standards. I have accepted their construction and recommend that the bond or surety for road construction be refunded to the developer.

At the extreme Northwest corner of this subdivision, the developer has chosen not to finish the road to the fence line. It is doubtful whether this road would ever be extended, as the landowner to the West has not planted a row of trees at his fence line.

I believe a cash donation of \$300.00 to the County Road Fund would cover the cost of finishing this road when and if necessary and complete the developer's obligation for road construction in Springvale Subdivision.

Sincerely,

/s/ Robert H. Babb, County Engineer

A 101 #1346 in the sum of \$181.65 was received from Dept. of Revenue for incentive payments. Gen.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 19th DAY OF SEPTEMBER 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 19th day of September 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Re: Logan Cemetery

September 19, 1979

Mr. And Mrs. Douglas Rutledge
Route 2 Box 168
Manhattan, Montana 59741

Subject: Logan Cemetery

By Act of the Gallatin County Commissioners, your request is hereby granted that two (2) burial spaces be set aside in the Logan Cemetery for you. As no defined spaces can be seen in the Logan Cemetery, it will be up to the Funeral Home to establish the exact location of these two spaces.

Sincerely yours,

/s/ Geo. W. Sager, Chairman, Board of County Commissioners

Met with Captain, Carl Smith to interview Harold Hohensee concerning his application for gambling license. Applicant failed to appear so rescheduled for another interview.

Motion by John H. Buttelman with a second by Joy I. Nash and none voting nay that the Commission adopt the Policy Statement concerning approval or disapproval of Industrial Revenue Bonds by Resolution #400.

RESOLUTION NO. 400

WHEREAS, The County has been petitioned to lend its powers in accordance with Chapter 5, Part 1, Section 90-5-101 through Section 90-5-113, M.C.A., which chapter, part and section are cited as "INDUSTRIAL DEVELOPMENT PROJECTS",

AND WHEREAS, a public hearing was held on September 17, 1979, in the Community Room of the Courthouse for the purpose of discussing and re-defining the position of the County in the use of Industrial Bond Developments.

NOW, THEREFORE, the attached GALLATIN COUNTY, MONTANA PROCEDURE FOR INDUSTRIAL DEVELOPMENT REVENUE BOND PROJECTS is hereby approved and adopted this 19th day of September, 1979, and shall be the policy upon which each decision is based.

BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

Opened bids for Hyalite Youth Camp operator building at 2:00 P. M. as scheduled:

| | |
|-----------------------------------|-------------|
| Square Deal Builder-Wilbur Visser | \$ 7,641.00 |
| Lutey Construction | \$11,640.00 |
| L. Anderson Construction Co. | \$10,990.00 |
| J. R. Baker Construction | \$11,531.00 |
| Leonard Rossner - no bid | |

The bids were referred to Hyalite Board for review.

Geo. W. Sager attended City Commission to testify for Jahnke annexation.

John H. Buttelman attended the HRDC meeting.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

THURSDAY THE 20 DAY OF SEPTEMBER 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 20th day of September 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman went to Helena for Mental Health meeting and Treasurer's Convention.

Geo. W. Sager participated in Weed Tour.

Agreed to pay A & K Salvage \$250.00 per M for 10-32' stringers to be used at the Grayling Creek then \$150 per M for 72 stringers or 3 bridges material with County Bridge crew dismantling.

Received change order #4 Re: Hebgen Lake Estates - 6 water valve extension @ \$150.00 each - total \$900.00 RID #316.

Road Department sent letter to all bidders of 1 diesel motor grader as per attached copy. Bid awarded to Hall Perry - low bidder at \$47,995.00 approved by Commissioners.

| | |
|--------------------------------|-------------|
| Rimrock Equipment Co. | |
| 1979 New model D-710A Champion | \$54,360.00 |
| 1979 New model D-710 Champion | \$51,380.00 |

| | |
|-----------------------------------|-------------|
| Modern Machinery Co. | |
| Galion model T-400 (diesel) | \$58,959.00 |
| Galion model 503L (gas) | \$33,308.00 |
| Galion (used) 1976 T600B (diesel) | \$51,977.00 |

| | |
|----------------------|-------------|
| Westmont Tractor Co. | |
| WABCO 444 diesel | \$56,742.00 |

| | |
|---------------------------|-------------|
| Buffalo Machinery Co. | |
| Huber model F-1500 | \$55,632.00 |
| Austin-Western Super 301 | \$80,489.00 |
| Austin-Western 301 (used) | \$65,415.00 |

| | |
|--------------------------|-------------|
| Hall-Perry Machinery Co. | |
| John Deere model JD570A | \$47,995.00 |

The Board of County Commissioners do hereby award Hall-Perry the grader bid.

Sincerely,

Board of County Commissioners

/s/ Geo. W. Sager, Joy I. Nash

Mrs. Joy Nash, Bob Babb and Ray White sat as Zoning Board re: Don Brelsford request for Planned Unit Development involving the transfer of one density unit from the applicants property in the School Gulch Area to a 1.6 acre tract, the site of their existing home, for the purpose of converting the basement into an apartment.

Motion was made by Ray White and seconded by Joy Nash to accept Staff Report (as amended).

Staff recommendations as amended were;

1. That no structural or exterior alterations to the existing dwelling be permitted in connection with apartment conversion.
2. That the legal documents to restrict the use of the 20.5 acres of open space be reviewed by the County Attorney's Office and filed with the Clerk & Recorder and Sub-Division Review Office.
3. Deleted in full.

Pamela Lynn Hebel started working part time in County Attorney's office this day.

The Board adjourned at five o'clock P. M.

ATTEST:
Clerk *Lucille A. Bridges*

APPROVED:
Geo. W. Sager
Chairman

FRIDAY THE 21st DAY OF SEPTEMBER 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 21st day of September 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager and John H. Buttelman viewed Yellowstone Trail Project (Haggerty Lane), Sourdough project Nash road culvert installation, South 3rd Nash road intersection, South 19th St. & Middle Creek potential fill, Eldorado Estates roads, Forest Creek roads, Hyalite Meadow roads, Fowler lane and Matthews intersect, South Cottonwood road conditions, Enders road prospecting gravel supply, Beatty road status, Middle Creek Bridge on Charles Sales Ranch and Rest Home fence damage.

Received August income report from Clerk & Recorder, Lucille A. Bridges.

Terry Wolfe is going to Rapid City, South Dakota with county vehicle September 30- Oct. 4th.

June 27, 1979

Gallatin County Commissioners
Bozeman, Montana

Re: Mt. View Subd. #4

Dear Commissioners

I have inspected the road construction in Mt. View Subdivision No. 4 and find it equal to or exceed County Road Subdivision Standards in all the construction. The subdivision street signs have not been installed. However, therefore the bonding monies should be retained until the road signs are in.

Sincerely

/s/ Robert H. Babb

Road signs have been installed 9/20/79 /s/ R. H. Babb

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

MONDAY, THE 24th DAY OF SEPTEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 24th day of September 1979 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Norman Stone to discuss road situations.

Met with Jackie Stonnell and Emery Nelson to discuss Courthouse space plans.

Received and filed September report from Justice of Peace, Norma Schmall.

A 101 #1385 in the sum of \$10,269.81 was received from the Montana Bank of Belgrade for interest on TCD. General.

A 101 #1387 in the sum of \$2,564.39 was received from the Montana Bank of Bozeman for interest on TCD. General.

A 101 #1388 in the sum of \$2,564.39 was received from the Montana Bank of Bozeman for interest on TCD. General.

A 101 #1390 in the sum of \$912.33 was received from the First National Bank of Bozeman for interest on TCD. General.

A 101 #1391 in the sum of \$1850.14 was received from the First Security Bank of Bozeman for interest on TCD. General.

A 101 #1394 in the sum of \$220.00 was received from the First Security Bank for interest on TCD. General.

A 101 #1392 in the sum of \$618.75 was received from the Manhattan State Bank for interest on TCD. General.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 24th DAY OF SEPTEMBER 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Motion was made by John H. Buttelman and seconded by Geo. W. Sager and Joy I. Nash voting nay, to grant Preliminary Approval for Professional Business Forms, Inc. to qualify for Industrial Revenue Bond funding.

RESOLUTION NO. 401

THIS RESOLUTION was introduced by George W. Sager, County Commissioner, moved by John H. Buttelman, Commissioner and seconded by Commissioner, Sager. Said resolution was passed and adopted by a majority vote with Commissioner, Joy I. Nash voting "nay":

WHEREAS, a petition for Industrial Revenue Bond funding has been received from Professional Business Forms, Inc., and public hearings have been held, and

WHEREAS, the petition is deemed to meet the Gallatin County criteria for such funding,

THEREFORE, BE IT RESOLVED THAT preliminary approval is hereby granted to said petition, by a two to one vote.

BY ORDER OF THE BOARD OF GALLATIN COUNTY COMMISSIONERS at 11:15 A. M. this 24th day of September, 1979.

/s/ Geo. W. Sager, John H. Buttelman

NOTICE OF REJECTION OF BIDS

TO: Big Sky Paving Co., Inc.
Box 835
Bozeman, Montana 59715

PROJECT: Gallatin County RID 327 - 328
Silver Bow I & II Condominum Parking Lot Paving

The Owner has considered your bid submitted for the above described project in response to its Advertisement for Bids dated September 13, 1979, Your bid exceeded the Engineer's Estimate and the project budget. Therefore, it is deemed to be in the best interest of the Owner to reject all bids.

We are hereby returning your bid bond. Thank you for your interest in this project.

MORRISON-MAIERLE, INC.

/s/ Phillip C. Green, P. E.
Bozeman Branch

GALLATIN COUNTY COMMISSIONERS

/s/ Joy I. Nash, Acting Chairman

Met with Nick Nixon & Glen White to discuss Fort Ellis School as Recreation Site.

Geo. W. Sager & John H. Buttelman inspected Yellowstone Trail project, Law & Justice Center remodeling, River Road condition, Cameron Bridge E. condition & Nash gravel pit access.

The Board adjourned at five o'clock P. M.

ATTEST:
Lucille A. Bridges
Clerk

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 25th DAY OF SEPTEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 25th day of September 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with County Extension Agents, Bev Wallace, Gene Surber and Terry Wolfe to review space plans for their move to the Courthouse.

Received official resignation from Paul Hager from Board of Refuse District #1.

Motion was made by John H. Buttelman and seconded by Geo. W. Sager with Joy I. Nash abstaining due to possible relative conflict to grant Preliminary approval for the 19th Street Building partnership contingent on meeting stipulated requirements.

Opened bids for Motor Grader and Tandem Axle Dump Truck - to be reviewed by qualified personnell next week and bidders to be notified. Bid opening 11:00 A. M.

Held hearing at 1:30 P. M. for Preliminary Plat on Foster Park #2 - unanimous vote to reject petition as proposed.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 25th DAY OF SEPTEMBER 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with representatives of Bozeman Library Board to discuss financial needs required by Federation regulations.

John H. Buttelman attended the Milwaukee RR meeting in Three Forks.

RESOLUTION NO. 402

THIS RESOLUTION WAS INTRODUCED BY George W. Sager, County Commissioner, moved by John Buttelman, and seconded by Commissioners, Sager. Said resolution was passed and adopted by a majority vote with Commissioner, Joy I. Nash abstaining for the reason of a possible conflict of interest;

WHEREAS, a petition for Industrial Revenue Bond funding has been received from 19th STREET BUILDING, a Montana co-partnership, for the construction of an office complex of approximately 30,000 square feet, and

WHEREAS, Public hearings have been held, and documented information supplied is deemed to meet the Gallatin County criteria for such funding,

THEREFORE, BE IT RESOLVED THAT preliminary approval is hereby granted to said petition.

BY ORDER OF THE BOARD OF GALLATIN COUNTY COMMISSIONERS this 25th day of September, 1979.

/s/ Geo. W. Sager, John H. Buttelman

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

WEDNESDAY, THE 26th DAY OF SEPTEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 26th day of September 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit;

The minutes of the previous meeting were read and approved.

By unanimous vote, permission has been granted the Gallatin County Treasurer to issue a Poker Game Gambling License to Harold J. Hohensee, Proprietor of Harold's Korner Klub.

Met with Garth Sime at Law & Justice Center to review street and parking areas to be stripped.

Buzz Goldenstein offered County a portion of Milwaukee RR right-of-way (if they obtain it) for the widening of South 3rd leaving room for bike and/or joggers path.

Bekins Transfer representative surveyed articles to be packed and moved to Law and Justice Center - bid preparation.

Received requested documentaries from 19th Stree Building partnership.

City Transfer representative surveyed articles to be packed and moved to Law & Justice Center - bid preparation.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

COMMISSION RESOLUTION NO. 404

A RESOLUTION OF THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA, CREATING A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 321, OF THE COUNTY OF GALLATIN FOR THE PURPOSE OF BUILDING, CONSTRUCTING INSTALLING AND MAINTAINING ASPHALTIC CONCRETE PAVED ROADWAYS WITHIN THE DISTRICT

WHEREAS, at a regular session of the County Commission of the County of Gallatin, held on the 17th day of September, 1979, the said County Commission duly passed Commission Resolution No. 336A, declaring it to be the intention of the said County Commission to create a rural improvement district to be known and designated as Rural Improvement District No. 321, to the said County for the purpose of constructing pavement improvements necessary to meet the subdivision and county road department regulations for all properties described as follows, to-wit:

See legal description attached hereto, marked Exhibit "A" and by this reference fully and completely incorporated herein.

and said Commission Resolution No. 336A is hereby referred to and made a part hereof for further particulars in respect to the boundaries of said Rural Improvement District No. 321, the estimated cost of said improvements and method of assessing the same against the property of said district; and,

WHEREAS, notice of the passage of said Commission Resolution No. 336A was duly published, as required by law, in the High Country News, a weekly newspaper of general circulation printed and published in the City of

Bozeman, Montana, and by delivering a copy of such notice by U. S. Mail to each person, firm or corporation having property within the proposed district at his or its last known address, upon the same date that such notice was first published as aforesaid, and due proof having been made of the publication and services of said notices; and

WHEREAS, within the time provided by law and said published and served notice, there were not sufficient protests against the creation of said proposed Rural Improvement District No. 321, and the County Commission was in regular session on the 27th day of September, 1979, at 10:00 A.M., of said day, at the Commission Chamber in the County Courthouse building in the said County of Gallatin, City of Bozeman, Montana, the same being the time and place designated in said notice for passing upon all protests, if any, against the proposed work or against the creation or extent of said district, or both or either; and it further appearing that all of the proceedings for the creation of said district have been lawful and regular.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN:

Section 1

That the said Rural Improvement District No. 321, of the County of Gallatin be, and the same is, hereby created for the purpose of making improvements as in said Commission Resolution No. 336A and hereinafter described in an amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000.00).

Section 2

That said improvements be, and the same are, hereby ordered to be made in said Rural Improvement District No. 321 as follows:

To build, construct, install and maintain asphaltic concrete paved roadways within the district.

Section 3

That the entire cost and expense of maintaining the improvements herein referred to in said Rural Improvement District No. 321 shall be assessed against the entire district. Each lot, block, tract or parcel of land within the district will be assessed for that portion of the whole cost which its area bears to the area of the entire district exclusive of streets, avenues, alleys and public places. The total actual assessable area within the district is 107.7 acres, and is the area on which all protests will be received, considered and determined, and on which all assessments will be calculated.

Section 4

PASSED AND ADOPTED by the County Commission of the County of Gallatin at a regular session thereof held on the 27th day of September, 1979.



GEORGE W. SAGER, Chairman
Board of County Commissioners of
and for the County of Gallatin

ATTEST:



LUCILLE A. BRIDGES
Clerk and Recorder of and for
the County of Gallatin

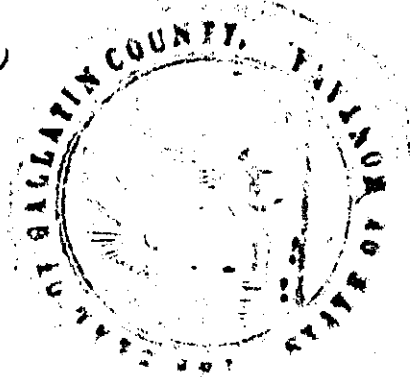


EXHIBIT "A"

Legal Description

A tract of land being that tract recorded in Book 152, Page 59, Gallatin County Records, and located in the Northeast One-Quarter of Section 10, Township 3 South, Range 5 East, M.P.M., Gallatin County, Montana; and being further described as follows:

Beginning at the Northeast corner of said Northeast One-Quarter. Thence South $01^{\circ}15'31''$ West along the East line of said Northeast One-Quarter a distance of 2666.56 feet to a point on the Northerly right-of-way, Montana Highway F.A.S. 458. Thence Westerly along said right-of-way through the following courses:

North $89^{\circ}42'55''$ West a distance of 681.97 feet.

North $75^{\circ}40'55''$ West a distance of 41.23 feet.

North $89^{\circ}42'55''$ West a distance of 234.00 feet.

Thence leaving said right-of-way North $30^{\circ}11'44''$ West a distance of 2602.10 feet. Thence North $36^{\circ}40'26''$ West a distance of 414.60 feet. Thence North $26^{\circ}13'32''$ West a distance of 89.00 feet to a point on the North line of said Northeast One-Quarter. Thence South $89^{\circ}46'32''$ East along said East line a distance of 2610.13 feet to the Point of Beginning.

Said tract being 107.7 Acres along with and subject to all existing easements.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 27th DAY OF SEPTEMBER 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 27th day of September 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by John H. Buttelman and seconded by Joy I. Nash, and none voting nay, making Resolution #404 to Create RID #321 after hearing petition of Eldorado Country Estates Subdivision.

Met with Wayne Gibson and Bud Clem to discuss new building planned.

Met with Earl Griffith to discuss Fire Marshall District problems.

A 101 #1420 in the sum of \$2,626.03 was received from the Montana Bank of Bozeman for interest on TCD. Law & Justice.

A 101 #1421 in the sum of \$2,645.76 was received from the Montana Bank of Bozeman for interest on TCD. Law & Justice.

A 101 #1422 in the sum of \$2,640.83 was received from the Montana Bank of Bozeman for interest on TCD. Law & Justice.

Met with Bob Storey, Chuck Heath, Betty Wheeler and Suzanne Wellcome to discuss the future of the Alcohol Programs. Also, discussed Solid Waste Program for West Yellowstone with Bob Storey.

Met with Stuart Westlake and Bob Lee to discuss the completion of the Park Master Plan.

Discussed limited burning permits for Agricultural purposes with Sheriff, John Onstad.

September 18, 1979

Mr. Dick Borgman
Federal Housing Administration
Mortgage Credit Section
Federal Building
Helena, Montana 59601

Dear Mr. Borgman

Re: Raymond Carkeek, Robert F. Dye, Robert Russell and Lewis Robinson

The Gallatin County Commissioners have agreed to accept and maintain the Hebgen Lake Estates streets and road systems created by RID's #316 and 322, located by West Yellowstone, Gallatin County, Montana, and servicing same.

I trust that this letter will suffice for HUD-FHA financing for these homes.

Sincerely,

/s/ Geo. W. Sager, Gallatin County County Commissioners, Board Chairman

RESOLUTION NO. 403

THIS RESOLUTION was introduced by Commissioner, George W. Sager, moved by John H. Buttelman and seconded by Joy I. Nash, and adopted by a unanimous vote:

WHEREAS THE COMMISSION has agreed to purchase a John Deere road grader from Hall-Perry Machinery Co. for the Bridge Dept. at the bid price of \$47,995.00,

THEREFORE, BE IT RESOLVED THAT: \$25,000.00 will be paid by a claim against the Bridge Dept. budget, and the balance from Bureau of Land Management funds as soon as available. Said balance will be secured by a note at the First National Bank of Bozeman for a term of 90 days at an interest rate of 9%.

BOARD OF GALLATIN COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 28th DAY OF SEPTEMBER 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 28th day of September 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

A 101 #1427 in the sum of \$769.00 was received from Leonard E. Johnson for payment-in-lieu of Park for Peakview Subdivision Unit #3. Park Fund.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

Sold Law & Justice Jail Construction funds for 90 day C. D's @12.2 & 12.25% interest to Montana Bank of Bozeman/Montana Bank of Belgrade.

Discussed Fire District creation for Riverside area (to contract with Bozeman) with Bill Ewasiuk and Mr. Rosenow.

Signed Lease (5 year optional) with Pitney Bowes for collater @ \$103.00 per month.

Tiny Johnson to be out of state from October 2 thru 12th.

September 28, 1979

Mr. John W. Smith
Major, Infantry
Montana State University
Bozeman, Montana 59715

Dear Major Smith:

I will confirm May 3rd, 1980 or May 10th as an alternate in the event of bad weather, for the March of Dimes Walk-A-Thon. I wish you well in this endeavor.

Sincerely,

John H. Buttelman, Member, Board of County Commissioners

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 1st DAY OF OCTOBER 1979 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 1st day of October 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Mary K. Tone started working part time for Clerk of Court this day.

