

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

MONDAY THE 3rd DAY OF DECEMBER 1979

FORM 12187-TRIBUNE PRINTING

MONDAY, THE 3rd DAY OF DECEMBER 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 3rd day of December 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 the architect, plumber, electrician and general contractor for the Law and Justice Center to discuss the problem with the heating unit.

A 101 #1913 in the sum of \$11.18 was received from the State Department of Administration for office expense for the Gallatin County Tax Appeal Board. - County General

Douglas Moseley and Ray Jursnick appeared before the Board to protest the County Clerk's certification of the names of Paul and Dorothy Dudley on the petition for RID #329 and to question the procedure used in certifying the names on petitions. After a discussion the Board ordered the County Clerk to recheck the entire petition using all available information concerning purchase contracts and instruments to determine the owners of the lands in accordance with Section 7-12-2110 MCA, 1978 and the County Attorney's opinion dated 3-22-79. Recheck date shall be as of October 25, 1979, when the certification was made.

Met with the Auxiliary of the Gallatin County Rest Home to discuss and adopt the Constitution at the Senior Center.

Received a petition from the Four Corners Investors (Fred Bell) to establish an RID for Tract A of Middle Creek Meadows #3 for water system improvements.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

TUESDAY, THE 4th DAY OF DECEMBER 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 4th day of December 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 Bob Planalp to discuss the Sypes Canyon Subdivision #1 Plat and Park agreement.

Met with Don White and JohnEwing to discuss Minor Subdivision planned by Ed White. Visited with Don White, Lucille Bridges and Barbara Clawson concerning RID #329 petition.

Upon the recommendation of Deputy County Attorney Pete Dunbar a motion was made by John Buttelman with a second by George Sager to rescind Resolution #406.

George Sager attended EDA Meeting in Livingston.

John Buttelman and George Sager both attended the Blue Ribbons of Big Sky dinner meeting at the Ramada Inn.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

WEDNESDAY THE 5th DAY OF DECEMBER 1979

WEDNESDAY, THE 5th DAY OF DECEMBER 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 5th day of December 1979, A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager and 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 representatives from the Teachers' Center.

A 101 #1918 in the sum of \$5,593.70 was received from the State Department of Institutions for Alcholism Education.

A 101 #1920 in the sum of \$2,154.38 was received from the State Dept. of Revenue for wine tax distribution. - General

A 101 # 1922 in the sum of \$342.00 was received from the Motor Vehicle Department for a portion of fines and fees. - General

A 101 #1924 in the sum of \$23.00 was recived from Morrison Maierle Incorporated was received for RID #316 drawings. - General

A 101 #1930 in the sum of \$445.00 was received from the State Department of Highways for Custom Combine fee. - General

Met with Ralph Zimmer to discuss the Kagy Lane Project.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

THURSDAY, THE 6th DAY OF DECEMBER 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 6th day of December 1979, A.D., at nine o'clock.

Those present were George W. Sager, Chairman and John H. Buttelman, Commissioner; 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 Lester Schultz, Gary Gerhardt, Hugo Martin, John Gardner, Sr. and Captain Smith of the Sheriff's Department to interview for a Poker Machine and Gambling License. The motion for approval was made by John Buttelman with a second by George Sager.

Met with Doug Rand and Willard Parrish concerning potential jail construction.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

FRIDAY, THE 7th DAY OF DECEMBER 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 December 1979, A.D. at nine o'clock.

Those present were Chairman, George 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.

FRIDAY

THE

7th

DAY OF

DECEMBER

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met at the Welfare Board.

Discussed the Kagy Lane Project with Ralph Zimmer.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

MONDAY, THE 10th DAY OF DECEMBER 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 10th day of December 1979, A.D., at nine o'clock.

Those present were Chairman, George 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 Sager and John Buttelman attended the Policy Coordinating Committee Meeting at City Hall concerning Kagy Lane.

The Board accepted an indemnity bond in the sum of \$292.18 with Tara Brusett Eddy as principal and Karen Cheever and Susan Wells as Sureties. This bond was filed to permit issuing a duplicate of General Fund Warrant #112 in the amount of \$146.09, dated 12/7/79, to the order of Tara Brusett Eddy as the original warrant was lost.

Opened culvert bids. ^{Decision} ~~Discussion~~ rendered December 12 by Gale Thompson and Howard Whiteaker. Four were submitted - three qualify.

Accepted proposal from Martel Constructon Incorporated to remodel a portion of the Courthouse first floor for Vehicle Licensing Office for the sum of \$8,650.00..

Received a petition for the Bridger Canyon Rural Fire District for certification.

Met with City Manager Sam Gesko and Paul Balton to discuss the Master Plan update and changes.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

TUESDAY, THE 11th DAY OF DECEMBER 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 December 1979, A. D. at nine o'clock.

Those present were Chairman, Geo. W. Sager and 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:

COUNTY COMMISSION RESOLUTION NO. #414

WHEREAS, the Constitution and the laws of the State of Montana provide that the Board of County Commissioners has the authority to consolidate two or more of the elected offices in the County, and

WHEREAS, a resolution of intent to consolidate the office of the County Surveyor and the County Clerk and Recorder was adopted on the 4th day of October, 1979, and

WHEREAS, notice was published and a public hearing was held all in accordance with Sections 7-4-2301, et seq. MCA.

TUESDAY THE 11th DAY OF DECEMBER 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

NOW THEREFORE, We, the duly elected and qualified Commissioners of Gallatin County, Montana being of the opinion that it would not be in the best interest of the County to consolidate said offices, DO HEREBY ORDER THAT SUCH CONSOLIDATION NOT BE DONE.

Dated at Bozeman, Montana, this 5th day of December, 1979.

BOARD OF COUNTY COMMISSIONERS of Gallatin County, Montana

/s/ Geo. W. Sager, John H. Buttelman

Attest: Lucille A. Bridges

Released Browning Road Guarantee as said road has passed inspection - in the sum of \$2,100.00 - to Bob Babb.

Toured Teachers' Center on stage in the gym at the Law & Justice Center.

Met in Glen White's office to discuss school sites and parks west of Bozeman.

Met with the County Tax Appeal Board to discuss differences with D.O.R. concerning property values.

Met with Ray White, Ruth Stuckey and Jerry Tompkins to discuss unfair appraisals on the Travelier Motel Lodge. A motion was made by John Buttelman with a second by Joy Nash and none voting nay to forgive 25% of the 1974, 1975 and one-half 1976 taxes, penalty and interest for that time with all taxes due to be paid through November 30, 1979.

A 101 #1991 in the sum of \$206,400.00 from D.A. Davidson & Company for RID #322 for Hebgen Lake Estates Construction and B&I.

Received from Leo Clinton, Mayor of the town of Manhattan, a notice stating that the Town Council has appointed Ken Fenno, Leo Jarboe and Dennis Grue to serve a two year term on the Manhattan City-County Planning Board. The County Commission hereby appoints Carl Hanson and Ronald White to a two year term to said Board.

Received the November reports from the Clerk of Court, Treasurer and the Clerk and Recorder.

A motion was made by John Buttelman and seconded by Joy Nash and none voting nay to reappoint John Thompson, Dewey Street and Hiney Lund to the County Tax Appeal Board for 1980.

Met with Mike Lilly and Hank Wruck to discuss the Story Hills radio site.

John Buttelman attended the Montana Power Meeting at the Holiday Inn.

The Board accepted an indemnity bond in the amount of \$40.00 with Arthur Stuart as principal and Maybelle H. Bodley and Donald Bradley as Sureties.

This bond was filed to permit issuing a duplicate of General Fund Warrant #6164, dated October 9, 1979, to the order of Arthur Stuart in the amount of \$20.00 as the original warrant was lost.

December 12, 1979

Roscoe Steel & Culvert Co.
Empire Steel Mfg. Co.
Truck Country
Safco Corporation

Gentlemen:

Listed below is tabulation of bids on culvert that were opened December 10, 1979.

Roscoe Steel & Culvert Co.	\$27,302.99
Empire Steel Mfg. Co.	28,736.85
Safco Corporation	27,656.04
Truck Country	31,707.07

The Board of County Commissioners do hereby award the bid to Roscoe Steel & Culvert since they were low bidder. BOARD OF COUNTY COMMISSIONERS /s/ Geo. W. Sager - Chairman, /s/ John H. Buttelman - Member, /s/ Joy I. Nash - Member.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

WEDNESDAY, THE 12th DAY OF DECEMBER 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 December 1979, A.D., at nine o'clock.

Those present were Chairman, Geo. W. Sager and 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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Met with the Forest Service representatives, Don Bianchi, Greg Todd and Stuart Westlake to discuss the Sypes Canyon #1 Park dedications. The Forest Service is to seek a right of way through state land bordering on the east of property and any infringement on the south of the property; and cooperate with Servco in establishing trail route.

Met with Robert Scrins, Pres. of Montana Messenger Service, Inc. to discuss his transporting mail from Law & Justice Center to Auditor's Office in Courthouse.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Chairman

THURSDAY, THE 13th DAY OF DECEMBER 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 December 1979, A.D., at nine o'clock.

Those present were Chairman, George W. Sager and 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 Sager, John Buttelman and Ken Mosby inventoried surplus items in the Law and Justice Center to be auctioned.

John Buttelman attended the Mental Health Meeting and the City-County Planning Meeting.

John Buttelman and Joel Shouse are to continue representing Gallatin County on the City-County Planning Board.

December 13, 1979

Lucille A. Bridges
Clerk & Recorder

You are hereby authorized to cancel warrant number 13110 in the amount of \$19.38 to Marlene Johnson dated September 28, 1978 from the Poor Fund. This warrant was undeliverable and we are thereby cancelling from our records according to 7-62607.

/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 14th DAY OF DECEMBER 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 14th day of December 1979, A.D., at nine o'clock.

Those present were Chairman, George W. Sager and 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 Frank Trunk to discuss his RID and some fire district and park problems.

Attorney Lee Stokes appeared for the freeholders in proposed R.I.D. No. 329, and requested that he be allowed to re-submit the original petition and to include additional signatures, and that a new search and certification be done and public hearing held in accordance with the statutes. Deputy County Attorney Greg Todd verbally stated he finds nothing illegal in this act and will supply a written opinion.

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received a petition for annexation to the Belgrade Rural Fire District from the Sypes Canyon Area. Turned the same over to the Clerk & Recorder for certification.

Met with Cliff Thiesen to discuss weed problems in the Pride Subdivision adjoining his property.

Met with Bill Gibson to discuss specs for a weed truck to transport spray equipment.

Met with Jack Roadamel, Jr. concerning the Logan landfill.

Received a check #725-88-78 in the amount of \$58.24 from the insurance company for the theft of money from the Clerk & Recorder.

Received petition from Four Corners Investors for a Rural Improvement District in Tract A of Middle Creek Meadows No. 3 for Water System. Petition was given to Clerk & Recorder for certification.

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

ATTEST:

Lucille A. Bridges

Clerk

APPROVED:

George W. Sager
Chairman

MONDAY, THE 17th DAY OF DECEMBER 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 December 1979 A.D., at nine o'clock.

Those present were Chairman, George W. Sager and Commissioners, John H. Buttelman, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following were had and done to-wit:

The minutes of the previous meeting were read and approved.

Tiny Johnson went to Spokane, Washington, for a relatives funeral for a portion of the week.

Sold 5--\$100,000.00 C.D.'s for an investment - range 13.25%-13.3%.

Sam Ferraro was in to discuss RID #329.

Held a hearing for the creation of the Gallatin Gateway Rural Fire District. A motion was made by John Buttelman and seconded by Joy Nash with none voting nay to create said district. Bill Black, Ralph Sime, Ed Fluke, Carl Trihub and Larry Moran were appointed as trustees.

December 17, 1979

The Board of Directors
Gallatin County Refuse District #1
Manhattan, MT 59741

Dear Board Members:

We are hereby withdrawing our approval of the Board's contract with Paul Ryan for the operation of the Sanitary Landfill near Logan. Mr. Ryan has failed for the past year to obtain a Sanitary Landfill License in compliance with State laws. We believe this is in direct breach with his contract with the Board. As a result of Mr. Ryan's failure to obtain a license, the Department of Health and Environmental Science has refused to lift the Sanitary restrictions on any division of land within the area served by the landfill.

As you know, the Refuse District Board may not enter into contracts without the approval of the Board of County Commissioners. For this reason, we are asking you to terminate your contract with Mr. Ryan. Thank you for your cooperation.

Sincerely, /s/ George Sager, John Buttelman, Joy Nash

December 14, 1979

Mr. Paul Ryan
403 Helen Street
Belgrade, MT 59714

Dear Mr. Ryan:

The Gallatin County Commissioners have instructed me to notify you of their intention to hold you in breach of your sanitary landfill contract for Refuse District No. 1. The basis of your breach of this agreement is your failure to obtain a license from the Department of Health and Environmental Sciences. This is a clear violation of Paragraph Six (6) fo the Sanitary Landfill Agreement.

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BOZEMAN, MONTANA

This notice of breach is effective upon your receipt. You may have, however, until Wednesday, December 19, 1979, to remove all of your equipment from the landfill site. The County Commissioners and the Refuse District board intend to have a new contractor on the site shortly after December 19, 1979.

It is expected that you will pay the normal and standard charges for all water, electrical power, fuel oil, propane and phone service utilized at the site prorated for the month of December during your operation of the site. This requirement is set forth in Paragraph Ten (10) of the Sanitary Landfill Agreement. On the other hand, the Refuse Board will compensate you prorata for the Month of December for the time you have served the district.

If you should have any questions, please do not hesitate to contact me.

Sincerely, /s/ Michael J. Lilly, Deputy County Attorney
cc Gallatin County Commissioners, Gerry Higgins, Don Skelton

RESOLUTION NO. 415

WHEREAS, a petition by more than 50% of the freeholders of the area was received, requesting the creation of a fire district to be known as the GALLATIN GATEWAY RURAL FIRE DISTRICT, and
WHEREAS, the signatures were duly certified by the County Clerk; and publication, posting and mailing were done and public hearing held on December 17th, 1979, all 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 GATEWAY RURAL FIRE DISTRICT is hereby created within the boundaries described in the petition.
Dated at Bozeman, Montana, December 17, 1979.

BOARD OF COUNTY COMMISSIONERS in and for Gallatin County, Montana
/s/ Geo W. Sager, Chairman, John Buttelman, Joy I. Nash
ATTEST: /s/ Lucille A. Bridges, County Clerk

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

ATTEST:

Clerk

APPROVED:

Chairman

TUESDAY, THE 18th DAY OF DECEMBER 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 18th day of December 1979 A.D., at nine o'clock.

Those present were Chairman, George W. Sager and Commissioners, Joh H. Buttelman, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following were had and done to-wit:

The minutes of the previous meeting were read and approved.

Unanimous approval of Summary Review for Minor Subdivision Long Additon in the NE $\frac{1}{4}$, SE $\frac{1}{4}$, Section 34, TIN, R4#.M.P.M. containing 15 acres more or less if all recommendations are met (Belgrade City-County Planning and Stuart Westlake)

Received the estimates for mini-blinds for the west side of the Law and Justice Center installed as follows:

Decorator's Walk	\$3,100.00
Vaughan's	5,046.00
Gallatin Valley Furniture	3,985.00

Decision to follow.

Lary and Bev Wallace went to New York, December 21 - January 4, 1980.

Joy Nash went to Ophir School to participate in Christmas program practice.

John Buttelman attended the Mental Health Meeting.

Attended the Law Academy get-together.

December 18, 1979

Mr. James A. Cummings P.E.
Thomas, Dean and Hoskins, Inc.
1111 North Seventh Avenue
Bozeman, Montana 59715

RE: RID 317 Gardner Park Subdivision Paving

TUESDAY THE 18th DAY OF DECEMBER 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Dear Jim:

Upon your recommendation Gallatin County will accept the material and workmanship of Hitching Post Road in Gardner Park Subdivision subject to the existing Performance Bond. Please consider this as general acceptance in order for you to issue your "Statement of Completion".

Thank you for your cooperation.

Sincerely, /s/ Geo. W. Sager, Chairman Board of County Commissioners

P.S. This has the County Engineer's approval.

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

ATTEST:

Lucille A. Bridges

Clerk

APPROVED:

Geo W Sager
Chairman

WEDNESDAY THE 19th DAY OF DECEMBER 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 19th day of December 1979 A.D., at nine o'clock.

Those present were Chairman, George W. Sager and Commissioners, John H. Buttelman, Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

The following were had and done to-wit:

The minutes of the previous meeting were read and approved.

Held a hearing for Pulser Machine Gambling License for Steve Wilkins at Karst - conducted by Captain Smith - a motion was made by John Buttelman and seconded by Joy Nash with none voting nay to approve the application.

A 101 in the sum of \$12,750.00 #2000 from Madison County for a portion of Big Sky Law Enforcemant.

A 101 #2042 in the sum of \$14,414.79 from the First National Bank for interest on CD's - General Fund.

Held a hearing for Cougar Park West Industrial Subdivision - postponed decision until Commissioner Joy Nash could listen to a tape of the hearing.

December 19, 1979

Lynn S. Richards, Attorney
333 East Fourth South
Salt Lake City, Utah 8411

Re: West Yellowstone-Hebgen Basin Refuse Disposal District

Dear Sir:

The refuse disposal district will not provide garbage pick-up, but will provide a land-fill dump where the residents and property owners of the area can dispose of their refuse. It is the feeling that the tax involved is good investment in pollution control in the area.

Sincerely, /s/ Lucille A. Bridges, County Clerk; P.O. Box 1905, Bozeman, MT 59715

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. 416
A RESOLUTION OF THE COUNTY COMMISSIONERS OF GALLATIN COUNTY, MONTANA, PURSUANT TO SECTION 7-12-2101 THROUGH 7-12-2186, M.C.A., 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. 331, FOR THE PURPOSE OF CONSTRUCTING A WATER MAIN, A BUILDING TO HOUSE A STORAGE TANK, DRILLING TWO WELLS AND FURNISHING A PUMP AND CONTROLS FOR EACH WELL TO SERVICE ALL LOTS IN THE AMENDED SUBDIVISION PLAT OF TRACT A OF MIDDLE CREEK MEADOWS NO. 3 AS FILED IN THE GALLATIN COUNTY COURTHOUSE AND BEING MORE PARTICULARLY DESCRIBED AS THE SUBDIVISION WITHIN THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ SECTION 12, TOWNSHIP 2 SOUTH, RANGE 4 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

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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 19 day of December, 1979, the aforesaid petition was respectfully considered and granted.

NOW, THEREFORE, be it resolved by the County Commissioner 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. 331, for the purposes as set forth in the above preamble.

SECTION II: DESCRIPTION OF THE IMPROVEMENTS

The water system improvements will include the installation of a 6" water main in Pioneer Way, Spanish Peak Drive, Shedhorn Drive and within the water line easement. Services lines would be provided to each lot. Two wells will be drilled and a pump and controls for each well will be provided. A building will be constructed to house a hydropneumatic storage tank. The system will be installed according to the plans approved by the Montana State Department of Water Quality. The typical section is to be submitted by the consultant engineer and approved by the county surveyor.

SECTION III: ESTIMATED COST

An estimated cost on NINETY SIX THOUSAND AND NO/100 DOLLARS (\$96,000.00) 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 assessable area within the district exclusive of streets, avenues, alleys and lots 1 and 35 which are set aside for possible highway right-of-way is 826,479.22 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 in Gallatin County R.I.D. 308. Design fees will be based upon Curve B for water main improvements and Curve A for wells.

SECTION VI: BOND ISSUE

The Gallatin County Commissioners shall direct that the payments for said improvement shall be made in annual installments not to exceed twenty (20) years, extending over a period not to exceed (20) 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. 331 as authorized by law. Such bonds will be in denominations of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) each and fractions or multiples of ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00) where necessary, to be issued and chargeable against a fund known and designated as Rural Improvement District No. 331 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. 331. 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 7-12-2186, M.C.A., 1978, and all other application provisions of Title 7, Chapter 12, M.C.A., 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 Gallatin, to be held at the County Courthouse, Bozeman, Montana on the 11 day on January, 1980 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. 331, 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 all lots in the amended Subdivision Plat of Tract A of Middle Creek Meadows No. 3 as filed in the Gallatin County Courthouse and being more particularly described as the subdivision within the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$, Section 12, Township 2 South, Range 4 East, Montana Principal Meridian. The boundary limits are more particularly described as contained in 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, two (2) times, for two (2) consecutive weeks beginning with the first publication of said Notice on December 26, 1979, and the County Clerk and Recorder of Gallatin County, Montana, in hereby ordered to post or cause to be posted within the boundaries of the proposed rural improvement district a copy of such Notice

WEDNESDAY THE 19th DAY OF DECEMBER 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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 taxed. Such posting and mailing shall be done on the 26 day of December, 1979.

PASSED by the Board of County Commissioners of and for the County of Gallatin, State of Montana, on the 19 day of December, 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": DISTRICT BOUNDARIES - on file in the Clerk & Recorder's Office.

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

ATTEST:

Clerk

APPROVED:

Chairman

THURSDAY, THE 20th DAY OF DECEMBER 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 20th day of December 1979, A.D., at nine o'clock.

Those present were George W. Sager, Chairman and 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 Sanitarians Wallace and Nelson and Mike Lilly to discuss the Logan Landfill. Received a report of the November receipts for the Clerk & Recorder's Office.

Met with John Scully to discuss the Cougar Part West Industrial Subdivision.

Voted unanimously to close the Courthouse and the Law & Justice Center at 3:00 P.M. on December 24, 1979, and December 31, 1979.

A motion was made by John Buttelman with a second by Joy Nash and none voting nay to approve the Cougar Park West Industrial Subdivision with the stipulation that the Plat be called Preliminary.

Met with Dr. King to discuss solid waste.

A 101 #2067 in the sum of \$35,500 was received from L.W. Anderson for RID #324. - Construction.

Attended the Weed Board Meeting at 1:30 P.M.

Joy Nash went to Ophir School again.

All the Commissioners attended Judge Lessley's get-together.

RESOLUTION #417

THIS RESOLUTION was introduced by Sager, Commissioner, moved by Buttelman, Commissioner, and seconded by Nash, Commissioner. Said resolution was passed unanimously and adopted. WHEREAS, Federal offices will be closed all of December 24, 1979 and the State of Montana has not done the same.

THEREFORE, BE IT RESOLVED THAT: County offices will close at 3:00 P.M. December 24 and December 31, 1979.

DATED this 20th day of December, 1979.

GALLATIN COUNTY COMMISSIONERS /s/ Geo. W. Sager, John Buttelman, Joy I. Nash

Mr. Wm. Griffin

Road Supervisor

Gallatin County Shops

Bozeman, Mt. 59715

re: LOGAN LANDFILL

Dear Bill:

Please consider this as your authority to comply with our verbal agreement to have a Gallatin County Cat into the Logan Landfill and operate said landfill until such time that proper advertising be done for letting of a new bid in approximately 45 days.

Thank you for your cooperation in this unexpected project.

Sincerely, /s/ Geo. W. Sager, Board Chairman Gallatin County Commissioners

cc: Bob Brownell, Chairman - Refuse District #1

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

THURSDAY THE 20th DAY OF DECEMBER 1979

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

RESOLUTION # 418

WHEREAS, Section 76-3-507, M.C.A., 1978, stipulates that local regulations may provide that, in lieu of the completion of the construction of any public improvements prior to the approval of a final plat, the governing body shall require a bond or other reasonable security, in an amount and with surety and conditions satisfactory to it, providing for and securing the construction and installation of such improvements; and

WHEREAS, Section 10.2.5 of the Gallatin County Subdivision Regulations provides that improvements shall be installed in accordance with the approved plans and specifications by the subdivider and certified to the registered engineer prior to the approval of the Final Plat or alternatively the subdivider shall enter into an improvements agreement with the Governing Body wherein a bond or other suitable collateral is provided to guarantee the installation and performance of the required improvements; and

WHEREAS, it is in the best interest of Gallatin County to insure and guarantee the installation and performance of the required improvements within subdivisions; and

WHEREAS, the Gallatin County Commissioners feel that due to the existing economic climate the use of Letters of Credit, property and all other collateral not readily negotiable for the purpose of guaranteeing subdivision improvements is no longer in the best interest of the County. That in order to best serve the citizens of Gallatin County all public improvements in subdivisions will be completed and installed prior final approval or alternatively the subdivider shall enter into an agreement with the County Commission wherein all improvements will be guaranteed by a surety bond, cash, or other acceptable liquid securities in the amount of improvements plus an additional fifteen percent (15%) to cover rising costs due to inflation.

THEREFORE, BE IT RESOLVED, that the Gallatin County Commission will require all subdivision improvements be completed and installed prior to final approval or that all improvements agreements be guaranteed by the above mentioned means.

DATED this 21st day of December, 1979.

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

FRIDAY, THE 21st DAY OF DECEMBER 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 21st day of December 1979, A.D., at nine o'clock.

Those present were George W. Sager, Chairman and 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 #2055 in the sum of \$618.75 was received from Montana State Bank for interest on CD. - General

A motion was made by John Buttelman and seconded by Joy Nash with none voting nay to appoint James R. Craig to the Bozeman City County Planning Board for another term.

Met as Welfare Board.

A 101 #2075 in the sum of \$220.00 was received from the First Security Bank of West Yellowstone for interest on CD. - General

December 21, 1979

Cougar Park Properties
c/o Gene Cook
611 W. Main
Bozeman, MT 59715

Dear Sirs:

On December 20, 1979, the Board of County Commissioners, after hearing and examining all public testimony, both oral and written, considered and unanimously voted to grant preliminary plat approval for Cougar Park West Commercial Subdivision located in the Northwest Quarter (NW¼) and the Northeast Quarter (NE¼) of Section Eighteen (18), Township Two (2) South, Range Five (5) East, P.M.M., Gallatin County, Montana. This approval is subject to the completion and compliance with the following conditions:

FRIDAY THE 21st DAY OF DECEMBER 1979

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

1. That a final draft of the covenants be submitted to the Commission for their review and include a list of permitted uses, setbacks from irrigation ditches, provisions for weed control and revegetation of disturbed areas with preferred vegetation types and provisions for dust abatement on subdivision roads.
2. That road and drainage plans be approved by the County Surveyor's Office prior to construction and that all improvements including roads, culverts, and street signs be installed prior to final plat approval or an improvements agreement be entered into with the Commission guaranteeing their installation or completion.
3. That utility and all other easements be shown or noted on the plat.
4. That the final plat conform to the contents of the Uniform Standards for final subdivision plats.
5. That temporary cul-de-sacs be provided at the east and west ends of Bobcat Drive and if necessary Falcon Drive.
6. That it be noted on the plat that no individual lot will have direct access onto U.S. 191.
7. That a \$35.00 per lot fee be paid to the Rae Rural Fire Department as a cash-in-lieu payment to cover fire protection until construction can be picked up on the tax roles.
8. 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.
9. That adjacent property owners or certificates of survey are listed on the final plat.
10. That lots 7 and 8 are redesigned to be incorporated within the rest of the subdivision to form 14 lots or be combined and restricted to uses not requiring sewage disposal.
11. That Calico Road be built to County Standards to provide access to lot 10 or that lots 9 and 10 be redesigned to access on Falcon Drive.
12. That the preliminary subdivision plat be labeled "Preliminary".

These conditions are in effect for one (1) calendar year during which time no additional conditions may be added. 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

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 24th DAY OF DECEMBER 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 December 1979, A.D., at nine o'clock.

Those present were George W. Sager, Chairman and 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:

\$114,000.00 from Airport Maintenance Cash Account to
Airport Revenue Bond B&I 1976 Cash Fund.
2,245.81 from Hebgen Lake Estates #316 B&I Cash Fund
to Hebgen Lake Estates #316 Construction
Cash as this was erroneously paid from
the Construction cash and should have
come from the B&I Cash.
174.50 from Poor Fund Cash to General Fund Cash
for Food Stamp Administration.

Met with Joe Sabol to discuss the proposed Belgrade Regional Agricultural Market Center.

Met with Jeff Dorsey to discuss a petition to withdraw a portion of the Flying D Ranch from the newly created Gallatin Gateway Rural Tax Fire District.

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

MONDAY THE 24th DAY OF DECEMBER 1979

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

PERMIT

The Gallatin County Commissioners hereby, pursuant to their authority to control improvements and manage county roads, authorize the Montana Department of Fish, Wildlife, and Parks to plow the public road which begins at the junction of Taylor Fork and U.S. 191, and ends at Gallatin County line at a point on the west line of SW 1/4 section 16, T9S, R3E. This permit is valid from December 10, 1979 through February 1, 1980, and allows the Montana Department of Fish, Wildlife and Parks to plow snow on the above-mentioned road. Dated this 10th day of December, 1979.

/s/ Geo W. Sager, JohnH. Buttelman, Joy I. Nash

RESOLUTION #419

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, Gallatin County is responsible for a portion of Kagy Lane between Highland Boulevard and Sourdough Creek

THEREFORE, BE IT RESOLVED THAT: This Commission is requesting (without complete approval) that the Compromise Project be recommended to the State Highway Commission.

DATED this 24th day of December, 1979.

GALLATIN COUNTY COMMISSIONERS /s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

December 24, 1979

Mr. Rob Hager
Gallatin Gateway, Montana 59730

Dear Rob:

Per your request, we are issuing a written statement that Gallatin County does not pay for repair of fences, dammaged by snow plowing of County maintained roads, that have been installed on recorded County right-of-way. According to our Engineer and the existing records, your fence was and is on County right-of-way.

Hopefully this will answer your questions.

Sincerely, /s/ Geo. W. Sager, Board of County Commissioners, Chairman

cc: Gallatin County Road Department

The Board adjourned at 3:00 o'clock P.M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED: *Geo. W. Sager*
Chairman

WEDNESDAY, THE 26th DAY OF DECEMBER 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 December 1979, A.D., at nine o'clock.

Those present were George W. Sager, Chairman and 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 Sager and John Buttelman visited the Law and Justice Center.

David DeLap came in concerning excess appraisal of his property. He will return later.

Met with Paul Bolton to discuss Subdivision Plat Regulation Amendments.

A 101 #2083 in the sum of \$5464.62 from The State Department of Institutions for Alcohol Tax Revenue.-Alcoholism Education.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED: *Geo. W. Sager*
Chairman

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

THURSDAY THE 27th DAY OF DECEMBER 1979

THURSDAY, THE 27th DAY OF DECEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANAThe Board of County Commissioners met at the above named office in extra session on
Thursday, the 27th day of December 1979, A.D., at nine o'clock.Those present were George W. Sager, Chairman and Commissioners John H. Buttelman and
Joy I. Nash; Lucile A. Bridges, acting 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 #2097 in the sum of \$15,102.75 was received from the Montana Bank of Bozeman for
interest on CD's. - Law & JusticeSold \$1,000,000.00 (10 - \$100,000.00) of Law & Justice Funds for reinvestment in 90-
day CD's.Commissioner Joy Nash attended the Refuse District #1 Hearing in the 18th District
Court #1 - Judge W.W. Lessley presiding.

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

ATTEST:

Clerk

*Lucille A. Bridges*APPROVED:
George W. Sager
ChairmanFRIDAY, THE 28th DAY OF DECEMBER 1979 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANAThe Board of County Commissioners met at the above named office in extra session on
Friday, the 28th day of December 1979, A.D., at nine o'clock.Those present were George W. Sager, Chairman and Commissioners John H. Buttelman and
Joy I. Nash; Lucille A. Bridges, acting 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 #2107 in the sum of \$14,900.00 was received from D.C.A. for Federal reimbursement
for Highway Safety Project. - Highway Safety.Held hearing on petition to create RID #330 for road maintenance of Sourdough Ridge
Area. The question was raised by protestors as to the legality of creation mandate.
A motion was made by John Buttelman and seconded by Joy Nash with none voting nay to
adjourn the hearing until more opinions can be received.

Approved the new linoleum in the Sheriff's quarters bathroom.

Accepted low bid of Decorators' Walk for the blinds for the west side of the Law &
Justice Center.

December 27, 1979

Mr. Paul Bolton, Director
Bozeman City-County Planning Staff
Bozeman, Montana 59715

Dear Paul:

The County Commission voted unanimously this morning to agree to amending the Street
section of the City-County Subdivision Regulations to state the following, with the
privilege of rescinding:Within the three (3) mile Zoning Area, those lots less than one (1) acre with Central
Water and Sewage and paved streets will require Curb and Gutter simultaneous construction.It has been further agreed that if this requirement proves to be unworkable or otherwise
unsatisfactory, the Regulations may be amended to delete said requirement.

Sincerely, /s/ George W. Sager, Chairman Board of County Commissioners

December 27, 1979

Mr. George Sager, Chairman, County Commissioner
Mr. Ray White, County Assessor
Mr. Gale Thompson, Road Officer
Mrs. Ruth Stucky, County Treasurer
Gallatin County Tax Equalization Office
Mrs. Lucille Bridges, Clerk and Recorder

FRIDAY THE 28th DAY OF DECEMBER 1979

FORM 12187--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Ladies and Gentlemen:

On December 19, 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.

The area including Lots 1,2,3, N.W. of Canal and S of RW 19 2S 5E;
TR Being pt. of Lot 4 18 2S 5E
Lot 4 - Less TRS, 18 2S 5E
TR IN 18 2S 5E Gvt. Lot 7

I deemed it advisable and for the best interest of the territory proposed to be approved 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 area belonging to Mr. and Mrs. H. Hiram Webb; Joan G. Moore Clark; Mr. and Mrs. R. Rowe and Mr. and Mrs. LeRoy Hopper. Said area is to be taxed for the Bozeman School District bonded indebtedness until 1993.

On December 27, 1979, this transfer of property will become effective according to Section 20-6-202, M.C.A., 1978.

Sincerely, /s/ Margaret Brown, County Superintendent of Schools

c: Mr. and Mrs. H. Hiram Webb; Joan G. Moore Clark; Mr. and Mrs. R. Rowe; Mr. and Mrs. LeRoy E. Hopper; Mr. Maurice Klabunde, Chairman of School Board #27; Esther Nelson, Clerk of District #7; Mountain Bell Telephone Co.; American Tel. and Tel. Co.; Montana Power Company; State Department of Public Instruction

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Chairman

MONDAY, THE 31st DAY OF DECEMBER 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 31st day of December 1979, A.D., at nine o'clock.

Those present were George W. Sager, Chairman & 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 creation of Bridger Canyon Rural Fire District. A motion was made by Commissioner John Buttelman and seconded by Joy Nash with none voting nay to create said Fire District after existing protests were satisfied. The trustees appointed were as follows: Paul M, Kink, H. George Ripley, Bruce Barker, Norman Laipinsky and Douglas T. Palette all of P.O. Box 1907, Bozeman, Montana. The above act accomplished by Resolution #420.

RESOLUTION NO. 420

WHEREAS, a petition by more than 50% of the freeholders of the area was received, requesting the creation of a fire district to be known as the BRIDGER CANYON RURAL FIRE DISTRICT, and WHEREAS, the signatures were duly certified by the Clerk and Recorder; and publication, posting and mailing were done, and a public hearing held on December 31, 1979, in accordance with Section 7-33-2102 MCA 1979, and

WHEREAS, protests to the creation of the district were not sufficient, IT IS THEREFORE RESOLVED, that the BRIDGER CANYON RURAL FIRE DISTRICT is hereby created within the boundaries described in the petition.

Dated at Bozeman, Montana, this 31 day of December, 1979.

BOARD OF COUNTY COMMISSIONERS of Gallatin County, Montana

/s/ Geo. W. Sager, Chairman; John Buttelman; Joy I. Nash

ATTEST: /s/ Lucille A. Bridges, County Clerk

Met with Sourdough Ridge Area concerning creation of RID listed following:

NOTICE OF PUBLIC HEARING ON R.I.D. NO. 330

NOTICE IS HEREBY GIVEN THAT the Board of County Commissioners of Gallatin County, Montana, will reconvene a hearing on the 9th day of January, 1980, at 11:00 A.M. o'clock in the Community Room of the Courthouse in Bozeman, Montana, at which time it will hear and pass upon all protests duly filed against the creation of Rural Improvement District No. 330.

The Resolution of Intention to create said district was passed on the 30th day of November, 1979, and is for the purpose of providing funds for road maintenance and improvements within the following described property: SOURDOUGH RIDGE SUBDIVISION NO. I, SOURDOUGH RIDGE SUBDIVISION NO. II, Blocks 1, 2, 3, of SOURDOUGH RIDGE SUBDIVISION NO. III, Lots 1, 2, 3, 4, 5, 6, of FOOTHILLS SUBDIVISION; and also Three adjoining parcels containing 2.501 acres, 10.05 acres and the South Parcel of Certificate of Survey No. 125, all particularly described in the Resolution of Intention of file in the office of the County Clerk and Recorder.

The assessments to each property owner will be collected by the County and disbursed by the County, and there will be no need for a bond issue.

By order of the Board of County Commissioners of Gallatin County, Montana, this 31 day of December, 1979.

/s/ Lucille A. Bridges, County Clerk; P.O. Box 1905, Bozeman, Montana 59715.

Publish Jan. 2, 1980

MONDAY THE 31st DAY OF DECEMBER 1979
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

December 28, 1979

Gallatin County Commissioners
Gallatin County Courthouse
P.O. Box 1905
Bozeman, Montana 59715

RE: RID 317, Roadway Improvements
Gardner Park Subdivision

Lady & Gentlemen:
STATEMENT OF COMPLETION

We are hereby notifying Gallatin County that construction of roadway improvements in Gardner Park Subdivision by Big Sky Paving has been completed in accordance with the plans and specifications. This final acceptance does not relieve the contractor of the responsibility of negligence of faulty materials or workmanship within the standard period provided for by law. The contractor has furnished a performance bond equal to the contract bid to guarantee materials and workmanship for a one (1) year period to commence upon final acceptance. The contractor, according to the terms of the contract, is due final payment within thirty days after acceptance.

Respectfully submitted,
THOMAS, DEAN & HOSKINS, INC., /s/ James A. Cummings, P.E.

JAC :mam #32-78 CC: County Road Office, Big Sky Paving, Michael Coil

December 28, 1979

County Commissioners
Gallatin County Courthouse
Bozeman, Montana 59715

United Agencies
1612 West Main - P.O. Box 278
Bozeman, Montana 59715
Phone (406) 587-5526

RE: Policy GP10583
Public Officials and Employees
Liability Insurance

International Surplus Lines Insurance Company

The above policy expires December 30, 1979. Since the entire County line is being bid at this time and bids are not due until January 4, 1980, we can bind coverage for the statutory limits of \$300,000./\$1,000,000. from December 30th to January 4, 1980.

The binder will be written in a domestic company. International Surplus Lines Company is not a domestic company, this it is against state statute to write a policy with them as long as there is a domestic market available.

Please let me know prior to December 30th what you wish done with this coverage.

Thank you, /s/ Donald M. McCarthy

cc: First West Insurance, Waite and Company, Creative Insurance

The Board adjourned at 3:00 o'clock P.M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

George W. Sager

WEDNESDAY, THE 2nd DAY OF JANUARY 1980 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 January 1980, A.D., at nine o'clock.

Those present were George W. Sager, Chairman and 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 was nominated as Chairman of the Commission for 1980.

Inspected the Coroner's lab at the Law & Justice Center.

George Sager and John Buttelman inspected the lower Madison Road and Refuse District #1 landfill.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

THURSDAY

THE 3rd

DAY OF JANUARY

1980

THURSDAY, THE 3rd DAY OF JANUARY 1980 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 January 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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 #2135 in the sum of \$13,837.59 was received from Montana Bank of Belgrade for interest on C.D.'s. - Law and Justice B & I

George Sager and John Buttelman attended the Council on Health and Drugs Luncheon Meeting.

Received recommended update of Typical-Rural Subdivision, Gravel Road minimum standard from County Engineer Robert H. Babb.

December 31, 1979

This is to cancel a number of very old outstanding checks as per attached lists. Because the total amount is so minimal, we increase the County General Fund by the total amount of \$186.33.

Gallatin County Treasurer /s/ Mabel J. Francis, Deputy
Gallatin County Auditor /s/ Kenneth G. Mosby

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 P. 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	Geor Kanta	1.01
7902	4/77	Betty J. Duty	3.51
			\$ 58.53

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash - County Commissioners

RESOLUTION #421

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by George W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted. WHEREAS, There is a need to borrow \$15,000 for payment on Champion 1979 Motor Grader Model 720-A, Serial Number 720-A-53-112-0551-2.

THEREFORE, BE IT RESOLVED THAT: Gallatin County borrow \$15,000 from First National Bank at 9% for eight (8) months.

DATED this 3rd day of January, 1980.

GALLATIN COUNTY COMMISSIONERS - /s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

BEFORE THE BOARD OF COUNTY COMMISSIONERS - GALLATIN COUNTY - STATE OF MONTANA
IN THE MATTER OF THE APPLICAITON OF COUGAR PARK PROPERTIES FOR PRELIMINARY APPROVAL OF THE COUGAR PARK WEST SUBDIVISION

FINDINGS OF FACT AND ORDER

PURSUANT to the Montana Subdivision and Platting Act, 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, on December 18, 1979, on the above entitled application. The purpose of the public hearing was to review the proposed Cougar Park West Commercial Subdivision 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 applicaion 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.

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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 20, 1979, and a hearing was scheduled for December 18, 1979, at 2:00 p.m., in the Community Room of the Gallatin County Courthouse.
- II. That the proposed subdivision is located in the Northwest Quarter (NW $\frac{1}{4}$) and the Northeast Quarter (NE $\frac{1}{4}$) of Section Eighteen (18), Township Two (2) South, Range Five (5) East, P.M.M., Gallatin County, Montana, being further described as being approximately five miles west of Bozeman on U.S. Highway 191 and immediately west of Royal Honda Motors. As proposed and subdivision consists of 23.67 acres divided into 16 lots with an average lots size of 1.28 acres. The lots will be used for commercial or light industrial purposes, and will utilize individual wells and septic tanks.
- III. That notice of the hearing was published in the High Country Newspaper on December 5, 1979, and registered letters, return receipt requested, were sent to all adjoining property owners.
- IV. That all required information was submitted. Examination of said information showed the design to be in conformance with the Gallatin County Subdivision Regulations. The required number of copies were sent to appropriate State Agencies and written comments were received from the Departments of Health, Highway, and Community Affairs. No major concerns were expressed.
- V. That because the subdivision is for commercial and light industrial purposes and no residential uses will be allowed, the park dedication is not required.
- VI. That there is a concern with the layout of lots 7 and 8 in the southwest portion of the subdivision. Both lots are largely taken up by a gravel pit. This pit has been used recently and is approximately 30 feet deep. In addition, the southwest corner of lot 7 has a steep slope where it drops off toward Middle Creek. The majority of those lots is presently unusable for construction and for septic tanks and drainfields.
- VII. That Calico Drive is dedicated road right-of-way; however, there is presently no road constructed serving this development. As proposed, lots 7 and 10 must gain access from Calico Drive. All roads must be constructed to a County gravel standard.
- VIII. That the State Highway Department is planning to improve U.S. 191 to a four-lane highway. The Highway Department wishes to minimize the number of accesses onto U.S. 191. Therefore, it should be noted on the plat that all lots gain access on interior subdivision roads and the subdivision be limited to a single access onto the Highway. Encroachment permits must be obtained from the State Highway Department prior to final approval.
- IX. That at the public hearing testimony was limited and only one person was in opposition. An adjoining property owner objected to the subdivision on the grounds that the same area was turned down as a residential subdivision several years ago and it would be more undesirable to live next to a commercial subdivision. Objection was also made to the manner in which previous commercial property in the area has been developed.
- X. That in consideration and review of subdivisions, the Commission is required by law to determine whether the proposal is in the public interest. The Commission, therefore, weighs and responds to the following public interest criteria concerning this subdivision.
 - A. NEED: As the population of the County grows it is only reasonable to assume that the need for additional goods and services increases. Therefore, there seems to be a need for lots for commercial and industrial purposes. The expansion of existing businesses and the addition of new ones also created needed job opportunities for a growing population.
 - B. PUBLIC OPINION: One adjoining property owner testified in opposition to the subdivision. No other testimony was received with the exception of the developer.
 - C. AGRICULTURE: This development will occur on good quality irrigated farm land. The area has yielded some of the highest production in the Gallatin Valley. Because this property has previously been divided into various size tracts by certificate of survey and later by subdivision, the land is no longer a viable farm unit. Recently, the land has been sitting vacant, with little or no production.
 - D. LOCAL SERVICES: The only added demands will be on the rural fire department and the law enforcement agency. Because the subdivision is located on a paved highway, the cost of added maintenance should be low and there will be no increased demand on schools. Considering all these points, the total impact should be minimal.
 - E. TAXATION: The change from agriculture to commercial will increase the tax revenue substantially and since the increased demand for services shouldn't be excessive, this impact could be beneficial.
 - F. NATURAL ENVIRONMENT: The only impact on the natural environment would be one of aesthetic quality. Proper shielding and signing can reduce the impact but there will still be some negative effect.
 - G. WILDLIFE AND WILDLIFE HABITAT: The effect on wildlife should be minimal.
 - H. HEALTH AND SAFETY: The major impact this subdivision will have on public health and safety will be the increased traffic generated on the already busy highway.
- XI. That after weighing all of the public interest criteria and other requirements of the Gallatin County Subdivision Regulations, the County Commission finds the preliminary plat of Cougar Park West Subdivision to be in the public interest.

ORDER

IT IS HEREBY ORDERED that the preliminary plat of Cougar Park West Subdivision 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 approved or required conditions may be made.

Final approval of the subdivision shall be contingent upon completion and compliance with the following conditions:

1. That a final draft of the covenants be submitted to the Commission for their review and include a list of permitted uses, setbacks from irrigation ditches, provisions for weed control and revegetation of disturbed areas with preferred vegetation types and provisions for dust abatement on subdivision roads.
2. That road and drainage plans be approved by the County Surveyor's Office prior to construction and that all improvements including roads, culverts, and street signs be installed prior to final plat approval or an improvements agreement be entered into with the Commission guaranteeing their installation or completion.
3. That utility and all other easements be shown or noted on the plat.
4. That the final plat conform to the contents of the Uniform Standards for final subdivision plats.
5. That temporary cul-de-sacs be provided at the east and west ends of Bobcat Drive and if necessary Falcon Drive.
6. That it be noted on the plat that no individual lot will have direct access onto U.S. 191.
7. That a \$35.00 per lot fee be paid to the Rae Rural Fire Department as a cash-in-lieu payment to cover fire protection until construction can be picked up on the tax roles.
8. 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.
9. That adjacent property owners or certificates of survey are listed on the final plat.

THURSDAY THE 3rd DAY OF JANUARY 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

- 10. That lots 7 and 8 are redesigned to be incorporated within the rest of the subdivision to form 14 lots or be combined and restricted to uses not requiring sewage disposal.
 - 11. That Calico Road be built to County Standards to provide access to lot 10 or lots 9 and 10 be redesigned to access on Falcon Drive.
 - 12. That the preliminary subdivision plat be labeled "preliminary".
- DATED This 19th day of December, 1979.
BOARD OF COUNTY COMMISSIONERS - GALLATIN COUNTY, MONTANA
/s/ Geo. W. Sager, Chairman; John H. Buttelman; Joy I. Nash

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY, THE 4th DAY OF JANUARY 1980 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 January 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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 one combined bid for County Insurance (normal fire, etc. and liability) - liability by Creative Insurande with the balance of the package by United Agencies. Decision pending.

Met with Rudy Suta, Greg Todd, Stuart Westlake and Steve Tere to discuss Fire Impact payments and road improvements for Royal Arabian Subdivision.

A motion was made by George Sager and seconded by Joy Nash with none voting nay to accept the Insurance bids as submitted.

A motion was made by George Sager and seconded by Joy Nash with none voting nay to amend the minimum standards required for Rural Subdivision Gravel Road as submitted by County Engineer Robert Babb effective this date.

Received an insurance binder from United Agencies for period January 10, 1980 at 12:01 a.m. to February 10, 1980 at noon. Original copy was put in the Insurance File in the Clerk and Records Office.

Met with Mike Lilly, Hank Wruck and Rick Mayfield to discuss the status of Radio Site on Story Hills.

BID PRESENTATION FOR GALLATIN COUNTY

Bids are due January 4, 1980 at 10:00 A.M. at the County Commissioner's Office.
Bid is presented by: United Agencies & Creative Insurance; Representing, Bozeman Independent Agents Assoc.; Northwestern National Insurance Company, International Surplus Lines Insurance Company;
Premium for package policy: \$28,234
Premium for professional liability: \$7,104 plus premium tax
Premium for option: included in package policy
Submitted by: (Agents Signature) /s/ J. J. D. Marco, Assoc. Pres.

December 31, 1979

County Treasurer
Ruth B. Stucky

You are hereby authorized to transfer the sum of \$167.62 from WIC Cash Fund to Special Child Care Cash Fund as this amount was erroneously posted to WIC as income.

/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

John H. Buttelman

MONDAY THE 7th DAY OF JANUARY 1980

MONDAY, THE 7th DAY OF JANUARY 1980 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session Monday, the 7th day of January, 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners, Joy I. Nash and George W. Sager; Lucille A. Bridges, Clerk & Recorded, acting 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 agreement #242-80 was signed January 4, 1980, for the Law and Justice Center - Court Services, for the amount of \$2885.00 with Lee Morse.

Sold the following investments for 60-day CD's:
\$100,000.00 - General Fund - @13.2% to First National
\$108,929.00 - Revenue Sharing - @13.25% to First National
\$150,000.00 - BLM - @ 13.25% to First National

Larry Wallace came to discuss Refuse District #1.

Terry Wolfe presented the County Commissioners with 4-H appreciation pins.

B. A. Schmidt reported conditons on Valley Center Road: needs load limit as well as speed limit, may need another gravel lift this year.

Captain Smith reported on the Foster Park barricade problem. A decision was made not to crowd the question until the Construction Season.

Granted Bob Sybrant permission to attend management meeting in 1980.

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 8th DAY OF JANUARY 1980 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session Tuesday, the 8th day of January, 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners, Joy I. Nash and George 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.

Met with Tax Appeal Board to discuss David DeLap's appraisal and appeal.

Dick Holmes of the State Highway Department dropped off plans of Goldenstein Lane for the Commissioners review.

A 101 #2160 was received from Montana Bank of Bozeman in the sum of \$3290.25 for interest on CD.- Revunue Sharing.

A 101 #2161 was received from Montana Bank of Bozeman in the sum of \$4530.82 for interest on CD. - BLM

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

WEDNESDAY THE 9th DAY OF JANUARY 1980

WEDNESDAY, THE 9th DAY OF JANUARY 1980 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 January, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash, George 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.

Held continued hearing for RID #330. A motion was made by George Sager and seconded by John Buttelman with Joy Nash voting nay to create said district with governing body recommending satisfactory formula for assessment.

Met with Wesley Carlisle and assistants to discuss County's audit report.

Attended annual Extension Advisory Council Meeting.

A 101 #2166 in the sum of \$106,334.00 from the First National Bank for first quarter of present phase of Revenue Sharing.

January 8, 1980

Mr. Dan J. Kamp
109 C Gallatin Drive
Bozeman, MT 59715

Dear Dan:

Since Commissioner John Buttelman's residence disqualifies him to serve on the City-County Planning Board, we hereby appoint you to represent the Gallatin County Commission in his place. Please accept this as your appointment to that position with our gratitude and our knowledge that we will be well represented. Again thanks and feel free to call on us if we may be of assistance in any way.

Sincerely, /s/ John H. Buttelman, Chairman; Geo. W. Sager, Joy I. Nash
cc: Paul Bolton

January 8, 1980

John N. Thompson
Gallatin County Tax Appeal Board

Dear John and Fellow Members:

The information that we have from the Assessor's Office states that 1979 Constructed Improvements do not appear on the tax rolls until 1980. Having this information we feel that Donald and Evelyn Townsend should be granted relief on their 1979 tax that included construction that started and finished in 1979. Thank you for your cooperation.

Sincerely, Board of County Commissioners, /s/John H. Buttelman, Chairman; Geo. W. Sager, Joy I. Nash

January 8, 1980

JohnN. Thompson, Chairman
Gallatin County Tax Appeal Board

Dear John and Fellow Members:

Regarding the appeal by Nicholas K. Shrauger of 4911 South Third Road, Bozeman, it appears that there was a lack of communication. The appellant requested a Greenbelt Rollback from the County Assessor, who refused to process or grant those, who failed to direct said appellant to your board. For that reason the Commission feels that Mr. Shrauger is entitled to your consideration of relief. Thank you for your cooperation.

Sincerely, Board of County Commissioners, /s/John H. Buttelman, Chairman; Geo. W. Sager, Joy I. Nash

January 8, 1980

Mr. James Rivenes
Route #1
Bozeman, MT 59715

Dear Jim:

We are pleased to re-appoint you to the third year term of office on the Recreation Board. Thank you for your past and future service.

Respectfully, Board of County Commissioners /s/ John H. Buttelman, Chairman, Geo. W. Sager, Joy I. Nash
cc: Glen White

WEDNESDAY THE 9th DAY OF JANUARY 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

January 8, 1980

Mr. Joseph W. Sabol, Attorney at Law
225 East Mendenhall
Bozeman, MT 59715

Dear Joe:

Thank you for supplying us with a copy of your plan for the Belgrade Regional Agricultural Market Center, and the opportunity to comment about the project. The Center appears to be well planned, as well as timely, and should be a great asset to the Belgrade Community and to Gallatin County. There may be some traffic changes necessitated on Jackrabbit Lane, but these surely can be accomplished. As many of us as possible plan to attend your presentation meeting at the Belgrade City Hall.

We wish you the very best in this endeavor and will cooperate in any way that we can.

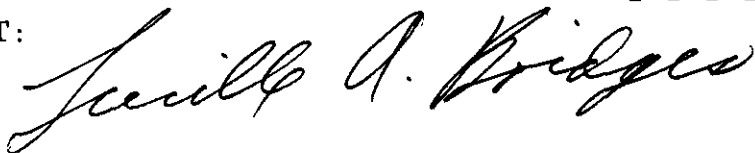
Sincerely, Board of County Commissioners /s/ John H. Buttelman, Chairman; George W. Sager, Joy I. Nash.

- - - -

The Board adjourned at five o'clock.

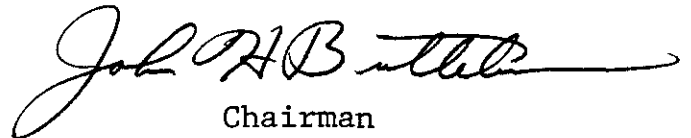
ATTEST:

Clerk



APPROVED:

Chairman



THURSDAY, THE 10th DAY OF JANUARY 1980 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 January, 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners, Joy I. Nash and George 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 a petition to alter Spooner County Road in the Town of Belgrade:

PETITION TO ALTER COUNTY ROAD

To: County Commissioners in and for Gallatin County, Montana:

The undersigned, the mayor of the Town of Belgrade, and the members of the town council of the Town of Belgrade do hereby respectfully petition the County Commissions in and for the Gallatin County to alter Spooner Road as it appears within the town limits of the Town of Belgrade, said alteration to include the following specifics:

- (1) That said Spooner Road cease be dedignated as a county road in and for Gallatin County, Montana;
 - (2) That all of Gallatin County's interest in and to said Spooner Road be transferred unto the Town of Belgrade to be used and designated as a public street and to be maintained as such by the Town of Belgrade, Montana, a municipal corporation.
- In support of this Petition, the undersigned specifically represents as follows:
- (1) That there are no land and owners thereof that would be effected by the alteration as specifically requested hereinabove;
 - (2) That due to the fact that no lands or owners thereof would be effected, no consent to said alteration is required;
 - (3) That the necessity for and advantage of the Petition for Alteration is to eliminate the necessity of any counties responsibilities for maintenance of said roadway and to allow legal authority at the Town of Belgrade to maintain said roadway.
- RESPECTFULLY SUBMITTED this 8th day of January, 1979.

Vicki Willson started working at the County Attorney's Office on January 2, 1980, @\$750.00 per month.

Judith S. Peterson started working in the Auditor's Office as a Computer Programmer January 2, 1980, @\$1002.52 per month.

A motion was made by George Sager and seconded by Joy Nash with none voting nay to honor the Spooner Road petition by the Town of Belgrade.

Met for Sypes Canyon Area Fire Annexation to the Belgrade Rural Fire District. An omision of certain land description in the public notice necessitates postponement of the decision to either secure the required signatures or hold another hearing.

THURSDAY THE 10th DAY OF JANUARY 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received agreement from Larry L. Lytle, Director of the Montana Law Enforcement Academy Bureau exonerating Gallatin County of any liability for any injuries suffered by their students or staff in the Law and Justice Gymnasium.

Bryan Marler - Auto Repair - leasing land from Gallatin County. He has been delinquent since August 1, 1979. He came to the Commissioners' office this date and paid the County Treasurer \$600.00 (Aug - \$250.00; Sept - \$250.00; Oct - \$100.00) on A101 #2170. He owes the balance of \$650.00 to the County payable in 30 days. When this balance is paid, he will have paid thru December 1979.

Had the Bridger Canyon Zoning hearing regarding variance, rezoning and conditional use permit request for John Ham and Bridger Canyon Volunteer Fire Department. The Zoning Commission, Ray White, John Buttelman, Joy Nash and Bob Babb were present.

The Commission passed Resolution of Intent to amend the Bridger Canyon Zoning Ordinance to provide a Public Lands and Institutions District.

John Buttelman made a motion to assure the Bridger Canyon Fire Department that the Zoning Board will cooperate with the Fire Department to get the Fire Hall going. Ray White seconded the motion. ~~All~~ voting aye.

January 9, 1980

Gallatin County Commissioners
County Courthouse
Bozeman, MT 59715

Dear Commissioners:

Enclosed please find the Agreement which states that Gallatin County is not liable for any accident, injury, or death occurring by our students either during a period of regular instruction or as a result of our students using the gym during free time.

As you know, the Law Enforcement Academy is covered by the State self-insurance program as stated by Attorney General Mike Greely.

We would like to take this time to thank you people for allowing our students to use the gymnasium facility. We sincerely appreciate all the help you have given us.

Sincerely, /s/ Larry L. Lytle, Chief
cc: Sheriff John Onstad

AGREEMENT

TO: The Board of County Commissioners
Gallatin County, Montana

For the privilege of using the gymnasium located in that building known as the Rosary, School, owned by Gallatin County, we make the following Agreement:
To hold the County not liable from any accident, injury, or death occurring by our students either during a period of regular instruction or as a result of our students using the gym during their free time.

This Agreement is intended to deliberately and specifically state that neither the Montana Law Enforcement Academy Bureau, nor a student attending the Montana Law Enforcement Academy Bureau will bring suit or attempt to hold Gallatin County liable in any way for any act or occurrence because of use of the above described gymnasium by either our staff and/or students

/s/ Larry L. Lytle, Director of Montana Law Enforcement Academy Bureau

January 8, 1980

John N. Tompson, Chairman
Gallatin County Tax Appeal Board

Dear John and Fellow Members:

The information that we have from the Assessor's Office states that 1979 Constructed Improvements should not appear on the tax rolls until 1980. Having this information we feel that Donald and Evelyn Townsend should be granted relief on their 1979 tax that included construction started and finished in 1979.
Thank you for your cooperation.

Sincerely, Board of County Commissioners, /s/ John H. Buttelman, Chairman; Joy I. Nash, Geo. W. Sager

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

FRIDAY THE 11th DAY OF JANUARY 19 80

FRIDAY, THE 11th DAY OF JANUARY 1980 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 January, 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

The Commissioners attended the Life of Montana Building dedication which included a luncheon.

Held a hearing for the creation of RID #331. No protest. A Motion was made by Geo. Sager and seconded by John Buttelman with Joy Nash voting nay to create said district.

COMMISSION RESOLUTION NO. 422

A RESOLUTION OF THE COUNTY COMMISSION OF GALLATIN COUNTY, MONTANA, CREATING A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 331, OF THE COUNTY OF GALLATIN FOR THE PURPOSE OF CONSTRUCTING A WATER MAIN, A BUILDING TO HOUSE A STORAGE TANK, DRILLING TWO WELLS AND FURNISHING A PUMP AND CONTROLS FOR EACH WELL TO SERVICE ALL LOTS IN THE AMENDED SUBDIVISION PLAT OF TRACT A OF MIDDLE CREEK MEADOWS NO. 3 AS FILED IN THE GALLATIN COUNTY COURTHOUSE AND BEING MORE PARTICULARLY DESCRIBED AS THE SUBDIVISION WITHIN THE SOUTHWEST $\frac{1}{4}$ OF THE SOUTHWEST $\frac{1}{4}$ SECTION 12, TOWNSHIP 2 SOUTH, RANGE 4 EAST, MONTANA PRINCIPAL MERIDIAN.

WHEREAS, at a regular session of the County Commission of the County of Gallatin, held on the 19 day of Dec., 1979, the said County commission duly passed Commission Resolution No. 416 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. 331 to the said County for the purpose of construction pavement improvements necessary to meet the subdivision and county road department regulations for all properties in the amended Subdivision Plat of Tract A of Middle Creek Meadows No. 3 as filed in the Gallatin County Courthouse and being more particularly described as the subdivision within the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$, Section 12, Township 2 South, Range 4 East, Montana Principal Meridian; and said Commission Resolution No. 416 is hereby referred to and made a part hereof for further particulars in respect to the boundaries of said Rural Improvement District No. 331, 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. 416 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 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. 331, and the County Commission was in regular session on the 11 day of January, 1980, 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. 331 of the County of Gallatin be, and the same is, hereby created for the purpose of making improvements as in said Commission Resolution No. 416 and hereinafter described.

Section 2:

The water system improvements will include the installation of a 6" water main in Pioneer Way, Spanish Peak Drive, Shedhorn Drive and within the water line easement. Services lines would be provided to each lot. Two wells will be drilled and a pump and for each well will be provided. A building will be constructed to house a hydropneumatic storage tank. The System will be installed according to the plans approved by the Montana State Department of Water Quality.

Section 3:

That the entire cost and expense of maintaining the improvements herein referred to in said Rural Improvement District No. 331 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 826,479.22 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, State of Montana, at a regular session thereof on the 11th day of January, 1980.

/s/ John H. Buttelman, Chairman Board of County Commissioners of Gallatin County, Montana
ATTEST:/s/ Lucille A. Bridges, County Clerk

Ralph Sime was in to discuss some problems and make inquires about the newly created Gallatin Gateway Rural Fire Tax District.

A motion was made by Geo. Sager and seconded by Joy Nash with none voting nay to grant Summary Review to split Tract 48 of Ross Creek Subdivision for Joseph and Lillian Williams, as provided for in the Covenants.

Met as the Welfare Board.

FRIDAY THE 11th DAY OF JANUARY 1980

FORM 12187--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

MONDAY, THE 14th DAY OF JANUARY 1980 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 January, 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Because of an error in the land description in the Notice of Hearing for annexation of an area in the West Bridger and Sypes Canyon area to the Belgrade Fire District; the hearing on the 10th day of January, 1980 was continued until the signatures of landowners in the omitted 20 acres could be obtained on an affidavit. The signatures have not been obtained, and the County Clerk is directed to publish a corrected Notice, and the date for hearing is set for January 28, 1980, at 2:00 P.M.

Received a petition from John Monforton, Bert Dusenberry and C. Glenn Johnson. Petition follows:

To: Board of County Commissioners, Gallatin County, Montana

PETITION

The undersigned, John B. Monforton, Bert Dusenberry, and C. Glenn Johnson, hereby state that we are the owners of Section 4, Township 3 South, Range 5 East, M.P.M., Gallatin County, Montana; and

That Board of County Commissioners, Gallatin County, Montana on the 27th day of December, 1979 ordered that there be a hearing on creation of Gallatin Gateway Rural Fire District. That said proposed fire district includes above mentioned Section 4; and Petitioners hereby request that said Section 4 be deleted from proposed Gallatin Gateway Rural Fire District; and

Said Petitioners hereby state that the North one-half North one-half (N $\frac{1}{2}$ N $\frac{1}{2}$) of said Section 4 is already in the REA Volunteer Fire District, Gallatin County, Montana.

DATED this 17th day of December, 1979.

/s/ John B. Monforton, Bert Dusenberry, C. Glenn Johnson

Received Construction Proposal from Robert A. Taylor Construction, Inc. for remodeling the old Clerk of Court's office for the County Extension use - to be compared at later date.

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:

ROAD FUND

1. That the sum of \$4.58 as appropriated under general class (2) Maintenance and Support for account 207-C, Road Fund budget be transferred to account 207-B, Road Fund budget under general class (2) Maintenance and Support.

GENERAL FUND

1. That the sum of \$40.50 as appropriated under general class (2) Maintenance and Support for account 203-B, General Fund budget be transferred to account 203-D, General Fund budget under general class (2) Maintenance and Support.

2. That the sum of \$12.17 as appropriated under general class (2) Maintenance and Support for account 212-E, General Fund budget be transferred to account 212-D, General Fund budget under general calss (2) Maintenance and Support.

POOR

1. That the sum of \$367.59 as appropriated under general class (2) Maintenance and Support for account 224-C, Poor Fund budget be transferred to account 224-A, Poor Fund budget under general class (2) Maintenance and Support.

2. The the sum of \$470.20 as appropriated under general class (2) Maintenance and Support for account 224-C, Poor Fund budget be transferred to account 225-D, Poor Fund budget under general class (2) Maintenance and Support.

BRIDGE

1. That the sum of \$259.69 as appropriated under general class(2)Capital Outlay for account 219-1, Bridge Fund budget be transferred to account 219-2, Bridge Fund budget under general class (2) Capital Outlay.

MONDAY THE 14th DAY OF JANUARY 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANAWEED

1. That the sum of \$226.61 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund Budget be transferred to account 246-E, Weed Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$327.56 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-G, Weed 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 Dec, 1979.

/s/ John H. Buttlemann, Geo. W. Sager, Joy I. Nash - Board of County Commissioners, Gallatin County, Montana

WHEREAS, Section 7-6-2325, Revised Codes of Montana, 1979, provided 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:

GENERAL FUND

1. That the sum of \$49.12 as appropriated under general class (2) Maintenance and Support for account 203-B, General Fund budget be transferred to account 203-D, General Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$31.53 as appropriated under general class (2) Maintenance and Support for account 213-J, General Fund budget be transferred to account 213-H, General Fund budget under general class (2) Maintenance and Support.

ROAD FUND

1. That the sum of \$66.83 as appropriated under general class (2) Maintenance and Support for account 207-C, Road Fund budget be transferred to account 207-B, Road Fund budget under general class (2) Maintenance and Support.

BRIDGE FUND

1. That the sum of \$83.15 as appropriated under general class (2) Maintenance and Support for account 219-H, Bridge Fund budget be transferred to account 219-P, Bridge Fund budget under general class (2) Maintenance and Support.

POOR FUND

1. That the sum of \$105.00 as appropriated under general class (2) Maintenance and Support for account 221-C, Poor Fund Budget be transferred to account 221-A1, Poor Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$444.73 as appropriated under general class (2) Maintenance and Support for account 221-C, Poor Fund budget be transferred to account 221-M, Poor Fund budget under general class (2) Maintenance and Support.
3. That the sum of \$4.00 as appropriated under general class (2) Maintenance and Support for account 222-C, Poor Fund budget be transferred to account 222-A, Poor Fund budget under general class (2) Maintenance and Support.
4. That the sum of \$172.43 as appropriated under general class (2) Maintenance and Support for account 225-A, Poor Fund budget be transferred to account 225-D, Poor Fund budget under general class (2) Maintenance and Support.

WEED FUND

1. That the sum of \$25.42 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed fund budget be transferred to account 246-N, Weed Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$94.88 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-D, Weed fund budget under general class (2) Maintenance and Support.
3. That the sum of \$118.12 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-E, Weed fund budget under general class (2) Maintenance and Support.
4. That the sum of \$468.48 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-G, Weed Fund budget under general class (2) Maintenance and Support.

HOME HEALTH FUND

1. That the sum of \$156.75 as appropriated under general class (2) Maintenance and Support for account 263-E, Home Health Fund budget be transferred to account 263-D, Home Health Fund budget under general class (2) Maintenance and Support.

GALLATIN CONSERVATION DISTRICT FUND

1. That the sum of \$13.38 as appropriated under general class (2) Maintenance and Support for account 264-D, Gallatin Conservation District Fund budget be transferred to account 264-H, Gallatin Conservation District 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 January, 1980.

/s/ John H. Buttlemann, Geo. W. Sager, Joy I. Nash - Board of County Commissioners, Gallatin County, Montana

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttlemann
Chairman

TUESDAY THE 15th DAY OF JANUARY 1980

TUESDAY, THE 15th DAY OF JANUARY 1980 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 January, 1980, A. D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Met with Highway Officials in their office to view plans for Goldenstein Lane.

Indemnity Bond

The Board accepted an indemnity bond in the amount of \$40.32 with Linda Shipman as principal and J. G. Washburn and Gary Clark as Sureties. This bond was filed to permit issuing a duplicate of General Fund Warrant #5660, dated September 1979, to the order of Linda Shipman in the amount of \$20.16 as the original warrant was lost.

Held Hearing for Godfrey Canyon Estates Suvdivision - decision to be made after physical inspection Wednesday A.M.

January 15, 1980

Lyman H. Bennett III
Belgrade City Attorney
P.O. Box 460
Bozeman, MT 59715

Dear Bill:

In response to your inquiry concerning the usage of the County's Community Room, it is scheduled by the Secretary to the Commission. A \$5.00 fee is charged for non-civic use, i.e., non-governmental connected. Since W.P.A. funds were used in the Courthouse construction, it was probably mandated that a Meeting Room be made available for governmental related meetings.

Hope that this answers your questions and thanks for the opportunity to cooperate.

Sincerely, /s/ Geo. W. Sager, for Board of County Commissioners

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

WEDNESDAY, THE 16th DAY OF JANUARY 1980 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 January, 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Inspected Godfrey Canyon Estates Subdivision roads.

Went to West Yellowstone for Refuse District Hearing

Jim Allison, Salvesville Fire Department, was in to talk about the audit of that district. He was referred to Ken Mosby, Auditor.

Dave Wheeler and Mr. Wenger of Jehovah Witness Church were here to see if they could use Rosary (Law and Justice Gym) either May 31 and June 1, 1980 or June 7th and 8th, 1980 for 600 or 700 people. Will check with Sheriff's Department concerning these dates.

John Buttelman and George Sager attended Refuse District #1 Monthly Meeting at ~~Martin~~ School at 8:00 P.M.

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

THURSDAY THE 17th DAY OF JANUARY 1980

THURSDAY, THE 17th DAY OF JANUARY 1980 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 January, 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Johh Buttelman went to Helena for Mental Health Meeting.

Joy Nash and George Sager attended Tax Appeal Board Hearing for Marvin Pretz of Starr Mobile Home Court - Belgrade.

Received and filed December report of collections from Clerk & Recorder.

Glen White and Erhardt Hein came in to discuss the Master Park Plan Meeting being held tonight.

Frank Joe Trunk and Dave Penwell were in to discuss the Park situation in Rea Subdivision.

Attended Master Park Plan Meeting at Courthouse.

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY, THE 18th DAY OF JANUARY 1980 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 January, 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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 motion was made by George Sager and seconded by Joy Nash with none voting nay to approve Godfrey Canyon Estates Subdivision according to conditions attached except the addition of Condition #9 and change wording to read physical barrier instead of Guard Rail whenever used plus adding approval for Sewer Extension to be received before final approval.

Met with Glen White and Paul Kessler to discuss Hyalite Youth Camps Rates.

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

MONDAY, THE 21st DAY OF JANUARY 1980 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 January, 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Sold (5) five \$100,000.00 increments of monies for 90 day CD's with interest rate from 13.4% to 13.6%.

Visited Gelia Smiley at her home.

Arranged financing for Fair Building with the First Security Bank.

MONDAY THE 21st DAY OF JANUARY 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

George Sager attended Ruth Rash's funeral.

Helen M. Salberg started working part-time in the Justice of the Peace office as of January 20, 1980, at \$3.20 per hour.

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 22nd DAY OF JANUARY 1980 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the aboved named office in extra session on Tuesday, the 22nd day of January, 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Met with the Bridger Canyon Zoning Commission to discuss Section 8 - Public Lands and Institutions Amendment to the Birdger Canyon Zoning Regulations as proposed by the Subdivision Review and Planning Staff.

John Buttelman and George Sager inspected Willow Creek Williams Bridge repair, Jack Cooper Cattle-under-pass, Meridian Bridge potential rip-rap, Logan Rock Quarry and Logan Landfill.

A 101 #2211 in the sum of \$22.50 was received from the State Department of Revenue for child support.

A 101 #2215 in the sum of \$39.07 was received from the Montana Bank of Bozeman for interest of CD - Motor Vehicle Cap. Imp.

A 101 #2218 in the sum of \$3,020.55 was received from the Montana Bank of Bozeman for interest on CD - General

A 101 #2234 in the sum of \$731.88 was received from the State Department Revenue for Wine Tax Revenue - General

A 101 #2259 in the sum of \$7,384.93 was received from the Montana Bank of Bozeman for interst on CD's - General

Received a request from the Health Department to remove the vending machine from the first floor of the Courthouse.

BEFORE THE BOARD OF COUNTY COMMISSIONERS - GALLATIN COUNTY - STATE OF MONTANA

IN THE MATTER OF THE APPLICATION OF HENRY DYKSTERHOUSE AND HAROLD VANDERMOLEN, FOR PRELIMINARY APPROVAL OF GODFREY CANYON ESTATES 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, at 2:00 p.m. on the 15th day of January, 1980, on the above entitled application. The purpose of the public hearing was to review the proposed Godfrey Canyon Estates 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 addition, to listen to public testimony concernin 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 hear. 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:

TUESDAY THE 22nd DAY OF JANUARY 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FINDINGS OF FACT

- I. That the application for preliminary approval was made on November 27, 1979, and a hearing was scheduled for January 15, 1980, at 2:00 p.m., in the Community Room of the Gallatin County Courthouse.
- II. That the proposed subdivision is located approximately one mile south of Churchill on the west side of Godfrey Canyon Road in the Northwest Quarter (NW $\frac{1}{4}$) of Section Twenty-four (24), Township One (1) South, Range Three (3) East, P.M.M., Gallatin County, Montana. As proposed, the subdivision would consist of 43 lots with an average lot size of 12,236 square feet. The subdivision will be using the Amsterdam-Churchill sewer system and will be using a central well.
- III. That notice of the hearing was published in the High Country Newspaper on December 19, 1979, and registered letters, return receipt requested, were sent to all adjoining property owners.
- IV. That the basic design of the subdivision complies with standards set out in the Gallatin County Subdivision Regulations with the exception of the three-way intersection of Sunset Drive, Moonlight Drive, and Pearl Drive. The roads should be redesigned to intersect at not less than a 75-degree angle. The Developers are proposing amending Lot 1, Block 1 of Dyksterhouse Subdivision to allow for the 60 foot road right-of-way along the south edge. Along with the 60 foot right-of-way amendment, Pearl Drive in Dyksterhouse Subdivision will have to be straightened to meet Sunset Drive at a 75 degree angle or greater. This will also require an amendment to the Dyksterhouse Subdivision.
- V. That the frontage road (Moonlight Drive) parallels Highway 288 and is situated from 8 to 15 feet above the Highway. The County Engineer has suggested to install a physical barrier along the eastern edge of Moonlight Drive to provide protection from the steep embankment.
- VI. That access to Lot 1 in Dyksterhouse Subdivision should not be allowed from DeVillie Avenue because of the steep drop off on the west portion of the lot. Also, it should be considered to install a physical barrier on the eastern edge of DeVillie Avenue fronting Lot 1.
- VII. That at the present time, Godfrey Canyon Estates lies outside of the Amsterdam-Churchill sewer district No. 307. A request will have to be made to expand the District boundaries to include all of the subdivision before the sewer can be extended.
- VIII. That Lots 1 through Lots 14, 15, 21 and 22 have very steep slopes. This seriously limits the type of dwellings that can be placed on the lots. The lots in question should be determined to have usable building sites and adequate access.
- IX. That the developers have requested the park requirement be satisfied by a cash-in-lieu payment. This option is allowed under Section 76-3-606(2), MCA, 1978; "where dedication of land for parks or playgrounds is undesirable because of size, topography, shape, location or other circumstances, the governing body may for good cause shown, ...accept a cash donation in lieu of the dedication of land." Since the park dedication would only be a little larger than one acre in size, cash-in-lieu should be acceptable in this case.
- X. That the County Engineer had shown concern as to the slope and drainage of the Subdivision. Plans should be submitted to the County Engineer showing how drainage and runoff will be handled in the subdivision.
- XI. That when considering a subdivision, 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, MCA, 1978, for determining public interest.
- A. NEED: The subdivision is located in an area that has had very little subdivision activity in the past. It also appears to be an area where people want to live. The Staff feels that a subdivision in this area may be needed.
- B. PUBLIC OPINION: There was no public testimony against the subdivision at the public hearing.
- C. AGRICULTURE: This land was formerly a gravel pit and only a small portion on the north end was used for agricultural production. The developer also owns the surrounding property to the north and west therefore, should be aware of any effects on agricultural lands adjoining subdivisions.
- D. LOCAL SERVICES: There will be a possible adverse effect because of the increased load on the school, road congestion of 288, and the additional requirement for fire and police protection.
- E. TAXATION: The effects of taxation will depend on when and what type of homes are built. No services will be required before the lots are built on. As homes are built, services will be required but because of the tax lag, these homes will not pay the initial cost of providing these services.
- F. NATURAL ENVIRONMENT: The effect will be minimal because subdivision activity has taken place immediately north of the property.
- G. WILDLIFE: Effects on wildlife will be minimal in the subdivision. In the past the area has been used for a gravel pit with a small portion on the north end of the property being used for agricultural production.
- H. PUBLIC HEALTH AND SAFETY: Effects possibly could be negative because of the increased traffic on a heavily used narrow road.
- XII. That after weighing all of the public interest criteria and other requirements of the Gallatin County Subdivision Regulations, the County Commission finds the preliminary plat of Godfrey Canyon Estates Subdivision to be in the public interest.

TUESDAY THE 22nd DAY OF JANUARY 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

ORDER

IT IS HEREBY ORDERED that the preliminary plat of Godfrey Canyon Estates Subdivision is approved, as submitted, subject to the below mentioned conditions. Preliminary approval shall be in force for one (1) calendar year during which time no changes or additions to the requested conditions may be made.

Final approval shall be contingent upon the completion and compliance with the following conditions:

1. That a final draft of the covenants and articles of the homeowners association be submitted to the Commission for their review and include a list of permitted uses, provisions for weed control and revegetation of disturbed areas with preferred vegetation types and provisions for dust abatement, snow plowing and maintenance of subdivision roads.
2. That road and drainage plans be approved by the County Engineer's office prior to final approval and that all improvements including roads, culverts, and street signs be installed prior to final plat approval or an improvements agreement be entered into with the Commission guaranteeing their installation or completion.
3. That utility and all other easements be shown or noted on the plat.
4. That the final plat conform to the contents of the Uniform Standards for final subdivision plats.
5. That temporary cul-de-sacs be provided at the ends of Continental Drive, Skylark and DeVille Avenue.
6. That a \$35.00 per lot fee be paid to the Amsterdam Rural Fire Department as a cash-in-lieu payment to cover fire protection until construction can be picked up on the tax roles.
7. That Lots 1-5 and lots 14 and 15 and Lots 21 and 22 be reviewed on site, after they are staked, by the Subdivision Review Staff, the County Engineer, and the developer's engineer to determine if there is proper access and acceptable building site.
8. That the Wye intersection of Sunset Drive and Pearl Drive be eliminated and that an amended plat of Dyksterhouse Subdivision be filed, prior to final approval, allowing for a 60 foot right-of-way on Sunset Drive and redesigning Pearl Drive to intersect Sunset Drive at a 90 degree angle. The redesign shall be reviewed and approved by the County Engineer.
9. That access to Lot 1 in Dyksterhouse Subdivision not be allowed from DeVille Avenue and that if the County Engineer determines it necessary, a physical barrier be placed along the eastern edge of DeVille Avenue fronting Lot 1.
10. That if the County Engineer determines it necessary, a physical barrier be placed along Moonlight Drive.
11. 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.
12. That the Amsterdam-Churchill sewer District No. 307 boundaries be extended to include all of the subdivision before the sewer is extended and that the approval must be submitted before final plat approval will be given.

DATED THIS 22nd day of January, 1980.

BOARD OF COUNTY COMMISSIONERS - GALLATIN COUNTY, MONTANA

/s/ John H. Buttelman, Chairman, Board of County Commissioners; Geo. W. Sager; Joy I. Nash

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

WEDNESDAY, THE 23rd DAY OF JANUARY 1980 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 January 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George W. Sager; Lucille A. Bridges, acting 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 December 31, 1979: \$8,556,566.20 is on deposit in various banks and bonds and interest money.

FIRST NATIONAL BANK

CREDIT BALANCE
\$1,782,763.01

√12938	5	3/1/83	50,000.00	
√13762	4.10	3/1/86	50,000.00	- red'd 1/24/80
√13764	4.7	2/15/87	50,000.00	red'd 4/9/80
√13767	4.2	9/1/92	100,000.00	
√28560	7	7/1/87	67,000.00	red'd 4/9/80
√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	- red'd 1/24/80
√27984	7½	7/1/86	50,000.00	- red'd 1/24/80
√29925	8	1/1/88	80,000.00	

WEDNESDAY THE 23rd DAY OF JANUARY 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

29929	8	1/1/86	70,000.00	- rel'd 1/24/80
30001	6.25	12/1/89	100,000.00	
29470	5.60	2/1/87	100,000.00	rel'd 4/9/80
29481	7.0	10/1/87	100,000.00	rel'd 4/9/80
29482	7	9/1/86	100,000.00	- rel'd 1/24/80
29485	6	12/1/84	100,000.00	rel'd 4/9/80
29486	4.70	12/1/87	100,000.00	rel'd 4/9/80
26625	5	8/1/84	50,000.00	rel'd 1/24/80
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	released 11/14/79
31846	5.50	1/1/83	30,000.00	released 11/14/79
31847	5.90	1/1/87	40,000.00	
31849	6.00	1/1/89	40,000.00	
26225	5.0	8/1/84	50,000.00	rel'd 1/24/80

MONTANA NATIONAL BANK

CREDIT BALANCE
\$273,846.88

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
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
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
\$1,095,009.23

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. 40 EXTRA SESSION

WEDNESDAY THE 23rd DAY OF JANUARY 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

✓30393	6.85	5/182	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
✓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
\$76,546.02

✓5159	3.50	7/1/85	25,000.00
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MANHATTAN STATE BANK CREDIT BALANCE
\$51,828.43

✓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
\$20,078.80

✓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
\$12,305.69

✓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
\$36,183.76

✓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

Yellowstone Bank Laurel	7,080.00
Commerce Trust	13,315.78
First National, Minn.	1,196.50
First National, St. Paul	28.50
Northwestern Nat'l	393,579.66
Southgate State	10.02
First National, Bozeman	219,609.65
First Security, Bozeman	3,540.00
Cash in Office	302,642.24
School Investments	503,390.30
County Investments	3,763,611.73
<u>\$8,556,566.20</u>	

Received, checked and signed December reports from Treasurer, Clerk and Recorder and Clerk of Court.

Attended Weed Board meeting.

John Buttlemann and George Sager visited the Law and Justice Center.

The Board adjourned at five o'clock.

ATTEST:
Lucille A. Bridges
 Clerk

APPROVED:
John H. Buttlemann
 Chairman

THURSDAY THE 24th DAY OF JANUARY 19 80

THURSDAY, THE 24th DAY OF JANUARY 1980 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANAThe Board of County Commissioners met at the above named office in extra session on
Thursday, the 24th day of January 1980, A.D., at nine o'clock.Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George
W. Sager; Lucille A. Bridges, acting 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 Weed Seminar at the Law and Justice Center.

Bargained with Gerry Dusenberry of the Anderson School District Board for the following
used items from the Law and Justice Center Basement:2 Steel Doors (with panic bars) @ \$25.00 each
40-50 Steel lockers @ \$15.00 per locker
5 Blackboards (approximately 4' X 5') @ \$20.00 eachVisited with both District Judges concerning Small Claims Court and Clerk of Court pro-
cedures.INVITATION FOR BIDSNOTICE IS HEREBY GIVEN That the County Commissioners of Gallatin County, Montana, are
soliciting bids for an audit of the Gallatin County records for the fiscal year 1979-
1980. Specifications are on file in the Commissioners' office in the Courthouse, and
bids will be received until 10:00 o'clock A.M. on March 3, 1980.The Commissioners reserve the right to refuse or waiver any and all bids provided it is
in the best interests of Gallatin County.By order of the Board of County Commissioners of Gallatin County, Montana.
/s/Lucille A. Bridges, County ClerkPublish Jan. 30
Feb. 6,13, 1980Application for Cancellation of Taxes #422 in the amount of \$90.25 for Fred Dykstra was
approved.Visited with both District Judges concerning Small Claims Court and Clerk of Court
procedures.Bid for independent audit is being advertised. Bid to be held March 3, 1980 at 10:00
o'clock in the Commissioners' Office.

The following collateral release was received:

January 24, 1980

Federal Reserve Bank of Minneapolis
Department of Community Affairs, Helena
First National Bank Bozeman
Board of County Commissioners

Gentlemen:

At the request of the above named bank we herewith enclose a copy of the following
Pledge Agreements:

H 29482	\$100,000.00	St. Alaska	9-1-86	7%
H 27984	50,000.00	Co. Florida	7-1-86	7½%
H 13762	50,000.00	St. Conn	3-1-86	4.10%
H 29929	70,000.00	Gal Airport	1-1-86	8%
H 28011	50,000.00	St. Conn.	3-1-85	5½%
H 26625	50,000.00	St. Hawaii	8-1-84	5%

This is your notice to release said Securities.

Sincerely,

/s/ Ruth B. Stucky
Gallatin County Treasurer

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

FRIDAY THE 25th DAY OF JANUARY 1980

FRIDAY THE 25th DAY OF JANUARY 1980 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 January 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Met as the Welfare Board.

A motion was made by George Sager and seconded by Joy Nash with none voting nay to employ Everett Egbert to remodel the old Clerk of Court area for the Extension Service for the amount of \$7,420.00.

A 101 #2275 in the sum of \$8,503.11 was received from Montana Bank of Belgrade for interest on CD's - General.

Visited with Jackie Stonnell concerning mileage reimbursement and budget.

January 25, 1980

County Extension Service RE: Remodel Court House

Three rooms remodeled for individual office space. Three walls built sheetrocked & taped, three coats. Three doors and trim installed to match as close as possible existing material. Wall and door under stairway removed, new wall and door installed in south east room - (Terry) Door closed in east wall (Terry) Floors patched where walls are removed; No floor covering figured. Existing counter shortened by one unit (shelf unit removed) Work room- 30' plus or minus formica counter top installed; existing removed shelves reinstalled on east walls. Recording room- 10' x 10' - 2x4 stagered stud wall insulated. 5/8" sheet rock installed on RCI Channel ceiling 5/8" sheet rock in drop in ceiling grid. No floor covering figured. Extension of all existing electrical outlets and switches as needed; approximately 8 openings. No light fixtures figured; no circuts figured. Contractor will furnish all Workman's Compensation Insurance and liability insurance. \$7,420.00

/s/ Everett Egbert, Egbert Construction

APPROVED this date 1/25/80 by GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Chairman; George W. Sager, Member; Joy I. Nash, Member

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

MONDAY, THE 28th DAY OF JANUARY 1980 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 January 1980, A. D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Held continued hearing for Sypes Canyon Area Annexation to Belgrade Rural Fire District.

A motion was made by George Sager and seconded by Joy Nash with none voting nay to grant petition by Resolution #424.

D. A. Davidson - Great Falls called - Gene Huffard and was getting complaints about RID's #316 and #318. Interest due from Gallatin County on January 1st - suggested that we take care of this immediately as there are some unhappy bond purchasers - have asked Janet Lackey to call him.

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY THE 29th DAY OF JANUARY 1980

TUESDAY, THE 29th DAY OF JANUARY 1980 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 January 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George W. Sager; Lucille A. Bridges, acting 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 Ray Center - Survco, County Engineer and Planning Staff regarding the Sypes Canyon Subdivision No. 1 for approval on road design.

January 29, 1980

Michael Copeland
c/o Survco, Inc.
103 Commercial Drive
Bozeman, MT 59715

Dear Mr. Copeland:

The County Commissioners, the County Engineer and the Subdivision Review Staff met with the Engineer for Survco on Tuesday, January 29, 1980. This meeting was in compliance with condition No. 4 placed on the preliminary approval of Sypes Canyon Subdivision, that any redesign of the roads must be reviewed and approved.

Survco proposed eliminating Ptarmigan Road along the west property line and to redesign Eclipse Drive as a cul-de-sac road. A short cul-de-sac was added to serve Lots 20 and 21. Slight realignments of Copeland Lane and Churn Road were also proposed.

The realignment of Churn Road does not appear to affect the subdivision in any significant way, therefore, the proposed design is approved. The new alignment of Copeland Lane again is not significant, in fact, the County Engineer feels it may be a better design and is approved. However, the elimination of Ptarmigan Road and changing Eclipse Drive to a cul-de-sac road in the minds of the County Commissioners, the County Engineer and the Subdivision Review Staff would be a significant deviation from the preliminary plat that was approved.

An alternative design was discussed and approved. The alternative is to dedicate the 60 foot right-of-way for Eclipse Drive to the west property line. A 30 foot right-of-way long the west property line would also be dedicated for future road purposes. Eclipse Drive would also be constructed to a point where a temporary cul-de-sac would serve lots 1, 2, 23 and 24. This would provide for a future loop road system at such time as adjoining property was developed and a public road was constructed along the west side of the subdivision. The new cul-de-sac to serve lots 20 and 21 is necessary for this alternative and is also approved.

If you have any questions, feel free to contact the County Engineer's Office or the Subdivision Review Office.

Sincerely, /s/ John H. Buttelman, Chairman Board of County Commissioners; Robert H. Babb, County Engineer; Stuart L. Westlake, Subdivision Review Officer

Met with Architect Dick Shanahan and Attorney Bill Pepper in County Attorney Don White's quarters to discuss potential jail construction.

Met at County Attorney's to discuss Jehovah Witness leasing the gym for a convention. Signed the lease.

John Buttelman attended Belgrade Planning Meeting.

Bid from Gary Delin for \$720.00. Signed by George W. Sager.

The Board adjourned at five o'clock.

ATTEST:

Clerk Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

WEDNESDAY, THE 30th DAY OF JANUARY 1980 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 January 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

WEDNESDAY

THE

30th

DAY OF

JANUARY

1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Visited with Don McCarthy of United Agencies concerning the County Insurance Coverage.

Met with County Superintendent Margaret Brown concerning facilities.

George Sager accompanied County Engineer Robert Babb to view road in Reese Creek area for abandonment.

Old signature stamp being used for Payroll Checks due to the non-arrival of the new stamp: all principals still serving Gallatin County.

Attended the Winter Fair.

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

THURSDAY, THE 31st DAY OF JANUARY 1980 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 January 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Met with group from Amsterdam-Churchill Sewer District to discuss budget shortage due to postponed hook-up and omissions of Bonding Attorney fees and litigation costs from present involvement - short \$31,000.00 to balance budget.

Ray Shackelford to replace Diane Thomas-Ruppert as District #7 representative to Board of Health - notice to be sent by Dr. King.

George Sager attended Gallatin Council Executive Directors Luncheon Meeting in their office.

A 101 #2309 in the sum of \$5,464.62 from State Department of Institution for Alcoholic Education tax.

Received letter of approval of operation of Refuse District #1 Landfill from the Department of Health and Environmental Services.

Met with Commissioner Ed McCafree from Forsyth to discuss MA Co. situation in office.

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 30th day of January, 1980, has ordered the County Clerk and Recorder, Lucille A. Bridges, to make application for a County Tax Deed on all property on which the taxes remain unpaid for the year 1975 and subsequent years.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS this 30th of January, A.D., 1980.

/s/ John H. Buttelman, Chairman

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY, THE 1st DAY OF FEBRUARY 1980 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 February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and 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.

FRIDAY THE 1st DAY OF FEBRUARY 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

George W. Sager to Helena for Advisory Council Meeting to Board of Crime Control.

Met with Larry Anderson - Commissioner.

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

MONDAY, THE 4th DAY OF FEBRUARY 1980 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 February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Discussed Inter-local Park Agreement of City, County, School District #7 with Glen White-Deputy County Attorney Gregg Todd is reviewing said agreement and is to make recommendation.

Met with Stuart Westlake who informed this Commission that due to erroneous information given by the County Attorney's Office, said Office is instructing the Clerk & Recorder to file 2(two) Occassional Sales Plats before the required legal 12 months have expired.

Attended Auxiliary Luncheon Meeting at Senior Center.

A 101 #2341 in the sum of \$4583.38 was received from D.C.A. for Coal Tax Receipts - County Land Planning.

A 101 #2350 in the sum of \$3795.29 was received from First Security Bank for interest on CD #35064 - County General Fund.

Patricia Jane Johnson began employment in the Machine Room February 1, 1980, @\$550.00 per month.

January 31, 1980

Ruth Stucky, County Treasurer

You are hereby authorized to transfer the sum of \$186.00 from Poor Fund Cash to General Fund Cash for Food Stamp Administration.

/s/ John H. Buttelman, Chairman Board of County Commissioners

February 4, 1980

Randy Thoreson
c/o Belgrade City-County Planning Board
Box 268
Belgrade, MT 59714

Dear Randy:

This letter is to advise the Belgrade Planning Board and the Belgrade City Council of the Board of County Commissioners position on the review and decisions on the Belgrade Regional Agricultural Market Center proposed by Joseph Sabol. It is our understanding that this project consists of approximately 170 acres, only 40 acres of which is outside of Belgrade's extraterritorial zoning area. This project is under single ownership and is being proposed as an integrated unit. Therefore, it is our feeling that the entire project should be reviewed by Belgrade's Planning Board and the decisions should be made by the governing body of Belgrade.

Sincerely, /s/ John H. Buttelman, Chairman Board of County Commissioners

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

MONDAY THE 4th DAY OF FEBRUARY 1980

MONDAY, THE 4th DAY OF FEBRUARY 1980 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

The Board adjourned at five o'clock.

ATTEST:

Lucille A. Bridges

Clerk

APPROVED:

John H. Buttelman

Chairman

TUESDAY, THE 5th DAY OF FEBRUARY 1980 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 February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Met with John Stocksdale concerning Vending Machines.

Met with representative from NewsMedia concerning Jacks in 18th District Courtrooms for recording procedures.

Met with Wilbur Spring, Jr. concerning School District Boundaries.

Susan Pomeroy started working for Gallatin County Conservation Service February 4, 1980, @\$550.00 per month.

The Board adjourned at five o'clock.

ATTEST:

Lucille A. Bridges

Clerk

APPROVED:

John H. Buttelman

Chairman

WEDNESDAY, THE 6th DAY OF FEBRUARY 1980 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 February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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 and signed Claims from Auditors Office.

Mountain Bell representative began their study for a potential PBX System.

February 11, 1980

1969 UNPAID PERSONAL PROPERTY TAXES

The following is a list of delinquent personal property taxes for the year 1969. 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, Ruth B. Stucky, as County Treasurer, submit them to the Board of County Commissioners.

333	Harold Gaustad	601 S. Grand	Bozeman	21.85
936	Diane & David Stewart	1219 W. Koch	Bozeman	3.25
1230	David O. Weaver	309 N. Western Drive	Bozeman	12.45
1242	Edwin A. Taylor	315 E. Griffin Drive	Bozeman	8.80
1538	Douglas M. Jones	1538 Alder Ct.	Bozeman	17.75
1624	John W. Dermer	Star Rte., Box 46	Bozeman	25.85
1947	Lt. L. Alishouse, Sr.	416 W. College	Bozeman	21.86
2417	Leslie Wagner	Box 427	Belgrade	10.55
2443	Richard Cahill	Rte. 2, Box 185	Belgrade	3.60
2557	Randall & Marie Laswell	Rte. 1, Box 271	Bozeman	6.40

COMMISSIONERS' JOURNAL NO. 40 REGULAR

WEDNESDAY THE 6th DAY OF FEBRUARY 1980

WEDNESDAY, THE 6th DAY OF FEBRUARY 1980 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

2771	Don Grossbauer c/Ronald Riggs	Kountz Ct. #36	Bozeman	69.25
2885	Bill & Coralie Shupe	Box 492	Three Forks	72.20
3367	Forrest W. Adams, Jr.	Box 481	Belgrade	4.20
3422	Sport West, Inc.	Box 267	W. Yellowstone	387.92
3416	Rocky Mt. Enco		W. Yellowstone	47.15
3573	Donald J. & Shirley K. James	414 N. Plum	Bozeman	13.10
3629	Tom Blumbough	703½ S. Black	Bozeman	17.50
3630	Hugh D. Via, III	327½ S. Black	Bozeman	26.24
3702	Andy Towe	222 W. Koch	Bozeman	4.35
3724	Edward & Kay W. Molendyke	Rural Route	Manhattan	21.85
3841	Owen W. Brown		Belgrade	10.55
3849	J. L. & Ad Shaffer (Akron House)		Butte	416.76
3919	Shirley & Audrie Stevens		W. Yellowstone	73.10
4180	Hall's Hebgen Lake Lodge		W. Yellowstone	12.60
4286	Mr. & Mrs. Robert H. Dale	330 N. Wallace	Bozeman	4.35
4477	Wilson A. Macdougald		W. Yellowstone	15.00
4484	Lowell B. Nosker		W. Yellowstone	15.00
4508	Charlyne Wilson		W. Yellowstone	15.00
4507	W. A. Wikoff		W. Yellowstone	15.00
4545	George B. Clark		W. Yellowstone	15.00

County Portion \$ 235.49
T & A Portion 1,152.99

/s/ Ruth B. Stucky, Gallatin County Treasurer

We hereby cancel the above delinquent personal property taxes as provided by Section 84-4215, R.C.M., 1947.

/s/ John H. Buttelman, Chairman, Board of County Commissioners

February 5, 1980

Mr. Robert E. Champion, P.E.
Chief - R/W Bureau
Department of Highways
Helena, Montana 59601

Dear Mr. Champion:

Williams Park is an undeveloped neighborhood Park and there are no recreational facilities, such as those contemplated by Section 4 (f) of the Department of Transportation Act of 1968, available for general public use. It is therefore our determination that Williams Park is not a significant recreation area within the meaning of Section 4 (f) of the Department of Transportation Act.

Thank you for this opportunity to cooperate and your cooperation.

Sincerely,

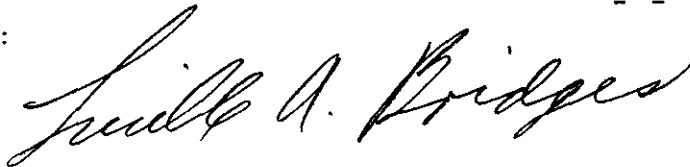
/s/ George W. Sager, for Board of County Commissioners

mmm

The Board adjourned at five o'clock.

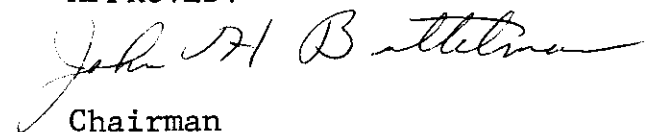
ATTEST:

Clerk



APPROVED:

Chairman


THURSDAY, THE 7th DAY OF FEBRUARY 1980 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 February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

John Buttelman attended the Board of Health Meeting.

Held Sypes Canyon Variance Hearing with the Zoning Commission.

Met with Rudy Suta of Royal Arabian Subdivision, Deputy County Attorney, Gregg Todd and Stuart Westlake to complete Improvements Agreement for said Royal Arabian Subdivision.

February 7, 1980

Delores Lara
1204 West Story
Bozeman, MT 59715

THURSDAY THE 7th DAY OF FEBRUARY 1980

THURSDAY, THE 7th DAY OF FEBRUARY 1980 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Dear Ms. Lara:

Please be notified that by action of the Board of County Commissioners you have been reappointed to serve on the Gallatin County Housing Authority. The term for your new appointment shall begin on July 14, 1979 and run for five (5) years terminating on July 16, 1984.

The Board appreciates your participation on the Housing Authority and recognizes the present concern to help improve the future housing opportunities in Gallatin County.

Sincerely, /s/ John H. Buttelman, Chairman Board of County Commissioners
dla

AGREEMENT

THIS AGREEMENT, made and entered into this 7th day of February, 1980, by and between Rudy Suta, hereinafter called "Subdivider", and the County of Gallatin, State of Montana, acting by and through the Board of Commissioners, hereinafter called the "Board":

WHEREAS, subdivisions are subject to the provisions of Section 76-3-101 through 76-3-606, Montana Codes Annotated (1978), said provisions being known as the "Montana Subdivision and Platting Act", hereinafter referred to as the "Act"; and

WHEREAS, the Act requires that the Governing Bodies (defined in part by the Act as the Board of County Commissioners) adopt and provide for the enforcement of subdivision regulations; and,

WHEREAS, the Governing Body of Gallatin County, being the Board of County Commissioners, has adopted a body of ordinances entitled "Gallatin County Subdivision Regulations", hereinafter referred to as Regulations; and

WHEREAS, the regulations provide that:

- (a) Condition Number Six (6) of the Findings of Fact and Order which must precede approval of the final plat by the Board is an approved guarantee of completion of public improvements which are described and provided for in the Subdivision plan or plat.
- (b) Various alternative methods of effecting the necessary and prerequisite guarantees are set out in Appendix "C" of the Regulations and one such method therein described is a written agreement between the Subdivider and the Board; and

WHEREAS, it is the intent and purpose of both Subdivider and the Board to hereby enter into an agreement which will guarantee the full and satisfactory completion of all public improvements within the subdivision hereinafter described and by this agreement to satisfy the public improvement guarantee conditions for the final plat approval.

THEREFORE, it is covenanted and agreed as follows:

This agreement pertains to and includes that proposed subdivision which is designated and identified as Royal Arabian Subdivision.

This agreement specifically includes, but is not limited to, the streets, street signs, drainage ditches or channels, and culverts within the proposed subdivision.

The Subdivider hereby agrees to construct or have constructed the following described improvements and further covenants and agrees that all work shall be completed in full compliance with all pertinent regulations and within the time schedules hereafter set forth.

- (a) All road improvements, drainage ditches and related improvements shall be approved by the County Engineer and constructed to Gallatin County Standards and that street signs shall be installed at road intersections in accordance with County Standards.
- (b) That since this subdivision is located in the Belgrade Rural Fire District, \$35.00 per lot shall be paid in the fire district by the Subdivider upon approval of the improvements for each stage of the phased development to guarantee fire protection until the subdivision is placed on the county tax roll.
- (c) Any areas that are disturbed by construction or do not have desirable vegetation ground cover, shall be reseeded with preferred vegetation types subject to approval by the county extension agent.
- (d) All improvements as required by this Improvements Agreement shall be completed according to the following schedule for each of the four phases:

1. The improvements for Phase I will be completed within one (1) year of the date of this agreement.
2. The improvements for Phase II will be completed within three (3) years of the date of this agreement.
3. The improvements for Phase III will be completed within four (4) years of the date of this agreement.
4. The improvements for Phase IV will be completed within five (5) years of the date of this agreement.

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

THURSDAY THE 7th DAY OF FEBRUARY 1980

THURSDAY, THE 7th DAY OF FEBRUARY 1980 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

As a guarantee of performance and compliance with the terms of this agreement, the Subdivider shall within thirty (30) days of the final approval of said subdivision, provide the Board with a property savings account in the amount of \$65,000.00. The Subdivider does hereby confirm that said property savings account is from a bank or other reputable institution or individual. This property savings account shall be deposited with the Board and certified to the following:

- (a) That the Creditor guaranteed funds in an amount equal to the cost, as estimated by the county engineer and approved by the Board, of completing the required improvements.
(b) That if the Subdivider fails to complete the specified improvements within the required time periods, the Creditor will pay to the Board immediately, and without further action, such funds as are necessary to finance the completion of those improvements, up to the limit of credit given in the property escrow account.
(c) That this property savings account may not be withdrawn, or reduced in any amount, until released by the Board.

Performance by the Subdivider of the covenants set out in this agreement in a manner described in either the Regulations or in this agreement and in conformance with the time schedule set forth in this agreement is the essence of this contract; accordingly, the Subdivider expressly understands and agrees that his failure to meet the time schedule or failure to perform the work to the specifications described herein or in the Regulations shall be deemed to be a failure of consideration and a breach of contract. The Board shall give notice of any failure of consideration or breach of contract to the Subdivider. The Subdivider shall have thirty (30) days after receipt of notice to perform the act or acts that constitute the failure of consideration or constitute breach of contract.

Upon any failure of consideration or breach of this contract as herein defined of all work to be performed or of any single project, the Subdivider shall be subject to the penalties and enforcement outlined in Section 15 of the regulations. In addition, the Board may declare forfeiture of all or any part of the amount of the property savings account described by this agreement and related to the project for which the failure has occurred.

In consideration of the covenants and acts of the Subdivider, the Board does hereby agree that the public improvement guarantee provision has been satisfied for Royal Arabian Subdivision, which is the subject of this agreement, provided that nothing herein shall be construed to be final plat approval or assurance of final plat approval.

The Board may provide for inspection of all required improvements by a registered professional engineer, before final plat approval when installation is a condition or approval or before releasing the Subdivider from the Improvements Agreement for Royal Arabian Subdivision. Upon completion of the inspection, the inspecting engineer shall file with the governing body a statement either certifying that the improvements have been completed in the required manner or listing the defect in those improvements.

If the inspecting engineer has certified that the improvements are complete and free from defect, then upon receipt of the other statements and agreements detailed above, the Board shall release the subdivider from the Subdivision Improvements Agreement.

As improvements are completed, the Subdivider may apply to the Board for a release of part of the property savings account deposited with them. The proportion of the property savings account released shall be prorated on the basis of approved read footages.

If the Board determines that any improvements are not constructed in compliance with specifications, it shall furnish the Subdivider with a list of specific deficiencies and may withhold credit sufficient to ensure such compliance. If the Board determines that the Subdivider will not construct any or all of the improvements in accordance with specifications, or within required time limits, it may withdraw sufficient funds as provided in the property savings account and employ such funds as may be necessary to construct the improvements or improvement in accordance with the specifications. Unused portions of these funds shall be returned to the Subdivider or crediting institutions, as is appropriate.

Copies of the Act, and the Regulations are attached hereto and designated as Exhibits "A" and "B" respectively, and by reference incorporated into and made a part of this agreement.

This Act constitutes the full agreement between the parties hereto and there are no understandings, promises or covenants written or oral which are part of or in any way govern or control any part or all of this contract.

This agreement shall inure to the benefit of and be binding upon any successors in interest, heirs or assignees.

IN WITNESS WHEREOF, the parties to this agreement have executed the same on the day and year first above written.

SUBDIVIDER: /s/ Rudy Suta

BOARD OF COUNTY COMMISSIONERS: /s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges (handwritten signature)

APPROVED:

Chairman

John H. Buttelman (handwritten signature)

FRIDAY THE 8th DAY OF FEBRUARY 1980

FRIDAY, THE 8TH DAY OF FEBRUARY 1980 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 February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Met with Ken Mosby, Tom Farrell and Tom Thode of D.C.A. to discuss the new BAR Systems and Computers.

Met as Welfare Board.

John Buttelman and George Sager visited the Law & Justice Center.

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:

GENERAL FUND

1. That the sum of \$466.91 as appropriated under general class (2) Maintenance and Support for account 203-B, General Fund budget be transferred to account 203-D, General Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$254.02 as appropriated under general class (2) Maintenance and Support for account 210-B, General Fund budget be transferred to account 210-R, General Fund budget under general class (2) Maintenance and Support.
3. That the sum of \$166.33 as appropriated under general class (2) Maintenance and Support for account 210-D, General Fund budget be transferred to account 210-P, General Fund budget under general class (2) Maintenance and Support.
4. That the sum of \$337.70 as appropriated under general class (2) Maintenance and Support for account 213-I, General Fund budget be transferred to account 213-H, General Fund budget under general class (2) Maintenance and Support.
5. That the sum of \$602.65 as appropriated under general class (2) Maintenance and Support for account 213-I, General Fund budget be transferred to account 213-G, General Fund budget under general class (2) Maintenance and Support.

ROAD FUND

1. That the sum of \$454.71 as appropriated under general class (2) Maintenance and Support for account 218-H, Road Fund budget be transferred to account 218-G, Road Fund budget under general class (2) Maintenance and Support.

BRIDGE FUND

1. That the sum of \$11,647.43 as appropriated under general class (2) Maintenance and Support for account 219-H, Bridge Fund budget be transferred to account 219-1, Bridge Fund budget under general class (3) Capital Outlay.

POOR FUND

1. That the sum of \$49.00 as appropriated under general class (2) Maintenance and Support for account 221-C, Poor Fund budget be transferred to account 221-A-1, Poor Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$168.77 as appropriated under general class (2) Maintenance and Support for account 221-C, Poor Fund budget be transferred to account 221-H, Poor Fund budget under general class (2) Maintenance and Support.
3. That the sum of \$384.60 as appropriated under general class (2) Maintenance and Support for account 222-C, Poor Fund budget be transferred to account 222-A, Poor Fund budget under general class (2) Maintenance and Support.
4. That the sum of \$946.45 as appropriated under general class (2) Maintenance and Support for account 224-C, Poor Fund budget be transferred to account 224-A, Poor Fund budget under general class (2) Maintenance and Support.

WEED FUND

1. That the sum of \$32.75 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed fund budget be transferred to account 246-E, Weed Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$1,568.14 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-G, Weed Fund budget under general class (2) Maintenance and Support.

RIVERSIDE-SEWER AND WATER FUND

1. That the sum of \$0.19 as appropriated under general class (2) Maintenance and Support for account 278-C, Riverside, Sewer and Water Fund budget be transferred to account 278-D, Riverside, Sewer and Water Fund budget under general class (2) Maintenance and Support.

FRIDAY THE 8th DAY OF FEBRUARY 1980
FRIDAY, THE 8th DAY OF FEBRUARY 1980 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

BLUE RIBBON FUND

- 1. That the sum of \$90.00 as appropriated under general class (2) Maintenance and Support for account 279-D, Blue Ribbons Fund budget be transferred to account 279-G, Blue Ribbons 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 7th day of February, 1980.

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash - Board of County Commissioners Gallatin County, Montana

The Board adjourned at five o'clock.

ATTEST:

Lucille A. Bridges (signature)

Clerk

APPROVED:

John H Buttelman (signature)

Chairman

MONDAY, THE 11th DAY OF FEBRUARY 1980 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 February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, chairman and Commissioners Joy I. Nash and George 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 #2383 in the sum of \$5614.38 was received from Montana Bank of Belgrade for interest on CD's - BLM.

A 101 #2400 in the sum of \$975.00 was received from the Crime Control Division for Probation - General.

A 101 #2415 in the sum of \$11.52 was received from B & M Distributing Company for Commission on Vending Machine - General.

Met with representative of Town and City Libraries to discuss potential Library ballot issue.

Received Petition from Joseph W. Sabol requesting a Hearing for Industrial Revenue Bond approval for 2 P.M. March 12, 1980 - approved unanimously by Resolution #425. SEE PAGE 59

Accepted proposal from Commercial Sound of Bozeman, Montana, for installatin of recording outlets for the News Media for both court rooms at the Law and Justice Center at \$563.75.

/s/ John H. Buttelman and Geo. W. Sager

The Board adjourned at five o'clock.

ATTEST:

Lucille A. Bridges (signature)

Clerk

APPROVED:

John H Buttelman (signature)

Chairman

WEDNESDAY, THE 13th DAY OF FEBRUARY 1980 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 February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners, Joy I. Nash and George 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.

The Welfare Department moved from 318 West Mendenhall to the third and fourth floors of the Courthouse.

WEDNESDAY THE 13th DAY OF FEBRUARY 1980

WEDNESDAY THE 13th DAY OF FEBRUARY 1980 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Visited with John Boston concerning the Employment situation.

Unanimous vote to accept bid of Long Construction for West Dickerson from 19th to 18th to construct street to the City of Bozeman specs. i.e. "asphalt, curb & gutter" for \$28,504.00 for 1980 Construction Season.

A 101 #2429 in the sum of \$1879.87 was received from James F. or Judith I. Kelly for money in lieu of park - Minor Sub #36 - Park.

A 101 #2428 in the sum of \$175.00 was received from James F. or Judith I. Kelly for payment for 5 lots - Minor Sub #36 - Belgrade Rural Fire.

February 13, 1980

Ski Yellowstone, Inc.
c/o Joseph W. Sabol
225 East Mendenhall
Bozeman, MT 59715

Dear Sirs:

Please be informed that on February 13, 1980, the Board of County Commissioners of Gallatin County reviewed your request for a one (1) year extension of the preliminary approval of the Preliminary Plat of Filing 2, 3 & 4 of Ski Yellowstone. After careful consideration, the Board voted unanimously to grant the one (1) year extension. This extension will be effective through February 27, 1981.

Final approval will remain subject to the completion and compliance with all conditions placed on the development at the time of preliminary approval.

If you have any questions, please contact the Subdivision Review Office at the Gallatin County Courthouse, or call 587-8841.

Sincerely,
/s/ John H. Buttelman, Chairman Board of County Commissioners
dla

February 11, 1980

Ruth Stucky
Gallatin County Treasurer
Bozeman, Montana

Dear Ruth:

The taxes for Hebgen Lake Estates and/or Yellowstone Village will not be subject to penalty and interest due to a mix-up of the proper owners receiving the tax notices.

Thank you.
/s/ John H. Buttelman, Chairman Board of County Commissioners

February 13, 1980

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the sum of \$4,499.74 from Gardner Park #318 Cash to Hebgen Lake #316 Cash to reimburse funds erroneously taken from Hebgen Lake #316 Cash.

/s/ John H. Buttelman, Chairman Board of County Commissioners
jl
CC: Phil Green, Morrison & Maierle, Inc.

The Board adjourned at five o'clock.

ATTEST:

Clerk *Juill A. Bridges*

APPROVED:

John H. Buttelman
Chairman

THURSDAY THE 14th DAY OF FEBRUARY 1980

THURSDAY, THE 14th DAY OF FEBRUARY 1980 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 February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

The Sweet-Adeline Barbershop Quartet serenaded Commissioner John Buttelman for Valentine's Day.

The Board adjourned at five o'clock.

ATTEST:

Lucille A. Bridges
Clerk

APPROVED:

John H. Buttelman
Chairman

FRIDAY, THE 15th DAY OF FEBRUARY 1980 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 February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

John Buttelman and George Sager attended Transportation Symposium at the Senior Center sponsored by Senator Baucus.

Robert V. Jacobs requested information concerning Industrial Revenue Bonds to remodel Rainbow Ranch.

The Board adjourned at five o'clock.

ATTEST:

Lucille A. Bridges
Clerk

APPROVED:

John H. Buttelman
Chairman

TUESDAY, THE 19th DAY OF FEBRUARY 1980 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 February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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 and reviewed January reports from Clerk of Court, Clerk & Recorder and Treasurer.

Motion was made by George Sager and seconded by Joy Nash to grant Petition #697 in abandoning said described Road and none voting nay.

Civil Defense Director Hank Wruck reported on Civil Defense Meeting at MACo Mid-Winter Conference held in Lewistown, February 13, 1980.

Visited with Norman Stone concerning Traffic Problems.

Met with Anna Pearl Sherrick to discuss Ballot Issue for Council on Aging.

Sold Investments for 30 and 90 days for range of 13.7-14.1%.

TUESDAY THE 19th DAY OF FEBRUARY 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received January Constable Report from Sheriff's Office.

February 19, 1980

Ruth Stucky, County Treasurer

You are hereby authorized to transfer the sum of \$11,121.08 from Alcoholism Education Cash to Alcohol Rehab Cash as appropriations no longer require that these be separate funds.

/s/ John H. Buttelman, Chairman Board of County Commissioners

February 19, 1980

Ruth Stucky, County Treasurer

You are hereby authorized to transfer the sum of \$1,781.44 from Alcohol Rehab Cash to County General Cash due to a change in the method of appropriating funds from the State Department of Revenue.

/s/ John H. Buttelman, Chairman Board of County Commissioners

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

WEDNESDAY, THE 20th DAY OF FEBRUARY 1980 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 February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Held Staff Meeting to have BARS presented and explained.

A Motion was made by George Sager and seconded by Joy Nash with none voting nay to allow the Teachers' Center to continue to use the Gym Stage at the Law and Justice Center for the term of their grant expiring August 31, 1981 on the condition that the Stage proper be vacated on 10 days notice when needed for special meetings

Received annual report from Good Samaritan Ambulance Service with requests for new Budget.

A 101 #2485 in the sum of \$1155.00 from 4 Corners Investors for Belgrade Fire District Impact fee (copy)

A 101 #2421 in the sum of \$118.50 from State Department of Revenue for Child Support - General.

A 101 #2424 in the sum of \$200.00 from Doug Smith for Investigation - General.

A 101 #2479 in the sum of \$17,820.28 from First Security Bank of Bozeman for interest on CD's - General.

Received a letter from Don W. Liebsch, President of Western Bank of Bozeman, stating that said the Bank will advance to \$15,000.00 to Cook-Bell Real Estate, Inc. for the purpose of constructing a gravel road in "Amended Subdivision of Tract A of Middle Creek Meadows #3" known as 4 Corner's Commercial.

George Sager and John H. Buttelman attended Refuse District #1 Meeting in Manhattan.

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

THURSDAY THE 21st DAY OF FEBRUARY 1980

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 February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Met with Library representatives to discuss Ballot Issue; their requests were the following for our consideration: 1/3 of all Library Budgets allocated from Revenue Sharing or Payment-in-lieu, 1 1/2 mills levied against unincorporated property without electorate approval, 1 1/2 mills levied against unincorporated property with electorate approval. Board previously voted unanimously to support with Federal funds (as long as they are forthcoming) if the Issue fails in the Primary Election.

Met with Anna Pearl Sherrick and Marian Hedglin to hear their presentation of the SAGE Project (Self Actualization and Growth Exploration)

George Sager met with Executive Directors of Help Center Program for luncheon meeting.

Met with Bridger Zoning Commission.

That the sum of \$222.55 as appropriated under general class (2) Maintenance and Support for account 225-A, Poor Fund budget be transferred to account 225-D, Poor Fund budget under class (2) Maintenance and Support.

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY, THE 22nd DAY OF FEBRUARY 1980 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 February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Met as Welfare Board.

George Sager assisted in screening applicant resumes for position of part-time County Director of Council on Health & Drugs during the lunch hour.

Met with City Manager Sam Gesko and Paul Bolton at City Hall to consider City-County Subdivision Regulations.

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

MONDAY THE 25th DAY OF FEBRUARY 19 80

FORM 12187-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 February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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 #2513 in the sum of \$55.18 was received from Montana Physicians Service for Insurance Refund - General Fund.

A Motion was made by George Sager and seconded by Joy Nash with none voting nay to offer the Library Support Issue on the Ballot allowing the Governing Body to levy up to 1 1/2 mills on the unincorporated areas - funds to be distributed according to High School Districts.

Voted unanimously to move starting County Courthouse salaries to \$575.00 per month for the 80-81 Budget.

Michael Dasilva, Accounting Executive for Western Electric and Mountain Bell presented his PBX program for our consideration.

February 25, 1980

To Whom It May Concern:

This Board is well acquainted with Annabelle Phillips, who is applying for the position of part-time Co-Director of the Gallatin Council on Health and Drugs. She has been a News Media contact with County Government for several years. We feel that she is well qualified in the fund-raising field due to her past civic efforts and her broad acquaintance in Gallatin County. Annabelle has displayed strong dedication toward any duty to which she has been assigned.

Sincerely, /s/ John H. Buttelman, Chairman Board of County Commissioners
/s/ George W. Sager, Member
/s/ Joy I. Nash, Member

Application for Cancellation of Taxes #423 in the amount of \$36.51 for V.M. Davidson was approved.

Application for Cancellation of Taxes #424 in the amount of \$2807.02 for Ronald Bos was approved.

Application for Cancellation of Taxes #425 in the amount of \$24.67 was approved.

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman.

John H. Buttelman

TUESDAY, THE 26th DAY OF FEBRUARY 1980 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 February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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 a letter from First National Bank of Bozeman that the new interest rate on registered warrants effective March 3, 1980 will be increased to 9%.

Met with Ruth Stucky and Margaret Brown to discuss sharing of Superintendent's Vault in Licensing Department.

Met with Joe Trunk to discuss Minder Park situation.

Met with Potential Tenents of 314 West Mendenhall to discuss Leasing Arrangement (United Way, Salvation Army, Big Brothers, etc.)

Attended Funeral of Gelia Smiley.

Met with Senior Citizens in the Bozeman Center to discuss the 1 mill levy Ballot Issue.

TUESDAY THE 26th DAY OF FEBRUARY 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

February 29, 1980

Ruth Stucky
County Treasurer

You are hereby atuhorized to transfer the sum of \$236.00 from Poor Fund Cash to General Fund Cash for Food Stamp Administration.

/s/
John H. Buttelman, Chairman Board of County Commissioners

BRIDGER CANYON PLANNING AND ZONING COMMISSION

INTENT OF ACTION

On February 21, 1980, the Bridger Canyon Planning and Zoning Commission approved an amend- ment to the Bridger Canyon Zoning Ordinance to add a Public Lands and Institutions (PLI) section to said Ordinance.

This amendment will make provision for lands to be zoned to PLI in order to allow uses of a public nature. This section also provides for uses, height requirements, setbacks and other zoning requirements for said uses.

The intent of the Commission when approving this amendment was to allow for land to be zoned specifically for public uses, such as fire stations, schools, utility stations and the like. This zone would only apply to public uses associated with a governmental body such as County, State or Federal. This would not allow private, commercial type uses. If a public use would discontinue for any reason, the land zoned PLI could only be used for other public uses. This amendment doesn't rezone any land in itself. Every proposed zone change must be construed to mean that any land proposed for public use will automatically be rezoned to PLI. Every proposal must stand on its own merit and the public will always have an opportunity to comment.

- - - -

The Board adjourned at five o'clock.

ATTEST:
Clerk *Lucille A. Bridges*

APPROVED:
John H. Buttelman
Chairman

WEDNESDAY, THE 27th DAY OF FEBRUARY 1980 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 February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

George Sager went to Helena for Area IV Council on Aging Meeting at the Neighborhood Center.

- - - -

The Board adjourned at five o'clock.

ATTEST:
Clerk *Lucille A. Bridges*

APPROVED:
John H. Buttelman
Chairman

THURSDAY THE 28th DAY OF FEBRUARY 1980

FORM 12187-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 28th day of February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Attended Public Retirement Seminar at MSU Sub.

Received Annual Report of Park Development in Lake Subdivision - reviewed and filed.

George Sager and John Buttelman inspected flood damage of Camp Creek and condition of several roads including River Road.

February 27, 1980

TO WHOM IT MAY CONCERN:

Gallatin County will maintain those roads dedicated to the public forever in Baxter Creek Subdivision that have been constructed to meet County standards at the time of dedication, only as far as budgets and schedules allow.

/s/ John H. Buttelman, Chairman Board of County Commissioners

February 27, 1980

TO WHOM IT MAY CONCERN:

Gallatin County will maintain those roads dedicated to the public forever in Clover Meadows Subdivision that have been constructed to meet County standards at the time of dedication, only as far as budgets and schedules allow.

/s/ John H. Buttelman, Chairman Board of County Commissioners

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

FRIDAY, THE 29th DAY OF FEBRUARY 1980 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 February 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Met with B. Elizabeth Wheeler to discuss points of Budget.

Granted Mountain Bell easement for utilities across County Park in Lake Subdivision.

Met with Senior Directors to discuss Budget Transfers for Sage Program.

Met with Toby of Gallatin Title Company to discuss Treasurer error in total tax pay-off for certain Mecklenberg-Lovfald properties. Motion was made by George Sager and seconded by Joy Nash with none voting nay to have Mabel Francis prepare tax cancellations for the first half 1979 Taxes on 3 parcels of said property.

A 101 #2542 in the sum of \$1444.59 from Big Sky Owners' Association for balance of February - Big Sky Law Enforcement Fund.

February 29, 1980

Mr. Clifford D. Rossberg
Facilities Manager, Mountain Bell
441 North Park Avenue
Helena, Montana 59601

Dear Mr. Rossberg:

We have been requested to contact you, by citizens of the Lake Subdivision, to have you bury your cable across the Park in said subdivision at least thirty-six (36) inches deep because of their tree cultivation project. The easement for this construction was granted this A.M. We are sure that you desire to protect your utilities as much as those citizens desire not to disturb your property.

Respectfully, /s/ George W. Sager, for Board of County Commissioners

FRIDAY THE 29th DAY OF FEBRUARY 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

cc: Robert J. Remer
135 Lake Drive

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

MONDAY, THE 3rd DAY OF MARCH 1980 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 March 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Met with Norman Stone and Howard Whiteaker to discuss Stagecoach Road water damage - decision to study with SCS and others before making repairs.

Opened bids for Annual ^{Audit} Budget as follows:

- Veltkamp Dore - 2 year contract \$15,475.00 per year; 1 year only \$17,325.00
- Galusha-Higgins - (1980) \$14,500.00; (1981) \$15,600.00; (1982) \$16,900.00
3 year contract 1 year only - \$15,20.00
- Carlisle - 3 year contract \$14,780.00 - no computer assistance
- 3 year contract \$13,396.00 - part computer assistance
- 3 year contract \$11,988.00 - full computer assistance

Will enlist aid of Ken Mosby, Janet Lakey and DCA representative to make decision.

Voted unanimously to support the Weed Control Board's decision to cost share with Chemical purchase up to maximum of \$3,000.00 (20% total Chemical cost or maximum \$500.00 per individual) for control of Noxious Weeds on Hayland, Pasture and Rangeland.

Ken Mosby and his assistant Doug Kosty to Denver March 17, 1980, for training seminar.

A 101 #2574 in the sum of \$430.00 from Gallatin Council-Worthy Cause for: \$250.00 = Damage deposit, \$180.00 = Annual rent for 318 West Mendenhall - General Fund.

Mr. Sam Gesko
City Manager
Bozeman Municipal Building
Bozeman, Montana 59715

March 3, 1980

Re: Barrick et al Annexation File No. 80-1088

Dear Sam:

The County Commission, upon review of the information sent to us by Mr. Joe Sabol of the sixty five (65) acres, more or less which is in County Zoning District No. 1, find it in the best interest of all involved for the City Staff to proceed with this annexation and thereafter, a rezoning of the property.
Thank you.

Sincerely,
Board of County Commissioners
/s/ John H. Buttelman, Chairman; Geo. W. Sager, Member; Joy I. Nash, member

cc: Joseph W. Sabol

March 3, 1980

Mr. John Buttelman
Chairman of the Board
Gallatin County Commissioners
P.O. Box 1905
Bozeman, Montana 59715

Re: Clerk of Court Vacancy

Dear Mr. Buttelman:

On February 25, 1980, a meeting was held by the Democratic Central Committee wherein Ms. Lorraine Van Ausdol was given unanimous vote by the Democratic Central Committee to be the choice for the Clerk of Court vacancy.

Very truly yours,
/s/ Stephen Barrett, Democratic Chairman

MONDAY

THE

THIRD

DAY OF

MARCH

1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

TUESDAY, THE 4th DAY OF MARCH 1980 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 March 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

John Buttelman attended 7 A.M. Board of Health Meeting.

Commissioner Joy Nash to be out of State (Seattle) from March 7 - March 12, 1980.

Met with representative from Big Brother & Sister Program and United Way to discuss tenancy of 314 West Mendenhall - organization board decisions required before lease can be finalized - before April 1.

Unanimous decision to postpone purchasing a PBX System.

Held Departmental Meeting where the MPS program and the County Insurance program were explained.

Motion made by George Sager with a second by Joy Nash and none voting nay to create the West Yellowstone Hebgen Basin Refuse District and appoint the following Board members: Jim Micklewright, E.L. "Dutch" Spainhower, Larry Wanner, Clyde Seely with John Buttelman to represent the Board of Health and with Joy Nash to represent the County Commission by Resolution #426.

March 3, 1980

Gallatin County Commissioners
Gallatin County Courthouse
Bozeman, Montana 59715

Dear Commissioners:

The following people have been contacted to be members of the Board of Directors for the Solid Waste District:

- Mr. Jim Micklewright - West Yellowstone
- Mr. Dutch Spainhower - West Yellowstone - E.L. "Dutch" Spainhower
- Mr. Larry Wanner - West Yellowstone
- Mr. Clyde Seely - West Yellowstone

The Town Council of West Yellowstone has reviewed these names and proposed you accept them as members of the Board of Directors for the Solid Waste District.

Thank you.

Sincerely,

/s/ Larry

Larry Binfet, Mayor

John H. Buttelman - Board of Health

Joy I. Nash - Board of County Commissioners

COUNTY COMMISSION RESOLUTION NO. 426

WHEREAS, on November 9, 1979, the Board of County Commissioners of Gallatin County, Montana, passed and adopted Resolution No. 411, being the Resolution of Intention to Create the WEST YELLOWSTONE-HEBGEN BASIN REFUSE DISPOSAL DISTRICT within the corporate limits of West Yellowstone and all of the area within the boundaries of School District No. 69, as set forth in said Resolution of Intent, and

WHEREAS, on December 12, 1979, the notice of such intent was posted, published and mailed in accordance with Section 7-13-208, MCA, 1978, et seq, and

WHEREAS, more than 30 days have passed since the posting, publication and mailing of said notice, and hearing having been held on January 16, 1980, at the time and place set, and

WHEREAS, sufficient protests have not been received to bar proceedings,

BE IT THEREFORE RESOLVED, that the West Yellowstone-Hebgen Basin Refuse Disposal District is hereby created in accordance with said Resolution of Intention.

Dated this 4th day of March, A.D., 1980.

BOARD OF COUNTY COMMISSIONERS in and for Gallatin County, Montana

/s/ John H. Buttelman, Chairman; Geo. W. Sager; Joy I. Nash

ATTEST: /s/Lucille A. Bridges, County Clerk

TUESDAY THE FOURTH DAY OF MARCH 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

*John H. Buttelman*WEDNESDAY, THE 5th DAY OF MARCH 1980 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 March 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Met with Sanitarians Larry Wallace and Emery Nelson, Deputy County Attorney Mike Lilly, Bob Brownell, Spencer Smith and Henry Covey of Refuse District #1 to discuss interim operation of Logan Landfill - bidding specifications to be supplied by Mike Lilly and Sanitarians.

Motion was made by George Sager and seconded by Joy Nash with none voting nay to adopt the Gallatin County Outdoor Recreation and Open Space Plan as presented by Staff for Guidline Purpose only: by Resolution #427 - advisory Board members are to be appointed after Staff submits list of names.

WHEREAS, Seciton 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, and transfers to be effective on the date this Resolution is passed:

GENERAL FUND:

1. That the sum of \$62.59 as appropriated under general class (2) Maintenance and Support for account 201-D, General Fund budget be transferred to account 201-C, General Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$167.67 as appropriated under general class (2) Maintenance and Support for account 203-B, General Fund budget be transferred to account 203-D, General Fund budget under general class (2) Maintenance and Support.
3. That the sum of \$77.14 as appropriated under general class (2) Maintenance and Support for account 210-B, General Fund budget be transferred to account 210-R, General Fund budget under general class (2) Maintenance and Support.
4. That the sum of \$25.00 as appropriated under general class (2) Maintenance and Support for account 210-B, General Fund budget be transferred to account 210-P, General Fund budget under general class (2) Maintenance and Support.
5. That the sum of \$99.80 as appropriated under general class (2) Maintenance and Support for account 210-B, General Fund budget be transferred to account 210-V, General Fund budget under general class (2) Maintenance and Support.
6. That the sum of \$310.55 as appropriated under general class (2) Maintenance and Support for account 212-E, General Fund budget be transferred to account 212-D, General Fund budget under general class (2) Maintenance and Support.
7. That the sum of \$351.71 as appropriated under general class (2) Maintenance and Support for account 213-K, General Fund budget be transferred to account 213-G, General Fund budget under general class (2) Maintenance and Support.
8. That the sum of \$602.58 as appropriated under general class (2) Maintenance and Support for account 213-K, General Fund budget be transferred to account 213-H, General Fund budget under general class (2) Maintenance and Support.
9. That the sum of \$105.38 as appropriated under general class (2) Maintenance and Support for account 231-T, General Fund budget be transferred to account 231-U, General Fund budget under general class (2) Maintenance and Support.
10. That the sum of \$118.24 as appropriated under general class (2) Maintenance and Support for account 253-E, General Fund budget be transferred to account 253-D, General Fund budget under general class (2) Maintenance and Support.

ROAD FUND

1. That the sum of \$1,920.22 as appropriated under general class (2) Maintenance and Support for account 218-H, Road Fund budget be transferred to account 218-G, Road Fund budget under general class (2) Maintenance and Support.

WEDNESDAY THE FIFTH DAY OF MARCH 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

POOR FUND

1. That the sum of \$98.00 as appropriated under general class (2) Maintenance and Support for account 221-C, Poor Fund budget be transferred to account 221-A-1, Poor Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$183.29 as appropriated under general class (2) Maintenance and Support for account 221-C, Poor Fund budget be transferred to account 221-H, Poor Fund budget under general class (2) Maintenance and Support.
3. That the sum of \$376.34 as appropriated under general class (2) Maintenance and Support for account 222-C, Poor Fund budget be transferred to account 222-A, Poor Fund budget under general class (2) Maintenance and Support.
4. That the sum of \$45.00 as appropriated under general class (2) Maintenance and Support for account 222-C, Poor Fund budget be transferred to account 222-B, Poor Fund budget under general class (2) Maintenance and Support.
5. That the sum of \$135.47 as appropriated under general class (2) Maintenance and Support for account 224-C, Poor Fund budget be transferred to account 224-A, Poor Fund budget under general class (2) Maintenance and Support.
6. That the sum of \$268.74 as appropriated under general class (2) Maintenance and Support for account 225-A, Poor Fund budget be transferred to account 225-D, Poor Fund budget under general class (2) Maintenance and Support.

WEED FUND

1. That the sum of \$16.47 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-E, Weed Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$71.96 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-G, Weed Fund budget under general class (2) Maintenance and Support.

HOME HEALTH FUND

1. That the sum of \$10.75 as appropriated under general class (2) Maintenance and Support for account 263-E, Home Health Fund budget be transferred to account 263-D, Home Health Fund budget under general class (2) Maintenance and Support.

BLUE RIBBON FUND

1. That the sum of \$56.41 as appropriated under general class (2) Maintenance and Support for account 279-0, Blue Ribbons Fund budget be transferred to account 279-B, Blue Ribbons Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$1,220.00 as appropriated under general class (2) Maintenance and Support for account 279-0, Blue Ribbons Fund budget be transferred to account 279-F, Blue Ribbons Fund budget under general class (2) Maintenance and Support.
3. That the sum of \$120.00 as appropriated under general class (2) Maintenance and Support for account 279-0, Blue Ribbons Fund budget be transferred to account 279-G, Blue Ribbons Fund budget under general class (2) Maintenance and Support.

LAW AND JUSTICE FUND

1. That the sum of \$383.92 as appropriated under general class (2) Maintenance and Support for account 302-4, Law and Justice Fund budget be transferred to account 302-2, Law and Justice Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$4,081.85 as appropriated under general class (2) Maintenance and Support for account 302-1, Law and Justice Fund budget be transferred to account 302-2, Law and Justice Fund budget under general class (2) Maintenance and Support.
3. That the sum of \$2,884.57 as appropriated under general class (2) Maintenance and Support for account 302-1, Law and Justice Fund budget be transferred to account 302-3, Law and Justice 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 5th day of March, 1980.

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash - Board of County Commissioners
Gallatin County, Montana

Application for Cancellation of Taxes #426 - Lovfold & Mecklenberg; #427 - Lovfold & Mecklenberg; #428 approved March 5, 1980.

/s/ Geo. W. Sager

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

Thursday THE Sixth DAY OF March 1980

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 March 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Met at the Law and Justice Center with architect Dick Shanahan and Drapes Engineering Representative Jerry Shanahan to discuss heating plant changes. Also discussed Clerk of Court appointment with District Judge W.W. Lessley and Judge Joseph B. Gary.

Met with Lola Johnson concerning Rest Home Regulations.

John Buttelman and George Sager attended Western Environmental Trade Association Seminars at Holiday Inn after attending Gallatin Council Luncheon Meeting.

Met with Doris Fisher to discuss budget.

Received a letter of recommendation from Gallatin County Republican Central Committee requesting that the Commission appoint Florence Aldrich to fill Gelia Smiley's term as Clerk of Court.

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

FRIDAY, THE 7th DAY OF MARCH 1980 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 March 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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.

Unanimously agreed to not appoint a Clerk of Court replacement for Gelia Smiley but leave position as is; for Economic and Legal reasons rather than political.

March 10, 1980

Mr. Paul Bolton, Director
Bozeman City-County Planning
Bozeman Municipal Building
Bozeman, Montana 59715

Dear Paul:

The Commission agreed unanimously that you should be allowed to transfer \$200.00 in your Budget for a part-time Secretary salary. Our Commissioner's Journal reflects this decision of several days ago. We apologize for not notifying you, other than verbally, before this time.

Sincerely,
Board of County Commissioners
/s/ John H. Buttelman, Chairman; George W. Sager, Member

March 7, 1980

Richard M. Shanahan, Architect
104 North Church Avenue
Bozeman, Montana 59715

Dear Dick:

It is our understanding that you have, with your attorney, conferred with County Attorney Don White and Sheriff John Onstad about the proposed construction of a new Gallatin County Jail Facility, at which time you had proposed three (3) separate Bozeman Architects with whom you would work on said project. Those proposed were Doug Rand, William Grabow, and Paul Schofield, of which the latter receives our most favorable agreement. You informed Commissioner Sager today that Sheriff Onstad had researched Mr. Schofield's recommended Jail Consultant to his satisfaction and had informed you of such. This information dictates to us that you should approach Mr. Schofield to find if he is interested in working with you on this project. If

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

FRIDAY THE 7th DAY OF MARCH 1980

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

satisfactory agreement can be reached between you and Mr. Schofield, we feel that we can proceed toward a Contractual status; to be carefully scrutinized and reviewed by all concerned.

Sincerely,
Board of County Commissioners
/s/ John H. Buttleman, Chairman; Geo. W. Sager, Member

cc: Don White
John Onstad

The Board adjourned at five o'clock.

ATTEST:

Clerk *Lucille A. Bridges*

APPROVED:

John H. Buttleman
Chairman

MONDAY, THE 10th DAY OF MARCH 1980 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 March 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioner George 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.

Commissioner Joy Nash in Seattle.

Sold investments at 11 A.M. ranging in price: 15.7% - 15.75%.

A 101 #2509 in the sum of \$5,789.00 from Department of Institutions for monthly distribution of Alcohol Tax - Alcohol Rehabilitation.

Met with Brad Stratton and Joan Knipfer of American Land and Title Company to discuss policy of tax lien search in Treasurer's Office.

Reappointed Eugene Gaf III to the Belgrade City County Planning Board for 1980.

Reappointed Fred Tubb to the Belgrade City County Planning Board for 1980.

RESOLUTION OF ADOPTION - RURAL IMPROVEMENT DISTRICT NO. 428

Commission Resolution #428

WHEREAS, January 9, 1980, the Board of County Commissioners adopted a Resolution of Intention to create Rural Improvement District No. 330 for the purpose of certain maintenance and improvements in the following described property:

SOURDOUGH RIDGE 1, as contained in subdivision plat H-43 of Gallatin County, Montana;

SOURDOUGH RIDGE 11, as contained on subdivision plat 1-30 of Gallatin County, Montana;

SOURDOUGH RIDGE 111, BLOCK 1, as contained on subdivision plat J-19 of Gallatin County, Montana;

SOURDOUGH RIDGE 111, BLOCK 2, as contained on subdivision plat J-19A of Gallatin County, Montana;

SOURDOUGH RIDGE 111, BLOCK 3, recorded as the north parallel of Certificate of Survey No. 125, records of Gallatin County, Montana; and

FOOTHILLS SUBDIVISION, LOTS, 1,2,3,4,5, and 6, as contained on subdivision plat G-14 of Gallatin County, Montana.

Including in addition to the above the following described parcels of real property, and any subdivisions thereof, and including any new or additional restrictive covenants of any of the within described parcels of real property.

- 1. The South Parcel as set out in Certificate of Survey No. 125, records of Gallatin County, Montana;

MONDAY THE 10th DAY OF MARCH 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

2. A parcel of land containing 2.501 acres located in the southwest quarter of Section 20, Township Two South, Range Six East, Principal Meridian of Montana, Gallatin County, Montana, and lying wholly within the South Parcel of Certificate of Survey No. 125, in the records of the Clerk and Recorder of said county. This 2.501 acre parcel is shown on Certificate of Survey No. 125-A, and is more particularly described as follows:

Beginning at Corner No. 1 of this 2.501 acre parcel, which is identical with Corner No. 5 of said South Parcel, and from which the south quarter corner of said Section 20, which is marked with a red cedar post, bears South 57°-41'-00" East a distance of 1664.11 feet;

thence, from Corner No. 1, South 89°-47'-57" East along the north boundary of said South Parcel a distance of 345.69 feet to Corner No. 2, which is marked with a brass capped iron monument; thence, from Corner No. 2, South 04°-36'-14" West a distance of 329.37 feet to Corner No. 3, which is marked with a brass capped iron monument:

thence, from Corner No. 3, North 85°-23'-46" West a distance of 344.67 feet to Corner No. 4, which is identical with point number 175 of Sourdough Ridge 11, and is marked with a brass capped iron monument on the east line of said Sourdough Ridge 11;

thence, from Corner No. 4, North 04°-36'-14" East along the said east line a distance of 302.83 feet to the point of beginning; and

3. Beginning at the point for the 1/4 section corner of sections 19 and 20, T2S, R6E, MPM, which point is monumented with a 2 1/2 in. iron post with brass cap; thence run S. 89°-55' E, along the E-W center line of section 20 for 1320.00 feet to an iron pin 89°-55' W. for 1208.21 feet to an iron pin and the northeasterly right-of-way line of Foothills Road; thence run N. 48°45' W. along said northeasterly right-of-way line for 111.31 feet to a 2 1/2 inc. iron post with brass cap and point of curvature; thence run north-westerly along the arc of a curve to the left and along said northeasterly right-of-way line (chord bearing and distance N. 23°16'37" E. 179.72 feet) for 181.00 feet to a 2 1/2 in. iron post with a brass cap; thence run N. 0°20'55" W. for 52.06 feet to the point of beginning. Containing 10.05 acres, more or less.

WHEREAS, Notice, posting and mailing were done in accordance with Section 7-12-2105, and public hearing held on 1/9/80, and

WHEREAS, there were 6 protests to the creation of said district;

NOW THEREFORE, Rural Improvement District No. 330 is hereby created according to the provisions set forth in Resolution of Intention No. 428.

Dated at Bozeman, Montana, this January 9, 1980.

BOARD OF COUNTY COMMISSIONERS
Gallatin County, Montana

/s/ JOHN H. BUTTELMAN

/s/ GEO. W. SAGER

ATTEST: /s/ Lucille Bridges
County Clerk

ATTEST:

Lucille A. Bridges
Clerk

APPROVED:

John H. Buttelman
Chairman

TUESDAY THE 11th DAY OF MARCH 1980

FORM 12187-TRIBUNE PRINTING

The Board of County Commissioners met at the above named office in extra session on Tuesday the 11th day of March 1980, A.D. at nine o'clock.

Those present were John H. Buttelman, Chairman, and Commissioner George W. Sager; Lucille A. Bridges, 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.

Commissioner John H. Buttelman attended Sewer Meeting in Willow Creek.

Commissioners John H. Buttelman and George W. Sager attended SCS Annual Dinner and Meeting in Three Forks, Montana.

Received petition from Joseph W. Sabol on behalf of the Belgrade Regional Agricultural Center, (With fee \$50.00 accompanying) requesting hearing in the matter of proposed Montana Industrial Revenue Bonds for the above mentioned project "rescheduled".

Received petition to establish a Rural Fire District to be known as the Shelton Fire District. Turned same over to the Clerk & Recorder for certification.

ATTEST:

Clerk:

APPROVED:

Chairman:

WEDNESDAY, the 12th DAY OF MARCH 1980 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Wednes the 12th day of March 1980, A.D. at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners George W. Sager and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

Received letter of withdrawal from Attorney Joseph Sabol "attached" to ^{reschedule} postpone hearing for Belgrade Agricultural Market Center re Industrial Revenue Bond request - granted - due to prior advertising, only one person showed for hearing.

Joseph W. Sabol
Attorney & Counselor at Law
406-587-4536
225 East Mendenhall
Bozeman, Montana 59715

March 12, 1980

John H. Buttelman, Chairman
Gallatin County Commissioners
P.O. Box 1905
Bozeman, Montana 59715

Re: Belgrade Regional Agricultural Market Center
Industrial Revenue Bond Petition
Our File No. 79-1035-2

Dear John:

I herewith request that the Board of County Commissioners of and for the County of Gallatin withdraw that certain Petition which I filed for and on behalf of myself dated February 11, 1980, for the above referenced project. Additionally, please vacate that certain hearing which the Commission heretofore set for March 12, 1980, on the Petition.

In this connection, however, I herewith submit a new Petition for Industrial Development Bonds dated March 11, 1980, and respectfully request that a Public Hearing on this Petition be set and held. Thank you for your consideration of my request. Best personal regards.

Very truly yours,

/s/ Joseph W. Sabol

JWS/js

enclosure

ENCLOSURE of Mr. Joseph Sabol's letter above.

KNOW ALL MEN BY THESE PRESENTS, that on this 11th day of February, 1980, George W. Sager, a member of the County Commissioners of and for the County of Gallatin, Montana, introduced the following resolution to the Commissioners at its regularly scheduled meeting thereof and moved the adoption of the same.

RESOLUTION NO. 425

A RESOLUTION CALLING FOR A PUBLIC HEARING
ON A PROPOSED PROJECT UNDER SECTION 90-5-104
MONTANA CODE ANNOTATED

WEDNESDAY THE 12th DAY OF MARCH 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

BE IT RESOLVED that the County Commissioners of and for the County of Gallatin, State of Montana, as follows, to-wit:

RECITALS

That 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 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 the County Commissioners by Joseph W. Sabol requesting that the County, acting pursuant to and in accordance with the act, issue revenue bonds of the County in an amount presently estimated to be approximately \$3,000,000.00. Under the provisions of the 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.

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, the County Commissioners 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 12th day of March, 1980, at 2:00 o'clock, P.M., in the Commissioners Chambers in 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.

PUBLICATION OF NOTICES

The Clerk of the County Commissioners of and for the County of Gallatin, Montana, shall cause notice to be published in a newspaper of general circulation 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.

COUNTY COMMISSIONERS OF AND FOR THE
COUNTY OF GALLATIN, MONTANA

BY: /s/ JOHN H. BUTTELMAN
Chairman

ATTEST.

/s/ LUCILLE A. BRIDGES
County Clerk

This motion for the adoption of the foregoing resolution was duly seconded by Member Joy I. Nash, and the following members voted in favor thereof:

John H. Buttelman, Geo. W. Sager and Joy I. Nash

Publish Feb. 20 - 27
March 5 - 1980

Received copy A 101 #2651 from Belgrade Regional Agricultural Market Center in sum of \$50.00 for Petition. - General Fund.

Hank Wruck, Civil Defense Director to be out of town balance of week.

IBM Installment Payment Agreement attached for change of machine lease for County Attorney's Office to purchase agreement. Original Agreement sent to Auditor's Office - no attachment here. ATTEST:

Clerk:

Lucille A. Bridges

APPROVED:
Chairman

John H. Buttelman

THURSDAY, the 13th DAY OF MARCH 1980

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 March 1980, A. D. at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners George W. Sager 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 Larry Moran, Jeff Dorsey and Lucille Bridges to discuss Division of Gallatin Gateway Rural Fire District.

Met as Welfare Board.

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

THURSDAY THE 13th DAY OF MARCH 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received A 101 #2634 from First National Bank of Bozeman in sum of \$2,236.07 for interest on CD #6188 - General.

Received A 101 #2635 from First National Bank of Bozeman in sum of \$3,366.80 for interest on CD #6189 - BLM.

Received A 101 #2636 from First National Bank of Bozeman in sum of \$2,444.95 for interest on CD #6190 - Revenue Sharing.

Received A 101 #2658 from Rocky Mountain Dev. Council in sum of \$39.80 for mileage for George W. Sager - reimbursement - General Fund.

Motion by George W. Sager with 2nd by Joy I. Nash and none voting nay to go on record as supporting the continuance of the Revenue Sharing Program - by Resolution #430.

RESOLUTION #430

THIS RESOLUTION was intructed by John H. Buttelman, Commissioner, moved by George W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed Unanimously and adopted.

WHEREAS, the Revenue Sharing Program has been of great assistance in the operation of Gallatin County operations by local income tax monies being returned less administration costs.

THEREFORE, BE IT RESOLVED THAT:

We, the Commissioners of Gallatin County highly endorse the continuance of said program.

DATED this 13th day of March, 1980

/s/ GALLATIN COUNTY COMMISSIONERS

/s/ George W. Sager

/s/ John H. Buttelman

/s/ Joy I. Nash

- - -

Received and reviewed February 1980 monthly reports from Treasurer, Clerk of Court, and Clerk and Recorder.

ATTEST: Clerk: *Lucille A. Bridges*

APPROVED: Chairman: *John H. Buttelman*

FRIDAY, the 14th DAY OF MARCH 1980 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 March 1980, A.D. at nine o'clock.

- - -

Those present were John H. Buttelman, Chairman and Commissioners George W. Sager 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, Commissioner, went to Helena for MACO Meeting - on Board of Human Services.

- - -

Received and filed February Income Report of County Clerk & Recorder.

RESOLUTION #427 - approved and adopted on 5th day of March, 1980:

RESOLUTION #427

WHEREAS, Section 7-16-2324. (3), (b), MCA, requires that before acquired park lands can be sold, leased or exchanged, the County is to prepare a comprehensive plan for the provision of outdoor recreation and open space; and,

WHEREAS, Section 4.6.4.(5) of the Gallatin County Subdivision Regulations state "Park fund money shall be expended according to a park policy or plan"; and,

WHEREAS, a significant amount of public park land and park fund monies have been acquired through the subdivision procedure as required under Sections 76-3-606 and 607, M.C.A., and Section 4.6 of the Gallatin County Subdivision Regulations; and,

FRIDAY THE 14th DAY OF MARCH 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, the rapid growth and increasing residential development in Gallatin County has brought about a need for the provision of recreational opportunities for present and future residents of the County. This must be done in part through acquisition of additional park lands, the exchanging, leasing and selling of existing park lands and expending of park fund monies for development of parks and the acquisition of additional parks; and,

WHEREAS, it is in the best interests of Gallatin County to adopt policies and guidelines for the proper and planned use, development and acquisition of parks.

BE IT THEREFORE RESOLVED, that the Board of County Commissioners of Gallatin County approves and adopts the Gallatin County Outdoor Recreation and Open Space Plan.

DATED THIS 5th day of March, 1980.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Chairman

/s/ George W. Sager - Member

/s/ Joy I. Nash - Member

- - - -

Copy of letter written to:

March 11th, 1980

Mr. James Cummings
1111 North Seventh Avenue
Bozeman, Montana 59715

Re: Master Plan and Development of Properties partially
in City-County jurisdictional limits and partially
in County jurisdictional limits

Dear Jim:

We feel that it is in the best interest of everyone for the City-County Planning Staff to review and work with the developer where the land is partially in the jurisdictional area. It is also felt that the County Staff should have the opportunity to review and comment.

Thank you.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Chairman

/s/ George W. Sager, Member

Joy I. Nash - absent this date

cc: Paul Bolton
Stuart Westlake

/mmm

- - - - -

KNOW ALL MEN BY THESE PRESENTS, that on this 12th day of March, 1980, John H. Buttelman, a member of the County Commissioners of and for the County of Gallatin, Montana, introduced the following resolution to the Commissioners at its regularly scheduled meeting thereof and moved the adoption of the same.

RESOLUTION NO. 429
A RESOLUTION CALLING FOR A PUBLIC HEARING
ON A PROPOSED PROJECT UNDER SECTION 905104
MONTANA CODE ANNOTATED

BE IT RESOLVED that the County Commissioners of and for the County of Gallatin, State of Montana, as follows, towit:

RECITALS

That this County is authorized by Section 905104, Montana Code Annotated (hereinafter, the Act), to acquire, whether by construction, purchase, devise, gift of 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 longterm care 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 the County Commissioners by Joseph W. Sabol requesting that the County, acting pursuant to and in accordance with the act, issue revenue bonds of the County in an amount presently estimated not to exceed \$9,000,000.00. Under the provisions of the 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.

FRIDAY THE 14th DAY OF MARCH 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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, the County Commissioners 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 10th day of April, 1980, at 2:00 o'clock, P.M., in the Commissioners Chambers in 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.

PUBLICATION OF NOTICES

The Clerk of the County Commissioners of and for the County of Gallatin, Montana, shall cause notice to be published in a newspaper of general circulation 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.

COUNTY COMMISSIONERS OF AND FOR THE
COUNTY OF GALLATIN, MONTANA

By: /s/ John H. Buttelman
Chairman

ATTEST:
/s/ Lucille A. Bridges
County Clerk

This motion for the adoption of the foregoing resolution was duly seconded by Member Geo. W. Sager, and the following members voted in favor thereof:

John H. Buttelman
Geo. W. Sager

Publish March 19, 26
April 2

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

MONDAY, THE 17th DAY OF MARCH 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 March 1980, A.D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners Joy I. Nash and George 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 letter from Department of Revenue concerning space for the Appraisal Staff.

March 13, 1980

Mr. George W. Sager
Mr. John H. Buttelman
Mrs. Joy Nash
Gallatin County Commissioners
Gallatin County Courthouse
Bozeman, Montana 59715

Gentlemen:

The 1979 Legislature, in appropriating funds for the operation of the Department of Revenue (House Bill 483) refused to appropriate any money for space rental for assessors, appraisers and staff. It further directed the counties to provide such space at no cost to the Department of Revenue.

In Gallatin County, there is space leased to Martel at a monthly rate of \$687.81. As of July 1, 1980, the Department will be forced to vacate this space unless Gallatin County assumes the responsibility for the payments. Kindly advise as to your intentions at the earliest possible date in order that a move, if necessary, can be arranged.

MONDAY THE 17th DAY OF MARCH 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

It is regrettable that this situation exists. However, it was the clear intent of the Legislature, as expressed by its failure to appropriate funds for that purpose, that the Department may not pay for office space. It appears that the Department will have no choice but to close its office if Gallatin County does not provide space for the operation.

Yours very truly,
LEGAL DIVISION

/s/ JV Barron
J. VAUGHAN BARRON
Chief Tax Counsel

March 17, 1980

J. Vaughan Barrow
State of Montana Department of Revenue
Mitchell Building
Helena, Montana 59601

Dear Sir:

It is impossible at this time for Gallatin County to provide space within our buildings for the Appraiser and his staff. We also will be unable to absorb the cost of rent into our budget. Pleasekeep us apprased of your future actions. Thank you.

Sincerely,
Board of County Commissioners
/s/ John H. Buttelman, Chairman
/s/ Geo. W. Sager, Member
/s/ Joy I. Nash, Member

Sold (11) eleven \$100,000.00 increments of monies for 90-day CD's @16.5-16.75% interest rate.

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

TUESDAY, the 18th DAY OF MARCH, 1980 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 March, 1980, A. D. at nine o'clock.

Those present were Chairman John H. Buttelman, George W. Sager, 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 previous meeting were read and approved.

The Commissioners met with Stuart Westlake and Steve Lere to review to discuss Revised Sub-division Regulations

John H. Buttelman attended Human Resources Development Council Meeting.

The following budget transfer was approved:

TUESDAY THE 18TH DAY OF MARCH 19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

March 18, 1980

Ruth Stucky:
County Treasurer

You are hereby authorized to transfer the sum of \$4437.98 from Wagon Wheel RID #326 to Wagon Wheel RID #326 Construction Cash Fund.

/s/
John H. Buttelman,
Chairman, Board of County Commissioners

- - - - -

The Board adjourned at five o'clock.

ATTEST:

Lucille A. Bridges
Clerk

APPROVED:

Chairman

- - - - -

WEDNESDAY, 19TH DAY OF MARCH, 1980, 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 of March, 1980, A. D. at nine o'clock.

Those present were Chairman John H. Buttelman, George W. Sager, 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 previous meeting were read and approved.

- - - - -

Received 2 (two) Maintenance Proposals from Montgomery Elevator Company of Butte, Montana, regarding the new Law & Justice Center Elevator.

George W. Sager attended Region II Advisory Council Crime Control Committee Meeting in Joe May's office.

- - - - -

John H. Buttelman and George Sager attended luncheon meeting with Mike Stephens, Acting Director of MACO, Helena; and Everett Elliott, County Commissioner from Pondera County.

- - - - -

George W. Sager signed affidavits at Montana Bank of Bozeman for "supposedly lost" 30 day CD's in the amounts of \$2000.00, \$2000.00, \$2000, and \$1,150.00 and accumulated interest; ~~speculate that~~ *CD's* these are being held as partial payment for Robert Foster Improvement Agreement. The CD's are in Montana Bank of Bozeman. The receipts for CD's in Clerk & Recorder's Office.

- - - - -

The Board adjourned at five o'clock.

ATTEST:

Lucille A. Bridges
Clerk

APPROVED:

John H. Buttelman
Chairman

- - - - -

THURSDAY, the 20th DAY OF MARCH, 1980, 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 March, 1980, A. D. at nine o'clock.

COMMISSIONERS' JOURNAL NO. 40

THURSDAY THE 20th DAY OF MARCH 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman John H. Buttelman, George W. Sager, 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 previous meeting were read and approved.

- - - - -

Commissioners attended 1980 City-County Planners Retreat (all day) at the Ramada Inn.

- - - - -

Returned automatic renewal 30 day CD's for Improvement Warranty from Robert Foster to Montana Bank of Bozeman in the amount of \$2,000.00, \$2000.00, \$2000.00 and \$1,150.00 and accrued interest to be replaced by 90 day CD's by bank mandate.

- - - - -

John H. Buttelman and George W. Sager attended Refuse District #1 Meeting in Manhattan.

- - - - -

Received A101 - #2629 from Montana Bank of Bozeman in sum of \$3,411.88 for interest on CD #12300 - Park Fund.

- - - - -

Received A101 - #2682 from State Department of Revenue in sum of \$67.50 for Child Support = General Fund.

- - - - -

Received A101 #2685A from First Security Bank of Bozeman in sum of \$3,375.62 for interest on CD #35658 - General Fund.

- - - - -

Received A101 #2685 from First Scurity Bank of Bozeman in sum of \$3,380.79 for interest on CD #33657 - General Fund.

- - - - -

Received A101 - #2686 from First National Bank of Bozeman in sum of \$3,295.79 for interest on CD #5977 - General Fund.

- - - - -

Received A101 #2687 from First National Bank of Bozeman in sum of \$6,611.48 for interest on CD's #5978 - \$3,303.25 and #5979 - \$3,308.23 - General Fund.

- - - - -

Received A101 - #2697 from First Security Bank of Bozeman in sum of \$4,643.52 for interest on CD's #36305, 36306, 36307 and 36308 (\$1160.88 each) - General Fund.

- - - - -

Received A101 - #2702 from First Security Bank - West Yellowstone - in sum of \$220.00 for interest on CD #1147 - December 1979 - March 1980 - General Fund.

- - - - -

Received A101 - #2703 from Manhattan State Bank in sum of \$618.75 for interest on CD #4034 December 20, 1979 to March 20, 1980 - General Fund.

- - - - -

The Board adjourned at five o'clock.

- - - - -

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

JH OH B

FRIDAY THE 21ST DAY OF MARCH 1980

FORM 12187-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 of March, 1980, A. D. at nine o'clock.

Those present were Chairman John H. Buttelman, George W. Sager, 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 previous meeting were read and approved.

- - - - -

Motion by George W. Sager with 2nd by Joy I. Nash and none voting nay to accept the proposal of Wesley Carlisle to Audit County Records for 79/80, 80/81 and 81/82 fiscal years at \$11,988.00 per year.

- - - - -

Met with Glen Hargrove to consider his request to put pipe under County Road at Hidden Valley for the purpose of bringing water across for Sprinkler System.

- - - - -

Met with Glenn Buss and John Austin to consider Weed Control in Wheatland Hills Subdivision, Phase I.

- - - - -

Opened bids for truck for Weed Department as follows:

Owenhouse Hardware - International	\$13,912.13
Bozeman Ford Ford	\$13,003.55
Danhof Chevrolet - - -	No Bid
M & W GMC GMC	\$14,556.35

To be reviewed by Bill Gibson and Gene Surber before decision is made.

- - - - -

Application for cancellation of Taxes No. 429 was approved for Valley Wood Products on Machinery, in the amount of \$708.38.

- - - - -

Application for cancellation of Taxes No. 430 was approved in the amount of \$84.70 for machinery, for Jensen Farm Insulation.

- - - - -

Worked Commissioner, Store Account and Stationery Supplies Budgets and returned to Janet Lackey.

- - - - -

Met with representatives concerned with the proposed Asphalt Plant on Griffin Drive.

- - - - -

The Board adjourned at five o'clock. - - - - -

ATTEST:

Clerk

APPROVED:

Chairman

MONDAY, the 24th DAY OF MARCH, 1980, 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 March, 1980, A.D. at nine o'clock.

- - - - -

Those present were Chairman John H. Buttelman, George W. Sager, 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 previous meeting were read and approved.

- - - - -

COMMISSIONERS' JOURNAL NO. 40

MONDAY THE 24th DAY OF MARCH 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Signed "Full-Service Agreement" with Montgomery Elevator Company for service of Law & Justice Elevator at \$112.00 per month for 1 year.

- - - - -

The following budget transfer was approved:

March 21, 1980

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the sum of \$260,000.00 from Revenue Sharing Cash Fund to County General Cash as per budget appropriation.

/s/ John H. Buttelman,
Chairman - Board of County Commissioners

- - - - -

Sold Law & Justice Jail monies (10 - \$100,000.00 each) for 90 days CD reinvestments.

- - - - -

Met with Micheale (Mike) Shyne at 4-B's at luncheon meeting to discuss appraisal on County Rest Home property and Gallatin County Courthouse, latter for Fire Insurance purposes only.

- - - - -

Motion made by George W. Sager with 2nd by Joy I. Nash and none voting nay to approve the changes and amendments to the County Weed Control Policy by Resolution #431.

RESOLUTION #431

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by George W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, the County Weed Control Policy adopted by Resolution #405 needed amending and changed after review by Deputy County Attorney Greg Todd and the Gallatin County Weed Board members.

THEREFORE, BE IT RESOLVED THAT: the County Commissioners unanimously voted to adopt such amendments and changes.

DATED this 24th day of March, 1980.

GALLATIN COUNTY COMMISSIONERS

/s/ George Sager
/s/ John Buttelman
/s/ Joy Nash

- - - - -

Met with Weed Board in regular business sessions plus opened Chemical Bids as follows:

Con Agra	1200 gal. 24D Amine @ \$9.30 - 450 gal Tordon 22K @ \$75.75
Churchill Equipment	- 1200 gal 24D Amine @ \$8.34/\$9.90 - 450 gal Tordon 22K @ \$70.65, 150 gal. Banvel Diacamba @ \$34.45
Cargill, Inc.	1200 gal. 24D Amine @ \$7.49, 450 gal. Tordon 22K @ \$64.80, 150 gal. Banvel Diacamba @ \$31.70.
GTA	1200 gal. 24D Amine @ \$9.76/\$9.44, 450 gal. Tordon 22K @ \$78.80, 150 gal. Banvel Diacamba @ \$34.68.

- - - - -

The Board adjourned at five o'clock.

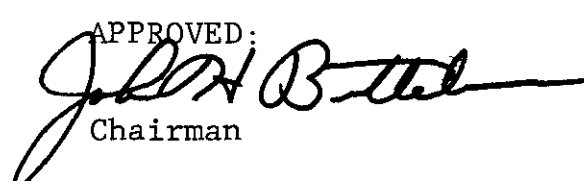
ATTEST:

Clerk



APPROVED:

Chairman



- - - - -

TUESDAY THE 25th DAY OF MARCH 19 80

FORM 12187-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 25th day of March, 1980, A.S., at nine o'clock.

- - - - -

Those present were John H. Buttelman, Chairman, and Commissioners Joy I. Nash and George 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.

- - - - -

Met with Paul Scholfied, architect, to discuss potential Jail Architecture.

- - - - -

Toured Law & Justice Building in a.m. and inspected basement under GYM in consideration of future storage space.

- - - - -

Received A101 - #2749 from Montana Bank of Belgrade in the sum of \$1,138.36 for interest on CD #615. (General Fund)

- - - - -

Received A101 - #2751 from First National Bank in sum of \$6,050.28 for interest on CD^{as} follows: (General Fund)

- CD #6706 - \$1,210.93
- CD #6705 - \$1,210.93
- CD #6707 - \$1,210.93
- CD #6704 - \$1,210.93
- CD #6703 - \$1,206.56

- - - - -

Received A101 - #2755 from 1st Security Bank of Bozeman in the sum of \$13,549.55 for the following CD's:

- CD 35735 - \$3,393.86
- CD 35736 - \$3,393.86
- CD 35737 - \$3,393.86
- CD 35738 - \$3,367.97

(Law & Justice Construction)

- - - - -

Following is letter sent to U. S. Forest Service Supervisor:

March 24, 1980

Mr. Lewis E. Hawkes
Forest Supervisor
Gallatin National Forest
P.O. Box 130
Bozeman, Mt. 59715

Dear Mr. Hawkes:

SUBJECT: Rainbow Point - Horse Butte Road
Gallatin County Commissioners

The Gallatin County Commissioners have agreed to accept and maintain the Rainbow Point - - Horse Butte Road located on the approximate four mile stretch of road from U. S. 191 to the Hebgen Lake Estates Subdivision, Gallatin County, Montana, as our budget permits.

In order that such road may become a part of the Gallatin County Road System, we hereby apply for a United States Department of Agriculture easement.

Sincerely,

GALLATIN COUNTY COMMISSIONERS

BY: /s/ John H. Buttelman, Chairman
/s/ George W. Sager
Joy I. Nash

The Board adjourned at five o'clock.

ATTEST:

Clerk *Lucille A. Bridges*

APPROVED

John H. Buttelman
Chairman

- - - - -

WEDNESDAY THE 26th DAY OF MARCH 1980

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 March 1980, A.D. at nine o'clock.

- - - - -

Those present were George W. Sager, Member; and Joy I. Nash; Lucille A. Bridges, Clerk and Recorder, acting as Clerk to the Board. John H. Buttelman in Missoula this date.

- - - - -

The following proceedings were had and done to-wit:

- - - - -

The minutes of the previous meeting were read and approved.

- - - - -

Received notice from First National Bank of Bozeman stating they would charge 10% interest to register warrants - beginning March 31, 1980.

- - - - -

Randy Wilke of DOR (Dept. of Revenue) and Ted Kelley of the Appraisal Office were in the office to inquire about office space for the Appraisal Staff.

- - - - -

George W. Sager attended Refuse District #1 Meeting in Manhattan for Interim Bid Opening for landfill as follows:

Bud Mize	\$30,965.55
Eldon Huffine	\$32,400.00
Joe Hupka	\$28,500.00
Pierce Construction	\$24,325.00
Adams & Sons	\$33,850.00
Art Perry Dozer & Can	\$25,825.00
" " Front End Loader	\$35,825.00
Bob Braun	\$33,800.00
Harvey Van Dyken	\$20,000.00
James Stephens	\$32,400.00

Board voted to accept the low bid if all requirements are met.

- - - - -

The board adjourned at five o'clock.

ATTEST:

Lucille A. Bridges

Clerk

APPROVED:

John H. Buttelman

Chairman

- - - - -

THURSDAY, THE 27th DAY OF MARCH, 1980. 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 March, 1980, A.D., at nine o'clock.

- - - - -

Those present were Commissioners Joy I. Nash and George W. Sager; Lucille A Bridges, Clerk and Recorder, acting as Clerk to the Board. John H. Buttelman, Chairman of the Board was in Missoula.

- - - - -

The following proceedings were had and done to-wit:

- - - - -

The minutes of the previous meeting were read and approved.

- - - - -

THURSDAY THE 27th DAY OF MARCH 19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OR COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Both George W. Sager and Joy I. Nash (Buttelman in Missoula) voted to concur with the Refuse District #1 Board's decision to grant the Interim Contract to the low bidder, Harvey Van Dyken by Resolution #432 "attached".

RESOLUTION #432

WHEREAS, the Board of Directors of Gallatin County Refuse District No. 1 requires a contractor to operate the Logan Sanitary Landfill for the period of April 1, 1980 to Sepetember 1, 1980; and

WHEREAS, the Board of Directors for Gallatin County Refuse District No. 1 has accepted the bid of Harvey Van Dyken to serve as contractor for the Logan Sanitary Landfill from April 1, 1980, to September 1, 1980; and

WHEREAS, the Board of Gallatin County Commissioners must approve the Board of Directors' of Refuse District No. 1 decision to award the Landfill Contract to Harvey Van Dyken;

RESOLVED, that the Board of Gallatin County Commissioners hereby approves the Board 'of Directors' for Gallatin County Refuse District No. 1 decision to award the Logan Sanitary Landfill contract to Harvey Van Dyken for the period of April 1, 1980, until September 1, 1980.

DATED this 27th day of March, 1980.

GALLATIN COUNTY COMMISSIONERS,

/s/ BY: JOHN BUTTELMAN (absent)

JOY I. NASH

GEORGE W. SAGER

- - - - -

Mr. John Kunicheff of the U. S. Army Corps of Engineers - Fort Peck, Montana, - was here to inspect debris in the West Gallatin River in company of Gallatin County Surveyor, Robert Babb.

- - - - -

Received A101 - #2777 from First National Bank of Bozeman in the sum of \$6,566.37 for interest on CD #6055 - Law & Justice Construction.

X

- - - - -

The following transfers were approved:

Ruth Stucky
County Treasurer

March 28, 1980

You are hereby authorized to transfer the sum of \$55,758.58 from Law & Justice B&I Cash to Law & Justice Construction Cash, due to misappropriated interest income.

/s/ John H. Buttelman
Chairman, Board of County Commissioners

- - - - -

March 31, 1980

Ruth Stucky
County Treasurer

You are hereby authorized to make the following cash transfer for \$23,390.43 from Hyalite Heights #315 Construction to Hyalite Heights #315 B & I.

/s/ John H. Buttelman
Chairman, Board of County Commissioners

- - - - -

March 31, 1980

Ruth Stucky
County Treasurer

You are hereby authorized to make the following cash transfer for \$21,385.57 from Gardner Park #317 Construction to Gardner Park #317 B & I.

/s/ John H. Buttelman
Chairman, Board of County Commissioners

- - - - -

ATTEST:

Paul G. Bridges
Clerk

APPROVED:

Geo W. Sager
Chairman

- - - - -

FRIDAY THE 28th DAY OF MARCH 1980

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 March, 1980, A.D. at nine o'clock.

- - - - -

Those present were John H. Buttelman, Chairman; George W. Sager, Member and Joy I. Nash, member; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

- - - - -

The following proceedings were had and done to-wit:

- - - - -

Minutes of the previous meeting were read and approved.

- - - - -

The Gallatin County Commissioners met as Welfare Board.

- - - - -

Received A101 - #2781 from the Montana Bank of Belgrade in the sum of \$13,204.11 figured as follows:

Interest on CD #528	\$3,304.11	
Interest on CD #524	\$3,304.11	
Interest on CD #522	\$3,304.11	
Interest on CD #523	\$3,291.78	- Law & Justice Construction

- - - - -

Met with Mr. Richard Shanahan to discuss potential Jail Project.

- - - - -

Accepted proposal from Egbert Construction Company to install two (2) Aluminium Fire Exit Windows on 4th floor of Main Courthouse as follows:

- 1 - 57" X 37" window and
- 1 - 39½ X 37" window for \$640.00.

- - - - -

Received Gallatin County Rest Home Building Deficiencies list from Lola Johnson, director.

- - - - -

The Board adjourned at five o'clock.

ATTEST:

Lucille A. Bridges

Clerk

APPROVED:

John H. Buttelman
Chairman

- - - - -

MONDAY, the 31st DAY OF MARCH, 1980.

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 March, 1980, A. D., at nine o'clock.

- - - - -

Those present were John H. Buttelman, Chairman of the Board of County Commissioners; George W. Sager, member; Joy I. Nash, member; 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 31st DAY OF MARCH 1980

FORM 121B7-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received written letter that County Corner Doris Fisher to be out of State until April 8, 1980.

- - - - -

Discussed current interest rates with Mr. Dan Edwards, Vice-President of Western Bank of Bozeman.

- - - - -

The Board of County Commissioners met with Peter McGee, Gene Cook, Russell Westlake and Fred Schweitzer to discuss improving Story Mill Road from landfill gate to Grandview #2. The Commission verbally agreed to allocate up to \$15,000.00 of Revenue Sharing Funds for this project.

- - - - -

John H. Buttelman attended Gerontology Budget Meeting at Holiday Inn this date.

- - - - -

The following resolution was adopted:

RESOLUTION # 433

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by George W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, the County Commission in the past has agreed to offer the Mosquito Control District on the ballot to claify past petition problems,

THEREFORE, BE IT RESOLVED THAT:

a ballot shall be proposed for said area offering creation of district and allowing the Commission to levy up to five (5) mills to support same. Said Area being Precint #24.

DATED this 31st day of March, 1980.

/s/ BY GALLATIN COUNTY COMMISSIONERS

George W. Sager

John H. Buttelman

Joy I. Nash

- - - - -

The Board adjourned at five o'clock.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

- - - - -

TUESDAY, the 1st day of APRIL, 1980.

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 April, 1980, A.D., at nine o'clock.

- - - - -

Those present were John H. Buttelman, Chairman of the Board of County Commissioners; George W. Sager, member; Joy I. Nash, member; 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 1st DAY OF APRIL 19 80

Received A101 - #2745 from State of Montana in sum of \$5,789.00 for Alcoholism Rehabilitation.

- - - - -

Received A101 - #2802 from Justice of Peace, Norma Schmall in sum of \$83.95 for Service & Mileage - General Fund.

Received A101 - #2803 from State Department of Revenue in sum of \$61.00 for prints for County Assessor - General.

Received report of amount of escrows under Rudy Suta for improvement agreement for Royal Arabian Subdivision - "attached"

First Security Bank of
Bozeman
P.O. Box 910
Bozeman, Montana 59715
Telephone 5870641

April 1, 1980

The total amount of escrows under Keith Rudolph Suta is \$66,700.00 deposited into 120-926-4 under Royal Arabian Subdivision Account.

/s/ Cathy Smith

- - - - -

Interviewed James Groenendahl of Land of Magic Dinner Club in Logan; and Stacy Crosby of the Old Faithful Inn, Gallatin Gateway with Captain Carl Smith, undersheriff of the County Sheriff's Department as interrogator, concerning respective parties applications for Poker Machine Gambling License. Motion by George W. Sager and seconded by Joy I. Nash and none voting nay to grant said licenses in the light of the favorable evidence presented.

- - - - -

County Treasurer Ruth Stucky to be out of State from April 5, 1980 to April 14, 1980.

- - - - -

Received application for Cancellation of Taxes No. 431 in the amount of \$28.49 for Doren Bykonen.

- - - - -

The Board adjourned at five o'clock.

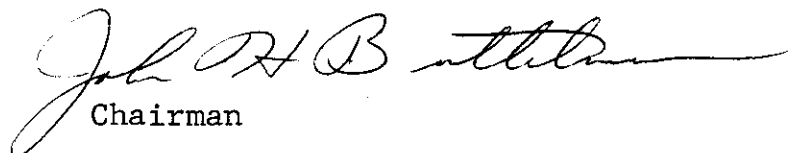
ATTEST:

Clerk



APPROVED:

Chairman



- - - - -

WEDNESDAY, the 2nd DAY OF APRIL, 1980.

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 April, 1980 A.D., at nine o'clock.

- - - - -

Those present were John H. Buttelman, Chairman of the Board of County Commissioners; George W. Sager - member; Joy I. Nash - member; 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 notice from Extension Service stating that Gene Surber would replace Beverly Wallace as administrator of staff and services beginning May 1, 1980.

- - - - -

Met with Steve Kologi and Marvin _____ of the State Highway Department, Ron Marcoux of the Fish & Game Dept., Walt Anderson of Soil Conservation Service, Claude Rice of Three Forks Drainage District (West Dike) and Jack Hebner, Mayor of Three Forks to discuss Madison River Ice Jam Flooding problems. Will present project application to Corps of Engineers.

COMMISSIONERS' JOURNAL NO. 40

EXTRA SESSION

WEDNESDAY

THE

2nd

DAY OF APRIL

1980.

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board adjourned at five o'clock.

ATTEST:

Lucille A. Bridges

Clerk

APPROVED:

John H. Buttelman

Chairman

THURSDAY, the 3rd DAY OF APRIL, 1980.

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 April, 1980, A.D. , at nine o'clock.

Those present were John H. Buttelman, Chairman of the Board of County Commissioners; George W. Sager - member; Joy I. Nash - member; Lucille A. Bridges - Clerk & Recorder, acting as Clerk of 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 Commissions attended the Hereford Sale in Willow Creek at the Jack Cooper Ranch.

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 \$4.68 as appropriated under general class (2) Maintenance and Support for account 201-D, General Fund budget be transferred to account 201-C, General Fund Budget under general class (2) Maintenance and Support.

That the sum of \$179.38 as appropriated under general class (2) Maintenance and Support for account 203-B, General Fund budget be transferred to account 203-D, General Fund budget be transferred to account 203-D, General Fund budget under general class (2) Maintenance and Support.

That the sum of \$86.88 as appropriated under general class (2) Maintenance and Support for account 210-B, General Fund budget be transferred to account 210-R, General Fund budget be transferred to account 210-R, General Fund budget under general class (2) Maintenance and Support.

That the sum of \$150.00 as appropriated under general class (2) Maintenance and Support for account 210-B, General Fund budget be transferred to account 210pP, General Fund budget be transferred to account 210-P, General Fund budget under general class (2) Maintenance and Support.

That the sum of \$77.40 as appropriated under general class (2) Maintenance and Support for account 210-B, General Fund budget be transferred to account 210-V, General Fund budget under general class (2) Maintenance and Support.

That the sum of \$70.38 as appropriated under general class (2) Maintenance and Support for account 211-B, General Fund budget be transferred to account 211-C, General Fund budget under general class (2) Maintenance and Support.

That the sum of \$52.55 as appropriated under general class (2) Maintenance and Support for account 212-E, General Fund budget be transferred to account 212-D, General Fund budget under general class (2) Maintenance and Support.

That the sum of \$387.90 as appropriated under general class (2) Maintenance and Support for account 213-L, General Fund budget be transferred to account 213-G, General Fund budget under general class (2) Maintenance and Support.

That the sum of \$940.54 as appropriated under general class (2) Maintenance and Support for account 213-L, General Fund budget be transferred to account 213-H, General Fund budget under general class (2) Maintenance and Support.

That the sum of \$15.00 as appropriated under general class (2) Maintenance and Support for account 232-B, General Fund budget be transferred to account 232-F, General Fund budget under general class (2) Maintenance and Support.

THURSDAY THE 3rd DAY OF MARCH 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Transfers continued from General Fund:

That the sum of \$301.87 as appropriated under general class (2) Maintenance and Support for account 253-E, General Fund budget be transferred to account 253-D, General Fund budget under general class (2) Maintenance and Support.

ROAD FUND

That the sum of \$2,137.52 as appropriated under general class (2) Maintenance and Support for account 218-H, Road Fund budget be transferred to account 218-G, Road Fund budget under general class (2) Maintenance and Support.

That the sum of \$322.41 as appropriated under general class (2) Maintenance and Support for account 218-H, Road Fund budget be transferred to account 218-R, Road Fund Budget under general class (2) Maintenance and Support.

BRIDGE FUND

That the sum of \$141.12 as appropriated under general class (2) Maintenance and Support for account 219-H, Bridge Fund budget be transferred to account 219-P, Bridge Fund budget under general class (2) Maintenance and Support.

POOR FUND

That the sum of \$60.00 as appropriated under general class (2) Maintenance and Support for account 221-C, Poor Fund budget be transferred to account 221-A-1, Poor Fund budget under general class (2) Maintenance and Support.

That the sum of \$70.78 as appropriated under general class Maintenance and Support for account 221-C, Poor Fund budget be transferred to account 221-H, Poor Fund budget be transferred to account 221-H, Poor Fund budget under general class (2) Maintenance and Support.

That the sum of \$534.38 as appropriated under general class (2) Maintenance and Support for account 221-c, Poor Fund budget be transferred to account 221-M, Poor Fund budget under general class (2) Maintenance and Support.

That the sum of \$263.48 as appropriated under general class (3) Outlay for account 221-2, Poor Fund budget be transferred to account 221-3, Poor Fund budget under general class (3) Outlay.

That the sum of \$965.72 as appropriated under general class (2) Maintenance and Support for account 222-D, Poor Fund budget be transferred to account 222-A, Poor Fund budget under general class (2) Maintenance and Support.

That the sum of \$1,655.70 as appropriated under general class (2) Maintenance and Support for account 225-A, Poor Fund budget be transferred to account 225-D, Poor Fund budget under general class (2) Maintenance and Support.

WEED FUND

That the sum of \$166.67 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-D, Weed Fund budget under general class (2) Maintenance and Support.

That the sum of \$32.75 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-E, Weed Fund budget under general class (2) Maintenance and Support.

That the sum of \$93.68 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-G, Weed Fund budget under general class (2) Maintenance and Support.

That the sum of \$27.73 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-N, Weed Fund budget under general class (2) Maintenance and Support.

GALLATIN CONSERVATION DISTRICT

That the sum of \$20.62 as appropriated under general class (2) Maintenance and Support for account 264-D, Gallatin Conservation District Fund budget be transferred to account 264-H, Gallatin Conservation District 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 2nd day of April, 1980

/s/ John H. Buttelman
George W. Sager
Joy I. Nash

Board of County Commissioners
Gallatin County, Montana

THURSDAY THE 3rd DAY OF APRIL 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *John H. Buttelman*
Chairman

FRIDAY, THE 4th DAY OF APRIL 1980 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 4th day of April 1980 A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Roy Cattrell of Empire Savings & Loan who requested to be notified of Investment bidding dates.

John Berg of Arrow Energy Services applied for financial assistance for Energy Studies.

The Board had lunch with Sam Gesko, City Manager, Paul Bolton, City Planner, Dick Holmes and Larry Williams, State Highway Department re. proposed Blueberry Hill Road Improvements.

John H. Buttelman and Geo. W. Sager inspected Flood Damage and Culvert installations with Bridge Superintendent, Howard Whiteaker.

April 4, 1980

Mr. Tommy Duke .
Nelson, Harding Law Firm
Suite 2600
Energy Center I
717 Seventeenth Street
Denver, Co. 80202

Dear Mr. Duke:

I have enclosed a copy of the agreement with our Road and Bridge Crews. After your review of this agreement, I look forward to your comments and proposals and hope we may be able to work with you.

Thank you for your interest.

Sincerely,

/s/ John H. Buttelman, Board of County Commissioners
/mmm

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

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *John H. Buttelman*
Chairman

MONDAY, THE 7th DAY OF APRIL 1980 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 April 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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' JOURNAL NO. 40 REGULAR SESSION

MONDAY THE 7TH DAY OF APRIL 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Geo. W. Sager sent to Helena for Area IV Rocky Mountain Development Council Meeting.

The Board accepted an indemnity bond in the amount of \$5.46 with Alice Cook as Principal and Rose E. Boyle and Lenore T. Burke as Sureties.

This bond was filed to permit issuing a duplicate of General Fund Warrant #7149, dated April 6, 1980 to the Order of Alice Cook in the amount of \$2.73 as the original warrant was lost.

A 101 #2843 in the amount of \$4,054.99 was received from K. Rudy Suta for Royal Arabian Sub. for Park Fund.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John R. Buttle

TUESDAY, THE 8th DAY OF APRIL 1980 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 April 1980, A. D., at nine o'clock.

Those present were Acting 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.

Motion was made by Geo. W. Sager and seconded by Joy I. Nash to grant preliminary plat approval for Davis Subdivision per recommendation of the Belgrade City-County Planning Board.

A 101 #2845 in the amount of \$106,334.00 was received from First National Bank for second quarter of Phase 11-Revenue Sharing.

A 101 #2846 in the amount of \$250.00 was received from Marler Auto Repair for rent. General

April 8, 1980

Mrs. Esther Nelson
Director Business Services
School District No. 7
Bozeman, Mt. 59715

Dear Esther:

We have become aware of your desire to hold another special levy election May 13th, and it is just physically impossible for this office to put over 18,000 plates back into school district order, then switch to precinct order again to prepare the registers for the presidential preliminary election to be held on June 3.

We already have extra help employed to keep up with voter registration and all the other work connected with a general election, and we just can't handle a further work load. Even if you could give us some help, we'd have no place for them to work.

If you could hold your election on May 27, it would take a little of the pressure off, then we could put the plates in District 7 order and leave them until August. We are requesting a date other than the date of the primary because both elections will need the same trained judges and clerks, and the extra ballots and different polling places will cause great confusion on June 3.

We are sure you and the Board can understand our problem and will cooperate to our mutual benefit.

Thanks very much,

/s/ Lucille A. Bridges, Election Administrator

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

WEDNESDAY THE 9th DAY OF APRIL 19 80

FORM 12187-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 9th day of April 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

The Board attended a Prehearing Conference in Welfare Director, Bob Sybrant's Office.

Received March reports from Clerk of Court, Clerk & Recorder's and Treasurer to review and filed.

Tillie Nydam started working in the Election Department @\$3.37 per hour this day.

Met with Lowline Canal reps as follows: Jack Gates, Jake Droge, Harold VanderMolen, Henry Dyk, Albert Kimm, James S. Veltkamp; and Road and Bridge personnel Bill Griffin, Howard Whiteaker, and Norman Stone to discuss flooding problems on Stagecoach Road, Homer Siebenga, owner of land in question, granted permission to recreate and clean old run-off channel which should cure much of the road damage problem.

April 9, 1980

Mr. Richard L. Miller
Chief - Field Maintenance
Bureau - Bozeman
Montana State Highway

Dear Mr. Miller:

RESOLUTION

It was moved by Commissioner, Geo. Sager, and seconded by Commissioner, Joy Nash, and unaminously carried that Gallatin County request the Montana Highway Dept. to stripe the following roads on an actual cost basis.

Trident Road	# 286	3.95 miles
Willow Cr. Oil	# 287	8.00 miles
Manhattan South	# 288	16.60 miles
Belgrade North	# 290	7.20 miles
Cottonwood Oil	# 345	6.50 miles
Manhattan East	# 346	7.00 miles
Belgrade West	# 347	6.50 miles
Springhill Oil	# 411	12.30 miles
Hyalite Road	# 458	8.00 miles
Springhill School Rd.		2.00 miles
Gooch Hill Oil		7.50 miles
Amsterdam & Kamp Cr.		1.00 miles
South Church		1.50 miles
South Third St.		4.20 miles
Gateway Old 191		6.40 miles
Amsterdam West Oil		5.00 miles
Cameron & Kimm Lane		2.20 miles
		<u>105.85 miles</u>

Gallatin County will furnish the paint and the glass beads. Also, the Commissioners are requesting an account number to cover above.

Sincerely,

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash, Board of County Commissioners

April 9, 1980

Gentleman:

Please quote Gallatin County on 550 gallons of reflectorized centerline yellow paint as per attached highway specification. F. O. B. Bozeman, Montana.

Also quote on the paint in 55 gallon barrels. Please furnish 1250 lbs of glass beads in 50 # sacks as required by Montana State Highway specifications.

Delivery will be required by June 15th.

Quotation should be mailed to Gallatin County Road Office, P. O. Box 1905, Bozeman, Montana 59715 and received by the road office on or before April 21, 1980.

Sincerely,

Board of County Commissioners

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash
CC:pn

WEDNESDAY THE 9th DAY OF APRIL 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

THURSDAY, THE 10th DAY OF APRIL 1980 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 10th day of April 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 a Board of Health Meeting.

April 10, 1980

Ruth Stucky,
County Treasurer

You are hereby authorized to transfer the sum of \$13,000.00 from Big Sky Meadow Village Construction Cash to Big Sky Meadow Village B & I Cash to cover deficit in bond and interest payments.

/s/ John H. Buttelman, Chairman, Bd. of County Commissioners

The following is a request from the Clerk & Recorder

TO: The Board of County Commissioners of Gallatin County

FROM: Lucille A. Bridges, County Election Administrator and Clerk & Recorder

This is a formal request that you call for bids or take whatever action is necessary to construct a vault door opening from the first floor directly into the election storage vault of the office of the Clerk & Recorder.

I just cannot ask my employees to work like pack horses carrying the heavy supplies up and down that winding dangerous stairway. In the past people have fallen on these stairs, and we are fortunate that no one was seriously injured.

When we do get the ballot boxes loaded, there is no room in the upstairs vault for them until they can be picked up, used on election days and nights and then returned to the basement vault.

We were promised this door in lieu of a first floor election office, and this construction would NOT VIOLATE THE OPEN SPACE OF THE FIRST FLOOR LOBBY OR OFFEND THE EYE.

I feel this is necessary for the health and protection of my employees and the extra help we have working during elections, and we have less than a month to get it done in time for the primary election.

Thank you for your affirmative action.

Dated April 10, 1980.

Lucille A. Bridges

Met with Jim Cummings and Mike Lilly to discuss a potential RID Service - set date at 1:30 P. M. May 8, 1980 and agreed to pay Jim Cummings \$150.00 to conduct same.

Visited with Joel Shouse concerning City-County Planning 1980-81 Budget.

Geo. W. Sager attended noon meeting of Gallatin Council on Health & Drugs Executive Committee.

Held Industrial Revenue Bond Hearing for Joseph Sabol, Developer for Belgrade Regional Industrial Market Center. Motion was made by Geo. W. Sager and seconded by Joy I. Nash and none voting nay to defer decision until Financing is assured, according to the adopted Policy Statement.

THURSDAY THE 10th DAY OF APRIL 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY, THE 11th DAY OF APRIL 1980 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 April 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

The following Resolution was approved:

RESOLUTION NO. 434

WHEREAS, the County of Gallatin, through its governing body, the Board of County Commissioners, pursuant to Chapter 5, Title 90, Part 1, Montana Code Annotated (formerly Title 11, Chapter 41, R.C.M., 1947), (the Act), approved the issuance of Industrial Revenue Bonds for the Bridger Bowl Project Series 1978, and further executed and delivered the bonds and accompanying documentation; and

WHEREAS, Bridger Bowl turned over the assets of the Corporation to Gallatin County, and has leased back the assets to Bridger Bowl; and

WHEREAS, Gallatin County will have dealings with the use permits issued by the United States Forest Service and with the Montana Fish and Game Commission, which permits are part of the assets transferred and which are subleased to Bridger Bowl; and

WHEREAS, Gallatin County is desirous of appointing an agent to represent it in dealings with the Forest Service and the Montana Fish and Game; and

WHEREAS, pursuant to Resolution No. 328, the manager of Bridger Bowl, Robert S. MacDonald was appointed as the agent to deal with the United States Forest Service; and

WHEREAS, Robert S. MacDonald is no longer employed by Bridger Bowl.

NOW, THEREFORE, BE IT RESOLVED, that Resolution NO. 328, appointing Robert S. MacDonald the agent for Gallatin County to deal with the Forest Service in connection with the special use permits is hereby revoked; and

BE IT FURTHER RESOLVED, that Terry Abelin, the current manager of Bridger Bowl, is hereby appointed agent for Gallatin County to deal with the United States Forest Service and the Montana Fish and Game Commission in connection with the Special Use Permits subleased to Bridger Bowl as part of its ski facilities.

DATED this 11th day of April, 1980.

GALLATIN COUNTY COMMISSIONERS

BY: John H. Buttelman, Chairman

April 11, 1980

Mr. Tom Dooley
Department of Community Affairs
Helena, Mt. 59601

Dear Mr. Dooley:

Please consider this a request to microfilm the Minutes of the Commissioners Budgets that are more than (10) ten years old and permission to destroy the Original Records of such when microfilmed. You are well aware of the storage required to keep the necessary records of government and the necessity of keeping that to a minimum. The tax-paying citizenry may not be able to afford the required storage for documents much longer.

We will anticipate a reply soon.

Sincerely,
Board of County Commissioners

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

FRIDAY THE 11th DAY OF APRIL 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Held hearing for Gallatin Gateway Rural Fire District. Motion was made by Geo. W. Sager and seconded by Joy I. Nash, none voting nay, to amend the description of land described in Petition for Division. Motion was made by Geo. W. Sager and seconded by Joy I. Nash and none voting nay to grant the Petition to divide the Gallatin Gateway Rural Fire District into Gateway District and Shelton ~~Fire~~ Fire District. Motion was made by Geo. W. Sager and seconded by Joy I. Nash and none voting nay, to accept Petition for dissolution of said newly created Shelton ~~Fire~~ Fire District.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

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MONDAY, THE 14th DAY OF APRIL 1980 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 1980, A. D., at nine o'clock.

Those present were Chairman- John H. Buttelman, Commissioners, Geo. W. Sager 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 and School and Park officials in Glen White's Office to discuss Babcock and Durston improvements.

Verbally agreed to have Dick Shanahan and Paul Schofield to proceed with new jail plans -letter to follow.

John H. Buttelman and Geo. W. Sager inspected partition fence in basement under Gym at Law & Justice.

April 11, 1980

Gallatin County Commissioners
Gallatin County Courthouse
Bozeman, Mt. 59715

Re: County Jail Facility
Law and Justice Center
Bozeman, Montana

Dear County Commissioners:

We respectfully submit the following proposal for your consideration and concurrence.

- 1) RS Architects and BGS Architects will form an association called RS/BGS Architects Associated, to provide architectural-engineering services for the new county jail facility as contracted by RS Architects.
- 2) Dick Shanahan of RS Architects and Paul Schofield of BGS Architects will be named project coordinators.
- 3) RS/BGS Architects will retain Man-Ser Corporation, a correction institution consulting firm, as part of the architectural services, at no additional cost to the owners. Mr. Raymond W. Meyer, President is to be initiated project consultant.

We request your concurrence in writing of the above association as soon as possible so that we may immediately initiate Mr. Raymond W. Meyer to do an evaluation study and present his recommendations for the new jail facility.

Respectfully submitted.

Sincerely,

/s/ Richard M. Shanahan, Architect
/s/ Paul A. Schofield, Architect

April 15, 1980

Mr. Richard M. Shanahan, Architect
Mr. Paul A. Schofield, Architect
104 North Church Avenue
Bozeman, Montana 59715

MONDAY THE 1/1th DAY OF APRIL 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Gentlemen:

This letter is to conform our unanimous verbal decision this P. M. to retain both of you, per your mutual arrangement, to design and supervise construction of a new Jail Building for Gallatin County adjacent to the Law and Justice Center Building. We are looking forward to meeting and visiting with Mr. Raymond W. Meyer representing Man-Ser Corporation who is to be your jail facility consultant.

We sincerely hope that we may enjoy a good working relationship during the progress of this project.

Sincerely,

/s/ Ge. W. Sager, for Board of County Commissioners

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

TUESDAY, THE 15th DAY OF APRIL 1980 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 April 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 West Yellowstone for Solid Waste meeting.

A 101 #2629 in the amount of \$3,411.88 was received from the Montana Bank of Bozeman for interest on CD#12300 _ Park.

A 101 #2869 in the sum of \$30.00 was received from Norma Schmall for Dog Care by Andy Harrington- General.

A 101 #2870 in the sum of \$2,993.17 was received from State Crime Control Division for Crime Control.

Bill Gibson, Weed Control Supervisor, researched cost of installing separate water meter for Weed Building and was quoted \$600-\$700; advised to continue pro-rating it rather than install meter.

Al Bogart inquired about an R.I.D. for street improvement in his community.

Geo. W. Sager inspected Law & Justice property with Glen White in view of having a bicycle track on north side of property.

Received March income report from Clerk & Recorder.

April 15, 1980

Lewis E. Hawkes
Gallatin National Forest
P. O. Box 130
Bozeman, Mt. 59715

Dear Mr. Hawkes:

You have requested comments concerning Burlington Northern's application to cross Forest Service land, including road construction, in order that they may harvest diseased timber-stands. That area referred to in your letter is the Porcupine Guard Station area. We feel that unless harvest of said diseased trees is not done, we are courting disaster; not only from a Fire Hazard standpoint but also in contributing to the epidemic.

Thank you for the opportunity and privilege of expressing our view in this very serious matter.

Sincerely,

/s/ Geo. W. Sager, for Board of County Commissioners

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

WEDNESDAY THE 16th DAY OF APRIL 1980

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 April 1980, A. D., at nine o'clock.

Those present were Chairman - John H. Buttelman, Commissioners, Geo. W. Sager 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 budget with County Attorney, Don White.

The following transfer was approved:

April 16, 1980

Ruth Stucky,
County Treasurer

You are hereby authorized to transfer the sum of \$61.00 from General Fund Cash to Road Fund Cash to correct misappropriation of revenue received on A 101 #2803.

/s/ John H. Buttelman, Chairman, Board of County Commissioners

The following Resolution was approved:

RESOLUTION #437

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by George W. Sager, Commissioner and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, The need for a capitalization policy for the County was recognized

THEREFORE, BE IT RESOLVED THAT: Capitalization policy for outlay is as follows:
Minimum \$150.00 with a 3 year useful life.

Dated this 16th day of April, 1980.

GALLATIN COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

RESOLUTION #436

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by Geo. W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, A special budget was needed for the Sheriff under General Fund in order to disburse funds collected for the Jaws of Life which had not been budgeted,

THEREFORE, BE IT RESOLVED THAT: A special Capital Outlay Budget under Sheriff #209 be created in the amount of \$6,231.74, revenues being from the donations collected by the Sheriff's Office.

Dated this 16th day of April, 1980.

GALLATIN COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

April 16, 1980

Mr. Glen White
Recreation Director
Willson Middle School
Bozeman, Montana 59715

Dear Glen:

We feel that the program proposed for the north end of the Law and Justice property utilizing non-motorized bikes is an excellent idea. It may keep children off dangerous streets and sidewalks and give them a place to expend excess energy. Please emphasize that participants in sporting events on County property do so at their own risk.

Thank you for the opportunity to contribute toward this project.

Sincerely,

/s/ Geo. W. Sager, for Board of County Commissioners

cc: Sheriff, L. John Onstad

/mmm

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

WEDNESDAY THE 16th DAY OF APRIL 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Geo. W. Sager attended opening session of interviewing applicants for part-time County Director for Gallatin Council on Health & Drugs.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

THURSDAY, THE 17th DAY OF APRIL 1980 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 April 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Mike Tauascu of the Forest Service Range Management came in to visit about Federal Land road disputes.

Reviewed Budget with Health Department.

Met with Belgrade Mayor, Carl McKay to discuss small parcel of land, owned by the county, Belgrade needs for water well.

Received permission from DCA to destroy old Budgets older than 10 years that have been microfilmed-signed by Donald L. Dapley, Assistant Administrator, Division of Local Government Services.

John H. Buttelman and Geo W. Sager attended Gallatin County Refuse District #1 meeting at Manhattan Junior Hi School Library.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY, THE 18th DAY OF APRIL 1980 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 April 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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. Meyer from Man-Ser Corp. to discuss ground work for jail construction.

Discussed Civil Defense budget with Hank Wruck.

Discussed Rest Home budget with Tiny Johnson and Eileen Munshower.

Geo. W. Sager attended Campaign Practices Seminar conducted by John Hansen in Community Room @ lunch hour.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

MONDAY THE 21st DAY OF APRIL 19 80

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 April 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Gallatin County Commission hosted District #9 meeting in the Community Room.

A 101 #2915 in the sum of \$229.20 was received from Norma Schmall for service and mileage - General.

A 101 #2918 in the sum of \$30.00 was received from the State Department of Revenue for child support incentive - General.

A 101 #2921 in the sum of \$3,419.11 was received from the First Security Bank of Bozeman for interest on CD - General.

A 101 #2923 in the sum of \$39.07 was received from the Montana Bank of Bozeman for interest on CD - Motor Vehicle Capital Improvement.

A 101 #2946 in the sum of \$14.46 was received from B & M Distributing Co. (Tom's) for percentage of Machine Lease - General.

The following resolution was approved:

RESOLUTION #438

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by George W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, according to Statute 13-13-115(3) if the number of candidates for a "non-partisan primary" in a political subdivision with a population of 10,000 or less need not be held if number of candidates is less than number to be voted.

THEREFORE, BE IT RESOLVED THAT: there will be no need for a Primary Election to be held on June 3, 1980. See attached list.

Dated this 21st day of April, 1980.

GALLATIN COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

BELGRADE RURAL FIRE DISTRICT

Joseph R. Armstrong-Nelson
360 Coulee Drive (3 years)
Bozeman, Mt. 59715

BRIDGER CANYON FIRE DISTRICT

Laurence G. Christie
15416 Kelly Canyon Road
Bozeman, Montana 59715

Joan Ann Lapinski
7157 Bridger Canyon Road
Bozeman, Mt. 59715

Robert Orton Smith
10659 Bridger Canyon Road
Bozeman, Mt. 59715

Henry R. VanderVos
14543 Kelly Canyon Road
Bozeman, Mt. 59715

Robert Ross Williamson
8133 Bridger Canyon Road
Bozeman, Mt. 59715

GALLATIN CANYON RURAL FIRE DISTRICT

William A. Davis
Box 192 Canyon Route
Gallatin Gateway, Mt. 59730

Everett Kenneth McBride
Box 146
Big Sky, Mt. 59716

Allen H. Eby
P. O. Box 794
Big Sky, Mt. 59716

MANHATTAN RURAL FIRE DISTRICT

Dick J. De Groot (3 years)
Rte 2 Box 78
Manhattan, Mt. 59741

MIDDLE CREEK MEADOWS SUBDIVISION
NO. 3 SOUTH RURAL FIRE DISTRICT

H. Allan Dawson
41 Sundance Trail
Bozeman, Mt. 59715

Ronald L. Switzer
P. O. Box 1953
Bozeman, Mt. 59715

Frederick J. Bell
P. O. Box 354 13 Sundance Trail
Bozeman, Mt. 59715

Thomse E. Ross
Box 50 Sundance Trail
Bozeman, Mt. 59715

Ruth Howarth
14 Chinook Trail
Bozeman, Mt. 59715

STORY MILL RURAL FIRE DISTRICT

Betty Bradley (3 years)
2202 Bridger Dr.
Bozeman, Mt. 59715

Charles D. Fell (2 years)
1305 Hillside Lane
Bozeman, Montana

Stand E. Jensen (1 year)
715 E. Oak St.
Bozeman, Montana

Ivan Smith (2 years)
2205 Bridger Dr.
Bozeman, Mt. 59715

Larry Williams (3 years)
1603 Bridger Dr.
Bozeman, Mt. 59715

MONDAY THE 21st DAY OF APRIL 19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

TUESDAY, THE 22nd DAY OF APRIL 1980 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 April 1980, A. D., at nine o'clock.

Those present were John H. Buttelman, Chairman and Commissioners, Geo. W. Sager and Joy I. Nash; Lucille A. Bridges, acting 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 #2933 in the amount of \$99.00 was received from Warlene Walker Kelly and Don Kelly for Lot 6 of Central Park. General.

Met with local Surveyors and Subdivision Review staff to review proposed Revised Subdivision regulations.

Met with Forest Service Personnel to review proposed land exchanges and requisitions.

The Board and Ruth Stucky, Treasurer, checked the securities and found the following to be correct as of March 31, 1980: \$7,987,256.97 is on deposit in various banks and bonds and interest money.

FIRST NATIONAL BANK

CREDIT BALANCE

\$1,563,366.36

13767	4.2	9/1/92	100,000.00
28562	5	1/1/92	50,000.00
28563	.550	4/1/93	50,000.00
28564	5.90	6/15/93	30,000.00
29925	8	1/1/88	80,000.00
30001	6.25	12/1/89	100,000.00
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
31847	.590	1/1/87	40,000.00
31849	6.00	1/1/89	40,000.00
			<u>2,590,000.00</u>

MONTANA NATIONAL BANK

CREDIT BALANCE

\$25,690.15

27628✓	5.75	7/1/80/86	7,000.00 rel'd 1,000.00 6/10/80
27261✓	4 3/4	7/1/86	85,000.00
27262✓	4 1/2	7/1/86	10,000.00 rel'd
27623✓	3.70	7/1/80/81	16,000.00 rel'd 3200.00 6/10/80
		82/84/85	12,000.00
27729✓	4.50	7/1/83/86/87	3,000.00
27721✓	4 3/4	8/1/81/84	7,000.00
27719✓	3.60	7/30/82	80,000.00 rel'd 8,000.00 6/10/80
27708✓	5/75	7/1/80/89	4,500.00 rel'd 750.00 6/10/80
27700✓	4.1	7/1/80/85	1,000.00
28146✓	4.3	1/1/81	1,000.00
28149✓	4.3	7/1/84	500.00
28150✓	4.3	7/1/84	2,000.00
28151✓	4.3	7/1/84	1,000.00
28157✓	4.3	7/1/81	200,000.00
28692✓	5.80	9/1/83	25,000.00
28681✓	4.70	7/1/88	15,000.00
28682✓	4.50	7/1/86	60,000.00
29256✓	4.95	9/15/81	30,000.00
29260✓	5	9/15/83	90,000.00
29257✓	6.50	1/15/81	10,000.00
29259✓	6.50	1/15/85	1,000.00
29373✓	4.3	7/1/81	1,000.00

TUESDAY THE 22nd DAY OF APRIL 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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
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
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
			<u>1,234,000.00</u>

SECURITY BANK & TRUST

CREDIT BALANCE
\$99,491.28

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
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
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
6614	13.15	8/4/80	500,000.00
			<u>1,305,343.75</u>

rel'd 6/13/80 51320

rel'd 7/15/80

MONTANA BANK OF BELGRADE

CREDIT BALANCE
\$26,884.04

5159	3.50	7/1/85	25,000.00
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MANHATTAN STATE BANK

CREDIT BALANCE
\$38,072.67

4910	5.5	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>

TUESDAY THE 22nd DAY OF APRIL 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

SECURITY BANK - THREE FORKS

CREDIT BALANCE
\$7,880.44

1553 ✓	4	7/1/80	3,000.00
3906 ✓	7	7/1/81	2,284.36
6448 ✓		2/15/85	50,000.00
6449 ✓	8	2/15/85	50,000.00
			<u>105,284.36</u>

SECURITY BANK - WEST YELLOWSTONE

CREDIT BALANCE
\$4,230.54

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
\$9,906.36

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

South Gate State	21,701.27
Commerce Trust	13,315.78 ✓
First Nat'l Minn.	679.50 ✓
First Nat'l St. Paul	28.50 ✓
N W Nat'l Bank	2,622.14 ✓
First Nat'l Bozeman	115,249.65 ✓
Cash in Office	95,924.13 ✓
School Investments	487,482.35 ✓
County Investments	<u>5,474,731.81</u> ✓

TOTAL CASH ON HAND 7,987,256.97

Reviewed Courts budget with Betty Wheeler.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

WEDNESDAY, THE 23rd DAY OF APRIL 1980 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 April 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman and Commissioners, Geo. W. Sager and Joy I. Nash; Lucille A. Bridges, acting 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 first weekly report from Jail Architect, Paul Schofield.

Sold Revenue Sharing and County General monies for 90 day C. D.'s @ 14.6 - 14.8%

Observed National Secretary week by taking Billie Mougey and Mary McDemott to lunch at the 4-B's.

Commissioner, Joy I. Nash requested her previous support for the Story Mill Road Improvement be withdrawn.

John H. Buttelman and Geo. W. Sager inspected Story Mill Road with Gene Cook and Garth Sime.

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

ATTEST:

Lucille A. Bridges

APPROVED:

John H. Buttelman

THURSDAY THE 24th DAY OF APRIL 19 80

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 April 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Lucille A. Bridges, acting 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 picked up Attorney, Tommy Duke at the Airport for Labor Discussion.

A 101 #2950 in the sum of \$6,682.20 was received from the Montana Bank of Belgrade for interest on TCD's. General Fund.

A 101 #2960 in the sum of \$5,789.00 was received from the State Department of Institutions for Alcohol Rehab.

Reviewed Union Contract with Tommy Duke, Bill Griffin and Gale Thompson.

Visited with Sheriff, John Onstad and new Jail Architects and Consultants.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY, THE 25th DAY OF APRIL 1980 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 April 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Lucille A. Bridges, acting 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 Jean Quinn to discuss leasing of 314 W. Mendenhall for 4-C's and others.

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.

Vicki Fields started working in Health Dept. @ \$704.00 per month.

Reviewed Subdivision Regulation Amendments (fees) with Paul Bolton. - "prepared new fee schedules."

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

MONDAY, THE 28th DAY OF APRIL 1980 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 April 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Lucille A. Bridges, acting 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 #2969 in the amount of \$10,271.94 was received from the Western Bank of Bozeman for interest on TCD's. General Fund.

Met with representative of Livingston City Council and Brad Brandenburg to discuss Garbage disposition.

MONDAY THE 28th DAY OF APRIL 19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Reviewed Sheriff's Budget with John Onstad.

Discussed Refuse District #1 problems (fees) with Sanitarians, Emery Nelson and Larry Wallace.

The following letters were received:

April 24, 1980

RE: Payment of Real Property Taxes

Dear Taxpayer:

This letter is in response to the real property tax notice which you have received from Gallatin County and the State Tax Appeal Stay Order. The State Tax Appeal Board is not a court and does not have the power to assess and collect taxes. Therefore, the Stay Order which the State Tax Appeal Board sent you is invalid and has no power whatsoever.

As a result of the ineffective Order of the State Tax Appeal Board, you must pay your Gallatin County Taxes as assessed. The taxes will be noted as paid under protest and you can pursue the normal channels of protest. However, you must pay your taxes as assessed now. The only way to fight the payment is to protest and go through the County Tax Appeal Board process.
Sincerely,

/s/ Gregory R. Todd, Deputy County Attorney

April 28, 1980

State of Montana Department of Institutions
1539 Eleventh Avenue
Helena, Montana 59601

Dear Sir:

The Gallatin County Commission will distribute one hundred percent (100%) of the alcohol taxes to the Alcohol Counseling and Education Center of Gallatin County. The project amount of money at this time is \$64,595.00.

Sincerely,

Board of County Commissioners
/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

TUESDAY, THE 29th DAY OF APRIL 1980 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 April 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Lucille A. Bridges, acting 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 Story Hills Radio Site with Civil Defense Director, Hank Wruck, Deputy County Attorney, Leanne Schraudner and Rick Mayfield.

At 10:00 A. M. a hearing was held for Petition to dissolve the Shelton Fire District. Motion was made by Geo. W. Sager with a second by Joy I. Nash and none voting nay to grant Petition for Dissolution by Resolution #439.

Geo. W. Sager and Bob Babb reviewed old road at Big Sky for abandonment.

TUESDAY THE 29th DAY OF APRIL 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

April 29, 1980

Roger Carvalho
Chamber of Commerce
PO Box 458
West Yellowstone, Mt. 59758

Dear Mr. Carvalho:

We have received your latest correspondence in regard to the fund matching request for the City of West Yellowstone to complete its historical survey and landmark nomination study. We find the request to be within the guidelines of the County Park Plan and see no problem with the County matching funds with the Montana Historical Society. We will start to process the claim immediately.

In regard to the formation of an Outdoor Recreation - Open Space Board for Gallatin County, we would like the City of West Yellowstone to work in conjunction with School District #69 to select one member that would be suitable to both groups to serve on a temporary Outdoor Recreation - Open Space Board. This Board would be involved in drawing up the By-Laws and determining the structure of the final Park Board. This same method will be used to select one member from each of the incorporated towns and their respective high school districts in the remainder of the County. The Subdivision Review Staff for Gallatin County will serve as the Staff for the Park Board.

Please inform us of your choice as we would like to schedule a meeting of this temporary board within the next month. Your help will be greatly appreciated.

Sincerely,

/s/ John H. Buttelman, Chairman, Board of County Commissioners
dla

COMMISSION RESOLUTION NO. 439

WHEREAS, on the 11th day of April, 1980, a petition by more than 50% of the freeholders within the area was filed requesting that the Shelton Fire District be dissolved, and,

WHEREAS, said petition was duly certified, published, posted and mailed by the County Clerk in accordance with Section 7-33-2101 through 7-33-2103, MCA, 1979, and public hearing held on April 29, 1980, and there being no protests to the dissolution,

NOW, THEREFORE, The Shelton Fire District in the West Half ($w\frac{1}{2}$) of Section 2 and all of Sections 3, 10, 11, 14, 15, 22, 23, 27, 34, 35 in Township 3 South, Range 3 East, MPM.

Section 1, 2, 3, 10, 15, 22, 23, 27 and all of Section 24 lying North of the Forest Service Boundary in Township 4 South, Range 3 East, MPM;

The West Half ($W\frac{1}{2}$) of Section 19, Township 4 South, Range 4 East, MPM, all in Gallatin County, State of Montana,

is hereby dissolved in accordance with Section 7-33-2128, MCA, 1979.

Dated at Bozeman, Montana, this 29th day of April, 1980

BOARD OF COUNTY COMMISSIONERS FOR GALLATIN COUNTY, MONTANA

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

ATTEST: /s/ Lucille A. Bridges, County Clerk By: Carol M. Taylor

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED.

John H. Buttelman
Chairman

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

WEDNESDAY THE 30th DAY OF APRIL 1980

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 April 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Lucille A. Bridges, acting as Clerk to the Board.

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

The minutes of the previous meeting were read and approved.

Leonard and Rosemary Healey questioned Covenants on Roger Goldenstein 10 acre tract between John Dunse and Richard Parker.

Held interview with Larry Hillard for Poker Machine for Gallatin Gateway Inn conducted by Captain, Carl Smith of the Sheriff Department. Motion for approval by Geo. W. Sager and seconded by John H. Buttelman with Joy I. Nash absent to vote.

Commissioner, Joy I. Nash attended meeting at the Senior Center.

Gary Christie requested some aid in leveling some of the excess land at Law & Justice Center.

Declared by Proclamation that May 11 thru 18, 1980 be known as Soil Stewardship Week.

Reviewed Treasurer's Budget with Ruth Stucky.

Reviewed Rest Home Appraisal with Mike Shyne.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

THURSDAY, THE 1st DAY OF MAY 1980 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 May 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Lucille A. Bridges, acting 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 Forsyth for the First and Second Class Counties Meeting.

First National Bank of Bozeman informs the County Commissioners that effective May 1, 1980 the interest rate on registered warrants will be 9%.

Geo. W. Sager attended TAC meeting at City Hall.

Attended hearing for PLI Zoning move to location approximately 1 mile south of formerly approved location by unanimous vote of approval.

May 1, 1980

Mr. Gene Hufford
D. A. Davidson Co.
Great Falls, Mt. 59401

Dear Mr. Hufford:

In a telephone conversation yesterday with Frank Joe Trunk, he indicated that you would be willing to handle the bonds on the additional \$65,000.00 funding he needs for the R.I.D. encompassing his project. If this information is correct we would appreciate a letter from you committing your support.

Thank you for your cooperation.

Sincerely,

/s/ Geo. W. Sager for Board of County Commissioners

cc: Joe Trunk

THURSDAY THE 1st DAY OF MAY 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

May 1, 1980

Mr. Ken Mosby,
County Auditor

Dear Ken:

It appears that we have been charging the County Surveyor, Robert Babb more for insurance than was agreed. It is our recollection that due to the Budget savings by his 60% time, that we agreed to supply \$30.00 per month insurance. Due to this agreement he is entitled to be reimbursed for the \$12.00 per month shortage - by unanimous agreement.

It is our intention at this time, again by unanimous agreement, to appoint him to full time services when the new Budget is effected and there will be fund for his salary.

Thank you.

Sincerely,

/s/ Geo. W. Sager for Board of County Commissioners
- - - -The Board adjourned at five o'clock P. M.
- - - -

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

J. H. Buttle
ChairmanFRIDAY, THE 2nd DAY OF MAY 1980 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 May 1980, A. D., at nine o'clock.

Those present was Acting 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.

Reviewed Extension Budget with Bev Wallace and Gene Surber.

Sold by bid \$175,000.00 of BLM monies to First National Bank of Bozeman for 90 TCD @ 12.625%.

The Board accepted an indemnity bond in the amount of \$100.00 with the Suzzane C. Lint as principal and Gary W. Pringle and Gerald R. Wine as Sureties.

This bond was filed to permit issuing a duplicate of Trust Fund, to the order of Suzzane C. Lint in the amount of \$50.00 as the original warrant was lost.

The Board accepted an indemnity bond in the amount of \$150.00 with Wyanda M. Nelson as principal and Lorena M. Doleski and Laura Doleski as Sureties.

This bond was filed to permit issuing a duplicate of Trust Fund Warrant #9315 dated May 2, 1980, to the order of Wyanda Mortensen Nelson in the amount of \$75.00 as the original warrant was lost.

The Board accepted an indemnity bond in the amount of \$150.00 with Terry Biladeau as principal and Timothy and Elaine Shones as Sureties.

This bond was filed to permit issuing a duplicate of Trust Fund Warrant #9277, dated May 2, 1980 to the order of Terry Biladeau in the amount of \$75.00 as the original warrant was lost.

The Board accepted an indemnity bond in the amount of \$120.00 with Jennett C. Hill as principal and William S. Hill and N. S. Eubanks, Jr. as Sureties.

The bond was filed to permit issuing a duplicate of the Trust fund Warrant #9314, dated May 2, 1980 to the order of Jennett C. Hill in the amount of \$60.00 as the original warrant was lost.

The following budget 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

MAY THE 2nd DAY OF MAY 1980

FORM 12187-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 \$90.77 as appropriated under general class (2) Maintenance and Support for account 201-D, General Fund budget be transferred to account 201-C, General Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$249.35 as appropriated under general class (2) Maintenance and Support for account 2-3-B, General Fund budget be transferred to account 203-D, General Fund budget under general class (2) Maintenance and Support.
3. That the sum of \$7.78 as appropriated under general class (2) Maintenance and Support for account 204-A-1, General Fund budget be transferred to account 204-C, General Fund budget under general class (2) Maintenance and Support.
4. That the sum of \$164.47 as appropriated under general class (2) Maintenance and Support for account 211-B, General Fund budget be transferred to account 211-C, General Fund budget under general class (2) Maintenance and Support.
5. That the sum of \$20.46 as appropriated under general class (2) Maintenance and Support for account 212-E, General Fund budget be transferred to account 212-D, General Fund budget under general class (2) Maintenance and Support.
6. That the sum of \$1,272.02 as appropriated under general class (2) Maintenance and Support for account 213-L, General Fund budget be transferred to account 213-G, General Fund budget under general class (2) Maintenance and Support.
7. That the sum of \$563.01 as appropriated under general class (2) Maintenance and Support for account 213-L, General Fund budget be transferred to account 213-H, General Fund budget under general class (2) Maintenance and Support.
8. That the sum of \$51.24 as appropriated under general class (2) Maintenance and Support for account 216-B-E, General Fund budget be transferred to account 216-B-C, General Fund budget under General Class (2) Maintenance and Support.
9. That the sum of \$1,521.03 as appropriated under general class (2) Maintenance and Support for account 253-E, General Fund budget be transferred to account 253-D, General Fund budget under general class (2) Maintenance and Support.

ROAD FUND

1. That the sum of \$1,248.92 as appropriated under general class (2) Maintenance and Support for account 218-H, Road Fund budget be transferred to account 218-G, Road Fund budget under general class (2) Maintenance and Support.

POOR FUND

1. That the sum of \$210.00 as appropriated under general class (2) Maintenance and Support for account 221-D, Poor Fund budget be transferred to account 221-A-1, Poor Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$165.60 as appropriated under general class (2) Maintenance and Support for account 221-D, Poor Fund budget be transferred to account 221-B, Poor Fund budget under general class (2) Maintenance and Support.
3. That the sum of \$33.62 as appropriated under general class (2) Maintenance and Support for account 221-D, Poor Fund budget be transferred to account 221-H, Poor Fund budget under general class (2) Maintenance and Support.
4. That the sum of \$3,000.00 as appropriated under general class (2) Maintenance and Support for account 223-P, Poor Fund budget be transferred to account 222-A, Poor Fund budget under general class (2) Maintenance and Support.
5. That the sum of \$275.00 as appropriated under general class (2) Maintenance and Support for account 223-P, Poor Fund budget be transferred to account 222-B, Poor Fund budget under general class (2) Maintenance and Support.
6. That the sum of \$263.36 as appropriated under general class (2) Maintenance and Support for account 223-P, Poor Fund budget be transferred to account 223-M, Poor Fund budget under general class (2) Maintenance and Support.
7. That the sum of \$1,883.32 as appropriated under general class (2) Maintenance and Support for account 223-P, Poor Fund budget be transferred to account 225-D, Poor Fund budget under general class (2) Maintenance and Support.

REVENUE SHARING

1. That the sum of \$3.59 as appropriated under category designated for utilities, Revenue Sharing budget be transferred to category designated for Superintendent of Schools, Revenue Sharing budget.

CLERK OF COURT FUND

1. That the sum of \$451.88 as appropriated under general class (2) Maintenance and Support for account 208-D, Clerk of Court Fund buget be transferred to account 208-B, Clerk of Court Fund budget under general class (2) Maintenance and Support.

FRIDAY THE 2 DAY OF May 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

COUNTY AGENT

- 1. That the sum of \$74.20 as appropriated under general class (2) Maintenance and Support for account 245-B, County Agent Fund budget be transferred to account 245-E-2, County Agent Fund budget under general class (2) Maintenance and Support.

WEED FUND

- 1. That the sum of \$13.32 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-E, Weed Fund budget under general class (2) Maintenance and Support.
- 2. That the sum of \$171.44 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-G, Weed Fund budget under general class (2) Maintenance and Support.

HOME HEALTH FUND

- 1. That the sum of \$2.00 as appropriated under general class (2) Maintenance and Support for account 263-E, Home Health Fund budget be transferred to account 263-D, Home Health Fund budget under general class (2) Maintenance and Support.

GALLATIN CONSERVATION FUND

- 1. That the sum of \$102.42 as appropriated under general class (2) Maintenance and Support for account 264-B, Gallatin Conservation Fund budget be transferred to account 264-D, Gallatin Conservation Fund budget under general class (2) Maintenance and Support.

BLUE RIBBON FUND

- 1. That the sum of \$1,200.00 as appropriated under general class (2) Maintenance and Support for account 279-P, Blue Ribbons Fund budget be transferred to account 279-O, Blue Ribbons Fund budget under general class (2) Maintenance and Support.
- 2. That the sum of \$117.56 as appropriated under general class (2) Maintenance and Support for account 279-D, Blue Ribbons Fund budget be transferred to account 279-O, Blue Ribbons Fund budget under general class (2) Maintenance and Support.
- 3. That the sum of \$11.70 as appropriated under general class (2) Maintenance and Support for account 279-D, Blue Ribbons Fund budget be transferred to account 279-B, Blue Ribbons Fund budget under general class (2) Maintenance and Support.
- 4. That the sum of \$120.00 as appropriated under general class (2) Maintenance and Support for account 279-B, Blue Ribbons Fund budget be transferred to account 279-G, Blue Ribbons Fund budget under general class (2) Maintenance and Support.

POOR

- 8. That the sum of \$81.27 as appropriated under general class (2) Maintenance and Support for account 223-P, Poor Fund Budget be transferred to account 223-N, Poor Fund budget under general class (2) Maintenance and Support.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Acting Chairman

George W. Nager

MONDAY, THE 5th DAY OF MAY 1980 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 May 1980, A. D., at nine o'clock.

Those present were 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.

Dick Shanahan called re:sound problem in Judge, Gary's jury room. Also secretarial office and coat racks for Jury Room.

Pondera County Commissioners called to discuss interest on TCD when investing money.

Joy Nash ok's penalty and interest on taxes of Wm. A. VanHorn, Box 484, Yellowstone National Park, Wyoming - fee \$1.00 delinquent waived.

MONDAY THE 5th DAY OF MAY 19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received appraisal from Jack Greenway, Jack B. Rosenthal and Michaela Shyne, SRA for Gallatin County Courthouse on Main Street.

MAY 5, 1980

Mr. John Buttelman, Chairman
Gallatin County Commissioners
County Court House
Bozeman, Montana 59715

Re: County Court House Appraisal

Dear Mr. Buttelman:

Pursuant to your request to do an appraisal of the present Gallatin County Court House for insurance purposes, we, the undersigned, have studied the blueprints and have examined the building.

It is our opinion that the value of the present Gallatin County Court House located on Lots 1 through 9, Block D, Tracy's Addition to Bozeman, Montana is \$1,400,000.00

Very truly yours,

/s/ Jack Greenway, Jack B. Rosenthal, Michaela Shyne, SRA

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 6th DAY OF MAY 1980 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 May 1980, A. D., at nine o'clock.

Those present were 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 Board carried on the regular routine business for the day.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

WEDNESDAY, THE 7th DAY OF MAY 1980 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 May 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Lucille A. Bridges, acting 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 #3028 in the sum of \$796.51 was received from the State Dept. of Revenue for Wine Tax distribution. General.

A 101 #3045 in the sum of \$276.21 was received from Christine D. Lively for copies and printing. General.

Discussed Amsterdam-Churchill Budget with their representatives.

Met with Bill Pepper and Randy White concerning trees cut in error on Jackson Creek cut-off trying to improve vision on curve on Bridger Creek.

WEDNESDAY THE 7th DAY OF MAY 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Department of Engergy rep. here to Audit Courthouse.

Discussed Aging Citizen Budget Procedure with Director, Gary Refsland.

The following Resolution was approved:

RESOLUTION #440

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by Geo. W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, Economics of Gallatin County Government dictates that there be an absolute minimum of increase of demand upon local taxpayers to support said local government.

THEREFORE, BE IT RESOLVED THAT: Until further notice, the only new employees hired shall be for temporary necessary duties that have been customary in the past: essential replacement shall be from within the ranks.

DATED this 7th day of May, 1980.

GALLATIN COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

May 2, 1980

Mrs. Ruth Stucky,
Gallatin County Treasurer
Gallatin County Courthouse
Bozeman, Mt. 59715

Dear Ruth:

Re: Banking Practices

Pursuant to your request, I have investigated the statutes relating to your duties concerning banking. According to Section 7-6-205 and 206, the Treasurer is required to ratably distribute funds among the qualifying banks. It is my understanding that you have been distributing fund ratably among the four banks in Bozeman for both checking and time deposits.

It is my opinion that your practice of designating one bank each quarter to handle most of the checking matters does not violate the Montana code. According to Section 7-6-205, the purpose of the ratable distribution is "to the end that an equitable distribution of such demand deposits shall be maintained." Since you are not banking at one bank to the total exclusion of the other three, all banks will receive the same approximate business for one quarter of each year, it is my opinion that the mandates of 7-6-205 are being followed by you.

There is a second reason for upholding your banking activities. This is found in 7-6-201(4). The pertinent part of that section says:

"All such deposits shall be subject to withdrawal by the treasurer or town clerk in such amounts as may be nessary from time to time."

This section deals with the deposit of public funds in financial institutions. It affords you the flexibility of transferring funds and not being restricted by rigid quotas.

Therefore, it is my opinion that your current banking practices are not condemned by the Montana Code.

If you have any further questions or comments, please don't hesitate to call or write.

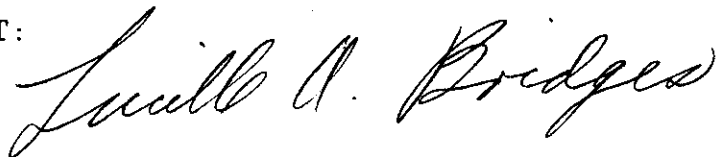
Sincerely,

/s/ Greg R. Todd, Deputy County Attorney

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

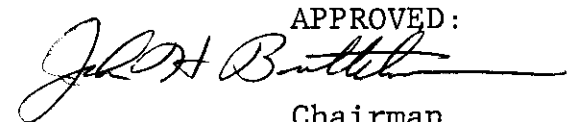
ATTEST:

Clerk



APPROVED:

Chairman



THURSDAY THE 8th DAY OF MAY 19 80

FORM 12187-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 8th day of May 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Geo. W. Sager and seconded by Joy I. Nash and none voting nay to accept bid of Robert Taylor Construction "due to less dust and mess" to construct fire proof door in First Floor Clerk & Recorder's vault \$3,431.00.

A 101 #3061 in the sum of \$6,590.16 was received from First National Bank of Bozeman for interest on TCD. Bureau of Land Management.

Motion was made by Geo. W. Sager and seconded by Joy I. Nash and none voting nay, due to Betty JoAnne Hultz not qualifying for City Judge without being a Justice of Peace according to advice of retired Judge, Brownlee, have hereby appointed Barbara Hultz to serve as Justice of Peace for the West Yellowstone Area part-time, with salary to be negotiated for next fiscal year.

Attended R.I.D. Seminar held in Community Room conducted by James Cummings of Thomas, Dean & Hoskins.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY, THE 9th DAY OF MAY 1980 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 May 1980 A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Lucille A. Bridges, acting as Clerk to the Board.

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

The minutes of the previous meeting were read and approved.

Jeannette Hockel of Williams Park neighborhood in to inquire about further Park Development.

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.

Advanced Wahl Custom Excavating \$2,055.42 on Foster Park Phase I Road Construction from Improvement Guarantee Funds held as CD's in Montana National Bank.

Discussed Budget with Dale Bergland, MSU Director and the 3 County Extension Agents.

Ed Jackson from Sourdough Ridge came into discuss Maintenance RID assessment methods.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

MONDAY, THE 12th DAY OF MAY 1980 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 May 1980, A. D. at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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' JOURNAL NO. 40 EXTRA SESSION

MONDAY THE 12th DAY OF MAY 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #3097 in the sum of \$37.50 was received from the State Department of Revenue for Incentive Payment. General.

Geo. W. Sager attended County Tax Appeal Board Hearing for Mr. & Mrs. Carl Pearson of Quinn Creek concerning road maintenance.

Tommy Duke of Nelson & Harding, Suite 2600 Energy Center, 717 17th St., Denver, Colo. has been retained to negotiate next year Union Contract with Road & Bridge crews affiliated with Teamsters Union.

Tentatively approved Budget Agreement between Cooperative Extension Service M. S. U. and Gallatin County.

Met with Gordon Darlinton, Chairman of the Gallatin County Fair Board to discuss accounting procedures.

Received Petition from Bogart Sub-division #2 to resurface the existing asphalt-paved portion of Bogart Drive in said subdivision - turned same over to Clerk & Recorder for certification.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 13th DAY OF MAY 1980 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 May 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 collateral release was received:

May 13, 1980

Northwestern Bank of Minneapolis
Department of Community Affairs
First Security Bank of Bozeman

Gentlemen:

At the request of the above named bank, we herewith enclose a copy of Pledged Security #2875, due 6/19/80, \$2,000.00.

This is your notice to release said Security.

Sincerely,

/s/ Ruth B. Stucky, Gallatin County Treasurer

May 13, 1980

Mr. & Mrs. Carl L. Pearson, Jr.
271 Quinn Creek Road
Bozeman, Mt. 59715

Dear Mr. & Mrs. Pearson:

We appreciate your bringing the condition of your road to our attention. Efforts in the past have been exerted to accomplish some improvement, but have always seem to fall by the wayside. As you will see from the enclosure we have only 40 feet of right-of-way which is not sufficient to allow for a 24 foot driving lane, safe 4 to 1 shoulders, a good drainage ditch, and room for snow removal; therefore, we need the landowners adjoining the right-of-way to donate sufficient land and construct new fences at the adequate distance. We could force removal of those impediments on our right-of-way now but would not gain enough.

If the people in your area can accomplish the job of obtaining adequate right-of-way then the County will come in and improve your road to a more satisfactory condition.

Again thank you and hope that you obtain cooperation from your neighbors.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

/s/ Geo. W. Sager

TUESDAY THE 13 DAY OF MAY 19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Del & Paula Bakke came in to visit about Rest Home plans.

At 11:00 A. M. a hearing was held for the sale of Bonds for R.I.D. #331-there being no bids submitted motion was made by Geo. W. Sager and seconded by Joy I. Nash, and none voting nay, to allow the Developers to negotiate their own sale of bonds.

At 11:30 a bid opening was held for construction of facilities for R.I.D. #331-

Tom Rowe & Sons, Big Timber	Schedule II only	\$41,268.20
Underground Construction, Bozeman	Schedule II only	\$27,280.00
Haggerty Drilling, Bozeman	Schedule I only	\$40,982.43
Wilson Utilities Inc., Townsend	Schedule II only	\$28,937.12

Dugdale Construction of Butte submitted bid in error so was withdrawn-no bid to be awarded until Bonds are sold within the 30 day limit.

Geo. W. Sager attended evening meeting of Battered Women at the Christian Church.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

WEDNESDAY, THE 14th DAY OF MAY 1980 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 May 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Budget with Margaret Brown, who cannot attend Friday's meeting.

Courthouse staff honored Ken Mobsy and Doug Kosty for a coffee hour (3-4 P. M) in the Community Room.

The Board accepted an indemnity bond in the amount of \$30.80 with R. T. Burger as principal and Mike Conner and Marty Bakken as Sureties.

This bond was filed to permit issuing a duplicate of General Fund Warrant #287 dated May 21, 1980 to the order of R. T. Burger in the amount of \$15.40 as the original warrant was lost.

Received certified Petition from resident of Bogart Subdivision #2 requesting creation of a Rural Improvement District for the purpose of financing the cost of resurfacing a portion of Bogart Drive.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

THURSDAY, THE 15th DAY OF MAY 1980 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office of extra session on Thursday, the 15th day of May 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Alcohol Rehab meeting. It was a meeting and hearing for Sobriety, Inc. with Montana Council on Alcoholism-application to Montana Health Systems to apply for Federal Financial Assistance.

THURSDAY THE 15th DAY OF MAY 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #3095 in the sum of \$50.00 was received from IBM for overpayment refund. General

John H. Buttelman and Geo. W. Sager met in Glen White's office with Glen White, Sam Gesko, Milton Negus and Ray Shackelford to discuss continuing the Interlocal Recreation Program since District #7 Trustees are no longer funding their 25% share of salaries for Glen White and his Secretary. John Buttelman and Geo. W. Sager agreed to fund this \$10,700.00 out of the Park Fund for one year only if other necessary arrangements can be made; i, e., facilities furnished and levies being approved.

Received letter of resignation from the Refuse District #1 Board of Henry Covey; accepted same.

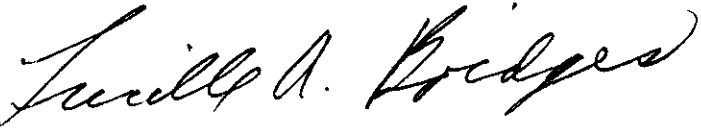
A 101 #3124 in the sum of \$40.60 was received from Rocky Mountain Development Council for mileage reimbursement. General.

John H. Buttelman and Geo. W. Sager attended Refuse District #1 meeting in Manhattan. Richard Wilcox is representing Three Forks instead of Dr. Bertagnoli. Doug Jewitt appointed to replace Henry Covey as a Willow Creek representative.

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

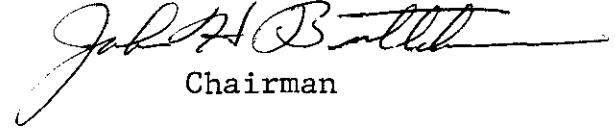
ATTEST:

Clerk



APPROVED:

Chairman


FRIDAY, THE 16th DAY OF MAY 1980 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 May 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

May 14, 1980

Gallatin County Commissioners
Gallatin County Courthouse
P. O. Box 1905
Bozeman, Mt. 59715

Re: RID #331, Water System for Middle Creek
Meadows

Dear Commissioners:

I have reviewed the bids received for RID #331 and did not find any errors. Upon the sale of the bonds and satisfactory completion of the contract documents, I recommend award of Schedule I to Haggerty Drilling and Schedule II to Underground Construction for the amount of \$40,982.43 and \$27,280.00, respectively.

Sincerely,

THOMAS, DEAN & HOSKINS, INC.

/s/ James J. Dobrowski

Met with City Manager, Sam Gesko and John Parker to discuss Library Fund allocation.

Met with Staff to discuss budget reductions.

Met with Architects, Paul Schofield, Ozzie Berg and Dick Shanahan; Consultant, Ray Meier, Sheriff, John Onstad and Probation Officer, Dave Gates to discuss Man-Ser. Inc. report.

Joy I. Nash, John H. Buttelman and Geo. W. Sager attended Rest Home Open House Saturday P. M.

Howard Barrick came in to discuss widening West Babcock simultaneously to installing utilities.

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

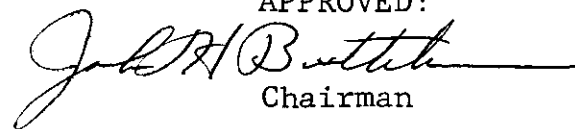
ATTEST:

Clerk



APPROVED:

Chairman



COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

MONDAY THE 19th DAY OF MAY 1980

FORM 12187-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 19th day of May 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Due to the Volcanic Ash Fallout from St. Helen's eruption, County Offices are on a skeleton crew basis.

Anna Pearl Sherrick came in to discuss Budget.

County employees who did not report for work today shall be docked 1 day sick leave.

Sold General Fund & Revenue Sharing monies for 60 to 90 day CD's @ 9.75 - 10.4%.

Cliff Halls of Good Samaritan Ambulance submitted his first 1980 quarterly report and discussed same.

Discussed Welfare Budget with Bob Sybrant.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

TUESDAY, THE 20th DAY OF MAY 1980 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 May 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Civil Defense Director, Hank Wruck concerning Volcanic Ash Fallout and results of ban.

The following Proclamation was approved:

P R O C L A M A T I O N

The Gallatin County Commissioners do hereby declare this week - May 19th through May 27th - as "DRINKING-DRIVING AWARENESS WEEK".

Every week, on the national level, the problem drinker is involved in about 365 highway deaths. The Secretary of Transportation has said, "There can be no permanent total solution to the problem of high safety until we do something about the habitually drunken driver."

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

A 101 #3146 in the amount of \$19,503.26 was received from the Department of Fish & Game for reimbursement (taxes). General

John Buttelman and Geo. W. Sager visited Law & Justice Center and requested Gregg Todd to draw lease for 314 W. Mendenhall and Quit Claim Deed for portion of Park in Edgewater Acres.

WARRANTY DEED

For Value Received Gallatin County, a political subdivision of the State of Montana, the grantor, does hereby grant, bargain, sell, convey and confirm unto MARLENE WALKER KELLY, s645 Stucky Road, Bozeman, Montana, the grantee, the following described premises, in Gallatin County, Montana, to wit:

A tract of land located in the NE¼ of Section 19, Township 1 North, Range 4 East, Principal Montana Meridian, in Gallatin County, Montana being that portion of Lot 6, Block 3 of the townsite of Central Park lying westerly of an existing county road (Central Park Road) including the portion of Riverside Street and the vacated E-W alley of Block 3 abandonments reverting to said Lot 6, more particularly described as follows:

TUESDAY THE 20th DAY OF MAY 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Beginning at the SW lot corner of said Lot 6, being N. 17°53'10" - 224.33 feet from the centerline monument of Penwell Street and Park Avenue, THE TRUE POINT OF BEGINNING, thence N. 88°50'W. - 30.00 feet, thence N. 1°10' E. -68.65 feet, thence S. 88°50' E. - 30.00 feet, thence S. 56°30' E. - 54.92 feet, thence S. 05°18'33" E. - 74.43 feet, thence N. 56°30' W. 64.86 feet, to the point of beginning containing 5532.70 square feet more or less.

TO HAVE AND TO HELD the said premises, with their appurtenances unto the said Grantee her heirs and assigns forever, And the said Grantor does hereby covenant to and with the Grantee, that it is the owner in fee simple of said premises; that they are free from all incumbrances and that it will warrant and defend the same from all lawful claims whatsoever.

Dated: May 20, 1980

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

Discussed County Superintendent's Budget with Margaret Brown.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

WEDNESDAY, THE 21st DAY OF MAY 1980 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 May 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Geo. W. Sager attended Board of Health Meeting to discuss Budget.

Robert A. Taylor Construction began work on installing entrance door to Clerk & Recorder's 1st floor vault.

Norman Wortman of the Forest Service brought by an updated interlocal agreement with Forest Service and Sheriff's Dept. for signature.

State Hiway Representative brought updated Aerial Maps of the Madison River at the Interstate Crossing area and left with us - Buck Harris, Steve Kologi, Myron Tucker, Bill Dunbar.

Received Petition and accompanying documents to create an R.I.D. for #308 Riverside for an additional well and pump. Bonds already spoken for to be checked by Clerk & Recorder.

The County Commission unanimously approved the fee increase presented to us by the City County Planning Board for subdivision plat review.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

THURSDAY, THE 22nd DAY OF MAY 1980 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 May 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 22nd DAY OF MAY 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #3153 in the sum of \$7,175.84 was received from the First Security Bank of Boze-
man for interest on TCD's. General.

By unanimous vote granted Poker Machine Gambling License to W. Five - d.b.a. Buck's
T-4 - Manager, Mike Scholz.

Received bids on Sheriff's vehicles as follows:

2 A.M.C. - 4 wheel drive auto @ \$9050.00 each
1 Ford LTD - 4 door sedan @ \$7,526.65

Received letter of recommendation from Attorney, Greg Todd:

May 21, 1980

Mr. John H. Buttelman, Chairman
Gallatin County Commission
Gallatin County Courthouse
Bozeman, Montana 59715

Dear John:

Re: Park fund money

This letter is to confirm our conversation of May 20, 1980, concerning the usage of
park fund money to help pay salaries of Glen White and the County Subdivision Review
Office. The money that the County receives pursuant to Section 76-3-606, M.C.A., is
received as cash in lieu for the dedication of parks. Subjection (2) of 76-3-606
says that:

"Such cash donation shall be paid into the park fund to be used for the purchase of
additional lands or for the initial development of parks and playgrounds."

It is my interpretation that the language of the statute is clear, unambiguous and
limiting. The use of the park fund money can only be used for buying additional
park land or developing park land. It can not be used to help pay salaries even though
the people involved do have duties relating to parks.

It is my opinion that the statutes relating to the County Board of Park Commissioners
found in Section 7-16-2301, et seq. do not change the meaning of 76-3-606. It is my
opinion that the powers outlined in Sections 7-16-2321 and 7-16-2325 do not grant the
park board the powers to help pay the salary of park related people, such as Glen
White and Stuart Westlake.

If you have any questions or comments, please do not hesitate to call or write.

Sincerely,

/s/ Greg (Gregory Todd, Deputy County Attorney)

Application for Cancellation of Taxes #432 in the amount of \$359.28 was approved
for Joyce M. & Susan M. Watters, Box 7, Manhattan, Mt. 59741 as it was a double
assessment.

Held hearing on Petition #698 to close West Fork County Road #372. Motion by Geo.
W. Sager and seconded by Joy I. Nash and none voting nay-excluding the easterly
782 feet due to controversy the balance of the petition be granted subject to
adequate and proper easements being granted.

Attended Weed Board meeting at Weed Building.

A 101 #3175 in the sum of \$27,540.96 was received from the First National Bank for
interest on TCD. General.

A 101 #3174 in the sum of \$3,800.91 was received from the First National Bank for
interest on TCD. Revenue Sharing.

Signed Easement Agreement with Daniel C. & K. C. Curtiss for Septic Disposal on un-
usual county right-of-way.

Attended quarterly dinner meeting of various organizations at Strand Student Union
Building.

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

ATTEST:

Clerk

Jacell A. Bridges

APPROVED:

Chairman

J.H. Buttelman

FRIDAY THE 23rd DAY OF MAY 19 80

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 May 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Charles Swart, Surveyor, registered complaint against County Surveyor & Engineer, Robert Babb's serving as County employee while engaged in similar activities privately.

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

Visited with Pat McCrosson about new legal status of the Fire Marshalls since Legislature had changed their status.

Discussed Budgets with Justice of Peace, Hultz, Sheriff, John Onstad and Fire Marshalls, Pat McCrosson and Skip Allen.

Held hearing for Amended Plat approval and variance requests for Roland Croghan (Tract of Sweetgrass Hills, Big Sky, Montana). Motion for approval was made by Geo. W. Sager and seconded by Joy I. Nash and none voting nay.

Visited with Joe Trunk concerning his R.I.D. and Park donations.

The Board accepted an indemnity bond in the amount of \$100.00 with the First National Bank and R. D. Aanenson as Sureties.

The bond was filed to permit issuing a duplicate of Trust Fund Warrant #9594, dated May 22, 1980 to the order of First National Bank in the amount of \$50.00 as the original warrant was lost.

The following notice was mailed to petitioners and adjoining landowners:

NOTICE TO PETITIONERS & ADJOINING LANDOWNERS

This is to notify you that the Board of County Commissioners held a hearing on road petition No. 698 on Thursday the 22nd day of May, 1980 at 11:00 A. M. This petition is for the abandonment of the following county road.

Beginning in Section 32, Township 6 South, Range 4 East and starting at Highway 191; thence running South 85 degrees 30 minutes West for 99.5 feet; thence North 83 degrees 15 minutes West for 119.5 feet; thence North 75 degrees West for 474.5 feet; thence north 86 degrees 45 minutes West for 57.5 feet; thence South 81 degrees 30 minutes West for 67 feet; thence South 67 degrees 30 minutes West for 347.5 feet; thence North 77 degrees 15 minutes West for 653.6 feet; thence South 82 degrees 15 minutes West for 374.8 feet; thence South 83 degrees 15 minutes West for 132.2 feet; thence North 82 degrees 45 minutes West for 485.6 feet; thence North 87 degrees 15 minutes West for 728.2 feet; thence North 86 degrees 45 minutes West for 352.8 feet; thence North 53 degrees West for 185 feet; thence North 80 degrees West for 699.4 feet; thence North 63 degrees 45 minutes West for 358.5 feet; thence North 79 degrees 15 minutes West for 340.3 feet; thence North 86 degrees West for 273.3 feet; thence North 66 degrees 45 minutes West for 242.2 feet; thence South 87 degrees 30 minutes West for 209.6 feet; thence North 66 degrees 30 minutes West for 420.2 feet; thence South 81 degrees 45 minutes West for 217.8 feet; thence South 62 degrees 15 minutes West for 1038.5 feet; thence, South 76 degrees 45 minutes West for 863.5 feet; thence South 80 degrees West for 242.2 feet; thence South 80 degrees West for another 1361.9 feet; thence South 49 degrees 15 minutes West for 65.4 feet; thence South 39 degrees West for 391.3 feet; thence South 28 degrees 00 minutes West for 1016.19 feet; thence South 49 degrees 30 minutes West for 446 feet; thence South 63 degrees 45 minutes West for 926.3 feet; thence West 3173.3 feet to end of County Road.

Total distance 3.1 miles.

At the hearing the first 782 feet, which is in the Big Horn Tract, was excluded from the Petition. The County Surveyor, Mr. James Hill and Mr. Joe Galle are to meet and work out an agreement satisfactory to each party.

The rest of the West Fork road will be abandoned pending upon the necessary easement between Mr. Bob Simkins and Mr. Edwin McGuire.

The County agrees to build the access road for Mr. McGuire from his property to the new highway.

Also an easement or necessary legal work required concerning Mr. Herman Hintzpeter's property, which was purchased by Mr. Harold Ring of Big Sky and also a permanent easement for Mr. Bill Erwin's property.

Dated this 22nd day of May, 1980 at Bozeman, Montana

Sincerely,

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

FRIDAY THE 23rd DAY OF MAY 19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following opinion was received from the Deputy County Attorney:

May 21, 1980

Mrs. Lucille Bridges
Gallatin County Clerk and Recorder
Gallatin County Courthouse
Bozeman, Montana 59715

Dear Lucille:

Re: Treasurer's Assignment

This letter is to confirm our conversations concerning the County Treasurer's assignments issued to Glen Buss, William Kollar, and Okey Watters on May 1, 1980. These assignments are void. Therefore, the money that was received from the above named people must be refunded.

The assignments are void because the above named parties are not proper redemptioners in that they have no interest in the property. In addition, 36 months had transpired from the date of the sale, and a notice and application for tax deed had been filed and served upon the property owner. Pursuant to Section 15-18-101, M.C.A., redemption can not be made after the filing and notice of an application for tax deed. Therefore, it is my opinion that the granting of the County Treasurer's assignments are void, and the money must be returned to the above named parties who cannot redeem.

Sincerely,

/s/ Gregory R. Todd, Deputy County Attorney

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 27th DAY OF MAY 1980 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 May 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Radio Sites with Roger Torrenge of KGVW and Hank Wruck.

Met with Dennis Blackletter and Ray Wimberly of MSU to discuss potential garbage incinerator.

Met with the following operators to discuss tactics to use in case of an Emergency: Pat McCrosson, Fire Marshall; John Onstad, Sheriff; Ken Mosby, Auditor; Emery Nelson, Sanitarian; Gale Thompson, Road Office; Bill Griffin, Road Superintendent; Howard Whiteaker, Bridge Department; Dr. Edward King, Co. Health Officer-decision: Document all expense connected with Emergency especially contracted-extra curricular. County Superintendent to alert schools.

Zoning Commission met for continued Hearing of Hasselquist PUD request which was denied.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

WEDNESDAY THE 28th DAY OF MAY 1980

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 May 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 legal advertising from the Hi-Country News and the Bozeman Daily Chronicle; Also a sole bid for printing from Color World accepted by motion by George W. Sager and seconded by Joy I. Nash and none voting nay. Advertising bids to be reviewed and notified by Friday May 30, 1980-

Hi Country offers 22% discount off par
Bozeman Chronicle offers 20% discount off par
Color World offers various discount off par.

Bob Babb, John Buttelman and Geo. W. Sager served as Viewing Board for Petition to abandon portions of Williams Road; ~~also~~ inspected roads in Little Bear Subdivision and looked at gravel for sale by Mel VanOtterloo.

May 21, 1980

Gallatin County Commissioners
Bozeman, Montana

Dear Commissioners;

I have inspected the construction of Fulbright Road in the proposed Fulbright Subdivision and find the road section to meet or exceed Gallatin County Road standards.

Upon installation of a county approved street sign at Duncan Road and Fulbright Road (or cash deposit of \$70.00 with the County Road Office), this minor subdivision will have completed all required improvements.

Sincerely,

/s/ Robert H. Babb

The following Resolution of Intent was approved:

RESOLUTION OF INTENT

WHEREAS, Section 11-3863, RCM, 1947, as amended, now Section 76-3-501, M.C.A., required the governing bodies of every county, city and town must adopt and provide for the enforcement and administration of subdivision regulations and in accordance with this requirement the Board of County Commissioners of Gallatin County on February 26, 1975 adopted the Gallatin County Subdivision Regulations, and,

WHEREAS, at the present time, because the legislature has amended the Montana Subdivision and Platting Act numerous times, judicial decisions have changed the contents and interpretations of the Act and the Department of Community Affairs has changed the minimum requirement for subdivision regulations, and,

WHEREAS, significant changes have occurred in Gallatin County which require that in order to continue to promote the public health, safety and general welfare by regulating the sub-division of land, amendments to the Gallatin County Subdivision Regulations are necessary.

THEREFORE BE IT RESOLVED it is the intention of the Board of County Commissioners of Gallatin County to adopt the Amended Gallatin County Subdivision Regulations.

Dated this 27th day of May, 1980.

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

THURSDAY THE 29th DAY OF MAY 19 80

FORM 12187-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 May 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

First National Bank of Bozeman notified the Commission by letter that beginning June 2, 1980 they would charge 8% to register warrants.

Signed contract with IBM for new Photocopier for Clerk & Recorder's Office - documents turned over to County Auditor.

May 29, 1980

Mr. Lyle Davis
6284 Davis Lane
Bozeman, Mt. 59715

Dear Lyle:

We hereby reappoint you to represent the Gallatin County Commission on the City-County Planning Board. Please accept this as your appointment to that position with our gratitude and our knowledge that we will be well represented.

Again thanks and feel free to call on us if we may be of assistance in any way.

Sincerely,

Board of County Commissioners

/s/ John H. Buttelman, Geo. W. Sager,

Geo. W. Sager met with Tri County Board.

The following resolution was approved:

RESOLUTION #443

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by George W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, Gallatin County cannot legally pay more than 7% interest rates on General Obligation Bonds contracted by the Governing Body.

THEREFORE, BE IT RESOLVED THAT: from this day forward we will not endorse any RID new commitments for an interest rate in excess of that legal limit of 7% to protect the County in case of default.

Dated this 29th day of May, 1980.

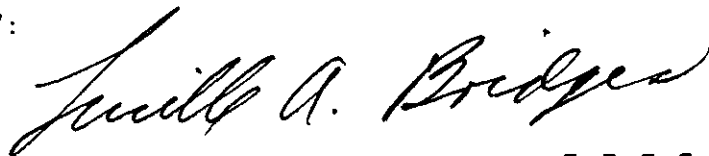
GALLATIN COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

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

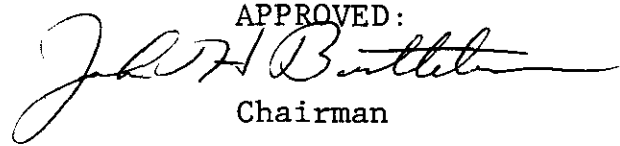
ATTEST:

Clerk



APPROVED:

Chairman



FRIDAY, THE 30th DAY OF MAY 1980 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 May 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 30th DAY OF MAY 19 80

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 May 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 and John H. Buttelman attended 7:00 A. M Board of Health Meeting to discuss Mental Health Budget.

Discussed Board of Health budgets.

Met with Willow Creek Fire representatives to discuss radio reception problems and Real Estate problems-Geo. Reich and Dale Gibson and Hank Wruck.

Held Civil Defense Meeting with various government entity representatives.

Claude Wilson & Co. (via Chet) agreed to change duct and exhaust louvers for offset press for \$296.00.

Received bid from Gausser Inc. to spray urethane foam insulation (fire protected) on ceiling of boiler room for \$2,542.00 to retard heat emission into Motor Vehicle Offices.

Motion by Geo. W. Sager and seconded by Joy I. Nash and none voting nay to accept bid for advertising from Hi Country News for the coming 2 fiscal years at 22% discount from par as follows:

- A. Legal advertising- 1st insertion 3.60 par - 22% discount
Rule & figure 1st - 4.80 - 22% discount
- B. Official publication - same
- C. Publication of regular monthly proceedings - same
Subsequent insertions for above \$2.40 - 22% discount

Reviewed Jail designs and model with Architects.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

MONDAY, THE 2nd DAY OF JUNE 1980 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 June 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Howard Barrick concerning expanding Babcock Street during utility installatin.

The following resolution was approved:

RESOLUTION NO. 444

A resolution proposed for the area included within the jurisdiction of the Bozeman City-County Planning Board requiring that all subdivisions be required to conform to the provisions of the Bozeman Area (Master) Plan.

WHEREAS, the Board of Commissioners of the County of Gallatin recognizes the importance of a Comprehensive /Master Plan to guide the future development of the City of Bozeman and its surrounding four and one-half (4½) mile planning area as it relates to land use decisions; and,

WHEREAS, the Board of Commissioners of the County of Gallatin finds that the Bozeman Area (Master) Plan is consistent and was developed and adopted in accordance with the desires and needs of City and County residents as expressed through citizen advisory groups, special surveys, and public hearings; and,

WHEREAS, the Board of Commissioners of the County of Gallatin finds that the Bozeman Area (Master) Plan is a basic component in an effort to promote rational and orderly land development which carefully balances the impacts upon human, environmental, and economic sections; and,

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

MONDAY THE 2nd DAY OF JUNE 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, subdivision development uncoordinated and unresponsive to the intent and policies of the Bozeman Area (Master) Plan seriously undermines the efforts of the local Planning Board and citizen advisory groups to develop effective measures to provide needed direction for continued planning and implementation which, among other items, will further promote efficiency and economy in the process of development, a systematic distribution of population throughout the total City-County planning area, wise and efficient expenditure of public funds, and adequate and timely provision of public utilities and other requirements.

NOW, therefore, be it resolved by the Board of Commissioners of the County of Gallatin by Section 76-1-6-6, Montana Code Annotated, that from and after the 2nd day of June, 1980, hereby declared that all subdivisions with the Bozeman City-County planning area shall conform to the provisions of the Bozeman Area (Master) Plan as provided for in Section 76-1-606, Montana Code Annotated and that the Master Plan may be amended as needed.

THAT this ordinance shall be and the same is hereby declared to be effective immediately upon its adoption and approval.

Passed and adopted by the Board of Commissioners of the County of Gallatin, Montana, at a regular session held on the 2nd day of June, 1980.

/s/ John H. Buttelman, Chairman, Board of Commissioners, Gallatin County, Montana

Attest: /s/ Gertrude A. Mougey, Deputy Clerk of the County Commission

Discussed 314 W. Mendenhall lease with 4 C's Director, Jean Quinn.

Discussed jail plans and funding with Paul Schofield and Dick Shanahan.

Met with Gene Hufford of D. A. Davidson, Dick Atkins, Bob McLees, Jack McLees and Don Nell of McLees Sheet Metal to discuss potential of Industrial Revenue Bonds for new McLees operation in Bruce Industrial Park, Belgrade; approximate \$850,000.00

The Board accepted an indemnity bond in the amount of \$38.42 with Aatell and Jones as principal and Terry Sprague and Norma Dvesler as Sureties.

This bond was filed to permit issuring a duplicate of Poor Fund Warrant #6660, dated June 2, 1980, to the order of Aatell and Jones in the amount of \$19.21 as the original warrant was lost.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 3rd DAY OF JUNE 1980 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 June 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Ray White to be out of State June 7th through June 15th, 1980.

Inspected Babcock West (in view of expanding) with Bob Babb and Howard Barrick.

Participated in dedication of Sourdough Trail in the P. M.

The following budget transfer was approved:

May 30, 1980

Ruth Stucky,
Country Treasurer

You are hereby authorized to transfer the sum of \$753.50 for the months of March \$217.00; April, \$258.50; and May \$278.00 for Food Stamp Administration from Poor Fund Cash to General Fund Cash.

/s/ John H. Buttelman, Chairman, Board of County Commissioners

TUESDAY THE 3rd DAY OF JUNE 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

June 4, 1980

Clark Mueller
c/o Robert Babb
R. R. 1, Box 166-3
Manhattan, Mt. 59741

Dear Mr. Mueller:

On the recommendation of the Belgrade City-County Planning Board, the Board of Gallatin County Commissioners has agreed to allow summary review for the Amended Plat of Tract 17 of Ross Creek Subdivision consisting of 11.2 acres divided into two lots located in the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) of Section Thirty-four (34), Township One (1) North, Range Five (5) East, P.M.M., Gallatin County, Montana.

Along with the preapplication approval granting summary review are several conditions that must be met prior to final approval. The conditions are as follows:

1. That access onto lots 17A be at a safe and sufficient distance from the intersection of Penwell Bridge Road and Springhill Road. The Gallatin County Road Office shall review said access approach.
2. That Ross Creek be identified and labeled on the final plat when found within lot areas.
3. That necessary easements be recorded on the final plat where Ross Creek is found within lot areas.
4. That necessary utility easements be shown.
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 certification, and a County Attorney's Certificate.

With preapplication approval for summary review of this amended plat, you will have one (1) calendar year to complete the requirements for final approval, during which time no required conditions for that approval can be changed.


Sincerely,

/s/ John H. Buttelman, Chairman, Board of County Commissioners

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

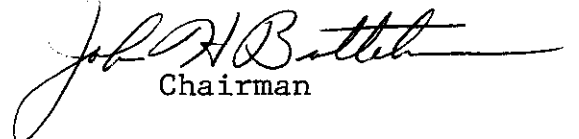
ATTEST:

Clerk



APPROVED:

Chairman


WEDNESDAY, THE 4th of JUNE 1980 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 June 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 had breakfast meeting with Tommy Duke at the Holiday Inn. John H. Buttelman is to accompany Tommy Duke in Labor Contract negotiations.

Reviewed Road and Bridge budgets.

Received and reviewed Bridge Inspection Report prepared by Morrison-Maierle.

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

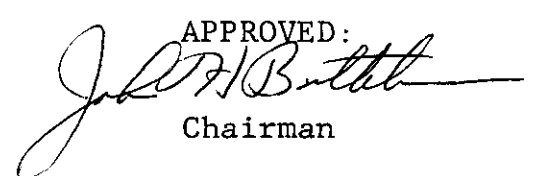
ATTEST:

Clerk



APPROVED:

Chairman



THURSDAY THE 5th DAY OF JUNE 1980

FORM 12187-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 June 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 continuing in Labor Negotiation meetings.

Motion was made by Geo. W. Sager, seconded by Joy I. Nash and none voting nay to approve the Amended Subdivision Plat in Ross Creek Subdivision per the recommendation of the Belgrade City-County Planning Board with Staff additions of recommendations.

Zoning Commission met and approved a request to place a mobile home within the Bridger Zoning Boundaries during construction for 12 months only.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY, THE 6th DAY OF JUNE 1980 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 June 1980 A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 helped canvass votes of the Primary Election.

George W. Sager went to the Crime Control meeting at Law & Justice Center and found it had been cancelled.

Met with Forest Service officials in Federal Building to discuss road problems to be shared.

The following budget 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 \$86.51 as appropriated under general class (2) Maintenance and Support for account 201-D, General Fund budget be transferred to account 201-C, General Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$134.73 as appropriated under general class (2) Maintenance and Support for account 203-B, General Fund budget be transferred to account 203-D, General Fund budget under general class (2) Maintenance and Support.
3. That the sum of \$53.58 as appropriated under general class (2) Maintenance and Support for account 204-A-1, General Fund budget be transferred to account 204-C, General Fund budget under general class (2) Maintenance and Support.
4. That the sum of \$306.02 as appropriated under general class (2) Maintenance and Support for account 209-F, General Fund budget be transferred to account 209-L, General Fund budget under general class (2) Maintenance and Support.
5. That the sum of \$309.87 as appropriated under general class (2) Maintenance and Support for account 210-E, General Fund budget be transferred to account 210-C, General Fund budget under general class (2) Maintenance and Support.

FRIDAY THE 6th DAY OF JUNE 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

6. That the sum of \$5.93 as appropriated under general class (2) Maintenance and Support for account 210-E, General Fund budget be transferred to account 210-D, General Fund budget under general class (2) Maintenance and Support.
7. That the sum of \$20.83 as appropriated under general class (2) Maintenance and Support for account 210-E, General Fund budget be transferred to account 210-R, General Fund budget under general class (2) Maintenance and Support.
8. That the sum of \$210.50 as appropriated under general class (2) Maintenance and Support for account 210-E, General Fund budget be transferred to account 210-O, General Fund budget under general class (2) Maintenance and Support.
9. That the sum of \$368.00 as appropriated under general class (2) Maintenance and Support for account 210-E, General Fund budget be transferred to account 210-V, General Fund budget under general class (2) Maintenance and Support.
10. That the sum of \$96.04 as appropriated under general class (2) Maintenance and Support for account 211-B, General Fund budget be transferred to account 211-C, General Fund budget under general class (2) Maintenance and Support.
11. That the sum of \$32.46 as appropriated under general class (2) Maintenance and Support for account 212-E, General Fund budget be transferred to account 212-D, General Fund budget under general class (2) Maintenance and Support.
12. That the sum of \$799.83 as appropriated under general class (2) Maintenance and Support for account 213-L, General Fund budget be transferred to account 213G, General Fund budget under general class (2) Maintenance and Support.
13. That the sum of \$478.01 as appropriated under general class (2) Maintenance and Support for account 213-L, General Fund budget be transferred to account 213-H, General Fund budget under general class (2) Maintenance and Support.
14. That the sum of \$1,288.30 as appropriated under general class (2) Maintenance and Support for account 214-A-1, General Fund budget be transferred to account 214-B, General Fund budget under general class (2) Maintenance and Support.
15. That the sum of \$500.00 as appropriated under general class (2) Maintenance and Support for account 214-A-3, General Fund budget be transferred to account 214-B, General Fund budget under general class (2) Maintenance and Support.
16. That the sum of \$500.00 as appropriated under general class (2) Maintenance and Support for account 214-D-2, General Fund budget be transferred to account 214-B, General Fund budget under general class (2) Maintenance and Support.
17. That the sum of \$88.49 as appropriated under general class (2) Maintenance and Support for account 216B-B, General Fund budget be transferred to account 216-B-C, General Fund budget under general class (2) Maintenance and Support.
18. That the sum of \$90.00 as appropriated under general class (2) Maintenance and Support for account 253-E, General Fund budget be transferred to account 253-D, General Fund budget under general class (2) Maintenance and Support.

ROAD FUND

1. That the sum of \$2,265.78 as appropriated under general class (2) Maintenance and Support for account 218-H, Road Fund budget be transferred to account 218-G, Road Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$266.13 as appropriated under general class (2) Maintenance and Support for account 218-H, Road Fund budget be transferred to account 218-K, Road Fund budget under general class (2) Maintenance and Support.

POOR FUND

1. That the sum of \$126.00 as appropriated under general class (2) Maintenance and Support for account 221-D, Poor Fund budget be transferred to account 221-A-1, Poor Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$479.90 as appropriated under general class (2) Maintenance and Support for account 221-D, Poor Fund budget be transferred to account 221-B, Poor Fund budget under general class (2) Maintenance and Support.
3. That the sum of \$12.80 as appropriated under general class (2) Maintenance and Support for account 211-D, Poor Fund budget be transferred to account 221-H, Poor Fund budget under general class (2) Maintenance and Support.
4. That the sum of \$654.97 as appropriated under general class (2) Maintenance and Support for account 221-D, Poor Fund budget be transferred to account 221-L, Poor Fund budget under general class (2) Maintenance and Support.
5. That the sum of \$1,214.61 as appropriated under general class (2) Maintenance and Support for account 224-C, Poor Fund budget be transferred to account 224-A, Poor Fund budget under general class (2) Maintenance and Support.
6. That the sum of \$1,483.62 as appropriated under general class (2) Maintenance and Support for account 223-P, Poor Fund budget be transferred to account 225-A, Poor Fund budget under general class (2) Maintenance and Support.

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7. That the sum of \$222.64 as appropriated under general class (2) Maintenance and Support for account 223-P, Poor Fund budget be transferred to account 225D, Poor Fund budget under general class (2) Maintenance and Support.
8. That the sum of \$447.60 as appropriated under general class (2) Maintenance and Support for account 223-P, Poor Fund budget be transferred to account 223C, Poor Fund budget under general class (2) Maintenance and Support.
9. That the sum of \$396.64 as appropriated under general class (2) Maintenance and Support for account 223-P, Poor Fund budget be transferred to account 223-M, Poor Fund budget under general class (2) Maintenance and Support.
10. That the sum of \$37.94 as appropriated under general class (2) Maintenance and Support for account 223-P, Poor Fund budget be transferred to account 223-N, Poor Fund budget under general class (2) Maintenance and Support.

CLERK OF DISTRICT COURT

1. That the sum of \$18.08 as appropriated under general class (2) Maintenance and Support for account 208-F, Clerk of District Court Fund budget be transferred to account 208-B, Clerk of District Court Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$153.33 as appropriated under general class (2) Maintenance and Support for account 208-F, Clerk of District Court Fund budget be transferred to account 208-D, Clerk of District Court Fund budget under general class (2) Maintenance and Support.

JUDGE OF DISTRICT COURT

1. That the sum of \$410.72 as appropriated under general class (2) Maintenance and Support for account 208A-F2, Judge of District Court Fund budget be transferred to account 208A-C1, Judge of District Court Fund budget under general class (2) Maintenance and Support.

COUNTY AGENT FUND

1. That the sum of \$129.76 as appropriated under general class (2) Maintenance and Support for account 245-B, County Agent Fund budget be transferred to account 245-E2, County Agent Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$298.10 as appropriated under general class (2) Maintenance and Support for account 245-B, County Agent Fund budget be transferred to account 245-I, County Agent Fund budget under general class (2) Maintenance and Support.

WEED FUND

1. That the sum of \$26.09 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-E, Weed Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$267.05 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-G, Weed Fund budget under general class (2) Maintenance and Support.

HOME HEALTH FUND

1. That the sum of \$225.00 as appropriated under general class (2) Maintenance and Support for account 263-F, Home Health Fund budget be transferred to account 263-B, Home Health Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$3.48 as appropriated under general class (2) Maintenance and Support for account 263-F, Home Health Fund budget be transferred to account 263-D, Home Health Fund budget under general class (2) Maintenance and Support.

GALLATIN CONSERVATION DISTRICT

1. That the sum of \$86.51 as appropriated under general class (2) Maintenance and Support for account 264-B, Gallatin Conservation District Fund budget be transferred to account 264-D, Gallatin Conservation District Fund budget under general class (2) Maintenance and Support.

RIVERSIDE SEWER AND WATER

1. That the sum of \$346.00 as appropriated under general class (2) Maintenance and Support for account 278-E, Riverside Sewer and Water Fund budget be transferred to account 278-D, Riverside Sewer and Water Fund budget under general class (2) Maintenance and Support.

BLUE RIBBONS FUND

1. That the sum of 120.00 as appropriated under general class (2) Maintenance and Support for account 279-D, Blue Ribbons Fund budget be transferred to account 279-G, Blue Ribbons Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$210.27 as appropriated under general class (2) Maintenance and Support for account 279-C, Blue Ribbons Fund budget be transferred to account 279-0, Blue Ribbons Fund budget under general class (2) Maintenance and Support.

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- 3. That the sum of \$90.74 as appropriated under general class (2) Maintenance and Support for account 279-D, Blue Ribbons Fund budget be transferred to account 279-0 Blue Ribbons Fund budget under general class (2) Maintenance and Support.
- 4. That the sum of \$689.97 as appropriated under general class (2) Maintenance and Support for account 279-E, Blue Ribbons Fund budget be transferred to account 279-0 Blue Ribbons Fund budget under general class (2) Maintenance and Support.
- 5. That the sum of \$249.02 as appropriated under the Carry Over Money for Blue Ribbons Fund budget be transferred to account 279-0, Blue Ribbons 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 5th day of June, 1980

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager
Board of County Commissioners, Gallatin County, Montana

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

MONDAY, THE 9th DAY OF JUNE 1980 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 June 1980, A. D., at nine o'clock.

Those present were Acting 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 went to Great Falls to the Montana Association of County Commissioners Convention (thru Wednesday).

The usual number of callers and phone calls came in with various requests.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Acting Chairman

Geo. W. Sager

TUESDAY, THE 10th DAY OF JUNE 1980 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 June 1980, A. D., at nine o'clock.

Those present were Acting 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 #3300 in the sum of \$42.30 was received from the Montana Bank of Bozeman for interest on TCD #12960 - Revenue Sharing.

A 101 #3301 in the sum of \$3,871.23 was received from the Montana Bank of Bozeman for interest on TCD #12958 - General.

A 101 #3302 in the sum of \$5,806.85 was received from the Montana Bank of Bozeman for interest on TCD #12959 - Bureau of Land Management.

TUESDAY THE 10th DAY OF JUNE 19 80

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received petition from residents on Frank Road requesting establishment of a 25 MPH speed zone from Jackrabbit Lane intersect to West side of Star Mobile Home Park and Lexley Acres Mobile Home Park.

Discussed Sourdough Ridge R.I.D. Maintenance boundaries with Sam Anderson and Ed Jackson.

The following Collateral Release was received:

June 10, 1980

Federal Reserve Bank of Minneapolis
Department of Community Affairs, Helena
Montana Bank of Bozeman
Board of County Commissioners, Gallatin

Gentlemen:

At the request of the above named bank we, herewith, enclose Pledged Securities to be forwarded on to be credited at maturity:

Gallatin County Mt S. D. #22	7/1/80	\$750.00
Missoula County Mt S. D. #20	7/1/80	\$3,200.00
Richey Mt HSD 2 Bldg	7/1/80	\$8,000.00
Flathead Co Mt SD #54	7/1/80	\$1,000.00

This is your notice to release them.

Sincerely,

/s/ Ruth B. Stucky, Gallatin County Treasurer

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo. W. Sager
Acting Chairman

WEDNESDAY, THE 11th DAY OF JUNE 1980 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 June 1980, A. D., at nine o'clock.

Those present were Acting 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.

Reviewed Council on Aging Budget.

Discussed new jail roof change with Paul Schofield as per last weeks decision of total Commission.

June 10, 1980

Mr. Clayton Schevelbien
District Director
Farmers' Home Administration
Federal Building
Bozeman, Mt. 59715

RE: Willow Creek Sewer Project

Dear Sir:

This letter is to verify that the County Commission budgeted \$30,000.00 of Payment-in-lieu funds for the above referenced project in the 1978-1979 Fiscal Budget. Since, the funds could not be used that Budget year, they were again budgeted in the 1979-1980 Budget of which \$500.00 was advanced for administrative purposes.

We trust that this information will assist in the expedition of providing the necessary funds for this project.

Sincerely,

/s/ Geo. W. Sager, for Board of County Commissioners

WEDNESDAY THE 11th DAY OF JUNE 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following Resolutions were approved:

RESOLUTION #448

WHEREAS, a Petition to abandon a road was filed with the Gallatin County Commissioners requesting the Board to abandon that portion of the alley and street in the Townsite of Central Park, in Section 19, Township 1 North, Range 4 East, M.P.M., and being more particularly described as follows:

The North-South alley in Block 3 lying between Lot 1, 2, 3, 7, and 8, less the portion of county road that crosses this alley, and the portion of Park Avenue lying between Blocks 3 and 4.

and

WHEREAS, that street and alley was inspected by Walter R. Sales, and Earl R. Best, and they recommend that the Street and alley be abandoned and closed to public use, and

WHEREAS, the Petitioners and the adjacent land-owners were notified that the Board of County Commissioners had accepted the report of the viewers and that a public hearing would be held on Wednesday, the 23rd day of June, 1971, at 10:00 A. M. The hearing was held as scheduled, and no protests were heard, and the road was declared abandoned.

NOW, THEREFORE, BE IT RESOLVED that that portion of the alley and street in the Townsite of Central Park, in Section 19, Township 1 North, Range 4 East, M.P.M., and being more particularly described as follows:

The North-South alley in Block 3 lying between Lots 1, 2, 3, 7, and 8, less the portion of county road that crosses this alley, and the portion of Park Avenue lying between Blocks 3 and 4.

Is hereby ordered abandoned by the Gallatin County Commissioners.

/s/ John H. Buttelman, Commissioners, Joy I. Nash, Geo. W. Sager

STATE OF MONTANA
COUNTY OF GALLATIN

On this 12th day of June, 1980, before me a notary public in and for said State, personally appeared John Buttelman, as Chairman of the Board of County Commissioners, George Sager and Joy I. Nash as County Commissioners of Gallatin County, known to me to be the persons whose names are subscribed to the within resolution, and acknowledged to me that they executed the same.

/s/ Arletta C. Dereleth
Residing at Bozeman, Montana
My Commission expires: 2/22/81

RESOLUTION #449

WHEREAS, petition to abandon a road was filed with the Gallatin County Commissioners requesting the board to abandon that portion of the alley and streets in the townsite of Central Park, Gallatin County, Montana, being in Section 19, Township 1 North, Range 4 East, M.P.M., and being more particularly described as follows:

The East-West alley in Blocks No. 1, 3, 4, 5, 6 and 7; that part of Penwell Street lying between Block 4 and Block 5 and that part lying between Block 2 and Block 3 - North of the alley; all of the Riverside Street, lying North of the Highway No. 10; that part of Park Avenue lying between Block 1 and Block 7 and the South thirty feet of Park Avenue lying North of Block 6.

and,

WHEREAS, the street and alley was inspected by Earl R. Best and Ralph Armstrong and they recommended that the street and alley be abandoned and closed to public use, and,

WHEREAS, the petitioners and the adjacent land owners were notified that the board of county commissioners had accepted the report of the viewers, and that a public hearing would be held on the 29th day of September, 1966 at 10:00 o'clock A.M. The hearing was held as scheduled, no protests were heard, and the road was therefore declared abandoned.

NOW, THEREFORE, BE IT RESOLVED that that portion of the alley and street in the townsite of Central Park in Section 19, Township 1 North, Range 4 East, M.P.M. and more particularly described as follows:

The East-West alley in Blocks No. 1, 3, 4, 5, 6 and 7; that part of Penwell Street lying between Block 4 and Block 5 and that part lying between Block 3 and Block 3 - North of the alley; all of the Riverside Street, lying North of the Highway No. 10; that part of Park Avenue lying between Block 1 and Block 7 and the South thirty feet of Park Avenue lying North of Block 6.

IS HEREBY ORDERED ABANDONED by the Gallatin County Commissioners. /s/ John H. Buttelman,
Commissioner, Joy I. Nash, Geo. W. Sager

STATE OF MONTANA
County of Gallatin

On this 12th day of June, 1980, before me, a Notary Public in and for said State, personally appeared; John Buttelman, as Chairman of the Board of County Commissioners, George Sager and Joy I. Nash as County Commissioners of the County of Gallatin, that executed this Resolution, and acknowledged to me that such Commissioners executed the same.

In witness whereof, I have hereunto set my hand and seal the day and year in this certificate first above written.

WEDNESDAY THE 11th DAY OF JUNE 1980

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Residing at Bozeman, Montana
My commission expires: 2/22/81
/s/ Arletta C. Dereleth

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Geo W. Sager
Chairman

THURSDAY, THE 12th DAY OF JUNE 1980 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 June 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 budget with Health Department personnel.

Planned Revenue Sharing Budget with Ken Mosby and Janet Lackey.

Appointed the Mosquito Control District Board as follows:

Gene Townsend	Box 394, Three Forks	telephone 285-3633
Dr. Jack Rea, DVM	Box 527, Three Forks	telephone 285-3263
Leo Lane	Box 562, Three Forks	telephone 285-6693 <i>after annexation JNB</i>
Gordon Darlinton	RR 1 Box 46 3 Forks	telephone 285-6719
Everett R. Ruegamer	503 3rd Ave. E. 3 Forks	telephone 285-3387

1 - 3 year terms to be determined at organizational meeting.

Discussed additional funding for Bozeman Master Plan with Joel Shouse.

Voted to hire Ganser Inc. to insulate ceiling of Boiler Room to cut down heat in Vehicle Department room @ proposed bid of \$2,542.00

RESOLUTION #451

WHEREAS, The Gallatin County Board of Commissioners resolved that the question of creation of the Three Rivers Mosquito Control District be placed on the 1980 primary ballot, and describe the boundaries of said district to be those legally defined in Precinct No. 24; and

WHEREAS, the 1980 primary ballot presented Referendum No. 433 to the voters of Precinct No. 24 to settle the question of the creation of the Three Rivers Mosquito Control District; and

WHEREAS, 301 electors voted for and 236 electors voted against the creation of the Three Rivers Mosquito Control District;

THEREFORE, BE IT RESOLVED that the Three Rivers Mosquito Control District is hereby created and shall be defined by the legal boundaries of Precinct No. 24, and the Board of County Commissioners for Gallatin County shall have the power to levy up to five mills to support the operations of the Three Rivers Mosquito Control District.

Dated this 12th day of June, 1980.

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED,
John H. Buttelman
Chairman

FRIDAY THE 13th DAY OF JUNE 19 80

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 June 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 the Welfare Director, Robert Sybrant as a Public Welfare Board. Various OAA, ADC & AG cases were discussed and action taken on same.

The following resolution was approved:

RESOLUTION #450

THIS RESOLUTION was introduced by John Buttelman, Commissioner, moved by Geo. W. Sager, Commissioner and seconded by Joy I. Nash, Commissioner. Said resolution was passed un-animously and adopted.

WHEREAS, it is necessary in the County of Gallatin, State of Montana, to designate a 25 MPH speed limit on the oiled road in Sourdough Properties Subdivision.

THEREFORE, BE IT RESOLVED THAT: the oiled roads listed below in the subdivision are de-signated with 25 MPH speed limit.

- Wagon Wheel Road
- Good Medicine Way
- Trails End Ct.
- Sundance Dr.

Dated this 13th day of June, 1980.

Gallatin County Commissioners
/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

The Board concurs with the appointment of C. Richard Wilcox of Three Forks to the Garbage District Board.

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

ATTEST:

Clerk *Lucille A. Bridges*

APPROVED:
John H. Buttelman
Chairman

MONDAY, THE 16th DAY OF JUNE 1980 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 June 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 the Transportation Committee.

The following Resolution was approved:

RESOLUTION #445

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by George W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, the Chapman Road from its intersection with Gooch Hill Road to Johnson Road is narrow and having deep borrow ditches for that type of traffic,

THEREFORE, BE IT RESOLVED THAT: the area is being built up so it will become more con-gested and justifies a 35 MPH speed limit considered reasonable by Sergeant Gee who lives on said road.

Dated this 16th day of June, 1980.

GALLATIN COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

MONDAY THE 16TH DAY OF JUNE 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

RESOLUTION #446

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by George W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, the Gallatin County Commission has been petitioned by resident along Frank Road to establish a 25 MPH Speed Zone for Safety sake for a specific distance,

THEREFORE, BE IT RESOLVED THAT: a 25 MPH Zone be established on Frank Road from the Jackrabbit Lane interect to the West side of the Starr and Lexley Acres Mobile Home Parks.

Dated this 16th day of June, 1980.

GALLATIN COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

June 16, 1980

Honorable, Joseph B. Gary
Judge of the Eighteenth District Court
Law and Justice Center
South Sixteenth Street
Bozeman, Mt. 59715

Dear Judge Gary:

We, the Gallatin County Commissioners, hereby formally request that you appoint three (3) appraisers to set a vlue on a fifteen (15) acre lot, composed primarily of good gravel, owned by Mel VanOtterloo and located approximately two (2) miles south of Gallatin Gateway, Montana. The County does not have a good source of gravel material in that area. There will be a lot salvage value to be determined after mining and re-clamation activities cease.

Respectfully,

Board of County Commissioners

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

The Road Department received 1980 Ford Tandem Axle Dump Truck ordered in 1979. Serial number W90XVJB1575 \$42,448.00

Letters were sent to all Municipal Libraries setting out their share of the 1½ mills according to Hi-School District valuations as follows:

West Yellowstone	47.50%	\$1,847.00
Three Forks	11%	\$5,080.00
Manhattan	8%	\$3,695.00
Bozeman	65%	\$30,020.00
Belgrade	12%	\$5,542.00

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 17th DAY OF JUNE 1980 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 June 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Tommy Duke, labor negotiator to discuss new contract with the union.

John H. Buttelman stayed with Mr. Duke at the negotiating table.

Jim Cummings, Thomas, Dean & Hoskins in to say he would be out of town until June 25th If we should need any info please call the office and they will glad to help.

TUESDAY THE 17th DAY OF JUNE 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Mr. Cummings also mentioned the possibility of Janke properties coming in for a county water and sewer district in the near future. This would be on land to be sub-divided west of Ferguson home.

Mike Williams-Gardner Park resident complained of 25 mile speed limit on Sourdough Road. Would like to see speed up to 30 miles per hour. Also, *complained* of the many joggers using road.

Les Gee, Sheriff's Office, called to see if signs could be made for jury parking space and also a sign for employee parking.

Ray White rented a small dumpster truck for cleaning basement printing room from Kountz Sanitation Company for one week beginning June 18, 1980.

Mr. Herb Potts in to complain about bill sent to him from Road Department. His main complaint was number of hours put in for work.

Herb & Evelyn D. Potts 80730 Gallatin Road complained of penalty and interest added to tax notices numbers #13039, 13040, 13041, 13277 total taxes \$467.25. Mrs. Joy Nash waived penalty and interest in amount of \$12.52 because Mr. Potts said he had mailed check in May 30, 1980-date on his check was May 30, 1980. Treasurer had mailed check back to him-no proof of date it was received. So felt waiver was in order.

Fred Schmidt in to complain about Baxter Lane pot holes- needs patching. Mrs. Nash reported this to Road Department.

Had meeting Hasselquist property in Bridger Canyon area with Zoning Commission. Those in attendance were: Steve Lere, Ray White, Bob Babb, Joy Nash, Carl Seel, County Attorney representative-further notes to be furnished by Stewart Westlake.

Mike Alsip will be helping Ray White-temporary help to clean up room in basement for County Printing Office.

Proclamation was approved:

P R O C L A M A T I O N

WHEREAS, in this year of 1980 an observance of an old custom is being carried out; and

WHEREAS, the Congress of the United State of America has urged and proclaimed July 4, 1980 as "Joyous Sound of Freedom Day" throught the nation, and

WHEREAS, the observance of this custom is to take place simultaneously at 2:00 P. M. EDST which will be 12:00 noon in Montna.

NOW, THEREFORE, we the Gallatin County Commissioners of Gallatin County do hereby proclaim July 4, 1980 at 12:00 noon, the

JOYOUS SOUND OF FREEDOM DAY IN MONTANA

and do hereby urge all Gallatin County Citizens to duly observe a two minute ringing of bells and to think back on those who lived and died to make our country free, and then resolve with courage and determination to keep it free and make it greater.

IN WITNESS WHEREOF, We have hereunto set our hands and caused the Seal of Gallatin County at the City of Bozeman, this 17th day of June, in the year of our LORD, one thousand nine hundred and eighty.

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

Bill Ogle and John McCulley were in to discuss Big Sky Law Budget with Lackey.

Mr. Bob Rowland, Carbon County Commissioner, Red Lodge, Montana - was in to check the law under which a county can appoint another Justice of the Peace to comply with Attorney General's Opinion #Vol 38 - No. 10.

The Bridger Canyon Zoning Commission met to consider a possible violation of the Zoning Ordinance in Bridger Canyon pertaining to the filing of Certificate of Survey 94A. The Commission considered input by the staff and the County Attorney's Office and concluded there appers to be a violation, however, there are remedies under the Ordinance which could correct the situation. Therefore, Ray White moved and Joy Nash seconded, to notify the landowner a possible violation has occurred by the action of filing COS 94A creating a parcel less than the minimum size allowed by the ordinance, that a building permit may not be able to be issued for the said parcel.

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

ATTEST:

Clerk

Will A. Bridges

APPROVED:

John H. Buttelman
Chairman

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

WEDNESDAY THE 18th DAY OF JUNE 1980

FORM 12187-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 June 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 May report of income to County Clerk & Recorder in the amount of \$4,202.04.

Approved approximately \$2,600.00 of Park Fund monies for Phase I of Nordvedt Park for Gary Refsland to Cashman Nursery (only bid submitted) by unanimous vote.

Received monthly report for May from County Constable.

Sold \$2,000,000.00 of General Fund monies for 90 day CD's at the following interest rate: 8.15 - 8.50percent.

A 101 #3359 in the sum of \$24,504.10 was received from the First National Bank for interest on CD's. General.

Joy Nash went on tour with Gallatin Council on Health & Drugs to see Sallee Ranch which may be used as a Youth Home. Those in attendance were Betty Wheeler, Court Services, Sharon Hanton, co-director of Gallatin Council on Health & Drugs - Elaine Skinner HRDC, and Marva Collins of Ponderosa Pines Area.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

THURSDAY, THE 19th DAY OF JUNE 1980 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 June 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Requested State Highway to inspect damage on Bridge over East Gallatin near Riverside.

Bill Gibson gave Weed report.

Received monthly reports from Treasurer, Clerk & Recorder, and Clerk of Court.

A 101 #3361 in the sum of \$5,709.00 was received from State Department of Institutions for Alcohol Rehab.

Met with City Manager, Sam Gesko, Gene Cook, Howard Barrick, John Baker and Bob to discuss needed shoulder on South side of Babcock; will have County Attorney investigate.

Met with Captain, Smith to interview for Poker Machine License and Bingo License - Gary Barker and Gary Ferguson for the Friendly Tavern and the C. M. Lounge respectively -granted.

Don Clark, Asst. President of MSU, Chairman of local Red Cross inspected 314 W. Mendenhall as a potential quarters for Red Cross.

Geo. W. Sager attended Weed Meeting to make a quorum.

Held Public Hearing for Amended Subdivision Regulations.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY THE 20th DAY OF JUNE 1980

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 June 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 recommendation from Mayor, Larry Binfet of city of West Yellowstone to appoint Mr. Robert Pedersen to the West Yellowstone Solid Waste Board. Appointment will be made. Letter was written confirming his appointment.

A 101 #3372 in the sum of \$309.41 was received from Justice of Peace, Norma Schmall for service & mileage. General.

A 101 #3373 in the sum of \$16,450.81 was received from the First National Bank of Bozeman for interest on TCD.

A 101 #3375 in the sum of \$108.60 was received from the State Department of Revenue for Child Support. General.

Met with Joel Shouse to discuss conformation to Master Plan by rural subdivisions within the 4½ mile Jurisdictional Area.

Geo. W. Sager attended District Court hearing concerning his recount of votes cast for District #2 County Commissioner.

Joy Nash and John Buttelman attended recount hearing at Law & Justice Building.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

MONDAY, THE 23rd DAY OF JUNE 1980 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 June 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Lucille A. Bridges, Clerk & Recorder, acting as Clerk of the Board.

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

The minutes of the previous meeting were read and approved.

Paul Schofield in to discuss progress of new Dentention Center. He also brought letter of explanation. Meeting with City-County Commission will be held on June 24th 7:00 P. M. City Hall.

June 20, 1980

Board of County Commissioners
Gallatin County Courthouse
Bozeman, Montana 59715

Re: Gallatin County Detention Center

Dear Mrs. Nash and Gentlemen:

This report is to bring you up to date on the progress of the new Detention Center.

We are progressing in the production of the working drawings by developing the many and complex details needed in the structural system. As you know, the primary material used throughout the building is reinforced concrete. We are investigating the use of precast concrete wall and roof panels, cast in place concrete and tilt up concrete panels, concrete block walls with alternative materials on the exterior from block to a spray coat of hard stucco material over foam. The results of these will be based on the economics.

With the ceiling being reinforced concrete we are going to install a wood roof system over the top to achieve good drainage. The minimum roof slope is now 1 in 12 with no interior roof drains. All the roof will drain over the exterior walls onto the ground and dispersing. This system does have a benefit too, in that the cost of installing interior drains, piping and areas to put all of it into can be saved. In addition, with the increased roof pitch, we will be using a fiber glass insulation which is more economical than rigid insulation and more efficient. Our mechanical and electrical engineers inform us that with the increased roof pitch, it will be considerably easier to run electrical service in the roof spaces provided.

MONDAY THE 23rd DAY OF JUNE 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The hearing for allowing the Detention Center in a transitional zone will be on Tuesday, June 24th. We certainly hope no opposition develops.

Sincerely,

/s/ Paul A. Schofield

A 101 #3364 in the sum of \$75.00 was received from Gary A. Ferguson-C. M. Lounge-\$75.00 Bingo investigation fee by Sheriff's office. General Fund.

Received copy of Election Returns-Primary Election-June 3, 1980 for Proposition #1, 2, 3, & 4.

ELECTION RETURNS

PRIMARY ELECTION, June 3, 1980

The undersigned hereby certify that the following constitutes a full, true and complete Abstract of Votes cast For and Against the ballot issues for Gallatin County:

PROPOSITION NO. 1

For 6124
Against 3539

PROPOSITION NO. 2

FOR 6183
AGAINST 3458

PROPOSITION NO. 3

FOR 2156
AGAINST 2002

REFERENDUM NO. 433

FOR 301
AGAINST 236

Attest our hands this 10th day of June, 1980.

/s/ John H. Buttelman, Joy I. Nash, Kenneth G. Mosby, Ramon S. White

/s/ Lucille A. Bridges, Election Administrator
Of Gallatin County, State of Montana

No persons appeared to re-create RID #332. Decision to accept or not accept will be made at a later date.

Mr. E. L. Bogart appeared on RID #333 to re-surface and repair existing roadway. No protests-delayed decision until all 3 commissioners in office to vote.

Since, the covenants in the VanOtterlo's Subdivision do not allow for gravel mining we asked Judge, Gary to ignore our request for appraisers.

Motion was made by Geo. W. Sager, seconded by Joy I. Nash and none voting nay to approve requests for RID's for Rae Subdivision and Bogarts' Subdivision.

Attended APA Water Right meeting in Belgrade at Road and Ranch Supply meeting room.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 24th DAY OF JUNE 1980 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 June 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 IBM Seminar at the Ramada Inn.

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

TUESDAY THE 24th DAY OF JUNE 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #3388 in the sum of \$4,117.81 was received from the Montana Bank of Belgrade for interest on TCD. General.

A 101 #3389 in the sum of \$230.00 was received from the First Security Bank of West Yellowstone for interest on TCD. General.

Sold Law & Justice funds for 90 & 60 day CD's @8.4-8.5% interest rate.

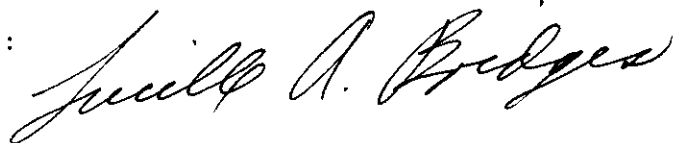
Held hearing on Road Petition #699 (Williams Road) and Road Petition #700 (Kleinschmidt Road). Voted unanimously to grant Petition #699 - deferred decision on Petition #700 until holding conference with Mike Lilly.

Geo. W. Sager attended City Zoning Commission hearing where Conditional Use Permit for Detention Center application was heard-approved unanimously.

John H. Buttelman attended Transportation Meeting to discuss Logan, Manhattan student controversy.

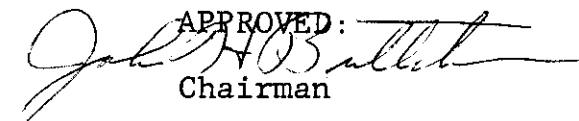
ATTEST:

Clerk



APPROVED:

Chairman



WEDNESDAY, THE 25th DAY OF JUNE 1980 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 June 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Geo. W. Sager and seconded by Joy I. Nash and none voting nay, that due to many reasons to be listed in the Resolution to be drawn by Deputy County Attorney, Mike Lilly, but primarily infringement upon private property rights, to grant Petition #700.

RESOLUTION #452

WHEREAS, Petition No. 700 for road abandonment was filed with the Gallatin County Commissioners and upon examination by the County Commissioners was found to be in compliance with Section 7-14-2602, and

WHEREAS, Gallatin County Commissioner, George Sager and the Gallatin County Surveyor, Robert H. Babb, viewed the road which is subject of Petition No. 700 on May 28, 1980, and reported that in their opinion the road was eligible for abandonment; and

WHEREAS, a Public hearing was held in the Gallatin County Courthouse on June 24, 1980, at 2:00 P. M., at which time testimony was received from the proponents and opponents of the Petition; and

WHEREAS, the Gallatin County Commissioners find:

1. The cost of maintaining the road in question is excessive;
2. The abandonment is feasible in that the public does not make excessive use of the road in question; and
3. The abandonment is desirable in that the adjoining landowners would be adversely affected by continuing the road as a public county road.

NOW, THEREFORE, be it resolved that Petition No. 700 for road abandonment of the road known as Williams Road No. 200, South of the North line of Section 8, Township 4 South, Range 4 East, is hereby abandoned.

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

Received appraisal on Weed Truck to be bid for sale from Bill Griffin and Bill Gibson.

June 25, 1980

Board of County Commissioners
Gallatin County
Bozeman, Montana

Dear Board:

In appraising the International truck without bed, Bill Gibson, Weed Foreman and I have arrived at the following appraisal figure of \$800.00.

Sincerely,

/s/ Bill Griffin, Road Superintendent.

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

WEDNESDAY THE 25th DAY OF JUNE 19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received order from Judge Jack D. Shanstrom re: Geo. W. Sager recount of Primary Election June 3, 1980.

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 THE PRIMARY)
ELECTION FOR THE OFFICE OF) No 26503
GALLATIN COUNTY COMMISSIONER)

ORDER

The above-entitled action came on regularly for an Order to Show Cause hearing on June 29, 1980, at 2:30 o'clock p.m., before the Court, sitting without a jury: George Sager, petitioner, appeared pro se, and Jane H. Newhall was present and represented by her counsel, Michael C. Coil of the law firm of Berg, Coil, Stokes & Tollefsen; the Court having heard the testimony and having examined the proofs offered by the respective parties, and having been furnished with proposed Findings and Conclusions, and briefs of the law, and the Court being fully advised in the premises;

NOW, THEREFORE, IT IS ORDERED, ADJUDGED, AND DECREED AS FOLLOWS:

1. That the request by George Sager for a recount of the votes in the primary election for Gallatin County Commission Seat No. 2 is denied on the grounds and for the reason that petitioner was running for the position of the Republican nominee for Gallatin County Commission Seat No. 2 and that, in accordance with State law, petitioner is not entitled to a recount by reason of the fact that he was defeated for public office by a margin exceeding one half of one percent of the total votes cast for said position.
DATED this 25th day of June, 1980.

/s/ Jack D. Shanstrom, District Judge

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

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *John H. Buttelman*
Chairman

THURSDAY, THE 26th DAY OF JUNE 1980 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 June 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 # 3404 in the sum of \$8,188.52 was received from the First National Bank for interest on TCD - Law & Justice.

A 101 #3411 in the sum of \$4,106.56 was received from the First National Bank for interest on TCD - Law & Justice.

A 101 #3411A in the sum of \$8,500.94 was received from the First Security Bank of Bozeman for interest on TCD - Law & Justice.

A 101 #3413 in the sum of \$205.00 was received from L. Frederick Pack for payment in-lieu of Park dedication. Park.

A 101 #3417 in the sum of \$20,626.07 was received from Montana Bank of Belgrade for interest on TCD. Law & Justice.

June 25, 1980

Mr. Stan Wyatt
4750 Rolling Hills Drive
Bozeman, Montana 59715

Dear Mr. Wyatt:

The Gallatin County Subdivision Review Office recently received a report that you ^{are} keeping a dog at your home located in Sypes Canyon Zoning District No. 2. If you do live in Sypes Canyon Zoning District No. 2 and are keeping a dog, you are in violation of the zoning Regulations for Sypes Canyon Zoning District No. 2. Dogs may not be kept by landowners in that Zoning District.

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

THURSDAY THE 26th DAY OF JUNE 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Zoning Regulations provide for the Sheriff's notification to you of the alleged violation. You have ten days with which to rectify the violation. If you should not find another home for your dog within that time, the Zoning Regulations provide that you are guilty of a Misdemeanor punishable by a fine of not more than \$500.00 or six months in the Gallatin County Jail or both.

Please find enclosed a copy of the Zoning Regulations pertinent to this report. If you should have any questions, please do not hesitate to contact me. This letter serves as your notice under the Zoning Regulations.

Sincerely,

/s/ Michael J. Lilly, Deputy County Attorney

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John B. Little

FRIDAY, THE 27th DAY OF JUNE 1980 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 June 1980, A. D., at nine o'clock.

Those present were Acting 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, Robert Sybrant as a Public Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on same.

Geo. W. Sager attended Realtors Luncheon meeting with Clerk & Recorder, Treasurer, Assessor and Sanitarian, Larry Wallace.

Attended Hi Country Open House.

A 101 #3438 in the sum of \$96,000.00 was received Gerald G. Wing for RID #331 construction. RID #331.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Acting Chairman

Geo. W. Sager

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

MONDAY THE 30th DAY OF JUNE 19 80

FORM 12187-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 30th day of June 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 attended meeting of Senior Citizens Golf Committee to make plans for Golf Tournament July 19th & 20th at Big Sky.

Reviewed County Subdivision Regulation Revisions with Stuart Westlake and Steve Lere.

Jean Dysterhouse was appointed to a second term (of 6 years) as director on the board of Amsterdam-Churchill Sewer District #307.

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

ATTEST:

Clerk *Lucille A. Bridges*

APPROVED:

John H. Buttelman
Chairman

TUESDAY, THE 1st DAY OF JULY 1980 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 July 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Wally Diteman and Christian, Spring & Salback representative questioned the possibility of Petitioning for an R.I.D. for completing the improvements of Royal Village.

Geo. Sager viewed Williams (Kleinschmidt) Road with Gale Thompson per recommendation of Deputy County Attorney, Mike Lilly.

The following resolutions were approved:

RESOLUTION ASSESSING FUNDS FOR OPERATION AND 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 seventeen (17) 175 Watt 7000 lumens Type III Mercury Vapor Luminaires, and whereas, the cost of operation and maintaining said lights amount to 55.80 per unit per year for 17 units making a total of \$948.60 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 1980-1981 to wit: \$948.60.

UNANIMOUSLY, passed all voting aye, and none voting nay by the Board of County Commissioners of Gallatin County, Montana, in session this 30th day of June, 1980.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

Attest; /s/ Lucille A. Bridges.

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) 4000 lumen lights and Whereas, the cost of operation and maintaining said lights amount to 5 lamps at \$30.24 and 5 lamps at \$27.24 per light per year, for a total of \$287.40 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 prorate 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 1980-1981 to wit: \$287.40 and further, that said sum be paid into the special improvement district as required by law.

TUESDAY THE 1st DAY OF JULY 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

UNANIMOUSLY PASSED, all voting aye and none voting nay, by the Board of County Commissioners of Gallatin County, Montana in session the 30th day of June, 1980.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

Attest: /s/ Lucille A. Bridges

RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF LOGAN LIGHTING DISTRICT #1

WHEREAS, the Board of County Commissioners of Gallatin County, Montana did on the 28th day of February, 1955 pass a resolution creating Logan Improvement Dist #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 @ \$30.24 and 5 lamps @ 27.24 per light per year. For a total sum of \$408.36 per year, and that the Montana Power Company has agreed to operate and maintain said lights for said solution creating said District:

NOW THEREFORE, be it resolved that there be levied and assessed value on a prorated basis, against all lots and tracts unincorporated town of Logan, Montana and with said improve to operate and maintain said lighting system during the July

FURTHER, that said sum be paid into this Special Improvement

UNANIMOUSLY passed all voting aye and none voting nay by the Board of County Commissioners of Gallatin County, Montana in session this 30th day of June

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

ATTEST: /s/ Lucille A. Bridges, Clerk & Recorder

RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF

WHEREAS, the Board of County Commissioners of Gallatin County, Montana did on the 1st day of August, 1964 pass a resolution creating Churchill Improvement

WHEREAS, said system consists of thirty-six (36), three (3) three (3) 7000 lumen lights and whereas the cost of operating and maintaining said lights amounts to 3 lamps @ \$39.36 and 33 lamps @ \$36.36 per lamp per year for a total sum of \$1,317.96 per year and that the Montana Power Company has agreed to operate and maintain said lights for said sum, pursuant to said Resolution

NOW THEREFORE, be it hereby resolved, that there be levied and assessed value on a prorated basis, against all tracts of the unincorporated town of Churchill, Montana and with said sum sufficient to operate and maintain said lighting system to wit: \$1,317.96 and further, that said sum be paid into said 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 30th day of June, 1980.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

ATTEST: /s/ Lucille A. Bridges, Clerk & Recorder

RESOLUTION ASSESSING FUNDS FOR OPERATING AND MAINTENANCE OF THREE FORKS DRAINAGE DISTRICT

WHEREAS, the Board of County Commissioners of Gallatin County, Montana did on the 1st day of March 1974, pass a resolution to create a District known as THREE FORKS DRAINAGE 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 the district.

UNANIMOUSLY passed, all voting aye and none voting nay by the Board of County Commissioners in session this 30th day of June, 1980.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

ATTEST: /s/ Lucille A. Bridges, Clerk & Recorder

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 the 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.

TUESDAY THE 1st DAY OF JULY 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

UNANIMOUSLY PASSED, all voting aye, and none voting nay, by the Board of County Commissioners of Gallatin County, Montana, in session this 30th day of June, 1980.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

ATTEST: /s/ Lucille A. Bridges, Clerk & Recorder

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 the district.

UNANIMOUSLY passed, all voting aye, and none voting nay, the the Board of County Commissioners of Gallatin County, Montana in session this 30th day of June, 1980.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

ATTEST: Lucille A. Bridges, Clerk & Recorder

RESOLUTION ASSESSING FUNDS FOR SOUTH GALLATIN CANYON ZONING DISTRICT

WHEREAS, the Board of County Commissioners of Gallatin County, Montana did on the 19th day of May, 1975 pass a resolution to create a district known as SOUTH GALLATIN CANYON 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 30th day of June, 1980.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

ATTEST: Lucille A. Bridges, Clerk & Recorder

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 30th day of June, 1980.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

ATTEST: Lucille A. Bridges, Clerk & Recorder

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 30th day of June, 1979.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

ATTEST: Lucille A. Bridges, Clerk & Recorder

TUESDAY THE 1st DAY OF JULY 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF ZONING DISTRICT #2

WHEREAS, the Board of County Commissioners of Gallatin County, Montana did on the 10th day of March, 1971 pass a resolution to create a District known as ZONING DISTRICT #2.

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 30th day of June, 1980.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

ATTEST: Lucille A. Bridges, Clerk & Recorder

RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF ZONING DISTRICT #1

WHEREAS, the Board of County Commissioners of Gallatin County, Montana 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 30th day of June, 1980.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

ATTEST: Lucille A. Bridges, Clerk & Recorder

RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF MIDDLE CREEK MEADOWS #314

WHEREAS, the Board of County Commissioners of Gallatin County, Montana did on the 11th day of October, 1977 pass a resolution creating Middle Creek Meadows District #314.

NOW THEREFORE, be it hereby resolved that there be a levy against property owners in the District in the amount of \$ per lot per year.

UNANIMOUSLY, passed all voting aye, and none voting nay, by the Board of County Commissioners in session this 30th day of June, 1980.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

ATTEST: Lucille A. Bridges, Clerk & Recorder

RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF THE RIVERSIDE SEWER & WATER #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 RID #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 30th day of June, 1980.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

ATTEST: Lucille A. Bridges, Clerk & Recorder

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 30th day of June, 1980.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

ATTEST: Lucille A. Bridges, Clerk & Recorder

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

TUESDAY THE 1st DAY OF JULY 19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, 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 the Board of County Commissioners in session this 30th day of June, 1980.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

ATTEST: Lucille A. Bridges, Clerk & Recorder

RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF WILLOW CREEK SEWER DISTRICT #306

WHEREAS, the Board of County Commissioners of Gallatin County, Montana did on the 5th day of November, 1973 pass a resolution to create a District known as Willow Creek Sewer District #306

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 30th day of June, 1980.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

ATTEST: Lucille A. Bridges, Clerk & Recorder

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 30th day of June, 1980.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

ATTEST: Lucille A. Bridges, Clerk & Recorder

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

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *John H. Buttelman*
Chairman

WEDNESDAY, THE 2nd DAY OF JULY 1980 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 July 1980, A. D., at nine o'clock.

Those present were Acting 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.

Coroner, Doris Fisher to be out of the State over the week end.

A 101 #6402 in the sum of \$4,725.81 was received from Big Sky Owners Association for Law Enforcement. Big Sky Law.

WEDNESDAY THE 2nd DAY OF JULY 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

July 2, 1980

Board of County Commissioners
Box 1905
Bozeman, Montana 59715

Members:

On July 1, 1980, George Sager, County Commissioner and Gale Thompson, Road Office Supervisor, viewed the county road as described in road petition #700 or that portion of the Kleinschmidt Road as described in the petition to be abandoned.

Because of the following reasons the viewers agree with the commissioners decision to abandon the road.

1. No physical evidence that the county has ever maintained the road.
2. That portion of the road running next to the river is unsafe.
3. Because the road has never been built the cost would be tremendously expensive for the county to construct.
4. It appears to the viewers that it would be detrimental to Gallatin County financially to retain said right-of-way.
5. Also, there is no way the county could justify spending taxpayers money to serve two parties who have summer homes.
6. The road invites trespassing and infringement on private property rights which should be avoided if possible.
7. The Southerly portion of the road is a trail and any improvements on the road has been done by private parties.

Sincerely,

/s/ Geo. W. Sager, Gale Thompson

July 2, 1980

Gentlemen:

The Board of County Commissioners of Gallatin County, Montana are calling for two separate quotations to be at their office in the courthouse at 2:00 P. M., the 9th day of July, 1980

Quotation 3 1

101-tons of plant mix bituminus material surfacing 2" mat.

Quotation # 2

204-tons of plant mix bituminus material surfacing 2" mat.

The plant mix material shall meet the Department of Highway standard specifications for the road and bridge construction 1976 edition, Section 30.

Price per ton shall include hauling, and laydown with approved paving machine and pneumatic tire roller - steel rolling will be accomplished by county forces.

The Board of County Commissioners reserves the right to reject or accept any quotation deemed to be in the best interest of the county. Quotes shall be addressed - Board of County Commissioners, P. O. Box 1905, Gallatin County Courthouse, Bozeman, Montana and specified paving at Law and Justice complex.

Board of County Commissioners

/s/ Geo. W. Sager, Acting Chairman

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

ATTEST:

Clerk

Louis A. Bridges

APPROVED:

Chairman

THURSDAY THE 3rd DAY OF JULY 1980

FORM 12187-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 3rd day of July 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 the TAC meeting. Then to Gallatin Council on Health & Drugs Directors Luncheon meeting.

Had telephone call from Mrs. L. R. Rose from Stevensville, Mt. The family was to meet relatives near camp ground-Hebgen Lake Area-West Yellowstone-the Denny Creek Road impassable and they were inquiring when it would be passable-tried to call her back-but no answer-to explain status of the road. ✓

Discussed Housing Authority potential survey with Stuart Westlake.

Howard Nelson was appointed to another three year term as a director to the Gallatin Airport Authority Board.

Ordered a Pitney Bowes postage machine for Law & Justice Building Serial #79998 for \$1,690.00. Also rental agreement in the sum of \$15.00 per month.

At the regular July meeting of the Gallatin Airport Authority, election of officers resulted in the following officers being elected for fiscal year 1981.

Chairman, Howard I. Nelson
Vice Chairman, James C. Taylor
Secretary, Zales Ecton, Jr.

July 3, 1980

Ms. B. J. Hultz, Justice of Peace
West Yellowstone,
Montana 59758

Dear Ms. Hultz:

In order to absolutely clarify our salary agreement with you as part-time Justice of Peace serving the West Yellowstone area, you will be paid the same rate as Norma Schmall per hour while acting as Judge; such as \$16,093 annual salary divided by 2080 hours per year - \$7.73 per hour. Then you will be paid \$5.00 per hour for your secretarial time. The above listed must be described on each monthly claim and submitted to the Auditor. This will be considered as contracting rather than regular payroll.

If there are questions concerning this please feel free to call us.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

/gam

cc: Norma Schmall
Ken Mosby
Mayor, Larry Benfit
West Yellowstone

The following resolution was approved:

RESOLUTION NO. 453, CREATING RURAL IMPROVEMENT DISTRICT NO. 333

WHEREAS, the Board of County Commissioners of Gallatin County, Montana, has received a petition to create a Rural Improvement District in Bogart Subdivision No. 2 for the purpose of patching and resurfacing Bogart Drive, and

WHEREAS, said petition has been certified by the County Clerk and Notice of Resolution of Intention to Create Rural Improvement District No. 333 has been duly posted, mailed and published in accordance with Section 7-12-2102, et seq, MCA, 1979; and

WHEREAS, a public hearing was held at 11:00 o'clock A. M. on June 23, 1980, and protests were insufficient to bar creation of said district;

NOW THEREFORE, in accordance with the Resolution of Intention Rural Improvement District No. 333 is hereby created for the purpose set forth therein.

BY ORDER OF THE BOARD OF GALLATIN COUNTY COMMISSIONERS this 23rd day of June, 1980.

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

ATTEST: Lucille A. Bridges, Clerk & Recorder

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

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *John H. Buttelman*
Chairman

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

MONDAY THE 7th DAY OF JULY 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 7th day of July 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 potential alternate access route to Forest Service land from Kleinschmidt Road with Robert Babb.

Received June Constable report from Sheriff, John Onstad.

July 7, 1980

Valley Center 4-H Club
c/o Norma J. Bruhn
425 Lane Drive
Bozeman, Mt. 59715

Dear Mrs. Bruhn:

The County Commissioners and their staff have reviewed your proposal for the development of the Valley Center Subdivision Park and we feel that this project is a benefit to the community. Therefore, we give our whole-hearted approval to your project, and we hope it will be beneficial to your club as well as to the subdivision and the county.

If you have any questions, feel free to contact the Subdivision Review Office or the County Commissioners.

Sincerely,

/s/ John H. Buttelman, Chairman, Board of County Commissioners

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

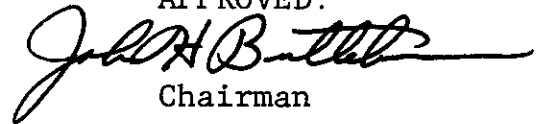
ATTEST:

Clerk



APPROVED:

Chairman



TUESDAY, THE 8th DAY OF JULY 1980 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 8th day of July 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Computer Election Systems representative demonstrated the Votematic Machine for the Commission, Auditor and Elections people.

Geo. W. Sager attended TeSelle and VanDyken funerals.

The following resolution was approved:

COMMISSION RESOLUTION NO. 454

A resolution of the Gallatin County Commission recreating a rural improvement district to be known as Rural Improvement District No. 332 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 (First Filing), which roads are to be known as Dogwood Drive, Boxwood Drive, Arrowwood Drive and Chestnut Avenue in Rea Subdivision (First Filing) as filed in the Gallatin County Courthouse, and being more particularly described as the subdivision within the Southwest Quarter (SW $\frac{1}{4}$) of Section Sixteen (16), Township Two (2) 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 29th day of May, 1980, the said County Commission duly passed a commission resolution concerning Rural Improvement District 332, declaring it to be the intention of the said county commission to recreate a rural improvement district to be known and designated as Rural Improvement District No. 332, to the said county for the purpose of constructing pavement improvements necessary to meet subdivision and county road department regulations for all properties abutting Dogwood Drive, Boxwood Drive, Arrowwood Drive and Chestnut Avenue as proposed in Rea Subdivision (First Filing) as filed in the Gallatin County Courthouse,

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and being more particularly described as the subdivision within the Southwest Quarter (SW¼) 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. 332 is hereby referred to and made a part hereof for further particulars in respect to the boundaries of said Rural Improvement District No. 332 with the costs of said improvement estimated to be the sum of \$85,000.00 and,

WHEREAS, notice of the passage of said commission resolution concerning Rural Improvement District No. 332 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, and by sending a copy of such notice by U. S. Mail to each person, firm, or corporation having property within the proposed district and to each registered voter residing within the boundaries of the said proposed district at his, her or its last known address, upon the same date that such notice is first published as afore-said, 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 was not sufficient protests against the recreation of said proposed Rural Improvement District No. 332, and the County Commission was in regular session the 23rd day of June, 1980, at 10:00 o'clock A. 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 recreation or extent of said district or both or either, and it further appearing that all of the proceedings for the recreation 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 said Rural Improvement District No. 332 of the County of Gallatin be and the same is hereby recreated for the purpose of making improvements as in said commission resolution concerning Rural Improvement District No. 332, and hereinafter described.

Section 2. That said improvements be and the same are hereby ordered to be made in said Rural Improvement District No. 332 as follows:

constructing pavement improvements necessary to meet the subdivision and county road department regulations for a Boxwood Drive, Arrowwood Drive and Chestnut Avenue as the Gallatin County Courthouse and being more particularly described as the subdivision within the Southwest Quarter (SW¼) 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. 332 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 16.651 acres or 725,317.56 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 23rd day of June, 1980.

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF AND FOR THE COUNTY OF GALLATIN STATE OF MONTANA

* * * * *

IN THE MATTER OF THE RECREATION OF A RURAL IMPROVEMENT DISTRICT IN THE COUNTY OF GALLATIN, STATE OF MONTANA

* * * * *

RESOLUTION OF INTENTION TO CREATE A RURAL IMPROVEMENT DISTRICT #441-A

* * * * *

A RESOLUTION OF THE COUNTY COMMISSIONERS OF GALLATIN COUNTY, MONTANA, PURSUANT TO SECTION 72-12-2101 THROUGH 7-12-2186, M.C.A., 1978, COUNTY COMMISSIONERS TO RECREATE A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 332 FOR THE PURPOSE OF CONSTRUCTING PAVEMENT IMPROVEMENTS NECESSARY TO MEET THE SUBDIVISION OF REA SUBDIVISION (FIRST FILING), WHICH ROADS ARE TO BE KNOWN AS DOGWOOD DRIVE, BOXWOOD DRIVE, ARROWWOOD DRIVE AND CHESTNUT AVENUE IN REA SUBDIVISION (FIRST FILING) AS FILED IN THE GALLATIN COUNTY COURTHOUSE, AND BEING MORE PARTICULARLY DESCRIBED AS THE SUBDIVISION WITHIN THE SOUTHWEST QUARTER (SW¼) OF SECTION SIXTEEN (16), TOWNSHIP TWO (2) SOUTH, RANGE FIVE (5) EAST, M.P.M., GALLATIN COUNTY, MONTANA.

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 recreated for the purposes of or as set forth above in preamble and

WHEREAS, at a regular meeting of the County Commissioners, of Gallatin County, held on the 23rd day of June, 1980, the aforesaid petition was respectfully considered and granted.

NOW, THEREFORE, be it resolved by the County Commissioners of Gallatin County;

TUESDAY THE 8TH DAY OF JULY 1980OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

SECTION I

DECLARATION OF INTENTION

It is hereby declared to be the intention of the County Commissioners to recreate a rural improvement district to be known as and designated as, Rural Improvement District No. 332, for the purposes as set forth in the above preamble.

SECTION II

DESCRIPTION OF THE IMPROVEMENTS

The general character of the improvements which are to be made shall be the installation and paving by asphalt of the roads to be constructed within the above described property and as more particularly set forth on the subdivision plat filed for the REA Subdivision (First Filing) included within the boundaries of the property described in Exhibit "A". Which roads are to be down as the Dogwood Drive, Boxwood Drive, Arrowwood Drive and Chestnut Avenue.

SECTION III

ESTIMATED COST

An estimated cost of \$85,000.00 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 725,317.56 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 and Hoskins 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

The Gallatin County Commissioners shall direct that the payments for said improvement shall be made in _____ annual installments extending over a period of 20 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. 332, 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. 332 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. 332. 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 7-12-2186, M.C.A., 1978, and all other application provisions of Title 7, Chapter 12, M.C.A., 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 Courthouse, Bozeman, Montana, on the 23rd day of June, 1980, 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. 332, 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

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

TUESDAY THE 8th DAY OF JULY 19 80

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The boundary of said rural improvement district is more particularly described as contained in 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 for ten (10) consecutive days beginning with the first publication of said Notice on June 4, 1980, 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 4th day of June, 1980.

PASSED by the Board of County Commissioners of and for the County of Gallatin, State of Montana, on the 29th day of May, 1980.

/s/ John H. Buttelman, Chairman, Board of County Commissioners of and for the County of Gallatin

/s/ Geo. W. Sager

ATTEST: /s/ Lucille A. Bridges, Clerk & Recorder of and for the County of Gallatin

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

WEDNESDAY, THE 9th DAY OF JULY 1980 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 July 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 accompany Tommy Duke of Nelson & Harding, Denver for Union Negotiation Session.

Discussed Bogart R.I.D. w/ Al Bogart, O'Reilly, Attorney, Bob Throssel, Janet Lackey, Lucille Bridges and Arletta Derelith from the Assessor's Office.

Advanced \$2773.00 of Foster Park Phase I Road Guarantee Funds to Wahl's Custom Excavating for completed base work funds being held at Montana Bank of Bozeman.

Attended City Commission meeting where Detention Center Site to be reviewed conditional use permit approved.

Water leaking from boiler in boiler room-flooded some of basement-couldn't find custodians so Mrs. Nash called Western Plumbing to help-they shut off valve-also said ceiling coating had plugged up the drain. Plumbers said we could use new boiler.??

Received sole bid for Asphalt Mix (in place) from Long Construction Co. Inc. to be used at Law & Justice Center Complex as follows:

101 tons @ \$34.00 per ton
204 tons @ \$31.50 per ton

Moved by Sager with second by Joy I. Nash to accept bid and notify.

The following budget 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

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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:

1. That the sum of \$89.84 as appropriated under general class (2) Maintenance and Support for account 201-D, General Fund budget be transferred to account 201-C, General Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$142.67 as appropriated under general class (2) Maintenance and Support for account 201-D, General Fund budget be transferred to account 201-E, General Fund budget under general class (2) Maintenance and Support.
3. That the sum of \$1,500.00 as appropriated under general class (2) Maintenance and Support for account 202-A-1, General Fund budget be transferred to account 202-B, General Fund budget under general class (2) Maintenance and Support.
4. That the sum of \$295.57 as appropriated under general class (2) Maintenance and Support for account 202-A, General Fund budget general class (2) Maintenance and Support.
5. That the sum of \$93.071 as appropriated under general class (2) Maintenance and Support for account 203-A, General Fund budget be transferred to account 203-B, General Fund budget under general class (2) Maintenance and Support.
6. That the sum of \$118.54 as appropriated under general class (2) Maintenance and Support for account 203-A, General Fund budget be transferred to account 203-C, General Fund budget under general class (2) Maintenance and Support.
7. That the sum of \$47.14 as appropriated under general class (2) Maintenance and Support for account 203-A, General Fund budget be transferred to account 203-D, General Fund budget under general class (2) Maintenance and Support.
8. That the sum of \$27.33 as appropriated under general class (2) Maintenance and Support for account 204-A-1, General Fund budget be transferred to account 204-C, General Fund budget under general class (2) Maintenance and Support.
9. That the sum of \$54.15 as appropriated under general class (2) Maintenance and Support for account 204-A-1, General Fund budget be transferred to account 204-D, General Fund Budget under general class (2) Maintenance and Support.
10. That the sum of \$244.06 as appropriated under general class (2) Maintenance and Support for account 204-A, General Fund budget be transferred to account 206-A, General Fund budget under general class (2) Maintenance and Support.
11. That the sum of \$135.80 as appropriated under general class (2) Maintenance and Support for account 207-E, General Fund Budget be transferred to account 207-A, General Fund budget under general class (2) Maintenance and Support.
12. That the sum of \$41.61 as appropriated under general class (2) Maintenance and Support for account 207-D, General Fund budget be transferred to account 207-A, General Fund budget under general class (2) Maintenance and Support.
13. That the sum of \$7,031.63 as appropriated under general class (2) Maintenance and Support for account 209-A-1, General Fund budget be transferred to account 209-E, General Fund budget under general class (2) Maintenance and Support.
14. That the sum of \$37.50 as appropriated under general class (2) Maintenance and Support for account 209-A-1, General Fund budget be transferred to account 209-L, General Fund budget under general class (2) Maintenance and Support.
15. That the sum of \$384.14 as appropriated under general class (2) Maintenance and Support for account 210-A, General Fund budget be transferred to account 210-C, General Fund budget under general class (2) Maintenance and Support.
16. That the sum of \$61.50 as appropriated under general class (2) Maintenance and Support for account 210-A, General Fund budget be transferred to account 210-D, General Fund budget under general class (2) Maintenance and Support.
17. That the sum of \$173.67 as appropriated under general class (2) Maintenance and Support for account 210-A, General Fund budget be transferred to account 210-O, General Fund budget under general class (2) Maintenance and Support.
18. That the sum of \$230.00 as appropriated under general class (2) Maintenance and Support for account 210-A, General Fund budget be transferred to account 210-P, General Fund budget under general class (2) Maintenance and Support.
19. That the sum of \$68.50 as appropriated under general class (2) Maintenance and Support for account 210-A, General Fund budget be transferred to account 210-V, General Fund budget under general class (2) Maintenance and Support.
20. That the sum of \$101.52 as appropriated under general class (2) Maintenance and Support for account 211-B, General Fund budget be transferred to account 211-C, General Fund budget under general class (2) Maintenance and Support.
21. That the sum of \$6.80 as appropriated under general class (2) Maintenance and Support for account 211-B, General Bund budget be transferred to account 211-K, General Fund budget under general class (2) Maintenance and Support.

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22. That the sum of \$30.00 as appropriated under general class (2) Maintenance and Support for account 212-0, General Fund budget be transferred to account 212-A, General Fund budget under general class (2) Maintenance and Support.
23. That the sum of \$20.20 as appropriated under general class (2) Maintenance and Support for account 212-0, General Fund budget be transferred to account 212-D, General Fund budget under general class (2) Maintenance and Support.
24. That the sum of \$6,349.55 as appropriated under general class (2) Maintenance and Support for account 213-F, General Fund budget be transferred to account 213-G, General Fund budget under general class (2) Maintenance and Support.
25. That the sum of \$118.92 as appropriated under general class (2) Maintenance and Support for account 213-C, General Fund budget be transferred to account 213-G, General Fund budget under general class (2) Maintenance and Support.
26. That the sum of \$1,255.05 as appropriated under general class (2) Maintenance and Support for account 213-C, General Fund budget be transferred to account 213-H, General Fund budget under general class (2) Maintenance and Support.
27. That the sum of \$4,597.44 as appropriated under general class (2) Maintenance and Support for account 214-A-1, General Fund budget be transferred to account 214-A, General Fund budget under general class (2) Maintenance and Support.
28. That the sum of \$851.01 as appropriated under general class (2) Maintenance and Support for account 214-D, General Fund budget be transferred to account 214-A-2, General Fund budget under general class (2) Maintenance and Support.
29. That the sum of \$227.00 as appropriated under general class (2) Maintenance and Support for account 214-C, General Fund budget be transferred to account 214-F, General Fund budget under general class (2) Maintenance and Support.
30. That the sum of \$1,308.92 as appropriated under general class (2) Maintenance and Support for account 214-A-1, General Fund budget be transferred to account 214-B, General Fund budget under general class (2) Maintenance and Support.
31. That the sum of \$87.11 as appropriated under general class (2) Maintenance and Support for account 214-C, General Fund budget be transferred to account 214-B, General Fund budget under general class (2) Maintenance and Support.
32. That the sum of \$162.69 as appropriated under general class (2) Maintenance and Support for account 216A-E, General Fund budget be transferred to account 216A-C, General Fund budget under general class (2) Maintenance and Support.
33. That the sum of \$94.85 as appropriated under general class (2) Maintenance and Support for account 216B-D, General Fund budget be transferred to account 216B-C, General Fund Budget under general class (2) Maintenance and Support.
34. That the sum of \$499.80 as appropriated under general class (2) Maintenance and Support for account 231-A, General Fund budget be transferred to account 231-U, General Fund budget under general class (2) Maintenance and Support.
35. That the sum of \$245.28 as appropriated under general class (2) Maintenance and Support for account 232-A-1, General Fund budget be transferred to account 232-A, General Fund budget under general class (2) Maintenance and Support.
36. That the sum of \$24.80 as appropriated under general class (2) Maintenance and Support for account 253-E, General Fund budget be transferred to account 253-D, General Fund budget under general class (2) Maintenance and Support.
37. That the sum of \$550.06 as appropriated under general class (2) Maintenance and Support for account 214-E, General Fund budget be transferred to account 214-B, General Fund budget under general class (2) Maintenance and Support.
38. That the sum of \$389.25 as appropriated under general class (2) Maintenance and Support for account 214-C, General Fund budget be transferred to account 214-B, General Fund budget under general class (2) Maintenance and Support.
39. That the sum of \$74.31 as appropriated under general class (2) Maintenance and Support for account 214-D, General Fund budget be transferred to account 214-B, General Fund budget under general class (2) Maintenance and Support.

ROAD FUND

1. That the sum of \$164.76 as appropriated under general class (2) Maintenance and Support for account 218-S, Road Fund budget be transferred to account 218-A-1, Road Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$1,082.80 as appropriated under general class (2) Maintenance and Support for account 218-S, Road Fund budget be transferred to account 218-G, Road Fund budget under general class (2) Maintenance and Support.
3. That the sum of \$7,077.24 as appropriated under general class (2) Maintenance and Support for account 218-S, Road Fund budget be transferred to account 218-H, Road Fund budget under general class (2) Maintenance and Support.
4. That the sum of \$1,102.98 as appropriated under general class (2) Maintenance and Support for account 218-S, Road Fund budget be transferred to account 218-J, Road Fund budget under general class (2) Maintenance and Support.

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5. That the sum of \$102.15 as appropriated under general class (2) Maintenance and Support for account 218-S, Road Fund budget be transferred to account 218-O, Road Fund budget under general class (2) Maintenance and Support.
6. That the sum of \$512.27 as appropriated under general class (2) Maintenance and Support for account 218-S, Road Fund budget be transferred to account 218-R, Road Fund budget under general class (2) Maintenance and Support.

BRIDGE FUND

1. That the sum of \$259.13 as appropriated under general class (2) Maintenance and Support for account 219-H, Bridge Fund budget be transferred to account 219-A, Bridge Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$843.23 as appropriated under general class (2) Maintenance and Support for account 219-H, Bridge Fund budget be transferred to account 219-A-2, Bridge Fund budget under general class (2) Maintenance and Support.
3. That the sum of \$166.85 as appropriated under general class (2) Maintenance and Support for account 219-H, Bridge Fund budget be transferred to account 219-K, Bridge Fund budget under general class (2) Maintenance and Support.
4. That the sum of \$17.62 as appropriated under general class (2) Maintenance and Support for account 219-H, Bridge Fund budget be transferred to account 219-L, Bridge Fund Budget under general class (2) Maintenance and Support.
5. That the sum of \$156.43 as appropriated under general class (2) Maintenance and Support for account 219-H, Bridge Fund budget be transferred to account 219-P, Bridge Fund budget under general class (2) Maintenance and Support.

POOR FUND

1. That the sum of \$44.50 as appropriated under general class (2) Maintenance and Support for account 221-D, Poor Fund budget be transferred to account 221-A, Poor Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$102.00 as appropriated under general class (2) Maintenance and Support for account 221-D, Poor Fund budget be transferred to account 221-A-1, Poor Fund budget under general class (2) Maintenance and Support.
3. That the sum of \$413.21 as appropriated under general class (2) Maintenance and Support for account 211-D, Poor Fund budget be transferred to account 221-B, Poor Fund budget under general class (2) Maintenance and Support.
4. That the sum of \$202.56 as appropriated under general class (2) Maintenance and Support for account 221-E, Poor Fund budget be transferred to account 221-C, Poor Fund budget under general class (2) Maintenance and Support.
5. That the sum of \$49.12 as appropriated under general class (2) Maintenance and Support for account 211-E, Poor Fund budget be transferred to account 221-F, Poor Fund budget under general class (2) Maintenance and Support.
6. That the sum of \$8.77 as appropriated under general class (2) Maintenance and Support for account 221-D, Poor Fund budget be transferred to account 221-H, Poor Fund budget under general class (2) Maintenance and Support.
7. That the sum of \$799.32 as appropriated under general class (2) Maintenance and Support for account 221-D, Poor Fund budget be transferred to account 221-I, Poor Fund budget under general class (2) Maintenance and Support.
8. That the sum of \$1,789.77 as appropriated under general class (2) Maintenance and Support for account 221-K, Poor Fund budget be transferred to account 221-L, Poor Fund budget under general class (2) Maintenance and Support.
9. That the sum of \$508.64 as appropriated under general class (2) Maintenance and Support for account 221-E, Poor Fund budget be transferred to account 221-M, Poor Fund budget under general class (2) Maintenance and Support.
10. That the sum of \$50.00 as appropriated under general class (2) Maintenance and Support for account 225-B, Poor Fund budget be transferred to account 225-A, Poor Fund budget under general class (2) Maintenance and Support.
11. That the sum of \$50.41 as appropriated under general class (2) Maintenance and Support for account 225-C, Poor Fund budget be transferred to account 225-A, Poor Fund budget under general class (2) Maintenance and Support.
12. That the sum of \$91.59 as appropriated under general class (2) Maintenance and Support for account 223-F, Poor Fund budget be transferred to account 225-A, Poor Fund budget under general class (2) Maintenance and Support.
13. That the sum of \$1,123.35 as appropriated under general class (2) Maintenance and Support for account 223-F, Poor Fund budget be transferred to account 225-D, Poor Fund budget under general class (2) Maintenance and Support.
14. That the sum of \$3,432.85 as appropriated under general class (2) Maintenance and Support for account 2230-F, Poor Fund budget be transferred to account 223-C, Poor Fund budget under general class (2) Maintenance and Support.

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15. That the sum of \$409.63 as appropriated under general class (2) Maintenance and Support for account 223-F, Poor Fund budget be transferred to account 223-M, Poor Fund budget under general class (2) Maintenance and Support.
16. That the sum of \$30.00 as appropriated under general class (2) Maintenance and Support for account 223-F, Poor Fund budget be transferred to account 223-N, Poor Fund budget under general class (2) Maintenance and Support.

CLERK OF DISTRICT COURT

1. That the sum of \$837.96 as appropriated under general class (2) Maintenance and Support for account 208-A, Clerk of District Court Fund budget be transferred to account 208-B, Clerk of District Court Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$178.20 as appropriated under general class (2) Maintenance and Support for account 208-A, Clerk of District Court Fund budget be transferred to account 208-D, Clerk of District Court Fund budget under general class (2) Maintenance and Support.

JUDGE OF DISTRICT COURT

1. That the sum of \$3,466.50 as appropriated under general class (2) Maintenance and Support for account 208A-A-1, Judge of District Court Fund budget be transferred to account 208A-A, Judge of District Court Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$1,124.84 as appropriated under general class (2) Maintenance and Support for account 208A-G, Judge of District Court Fund budget be transferred to account 208A-C-1, Judge of District Court Fund budget under general class (2) Maintenance and Support.

COUNTY AGENT FUND

1. That the sum of \$187.95 as appropriated under general class (2) Maintenance and Support for account 245-A-1, County Agent Fund budget be transferred to account 245-E-1, County Agent Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$56.45 as appropriated under general class (2) Maintenance and Support for account 245-A-1, County Agent Fund budget be transferred to account 245-E-2, County Agent Fund budget under general class (2) Maintenance and Support.
3. That the sum of \$10.95 as appropriated under general class (2) Maintenance and Support for account 245-A-1, County Agent Fund budget be transferred to account 245-I, County Agent Fund budget under general class (2) Maintenance and Support.

WEED FUND

1. That the sum of \$225.85 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-D, Weed Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$39.60 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-E, Weed Fund budget under general class (2) Maintenance and Support.
3. That the sum of \$946.22 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-G, Weed Fund budget under general class (2) Maintenance and Support.
4. That the sum of \$52.03 as appropriated under general class (2) Maintenance and Support for account 246-F, Weed Fund budget be transferred to account 246-N, Weed Fund budget under general class (2) Maintenance and Support.

HOME HEALTH FUND

1. That the sum of \$218.02 as appropriated under general class (2) Maintenance and Support for account 263-E, Home Health Fund budget be transferred to account 263-B, Home Health Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$3.00 as appropriated under general class (2) Maintenance and Support for account 263-E, Home Health Fund budget be transferred to account 263-D, Home Health Fund budget under general class (2) Maintenance and Support.

GALLATIN CONSERVATION DISTRICT

1. That the sum of \$102.59 as appropriated under general class (2) Maintenance and Support for account 264-B, Gallatin Conservation District Fund budget be transferred to account 264-D, Gallatin Conservation District Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$18.52 as appropriated under general class (2) Maintenance and Support for account 264-B, Gallatin Conservation District Fund budget be transferred to account 264-H, Gallatin Conservation District Fund budget under general class (2) Maintenance and Support.

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANARIVERSIDE SEWER AND WATER

1. That the sum of \$66.07 as appropriated under general class (2) Maintenance and Support for account 278-A, Riverside Sewer and Water Fund budget be transferred to account 278-C, Riverside Sewer and Water Fund budget under general class (2) Maintenance and Support.

BLUE RIBBONS FUND

1. That the sum of \$21.07 as appropriated under the Carry Over Money for Blue Ribbons Fund budget be transferred to account 279-B, Blue Ribbons Fund budget under general class (2) Maintenance and Support.
2. That the sum of \$33.78 as appropriated under the Carry Over Money for Blue Ribbons Fund budget be transferred to account 279-C, Blue Ribbons Fund budget under general class (2) Maintenance and Support.
3. That the sum of \$69.55 as appropriated under the Carry Over Money for Blue Ribbons Fund budget be transferred to account 279-E, Blue Ribbons Fund budget under general class (2) Maintenance and Support.
4. That the sum of \$120.00 as appropriated under the Carry Over Money for Blue Ribbons Fund budget be transferred to account 279-D, Blue Ribbons Fund budget under general class (2) Maintenance and Support.
5. That the sum of \$1,900.00 as appropriated under the Carry Over Money for Blue Ribbons Fund budget be transferred to account 279-0, Blue Ribbons Bund budget under general class (2) Maintenance and Support.

REVENUE SHARING FUND

1. That the sum of \$19.60 as appropriated under category designated for Elections, Revenue Sharing budget be transferred to category designated for Clerk and Recorder, Revenue Sharing budget.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

*John H. Buttel*THURSDAY, THE 10th DAY OF JULY 1980 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 July 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 with County Attorney, Don White, a letter from Mike Greeley, Attorney General re the Forensic Lab for State of Montana and future plans for this building.

26 June 1980

Don White, Esq.
Gallatin County Attorney
County Courthouse Building
Bozeman, Montana 59715

Dear Don:

I am presently exploring the possibility of seeking legislative approval of locating the Division of Forensic Science (DFS) in Bozeman, on the site offered for this purpose by the Gallatin County Commissioners in 1979. We plan to begin discussions shortly with MSU toward ensuring a close association between the Department of Justice and the University in this effort.

Of paramount importance to any proposal for locating DFS in Bozeman is the availability of cost-free property upon which to build a laboratory facility. The county property adjacent to the Montana Law Enforcement Academy answers this requirement admirably. In order to proceed with budget preparation and long-range building requirements, however, I must request:

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1. A legal description of the property available to DFS adjacent to the Academy.
2. A formal enactment by the Gallatin County Commissioners offering a virtually cost-free ninety-nine year lease of the specified property to the Department of Justice for the purpose of erecting DFS facilities thereon.

Upon receiving these items, Don, we will draft a lease for the Commissioners' approval and signatures. Can you please use your good offices to expedite my receiving these requirements?

Thanks so much. Contact Lonk Hoklin in my office if you have questions.

With best regards,

/s/ Mike Greely, Attorney General

The bid from Pitney Bowes is incorrect an additional order was signed for \$1817.00. for postage machine for Law and Justice Building.

June 30, 1980

Ruth Stucky,
County Treasurer

You are hereby authorized to transfer the sum of \$311.00 from Poor Fund Cash to General Fund Cash for Food Stamp Administration.

/s/ Janet Lackey

July 10, 1980

Wilson Utilities, Inc.
Box 356
Townsend, Mt. 59644

Re: R.I.D. No. 331
Water Distribution System

Thomas, Dean & Hoskins has informed us that this project has been awarded, and we are herewith returning your bid security money order in the amount of \$2,900.00.

We thank you for your bid, and look forward to your continued interest in Gallatin County projects.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Chairman

Received check #30741 in the amount of \$50.00 application fee for Lentana, of United Parcel Service of America, Inc. re Industrial Revenue Bonds. (In safe)

Unanimously approved County Amended Subdivision Regulation Revision.

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

ATTEST:
Clerk *Lucille A. Bridges*

APPROVED:
J. H. Buttelman
Chairman

FRIDAY, THE 11th DAY OF JULY 1980 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 July 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Joy I. Nash went to Helena for an Alcohol Rehab meeting.

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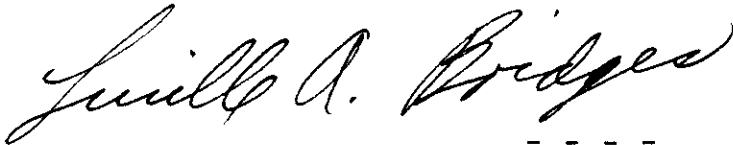
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Geo. W. Sager testified in Beck vs City of Bozeman concerning use of Law and Justice Center land for City Park. (to 14th). Entered in error should have been entered on the 14th.

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

ATTEST:

Clerk



APPROVED:

Chairman



MONDAY, THE 14th DAY OF JULY 1980 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 July 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

July 11, 1980

Donald W. Townsend
3160 Texas Way
Bozeman, Montana 59715

Dear Mr. Townsend:

The County Commission and the Subdivision Review Staff have examined the information you submitted regarding the fair market value of the unsubdivided unimproved land for the purpose of determining the cash-in-lieu of park payment, for Mountain View Subdivision #5. The information seems to be adequate for our purposes, and the figure of \$1,500.00 per acre is satisfactory.

Based on the \$1,500.00 per acre figure, your total cash-in-lieu payment will be \$6,293.33. This is assuming the 4.19 acres of required park land is the same on the final plat as it was on the preliminary plat. This payment must be made prior to final approval.

If you have questions regarding this matter or the final plat procedure, feel free to contact Randy Thoreson or Stuart Westlake.

Sincerely,

/s/ John H. Buttelman, Chairman Gallatin County Board of County Commissioners.

A 101 #6465 in the sum of \$1,577.06 was received from the Montana State Crime Control Division for Crime Control. General.

Geo. W. Sager spoke to the Exchange Club (per invitation of Lloyd Raffety) concerning the controversial abandonment of South end of William (Kleinschmidt) Road.

Received Preliminary Budgets for review.

June 26, 1980

Mr. George Sager, Commissioner
Gallatin County Courthouse
Bozeman, Montana 59715

Re: Anderson School Park

Dear Mr. Sager:

We would like to express our thanks on behalf of the Anderson School Board for your cooperation in providing funds for the development of the Anderson School site for use as a park. The new school will have restrooms accessible without entering the school building proper.

As we discussed, the following will be provided by the County.

1. One third of the cost of the well for use in sprinkling the site.
2. The necessary fill dirt for the site.
3. The walks and landscape retaining walls.

It is our understanding that the above items will be handled as such.

1. Payment of \$962.00 will be made directly to Herb Potts, the well driller for 33 1/3 of the cost of the well.

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2. The fill dirt will be provided by the County.
3. The payment of \$1,080.00 will be made directly to the General Contractor, Tonca Construction, for completion of the walks by the General Contractor.

If you are in agreeance with the above would please return this letter with your signature.

Sincerely,

/s/ Linda Brock, AIA /s/ George Sager, County Commissioner

cc: Anderson School
Tonca Const.

July 1, 1980

Mrs. Roberta Moche
Ponderosa Pines Ranch
1002 Clarkston Road
Three Forks, Montana 59752

Dear Mrs. Moche:

The Brainard's, who own real estate beyond your property to the north are concerned about keeping Public Access to Sixteen Mile Creek and have therefore deeded right-of-way through their property to accomplish same. Now they request that you might consent to deeding a right-of-way through your property for public use only, but not to be maintained as a regular County Road. If you are willing to comply with this request, please contact our County Surveyor and he will render assistance in describing the route now being used.

Thank you for your cooperation in this matter.