Met with A & K Salvage representative, Gale Thompson and Howard Whiteaker to choose bridges, of Milwaukee abandoned line for Gallatin County to purchase - County Attorney's staff to prepare agreements - County to repair crossings at cost.

Met with John Scully to discuss potential Community Park NW of Bozeman.

Opened Computer bids that had been received - decided to use postmark date for those still held by US Mail. Rating to be done by October 19, 1979.

A 101 #1448 in the sum of \$2,613.70 was received from the First National Bank for interest on TCD. Law & Justice.

A 101 #1449 in the sum of \$2,638.36 was received from First National Bank for interest on TCD. Law & Justice.

A 101 #1450 in the sum of \$2,640.82 was received from the First National Bank for interest on TCD. Law & Justice.

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESS

MONDAY THE 1st DAY OF OCTOBER 1979

B25090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #1451 in the sum of \$2,613.70 was received from First National Bank for interest on TCD. Law & Justice.

Participated in luncheon meeting at old School Building with Superintendent Milton Negus Ray Shackelford, Clerk, Esther Nelson, Nick Nixon, Carol Metcalf and Erma Kirk to discuss Fort Ellis School.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

TUESDAY, THE 2nd DAY OF OCTOBER 1979 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 2nd day of October 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Bill Ogle, Paul Kirk, John McCulley from Big Sky Owners to discuss snow removal contract and the tax situation.

The Sanitarians requested privilege to move into courthouse basement instead of 4th floor.

Met with Garth Sime to discuss School District Bond payment problems.

Met with Dick Shanahan and Sheriff, John Onstad to discuss remodeling omissions.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

WEDNESDAY, THE 3rd DAY OF OCTOBER 1979 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 3rd day of October 1979, A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Joy I. Nash went to Butte to the Milwaukee hearing.

Susan Bender Wells started working part-time in the W.I.C. program @ \$3.00 per hour.

Judy Hill started working in Home Health today @ \$3.00 per hour.

Received estimate of \$254.00 for Rest Home fence.

A 101 #1473 in the sum of \$2,709.60 was received from Montana Bank of Bozeman for interest on TCD. Law & Justice.

A 101 #1478 in the sum of \$433,047.00 was received from the U. S. Treasurer Department of Interior BLM for 1979 payment-in-lieu of taxes on Federal Lands within Gallatin County less other payments made BLM Fund.

COMMISSIONERS' JOURNAL NO. 39 REGULAR SESSION

WEDNESDAY THE 3rd DAY OF OCTOBER 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Motion was made by John H. Buttelman and seconded by Geo. W. Sager to cease gravel crushing operations for the present.

Rocky Mountain Fence verbally (via telephone) agreed to repair Rest Home Fence for \$254.00 - authorized by Geo. W. Sager and John H. Buttelman to proceed.

Geo. W. Sager and John H. Buttelman attended pot luck dinner meeting at Fort Ellis School then to Fair Board meeting where new kitchen and meeting building was discussed.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

THURSDAY, THE 4th DAY OF OCTOBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 4th day of October 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Opened bids for 2 4-wheel drive vehicles for Sheriff's Department - Gallatin Motors awarded low bid for 2 AMC Eagles for \$16,971.00 f.o.b. Bozeman 6-90 day delivery.

Opened bids for 3 cars for Sheriff Department from Danhof Chevrolet, Bozeman Ford and Rolfe & Wood - to be reviewed and compared by Sheriff then bidders will be notified by October 5, 1979.

Received moving bids from Lux Transfer \$8,000.00 and City Transfer \$10,593.15 - awarded bid to Lux Transfer 50% refund on returned containers.

October 3, 1979

Gallatin County Commissioners
Courthouse
Bozeman, Montana 59715

Dear Commissioners:

Herein please find our bid for the packing and moving of the furniture, fixtures, and records from the offices of the Gallatin County Courthouse to the new location at the Law and Justice Center to be \$8,000.00.

This bid does not include the cost of any unpacking to be done by our company. This bid also does not include any delays beyond our control such as contractor delays, elevator malfunctions, power failures, etc.

Any container purchased from Lux Transfer that is returned in useable condition will enable us to refund one half of the container cost. We estimate the need for 1500 1.5 cubic foot cartons @.95¢ each and 100 3 cubic foot cartons @ \$1.50 each.

We are insured through Waite and Company of Bozeman and in conversing with them and Gelia Smiley we have determined the most valuable items to be transported are the micro-film and equipment in the Clerk of the District Court Office, and these items will be insured for \$25,000.00. This cost is already included in the total cost. All other items will be insured at our usual valuation of .60¢ per pound per article.

If our bid is accepted and we are contracted to do the job, our company would greatly appreciate 10 days notice in which to order supplies and donate all the time possible for preplanning.

Sincerely:

/s/ Thomas E. Reiner

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 4th DAY OF OCTOBER 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

October 4, 1979

Gallatin County Commissioners
Courthouse
Bozeman, Mt. 59715

Thank you for giving us the opportunity to bid on the office moves of the Clerk of the District Court, Probation offices, Judges and Justice of Peace, and County Attorney from the Courthouse to the Law and Justice Center. Due to the Magnitude of this job, we respectfully request a firm date for the move with as much advance notice as possible to insure a quality move.

The following bid includes:

- 1. Complete packing with the exception of belonging in office desks. We recommend each person pack his or her own belongings. Cartons will be provided.
- 2. Complete relocation of all furniture and fixtures and packed cartons.
- 3. Unbolting benches from Courtroom floor.
- 4. \$25,000 Declared Valuation on Microfilm equipment per Gelia Smiley. The Balance of goods will be released at 60¢ per pound per article.

The following bid excludes:

- 1. Unpacking the cartons.
- 2. Bolting benches to courtroom floor at new location.
- 3. Removal of Judge Bench in JP Courtroom.

Total Cost.....\$10,593.15.

Respectfully submitted,

CITY TRANSFER & STORAGE CO., INC.

Raymond R. Bassett
Vice-President & General Manager

Met with Zoning Commission to consider variance for McGuire in Bridger Pines.

Maureen Louise Green started working as dispatcher in Sheriff's Office this day @ \$709.91 per month.

Received bids for improving Dickerson St.

Gardner \$5,267.50, Figgins \$5,741.25 Urgency to determine successful bidder. Low bid accepted.

Mark Bryan, Bozeman City Judge has agreed to serve as Justice of Peace for Norma Schmall training period for \$40.00 per hour actual time expended.

Met with Ken Mosby and Janet Lackey to finalize BLM budget.

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo. W. Sager*
Chairman

FRIDAY, THE 5th DAY OF OCTOBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 5th day of October 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager went to Helena for Crime Control Advisory meeting.

Accepted bid on 2 4 x 4 units for Sheriff from Gallatin Motors \$8,485.50. Total \$16,971.00 60 - 90 day delivery.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 5th DAY OF OCTOBER 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Accepted bid on 3 cars for Sheriff from Rolfe & Wood - Plymouth Valaire \$6,874.00 total \$20,622.00.

Opened bids on R.I.D. #319 at 11:00 A. M. as scheduled:

\$63,914.50 for base bid. Engineer Estimate \$66,567.60. Long Construction Co. Inc. only bidder.

Opened Bid on R.I.D. #326 \$169,394.60 for base bid. Engineer Estimate \$168,505.00. Long Construction Co. Inc. only bidder. Total base bid \$233,309.10

Accepted on #326 from Long Construction Inc. for \$169,394.60

Tim Cashin re: Sky Diving at the airport.

Mrs. Reiser was granted an extension for Preliminary Plat approval to October 12, 1980 as referred to in a letter of October 25, 1978.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

*Lucille A. Bridges*APPROVED:
Geo. W. Sager
ChairmanTUESDAY, THE 9th DAY OF OCTOBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 9th day of October 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Gallatin Gateway School Board to discuss bond payment problems, school ground projects and safety measures to be taken.

Met with Mr. Rosenthal from Big Brother & Sisters to discuss potential space available on West Mendenhall.

Sold three (3) 90 day CD's as follows:

| | |
|----------------------|--------------|
| Revenue Sharing Fund | \$108,929.00 |
| General Fund | \$100,000.00 |
| BLM Fund | \$150,000.00 |
| all @ 12.25% | |

Road Department decided to buy low-bid Champion Grader.

Opened bids for Hyalite Youth Camp Kitchen facilities-higher than estimate so turned same to architect Wm. Grabow for review & negotiation.

| | |
|---------------------|-------------|
| Taylor Construction | \$41,500.00 |
| Baker Construction | \$47,049.00 |

The following transfers were approved:

RIVERSIDE SEWER & WATER FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages" and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$113.47 as appropriated under general class (2) Maintenance and Operation for account 278-D, Riverside Sewer & Water Fund budget be transferred to account 278-B, Riverside Sewer & Water Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk & Recorder.

Dated this 9th day of October 1979

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

TUESDAY THE 9th DAY OF OCTOBER 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

NOXIOUS WEED FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$1790.50 as appropriated under general class (2) Maintenance and Operation for account 246-F, Noxious Weed Fund budget be transferred to account 246-E, Noxious Weed Fund budget under general class (2) Maintenance and Operation.
2. That the sum of \$696.53 as appropriated under general class (2) Maintenance and Operation for account 246-F, Noxious Weed Fund budget be transferred to account 246-G, Noxious Weed Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 9th day of October, 1979

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

BIG SKY LAW FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$820.23 as appropriated under general class (1) Salaries and Wages for account 286-A1, Big Sky Law Fund budget be transferred to account 286-D, Big Sky Law Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER ESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 9th day of October, 1979

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

Unanimous vote to grant loss of earnings coverage to the Volunteer Firemen since the premium of approximately \$3500.00 is much below that agreed to furnish (\$5,000.00).

The Board adjourned at five o'clock p. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

WEDNESDAY, THE 10th DAY OF OCTOBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 10th day of October 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

WEDNESDAY THE 10th DAY OF OCTOBER 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with Randy Thorsen and Stuart Westlake to review a proposed subdivision in the Belgrade Planning District for Mike Sand - approval given for Summary Review according to listed conditions.

Geo. W. Sager inspected E. Kagy Lane, Sourdough Road and Law & Justice projects.

Approved purchase of 1977 Ford Sedan from Bozeman Ford less 71 Chev. 2 dr trade-in. Difference of \$3,000.00 - for Sanitarian and Extension Agents.

Held hearing for Petition #695 requesting abandonment of road described therein and granting of an easement of same to Gallatin Beef Producers. Motion was made by Joy I. Nash and seconded by Geo. W. Sager, John H. Buttelman voting aye by proxy to grant said Petition.

A 101 #1512 in the sum of \$108,932.00 was received from the First National Bank for 4th quarter payment of Phase 10. Revenue Sharing.

A 101 #1516 in the sum of \$2,763.60 was received from the State Department of Institutions for 2nd pay as per HB 844 - Alcoholism Education.

The following is the decision on the bids for dump truck and motor grader:

October 10, 1979

Billings Truck Center
Kamp Implement Co.
M & W GMC
Yellowstone Ford Truck Sales

Gentleman:

The Board of County Commissioners have tabulated the bids for one (1) dump truck and are as follows:

Bid Tabulation

| | |
|-----------------------------------|-------------|
| Billings Truck Center | |
| 1980 White KM64F | \$42,221.83 |
| Kamp Implement Co. | |
| 1980 Internation Truck | \$45,389.00 |
| M & W GMC | |
| 1980 Model J96064 'Brigadier' GMC | \$42,025.60 |
| Yellowstone Ford Truck Sales | |
| 1980 Ford 9000 Series | \$42,448.00 |

The Board of County Commissioners do hereby award Yellowstone Ford Truck Sales the dump truck bid.

Sincerely,

Board of County Commissioners
/s/ Geo. W. Sager, Joy I. Nash

October 10, 1979

Buffalo Machinery Co.
Hall-Perry Machinery Co.
Modern Machinery
Rimrock Equipment Co.
Tractor and Equipment Co.
Tri-Mont Tractor Co.
Westmont Tractor Co.

Gentlemen:

The Board of County Commissioners have tabulated the bids for one (1) diesel motor grader and are as follows:

Bid tabulation

| | |
|-----------------------------------|-------------|
| Buffalo Machinery Co. | |
| 1 Austin-Western Super 301 | \$88,630.00 |
| 1 Austin-Western Super 301 (used) | \$73,715.00 |
| 1 Huber F1500 | \$63,773.00 |
| Hall-Perry Machinery Co. | |
| John Deere JD772-A | \$87,790.00 |
| John Deere JD770-A | \$78,014.00 |
| Modern Machinery | |
| T - 600C - Galion | \$77,727.00 |
| Rimrock Equipment Co. | |
| Champion D-720 | \$60,937.00 |
| Champion D-720A | \$64,996.00 |
| Tractor and Equipment Co. | |
| Cat 140G | \$86,222.00 |
| Tri-Mont Tractor Co. | |
| Fiat Allis 200-C | \$87,906.00 |

WEDNESDAY THE 10th DAY OF OCTOBER 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Westmont Tractor Co.
Wabco 777 B

\$85,987.00

The Board of County Commissioners do hereby award Rimrock Equipment Co. the grader bid.

Sincerely,

Board of County Commissioners
/s/ Geo. W. Sager,

Attended retirement party for Sargent, Hank Feddes.

Sheriff, John Onstad and Auditor, Ken Mosby went to San Francisco, Calif. for computer Seminar.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 11th DAY OF OCTOBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 11th day of October 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager went to White Sulphur Springs for Districts' 8 & 9 Commissioners meeting.

Margaret Brown called to say she had a request from Belgrade School District #44 - Supt. Ralph Kron- that they need another school bus and to extend existing route 3 to 5 miles. She is calling Transportation Committee re: this - Mrs. Nash said 'yes'. She needs to send F-1 forms to Helena this date. The bus will take care of the overflow of children.

Dr. King, Gallatin County Health Officer was in to say Dr. Roger D. Leuhers name has been submitted as a replacement on Board for Dr. Hassell. A letter will be sent to Commissioners - Dr. Leuhers, is in the Veterinary Medicine, and a vet should be on the Board of Health.

Dick Shanahan called to say they had found carpeting for Sheriff's Office and would like permission to go ahead and have it laid. Mrs. Nash ok'd it.

A 101 #1512 in the sum of \$108,932.00 was received from the First National Bank. Revenue Sharing monies (credited directly to checking account). Duplicate entry.

Lucille Bridges instructed Mrs. Nash in procedure for closing R.I.D.'s namely-exact procedures to follow.

A 101 #1526 in the sum of \$5,451.66 was received from Montana Bank of Belgrade for interest on TCD. Law & Justice Center.

Geo. W. Sager and Joy I. Nash met with Mountain Shadows Park area residents to discuss preferences for that Park. Final recommendation was to develop the Southern 5 acres and continue leasing the balance with the residents submitting the Plan for the 5 acres.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

FRIDAY THE 12th DAY OF OCTOBER 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 12th day of October 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. W. Sager went to Helena for Area IV Council on Aging meeting.

Glen White brought in contract agreement from Square Deal Builder successful bidder for generator building at Hyalite Youth Camp. Contract was signed by John H. Buttelman, acting chairman.

Glenn White also brought in contract agreement from Robert A. Taylor Construction Inc. successful bidder for additions and alterations to Hyalite Youth Camp kitchen and bathhouse, Federal Project #30-00-468.

A 101 #1543 in the sum of \$2,855.13 was received from First National Bank for interest on TCD #4942 - Revenue Sharing.

John H. Buttelman went with Hank Wruck to view fire damage at Yellowstone Pine saw mill in Belgrade.

John H. Buttelman viewed Law & Justice Center road and building.

Geo. W. Sager notified both Judge, Gary & Lessley that he would be out of State from October 13 - 24, 1979 - by letter.

October 11, 1979

RESOLUTION TO PARTICIPATE IN THE TRI-CO ECONOMIC DEVELOPMENT CORPORATION

We, the Board of County Commissioners of Gallatin County, State of Montana, hereby resolve that Gallatin County will actively participate in the Tri-Co Economic Development Corporation district's program.

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

October 3, 1979

R. S. Architect - Richard M. Shanahan
P. O. Box 1522
Bozeman, Montana 59715

Re: Law and Justice Center

Gentlemen:

As requested, we submit the following cost proposals for additional work on the above project.

| | |
|--------------------------|------------|
| 1. Fresh air to boiler | \$805.00 |
| 2. Install Coroner table | \$1,056.00 |

Note: Table legs must be removed and reinstalled to pass unit through doorways.

Please review these with the owner and let us know a decision by October 12, 1979.

Very Truly yours,

MARTEL CONSTRUCTION, Inc.

/s/ Walter Martel, Secretary-Treasurer

OK

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 15th DAY OF OCTOBER 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 15th day of October 1979, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Dr. Roger Luehr's, DVM, is appointed to City County Board of Health.

Hank Wruck, Civil Defense Director, will attend Seminar in Billings beginning Tuesday October 16th - until Thursday October 18th - at Ramada Inn.

Harry Larson returned old keys and lock for east Courthouse door. He also gave us 21 (master keys) to new lock on East door - returned all keys to Mr. Larson to change.

George Sager has gone on vacation out of State until October 24th.

Resolution of Intent to Create R.I.D. #321 by resolution #336B - 1st Publication of Notice of Hearing 5th day of November 10:00 A. M. Sent to paper October 15th - will be published the 17th. Rehearing of El Dorado Estates.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF AND FOR THE COUNTY OF GALLATIN, STATE OF MONTANA

IN THE MATTER OF THE CREATION
OF A RURAL IMPROVEMENT DISTRICT
IN THE COUNTY OF GALLATIN,
STATE OF MONTANA

RESOLUTION OF INTENTION TO CREATE A RURAL IMPROVEMENT DISTRICT #336B

Pursuant to the authority and jurisdiction vested in the Board of County Commissioners of and for the County of Gallatin, pursuant to Section 16-1601 through Section 16-1638, Revised Codes of Montana, 1947, as amended; and

Further pursuant to that certain Petition filed with said Board of County Commissioners by ORA S. PARKER, L. FREDERICK PACK and MARJORIE T. PACK, the petitioners therein, wherein petitioners requested the creation of a Rural Improvement District for the purpose of building, constructing, installing, and maintaining asphaltic concrete paved roadways on certain real property located in the County of Gallatin, State of Montana, and more particularly described on Exhibit "A" attached to said Petition; and

Whereas, the Board of County Commissioners of and for the County of Gallatin, State of Montana, being regular session, and having reviewed the Petition for the creation of the Rural Improvement District hereinabove mentioned, which Petition was signed by one hundred percent (100%) of the owners of land within the boundaries of the proposed district; and

Whereas, the Board of County Commissioners of and for the County of Gallatin, State of Montana, believe that the creation of the proposed Rural Improvement District will be in the best interest and convenience of the public, and a benefit to the public and not a detriment thereto; and

Whereas, the Board of County Commissioners of and for the County of Gallatin, State of Montana, are desirous of initiating the rural improvement District requested by petitioners.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of and for the County of Gallatin, State of Montana, find and determine as follows, to-wit:

I

That the Board of County Commissioners of and for the County of Gallatin, State of Montana, hereby find and determine that the Petition submitted by Petitioners was signed by more than sixty (60) percent of the owners affected by the proposed rural improvement district.

II

That public interest and convenience require, and it is deemed necessary to create, and the Board of County Commissioners of and for the County of Gallatin, State of Montana, intend to order and create a Rural Improvement District as requested in said Petition, and as described in the following paragraphs of this resolution.

III

That the name and number of said Rural Improvement District is hereby designated as "Rural Special Improvement District No. 321"

IV

That the boundaries of said district and the real property contained therein to be assessed are more fully set forth and described on Exhibit "A" attached hereto and by this reference fully and completely incorporated herein.

MONDAY THE 15th DAY OF OCTOBER 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

V

That the general character and nature of the improvements to be built, constructed, installed and maintained within said district are asphaltic concrete paved roadways.

VI

That the name of the engineering firm who shall have charge of the building, construction, and installation of said improvements is hereby designated as Morrison-Maierle, Inc., consulting engineers, of Bozeman, Montana.

VII

That the approximate cost of said improvements, including the cost of engineering, inspection, and other expenditures, is the sum of TWO HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$225,000.00). That the entire cost and expense of building, constructing, and installing said improvements shall be paid by the entire district, each lot or parcel of real property therein to be assessed for that portion of the whole cost which its square foot area bears to the square foot area of the entire district.

VIII

That the entire cost and expense of building, constructing, and installing said improvements shall be paid in twenty (20) annual installments, and for the entire cost and expense of said improvements, charged to the District, bonds shall be drawn on the fund of the Rural Specific Improvement District No. 321, and the assessments shall be expended over a period of twenty (20) years from and after the completion of said improvements. All moneys derived from the collection of said assessments shall constitute a fund known as "Fund of Rural Special Improvement District No. 321."