Sincerely,

/s/ Geo. W. Sager, Member

cc: Harry Brainard
Robert Babb

GWS/mmm

July 1, 1980

Mr. Wilbur Dyk
Route 1
Manhattan, Montana 59741

Dear Mr. Dyk:

The Brainard's, who own real estate beyond your property to the north, are concerned about keeping Public Access to Sixteen Mile Creek and have therefore deeded right-of-way through their property to accomplish same. Now they request that you might consent to deeding a right-of-way through your property for public use only, but not to be maintained as a regular County Road. If you are willing to comply with this request, please contact our County Surveyor and he will render assistance in describing the route now being used.

Thank you for your cooperation in this matter.

Sincerely,

/s/ Geo. W. Sager, Member

cc: Harry Brainard
Robert Babb

GWS/mmm

Geo. W. Sager testified in Beck vs city of Bozeman concerning use Law & Justice Center land for City Park.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

J. W. B. [Signature]

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

TUESDAY THE 15th DAY OF JULY 19 80

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 June 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Authorized Western Plumbing & Heating, Inc. to install new condensation return unit in Boiler Room for \$2,930.00.

Reviewed Predator Animal Control Budget with their representative, Mr. Carter.

Inspected Frank Snow plow at demonstration at County Yards, Nordvedt Park, Story Mill Road Improvement, Foster Park Phase I road and crusher operation.

Received monthly reports from Clerk of Court, Chief Deputy, Florence Aldrich, Treasurer, Ruth B. Stucky and Clerk & Recorder, Lucille A. Bridges.

July 15, 1980

Ruth Stucky,
County Treasurer

You are hereby authorized to transfer the sum of \$138,413.32 from Law & Justice Center Construction Cash Fund to Law & Justice Center B & I Cash Fund.

/s/ John H. Buttelman, Chairman, Board of County Commissioners

July 15, 1980

Northwestern National Bank of Minneapolis
Department of Intergovernmental Relations
Security Bank & Trust Co
Board of County Commissioners

Gentlemen:

At the request of the above named bank, we herewith enclosed a copy of Pledged Security #6614 \$500,000.00 Federal Farm Credit Bank, 13.15 due dated 8/4/1980.

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

John H. Buttelman

WEDNESDAY, THE 16th DAY OF JULY 1980 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 July 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Chamber of Commerce representatives to discuss format requested depicting County Government functions.

Mr. & Mrs. Harry Brainard were in to discuss acquisition of right-of-way thru Dyk and Ponderosa Pines Ranch properties-agreed to have County Surveyor to begin work on description.

Received Petition for Supplementing RID #308-turned same over to Clerk & Recorder.

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

WEDNESDAY THE 16th DAY OF JULY 1980

FORM 12187--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

July 15, 1980

Gallatin County Commissioners
Bozeman, Montana

Dear Commissioners:

The roads in Sourdough Creek Subdivision No. 12 & 13 have been constructed to meet or exceed County Subdivision Road Standards.

Sincerely,

/s/ Robert H. Babb, County Engineer
RHB:pn
cc: T.D. & H.-James J. Dobrowski

Received Agreement for Sime Construction, for work on Story Mill Road, from Mike Lilly for our inspection and signatures.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

THURSDAY, THE 17TH DAY OF JULY 1980 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 July 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 went to West Yellowstone for a Variance Hearing and inspect the Denny Creek Road.

A 101 #6494 in the sum of \$1,435.00 was received from Bear Creek Properties for Gateway Fire Assessment - 41 lots @\$35.00 per lot.

Received June income report from Clerk & Recorder, Lucille A. Bridges in the amount of \$4,286.05.

John H. Buttelman attended Refuse District #1 monthly meeting in Manhattan.

George W. Sager attended the monthly Weed Board meeting at the Weed Shed.

July 15, 1980

RESOLUTION #455

It was moved by Commissioner, Geo. Sager, seconded by Commissioner, John Buttelman, 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.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY THE 18th DAY OF JULY 19 80

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 July 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Auditors, Clerk & Recorder- Election staff, Billie Mougey, Geo. W. Sager and John H. Buttelman attended a demonstration of the Computer Election System at the Holiday Inn.

Motion was made by Geo. W. Sager and seconded by Joy I. Nash and none voting nay to advertise for bid for a Computer Election System.

The following Letter of Intent was received.

TO GALLATIN COUNTY COMMISSIONERS

Be it hereby known to all men that Blueberry Hill Properties, a Montana Partnership, intends:

- (1) To cooperate with the County of Gallatin, Montana to construct, repair and maintain parcels "A & B" as described on Right-of-way Agreement on file in the Gallatin County Clerk and Recorder's office between said Partnership and Sylvia Osterman.
- (2) To assign to Gallatin County all interests of said Partnership in the road right-of-way upon completion of preliminary road work.

BLUEBERRY HILL PROPERTIES, A Montana Partnership

BY; /s/ Peter N. McGee

July 18, 1980

Gallatin County Commissioners
Bozeman, Mt. 59715

Dear Commissioners:

Mountain View Subdivision No. 5 roads have been completed to minimum Gallatin County Subdivision Standard except for 20 lin. ft. of road that the owner wishes to cover with a \$154.00 bond. Street signs are ordered.

Sincerely,

/s/ Robert H. Babb, County Engineer

RESOLUTION NO. 456

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 Board of 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 improvements, and all real and personal properties deemed necessary in connection therewith, whether or not now in existence, or to loan funds for the purpose of such projects, which projects shall be suitable for use for commercial facilities. 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 Board 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 the 2 x 4 Development Company (the "Company"), to this Board that the County, acting pursuant to and in accordance with the Act, authorize the issuance of revenue bonds or notes of the County in an amount presently estimated to be approximately \$850,000, the proceeds of which will be used to acquire certain real property, constructing thereon, a building or buildings and equipping such building or buildings for operation of a sheet metal fabricating and office facility, all to be owned by the Company and leased to McLees Sheet Metal, Inc.

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 County or a charge against its general credit or taxing powers.

FRIDAY THE 18th DAY OF JULY 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

July 18, 1980

Mr. LeRoy Ellig
Regional Supervisor
Dept. of Fish and Game
8695 Huffine Lane
Bozeman, Montana 59715

Dear LeRoy:

At the July 17th Gallatin County Weed Board Meeting I was directed to reply to your letter to the Board of County Commissioners dated July 2, 1980.

I received a copy of the letter on July 9th and went to the area to investigate, although that area was treated for weed control on June 11, 1980 by the County. I understand, the water level in the area was changed by irrigation management which lowers the water level in that particular swamp to a point that it would not allow the fish to survive.

I believe an explanation of our weed control procedure is in order to insure that you understand our methods and procedure to avoid chemical pollution of water.

We employ a spray rig (John Deere Highway Sprayer Model 370) especially designed for right-of-way chemical application. It is mounted on a truck with the operating requirement of both a driver and spray rig operator with two-way intercom between them. Both crew members are highly qualified. Application is high volume-low pressure to hold a no drift spray pattern from a hydraulically operated boom that places the spray jet directly over vegetation to be treated. We do not apply blanket boom coverage, but rather spot treat for noxious weeds only. Our crew is required to log exact location, chemical and rate used and to secure the operation if adverse conditions conducive to chemical pollution exist.

No aquatic vegetation is treated by the County Weed District with the exception of request by our road department for road maintenance. We have not received a request this year and have not treated.

I would appreciate a call from you in the event that you have a problem of this nature reported, as I am responsible for our weed control program. I feel we need to know and maybe able to assist in determining the cause of any damage from chemical application and prevent a reoccurrence if it is determined to be caused by the County Weed control crew or other chemical applicators.

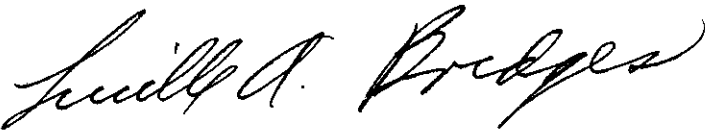
Sincerely,

/s/ William O. Gibson, Gallatin County Weed District Supervisor

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

ATTEST:

Clerk



APPROVED:



Chairman

MONDAY, THE 21st DAY OF JULY 1980 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 July 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Sheriff, John Onstad to be out of State from July 30 - August 10, 1980.

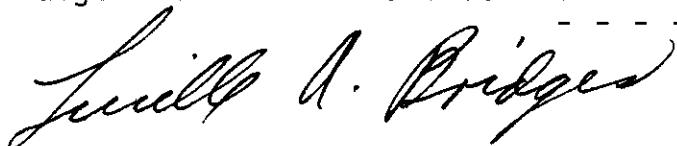
Joy Nash attended the Big Sky Senior Citizens Golf Tournament at Big Sky July 19th & 20th There were 102 Seniors attending. Enjoyed golfing and dinner-dance.

Joy Nash attended open house at Rainbow Ranch up Gallatin Canyon.

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

ATTEST:

Clerk



APPROVED:



Chairman

TUESDAY THE 22nd DAY OF JULY 19 80

FORM 12187-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 22nd day of July 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 and Ruth Stucky, Treasurer, checked the securities and found the following to be correct as of June 30, 1980: \$10,335,748.44 is on deposit in various banks and bonds and interest money.

FIRST NATIONAL BANK

CREDIT BALANCE
\$200,357.92

13767	4.2	9/1/92	100,000.00	rel'd 8/15/80
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	✓
29925	8	1/1/88	80,000.00	✓
30001	6.25	12/1/89	100,000.00	rel'd 8/15/80
30334	5.25	5/1/93	200,000.00	✓
30781	5.45	2/1/93	300,000.00	rel'd 8/15/80
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	✓
31847	5.90	1/1/87	40,000.00	✓
31849	6.00	1/1/89	40,000.00	✓
			<u>2,590,000.00</u>	

MONTANA NATIONAL BANK

CREDIT BALANCE
\$196,513.38

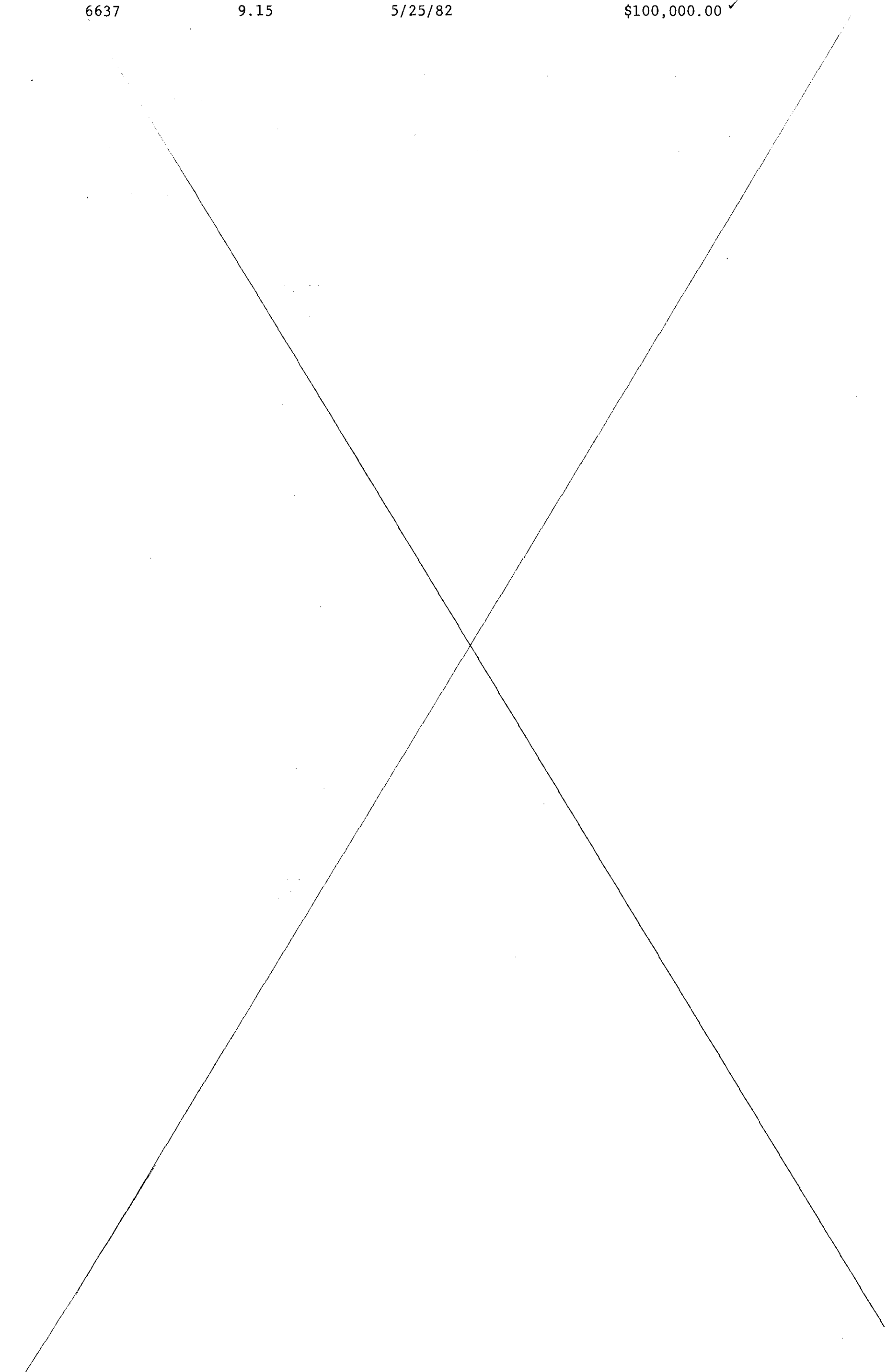
27261	4 3/4	7/1/86	85,000.00	✓
27262	4 1/2	7/1/86	10,000.00	✓
27729	4.50	7/1/83/86/87	12,000.00	✓
27721	4 3/4	8/1/81/84	3,000.00	✓
27719	3.60	7/30/82	7,000.00	✓
28146	4.3	1/1/81	1,000.00	✓
28149	4.3	7/1/84	1,000.00	✓
28150	4.3	7/1/84	500.00	✓
28151	4.3	7/1/84	2,000.00	✓
28157	4.3	7/1/81	1,000.00	✓
28692	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	1/15/81	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	✓
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	✓
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	✓
27628	5.75	7/1/86	6,000.00	✓
27708	5.75	7/1/89	72,000.00	✓
273	4.10	7/1/85	3,750.00	✓
275	5.75	7/1/86	6,000.00	✓
278	5.75	7/1/89	72,000.00	✓
			<u>1,286,250.00</u>	

TUESDAY THE 22nd DAY OF JULY 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

EMPIRE SAVINGS & LOAN

6637 9.15 5/25/82 \$100,000.00 ✓



TUESDAY

THE

22nd

DAY OF

JULY

1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONER
BOZEMAN, MONTANA

SECURITY BANK & TRUST

CREDIT BALANCE

\$118,079.55

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 ✓
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 ✓
3502	6/65	7/1/82	20,000.00 ✓
3503	8	1/15/83	25,000.00 ✓ <i>rel'd 9/2/80</i>
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 ✓
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 ✓
			<u>805,343.75</u>

MONTANA BANK OF BELGRADE

CREDIT BALANCE

\$194,576.93

5159	3.50	7/1/85	25,000.00 <i>rel'd 10/16/80</i>
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MANHATTAN STATE BANK

CREDIT BALANCE

\$43,578.32

4910	5.5	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

\$14,708.29

1553	4	7/1/80	3,000.00 ✓
3906	7	7/1/81	1,548.02 ✓
6448		2/15/85	50,000.00 ✓
6449	8	2/15/85	50,000.00 ✓
			<u>104,548.02</u>

SECURITY BANK - WEST YELLOWSTONE

CREDIT BALANCE

\$5,923.14

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

\$1,856,574.37

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 ✓
8069	10.90	4/20/83	100,000.00 ✓
	8.65	2/15/83	200,000.00 ✓
	6.125	2/15/82	100,000.00 ✓
	10.125	9/30/81	200,000.00 ✓
	12.125	11/30/81	100,000.00 ✓
			<u>1,100,000.00</u>

Bozeman

TUESDAY THE 22nd DAY OF JULY 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

OTHER BANKS

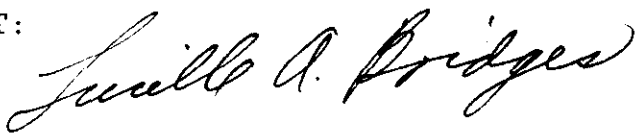
First Nat'l St. Paul	28.50
Commerce Trust	139,872.28
First National St. Paul	20,696.00
Northwestern National	496,439.91
Southgate	3,807.51
Yellowstone of Laurel	5,160.00
First National Bozeman	115,249.65
First Security Bozeman	23,540.00
Cash in Office	210,042.34
School Investments	541,467.71
County Investments	6,149,132.64
Total Cash on Hand	<u>10,335,748.44</u>

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

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

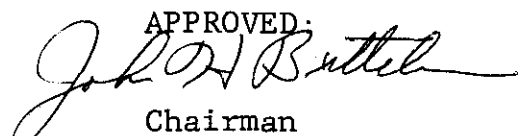
ATTEST:

Clerk



APPROVED:

Chairman



WEDNESDAY, THE 23rd DAY OF JULY 1980 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 July 1980, A. D., at nine o'clock.

Those present were Acting 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 #6518 in the sum of \$1,827.07 was received from the First National Bank of Bozeman for interest on TCD. Revenue Sharing.

A 101 #6521 in the sum of \$3,882.30 was received from the Montana Bank of Bozeman for interest on TCD. Revenue Sharing.

A 101 #6522 in the sum of \$3,600.00 was received from the Montana Bank of Bozeman for interest on TCD. General Fund.

A 101 #6523 in the sum of \$3,637.00 was received from the Montana Bank of Bozeman for interest on TCD. General Fund.

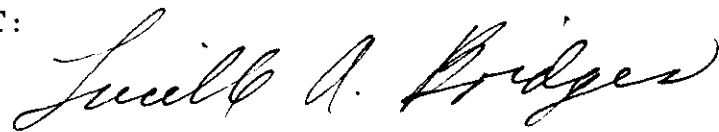
A 101 #6524 in the sum of \$3,717.37 was received from the First Security Bank of Bozeman for interest on TCD. General Fund.

A 101 #6525 in the sum of \$3,743.26 was received from the First Security Bank of Bozeman for interest on TCD. General Fund.

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

ATTEST:

Clerk



APPROVED:

Acting Chairman



THURSDAY, THE 24th DAY OF JULY 1980 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 of July 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Story Mill Road Project with Bill Griffin and Contractor.

Reviewed Goldenstein Lane Construction Plan with Jim Cummings of Thomas, Dean and Hoskins- previously new bridge spanning Bozeman Creek and improving the Sourdough intersection.

Motion was made by Geo. W. Sager and seconded by John H. Buttelman, and Joy I. Nash voting no to concur with the recommendation of the City-County Planning Board to amend the "Master Plan and change certain lands in Sypes Canyon from Agriculture to Residential Suburban as requested by Rick Mayfield for Michael Schweitzer & Sons, Inc. by Resolution #457.

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

THURSDAY THE 24th DAY OF JULY 19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

RESOLUTION NO. 457

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GALLATIN, STATE OF MONTANA, FOR AN AMENDMENT TO THE 1972 BOZEMAN AREA MASTER PLAN

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, and;

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 areas as expressed through citizen study groups and advisory committees, special surveys, and public hearings, and;

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, and;

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, and;

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 amendments, and;

WHEREAS, the City-County Planning Board has held a public meeting 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, and;

WHEREAS, the County Commission shall consider at a public meeting recommendations from the City-County Planning Board pertaining to proposed amendments to the Bozeman Area Master Plan, but shall not be bound, in any way, to such recommendations, and;

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 SE $\frac{1}{4}$ and SW $\frac{1}{4}$ of Section 13 and the NE $\frac{1}{4}$ and NW $\frac{1}{4}$ of Section 24, T2S, R5E, P.M.M., Gallatin County, Montana. (See attached preliminary plat)
2. Establishment of a "Residential-Rural Suburban" designation, totalling approximately forty-one and nine tenths (41.9) acres, in the SE $\frac{1}{4}$ and SW $\frac{1}{4}$ of Section 13 and the NE $\frac{1}{4}$ and NW $\frac{1}{4}$ of Section 24 T2S, R5E, P.M.M., Gallatin County, Montana. (See attached preliminary plat)

Section 1

This Resolution shall be in force and effect until further order of this Board.

Passed and adopted by the County Commission of the County of Gallatin, Montana, this 24th day of July, 1980.

/s/ John H. Buttelman, Chairman, County Commission of the County of Gallatin

ATTEST: Lucille A. Bridges, Clerk of the County Commission

Attended Waite & Co. 100th year Anniversary Celebration.

A 101 #6537 in the sum of \$106,344.00 was received from the First National Bank of Bozeman for 3rd quarter Revenue Sharing.

July 21, 1980

MEMO TO: Gallatin County Commissioners

FROM: John Ewing, Associate Planner

SUBJECT: Amendment to Bozeman Area Master Plan
Michael Schweitzer and Sons, Inc., c/o Rick Mayfield Associates, Inc.
Proposed Ranch Subdivision

Attached for the County Commission's review are copies of the Staff Report, proposed land use plan and July 10, 1980, City-County Planning Board minutes associated with the land use change request of Michael Schweitzer and Sons, Inc. The Planning Board on August 14, 1980, will review the preliminary plat application.

On July 10, 1980, the Bozeman City-County Planning Board passed a motion to recommend to the County Commissioners to amend the 1972 Bozeman Area Master Plan. The amendment would change the land use classification from "Agricultural" to "Residential-Rural Suburban" on property described as portion of the SE $\frac{1}{4}$ and SW $\frac{1}{4}$ of Section 13 and a portion of the NE $\frac{1}{4}$ and NW $\frac{1}{4}$ of Section 24, T1S, R5E, P.M.M., Gallatin County, Montana.

THURSDAY THE 24th DAY OF JULY 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

To formalize acceptance of the proposed change to the Master Plan, it is in order for the Commission to acknowledge its decision by adoption of a resolution. All maps and/or exhibits which pertain to and describe this Master Plan amendment can be incorporated into the resolution.

In summary, I believe the appropriate information has been forwarded to the County Commission as part of this transmittal to consider the amendment to the Master Plan as requested by Michael Schweitzer and Sons, Inc.

Please contact me if you have any questions in this regard.

JE/jlf

Attachments

File

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

FRIDAY, THE 25th DAY OF JULY 1980 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 July 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Welfare Board. Various OAA, ADC, GA & AG were discussed and action taken on them.

Met with Glen White to discuss Hyalite Camp improvements.

A 101 #6538 in the sum of \$3,624.66 was received from the Montana Bank of Belgrade for interest on TCD. General.

A 101 #6539 in the sum of \$3,649.32 was received from the Montana Bank of Belgrade for interest on TCD. General.

Met with Diane Lane of Humane Society Services to discuss proposed Dog Control Ordinance.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

MONDAY, THE 28th DAY OF JULY 1980 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 of July 1980, A. D., at nine o'clock.

Those present where 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.

A 101 #6498 in the amount of \$39.07 was received from Montana Bank of Bozeman for interest on TCD Motor Vehicle Cap. Imp.- Junk Vehicle.

A 101 #6520 in the amount of \$742.22 was received from the State Department of Revenue for Wine tax distribution. General Fund.

A 101 #6534 in the sum of \$11.25 was received from the State of Montana Department of Revenue. Incentive payment, child support. General Fund.

MONDAY THE 28th DAY OF JULY 19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #6553 in the sum of \$18,518.07 was received from the State Department of Highway for fees and taxes collected to be divided as follows: General Fund \$17,703.31, Bozeman \$62.30, Belgrade \$9.79, Manhattan \$7.12, West Yellowstone \$6.64, Three Forks \$11.61, Road \$717.30.

Dorothy Eck was in to see Commissioners re; MACO resolutions to be submitted to 1981 legislature.

Fred Bell and Gail Thompson were in to discuss gravel pit south of Bozeman.

Sanitarians in to talk about dead cattle reported in ^{Three Forks} Willow Creek area.

Bob Sybrant, Welfare Director will be out of State from July 29th and return August 4, 1980.

Revenue Sharing hearing held in County Commissioners Office at 2:00 P. M.-John H. Buttelman and Joy I. Nash were present. Janet Lackey bookkeeper, Bob Throssel, Dpty. County Attorney, Margaret Brown, Supt. of Schools, Billie Mougey, Purchasing Agent-Budget.

Geo. W. Sager on holiday from July 28th until August 4, 1980.

Set up appointment for Wednesday 1:30 P. M. with Gary Wilhite Re: Seismograph work on Horse Butte Road - West Yellowstone.

A 101 #6556 in the sum of \$15.69 was received from the State Department of Administration for Tax Appeal Board supplies.

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

ATTEST:

Clerk

APPROVED:



Chairman

TUESDAY, THE 29th DAY OF July 1980 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 July 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, 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 Tiny Johnson, Gallatin County Rest Home-resigning August 31, 1980.

July 25, 1980

Board of County Commissioners
Gallatin County Court House
Bozeman, Montana 59715

Dear John, George and Joy:

It is with mixed feelings that I submit this written notice of my intention to retire from a job I've enjoyed so very much. The time inevitably arrives when we "oldies" must move on and let the younger people take over, much as we hate to see it come.

I want to thank you for your unfailing support and encouragement. You have always been great to work for, and with.

August 31, 1980 will be my last day as Administrator of Gallatin County Rest Home, and I am already sad at the thought of not being with "my people" every day.

Thank you again for all your friendliness and understanding.

Sincerely,

/s/ Tiny

Discussed Amsterdam-Churchill Sewer System debt. Hank Dyksterhouse will be in today to explain problems. Joy Nash made motion to set aside \$15,000.00 of BLM monies to Amsterdam-Churchill Sewer District #307. John H. Buttelman seconded the motion.

About 4:00 P. M. a fire was reported in the old Welfare Office on West Mendenhall St. City of Bozeman Fire Department responded to the call. Fire contained-most of damage in upper story of the building. Fire insurance adjuster Don McCarthy of United Agencies, has been notified.

TUESDAY THE 29th DAY OF JULY 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #6558 in the amount of \$6,228.67 was received from Mountain View Estates for payment in lieu of Park #5.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

WEDNESDAY, THE 30th DAY OF JULY 1980 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 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioner, Joy I. Nash (Geo. W. Sager on vacation); 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 #6565 in the sum of \$5,194.00 was received from the State Department of Institutions for Alcohol Rehabilitation.

John Buttelman, Joy Nash and Don McCarthy insurance adjuster, will inspect the old Welfare Building to see what damage was done.

Joy Nash made the motion to accept petition for the opening of an Elementary School of Monforton School District #27 per request from Margaret Brown. John Buttelman seconded the motion-motion passed-copy of letter to be forth coming.

Mike Williams and Sherm Sollid, U. S. Forest Service, Ray White, Bob Babb, Gail Thompson, John Buttelman, Joy Nash to discuss encroachment permit along road right-of-way for seismograph research by Engineering Specialities for exploration of oil and gas. Mr. Gary Wilhite with the engineering firm.

July 30, 1980

Engineering Specialties Inc.
Box 119
West Yellowstone, Mt. 59758

Dear Mr. Wilhite;

The Board of County Commissioners hereby agree to issue your company a blanket permit for Seismograph research, which will cover all county roads. Also, this permit will cover Road No. 6954 or Rainbow Point Horse Butte Road, which is a public road granted to Gallatin County by the Forest Service.

The Board of County Commissioners are requesting that you furnish the county a list of county roads that your company will be doing seismograph work on this summer.

Sincerely,

Board of County Commissioners

/s/ John H. Buttelman, Joy I. Nash

/pn

cc: Forest Service

July 31, 1980

Office of Public Instruction
Attention: Mr. Robert Stockton
Department of Financial Services
Helena, Mt. 59601

Dear Mr. Stockton:

The petition, the trustees' approval and the ANB of one hundred eight (108) students as determined by the county superintendent has been presented to the county commissioners. The petition to open the second school building in the Monforton School District #27 to accommodate the increased enrollment was approved by the county commissioners.

School District #27 is requesting the increased foundation monies for the school years of 1978-79 and 1979-1980 for a rural district who is operating two (2) separate buildings.

Sincerely,

/s/ Margaret Brown, County Superintendent of Schools

/s/ John H. Buttelman, Joy I. Nash, County Commissioners

WEDNESDAY THE 30th DAY OF JULY 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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

ATTEST:

Clerk

APPROVED:

John H. Buttelman
Chairman

THURSDAY, THE 31st DAY OF JULY 1980 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 July 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioner, Joy I. Nash (Geo. W. Sager on vacation); 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.

Captain Smith, Sheriff's Department with Gary Ferguson to apply for gaming license for a poker machine. Did appear here July 19, 1980 for Bingo Machine in the C M Lounge. Joy Nash made motion to approve the above request-John Buttelman seconded motion - motion passed. Mr. Ferguson's license fee has been prorated and he will pay County Treasurer \$686.85 for license and machine fee.

A 101 #6572 in the sum of \$4,725.81 was received from Big Sky Owner's Association for Big Sky Law Enforcement.

Received Contract of Employment for Weed Supervisor, Bill Gibson.

Had Sypes Canyon #2 Zoning Ordinance re request for an amendment of the ordinance to eliminate Section 12, 15 which prevents the keeping of dogs within Sypes Canyon #2 Zoning District. Discussion heard from petitioners and also from opposition. Vote taken from motion made by John H. Buttelman and seconded by Ray White to leave ordinance on dogs the same. Voted 2 ayes - 1 nay (Mrs. Nash).

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

FRIDAY, THE 1st DAY OF AUGUST 1980 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 August 1980, A. D., at nine o'clock.

Those present were Acting Chairman, Joy I. Nash (John H. Buttelman attending 1st & 2nd class Counties meeting); 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.

Had request from Les Gee & Bill Griffin to issue memorandum to all offices in Law & Justice Building re parking cars during August 4th thru 8th, 1980 while Road Department is surfacing roads in and around Law & Justice Building.

Hank Wruck & Amateur Radio people will be putting an antenna on top of Main Street Courthouse on a weekend soon.

Mr. Larson, locksmith, in to borrow key to East door. He plans to install "panic bar" on East door the first part of the week.

Sam Gesko, City Manager, in to have signature for moving permit to move old city garage to Leverich Lane. Mrs. Nash signed permit.

FRIDAY THE 1st DAY OF AUGUST 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Acting ChairmanMONDAY, THE 4th DAY OF AUGUST 1980 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 August 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 bid opening for culvert was held as scheduled. The following bids were received.

August 1, 1980

Roscoe Steel & Culvert Co.
Empire Steel Mfg. Co.

Gentlemen:

Listed below is tabulation of quotations on culvert for Gallatin County.

Roscoe Steel	\$4,038.05
Empire Steel	\$4,122.30

The Board of County Commissioners do hereby award the bid to Roscoe Steel and Culvert Company, since they were low bidder.

Board of County Commissioners

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

Met with Paul Schofield & Dick Shanahan to discuss Jail Plans - voted unanimously to hold to one General Contractor.

Discussed improvement release, as approved, with Rudy Suta in presence of Deputy County Attorney, Bob Throssel.

Discussed Zoning #1 with James Wheeler, sent him to Stuart Westlake to seek any avenue to change.

Inspected Hyalite Camp Improvements with Recreation Director, Glen White in P. M.

August 4, 1980

Mike Williams
U. S. Forest Service
Federal Building
Bozeman, Montana 59715

Dear Mr. Williams:

I am hereby requesting permission to design and build a county road across U. S. Government lands (Forest Service) in Section 9 & 4, T13S, R4E, P.M.M. This new road would replace the "Trouble" road that connects the existing end of the county road to the well built Forest Service road in said Section.

Robert Babb, P. E., Gallatin County Engineer will be in charge of the design with field work scheduled in September, 1980 and design for Winter 1980. A 60 foot right-of-way is proposed with some areas of wider, if needed. Your prompt reply is requested.

Sincerely,

/s/ Robert H. Babb, County Engineer

MONDAY

THE 4th

DAY OF AUGUST

1980

FORM 12:87-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

TRUSTEES - WILLOW CREEK FIRE DISTRICT

The Board of County Commissioners of Gallatin County, Montana pursuant to Section 7-33-2104(2) M.C.A. do hereby appoint the following individuals to act as trustees of the Willow Creek Fire District:

George Reich
Dale Gibson
Mark Cooper
Steve Nowak
Doug Jewett

The Trustees shall organize by choosing a chairman and appointing one member to act as secretary. 7-33-2104(3) M.C.A. Trustees shall be responsible in seeing that the duties specified of them in 7-33-2105 M.C.A. are carried out. The Trustees shall serve until the first Monday in January following the next regular election 7-33-2106(2) and 12-1-104(3) M.C.A.

/s/ John H. Buttelan, Geo. W. Sager, Joy I. Nash

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelan

TUESDAY, THE 5th DAY OF AUGUST 1980 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 August 1980, A. D. at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Taxpayer Richard Jenkins failed to keep his appointment with Commission, Assessor and Treasurer to discuss past taxes assessed.

Met with Joel Shouse and Ray White to discuss Planning Board Budget and Funding.

Motion was made by Geo. W. Sager and seconded by Joy I. Nash and none voting nay to cooperate with the city of Bozeman's efforts on behalf of the Sweet Pea Parade by closing the Courthouse at 4 P. M. August 7, 1980.

Unanimous vote to declare Open Burning by Permit with authorized supervision only until further notice.

Received Petition to abandon that portion of alley between lots 4, 5, 6, 7, 8 & 9 in Block 12 of the Three Forks Land Co. addition in Willow Creek in Sec 19, T1N, R1E. Turned same over to Clerk & Recorder for certification.

Showed Shoup Machines to Chris Gardner, Lewis & Clark County Commission and Helen Kovich, Lewis & Clark, Clerk & Recorder in anticipation of offer for 40 machines for total of \$4,500.00.

August 5, 1980

Gallatin County Commissioners
Gallatin County Courthouse
Bozeman, Montana 59715

Dear Commissioners:

Re: BID FOR SHOUP VOTING MACHINES

Helen Kovich, Clerk & Recorder of Lewis & Clark County and Commissioner, Chris Gardner looked at above voting machines and would be able to submit the following bid:

40 Voting Machines \$4,500.00

These machines will be picked up in Bozeman by us and delivered to Lewis & Clark County.

Sincerely yours,

/s/ Chris Gardner, Lewis & Clark County Commissioner, Helena, Montana 59601

/s/ Helen Kovich, County Clerk & Recorder

TUESDAY THE 5th DAY OF AUGUST 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

August 4, 1980

TO: Carpet & Rug Dealers - Bozeman Area
 FROM: Gallatin County Commissioners
 SUBJECT: CARPETING 1ST FLOOR ELEVATOR - Main Court House

We would like to have you quote prices to recover three walls and floor of the elevator in the Main Court House Building.

Perhaps indoor/outdoor carpeting would work on this project. We prefer a light color to brighten up the elevator.

Please submit your quote to the County Commissioner's Office soon... September 1, 1980 deadline.

Thank you,

/s/ John H. Buttelman, Chairman, Gallatin County Commissioners
 - - - -

August 5, 1980

Mr. Vern Voegele, Vice-President
 First National Bank
 Bozeman, Montana 59715

Dear Mr. Voegele:

Re: Proportional release of the property savings account for
 Royal Arabian Subdivision at First Security Bank

Under the terms of the improvement agreement between the Gallatin County Commissioners and Mr. Rudy Suta, dated February 7, 1980, Mr. Suta may apply to the board for a release in part of the property savings account deposited with the Board. If the Board determines Mr. Suta has met the term of the improvements agreement and it is certified by the inspecting engineer, it is our intention at that time to release on a prorated basis a portion of the property savings account. Any release would be in proportion of the amount of work completed to the total amount covered by the improvements agreement.

Sincerely,

Gallatin County Commissioners,

/s/ John H. Buttelman, Joy I. Nash, George W. Sager
 - - - -

Resignation was received from Chuck Heath as Director of the Alcohol Center.
 - - - -

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
 Chairman

WEDNESDAY, THE 6th DAY OF AUGUST 1980 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 August 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Geo. W. Sager and seconded by Joy I. Nash and none voting nay to approve Resolution #458 Master Plan Amendment and Resolution #459 Dan Kamp Master Plan Amendment.

RESOLUTION NO. 458

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, and;

WEDNESDAY THE 6th DAY OF AUGUST 19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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 areas as expressed through citizen study groups and advisory committees, special surveys, and public hearings, and;

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, and;

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, and;

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, and;

WHEREAS, the City-County Planning Board has held a public meeting 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, and;

WHEREAS, the County Commission shall consider at a public meeting, recommendations from the City-County Planning Board pertaining to proposed amendments to the Bozeman Area Master Plan, but shall not be bound, in any way, to such recommendations, and;

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, and;

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 SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 36, T1S, R5E, M.P.M.
2. Establishment of a "Light-Industrial", designation, totaling approximately ten (10) acres, in the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 36 (See Exhibit "A").
3. All future Commercial Light Manufacturing zoning districts shall contain an attached "T" (Transitional) district classification. The "T" classification is intended to insure that all development will foster a high quality of site and building design, maximum neighborhood compatibility, and all aesthetically-pleasing entry-way into the City of Bozeman. The area is highly visible as a major entryway to Bozeman and therefore, all future development shall be guided by environmental and architectural criteria that promote aesthetically-pleasing projects.
4. The property owner shall supply a formal written waiver of protest to annexation to the City of Bozeman for this property as herein described prior to the approval of any zone map changes by the City of Bozeman. This waiver of protest to annexation to the City of Bozeman shall be certified by the City of Bozeman Attorney as being in proper legal format and shall be formally accepted by the City Commission of the City of Bozeman before any zone map changes become effective.

This resolution shall be in force and effect until further order of this Board.

PASSED AND ADOPTED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA, this 6th day of August, 1980.

/s/ John H. Buttelman, Chairman

ATTEST: Lucille A. Bridges, Clerk & Recorder

RESOLUTION NO. 459

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, local, and timely plan for the future development of the City of Bozeman, State of Montana, and its planning environs, and;

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 areas as expressed through citizen study groups and advisory committees, special surveys, and public hears, and;

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 aoption, the Bozeman Area Master Plan, and;

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, and;

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, and;

WEDNESDAY THE 6th DAY OF AUGUST 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, the City-County Planning Board has held a public meeting 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, and;

WHEREAS, the County Commission shall consider at a public meeting, recommendations from the City-County Planning Board pertaining to proposed amendments to the Bozeman Area Master Plan, but shall not be bound, in any way, to such recommendations, and;

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, and;

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 "Rural Suburban Residential" land use designation within the SE¼ of the SE¼ of Section 8, T2S, R6E, M.P.M.
2. Establishment of a "Highway Commercial" designation, totaling approximately eight (8) acres, in the SE¼ of the SE¼ of Section 8 (See Exhibit "A").
3. All future Highway Commercial zoning districts shall contain an attached "T" (Transitional) district classification. The "T" classification is intended to insure that all development will foster a high quality of site and building design, maximum neighborhood compatibility, and an aesthetically-pleasing entryway into the City of Bozeman. The area is highly visible as a major entryway to Bozeman and therefore, all future development shall be guided by environmental and architectural criteria that promote aesthetically-pleasing projects.

This resolution shall become effective thirty days after its passage and adoption by the City Commission of the City of Bozeman.

PASSED AND ADOPTED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA this 6th day of August, 1980.

/s/ John H. Buttelman, Chairman

ATTEST: Lucille A. Bridges, Clerk of the County Commission

Motion was made by Geo. W. Sager and seconded by Joy I. Nash and none voting nay to appoint Eileen Munshower to replace Lola "Tiny" Johnson as Director of the Gallatin County Rest Home starting September 1, 1980 since Tiny has resigned.

At 10:00 A. M. the final hearing was held on General Fund Budget and Revenue Sharing Budget.

The Board canvassed the Belgrade ballots regarding the Montana Power utilities franchise.

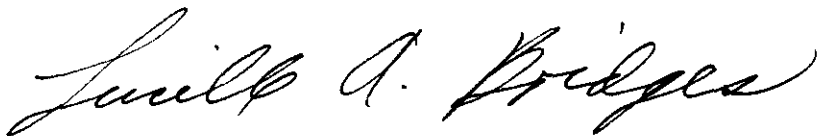
Toured Clarkston area.

Reviewed revised Ambulance Contract with Owner Operator, Cliff Halls before signing. The Contract is on file in the Clerk & Recorder's Office.

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

ATTEST:

Clerk



APPROVED:

Chairman



THURSDAY, THE 7th DAY OF AUGUST 1980 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 August, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 is the Revised Ambulance Contract:

THURSDAY

THE 7th

DAY OF AUGUST

1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

AMBULANCE CONTRACT

THIS AGREEMENT, made this 1st day of July, 1980, 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 Clifford C. Halls, doing business as Hall's Emergency Medical Services, hereinafter call Hall's Emergency Service:

WITNESSETH:

Halls' Emergency Service for and in consideration of the monies to be paid as set forth herein and subject to the conditions of the agreement, agree to provide ambulance service for the County of Gallatin, State of Montana, with the City of Bozeman inclusive therein, and with said ambulance service being located within the City of Bozeman.

1. Subsidy. The County agrees to pay the sum of Two Thousand Eight Hundred Ninety Dollars (\$2,890.00) per month, to Hall's Emergency Service as subsidy for the operation of the ambulance service provided herein, which may be reviewed by either party on an annual basis.
2. Charges. Hall's Emergency Service shall have the right to charge patients to whom ambulance service is rendered at the following rates;
 - (a) For emergency calls, eighty-five dollars (\$85.00) per trip plus two dollars and twenty-five cents (\$2.25) per mile; beyond five (5) miles from Bozeman City limits;
 - (b) For other calls including transportation from medical facilities, a base charge of seventy dollars (\$70.00) per trip plus two dollars and twenty five cents (\$2.25) per mile; beyond five (5) miles from the Bozeman City limits;
 - (c) Rates may be increased upon agreement with the county commissioners and are to be reviewed semi-annually;
3. Term. The term of this agreement shall be for forty-eight (48) months from the date set forth above.
4. Services. Hall's Emergency Service agrees to provide good and sufficient ambulance service available for hire to all persons within the county and surrounding area and further agrees to meet and comply with all terms and requirements of this agreement, of any federal, state, county or city regulations concerning the regulation of ambulance service, and such other and further reasonable rules and regulations as the county may adopt.
5. Collection of Accounts. It shall be the sole responsibility of Hall's Emergency Service to collect all accounts and charges made under this agreement, and the county specifically shall have no obligation nor will the city concerning collection of the same.
6. Indigent Patients. (Defined as thos receiving welfare aid or other living subsidy; with no claim submitted to the County).
7. Equipment. Hall's Emergency Service agrees to furnish an ambulance which meets state and federal requirements. Said ambulance to be Type I, Type II or Type III, Class I, KKK-A-1822 ambulance as contained in the federal guidelines for ambulances, and shall be equipped with the minimum of equipment set forth in Section 16-222 (6)-2270 of the Montana Administrative Code.
8. Indemnity. Hall's Emergency Service hereby binds itself to indemnify and hold harmless the county from all claims, demands or actions, legal or equitable arising from the operation of the ambulance service. Proof of the insurance maintained by the Hall's Emergency Service shall be furnished to the county by means of a certificate of insurance, naming the county as co-insured, with a minimum cancellation time of ten (10) days, said time to commence after the delivery of the notice to the county. Liability insurance policies approved by the county as to the type and coverage, shall be required by the county as a part of the indemnity provisions of this agreement.
9. Compliance with Laws. Hall's Emergency Service shall operate this service in compliance with all applicable laws, ordinances and regulations, from whatever governmental agency that may have jurisdiction over the operation. Any changes in said laws and regulations shall be applicable to the contractor upon receipt of notice thereof.
10. Labor. Hall's Emergency Service shall furnish all labor, tools and equipment except for those radios and equipment now being furnished by the county. Ambulance service shall cause supervision to be made thereof by an experienced and qualified person at all times.
11. Service Facilities. Hall's Emergency Service shall maintain at its own expense, any facilities, improvements and buildings necessary for the operation of the service.
12. Workemn's Compensation. Hall's Emergency Service shall carry with a company authorized to do business in the State of Montana, a policy of insurance fulfilling all requirements of the Workmen's Compensation Act of the State of Montana.

THURSDAY THE 30th DAY OF AUGUST 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

- 13. Standard of Performance. Hall's Emergency Service shall comply with all of the State regulations concerning ambulance service.
- 14. Personnel Standards. Hall's Emergency Service shall comply with all of the state regulations concerning personnel standards.
- 15. General Supervision. The general supervision of this contract and the service to be provided thereunder is vested in the Gallatin County Health Officer. Said County Health Officer shall have the right to make further reasonable rules and regulations concerning the operation of the ambulance service under paragraph 7, in compliance with state law.
- 16. Assignment. No assignment of this agreement shall be made in whole or in part, by the Hall's Emergency Service without prior express written notice to the county, and in event of any assignment, the assignee will assume the liability of the ambulance service.
- 17. Books and Records. The ambulance service shall keep daily records of all calls made, and the county shall have the right to inspect the same. The records shall include the number of calls, location, mileage and any other appropriate information. The contractor shall also maintain records showing his cost of operation.
- 18. Bankruptcy. This agreement shall terminate in the case of the bankruptcy of Hall's Emergency Service, and the date of termination shall be the date the petition is filed.
- 19. Interpretation. The laws of the State of Montana shall govern the interpretation of this agreement.
- 20. Integrated Contract. This agreement constitutes the entire agreement and understanding of the parties and amounts to an integrated contract and shall not be modified, altered, changed or amended in any respect unless in writing and signed by the parties and attached hereto.
- 21. Right to Require Performance. This failure of the county at any time to require performance by Hall's Emergency Service of any of the provisions hereof, shall in no way affect the right of the county thereafter to enforce the same.
- 22. Notice. A letter addressed and sent by certified mail to the other parties at their business address shall be sufficient notice whenever required for any purpose in this agreement.
- 23. Effective Date. This agreement shall become effective this 1st day of July, 1980.

GALLATIN COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

HALLS EMERGENCY MEDICAL SERVICE

/s/ Clifford C. Halls

Received second quarter report of Hall's Good Samaritan Ambulance Service.

Captain Smith called to say C M Lounge to obtain yearly Bingo license and their caller to be investigated next week.

Mrs. Nash opened only bid submitted on Votmatic Machines by Computer Election Systems. No action taken.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY, THE 8th DAY OF AUGUST 1980 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 August 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Lucille A. Bridges, 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.



FRIDAY THE 8th DAY OF AUGUST 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Motion was made by Geo. W. Sager and seconded by John H. Buttelman and Joy I. Nash voting nay to accept revised bid for the Computer Elections System; eg. Gallatin County is credited \$2500.00 for fifty one (51) machines instead of ninety one (91) including Lease-Purchase for 1 year for mini Computer Card Reader.

Board of County Commissioners
PO Box 1905
Gallatin County Courthouse
Bozeman, Mt. 59715

Dear Commissioners:

My appointment to the Gallatin County Housing Authority expired on July 13, 1980. For personal reasons, I would not be interested in serving on this Board for another term. Therefore, please accept this letter of resignation, with my thanks for your consideration.

Sincerely,

/s/ Ole Olson

A 101 #6614 in the sum of \$5,432.89 was received from the First National Bank of Bozeman for interest on TCD. BLM.

Held Hearing for 2 x 4 Development Co. "McLees Sheet Metal Co." application for Industrial Revenue Bond financing - continued due to advertising date requirement.

Discussed County Professional Liability Policy with Agent, Rick Sorum.

Discussed Park Land value with Bob Foster.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

MONDAY, THE 11th DAY OF AUGUST 1980 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 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Tax Appeal Session for John Larson concerning road assessment on his property on North Valley Drive.

The Board met with Welfare Director, Robert Sybrant as a Welfare Board. Various OAA, ADC, GA & AG were discussed and action taken on them.

At 2:00 P. M. Geo. W. Sager made a motion and was seconded by Joy I. Nash, none voting nay to adopt the Fiscal 1980-81 budget as presented at the August 6th hearing.

August 11, 1980

Janice R. Dunbar
Box 368
West Yellowstone, Mt. 59758

Dear Mrs. Dunbar;

I have received your letter of August 7 and will attempt to update your information. As of July 1, 1980 the Gallatin County Commissioners set up a special fund of \$15,000.00 to work on the one mile of Hebgen Lake Road that has never been built.

I have personally been to this road twice during July and have acquired aerial photographs of this area. I have discussed a preliminary design with the Forest Service to relocate this 1/4 mile West to its present location. If the Forest Service will give us written permission to survey and design this road, this office will begin surveying in September.

We have already spent over \$2,000.00 on the existing road to make it passable but there are seven open springs along this road and to design and construct an all weather road would probably run in excess of \$100,000.00 and two years or more to build.

Gallatin County Taxpayers have again been given the unpleasant and expensive task of "Bailing Out" the Federal Government in as much as the "Feds" leased and for "Summer" homes and built camp grounds without providing proper access. I have resourced the tax structure of these summer homes and find that the Road Dept. receives only \$5.73 per \$100.00 paid in taxes for 1979-1980. Therefore, the total paid in taxes to the Road Department by all the "Summer Homes" amounts to less than \$1,000.00 per year. Gallatin

FRIDAY THE 8th DAY OF AUGUST 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

NOTICE OF PUBLIC HEARING ON A PROPOSED PROJECT AND THE ISSUANCE OF INDUSTRIAL REVENUE BONDS UNDER TITLE 90, CHAPTER 5, Part 1, M.C.A.

GALLATIN COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Gallatin County, Montana, will meet on September 4, 1980, at 2:00 P. M., MDT, in the Community Room of the Courthouse in Bozeman, Montana, for the purpose of holding a public hearing on a proposed project under Title 90, Chapter 5, Part 1, Montana Code Annotated, 1979. The proposed project will consist of the acquisition and construction of certain real and personal properties to be used as a parcel distribution facility at a cost presently estimated to be approximately \$360,000. Funds for this purpose will be provided by the issuance of revenue bonds or notes of the County under Title 90, Chapter 5, Part 1, MCA, 1979, which bonds will be secured by a mortgage on the project and such other security as may be deemed advisable. The bonds shall be limited obligations of the County and the bonds and interest coupons shall not constitute nor give rise to a precuniary liability of the County or a charge against its general credit or taxing powers. The project will be owned by the County of Gallatin, Montana, and leased to the Lentana Corporation, which will pay net rentals or note payments at least sufficient to pay the principal of and the interest on the bonds.

All persons interested may appear and be heard at said time and place.

Dated August 8, 1980, at Bozeman, Montana.

BY ORDER OF THE BOARD OF GALLATIN COUNTY COMMISSIONERS

/s/ Lucille A. Bridges, County Clerk & Recorder

RESOLUTION NO. 460

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 Board of County Commissioners of the County of Gallatin, Montana (the "County"), 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 improvements, and all real and personal properties deemed necessary in connection therewith, whether or not now in existence, or to loan funds for the purpose of such projects, which projects shall be suitable for use for commercial facilities. 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 Board 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 Lentana Corporation (the "Company"), to this Board that the County, acting pursuant to and in accordance with the Act, authorize the issuance of revenue bonds or notes of the County in an amount presently estimated to be approximately \$360,000.00, the proceeds of which will be used to acquire certain real property, construct thereon a building or buildings and equip such building or buildings for operation of a parcel distribution facility, all to be owned by the County and leased to the Company.
- 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 County 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 Board 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 September 4, 1980, at 2:00 o'clock P. M. at the Commissioners' Chambers in the County Courthouse, in Bozeman, Montana.

Section 3. Form of Notice. The notice of the public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON A PROPOSED PROJECT AND THE ISSUANCE OF INDUSTRIAL REVENUE BONDS UNDER TITLE 90, CHAPTER 5, Part 1, M.C.A.

GALLATIN COUNTY, MONTANA

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Gallatin County, Montana, will meet on _____ 1980, at _____ P.M., MDT, in the Community Room of the Courthouse in Bozeman, Montana, for the purpose of hold a public hearing on a proposed project under Title 90, Chapter 5, Part 1, Montana Code Annotated, 1979. The proposed project will consist of the acquisition and construction of certain real and personal properties to be used as a parcel distribution facility at a cost presently estimated to be approximately \$360,000. Funds for this purpose will be provided by the issuance of revenue bonds or notes of the County Title 90, Chapter 5, Part 1, MCA, 1979, which bonds will be secured by a mortgage on the project and such other security as may be deemed advisable. The bonds 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. The project will be owned by the County of Gallatin

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COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

FRIDAY THE 8th DAY OF AUGUST 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Montana, and leased to the Lentana Corporation, which will pay net rentals or note payments at least sufficient to pay the principal of and the interest on the bonds.

All persons interested may appear and be heard at said time and place.

Dated _____, 1980, at Bozeman, Montana.

BY ORDER OF THE BOARD OF GALLATIN COUNTY COMMISSIONERS

Lucille A. Bridges,
County Clerk & Recorder

Section 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.

Section 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 \$360,000 is hereby preliminarily approved and authorized and the Company 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 Board 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 the Company shall save and hold the County harmless with respect to the project and bonds.

PASSED AND APPROVED BY THE BOARD OF COMMISSIONERS OF COUNTY OF GALLATIN, MONTANA

This 8th day of August, 1980.

/s/ John H. Buttelman, Chairman

Attest: /s/ Lucille A. Bridges

STATE OF MONTANA)
) SS.
COUNTY OF GALLATIN)

I, Lucille A. Bridges, Clerk of the Board of County Commissioners, Gallatin County, Montana, do hereby certify that the foregoing Resolution No. 460 was regularly placed on its final passage and adoption, and was passed and adopted by the Board of said County at a regular meeting thereof held on the 8th day of August, 1980.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said County this 8th day of August.

/s/ Lucille A. Bridges, Clerk

Motion was made by John H. Buttelman and seconded by Joy I. Nash, Geo. W. Sager absent, to grant application for Industrial Revenue Bond hearing for Lentana Corporation by Resolution No. 460.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

WE HEREBY CERTIFY THE FOLLOWING ARE THE TAX LEVIES FOR THE YEAR 1980

<u>FUND</u>	<u>MILLS</u>	
GENERAL	17.14	(ON TAXABLE VALUE OF ALL PROPERTY)
POOR	4.91	
BRIDGE	3.91	
FAIR	1.14	
COUNTY AGENT	1.45	
NOXIOUS WEED	1.04	
LIBRARIES	1.44	
AIRPORT AUTHORITY	1.94	
FIRE MARSHALL	.25	
AIRPORT BOARD	.03	
SENIOR CENTERS	.91	
RURAL REVOLVING	1.12	
DISTRICT COURT	6.00	
JUSTICE BUILDING B&I	6.06	
AMBULANCE	.50	
GENERAL HIGH SCHOOLS		
MAINTENANCE	15.00	
TRANSPORTATION	3.51	
RETIREMENT, P.E.R.S.	9.02	
	<u>27.53</u>	
GENERAL SCHOOLS		
MAINTENANCE	25.00	
SOCIAL SECURITY RETIREMENT	13.76	
	<u>38.76</u>	
ROAD	10.73	(ON TAXABLE OF ALL PROPERTY OUTSIDE CITIES & TOWNS)
GALLATIN CONSERVATION DISTRICT	.96	(ON TAXABLE OF LANDS & BLDGS IN DISTRICT)
PREDATORY SHEEP	.35 @ Head	
MEADOW VIEW CEMETERY	2.40	(ON TAXABLE IN DISTRICT)
MT. GREEN CEMETERY	4.00	" " " "
BELGRADE RURAL FIRE DISTRICT	13.10	" " " "
BRIDGER CANYON RURAL FIRE DISTRICT	31.08	" " " "
GALLATIN CANYON RURAL FIRE DISTRICT	6.38	" " " "
GALLATIN GATEWAY RURAL FIRE DISTRICT	9.00	" " " "
MANHATTAN RURAL FIRE DISTRICT	2.88	" " " "
MIDDLE CREEK MEADOWS FIRE DISTRICT	3.90	" " " "
SALESVILLE RURAL FIRE DISTRICT	12.58	" " " "
SEDAN RURAL FIRE DISTRICT	.85	" " " "
STORY MILL FIRE DISTRICT	27.47	" " " "
THREE FORKS RURAL FIRE DISTRICT	6.11	" " " "
WILLOW CREEK RURAL FIRE DISTRICT	10.75	" " " "

<u>FUND</u>	<u>MILLS</u>				
S.I.D. CHURCHILL LIGHTING	.077¢@ ft.	(ON TAXABLE IN DISTRICT)			
S.I.D. LOGAN LIGHTING	136.03	" " " "			
S.I.D. RIVERSIDE LIGHTING	-0-	" " " "			
S.I.D. WILLOW CREEK LIGHTING	26.06	" " " "			
WEST YELLOWSTONE TELEVISION	-0-				
WEST YELLOWSTONE MAINTENANCE	SPECIAL SHEET (SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT)				
BOZEMAN ZONING #1	1.00	(ON TAXABLE IN DISTRICT)			
BOZEMAN ZONING #2	1.00	" " " "			
BRIDGER CANYON ZONING	1.00	" " " "			
HEBGEN LAKE ZONING	1.00	" " " "			
SOUTH GALLATIN CANYON ZONING	1.00	" " " "			
SYPES CANYON ZONING #1	1.00	" " " "			
SYPES CANYON ZONING #2	1.00	" " " "			
WHEATLAND HILLS ZONING	1.00	" " " "			
ZONING DISTRICT #6	1.00	" " " "			
BELGRADE CITY/COUNTY PLANNING	4.40	" " " "			
BOZEMAN CITY/COUNTY PLANNING	2.00	" " " "			
MANHATTAN CITY/COUNTY PLANNING	2.17	" " " "			
GALLATIN REFUSE DISTRICT (CITY 57.50 SPECIAL SHEET (RURAL 16.50		(SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT)			
WEST YELLOWSTONE REFUSE DISTRICT	8.95	(TAXABLE ON IMPROVEMENTS IN DISTRICT)			
MADISON DYKE AND DRAINAGE	SPECIAL SHEET	(SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT)			
THREE FORKS DRAINAGE	-0-	(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	"			
WEST YELLOWSTONE MAINTENANCE	SPECIAL SHEET	"			
BIG SKY SEWER MAINTENANCE #305	SPECIAL SHEET	"			
WILLOW CREEK SEWER #306	16.85	(ON TAXABLE IN DISTRICT)			
AMSTERDAM-CHURCHILL SEWER #307	\$11.63 per unit per year	(SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT)			
RIVERSIDE B&I #308	SPECIAL SHEET	"			
HITCHING POST B&I #309	SPECIAL SHEET	"			
RIVERSIDE SEWER & WATER #310	.0071¢sq. ft.	"			
BRIDGER CANYON SEWER #312	-0-	"			

RAE SUBDIVISION SEWER & WATER #313	-0-	(SPECIAL ASSESSMENT TO PROPERTY OWNERS IN DISTRICT)
MIDDLE CREEK MEADOWS #314	\$50.00 per lot	"
HYALITE HEIGHTS #315	SPECIAL SHEET	"
HEBGEN LAKE ESTATES SEWER B&I #316	SPECIAL SHEET	"
HEBGEN LAKE ESTATES SEWER MAINTENANCE	SPECIAL SHEET	"
GARDNER PARK #317	SPECIAL SHEET	"
BIG SKY SEWER & WATER MAINTENANCE #318	SPECIAL SHEET	"
RAE SUBDIVISION ROADS #319	-0-	"
SKI YELLOWSTONE #320	-0-	"
EL DORADO ESTATES #321	SPECIAL SHEET	"
HEBGEN LAKE ESTATES #322	SPECIAL SHEET	"
MIDDLE CREEK MEADOWS #2 #323	SPECIAL SHEET	"
GLACIER CONDO PAVING #324	SPECIAL SHEET	"
STORY HILLS #325	-0-	"
SOURDOUGH CREEK PROPERTIES #326	SPECIAL SHEET	"
SILVER BOW CONDO #1 #327	SPECIAL SHEET	"
SILVER BOW CONDO #2 #328	SPECIAL SHEET	"
SOURDOUGH RIDGE MAINTENANCE #330	-0-	
MIDDLE CREEK MEADOWS #3 #331	SPECIAL SHEET	
CITY OF BOZEMAN	103.83	
CITY OF WEST YELLOWSTONE	70.13	
TOWN OF BELGRADE	75.40	
TOWN OF THREE FORKS	92.00	
TOWN OF MANHATTAN	71.17	
STATE OF MONTANA		
UNIVERSITY MILLAGE	5.65	(ON TAXABLE VALUE OF ALL PROPERTY)
SHEEP TAX	32.5	
LIVESTOCK TAX	33.0	



Lucille A. Bridges
 LUCILLE A. BRIDGES
 CLERK & RECORDER
 GALLATIN COUNTY

GALLATIN COUNTY TAX LEVIES
 1980-81 LEVIES
 October 15, 1980
 ELEMENTARY

DIST.	SCHOOL	GENERAL	TRANSP.	BUS DEPR.	TUITION	COMP. INS.	DEBT SERVICE	BUILD. RESERVE	TOTAL
1	Logan	47.74	12.83	1.74		1.45			63.76
3 In	Manhattan	40.22	8.57			2.25	6.83		57.87
3 Out	Manhattan	40.22	8.57			2.25	6.83		57.87
3-4	Manhattan	40.22	8.57			2.25	6.83		57.87
7 In	Bozeman	54.34	7.57	.07		1.11	5.16	3.85	72.10
7 Out	Bozeman	54.34	7.57	.07		1.11	5.16	3.85	72.10
7-11-61	Bozeman	54.34	7.57	.07		1.11	2.75	3.85	69.69
7-44-77	Bozeman	54.34	7.57	.07		1.11	1.57 Boz. 3.10 Bel.	3.85	71.61
15	Willow Creek	35.73	13.55	5.26		2.04			56.58
15 New	Willow Creek	35.73	13.55	5.26		2.04			56.58

DIST.	SCHOOL	GENERAL	TRANSP.	BUS DEPR.	TUITION	COMP. INS.	DEBT SERVICE	BUILD RESERVE	TOTAL
20	Springhill	9.00				.49			9.49
22	Cottonwood	8.43				7.42	4.48		20.33
24 In	Three Forks	26.42	3.22	1.12		1.59	21.92		54.27
24 Out	Three Forks	26.42	3.22	1.12		1.59	21.92		54.27
24-64	Three Forks	26.42	3.22	1.12		1.59	18.31		50.66
25	Pass Creek	2.18	.37			.45			3.00
25-21-46	Pass Creek	2.18	.37			.45			3.00
27	Monforton Emergency	22.38 6.40	3.68			2.75	11.65		46.86
27-7	Monforton Emergency	22.38 6.40	3.68			2.75	5.16 Boz.		40.37
27-7-11-61	Monforton Emergency	22.38 6.40	3.68			2.75	2.75 Boz.		37.96

DIST.	SCHOOL	GENERAL	TRANSP.	BUS DEPR.	TUITION	COMP. INS.	DEBT SERVICE	BUILD. RESERVE	TOTAL
35	Gallatin Gateway	41.31	4.21	2.14		2.83	33.00		83.49
38-53	Sedan	18.03	3.03			.93			21.99
41	Anderson	9.00	19.01	2.15		5.64	36.41		72.21
43	LaMotte	9.00	1.51			4.24			14.75
44 In	Belgrade	49.44	5.45	3.09		2.21	21.04		81.23
44 Out	Belgrade	49.44	5.45	3.09		2.21	21.04		81.23
44-4	Belgrade	49.44	5.45	3.09		2.21	17.94		78.13
44-77-44	Belgrade	49.44	5.45	3.09		2.21	21.04		81.23
47	Malmborg	29.26				3.08			32.34
69 In	West Yellowstone	36.73	4.85	1.78		2.52	5.08		50.96

DIST.	SCHOOL	GENERAL	TRANSP.	BUS DEPR.	TUITION	COMP. INS.	DEBT SERVICE	BUILD. RESERVE	TOTAL
69 Out	West Yellowstone	36.73	4.85	1.78		2.52	5.08		50.96
72	Ophir	12.93	1.17			.71	3.74		18.55
75	Amsterdam	6.68				.72	5.84		13.24

County Wide Levies 25 Mills

Soc. Sec., Retire., PERS 13.76 Mills

GALLATIN COUNTY TAX LEVIES
 1980-81
 October 15, 1980
 HIGH SCHOOL

DIST.	SCHOOL	GENERAL	TRANSP.	BUS DEP.	EMERG. RET.	COMP INSURANCE	DEBT SERVICE	BUILDING RESERVE	ADULT ED.	TOTAL
3	Manhattan	31.66	.89			1.83				34.38
21	Manhattan	31.66	.89			1.83				34.38
25-21-45	Manhattan	31.66	.89			1.83				34.38
75	Manhattan	31.66	.89			1.83				34.38
7	Bozeman	31.95	5.13	.06		.91	6.33	4.24	.37	48.99
7-11-61	Bozeman	31.95	5.13	.06		.91	6.33	4.24	.37	48.99
7-44-77	Bozeman	31.95	5.13	.06		.91	6.33	4.24	.37	48.99
22	Bozeman	31.95	5.13	.06		.91	6.33	4.24	.37	48.99
County Wide Levies		15 Mills			Soc. Sec. PERS	9.02 Mills		Transportation	3.51 Mills	

DIST.	SCHOOL	GENERAL	TRANSP.	BUS DEP.	EMERG. RETIR.	COMP. INSURANCE	DEBT SERVICE	BUILDING RESERVE	ADULT ED.	TOTAL
27	Bozeman	31.95	5.13	.06		.91	6.33	4.24	.37	48.99
27-7	Bozeman	31.95	5.13	.06		.91	6.33	4.24	.37	48.99
27-7-11-61	Bozeman	31.95	5.13	.06		.91	6.33	4.24	.37	48.99
35	Bozeman	31.95	5.13	.06		.91	6.33	4.24	.37	48.99
38-53	Bozeman	31.95	5.13	.06		.91	6.33	4.24	.37	48.99
41, 43, 47	Bozeman	31.95	5.13	.06		.91	6.33	4.24	.37	48.99
72	Bozeman	31.95	5.13	.06		.91	6.33	4.24	.37	48.99
15	Willow Creek	33.71	3.64	2.75		1.81				41.91
1	Three Forks	24.40	1.55	1.03		1.45	4.79		.70	33.92
15 New	Three Forks	24.40	1.55	1.03		1.45	4.79		.70	33.92

DIST.	SCHOOL	GENERAL	TRANSP.	BUS DEP.	EMERG. RETIR.	COMP INSURANCE	DEBT SERVICE	BUILDING RESERVE	ADULT ED.	TOTAL
24 In 24 Out	Three Forks	24.40	1.55	1.03		1.45	4.79		.70	33.92
24-64	Three Forks	24.40	1.55	1.03		1.45	4.79		.70	33.92
3-4	Belgrade	32.80	2.19	1.45		1.56	14.29		.14	52.43
44-4	Belgrade	32.80	2.19	1.45		1.56	14.29		.14	52.43
20	Belgrade	32.80	2.19	1.45		1.56	14.29		.14	52.43
25	Belgrade	32.80	2.19	1.45		1.56	14.29		.14	52.43
44	Belgrade	32.80	2.19	1.45		1.56	14.29		.14	52.43
44-77-44	Belgrade	32.80	2.19	1.45		1.56	1.47 Boz. 11.24 Bel.		.14	50.85
69	West Yellowstone	33.51	5.10	1.79		1.94	5.34			47.68
County Wide Levies	15 Mills			Soc. Sec.	PERS	9.02 Mills		Transportation		3.51 Mills

MONDAY THE 11th DAY OF AUGUST 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

County Road Department does not receive \$1.00 taxes from all of the campgrounds combined.

We are aware of the inconvenience that the users of Hebgen Lake Road experience but since this road was never "Built", it just happened, we are justing beginning a long process to improve the Hopefully by Fall of 1982 an all weather road will be available to the "Summer Home Residents". However, the monies to construct this road will have to be budgeted and the necessary private right-of-ways will have to be obtained and a delay of either could very well slow this project.

It will be our attempt to keep "Repair and Maintenance" costs to a minimum on the existing road, thereby being able to direct as much budgeted monies to actual construction. As painful as it may be, no traffic was intended to travel this road except during dry times.

Sincerely,

/s/ Robert H. Babb, Gallatin County Engineer

August 11, 1980

Gallatin County Commissioners
Gallatin County
Bozeman, Montana 59715

Dear Commissioners:

Reese Creek Estates Road has been built to Gallatin County Subdivision Standards and the street signs have been paid for.

Sincerely,

/s/ Robert H. Babb, Gallatin County Engineer

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

TUESDAY, THE 12th DAY OF AUGUST 1980 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 August 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Townsend for Area IV Rocky Mountain Development Council meeting.

Talked with UPS representative re: upcoming IR Bond hearing on September 4, 1980. Mike Honeycutt, UPS Engineer to be at hearing as well as Billings attorney, Gerald F. Krieg to represent UPS.

Received petition for Annexation to Belgrade Rural Fire District from Riverside residents and turned same over to Clerk & Recorder for certification.

August 12, 1980

Gallatin County Commissioners
Bozeman, Montana 59715

Dear Commissioners:

I have this day inspected the roads in Harvest Hills Subdivision (filed April, 1979) and found them to be constructed to less than Gallatin County Subdivision Road Standards. Since more than one (1) year has passed since the filing date and no attempt is being made to correct the substandard condition, Gallatin County should take measures to enforce their improvement agreement with the developer.

Sincerely,

/s/ Robert H. Babb, Gallatin County Engineer

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

TUESDAY THE 12th DAY OF AUGUST 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

August 12, 1980

Gallatin County Commissioners
Bozeman, Montana 59715

Dear Commissioners;

I have inspected the installatin of culverts, road materials and drainage ditches by Mr. Donald Wahl on the "Foster Park" Subdivision and find them to equal or exceed Gallatin County Subdivision Regulations for graveled roads.

Sincerely,

/s/ Robert H. Babb, Gallatin County Engineer
- - - -

August 12, 1980

Don White
Gallatin County Attorney
Box 1049
Bozeman, Montana 59715

Dear Don:

In the last several months I have been having trouble with Mr. Bolton and his staff regarding subdivision plats and subdivision roads outside Bozeman City Limits but within their planning area boundary. Specifically, they are requesting additional Right-of-way for subdivision and county roads above that desired by the County Surveyor/Engineer thereby creating problems for the County Road Department.

They are requiring addition certificates to be added to plats after the Examining Land Surveyor has signed and sealed the plats "To be free of erro's and omissions". They have refused to process and sign plats until after the Examining Land Surveyor has signed them, thereby allowing them to change anything they want.

I am requesting any legal action you deem appropriate to stop this harassmt and problems with Mr. Bolton and his staff.

Sincerely,

Robert H. Babb, Gallatin County Engineer
- - - -The Board adjourned at five o'clock P. M.
- - - -

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

*John H. Buttelman*WEDNESDAY, THE 13th DAY OF AUGUST 1980 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 August 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 claims against Gallatin Field Airport Influence Area from the following: 5B Land & Cattle Co. (Bruce Barrett, Loretta Barrett and A. Foreman) and William A. Schreiber: landowners claiming property damage by the establishment of said Influence Area. Claims have been properly filed with County Clerk & Recorder.

August 13, 1980

Revenue Oversight Committee
Montana State Legislature
State Capitol Room 138
Helena, Montana 59760

Re: County Budgeting Process

In the preparation of the Gallatin County Budget all anticipated revenues are included in the revenue totals; then unrestricted expenditures are budgeted alike. At the present time Gallatin County Government has three (3) Budgets to prepare and adhere to: General Fund Budget, Revenue Sharing Budget, and Federal Payment-in-lieu-of-taxes Budget. Each Budgets' monies are received and expended separately.

Trusting that this is the information you requested in your letter of August 13, 1980.

Sincerely,

/s/ Geo. W. Sager for Board of County Commissioners
- - - -

WEDNESDAY THE 13th DAY OF AUGUST 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

*John H. Buttelman*THURSDAY, THE 14th DAY OF AUGUST 1980 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 August 1980, A. D., at nine o'clock.

Those present were Acting Chairman, Geo. W. Sager, Commissioners, 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 #6653 in the sum of \$500.00 was received from the State Crime Control Division for Subgrant Award. Crime Control.

Commissioner, Joy I. Nash and Robert Babb, Surveyor viewed alley requested for abandonment.

Geo. W. Sager inspected new Anderson School under construction on Park Land.

Mike Stephen, MACO Director stopped by to discuss County Commissioners problems and projects thru out the State.

August 14, 1980

Mr. Trevor H. S. (Terry) Povah
Hamilton Stores
Box 250
West Yellowstone, Mt. 59758

Dear Mr. Povah:

We are in receipt of your letter of August 12 inquiring of the County's plans concerning the Denny Creek Road. According to our maps, the first two (2) miles North of Hiway 191 has been dedicated to the public and included in the County Maintenance System, connecting with the newly constructed Forest Service Road servicing the West and South side of Hebgen Lake. The County has entered into a Maintenance Agreement with the Forest Service for normal non winter maintenance. Major repairs and construction will be conducted by the County, probably by private contract.

Since, the second mile north of 191 traverses extremely wet ground and is economically infeasible to maintain we are negotiating with the Forest Service for an Easement thru their property on higher ground approximately 1/4 miles west of the present road. Enough verbal consent has been given that the County Surveyor plans to begin preliminary survey work early in September.

Thank you for your inquiry.

Sincerely,

/s/ Geo. W. Sager, for the Commission

cc: Bob Babb
Ralph Meyer, Yellowstone
District Ranger

August 14, 1980

Stan Clark
% Survco, Inc.
103 Commercial Drive
Bozeman, Montana 59715

Dear Mr. Clark:

On August 13, 1980, a letter was sent confirming approval of your request for one (1) year extension of the preliminary approval of Mystic Heights Subdivision No. 3. The extension of this approval was given as being effective through August 17, 1980. This extension is, in fact, given to August 17, 1981.

Please accept our apologies for this typographical error.

Sincerely,

/s/ John H. Buttelman, Chairman, Board of County Commissioners

dla

cc: Survco, Inc.

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

THURSDAY THE 14 DAY OF AUGUST 19 80
FORM 12187-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
Acting Chairman

FRIDAY, THE 15th DAY OF AUGUST 1980 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 August 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 informally with Zoning Commission.

County Coroner, Doris Fisher to be out of State until first of next week.

Received Jail Construction Update from Dick Shanahan and Paul Schofield.

Attended farewell get-together at Law & Justice Center for Probation Officer, David Gates.

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

ATTEST:
Clerk *Lucille A. Bridges*

APPROVED:
John H. Buttelman
Chairman

MONDAY, THE 18th DAY OF AUGUST 1980 EXTRA SESSION OFFICE OF THE COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Monday, the 18th day of August 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Weed Supervisor, Bill Gibson reported on state of his 2 remaining crews and areas left to be covered.

Sold 10 increments of monies of \$100,000.00 each for 60 days @8.6-8.75% interest.

A 101 #6665 in the sum of \$27,566.00 was received from the State Department Health & Environmental Sciences for Motor Vehicle Disposal.

A 101 #6666 in the sum of \$3,194.00 was received from the State Department of Institutions for Alcohol Rehab.

A 101 #6668 in the sum of \$14,729.66 was received from the State Department of Revenue for Liquor License Tax Revenue Distribution.

A 101 #6672 in the sum of \$250.00 was received from the Marler Auto Parts for rent on Meadow Lane 1/2 General.

August 18, 1980

Senator, John Melcher
U. S. Senate Building
Washington D. C. 20013

Dear Senator:

We have just received some communication from the National Association of Counties stating that there is a good possibility of an upcoming 20% cut in payment-in-lieu of taxes on

MONDAY THE 18th DAY OF AUGUST 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

surrounding Federal lands. This funding over the last two years has certainly assisted Gallatin County in some of its most needed projects including in some of the towns; projects that would have not been cared for from local funding. Gallatin County has not funded on-going projects from these monies but preferably one time expenditures, especially in areas impacted by Federal lands.

With this information we feel that you can justifiably support continuance of the re-funded allocation.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager
/gam

cc: MACO

NOTICE OF PUBLIC AUCTION

NOTICE IS HEREBY GIVEN, That the Board of County Commissioners of Gallatin County will, on September 18, 1980, at the hour of 11:00 A. M., on the steps of the LAW AND JUSTICE CENTER, 615 S. 16th Ave; Bozeman, Montana, sell at public auction, some or all of 91 Shoup voting machines, Model 2.5. These are used machines ranging from in age from 25 years or more, and may be viewed from 10:00 to 11:00 o'clock A. M. Sept. 18, 1980 in the basement of the LAW AND JUSTICE CENTER. They will be assembled in lots of ten (10) and sold "as is" with no warranty. Purchaser will pick up and deliver said machines. All sales will be for cash unless a check is approved prior to the sale. The appraised value set by the governing body is \$125.00 each.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS at this 18th day of August, 1980.

/s/ Lucille A. Bridges, County Clerk

The following Collateral Release was received:

August 15, 1980

Federal Reserve Bank of Minneapolis
Div. of Local Government Services Helena, Mt.
First National Bank of Bozeman, Mt.
Board of Gallatin Co. Commissioners

Gentlemen:

At the request of the above named bank we, herewith, enclose copies of the following Pledge Receipts:

#H30001, Anne Arundel Co. MD due 12/1/89 H13767, St. of N. Y. Variable Purpose due 9/1/92
H30781, St. of Miss. due 2/1/93

This is your notice to release said Securities.

Sincerely,

/s/ Ruth B. Stucky, Treasurer, Gallatin County

VIEWERS REPORT #701

County Commissioner, Joy Nash and County Surveyor, Robert Babb on August 14, 1980, acting as an investigating team as outlined in 7-;4-2603 (2), viewed the alley between lots 4, 5, 6, 7, 8, & 9 in Block 12 of the Three Forks Land Company Addition to Willow Creek, Montana

Under Section 7-14-2616 (1) this alley "may discontinue--if it can be done without detriment to the public interest". Willow Creek voters passed a sewer district issue and the design of a sewer system is in the engineering stage. To abandon any street or alley, now open, before the location of sewer lines have been determined could be deemed "A detriment to the public interest".

The physical condition of this alley is such, that abandonment of the requested alley portion is a reasonable request if the alley is not needed for the sewer line location.

It is our opinion that the action to discontinue the use of this alley, should be denied until such time as the need of the Sewer District be made known.

Viewers

/s/ Joy I. Nash, Commissioner, Robert H. Babb, County Surveyor

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

TUESDAY THE 19th DAY OF AUGUST 19 80

FORM 12:87-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 19th day of August 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 opened Bond bid for RID #332 from D. A. Davidson in the sum of \$85,000.00 @ 9.9%.

Received and opened the following Contruction Bid for RID #332 estimated by Thomas, Dean and Hoskins to be \$44,133.50:

Big Sky Paving total base bid \$46,490.13
Long Construction total base bid \$38,903.50

Engineer, Jim Cummings to review bids and notify Commissioners if the low bid is acceptable.

Nick Nixon presented film of United Way and requested endorsement-Commission un-aminously agreed to draft Resolution.

Grace Bates, on behalf of the Historical Society, requested imposition of 1/2 mill county-wide levy for Museum support.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

WEDNESDAY, THE 20th DAY OF AUGUST 1980 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 August 1980, A. D., at nine o'clock.

Those present were Abting Chairman, George 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.

A 101 #6684 in the sum of \$7,495.89 was received from the Montana Bank of Bozeman for interest on TCD. General.

A 101 #6685 in the sum of \$17,090.18 was received from the First National Bank for interest on TCD.

Inspected Middle Creek Crossing east end approach on South 19th for sight-distance-with Bob Babb.

Received July Income Report from Lucille A. Bridges, Clerk & Recorder in the amount of \$5,907.08.

Received monthly report from Gallatin County Constable.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED

George W. Sager
Acting Chairman

THURSDAY, THE 21st DAY OF AUGUST 1980 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 August 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Ray White, County Assessor and one of the Gallatin County representatives to the City-County Planning Board, brought the Commission up-to-date on Park Dedication and Sub-division Review discussions of the board.

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

THURSDAY THE 21st DAY OF AUGUST 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Geo. W. Sager attended luncheon meeting of the Directors of Gallatin Council-Health-Drugs.

Held continued hearing for 2 x 4 Development Co. "McLees" application for \$850,000.00 Industrial Revenue Bonds; since all criteria was ~~not~~ including public interest, Motion was made by Geo. W. Sager and seconded by John H. Buttelman and Joy I. Nash voting nay to grant said application by Resolution #461.

CERTIFICATE OF MINUTES RELATING TO \$850,000.00 INDUSTRIAL DEVELOPMENT REVENUE BONDS

Issuer: County of Gallatin, Montana

Governing Body: Board of County Commission

Kind, date, time and place of meeting: Regular meeting, 2:00 P. M., Community Room of the Gallatin County Courthouse, Bozeman, Montana

Members present: John H. Buttelman, Joy I. Nash, Geo. W. Sager

Members absent: None

Documents attached:

Minutes of said meeting (pages):

RESOLUTION NO. 461

RESOLUTION RELATING TO A PROJECT AND REVENUE BONDS UNDER TITLE 90, CHAPTER 5, PART 1, M.C.A.: APPROVING AND AUTHORIZING 2 x 4 DEVELOPMENT COMPANY PROJECT AND INDUSTRIAL DEVELOPMENT REVENUE BONDS THEREFOR

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 said meeting given as required by law.

WITNESS my hand officially as such recording officers this 21st day of August 1980.

/s/ Lucille A. Bridges, County Clerk & Recorder, Gallatin County, Montana

Geo. W. Sager and John H. Buttelman attended Refuse District #1 evening meeting.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

J. H. Buttelman

FRIDAY, THE 22nd DAY OF AUGUST 1980 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 August 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Union negotiations meeting.

Motion was made by Geo. W. Sager and seconded by Joy I. Nash and none voting nay to adopt Resolution #462 of endorsement of the United Way.

RESOLUTION NO. 462

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by George W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed un-animously and adopted.

FRIDAY THE 22nd DAY OF AUGUST 19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, The United Way has been approved by businessmen of this community as their choice of channels to contribute to various non-profit charitable organizations.

THEREFORE, BE IT RESOLVED THAT:

The Gallatin County Commission endorses the United Way as to be the most accepted organization to distribute contributions to the various charitable non-profit organization.

DATED this 22nd day of August, 1980.

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

The Maintenance Agreement with Pitney Bowes is on file in the Clerk & Recorder's Office.

August 22, 1980

Mr. William Reier
Manager, KBOZ Radio
5445 Johnson Road
Bozeman, Montana 59715

Dear Mr. Reier,

After our conversation of August 20, I personally took my 1977 Celica over the county gravelled roads in our discussion. I travelled down Cottonwood oil road to Johnson Road which gave me one (1) mile of gravelled road to your office. I found Johnson Road to be moderately rough for the first 200 yards off of Cottonwood and then to be an excellent gravel road to your office.

I then went one (1) mile north on Fowler Road, which was in excellent shape, then one (1) mile east on Patterson Road which was in good to excellent shape for a gravelled road. Patterson Road is "thin" on gravel in a few spots but is at least an "8" on a scale of 1-10.

I believe when you came in, the grader had just begun to work but by this morning, the roads were in the conditions I described. I would also comment on the driving of at least two (2) of your employees that passed me at 9:45 A. M. this morning while I was driving east on Patterson Road. They were each travelling in excess of 45 MPH throwing gravel as they went. If you would instruct your people to slow down to a reasonable speed on gravelled roads (35 MPH maximum), everybody will enjoy better road conditions longer. I would also strongly recommend useage of Cottonwood Road by your employees as long as weather will permit as there is less than one (1) mile difference by using Cottonwood Road-Johnson Road versus So. 19th-Patterson-Fowler.

I have also investigated the timing of placing new gravel on Patterson Road. The road priority list shows those roads south of town to be the third area to be done, if a gravel pit can be found in the vicinity. Is any of your land available to the County to try to establish a crushed gravel pit?

If you have any further questions do not hesitate to contact me.

Sincerely,

R. H. Babb, County Surveyor

cc; Gallatin County Commissioners

The Board met with Welfare Director, Robert Sybrant as a Welfare Board. Various OAA, ADC, GA & AG were discussed and action taken on them.

Geo. W. Sager met with Julie Wagner, Worthy Cause Director and Jean Lester, Insurance Adjuster to discuss Fire Claim Loss.

Met with Wes Carlisle, Bob Throssel and Ken Mosby to discuss Annual Audit.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

MONDAY THE 25th DAY OF AUGUST 19 80

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 August 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Carol 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.

Motion was made by Geo. W. Sager and seconded by Joy I. Nash and none voting nay to declare Nov. 8, 1980 as Agriculture Appreciation Day in Gallatin County by Resolution No. 463

RESOLUTION NO. 463

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by Geo. W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed un-animously and adopted.

WHEREAS, The Bozeman Chamber of Commerce has established Nov. 8, 1980 to be recognized as Agricultural Appreciation Day and requests the cooperation of Gallatin County.

THEREFORE, BE IT RESOLVED THAT: the Gallatin County Commission hereby declares that Nov. 8, 1980 be recognized as AG-APPRECIATION DAY.

Dated this 25th day of August, 1980

GALLATIN COUNTY COMMISSIONERS

/s/ Geo. W. Sager, John H. Buttelman, Joy I. Nash

A 101 #6698 in the sum of \$295.39 was received from the Manhattan State Bank for interest on TCD. General.

Met as Zoning Commission with Dale Miller to discuss potential air-strip in Slingsby-Foster Zoning District #6; then discussed enforcement of portions of Hebgen Lake Zoning Ordinance.

Discussed occupancy of Stage Area of Law & Justice Center Gym by Teachers Resource Center with Director Ronald Haynes.

Received Jail report of August 21, 1980.

August 25, 1980

Mr. Richard L. Miller
Chief-Field Maintenance
Bureau-Bozeman
Montana State Highway

Dear Mr. Miller:

RESOLUTION #464

APR 1980

It was moved Commissioner George W. Sager, seconded by Commissioner, Joy I. Nash, and un-animously carried that Gallatin County, request the Montana Highway Department to blade the following county road in the West Yellowstone area during 1981, between Section 16 and 17, Township 12 South, Range 5 East and known as the Grayling Creek Road. Also, the county is requesting that you snow plow the first mile and one-half, no later than April 1, 1981, of Hebgen Lake Road located in Section 16 and 21, Township 13 South, Range 4 East. The Commissioners are requesting an account number to cover the cost of blading and snow plowing.

Sincerely,

Board of County Commissioners

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

August 25, 1980

Mr. Harold Baier
3131 Sourdough Road
Bozeman, Montana 59715

Dear Mr. Baier:

The Gallatin County Commission grants permission for you to hold a raffle for "Harold Baier Campaign Fund" - the value of the prize is \$50.00.

The raffle will be for the month of October 1980. The tickets will be \$1.00 or 6 for \$5.00.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Chairman

JHB/jn

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

MONDAY THE 25th DAY OF AUGUST 19 80

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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

ATTEST: *Carol M. Taylor*
Deputy

Clerk

APPROVED: *John H. Buttelman*
Chairman

TUESDAY, THE 26th DAY OF AUGUST 1980 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 August, 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Carol Taylor, 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 letter is in regard to subdivisions:

August 21, 1980

Mr. Paul Fellers and Mr. Ed. Jackson
800 South 3rd Avenue
Bozeman, Mt. 59715

Re: Sourdough Ridge III, Black 3 - One (1) Year Extension of Preliminary Plat Approval

Dear Sirs:

After review of your request for extension of preliminary plat approval for one (1) additional year for the plat noted above, I, John Buttelman, Chairman of the Board of County Commissioners, do hereby approve your request.

Please note that conditions of approval as originally imposed shall remain in effect. Also, note that preliminary plat approval cannot extend beyond September 7, 1981, and that a final plat will need to be filed prior to this date.

/s/ John H. Buttelman, Chairman Board of County Commissioners

cc: Bozeman City-County Planning Office

The following Resolution was approved:

RESOLUTION #465

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by Geo. W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, Economics of Gallatin County Government dictates that there be an absolute minimum of increase of demand upon local taxpayers to support said local government.

THEREFORE, BE IT RESOLVED THAT: Until further notice, no further hiring for any reason will be conducted by any office or department of Gallatin County. All vacancies will be filled from within ranks. If by the loss of an employees a hardship creating an excessive workload occurs in an office or department, the proper elected official or department head must prior to the hiring of a new employee receive the permission of the Gallatin County Commissioners. Adoption of this Resolution rescinds Resolution #440.

DATED this 26th day of August, 1980.

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

John H. Buttelman met with Willow Creek Sewer District Attorney, Jim Johnstone.

A 101 #6717 in the sum of \$89.25 was received from the State Department of Revenue for child support.

Inspected Proposed Park Site & Townhouse Site in Mystic Heights #3 Subdivision with Stuart Westlake.

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

TUESDAY THE 26th DAY OF AUGUST 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Member _____ introduced the following Resolution and its Preamble and moved its adoption:

RESOLUTION No. 466

RESOLUTION REGARDING THE EXCHANGE OF REAL PROPERTY RELATING TO THE RECREATIONAL SKI FACILITY PERTAINING TO INDUSTRIAL REVENUE BONDS (BRIDGER BOWL PROJECT SERIES 1979) AND APPROVING THE RELEASE OF THE LEASE AND MORTGAGE INDENTURE OF TRUST AGAINST CERTAIN LANDS TRANSFERRED.

WHEREAS, Bridger Bowl has requested by letter dated September, 1979, that Gallatin County convey the real property described in exhibit "A" attached hereto, unto T. G. Haggerty and R. G. Simkins and that Gallatin County accept in exchange for the conveyance from T. G. Haggerty and R. G. Simkins, to Gallatin County, of real property described in Exhibit "B" attached hereto; and

WHEREAS, this request is made pursuant to Section 5.5 and 5.6 of the lease between Gallatin County and Bridger Bowl dated March 1, 1979, and filed in Film 49 at page 863, and following, Records of Gallatin County; and

WHEREAS, it appears that the proposed exchange complies with the requirements of the said lease agreement.

BE IT RESOLVED by the Board of County Commissioners of Gallatin County as Follows: That the proposed exchange is approved and authorized, and Gallatin County will convey the land described in Exhibit "A" to T. G. Haggerty and R. G. Simkins and will accept in exchange, the conveyance of the real property described in Exhibit "B", from T. G. Haggerty and R. G. Simkins; and

FURTHER RESOLVED, the County will join in the execution of a supplement or amendment to the Lease dated March 1, 1979, and recorded April 4, 1979, in Film 49 at page 863 and following, records of Gallatin County, Montana, to the effect, that the lease shall be released against the real property transferred to T. G. Haggerty and R. G. Simkins, and the provisions of the lease agreement shall be imposed upon the property described in Exhibit "B" transferred to Gallatin County. A copy of the proposed and authorized lease amendment is attached hereto as Exhibit "C".

FURTHER RESOLVED, that the County will execute an Amendment to the Mortgage and Trust Indenture dated March 1, 1979, and recorded in Film 49 at Page 739, and following, records of Gallatin County, State of Montana, to the effect that the property to be transferred to T. G. Haggerty and R. G. Simkins (Exhibit "A"), will be released from the terms thereof and the property to be transferred to Gallatin County will be included therein. A copy of the Amendment is attached hereto as Exhibit "D".

PASSED AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF GALLATIN COUNTY, MONTANA this 26th day of August, 1980.

/s/ John H. Buttelman, Chairman Board of County Commissioners

EXHIBIT "A"

A parcel of land located on the West edge of that certain tract shown in Certificate of Survey No. 920, in the Southeast quarter of the Southeast quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Nineteen (19), Township One (1) North, Range Seven (7) East, P.M.M., in Gallatin County, Montana, more particularly described as follows: Beginning at the C 1/16 SE $\frac{1}{4}$ of Said Nineteen (19), the true point of beginning, thence North 89°10'08" East, 200.00 feet, thence South 01°00'53" East, 552.80 feet, thence North 76°10'50" West, 206.90 feet, thence North 01°00'53" West, 500.48 feet to the point of beginning, containing 2.418 acres more or less. RESERVING an easement 24 feet wide across the tract above-described for the sole purpose of ingress and egress of over-the-snow vehicles and packing equipment from the Bridger Bowl Ski Hill to the Tract described in Certificate of Survey No. 919; SUBJECT to and together with existing easements and rights of way, including easements to record and access easements shown on recorded plats and prior instruments of record; and SUBJECT to any applicable zoning or building codes or restrictions. TOGETHER with all tenements, hereditaments and appurtenances thereto, and all reversions and remainders, and all rents, issues and profits thereof.

EXHIBIT "B"

A tract of land located in the Southeast quarter of the Southeast quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Nineteen (19), Township One (1) North, Range Seven (7) East, P.M.M., in Gallatin County, Montana, more particularly described as follows:

Beginning at a point from which the Southeast corner of said Section Nineteen (19), bears South 35°31'38" East 905.60 feet, the true point of beginning; thence North 5°40'28" East, 75.66 feet; thence North 3°03'19" East, 40.05 feet; thence North 54°38'11" West 115.01 feet; thence North 35°21'49" East, 119.17 feet; thence South 54°38'11" East, 245.11 feet; thence South 40°16'48" East, 175.43 feet, to a point on a curve to the right with a radius of 49.60 feet, with a central angle of 20°52'35" for a curve length of 182.04 feet, thence North 84°19'32" West, 118.25 feet, to the point of beginning containing 1.250 acres, more or less, according to Certificate of Survey No. 919, RESERVING unto Grantor a non-exclusive 30 foot easement along the Northeast edge of said Tract described in Certificate of Survey No. 919, for road and utility purposes subject to the proviso that the road surface shall be limited to 24 feet wide and located in the center of a 60 foot right-of-way. TOGETHER with an easement 24 feet wide across the tract described in Certificate of Survey No. 920, for the sole purpose of ingress and egress of over-the-snow vehicles and packing equipment from the Bridger Bowl Ski Hill to the Tract described in Certificate of Survey No. 919; SUBJECT TO and together with existing easements and rights-of-way, including easements of record and access easements shown on recorded plats and prior instruments to record; and SUBJECT to any applicable zoning or building codes or restrictions. TOGETHER with all tenements, hereditaments and appurtenances thereto, and all reversions and remainders, and all rents, issues and profits thereof, RESERVING unto Grantors, all dwelling unit density rights appurtenant to said property under the Bridger Canyon Zoning District Regulations.

TUESDAY THE 26th DAY OF AUGUST 19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

EXHIBIT "C"

AMENDMENT TO LEASE BETWEEN GALLATIN COUNTY AND BRIDGER BOWL

AMENDMENT TO LEASE dated as of the _____ day of _____, 1980, by and between Gallatin County, a political subdivision organized and existing under the constitutional laws of the State of Montana, hereinafter together with any successor to its functions, referred to as "Municipality", and BRIDGER BOWL, a Non-Profit Corporation, organized and existing under the laws of the State of Montana, hereinafter referred to as "Tenant";

R E C I T A L S :

WHEREAS, the parties of this Agreement entered into that certain Lease dated March 1, 1979, and recorded on April 3, 1979, in Film 49 at page 863 and following; and

WHEREAS, the parties wish to amend Section 5.6 of the Lease with respect to the release of unimproved Leased Land subject thereto;

WHEREAS, the amendment to Section 5.6 is necessary to resolve a question arising under the Lease and will not adversely affect the interests of the holders of the Bonds as defined therein;

WHEREAS, neither Gallatin County or Bridger Bowl is in default under the Lease or Indenture;

WHEREAS, Gallatin County has consented to the exchange and amendment to the Lease upon the following terms:

1. Section 5.6 of the Lease is amended by adding a paragraph to read:

"In lieu of paying cash for the purchase and release of Leased Land pursuant to this Section 5.6, the Tenant may convey or cause to be conveyed to the Municipality (in fee simple) and subject to the provisions of this Lease and the lien of the Indenture land (a) having a value and utility, as certified by an Independent Appraiser, at least equal to the value and utility of the Leased Land to be purchased and released, and (b) free and clear from all liens and encumbrances except Permitted Encumbrances."

2. The real property described in Exhibit "A" shall be deeded and transferred by the Municipality to R. G. Simkins and T. G. Haggerty and released from the terms of said lease agreement.

3. The real property described in Exhibit "B" shall be transferred and deeded by T. G. Haggerty and R. G. Simkins to the Municipality and such property described in Exhibit "b" shall be subject to all of the terms and conditions of the said "Lease" and included as a part of the "Facilities" therein described and included as part of the description on Exhibits of the Lease.

4. The purpose of this Amendment to Lease is to provide for an exchange of property between R. G. Simkins and T. G. Haggerty and Gallatin County in order to provide for a more suitable and acceptable location for the building of a maintenance facility for use by Bridger Bowl, and to settle a dispute between Bridger Bowl and R. G. Simkins and T. G. Haggerty as to the location of the maintenance facility.

5. The parties agree that the exchange herein referred to is in the best interests of the ski facility known as "Bridger Bowl".

6. The parties agree that the Mortgage and Indenture of Trust dated March 1, 1979, recorded April 3, 1979, in Film 49 of Mortgages at page 733, records of Gallatin County, Montana, covering the property herein described may be amended to reflect the foregoing Amendment to Lease.

7. Except as herein amended the Lease shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands as of the day and year first above written.

GALLATIN COUNTY, BY: _____
Chairman of the Board of County Commissioners

Seal
ATTEST:

Clerk and Recorder

BRIDGER BOWL,

BY: _____

ITS _____

(Seal)

ATTEST:

Secretary

TUESDAY THE 26th DAY OF AUGUST 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

STATE OF MONTANA)
 : ss.
County of Gallatin)

On this _____ day of _____, 1980, before me, a Notary Public and for said State, personally appeared John H. Buttelman, known to me to be the Chairman of the Board of County Commissioners of Gallatin County, the public corporation that executed this instrument, and acknowledged to me that such public corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as of the day and year first above written.

(Notarial Seal)

Notary Public for the State of Montana
Residing at Bozeman, Montana
My Commission expires _____

STATE OF MONTANA)
 : ss.
County of Gallatin)

On this _____ day of _____, 1980, before me, a Notary Public in and for said State, personally appeared Gerld G. Wing, known to me to be the President of Bridger Bowl, and known to me to be the person who subscribed his name on behalf of said Corporation, and acknowledged to me that said Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as of the day and year first above written.

(Notarial Seal)

Notary Public for the State of Montana
Residing at Bozeman, Montana
My Commission expires _____

TRUSTEE'S CONSENT

The undersigned, First Trust Company of Montana, Trustee, under that certain Mortgage and Indenture of Trust dated March 1, 1979, recorded April 3, 1979, in Film 49 of Mortgages at page 733, in the records of Gallatin County, Montana, between Gallatin County, Montana and said Trustee hereby consents to the amendment of the above-mentioned Lease which substitutes the alternative collateral in the Exhibits to the said Lease.

FIRST TRUST COMPANY OF MONTANA, as Trustee,

BY: _____

(Seal)

its _____

ATTEST:

its _____

STATE OF MONTANA)
 : ss,
County of Gallatin)

On this _____ day of _____, 1980, before me, a Notary Public in and for said State, personally appeared _____, known to me to be the _____ of First Trust Company of Montana, Trustee, and known to me to be the person who subscribed his name on behalf of said Corporation, and acknowledged to me that said Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as of the day and year first above written.

(Notarial Seal)

Notary Public for the State of Montana
Residing at _____, Montana
My Commission expires _____

EXHIBIT "A"

A parcel of land located on the West edge of that certain tract shown in Certificate of Survey No. 920, in the Southeast quarter of the Southeast quarter (SE¼SE¼) of Section Nineteen (19), Township One (1) North, Range Seven (7) East, P.M.M., in Gallatin County, Montana, more particularly described as follows: Beginning at the C 1/16 SE¼ of said Section Nineteen (19), the true point of beginning, thence North 89°10'08" East, 200.00 feet, thence South 01°00'53" East, 552.80 feet, thence North 76°10'50" West, 206.90 feet, thence North 01°00'53" West, 500.48 feet to the point of beginning, containing 2.418 acres more or less. RESERVING an easement 24 feet wide across the tract above-described for the sole purpose of ingress and egress of over-the-snow vehicles and packing equipment from the Bridger Bowl Ski Hill to the Tract described in Certificate of Survey No. 919; SUBJECT to and together with existing easements and rights of way, including easements of record and access easements shown on recorded plats and prior instruments of record; and SUBJECT to any applicable zoning or building codes or restrictions. TOGETHER with all tenements,

TUESDAY THE 26th DAY OF AUGUST 19 80

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

hereditaments and appurtenances thereto, and all reversions and remainders, and all rents, issues and profits thereof.

EXHIBIT "B"

A tract of land located in the Southeast quarter of the Southeast quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Nineteen (19), Township One (1) North, Range Seven (7) East, P.M.M., in Gallatin County, Montana, more particularly described as follows: Beginning at a point from which the Southeast corner of said Section Nineteen (19), bears South 35°31'38" East 905.60 feet, the true point of beginning; thence North 5°40'28" East, 75.66 feet; thence North 3°03'19" East, 40.05 feet; thence North 54°38'11" West 115.01 feet; thence North 35°21'49" East, 119.17 feet; thence South 54°38'11" East, 245.11 feet; thence South 40°16'48" east, 175.43 feet, to a point on a curve to the right with a radius of 49.60 feet, with a central angle of 20°52'35" for a curve length of 182.04 feet, thence North 84°19'32" West, 118.25 feet, to the point of beginning containing 1.250 acres, more or less, according to Certificate of Survey No. 919, RESERVING unto Grantor a non-exclusive 30 feet easement along the Northeast edge of said Tract described in certificate of Survey No. 919, for road and utility purposes subject to the proviso that the road surface shall be limited to 24 feet wide and located in the center of a 60 foot right-of-way. TOGETHER with an easement 24 feet wide across the tract described in Certificate of Survey No. 920, for the sole purpose of ingress and egress of over-the-snow vehicles and packing equipment from the Bridger Bowl Ski Hill to the Tract described in Certificate of Survey No. 919; SUBJECT to and together with existing easements and rights of way, including easements of record and access easements shown on recorded plats and prior instruments of record; and SUBJECT to any applicable zoning or building codes or restrictions. TOGETHER with all tenements, hereditaments and appurtenances thereto, and all reversions and remainders, and all rents, issues and profits thereof, RESERVING unto Grantors, all dwelling unit density rights appurtenant to said property under the Bridger Canyon Zoning District Regulations.

EXHIBIT "D"

AMENDMENT TO MORTGAGE AND INDENTURE OF TRUST AND RELEASE OF CERTAIN PROPERTY

THIS AMENDMENT TO Mortgage and Indenture of Trust dated as of the _____ day of _____, 1980, by and between GALLATIN COUNTY, MONTANA, a political subdivision, organized and existing under the Constitution and laws of the State of Montana, hereinafter referred to as "Municipality", and the FIRST TRUST COMPANY OF MONTANA, A Corporation, organized and existing under the laws of the State of Montana, as Trustee, hereinafter, together with any successor or Trustee under this indenture, referred to as "Trustee";

R E C I T A L S :

WHEREAS, the parties to this Agreement entered into a Mortgage and Indenture of Trust dated March 1, 1979, and recorded on April 3, 1979, in Film 49 at page 733, and following, records of Gallatin County, Montana; and

WHEREAS, Bridger Bowl, has requested, and the parties to this Agreement have consented and do consent to amend said Mortgage Indenture of Trust for the purposes of allowing Gallatin County to impliment the exchange of certain real property with R. G. Simkins and T. G. Haggerty for the purposes of providing a more acceptable location for a maintenance facility at Bridger Bowl.

NOW, THEREFORE, in consideration of the premises, the parties agree that the Mortgage Indenture of Trust above-mentioned is amended as follows:

1. The parties agree that the real property described in Exhibit "a" attached hereto may be and shall be conveyed by the Municipality to R. G. Simkins and T. G. Haggerty and said real property described in Exhibit "A" shall be fully released from the lien of the Mortgage and Indenture of Trust.
2. The real property described in Exhibit "B" attached hereto shall be conveyed by T. G. Haggerty and R. G. Simkins, to Gallatin County, shall be included and incorporated in the said Mortgage and Trust Indenture and subject to all of the terms, conditions and lien thereof, and included as part of the "Facilities" therein described and included as a part of the description on the Exhibits thereof.
3. All improvements constructed upon the real property described in Exhibit "B" shall also be subject to the terms and conditions of said Mortgage and Trust Indenture and considered part of the "Facilities".
4. Except as herein specifically modified the Mortgage and Indenture of Trust dated March 1, 1979, and recorded in Film 49 at page 739, records of Gallatin County, shall remain in full force and effect.
5. The Lease between the Municipality and Bridger Bowl dated March 1, 1979, and recorded April 3, 1979, in Film 49 at page 863, shall be amended to reflect the changes set forth herein.

IN WITNESS WHEREOF, the parties hereto have hreunto set their hands as of the day and year first above written.

GALLATIN COUNTY, a political subdivision of the State of Montana,

BY: _____
Chairman of the Board of County Commissioners

ATTEST:

Gallatin County Clerk & Recorder

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

TUESDAY THE 26th DAY OF AUGUST 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FIRST TRUST COMPANY OF MONTANA,

BY: _____
ITS _____

ATTEST:

Its _____

STATE OF MONTANA)
 :
County of Gallatin)

On this _____ day of _____, 1980, before me, a Notary Public in and for said State personally appeared _____, known to me to be the _____ of Gallatin County, the entity that executed this instrument, and acknowledged to me that such entity executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as of the day and year first above written.

Notary Public for the State of Montana
Residing at _____, Montana
My Commission expires _____

STATE OF MONTANA)
 :
County of Gallatin)

On this _____ day of _____, 1980, before me, a Notary Public in and for said State, personally appeared _____, known to me to be the _____ of First Trust Company of Montana, Trustee, and known to me to be the person who subscribed his name on behalf of said Corporation, and acknowledged to me that said Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal as of the day and year first above written.

Notary Public for the State of Montana
Residing at _____, Montana
My Commission expires _____

(Notarial Seal)

EXHIBIT "A"

A parcel of land located on the West edge of that certain tract shown in Certificate of Survey No. 920, in the Southeast quarter of the Southeast quarter (SE¼SE¼ of Section Nineteen (19), Township One (1) North, Range Seven (7) East, P.M.M., in Gallatin County, Montana, ore particularly described as follows: Beginning at the C 1/16 of said Section Nineteen (19), the true point of beginning, thence North 89°10'08" East, 200.00 feet, thence South 01°00'53" East, 552.80 feet, thence North 76°10'50" West, 206.90 feet, thence North 01°00'53" West, 500.48 feet to the point of beginning, containing 2.418 acres more or less. RESERVING an easement 24 feet wide across the tract above-described for the sole purpose of ingress and egress of over-the-snow vehicles and packing equipment from the Bridger Bowl Ski Hill to the Tract described in Certificate of Survey No. 919; SUBJECT to and together with existing easements and rights of way, including easements of record and access easements shown on recorded plats and prior instruments of record; and SUBJECT to any applicable zoning or building codes or restrictions. TOGETHER with all tenements, hereditaments and appurtenances thereto, and all reversions and remainders, and all rents, issues and profits thereof.

Geo. W. Sager attended a Weed Board meeting.

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

ATTEST: *Carol M. Taylor*
Clerk-Deputy

APPROVED:
John H. Butcher
Chairman

WEDNESDAY THE 27th DAY OF AUGUST 1980

FORM 12187-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 day of August, 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Carol Taylor, 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 #6723 in the sum of \$1,400.00 was received from the First National Bank for interest on TCD. Law & Justice Center.

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

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

ATTEST:

Carol M. Taylor
Clerk-Deputy

APPROVED:

John H. Buttelman
Chairman

THURSDAY, THE 28th DAY OF AUGUST 1980 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 August 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Carol Taylor, 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 #6725 in the sum of \$1,435.30 was received from the Montana Bank of Belgrade for interest on TCD. Law & Justice Center.

A 101 #6727 in the sum of .90 cents was received from Joy I. Nash for envelopes. General.

Discussed Ranch Subdivisions, Park Dedications, and Common Driveway designation with Ramon White and Stuart Westlake.

Attended farewell occasion for Tiny Johnson at the Rest Home.

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

ATTEST:

Carol M. Taylor
Clerk-Deputy

APPROVED:

John H. Buttelman
Chairman

FRIDAY, THE 29th DAY OF AUGUST 1980 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 August 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Carol Taylor, 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 Geo. W. Sager and seconded by Joy I. Nash and none voting nay, to approve expenditure of Park Funds on the Anderson School Tract as follows per request of Gerry Dusenberry:

Long Construction Co. - Asphalt 40' x 60'	\$2500.00
Lawn grass seed	\$ 50.00

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

ATTEST:

Carol M. Taylor
Clerk-Deputy

APPROVED:

John H. Buttelman
Chairman

TUESDAY THE 2nd DAY OF SEPTEMBER 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 2nd day of September, 1980 A. D., at nine o'clock

Those present were Acting Chairman, Geo. W. Sager, Commissioner, Joy I. Nash; Carol Taylor, 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 and Geo. W. Sager voted to allow Justice of Peace, Norma Schmall to change part-time help to full-time as budgeted for 1980-81.

A 101 #6745 in the sum of \$10,752.22 was received from the Southwest Mental Health Center for Alcohol Rehab.

AGREEMENT

THIS AGREEMENT is entered into as of this 2nd day of September, 1980, by and between the Board of County Commissioners of Gallatin County (hereafter called the County Commissioners) and Earl Griffith, Geologic Consultant (hereafter called the Consultant).

The parties hereto mutually agree as follows:

1. PURPOSE OF THE AGREEMENT

The purpose of this Agreement is to provide to the Consultant \$1,000.00 of county land planning funds which have been allocated to Gallatin County pursuant to Section 90-1-108, M.C.A., 1979, for satisfactory completion of the work program specified under Paragraph 6, SCOPE OF SERVICES.

2. METHOD OF PAYMENT

A. Payment shall be made on a monthly basis as work proceeds on the work elements specified in Paragraph 6, SCOPE OF SERVICES. The Consultant shall submit to the County Commissioners claims for reimbursement specifying that the work to date has been performed in conformance with the terms of this Agreement and that the Consultant is entitled to receive the amount claimed. The County Commissioners, when satisfied that the work performed meets the terms of this contract, shall approve the claim for reimbursement and remit the monies to the Consultant.

B. The claims for reimbursement shall be accompanied by proper documentation of payroll expenditures, invoices, time records, sub-contracts or vouchers indicating the costs incurred by the Consultant.

C. It is expressly understood and agreed that the total compensation and reimbursement to be paid under this Agreement will not exceed \$1,000.00.

3. DATE OF COMPLETION

The services of the Consultant may begin on the effective date of this contract and the work specified under this Agreement shall be completed by December 31, 1981.

4. RECORDS REQUIREMENT

The Consultant shall ensure that all records pertaining to this Agreement shall be kept in a manner which is consistent with generally accepted accounting procedures. The documentation in support of each action in the accounting records shall be filed in such manner that it can be readily located.

5. CHANGES TO CONTRACT

Change to this contract must be mutually agreed upon by the County Commissioners and the Consultant and shall be incorporated as a written amendment to this contract.

6. SCOPE OF SERVICES

The Consultant agrees to perform in a manner satisfactory to the County Commissioners the following:

To provide planning agencies, real estate interests, home buyers and builders easily read common scale maps which delineate: 1) slope; 2) slope stability; 3) general geology; 4) geologic constraints; 5) construction constraints; 6) hydrologic limitations.

These maps provide coverage of a 40 square mile area, (four miles east-west by ten miles north-south), with the western boundary at South 3rd and the North boundary along Bridger Drive.

A complete, simply written explanation of pertinent information necessary to the maps use will be part of the completed maps. Additional, more technical information will be contained in a separate thesis.

IN WITNESS WHEREOF, The County Commissioners and the Consultant have executed this Agreement as of the date first above written.

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

TUESDAY THE 2nd DAY OF SEPTEMBER 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

COUNTY COMMISSIONERS

By: /s/ John H. Buttelman

EARL GRIFFITH, GEOLOGIC CONSULTANT

/s/ Earl F. Griffith

ATTEST: Lucille A. Bridges, by /s/ Carol M. Taylor, Deputy

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

ATTEST:

Clerk-Deputy

Carol M. Taylor

APPROVED:

Chairman

John H. Buttelman

WEDNESDAY, THE 3rd DAY OF SEPTEMBER 1980 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 3rd day of September, 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Carol M. Taylor, 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.

Discussed Ranch Subdivision Park Dedication and Common Driveway with Paul Bolton, John Ewing, Ramon White, Joel Shouse and Stuart Westlake.

Attended Solid Waste Incenerator Presentation at City Hall by Al Drinkwater from Arkansas.

A 101 #6753 in the sum of \$13,879.67 from the State Department of Hiways for fees and taxes. Road.

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

ATTEST:

Clerk-Deputy

Carol M. Taylor

APPROVED:

Chairman

John H. Buttelman

THURSDAY, THE 4th DAY OF SEPTEMBER 1980 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 September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Carol M. Taylor, 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 are recent staff members additions:

Elections-Part time

- Alta Newman-employed 9-4-80 @ \$4.50 per hour - "tenure"
- Tillie Nydam-employed 9-4-80 @ \$3.37 per hour
- District Court-full time-Judge's Secretary-replacement
- Donna Steffen-employed 9-2-80 @ \$750 per month
- Justice of Peace Court full time secretary from part-time
- Janet Moe employed 9/2/80 @ \$575.00 per month

Received and filed copy of Contractual Agreement between city of Bozeman and Story Mill Fire District.

Held hearing for Petition requesting abandonment of a certain alley in Willow Creek-petitioners lacked necessary qualified signatures "all contiguous owners". Only ~~Bob Babb~~ and Martha Malone attending.

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

THURSDAY THE 4th DAY OF SEPTEMBER 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

John H. Buttelman and Geo. W. Sager attended Gallatin Council luncheon meeting.

The following transfers were approved:

August 30, 1980

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the sum of \$138,413.32 from Law & Justice Center B & I for interest receipts.

/s/ John H. Buttelman, Chairman, Board of County Commissioners

August 31, 1980

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the following sums to Special Health Fund Cash;

Mental Health	\$22,857.49
Home Health	\$24,286.76
Special Child Care	\$ 5,339.91
WIC	\$ 1,916.91
Special Immunization	\$ 7,491.32
Blood Pressure	\$ 1,152.30
Well Child	\$ 245.47
Total	\$63,290.16

/s/ John H. Buttelman, Chairman Board of County Commissioners

August 31, 1980

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the sum of \$.30 from Hiway Safety Signs Cash to Road Fund Cash.

/s/ John H. Buttelman, Chairman Board of County Commissioners

August 31, 1980

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the sum of \$144.15 from HUD Cash to General Fund Cash.

/s/ John H. Buttelman, Chairman, Board of County Commissioners

The Cowbelles were granted permission to hold a raffle for a hand made quilt.

Industrial Revenue Bond

Held hearing on /application for Lentana Corporation "UPS" in the sum of \$360,000.00- met criteria and no protest. Motion to approve by Geo. W. Sager and seconded by John H. Buttelman and Joy I. Nash voting No. Motion carried.

The following Resolution was approved.

RESOLUTION No. 468

WHEREAS, the County of Gallatin, Montana (the "county"), is authorized and empowered under the provisions of Sections 90-5-101 et seq. of the Montana Statutes (the "Act") to issue revenue bonds for industrial development purposes; and

WHEREAS, Lentana Corporation, a Montana corporation d/b/a/ United Parcel Service, Inc. (the "Company"), has requested the County issue and industrial revenue bonds to finance the cost of an industrial facility (the "Project") for the Company consisting of land, building, improvements, machinery and equipment for the Project by the issuance of revenue bonds under said Act in the amount of approximately \$360,000.00, said bonds to be payable solely from the rentals, revenues, and receipts derived by the County from the lease of the Project to the Company; and

WHEREAS, the County and the Company desire that the purchase of the land and the purchase and construction of the building, improvements, machinery and equipment commence immediately;

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gallatin, Montana, as follows:

Section 1. That the Board of County Commissioners of the County hereby finds and determines that the issuance of its revenue bonds to finance the costs of the Project will be in furtherance of a public purpose, and that the Project will promote the welfare of the County, all as contemplated by the Act.

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THURSDAY THE 4th DAY OF September 19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Section 2. That the Board of County Commissioners of the County hereby approves the industrial project for the Company to be financed out of the proceeds of approximately \$360,000.00 principal amount of Industrial Revenue Bonds of the County to be issued pursuant to the provisions of the Act.

Section 3. That the County officials are hereby authorized and directed to proceed with the necessary negotiations relating to said Project and the preparation of the legal documents relating thereto for final action by the Board of County Commissioners of the County.

Section 4. The adoption of this resolution does not constitute a guarantee or a firm commitment that the County will issue its industrial revenue bonds as requested by the Company. The County retains the right in its sole discretion to withdraw from participation and, accordingly, not issue said bonds should the County at any time prior to the issuance thereof determine that it is in the best interests of the County to not issue said bonds or should the parties to the transaction be unable to reach agreement as to the terms and conditions of any of the documents required for the transaction.

Section 5. That this resolution shall take effect immediately.

DATED: Sept. 4, 1980.

COUNTY OF GALLATIN, MONTANA

/s/ John H. Buttelman, Geo. W. Sager

Attest; /s/ Lucille A. Bridges, County Clerk

Motion made by Geo. W. Sager and seconded by Joy I. Nash and none voting nay to grant Work Permit to Eddie Burch for managing Bingo Games primarily at the C M. Lounge.

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

ATTEST:

Carol M. Saylor
Clerk-Deputy

APPROVED:

John H. Buttelman
Chairman

FRIDAY, THE 5th DAY OF SEPTEMBER 1980 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 September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Recreation Board in Willson School Recreation Room.

Motion was made by Geo. W. Sager and seconded by John H. Buttelman and Joy I. Nash not voting to instruct Deputy County Attorney, Robert Throssell to draw up 99 year lease from Gallatin County to the Belgrade Rural Fire District giving use of the northerly 300' of the 100' depth of the old Milwaukee Road right-of-way purchased from Robert V. Spain for Park & Hiway right-of-way use. The Belgrade Rural Fire District intends to construct a building on said site for Satellite Fire Service to better serve the recently annexed area in the NE portion of their district.

Osmon Torsdahl was in the office to complain again about Typolt land full of weeds. Mr. Torsdahl contacted Mr. Typolt a month ago. Weed Department notified ~~him~~ to call Mr. Torsdahl.

Deputy County Attorney, Bob Throssell, Norman Stone, Road Department and Stuart Westlake, Steve Lere, Park Department here to discuss Belgrade Fire Sub-Station proposal. Land purchased by Park Fund money.

Application for Cancellation of Taxes #433 in the amount of \$4,187.27 for Howard Kelsey was approved.

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

ATTEST:

Lucille A. Bridges
Clerk

APPROVED:

John H. Buttelman
Chairman

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

MONDAY THE 8th DAY OF SEPTEMBER 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 8th day of September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

County Surveyor, Robert Babb to be out of State until the first of next week.

Received August monthly report of Constable Service from Sheriff's Office.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 9th DAY OF SEPTEMBER 1980 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 9th day of September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 an early Board of Health Meeting.

A 101 #6783 in the sum of \$5,163.02 was received from the Montana Bank of Bozeman for interest on TCD. Park.

A 101 #6785 in the sum of \$2,726.22 was received from the Montana Bank of Bozeman for interest on TCD. Revenue Sharing.

A 101 #6786 in the sum of \$2,589.04 was received from the Montana Bank of Bozeman for interest on TCD. BLM.

A 101 #6787 in the sum of \$2,465.75 was received from the Montana Bank of Bozeman for interest on TCD. General.

Motion was made by Geo. W. Sager and seconded by John H. Buttelman, and Joy I. Nash abstaining to accept D. A. Davidson's bond bid for R.I.D. #332 based on the full disclosure to D. A. Davidson that the project includes the purchase of existing improvements not listed in the original petition.

Motion was made by Geo. W. Sager and seconded by John H. Buttelman and Joy I. Nash abstaining to accept the Long Construction bid for R.I.D. #332, other bond monies are approved by Purchaser according to Engineers' letter attached in the amount of \$38,903.50.

Participated by invitation in Inter-Agency Council meeting in Willson School Board Room.

Motion was made by Geo. W. Sager and seconded by Joy I. Nash and none voting nay to not approve maintenance funding for Sourdough Ridge Properties R.I.D. per recommendation of Deputy County Attorney, Robert Throssell.

August 19, 1980

The Honorable Gallatin County Commissioners
Gallatin County Courthouse
P. O. Box 1905
Bozeman, Montana 59715

RE: R.I.D. 332, Construction Bid

Lady & Gentlemen:

I have reviewed the two bids submitted for the above work. I recommend award to Long Construction. This award would be based upon their low bid of \$38,903.50. If you act favorably upon this award please notify this office and contract documents will be sent to the contractor for processing.

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

TUESDAY

THE 9th

DAY OF SEPTEMBER

19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

This letter also acknowledges the pavement subgrade preparation, pit run gravel and drainage culverts are to be constructed with funds from the bond sale by Mr. Trunk, the current property owner.

Sincerely yours,

THOMAS, DEAN & HOSKINS, INC.

JAC;krm
#43-79
cc: J. Trunk
file copy

September 9, 1980

James A. Cummings, P. E.
Thomas, Dean & Hoskins Inc.
1111 N. 7th Ave.
Bozeman, Montana 59715

RE: R. I. D. #332

Dear Jim:

In response to your letter of August 19, 1980 we voted 2 to 1 this A. M. to accept the low construction bid of Long Construction upon approval of Bond Purchase per your previous correspondence with our Deputy County Attorney, Robert Throssell.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

/s/ Geo. W. Sager, for the Board
of County Commissioners

cc: Frank Trunk

The following Resolution was approved:

RESOLUTION #467

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by George W. Sager, Commissioner and seconded by Joy I. Nash, Commissioner. Said resolution passed unanimously and adopted.

WHEREAS, it is necessary in the County of Gallatin, State of Montana, to designate a 25 MPH speed limit, as requested by the property owners of Wheatland Hills Subdivision.

THEREFORE, BE IT RESOLVED THAT: the following road be designated with 25 MPH speed limit.

Itans Circle - Cimneron Drive

Dated this 5th day of September, 1980.

Gallatin County Commissioners

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash

CC:pn

September 5, 1980

TO WHOM IT MAY CONCERN:

We would support the appointment of Mary Ellen Jensen to Postmistress of the Willow Creek Post Office.

Mary Ellen Jensen is well qualified since she has been assistant Postmistress for 15 years, Clerk of the Willow Creek School for 30 years, lived in the county forty years, and active and interested in Community affairs.

Your consideration for Mary Ellen Jensen as Postmistress would be greatly appreciated.

Thank you.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

jhb/gam

TUESDAY THE 9th DAY OF SEPTEMBER 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

WEDNESDAY, THE 10th DAY OF SEPTEMBER 1980 REGULAR 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 September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Ray Center of Survco came in to explain the Northern Boundary question of Reese Creek Estates.

Toured north side of valley as follows: inspected potential site for Satellite Fire House of Belgrade Rural Fire District on old Gallatin Valley Railway right-of-way, inspected Holdsworth Gravel Stock pile-inspected Reese Creek Community Center northern boundary, inspected Brownell Rock Quarry, inspected Swamp Road repairs, inspected old concrete portion of #10 highway to be surfaced with good gravel and inspected Springhill Community Road.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

THURSDAY, THE 11th DAY OF SEPTEMBER 1980 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 September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 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 11th day of September, 1980, has ordered the County Clerk and Recorder, Lucille A. Bridges, to make application for a County Tax Deed on all property on which the taxes remain unpaid for the year 1976 and subsequent years.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS this 11th day of September, A. D., 1980.

/s/ John H. Buttelman, Chairman

A 101 #6805 in the sum of \$15.00 was received from Norma A. Schmall, Justice of Peace for dog care. General.

A 101 #6811 in the sum of \$24.50 was received from the State Department of Revenue for County Assessor Data Processing Services. General.

John H. Buttelman and Geo. W. Sager inspected Madison Valley gravel supply and graveling projects.

THURSDAY THE 11th DAY OF SEPTEMBER 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

FRIDAY, THE 12TH DAY OF SEPTEMBER 1980 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 September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Paul Schofield of GBS Architects updated the Detention Center Progress.

Met with Larry Moran, Bob Reiser, Stuart Westlake and Bob Throssell to discuss extension of improvent agreement of Little Bear Subdivision.

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

Unanimously agreed to allow Sheriff, John Onstad to replace a terminating dispatcher.

Motion to approve Fairway Preliminary Subdivision per City representative by Geo. W. Sager and seconded by Joy I. Nash and none voting nay by Resolution #469.

RESOLUTION #469

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by Geo. W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed Unanimously and adopted.

WHEREAS, the City-County Planning Staff has documented the discussion of the City-County Planning Board for review by this Commission and presented a satisfactory proposal.

THEREFORE, BE IT RESOLVED THAT: the Gallatin County Commission has granted preliminary plat approval for A Subdivision Plat of Fairways No. 1 by the above recorded vote.

GALLATIN COUNTY COMMISSION

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

Dated this 12th day of September, 1980.

Gary Barker, et. al.
c/o Barker Realty
4 West Mendenhall
Bozeman, Mt. 59715

RE: Preliminary Plat Approval of the Subdivision Plat of Fairway No. 1

Dear Sir:

This letter is to inform you that the Board of County Commissioners, Gallatin County, represented by Mr. John Buttelman, Chairman, Has given additional approval to the preliminary plat of the Subdivision Plat of Fairways No. 1.

The subdivision is found to be in general compliance with the Bozeman Area Subdivision Regulations, the Montana Subdivision and Platting Act (regarding public interest criteria), the Bozeman Area Plan and the Bozeman Area Zoning Ordinance.

Conditional approval of the subdivision is given with the following conditions attached:

1. Revision of street construction plan in improvements agreement to provide curb and gutter installation at same time as initial street construction. Curb and gutter design is subject to approval by City Engineer.
2. Classification of West Fairway Drive as collector street with minimum right-of-way width of eighty (80) feet throughtout its length in Fairways No. 1.
3. Dedication to Homeowners' Association of the seventeen and one-half (17.5) acre private park.
4. Revise preliminary plat and related documents per following minor revision:

FRIDAY THE 12th DAY OF SEPTEMBER 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

- a. Connection and realignment of the Hale Way and W. Nicholas Way as single street in conjunction with park land modification.
- b. Specifically include in improvements agreement construction of storm drainage detention and sedimentation traps with Phase 1 construction. Also, specifically include removal of structure in Tracts A and D with Phase 1 construction.
- c. Submit letter of confirmation from utility companies regarding utility easement requirements.
- d. Certificate of Dedication needs to include with plat's name words "subdivision" and "plat."
- e. Need in Certificate of County Commissioners statement accepting dedication of right-of-ways.
- f. Need Certificate of Director of Public Service; Certificate of City Engineer; and Certificate of City Water Superintendent.
- g. To insure lots have fire protection, need payment of fees for Sourdough Volunteer Fire Company.
- h. Incorporation of City Engineer's revisions to improvements agreement.
- i. Incorporate in Homeowners' Association documents said association's responsibility to maintain storm drainage detention and sedimentation traps.

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 August 22, 1981, 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 (1) year.

Further, any amendments to the Subdivision Regulations which may become effective before the final plat is 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.

Sincerely,
/s/ John H. Buttelman, Chairman Board of County Commissioners

cc: Survco, Inc.
Attachments

- - - -

September 12, 1980

Michael Schweitzer and Sons, Inc.
c/o Rick Mayfield
Box 1386
Bozeman, Mt. 59715

RE: Preliminary Plat Approval of the Plat of the Ranch Subdivision

Dear Sir:

This letter is to inform you that the Board of County Commissioners, Gallatin County, represented by Mr. John Buttelman, Chairman, has given conditional approval to the preliminary plat of the Plat of the Ranch Subdivision.

The subdivision is found to be in general compliance with the Bozeman Area Subdivision Regulations, the Montana Subdivision and Platting Act (regarding public interest criteria), and the Bozeman Area Plan.

Conditional approval of the subdivision is given with the following conditions attached:

1. Resolution of Sypes Canyon Road access limitations per County Surveyor's recommendation.
2.
 - a. Revision of preliminary plat for purpose of providing an eight (80) foot wide right-of-way (collector standard) for Sypes Canyon Road. The revision will provide the additional twenty (20) feet of right-of-way along the north line of the existing sixty (60) foot wide County Road right-of-way by petition Number Twenty-five (25) where contiguous with property owned by the Subdivider as shown on the preliminary plat.
 - b. The thirty (30) foot wide driveway access easement and designation shown on the preliminary plat shall be designated on the final plat as a private vehicular access driveway. The initial construction specifications shall be established in the subdivision improvements agreement. A property owners association shall be established and filed with the final plat for the purpose of maintenance and snow plowing after completion of construction.
3. Dedication of park land to the public. Park land to be of a usable shape for organized field activities and shall be adjacent to the road system. The Certificate of Dedication shall refer to the lot number as shown on the preliminary plat to designate the dedicated parcel. Designation of parcel via lot number will expedite future sale or exchange of the property, as provided under Montana statutes, when

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FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

future subdivision by the Subdivider is contiguous to this plat. Exchange of land in the future shall be based upon exchanging an equal area of land.

If land area to be dedicated does not satisfy the 1/9th requirement, the difference shall be compensated for via a cash-in-lieu payment. The Subdivider shall be responsible for submitting an appraisal by a qualified real estate appraiser, said appraisal shall document method and information used to establish the fair market value.

4. Preparation of a subdivision improvements agreement.
5. Payment of \$35.00 per lot prior to final plat approval for purpose of reducing fiscal impact on Belgrade Rural Fire District.
6. Revision of preliminary plat and related documents per following minor revisions:
 - a. Establish storm drainage easement centered on Sypes Creek, minimum width thirty (30) feet.
 - b. Physically describe south quarter (¼) corner of Section 13.
 - c. Revision of various certificates regarding park land dedication.

This letter is also to inform you that the 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 August 25, 1981, 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 (1) year.

Further, any amendments to the Subdivision Regulations which may become effective before the final plat is 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.

Sincerely,

/s/ John Buttelman, Chairman, Board of County Commissioners

Attachments

A 101 #6820 in the sum of \$28.80 was received from the Rocky Mountain Development Co. for mileage reimbursement for Geo. W. Sager. General.

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

ATTEST:

Lucille A. Bridges

Clerk

APPROVED:

John H. Buttelman
Chairman

MONDAY, THE 15th DAY OF SEPTEMBER 1980 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 September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 attended District #9 Commissioners Meeting in Livingston.

A 101 #6830 in the sum of \$87.00 was received from State Department of Revenues for incentive payment. General.

September 15, 1980

Board of County Commissioners
Gallatin County
Bozeman, Montana 59715

Dear Board:

I have viewed the roads in Wheatland Hills Subdivision #2 and find them to meet Subdivision Road Standards and the erosion control has been accomplished by bales of straw.

Sincerely,

/s/ Robert H. Babb, P. E.
County Engineer

RHB:pn

MONDAY THE 15th DAY OF SEPTEMBER 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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

ATTEST:

Clerk



APPROVED:

Chairman



TUESDAY, THE 16th DAY OF SEPTEMBER 1980 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 September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Bridge Inspection Program with State employed inspector, Ben Hurlbut; P. E., Gale Thompson and Bridge Superintendent, Howard Whiteaker.

Discussed Museum Ballot issue with Bob Throssell and Alice Brennan.

Received Petition and Plans for Royal Village R. I. D. for our inspection, review and consideration.

Discussed extension of Harvest Hills improvement agreement with Ken Walker, Stuart Westlake and Bob Throssell.

Norma Schmall to be out of State from September 28 - October 20. Bill Branson to act as Justice of Peace in Norma's absence. Bond schedule: checks office Tuesday A. M.; sits Wednesday and Friday afternoons; subject to call on Thursday.


Discussed letter from Geo. M. Fenner, Administrator of Department of Health and Environmental Sciences with Rest Home Director, Eileen Munshower.

A 101 #6848 in the sum of \$5,194.00 was received from the State Department of Institutions for Alcohol Distribution. Alcohol Rehabilitation.

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

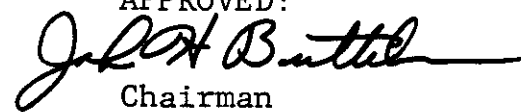
ATTEST:

Clerk



APPROVED:

Chairman



WEDNESDAY, THE 17th DAY OF SEPTEMBER 1980 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 September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Employee Bonding Policy with Don McCarthy, Bob Throssell and Ken Mosby.

Sold 15 \$100,000.00 increments of 90 days CD's @10.2-10.3%.

A 101 #6849 in the sum of \$16,032.79 was received from the First National Bank for interest on TCD. General.

Met with Dr. King and Jackie Stonnell to discuss secretary need and budgeting-Geo. W. Sager and John H. Buttelman voted to try to find funding for second secretary in BLM funds.

John Buttelman and Joy Nash attended meeting at County Rest Home discussing future plans for rest Home facilities. No plans were made for Rest Home at this time.

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FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Passed Resolution #470 re Museum Ballot:

RESOLUTION #470

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by Geo. W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed Unanimously and adopted.

WHEREAS, the Gallatin County Commissioners have been approached by a citizens group interested in establishing local pioneer museums;

WHEREAS, the Board of County Commissioners has the authority to establish a museum board and to acquire or establish county museums and levy for their support;

WHEREAS, the Board of County Commissioners of Gallatin County desire that the electorate have an opportunity to decide whether or not a new levy will be instituted in this county, and whether interest is shown in County museums.

THEREFORE, BE IT RESOLVED THAT: A ballot issue be placed on the 1980 general election ballot allowing the voters of Gallatin County the opportunity to vote for or against the establishment of a county museum, the establishment of a museum board of trustees, and for levying up to one-half mill to support the County museum.

DATED this 17th day of September, 1980.

GALLATIN COUNTY COMMISSIONERS

By: John H. Buttelman, Geo. W. Sager, Joy I. Nash

1980 GENERAL ELECTION BALLOT ISSUE

FOR - Recommending to the Board of County Commissioners of Gallatin County that they establish or acquire county museums, appoint a county museum board of trustees and levy up to but not exceeding one-half mill on the dollar of all property situated in Gallatin County, Montana, to be kept in a special fund and used solely for the purpose of maintaining County museums.

AGAINST - Recommending to the Board of County Commissioners of Gallatin County that they establish or acquire county museums, appoint a county museum board of trustees and levy up to but not exceeding one-half mill on the dollar of all property situated in Gallatin County, Montana, to be kept in a special fund and used solely for the purpose of maintaining County museums.

September 17, 1980

Charles R. Swart
Box 774
Bozeman, Mt. 59715

Certificate of Survey of a 0.310 acre parcel
located in the NW¼ of Sec. 8 T4SR4E

Dear Swart:

This certificate has not been filed for the reason it describes a parcel of less than 20 acres, sanitary restrictions have not been removed and the exemption claimed does not seem to apply to this subdivision.

Sincerely,

/s/ Lucille
Lucille A. Bridges
Clerk & Recorder
P. O. Box 1905
Bozeman, Mt. 59715

cc: Board of County Commissioners
Robert throssell, Deputy County Attorney

Received August Report of Clerk & Recorder, Lucille A. Bridges in the amount of \$5,704.29.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

THURSDAY THE 18th DAY OF SEPTEMBER 19 80

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 September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 open road beginning at end of oil and running along the Interstate until it goes into Sec 14, T2S, R6E and stop at Moriarity Subdivision called Canyon View Drive - turned same over to Clerk & Recorder for Certification.

Received Progress Summary of Gallatin Co. Detention Center from BGS Architects.

Received Change Order for Schedule I RID #331 regarding pump house at no cost change.

Bob Babb gave report of survey finding of Denny Creek Road after crew spent time walking and scrutinizing closely.

Motion was made by Geo. W. Sager and seconded by Joy I. Nash and none voting nay to allow actual reasonable costs for meals and lodging for County Crews working and staying in the West Yellowstone area by Resolution #471.

RESOLUTION #471

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by Geo. W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, Meals and lodging are more expensive in the West Yellowstone area, for the County crews of any department working the area, than other areas of Gallatin County

THEREFORE, BE IT RESOLVED THAT: actual reasonable costs be allowed for living expenses when paid in West Yellowstone with vouchers presented to the County Auditor's Office, not to exceed \$13.50 per day. Breakfast \$3.00, Lunch \$.4.00, Dinner \$6.50. Tip 10% if Dated this 18th day of September, 1980. noted is also acceptable.

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

A 101 #6855 in the sum of \$18,563.91 was received from the First Security Bank of Bozeman for interest on TCD's. General.

Received 1980 taxable value of Gallatin County from Assessor, Ray White \$59,346,367.00 plus 1980 certified mill levy of 23.67.

The auction of the voting machines were held at 11:00 A. M. as scheduled. Sold 40 2.5 Used No Warranty Shoup Voting Machines to Lewis and Clark County @90% of appraised value (\$125.00) for \$112.50 each, - A-101 No. 6860 in the amount of \$4,500.00.

Received bid from Russell & Robinson for 1980-81 snow removal of Rainbow Point Road as follows: \$48.00 per machine & man w/\$6500.00 minimum payment.

John H. Buttelman attended Refuse District #1 meeting in Manhattan.

Joy I. Nash attended the Weed Board meeting.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY, THE 19th DAY OF SEPTEMBER 1980 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 September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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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John H. Buttelman and Robert Babb, Surveyor inspected road petitioned for inclusion in County Maintenance.

Discussed R.I.D. #332 with Jim Cummings, Joe Trunk, Bob Throssell and Lucille Bridges.

Mr. & Mrs. Vandervort of Livingston-Horse Butte property owners in to object to plowing Rainbow Point Road - and concerned about future taxes on their land.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

MONDAY, THE 22nd DAY OF SEPTEMBER 1980 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 September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, 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 took the day off.

George Surface of Canyon View Area (Morariarity Sub-division) brought in letter signed by taxpayers re the county maintaining their roads.

Mr. & Mrs. J. M. Stovall, West Yellowstone in to protest snowplowing of Rainbow Point Road into Yellowstone Village Subdivision.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 23rd DAY OF SEPTEMBER 1980 EXTRA SESSION OFFICE OF COUNTY COMMISSIONERS

The Board of County Commissioners met at the above named office in extra session on Tuesday, the 23rd day of September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Lucille A. Bridges, acting 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 petition for annexation of Riverside Area to the Belgrade Rural Fire District. There being no protest motion was made by Geo. W. Sager and seconded by Joy I. Nash, and none voting nay to grant said petition by Resolution #472.

RESOLUTION #472

WHEREAS, on August 29, 1980, 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 September 23, 1980 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 Fire District:

SE $\frac{1}{4}$ and SW $\frac{1}{4}$ Sec. 13, SE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 14, T1S, R5E M.P.M. NE $\frac{1}{4}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ SW $\frac{1}{4}$ Sec 23, T1S, R5E M.P.M. NW $\frac{1}{4}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$ NW $\frac{1}{4}$, NW $\frac{1}{4}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ NW $\frac{1}{4}$, NW $\frac{1}{4}$ SW $\frac{1}{4}$, SW $\frac{1}{4}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$ Sec 24, T1S, R5E M.P.M.
NW $\frac{1}{4}$ NW $\frac{1}{4}$ Sec. 25, T1S, R5E M.P.M. NE $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ NE $\frac{1}{4}$ Sec. 26, T1S, R5E M.P.M.

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

TUESDAY THE 23rd DAY OF SEPTEMBER 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Dated at Bozeman, Montana, this 23rd day of September 1980

BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

ATTEST: /s/ Lucille A. Bridges, County Clerk

Discussed potential Dog Ordinance with Diane Lane of the Humane Society.

Discussed future BMX site at Law & Justice property with Glen White and Duane Wortman.
(Bicycle Motor Cross)

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

WEDNESDAY, THE 24th DAY OF SEPTEMBER 1980 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 September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Tommy Duke for breakfast meeting.

Received bid from J & J Masonry, Rt. 3 Box 87, Bozeman in sum of \$2,025.00 to correct run-off and icing situation in front of Gallatin County Rest Home.

Application for Cancellation of Taxes #434 in the sum of \$105.80 for Bentley & Co. Inc. was approved.

A 101 #6900 in the sum of \$295.39 was received from the Manhattan State Bank for interest on TCD. General Fund.

A 101 #6901 in the sum of \$6,183.02 was received from the Montana Bank of Belgrade for interest on TCD. General.

Auctioned 6-\$100,000.00 increments of Law & Justice Construction funds for 90 day CD's @ 10.55 & 10.6% interest rate.

BLM Surveyor, LaRue discussed his survey of Forest Service Boundaries with the Commission.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

THURSDAY, THE 25th DAY OF SEPTEMBER 1980 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 September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Geo. W. Sager and seconded by Joy I. Nash and none voting nay to accept the sole bid of J. & J. Masonry in the sum of \$2,025.00 to improve Rest Home draining and icing conditions.

THURSDAY THE 25th DAY OF SEPTEMBER 1980

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Granted extension of improvement installation of Bear Creek Properties 2 & 3 until November 3, 1981.

- - - -

Granted extension of Michael Sande Minor Subdivision until September 26, 1981.

- - - -

Approved Change Order of Water Supply Wells and Water Distribution System for RID #331 as recommended by James Dabrowski of Thomas, Dean & Hoskins, Inc. and Kevin Haggerty of Haggerty Drilling.

- - - -

Discussed Bridger Canyon Fire District Boundaries taxing jurisdiction with Assessor, Ray White.

- - - -

Discussed pre-bidding questions concerning the new Detention Center with Architect, Paul Schofield.

- - - -

A 101 #6905 in the sum of \$8,309.60 was received from the Montana Bank of Belgrade for interest on TCD. Law & Justice Center.

- - - -

Approved change in Sourdough Creek Properties-amended plat of Lot 6-Block 2-Sourdough Creek Subdivision #12.

- - - -

Resolution #473 Story Hills Master Plan Amendment

RESOLUTION #473

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, and;

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 areas as expressed through citizen study groups and advisory committees, special surveys, and public hearings, and;

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, and;

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, and;

WHEREAS, the 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, and;

WHEREAS, the City-County Planning Board has held a public meeting 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, and;

WHEREAS, the County Commission shall consider at a public meeting, recommendations from the City-County Planning Board pertaining to proposed amendments to the Bozeman Area Master Plan, but shall not be bound, in any way, to such recommendations, and;

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, and;

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. Substitution of the "Rural Suburban Residential" land use designation within the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 5 and the SE $\frac{1}{4}$ and the NW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of Section 4, T2S, R6E, M.P.M. for a "Medium Density Residential" land use designation.
2. Substitution of the "Low Density Residential" land use designation with the NE $\frac{1}{4}$ and W $\frac{1}{2}$ of Section 5, T2S, R6E, M.P.M. for a "Medium Density Residential" land use designation.
3. All future commercial zoning districts shall contain an attached "T" (Transitional) district classification. The "T" classification is intended to insure that all development will foster a high quality of site and building design, maximum neighborhood compatibility, and an aesthetically-pleasing entryway into the Story Hills. The area is highly visible as a major entryway to Story Hills and therefore, all future development shall be guided by environmental and architectural criteria that promote aesthetically-pleasing projects.

1. That soils information describing this area of Story Hills be evaluated by the Soil Conservation Service to assure reasonably safe conditions for the type of residential densities and construction being proposed. Should the SCS evaluation determine potentially unsafe areas for intensive residential development, then the proposed zoning must be returned to the Zoning Commission for re-evaluation and approval by the City Commission.

THURSDAY THE 25th DAY OF SEPTEMBER 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

2. Any revised zoning predicated on the Master Plan amendment shall not be effective until the final Master Plan amendment resolution and revised land use plan is approved by both the City and County Commissions. .
3. The areas included within this zone map change shall be designated the Story Hills "T" (Transitional) District which shall have the following development standards:
- A. Development shall proceed in accordance with the phasing plan suggested by the applicant in the document "A Summary Report - Story Hills" dated May 1980 and prepared by Rick Mayfield and Associates.
- B. Big Gulch Drive shall be paved to meet City street standards in sequence with the phasing plan for actual development.
- C. Within the designated residential P.U.D. tracts, all development shall be done in accordance with and satisfy City of Bozeman P.U.D. standards.
- Each P.U.D. tract shall be planned, approved and developed as a total P.U.D. before any initial development within such tracts is permitted or building permits issued.
- D. Non-designated P.U.D. tracts shall be exempt from conditional use review requirements unless standard conditional use requests require compliance with conditional use procedures.
- E. A three (3) acre neighborhood commercial area shall be designated in the general south-east corner Tract 22. Initial development within this area shall proceed only after conditional use procedures have been satisfied. The conditional use review is intended to ensure that all development will foster a high quality of site and building design and maximum neighborhood compatibility. The area is highly visible as the major entryway to Story Hills and, therefore, all future development shall be guided by environmental and architectural criteria that promote aesthetically pleasing projects. Conditional use review will consider appropriate signage, landscaping, parking, controlled ingress-egress, drainage and erosion control, enclosure of storage and refuse, screening of roof-based equipment and minimization of disturbance to sloped areas.
- F. Residential, park land/open space and the commercial areas shall be located as described in exhibits and reports submitted by the applicant as part of this zone map change and as modified and recommended by the Staff, Planning Board and Zoning Commission in reports associated with review of Story Hills.
- G. Oil, gas, electric and other utility lines and their associated easements shall not bisect or predominate residential building areas. They shall be generally used as boundaries to define non-buildable and/or non-disturbed areas. All efforts to provide maximum public safety relative to the development of residential and active recreation areas in proximity to existing and proposed utility lines and their associated easements will be used in determining actual developable and use areas described above.
- H. All required park land shall be satisfied through normal public dedication procedures. An approximate six (6) acre park site shall be dedicated to the public and shall be located within Tracts 7, 8 and 9.
- Remaining estimated park land dedication shall be satisfied by 2 or 3 public and/or private park areas, each consisting of a minimum of 2 or 3 acres in size, generally located within Tracts 15, 16, 17 and 18. These park areas shall be provided to complement cluster housing - planned unit development.
4. All areas suggested for this comprehensive zone map change, if approved, shall be annexed to the City prior to the issuance of any City building permits.
5. All proposed development shall be phased and conditioned on the suitability of off-site accesses to safely and efficiently handle traffic impacts generated by development within Story Hills and the ability of developers to minimize these impacts.

This resolution shall become effective thirty days after its passage and adoption by the City Commission of the City of Bozeman.

PASSED AND ADOPTED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA, this 25th day of September, 1980.

/s/ John H. Buttelman, Chairman

Attest: Lucille A. Bridges, by Nancy L. Brown, Clerk of County Commission

RESOLUTION #474

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GALLATIN, STATE OF MONTANA, FOR AN AMENDMENT TO THE 1972 BOZEMAN AREA MASTER PLAN

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, and;

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 areas as expressed through citizen study groups and advisory committees, special surveys, and public hearings, and;

THURSDAY THE 25th DAY OF SEPTEMBER 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, the Bozeman City-County Planning Board acting as an advisory body to the Commission in matters related to planning and land use, has prepared and recommended for adoption, the Bozeman Area Master Plan, and;

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, and;

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 as conducted a thorough review and analysis of the proposed amendments, and;

WHEREAS, the City-County Planning Board has held a public meeting 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, and;

WHEREAS, the County Commission shall consider at a public meeting recommendations from the City-County Planning Board pertaining to proposed amendments to the Bozeman Area Master Plan, but shall not be bound, in any way, to such recommendations, and;

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 Rural Suburban land use designation within the N½ of Section 8, T2S, R6E, M.P.M., Gallatin County, Montana (See Attached preliminary plan)
2. Establishment of a "Medium Density Residential" designation, totalling approximately twenty-one (21) acres located in the N½ of Section 8, T2S, R6E, M.P.M., Gallatin County, Montana. (See Preliminary Plan).
3. Future land uses shall be guided by the following guidelines:
 - a. Prior to development, current and specific floodplain information will be provided (1972 Floodplain Study) and any development occurring will adhere to the finding contained in the 1972 Floodplain Study;
 - b. Sufficient access provided to allow for emergencies as well as increased traffic flows to and from the site;
 - c. All development shall be aesthetically-pleasing as this areas is a major entryway into the City of Bozeman.

Section 1

This Resolution shall be in force and effect until further order of this Board. Passed and adopted by the County Commission of the County of Gallatin, Montana, this 25th day of September, 1980.

/s/ John H. Buttelman, Chairman, County Commission of the County of Gallatin

Attest: Lucille A. Bridges, by Nancy L. Brown

The bid opening for the Dentention Center was held as scheduled at 2:00 P. M.

Attended a Zoning Commission Variance hearing at 3:00 P. M. as scheduled.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

FRIDAY, THE 26th DAY OF SEPTEMBER 1980 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 September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 26th DAY OF SEPTEMBER 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #6910 in the sum of \$8,483.61 was received from the Western Bank of Bozeman for interest on TCD. Law & Justice Building B & I.

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

Bob Sybrant, Welfare Director, to be out of State next week.

September 26, 1980

Mr. Wayne A. Edsall
Edsall Construction Company
3181 McIlhattan Road
Bozeman, Montana 59715

Dear Mr. Edsall:

We intend to proceed with Base Bid #4 - \$1,364,000.00 for the new Gallatin County Detention Center.

The 5 alternates are to be decided upon at a later date.

Thank you,

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

cc: County Auditor
RS-BGS Architects
File

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

MONDAY, THE 29th DAY OF SEPTEMBER 1980 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 September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 News Release from Gary Refsland concerning the Housing conditions and need for low income Housing conditions and need for low income housing as reported by those making the study.

Received News Release concerning State Hiway approval of the Goldenstein Lane improvement project beginning at Sourdough intersection and building west of Bozeman Creek (Sourdough).

Reviewed Certified Mill Levies with Janet Lackey and Ramon White and found (7) seven more budgets to be advertised for hearing besides the District Courts Budget. The certified amounts did not bring the budgeted dollar amount approved in the Budget Hearing. The hearing was set for October 9, 1980 at 11:00 A. M. in Community Room.

Received bid from Gary Delin to repaint Courthouse fire escape in the sum of \$700.00

Marvin Coffena started working for the Sheriff Dept. as of 9/29/80 @759.60 per month.

Barbara Jensen started working for the Election Dept. as of 9/29/80 @ \$3.37 per hour.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

TUESDAY THE 30th DAY OF SEPTEMBER 1980

FORM 12187-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 September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Cottonwood Meadow Roads satisfactory construction:

September 29, 1980

Gallatin County Commissioners
Bozeman, Montana

Dear Commissioners:

Cottonwood Meadow Roads have been built to meet or exceed Gallatin County Subdivision Road Standards and have been inspected by me.

Sincerely,

/s/ Robert H. Babb, P. E. Gallatin County Engineer

Received notice from First National Bank of Bozeman stating that beginning October 1, 1980 the interest rate on registered warrants will be 8.5%.

Received Statement of Completion of RID #326.

September 26, 1980

The Honorable County Commissioners
Gallatin County
Box 1905
Bozeman, Mt. 59715

Re: R.I.D. 326, Paving Improvement for Wagon
Wheel Road, Trails End Court, Good Medicine
Way, and Sundance Drive

Lady and Gentlemen:

STATEMENT OF COMPLETION

We are hereby notifying the County that Long Construction Company has completed the road-way improvement project in accordance with the plans and specifications. This final acceptance does not relieve the contractor of responsibility for negligence, faulty materials, or workmanship within the period provided for by law.

The contractor has provided a performance and material bond in the full amount of the contract to guarantee workmanship and material for a one year period. This warranty period commences upon acceptance by the County.

The contractor is due final payment within 30 days of project acceptance. This acceptance as per the original petition for the R.I.D. acknowledges that these roadways become county road-ways.

Respectfully submitted,
THOMAS, DEAN & HOSKINS, INC.

/s/ James A. Cummings

Met with Joel Shouse, Sam Gesko and Paul Bolton to discuss 1980-81 City-County Planning Budget.

A 101 #6950 in the sum of \$4,725.81 from Big Sky Owners Association for Big Sky Law Enforcement.

Received revision of application for R.I.D. #332. Motion was made by Geo. W. Sager and seconded by John H. Buttelman and Joy I. Nash voting no to have Clerk & Recorder proceed with advertising for hearing date.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

WEDNESDAY

THE

1st

DAY OF

OCTOBER

19 80

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 October 1980, 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.

Geo. W. Sager took the day off and John H. Buttelman went out of town.

Glenn White in with new plans of BMX proposal of location at Law & Justice Building.

Hank Wruck in to discuss plans for auxillary generator for new detention center. He has asked for quotations for a new generator.

Mr. Hess from Manhattan was in asking that Manhattan Cemetery Road be graveled. Sent him to talk to the road department.

Ed Jackson in to talk re; Nordvedt Park-Sourdough Ridge III Block 3. Wanted letter from Commissioners re: adequate Park lands. Talked to Steve Lere in regard to same.

Received check from NorthWestern National Insurance Group and United Agencies for fire damage to building. Now occupied by Help Center Worthy Cause in amount of \$4,867.53. This is for building only-check #480427 delivered to County Treasurer.

A 101 #6930 in the amount of \$250.00 was received from Marler Auto Parts for rent for Motor Vehical Disposal Yard.

Application for Cancellation of Tax #435 in the amount of \$745.36 for Oregon Short Line was approved.

Beth Peterson started working for the Health Dept. as of 10/1/80 @\$753.00 per month.

Margaret Craft was hired for the Election Dept. as of 10/2/80 @\$3.37 per hour.

Robert Thompson was hired for the Court Service as of 10/1/80 @\$1166.67 per month.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Acting Chairman

Joy I. Nash

THURSDAY, THE 2nd DAY OF OCTOBER 1980 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 October 1980, A. D., at nine o'clock.

Those present were Acting 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.

A 101 #6963 in the sum of \$467,606.00 was received from the U. S. Treasury Department of Interior for payment-in-lieu of taxes on Federally owned lands. BLM.

Inspected and discussed a 3 tract Minor Subdivision of Hannah Tracts with Stuart Westlake and Steve Lere as proposed-recommended some additions to the Plat.

Held hearing for District Court Excessive mill at 11:00 A. M. as scheduled as required above the 5.77 certified by the County Assessor "no protest".

Geo. W. Sager attended luncheon meeting of Gallatin Council of Health & Drugs at Holiday Inn.

Met with Architects, Contractor, Suppliers and Sheriff Department personnel to review Detention Center Plans.

Rhonda Freih started working for the Election Dept. as of 10/2/80 @\$3.37 per hour.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Geo. W. Sager

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

FRIDAY THE 3rd DAY OF OCTOBER 1980

FORM 12187-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 October 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Geo. W. Sager and seconded by John H. Buttelman to appoint Ken Mosby (alternate Douglas Kosty), Janet Lackey and Loy Carroll to serve on Task Force with similar reps. from the City of Bozeman to study investment programs for funds on deposit.

A 101 #6972 in the sum of \$23.00 was received from the Treasury of U. S.-BLM for land. BLM.

Attended Law & Justice Center Open House.

Suzanne Lint started working for the Election Dept. as of 10/4/80 @\$3.37 per hour.

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

ATTEST:
Clerk *Lucille A. Bridges*

APPROVED:
John H. Buttelman
Chairman

MONDAY, THE 6th DAY OF OCTOBER 1980 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 October 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 #6979 in the sum of \$181.00 was received from the Department of Revenue for Water Rights Order Work. General.

Geo. W. Sager inspected Cottonwood Road for need of gravel added for portions and for dust conditions-then inspected Cook-Bell gravel pit by Hiway #191.

A 101 #699 in the sum of \$1,519.48 was received from First Security Bank of Bozeman for interest on TCD. BLM.

RESOLUTION #475

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by Geo. W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, The County Assessor of the Department of Revenue has certified an allowable 5.77 mill levy for the 18th Judicial Court System with a statutory limit of 6 mills and a public hearing was held at 11:00 o'clock A. M. - October 2, 1980.

THEREFORE, BE IT RESOLVED THAT: since statutory mandate has been met and a District Court Budget of 6 mills (for the County Portion) has been accepted and approved at the Final Budget Hearing, the Clerk & Recorder shall levy 6 mills for said budget.

Dated this 3rd day of October, 1980.

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

The Dog Ordinance Hearing will be held October 30, 1980 at 2:00 o'clock P. M. in the Community Room of the Courthouse.

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

ATTEST:
Clerk *Lucille A. Bridges*

APPROVED:
John H. Buttelman
Chairman

TUESDAY THE 7th DAY OF OCTOBER 19 80

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 October 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Penny Wiley hired this day by Health Dept. as Home Maker Aid @\$3.37 per hour.

Received petition from Wallace E. & Lanora A. Diteman for the creation of an RID in sum of \$2,393,034.00 for improvement of various necessary facilities in Royal Village Subdivision-turned same over to Clerk & Recorder for certification.

Held hearing on petition to receive Canyon View Road into County maintenance system. Motion was made by Geo. W. Sager and seconded by John H. Buttelman and Joy I. Nash voting nay to deny petition due to legal right-of-way problems but to furnish, at pit, up to 150 yards crushed gravel, no charge, for the Homeowners to haul and apply. Road designated as old public road instead of Subdivision Road-gravel to come from Holdsworth pit.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman

Chairman

WEDNESDAY, THE 8th DAY OF OCTOBER 1980 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 October 1980, A. D. at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 resignation of John F. McCulloch from the Bridger Bowl County Water & Sewer District Board due to his being transferred from this area.

October 7, 1980

Gallatin County Commissioners
Courthouse
Bozeman, Mt. 59715

Since I have been transferred to Big Timber, I will no longer be able to serve on the Bridger Bowl County Water and Sewer District. I suggest John Dolan, Bozeman District Ranger, as my replacement.

It was my pleasure to serve on the committee, and I thank you for the privilege.

John F. McCulloch
District Ranger

The following Budget Transfer was approved:

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:

GALLATIN COUNTY AUDITOR:

Concerning expenses for the trip to Havre, Montana, on September 22, 1980, to return a juvenile offender, will you transfer the cost of gas and the overtime hours for Deputy, Don Houghton to the Court Services Budget, From #2180-208-42-4203-000000-370

Those amount are: 6 hours @ \$11.18 per hour = \$67.08 to salary 1000-209-42-4201-000000-110

Gas charges of \$33.14 to travel 1000-209-42-4201-000000-370

Thank you.

/s/ B. Elizabeth Wheeler, Director of Court Services

WEDNESDAY THE 8th DAY OF OCTOBER 19 80

FORM 12187-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 8th day of October, 1980

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager
Board of County Commissioners, Gallatin County, Montana

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:

Ken: This is a request that you transfer \$700.00 from the County Treasurer's Printing & Duplicating Fund #1000-203-41-4105-410540-320 into Supply Fund #1000-203-41-4105-410540-200.

Thank you

/s/ Ruth B. Stucky

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 October, 1980.

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager
Board of County Commissioners, Gallatin County, Montana

October 8, 1980

Long Construction Co.
Pres. Joel T. Long
P. O. Box 30238
Billings, Montana 59107

Dear Sir:

You may proceed with project construction of R.I.D. #332 as soon as Gallatin County has the assurance of adequate funds in its Treasury to meet the obligations when tendered for payment-County Policy.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Chairman

cc: Joe Trunk
Jim Cummings

Met with Departmental head to discuss salaries, etc.

Discussed road improvement agreement of Cougar Park West with Stuart Westlake.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

THURSDAY, THE 9th DAY OF OCTOBER 1980 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 October 1980, A. D., at nine o'clock.

Those present were Acting Chairman, Geo. W. Sager, Commissioners, 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 9th DAY OF OCTOBER 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received September Constable Report from Sheriff, John Onstad.

Held hearing as scheduled at 11:00 A. M. for excessive millage above certification for the following budgets as required by law; Extension Service, Airport Authority, Libraries, Weed Board, Bridge, Poor and Council on Aging Budgets approved at the formal final budget hearing.

Participated in Pitney-Bowes EMS10 Electronic Mailing Scale explanation.

Geo. W. Sager attended Board of Directors meeting of Gallatin Council-luncheon meeting.

Geo. W. Sager gave deposition concerning Royal Village Subdivision improvements.

A 101 #7023 in the sum of \$108,231.00 was received from First National Bank for Revenue Sharing.

Discussed Cougar Park West Bobcat Lane location with Fred Bell and Stuart Westlake.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo W Sager
Acting Chairman

FRIDAY, THE 10th DAY OF OCTOBER 1980 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 October 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 credit from Montana Bank of Bozeman for Rea Subdivision to cover construction costs until actual cash is deposited with County Treasurer-turned same over to Clerk & Recorder for safe keeping.

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

Motion was made by Geo. W. Sager and seconded by John H. Buttelman, and Joy I. Nash voting no, to instruct Superintendent of Schools, Margaret Brown to proceed toward obtaining desk, typewriter, chair and screens to be put in the lobby for Special Education personnel.

Gail Thompson, and Bill Griffin was in to discuss Road personnel re; sick leave and putting Pete VanDyken back to work (light work-after his accident) suggested he work on Road Counters.

Received fire insurance checks #4804445 Northwestern National Insurance Group for supplemental on fire damage to building for \$142.00. This is old Welfare Building on Mendenhall. Also, check #4804446 for damage to contents of Worthy Cause (Help Center) in amount of \$1,901.05. County carries fire insurance on building only.

Received Petition for annexation to Belgrade Rural Fire District from signers in the Bogart Subdivision Area-awaiting accompanying map before returning to Clerk & Recorder for certification.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H Butt
Chairman

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

TUESDAY THE 14th DAY OF OCTOBER 19 80

FORM 12187-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 14th day of October 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Valley Unit Development access roads (Babcock & Durston) with City Manager Sam Gesko, Planning Staff, Paul Bolton and John Ewing, and County Surveyor, Bob Babb in presence of Chronicle Reporter.

Viewed EMS 10 Electronic Mailing Scale demonstration in Auditor's Mailing Room by Pitney Bowes representative, Tony Conner.

Motion was made by Geo. W. Sager and seconded by Joy I. Nash and none voting nay, to have Rocky Mountain Fence proceed with fencing a storage space in the Law & Justice basement for Court Services @ \$835.00.

October 10, 1980

Mr. Don McCarthy
United Agencies
1612 West Main
Bozeman, Montana 59715

Re: Western Surety Company Bond for Gallatin County

Dear Don:

After our discussions with you and Ken Mosby and consultation with Robert R. Throssell, Deputy County Attorney, we are requesting additional indemnity be provided on our bond No. 55733882. We understand there will be an additional charge for the increased coverage, and upon submission of the claim the county will pay the amount owing which we understand to be approximately \$115.00.

We would like the additional indemnity for the following officers and employees of those particular offices: Clerk of Court, \$30,000.00; Sheriff's Office, \$5,000.00; Public Administrator, \$5,000.00.

We appreciate your bringing the matter of duplicate coverage to our attention and assisting us in providing the necessary coverage at a reasonable cost to Gallatin County. We look forward to working with you in the future and appreciate the service we have received.

Sincerely,

/s/ John Buttelman, Joy Nash, George Sager

October 10, 1980

Mr. Dick Fish
Waite & Company
140 E. Main
Bozeman, Montana 59715

Re: Reliance Insurance Company Bond for Gallatin County

Dear Mr. Fish:

On recommendation of Mr. Don McCarthy of United Agencies here in Bozeman and after discussion with Robert R. Throssell, Deputy County Attorney for Gallatin County, we are hereby requesting you to proceed to cancel Gallatin County's coverage with Reliance Insurance Company. This bond is No. B 42 38 26. This particular bond is a Faithful Performance Planket Position Bond Coverage with a rider for additional Blanket Position Bond Coverage with a rider for additional indemnity on three county officers. We are requesting that you cancel this particular bond flat back to the date of inception. We are requesting you to do this because it has come to our attention we are maintaining duplicate coverage for the same bonding requirement and do not feel it is necessary. We appreciate the service we have received in the past and understand that we still will be dealing with you as part of the group of insurance providers that bid on government bonds and insurance. However, we do not wish to have duplicate and overlapping coverage that costs Gallatin County extra money.

Sincerely,

/s/ John H. Buttelman, Joy I. Nash, George W. Sager

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

WEDNESDAY THE 15th DAY OF OCTOBER 19 80

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 October 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 #7041 in the sum of \$73.88 was received from the Montana Department of Revenue for child support. General.

Received call from Lt. Ed Loomis re Salvation Army Harvest Festival-November 1, 1980. We wrote letter waiving auctioneer's license for this non-profit organization.

October 15, 1980

Lt. Ed Loomis
Salvation ARmy
P. O. Box 973
Bozeman, Mt. 59715

Re: HARVEST FESTIVAL AUCTION
November 1, 1980

Dear Lt. Loomis:

Thank you for your inquiry re the above.

We hereby waive an Auctioneer's License for you to conduct an auction at the Salvation Army Store on East Babcock on November 1, 1980.

This auction being held as part of your HARVEST DAY's FESTIVAL and is for a non-profit organization.

Sincerely yours,

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

cc: Sam Gesko-City Manager

Attended Blue Ribbons of Big Sky annual dinner meeting at Holiday Inn in evening.

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

ATTEST:

Clerk

APPROVED:

Chairman

THURSDAY, THE 16th DAY OF OCTOBER 1980 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 September 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 potential residential section for Four Corners Investors Subdivision with Fred Bell, Emery Nelson and Larry Wallace.

Discussed salary scale adjustment with Dr. King, Jackie Stonnell and Emery Nelson.

Attended Weed Board meeting.

Roof leaking thru the vent at Law & Justice Building reported by Ron Haynes at Teacher's Center. Called McLees Sheet Metal to have them fix vent so it won't be blown open.

Also called McLees Sheet Metal about 2 water leaks in ceiling of Main Courthouse-in the Community Room.

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

ATTEST:

Clerk

APPROVED:

Chairman

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

FRIDAY THE 17th DAY OF OCTOBER 1980

FORM 12187-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 17th day of October 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, 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.

Hank Wruck to be in Great Falls for Civil Defense Meeting-Monday October 20th thru October 22nd-(In an emergency call Glenn Black or Sheriff's Department. The place at meeting is at the Holiday Inn.

County Attorney's office brought in quotation for Rocky Mountain Fence Co. to fence storage space in basement of Law & Justice Building. Quote was _____ told them to proceed.

The following resolution was approved:

RESOLUTION: #476

THIS RESOLUTION was introduced by Geo. W. Sager Commissioner, moved by Joy I. Nash, Commissioner, and seconded by Geo. W. Sager, Commissioner. Said resolution was passed by majority and adopted.

WHEREAS, Budgets have been approved in the amount in excess of the certified mill levies and hearing has been held as required by statutes for the following budgets: County Agent, Airport Authority, County Libraries, Weed Board, Bridge, Poor and Council on Aging.

THEREFORE, BE IT RESOLVED THAT: the legal requirements have been met, the mill levies established in the revised final budget shall be those permitted for application for operation of the above named budgets.

Dated this 9th day of October, 1980.

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager
John H. Buttelman, from Jackie Stonnell 10/17/80

This memo is to confirm our conversation about the replacement of our secretary to be funded through the BLM dollars. Her starting salary is an average of \$575 for six months and 54% of \$16,000.00 (annual) for six months averaged. The total is \$647.50 for an annual total of \$7770.00

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

ATTEST:

Clerk

APPROVED:

John H. Buttelman
Chairman

MONDAY, THE 20th DAY OF OCTOBER 1980 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 October 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, 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.

The Board and Ruth Stucky, Treasurer, checked the securities and found the following to be correct as of September 30, 1980: \$7,270,916.28 is on deposit in various banks and bonds and interest money.

FIRST NATIONAL BANK

CREDIT BALANCE
\$843,743.42

28562	5.0	1/1/92	50,000.00
✓28563	5.50	4/1/93	50,000.00
28564	5.90	6/15/93	30,000.00
✓29925	8	1/1/88	80,000.00
✓30334	5.25	5/1/93	200,000.00
✓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 <i>rel'd 12/12/80</i>
✓30784	5.20	5/1/93	250,000.00
✓31499	5.75	11/1/93	200,000.00 <i>rel'd 12/12/80</i>
✓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
✓31847	5.90	1/1/87	40,000.00
✓31849	6.00	1/1/89	40,000.00
			<u>2,090,000.00</u> <i>oh</i>

MONDAY THE 20th DAY OF OCTOBER 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

MONTANA NATIONAL BANK

CREDIT BALANCE
\$307,336.29

✓27261	4 3/4	7/1/86	85,000.00
✓27262	4 1/2	7/1/86	10,000.00
✓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
- 28146	4.3	7/1/81	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	9/13/83	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
✓300019	4.75	12/15/80	7,000.00 11/14/80
✓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
- 300028	4.75	12/15/80	4,000.00
✓300031	5	1/1/86/87/88	45,000.00
- 300990	9.58	3/31/80	100,000.00
✓30987	8.25	6/30/82	200,000.00
✓30988	5.20	7/15/88	50,000.00
✓30988	7	3/1/84	65,000.00
- 27628	5.75	7/1/86	6,000.00
- 277208	5.75	7/1/89	72,000.00
→ 273	4.10	8/1/85	3,750.00
- 275	5.75	8/1/86	6,000.00
✓277	3.70	7/1/81, 85, 82, 84	12,800.00
- 278	5.75	8/1/89	72,000.00
			<u>1,220,050.00</u>

See Bill
See Bill

11/14/80

See Bill

SECURITY BANK & TRUST

CREDIT BALANCE
\$803,220.40

✓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
✓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
✓3502	6/65	7/1/82	20,000.00
✓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
✓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 held 12/11/80
✓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
			<u>778,343.75</u>

6728
6729
6730
6731

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4.75

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25,000.00
1,400.00
10,000.00
75,000.00
100,000.00

MONDAY THE 20th DAY OF OCTOBER 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

MONTANA BANK OF BELGRADE CREDIT BALANCE
\$125,015.17

EMPIRE SAVINGS & LOAN

6637	9.15	5/25/82	100,000.00
6638	11.25	8/25/82	100,000.00

MANHATTAN STATE BANK CREDIT BALANCE
\$149,493.90

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
\$49,858.97

✓1553	5.40	6/15/87	3,000.00
✓3906	7	7/1/81	1,548.02
✓6448	8	2/15/85	50,000.00
✓6449	8	2/15/85	50,000.00
			<u>104,548.02</u> *

SECURITY BANK - WEST YELLOWSTONE CREDIT BALANCE
\$49,631.97

✓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	5.06	7/1/83	10,000.00
✓5776	5.02	7/1/83	50,000.00
✓5777	5.20	7/1/83	25,000.00
			<u>300,000.00</u> *

WESTERN BANK OF BOZEMAN CREDIT BALANCE
\$173,711.88

✓3931	8.625	2/25/82	100,000.00
✓4086	7.95	7/10/86	100,000.00
7684	9.625	8/31/81	200,000.00
8069	10.90	4/20/83	100,000.00
	8.65	2/15/83	200,000.00
	6.125	2/15/82	100,000.00
	10.125	9/30/81	200,000.00
	12.125	11/30/81	100,000.00
			<u>1,100,000.00</u> *

OTHER BANKS

Commerce Trust	\$136,097.78
First National, Minn.	180.00
First National, St. Paul	28.50
North Western National Bank	3,629.43
Southgate	3,807.51
First National Bank-Bozeman	407.15
Cash In Office	137,922.88
School Investments	329,388.35
County Investments	4,157,442.68
Cash On Hand	<u>7,270,916.28</u>

Sold 6 - \$100,000.00 increments of General Fund monies for 90 days C. D. @12.4.

A 101 #7075 in the sum of \$39.07 was received from the Montana Bank of Bozeman for interest on TCD. Junk Vehicle.

John H. Buttelman and Geo. W. Sager attended meeting for Sallee Ranch with District Judges at Law & Justice Center.

Received petition for annexation to the Gallatin Gateway Fire District south of 289 by Shed's Bridge. Petition was given to Clerk & Recorder for certification.

Sent completed petition for annexation to Belgrade Fire District to Clerk & Recorder for certification. Bogart's Subdivision.

The following collateral release was received:

October 16, 1980

United Bank of Denver
Division of Local Gov't Helena, Mt.
Montana Bank of Belgrade, Belgrade, Mt.
Board of Gallatin Co. Commissioners

MONDAY THE 20th DAY OF OCTOBER 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

At the request of the above named bank we herewith enclose a copy of the \$25,000.00 Pima Arizona G. O. Bonds pledged to you.

This is your notice to release.

Sincerely,

/s/ Ruth B. Stucky

Received Mystic Heights #3 plat with Ray Center of Servco, Inc.

Debbie L. Houdashelt started working at the Rest Home as of 10/20/80 @\$3.10 per hour.

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

ATTEST:

Clerk

APPROVED:
John H. Buttel
Chairman

TUESDAY, THE 21st DAY OF OCTOBER 1980 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 October 1980, A. D., at nine o'clock.

Those present were 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.

Met with Glen White, Lou Spain and Gary Christie pertaining to use of Law & Justice Center land for Bicycle Motor Crossing and Little League Fields.

A 101 #7086 in the amount of \$1,473.74 was received from the Empire Federal Savings and Loan for interest on TCD. County General.

A 101 #7087 in the sum of \$7,416.93 was received from the Security Bank for interest on TCD's. CD #38468, \$1,485.06, #38469 \$1,467.84, #38470 \$1,493.75, #38471 \$1,493.75 #38472 \$1,476.53. Co. General.

A 101 #7089 in the sum of \$5,812.00 was received from the State Dept. of Institutions #833603 for monthly distribution of earmarked alcohol tax funds.

Mrs. Joy I. Nash attended Labor Seminar to be held in Helena at the Colonial Inn. Sponsored by MACO,

October 20, 1980

Mr. & Mrs. Wallace Diteman
Belgrade,
Montana 59714

Dear Mr. & Mrs. Diteman:

We are unable to adopt a Resolution of Intent to Create an R.I.D. for Royal Village, First Phase.

We have received notice from our Gallatin County Clerk and Recorder, Lucille A. Bridges, that she has examined the petition and that the records indicate 37 lots sold to 27 freeholders besides the developes, and that the signatures, therefore, do not constitute 60% of the freeholders affected thereby.

Sincerely yours,

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

/gam

cc; Clerk & Recorder
Bob Throssell
Hal Bolinger

TUESDAY THE 21st DAY OF OCTOBER 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

October 20, 1980

John Dolan
United States Dept of Agriculture
Forest Service, Gallatin Ranger District
Bozeman, Mt. 59715

Dear John:

We have received the resignation of John McCullough from the Bridger Bowl County Water and Sewer District. He recommended you as his replacement to represent the Forest Service. Please consider this letter as your official appointment.

Thank you.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

/gam

cc: Bridger Bowl Water and Sewer District

TO: PAYROLL DEPARTMENT

RE: SALARIES

It has been brought to our attention that the statute requires that Permanent-Part Time Employees are entitled to pro-rated benefit, therefore we need to follow the statute 2-18-611 MCA. regardless of hours employed.

Thank you.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

gam

John Dolan
USDA-Forest Service
Bozeman-Gallatin Ranger District
601 Nikles
Bozeman, Mt. 59715

Dear John:

Gallatin County has no apparent need for Andesite Road.

Thank you for your consideration of our needs.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

/gam

A 101 #7102 in the amount of \$4,586.75 was received from the Clerk & Recorder for September fees. General.

Lucinda K. Palmer started working at the Rest Home as 10/21/80 @\$3.20 per hour.

Roberta Noel started working in the Health Dept. as of 10/22/80 @\$647.51. Permanent full time help to be paid out of BLM.

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

ATTEST:

Clerk

APPROVED:


Chairman

WEDNESDAY, THE 22nd DAY OF OCTOBER 1980 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 October 1980 A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager; Lucille A. Bridges, Clerk & Recorder, acting as Clerk to the Board.

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

David L. Peterson still under the Sheriff's Dept. but also under Motor Vehicle @\$50.00 per month.

COMMISSIONERS' JOURNAL NO. 40 EXTRA SESSION

WEDNESDAY THE 22nd DAY OF OCTOBER 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The minutes of the previous meeting were read and approved.

Mrs. Joy I. Nash attending the Labor Seminar in Helena by MACO.

A 101 #7094 in the sum of \$5,835.79 was received from the First National Bank for interest on TCD. General Fund.

John H. Buttelman viewed Burlington Northern crossing east of Bozeman and Sourdough Road with Bob Babb.

Geo. W. Sager and John H. Buttelman attended joint meetings with City County Planning Board and Recreation -Park Advisory Board at Willson School.

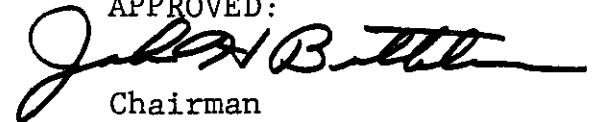
Roberta Noel started working full time in the Health Department as of 10/22/80 @\$647.51 per month.

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

ATTEST:

Clerk

APPROVED:


ChairmanTHURSDAY, THE 23rd DAY OF OCTOBER 1980 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 October 1980, A. D., at nine o'clock.

Those present were 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.

Hank Wruck - Civil Defense gave a report on the meeting held in Great Falls this week.

Joy I. Nash and John H. Buttelman met at the Law & Justice Center with Dr. Rivers, State Medical Examiner, representatives Law Enforcement Academy, Coroner, University and Attorney General's Office.

Met with Harold Wallace, Husky Oil in regards to removing old Burger Inn now owned by County from their property.

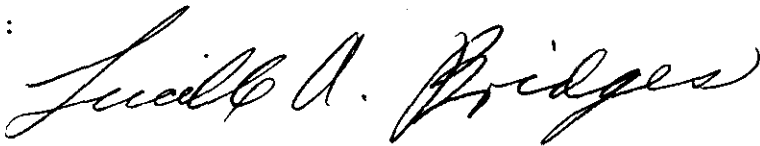
A 101 #7104 in the sum of \$285.86 was received from the Manhattan State Bank for interest TCD. General.

Mrs. Joy I. Nash went to Community Meeting at West Yellowstone and delivered sample ballots to the Chamber of Commerce, President, Allen Warren. Mrs. Nash also took a look at repairs made to Denny Creek Road west of West Yellowstone. It is a good road now that ditches have been dug to get water run-off and culverts to help condition.

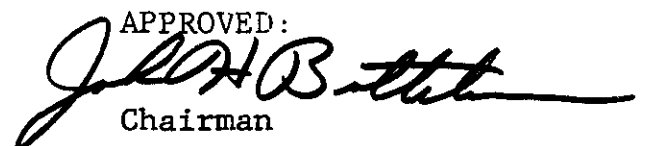
The Board adjourned at five o'clock P. M.

ATTEST:

Clerk



APPROVED:


ChairmanFRIDAY, THE 24th DAY OF OCTOBER 1980 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 October 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on them.

Held hearing on RID #332- Joe Frank Trunk only person here and, there were no protests. Mr. Sager was called from the office. Therefore, no decision was made and a vote will be taken on October 27th when there is a full board present.

Received letter from Bob Babb re BN railway crossing-Bozeman H-139.13 (BN60045V).

FRIDAY THE 24th DAY OF OCTOBER 19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

October 24, 1980

D. Peinovich
Director Engineering
Burlington Northern
2224 Montana Avenue
Billings, Montana 59101

File: Bozeman H-139.13
(BN 60045V)

Dear Sir:

I have reviewed all the correspondence on the above private crossing and have physical-ly viewed the same and can not justify proposing to make this crossing public. Under Sec. 7-14-2601 (Chapter 26) thru 7-14-2621 of MCA 1978, very precise ground rules are set forth about opening county roads. Not even the first step has begun in consider- ing this crossing a public crossing.

Montana Law (7-14-2612) (crossing of railroad) is very specific as to who shall bear the cost of a crossing of a railroad by a county road. "(1) Whenever any county road is laid out - -across any railroad - - - the owners or users thereof must at their expense so prepare the railroad - - - that the road may cross it without damage or delay." If this crossing ever becomes public, The Burlington Norther and/or users must bear all costs of preparation.

Should any further details be desired, please contact this office, Gallatin County Surveyor, P. O. Box 1905, Bozeman, Montana.

Sincerely,

/s/ Robert H. Babb, Gallatin County Surveyor

RHB:pn

cc; Gallatin County Commissioners

John Paugh here to discuss Predatory Animal Contract - we do not have in our files copies of agreement (for years 1979-80). Need these copies for our record-as well as budgets.

Earl Best in to discuss bill of sale for old typewriter he wishes to purchase.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

MONDAY, THE 27th DAY OF OCTOBER 1980 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 October 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Geo. W. Sager and seconded by John H. Buttelman, and Joy I. Nash voting Nay to approve R.I.D. #332 as per hearing of October 24, 1980 by Resolution #477.

COMMISSION RESOLUTION NO. 477

A RESOLUTION OF THE COUNTY COMMISSIONERS OF GALLATIN COUNTY, MONTANA, RECREATING A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 332

WHEREAS in a regular session of the County Commission of Gallatin County held on the 30th day of September, 1980, the Commission duly passed a resolution to recreate the Rural Improvement District No. 332, and

WHEREAS, notice of passage of said resolution and posting, mailing and publication were done and a public hearing was held on October 24, 1980, all in accordance with Section 7-12-2101 through 7-12-2186, and

WHEREAS, within the time provided by law and said published and served notices, there were not sufficient protests against the recreation of said Rural Improvement District No. 332, and it further appearing that all of the proceedings for the recreation of said district have been lawful and regular,

MONDAY THE 27th DAY OF OCTOBER 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

NOW, THEREFORE, be it resolved by the County Commission of the County of Gallatin, State of Montana:

1. That the said Rural Improvement District No. 332 is hereby recreated for the purposes hereinafter described.
2. That said improvements be and the same are hereby ordered to be made as follows:

The purchase of existing improvements consisting of subgrading for certain roads to be known as Dogwood Drive, Boxwood Drive, Arrowwood Drive and Chestnut Avenue within the District and the paving by asphalt of said roads, all lying within Rea Subdivision First Filing and in accordance with the resolution of intention to recreate said District which is made a part of this Resolution by reference.

By order of the Board of County Commissioners this 27th day of October, 1980.

/s/ John H. Buttelman, Geo. W. Sager,

ATTEST: /s/ Lucille A. Bridges, County Clerk

Motion was made by Geo. W. Sager and seconded by John H. Buttelman, and Joy I. Nash abstaining due to conflict of interest to approve Preliminary Plat of Elk Subdivision as requested by City.

Motion was made by Geo. W. Sager and seconded by John H. Buttelman and Joy I. Nash voting nay to approve Amendment to Bozeman Area Master Plan for Michael Schweitzer & Sons, Inc. Second Phase by Resolution #479.

RESOLUTION NO. 479

A RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF GALLATIN, STATE OF MONTANA, FOR AN AMENDMENT TO THE 1972 BOZEMAN AREA MASTER PLAN

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, and;

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 areas as expressed through citizen study groups and advisory committees, special surveys, and public hearings, and;

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, and;

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, and;

WHEREAS, future growth and development in Bozeman 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, and;

WHEREAS, the City-County Planning Board has held a public meeting 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, and;

WHEREAS, the County Commission shall consider at a public meeting, recommendations from the City-County Planning Board pertaining to proposed amendments to the Bozeman Area Master Plan, but shall not be bound, in any way, to such recommendations, and;

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, and;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA.

The 1972 Bozeman Area Master Plan is hereby amended to reflect the following:

1. Deletion of the "Agricultural" Land Use designation within a portion of the SE $\frac{1}{4}$ of Section 13, T1S, R5E, P.M.M., Gallatin County, Montana. (Commonly referred to as Ranch Subdivision, Phase 2)
2. Establishment of a "Residential-Rural Suburban" designation, totalling approximately seventy-five and two-tenths (75.2) acres, in a portion of the SE $\frac{1}{4}$ of Section 13, T1S, R5E, P.M.M., Gallatin County, Montana. (Commonly referred to a Ranch Subdivision, Phase 2).

Section 1

This resolution shall be in force and effect until further order of this Board.

PASSED AND ADOPTED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA, this 27th day of October, 1980.

/s/ John H. Buttelman, Chairman, County Commission of the County of Gallatin

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MONDAY THE 27th DAY OF OCTOBER 19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Motion was made by Geo. W. Sager and seconded by Joy I. Nash and none voting nay, to approve Master Plan Amendment for Steve Barretts "Tract" C-3 #415A by Resolution #480.

RESOLUTION #480

A RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF GALLATIN, STATE OF MONTANA, FOR AN AMENDMENT TO THE 1972 BOZEMAN AREA MASTER PLAN

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, and;

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 areas as expressed through citizen study groups and advisory committees, special surveys, and public hearings, and;

WHEREAS, the Bozeman City-County Planning Board acting as an advisory body of the County Commission in matters related to planning and land use, has prepared and recommended for adoption, the Bozeman Area Master Plan, and;

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, and;

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, and;

WHEREAS, the City-County Planning Board has held a public meeting 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, and;

WHEREAS, the County Commission shall consider at a public meeting, recommendations from the City-County Planning Board pertaining to proposed amendments to the Bozeman Area Master Plan, but shall not be bound, in any way, to such recommendations, and;

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, and;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA:

The 1972 Bozeman Area Master Plan is hereby amended to reflect the following:

1. Deletion of the "Agricultural" Land Use designation for the property described as Tract C-3, Certificate of Survey No. 415A, in the SW $\frac{1}{4}$ of Section 27, T1S, R5E, P.M.M., Gallatin County, Montana.
2. Establishment of a "Residential-Rural Suburban" designation, totalling approximately twenty-eight and one-tenth (28.115) acres, for the property described as Tract C-3, Certificate of Survey No. 415A, in the SW $\frac{1}{4}$ of Section 27, T1S, R5E, P.M.M., Gallatin County, Montana.

SECTION 1

This resolution shall be in force and effect until further order of this Board.

PASSED AND ADOPTED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA, this 27th day of October, 1980.

/s/ John H. Buttelman, Chairman, County Commission of the County of Gallatin

Motion was made by Geo. W. Sager and seconded by John H. Buttelman, and Joy I. Nash voting nay to allow 4-C's to sublease to Girl Scouts and Women's Center.

The following letter was received:

Board of County Commissioners
Gallatin County Courthouse
Bozeman, Montana 59715

Dear Commissioners:

I received your letter of October 20 appointing me to represent the Forest Service on the Bridger Bowl County Water and Sewer District. I am pleased to accept this appointment.

Chuch Michael represented me at the October 20 meeting because I attended another meeting that evening.

Sincerely,

/s/ John Dolan, District Ranger

MONDAY THE 27th DAY OF OCTOBER 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received petition to create Rural Improvement District at Riverside Minor Subdivision for well and pump house. Sent same to Clerk & Recorder for certification.

A 101 #7128 in the sum of \$100.00 was received from Broadwater County for use of Autopsy facilities.

John Paugh called re Predatory Animal Control contract. The 1980-81 contract & budget is in the Fish & Wildlife offices in Billings and will be mailed to the County soon. Also, John said to tell Assessor to go ahead and assess sheep-35¢ per head for this year 1980-81.

Jeanette Seeman, Canyon View Road said we had promised 150 yards gravel for repair of their road. However, they feel they now need 475 yards. Talked with Gail Thompson in Road Department and he suggested they contact private gravel companies because County is not in the business or practice of selling gravel. Will check further with Bill Griffin, Road Department re this matter.

Michael Nash
P. O. Box 1330
Bozeman, Mt. 59715

RE: Preliminary Plat Approval of the Plat of Elk Subdivision

Dear Sir:

This letter is to inform you that the Board of County Commissioners, Gallatin County, has given conditional approval to the preliminary plat of the Plat of Elk Subdivision.

The subdivision is found to be in general compliance with the Bozeman Area Subdivision Regulations, the Montana Subdivision and Platting Act (regarding public interest criteria), the Bozeman Area Plan and the Bozeman Area Zoning Ordinance.

Conditional approval of the subdivision is given with the following conditions attached:

1. The County and City Attorneys' opinions are to be requested regarding the legality of a waiver of protest to the extension of public services, that is sanitary sewer and/or water. The waiver of protest would be executed when and if a property owner wishes to construct a structure across a proposed future lot split line. This waiver provision would be noted on the final plat and would modify the additional notation on the final plat specifying an eight (8) foot side yard setback from the future lot line or compliance with the zero lot line requirements of Section 18.69.060 of the Bozeman Zoning Ordinance. In addition to the notations, the final plat shall also show the future lot split lines.
2. Lots 1, 2 and 8's future lot split design shall be modified from three (3) lots to two (2) lots as noted in the STAFF FINDINGS.
3. The future cul-de-sac proposed in Lots 1 and 2 shall be shown on the final plat as a right-of-way easement.
4. Submittal of review comments from the Fort Ellis Rural Fire Company and from School District No. 7 prior to final plat approval.
5. Payment of \$35.00 per lot to the Fort Ellis Rural Fire Company prior to final plat approval.
6. Provision of a fifty (50) foot wide drainage easement along the western boundary of Lots 1, 2, 3 and 4 south of James Park.
7. Execution of an improvements agreement to address construction of future streets, street signs and erosion control practices.
8. The County Surveyor shall review and approve soil erosion control measures. It is suggested that the County Surveyor consult with the local District Conservationist to determine best management practices to reduce soil erosion during and after road construction.
9. Drainage easements need to be established west of Quail Lane's cul-de-sac and in lot 8 due to proposed drainage of the street system.
10. Minor Comments
 - a. Submittal of information regarding removal of billboards located along Interstate 90 prior to final plat approval.
 - b. Establishment of utility easements per utility companies requirements.
 - c. Confirmation with County Surveyor regarding additional curve data for property lines and cul-de-sac.

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 October 27, 1981, 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 (1) year.

Further, any amendments to the Subdivision Regulations which may become effective before the final plat is filed will not affect the requirements for final plat approval contained in this letter or the regulations.

MONDAY THE 27th DAY OF OCTOBER 19 80

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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.

Sincerely,

/s/ John H. Buttelman, Chairman Board of County Commissioners
Geo. W. Sager

Dated 10/27/80

cc: Thomas, Dean & Hoskins, Inc.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

TUESDAY, THE 28th DAY OF OCTOBER 1980 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 October 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 morning Board of Health meeting.

Gallatin County Civil Defense Director, Hank Wruck notified the County Commission that he had been voted to second highest rating in this Civil Defense Region.

Notified by the First National Bank of Bozeman that as of November 3, 1980 until further notice the registered warrant interest rate they will charge is 9% per annum.

Met with Ed Jackson to discuss payments-in-lieu of Park dedication values for Sourdough Ridge Phase II. The Commission agreed unanimously to accept \$1,000.00 per acre as fair.

October 28, 1980

Mr. Ed Jackson
302 S. Willson
Bozeman, Mt. 59715

Dear Ed:

Per our agreement during our 10:00 A. M. meeting this verifies our decision to settle for \$1,000.00 per acre value for cash-in-lieu payment for park dedication of Sourdough Ridge Phase II development.

Thank you for your patience during the research of interpretation of the statute-definition of raw, undeveloped and unsubdivided land.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

/gam

Mr. John Gardiner to discuss disposition and maintenance of Meadow Lane.

Motion was made by Geo. W. Sager and seconded by Joy I. Nash, and none voting nay, to approve the 1980-81 City-County Planning Budget as proposed and with tentative approval for the 1981-82 County contributions if the same source of funds is available, by Resolution #482.

RESOLUTION #482

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by Geo. W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, \$10,000.00 of Coal Tax Fund have been committed for the 1980-81 City-County Planning budget as presented, with a request of \$12,406.00 for the 1981-82 budget.

TUESDAY THE 28th DAY OF OCTOBER 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

THEREFORE, BE IT RESOLVED THAT: this Commission approves said 1980-81 budget as presented and gave tentative approval for 1981-82 budget if the same source of funds are available: for Master Plan update only.

Dated this 30th day of October, 1980.

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

Met with Willow Creek Fire District-Mark Cooper, George Reich, Dale Gibson, Mike Lilly, Deputy County Attorney, Ray White, Assessor discussed legal problems and budgets.

Met with Tom Napper and Business Manager, Miss Huck of MSU, Hank Wruck, Civil Defense and Robert Throssell to discuss Story Hills Radio Site.

October 28, 1980

Office of Public Instruction
Attention: Mr. Robert Stockton
Department of Financial Services
Helena, Montana 59601

Dear Mr. Stockton:

The petition, the trustees' approval and the ANB of thirty-four (34) students as determined by the County Superintendent has been presented to the County Commissioners. The petition to open the second school building in the Anderson School District #41 to accommodate the increased enrollment was approved by the County Commissioners.
ANB (Average Number Belonging)

Sincerely,

/s/ Margaret Brown, County Superintendent of Schools

/s/ John H. Buttelman, Joy I. Nash, County Commissioners

Judy R. Anderson started working at the Rest Home @\$3.10 per hour as of 10/28/80

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

WEDNESDAY, THE 29th DAY OF OCTOBER 1980 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 October 1980, A. D., at nine o'clock.

Those present were 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.

Ken Baldwin requested permission to cut cottonwood trees out of right-of-way on Willow Way road. Road department has granted him permission to do this.

Tom Lehman, Lions Club, in to suggest we look into the purchasing of more folding chairs for banquets, meetings etc. at the Fairgrounds.

A 101 #7133 in the sum of \$901.21 was received from the State Department of Revenue for Distribution of Wine Tax. Co. General.

Received Memorandum of Understanding from U. S. Fish & Wildlife Service Animal Damage Control from Billings, Montana.

John H. Buttelman attended an Advisory Board meeting in Belgrade - P. M.

Received letter from Mr. Damian Smith, Seattle re damages to property on Denny Creek Road, West Yellowstone.

October 23, 1980

CERTIFIED MAIL

Ms. Joy Nash
Board of County Commissioners
Gallatin County
Bozeman, Mt. 59715

WEDNESDAY THE 29th DAY OF OCTOBER 1980

FORM 12187--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Dear Ms. Nash:

I am writing at the request of my father, Albon L. Smith, who owns property adjoining the Hebgen Lake Road on the south side of Hebgen Lake and just north of the U. S. Forest Service Basin Station. My father reports having a very pleasant conversation with you in which you stated that the road would be repaired in front of our property on the Hebgen Lake Road. He stated that he had talked with you somewhat about the damage that had been caused to our pasture, gates, braces and fences as a result of the condition of the road, and that you had stated that I could send this letter to your attention.

The basic problem is this: the Hebgen Lake Road was in such poor shape this past spring (and in fact has been for several years) as to be impassable. As a result, people going back and forth along the Hebgen Lake Road knocked down our gates and fence and trespassed on our property in an effort to get around the problems in the road. In doing so, many of them became stuck and some tore up fence posts and braces for ballast in the ruts made by their wheels and for levers to try to get themselves unstuck. Some of the damage to the fence was done with chainsaws, and other damage was done simply by pulling out the posts and cutting the wire, etc. The people who did not get stuck left deep ruts in our pasture and because people were afraid to get in the ruts of the prior vehicle, they made new tracks and ruts all over the entire length of our property, probably about 2/10 of a mile. They again cut through the fence and gates to get back onto the road.

To make matters worse, County-owned vehicles entered on our property to extricate the people who were stuck and participated in the trespass. It is reported to us that this same circumstance happened several times involving County vehicles. To be sure, the County vehicles left their own ruts and holes.

Our claim simply is that because of the poor shape of the road, which is the responsibility of the County, both private individuals and the County trespassed upon and caused substantial damage to our property. The County, by the very act of pulling vehicles off our property, not only acquiesced in the trespass, but by its conduct admitted responsibility for the circumstances that caused the trespass in the first place.

Damage to our pasture, fences, braces and gates and the work required to remedy those problems is conservatively estimated at \$1,000.00. We, therefore, request compensation from the County either in the form of actual payment to us, or is a credit against taxes owing on the property to the County.

We sincerely appreciate your kind consideration of this matter and anything you can do to remedy this situation. Hopefully, you can understand our chagrin and dismay at seeing both the condition of our property and the flagrant violation of our private property rights by so many individuals caused by the impassable condition of the road.

We would appreciate response either from you or the appropriate official at your earliest convenience. Response may be made either to Albon L. Smith at Box 1896, Idaho Falls, Idaho 83401, or to me at the above address.

Thank you very much for help in this matter.

Very truly yours,

/s/ Damian C. Smith

DCS/sr
cc: Albon L. Smith

October 29, 1980

Mr. Damian C. Smith
Attorney at Law
34th Floor
Rainier Bank Tower
1201 Fifth Avenue
Seattle, Washington 98101

Dear Mr. Smith:

Thank you for your letter of October 23rd, 1980 re Hebgen Lake Road west of West Yellowstone, Montana. We often refer to this road as the Denny Creek Road.

I have referred to your letter to our Gallatin County Road Department and have asked them to give the latest information re the road and its condition. Also, I have sent a copy of your letter to our Deputy County Attorney for his advice and remarks.

I was in the Denny Creek Road Area just last week. I drove to the road site and noted the road greatly improved and the culverts and ditch seem to be moving the irrigation water away from the road.

Also, I did notice the fence along your father's land and it didn't look too bad to me. However, we will have some one take another look at the fence and its' condition and send a report to you.

Thank you for your letter.

Sincerely yours,

Joy I. Nash /s/ Gallatin County Commissioner

cc: Mr. Albon L. Smith - Idaho Falls, Idaho
Gallatin County Deputy County Attorney
Gallatin County Road Department

WEDNESDAY THE 29th DAY OF OCTOBER 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Debbie L. Jensen started working at the Rest Home @3.20 per hour as of 10/29/80

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

*John H. Buttelman*THURSDAY, THE 30th DAY OF OCTOBER 1980 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 October 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Geo. W. Sager and seconded by John H. Buttelman and Joy I. Nash was absent at the time to instruct Howard Whiteaker of Bridge Dept. to trade pick up with M & W G.M.C. for \$,119.40 with 305 cubic in V-8 Engine.

John H. Buttelman attended the Transportation meeting in County Superintendent's Office.

Held hearing for public input concerning proposed County-wide Dog Ordinance.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

*John H. Buttelman*FRIDAY, THE 31st DAY OF OCTOBER 1980 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 October 1980, A. D., at nine o'clock.

Those present were 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.

A 101 #7158 in the amount of \$15.00 was received from Earl Best for old Royal 30" carriage typewriter.

October 29, 1980

KNOW ALL MEN BY THESE PRESENTS: That Gallatin County of Bozeman, Montana, party of the first part, and in consideration of the sum of \$15.00 in hand paid by Earl R. Best, 306 Lindley Place, Bozeman, Montana party of the second part, receipt hereof is hereby acknowledged, does bargain, sell, transfer and deliver unto the party of the second part their executors, administrators and assigns, the following: One Royal Typewriter County Number 81 30 inch carriage

IN WITNESS HEREOF, I have hereunto set my hand and seal the 29th day of October in the year of our Lord one thousand nine hundred eighty.

/s/ Earl R. Best

/s/ Arletta C. Derleth
Notary Public for the State of Montana
My Commission expires 2/21/81

APPROVED:

/s/ Joy I. Nash, Commissioner

FRIDAY THE 31st DAY OF OCTOBER 1980

FORM 12:87-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Bob Taylor in to talk about culvert too high on Story Mill road. Referred him to Road Department.

Held hearing on exceeding certified Special District Mill Levies with Ray White. No public in attendance. Accepted mill levies as submitted by Clerk & Recorder. Joy I. Nash made motion to accept these Special District Mill levies and motion seconded by John H. Buttelman.

Stewart Westlake submitted letter to be sent to Hidden Village, c/o Rick Mayfield, Associates. Re: new housing development at Big Sky, Montana.

October 31, 1980

Hidden Village
% Rick Mayfield Associates, Inc.
P. O. Box 1386
Bozeman, Montana 59715

Gentlemen:

This letter is to inform you that the Board of County Commissioners of Gallatin County has reviewed your request for Planned Unit Development designation on the Hidden Village Condominiums. The preapplication plan appears to comply with the intents and purposes of the Gallatin County Subdivision Regulations. Therefore, the Board of County Commissioners hereby grants preapplication plan approved and designates Hidden Village as a planned unit development under the criteria of the Gallatin County Subdivision Regulations. This does not constitute approval of specific details of design or development plans. A preliminary plan and supplementary materials must be submitted and a public hearing must be held.

The following are some staff comments which should be considered prior to the preliminary submittal:

1. There are two access points shown on the plan, however there is a single road from the main road into the development. A single access may not be adequate to serve this area at full development.
2. This area was originally developed as an overnight seasonal recreational vehicle park. There is some question whether existing water and sewer systems can accommodate this density of development.
3. With the change in use there will be considerable additional demand on emergency services. A question arises as to the availability and adequacy of these services.

If you have questions regarding these comments or the subdivision procedure please contact the Subdivision Review Office; P. O. Box 1905, Bozeman, Montana or call 587-8841.

Sincerely,

/s/ John H. Buttelman, Chairman, Board of County Commissioners

Paul Schofield and Ron Grey in to discuss progress on new county Detention Center. Mr. Grey is superintendent on jobsite. Paul said they would give us progress report each week and suggest that we meet at Law & Justice Center each Friday for onsite inspection.

John Buttelman inspected progress at new county Detention Center at Law & Justice Building.

The following bids were received on county pickup

October 31, 1980

J. C. Billion, Inc.
Bozeman Ford
Danhof Chevrolet Inc.
M & W GMC
Don Norem Chevrolet

Gentlemen:

Tabulation of quotations for a 1981 U3 pickup with trade in.

J. C. Billion, Inc.	\$5,995.20
Bozeman Ford	\$6,221.00
Danhof Chevrolet Inc.	\$5,240.00
M & W GMC	\$5,119.40
Don Norem Chevrolet	\$5,731.05

The Board of County Commissioners do hereby award M & W GMC the pickup. Traded in 1979 Chevrolet pickup.

Sincerely,
Board of County Commissions

/s/ John H. Buttelman, Joy I. Nash

FRIDAY THE 31st DAY OF OCTOBER 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

*John H. Buttelman*MONDAY, THE 3rd DAY OF NOVEMBER 1980 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 November 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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, the Commission has been informed that full part-time employees are entitled to a prorata share of vacation and sick leave we instructed the Auditor to credit Dr. King with vacation and sick leave retroactive to April 1978.

Discussed Housing Authority Plans with Gary Refsland and Stuart Westlake.

A 101 #7175 in the sum of \$75.00 was received from John L. Mortensen "for Mountain Bell" for utility releasement across Park Land where new Anderson School sits. Park Fund.

Received Petition for creation of Paving R.I.D. (Sunset Heights) with application for Resolution of Intention, proposed repayment schedule in the estimated contract amount of \$90,000.00. Turned same over to Clerk & Recorder for certification.

Attended meeting with Tommy Duke of Nelson & Harding, Denver, Colorado.

Joan H. Olsen started working at the Rest Home as of 11/4/80 @\$3.10 per hour.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

*John H. Buttelman*WEDNESDAY, THE 5th DAY OF NOVEMBER 1980 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 November 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 signed Gallatin County Refuse District #1 Sanitary Landfill Agreement Addendum.

GALLATIN COUNTY REFUSE DISTRICT NO. ONE SANITARY LANDFILL AGREEMENT

ADDENDUM

This Addendum, made and entered into this 23rd day of October, 1980, by and between Gallatin County Refuse District No. One Board of Directors, organized under the laws of the State of Montana (hereinafter call "The District"), and Harvey Van Dyken (hereinafter called "The Contractor") and approved by the Gallatin County Commission.

W I T N E S S E T H :

WHEREAS, the Contractor entered into a contract with the District effective on the 1st day of April, 1980, to operate the sanitary landfill for the disposal of refuse, garbage, and other solid waste at the Logan Sanitary Landfill until September 1, 1980; and

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WHEREAS, the Contractor entered into an Addendum to the original contract with the District extending the term of the original contract until the 1st day of November, 1980; and

WHEREAS, Paragraph Fourteen (14) of the contract provided for the extension of the term of the original contract by mutual agreement of the parties; and

WHEREAS, the Contractor and the District, with the approval of the Gallatin County Commission, are desirous of extending the term of the original contract pursuant to Paragraph Fourteen (14) of the original contract;

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained in the original agreement, and as a consideration paid, on behalf of the District to the Contractor as set forth in the original Agreement, the District and the Contractor agree as follows:

1. To extend the terms of the original contract to the 1st day of January, 1981.
2. That the Contractor and the District shall comply with all of the terms specified in the original agreement and all addendums entered into hereafter.

DATED this 31st day of October, 1980.

GALLATIN COUNTY REFUSE DISTRICT NO. 1

BY: /s/ Robert Brownell, Chairman of the Board of Directors

/s/ Harvey VanDyken, Contractor

ATTEST: BY: Donald Skelton, Secretary

APPROVED: /s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

Received and accepted resignation of Florence Aldrich as Chief Deputy of Clerk of the Court.

Motion was made by Geo. W. Sager and seconded by Joy I. Nash, none voting nay, to appoint Lorraine VanAusdol, winner in the General Election as Clerk of Court effective this day, November 5, 1980.

Having received resignation of Edwin E. Bellach from Three Forks Airport Board motion was made by Geo. W. Sager and seconded by Joy I. Nash, none voting nay to appoint Philip Hangas to fill out the term of Mr. Edwin Bellach.

Received letter of approval of the following roads in the Royal Arabian Subdivision 1st Phase from Robert H. Babb: Remada Drive, Bandollero Drive, Sheepshank Drive from Bandollero Drive to Royal Road, Shatto Drive from Bandollero Drive to Roayl Road.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

THURSDAY, THE 6th DAY OF NOVEMBER 1980 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Thursday, the 6th day of November 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 canvassed votes.

Geo. W. Sager attended T.A.C. meeting at City Hall. (Technical Advisory Committee) and Geo. W. Sager-

John H. Buttelman/attended Economic Development meeting at 7:30 P. M. in the First National Bank meeting room hosted by Chamber of Commerce.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY

THE

7th

DAY OF

NOVEMBER

19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Friday, the 7th day of November 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 still canvassing vote returns for the General Election held November 4, 1980.

Arrowleaf Hills Subdivision road approval letter as follows:

November 7, 1980

Board of County Commissioners
Gallatin County
Bozeman, Montana 59715

Dear Board;

The road construction in Arrowleaf Hill No. 3 Subdivision has been completed to a cross-section that meets or exceeds Gallatin County subdivision road standard.

Sincerely,

/s/ Robert H. Babb, County Surveyor

RHB:pn

Discussed contract update of Thomas, Dean & Hoskins-County Contract for R.I.D. Engineering and assessment procedure with Jim Cummings.

Met with Zoning Commission to discuss vacation of Arnold's Bridger Hills P.U.D. certificate of survey per request of new owners.

Motion was made by Geo. W. Sager and seconded by John H. Buttelman and Joy I. Nash not present, to instruct County Assessor, Ray White to proceed getting prices to prepare for room for Computer equipment he has coming.

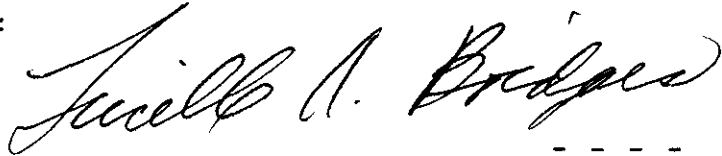
Visited Detention Center site with Architects and Sheriff, John Onstad

Joe Maynard started working for "Care of Prisoners" as of 11/8/80 @\$4.38 per hour.

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

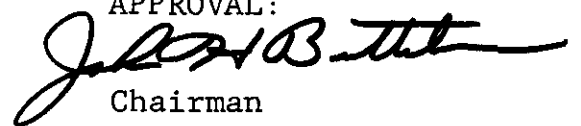
ATTEST:

Clerk



APPROVAL:

Chairman



MONDAY, THE 10th DAY OF NOVEMBER 1980 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 10th day of November 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioner, 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.

Motion was made by Geo. W. Sager and seconded by John H. Buttelman, and Joy I. Nash being absent to allocate the following funds from "uncommitted fund" and instruct proper personnel to obtain estimates or bids:

To change meeting room according to recommendations of the Community Design Center and Extension Service before any new carpet is installed; and to alter Assessor-Treasurer quarters to accommodate computer equipment; and to allocate up to \$2,000.00 for carpeting of the Extension Office from Revenue Sharing uncommitted funds. Also Clerk & Recorder's Accounting Office.

To allocate up to \$30,000.00 for an Auxiliary Emergency Generator for the Law & Justice Complex: to allocate up to \$4,000.00 for a new Rest Room at Fairgrounds with the Good Sam Club paying approximately 50%, and up to \$5,000.00 for additional chairs; and to allocate \$5,000.00 for County share of Big Sky Meadow Village snow removal, per past agreement, omitted in the regular Budget; from BLM uncommitted funds.

Linda Paul started working full time in the Health Dept. as of 11/10/80 @\$647.51.

MONDAY THE 10th DAY OF NOVEMBER 1980

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Discussed Park Recreation functions with Joan Jennings per appointment.

Motion was made by Geo. W. Sager and seconded by John H. Buttelman to grant petition to annex certain property described to the Gallatin Gateway Fire District by Resolution #483.

RESOLUTION NO. 483

WHEREAS, on October 20, 1980, 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 10, 1980 in accordance with Section 7-33-2126 MCA, 1978; and there being no protests;

NOW THEREFORE, the following described land is hereby annexed to Gallatin Gateway Rural Fire District:

All that portion of the SE $\frac{1}{2}$ SE $\frac{1}{2}$ of Section 10 lying South of the road in T2SR4E, M. P. M.

Dated at Bozeman, Montana, this 10th day of November, 1980.

BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA

/s/ John H. Buttelman, Geo. W. Sager

Received Certificate of Payment State of Account from Edsall Construction in the sum of \$90,890.91 for Gallatin County Detention Center construction.

Motion by Geo. W. Sager and seconded by John H. Buttelman to grant petition to annex Bogart Subdivision area into Belgrade Rural Fire District by Resolution #484

RESOLUTION NO. 484

WHEREAS, on October 20, 1980, 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 10, 1980 in accordance with Section 7-33-2126 MCA, 1978; and there being no protests;

NOW THEREFORE, the following described land is hereby annexed to BELGRADE RURAL FIRE DISTRICT:

All that part of the NW $\frac{1}{2}$ SE $\frac{1}{2}$ of Section 26, T1SR5E, M.P.M. known as Bogart Subdivision and Bogart Subdivision No. 2, and Tract A contiguous to said subdivisions.

Dated at Bozeman, Montana, this 10th day of November, 1980

BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA

/s/ John H. Buttelman, Geo. W. Sager

Ethel Ford started working part-time in the Treasurer's Office as of 11/10/80 @\$5.35 per hour.

Debbie L. O'Shea started working at the Rest Home as of 11/10/80 @\$3.10 per hour.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

WEDNESDAY, THE 12th DAY OF NOVEMBER 1980 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 12th day of November 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Seminar at the Holiday Inn in Bozeman.

Joy I. Nash and Geo. W. Sager attended Zoning Commission hearing in West Yellowstone that was unattended. Looked at Hidden Village and Yellowstone Village enroute.

Received jail tenant reports from October 30th to November 6th from Sheriff's office.

Received September Constable report from Sheriff's Office.

Peter Moser started working full time in the Clerk of Court as of 11/12/80 @\$575.00 per month.

WEDNESDAY THE 12th DAY OF NOVEMBER 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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

ATTEST:

Clerk



APPROVED:

Chairman



THURSDAY, THE 13th DAY OF NOVEMBER 1980 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Thursday, the 13th day of November 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 morning session Seminar @ Holiday Inn.

Motion was made by Geo. W. Sager and seconded by John H. Buttelman to approve sale of Bonds to D. A. Davidson in the sum of \$850,000.00 for 2 x 4 Development Co. "McLees".

Ira W. Slingsby and Joyce S. Slingsby have indicated their desire to sell for "Agricultural Purposes Only" 6.9259 acres in the NW $\frac{1}{4}$, NE $\frac{1}{4}$, Sec. 22, T1S, R4E P.M.M. to their daughter Mary Ann Thorsen and have declared their intent to abide by the laws controlling said sale.

Attended hearing for Variance request in Zoning #1 granted by majority vote-recommended hearing of Nov. 12 of West Yellowstone-variance request denied by unanimous vote to due to non-conformance to Zoning criteria and lack of attendance at hearing.

Visited with Brian Gilbert of Guardian Service concerning second snow removal unit.

Agreed to allocate \$5,000.00 of B.L.M. funds to Road Fund for Snow-plowing equipment.

PERMIT

The Gallatin County Commissioners hereby, pursuant to their authority to control improvements and manage county roads, authorize the Montana Department of Fish, Wildlife and Parks to plow the public road which begins at the junction of Taylor Fork and U. S. 191, and ends at Gallatin County line at a point on the west line of SW $\frac{1}{4}$ Section 16, T9S, R3E. This permit is valid from December 10, 1980 through February 1, 1981, and allows the Montana Department of Fish, Wildlife and Parks to plow snow on the above mentaioned road.

Dated this 14th day of Nov. 1980

John H. Buttelman, Joy I. Nash, Geo. W. Sager /s/

RESOLUTION NO. 486

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by George W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, Request has been made by Victor Surdahl to have certain lands exempted from a subdivision for Agricultural purposes namely for construction of Grain Storage Bins on the Southern outskirts of the City of Three Forks.

THEREFORE, BE IT RESOLVED THAT: Due to the type of request relating to Agricultural purposes the request be granted.

Dated this 13th day of November 1980

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

The following transfer was received:

TRANSFERS OF APPROPRIATIONS

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:

1. That the sum of \$151.50 as appropriated under general class (2) Maintenance and Support for account 1000-900-41-4112-000000-360 be transferred to account 1000-254-42-4206-000000-362 under general class (2) Maintenance and Support.
2. That the sum of \$3.44 as appropriated under general class (2) Maintenance and Support for account 2270-811-44-4401-4401-440170-200 be transferred to account 2270-811-44-44-1-440170-380 under general class (2) Maintenance and Support.
3. That the sum of \$1707.08 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-4111-000000-201 be transferred to account 1000-210-41-4111-000000-535 under general class (2) Maintenance and Support.
4. That the sum of \$10.00 as appropriated under general class (2) Maintenance and Support for account 2352-000-42-4204-000000-200 be transferred to account 2352-000-42-4204-000000-514 under general class (2) Maintenance and Support.
5. That the sum of \$200.00 as appropriated under general class (2) Maintenance and Support for account 1000-213-41-4103-410340-366 be transferred to account 1000-213-41-4103-410340-200 under general class (2) Maintenance and Support.
6. That the sum of \$205.00 as appropriated under general class (2) Maintenance and Support for account 2430-209-43-4308-000000-366 be transferred to account 2430-209-43-4308-000000-340 under general class (2) Maintenance and Support.
7. That the sum of \$500.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440320-511 be transferred to the following accounts: \$444.70 to account 5020-44-4403-440310-210 under general class (2) Maintenance and Support; \$50.00 to account 5020-000-44-4403-440310-380 under general class (2) Maintenance and Support; and \$5.30 to account 5020-000-44-4403-440370-310 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 14th day of November 1980

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager, Board of County Commissioners, Gallatin County, Montana

Karen McQuire started working part-time in the Treasurer's Office as of 11/13/80 @\$3.50 per hour.

Rebella N. Kovacevich started working at the Rest Home as of 11/13/80 @\$3.10 per hour.
Sandra K. Vanwyk started working at the Rest Home as of 11/13/80 \$3.10 per hour.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

FRIDAY, THE 14th DAY OF NOVEMBER 1980 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Friday, the 14th day of November 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 the Welfare Director, Robert Sybrant as a Welfare Board. Various OAA, ADC, GA & AG cases were discussed and action taken on them.

Leta Clark went to work for the Treasurer's Office as of 11/14/80 @\$3.50 per hour.

John H. Buttelman and Geo. W. Sager spent an afternoon at Law & Justice Center.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

MONDAY THE 17th DAY OF NOVEMBER 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 17th day of November 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 appointment were made:

Three Forks Fire District #145: Lloyd Pyfer-2 year term, Don Conner-1 year term.

Gallatin Canyon Fire District #115: Norman Wortman-3 year term, Barney Carey - 2 year term.

The above decisions, by necessity, were approved by lottery choice.

Appointed Cass Casillas to serve on Salesville Fire District #135.

Received and filed September Receipts report from County Clerk & Recorder. A101-#7287 in the amount of \$4,569.60.

Approved proposal of Rocky Mountain Fence of \$790.00 for storage space in Law & Justice Center basement for Justice of Peace, Norma Schmall.

John H. Buttelman & Geo. W. Sager inspected potential flood problems south of Amsterdam with Wilbur Dyk.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED

John H. Buttelman
Chairman

WEDNESDAY, THE 19th DAY OF NOVEMBER 1980 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 19th day of November 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Doris Fisher, County Coroner, attended State Coroner's in service training session in Billings November 17th & 18th. The session was conducted by Dr. Ronald Rivers, State Medical Examiner.

Discussed Mountain Green Cemetery and Willow Creek Fire Districts budget with George Reich.

Discussed Stevenson Railroad Crossing problems with William Sabena.

Attended a Weed Board meeting.

John H. Buttelman and Geo. W. Sager attended Refuse District #1 regular monthly meeting.

November 19, 1980

Halls' Emergency Medical Service
Box 1192
Bozeman, Montana 59715

Attn: Mr. Clifford C. Halls

Dear Cliff:

You are hereby given permission to increase charges for ambulance bills in the base rate from \$70.00 to \$80.00 effective immediately.

Sincerely,

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

jn

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

TUESDAY THE 18th DAY OF NOVEMBER 19 80

FORM 12187-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 18th day of November 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Resolutions were approved:

RESOLUTION #487

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by Geo. W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, John N. Thompson, Chairman of the Gallatin County Tax Appeal Board, has indicated the desire and will of the entire board to serve for the upcoming 1981 calendar year, and having served satisfactorily in the past.

THEREFORE, BE IT RESOLVED THAT: John N. Thompson, J. Dewey Street and Henry P. Lund are hereby appointed to serve as members of the 1981 Gallatin County Tax Appeal Board.

Dated this 18th day of November, 1980.

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

RESOLUTION # 488

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by Geo. W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, lack of business due to Holiday anticipation and appreciation shown by personnel toward early closing in 1979, indicates a repeat consideration.

THEREFORE, BE IT RESOLVED THAT: Gallatin County offices will close for business at 2:30 P. M. December 24, 1980, and December 31, 1980 and it will be the duty of the Department Supervisors to so post notice for their offices.

Dated this 18th day of November, 1980.

GALLATIN COUNTY COMMISSIONERS

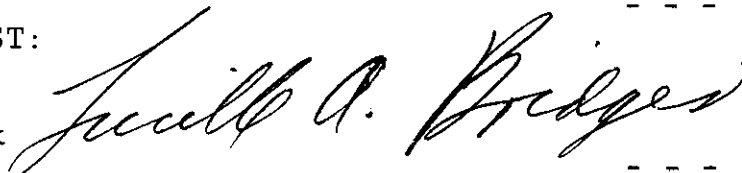
/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

Cliff Halls requested base rate increase of \$70.00 to \$80.00 vote later. It is imperative that this increase be granted for the Service to continue. Motion was made by Geo. W. Sager and seconded by Joy I. Nash, and none voting nay to grant requested increase.

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

ATTEST:

Clerk



APPROVED:

Chairman



THURSDAY, THE 20th DAY OF NOVEMBER 1980 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Thursday, the 20th day of November 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Hank Wruck about Civil Defense problems.

Received letter from Architect, Richard Shanahan informing us that many warranties on Law & Justice Center equipment expired November 12, 1980.

Visited with Stuart Westlake concerning future workload in his department.

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

THURSDAY THE 20th DAY OF NOVEMBER 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Geo. W. Sager attended Gallatin Council Director's Luncheon meeting.

A 101 #7298 in the sum of \$5,812.00 was received from the State Department of Institutions for monthly distribution of Alcohol tax funds. Alcohol Education.

Attended Bridger Canyon Zoning Commission hearing for P.U.D. Conditional Use Permit.

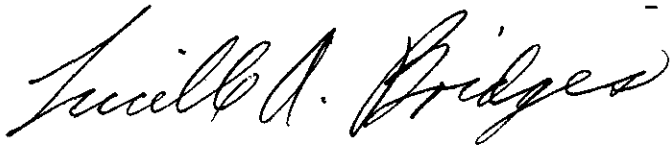
John H. Buttelman attended 4-H Leaders Banquet at Cartwheel. Mrs. Nash also attended the banquet.

Lisa A. Boles started working part time at the Rest Home as of 11/20/80 @\$3.10 per hr.

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

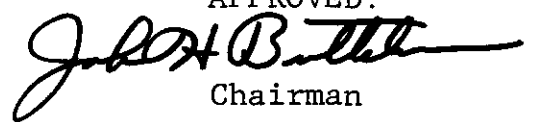
ATTEST:

Clerk



APPROVED:

Chairman



FRIDAY, THE 21st DAY OF NOVEMBER 1980 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Friday, the 21st day of November 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Rick Mayfield concerning Phases 2 & 3 of Ranch Subdivision and the proposed intersection change of Summers Cutoff and Sypes Canyon Roads.

Inspected Detention Center construction progress.

Received updated plans for Kagy Lane from State Highway Commission.

Received the following letter from R. M. Shanahan

November 19, 1980

Mr. John Buttelman, Chairman
Gallatin County Commissioners
Bozeman, Montana 59715

Gentlemen:

This letter is to confirm and initiate a contract with McLee's Sheet Metal to install 470 lineal feet of Gaco Deck Sealer for the brick sills on the Rosary Law and Justice Center. Also, for Lake Paint and Glass to provide new caulking around all exisint aluminum windows and frames on a time and material basis, not to exceed \$3,000.00. The quoted price from McLees Sheet Metal is \$1,974.00.

Sincerely,

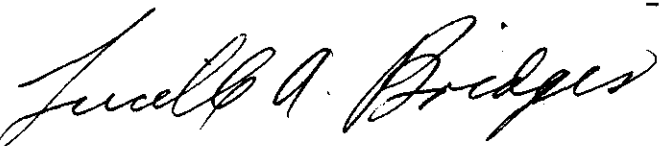
/s/ Richard M. Shanahan

OK'D by John H. Buttelman /s/

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

ATTEST:

Clerk



APPROVED:

Chairman

MONDAY, THE 24th DAY OF NOVEMBER 1980 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 24th day of November 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, 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 24th DAY OF NOVEMBER 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
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Geo. W. Sager will be out of state due to the injury of his Grandson.

Received letter from Gordon Darlington that he not be reappointed to the Gallatin County Fair Board. He recommended that Bill Asher be his replacement.

Motion was made by Joy I. Nash and seconded by John H. Buttelman, and Geo. W. Sager absent, to appoint Bill Asher to the Gallatin County Fair Board.

Motion was made by Joy I. Nash and seconded by John H. Buttelman, and Geo. W. Sager absent, to accept Agreement on Contract of Engineering Services with Thomas, Dean & Hoskins, Inc.

A 101 #7336 in the amount of \$295.39 was received from the Manhattan State Bank for interest on TCD. General Fund.

ELECTION RETURNS - GENERAL ELECTION, November 4, 1980

The undersigned hereby certify that the within constitutes a full, true and complete Abstract of Votes cast in Gallatin County, at an election held November 4, 1980, FOR AND AGAINST:

PROPOSITION NO. 5

Recommending to the Board of County Commissioners of Gallatin County that they establish or acquire county museums, appoint a county museum board of trustees and levy up to but not exceeding one-half mill on the dollar of all property situated in Gallatin County, Montana, to be kept in a special fund and used solely for the purpose of maintaining County museums.

FOR 8457

AGAINST 11394

Attest our hands this 18th day of November, 1980.

/s/ John H. Buttelman, Joy I. Nash, Kenneth G. Mosby, Ramon S. White
County Canvassers

/s/ Lucille A. Bridges, Election Administrator of Gallatin County, State of Montana

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 25th DAY OF NOVEMBER 1980 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 25th day of November 1980, A. D., at nine o'clock.

Those present were 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 is out of State.

John Paugh called to say he was going to circulate a new petition for FY 1981 re: Predatory Animal Control. He plans to bring in the petition next week.

Received check in the amount of \$250.00 for partial payment of rent owed to County on land being used by Marler Auto Parts, 407 W. Griffin Drive, Bozeman, Mt. Took check to the Treasurer's Office.

Jean M. Carpenter started working part time at the Rest Home as of 11/25/80 @\$3.20 per hour.

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

ATTEST:

Clerk

Lucille A. Bridges

CHAIRMAN

Chairman

John H. Buttelman

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

WEDNESDAY THE 26th DAY OF NOVEMBER 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Wednesday, the 26th day of November 1980, A. D., at nine o'clock.

Those present were 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.

A 101 #7340 in the sum of \$88.88 was received from the State Department of Revenue for Child Support. Co. General.

A 101 #7345 in the sum of \$250.00 was received from Marler Auto Parts for rent. General Fund.

FOR Gallatin County, R.I.D. 331

Project: Water Supply Wells and Water
Distribution System for R.I.D.
331, February 1980

Dated: Nov. 24, 1980
Change Order No. 2

The following changes in the plans, specifications and quantities for the above project for Water Supply Wells - Schedule I, are proposed:

- A. Description: Eliminate the requirement to have the utility company install and contractor pay for the installation of 240 volt 3 power to each pump house according to page 4-71-8, paragraph 5.2 of the specifications.
- B. Purpose: Due to property owners request, in order to avoid power bills until a business needs the water and power.
- C. Cost \$500 for each well x 2 = \$1,000.00 deduct

When accepted and approved by Gallatin County, and by the Contractor, this Change Order becomes a part of and subject to the terms and conditions of the original contract for construction of Water Supply Wells and Water Distribution System for R.I.D. 331

RECOMMENDED FOR ACCEPTANCE AND APPROVAL:

THOMAS, DEAN & HOSKINS, INC. Engineers

/s/ By: James Dobrowski

Haggery Drilling, Contractor By: Kevin Haggerty

ACCEPTED AND APPROVED:

GALLATIN COUNTY

/s/ John H. Buttelman

Attest: /s/ Gertrude A. Mougey, Deputy Clerk & Recorder

NOVEMBER 25, 1980

Mr. Howard Nelson
Box 1201
Livingston, Mt. 59047

RE: Cougar Park Industrial Subdivision Second Filing - One (1) year Extension of Preliminary Plat Approval

Dear Sir:

After review of your request for extention of preliminary plat approval for one (1) additional year for the plat noted above, the Board of County Commissioners does hereby approve your request.

Please note that conditions of approval as originally imposed shall remain in effect. Also, note that the preliminary plat approval cannot extend beyond July 20, 1981, and that a final plat will need to be filed prior to this date.

/s/ John H. Buttelman 11/21/80, Joy I. Nash

cc: Allen and Associates
Bozeman City-County Planning Board

The following Resolution was approved:

7-12-2103, MCA 1978

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

WEDNESDAY THE 26th DAY OF NOVEMBER 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

RESOLUTION NO. 489, 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 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. 335, FOR THE PURPOSE OF PURCHASE, CONSTRUCTION AND INSTALLATION OF A WATER WELL, WATER PUMP AND WELL HOUSE TO PROVIDE ADDITIONAL WATER SERVICE TO TRACTS OF LAND AND RESIDENCES WITHIN THE PREVIOUSLY DEFINED LEGAL DESCRIPTION OF RURAL IMPROVEMENT DISTRICT NO. 308, BEING MORE PARTICULARLY DESCRIBED IN EXHIBIT A ATTACHED HERETO AND BY THIS REFERENCE FULLY AND COMPLETELY INCORPORATED HEREIN.

WHEREAS, there has been filed with the Clerk and Recorder of Gallatin County, Montana, a petition in due form with certain property owners asking for a rural improvement district be created for the purposes of or as set forth above in the preamble.

WHEREAS, at a regular meeting of the County Commissioners, of Gallatin County, held on the 26th day of November, 1980, 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. 335, for the purpose as set forth in the above preamble.

SECTION II

DESCRIPTION OF THE IMPROVEMENTS

For the purpose of purchase, construction and installation of a water well, water pump and well house to provide additional water service to tracts of land and residences within the previously defined legal description of Rural Improvement District No. 308.

SECTION III

ESTIMATED COST

An estimated cost of Fifty Thousand Dollars (\$50,000.00) is necessary to provide for the construction, engineering, legal and administrative costs necessary to construct the project.

SECTION IV

METHOD OF IMPROVEMENT

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 1,224,812 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 shall be trained 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 in Gallatin County R.I.D. 308.

SECTION VI

BOND ISSUE

The Gallatin County Commissioners shall direct that the payments for said improvement shall be made in fifteen (15) annual installments extending over a period of fourteen (14) 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. 335 as authorized by law. Such bonds will be in denominations of One Thousand Dollars (\$1,000.00) each and fractions or multiples of One Thousand Dollars (\$1,000.00) where necessary, to be issued and chargeable against a fund to be known and designated as Rural Improvement District No. 335 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. 335. 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 7-12-2186,

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

MCA 1978, and all other application provisions of Title 7, Chapter 12, 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 Commissioners of the County of Gallatin, to be held at the County Courthouse, Bozeman, Montana, on the 19th day of December, 1980, at the hour of 11:00 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. 335, 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 more specifically set for on Exhibit A attached hereto.

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, a weekly newspaper, on December 3, 1980 and December 10, 1980, 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 December, 1980.

PASSED by the Board of County Commissioners on the 26th day of November, 1980.

/s/ John H. Buttelman, 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
Rural Improvement District 335

PARCEL ONE

Block One (1), Two (2), Three (3) and Four (4), excluding Lot Nineteen (19) of Block Two, of Riverside Manor Subdivision, a subdivision located in Gallatin County, Montana, according to the official plat thereof on file and of record in the office of the County Clerk and Recorder of Gallatin County, Montana.

PARCEL TWO

A tract of land in the Northeast 1/4, Section 26, Township 1 South, Range 5 East, Montana Principal Meridian, and being more particularly described as follows:

Beginning at the Northeast corner of Lot 16, Block 4, Riverside Manor Addition, thence North 87°26'30" East along the south right of way of Gallatin Drive a distance of 40 feet; thence South 02°33'30" East a distance of 120 feet; thence South 87°26'30" West a distance of 40 feet to the southeast corner of said Lot 16; thence North 02°33'30" West along the east line of said Lot 16 a distance of 120 feet to the original point of beginning and containing 4800 square feet or 0.11 acres.

EXHIBIT A

N O T I C E

TO: The freeholders of real property within Rural Improvement District No. 335

NOTICE IS HEREBY GIVEN that on the 26th day of November, 1980, the Board of County Commissioners of and 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:

For the purpose of purchase, construction and installatin of a water well, water pump and well house to provide additional water service to tracts of land and residences within the legal description of Rural Improvement District No. 335, Riverside Manor Subdivision.

The total estimated cost of the propsoed improvement is approximately the sum of Fifty Thousand Dollars (\$50,000.00). The total area of the R.I.D. in said district is 1,224,812 square feet, and each square foot will bear an approximate cost of .04 cents per square foot. The engineer for said project is the firm of Thomas, Dean & Hoskins of Bozeman, Montana.

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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 19th day of December, 1980, at 11:00 o'clock A. M., of said day, when and where it intends to create said Rural Improvement District No. 335, 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 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 26th day of November, 1980.

/s/ Lucille A. Bridges, Clerk and Recorder of and for the County of Gallatin, State of Montana

The following budget transfer was approved:

November 26, 1980

Ruth Stucky,
County Treasurer

You are hereby authorized to transfer the following cash funds:

To General Fund Cash	377.35
From Road Fund Cash	67.85
From Poor Fund Cash	63.74
From Junk Vehicle	.10
From Special Health Funds	47.00
From 18th Judicial Court	158.12
From County Agent	36.89
From Rest Home	3.65

For the purpose of transfer of expenditures.

/s/ John H. Buttelman, Chairman, Board of County Commissioners

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY, THE 28th DAY OF NOVEMBER 1980 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Friday, the 28th day of November 1980, A. D., at nine o'clock.

Those present were 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.

Received and filed Clerk of the District Court Report.

Received and filed County Treasurer's report.

Received a letter from the First National Bank of Bozeman stating that effective Monday, December 1, 1980 they will charge 10% interest on registered warrants.

Moved by Joy I. Nash and seconded by John H. Buttelman that Robert Babb, County Surveyor be made Examining Land Surveyor by Resolution #490.

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FRIDAY THE 28th DAY OF NOVEMBER 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

GALLATIN COUNTY COMMISSIONERS RESOLUTION #490

WHEREAS, (MCA1978) provision is made "The governing body may require that final Sub-division Plats and Certificate of Survey be reviewed for errors and omissions in calculation or drafting by an Examining Land Surveyor before recording with the County Clerk and Recorder". 76-3-611 (2) (a).

WHEREAS, Since 1974, it has been the delegated duty of the office of the County Surveyor to examine all final Subdivision Plats and Certificate of Survey's prior to recording with the County Clerk and Recorder.

WHEREAS, The vast majority of Surveyor's submitting maps for recording have acknowledged this "Examining" by including a "Certificate of Examining Land Surveyor" on their maps.

WHEREAS, The Gallatin County Commissioners have appointed a continuous succession of "Examining Land Surveyors" since at least 1974.

WHEREAS, The Gallatin County Commissioners have appointed a continuous succession of "Examining Land Surveyors" since at least 1974.

WHEREAS, The "Examining Land Surveyor" position can be filled by presently employed Gallatin County personnel.

WHEREAS, This "Examining" is of benefit to the office of Gallatin County Clerk and Recorder and thereby to the General Public.

BE IT RESOLVED THAT, The Gallatin County Commissioners wish to exercise their choice and continuing the "Examining Land Surveyor" examination of all final Subdivision Plats and all Certificate of Surveys and that the Certificate of Examining Land Surveyor" be printed or stamped on all maps submitted for recording to the Clerk and Recorders office, and that the County Surveyor (appointed or elected) shall serve as Examining Land Surveyor of all prior mentioned maps unless prohibited under 76-3-611 (2)(b) MCA 1978.

/s/ John H. Buttelman, Geo. W. Sager, Joy I. Nash, Gallatin County Commissioners

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman

Chairman

MONDAY, THE 1st DAY OF DECEMBER 1980 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 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 recounted the Nuclear Waste Initiative #84 as requested by the Office of the Secretary of State.

Received request from certain Gallatin Sheep Breeders to have a 50¢ per head assessment on their 1 year old sheep for Predator Animal Control.

* The Board agreed to pay 25¢ a yard for gravel pit run.

The Board met with the Problem Drinking Staff to discuss proposed programs and funding.

Motion was made by Geo. W. Sager and seconded by Joy I. Nash, and none voting nay to appoint Ramon S. White to serve another two year term on the City-County Planning Board.

Motion was made by Geo. W. Sager and seconded by Joy I. Nash, and none voting nay to grant petition of more than 51% of sheep owners, sheep number wise, to be assessed 50¢ per head for Predator Animal Control by Resolution #491.

RESOLUTION #491

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by Geo. W. Sager, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed un-animously and adopted.

WHEREAS, Owners of more than 51% of the sheep listed on the Gallatin County Assessment rolls have duly petitioned the Board of County Commissioners to be assessed @50¢ per

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head, until further notice, in the ensuing years,

THEREFORE, BE IT RESOLVED THAT: the attached referenced petitions be recognized and granted for the better protection of said livestock from predator animals.

Dated this 1st day of December, 1980.

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

Stephanie L. Nelson started working in the Health Dept. as of 12/1/80 @\$1091.01 per month.

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

ATTEST:

Lucille A. Bridges

Clerk

APPROVED:
John H. Buttelman
Chairman

TUESDAY, THE 2nd DAY OF DECEMBER 1980 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 November 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Geo. W. Sager, seconded by Joy I. Nash, and none voting nay to approve the following Bozeman Area Master Plan Amendments as presented by City-County Planning Staff:

RESOLUTION NO. 492

A RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF GALLATIN, STATE OF MONTANA, FOR AN AMENDMENT TO THE 1972 BOZEMAN AREA MASTER PLAN

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, and;

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 areas as expressed through citizen study groups and advisory committees special surveys, and public hearings, and;

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, and;

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, and;

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, and;

WHEREAS, the City-County Planning Board has held a public meeting 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, and;

WHEREAS, the County Commission shall consider at a public meeting, recommendations from the City-County Planning Board pertaining to proposed amendments to the Bozeman Area Master Plan, but shall not be bound, in any way, to such recommendations, and;

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, and;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA:

The 1972 Bozeman Area Master Plan is hereby amended, as request by Robert Pearson, to reflect the following:

1. Deletion of the "Rural Suburban Residential" Land Use designation within a portion of of the S $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 8, T2S, R6E, M.P.M., Gallatin County, Montana.
2. Establishment of a "Medium Density Residential" designation, totalling approximately seven and seven-tenths (7.7) acres, in a portion of the S $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ E $\frac{1}{4}$ of Section 8, T2S, R6E, M.P.M., Gallatin County, Montana. (Commonly referred to as Ranch Sub-division, Phase 2).

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BOZEMAN, MONTANA

3. The condition to provide the property is annexed to the City.

Section 1

This resolution shall be in force and effect until further order of this Board.

PASSED AND ADOPTED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA, this 2nd day of December, 1980.

/s/ John H. Buttelman, Chairman, County Commission of the County of Gallatin

ATTEST: Gertrude A. Mougey, Deputy Clerk of the County Commission
- - - -

RESOLUTION NO. 493

A RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF GALLATIN, STATE OF MONTANA, FOR AN AMENDMENT TO THE 1972 BOZEMAN AREA MASTER PLAN

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, and;

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 areas as expressed through citizen study groups and advisory committees, special surveys, and public hearings, and;

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, and;

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, and;

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, and;

WHEREAS, the City-County Planning Board has held a public meeting 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, and;

WHEREAS, the County Commission shall consider at a public meeting, recommendations from the City-County Planning Board pertaining to proposed amendments to the Bozeman Area Master Plan, but shall not be bound, in any way, to such recommendations, and;

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, and;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA:

The 1972 Bozeman Area Master Plan is hereby amended, as requested by Ray White, to reflect the following:

1. Deletion of the "Agricultural" Land Use designation within a portion of the S½ NE¼ of Section 20, T2S, R5E, M.P.M., Gallatin County, Montana.
2. Establishment of a "Residential-Rural Suburban" designation, totalling approximately seventy-five (75) acres, in a portion of the S½ NE¼ of Section 20, T2S, R5E, M.P.M., Gallatin County, Montana.

Section 1

This resolution shall be in force and effect until further order of this Board.

PASSED AND ADOPTED BY THE COUNTY COMMISSION OF THE COUNTY OF GALL, MONTANA, this 2nd day of December, 1980.

/s/ John H. Buttelman, Chairman, County Commission of the County of Gallatin

Attest: /s/ Gertrude A. Mougey, Deputy Clerk of the Commission
- - - -

RESOLUTION NO. 494

A RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF GALLATIN, STATE OF MONTANA, FOR AN AMENDMENT TO THE 1972 BOZEMAN AREA MASTER PLAN

WHEREAS, the Bozeman Area Master Plan was adopted by the Board of County Commissioners in 1972 as desirable, logical, and timely plan for the future development of the City of Bozeman, State of Montana, and its planning environs, and;

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 areas as expressed through citizen study groups and advisory committees, special surveys, and public hearings, and;

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, and;

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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, and;

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, and;

WHEREAS, the City-County Planning Board has held a public meeting 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, and;

WHEREAS, the County Commission shall consider at a public meeting, recommendations from the City-County Planning Board pertaining to proposed amendments to the Bozeman Area Master Plan, but shall not be bound, in any way, to such recommendations, and;

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, and;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA:

The 1972 Bozeman Area Master Plan is hereby amended, as requested by Virgil Jahnke, to reflect the following:

1. Deletion of the "Agricultural" Land Use designation within a portion of the W $\frac{1}{2}$ of Section 10 and E $\frac{1}{2}$ of Section 9, T2S, R5E, M.P.M., Gallatin County, Montana.
2. a. Establishment of a "Research Technology" designation, totaling approximately fifty (50) acres, in the S $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 10, T2S, R5E, M.P.M., north of and adjacent to the U. S. Highway #191 between Ferguson and Cottonwood Road. (See Exhibit A)
- b. Establishment of a "Medium Density Residential" designation, totaling approximately ninety-two- (92) acres, in a portion of the N $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 10, T2S, R5E, M.P.M., south of Babcock Road and west of Ferguson Road as well as east of Cottonwood Road. (See Exhibit A)
- c. Establishment of a "Public" designation, totaling approximately thirteen (13) acres, in a portion of the N $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 10, T2S, R5E, M.P.M., south of Babcock Road, including drainage system (See Exhibit A)
- d. Establishment of a "Neighborhood Commercial" designation, totaling approximately five (5) acres, in a portion of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 10, T2S, R5E, M.P.M., south of Babcock Road and east of Cottonwood Road. (Exhibit A).
- e. Establishment of a "Low Density Residential" designation, totaling approximately eighty-six (86) acres, in a portion of the NW $\frac{1}{4}$ of Section 10, T2S, R5E, M.P.M., north of Babcock Road between Ferguson Road and Cottonwood Road. (See Exhibit A)
- f. Establishment of a "Highway Commercial" designation, totaling approximately twenty-five (25) acres, in a portion of the N $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 10, T2S, R5E, M.P.M., south of Durston Road and east of Cottonwood Road. (See Exhibit A)
- g. Establishment of a "Public" designation, totaling approximately ten (10) acres, in a portion of the W $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 10, T2S, R5E, M.P.M., centrally located between Cottonwood Road and Babcock Road, including the drainage system. (See Exhibit A)
- h. Establishment of a "Medium Density Residential" designation totaling approximately twenty-five (25) acres, in a portion of the N $\frac{1}{2}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 10, T2S, R5E, M.P.M., south of Durston Road and west of Ferguson Road. (See Exhibit A)
- i. Establishment of a "Medium Density Residential" designation totaling approximately forty-five (45) acres, in a portion of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 9, T2S, R5E, M.P.M., north of U. S. Highway #191 and west of Cottonwood Road. (See Exhibit A)
- j. Establishment of a "Medium Density Residential" designation, totaling approximately one hundred and sixty-four (164) acres, in a portion of the N $\frac{1}{2}$ of Section 9, T2S, R5E, M.P.M. between Durston Road and Babcock Road and west of Cottonwood Road as well as south of Durston Road centrally located between Gooch Hill and Cottonwood Road. (See Exhibit A)
- k. Establishment of a "Public" designation, totaling approximately ten (10) acres, in a portion of the NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 9, T2S, R5E, M.P.M., south of Durston Road including the drainage system. (See Exhibit A)
3. a. All future Technical-Research, Neighborhood, and Highway Business Commercial zoning districts shall contain an attached "T" (Transitional) district classification. The "T" classification is intended to insure that all development will foster a high quality of site and building design, maximum neighborhood compatibility, and an aesthetically pleasing entryway into the City of Bozeman.

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- b. Establishment of a "Community Arterial Street" status and a designation for for the extension of Cottonwood Road extending north from its present terminus at U. S. Highway 191 to Durston Road along the eastern boundary line of Section 9.
- c. Establishment of a "Primary Arterial Street" status for both Durston Road and Babcock Road. Babcock Road is to be extended westward from its present terminus at Ferguson Road through the proposed development to its western boundary.

Section 1

This resolution shall be in force and effect until further order of this Board.

PASSED AND ADOPTED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA, THIS 2nd day of December, 1980.

/s/ John H. Buttelman, Chairman, County Commission of the County of Gallatin

ATTEST: /s/ Gertrude A. Mougey, Deputy Clerk of the County Commission

All original copies of the above Resolutions were sent to the city for filing.

Discussed cattle crossing problems on Central Park North Road with Walter Schneider and wife. The County Surveyor, Robert Babb will investigate the problem.

Participated in IBM Copier demonstration at MSU Sherrick Hall.

David H. Maxley started working in the Motor Vehicle as of 12/2/80 @\$4.38 per hour.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

WEDNESDAY, THE 3rd DAY OF DECEMBER 1980 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 December 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 renewal of Insurance Policy with Rick Sorum of Creative Insurance.

Part of Zoning Commission met to discuss variance request in Bridger Canyon.

The following Resolution was approved:

Commissioner, John H. Buttelman, introduced the following resolution and moved its adoption:

RESOLUTION NO. 495
RESOLUTION CREATING RURAL SPECIAL IMPROVEMENT DISTRICT NO. 332 FUND AND PRESCRIBING THE COVENANTS OF THE COUNTY FOR THE SECURITY OF THE HOLDERS OF RURAL SPECIAL IMPROVEMENT DISTRICT NO. 332 BONDS

BE IT RESOLVED by the Board of County Commissioners of Gallatin County, Montana, as follows:

Section 1. Recitals. It is hereby found, determined and declared as follows:

1.01 Resolution of Intention to Create Rural Special Improvement District No. 332. By Resolution No. 441-A adopted May 29, 1980, this Board declared its intention to create Rural Special Improvement District No. 332 (the District), for the purpose of making an improvement within and for the special benefit of the District, having received a petition for creation of the District signed by at least 60 percent of the freeholders to be affected thereby. By resolution adopted September 30, 1980, the Board declared its intention to re-create the District for the purpose of including as part of the description of the proposed improvements the purchase of existing improvements and the cost thereof. By the resolution, the Board determined the area to be included in the District to be thickly populated and located outside the boundaries of any incorporated city or town, and that the public interest and convenience required the creation of the District as set forth in the petition. By the resolution, the Board also designated the number of the District, described the boundaries thereof, named the engineer for the District and stated the general character and an approximate estimate of the cost of the improvement to be made therein (the Improvement), in accordance with the provisions of Montana Code Annotated, Title 7, Chapter 12, Part 21. By the resolution, the Board also declared its intention to cause the cost and expense of making

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the Improvement to be assessed against the properties included within the boundaries of the District, each and every freeholder owning real property within the District to be assessed with that part of the whole cost which the area of the freeholder's land in the District bears to the area of the entire District, exclusive of streets, avenues, alleys and public places.

1.02 Notice of Passage of Resolution of Intention. Notice of passage of the resolution of intention was given by two publications in the High Country News, a weekly newspaper published nearest to the place where the District was proposed to be created, by posting at three public places within the boundaries of the District and by delivery on the same day the notice was first published to every person, firm or corporation, or the agent of such person, firm or corporation owning real property within the District, listed in his name upon the last completed assessment roll for state, county and school district taxes at his last known place of residence. The published, posted and delivered notices described the general character of the Improvement, stated the estimated cost of the Improvement, designated the time when and the place where this Board would hear and pass upon all protests made against the making of the Improvement or the creation of the District, described the boundaries of the District, and referred to the resolution of intention as being on file in the office of the County Clerk and Recorder.

1.03 Resolution Creating Rural Special Improvement District No. 332. At the time and place specified in the notices hereinabove described, the Board met to hear, consider and pass upon all protests made against the making of the Improvement or the creation of the District, and it was determined that insufficient protests against the making of the improvement or creation of the District had been filed in the time and manner provided by law, and this Board did therefore by Resolution No. 477, adopted October 27, 1980, create the District and order the Improvement in accordance with the resolution of intention.

1.04 Construction of the Improvement. The Improvement consists of the purchase of existing improvements consisting of subgrading for certain roads to be known as Dogwood Drive, Boxwood Drive, Arrowwood Drive and Chestnut Avenue within the District and the paving by asphalt of said roads. Plans, specifications, maps, profiles and surveys for construction of the Improvement were prepared by engineers designated by the County, and were thereupon examined and approved by this Board. An advertisement for bids for construction of the Improvement was published in the High Country News, a weekly newspaper published and circulated nearest to the boundaries of the proposed District, on July 23 and July 30, 1980, calling for bids to be received on August 19, 1980, after which the bids theretofore received were opened and examined. After referring the bids to the engineers for the County it was determined that the lowest regular proposal for the furnishing of all work and materials required for construction the Improvement in accordance with approved plans and specifications was the proposal submitted by Long Construction Company, in Billings, Montana, whose bid specified unit prices aggregating the sum of \$38,903.50. A contract for construction of the Improvement was therefore awarded to said bidder, and the County and the successful bidder entered into a written contract for construction of the Improvement upon the bidder having executed and filed a bond satisfactory to this Board and in the form and manner provided by Montana Code Annotated, Title 18, Chapter 2, Part 2.

1.05 Cost, Assessment. The cost and expense connected with and incidental to the formation of the District, including costs of preparation of plans, specifications, maps, profiles, engineering superintendence and inspection, cost of preparation of assessment rolls, expenses of making the assessments, the cost of work and materials under the construction contract, the cost of purchasing the existing improvements, and all other costs and expenses, is \$85,000.00. The cost has been levied and assessed upon all property within the District on the basis described in the resolution of intention. The Board has jurisdiction and is required by law to levy and assess such amount, to collect such special assessments and credit the same to the Rural Special Improvement District No. 332 Fund (the Fund) herein created for the District.

1.06 Sale of Rural Special Improvement District No. 332 Bonds. This Board has authorized the issuance of bonds in the aggregate principal amount of \$85,000.00 for the purpose of financing the Improvement as authorized by the resolution creating the District. After a public sale noticed and conducted in accordance with applicable statutory provisions, the bonds were sold to D. A. Davidson & Co., of Great Falls, Montana, at an interest rate of 9.90 percent per annum on August 19, 1980, which sale is hereby ratified and confirmed.

1.07 Compliance with Constitution and Statutes. All acts, conditions and things required by the Constitution and laws of the State of Montana, including Montana Code Annotated, Title 7, Chapter 12, Part 21, in order to make the bonds herein described valid and binding special obligations in accordance with their terms and in accordance with the terms of this resolution have been done, do exist, have happened and have been performed in regular and due form, time and manner as required.

Section 2. Form and Date of the Bonds. The bonds and the interest coupons appurtenant thereto shall be drawn in substantially the form set forth below, in accordance with Montana Code Annotated, Section 7-12-2170.

2.01 Form of Bonds. The bonds shall be drawn in substantially the following form:

The Bond schedule is on file in the Clerk & Recorder's Office.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

THURSDAY, THE 4th DAY OF DECEMBER 1980 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Thursday, the 4th day of December 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

DOG ORDINANCE HEARING

NOTICE IS HEREBY GIVEN, That a second public hearing will be held on January 5, 1981, at 2:00 o'clock P. M. in the Community Room of the Courthouse in Bozeman, Montana.

The purpose of the hearing will be to discuss and take testimony on a revised dog ordinance that shall apply to all unincorporated areas within Gallatin County.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS this 4th day of December, 1980.

/s/ Lucille A. Bridges, County Clerk

Publish Dec. 10, 17, 24, 1980

Discussed insurance renewal with Don McCarthy of United Agencies.

Held hearing for Dan Reicker (Hidden Village P.U.D.) to develop 198 condominium units on 37.8 acres formerly a Recreation Camper Village. Motion was made by Geo. W. Sager and seconded by Joy I. Nash, and none voting nay, to grant request approval according to Staff and hearing recommendations.

Discussed Rainbow Point Road Snow Removal contract with Attorney, Mike Cok representing Russell and Robinson of Yellowstone Village.

Mr. Coscik has been appointed to another term on the Belgrade City/County Planning Board.

Mr. John Paugh, Jr. has been appointed to another term on the Belgrade City County Planning Board.

Received Statement of Completion of R.I.D. #331, Schedule I Water Well and Pump House Improvements by Haggerty Drilling.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY, THE 5th DAY OF DECEMBER 1980 REGULAR 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 December 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Geo. W. Sager and seconded by Joy I. Nash, and none voting nay to approve request of Gallatin County Airport Board to borrow \$1600.00 @5% interest rate for 10 years for the purpose of formulating a Master Plan by Resolution #496.

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RESOLUTION NO. 496

A RESOLUTION ENTITLED: "A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GALLATIN, MONTANA, RATIFYING, APPROVING, AND CONFIRMING THE ACTION OF THE GALLATIN COUNTY AIRPORT BOARD, THREE FORKS, GALLATIN COUNTY, MONTANA, IN BORROWING FROM THE AERONAUTICS DIVISION, DEPARTMENT OF COMMUNITY AFFAIRS, OF THE STATE OF MONTANA, THE SUM OF ONE THOUSAND SIX HUNDRED (\$1,600.00) DOLLARS, TOGETHER WITH INTEREST AT THE RATE OF FIVE PERCENT (5%) PER ANNUM ON THE UNPAID BALANCE OF THE PRINCIPAL UNTIL PAID FOR THE PURPOSE OF DEVELOPING A 20 YEAR AIRPORT MASTER PLAN FOR THE THREE FORKS AIRPORT AT THREE FORKS, MONTANA, AND OBLIGATING THE COUNTY OF GALLATIN, MONTANA TO REPAY SAID LOAN:

WHEREAS, the Gallatin County Airport Board, Three Forks, Gallatin County, Montana has passed and enacted a certain Resolution concerning said loan and prescribing the terms of repayment thereof, a copy of which said Resolution is hereto annexed and marked Exhibit "A" and hereby made a part hereof; and

WHEREAS, it is necessary under the law, for the County of Gallatin, Montana, by and through its duly and regularly constituted County Commissioners to ratify, approve, and confirm said Resolution attached hereto and marked Exhibit "A", and,

WHEREAS, it is necessary for said County of Gallatin, Montana, through its duly and regularly constituted County Commissioners to obligate itself to repay said loan to be made from the Aeronautics Division, Department of Community Affairs;

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

1. That said Resolution hereto attached, marked Exhibit "A" of the Gallatin County Airport Board, Three Forks, Gallatin County, Montana, is hereby ratified, confirmed, and approved in all things.
2. That the County of Gallatin, Montana, does hereby obligate itself to repay to the Aeronautics Division, Department of Community Affairs of the State of Montana, by and through the Gallatin County Airport Board, Three Forks, Gallatin County, Montana, the sum of \$1,600.00 together with interest at the rate of five percent (5%) per annum on the unpaid balance of the principal until paid, during the period of time beginning with the 30th day of June 1981, and ending with the 30th day of June 1990, and at the times set forth in Exhibit "A" hereto attached, and, further, the County of Gallatin, Montana, does hereby agree that it will make the necessary tax levy or levies to provide funds for the repayment of said loan, pursuant to the terms and conditions prescribed by the State of Montana by and through the Aeronautics Division, Department of Community Affairs, all as is set forth in Exhibit "A" hereto attached.
3. That the County of Gallatin, Montana, will approve and provide a provision in the budget of the Gallatin County Airport Board, Three Forks, Gallatin County, Montana, which will make available funds for the repayment of said loan in the manner and form as herein and in Exhibit "A" set forth.

Passed by the County Commissioners of the County of Gallatin Montana, this 5th day of December, 1980.

/s/ John H. Buttelman, Chairman County Commissioners of the County of Gallatin, Montana.

Attorney, Bob Rice requested letter of assurance to assess for payment of F.H.A. loan to construct Bridger Canyon Firehouse.

Unanimous vote to have Guardian Maintenance purchase a combination Torro Snow Blower & Mower from Owenhouse Hardware Co. @ \$2,464.00 budgeted for in Revenue Sharing Budget.

Motion was made by Geo. W. Sager and seconded by Joy I. Nash, none voting nay to create R.I.D. #334 for street improvements in Sunset Heights Subdivision for \$90,000.00 estimated cost by Resolution #498.

COMMISSION RESOLUTION NO. 498

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. 334, OF THE COUNTY OF GALLATIN FOR THE PURPOSE OF CONSTRUCTING PAVEMENT IMPROVEMENTS FOR ALL PROPERTIES LOCATED IN THE SUNSET HEIGHTS SUBDIVISION, MORE PARTICULARLY DESCRIBED AS TRACTS WITHIN THE NORTHWEST QUARTER OF SECTION 16 AND THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 2 SOUTH, RANGE 6 EAST, OF THE MONTANA PRINCIPAL MERIDIAN, COUNTY OF GALLATIN, STATE OF MONTANA, AS FILED IN THE GALLATIN COUNTY COURTHOUSE AND BEING MORE PARTICULARLY DESCRIBED AS EXHIBIT A HERETO WHICH IS HEREBY INCORPORATED HEREIN.

WHEREAS, at a regular session of the County Commission of the County of Gallatin, held on the 17th day of November, 1980, the said County Commission duly passed Commission Resolution No. 497 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. 334 to the said County for the purpose of constructing pavement improvements necessary to meet the subdivision and county road department regulations for all properties located in Sunset Heights Subdivision more particularly described as Exhibit A attached hereto and which is hereby incorporated by reference; and said Commission Resolution No. 497 is hereby referred to and made a part hereof for further particulars in respect to the boundaries of said Rural Improvement District No. 334, the estimated cost of said improvements and method of assessing the same against the property of said district; and

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WHEREAS, notice of the passage of said Commission Resolution No. 497 was duly published, as required by law, in the High County 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 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. 334, and the County Commission was in regular session on the 5th day of December, 1980, at 1:30 o'clock P. M., of said day, at the Commission Chamber in the 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. 334 of the County of Gallatin be, and the same is, hereby created for the purpose of making improvements as in said Commission Resolution No. 498 and hereinafter described.

Section 2

That said improvements be, and the same are, hereby ordered to be made in said Rural Improvement District No. 334 as follows:

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 between two lots and placing an asphalt concrete mat at least 24 feet wide.

Section 3

That the said improvements are to be plowed in the same fashion as the existing county road system.

Section 4

That the entire cost and expense of maintaining the improvements herein referred to in said Rural Improvement District No. 334 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 assessable area exclusive of streets, avenues and alleys is 718,486.1 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 5

PASSED AND ADOPTED by the County Commission of the County of Gallatin at a regular session thereof held on the 5th day of December, 1980.

/s/ John H. Buttelman, 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, State of Montana

RESOLUTION OF INTENTION NO. 497

A RESOLUTION OF THE COUNTY COMMISSIONERS OF GALLATIN COUNTY, MONTANA, DECLARING IT TO BE THE INTENTION OF THE COUNTY COMMISSIONERS TO CREATE A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 334 FOR THE PURPOSES OF CONSTRUCTION PAVEMENT IMPROVEMENTS FOR ALL PROPERTIES ABUTTING SUNSET BOULEVARD AND JAMES AVENUE AS RECORDED IN GALLATIN COUNTY COURTHOUSE, MORE PARTICULARLY DESCRIBED AS TRACTS WITHIN THE NORTHWEST 1/4 OF SECTION 16 AND THE SOUTHWEST 1/4 OF SECTION 9, TOWNSHIP 2 SOUTH, RANGE 6 EAST OF THE MONTANA PRINCIPAL MERIDIAN IN THE COUNTY OF GALLATIN, STATE OF MONTANA.

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 November, 1980, 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. 334 for the purposes as set forth in the above preamble.

FRIDAY

THE 5th

DAY OF DECEMBER

1980

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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 \$90,000.00 in 1981 is necessary to provide for the construction, engineering, legal, and administrative costs necessary to construct the project.

Section IV

Area of District

The total assessable area within the district, exclusive of streets, avenues, and alleys is 718,486.10 square feet, which is the area on which all protests will be decided. The principal cost per square foot will be 0.1253 cents in 1981.

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 shall be an amendment of those used for R.I.D. No. 326, Gallatin County. Design fees will be based upon Curve B.

Section VI

Bond Issue

Gallatin County Commissioners will direct a ten (10) year bond issue to provide monies to cover costs for the above noted district. Said district will be for a period of 10 years and the interest rate will be within the legal limits as established by State Statute.

Section VII

Boundaries

The boundaries of said rural improvement district are within the Northwest one-quarter section of Section 16 and the Southwest one-quarter section of Section 9, Township 2 South, Range 6 East, Montana Principal Meridian and more particularly described with the following boundaries:

Beginning at the one-sixteenth corner on the westerly line of said Section 16 whence the northwest corner of said Section 16 bears North 00° 37' 40" East, a distance of 1324.63 feet; thence north 45° 20' 40" East, a distance of 42.64 feet to a point which is distant easterly 30.00 feet, measured at right angles, from said section line, and similarly northerly 30.00 feet from the one-sixteenth line which said point is also the true point of beginning; thence along the line parallel with said one-sixteenth line and distant northerly there from 30.00 feet South 89° 56' 20" East, a distance of 1237.02 feet to a point; thence North 10° 27' 40" East, a distance of 132.88 feet; thence North 15° 39' 40" West, a distance of 210.95 feet; thence North 27° 44' 00" West, a distance of 152.05 feet; thence South 79° 46' 40" West, a distance of 126.25 feet; thence North 10° 13' 20" West, a distance of 506.83 feet; thence North 69° 26' 20" West, a distance of 480.35 feet; thence South 34° 55' 40" West, a distance of 647.89 feet to the beginning of the circular curve to the left with a radius of 530.15 feet; thence along said circular curve through a central angle of 34° 18', a distance of 317.37 feet; thence parallel with the westerly line of said Section 16 South 00° 37' 40" West, a distance of 283.21 feet to the true point of beginning and containing 718,486.10 square feet.

Section VIII

Protests and Notices

The 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 5th day of December, 1980, at the hour of 1:30 o'clock P. M., MST, of said day, are the time and place when and where the County Commissioners will hear and pass upon all protests duly and regularly made and filed against the creation of said proposed Rural Improvement District No. 334, 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 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 November, 1980.

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy E. Nash, Geo. W. Sager

FRIDAY THE 5th DAY OF DECEMBER 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

December 5, 1980

Mr. Stephen M. Barrett, Attorney
111 N. Tracy Ave.
Bozeman, Mt. 59715

Dear Steve:

~~We~~^{us} have requested to review your application for a Minor Subdivision No. _____ Tract C-3 of C.D.S. No. 415A located in the SE $\frac{1}{4}$ Sec. 27, R5E P.M.M. and do not agree with the Staff recommendation by John Ewing of the Bozeman City-County Planning Staff, especially since the majority of the City-County Planning Board voted to approve it. The only provision that we need for final approval is an improvement agreement to bring Watts Lane up to County Standard as estimated and established by the County Engineer-Surveyor, Bob Babb. It is also our intention to waive park dedication as provided by Statute.

If we may be of further assistance, please call upon us.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager

GWS/gam

cc: Paul Bolton & John Ewing
City County Planning Staff

December 3, 1980

Mr. John Buttelman, 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 November 24, 1980 at 7:00 P. M. a hearing was held in the City County Complex, 414 E. Callender in Livingston, Montana on a petition asking that the following described property be transferred from elementary joint School District #J53-38 to elementary School District #41 of Park County.

Sections 23-24-25-26-27-31-32-33-34-35-36 R-7E, T2N

Sections 1-2-3-4-5-6-7-8-9-10-11-12 T-1N, R-7-E

We deemed it advisable and for the best interest of the territory proposed to be approved and therefore have granted such petition and do hereby order the boundary of School District #41 of Park County so changed as to include the above mentioned area now belonging in joint School District #J-53-38 in Park County.

On December 15, 1980, this transfer of property will become effective according to Section 20-6-202, M.C.A., 1978

Sincerely,

/s/ Margaret Brown, County Superintendent of Schools
/s/ Sonja Spannring, Park County Superintendent of Schools

cc: Esther Nelson, Clerk of District #7
Mountain Bell Telephone Company
American Tel and Tel Company
Montana Power Company
State Department of Public Instruction
Mr. Ken Spalding, Chairman, Park County Commissioner
Mr. Homer Langley, Park County Assessor
Mrs. Virginia Larkin, Park County Treasurer
Park County Appraisal Office
Miss Margaret Monical, Park County Clerk & Recorder
Mr. Robert Youngberg, Park County Road Foreman
Mr. Richard Scott, Clyde Park School Board Chairman
Mr. Rodel McPherson, Wilsall School Board Chairman

Elizabeth M. Lytle started working part time at the Rest Home @\$3.10 per hr. as of 12/6/80.

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

ATTEST:

Clerk



APPROVED

Chairman



MONDAY THE 8th DAY OF DECEMBER 1980

FORM 12187-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 8th day of December 1980, A. D., at nine o'clock.

Those present were Acting 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.

Received notice of final 1980 meeting of County Tax Appeal Board from Chairman, John N. Thompson and Secretary, Carol N. Morse.

Cancellation of taxes for The Drover Restaurant was approved due to the bankruptcy proceedings of October 15, 1979.

Geo. W. Sager attended Extension Advisory Meeting.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Acting Chairman

TUESDAY, THE 9th DAY OF DECEMBER 1980 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 9th day of December 1980, A. D., at nine o'clock.

Those present were Acting 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 attended Area IV Council meeting in Townsend.

A-101 #7435 in the amount of \$3,346.00 was received from Sourdough Ridge III for payment in lieu of park. Park Fund.

Received November Constable report from Sheriff, John Onstad.

The Board helped serve food for Big Brothers and Big Sisters Annual Christmas banquet.

Geo. W. Sager attended 6th Annual APA meeting.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Geo. W. Sager
Acting Chairman

WEDNESDAY, THE 10th DAY OF DECEMBER 1980 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 10th day of December 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Geo. W. Sager seconded by John H. Buttelman, and Joy I. Nash abstaining, to approve the Master Plan Amendment for The Ranch Subdivision Phase III.

WEDNESDAY THE 10th DAY OF DECEMBER 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

RESOLUTION NO. 499

A RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF GALLATIN, STATE OF MONTANA, FOR AN AMENDMENT TO THE 1972 BOZEMAN AREA MASTER PLAN

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, and;

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 areas as expressed through citizen study groups and advisory committees, special surveys, and public hearings, and;

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 Bozemn Area Master Plan, and;

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, and;

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, and;

WHEREAS, the City-County Planning Board has held a public meeting 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, and;

WHEREAS, the County Commission shall consider at a public meeting, recommendations from the City-County Planning Board pertaining to proposed amendments to the Bozeman Area Master Plan, but shall not be bound, in any way, to such recommendations, and;

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, and;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA:

The 1972 Bozeman Area Master Plan is hereby amended, as requested by Michael Schweitzer and Sons, Inc., to reflect the following:

1. Deletion of the "Agricultural" Land Use designation within a portion of the SE $\frac{1}{4}$ of Section 13, T1S, R5E, P.M.M., Gallatin County, Montana. (Commonly referred to as Ranch Subdivision, Phase 3).
2. Establishment of a "Residential-Rural Suburban" designation, totaling approximately sixty-five and four-tenths (65.4) acres, in a portion of the SE $\frac{1}{4}$ of Section 13, T1S, R5E, P.M.M., Gallatin County, Montana. (Commonly referred to as Ranch Subdivision, Phase 3).

Section 1

This resolution shall be in force and effect until further order of this Board.

PASSED AND ADOPTED BY THE COUNTY COMMISSION OF THE COUNTY OF GALLATIN, MONTANA, this 10th day of December, 1980.

/s/ John H. Buttelman, Chairman, County Commission of the County of Gallatin

ATTEST; Lucille A. Bridges, Clerk of County Commission

Motion was made by Geo. W. Sager and seconded by Joy I. Nash, and none voting nay to employ James A. Cummings of Thomas, Dean & Hoskins, as per proposal to compute assessments for existing and future R.I.D.'s for the sum of \$300.00.

Joy I. Nash attended City Commission meeting in the afternoon.

The following budget transfers were approved:

TRANSFER OF APPROPRIATIONS

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 futher 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 \$13.41 as appropriated under general class (2) Maintenance and Support for account 1000-200-41-4105-410560-200 be transferred to account 1000-200-41-4105-410560-363.
2. That the sum of \$360.27 as appropriated under general class (2) Maintenance and Support for account 1000-900-51-5101-000000-360 be transferred to account 1000-900-49-4903-000000-610 under general class (2) Maintenance and Support.

WEDNESDAY THE 10th DAY OF DECEMBER 1980

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

3. That the sums of \$2700.00 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-312, and \$1,113.05 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-200 be transferred to account 1000-202-41-4106-000000-320 under general class (2) Maintenance and Support.

4. That the sums of \$994.01 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-200, and \$1,000.00 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-310 be transferred to account 1000-202-41-4106-000000-112 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 9th day of December 1980

/s/ John H. Buttelman, Joy I. Nash, Geo. W. Sager, Board of County Commissioners Gallatin County, Montana

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVAL:

Chairman

John H. Buttelman

THURSDAY, THE 11th DAY OF DECEMBER 1980 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Thursday, the 11th day of December 1980, A. D., at nine o'clock.

Those present were 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.

The Board met with Keith Giezentanner, Gallatin National Forest, Doug Monger, Dept. Fish, Wildlife & Parks, Glen White, Recreation Department, Bob Babb, Surveyor and Bill Griffin, Road Supervisor re maintenance on Hyalite Road.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

FRIDAY, THE 12th DAY OF DECEMBER 1980 REGULAR 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 December 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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.

Toured MSU with Dr. Rivers, State Medical Examiner concerning potential establishing State Forensic Science Lab at Law & Justice Center.

A 101 #7451 in the sum of \$2,436.46 was received from DCA (Department of Community Affairs) for County Land Planning. Land Use Planning.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

MONDAY THE 15th DAY OF DECEMBER 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Monday, the 15th day of December 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 and John H. Buttelman attended the 1st and 2nd Class Counties meeting in Helena.

The Clerk & Recorder reported all voters cancelled who did not vote in the November General Election, and that the Election Office is ready to load the computer and prepare the jury list. The list is hereby ordered completed as soon as possible.

The Clerk & Recorder also reported that a representative of D. A. Davidson & Co. will be here December 19th to close Industrial Revenue Bonds for 2 x 4 Development, Inc. (McLees Sheet Metal, Inc. guaranteed Leasee).

Received \$1,000.00 C. D. from David Hough Construction for completion of underground construction for R.I.D. #331 (4 Corners Investors) turned same over to Clerk & Recorder for holding.

Milyn J. Stamm started working parttime at the Rest Home as of 12/15/80 @\$3.20 per hour.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 16th DAY OF DECEMBER 1980 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 16th day of December 1980, A. D., at nine o'clock.

Those present were 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.

Agreed with Mrs. Ken McAfee to repair Vogel fence destroyed by construction on Story Mill Road and to construct new field access to Vogel property removed by said construction.

Visited with Stuart Westlake concerning potential for the Housing Authority crew to be housed in the basement of 314 W. Mendenhall.

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

Sold (15) fifteen \$100,000.00 increments of General Fund monies for 90 day CD's @17.75-18.7%.

Opened hearing for Buffalo Creek Subdivision; all of the adjoining landowners were not notified by certified mail which necessitated a rescheduling of a new hearing to be held January 7, 1981. No one present.

Motion was made by Geo. W. Sager and seconded by John H. Buttelman to authorize purchase of 20 C.E.S. Votomatics., to beat a 10% price increase on January 1, 1981.

Visited with Paul Bolton and John Ewing concerning plat approval procedure.

Discussed Montana Law Enforcement Academy Lease with Clark Price and Bill Heinecke.

Resolution No. 500 - Resolution Regarding \$850,000.00 Industrial Development Revenue Bonds (2 x 4 Development Company Project) (McLees Sheetmetal, Inc., Guarantor) Series 1980 and Approving Certain Matters with Respect Thereto. Copy of same in on file in the Clerk & Recorder's Office.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

WEDNESDAY THE 17th DAY OF DECEMBER 1980

FORM 12187-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 17th day of December 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioner, Geo. W. Sager 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 #7492 in the sum of \$7,598.34 was received from Empire Savings & Loan Association for interest on TCD's. General Fund.

Met with Assessor, Ray White, Auditor, Ken Mosby, Treasurer, Ruth Stucky and Loy Carroll to discuss required moves for the Assessor to start utilizing the NCR Computer.

A 101 #7494 in the sum of \$5,812.00 was received from the State Department of Institutions for monthly distribution of alcohol funds.

A 101 #7497 in the sum of \$22,672.13 was received from the First National Bank for interest on CD's. General.

Authorized Robert A. Taylor Construction to proceed with alteration of Assessor-Treasurer quarters to accommodate Computer Terminals in the sum \$5,059.00.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

THURSDAY, THE 18th DAY OF DECEMBER 1980 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Thursday, the 18th day of December 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Rick Mayfield and Larry Oddy concerning Story Hills Radio Site.

Received and filed November income report from Clerk & Recorder, Lucille A. Bridges in the amount of \$3,628.18. A 101 #7511.

Received and opened sole bid for Law & Justice Center Generator in the sum of \$19,390.00 from Service Electric-60-75 days delivery. Detention Center cannot be hooked on until after construction is completed. Motion was made by Geo. W. Sager and seconded by Joy I. Nash, and none voting nay, to accept Service Electric's bid.

Geo. W. Sager and John H. Buttelman inspected Rest Home.

Diane C. Shearer started working full time in the Treasurer's Office as of 12.18.80 @\$575.00 per month.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY, THE 19th DAY OF DECEMBER 1980 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Friday, the 19th day of December 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 #7509 in the sum of \$250.00 was received from Marler Auto Parts for yard rental. General.

Visited with Don McCarthy concerning insurance renewal.

The following Plat approvals were approved:

FRIDAY THE 19th DAY OF DECEMBER 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

December 19, 1980

Michael Schweitzer and Sons, Inc.
c/o Rick Mayfield
P. O. Box 1386
Bozeman, Mt. 59715

RE: Preliminary Plat Approval of the Plat of the Ranch Subdivision - Phase 3

Dear Sir:

This letter is to inform you that the Board of County Commissioners, Gallatin County, represented by Mr. John Buttelman, Chairman, has given conditional approval to the preliminary plat of the Plat of the Ranch Subdivision, Phase 3.

The subdivision is found to be in general compliance with the Bozeman Area Subdivision Regulations, the Montana Subdivision and Platting Act (regarding public interest criteria), and the Bozeman Area Plan.

Conditional approval of the subdivision is given with the following conditions attached:

1. The applicant apparently intends to construct the roads prior to final plat submittal. The applicant should be aware that Section 10, Improvements of the Bozeman Area Subdivision Regulations requires submittal of engineering plans and specifications to the Planning Director and the County Engineer (in this case the County Surveyor) prior to installation of improvements. As previously noted, Section 10.4-1 Streets requires all street improvements shall be designed by a registered, professional civil engineer. Review of these design plans can include the following:
 - 1) Provisions for proper access to individual lots by limiting driveway approach grades to 3%;
 - 2) Provision of required intersection design criteria;
 - 3) Provision of proper erosion and sediment control practices as noted in the District Conservationist's report.
2. The plat does not provide access to the property along the north boundary. Access should be provided to the north property to provide adequate traffic patterns.
3. At this point in time it is uncertain as to the need for a subdivision improvements agreement. The applicant's intention to install all improvements prior to final plat approval is indicated by the Certificate of Installation of Improvements. Items not addressed prior to final plat submittal will need to be included in an improvements agreement, with an acceptable method of guarantee.
4. The Certificate of Installation of Improvements will need to be signed by an engineer registered in Montana.
5. The typographical error re: statute reference number in Certificate of Examining Land Surveyor, needs to be corrected.
6. Drainage patterns through Lots 60 and 63 could affect building site location. Without information regarding how street drainage patterns will be directed, Lots 60 and 63 may require drainage easements. This should be reviewed by the County Surveyor.
7. The County Road Office needs to confirm acceptance of new street names, Tumbleweed Drive, Windmill Drive and Waterhole Trail.
8. Wording regarding lot access limitations needs to be phrased more specifically as to which road accesses will be prohibited.
9. The soil erosion control plan to be prepared for this project will need to include procedures, methods, and plant materials to be used for restoring vegetation to road cuts, especially on the steep valley walls.
10. Park dedication will be taken care of by a 15-acre park dedication in the Ranch Subdivision, Phase 2.
11. Lot 47 presents unique building problems due to shape, access, slope and location. Lot 47 will require further review by the County Surveyor and other agencies in cooperation with the applicant.
12. Payment of \$35.00 per lot to the Belgrade Rural Fire District prior to final plat approval.

This letter is also to inform you that the 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 19, 1981, 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 (1) year.

Further, any amendments to the subdivision regulations which may become effective before the final plat is filed, will not affect the requirements for final plat approval contained in this letter or the regulations.

FRIDAY THE 19th DAY OF DECEMBER 19 80

FORM 12187--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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.

Sincerely,

BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA

/s/ John H. Buttelman, Chairman, Geo. W. Sager, Member

December 19, 1980

Michael Schweitzer and Sons, Inc.
c/o Rick Mayfield
P. O. Box 1386
Bozeman, Mt. 59715

RE: Preliminary Plat Approval of the Plat of the Ranch Subdivision, Phase 2

Dear Sir:

This letter is to inform you that the Board of County Commissioners, Gallatin County, represented by Mr. John Buttelman, Chairman, has given conditional approval to the preliminary plat of the Plat of the Ranch Subdivision, Phase 2.

The subdivision is found to be in general compliance with the Bozeman Area Subdivision Regulations, the Montana Subdivision and Platting Act (regarding public interest criteria), and the Bozeman Area Plan.

Conditional approval of the subdivision is given with the following conditions:

1. Lots 16 and 17 contain slopes in the 10% and 15% range. Access to these lots is affected due to slope. Lot 23 contains a drainage swale. Field review in conjunction with proposed street elevation is necessary to confirm building site locations for these lots. This should be done by the County Surveyor prior to final approval.
2. The common lot line for Lots 29-30 and 42-43 can be adjusted to comply with the side lot line criteria of being at right angles or radial to street lines.
3. The plat does not provide access to the property along the east boundary. Due to access limitations created by the valley wall, access should be provided to the east property.
4. At this point in time it is uncertain as to the need for a subdivision improvements agreement. If all improvements are not installed prior to final plat approval an improvements agreement will be required for those improvements not completed along with an acceptable method of guarantee.
5. The Certificate of Installation of Improvements will need to be signed by an engineer registered in Montana.
6. The typographical error re: statute reference number in Certificate of Examining Land Surveyor needs to be corrected.
7. Certificate of County Commissioners statement needs to be completed.
8. The 30-foot wide drainage easement does not conform well to the drainage pattern shown on the topography map. The easement will need to conform better to the drainage pattern. Also, a drainage easement for Sypes Creek needs to be established. The width of easement for Sypes Creek will need to be field checked by the County Surveyor.
9. The County Road Office needs to confirm acceptance of new street names.
10. The wording regarding lot access limitations needs to be phrased more specifically as to which road access will be prohibited.
11. The soil erosion control plan to be prepared for this project will need to include procedures, methods, and plant materials to be used for restoring vegetation to road cuts, especially on the steep valley walls.
12. Payment of \$35.00 per lot to the Belgrade Rural Fire District prior to final plat approval.
13. As agreed by the Park Board, a 15 acre park will be dedicated in the southeast corner of the subdivision generally using Lots 20, 21, 22, 43, 44 and 45. This park is intended to satisfy the park requirement for the Ranch Subdivision, Phase 1, 2 and 3.
14. Preparation of an implementation of a soil erosion control plan for road construction purposes. The County Surveyor shall utilize practices found in the soil erosion control during construction and for continued maintenance purposes.
15. Submittal of intersection design information to the County Surveyor to insure minimum requirements are satisfied.
16. The letter also will amend approval of the Ranch Subdivision, Phase 1, to allow for Rusty Nail Road.

FRIDAY THE 19th DAY OF DECEMBER 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

This letter is also to inform you that the 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 19, 1981, 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 (1) year.

Further, any amendments to the subdivision regulations which may become effective before the final plat is 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.

Sincerely,

Board of County Commissioners Gallatin County, Montana

/s/ John H. Buttelman, Chairman, Geo. W. Sager, Member

Received and inspected November monthly reports from County Treasurer and Clerk of Court.

Motion was made by Geo. W. Sager and seconded by Joy I. Nash, and none voting nay, to approve creation of R.I.D. #335 by Resolution #501

RESOLUTION TO CREATE

COMMISSION RESOLUTION NO. 501

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. 335, OF THE COUNTY OF GALLATIN FOR THE PURPOSE OF PURCHASE, CONSTRUCTION AND INSTALLATION OF A WATER WELL, WATER PUMP AND WELL HOUSE TO PROVIDE ADDITIONAL WATER SERVICE FOR ALL PROPERTIES LOCATED IN RIVERSIDE MANOR SUBDIVISION, MORE PARTICULARLY DESCRIBED IN EXHIBIT A ATTACHED HERETO AND WHICH IS HEREBY INCORPORATED BY REFERENCE HEREIN, AS FILED IN THE GALLATIN COUNTY COURTHOUSE.

WHEREAS, at a regular session of the County Commission of the County of Gallatin, held on the 19th day of December, 1980, the said County Commission duly passed Commission Resolution No. 489 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. 335 to the said County for the purpose of purchasing, constructing and installing a water well, water pump and well house to provide additional water service for all properties located in Riverside Manor Subdivision more particularly described as Exhibit A attached hereto and which is hereby incorporated by reference; and said Commission Resolution No. 489 is hereby referred to and made a part hereof for further particulars in respect to the boundaries of said Rural Improvement District No. 335, 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. 489 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 district at his or its last known address, upon the same date that such notice was first published as aforesaid, and due proof having 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. 335, and the County Commission was in regular session on the 19th day of December, 1980, at 11 o'clock A. M., of said day, at the Commission Chamber in the 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. 335 of the County of Gallatin be, and the same is, hereby created for the purpose of making improvements as in said Commission Resolution No. 489 and hereinafter described.

Section 2

That said improvements be, and the same are, hereby ordered to be made in said Rural Improvement District No. 335 as follows:

For the purpose of purchase, construction, and installation of a water well, water pump and well house to provide additional water service to tracts of land and residences within the previously defined legal description of Rural Improvement District No. 335.

Section 3

FRIDAY THE 19th DAY OF DECEMBER 1980

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OFFICE OF COUNTY COMMISSIONERS
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That the entire cost and expense of maintaining the improvements herein referred to in said Rural Improvement District No. 335 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 assessable area exclusive of streets, avenues and alleys is 1,224,812 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 19th day of December, 1980.

/s/ John H. Buttelman, Chairman, Board of County Commissioners of and for the County of Gallatin

ATTEST: /s/ Lucille A. Briges, Clerk and Recorder of and for the County of Gallatin, State of Montana

Rural Improvement District 335

PARCEL ONE

Blocks One (1), Two (2), Three (3) and Four (4), excluding Lot Nineteen (19) of Block Two, of Riverside Manor Subdivision, a subdivision located in Gallatin County, Montana, according to the official plat thereof on file and of record in the office of the County Clerk and Recorder of Gallatin County, Montana.

PARCEL TWO

A tract of land in the Northeast 1/4, Section 26, Township 1 South, Range 5 East, Montana Principal Meridian, and being more particularly described as follows:

Beginning at the Northeast corner of Lot 16, Block 4, Riverside Manor Addition, thence North 87°26'30" East along the south right of way of Gallatin Drive a distance of 40 feet; thence South 02°33'30" East a distance of 120 feet; thence South 87°26'30" West a distance of 40 feet to the southeast corner of said Lot 16; thence North 02°33'30" West along the east line of said Lot 16 a distance of 120 feet to the original point of beginning and containing 4800 square feet or 0.11 acres.

EXHIBIT A (On file in the Clerk & Recorder's Office)

Met with Rick Sorum to discuss Insurance renewal.

Discussed Energy Conservation meeting for early January with Judy Mathis.

Discussed Trustee offices of the Gallatin Gateway Volunteer Fire District with Jim Alverson and one other trustee.

Visited with Bob Riefsling of Natures Conservancy concerning portions of the Nine Quarter Circle Ranch.

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

ATTEST:

Clerk

Lucille A. Briges

APPROVED:

Chairman

John H. Buttelman

MONDAY, THE 22nd DAY OF DECEMBER 1980 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 22nd day of December 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager and Joy I. Nash; Lucille A. Briges, Clerk & Recorder, acting 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

Clerk

Lucille A. Briges

APPROVED:

Chairman

John H. Buttelman

TUESDAY THE 23rd DAY OF DECEMBER 19 80

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 23rd day of December 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 Gary Refsland to hear report on Housing Authority status and progress. Gary feels need of 3 employees under CETA contract for the next 6 months.

Anna Pearl Sherrick requested permission to transfer certain funds with ⁱⁿGallatin County Council on Aging budget as follows:

(1) 1979-80 Budget Balance for Gallatin County Council on Aging	\$500.00
(2) 1980-81 Budget for 2 day week-Walk in Meals	\$765.00
(3) 1980-81 Work Study Student	\$641.00
(4) Contributions-Churches, etc.	\$600.00
	<u>\$2,506.00</u>

A 101 #7543 in the sum of \$276.33 was received from Montana State Bank for interest on CD #2464. General.

A 101 #7547 in the sum of \$7,606.86 was received from Montana Bank of Belgrade for interest on CD's. General.

Sold investments - six (6) increments of \$100,000.00 for 90 day CD's @17.15% interest.

Resolution #502 was introduced by Geo. W. Sager, who moved its adoption; seconded by John H. Buttelman - passed. Joy I. Nash voted nay (Middle Creek Meadows Water System).

Issuer: County of Gallatin, Montana

Governing Body: Board of County Commissioners

Kind, date, time and place of meetings:

Regular meeting, December 23, 1980, at 9:00 A. M. in the Gallatin County Courthouse.

Members present: John H. Buttelman, Joy I. Nash and Geo. W. Sager.

Members absent: None

Documents attached: Minutes of said meeting (pages)

RESOLUTION NO. 502

RESOLUTION CREATING RURAL SPECIAL IMPROVEMENT DISTRICT NO. 331 FUND AND PRESCRIBING THE COVENANTS OF THE COUNTY FOR THE SECURITY OF THE HOLDERS OF RURAL SPECIAL IMPROVEMENT DISTRICT NO. 331 BONDS

I, 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 such recording officer this 23rd day of December, 1980.

/s/ Lucille A. Bridges, County Clerk and Recorder

In the following resolution, introduced by Commissioner, Sager, who moved its adoption, seconded by Commissioner, Buttelman, was passed and adopted, with Joy I. Nash voting "No".

RESOLUTION NO. 502

RESOLUTION CREATING RURAL SPECIAL IMPROVEMENT DISTRICT NO. 331 FUND AND PRESCRIBING THE COVENANTS OF THE COUNTY FOR THE SECURITY OF THE HOLDERS OF RURAL SPECIAL IMPROVEMENT DISTRICT NO. 331 BONDS

BE IT RESOLVED by the Board of County Commissioners of Gallatin County, Montana, as follows:

Section 1. Recitals. It is hereby found, determined and declared as follows:

1.01 Resolution of Intention to Create Rural Special Improvement District No. 331. By resolution adopted on December 19, 1979, this Board declared its intention to create Rural Special Improvement District No. 331 (the District), for the purpose of making improvements within and for the special benefit of the District, having received a petition for creation of the District signed by at least 60% of the freeholders to be affected thereby. By the resolution, the Board determined the area to be included in the District

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to be a thickly populated district located outside of the boundaries of an incorporated city or town and that the public interest and convenience required the creation of the District as set forth in the petition. By resolution, the Board also designated the number of the District, described the boundaries thereof, named the engineer for the District and stated the general character and an approximate estimate of the cost of the improvements (the Improvements) to be made therein, in accordance with the provisions of Montana Code Annotated, Title 7, Chapter 12, Part 21. By the resolution, the Board also declared its intention to cause the cost and expense of making the Improvements to be assessed against the properties included within the boundaries of the District, each to be assessed with that part of the whole cost which the area of the freeholder's land in the District bears to the area of the entire District, exclusive of streets, avenues, alleys and public places.

1.02 Notice of Passage of Resolution and Intention. Notice of passage of resolution of intention was given by publishing in two (2) issues of the High Country News, a weekly newspaper published nearest to the place where the District was proposed to be created, posting at three (3) public places within the boundaries of the District, and mailing on the same day the notice was first published to every person, firm or corporation, or the agent of such person, firm, or corporation owning real property within the District, listed in his name upon the last completed assessment roll for State, County, and school district taxes at his last known place of residence. The published, posted and mailed notices described the general character of the Improvements, designated the time when and the place where this Board would hear and pass upon all protests made against the making of the Improvements or the creation of the District, described the boundaries of the District, and referred to the resolution of intention, as being on file in the office of the County Clerk and Recorder.

1.03 Resolution Creating Rural Special Improvement District No. 331. At the time and place specified in the notices hereinabove described, the Board met to hear, consider and pass upon all protests made against the making of the Improvements or the creation of the District, and, after consideration thereof, it was determined that no protests against the making of the Improvements or creation of the District had been filed in the time and manner provided by law, and this Board did therefore by resolution adopted January 11, 1980, create the District and order the Improvements in accordance with the resolution of intention.

1.04 Construction Contracts. That pursuant to law, this Board directed the County Clerk to publish a notice inviting proposals for the construction of the Improvements in the District. Notices inviting proposals for bids and referring to specifications on file at the office of the County Clerk and Recorder and the engineers were published twice in the High Country News, a weekly newspaper published and circulated nearest to the boundaries of the District and designated by the Board for this purpose, and copies of the notices were posted in three public places within the boundaries of the District. At the time and place specified in such published and posted notices, all proposals for construction of the Improvements received in accordance with said notices were publicly opened, examined and declared in open session. After referring the bids to the engineers for the District, it was determined that the lowest regular proposals for the furnishing of work and materials required for construction of the Improvements in accordance with the plans and specifications were as follows:

<u>Work to be Done</u>	<u>Contractor</u>	<u>Amount</u>
Water Supply Wells	Kevin Haggerty, d/b/a/ Haggerty Drilling	\$40,982.43
Water Distribution System	Dave Hough, d/b/a/ Underground Construction	\$27,280.00

Contracts for the construction of the Improvements were therefore awarded to said bidders. The Board approves, ratifies and confirms said Contracts.

1.05 Cost, Assessment. It is presently estimated that the cost and expense connected with the incidental to the formation of the District, including costs of preparation of plans, specifications, maps, profiles, engineering, superintendence and inspection, preparation of assessment rolls, expense of making the assessments, the cost of work and materials under the construction contracts, and all other costs and expenses, will be \$96,000.00, which amount will be levied and assessed upon all property within the District on the basis described in the resolution of intention. The Board has jurisdiction and is required by law to levy and assess such amount, to collect such special assessments and credit the same to the Rural Special Improvement District No. 331 Fund (the fund) herein created for the District.

1.06 Sale of Rural Improvement District No. 331 Bonds. That pursuant to the applicable statutory provisions, the Board caused Notice of Sale of Bonds of Rural Improvement District No. 331 to be published once in each calendar week in each of the successive calendar weeks immediately preceding the date of sale in the High Country News, a weekly newspaper of general circulation printed and published in the county in which the District is located; that on the 13th day of May, the date set in the Notice for receiving bids for the Bonds, no bids were received and the Board directed that the Bonds be sold at a private sale; that on July 1, 1980, the Bonds were sold in the aggregate principal amount of \$96,000.00 to Gerald C. Wing, Inc., of Bozeman, Montana, hereinafter called "Purchaser", at an interest rate of 9.5% per annum and accrued interest to be paid semi-annually on January 1, 1981, and on July 1, 1981, and on January 1st and July 1st of each year thereafter until the Bonds mature on July 1, 2000. The Board authorizes, ratifies, confirms and directs the issuance of the Bonds for the purpose of making the Improvements within the District. The Board approves, ratifies and confirms the sale of Bonds to said Purchaser for the purchase price and terms hereinabove set forth.

1.07 Compliance with Constitution and Statutes. All acts, conditions and things required by the Constitution and laws of the State of Montana, including Montana Code Annotated, Title 7, Chapter 12, Part 21, in order to make the Bonds herein described valid and binding, special obligations in accordance with their terms and in accordance with the terms of this

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resolution have been done, do exist, have happened and have been performed in regular and due form, time and manner as required.

Section 2. Form and Date of the Bonds. The Bonds and the interest coupons appurtenant thereto shall be drawn in substantially the form set forth below, in accordance with Montana Code Annotated, Section 7-12-2170. In order to minimize the amount of accrued interest that will be paid, the County hereby agrees to change the date of the Bonds from June 1, 1980, to July 1, 1980.

2.01 Form of Bonds. The Bonds shall be drawn in substantially the following form:

UNITED STATE OF AMERICAN, STATE OF MONTANA, GALLATIN COUNTY, MONTANA

RURAL SPECIAL IMPROVEMENT DISTRICT NO. 331

COUPON BOND

BASIC INTEREST AT THE RATE OF 9.5% PER ANNUM
PAYABLE JANUARY 1, 1981, and July 1, 1981, AND SEMI-ANNUALLY THEREAFTER

ISSUED BY THE COUNTY OF GALLATIN, MONTANA

Bond No. _____ \$1,000.00

The County Treasurer of Gallatin County, Montana, will pay to the bearer the sum of ONE THOUSAND DOLLARS as authorized by a resolution passed on the 11th day of January, 1980, creating Rural Special Improvement District No. 331 for the construction of improvements and for 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 contracts in accordance therewith. The principal of an interest on this bond are payable at the office of the County Treasurer of Gallatin County, Montana.

This bond bears interest at the basic rate of nine and fifty hundredths percent (9.5%) per annum from the date of registration of this bond, as expressed herein, until the date called for redemption by the County Treasurer. The interest on this bond is payable on the first day of January, 1981, and the first day of July, 1981, and semi-annually thereafter on the first day of January and the first day of July of each year, unless paid previous thereto, and as expressed by interest coupons hereto attached, which bear the engraved facsimile signatures of the Chairman of the Board of County Commissioners and the 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 first day of July, 2000, and is redeemable at the option of the County at any time there are funds to the credit of the Rural Special Improvement District No. 331 Fund for the redemption of the same.

The date of redemption shall be fixed by the County Treasurer, who shall give notice by publication once in a newspaper in Bozeman, or at the option of the County Treasurer, by written notice to the holder or holders of such bonds, if their addresses be known, of the numbers of bonds and the date on which payment will be made, which date shall not be less than ten (10) days after the date of publication of service of the 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 resolution and ordinances of the County of Gallatin, Montana relating to the issuance thereof.

Dated at Bozeman, Montana, this 1st day of July, 1980.

COUNTY OF GALLATIN, MONTANA

BY: /s/ _____ Chairman of Board of County Commissioners

_____ County Clerk

Registered in the office of the County Treasurer of Gallatin County, Montana, as of this 1st day of July, 1980.

2.02 Form of Coupons. Interest on each bond shall be represented by coupons attached thereto in substantially the following form:

No. _____ §

Unless the bond described below is called for earlier redemption, the County of Gallatin, Montana, will pay to bearer, on the (1st day of January, 1980), (1st day of July, 1980), at the office of the County Treasurer of Gallatin County, Montana, the amount shown hereon in lawful money of the United State of America for the installment of interest then due on its Rural Special Improvement District No. 331, dated July 1, 1980.

(Facsimile signature)
County Clerk

(Facsimile signature)
Chairman of the Board of County Commissioners

TUESDAY

THE 23rd

DAY OF DECEMBER

19 80

FORM 12187--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANASection 3. Terms, Execution and Delivery.

3.01 Terms. For the purpose of paying the costs and expenses incurred and to be incurred in construction of the Improvements authorized to be constructed in Rural Special Improvement District No. 331 and in anticipation of collection of special assessments to be levied, therefore, and in accordance with public offering and contract of sale described in Section 1.06 hereof, the County of Gallatin shall forthwith issue and deliver to the purchaser its Rural Special Improvement District No. 331 Bonds in the total principal amount of \$96,000.00, payable solely from the Fund. The Bonds shall be dated as of July 1, 1980, shall mature on July 1, 2000, and shall be ninety-six (96) in number and numbered serially in order of their registration, from 1 through 96, each in the denomination of \$1,000, payable to bearer, and shall bear interest from their date of registration until called for redemption or paid in full at the basic rate of 9.5% per annum. The interest on the Bonds shall be payable January 1, 1981, and July 1, 1981, and then semi-annually on July 1 and January 1 in each year thereafter unless paid previous thereto. The principal of an interest on the Bonds shall be payable at the office of the County Treasurer, in Bozeman. The interest shall be paid by the County Treasurer from the Fund on presentation of the coupons belonging thereto when due, and any balance remaining in the Fund shall be applied to the payment of the principal and the redemption of the Bonds in the order of their registration. Whenever there is any balance in the Fund after paying the interest due on all Bonds against it, the County Treasurer shall call it for payment outstanding Bonds in an amount which, together with the interest thereon to the date of redemption, will equal the amount of the Fund on that date. The date of redemption shall be fixed by the County Treasurer, who shall, in the manner prescribed by Montana Code Annotated, Section 7-12-2174, give notice by publication or, at the option of the County Treasurer, by written notice to the holders or holders of such Bonds, if their addresses be known, of the numbers of the Bonds and the date on which payment will be made, which date shall not be less than ten (10) days after the date of publication or of service of notice. On the date so fixed, interest shall cease.

3.02 Execution and Delivery. The Bonds shall be prepared under the direction of the County Clerk. The Bonds and the interest coupons appurtenant thereto shall be executed and authenticated on behalf of the County by the facsimile signatures of the Chairman of the Board and the County Clerk, and the County's corporate seal shall be affixed to each Bond. The Bonds and the coupons appurtenant thereto shall then be registered in order to their serial numbers by the County Treasurer as of the 1st day of July, 1980, and shall then be delivered by the County Treasurer to the purchaser upon payment of the par value thereof plus accrued interest from the registration date to the date of such delivery and payment. The full par value of the Bonds was unconditionally paid in full by the purchaser of the Bonds on July 1, 1980 and the Bonds shall be deemed delivered to said purchaser as of July 1, 1980 and therefore there is no accrued interest payable by said purchaser. The purchaser shall be not obligated to see to the application of the purchase price, but the purchase price of the Bonds shall be credited by the County Treasurer forthwith to the Rural Special Improvement District No. 331 Fund, and used solely for the payment of the cost and expenses necessarily incurred in the completion of the improvements heretofore ordered.

Section 4. Rural Special Improvement District No. 331 Fund. There is hereby created and established a fund designated as the "Rural Special Improvement District No. 331 Funds." The Fund shall be maintained by the County Treasurer on the books and records of the County, separate and apart from all other funds of the County. Within the Fund there shall be maintained separate accounts, designated as the "Bond Account" and "Interest Account", respectively.

Section 5. County Covenants. Gallatin County, Montana, covenants and agrees with the holders from time to time of each of the Bonds that until all of the Bonds and interest thereon are fully paid:

5.01 Compliance with Covenants. The County will hold the Fund and the Rural Special Improvement District Revolving Fund created by Resolution No. 388 (the Revolving Fund), as trust funds, separate and apart from all of its other funds, and the County, its officers and agents, will comply with all covenants and agreements contained in this Resolution.

5.02 Completion of Improvements. The County will do all acts and things necessary to assure the completion of the Improvements in the District in accordance with the plans and specifications and within the time therein provided, and will pay all costs thereof promptly as incurred and allowed, out of the Fund and within the amount of the Bond proceeds appropriated thereto.

5.03 Assessments. The County will do all acts and things necessary for the final and valid levy of special assessments upon all property within the boundaries of the District, in accordance with the Constitution and laws of the State of Montana and the Constitution of the United States, in an aggregate principal amount not less than \$96,000.00. The special assessments shall be payable in annual installments of principal on or before November 30 in each of the years 1980 through 1999. Simple interest at the rate of 9.5% per annum shall be charged on the whole amount of each assessment remaining unpaid. The first partial payment of each assessment shall include interest on the entire assessment from the date of registration of the Bonds to January 1, 1981, and each subsequent partial payment shall include interest for one year on the unpaid balance of such special assessment. All installments of special assessments not paid in full on or before the date due shall become delinquent on that date. The assessments shall constitute a lien upon and against the property against which they are made and levied, which lien may only be extinguished by payment of the assessment with all penalties, cost and interest as provided by law. No tax deed issued with respect to any lot or parcel of land shall operate as payment of any installment of assessment thereon which is payable after the execution of such deed, and any tax deed so issued shall convey title subject only to the lien of said future installments, as provided in Montana Code Annotated, Section 5-18-309.

TUESDAY THE 23rd DAY OF DECEMBER 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

5.04 Re-assess and Re-levy. If at any time and for whatever reason any special assessment or tax herein agreed to be levied is held invalid, the County and this Board, its officers and employees, will take all steps necessary to correct the same and to re-assess and re-levy the same, including the ordering of work, with the same force and effect as if made at the time provided by law, ordinance or resolution relating thereto, and will re-assess and re-levy the same with the same force and effect as an original levy thereof, as authorized in Montana Code Annotated, Section 7-12-2165. Any special assessment, or re-assessment or re-levy shall, so far as practicable, be levied and collected as it would have been if the first levy had been enforced including the levy and collection of any interest accrued on the first levy.

5.05 Rural Special Improvement District Revolving Fund. In connection with the public offering of the Bonds, this Board does hereby undertake and agree, pursuant to the provisions of Montana Code Annotated, Section 7-12-2183, to issue orders annually authorizing loans or advances from the Rural Special Improvement Revolving Fund authorized by Resolution No. 388, in amounts sufficient to make good any deficiency therein, to the extent that funds are available, and to provide funds for the Revolving Fund by annually making such tax or loan from the General Fund, subject to the maximum limitations imposed by Montana Code Annotated, Section 7-12-2182.

5.06 Litigation. There is now no litigation threatened or pending questioning the validity or regularity of the creation of the District, the contracts for construction of Improvements therein, the levy and collection of special assessments as described herein or the undertaking and agreement of the County to make any deficiency in the collection thereof through the levy of taxes for and the making of advances from the Revolving Fund, or the right and powers of the County to issue the Bonds, or any manner questioning the existence of any condition precedent to the exercise of the County's powers in these matters.

Section 6. Investment of Moneys on Deposit in Rural Special Improvement District No. 331 Fund.

6.01 Covenant. The County covenants and agrees with the holders from time to time of the Bonds herein authorized that it will not take or permit to be taken by any of its officers, employees or agents any action which would cause the interest on the Bonds to become subject to taxation under the Internal Revenue Code of 1954, as amended (the Code), and regulations issued thereunder, as now existing or as hereafter amended or proposed and in effect at the time of such action.

6.02 Certification. The Chairman of this Board, County Clerk and the County Treasurer, being the officers of the County charged with the responsibility for issuing the Bonds, are authorized and directed to execute and deliver to the purchaser a certification in accordance with the provisions of Section 103(c) of the Internal Revenue Code of 1954, as amended, and the regulations promulgated thereunder, Such certification shall state that on the basis of facts, estimates and circumstances in existence on the date of issue and delivery of the Bonds as therein set forth, it is not expected that the proceeds of the Bonds will be used in such a manner that would cause the Bonds to be arbitrage bonds, and the certification shall further state that to the best of the knowledge and belief of the certifying officers there are no other facts, estimates or circumstances that would materially change such expectation.

Section 7. Authentication of Transcript. The County officers are hereby authorized and directed to furnish to the purchaser of the Bonds certified copies of all proceedings relating to the issuance of the Bonds and such other certificates and affidavits as may be required to show the right, power and authority of the County to issue the Bonds, and all statements contained in and shown by such instruments, including any heretofore furnished, shall constitute representations of the County as to the truth of the statements purported to be shown thereby.

Section 8. Effective Date. This resolution shall take effect immediately upon its passage and adoption by this Board.

PASSED by the Board of County Commissioners, this 23rd of December, 1980.

/s/ John H. Buttelman, Chairman of the Board of County Commissioners, Gallatin County

ATTEST: /s/ Lucille A. Bridges, County Clerk and Recorder

Opened bids as scheduled at 2:00 P. M. for 1 tandem axle and 1 single axle dump truck for Road Department. Same to be reviewed before decision.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

WEDNESDAY THE 24th DAY OF DECEMBER 19 80

FORM 12187-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 24th day of December 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 #7555 in the sum of \$160.00 was received from Bozeman 4-C's for rent for December at 314 W. Mendenhall. General.

A 101 #7556 in the sum of \$160.00 was received from Bozeman 4-C's for rent for November at 314 W. Mendenhall. General.

A 101 #7562 in the sum of \$10,716.16 was received from the First Security Bank of Bozeman for interest on CD's. Law & Justice Construction.

Advised Sanitarians, Emery Nelson and Larry Wallace to refuse contract from Department of Health and Environmental Sciences as presented, concerning the Safe Drinking Water Act.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY, THE 26th DAY OF DECEMBER 1980 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Friday, the 26th day of December 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 #7565 in the sum of \$5,227.40 was received from the Montana Bank of Belgrade for interest on TCD's. Law & Justice Construction.

Motion was made by Geo. W. Sager and seconded by Joy I. Nash, and none voting nay to accept the bid of Kamp Implement Co. for both the tandem axle and the single axle dump trucks since their bid was less than 5% above the lowest non-local bid submitted.

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

Discussed Ambulance Service and potential Federal Grant with Cliff Halls.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

MONDAY, THE 29th DAY OF DECEMBER 1980 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 29th day of December 1980, A. D., at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 #7569 in the sum of \$69.75 was received from the State Department of Revenue for Child support. General.

MONDAY THE 29th DAY OF DECEMBER 1980

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Signed Tri County Alcohol Program Contract for term of July 1, 1981-June 30, 1982.

Motion was made by Geo. W. Sager and seconded by John H. Buttelman, and none voting nay, to contract with Northwestern National Insurance Co. (United Agencies) for Erros and Omissions Coverage (Professional Liability) for the 6 months for the sum of \$8,202.00 per year.

Discussed future Recreation plans with Glen White.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 30th DAY OF DECEMBER 1980 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 30th day of December 1980, A. D. at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 granted request of Treasurer, Ruth Stucky to authorize leave of absence to Nancy Hargrove due to required surgery and recuperation.

Held continued Hearing for Reese Creek #2 Subdivision requested change from 33 lots to 22 lots, no further subdivision of developers land without Central Sewage Disposal, second access approved by County Engineer-Surveyor, cash-in-lieu of park land due to reduction of obligation. All agreed to by developer. Motion was made by Geo. W. Sager and seconded by John H. Buttelman and Joy I. Nash, voting nay to grant preliminary approval according to conditions as set out.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

WEDNESDAY, THE 31st DAY OF DECEMBER 1980 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 31st day of December 1980, A. D. at nine o'clock.

Those present were Chairman, John H. Buttelman, Commissioners, Geo. W. Sager 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 claim for street sign from Gardiner Park Home Owners' Association who had been told that the County only installs or pays for standard County signs and not special road signs; unanimously agreed to have Norm Stone disallow claim and notify claimant as per reason.

A 101 #7584 in the sum of \$618.30 was received from the First Security Bank of West Yellowstone for interest on C. D. #10216. General.

Signed proposal from Lee Morse to refinish two (2) desks for Clerk & Recorder for \$500.00.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

FRIDAY THE 2nd DAY OF JANUARY 19 81

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Friday, the 2nd day of December 1980, A. D. at nine o'clock.

Those present were 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.

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

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

MONDAY, THE 5th DAY OF JANUARY 1981 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 January 1981, A. D. at nine o'clock.

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn; 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.

Ruthmary Tonn was sworn in as County Commissioner for District #2.

Ruthmary Tonn nominated Joy I. Nash to be Chairman of Board of County Commissioners, seconded by John H. Buttelman, none voting nay, Joy Nash is the new Chairman of the Board.

Bob Babb, County Surveyor, was sworn into office by County Clerk & Recorder this date-examining Land Surveyor policy of checking for errors and omissions will continue as per Resolution #490.

Sold the following securities:

- Rest Home 90 days #39122 - \$100,000.00 16.5 - Security Bank
- Law & Justice 90 days #39124 \$110,000.00 - 16.5 Security Bank
- Law & Justice 90 days #39124 \$110,000.00 - 16.5 First National Bank

Dog Hearing - held in Gallatin County Courtroom. The purpose of hearing was to discuss and take testimony in proposed dog ordinance and proposed contract with animal shelter that shall apply to all unincorporated areas within Gallatin County. The meeting was closed and the public is welcome to attend meeting for final draft of ordinance.

The following letter was received:

January 5, 1981

Gallatin County Commissioners
Gallatin County
Bozeman, Montana 59715

Dear Commissioners:

The roads in Arrowleaf Subdivision No. 3 have been constructed to Gallatin County Subdivision Regulations and hereby approved by the Gallatin County Surveyor.

Erosion control measures and sediment control have been submitted by a Registered Professional Engineer and the design has been accepted by this office.

Sincerely,

/s/ Robert H. Babb, P. E. Gallatin County Surveyor

PHB:pn
cc: Paul Bolton
Survco

Ruthmary Tonn, County Commissioner, started working 1/5/81 @ \$1,340.87.

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

MONDAY THE 5th DAY OF JANUARY 19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

January 5, 1981

Gallatin County Commissioners
Gallatin County
Bozeman, Mt. 59715

Dear Commissioners:

The roads in Skyview Subdivision have been constructed to Gallatin County Subdivision Regulations and hereby approved by the Gallatin County Surveyor.

Erosion control measures and sediment control have been submitted by a Registered Professional Engineer and the design has been accepted by this office.

Sincerely,

/s/ Robert H. Babb, P. E. Gallatin County Surveyor

RHB:pn

cc: Paul Bolton
Survco

Pete Dyk was not given waiver of penalty and interest because he was late-came into this office January 2, 1981. Commissioners voted unanimously not to grant this request.

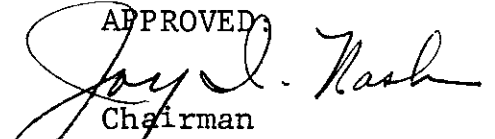
The Board adjourned at five o'clock P. M.

ATTEST:

Clerk



APPROVED:



Chairman

TUESDAY, THE 6th DAY OF JANUARY 1981 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 January 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn; 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 #7605 in the sum of \$10,448.41 was received from the First Security Bank for interest on TCD's for Law & Justice Bldg. CD #39121-\$3,586.77, #39123 \$3,430.82 #39124 \$3,430.82.

Surveyor

Discussed appointment of Earl Best as examing Land/only to examine plats done by Robert Babb, Gallatin County Surveyor - letter follows:

January 6, 1981

Mr. Earl Best
306 Lindley Place
Bozeman, Montana

Dear Mr. Best:

You are hereby appointed examing Land Surveyor only to examine plats done by Robert Babb, Gallatin County Surveyor.

This appointment to begin this date and continue until expiration of Mr. Babb's term-December 31, 1984.

Sincerely,

GALLATIN COUNTY COMMISSIONERS

/s/ Joy I. Nash, John H. Buttelman, Ruthmary Tonn

JIN/gam

cc: Robert Babb

TUESDAY THE 6th DAY OF JANUARY 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Gallatin County Commissioners do hereby appoint the following trustees to serve on the Salesville Volunteer Fire District: Paul Cline 3 yrs., Jim Alverson 2 yrs., Clark Overstreet 1 yr term. Cass Cassillas was elected in general election 1980 for a 3 year term. Pam Alsop has one year remaining on her term.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Chairman

WEDNESDAY, THE 7th DAY OF JANUARY 1981 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 January 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn; 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 W. Carlisle, Ken Mosby to review audit. There will be another review for final comments before being released to public. Wes Carlisle will release information.

Waived \$12.74 tax penalty and interest on Pack River Co. tax notice #13248 and 13249 for Buck (B. P.) Anderson-received tax notice late. All commissioners agreed.

Motion was made by John H. Buttelman and seconded by Ruthmary Tonn, and none voting nay, to reappoint Frank Trunk to the Community Recreation Board for a term of 3 years.

Held preliminary approval hearing for Buffalo Creek Subdivision at 2:00 P. M. Motion was made by John H. Buttelman and seconded by Ruthmary Tonn to close hearing and make decision on Buffalo Creek Subdivision by Friday, January 12, 1981.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Chairman

THURSDAY, THE 8th DAY OF JANUARY 1981 REGULAR SESSION 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 January 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn; 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 attended the 3rd annual Weed Board Seminar at the Law & Justice Building.

A 101 #7615 in the sum of \$102,078.00 was received from the First National Bank. Revenue Sharing.

Joy I. Nash and Ruthmary Tonn attended the annual Chamber of Commerce meeting at MSU,

John H. Buttelman attended Refuse District #1 meeting in Manhattan. This was a special meeting for discussion of long term contract for landfill. Regular monthly meeting to be held January 14, 1981.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Chairman

FRIDAY THE 9th DAY OF JANUARY 1981

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Friday, the 9th day of January 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn; 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 Ruthmary Tonn, none voting nay, to appoint Clint Kallestad and Allan Saunder to the Manhattan City-County Planning Board for a two year term.

The Board held a Road Department meeting re priorities for the coming year 1981 with priorities as follows:

RECOMMENDED PRIORITY LIST

ROAD GRAVELING PROJECTS

- | | |
|-----------------------------------|------------|
| 1. Patterson-KBOZ Area | 1.00 miles |
| 2. Cottonwood | 5.75 |
| 3. Short roads in Cottonwood area | |
| 4. Joe Nelson Road | 1.25 |
| 5. River Road | 5.00 |
| 6. Linney | 2.00 |
| 7. Campcreek | 2.50 |
| 8. East Gallatin Road | 1.25 |
| 9. Reese Creek Road | 3.75 |
| 10. Collins Road | 1.25 |

Note: Above graveling projects depend on gravel supply for crushing.

MAJOR ROAD RECONSTRUCTION & ALIGNMENT PROJECTS

- Chapmen-Gooch Hill Road intersection - redesign intersection - est cost \$1,500.00
- Fowler-Stucky Road intersection - drainage realignment & road realignment - est cost \$1,200.00.
- Hebgen Lake Road or Denny Creek - reconstruct 1 mile est. 3 week job - payment in lieu
- Blackwood Road - realign road and build new bridge est. 3 weeks.
- Brackett Creek Road - Realign and reconstruct 5 miles - est 6 weeks
- Royal Road - design and reconstruct 1 mile est. 2 weeks.
Royal Arabian

OIL ROAD MAINTENANCE PROJECTS

- Baxter Road - paving 3/4 of mile - est. cost \$25,000.00
- Cottonwood Oil - 2" overlay 6 1/2 miles - est. cost \$175,000.00.
- Trident Oil - 2" paved overlay 3.95 miles - est cost \$100,000.00.

BRIDGE AND CULVERT REPLACEMENT

- Bridge #156 pipes - Kelly Canyon Road - near lower Bridger School - new bridge piling.
- Bridge #141 - East Baxter Road - near Monforton Road - new bridge.
- Bridge #414 - Meridian Cemetery Road - near Willow Creek - large pipe.
- Bridge #9 - Story Hill Road - East of Bozeman - new piling bridge.

CRUSHER LOCATION

- Ecton Pit
- South and West of town

Note #2 priority depends on obtaining a crushing site.

OFF SYSTEM PROJECTS

- Goldenstein Lane - 1.25 miles - State will let project in 1981.
- Valley Center Road - 2.20 miles.

SECONDARY PROJECTS

- Springhill Oil Road - 6.25 miles - State will let contract.
- South Nineteenth to Cottonwood - 1 mile.

CRUSHED GRAVEL STORED AT FOLLOWING SITES.

- | | | |
|---------------|------|-----------------|
| 1. Holdsworth | 1" | Springhill area |
| 2. Diteman | 1/2" | for oil mix |
| 3. Lane | 1/2" | for oil mix |
| 4. Ecton | 1" | Amsterdam area |

BRIDGE REPLACEMENT PROGRAM

- | | | |
|-------------|-------------------|-----|
| Priority #1 | Penwell Bridge Rd | #43 |
| #2 | Manley Road | #47 |
| #3 | Kelly Canyon Road | #54 |

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

FRIDAY THE 9th DAY OF JANUARY 19 81

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

GRAVEL AGREEMENTS

- 1. Don Norem Expires 7/26/83
- 2. Haugland Expires 10/12/83
- 3. Diteman Expires September 1981
- 4. Buss Expires 7/9/81
- 5. Holdsworth 25 year agreement

CINDER AGREEMENT

- 1. Burlington Northern Expires 1/1/83

FEDERAL AID SECONDARY ROADS IN GALLATIN COUNTY

<u>ROUTE NO.</u>	<u>ROAD</u>	<u>MILES</u>	<u>Construction PROJECT NUMBERS</u>
286	TRIDENT ROAD	3.948	20A
287	WILLOW CREEK OIL	7.996	
288	MANHATTAN SOUTH-PINE BUTTE	16.584	S-41
289	BOZEMAN-4 Corners West (State Maint)	15.813	S-63
290	BELGRADE NORTH	8.329	S-4
291	JACKRABBIT LANE (State Maintained)	7.834	S-139
345	COTTONWOOD OIL	5.60	
346	MANHATTAN OIL EAST	8.167	S-182
347	BELGRADE WEST	6.473	S-88
411	SPRINGHILL OIL ROAD	12.302	
426	LOGAN BRIDGE & ROAD	0.238	
458	HYALITE ROAD	8.004	S-243
536	GRIFFIN DRIVE	.804	
545	11th AVENUE	1.000	
	TOTAL	98.052	

COUNTY OIL ROADS NOT IN SECONDARY SYSTEM

AMSTERDAM WEST OIL	5.00
GATEWAY OLD 191	6.40
SOUTH THIRD	4.20
AMSTERDAM-KAMP CREEK	1.00
SPRINGHILL SCHOOL OIL	2.00
GOOCH HILL OIL	7.50
GRIFFIN DRIVE	.90
KIMM-CAMERON OIL	2.20
TOTAL	29.20

NOTE: ROUTE NO. 289 & 291 STATE MAINTAINED

TOTAL COUNTY SECONDARY OIL ROADS MILES 117.252

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

Met with Ron Burgess and Bob Planalp to make final decision re Buffalo Creek Sub-division. Motion was made by John H. Buttelman, seconded by Ruthmary Tonn and none voting nay, for preliminary approval with all conditions as stated.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVAL:

Joy I. Nash
Chairman

MONDAY, THE 12th DAY OF JANUARY 1981 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 January 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn; 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 JANUARY 19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with Ken Mosby and Pete Aspinwall (IBM) re: a central copying machine for Court-house and one in Law & Justice Building.

Don McCarthy discussed liability insurance for use of Rosary Gym. Asked Don to check this with Bob Throssell to draw up papers to protect the county from accident suits. Also, talked of possibility of having longer insurance policy terms.

Received call from MACO-legislature to work on eliminating the Conciliation courts in counties. We feel the conciliation court works well in this county.

Met with James Dobrowski re amendment to Bozeman Area Master Plan - postponed decision until Commissioners visit the site.

Telephone conversation with Tommy Duke re negotiations with Labor Union Road Department.

Motion was made by Ruthmary Tonn to continue negotiations without Tommy Duke with Gail Thompson and Virgil Buettner to reach agreement on current labor contract. Motion died for lack of second.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Chairman

TUESDAY, THE 13th DAY OF JANUARY 1981 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 13th day of January 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn; 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 Ruthmary Tonn, none voting nay, to accept the quote from Simpkins Hallin \$692.30 for materials and Dick Moore-labor \$630.00 and materials to lower the ceiling in Sanitarians' Office in the basement to help eliminate the noise.

Motion was made by John H. Buttelman and seconded by Ruthmary Tonn, none voting nay, to waive penalty and interest on Densil Anderson's Alpine Lodge taxes as he was not properly notified and had to hunt for tax notice. Tax notice was in sellers name-Voight.

Commissioners set date for sale of bonds for Riverside Manor water well system R.I.D. #335 for 2:00 P. M. February 20, 1981. (This date to be changed because Feb. 12, 1981 is a legal holiday.)

Set date for sale of bonds for Sunset Heights subdivision road R.I.D. #334 for 3:00 P. M. Feb. 20, 1981. (Date to be changed because of legal holidays.)

Motion was made by John H. Buttelman and seconded by Ruthmary Tonn, none voting nay that approval be given to Joos Minor Subdivision subject to conditions as listed in recommendation by Belgrade City-County Planning Board with additions by the Gallatin County Commissioners.

Motion was made by Ruthmary Tonn and seconded by Joy Nash, John H. Buttelman voting nay, that the Gallatin County Commission hold a regularly scheduled meeting once a week requiring all persons, other than county employees, having business to discuss with the Commissioners to place their item of business on the agenda by noon of the day preceding the meeting. She further moved that the Gallatin County Commission hold regularly scheduled meeting as follows:

Weekly meeting Bozeman - 1:30 P. M. each Tuesday - agenda by noon on Monday

Mike Lilly, Deputy County Attorney, Sheriff, John Onstad and Deputy Sheriff, Les Gee were in to discuss the Dog Ordinance. It was decided to postpone passing an ordinance at this time until further study could be done ordinance and implementation of said ordinance.

Les Gee, Deputy Sheriff reported to the Commissioners that January 3rd 3 out of the 5 garage doors were found open.

Commissioners appoint Robert Miller, Belgrade-to serve on Weed Board for a 5 year term. He will be replacing Wilbur Dyk.

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

TUESDAY THE 13th DAY OF JANUARY 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Captain, Smith brought gambling license renewal in effective from January 16, 1981 until June 30, 1981 for a poker machine at Karst Guest Ranch, owner, Steven Dale Wilken- because of fire destroying poker machine in building. Motion was made by John H. Buttelman and seconded by Ruthmary Tonn, none voting nay, to accept the renewal.

Discussed proposed agreement between Gallatin County and Howard Kirk concerning described property.

AGREEMENT

The County Commissioners of Gallatin County Montana and Howard M. Kirk enter into this agreement concerning the following described property:

A parcel of land containing 1.000 acre, lying wholly within the northwest quarter of Section 8, Township Four South, Range Four East, Principal Meridian of Montana, Gallatin County, Montana, as shown on Certificate of Survey No. _____, and being more particularly described as follows:

Beginning at the southeast corner of the northwest quarter of the northwest quarter of Section 8, which is marked with a brass capped iron monument, and is identical to Corner No. 1 of this 1.000 acre parcel;

Thence, from Corner No. 1, South 89°09'.04" West along the south line of the northwest quarter of the northwest quarter of Section 8 a distance of 150.00 feet to Corner No. 2, which is marked with a brass capped iron monument;

Thence, from Corner No. 2, North 00°19'50" West a distance of 290.40 feet to Corner No. 3, which is marked with a brass capped iron monument;

Thence, from Corner No. 3, North 89°09'04" East a distance of 150.00 feet to Corner No. 4, which is marked with a brass capped iron monument on the east line of the northwest quarter of the northwest quarter of Section 8;

Thence, from Corner No. 4, South 00°19'50" East a distance of 290.40 feet to Corner No. 1.

IT IS HEREBY AGREED pursuant to Section 76-3-207(c) M.C.A. that said land will be used exclusively for agricultural purposes until such time as the parties hereto mutually agree to change the use designation.

/s/ Joy I. Nash
John H. Buttelman
Ruthmary Tonn

Howard M. Kirk
6th day of January 1981

County Commissioners
Date: Jan. 13, 1981

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Joy I. Nash
Chairman

WEDNESDAY, THE 14th DAY OF JANUARY 1981 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 January 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn; 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.

Eileen Munshower, Rest Home was in to ask if Wes Carlisle could help the Rest Home with Medicare-Medicaid cost report.

Mr. Dick Creed, Gilbert Bates, John Dolan, and Ralph Myer, U. S. Forest Service called to enter into a cooperative agreement to maintain the following road projects this grading season. The Commissioners agreed to cooperate on maintenance of said roads.

GALLATIN COUNTY

FOREST SERVICE

SCHEDULE A
(Revision 6/20/80)

A. Maintenance of the following road projects will be the responsibility of Gallatin County (see Exhibit A).

1. Felix Canyon Road No. 2514
Termini: Rocky Mountain Road at the W $\frac{1}{4}$, Sec 24, T3N, R5E, P.M.M. to the NW NW, Sec. 25 T3N, R5E, P.M.M. This road being 2.3 miles.

WEDNESDAY THE 14th DAY OF JANUARY 1981

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

2. Johnson Canyon Road No. 6930
Termini: Rock Mountain Road at W $\frac{1}{2}$, Sec 3, T2N, R5E, P.M.M. to the SE NW, Section 6, T2N, R6E, P.M.M. This road being 5.6 miles.
 3. Hawe Fork Road No. 6980
Termini: Flathead Pass Road beginning at the NW SE, Section 29, T3N, R6E, to NE NE, Section 20, T3N, R6E, P.M.M. This road being 2.7 miles.
- B Maintenance of the following road projects will be the responsibility of the Gallatin National Forest (see Exhibit B).
1. Denny Creek Road
Termini: U. S. Highway 191 in Section 21, T13S, R4E, P.M.M. to the NW SE, Section 4 T13S, R4E, P.M.M. This road being 1.8 miles.
 2. Rainbow Point Road
Termini: U. S. Highway 191 in Section 3, T13S, R5E, P.M.M. to the National Forest Boundary in SE $\frac{1}{2}$ NE $\frac{1}{2}$, Section 25, T12S, R4E, P.M.M. This road being 4.1 miles.
 3. Parade Rest Ranch Road
Termini: U. S. Highway 287 between Sections 16 and 17, T12S, R5E, P.M.M. to the bridge located in the SW SW, Section 9, T12S, R5E, P.M.M. This road being 0.5 miles.

Under the terms of this Schedule A to the Gallatin County - U.S.D.A. Forest Service (Gallatin National Forest) Cooperative Agreement, the Gallatin National Forest will do the road grading on the 6.4 miles of Gallatin County roads listed above twice annually.

Gallatin County will do the road grading on the 10.6 miles of Gallatin National Forest systems roads once each year.

Neither party to this agreement will undertake snow plowing as a maintenance item.

/s/ C. A. Gallikin
Forest Supervisor
Gallatin National Forest

/s/ Joy I. Nash
Chairman, County Commissioners
Gallatin County

Lee Lewis, Hank Wruck, Ed Welch, and Bozeman Fire Department were in to discuss the idea to work with Rural Fire Department and Civil Defense for mutual aid upon request. Also, discussed hazardous material.

Ken Baldwin, RSVP and the new director Mrs. Beverly Barnhart said RSVP busses could be used by community for any emergency calls.

The following transfer was approved:

TRANSFER OF APPROPRIATIONS

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 \$50.00 as appropriated under general class (2) Maintenance and Support for account 1000-200-41-4105-410560-200 be transferred to account 1000-200-41-4105-410560-363 under general class (2) Maintenance and Support.
2. That the sum of \$200.00 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-4201-000000-370 be transferred to account 1000-209-42-4201-000000-363 under general class (2) Maintenance and Support.
3. That the sum of \$1000.00 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4109-000000-320 be transferred to account 1000-202-41-4106-000000-320 under general class (2) Maintenance and Support.
4. That the sum of \$100.00 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4109-000000-320 be transferred to account 1000-202-41-4106-000000-112 under general class (2) Maintenance and Support.
5. That the sum of \$400.00 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4109-000000-320 be transferred to account 1000-202-41-4109-000000-363 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 14th day of January, 1981

/s/ Joy I. Nash, John H. Buttelman, Ruthmary Tonn
Board of County Commissioners, Gallatin County, Montana

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

WEDNESDAY THE 14th DAY OF JANUARY 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

County Commissioners, John H. Buttelman and Ruthmary Tonn met with the Advisory Board of the County Extension Service at their regular board meeting.

Commissioners gave Treasurer, Ruth Stucky permission to have machine room carpeted at a cost of \$259.95 installed.

Had Stuart Westlake-Subdivision Review Office, write a letter to the Bozeman City/County Planning Board re park appraisal for Skyview Subdivision.

January 14, 1981

Bozeman City/County Planning Board
Attn: Paul Bolton
City Hall
Bozeman, Mt. 59715

Dear Paul:

It has been brought to the attention of the County Commission that there is a question about appraisal for Skyview Subdivision. The original appraisal done in March of 1979 yielded a figure of \$2900.00 per acre. This figure was considered too high and the Commission reduced the appraised value to \$1500.00 per acre.

This letter is to inform you that the present Commission honors the former decision to reduce the park appraisal figure to \$1500.00 per acre. We hope this letter will serve as verification of the County's position on the cash-in-lieu of park for Skyview Subdivision. If you have any question, please contact us at 587-7316 or visit our office.

Sincerely,

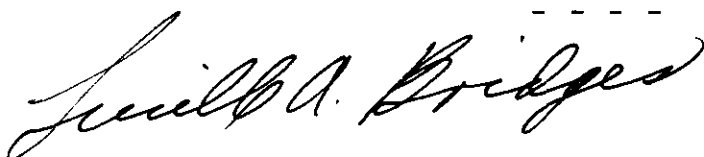
/s/ Joy I. Nash, John H. Buttelman, Ruthmary Tonn

John H. Buttelman, Joy I. Nash and Ruthmary Tonn attended the Refuse District #1 meeting in Manhattan. The members of the board voted to accept 1980 & 1981 garbage pickup and landfill charge increase per unit. The new landfill bid will be let in March 1981.

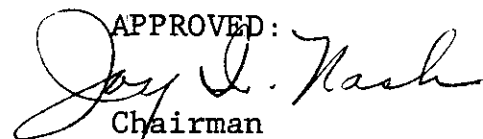
The Board adjourned at five o'clock P. M.

ATTEST:

Clerk



APPROVED:



Chairman

THURSDAY, THE 15th OF JANUARY 1981 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Thursday, the 15th day of January 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn; 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 Ruthmary Tonn, none voting nay, to accept Bob Jordan as Bridge Foreman to replace Howard Whiteaker who will be retiring January 30, 1981. Bob Jordan suggested Walter Becker as his assistant.

Motion was made by John H. Buttelman and seconded by Ruthmary Tonn, none voting nay, to continue with Tommy Duke as union negotiator representative for Gallatin County Commissioners, and that all contact with union be made thru him until this labor contract has come to a conclusion. In the future, all labor negotiations shall go through our local Gallatin County Attorneys' office.

The Board accepted an indemnity bond in the amount of \$349.78 with Julie M. Videon and Beverly A. Beverly A. McFetridge as sureties and Hiawatha Travel Agency as Principal.

This bond was filed to permit issuing a duplicate of General Fund Warrant #2259 dated January 15, 1981 in the amount of \$174.89.

Motion was made by John H. Buttelman to continue with same final offer to the Union-Teamsters Local Union #2-excluding "retroactive pay clause"-motion died-no second.

Motion was made by Ruthmary Tonn and seconded by Joy I. Nash, John H. Buttelman voting nay, to review final offer along with fact finding report and formulate another offer to be presented to the union by Tommy Duke.

Motion was made by John H. Buttelman and seconded by Joy I. Nash, none voting nay, to appoint Ruthmary Tonn as the Commissioners' representative on Refuse District #1 Board in Manhattan.

Deborah K. Henderson started working full time in the Health Department @\$1,091.01. as of 1/14/81.

THURSDAY THE 15th DAY OF JANUARY 19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following Addendum was approved:

GALLATIN COUNTY REFUSE DISTRICT NO. ONE SANITARY LANDFILL AGREEMENT

ADDENDUM

THIS ADDENDUM, made and entered into this 15th day of January, 1981, by and between Gallatin County Refuse District No. One, Board of Directors, organized under the laws of the State of Montana (hereinafter called the "district"), and Harvey VanDyken (hereinafter called the "contractor") and approved by the Gallatin County Commission.

W I T N E S S E T H:

WHEREAS, the contractor entered into a contract with the district effective on the 1st day of April, 1980, to operate the sanitary landfill for the disposal of refuse, garbage and other solid waste of the Logan Sanitary Landfill until September 1, 1981; and

WHEREAS, the contractor entered into an addendum to the original contract with the district extending the term of the original contract until the 1st day of January, 1981, and again until the 1st day of February; and

WHEREAS, paragraph fourteen (14) of the contract provided for the extension of the term of the original contract by mutual agreement of the parties; and

WHEREAS, the contractor and the district, with the approval of the Gallatin County Commission, are desirous of extending the term of the original contract pursuant to paragraph fourteen (14) of the original contract;

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained in the original agreement, and as a consideration paid, on behalf of the district to the contractor as set forth in the original agreement, the district and the contractor agree as follows:

1. To extend the term of the original contract to the 1st day of March, 1981.
2. That the contractor and the district shall comply with all of the terms specified in the original agreement and all addendums entered into thereafter.

DATED this 15th day of January, 1981.

GALLATIN COUNTY REFUSE DISTRICT NO. 1

/s/ Robert Brownell, Chairman of the Board of Directors

/s/ Harvey VanDyken, Contractor

ATTEST: By: Donald Skelton, Secretary

APPROVED: /s/ Joy I. Nash, John H. Buttelman, Ruthmary Tonn
- - - -The Board adjourned at five o'clock P. M.
- - - -

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
ChairmanFRIDAY, THE 16th DAY OF JANUARY REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Friday, the 16th day of January 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn; 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 attended 1st and 2nd class counties meeting in Helena.

A 101 #7677 in the sum of \$761.62 was received from the Montana Department of Revenue for wine tax 12/31/80. General.

A 101 #7678 in the sum of \$6,731.00 was received from the State Department of Institutions for alcohol tax funds. Alcohol.

FRIDAY THE 16th DAY OF JANUARY 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Ruthmary Tonn attended hearing in Helena, January 17th of the legislative committee re-viewing SB#50 re new salary schedule.

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

ATTEST:

Lucille A. Bridges

APPROVED: *Joy I. Nash*

MONDAY, THE 19th DAY OF JANUARY 1981 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 19th day of January 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn; 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.

Wilbur Visser-Hyalite Youth Camp Board-needs "No Trespassing" signs for perimeter of camp.

Met with Department Heads to discuss Job Description activities in their office. In-sulate water pipes, update electrical-panic bars. The next monthly meeting will be February 3, 1981.

A 101 #7699 in the sum of \$39.07 was received from Montana Bank of Bozeman for interest on TCD #10492. Junk vehicle fund.

Motion was made by John H. Buttelman and seconded by Ruthmary Tonn, none voting nay, to grant one year extension of summary review of the Minor Subdivision of Chancy E. Long, 355 Bolinger Road, Belgrade, Mt.

Commissioners reviewed land re Master Plan Amendment to Bozeman Area Master Plan. James Dobrowski is landowner.

Motion was made by Ruthmary Tonn and seconded by Joy I. Nash, John H. Buttelman voting no, to deny amendment to Bozeman Area Master Plan on James Dobrowski land. Letter to be sent to Mr. Dobrowski.

January 19, 1981

Mr. James Dobrowski
1209 S. Montana Avenue
Bozeman, Montana 59715

Dear Mr. Dobrowski:

After reviewing your request for an amendment to the Bozeman Area Master plan, we concur with the City Commission's decision and do hereby deny this amendment.

Reasons for this denial are:

- 1) We did not see sufficient evidence to override the Bozeman City Commission's vote as presented in their report to us.
- 2) We do not feel there is public need for additional homesites that would warrant amending the current master plan.

Thank you,

GALLATIN COUNTY COMMISSIONERS

/s/ Joy I. Nash, John H. Buttelman, Ruthmary Tonn

cc: City Commission
City/County Planning - Paul Bolton
Bob Throssell-Deputy County Attorney

jn

A 101 #7700 in the sum of \$57.28 was received from B & M Distributing Co. for vending machine in the Courthouse. General Fund.

Re-Scheduled and advertised bond sale for RID #334 and RID #335 at 2:00 & 3:00 P. M. in the Community Room in the Courthouse, Friday, February 20, 1981.

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

ATTEST:

Lucille A. Bridges

Clerk

APPROVED: *Joy I. Nash*
Chairman

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

TUESDAY THE 20th DAY OF JANUARY 19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Tuesday, the 20th day of January 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn: 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 with Auditor, Ken Mosby and Jim Cummings, Engineer from Thomas, Dean & Hoskins, Inc. re rural improvement districts to figure out how much time County personnel is spending on actual R.I.D. work. Will have meeting with different Department Heads.

Conducted Public Open Meeting this date. Items on Agenda #1 were as follows:

- 1) Dog Ordinance
- 2) RSVP

Motion was made by Ruthmary Tonn and seconded by John H. Buttelman, none voting nay, to approve the Gallatin County Dog Control Ordinance as written. The Gallatin County Sheriff's Department will serve as Dog Control Officer on a trial basis. Within six (6) months, the Commissioners will reevaluate the impact of this ordinance on the Sheriff's Department and the related costs to determine the need to budget for an additional deputy and vehicle.

Also, Ken Baldwin, RSVP, representative spoke to the Commissioners re RSVP and Senior Transportation Buses obtaining gasoline and oil from Gallatin County yard pumps. The following Resolution was approved.

RESOLUTION # 503

THIS RESOLUTION was introduced by Joy I. Nash, Commissioner, moved by John H. Buttelman, Commissioner, and seconded by Ruthmary Tonn, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, the Retired Senior Volunteer Program and the Senior Transportation Service has requested permission to obtain oil and gas for their transportation buses at the Gallatin County yards.

THEREFORE, BE IT RESOLVED THAT: Effective February 1, 1981 the RSVP and Senior Transportation Service will be permitted to buy gas and oil at the County yards until the fuel allotment is reduced because of fuel shortage, and will be billed periodically by the Road Department.

Dated this 20th day of January, 1981.

GALLATIN COUNTY COMMISSIONERS

/s/ Joy I. Nash, John H. Buttelman, Ruthmary Tonn

Sold to local banks \$1,600,000.00 in CD's for periods of 90, 60 and 30 days.

The Board and Ruth Stucky, Treasurer, checked the securities and found the following to be correct as of December 31, 1980: \$9,632,660.06 is on deposit in various banks and bonds and interest money.

<u>FIRST NATIONAL BANK</u>			<u>CREDIT BALANCE</u>
			\$855,599.59 ✓
28562	5.0	1/1/92	50,000.00 ✓
28563	5.50	4/1/93	50,000.00 ✓
28564	5.90	6/15/93	30,000.00 ✓
29925	8	1/1/88	80,000.00 ✓
30334	5.25	5/1/93	200,000.00 ✓
30782	5.40	4/1/93	115,000.00 ✓
30783	5.40	4/1/93	185,000.00 ✓
30784	5.20	5/1/93	250,000.00 ✓
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 ✓
31847	5.90	1/1/87	40,000.00 ✓
31849	6.00	1/1/89	40,000.00 ✓
			<u>\$1,590,000.00</u>

<u>MONTANA NATIONAL BANK</u>			<u>CREDIT BALANCE</u>
			\$1,956,451.57 +
27261	4.73	7/1/86	85,000.00 ✓ <i>rel'd 5/28/81</i>
27262	4 1/2	7/1/86	10,000.00 ✓
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 ✓
28146	4.3	7/1/81	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 ✓ <i>rel'd 5/28/81</i>

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

TUESDAY THE 20th DAY OF JANUARY 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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	✓ <i>rel'd 5/28/81</i>
29260	5	9/13/83	30,000.00	✓ <i>rel'd 5/28/81</i>
29257	6.50	1/15/85	90,000.00	✓ <i>rel'd 5/28/81</i>
29259	6.50	1/15/85	10,000.00	✓ <i>rel'd 5/28/81</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	✓
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	✓
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	✓
300033	5	1/1/86/87/88	45,500.00	✓
30090	9.58	3/31/81	100,000.00	✓ <i>rel'd 2/27/81</i>
	8.25	6/30/82	200,000.00	✓ <i>rel'd 5/28/81</i>
30987	5.20	7/15/88	50,000.00	✓
30988	7	3/1/84	65,000.00	✓ <i>rel'd 5/28/81</i>
273	4.10	8/1/85	3,750.00	✓
275	5.75	8/1/86	6,000.00	✓
277	3.70	7/1/81, 85, 82, 84	12,800.00	✓
278	5.75	8/1/89	72,000.00	✓
			<u>1,209,050.00</u>	

SECURITY BANK & TRUST

CREDIT BALANCE
\$794,873.67

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	
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	✓
3502	6.65	7/1/82	20,000.00	✓
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	✓
4013	4 3/4	12/1/88	10,000.00	✓
4015	5.50	9/1/85	25,000.00	✓
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	✓
6722	6.70	6/1/85	110,000.00	✓
6725	4.80	6/1/86	200,000.00	✓
6730	6.75	11/1/84	100,000.00	✓
6731	5	10/15/83	100,000.00	✓
			<u>1,186,943.75</u>	

MONTANA BANK OF BELGRADE

CREDIT BALANCE
\$230,842.38

EMPIRE SAVINGS & LOAN

6637	9.15	5/25/82	100,000.00	✓
6638	11/25	8/25/82	100,000.00	✓
			<u>200,000.00</u>	

MANHATTAN STATE BANK

CREDIT BALANCE
\$184,528.75

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>	

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

TUESDAY THE 20th DAY OF JANUARY 1981

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

SECURITY BANK - THREE FORKS

CREDIT BALANCE
\$55,760.12 x

1553	5.40	6/15/87	3,000.00 ✓
3906	7	7/1/81	1,785.91
6448	8	2/15/85	50,000.00 ✓
6449	8	2/15/85	50,000.00 ✓
			<u>103,785.91</u>

SECURITY BANK - WEST YELLOWSTONE

CREDIT BALANCE
\$53,275.02 x

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	5.06	7/1/83	10,000.00 ✓
5776	5.02	7/1/83	50,000.00 ✓
5777	5.20	7/1/83	25,000.00 ✓
			<u>300,000.00</u>

WESTERN BANK OF BOZEMAN

CREDIT BALANCE
\$257,354.17 x

3931	8.625	2/25/82	100,000.00 ✓
4086	7.95	7/10/86	100,000.00 ✓
7684	9.625	8/31/81	200,000.00 ✓
8069	10.90	4/20/83	100,000.00 ✓
	8.65	2/15/83	200,000.00 ✓
	6.125	2/15/82	100,000.00 ✓
	10.125	9/30/81	200,000.00 ✓
	12.125	11/30/81	100,000.00 ✓
			<u>1,100,000.00</u>

OTHER BANKS

Commerce Trust	63,551.28 ✓
First National, Minn.	864.00
First Nat'l, St. Paul	28.50
Northwestern Nat'l Bank	377,230.95
Southgate	21,307.52 ✓
First National Bank-Bozeman	152,190.90
Yellowstone of Laurel	6,870.00
First Security of Bozeman	3,110.00
Cash in Office	682,318.51
School Investments	190,338.35
County Investments	3,746,164.78
Cash on Hand	<u>9,632,660.06</u>

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Chairman

 WEDNESDAY, THE 21st DAY OF JANUARY 1981 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 21st day of January 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, 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.

 Jim Johnstone and Hank Wruck were in to discuss status of Radio Tower Land at Story Hills.

 Also, discussed with Jim Johnstone progress on new proposed Willow Creek Sewer System.

 A 101 #7713 in the amount of \$16,098.75 was received from the First Security Bank & Trust of Bozeman for interest on TCD. #39348, 39349, 39350, 39351, 39352. General Fund.

 Ruth Stucky, County Treasurer took crew from Motor Vehicle and Assessor's Office to West Yellowstone for license renewal.

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

WEDNESDAY THE 21st DAY OF JANUARY 19 81

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Captain, Smith-Sheriff's Office and Gerald Ritter, new owner of the Corner Club were in asking for continuation of the gaming license, for Poker machine from former owner, Harold Hohensee through June 30, 1981. Motion was made by John H. Buttelman and seconded by Ruthmary Tonn, none voting nay, to grant license.

Toured Law & Justice ground with Bob Babb, Surveyor re BMX and Little League Baseball grounds under consideration for Recreation Department.

Also, toured County Rest Home with Bob Babb and Eileen Munshower re the survey from State Health & environmental Office. The laundry facility is in need of repair.

Also, visited with Rest Home Auxillary at the Rest Home. It was their quarterly meeting.

Received report of County Clerk & Recorder, Lucille A. Bridges showing the items of fees and other collections made in the County for the month ending December 31, 1980 in the amount of \$4,725.15 A 101 #7717.

A 101 #7716 in the amount of \$3,084.82 was received from the First National Bank of Bozeman for interest on CD #8999. General Fund.

Scheduled and advertized construction bids to be opened on February 20, 1981 at 3:30 P. M. for Riverside #335.