IX

That on the 5th day of November, 1979, at the office of the Board of County Commissioners of and for the County of Gallatin, State of Montana, in the Courthouse at Bozeman, Montana, at 10:00 A. M. of said day, the Board of County Commissioners intends to create such Rural Special Improvement District and will hear and pass on protest to the same at said time and place by any person, or persons who are owners or agents of owners of any land or parcel of land within said proposed Rural Improvement District, who, within fifteen (15) days after the first publication of notice of passage of this resolution, has delivered to the County Clerk and Recorder of Gallatin County, Montana, a protest or protests, as the case may be, in writing, against the proposed creation of said district, and such person or persons shall have the right to appear at said time, in person or by counsel, and show cause, if any there be, why said resolution shall not be finally adopted and the district created and the improvements installed therein.

X

The following Notice, attached hereto and marked as Exhibit "B" for identification, and by this reference fully and completely incorporated herein, of the adoption of said resolution shall be published in the High Country News for two (2) issues beginning with the first publication of said Notice on October 17, 1979, and the County Clerk and Recorder of Gallatin County, Montana, is hereby ordered to post or cause to be posted within the boundaries of the proposed rural improvement district a copy of such Notice in three (3) public places, and said County Clerk and Recorder is further instructed, ordered and directed to mail a copy of said Notice to every person, firm, corporation, or agent of every person, firm or corporation owning property within the proposed district at his, her, or its last known place of residence as found upon the last completed assessment roll for the state, county, and school district taxes. Such posting and mailing shall be done on the 17th day of October, 1979.

PASSED by the Board of County Commissioners of and for the County of Gallatin, State of Montana, on the 15th day of October, 1979.

/s/ John H. Buttelman, Board of County Commissioners of and for the County of Gallatin

ATTEST:

/s/ Lucille A. Bridges, Clerk and Recorder of and for the County of Gallatin

EXHIBIT "A"

Legal Description

A tract of land being that tract recorded in Book 152, Page 59, Gallatin County Records, and located in the Northeast One-Quarter of Section 10, Township 3 South, Range 5 East, M.P.M., Gallatin County, Montana; and being further described as follows:

Beginning at the Northeast corner of said Northeast One-quarter. Thence South $01^{\circ}15'31''$ West along the East line of said North-east One-quarter a distance of 2666.56 feet to a point on the Northerly right-of-way, Montana Highway F.A.S. 458. Thence, Westerly along said right-of-way through the following courses:

North $89^{\circ}42'55''$ West a distance of 681.97 feet.
North $75^{\circ}40'55''$ West a distance of 41.23 feet.
North $89^{\circ}42'55''$ West a distance of 234.00 feet.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

MONDAY THE 15th DAY OF OCTOBER 1979

B25090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Thence leaving said right-of-way North 30°11'44" West a distance of 2602.10 feet. Thence North 36°40'26" West a distance of 414.60 feet. Thence North 26°13'32" West a distance of 89.00 feet to a point on the North line of said Northeast One-quarter. Thence South 89°46'32" East along said East line a distance of 2610.13 feet to the Point of Beginning.

Said tract being 107.7 Acres along with and subject to all existing easements.

Donna Moore and Anne Mordan re: Bozeman Battered Women Network - asking for space when it is vacated on Mendenhall.

John H. Buttelman and Joy I. Nash met as a Welfare Board with Bob Sybrant, Welfare Supervisor.

Sent resolution to Richard I. Miller, Chief Field Maintenance Bureau, Bozeman, Montana State Highway re: snow plowing in West Yellowstone area.

Cash was taken from Commissioners vault (approximately \$150.00) and from the Clerk & Recorder's (\$50.00)-called Sheriff's detectives and they are checking it out and have been taking finger prints.

John H. Buttelman and Joy Nash attended dinner meeting at Overland Express - Chiefs Meeting heard interesting discussions of local activities in Gallatin County. The Gallatin County Commissioners will have meeting January or February 1980.

The Board adjourned at five o'clock P. M.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *John H. Buttelman*
Acting Chairman

TUESDAY, THE 16th DAY OF OCTOBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 16th day of October 1979, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Les. Gee, Sheriff's Office, requested permission to have burning ban lifted. Permission was granted by John H. Buttelman and Joy I. Nash.

A 101 #1566 in the sum of \$4,267.97 was received from the Clerk & Recorder's Office for fees and collection.

Met with Paul Kenck, Bill Ogle and John McCulley from Big Sky Owners Association re: not getting fair share of taxes in county - re roads and snow plowing re Sheriff's Protection. Plan to schedule meeting with auditor, sheriff, road superintendent and snow plow person at Big Sky. Set up meeting date.

Had a request from Vista Volunteers to obtain space in Welfare Office on Mendenhall - asked them to submit letter in writing.

Visited Summit Engineering this afternoon to observe their Computer System.

Don Smith, Fred Shepherd and Jack Perkins of Data General System (Computer Systems) were here to explain computer to staff.

The Board and Ruth Stucky-Treasurer, checked the securities and found the following to be correct as of September 30, 1979: \$8, 151,415.21 is on deposit in various banks and bonds and interest money.

FIRST NATIONAL BANK

CREDIT BALANCE
\$793,584.41

| | | | |
|-------|------|---------|-------------------------------|
| 12938 | 5 | 3/1/83 | 50,000.00 |
| 13762 | 4.10 | 3/1/86 | 50,000.00 |
| 13764 | 4.7 | 2/15/87 | 50,000.00 |
| 13767 | 4.2 | 9/1/92 | 100,000.00 |
| 26624 | 4.5 | 8/15/84 | 30,000.00 <i>had 11/14/79</i> |
| 28560 | 7 | 7/1/87 | 67,000.00 |
| 28562 | 5 | 1/1/92 | 50,000.00 |
| 28563 | 5.50 | 4/1/93 | 50,000.00 |
| 28564 | 5.90 | 6/15/93 | 30,000.00 |
| 28011 | 5½ | 3/1/85 | 50,000.00 |
| 27984 | 7½ | 7/1/86 | 50,000.00 |
| 29925 | 8 | 1/1/88 | 80,000.00 |
| 29929 | 8 | 1/1/86 | 70,000.00 |
| 30001 | 6.25 | 12/1/89 | 100,000.00 |
| 29470 | 5.60 | 2/1/87 | 100,000.00 |

TUESDAY THE 16th DAY OF OCTOBER 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

| | | | |
|-------|------|---------|---------------------------------|
| 29481 | 7.0 | 10/1/87 | 100,000.00 |
| 29482 | 7 | 9/1/86 | 100,000.00 |
| 29483 | 6 | 7/1/83 | 100,000.00 <i>held 11/14/79</i> |
| 29485 | 6 | 12/1/84 | 100,000.00 |
| 29486 | 4.70 | 12/1/87 | 100,000.00 |
| 26625 | 5 | 8/1/84 | 50,000.00 |
| 30334 | 5.25 | 5/1/93 | 200,000.00 |
| 30781 | 5.45 | 2/1/93 | 300,000.00 |
| 30782 | 5.40 | 4/1/93 | 115,000.00 |
| 30783 | 5.40 | 4/1/93 | 185,000.00 |
| 30785 | 5.20 | 6/1/93 | 300,000.00 |
| 30784 | 5.20 | 5/1/93 | 250,000.00 |
| 31499 | 5.75 | 11/1/93 | 200,000.00 |
| 31500 | 5.50 | 6/1/93 | 150,000.00 |
| 31768 | 5.60 | 11/1/92 | 100,000.00 |
| 31786 | 7.50 | 5/1/93 | 300,000.00 |
| 31787 | 6.0 | 4/1/84 | 500,000.00 <i>held 11/14/79</i> |
| 31846 | 5.50 | 1/1/83 | 30,000.00 <i>held 11/14/79</i> |
| 31847 | 5.90 | 1/1/87 | 40,000.00 |
| 31849 | 6.00 | 1/1/89 | 40,000.00 |
| 26625 | 5.0 | 8/1/84 | 50,000.00 |

MONTANA NATIONAL BANK

CREDIT BALANCE
\$331,985.41

| | | | |
|--------|-------|--------------|-----------------------------------|
| 27628 | 5.75 | 7/1/80/86 | 7,000.00 |
| 27261 | 4 3/4 | 7/1/86 | 85,000.00 |
| 27262 | 4 1/2 | 7/1/86 | 10,000.00 |
| 27623 | 3.70 | 7/1/80/81 | |
| | | 82/84/85 | 16,000.00 |
| 27729 | 4.50 | 7/1/83/86/87 | 12,000.00 |
| 27721 | 4 3/4 | 8/1/81/84 | 3,000.00 |
| 27719 | 3.60 | 7/30/82 | 7,000.00 |
| 27708 | 5.75 | 7/1/80/89 | 80,000.00 |
| 27700 | 4.1 | 7/1/80/85 | 4,500.00 |
| 28146 | 4.3 | 1/1/81 | 1,000.00 |
| 28149 | 4.3 | 7/1/84 | 1,000.00 |
| 28150 | 4.3 | 7/1/84 | 500.00 |
| 28151 | 4.3 | 7/1/84 | 2,000.00 |
| 28157 | 4.3 | 7/1/81 | 1,000.00 |
| 28692 | 5.80 | 9/1/83 | 200,000.00 |
| 28681 | 4.70 | 7/1/88 | 25,000.00 |
| 28682 | 4.50 | 7/1/86 | 15,000.00 |
| 29256 | 4.95 | 9/15/81 | 60,000.00 |
| 29260 | 5 | 9/15/83 | 30,000.00 |
| 29257 | 6.50 | 1/15/85 | 90,000.00 |
| 29259 | 6.50 | 1/15/85 | 10,000.00 |
| 29373 | 4.3 | 7/1/81 | 1,000.00 |
| 29374 | 4.3 | 7/1/81 | 1,000.00 |
| 29375 | 4.3 | 7/1/81 | 1,500.00 |
| 29376 | 4.3 | 7/1/84 | 1,000.00 |
| 300013 | 5.20 | 3/1/88 | 10,000.00 |
| 300014 | 5 | 1/1/89 | 10,000.00 |
| 300015 | 4 | 7/1/85 | 15,000.00 |
| 300016 | 4.70 | 12/15/86 | 16,000.00 |
| 300017 | | 12/15/85 | 14,000.00 |
| 300018 | 4.75 | 12/15/79 | 7,000.00 <i>Released 11-16-79</i> |
| 300019 | 4.75 | 12/15/80 | 7,000.00 |
| 300020 | 4.75 | 12/15/81 | 7,000.00 |
| 300021 | 4.75 | 12/15/86/87 | 14,000.00 |
| 300025 | 4.75 | 12/15/81 | 4,000.00 |
| 300026 | 4.75 | 12/15/86/87 | 8,000.00 |
| 300027 | 4.75 | 12/15/79 | 4,000.00 <i>Released 11-16-79</i> |
| 300028 | 4.75 | 12/15/80 | 4,000.00 |
| 300031 | 5 | 1/1/86/87/88 | 45,500.00 |
| 300090 | 8.25 | 3/31/80 | 100,000.00 |
| | | 6/30/82 | 200,000.00 |
| 30987 | 5.20 | 7/15/88 | 50,000.00 |
| 30988 | 7 | 3/1/84 | 65,000.00 |

SECURITY BANK

CREDIT BALANCE
\$570,544.28

| | | | |
|------|------|---------|-----------|
| 2861 | 4.09 | 6/10/87 | 2,000.00 |
| 2862 | 4.09 | 6/10/85 | 2,000.00 |
| 2863 | 4.09 | 6/10/83 | 2,000.00 |
| 2864 | 4.09 | 6/10/81 | 2,000.00 |
| 2871 | 4.09 | 6/10/82 | 2,000.00 |
| 2873 | 4.09 | 6/10/86 | 2,000.00 |
| 2874 | 4.09 | 6/10/84 | 2,000.00 |
| 2875 | 4.09 | 6/10/80 | 2,000.00 |
| 3370 | | 7/1/87 | 10,788.75 |
| 3371 | | 7/1/88 | 10,788.75 |
| 3372 | | 9/1/96 | 30,000.00 |
| 3376 | | 7/1/83 | 10,788.75 |
| 3377 | | 7/1/85 | 10,788.75 |
| 3378 | | 7/1/86 | 10,788.75 |
| 3379 | | 9/1/92 | 25,000.00 |

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 16th DAY OF OCTOBER 19 79

B26090-TRIBUNE PRINTING 1

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

| | | | |
|-------|-------|----------|-------------------------------------|
| 30393 | 6.85 | 5/1/82 | 35,000.00✓ |
| 31568 | 4 3/4 | 12/1/81 | 54,000.00✓ |
| 30077 | 6.85 | 5/1/82 | 25,000.00✓ |
| 3502 | 6.65 | 7/1/82 | 20,000.00✓ |
| 3503 | 8 | 1/15/83 | 25,000.00✓ |
| 20962 | 5.20 | 4/1/87 | 25,000.00✓ |
| 30307 | 6 | 9/1/81 | 25,000.00✓ |
| 2389 | 5.25 | 6/1/86 | 9,000.00✓ |
| 2390 | 5/10 | 6/1/83 | 12,000.00✓ |
| 4012 | 5.35 | 7/1/86 | 9,000.00✓ |
| 6000 | 7.25 | 9/1/88 | 120,000.00✓ |
| 6001 | 7.5 | 7/15/87 | 100,000.00✓ |
| 6002 | 7 | 10/25/86 | 100,000.00✓ <i>released 9/25/79</i> |
| 4013 | 4 3/4 | 12/1/88 | 10,000.00✓ |
| 4015 | 5.50 | 9/1/85 | 25,000.00✓ |
| 4145 | 3.6 | 12/31/80 | 1,400.00✓ |
| 20941 | 5 | 10/1/83 | 10,000.00✓ |
| 5545 | 7.875 | 5/15/86 | 75,000.00✓ |
| 6430 | 5 | 10/1/89 | 100,000.00✓ |

MONTANA BANK OF BELGRADE

CREDIT BALANCE
\$133,655.29

| | | | |
|------|------|--------|---------------------------------|
| 4726 | 3.50 | 7/1/79 | 10,000.00 <i>rel'd 10/30/79</i> |
| 5159 | 6.50 | 7/1/85 | 25,000.00✓ |
| | | | <u>35,000.00</u> |

MANHATTAN STATE BANK

CREDIT BALANCE
\$206,026.06

| | | | |
|------|------|---------|---------------------|
| 4910 | 5.15 | 9/1/84 | 25,000.00✓ |
| 4911 | 4.75 | 2/1/85 | 25,000.00✓ |
| 4912 | 4.80 | 2/1/86 | 25,000.00✓ |
| 3916 | 8.00 | 2/15/83 | 50,000.00✓ |
| 6457 | 8 | 2/15/83 | 150,000.00✓ |
| | | | <u>\$275,000.00</u> |

SECURITY BANK - THREE FORKS

CREDIT BALANCE
\$36,335.10

| | | | |
|------|---|---------|-------------------|
| 1553 | 4 | 7/1/80 | 3,000.00✓ |
| 3906 | 7 | 7/1/81 | 2,995.80 |
| 6448 | | 2/15/85 | 50,000.00✓ |
| 6449 | 8 | 2/15/85 | 50,000.00✓ |
| | | | <u>105,995.80</u> |

SECURITY BANK - WEST YELLOWSTONE

CREDIT BALANCE
\$68,689.92

| | | | |
|------|------|---------|-------------------|
| 6004 | 7.00 | 5/15/82 | 100,000.00✓ |
| 5996 | 7.00 | 5/15/82 | 100,000.00✓ |
| 5774 | 6 | 12/1/83 | 15,000.00✓ |
| 5775 | 5.6 | 7/1/83 | 10,000.00✓ |
| 5776 | 5.2 | 7/1/83 | 50,000.00✓ |
| 5777 | 5.2 | 7/1/83 | 25,000.00✓ |
| | | | <u>300,000.00</u> |

WESTERN BANK OF BOZEMAN

CREDIT BALANCE
\$269,823.08

| | | | |
|------|-------|---------|-------------------|
| 3931 | 8.625 | 2/25/82 | 100,000.00✓ |
| 4086 | 7.95 | 7/10/86 | 100,000.00✓ |
| 7684 | 6.625 | 9/30/79 | 200,000.00✓ |
| | | | <u>400,000.00</u> |

OTHER BANKS

| | | | |
|--------------------------|--|--|---------------------|
| Commerce Trust | | | \$124,910.00 |
| First National, Minn. | | | \$ 42,379.50 |
| First National, St. Paul | | | 28.50 |
| Northwestern Nat'l | | | \$ 62,514.92 |
| Southgate State | | | 10.02 |
| First National, Bozeman | | | \$ 70,387.15 |
| First Security, Bozeman | | | \$ 18,862.50 |
| Cash in Office | | | 1,032,175.25 |
| School Investments | | | 573,237.37 |
| County Investments | | | 3,816,266.45 |
| | | | <u>8,151,415.21</u> |

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Acting Chairman

J. H. B. Smith

WEDNESDAY

THE

17th

DAY OF

OCTOBER

1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 17th day of October 1979, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman, Bob Babb, Norm Stone and Dick Holmes ~~taured~~ Bridger Road access proposal of County road near the Fish Hatchery.

Dennis Roe of Rose Painting Company brought in painting bid for Old Courthouse interior painting to be done.

Claire Long, Gallatin Gateway, in to discuss "rip rap" problems near Axtel Bridge on West Gallatin River. He would like Howard Whiteaker to have a look at this problem. Mr. Long says river is cutting into bank 10 feet per year.

Larry Binnett, West Yellowstone in to discuss Landfill problems. There will be a meeting in Virginia City next week to discuss landfill for West Yellowstone.

The following budget transfer was received:

October 18, 1979

Ruth Stucky,
County Treasurer

You are hereby authorized to transfer the amount of \$3,533.12 from Parks Fund Cash to District Schools Trust and Agency Cash Account to correct improperly appropriated funds from A 101 #1125. Credited to Parks and should have been credited to District #7 Schools.

/s/ John H. Buttelman, Acting Chairman, County Commissioners.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Acting Chairman

THURSDAY, THE 18th DAY OF OCTOBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 18th day of October 1979, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Glenn Buss - Wheatland Hills #2 - requested extension for Preliminary Plat approval from September 15, 1979 to September 15, 1980. Permission granted.

Clerk & Recorder received certification as to sufficiency of signatures on a petition of Ed J. Harrington, et al for annexation of lands in Section #28, T1SR5E to Belgrade Fire District. Set hearing date for November 9, 1979 - 11:00 A. M.

Joy Nash ~~taured~~ Law & Justice Building talked with Bill Martel and he said the Center should be ready to move in about second week of November.

Received agreement to be signed re: Hebgen Lake Estates - re County to maintain and remove the snow from Forest Service road to access road of Hebgen Lake Subdivision. Agreement is in the County Attorney's Office being revised.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Acting Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

FRIDAY THE 19th DAY OF OCTOBER 19 79

826090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 19th day of October 1979, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman and Joy I. Nash to go with U. S. Forest Service personnel to tour Bridger Area of Forest land and roads.

A 101 #1599 in the sum of \$39.07 was received from Montana Bank of Bozeman for interest on TCD #10492. Motor Vehicle Capital Improvement.

A 101 #1600 in the sum of \$1,832.88 was received from the Montana Bank of Bozeman for interest on TCD #12238. County General.

A 101 #1601 in the sum of \$1,824.66 was received from the Montana Bank of Bozeman for interest on TCD #12237. County General.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Acting Chairman

John H. Buttelman

MONDAY, THE 22nd DAY OF OCTOBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 22nd day of October 1979, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Glenn White, Recreation Dept. brought in Timber Sale Contract for Hyalite Youth Camp with A. Martin Molendyk and Richard Huttinga - Partnership - of 8456 Haggerty Lane, Bozeman to remove timber in this area - approx - \$550.00 payments for above described timber will be made to Gallatin County - who will then forward all payments made to Hyalite Junior Camp Association. Received check #2516 A. Martin Molendyk for \$750.00 Timber \$550.00, Deposit \$100.00, Performance Bond \$100.00. Also Glen White brought in Grant Application for a Heritage Conservation & Recreation Service Grant - to be furnished copy by Glenn.

There will be an open meeting re: Anderson School Bond Election - November 6 re: the \$104,500.00 for construction of a new school building - on October 23, 1979 7:30 P. M. at the Anderson School.

Received line of credit number letter from Montana Bank of Bozeman for RID #326 (roadway & paving) in the amount of \$50,000.00.

A 101 #1603 in the amount of \$1,923.28 was received from the First National Bank for interest on TCD #35006, \$961.64, CD #35007 \$961.64 - County General.

A 101 #1602 in the sum of \$961.64 was received from First National Bank for interest on TCD #35005 - County General.

The following bids were received on CD's:

| | | | |
|-------|--------------|------------------------|-------|
| 35006 | \$100,000.00 | First Security Bank | 14.90 |
| 35007 | \$100,000.00 | Belgrade Bank | 14.95 |
| 35008 | \$100,000.00 | Montana Bank - Bozeman | 15.00 |
| 34572 | \$100,000.00 | Montana Bank - Bozeman | 14.95 |
| 12237 | \$100,000.00 | Belgrade Bank | 14.95 |
| 12238 | \$100,000.00 | Belgrade Bank | 14.95 |

A 101 #1611 in the sum of \$105.00 was received from Mary L. & Arthur D. Davis for lot assessments for 3 lots to Belgrade Fire District - \$35.00 per lot.

Wrote letter to HRDC submitting name of Edmund P. Sedivy, Sr. to represent County Commissioners on Board of HRDC. Richard Bellon picked up the letter.

A 101 #1612 in the sum of \$516.00 was received from Mary L & Arthur D. Davis for payment-in-lieu of Park - to go to Park Fund.

MONDAY THE 22nd DAY OF OCTOBER 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Conducted hearing on consolidation of Surveyor into Clerk & Recorder's Office. Decision to be made next week. Charles Schwartz only one to comment.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Acting Chairman

John H. Buttelman

TUESDAY, THE 23rd DAY OF OCTOBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 23rd day of October 1979, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Joy I. Nash; Lucille A. Bridges, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John H. Buttelman went to Ennis & Virginia City to attend refuse meeting & Madison & Gallatin County Alcoholism meeting.

A 101 #1614 in the sum of \$1,875.78 was received from the First Security Bank of Bozeman for interest on TCD #34572 for County General.

Mr. Larson - Larson's Key Shop returned one master key and 20 keys to the east door of the Courthouse.

Peter McGee, First West Insurance showed Commissioners a "check" for auto insurance that had been stopped payment on - people are doing this to obtain auto licenses - having insurance receipt in hand and then stopping payment on check.

Bill Graybow brought copy of advertisement for bids to published in High Country Newspaper for 3 consecutive weeks October 24, October 31 and November 7th, 1979. Setting the hearing date as of November 8th 7:30 P. M. in the Gallatin County Courthouse for Fair Building.

A 101 #1621 in the sum of \$66.45 was received from State Department of Revenue for incentive payment for child support collected from other states - to credit of County General.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF AND FOR THE COUNTY OF GALLATIN
STATE OF MONTANA

IN THE MATTER OF THE CREATION OF A RURAL IMPROVEMENT DISTRICT, IN THE COUNTY OF GALLATIN,
STATE OF MONTANA

No. 368-A

RESOLUTION OF INTENTION TO CREATE A RURAL IMPROVEMENT DISTRICT

A RESOLUTION OF THE COUNTY COMMISSIONERS OF GALLATIN COUNTY, MONTANA, PURSUANT TO SECTION 7-12-2101 through SECTION 7-12-2186, MCA 1978, (FORMERLY SECTION 16-1601 THROUGH SECTION 16-1638, R.C.M. 1947), DECLARING IT TO BE THE INTENTION OF THE COUNTY COMMISSIONERS TO CREATE A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 326 FOR THE PURPOSE OF CONSTRUCTING PAVEMENT IMPROVEMENTS NECESSARY TO MEET THE SUBDIVISION AND COUNTY ROAD DEPARTMENT REGULATIONS FOR ALL PROPERTIES ABUTTING WAGONWHEEL ROAD, SUNDANCE DRIVE, GOOD MEDICINE WAY, AND TRAIL END COURT AS RECORDED IN SOUR DOUGH CREEK SUBDIVISION AS FILED IN THE GALLATIN COURTHOUSE AND BEING MORE PARTICULARLY DESCRIBED AS THE SUB-DIVISION WITHIN THE Southeast one quarter of Section 24 and the Northeast one quarter of Section 25, Township 2 South, Range 5 East, and the Southwest one quarter of Section 19, and the Northwest one quarter of Section 30, Township 2 North, Range 6 East, Montana Principal Meridian.

WHEREAS, there has been filed with the Clerk and Recorder of Gallatin County, Montana, a petition in due form with certain property owners asking that a rural improvement district be created for the purposes of or as set forth above in the preamble and

WHEREAS, at a regular meeting of the County Commissioners of Gallatin County, held on the 23rd day of October, 1979 the aforesaid petition was respectfully considered and granted.

NOW, THEREFORE, be it resolved by the County Commissioners of Gallatin County;

SECTION I

TUESDAY THE 23rd DAY OF OCTOBER 19 79

B28090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANADECLARATION OF INTENTION

It is hereby declared to be the intention of the County Commissioners to create a rural improvement district to be known as and designated as Rural Improvement District No. 326 for the purposes as set forth in the above preamble.

SECTION II

DESCRIPTION OF THE IMPROVEMENTS

The particular roadway will require widening of the existing 20+ foot gravel section within the existing right-of-way, shaping it to a section that will drain, and placing an asphalt concrete mat at least 24 feet wide. The typical section is to be submitted by the consulting engineer and approved by the County Road Office and Engineer.

SECTION III

ESTIMATED COST

An estimated cost of \$224,000.00 in 1979 is necessary to provide for the construction, engineering, legal and administrative costs necessary to construct the project. This cost limit shall increase to \$246,000.00 if the project is delayed until 1980.

SECTION IV

METHOD OF ASSESSMENT

The cost of said improvement is to be assessed against the entire district; each lot or parcel of land within such district will be assessed for that part of the whole cost which its area bears to the area of the entire district, exclusive of streets, avenues, alleys and public places.

The total number of square feet of assessable area within the entire district is 2,771,012 square feet, which is the area on which all protests will be received, considered and determined, and on which all assessments will be calculated. The principal cost per square foot would total \$0.0808 in 1979 and \$0.0888 in 1980.

SECTION V

APPOINTED ENGINEER AND LEGAL COUNSEL

The engineering firm of Thomas, Dean & Hoskins, Inc., shall be retained as the consulting engineer to provide design plans, contract documents and construction inspection for the project. The engineering contract will be the same as those used for Gallatin County R.I.D. 308. Design fees will be based on Curve B.

The law firm of B^vg, Morgan, Coil & Stokes shall be retained to provide all necessary legal documentation and consultation for the project. The legal contract shall be the same as that used for Gallatin County R.I.D. 317.

SECTION VI

BOND ISSUE

The Gallatin County Commissioners shall direct that the payments for said improvement shall be in 20 annual installments, but this shall not be construed to prevent payment in full at any regular payment date by a property owner who desires to do so. It is proposed to pay the entire cost and expense of the construction and installation of said improvements with cash to be obtained from the sale of bonds of said Rural Improvement District No. 326 as authorized by law. Such bonds will be denominations of \$1,000.00 each and fractions or multiples of \$1,000.00 where necessary, to be issued and chargeable against a fund to be known and designated as Rural Improvement District No. 326 Fund of the County of Gallatin, and the interest rate on said bonds shall be within the legal limits as established by state statute. The bonds will be redeemable at the option of the County, singly or in multiples, and in the order of their registration, whenever funds are available for the purpose on said Rural Improvement District No. 326. Said bonds will draw simple interest from the date of their registration until called for payment, which interest shall be chargeable as part of the cost of construction and installation of said improvements. The bonds will be issued and sold in accordance with the provisions of Section 7-12-2101 through Section 7-12-2186, MCA 1978 (formerly Section 16-1601 through Section 16-1638, R.C.M. 1947), and all other applicable provisions of Title 7, MCA 1978 (formerly Title 16, R.C.M. 1947), relating to rural improvement districts in the counties in the state of Montana, and any amendments thereto.

SECTION VII

PROTESTS AND NOTICE

The regular session of the County Commission of the county of Gallatin, to be held at the County of Gallatin, to be held at the County Courthouse, Bozeman, Montana, on the 9th day of November, 1979, at the hour of 2:00 o'clock P. M. of said day is the time and place when and where the county Commission will hear and pass upon all protests duly and regularly made and filed against the creation of said proposed Rural Improvement District No. 326, the improvement proposed to be made pursuant to the extent and character thereof; and the Clerk of the County Commission be, and he hereby is authorized to give notice in the manner and for the time as by law required, of the adoption of this resolution of intention.

TUESDAY THE 23rd DAY OF OCTOBER 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

SECTION VIII

DISTRICT BOUNDARIES

The boundaries of said rural improvement district are within the Southeast one quarter of Section 24 and the Northeast one quarter of Section 25, Township 2 South, Range 5 East and the Southwest one quarter of Section 19 and the Northwest one quarter of Section 30, Township 2 North, Range 6 East, M.P.M., involving those lots adjacent to Wagonwheel Road, Sundance Drive, Good Mediciane Way, and Trail End Court. The boundary limits are more particularly described as follows, to wit:

See Exhibit "A" attached hereto and incorporated herein by reference.

SECTION IX

PUBLICATION OF NOTICE

The following Notice, attached hereto and marked as Exhibit "A" for identification, and by this reference fully and competely incorporated herein, of the adoption of said resolution shall be published in the High Country News once a week for two weeks beginning with the first publication of said Notice on October 24, 1979, and the County Clerk and Recorder of Gallatin County, Montana, is hereby ordered to post or cause to be posted within the boundaries of the proposed rural improvement district a copy of such Notice in three (3) public places, and said County Clerk and Recorder is further instructed, ordered and directed to mail a copy of said Notice to every person, firm, corporation, or agent of every person, firm or corporation owning property within the proposed district at his, her or its last known place of residence as found the last completed assessment roll for the state, county and school district taxes. Such positing and mailing shall be done on the 24th day of October, 1979.

PASSED by the Board of County Commissioners of and for the County of Gallatin, State of Montana, on the 23rd day of October, 1979.

/s/ Joy I. Nash, Acting Chairman, Board of County Commissioners of and for the County of Gallatin

ATTEST: /s/ Lucille A. Bridges, Clerk & Recorder of and for the County of Gallatin

E X H I B I T "B"

NOTICE

To: The freeholders of real property within Rural Improvement District No. 326

NOTICE IS HEREBY GIVEN that on the 23rd day of October, 1979, the Board of County Commissioners of an for the County of Gallatin, State of Montana, adopted a Resolution of Intention to Create a Rural Improvement District for the purpose of making the following improvements in said district, to-wit:

The particular roadway will require widening of the existing 20+ foot gravel section within the existing right of way, shaping it to a section that will drain, and placing an asphalt concrete mat at least 24 feet wide. The typical section is to be submitted by the consulting engineer and approved by the County Road Office and Engineer.

The total estimated cost of the prposed improvement is approximately the sum of \$224,000.00 The total area of the lots in said district is 2,771,012 square feet, and each square foot will bear an approximate cost of \$0.0808. The engineer for said project is the firm of Thomas, Dean & Hoskins, Inc., of Bozeman, Montana. The lawyer for said project is the firm of Beg, Morgan, Coil & Stokes of Bozeman, Montana.

Said Resolution of Intention to Create a Rural Improvement District is on file in the office of the Clerk and Recorder of Gallatin, County, Montana, and affixed thereto is a description of the boundaries of said Rural Improvement District.

The Board of County Commissioners of and for the County of Gallatin, State of Montana, will be in session in the office of said Board at the Courthouse in the City of Bozeman, Montana, on Friday, the 9th day of November, 1979, at 2:00 o'clock P. M. of said day, when and where it intends to create said Rural Improvement District No. 326, and at which time and place said Commission will hear and pass on all protests against the making and creating of said district and the improvements propsoed therein by any person or persons who are owners or agents of owners of any lot or any parcel of real property within the proposed district, and who delivered to the Clerk and Recorder of Gallatin County, Montana, protest, or protests, as the case may be, in writing, against the proposed improvements and the creation of said district within fifteen (15) days after the first publication of this notice, and they shall have the right to appear at said time and place in person, or by counsel, and show cause, if any there be, why said rural improvement district should not be created.

DONE BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF AND FOR THE COUNTY OF GALLATIN, STATE OF MONTANA, this 23rd day of October, 1979.

/s/ Lucille A. Bridges, Clerk and Recorder of and for the County of Gallatin, State of Montana

E X H I B I T "A"

The boundaries of said rural improvement district are within the Southeast one-quarter of Section 24 and the Northwest one-quarter of Section 25, Township 2 South, Range 5 East, and the Southwest one-quarter of Section 19 and Northwest one-quarter of Section 30, Township 2 South, Range 6 East, Montana Principal Meridian and more particularly described with the following boundaries:

Starting at the West one-quarter corner of said Section 19, a cast iron monument; thence

TUESDAY THE 23rd DAY OF OCTOBER 19 79

B28090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

South 89°09'52" East, along the South boundary of Graf's Third Addition, Block 5 to the City of Bozeman, a distance of 230.00 feet; then South 00°12'59" West, a distance of 1320.00 feet to the intersection with the northern boundary of Subdivision 1 of Sour Dough Creek Properties, Gallatin County; thence South 89°24'54" East, along the northern boundary of said Subdivision 1, a distance of 359.04 feet; thence South 00°13'05" West, a distance of 1649.01 feet to the northern right of way of Sundance Drive of said Sour Dough Creek Properties; thence North 89°15'48" West, a distance of 78.65 feet; thence along a curve to the right with a central angle of 360°17'00" and a radius of 323.19 feet, an arc distance of 204.67 feet; thence South 37°01'12" West to the Southwest right of way of Sundance Drive; thence South 46°13'54" West, a distance of 463.67 feet; thence South 15°08'54" West, a distance of 310.48 feet; thence South 41°23'25" West, a distance of 369.85 feet; thence South 42°00'00" West, a distance of 194.60 feet; thence South 61°43'00" West, a distance of 598.56 feet; thence North 00°13'00" East, a distance of 240.00 feet; thence North 85°38'32" West a distance of 216.82 feet; thence North 00°06'11" East, along the western boundary of the Sour Dough Creek Properties, a distance of 1010.00 feet; thence South 89°40'00" West, a distance of 668.593 feet; thence along a curve to the left with a central angle of 89°40'00" and a radius of 158.67 feet, an arc distance of 239.90 feet; thence North 00°13'00" East, a distance of 498.10 feet; thence along a curve to the right with a central angle of 24°02'24" and a radius of 966.45 feet, an arc distance of 405.47 feet; thence North 24°15'24" East, a distance of 137.53 feet; thence South 51°18'07" East, to the southwest corner of Lot 3, Block 2, Subdivisions 8-"A" of said Sour Dough Creek Properties; thence North 02°25'30" East, a distance of 493.80 feet; thence North 00°12'36" East, a distance of 66.78 feet; thence North 00°13'00" East, a distance of 1299.43 feet; thence 89°16'53" East along the southern right of way of South Third Avenue, a distance of 230.00 feet to said point of beginning and containing 2,771,012 square feet.

Received letter and petition from Fred Bell to establish a rural improvement district Tract A of Middle Creek Meadows No. 3 for water system improvements. Given to Co. Clerk & Recorder for Certification. - - - - Petition from Fred Bell to Create an RID in Tract A of Middle Creek Meadows Sub. No. 3 was returned to him by the County Clerk & Recorder because of insufficient signatures.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk *Lucille A. Bridges*

APPROVED: *John H. Buttelman*
Acting Chairman

WEDNESDAY, THE 24th DAY OF OCTOBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 24th day of October 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

ADVERTISEMENT FOR BIDS

Sealed bids will be received, publicly opened and read aloud at 7:30 P. M. on Thursday November 8, 1979, at the Gallatin County Courthouse Community Room, Bozeman, Montana for the construction of a multi-purpose building at the Gallatin County Fairgrounds, and after this hour no bids will be received.

Bids will be received at this time for a General Construction Contract (no mechanical and electrical work included).

Bids shall be submitted on the form provided with the contract documents. Contract documents may be secured at the office of the architect, William E. Grabow, Room 212, 1st Security Bank Bldg., Bozeman, Montana.

Bids shall be accompanied by bid security in the amount of 10% of the total bid, bid bond or cashier's check made out to owner.

Successful bidder shall furnish an approved performance bond and labor-material payment bond each in the amount of 100% of the contract.

Each prime bidder and sub-contractor will be required to have a current Montana Public Contractor's license of the proper class.

No bidder may withdraw his bid for at least (20) twenty days after the actual date of bid opening.

The owner reserves the right to reject any or all bids and to waive any informalities.

Deposit of ten dollars (\$10.00) required for contract documents. Refundable upon return to architect.

Gordon Dalinton, Chairman, Gallatin County Fairboard.

George Sager, Chairman, Board of County Commissioners, Gallatin County, Montana

TUESDAY THE 23rd DAY OF OCTOBER 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

THIS IS A CONTINUATION OF THE MEETINGS FOR OCTOBER 23, 1979

Sheriff, John Onstad brought Gary DeLand to Commissioners to discuss Jail Proposal - Mr. DeLand is a Consultant re; building of jail facilities to be built that will meet jail standards.

Notice of Public Hearing - November 14, 1979 2:00 P. M. - Community Room - Gallatin County Courthouse. This application for review and approval of preliminary plat for Bear Creek Properties, Inc.. Subdivision located in the Southeast Quarter (SE $\frac{1}{4}$) of Section Twenty-two (22), the Southwest Quarter (SW $\frac{1}{4}$) of Section Twenty-three (23), the Northeast Quarter, Northwest Quarter, Southeast Quarter, and the Southwest Quarter (VE $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section Twenty-six (26), all in Township Three (3) South, Range Four (4) East, P. M. M., Gallatin County, Montana. The property is further described as being approximately two (2) miles south of Gallatin Gateway, adjacent and immediately west and south of U. S. Highway 191. The property is also tranversed by the south channel of Bear Creek.

Received letter from Bozeman Area Battered Women's Network - Donna Moore - requesting space for office coordinator and clerical person. They are requesting space in one of the houses on Mendenhall.

Jerry Thompkins in to talk about his delinquent taxes and status of same for his motel "Travelers Lodge" in West Yellowstone.

Received Petition for Creation of a pavement Rural Improvement District - Hyalite Foothills Subdivision.

ATTEST:

Clerk

Freddie G. Bridges

APPROVED:

Chairman

Leo H. Sager

WEDNESDAY THE 24th DAY OF OCTOBER 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Application for Cancellation of Taxes #421 in the amount of \$76.47 was approved for Estate of James A. Paulson.

Met with Lucille Bridges, Don White, Tony Westcoat and John ~~Staab~~ ^{Stocksdale} to discuss progress of RID #326.

Approved purchase of front end blade for Bridge Department John Deere Motor Grader.

Discussed future needs for athletic areas with Del Straub.

After visual inspection of the proposed site for a Minor Subdivision on Shadoan Ditch Road applied for by Donald & Marcile Sigler; motion was made by John H. Buttelman and seconded by Joy I. Nash, and none voting nay, to deny the Minor Subdivision request; primarily due to Health & Safety factors.

Attended Goldenstein Lane State Highway meeting in County courtroom.

October 24, 1979

Gallatin County Commissioners
Gallatin County Courthouse
Bozeman, Montana 59715

I have inspected the roads and culverts on Sourdough Ridge III and accept the inspection report of C. Swart that these roads meet or exceed county road Specs.

Sincerely,

/s/ Robert H. Babb, P. E., County Engineer

October 15, 1979

Robert Babb
County Engineer
Gallatin County Courthouse
Bozeman, Montana 59715

Re: RID 318 Meadow Village Road Improvements

Dear Bob;

This letter constitutes verification that roads in Meadow Village, as listed below, have been built in accordance to Gallatin County regulations.

Little Coyote
Yellowtail
Black Otter
Spotted Elk
Curley Bear
Two Moons
Half Moon Court

If you have any additional questions on this matter please let me know.

Sincerely,
MORRISON MAIERLE, INC.

/s/ John Schunke

ACCEPTED 10/17/79 /s/ R. H. Babb

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

J. H. Buttelman
Chairman

THURSDAY, THE 25th DAY OF OCTOBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 25th day of October 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Dennis Gabriel of Executone presented his Communications Study Report and recommendations.

THURSDAY THE 25th DAY OF OCTOBER 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received certified Petition for Road Improvement in Hyalite Foothills Subdivision # I & II to create on R.I.D. #329 by Resolution #407.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF AND FOR THE COUNTY OF GALLATIN, STATE OF MONTANA

IN THE MATTER OF THE CREATION OF A RURAL IMPROVEMENT DISTRICT IN THE COUNTY OF GALLATIN, STATE OF MONTANA

RESOLUTION OF INTENTION TO CREATE A RURAL IMPROVEMENT DISTRICT

***** RESOLUTION NO. 407

A RESOLUTION OF THE COUNTY COMMISSIONERS OF GALLATIN COUNTY, MONTANA, PURSUANT TO SECTION 7-12-2101 THROUGH SECTION 7-12-2186, MCA, 1978, DECLARING IT TO BE THE INTENTION OF THE COUNTY COMMISSIONERS TO CREATE A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 329 FOR THE PURPOSE OF CONSTRUCTING PAVEMENT IMPROVEMENTS NECESSARY TO MEET THE SUBDIVISION AND COUNTY ROAD DEPARTMENT REGULATIONS FOR ALL PROPERTIES ABUTTING COUGAR DRIVE, FOOTHILLS DRIVE, MEADOWLARK DRIVE, PONDEROSA DRIVE, RICKY DRIVE, STARLING DRIVE, CHICKADEE WAY, BLUEBIRD DRIVE, PHEASANT DRIVE AND OWL WAY, AS RECORDED IN HYALITE FOOTHILLS SUBDIVISION AS FILED IN THE GALLATIN COUNTY COURTHOUSE AND BEING MORE PARTICULARLY DESCRIBED AS THE SUBDIVISION WITHIN THE SOUTH 1/2 of Section 10 and the East 1/2 of Section 15, Township 3 South, Range 5 East, Montana Principal Meridian, particularly described as tracts in Hyalite Foothills Subdivision, fronting upon Cougar Drive, Foothills Drive, Meadowlark Drive, Ponderosa Drive, Ricky Drive, Starling Drive, Chickadee Way, Bluebird Drive, Pheasant Drive and Owl Way.