R.I.D.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash

Chairman

THURSDAY, THE 22nd DAY OF JANUARY 1981 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS

The Board of County Commissioners met at the above named office in regular session on Thursday, the 22nd day of January 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, 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.

Mr. Ed Sedivy, Commissioners representative to HRDC will be attending the HRDC meeting in Helena.

Joy Nash attended monthly meeting of Gallatin County Weed Board.

Received call from MACO re Senate Bill #116 which deals with revenue to counties from timber receipts. John Buttelman plans to attend Senate hearing Saturday January 24, 1981.

The County Zoning Commission met as a Board.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash

Chairman

FRIDAY, THE 23rd DAY OF JANUARY 1981 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Friday, the 23rd day of January 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, 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 Board carried on the regular routine business for the day.

A 101 #7681 in the sum of \$2,416.67 was received from Murray Duffy in name of Skyview Subdivision to be put in the Park Fund.

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

John H. Buttelman inspected Meridian Bridge in Willow Creek Area with Jefferson County and Broadwater County Commissioners to do rip-rapping to protect the bridge and to repair some rip-rapping on the North Dyke. It will be a tri-county effort.

Recreation meeting was held in Glenn White's office to discuss future role of Recreation Department in Gallatin County. Also, how to finance such a department thru inter-local agreement with school, city and county.

A 101 #7739 in the sum of \$589.59 was received from the Manhattan State Bank for interest on CD#551. General Fund.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Joy I. Nash
Chairman

MONDAY, THE 26th DAY OF JANUARY 1981 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 26th day of January 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, 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.

Waived penalty and interest for Larry Whitman-Aspen Hill Subdivision-reason appraiser put house on wrong lot-West Yellowstone area.

John H. Buttelman went to Broadwater County for Area IV meeting in Senior Center at Townsend.

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

Talked with Tommy Duke re status of labor negotiations.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:
Joy I. Nash
Chairman

TUESDAY, THE 27th DAY OF JANUARY 1981 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 27th day of January 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, 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 Annual Report for the 18th Judicial District-Court Services.

Commissioners granted summary review approval to Arthur Joos A-Lazy-J Corp., Rt. #1, Belgrade as per the following:

January 26, 1981

Arthur Joos
A-Lazy-J Corp.
Rt 1
Belgrade, Mt. 59714

Dear Mr. Joos:

On the recommendation of the Belgrade City-County Planning Board, the Board of County

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

TUESDAY THE 27th DAY OF JANUARY 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Commissioners has granted summary review approval for your minor subdivision consisting of 9.788 acres divided into five (5) lots, located in the Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$, NE $\frac{1}{4}$) of Section Ten (10), Township One (1) South, Range Four (4) East, P.M.M. Gallatin County, Montana.

In conjunction with summary review approval the Commission has placed a number of conditions which must be met prior to final plat approval. The conditions are as follows:

1. That a maintenance easement be provided, ten (10) feet on each side of the irrigation ditch and the easement be shown or noted on the plat.
2. That utility easements be shown or noted on the final plat.
3. That joint accesses along lot lines be utilized wherever possible and encroachment permits be obtained from the County Road Office prior to final approval. In no case should lot access be less than 150 feet from the Amsterdam Road intersection.
4. That all areas disturbed by construction and all areas that will not be in agricultural use be reseeded to a vegetation type as recommended by the Soil Conservation Service or the County Extension Service.
5. That a \$35.00 per lot fee be paid to the Belgrade Rural Fire Department to cover fire protection until new construction is put on the tax roles.
6. That cash-in-lieu of park dedication must be paid prior to final plat approval.
7. 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.

With summary review approval for this minor subdivision, you will have one (1) calendar year in which to complete the requirements for final approval. During this time no required conditions for the approval may be added or changed.

Sincerely,

/s/ Joy I. Nash, John H. Buttelman, Ruthmary Tonn,

In the matter of the application of Ronald Rohletter for preliminary approval of Buffalo Creek Subdivision as follows:

BEFORE THE BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, STATE OF MONTANA

IN THE MATTER OF THE APPLICATION OF
RONALD ROHLETTER FOR PRELIMINARY APPROVAL
OF BUFFALO CREEK 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, and amended on July 10, 1980, a public hearing was held, after notice given, in the Community Room of the Gallatin County Courthouse, Bozeman, Montana, on January 7, 1981 on the above entitled application. The purpose of the public hearing was to review the proposed Buffalo Creek Subdivision submitted by the Applicant, 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 12, 1980, and a hearing was scheduled for December 16, 1980, at 2:00 P. M. Due to an oversight in notification of adjoining property owners the hearing was rescheduled for January 7, 1981 at 2:00 P. M., in the Community Room of Gallatin County Courthouse. Notice of the public hearing was given in the High Country News on December 17, 1980, and certified letters, returned receipt requested, were sent to all adjoining landowners.

II

That the proposed subdivision is located approximately eight (8) miles north of Bozeman, one and one half (1 $\frac{1}{2}$) miles east of the Springhill Oil Road, immediately north and adjacent to Buena Vista Subdivision. The property is specifically described as being located in the Northeast Quarter (NE $\frac{1}{4}$) and Southeast Quarter (SE $\frac{1}{4}$) of Section Thirty-five and the Northwest Quarter (NW $\frac{1}{4}$) of Section Thirty-Six, Township One (1) North,

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Range Five (5) East, M.P.M., Gallatin County, Montana.

As proposed, the Subdivision consists of 96.7 acres divided into thirty (30) lots, with an average lot size of three (3) acres. All road right-of-ways will be dedicated to the public and individual wells and septic tanks and drainfields will be used.

III

That Buffalo Creek Subdivision, with the exception of the four (4) tracts on the north-east side, was submitted to the Commission in August of 1979 was Foster Park Subdivision No. II. It was denied approval at that time for the reason that it was not in the public interest and there was no access to the subdivision.

Since that time the property has been sold. Some redesign of the subdivision has been done, including adding four (4) lots in the northeast corner averaging ten (10) acres in size.

IV

That this property was originally proposed to be developed in three phases. A requirement of the approval of the first phases was that the developer submit a master plan showing the development pattern for the remaining property. At that time the developer proposed five (5) acre tracts for the remaining property.

The general landuse pattern in the immediate area is larger tract development. Foster Park Subdivision No. 1 is basically five (5) acre tracts, Buena Vista Estates to the south consists of five (5) acre tracts and the land to the east is divided into ten (10) acre tracts. The land to the west is unsubdivided and is presently in agricultural use.

V

That the subdivision, as proposed, is in compliance with the design standards as set out in the Gallatin County Subdivision Regulations.

However, the subdivision is to be served by a single access, Foster Lane, which runs through Foster Park Subdivision No. 1. When Foster Lane was approved as part of Foster Park Subdivision it was anticipated that this road would serve twenty-five (25) lots, thirteen (13) of which are in Foster Park Subdivision No. 1. Under the present proposal Foster Lane will serve forty-three (43) lots, this will greatly increase the traffic volume through Foster Park No. 1.

VI

That there are no indications of any physical limitations that would preclude the development of this property. The average slope is less than two percent (2%) and there are no other geographical features that will create problems.

The soils are a millville silt loam and the overall limitations for development are slight. Because of its low load bearing capacity and potential for frost action, special care must be taken when constructing roads.

There are two surface water drainages on the property. One is a creek for which a twenty foot maintenance easement has been proposed. The other is an overflow drainage ditch. This drainage area will be addressed by the developers engineer and reviewed by the County Engineer, in order to provide for proper drainage.

VII

That the developer proposed that the park requirement be satisfied by a cash-in-lieu payment. This option is permitted under Section 76-3-606-(2), M.C.A., "Where dedication of lands for parks or playgrounds is undersirable because of size, topography, shape, location or other circumstances, the governing body may for good cause shown,---accept a cash donation in lieu of the dedication of land".

No evidence was presented to show cause for accepting cash-in-lieu. It was therefore decided that a park should be dedicated along the creek in order preserve the stream bank. The exact size and location will be determined later.

VIII

That the County Engineer recommended for safety reasons and in line with good planning two, sixty (60) foot wide dedicated right-of-ways should be provided. One should extend south to adjoin Buena Vista Estates and one should extend to the west subdivision boundary.

The Commission felt one right-of-way to the south was sufficient to provide emergency access and while neither right-of-way may ever be intergrated into the road system the one to the west was more unlikely.

IX

That appropriate state agencies were sent copies of the preliminary plat and supplementary information. The Department of Highways expressed concern with the proliferation of subdivision in this area and indicated that if all the subdivisions are developed, the Springhill Oil Road will have to be upgraded. Other agencies responding included the Department of Lands, the Department of Health and Environmental Sciences, the Montana Historical Society and the Department of Community Affairs. These agencies comments were limited and expressed no major concerns.

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FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

X

That public testimony, both written and oral, was considered and the majority was in opposition to the development as it was proposed. The main concerns were the number and size of lots, the allowance of mobile homes, the lack of regulation on animals, the fear of water pollution from septic tanks and drainfields and road and drainage problems.

A petition was submitted, signed by eight-five (85) area residents requesting the Commission to postpone the public hearing on the subdivision until the subdivision was redesigned to decrease the number of lots.

XI

That when considering a subdivision 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., for determining public interest.

- A. NEED: The question of need is often a difficult one to access. There are a large number of rural tracts, of varying sizes, available in the County at the present time. At the present time the county does not have figures on how many lots are being held for speculation or how many lots have been sold but not built on, therefore it cannot be determined how many rural lots are on the market now. However, the land use pattern of this area is larger tract development and there is some question if smaller tracts are needed in this area.
- B. PUBLIC OPINION: Expressed public opinion was in opposition to the development, as proposed. However, the concensus of the people at the hearing was that they were not opposed to subdividing the property only to the way in which it was being done.
- C. AGRICULTURE: The property is relatively good agricultural land and has been used to raise hay in the past. At the present time this parcel of land is not a viable farm unit. Land which is taken out of agricultural production and is not built on shortly thereafter will turn to large weed patches. This causes many problems for adjoining owners. One solution is to reseed the area to a natural vegetation.
- D. LOCAL SERVICES: Police protection is provided by the Gallatin County, Sheriff, Fire Protection is provided by the Belgrade Rural Fire Department and School facilities are provided by the Bozeman and Belgrade Public School systems. The Springhill oiled road is plowed in the winter and a school bus services the area. The various agencies have been contacted and see no problem in providing services to the area but it should be noted that the State Highway Department has stated that the Springhill Road is showing signs of traffic pressure and that with increasing subdivisions in the area will require large scale improvements. It also should be noted that the subdivision is 7 to 8 miles from Bozeman and Belgrade. This will have a negative effect on response times for emergency services.
- E. TAXATION: Effects on taxation are mixed. The land will be taken out of agriculture and put into residential use. This does increase the tax revenue but historically rural subdivisions cost more in additional services that they pay in taxes.
- F. NATURAL ENVIRONMENT: Since the property has been used for hay pasture in the past, the effect on the natural environment should be minimal. Retention of vegetation along the stream bank would further limit the effect on the environment.
- G. WILDLIFE: Since the area has been used for agricultural purposes in the past several years and some subdivision has taken place in the surrounding area the property is not a significant habitat for wildlife. This is not to say wildlife may not be found here, however no prime wildlife habitat will be disturbed and very few animals will be displaced.
- H. PUBLIC HEALTH AND SAFETY: Increased traffic through Foster Park Subdivision #1 will increase the dust problem on Foster Land.

The increased traffic on the Springhill oiled road in the future may cause some safety problems because of overuse.

XII

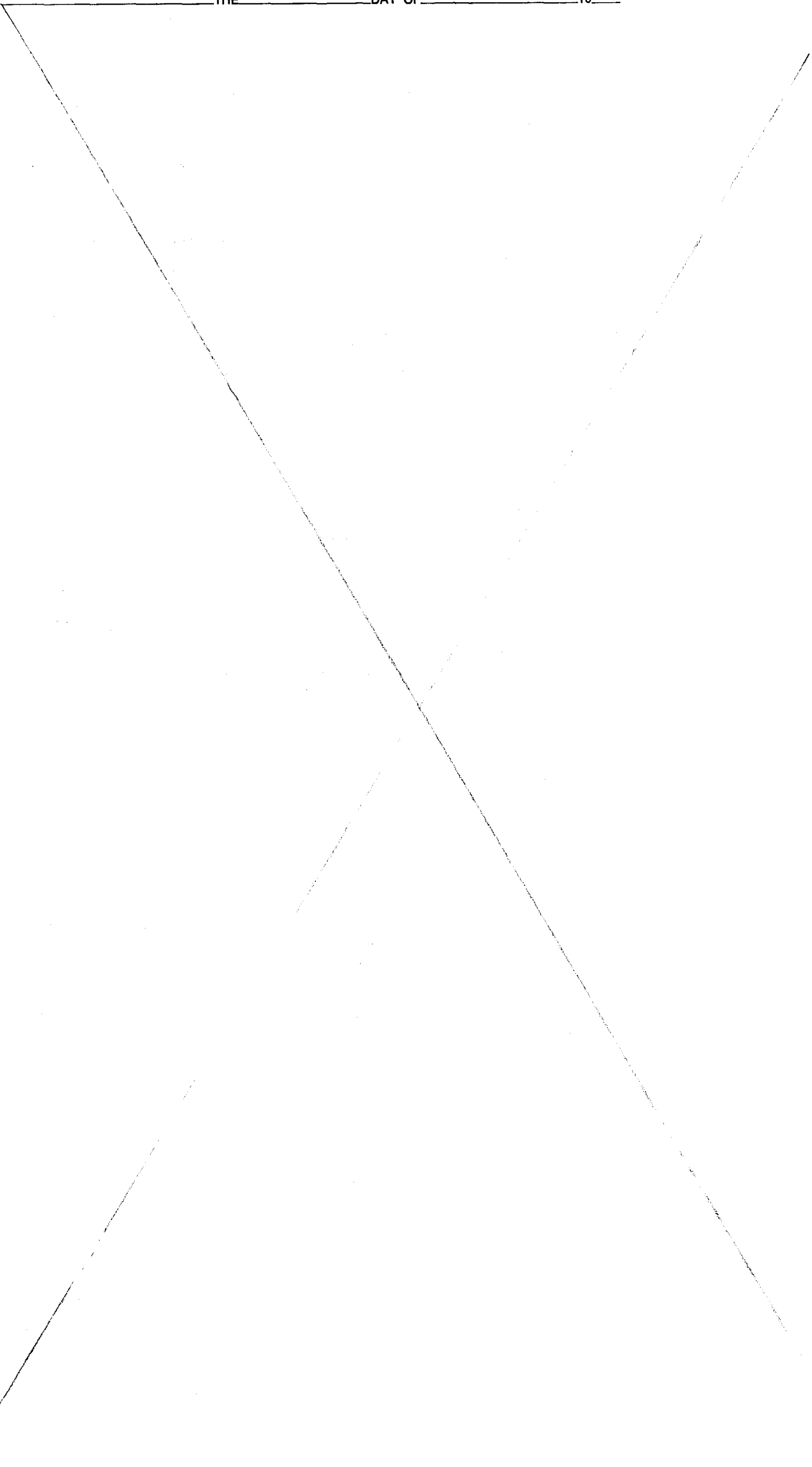
That after weighing all of the public interest criteria and other requirements of the Gallatin County Subdivision Regulations, the County Commission finds the preliminary plat of Buffalo Creek Subdivision to be in the public interest.

ORDER

IT IS HEREBY ORDERED the preliminary plat of Buffalo Creek Subdivision is approved, subject to the below mentioned conditions. Preliminary approval shall be in force for one (1) calendar year during which time no changes or additions to the required conditions may be made.

Final approval shall be contingent upon the completion and compliance with the following conditions:

1. That the total number of lots be reduced from thrity (30) to twenty-five (25) and the lots at the south edge, adjoining Buena Vista be increased to five (5) acres in size. A copy of the revised design shall be submitted to the County Commission for review and approval prior to submitting the subdivision to the Department of Health and Environmental Sciences.



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2. That a park be dedicated along the creek. The details of size and location be agreed upon by the developer and the County prior to final approval. If the park size does not meet the full requirement for the subdivision, the remainder will be satisfied by a cash-in-lieu payment. This money will be earmarked for development of the park.
3. That the covenants be amended to provide for the lot owners to share in the maintenance of boundary fences, maintenance of park land and maintenance and snow plowing of subdivision roads and the access road through Foster Park No. 1.
4. A provision be added to the covenants to restrict the use of irrigation water without water rights and that the number of animals on lots be limited to one horse, one cow, two sheep or goats or six rabbits or fowl per two and one-half acres.

That the covenants restrict the minimum size of residential structures to 1200 square feet and that mobile homes be allowed for a maximum of twelve (12) months while a permanent dwelling is under construction subject to the condition that a mobile home of not less than 1200 square feet set on a permanent foundation may qualify for a permanent dwelling.

That the covenants provide that no lot will be further subdivided and that no commercial use of the property be allowed.

That the covenants provide that no changes may be made until 2/3rds of the lots within the subdivision are sold and a homeowners association has been created.

That a final draft of the covenants be submitted to the County Commission for review prior to final approval.

4. That a sixty foot wide strip of land be dedicated, connecting Foster Lane with the road in Buena Vista Acres. No roadway shall be constructed at the present time.
5. That a \$35.00 per lot fee be made by the developer, prior to final approval, to the Belgrade Rural Fire Department.
6. That plans for roads, drainage and the 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.
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.
8. That the drainage or overflow ditch be viewed, on site, by the developer's engineer and the County Engineer and a suitable location for a drainage easement. The easement shall be shown on the final plat.
9. That all areas disturbed by construction and all areas that will not be in agricultural use be reseeded to a vegetation type as recommended by the Soil Conservation Service or the County Extension Service.

DATED THIS 9th day of January, 1981, Bozeman, Montana.

BOARD OF COUNTY COMMISSIONERS, GALLATIN COUNTY, MONTANA

/s/ Joy I. Nash, John H. Buttelman, Ruthmary Tonn

Public meeting was held in the Community Room 1:30 P. M. The following items are on the Agenda. Ron Marcoux, Fish & Game, Bingo, Humane Society, and Keith Jensen of the Willow Creek Sewer.

Resolution #505-Minimum wages for County Employees were approved:

RESOLUTION #505

THIS RESOLUTION was introduced by Joy I. Nash, Commissioner, moved by John H. Buttelman, Commissioner, and seconded by Ruthmary Tonn, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, the minimum wage prescribed by the Federal Government is \$3.35 per hour, and

WHEREAS, we have employees whose salaries are at present below the minimum wage,

THEREFORE, BE IT RESOLVED THAT: salaries for Gallatin County employees shall not be less than \$580.66 per month, or \$3.52 per hour for temporary employees, effective January 1, 1981.

Dated this 27th day of January, 1981.

GALLATIN COUNTY COMMISSIONERS

/s/ Joy I. Nash, John H. Buttelman, Ruthmary Tonn

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Motion was made by John H. Buttelman and seconded by Ruthmary Tonn, none voting nay, to grant permission to Gallatin County Sheriff's Posse to conduct a raffle beginning January 27, 1981 and ending February 16, 1981. They will be selling raffle tickets for a half of beef and or a rifle at Gallatin County Winter Fair held at County Fairgrounds and continuing one week after fair to February 16, 1981.

Application for Cancellation of Taxes #436 in the sum of \$377.71 was received for Wayne Rowe-appraiser deleted erroneous roll back.

Application for Cancellation of Taxes #437 in the sum of \$163.12 for Bob Weber as he had no cattle for tax year 1980.

Application for Cancellation of Taxes #438 in the sum of \$1,306.38 for Montana Ready Mix already on real-in the improvement appraised valued.

Approved agreement with Humane Society re Dog Resolution #504. Will be added later when proper corrections have been made.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Chairman

WEDNESDAY, THE 28th DAY OF JANUARY 1981 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 28th day of January 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, 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.

Hank Wruck reported vandalism at radio tower in Storey Hills last week.

Dr. Charles Rinker and Cliff Halls (Ambulance Service) in to discuss Emergency Medical Services Grant re County needs and will give their presentation at our weekly meeting February 3, 1981.

Commissioners hereby agree beginning February 1, 1981 Bob Jordan's wage will be \$7.64 as result of his promotion to Bridge Foreman with 6 months probation period then to full amount of bridge foreman's pay. Ken Mosby, Auditor, has been informed.

Granted permission to Gallatin County Sheriff's posse to hold a raffle from January 27, to February 16, 1981.

The Chancy Long Subdivision, a minor Subdivision was granted a one year extension as follows:

January 28, 1981

Chancy E. Long
355 Bolinger Rd.
Belgrade, Mt. 59714

Dear Sir:

Please be informed that on January 28, 1981, the Board of County Commissioners of Gallatin County reviewed your request for a one (1) year extension of the summary review approval of your five (5) lot minor subdivision located in the Northeast Quarter (NE¼) and the Southeast Quarter (SE¼) of Section Thirty-four (34), Township One (1) North, Range Four (4) East, P.M.M., Gallatin County, Montana. After careful consideration, the Board voted to grant the one (1) year extension. This extension will be effective through December 18, 1981.

Final approval will remain subject to the completion and compliance with all conditions paced on the development at the time of the original approval.

If you have any questions, please contact either Randy Thoreson, Belgrade Planning Office --388-4994 or Stuart Westlake at the Gallatin County Subdivision Review Office-587-8841.

Sincerely,

/s/ Joy I. Nash, John H. Buttelman, Ruthmary Tonn, Board of County Commissioners

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WEDNESDAY THE 28th DAY OF JANUARY 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Commissioners' ok'd expenditure of \$150.00 for software for the L9000's in the Treasurer's Office. The \$150.00 will be expended from Account No. 2761-900-41-4112-360.

Commissioners discussed mileage policy for Gallatin County. The mileage rate for Gallatin County will be 18.5¢ per mile through June 30, 1981. Each year on July 1 the mileage rate will be adjusted to coincide with the current IRS rate.

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

ATTEST:
Clerk *Lucille A. Bridges*

APPROVED
Joy I. Nash
Chairman

THURSDAY, THE 29th DAY OF JANUARY 1981 REGULAR SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Thursday, the 29th day of January 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, 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.

Gary Refsland, secretary to Gallatin County Housing Authority activities discussed future plans for the Rest Home.

Fair Hearing-Commissioners sat in on Welfare Fair Hearing conducted by Hank Flatow from Helena, Fair Hearing Officer.

Met at hearing with Paul Bolton, Bozeman City County Planning Director and reviewed the proposed Master Plan Amendment Review Requirements-future comments re these amendments will be at Public Meeting to be held February 3, 1981.

Ron Marcoux, Montana Fish & Game, brought in letter to Commissioners commending Howard Whiteaker, retiring Bridge Foreman.

January 29, 1981

Howard Whiteaker
Bridge Foreman
Gallatin County Courthouse
Bozeman, Montana 59715

Dear Howard:

We just heard that you are going to retire after 35 years of service to the county. That's quite an accomplishment!

Those of us at the Fish, Wildlife and Parks Department (Fish and Game) who have worked closely with you during your 3½ years as bridge foreman want to express our appreciation for your concern for the rivers and streams in Gallatin County.

Communication was the key! Your planning ahead on projects and contacting us early gave us an opportunity for review before we reached a crisis stage which generally means higher costs and less effective projects.

We look forward to working with Mr. Bob Jordan and appreciate your bringing him by for introductions this week. Best of luck in retirement, hopefully you'll get time to do a little fishing around some of those bridges you worked to protect.

Sincerely,

/s/ Ron Marcoux, Regional Fisheries Mgr.

cc; Gallatin County Commissioners
Bob Jordan

Referred petition from Wally Diteman, Royal Village Subdivision Phase #1 for R.I.D. to Lucille A. Bridges, Clerk & Recorder, for certification of signatures.

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

ATTEST:
Clerk *Lucille A. Bridges*

APPROVED
Joy I. Nash
Chairman

COMMISSIONERS' JOURNAL NO. 40 REGULAR SESSION

FRIDAY THE 30th DAY OF JANUARY 19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in regular session on Friday, the 30th day of January 1981, A. D., at nine o'clock.

Those present were Acting Chairman, John H. Buttelman, Commissioner, Ruthmary Tonn; 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 Nash in Helena today for Montana Council on Alcoholism. January 31, 1981 she will be at hearing on legislative matters.

Ruthmary Tonn went to Beacon Hill with Civil Defense Director, Hank Wruck to see the communications facilities.

Discussed Beacon Hill communications facilities with Gordon Wolfram and Hank Wruck.

Attended Howard Whiteaker's retirement party at the County Shop.

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

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Joy I. Nash

MONDAY, THE 2nd DAY OF FEBRUARY 1981 SPECIAL SESSION OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners at the above named office in Special Session on Monday, the 2nd day of February 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, Commissioner, Ruthmary Tonn; Gertrude A. Mougey, Deputy Clerk & Recorder, acting as Clerk to the Board.

Transfer of funds from various funds to General Fund Cash was received and approved as follows:

February 2, 1981

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the following sums from the various funds to General Fund Cash for the purpose of expenditures transferred.

FROM:

2110 Road	90.12
2430 Junk Vehicle	44.36
2120 Poor	324.96
2270 Special Health	168.28
2180 18th Judicial	472.44
5020 Rest Home	195.77
2290 County Agent	435.06

TO: 1000 General \$1,730.99

/s/ Joy I. Nash, Chairman, Board of County Commissioners

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Joy I. Nash

TUESDAY, THE 3rd DAY OF FEBRUARY 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, and Gertrude A. Mougey, Deputy Clerk & Recorder.

Hank Wruck, Civil Defense Director, scheduled a portion of the meeting for the Emergency Medical Services in Gallatin County. He introduced Dr. Charles F. Rinker, who spoke in regard to the necessity of coordinating Emergency Medical Services. He discussed plans to apply for a grant from the Federal Government and State Government thru the Emergency Medical Services Bureau in Helena and mentioned the need for the County to supply matching funds in the amount of 5% for the first year of the grant or approximately \$2500.00. Under the funding program, the state would provide 95 percent of the funds the first year, 75 percent the second, and 50 percent for the third year of the program. The Grant would be administered on an annual basis and renewable each year if the county approves it. The Emergency Medical Services headquarters will be in Bozeman. All funding has to be

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funneled thru the County Commissioners, and the County will own all equipment.

Jack Tackle, representing the Mountain Climbers, requested a litter costing approximately \$300.00 and a 100 foot cable for a helicopter. Also, he suggested that it was very important that the equipment be centrally located which would make it readily accessible whenever needed. John Onstad, Sheriff, stated that it would be possible to store it at the Sheriff's Department

Janet Swenson, Nordic Ski Patrol, stated their patrollers are skilled in search techniques, avalanche rescue, climbing rescue, first aid beyond the usual advanced first aid training, C.P.R. and teaching winter safety skills. She supplied a list of materials needed, some of which are duplicates of other requests.

Earl Griffin, Training Officer-REA Volunteer Fire Co. and EMT-A, brought to our attention that all of this volunteer work and training is expensive to the individuals, since they are not being paid for the expenses involved. Also, he stressed the point that we are lucky to have so many Emergency Medical Technicians scattered around the County, which is very important for the efficiency of the whole operation.

Halls Ambulance Service is coordinating the application for the Grant from the Federal Government, which is channelled through the Emergency Medical Services Bureau in Helena.

Joel Shouse, Blue Ribbons, discussed at length the problem of the Madison River, which is principally water temperature too high for trout to live in. At this time Blue Ribbons has two ideas on how to try to lower the water temperature; one is by constructing another channel and the other is to build levies. There is a Legislative bill coming up which may enable Blue Ribbon to get some financial help to do feasibility studies on the two alternatives. Joel Shouse asked the Commissioners to write the Legislature favoring the bill.

Paul Bolton, City-County Planning Director, discussed the proposed City-County Master Plan Amendment Process and the Status of Revised Master Plan Proceedings. Under the procedure, all proposed amendments would come up for public hearing before the City-County Planning Board and then consecutive hearings before the Bozeman City Commission and County Commission. Any zone change or subdivision of the property would come after the amendment procedure has been completed, Bolton said. Commissioner, Ruthmary Tonn questioned whether the hearing before the two commissions could be combined to save time and a repeat of testimony. She said the commission would vote on the procedure after Bolton has researched the possible consolidation of the commission hearings.

Lucille A. Bridges, Clerk & Recorder, read the Petition for Rural Improvement District for \$2.93 million in Royal Village Subdivision, Phase I and the Commission requested her to certify the signatures. Lawyer, McKinley Anderson, representing a contract purchaser in the proposed subdivision near Belgrade, asked County Clerk and Recorder, Lucille A. Bridges to check that all contract owners were considered when her office determined that enough signatures had been collected to validate the R.I.D. request.

A bill from Edsall Construction was read by Joy I. Nash. Motion was made by John H. Buttelman and seconded by Ruthmary Tonn, none voting nay, that the bill be paid in the amount of \$45,650.88 and 1% be paid to the State in the amount of \$461.12.

Received \$750.00 from the U. S. Department of Fish & Wildlife for payment in-lieu of taxes.

As previously approved by the County Commission, \$1145.29 will be spent from Budget account No. 2761-900-41-4412 to pay the balance due on 20 votomatics.

The following Resolution was approved:

RESOLUTION NO. 506

THIS RESOLUTION was introduced by Ruthmary Tonn, Commissioner, moved by Ruthmary Tonn, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed by majority and adopted.

WHEREAS, the Montana Codes Annotated 7-5-2122 require the governing body of the county to establish a regular meeting date.

THEREFORE, BE IT RESOLVED THAT: the Gallatin County Commission will meet each Tuesday at 1:30 P. M. in the Community Room on the third floor of the Gallatin County Courthouse.

Dated this 3rd day of February, 1981

GALLATIN COUNTY COMMISSIONERS

/s/ Joy I. Nash, John H. Buttelman, Ruthmary Tonn

As of this date official receipt of documents and Budget Transfers will be done only at the weekly public meeting on Tuesday.

The Commissioners Minutes will cover regular weekly meetings and special meeting as required, and a diary will be kept.

The Board adjourned at five o'clock P. M

ATTEST:

Clerk *Lucille A. Bridges*

APPROVED:

Joy I. Nash
Chairman

COMMISSIONERS' JOURNAL NO. 40 SPECIAL MEETING

WEDNESDAY THE 4th DAY OF FEBRUARY 19 81

OFFICE OF COUNTY COMMISSIONERS
Bozeman, Montana

The Board of County Commissioners met at the above named office in special session on Wednesday, the 4th day of February, 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn.

Signed final plat filing for a plat of Sourdough Ridge III Block 3 - a tract of land located in SW $\frac{1}{4}$ of Sec. 20, T2S, R6E, P.M.M. Park 1.454 payment in lieu for park. Total area 33 acres for Jackson & Feller.

The following transfers were received and approved as follows:

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 \$151.80 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-360 be transferred to account 1000-202-41-4109-000000-363 under general class (2) Maintenance and Support.
2. That the sum of \$176.29 as appropriated under general class (2) Maintenance and Support for account 1000-200-41-4105-410560-200 be transferred to account 1000-200-41-4105-410560-363 under general class (2) Maintenance and Support.
3. That the sum of \$.78 as appropriated under general class (2) Maintenance and Support for account 1000-203-41-4105-410540-312 be transferred to account 1000-203-41-4105-410540-331 under general class (2) Maintenance and Support.
4. That the sum of \$639.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440320-511 be transferred to account 5020-000-44-440340-940 under general class (2) Maintenance and Support.
5. That the sum of \$500.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440320-511 be transferred to account 5020-000-44-4403-440340-360 under general class (2) Maintenance and Support.
6. That the sum of \$1000.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-44033--220 be transferred to account 5020-000-000-44-4403-440320-220 under general class (2) Maintenance and Support.
7. That the sum of \$31.18 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410330-320 be transferred to account 2180-208-42-4203-000000-320 under general class (2) Maintenance and Support.
8. That the sum of \$507.60 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410331-200 be transferred to account 2180-208-41-4103-410331-320 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 4th day of February, 1981

/s/ Ruthmary Tonn, Joy I. Nash, John H. Buttelman, Board of County Commissioners, Gallatin County, Montana

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

ATTEST:

Clerk

Luella A. Bridges

APPROVED:

Chairman

Joy I. Nash

TUESDAY, THE 10th DAY OF FEBRUARY 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, and Gertrude A. Mougey, Deputy Clerk and Recorder.

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

The minutes of the previous meeting were read and approved.

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Tom Erdie, Jan Schwartz, Sec. Treasurer, and Mike Nash, Director, from the Home Owners Association of Gardner Park were present concerning the matter that a wooden street sign that was put up by the Home Owners Association has been missing for 2 years. Mr. Erdie stated that during the process of paving the subdivision roads the sign was removed by the paving contractor and put in the weeds over the winter. The County did some work on the approach on Sourdough Road, and possibly buried the sign - it has not been seen since. The Homeowner's Association replaced the wooden sign and requests reimbursement of \$75.00. Mr. Erdie indicated they were not sure if the responsibility lies with the R.I.D. contractors or the County. Bob Babb, Surveyor, stated that the only way the County is involved in an R.I.D. is the backing of bonds, and the County has nothing to do with the contractor's work until the point when the contractor writes a letter to the county saying that the work is completed according to the specifications and requests that we accept it. The law is very specific that there has to be an engineer in charge and in this case it is Thomas, Dean & Hoskins. The County has never bought Subdivision signs. Norm Stone received a request previously to replace the sign, and agreed to provide a standard county sign, but not a wooden one as requested by the Home Owners Association. Ruthmary Tonn stated she felt the responsibility lies with whomever took the sign down. The County could not be expected to check the weeds prior to doing fill work on the approach. It appears the county should not be held responsible for the sign. Norm Stone stated it has been county policy not to provide subdivision signs and the county will continue that policy.

The following appointments were made to the Pedestrian Safety Committee to represent Gallatin County: Earl Best, for a one-year term to expire December 31; Captain, Carl Smith, from the Sheriff's Dept., for a two year term. The Pedestrian Traffic Safety Committee works closely with the City, County, Police and Sheriff's Department for safety for children, or any Pedestrian, crossing patterns. They meet the 4th Tuesday of each month at 5:30 at the Willson School Board Room.

Elizabeth Laden was appointed to the Gallatin County Housing Authority. She is from the West Yellowstone area. The Housing Authority provides low income housing referral and Mrs. Laden will be the representative to help people in the West Yellowstone area. The Housing Authority's Office is in the old Sanitarian's Office on Mendenhall in the basement. They have CETA employees helping on the project.

Joy Nash read Senator, Melcher's schedule for his visit Friday, February 13th, to the Gallatin Valley.

The Commissioners received a request from the Road and Bridge Department to send two men to the Explosive Seminar in Butte February 10 & 11th at the War Bonnett Inn. The Commissioners agreed to send these people to the Explosive Seminar. Bob Jordan explained the men had to be qualified in knowing how to handle explosives, and the county had been cited for lack of qualified people so the seminar is mandatory.

The culvert bid opening was held as scheduled at 2:00 P. M. The following bids were received:

Weissman & Sons	\$7,116.21
Roscoe Steel	\$7,144.25
Empire Steel	\$7,850.00
Pacific Hide & Fur	\$8,349.24
Armco	No bid

The bids were turned over to the Road Department for final review, and they will report back to the Commissioners later.

The Commissioners were notified of the acceptance of the Labor Union contract in the Road & Bridge Department on February 6th. As yet we do not have the final draft of this contract.

The Commissioners, Bob Throssell, Deputy County Attorney, and Doug Kosty, Deputy County Auditor, met with John McCulley and Fred Bassett of the Big Sky Homeowners Association to discuss their future and present contracts with the County in regard to Law Enforcement and Snow Removal in that area.

Stuart Westlake presented the final Subdivision Plat of Arthur Joos for signature. He stated that all the conditions set out in the Preapplication Summary Review Approval have been completed, and all the necessary signatures are on the plat. Submitted were State Health Department approval, the platting certificate, the County Attorney's Certificate, and a check for cash-in-lieu of parks in the amount of \$1207.33, which meets the park requirement, and a check in the amount of \$175.00 to meet the fire protection requirements of cash in lieu of taxes on the Fire District. Chairman, Joy I. Nash signed the final plat as approved.

Ken Mosby presented a copy of the proposal for new NCR computer equipment which he explained. The present set-up does not efficiently handle all the requirements for our present needs. To up-grade the equipment the Maintenance will increase \$760.00 annually. It will cost \$2,000.00 to change the wiring. The cost of the new Hardware with a 5% discount totals \$58,573.00. The amount of the trade for the old equipment is \$17,182.00. NCR offers a 100% trade in for existing software and a 50% trade in for existing hardware. Additional needed Software will cost \$2,800.00. The total cost with everything involved is \$44,191.00. The County will be receiving \$8,000.00 from the State for the Assessor's participation in the operation, \$6,000.00 of which is available for this project. We have hopes of next year receiving between \$20,000.00 - \$24,000.00 as the State has already set this precedent for other large counties. NCR is willing to split the payments between this fiscal year and next fiscal year. In addition to the \$6,000.00 available, the Auditor requested \$18,000.00 from account No. 2761-4900-41-4112-000000-900 for this fiscal year. This includes \$2,000.00 for wiring and \$22,000.00 for NCR. Ray White is in the process of selling his Addressograph System. Also, the L 9000's and L 4000 will be sold. A motion was made by John H. Buttelman, and seconded by Ruthmary Tonn, and none voting nay, that the request for \$18,000.00 be approved. Hopefully the State's contribution to the Assessor next

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BOZEMAN, MONTANA

year will cover the balance due NCR.

Lucille A. Bridges gave her report regarding certification of Royal Village Phase I R.I.D. signatures. After February 5th Lucille A. Bridges checked the signatures on the Royal Village petition and found that 44 lots have been sold to 31 freeholders besides the developer which totals 32 land owners. This would require 20 signatures to equal the 60% of landowners required to sign. There are 19 signatures on the petition, which leaves us one short. Wally Diteman asked how many owners there are and Lucille said there are 32. Wally Diteman asked to see the list Lucille Bridges worked from as he didn't realize there were that many land owners, and she showed it to him.

Ruthmary Tonn moved and it was seconded by John H. Buttelman that the Board adjourn.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Joy I. Nash

TUESDAY, THE 17th DAY OF FEBRUARY 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, and Gertrude A. Mougey, Deputy Clerk and Recorder, acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn and seconded by John H. Buttelman, none voting nay, that the minutes of February 10th be approved as written.

Bob Babb, Surveyor, read the Recommended Priority List for ROAD GRAVELING PROJECTS as follows:

- 1. Patterson 1.00 mile
- 2. Cottonwood 5.75 miles
- 3. Short roads in Cottonwood area
- 4. Joe Nelson Road 1.25 miles
- 5. River Road 5.00 miles
- 6. Linney Road 2.00 miles
- 7. Camp Creek Road 2.50 miles
- 8. East Gallatin Road 1.25 miles
- 9. Reese Creek Road 3.75 miles
- 10. Collins Road 1.25 miles

Bob explained that the above graveling projects depend upon gravel supply for crushing. Since, the list was prepared, the East Gallatin Road has almost been completed. The list does not necessarily mean the graveling projects will be done in this order: gravel that is available will be the guide line. It may not be possible to get all the projects done in one year but these are the guide lines from which we will work. There can be roads added to the list in case of emergencies, but these are the scheduled road projects. Bob did mention that he had a complaint that even though they had about 50,000 yards of gravel crushed at Ecton Pit, the landowner did not want it taken more than two miles from the pit. He did believe the problem has been resolved.

The following are MAJOR ROAD RECONSTRUCTION & ALIGNMENT PROJECTS since they are listed as dangerous areas:

- 1. Chapman-Gooch Hill Road intersection-redesign intersection-estimated cost \$1,500.00.
- 2. Fowler-Stucky Road intersection-drainage realignment and road realignment-estimated cost \$1,200.00.
- 3. Hebgen Lake Road or Denny Creek-reconstruct 1 mile - estimate 3 weeks - payment-in-lieu.
- 4. Blackwood Road - realign road and build new bridge-estimated 3 weeks. It is our most dangerous intersection. It is a zig zag S and the safest speed is 15 miles per hour.
- 5. Bracket Creek Road - realign and reconstruct 5 miles - estimate 6 weeks. Once the project is started it would take almost all of the summer.
- 6. Royal Road - design and reconstruct 1 mile - estimate 2 weeks. Once Royal Arabian and Royal Village development starts the road will have to be reconstructed as it is just a dirt trail now.

Joy I. Nash asked Bob Babb to explain the problems involved in the Denny Creek road. He explained that because of the bog hole in the road, people were having to be pulled out. The road services the Forest Service Camp ground and the summer homes in the area. The last part of August and the first of September the bridge department tried to bleed off the ditch on the west side. There are 13 springs coming into the road. The bridge department installed 3 culverts and opened up the other culvert. From the appearance of the situation last fall, it seemed the problem had been solved. However, until the

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BOZEMAN, MONTANA

road is opened up this spring by the Forest Service the county will not know if the problem is solved. If not, the County will have to put in more rock fill and gravel the road. There has been \$10,000 put aside for this.

The following are: OIL ROAD MAINTENANCE PROJECTS

1. Baxter Road - paving 3/4 of mile - estimated cost \$25,000.00. The contractor that is doing the overlay work for the city after he installed the sewer, has also agreed to do our road maintenance. The estimated cost of the contractor doing the work for us is \$12,000 to \$15,000.00.
2. Cottonwood Oil - 2" overlay 6½ miles - estimated cost \$175,000.00. This will have to be budgeted for soon as it is not possible for the road to last more than two years without serious deterioration.
3. Trident Oil - 2" paved overlay 3.95 miles - estimated cost \$100,000.00.

The following are: BRIDGE AND CULVERT REPLACEMENT PROJECTS

1. Bridge #156 - Kelly Canyon Road near Lower Bridger School - a new bridge or new pipe.
2. Bridge #141 - East Baxter Road near Monforton road - new bridge.
3. Bridge #414 - Meridian Cemetary Road near Willow Creek - large pipe.
4. Bridge #9 - Story Hill Road east of Bozeman - new piling bridge.

Our CRUSHER LOCATIONS are:

1. Ecton Pit.
2. South and West of town.

The graveling priority depends upon obtaining a crushing site south and west of town so we will be able to gravel the roads in that area. It looks as if we may have the problem resolved.

The OFF SYSTEM PROJECTS are:

1. Goldenstein Lane - 1.25 miles - State will let the project in 1981 and they will only go as far as Sourdough Creek bridge with their first letting so the project is going to be strung out.
2. Valley Center Road - 2.20 miles will be considered after Goldenstein Lane is completed.

The SECONDARY PROJECTS are:

1. Springhill Oil Road - 6.25 miles - State will let the contract. The county has nothing to say about when; the county merely specifies which projects should have highest priority. It may be 10 to 15 years before the State will let their contract. The road needs widening and straightening.
2. South Nineteenth to Cottonwood - 1 mile to be done in the distant future. The road will need realignment and a bridge.

The CRUSHED GRAVEL IS STORED AT THE FOLLOWING SITES:

- | | |
|---------------|--------------------|
| 1. Holdsworth | 1" Springhill area |
| 2. Diteman | ½" for oil mix |
| 3. Lane | 1/2" for oil mix |
| 4. Ecton | 1" Amsterdam area |

If we do get any cooperative funds from the State the folling will be our BRIDGE REPLACEMENT PROGRAM:

- | | |
|-------------|-------------------------|
| Priority #1 | Penwell Bridge Road #43 |
| #2 | Manley Road #47 |
| #3 | Kelly Canyon Road #54 |

GRAVEL AGREEMENTS and expiration dates are as follows:

- | | |
|---------------|--------------------|
| 1. Don Norem | Expires 7/26/83 |
| 2. Haugland | Expires 10/12/83 |
| 3. Diteman | Expires Sept. 1981 |
| 4. Buss | Expires 7/9/81 |
| 5. Holdsworth | 25 year agreement |

Bob Babb requested that the preceding policy be adopted by the Commission, and he stated that additionally emergencies would come up which would have to be attended to.

A motion was made by John H. Buttelman and seconded by Ruthmary Tonn, none voting nay, that the Priority List be accepted.

Bill Nell, Billings Gazette reporter, asked about Bracket Creek Road and Bob explained that there is some realignment which needs to be done, and the County has received word of threats of 4 potential law suits. There is alot of local demand on that road, but it would mean shutting down the work in the county to complete the road, which will take six weeks.

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Bob Babb explained four items which the Road Department would like to have accepted as policy:

- 1. Any promotions of supervisory personnel will be subject to a 6 month probationary period. At the end of six months performance on the job will be reviewed by the County Commission and other supervisory personnel in the Road Dept., and if satisfactory the position will be permanently filled.

A motion was made by John H. Buttelman, and seconded by Ruthmary Tonn, and none voting nay, that this probationary period of supervisory personnel be accepted as policy.

- 2. Gallatin County will accept the low bid with no in-county preference, if the bid meets all specifications.

Right now there is an in-county preference of 5% and the Road Department suggested there be no "in-county preference". John Buttelman spoke in behalf of an in-county preference for local dealers. Ruthmary Tonn confirmed the fact that State preference is given to those having a manufacturer within the State. No agreement was reached so further discussion and agreement will be forthcoming. Ruthmary Tonn recommended a counter proposal for next week's meeting.

- 3. Gallatin County may participate up to 35% of total cost to bring unimproved county roads up to standard.

There are county roads that are just dirt roads and occassionally people come in with the idea that it is the county's duty to extend their roads. This policy would make people aware of the fact that they will have to come up with at least 65% of the cash needed to have the road extended, which would discourage unreasonable requests to extend roads for one family for a great distance.

It was moved by Ruthmary Tonn and seconded by John H. Buttelman, none voting nay, to accept the third proposal as policy.

- 4. Any lead man, foreman or supervisor positions available be posted with job descriptions for a period of two weeks.

Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, to accept policy number 4.

The bid opening for culvert was held last week as scheduled, and upon review the following amounts were found to be accurate.

Weissman and Sons	\$7,116.09
Roscoe Steel	\$7,303.25
Empire Steel	\$7,850.00
Pacific Hide & Fur	\$8,349.24
Armco	No bid

Motion was made by Joy I. Nash, and seconded by Ruthmary Tonn, none voting nay, that the low bid from Weissman & Sons in the amount of \$7,116.09 be accepted. Joy I. Nash signed the acceptance.

The following members were reappointed to the Belgrade City-County Planning Board:

- John Paugh, Jr. - Belgrade - 2 year term terminating 12/31/82.
- Elmer Coscik - Belgrade - 2 year term terminating 12/31/31/82.

Earl Griffith was granted an extension to provide geologic information to Gallatin County from December 31, 1980 to April 1, 1981.

The Commission acknowledged receipt of Royal Village Phase I R.I.D. petition. Lucille Bridges will present the certification of the petition at our regular meeting next Tuesday, February 24th. The petition was received too late to be publicly advertized for today's meeting.

The public was asked for any input. There being none, a motion was made by Ruthmary Tonn and seconded by John H. Buttelman, none voting nay, that the meeting be adjourned.

ATTEST:
Lucille A. Bridges
Clerk

APPROVED:
Joy I. Nash
Chairman

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 24th DAY OF FEBRUARY 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, and Gertrude A. Mougey, Deputy Clerk & Recorder, acting Clerk to the Board.

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

Joy I. Nash called the meeting to order at 1:30 P. M. and asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn and seconded by John H. Buttelman, none voting nay, that the minutes of February 17th be approved.

Lucille A. Bridges, Clerk & Recorder, reported that on February 17th she had rechecked the signatures on Royal Village Phase I petition as two more signatures had been obtained. There are 32 signatures which constitutes 60% of the freeholders. However, the Resolution of Intent to Create is not in the file.

Bob Babb opened the discussion concerning in-county bid discounts. Bob Correa, Bozeman Chamber of Commerce, Duane Burkenpas, Gallatin Equipment, Tom Kamp, Kamp Implement, John Dorn, Dorn Equipment, and a representative of MW GMC were present. Bob Correa read a letter representing the Chamber of Commerce in favor of in-county preference to keep county business in the county, and to offer better service to the county. Bob Babb stated that the road department preferred no in-county preference, but if there is one it must be stated on the bid specs. Duane Burkenpas read a Service Agreement which the State has regarding dealer responsibility for field representatives. Tom Kamp said that the State has a 3% preference for any business incorporated in the State, but Bob Babb stated that he was informed 3% applied to things fabricated or constructed in the State. Ruthmary Tonn suggested that we double check the state's regulations. Ruthmary Tonn read a possible sliding scale for in-county preference as follows:

5%	\$1,000.00
4%	\$1,000.00 - \$2,500.00
3%	\$2,500.00 - \$5,000.00
2%	\$5,000.00 - \$20,000.00
1%	\$20,000.00 - \$35,000.00
0%	Over \$35,000.00

This allowed maximum \$635.00 in-county preference. Dorn Equipment stated the scale idea is good, but the amounts of money are too low. A decision on in-county bid preference will be forthcoming.

Gene Morgan of Logan, was low bidder for the Refuse District No. 1 contract --\$82,000.00 for two years. The contract runs from March 1, 1981 to May 1, 1983.

Bob Sybrant will be out of State from February 27 to March 6th.

Lucille A. Bridges, Clerk & Recorder, requested a budget transfer of up to \$300.00 to have two more books rebound over and above those budgeted for. A motion was made by Ruthmary Tonn and seconded by John H. Buttelman, none voting nay, to grant Lucille A. Bridges additional money to have the books bound. The money is to be transferred out of 2761-900-41-4112-000000-360.

The quotes received for a car for the Sheriff's Department are:

Danhoff Chevrolet-1981 4 door Sedan-Malibu	\$7,450.00
Don Norem-1981 4 door Sedan-Malibu	\$7,692.25
Bozeman Ford-1981 4 door Sedan-LTD	\$8,300.00
J. C. Billion-1981 Pontiac LeManz- 4 door Sedan	\$7,795.63

John Onstad, Sheriff, checked the bids and expressed his desire to purchase the 1981 Pontiac LeManz as it more closely fits their needs. Ruthmary Tonn recommended the Commission review the bids to see if the low bid met the specifications as stated on the quotes. The decision will be forth coming.

Ruthmary Tonn and Joy I. Nash attended the Civil Defense Seminar in Helena February 18th. On the 19th the Commission attended the mid-winter MACO meeting.

Dog Ordinance No. 504 went into effect February 19th.

Motion was made by Ruthmary Tonn, and seconded by John H. Buttelman, none voting nay, to adjourn. The meeting adjourned at 2:10 P. M.

On February 20, 1981, bid openings were held for RID #334 & RID #335, no bids were received.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Joy I. Nash

COMMISSIONERS' JOURNAL NO. 40 SPECIAL MEETING

FRIDAY THE 27th DAY OF FEBRUARY 19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners met at the above named office in special session on Friday, the 27th day of February, 1981, A. D., at nine o'clock.

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn.

The meeting was called to order this date by Chairman, Joy I. Nash to receive a submittal of final plat for review and consideration, filing 2, 3, and 4 Ski Yellowstone and various letters for County Commission consideration.

The bid of J. C. Billion in the amount of \$7, 795.63 for a 1981 Pontiac LeMans for the Sheriff Department was approved as the Sheriff felt this was the automobile that best fits his needs.

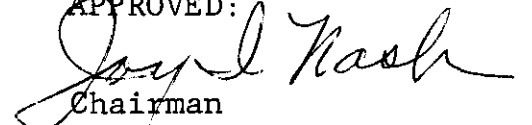
ATTEST:

Clerk



APPROVED:

Chairman


TUESDAY, THE 3rd DAY OF MARCH 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, and Gertrude A. Mougey, Deputy Clerk and Recorder, acting Clerk to the Board.

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

Joy I. Nash called the meeting to order at 1:30 P. M. and asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, and seconded by John H. Buttelman, none voting nay, that the minutes of February 24th be approved.

Robin Schafer, Bill Schafer and Archie Alexander discussed the poor condition of Sypes Canyon Road and suggested the Commissioners give more consideration to the impact on main arteries when Subdivisions are approved. They wanted to know what could be done to improve Sypes Canyon Road and whether it would be possible to assess developers for improvement of the main arteries leading to subdivisions.

Bob Babb, County Engineer, stated that there was 800 miles of graveled roads in the county; it cost \$100,000.00 to \$250,000.00 a mile to pave roads. If we assess developers for improvements to main arteries leading to subdivisions, not only the cost of the lots would go up but this could be considered double taxation. Sypes Canyon Road has only 1/5 of the impact needed to consider it a problem.

John Gow delivered the Resolution of Intent to Create for an R.I.D. for Royal Village Subdivision Phase I. The Commission acknowledges receipt of the Resolution. Bob Throssell, Deputy County Attorney, will check the document and a decision will be forth coming.

Announcements: Bob Babb, John H. Buttelman and Larry Wallace visited the Logan Landfill, February 25, 1981.

A check in the amount of \$150.00 was received from the Worthy Cause for rent at the rate of \$15.00 per month for March through December, 1981.

Received \$599.01 for interest on TCD from Manhattan State Bank. General Fund.

February 26, 1981: Application for Cancellation of Taxes #443-Dixon Decorators-in the amount of \$21.74 was approved as they went out of business.

Application for Cancellation of Taxes #444-Spainhower Construction-in the amount of \$868.99 was approved as the property is now in Madison County.

Application for Cancellation of Taxes #445-Earle Snavelly-in the amount of \$14.30 was approved as horse is no longer in Gallatin County.

Gallatin County Zoning Commission met and granted a Variance request to James E. Wheeler to set up 6 additional trailer homes at 2715 West Babcock.

Commissioners and Eileen Munshower, County Rest Home Supervisor, attended a noon luncheon meeting at MSU with Gary Refsland and member of MSU faculty to discuss future plans for a long term care facility in Gallatin County.

February 27, 1981: The Commissioners met with Paul Bolton, City Planner, Richard Weddle, DCA Helena, Stuart Westlake, County Subdivision Review, Bob Babb, County Engineer, Robert Throssell, Deputy County Attorney, Judy Mathre, City Commissioners to discuss the Proposed Master Plan Amendment Procedures. Paul Bolton will put this program in final form and again submit it to the City and County Commissioners.

A101 #7980 in the sum of \$5,000.00 was received from the Big Sky Homeowners Association for their share of Big Sky Law Enforcement.

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FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
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The Commissioners met with Emery Nelson, Jackie Stonnell and Dr. King re Day Care Center Inspections.

The quarterly meetings with Three Forks to be held at the Three Forks City Hall are as follows: March 11, June 10, September 9, and December 9, 1981 at 7:00 P. M.

The quarterly meetings with West Yellowstone to be held in the Convention Center are as follows: March 25, June 24, September 23 and December 23, 1981 at 1:30 P. M. West Yellowstone will tell the Commission what their agenda will be and it will be publicized.

Neal VanDyke voiced a complaint about the hours the road department work. Bill Griffin was present and explained several reasons why it could appear the crew doesn't put in a full day when actually they are.

A motion was made by Ruthmary Tonn, and seconded by John H. Buttelman, none voting nay, to adjourn. The meeting adjourned at 2:25 P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Joy I. Nash

TUESDAY, THE 10th DAY OF MARCH 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, and Gertrude A. Mougey, Deputy Clerk and Recorder, acting as Clerk to the Board.

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

Joy I. Nash called the meeting to order at 1:30 P. M. and asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, and seconded by John H. Buttelman, none voting nay, that the minutes of March 3, 1981 be approved.

Ron Haynes, supervisor of the Teacher's Center, explained that the Teacher's Center had equipment and supplies for any group to use involved in Education. At this time the Teacher's Center is working on a contract with the County to help with the utilities in-lieu of rent for the coming year and the contract will be forth coming. The Teacher's Center does have proof of Liability Insurance, and Fire Insurance on the contents for the Teacher's Center.

Robert Foster requested a change in the county's policy of requiring a warranty deed in order to record a transfer of land to a family member. He feels that a Notice of Purchaser's Interest is sufficient documentation of the intent to transfer land, and it would allow a transfer of land that is under a Contract for Sale. Lucille Bridges, Clerk and Recorder, read from a letter from the County Attorney advising the County to require a warranty deed for family land transfers. The County Commission will consider Mr. Foster's request.

The discussion regarding Road Department Policy on In-County Preference has again come before the Board. John H. Buttelman suggested an in-county preference for businesses paying an inventory tax which are on record in the Assessor's Office as follows:

		Maximum Discount
5%	\$1,000 - \$2,500.00	\$125.00
4%	\$2,501.00 - \$5,000.00	\$200.00
3%	\$5,001.00 - \$10,000.00	\$300.00
2%	\$10,001.00 - \$25,000.00	\$500.00
1%	\$25,001.00 - \$50,000.00	\$500.00
½%	\$50,001.00 - \$150,000.00	\$750.00

The wording to allow Contractor in-county preference has not been worked out yet. The Road Department stated they still prefer no in-county preference. John H. Buttelman suggested a Resolution be drafted to be presented at next week's meeting. The final decision was postponed.

March 3, 1981 the Commission acknowledged receipt of the Resolution of Intent to Create an R.I.D. from John Gow for Royal Village Subdivision Phase I. The Engineer's report was not enclosed, however, John Gow informed the Commission that the report had been mailed March 9, 1981. Bob Throssell, Deputy County Attorney, checked the document and found it all in order. Ruthmary Tonn commented that the R.I.D. was not in the public interest due to litigation and because the area is not thickly populated. A motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to deny the request for a Resolution of Intent to create an R.I.D. for Royal Village Subdivision Phase I.

Norman Stone, assistant to the County Surveyor, stated that it is going to cost the county about \$1500.00 to replace road and street signs caused by vandalism. It is possible if the amount of vandalism continues the road and street signs will have to be abandoned. Norman also pointed out that anyone interested in ordering signs for the subdivision, to county specifications, do so immediately as it would be advantageous to buy in larger quantity. There is still \$500.00 reward for anyone giving information leading to conviction in sign vandalism.

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Norman Stone also reported that because of the easy winter we are having the Collins Road, East Gallatin Road and the Joe Nelson Road are graveled. It appears all roads will be graveled ahead of schedule, and this will leave ample time to work on asphalt resurfacing this summer.

Margaret Brown, Superintendent of Schools, requested an additional \$90.00 to cover the cost of renting a typewriter. The Commission decided it would be cheaper to buy the typewriter since we will need it permanently. Motion was made by Ruthmary Tonn and seconded by John H. Buttelman, none voting nay, to buy the typewriter in the amount of \$929.51. The cost of the typewriter will be taken out of 2710-900-41-4112-940.

A letter was received from Phil Greene, P. E., Morrison-Maierle stating that R.I.D. #318 Big Sky has been completed.

Commission met with Dale Bergland, MSU County Extension, Bev Wallace, Gene Surber and Terry Wolfe in regard to hiring a part-time summer employee as master gardener and 4-H assistant.

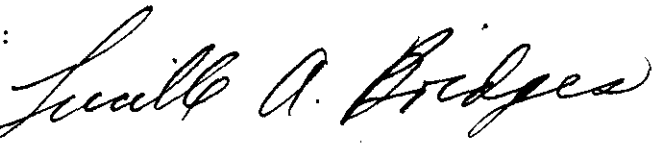
J. C. Billion notified John Onstad, Sheriff that they were unable to furnish the car with the big motor as they agreed. The bid of Danhof Chevrolet in the amount of \$7,450.00 was accepted.

The Commission will attend a meeting of the Airport Authority March 11, 1981 1:30 P. M. in Frank Wolcott's office.

Motion was made by Ruthmary Tonn, and seconded by John H. Buttelman, none voting nay, to adjourn. The meeting adjourned at 2:30 P. M.

ATTEST:

Clerk



APPROVED

Chairman


TUESDAY, THE 17th DAY OF MARCH 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, and Gertrude A. Mougey, Deputy Clerk and Recorder, acting Clerk to the Board.

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

Joy I. Nash called the meeting to order at 1:30 P. M. and asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, and seconded by John H. Buttelman, none voting nay, that the minutes of March 10, 1981 be approved.

Mr. & Mrs. Dennis Cook explained their problem concerning having to drive their children to Gallatin Gateway to attend school since the bus does not come close to their home. Dennis Cook explained that he would like some cost figures on how much the taxes on that farm would be if it could be transferred into School District No. 7-Out instead of the Gallatin Gateway School District as he needs to present this to his landlord for consideration. The Cooks' understand the problem can not be solved in this fiscal year, but do want a solution by September 1981, if it is at all possible. Doug Black from the Gallatin Gateway School Board is in favor of transferring of the land, if possible. Margaret Brown, Superintendent of Schools, said that she would work with the Assessor and Mr. Cook to see what possible solution could be worked out.

Mary McDermott stated that the Help Center would like to sponsor another Rockathon May 29 thru 31 at the Holiday Inn as a fund raising project and would like the support of the Commissioners. Mary asked if the county would permit the printing department to do the printing for them if they furnished the material. Ruthmary Tonn asked that the County establish a policy for printing for an entity of the County as the Parents Resource Center has a similar request.

Motion was made by Ruthmary Tonn, and seconded by John H. Buttelman, none voting nay, to do the printing for the Help Center Rockathon and the Parent's Resource Center at the Printer's convenience if they would furnish the material.

Hank Wruck, Civil Defense Director, requested the Commission to cooperate with Governor Schwinden's request to appoint an Energy Emergency Panel by March 31, 1981. The following offices were suggested to be appointed to the Board: Commissioner, Civil Defense Director, County Attorney, County Planner, Police Chief, Sheriff and Health Officer.

Motion was made by John H. Buttelman, and seconded by Ruthmary Tonn, none voting nay, that an official from the above departments be appointed to the Energy Emergency Panel.

Grace Bates requested temporary closing of Trident Road west of Fort Rock for the Lewis & Clark Pageant July 25-26. The Commission agreed to write a letter to Grace expressing their support of the pageant, but noted that road closure approval must come from the State Department of Highways. The Commission stressed the importance for Grace Bates to notify everyone involved if the approval was granted.

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Delbert High, Manager of the Fair Grounds, requested permission from the Board to buy an additional 400 chairs with carts for storage for the Fair Grounds and the Community Room. The quote from J & H Office Supply in the amount of \$4,297.70 for 400 chairs with storage and moving carts, was the lowest bid. Money had been previously approved, but the fund was not named.

The discussion of In-County Preference in the Road Department was again brought before the Board. A motion made by John H. Buttelman that the county have an In-County Preference in the Road Department on a percentage basis for those who pay Gallatin County personal property tax failed due to lack of second.

Motion was made by Ruthmary Tonn, and seconded by Joy I. Nash, that the County will have no In-County Preference for the Road Department.

Motion was made by Ruthmary Tonn that the final plat of Ski Yellowstone Phase 2, 3, and 4 not be approved as the conditions on the Preliminary Plat, Items 16, 26 and 27 were not met in total, and was seconded by John H. Buttelman, none voting nay.

One (1) L9000 will be auctioned on the Courthouse steps on April 14, 1981 at 10:30 A. M.

The Commission wrote a letter to Mae Jenkins, Treasurer of Yellowstone County, for information regarding collection of delinquent taxes on expired license plates. Judy Mathre, City Commission, stated George Tate, Chief of Police, is interested in co-operating with the County in solving the problem.

The Commissioners met with the Three Forks City Council for the first quarterly meeting March 11, 1981 at City Hall. The minutes are in the Minute Book.

Motion was made by Ruthmary Tonn, and seconded by John H. Buttelman, none voting nay, to adjourn. The meeting adjourned at 2:30 P. M.

ATTEST:

Carol M. Taylor
Deputy
Clerk

APPROVED:

Joy I. Nash
Chairman

WEDNESDAY, THE 11th DAY OF MARCH 1981 QUARTERLY MEETING CITY OFFICE
THREE FORKS, MONTANA

The Gallatin County Commissioner's Meeting with Three Forks residence was held in the City Office at 7:00 P. M.

The meeting was called to order by Joy I. Nash, Chairman of Gallatin County Commissioners.

The local mortician, Greg Kirkwood, expressed the need for a Deputy County Coroner in the Three Forks area as it is not always possible for Doris Fisher, County Coroner, to get to that area as soon as needed.

Mr. Kirkwood also discussed the possibility of raising the burial fee for county burials from \$250.00 to \$550.00 plus the cost of the grave and the cost of opening and closing the grave. He stated that it is almost impossible to bury a person for less, and that even at \$550.00 the mortician would be taking a loss.

The delinquency of purchasing resident license plates was discussed to try to make people aware that the County is trying to work towards a possible solution to the problem.

The old Three Forks - MILWAUKEE DEPOT - is up for sale but it is on Milwaukee Railroad Property so there is no idea at this time what will happen to it.

Road conditions were discussed re Willow Creek road and it was pointed out by John Buttelman that the county tries to grade the roads both Spring and Fall, but with the lack of moisture in the Three Forks area this was not always possible.

The Madison Dyke again became a topic of conversation and the City of Three Forks is the one that will have to put the pressure on the State Highway or the Corps of Engineers to eventually get something done. It appears that the State is the most involved, but so far we have been unable to get them to do something.

The question was asked what happened to the Mosquito District and Broadwater County's participation in it. Broadwater County did not pass their Mosquito District in the past election. No action will be taken re the Mosquito District until a budget has been prepared and submitted by the Mosquito Board.

Progress is being made re the airport at Three Forks. The Three Forks Airport Board will either have to purchase the land or trade land to complete the project. The estimated total cost will be \$779,000.00. The Gallatin Field (Belgrade Airport) will contribute \$4800.00 towards it. The Airport Board is handling the problem involving the land and it could make the airport eligible for Federal Funds.

Scott Koelzer suggested that the County Treasurer and her Motor Vehicle Staff come to Three Forks for people in Three Forks area to obtain licenses. He was also concerned by number of out of county licenses and delinquent car licenses.

WEDNESDAY THE 11th DAY OF MARCH 1981

CITY HALL
THREE FORKS, MONTANA

The JAYCEES will conduct Canoe Race - May 10th. Also, the Lewis & Clark Pageant will be held July 25th at the Headwaters of the Missouri.

There was concern re the Interstate Highway between Belgrade and Bozeman. It seems that the highway from Three Forks to Belgrade is usually kept in good driving condition, but from there to Bozeman is a "skating rink". We suggested that they contact the Montana State Highway Department re this sanding problem. We will also talk with the Highway Department re this.

There will be an Airport hearing in the City Hall on April 7, 1981 at 7:30 P. M. Those interested in this project are invited to attend.

City Councilman Ted Schlepp asked the county what happened to the filing fees paid by candidates for local office, noting that none of the fees were returned to the community to pay local election costs. We will check this out with the Clerk & Recorder.

Motion to adjourn was made by John H. Buttelman and seconded by Ruthmary Tonn, none voting nay. Meeting adjourned.

ATTEST: *Carol M. Taylor*

Clerk

Deputy

APPROVED:

Joy I. Nash
Chairman

TUESDAY, THE 24th DAY OF MARCH 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, and Gertrude A. Mougey, Deputy Clerk and Recorder, acting Clerk to the Board.

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

Joy I. Nash called the meeting to order at 1:30 P. M., and asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, and seconded by John H. Buttelman, none voting nay, that the minutes of March 17, 1981 be approved.

The bid opening for Weed Spraying Chemicals was held as scheduled. Bids were received from Cargill, Treasurer Chemical Corp., GTA Service Station, Three Forks, Pure Gro Company, and Churchill Equipment Company. The bids were turned over to the Weed Board and County Extension for review and final decision.

Gene Surber, County Agent, requested permission to hire a summer employee to answer horticulture calls and assist with 4-H programs for 1/2 of May, June, July, August, and 1/2 of September as the County Agents are working too much overtime. The personnel considered will have to have the background and education required for an agent. The starting pay will be \$1166.66 per month or approximately \$7,000.00 for 1981, and May and June of 1982. The State Extension Service will participate in this program so the total estimated cost to the county is \$6,465.00 for six months. The President of MSU Extension Advisory Council was present and approved the additional help. Ruthmary Tonn commented that if the hiring of help was a high priority that the County Extension would be willing to cut elsewhere if necessary she could see no problems.

Motion was made by Ruthmary Tonn, and seconded by John H. Buttelman and Joy I. Nash voting nay, to hire a part-time temporary employee for the County Extension Office.

Richard Schwaller requested an extension of Tayabeschockup Road. Mr. Schwaller had received a quote from a contractor to build the road in the amount of \$13,000.00 and one for \$10,000.00 if there was sufficient pit run material on the land to extend the road 1/4 mile. Bob Babb, County Engineer, stated that in 1975 the land owners extended the road, but that it was on a 35 - 65 percentage basis, and if the road were to be extended that condition would still exist. The right-of-way is in existence, but 65 percent of the cost has to be put into escrow in the bank before any action can be taken. Mr. Babb estimated the cost of the road would be \$15,000.00. Pat Worrest, a resident on Tayabeschockup Road, stated that in 1975 Richard Schwaller's share of the cost of extending the road was \$1386.00 and to her knowledge he still has not contributed to the building of the existing road. Ray Myers made a complaint in regard to the surveyor's survey of the road as there are new fences on the land and it costs money to move them. Bob Babb stated again that nothing is going to be done until such time as the money is put in an escrow agreement in the bank.

Joy I. Nash commented on the importance of letting people in Helena know how they felt about HB 364 concerning mandatory sentences for drinking

John H. Buttelman will be going to Colorado Springs March 30, 1981 with Sheriff, John Onstad for one week to attend a conference put on by the National Institute of Correction.

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TUESDAY THE 24th DAY OF MARCH 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to adjourn. The meeting adjourned at 2:20 P. M.

ATTEST: *Carol M. Taylor*
Deputy
Clerk

APPROVED
Joy I. Nash
Chairman

WEDNESDAY, THE 25th DAY OF MARCH 1981 QUARTERLY MEETING CONVENTION CENTER
WEST YELLOWSTONE, MONTANA

The Commissioner's first quarterly meeting with residents in West Yellowstone was held at 1:30 P. M. this date in the Convention Center. There were approximately 40 people in attendance.

The meeting was called to order by Chairman, Joy I. Nash. Ruthmary Tonn and John H. Buttelman, Commissioners; Robert Throssell, Deputy County Attorney were also in attendance.

The first item on the agenda was - PAYMENT IN LIEU OF TAX MONIES---distribution of. Larry Binfet, Mayor and local businessman, Bill Howell, commented that West Yellowstone should definitely be getting a greater share of these monies because many Federal Lands are located in the West Yellowstone Area, and each year they receive less than 5% of the PILT monies. They would be able to use more payment in lieu of tax monies to dress up West Yellowstone with such things as paved roads and street lights. He suggested that the Commissioners have the power to give their community a needed shot in the arm.

John Buttelman said he did not know how much federal money will be available this year, but there was a 25% decrease in these funds last year.

The second item on the Agenda, Proposed Oil & Gas Leasing, was not discussed at this meeting.

The third item on the Agenda - CONSTRUCTION OF MODULAR MOTEL UNITS in YELLOWSTONE PARK - Grant Village. The Park Service will be building 100 units at Grant Village. Tony Breen and Bill Goggins expressed their concern ~~re the building of these units~~ in the Park. They feel that the Park Service is spending taxpayers' monies to compete with gateway community business. John Buttelman suggested that gateway towns band together to express their concerns to the Park Service. Pat Povah feels that they are not being built to be in competition with gateway towns, but only to replace the housing units at Old Faithful and Fishing Bridge which are being taken out of use. This is part of a 1974 Master Plan proposed by National Park Service.

The fourth item on Agenda - SKI YELLOWSTONE UPDATE - questions were asked by Dan McDonald about the status of Ski Yellowstone. Ruthmary Tonn explained that on March 17, 1981, the Commission did not approve the Ski Yellowstone Resort's Phase Two, Three and Four Subdivision Plans because the developer did not meet State Health and Forest Service requirements. The Commissioners all agreed that they were not against the project.

The fifth item on Agenda - RECEIVING COUNTY ASSESSMENTS by 2nd Monday in July. John Buttelman answered this question stating that the Assessor's Office has been behind the past 3 years due to re-evaluation by Department of Revenue. However, they are catching up and hope to have them out as nearly on time this year as possible. The work in the Assessor's Office is now being put on computer and this will help.

The sixth item on Agenda - DISPATCHING MONIES FROM THE SHERIFF'S DEPARTMENT. The Gallatin County Sheriff's department prepares this budget. The County at the present time pays \$1,000 per month for the use of City of West Yellowstone's offices, dispatcher and radios. The \$12,000 a year fee is less than 1/3 of the wages for dispatching. John Buttelman stated that the County will continue to give West Yellowstone Police Department and City the \$12,000 or more to fund the County's share of the 24-hour dispatching service.

The seventh item on Agenda - MOTOR VEHICLE LICENSING. At the present time, the Motor Vehicle Department from the Main Courthouse along with two people from the Assessor's Department come to West Yellowstone two times a year to license vehicles. The people of West do appreciate this service.

The one complaint of the Motor Vehicle Department was that information given over the telephone is not always correct or complete. It was suggested by Commissioner, Ruthmary Tonn that perhaps a check list could be prepared for all personnel giving out telephone information re the proper papers to bring to the Motor Vehicle Department-thus eliminating the change of forgetting a necessary document. She also mentioned that we call this to the attention of the County Treasurer.

They asked us to prepare a letter of the Driver's Licensing Bureau of the State Highway Department to the driver's exams given in the West Yellowstone area a few times a year.

Tom Diette of Hamilton Stores commented that it is difficult to license fleets of vehicle. We will check this out with the Treasurer.

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CONVENTION CENTER
WEST YELLOWSTONE, MONTANA

The question was asked - can auto assessments be made over the telephone? We will check on this also.

The eighth item on the Agenda - MAINTENANCE OF THE DENNY CREEK ROAD to LONESOME HURST CAMPGROUND - Mrs. Jan Dunbar read a letter from Bob Babb re this road - and she in turn read a copy of a letter that she has asked the Commissioners to take to Bob Babb. A copy of her letter is in our file.

Progress is being made in getting this road into passable condition for people going into Lonesome Hurst Campground Area. Work was done this past year putting culverts in where necessary to divert the water from under the road. A great deal of rock has been placed on this road to help make it more solid for driving.

The County Road Department will check this again in the Spring to see if the work that has been done is holding and to see what needs to be done in the future.

Mr. Whitman asked when and why the County inherited this road - it previously belonged to ranchers. The ranchers gave easements so it could be a public or county road approximately 6½ to 10 years ago.

Pat Povah asked if anything has been done re the West Yellowstone Landfill. Larry Binfet responded that the Refuse Board had talked with MSU people re the plans for refuse burning at MSU in Bozeman and that nothing final has come from these talks.

West also is planning to build transfer stations and then transport the refuse and solid waste to Madison County. The board will be meeting soon to discuss their future plans.

The president of the Chamber of Commerce said that a Helena group is helping them to establish the old Union Pacific Depot as antique building to be put on the National Register to be preserved.

Mrs. Nash thanked all the people for their interest and comments re their area. She also noted the new library room in the Convention Center and delighted that the Chamber of Commerce had given them space.

The next quarterly meeting will be held June 24th at 1:30 P. M. in the Convention Center at West Yellowstone.

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to adjourn.

ATTEST: *Carol M. Taylor*
Clerk *Deputy*

APPROVED: *Joy I. Nash*
Chairman

TUESDAY, THE 31st DAY OF MARCH 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioner, Ruthmary Tonn, and Gertrude A. Mougey, Deputy Clerk and Recorder, acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, and seconded by Joy I. Nash, none voting nay, that the minutes of March 24, 1981 be approved as written.

A petition was received for annexation to the Belgrade Rural Fire District. Lucille A. Bridges, Clerk & Recorder, stated the petition was received on March 11, 1981, the properties are owned by Schaplow, Peters and Westlake, the petition was posted according to law and the petition is now ready for action. Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to accept the property into the Belgrade Rural Fire District.

Craig Druckenmiller, representative of 4-C's talked in favor of the need for an Infant Day Care Center and continuation of 4 C's programs, and asked the Commissioners for the use of the house at 314 W. Mendenhall. Donna Price, Robert Sybrant, Jane Newhall, Nick Nixon, RSVP, Joan Nocales, Marge Barrett and Beverly Barnhart, Jane Jelinski, and others spoke in behalf of the day care center.

Motion was made by Ruthmary Tonn, and seconded by Joy I. Nash, none voting nay, that we formulate a contract with 4 C's for one year at \$15.00 per month for rent, with 4 C's to carry liability insurance, insurance on the contents, and pay the utilities.

Art Davis requested an extension for one year of the conditional preliminary approval of Davis Subdivision. Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the one year extension, April 11, 1981 to April 11, 1982, be granted.

Terry Morvay express his interest in the County continuing their effort on the expired or out of State license plates program. Joy I. Nash commented that a meeting has been set up with the County Treasurer, Yellowstone County April 29th for her to explain to us how their program functions.

Terry also recommended that in particular the City and State should cease using salt in their sanding as it will eventually reach the creeks which could cause a problem.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 31st DAY OF MARCH 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Terry suggested that people hauling garbage to the dump should be required to keep the garbage covered as the wind often will blow it out of the truck onto the highways.

Lou Spain Jr., Bicycle Moto-Cross Association representative, asked the county to haul 200 yards of dirt to their new location at Mason and Tracy at the County's convenience.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the County haul 200 yards of dirt at a cost of approximately \$500 - \$600 from the Law & Justice Center to Mason & Tracy, the sight of the new BMX Center, at the County's Convenience.

The award for Chemical for Weed Control are as follows: Churchill Equipment for Tordon 22K-350 gallons at \$70.85 per gallon, and 120 gallons spreader sticker for \$5.98 per gallon; Puregro for Banvel for 125 gallons in 2½ gallon containers at \$35.50 per gallon.

John H. Buttelman went to Boulder, Colorado with Sheriff, John Onstad to attend a conference put on by the National Institute of Correction.

Motion was made by Ruthmary Tonn, and seconded by Joy I. Nash, none voting nay, to adjourn. The meeting adjourned at 2:30 P. M.

ATTEST:

Clerk



APPROVED:

Chairman


TUESDAY, THE 7th DAY OF APRIL 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioner John H. Buttelman, Commissioner Ruthmary Tonn, and Gertrude A. Mougey, Deputy Clerk and Recorder, acting Clerk to the Board.

The following proceedings were had and done, to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of March 31, 1981 be approved as written.

Larry Wallace, Sanitarian, presented a revised operational and maintenance plan for the Gallatin County Refuse District #1, which designated that trenches be dug to a minimum depth of 20-30 feet, new winter and summer hours, and type of equipment to be used. The purpose of this revision is to satisfy State requirements.

Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, to accept the revised operational and maintenance plan for Gallatin County Refuse District #1.

Ernest Hankins appeared before the board regarding the double assessment of property discovered by Bonita Denton, Classification and Appraisal Office. Ted Kelly verified the error. The exact amount of error will be determined by the assessor and Ted Kelly. The board apologized for the error and agreed that a tax refund be given to Mr. Hankins.

Paul Newby, Homeowners Representative for Mountain View Subdivision #2, requested County funds be made available for the rebuilding of a portion of road within the Subdivision. Bob Babb, Engineer, pointed out that County road funds cannot be used for Subdivision roads, and that the Association would either have to assess their members for an RID or pay for the road themselves.

Bill Parker, District Commissioner for the Men's Softball League, requested that the Board make available five acres of land for softball fields. The Board suggested that Mr. Parker contact the Fair Board, the Airport Authority, and Stuart Westlake, Park Director, regarding the availability of lands.

Jim Dobrowski, Thomas, Dean and Hoskins, requested an Extension of Preliminary Plat Approval for Godfrey Canyon Estates. Stuart Westlake, Subdivision Review, suggested that the request be granted although the year's approval time had expired. Mr Westlake testified that work was being done. Ruthmary Tonn stated that it would not become a habit of the Board to extend preliminary approval after it had expired.

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to grant an Extension of Preliminary Plat Approval for Godfrey Canyon Estates from January 22, 1981 to January 22, 1982.

March 25, 1981

Commissioners John Buttelman, Joy I. Nash, Ruthmary Tonn and Deputy County Attorney, Robert Throssell, attended the first Commissioner's Quarterly Meeting at the Convention Center in West Yellowstone this date.

Received A101 #8191 in amount of \$4,227.87 from the First National Bank of Bozeman - interest on CD #9154. This to be credited to Law & Justice B & I Account.

March 26, 1981

Commissioners agreed to give permission to Bob Babb to go ahead with insulation of pipes exposed in Main Courthouse building. It will cost approximately \$3,000.00 for this energy saving measure.

TUESDAY THE 7th DAY OF APRIL 19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

March 27, 1981

Frank Steyaert, Cascade County Commissioner and John Wilkinson, Lewis & Clark Commissioner and Ruthmary Tonn, met as a 1st & 2nd Class Counties Committee to discuss MACO.

March 30, 1981

John Buttelman attending Jail Seminar with Sheriff John Onstad in Boulder, Colorado from March 29th thru April 6th, 1981.

Kent Mollahan, DCA, in Helena to discuss County Housing Authority. The CETA employee leaves the County Housing Authority on April 3, 1981.

Signed Certificate of Survey for Victor Surdal south of Three Forks, Tract 3A-1. The parties hereto hereby enter a covenant running with the land and revocable only by mutual consent of the governing body and the property owners that tract 3A-1 will be used exclusively for agricultural purposes. Any change in use for anything other than agricultural purposes subjects this land to the provision of the subdivision and platting act.

Signed Resolution #507 for annexation to Belgrade Rural Fire District. Resolution #507 passed March 30, 1981 and is on file in the Clerk & Recorder's Office.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to adjourn. The meeting adjourned at 1:30 P.M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Joy I. Nash

TUESDAY, THE 14th DAY OF APRIL 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman Joy I. Nash, Commissioner John H. Buttelman and Gertrude A. Mougey, Deputy Clerk and Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, that the minutes of April 7, 1981 be approved as written.

Grace Bates, representing the Montana Historical Society, approached the Board regarding the Future of the Old Jail Building. Mrs. Bates, Doug Rand, Architect, Ray White, Assessor and Francis Niven all spoke in favor of turning the Old Jail into a local Historical Museum. Both Joy I. Nash and John H. Buttelman were in favor of the idea. Mr. Buttelman stated that the Society would be responsible for the maintenance of the building since County voters turned down funding of the project.

The Board Proclaimed the week of May 18-25, 1981 as "Drinking-Driving Awareness Week", which was requested by County Coroner Doris Fisher.

A recommendation was made that Joe Parks be appointed as Member of the Mosquito Control District due to a vacancy left by the resignation of Gene Townsend.

Motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, to appoint Joe Parks as Member of the Mosquito Control District.

April 8, 1981

Received claim from Ernest & Ursula Hankins for double assessment of house...amount to be paid them \$497.26.

Ruth Stucky, County Treasurer, to be out of State beginning April 13, 1981 and returning April 21st, 1981.

Received A101 #8288 from 1st National Bank of Bozeman for REVENUE SHARING FUNDS in the amount of \$102,078.00.

April 9, 1981

Went to West Yellowstone to attend Hebgen Lake Planning and Zoning Commission to hear the Sanger Rezoning Request. Bob Babb, County Surveyor; Ray White, County Assessor; Stewart Westlake, Subdivision and Review Office and the three Commissioners attended. Rezoning request granted by unanimous vote.

April 10, 1981

The Commissioners toured detention center site this date and noted progress of the building.

The Commissioners accepted an Indemnity Bond in the amount of \$20.00 for Bill Slaughter as replacement for Warrant #3160.

The Commissioners approved one year extension of the conditional preliminary approval of Godfrey Canyon Estates Subdivision. This in the Churchill area.

TUESDAY THE 14th DAY OF APRIL 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF THE COUNTY COMMISSIONERS
BOZEMAN, MONTANA

April 13, 1981

Received check #5002 from Rocky Mt. Development Council in amount of \$45.00 for John Buttelman. Mr. Buttelman is Commissioner's representative to this council. He endorsed check over to County General Fund.

Signed final plat for the Arthur & Mary Davis Subdivision in the Belgrade Area.

Received report from County Clerk & Recorder for March fees in the amount of \$4,777.36. Also, received A101 #8329 in this amount for Clerk & Recorder's Fees.

Motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, to adjourn. The meeting adjourned at 1:55 P.M.

ATTEST:

Clerk

Sue A. Bridges

APPROVED:

Joy I. Nash
Chairman

TUESDAY, THE 21st DAY OF APRIL 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Commissioner John H. Buttelman, Commissioner Ruthmary Tonn, and Gertrude A. Mougey, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had and done to-wit:

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of April 14, 1981 be approved as written.

The Public Hearing regarding a Proposed Amendment to Bozeman City-County Planning Subdivision Regulations regarding provision for Sediment & Erosion Control Review Requirements was postponed by the Board until May 26, 1981 at 1:30 P.M.

A motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to appoint Riley Malone to a one year term on the Board of Directors of the Willow Creek Fire Department, filling a vacancy left by Dale Gibson.

Grace Hagl approached the Board on behalf of Margaret Brown, Superintendent of Schools, to request \$100.00 of County Funds for the painting of the old Tax Appeal Board Office. Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to grant Mrs. Brown's request for County Funds.

Emery Nelson, Sanitarian's Office, appeared before the Board to discuss the possible purchase of the Savin copier now being leased by the County, at a price of \$3,945.00 plus \$65.00 to install a key operator. Ruthmary Tonn stated that each Department would be responsible for the purchase of a key at \$35.00 each. Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to approve the purchase of the Savin copier.

April 14, 1981

The sale for one L 9000 was held on the Courthouse steps as advertised. There were no bidders present.

A101 #8340 in the amount of \$45.00 was received from the Rocky Mountain Development Council for mileage. Same was deposited to the General Fund.

Various Budget Transfers were received and approved as follows:

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 \$110.81 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-200 be transferred to account 1000-202-41-4106-000000-112 under general class (2) Maintenance and Support.
2. That the sum of \$1.39 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4109-000000-320 be transferred to account 1000-202-41-4106-000000-320 under general class (2) Maintenance and Support.
3. That the sum of \$252.17 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4109-000000-320 be transferred to account 1000-202-41-4109-000000-312 under general class (2) Maintenance and Support.
4. That the sum of \$400.00 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410531-370 be transferred to account 1000-204-41-4105-410531-345 under general class (2) Maintenance and Support.
5. That the sum of \$1,000.00 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-4111-000000-110 be transferred to account 1000-210-41-4111-000000-112 under general class (2) Maintenance and Support.

TUESDAY THE 21st DAY OF APRIL 1981

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

6. That the sum of \$600.00 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-4111-000000-380 be transferred to account 1000-210-41-4111-000000-370 under general class (2) Maintenance and Support.
7. That the sum of \$10.62 as appropriated under general class (2) Maintenance and Support for account 1000-212-42-4208-420810-350 be transferred to account 1000-212-42-4208-420810-310 under general class (2) Maintenance and Support.
8. That the sum of \$3,700.00 as appropriated under general class (2) Maintenance and Support for account 2110-307-43-4302-430210-130 be transferred to account 2110-307-43-4302-430210-110 under general class (2) Maintenance and Support.
9. That the sum of \$10,000.00 as appropriated under general class (2) Maintenance and Support for account 2130-307-43-4302-430244-130 be transferred to account 2130-307-43-4302-430244-110 under general class (2) Maintenance and Support.
10. That the sum of \$28.85 as appropriated under general class (2) Maintenance and Support for account 2130-307-43-4302-430244-423 be transferred to account 2130-307-43-4302-430244-364 under general class (2) Maintenance and Support.
11. That the sum of \$773.09 as appropriated under general class (2) Maintenance and Support for account 2140-000-43-4311-000000-225 be transferred to account 2140-000-43-4311-000000-360 under general class (2) Maintenance and Support.
12. That the sum of \$353.06 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410331-393 be transferred to account 2180-208-41-4103-410331-320 under general class (2) Maintenance and Support.
13. That the sum of \$42.50 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410333-320 be transferred to account 2180-208-41-4103-410333-363 under general class (2) Maintenance and Support.
14. That the sum of \$463.82 as appropriated under general class (2) Maintenance and Support for account 2180-208-42-4203-000000-345 be transferred to account 2180-208-41-4103-410333-345 under general class (2) Maintenance and Support.
15. That the sum of \$0.60 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410333-320 be transferred to account 2180-208-42-4203-000000-320 under general class (2) Maintenance and Support.
16. That the sum of \$900.00 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410333-700 be transferred to account 2180-208-42-4203-000000-370 under general class (2) Maintenance and Support.
17. That the sum of \$400.00 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410333-320 be transferred to account 2180-208-41-4103-410333-312 under general class (2) Maintenance and Support.
18. That the sum of \$287.04 as appropriated under general class (2) Maintenance and Support for account 2420-307-43-4302-000000-470 be transferred to account 2420-307-43-4302-000000-490 under general class (2) Maintenance and Support.
19. That the sum of \$683.50 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440320-340 be transferred to account 5020-000-44-4403-440310-940 under general class (2) Maintenance and Support.
20. That the sum of \$300.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440320-340 be transferred to account 5020-000-44-4403-440350-229 under general class (2) Maintenance and Support.
21. That the sum of \$100.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440320-340 be transferred to account 5020-000-44-4403-440310-380 under general class (2) Maintenance and Support.
22. That the sum of \$66.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440310-513 be transferred to account 5020-000-44-4403-440310-940 under general class (2) Maintenance and Support.
23. That the sum of \$82.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440310-335 be transferred to account 5020-000-44-4403-440310-940 under general class (2) Maintenance and Support.
24. That the sum of \$41.89 as appropriated under general class (2) Maintenance and Support for account 8040-000-43-4308-000000-220 be transferred to account 8040-000-43-4308-000000-340 under general class (2) Maintenance and Support.
25. That the sum of \$110.00 as appropriated under general class (2) Maintenance and Support for account 2430-209-43-4308-000000-390 be transferred to account 2430-209-43-4308-000000-340 under general class (2) Maintenance and Support.
26. That the sum of \$50.72 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-200 be transferred to account 1000-202-41-4109-000000-312 under general class (2) Maintenance and Support.

Be it further Resolved, that agreeable to this Resolution these figures be spread on the budget sheet, 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 April, 1981

/s/ Joy I. Nash

/s/ John H. Buttelman
Board of County Commissioners
Gallatin County, Montana

April 15, 1981

Joy I. Nash will be out of State until April 27th, 1981.

Doug Kosty, Chief Deputy Auditor, will be out of State for approximately 10 days.

Signed request for isolation^{status} of Pass Creek School District #25 to Superintendent of Public Instruction.

April 16, 1981

A101 #8356 in the sum of \$1,093.15 was received from the First National Bank for interest on TCD's.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 21st DAY OF APRIL 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A101 #8354 in the sum of \$189.00 was received from the State Department of Revenue for incentive payments for child support.

Two new County employees have been hired:

Michael A. Swisher 208A Temporary Part-Time Deputy Probation Officer @ \$6.85 hour beginning 3/31/81.

Kathy Sos 209 from Part-Time to Full-Time in Sheriff's Department @ \$759.60 month beginning 3/30/81.

A101 #8362 in the amount of \$863.09 was received from the State Department of Revenue for wine tax.

Received petition signed by residents of Three Forks, Willow Creek, Logan and Manhattan requesting ambulance service based in Three Forks.

Ruthmary Tonn and John Buttelman attended Zoning District #1 hearing on request for temporary conditional use permit for Susan Haggerty.

Ruthmary Tonn and John Buttelman attended Refuse District #1 hearing.

April 17, 1981

Ruthmary Tonn visited the Logan Landfill with Larry Wallace, Sanitarian.

A101 #8368 in the amount of \$6,388.00 was received from the State Department of Institutions for alcohol funds.

Ruthmary Tonn and John Buttelman visited the construction site of the Detention Center.

April 20, 1981

Bob Babb, County Surveyor, will be out of State May 4-8, 1981.

A101 #8377 in the sum of \$39.07 was received from the Montana Bank of Bozeman for interest on TCD.

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to adjourn. The meeting ended at 1:40 P.M.

ATTEST:
Clerk *Lucille A. Bridges*

APPROVED:
Ruthmary Tonn
Chairman

TUESDAY THE 28th DAY OF APRIL PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman Joy I. Nash, Commissioner John H. Buttelman, Commissioner Ruthmary Tonn and Diane Nalty, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had and done to-wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of April 21, 1981 be approved as written.

Ron French, Resident of Springvale Subdivision, approached the Board with a Proposal for Improvements to the Park in Springvale Subdivision to be funded from the County Park Fund at a total cost of \$3,100.00. Stuart Westlake, Subdivision Review Office, pointed out that the Park had been dedicated to the Springvale Homeowner's Association and therefore is a private park rather than a public one and improvements could not be made through the County Park Fund. Mr. Westlake suggested that the Homeowner's Association meet with the County Attorney to discuss a possible arrangement whereby the Park would become public and thereby eligible for County Park Funds.

The Board Proclaimed Soil Stewardship Week as follows:

Whereas, the well-being of our people depends upon the production of ample supplies of food, fiber and other products of the soil; and
Whereas, the quality and quantity of these products depend upon the conservation, wise and proper management of the soil and water resources; and
Whereas, our people have a mutual interest in the land and share the responsibility of preserving its productivity; and
Whereas, conservation districts provide a practical and democratic organization through which landowners are taking the initiative to conserve and make proper use of these resources; and
Whereas, the conservation districts are carrying forward a program of soil and water conservation in cooperation with numerous agencies and countless individuals;
Now, therefore, we, in full appreciation of the value of the soil to the public welfare, and desiring to honor those who protect it, do hereby proclaim May 24-31, 1981 Soil Stewardship Week.

TUESDAY

THE

28th

DAY OF

APRIL

19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board recessed the Meeting at 1:45 P.M. until 2:30 P.M.

The Board resumed the Meeting at 2:30 P.M. with the opening of sealed Bids for the Construction of the County Portion of Baxter Lane not covered by SID Contract. Three Bids for plant mix and crushed gravel for Baxter Lane were received, opened and tabulated as follows:

Gilman Excavating	\$19,640.00
Long Construction	\$28,140.00
Big Sky Paving Co.	\$29,169.00

Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, to award Gilman Excavating and Contracting the plant mix and crushed gravel Contract for the Construction of the County Portion of Baxter Lane not covered by SID Contract.

The following activities were conducted by the Board during the previous week:

April 21, 1981

Received A101 #8394 from First Security Bank for interest on CD 40568 in the amount of \$4,360.42 to be credited to the General Fund.

Received A101 #8391 from First Security Bank for interest on CD 40567 in the amount of \$4,360.42 to be credited to the General Fund.

Received A101 #8396 from First Security Bank for interest on CD's 40572 and 40570 in the amount of \$9,810.94 to be credited to BLM.

Received A101 #8395 from First Security Bank for interest on CD 40569 in the amount of \$6,540.63 to be credited to Revenue Sharing.

The Board of County Commissioners and Ruth Stucky, Treasurer, checked the securities and found the following to be correct as of March 31, 1981: \$8,313,813.24 is on deposit in various banks and bonds and interest money.

FIRST NATIONAL BANK

CREDIT BALANCE

28562	5.0	1/1/92	50,000.00
28563	5.50	4/1/93	50,000.00
28564	5.90	6/15/93	30,000.00
29925	8	1/1/88	80,000.00
30334	5.25	5/1/93	200,000.00
30782	5.40	4/1/93	115,000.00
30783	5.40	4/1/93	185,000.00
30784	5.20	5/1/93	250,000.00
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
31847	5.90	1/1/87	40,000.00
31849	6.0	1/1/89	40,000.00
			<u>\$1,590,000.00</u>

\$1,033,377.39

rel'd 6/15/81

rel'd 6/15/81

rel'd 6/15/81

402
404
405
409

MONTANA NATIONAL BANK

CREDIT BALANCE

27261	4.73	7/1/86	85,000.00
27262	4.25	7/1/86	10,000.00
27729	4.50	7/1/83/86/87	12,000.00
27721	4.75	8/1/81/84	3,000.00
27719	3.60	6/30/82	7,000.00
28146	4.3	7/1/81	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	9/13/83	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
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
300031	5	1/1/86/87/88	45,500.00
30090	8.25	6/30/82	200,000.00
30987	5.20	7/15/88	50,000.00
30988	7	3/1/84	65,000.00
273	4.10	8/1/85	3,750.00
275	5.75	8/1/86	6,000.00
277	3.70	7/1/81, 2, 4, 5	12,800.00

\$420,751.95

Released 5/28/81

rel'd 7/14/81

rel'd 7/14/81

Released 5/28/81

Released 5/28/81

Released 5/28/81

Released 5/28/81

rel'd 7/14/81

rel'd 7/14/81

Released 5/28/81

Released 5/28/81 750.00

rel'd 7/14/81 750.00 1,000.00

rel'd 7/14/81 3,200.00

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 28th DAY OF APRIL 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

278 5.75 8/1/89 72,000.00 *rel'd 8,000.00 7/14/81*
\$1,109,050.00

SECURITY BANK & TRUST

CREDIT BALANCE
\$1,236,562.36

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
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	4.75	12/1/81	54,000.00
30077	6.85	5/1/82	25,000.00
3502	6.65	7/1/82	20,000.00
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
4013	4.75	12/1/88	10,000.00
4015	5.50	9/1/85	25,000.00
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
6722	6.70	6/1/85	110,000.00
6725	4.80	6/1/86	200,000.00
6730	6.75	11/1/84	100,000.00
6731	5	10/15/83	100,000.00

\$1,186,943.75

rel'd 8/1/81

MONTANA BANK OF BELGRADE

CREDIT BALANCE
\$189,088.33

EMPIRE SAVINGS & LOAN

6637	9.15	5/25/82	100,000.00	6715 - 9.3%	\$100,000.00
6638	11.25	8/25/82	100,000.00	6716 - 15.8	\$100,000.00
			<u>\$200,000.00</u>	<u>\$200,000.00</u>	

MANHATTAN STATE BANK

CREDIT BALANCE
\$225,532.52

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
\$75,569.57

1553	5.40	6/15/87	3,000.00
3906	7	7/1/81	785.91
6448	8	2/15/85	50,000.00
6449	8	2/15/85	50,000.00
020112	4.00	7/1/85	10,000.00
			<u>\$113,785.91</u>

SECURITY BANK - WEST YELLOWSTONE

CREDIT BALANCE
\$75,265.64

6004	7.00	5/15/82	100,000.00
5996	7.00	5/15/82	100,000.00
5774	6.00	12/1/83	15,000.00
5775	5.06	7/1/83	10,000.00
5776	5.20	7/1/83	50,000.00
5777	5.20	7/1/83	25,000.00
			<u>\$300,000.00</u>

WESTERN BANK OF BOZEMAN

CREDIT BALANCE
\$262,301.11

3931	8.625	2/25/82	100,000.00
4086	7.95	7/10/86	100,000.00
7684	9.625	8/31/81	200,000.00
8069	10.90	4/20/83	100,000.00
	8.65	2/15/83	200,000.00
	6.125	2/15/82	100,000.00
	10.125	9/30/81	200,000.00
	12.125	11/30/81	100,000.00
			<u>\$1,100,000.00</u>

TUESDAY THE 28th DAY OF APRIL 19 81
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

OTHER BANKS

Table with 2 columns: Bank Name, Amount. Includes Commerce Trust (63,551.28), First National-St. Paul (28.50), Northwestern National Bank (9,433.22), Southgate (21,307.52), First National Bank in Bozeman (118,460.90), Cash In Office (106,818.04), School Investments (184,673.37), County Investments (4,291,091.54), and TOTAL CASH ON HAND (\$8,313,813.24).

April 22, 1981

Reviewed impact of Dog Ordinance with John Onstad, Sheriff, Norma Schmall, Justice of the Peace and Bob Throssell, Deputy County Attorney.

Received A101 #8399 from First National Bank for interest on CD 9317 in the amount of \$17,013.70 to be credited to the General Fund.

Received A101 #8398 from First National Bank for interest on CD's 9318 and 9319 in the amount of \$9,570.20 to be credited to BLM.

April 23, 1981

John Buttelman attended the Area IV Council on Aging Meeting in Helena this date.

Received A101 #8415 from First National Bank for interest on CD's 9613 and 9614 in the amount of \$2,116.44 to be credited to the General Fund.

Published a notice in High Country regarding the interviewing of architects interested in a remodeling project for Gallatin County Rest Home. Please notify the Commission if you are interested in scheduling an interview by May 1, 1981.

April 24, 1981

The Board met as a Welfare Board.

Toured Construction progress at new Detention Center.

Attended 1st Annual Awareness Day at Bozeman Senior Center.

April 27, 1981

Received A101 #8424 from Manhattan State Bank in amount of \$599.01 for interest on CD 5551 to be credited to the General Fund.

The following new employees have been hired by the County:

Table with 3 columns: Name, Position, Rate. Includes Linda S. Boos (Part-time as of 3/19/81, \$3.45/hr), Linda D. McIntosh (Full-time as of 2/25/81, 3.35/hr), Cindy L. Weber (Full-time as of 3/5/81, 3.35/hr), Gary L. Ernest (Part-time as of 4/15/81, 4.75/hr), Theresa McMorris (Full-time as of 4/16/81, 3.35/hr), Howard Spegman (Part-time as of 3/31/81, 3.35/hr), Debra L. DeBode (Part-time as of 4/14/81, 3.35/hr), Robert J. Kirk (Full-time as of 3/23/81, 5.49/hr), Lorraine Klompfen (Part-time as of 4/28/81, 3.35/hr).

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to adjourn.

ATTEST:

Clerk

APPROVED:

Chairman

THURSDAY THE 30th DAY OF APRIL SPECIAL MEETING OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

Those present were Chairman Joy I. Nash, Commissioner John H. Buttelman, Commissioner Ruthmary Tonn and Diane Nalty, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had and done to-wit:

Commissioner Ruthmary Tonn opened the Meeting by proposing the following Resolution:

WHEREAS, the duties of Board of County Commissioners of Gallatin County have increased requiring them to supervise numerous areas of County operations,

THURSDAY THE 30th DAY OF APRIL 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

WHEREAS, the Board of County Commissioners of Gallatin County is in need of financial information from which to make both short and long term decisions concerning financial matters,

WHEREAS, the Board of County Commissioners of Gallatin County has the need for an individual in an administrative capacity to act as their advisor and liaison in areas of finance, computer operation, purchasing and personnel,

THEREFORE BE IT RESOLVED THAT:

1. Pursuant to the authority and guidelines established by Section 7-5-2107, M.C.A. 1978, the Board of County Commissioners of Gallatin County, Montana does hereby create the position of Administrative Assistant to the Board of County Commissioners of Gallatin County, Montana;

2. The salary of the Administrative Assistant is hereby established in the amount of \$24,000 per year payable monthly as with the other salaries of County employees. The Administrative Assistant is entitled to and shall receive the same benefits as other County employees;

3. The duties of the Administrative Assistant shall include but are not limited to the areas of finance, purchasing, computer operations, and personnel. Specific duties in these areas are as follows:

A. Finance:

The Administrative Assistant shall serve as an advisor to the Board of County Commissioners and to the Clerk and Recorder of Gallatin County, Montana, in preparation of budgets, payroll and accounting. In addition, the Administrative Assistant shall serve as an advisor to the Board of County Commissioners of Gallatin County on investments of County monies pending their dispersal. The Administrative Assistant shall act as an advisor to the Board of County Commissioners of Gallatin County, Montana on all other matters concerning County finance.

B. Computer Operations:

The Administrative Assistant shall supervise the use of the County computing facilities. The Administrative Assistant shall be responsible for the maintenance and operation of the computer plant and coordinate its use among the various County offices utilizing the facility.

C. Purchasing:

The Administrative Assistant shall act as purchasing agent in coordination with the individual County offices for the purchase of supplies and equipment. The Administrative Assistant shall be responsible for inventory control and development of a County equipment pool for Gallatin County.

D. Personnel:

The administrative Assistant shall be responsible for coordinating the preparation, maintenance and revision of the County personnel policy. The Administrative Assistant shall serve as an advisor to the Board of County Commissioners of Gallatin County on salary matters. The Administrative Assistant shall be responsible for the keeping of personnel files including all necessary paperwork on the hiring and termination of any employee. The Administrative Assistant shall also act as administrator of the health insurance program of Gallatin County.

4. The Administrative Assistant to the Board of County Commissioners of Gallatin County shall have the following qualifications:

A. The Administrative Assistant shall have a college or university degree in the field of accounting or experience in the area of County government finance and accounting;

B. The Administrative Assistant shall have at least one (1) year experience in the area of County government finance and accounting. Additional experience may be substituted for the degree requirement above;

C. The Administrative Assistant shall have had experience in the area of public contract bidding and purchasing of equipment and supplies. The Administrative Assistant shall have had experience in reviewing and administering County purchase contracts;

D. The Administrative Assistant shall have had experience in managing personnel and particularly managing personnel in a County or governmental office;

E. The Administrative Assistant shall have had experience in the programming and operation of computers, particularly the use of computers to handle County voting records, taxation, assessment and accounting functions.

THIS RESOLUTION will become effective thirty (30) days from the date of its passage.

DATED this 30th day of April, 1981.

/s/ Joy I. Nash, Chairperson

/s/ John H. Buttelman, Member

/s/ Ruthmary Tonn, Member

Wes Carlisle, CPA, endorsed the Resolution stating that he felt the position was very necessary to Gallatin County Government. A need for this position has been indicated in his independent audit of Gallatin County for the past four years. Mr. Carlisle also noted that the duties may be more than one person could handle and therefore additional staffing may be needed.

Lucille A. Bridges, Clerk and Recorder, also spoke in favor of the Resolution.

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to accept the Resolution establishing the Administrative Assistant position.

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to adjourn. The Meeting ended at 9:20 A.M.

COMMISSIONERS' JOURNAL NO. 40 SPECIAL MEETING

THURSDAY THE 30th DAY OF APRIL 1981

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

ATTEST:

Clerk

Russell A. Bridges

APPROVED:

Chairman

*Joy I. Nash*TUESDAY THE 5th DAY OF MAY PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Acting Chairman, Ruthmary Tonn, Commissioner John H. Buttelman, and Diane Nalty, Deputy Clerk and Recorder, Acting Clerk to the Board. Chairman Joy I. Nash was attending the "Montana Handicapped Awareness Week-International Year of Disabled Persons" Meeting in Helena and did not arrive at the Public Meeting until 2:00 P.M.

The following proceedings were had and done to-wit:

Ruthmary Tonn asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that the minutes of April 28, 1981 be approved as written.

A written request for Extension of Preliminary Plat Approval for Graf's First Subdivision, Second Filing and the Amended Plat of Block "A" Graf's Second Subdivision was submitted by Jack Fisher of Thomas, Dean and Hoskins. Paul Bolton, Bozeman City-County Planning Board, proposed by written letter that the Board grant the request. Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, to grant the Extension of Preliminary Plat Approval for Graf's First Subdivision, Second Filing and the Amended Plat of Block "A" Graf's Second Subdivision until April 29, 1982.

Ed Long, owner of Lake Glass, approached the Board requesting the County Commissioner's Opinion as to the appropriateness of pursuing an Industrial Development Revenue Bond for the expansion of Lake Glass. Mr. Long cited high interest rates as his reason for wanting to fund the project in this manner, and stated that the higher tax base and increases in both personnel and efficiency would benefit the County. Ruthmary Tonn pointed out that the Board would need proof that the prescribed criteria for the issuing of Industrial Development Revenue Bonds had been met before a Public Hearing could be held and a final decision be made by the Board.

Bill Asher and members of the Agricultural Preservation Association approached the Board to voice opposition to the hiring of an Administrative Assistant to the Board of County Commissioners of Gallatin County. Lyle Davis, Member of the County Government Study Committee in 1975 and 1976, stated that the findings of that Study had indicated that there may be a need for such a position but that public response was opposed unless the position was a substitute for some of the Commissioner time.

Bill Williams, rancher and Bill Black, Member of the Blue Ribbon Commission on Education, raised questions regarding the budgeting of the new office and the possible increase of both staff and taxes as a result of its creation. Russell Sime also spoke out in opposition.

Wes Carlisle, CPA, remarked favorably of the new position, stating that his audits over the past four years had shown a definite need for an Administrative Assistant. Mr. Carlisle aided the Board in answering questions from the floor.

At 2:15 P.M., Ruthmary Tonn asked that the discussion be adjourned until the remaining agenda items had been taken care of.

Ruthmary Tonn requested the names of individuals interested in serving on any of the County Boards. Specifically, at this time, members are needed for the Board of Airport Hazard Adjustment.

The following Resolutions were proposed by Ruthmary Tonn:

RESOLUTION #509

That Gallatin County request the Montana Highway Department to stripe the following roads on an actual cost basis:

Trident Road #286	3.95 miles
Yellowstone Trail #287	8.00 "
Springhill Oil #411	12.00 "
Gooch Hill Oil	7.50 "
South Church	1.50 "
South Third St.	4.20 "
Gateway Old 191	5.00 "
	<u>42.15 miles</u>

The remaining oil roads in the County system will be marked under the 1981 Pavement Marking Demonstration Program. Also the Commissioners are requesting an account number to cover above.

RESOLUTION #510

That Gallatin County request the Montana Highway Department to blade the following County road in the West Yellowstone area during 1982, between Sections 16 and 17,

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Township 12 South, Range 5 East and known as the Grayling Creek Road. Also the County is requesting that you snowplow the first mile and one-half no later than April 1, 1982 of Hebgen Lake Road located in Sections 16 and 21, Township 13 South, Range 4 East. The Commissioners are requesting an account number to cover the cost of blading and snow plowing.

RESOLUTION #511

That Gallatin County request from the Montana Highway Department an account number for the purchase of road oil and material for the 1981 and 1982 budget year.

Motion was made in all three cases by John H. Buttelman, seconded by Joy I. Nash, none voting nay, to pass the three above stated Resolutions.

Elizabeth Wheeler, Director of Court Services, approached the Board to request funds for the installation of a coat closet and a supply closet in the jury room of Court II, which were omitted during building construction. Motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, to allocate funds for the installing of closets in Court II.

Ruth Stucky, Treasurer, approached the Board to request funds for the carpeting of her outer machine room. Ruthmary Tonn stated that since the future utilization of the room had not been determined, carpet may be an unnecessary expense. John H. Buttelman made a motion to grant the funds but it died for lack of a second.

Bob Throssell, Deputy County Attorney, approached the Board concerning the purchase of a Savin copier, now being leased by the County, at a price of \$3,295.00. Motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, to approve the purchase by the County of the Savin copier.

At 2:30 P.M. Commissioner Ruthmary Tonn opened the Public Hearing of Appeal for Joint Elementary District J53-38, Wilsall, Park County, MT for Organization of a Joint High School District. Greg Seitz spoke in favor of forming a Joint District for reasons of convenience to the students involved and geographic obstacles of travel to and from Bozeman. Mr. Seitz also noted that although the students had always attended Wilsall High School, their expenses paid by Bozeman, the parents are being denied the right to voice an opinion on school Administration and issues.

Kent Douglas also spoke in favor of the proposal, pointing out distances and geographic barriers. Mr. Douglas questioned the ability of Bozeman to serve the persons involved, and whose best interest was being considered.

Verna Lou Landis spoke in favor of the proposal.

Mike Easton, Wilsall Superintendent of Schools, stated that the Sedan students had always attended Wilsall but could feasibly be excluded from doing so if overcrowding was ever to occur. This would cause great inconvenience to the students involved, the number at this time being five but projected to increase to thirty over the next five years.

Esther Nelson, Bozeman School District, protested the annexation to Park County. Mrs. Nelson stated that the students had always been given a choice, and their expenses paid, and pointed out that a substantial tax base would be lost through such a land transfer.

The Board stated that they would review the evidence and hand down a decision at the May 12, 1981 Public Meeting.

At 3:00 P.M. the discussion concerning the Hiring of an Administrative Assistant was resumed. Ray White, Assessor, spoke in favor of the position saying that he thought there was a need for the position and that it would benefit the County by limiting staff growth and saving dollars, but felt the title may be misleading.

Lucille Bridges, Clerk and Recorder, commented favorably about the new office.

Wes Carlisle, CPA, and the Board then continued to answer questions and hear comments from the floor, including a request from Bill Asher to postpone hiring until after July 1, 1981.

The following activities were conducted by the Board during the previous week:

April 28, 1981

Public Meeting held at 1:30 P.M. this date.

Commissioner Joy I. Nash attended Recreation Department Advisory Board Meeting with Glenn White, Recreation Director and John Evans, Acting City Manager, and Dr. Milton Negus, School District #7, to discuss future plans for City-County Recreation Board.

April 29, 1981

May Jenkins, Treasurer of Yellowstone County, here to hold work shop with County officials, City officials and interested persons regarding how she collects outdated automobile licenses. It was well attended and a good meeting. There will be a follow-up meeting on this subject May 4th in the County Commissioners Office at 2:00 P.M.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 5th DAY OF MAY 19 81
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

John Buttelman, Joy Nash and Larry Wallace, County Sanitarian, attended the West Yellowstone-Hebgen Lake Refuse District Meeting at 8:00 P.M. in West Yellowstone to discuss future plans for the above district. The Refuse Board Members and John Buttelman will be touring Gardiner and Columbus, Mt., visiting Transfer Stations. There is a possibility that garbage from Yellowstone Park and the West Yellowstone area will have to be hauled to the Ennis landfill.

April 30, 1981

Special Public Meeting called to order. Ruthmary Tonn made motion to pass Resolution #508 creating the position of Administrative Assistant to the County Commissioners and Clerk and Recorder, seconded by John Buttelman. Wes Carlisle, CPA, expressed his opinion that the new position would be very beneficial to the County. Lucille Bridges, Clerk and Recorder, expressed her opinion that this position is needed by her office and the Commissioner's Office. See minutes of Special Meeting April 30, 1981.

Ruthmary Tonn and Joy Nash visited the Bozeman Senior Center for the RSVP Rally.

Ruthmary Tonn and Joy Nash toured the new Bozeman Library building with George Matson, architect. The building is not completed as yet.

May 1, 1981

Signed Resolution #508 creating the position of Administrative Assistant to the County Commissioners and to the Clerk and Recorder.

Bob Babb, County Surveyor, notified the County Commission that he would be out of the State from May 4th until May 8th, 1981.

May 4, 1981

Commissioner's worked on their budget for the coming year 1981-1982.

Signed a lease with 4-C's - Center for Parent and Child Care Resources formerly known as the Community Coordinate & Child Care, for the County House at 314 W. Mendenhall. Also received insurance for this Center.

Had follow-up meeting on "outdated" license plates in the Commissioner's Office. The same group of officials were in attendance along with Sarg Petty of the MSU Police Department.

Authorized the transfer of \$300,000.00 from cash fund BLM 4030 to Law & Justice Construction as per budget appropriation.

Authorized the transfers of \$162.23 to the General Fund from cash funds of Road (\$15.73), Poor (\$23.85), 18th Judicial (\$62.65), Sp. Health (\$23.50), County Agent (\$30.00), and Junk Vehicle (\$6.50) for printing and copies.

Motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, to adjourn. The Meeting ended at 3:30 P.M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Acting Chairman

Ruthmary Tonn

TUESDAY THE 12th DAY OF MAY PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA

Those present were Chairman Joy I. Nash, Commissioner John H. Buttelman, Commissioner Ruthmary Tonn and Diane Nalty, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had and done to-wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of May 5, 1981 be accepted as written.

The Board announced that it was ready to vote in response to the May 5, 1981 Hearing on the Appeal of Joint Elementary District J53-38, Wilsall, Park County, MT, to transfer from Bozeman High School District #7 to Wilsall High School District #3, which had been denied by Margaret Brown, Gallatin County Superintendent of Schools.

Motion was made by John H. Buttelman, seconded by Joy I. Nash, that the Board deny the request of the Sedan School District to organize a Joint High School District. Ruthmary Tonn abstained from voting on the issue because she had been out of State for most of the preceding week and was not informed enough at this time to cast a vote.

A petition was received by the Board requesting that a speed limit of 35 MPH be posted and enforced on Joe Nelson Road. Bud Visser telephoned the Commission to protest the speed limit. Bob Babb, County Surveyor, stated that it was not feasible to enforce a speed limit. He noted that the cost of signs, radar and sheriff

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personnel would put a burden on the taxpayer. Mr. Babb saw no legitimate reason to limit speed on Nelson Road due to the fact that no accidents or personal property damage had been reported, and pointed out that the road had recently been re-surfaced, and that motorists have a tendency to drive faster on a good road than a bad one. Mr. Babb stated that the County was not justified in reducing the speed limit and suggested that it be left as is: a reasonable and prudent speed up to 55 MPH with regard to road conditions.

Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that a reduced speed limit on Joe Nelson Road not be granted.

Joy I. Nash Announced that there will be no Public Meeting on Tuesday May 19, 1981 as the Commissioners will all be in Helena to attend a District #9 Commissioners Meeting.

The following activities were conducted by the Board during the previous week:

May 5, 1981

Joy I. Nash traveled to Helena at the request of MACO to represent Montana County Commissioners at the Governor's INTERNATIONAL DISABLED PERSONS AWARENESS WEEK in the Governor's Reception Room. She gave a brief report on the activities that have been done in this County, the City of Bozeman and MSU.

Margaret Brown will be out of State beginning May 10th until May 19, 1981.

Ray White will be out of State for the period beginning May 23rd through May 31, 1981.

Ruthmary Tonn to be out of State for the period of May 7th through May 9, 1981.

A Public Meeting and Public Hearing for Sedan School District transfer request was held. See minutes of May 5, 1981.

Received an A101 #8501 in the amount of \$1,068.49 for interest on CD #1323 to Law & Justice B & I.

May 6, 1981

John Buttelman visited the Law & Justice Building today.

Various Budget Transfers were received and approved as follows:

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 \$57.65 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-200 be transferred to account 1000-202-41-4105-410550-200 under general class (2) Maintenance and Support.
2. That the sum of \$265.72 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-200 be transferred to account 1000-202-41-4109-000000-200 under general class (2) Maintenance and Support.
3. That the sum of \$49.42 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4109-000000-320 be transferred to account 1000-202-41-4105-410550-320 under general class (2) Maintenance and Support.
4. That the sum of \$433.20 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-200 be transferred to account 1000-202-41-4109-000000-363 under general class (2) Maintenance and Support.
5. That the sum of \$354.18 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410531-312 be transferred to account 1000-204-41-4105-410580-397 under general class (2) Maintenance and Support.
6. That the sum of \$6,058.57 as appropriated under general class (2) Maintenance and Support for account 1000-211-41-4103-410340-112 be transferred to account 1000-211-41-4103-410340-110 under general class (2) Maintenance and Support.
7. That the sum of \$14.98 as appropriated under general class (2) Maintenance and Support for account 1000-212-42-4208-420810-350 be transferred to account 1000-212-42-4208-420810-310 under general class (2) Maintenance and Support.
8. That the sum of \$18.37 as appropriated under general class (2) Maintenance and Support for account 1000-216-44-4401-440110-370 be transferred to account 1000-216-44-4401-440110-320 under general class (2) Maintenance and Support.
9. That the sum of \$52.64 as appropriated under general class (2) Maintenance and Support for account 2140-000-43-4311-000000-225 be transferred to account 2140-000-43-4311-000000-360 under general class (2) Maintenance and Support.
10. That the sum of \$160.06 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410331-393 be transferred to account 2180-208-41-4103-410331-200 under general class (2) Maintenance and Support.

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11. That the sum of \$264.45 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410331-393 be transferred to account 2180-208-41-4103-410331-320 under general class (2) Maintenance and Support.
12. That the sum of \$42.36 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410331-393 be transferred to account 2180-208-41-4103-410331-363 under general class (2) Maintenance and Support.
13. That the sum of \$104.62 as appropriated under general class (2) Maintenance and Support for account 2270-810-44-4401-440170-130 be transferred to account 2270-810-44-4401-440170-320 under general class (2) Maintenance and Support.
14. That the sum of \$2.21 as appropriated under general class (2) Maintenance and Support for account 2270-810-44-4401-440170-130 be transferred to account 2270-810-44-4401-440170-312 under general class (2) Maintenance and Support.
15. That the sum of \$3.89 as appropriated under general class (2) Maintenance and Support for account 2270-811-44-4401-440170-370 be transferred to account 2270-811-44-4401-440170-312 under general class (2) Maintenance and Support.
16. That the sum of \$721.15 as appropriated under general class (2) Maintenance and Support for account 2761-900-41-4112-000000-360 be transferred to account 2761-201-41-4101-000000-397 under general class (2) Maintenance and Support.
17. That the sum of \$170.38 as appropriated under general class (2) Maintenance and Support for account 2760-000-48-4802-000000-200 be transferred to account 2760-000-48-4802-000000-370 under general class (2) Maintenance and Support.
18. That the sum of \$100.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440320-340 be transferred to account 5020-000-44-4403-440340-940 under general class (3) Capital Outlay.
19. That the sum of \$200.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440320-340 be transferred to account 5020-000-44-4403-440310-380 under general class (2) Maintenance and Support.
20. That the sum of \$163.35 as appropriated under general class (2) Maintenance and Support for account 1000-254-42-4206-000000-200 be transferred to account 1000-254-42-4206-000000-320 under general class (2) Maintenance and Support.
21. That the sum of \$51.50 as appropriated under general class (2) Maintenance and Support for account 1000-254-42-4206-000000-200 be transferred to account 1000-254-42-4206-000000-366 under general class (2) Maintenance and Support.
22. That the sum of \$2.57 as appropriated under general class (2) Maintenance and Support for account 1000-212-42-4208-420810-350 be transferred to account 1000-212-42-4208-420810-140 under general class (2) Maintenance and Support.
23. That the sum of \$37.00 as appropriated under general class (3) Capital Outlay for account 1000-212-42-4208-420820-940 be transferred to account 1000-220-41-4105-000000-900 under general class (3) Capital Outlay.
24. That the sum of \$42.63 as appropriated under general class (2) Maintenance and Support for account 2110-307-43-4302-430230-490 be transferred to account 2110-307-43-4302-430210-345 under general class (2) Maintenance and Support.
25. That the sum of \$22.32 as appropriated under general class (3) Capital Outlay for account 2710-204-41-4105-410531-947 be transferred to account 2710-208-42-4203-000000-900 under general class (3) Capital Outlay.
26. That the sum of \$79.00 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-4111-000000-380 be transferred to account 1000-210-41-4111-000000-535 under general class (2) Maintenance and Support.
27. That the sum of \$376.91 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-4111-000000-380 be transferred to account 1000-210-41-4111-000000-350 under general class (2) Maintenance and Support.

BE IT FURTHER RESOLVED, That agreeable to the 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, 1981

/s/ Joy I. Nash

/s/ John H Buttelman

Area IV Council on Aging budget meeting was held at Senior Center.

May 7, 1981

Ruthmary Tonn out of State this date until May 9, 1981. She toured Air Force facilities at Cheyenne Mountain in Colorado Springs and Nellis Air Force Base in Las Vegas, Nevada with 35 other civic leaders from Great Falls Area and Minot, North Dakota.

Greg Kirkwood, Three Forks, called to ask for additional Sheriff's personnel during the Canoe Races and Old Timer's Fiddler Activities on May 10th and May 11th.

Dean Nelson in from West Yellowstone to discuss the Sanger-Pierson Rezoning Meeting held in West Yellowstone on April 9, 1981.

May 8, 1981

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 12th DAY OF MAY 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Resolution #512 approved as follows:

Mr. Bill Tatarka
19 Lake Road
Bozeman, MT 59715

Dear Mr. Tatarka:

RESOLUTION # 512

It was moved by Commissioner John H. Buttelman and seconded by Commissioner Joy I. Nash and unanimously carried that the 18" round culvert by 38' long, removed on Valley Center Road in May 1981 would be replaced in the future if and when you make the request.

The location of culvert that was removed was approximately 450 feet East of Border Lane and was used for irrigation.

BOARD OF COUNTY COMMISSIONERS

/s/ Joy I. Nash

/s/ John H. Buttelman

Ruthmary Tonn (absent)

Melvin Weary, West Yellowstone Masonic Lodge, in to protest taxes on Old Faithful Lodge #156. These taxes are exempt by law and we hereby granted a waiver in the amount of \$109.00. John Buttelman made motion to waive taxes for 1980 and Joy I. Nash seconded it. Carried.

Norm Irvine in to ask if Road Department had any old bridge planks that he might put to use in building ramps for disabled persons to fish at his ponds north of Belgrade.

Received copy of insurance for the Gallatin County Buildings and Vehicles. These insurance policies will be coming up for renewal and we are checking for corrections, deletions and additions if any.

May 9, 1981

Received bond for replacement of lost warrant for Debra L. Debode, Health Department, in amount of \$68.80.

John Buttelman and Joy Nash attended the Trident Cement Plant Safety Award Dinner...Trident celebrated another accident free year in their plant.

May 11, 1981

Dan McDonald, member of West Yellowstone- Hebgen lake Planning and Zoning Advisory Board here to talk about Sanger-Pierson Rezoning request and decision.

Dennis Swans, Eastedge Meadows Subdivision, in requesting that our snow plows turn around through the Subdivision. We were not able to grant this request because Road Policy does not snow plow within Subdivisions.

New employee hired in Treasurer's Office - full time - beginning this date at \$580.66 starting salary. Her name is Carole L. Weber.

At 3:35 P.M. Dan McDonald, member of Hebgen Lake Planning and Zoning Advisory Board, reported that the Board has filed suit in 18th District Court against the Hebgen Lake Planning and Zoning Commission regarding the Sanger-Pierson rezoning decision made on April 9, 1981.

Discussed the progress being made in the Treasurer's Department and Motor Vehicle Licensing to proceed with the task of collecting outdated license plate taxes. They mentioned that they will be getting the warning slips printed and ready for use very soon.

Bob Sybrant, County Welfare Director, to be in Helena to attend State Welfare Meeting May 12th through May 14th, 1981.

Ruthmary Tonn announced that the Treasurer's Motor Vehicle Department would actively begin its program to collect outdated license plate taxes on June 1, 1981. She also announced that the Commissioners are accessible not only during the Tuesday Public Meetings but also Monday through Friday from 8:00 A.M. to 5:00 P.M.

Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, to adjourn. The Meeting ended at 1:45 P.M.

ATTEST:
Lucille A. Bridges
Clerk

APPROVED:
Joy I. Nash
Chairman

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COMMISSIONERS' JOURNAL NO. 40 SPECIAL MEETING

MONDAY THE 18th DAY OF MAY 19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman Joy I. Nash, Commissioner John H. Buttelman, Commissioner Ruthmary Tonn and Diane Nalty, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had and done to-wit:

At 9:00 A.M. Chairman Joy I. Nash opened a Special Meeting to review the William Morin Minor Subdivision Request. Stuart Westlake, Subdivision Review Office, stated that his staff had reviewed the minor subdivision proposal submitted by William Morin and had found it to comply with the intents and purposes of the Gallatin County Subdivision Regulations. His staff recommends that this proposal be granted summary review approval subject to the below mentioned conditions.

1. That no access be allowed from individual lots onto the County road and a notation to this effect be on the plat.
2. That a \$35.00 per lot fee be paid to the Belgrade Rural Fire Department as a cash-in-lieu payment for fire protection prior to and during construction.
3. That road and drainage plans, including materials to be used, be reviewed by the County Engineer and that the necessary improvements be installed prior to final plat approval or their installation be guaranteed by a means acceptable to the County Commission.
4. That street signs be installed prior to final approval or that a bond or other acceptable security be deposited with the County Engineers Office to guarantee their installation.
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 plat approval.
7. That the lots and all areas disturbed by construction be reseeded to a natural vegetation type, prior to final approval or guaranteed by a means acceptable to the County Commission. The developer shall provide a recommendation from Soil Conservation Service or the County Extension Service as to type of vegetation and method of seeding prior to final approval.
8. 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.

Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, to grant summary review approval to the William Morin Minor Subdivision Request.

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to adjourn. The meeting ended at 9:05 A.M.

ATTEST:

Clerk

Sue A. Bridges

APPROVED:

Joy I. Nash
Chairman

1981

TUESDAY, THE 26th DAY OF MAY / PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioner, Ruthmary Tonn, and Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

The following proceedings were had and done to-wit:

Joy I. Nash, Chairman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, and seconded by Joy I. Nash that the minutes of May 12, 1981 be accepted as written.

The discussion on the Amendment to Bozeman Area Subdivision Regulations providing for Sediment & Erosion Control Review Requirements was postponed. The meeting was duly published, but the Planning Board had not finished considering the regulations, and asked the meeting be continued. Motion was made by Ruthmary Tonn, and seconded by Joy I. Nash, none voting nay, that the meeting be continued.

Stuart Westlake, Subdivision Review officer, requested final approval for Gary France Minor Subdivision. All preliminary conditions had been met and approval was granted. Motion was made by Ruthmary Tonn and seconded by Joy I. Nash, none voting nay, that the plat be approved. Joy I. Nash signed the plat.

Paul Cline, President of the Board of Trustees of Salesville Rural Fire District, requested clarification on who was responsible for appointing the officers for the Salesville Rural Fire Department. Paul was informed that the Rural Fire Department had the authority to elect their own officers. Regarding the problem with the Secretary, Pam Allsop, he was informed to contact the County Attorney for guidance in solving their problems as the County Commissioners have no jurisdiction over the matter.

TUESDAY THE 26th DAY OF MAY 19 81

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board announced that Larry Pettit had been hired to establish a Classification and Pay Plan.

Gene Surber, County Extension Agent, requested permission to buy their #790 Savin Copier for \$4,230.00. Motion was made by Ruthmary Tonn and seconded by Joy I. Nash, none voting nay, that the County Extension be granted permission to buy the Savin Copier. Fund #2761-900-41-4112-000000-900.

May 13, 1981

A 101 #8559 in the amount of \$45.00 was received from Rocky Mountain Council Meeting for mileage for John H. Buttelman's mileage. General Fund.

Russ Heliker, new City Energy Planner, in to talk with Commissioners about Energy Audits re County Building.

May 14, 1981

The Commissioners met at 7:00 A. M. with the Mental Health Providers for Gallatin County Health Department to discuss future services.

The Commissioners and Eileen Munshower, Rest Home Director, met with Gary Refslund and MSU people re the proposed consideration of a Long-Term Care Facility in Gallatin County.

Received May 4, 1981 - Resolution of Board of Trustee of RID #305 - Big Sky-Gallatin Madison Counties.

May 15, 1981

Telephone was removed from the offices of County Housing Authority on 314 W. Mendenhall. This office is no longer in operation.

It was unanimously agreed that an intern be hired to work on reapportionment of county for election purposes. The intern will be hired for 3 months. The duties will include re-districting of Commissioners Districts for Gallatin County. The intern will be under the supervision of Stewart Westlake, Sub-division Review & Planning Office and Mr. Bob Taylor, Earth Sciences at MSU.

Sent out invitation for bids for Maintenance and Janitorial Services of the Main County Courthouse and Law & Justice Center.

A101 #8578 in the sum of \$5,727.53 was received from the Clerk & Recorder of Gallatin County for April fees. General Fund.

Commissioners conducted bank auction on 11 CDs (8 for 90 days and 3 for 60 days) each CD for \$100,000.00. The highest interest on bidding was 18.4.

Commissioners attend Life of Montana 1 year celebration this date.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *Joy I. Nash*
Chairman

MONDAY, THE 18th DAY OF MAY 1981 SPECIAL MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, and Diane Nalty, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

The Board called a Special Meeting to order at 9:00 A. M. this date to review preapplication for Tract #2 of the Hannah Tracts, a proposed minor Subdivision. Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, and none voting nay, to grant summary review approval.

Motion was made by John H. Buttelman and seconded by Ruthmary Tonn, none voting nay, to adjourn special meeting. Meeting adjourned.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED:
Chairman

May 18, 1981

Beverly and Larry Wallace to be out of state from May 22nd until June 1, 1981.

A 101 #8585 in the amount of \$2,258.33 was received from the First Security Bank for interest on CD #41255. General Fund.

A 101 #8592 in the amount of \$11,178.00 was received from Empire Savings & Loan for interest on CD #42002359, 42002358, 42002357.

A 101 #8594 in the amount of \$4,471.23 was received from First Bank of Bozeman for interest on CD #9572 to account of County General Fund.

TUESDAY THE 26th DAY OF MAY 19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #8595 in the amount of \$6,706.86 from Montana Bank of Belgrade for interest on CD #1313. General Fund.

Signed contract with Larry Pettit for Job Classification.

Doris Fisher, Coroner, brought in bumper stickers from the contest recently conducted within the schools "Cruzin & Boozin - Don't Mix." for the campaign on drinking and driving over Memorial Day Holiday weekend.

May 19th

No Public Meeting this date.....Commissioners in Helena for District #8 and #9 meeting this date.

May 20

Lawrence Christie, Historical Society; Grace Bates, Bob Throssell, Deputy County Attorney in to discuss Old Jail situation. Also, Dr. Burlingame, MSU & Ray White, Assessor.

Wrote letter to 4-H Foundation in care of Karin Ludeman giving permission to conduct raffle.

May 21, 1981

Ruthmary Tonn and John H. Buttelman attending Energy Seminar at Holiday Inn.

Wrote letter granting summary review approval to Wm. T. Morin, Jr. for tract #2 of Hannah Tracts.

Jim Johnstone in to discuss Willow Creek Sewer Project.

Bridger Canyon & Zoning Commission met to hear variance request on Jim Wilcox property re set back requirements. Motion was made by John H. Buttelman and seconded by Ray White, Assessor that this request be granted. Variance was granted by unanimous vote. There were no protests.

ATTEST:

City

Lucille A. Bridges

APPROVED:

Chairman

Joy I. Nash

FRIDAY, , THE 22nd DAY OF MAY 1981 SPECIAL MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn and Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

The following proceedings were had and done to-wit:

Emergency Special Commissioner's Meeting was held in the Civil Defense Office of the main Courthouse Building this date at 9:52 A. M. Hank Wruck, Civil Defense Director advised Commissioners of emergency in the County.

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, declaring Gallatin County an Emergency Area due to flooding conditions.

The Board called the meeting to order at 3:38 P. M. to consider Resolution #513. John H. Buttelman made a motion that we adopt Resolution #513, seconded by Ruthmary Tonn, none voting nay, the resolution was passed unanimously. Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that the meeting adjourn. Resolution #513 designating disaster & implementing 2-mill levy for flood damage in the county.

ATTEST:

Clerk

May 22nd continued

Lucille A. Bridges

APPROVED:

Chairman

Joy I. Nash

County crews kept constant vigil beginng at 4:30 A. M. in the Civil Defense Office with Hank Wruck, Civil Defense Director, Sheriff, City Police Chief, Fire Marshall, Sanitarians, Acting City Manager and Commissioners.

Only 2 Commissioners, Tony Hagener, Hill County and Jim Straw, Yellowstone County, Ruthmary Tonn and Joy Nash were present at the 1st & 2nd Class Counties discussion. The meeting was not called to order and the above Commissioners held an informal discussion re legislative bills and the forthcoming MACO Convention in East Glacier. Missoula County Commissioners and Lewis & Clark Commissioners called to say they would be unable to attend the 1st & 2nd Class Counties meeting due to flooding in their area.

Received radio message that Governor, Ted Schwinden has declared 9 Counties in Montana Flood Disaster Counties and will call out National Guard if necessary. Gallatin County is one of the counties considered in disaster.

John H. Buttelman to be out of State May 24th thru May 26th, 1981.

A 101 #8624 in the amount of \$6,408.33 was received from the First Security Bank for interest on CDs #41339, 41338, 41337. General Fund.

TUESDAY THE 26th DAY OF MAY 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Ray White, County Assessor, to be out of State from May 23rd until June 1, 1981.

ATTEST:

Clerk

Lucille A. Bridges

APPROVAL:

Chairman

Joy I. Nash

TUESDAY, THE 2nd DAY OF JUNE 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of May 26, 1981 be accepted as written.

The plat for Arrowleaf Hills Subdivision along the Letter of Credit from the Western Bank of Bozeman for the Improvements Agreement, Certificate from the American Land & Title Co., letter from the Health & Environmental Sciences, Certificate from the County Attorney signed by Bob Throssell, and a Certificate from the State Health & Environmental Sciences was received for final approval. Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, and none voting nay, to approve the signing of the plat.

Resolution #514 to designate agents to represent Gallatin County in all matter pertaining to Federal disaster assistance was presented for signature. Ruthmary Tonn explained that this was a matter of formality authorizing someone to sign on behalf of Gallatin County for any flood damage paperwork required by the Federal Government. Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that we sign the Resolution.

Loy Carroll, Deputy Treasurer, requested permission to buy an air conditioner for the vault. Ruthmary Tonn stated that if the Treasurer would withdraw her request for carpeting and apply it to the cost of the air conditioner she would approve it. The Treasurer agreed. Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that an air conditioner with 14,500 btu in the amount of \$1250.00 installed be allowed. However, the wiring for the air conditioner will be extra.

May 25th - legal Memorial Day Holiday.

May 26, 1981.... John H. Buttelman out of state.

Interviewed Gary Rowe of Butte-Silver Bow offices as applicant for Administrative Assistant's position.

Received a 101 #8636 in the amount of \$2,104 from 1st National Bank as interest on CD #9618 to the credit of Law & Justice B & I.

Jack Fellerhoff of Red Cross in to ask if county could send a cat into Rocky Creek Trail to pull trailer away from creek's edge. The Road Department says no - because this is private property.

May 27, 1981

Interviewed Peggy Biekert for Administrative Assistant's position.

Interviewed Ken Mosby for Administrative Assistant's position.

Met with Hank Wruck, Gail Thompson, Emery Nelson and Norman Stone to discuss assessing personal property damage due to recent floods. They will continue the meeting at Hank Wruck's office to make survey and record the damages.

Don Barrick, Asst. Manager and Building Inspector for the city of Bozeman, in with ideas of how to enlarge restroom facilities for first floor restrooms for disabled persons.

Also, Don Barrick discussed the Kagy Lane Road from 11th to 19th Street. Will have Bob Throssell, Deputy County Attorney check on these right-of-way procedures.

Held meeting of local county, city and ASCS officials in the Community Room to determine amount of personal property losses suffered in Gallatin County.

May 28, 1981

Received A101 #8654 in the amount of \$579.69 from Manhattan State Bank for interest on CD #5551 to County General Fund.

Held Bridger Canyon Planning and Zoning Commission hearing on PUD Conditional Use permit request. The applicant was Walter H. Madden. Ray White was absent. John Buttelman made motion to grant permit, Ruthmary Tonn seconded the motion. None voting nay.

Met with Bridge Foreman and Road Foreman to discuss bridges that had been damaged in Gallatin County.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Joy I. Nash

TUESDAY THE 2nd DAY OF JUNE 1981
 FRIDAY, THE 29th DAY OF JUNE 1981 SPECIAL MEETING OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

Chairman of Board of County Commissioners called a Special Meeting at 9:00 A. M. this date to consider resignation of Ken Mosby, Gallatin County Auditor, effective May 31, 1981. John H. Buttelman made motion, seconded by Ruthmary Tonn to accept resignation. None voting nay.

John H. Buttelman made motion to appoint Doug Kosty, present deputy County Auditor to replace Ken Mosby. Motion was seconded by Ruthmary Tonn. None voting nay. Effective date of this appointment to be June 1, 1981.

John H. Buttelman made motion to appoint Ken Mosby as Administrative Assistant to Gallatin County Commissioners and the Gallatin County Clerk & Recorder. Motion was seconded by Ruthmary Tonn. None voting nay. There being no further business the Special Meeting adjourned.

ATTEST:

Clerk

May 29th continued

Met with Wayne Gibson, Delbert Hyde and Bud Clem of the Fair Board to discuss their budget.

Commissioners, Sheriff and Deputy County Attorney met with Paul Schofield, Architect, for weekly onsite tour of the Detention Center being built.

Received a letter from the Road office for rough estimate of flood damage to county roads and bridges during flood on May 22, 1981. The estimated damage was \$180,796.98 for roads and bridges.

June 1, 1981

John H. Buttelman, Ruthmary Tonn, Commissioners; Hank Wruck, Civil Defense Director and Gail Thompson, Office Manager Gallatin County Road Department were in Helena this date to attend Flood Disaster Meeting at the Scott Hart Building.

Received A101 #8671 from Montana State Department of Institutions in the amount of \$6,388.00 for monthly distribution of beer tax monies to the Alcohol Education Fund.

Doug Kosty was sworn in as County Auditor at 8:00 A. M. this date to replace Ken Mosby, who was appointed Administrative Assistant to Commissioners and Clerk and Recorder.

Received Certificate #8 - dated May 29, 1981, for job #8003 - County Dentention Center to Edsall Construction Company in the amount of \$208, 829.61.

Joy I. Nash attended Recreation Administrative Trustees meeting with Glenn White, Recreation Department; Milton Negus, Supt. District #7, John Evans, acting City Manager to discuss recreational needs for city schools and county. The county will not be able to fund the Recreation Program this year, but will assist ~~ant~~ when they can.

ATTEST:

Clerk

TUESDAY, THE 2th DAY OF JUNE 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of June 2, 1981 be accepted as written.

The bid opening for Facility Maintenance Contract was held at 1:30 as scheduled. A bid was received from Guardian Maintenance for the Law & Justice Center in the amount of \$2,180.50 per month and for the Courthouse in the amount of \$1,850.50 per month effective July 1, 1981. The bids will be taken under advisement and the decision will be announced June 23.

D. A. Davidson of Great Falls presented a bid for Sunset Heights RID #334 in the amount of \$90,000.00 and a Good Faith Bond in the amount of \$4500.00. The bond will not be more than 11.50% interest payable annually for a period of ten years with the first payment due January 1, 1982. Decisision on the bonds will be forthcoming.

Kirke Frantz requested answers to the following questions in regard to the RID:

Lucille A. Bridges

APPROVED:
Joy I. Nash
 Chairman

Lucille A. Bridges

APPROVED:
Joy I. Nash
 Chairman

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 9th DAY OF JUNE 19 81

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

1. Is there a pre-payment privilege to avoid the interest, and if so, when does it have to be paid?
2. If the road is paved will the county plow the road?
3. The covenants require 80% of landowners for any change. Does the RID requirement of 60% supersede those covenants?
4. Is this a public road or a county road?

The Commission agreed to find out from Bob Throssell, Deputy County Attorney, answers to the above questions.

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that Ralph Payne be appointed to the Board of Trustees of Salesville Fire District to replace Cass Cassillas. Pam Allsop will be Secretary and Dorothy Thomas will assist her.

The Gallatin County Commission signed an Agreement with City-County Planning Board regarding Gallatin County Land Planning Funds. The Agreement allocates \$10,000.00 to the City-County Planning Board from the coal tax funds to assist in their study. The \$10,000 is for the past fiscal year, and a request has been made for an additional \$10,000.00 for FY 1981-82.

The weekly announcements were available to the public for review and are as follows:

June 2, 1981

Bruce Houston and Robert Kelly, State Fire Marshalls were in to obtain permission to move an old house from MSU Campus to Junk Vehicle Yard for Arson School activities to be held in August. The Commission suggested they talk to Sheriff, Onstad and Howard McDonald.

New employees in Gallatin County:

1. John P. Atkins (210) Deputy County Attorney - \$2,308.32 per month full time-6/1/81.
2. Sherry J. Hayward (203) Treasurer's Office - \$3.35 per hour part time June 2, 1981.
3. Lynn M. Campbell (216) Medical Clerk Typist I - \$647.51 full time June 3, 1981.

Received A 101 #8698 in the amount of \$5,000 from Big Sky Owner's Association for Big Sky Law Enforcement Fund.

June 3, 1981

Commissioners were in court re rehearing request on Sanger/Pierson Variance Rezoning decision. The suit was brought against the Commissioners by the West Yellowstone Hebgen Lake Advisory Board. Judge Lessley has taken this under advisement.

Corps of Army Engineers were in to discuss Flood Disaster re bridges and roads with Bill Griffin.

June 4, 1981

Received A101 #8723 in the amount of \$2,691.66 from State Department of Community Affairs from County Land Planning Coal Tax Fund to credit of Planning Assistance.

Received A101 #8729 in the amount of \$275.00 - food stamps for May 1981; to credit of County General Fund.

June 4, 1981

Commissioners Tonn and Buttelman and Larry Wallace, Sanitarian, Bob Babb, Surveyor and Norman Stone of the Road Department toured the Logan Landfill.

Commissioners, Buttelman and Nash visited the State & Federal Flood Disaster Facilities set up in the Law & Justice Center for local claims. We understand that about 70 people made application for assistance

Joe Sabol, attorney, brought in three RID petitions and a Sewer and Water System petition for Valley Unit Subdivision. These documents were given to the Clerk & Recorder for certification.

1. Petition for creation of a County Sewer & Water District for Valley Unit Mobile Home Subdivision.
2. Petition for creation of an RID for paving a portion of Babcock Street and Cottonwood Road extended.
3. Petition for creation of an RID for paving of roadways in Phase I Valley Unit Mobile Home Subdivision.
4. Petition for creation of an extended RID for paving of Durston Road.

June 5, 1981

Received a letter from Bozeman Cable TV requesting permission to bury its cable line across Annette Park in Gardner Park Subdivision.

Received A101 #8734 in the amount of \$226.80 from Justice of Peace, Norma Schmall, for: Service \$100.00, Mileage \$125.80, copies \$1.00-General Fund.

TUESDAY

THE

9th

DAY OF

JUNE

19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

June 8, 1981

The following Budget Transfers were received and approved:

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 \$135.65 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-310 be transferred to account 1000-202-41-4109-000000-200 under general class (2) Maintenance and Support.
2. That the sum of \$17.05 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-310 be transferred to account 1000-202-41-4105-410550-200 under general class (2) Maintenance and Support.
3. That the sum of \$1.50 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-310 be transferred to account 1000-202-41-4105-410550-320 under general class (2) Maintenance and Support.
4. That the sum of \$1000.00 as appropriated under general class (1) Salaries and Wages for account 1000-203-41-4105-410540-120 be transferred to account 1000-203-41-4105-410540-112 under general class (1) Salaries and Wages.
5. That the sum of \$300.00 as appropriated under general class (2) Maintenance and Support for account 1000-203-41-4105-410540-370 be transferred to account 1000-203-41-4105-410540-200 under general class (2) Maintenance and Support.
6. That the sum of \$100.00 as appropriated under general class (2) Maintenance and Support for account 1000-203-41-4105-410540-335 be transferred to account 1000-203-41-4105-410540-345 under general class (2) Maintenance and Support.
7. That the sum of \$4.99 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410531-312 be transferred to account 1000-204-41-4105-410531-366 under general class (2) Maintenance and Support.
8. That the sum of \$55.04 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410531-312 be transferred to account 1000-204-41-4105-410531-363 under general class (2) Maintenance and Support.
9. That the sum of \$231.25 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-4201-000000-361 be transferred to account 1000-209-42-4201-000000-363 under general class (2) Maintenance and Support.
10. That the sum of \$421.57 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-4201-000000-220 be transferred to account 1000-209-42-4201-000000-345 under general class (2) Maintenance and Support.
11. That the sum of \$235.00 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-4111-000000-395 be transferred to account 1000-210-41-4111-000000-350 under general class (2) Maintenance and Support.
12. That the sum of \$18.29 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-4111-000000-380 be transferred to account 1000-210-41-4111-000000-370 under general class (2) Maintenance and Support.
13. That the sum of \$76.43 as appropriated under general class (2) Maintenance and Support for account 1000-211-41-410340-312 be transferred to account 1000-411-41-4103-410340-200 under general class (2) Maintenance and Support.
14. That the sum of \$439.93 as appropriated under general class (2) Maintenance and Support for account 1000-211-41-4103-410340-312 be transferred to account 1000-211-41-4103-410340-110 under general class (1) Salaries and Wages.
15. That the sum of \$32.92 as appropriated under general class (2) Maintenance and Support for account 1000-212-42-420810-350 be transferred to account 1000-212-42-4208-420810-310 under general class (2) Maintenance and Support.
16. That the sum of \$191.08 as appropriated under general class (2) Maintenance and Support for account 1000-232-41-4116-000000-359 be transferred to account 1000-232-41-4116-000000-345 under general class (2) Maintenance and Support.
17. That the sum of \$2414.82 as appropriated under general class (2) Maintenance and Support for account 1000-254-42-4206-000000-530 be transferred to account 1000-254-42-4206-000000-361 under general class (2) Maintenance and Support.
18. That the sum of \$59.18 as appropriated under general class (2) Maintenance and Support for account 1000-254-42-4206-000000-530 be transferred to account 1000-254-42-4206-000000-340 under general class (2) Maintenance and Support.
19. That the sum of \$26.00 as appropriated under general class (2) Maintenance and Support for account 1000-254-42-4206-000000-530 be transferred to account 1000-254-42-4206-000000-320 under general class (2) Maintenance and Support.

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20. That the sum of \$149.57 as appropriated under general class (2) Maintenance and Support for account 1000-900-41-4112-000000360 be transferred to account 1000-200-41-4105-410560-140 under general class (1) Salaries and Wages.
21. That sum of \$666.89 as appropriated under general class (2) Maintenance and Support for account 1000-900-41-4112-000000-360 be transferred to account 1000-200-41-4105-410560-200 under general class (2) Maintenance and Support.
22. That the sum of \$310.01 as appropriated under general class (2) Maintenance and Support for account 1000-900-41-4112-000000-360 be transferred to account 1000-200-41-4105-410560-363 under general class (2) Maintenance and Support.
23. That the sum of \$932.41 as appropriated under general class (2) Maintenance and Support for account 2110-307-43-4302-430230-490 be transferred to account 2110-307-43-4302-430230-340 under general class (2) Maintenance and Support.
24. That the sum of \$221.76 as appropriated under general class (1) Salaries and Wages for account 2110-307-43-4302-430230-110 be transferred to account 2110-307-43-4302-430230-140 under general class (1) Salaries and Wages.
25. That the sum of \$569.39 as appropriated under general class (2) Maintenance and Support for account 2140-000-43-4311-000000-225 be transferred to account 2140-000-43-4311-000000-360 under general class (2) Maintenance and Support.
26. That the sum of \$273.01 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410331-340 be transferred to account 2180-208-41-4103-410331-200 under general class (2) Maintenance and Support.
27. That the sum of \$234.17 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410331-340 be transferred to account 2180-208-41-4103-410331-320 under general class (2) Maintenance and Support.
28. That the sum of \$0.05 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410333-320 be transferred to account 2180-208-42-4203-000000-320 under general class (2) Maintenance and Support.
29. That the sum of \$1,506.00 as appropriated under general class (1) Salaries and Wages for account 2270-000-44-4401-440180-110 be transferred to account 1000-216-44-4401-440110-110 under general class (1) Salaries and Wages.
30. That the sum of \$78.53 as appropriated under general class (2) Maintenance and Support for account 2290-245-45-4504-000000-320 be transferred to account 2290-245-45-4504-000000-210 under general class (2) Maintenance and Support.
31. That the sum of \$18.86 as appropriated under general class (2) Maintenance and Support for account 2290-245-45-4504-000000-372 be transferred to account 2290-245-45-4504-000000-370 under general class (2) Maintenance and Support.
32. That the sum of \$7.41 as appropriated under general class (2) Maintenance and Support for account 2430-309-43-4308-000000-366 be transferred to account 2430-209-43-4308-000000-340 under general class (2) Maintenance and Support.
33. That the sum of \$53.50 as appropriated under general class (2) Maintenance and Support for account 2430-209-43-4308-000000-390 be transferred to account 2430-209-re-4308-000000-337 under general class (2) Maintenance and Support.
34. That the sum of \$21.69 as appropriated under general class (2) Maintenance and Support for account 2760-000-48-4802-000000-200 be transferred to account 2760-000-48-4802-000000-345 under general class (2) Maintenance and Support.
35. That the sum of \$53.00 as appropriated under general class (2) Maintenance and Support for account 2760-000-48-4802-000000-200 be transferred to account 2760-000-48-4802-000000-358 under general class (2) Maintenance and Support.
36. That the sum of \$3.40 as appropriated under general class (2) Maintenance and Support for account 2760-000-4802-000000-200 be transferred to account 2760-000-48-4802-000000-370 under general class (2) Maintenance and Support.
37. That the sum of \$841.36 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440330-220 be transferred to account 5020-000-44-4403-440350-940 under general class (3) Capital Outlay.
38. That the sum of \$308.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440320-360 be transferred to account 5020-000-44-4403-440320-940 under general class (3) Capital Outlay.
39. That the sum of \$65.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440340-360 be transferred to account 5020-000-44-4403-440340-220 under general class (2) Maintenance and Support.
40. That the sum of \$72.00 as appropriated under general class (1) Salaries and Wages for account 5020-000-44-4403-440310-110 be transferred to account 5020-000-44-4403-440310-358 under general class (2) Maintenance and Support.
41. That the sum of \$420.06 as appropriated under general class (3) Capital Outlay for account 5020-000-44-4403-440330-940 be transferred to account 5020-000-44-4403-440350-229 under general class (2) Maintenance and Support.

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42. That the sum of \$28.06 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440310-364 be transferred to account 5020-000-44-4403-440310-380 under general class (2) Maintenance and Support.
43. That the sum of \$32.75 as appropriated under general class (2) Maintenance and Support for account 8040-000-43-4308-000000-370 be transferred to account 8040-000-43-4308-000000-340 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, 1981.

/s/ Joy I. Nash, John H. Buttelman, Ruthmary Tonn, Board of County Commissioners,
Gallatin County, Montana

Discussed Area IV Council on Aging with Roger Ala, director for Rocky Mt. Council Area IV. There is an increase of 87% of senior citizens in Gallatin County from the last census.

June 9, 1981

Dr. King, Public Health Officer for Gallatin County was in to discuss the block grants from federal monies, and their distribution to health departments among counties in Montana.

Dr. King reported that Dr. Alvord has resigned as a member of the Board of Health.

Dr. King will be in Seattle as a member of the board of WAMI at University of Washington.

Received letter from John H. McKenna, Jr. that his term of office as chairman for Bridger Canyon Home Owners Advisory Board has ended. Monte Eliason will be new chairman for this group.

Hank Wruck responded to call re Middle Creek flooding over Baxter Lane. This was also reported to the Road Department.

Received A 101 #8752 #541892 in the amount of \$5,162.00 from State Department of Institutions for monthly Alcohol Tax Fund to credit of Alcohol Education and Counseling Fund.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Chairman

TUESDAY, THE 23rd DAY OF JUNE 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman, and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of June 9th, 1981 be approved as written.

Motion was made by John H. Buttelman, none voting nay, that the minutes of June 9, 1981 be approved as written.

Motion was made by John H. Buttelman, and seconded by Ruthmary Tonn, none voting nay, that Dr. Robert J. Flaherty be appointed to the Board of Health for a two year term beginning immediately, and to expire July 1, 1983.

Barry MacDonald requested an Agricultural Exemption for 3 acres which he is selling to a neighbor for pasture. Motion was made by John H. Buttelman, and seconded by Ruthmary Tonn, none voting nay, that Barry MacDonald be granted an Agricultural Exemption for 3 acres in NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Sec. 18, T3S, R5E. Stuart Westlake will assist Mr. MacDonald in preparing a covenants agreement to meet the specifications of the County.

Mike Nash requested the final Plat of Elk Subdivision be approved. There is an irrevocable letter of credit for the improvements agreement. Provision of street signs and road construction are included in the improvements agreement. Department of Health & Environmental Sciences approval has been obtained. Motion was made by John H. Buttelman, and seconded by Ruthmary Tonn, none voting nay, that the final Plat of Elk Subdivision be approved and all concerned are aware that the work must be completed by May 19, 1982.

Motion was made by Ruthmary Tonn, and seconded by John H. Buttelman, none voting nay, that the bid for bonds for Sunset Heights RID #334 from D. A. Davidson be approved. The interest rate for the \$90,000 issue is 11.50%. This RID is for construction of subdivision roads.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

Tuesday THE 23rd DAY OF JUNE 1981

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Motion was made by John H. Buttelman, and seconded by Ruthmary Tonn, none voting nay, to accept the bid of Guardian Maintenance for janitorial work at the Law & Justice Center, and County Courthouse for one year. The amount of the contract is \$2,180.50 per month for the Law & Justice Center and \$1,850.50 per month for the County Courthouse.

Bid opening for Riverside RID #335 was held as scheduled. Motion was made by John H. Buttelman, and seconded by Ruthmary Tonn, none voting nay, that the bid of an individual buyer, Norma V & Anthony W. Storti, be accepted with payments being made semi-annually. The pay schedule to be agreeable to the County. The interest rate for the \$50,000 issue is 11.00%. RID #335 is for the construction of water well system for

Blocks 1, 2, 3, 4, Riverside Manor Subdivision.

Norma Schall, Justice of the Peace, requested additional funds in the amount of \$63.86 for a chalk board purchased at Phillips. Motion was made by Ruthmary Tonn, and seconded by John H. Buttelman, and none voting nay, that the additional funds in the amount of \$63.86 be granted, #2761-900-41-4112-000000-200.

ANNOUNCEMENTS:

June 14, thru June 17th, 1981

Commissioners, John H. Buttelman, Joy I. Nash and Ruthmary Tonn attended a MACO meeting in East Glacier Park. Many items were discussed at the meetings - primarily the effects of new legislation upon counties tax base...and preparing of yearly budgets, and potential grants.

June 17th

Ken Mosby sold 800,000 CD's at a minimum interest rate of 16.25 for 90 days.

June 18, 1981

Mrs. Nash in office.

Mr. Jim Cummings, TD & H, in to introduce new manager, Doug Daniels and to say goodbye. Mr. Cummings is moving to Great Falls.

Mrs. Nash granted permission to Thompson Flooring Co. to repair broken tread on south steps in the Law & Justice Building. The cost is \$105.75 to repair.

Received maps from Montana State Highway Department re accidents on Gallatin County Roads. These maps were delivered to Norman Stone in the Road Department. Mr. Stone helped the highway department with this survey.

A 101 #8796 in the amount of \$3,437.78 was received from the First Security Bank from interest on CD #41254. General Fund.

A101 #8802 in the amount of \$6,743.85 was received from the Montana Bank of Belgrade for interest on CD #1314 & CD #1315.

A 101 #8809 in the amount of \$3,760.27 was received from the First Security Bank for interest on CD #41759.

Emery Nelson attended Refuse Board Meeting for the Commissioners in Manhattan this date.

Signed lease for City of Bozeman Police Department and City of Bozeman and Gallatin County for radio transmitter site for a 5 year period from the U. S. Department of Agriculture - Forest Service.

June 19, 1981

Bob Babb brought in pictures of the Denny Creek Road. This road does become impassable when heavy rains hit this area. The Road Department, and Bill Griffin made a trip to West Yellowstone to look at road and will be sending a crew up there to work on it after the 1st of July.

A 101 #8820 in the amount of \$239.40 was received from the Justice of Peace, Norma Schmall for Service - \$99.00 and Mileage \$140.40.

A 101 #8816 in the amount of \$132.00 was received from Norma Schmall for incentive payment for Child Support collected from other states.

Ruth Stucky to be out of State June 22 thru July 6th, 1981.

JUNE 22, 1981

New employees - Leland R. Kersey 5/21/81 part time, 7/1/81 full time care of prisoners salary \$4.38 or \$759.60 per month.

Joe Trunk & Maurice Klabunde in to discuss Rea Subdivision Townhouses.

Met Karl Seel new Deputy County Attorney.

Mr. Avery in to request additional time to remove his trailer from Bridger Canyon. He is to move it by September 1, 1981. His present permit is up. Met as Bridger Canyon Zoning Commission-all present. Ray White moved that we give him this time to move trailer, and John Buttelman seconded the motion. Unanimous vote.

TUESDAY THE 23rd DAY OF JUNE 19 81

OFFICE OF COUNTY COMMISSIONERS
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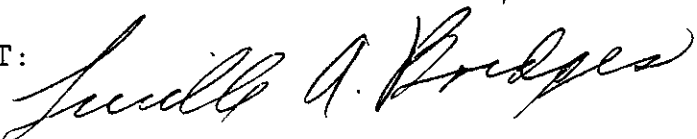
New employees - Weed Department

1. Jeffrey C. Clausing \$4.93 per hr. 6/1/81
2. Gerald L. Reisig \$4.93 per hr 6/11/81
3. Ted B. Tiscus \$4.93 per hr 6/1/81
4. LaJeannea Chapman \$4.93 per hr 6/11/81
5. Robert L. Onderande \$4.93 per hr 6/8/81
6. John R. Amis \$4.93 per hr 6/1/81

Motion was made by Ruthmary Tonn, and seconded by John H. Buttelman, none voting nay, to adjourn.

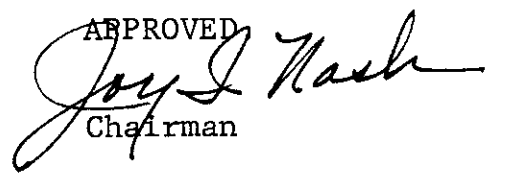
ATTEST:

Clerk



APPROVED

Chairman



TUESDAY, THE 30th DAY OF JUNE 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of June 23, 1981 be approved as written.

The first item on the Agenda was the request for preliminary approval of Amended Plat of Block 1, Rea Subdivision, 1st Filing. Mike Money Assistant Planner, presented to the Gallatin County Commission the following recommendations:

1. That the easement located on the west boundary of the subdivision be changed from 10 feet to 15 feet to correspond with that shown on the original Rea Subdivision Plat.
2. Several water and sanitary laterals cross individual lots line without any easements shown on the plat. However, the lines are also proposed very close to open common drive areas which would be more appropriate for their location thus eliminating the need for the individual lots to be crossed by more utility easements. Therefore, the water and sewer laterals should be relocated within the common driveway areas.
3. That the County Sewer and Water District submit a letter indicating that the 10 foot common area in which the sanitary lateral serving lots 12 thru 15 is located will be adequate to perform all possible maintenance and the Governing Body grant a variance for allowing this area to be less than the minimum 20' as required in the Subdivision Regulations; or a 10 foot easement be located on the real portion of Lots 12 thru 15 as to meet the minimum easements widths of 20 feet.
4. The term "Driveway" should be changed to "Common Access/Utility Easement".
5. A homeowners association agreement and protective covenants should be submitted for staff review. Some of the items that should be addressed are common access and common open space areas. Care should be taken so that the homeowners association agreement does not conflict with the property owners association for the original Rea Subdivision.
6. That the crossing of like utility easements be eliminated.
7. That the following items indicated within the Zoning Conditions of approval be included within the improvements agreement.
 - a. The applicant needs to submit homeowner association documents per zoning code requirements. The documents need to, among other required items, address maintenance responsibility for water and sanitary sewer lines located in the individual lots' utility easements. The utility easements referred to here are for those lines located under the parking spaces.
 - b. The applicant should note that the sanitary sewer and water line plans and specifications are to be reviewed and approved by the department of Health and Environmental Sciences per Certificate of Subdivision Plat Approval No. 16-78-L4-26 (dated April 20, 1978).
 - c. Easements for existing and proposed utility lines need to be added to the plans. Confer with utility companies if any additional easements will be needed to provide individual lot services.
 - d. Due to the alteration of an existing drainage pattern within the drainage easement the County Surveyor's Office should review information illustrating how the proposed alterations will accommodate the drainage's flow requirements.
 - e. To provide pedestrian access and useable open space, it is suggested that the drainage ditch north of and adjacent to the middle three units be placed in an underground culvert. The culvert should extend approximately 10 feet beyond the townhouse lot lines.
 - f. The existing legal description should be on the plans as well as proposed lot numbering sequence.

Tuesday THE 30 DAY OF June 19 81

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Bernard Manzanec, Architect representing the Team Corporation, stated that, #1 the 10 foot easement on the east side will be corrected, #2 the water and sanitary lines will be set up as an easement, #3-a letter is forthcoming in regard to the 20 foot easement, #4 "Driveway" will be changed to Common Access/Utility Easement, #5 the covenants have been sent to the city for review and have had no reply and the Homeowners Association will work hand in hand with them on those covenants.

Joe Trunk stated he intends to comply with the Sanitary Dept. on the items they request. There was no public comment in regard to the proposal. The Commissioners decided to study the covenants and have a decision for Mr. Trunk in the allotted time period. Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that this matter be taken under advisement and a decision will be forthcoming within the allotted time.

- - - -

Now is the time set forth to consider Resolution to Join National Association of Counties Deferred Compensation Plan. Joy I. Nash read Resolution #515 to join the National Association of Counties Deferred Compensation Plan. Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to pass Resolution #515.

- - - -

Joy I. Nash read Resolution #516 to adopt Elected Officials Salaries as per Senate Bill 50. The Salaries for the elected officials were as follows:

Clerk & Recorder	\$18,290.
Treasurer	18,290.
Clerk of District Court	18,290.
Attorney	36,500.
Assessor	18,290.
Superintendent of Schools	18,690.
Sheriff	20,290.
Surveyor	18,290.
Auditor	18,290.
Commissioners (each)	20,290.

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that Resolution #516 be passed and be effective until June 30, 1982.

- - - -

Frank Wolcott, Airport Manager, was in to say that today was his last day as Manager. Theodore E. Mathis will be the new manager as of July 1, 1981. Bill Merrick's term expires as of this date and Frank suggested he be reappointed to the Airport Board for another 3 year term. The Commission was unable to contact him, but will consult with him later.

ANNOUNCEMENTS:

June 24, 1981

Joy Nash and Ruthmary Tonn attended West Yellowstone Commissioners Meeting at Convention Center. Items discussed were the Hebgen Lake Road - about the coming election for Justice of Peace at next election - also, re the budget for the Sheriff's portion of sharing a dispatcher with the City of West Yellowstone's Police Department.

After the Commissioner's meeting, Mrs. Nash and Mrs. Tonn met with the Mayor, Larry Benefit, National Park Service personnel and Ralph Meyer of the U.S. Forest Service and members of the West Yellowstone Hebgen Lake Refuse District #2. Deputy County Attorney Larry Whitman there also to discuss plans for the transfer station to be built at present landfill. Garbage from this area is to be transferred to Ennis Landfill

Received A101 #8856 from Manhattan State Bank in the amount of \$599.01 for interest on CD #5551 to the County General Fund.

of fees

Received A101 #8862 from Clerk & Recorder for May 1981 report/in amount of \$5,237.83 to credit of County General Fund.

June 25, 1981

The Commissioners met with Dianne Lane of the Animal Shelter to discuss Dog Ordinance Budget for coming year.

Mrs. Nash attended the monthly Gallatin County Weed Board Meeting. The Weed Board policy is being written and will be ready for publication soon.

Received A101 #8869 in amount of \$5,097.26 from 1st Security Bank for interest on CD #41805 to County General Fund.

Received declaration of covenant from Barry McDonald for agricultural exemption on certificate of survey #988. Signed certificate of survey and it is now on file in office of County Clerk and Recorder.

June 26, 1981

Received A101 #8870 in amount of \$200.00 from Mr. & Mrs. Ray Jones of Mountain Shadow Estates for leasing portion of Park Land for horse pasture. The lease agreement has been made and now awaiting signatures.

Norma Schmall, Justice of the Peace, will be out of the state from June 27th until July 8th 1981. Judge Branson from Belgrade will take care of the problems and work in her office while she is gone.

The Commissioners sat as a Welfare Board this date.

Friday THE 26th DAY OF June 19 81
 OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

June 26, 1981 (continued)

Commissioners toured the new Detention Center this date. Noted progress is being made.
 Ruthmary Tonn out of state over the weekend - personal business.

June 29, 1981

New part time employees at Gallatin County Rest Home:

1. Mary C. Claar \$3.35 per hr. 6/1/81
2. Jenny M. Glidden \$3.45 per Hr 6/8/81
3. Sandra K. Harshaw \$3.45 per Hr 6/11/81
4. Sheryl M. Kennedy \$3.35 per hr 5/23/81
5. Kim A. Mertel \$3.35 per hr 6/15/81
6. Sandra K. Van Wyk \$3.45 per hr 6/2/81

Commissioners along with Mike Money and Paul Bolton, City Planners and Stuart Westlake of County Subdivision and Planning Office visited site of Valley Unit #2 Mobile Home Park Subdivision.

Met with Larry Whitman, Deputy County Attorney, West Yellowstone and Ken Mosby, Administrative Assistant and Emery Nelson, County Sanitarian re transfer station for West Yellowstone/Hebgen Lake Refuse District #2.

Gallatin County Commissioners met with Bozeman City Commissioners at meeting at City Hall at 7:00 P. M. re Valley Unit #2 Mobile Home Subdivision Preliminary Plat.

Have had a few people interested in submitting applications for Selective Service Board. These names will be submitted to Governor, Schwinden and Selective Service System headquartered in Denver, Colorado.

June 30, 1981

Frank Wolcott, Manager of Gallatin County Airport, in to say goodbye. He is retiring as of this date as manager. Ted Mathis is the new Airport Manager.

ATTEST:

Lucille A. Bridges
 Clerk

APPROVED:

Joy I. Nash
 Chairman

TUESDAY, THE 7th DAY OF JULY 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman, and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of June 30, 1981 be approved as written.

Further consideration of Amended Plat of Block 1, Rea Subdivision, 1st filing was presented by Mike Money, Assistant City-County Planner. The proposed conditions as revised follow:

1. That the easement located on the west boundary of the subdivision be changed from 10 feet to 15 feet to correspond with that shown on the original Rea Subdivision Plat.
2. That the sanitary sewer and water laterals serving the subdivision be relocated within the common driveway areas.
3. That the County Sewer and Water District submit a letter to the Gallatin County Commission stating that the ten foot common area in which the sanitary sewer lateral serving lots 12 thru 15 is located will be adequate to perform all possible future maintenance on that line. Upon receipt of that letter, the governing body may grant a variance allowing this area to be less than the minimum twenty feet as required in the adopted Subdivision Regulations.
4. That the term "Driveway" be changed to "Common Access/Utility Easement".
5. That the Homeowners Association agreement and protective covenants:
 - a. have the spelling and typographical errors corrected before filing;
 - b. address the maintenance of the common access and common open space areas;
 - c. address the original Rea Subdivision property owners association and the membership involvement;

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

- d. state that the association agreement run with the land due to the involvement of common property.
6. That the crossing of the like utility easements be eliminated.
7. That the following items indicated within the Zoning Commission's conditions of approval be included within the improvements agreement.
- a. The applicant needs to submit homeowner association documents per zoning code requirements. The documents need to, among other required items, address maintenance of responsibility for water and sanitary sewer line located in the individual lots' utility easements. The utility easements referred to here are for those lines located under the parking spaces.
 - b. The applicant should note that the sanitary sewer and water line plans and specifications are to be reviewed and approved by the Department of Health and Environmental Sciences per Certificate of Subdivision Plat Approval No. 16-78-14-26 (dated April 20, 1978).
 - c. Easements for existing and proposed utility lines need to be added to the plans. Confer with utility companies if any additional easements will be needed to provide individual lot services.
 - d. Due to the alteration of an existing drainage pattern within the drainage easement, the County Surveyor's office should review information illustrating how the proposed alterations will accommodate the drainage's flow requirements.
 - e. To provide pedestrian access and useable open space, it is suggested that the drainage ditch north of an adjacent to the middle three units be placed in an underground culvert. The culvert should extend approximately 10 feet beyond the townhouse lot lines.
 - f. The existing legal description should be on the plans as well as proposed lot numbering sequence.
8. That the final plat not receive final plat approval until such time as it receives approval from the State Department of Health and Environmental Sciences.

Frank Trunk showed the Commissioners a letter he had written from the Water & Sewer District as proof to satisfy Conditions #3.

A motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, to grant Preliminary Approval subject to the above conditions for the Rea Subdivision Townhouses in Amended Plat of Block 1, Rea Subdivision

Howard Nelson, Chairman of the Airport Authority Board, recommended that Bill Merrick be reappointed to another term on the Airport Authority Board. A motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that Bill Merrick be reappointed to another term for 5 years commencing July 1, 1981 to June 30, 1986.

ANNOUNCEMENTS:

July 1, 1981

The commissioners spent the day in West Yellowstone at Public Hearing for reconsideration of Ski Yellowstone Preliminary Plat. Meeting was held in Convention Center at 1:30 P. M.

John Buttelman and Joy Nash attended Refuse Board #2 - West Yellowstone/Hebgen Lake District to discuss budget and to review drawings for transfer station. The drawings were submitted to the Board by National Park Service.

July 2, 1981

Signed agreement with State Department of Health and Environmental Sciences for service. This agreement is made with the State to have our Sanitarians do checks for subdivisions within Gallatin County.

Joy Nash attended luncheon meeting with the Alcoholism Advisory Board.

John H. Buttelman toured the new Detention Center.

July 3, 1981

Legal Holiday

July 6, 1981

New employee: Shelley M. Heiser 7/6/81 - Clerk & Recorder's Office @ \$834.06 per month

Worked on salaries for employees of Gallatin County and budgets with Janet Lackey and Ken Mosby.

Received A 101 #8926 in the amount of \$5,000 from Big Sky Owner's Association, Inc. to Big Sky Law Enforcement account.

Joy Nash attended meeting of Superintendent of Schools re land exchange request from Belgrade Elementary School and District #7. Map of this exchange is in Margaret Brown's office.

TUESDAY THE 7th DAY OF JULY 1981

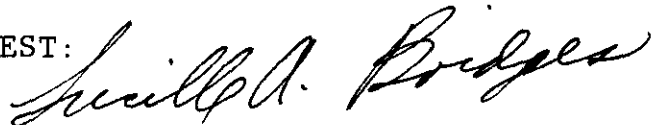
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

July 7, 1981

Discussed job descriptions and budget request with the Health Department, Sheriff's and Fire Marshall's Budget and Treasurer's Department.

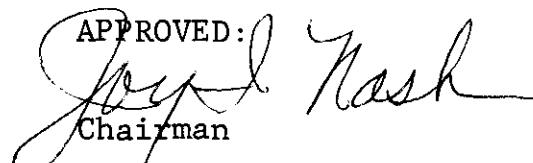
ATTEST:

Clerk



APPROVED:

Chairman


TUESDAY, THE 14th DAY OF JULY 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of July 7, 1981 be approved as written.

Gayle Thompson, Road Office Supervisor, read the lease for the gravel pit owned by John B. Monforton, Gallatin Gateway, Montana. A motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that the lease for the gravel pit owned by John B. Monforton be approved.

Gayle Thompson, Road Office Supervisor, announced that an advance payment in the amount of \$47,612.00 had been received in accordance with Federal/State Disaster Assistance Agreement Number Fema-640-DR dated May 31, 1981 and project number 031-00000. Disbursement to be as follows: Road fund \$20,078.31, Bridge Fund \$27,533.69. The following projects have been completed: Sixteen Mile road, Cactus, Gee-Norman, Penwell Bridge road, Spaulding Bridge road, Swamp road, Dry Creek road, Petterson road, South Third, Hamilton road. Documentation will be sent in soon showing the above have been completed. The estimated cost of all damage to road and bridges was \$84,643.00, and the county is to be reimbursed 75 percent of this figure and Gallatin County to bear the 25 percent of the cost. The cost of Sixteen Mile road was approximately \$10,000 more than anticipated so a special report will be prepared and other inspection team will come to reevaluate the same. The bridges have not all be completed, but all flood damage must be repaired by 11/27/81 or apply for an extension of time.

Jim Screnar, Attorney for Lonnie Beck, requested an Agricultural Exemption for Lot 600B in Block 1 as the water table is too high to permit any building. If this meets the approval of the County Commission that Lot 600B be strictly agricultural then Lot 600A can be approved for building sites as the conditions are in accordance with the specifications. Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, to grant Lot 600B an Agricultural Exemption.

Mark Soderberg was not in attendance.

The agreement with Custom Programed Maintenance, formerly Johnson Control, stated they will provide Schedule Maintenance visits with SMV Material and Non-Scheduled Repair Labor and Repair Material during normal working hours on Johnson's scheduled business days in the amount of \$460.00 semi-annually. A motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, to approve the contract.

A letter of resignation was received from Robert Babb, Surveyor, effective July 19, 1981. A motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that the resignation be accepted.

ANNOUNCEMENTS:

July 8, 1981

Reveiwed budgets and salaries with the following department heads:

1. Superintendent of Schools
2. Clerk & Recorder
3. County Attorney
4. Auditor
5. Surveyor
6. Civil Defense
7. County Coroner
8. Rest Home Administrator
9. Road Department

Signed Cooperative project agreement with U. S. Fish & Wildlife Service, and Gallatin County agrees to allocate \$9,000.00 for the protection of sheep from destructive animals (Predatory Animal Control Policy).

Authorized Patricia J. Johnson to become Chief Deputy Auditor. This transfer is from within the courthouse personnel.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC HEARING

TUESDAY THE 14th DAY OF JULY 1981

FORM 12187-TRIBUNE PRINTING

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Received A101 #8947 in the amount of \$1,134.43 from the First Security Bank of West Yellowstone for interest on CD #10380 to be credited to General Fund.

Received A101 #8946 in the amount of \$102,078.00 to credit of Revenue Sharing Account from First National Bank.

July 9, 1981

Ruthmary Tonn to be out of state from this date until July 12, 1981.

Received letters from Welfare Dept. re Kathy Nelson filling position as Social Worker II from which Gala Goodwin has a leave of absence from August 1, 1981 thru July 23, 1983 to get further training and schooling.

Bob Storey, Madison County Chief Executive Manager, here to talk with John Onstad, Sheriff and Commissioners re inter-local agreement re Big Sky Law Enforcement. Mr. Storey will send letter to confirm their agreement with Gallatin County.

July 10, 1981

Met as Welfare Board this date.

Met as County Planning and Zoning Commission to review Lake Paint and Glass Conditional Use Permit and Variance. Granted Conditional Use Permit and granted Variances to Items #5 & #6 of the requests. These items were amended to read as follows:

- #5. That the set back for the west sideyard not be less than 10 feet.
- #6. That all parking be provided in the east and north portions as well as in front yard of the property.

Met with Richard Shanahan and 2 Cody, Wyoming Commissioners, and Mayor of Cody, and Clerk & Recorder of Cody. They are planning to build a new dentention center in Cody and were interested in our new facility. They also toured the Law & Justice Center.

A 101 #8965 in the amount of \$801.02 was received from the State Department of Revenue for Liquor Licenses Tax - distribution for quarter ending June 30, 1981.

July 13, 1981

At the regular July meeting of the Gallatin Airport Authority the following officers were re-elected for fiscal year 1981-1982:

Chairman, Howard I. Nelson
Vice Chairman, James C. Taylor
Secretary, Zales Ecton, Jr.

/s/Ted Mathis, Airport Manager

MONDAY, THE 13th DAY OF JULY 1981 SPECIAL MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Board of County Commissioners in and for the County of Gallatin met in Special Session as a County Board of Equalization at 1:30 P. M. All Commissioners, John H. Buttelman, Joy I. Nash, and Ruthmary Tonn were present. All budget fully considered and inquiries were made in 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 (2nd Monday in August, 1981).

Held annual Revenue Sharing Proposed Use Hearing to give the public the opportunity to make oral and written suggestions regarding possible uses of revenue sharing funds.

Held special meeting this date re decision on Ski Yellowstone-Filings 2-3-4 Preliminary Approval. Approval was granted with changes to certain conditions.

ATTEST:

Clerk
JULY 14, 1981

Held Staff Meeting this date....the Agenda was as follows:

1. Deferred Compensation Plan
2. United Way Payroll Deduction
3. Keys to Courthouse & Law & Justice Center
4. Classification
5. Budgets
6. Safe in Hank's Office
7. Picnic Announcement July 25th

A 101 #8973 in the amount of \$112.50 was received from State Dept. of Revenue Incentive payment for child support collected from other states.

Commissioners Nash & Tonn attended portions of the Weed Board Meeting. They were discussing budget and new Weed Board Policy.

ATTEST:

Clerk

APPROVAL:
Joy I. Nash
Chairman

Lucille A. Bridges

APPROVED:
Joy I. Nash
Chairman

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 21st DAY OF JULY 1981

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman, and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of July 14, 1981 be approved as written.

Gayle Thompson, Road Office Supervisor, stated that July 6th he mailed out specifications and requested quotes for approximately 500 feet of culvert for stock pile for the road department. The following quotes were received: Roscoe Culvert & Steel \$7,340.00, Empire Steel \$8,100.00, Armco \$11,240.28 and Carl Weissman \$7,159.98. Gayle Thompson checked with Carl Weissman and found they were purchasing their steel from Spokane which is out of State, so the 3% bid preference for materials manufactured in state makes Roscoe Culvert & Steel the low bid. Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that the bid of Roscoe Culvert & Steel be approved.

Mike Money stated that the Amended Plat of Block 8 of Stevens Minor Subdivision was not ready for Final Approval.

The Board of County Commissioners and Ruth Stucky, Treasurer, checked the securities and found the following to be correct as of June 30, 1981: \$9,178,915.63 is on deposit in various banks and bonds and interest money.

FIRST BANK OF BOZEMAN

CREDIT BALANCE
\$904,969.95

Table with columns for account number, interest rate, date, and amount. Includes handwritten notes like 'rel'd Sept 21, 1981 to transfer to another Federal Res. Bank'.

MONTANA BANK OF BOZEMAN N A

CREDIT BALANCE
\$292,892.90

Table with columns for account number, interest rate, date, and amount. Includes handwritten notes like 'rel'd \$1500.00 7/31/81' and 'rel'd 7/15/81'.

FIRST SECURITY BANK OF BOZEMAN

CREDIT BALANCE
\$980,911.12

Table with columns for account number, interest rate, date, and amount.

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TUESDAY THE 21st DAY OF JULY 1981

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3372	4.5%	9/1/96	30,000.00	
3376	4.5%	7/1/83	10,788.75	
3377	4.5%	7/1/85	10,788.75	
3378	4.5%	7/1/86	10,788.75	
3379	5.0	9/1/92	25,000.00	
30393	6.85	5/1/82	35,000.00	✓
31568	4.75	12/1/81	54,000.00	✓
30077	6.85	5/1/82	25,000.00	✓
3502	6.65	7/1/82	20,000.00	✓
20962	5.20	4/1/87	25,000.00	✓
30307	6	9/1/81	25,000.00	released 8/11/81
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	✓
4013	4.75	12/1/88	10,000.00	✓
4015	5.50	9/1/85	25,000.00	✓
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	✓
6722	6.70	6/1/85	110,000.00	✓
6725	4.80	6/1/86	200,000.00	✓
6730	6.75	11/1/84	100,000.00	✓
6731	5	10/15/83	100,000.00	✓
			<u>\$1,057,143.75</u>	

MONTANA BANK OF BELGRADE

CREDIT BALANCE
\$124,085.54

EMPIRE SAVINGS & LOAN

6637	9.15	5/25/82	100,000.00	✓
6638	11.25	8/25/82	100,000.00	✓
6715	9.30	12/1/83	100,000.00	✓
6716	15.8	7/27/81	100,000.00	✓
			<u>\$400,000.00</u>	

MANHATTAN STATE BANK

CREDIT BALANCE
\$186,048.99

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 OF THREE FORKS

CREDIT BALANCE
\$55,796.81

1553	5.40	6/15/87	3,000.00	✓
6448	8	2/15/85	50,000.00	✓
6449	8	2/15/85	50,000.00	✓
			<u>\$103,000.00</u>	

FIRST SECURITY BANK OF WEST YELLOWSTONE

CREDIT BALANCE
\$65,095.81

6004	7.00	5/15/82	100,000.00	✓
5996	7.00	5/15/82	100,000.00	✓
5774	6.00	12/1/83	15,000.00	✓
5775	5.06	7/1/83	10,000.00	✓
5776	5.20	7/1/83	50,000.00	rel'd 10/13/81
5777	5.20	7/1/83	25,000.00	✓
			<u>\$300,000.00</u>	

WESTERN BANK OF BOZEMAN

CREDIT BALANCE
\$1,777,898.20

3931	8.625	2/25/82	100,000.00	✓
4086	7.95	7/10/86	100,000.00	✓
7684	9.625	8/31/81	200,000.00	rel'd 8/10/81
8069	10.90	4/20/83	100,000.00	✓
	8.65	2/15/83	200,000.00	✓
	6.125	2/15/82	100,000.00	✓
	16.25	8/31/83	200,000.00	✓
	12.125	11/30/81	100,000.00	rel'd 10/23/81
			<u>\$1,100,000.00</u>	

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OTHER BANKS

Commerce Trust	\$130,551.28
First National Bank-Minneapolis	19,684.00
First National Bank-St. Paul	28.50
North Western National Bank	488,950.06
Southgate State	3,405.01
Yellowstone of Laurel	4,950.00
First National Bank of Bozeman	74,528.40
First Security Bank of Bozeman	23,110.00
Cash in Office	129,024.60
School Investments	336,873.37
County Investments	<u>3,580,111.09</u>
TOTAL CASH ON HAND	\$9,178,915.63

ANNOUNCEMENTS:

Received letter from Treasurer to the Federal Reserve Bank of Minneapolis releasing the following pledged securities:

273	Gallatin Co SE 22	7/1/81	4.10	\$ 750.00
277	Missoula Co SD 20	7/1/81	3.70	3,200.00
278	Richey Mt. SD 2	7/1/81	5.75	8,000.00
275	Flathead Co SD 54	7/1/81	5.75	1,000.00
28146	Musselshell Co SD 64	7/1/81	4.30	1,000.00
28157	Musselshell Co SD 64	7/1/81	4.30	1,000.00
29373	Musselshell Co SD 64	7/1/81	4.30	1,000.00
29374	Musselshell Co SD 64	7/1/81	4.30	1,000.00
29375	Musselshell Co SD 64	7/1/81	4.30	500.00

Received Constable's Monthly Report for June 1981 - paper received 69, papers served 64. Service charges paid to Justice of the Peace \$130.00. Mileage charges paid to Justice of the Peace \$254.00. Notary and handling charges retained by the Sheriff's Dept. \$2.00.

July 16, 1981

Had report on the Fish Hatchery Road Bridge by Mrs. Humberger that this bridge was very hazardous and need to have the approach fixed. Checked with the County Bridge Dept., and they are aware of this, and the bridge is on their priority list.

The following transfers were approved:

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 \$452.00 as appropriated under general class (2) Maintenance and Support for account 1000-900-41-4112-000000-360 be transferred to account 1000-200-41-4105-410560-110 under general class (1) Salaries and Wages.
2. That the sum of \$7.57 as appropriated under general class (1) Salaries and Wages for account 1000-201-41-4101-000000-140 be transferred to account 1000-201-41-4101-000000-110 under general class (1) Salaries and Wages.
3. That the sum of \$13.46 as appropriated under general class (1) Salaries and Wages for account 1000-202-41-4105-410550-140 be transferred to account 1000-202-41-4105-410550-110 under general class (1) Salaries and Wages.
4. That the sum of \$89.75 as appropriated under general class (1) Salaries and Wages for account 1000-204-41-4105-410531-140 be transferred to account 1000-204-41-4105-410531-110 under general class (1) Salaries and Wages.
5. That the sum of \$121.25 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410580-312 be transferred to account 1000-204-41-4105-410580-110 under general class (1) Salaries and Wages.
6. That the sum of \$1,002.05 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410580-320 be transferred to account 1000-204-41-4105-410580-110 under general class (1) Salaries and Wages.
7. That the sum of \$334.75 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410580-340 be transferred to account 1000-204-41-4105-410580-110 under general class (1) Salaries and Wages.
8. That the sum of \$493.40 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410580-370 be transferred to account 1000-204-41-410580-110 under general class (1) Salaries and Wages.
9. That the sum of \$35.38 as appropriated under general class (1) Salaries and Wages for account 1000-204-41-4105-410531-140 be transferred to account 1000-204-41-4105-410580-110 under general class (1) Salaries and Wages.

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- 10. That the sum of \$1,660.84 as appropriated under general class (1) Salaries and Wages for account 1000-207-41-4114-000000-112 be transferred to account 1000-207-41-4114-000000-110 under general class (1) Salaries and Wages.
- 11. That the sum of \$892.21 as appropriated under general class (1) Salaries and Wages for account 1000-203-41-4105-410540-110 be transferred to account 1000-203-41-4105-410540-112-under general class (1) Salaries and Wages.
- 12. That the sum of \$5.00 as appropriated under general class (1) Salaries and Wages for account 1000-210-41-4111-000000-110 be transferred to account 1000-210-41-4111-000000-112 under general class (1) Salaries and Wages.
- 13. That the sum of \$151.46 as appropriated under general class (2) Maintenance and Support for account 1000-900-41-4112-000000-360 be transferred to account 1000-200-41-4105-410560-140 under general class (1) Salaries and Wages.
- 14. That the sum of \$286.84 as appropriated under general class (1) Salaries and Wages for account 1000-202-41-4106-000000-110 be transferred to account 1000-202-41-4106-000000-140 under general class (1) Salaries and Wages.
- 15. That the sum of \$260.93 as appropriated under general class (1) Salaries and Wages for account 1000-204-41-4105-410531-140 be transferred to account 1000-204-41-4105-410580-140 under general class (1) Salaries and Wages.
- 16. That the sum of \$152.78 as appropriated under general class (1) Salaries and Wages for account 1000-207-41-4114-000000-112 be transferred to account 1000-207-41-4114-000000-140 under general class (1) Salaries and Wages.
- 17. That the sum of \$2,468.08 as appropriated under general class (1) Salaries and Wages for account 1000-209-42-4201-000000-110 be transferred to account 1000-209-42-4201-000000-140 under general class (1) Salaries and Wages.
- 18. That the sum of \$379.66 as appropriated under general class (1) Salaries and Wages for account 1000-209-42-4202-420230-110 be transferred to account 1000-209-42-4202-420230-140 under general class (1) Salaries and Wages.
- 19. That the sum of \$1.25 as appropriated under general class (2) Maintenance and Support for account 1000-212-42-4208-420810-210 be transferred to account 1000-212-42-4208-420810-140 under general class (1) Salaries and Wages.
- 20. That the sum of \$852.53 as appropriated under general class (2) Maintenance and Support for account 1000-217-44-4401-440160-370 be transferred to account 1000-217-44-4401-440160-140 under general class (1) Salaries and Wages.
- 21. That the sum of \$530.89 as appropriated under general class (2) Maintenance and Support for account 1000-900-41-4112-000000-360 be transferred to account 1000-200-41-4105-410560-200 under general class (2) Maintenance and Support.
- 22. That the sum of \$63.34 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-200 be transferred to account 1000-202-41-4105-410550-200 under general class (2) Maintenance and Support.
- 23. That the sum of \$923.94 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4109-000000-340 be transferred to account 1000-202-41-4109-000000-200 under general class (2) Maintenance and Support.
- 24. That the sum of \$275.28 as appropriated under general class (2) Maintenance and Support for account 1000-203-41-4105-410540-312 be transferred to account 1000-203-41-4105-410540-200 under general class (2) Maintenance and Support.
- 25. That the sum of \$0.30 as appropriated under general class (2) Maintenance and Support for account 1000-304-41-4105-410531-200 be transferred to account 1000-204-41-4105-410580-200 under general class (2) Maintenance and Support.
- 26. That the sum of \$40.61 as appropriated under general class (2) Maintenance and Support for account 1000-211-41-4103-410340-312 be transferred to account 1000-211-41-4103-410340-200 under general class (2) Maintenance and Support.
- 27. That the sum of \$28.63 as appropriated under general class (2) Maintenance and Support for account 1000-212-42-4208-420810-210 be transferred to account 1000-212-42-4208-420810-200 under general class (2) Maintenance and Support.
- 28. That the sum of \$79.09 as appropriated under general class (2) Maintenance and Support for account 1000-22-41-4105-000000-340 be transferred to account 1000-220-41-4105-000000-200 under general class (2) Maintenance and Support.
- 29. That the sum of \$103.76 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-4111-000000-340 be transferred to account 1000-210-41-4111-000000-201 under general class (2) Maintenance and Support.
- 30. That the sum of \$283.27 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-4201-000000-220 be transferred to account 1000-209-42-4201-000000-210 under general class (2) Maintenance and Support.
- 31. That the sum of \$103.53 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-4201-000000-220 be transferred to account 1000-209-42-4201-000000-221 under general class (2) Maintenance and Support.

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32. That the sum of \$3.99 as appropriated under general class (2) Maintenance and Support for account 1000-212-42-4208-420810-210 be transferred to account 1000-212-42-4208-420810-310 under general class (2) Maintenance and Support.
33. That the sum of \$15.00 as appropriated under general class (2) Maintenance and Support for account 1000-203-41-4105-410540-312 be transferred to account 1000-203-41-4105-4105-410540-311 under general class (2) Maintenance and Support.
34. That the sum of \$21.00 as appropriated under general class (2) Maintenance and Support for account 1000-232-41-4116-000000-312 be transferred to account 1000-232-41-4116-000000-311 under general class (2) Maintenance and Support.
35. That the sum of \$52.80 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-4111-000000-340 be transferred to account 1000-210-41-4111-000000-312 under general class (2) Maintenance and Support.
36. That the sum of \$1.00 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4109-000000-320 be transferred to account 1000-202-41-410550-320 under general class (2) Maintenance and Support.
37. That the sum of \$17.30 as appropriated under general class (2) Maintenance and Support for account 1000-254-42-4206-000000-200 be transferred to account 1000-254-42-4206-000000-320 under general class (2) Maintenance and Support.
38. That the sum of \$5.62 as appropriated under general class (2) Maintenance and Support for account 1000-203-41-4105-410540-320 be transferred to account 1000-203-41-4105-410540-331 under general class (2) Maintenance and Support.
39. That the sum of \$63.96 as appropriated under general class (2) Maintenance and Support for account 1000-254-42-4206-000000-200 be transferred to account 1000-254-42-4206-000000-340 under general class (2) Maintenance and Support.
40. That the sum of \$59.35 as appropriated under general class (2) Maintenance and Support for account 1000-201-41-4101-000000-340 be transferred to account 1000-201-41-4101-000000-345 under general class (2) Maintenance and Support.
41. That the sum of \$0.89 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410531-340 be transferred to account 1000-204-41-4105-410531-345 under general class (2) Maintenance and Support.
42. That the sum of \$732.11 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-4201-000000-340 be transferred to account 1000-209-42-4201-000000-345 under general class (2) Maintenance and Support.
43. That the sum of \$89.04 as appropriated under general class (2) Maintenance and Support for account 1000-232-41-4116-000000-340 be transferred to account 1000-232-41-4116-000000-345 under general class (2) Maintenance and Support.
44. That the sum of \$350.00 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-4111-000000-510 be transferred to account 1000-210-41-4111-000000-350 under general class (2) Maintenance and Support.
45. That the sum of \$117.09 as appropriated under general class (2) Maintenance and Support for account 1000-212-42-4208-420820-366 be transferred to account 1000-212-42-4208-420810-350 under general class (2) Maintenance and Support.
46. That the sum of \$73.00 as appropriated under general class (2) Maintenance and Support for account 1000-900-41-4112-000000-360 be transferred to account 1000-200-41-4105-410560-363 under general class (2) Maintenance and Support.
47. That the sum of \$540.60 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-312 be transferred to account 1000-202-41-4109-000000-363 under general class (2) Maintenance and Support.
48. That the sum of \$445.06 as appropriated under general class (2) Maintenance and Support for account 1000-203-41-4105-41054-312 be transferred to account 1000-203-41-4105-410540-363 under general class (2) Maintenance and Support.
49. That the sum of \$50.50 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410531-340 be transferred to account 1000-204-41-4105-410531-363 under general class (2) Maintenance and Support.
50. That the sum of \$127.70 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-4201-000000-220 be transferred to account 1000-209-42-4201-000000-363 under general class (2) Maintenance and Support.
51. That the sum of \$0.60 as appropriated under general class (2) Maintenance and Support for account 1000-217-44-4401-440160-370 be transferred to account 1000-217-44-4401-440160-363 under general class (2) Maintenance and Support.
52. That the sum of \$61.66 as appropriated under general class (2) Maintenance and Support for account 100-295-47-470260-340 be transferred to account 1000-295-47-4702-470260-363 under general class (2) Maintenance and Support.
53. That the sum of \$58.91 as appropriated under general class (2) Maintenance and Support for account 1000-201-41-4101-000000-340 be transferred to account 1000-201-41-4101-000000-366 under general class (2) Maintenance and Support.

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54. That the sum of \$7.35 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-200 be transferred to account 1000-202-41-4109-000000-366 under general class (2) Maintenance and Support.
55. That the sum of \$7.30 as appropriated under general class (2) Maintenance and Support for account 1000-203-41-410540-312 be transferred to account 1000-203-41-410540-366 under general class (2) Maintenance and Support.
56. That the sum of \$73.34 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410531-340 be transferred to account 1000-204-41-410531-366 under general class (2) Maintenance and Support.
57. That the sum of \$0.93 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410531-340 be transferred to account 1000-204-41-4105-410580-366 under general class (2) Maintenance and Support.
58. That the sum of \$7.41 as appropriated under general class (2) Maintenance and Support for account 1000-216-44-4401-440110-340 be transferred to account 1000-216-44-4401-440110-366 under general class (2) Maintenance and Support.
59. That the sum of \$2.22 as appropriated under general class (2) Maintenance and Support for account 1000-217-44-4401-440160-370 be transferred to account 1000-217-44-4401-440160 under general class (2) Maintenance and Support.
60. That the sum of \$2.04 as appropriated under general class (2) Maintenance and Support for account 1000-232-41-4116-000000-340 be transferred to account 1000-232-41-4116-000000-366 under general class (2) Maintenance and Support.
61. That the sum of \$98.16 as appropriated under general class (2) Maintenance and Support for account 1000-254-42-4206-000000-200 be transferred to account 1000-254-42-4206-000000-366 under general class (2) Maintenance and Support.
62. That the sum of \$1.11 as appropriated under general class (2) Maintenance and Support for account 1000-295-47-4702-470260-340 be transferred to account 1000-295-47-4702-470260-366 under general class (2) Maintenance and Support.
63. That the sum of \$77.11 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-4111-000000-340 be transferred to account 1000-210-41-4111-000000-370 under general class (2) Maintenance and Support.
64. That the sum of \$104.93 as appropriated under general class (2) Maintenance and Support for account 1000-254-42-4206-000000-200 be transferred to account 1000-254-42-4206-000000-370 under general class (2) Maintenance and Support.
65. That the sum of \$101.56 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-4111-000000-340 be transferred to account 1000-210-41-4111-000000-380 under general class (2) Maintenance and Support.
66. That the sum of \$15.00 as appropriated under general class (2) Maintenance and Support for account 1000-900-41-4112-000000360 be transferred to account 1000-200-41-4105-410560-535 under general class (2) Maintenance and Support.
67. That the sum of \$331.67 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-4111-000000-340 be transferred to account 1000-210-41-4111-000000-535 under general class (2) Maintenance and Support.
68. That the sum of \$131.41 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-4111-000000-335 be transferred to account 1000-210-41-4111-000000-560 under general class (2) Maintenance and Support.
69. That the sum of \$221.76 as appropriated under general class (1) Salaries and Wages for account 2110-307-43-4302-430230-140 be transferred to account 2110-307-43-4302-430210-140 under general class (1) Salaries and Wages.
70. That the sum of \$835.24 as appropriated under general class (2) Maintenance and Support for account 2110-307-43-4302-430230-364 be transferred to account 2110-307-43-4302-430230-340 under general class (2) Maintenance and Support.
71. That the sum of \$2,018.91 as appropriated under general class (2) Maintenance and Support for account 2130-307-43-4302-430244-231 be transferred to account 2130-307-43-4302-430244-110 under general class (1) Salaries and Wages.
72. That the sum of \$14.53 as appropriated under general class (2) Maintenance and Support for account 2130-307-43-4302-430244-231 be transferred to account 2130-307-43-4302-430244-364 under general class (2) Maintenance and Support.
73. That the sum of \$468.90 as appropriated under general class (2) Maintenance and Support for account 2140-000-43-4311-000000-320 be transferred to account 2140-000-43-4311-000000-360 under general class (2) Maintenance and Support.
74. That the sum of \$278.20 as appropriated under general class (1) Salaries and Wages for account 2180-208-41-4103-410335-130 be transferred to account 2180-208-41-4103-410335-110 under general class (1) Salaries and Wages.
75. That the sum of \$501.36 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410335-320 be transferred to account 2180-208-41-4103-410335-140 under general class (1) Salaries and Wages.

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76. That the sum of \$238.69 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410331-340 be transferred to account 2180-208-41-4103-410331-200 under general class (2) Maintenance and Support.
77. That the sum of \$86.11 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410333-320 be transferred to account 2180-208-41-4103-410333-200 under general class (2) Maintenance and Support.
78. That the sum of \$77.49 as appropriated under general class (2) Maintenance and Support for account 2180-208-42-4203-000000-530 be transferred to account 2180-208-42-4203-000000-200 under general class (2) Maintenance and Support.
79. That the sum of \$385.87 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410331-340 be transferred to account 2180-208-41-4103-410331-320 under general class (2) Maintenance and Support.
80. That the sum of \$449.82 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410335-345 be transferred to account 2180-208-42-4203-000000-345 under general class (2) Maintenance and Support.
81. That the sum of \$28.00 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410331-340 be transferred to account 2180-208-41-4103-410331-363 under general class (2) Maintenance and Support.
82. That the sum of \$67.46 as appropriated under general class (2) Maintenance and Support for account 2270-810-44-4401-440170-200 be transferred to account 2270-810-44-4401-440170-312 under general class (2) Maintenance and Support.
83. That the sum of \$73.69 as appropriated under general class (2) Maintenance and Support for account 2270-000-44-4401-440180-200 be transferred to account 2270-000-44-4401-440180-320 under general class (2) Maintenance and Support.
84. That the sum of \$12.25 as appropriated under general class (2) Maintenance and Support for account 2270-810-44-4401-440170-200 be transferred to account 2270-810-44-4401-440170-200 be transferred to account 2270-810-44-4401-440170-320 under general class (2) Maintenance and Support.
85. That the sum of \$44.10 as appropriated under general class (2) Maintenance and Support for account 2290-245-45-4504-000000-340 be transferred to account 2290-245-45-4504-000000-210 under general class (2) Maintenance and Support.
86. That the sum of \$0.60 as appropriated under general class (2) Maintenance and Support for account 2290-245-45-4504-000000-340 be transferred to account 2290-245-45-4504-000000-212 under general class (2) Maintenance and Support.
87. That the sum of \$30.05 as appropriated under general class (2) Maintenance and Support for account 2290-245-45-4504-000000-340 be transferred to account 2290-245-45-4504-000000-334 under general class (2) Maintenance and Support.
88. That the sum of \$4.45 as appropriated under general class (2) Maintenance and Support for account 2290-245-45-4504-000000-340 be transferred to account 2290-245-45-4504-000000-366 under general class (2) Maintenance and Support.
89. That the sum of \$709.62 as appropriated under general class (2) Maintenance and Support for account 2310-000-48-4801-000000-220 be transferred to account 2310-000-48-4801-000000-320 under general class (2) Maintenance and Support.
90. That the sum of \$297.64 as appropriated under general class (2) Maintenance and Support for account 2430-209-43-4308-000000-231 be transferred to account 2430-209-43-4308-000000-210 under general class (2) Maintenance and Support.
91. That the sum of \$66.00 as appropriated under general class (2) Maintenance and Support for account 2430-209-43-4308-000000-312 be transferred to account 2430-209-43-4308-000000-337 under general class (2) Maintenance and Support.
92. That the sum of \$39.49 as appropriated under general class (2) Maintenance and Support for account 2430-209-43-4308-000000-345 be transferred to account 2430-209-43-4308-000000=340 under general class (2) Maintenance and Support.
93. That the sum of \$5.59 as appropriated under general class (2) Maintenance and Support for account 2430-209-43-4308-000000-360 be transferred to account 2430-209-43-4308-000000-366 under general class (2) Maintenance and Support.
94. That the sum of \$33.88 as appropriated under general class (2) Maintenance and Support for account 2760-000-48-4802-000000-200 be transferred to account 2760-000-48-4802-000000-345 under general class (2) Maintenance and Support.
95. That the sum of \$672.00 as appropriated under general class (2) Maintenance and Support for account 2760-000-48-4802-000000-350 be transferred to account 2760-000-48-4802-000000-358 under general class (2) Maintenance and Support.
96. That the sum of \$32.93 as appropriated under general class (2) Maintenance and Support for account 2760-000-48-4802-000000-350 be transferred to account 2760-000-48-4802-000000-370 under general class (2) Maintenance and Support.
97. That the sum of \$226.42 as appropriated under general class (2) Maintenance and Support for account 2761-900-41-4112-000000-360 be transferred to account 2761-201-41-4101-000000-397 under general class (2) Maintenance and Support.

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- 98. That the sum of \$205.52 as appropriated under general class (1) Salaries and Wages for account 5020-000-44-4403-440330-111 be transferred to account 5020-000-44-4403-440330-110 under general class (1) Salaries and Wages.
- 99. That the sum of \$648.46 as appropriated under general class (1) Salaries and Wages for account 5020-000-44-4403-440330-111 be transferred to account 5020-000-44-4403-440320-110 under general class (1) Salaries and Wages.
- 100. That the sum of \$429.76 as appropriated under general class (1) Salaries and Wages for account 5020-000-44-4403-440330-111 be transferred to account 5020-000-44-4403-440370-110 under general class (1) Salaries and Wages.
- 101. That the sum of \$44.44 as appropriated under general class (1) Salaries and Wages for account 5020-000-44-4403-440310-140 be transferred to account 5020-000-44-4403-440320-140 under general class (1) Salaries and Wages.
- 102. That the sum of \$129.74 as appropriated under general class (1) Salaries and Wages for account 5020-000-44-4403-440360-140 be transferred to account 5020-000-44-4403-440370-140 under general class (1) Salaries and Wages.
- 103. That the sum of \$81.49 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440340-360 be transferred to account 5020-000-44-403-440350-200 under general class (2) Maintenance and Support.
- 104. That the sum of \$417.58 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440340-360 be transferred to account 5020-000-44-4403-440320-220 under general class (2) Maintenance and Support.
- 105. That the sum of \$206.07 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440330-220 be transferred to account 5020-000-44-4403-440340-220 under general class (2) Maintenance and Support.
- 106. That the sum of \$13.14 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440320-360 be transferred to account 5020-000-44-4403-440340-224 under general class (2) Maintenance and Support.
- 107. That the sum of \$205.87 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440330-220 be transferred to account 5020-000-44-4403-440350-229 under general class (2) Maintenance and Support.
- 108. That the sum of \$56.00 as appropriated under general class (2) Maintenance and Support for account 5020-44-4403-440330-220 be transferred to account 5020-000-44-4403-440310-335 under general class (2) Maintenance and Support.
- 109. That the sum of \$165.00 as appropriated under general class (1) Salaries and Wages for account 5020-000-44-4403-440330-111 be transferred to account 5020-000-44-4403-440310-358 under general class (2) Maintenance and Support.
- 110. That the sum of \$1,792.40 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440320-360 be transferred to account 5020-000-44-4403-440310-940 under general class (3) Capital Outlay.
- 111. That the sum of \$946.71 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440320-360 be transferred to account 5020-000-44-4403-440330-940 under general class (3) Capital Outlay.
- 112. That the sum of \$97.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440330-220 be transferred to account 5020-000-44-4403-440330-940 under general class (3) Capital Outlay.
- 113. That the sum of \$32.72 as appropriated under general class (2) Maintenance and Support for account 8040-000-43-4308-000000-370 be transferred to account 8040-000-43-4308-000000-340 under general class (2) Maintenance and Support.
- 114. That the sum of \$26.07 as appropriated under general class (2) Maintenance and Support for account 8210-000-51-5101-000000-340 be transferred to account 8210-000-51-5101-000000-360 under general class (2) Maintenance and Support.
- 115. That the sum of \$150.00 as appropriated under general class (2) Maintenance and Support for account 8210-000-51-5101-000000-340 be transferred to account 8210-000-51-5101-000000-940 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 15th day of July, 1981

/s/ Joy I. Nash, John H. Buttelman, Ruthmary Tonn
Board of County Commissioners, Gallatin County, Montana

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Received new Gallatin County Weed Control Policy. A copy is in the file.

July 20, 1981

A 101 #8996 in the amount of \$6,908.00 was received from the Montana Department of Institutions for monthly distribution of earmarked alcohol tax funds.

Discussed probable solutions to Surveyor vacancy with the Road Department and Deputy County Attorney, Bob Throssell.

New Employees:

1. John P. Olson \$1,233.94 per month Full time Sanitarian I 7/20/81 - Grade 12 - Step 1
2. Theresa Haverfield \$884.64/mo full time 7/1/81-Dispatcher Sheriff's Dept. Grade #5 Step 7
3. Bret Hoe \$718.98/mo-full time 7/15/81 Detention Clerk Grade 5 Step 1

Mrs. Nash visited Fish Hatchery Road, Bridge and approach with Dick Holmes, Larry Williams of the Montana State Highway Dept. and with Bob Jordan, County Bridge Superintendent to see the approach that needs repair. Also, viewed damage done to the Fish Hatchery Bridge.

Sold \$1,000,000 in CDs at approximately 17.25 interest. 10 CDs were sold in \$100,000 increments, each for 90 day period.

A 101 #9010 in the amount of \$39.08 for interest on CD #10492 from Montana Bank of Bozeman to Junk Vehicle Fund.

A 101 #9011 in the amount of \$9,000 from Manhattan State Bank for interest on CD #6022 to General Fund.

Signed the following papers for Gallatin County Refuse District #1.

1. Agreement
2. Written modification of Sanitary Landfill Agreement
3. Gallatin County Refuse District #1 Sanitary Landfill Agreement
4. Written modification of collection service agreement

Originals are in County Clerk & Recorder's Office

Signed proposal, contract documents and specifications for construction of a Water Supply Well Riverside Manor Subdivision for RID #335 - to Aqua Drilling and Pump Company.

A 101 #9000 in the amount of \$50,000.00 for Riverside #335 Fund from bond sale.

Montana State Bureau of Safety and Inspection team here to check all County Buildings for Safety.

ATTEST:

Clerk

Lucille A. Bridges

APPROVAL:

Chairman

*Joy I. Nash*TUESDAY, THE 28th DAY OF JULY 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman, and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of July 21, 1981 be approved as written.

Now is the time to appoint the Flood Plain Administrator to replace Bob Babb. Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, to appoint Norman Stone Flood Plain Administrator.

Fred Bell stated that all preparation are being made to move in a crusher to gravel, and to build roads in Phase I of Bear Creek Properties. He requested an extension of time to complete improvements as per the Improvements Agreement to October 31, 1981 due to the wet spring. Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that an extension of time would be granted with the stipulation that no further requests will be granted for Improvements Agreements for future phases unless an effort is made to complete required improvements for Phase I on time.

TUESDAY THE 28th DAY OF JULY 1981

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Mike Money requested Final Approval of Amended Plat of Block 8 of Stevens Minor Sub-division. The agreement between the trailer park owner, Mr. Klabunde, in regard to the trailer park using water, and Mr. Gary has been signed, and the easement has been delineated between the two properties, which were the only two conditions that had not previously been met. Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that the Final Approval of Amended Plat of Block 8 of Stevens Subdivision be approved.

Several members of Scout Troop #677, sponsored by the Elks Club, were in attendance as they had to attend a public meeting in order to earn their communications badge. They introduced themselves as follows: Kent Kleingartner, Dave Taylor, John Firehammer, and Mark Leslie.

ANNOUNCEMENTS:

July 22, 1981

Received Finding of Facts and order from the Subdivision Review Office of the application for Plaza West Inc. for conditional use permit approval of a glass products fabricating operation in a motor business zone and a variance to the setback requirements.

Talked with Joel Shouse and Steve Lere re City/County Planning Budget.

John Buttelman and Hank Wruck were in Yellowstone Park to discuss possible joint co-operation in case of a disaster.

July 23, 1981

Called special meeting of the Gallatin Canyon Zoning Commission to elect new chairman to replace Bob Babb. Motion was made by Joy Nash to elect John Buttelman, seconded by Ray White - none voting nay.

Directed enforcement agent, Stuart Westlake to notify Randy White that the 1.2 acre site in question in Bridger Canyon is not a non-conforming lot for building purposes. The agent also directed to notify by letter to Mr. Maynard Hasselquest that Flaming Arrow Lodge property is NOT zoned commercial, but rather has a Conditional Use Permit for Cross Country Skiing.

Ray White suggested to the Zoning Commission that fees be raised for Land Use Permits and hearings. Stuart Westlake will compile new rates for the Commission to consider.

July 24, 1981

Commissioners attended a variance hearing for James & Janet Green of Kirkwood Ridge Subdivision in the West Yellowstone area. Hearing was held at Convention Center in West Yellowstone at 1:30 P. M. with Hebgen Lake Planning and Zoning Commission. Permission was granted. Ray White made motion to grant variance - seconded by Ruthmary Tonn, none voting nay.

Checked the work and progress of the Hebgen Lake Road (Denny Creek Road). The County road crews have been working on it the past two weeks hauling in loads of rock and gravel. The road is much improved.

July 27, 1981

Met as Welfare Board this date.

John Buttelman visiting with Lee Gordon and Mayor, Jack Hebner, Mayor of Three Forks re future HRDC Plans for the area.

The Board of Budget Supervisors met in the office of the County Superintendent of Schools, Monday July 27, 1981 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.

ATTEST:

Clerk

Juill A. Bridges

APPROVED:

Chairman

Joy Nash

TUESDAY THE 4th DAY OF AUGUST 1981

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Acting Chairman, John H. Buttelman, and Commissioner, Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of July 28, 1981 be approved as written.

Joe France requested permission to graze cattle on County property (deeded ROW from Milwaukee RR) in Ross Creek Subdivision. Norm Stone, Assistant Surveyor, stated that this piece of property was acquired for right-of-way to straighten the Springhill Road, which is on the State Secondary Road System. The State Highway Department requested that the lease be written so it can be revoked in 30 days, and that there be gates on both ends of the property to permit access for surveyors. The county will require that the fences be maintained by Mr. France. A motion was made by Ruthmary Tonn, and seconded by John H. Buttelman, none voting nay, to lease Joe France for grazing on a yearly basis for a cost of \$100.00 a year according to the above mentioned terms.

Now is the time set for a decision on the request for Preliminary Approval of Valley Unit II Mobile Home Subdivision. John H. Buttelman asked if anyone would like the conditions read that the city of Bozeman required to be met in granting Preliminary Approval of Valley Unit II Mobile Home Subdivision. No one requested a reading of the conditions. Ruthmary Tonn stated the County could be more lenient on Condition #4 by having it read "That the City of Bozeman extend sanitary sewer services into the subdivision or the developer must provide sewage disposal facilities that are acceptable to the County government and State Department of Health and Environmental Services." A motion was made by Ruthmary Tonn, and seconded by John H. Buttelman, none voting nay, that Preliminary Approval of Valley Unit II Mobile Home Subdivision be granted subject to the conditions approved by the City Commission with the exception of Condition #4, which shall be worded as suggested by Ruthmary Tonn.

Joe Sabol, Attorney for Valley Unit II developer Virgil Jahnke, thanked the Commission for their kind consideration, and asked permission to withdraw the RID petitions and Sewer & Water District petition for Valley Unit II Mobile Home Subdivision. A motion was made by Ruthmary Tonn, and seconded by John H. Buttelman, none voting nay, that Joe Sabol be granted permission to withdraw his petitions for the RID's for Valley Unit II Mobile Home Subdivision, but he may not withdraw the Sewer & Water District Petition which could not be certified by the Clerk & Recorder

Now is the time for consideration for Resolution #519 designating County Responsibilities for Maintenance of Federal Aid Project No. HES205-1(2)28U2, Griffin Drive-north of Bozeman Road. Norm Stone, Assistant Surveyor, explained that this procedure is only routine, and merely states that once the State completes the road improvement project the County agrees to accept the responsibility for the repair and maintenance of the above named road. A motion was made by Ruthmary Tonn, and seconded by John H. Buttelman, none voting nay, that Resolution #519 be approved designating county responsibilities for maintenance of the Griffin Drive Federal Aid Project.

Hank Hudson, Chairman of the Board for the Teachers Center, requested another 1 year lease of the stage behind the Law & Justice Center gym for Teacher's Center for \$50.00 a month plus utilities. A motion was made by Ruthmary Tonn, and seconded by John H. Buttelman, none voting nay, that a lease for one year for \$600.00 be granted to the Teachers Center.

Now is the time to consider a Resolution requesting the Montana Highway Department to stripe the paved portion of Baxter Road. A motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that Resolution #518 to stripe the paved portion of Baxter Road be approved.

Stuart Westlake presented a request for Summary Review approval for the Amended Plat of Tract 48 Ross Creek Subdivision. The subdivider had obtained preliminary approval for this previously, but the preliminary approval expired before all conditions were met. The encroachment permits required previously have been obtained and the sanitary conditions have been approved by the State Health Department. Since the previous have been met, Stuart Westlake recommended Summary Review approval be granted. A motion was made by Ruthmary Tonn, and seconded by John H. Buttelman, none voting nay, that approval be granted for the Amended Plat of Tract 48 Ross Creek Subdivision.

Karen Furu explained her interest in a new program to aid in the collection of adult restitution. At the present time there is no accurate record kept for adults who have to make restitution to facilitate follow up to be sure restitution is paid. Karen is trying to organize a program to collect restitution, and to obtain funding. She may request funding from the County in the future.

Richard Schwaller requested that Tayabeshockup Road be extended 1/4 mile as a cost share project between the county and the landowner along the road. \$10,000 has been deposited with the Treasurer for the 65% - 35% cost share agreement that was discussed. The cost of the project is estimated to be \$15,000.00. Norman Stone, Assistant Surveyor, stated that due to flooding conditions this spring the Road Department is behind schedule, and that Tayabeshockup Road is not on the priority list. John H. Buttelman stated that Richard Schwaller should withdraw the money from the Treasurer's Office, and put it in the bank to draw interest until such time as the cost-share project is approved by the County Commission, and the Road Department can get their other work caught up. The County Commission will discuss the project with the road department to determine when this project would be possible. Tuesday, August 11th the County Commission will vote on the cost-share request. Norman Stone pointed out the fact that the fences do not lie on the right-of-way and there is no mention that the County would do the fencing, so that problem has to be taken care of before the County can proceed.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 4th DAY OF AUGUST 19 81

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Ivan Martin represented a group of landowners on the Lower Rainbow Road near the Hot Springs. Ivan Martin stated that in 1954 the County Commissioners stated that if the landowners would give 10 feet of right-of-way on each side of the road to the County, the County would maintain the road. Up until the last two years the road has been maintained but now the County refuses to maintain it. Ivan Martin stated that he has documents from Bob Babb stating it is a county road, however, the documents produced identified it as a "public road". Norman Stone, Assistant Surveyor, stated that he is not aware that this is a county road. The Commission agreed to place the item on the August 18, 1981 agenda. Meanwhile the road department will research the 10 foot right-of-way, and any past agreements.

ANNOUNCEMENTS:

July 29, 1981

Discussed Lease Agreement with director, Ron Haynes, Teacher's Center. This will be presented at a Public Meeting - August 4, 1981 in Community Room of Main Courthouse.

Received telephone call from Ron Marlinees aide in Great Falls re status of Hebgen Lake (Denny Creek) road in West Yellowstone. We read him a letter from Jan Dunbar expressing thanks to our road crew for work done on this road.

July 30, 1981

Viewed films re personnel - shown in the Health Office.

Met with Inter-Agency Council Members to discuss future block grants for helping agencies in Gallatin County.

July 31, 1981

Mrs. Joy I. Nash to be out of state until August 4, 1981.

Routine business today re budget and personnel policy.

August 3, 1981

Routine business and budgets this date.

August 4, 1981

Received A 101 #9092 from Big Sky Owners Assoc. in the amount of \$5,000.00 to the credit of Big Sky Law Enforcement.

Received the following transfer of funds:

June 30, 1981

Ruth Stucky,
Treasurer

You are hereby authorized to transfer the following amounts of money from the listed funds:

FROM:

Road	384.39	Reimburse Gas Tax Fund
Rural Revolving	77,637.69	Subsidize deficit on various RID's
Elem Perm	3.60	Reimburse Elem. Def.
H. S. Perm	2.21	Reimburse H. S. Def
Revenue Sharing	.08	Reimburse L & J Center Const. to close account
	<u>48,027.97</u>	

TO:

Gas Tax	384.39	To close
Hebgen #316	47,292.62	To close
El Dorado #321	4,475.09	To close
Hebgen #322	19,329.92	To close
Middle Creek #331	6,540.06	To close
Elem Def	3.60	To close
H. S. Def	2.21	To close
L & J Const.	.08	To close
	<u>\$78,027.97</u>	

/s/ Joy I. Nash, Chairman
Board of County Commissioners

June 30, 1981

Ruth Stucky
County

You are hereby authorized to transfer the following cash amounts from the funds listed:

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 4th DAY OF AUGUST 1981

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

General	14.00	To correct 4/81 transfers
	554.66	6/81 Gas Transfers
18th Judicial	149.80	6/81 Stores Transfer
Big Sky Law	155.19	6/81 Stores
BLM	66.76	Expenditure charged in error
Hebgen Mt.	14,900.00	Expenditure charged to wrong account
3 Forks Drug	1.56	Error in apportionment of taxes
	<u>15,841.97</u>	

TO:

General	155.19	6/81 Stores
	149.80	6/81 Stores
Road	554.66	6/81/ Gas Transfers
Agent	14.00	Correct 4/81 Transfers
R. Sharing	66.76	Expenditure charged wrong/should be BLM
Bel Fire	1.56	Error in apportionment of taxes
Hebgen #322 Const.	14,900.00	Expenditure from wrong account
	<u>15,841.97</u>	

/s/ Joy I. Nash, Chairman, Board of Co. Commissioners

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Acting ChairmanTUESDAY, THE 11th DAY OF AUGUST 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of August 4, 1981 be approved as written.

Bid opening for Construction of Roadway Paving for Rural Improvement District No. 334, Sunset Heights Subdivision was held at 1:30 P. M. as scheduled. The following bids were received:

Long Construction	\$82,975.00
Addendum #1	\$28,125.00
Big Sky Paving	\$84,390.00
Addendum #1	\$26,812.50

The bids were turned over to Doug Daniels, Thomas, Dean & Hoskins Engineering firm, for review and, he will let us know what the Attorney for the RID recommends. The engineering estimate was \$75,185.00.

Now is the time to set the budget for the FY 1981-1982. Joy I. Nash, Chairman, read the mill levy for the various funds. Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that the budget be adopted as read. The total decrease made in the budget before final adoption was 5.24 mills.

Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, to appoint Earl Best, County Surveyor to fill the vacancy created by Bob Babb. The public asked why Earl would be appointed full time as Bob Babb said it should only be part time. Ruthmary Tonn explained that the Statute only provides for a full time elected position, Earl Best starts his position 9/1/81.

Final approval of Amended Plat of Tract 48, Ross Creek Subdivision was requested from the Board. Stuart Westlake-SubReview, stated that the plat has the approval of the State Department of Health, and the encroachment permits were obtained. The platting certificate and the Attorney's Certificate have been obtained. Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the Final Approval be granted and the plat be signed.

There was more public comment in regard to the budget, however the budget for the FY 1981-1982 had been adopted.

TUESDAY THE AUGUST DAY OF 11th 19 81

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

August 5, 1981

Held Public Hearing on Budgets for the year 1981-82. John Parker spoke re libraries and requested readjustments to library budget.

Richard Day requested that the Commission begin to make plans for setting up a County Master Plan.

Wayne Gibson requested that the Fair Budget not be reduced.

Mrs. Nash attended meeting at Senior Center re Senior Golf Tournament in July. A profit from this tournament of approximately \$1,000.00 was realized.

August 6, 1981

Ruthmary Tonn attended TAC Meeting at City Hall. (Technical Advisory Committee)

Judy Carlson, representative from SRS in Helena here to discuss Block Grant requests from helping agencies within the County. (Social & Rehabilitation Services).

August 7, 1981

Betty Wheeler, Court Services and Lorraine VanAusdol, Clerk of the Court, here to discuss Adult Restitution proposal. They are not in favor of adding another county employee. They feel the work is already being done.

Commissioners toured Gallatin County Fair Grounds with Fair Board this date.

John Buttelman and Joy Nash visited jail site at Law & Justice Building.

August 10, 1981

Several people protesting high mill levy of the 1981/1982 budget. Discussion with Jess Kilgore, Bill Black, Rus Sime and Don Jones was continued with suggestions to Commissioners to cut back on mill levy.

Held Revenue Sharing Budget finalization. John Buttelman made motion to accept this budget.

ATTEST:

Lucille A. Bridges

Clerk

APPROVED:

Chairman

TUESDAY, THE 18th DAY OF AUGUST 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, and Commissioner, Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash, Chairman, asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the minutes of August 11, 1981 be approved as written.

John H. Buttelman was absent due to a funeral.

Norman Stone, Assistant Surveyor, was asked to report on his findings relative to the Lower Rainbow Road. Norm stated that he searched the Commissioners Minutes from 1951 thru 1955 and could not find any evidence where the County agreed to maintain the Lower Rainbow Road. Norm also examined the deeds and records in the Clerk & Recorder's Office and there was no evidence where 10 feet had been deeded to the county for right-of-way, and no where the county agreed in writing to maintain the road. Karen Lessley stated she has a copy of a letter written by Geo. W. Sager stating that that road is county maintained, and also has a drawing of her lots showing the county roads done by the Surveyor. Both items are on file with FMHA for her loan.

Margie Atchinson stated that a precedent has been established and the county should have to continue with the maintenance of the road. Norm Stone stated that if it was done in error, there is no reason for the county to continue that practice.

Dave Pruitt, member of the School Board, stated that Lower Rainbow Road is a bus route, and if it is not maintained it will create serious problems.

The Commission agreed that all records will be studied further, that they will consult with the County Attorney, and will let the Homeowners in Lower Rainbow Subdivision know their decision on maintaining the road.

Mac Bryant, Executive Director of the Chamber of Commerce, introduced Fred Decker, President of the Chamber of Commerce. Fred Decker presented the "Economic Growth Policy" of the Chamber of Commerce. The Chamber requested the County Commission to officially adopt the Economic Growth Policy, and to notify the Chamber of their decision prior to the Chamber's September 8, 1981 meeting.

TUESDAY THE 18th DAY OF AUGUST 19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Now is the time for the decision on awarding the bid for Sunset Heights RID #334. The engineer from Thomas, Dean & Hoskins was not present so there was no decision made.

Resolution #520 "United Way Days" was read by Joy I. Nash. Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the Resolution #520 "United Way Days" be adopted and the weeks September 12 - October 12 are proclaimed "United Way Days."

The decision on Resolution to amend the present Public Responsibility Resolution #504 to adjust the amount of and method of payment of animal shelter board fees was deleted from the Agenda.

Mike Money requested that Mystic Heights Subdivision be granted final approval. Mike Money stated that on April 30 of this year Paul Bolton listed the conditions that had to be met before the final approval. The Sanitarians approved the drainage of lots 27 and 28. Lot #18 has a drain field into the park, and the State has approved that. A Home Owners Association will be formed, and the park land was deeded to the Home Owner's Association as shown on the plat. A legal description of the park was included. The park will be a private park. The County Agent's document was provided stating there is sufficient vegetation for erosion control.

A check for \$500.00 for street signs, a check for participation in the Sourdough Fire District, the Platting Certificate, the County Attorney's Certificate, and the approval of the State Health Department were provided. Mike Money stated that it appears all the conditions for final approval have been met. Joy Nash stated that the examining Land Surveyor had not signed the plat and that would have to be done before she would sign the plat. Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the Final Approval be granted subject to the Improvements Agreement secured by an irrevocable letter of credit.

ANNOUNCEMENTS:

August 12, 1981

Mr. and Mrs. Larry Wallace will be out of state as of this date until September 1, 1981.

Received letter from Treasurer, Ruth Stucky, to United Bank of Denver enclosing pledged security dated 9/1/81 @ 6% in the amount of \$25,000.00. This is a notice to release security.

John Buttelman attended Recreation Meeting to discuss future plans for Summer Programs in outlying towns, Manhattan, Three Forks, Belgrade and Bozeman areas.

John Buttelman attended School Transportation Meeting re Ophir School Transportation of students.

August 13, 1981

Sold 6 - \$100,000 CD's for 60 days at average interest of 17.3% from General Funds.

John Onstad, Norma Schmall, Doug Kosty, Dianne Lane (Animal Shelter), Ken Mosby and Bob Throssell talked with Commissioners re the handling of fees for Dog Ordinance.

August 14, 1981

Received A 101 #9147 from Empire Federal Savings and Loan in amount of \$22,684.96 to the credit of General Fund. This is interest on CD #2546.

Received A 101 #9150 from First National Bank in amount of \$4,463.01 to credit of Law & Justice B & I. This is interest on CD #9932.

Received A 101 #9151 from First National Bank in the amount of \$4,463.01 to credit of Law & Justice B & I. This is interest on CD #9933.

Received A 101 #9152 from First National Bank in the amount of \$4,438.36 to credit of General Fund. This is interest on CD #9934.

A motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to adjourn.

ATTEST:

Clerk



APPROVED:

Chairman



COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 25th DAY OF AUGUST 19 81

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSION
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of August 18, 1981 be approved as written.

Norman Stone, Assistant Surveyor, explained that previously Mr. Richard Schwaller asked the Commission to consider the request for Cost - Share for Improvements to approximately 1400 feet of Tayabeshockup Road in the amount of \$15,000.00. \$10,000.00 would be furnished by the landowners and the road department would supply \$5,000.00 in labor. The county will accept no responsibility in regard to fences. The spring flood put the road department behind in their priority list but it appears that the later part of September the project could be built depending on the weather. Bud Burkhart objected to the road being built as there aren't any people living in that area. Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, that the road be built with the understanding that the County would not be involved in moving or replacing the fences. Joy I. Nash voted nay.

Norman Stone, Assistant Surveyor, explained that an alternate Examining Land Surveyor was essential in the event the Land Surveyor was not available or the Land Surveyor had a conflict of interest. Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that Ron Allen be appointed Alternate Examining Land Surveyor.

Mike Money explained that the Proposed Master Plan Amendment Review Requirements and Proposed Sediment and Erosion Control Review Requirements had been presented to the Commission some time ago. The County Commission had reviewed both items and recommended their changes. The changes have been adopted into the Proposed Master Plan Amendment Review Requirements and Proposed Sediment and Erosion Control Review Requirements. Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that the Proposed Master Plan Amendment Review Requirements be adopted. A motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the Proposed Sediment and Erosion Control Review Requirements be adopted and that a date be set for a Public Hearing so both documents can be formally accepted into the City-County Subdivision Regulations.

Gayle Thompson explained that Robert A. and Dorothy A. Haugland would like an amendment to the Memorandum of Agreement with the County which would permit them to sell gravel to Garth Sime for construction for a period of one year, but no gravel to be sold for resale. Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that the Amendment to the Memorandum of Agreement be granted.

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 25th day of August, 1981, has ordered the County Clerk and Recorder, Lucille A. Bridges, to make application for a County Tax Deed on all property on which the taxes remain unpaid for the year 1977 and subsequent years.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS this 25th day of August, A. D., 1981.

/s/ Joy I. Nash, Chairman

Joy I. Nash
ANNOUNCEMENTS:

August 19, 1981

Commissioners and Bob Jordan, Bridge Department inspected bridge and road conditions in Clarkston Area. Road in that area appears to be in good condition.

Received A101 #9120 (#82-20091) from Dept. of Revenue in amount of \$267.20 for incentive payment for child support for July to General Fund-Child Support.

New employee - Mike R. Alsip - printer Grade 5 Step 1 - \$718.97 per month 8/17/81.

Signed Final Plat for Mystic Heights #3 - Stan and Helen Clark - A tract of land located in NE 1/4 8 - NW 1/4 of Sec. 12, T3S, R5E, MPM, 31 tracts and private park.

August 20, 1981

Reviewed rough draft copy of RID Policy with Bob Throssell, Deputy County Attorney.

Sent Rainbow Subdivision residents letter.

The Bridger Canyon Planning and Zoning Commission granted approval for Conditional Use Permit to John & Dianne Goodman:

- (1) To allow an area above the garage to be used as a guest house.
- (2) The applicants would also like to use the guest house as a temporary dwelling while the permanent residence is being constructed.

Motion on #1 of conditional use permit made by Ray White, seconded by Joy I. Nash to grant approval, none voting nay.

Motion on #2 of the conditional use permit made by Ruthmary Tonn, seconded by Ray White, none voting nay.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 25th DAY OF AUGUST 19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received A 101 #9183 from Clerk & Recorder in the amount of \$6,169.35 for July 1981 fees collected to the credit of the General Fund.

John Buttelman made motion to adopt Fire Burning Ban from this date until further notice and burning permits must be obtained from the Sheriff's Department, seconded by Joy I. Nash, none voting nay. (Ruthmary Tonn absent).

Sent letter to Montana Draft Horse and Mule Association, c/o Paul Kink to hold raffle at their Draft Horse Show - September 19th & 20th, 1981 at Gallatin County Fairgrounds.

August 24, 1981

Received list of new employees at Gallatin County Rest Home

- 1) Melissa A. Dickenson 8/12/81, Nurses Aide I - Grade 5 Step 1 - \$4.148 hr. Part time.
- 2) Cheryl D. Jones 8/19/81 - Nurses Aide I - Grade 5 Step 1 \$4.148 per hr. Part time.
- 3) Julene M. Korte 8/11/81 - Nurses Aide I - Grade 5 Step 1 \$4.148 per hr. Part time.
- 4) Lynn M. Marvel 8/14/81 - Nurses Aide I Grade 5 - Step 1 \$4.148 per hr. Part time.
- 5) Jugy R. Sordi - 8/7/81 Nurses Aide - Grade 5 Step 1 \$4.148 per hr. Part time.

Received A 101 #9185 - #670235 from State Dep. of Institutions \$5,908.00 for monthly distribution of earmarked alcohol tax funds.

Received A 101 #9187 #669918 - #670100 from State Department of Institutions for \$13,940.52. July \$6970.26, August \$6,970.26 - goes into Road (Special Tax Fund 2420) to be spent by Road and Bridge Department.

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to adjourn.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Chairman

TUESDAY, THE 1st DAY OF SEPTEMBER 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of August 25, 1981 be approved as written.

On August 10, 1981 a petition was filed with the Clerk & Recorder requesting annexation to the Bridger Canyon Rural Fire District for portion of the following described property: Section 30 and 31, T1S, R7E, Section 25, T1S R6E, and Section 6, T2S, R7E. The exact land description of the annexed property is on file in the Clerk & Recorder's Office. The petition was verified by the Clerk & Recorder, who attested that the petition was signed by more than 50% of the freeholders within the area. A motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that the above described property be annexed to the Bridger Canyon Rural Fire District by Resolution #521 as of September 1, 1981.

Ron Allen requested a one year extension of the conditional approval of Ranch Subdivision (Phase 1) as it was impossible to comply with all conditions without an extension of time. Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that the one year extension be granted to August 25, 1982. Ruthmary Tonn stated that she agreed with Mike Money that from now on request for an extension of time has to be done a reasonable period of time prior to the consideration of expiration of preliminary approval to allow for proper investigation and study.

Forest Service Road Approach Application and Permit to access Forest Service Roads #1177 and #249 had been rescheduled for September 8, 1981.

ANNOUNCEMENTS:

August 25, 1981

Received the following cancellation of taxes:

#454 - Universal Slide Co.	\$1,078.53
#455 - Universal Slide Co.	\$1,356.32
#456 - Lots #3 & #4 Buttelman	
Addition	19.09
#457 - James A. & Elaine E. McManus	12.03

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 1 DAY OF SEPTEMBER 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Mrs. Joy I. Nash attended Alcoholism Advisory Board Meeting this date to discuss Block Grants.

Dr. Wm. Tietz, President MSU, Mike Johns, new Director of MSU Relations and Tom Nopper in to introduce them to Commissioners.

Margaret Brown, Supt. of Schools, made motion that Land Transfer between Bozeman District #7 and Belgrade District #44 High School be approved, seconded by Ruthmary Tonn, none voting nay.

August 26, 1981

Commissioners, Ruthmary Tonn and John Buttelman attended Charette Meeting at the Holiday Inn to discuss Rest Home future plans with MSU Department Heads and Council on Aging.

Ron Allen in to sign letter and accept his appointment as Alternate Examining Land Surveyor.

Everett Elliott, Pondera County Commissioner and Mike Stevens of MACO in Helena stopped by the office. They were discussing Block Grants and had been at the Clerk & Recorers Convention in Livingston.

Received redistricting maps for District #1-2-3 for Commissioner's Districts with Anne Root, MSU Intern, Alice Brennan, Election Clerk, Stuart Westlake, Subdivision Review Office and Bob Taylor of the Earth Science Dept. of MSU. Mr. Buttelman delivered copy of map to Judge, W. W. Lessley.

August 27, 1981

Received a signed copy and check in the amount of \$100.00 for lease to Joe & Eva L. France for pasture rent.

Jackie Stonnell, Health Department, will be doing consulting work about 2 times each 6 months with new Park County Health Nurse to help her set up her office.

August 28, 1981

Met as Welfare Board this date.

John Buttelman and Dick Shanahan, Architect for Law & Justice facility, toured the building to check mechanical work.

Commissioners toured new Detention Center site.

Commissioners visited new homes at Valley Unit #1.

August 31, 1981

Ruthmary Tonn attended opening ceremonies for HRDC, MSU and City of Bozeman, Fitness Trail at corner of 19th and College Street.

Drew Dawson, Chief of Emergency Medical Services Bureau of Helena and Cliff Halls, Ambulance Service were in to discuss grants for better communications for Emergency Medical Services.

September 1, 1981

Held monthly staff meeting of County Department Heads. Dr. King gave presentation on duties and the work of the Gallatin County Health Department.

Earl Best sworn in this date as Gallatin County Surveyor.

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to adjourn.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Chairman

TUESDAY, THE 8th DAY OF SEPTEMBER 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, Gertrude A. Mougey Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that the minutes of September 1, 1981 be approved as written.

TUESDAY THE 8th DAY OF SEPTEMBER 1981

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The bid opening for vehicles for the Sheriff's Department was held at 1:30 P. M. as scheduled. The following bids were received:

Bozeman Ford:	4-door Sedans	\$8,977.00 each
GMC Three Forks	4-wheel-drive Station Wagon	\$11,995.00
Rolfe & Wood	4 or 5 1982 4-door Sedans	\$7,982.00 each

The bids were given to the Sheriff Department for review and their decision will be forthcoming.

Now is the time to consider the Forest Service Road Approach and Applications and Permits to access USFS Middle Cottonwood Road No. 1177 and South Cottonwood Road No. 249. Earl Best, Surveyor, stated that for good forest service management the county should approve the approach requests to facilitate the access.

John Dolan, Bozeman District Ranger, stated that if the accesses are approved, the USFS is looking into the possibility of making a parking lot on private land which will permit the public to use the trails that go to the National Forest Trail System. The distance to the parking areas will be from 300 feet to one half mile from the County Roads.

Larry Moran, Mona Moran, Theresa Reiser, Frank Doney and Mr. Bond spoke in behalf of the South Cottonwood area residents opposing the access from South Cottonwood Road. Their main objections included a concern for future logging of the area, and dust problems and other negative impacts on the county roads. They also stated they felt the request was premature as they had seen no evidence of easements obtained or maps of proposed parking areas. John H. Buttelman stated that he had seen the plans for the parking areas provided by the Forest Service.

The Forest Service explained that they held public hearings and have an Environmental Impact Statement for the South Cottonwood area. Their plans at this time only include trail access. They also indicated they had obtained most of the necessary easements in both areas.

Bill Griffin, Gallatin County Road Foreman, indicated that as long as the parking area is away from the county road, there is no problem for safety for the requested locations for the approaches.

Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that the Forest Service Road Approach Applications and Permits to access USFS Middle Cottonwood Road No. 1177 and South Cottonwood Road No. 249 be granted.

Erhardt Hehn, Vice President of the Board of Community Recreation, gave a presentation on the importance of recreation. He gave the Commission a Cooperative Leisure Service Opportunities list for consideration. Mr. Hehn pointed out that Recreation develops fitness, skill, behavior, and is good therapy.

Alice Brennan, Election Supervisor, explained the Proposed Boundaries for the Commissioner Districts. The boundaries are periodically changed according to the population for each district. Any written comment regarding the redistricting will be considered up to October 5th. The decision of the redistricting will be finalized October 6, 1981. The Commission will petition the redistricting to Judge Lessley after their decision is made.

The Proposed Rural Improvement District Policy has been completed and all written comment must be in to the Commissioners office October 5, 1981. There will be time for oral comment at the October 6th Public Meeting. Copies of the RID Policy are available at the Clerk & Recorder's Office for \$2.50. There is a copy there for review, also.

ANNOUNCEMENTS:

September 2, 1981

Received A101 #9230 #697277 in amount of \$6,908.00 from the State Department of Institutions for monthly distribution of earmarked alcohol funds.

Commissioners and Bob Jordan, Bridge Foreman, toured Monforton Road to survey damage done during flooding. Checked bridge that had been repaired with new railing. Also, checked the Baxter Lane Road.

September 3, 1981

Met as Bridger Canyon Planning and Zoning Commission re conditional use permit for a mobile home to be set up as permanent dwelling on James Hoag property. This land Zoned AE. Ruthmary Tonn, made motion to grant this request and seconded by Earl Best to grant conditional use permit. 3 voting yes and 1 nay.

September 4, 1981

Bob Sybrant, Welfare Director, to be out of State beginning this date and returning September 9, 1981.

Commissioners tour with Bill Griffin, Road Superintendent, re road encroachments requested by U. S. Forest Service.

The following budget transfer was received and approved: (cont'd on page 357)

Received letter from Thomas, Dean & Hoskins to reject all bids and the district be recreated - approved.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 8th DAY OF SEPTEMBER 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

August 31, 1981

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the following cash amount from the funds list for reimbursement to General Fund for administrative services.

From:

Bozeman Zoning #1	\$600.00
Bozeman Zoning #2	\$500.00
Bridger Canyon Zoning	\$1,000.00
Hebgen Lake Zoning	\$600.00
	<u>\$2,700.00</u>

To: General \$2,700.00

/s/ Joy I. Nash, Chairman, Board of County Commissioners

September 7, 1981

Labor Day - Legal Holiday

PUBLIC NOTICE

Resident of incorporated cities and towns were inadvertently taxed by the County to support public libraries for the year 1980.

Any 1980 taxpayer who was taxed by Gallatin County on personal or real property located in an incorporated city or town may, between September 21, 1981 and October 16, 1981, apply at the office of the Gallatin County Auditor for a refund of an erroneously collected library tax.

To qualify for a refund, the taxpayer must attach copies of paid tax receipts or vehicle registrations to the application for refund.

Monies which are not requested to be refunded by October 16, 1981, at 5:00 o'clock P. M. will be distributed to the libraries proportionate to the property valuation in the respective incorporated city or town.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS this 8th day of September, 1981.

/s/ Lucille A. Bridges, County Clerk

Resolution #522 Establishing Free Library for the County was read by Joy I. Nash. Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that Resolution #522 be adopted.

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to adjourn.

ATTEST:

Clerk *Lucille A. Bridges*

APPROVED: *Joy I. Nash*
Chairman

TUESDAY, THE 15th DAY OF SEPTEMBER 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioner, Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by Ruthmary Tonn, seconded Joy I. Nash, none voting nay, that the minutes of September 8, 1981 be approved as written.

John H. Buttelman in West Yellowstone attending a Refuse meeting.

Mike Money, City-County Planning Office, explained that all conditions had been met for final approval of Rea Subdivision Townhouses except items 7D & 7E. An irrevocable letter of credit in the amount of \$15,000.00 has been supplied and the City Engineering Department feels that is adequate to cover the Improvements Agreement. The development is being completed in phases, and in accordance with each phase a letter of credit 1 1/2 times the estimate for improvements for that stage will be supplied. Mike Money talked to Art VanHult and Norman Stone, and both approved the letter of credit arrangement. A check was made out to the Rea Fire Department covering 14 lots which is the last condition to be met on this phase. Mike Money requested the Final Approval for Rea Townhouses now be granted, with the understanding to the Commission and the developer that under each phase there will be a new letter of credit and an improvements agreement to cover the next phase.

A motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that Final Approval for Rea Townhouses be granted.

TUESDAY THE 15th DAY OF SEPTEMBER 19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Consideration of Preapplication Review for Blue Grouse Hills Subdivision, Big Sky, Montana was explained by Stuart Westlake. Stuart explained that generally a preapplication only requires a Staff Review. However, the Blue Grouse Hills Subdivision should come under the Planned Unit Development (PUD) regulations which requires that designation by the County Commission at the Preapplication stage. The clustered residences with common areas for recreation are among the characteristics that make it a Planned Unit Development.

Mike Coil, Attorney for the residents of Big Sky, asked Stuart Westlake to explain how he could already consider this a Planned Unit Development as the adjacent property owners are interested in what affect the Blue Grouse Development will have on them. Stuart explained that this is only a Preapplication and promises the developer nothing other than he can proceed with his request for preliminary approval. Mike Coil stated that at this time the sewer system is a private sewer system and there will have to be certain conditions met before anyone can hook onto it.

A motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the Preapplication for Blue Grouse Hills Subdivision, Big Sky, Montana be designated a Planned Unit Development.

L. John Onstad, Sheriff, announced that the bids for the Sheriff's cars had been reviewed, and it was decided that the low bid of Rolfe & Wood in the amount of \$7,982.00 and the police package in the amount of \$575.00 for each car be accepted. The total for 5 cars will be \$42,785.00 and there is an option to buy another car later on for the same price.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the bid of Rolfe & Wood including police package be approved.

ANNOUNCEMENTS:

September 9, 1981

Application for cancellation of taxes #458 - Landoe & Lichtenberg was granted.

Commissioners notified Sheriff's Office to enforce and put into effect a total burning ban at the present time. The ban shall be lifted at such time when fire danger is not so high. The commissioners will look at conditions again next week.

Letter to Ruth Stucky, County Treasurer, to transfer funds from Road Department and General Funds to Road Dept. and Bridge Funds

Commissioners, Ruthmary Tonn and John H. Buttelman attended Commissioners Quarterly Meeting at Three Forks City Hall this date.

September 10, 1981

Commissioners and Bill Griffin, Road Superintendent, toured Belgrade and Menard, Maudlow Area to Ringling thru 16 Mile Canyon to inspect work on road damaged by flood in the 16 Mile Area this past Spring. Also, viewed Fish Hatchery Road highway approach. This approach is the only one in use since Fish Hatchery Bridge was washed out in the spring flood.

Visited the new Detention Center this date.

Patsy Johnson, Chief Deputy Auditor, to be out of state this date through September 13, 1981.

September 11, 1981

John H. Buttelman to be out of state this date until September 14, 1981.

Raymond Meier, Director of Man-Ser, Inc. of Arizona here to discuss consulting services for institutions. Mr. Meier was the jail consultant used in planning the Gallatin County Detention Center.

A 101 #9298 #732858 in the amount of \$40.59 was received from the State Department of Revenue to credit of General Fund. This was for incentive payments for child support collected from other states.

September 14, 1981

Commissioners met as a Welfare Board this date.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to adjourn.

ATTEST:

Clerk

Luella A. Bridges

APPROVED:

Chairman

Joy I. Nash

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 22nd DAY OF SEPTEMBER 1981

FORM 12187--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of September 15, 1981 be approved as written.

The bid opening for a Dump Truck for the Road Department was held at 1:30 P. M. as scheduled. The following bids were received:

Kamp Implement	\$44,488.00
Yellowstone Ford Truck Sales	\$44,000.00
M & W GMC, Three Forks	\$41,869.00
Town & Country, Billings, Mt.	\$47,121.00
Roberts Rocky Mountain Equipment, Butte, Mt.	\$51,621.00
Billings Truck Center	\$49,085.00

All of the above bids offered options. The bids were turned over to the Road Department for review, and the decision will be forth coming.

Mike Money, City-County Planning Office, explained Amendment Procedures to the existing Bozeman Area Master Plan. The original plan was adopted in 1972 and in 1978 there was some attempt to adopt an amendment review procedures for the Master Plan. The proposal before us is a method to amend the Master Plan as at this time there isn't any defined process, nor any consistency in the reviews.

Joel Shouse, Chairman of the Planning Board, stated the amendment procedure will give people the rules for proposing an amendment to the Master Plan, and is in favor of the new procedure. Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that the Interim Master Plan Amendment Procedure be accepted.

Mike Money, City-County Planning Office, explained the proposed Sediment and Erosion Control Review Requirements. The Sediment and Erosion Control Review Requirements are not outlined in the existing Master Plan. The proposed requirements would reduce the sediment and erosion control review to writing to be presented to the Board. On-sight inspection and monitoring would take place to prove conditions have been met.

Joel Shouse, Blue Ribbons Director, stated that that is what Blue Ribbons was all about-a Water Quality Program, and is in favor of the written reports so that both the agencies and the developer fully understood what was the necessary procedure is.

Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that the Sediment and Erosion Control Review Requirements be approved.

Herman R. VanDyken asked permission to put in sidewalks in Churchill, and asked who would pay the cost. John Buttelman stated that the County was not in the sidewalk business, so it would be up to the individual wanting the sidewalks to pay for them. Also, the county will not be responsible for keeping them clean nor the liability involved. Norman Stone, Assistant Surveyor, stated the sidewalks could be built one foot from the property line at the cost of the property owner. Herman also stated that crossing the road to go to church was very dangerous and a possible solution could be a Pedestrian Traffic sign, but the best location as yet had not been determined.

Herman R. VanDyken also requested information on oiling Camp Creek road, and asked if Camp Creek road was on the priority list. Herman had a petition requesting the oiling of the road. John Buttelman stated that if the road were oiled it would be on a 65-35% cost-share basis if at all. Because of the cost involved and the County's lack of funds for oiling roads it could possibly go to a 90-10% basis in the very near future. Earl Best, Surveyor, stated that money pledged made it possible for a road to be on the county priority list, and since there is no money pledged there is no cost-share project priority list at this time.

ANNOUNCEMENTS:

September 15, 1981

John Buttelman attended the West Yellowstone/Hebgen Lake Refuse District #2 meeting held in West Yellowstone at 1:30 P. M. this date.

Forest Service representatives talked to the Commissioners re Title VI - hiring on Forest Lands (discrimination etc.). Signed an agreement for Gallatin County - delivery of services on three parcels of land in Gallatin County. These include the Repeater Station on Bridger Ridge, Hyalite Youth Camp, Bridger Ski Area. These areas notified of the agreement with the Forest Service. This pertains to hiring of personnel-race, color, and national origin. This agreement is an assurance of compliance with the Department of Agriculture - Regulations under Title VI of the Civil Rights Act of 1964.

TUESDAY, SEPTEMBER 15, 1981 SPECIAL MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioner, Ruthmary Tonn. John H. Buttelman in West Yellowstone attending Refuse Meeting.

Called a special meeting this date re disposition of RID #334 Sunset Heights. Ruthmary Tonn made motion as per recommendation of Thomas Dean & Hoskins to reject all bids. Motion was seconded by Joy Nash, none voting nay. Lucille Bridges, County Clerk & Recorder, then sent good faith check in amount of \$4500.00 to Mr. John Easley, Bond Dept. of D. A. Davidson & Co., Great Falls, Montana.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Chairman

TUESDAY THE 22nd DAY OF SEPTEMBER 1981

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANASeptember 16, 1981

Commissioners toured Gallatin Canyon and the Taylor Fork Area and Taylor/Hilgard Area with U. S. Forest Service.

Received bond for Larry Whitman, Robb Klatt, West Yellowstone for lost warrants in amount of \$447.90. General Fund Warrant #4245.

Rec's A 101 #9321 in the amount of \$6,970.26 of the Road Office to credit of Gas Tax.

A 101 #9325 in the amount of \$4,063.84 was received from the First Security Bank of Bozeman for interest on TCD #42525 to credit of Revenue Sharing Fund.

September 17, 1981

Received State of Montana warrant #B755072 in the amount of \$30,499.00 approved budget for Junk Vehicle Disposal Program - fiscal year 1982 turned same over to the Treasurer.

John H. Buttelman attended Weed Board Meeting this date.

Interviewed Lowell Springer re: Rest Home remodeling.

John H. Buttelman attended Refuse District #1 Board meeting in Manhattan this date.

Signed Statement of Assurances for Revenue Sharing Funds - Gallatin County #27-1-016-016 for entitlement period #13 - October 1, 1981-September 30, 1982.

September 18, 1981

Rec'd A 101 #9344 in the amount of \$4,846.35 was received from Clerk & Recorder for monthly fees and was credited to the General Fund - August 1981.

A 101 #9353 in the amount of \$12,880.00 was received from the State of Montana and credited to the Road Fund.

Received petition for annexation to Three Rivers Mosquito Control District

Petition delivered to this office by Leo Lane.

Ruthmary Tonn and Joy Nash met with Lewis & Clark Commissioners, Chris Gardner and John Wilkinson to discuss MACO dues and future county plans. Also, discussed Block Grants.

A 101 #9334 in the amount of \$4,773.84 was received from the Montana Bank of Bozeman for interest on CD #14526 and credited to the County Park Fund.

A 101 #9336 in the amount of \$4,006.85 was received from First National Bank of Bozeman for interest on CD #10079 and credited to the Revenue Sharing Fund.

A 101 #9340 in the amount of \$16,039.73 was received from First National Bank of Bozeman for interest on CD's #10076, \$4,006.85, #10078, \$4006.85, #10080 \$4,019.18, #10081, \$4,006.85 and credited to the General Fund.

September 21, 1981

Lifted ban on burning this date.

Ruthmary Tonn in Billings this date to attend Investment Seminar - Economic Development.

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to adjourn.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

*Joy I. Nash*TUESDAY, THE 29th DAY OF SEPTEMBER 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous minutes read. There being no requests a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of September 22, 1981 be approved as written.

Randy Thorsen, Planning Director of Belgrade, in requesting Preliminary Approval for Belgrade Industrial Park presented to the Commissioners maps of the town of Belgrade showing the Industrial Park, a letter from Belgrade Planning Board recommending conditional approval, proposed Covenants and a proposed Improvements Agreement. The Industrial Park is 115.8 acres west of Belgrade to be divided into 28 lots. The largest

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TUESDAY THE 29th DAY OF SEPTEMBER 19 81

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

lot is 20+ acres. Weaver Ditch runs through the park and a 10 foot easement is shown on the map. Since the Weaver Ditch occupies the greatest percentage of one lot it was recommended the lot be eliminated. There are two accesses to the subdivision - one access on the south to the Amsterdam Road, and the other on the north side into Bruce Industrial Park. Earl Best, Surveyor, stated that the road to the north access will have to be brought up to standards. The interior roads are proposed to be paved by an RID. The Belgrade City County Planning Board asked that the developer be required to have the roads paved regardless of approval of an RID within two years. There is a gravel pit in the area, but would not be used other than to obtain gravel for the road project. Stuart Westlake, Subreview Officer stated that the 20+ parcel of land on which the gravel pit is located does not fall under the Subdivision Regulations, and should be labeled a Remainder on the final plat. There are plans for individual sewer and water. However, since the Industrial Park will eventually be annexed into the city the possibility of a central water system was considered more appropriate. The Belgrade City Commission had tabled the matter of the Preliminary Approval of the Industrial Park. Ruthmary Tonn asked when the 60^{day} limit for action by the Governing Body was up and was informed that September 30, 1981 was the last day for the Preliminary Approval. The Developer did not agree in writing to an extension of time.

A motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that a Special Meeting be called September 30, 1981 at 8:30 A. M. to decide if the Preliminary Approval for Industrial Park would be granted.

Ray Tocci, Chairman of the Three Forks Airport Board, stated that the airport was in need of a new mower as the old mower is out-dated and beyond repair. The Airport can buy a 12 foot rotary mower for \$2,000.00 to be paid off within 3 years, but the question is who is authorized to sign to borrow money for the Airport. The Commissioners stated that they would have to contact the County Attorney for the answer and would let him know.

Ray Tocci also stated that the base operator was interested in the Airport building a service shop as he was interested in leasing the building for as long as 10 years if it was possible. The building was estimated to cost approximately \$20,000.00 and the money could be borrowed from the State Aviation Trust Fund at 5½% interest. The decision will be forth coming after consulting the County Attorney as to who is authorized to sign to borrow the money, and the writing of the lease if the project was deemed possible.

Gale Thompson, Road Supervisor, stated that the Dump Truck bids had been reviewed with Bill Griffin, Road Supervisor, and Pete Alberda, Shop Foreman, and they requested that since the bid of Kamp Implement met their needs they asked that the bid be accepted. The low bid from Yellowstone Ford, Billings, Mt. was less acceptable because the engine would be modified to meet specifications and the Road Department is concerned that it would be inadequate for that size truck.

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the bid of Kamp Implement be approved.

ANNOUNCEMENTS:

September 22, 1981

Received letter from Ruth Stucky to Federal Reserve Bank of Minneapolis, Division of Local Government, Helena, Mt. and First Bank of Bozeman to release pledged securities.

Don Wheeler, of Dain Bosworth of Denver here to discuss Agriculture Equipment Loans through Industrial Revenue Bonds.

September 23, 1981

Discussed maintenance of the heating and cooling units at the Law & Justice Building with John Dermer, Dermer Refrigeration. Decided to have Mr. Dermer service the units on a call basis. The Guardian Maintenance Company will be responsible for preventive maintenance.

Commissioners to West Yellowstone to conduct quarterly meeting with residents there. Items on agenda included further discussion of the Hebgen Lake/Denny Creek Road and the Library Funding and Contract. The residents have been pleased with repairs made to the Denny Creek Road and expressed their thanks.

The Commissioners attended the Block Grant Hearings conducted by personnel from the State Offices in Helena.

September 24, 1981

Interviewed the following architects re the County Rest Home remodeling:

George Matson - Mr. Prugh
Doug Rand
Jim Baker

No decision has been reached as yet.

Stuart Westlake, Subdivision Review & Planning Office, attended Big Sky Planners Meeting being held at Big Sky, Montana this date and September 25, 1981.

TUESDAY THE 29th DAY OF SEPTEMBER 19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANASeptember 25, 1981

The Commissioners held recount for City Election held September 15, 1981. Lucille Bridges, Clerk & Recorder, Alice Brennan and Barbara Clawson of Election Department, and the three Commissioners worked the recount. Final tally was as follows - 3 vote difference. Peg Hines - 906, Duncan McNab 909

Met as a Welfare Board this date.

September 28, 1981

Joy Nash and Ruthmary Tonn attended Seminar at Law Enforcement Academy re the "Holding of Juveniles in an Adult Jail Facility". The Liabilities and the Montana Youth Act were discussed. The Seminar was conducted by Lynn Lund - a specialist in this area.

Received A 101 #9422 - Check #86,810,564 from the United States Treasury in the amount of \$466,420.00 for payment in lieu of taxes on BLM Lands within Gallatin County.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to adjourn.

ATTEST:

Clerk



APPROVED

 Chairman

TUESDAY, THE 6th DAY OF OCTOBER 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk and Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of September 29, 1981 be approved as written.

Wayne Edsall, Contractor for the Detention Center, requested in a letter that due to unforeseen and uncontrollable events he needs an additional 30 working days to complete the Detention Center which would extend the completion date to November 30, 1981. As explained in the letter the work is 98% complete but supplies and materials yet to come are what is holding up the contract. Joy I. Nash asked Mr. Edsall to read his letter to the Commissioners which was self-explanatory. Motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that the completion date be extended 30 working days-to November 30, 1981 and that liquidating damages be waived.

Now is the time for the oral Public Comment regarding proposed Rural Improvement District Policy.

Bill Black, representing 9 other concerned citizens recommended the following conditions; Any RID that is approved should have no consequence to the Gallatin County taxpayers. No RID should be approved on raw agricultural lands. Thickly populated areas should be at least 60% occupied as recommended and preferably more. If the area is less than 60% populated then a Performance Bond was recommended for the life of the RID.

Frank Trunk stated that 90% of what is in the proposed RID Policy is in Title 7, Chapter 21 MCA so why not cut down on the paper work? What is a thickly populated area? It takes 60% of the land owners to petition for an RID so that automatically makes it a thickly populated area, and in view of that there would no reason for a Performance Bond. Regarding Item 10 in reference to maintenance costs, consideration should be given to the fact that development increases the tax base, which increases the revenue generated under the 12 mills. When the Rea Subdivision development is completed, approximately \$800 to \$1000 will be generated for the road fund, and certainly some of that money could be ear marked for maintenance in that area. Item 11 requires a payback schedule when the petition is submitted, but that is difficult to do until the job is done. The policy states that the engineer is to prepare the payback schedule. However, in 7-12-2118 MCA it states that the County Clerk & Recorder must provide the bond payback schedule. The County will not accept any responsibility for maintenance, however, in 7-12-2120 MCA it states the County shall accept responsibility for maintenance. The County can charge for it, but it states you shall do it. Item #13, Administrative costs--is the \$1,000 administrative fee in-lieu of or in addition to the 1% the County is already charging for administration fee? When streets are dedicated to the Public forever don't they become part of the road system? When right-of-way is given for roads it should be recorded in the Clerk & Recorders Office. Also, since the roads are required to be built to county specs doesn't this make them automatically part of the county road system?

Stan Hamilton, homeowner in Gardner Park Subdivision, stated he agreed with Frank Trunk. Also, Gardner Park Subdivision was promised that once the Subdivision roads were brought up to standards they would be maintained and the roads are not solely being used by the people in the Subdivision. Snow removal is a big problem.

Tom Erdie, Gardner Park homeowner, stated principally the same as Stan Hamilton and asked what RID funds were earmarked for. Also, the residents were led to believe taxes

TUESDAY THE 6th DAY OF October 19 81

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BOZEMAN, MONTANA

would cover maintenance.

George Chancellor, Rea Subdivision homeowner, states that they have a letter promising road maintenance, and lodges a protest against assessment for road maintenance. George asked what must be done to become a county road.

Jim Craig, Sour Dough Subdivision homeowner, protests additional maintenance assessment as 2 or 3 years ago the County Commissioners said the County would maintain the RID at no additional cost. Jim protested strongly now of the possibility having a special assessment for the maintenance of the road.

Mike Coil, representing several groups, referred to Jim Cummings' letter whose firm supervised the RIDs for Hyalite Heights and two other groups. Mike wanted special attention given to Jim's letter as he had worked very closely with him on drawing up RIDs. Mike stated there was a clear promise that there would be no additional cost for maintenance of roads in Hyalite Heights, Gardner Park and Sour Dough Properties. Mike stated that an oral promise is an enforceable contract. Mike believes that this is also in the minutes. Suggestion was made for the Commission to Grandfather in all old RIDs and assess maintenance on the new ones. Mike says there is a conflict between 7-12-2120 MCA & 7-12-2161 MCA regarding maintenance cost, and road maintenance assessment is double taxation and is a potential for litigation. There will be severe problems if the County plans not to plow this year due to drifting in Hyalite Heights.

Carol Heidecker, Gardner Park, protested assessment for road maintenance as they were not told that when they bought the property and approved the RID.

Donna Demetriades, Gardner Park, protests the road maintenance assessment as the school bus goes by their place, and they were promised road maintenance.

John McCulley, Big Sky Homeowners Association, worked to prevent delinquencies in property tax. Also, he stated that he feels road maintenance assessment would be double taxation. What is the 12 mills levied for? If the county taxed for road maintenance can the County actually get the job done?

Bill Ogle's, Big Sky, comments were very much the same as John McCulley's and he approved the Grandfather clause concept. Is it double taxation? Big Sky was promised snow plowing but it was done too late in the day, so they contract their own snow plowing service.

Diana Johnson, Lower Rainbow Road, stated that a real estate agent told them the roads would be plowed.

Various letters were received from homeowners. Also, there was a letter from Thomas, Dean & Hoskins written by Jim Cummings discussing very various ideas for the RID Policy. The Administrative Assistant and the Auditor asked for a cost summary from the engineer when the project is completed, and also that the contractor file a certificate with the Clerk & Recorder stating that they are covered by Industrial Accident Insurance.

The following letter was presented to the Board of County Commissioners by Gale Thompson, Road Office Supervisor, as a possible recommendation for maintenance and snow removal on Rural Improvement Districts.

To Board of County Commissioners
Gallatin County
Bozeman, Montana 59715

Recommendations on policy to be adopted for maintenance and snow removal on Rural Improvement Districts.

Maintenance-which includes patching, asphalt overlay, seal and chips, shoulder mowing, and snow removal, culvert and drainage maintenance.

The County Road Department will continue snow removal on the following listed rural subdivisions which have completed asphalt paving.

1. Hyalite Heights
2. Gardner Park
3. Eldorado Country Estates
4. Sourdough Properties
5. Rea Subdivision
6. Riverside Manor

7-12-2120 (2)

The cost of maintenance, snow removal, preserving and repairing of said improvements in any improvement district shall be paid by assessing the entire district in the method provided for by 7-12-2108 MCA 1978.

Payment of assessments-on the above mentioned rural subdivisions assessment for maintenance and snow removal shall be as follows.

Starting with the 1981-1982 snow removal season, the assessment shall be on the November 1982 tax notices and there after the yearly assessment will be from July 1, through June 30, of each year, the assessment will be made and payable on each November tax statement.

TUESDAY THE 6th DAY OF OCTOBER 1981

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANARecommendation on policy to be adopted for maintenance and snow removal on future rural improvement districts.

The County Road Department recommends that all maintenance and snow removal shall be performed by private contractors and under the supervision of the County Engineer, and shall be paid by assessing the entire district in the method provided for by 7-12-2108 MCA 1978.

Private contractors shall be bonded to the extent of costs of damages done in the course of the performance of their work.

/s/ Earl R. Best, County Surveyor, Norman Stone, Asst. Surveyor, Gale Thompson, Road Office Supervisor

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the Commission adopt the New Boundaries for the Commissioner Districts. The final approval will be made by Judge Lessley and Judge Gary. Resolution #524.

ANNOUNCEMENTS:

September 29, 1981

Ruthmary Tonn attended second day of Juvenile Legality Seminar at the Law Enforcement Academy.

Received and granted the following requests for Raffle Permits to non-profit organizations.

MANHATTAN WILDLIFE ANN. - John P. Weigland, Manhattan for one rifle - Ruger Model 77R Center Fire Rifle - retail value of \$350.00 - Tickets \$1.00 per chance.

MSU AHTLETIC ASSN. - Donald D. Hammer - Asst. Director - Prize to be a 1981 GMC Coachman Van. Tickets \$1.00 per chance - - Raffle to be from November 15, 1981 until February 13, 1982.

WEDNESDAY, THE 30th DAY OF SEPTEMBER 1981 SPECIAL MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Held special meeting with Jim Dobrowski, Thomas, Dean & Hoskins representative for Belgrade Industrial Park and for developer Lonnie Beck. Stuart Westlake, Subdivision Review also present.

John Buttelman made motion to accept Belgrade Industrial Park request with the following conditions:

1. That no access onto Amsterdam Road be allowed from Lot Nine (9) and a notation to this effect be made on the final plat.
2. That regardless of whether or not a Rural Improvement District is created, the interior subdivision roads be constructed with "gravel" to county standards prior to final approval or that an improvements agreement be entered into with the County Commissioners to guarantee their installation.
3. That the extension of Andrea Drive north to Arden Drive be constructed to a county gravel standard in order to complete the second access to the subdivision.
4. That a \$35.00 per lot fee be paid by the developer to the Belgrade Rural Fire Department, prior to final approval.
5. That a waiver of protest of annexation to the city of Belgrade be filed with the final plat.
6. That the cul-de-sac radii shall be increased from fifty (50) to sixty (60) feet.
7. That the covenants must be reviewed by the County Attorney's Office prior to final approval and be filed with the plat.
8. That necessary utility easements be shown or noted on the final plat.
9. That the final plat conform to the Uniform Standards for final subdivision plats and be accompanied by all necessary certificates including a certificate of approval from the Department of Health and Environmental Sciences.
10. That all areas disturbed by construction be reseeded to a vegetation type as recommended by the Soil Conservation Service or the County Extension Service and the covenants provided for reseeded of all areas disturbed as lots are developed.
11. That since Block 1, Tract C exceed twenty (20) acres, it be labeled as not part of the subdivision or a remainder.

There being no second to Mr. Buttelman's motion - motion died.

Ruthmary Tonn made motion to approve Belgrade Industrial Park request with the following conditions:

1. That no access onto Amsterdam Road be allowed from Lot Nine (9) and a notation to this effect be made on the final plat.
2. That regardless of whether or not a Rural Improvement District is created, the interior subdivision roads be "paved" to a county standard prior to final approval or that an improvements agreement be entered into with the County Commissioners to guarantee their installation.

FORM 12187-TRIBUNE PRINTING
 WEDNESDAY THE 30th DAY OF SEPTEMBER 19 81
 OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

3. That the extension of Andrea Drive north to Arden Drive be constructed to a county gravel standard in order to complete the second access to the subdivision.
4. That a \$35.00 per lot fee be paid by the developer to the Belgrade Rural Fire Department, prior to final approval.
5. That a waiver of protest of annexation to the city of Belgrade be filed with the final plat.
6. That the cul-de-sac radii shall be increased from fifty (50) to sixty (60) feet.
7. That the covenants must be reviewed with the County Attorney's Office prior to final approval and be filed with the plat.
8. That necessary utility easements be shown or noted on the final plat.
9. That the final plat conform to the Uniform Standards for final subdivision plats and be accompanied by all necessary certificates including a certificate of approval from the Department of Health and Environmental Sciences.
10. That all areas disturbed by construction be reseeded to a vegetation type as recommended by the Soil Conservation Service or the County Extension Service and the covenants provide for reseeded of all areas disturbed as lots are developed.
11. That since Block 1, Tract C exceeds twenty (20) acres, it be labeled as not part of the subdivision or a remainder.

There being no second to Ruthmary Tonn's motion - motion died.

Motion was made by Joy Nash to deny Belgrade Industrial Park request because it does not meet criteria for Subdivision Rules - that is:

1. No public need at this time
2. Water system

No second to Mrs. Nash's motion - motion died.

Ruthmary Tonn made motion to accept Belgrade Industrial Park request with the following 11 conditions:

1. That no access onto Amderdam Road be allowed from Lot Nine (9) and a notation to this effect be made on the final plat.
2. Regardless of whether or not a Rural Improvement District is created, the interior subdivision road be paved to a county standard prior to final approval or that an improvements agreement be entered into with the County Commissioners to guarantee their installation.
3. That the extension of Andrea Drive north or Arden Drive be constructed to a county gravel standard in order to complete the second access to the subdivision.
4. That a \$35.00 per lot fee be paid by the developer to the Belgrade Rural Fire Department, prior to final approval.
5. That a waiver of protest of annexation to the city of Belgrade be filed with the final plat.
6. That the cul-de-sac radii shall be increased from fifty (50) to sixty (60) feet.
7. That the covenants must be reviewed by the County Attorney's Office prior to final approval and be filed with the plat.
8. That necessary utility easements be shown or noted on the final plat.
9. That the final plat conform to the Uniform Standards for final subdivision plats and be accompanied by all necessary certificates including a certificate of approval from the Department of Health and Environmental Sciences.
10. That all areas disturbed by construction be reseeded to a vegetation type as recommended by the Soil Conservation Service or the County Extension Service, and the covenants provide for reseeded of all areas disturbed as lots are developed.
11. That since Block 1, Tract C exceeds twenty (20) acres, it be labeled as not part of the subdivision or a remainder.

Joy Nash seconded this motion - vote two for the motion above and one nay (John Buttelman nay). Motion carried.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Joy Nash

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 6th DAY OF OCTOBER 1981

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

September 30, 1981 (continued)

Received A 101 #9432 from U. S. Treasury in amount of \$23.00 for portion of PILT monies.

Other routine business this date.

October 1, 1981

Received copy of Human Society of Gallatin Valley and Gallatin County re agreement for Dog Control Ordinance. Copy is on file in the Clerk & Recorder's Office.

Received the following list of new employees full time and part time:

Russell E. Barnett 7/28/81 part-time \$4.00 per hour
 Albert F. DeWitte 9/18/79 part-time \$5.00 per hour
 Gregory N. Halvorson 5/19/81 part-time \$5.00 per hour
 Delbert High 7/1/74 full time \$1229.15
 Allan R. Peabody 7/1/76 part-time \$5.00 per hour

Several road personnel work part-time for Fair Board

Wilson B. Dunkel 6/16/75 \$8.00 per hour
 Roy A. Laster 6/13/78 \$8.00 per hour
 William J. Hanks 7/12/54 \$8.00 per hour
 William R. Johnson 5/9/79 \$8.00 per hour
 Chris W. Kent 4/19/77 \$8.00 per hour
 Larry Otnes 7/29/74 \$8.00 per hour
 James D. Williams 6/4/51 \$8.00 per hour

New Employees - Rest Home

Julia H. Jensen 9/14/81 \$4.148 hr. part time Nurses Aide I, Grade 5 Step 1
 Desiree N. Pitman 9/11/81 full time \$4.148 hr, Nurses Aide I, Grade 5 Step 1
 Linda L. Prinz 9/16/81 part-time \$7.119 hr. Staff RN, Grade 12 Step I
 Dorothea Sims 9/1/81 Part-time \$4.148 hr. Nurses Aide I, Grade 5 Step 1
 Pamela E. Stortie 9/4/81 full time \$4.148 hr Nurses Aide I, Grade 5 Step 1
 Kent W. Tinney 9/2/81 full time \$4.148 hr. Ward Aide I Grade 5 Step 1

Earl R. Best, County Surveyor 9/1/81 \$1524.26
 Linda A. Presutti 9/17/81 full time medical clerk typist II Grade 6 Step 1 Health Dept.
 \$773.57
 Nancy J. Deljudice 9/28/81 full time Public Health Nurse I, Grade 12 Step 1 \$1233.94.
 Warren J. Uyer 9/24/81 full time Detention Clerk Grade 5 Step 1 Care of Prisoners \$718.97.

October 2, 1981

Received A 101 #9451 from Big Sky Owner's Assn. in the amount of \$2,250.00 to the credit of Big Sky Law Enforcement.

Commissioners accept Lowell Springer's fee proposal for Rest Home remodeling at \$30.00 per hour with maximum fee of \$17,000.00.

Ken Colter, Garfield County Commissioner, here to pick up addressograph machines, which they have purchased from Gallatin County.

October 5, 1981

Routine business this date.

Mrs. Nash attended Recreation Advisory Board Meeting this date with Glenn White, Recreation Director, and John Evans, Bozeman City Manager.

The following budget transfer was approved:

September 30, 1981

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the following cash amounts for printing, store and gas reimbursements to proper funds.

FROM:

1000 General	\$21,504.54
2110 Road	100.46
2120 Poor	200.39
2140 Weed	2,336.19
2180 18th Judicial	191.43
2190 Health	93.02
2270 Special Health	90.20
2290 County Agent	56.33
2352 Fire Marshall	1,437.46
2353 Big Sky Law	21.60
2710 Revenue Sharing	376,344.00
2430 Junk Vehicle	3.28
5020 Rest Home	79.24
Total	\$402,458.14

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 6th DAY OF OCTOBER 19 81

FORM 121B7-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

TO:

1000 General	2,113.11
2110 Road	2,939.06
2180 18th Judicial	725.55
2190 Health Dept.	18,536.42
2761 BLM	1,800.00
4030 L & Justice	376,344.00
 Total	 \$402,458.14

/s/ Joy I. Nash, Chairman, Gallatin County Commission

The following list of new employees was received:

- Sandra G. Miller 9/28/81 \$718.97 full time Detention Clerk, Grade 5 Step 1 jail care of Prisoners
- Deborah A. Phillips 9/28/81 \$718.97 full time dispatcher, grade 5 step 1
- Claudine W. Roberts 10/5/81 full time Recording Clerk for Clerk & Recorder's Office grade 7 Step 1
- Debbie M. MacDonald 10/5/81 \$334.59 permanent part-time Clerk typist I, Grade 4 Step 1 Subdivision Review

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay to adjourn.

ATTEST:

Lucille A. Bridges
Clerk

APPROVED:
Joy I. Nash
Chairman

TUESDAY, THE 13th DAY OF OCTOBER 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioner, John H. Buttelman, and Shelley M. Heiser, Deputy Clerk and Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, that the minutes of October 6, 1981 be approved as written.

Joy I. Nash asked Lucille A. Bridges, Clerk & Recorder, to report on the petition that was received by the Commission, by over 25% of the landowners in said area of Three Rivers Mosquito Control District. Lucille A. Bridges reported that the petition was certified, published, mailed to the people in the area, and posted by law. There was no public objection to the proposed annexation. A motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, to pass Resolution #523 accepting the annexation of the described property to Three Rivers Mosquito Control District.

The next item on the agenda is the Manhattan City-County Planning proposed revisions and amendments to Master Plan. Joy I. Nash reports receiving a letter from Ken Fenno, Chairman of Manhattan City-County Planning Board. The planning board states in the letter that they recommend the proposed revisions and amendments be approved. The Subdivision Review Office and the Planning Board have reviewed the above said revisions and amendments, and noted they are in order. There was no further discussion and John H. Buttelman made a motion to adopt the revisions and amendments to the Master Plan and Joy I. Nash seconded, none voting nay.

Now comes the time for the appointment of Joe McKethen to the Board of Health to replace Diane Thomas-Rupert. Joy I. Nash read a letter from Jackie Stonnell, with the Health Department, stating Diane Thomas-Rupert's verbal resignation with the Board of Health. There was no public objection or discussion. John H. Buttelman made a motion to accept Diane Thomas-Rupert's resignation and appoint Joe McKethen, representing Bozeman Schools, to the Gallatin County Board of Health, and Joy I. Nash seconded the motion, none voting nay.

ANNOUNCEMENTS:

October 6, 1981

Held monthly staff meeting. Dixie Dreo and Harold Powers of Mountain Bell spoke re a study they are conducting for better telephone service within the Gallatin County Courthouse.

Gene Surber told of the activities and work done within the Gallatin County Extension Office. Also, Bill Gibson, Weed Supervisor, told of the Weed Department's work and the duties they prefer in controlling noxious weeds within the county.

Public Meeting this date.

TUESDAY THE 13th DAY OF OCTOBER 19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANAOctober 7, 1981

Met with Maggie Price, Food Bank Coordinator and Craig Drunkenmiller re future plans for renting the county building at 316 W. Mendenhall to store food bank materials in. No decision at this time.

Met with Lowell Springer re remodeling the County Rest Home. Signed standard AIA form of agreement between the County and Architect.

Signed Findings of Fact and Order on Belgrade Industrial Park. It was signed by Joy I. Nash and Ruthmary Tonn. John Buttelman did not sign as he voted "nay" on this matter. This was requested by Lonnie Beck.

October 8, 1981

Met as Welfare Board this date.

Met with Disaster Teams from City Police Department, City Fire Department, County Fire Marshalls, County Sheriff's Department, Hall's Ambulance Service, Deaconess Hospital Nurse and Deaconess Emergency Room personnel, nursing students at MSU, and MSU Police to a simulated emergency situation.

Met with Lonn Hoklin and Mike Murphy from Montana State Attorney General's Office and members of the staff at Law Enforcement Academy to talk about Bozeman becoming the future home for State Forensic Laboratory. This matter still to be considered by Montana State Legislature. Commissioners toured grounds at Law & Justice Center with them. Possible location to be north of the Law Enforcement Academy if given go ahead from legislature.

The following is a list of PILT monies distributed to departments within the county:

PAYMENT-IN-LIEU OF TAXES

FY 81-82

CARRYOVER FY 80-81	\$166,205.00
FY 81-82 FUNDS	466,420.00
	<u>632,625.00</u>

REBUDGET:

Law & Justice Center Parking Lot	3,542.88
Commissioner Districts	1,648.00
Repairs & Maintenance	32,735.76
Beacon Hill Land Purchase	5,000.00
Truck-Road Department	40,703.00
Park Weed Control	267.30
Microfilm-Treasurer	500.00
Subtotal	<u>\$ 84,396.94</u>

NEW ITEMS:

Health Department Operations	\$100,000.00
Seal Law & Justice Center Roof	15,000.00
Remodel Old Courtroom	17,000.00
New Electrical Service Entrance	15,000.00
Water Rights File Cabinet & Micro Fiche Adapter	1,200.00
Balance on CPU	25,000.00
Balance on Mag Card - County Attorney	3,043.00
Dictation Equipment-County Attorney	869.00
Ballot Tab Payment-Clerk & Recorder	13,764.00
Mylar File-Clerk & Recorder	2,500.00
Burial of Soldiers	15,000.00
Mental Health	27,500.00
Supplies	10,000.00
Capital Outlay	26,780.00
Sanitariums Copy Machine	3,195.00
Rest Home Remodeling	80,000.00
Rest Home Equipment	5,500.00
Draperies, Wheel Chairs, Captain Chairs, Mattresses	
Control Panel-Boiler	7,000.00
Predatory Animal Control	2,500.00
4 Terminals & Panel	11,180.00
West Yellowstone Dispatch	12,000.00
Animal Control	7,000.00
Legal Fees	2,500.00
Liability Insurance	34,100.00
Sheriff-Outlay	57,000.00
Gun, Vehicle Safety Screen, Light Bar, Station Wagon, 4 WD Eagle, 3 V-8 Sedans, 1 6-Cyl Sedan, Typewriter, Detectives Remodel, Polygraph	

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 13th DAY OF October 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

County Extension-Outlay, Tape Recorder	\$ 1,000.00
County Extension-Supplies, Ag Net, Slide Copy Stand	840.00
Tax Appeal Board-Outlay, Typewriter	683.00
Court Services-Outlay, Typewriter, Magnetic Schedule Board	1,429.00
Court Services-Supplies, Calculator	130.00
Clerk of Court-Outlay, Basement Fence	1,000.00
County Attorney-Outlay, Vehicle, DBM, Display Writer	14,075.00
Clerk & Recorder-Repair & Maintenance, Book & Furniture Repair	2,000.00
Justice of the Peace-Outlay, Desk, Shelves, Steps	560.00
Justice of the Peace-Supplies, Used Typewriter, Arm Chair	160.00
Treasurer-Outlay, File Cabinet	350.00
Surveyor-Outlay, 35 MM Camera, Battery Charger	650.00
Surveyor-Supplies, Monument Boxes	220.00
Coroner-Outlay, Skull Saw, Polaroid Camera	600.00
Superintendent of Schools-Supplies, Filmstrips & Cassettes	800.00
Civil Defense-Outlay, Shelves	300.00
Fire Marshalls-Outlay, 3 Pagers & Chargers	1,200.00
Big Sky Road Maintenance	15,000.00
Mower-Airport Board	2,000.00
Road, Fence, Paint, etc-Jail	10,000.00
Assessor-Petition	600.00
SUBTOTAL	\$548,228.00
TOTAL	\$632,624.94

October 9, 1981

Received A 101 #9518 from First National Bank of Bozeman in amount of \$102,080.00 to credit of Revenue Sharing.

Received A 101 #9511 from State Department of Institutions in amount of \$6,662.00 for distribution of earmarked alcohol tax funds.

Norma Schmall, Justice of Peace, will be out of state beginning this date and returning October 12, 1981.

Ruthmary Tonn, County Commissioner, will be out of state beginning this date and returning October 12, 1981.

October 12, 1981

Holiday

Motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, to adjourn.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Chairman

TUESDAY, THE 20th DAY OF OCTOBER 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioner, John H. Buttelman, Commissioner, Ruthmary Tonn, and Shelley M. Heiser, Deputy Clerk and Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests, a motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that the minutes of October 13, 1981 be approved as written.

The first item on the agenda is the bid opening for Truck to haul Weed Spray Rig. Joy I. Nash read the Affidavit of Publication concerning the bids for truck to haul weed spray rig. The bids were opened and are as follows:

Danhof Chevrolet Inc.		
1982 Chevrolet #CC6D942 Chasis Cab	FOB Bozeman	\$14,448.00
Don Norem Chevrolet Buick		
1982 Chevrolet Truck #C7D042		\$14,792.62
M. W. GMC - Three Forks		
1982 GMC Truck #C7D042 25,500 G.V.W.		\$15,971.00
1982 GMC Truck #C6D042 23,160 G.V.W.		\$14,971.00
(With Johnson Distributing option)		
Knapheide bed		\$786.00

TUESDAY THE 20th DAY OF OCTOBER 1981

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Bozeman Ford		
1982 Ford	FOB BOZEMAN	\$16,310.00
12 foot Omaha Standard platform		\$922.00
12.5 foot Knapheide platform, mounted		\$786.00

Kamp Implement, Belgrade		
1982 International #C01510B	FOB Bozeman	\$15,848.00
1982 International #1710B	FOB Bozeman	\$16,477.50

Tom Kamp, of Kamp Implement asked if Danhof Chevrolet Inc. included a bed with their bid. John H. Buttlemann and Joy I. Nash reported there was not a bed included in the bid from Danhof Chevrolet Inc. Ruthmary Tonn made a motion to turn the bids over to Gene Surber for the Weed Board to review and report back to the Commission their preference. The motion was seconded by John H. Buttlemann, none voting nay.

Now comes the time for the Department Head's Request for Funds. Joy I. Nash asked Doris Fisher, County Coroner, to report on her request for funds. Doris Fisher requested \$1780.00 for slot 350 of the coroner's budget to replace the money that has been used for the autopsies that have been done as of July 1, 1981. She said she would actually like to request more money so that there will be money available for future autopsies. John H. Buttlemann asked Doris Fisher what the total amount for an autopsy would be. She reported that the autopsy would cost \$440.00 plus additional costs for X-rays for a total cost of approximately \$500.00. She also stated that there have been 30 deaths since July 1, 1981, autopsies have been done on 6, and they have paid for 8, because some of the work on the autopsies was not complete until July. The coroner's budget has also paid for two total body X-rays. John H. Buttlemann made a motion to put \$1000.00 in addition to the \$1780.00 requested by the coroner into her budget in order to keep a little extra money available. Ruthmary Tonn pointed out that the PILT Supply budget, which is the only place to take funds for autopsies, contains \$10,000.00 for the entire county this fiscal year. She stated she would not second the motion with the extra \$1000.00. Joy I. Nash seconded the motion. Doris Fisher then asked Ruthmary Tonn what she expected the coroner to do for funds. Ruthmary Tonn suggested she use extreme discretion and pointed out that the county does not have an endless supply of money. The motion was passed, Ruthmary Tonn voting nay.

ANNOUNCEMENTS:

October 12, 1981 - Legal Holiday (COLUMBUS DAY)October 13, 1981

Routine business this date.

Received A101 #9532 from State Dept. of Revenue in amount of \$83.07 for incentive payments for child support from other states.

Joy I. Nash attended Alcoholism Advisory Board Luncheon Meeting this date.

October 14, 1981

Routine business this date.

October 15, 1981

The Commissioners met with Dr. King, Gallatin County Health Office, Sheriff John Onstad and Deputy Dave Dunn to discuss medical services needed for inmates in the County Jail.

Received MACO CHECK for \$3,840.00 as refund for partial payment of MACO dues. Gallatin County did not join MACO this 1981-1982 year.

Received check from Rocky Mountain Development Council for John Buttlemann's travel allowance to the Area IV Agency Meeting in Helena - amount of \$45.00 deposited to Treasurer's Office.

Ruthmary Tonn attended Refuse District #1 Board meeting in Manhattan this date.

October 16, 1981

Commissioners attended Urban County Meeting in Helena. Ken Mosby, Administrative Assistant, and Doug Kosty, Auditor also attended. Several larger counties within the state attended.

Received A101 #9546 from 1st Security Bank of Bozeman in the amount of \$2,891.23 as interest on CD #43287 to the County General Fund.

October 19, 1981

Routine business this date.

Mrs. Nash visited with Ponderosa Pines residents re condition of the Clarkston Road in that area.

October 20, 1981

Received letter of acceptance from Joe McKethan to the Gallatin County Board of Health.

Received A101 #9584 from 1st National Bank of Bozeman in amount of \$8,582.67 to credit of BLM Fund for interest on CD's #10236 and #10239.

Received A101 #9585 from 1st National Bank of Bozeman in amount of \$34,480.27 to the credit of County General Fund from interest on CD's #10234, #10235, #10237 and #10238.

TUESDAY THE 20th DAY OF OCTOBER 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received A101 #9586 from Montana Bank of Bozeman in amount of \$39.07 to Junk Vehicle Fund from interest to Junk Vehicle Fund from interest on CD #10492.

Received following transfer of appropriations:

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 \$252.67 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-41111-000000-360 be transferred to account 1000-210-41-4111-000000-535 under general class (2) Maintenance and Support.
2. That the sum of \$234.04 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-4111-000000-360 be transferred to account 1000-210-41-4111-000000-560 under general class (2) Maintenance and Support.
3. That the sum of \$51.02 as appropriated under general class (2) Maintenance and Support for account 2353-209-42-4201-000000-361 be transferred to account 2353-209-42-4201-000000-345 under general class (2) Maintenance and Support.
4. That the sum of \$376,344.00 as appropriated under general class (3) Capital Outlay for account 2710-000-42-4202-420230-920 be transferred to account 4030-000-41-4112-411240-920 under general class (3) Capital Outlay.
5. That the sum of \$500.00 as appropriated under general class (2) Maintenance and Support for account 2110-307-43-4302-430230-530 be transferred to account 2110-307-43-4302-430230-345 under general class (2) Maintenance and Support.
6. That the sum of \$146.62 as appropriated under general class (2) Maintenance and Support for account 2353-209-42-4201-000000-200 be transferred to account 2353-209-42-4201-000000-110 under general class (1) Salaries and Wages.
7. That the sum of \$378.61 as appropriated under general class (1) Salaries and Wages for account 5020-000-44-4403-440350-121 be transferred to account 5020-000-44-4403-440350-122 under general class (1) Salaries and Wages.
8. That the sum of \$185.95 as appropriated under general class (2) Maintenance and Support for account 2140-000-43-4311-000000-223 be transferred to account 2140-000-43-4311-000000-360 under general class (2) Maintenance and Support.
9. That the sum of \$435.10 as appropriated under general class (2) Maintenance and Support for account 1000-212-42-4208-420810-310 be transferred to account 1000-212-42-4208-420810-350 under general class (2) Maintenance and Support.
10. That the sum of \$640.00 as appropriated under general class (2) Maintenance and Support for account 1000-212-42-4208-420820-366 be transferred to account 1000-212-42-4208-420810-350 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 19th day of October, 1981

/s/ Joy I. Nash

/s/ John H. Buttlemann

/s/ Ruthmary Tonn

Board of County Commissioners, Gallatin County, Montana

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:

11. That the sum of \$309.24 as appropriated under general class (2) Maintenance and Support for account 2140-000-43-4311-000000-223 be transferred to account 2140-000-43-4311-000000-220 under general class (2) Maintenance and Support.
12. That the sum of \$1,277.69 as appropriated under general class (2) Maintenance and Support for account 2140-000-43-4311-000000-223 be transferred to account 2140-000-43-4311-000000-231 under general class (2) Maintenance and Support.
13. That the sum of \$352.75 as appropriated under general class (2) Maintenance and Support for account 2353-209-42-4201-000000-200 be transferred to account 2353-209-42-4201-000000-140 under general class (1) Salaries and Wages.
14. That the sum of \$23.66 as appropriated under general class (2) Maintenance and Support for account 2353-209-42-4201-000000-200 be transferred to account 2353-209-42-4201-000000-345 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.

TUESDAY THE 20th DAY OF OCTOBER 19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Dated this 19th day of October, 1981.

/s/ Joy I. Nash, John H. Buttlemann, Ruthmary Tonn, Board of County Commissioners, Gallatin County, Montana.

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 \$54,693.00 as appropriated under general class (1) Salaries and Wages for account 1000-204-41-4105-410580-110 be transferred to account 1000-205-41-4105-410580-110 under general class (1) Salaries and Wages.
2. That the sum of \$8,810.00 as appropriated under general class (1) Salaries and Wages for account 1000-204-41-4105-410580-140 be transferred to account 1000-205-41-4105-410580-140 under general class (1) Salaries and Wages.
3. That the sum of \$2,100.00 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410580-200 be transferred to account 1000-205-41-4105-410580-200 under general class (2) Maintenance and Support.
4. That the sum of \$50.00 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410580-312 be transferred to account 1000-205-41-4105-410580-312 under general class (2) Maintenance and Support.
5. That the sum of \$150.00 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410580-320 be transferred to account 1000-205-41-4105-410580-320 under general class (2) Maintenance and Support.
6. That the sum of \$966.00 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410580-340 be transferred to account 1000-205-41-4105-410580-340 under general class (2) Maintenance and Support.
7. That the sum of \$650.00 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410580-345 be transferred to account 1000-205-41-4105-410580-345 under general class (2) Maintenance and Support.
8. That the sum of \$610.00 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410580-366 be transferred to account 1000-205-41-4105-410580-366 under general class (2) Maintenance and Support.
9. That the sum of \$1,500.00 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410580-370 be transferred to account 1000-205-41-4105-410580-370 under general class (2) Maintenance and Support.
10. That the sum of \$12,400.00 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410580-397 be transferred to account 1000-205-41-4105-410580-397 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 19th day of October, 1981.

/s/ Joy I. Nash, John H. Buttlemann, Ruthmary Tonn, Board of County Commissioners, Gallatin County, Montana.

Received A101 #9567 in amount of \$14,545.48 from Empire Federal Savings to credit of County General from interest on CD's #2766 and #2767

Motion was made by John H. Buttlemann, seconded by Ruthmary Tonn, none voting nay, to adjourn.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Chairman

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 27th DAY OF OCTOBER 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Torn, and Gertrude A. Mugey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests, a motion was made by John H. Buttelman, seconded by Ruthmary Torn, none voting nay, that the minutes of October 20, 1981 be approved as written.

Joy I. Nash announced that immediately following the Public Meeting the Commissioners would hold a Special Meeting to check Securities with Ruth Stucky, County Treasurer. The public was invited to attend if they were interested.

The first item on the agenda is the request for the County to accept a Deed of Dedication for Springvale Subdivision Park. John Austin requested that the County accept the deed from the Homeowners Association for the park so they can apply for funds from the Bureau of Outdoor Recreation for a soft ball park. The Homeowners would donate their labor for building and maintaining the park. John H. Buttelman explained the County did not have any Bureau of Outdoor Recreation money. The money being referred to was Payment-in-lieu-of-park funds. Stuart Westlake explained that there were two ways to meet the park requirements for subdivisions. One is to dedicate the park to the county, or deed the park to the Homeowners Association, which makes it a private park to be controlled by the homeowners in the particular subdivision. Another is cash-in-lieu-of-the-park. The money the County has in the park fund primarily comes from cash-in-lieu. That money is mainly used for acquiring land for County parks, or for initial development of county parks. Norman Stone, Assistant Surveyor, stated that the park may be too small for a public park as it is only 2.45 acres, and there is not adequate parking space. It was also pointed out that the central water system for the subdivision is located in the park. Stuart Westlake stated that it would require a minimum of 5 to 7 acres to provide for adequate space for recreation and parking for a public park. Ruthmary Torn explained that once it became a county park the responsibility would fall back on the county to maintain the park, and made a motion that the deed not be accepted as the location and size of the park makes it primarily a park for Springvale Subdivision.

John Austin requested that he be permitted to withdraw his request to deed the park to the County at this time before the Commission acted on the motion. The Commission agreed to allow him to withdraw the request; therefore the motion died for lack of second.

ANNOUNCEMENTS:

October 21, 1981

Ruthmary Torn attended Chamber of Commerce luncheon at Elks Club re Formation of Political Action Groups.

John Buttelman and Ruthmary Torn attended First Bank of Bozeman meeting this date re Economic Development and Growth in Gallatin County.

October 22, 1981

John Buttelman, Chairman of Gallatin County Zoning Commission called a "Special Meeting" of the Zoning Commission. Those in attendance were John H. Buttelman, Joy I. Nash, Ruthmary Torn, Ramon White and Earl Best. Stuart Westlake was also present. Meeting was called to order and the Zoning Commission discussed the proposed by-laws of the Gallatin County Zoning Commission.

Motion was made by Ruthmary Torn and seconded by Ray White - none voting nay - to dissolve the Hebgen Lake Zoning Advisory Commission as our proposed by-laws do not provide for such an advisory committee. A letter will be sent to the advisory committee members in the Hebgen Lake Zoning Area.

Advisory Committee to
Hebgen Lake Zoning Commission
c/o Dan McDonald
Hebgen Dam
West Yellowstone, Mt. 59758

October 23, 1981

Dear Dan:

The Zoning Commission met to discuss proposed bylaws, and attached is the intended clause related to advisory groups. As you can see there is no provision for the appointment of an advisory committee; however, we do encourage the residents of the district to form their own group or groups to provide input into the hearing process.

During our meeting it was unanimously decided to dissolve the Hebgen Lake Zoning Commission Advisory Committee as a body appointed by the Zoning Commission. We encourage you to keep the group together as prescribed by the attached clause.

Sincerely,

/s/ Ramon S. White, Member
/s/ Earl R. Best, Member

/s/ John H. Buttelman, Chairman
/s/ Joy I. Nash, Member
/s/ Ruthmary Torn, Member

RT:smb
cc; Stuart Westlake
cc: Advisory Committee Members
Enc.

TUESDAY THE 27th DAY OF OCTOBER 19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

PROPOSED ARTICLES TO HEBGEN LAKE ZONING DISTRICT - ARTICLE XIV - ADVISORY GROUPS

The Planning & Zoning Commission encourages the formation of a local Advisory Group to provide comments and recommendations for consideration by the commission relating to proposed variances, zone changes, or other appropriate issues. The Advisory Group (s) may submit written comments and recommendations prior to or oral comments during the scheduled public hearing for a particular issue. Any recommendations from the Advisory Group (s) are encouraged and will be considered, but shall not be binding upon the Zoning Commission.

Motion made by Earl Best and seconded by Ruthmary Torn to adjourn, none voting nay, meeting was adjourned.

ATTEST:

Clerk

October 23, 1981

APPROVED:

Joy I. Nash
Chairman

The Commissioners met as a Welfare Board this date.

Received A 101 #9611 from MACO to return partial dues for Gallatin County Membership in the amount of \$3,840.00.

The Commissioners, Earl Best and Norm Stone of the Road Department; Mike Miles from Max Baacus' Office in Bozeman; Dick Holmes and Dick Miller, State Highway Department, Fish Hatchery Manager; and Fish & Wildlife representative from Billings - also 5 residents who live in the Fish Hatchery Road Area - who are concerned about the approach to Highway 86 (Bridger Canyon Road) being hazardous especially in the winter time.

No definite decisions were reached however, the State Highway Department is looking into graveling an acceleration right lane on the curve near the rock slide and trimming and removing some trees for better sight distance and moving the barricades back more for a better turn around space.

The Gallatin County Road and Bridge Department will provide a barrel of sand at the base of bridge approach and a new "right turn only" sign - and put in rock on right side of approach and perhaps a guard rail.

October 26, 1981

Received A 101 #9607 #818945 from State Department of Revenue in amount of \$374.07 to the credit of General Fund. This is from wine tax.

The following transfer of funds was received:

October 23, 1981

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the following cash sums to correct previous errors in expenditure transfers and other miscellaneous cash transfers. See Journal JV 81-40-46

FROM:	Law & Justice Center	80,761.67	General	2,040.00
	Health Department	28,558.99	Revenue Sh	100,000.00
	Bridge	71,639.01	Heb. Lk Supp	650.00
	18th Judicial	1,436.60	Cont.	102,690.00
	BLM	3,600.00		
		<u>185,996.27</u>		
TO:	General	50,974.47	Health	2,040.00
	Road	2,029.69	Rest Home	100,000.00
	Revenue Sharing	80,761.67	Rae 332 Const	650.00
	Disaster & Emergency	47,612.00		<u>102,690.00</u>
	Fire Marshall	2,874.92		
	Special Health	1,700.27		
	Poor	11.25		
	Junk Vehicle	2.00		
	Rest Home	12.00		
	County Agent	18.00		
		<u>185,996.27</u>		

/s/ Joy I. Nash, Chairman

The Gallatin County Commissioners hosted the District 8 & 9 Meeting in the Community room this date.

Those in attendance were the Commissioners from Broadwater, Meagher, Jefferson and Park Counties. Also, Mike Stevens and Beverly Gibson from MACO office in Helena were present.

The following is the Agenda:

October 1, 1981

To Member of District 8 & 9

There will be a meeting of District 8 and 9, October 26, 1981 10:00 A. M. in the Gallatin County Courthouse Community Room on the third floor.

AGENDA

I Special session

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 27th DAY OF OCTOBER 1981

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

I. Block Grants

- A. Added load to Welfare
 - (1) General Assistance.
 - (2) Medical Assistance
 - (3) Others

II Interim Committees

- (a) Education
- (b) Highways
- (c) Human Services
- (d) Judiciary
- (e) Transportation
- (f) Revenue Oversight
- (g) Select Committee on Indian Affairs.

III Valuation loss to counties, Legislation, Department of Revenue, Appraiser, Tax Appeal.

IV Other business

I hope you can attend this meeting and look forward to seeing you. If you could let me know before hand about your attendance I could make tentative arrangements for lunch.

Sincerely,

/s/ John H. Buttelman, Chairman
District 9
Box 1905
Bozeman, Mt. 59715
587-7316

October 27, 1981

Commissioners talked with members of the Gallatin County Historical Society today re heat, the house and hot water tank from the Old Jail. Were checking the tunnel from courthouse to old jail for water and electrical meters.

TUESDAY, THE 27th DAY OF OCTOBER 1981 SPECIAL MEETING OFFICE OF THE COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners and Ruth Stucky, Treasurer, checked the securities and found the following to be correct as of September 30, 1981: \$7,710,716.72 is on deposit in various banks and bonds and interest money.

FIRST BANK OF BOZEMAN

CREDIT BALANCE
\$1,319,505.15

NJ Ser	5.60	7/01/93	200,000.00 ✓
MD 2nd Ser	5.50	7/15/93	200,000.00 ✓
OR Ser	5.60	7/15/93	150,000.00 ✓
28562	5.0	1/1/92	50,000.00 ✓
28563	5.50	4/1/93	50,000.00 ✓
28564	5.90	6/15/93	30,000.00 ✓
29925	8	1/1/88	80,000.00 ✓
30334	5.25	5/1/93	200,000.00 ✓
30784	5.20	5/1/93	250,000.00 ✓
31500	5.50	6/1/93	150,000.00 ✓
31768	5.60	11/1/92	100,000.00 ✓
31847	5.90	1/1/87	40,000.00 ✓
31849	6.0	1/1/89	40,000.00 ✓
403	5.75	5/1/91	100,000.00 ✓
404	5.40	5/1/91	100,000.00 ✓
405	6.60	8/1/90	100,000.00 ✓
406	6.25	12/1/89	100,000.00 ✓
			<u>\$1,840,000.00</u>

MONTANA BANK OF BOZEMAN N A

CREDIT BALANCE
\$1,834,948.11

27262	4.25	7/1/86	10,000.00 ✓
27729	4.50	7/1/83/86/87	12,000.00 ✓
27721	4.75	8/1/81/84	3,000.00 rel'd \$1500.00 7/31/81
27719	3.60	6/30/82	7,000.00 ✓
28149	4.30	7/1/84	1,000.00 ✓
28150	4.30	7/1/84	500.00 ✓
28151	4.30	7/1/84	2,000.00 ✓
28681	4.70	7/1/88	25,000.00 ✓
28682	4.50	7/1/86	15,000.00 ✓
29376	4.30	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 ✓
300020	4.75	12/15/81	7,000.00 rel'd 12/1/81
300021	4.75	12/15/86/87	14,000.00 ✓
300025	4.75	12/15/81	4,000.00 rel'd 12/1/81
300026	4.75	12/15/86/87	8,000.00 ✓

TUESDAY THE 27th DAY OF OCTOBER 19 81
 OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

300031	5	1/1/86/87/88	45,500.00✓
30987	5.20	7/15/88	50,000.00✓
683	4.34	8/1/84	1,500.00
664	5.75	7/01/82/86 inc.	5,000.00✓
665	3.70	7/01/85/82/84	9,600.00✓
666	4.10	7/01/82/85 inc.	3,000.00✓
667	5.75	7/01/82/89 inc.	64,000.00✓
483	4.34 8/1/84	15000	<u>\$351,600.00</u>

FIRST SECURITY BANK OF BOZEMAN

CREDIT BALANCE
\$844,527.42

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✓
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✓
3370		7/1/87	10,788.75✓
3371		7/1/88	10,788.75✓
3372	4.5	9/1/96	30,000.00✓
3376	4.5	7/1/83	10,788.75✓
3377	4.5	7/1/85	10,788.75✓
3378	4.5	7/1/86	10,788.75✓
379	5.0	9/1/92	25,000.00✓
30393	6.85	5/1/82	35,000.00✓
31568	4.75	12/1/81	54,000.00 ✓ <i>rel'd 11/12/81</i>
30077	6.85	5/1/82	25,000.00✓
3502	6.65	7/1/82	20,000.00✓
20962	5.20	4/1/87	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✓
4013	4.75	12/1/88	10,000.00✓
4015	5.50	9/1/85	25,000.00✓
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✓
6722	6.70	6/1/85	110,000.00✓
6725	4.80	6/1/86	200,000.00✓
6730	6.75	11/1/84	100,000.00✓
6731	5	10/15/83	100,000.00✓
			<u>\$1,261,339.85</u>

MONTANA BANK OF BELGRADE

CREDIT BALANCE
\$32,078.79

AGREEMENT OF PLEDGING REAL ESTATE MORTGAGES

As security for deposits made by the Gallatin County Treasurer with the Montana Bank of Belgrade. According to SB 371 which became a law on July 1, 1979. We represent that the following Real Estate loans are secured by first mortgages or Montana Trust indentures. We represent that the following are noted on our books as being pledged to Gallatin County.

NAME BALANCE 9/30/81

William Auger, Jr.	\$15,449.02
Kania - Basile (Curt Backlin)	35,920.19
Arlen Bolls	37,412.79
Lavon Carter	23,104.64
Ed Clarkin	36,760.63
Candace Davis	27,074.39
William DeHaan	23,622.69
Paul Gorsuch	19,229.44
Don Goyins	37,442.03
Harold Griffis	22,418.48
Edward Dasenbrock	54,349.04
Dan Gustafson	44,779.26
Jerome Hesse	22,428.52
Larry Johnston	43,317.54
	<u>\$443,208.66</u>

Handwritten notes:
 12 09 1/1
 38 12 1/1
 21 12 1/1
 22 12 1/1
 33 12 1/1
 26 12 1/1
 23 12 1/1
 19 12 1/1
 34 12 1/1
 22 12 1/1
 52 12 1/1
 22 12 1/1
 43 12 1/1
 43 12 1/1

/s/ Danny R. Welch, Asst. Cashier

EMPIRE SAVINGS & LOAN

6637	9.15	5/25/82	100,000.00✓
6638	11.25	8/25/82	100,000.00✓
6715	9.3	12/1/83	100,000.00✓
6716	15.8	7/27/81	100,000.00 ✓ <i>rel'd 10/20/81</i>
			<u>\$400,000.00</u>

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COMMISSIONERS' JOURNAL NO. 40 SPECIAL MEETING

TUESDAY THE 27th DAY OF OCTOBER 19 81

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

MANHATTAN STATE BANK

CREDIT BALANCE
\$189,990.24

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 OF THREE FORKS

CREDIT BALANCE
\$58,882.11

1553	5.40	6/15/87	3,000.00 ✓
6448	8	2/15/85	50,000.00 ✓
6449	8	2/15/85	50,000.00 ✓
			<u>\$103,000.00</u>

FIRST SECURITY BANK OF WEST YELLOWSTONE

CREDIT BALANCE
\$66,102.66

6004	7.00	5/15/82	100,000.00 ✓
5996	7.00	5/15/82	100,000.00 <i>removed</i>
5774	6.00	12/1/83	15,000.00 ✓
5775	5.06	7/1/83	10,000.00 ✓
5777	5.20	7/1/83	25,000.00 ✓
			<u>\$250,000.00</u>

WESTERN BANK OF BOZEMAN

CREDIT BALANCE
\$258,979.21

3931	8.625	2/25/82	100,000.00 ✓
4086	7.95	7/10/86	100,000.00 ✓
8069	10.90	4/20/83	100,000.00 ✓
	8.65	2/15/83	200,000.00 ✓
	6.125	2/15/82	100,000.00 ✓
	16.25	8/31/83	200,000.00 ✓
	12.125	11/30/81	100,000.00 rel'd 10/28/81
			<u>\$900,000.00</u>

OTHER BANKS

Commerce Trust	\$130,551.28
First Nat'l St. Paul	28.50
Northwestern Nat'l Bank	10,168.02
Southgate State	3,405.01
First National Bank -	74,528.40
Cash in Office	141,966.60
School Investments	431,427.37
County Investments	<u>2,313,627.85</u>

TOTAL CASH ON HAND \$7,710,716.72

Motion was made by John H. Buttelman, seconded by Ruthmary Torn, none voting nay, to adjourn.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Chairman

TUESDAY, THE 3rd DAY OF NOVEMBER 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Torn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by Ruthmary Torn, seconded by John H. Buttelman, none voting nay, that the minutes of October 27, 1981 be approved as written.

Joy I. Nash announced that items 4 and 5 were stricken from the Agenda as the lease and RID Policy were not completed.

The bid opening for a 1-Ton truck for the Bridge Department was held as scheduled. Joy I. Nash read the Affidavit for Publication. The following bids were received:

Danhof Chevrolet, Manhattan	\$8,709.00
Bozeman Ford, Bozeman	\$9,100.00
Kamp Implement, Belgrade	\$11,789.50
GMC, Three Forks	\$9,077.00
J. C. Billion, Bozeman	\$9,228.00
Rolfe & Wood, Bozeman	\$9,268.00

TUESDAY THE 3rd DAY OF NOVEMBER 19

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The bids were turned over to Bob Jordan, Bridge Superintendent, for review and the decision will be forth coming.

Joy Nash stated that the Commissioners had received a letter from the Bozeman Area Chamber of Commerce requesting that the week of November 7 thru 13th be proclaimed "Agriculture Appreciation Week." Motion was made by Ruthmary Tomn, seconded by John H. Buttelman, none voting nay, that by Resolution #525 the week of November 7 thru 13th be Proclaimed Agriculture Appreciation Week.

The opening of quotes for Display Writer for the County Attorney's Office was held as scheduled. The following bids were received:

IBM, Helena	\$11,820.00
Computer Lines	\$10,995.00

The bids will be turned over to the County Attorney for review and the decision will be forth coming.

Joy I. Nash read the Memorandum of Understanding for a Lease to the State of Montana for county property to be offered as a site for a Forensic Lab.

Motion was made by John H. Buttelman, seconded by Ruthmary Tomn, none voting nay, that by Resolution #526 the Commissioners agreed to sign the Memorandum of Understanding with the State of Montana and Gallatin Inter-local Cooperation Act for the construction and operation of a State Forensic Lab.

Location is north of the Law Enforcement Academy and the amount of the lease will be arbitrated when the lease is considered.

ANNOUNCEMENTS:

October 28, 1981

Gallatin County Commissioners met with John LaFaver, director of SRS and Urban County Commissioners and State Welfare Directors to discuss Block Grants re Welfare Programs. This meeting was in Helena at SRS Office.

October 29, 1981

Received letter from Ruth Stucky, Treasurer, to 1st National Bank of Minneapolis to release security #8069 for \$100,000.00 U. S. Treasury Notes at 12.125% due 11/30/81.

Met with legislators to discuss Block Grants and Welfare costs to County when Federal monies have been reduced. There is concern this will have an effect on general assistance and medical costs.

October 30, 1981

Commissioners, Buttelman and Nash attended Montana State University Board of Regents meeting at the college.

Commissioners judged Halloween Costumes of the County Rest Home employees.

Commissioners had lunch with City Commissioners and local legislators to discuss Block Grants for the upcoming Special Session called by Governor Schwinden. This session to start November 16, 1981.

Commissioners toured new Detention Center.

November 2, 1981

Commissioners, Buttelman and Nash attended Urban Counties' Meeting with Governor, Ted Schwinden and John LaFaver, director of SRS in Helena to discuss Block Grants pertaining to Welfare cuts. They also attended the Appropriations Committee Hearing in the House Chambers on same subject.

November 3, 1981

Commissioners held Staff Meeting with the County Department Heads this date.

Bozeman City Election held this date.

Motion was made by Ruthmary Tomn, seconded by John H. Buttelman, none voting nay, to adjourn.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED
Joy I. Nash
Chairman

TUESDAY THE 10th DAY OF NOVEMBER 1981

FORM 12187--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Joy I. Nash, Chairman, Commissioner, John H. Buttelman, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, that the minutes of November 3, 1981 be approved as written.

Now is the time for the consideration of the Lease of county building for a Food Bank. Joy I. Nash asked Maggie Price, Director of the Food Bank for Human Resources Development Council, to explain the Food Bank. Maggie Price explained that a Food Bank is like a bank where people could deposit food that was edible but not saleable. An example is potatoes which are either too large or too small and would not sell. Then they could be brought to the Food Bank for consumption which would help the Senior Center for the Meals on Wheels, Walk in Meals, Salvation Army, Reach Inc., needy families and other agencies. The sanitarians will oversee the operation to assure the food is edible. The Food Bank wants to lease the county building at 314 W. Mendenhall for \$15.00 a month plus utilities and will be responsible for the remodeling as required by the sanitarians. The kitchen and one other room will have to have the rug removed and replaced by either tile or linoleum. The program will be manned by volunteer help.

A motion was made by John H. Buttelman, seconded by Joy I. Nash, Ruthmary Tomn voting by Proxy, none voting nay, that the county lease the building at 314 W. Mendenhall for a Food Bank for \$15.00 a month plus utilities with option to sublease part of the building as of November 10, 1981 for a period of one year.

Joy I. Nash noted the changes that had been made in the RID Policy. Upon the completion of the project the engineer shall submit to the Gallatin County Auditor a cost summary. Also, in regard to the principal and interest owing the Gallatin County Treasurer shall calculate the interest to the nearest year.

Motion was made by John H. Buttelman, seconded by Joy I. Nash, Ruthmary Tomn voting by proxy, none voting nay, that by Resolution #527 the RID Policy be approved.

Hank Wruck, Civil Defense Director, read the Mutual Aid Agreement between Madison, Beaverhead, Jefferson and Gallatin Counties which explained that in case of a disaster the counties involved would undertake to help each other if possible.

Motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, that the Mutual Aid Agreement between Madison, Beaverhead, Jefferson and Gallatin Counties be approved. Hank Wruck was instructed to mail copies of the Agreement to the various counties.

Frank Trunk, Developer of Rea Subdivision, requested a second extension of time for Rea Subdivision, Second Filing. It appears that it will take him until December 10 to prepare his request for final approval since there is no provision for another extension by statute. One of the requirements the Commissioners have for final approval is an Improvements Agreement, and with the economical situation such as it is Frank does not think it would be feasible at this time. Frank plans to meet with the Department of Health and report to the Commissioners on his project, and hopes to have his final plat by December 10th for consideration. Frank Trunk was given to December 10th to present his final plat.

ANNOUNCEMENT:

November 4, 1981

Commissioners, Buttelman and Nash attended hearings re Block Grants with House & Senate Committees in Helena.

Routine business.

November 5, 1981

Commissioners canvassed City Election votes this date and found them to be in order with no changes.

Received A 101 #9698 #848085 from State Department of Institutions in the amount of \$6,662.00 to credit of Alcoholism monthly distribution of alcohol tax fund.

November 6, 1981

Received and signed Mutual Aid Agreement with Madison, Beaverhead, Jefferson and Gallatin Counties. This is a Civil Defense agreement.

Received telephone call from Betty Walsh, American Forestry Institute, Washington, D. C. to inquire latest census of population of Gallatin County 1980 figures. She was also interested in census of students at Montana State University. Referred her to the University.

November 9, 1981

Routine business this date.

November 10, 1981

Ruthmary Tomn at Ray Myers, Jr. Ranch this morning as exchange from auction conducted at Agriculture Appreciation Week. Mr. Myers will be the exchange Commissioner on Thursday - November 12, 1981.

Motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, to adjourn.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Chairman

TUESDAY THE 24th DAY OF NOVEMBER 1981

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioner, John H. Buttelman, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, that the minutes of November 10, 1981 be approved as written.

Joy I. Nash announced that the Commission did not hold a Public Meeting December 17, 1981.

Cliff Halls, owner of Halls Ambulance Service, explained that Medicaid has been real slow in paying their bills, and since they are basing their rates for ambulance service on 1976 figures the bad debts have increased from 10 to 20%. Cliff Halls therefore, is requesting permission to increase their Base Rate from \$87.50 to \$95.00. Since, Halls Ambulance Service contract states that all rate increases has to be approved by the County, Cliff Halls is requesting a Base Rate increase to become effective December 1, 1981.

Motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, that Halls Ambulance Service be permitted to increase their Base Rate to \$95.00 effective December 1, 1981.

Now is the time for the consideration of the Final Plat for Bear Creek Properties 2 & 3. Fred Bell, Developer of Bear Creek Properties, stated that Phase 1 of the Bear Creek Properties has been completed, and the Western Bank should be notified to release the Letter of Credit for Phase I. Phase 2 & 3 is ready for final approval, and there is a Letter of Credit which will be used for the building of roads. On the Improvements Agreement it states that the building of roads will have to be completed within one year. However, with the economical conditions such as they are Fred Bell requested that the building of the roads be given more than a year extension if the interest rates are high like they are today.

Stuart Westlake, SubReview Officer, stated that all Phases of the Preliminary Plat for 2 & 3 have been complied with, the Platting Certificate, approval of the State Health & Environmental Sciences, checks for Fire District and signature of County Attorney. However, Stuart would like more time to study the Improvements Agreement and the Letter of Credit as mentioned in the Improvements Agreement. The Commissioners agreed to meet with Fred Bell in the Commissioners Office at nine o'clock Monday morning November 30th to further discuss the consideration of Final Plat for Bear Creek Properties Phases 2 & 3.

Joy I. Nash stated that she met with the Gallatin County Historical Society and the lease was signed with the exception of Ruthmary Tomn, who is out of State and can sign when she returns. Joy Nash read the lease in full and presented it to Grace Bates, President of Gallatin County Historical Society. Grace Bates explained that after the prisoners were moved to the new Detention Center they planned to have an Open House so that anyone who would like could see the inside of the jail.

Ruth Stucky, Treasurer, requested remodeling for Motor Vehicle Department which was enlarging the present counter for the cash register and cutting a window through the wall for the convenience of transacting business. The following bids were received: Steiner for evening and week end work \$1125.00 Edsall Construction \$1850.00 and Bob Taylor \$1100.00. Ruth Stucky was asked to check with the contractors if they could work nights and week ends to complete the job without additional cost and report back to the Commissioners on her findings.

ANNOUNCEMENT:

November 10, 1981

No Public Meeting was held because there were no agenda items.

November 11, 1981

Veteran's Day - A legal holiday.

November 12, 1981

Commissioners and Ray Myers, Jr. attended Agriculture Appreciation Week meeting at the Gallatin County Fair Grounds explaining "How Taxes are spent in Gallatin County."

Received Constable report for month of October 1981. Service Charges paid to the Justice of Peace \$305.00. Mileage charges paid to the Justice of Peace \$254.00 copies \$2.25.

Received a letter from Ruth Stucky, County Treasurer re United Bank of Denver and pledged security S/K31568 for \$54,000.00.

November 13, 1981

Norm Stone in to set up hearings with Flood Plain Insurance people from Denver in January 1982 re flood plain maps.

Sanitarians talked re remodeling Rest Home. They will keep in touch with Lowell, Springer, the architect for the remodeling project.

November 16, 1981

Commissioners attended meeting with Council on Aging and Health Dept. re Home Health Care.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 24th DAY OF NOVEMBER 19 81

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

November 17, 1981

Received check #1707 from B & M Distributing Company (Tom's machines in Gallatin County Courthouse) - which is 10% of net sales from 12/5/80 to 10/13/81. Total sales were \$513.05 and 10% portion was \$51.30.

Received the following applications for cancellation of Taxes:

No. 462 - D & R Corporation - Receipt #6171	\$158.24
No. 463 - D & R Corporation - Receipt #6454	260.54
No. 464 - D & R Corporation - Receipt #312	277.68
No. 465 - D & R Corporation - Receipt #354 (above double assessed)	294.49
No. 466 - Reorganized Church LDS #15082	1.64
No. 467 - Reorganized Church LDS #15972 (above exempt)	1.60
No. 468 - Gerald Burkhardt Receipt #14142	72.63
No. 469 - Gerald Burkhardt Receipt #14967 (above double assessed)	70.20

There was no Public Meeting this date - no items for agenda.

November 18, 1981

Ruthmary Torn to be out of state beginning November 19, 1981 and returning December 2, 1981.

John Buttelman attended Refuse District #1 meeting in Manhattan this date.

Joy I. Nash attended Historical Society meeting, and members and Commissioners have signed the lease.

Joy I. Nash attended meeting at Montana State University - Department of Plant and Soil Sciences. The students of this department presented their investigation of Hyalite Youth Camp. The students had studied the Natural Resources and the Cultural Factors which relate to Land Use decision making.

November 19, 1981

John Buttelman and Joy Nash attended 4-H Leaders Banquet this date.

John Buttelman attended Weed Board Meeting this date.

Weed Board rejected bids on truck and requested new bids be advertised and submitted.

Joan Jennings came in to say she would like to be re-appointed to the Gallatin County Recreation Board.

November 20, 1981

Received A101 #9796 from Clerk & Recorder's Office in the amount of \$8,280.80 for October 1981 fees collected.

Commissioners toured new Detention Center this date.

November 23, 1981

Held Special meeting of Hebgen Lake Zoning Commission to consider Roy Parmelee's request for one year special permit to live in his temporary mobile home until his permanent dwelling can be built.

Earl Best, County Surveyor, made a motion that this request be granted for one year with Mr. Parmelee and that a stipulation should be included that an extension be applied for if needed. Ray White, seconded the motion. Vote was unanimous in favor of the request.

Received check #881778 in the amount of \$2,362.00 for Disaster and Emergency Service Division. This an advance payment in accordance with Federal/State Disaster Agreement No. FEMA-640-DR, dated May 31, 1981 between FEMA & State of Montana and approved application No. 031-000000.

John Buttelman attended Area IV Meeting - Council on Aging at Senior Center in Livingston this date.

John Buttelman attended Gallatin County Health Board meeting this date.

John Buttelman to talk with the League of Women Voters this evening re Master Plan for County, and rules and regulations re Subdivisions.

Motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, to adjourn.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Chairman

TUESDAY THE 1st DAY OF DECEMBER 19 81

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioner, John H. Buttelman, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, that the minutes of November 24, 1981 be approved as written.

Joy I. Nash stated that two bids had been received IBM \$11,820.00 and Computer Lines \$10,995.00.

Motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, that the bid of Computer Lines in the amount of \$10,995.00 be accepted for Word Processor.

John H. Buttelman reviewed the quotes for the remodeling of the Motor Vehicle Department.

Motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, to award the job of \$1125.00 to Val Steiner, who was low bidder.

ANNOUNCEMENTS

November 25, 1981

Commissioners toured new Detention Center this date.

Other routine business this date.

November 26, 1981

Thanksgiving Day Holiday

NOVEMBER 27, 1981

Commissioners met as Welfare Board this date.

Received following cancellation of taxes:

#470 - Cattrell's Flooring - Riverside Drive (became part of Riverside Greens Lots 111A, 116 B and 116C.)	\$968.81
#471 - Rosengren, HH & C (double assessed 1980)	27.02
#427 - Rosengren - (double assessed 1979)	27.42

November 30, 1981

Held Special Meeting for Bear Creek Properties to sign final plat for phases #2 & #3. John Buttelman made motion to accept final plat, Joy Nash seconded the motion, none voting nay. This land a portion of the SE $\frac{1}{2}$ of Sec. 22 and portion of the SW $\frac{1}{2}$ of Sec. 23, T3S, R4E, MPM, Gallatin County, Montana.

Motion was made by John H. Buttelman, seconded by Joy I. Nash, none voting nay, to adjourn.

ATTEST:

Clerk

Luella A. Bridges

APPROVED:

Chairman

Joy I. Nash

TUESDAY, THE 8th DAY OF DECEMBER 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by John H. Buttelman, seconded by Ruthmary Tonn, none voting nay, that the minutes of December 8, 1981 be approved as written.

The request for one year extension of Preliminary Plat Approval for Minor Subdivision Tract C-s, COOS 415A was on the agenda in error as an extension was granted at a Special Meeting December 3, 1981.

Joy I. Nash asked Tim Fitzgerald, President of the Bozeman Downtown Development Association, Inc. to explain the Proposed Urban Renewal District Plan. Tim stated that according to the Statutes Bozeman has a blight which qualifies it to form an Urban Renewal District. Bozeman has a stagnated tax base. The downtown area tax base in the last 10 years has only increased \$16,000.00 in taxable valuation because of the depreciation and obsolescence of the older buildings.

The deterioration of buildings exists and some are sub-standard or a nonconforming use in zoned areas. Joy Nash asked where the money was coming from for improvements and Tim replied that the money could come from the tax increment by taking tax dollars and reinvesting them into Urban Renewal and improving the tax base.

TUESDAY THE 8th DAY OF DECEMBER 19 81

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

There is a study being made in conjunction with the Montana Highway Department for the downtown area. There are 25 traffic problems in the Bozeman area and 13 are directly concerning the downtown area. Tim stated that money from increment financing could help pay for projects to solve some of the traffic problems downtown. The research shows that of the tax revenue from the city of Bozeman, the downtown area contributes 15% of the total revenue. The space occupied by the City Business District is only 1%.

The Downtown Development Association's goal is to adopt the plan by December 31, 1981. The tax increment created by new improvements during 1981 was approximately \$4,000.00. The new Montana Bank is a consideration for wanting to have the tax base set by December 31, 1981, but it will not be on the tax roles until 1983. The Urban Renewal plan will not be available after 1987. Improvements could be made by a bond issue which could be paid off by tax increment dollars 1987. The Urban Renewal Plan will conform with the Bozeman Area Master Plan.

Augusta Franks asked who would control the money for improvements. Tim stated that an advisory council would be appointed and the ultimate decisions rest with the City.

John Buttelman asked what could the money be used for. Tim stated that it could be used for private improvements as well as public improvements. If the District is formed, the City can apply for Community Development Block Grant money.

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Joy Nash stated that Joanne Jennings had expressed her desire to serve another term for the Recreation Board.

Motion was made by John H. Buttelman, seconded by Ruthmary Tomm, none voting nay, that Joanne Jennings be reappointed to the Recreation Board for the term 1/1/82 - 12/31/85.

- - - -

Now is the time to consider request for final approval of Rea Subdivision, Phase 2.

Item #2. Frank Trunk stated that Mike Shyne appraised the ground for \$1200.00 an acre. Based on that appraisal cash-in-lieu of park for 10,439 square feet is \$287.00.

Item #3. The park area has been dedicated to the sewer and water district forever, and for the use of the public forever. The reference to the fact that the park could revert back to the landowner is not right. The park stays with the sewer and water district, and that was the original intent. John Moss said his comment concerning the park dedication was incorrect.

Item 4 Agriculture fences. Frank submitted an amendment to the covenants to maintain the fence on lots 17 through 35 which are adjacent to 20 acre parcels of agriculture land. New fences have been put in within the last year or so.

Item #5 states the Planning Staff has no information on sanitary landfill application or school administrator's report. However, Frank Trunk showed the Commission copies of both the landfill application and the school administrators report.

Item #7 in regard to the Improvements Agreement. To date there is not an Improvements Agreement, nor an accurate cost estimate of the improvements. Due to the economic conditions Frank does not want to submit a letter of credit to ensure improvements because of high interest rates. He proposed to agree to vacate the subdivision if the improvements are not installed.

Stuart Westlake, SubDivision Officer, stated that if the lots were sold there would be no way Frank Trunk could vacate the subdivision if Final Approval was granted.

Ruthmary Tomm explained her reasons for moving not to approve the Final Plat. With Final Approval the Commission has given up the right to review conditions of subdivision approval, and the plat is not ready for final approval. There is not an Improvements Agreement, Engineer's Estimate of the cost of installing improvements, a guarantee the improvements will be done. Fencing problems have to be worked out and she is not satisfied with the water & sewer district having the park dedicated to it. However, Frank stated that the dedication of the park to the water and sewer district was approved on first the first filing.

Motion was made by Ruthmary Tomm, seconded by John H. Buttelman, none voting nay, to deny the final approval of Rea Subdivision, Phase 2.

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ANNOUNCEMENTS

December 2, 1981

Rec'd A 101 #9875 - #901756 in the amount of \$6,662.00 from the State Department of Institutions to credit of Alcohol Center - monthly distribution of earmarked alcohol funds.

Rec'd A 101 #9872 from Human Resource Development Council in amount of \$115.00 for Food Bank deposit of \$100.00 and \$15.00 for November rent of the building.

Rec'd A101 #9879 #904369 from State Department of Highways in the amount of \$565.00. This is for distribution of fees and taxes for Custom Combines.

December 3, 1981

Held Special Meeting re Steve Barrett minor subdivision. Ron Allen and Randy Henricks were representatives at this meeting for Mr. Barrett. We met to consider request for 1 year extension of the preliminary plat approval. John Buttelman, made motion to grant request, Ruthmary Tomm seconded the motion, none voting nay.

Ruthmary Tomm attended TAC Meeting at City Hall this date.

TUESDAY

THE

8th

DAY OF DECEMBER

1981

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Joy Nash attended Policy Coordinating Committee for county with Highway Officials from Helena and discussed future plans for roads in this area.

December 4, 1981

The Commissioners with Bob Jordan, Bridge Foreman, toured the Joe Nelson Road area to determine if rip rap needs to be done at the time. The area residents requested this inspection. It was felt that no repair work should be done at this time as it is not damaging county bridges or roads.

Rec'd check in amount of \$863.91 from Southwest Montana Mental Health Center which represents alcohol patient fee collections and uninvested retirement monies for former alcohol employees that were received after program terminated. The check was taken to the County Treasurer's Office to have proper A101 processed.

December 7, 1981

Civil Defense Director, Hank Wruck, participated in a Simulated Earth Quake Disaster Drill with the Civil Air Patrol and Amateur Radio Operators this past week end.

Claudine Roberts resigned as Deputy County Clerk & Recorder on November 17, 1981. Hired Lorraine Bourque to replace her. Starting date was December 7, 1981.

Hebgen Lake Zoning and Planning Commission met to discuss James Edgerley of Bear Trap Subdivision #2 - in West Yellowstone area. This Lot #1 Block #3 in east edge of Grayling Arm. Mr. Edgerley is requesting from the Commission permission to extend 1 year a special use permit for a 32' trailer on his property as a temporary dwelling until their permanent dwelling is built.

December 8, 1981

James Edgerley
305 N. Church
Bozeman, Mt. 59715

Mr. Edgerley:

You are hereby notified that the special permit for the temporary use of a travel trailer on Lot 1, Block 3 of Bear Trap Ranch Subdivision No. 2 has been extended for one (1) additional year. The permit will expire on December 5, 1982 and there is no provision for additional extensions therefore the travel trailer must be removed from the property by that time regardless of whether or not the permanent dwelling is completed. Because of weather conditions in late November and early December in the Hebgen Lake area you should plan ahead and remove the trailer before the snow is too deep.

The Zoning Commission wishes to remind you that the special permit for a temporary dwelling is to be used while a permanent dwelling is under construction. We have noted that within the first year no attempt has been made to begin construction. No additional time may be granted nor can another permit be issued if work is not completed within the next year.

If you have any questions, please contact the Subdivision Review Office.

Dated December 8, 1981.

Hebgen Lake Planning and Zoning Commission

/s/ John H. Buttelman,
Joy I. Nash
Ruthmary Tomm
Earl R. Best

Certified Letter
SLW/dmm

Earl Best made motion to grant extension with conditions as per letter, Ruthmary seconded the motion. 3 voting yes - 1 no.

Motion was made by Earl Best to adjourn meeting - seconded by Joy Nash, none voting nay.

The following are new employees in Gallatin County - Rest Home.

Jeffrey R. Ayres, part time, Ward Aide I, Step 5 - 1 \$4.148 hr. 10/23/81
Jeanette N. Bruce, part time, Kitchen Aide I, Step 2 - 1 \$3.36 hr, 11/5/81
Kathy J. Curtis, part time, Kitchen Aide II, Step 3-1, \$3.60 hr, 11/11/81
Deborah L. Ehret, part time, Housekeeping I, Step 2 - 1, \$3.36 hr, 11/17/81
Catherine A. Hiett, part time, Kitchen Aide I, Step 2-1, \$3.36 hr, 10/28/81
Karla J. Hiltner, part-time, Nurses Aide I, Step 5-1, \$4.148 hr. 11/19/81
Connie R. Purcell, part-time, Nurses Aide I, Step 5-1, \$4.148 hr. 11/10/81
Donna L. Zubick, full time Nurses Aide I, Step 5-1, \$4.148 hr 11/9/81

Sheriff's Dept.

Diane L. Anderson, Dispatcher Clerk, full time, 209 Step 5-1 \$718.97 mo. 11/2/81
Shirley J. Henricks, Detention Clerk, full time, 231 Step 5-1, \$718.97 mo. 10/26/81
Roberta F. Lutz, Cook II, full time, 231 Step 6-1 \$773.57 mo., 11/19/81
Mary E. Lyons, Animal Control, full time, 209 Step 5-1, \$718.97 mo. 11/2/81
Mary M. Pranger, temporary part time, Health Dept. 9/26 81 till June 82 Step 12-1 \$7.19 hr.
Shirley R. Seifer, part time, Winter Fair, \$4.00 hr. 11/6/81
Lorraine A. Bourque, full time, Clerk & Recorder's, Step 7-1, \$834.06 12/7/81
Elizabeth A. Drake, full time, Dispatcher Clerk I, Step 5-1, \$718.97 mo, 12/1/81

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 8th DAY OF DECEMBER 19 81

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Mrs. Nash represented the County Commissioners in Churchill this evening to congratulate the Girl's Basketball Team re winning the State Class C Basketball Tournament.

Motion was made by Ruthmary Tomn, seconded by John H. Buttelman, none voting nay, to adjourn.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Chairman

TUESDAY, THE 15th DAY OF DECEMBER 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tomn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by John H. Buttelman, seconded by Ruthmary Tomn, none voting nay, that the minutes of December 8, 1981 be approved as written.

Ron Allen, Surveyor, representing the Schweitzers' requested a one-year extension of preliminary plat approval of the Ranch Subdivision Phases 2 and 3. Sometime next year he will bring in an Improvements Agreement for one year on Phase 2 and a portion of Phase 3, that portion being the summer cut-off road rerouting. He will bring Phase 3 in for final approval requesting a 2-year Improvements Agreement on the remaining portion of the roads and signs that exist in Phase 3.

John Moss, City-County Planning Director, recommended approval of the extension for one year; however, Earl Best and Norm Stone requested special wording stating that plans for roads and sediment and erosion control be approved by the County Road Office prior to August 1, 1982.

A motion was made by John H. Buttelman, seconded by Ruthmary Tomn, Joy I. Nash voting nay, that the extension for one year be granted with one additional condition as follows; The construction plans and specifications for the scheduled roads, drainage and sediment and erosion control be reviewed and approved by the County Road Office prior to August 1, 1982 for Phase 2.

A motion was made by John H. Buttelman, seconded by Ruthmary Tomn, Joy I. Nash voting nay, that the extension for one year be granted with one additional condition as follows: The construction plans and specifications for the scheduled roads, drainage and sediment and erosion control be reviewed and approved by the County Road Office prior to August 1, 1982 for Phase 3.

The following is the Position Statement from the County Commission regarding Proposed Urban Renewal Plan.

December 15, 1981

We have reviewed the draft copy of the Bozeman Downtown Development Plan, and can appreciate the time it took to compile the information.

We do not support the formation of an Urban Renewal District nor the implementation of tax increment financing for improvements. We do not see justification for the District to have the power to skim off tax dollars that should go to the county, schools, city and state for an indefinite number of years, as will be the case if bonds are sold to finance large projects.

We do not endorse a situation where city officials, for whom county residents cannot vote, have complete control over the use of county tax dollars that are a part of the increment.

Thank you for requesting our position regarding the formation of the Urban Renewal District and the subsequent implementation of tax increment financing.

GALLATIN COUNTY COMMISSION

/s/ Joy I. Nash, John H. Buttelman, Ruthmary Tomn

Now is the time to consider a 1-year extension of Preliminary Plat Approval for Reese Creek Estates No. 2. Stuart Westlake, SubDivision Review Officer, stated that he would recommend the one-year extension be granted with the following conditions: Condition No. 3 be revised to state "That a secondary or emergency access be provided and be constructed to a standard acceptable to the County Surveyor's Office, to allow for year around travel."

Condition No. 12 be added stating "That the developer be required to pay a \$35.00 per lot impact fee to the Reese Creek Rural Fire District prior to final plat approval."

Motion was made by Ruthmary Tomn, seconded by John H. Buttelman, none voting nay, that a 1-year extension be granted with Conditions 3 and 12 added as recommended by the subdivision review officer.

ANNOUNCEMENTS:

December 9, 1981

Received A 101 from State Department of Revenue in the amount of \$175.60 as incentive payment for Child Support from other states.

TUESDAY THE 15th DAY OF December 1981

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Commissioners met with citizens of Three Forks at City Hall for their quarterly meeting that area.

The items on the agenda were as follows:

1. Ambulance progress report.
2. Discussed future planning for a golf course in Three Forks.

Ruthmary Tomn, board member of Human Resource Development Council attended board meeting this date.

December 10, 1981

John Buttelman and Ruthmary Tomn attended County Extension Advisory Board Meeting this date.

Joy Nash delivered the Mechanical Drawings for the new Detention Center to Road Office for safe keeping until the Sheriff's Office is ready for them.

Received A 101 #9943 #917511 from State Department of Revenue in the amount of \$20,170.14 to the credit of Liquor License Tax Revenue distribution as follows:

Belgrade	\$ 1,266.68
Bozeman	10,963.66
Manhattan	459.62
Three Forks	680.03
West Yellowstone	4,169.27
County General	2,630.88

December 11, 1981

Operational Mechanical Manuals for new Detention Center delivered to Sheriff's Office, Dave Dumm, this date.

Received check from Rocky Mountain Development Council in amount of \$10.40 for travel expenses for John Buttelman - a member of this board.

December 14, 1981

Discussed proposed subdivision regulation amendments with Stuart Westlake.

Signed permit with Montana Dept. of Fish, Wildlife & Parks to plow the public road which begins at the junction of Taylor Fork and U. S. #191 and ends at Gallatin County line at a point on the west line of SW $\frac{1}{2}$ Section 16, T9S, R3E. This permit is valid from December 10, 1981 through February 1, 1982.

The Commissioners wrote letter to Western Bank of Bozeman re requirements of the improvements agreement for Bear Creek Properties, Phase I, have been completed and approved. Therefore, the County Commission hereby notifies you that the letter of credit written on Western Bank on July 15, 1980 in the amount of \$64,616.50 may be released.

Joy I. Nash attended Advisory Board Meeting of the Community Recreation Board this date at Willson School with John Evans, City Manager and Milton Negus, Supt. of Bozeman Schools.

December 11, 1981 Joy I. Nash, Chairman signed the school budgets as required by law.

Motion was made by Ruthmary Tomn, seconded by John H. Buttelman, none voting nay, to adjourn.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

Joy I. Nash

TUESDAY, THE 22nd DAY OF DECEMBER 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Tomn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by John H. Buttelman, seconded by Ruthmary Tomn, none voting nay, that the minutes of December 15, 1981 be approved as written.

The bid opening for Truck to haul Weed Spray Rig was held at 1:30 P. M. as scheduled. The following bids were received:

Kamp Implement	\$15,377.00
Owenhouse Hardware	\$17,726.00
Bozeman Ford	\$13,950.00

The bids were turned over to the County Weed Board for review and their recommendation will be forth coming.

Now is the time for request for Agricultural Exemption near Big Sky owned by Evan C. Nielson. Emery Nelson, Sanitarian, stated that before the Agricultural Exemption was granted the covenants should state that no building can be built on the land requiring sewer and water (76-4 Part I MCA). The also pointed out there is no signature line on the plat for the County Commission indicating agreement to enter into the covenant.