WHEREAS, there has been filed with the Clerk and Recorder of Gallatin County, Montana, a petition in due form of certain property owners asking that a rural improvement district be created for the purpose of or as set forth above in the preamble; and

WHEREAS, at a regular meeting of the County Commissioners of Gallatin County, held on the 25th day of October, 1979, the aforesaid petition was respectfully considered and granted.

NOW, THEREFORE, be it resolved by the County Commissioners of Gallatin County;

SECTION I

DECLARATION OF INTENTION

It is hereby declared to be the intention of the County Commissioners to create a rural improvement district to be known as and designated as Rural Improvement District No. 329 for the purposes as set forth in the above preamble.

SECTION II

DESCRIPTION OF THE IMPROVEMENTS

The particular roadway will require widening of the existing 20+ foot gravel section within the existing right-of-way, shaping it to a section that will drain, and placing an asphalt concrete mat at least 24 feet wide. The typical section is to be submitted by the consulting engineer and approved by the County Road Office and Engineer.

SECTION III

ESTIMATED COST

An estimated cost of \$450,000.00 in 1980 is necessary to provide for the construction, engineering, legal and administrative costs necessary to construct the project.

SECTION IV

METHOD OF ASSESSMENT

The cost of said improvement is to be assessed against the entire district; each lot or parcel of land within such district will be assessed for that part of the whole cost which its area bears to the area of the entire district, exclusive of streets, avenues, alleys and public places.

The total number of square feet of assessable area within the entire district exclusive of streets, avenues, alleys and park areas which are not abutting the improvement is 12,299,601.6 square feet, or 282.36 acres, which is the area on which all protests will be received, considered and determined, and on which all assessments will be calculated. This area includes 2.331 acres or 101,538.36 square feet of park area abutting the improvements, which area's assessment is to be paid through the Gallatin County Park Fund. The principal cost per square foot would total \$0.0366 in 1980.

SECTION V

APPOINTED ENGINEER AND LEGAL COUNSEL

The engineering firm of Thomas, Dean & Hoskins, Inc., shall be retained as the consulting engineer to provide design plans, contract documents and construction inspection for the project. The engineering contract will be the same as those used for Gallatin County R.I.D. #308. Design fees will be based on Curve B.

THURSDAY THE 25th DAY OF OCTOBER 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The law firm of Berg, Morgan, Coil & Stokes shall be retained to provide all necessary legal documentation and consultation for the project. The legal contract shall be the same as that used for Gallatin County R.I.D. 329.

SECTION VI

BOND ISSUE

The Gallatin County Commissioners shall direct that the payments for said improvement shall be made in 20 annual installments, but this shall not be construed to prevent payment in full at any regular payment date by any property owner who desires to do so. It is proposed to pay the entire cost and expense of the construction and installation of said improvements with cash to be obtained from the sale of bonds of said Rural Improvement District No. 329 as authorized by law. Such bonds will be in denominations of \$1,000.00 each and fractions or multiples of \$1,000.00 where necessary, to be issued and chargeable against a fund to be known and designated as Rural Improvement District No. 329 Fund of the county of Gallatin, and the interest rate on said bonds shall be within the legal limits as established by state statute. The bonds will be redeemable at the option of the County, singly or in multiples, and in the order of their registration, whenever funds are available for the purpose on said Rural Improvement District No. 329. Said bonds will draw simple interest from the date of their registration until called for payment, which interest shall be chargeable as part of the cost of construction and installation of said improvements. The bonds will be issued and sold in accordance with the provisions of Section 7-12-2101 through Section 7-12-2186, MCA, 1978, and all other applicable provisions of Title 7, MCA, 1978, relating to rural improvement districts in the counties in the state of Montana, and any amendments thereto.

SECTION VII

PROTESTS AND NOTICE

The regular session of the County Commission of the county of Gallatin, to be held at the County Courthouse, Bozeman, Montana, on the 19th day of November, 1979, at the hour of 2:00 o'clock P. M., of said day, is the time and place, when and where the County Commission will hear and pass upon all protests duly and regularly made and filed against the creation of said proposed Rural Improvement District No. 329, the improvement proposed to be made pursuant to the extent and character thereof; and the Clerk of the County Commission be, and she hereby is, authorized to give notice in the manner and for the time as by law required, of the adoption of this resolution of intention.

SECTION VIII

DISTRICT BOUNDARIES

The boundaries of said rural improvement district are within the South 1/2 of Section 10 and the East 1/2 of Section 15, Township 3 South, Range 5 East, M.P.M., involving those lots adjacent to Cougar Drive, Foothills Drive, Meadowlark Drive, Ponderosa Drive, Ricky Drive, Starling Drive, Chickadee Way, Bluebird Drive, Pheasant Drive and Owl Way. The boundary limits are more particularly described as follows, to-wit:

See Exhibit "A" attached hereto and incorporated herein by reference.

SECTION IX

PUBLICATION OF NOTICE

The following Notice, attached hereto and marked as Exhibit "B" for identification, and by this reference fully and completely incorporated herein, of the adoption of said resolution shall be published in the High Country News once a week for two (2) consecutive weeks beginning with the first publication of said Notice on October 31, 1979, and the County Clerk and Recorder of Gallatin County, Montana, is hereby ordered to post or cause to be posted within the boundaries of the proposed rural improvement district a copy of such Notice in three (3) public places, and said County Clerk and Recorder is further instructed, ordered and directed to mail a copy of said Notice to every person, firm, corporation, or agent of every person, firm or corporation owning property within the proposed district at his, her or its last known place of residence as found upon the last completed assessment roll for the state, county and school district taxes. Such posting and mailing shall be done on the 31st day of October, 1979.

PASSED by the Board of County Commissioners of and for the county of Gallatin, State of Montana, on the 25th day of October, 1979.

/s/ Geo. W. Sager, Chairman, Board of County Commissioners of and for the county of Gallatin

ATTEST: /s/ Lucille A. Bridges, Clerk and Recorder of and for the County of Gallatin

LAND DESCRIPTION IS ATTACHED TO THE RESOLUTION AND PROPERTY LIES WITHIN HYALITE FOOTHILLS SUBDIVISIONS # I & II.

Jill Janke started working part-time in the Health Department as of 10/25/79 @\$5.88 per hr.

Met with zoning members Gregg Todd, and Stuart Westlake to discuss Staff Recommendations for or against Zoning or Subdivision decisions.

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 25th DAY OF OCTOBER 1979

826090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Opened bids for Pump Station & Accessories for Hebgan Lake Estate R.I.D. #316 Water Improvement Project from Western Plumbing & PK Contractors - turned same over to Morrison-Maierle for review and decision; both over estimate. The bid opening was held at 11:00 A. M. as scheduled.

Geo. W. Sager attended luncheon meeting of the Board of Directors of Gallatin Council on Health & Drugs.

Met with Paul Bolton and his assistant to discuss potential City-County Planning Regulation Amendments.

Met with Don Smith & Eldon Acherman to discuss potential Industrial Park in Belgrade Area.

Geo. W. Sager and John H. Buttelman visited Law & Justice Center.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

FRIDAY, THE 26th DAY OF OCTOBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 26th day of October 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George W. Sager welcomed Montana Emergency Medical Services Association at the Ramada Inn.

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

A 101 #1643 in the sum of \$959.18 was received from the First National Bank for interest on TCD. General.

Opened bids for sub-compact car for Health Department less 1974 Chevrolet Impala trade in -

Bozeman Ford \$3500.00 difference
Don Norem Chev \$3776.54 difference

Motion was made by John Buttelman and seconded by Joy I. Nash and non-voting nay, to accept the low bid from Bozeman Ford.

Notice received that Registered Warrants will be charged 8% interest.

Held hearing for Sypes Canyon Subdivision #1 - postponed decision until Friday November 2, 1979 after transcripts are available.

Motion was made by John H. Buttelman and seconded by Geo. W. Sager and Joy I. Nash voting nay to consolidate the office of the County Surveyor with that of the Clerk & Recorder contingent upon letter of approval from Deputy County Attorney, Pete Dunbar.

Received Preliminary values from county Assessor.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

MONDAY THE 29th DAY OF OCTOBER 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 29th day of October 1979 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Dr. King to discuss Health Department programs.

John H. Buttelman attended meeting at MSU's President's Conference Room to discuss computer.

October 25, 1979

Gallatin County Commissioners
Gallatin County Courthouse
Bozeman, Montana 59715

This day, Norman and I, went to Foster Park Subdivision to inspect the road construction. Our findings are:

1. The striping of the top soil is 75% completed. Soft spot exists and will require excavation of soft materials.
2. One culvert installed (improperly) and will have to be replaced due to rock dents and lengthened 4 feet each end.
3. 8 loads of unacceptable base materials dumped on road bed. Many rock exceed the 4" maximum size.
4. A culvert will be required about a thousand feet into this subdivision (18" minimum).

There is about 1700 feet of county standard road to be built at \$5/ft = \$8500.00. No more than 10% of this work is completed satisfactorily, as of this date, leaving about \$7650 of work to be finished.

Sincerely,

/s/ Robert H. Babb, County Engineer

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk *Lucille A. Bridges*

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 30th DAY OF OCTOBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 30th day of October 1979 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Bev Wallace to be out of State November 2-12, 1979.

Met with Harry, Bill & Less Brainard concerning road right-of-way in Clarkston area.

Visited with Bill Griffin about road conditions and future snow plowing.

Motion was made by John H. Buttelman and second by Joy I. Nash, none voting nay, for County Auditor to begin negotiating with NCR for computer-Hardware bid price \$91,345.00 Software to be negotiated. Ray White, Gary Pringle & Loy Carrol are to continue to assist County Auditor, Ken Mosby with arrangements and choosing.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk *Lucille A. Bridges*

APPROVED:
Geo. W. Sager
Chairman

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

WEDNESDAY THE 31st DAY OF OCTOBER 1979

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 31st day of October 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Signed contract with Three Rivers Painting Co. to refinish 26 Courtroom benches.

Tara Brusett Eddy started working part-time for WIC program @ \$3.75 per hour.

Geo. W. Sager testified at State Tax Appeal Board hearing.

Lux Transfer began moving Courtroom benches to Fairground Building for refinishing before installation in new Courthouse at Law & Justice Center.

Visited with Judge, Lessley concerning budget and expenses for Water Adjudication process.

A 101 #1679 in the sum of \$8,421.62 was received from the State Department of Institutions in the sum of \$8,421.62 for Alcohol Education program.

A 101 #1684 in the sum of \$170,00 was received from the State Department of Natural Resources & Conservation for water rights Orders. General.

The following Collateral Release was received:

October 30, 1979

First National Bank of St. Paul
Department of Community Affairs, Helena, Mt.
Montana Bank of Belgrade, Mt.
Board of Gallatin Co. Commissioners, Mt.

Gentlemen:

At the request of the above named bank, we herewith enclose a copy of pledged security #4726 Belgrade HS.D. Bldg. Bond 3.50% due 7/1/79 \$10,000.00/

This is your notice to release.

Sincerely,

/s/ Ruth B. Stucky, Gallatin County Treasurer

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Geo. W. Sager*
Chairman

THURSDAY, THE 1st DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 1st of November 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Attended Big Sky Appraisal Hearings held by State Tax Appeal Board for short time.

A 101 #1691 in the sum of \$17.50 was received from the Board of Crime Control for partial reimbursement - mileage Helena meeting - General Fund.

Motion was made by John Buttelman and seconded by Geo. Sager and Joy Nash voting nay to approve Sypes Subdivision with the recommended conditions plus Dog Control included in covenants and Right of Way problem be satisfactorily solved.

Geo. Sager and John Buttelman visited the Law and Justice Center.

November 1, 1979

T.A.P., Inc.
315 Haggerty Lane
Bozeman, Montana 59715

Dear Sirs:

This letter is to serve as endorsement for your organization to perform the proposed study for the Three Forks Airport that it may qualify for the necessary Grants set forth in the letter from Ray Tocci, Chairman of the Gallatin County Airport Board. We wish you the best of cooperation and success with this endeavor.

Sincerely,
George W. Sager, Chairman
Board of County Commissioners

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 1st DAY OF NOVEMBER 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

FRIDAY, THE 2nd DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 2nd day of November 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Commissioners to Missoula for 1st and 2nd Class Counties Meeting.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

MONDAY, THE 5th DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 5th day of November 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit;

The minutes of the previous meeting were read and approved.

The following transfers are attached:

October 31, 1979

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the sum of \$177.00 from Poor Fund Cash to General Fund Cash for Food Stamp Administration.

George W. Sager Chairman
Board of County Commissioners

October 31, 1979

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the sum of \$100,000.00 from Bureau of Land Management Cash to General Fund Cash for Reserve as budgeted in the BLM monies.

George W. Sager Chairman
Board of County Commissioners

MONDAY THE 5th DAY OF NOVEMBER 1979

B26090-TRIBUNE PRINTING

Chris Lee Christenson began working part-time as Sheriff Dispatcher November 2, 1979.

A 101 #1706 in the sum of \$60.00 was received from Fairhurst Farms for four used light fixtures - Law and Justice.

Motion was made by John Buttelman and seconded by Joy Nash and none voting nay to create RID #321 by Resolution #408.

COMMISSION RESOLUTION NO. 408

A RESOLUTION OF THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA, CREATING A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 321, OF THE COUNTY OF GALLATIN FOR THE PURPOSE OF BUILDING, CONSTRUCTING, INSTALLING AND MAINTAINING ASPHALTIC CONCRETE PAVED ROADWAYS WITHIN THE DISTRICT

WHEREAS, at a regular session of the County Commission of the County of Gallatin, held on the 15th day of October, 1979, the said County Commission duly passed Commission Resolution No. 336B, declaring it to be the intention of the said County Commission to create a rural improvement district to be known and designated as Rural Improvement District No. 321, to the said County for the purpose of constructing pavement improvements necessary to meet the subdivision and county road department regulations for all properties described as follows, to-wit:

See legal description attached hereto, marked Exhibit "A" and by this reference fully and completely incorporated herein.

and said Commission Resolution No. 336B is hereby referred to and made a part thereof for further particulars in respect to the boundaries of said Rural Improvement District No. 321, the estimated cost of said improvements and method of assessing the same against the property of said district; and,

WHEREAS, notice of the passage of said Commission Resolution No. 336B was duly published, as required by law, in the High Country News, a weekly newspaper of general circulation printed and published in the City of Bozeman, Montana, and by delivering a copy of such notice by U. S. Mail to each person, firm or corporation having property within the proposed district at his or its last known address, upon the same date that such notice was first published as aforesaid, and due proof having been made of the publication and services of said notices; and

WHEREAS, within the time provided by law and said published and served notice, there were not sufficient protest against the creation of said proposed Rural Improvement District No. 321, and the County Commission was in regular session on the 5th day of November, 1979, at 10:00 A.M., of said day, at the Commission Chamber in the County Courthouse building in the said County of Gallatin, City of Bozeman, Montana, the same being the time and place designated in said notice for passing upon all protests, if any, against the creation or extent of said district, or both or either; and it further appearing that all of the proceedings for the creation of said district have been lawful and regular.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN:

SECTION 1

That the said Rural Improvement District No. 321, of the County of Gallatin be, and the same is, hereby created for the purpose of making improvements as in said Commission Resolution No. 336B and hereinafter described in an amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000.00).

SECTION 2

That said improvements be, and the same are, hereby ordered to be made in said Rural Improvement District No. 321 as follows:

To build, construct, install and maintain asphaltic concrete paved roadways within the district.

SECTION 3

That the entire cost and expense of maintaining the improvements herein referred to in said Rural Improvement District No. 321 shall be assessed against the entire district. Each lot, block, tract or parcel of land within the district will be assessed for that portion of the whole cost which its area bears to the area of the entire district exclusive of streets, avenues, alleys and public places. The total actual assessable area within the district is 107.7 acres, and is the area on which all protests will be received, considered and determined, and on which all assessments will be calculated.

SECTION 4

PASSED AND ADOPTED by the County Commission of the County of Gallatin at a regular session thereof held on the 5th day of November, 1979.

GEORGE W. SAGER, Chairman
Board of County Commissioners of and for the County of Gallatin

ATTEST: /s/ Lucille A. Bridges
Clerk and Recorder of and for the County of Gallatin

EXHIBIT "A" Legal Description (on file in the Clerk and Recorder's Office)

Held luncheon meeting at Big Sky with Sherriff Onstad, Road Supervisor Bill Griffin, Big Sky Owners' Association and Big Sky Inc. to discuss Law Enforcement and Snow Plowing.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
George W. Sager
Chairman

TUESDAY THE 6th DAY OF NOVEMBER 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 6th day of November 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Visited with Coroner Doris Fisher concerning needs for autopsy room.

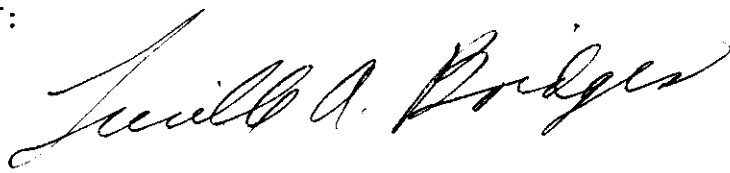
Zoning Commission visited site for Flaming Arrow Ranch P. U. D.

A 101 #1723 in the sum of \$5370.24 was received from the First National Bank of Bozeman for interest on CD - BLM.

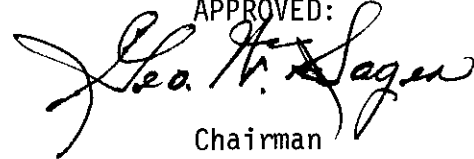
The Board adjourned at five o'clock P.M.

ATTEST:

Clerk



APPROVED:



Chairman

WEDNESDAY, THE 7th DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 7th day of November 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Jean Westgard of GAB Business Services, Inc. came in to present application for reimbursement for Theft loss.

Don McLaughlin and Pete Kommers were in to visit about potential Jail plans. Sheriff Onstad was also in attendance.

George Sager and John Buttelman visited Law & Justice.

Met new Commissioner of Higher Education John Robinson at the President Wm. Tietz home.

November 7, 1979

Gallatin County Commissioners
Bozeman, Montana 59715

Dear Commissioners:

Second Pine View Subdivision roads have been finally constructed to at least minimum Gallatin County Subdivision Road Standards. These roads have been under construction for the past 3 summers. Whatever bonding submitted by the developer can now be released.

Sincerely,
/s/ Robert H. Babb, County Engineer
RHB:pn
cc: Paul Bolton

November 1, 1979

TO: All Surveyors
FROM: George Sager, Chairman
Gallatin County Commissioners

It has come to the County Commissioners' attention that certain final subdivision plats are being submitted to the County Commissioners for final signature prior to being reviewed and signed by the City-County Planning Office. This letter, therefore, is to advise all surveyors that the County Commissioners will not sign any subdivision plats proposed within the four and one-half (4½) mile jurisdictional area of the Bozeman City-County Planning Board unless and until the final plats have been signed by the Planning Director of the Bozeman City-County Board.

We hope you understand the need for this procedure to be addressed to make assurances that all final plat conditions have been satisfied.

We look forward to your cooperation in this request.

Very truly yours,
/s/ Geo. W. Sager, Chairman
Gallatin County Commissioners

GS:kmw

WEDNESDAY

7th

NOVEMBER

1979

THE

DAY OF

B26090--TRIBUNE PRINTING



OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

November 7, 1979

Michael and Susan Copeland
822 S. 5th
Bozeman, MT 59715

Dear Mr. and Mrs. Copeland:

On November 1, 1979, the Board of County Commissioners, after hearing and examining all public testimony, both oral and written considered and granted preliminary plat approval for Sypes Canyon Subdivision No. 1 located in the Southeast Quarter (SE¼) of Section Seventeen (17), Township One (1) South, Range Six (6) East, P.M.M., Gallatin County, Montana. This approval is subject to the completion and compliance with the following conditions:

1. That special attention be given to the drainage situation at the north edge of the subdivision in order to insure that runoff water leaves the property in the same manner as before the subdivision was developed.
2. That plans for roads drainage and placement of street signs be approved by the County Engineer's Office prior to installation of improvements and that necessary improvements be installed prior to final approval or an improvements agreement be entered into with the County Commission to guarantee their installation.
3. That the subdivision be restricted by private covenants to prohibit dog ownership.
4. That the right-of-way for Ptarmigan Road be increased to sixty (60) feet by obtaining additional right-of-way to the west or the road be redesigned to satisfactorily serve the subdivision. Any redesign will be subject to review and approval by the County Engineer and the County Commission.
5. That the Gollehan water line be realigned along the south property line in order that it does not interfere with construction on those lots and that a twenty foot maintenance easement along the waterline be shown or noted on the plat.
- 6 That utility easements be shown or noted on the final plat.
7. That temporary cul-de-sacs be placed at the end of Hill Drive and Churn Road.
8. That the developer provide a buffer planting strip of trees and shrubs along the east edge of Lots 14, 15 and 16.
9. That the park requirement be met either by reaching an agreement with the Forest Service and the Fish and Game Department on a public access trail or by some other suitable means.
10. That a provision be made that all lots be kept weed free and treated in a husbandry-like manner and that all areas disturbed by construction be reseeded with natural vegetation types.
11. That the final plat conform to the Uniform Standards for Final Subdivision Plats and be accompanied by a certificate of approval from the State Department of Health, a Platting Certificate and a County Attorney's Certificate.

or

These conditions are in effect for one (1) calendar year during which time no change additions can be made. If you have any questions regarding this approval or the conditions, feel free to contact the Subdivision Review Office.

Sincerely,
/s/ Geo. W. Sager, Chairman
Board of County Commissioners
dla

The Board adjourned at five o'clock P.M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

THURSDAY, THE 8th DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 8th day of November 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

THURSDAY

8th

NOVEMBER

THE

DAY OF

19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Canvassed City Election votes.

Reviewed status of RID #316 & 322 with Phil Greene and assistant of Morrison-Maierle, Inc.

Received, reviewed and signed October reports from Treasurer, Clerk and Recorder, and Clerk of Court.

Interviewed Paul Schofield concerning potential Jail facilities.

A 101 # 1748 in the sum of \$219,897.65 was received from D A Davidson & Co. for RID #321 - Eldorado Estates road construction.

John Buttelman went to West Yellowstone for Solid Waste Meeting then to an evening City County Planning Meeting.

* George Sager attended The Bid Opening Meeting for the Fairgrounds Building in the evening in the Community Room.

Received October report from Justice of the Peace Norma A. Schmall.

| BID TABULATION | BASE | ALTERNATE #1 |
|-----------------------|-------------|--------------|
| * Taylor Construction | \$80,660.00 | \$9,780.00 |
| Edsall Construction | 66,450.00 | 8,500.00 |
| Martel Construction | 68,250.00 | 9,850.00 |

November 7, 1979

Mr. Reed Von Maur
1815 'H' Street N. W.
Washington, D. C.
20006

Dear Mr. Von Maur

Pursuant to your request to Mr. George Sager, Chairman of the Gallatin County Commission, I am enclosing a copy of the Gallatin River Stability Evaluation as prepared for Blue Ribbons by Water and Environmental Consultants, Inc..

Please do not hesitate to contact me if we can provide you with any additional information.

Sincerely,
/s/ Joel A. Shouse P. E. , Project Director
JAS/as
encl.
cc: George Sager

I HEREBY CERTIFY THAT:

Commissioners George W. Sager, John H. Buttelman and Joy I. Nash convened as the Board of Canvassers of the Bozeman City General Election at 8:25 A.M. on Thursday the 8th day of November, 1979. Election Administrator, Lucille A. Bridges presided, with Alice Brennen and Barbara Clawson, clerks.

The canvass was conducted according to statute, and was adjourned at 9:00 A.M.

Present as observers were City Clerk Erna V. Harding and Judy Mathre.

Dated November 8, 1979.

/s/ Lucille A. Bridges, Election Administrator for Gallatin County, Montana

The Board adjourned at five o'clock P.M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

FRIDAY, THE 9th DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 9th day of November, 1979 A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

FRIDAY THE 9th DAY OF NOVEMBER 19 79

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board met with Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AD cases were discussed and action taken on same.

Annexed Harrington property to Belgrade Fire District by Resolution #409. Motion was made by John H. Buttelman and seconded by Joy I. Nash, and none voting nay. The hearing was held at 11:00 A. M. as scheduled.

RESOLUTION #409

WHEREAS, ON October 18, 1979, a petition signed by more than 50% of the freeholders within the area was filed, and

WHEREAS, said petition was duly certified by the County Clerk, and a hearing held on November 9, 1979 in accordance with Section 7-33-2126 MCA, 1978; and there being no protest;

NOW THEREFORE, the following described land is hereby annexed to the BELGRADE RURAL FIRE DISTRICT:

Tracts 1, 2, 3, 4, 5, 6, 7, along with a 46-336 acre tract designated as an ~~exception~~, all shown on Certificate of Survey No. 18 and known as Harrington Acres; and also Tract A-1 of Certificate of Survey No. 665-A, all in Section 28, T1Sr5E, M.P.M., Gallatin County, State of Montana.

Dated at Bozeman, Montana, this 9th day of Noveber, 1979

BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

ATTEST:

/s/ Lucille A. Bridges, County Clerk

November 9, 1979

Mr. J. R. Beckhert
Administrator-Engineering Division
State of Montana Department of Highways
Helena, Montana 59601

Dear Mr. Beckhert:

Please consider this as a formal request to reduce the proposed improvement of Springhill Road from a 34 foot traveling top to a 28 foot traveling top; in order to eliminate some cost and expediate construction. We feel that the 28 foot road will suffice for the expected traffic use of the anticipated life of the road.

We are also requesting permission to spend ahead on our Off-System Funds allocated for Goldenstein Lane in order to maintain our construction schedule as has been proposed.

Thank you for your cooperation in all of our association.

Sincerely,

/s/ George W. Sager, Chairman

cc: Dick Holmes P. E.
Department of Highways
Tamarack & Rouse
Bozeman, Montana 59715

P. S. If Bozeman residents continue to quarrel over Kagy Lane, we would be happy to use those funds on Goldenstein or other proposed projects.

Commissioners and Clerk and Recorder held luncheon meeting with Diane Madsen, Bonding representative from Minneapolis.

Motion was made by John Buttelman and seconded by Joy Nash and none voting nay to create RID #326 by Resolution #410. The hearing was held at 2:00 P. M. as scheduled.

COMMISSION RESOLUTION NO. 410

A RESOLUTION OF THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA, CREATING A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 326 OF THE COUNTY OF GALLATIN FOR THE PURPOSE OF CONSTRUCTING PAVEMENT IMPROVEMENTS NECESSARY TO MEET THE SUBDIVISION AND COUNTY ROAD DEPARTMENT REGULATIONS FOR ALL PROPERTIES ABUTTING WAGONWHEEL DRIVE, SUNDANCE DRIVE, GOOD MEDICINE WAY AND TRAIL END COURT AS RECORDED IN SOURDOUGH CREEK SUBDIVISION AS FILED IN THE GALLATIN COUNTY COURTHOUSE AND BEING MORE PARTICULARLY DESCRIBED AS THE SUBDIVISION WITHIN THE Southeast one quarter of Section 24 and the Northeast one quarter of Section 25, Township 2 South, Range 5 East, and the Southwest one quarter of Section 19, and the Northwest one quarter of Section 30, Township 2 North, Range 6 East, Montana Principal Meridian.

FRIDAY

THE 9th DAY OF NOVEMBER

1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, at a regular session of the County Commission of the county of Gallatin, held on the 23 day of October, 1979, the said County Commission duly passed Commission Resolution No. 368-A declaring it to be the intention of the said County commission to create a rural improvement district to be known and designated as Rural Improvement District No. 326 to the said County for the purpose of constructing pavement improvements necessary to meet the subdivision and County Road Department regulations for all properties abutting Wagonwheel Road, Sundance Drive, Good Medicine Way and Trail End Court as recorded in Sourdough Creek Subdivision as filed in the Gallatin County Courthouse and being more particularly described as the subdivision within the Southeast one quarter of Section 24 and the Northeast one quarter of Section 25, Township 2 South, Range 5 East, and the Southwest one quarter of Section 19, and the Northwest one quarter of Section 30, Township 2 North, Range 6 East, Montana Principal Meridian; and said Commission Resolution No. 368-A is hereby referred to and made a part hereof for further particulars in respect to the boundaries of said Rural Improvement District No. 326, the estimated cost of said improvements and method of assessing the same against the property of said district; and

WHEREAS, notice of the passage of said Commission Resolution No. 368-A was duly published, as required by law, by sending a copy of such notice by U. S. mail to each person, firm or corporation having property within the proposed district at his or its last known address, upon the same date that such notice was first published as aforesaid, and due proof having been made of the publication and services of said notices; and

WHEREAS, within the time provided by law and said published and served notice, there were not sufficient protests against the creation of said proposed Rural Improvement District No. 326, and the County Commission was in regular session on the 9th day of November, 1979, at 2:00 o'clock p.m. of said day, at the Commission Chamber in the County Courthouse Building in the said county of Gallatin, city of Bozeman, Montana, the same being the time and place designated in said notice for passing upon all protests, if any, against the proposed work or against the creation or extent of said district, or both or either; and it further appearing that there were/was 0 person(s), and no other protests were received; and it further appearing that all of the proceedings for the creation of said district have been lawful and regular.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN:

Section 1

That the said Rural Improvement District No. 326 of the County of Gallatin be, and the same is, hereby created for the purpose of making improvements as set out in said Commission Resolution No. 368-A and hereinafter described.

Section 2

That said improvements be, and the same are, hereby ordered to be made in said Rural Improvement District No. 326 as follows:

CONSTRUCTING PAVEMENT IMPROVEMENTS NECESSARY TO MEET THE SUBDIVISION AND COUNTY ROAD DEPARTMENT REGULATIONS FOR ALL PROPERTIES ABUTTING WAGONWHEEL ROAD, SUNDANCE DRIVE, GOOD MEDICINE WAY, AND TRAIL END COURT AS RECORDED IN SOURDOUGH CREEK SUBDIVISION AS FILED IN THE GALLATIN COUNTY COURTHOUSE AND BEING MORE PARTICULARLY DESCRIBED AS THE SUBDIVISION WITHIN THE Southeast one quarter of Section 24 and the Northeast one quarter of Section 25, Township 2 South, Range 5 East, and the Southwest one quarter of Section 19, and the Northwest one quarter of Section 30, Township 2 North, Range 6 East, Montana Principal Meridian.

Section 3

That the entire cost and expense of maintaining the improvements herein referred to in said Rural Improvement District No. 326 shall be assessed against the entire district. Each lot, block, tract or parcel of land within the district will be assessed for that portion of the whole cost which its area bears to the area of the entire district exclusive of streets, avenues, alleys and public places. The total actual assessable area within the district is 2,771,012 square feet, and is the area on which all protests will be received, considered, and determined, and on which all assessments will be calculated.

Section 4

PASSED AND ADOPTED by the County Commission of the County of Gallatin at a regular session thereof held on the 9th day of November, 1979.

/s/ George W. Sager, Chairman, Board of County Commissioners of and for the County of Gallatin
ATTEST:/s/ Lucille A. Bridges, Clerk and Recorder of and for the County of Gallatin

Motion was made by John H. Buttelman and seconded by Joy I. Nash, and none voting nay to form Resolution of Intent to Create "The West Yellowstone-Hebgan Basin Refuse Disposal District."

RESOLUTION OF INTENTION/ NO. 411

SECTION I

DECLARATION OF INTENTION

IT IS HEREBY DECLARED to be in intention of the Board of County Commissioners of Gallatin County Montana, to create a refuse disposal district in accordance with Montana Codes Annotated, Section 7-13-201 and subsequent sections through and including Title 7, Part 2 of M.C.A., referring to refuse disposal districts.

SECTION II

NAME

The district shall be known and designated as: THE WEST YELLOWSTONE - HEBGAN BASIN REFUSE DISPOSAL DISTRICT.

SECTION III

FRIDAY THE 9th DAY OF NOVEMBER 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

NECESSITY

To defray the initial cost and contracting for refuse disposal in a sanitary landfill dump, and to provide West Yellowstone, Montana and the Hebgen Basin area, with proper storage, collection and disposal of refuse to avoid the spread of disease, air pollution and water pollution.

SECTION IV

DESCRIPTION

Said Refuse District will include the corporate limits of the City of West Yellowstone, Montana as the same exists at the time of the adoption of the Resolution of Intention and all of that portion of Gallatin County lying South of the second standard parallel South, being the North boundary of Township 11 South, Range 3 East, Township 11 South, Range 4 East, Township 11 South, Range 5 East. Comprising approximately 335.42 square miles and 214,688.80 acres. the Boundaries of that district will be the same as School District #69 in Gallatin County, Montana as existing at the time of the adoption of this Resolution of Intention.

SECTION V

COLLECTION AND DISPOSAL

The district proposes to locate and utilize a transfer point for the collection and disposal of refuse within the district which can be removed to and handled by a sanitary landfilled disposal site.

SECTION VI

ESTIMATED COST

Estimated cost for the collection and storage of refuse and transferring to a landfill dump site is estimated at \$40 per unit per year.

This Resolution of Intention is hereby passed by the Board of County Commissioners, Gallatin County, Bozeman, Montana, on the 9th day of November, 1979.

Signed: /s/ Geo. W. Sager, Chairman, John H. Buttelman

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

TUESDAY, THE 13th DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 13th day of November 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

The following transfers were approved:

BRIDGE FUND

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) Capital Outlay" may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$172.00 as appropriated under general class (3) Capital Outlay for account 219-2, Bridge Fund budget be transferred to account 219-3, Bridge Fund budget under general class (3) Capital Outlay.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 7th day of Nov., 1979.

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

TUESDAY THE 13th DAY OF NOVEMBER 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

ROAD FUND

WHEREAS, Section 16-1906, Revised Codes of Montana, 1947, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." (2) "Maintenance and Operation." and (3) Capital Outlay." may be made; and

WHEREAS, said Section 16-1906 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$1133.00 as appropriated under general class (3) Capital Outlay for account 218-1, Road Fund budget be transferred to account 218-2, Road Fund budget under general class (3) Capital Outlay.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 7th day of Nov., 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana
- - - -

POOR FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$4793.9 as appropriated under general class (2) Maintenance and Operation for account 225-C, Poor Fund budget be transferred to account 225-D, Poor Fund Budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 7th day of Nov., 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana
- - - -

GENERAL FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$157.63 as appropriated under general class (2) Maintenance and Operation for account 203-B, General Fund, Treasurer budget be transferred to account 203-D, General Fund budget under general class (2) Maintenance and Operation.
2. That the sum of \$285.00 as appropriated under general class (2) Maintenance and Operation for account 212-E, General Fund, Coroner budget be transferred to account 212-D, General Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 7th day of November, 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana
- - - -

NOXIOUS WEED FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

TUESDAY THE 13th DAY OF NOVEMBER 1979

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

1. That the sum of \$15.47 as appropriated under general class (2) Maintenance and Operation for account 246-F, Noxious Weed Fund budget be transferred to account 246-E, Noxious Weed Fund budget under general class (2) Maintenance and Operation.
2. That the sum of \$333.48 as appropriated under general class (2) Maintenance and Operation for account 246-F, Noxious Weed Fund budget be transferred to account 246-G, Noxious Weed Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 7th day of Nov., 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

RIVERSIDE SEWER & WATER FUND

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provides that in the case of budget appropriations to be expended from the Fund, any transfer between or among the General Classes of (1) "Salaries and Wages." and (2) "Maintenance and Support." may be made; and

WHEREAS, said Section 7-6-2325 further provides that such transfers shall be made by a Resolution adopted by the Board of County Commissioners at a regular or special meeting and entered upon its minutes; Fund Budget appropriations be made, said transfers to be effective on the date this Resolution is passed:

1. That the sum of \$302.35 as appropriated under general class (2) Maintenance and Operation for account 278-D, Riverside Sewer & Water Fund budget be transferred to account 278-B, Riverside Sewer & Water Fund budget under general class (2) Maintenance and Operation.

BE IT FURTHER RESOLVED, That agreeable to this Resolution these figures be spread on the budget sheets, so that it shall conform hereto and that a copy of this Resolution be filed with the County Clerk and Recorder.

Dated this 7th day of Nov., 1979
/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash
Board of County Commissioners, Gallatin County, Montana

October 31, 1979

Ruth Stucky,
County Treasurer

I hereby certify that the following entries have been made to the Journal:

| | Debit | Credit |
|------------------------|-------|--------|
| General Fund Cash | | 1.90 |
| Poor Fund Cash | | .31 |
| Bridge Fund Cash | | .22 |
| Fair Fund Cash | | .06 |
| Weed Fund Cash | | .06 |
| Airport Authority Cash | | .15 |
| Airport Board Cash | | .01 |
| Revenue Accumulations | 2.71 | |
| T & A Cash | 2.71 | |
| T & A Reserves | | 2.71 |

to correct refund taken from GVW T & A in error should have come from various county and T & A.

| | | |
|-------------------------|----------|----------|
| Collection & Commercial | 3,533.12 | |
| Parks Fund Cash | | 3,533.12 |
| T & A Cash | 3,533.12 | |
| T & A Reserves | | 3,533.12 |

to correct A 101 #1125 improperly appropriated to Parks and should have gone to District 35 Schools.

/s/ Janet Lackey (Lucille A. Bridges)

A 101 #1766 in sum of \$103.95 was received from the State Department of Revenue for Child Incentive payment.

Received Petition for Gallatin Gateway Rural Fire Tax District. Turned same over to Clerk & Recorder for Certification.

Inspected Bear Creek Properties proposed Subdivision.

TUESDAY THE 13th DAY OF NOVEMBER 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with Rick Sorum to discuss specs for Insurance bids for the coming year.

Met with Stuart Westlake, Steve Lere, and Larry Wallace to discuss their quarters in the basement of the Courthouse.

Received and filed October report of County Clerk & Recorder, Lucille A. Bridges.

A 101 #1776 in the sum of \$13,162.93 for Clerk & Recorder.

The following collateral release was received:

November 13, 1979

Federal Reserve Bank of Minneapolis
State Examiner, Helena, Mt.
First National Bank of Bozeman
Board of County Commissioners

Gentlemen:

At the request of the above named bank, we herewith enclose a copy of the following pledged securities:

#H31787, Baltimore Co., Md, \$500,000.00 6% Due 4/1/84
#H26624, St. of Maryland, \$30,000.00 4.5%, due 8/15/85
#H29483, Commonwealth of Pa. \$100,000.006% due 7/1/83
#H31846, Gallatin Co., Mt. \$30,000.00 5.5% due 1/1/83

This is your notice to release each of them.

Sincerely,
/s/ Ruth B. Stucky, Gallatin Co. Treasurer

November 13, 1979

Gallatin County Commissioners
Gallatin County Courthouse
Bozeman, Montana

Gentlemen:

Today I have inspected the roads in Eldorado Country Estates / Subdivision and have found them to be acceptable to Gallatin County road stands.

Sincerely,
/s/ Robert H. Babb, Gallatin County Engineer

The county accepted the responsibility of the snow removal and maintenance on the Eldorado Country Estates.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

*Geo. W. Sager*WEDNESDAY, THE 14th DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 14th day of October 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Motion was made by John H. Buttelman and seconded by Joy I. Nash, and none voting nay, to grant Summary Review for the John Kelly Minor Subdivision NW of Belgrade.

At 2 P. M. a Preliminary hearing was held for Bear Creek Properties Subdivision #1, 2 & 3. Motion was made by John H. Buttelman to approve with a second by Geo. W. Sager and Joy I. Nash voting nay.

Inspected moving progress and Law & Justice Center.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

THURSDAY THE 15th DAY OF NOVEMBER 19 79

B26090-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 15th day of November 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Bud Clem and Jim Storey from Fair Board to discuss new Building finances. Commissioners agreed to contribute salvage material income from Law & Justice toward said building.

Met with Frank Wolcott, Bill Merrick and Tom Olson to discuss Noise Zone impacted areas.

Geo. W. Sager attended luncheon meeting for Gallatin Council Directors.

Met as Zoning Commission to consider Flaming Arrow P.U.D.

Joy I. Nash attended Weed Board meeting at 7:00 P. M. at the Weed Building.

John H. Buttelman attended Refuse District #1 meeting.

Geo. W. Sager attended annual Manhattan Christian School banquet.

November 15, 1979

Mr. Carter Williams
P. O. Box 1645
Great Falls, Mt. 59401

RE: SOUR DOUGH CREEK PROPERTIES, SUBDIVISION NOS. 12 and 13

Dear Mr. Williams,

This letter is to inform you that the Gallatin County Commissioners have agreed to an additional one-year approval for the preliminary plats for the above noted subdivisions. This extension of preliminary approval should be in force until November 9, 1980. Subsequent to this date, the County Commissioners cannot approve additional preliminary plat approval extensions so we encourage you to take whatever measures necessary to obtain final plat approval.

If you have any questions in this regard, please contact me at your earliest convenience.

Very truly yours,

/s/ Geo. W. Sager, County Commissioner

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED
Geo. W. Sager
Chairman

FRIDAY, THE 16th DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 16th day of November 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Reviewed potential Vehicle Department quarters with Walter Martel.

A 101 #1727 in the sum of \$975.00 was received from the State Crime Control Division for Probation. General.