City/County of GALLATIN

TAX LEVY REQUIREMENTS SCHEDULE

Assessed Valuation: _____
 Tax Valuation: _____
 1 Mill Yields: (10) 59,000

Fiscal Year: 19 81 82
 Page No. 1 2

FUND NO.	FUND NAME	(1) APPROPRIATION	(2) CASH RESERVES	(3)=(1)+(2) TOTAL REQUIREMENTS	(4) CASH AVAILABLE	(5) NON-TAX REVENUES	(6)=(4)+(5) TOTAL NON-TAX RESOURCES	(7)=(3)-(6) PROPERTY TAX REVENUES	(8)=(6)+(7) TOTAL RESOURCES	(9)=(7)÷(10) MILL LEVY
1 0 0 0	GENERAL	2,311,724	300,000	2,611,724	544,796	727,042	1,271,838	1,339,886	2,611,724	22.71
2 1 2 0	POOR	547,127	125,000	672,127	375,412	-0-	375,412	296,715	672,127	5.03
2 1 3 0	BRIDGE	276,215	90,000	366,215	120,748	15,000	135,748	230,467	366,215	3.91
2 1 4 0	WEED	91,141	5,000	96,141	9,592	-0-	9,592	86,549	96,141	1.47
2 1 6 0	FAIR	92,075	5,000	97,075	13,722	25,000	38,722	58,353	97,075	.99
2 1 7 0	AIRPORT BOARD	8,200	150	8,350	-71	3,075	3,004	5,346	8,350	.10
2 1 8 0	18th JUDICIAL COURT	503,712	-0-	503,712	126,562	23,150	149,712	354,000	503,712	6.00
2 2 3 0	AMBULANCE	55,196	3,729	58,925	-75	-0-	-75	59,000	58,925	1.00
2 2 8 0	SENIOR CITIZENS	52,978	-0-	52,978	-0-	-0-	-0-	52,978	52,978	.90
2 2 9 0	COUNTY AGENT	114,455	14,545	129,000	20,141	-0-	20,141	108,859	129,000	1.85
2 3 0 0	RURAL REVOLVING	139,540	-0-	139,540	75,085	-0-	75,085	64,455	139,540	1.09
2 1 9 0	HEALTH DEPARTMENT	321,618	20,000	341,618	-0-	139,296	139,296	202,322	341,618	3.43
3 0 2 0	LAW & JUSTICE B&I	371,650	206,294	577,944	206,294	-0-	206,294	371,650	577,944	6.30
7 8 6 0	AIRPORT AUTHORITY	913,092	243,703	1,156,795	243,785	795,010	1,038,795	118,000	1,156,795	2.00
		5,798,723	1,013,421	6,812,144	1,735,991	1,727,573	3,463,564	3,348,580	6,812,144	56.78

GALLATIN COUNTY TAX LEVIES
 1981-82
 December 11, 1981
 ELEMENTARY

Ray Smith

DIST.	SCHOOL	GENERAL	TRANSP.	BUS DEPR.	TUITION	COMP INS.	DEBT SERVICE	BUILD. RESERVE	TOTAL
1	Logan	42.76	15.86	5.84					64.46
3 C	Manhattan Emergency	45.75 4.49	13.17			1.17	5.69		70.27
3 R	Manhattan Emergency	45.75 4.49	13.17			1.17	5.69		70.27
3-4	Manhattan Emergency	45.75 4.49	13.17			1.17	5.69		70.27
7 C	Bozeman	52.44	5.64			.50	4.63	5.62	68.83
7 R	Bozeman	52.44	5.64			.50	4.63	5.62	68.83
7-11-61	Bozeman	52.44	5.64			.50	2.46	5.62	66.66
7-44-77	Bozeman	52.44	5.64			.50	1.39 Boz. 2.81 Bel.	5.62	68.40
15	Willow Creek	43.94	7.19	5.40		1.89			58.42
15 New	Willow Creek	43.94	7.19	5.40		1.89			58.42

DIST.	SCHOOL	GENERAL	TRANSP.	BUS DEPR.	TUITION	COMP INS.	DEBT SERVICE	BUILD. RESERVE	TOTAL
20	Springhill	9.00			2.60	.61			12.21
22	Cottonwood	40.60			2.91	8.09	4.88		56.48
24 C	Three Forks	28.12	4.01	1.31		1.79	20.13		55.36
24 R	Three Forks	28.12	4.01	1.31		1.79	20.13		55.36
24-64	Three Forks	28.12	4.01	1.31		1.79	17.33		52.56
25	Pass Creek	5.49				.53			6.02
25-21-46	Pass Creek	5.49				.53			6.02
27	Monforton	25.21	.01		.34	2.49	10.27		38.32
27-7	Monforton	25.21	.01		.34	2.49	4.63 Boz.		32.68
27-7-11-61	Monforton	25.21	.01		.34	2.49	2.46 Boz.		30.51

DIST.	SCHOOL	GENERAL	TRANSP.	BUS DEPR.	TUITION	COMP INS.	DEBT SERVICE	BUILD. RESERVE	TOTAL
35	Gallatin Gateway	38.05	4.27	1.93		2.77	30.33		77.35
38-41	Sedan	24.88	-0-	1.76		3.86			30.50
38-53	Sedan	21.33	3.91			1.22			26.46
41	Anderson	9.00	10.48	1.86		2.60	31.47		55.41
41-7	Anderson	9.00	10.48	1.86		2.60	31.47 Anderson 4.63 Bozeman		60.04
43	LaMotte	9.00	1.99			1.83			12.82
44 C	Belgrade	44.34	4.73	2.78		2.27	19.05		73.17
44 R	Belgrade	44.34	4.73	2.78		2.27	19.05		73.17
44-4	Belgrade	44.34	4.73	2.78		2.27	16.24		70.36
44-77-44	Belgrade	44.34	4.73	2.78		2.27	19.05		73.17

GALLATIN COUNTY TAX LEVIES
 1981-82
 December 11, 1981
 HIGH SCHOOL

DIST.	SCHOOL	GENERAL	TRANSP.	BUS DEPR.	TUITION	COMP INS.	DEBT SERVICE	BUILD. RESERVE	ADULT ED.	TOTAL
3	Manhattan	35.28	1.97		.22	1.94				39.41
25-21-46	Manhattan	35.28	1.97		.22	1.94				39.41
75	Manhattan	35.28	1.97		.22	1.94				39.41
7	Bozeman	31.58	3.59			.35	5.44	3.95	1.00	45.91
7-11-61	Bozeman	31.58	3.59			.35	5.44	3.95	1.00	45.91
7-44-77	Bozeman	31.58	3.59			.35	5.44	3.95	1.00	45.91
22	Bozeman	31.58	3.59			.35	5.44	3.95	1.00	45.91
27	Bozeman	31.58	3.59			.35	5.44	3.95	1.00	45.91
27-7	Bozeman	31.58	3.59			.35	5.44	3.95	1.00	45.91
County Wide Levies	15 Mills			Soc. Sec. PERS	.942 Mills			Transportation	3.86 Mills	

DIST.	SCHOOL	GENERAL	TRANSP.	BUS DEPR.	TUITION	COMP INS.	DEBT SERVICE	BUILD. RESERVE	ADULT ED.	TOTAL
27-7-11-61	Bozeman	31.58	3.59			.35	5.44	3.95	1.00	45.91
35	Bozeman	31.58	3.59			.35	5.44	3.95	1.00	45.91
38-41	Bozeman	31.58	3.59			.35	5.44	3.95	1.00	45.91
38-53	Bozeman	31.58	3.59			.35	5.44	3.95	1.00	45.91
41,43,47	Bozeman	31.58	3.59			.35	5.44	3.95	1.00	45.91
41-7	Bozeman	31.58	3.59			.35	5.44	3.95	1.00	45.91
72	Bozeman	31.58	3.59			.35	5.44	3.95	1.00	45.91
15	Willow Creek	43.07	.06	4.70		1.95				49.78
1	Three Forks	24.72	1.65	1.17		1.60	4.45		.75	34.34
15 New	Three Forks	24.72	1.65	1.17		1.60	4.45		.75	34.34

DIST.	SCHOOL	GENERAL	TRANSP.	BUS DEPR.	TUITION	COMP INS.	DEBT SERVICE	BUILD. RESERVE	ADULT ED.	TOTAL
24 C 24 R	Three Forks	24.72	1.65	1.17		1.60	4.45		.75	34.34
24-64	Three Forks	24.72	1.65	1.17		1.60	4.45		.75	34.34
3-4	Belgrade	34.20	6.20	1.31		1.60	13.08		.05	56.44
44-4	Belgrade	34.20	6.20	1.31		1.60	13.08		.05	56.44
20	Belgrade	34.20	6.20	1.31		1.60	13.08		.05	56.44
25	Belgrade	34.20	6.20	1.31		1.60	13.08		.05	56.44
44	Belgrade	34.20	6.20	1.31		1.60	13.08		.05	56.44
44-77-44	Belgrade	34.20	6.20	1.31		1.60	1.33 Boz. 10.29 Belg.		.05	54.98
69	West Yellowstone	31.42	5.14	.74		1.47	4.55			43.32

County Wide Levies 15 Mills

Soc. Sec., PERS 9.42 Mills

Transportation 3.86 Mills

SPECIAL ASSESSMENT FUND BUDGET SUMMARY

Fiscal Year Ending June 30, 1982

Fund No.	Fund Name	Total Expenditures	Cash Available	Non-Assessment Revenue	Assessment Revenue	Total Resources	Assessment Basis
SPECIAL ASSESSMENT							
107204	Belgrade Fire	117,073.00	14,947.10	8,545.00	93,621.13	117,113.23	19.80
107205	Salesville Fire	4,075.00	1,372.63	-0-	2,702.51	4,075.14	43.73
107206	Manhattan Fire	21,650.00	11,408.22	-0-	10,260.27	21,668.49	3.63
107207	Sedan Fire	4,280.00	3,042.32	-0-	1,238.86	4,281.18	6.28
107208	Three Forks Fire	10,985.00	7,125.31	-0-	3,873.38	10,998.69	2.25
107209	W.Creek Fire	6,592.00	706.53	-0-	5,894.70	6,601.23	9.64
107210	Story-Mill Fire	6,821.87	86.87	-0-	6,735.25	6,822.12	28.45
107212	Md.Cr. Mdws Fire	1,300.00	233.59	-0-	1,066.87	1,300.46	12.43
107213	So.Gall Can Fire	19,834.75	540.92	-0-	19,318.42	19,859.34	6.62
107215	Gateway Fire	11,000.00	4,136.64	-0-	6,865.89	11,002.53	4.77
107216	Bridger Can Fire	10,105.00	1,647.65	-0-	18,457.87	20,105.52	38.17
107218	Br. Can. Zoning	2,210.00	1,597.23	-0-	613.42	2,210.65	1.00
107219	Zoning #1	2,094.00	1,693.56	-0-	400.59	2,094.15	1.00
107220	Zoning #2	2,424.00	1,738.62	-0-	686.34	2,424.96	1.00
107221	So. Gal Can Zoning	707.00	244.66	-0-	462.71	707.37	1.00
107222	Hebgen Lake Zoning	1,491.27	1,110.62	-0-	380.65	1,491.27	1.00
107227	Sypes Can. Zoning#1	42.00	1.18	-0-	40.97	42.15	1.00
107228	Sypes Can Zoning #2	46.00	1.65	-0-	45.12	46.77	1.00
107229	Whtlnd Hills Zoning	41.00	.95	-0-	40.53	41.48	1.00
107230	Zoning #6	15.00	1.96	-0-	13.24	15.20	1.00
107225	Meadowview Cem	8,635.00	1,229.47	885.00	6,539.50	8,653.97	2.69
107226	Mt. Green Cem	4,495.00	741.61	750.00	3,011.41	4,503.02	3.22
102251	Boz.C/C Planning	57,232.61	232.61	-0-	57,186.20	57,418.81	1.90
102252	Bel.C/C Planning	11,630.00	151.25	-0-	11,651.75	11,803.00	2.23
102253	Mhtrn C/C Planning	-0-	10.96	-0-	-0-	10.96	-0-
2310	Soil Conservation	27,710.00	2,622.68	-0-	25,294.54	27,917.22	1.06
- Total - All Funds		332,489.50	56,626.79	10,180.00	276,402.12	343,208.91	

SPECIAL ASSESSMENT FUND BUDGET SUMMARY

Fiscal Year Ending June 30, 1982

Fund No.	Fund Name	Total Expenditures	Cash Available	Non-Assessment Revenue	Assessment Revenue	Total Resources	Assessment Basis
SPECIAL ASSESSMENT							
8040	Refuse Dist. #1	180,975.00	52,910.97	-0-	171,232.50	224,143.47	Special Sheet
8041	W.Y. Heb Bsn Ref.	137,980.00	8,117.99	41,015.00	118,838.25	167,971.24	Special Sheet
8604	W.Y. #304 B&I	15,680.00	31,515.69	1,500.00	15,812.38	48,828.07	Special Sheet
8606	W.Cr.Sewer #306	1,200.00	24,616.52	-0-	1,200.19	25,816.71	24.32
8608	Riverside #308B&I	59,400.00	3,967.11	-0-	64,223.01	68,190.12	Special Sheet
8609	Htchg Post#309B&I	9,100.00	6,067.20	-0-	7,680.97	13,748.17	Special Sheet
8614	MdCrMdw #314 B&I	4,936.61	2,686.61	-0-	2,250.00	4,936.61	Special Sheet
8615	Hyalite Hts#315B&I	23,175.00	8,152.13	-0-	20,837.05	28,989.18	Special Sheet
8616	Hebgen Lake Const	-0-	1,679.74	-0-	-0-	1,679.74	-0-
8616	Hebgen Lake B&I	86,975.00	-0-	-0-	86,976.44	86,976.44	Special Sheet
8617	Gard.Park#317 B&I	23,175.00	1,459.34	-0-	20,546.85	22,006.19	Special Sheet
8618	BigSkyMdwVil#318 B&I	97,704.00	19,462.30	-0-	97,495.33	116,957.63	Special Sheet
8621	ElDorado#321 B&I	29,458.00	-0-	-0-	29,215.44	29,215.44	Special Sheet
8622	HebLakeSupp.#322 Const	-0-	34,256.56	-0-	-0-	34,256.56	-0-
8622	HebLakeSupp#322B&I	29,450.00	-0-	-0-	29,133.56	29,133.56	Special Sheet
8624	Gl.CondoPvg#324B&I	6,667.00	4,883.48	-0-	6,212.06	11,095.54	Special Sheet
8626	SourdoughRd#326B&I	30,514.00	44,926.94	-0-	27,477.73	72,404.67	Special Sheet
8627	SilverBowPvg#327B&I	5,070.00	4,132.43	-0-	4,525.45	8,657.88	Special Sheet
8628	SilverBowPvg#328B&I	2,080.00	2,160.48	-0-	2,326.97	4,487.45	Special Sheet
8631	MdCrMdw#3 #331B&I	12,220.00	-0-	-0-	12,309.07	12,309.07	Special Sheet
8632	Rae Roads #332 Const.	5.53	5.53	-0-	-0-	5.53	-0-
8632	RaeRoads #332 B&I	8,415.00	1,916.75	-0-	7,438.92	9,355.67	Special Sheet
8634	Sunset Hts #334	-0-	-0-	-0-	-0-	-0-	-0-
8635	R.S. Manor#335Const.	50,000.00	50,000.00	-0-	-0-	50,000.00	-0-
8635	R.S. Manor#335 B&I	10,225.00	-0-	-0-	10,225.04	10,225.04	Special Sheet
Total - All Funds		1,156,894.64	359,544.56	52,695.00	1,012,359.33	1,424,598.89	

COMMISSIONERS' JOURNAL NO. 40 _____

_____ THE _____ DAY OF _____ 19 _____

FORM 12187-TRIBUNE PRINTING

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 22nd DAY OF DECEMBER 19 81

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A motion was made by Ruthmary Torn, seconded by John H. Buttelman, none voting nay, to postpone the decision for Agricultural Exemption until a later date.

December 15, 1981

Granted permission to the Bozeman Lion's Club - Charles Molyneaux, Chairman - to hold raffle beginning on or about January 1, 1982 and ending on February 6, 1982. All profits from the raffle will be used to assist the blind people in the immediate area. The prize to be a bronze statue and price of tickets to be \$1.00 per chance.

Received A 101 #9974 from Human Resource Development Council in the amount of \$30.00 for rent...314 W. Mendenhall for Food Bank Space. This rent for months of December 1981 and January 1982.

December 16, 1981

Interviewed Tax Appeal Board people interested in serving on this board. A new board will be appointed with staggered terms - 3 years - 2 years and 1 year.

December 17, 1981

Received statement from Val Steiner, 31673 Frontage Road, Bozeman for work being done in the Motor Vehicle Dept. Work has been completed. There was a change order for labor & material for \$61.60 plus \$15.00 for typewriter stand. Commissioners Nash and Buttelman agreed to pay for the change of \$61.60 only. Ruth Stucky, Treasurer will pay for \$15.00 typewriter stand from her office supplies account.

Mrs. Nash went to Ophir School to practice for Xmas Program to be held on December 18, 1981.

December 18, 1981

Received A 101 #9989 from State Department of Commerce in the amount of \$3,626.09 for County Land Planning Assistance from Coal Tax Funds.

The Commissioners judged the patient's door decorations for Christmas at the County Rest Home this date.

Received November report from County Clerk & Recorder showing the items of fees and other collections made in the amount of \$3,738.10.

Motion was made by Ruthmary Torn, seconded by John H. Buttelman, none voting nay, to adjourn.

ATTEST:
Clerk *Suecill A. Bridges*

APPROVED:
Joy I. Nash
Chairman

TUESDAY, THE 29th DAY OF DECEMBER 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, Joy I. Nash, Commissioners, John H. Buttelman and Ruthmary Torn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by Ruthmary Torn, seconded by John H. Buttelman, none voting nay, that the minutes of December 22, 1981 be approved as written.

Susan Ault, Manager of Worthy Cause, explained that only with the aid of the County giving them reasonable rent could Worthy Cause continue to operate. The items for Worthy Cause are donated and sold, and the proceeds go for the operation of the Help Center. Susan requested the lease for 318 W. Mendenhall be renewed.

Motion was made by Ruthmary Torn, seconded by John H. Buttelman, none voting nay, that the lease for 318 W. Mendenhall be renewed for \$15.00 per month for one year to Worthy Cause.

Joy Nash stated that Bob Throssell, Deputy County Attorney, advised the Commission not to sign the plat for Evan C. Nielson for Agricultural Exemption near Big Sky until the following sentence was put on the plat. "I, Evan C. Nielson, hereby certify that no building or structure requiring water or sewage will be erected or utilized on Tract B 2." Jim Dobrowski, Thomas, Dean & Hoskins, will add the sentence to the plat and return it next week for signature.

Joy I. Nash announced that the low bid of Kamp Implement in the amount of \$15,377.00 for the Truck to haul Weed Spray Rig was accepted as it met or exceeded the standards required.

ANNOUNCEMENTS:

December 23, 1981

Received A 101 #10001 from County Treasurer in amount of \$40.00 which was an anonymous gift to Motor Vehicle Department to the credit of General Fund.

TUESDAY THE 29th DAY OF DECEMBER 1981

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Rec'd letter from Gene Surber, Gallatin County Extension Agent - re truck bids for Weed Department.

Kamp Implement Company	\$15,377.00
Bozeman Ford	15,950.00
Owenhouse Hardware	17,726.00

Kamp Implement Company meets or exceeds all requirements asked for and was the lowest bid submitted.

Held Potluck Luncheon Buffet for all County Employees in the Community for the Christmas Holidays - all departments participated and brought food for the luncheon.

December 24, 1981

Received A 101 #10032 from John Buttelman for \$10.40 to credit of General Fund from Rocky Mountain Development Council Clerk for mileage.

Received A 101 #10027 from Ed's Auto and Salvage in the amount of \$250.00 for lease on yard for month of December 1981.

December 25, 1981CHRISTMAS DAY - a legal holiday

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to adjourn.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

*Joy I. Nash*TUESDAY, THE 5th DAY OF JANUARY 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by Ruthmary Tonn, second by Joy I. Nash, none voting nay, that the minutes of December 29, 1981 be approved as written.

Joy I. Nash announced that January 4, 1981 Ruthmary Tonn nominated John H. Buttelman for Chairman of the Board, seconded by Joy I. Nash, none voting nay.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, granting an Agriculture Exemption to Evan C. Nielson for his property near Big Sky. The requested wording for an Agriculture Exemption had been added to the plat.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to appoint the following members to the Tax Appeal Board:

Allen Hargrove	3 year term
Tom Fairhurst	2 year term
Regina Lindvig	1 year term

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to reappoint Eugene Graf III and appoint John Miller to the Belgrade City-County Planning Board. The term will be from January 1, 1982 through December 31, 1983.-----
Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to reappoint Joel Shouse and Dan Kamp to the Bozeman City-County Board for 2 years, January 1, 1982 through December 31, 1983.-----
John H. Buttelman announced there would be an Open House January 13, 1982 from 12:00 noon to 9:00 P. M. at the New Detention Center.

ANNOUNCEMENTS:

December 28, 1981

Received telephone message from Jack Rockford - Three Forks Bank - wanting to be called for CD bidding.

Received letter from Glenn White formally resigning as Director of Community Recreation effective June 30, 1982.

December 29, 1981

Met as Welfare Board this date.

Talked with Harry Larson re new keys and new locks for the Main Courthouse Building.

TUESDAY THE 5th DAY OF JANUARY 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Transfer of expenditures -County Attorney's car-due to an agreement between the Commissioners and County Attorney. Please transfer \$3,000.00 from #2761-210-41-4111-000000-940 to account #2710-201-41-4101-000000-740.

The following budget transfer was approved:

December 11, 1981

To Whom It May Concern:

Transfer from Refund Revolving Fund to Various Funds - Ray Laboratories, Personal Property.

Changed from #3932	\$2,595.72
To:	2,231.90
	<u>363.82</u>

Because of Interest charged

This transfer is to distribute cash back from Refund Revolving fund to the various funds.

General	\$18.17
Poor	5.18
Bridge	4.12
Fair	1.20
Co. Agent	1.53
Weeds	1.09
Libraries	1.52
Airport Auth.	2.04
Fire Marshall	.26
Airport Bd.	.03
Senior Center	.96
Rural Revol.	1.18
18th Jud. Ct.	6.33
Justice Bldg.,	
B & I	6.39
Ambulance	.52
Gen Hi Sch.	29.06
Gen Schools	40.91
U. Mills	5.96
Dist. School	127.79
Bozeman	<u>109.58</u>

Total \$363.82

Bozeman Hi. B. & I.	\$ 6.68
Bozeman Hi. Spec.	45.02
Elem. & C	76.09
	<u>127.79</u>

/s/ ok J. Nash

December 30, 1981

Commissioners toured jail on inspection tour with Dave Dunn, Ron Grey, Paul Schofield, Betty Wheeler, Judge Joe Gary and Judge W. W. Lessley. Final acceptance papers have not been signed.

A 101 #10053 from Dep. of Natural Resources and Conservation in the amount of \$210.00 for stuffing water rights orders.

Signed yearly agreement with Alcohol Counseling and Education Center of Gallatin County.

December 31, 1981

Routine business this date.

The following Resolutions were approved:

- RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTIENANCE OF SOURDOUGH CREEK PROPERTIES ✓
- RESOLUTION ASSESSING FUNDS FOR OPERATING AND MAINTENANCE OF THE MIDDLE CREEK MEADS SUBDIVISION #2 ✓
- RESOLUTION ASSESSING FUNDS FOR OPERATING AND MAINTENANCE OF THE HEBGEN LAKE MAINTENANCE DISTRICT #316 ✓
- RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF THE RIVERSIDE SEWER & WATER #310 ✓
- RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF AMSTERDAM-CHURCHILL SEWER DISTRICT #307 ✓
- RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF CHURCHILL IMPROVEMENT DISTRICT #3 ✓
- RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF LOGAN LIGHTING DISTRICT #1 ✓
- RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF RIVERSIDE LIGHTING DISTRICT #4 ✓
- RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF WILLOW CREEK IMPROVEMENT DISTRICT #2 ✓
- RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF ZONING DISTRICT #1 ✓
- RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTIENANCE OF ZONING DISTRICT #2 ✓
- RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF BRIDGER CANYON ZONING DIST ✓
- RESOLUTION ASSESSING FUNDS FOR HEBGEN LAKE ZONING DISTRICT ✓
- RESOLUTION ASSESSING FUNDS FOR SOUTH GALLATIN CANYON ZONING DISTRICT ✓
- RESOLUTION ASSESSING FUNDS FOR SYPES CANYON ZONING #1 ✓
- RESOLUTION ASSESSING FUNDS FOR SYPES CANYON ZONING #2 ✓
- RESOLUTION ASSESSING FUNDS FOR WHEATLAND HILLS ZONING ✓
- RESOLUTION ASSESSING FUNDS FOR ZONING DISTRICT #6 ✓
- RESOLUTION ASSESSING FUNDS FOR ROYAL VILLAGE ZONING ✓
- RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF BELGRADE CITY/COUNTY PLANNING BOARD ✓
- RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF BOZEMAN CITY/COUNTY PLANNING BOARD ✓
- RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF REFUSE DISPOSAL DISTRICT #1 ✓
- RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTIENANCE OF WEST YELLOWSTONE HEBGEN BASIN REFUSE DISTRICT ✓

TUESDAY THE 5th DAY OF JANUARY 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF THREE FORKS DRAINAGE DISTRICT ✓
 RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF GALLATIN COUNTY MOSQUITO DISTRICT ✓
 RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF THE WEST YELLOWSTONE SEWER & WATER #304 ✓
 RESOLUTION ASSESSING FUNDS FOR OPERATION AND MAINTENANCE OF THE BIG SKY SEWER MAINTENANCE #305 ✓

January 1, 1982 - a legal Holiday - New Year's Day

January 4, 1982

Commissioner, Joy I. Nash attended hearing in Judge W. W. Lessley's Chamber to testify that re-districting of County Commissioner's Districts had been completed. Judge Lessley & Judge Gary approved new districts this date.

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 the
Redistricting of the County
Commissioner Districts

No. 28091

JUDGMENT

Pursuant to the provisions of 7-4-2102(2) Montana Code Annotated, a hearing was held on the 4th day of January, 1982 at 9:30 a.m. in Department I, Judge W. W. Lessley presiding. That after testimony given by Joy I. Nash, Chairman of the Board of County Commissioners, County of Gallatin, State of Montana, and Robert Taylor, professor at Montana State University, IT IS HEREBY DECREED AND ADJUDGED:

1. That the redistricting as represented by the maps filed herein and adopted by the Board of County Commissioners of Gallatin County is determined to meet the requirements of Section 7-4-2102(1) in that it effectively divides the County of Gallatin, State of Montana into three commissioner districts as compact and equal in population and area as possible.

DATED this 4th day of January, 1982.

/s/ W. W. Lessley, District Judge

/s/ Joseph B. Gary, District Judge

Called SPECIAL MEETING this date to elect new Chairman of the Board of County Commissioners. Ruthmary Tonn nominated John H. Buttelman, seconded by Joy Nash, none voting nay.

Doug Kosty, County Auditor, will be out of state beginning January 10, 1982 and returning January 25, 1982.

Received A 101 #10072 in the amount of \$180.00 from Worthy Cause Store at 318 W. Mendenhall for years rent @ \$15.00 per month.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to adjourn.

ATTEST:

Clerk

Sally A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 12th DAY OF JANUARY 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tonn, Gertrude A. Mugey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no requests a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the minutes of January 5, 1982 be approved as written.

The Lease Agreement between Gallatin County and the Teachers Center were read in full by John H. Buttelman.

Joy I. Nash asked Sally Moore, Manager of the Teachers Center to explain the purpose of the Center.

Sally Moore explained that the Teachers Center has alot of equipment and supplies available to teachers. At present the Teachers Center is serving a 10 County area. There is also a Teachers Center in Missoula. The teachers can meet at the Teachers Center to exchange ideas and attend workshops. College credits can be earned by attending workshops at the Teachers Center for certain designated hours.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to renew the lease with the Teachers Center for \$50.00 per month rent plus \$750.00 per year for utilities from January 4, 1982 to January 4, 1983.

Resolution #528 to set salary and office hours of Elected Justice of Peace to be located in West Yellowstone was read in full by John H. Buttelman.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to approve the Resolution #528 as follows:

TUESDAY THE 12th DAY OF JANUARY 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

RESOLUTION #528

THIS RESOLUTION was introduced by John H. Buttelman, Commissioner, moved by Ruthmary Tonn, Commissioner, and seconded by Joy I. Nash, Commissioner. Said resolution was passed unanimously and adopted.

WHEREAS, the efficient administration of justice required that a Justice of the Peace be located in the southern end of Gallatin County in West Yellowstone, Montana;

Whereas, the Board of County Commissioners of Gallatin County have the authority by statute in Section 3-10-101, MCA 1978 to create an additional Justice Court if necessary in Gallatin County.

THEREFORE, BE IT RESOLVED THAT:

1. The Board of County Commissioners of Gallatin County hereby creates an additional Justice of the Peace Court to be located in West Yellowstone, Montana.
2. The Justice of the Peace Court located in West Yellowstone, Montana will be denominated as Department No. 2 and will be a part-time court sitting as follows:
 - A. Between June 1 and September 15 of every year from 9 a.m. to 12 p.m, Monday through Friday. For the remainder of the year the court will sit from 10 a.m. to 12 p.m., Monday, Wednesday and Friday.
 - B. The court shall also be available to law enforcement officers on an on call basis to issue search warrants and arraign individuals arrested without a warrant or on a warrant from another county or state.
3. The Justice of the Peace Court, Department No. 2, shall hold no jury trials. An individual requesting a jury trial will have his case transferred to Department No. 1 located in Bozeman, Montana. This is required due to the expense and inconvenience of convening a jury in West Yellowstone, Montana.
4. In addition to acting as Justice of the Peace, the duly elected Justice of Department 2 will also perform the necessary record keeping duties of the Justice Court. This factor has been taken into consideration in setting the salary of the Justice of the Peace, Department 2.
5. The salary specified by statute is set in accordance with the workload and is to be the amount of five thousand dollars annually (\$5,000) payable to the duly elected Justice of the Peace of Department 2 in twelve equal monthly installments. The Justice of the Peace duly elected to Department 2 will be entitled to the same benefits as the other elected officers of Gallatin County in a ratio of the earnings of the full time Justice of the Peace.

Dated this 12th day of January, 1982.

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Ruthmary Tonn

Attest: Lucille Bridges

ANNOUNCEMENT:

January 6, 1982

The Commissioners held meeting (regular quarterly meeting) in West Yellowsonite this date. The following items were on the agenda:

1. Justice of the Peace
2. Use of the Court Room
3. Solid Waste (W. Y./Hebgen Lake Refuse District #2)
4. Delinquent property taxes
5. Vehicle licensing
6. Update on Payment-in-lieu monies.

January 7, 1982

Routine business this date.

January 8, 1982

Routine business this date.

January 11, 1982

Rec'd A101 #10099 from First National Bank Credit in amount of \$143,768.00 to the credit of Revenue Sharing credit from the U. S. Treasury.

Mr. Rick Slack, Minneapolis Hospital Consultant in to discuss Bozeman Deaconess Hospital - services etc. and future plans for the hospital.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

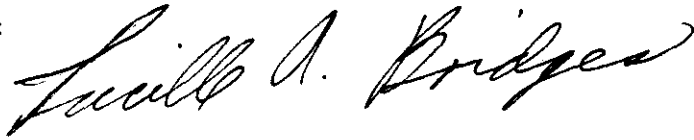
TUESDAY THE 12th DAY OF JANUARY 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Motion was made by Joy I. Nash, seconded by Ruthmary Tomn, none voting nay, to adjourn.

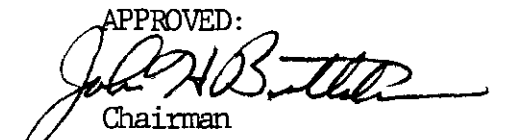
ATTEST:

Clerk



APPROVED:

Chairman

TUESDAY, THE 19th DAY OF JANUARY 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioner, Joy I. Nash, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, seconded by John H. Buttelman, none voting nay, that the minutes of January 12, 1982 be approved as written.

Motion was made by Joy I. Nash, seconded by John H. Buttelman, none voting nay, to appoint Carl Hanson and Howard Harmon to the Manhattan City-County Planning Board for a term of two years-January 1, 1982 thru December 31, 1983.

Motion was made by Joy I. Nash, seconded by John H. Buttelman, none voting nay, to appoint Paul Peterson, Ag Loan Officer of the First National Bank, to the Gallatin County Fair Board.

Item number 3 was deleted from the Agenda.

Stuart Westlake, SubDivision Review Officer, represented the developer in a request for Final Plat Approval for Godfrey Canyon Estates Subdivision. Stuart stated that all preliminary conditions required by the County Commissioner have been met. All documents required including the Health Department Certificate, Platting Certificate, County Attorney Certificate, the approval of the connection to the Amsterdam Sewer District and an Improvements Agreement with a time limit stipulated are included. There is an irrevocable letter of credit in the amount of \$230,000.00, a check to the Amsterdam Rural Fire Department in the amount of \$1470.00, a check for \$1,000.00 for road signs and a check to the Park Fund for payment-in-lieu for \$1110.02.

Motion was made by Joy I. Nash, seconded by John H. Buttelman, none voting nay, to grant Final Approval to Godfrey Canyon Estates Subdivision.

ANNOUNCEMENTS:

January 12, 1982Doris Fisher, County Coroner, will be out of state from January 13, 1982-due to death in immediate family-to January 18, 1982.
Received A 101 #10120 from Madison County - check #282 - for their portion of law enforcement expenses at Big Sky, Montana - Department of Public Safety and Law Enforcement in amount of \$12,750.00.

Received A 101 #10115 from State Department of Revenue to credit of County General in amount of \$720.01 - Wine tax revenue for quarter ending 12/13/81.

January 13, 1982

Sheriff's Department held Open House at the new Gallatin County Detention Center from noon until 9:00 P. M. this date. Many interested citizens attended.

January 14, 1982

Met with Road and Bridge Department to discuss Bridge Crossing Permit and Recommended Priority Lists.

Greg McCurdy and Homer Young of the State Communications Department were here from Helena to discuss change of frequencies of the Statewide Common Frequencies and General Usage.

January 15, 1982

Commissioners gave permission to all Department Heads to send employees home early who lived out of town because of hazzardous road conditions and blizzard conditions - wind chill factor -49°.

Received A 101 #10153 from Kurt Sanburn for \$32.00 for Law & Justice Gym use. This to credit of Law & Justice Fund.

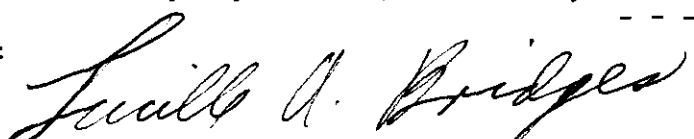
Received A 101 #10155 from State Department of Institutions the amount of \$6,263.00 to credit of Alcohol Funds.

Sent letter to County Treasurer to transfer the cash balance of Fire Marshall to General Fund. All tax and non-tax revenue are to be entered to General Fund-Cash Balance 11/30/81 \$7,787.96.

Motion was made by Joy I. Nash, seconded by John H. Buttelman, none voting nay, to adjourn.

ATTEST:

Clerk



APPROVED

Chairman



COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 26th DAY OF JANUARY 19 82

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tomn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tomn, seconded by Joy I. Nash, none voting nay, that the minutes of January 19, 1982 be approved as written.

Grace Bates, President of the Gallatin County Historical Society, thanked the Commission for offering them the opportunity to make a museum in the old County Jail. Gallatin County is one of the last counties to have a Pioneer Museum. On behalf of Sheriff, John Onstad, Joy I. Nash presented the keys to the old jail to Grace Bates. Grace stated that there will be an Open House February 1 thru 6 from 1:00 to 5:00 P. M. Arrangements could be made for special tours by either calling Nina Mae Frasier or Jean Robertson. Grace will take care of the electricity, meet with the plumber today and make arrangements for the heat. Office hours are Tuesday and Thursday afternoon.

Randy White requested removal of Agriculture Exemption on his property in Bridger Canyon. In 1973 Art Hulett received a variance from Bridger Canyon Zoning Commission to allow 2 building sites on the 33.78 acres now owned by Randy White. When Mr. Hulett had the parcels surveyed in 1978 he requested an Agriculture Exemption and it was granted.

Motion was made by Ruthmary Tomn, seconded by Joy I. Nash, none voting nay, to remove the Agriculture Exemption. Bill Pepper, Attorney for Mr. White agreed to prepare the proper affidavit to file with the plat.

ANNOUNCEMENTS:

January 18, 1982

Ruthmary Tomn absent this date - injured in skiing accident.

Routine business this date.

Jerry Thompkins in to discuss tax deed on log cabin on his property in West Yellowstone area.

January 19, 1982

Received letter from State Department of Health and Environmental Sciences enclosing a check in the amount of \$895.00 to be deposited to Sanitariums Fund #2190-344031.

New employees as follows:

Susan M. Adams; WC 1/19/82 part time 7 weeks at \$7.119/hr Grade 12-1 Nutritionist I - temporary.
Donna V. Blanksma, Care of Prisoners 1/7/82 - Full time, \$718.97 per month Grade 5-1 Detention Clerk I.
Ethel Ford, Treasurer 12/29/81 temporary part time \$5.35 per hour.
Linda Lee Gorman, Care of Prisoners 1/7/82-Full time, \$718.97 per month Grade 5-1 Detention Clerk I
Robin M. Hunt - Care of Prisoners 1/7/82 full time, \$718.97 per month Grade 5-1 Detention Clerk I
James D. McKenna, Law Clerk, 1/4/82 - full time \$1100.00 per month.
Marie C. Vaccaro, Care of Prisoners, 1/8/82 full time, \$718.97 Grade 5-1 Detention Clerk I

January 20, 1982

John Buttelman attended County Extension Advisory Board meeting this date.

The Sheriff's Department moved the prisoners from the old Jail to the New Detention Center this date.

Received Certificate of Insurance - Forest Service - USFG and County for Hyalite Jr. Camp.

January 21, 1982

Commissioners visited Rest Home with architects from Springer Group to go over Preliminary drawings for remodeling.

January 21, 1982

Received A 101 #10174 from 1st National Bank in the amount of \$11,181.78 from interest on following CD's: #11361, 11363, 11,368,

Received A 101 #10175 from 1st National Bank in the amount of \$22,376.03 for interest on CD's: #11364, 11365, 11366, 11367, 11369, 11370.

Met with Homer Young - Communication's Division of the State with Civil Defense, City Police and Fire Departments to discuss future plans for radio frequency changes in Gallatin County.

January 22, 1982

Commissioners in Helena this date to attend Urban Counties meeting. Mrs. Nash will stay over on Saturday to be on panel re Welfare Reform.

Winter Fair - part time temporary help as follows:

Connie M. Lien 1/82 part time \$4.40 per hour
Yvonne H. Hirman 1/82 part time \$6.00 per hour
Herman R. VanDyken 1/82 part time 3.75 per hour

Rex G. Burton, Ward Aide I, Grade 5 Step 1, 1/20/82, \$4.148/hr, part time
Norma J. Conklin, Office Manager, Grade 8 Step, 1/4/83, \$899.24 full time
Mawuko Dziwonu-Mensa, Ward Aide I, Grade 5, Step 1, 12/12/82, \$4.148/hr, full time
Gloria J. Edwards, Nurses Aide I., Grade 5 Step 1, 1/9/82 \$4.148/hr., part time

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 26th DAY OF JANUARY 19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received A 101 #10204 from Bob Rolfs in the amount of \$32.00 deposited to General Fund for rental of gym at Law & Justice Center.

Received A 101 #10188 from 1st Security Bank of Bozeman in the amount of \$3,727.26 from interest earned on CD #44485 to General Fund.

January 25, 1982

Received A 101 #10210 from Montana Bank of Bozeman in the amount of \$39.08 for interest on CD #10492 to Junk Vehicle Funds.

Received A 101 #10211 from Transamerica Tax Service in the amount of \$336.00 for researching tax information to credit of County General Fund.

Received report from County Clerk & Recorder - Report of fees December 31, 1981 in the amount of \$9774.51.

January 26, 1982

Received A 101 #10222 from Valley Bank of Belgrade in the amount of \$14,969.88 from interest earned on the following CD's: #1689, 1690, 1688, 1691 to credit of General Fund.

The Board of County Commissioners and Ruth Stucky, Treasurer, checked the securities and found the following to be correct as of December 31, 1981: \$5,915,822.97 is on deposit in various banks and bonds and interest money.

FIRST BANK OF BOZEMAN

CREDIT BALANCE
\$721,576.53

NJ Ser	5.60	7/01/93	200,000.00 ✓
MD 2nd Ser	5.50	7/15/93	200,000.00 ✓
OR Ser	5.60	7/15/93	150,000.00 ✓
28562	5.0	1/1/92	50,000.00 ✓
28563	5.50	4/1/93	50,000.00 ✓
28564	5.90	6/15/93	30,000.00 ✓
29925	8	1/1/88	80,000.00 ✓
30334	5.25	5/1/93	200,000.00 ✓
30784	5.20	5/1/93	250,000.00 ✓
31500	5.50	6/1/93	150,000.00 ✓
21768	5.60	11/1/92	100,000.00 ✓
31847	5.90	1/1/87	40,000.00 ✓
31849	6.0	1/1/89	40,000.00 ✓
403	5.75	5/1/91	100,000.00 ✓
404	5.40	5/1/91	100,000.00 ✓
405	6.60	8/1/90	100,000.00 ✓
406	6.25	12/1/89	100,000.00 ✓
			<u>\$1,840,000.00</u>

MONTANA BANK OF BOZEMAN N A

CREDIT BALANCE
\$305,613.27

27262	4.25	7/1/86	10,000.00 ✓
27729	4.50	7/1/83/86/87	12,000.00 ✓
27719	3.60	6/30/82	7,000.00 ✓
28149	4.30	7/1/84	1,000.00 ✓
28150	4.30	7/1/84	500.00 ✓
28151	4.30	7/1/84	2,000.00 ✓
28681	4.70	7/1/88	25,000.00 ✓
28682	4.50	7/1/86	15,000.00 ✓
29376	4.30	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 ✓
300021	4.75	12/15/86/87	14,000.00 ✓
300026	4.75	12/15/86/87	8,000.00 ✓
300031	5	1/1/86/87/88	45,500.00 ✓
30987	5.20	7/15/88	50,000.00 ✓
683	4.34	8/1/84	1,500.00 ✓
664	5.75	7/01/82/86 inc.	5,000.00 ✓
665	3.70	7/01/85/82/84	9,600.00 ✓
666	4.10	7/01/82/85 inc.	3,000.00 ✓
667	5.75	7/01/82/89 inc.	64,000.00 ✓
683	4.34	8/1/84	1,500.00 ✓
			<u>\$340,600.00</u>

FIRST SECURITY BANK OF BOZEMAN

CREDIT BALANCE
\$1,689,044.21

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 ✓
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 ✓
3370		7/1/87	10,788.75 ✓

TUESDAY THE 26th DAY OF JANUARY 19 82

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

3371		7/1/88	10,788.75 ✓
3372	4.5	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	5.0	9/1/92	25,000.00 ✓
30393	6.85	5/1/82	35,000.00 ✓ <i>rel'd 4/20/82</i>
30077	6.85	5/1/82	25,000.00 ✓ <i>rel'd 4/20/82</i>
3502	6.65	7/1/82	20,000.00 ✓ <i>rel'd 6/10/82</i>
20962	5.20	4/1/87	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 ✓
4013	4.75	12/1/88	10,000.00 ✓
4015	5.50	9/1/85	25,000.00 ✓
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 ✓
6722	6.70	6/1/85	110,000.00 ✓
6725	4.80	6/1/86	200,000.00 ✓
6730	6.75	11/1/84	100,000.00 ✓
6731	5	10/15/83	100,000.00 ✓
			<u>\$1,205,943.75</u>

MONTANA BANK OF BELGRADE

CREDIT BALANCE
\$5,262.10

January 18, 1982

Ruth Stucky
Gallatin County Treasurer
Gallatin County Courthouse
Bozeman, Montana 59715

Dear Mrs. Stucky:

This is to certify that at the close of business December 31, 1981, there was on deposit to the credit of Ruth B. Stucky as County Treasurer, balance of \$5,228.10, and that this deposit is secured by depository bond or other securities which are listed below and which have been dully approved by the proper authorities.

Pledging:

William Auger, Jr.	\$14,899.96
Curt Backlin	35,620.62
Arlen Bolls	37,281.04
Lavon Carter	22,968.91
Ed Clarkin	36,475.90
Candace Davis	26,994.61
William DeHaan	23,453.27
Paul Gorsuch	18,976.31
Harold Griffis	22,039.16
Fred Dasenbrack	54,179.75
Dan Gustafson	44,601.90
Jerome Hesse	22,202.70
Larry Johnston	43,050.13
Don Goyins	37,127.48
	<u>\$439,871.74</u>

Sincerely,
/s/ Richard D. Lindburg, Cashier

EMPIRE SAVINGS & LOAN

6637	9.15	5/25/82	100,000.00 ✓
6638	11.25	8/25/82	100,000.00 ✓
6715	9.30	12/1/83	100,000.00 ✓
			<u>\$300,000.00</u>

MANHATTAN STATE BANK

CREDIT BALANCE
\$2,080.58

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 ✓
2584	8.00	2/15/83	50,000.00 ✓
6457	8	2/15/83	150,000.00 ✓
			<u>\$275,000.00</u>

TUESDAY THE 26th DAY OF JANUARY 19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

SECURITY BANK OF THREE FORKS

CREDIT BALANCE
\$1,708.37

1553	5.40	6/15/87	3,000.00 ✓
6448	8	2/15/85	50,000.00 ✓
6449	8	2/15/85	50,000.00 ✓
			<u>\$103,000.00</u>

FIRST SECURITY BANK OF WEST YELLOWSTONE

CREDIT BALANCE
\$1,658.34

6004	7.00	5/15/82	100,000.00 ✓ rec'd 5/10/82
5774	6.00	12/1/83	15,000.00 rec'd 1/28/82
5775	5.06	7/1/83	10,000.00 ✓
5777	5.20	7/1/83	25,000.00 rec'd 1/28/82
			<u>\$150,000.00</u>

WESTERN BANK OF BOZEMAN

CREDIT BALANCE
\$660.98

3931 ✓	18.0%	3/10/83	100,000.00 ✓
4086	7.95	7/10/86	100,000.00 ✓
8069	10.90	4/20/83 ✓	100,000.00 ✓
	8.65	2/15/83 ✓	200,000.00 ✓
	11.85	10/25/82	100,000.00 ✓
	16.25	8/31/83	200,000.00 ✓
			<u>\$800,000.00</u>

OTHER BANKS

Commerce Trust	9,647.28
First National Minn.	342.00
First National, St. Paul	28.50
North Western National	349,456.11
Southgate State	20,905.02
Yellowstone Latural	6,660.00
First National-Bozeman	154,528.40
First Security-Bozeman	2,680.00
Cash in Office	467,495.42
School Investments	61,358.82
County Investments	2,115,117.04
Total Cash on Hand	<u>\$5,915,822.97</u>

Motion was made by Ruthmary Tomn, seconded by Joy I. Nash, none voting nay, to adjourn.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 9th DAY OF FEBRUARY 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tomn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, seconded by John H. Buttelman, none voting nay, that the minutes of January 26, 1982 be approved as written.

Ruthmary Tomn read in full the Resolution to abolish Rural Improvement District No. 334 (Sunset Heights). Motion was made by Ruthmary Tomn, seconded by Joy I. Nash, to abolish Rural Improvement District No. 334.

Mike Coil, Attorney for Thomas, Dean & Hoskins, requested that RID No. 334 npt be abolished as the engineering fee in the amount of \$6360.00 has not been paid. The fee must be paid according to the contract Thomas, Dean & Hoskins has with the county. Ruthmary Tomn requested a copy of the contract for Bob Throssell's review. Mike Coil requested the RID be kept alive to see if it would be possible to get a bid for the project within the bond limit from an out-of-state contractor who will be in the area. Ruthmary Tomn agreed to withdraw her motion and Joy Nash withdrew her second. The decision on the RID will be delayed for two weeks.

Motion was made by Joy I. Nash, seconded by Ruthmary Tomn, none voting nay, to appoint John Costello and Frances Y. Kawakami to the West Yellowstone/Hebgen Lake Refuse District Board. The Commission accepted the resignation of Bob Pederson.

On behalf of L. John Onstad, Sheriff, Captain Carl F. Smith requested \$2,000.00 to replace and install batteries for the repeater on Eagle Head Mountain to reinstate radio communications up the canyon.

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Captain Smith also agreed to keep in contact with the Forrest Service to see if helicopter expenses could be shared since both parties will be going to Eagle Head Mountain soon.

Motion was made by Ruthmary Tomn, seconded by Joy I. Nash, none voting nay, to grant the Sheriff Department \$2,000.00 for batteries and helicopter service for installation of the batteries from payment-in-lieu-of taxes account #2761 900 41 4112 000000 900.

ANNOUNCEMENTS:

January 27, 1982

Received A 101 #10235 from Harold VanderMolen and Henry Dyksterhouse in amount of \$1,110.02 to the credit of Park Fund - Godfry Canyon Estates - cash in lieu of Park.

Application for cancellation of taxes #473 - L. E. Mary Lewis in amount of \$310.57 - double assessment.

Received A 101 #10240 from Godfry Canyon Estates in amount of \$1470.00 for Manhattan Rural Fire per \$35.00 per lot.

Glenn Stevens - County Commissioner of Jefferson here to discuss landfill and garbage districts and their plans for a new jail.

January 28, 1982

Mrs. Nash attended meeting with Gallatin County Rest Home and the Auxiliary members at the Senior Center & Lowell Springer, architect for Rest Home remodeling project to be done on the Gallatin County Rest Home.

John Buttelman attended Public Hearing re Flood Plain. There were Federal & State officials here to present the information. Approximately 50 people in attendance.

January 29, 1982

Routine business this date.

Distributed copies of new Personnel Policy.

January 30, 1982

Routine business this date.

February 1, 1982

Discussed Bridge Permits with Road and Bridge Departments.

Commissioners visited the Winter Fair this date.

Discussed Tax Deed Property Sale - 12 parcels - with Lucille Bridges, County Clerk & Recorder.

February 2, 1982

Held monthly staff meeting this date.

No Public Meeting this date. No agenda items.

February 3, 1982

Regular business conducted this date.

Mrs. Nash helped Historical Society conduct tours at the old county jail site. Also, Ray White, Assessor was one of the guides. This building rented to Historical Society for a Pioneer Museum.

Mrs. Nash attended meeting at noon with Supt. Milton Negus and Community Recreation Board to discuss future plans for Community Recreation Department.

The following budget transfers were approved:

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 \$200.00 as appropriated under general class (2) Maintenance and Support for account 1000-201-41-4101-000000-335 be transferred to account 1000-201-41-4101-000000-200 under general class (2) Maintenance and Support.
2. That the sum of \$1,500.00 as appropriated under general class (2) Maintenance and Support for account 1000-203-41-4105-410540-320 be transferred to account 1000-203-41-4105-410540-363 under general class (2) Maintenance and Support.

TUESDAY THE 9th DAY OF FEBRUARY 19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

3. That the sum of \$99.08 as appropriated under general class (2) Maintenance and Support for account 1000-205-41-4105-410580-370 be transferred to account 1000-205-41-4105-410580-200 under general class (2) Maintenance and Support.
4. That the sum of \$77.93 as appropriated under general class (3) Capitol Outlay for account 2761-217-44-4401-440160-947 be transferred to account 2761-205-41-4105-410580 under general class (3) Capital Outlay.
5. That the sum of \$1,000.00 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-4201-000000-370 be transferred to account 1000-209-42-4201-000000-361 under general class (2) Maintenance and Support.
6. That the sum of \$4,000.00 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-4202-420230-340 be transferred to account 1000-209-42-4202-420230-351 under general class (2) Maintenance and Support.
7. That the sum of \$70.00 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-4204-000000-200 be transferred to account 1000-209-42-4204-000000-513 under general class (2) Maintenance and Support.
8. That the sum of \$939.00 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-4111-000000-350 be transferred to 1000-210-41-4111-000000-360 under general class (2) Maintenance and Support.
9. That the sum of \$301.00 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-4111-000000-395 be transferred to account 1000-210-41-4111-000000-510 under general class (2) Maintenance and Support.
10. That the sum of \$5,000.00 as appropriated under general class (2) Maintenance and Support for account 2140-000-43-4311-000000-223 be transferred to account 2140-000-43-4311-000000-110 under general class (1) Salaries and Wages.
11. That the sum of \$700.00 as appropriated under general class (2) Maintenance and Support for account 2140-000-43-4311-000000-225 be transferred to account 2140-000-43-4311-000000-220 under general class (2) Maintenance and Support.
12. That the sum of \$2,000 as appropriated under general class (2) Maintenance and Support for account 2140-000-43-4311-000000-225 be transferred to account 2140-000-43-4311-000000-360 under general class (2) Maintenance and Support.
13. That the sum of \$3,113.00 as appropriated under general class (2) Maintenance and Support for account 2160-000-46-4602-000000-360 be transferred to account 2160-000-46-4602-000000-112 under general class (1) Salaries and Wages.
14. That the sum of \$1,219.00 as appropriated under general class (2) Maintenance and Support for account 2160-000-46-4602-000000-731 be transferred to account 2160-000-46-4602-000000-112 under general class (1) Salaries and Wages.
15. That the sum of \$46.00 as appropriated under general class (2) Maintenance and Support for account 2430-209-43-4308-000000-345 be transferred to account 2430-209-43-4308-000000-360 under general class (2) Maintenance and Support.
16. That the sum of \$37.50 as appropriated under general class (2) Maintenance and Support for account 2430-209-43-4308-000000-345 be transferred to account 2430-209-43-4308-000000-361 under general class (2) Maintenance and Support.
17. That the sum of \$45.00 as appropriated under general class (2) Maintenance and Support for account 2430-209-43-4308-000000-231 be transferred to account 2430-209-43-4308-000000-390 under general class (2) Maintenance and Support.
18. That the sum of \$123.00 as appropriated under general class (2) Maintenance and Support for account 2430-209-43-4308-000000-231 be transferred to account 2430-209-43-4308-000000-513 under general class (2) Maintenance and Support.
19. That the sum of \$5,000.00 as appropriated under general class (1) Salaries and Wages for account 5020-000-44-4403-440330-127 be transferred to account 5020-000-44-4403-440350-122 under general class (1) Salaries and Wages.
20. That the sum of \$600.00 as appropriated under general class (1) Salaries and Wages for account 5020-000-44-4403-440330-146 be transferred to account 5020-000-44-4403-440350-141 under general class (1) Salaries and Wages.
21. That the sum of \$500.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440350-200 be transferred to account 5020-000-44-4403-440350-229 under general class (2) Maintenance and Support.
22. That the sum of \$500.00 as appropriated under general class (2) Maintenance and Support for account 8040-000-4308-000000-396 be transferred to account 8040-000-43-4308-000000-220 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 & Recorder.

Dated this 29th day of January, 1982

/s/ John H. Buttelman, Joy I. Nash, Ruthmary Torn
Board of County Commissioners, Gallatin County, Montana

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COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 9th DAY OF FEBRUARY 19

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANAFebruary 4, 1982

Commissioners, John H. Buttelman and Joy I. Nash went to West Yellowstone to discuss Refuse #2 with Refuse Board Members. Larry Wallace, Sanitarian, accompanied them.

Ruthmary Torn attended meeting at Gallatin County Airport re Civil Defense Airport Disaster Drill.

February 5, 1982

Received A 101 #10308 - check #015418 from State Department Institutions in amount of \$6,263.00 for monthly distribution earmarked for alcohol funds.

The following is a new employee at the Detention Center:

Lori A. Leary 2/1/82 Permanent Part-Time \$3.861/hr Grade 4 Step 1 Cook I

Eva R. Adkins, 2/16/82 Full Time Detention Center Grade 5 Step I.

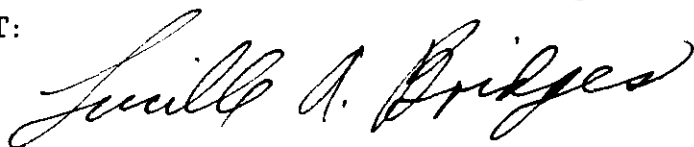
Received letter from County Treasurer to United Bank of Denver to release securities of First Security Bank #5774 in the amount of \$15,000.00 and #5777 for \$25,000.00 requesting release of the securities.

- - - -

Motion was made by Joy I. Nash, seconded by Ruthmary Torn, none voting nay, to adjourn.

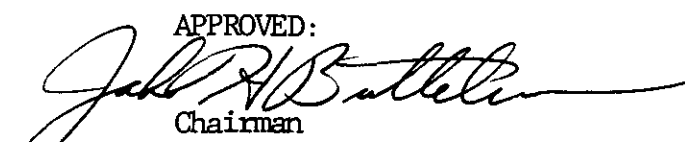
ATTEST:

Clerk



APPROVED:

Chairman



TUESDAY, THE 23rd DAY OF FEBRUARY 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Torn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Torn, seconded by Joy I. Nash, none voting nay, that the minutes of February 9, 1982 be approved as written.

Doug Daniels, Engineer for Thomas, Dean & Hoskins, requested the County Commission to postpone action on rescinding Sunset Heights RID #334. He has discussed the project with several contractors and thinks if we readvertise we may be able to get a bid within the approved amount for RID #334. Ruthmary Torn made motion to postpone action, seconded by Joy Nash, none voting nay.

Mike Coil, Attorney for Thomas, Dean & Hoskins asked that for the record he is requesting a meeting with Bob Throssell, Deputy County Attorney and the County Commission to determine the course of action to take for RID #334.

Motion was made by Joy I. Nash, seconded by Ruthmary Torn, none voting nay, to appoint Doug Jewett to the Mount Green Cemetery Board. His term will expire December 31, 1984.

John H. Buttelman read Resolution #529 to enact the Gallatin County Personnel Policy. Motion was made by Ruthmary Torn, seconded by Joy I. Nash, none voting nay, to pass Resolution #529.

Mike Coil, Attorney for West Fork Meadows Subdivision, stated that one of the main roads on the edge of the subdivision has been paved. There is now evidence there will be a subdivision built adjacent to them and the big question is what can be done to keep the new subdivider from using the paved road with his heavy equipment, damaging the road, or to make him pay for a portion of the repair and maintenance of the road.

Mike Coil requested a response from the Commission regarding the following alternatives:

1. They would like a statement from the Commission that the county will maintain the road for the West Fork Meadows Subdivision.
2. If the Homeowners Association must continue to maintain the road, they want the right to control the access to the road as to the speed and type of vehicle or equipment permitted to use the road.
3. If the county decides to maintain the road forming a Maintenance District, would the new subdivider be assessed?

Norm Stone, Assistant County Surveyor, stated that the paving had been done without an input from the county, the road is a public road and has not been petitioned to become a county road. Therefore the county is not responsible for the maintenance of the road. It is possible to put on a weight limit but that poses other problems such as enforcement, and use by these in West Fork Meadows.

Stuart Westlake, County Subdivision Review Officer, stated that the new subdivider has not presented his Preliminary Plat for approval at a public hearing and maybe these things can be worked out prior to that time. This is a common problem with subdivisions and to date no solution has been adopted.

TUESDAY THE 23rd DAY OF FEBRUARY 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Chairman, John Buttelman suggested that Mr. & Mrs. Ken McBride, developer of West Fork Meadows Subdivision, and Mike Coil try to work out an agreement with the new subdivider to use existing gravel roads for access to the proposed new subdivision, or to share in the repair and maintenance of the paved road.

Gene Surber, Secretary to the Weed District, requested permission for a Budget Amendment for the Weed Board for expenditure of unanticipated Non-Tax Revenues in the amount of \$50,885.88 as follows: Salaries \$18,300.00, employers contribution \$2,850.00, chemicals \$26,880.88, oil, gas etc. \$1355.00 and repairs and Maintenance \$1500.00

Motion was made by Ruthmary Tomn, seconded by Joy I. Nash, none voting nay, to approve the Budget Amendment as requested by Gene Surber for the Weed Board.

ANNOUNCEMENTS:

February 9, 1982

The Board accepted an indemnity bond in the amount of \$24.00 with Dorothy Lynn Martel as principal and Rev. Bernhard Lutz and Marilyn Murray as Sureties. This bond was filed to permit issuing a duplicate of General Fund Warrant #7104 dated 2/8/82, to the order of Dorothy Lynn Martel in the amount of \$12.00 as the original warrant #5038 was lost.

Held Public Meeting this date.

Joy Nash spoke to the Alpha Gamma Delta Sorority at MSU on the future plans for the Pioneer Museum going into the old jail and about new Detention Center. This was an evening meeting.

February 10, 1982

Received A 101 #10344 from State Department for January incentive payment for Child Support collected from other states - amount \$58.87.

Commissioners toured tax deed properties this date.

February 11, 1982

John H. Buttelman, Joy I. Nash and Larry Wallace attended West Yellowstone Hebgen Lake Basin Refuse District #2 meeting in West Yellowstone.

February 12, 1982 Lincoln's Birthday HolidayFebruary 15, 1982 President's HolidayFebruary 16, 1982 No Public Meeting.

Mrs. Nash and Ray White spoke to U. S. Forest Service wives meeting to discuss future plans for the old jail being used as a Pioneer Museum.

Doris Fisher, Coroner, out of the state beginning February 15th for one week.

Received check from Gallatin County Historical Society #218 in the amount of \$180.00 for year's rent of old jail for future pioneer museum. Received A 101 10363 re this check.

John H. Buttelman attended Council on Aging meeting in Belgrade this date.

Commissioners attended dinner of Gallatin Sheep Association at the Cartwheel Inn this date.

February 17, 1982

Commissioners attended State Civil Defense meeting in Livingston this date.

New employee: Sheriff's Dept. 2/16/82 - Eva R. Adkins - full time Detention Clerk I - Grade 5 Step I. Salary \$718.97.

Received A 101 #10386 in the amount of \$657.00 Federal check from the U. S. Dept. of Interior - Fish & Game for rent on Refuse Revenue Sharing for payment in lieu of tax of Fish Hatchery.

Ruthmary Tomn attended Refuse District #1 meeting in Manhattan.

February 18, 1982

John Buttelman attended MACO meetings in Livingston this date.

Mrs. Nash attended Weed Board meeting this date.

Letter from Treasurer's Office "TO WHOM IT MAY CONCERN" re Revolving Fund - 1981 Personal Property. Receipt was billed to and paid to Montana Bank of Bozeman. Should have been billed to Tri County Building Supply etc.

February 19, 1982

John LaFaver, SRS, Helena here to discuss plans for Human Services Block Grant and possibility of having to set up a County Human Services Agency.

Transfer of fund to 2761-900-41-4112-000000-360 from 1000-900-41-4112-000000-360 in the amount of \$2,385.52.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 23rd DAY OF FEBRUARY 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

February 22, 1982

Ruthmary Tonn and Joy Nash met in Helena this date to discuss future plans for Urban Counties re MAOO. Also in attendance were John Wilkinson, Bob Decker and Chris Gardner of Lewis & Clark County and Frank Steyaert and Dick Gasvoda of Cascade County.

John Buttelman and Emery Nelson attended West Yellowstone/Hebgen Basin Refuse District #2 meeting at 7:30 P. M. in West Yellowstone.

Received A 101 #10426 in the amount of \$6,970.26 from State Department of Administration to the credit of the Gas Tax.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to adjourn.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John Buttelman

TUESDAY, THE 2nd DAY OF MARCH 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Acting Chairman, Joy I. Nash, Commissioner, Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy Nash asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the minutes of February 23, 1982 be approved as written.

John Buttelman is attending a meeting at the Law & Justice Building in regard to Central Communications.

The bid opening for Group Health Insurance for County Employees was held at 1:30 P. M. as scheduled according to the Notice of Publication. Only one bid was received. The bid from the Montana Physicians Service is as follows:

<u>Rates under present plan</u>		<u>Alternate Plan</u>	
Single	\$ 45.94	Single	\$39.05
Two Party	\$ 94.96	Two Party	\$80.72
Family	\$112.25	Family	\$95.40
Employee-Children	\$ 63.24	Employee-Children	\$53.73
Over 65	\$ 21.28	Over 65	\$21.28
 <u>Dental</u>		 <u>Glasses</u>	
Single	\$10.24	Single	\$1.45
Two Party	\$20.48	Two Party	\$3.05
Family	\$33.12	Family	\$6.76
Employee-Children	\$22.28	Employee-Children	\$3.05

Ruthmary Tonn stated the bid would be studied before making a decision.

The following has been adopted as a County Policy:

The Federal Government made funds available to Counties for inspection of county bridges having 20 ft. span or longer.

The inspection was done under the Montana Department of Highways supervision and was contracted to two engineering firms, Hurlbut, Kersick & McCullough of Billings, Montana and Morrison & Maierle Inc. of Helena, Montana.

As a result of the inspection of 70 bridges of 20 ft. span or more 11 bridges received low ratings.

It shall be the policy of Gallatin County that overloaded units crossing these low rated bridges shall cross entirely at their own risk on all posted bridges.

ANNOUNCEMENTS

February 23, 1982

Routine business this date.

Met with city, school and county officials to discuss future plans for cooperative efforts in central purchasing of supplies and janitorial services.

February 24, 1982

John Buttelman and Hank Wruck went to Missoula to review their central dispatch for Central Communications System with Ione Norvark.

TUESDAY THE 2nd DAY OF MARCH 19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received A 101 #10441 in the amount of \$4,847.19 from Clerk & Recorder Office for January fees to the credit of the General Fund.

February 25, 1982

Commissioners met as a Welfare Board this date.

Received letter from Weed Board re readjustment from Non-Tax Revenue.

February 25, 1982

Doug Kosty
County Auditor

The Weed Board requested the following adjustment from the Non-Tax Revenue to the following accounts: Salaries, Employer Contributions, Chemical Supplies, Oil, Gas & etc., and Repair and Maintenance.

110 Salaries	\$18,300.00
140 Employer Contribut.	\$ 2,850.00
223 Chemical Supplies	\$26,880.88
231 Oil, Gas, etc.	\$ 1,355.00
360 Repair & Maintenance	\$ 1,500.00

TOTAL	\$50,885.88
-------	-------------

/s/ Gene Surber, Secretary, Gallatin County Week Board.

Approved by: John H. Buttelman, Joy Nash, Ruthmary Tonn

The following new employees were hired.

Rest Home

Sherry C. Cline 2/12/82 \$4.148/hr Part time, Nurses Aide I 5-1
Anneliese M. Culpepper 1/27/82 \$4.148/hr Part Time Nurses Aide 5-1
Shirley G. Dooley 2/25/82 \$3.361/hr Part Time Laundry Aide I 2-1
Kathleen N. Irwin 1/28/82 \$4.148/hr Part Time Nurses Aide I 5-1
Bernadette L. Koala 2/7/82 \$4.148/hr Part Time Nurses Aide I 5-1
Brenda L. Mainwaring 2/4/82 \$3.361/hr Part Time Laundry I 2-1
Julianne Rost 2/17/82 \$6.064/hr Part Time LPN 10-1

Winter Fair

William D. Cope 1/1/82 \$3.50/hr
Bert L. Dusenberry 1/1/82 \$3.75/hr
Gregory G. Gentry 1/29/82 \$3.50/hr
Vickie L. Haugland 1/29/82 \$3.25/hr
Barbara B. Jensen 9/1/82 \$480.23 (total)
Walter D. Johnson 1/29/82 \$3.25/hr
Randall K. Kamps 1/9/82 \$3.75/hr.
Glen O. Kraft 1/12/82 \$3.75/hr
Diane S. Pfoff 1/28/82 \$3.75/hr. Horse show secretary.
Charles M. Simpson 1/29/82 \$3.25/hr.

February 26, 1982

John Buttelman and Ruthmary Tonn went to Helena this date with Ray White, Assessor and Bob Throssell, Deputy County Attorney, to meet with Department of Revenue Staff.

March 1, 1982

Received A 101 #10487 from Ed's Auto Salvage in amount of \$250.00 for lease on yard for February Payment to credit of General Fund.

The following budget transfer was received:

2/18/82

Ruth B. Stucky
County Treasurer

Please make the following cash transfers:

TO:	1000	\$ 44.65
TO:	2110	497.24
FROM:	2120	71.40
FROM:	2140	32.31
FROM:	2180	157.14
FROM:	2190	254.51
TO:	2270	165.27
FROM:	2290	5232.29
TO:	2310	5057.95
FROM:	5020	17.46

/s/ Joy I. Nash, Acting Chairman

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 9th DAY OF MARCH 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by Joy Nash, none voting nay, that the minutes of March 2, 1982 be approved as written.

Mr. Chancy Long requested Summary Review Approval for Long Minor Subdivision. Stuart Westlake, SubDivision Review Officer, gave the following background on Long Minor Subdivision. The original plat was submitted in the fall of 1979 and approved in December 1979. At the end of one year a one-year extension was requested and granted. The final plat was submitted in January of this year, after the expiration of preliminary approval, and the Commission denied final approval. Mr. Long took the plat to the Belgrade City-County Planning Board to again request preliminary summary review approval. The letter of March 8, 1982 from the Belgrade City-County Planning Board listed 8 recommended conditions for preliminary approval.

A central water system has been installed by Mr. Long. The State Department of Health approved the water system. Encroachment Permits have been issued for two common accesses to serve the four lots.

Stuart Westlake recommended preliminary approval with the following conditions;

1. That plans of the central water system, as constructed, be submitted to the County for review prior to any further construction and that all remaining improvements be installed prior to final approval under the supervision of a registered engineer. In addition a Certificate of Completion of Public Improvements must accompany the final plat.
2. That necessary utility easements be shown or noted on the final plat.
3. That a provision be made to ensure that all lots be kept weed free and treated in a husbandry-like manner and that all areas disturbed by construction be reseeded with preferred vegetation types.
4. That a \$35.00 per lot fee be paid, by the developer, 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.
5. That common accesses be provided between lots 1 and 2 and between lots 3 and 4. Encroachment permits for all accesses be secured from the County prior to final approval. The common accesses shall be shown on the final plat.
6. That the cash-in-lieu of park dedication be submitted to the County prior to final approval.
7. 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, a County Attorney's Certificate and a County Treasurer's Certificate.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that Summary Review Approval be granted for Long Minor Subdivision with conditions 1 thru 7 as stated by Stuart Westlake, SubDivision Review Officer.

Hank Wruck, Civil Defense Director, stated that the Mutual Aid Fire Agreement will expire in August. Ninety (90) days prior to expiration the Mutual Fire Aid Agreement must be extended. This would eliminate having to go thru the State Attorney's office for approval. The agreement is renewable every five years.

Motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, to approve the extension of the Mutual Aid Fire Agreement to be in effect through August, 1987.

ANNOUNCEMENTS:

March 2, 1982

Received formal letter of resignation from Dr. Robert E. Pedersen from the West Yellowstone/Hebgen Basin Refuse District #2.

Wrote letter to Montana Powder & Equipment Company in Helena re electric blasting caps etc. for Bridge Department.

March 3, 1982

Talked with the following men from gasoline companies to discuss future quotes for county gasoline and diesel fuel:

Phil O'Neil	Phillips 66
Doug Alexander	Exxon
Mike Powers	Exxon
Gene Badgley	Standard Oil
Dave Rutledge	Conoco
Gale Wagner	Gallatin Farmers
Neil Ross	County Road Department
Gale Thompson	County Road Department

TUESDAY THE 9th DAY OF MARCH 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received A 101 #10497 from State Department of Institutions in amount of \$6,263.00 for distribution to Alcohol Funds.

March 4, 1982

Ruthmary Tonn attended TAC meeting in City Hall.

John Buttelman attended Gallatin Council Meeting this date at Holiday Inn.

Joy Nash & Ruthmary Tonn attended HRDC meeting in the Community Room of Courthouse.

Joy Nash served as a judge for the Gallatin County School's Spelling Bee - 7:30 P. M. in the Community Room of the courthouse.

Wrote letter confirming Ralph M. Payne's appointment to Salesville Fire District to replace Cass Cassillas who has moved out of state.

March 4, 1982

Mr. Ralph M. Payne
P.O. Box #264
Gallatin Gateway, Mt. 59730

Dear Mr. Payne:

This letter will confirm your appointment to the Board of Trustees of the Salesville Fire District to replace Cass Cassillas who moved out of state.

Your appointment was effective June 9, 1981 to serve until the next election. You will have to file for the upcoming election in April 1982 as per instructions given you yesterday by Alice Brennan.

Thank you,

GALLATIN COUNTY COMMISSIONERS
/s/ John H. Buttelman, Joy I. Nash, Ruthmary Tonn

cc; Alice Brennan - Election Dept.

March 5, 1982

Routine business this date.

Earl Best, County Surveyor, wrote the following letters re condition of some bridges within the county:

March 4, 1982

Mr. Chuck Ansley
Three Forks School District No. 24
Three Forks, Montana 59752

Dear Mr. Ansley,

In 1980 and 1981 the Montana Department of Highways made inspections of all county bridges with 20 foot span and over for safe load limits, through two Engineering firms, namely Morrison & Maierle, Helena, Mt. and Hulbert, Kersich and McCullough of Billings, Mt.

It was found from these inspections the following bridges in your district were given the following inventory and operating load limits as follows:

Bridge No. 2, Old Town Road, across Jefferson River-inventory load limit 7 ton, operating load limit of 12 ton at maximum controlled speed of 5 miles per hour.

Bridge No. 199, overflow channel Jefferson River-inventory limit 6 ton, operating limit 11.2 tons maximum controlled speed 5 miles per hour.

Bridge No. 3, Old Town Road, inventory limit 4 ton, operating limit 8.9 ton at a maximum controlled speed of 5 miles per hr.

Bridge No. 4, Pyfer Road, inventory limit 5 ton, operating limit 12 ton at maximum controlled speed of 5 miles per hr.

Bridge No. 282, Pyfer Road, inventory limit 5 ton, operating limit 10 ton at maximum controlled speed of 5 miles per hr.

It is recommended by the County Surveyor that you instruct the bus drivers under your jurisdiction to reduce their speed to 5 miles per hour on the above mentioned bridges.

Gallatin County Surveyor

/s/ Earl R. Best

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 9th DAY OF MARCH 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

March 4, 1982

Mr. Cliff Isbell
Transportation Supervisor
Belgrade School District No. 44
Belgrade, Montana 59714

Dear Mr. Isbell;

In 1980 and 1981 the Montana Department of Highways made inspections of all bridges of 20 foot span and over, for safe load limits through two engineering firms of Morrison & Maierle of Helena, Hulbert, Kersich & McCullough of Billings.

It was found from these inspections that the bridge on Airport Road had a low inventory load rating of 3 ton, and the bridge on the Baker Creek-Linney Road had a low inventory load rating of 4 ton.

It is obvious that the school buses operating over these bridges are well over the allowed inventory limit, however under controlled conditions of speed not to exceed 5 miles per hour it would allow an operating load limit of 6.2 tons. Under these conditions the school buses could cross within the safety limits.

It is recommended by the County Surveyor that you instruct the bus drivers under your jurisdiction to reduce their speed to 5 miles her hour in crossing the above mentioned bridges.

Sincerely,

Earl R. Best, County Surveyor

March 4, 1982

Mr. Don Skelton, Principal
Manhattan School District No. 3
Manhattan, Montana 59741

Dear Don:

In 1980 and 1981 the Montana Department of Highways made inspections of all bridges of 20 foot and over for safe load limits through Engineering firms, Hulbert, Kersich & McCullough of Billings, and Morrison & Maierle of Helena.

It was found from these inspections that the Swamp Creek Bridge was given a 3 ton inventory loading. It is obvious that the school buses operating over these bridges are well over the allowed inventory limit. However under controlled conditions of speed not to exceed 5 miles per hour, it would allow an operating load limit of 5.2 tons. Under these conditions the school buses could cross within the safety limit.

It is recommended by the County Surveyor that you instruct the bus drivers under your jurisdiction to reduce their speed to 5 miles per hour when crossing the above mentioned bridge, and to use a smaller bus if practical.

Gallatin County Surveyor

/s/ Earl R. Best

March 8, 1982

Routine business this date.

Ray White and Joy Nash attended Lioness Club Meeting to discuss the future plans for the Pioneer Museum's use of the old jail. There were 20 people in attendance.

March 9, 1982

John Buttelman attended Board of Trustees and Planning Committee Meeting of Bozeman Deaconess Hospital.

John Buttelman attended Soil Conservation Dinner in Three Forks Gym this date.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to adjourn.

ATTEST:
Clerk *Lucille A. Bridges*

APPROVED:
John Buttelman
Chairman

TUESDAY THE 16th DAY OF MARCH 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioner, Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of March 9, 1982 be approved as written.

The bid opening for Chemicals for Weed Control was held at 1:30 P. M. as scheduled according to the Affidavit of Publication. Bids were received from Cargill, Churchill Equipment Co., GTA, Gallatin Farmers Co. and ConAgra. The bids were turned over to the Weed Board for review and a decision will be forth coming.

Norman Stone, member of the Pedestrian Traffic Safety Committee, stated that the organization was a volunteer organization except for the secretary who is paid \$50.00 per month. The Pedestrian Traffic Safety Committee is out of money. Besides the salary, postage and supplies would cost about \$10.00 a month. Norm requested \$300.00 to tide them over until July 1st when these items could be budgeted. Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the Pedestrian Traffic Safety be allotted \$300.00 from Payment-in-lieu #2761-201-41-4101-000000-359.

Application for request to hold a Raffle was received from the Montana Wildlife Federation to raffle various prizes totaling \$3,000.00 in value. The tickets will be sold for \$100.00 each; the raffle will take place June 4, 1982. Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to approve the application for the Raffle.

ANNOUNCEMENTS:

March 10, 1982

Emery Nelson & Bob Throssell attended West Yellowstone/Hebgen Basin Solid Waste Refuse District Meeting in West Yellowstone this date.

Commissioners attended regular Quarterly Meeting in Three Forks City Hall. Discussed Flood Plain and Cemetery District proposal.

Ruthmary Tonn and Stuart Westlake went to Helena to meet with Rich Weddle, Attorney for Department of Commerce.

Received A 101 #10545 from State Department of Revenue for child support - collected from another state in amount of \$101.90 to credit of General Fund.

Application for Cancellation of Taxes #474 in the amount of \$28.95 was approved for Jonathan & Deborah Herzog. (Trailer in White Sulphur.)

Application for Cancellation of Taxes #475 in the amount of \$13.10 was approved for Custom Tailoring. Double Assessment.

Application for Cancellation of Taxes #476 in the amount of \$1152.68 was approved for Tri County Building Supply. Double Assessment.

March 11, 1982

Commissioners to Big Sky to talk with Big Sky Homeowners Association and to meet new board members Herb Kern & Geo. Heliker.

Received transfer letter to Ruth Stucky authorizing transferring the sum of \$3.63 cash from Logan Lights cash to Belgrade Fire cash due to improperly credited taxes in December 1981.

March 12, 1982

Joy Nash to be out of state beginning March 12th and returning March 28, 1982.

Met as Welfare Board this date.

March 15, 1982

The following Budget Transfers were received and approved:

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 \$610.00 as appropriated under general class (1) Salaries and Wages for account 1000-232-41-4116-000000-140 to be transferred to account 1000-232-41-4116-000000-147 under general class (1) Salaries and Wages.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 16th DAY OF MARCH 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

2. That the sum of \$59.50 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-360 be transferred to account 1000-202-41-4109-000000-366 under general class (2) Maintenance and Support.
3. That the sum of \$38.73 as appropriated under general class (2) Maintenance and Support for account 1000-205-41-4105-410580-370 be transferred to account 1000-205-41-4105-410580-200 under general class (2) Maintenance and Support.
4. That the sum of \$352.24 was appropriated under general class (2) Maintenance and Support for account 1000-209-41-4202-420230-340 be transferred to account 1000-209-42-420230-351 under general class (2) Maintenance and Support.
5. That the sum of \$764.00 as appropriated under general class (2) Maintenance and Support for account 2170-000-43-4303-000000-560 be transferred to account 2170-000-43-4303-000000-350 under general class (2) Maintenance and Support.
6. That the sum of \$0.82 as appropriated under general class (2) Maintenance and Support for account 2270-811-44-4401-440170-380 be transferred to account 2270-810-44-440170-380 under general class (2) Maintenance and Support.
7. That the sum of \$2,000.00 as appropriated under general class (1) Salaries and Wages for account 5020-000-44-4403-440350-121 be transferred to account 5020-000-44-4403-440350-122 under general class (1) Salaries and Wages.
8. That the sum of \$800.00 as appropriated under general class (1) Salaries and Wages for account 5020-000-4403-440350-140 be transferred to account 5020-000-44-4403-440350-141 under general class (1) Salaries and Wages.
9. That the sum of \$1,000.00 as appropriated under general class (1) Salaries and Wages for account 5020-000-44-4403-440330-126 be transferred to account 5020-000-44-4403-440340-125 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 March, 1982.

/s/ John H. Buttelman, Ruthmary Tonn
Board of County Commissioners, Gallatin County, Montana

Met as County Gaming Commission this date and granted approval for a gambling license and one keno machine to Larry Hillard, owner of Gallatin Gateway Inn, subject to Mr. Hillard obtaining a quit claim deed for the inn. The license will expire June 30, 1982.

March 16, 1982

Viewed site of proposed improvement to private railroad crossing east of Bozeman with Bill Sebena.

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to adjourn.

ATTEST: *Lucille A. Bridges*
Clerk

APPROVED: *John H. Buttelman*
Chairman

TUESDAY, THE 23rd DAY OF MARCH 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioner, Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of March 16, 1982 be approved as written.

John H. Buttelman, Chairman, announced that there was a 60 day quarantine of cats and dogs in Gallatin County beginning March 19, 1982 as per order of Dr. Edward L. King, Public Health Officer. Should a new case of rabies appear the quarantine could be extended.

ORDER OF GALLATIN COUNTY HEALTH OFFICER FOR CONTROL OF RABIES IN GALLATIN COUNTY

As a result of the Order of Quarantine issued March 19, 1982 by the Montana Department of Livestock causing all dogs and cats in Gallatin County to be placed under quarantine for a period of sixty (60) days and authorizing by regulation the local public health officer to isolate biting animals

TUESDAY THE 23rd DAY OF MARCH 19 82

OFFICE OF COUNTY COMMISSIONERS
PUBLIC MEETING

IT IS HEREBY ORDERED

1. That all dogs and cats in Gallatin County for a period of sixty (60) days beginning March 19, 1982 be kept in strict confinement upon the private premises of the owner. This provision does not apply to animals properly vaccinated for rabies in proceeding twelve (12) months and working dogs during their immediate occupation in live-stock or hunting duty and within the command distance of the owner or attendant.
2. That any dog or cat suspected of biting a human shall be immediately taken into custody and turned over to the Sheriff of Gallatin County or the Animal Control Officer of the City of Bozeman. Upon report of a biting the Sheriff or his deputies, the Animal Control Officer or the Sanitarians of Gallatin County, shall investigate the report. The result of the investigation shall immediately be forwarded to the Health Office of Gallatin County for review.
3. That if it is determined by the health officer that the animal has been properly vaccinated for rabies within the proceeding twelve (12) months, the animal shall be released to its owner. If the animal has not been vaccinated within the proceeding twelve (12) months, but has been vaccinated within the proceeding three (3) years, the animal shall be quarantined at the facilities of a veterinarian or at the Humane Society Shelter in Bozeman, Montana for a period of fourteen (14) days to determine if the animal has rabies. The expense of the quarantine is the responsibility of the owner of the animal. If the animal has not been vaccinated within the proceeding three (3) years or is a stray with no records available as to rabies vaccination, the health officer has the authority to sacrifice the animal and perform whatever tests are necessary to determine if the animal has rabies.
4. That a properly vaccinated animal is one which as received an official vaccine included in the Veterinarian's Compendium of Animal Rabies Vaccines.
5. That this Order shall take effect March 19, 1982 and remain in force for a period of sixty (60) days.

/s/ Dr. Edward L. King, Health Officer
Gallatin City-County Health Department

Dr. Luehrs prepared a statement on detecting rabies and the effects of the disease which is available to anyone interested.

Jeff Rupp, Director of HRDC, requested the County Commission to adopt an Interlocal Agreement with Park County for HRDC to administer the Community Services Block Grant. The Commission will review the Agreement and have a decision by the next Public Meeting.

The next item on the Agenda is the Health Insurance Bid submitted by MPS. A motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to reject the bid submitted by MPS and to extend the contract with MPS for 3 months with the rates as submitted on the bid.

Bill Gibson, Weed Supervisor, stated the bids for the Chemicals for Weed Control had been reviewed and the following low bids were recommended, which meet the specifications. Gallatin Farmers: 1200 gallons of 2 4-D Amine for \$6.59 a gallon; 300 gallons of Banvel for \$38.60 a gallon; 400 gallons of Tordon 22K for \$68.75 per gallon; and 150 gallons of Spreader Sticker for \$4.80 per gallon delivered in 30 gallon drums. An additional 12% of Tordon 22K at no charge will be delivered with the above. The 75 gallons of Baytex E. C. for \$38.10 a gallon was recommended to be awarded to Cargill.

A motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the bids of Gallatin Farmers and Cargill be awarded as recommended.

ANNOUNCEMENTS:

March 17, 1982

John Buttelman and Norm Stone attended the Flood Plain Hearings in Three Forks.

Discussed Draft Bozeman Transportation Plan with John Moss, City-County Planning Director, and Norm Stone and Stuart Westlake.

Discussed Energy Assistance Program with Jeff Rupp, HRDC Director.

Discussed various problems with flood plain designation of Three Forks with Norm Stone, Emery Nelson and Gordon Darlinton.

March 18, 1982

John Buttelman met with Motorola people and various emergency services people to discuss future radio communications in Gallatin County.

Commissioners met with Bob Brownell, Chairman of the Board of Refuse District No. 1 and deputy county attorney, Bob Throssell, to discuss the contracts for the operation of the Logan Landfill and the collection of refuse in Gallatin County Refuse District No. 1.

Tax Deed

Notice of Sale of county/properties was authorized.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 23rd DAY OF MARCH 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

NOTICE OF SALE OF COUNTY PROPERTY

NOTICE IS HEREBY GIVEN: That the Board of County Commissioners of Gallatin County, Montana, will sell at public auction to the highest and best bidder, at the front door of the Courthouse, 311 W. Main St., Bozeman, on Monday the 26th day of April, 1982, at 10:00 o'clock A. M., all right, title and interest of Gallatin County in and to the following described properties, to-wit:

1. A triangular tract of land in Section 24, T12S R4E, MPM, Gallatin County, Montana, described as follows: Commencing at the South Quarter Corner of Section 24, thence West a distance of 330 feet; thence North 1320 feet; thence West 660 feet; thence North 31.5 feet to the TRUE POINT OF BEGINNING: thence North 140 feet; thence South 80° West 45 feet, more or less to a point in the West line of a tract described in Book 125 of Deeds, Page 305, thence South 18°05' East 140 feet, more or less to the point of beginning. Appraised value - \$850.
2. Lots 17 & 18, Block 53, Northern Pacific Addition to Bozeman. Appraised value \$1900.
3. The South 15 feet of Lot 4 and all of Lot 5, Block 39, Imes Addition to Bozeman. Appraised value - \$20,000.
4. Lot 2, Block 4, Northwest Townsite Company's First Addition to Three Forks. Appraised value - \$400.
5. Structure only, known as "Manny's", on Lot 15-18, Block "E" of Story's Addition to Bozeman. Salvage value only, must be removed from premises - \$50.
6. Lot 9 of Greek Way Subdivision to Bozeman. Appraised value \$10,000.
7. Old log cabin only on the North 100 feet of Lot 1, Block 20, Townsite of West Yellowstone. Appraised value - \$80.

The sale shall be for cash or, in the case of real property, on such terms as the Board of County Commissioners may approve; provided at least 20% of the purchase price shall be paid in cash.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS this 18th day of March, 1982.

/s/ Lucille A. Bridges, County Clerk

The auction will be held at the front door of the Courthouse at 10:00 A. M. April 26, 1982.

March 19, 1982

Doris Fisher to be out of state beginning March 19, 1982 thru March 27, 1982.

Commissioners signed Agreement with State of Montana concerning the housing of female prisoners for the state in the Gallatin County Detention Center.

Application for Cancellation of Taxes No. 478 in the amount of \$613.63 was approved for Emit Losing. (Cancelled by order of State Tax Appeal Board.)

Application for Cancellation of Taxes No. 477 in the amount of \$56.02 for Fred & Ella Hager was approved. (Cancelled by order of State Tax Appeal Board.)

March 22, 1982

A 101 #10611 in the amount of \$5203.16 was received from the Montana Bank of Bozeman for interest credited to the Park Fund.

Officially listed in the record the following properties owned by Gallatin County:

PROPERTY OWNED BY GALLATIN COUNTY - 1981	TAX DEED
North 50' of Lot 4 & all of Lot 6, Blk. 3, Central Park	72-164
Lot 13 thru 16, Blk. 1, O.P., Willow Creek	73-144
Lots 13 thru 15, Blk. 8, Old Town, Three Forks	87-47
Lots 1 thru 12, Blk. 34, Old Town, Three Forks	4-F-682 87-47
Lots 13 thru 18, Blk. 34, Old Town, Three Forks	87-47
All of Block 35, Old Town, Three Forks	87-47
Lots 3 thru 10, Blk 36 Old Town, Three Forks	87-47
Lots 3 thru 10, Blk. 52, Old Town, Three Forks	87-47
Lots 5, Blk. 2, Northern Pacific Addn, Logan	60-143

Above properties not to be sold for reason they have/inundated by changes in river beds.
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 been

TUESDAY THE 23rd DAY OF MARCH 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Properties not listed for sale 3-18-82, for reasons given:	DEEDS
Lots, 9, 10, 11, 12, Bock C. Milwaukee Addn to Logan Believe there is an overlay of railway right-of-way	73-567
20.15 acres in SE $\frac{1}{4}$ of Section 1, T2S R5E Gallatin County Rest Home	40-55 78-479
Lots 1 thru 9 and Lots 34 thru 42, along with 150 feet of vacated alley, in Block D of Tracy's First Addition to Bozeman	2-115, 45-16 92-563 153-116 *22 Film 70
Courthouse and old jail (now Historical Society)	*30 Film 988
Blocks 2 thru 28, Imes Addition to Bozeman Gallatin County Fairgrounds	52-54
Tract "A" of C.O.S. 691 in the W $\frac{1}{2}$ SW $\frac{1}{4}$, Section 12, T2S R5E. 15.772 acres. Law & Justice Center	49 Film-253
Lots 31 thru 35; also 25 ft x 150 ft. on the West ends of lots 31 thru 35, and the East 6 ft. of Lots 6 thru 10, all in Block "E" of Rouse's 2nd Addition to Bozeman. Help Center.	6-film 1008

Met with representatives of City-County Planning staff, recreation department, county road, SCS and developer to discuss Pre-Application for Shenandoah Subdivision. Later in the date the commissioners viewed the site of the proposed subdivision.

The following Budget Transfers were approved:

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. The sum of \$250.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440310-312 be transferred to account 5020-000-44-4403-440310-210 under general class (2) Maintenance and Support.
2. That the sum of \$10,000 as appropriated under general class (3) Capital Outlay for account 2210-307-43-4302-430230-940 be transferred to account 2110-307-43-4302-430230-364 under general class (2) Maintenance and Support.
3. That the sum of \$300.00 as appropriated under general class (2) Maintenance and Support for account 1000-207-41-4114-000000-345 be transferred to account 2110-307-43-4302-430210-345 under general class (2) Maintenance and Support.
4. That the sum of \$500.00 as appropriated under general class (2) Maintenance and Support for account 2120-222-45-4501-450110-215 be transferred to account 2120-222-45-4501-450110-320 under general class (2) Maintenance and Support.
5. That the sum of \$171.19 as appropriated under general class (2) Maintenance and Support for account 1000-205-41-4105-410580-370 be transferred to account 1000-205-41-4105-410580-200 under general class (2) Maintenance and Support.
6. That the sum of \$178.97 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-340 be transferred to account 1000-202-41-4109-000000-340 under general class (2) Maintenance and Support.
7. That the sum of \$209.50 as appropriated under general class (2) Maintenance and Support for account 1000-202-41-4106-000000-366 be transferred to account 1000-202-41-4109-000000-366 under general class (2) Maintenance and Support.
8. That the sum of \$295.38 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-4202-420230-340 be transferred to account 1000-209-42-420230-351 under general class (2) Maintenance and Support.
9. That the sum of \$13.96 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-4202-420230-345 be transferred to account 1000-209-42-4202-420230-220 under general class (2) Maintenance and Support.
10. That the sum of \$2,500.00 as appropriated under general class (3) Capital Outlay for account 2130-307-43-4302-430244-940 be transferred to account 2130-307-43-4302-430244-364 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 22nd day of March, 1982
/s/ John H. Buttelman, Ruthmary Tonn
Board of County Commissioners, Gallatin County, Montana

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 23rd DAY OF MARCH 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANAMarch 23, 1982

Hired Janet R. Williams March 24, 1982 at \$5.11/hr. to fill temporary part time position for Supt. of Schools to assist with testing.

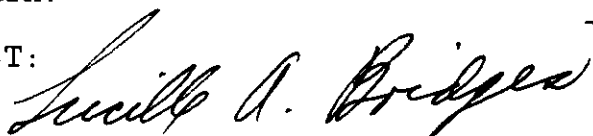
Met with Dr. King, Public Health Officer, Dr. Luehrs, Board of Health, Emery Nelson, Sanitarian, John Onstad, Sheriff, and Bob Throssel, Deputy County Attorney, to discuss Quarantine Orders Issued by State for domestic animals not properly vaccinated due to possible rabies case in county.

- - - -

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to adjourn.

ATTEST:

Clerk



APPROVED:

Chairman



TUESDAY, THE 30th DAY OF MARCH 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the minutes of March 23, 1982 be approved as written.

The bid opening for Repurchase Agreement for County Funds was held at 1:30 as scheduled. Ken Mosby, Administrative Assistant, explained that all of the funds of the county had to be reorganized so each fund could be credited with the proper amount of interest on a daily basis. The First Bank of Bozeman and the Montana Bank of Bozeman submitted bids. Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to award the Repurchase I Option A to the First Bank of Bozeman. Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to award the Repurchase II Option A to the First Bank of Bozeman.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to enter into the Interlocal Agreement with Park County for HRDC to Administer Community Services Block Grant.

ANNOUNCEMENTS:

March 24, 1982

The Commissioners met as a Welfare Board.

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

March 25, 1982

Donated a metal ballot box to the Museum of the Rockies for display.

Met with county representative to City-County Planning Board to discuss FY 82-83 Budget.

Met with Road Office Staff to discuss snowplowing priorities and general road projects.

Met with Fire Marshalls and Civil Defense Director to discuss radio communications for emergency services.

Designated Cliff Halls to represent Gallatin County at Emergency Medical Services Conference in Great Falls - April 2nd thru 4th, 1982, as the Commissioners are unable to attend.

March 26, 1982

Justice of Peace, Norma Schmall, will be out of state beginning March 27th thru April 11, 1982.

The County Tax Appeal Board will hold an organizational meeting to select a chairman March 31, 1982. Notices will be printed in the High Country News April 7th and the Bozeman Daily Chronicle, April 11, announcing the first meeting of the Tax Appeal Board to hear protests.

NOTICE OF HEARING BY COUNTY TAX APPEAL BOARD

NOTICE IS HEREBY GIVEN: That the tax appeal Board of Gallatin County, Montana, will meet on Monday, April 19, 1982, in its office on the third floor of the County Courthouse, 311 W. Main, Bozeman. The purpose of the meeting is to hear protests from taxpayers concerning assessments made by the Department of Revenue for the year 1982. The Board will

TUESDAY THE 30th DAY OF MARCH 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

continue in session from time to time until June 22, 1982.

No reduction may be made in the valuation of property unless the party affect, or his agent, makes and files with the County Tax Appeal Board on or before the 7th day of June, 1982, or 15 days after receiving a notice of Classification and Appraisal from the Department of Revenue, whichever is later, A WRITTEN APPLICATION THEREFORE. The application shall specifically describe the property involved, and shall state the facts upon which it is claimed such reduction should be made.

TAX APPEAL FORMS are available in the office of the County Assessor, and should be mailed to: County Tax Appeal Board, P. O. Box 1030, Bozeman, Montana 59715.

Applicants will be notified by phone or mail of the date each appeal will be heard.

Dated at Bozeman, Montana, March 26, 1982.

/s/ Lucille A. Bridges, County Clerk, Gallatin County, Montana

March 29, 1982

Received A 101 #10675 from County Clerk & Recorder in amount of \$4,009.23 for fees paid that office to credit of general fund.

Had meeting with Terry Thorpe, Gordon Darlington, Norman Stone and Walt Andersons, SCS, to discuss Flood Plain maps and Flood Insurance to protest FEMA ruling and request further study. There will be another meeting with FEMA on April 19th in Three Forks at the high school at 7:00 P. M.

March 30, 1982

Received A101 - #10689 from Big Sky Owner's Assoc. in amount of \$250.02 to be credited to Big Sky Law Enforcement.

Ruthmary Tonn, Commissioner and Bob Throssell, Deputy County Attorney, attended Refuse District #1 Meeting in Manhattan this date.

Joyce Greer, intern in County Attorney's Office, introduced to the Commissioners.

Joy Nash and John H. Buttelman unable to attend Refuse District #2 meeting in West Yellowstone due to bad weather.

Motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, to adjourn.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 20th DAY OF APRIL 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the minutes of March 30, 1982 be approved as written.

The bid opening for Culvert and Connecting Bands for the Bridge Department was held at 1:30 P. M. as scheduled. The following bids were received: Armco, Inc. \$24,706.80, Empire Steel \$25,500.00 and Roscoe Culvert & Steel \$24,319.50. These bids were turned over to Gale Thompson, Road Office Supervisor, for review.

The Weed Board recommended Don Ryerson to replace Larry Baker on the Weed Board. Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that Don Ryerson be appointed to the Weed Board.

Susie Haggerty requested the county to loan her snow fence to make a temporary garbage collection for the Wally Byam Caravan. Earl Best, County Surveyor, recommended that the fence not be loaned out because of problems in the past with fence returned damaged. Larry Wallace, County Sanitarian, said there should be no problem working out a suitable program for the garbage. Susie agreed to sign a written agreement, or to post a bond if necessary that the fence would be returned in the same shape as it was received and that she would cooperate with the Sanitary Department in the care of the garbage disposal. Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to loan Susie Haggerty the snow fence if she provides a written contract that it will be returned in as good a condition as received.

TUESDAY THE 20th DAY OF APRIL 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

ANNOUNCEMENTS:

March 31, 1982

Ray White, Assessor, will be out of state beginning April 17 thru April 25, 1982.

Letter was written to Ruth Stucky to transfer following cash sums to correct transfer error made February 1982. Funds were not to be transferred.

From 8020 (Conservation)	\$5,057.95
to 2290 (County Agent)	5,057.95

Gave keys to the door and files in the Tax Appeal Board Office to the new Tax Appeal Board Members - Allen Hargrove, Tom Fairhurst and Regina Lindvig. Tax Appeal Board met this date and Tom Fairhurst was elected chairman.

Peggy Metcalf stopped in to invite Commissioners to Rocky Mountain Fairgrounds Manager Meetings being held in Bozeman this next week.

April 1, 1982

Commissioners discussed Recreation Board Meeting with Stuart Westlake. Stuart is the County's Representative to this Board. No definite decisions were made.

Zoning Commission discussed Land Use Permit Fees.....No Decision on this matter reached.

Received annual Campfire Girl Scout Goat from City Manager, John Evans, for benefit drive. The goat was then sent to the Auditor's Office - and the second goat was sent to radio station KBMN. The fee for sending on the goat was \$10.00.

April 2, 1982

Discussed subdivision 8 criteria for preparing a policy with Stuart Westlake.

Commissioners attended Montana Recreation and Park Association Convention luncheon and meetings at Holiday Inn.

Ruth Stucky, County Treasurer, will be out of State beginning April 5th thru April 21, 1982. Telephone contacts 1-206-643-6795 and 1-509-545-6854.

April 5, 1982

A 101 #10741 in the amount of \$1,032,250.77 was received from the State Department of Revenue for Vehicle Fee Systems and credited to various funds.

April 6, 1982

Due to lack of Agenda there was no Public Meeting.

Held monthly Staff Meeting with Department Heads

Commissioners attended social hour with members of the Rocky Mt. Fairground Managers at the Winter Fair Office.

April 7, 1982

Sent letter to County Treasurer, Ruth Stucky, to authorize transfer of the following cash sums.

March 31, 1982

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the following cash sums for purpose of expenditure transfers:

FROM:	2120	189.53
	2140	35.70
	2180	201.01
	2190	298.39
	2270	22.30
	2290	99.18
	2353	236.24
	2430	15.80
	2761	3,014.52
		<u>4,112.67</u>
TO:	1000	3,207.15
	2110	313.47
	5020	592.05
		<u>4,112.67</u>

/s/ Joy I. Nash, Board of County Commissioners

TUESDAY THE 20th DAY OF APRIL 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

John G. Buttelman, Sr. passed away to day.

APRIL 8, 1982

A 101 #10759 in the amount of \$143,768.00 was received from the First National Bank for Revenue Sharing and credited to Revenue Sharing account.

The following Budget Transfer was received:

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 (1) Salaries and Wages for account 8041-000-43-4308-000000-110 be transferred to account 8041-000-43-4308-000000-140 under general class (1) Salaries and Wages.
2. That the sum of \$600.00 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-411-000000-370 be transferred to account 1000-210-41-4111-000000-201 under general class (2) Maintenance and Support.
3. That the sum of \$00.00 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-4111-000000370 be transferred to account 1000-210-41-4111-000000-380 under general class (2) Maintenance and Support.
4. That the sum of \$200.00 as appropriated under general class (2) Maintenance and Support for account 1000-210-41-411-000000-395 be transferred to account 1000-210-41-4111-000000-380 under general class (2) Maintenance and Support.
5. That the sum of \$200.00 as appropriated under general class (2) Maintenance and Support for account 1000-212-42-4208-420810-370 be transferred to account 1000-212-42-4208-420810-345 under general class (2) Maintenance and Support.
6. That the sum of \$50.00 as appropriated under general class (2) Maintenance and Support for account 1000-212-42-4208-420810-370 be transferred to account 1000-212-42-4208-420810-366 under general class (2) Maintenance and Support.
7. That the sum of \$100.00 as appropriated under general class (2) Maintenance and Support for account 2270-000-44-4405-440510-370 be transferred to account 2270-000-44-4405-440510-200 under general class (2) Maintenance and Support.
8. That the sum of \$2,500.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440320-360 be transferred to account 5020-000-44-4403-440330-220 under general class (2) Maintenance and Support.
9. That the sum of \$2,000.00 as appropriated under general class (1) Salaries and Wages for account 5020-000-44-4403-440350-121 be transferred to account 5020-000-44-4403-440350-122 under general class (2) Maintenance and Support.
10. That the sum of \$150.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440310-364 be transferred to account to 5020-000-44-440310-210 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 7th day of April, 1982

/s/ Joy I. Nash, John H. Buttelman, Ruthmary Tonn
Board of County Commissioners, Gallatin County, Montana

Jack Blalock concerned about snow plowing of state highway area near the Fish Hatchery Road. This was reported to the State Highway Department and they will take care of it.

New employee hired in the Clerk of Court's Office to replace Pete Mosher. Sandra L. Hecock - full time \$834.06 3/22/82 Grade 7 Step 1.

April 9, 1982

Commissioners Joy Nash and Ruthmary Tonn attended funeral services for John Buttelman, Sr. at K & L Mortuary in Three Forks.

A 101 #10771 in the amount of \$195.45 was received from the State Department of Revenue for March 1982 incentive payments for child support collected from other states. Credited to General Fund.

April 12, 1982

A 101 #10767 in the amount of \$5,193.00 was received from the State Department of Institutions for monthly distribution of earmarked alcohol tax fund to credit of alcohol services fund.

TUESDAY THE 20th DAY OF APRIL 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Held discussion meeting re the 3 Legislative redistricting proposals by the State of Montana Districting and Reapportionment Commission.

Held meeting of Gallatin County Planning and Zoning Commission this date.

GALLATIN COUNTY PLANNING AND ZONING COMMISSION

April 15, 1982

MINUTES

John Buttelman called the meeting of the Gallatin County Planning and Zoning Commission to order at 1:45 pm, April 15, 1982 for the purpose of establishing landuse permit fees for all county zoning districts.

John Buttelman, Earl Best, Joy Nash and Ruthmary Tonn were present, Ramon White was absent.

Stuart Westlake explained the costs of administering the landuse permits for the zoning districts. He stated that the average cost would vary between District No. 1 and the Hebgen Lake District because of traveling time. He also explained that of the districts with established fees, the fee for all was \$50.00.

Ruthmary Tonn stated she felt there should be uniform fees for all districts. John Buttelman agreed stating that the cost of administering each permit would vary but over all it would equal out.

Earl Best made a motion to set the landuse permit fee at \$50.00 for all districts. Ruthmary Tonn seconded the motion. The motion passed unanimously.

Stuart Westlake asked when the new fee would become effective. Discussion followed.

Ruthmary Tonn made a motion to make the new fees effective May 1, 1982. Joy Nash seconded the motion. The motion passed unanimously.

There being no further business, the meeting was adjourned.

/s/ John H. Buttelman, Chairman
Gallatin County Planning and Zoning Commission

April 16, 1982

The Election Dept. of Gallatin County gave 6 booths to Belgrade School District #44 and twelve booths to Bozeman - School District #7. They also gave three large ballot cans to Belgrade School District #44. The booths and boxes will be stored at the schools in Belgrade and Bozeman.

Commissioners met as a Welfare Board this date.

John Buttelman, John Evans, City Manager, Joy Nash and Lucille Bridges attended hearing in Helena on reapportionment of Legislative Districts within Gallatin County.

Commissioners met with Gallatin County Tax Appeal Board. The new secretary Pat Davis was introduced. Discussed purpose and duties of the board. Those present were Ted Kelly, Appraiser, Loy Carrol, Deputy Treasurer, Ken Mosby, Administrative Assistant to Commissioners; Ray White, Assessor; Bob Throssel, Deputy Co. Attorney and Tax Appeal Board Members, Tom Fairhurst, Chairman, Regina Lindvig and Allen Hargrove, Members.

April 19, 1982

John Buttelman and Ruthmary Tonn attended Manhattan Senior Citizens Meeting this date.

Dr. E. King, County Health Officer, stopped by to update commissioners on rabies problem. The quarantine will continue the full 60 days. Mrs. Nash attended Alcohol Task Force Meeting at Senior High School this date.

The following applications for tax refunds were approved:

Application for Cancellation of Taxes No. 479 in the amount of \$57.04 for Lonnie Beck was approved as property belongs to city of Bozeman.

Application for Cancellation of Taxes No. 481 in the amount of \$55.08 for Jerry Keck.

Application for Cancellation of Taxes No. 482 in the amount of \$31.80 for Greyhound Bus as part of Bi-Rite Drug Store included in their total.

April 20, 1982

Ray White, Assessor requested permission to be absent from the State of Montana for the period April 24, 1982 through May 2, 1982. Previous request was cancelled.

The following letter was received from the Montana Law Enforcement Academy:

April 12, 1982

Hank Wruck
Director of Civil Defense
Gallatin County
Bozeman, Montana

TUESDAY THE 20th DAY OF APRIL 19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Dear Mr. Wruck:

Pursuant your conversation with Mr. Huber and the availability of the Law Enforcement Academy facilities in time of natural or civil disaster.

The Montana Law Enforcement Academy will be available to your agency in these times of calamity.

A physical description is as follows:

4 dormitory buildings - capacity 62 people, complete with bedding, toilet/shower facilities.

2 class room buildings - on the floor capacity of approximately 50 people each, toilet facilities only

The availability of total capacity would be determined by the number of student in residence.

The Academy facilities should also be listed with the local American Red Cross.

In case of emergency call:

Law Enforcement Academy 994-3918 or 994-3910 working hours
 C. Price 587-3771
 W. Heinecke 388-4695
 T. Huber 587-3482
 M. Gustafson 587-9416
 J. Wiseman 586-6436
 T. Keane 587-5746
 B. Hull 388-4475

Sincerely,

/s/ Clark W. Price, Chief

- - - -

April 12, 1982

Mr. Richard L. Miller
 Chief-Field Maintenance
 Bureau-Bozeman
 Montana State Highway
 Bozeman, Montana 59715

Dear Mr. Miller:

Gallatin County requests the Montana Highway Department to stripe the following roads on an actual cost basis for 1982:

Trident Road #286	3.95 miles
Yellowstone Trail #287	8.00 miles
Manhattan South #288	16.60 miles
Belgrade North #290	7.20 miles
Cottonwood Oil #345	6.50 miles
Manhattan East #346	7.00 miles
Belgrade West #347	6.50 miles
Springhill Oil #411	12.00 miles
Hyalite Oil #458	8.00 miles
Springhill School Road	2.00 miles
Gooch Hill Road	7.50 miles
Amsterdam & Camp Creek	1.00 mile
South Church	1.50 miles
South Third Street	4.20 miles
Gateway-Old 191	6.40 miles
Amsterdam West Oil	5.00 miles
Cameron & Kimm Lane	2.20 miles
Baxter Road	.67 miles
Sourdough Road	1.00 mile

Please give us an account number to cover the costs of the striping.

Gallatin County requests the Montana Highway Department to blade Grayling Creek Road or Parade Rest Road in the West Yellowstone area between Section 16 and 17, Township 12 South, Range 5 East during 1982. Also, the county requests that you snow plow the first mile-and-one-half of Hebgen Lake Road in Section 16 and 21, Township 13 South, Range 4 East no later than April 1, 1983.

Please send us an account number to cover the cost of blading and snow plowing.

Additionally, we need an account number for the purchase of road oil and material for the 1982-1983 budget year.

Sincerely,

GALLATIN COUNTY COMMISSION

/s/ John H. Buttelman, Joy I. Nash, Ruthmary Tonn

RT/gam

- - - -

TUESDAY THE 20th DAY OF APRIL 1982

FORM 12187--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to adjourn.

ATTEST:
Lucille A. Bridges
Clerk

APPROVED:
John H. Buttelman
Chairman

TUESDAY, THE 27th DAY OF APRIL 1981 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the minutes of April 20, 1982 be approved as written.

Norman Stone, Assistant Surveyor, explained that property owners are having their property surveyed but they don't record the plats right of way. Three or four years later they decide to sell the property but in the meantime the Legislature has changed the platting standards so the plat does not conform to the standards. So a letter is going to be sent to all surveyors and real estate agents informing them that all surveys must be recorded within 180 days after it was surveyed. However, the Clerk & Recorder has a few minor changes she would like to make so the exact wording will be postponed until next week.

John Buttelman stated that Jim Rivenes and Frank Trunk had resigned from the Community Recreation Board. Motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, to appoint Emery Nelson and Bob Throssell to the Community Recreation Board.

Gale Thompson, Road Office Supervisor, reported that a review of the bids for culvert and connecting bands found Roscoe Culvert & Steel in the amount of \$24,319.50 to be the low bidder. The Road and Bridge Department recommended Roscoe Culvert & Steel be awarded the bid. Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to award the bid to Roscoe Culver & Steel - \$24,319.50 as it was the low bid.

Wilbur Spring is representing a group of people who live on the Springhill Road - Walkers, Weavers, Batchelders and Evans. Wilbur Spring explained that the natural water way had been diverted. The diversion was made in the area where the Springhill Road jogs and the right-of-way crosses the Baseline Road. The diversion caused the spring runoff to go into the barrow pit along the Baseline Road then it turns north following the Springhill Road onto the property of the people mentioned above. Bill Griffin stated that the water should be put back into the natural drainage channel. Earl Best, Surveyor stated it appears that the property owner is the one that made the diversion and should be the one to correct the diversion. Wilbur Spring asked the Commissioners to correspond with him and keep him informed of the progress they were making. The Commissioners agreed to look into the problem as soon as possible and will keep Wilbur Spring informed as to their findings.

The Board of County Commissioners and Ruth Stucky, Treasurer, checked the securities and found the following to be correct as of March 31, 1982: \$8,698,365.09 is on deposit in various banks and bonds and interest money.

FIRST BANK OF BOZEMAN

CREDIT BALANCE
\$1,998,912.37

NJ Ser	5.60	7/01/93	200,000.00 ✓
MD 2nd Ser	5.50	7/15/93	200,000.00 ✓
OR Ser	5.60	7/15/93	150,000.00 ✓
28562	5.0	1/1/92	50,000.00 ✓
28563	5.50	4/1/93	50,000.00 ✓
28564	5.90	6/15/93	30,000.00 ✓
29925	8	1/1/88	80,000.00 ✓
30334	5.25	5/1/93	200,000.00 ✓
30784	5.20	5/1/93	250,000.00 ✓
31500	5.50	6/1/93	150,000.00 ✓
21768	5.60	11/1/92	100,000.00 ✓
31847	5.90	1/1/87	40,000.00 ✓
31849	6.0	1/1/89	40,000.00 ✓
403	5.75	5/1/91	100,000.00 ✓
404	5.40	5/1/91	100,000.00 ✓
405	6.60	8/1/90	100,000.00 ✓
406	6.25	12/1/89	100,000.00 ✓
			<u>\$1,940,000.00 ✓</u>

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 27th DAY OF APRIL 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

MONTANA BANK OF BOZEMAN NA

CREDIT BALANCE
\$763,661.64

27262✓	4.25	7/1/86	10,000.00✓
27729✓	4.50	7/1/83/86/87	12,000.00✓
27719	3.60	6/30/82	7,000.00 ✓ <i>rel'd 6/2/82</i>
28149✓	4.30	7/1/84	1,000.00✓
28150✓	4.30	7/1/84	500.00✓
28151✓	4.30	7/1/84	2,000.00✓
28681✓	4.70	7/1/88	25,000.00✓
28682✓	4.50	7/1/86	15,000.00✓
29376✓	4.30	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✓
300021✓	4.75	12/15/86/87	14,000.00✓
300026✓	4.75	12/15/86/87	8,000.00✓
300031✓	5	1/1/86/87/88	45,500.00✓
30987✓	5.20	7/15/88	50,000.00✓
683✓	4.34	8/1/84	1,500.00✓
664 (820)	5.75	7/01/82/86 inc.	5,000.00 ✓ <i>rel'd 6/2/82</i>
665 (617)	3.70	7/01/85/82/84	9,600.00 ✓ <i>rel'd 6/2/82</i>
666 (622)	4.10	7/01/82/85 inc.	3,000.00 ✓ <i>rel'd 6/2/82</i>
667 (623)	5.75	7/01/82/89 inc.	64,000.00 ✓ <i>rel'd 6/2/82</i>
683✓	4.34	8/1/84	1,500.00
			<u>\$340,600.00</u> ✓

3.75 50/82-86 4000.00
3.75 7/1/85 6000.00
4.10 7/1/82-84 23000.00
5.75 7/1/83 to 89 inc. 50000.00

FIRST SECURITY BANK OF BOZEMAN

CREDIT BALANCE
\$1,352,125.19

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✓
2871	4.09	6/10/82	2,000.00 ✓ <i>rel'd 5/27/82</i>
2873	4.09	6/10/86	2,000.00✓
2874	4.09	6/10/84	2,000.00✓
3370		7/1/87	10,788.75✓
3371		7/1/88	10,788.75✓
3372	4.5	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	5.0	9/1/92	25,000.00✓
3502	6.65	7/1/82	20,000.00 ✓ <i>Released 7/1/82</i>
20962	5.20	4/1/87	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✓
4013	4.75	12/1/88	10,000.00✓
4015	5.50	9/1/85	25,000.00✓
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✓
6722	6.70	6/1/85	110,000.00✓
6725	4.80	6/1/86	200,000.00✓
6730	6.75	11/1/84	100,000.00✓
6731	5	10/15/83	100,000.00✓
			<u>\$1,145,943.75</u> ✓

MONTANA BANK OF BELGRADE

CREDIT BALANCE
\$183,449.24

GALLATIN COUNTY PLEDGING

As of April 19, 1982

Pledging

William Auger, Jr.	14,476.05
Curtis Backlin	35,466.88
Arlen Bolls	37,146.06
Lavon Carter	22,830.11
Ed Clarkin	36,256.23
Candace Davis	26,912.76
William DeHaan	23,279.91
Paul Gorsuch	18,780.31
Harold Griffis	21,738.55
Ron Grovom	54,006.20
Dan Gustafson	44,446.74
Jerome Hesse	22,020.27
Don Goyins	36,885.14
Total	<u>\$394,245.21</u> ✓

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 20th DAY OF APRIL 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

EMPIRE SAVINGS & LOAN

6637	9.15	5/25/82	100,000.00	rel'd 5/10/82
6638	11.25	8/25/82	100,000.00	rel'd 8/13/82
6715	9.30	12/1/83	100,000.00	
			<u>300,000.00</u>	

MANHATTAN STATE BANK

CREDIT BALANCE
\$435,668.60

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	✓
2584	8.00	2/15/83	50,000.00	✓
6457	8	2/15/83	150,000.00	✓
			<u>\$275,000.00</u>	✓

SECURITY BANK OF THREE FORKS

CREDIT BALANCE
\$133,269.63

497364	8	2/15/85	250,000.00	✓
1553	5.40	6/15/87	3,000.00	✓
6448	8	2/15/85	50,000.00	✓
6449	8	2/15/85	50,000.00	✓
			<u>\$353,000.00</u>	✓

FIRST SECURITY BANK OF WEST YELLOWSTONE

CREDIT BALANCE
\$168,858.50

6004	7.0	5/15/82	100,000.00	released 5/10/82
5775	5.06	7/1/83	10,000.00	✓
			<u>110,000.00</u>	✓

WESTERN BANK OF BOZEMAN

CREDIT BALANCE
\$2,208.84

3931	18.0	5/10/83	100,000.00	✓
4086	7.95	7/10/86	100,000.00	✓
8069	10.90	4/20/83	100,000.00	✓
	8.65	2/15/83	200,000.00	✓
	11.85	10/25/83	100,000.00	✓
	16.25	8/31/83	200,000.00	✓
			<u>800,000.00</u>	✓

OTHER BANKS

Commerce Trust	9,647.28
First National Minn.	180.00
First National, St. Paul	28.50
North Western National	9,934.26
Southgate State	845.64
First National Bozeman	154,528.40
Cash in Office	1,106,485.45
School Investments	62,058.82
County Investments	2,316,502.73
Total Cash on Hand	<u>\$8,698,365.09</u>

ANNOUNCEMENTS:

April 21, 1982

In a telephone conversation with Stuart Westlake, Jim Rivenes regretfully resigned from the Community Park & Recreation Board for personal reasons. A written resignation will be forth coming.

A 101 #10840 in the amount of \$6,706.84 was received from the First National Bank for TCD's #A12773 and #A12722. Same was credited to the BLM Fund.

A 101 #109844 in the amount of \$7,106.84 was received from the First Security Bank of Bozeman for TCD's #45810 & #45812. Same was deposited to the General Fund.

A 101 #10845 in the amount of \$3,353.42 was received from the First Security Bank of Bozeman for interest on TCD #45811.

April 22, 1982

Joy Nash attended Recreation Board Meeting at Willson School this date.

Received 2 door prizes to be given away from Gallatin County to the Western Interregional Meeting - NACO (National Association of County Commissioners) in Billings on April 27th thru 30th. One prize will be a two day vacation at Big Sky of Montana - Summer or Winter - accommodations at Huntley Lodge; and with Golfing or Skiing pass for two days. This was given to the County by Big Sky of Montana, Inc. Also, a copy of Gallatin County's Heritage - history of Gallatin County was donated by the Gallatin County Historical Society

TUESDAY THE 27th DAY OF APRIL 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANAApril 23, 1982

Commissioners attended a meeting in Great Falls with urban counties & league of Cities & Towns re a joint coalition efforts for upcoming legislature - for funding of local governments.

Urban Counties discussed Welfare - Energy - Programs - Block Grants and MACO.

April 26, 1982

Commissioners wrote letter of support to the State Extension Office for .6 FTE Position for Gallatin County Extension Office. This request was made to the Commissioners by the Gallatin County Extension Advisory Board.

A 101 #10874 in the amount of \$6,916.50 was received from Security Bank of Three Forks for interest earned on TCD #4220 - #4222. Same deposited to the General Fund.

Held Auction of County Property on the front steps of the Courthouse at 10:00 A. M. as advertised:

NOTICE OF SALE OF COUNTY PROPERTY

NOTICE IS HEREBY GIVEN: That the Board of County Commissioners of Gallatin County, Montana, will sell at public auction to the highest and best bidder, at the front door of the Courthouse, 311 West Main St., Bozeman, on Monday the 26th day of April, 1982, at 10:00 o'clock A. M., all right, title and interest of Gallatin County in and to the following described properties, to-wit:

1. A triangular tract of land in Section 24, T12S, R4E, MPM, Gallatin County, Montana Appraised value \$850.00 - sold for same to Charles Schlegel.
2. Lots 17 & 18, Block 53, Northern Pacific Addition to Bozeman. Appraised value \$1900.00 - sold for same to Charles Schlegel.
3. The South 15 feet of Lot 4 and all of Lot 5, Block 39, Imes Addition to Bozeman. Appraised value - \$20,000.00 - Redeemed before sale.
4. Lot 2, Block 4, Northwest Townsite Company's First Addition to Three Forks - Appraised value \$400.00 - sold for \$1075.00 to Beverly Dell McCreanor.
5. Structure only, known as "MANNY'S", on Lots 15-18, Block "E" of Story's Addition to Bozeman. Salvage value only, just be removed from premises - \$50.00 - no bid.
6. Lot 9 of Greek Way Subdivision to Bozeman. Appraised value \$10,000.00 - redeemed before sale.
7. Old log cabin only on the North 100 feet of Lot 1, Block 20, Townsite of West Yellowstone. Appraised value \$80.00 - no bid.

April 27, 1982

Commissioners will attend the Western Interregional Meeting for NACO (National Association of Counties), in Billings April 27, 1982 thru April 30, 1982.

Bob Hoffman, Madison County Assessor stopped in to say hello and discussed returning the Assessment Function to the Counties.

Motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, to adjourn.

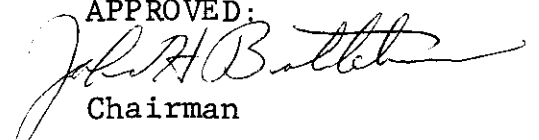
ATTEST:

Clerk



APPROVED:

Chairman


TUESDAY, THE 4th DAY OF MAY 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, that the minutes of April 27, 1982 be approved as written.

Hirman Shaw, Department of Administration, read a proposed Agreement between the State of Montana and Gallatin County regarding the creation of a statewide mutual aid radio frequency. Ruthmary Tonn expressed concern that \$8,000.00 is not sufficient to complete the project and that the cancellation clause would allow the state to cancel the contract without the county's consent after obtaining the FCC license needed. She

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FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

also asked how many radios are included in the State's figures and who would install the crystals. Mr. Shaw said 100 radios were included, Highway Department personnel would install the crystals, and that they would consider changing the other questioned portions of the agreement. Hank Wruck, Civil Defense Director, pointed out that 107 radios are involved, and that it is important that the timing of the crystal changes be worked out to be mutually convenient to the State and other parties involved. Skip Allen brought out the fact we are talking about a county frequency but there are other political subdivisions in the county not solely controlled by the County Commissioners. Homer Young stated that they were all licensed through Gallatin County. A decision was postponed pending modification of the Agreement.

Motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, to appoint Leo Lane to the Three Rivers Mosquito District, the length of his term to be determined by the organizational Board.

Item 3, Consideration of Contract with Mountain States Telephone and Telegraph Co. to Finish County Addressing Project, was postponed to May 11, 1982.

Diane Lane, Executive Director of the Humane Society read the Proclamation of Be Kind to Animals Week. Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, proclaiming May 2 thru 8 Be Kind to Animals Week.

ANNOUNCEMENTS:

April 28, 1982

Commissioners are in Billings attending the National Association of Counties Conference & the Western Interregional Conference April 28 thru 30th.

April 30, 1982

A 101 #10894 in the amount of \$30.00 was received from HRDC for the Food Bank rent for February and March for the building at 314 W. Mendenhall.

The following budget transfer was received:

April 30, 1982

Ruth Stucky
County Treasurer

You are hereby authorized to transfer cash from Airport Construction to Airport Authority for reimbursement of two warrants not properly marked to come out of Construction, (warrant #2266 and 2323 for a total of \$459.91).

Also transfer the sum of \$87.84 from Riverside Maintenance #310 (8210) to Refund Revolving (7920) for refund made in January, 1982.

/s/ John H. Buttelman, Chairman, Board of County Commissioners

May 3, 1982

John H. Buttelman, Earl Best, Surveyor, Dick Holmes and Steve Kologi of the State Highway Department viewed Springhill Road and Bridger Canyon Road re future plans.

Motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, to adjourn.

ATTEST:

Clerk

Jucill A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 11th DAY OF MAY 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, that the minutes of May 4, 1982 be approved as written.

John Scully, Chairman of the Fair Board Advisory Committee, explained the purpose of the committee and listed the following Committee accomplishments:

1. An understanding of how the Fair Board works.
2. A realization that there have been insufficient funds for repairs and maintenance, and long range planning.
3. The decision to postpone projecting the future needs of the Fair Grounds facility until requested to do so by the County Commission.

TUESDAY THE 11th DAY OF MAY 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

4. Recognition that the Statutes need to be changed to allow the ability to raise more money and to eliminate conflicting statutes.

The Committee is willing to continue to work with the Fair Board and County Commission to plan necessary maintenance, possible future uses and expansion, and ways to fund what's needed.

Paul Kink, Acting Secretary of the Fair Board Advisory Committee, read the report of Duane Burkenpas who contacted other counties by phone to determine how they funded their Fair Grounds. Duane found that the Fair Grounds were being supported by the Jaycees, fund raising activities, Federal funding, Comprehensive Employment Training Act, donations, Revenue Sharing, County funding and one county had a capital outlay fund that was carried forward each year regardless of statutes. The Committee thinks the biggest problem is poor communications between the Fair Board and the County Commissioners. Ken Mosby stated that better communications between the County Commissioners and the Fair Board could easily be accomplished, and the budget set up to eliminate some of the problems.

Chuck Westlake illustrated by a chart how over crowded and inadequate the buildings are at the present time and estimated that there are approximately 6 million dollars worth of animals that the Fair Grounds can not handle inside, which could cause a liability.

Bill Ewasiuk stated that the economic advantages of the Fair Grounds to Bozeman are a real boost to the economy. During the Winter Fair, local motels note a 20% increase and visitors are estimated to spend \$55 - \$75 per day. The projected income number of dollars injected into the local economy is \$750,000.

The County Commissioners expressed their appreciation to the Committee for their efforts to bring the problems to the attention of the Commission and Public.

Item 2 Consideration of Contract with Mountain States Telephone & Telegraph Co. to finish County Addressing Project was deleted from the Agenda.

Steve Maggard requested an Agricultural Exemption to be granted for his 8.79 acres as he does not intend to sell the land or build on the land. At the present time it is used for hay and pasture. No decision was made at this time.

Gallatin Gateway Inn requested a Card Table License. The Sheriff's Department reported that their routine investigation did not reveal anything that should prevent issuance of the license. Motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, that a Card Table License be granted effective July 1, 1982.

Steve Barrett, Attorney for Riverside Development, requested the County to terminate the contract with Thomas, Dean & Hoskins for RID #335. The request was made after a meeting of the Board of Directors which requested Steve Barrett to present their request to the County Commissioners. Doug Daniels of Thomas, Dean & Hoskins stated the project was delayed because of funding, which was not Thomas, Dean & Hoskin's fault. Should the termination be granted, Thomas, Dean & Hoskins would not protest if their accounts were brought up to date not only on RID #335 but also for RID #308 and for serving as the engineer for the Water & Sewer District. No decision was made at this time.

Motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, to approve the Law Enforcement Cooperative Agreement between County and U. S. Forest Service.

Jack Fisher requested Summary Review Approval of George Cooper Minor Subdivision. Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to grant approval subject to the following conditions as suggested by Stuart Westlake, Subdivision Review Officer.

1. That all necessary easements be shown or noted on the final plat.
2. That as part of the preapplication submittal for any future subdivision of the Cooper property a master plan for the total acreage be included.
3. That a copy of the final covenants be submitted for review prior to final approval.
4. That a \$35.00 per lot fee be paid, by the developer, to the Belgrade Rural Fire Department to cover the cost of fire protection until construction can be picked up on the tax roles.
5. That the developer provide an appraisal of the fair market value of the unsubdivided, unimproved property for the purpose of determining the cash-in-lieu of park payment. This cash-in-lieu payment be made prior to final approval.
6. That road, drainage and street sign placement plans be submitted to the County Engineer's Office prior to installation of improvements and that all improvements be installed prior to final approval.
7. 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 Health and Environmental Sciences, a platting certificate, a County Attorney's Certificate and a County Treasurer's Certificate.

The Commission announced a proposed Gallatin County Retail Liquor License Ordinance. A copy is on display in the Clerk & Recorder's Office and the Law & Justice Building. Further discussion of the Ordinance will be held May 18, 1982. Written and oral testimony will be taken. The Ordinance will be voted upon twice and will become effective July 1, 1982 if it is passed.

TUESDAY THE 11th DAY OF MAY 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Item 9 Appointment of Member of Board of Health to replace Roger Luehrs was cancelled from the Agenda.

ANNOUNCEMENTS

May 5, 1982

Representatives of the Motorola Company discussed with the County Commissioners, Sheriff, Civil Defense Director, Fire Marshalls and Law Enforcement future plans for radio systems within the County.

A 101 #10948 in the amount of \$4,166.66 was received from the Big Sky Owner's Association. Same was deposited to the credit of Big Sky Law Enforcement.

May 6, 1982

Commissioners attended luncheon at Ramada Inn with city officials and members of the Chamber of Commerce Convention Site Committee to discuss future plans for a Convention Center.

Granted permission to hold a raffle to Terry S. McLaughlin, President of the Classy Chassis Skate Club and Silver Streak Skate Club on or about May 17, 1982 and ending on June 30, 1982.

John H. Buttelman attended a meeting at Dry Creek School with ranchers and canal company representatives along Smith Creek and East Gallatin River re flooding problems and riprap problems.

Joy Nash attended Citizenship Day Ceremonies at Law & Justice Center.

May 7, 1982

Met with Road Department and Bridge Department representatives to discuss the maintenance of county roads.

The following budget transfer was received:

April 30, 1982

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the sum of \$117.00 from BLM (2761) to 18th Judicial Court (2180) for the purchase of capital outlay.

/s/ Joy I. Nash, Acting Chairman, Board of County Commissioners

A 101 #10979 in the amount of \$27.50 was received from Anderson School District #41 for Gym Rent at Law & Justice Center. Same credited to General Fund.

Received a copy of Earl F. Griffith's thesis and maps re environmental geology study of the southeast margin of the Gallatin Valley. The Sub-Division Review Office also received a copy of the study.

May 10, 1982

Ruthmary Tonn & Ken Mosby were in Helena attending a meeting on Urban Counties Coalition Committee.

Pledged security #6004 - \$100,000.00 - due 5/15/82 notice to release - signed by Ruth B. Stucky, County Treasurer.

Joy Nash and John Buttelman attended ceremonies for International Trampoline Contestant at Bogart Park this date.

Peter Moser hired on temporary basis to work with Election Department. Rate of pay \$4.50 per hour.

A 101 #10981 in the amount of \$159.00 was received from Norma Schmall for boarding fees. Same credited to General Fund.

A 101 #10988 in the amount of \$396.54 was received from State Department of Revenue for Distribution of Wine Tax. Same deposited to General Fund.

John H. Buttelman attended County Extension Advisory Board Meeting.

May 11, 1982

A 101 #10958 in the amount of \$42,528.46 was received from the First National Bank of Bozeman for interest earned on Repurchase #1 and #2. Same will be deposited to the various departments.

A 101 #11003 in the amount of \$234.00 was received from the State Department of Revenue as incentive payments for child support collected from other states.

A 101 #10980 in the amount of \$3,427.52 was received from First National Bank of Bozeman for interest earned on County Passbook Account. Credited to the various departments.

TUESDAY THE 11th DAY OF MAY 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANAJohn H. Buttelman attended County Board of Health Meeting.
- - - -- - - -
Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to adjourn.
- - - -

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

*John H. Buttelman*TUESDAY, THE 18th DAY OF MAY 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioner, Ruthmary Tonn, Gertrude A. Mougey Deputy Clerk & Recorder, Acting Clerk to the Board. Joy I. Nash, Commissioner arrived to hear part of the testimony on Item 6.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of May 11, 1982 be approved as written.

Joy I. Nash and Emery Nelson, Sanitarian, are in Virginia City attending a Refuse Meeting for West Yellowstone Refuse District No. 2. Joy Nash arrived at the Public Meeting at 3:40.

The bid opening was held at 1:30 P. M. as scheduled for County Employee Group Health Insurance Coverage. Bids were received from Montana Physicians Service, Blue Cross and Advantage Plan Administrators. The bids will be reviewed and a decision will be forth coming.

Stuart Westlake, SubDivision Officer, read the Notice of Public Hearing and Affidavit for Public Hearing for Proposed Amendments to the Gallatin County Subdivision Regulations. Stuart read Proposed Amendment #1 - #12 to the Gallatin County Subdivision Regulations and the proposed "Certificate of Dedication." He mentioned that the Treasurer suggested a "Certificate of County Treasurer be added to the plat.

Earl Best, County Engineer and Surveyor, read proposed amendments for building of subdivision roads included in Proposed Amendment #13 - #17 to the Gallatin County Subdivision Regulations.

Garth Sime, Sime Construction, stated proposed road requirements would limit contractors who could build subdivision roads since most contractors do not have the equipment required. He estimated the cost of building subdivision roads would triple. He said the specs are appropriate for a base for asphalt roads, but are too stringent for gravel subdivision roads, and would limit the sale of lots due to the high cost of the roads. Ruthmary Tonn asked what parts of the specs called for equipment unavailable to most contractors. Garth stated that he had not had enough time to study the specs to name specifics.

Jim Dobrowski, Engineer with Thomas, Dean & Hoskins, stated that the County should limit road specs to the gradation and the density after the materials is in place but should not require to use of specific equipment. He also stated two years may not be enough time to complete water and sewer improvements. Thomas, Dean & Hoskins submitted a letter containing written comments on the proposed changes in the Subdivision Regulations.

Gene Cook, Subdivider, asked why the Subdivision roads are required to be better constructed than County roads. He also protested the placing of culverts prior to final approval as that limits building sites. John Buttelman stated that it is difficult for the county to police the approaches as they go in, and several have interfered with proper drainage.

Ron Allen, Allen Associates, stated that culvert placement could be addressed in the covenants to help eliminate the problem. He protested the elimination of the Improvements Agreement. He also questioned why subdivision roads had to be built to better standards than county roads.

No decision was made at this time.

John Buttelman read the proposed Gallatin County Retail Liquor License Ordinance. Jerry Ritter, owner of the Korner Klub, and representing several of the bar owners, commented that he felt that the license involves an unfair and unnecessary tax. He stated that the fee could impose a hardship on small businesses. He asked what other business licenses the County issued, and what the tavern owners would receive for their fee. John stated that he had received verbal objections to the Ordinance from Hunters Inn and Buck's T 4. Ruthmary Tonn read two objections received by phone from Yellow Mule and Lone Mountain Guest Ranch. No decision at this time. Next meeting on the above is June 1, 1982.

TUESDAY THE 18th DAY OF MAY 19 82

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Jim Screnar, Attorney for Lonnie Beck of the Belgrade Industrial Park, asked for consideration in asphaltting the road in the subdivision because of the economy. Jim stated that the cost could be approximately \$60 - \$85,000 and that Mr. Beck suggested putting aside 10% of each lot sold into a fund to pay to pave the road. At this time it is impossible to build road, so the plat can not be submitted for Final Approval. Mr. Beck agrees to build a graveled road to meet county specifications so that the road is ready for asphalt. It appears that there are enough lots to be sold to guarantee approximately \$100,000.00 in the road building fund and an agreement could be worked out to satisfy the county. Mr. Beck questioned why he should have to pave the road and who would maintain it. No decision was reached at this time.

Motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, to pass Resolution #530 Designating First Security Bank of Bozeman as Paying Office for General Obligation Building Bonds for High School District No. 69.

Bob Throssell, Deputy County Attorney, spoke in behalf of the County Commissioners concerning the County Policy regarding solicitations of signatures for initiatives in the Courthouse Lobby. Bob explained that the Commission is aware of the Constitutional Rights of individuals. The County Commission is faced with the dilemma of balancing the Constitutional Rights and their responsibility to protect citizens' rights to come to the Courthouse to conduct County business without interference. People present who were in favor of the Courthouse being used for signature gathering for petitions were as follows: Pete Lineberger, Attorney, Mark Mackin, Constitution Initiative #97 & Coordinator of CLCC (Citizens Legislative Coalition Council), Christine Torgrimson, Alliance for Nuclear Free Future, Don Doig, Initiative on Wine & Beer, Bill Graybill, Initiative #92, Dorothy Eck and Helen Kerr, Initiative #95 and League of Women Voters. Pete Lineberger stressed the need for protection of the Constitutional Rights of free speech and assembly, and stated that other counties permitted solicitation of signatures for initiative petitions in the Courthouse. Lucille Bridges, Clerk & Recorder, Ray White, Assessor and Norm Stone, Surveyor spoke against petition signing in the Courthouse due to noise and interference in conducting county business and absentee voting. John Thompson stated that you only have rights until they interfere with someone else's rights, and he supports the County Commissioners' policy of prohibiting the gathering of signatures in the lobby. Helen Lineberger thinks elected officials should not impede political process in any way. Mark Mackin says the flow of traffic is important and also wants to pass out literature which would require only a small area.

Helen Kerr, representing the League of Women Voters, is offering her services to help set up guide lines to control signature solicitation in the Courthouse. Ruthmary Tonn stated that she would like to do some checking how other counties are handling the problem before making a decision, and will try to have the decision by the next Public Meeting.

ANNOUNCEMENTS:

May 12, 1982

John Buttelman and Joy Nash attended West Yellowstone/Hebgen Basin Refuse District #2 Board Meeting in the City Hall at West Yellowstone this date.

Steve Maggard came into the office and verbally requested that his request for an agricultural exemption be withdrawn and not put on the agenda for May 18, 1982.

May 13, 1982

The following budget transfer was received:

April 30, 1982

Ruth Stucky
Treasurer

You are hereby authorized to transfer the cash sum of \$144.94 from Junk Vehicle (2430) to General (1000) for a transfer of expenditure.

From Middle Creek Meadows #323 (8223) to Middle Creek Meadows #314 (8614) for a transfer of expenditure.

/s/ John H. Buttelman, Board of County Commissioners

Ruthmary Tonn attended TAC Board Meeting at State Highway Offices.

May 14, 1982

Commissioners met as Welfare Board this date.

Application for Cancellation of Taxes No. 483 in the amount of \$11.33 was approved for Kurts News Stand as they went out of business.

May 17, 1982

A 101 #11021 in the amount of \$5,193.00 was received from the State Department of Institutions for monthly distribution of alcohol funds. Credited to alcohol funds.

Received letter from Ruth Stucky, County Treasurer to Sandy Creighton, Safekeeping Division of First National Bank of Minneapolis authorizing release of \$100,000.00 in Federal Home Loan Bonds paying 9.15% and due May 25, 1982 to Empire Savings & Loan Association. Pledge #6637.

TUESDAY THE 18th DAY OF MAY 19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #11041 in the amount of \$85.00 was received from the Montana Law Enforcement Academy for rent of gymnasium at Law & Justice Center for classes. Same credited to General Fund.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to adjourn.

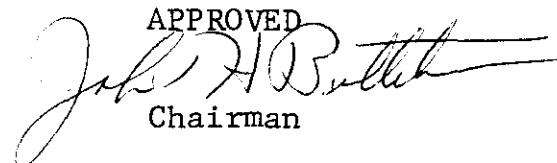
ATTEST:

Clerk



APPROVED

Chairman



TUESDAY, THE 25th DAY OF MAY 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the minutes of May 18, 1982 be approved as written.

May 18, 1982

Joy Nash and Emery Nelson attended a West Yellowstone/Hebgen Basin Solid Waste Refuse District #2 Board Meeting in Virginia City with the Madison County Commissioners. Discussion of future plans at the landfill in Ennis and tipping fees.

Received report from County Clerk & Recorder for month of April.

A 101 #11045 in the amount of \$6953.59 was received from the Clerk & Recorder for fees for the month of April. Same was deposited to the General Fund.

The following budget transfers were received:

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 \$180.00 as appropriated under general class (2) Maintenance and Support for account 1000-204-41-4105-410531-370 be transferred to account 1000-204-41-4105-410531-200 under general class (2) Maintenance and Support.
2. That the sum of \$48.80 as appropriated under general class (2) Maintenance and Support for account 1000-205-41-4105-410580-320 be transferred to account 1000-205-41-4105-410580-200 under general class (2) Maintenance and Support.
3. That the sum of \$500.00 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-4202-420230-345 be transferred to account 1000-209-42-4202-420230-220 under general class (2) Maintenance and Support.
4. That the sum of \$1,000.00 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-4202-420230-345 be transferred to account 1000-209-42-420230-351 under general class (2) Maintenance and Support.
5. That the sum of \$651.06 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-420-000000-220 be transferred to account 1000-209-42-4201-000000-361 under general class (2) Maintenance and Support.
6. That the sum of \$9.80 as appropriated under general class (2) Maintenance and Support for account 1000-209-43-4308-000000-231 be transferred to account 1000-209-43-4308-000000-360 under general class (2) Maintenance and Support.
7. That the sum of \$327.02 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-4201-000000-220 be transferred to account 1000-209-42-4201-000000-345 under general class (2) Maintenance and Support.
8. That the sum of \$1,174.91 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-4201-000000-370 be transferred to account 1000-209-42-4201-000000-361 under general class (2) Maintenance and Support.
9. That the sum of \$292.95 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-4201-000000-221 be transferred to account 1000-209-42-4201-000000-381 under general class (2) Maintenance and Support.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 25th DAY OF MAY 19 82

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

10. That the sum of \$113.85 as appropriated under general class (2) Maintenance and Support for account 1000-209-42-4201-000000-220 be transferred to account 1000-209-42-4201-000000-363 under general class (2) Maintenance and Support.
11. That the sum of \$240.77 as appropriated under general class (2) Maintenance and Support for account 2110-307-43-4302-430210-345 be transferred to account 1000-207-41-4114-000000-345 under general class (2) Maintenance and Support.
12. That the sum of \$250.00 as appropriated under general class (2) Maintenance and Support for account 2110-307-43-4302-490 be transferred to account 2110-307-43-4302-430230-345 under general class (2) Maintenance and Support.
13. That the sum of \$7,000.00 as appropriated under general class (3) Capital Outlay for account 2110-307-43-4302-430230-940 be transferred to account 2110-307-43-4302-430230-364 under general class (2) Maintenance and Support.
14. That the sum of \$101.44 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410331-200 be transferred to account 2180-208-41-4103-410331-363 under general class (2) Maintenance and Support.
15. That the sum of \$133.87 as appropriated under general class (2) Maintenance and Support for account 2180-208-41-4103-410331-200 be transferred to account 2180-208-41-4103-410331-312 under general class (2) Maintenance and Support.
16. That the sum of \$3.45 as appropriated under general class (2) Maintenance and Support for account 2190-216-44-4401-440110-220 be transferred to account 2190-216-44-4401-440110-363 under general class (2) Maintenance and Support.
17. That the sum of \$274.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-44-4403-440340-360 be transferred to account 5020-000-44-4403-440340-220 under general class (2) Maintenance and Support.
18. That the sum of \$5,000.00 as appropriated under general class (1) Salaries and Wages for account 5020-000-4403-440330-123 be transferred to account 5020-000-44-4403-440330-124 under general class (1) Salaries and Wages.
19. That the sum of \$1,000.00 as appropriated under general class (1) Salaries and Wages for account 5020-000-44-4403-440340-124 be transferred to account 5020-000-44-4403-440340-125 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 18th day of May, 1982

/s/ John H. Buttelman, Joy I. Nash, Ruthmary Tonn
Board of County Commissioners, Gallatin County, Montana

May 19, 1982

Hiram Shaw and John Nerras, Station Communication Office, here to discuss radio frequency contract. Hank Wruck, Civil Defense Director and Pat McCrossen, Rural Fire Marshall were also present.

May 20, 1982

Met with Earl Best, Stuart Westlake, Norm Stone to discuss Subdivision Road Amendments to the Subdivision Regulations.

Ruthmary Tonn, Hank Wruck and Glenn Black were on a panel for the Alliance for a Nuclear Free Future at a public meeting this date.

Ruthmary Tonn and Joy Nash attended HRDC Board Meeting.

Joy Nash attended Weed Board Meeting.

Ruthmary Tonn, John Buttelman and Bob Throssell attended Refuse District #1 Board Meeting in Manhattan.

May 21, 1982

Received letter of resignation from Lyle H. Davis from the City County Planning Board.

Ruthmary Tonn and Joy Nash will be on panels for discussion at MSU on May 22, 1982 for "Gallatin County - What Next"?

May 24, 1982

Ruthmary Tonn in Helena this date to discuss Urban Community Coalition future plans regarding local government financing.

Andy VanTeylingen and Hank Wruck were here to discuss proposed plans for Central Dispatch Center at Law & Justice Building.

John Buttelman in Townsend today to attend Area IV Aging Council Meeting.

TUESDAY THE 25th DAY OF MAY 19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANAMay 25, 1982

John Buttelman attended the Board of Health Meeting at 7:00 A. M. in the Health Dept.

Richard McBee requested the Plat of Tract 12 of Longacres Subdivision be amended. Mike Money, Assistant City-County Planner, stated that Longacres was platted in 1947 and there was no requirement for cash-in-lieu of park land dedication. Bob Throssell, Deputy County Attorney, stated that when there is a single lot split there is no requirement for a park land dedication or cash-in-lieu payment. The lot is currently longer than a 3 to 1 ratio, which is not allowed in the Subdivision Regulations. Access would be on to Highland Boulevard. The Subdivision has been approved by the Department of Health & Environmental Sciences. The eight public interest criteria were discussed in the staff report, and there do not appear to be any negative impacts. There has been no objection expressed to the subdivision. The lot will have its own individual well and septic system. The staff recommended that the proposed subdivision be Conditionally Approved with the following two conditions:

1. That the final plat contain a "Certificate of Director of Public Services" for the City of Bozeman.
2. That the sign-off date of the final plat be changed to read "1982."

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the request to amend the plat for Richard McBee granted with the following conditions:

1. That the final plat contain a "Certificate of Director of Public Services" for the City of Bozeman.
2. That the sign-off date to the final plat be changed to read "1982."
3. It be of record that the County assumes no responsibility for the maintenance of the Highland Boulevard.

Steve Barrett, Attorney for Riverside homeowners, asked that the contract with Thomas, Dean & Hoskins for RID #335 be terminated and indicated that final payment for their engineering services has been agreed upon. He stated that Mike Coil, Attorney for Thomas, Dean & Hoskins, said Thomas, Dean & Hoskins did not object to the contract termination. Motion was made by Joy I. Nash, seconded by Ruthmary Tonn, both voting yea, that the contract with Thomas, Dean & Hoskins be terminated if the final payment is paid, John Buttelman abstained as he owns property in Riverside.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to appoint Dr. Greg S. Lovgren to the Board of Health, to replace Dr. Luehrs. Dr. Lovgren's term will expire June 1985.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to appoint Curtis Backlin to the Board of Refuse District #1 to represent Belgrade, as requested by the Belgrade City Council. Curtis Backlin replaces Jack Loughnane who resigned.

Ruthmary Tonn read Grace Bates' letter in opposition to proposed petition signature solicitation on County property. She then read the League of Women Voters' suggested guidelines. The Commissioners wrote which are an extension of the League of Women Voters' guidelines, as follows:

PROPOSED ITERIM GUIDELINES FOR SOLICITATION OF SIGNATURES FOR INITIATIVE PETITIONS

1. Petitioners shall limit their activities inside the Courthouse to the first floor lobby at a table provided and placed by the county from 8:00 A. M. - 5:00 P. M. Monday through Friday.
2. Petitioners shall coordinate their signature-gathering activities so that there shall be no more than two petitioners working at any one time at a table handling all petitions presented.
3. Petitioners shall interact with Courthouse patrons in a business-like and courteous manner so as not to interfere with Courthouse business.
4. Petitioners shall wear some form of identification (i.e. badge) when carrying out the signature-gathering activity.
5. Signs may be taped to the table, and one sign may be displayed on an easel beside the table.
6. Persons walking through the lobby must be able to pass without being approached or stopped; the table is conspicuous enough to attract their attention.
7. On election day there will be no signature solicitation in the Courthouse. Signatures may be solicited outside the front entrance to the building as long as the flow of traffic is not interrupted.

Motion was made by Ruthmary Tonn, seconded by John Buttelman, Joy I. Nash abstaining, that the Proposed Iterim Guidelines For Solicitation of Signatures for Initiative Petitions be approved.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 25th DAY OF MAY 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Larry Baker, Weed Board Member, requested permission to buy tools for the five weed trucks as submitted on a list provided to the Commissioners. Larry had a bid from Sears \$1004.05 and Ernst Hardware of \$1132.90 for the tools. He requested the funds from the Commission. The Board stated this does not appear to be an emergency and suggested that the Weed Board continue on as in the past until July 1st when they could budget for the tools. Larry then asked if the Weed Board can amend the budget so the money they receive from services be put into the Capital Outlay Fund so they can use the money to buy the tools. The Commission stated they have no objection to an amended budget if the funds are available and the Auditor approves the amendment.

Lucille Bridges, Clerk & Recorder, announced that immediately following the public meeting the Election Administration will conduct a Logic and Accuracy Test of the Election Ballot Tab in the Clerk & Recorder's Office. The test is for the parties, media and the general public. The reason for the test is to prove that the computer is programmed accurately and is functioning properly for the election, which is required by law.

Ray Myers, Resident on Sourdough Road, stated that there are plans to do some work on Sourdough Road but no one seems to know what. In talking with Earl Best, Surveyor, there is talk about a 4 to 9 foot cut in one of the worst areas for drifting snow. Ray would like to have a hearing to have someone tell the people in the area what the plans are. Also, he complained that the utility companies are not required to place the dirt properly after the right-of-way has been dug up. Ray would like the Commission to set up guide lines for the utility companies to follow when they dig up the right-of-way on public roads. Earl Best, Surveyor, stated he appreciated Ray telling where the problem would be with drifting snow as that was something that is hard to determine in the summer time. Earl stated that the utility company problem was strictly with the highway department. The road is being built with State Highway funds not county funds. Earl Best suggested to the Commission that a hearing be held, invite Montana Power, Telephone Co. and establish rules to go by when utility company's have to make a cut in the county road. Ruthmary Tonn stated that this road is not a county road so our regulations would not apply.

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Motion was made by Joy I. Nash, seconded by Ruthmary Tonn, to adjourn.

ATTEST:

Clerk *Lucille A. Bridges*

APPROVED: *John H. Buttelman*
Chairman

TUESDAY, THE 1st DAY OF JUNE 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the minutes of May 25, 1982 be approved as written.

Wesley Carlisle, CPA, released the Independent Audit of Gallatin County's Financial Statements. Wes commented that this was the first time he was able to give a qualified opinion on the audit. This is a major step forward in the accounting system and the Administration Assistant has hopes of having a clean, unqualified opinion by June 30, 1982. Wes commented on the main points in the managers letter and he emphasized that most suggestions made to improve the accounting system had been implemented or were in the process of being implemented. John Buttelman asked percentage-wise how much the accounting system has improved. Wes stated that the accounting improved from an adverse opinion to a qualified opinion, which is a major improvement in the accounting system. Wes would like the County Commissioners to badger the local legislators to do something about the local government funding problem due to the loss of property tax base. The Clerk and Recorder, Clerk of District Court and Sheriff Dept. were commended for having no adverse report. At this time there is a request for Preliminary Plat Approval of Forest View Subdivision. A letter was presented by Survco Inc. to the Gallatin County Commission to extend the 60 day time limit for action on the preliminary plat approval to allow Survco to consult with its client regarding Planning Board recommendations. The Commission agreed to an extension.

Teressa Lund, resident on Cobb Hill Road, requested a speed limit be put on Cobb Hill road due to children playing in the area, horse back riders on the road and extreme dust conditions. The Commission agreed to ask the State Highway Department to do a study in the area to determine if a speed limit would apply. Also, Teressa stated that big trucks were using Cobb Hill road to avoid the scales and has not received any cooperation from law enforcement to try stop it. John Onstad, Sheriff, stated that Teressa should call to report the trucks and he would cooperate with her in trying to solve the problem. John also stated that he would alert his office to be more cooperative in her calls to help eliminate the problem. Teressa asked if the road could be oiled to eliminate the dust problem and no decision was made at this time.

TUESDAY THE 1st DAY OF JUNE 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

John Buttelman read the proposed Liquor License Ordinance and asked for public comment on it. Owners of Karst Stage Stop Inn, Rainbow Ranch and Four Korner Bar stated that they felt the liquor license increase is unfair, their businesses are being singled out, and with the recession they are having financial problems. The question was asked if grocery stores and gas stations are to be included. John stated they were to be included and technically the Commission was not obligated to notify the businesses. Ruthmary Tonn read three letters opposing the fee and noted one phone call in support of the Ordinance. Joy Nash noted several phone calls opposing the ordinance. Earl Best stated that as a citizen he objects to a license plate tax to permit drunken drivers on the road. Motion was made by Joy I. Nash, seconded by John H. Buttelman, Ruthmary Tonn voting nay, to delay the decision on the Ordinance since the gas stations and grocery stores selling beer or wine had not been notified.

ANNOUNCEMENTS:

May 26, 1982

The Board carried on the routine business for the day.

Commissioners met with Big Sky Owner's Association to discuss Big Sky Law Enforcement and Road Maintenance.

May 27, 1982

Interviewed Louise Mikkelson re position vacancy on City/County Planning Board. No decision.

Discussed remodeling of Gallatin County Rest Home with Eileen Munshower.

Jim Cumming and Doug Daniels of Thomas, Dean & Hoskins to discuss termination of contract for RID #335.

Denny Poore, Belgrade, Craig Bishop, Junk Vehicle Dept., Larry Mitchell, Helena of Abandon Car Program here to discuss possible contracting for Junk Vehicles.

Received letter from Ruth Stucky, Treasurer, to Northwest Bank of Minneapolis re release of security account #13053.4 (2871).

May 28, 1982

Interviewed Dick Kountz and Harold Lindvig re position vacancy on City/County Planning Board. No decision.

Met with Ray White, Assessor and John Evans and Don Barrick of the city to discuss City/County's role in the future of the City/County Planning Board.

Met with Diane Lane to discuss the Humane Society of Gallatin Valley Contract for the year 7/1/82 thru 6/30/83.

May 31, 1982 - MEMORIAL DAY HOLIDAYJune 1, 1982

Held Staff Meeting of Department heads.

Interviewed Bill Meyers and Bud Burkhart regarding position vacancy on City/County Planning Board. No decision.

Received the following transfer of expenditures:

May 31, 1982

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the following amounts for transfer of expenditures.

From:	1000	\$201.65	To:	2110	529.47
	2140	78.38		2180	51.30
	2190	296.74			<u>580.77</u>
	2270	4.00			
		<u>\$580.77</u>			

/s/ John H. Buttelman, Chairman Board of County Commissioners

Motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, to adjourn.

ATTEST:

Clerk

Paul A. Bridges

APPROVED:

John H. Buttelman
Chairman

TUESDAY

THE

8TH

DAY OF JUNE

19 82

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the minutes of June 1, 1982 be approved as written.

ANNOUNCEMENTS:

June 2, 1982

Received letter of acceptance from Curtis Backlin as member to the Refuse District #1 Board - Manhattan.

Received letter from Ruth Stucky, County Treasurer to Federal Reserve Bank of Minneapolis DCA Helena, Montana Bank of Bozeman and Board of County Commissioners re release of pledged securities: #667 \$64,000 #665 \$9,600.00, #666 \$3,000.00, #664 \$5,000.00, #27719 \$7,000.00.

The following transfer of funds was received:

May 31, 1982

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the sum of \$6,076.50 from Health Department (2190) to General Fund (1000) for transfer of expenditures.

/s/ Joy I. Nash, Acting Chairman of Board of County Commissioners

Received letter requesting one year extension of summary review approval of the 5 lot minor subdivision of Tract #2 of Hannah Tracts.

June 3, 1982

Talked with Maurice C. Gosnay and Capt. Carl Smith re application for gaming license for 1 poker table and 1 keno machine. Decision to be made at Public Meeting June 8, 1982.

Met with Sonja Marchwick and Brad Johnson re reapportionment of legislative districts meeting to be in Butte June 12, 1982.

Joy I. Nash attended Advisory Board Meeting of Recreation Board to discuss future of Recreation Department.

June 4, 1982

Received telephone protest re proposed Liquor Ordinance from Analise Miller - Edelweiss Cafe - Meadow Village at Big Sky.

Received protest re Liquor Ordinance from Susan Murdock - manager Country Store - Meadow Village at Big Sky.

Mrs. Nash called Department of Revenue, Liquor Division and talked with Jean Applegate to obtain listing of all retail (all beverage beer and beer/wine licenses in Gallatin County. The charge for these sheets will be .50 per sheet - \$12.50 per packet.

June 7, 1982

Ruthmary Tonn & Ken Mosby were in Helena this date to attend meeting of Urban Communities Coalition Committee.

Met with Anna Pearl Sherrick on Council on Aging Budget Proposal.

Roger Ala - Director, Area IV Agency on Aging here to discuss Updated Area IV Program Plan for Fiscal Year 1982.

The Board accepted an indemnity bond in the amount of \$150.00 with Lynn Burtch as principal and Beth L. Williams and Vinson Williams as Sureties.

The bond was filed to permit issuing a duplicate of General Fund Warrant #1880, dated June 7, 1980, to the order of Lynn Burtch in the amount of \$75.00 as the original warrant was lost.

A 101 #11163 in the amount of \$2,802.49 was received from the State Department of Commerce for Land Use Planning. Same credited to the Land Use Planning Fund.

Received protest re Liquor Ordinance from Medora Cox & Clyde Cox. They operate Wheel-In Gas & Groceries.

Received telephone protest re Liquor Ordinance from Mac's Corner Grocery - Herb Lessley.

Received protest from John Taggard - Conoco Oil Station at 4 Corner re Liquor Ordinance.

TUESDAY THE 8th DAY OF JUNE 19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANAJune 8, 1982

Primary Election this date.

Mrs. Nash attended luncheon meeting of Alcohol Advisory Council Meeting.

Held Public Meeting this date.

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 The bid opening for Rest Home Remodeling Project was held at 1:30 as scheduled. The following bids were received:

Bidder	Base Bid	Alt #1	Alt #2	Alt #3	Alt #4	Alt #5
Tonca Constr.	\$135,874.00	\$750.00	\$8,475.00	\$1,195.00	\$1,150.00	\$13,775.00
Lutey Constr.	132,658.00	660.00	8,434.00	1,667.00	944.00	11,996.00
J. R. Baker	147,908.00	679.00	8,677.00	1,047.00	995.00	10,931.00
Rob't A. Taylor	154,000.00	700.00	9,800.00	1,785.00	1,120.00	13,600.00
Edsall Construct.	152,000.00	650.00	8,900.00	2,150.00	1,100.00	10,500.00

The bids were turned over to Lowell Springer for his recommendation and a decision will be forth coming.

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Ruthmary Tonn thanked the applicants for a vacant position on the City/County Planning Board for the time involved for the interview and was impressed by the people willing to spend the time and energy it takes to serve on the Planning Board. Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to appoint Harold Lindvig to the City/County Planning Board to replace Lyle Davis. The appointment becomes effective July 1, 1982 and expires June 30, 1984.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to appoint Ken Mosby, Administrative Assistant, Ray White, Assessor, Gary Pringle, Deputy Clerk & Recorder, Loy Carroll, Deputy Treasurer, Bob Throssell, Deputy County Attorney, Doug Kosty, Auditor and Ruthmary Tonn to the Audit Committee as recommended in the County Audit.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to appoint Ken Mosby, Administrative Assistant, Doug Kosty, Auditor and Ruthmary Tonn, County Commissioner to the Electronic Data Processing Committee to establish priority for the use of the Computer.

John Buttelman read the apportionment letter regarding the meeting to be held June 17, 1982 at 1:00 P. M. in the Community Room, Main Courthouse. This is for the reapportionment of legislative districts. There is a meeting in Butte Saturday, June 12, 1982 which the County Commissioners will attend as they are concerned about Madison County being brought into the district due to a communication problem.

Jackie Stonnell, Public Health Department, requested funds for 2 filing cabinets in the amount of \$308.00 and \$337.50 for a Norelco transcriber as her old one is beyond repair. Ruthmary Tonn stated that Jackie should try to borrow a transcriber until she can budget for the transcriber in the 1983 budget. Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to give the Health Department funds in the amount of \$308.00 from #2761-900-41-4112-000000-900 for the filing cabinets.

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 Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to adjourn.

ATTEST:

Clerk

Juilly A. Bridges

APPROVED:

Chairman

*John H. Buttelman*TUESDAY, THE 15th DAY OF JUNE 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the minutes of June 8, 1982 be approved as written.

ANNOUNCEMENTS:

June 9, 1982

Joy Nash attended the meeting of the West Yellowstone/Hebgen Basin Refuse District #2 in West Yellowstone to discuss the proposed transfer station and the hauling of garbage from West Yellowstone Area to Ennis Landfill.

Received copy of the Gallatin County Liquor Licenses from the Department of Revenue in Helena. This was needed to figure fees for the proposed Liquor License Fees for outside incorporated areas of Gallatin County.

June 10, 1982

A 101 #11181 in the amount of \$60.75 was received from the State Department of Revenue for incentive payments collected for child support from other states. Same was credited to the General Fund.

TUESDAY THE 15th DAY OF JUNE 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The following collateral release was received:

June 10, 1982

United Bank of Denver, Colorado
 Division of Local Government Helena, Mt.
 Security Bank & Trust Co. Bozeman, Mt.
 Board of County Commissioners, Bozeman, Mt.

Gentlemen:

At the request of the above-named bank, we herewith enclose the following security from pledge: \$20,000.00 Commonwealth of Pennsylvania G.O. 1970 Series due 7/1/82 @ 6.65%.

This is your notice to release said security.

Thank you,

/s/ Ruth B. Stucky, Gallatin County Treasurer

County Commissioners Joy I. Nash and Ruthmary Tonn and Clerk of the District Court, Lorraine VanAusdol convened as the Board of Canvassers of the Primary Election at 8:30 o'clock A. M. on Thursday the 10th day of June 1982. Election Administrator, Lucille A. Bridges presided, with Alice Brennan and Barbara Clawson, clerks. The canvass was conducted according to statute, and was adjourned at 2:30 P. M.

/s/ Lucille A. Bridges, Election Administrator for Gallatin County, Montana

A 101 #11203 was received from the State Department of Institutions in the amount of \$5,727.00 for distribution of alcohol tax funds.

June 11, 1982

Commissioners met as Welfare Board this date.

A 101 #11212 in the amount of \$333.98 was received from the State Department of Revenue for the distribution of Wine Tax. Same was credited to the General Fund. Check #398094.

John Buttelman and Joy I. Nash attended meeting - June 12, 1982, of the Apportionment and Redistricting Committee at Butte, Mt. in Silver Bow County Courthouse. The Redistricting Committee will be holding a hearing in Bozeman on Thursday June 17, 1982 at 1:00 P. M. in the Community Room of the Gallatin County Courthouse.

Received check from Rocky Mountain Development Council for mileage to a meeting in Townsend. John H. Buttelman endorsed this check over to Gallatin County General Fund.

June 15, 1982

Discussed the proposed 1983 proposed Budget with Gene Surber, County Agent of the County Extension Office and Dale Bergland of MSU and State County Extension Office.

Request for Approval of Forest View Subdivision is to be considered at this time. John Moss, Planning Director, and Mike Money, Assistant Planning Director, discussed the meeting held by the City/County Planning Board of May 13, 1982, and discussed the eight public interest criteria with respect to this subdivision. The City/County Planning Board discussed the following problems of major concern: the impact the Subdivision would have on the water wells on the adjacent Hodgeman Canyon Subdivision as they are already experiencing problems. The land in question lies on a earthquake fault. The movement of the ground could cause severe problems to both water and sewer. The soil characteristic of Huffine Gravelly loam is rated to have a high water table and severe limitations for septic system operation. A frost heave problem exists. Earl Best, Surveyor, stated that rearrangement of the access to South 19th by aligning Katie Drive with War Eagle Drive will be necessary in order that the Preliminary Subdivision Plat be approved by the Gallatin County Governing Body. The cul de sac is longer than required but would create no problem and a variance could be granted. Storm run-off with proper engineering should not create a problem. The applicant did not prove there would be adequate water for that subdivision. The solid waste disposal could be a problem as the Bozeman Landfill may not be able to accept Refuse from outside the city as long as anticipated, which means Logan is the closest Landfill. The at Hyalite Reservoir has been rated unsafe. The 20 foot easement is not adequate for the irrigation ditch, but a combination of channeling into one ditch and increasing the easement would help some.

Ron Burgess, Surveyor, stated that there is no way to determine where the landowners want their driveways, and therefore he objects to requiring the driveway locations be on the plat. He contended there is no place in the Statute where it states the County can be paid to inspect roads, and he did not feel the condition is clear about the fee to be paid for fire protection. Is it \$35.00 for the whole subdivision or \$35.00 per lot? He contested the right of the County to assess for Rural Fire Departments. The Subdivider would like to dedicate 5.2 acres of park, pay cash-in-lieu of Park for the balance required, and use the balance of the money obligated to fence the park, or pay cash-in-lieu for the entire park requirement. Also, he stated the Subdivider should not have to go to the expense of proving there is adequate water for the subdivision. In general Ron felt that the minutes of the City/County Planning hearing were basically very poorly written in terms of the Findings of Fact. John Moss stated that the minutes

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BOZEMAN, MONTANA

of the meeting were on tape and things that were brought out at the City Commission are on the tape for any one to review. Steve Hambly testified that the Andersons stated they bought the land to protect it from subdividers. Sonny Holland, from Hodgeman Canyon, stated he would like proof their water would not be affected by additional wells in Forest View Subdivision. Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, John H. Buttelman voting nay, that we do not approve this plat as it is not in the Public interest.

John Buttelman, Chairman, asked for public input on the proposed Gallatin County Liquor License Ordinance. Joy I. Nash stated that several letters had been received for the Liquor Ordinance and several against the Liquor Ordinance. John Taggard, owner/operator of Conoco Gas Station at 4 Corners; Russ Estes, Rainbow Ranch; Analise Miller, Edelweiss Cafe at Meadow Village in Big Sky Area; Sue Murdoch, Country Store at Big Sky; Bob Flectcher, former owner of Mother's Saloon; Mary Furst, Furst Place at Big Sky; Dean Yonkovich, Chalet Market in Belgrade Area, and Gary Gerhardt of Country Lanes spoke in opposition to the Liquor Ordinance in regard to the adverse affect it would have on small businesses. Motion was made by Ruthmary Tonn to approve the proposed County Liquor License Ordinance as read, but motion failed for a lack of second. Motion was then made by Joy I. Nash, seconded by John H. Buttelman, that the County Liquor License Ordinance for Gallatin County be passed with the following fees: \$50.00 for beer, \$75.00 for beer and wine, \$100.00 for All Beverages. Ruthmary Tonn stated that the County Liquor License Ordinance would have to be rewritten and go through the same procedure all over again. Joy I. Nash reworded her motion to rewrite the ordinance and go through the hearing process again, seconded by John H. Buttelman, Ruthmary Tonn voting nay.

Lowell Springer, Architect, recommended the county waive the irregularity that occurred in the bidding by not listing the sub-contractors since all other phases of the bids were in order and accept the low bid of Lutey Construction with Alternate #1 \$660.00; Alternate #3 \$1,667.00 and Alternate #4 \$944.00 as prescribed in our letter to the County Commissioners. Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to waive the irregularity that occurred in the bidding and accept the low bid of Lutey Construction with Alternates #1 \$660.00, Alternate #3 \$1,667.00 and Alternate #4 \$944.00 as prescribed by Lowell Springer of Springer Group Architects. Lowell Springer stated that the low bid plus the alternates is within the estimated budget.

Richard L. Batchelder requested an Agriculture Exemption. Stuart Westlake, SubDivision Review Officer, stated the property involved is an intensive hog operation and an occasional sale is requested for a residence in the business operation. Motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, to grant the agriculture exemption to Richard L. Batchelder.

Next item was a request for final approval of Long Minor Subdivision. Stuart Westlake, SubDivision Review Officer, stated that one of the conditions for approval was to show the location of common approaches on the plat. The plat was returned to Mr. Long. Mr Long is requesting an extension of time of one week to resubmit the plat - June 22, 1982. The extension was granted.

The next item is a request for Approval of Amended Plat of Lot #3B in Ross Creek Subdivision. The Belgrade City/County Planning Board reviewed the plat and recommended the following conditions:

June 2, 1982

Stuart Westlake
Subdivision Review Office
County Courthouse
Bozeman, Mt. 59715

Dear Mr. Westlake:

Please be advised that the City/County Planning Board on 25 May 1982 did recommend approval to the Gallatin County Commissioners a proposal of a minor subdivision; 10.6 acre lot split into (2) two lots averaging 5 acres each. Located in Ross Creek Subdivision, approximately 4 miles E of Belgrade on Springhill Road with the following conditions:

1. Vicinity sketch be included on plat.
2. Final Plat conform to Uniform Standards
3. Written verification from County on old right of way to be attached.

If I can be of Further assistance please let me know.

Sincerely,

/s/ Randall R. Thoreson, Planning Director

Item #3 is in Randy Thoreson's letter is of major concern. The County Commission asked Stuart Westlake, SubDivision Review Officer, to check with the State Highway Commission when Springhill Road would be reconstructed and was informed that it could be as late as 1990. There is some concern about the access to Tract 3B on to the old railroad right-of-way to Springhill Road. Stuart Westlake stated he has additional conditions which he is recommending if this plat is approved.

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Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, not to approve the Amended plat in Ross Creek Subdivision due to the uncertainty of the date for completion of the Springhill Road to provide access to Tract 3B. John Buttelman voted nay.

Stuart Westlake, SubDivision Review Officer, stated that Leonard Dyke is requesting an Agriculture Exemption. On the parcel of land there is a potato cellar which has been sold and Leonard is requesting an Agriculture Exemption by the mutual consent of the Commission so he can sell the land to the new owner of the potato cellar. Motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, to grant the Agriculture Exemption to Leonard Dyke.

Motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, to adjourn.

ATTEST:

Clerk *Lucille A. Bridges*

APPROVED:

John H. Buttelman
Chairman

TUESDAY THE 22nd DAY OF JUNE 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tonn, Shelley Heiser, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the minutes of June 15, 1982 be approved as written.

ANNOUNCEMENTS:

June 16, 1982

Ruthmary Tonn went to Missoula to a meeting with the Urban Community Coalition Committee.

Received Constable Report for the month of May. Service charges paid to Justice of Peace \$320.00 and mileage charges paid to Justice of Peace \$113.00.

The following budget transfers were erroneously left/out of the previous report.

- 20. That the sum of \$26.15 as appropriated under general class (2) Maintenance and Support for account 1000-212-42-4208-420820-200 be transferred to account 1000-212-42-4208-420810-210 under general class (2) Maintenance and Support.
- 21. That the sum of \$50.70 as appropriated under general class (2) Maintenance and Support for account 1000-212-42-4208-420820-200 be transferred to account 1000-212-42-4208-420810-345 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 18th day of May, 1982

/s/ John H. Buttelman, Joy I. Nash, Ruthmary Tonn,
Board of County Commissioners, Gallatin County, Montana

Mrs. Joy I. Nash attended School Transportation Committee meeting to discuss School Bus Routes for 1983 School Year.

Received Audit Reports from County Auditor, Doug Kosty for the following department audits: County Rest Home, Sheriff's Office, Noxious Weed and Justice of Peace.

June 17, 1982

Apportionment and Redistricting Committee Meeting was held in the Community Room of Gallatin County Courthouse at 1:00 P. M.. The committee voted to tentatively go with Plan "F" at this meeting. There will be more meetings on this subject throughout the summer and fall.

A 101 #11242 was received in the amount of \$4,448.00 from the County Clerk & Recorder's Office for May 1982. Same deposited to the General Fund.

Bob Throssell, Deputy County Attorney and Ruthmary Tonn attended Refuse District #1 meeting in Manhattan.

Ruthmary Tonn attended Blue Ribbons meeting this date.

June 18, 1982

Discussed Preliminary Budget with County Clerk & Recorder.

Discussed Community Services Block Grant with Jackie Stonnell, Health Department; Bob Sybrant, Welfare Director and Jeff Rupp, Human Resources Development Council.

Received petition for creation of an RID to improve roads in Sunset Heights. This petition has been delivered to Clerk & Recorder for verification of signatures.

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BOZEMAN, MONTANAJune 21, 1982

Discussed preliminary budgets with Civil Defense, Hank Wruck; County Auditor, Doug Kosty; County Coroner, Doris Fisher; County Superintendent of Schools, Margaret Brown; County SubDivision Review Office, Stuart Westlake.

Received audit report of Clerk of Court's Office from County Auditor.

June 22, 1982

Discussed preliminary Budgets with the following: Sheriff, County Attorney, Sanitarians and Health Department.

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The bids for the County Printing Contracts are as follows:

Artcraft Printers: a range from 2% to 50% discounts off par.
Color World of Montana: a range from 2% to 37% discounts off par.

For Legal Advertising:

Independent Press: Discount off par at 33%.
Bozeman Daily Chronicle: discount off par at 25%.
High Country Publications: Discount off par at 25%.

The par is set by the State Printing Board and is a base rate for bids.
John Buttelman stated that the Commission will review the bids and make a decision at a later time.

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John Buttelman noted that the Affidavit of Publication and Notice of Posting for the dissolution of the Salesville Rural Fire District were done. Paul Cline Sr., President of the Board for the Salesville Rural Fire District, stated there was no protest for the dissolution. Ruthmary Tonn made a motion to adopt the resolution to dissolve the Salesville Rural Fire District effective December 30, 1982, Joy I. Nash seconded, none voting nay.

John Buttelman noted that the Affidavit of Publication and Notice of Posting for the annexation of property formerly in Salesville Rural Fire District of Gallatin Gateway Rural Fire District was done. Paul Cline, Sr. President of the Board for the Salesville Rural Fire District, reported that he attended a meeting with the Gallatin Gateway Rural Fire District Board and they had approved the annexation. Ruthmary Tonn motioned to adopt the Resolution to annex property in the Salesville Rural Fire District into the Gallatin Gateway Rural Fire District effective December 31, 1982, Joy I. Nash seconded the motion, none voting nay.