A 101 #1800 in the sum of \$37.00 was received from Rocky Mt. Div. Council for mileage reimbursement for Geo. W. Sager's attending meeting.

November 16, 1979

Ruth Stucky,
County Treasurer

You are hereby authorized to transfer the sum of \$100.00 from General Fund Cash to Well Child Cash for reason of misappropriated receipts to General Fund.

/s/ Geo. W. Sager, Chairman, Bd. of Co. Commissioners

FRIDAY THE 16th DAY OF NOVEMBER 19 79

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

November 16, 1979

Gallatin County Commissioners
Gallatin County Courthouse
Bozeman, Montana 59715

Dear Board:

This date I have viewed the roads in Browning Minor Subdivision and found them to be acceptable to Gallatin County Road Standards.

Sincerely,

/s/ Robert H. Babb, County Engineer

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

MONDAY, THE 19th DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 19th day of November 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Russell, Dye, and Carkeek of Yellowstone Village "Hebgen Lake Estates", Mike Coil, - Ken Gallik, Ralph Meyer and Mike Williams of the Forest Service to discuss access road to Subdivision Area.

Sold 5 - \$100,000 as 90-day CD to First Security Building, Bozeman at 13.85% and 13.86%.

Mrs. Nash attended Agriculture Appreciation Dinner at Fairgrounds - November 17th.

A 101 #1820 in the sum of \$2845.65 was received from the First Security Bank for interest on CD - General.

A 101 #1821 in the sum of \$2858.65 was received from the First Security Bank for interest on CD - General.

A 101 #1822 in the sum of \$2858.65 was received from the First Security Bank for interest on CD - General.

A 101 #1823 in the sum of \$2871.61 was received from the First Security Bank for interest on CD - General.

Held Hearing for Creation of RID #329 - postponed decision until November 26th at 2 P.M.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

TUESDAY THE 20th DAY OF NOVEMBER 1979

B26090-TRIBUNE PRINTING

TUESDAY, THE 20th DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 20th day of November 1979, A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioner, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Held Hearing for Mill Certification - only News Media personnel attended - no protest.

Received Petition for Sourdough Ridge Area to create maintenance RID only - turned same over to Clerk & Recorder for Certification.

Met with John Ewing of City-County Planning and Jack Fisher of TD & H to discuss Sourdough Creeks Properties Subdivision.

Discussed Jefferson River Bridge near Scoffield's with Broadwater County Commissioner, Tom Masley.

Payroll Clerk Gertrude Maugey received request from Court Services Director Elizabeth Wheeler to continue Court Bailiff Clerk Candice Zindler on a probationary status until further notice.

A 101 #1830 in the sum of \$8017.52 was received from the First National Bank of Bozeman for interest on CD's - General.

November 7, 1979

NOTICE IS HEREBY GIVEN: THAT THE FOLLOWING DISTRICTS HAVE BUDGETED FOR MILLS LISTED BELOW:

| | CERTIFIED | LEVY | OVER MILL LEVY |
|-------------------------------|-----------|-------|----------------|
| POOR | 4.23 | 4.45 | .22 |
| BRIDGE | 3.04 | 3.75 | .71 |
| FAIR | .93 | 1.36 | .43 |
| BELGRADE RURAL FIRE | 9.80 | 15.34 | 5.54 |
| WILLOW CREEK RURAL FIRE | 2.41 | 2.77 | .36 |
| WILLOW CREEK LIGHTING | 48.91 | 53.89 | 4.98 |
| BRIDGER CANYON ZONING | .94 | 1.00 | .06 |
| BOZEMAN, ZONING #2 | .74 | 1.00 | .26 |
| HEBGEN LAKE ZONING | .98 | 1.00 | .02 |
| BLEGRADE CITY/COUNTY PLANNING | 1.87 | 2.00 | .13 |

A PUBLIC HEARING WILL BE HELD ON NOVEMBER 20, 1979 AT 10:00 A.M. IN THE COUNTY COMMISSIONERS OFFICE IN THE COURTHOUSE IN BOZEMAN, MONTANA IN COMPLAINE WITH SECTION 84-7204 REVISED CODES OF MONTANA 1947 TO HEAR ANY PROTESTS TO THE INCREASE IN MILLS TO BE LEVIED AGAINST THE TAXPAYERS OF THE ABOVE DISTRICT. BY ORDER OF THE BOARD OF THE COUNTY COMMISSIONERS OF GALLATIN COUNTY THIS 7th DAY OF NOVEMBER, 1979.

/s/ LUCILLE A. BRIDGES, CLERK & RECORDER

November , 1979

Mr. Frank J. Trunk, Jr.
P.O. Box 1107
Bozeman, MT 59715

RE: Rea Subdivision, Second Filing. Preliminary Plat Approval

Dear Mr. Trunk:

This letter is to inform you that the Gallatin County Commission has approved the preliminary plat of the proposed Rea Subdivision, Second Filing. The proposed subdivision is found to be in general compliance with the Bozeman Area Subdivision Regulation, the Montana Subdivision and Platting Act (relating to public interest criteria per attachment), the Bozeman Area Plan and the Bozeman Area Zoning Ordinance.

Approval of the subdivision is given with the following conditions attached:

1. The subdivider has requested a variance from Section 4.4-11 Street Design Standards for Collector and Minor Streets to reduce the minimum tangent length between reverse curves from fifty (50) feet to 15.82 and 16.76 feet. The reverse curves occur on the extension of Chestnut Avenue.

The Bozeman City-County Planning Board found that due to the local residential use of said street and the anticipated traffic speeds, that requiring use of the minimum tangent lengths between reverse curves is not essential to the public welfare and would result in undue hardship relative to lot design and equitable distribution of development costs.

IN conclusion, the Bozeman City-County Planning Board recommends to the Governing Body(s) granting of the variance to reduce the minimum tangent length between reverse curves from fifty (50) feet to 15.32 and 16.76 feet, subject to approval by the County Engineer.

2. The additional 0.261 acres (14,070 square feet) of park land may be accepted as cash-in-lieu to avoid re-platting.
3. Area used for drainage easement purposes should not be included in the area to satisfy park dedication requirements.
4. Inclusion of the following items within the protective covenants:
 - a. Deeding of the park and perpetual reservation and limited use of the park area.
 - b. The right of each property owner to use and enjoy any common property or facility.
 - c. Responsibility for liability insurance, any applicable tax assessments and the maintenance of any common property or facilities to be placed in the association.

Tuesday THE 20th DAY OF November 1979

TUESDAY THE 20th DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

- d. Incorporation of provisions to maintain joint agricultural fences.
- 5. Address the following items prior to Final plat approval;
 - a. If applicable, address in improvements agreement relocation of ditch.
 - b. Submittal of appropriate applications to use the Bozeman sanitary landfill.
 - c. Submit local school administrators report regarding impact of this subdivision.
- 6. Revise Final plat as follows:
 - a. Indicate Certificate of Survey south of plat.
 - b. Revise Lot 46's design to provide a better usable area.
 - c. Include in Certificate of County Commissioners statement phrasing whereby they accept dedication of land for public use.
 - d. Revise statute reference in Certificate of Dedication's fifth paragraph to "Section 76-3607 (3) (b) MCA 1978".
- 7. A final Improvements Agreement be signed by the developer for Rea Subdivision, Second Filing, including all appropriate and necessary bonds or other surities to guarantee completion of all required subdivision improvements.
- 8. The Bozeman City-County Planning Board supports the pending zone change application which changes the eastern 250 feet of Rea Subdivision, Second Filing, from Agriculture-Suburban (AS) to Residential- Medium Density (R-3).

This letter is also to inform you that this conditional approval of the preliminary plat shall be in force for not more than one (1) calendar year. However, prior to the expiration date of November 20, 1980, you may submit a letter of request for extension of the period to the Planning Office. Thereafter, the County Commission and City Commission may approve an extension for not more than one (1) year.

Further, any amendments to the Subdivision Regulations which may become effective before the final plats are filed will not affect the requirements for final plat approval contained in this letter or the regulations.

Should you have any questions concerning any of the above or requirements for final plat approval contained in the regulations, please contact the Planning Office at your convenience.

Yours truly, /s/ George Sager, Chairman Gallatin County Commission
cc: Thomas, Dean & Hoskins, Inc.; County Engineer

The Board adjourned at five o'clock P.M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

WEDNESDAY THE 21st DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 21st day of November 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, Commissioners, John H. Buttelman and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Dick Shanahan to discuss miscellaneous additions to Law and Justice Center omitted.

Geo. Sager and John Buttelman toured the Law and Justice Center.

Gelia Smiley, Clerk of the District Court
Law and Justice Center
615 South 16th
Bozeman, Montana 59715

November 21, 1979

Dear Gelia:

We are in receipt of your request, with the County Attorney's office, to destroy certain outdated records in your possession. This letter shall serve as our granting such request to destroy such records as outlined in said County Attorney's letter. Hopefully this will alleviate some storage space problems now being experienced.

Sincerely, /s/ George W. Sager, Chairman Board of County Commissioners
/mmm

COMMISSIONERS' JOURNAL NO. 39 EXTRA SESSION

Wednesday THE 21st DAY OF November 19 79

B26090-TRIBUNE PRINTING

WEDNESDAY THE 21st DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

November 19, 1979

Gallatin County Commissioners
Gallatin County Courthouse
Bozeman, Montana 59715

Dear Commissioners:

The Clerk of the Court for the Eighteenth Judicial District has requested me to seek your approval of the destruction of certain old county records. This request for approval is made pursuant to Section 7-5-2132, M.C.A., 1978.

That section provides:

" (1) Upon the order of the Board of County Commissioners and the approval of Community Affairs, a county officer may destroy old worthless reports, papers, or record in his office that have served their purpose and that are substantiated by permanent records.

(2) Any claim, warrant, voucher, bond, or treasurer's general receipt may be destroyed by any county officer after a period of twenty-five years."

A copy of a letter making a similar request of the Department of Community Affairs is enclosed herein.

The documents which the Clerk of the District Court seeks permission to destroy are as follows:

- 1. Old stenographic notes dating from 1909;
- 2. Old official receipt books;
- 3. Marriage certificates;
- 4. Records of blood tests;
- 5. Jury lists;
- 6. Jury venire sheets;
- 7. Mother's pension fund receipts;
- 8. Law and Motion registers.

All of the records listed above are substantiated in other places within the Clerk of the Court's Office, excluding the old stenographic notes. These stenographic notes, however, can serve no purpose at this time given the fact that the statute of limitations would preclude any reliance upon them in new or subsequent actions.

In the event that you should give your approval, could you please specify the cut off date beyond which these records may not be destroyed.

As you know, the Gallatin County Clerk's Office has recently moved to new quarters in the Bozeman Law and Justice Center. Her new quarters are somewhat cramped, and the disposal of these documents is necessary for the efficient administration of her office.

Thank you for your consideration in this matter.

Sincerely, /s/ Michael J. Lilly, Deputy County Attorney

sdv

cc Gelia Smiley, Clerk of Court; Harold Fryslie, Director of Community Affairs

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Leo W. Sager

FRIDAY THE 23rd DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 23rd day of November 1979, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman and Commissioner Joy I. Nash: Lucille Bridges, Clerk and Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

George W. Sager was on vacation out of state.

The Board carried out the routine business of the day.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Acting Chairman

John H. Buttelman

Monday THE 26th DAY OF November 19 79

MONDAY THE 26th DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 26th day of November 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager and Commissioner, John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Geo. Sager and John Buttelman toured the Law and Justice Center.

A Motion was made by John Buttelman and seconded by Geo. Sager to approve RID #329 after the recommendation from the County Attorney that our discretion had been removed.

Met with Paul Bolton and his assistant John Ewing to discuss Amendments to Regulations.

Met with Ron Burgess to discuss Sypes Canyon #1 Subdivision roads and park dedication.

Received petition from Larry Moran and Bob Reiser of Little Bear Subdivision requesting vacation and abandonment of certain described roads therein. Will research and investigate.

November 26, 1979

Gallatin County Commissioners
Gallatin County Courthouse
Bozeman, Montana 59715

Dear Commissioners:

Re: R.I.D.

It is my opinion that according to Title 7, Chapter 12, Part 21 of the Montana Codes Annotated, 1978, that you have no discretion in approving or disapproving a Rural Improvement District. Once the Resolution of Intent to Create a Rural Improvement District has been made by you after 60% of the freeholders petition you, only the protests set out in Section 7-12-2112, M.C.A., 1978, are sufficient to stop the proceeding. In this case, neither 50% of the owners fronting the proposed work or in the area to be assessed have protested. Therefore, according to Section 7-12-2113, M.C.A., 1978, you must pass a Resolution creating the District.

It is my opinion that you have no discretion in the passing of the final Resolution in addition because there is no discretionary language in the statute nor are there any guidelines for that discretion. You serve only as a referee and fact finder for the interested property owners who wish to create the district. If insufficient protest is heard, as is the case here, you must pass the Resolution creating the district.

Sincerely, /s/ Greg R. Todd, Deputy County Attorney
sdv

COMMISSION RESOLUTION NO. 412

A RESOLUTION OF THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA, CREATING A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 329, OF THE COUNTY OF GALLATIN FOR THE PURPOSE OF CONSTRUCTING PAVEMENT IMPROVEMENTS NECESSARY TO MEET THE SUBDIVISION AND COUNTY ROAD DEPARTMENT REGULATIONS FOR ALL PROPERTIES ABUTTING COUGAR DRIVE, FOOTHILLS DRIVE, MEADOWLARK DRIVE, PNLDEROSA DRIVE, RICKY DRIVE, STARLING DRIVE, CHICKADEE WAY, BLUEVIRD DRIVE, PHEASANT DRIVE AND OWL WAY, AS RECORDED IN HYALITE FOOTHILLS SUBDIVISION AS FILED IN THE GALLATIN COUNTY COURTHOUSE AND BEING MORE PARTICULARLY DESCRIBED AS THE SUBDIVISION WITHIN THE South $\frac{1}{2}$ of Section 10 and the East $\frac{1}{2}$ of Section 15, Township 3 South, Range 5 East, Montan Principal Meridian, particularly described as tracts in Hyalite Foothills Subdivision, fronting upon Cougar Drive, Foothills Drive, Meadowlark Drive, Ponderosa Drive, Ricky Drive, Starling Drive, Chickadee Way, Bluebird Drive, Pheasant Drive and Owl Way.

WHEREAS, at a regular session of the County Commission of the county of Gallatin, held on the 25 day of October, 1979, the said County Commission duly passed Commission Resolution No. 407 declaring it to be the intention of the said County Commission to create a rural improvement district to be known and designated as Rural Improvement District No. 329 to the said County for the purpose of constructing pavement improvements necessary to meet the subdivision and county road department regulations for all properties abutting Cougar Drive, Foothills Drive, Meadowlark Drive, Ponderosa Drive, Ricky Drive, Starling Drive, Chickadee Way, Bluebird Drive, Pheasant Drive and Owl Way, as recorded in Hyalite Foothills Subdivision as filed in the Gallatin County Courthouse and being more particularly described as: See Exhibit "A" attached hereto and incorporated herein by reference; and said Commission Resolution No. 407 is hereby referred to and made a part hereof for further particulars in respect to the boundaries of said Rural Improvement District No. 329, the estimated cost of said improvements and method of assessing the time against the property of said district; and,

WHEREAS, notice of the passage of said Commission Resolution No. 407 was duly published as required by law, in the High Country News, a weekly newspaper of general circulation printed and published in the city of Bozeman, Montana, and by sending a copy of such notice by U.S. mail to each person, firm or corporation having property within the proposed

Monday THE 26th DAY OF November 1979

B26090-TRIBUNE PRINTING

MONDAY THE 26th DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

district at his or its last known address, upon the same date that such notice was first published as aforesaid, and due proof having been made of the publication and services of said notices; and

WHEREAS, within the time provided by law and said published and served notice, there were not sufficient protests against the creation of said proposed Rural Improvement District No. 329, and the County Commission was in regular session on the 19 day of November, 1979, at 2:00 o'clock P.M., of said day, at the Commission Chamber in the County Courthouse building in the said county of Gallatin, city of Bozeman, Montana, the same being time and place designated in said notice for passing upon all protests, if any, against the proposed work or against the creation or extent of said district, or both or either; and it further appearing that all of the proceedings for the creation of said district have been lawful and regular.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN:

SECTION 1

That the said Rural Improvement District No. 329 of the county of Gallatin be, and the same is hereby created for the purpose of making improvements as in said Commission Resolution No. 407 and hereinafter described.

SECTION 2

That said improvements be, and the same are hereby ordered to be made in said Rural Improvement District No. 329 as follows: Constructing pavement improvements necessary to meet the subdivision and County Road Department regulations for all properties abutting Cougar Drive, Foothills Drive, Meadowlark Drive, Ponderosa Drive, Ricky Drive, Starling Drive, Chickadee Way, Bluebird Drive, Pheasant Drive and Owl Way, as recorded in Hyalite Foothills Subdivision as filed in the Gallatin County Courthouse and being more particularly described as the subdivision within the South 1/2 of Section 10 and the East 1/2 of Section 15, Township 3 South, Range 5 East, Montana Principal Meridian, particularly described as tracts in Hyalite Foothills Subdivision, fronting upon Cougar Drive, Foothills Drive, Meadowlark Drive, Ponderosa Drive, Ricky Drive, Starling Drive, Chickadee Way, Bluebird Drive, Pheasant Drive and Owl Way.

SECTION 3

That the entire cost and expense of maintaining the improvements herein referred to in said Rural Improvement District No. 329 shall be assessed against the entire district. Each lot, block, tract or parcel of land within the district will be assessed for that portion of the whole cost which its area bears to the area of the entire district exclusive of streets, avenues, alleys and public places. The total actual assessable area within the district is 282.36 acres or 12,299,601.6 square feet, and is the area on which all protests will be received, considered, and determined, and on which all assessments will be calculated.

SECTION 4

PASSED AND ADOPTED by the County Commission of the county of Gallatin at a regular session thereof held on the 26 day of November, 1979.

/s/ Geo. W. Sager, Chairman, Board of County Commissioners, of and for the county of Gallatin

ATTEST: /s/ Lucille A. Bridges, Clerk and Recorder of and for the county of Gallatin

Joy I. Nash will be out of State until December 10th.

The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

TUESDAY THE 27th DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 27th day of November 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager and Commissioner, John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approve.

Signatures for the Gallatin Gateway Rural Fire District have been certified and the hearing date set for 2:00 P.M., December 17, 1979, in the Community Room of the Courthouse.

Visited with Kommers, McLaughlin and Leavingood at their offices. Looked at Beatty and Blackwood Roads. Examined Courtroom benches being refinished and conferred with Bill Griffin, Howard Whiteaker and Peter Alberda.

Tuesday THE 27 DAY OF November 1979

TUESDAY THE 27th DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received third quarter report from the Good Samaritan Ambulance.

November 27, 1979

Gallatin County Commissioner
Gallatin County Courthouse
Bozeman, Montana 59715

Gentlemen and Lady:

Please find enclosed a Financial Statement for the operation of Good Samaritan Ambulance Service for the third quarter of 1979. If you have any questions please feel free to call me at any time. I would like to thank you for your time and support during the Montana Emergency Medical Services Association Convention in Bozeman. I had lots of comments from people from all over the state regarding your help and participation.

You will also be pleased to know that I am not going to ask for anything else this time.

Sincerely, /s/ Clifford C. Halls

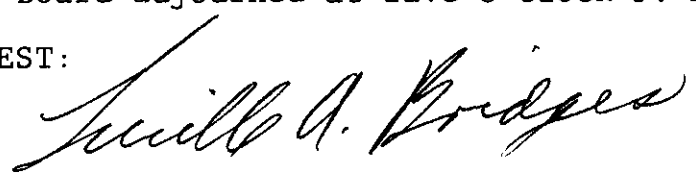
November 27, 1979
Report to Gallatin County Commissioners
Third Quarter, 1979

| | | |
|-----------------------------------|-----|-------------|
| Ambulance Calls | | |
| Complete Calls | 205 | |
| Dry Runs | 24 | |
| TOTAL NUMBER OF CALLS | 229 | |
| Income | | |
| Gross income form Ambulance Calls | | \$18,238.11 |
| Income from Subsidy | | 7,170.00 |
| TOTAL GROSS INCOME | | 25,408.11 |
| Expenses | | |
| Advertising | | \$ 155.00 |
| Legal & Accounting | | 225.32 |
| Associations & Publications | | 31.93 |
| Bank Charges | | 48.70 |
| Dues and Donations | | 35.00 |
| Professional Development | | 190.00 |
| Air Ambulance | | 424.72 |
| Gas and Oil | | 1,817.98 |
| Insurance | | 487.58 |
| Depreciation | | 2,755.00 |
| Meal for Help | | 401.85 |
| Office Supplies | | 203.27 |
| Postage | | 156.70 |
| Lease of Life Pak | | 308.52 |
| Auto Repairs | | 902.33 |
| Ambulance Supplies | | 1,049.57 |
| Taxes and Licenses | | 47.50 |
| Payroll Taxes | | 134.74 |
| Telephone | | 438.22 |
| Wages | | 4,476.28 |
| Miscellaneous Expenses | | 473.50 |
| Acquisition of Equipment | | 2,733.11 |
| Workmans Compensation Insurance | | 104.42 |
| FICA & Federal Withholding | | 506.80 |
| Radio Equipment | | 152.43 |
| Ambulance payments | | 1,256.24 |
| Bad Debts | | 4,623.75 |
| TOTAL EXPENSES | | 24,140.46 |

The Board adjourned at five o'clock P. M.

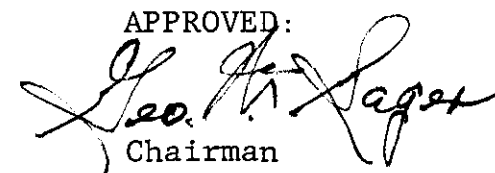
ATTEST:

Clerk



APPROVED:

Chairman



WEDNESDAY THE 28th DAY OF November 1979

B26090-TRIBUNE PRINTING

WEDNESDAY, THE 28th DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednesday, the 28th day of November 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager, and Commissioner John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Signed the Maintenance Agreement for the Law and Justice Center with Guardian Building Maintenance at a base of \$1,870.00 per month.

| | | |
|---|----------|---|
| County Commissioners Gallatin County Bozeman, Montana 59715 | 11/27/79 | PROJECT: Room Thermostat Replacement to Satisfy the Federal Energy Requirements |
|---|----------|---|

Johnson Controls Inc. will furnish and install (20) new T-4502 room thermostats and conversion kits to update the room thermostats. Johnson Controls, Inc. will install a new C-7351, 7-day clock, V-24, solenoid valve, V-6143, air switching valve and (1) R-130 pressure reducing valve to put the automatic day night system into operation.

Electrical wiring will be done by the county.

Johnson Controls, Inc. is pleased to quote a price of One Thousand Nine Hundred Sixty Four Dollars (\$1,964) for installation.

(Important: This proposal incorporates by reference the terms and conditions on the reverse side here of.)
This proposal is hereby accepted and Johnson Controls is authorized to proceed with the work. /s/ Gallatin County (Purchaser) By:/s/ Geo. W. Sager Title: Chairman Date: 11/28/79
This proposal is valid until 12/3/79 JOHNSON CONTROLS, INC. By:/s/ Eddie Buresh, Service Manager

The Board adjourned at five o'clock P.M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 29th DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Thursday, the 29th day of November 1979, A. D., at nine o'clock.

Those present were Geo. W. Sager, Chairman and Commissioner John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

John Buttelman attended the Board of Health Meeting at 7:00 A.M. in the Courthouse.

Both agreed to hire Lux Transfer and Storage to move the Welfare Office from 318 West Mendenhall to the Courthouse at the "Quote" rate.
November 28, 1979

MOVING OF WELFARE OFFICE FROM MENDENHALL TO GALLATIN COUNTY COURTHOUSE

QUOTE:

| | |
|---|-------------------|
| \$66.00 per hour for 4 men and 2 trucks for 25 hours- | \$1,650.00 |
| 25 Book cartons @ \$1.15 each | 28.75 |
| Packing @ 1.90 each | 47.50 |
| | <u>\$1,726.25</u> |

Met with Gene Cook, Ron Allen and Stuart Westlake to discuss the Park dedication for Bear Creek Properties; transfer of lands agreed to.

Geo. Sager addressed the Manhattan Rotary Lucheon Meeting concerning County activities.

Met with Don White, Bill Pepper and Dick Shanahan to discuss Shanahan's contract.

Attended 4-H Leaders Banquet at the Cartwheel.

November 30, 1979
Ruth Stucky
County Treasurer

You are hereby authorized to transfer the sum of \$330.00 from Poor Fund Cash to General Fund Cash for Food Stamp Administration.
/s/ Geo. W. Sager, Chairman Board of County Commissioners

THURSDAY THE 29th DAY OF NOVEMBER 1979

THURSDAY THE 29th DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock P.M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

FRIDAY THE 30th DAY OF NOVEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Friday, the 30th day of November 1979, A. D., at nine o'clock.

Those present were Chairman, Geo. W. Sager and Commissioner John H. Buttelman; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following proceedings were had and done, to-wit:

The minutes of the previous meeting were read and approved.

Met with Departments who use First Floor and Basement Savin Copier to discuss the placement after moving: to be placed with Santatarians with their secretary in charge of supplies.

Met with architect Dick Shanahan to discuss changes and omissions at the Law and Justice Center.

Rescheduled Ed White Happy Acres Minor Subdivision to Monday 11 A.M., December 3, 1979.

BEFORE THE BOARD OF COUNTY COMMISSIONERS GALLATIN COUNTY STATE OF MONTANA
IN THE MATTER OF THE APPLICATION OF GENE COOK, FRED BELL AND OTHERS FOR PRELIMINARY
APPROVAL OF BEAR CREEK PROPERTIES SUBDIVISION
FINDINGS OF FACT AND ORDER

PURSUANT to the Montana Subdivision and Platting Act, Section 76-3-101 through 76-3-614, Montana Codes Annotated, 1978, and

FURTHER PURSUANT to the Gallatin County Subdivision Regulation, the same having been adopted February 26, 1975, a public hearing was held, after notice given, in the Community Room of the Gallatin County Courthouse, Bozeman, Montana, on November 14, 1979, on the above entitled application. The purpose of the public hearing was to review the proposed Bear Creek Properties Subdivisions submitted by the Applicants, together with the required supplementary plans and information, to determine if the information submitted meets the requirements of Gallatin County Subdivision Regulations and the Montana Subdivision and Platting, and in addition, to listen to public testimony concerning the application and to consider written comments.

It appearing to the Board of County Commissioners that all parties wishing to appear and comment at the said public hearing were afforded the opportunity to be heard. In addition, all written testimony received was read and made a part of the record.

Therefore, with the completion of the review and the receipt of all public input and written comment the application is deemed to be submitted and the Board of County Commissioners being fully advised of all matters having come before it makes the following Findings of Fact, as required:

FINDINGS OF FACT

I. That the application for preliminary approval was made on October 17, 1979, and a hearing was scheduled for November 14, 1979, at 2:00 p.m., in the Community Room of the Gallatin County Courthouse.

II. That the proposed subdivision is located approximately two miles south of Gallatin Gateway, adjacent and immediately west and south of U.S. Highway 191. The property is located along the south channel of Big Bear Creek. The property is more specifically described as being in the Southeast Quarter (SE $\frac{1}{4}$) of Section Twenty-two (22), the Southwest Quarter (SW $\frac{1}{4}$) of Section Twenty-three (23), the Northeast Quarter (NE $\frac{1}{4}$), the Northwest Quarter (NW $\frac{1}{4}$), the Southeast Quarter (SE $\frac{1}{4}$) and the Southwest Quarter (SW $\frac{1}{4}$) of Section Twenty-six (26), all in Township Three (3) South, Range Four (4) East, P.M.M., Gallatin County, Montana.

The applicants have requested preliminary plat approval on Phases 1, 2 and 3 of Bear Creek Properties Subdivision. As proposed, the subdivision consists of 490.5 acres to be divided into 112 lots, ranging from 1.5 to 18 acres in size. The average lot size is 3.94 acres. The subdivision will be for single family, principal home development and will be served by individual wells and septic tanks and drainfields. The subdivision will also have 23,420 lineal feet of new public roads.

III. That the applicants are requesting preliminary approval on the entire subdivision, however, the property will be developed in three phases. The first phase will consist of the 314.5 acres south of the Highway. The property will consist of 41 lots averaging approximately seven acres in size. The second phase is the area northwest of the Highway and north of Big Bear Creek. This phase, as proposed, will have fifty (50) lots averaging 2.15 acres. The remainder of the property on the northwest side of the Highway, south of the creek, is the third phase. The third and final phase consists of 21 lots averaging 2.25 acres.

The applicants intend to begin development of phase one soon after preliminary approval and phases two and three will be developed over the next two years.

IV. That the basic design of the subdivision complies with the design standards in the Gallatin County Subdivision Regulations with the exception of Two Bear Way. This road exceeds the maximum length of the cul-de-sac road, as set in Section 4.4.11. The maximum length allowed is 500 feet and this road is 1590 feet. The applicants have requested a variance to

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this regulation pursuant to Section 13 of the Subdivision Regulations. The regulations state, "the Governing Body may grant reasonable variances from the design standards of these regulations where it is found that strict compliance would result in undue hardship and is not essential to the public health, safety and general welfare."

The road will serve ten lots and because the road lays between two streams any road design that would connect it to other subdivision roads would involve altering the stream by building a crossing.

V. That the County Engineer's Office has reviewed the road design and the access points onto Wilson Creek Road and U.S. Highway 191 and recommended two changes. First, Little Bear Road Extension be designed to intersect the highway at a 90° angle. This can be done if the subdivision road runs straight toward the highway instead of using the existing farm lane. The existing access would be abandoned.

The second recommended change is to eliminate the approach on Northern Loop Road. The road should be looped back into Bench Road, leaving the single access. The reasoning for this change is that as proposed, the access point would be at the beginning of the curve. Generally, it is not a good idea to enter a major highway on a curve, however, serving fifty lots with a single access is also undesirable. In the event of an emergency if the only access is blocked, much valuable time is wasted finding an alternative route. A possible solution would be for Northern Loop Road to intersect Bench Road as near to the access as possible. This would cut the odds of the road being blocked, down considerably.

Encroachment permits must be obtained for all approaches onto State and County roads prior to final approval and any new road design must be reviewed and approved by the County Commission and the County Engineer. All road names should be cleared with the Road Office to avoid conflicts.

VI. That there are some areas along the east edge of phase one that have steep slopes. The steepest area is along the northeast edge of lot 23. The environmental impact suggests this area may not be stable and cutting or saturating this slope could cause movement. Therefore, a construction and drainfield setback of at least fifty feet from the brink of the slope is recommended.

The majority of the lots east of Lower Tom Burke Drive have slopes of eight to thirty percent. These lots are larger acreages and appear to have suitable building sites and drainfield locations; however, until the roads and lots are staked and the lots can be viewed on site it is difficult to be sure. Before final approval several of these lots could be viewed, on site, by the County Sanitarian, the County Subdivision Staff and the County Engineer.

VII. That the soils are basically the same as most other areas in the valley. There are some limitations for construction of roads and buildings. These limitations are basically due to high frost action potential and low load bearing strength. Properly installed foundations and engineering can overcome these limitations.

Another aspect of the physical character of this property is the number of streams and the vegetation along those streams. Wilson Creek and two branches of Bear Creek run through the property. Along these creeks are Cottonwood, Aspen and Scrub Oak trees in addition to much natural brush. This vegetation provided cover and food for many small birds and mammals. It also stabilizes the stream bank, thus protecting the stream environment. This natural vegetation should be preserved to limit erosion and provide cover. The Fish and Game has suggested that the portions of Lots 33 and 34 along Wilson Creek be taken as park dedication and preserved in its natural state. These lots appear to be large enough to do this without eliminating any building sites. This would protect the creek as well as provide for a large variety of small birds and mammals.

VIII. That the flood hazard evaluation shows much of the area between Big Bear Creek and Little Bear Creek is within the 100-year flood plain. The State Department regulations require drainfields to be 100 feet from the flood plain. In addition, several lots are totally within the flood plain and it doesn't seem proper for the County to approve subdivision lots with no building site out of the flood plain. The lots between the creeks should be redesigned to allow suitable building sites and drainfield locations outside the flood plain or some method of channeling the water must be used to limit the spreading of flood water. Any plans would have to be approved by the Department of Health.

IX. That the West Gallatin Canal. Formerly the Kleinschmidt Canal, passes through phase one of the subdivision. This is a major supply canal and carries large quantities of water. The developer has left a strip of land along the canal that is not part of any lots. This should avoid some problems that have arisen in the past with lot owners and water users. Whether the land along the creek is retained by the developers or whether it is turned over to the ditch owners, this should reduce conflicts with water use and repair and maintenance of the canal. The developers have agreed to meet with the representatives of the canal company to determine what they would prefer to be done with the land along the canal.

X. That the community impact statement all lots over five (5) acres are exempt from park dedication requirements under County Commissioner regulations. The remainder of the park dedication is to be met by the dedication of 6.9 acres and cash-in-lieu. However, there is no regulation that automatically exempts all five acre tracts from park dedication. The regulation being referred to in the report is State Statute 76-3-607(3a), M.C.A., "the governing body may issue an order waiving land dedication and cash donation requirements where all parcels in a subdivision are five (5) acres or more in size and where the subdivider enters into a covenant to run with the land and revocable only by mutual consent of the governing body and the property owner that the parcels in the subdivision will never be divided into parcels of less than five (5) acres and that all parcels in the subdivision will be used for single family dwellings." The required dedication for this subdivision is 32.3 acres unless park is waived on the five (5) acre portion subject to the required conditions.

Because of the rural nature of phase one of the development and because the developer has agreed to enter into a covenant with the Commission, the Commission waives the park dedication requirement for phase one. Therefore, the park requirement for the remainder of the subdivision will be 17.18 acres and this will be met by dedicating the proposed 6.9 acre park and additional lands will be dedicated along Wilson Creek. The developer has also agreed to dedicated the land along the West Gallatin Canal to the public if any Canal Company desires it.

The 6.9 acre park is located such that it will adequately serve the north portion of the subdivision, however, one problem exists. There is a gravel pit in the center of this

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area and it will continue to be used at least until the subdivision is developed. The developer has stated the pit will be contoured and landscaped when the excavation of gravel is completed. These improvements should be completed prior to final approval or should be included in an improvements agreement.

XI. That covenants were submitted for this development. They include provisions for the establishment and operation of a property owners association. The Association will be responsible for improvements, repairs and maintenance of roads, snow removal, and maintenance of exterior boundary fences. The covenants also provide for landuse and architectural controls. Two additions to the covenants were suggested. The covenants are to restrict use of irrigation water by lot owners and provision to insure that all areas disturbed by construction are to be reseeded with preferred vegetation types is to be added.

XII. That comments received from state agencies were limited and the only concern was the protection of Wilson Creek by retaining the natural vegetation.

XIII. The public testimony was limited and no opposition to the subdivision was expressed. Some adjoining property owners were concerned about the effect of this subdivision on existing wells, enforcement of the covenants and water rights.

XIV. That when considering a subdivision proposal the County Commission must determine whether or not the proposal is in the public interest. The Commission, therefore, weighs and responds to the eight criteria specified in Section 76-3-608, M.C.A., 1978, for determining public interest.

A. NEED: The question of need is not easy to evaluate. There is no information available, on a County wide level, that gives population, housing needs, availability of lots, etc. The most recent population information for the County is 1970 Census information. It is clear the County is growing but what our housing needs will be five, ten or twenty years from now are not known. A large number of rural tracts, of varying sizes, have been created recently, but the number that are sold or the number that have been built on is only speculation. Some economists say the theory of supply and demand will hold true and when there is no more demand there will be no incentive to supply lots. Some feel, in this time of energy shortages, we don't need rural subdivision, miles from services, jobs, and commercial centers, but what will the energy picture be in 20 years when this subdivision is anticipated to be fully developed? Realtors say there is demand for rural tracts large enough to enjoy the benefits of country living.

B. PUBLIC OPINION: Public testimony at the hearing was limited and no opposition to the subdivision was expressed.

C. AGRICULTURE: This property is agricultural land. Some has been used for grain, some for hay and some for pasture. Much of the 490.5 acres is good agricultural land. While it is debatable whether this is a viable farm unit, there is no doubt the effect on agriculture is negative. Another effect on agriculture is the concentration of dogs. There is presently a problem in the County with running dogs disturbing farm animals. Problems also arise regarding water rights and the use and maintenance of irrigation ditches. These problems should be somewhat minimized by excluding the West Gallatin Canal from any lots.

D. LOCAL SERVICES: As is always the case, services will be required wherever there are people. Most of the services will be required no matter where the people reside. For example, police protection, schools, fire protection, emergency services and administration must be provided in increasing quantities whenever the population grows. The only effects of this subdivision are additional school bussines and additional road maintenance. The schools do not foresee any problems and the road maintenance should be minimal. U. S. Highway 191 is the major arterial and it is a good quality paved highway. Wilson Creek Road will require some additional maintenance but it should not be extensive.

This subdivision is within the Gallatin Gateway Volunteer Fire District and these small rural departments are experiencing some extreme pressure to provide services to rapidly growing areas. For this reason, the County Commission has adopted a policy of requiring the developer to pay a \$35.00 per lot fee to the Fire District to cover protection before and during the sale of lots and the construction of homes.

E. TAXATION: The tax revenue from subdivided land is much higher than from agricultural land. However, the most dramatic increase doesn't occur until homes are constructed on the property. On the other hand the cost of providing services starts when the first lot is sold and occupied. It takes many years for the subdivision to pay it's own way, if ever.

F. NATURAL ENVIRONMENT: The majority of this property has been in agriculture for many years, therefore, most of the effect on the natural environment has already taken place. The three streams and the vegetation along them is the main area of concern. If the streams are well managed and the natural vegetation is maintained the effect on the natural environment should be slight.

G. WILDLIFE: As in the case of the natural environment, the agricultural use of the property has limited the value of this area for wildlife habitat. Some birds and mammals still may use the area at times but there is no key wildlife habitat on this property. The Fish and Game Department has suggested the area along Wilson Creek be preserved in it's natural state as a park. At the very least, this area should be fenced away from domestic animals. If this is done the effect on wildlife should be minimal.

H. PUBLIC HEALTH AND SAFETY: The steep slope at the northeast edge of phase one is cause for some concern. If homes or septic tank drainfields are constructed too close to the brink of the slope, it may become unstable and movement could occur. In addition, sewage effluent could outcrop at the lower edge of the slope. A construction and drainfield setback could eliminate this problem.

The floodplain area between Big Bear and Little Bear Creeks is another area of concern. The streams don't appear to carry enough water to endanger lives, however, if expensive homes are constructed in this area some property damage could result. Redesign and enlargement of lots or channelizing the stream could minimize this problem.

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Another aspect of safety is the West Gallatin Canal. This is a major supply canal and small children could drown in it. The developer might contact the owners of the canal and investigate the possibility of fencing it.

If these three steps are taken, the effect on public health and safety would be minimal.

XV

That after weighing all the public interest criteria and other requirements of the Gallatin County Subdivision Regulations, the County Commission finds the preliminary plat of Bear Creek Properties to be in the public interest.

ORDER

IT IS HEREBY ORDERED that the preliminary plat of Bear Creek Properties Subdivision is approved, as submitted, subject to the below mentioned conditions.

IT IS FURTHER ORDERED that the variance requested, to allow the additional length of the cul-de-sac road, is approved.

Preliminary approval shall be in force for one calendar year during which time no changes or additions in the approval or required conditions may be made. Final approval shall be contingent upon completion and compliance with the following conditions:

1. That the fifty foot construction and drainfield setback from the brink of the slope at the northeast edge of phase one, be shown on the final plat.
 2. That plans for roads, drainage and placement of street signs be approved by the County Engineer's Office prior to installation of improvements and the plans shall reflect the changes in road design on Northern Loop Road and Little Bear Extension. The necessary improvements should be installed prior to final approval or an improvements agreement be entered into with the County Commission to guarantee their installation.
 3. That lots along Two Bear Road be redesigned to allow buildable areas outside the flood plain or that the stream be channelized by some acceptable means to eliminate the flood problem.
 4. That the park dedication for phase one be waived and the developers enter into an agreement with the County Commission to insure the lots will not be split, except by mutual agreement of the Commission and the landowners. The proposed 6.9 acre park and the area along Wilson Creek be dedicated as park and all park lands dedicated in phase one will serve to satisfy the park requirements for other phases.
- The contouring and landscaping of the gravel pit on the park land be done prior to final approval or be guaranteed in the improvements agreement.
5. That the developer pay the Gallatin Gateway Volunteer Fire Department \$35.00 per lot to cover the cost of initial fire protection. This fee is to be paid prior to final approval.
 6. That the covenants include the provisions for weed control, pet control and restriction of irrigation water use by lot owners and that a copy of the final covenants be submitted to the Commission for review prior to final approval.
 7. That encroachment permits for all accesses onto the State Highway and the County Road be obtained prior to final approval.
 8. That maintenance easements be provided along irrigation ditches and streams and that the right-of-way along the West Gallatin Canal be designed either private or public.
 9. That temporary cul-de-sacs be placed at the end of Bench and Little Bear Roads.
 10. That access from all lots in the subdivision be restricted to interior roads and that a notation to that effect be shown on the final plat.
 11. That utility easements be shown or noted on the final plat.
 12. That the final plat conform to the Uniform Standards for Final Subdivision Plats and be accompanied by a certificate of approval from the State Department of Health, a Platting Certificate, and a County Attorney's Certificate.

Dated this _____ day of November, 1979, Bozeman, Montana.

BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA

/s/ Geo. W. Sager, John H. Buttelman
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The Board adjourned at five o'clock P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