Randy Thorson, Planning Director for the City/County Planning Board for Belgrade, submitted plats concerning the expansion of Faith Mobile Home Park. The Belgrade Planning Board suggested the following:

1. Turn off bay be constructed if possible off of highway 10.
2. Buffer strip (20') be landscaped.
3. Rules and regulations be attached with final plans.
4. Department of Health review for water and sewer be attached with final plans.
5. Draft improvement agreement for roads be attached with final plans.
6. Necessary utility and drainage easement be shown on final plat.
7. Development be used as rental only and labeled as such on final plans.

Jim Dobrowski pointed out that a 50 foot radius is maximum for traffic easements on a private or public road. He said there should be no need for an Improvements Agreement since this is a private park. Ruthmary Tonn and Joy I. Nash requested a two (2) week extension from Mr. David Doyle for a vote of approval of the expansion of Faith Mobile Home Park. He agreed to sign an agreement for the extension to the Commissioners.

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Norm Stone reported the County Addressing Project covered in a proposed Agreement with Mountain Bell is approximately 60% complete. They need approximately \$35,000 to complete the project covered in the proposed contract. Mountain Bell has offered \$20,000 towards funding of the project. Ruthmary Tonn stated that the Commission is receptive to the project and the offer, but at this time did not feel the county could commit funds because of the uncertainty of the county budget. Ruthmary Tonn motioned to extend consideration of the acceptance of the \$20,000 from Mountain Bell for two (2) weeks. Joy I. Nash seconded, none voting nay.

The request for final plat approval of Long Minor Subdivision was presented by Stuart Westlake. Stuart noted that all conditions for final approval have been met. Ruthmary Tonn made a motion to grant approval of the plat and Joy I. Nash seconded the motion, none voting nay.

Ruthmary Tonn made a motion to extend the cleaning contract with Guardian Maintenance for one year at the same rate as for FY 81-82. Joy I. Nash seconded the motion, none voting nay.

Joy I. Nash made a motion to accept the resignation of John Costello and to appoint Mike Polkowski to the West Yellowstone/Hebgen Basin Solid Waste District. Ruthmary Tonn seconded, none voting nay.

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Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to adjourn

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

TUESDAY, THE 29th DAY OF JUNE 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tonn, Shelley Heiser, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy L. Nash, seconded by Ruthmary Tonn, none voting nay, that the minutes of June 22, 1982 be approved as written.

as they were lower than or equal to the other bid in all categories. Ruthmary Tonn made motion to award Artcraft Printers the County Printing Contract. Joy I. Nash, seconded the motion, none voting nay. The Legal Advertising contract was awarded to High Country News by a motion made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay. Douglas Hegeman, from the Belgrade Independent Press, questioned why the bid was not awarded to the Belgrade Independent Press. John Buttelman explained that the Commission had no evidence that the Belgrade Independent Press qualifies as a newspaper of general circulation in the County. He made an official protest of the awarding of the contract to High Country News for legal advertising and put the County on Notice for impending litigation.

John H. Buttelman read the Certification of the County Clerk & Recorder of the signatures on a petition requesting approval of a Rural Improvement District. There was no discussion on the proposed Resolution of Intent to Create a Rural Improvement District for paving of road in Sunset Heights Subdivision. Joy I. Nash made a motion to pass the Resolution as presented. Ruthmary Tonn seconded, none voting nay.

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 NO. 532

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 7-12-2186, M.C.A., 1981, DECLARING IT TO BE THE INTENTION OF THE COUNTY COMMISSIONERS TO CREATE A RURAL IMPROVEMENT DISTRICT TO BE KNOWN AS RURAL IMPROVEMENT DISTRICT NO. 336, FOR THE PURPOSE OF CONSTRUCTION PAVEMENT IMPROVEMENTS NECESSARY TO MEET THE SUBDIVISION AND COUNTY ROAD DEPARTMENT REGULATIONS FOR ALL PROPERTIES ABUTTING SUNSET BOULEVARD AND JAMES AVENUE AS RECORDED IN SUNSET HEIGHTS, AND AS FILED IN THE GALLATIN COUNTY COURTHOUSE AND BEING MORE PARTICULARLY DESCRIBED AS:

The boundaries of said rural improvement district are within the Northwest one-quarter section of Section 16 and the Southwest one-quarter section of Section 9, Township 2 South, Range 6 East, Montana Principal Meridian and more particularly described with the following boundaries:

Beginning at the one-sixteenth corner on the westerly line of said Section 16 whence the northwest corner of said Section 16 bears North 00°37'40" East, a distance of 1324.63 feet; thence North 45°20'40" East, a distance of 42.64 feet to a point which is distant easterly 30.00 feet, measured at right angles, from said section line, and similarly northerly 30.00 feet from the one-sixteenth line which said point is also the true point of beginning; thence along the line parallel with said one-sixteenth line and distant northerly there from 30.00 feet South 89°56'20" East, a distance of 1237.02 feet to a point; thence North 10°27'40" East, a distance of 132.88 feet; thence North 15°39'40" West, a distance of 210.95 feet; thence North 27°44'00" West, a distance of 152.05 feet; thence South 79°46'40" West, a distance of 126.25 feet; thence North 10°13'20" West, a distance of 506.83 feet; thence North 69°26'20" West, a distance of 480.35 feet; thence 34°55'40" West, a distance of 647.89 feet to the beginning of the circular curve to the left with a radius of 530.15 feet; thence along said circular curve through a central angle of 34°18', a distance of 317.37 feet; thence parallel with the westerly line of said Section 16 South 00°37'40" West, a distance of 283.21 feet to the true point of beginning and containing 718,486.10 square feet, less streets, parks, and open spaces.

WHEREAS, there has been filed with 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

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BOZEMAN, MONTANA

WHEREAS, at a regular meeting of the County Commissioners, of Gallatin County, held on the 29th day of June, 1982, 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. 336, for the purpose 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 between two lots, 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 ONE HUNDRED TEN THOUSAND DOLLARS (\$110,000.00) is necessary to provide for the construction, engineering, legal and administrative costs necessary to construct the project.

SECTION IV

METHOD OF IMPROVEMENT

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 718,486.10 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 Kerin & Associates shall be retained as the consulting engineer to provide design plans, contract documents and construction inspection for the project. The engineering contract will be entered into at the inception of the project and will be similar to those currently used in Gallatin County.

SECTION VI

BOND ISSUE

The Gallatin County Commissioners shall direct that the payments for said improvement shall be made in 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 construction and installation of said improvements with cash to be obtained from the sale of bonds of said Rural Improvement District No. 336 as authorized by law. Such bonds will be in denominations of \$1,000.00 each to be issued and chargeable against a fund to be known and designated as Rural Improvement District No. 336 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. 336. 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 7-12-2186, M.C.A. 1978, and all other application provisions of Title 7, Chapter 12, M.C.A. 1978, relating to rural improvement districts in the counties of the State of Montana, and any amendments thereto.

SECTION VII

PROTESTS AND NOTICE

The regular session of the County Commissioners of the County of Gallatin, to be held at the County Courthouse, Bozeman, Montana, on the 27th day of July, 1982, at the hour of 1:30 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. 336, 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.

TUESDAY THE 29th DAY OF JUNE 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANASECTION VIIIDISTRICT BOUNDARIES

The boundary of said rural improvement district is more specifically set forth as follows, to-wit:

The boundaries of said rural improvement district are within the Northwest one-quarter section of Section 16 and the Southwest one-quarter section of Section 9, Township 2 South, Range 6 East, Montana Principal Meridian and more particularly described with the following boundaries:

Beginning at the one-sixteenth corner on the westerly line of said Section 16 whence the northwest corner of said Section 16 bears North 00°37'40" East, a distance of 1324.63 feet; thence North 45°20'40" East, a distance of 42.64 feet to a point which is distant easterly 30.00 feet, measured at right angles, from said section line, and similarly northerly 30.00 feet from the one-sixteenth line which said point is also the true point of beginning; thence along the line parallel with said one-sixteenth line and distant northerly there from 30.00 feet South 89°56'20" East, a distance of 1237.02 feet to a point; thence North 10°27'40" East, a distance of 132.88 feet; thence North 15°39'40" West, a distance of 210.95 feet; thence North 27°44'00" West, a distance of 152.05 feet; thence South 79°46'40" West, a distance of 126.25 feet; thence north 10°13'20" West, a distance of 506.83 feet; thence North 69°26'20" West a distance of 480.35 feet; thence South 34°55'40" West, a distance of 647.89 feet to the beginning of the circular curve to the left with a radius of 530.15 feet; thence along said circular curve through a central angle of 34°18', a distance of 317.37 feet; thence parallel with the westerly line of said Section 16 South 00°37'40" West, a distance of 283.21 feet to the true point of beginning and containing 718,486.10 square feet, less streets, parks, and open spaces.

SECTION IXPUBLICATION 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 High Country News, a weekly newspaper, for two (2) consecutive weeks, beginning with the first publication of said Notice on July 7th, 1982, 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 7th day of July, 1982.

SECTION XMAINTENANCE COSTS

The maintenance costs of improvements created by this Rural Improvement District shall be borne by the district. Gallatin County, by the action of the Board of County Commissioners, assumes no responsibility for the maintenance of the project. Pursuant to the authority in Section 7-12-2120, M.C.A. 1981, the costs of maintaining and preserving improvements shall be determined by the Board. The Board shall on a yearly basis, assess the freeholders within the district, on a square foot basis for the cost of undertaking the necessary repair and maintenance work. If necessary the Board will also as part of the maintenance assessment charge the district for any and all administrative costs associated with the administration of the district through the upcoming year.

SECTION XICOUNTY RESPONSIBILITY FORROAD AND STREETS

Any road or street shall not, upon approval of the rural improvement district, become part of the county maintained road system. The procedure for acceptance of a road or street into the county road systems is clearly outlined in the Montana Code Annotated and shall not be included in the petition for a Rural Improvement District.

PASSED by the Board of County Commissioners of and for the County of Gallatin, State of Montana, on the 29th day of July, 1982.

ATTEST:

/s/ John H. Buttelman, Chairman, Board of County
Commissioners of and for the County of Gallatin/s/ Lucille A. Bridges, Clerk &
Recorder of and for the County
of Gallatin

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

ANNOUNCEMENTS

June 23, 1982

Commissioners discussed Preliminary Budgets with the following departments: Treasurer, Weed Department, Rest Home and Welfare.

Commissioner, John H. Buttelman and Joy I. Nash and Ruthmary Tonn attended the quarterly meeting in West Yellowstone.

The Board of County Commissioners accepted an indemnity bond in the amount of \$150.00 with Maytahu Sai as principal and Robert M. Kazee and Scott E. Mate as Sureties. The bond was filed to permit issuing a duplicate of the General Fund dated June 17, 1982 to the order of Maytahu Sai in the amount of \$75.00 as the original warrant was lost.

June 24, 1982

The Commissioners discussed Preliminary Budgets with the following departments: Road Department, Bridge Department, Surveyor and Clerk of Court.

June 25, 1982

John H. Buttelman spoke to the Montana State Veterans of World War I Convention this date at the Ramada Inn.

A 101 #11198 in the amount of \$2,358.90 was received from the Security Bank of Three Forks for interest on CD #4238. Same was credited to Law & Justice B & I account.

A 101 #11299 in the amount of \$2,358.90 was received from the Security Bank of Three Forks for interest on CD #4239. Same was credited to the Rural Revolving Fund.

The Board of County Commissioners met as a Welfare Board.

Discussed Preliminary Budget with the following departments: Judicial Services and Court Services, Justice of the Peace and Fair Board.

June 28, 1982

The Gallatin County Commissioners discussed the proposed City Library Budget with John Evans, Judy Mathre and Anne Anderson.

The Commissioners attended the Wally Byam 25th International Silver Anniversary opening ceremony at the Field House at 10:00 A. M.

The Board of County Commissioners accepted an Indemnity Bond in the amount of \$300.00 with Ruth Sullivan as principal and Frank T. Sullivan and Gloria Burke as Sureties. This bond was filed to permit issuing a duplicate of General Fund Warrant #2188, dated June 24, 1982, to the order of Ruth Sullivan in the amount of \$150.00 as the original warrant was lost.

The following transfer of funds were approved to Ruth Stucky, Treasurer:

June 30, 1982

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the sum of \$12,153.00 from General Fund Cash to Health Department Cash for transfer of expenditures (See transfer dated May 31, 1982 \$6,076.50).

/s/ John H. Buttelman, Board of County Commissioners
- - - -

June 30, 1982

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the sum of \$6,970.26 from General Fund Cash to Gas Tax Cash to correct incorrectly coded A101 #10618.

Please transfer .54 from Special Health 2270 to Health 2190 to correct A 101 #10954.

/s/ John H. Buttelman, Board of County Commissioners
- - - -

June 30, 1982

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the sum of \$130.66 from General Fund Cash to Road Fund Cash for transfer of expenditures dated May, 1982.

/s/ John H. Buttelman, Board of County Commissioners

TUESDAY THE 29th DAY OF JUNE 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

June 29, 1982

The Board carried on the regular routine business.

Doug Kosty, Auditor audited the Justice of Peace Office books in West Yellowstone. Ken Mosby, Administrative Assistant went to West Yellowstone to work with the West Yellowstone/Hebgen Basin Solid Waste District on the Preliminary Budget.

Announced that next Monday July 5, 1982 is a legal 4th of July holiday.

Received \$1,000 from Gallatin Gateway Inn - Larry Hillard - for renewal of Gambling License - \$500.00; 1 poker table - \$250.00; and 1 Keno Machine - \$250.00.

June 30, 1982

A 101 #11331 in the amount of \$235.11 was received from Chancy Long for Long Minor Sub-division for cash-in-lieu of Park. Same was credited to the Park Fund.

Mike Stevens, Director of MACO and Everett Elliott, County Commissioner from Conrad stopped by to visit. Primarily interested in whether or not Gallatin County was going to rejoin MACO this year. No decision at this time.

July 1, 1982

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

Motion was made by Ruthmary Tonn, second by Joy I. Nash, none voting nay, to adjourn.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 6th DAY OF JULY 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tonn, Shelley Heiser, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, that the minutes of June 29th be approved as written.

ANNOUNCEMENTS:

July 1, 1982

Ruthmary Tonn attended TAC meeting this date.

Received Audit Report from Doug Kosty, Auditor--after examination of the records of the Justice of Peace #2 in West Yellowstone.

July 2, 1982

Granted permission to Bozeman Exchange Club for fireworks display in Story Hills area for 4th of July.

Granted permission to Rick Ogle and Mike Cetraro - Riverside Homeowners to have firework displays in Riverside Golf Course area.

Received petition from Simgraf Corp. signed by R. G. Simkins, for annexation of lands to Belgrade Rural Fire District. Delivered same petition to the Clerk & Records Office for verification of signatures. Certification was made and hearing date set for July 20, 1982.

Mrs. Nash received MAILGRAM from White House to attend briefing with President Reagan in Los Angeles on July 6, 1982. She will not attend.

Ruthmary Tonn was one of the judges for the Wally Byam 4th of July Parade.

JULY 5, 1982 - LEGAL 4th of July, 1982 HOLIDAY

The first item on the agenda is the request for Preliminary Approval of Expansion of Faith Mobile Home Park, Stuart Westlake, of Subdivision Review suggested the following conditions should be considered:

1. That additional right-of-way easement be obtained in order to provide a fifty (50) foot radii approach at the intersection of the access road and the highway. That approach is to be constructed in accordance with State Highway Department regulations and shall be completed prior to final approval.

TUESDAY THE 6th DAY OF JULY 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

2. That the twenty (20) foot wide buffer strip along the east property line be landscaped prior to final approval and that a letter be obtained from the County Extension Office as to the appropriate type and method of seeding.
3. That a final draft of the rules and regulations for the operation of the mobile home park be submitted for review prior to final approval.
4. That the road within the mobile home park be named and that road, drainage, street sign and water system plans be submitted to the County Engineers Office prior to construction and that all improvements be installed prior to final approval.
5. That necessary utility and drainage easements be shown on the final plat.
6. That all lots within the mobile home park be for rental only and be so labeled on the final plat.
7. That approval be obtained from the State Department of Health and Environmental Sciences prior to final approval.

Mr. David Doyle, of Faith Mobile Home Park informed the County Commissioners that Mr. Coil, his attorney, was working on drawing up an easement with Mr. DeWitt. He also said that he has met with the County Agent and discussed the buffer zone. Ruthmary Tonn made a motion to grant the Preliminary Approval of Expansion of Faith Mobile Home Park, providing the conditions recommended by the Subdivision Review Staff are met. The motion was seconded by Joy I. Nash, none voting nay.

Ruthmary Tonn made a motion to enter into an agreement with Mountain Bell concerning the County's Addressing Project. Joy I. Nash seconded the motion, none voting nay.

Glenn H. Lehrer, Jr. presented the County Commissioners the following petitions from Landowners using Sypes Canyon and Blueberry Hill Roads regarding Maintenance and Improvements:

1. Sypes Canyon Road marker be replaced at junction of Springhill Road. (It has been down for two years.)
2. Sypes Canyon Road culvert near junction of Summer Cutoff Road be cleaned out and maintained year round. (to prevent Sypes Canyon Lake which is present at every rainfall)
3. A new 15" culvert be installed on Sypes Canyon Road one hundred yards west of present unmaintained culvert. (to prevent the twin Sypes Canyon Lake forming at each rain)
4. Regular grading of Sypes Canyon and Summer Cutoff Roads (especially when wash-board and pot holes become more than 2" deep.) This should be on at least a monthly basis from April through November each year.
5. Graveling of the one mile section of Blueberry Hill Road from city dump to entrance of Grandview II Subdivision. Once all-weather graveling is complete, regular grading should take place so that an alternate, shorter route to town exists and heavy traffic (becoming heavier each year as more houses are built) on Sypes Canyon Road can be cut down.

His efforts were to earn his Star Badge for Boy Scouts.

Earl R. Best, County Surveyor, pointed out that because of short supply of county monies the County Road Department tries to maintain the county roads on a priority basis, based on traffic. He also said they were checking into the culvert problems and would fix them. The County Commissioners will write a letter to the Scout Master commending Glenn H. Lehrer, Jr. for a well prepared presentation.

Ivan Martin requested a traffic count and speed limit on Lower Rainbow Road. Earl R. Best, County Surveyor, informed us that in order to set a legal speed limit on a county road, a Speed Study has to be made by the Montana Highway Department. The study consists of taking the average speed of the cars using the road. Ruthmary Tonn suggested putting up warning signs such as Caution, Children Playing. Mr. Martin agreed to pursue that.

John H. Buttelman received a letter from Captain Smith of the Sheriff's Department concerning the request for renewal of the gaming license at Gallatin Gateway Inn. Joy I. Nash made a motion for the re-newal of the license from July 1, 1982 to June 30, 1983 and Ruthmary Tonn seconded the motion, none voting nay.

Joy I. Nash made a motion to grant approval for the Raffle Permit for Three Forks Area Historical Society. The permit is from June 15, 1982 to September 6, 1982. Ruthmary Tonn second, none voting nay.

Joy I. Nash made a motion to grant approval for the Raffle Permit for the Manhattan Wildlife Association. The permit is from July 3, 1982 to August 5, 1982. Ruthmary Tonn second the motion, none voting nay.

The Request for Extension of Improvements Agreement for Mystic Heights Subdivision No. 3 will be postponed one week so that the County Commissioners can check with the County Attorney to see if the County can obtain proceeds on the letter of credit without actually installing the improvements if the developer defaults on the improvement agreement.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 6th DAY OF JULY 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Joy I. Nash received the contract agreement from the State of Montana Department of Institutions for confining of state female prisoners in Gallatin County Detention Center. Motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, to sign the agreement.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to adjourn.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

TUESDAY, THE 13th DAY OF JULY 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tonn, Shelley Heiser, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, that the minutes of July 6, 1982 be approved as written.

ANNOUNCEMENTS:

July 7, 1982

A 101 #11390 in the amount of \$250.00 was received from Ed's Auto and Salvage for leasing of wrecking yard. Same was credited to the General Fund.

The following transfer of funds was approved:

June 30, 1982

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the sum of \$24,366 from Revenue Sharing Cash to General Fund Cash as per 1981-1982 budget.

/s/ John H. Buttelman, Board of County Commissioners

The following transfer of expenditures for the month of April, May, and June were approved:

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the cash sum from the following funds for transfers of expenditures for the month of April, May and June.

FROM:	General	1000	\$420.23	
	Road	2110	171.92	
	Poor	2120	253.08	
	Weeds	2140	144.43	
	18th Jud.	2180	360.89	
	Health	2190	424.75	
	Sp. Health	2270	211.59	
	Co. Agent	2290	340.23	
	Big Sky	2353	69.38	
	Junk Vehicle	2430	10.25	
	Rest Home	5020	67.98	\$2,474.73
			<u>67.98</u>	
TO:	General	1000	\$1,590.45	
	Road	2110	420.12	
	Health	2190	464.16	\$2,474.73
			<u>464.16</u>	

/s/ John H. Buttelman, Board of County Commissioners

Carter Niemeyer from Fish and Wildlife Service in Helena here to discuss Budget for Predatory Animal Control.

John Buttelman attended Sallee Ranch Board Meeting.

July 8, 1982

The following budget transfers were approved:

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." be made; and

TUESDAY THE 13th DAY OF JULY 19 82

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 \$180.00 as appropriated under general class (2) Maintenance and Support for account 1000 201 41 4101 000000 340 be transferred to account 1000 201 41 4101 000000 345 under general class (2) Maintenance and Support.
2. That the sum of \$4.39 as appropriated under general class (2) Maintenance and Support for account 1000 205 41 4105 410580 312 be transferred to account 1000 205 41 4105 410580 370 under general class (2) Maintenance and Support.
3. That the sum of \$100.00 as appropriated under general class (2) Maintenance and Support for account 1000 207 41 4114 000000 110 be transferred to account 1000 207 41 4114 000000 345 under general class (2) Maintenance and Support.
4. That the sum of \$43.50 as appropriated under general class (2) Maintenance and Support for account 1000 209 42 4201 000000 210 be transferred to account 1000 209 42 4201 000000 345 under general class (2) Maintenance and Support.
5. That the sum of \$957.36 as appropriated under general class (2) Maintenance and Support for account 1000 209 42 4202 420230 345 be transferred to account 1000 209 42 4201 000000 345 under general class (2) Maintenance and Support.
6. That the sum of \$677.29 as appropriated under general class (2) Maintenance and Support for account 1000 209 42 4202 420230 340 be transferred to account 1000 209 42 4201 000000 340 under general class (2) Maintenance and Support.
7. That the sum of \$279.88 as appropriated under general class (2) Maintenance and Support for account 1000 209 42 4201 000000 220 be transferred to account 1000 209 42 4202 420230 220 under general class (2) Maintenance and Support.
8. That the sum of \$423.50 as appropriated under general class (2) Maintenance and Support for account 1000 209 42 4201 000000 370 be transferred to account 1000 209 42 4201 000000 361 under general class (2) Maintenance and Support.
9. That the sum of \$77.96 as appropriated under general class (2) Maintenance and Support for account 1000 209 42 4202 420230 340 be transferred to account 1000 209 42 4202 420230 351 under general class (2) Maintenance and Support.
10. That the sum of \$349.57 as appropriated under general class (2) Maintenance and Support for account 1000 210 41 4111 000000 395 be transferred to account 1000 210 41 4111 000000 201 under general class (2) Maintenance and Support.
11. That the sum of \$200.00 as appropriated under general class (2) Maintenance and Support for account 1000 210 41 411 000000 380 be transferred to account 1000 210 41 4111 000000 201 under general class (2) Maintenance and Support.
12. That the sum of \$38.37 as appropriated under general class (2) Maintenance and Support for account 1000 211 41 4103 410340 356 be transferred to account 1000 211 41 4103 410340 312 under general class (2) Maintenance and Support.
13. That the sum of \$30.10 as appropriated under general class (2) Maintenance and Support for account 1000 212 42 4208 420810 370 be transferred to account 1000 212 42 4208 420810 345 under general class (2) Maintenance and Support.
14. That the sum of \$267.35 as appropriated under general class (2) Maintenance and Support for account 1000 232 41 4116 000000 140 be transferred to account 1000 232 41 4116 000000 112 under general class (2) Maintenance and Support.
15. That the sum of \$100.00 as appropriated under general class (2) Maintenance and Support for account 1000 900 41 4112 000000 200 be transferred to account 1000 900 41 4112 000000 360 under general class (2) Maintenance and Support.
16. That the sum of \$5000.00 as appropriated under general class (2) Maintenance and Support for account 2110 307 43 4302 430230 110 be transferred to account 2110 307 43 4302 430230 364 under general class (2) Maintenance and Support.
17. That the sum of \$50.00 as appropriated under general class (2) Maintenance and Support for account 2110 307 43 4302 430210 320 be transferred to account 2110 307 43 4302 430210 312 under general class (2) Maintenance and Support.
18. That the sum of \$400.00 as appropriated under general class (2) Maintenance and Support for account 2140 000 43 4311 000000 225 be transferred to account 2140 000 43 4311 000000 360 under general class (2) Maintenance and Support.
19. That the sum of \$30.00 as appropriated under general class (2) Maintenance and Support for account 2140 000 43 4311 000000 225 be transferred to account 2140 000 43 4311 000000 312 under general class (2) Maintenance and Support.
20. That the sum of \$150.00 as appropriated under general class (2) Maintenance and Support for account 2160 000 46 4602 000000 340 be transferred to account 2160 000 46 4602 000000 345 under general class (2) Maintenance and Support.
21. That the sum of \$2700.00 as appropriated under general class (2) Maintenance and Support for account 2160 000 46 4602 000000 340 be transferred to account 2160 000 46 4602 000000 112 under general class (2) Maintenance and Support.

TUESDAY THE 13th DAY OF JULY 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

22. That the sum of \$309.45 as appropriated under general class (2) Maintenance and Support for account 2180 208 41 4103 410331 370 be transferred to account 2180 208 41 4103 410331 312 under general class (2) Maintenance and Support.
23. That the sum of \$91.79 as appropriated under general class (2) Maintenance and Support for account 2190 217 44 4401 440160 320 be transferred to account 2190 217 44 4401 440160 312 under general class (2) Maintenance and Support.
24. That the sum of \$325.00 as appropriated under general class (2) Maintenance and Support for account 2270 811 44 4401 440170 140 be transferred to account 2270 810 44 4401 440170 140 under general class (2) Maintenance and Support.
25. That the sum of \$10.26 as appropriated under general class (2) Maintenance and Support for account 2353 209 42 4201 000000 380 be transferred to account 2353 209 42 4201 000000 200 under general class (2) Maintenance and Support.
26. That the sum of \$19.68 as appropriated under general class (2) Maintenance and Support for account 2430 209 43 4308 000000 340 be transferred to account 2430 209 43 4308 000000 345 under general class (2) Maintenance and Support.
27. That the sum of \$400.00 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440310 142 be transferred to account 5020 000 44 4403 440310 210 under general class (2) Maintenance and Support.
28. That the sum of \$120.09 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440320 397 be transferred to account 5020 000 44 4403 440310 382 under general class (2) Maintenance and Support.
29. That the sum of \$1600.00 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440310 123 be transferred to account 5020 000 44 4403 440310 122 under general class (2) Maintenance and Support.
30. That the sum of \$68.95 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440320 360 be transferred to account 5020 000 44 4403 440310 364 under general class (2) Maintenance and Support.
31. That the sum of \$15,000.00 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440330 126 be transferred to account 5020 000 44 4403 440330 127 under general class (2) Maintenance and Support.
32. That the sum of \$78.05 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440350 s64 be transferred to account 5020 000 44 4403 440350 229 under general class (2) Maintenance and Support.
33. That the sum of \$2,000.00 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440340 124 be transferred to account 5020 000 44 4403 440350 122 under general class (2) Maintenance and Support.
34. That the sum of \$39.11 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440350 364 be transferred to account 5020 000 44 4403 440350 200 under general class (2) Maintenance and Support.
35. That the sum of \$149.93 as appropriated under general class (2) Maintenance and Support for account 2190 216 44 4401 440110 220 be transferred to account 2190 216 44 4401 440110 370 under general class (2) Maintenance and Support.
36. That the sum of \$49.93 as appropriated under general class (2) Maintenance and Support for account 2270 830 44 4401 440170 200 be transferred to account 2270 216 44 4401 440112 200 under general class (2) Maintenance and Support.
37. That the sum of \$9.50 as appropriated under general class (2) Maintenance and Support for account 2190 216 44 4401 440110 200 be transferred to account 2270 216 44 4401 440112 200 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 July, 1982

/s/ John H. Buttelman, Joy I. Nash, Ruthmary Tonn, Board of County Commissioners, Gallatin County, Montana

Commissioners worked on General Fund Budget.

July 9, 1982

Sent notice for Public Hearing on Final Budget to be held in Community Room 1:30 P. M. August 4th to High Country News.

The following cash transfer was approved:

TUESDAY THE 13th DAY OF JULY 19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

June 30, 1982

Ruth B. Stucky
County Treasurer

You are hereby authorized to transfer the cash sums from the following funds for transfer of expenditures because of budget overruns.

FROM:	General	1000	\$127.00	
	Road	2110	983.04	
				1110.04
TO:	Gas Tax	2420	983.04	
	BLM	2761	127.00	
				1110.04

/s/ John H. Buttelman, Board of County Commissioners

July 12, 1982

Finalized Preliminary Budgets this date and sent same to Clerk and Recorder's Office for Public viewing.

The Board of County Commissioners in and for the County of Gallatin, Montana, met in session as a County Board of County Budget July 12, 1982 at 4:00 P. M. Present were Clerk and Recorder, Lucille A. Bridges, Commissioners, John H. Buttelman, Joy I. Nash and Ruthmary Tonn. All budgets were fully considered and inquiries were made into 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 4, 1982. 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 101 #0013 in the amount of \$143,768.00 was received from U. S. Government for Revenue Sharing. Same was credited to Revenue Sharing Fund.

The Board accepted an indemnity bond in the amount of \$1249.00 with Ellen E. Woodbury as principal and L. W. Bergstrom as Sureties. This bond was filed to permit issuing a duplicate Warrant #7415, dated 7/13/82 in the amount of \$624.50 as the original warrant was lost.

Ruthmary Tonn made a motion to grant an extension of the Improvements Agreement for Mystic Heights Subdivision #3 to October 31, 1983, with the following provisions:

1. The agreement will include the new amount of the estimated costs to complete the project.
2. The letter of credit will be extended to expire on January 31, 1984, and will cover the new cost estimate.

Joy I. Nash seconded the motion, none voting nay.

John H. Buttelman read the proposed Public Responsibility Ordinance Pertaining to Dog Control. Joy I. Nash reported that Ray Myers Jr. telephoned to object to the Ordinance because of the expense to the county. Ruthmary Tonn made a motion to pass the first reading of the ordinance, Joy I. Nash seconded, none voting nay. The second reading and final vote of the Public Responsibility Ordinance Pertaining to Dog Control will be read and voted on July 27, 1982.

Wayne Jennings, representing Goldie Norine, approached the Commissioners concerning Goldie Norine's Request for Refund of Taxes. Wayne Jennings made reference to Montana Code Annotated 15-16-601 and 15-16-602 and requested the refund of illegally or erroneously collected taxes be made. John H. Buttelman stated the Board of County Commissioners will take his references under advisement.

Stuart Westlake reported that the Request for PUD (Planning Unit Development) Designation in Beaver Creek South was in order. In order to start work on a preliminary plat, they need a PUD designation. Ruthmary Tonn motioned to grant the designation in order to proceed with the preliminary plat. Joy I. Nash seconded, none voting nay.

John H. Buttelman stated the next Reapportionment Meeting will be held in Helena on Friday, July 16, 1982, in Room 415.

Motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, to adjourn.

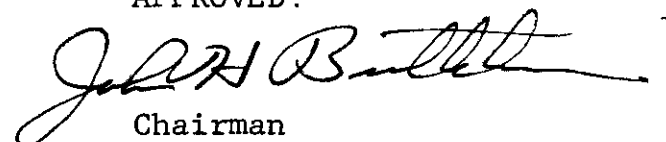
ATTEST:

Clerk



APPROVED:

Chairman



COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 20th DAY OF JULY 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tonn, Shelley Heiser, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, that the minutes of July 6, 1982 be approved as written.

ANNOUNCEMENTS:

July 14, 1982

Joy I. Nash attended West Yellowstone/Hebgen Basin Refuse District Board Meeting this date.

July 15, 1982

John H. Buttelman attended Refuse District #1 Meeting in Manhattan this date.

July 16, 1982

John H. Buttelman to Helena this date to attend hearing on Legislative Redistricting and Apportionment at State Capitol.

July 19, 1982

Received A101 #469920 from State Department of Revenue in the amount of \$297.28 for distribution of wine tax to General Fund.

Received A101 #0040 Check #482450 from State Department of Institutions in amount of \$6,144.00 for distribution of Alcohol Funds.

Received A101 #0042 from Montana Bank of Bozeman for \$39.08 from interest earned on CD # 10492 to credit of Junk Vehicles.

The following people were employed in the month of June:

Ann M. Turner, Rest Home, part-time, Nurse Aide I, 5-1, \$4.148/Hr. 6-2-82.

Mary B. Siewert, Rest Home, part-time, Nurse Aide I, 5-1, \$4.148/Hr. 6-11-82.

Michelina J. Groepper, Rest Home, part-time, Nurse Aide I, 5-1, \$4.148/Hr. 6-15-82.

Sharon L. Mace, Rest Home, part-time, Nurse Aide I, 5-1, \$4.148/Hr. 6-11-82

Mary C. Thurmond, Rest Home, part-time, Nurse Aide I, 5-1, \$4.148/Hr. 6-11-82.

Laurie A. Rusinyak, Rest Home, part-time, Nurse Aide I, 5-1, \$4.148/Hr. 6-19-82.

Peggy L. Adamson, Sheriff, full time, Dispatcher, 5-1, \$718.97/Mo., \$4.148/Hr. 6-7-82.

Ellis N. Butler, Weed, Temp. full time, \$5.42/Hr. 5-26-82.

LaJeannea Chapman, Weed, Temp. full time, \$5.42/Hr. 6-1-82.

Dan L. Fiscus, Weed, Temp. full time, \$5.42/Hr. 6-14-82.

Ted B. Fiscus, Weed, Temp. full time, \$5.42/Hr. 6-14-82.

Martin D. Lambert, Attorney, part-time, \$5.83/Hr. 6-14-82.

Gerald L. Reisig, Weed, Temp. full time, \$5.42/Hr. 6-14-82.

Nola I. Rodahl, Home Health, part-time, Homemaker Aid I, 4-1, \$3.861/Hr. 6-3-82.

Robert D. Selles, Weed, Temp. full time \$5.42/Hr. 6-7-82.

Herman R. Van Dyken, Weed, Temp. full time, \$5.42/Hr. 6-14-82.

Scott E. Webster, Weed, Temp. full time, \$5.42/Hr. 6-7-82.

Debra L. Yocom, Clerk of Court, part-time, 4-1, \$3.861/Hr. 6-7-82.

July 20, 1982

Interviewed Carlene Ditton for license application to become a poker dealer at Gallatin Gateway Inn...license issued.

Met with County Weed Board to discuss Weed Board's Budget and status of work being done this season in the county.

Sold \$1,200,000.00 CD's at auction this date - average interest was 12.5%

The first item on the agenda is a Request from Simgraf Corporation for annexation of property to Belgrade Rural Fire District.

TUESDAY THE 20th DAY OF JULY 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

John H. Buttelman read the Notice of Hearing for Fire District Annexation and stated that he had the Affidavit of Publication, Affidavit of Posting, Petition, and the Certification of Petition. Ruthmary Tonn made a motion to annex the following described property to the Belgrade Rural Fire District, Resolution #534.

All lands lying South of N.P. Ry. Freight Line and West of the County Road in Section 28, containing 164.50 acres; and also the NE $\frac{1}{4}$ and the E $\frac{1}{2}$ NW $\frac{1}{4}$ and part of the E $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, plus abandoned right-of-way, in Section 33, containing 242.85 acres, all in T1SR5E, MPM, Gallatin County, Montana.

Joy I. Nash seconded the motion, none voting nay.

John H. Buttelman read a letter from Joseph Sabol requesting a two year extension of preliminary plat approval for Ski Yellowstone. Joy I. Nash made a motion to extend the preliminary plat approval for one year. Ruthmary Tonn seconded the motion, none voting nay.

Joy I. Nash made a motion to adjourn the meeting, Ruthmary Tonn seconded the motion, none voting nay.

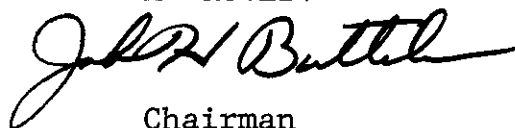
ATTEST:

Clerk



APPROVED:

Chairman


TUESDAY, THE 27th DAY OF JULY 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Acting Chairman, Joy I. Nash, Commissioner Ruthmary Tonn, and Shelley Heiser, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the minutes of July 20, 1982 be approved as written.

ANNOUNCEMENTS:

JULY 21, 1982

Commissioners met with West Yellowstone/Hebgen Basin Refuse District #2 - board member to discuss their budget and progress of transfer station.

Received report from County Clerk & Recorder for the month ending June 30, 1982 for total amount of fees taken into that office - \$4,708.35.

Received A101 #0051 from 1st Citizen's Bank of Bozeman in amount of \$3,526.03 to the credit of interest earned on CD #2710 - #2761 and #2720 to Revenue Sharing - BLM and Anti-Recess~~o~~m Funds.

Received A101 #0053 from 1st Citizen's Bank of Bozeman in amount of \$3,526.03 to the credit of interest earned on CD # 1220 to the credit of Revenue Sharing Fund.

JULY 22, 1982

Commissioners met with County Commissioners and City officials from Lewis & Clark County, Missoula, Butte-Silver Bow, Cascade, and Yellowstone County to discuss Urban Community Coalition Plans.

JULY 23, 1982

Met again with Urban Community Coalition Group during morning session.

Commissioners also met as Welfare Board this date.

Received A101 #0067 from Food Bank for rent in amount of \$60.00.

JULY 26, 1982

Received A101 #0094 from Security Bank of Three Forks in amount of \$3,526.03 for Road Fund #2110 - Revenue Sharing #2710 - County General 1000 - and Law & Justice #3020.

The first item on the agenda is the Hearing of Protests on creation of RID #336 for the Paving of Roads in the Sunset Heights Subdivision. Joy I. Nash stated that she had the Affidavit of Mailing, Affidavit of Posting, Affidavit of Publication, Petition, and Certification of Signatures. Rick Kerin, of Kerin & Associates, stated that the Resolution of Intent to create the District was passed July 7, 1982. The total estimated cost is \$84,000. The total bond amount is \$110,000. Various people from Sunset Heights Subdivision including Don McAndrew, Carlisle Lucas, Mr. & Mrs. Robert Knipfer, Rodney Hobaugh, and Chuck Beck asked questions concerning the drainage plan for the project. They are concerned about the water pool around James Avenue. The question arose of drainage swales vs culverts. Rick Kerin said that if there was room in the total cost of the bond for culverts and other drainage, they would do both, providing there would not be any problem in the drainage system.

TUESDAY THE 27th DAY OF JULY 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
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Ruthmary Tonn questioned the encroachment onto private lots for the drainage system. Rick Kerin stated that they would need the individuals consent before they could go onto private lots. No decision was made.

Joy I. Nash stated that she had the Affidavit of Publication for the Revenue Sharing Hearing. Ruthmary Tonn stated that the amount in the paper was the estimate by the Federal Government. The actual figures were calculated by Ken Mosby based on the payments received and are as follows: \$575,072 FY 82-83 - Appropriation, and \$25,726 FY 81-82 - Carryover. Jim Balke suggested that some of the funds go into the Fire Marshall fund. Ruthmary Tonn read the list of requests received prior to the hearing for the Revenue Sharing Funds.

Joy I. Nash read the Second Reading on Public Responsibility Ordinance Regarding Animal Control. There being no response, Ruthmary Tonn made a motion to not pass the ordinance because of lack of funding in the county's budget. Joy I. Nash seconded the motion, none voting nay. John H. Buttelman left his vote in writing which made the vote unanimous.

The last item on the agenda is the Gallatin County Fire Council: Discuss Possible Removal of County's Fire Marshalls. The following fire companies and districts submitted letters protesting lay off of fire marshalls: Bridger Canyon Fire District, Gallatin County Fire Council, 3 F Corporation, Rae Volunteer Fire Company, Reese Creek Volunteer Fire Company, Fort Ellis Rural Fire Corporation. John Onstad stated that the Fire Marshall program was a great assistance and help to the Sheriff's Office and should be maintained.

Ruthmary Tonn made a motion to adjourn, Joy I. Nash seconded, none voting nay.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Joy I. Nash
Acting Chairman

TUESDAY, THE 3rd DAY OF AUGUST 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Acting Chairman, Joy I. Nash, Commissioner Ruthmary Tonn, and Shelley Heiser, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the minutes of July 27, 1982 be approved as written.

ANNOUNCEMENTS:

JULY 28, 1982

Received A101 #0104 - Check #486825 from Law Enforcement Academy in the amount of \$53.55 for rental of gym at Law & Justice Center.

Received A101 #0103 from Valley Bank of Belgrade from interest earned on CD's #2028-2029-2030 and 2031 in amount of \$14,104.16 to the credit of General Fund.

Gallatin County Zoning Commission met and held hearing on Amendment Request to Sypes Canyon #2 Zoning Ordinance. The amendment to the Zoning Ordinance was denied.

JULY 29, 1982

Received telephone call from Mrs. Knipfer re: RID #336 at Sunset Heights to say they had a meeting with Rick Kerin, engineer for the project, and discussed changes in design. They now wish to withdraw their objection to the design.

Mike Frellick of the State Highway Patrol Post #312 in to say they support the work of the Fire Marshalls and said their help was valuable to them. Bill Steiner was unable to attend this meeting with the Commissioners, but wished to have his support relayed to us.

Received the following transfer of funds:

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 \$89.85 as appropriated under general class (2) Maintenance and Support for account 1000 200 41 4118 000000 110 be transferred to account 1000 200 41 4118 000000 363 under general class (2) Maintenance and Support.

2. That the sum of \$166.37 as appropriated under general class (2) Maintenance and Support for account 1000 202 41 4109 000000 110 be transferred to account 1000 202 41 4109 000000 340 under general class (2) Maintenance and Support.

TUESDAY THE 3rd DAY OF AUGUST 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

3. That the sum of \$1.68 as appropriated under general class (2) Maintenance and Support for account 1000 202 41 4105 410550 140 be transferred to account 1000 202 41 4105 410550 110 under general class (2) Maintenance and Support.
4. That the sum of \$194.17 as appropriated under general class (2) Maintenance and Support for account 1000 202 41 4109 000000 110 be transferred to account 1000 202 41 4109 000000 312 under general class (2) Maintenance and Support.
5. That the sum of \$166.37 as appropriated under general class (2) Maintenance and Support for account 1000 202 41 4109 000000 110 be transferred to account 1000 202 41 4109 000000 340 under general class (2) Maintenance and Support.
6. That the sum of \$209.50 as appropriated under general class (2) Maintenance and Support for account 1000 202 41 4109 000000 110 be transferred to account 1000 202 41 4109 000000 366 under general class (2) Maintenance and Support.
7. That the sum of \$21.86 as appropriated under general class (2) Maintenance and Support for account 1000 202 41 4106 000000 112 be transferred to account 1000 202 41 4106 000000 370 under general class (2) Maintenance and Support.
8. That the sum of \$1009.04 as appropriated under general class (2) Maintenance and Support for account 1000 203 41 4105 410540 312 be transferred to account 1000 203 41 4105 410540 110 under general class (2) Maintenance and Support.
9. That the sum of \$244.32 as appropriated under general class (2) Maintenance and Support for account 1000 203 41 4105 410540 140 be transferred to account 1000 203 41 4105 410540 331 under general class (2) Maintenance and Support.
10. That the sum of \$628.56 as appropriated under general class (2) Maintenance and Support for account 1000 203 41 4105 410540 312 be transferred to account 1000 203 41 4105 410540 366 under general class (2) Maintenance and Support.
11. That the sum of \$225.89 as appropriated under general class (2) Maintenance and Support for account 1000 203 41 4105 410540 312 be transferred to account 1000 203 41 4105 410540 200 under general class (2) Maintenance and Support.
12. That the sum of \$3.04 as appropriated under general class (2) Maintenance and Support for account 1000 024 41 4105 410531 312 be transferred to account 1000 204 41 4105 410531 110 under general class (2) Maintenance and Support.
13. That the sum of \$25.61 as appropriated under general class (2) Maintenance and Support for account 1000 204 41 4105 410531 312 be transferred to account 1000 204 41 4105 410531 370 under general class (2) Maintenance and Support.
14. That the sum of \$1162.69 as appropriated under general class (2) Maintenance and Support for account 1000 204 41 4105 410531 140 be transferred to account 1000 204 41 4105 410531 200 under general class (2) Maintenance and Support.
15. That the sum of \$102.67 as appropriated under general class (2) Maintenance and Support for account 1000 204 41 4105 410531 363 be transferred to account 1000 204 41 4105 410531 200 under general class (2) Maintenance and Support.
16. That the sum of \$117.76 as appropriated under general class (2) Maintenance and Support for account 1000 205 41 4105 410580 340 be transferred to account 1000 205 41 4105 410580 110 under general class (2) Maintenance and Support.
17. That the sum of \$12.03 as appropriated under general class (2) Maintenance and Support for account 1000 205 41 4105 410580 397 be transferred to account 1000 205 41 4105 410580 140 under general class (2) Maintenance and Support.
18. That the sum of \$143.44 as appropriated under general class (2) Maintenance and Support for account 1000 205 41 4105 410580 397 be transferred to account 1000 205 41 4105 410580 200 under general class (2) Maintenance and Support.
19. That the sum of \$49.25 as appropriated under general class (2) Maintenance and Support for account 1000 205 41 4105 410580 340 be transferred to account 1000 205 41 4105 410580 345 under general class (2) Maintenance and Support.
20. That the sum of \$118.00 as appropriated under general class (2) Maintenance and Support for account 1000 207 41 4114 000000 366 be transferred to account 1000 207 41 4114 000000 367 under general class (2) Maintenance and Support.
21. That the sum of \$769.66 as appropriated under general class (2) Maintenance and Support for account 1000 209 42 4201 000000 140 be transferred to account 1000 209 42 4201 000000 340 under general class (2) Maintenance and Support.
22. That the sum of \$701.20 as appropriated under general class (2) Maintenance and Support for account 1000 209 42 4201 000000 140 be transferred to account 1000 209 42 4201 000000 345 under general class (2) Maintenance and Support.
23. That the sum of \$42.15 as appropriated under general class (2) Maintenance and Support for account 1000 209 42 4201 000000 140 be transferred to account 1000 209 42 4201 000000 220 under general class (2) Maintenance and Support.
24. That the sum of \$483.15 as appropriated under general class (2) Maintenance and Support for account 1000 209 42 4202 420230 140 be transferred to account 1000 209 42 4202 420230 220 under general class (2) Maintenance and Support.
25. That the sum of \$540.62 as appropriated under general class (2) Maintenance and Support for account 1000 209 42 4202 420230 140 be transferred to account 1000 209 42 4202 420230 340 under general class (2) Maintenance and Support.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 3rd DAY OF AUGUST 1982

OFFICE OF COUNTY COMMISSIONERS
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FORM 12:87-TRIBUNE PRINTING

26. That the sum of \$161.95 as appropriated under general class (2) Maintenance and Support for account 1000 210 41 4111 000000 140 be transferred to account 1000 210 41 4111 000000 110 under general class (2) Maintenance and Support.
27. That the sum of \$239.97 as appropriated under general class (2) Maintenance and Support for account 1000 210 41 4111 000000 140 be transferred to account 1000 210 41 4111 000000 345 under general class (2) Maintenance and Support.
28. That the sum of \$206.97 as appropriated under general class (2) Maintenance and Support for account 1000 210 41 4111 000000 140 be transferred to account 1000 210 41 4111 000000 360 under general class (2) Maintenance and Support.
29. That the sum of \$526.67 as appropriated under general class (2) Maintenance and Support for account 1000 210 41 4111 000000 140 be transferred to account 1000 210 41 4111 000000 350 under general class (2) Maintenance and Support.
30. That the sum of \$123.83 as appropriated under general class (2) Maintenance and Support for account 1000 210 41 4111 000000 140 be transferred to account 1000 210 41 4111 000000 340 under general class (2) Maintenance and Support.
31. That the sum of \$91.04 as appropriated under general class (2) Maintenance and Support for account 1000 210 41 4111 000000 140 be transferred to account 1000 210 41 4111 000000 201 under general class (2) Maintenance and Support.
32. That the sum of \$73.17 as appropriated under general class (2) Maintenance and Support for account 1000 211 41 4103 410340 320 be transferred to account 1000 211 41 4103 410340 340 under general class (2) Maintenance and Support.
33. That the sum of \$40.24 as appropriated under general class (2) Maintenance and Support for account 1000 211 41 4103 410340 345 be transferred to account 1000 211 41 4103 410340 312 under general class (2) Maintenance and Support.
34. That the sum of \$181.52 as appropriated under general class (2) Maintenance and Support for account 1000 211 41 4103 410340 140 be transferred to account 1000 211 41 4103 410340 200 under general class (2) Maintenance and Support.
35. That the sum of \$17.25 as appropriated under general class (2) Maintenance and Support for account 1000 211 41 4103 410340 140 be transferred to account 1000 211 41 4103 410340 360 under general class (2) Maintenance and Support.
36. That the sum of \$0.16 as appropriated under general class (2) Maintenance and Support for account 1000 212 42 4208 420810 366 be transferred to account 1000 212 42 4208 420810 110 under general class (2) Maintenance and Support.
37. That the sum of \$30.73 as appropriated under general class (2) Maintenance and Support for account 1000 212 42 4208 420810 140 be transferred to account 1000 212 42 4208 420810 345 under general class (2) Maintenance and Support.
38. That the sum of \$56.81 as appropriated under general class (2) Maintenance and Support for account 1000 212 42 4208 420810 366 be transferred to account 1000 212 42 4208 420810 310 under general class (2) Maintenance and Support.
39. That the sum of \$11.33 as appropriated under general class (2) Maintenance and Support for account 1000 232 41 4116 000000 140 be transferred to account 1000 232 41 4116 000000 312 under general class (2) Maintenance and Support.
40. That the sum of \$267.08 as appropriated under general class (2) Maintenance and Support for account 1000 295 47 4702 470260 140 be transferred to account 1000 295 47 4702 470260 110 under general class (2) Maintenance and Support.
41. That the sum of \$69.75 as appropriated under general class (2) Maintenance and Support for account 2110 307 43 4302 430210 340 be transferred to account 2110 307 43 4302 430210 345 under general class (2) Maintenance and Support.
42. That the sum of \$88.70 as appropriated under general class (2) Maintenance and Support for account 2110 307 43 4302 430210 340 be transferred to account 2110 307 43 4302 430210 210 under general class (2) Maintenance and Support.
43. That the sum of \$651.83 as appropriated under general class (2) Maintenance and Support for account 2110 307 43 4302 430230 140 be transferred to account 2110 307 43 4302 430230 490 under general class (2) Maintenance and Support.
44. That the sum of \$124.05 as appropriated under general class (2) Maintenance and Support for account 2110 307 43 4302 430230 140 be transferred to account 2110 307 43 4302 430230 530 under general class (2) Maintenance and Support.
45. That the sum of \$8865.28 as appropriated under general class (2) Maintenance and Support for account 2120 222 45 4501 450143 712 be transferred to account 2120 222 45 4501 450142 712 under general class (2) Maintenance and Support.
46. That the sum of \$178.50 as appropriated under general class (2) Maintenance and Support for account 2130 307 43 4302 430244 140 be transferred to account 2130 307 43 4302 430244 364 under general class (2) Maintenance and Support.
47. That the sum of \$51.43 as appropriated under general class (2) Maintenance and Support for account 2140 000 43 4311 000000 140 be transferred to account 2140 000 43 4311 000000 345 under general class (2) Maintenance and Support.
48. That the sum of \$565.79 as appropriated under general class (2) Maintenance and Support for account 2140 000 43 4311 000000 140 be transferred to account 2140 000 43 4311 000000 360 under general class (2) Maintenance and Support.
49. That the sum of \$222.10 as appropriated under general class (2) Maintenance and Support for account 2180 208 41 4103 410333 140 be transferred to account 2180 208 41 4103 410333 110 under general class (2) Maintenance and Support.

TUESDAY THE 3rd DAY OF AUGUST 1982

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50. That the sum of \$146.76 as appropriated under general class (2) Maintenance and Support for account 2180 208 41 4103 410333 140 be transferred to account 2180 208 41 4103 410333 200 under general class (2) Maintenance and Support.
51. That the sum of \$328.13 as appropriated under general class (2) Maintenance and Support for account 2180 208 41 4103 410333 140 be transferred to account 2180 208 41 4103 410333 345 under general class (2) Maintenance and Support.
52. That the sum of \$384.70 as appropriated under general class (2) Maintenance and Support for account 2180 208 41 4103 410333 140 be transferred to account 2180 208 41 4103 410333 340 under general class (2) Maintenance and Support.
53. That the sum of \$1.56 as appropriated under general class (2) Maintenance and Support for account 2180 208 41 4103 410333 140 be transferred to account 2180 208 41 4103 410333 312 under general class (2) Maintenance and Support.
54. That the sum of \$129.30 as appropriated under general class (2) Maintenance and Support for account 2180 208 41 4103 410331 140 be transferred to account 2180 208 41 4103 410331 340 under general class (2) Maintenance and Support.
55. That the sum of \$206.90 as appropriated under general class (2) Maintenance and Support for account 2180 208 41 4103 410331 140 be transferred to account 2180 208 41 4103 410331 312 under general class (2) Maintenance and Support.
56. That the sum of \$68.50 as appropriated under general class (2) Maintenance and Support for account 2180 208 41 4103 410331 140 be transferred to account 2180 208 41 4103 410331 363 under general class (2) Maintenance and Support.
57. That the sum of \$29.05 as appropriated under general class (2) Maintenance and Support for account 2190 216 44 4401 440110 140 be transferred to account 2190 216 44 4401 440110 30 under general class (2) Maintenance and Support.
58. That the sum of \$367.86 as appropriated under general class (2) Maintenance and Support for account 2270 810 44 4401 440170 140 be transferred to account 2270 810 44 4401 440170 200 under general class (2) Maintenance and Support.
59. That the sum of \$3740.41 as appropriated under general class (2) Maintenance and Support for account 2290 245 45 4504 000000 750 be transferred to account 2290 245 45 4504 000000 110 under general class (2) Maintenance and Support.
60. That the sum of \$983.04 as appropriated under general class (2) Maintenance and Support for account 2110 307 43 4302 430230 110 be transferred to account 2110 307 43 4302 430230 490 under general class (2) Maintenance and Support.
61. That the sum of \$9.84 as appropriated under general class (2) Maintenance and Support for account 2430 209 43 4308 000000 110 be transferred to account 2430 209 43 4308 000000 345 under general class (2) Maintenance and Support.
62. That the sum of \$11.48 as appropriated under general class (2) Maintenance and Support for account 2430 209 43 4308 000000 110 be transferred to account 2430 209 43 4308 000000 340 under general class (2) Maintenance and Support.
63. That the sum of \$1190.00 as appropriated under general class (2) Maintenance and Support for account 2759 000 48 4802 000000 355 be transferred to account 2759 000 48 4802 000000 358 under general class (2) Maintenance and Support.
64. That the sum of \$114.12 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440330 123 be transferred to account 5020 000 44 4403 440320 220 under general class (2) Maintenance and Support.
65. That the sum of \$244.87 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440330 123 be transferred to account 5020 000 44 4403 440320 110 under general class (2) Maintenance and Support.
66. That the sum of \$880.14 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440330 123 be transferred to account 5020 000 44 4403 440320 340 under general class (2) Maintenance and Support.
67. That the sum of \$35.49 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440330 123 be transferred to account 5020 000 44 4403 440320 397 under general class (2) Maintenance and Support.
68. That the sum of \$122.41 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440330 123 be transferred to account 5020 000 44 4403 440310 335 under general class (2) Maintenance and Support.
69. That the sum of \$2.41 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440330 123 be transferred to account 5020 000 44 4403 440310 345 under general class (2) Maintenance and Support.
70. That the sum of \$104.10 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440330 123 be transferred to account 5020 000 44 4403 440310 382 under general class (2) Maintenance and Support.
71. That the sum of \$212.55 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440330 123 be transferred to account 5020 000 44 4403 440330 121 under general class (2) Maintenance and Support.

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72. That the sum of \$1063.56 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440330 123 be transferred to account 5020 000 44 4403 440330 124 under general class (2) Maintenance and Support.

73. That the sum of \$2594.09 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440330 123 be transferred to account 5020 000 44 4403 440330 125 under general class (2) Maintenance and Support.

74. That the sum of \$731.92 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440330 123 be transferred to account 5020 000 44 4403 440340 125 under general class (2) Maintenance and Support.

75. That the sum of \$126.74 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440330 123 be transferred to account 5020 000 44 4403 440340 220 under general class (2) Maintenance and Support.

76. That the sum of \$141.60 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440330 123 be transferred to account 5020 000 44 4403 440340 360 under general class (2) Maintenance and Support.

77. That the sum of \$4102.63 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440330 126 be transferred to account 5020 000 44 4403 440340 224 under general class (2) Maintenance and Support.

78. That the sum of \$731.67 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440330 123 be transferred to account 5020 000 44 4403 440350 121 under general class (2) Maintenance and Support.

79. That the sum of \$118.74 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440350 122 be transferred to account 5020 000 44 4403 440350 229 under general class (2) Maintenance and Support.

80. That the sum of \$82.64 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440350 122 be transferred to account 5020 000 44 4403 440350 200 under general class (2) Maintenance and Support.

81. That the sum of \$370.09 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440330 126 be transferred to account 5020 000 44 4403 440370 110 under general class (2) Maintenance and Support.

82. That the sum of \$301.31 as appropriated under general class (2) Maintenance and Support for account 8211 000 44 4407 000000 110 be transferred to account 8211 000 44 4407 000000 200 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 30th day of June, 1982.

/s/ John H. Buttelman, Joy I. Nash, Ruthmary Tonn
Board of County Commissioners, Gallatin County, Montana.

JULY 30, 1982

Joy I. Nash and John H. Buttelman attended official opening ceremonies in Livingston of the new Refuse Burner. This new solid waste facility is the only one like it in the state of Montana. The steam that comes from the burning of the refuse is fed through a pipeline into the Burlington Northern Shops. Lt. Governor George Turman cut the ribbon at the ceremony.

AUGUST 2, 1982

Received letter from Department of Livestock this date to release the Rabies Quarantine for Gallatin County effective August 2, 1982.

Met with members of APA to discuss preliminary budgets.

Ruthmary Tonn and Joy I. Nash toured parts of Gallatin County with Bob Miller of Weed Board to determine areas with noxious weeds.

Received the following transfer of expenditures:

July 31, 1982

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the following cash sums for transfers of expenditures for June, 1982.

FROM:	General	1000	420.23
	Road	2110	171.92
	Health	2190	424.75
	Poor	2120	253.08
	Weed	2140	144.43
	18th Judicial	2180	360.89
	Special Hlth	2270	211.59
	Agent	2290	340.23

TUESDAY	THE	3rd	DAY OF	AUGUST	1982
					OFFICE OF COUNTY COMMISSIONERS BOZEMAN, MONTANA
FROM:	Big Sky Law	2353			69.38
	Junk Vehicle	2430			10.25
	Rest Home	5020			67.98
	Refund Rev.	7920			52.96
					<u>2,527.69</u>
TO:	General	1000			1,590.45
	Road	2110			420.12
	Health	2190			464.16
	Weed	2140			52.96
					<u>2,527.69</u>

/s/ Joy I. Nash, Acting Chairman, Board of County Commissioners.

Received Audit Reports from Doug Kosty, County Auditor, for examining the records of County Attorney's Investigative Trust Fund, Justice of Peace Trust Fund, and Solid Waste Management Bureau.

Received cash transfers to correct errors in the cash balances caused by the computer disbursement of (1). March Boats on 1980 levies instead of 1981 levies, (2). March through June Boats without a breakout of the City/County Planning Money.

AUGUST 3, 1982

Staff Meeting this date.

Bill Asher resigned from County Fair Board.

The first item on the agenda is Discussion of Engineering Plans and Vote on Creation of RID #336 for the Paving of Roads in the Sunset Heights Subdivision. Rick Kerin, of Kerin & Associates, reported that he met with some of the citizens of Sunset Heights Subdivision to discuss the drainage between Sunset Heights Boulevard and James Avenue. The problems were solved with the residents by putting in a culvert in the area, eliminating the large easements that would be required by using a different drainage system. Rick Kerin also stated that the engineering cost estimate would be \$84,000. Ruthmary Tonn made a motion to create RID #336 for the paving of roads in the Sunset Heights Subdivision. Joy I. Nash seconded the motion, none voting nay.

The County Commissioners were urged to maintain the Public Responsibility Resolution for Dog Control by John Onstad, Gallatin County Sheriff, Phyllis Jenkins, Member of the Board of Directors to the Animal Shelter, and Diane Lane, Director of the Humane Society. Emery Nelson, County Sanitarian, stated that if the Animal Control could be self-supporting, it would be something to consider. Ruthmary Tonn and Joy I. Nash stated they would like to postpone the decision for one (1) week in order to do more research on the subject.

John Moss, City/County Planning Director, reported that the preliminary plat for Valley Unit II Mobile Home Subdivision was conditionally approved by the County Commissioners on August 4, 1981. He also stated that the City of Bozeman denied the request for a two-year extension. Ruthmary Tonn made a motion to extend the Conditional Preliminary Plat Approval for Mobile Home Subdivision in Valley Unit II for one (1) year. The expiration date would be July 29, 1983. Joy I. Nash seconded the motion, none voting nay.

Joy I. Nash read the proposed lease agreement between Mr. & Mrs. Joe France and the County Commissioners for horse pasture on old Milwaukee right-of-way as shown on Ross Creek Subdivision Map. Ruthmary Tonn made a motion to renew the lease, Joy I. Nash seconded, none voting nay. Earl Best contacted the State Department of Highways and they said they might start work on the project to straighten the Springhill Road in 1986.

Ruthmary Tonn made a motion to adjourn, Joy I. Nash seconded, none voting nay.

ATTEST:

Clerk

Phyllis A. Bridges

APPROVED:

Joy I. Nash
Chairman

TUESDAY, THE 10th DAY OF AUGUST 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioners, Joy I. Nash and Ruthmary Tonn, and Shelley Heiser, Deputy Clerk & Recorder, Acting Clerk to the Board.

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

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the minutes of August 3, 1982 be approved as written.

The meeting convened at 1:30 P. M.

ANNOUNCEMENTS:

August 4, 1982

A101 #0142 in the amount of \$284.25 was received from the State Department of Revenue for incentive payments collected for child support in other states. Check #519103.

TUESDAY THE 10th DAY OF AUGUST 19 82

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Board of County Commissioners discussed Blue Ribbon's Budget with Joel Shouse.

Held Public Hearing on the Preliminary 1982/1983 Budget this date at 1:30 P. M. in the Community Room of the Gallatin County Courthouse.

A101 #0145 in the amount of \$6,144.00 was received from the State Department of Institutions for monthly distribution of alcohol tax monies. Same was credited to Alcohol Fund.

August 5, 1982

Interviewed Lisa Nellis who is applying for license to deal poker at Gallatin Gateway Inn. Permission was granted to issue the license.

Reviewed Preliminary 1982/83 Budgets.

August 6, 1982

Board of County Commissioners met as Welfare Board.

Board carried on the regular routine business for the day.

August 9, 1982

Chairman, John H. Buttelman called a Special Meeting this date to approve and adopt the Final Budget for Fiscal Year 1982/83.

Motion was made by Ruthmary Tonn to accept and adopt the 1982/83 Budget as presented. Motion was seconded by Joy I. Nash. Vote was unanimous to adopt budget as presented.

Motion was made by Ruthmary Tonn to approve list of expenditures from Revenue Sharing monies for the years 1982/83. Motion was seconded by Joy I. Nash. Vote was unanimous to approve the Revenue Sharing expenditures.

August 10, 1982

Received constables Monthly Report for July 1982. Papers received were 80 and papers served were 69. Service charges paid to the Justice of the Peace were \$287.50. Mileage charges paid to Justice of Peace were \$102.80.

The first item on the agenda is the Public Hearing on Proposed Master Plan Amendment to change Land Use Designation of Parcel of Land owned by City of Bozeman near Mystic Heights Subdivision #2 from "Agriculture to "Rural Residential". Mike Money, Assistant City/County Planning Director, reported the staff findings to the Commissioners, and the recommendation to deny the request from the City/County Planning Board. Joel A. Shouse approached the Commissioners, representing 15 property owners in the SE¼ of Section 1, T3S, R5E, to object to the proposed Master Plan Amendment. Joel stated that the property owners felt that any parcel should not be smaller than 2.5 acres, which would be consistent with the covenants that apply to their land. In addition, the subdivision should be accessed from South Third with only emergency access to Leverich Road, a private road which they maintain. Earl Best, Surveyor, urged the county to look into the High Water table if the subdivision permitted the development of small tracts. Ruthmary Tonn made a motion to deny the proposed change. Joy I. Nash seconded the motion, none voting nay.

John Moss, City/County Planning Director, presented the request for Final Plat Approval for Ranch Subdivision, Phase I. John stated that the preliminary plat was approved, and that he had a check for \$420.00 for the Belgrade Rural Fire District, Certificate of County Attorney, Platting Certificate, Articles of Incorporation, Property Owners Association, Declaration of Protective Covenants, Release of Sanitary Restrictions, Agreement and Warranty Deed for Lot 1 to the County. This deed will stay in effect until Phase II is developed and the appropriate park land is dedicated. If Phase II is not developed, then the county will retain ownership of the lot. John Moss also stated he had the Improvements Agreement from the Landowners to cover road improvements in the amount of \$41,815.00. The Improvements Agreement will expire September 30, 1983, and the corresponding Irrevocable Letter of Credit will expire December 31, 1983. Ruthmary Tonn made a motion to grant final approval for Ranch Subdivision Phase I. John H. Buttelman seconded the motion, Joy I. Nash voted nay, motion carried.

Ruthmary Tonn stated that the county commissioners considered the Public Responsibility Resolution for Dog Control. Because of county funding, Ruthmary Tonn made a motion to rescind the Public Responsibility Resolution for Dog Control, Joy I. Nash seconded the motion, none voting nay.

Joy I. Nash read the Memorandum of Understanding for Predatory Animal Control. The County Commissioners signed the agreement with the U. S. Fish and Wildlife Service.

Joy I. Nash made a motion to adjourn, Ruthmary Tonn seconded the motion, none voting nay. The meeting adjourned at 2:05 P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

TUESDAY THE 17th DAY OF AUGUST 19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Those present were Chairman, John H. Buttelman, Commissioner, Joy I. Nash, Shelley Heiser Deputy Clerk & Recorder, Acting Clerk to the Board.

The following proceedings were had to-wit:

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, seconded by John H. Buttelman, none voting nay, that the minutes of August 10, 1982 be approved as written.

The meeting convened at 1:30 P. M.

ANNOUNCEMENTS:

August 11, 1982

The Board carried on the regular routine business.

A 101 #0180 check #534491 in the amount of \$26.55 was received from the State Department of Revenue for incentive payments for July child support collected from other states.

A 101 #0184 check #531635 in the amount of \$3,500.96 was received from the State Department of Revenue for reissue of stale dated warrants. Same was credited to the General Fund.

August 12, 1982

Talked with Bill Black re Blue Ribbons Commission Study of Bozeman School Budget.

Gallatin County Coroner, Doris Fisher will be out of state beginning August 14, 1982 and returning August 21, 1982. Dr. C. Kurtz will act as Coroner in her absence. Jim Mitchell will be his alternate in case Dr. Kurtz is not available.

August 13, 1982

The Board accepted an indemnity bond in the amount of \$34.00 with Sandra Gorsuch as principal and Ashley Branning & Richard T. Siess as Sureties.

This bond was filed to permit issuing a duplicate Warrant #992 dated August 13, 1982 for \$16.80 to the order of Sandra Gorsuch as the original warrant was lost.

Following are the new employees for the County:

William Eyman part time cook I, 7/13/82 @4.1313 - Rest Home 4-1
Mary Thomas part time nurses aide I 5-1 7/13/82 @4.4384 - Rest Home
Leo Vondall Part time 1-1, maintenance 7/20/82 @3.3619 Rest Home
Ceilia Yuhas part time 2-1, laundry & kitchen aide 6/25/82 @3.361, 7/1/82 @3.5963
Thomas L Fischer part time Printer 8/4/82 @461.59/mo. 104 hrs/mo. 5-1
Sheryl A. Was full time 8/23/82 @892.44 mo. 7-1 Secretary - County Attorney's office

The following Collateral Release was received:

August 13, 1982

First Bank of Minneapolis
Department of Community Affairs
Empire Federal Savings
Board of County Commissioners

Gentlemen:

At the request of the above named lending institution, we herewith enclose a copy of pledged security #6638 - due date August 25, 1982 - 11.25% - \$100,000.00 - Federal Home Loan Bank Bonds.

This is your notice to release the above security.

Sincerely,

/s/ Ruth B. Stucky, Gallatin County Treasurer

August 16, 1982

A 101 #0204 check #6775 in the amount of \$100.00 was received from Joe and Eva L. France for pasture rent per lease agreement dated August 3, 1982. (Ross Creek Subdivision Pasture Land).

A 101 #0200 in the amount of \$27.10 was received from the Gallatin Council on Aging for printing. Same was credited to the General Fund.

August 16, 1982

A 101 #0517 in the amount of \$15.00 was received from HRDC for Food Bank rent for August. Same was credited to the General Fund.

A 101 #0203 in the amount of \$4,547.57 was received from the Clerk & Recorder for fees and other collections for the month of July. Same was deposited to the General Fund.

Joy Nash attended the Big Sky Fair & Parade on Saturday. Also attended Open House of the new Firehole Ranch on Hebgen Lake. This is a new fishing lodge in the West Yellowstone area.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 17th DAY OF AUGUST 19 82

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

August 17, 1982

Ruthmary Tonn will be out of State August 17 thru 20th.

The Board met with Chuck Michaels and Mike Williams, Forest Service and Road Department to discuss Mill Creek Road access to U. S. Forest Lands.

Stuart Westlake, Subdivision Review Officer, reported that S & H Company sent in a pre-application plan for PUD Designation on Bridger Village. He stated that all concepts were in order and that the drainage, road access, type of units and soils in the area would have to be considered. Joy I. Nash made a motion to grant the request for PUD (Planning Unit Development) Designation on Bridger Village, John H. Buttelman seconded, none voting nay. Ruthmary Tonn left her vote in writing, which made the vote unanimous.

Stuart Westlake, Subdivision Review Officer, stated that the Public Hearing on Proposed Amendments to Gallatin County Subdivision Regulations is actually a continuation of the Public Hearing dated May 18, 1982. The County Surveyor, Earl R. Best, and Subdivision Review Officer, Stuart Westlake, would like the following amendments accepted, with the following amendments pointed out:

- 2. Page 9 Section 3 E 2Thirty (30) days prior to the expiration date the subdivider shall submit a letter of request for the extension of this period to the Subdivision Review Office.....
- 4. Page 9 Section 3 E....At the end of one (1) year after preliminary approval provided by statute, a request shall be made for an extension thirty (30) days prior to expiration.....
- 16. Page 59 Appendix B The Certificate of Dedication should be separate for the County Commissioners to sign and the Developer shall acknowledge the Certificate of Dedication.

Joy I. Nash made a motion to accept the Proposed Amendments to Gallatin County Subdivision Regulations as revised. John H. Buttelman seconded the motion, none voting nay. Ruthmary Tonn left her vote in writing which made the vote unanimous. Karen Dakto, reporter for the Chronicle, questioned the validity of Ruthmary Tonn's vote because of the change of wording in the Proposed Amendment. Joy I. Nash stated that because of the two vote cast by Joy I. Nash and John H. Buttelman, there would be no change in the outcome.

Joy I. Nash announced the County Commissioners will be conducting interviews on August 25, 1982 to fill the positions of one Fair Board Member and one Community Recreation Board Member.

Shelley M. Heiser was excused from the meeting and Gertrude A. Mougey was called into the meeting to help check Securities with County Treasurer, Ruth Stucky.

The Board of County Commissioners and Ruth Stucky, Treasurer, checked the securities and found the following to be correct as of June 30, 1982: \$9,099,614.99 is on deposit in various banks and bonds and interest money.

FIRST BANK OF BOZEMAN				<u>CREDIT BALANCE</u>
				\$6,407,590.44
NJ Ser	5.60	7/01/93	200,000.00✓	
MD 2nd Ser	5.50	7/15/93	200,000.00✓	
OR Ser	5.60	7/15/93	150,000.00✓	
28562	5.0	1/1/92	50,000.00✓	
28563	5.50	4/1/93	50,000.00✓	
28564	5.90	6/15/93	30,000.00✓	
29925	8	1/1/88	80,000.00✓	
30334	5.25	5/1/93	200,000.00✓	
30784	5.20	5/1/93	250,000.00✓	
31500	5.50	6/1/93	150,000.00✓	
21768	5.60	11/1/92	100,000.00✓	
31847	5.90	1/1/87	40,000.00✓	
31849	6.0	1/1/89	40,000.00✓	
403	5.75	5/1/91	100,000.00✓	
404	5.40	5/1/91	100,000.00✓	
405	6.60	8/1/90	100,000.00✓	
406	6/25 ↓	12/1/89	100,000.00✓	
9285	5.70	2/1/94	150,000.00✓	
	5.20	1/1/92	100,000.00✓	
	5.90	2/1/94	200,000.00✓	
	5.10	6/1/92	175,000.00✓	
	5.75	11/1/93	200,000.00✓	
				<u>2,765,000.00</u>

MONTANA BANK OF BOZEMAN NA				<u>CREDIT BALANCE</u>
				12,827.07
27262	4.25	7/1/86	10,000.00✓	
27729	4.50	7/1/83/86/87	12,000.00✓	
28149	4.30	7/1/84	1,000.00✓	
28150	4.30	7/1/84	500.00✓	
28151	4.30	7/1/84	2,000.00✓	
28681	4.70	7/1/88	25,000.00✓	
28682	4.50	7/1/86	15,000.00✓	

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 17th DAY OF AUGUST 19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

29376	4.30	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✓
300021	4.75	12/15/86/87	14,000.00✓
300026	4.75	12/15/86/87	8,000.00✓
300031	5	1/1/86/87/88	45,500.00✓
30987	5.20	7/15/88	50,000.00✓
683	4.34	8/1/84	1,500.00✓
820	5.75	7/01/83/86 inc.	4,000.00✓
821	3.70	7/01/84-85	6,400.00✓
822	4.10	7/1/83/84/85	2,250.00✓
823	5.75	7/1/83-89 inc.	56,000.00✓
			<u>319,150.00</u>

FIRST SECURITY BANK OF BOZEMAN

CREDIT BALANCE
\$10,040.16

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✓
2873	4.09	6/10/86	2,000.00✓
2874	4.09	6/10/84	2,000.00✓
3370		7/1/87	10,788.75✓
3371		7/1/88	10,788.75✓
3372	4.5	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	5.0	9/1/92	25,000.00✓
29062	5.20	4/1/87	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✓
4013	4.75	12/1/88	10,000.00✓
4015	5.50	9/1/85	25,000.00✓
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✓
6722	6.70	6/1/85	110,000.00✓
6725	4.80	6/1/86	200,000.00✓
6730	6.75	11/1/84	100,000.00✓
6731	5	10/15/83	100,000.00✓
			<u>\$1,123,943.75</u>

MONTANA BANK OF BELGRADE

CREDIT BALANCE
\$5,164.50

GALLATIN COUNTY PLEDGING

As of 6/30/82

Pledging

William Auger, Jr.	14,187.52
Curt Backlin	35,362.40
Arlen Bolts	36,960.91
Lavon Carter	22,688.16
Ed Clarkin	36,031.16
Candace Davis	26,857.02
William DeHaan	23,102.51
Paul Gorsuch	18,646.62
Harold Griffis	21,539.80
Ron Grovom	53,828.27
Dan Gustafson	44,353.21
Jerome Hesse	21,901.89
Don Goyins	36,720.45
	<u>\$392,179.92</u>

EMPIRE SAVINGS & LOAN

6715	9.30	12/1/83	100,000.00✓
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MANHATTAN STATE BANK

CREDIT BALANCE
\$2,017.04

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✓
2584	8.00	2/15/83	50,000.00✓
6457	8	2/15/83	150,000.00✓
			<u>\$275,000.00</u>

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 17th DAY OF AUGUST 19 82

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

SECURITY BANK OF THREE FORKS

CREDIT BALANCE
\$602.40

497364	8	2/15/85	250,000.00✓
1553	5.40	6/15/87	3,000.00✓
6448	8	2/15/85	50,000.00✓
6449	8	2/15/85	50,000.00✓
			<u>\$353,000.00</u>

Released

FIRST SECURITY BANK OF WEST YELLOWSTONE

CREDIT BALANCE
\$702.82

5775	5.06	7/1/83	10,000.00✓
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WESTERN BANK OF BOZEMAN

CREDIT BALANCE
\$2,208.84

3931	18.0	12/30/82	100,000.00✓
4086	7.95	7/10/86	100,000.00✓
8069	10.90	4/20/83	100,000.00✓
	8.65	2/15/83	200,000.00✓
	11.85	10/25/82	100,000.00✓
	16.25	12/30/82	200,000.00✓
			<u>\$800,000.00</u>

held 10/12/82

OTHER BANKS

Commerce Trust	132,455.28
First National Minn.	19,522.00
First National St. Paul	28.50
Northwestern National	455,792.35
Southgate State	3,838.14
Yellowstone Laurel	4,740.00
First National Bozeman	71,718.40
First Security Bozeman	22,680.00
Cash in Office	165,108.85
School Investments	51,481.45
County Investments	1,731,096.75
Total Cash on Hand	<u>\$9,099,614.99</u>

FIRST CITIZENS BANK OF BOZEMAN

9465	14.50	6/14/83	\$100,000.00
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Joy I. Nash made a motion to adjourn, John H. Buttelman seconded, none voting nay. The meeting adjourned at 2:40 P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 24th DAY OF AUGUST 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Acting Chairman, Joy I. Nash at 1:30 P. M. Also present were Commissioner, Ruthmary Tonn and Shelley M. Heiser, Deputy Clerk and Recorder, Acting Clerk to the Board. Chairman, John H. Buttelman was out of the state.

The following proceedings were had to-wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the minutes of August 17, 1982 be approved as written.

ANNOUNCEMENTS:

August 17, 1982

Visited with U. S. Forest Service personnel - Mike Williams and Chuck Michaels regarding the Millcreek Road access to U. S. Forest land. No decision made at this time. The County Surveyor, Earl Best will go with the Forest Service people to check this out.

August 18, 1982

Met with Airport Authority Board to discuss their budget. Those present were: Bill Merrick, Zales Ecton, Jr., Ashley Branning, Ted Mathis, and Howard Nelson.

John Buttelman and Joy Nash toured the Gallatin County Rest Home to see progress of the remodeling.

John Buttelman and Joy Nash toured the County Park in the Sourdough Ridge Area.

TUESDAY

THE

24th

DAY OF

AUGUST

19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

John H. Buttelman will be out of State August 19 thru 29th.

Robert Sybrant, Welfare Director, will be out of State beginning August 23, 1982 for a period of two weeks.

Joy I. Nash attended the monthly Weed Board meeting.

John Buttelman and Joy Nash met as a Welfare Board.

Gallatin Airport Authority has re-elected the following officers for the fiscal 1982-1983 year as follows: Howard Nelson, Chairman, James C. Taylor, Vice Chairman, Zales Ecton, Jr. Secretary,

August 20, 1982

The Board carried on the routine business for the day.

August 23, 1982

The Board carried on the routine business for the day.

Stuart Westlake stated that he received a letter from the Planning Director of the Belgrade Planning Board to amend Tracts 32, 33, 34 of Mountain View #4. Motion by Ruthmary Tonn to grant approval for the Amended Plat with the following conditions written by the Subdivision Review Office, Stuart Westlake. 1. That lot thirty-three (33) be reviewed on site by the County Sanitarian and the County Engineer to determine if there is a suitable building and drainfield site. 2. That a notation be made on the final plat and on the deed for lot thirty-three (33) for a drainage easement and that a pipe of a size, determined by the County Engineer, be installed prior to final plat approval. 3. That a certificate of approval from the State Department of Health and Environmental Sciences, a platting certificate, a County Attorney's certificate and a County Treasurer's certificate accompany the final plat and that the final plat conform to the Uniform Standards for Final Subdivision Plats. Second by Joy I. Nash, motion carried. None voting nay.

Lee Stokes from Berg, Coil, Stokes and Tollefsen Law Firm, and Doug Daniels, from Thomas, Dean, and Hoskins represented the Lot Owners Association of Bruce Industrial Park for the Proposal of Paving Roads within Bruce Industrial Park. They requested permission to pave from Jackrabbit Lane and going west for 2,400 feet. Mr. Stokes stated that the paving would meet all county requirements, and that the paving would be privately financed. Ruthmary Tonn questioned whether the County Commissioners have the authority to approve or disapprove the paving after plats have received final approval and been filed in the Clerk & Recorder's Office, and after all improvements are completed. Ruthmary Tonn stated that she would check with the County Attorney and report to Lee Stokes by Tuesday, August 31, 1982.

Jackie Stonnell of the Health Department requested \$337.50 for a dictaphone that the Health Department has been using. Motion by Ruthmary Tonn to grant the Health Department the funds from PILT monies, second by Joy I. Nash. Motion carried. None voting nay.

There being no further business the meeting adjourned 1:50 P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Acting Chairman

Joy I. Nash

TUESDAY, THE 31st DAY OF AUGUST 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Chairman, John H. Buttelman at 1:30 P. M. Also present were Commissioners Joy I. Nash and Ruthmary Tonn, Shelley M. Heiser, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to-wit:

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the minutes of August 24, 1982 be approved as written.

ANNOUNCEMENTS:

August 25, 1982

Interviewed the following people for Park & Recreation Board vacancy: Doug Dean, Pat Shampeny, and Delbert Straub.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 31st DAY OF AUGUST 19 82

FORM 12187--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Commissioners interviewed the following people for County Fair Board vacancy: Marian Todd, Darwin Smith, Larry Davis, Ray Myers, Jr. and Al Lien.

August 26, 1982

The Board carried on the routine business for the day.

August 27, 1982

The Commissioners interviewed the following for Fire Marshall contracted position: Glenn Black, and Bud Simpson.

A 101 #0253 in the amount of \$175.00 was received from the Bozeman AAU Wrestling Club for rental of Law & Justice Gymn.

August 30, 1982

Commissioners were on tour of Timber Management Activities with U. S. Forest Service personnel in the Hyalite Reservoir Drainage Area. Those present were John Drake, District Ranger, John Dolan, Ken Gallick and Bob Denny.

The Board of County Commissioners hereby order the County Clerk and Recorder to make application for a County Tax Deed on all property on which the taxes remain unpaid for the year 1978 and subsequent or previous years.

Discussion was held concerning a request for an increase in rates for Ambulance Service between the County Commissioners, Cliff Halls of Halls Emergency, Inc., Gus Tureman of the West Yellowstone Ambulance Service and Eldon Moore. Motion by Ruthmary Tonn to approve the increase in rate from \$95.00 to \$105.00 for Base Rate, \$110.00 to \$120.00 for Emergency Rate, and \$3.00 per patient mile to \$3.25 per patient mile, to be effective November 1, 1982. Second by John H. Buttelman. Carried. Joy I. Nash voting nay. Ruthmary Tonn also requested that all future rate increases be documented by cost increase.

Ruthmary Tonn nominated Doug Dean and Pat Shampeny to the Recreation Board. Votes cast. Motion by Ruthmary Tonn to appoint Pat Shampeny to Recreation Board. Second by Joy I. Nash. Motion carried. None voting nay.

Ruthmary Tonn nominated Al Lien and Ray Myers, Jr. to the Fair Board. Votes cast. Motion by Ruthmary Tonn to appoint Ray Myers, Jr. to Fair Board. Second by Joy I. Nash. Motion carried. None voting nay.

Motion by Ruthmary Tonn to appoint Gale Thompson as the Temporary County Rural Fire Chief to administer Mutual Aid Agreements. Second by Joy I. Nash. Motion carried. None voting nay.

Lucille A. Bridges, Clerk and Recorder requested \$1,250.75 to complete the final Ballot Tabulator payment. Motion by Ruthmary Tonn to grant \$1,250.75 to Clerk and Recorder out of Capital Outlay Account. Second by Joy I. Nash. Motion carried. None voting nay.

Motion by Ruthmary Tonn to adjourn. Second by Joy I. Nash. Motion carried. None voting nay. Meeting adjourned at 2:10 P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Buttelman
Chairman

TUESDAY, THE 7th DAY OF SEPTEMBER 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Chairman, John H. Buttelman at 1:30 P. M. Also, present were Commissioner, Joy I. Nash and Shelley M. Heiser, Deputy Clerk and Recorder, Acting Clerk to the Board. Ruthmary Tonn will be out of State September 5, thru 19th.

The following proceedings were had to-wit:

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, seconded by John H. Buttelman, none voting nay, that the minutes of August 31, 1982 be approved as written.

John H. Buttelman closed the acceptance of bids for Bonds and Construction of RID #336 for paving in Sunset Heights Subdivision.

ANNOUNCEMENTS:

August 31, 1982

The following cash transfer was authorized:

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 7th DAY OF SEPTEMBER 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

August 31, 1982

County Treasurer
Ruth Stucky

You are hereby authorized to transfer the following sums of cash for budgeted transfers in 1981-1982 fiscal year:

From:	2120 Poor	\$119,864.00
	2180 18th Judicial	21,496.00
	2290 County Agent	11,000.00
	2440 Co Land Plann.	10,000.00
	2761 BLM	110,000.00
TO:	1000 General	32,496.00
	2270 Special Health	27,500.00
	5020 Rest Home	199,864.00
	8010 Predatory Animal	2,500.00
	8011 Boz C/C Plann.	10,000.00

/s/ John H. Buttelman, Chairman, Board of County Commissioners

September 1, 1982

Board of County Commissioners interviewed Elaine Schlenker for position being vacated by Terry Wolfe who is on a study leave at MSU. Elaine will fill in 8 months fixed term in the County Extension Office.

Commissioners granted permission to Republican Central Committee for a raffle.

John H. Buttelman and Cliff Halls attending meeting in Helena at the Department of Health and Environmental Sciences offices to discuss Emergency Medical Services grants regarding radio equipment.

Joy I. Nash attended Senior Citizens Meals luncheon at the Belgrade Senior Center and also visited Belgrade Public Library.

September 2, 1982

A 101 #0284 - check #619958- in the amount of \$3,138.63 was received from State Department of Commerce for Land Use Planning.

September 3, 1982

Granted permission to Bob Davis to conduct raffle for his political campaign.

A 101 #0299 - Check #622542 - in the amount of \$6,144.00 was received from the State Department of Institutions for Alcohol Funds.

September 6, 1982

Holiday - Labor Day

September 7, 1982

Held Staff Meeting at 9:00 A. M.

The first item on the agenda is the Bid opening of Bonds for RID #336 for paving in Sunset Heights Subdivision. Received bond bid from D. A. Davidson in the amount of \$110,000.00 with a security check in the amount of \$5,500.00 and an interest rate of 11.25% to 11.75%. Received bond bid from Waite Realty Co. in the amount of \$110,000.00, with a security check in the amount of \$5,500.00, and an interest rate of 13.25%.

Received base bid for Construction from Big Sky Paving, Inc. in the amount of \$88,011.00. Attached was a Surety Bond from United States Fidelity and Guaranty Co. for 10% of total bid. Received base bid for Construction from Long Construction Company in the amount of \$86,883.50. Attached was a Surety Bond from United Pacific Insurance Company for 10% of total bid. Rick Kerin, of Kerin & Associates, the engineer for Sunset Heights Subdivision, will review all bids and notify the County Commissioners of his findings. The good faith checks and security bonds were given to the County Clerk & Recorder, Lucille A. Bridges for safe keeping.

John H. Buttelman read the Resolutions for placing Load Limits on Cobb Hill Road and Monforton Road. Nancy Flikkema, of Middle Creek Farms, and Jean VanDyken, of VanDyken Drilling opposed the resolution because of the loads the farmers and drillers carry on their trucks, and these are their access roads. Since the resolution is being drawn up to control the trucks that purposefully use these roads to avoid the weigh stations, and is not being drawn up to harm the county residents, research with the Deputy County Attorney, Robert R. Throssell, and the County Commissioners will be done to effectively change the wording of the resolution.

John H. Buttelman announced that there will be a meeting of the Urban Coalition Wednesday, September 8, 1982 from 10:00 A. M. to 12:00 in the Community Room of the Galatin County Courthouse.

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FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The setting of fee for Building Permits in the Flood Plain will be postponed until the next Public Meeting, September 14, 1982. Lloyd Pyfer was present to question construction in the flood plain.

Motion by Joy I. Nash to adjourn. Second by John H. Buttelman. Motion carried. None voting nay. Meeting adjourned at 2:05 P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 14th DAY OF SEPTEMBER 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Chairman, John H. Buttelman at 1:30 P. M. Also present were Commissioner, Joy I. Nash and Shelley M. Heiser, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to-wit:

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Joy I. Nash, seconded by John H. Buttelman, none voting nay, that the minutes of September 7, 1982 be approved as written.

ANNOUNCEMENTS:

September 7, 1982

Commissioners discussed plans regarding contracting services for fire extinguishers in the Main Courthouse. Mr. Lynn Perkins of Fire Supply and Service will present proposal at Public Meeting on September 14, 1982.

September 8, 1982

Commissioners hosted Urban Coalition Meeting in the Community Room from 10:00 A. M. until noon. Five counties and cities were in attendance. The subject was about the help to counties and cities from the State regarding Block Grants.

John H. Buttelman attended luncheon meeting with Gallatin Council and Youth Guidance Homes to discuss future plans for Sallee Ranch.

John H. Buttelman and Joy Nash attended hearing of Transportation Advisory Board regarding priorities of roads and streets in the Bozeman Area.

September 9, 1982

Received monthly County Constable report from Sheriff, L. John Onstad.

The Board of County Commissioners sat as Gaming Board to interview owners of Fifth Ace Saloon and Motel for licensing a poker table for their establishment.

Commissioners met with Jim Miller, representative of Motorola Co. regarding future plans for radio communications within Gallatin County. Hank Wruck and Cliff Halls were in attendance.

Bob Davies, political candidate, requested a second raffle permit. Permission granted. A \$15.00 fee was charged because funds from raffle will be used for his personal campaign fund.

September 10, 1982

Board of County Commissioners met as a Welfare Board.

A 101 #0333 in the amount of \$5,500.00 as good faith money on Bond Purchase for RID #336 from D. A. Davidson.

September 13, 1982

Ruthmary Tonn will be out of State September 12 thru 19.

A 101 #0344 - check #628229 in the amount of \$132.00 was received from the State Department of Revenue as incentive payments collected for child support from other states.

The following are new employees:

Anne Drenk, Public Health Nurse I, 8/31/82 Part Time Grade 12/2 \$8.0197 per hour.
Laura Cramer, Medical Clerk/Typist II, 9/7/82 Full Time Grade 6/1 \$827.72 monthly.

TUESDAY THE 14th DAY OF SEPTEMBER 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Motion by Joy I. Nash to send the Proclamation for United Way to United Way of Bozeman proclaiming September 15, 1982 to October 15, 1982 United Way Days. Second by John H. Buttelman. Carried. None voting nay.

Motion by Joy I. Nash for Resolution #535 which sets fee of \$50.00 for Flood Plain Permit to be issued by the Flood Plain Manager, Norm Stone. The permit will become effective immediately. Second by John H. Buttelman. Carried. None voting nay.

The decision of Load Limits on Cobb Hill Road and Monforton Road has been tabled.

Motion by Joy I. Nash to enter into contract with Fire Supply and Service Inc. for checking and servicing County Fire Extinguishers within the Main Courthouse. Second by John H. Buttelman. Carried. None voting nay.

Motion by Joy I. Nash to issue Poker Table License for the Fifth Ace Saloon owned by Mr. Louis Jacikoff, and Mr. Gerard Angst. Second by John H. Buttelman. Carried. None voting nay.

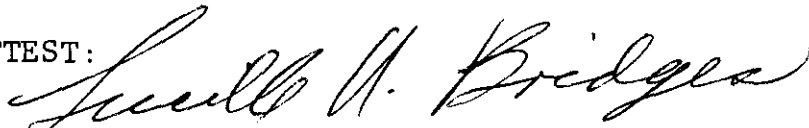
Motion by Joy I. Nash to award bids for Bonds to D. A. Davidson and Paving bid for construction to Long Construction for RID #336 for Sunset Heights Subdivision. Second by John H. Buttelman. Carried. None voting nay.

Dr. M Burlingame of the Gallatin County Historical Society spoke to the commissioners about the Old Gallatin County Jail. Joy I. Nash made motion to seek designation of the Old Gallatin County Jail on the National Register of Historical Places. Second by John H. Buttelman. Carried. None voting nay.

Motion by Joy I. Nash to adjourn. Second by John H. Buttelman. Carried. None voting nay. Meeting adjourned at 2:05 P. M.

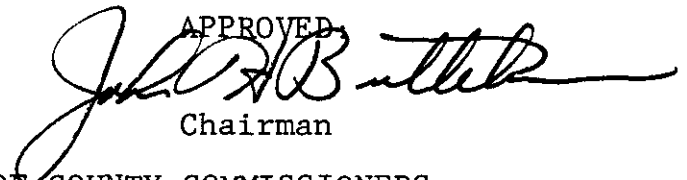
ATTEST:

Clerk



APPROVED:

Chairman


TUESDAY, THE 21st DAY OF SEPTEMBER 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Chairman, John H. Buttelman at 1:30 P. M. Also present were Commissioners Joy I. Nash, Ruthmary Tonn, and Shelley M. Heiser, Deputy Clerk and Recorder, Acting Clerk to the Board.

John H. Buttelman closed acceptance of bids for the Courthouse Remodeling Project at 1:30 P. M.

The following proceedings were had to-wit:

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, that the minutes of September 14, 1982 be approved as written.

ANNOUNCEMENTS:

September 15, 1982

Ruthmary Tonn out of State.

Joy I. Nash attended Bozeman Centennial Board Meeting at Chamber of Commerce building regarding Bozeman's Centennial Birthday Celebration.

John Buttelman attended luncheon at Senior Center in Belgrade.

Commissioners meeting with Three Forks cancelled due to lack of items for agenda - one item suggested was regarding sheriff coverage in that part of the County - this has been relayed to the Sheriff.

September 16, 1982

Joy I. Nash and John Buttelman attended inter-agency breakfast meeting.

John Buttelman toured county roads.

Bruce Becker, Ed Flatt and Howard Carter from the Livingston Refuge Energy Board were here to discuss the possibilities of future garbage hauling to the new Livingston incinerator.

Joy Nash attended dedication ceremonies of the Farm Bureau's new building.

Joy Nash met with John Evans, City Manager; Dr. B. Keith Chambers and Personnel Officer Bob Brown of District #7 this morning to interview the 5 finalists for the position of Community Recreation Director. This position is to replace Glenn White. The Community Recreation Program is an interlocal agreement with the City, County and School System.

A 101 #0355 in the amount of \$4,166.66 was received from Big Sky Owners Association for Big Sky Law Enforcement.

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FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #0359 in the amount of \$287.50 was received from Norma Schmall, Justice of Peace for mileage \$102.80...services \$287.50. Same credited to the General Fund.

September 20, 1982

Received Report of the County Clerk and Recorder for the month ending August 31, 1982 in the amount of \$3,999.70 for fees.

A 101 #0395 in the amount of \$4,954.31 from Montana Bank of Bozeman for interest earned on CD #15861 for the Park Fund.

Held meeting to discuss future plans regarding reapportionment of legislative districts and the time and place of the next Reapportionment Meeting in Great Falls - October 4, 1982.

The first item on the agenda is the Bid Opening for the Courthouse Remodeling Project. George Mattson, the architect, read the following bids: Lutey Construction: Base \$27,214.40, Alternate #1 - \$1,650.00. Robert A. Construction: Base \$36,889.00, Alternate #1 \$1,800.00. J. R. Baker Construction: Base \$35,260.00, Alternate #1 \$2,100.00. Tonca Construction: Base \$50,108.00, Alternate #1 \$1,150.00. George Mattson, Architect, will review the bids and made a recommendation for award to the County Commissioners before the next public hearing.

The Public Hearing on Preliminary Plat for Cimarron Subdivision #2 is the second item on the agenda. John H. Buttelman read the Notice of Public Hearing, Affidavit of Publication, and the Certified Mailing to all adjacent land owners. Stuart Westlake, Subdivision Review Officer, read the Staff Report from the Subdivision Review Office with the following staff recommendations: If after hearing public testimony the County Commission determines the subdivision is in the public interest the staff recommends that preliminary approval be granted subject to the following conditions:

1. That approval of the subdivision be obtained from the State Department of Health and Environmental Sciences prior to final approval and special attention be given to the water table and the SCS recommendation for extension of the drainage ditch.
2. That a secondary access be provided and that if the private easement is to be used a written agreement accompany the final plat providing for the use of the road easement.
3. That Lot 13 be enlarged and Lots 10, 11 and 12 be redesigned in accordance with the Gallatin County Subdivision Regulations. This redesign will be reviewed and approved by the Subdivision Review Office prior to final approval.
4. That plans for roads, drainage and placement of street signs be approved by the County Engineers Office prior to installatin of improvements. The necessary improvements shall be installed prior to final approval.
5. That the park requirement be met by dedication of park land. The location shall be determined by the County Commission prior to final approval.
6. That a provision be made for the monitoring and maintenance of the drainage ditch and that a thirty (30) foot easement be provided along the entire length of the ditch.
7. That the developer pay the Rae Rural Fire Department \$35.00 per lot to cover the initial cost of fire protection. This fee is to be paid prior to final approval.
8. That a maintenance easement be provided along the irrigation ditch that passes through proposed Lot 15.
9. That utility easements be shown or noted on the final plat.
10. 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, County Attorney's Certificate and a County Treasurer's Certificate.

John Schunke, from Morrison and Maierle, Inc., the developer, stated that they can meet all the recommendations of the Subdivision Review Staff. Mr. Schunke stressed the need of a subdivision in that area. He also stated that Emery Nelson, County Sanitarian, has helped with the monitoring of the drain tile and the high water table. There was discussion with Norm Stone, from the Road Office, Stuart Westlake, John Schunke, Rick Jensen, Rae Fire Chief, and the County Commissioners on the lot configuration, drain-field locations, park dedications, and emergency access roads. Jessie Nelson stated she will contact the land owners adjacent to the proposed subdivision in regards to the access road. A decision was postponed until Tuesday, September 28, 1982.

Earl R. Best, County Surveyor, approached the County Commissioners with his opposition of the remodeling of the Gallatin County Courthouse. His main questions were what are the reasons of the remodeling and where is the money coming from. Joy I. Nash stated that the Commissioners need private offices for concentration and to be able to work without interruptions. The Community Room needs a face lift, so to speak, with some alterations, new carpet and walls painted. Lucille A. Bridges, Clerk and Recorder, stated that if the remodeling were to include a room on the second floor where the county book-keeper works, that room would become too small, and there would be no window. Joy I. Nash stated that the money to do the remodeling would be coming from the money set aside from Revenue Sharing of last year. Earl R. Best, John H. Buttelman, Rick Jensen, Rae

TUESDAY THE 21st DAY OF SEPTEMBER 1982

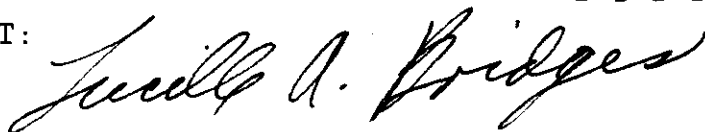
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Fire Chief, John Onstad, Gallatin County Sheriff, and Margaret Brown, Superintendent of Schools all stated that they believe that this is not the time to do any remodeling because of the recent budget cuts and lay-offs of county employees.

There being no further business, a motion by Ruthmary Tonn to adjourn, seconded by Joy I. Nash. Carried. None voting nay. The meeting was adjourned at 2:45 P. M.

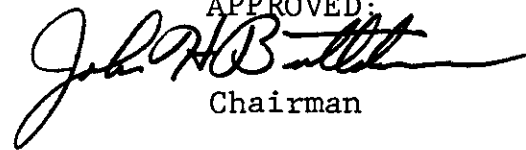
ATTEST:

Clerk



APPROVED:

Chairman


TUESDAY, THE 28th DAY OF SEPTEMBER 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Chairman, John H. Buttelman at 1:30 P. M. Also present were Commissioners Joy I. Nash, Ruthmary Tonn, and Shelley M. Heiser, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to-wit:

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, that the minutes of September 21, 1982 be approved as written.

ANNOUNCEMENTS:

September 21, 1982

Held Public Meeting this date.

A 101 #0604 check #640283 in the amount of \$352.20 was received from the State Department of Revenue for distribution of Wine Tax Money. Same credited to General Fund for August 1982.

A 101 #0402 in the amount of \$2,225.20 was received from the Western Bank of Bozeman for interest earned on CD #16051 - to the following accounts: Anti-Recession Account #2720 \$556.30, BLM Account #2761 \$556.30, Park Account #2210 \$1,112.60

A 101 #0406 in the amount of \$2,208.22 was received from Security Bank of Bozeman for interest earned on CD #48132. Same credited to Road \$1,324.93 and Protest Account \$883.29.

September 22, 1982

The Board of County Commissioners, Earl Best, Surveyor; Stuart Westlake, Subdivision Review; Ray White, Assessor (the Gallatin County Zoning Commission) to hear request for variance requests on lots in Duck Creek Area. One variance given - one variance request denied.

New employee in the Road Department - Robert Lee - mechanic - began work on 9/20/82. Full time salary rate \$1,490.66 or 8.6001 per hour. This person is a trained mechanic with own tools.

September 23, 1982

Ruthmary asked to chair meeting to discuss the city's future plans for water system to city along Sourdough Road. This meeting held in City Library.

September 24, 1982

The Board carried on the routine business for the day.

A 101 #0435 check #96013,727 in the amount of \$442,352.00 was received from the U. S. Treasury to the credit of BLM Fund.

September 27, 1982

Met with Gallatin County Fair Board members to discuss position descriptions for Fair-board Administrative Assistant and Fairgrounds Superintendent.

John Buttelman attended Area IV meeting in Townsend.

September 28, 1982

Jim Kalitowski and Larry Pyke, Department of State Lands in Helena and Bozeman here to discuss Fire Marshalls and State Fire Control Agreement between the County and State.

A 101 #0453 in the amount of \$3,240.55 was received from the Valley Bank of Belgrade for CD #2195 and #2258. Same credited to Revenue Sharing for interest earned.

A 101 #0456 in the amount of \$1,006.85 was received from Valley Bank of Belgrade for interest on CD #2260. Same credited to Poor Fund.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 28th DAY OF SEPTEMBER 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Motion by Ruthmary Tonn to grant preliminary approval for Cimarron Subdivision No. 2 with the following conditions:

1. That approval of the subdivision be obtained from the State Department of Health and Environmental Sciences prior to final approval and special attention be given to the water table and the SCS recommendation for extension of the drainage ditch.
2. That an emergency access be provided. IF Schutz Lane is to be utilized for this purpose a written agreement must accompany the final plat providing for this use. In addition, a method of restricting daily use of this emergency route but allowing for access by emergency vehicle shall be installed if Shutz Lane is used.
3. That lots 13 be enlarged and Lots 10, 11 and 12 be redesigned in accordance with the Gallatin County Subdivision Regulations. This redesign will be reviewed and approved by the Subdivision Review Office prior to final approval.
4. That plans for roads, drainage and placement of street signs be approved by the County Engineers Office prior to installation of improvements. The necessary improvements shall be installed prior to final approval.
5. That the park requirement be met by dedication of park land. The location shall be determined by the County Commission prior to final approval.
6. That a homeowners association be established and that the association bylaws provide for the maintenance and any necessary repairs to the drainage ditch.
7. That a thirty (30) foot maintenance easement be provided along the entire length of the drainage ditch. A notation shall be made on the final plat restricting all construction on this easement.
8. That the developer pay the Rae Rural Fire Department \$35.00 per lot to cover the initial cost of fire protection. This fee is to be paid prior to final approval.
9. That a maintenance easement be provided along the irrigation ditch that passes through proposed Lot 15.
10. That utility easements be shown or noted on the final plat.
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, County Attorney's Certificate and a County Treasurer's Certificate.

Second by John H. Buttelman. Motion carried, Joy I. Nash voting nay. John H. Buttelman read letter to County Commissioners from Don Boyd, Dave Johnson, and Russell Ludeman of Schutz Lane Private Road Corporation denying Jessie Nelson's request for an emergency access easement on Schutz Lane.

George Mattson, Architect, reported to the County Commissioners that Lutey Construction made an error in their bid and requested a withdrawal of the bid. Motion by Ruthmary Tonn to allow Lutey Construction to withdraw their bid without penalty second by Joy I. Nash. Motion carried. John Buttelman abstaining. Motion made by Ruthmary Tonn to award J. R. Baker Construction Company the base bid of \$35,260.00 for the Courthouse Remodeling Project. Second by Joy I. Nash. Motion carried. John H. Buttelman voting nay.

Stuart Westlake, Subdivision Review Officer, reported to the County Commissioners the drainage pipe for Lots 32 & 34 of Mountain View Subdivision No. 4 was installed without the recommendation of the County Engineer or the County Surveyor, as required in the conditions of the Preliminary Approval. The decision for Final Approval will be postponed until all conditions are met. Stuart Westlake will notify the County Commissioners at that time and schedule another public hearing.

Motion by Joy I. Nash, seconded by Ruthmary Tonn to adjourn. None voting nay. Meeting adjourned at 1:50 P. M.

ATTEST:
Clerk *Shelley M. Heiser*

APPROVED:
John H. Buttelman
Chairman

TUESDAY, THE 5th OF OCTOBER 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Chairman, John H. Buttelman at 1:30 P. M. Also present were Commissioners, Joy I. Nash, Ruthmary Tonn, and Shelley M. Heiser, Deputy Clerk & Recorder, Acting Clerk to the Board.

The following proceedings were had to-wit:

TUESDAY THE 5th DAY OF OCTOBER 19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

John H. Buttelman closed the acceptance of bids for a Front-End Loader for the Road Department.

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, that the minutes of September 28, 1982 be approved as written.

ANNOUNCEMENTS:

September 28, 1982

Talked with Dwayne Ward, Consultant for Department of Institutions regarding proposed Prison Industries for products that will be made by inmates of Montana State Prison. He is looking for potential markets for this new proposed project.

Met with Sam Hofman, Secretary-Treasurer of Manhattan Fire District and Manhattan Fire Chief, Bill Cooper to discuss the county's proposal for contracting services.

September 29, 1982

Held Special Session of Gallatin County Commissioners. John H. Buttelman, Chairman called the meeting to order to consider request for extension of Preliminary Plat for Belgrade Industrial Park.

Ruthmary Tonn made motion to grant a one year extension of the Preliminary Plat with new condition #2 - Condition No. 2 of the Finding of Fact and Order for Belgrade Industrial Park was amended to require the installation of the subdivision roads prior to final approval. The new conditions reads: That regardless of whether or not a Rural Improvement District is created, the interior subdivision roads be paved to a county standard prior to final approval. Second by Joy I. Nash. John Buttelman voted nay.

Talked with Earl Best about gravel from Joe Lee pit. He says it is good gravel and suggested that we enter into an agreement and prepare it for Commissioners' and Joe Lee's signature.

John Buttelman attended State County Extension meeting at City Center Motel Meeting Room.

Ruthmary Tonn attended luncheon at Belgrade Senior Center.

Received \$1,475.00 in cash and checks from Captain, Carl Smith, Sheriff's Department for sale of four (4) automobiles from Sheriff's Department. The remaining auto did not sell at auction. This 5th car will be sold at private sale which has been approved by County Attorney. Money was delivered to Treasurer to obtain A 101 #0466. This to be credited to General Fund.

Bob Brownell and Don Skelton here to discuss printing and mailing of Logan Landfill cards to be issued to people in Refuse District #1 for them to show at the gate of landfill.

September 30, 1982

A 101 #0466 in the amount of \$1,475.00 was received from the Sheriff's Department for sale of four Sheriff's automobiles. Same credited to the General Fund.

Commissioners granted permission to Bob Sybrant, Welfare Director to purchase new carpet in hallway and one office. The price of the carpet installed will be \$264.00. The carpet was tearing and it was dangerous and causing tripping.

John Buttelman attended communication meeting at MSU regarding radio tower located on Story Hills.

The following cash transfer was approved:

September 30, 1982

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the following sum of cash from the appropriate funds for transfers of expenditures for gasoline and copies:

FROM:	2110	4.77
	2120	151.10
	2180	349.52
	2270	2,146.49
	2290	220.80
	2430	40.38
	2710	250.00
	5020	19.05
		<u>3,182.11</u>
TO:	1000	1,115.43
	2160	82.75
	2190	1,523.65
	2140	210.28
	2761	250.00
		<u>3,182.11</u>

/s/ Ruthmary Tonn, Board of County Commissioners

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

THE

5th

DAY OF

OCTOBER

19 82

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANAOctober 1, 1982

Bob Sybrant to be out of state from October 2, 1982 and returning on October 6, 1982.

John Buttelman and Earl Best toured Brackett Creek Road.

Joy Nash signed application for Harry Ellis Haas - Box 274 - Three Forks for admittance into the Montana Veteran's Home in Columbia Falls, Montana to verify Mr. Haas is a resident of Gallatin County. Dr. King is his physician.

The Board of County Commissioners acting as Gallatin County Gaming Commission issued the following Poker Machine licenses:

1. Buck's T-4
2. Gallatin Gateway Inn
3. Old Faithful - Gallatin Gateway
4. Fifth Ace Saloon
5. Friendly Tavern (Belgrade)
6. Korner Club - Four Corners

Received letter from Gallatin Canyon Fire Districts Trustee appointments are as follows: Bob Donovan and Mike Scholz of Big Sky, to replace resignation of E. K. McBride and Norm Wortman.

October 4, 1982

Mrs. Lorraine Wilkinson, Bountiful, Utah and Harold Gooding, Bear Cub Cafe in West Yellowstone here to discuss taxes on their property.

Board of County Commissioners met with Gallatin County Fire Council and volunteer fireman of the County to discuss Fire Marshall Program. A statement was read to the group -

FIRE COUNCIL MEETING 10/4/82

EXPLANATION OF COUNTY RURAL FIRE SUPPRESSION PROGRAM

The purpose of this statement is to explain the new program for the county's participation in rural fire protection. The intent behind the new program is basically three-fold:

1. to comply with our statutory obligation to protect range, farm and forest resources in Gallatin County:
2. to operate a program within the limits of our statutory authorities and to avoid excessive liability exposure to Gallatin County:
3. to recognize the responsibilities and authorities of other county departments and other levels of government, such as rural fire districts, incorporated areas, and the state, and to refrain from duplicating services in order to avoid double taxation to county residents for services provided.

We plan to appoint a County Rural Fire Chief tomorrow to contract with the County Commission to perform specific duties. I have with me a copy of the draft contract, which lists these duties. The list is a result of comments from Sheriff Onstad, Pat McCrossen, comments from members of the Fire Council and other interested county residents who attended our August 4, public hearing (incidentally, the Fire Council was sent special notification of this hearing) and an examination of Montana Statutes. The draft was reviewed by State Lands Department personnel this week. The duties listed in the draft contract are as follows: A - H

The program is funded at an adequate level for the County Rural Fire Chief to perform these duties. We changed the method of reimbursement for duties performed to a contract requiring a claim for actual hours worked and expenses incurred to provide needed documentation of county participation in the program. Documentation of expenses incurred by county taxpayers for rural fire protection services is essential as well as supplying valuable information for management to adequately budget in the future. Coordination with other fire departments and the importance of the maintenance of mutual aid agreements is fully recognized and funded, as well as actual fire suppression activities for range, farm, and forest fires.

We see no reason for any change in the method of dispatching as long as the Sheriff's Department has the name and number of the County Rural Fire Chief, or his designated alternate, to contact in the event of a range, farm or forest fire. The Sheriff's Department has provided a good service to the community by dispatching for all rural fire departments. The funding of the dispatching service has not been reduced by action of the County Commission.

Now I will specifically address the concerns expressed in the article in the Bozeman Daily Chronicle 9/30/82. With all due respects, the determination of objectives of a county-wide program for range, farm, and forest fires, funded by tax dollars collected from the residents of the entire county, 47% of which are collected from incorporated areas, is a duty of the County Commission. The Commission does not choose to delegate that duty to the Fire Council.

The coordination of the mutual assistance program for range, farm and forest fires is fully funded. Structure fires are a responsibility of the fire districts. The statutes do not authorize the County Rural Fire Chief to be involved in structure fire suppression.

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Hazardous material transport and the possibility of a serious accidents are, of course, items of concern to all of us. Hazardous material is primarily the responsibility of the carrier. The most important thing for emergency response personnel, such as local law enforcement or the civil defense director, to know is who to call who has the expertise to be of assistance.

The County Commission has made available to the Sheriff one of the county fire trucks, including fuel and maintenance, and the funding for training of deputies to use the equipment on the truck for fire protection in conjunction with the operation of the Jaws of Life. Anything beyond making the equipment and training of personnel available is at the discretion of the Sheriff, who has an operating budget of approximately \$1 million and a capital outlay fund. One other point along this train of thought is if a public road is within your fire district boundaries, and if there is the potential or existence of a fire, it falls within the realm of your responsibility.

The State Fire Marshall is responsible for arson investigation. We have provided funding for the County Rural Fire Chief to assist the state with that responsibility if requested.

Duty "C" listed above specifies funding for the County Rural Fire Chief to provide training and supervision for district rural fire chiefs. The existing mutual aid agreements between the state, county, and rural fire districts address training and prevention education, and our funding includes maintenance of these agreements. Coordination of determining training needs and fulfilling those needs for the various districts would appear to be most efficiently handled by the Fire Council.

In closing, I want to again stress to you that it is our intent to fulfill the county's obligations for fire protection without duplication of another entity's services, and we are confident that our proposed contract complies with that intent. The budget is set: It cannot be revised. We have received many calls in support of our proposed contract, including calls from rural fire district volunteers and board members. We realize that many of you in this room do not agree with changes we have made in the program. However, we hope that you will be able to put your difference of opinion aside, and work with us to keep the program alive.

October 5, 1982

Ruthmary Tonn was guest speaker at State Sanitarians Convention being held in Bozeman at the City Center Motel. "Topic - Where Does Money Come From To Provide County Services."

Received copy of Services Contract between Gallatin County and Shirley Visser for services to Norma Schmall's Office - Justice of Peace at rate of \$5.25 per hour - contract time from October 12 and ending November 1982 - 3 days per week - 8 hours per day - to replace position of permanent employee on vacation.

John Buttelman will attend dinner honoring Guy Hansen who is retiring from ambulance service in West Yellowstone.

County office remodeling to begin October 7, 1982.

October 11 - Legal Holiday - Courthouse will be closed.

Received irrevocable letter of credit No. 1-D dated October 1, 1982 issued to Gallatin County from Western Bank of Montana - Stan Clark - Mystic Heights #3.

Signed Gravel Agreement with County and Joe Lee.

GRAVEL AGREEMENT

THIS AGREEMENT, made and entered into this October 5, 1982, by and between Joe M. Lee of Gallatin County, Montana, the Party of the First Part, and Gallatin County, a political subdivision and body corporate of the State of Montana, acting by and through its Board of County Commissioners, and hereafter referred to and designated "The County", or Party of the Second Part".

WITNESSETH:

That said Parties of the First Part hereby agree to and do sell to the Party of the Second Part such gravel or gravel-making material as the Party of the Second Part, desires to remove from approximately 10.00 acres, more or less, being a tract of land situate in the County of Gallatin, State of Montana, described as follows, to wit:

A tract of land lying in the SW 1/4 of the SE 1/4 of Section 7, Township 1 North, Range 5 East.

IT IS SPECIFICALLY UNDERSTOOD AND AGREED that the Party of the Second Part shall have the right to remove said gravel or gravel material from said area for a period of five (5) years from the date hereof, and that the Party of the Second Part shall have the option of renewal of this agreement for an additional five (5) years at the termination hereof, upon terms and conditions to be agreed upon between the Parties.

IT IS UNDERSTOOD AND AGREED that the Party of the Second Part shall pay to the Party of the First Part at the rate of Thirty (30¢) or adjusted whenever the County raises their rates, per cubic yard for all gravel or gravel-making material removed from said premises, and the Second Party agrees to keep the haul roadway from the pit where said material is removed to the highway maintained at all time while in use by the Party of the Second Part; it is further agreed between the Parties hereto that the Second Party may have privilege of stockpiling any gravel or gravel-making material which it may desire to stockpile on any of said premises.

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IT IS AGREED that the Party of the Second Part will have the gravel measured by 6 or 12 cubic yard truck loads as hauled and spread upon the county roads.

IT IS SPECIFICALLY UNDERSTOOD AND AGREED that the Party of the Second Part will make such payments as are required hereunder to be made on regular paying period, after the 25th of the month.

IT IS AGREED between the Parties that it shall be lawful for the Second Party and its assigns to make and lay roads or otherwise repair ways constructed over said tract as shall be occasioned, it being the intention of the First Party to allow Second Party the right of ingress, egress, access and regress over and across said tract as Second Party desires.

The party of the First Part shall fully use and enjoy the aforesaid premises except as to the rights herein granted to Second Party, but in this connection, First Party specifically agree that they will not make any sale of gravel or gravel-making material from said premises to any other Party during the entire term of this agreement.

PURSUANT TO THE Opencut Mining Act the Party of the Second Part agrees to submit a reclamation plan to the Department of State Lands for reclaiming the gravel site upon termination of this gravel agreement.

These presents shall be binding upon the heirs, successors, personal representatives and assignees of the respective Parties.

IN WITNESS WHEREOF, The Parties hereto have executed this agreement in duplicate, the Party of the Second Part by the Chairman, Board of County Commissioners and County Clerk, thereunto duly authorized, with the Seal of the County thereunto affixed, and the said Party of the First Part have hereunto subscribed their names.

/s/ Joe M. Lee, Party of First Part

GALLATIN COUNTY, A political subdivision and body corporate of the State of Montana.

/s/ John H. Buttelman, Joy I. Nash, Ruthmary Tonn

ATTEST; Lucille A. Bridges, County Clerk By: Carol M. Taylor, Deputy

Gale Thompson, from the Road Office, read the following bids for the Front-End Loader:

Gallatin Equipment Company, Belgrade, Mt. - Used John Deere model #544B, with 760 hours - \$49,875.00

A. C. Industrial Equipment Company, Billings, Mt. - New Trojan model #1900 - \$53,570.00.

Modern Machinery, Missoula, Mt. - Used IHC Payloader model #515, with 985 hours - \$35,500.

Tri State Equipment Company, Billings, Mt. - New Fiat Allis model #FR10 - \$50,950.00.

Hall Perry Machinery Company, Billings, Mt. - New John Deere model #544C - \$46,814.00.

Tractor & Equipment Company, Billings, Mt. - New Caterpillar model #930 - \$53,846.00.

Western Equipment Company, Billings, Mt. - New Case model #W18 - \$47,770.00.
Used Case model #W18, with 141 hours, - \$41,682.00.

Bob Jordan and Bill Griffin will evaluate the bids and make a recommendation to the County Commissioners by October 19, 1982, at which time the bid will be awarded.

John H. Buttelman read the Notice of Public Hearing and stated he had the Affidavit of Publication and the Certification of Letters for Preliminary Plat Approval for Dudley Creek Subdivision. Stuart Westlake, Subdivision Review Officer, read the Staff report and the Staff Recommendations: if after taking public testimony the Commission finds this proposed subdivision to be in the public interest, the staff recommends it be granted preliminary approval subject to the following conditions:

1. That lots 1 through 5 be restricted by the use of a construction setback to limit construction to slopes of less than twenty-five (25) percent.
2. That lots 1, 2 and 5 be viewed on site by the County Engineer, the County Sanitarian, the Soil Conservationist, the Subdivision Review Officer and the developers representative to determine if adequate building sites exist, prior to final approval.
3. That adequate information be provided to the County Floodplain Administrator to determine the 100 year floodplain on Lots 6 and 7.
4. That road and drainage plans be submitted to the County Engineers Office and that all improvements including streets, street signs, lot access and reshaping of the hillside for site distance be constructed to County Standards and be completed prior to final approval.
5. That the Department of Fish, Wildlife and Parks be contacted regarding a greenway along Dudley Creek and if this is not acceptable, the park be deeded to a homeowners association.

*** Items 6, 7, & 8 are on the bottom of page 472.

In addition to the staff recommendations, Stuart Westlake mentioned that a condition requiring \$35.00 per lot be paid to the fire district be added if the property is within the boundaries of a fire district. Discussion was held with John Schunke, Morrison & Maierle Inc. representing the developer, the County Commissioners, and Stuart Westlake, Subdivision Review concerning

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the drainfields and sewage, 100 year flood, easement for the park, reshaping of the hillside, and the "greenway" which is an area of specific width along a stream to protect the stream. John Schunke also stated that the homeowners would accept some sort of restrictive width and land use of the greenway. A decision was postponed until October 12, 1982.

Ruthmary Tonn read the following statement:

It is with regret that we must withdraw Item #3 from the Agenda.

Due to a lack of concurrence from the Sheriff's Department and Fire Council, the qualified individual we expected to appoint as County Rural Fire Chief withdrew his application. A major concern of his is his business and personal relationships to many of those involved, and I don't blame him. However, I think it is a sad day when those who oppose a program exert that kind of social pressure on their colleagues.

We attended a meeting last night at the request of the Fire Council to discuss the proposed contracted service and appointment of a County Rural Fire Chief. We provided them with a Statement answering their questions and spent 1½ hours with them discussing it further. We are in disagreement on the most appropriate way to fund and supply certain emergency services. However, the level of funding and method of providing services from the County is a decision of the County Commissioners, not the Fire Council. We made our decision after considerable research and consideration of input from many sources.

The County Commissioners' proposed program is one that fulfills all obligations by statute and maintains all mutual aid agreements, without duplication of services of other tax supported entities. The method of funding the service was selected to provide essential documentation of expenditures, which was not required before. Certainly this is a reasonable expectation for a tax supported program. I might mention that I know of no other county that funds a program like this at any level. The County Commission has made every effort to maintain an effective program of fire prevention, protection, and suppression of range, farm and forest resources. We have allocated sufficient funding for this purpose. If the program fails because of peer pressure put on qualified individuals who could otherwise be available to provide the services under contract, it will not be the fault of the County Commissioners.

Motion made by Joy I. Nash to increase the price to land owners for Pit Run Gravel removed from property from 25¢ per cubic yard to 30¢ per cubic yard. Second by Ruthmary Tonn. Motion carried. None voting nay.

Gale Thompson, Road Office Supervisor, read the agreement between Gallatin County and Joe Lee for removal of Pit Run Gravel from his property. Motion by Ruthmary Tonn to approve the agreement. Second by Joy I. Nash. Motion carried. None voting nay.

Norm Stone, Road Office, reported that the culvert condition has been met by removing the 12" culvert and installing and 18" culvert. All conditions have now been met. Motion by Ruthmary Tonn to grant Final Approval of Amended Subdivision Lots 32 & 34 of Mountain View Subdivision No. 4. Second by Joy I. Nash. Motion carried. None voting nay.

There being no further business, the meeting adjourned at 2:25 P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

John H. Butcher
Joy I. Nash
Acting Chairman

- ***6. That the covenants further limit the grazing of horses in conformance to a written recommendation from the County Extension Service or the Soil Conservation Service.
7. That all areas disturbed by construction be reseeded to a natural vegetation type and a statement to this effect be included in the final covenants. That a copy of the final covenants accompany the final plat.
8. That the final plat conform to the Uniform Standards for Final Subdivision Plats and be accompanied by an approval from the Department of Health and Environmental sciences, a platting certificate, a County Attorney's Certificate and a County Treasurer's Certificate.
(The above items are part of the Staff Recommendations for Dudley Creek Subdivision.)

TUESDAY THE 12th DAY OF OCTOBER 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
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The meeting was called to order by Acting Chairman, Joy I. Nash at 1:30 P. M. Also present were Commissioner Ruthmary Tonn and Gertrude A. Mougey, Deputy Clerk and Recorder, Acting Clerk to the Board. Chairman, John H. Buttelman was absent.

The following proceedings were had to-wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, second by Joy I. Nash, none voting nay, that the minutes of October 5, 1982 be approved as written.

ANNOUNCEMENTS:

John H. Buttelman is attending a Chamber of Commerce meeting.

October 6, 1982

Board of County Commissioners went to West Yellowstone for subdivision hearing of Preliminary Plat for Hebgen Lake Meadows Subdivision. More research must be obtained for accesses into the subdivision. No action taken at this time.

Moved County Commissioners' Office into Courtroom to begin the project of remodeling of the Commissioners' Offices.

October 7, 1982

John Buttelman and Joy Nash, ~~toured~~ with City Commissioners and members of the City/County Planning Board toured the developments within the 4½ mile planning area. It was the Urban Development Tour.

A 101 #0521 in the amount of \$323.97 was received from the State Department of Revenue for incentive payments for child support from other states. Same was credited to the General Fund.

October 8, 1982

The Board of County Commissioners sat as a Welfare Board.

Received petition from Peter S. Bent for annexation to Bridger Canyon Rural Fire District. Gave said petition to Clerk & Recorder for certification of signatures.

A 101 #0531 - check #679606 in the amount of \$5,763.00 from the State Department of Institutions to be credited to the Alcohol Funds.

October 11, 1982 - Legal Holiday - Columbus Day

October 12, 1982

The Board of County Commissioners met with Dan Lechefskey and Lyle Fox from the Butte BLM Office to discuss future plans for BLM Lands within Gallatin County.

John H. Buttelman attended an Inter-Agency Meeting at Willson School.

Application for Cancellation of Taxes #484 in the amount of \$281.40 for John Herzog was approved as the Caterpillar dozer was moved to Minnesota in 1980.

Application for Cancellation of Taxes #485 in the amount of \$954.67 was approved for Kenneth A. & Marilyn J. Barnhardt as property was double assessed.

Application for Cancellation of Taxes #485 in the amount of \$56.12 was approved for Lonnie Beck as property belongs to the City of Bozeman.

Application for Cancellation of Taxes #486 in the amount of \$115.00 was approved for James & Gail Hoag as Mobile Home burned.

Now is the time set for Preliminary Plat Approval for Dudley Creek Subdivision. Ruthmary Tonn asked if the area had been tested for availability of drinking water. John Schunke, Morrison & Maierle, stated he had talked to Walter Anderson of the Soil Conservation Office and Walt did not anticipate any problems with drinking water. Motion by Ruthmary Tonn to deny the Preliminary Plat Approval for Dudley Creek Subdivision as it is not in Public Interest. Second by Joy Nash. Motion carried. None voting nay. It was noted that a written Finding of Facts would be prepared regarding the denial by the Subdivision Review Staff.

Joy I. Nash read the list of proposed uses for the PILT funds. Motion by Ruthmary Tonn to approve the list as read. Second by Joy I. Nash. Motion carried. None voting nay.

There being no further business, Joy I. Nash declared the meeting adjourned at 1:40 P. M.

ATTEST: *Smith A. Bridges*
Clerk

APPROVED: *John H. Buttelman*
Chairman

TUESDAY THE 19th DAY OF OCTOBER 19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Chairman, John H. Buttelman at 1:30 P. M. Also present were Commissioners Joy I. Nash, Ruthmary Tonn, and Gertrude A. Mougey, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to-wit:

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, that the minutes of October 12, 1982 be approved as written.

ANNOUNCEMENTS:

October 13, 1982

Board of County Commissioners attended a breakfast meeting for Inter-Agencies - City, County and School Officials in attendance.

Doug Kosty, County Auditor, to be out of state beginning October 15, 1982 and returning October 21, 1982.

The Board of County Commissioners met with Bill Smith, George Smith, Roger Smith, Everett Thornton, Earl Best, Bob Throssell and Stuart Westlake to discuss road situation re access to public road in Little Bear Subdivision.

The following are new employees:

Donna Engraf 9/27/82 \$4.50 per hour Part Time Election Department.
Betty Baker 10/12/82 \$4.50 per hour Part Time Election Department.
Barbara Jensen 9/27/82 \$4.50 per hour Part Time Election Department.

A 101 #0509 in the amount of \$750.00 was received from Cargill Incorporated for Land-Crop Sharing with Al Matheson who leases land from Rest Home area. Same credited to Poor Fund.

Received petition for Annexation to Belgrade Rural Fire District for tracts of land as described in petition presented by Beverly Waldeisen. Same turned over to Clerk and Recorder for verification of signatures.

The following Collateral Release was received from Ruth Stucky, Treasurer.

October 12, 1982

First Bank of Minneapolis
Department of Administration
Western Bank of Bozeman
Board of County Commissioners Bozeman

To Whom It May Concern:

At the request of the above named bank, we herewith enclose a letter, which is a form that provides for release of Federal Home Loan Banks 11.85% Due 10-25-82 \$100,000.00.

This is your notice to release the maturing security in the amount of \$100,000.00.

Sincerely,

/s/ Ruth B. Stucky, Gallatin County Treasurer

John H. Buttelman attended County Extension Advisory Board Meeting.

October 14, 1982

Ruthmary Tonn went to Billings to Urban Coalition Meeting.

The Board carried on the routine business for the day.

October 15, 1982

Granted one poker machine license to James E. Groenendal - Land of Magic Supper Club at Logan.

The Board carried on the routine business for the day.

October 18, 1982

Mike Auhne, new Recreation Director, reported in to meet the Board of County Commissioners.

Darwin Burnett, teacher at Willson School, requested permission to bring his 6th grade classes to study rock collection on second floor display cases.

A 101 #0594 in the amount of \$38.25 was received from Montana Bank of Bozeman for interest on CD #10492. Same credited to Junk Vehicle Fund.

New employee: Sue Tack 10/18/82 Full Time \$1000.00 per month. Secretary for Judge Lessley.

Discussed future plans for road completion of Little Bear Subdivision with Larry Moran & Bob Reiser.

Discussed future plans of the Conceptual Plan re Bridger Mountain Guest Lodge in Bridger Canyon to consider an amendment. Those present were Hal Weyman of Montana Blescoe Corp.; Paul Kink, Joel Shouse, Joe Sabol and Randy White.

Board toured County Detention Center with Larry Wallace, County Sanitarian.

John Buttelman and Margaret Brown, Co. Supt. of Schools signed school budgets.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 19th DAY OF OCTOBER 1982

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Gale Thompson, Road Office Supervisor, stated the Road and Bridge Department recommended the bid of Hall-Perry Machinery for a new John Deere Front-End Loader in the amount of \$46,814.22 be accepted in preference to a used Front-End Loader. Motion by Ruthmary Tonn to approve the bid for a new John Deere Front-End Loader in the amount of \$46,814.22. Second by Joy I. Nash. Motion carried. None voting nay.

Earl Best, Surveyor, explained that the Barry McLean family owned lot 12 in Willow Creek and wanted to use lot 13 which the county owns as the front yard for the trailer they were going to install on their lot. Motion by Joy I. Nash to lease lot 13 to Barry McLean for Mrs. Mabel Howser if the agreement was changed to include that upon notification the lot must be vacated within 30 days if the County has need for the lot. The price \$12.00 annually. Second by John H. Buttelman. Motion carried. Ruthmary voting nay.

John H. Buttelman read the Resolution in full to Create Rural Special Improvement District #336 Fund for Bonds. Joy I. Nash moved to adopt Resolution #536 to Create Rural Special Improvement District #336 Fund for Bonds. Second by Ruthmary Tonn. Motion carried. None voting nay.

There being no further business, John H. Buttelman declared the meeting adjourned at 2:00 PM.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 26th DAY OF OCTOBER 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Chairman, John H. Buttelman at 1:45 P. M. Also present were Commissioner Joy I. Nash, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

The following proceedings were had to-wit:

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, second by John H. Buttelman, none voting nay, that the minutes of October 19th be approved as written.

ANNOUNCEMENTS:

October 20, 1982

A 101 #0599 in the amount of \$3,193.15 was received from First Citizens Bank for interest on CD #1271. Same credited to the Protest Fund.

A 101 #0600 in the amount of \$3,168.50 was received from the Western Bank of Bozeman for interest on CD #16052. Same credited to Revenue Sharing Fund.

Commissioners granted poker machine licenses to the following: St. Bernard (Bridger Bowl), Country Lanes and Gallatin Field Lounge - Belgrade.

Received Constables Report for month of September. Papers served - 64. Service charges paid to JP \$262.50 and mileage charges to JP \$106.20.

Received September 1982 report from Clerk & Recorder for fees received in the amount of \$4,682.45.

A 101 #0611 in the amount of \$341.87 was received from State Department of Revenue for Wine Tax. Same credited to the General Fund.

Commissioners John H. Buttelman and Joy I. Nash attended luncheon at Montana State University hosted by President Wm. Tietz and Bob Correa of Chamber of Commerce. Main theme of the meeting were activities and future plans for MSU.

October 21, 1982

John H. Buttelman attended monthly Weed Board Meeting.

Joy I. Nash attended monthly HRDC meeting.

October 22, 1982

Ken Mosby attended the Urban Coalition Meeting in Helena.

Board of County Commissioners served as Welfare Board.

Commissioners toured Rest Home with Lowell Springer to review progress of the remodeling.

October 25, 1982

Commissioners granted two raffle permits to the following: Gallatin Valley Snowmobile Association and Gallatin County 4 H Foundation.

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A 101 #0642 in the amount of \$3,082.19 was received from Security Bank of Bozeman. Same was credited to the BLM Fund.

A 101 #0641 in the amount of \$3,180.82 was received from Security Bank of Bozeman. Same credited to the Protest Fund.

A 101 #0640 in the amount of \$3,168.49 was received from Security Bank of Bozeman. Same credited to Revenue Sharing Fund.

October 26, 1982

The following are new employees at County Rest Home:

Linda Boos, 9/22/82 Full Time, Cook 4-1 @ \$4.1313
Diana L. Fairbanks, 10/19/82 Part Time @ \$4.4384 - NA I - 5-1
Donna E. Swank, 10/16/82 Part Time, @ \$6.4885 - LPN 10-1
Melinda A. Vogel, 10/20/82, Part Time @ \$4.4384 - NA I 5-1

The next Public Meeting will be held November 3, 1982 as November 2 is a legal holiday.

Commissioners wrote letter for Gallatin County Historical Society in support of their receiving grant monies to continue with work on Pioneer Museum in Old Jail Building.

Mike Sand, Dick Landon, Bruce Lovelace and John Schunke were here to discuss proposals for Dudley Creek Properties with the Commissioners.

Stuart Westlake, Subdivision Review Officer, stated he had received a letter requesting a one (1) year extension for putting in the road in phases Phases Two and Three of Bear Creek Properties 30 days prior to the expiration and also a new irrevocable letter of credit from the Western Bank in the amount of \$100,740. Stuart felt that it was in the best interest of the county to grant the extension, notify Cook ~~B~~1 in writing as such and return the old Irrevocable Letter of Credit. Motion by Joy I. Nash, second by John H. Buttelman, none voting nay, to grant the one year extension for putting in the roads in Phase Two and Three of Bear Creek Properties, notify them in writing that the extension expires November 24, 1983 and return the old Irrevocable Letter of Credit to them.

The Board of County Commissioners and Ruth Stucky, Treasurer, checked the securities and found the following to be correct as of Sept. 30, 1982: \$7,651,676.21 is on deposit in various banks and bonds and interest money.

FIRST BANK OF BOZEMAN

			<u>CREDIT BALANCE</u>
Pass Book			\$ 711.05
First Nat'l #1			\$2,250,000.00
First Nat'l #2			\$2,027,140.97
Checking			\$2,012,339.56
NJ Ser	5.60	7/01/93	200,000.00 ✓
MD 2nd Ser	5.50	7/15/93	200,000.00 ✓
OR Ser	5.60	7/15/93	150,000.00 ✓
28562	5.0	1/1/92	50,000.00 ✓
28563	5.50	4/1/93	50,000.00 ✓
28564	5.90	6/15/93	30,000.00 ✓
29925	8	1/1/88	80,000.00 ✓
30334	5.25	5/1/93	200,000.00 ✓
30784	5.20	5/1/93	250,000.00 ✓
31500	5.50	6/1/93	150,000.00 ✓
21768	5.60	11/1/92	100,000.00 ✓
31847	5.90	1/1/87	40,000.00 ✓
31849	6.0	1/1/89	40,000.00 ✓
403	5.75	5/1/91	100,000.00 ✓
404	5.40	5/1/91	100,000.00 ✓
405	6.60	8/1/90	100,000.00 ✓
406	6.25	12/1/89	100,000.00 ✓
9285	5.70	2/1/94	150,000.00 ✓
	5.20	1/1/92	100,000.00 ✓
	5.90	2/1/94	200,000.00 ✓
	5.10	6/1/92	175,000.00 ✓
	5.75	11/1/93	200,000.00 ✓
			<u>2,765,000.00</u>

MONTANA BANK OF BOZEMAN NA

			<u>CREDIT BALANCE</u>
			\$11,909.72
27262	4.25	7/1/86	10,000.00 ✓
27729	4.50	7/1/83/86/87	12,000.00 ✓
28149	4.30	7/1/84	1,000.00 ✓
28150	4.30	7/1/84	500.00 ✓
28151	4.30	7/1/84	2,000.00 ✓
28681	4.70	7/1/88	25,000.00 ✓
28682	4.50	7/1/86	15,000.00 ✓
29376	4.30	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 ✓

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300021	4.75	12/15/86/87	14,000.00✓
300026	4.75	12/15/86/87	8,000.00✓
300031	5	1/1/86/87/88	45,500.00✓
30987	5.20	7/15/88	50,000.00✓
683	4.34	8/1/84	1,500.00✓
820	5.75	7/01/83/86 inc.	4,000.00✓
821	3.70	7/01/84-85	6,400.00✓
822	4.10	7/1/83/84/85	2,250.00✓
823	5.75	7/1/83-89 inc.	56,000.00✓
			<u>319,150.00</u>

FIRST SECURITY BANK OF BOZEMAN

CREDIT BALANCE
\$10,040.16

2861	4.09	6/10/87	2,000.00✓
2862	4.09	6/10/87	2,000.00✓
2863	4.09	6/10/83	2,000.00✓
2873	4.09	6/10/86	2,000.00✓
2874	4.09	6/10/84	2,000.00✓
3370		7/1/87	10,788.75✓
3371		7/1/88	10,788.75✓
3372	4.5	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	5.0	9/1/92	25,000.00✓
29062	5.20	4/1/87	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✓
4013	4.75	12/1/88	10,000.00✓
4015	5.50	9/1/85	25,000.00✓
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✓
6722	6.70	6/1/85	110,000.00✓
6725	4.80	6/1/86	200,000.00✓
6730	6.75	11/1/84	100,000.00✓
6731	5	10/15/83	100,000.00✓
			<u>1,123,943.75</u>

MONTANA BANK OF BELGRADE

CREDIT BALANCE
\$9,370.70

GALLATIN COUNTY PLEDGING

As of 9/30/82 - 12/31/81

Pledging

9/30/82 - 12/31/81

William Auger, Jr.	15,449.02
Kania - Basile (Curt Backlin)	35,820.19
Arlen Bolles	37,412.79
Lavon Carter	23,104.64
Ed Clarkin	36,760.63
Candace Davis	27,074.39
William DeHaan	23,622.69
Paul Gorsuch	19,229.44
Don Goyins	37,442.03
Harold Griffis	22,418.48
Edward Dasenbrock	54,349.04
Dan Gustafson	44,779.26
Jerome Hesse	22,428.52
Larry Johnson	43,317.54
	<u>\$443,208.66</u>

/s/ Danny R. Welch, Asst. Cashier

EMPIRE SAVINGS & LOAN

6715	9.30	12/1/83	100,000.00✓
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MANHATTAN STATE BANK

CREDIT BALANCE
\$5,533.84

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✓
2584	8.00	2/15/83	50,000.00✓
6457	8	2/15/83	\$150,000.00✓
			<u>275,000.00</u>

*Man. Govt. In the
7/1/82
See Welch*

TUESDAY THE 26th DAY OF OCTOBER 19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

SECURITY BANK OF THREE FORKS

CREDIT BALANCE
\$1,355.40

497364	8	2/15/85	250,000.00 ✓
1553	5.40	6/15/87	3,000.00 ✓
6449	8	2/15/85	50,000.00 ✓
			<u>\$303,000.00</u>

FIRST SECURITY BANK OF WEST YELLOWSTONE

CREDIT BALANCE
\$1,254.47

5775	5.06	7/1/83	10,000.00 ✓
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WESTERN BANK OF BOZEMAN

CREDIT BALANCE
\$2,208.84

3931	18.0	12/30/82	100,000.00 <i>incl'd 11/8/82</i>
4086	7.95	7/10/86	100,000.00 <i>incl'd 11/8/82</i>
8069	10.90	4/20/83	100,000.00 <i>incl'd 11/8/82</i>
	8.65	2/15/83	200,000.00 ✓
	15.25	12,30/82	200,000.00 ✓
			<u>\$700,000.00</u>

FIRST CITIZENS BANK OF BOZEMAN

9465	14.50	6/14/83	100,000.00 ✓
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OTHER BANKS

Commerce Trust	132,455.28
First Nat'l Minn.	10,360.00
First Nat'l St. Paul	28.50
No Western Nat'l	3,199.29
Southgate State	10.02
First Nat'l Bozeman	71,718.40
Cash in Office	109,635.31
School Investments	44,896.00
County Investments	947,508.70
	<u>\$7,651,676.21</u>

see other banks

The next Public Meeting will be Wednesday, November 3, 1982 at 1:30 as November 2nd is Election Day.

There being no further business John H. Buttelman declared the meeting adjourned at 2:15 P. M.

ATTEST:

Clerk

Judy A. Bridges

APPROVED:

Chairman

*J. H. Buttelman*WEDNESDAY, THE 3rd DAY OF NOVEMBER 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by John H. Buttelman at 1:30 P. M. Also present were Commissioners Joy I. Nash and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

The following proceedings were had to-wit:

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, second by Ruthmary Tonn, none voting nay, that the minutes of October 26, 1982 be approved as written.

ANNOUNCEMENTS:

October 27, 1982

John H. Buttelman and Earl Best, County Surveyor were in West Yellowstone to inspect gravel supply for Denny Creek Road west of West Yellowstone. They also were accompanied by Ralph Myers of the U. S. Forest Service to inspect the personal property installations at United Camp Ground located 2½ miles West of West Yellowstone on Forest Service land. The County has given notice that it will apply for a tax deed to this personal property if the delinquent taxes are not paid by November 30, 1982.

Joy I. Nash attended Recreation Trustee Board Meeting.

WEDNESDAY THE 3rd DAY OF NOVEMBER 19 82

FORM 12187--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANAOctober 28, 1982

A 101 #0613 in the amount of \$4,682.45 received from County Clerk & Recorder's Dept. for September fees collected.

October 29, 1982

John H. Buttelman attended the Policy Coordinating Committee Meeting.

John H. Buttelman, John Onstad, Dave Dunn, Wayne Edsall and Paul Schofield met to discuss Detention Center.

The Gaming Board issued the following gaming permits: 1 Poker Machine to Ellert E. Koski of Eino's Tavern, 1 Dealer's Work Permit to Norman E. Lambert for Fifth Ace Saloon - to be effective when the Fifth Ace Saloon has poker table license issued.

A 101 #0673 in the amount of \$12.00 was received from Allen and Molly McLean for lease of Lot 13 in Willow Creek.

LEASE AGREEMENT

LOT 13, BLOCK L, ORIGINAL PLAT, UNINCORPORATED TOWN OF WILLOW CREEK, MONTANA

THIS AGREEMENT, made by and between Gallatin County, a political entity of the State of Montana, Party of the First Part, and Barry McLean and Trudy McLean, husband and wife, Party of the Second Part.

The Party of the First Part hereby agrees to lease lot 13, block 1, original plat of the unincorporated town of Willow Creek, State of Montana, to the Party of the Second Part for the purpose of using said lot 13 as front yard for the trailer house being moved onto lot 12, block 1, original plat of the unincorporated town of Willow Creek, State of Montana, and to be used as living quarters for Mrs. Mable Howser, grandmother of Barry McLean.

IT IS FURTHER AGREED that term of this lease can be terminated at the end of the first 5 year period with renewal rights, or for only the period of time the trailer house is used as residence of Mrs. Mable Howser, and that no portion of the trailer house shall extend onto lot 13, with exception of the attached steps and small porch of the door entrance.

IT IS FURTHER AGREED that the Party of the Second Part shall maintain said lot 13, and keep free of tall vegetation, garbage and trash, and there will be no obstruction of sight distance on any part of said lot 13.

THIS LEASE AGREEMENT shall be terminated when occupant, Mrs. Mable Howser has no further use of said property.

THIS LEASE shall be at a cost of \$12.00 per year, payable in advance, and can be terminated at any time by 30 day notice.

/s/ Barry McLean, Husband; Trudy McLean, Wife

/s/ Board of County Commissioners, John H. Buttelman, Joy I. Nash

On May 4 and May 5, 1982, the Gallatin County Road Department removed the structure known as "MANNY'S" from the W. 20 ft of Lot #15 Block E of Story's Addition to Bozeman, and has no further interest in this property.

NOVEMBER 1, 1982

A 101 #0685 in the amount of \$75.00 was received from Eino's Tavern - Hebgen Lake Area for initial investigation for 1 poker machine.

John H. Buttelman and Earl Best, Surveyor inspected State Highway Project on Sourdough and Goldenstein.

November 2, 1982

Legal Holiday -----Election Day -----Courthouse not open for business.

November 3, 1982

Held Department Head Staff Meeting.

Gordon Darlington, RR# 1 Box 46, Three Forks, Terry Thorpe and George Wilcox also of Three Forks here to discuss Flood Plain in the Madison River Rural Flood Protection in the Three Forks Area.

A 101 #0705 in the amount of \$250.00 was received from Ed's Auto Salvage for lease. Same was deposited to the General Fund.

John H. Buttelman read the Notice of Hearing for The Fire District Annexation and Affidavit of Publication. Motion by Ruthmary Tonn to grant approval to annex The Southwest Quarter (SW $\frac{1}{4}$) of Government Lot 7 in Section 6, T2S R7E, MPM belonging to Peter S. Bent to the Bridger Canyon Fire District by Resolution #537. Second by Joy I. Nash, none voting nay. Motion carried.

WEDNESDAY THE 3 DAY OF NOVEMBER 19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

John H. Buttelman read the Notice of Hearing for the Fire District Annexation & Affidavit of Public Motion by Ruthmary Tonn to grant approval to annex Certificate of Survey No. 774 (and its revisions) in the SW $\frac{1}{4}$ of Section 31, T1N R6E, MPM. to the Belgrade Rural Fire District by Resolution #538. Second by Joy I. Nash, none voting nay. Motion carried.

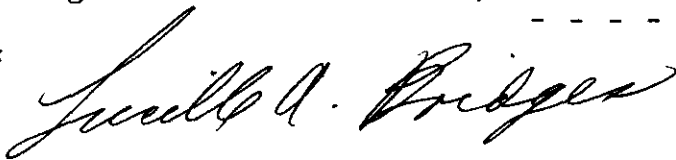
Joy I. Nash read the Proclamation of Agriculture Appreciation Week. Motion by Ruthmary Tonn to grant approval to declare November 6 thru November 11 Agriculture Appreciation Week. Second by Joy I. Nash. Motion carried. None voting nay.

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There being no further business, John H. Buttelman declared the meeting adjourned at 1:45 PM.

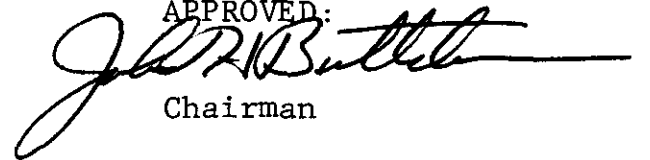
ATTEST:

Clerk



APPROVED:

Chairman



TUESDAY, THE 9th DAY OF NOVEMBER 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by John H. Buttelman at 1:30 P. M. Also present were Commissioners Joy I. Nash and Ruthmary Tonn, Gertrude A. Mougey, Deputy Clerk & Recorder, Acting Clerk to the Board.

The following proceedings were had to-wit:

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, that the minutes of November 3, 1982 be approved as written.

ANNOUNCEMENTS:

November 4, 1982

Ruthmary Tonn in Helena to attend Urban Coalition Meetings on November 4th & 5th, 1982.

A 101 #0712 in the amount of \$143,770.00 was received from the First National Bank (automatic deposit) for quarterly deposit of Revenue Sharing from U. S. Government.

November 5, 1982

Canvassed General Election votes.

I HEREBY CERTIFY THAT:

County Commissioner Joy I. Nash, Clerk of the District Court, Lorraine Van Ausdol and County Treasurer, Buth B. Stucky convened as the Board of Canvassers of the November 2 General Election at 8:45 o'clock A. M. on Friday, the 5th day of November, 1982. Election Administrator, Lucille A. Bridges, presided with Alice Brennan and Barbara Clawson, clerks.

The canvass was conducted according to statute and was adjourned at 5:15 o'clock P. M.

/s/ Lucille A. Bridges, Election Administrator for Gallatin County, Montana

Ruthmary Tonn attended Agriculture Appreciation Week Dinner at the Fairgrounds.

November 8, 1982

A 101 #0730 check #729293 in the amount of \$294.35 was received from the State Department of Revenue for distribution of Wine Tax. Same was credited to the General Fund.

A 101 #0731 check #725772 in the amount of \$5,763.00 was received from the State Department of Institutions for monthly distribution of earmarked alcohol tax funds. Same credited to Alcohol Fund.

Interviewed David and Vinson Williams for 1 poker machine for Corral Bar & Cafe in Gallatin Canyon - Canyon Route Box 204, Gallatin Gateway - received \$150.00 for investigation fee.

Toured ~~Rosary~~ Gym in Law & Justice Building with Mike Aune, Recreation Director, for City, County Schools, to see what could be done to secure Law & Justice Center.

November 9, 1982

A 101 #0737 in the amount of \$150.00 was received from the Corral Bar (\$75.00 each) for David & Vinson Williams for gambling license and application for one (1) poker machine. Same credited to the General Fund.

Discussed colors of paint for the Community Room Remodeling and color of carpeting with George Mattson, architect for remodeling project in the Courthouse.

State Tax Appeal Board met with County Tax Appeal Board.

TUESDAY THE 9th DAY OF NOVEMBER 19 82

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Now is the time to consider the Lease with the Food Bank. Motion by Ruthmary Tonn to approve the Lease for the Food Bank with addition of 4 C's from November 10, 1982 to November 10, 1983 in the amount of \$15.00 a month was seconded by Joy I. Nash. Motion carried. None voting nay.

LEASE

THIS LEASE, executed in duplicate in Bozeman, Montana on this 10th day of November, 1982 between the Board of Gallatin County Commissioners of Bozeman, Montana (hereinafter referred to as lessor) and the organization known as Human Resources Development Council Food Bank, (hereinafter referred to as lessee).

The lessor leases to the lessee and the lessee leases from the lessor the premises known as 314 West Mendenhall to be used and occupied by the lessee as their office and store for the purposes of maintaining the HRDC Food Bank.

1. Term of Lease.

The term of this lease will commence on the 10th day of November 1982 and end on the 10th day of November 1983. The lessee has the first option to renew the lease at the end of the term if the lessor decides to continue to lease this property.

2. Rent.

The rental of the premises at 314 West Mendenhall is to be fifteen dollars (\$15.00) per month payable monthly on or before the first calendar day of each month. The tenant has the option of prepaying the entire rent for the term of the lease. It is to be paid to the lessor by mail at Post Office Box 1905, Bozeman, Montana. Checks should be made payable to the Gallatin County Treasurer with notation as to the purpose of the payment.

3. Subleasing.

The lessor and lessee hereby acknowledge the sublease to the Gallatin County Girl Scout Council, the Women's Community Center, and the 4 C's in the premises at 314 West Mendenhall. During the term of the lease no further subletting of the premises shall be allowed without the written approval of the lessor. The lessee recognizes the lessor's prior lease to another party of the basement of the premises at 314 West Mendenhall. In the event the basement is vacated during the term of the lease, the lessee or sublessee can utilize this area under the same terms of this agreement.

4. Utilities.

The lessee is responsible for all utility service at the premises at 314 West Mendenhall, Bozeman, Montana.

5. Insurance.

The lessor will provide fire insurance on the building at 314 West Mendenhall, Bozeman, Montana. Fire insurance for the contents of the building is the responsibility of the lessee and sublessees. The lessee and sublessees are also responsible for all liability insurance for the premises. The lessee and sublessees will provide proof of coverage to the lessor at the time of signing this lease agreement and keep the necessary policies in force through the term of the lease. Failure to keep the policies in force will be breach of the terms of this lease and the lessor has the right to terminate the lease immediately upon learning of the failure to provide the aforementioned insurance protection.

6. Security Deposit.

The lessee will post in cash to the landlord a security deposit in the amount of \$100.00 at the time of entering this agreement.

7. Termination of the Lease.

Either party to this lease after giving in writing thirty (30) day notice may cancel the lease. If the lessee has prepaid a portion of the rent, the lessee will receive a prorated refund of any amount due and owing.

8. Repair and Modification of Structure.

The lessor leases the structure at 314 West Mendenhall, Bozeman, Montana in the condition it is at the time this agreement is entered into. The lessor will only make those repairs it feels necessary. The lessor reserves the right to refuse to make repairs to the structure itself, the heating, electrical and plumbing systems. If the lessor elects not to make repairs and because of such decision the building becomes unusable for the purposes of the lessee, the lessee may immediately terminate the lease.

The lessee is responsible for all damages to the structure and to the windows, walls, plumbing and heating caused by the lessee, sublettees, guests and patrons of the lessee and sublessee.

The lessor shall not be responsible for any modification necessary to put the structure at 314 West Mendenhall to the lessee's contemplated use. Any modification of the structure, the heating, plumbing and electrical systems, or other aspects of the building is the responsibility of the tenant. Prior to any modification the tenant shall submit to the lessor a plan and written description of the work to be done in modifying the

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 9th DAY OF NOVEMBER 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

structure. The lessor reserves the right to disapprove the proposed modifications.

9. Waiver of Terms.

Failure of the lessor to insist upon the strict performance of the terms, covenants, agreements and conditions herein contained or any of them, shall not constitute or be construed as a waiver or relinquishment of the lessor's right thereafter to enforce any such term, covenant, agreement or condition but the same shall continue in full force and effect.

10. The lessee agrees to hold the lessor harmless for losses occurring to items placed by the lessee in the structure. In addition, the lessee agrees to hold harmless the lessor for any liability arising out of the storage, preparation, sale and marketing of any food stuffs. The lessor agrees to hold harmless the lessee for damage to the property the subject of the lease caused by events beyond the control of the lessee.

The parties of this lease recognize and agree that this lease replaces in total prior lease agreements between them.

DATED this 10th day of November, 1982.

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman, Joy I. Nash, Ruthmary Tonn

HUMAN RESOURCE DEVELOPMENT COUNCIL FOOD BANK

/s/ Jeff Rupp, Director HRDC, Julie Hintz, Director of Food Bank

ATTEST:

/s/ Lucille A. Bridges
Clerk & Recorder

Stephanie Nelson, Public Health Nurse, requested funds to have the Health Department's Pinto repaired. It was damaged when a nurse ran off the road in Gallatin Canyon. Motion by Ruthmary Tonn to approve the low bid of Art's Body Shop in the amount of \$345.45 second by Joy I. Nash. Motion carried. None voting nay. In addition to this estimate possible damages to both the rack and pinion steering, and the suspension have not been included in the estimate. The garage will not be able to determine the damage until they do other repairs. If more money is needed, the Health Department will submit an addition funding request.

Motion by Joy I. Nash to approve a Gambling License and Poker Machine License to David & Vinson Williams for the Corral. Second by Ruthmary Tonn. Motion carried. None voting nay.

There being no further business, John H. Buttelman declared the meeting adjourned at 1:45 PM.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 16th DAY OF NOVEMBER 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Chairman John H. Buttelman at 1:30 P. M. Also present were Commissioner Ruthmary Tonn, and Shelley M. Heiser, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to-wit:

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn second by John H. Buttelman, none voting nay, that the minutes of November 9, 1982 be approved as written.

ANNOUNCEMENTS:

November 10, 1982

Mrs. Joy Nash will be out of state from November 11, 1982 and returning November 28, 1982.

Butch Goan - new Justice of Peace, here to discuss duties of his office.

Commissioners received word that Tom Fairhurst died. Mr. Fairhurst was Chairman of Gallatin County Tax Appeal Board. A new member will be appointed to fulfill his term.

A 101 #0753 check #734057 in the amount of \$32.25 was received from the State Department of Revenue - incentive payment for child support from other state.

November 11, 1982

LEGAL HOLIDAY - Veterans Day

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 16th DAY OF NOVEMBER 19 82

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANANovember 12, 1982

Attended funeral services for Mr. Tom Fairhurst former Chairman of the Gallatin County Tax Appeal Board.

Met as Welfare Board.

The Board carried on the routine business for the day.

November 15, 1982

Ruthmary Tonn, Ken Mosby, and Bob Throssell met with Dewey Johnson from the Bozeman Fire-fighters Association to further discuss a proposed contract for grass and wild land fire suppression.

Ruthmary Tonn met with Judy Mathre, Ken Weaver, and John Evans to plan a meeting with area legislators and local government officials to discuss Urban Coalition and League of Cities and Towns legislative issues.

November 16, 1982

Met with Mr. & Mrs. Dick Anderson regarding Forest View Subdivision. They were unable to attend the public hearing, and wanted to discuss the reasons for denial of the preliminary plat proposed.

Discussed proposed emergency medical services grant contract with Cliff Hall- Halls Emergency Inc.

Stuart Westlake, Subdivision Review Officer, read a letter from the Belgrade City-County Planning Board recommending approval of the lost split on Lot 16 in Ross Creek Subdivision with the following conditions:

1. Easement for a joint access (Lots 16A and 16B) and a one foot no vehicular access strip Lot 16A as shown on Exhibit A be shown on Final Plat.
2. Final Plat conform to Uniform Standards.

Stuart Westlake stated that under Gallatin County Subdivision Regulations, a lot split of this nature creating a flag shaped lot is discouraged. The only road access for the new lot would be across the original lot. The Commission deferred a decision until their December 7 meeting when all three Commissioners will be present.

Discussion from Ken Nordtvedt, Montana State House of Representatives, Keith Chambers, Superintendent of School District #7, Harry Erickson, Superintendent of School #44, and Ken Mosby, Administrative Assistant, on handling of Motor Vehicle tax replacement monies in budgets of city of Bozeman and schools. Ken Nordtvedt contended that those monies should have been included in estimate of non tax revenue, and should have been reduced mill levies accordingly. Ken Nordtvedt requested the county commissioners, under Montana Code Annotated 15-16-601, authority granted only to county commissioners in Montana that taxes "erroneously or illegally collected" may "by order of the board of county commissioners, be refunded by the county treasurer," to develop a general refund procedure for returning the excess tax collections back to the taxpayers. He also presented the commissioners with a Resolution passed by Revenue Oversight Committee for the State Legislature on November 12, 1982.

The Revenue Oversight Committee urges all local taxing jurisdictions which have neglected to include this revenue source in their budgets for 1982-83, to do so, and to recalculate affected mill levies and to refund tax overpayments back to those taxpayers who have paid the erroneous levies and that such action can be ordered by the County Commissioners of the various counties of Montana under powers granted them in Montana statutes 15-16-601;

The Revenue Oversight Committee further urges the Office of Public Instructions to remind each county to insure that the vehicle flat fees and state replacement revenue credited to the 40 mill equalization fund is fully counted as local revenue in the determination of each county's claim to the state for equalization funds; and

The Revenue Oversight Committee further urges the counties to insure that the vehicle flat fees and state replacement revenue credited to the university levy fund is fully counted and forwarded to the state for inclusion in the university system budget.

Keith Chambers and Harry Erickson support Ken Nordtvedt's concept. Ray White, County Assessor, stated that all taxes must be paid before a refund can be made. One claim for each half of real estate taxes must be submitted separately. Ruthmary Tonn commended the County Staff, namely Ken Mosby, Doug Kosty and Peaches Sappington for their interest and good work in the past. John H. Buttelman stated that the county commissioners will explore these possibilities and discussions with the school districts, county attorney, and Ken Nordtvedt. Ken Nordtvedt submitted a letter to the county commissioners requesting instructions to the County Attorney-elect to continue all necessary legal proceedings to protect Gallatin County citizens' constitutional rights with regard to reapportionment in the urban-suburban legislative districts of Bozeman. The County Commission deferred action on this request to December 7.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 16th DAY OF NOVEMBER 19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

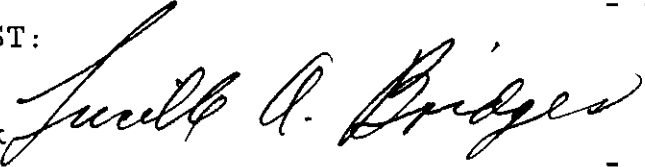
Beverly Barnhart, from Retired Senior Volunteer Program, requested permission from the County Commissioners to hold the RSVP Craft Sale in the Food Bank. Mary Martin, from the Food Bank agreed with the idea. Beverly Barnhart stated that all of the senior volunteers are insured under the volunteer program. Motion by Ruthmary Tonn to grant permission for the Craft Sale in the Food Bank by the Retired Senior Volunteer Program. Seconded by John H. Buttelman. Carried. None voting nay. Ruthmary Tonn stated that a written approval would be drawn up.

Motion by Ruthmary Tonn to sign contract with Montana Department of Health & Environmental Sciences for Federal Emergency Medical Services Grant. Second by John H. Buttelman. Motion carried. None voting nay.

There being no further business, the meeting was adjourned at 2:15 P. M.

ATTEST:

Clerk



APPROVED:

Chairman



TUESDAY, THE 23rd DAY OF NOVEMBER 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Chairman, John H. Buttelman at 1:30 P. M. Also present were Commissioner Ruthmary Tonn and Shelley M. Heiser, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to-wit:

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by John H. Buttelman, none voting nay, that the minutes of November 16, 1982 be approved as written.

ANNOUNCEMENTS:

November 17, 1982

Ruthmary Tonn attended Recreation Board of Trustees meeting, representing Joy Nash.

Commissioners met with Jim Miller, Motorola representative, Sheriff John Onstad, Civil Defense Director, Hank Wruck, and Cliff Halls from Halls Emergency, to discuss improvement of radio communications in Gallatin County. This would involve a change to a high band frequency and the purchase of necessary equipment. \$100,000 was set aside from Payment-in-Lieu-of-Tax funds for this project, and there are other funds available from Bozeman Deaconess Hospital and a federal grant. The Commissioners gave the "go ahead" for publication of a request for bids.

Ruthmary Tonn attended an Urban Coalition Interim Committee meeting in Helena.

Commissioners attended Refuse District #1 Board meeting.

November 18, 1982

A 101 #0809 was received from the Montana Bank in the amount of \$2,922.52 for interest earned on protest tax funds.

Lorraine VanAusdol, Clerk of Court, will be out of state November 19 to November 22, 1982.

\$1,900,000 in CDs were auctioned to local banks.

John Buttelman attended a Weed Board Meeting.

Commissioners met with Eileen Munshower, Director of the Rest Home, Lowell Springer and Bob Lashaway, architects for the remodeling project, Tom Lutey, construction contractor, and Bob Jordan and Earl Best from the County Road Department to discuss damage done to the sidewalk and concrete pad for the dumpster during the Rest Home remodeling. It was determined that the concrete work was properly done and the damage occurred later when the driveway was compacted. The contractor agreed to fill the cracks at no charge to the county. The county agreed to take full responsibility for any future deterioration of the concrete due to the damage.

Commissioners moved into new office space! Work was begun on the remodeling of the community room.

November 19, 1982

Ruthmary Tonn was interviewed by a Montana Power representative as part of their community Assessment program.

Jessie Nelson, George Lockie and Herb Thompson met with Commissioners and Stuart Westlake to discuss conditions of Preliminary Plat Approval of Cimmaron Subdivision. They were informed that state law prohibits any change in conditions during the year preliminary plat approval is in effect.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 23rd DAY OF November 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

November 19, 1982

Ruthmary Tonn attended Gallatin County Audit Committee Meeting.

Commissioners waived all but \$576.56 Penalty and Interest on taxes owing by Flight Line, Inc. due to their going out of business. The total amount waived is \$3,074.55.

November 22, 1982

Met with Stuart Westlkae, Norm Stone, Earl Best, and Bob Throssell to determine the status of an old traveled way near Grayling Arm. It was determined not to be a county road for the following reasons:

An unmentioned amount of right-of-way was quit claim deeded to the County in Section 16 from Montana Power in 1924. However, Montana Power had no interest in Section 16.

The travelled way has been gated by the land owner for years.

The county has never built or maintained any part of this road according to our records.

Commissioners met as members of Bridger Canyon Zoning Commission to discuss amendment to the Bridger Bowl Base Area Conceptual Plan to expand the most desirable building area designation.

November 23, 1982

Met with Deputy Sheriffs' Association to discuss compensation, benefits, etc.

A 101 #0843 in the amount of \$3,053.52 was received from the State Department of Commerce to the credit of County Land Use Planning fund.

Commissioners were advised they do not have authority to extend the due date for first half taxes.

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Approximately forty people attended the discussion on the handling of Motor Vehicle Replacement Monies, including Ken Mosby, Administrative Assistant, Margaret Brown, County Superintendent of Schools, Douglas Drysdale, spokesman for the Bozeman Property Owner's Association and the Agricultural Preservation Association, Russell Sime and Vernon Westlake, Agricultural Preservation Association, Ken Nordtvedt, State Legislator, Esther Nelson, retired Clerk of School District 7, and Tom Rolfe. Douglas Drysdale, spokesman for the Bozeman Property Owner's Association and the Agricultural Preservation Association, presented the County Commissioners with a petition requesting the Commissioners to authorize a refund to the taxpayers. John H. Buttelman stated that the County Commissioners will be receiving reports from the City of Bozeman, and School District 7 authorizing a refund. Ruthmary Tonn stated that the county will be sending letters to each taxing entity requesting their authorization of a refund and also assist the boards to calculate the amount of the refunds. Ken Mosby, Administrative Assistant, stated in order to make the refunds, first the county will need the authority from the prospective boards. The county will need to program the computer for the individual claims and also for the warrants. Ruthmary Tonn stated that because of the reports from the City of Bozeman and School District 7, the people in those areas would not need to protest their taxes. Russell Sime, Agricultural Preservation Association, requested that Margaret Brown, County Superintendent of Schools, contact the School Board Chairman or Clerk of the rural school districts to poll their response of the refund by Monday, November 29, 1982. Vernon Westlake, Agricultural Preservation Association, asked if their could be an extension granted on the due date of November 30, 1982. Loy Carroll, County Treasurer-elect, stated that the county could waive the penalty and interest, but the taxes are due November 30, 1982. Ruthmary stated that the County Commissioners will check with the County Attorney to see if an extension could be granted. Tom Rolfe questioned whether the taxes could be refigured for the second half taxes. Ruthmary Tonn stated that once the levies are set and the tax notices sent out, you can not readjust them. The county will have to go through the claim process.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF AND FOR THE COUNTY OF GALLATIN
STATE OF MONTANA
AND CITY COMMISSION OF THE CITY OF BOZEMAN
* * * * *

PETITION

This Petition prepared and presented for the Board of County Commissioners of Gallatin County and the City Commission of the City of Bozeman at the express request and on behalf of the Bozeman Property Owner's Association, the Agricultural Preservation Association the unanimous request of substantially more than one hundred taxpayers present at a public meeting relating to the problem of excess tax levies affecting all residents of Gallatin County for the tax year 1982, and in furtherance of the interest of all residents of this county.

The authority for the Petition is found in Section 6 of the constitution of Montana, which provides: "People shall have right to petition for redress or peacefully protect a governmental action."

The Petitioners respectfully call your attention to the Code of Ethics promulgated by the legislature of the State of Montana, and found in Part 1 of Chapter 2, Title 2 of the

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Montana Code Annotated, wherein the legislature statutorily directed, among other things, that "the holding of public office or employment is a public trust, created by the confidence which the electorate reposes in the integrity of public officers, legislators and employees. A public officer, legislator or employee shall carry out his duties for the benefit of the people of the State." (Emphasis Supplies).

This Petition specifically deals with the fact that for the tax year 1982 upon the taxpayers of Gallatin County, were excessive by reason of the fact that those establishing the mill levy for school districts and for the City of Bozeman did not take into consideration reimbursement from the State of Montana of approximately ONE MILLION DOLLARS (\$1,000,000.00) which should have been used to reduce tax levies as specifically mandated by the laws of this State. The result is that the taxpayers will be required to pay for 1982, approximately ONE MILLION DOLLARS (\$1,000,000.00) is unauthorized and excessive taxes, by reason of the act or omission of one or more public officers of the city and county. The excessive tax, by necessity, will increase the cost of living enough to affect each and every consumer with Gallatin County. It will deprive those residing in the county of ONE MILLION DOLLARS (\$1,000,000.00) in additional buying power during the next twelve months.

The public officers of the city and county have publicly admitted that an error has been made, and at this point have taken no action. Without exception, the hundreds of individuals who have asked for assistance from public officers have been informed that the problem is theirs alone, that they should handle the matter individually, and contact their own legal counsel, at their own expense. This advice, of course, will lead to the unnecessary expenditure of additional thousands of dollars of taxpayers money to correct the situation created by public officers, and by necessity will result in an additional increase in the cost of living by all persons in the county.

Your Petitioners submit that there is a question of ethicality and morality involved.

The least one can expect of a public officer is that he or she establish and maintain an example of morality for those whom they serve. They additionally shall be aware and further the ideal of government by law, rather than by men. When those governing do an act contrary to the law, should they not be the first to seek correction? Or, should we tell the people of our community that our county and city together have collected more than ONE MILLION DOLLARS in excessive taxes, and if each individual citizen does not protest and seek individual relief, the city and county government will retain and ultimately dispose of taxes which it knew were excessive and not authorized by law, all of which was occasioned by the negligence or ignorance of a public officer at the local level.

Both the city and county employ full time attorneys at substantial salaries, which could and should act to resolve the problem created by the public officers for whom they are advisors.

The undersigned, on behalf of the organizations and individuals requesting this Petition to be made, respectfully request that both Commissions, County and City, take immediate actions to correct the admitted error in accordance with common morality, and in accordance with Code of Ethics imposed upon them by the legislature of this State. Indeed the Petitioners would hope that public officers were not required to look to laws to determine morality, but to be able to arrive at an individual determination as to that which is improper.

RESPECTFULLY SUBMITTED, this 22nd day of November, 1982.

/s/ Tom A. Rolfe, George D. Porter, James H. Snell, Walter Martel, William L. Davis, Walt Metier, Karen A. Bouse, Douglas Drysdale, Peggy J. Sullivan, Ken Nordtvedt, Russell Sime, Jan V. Hintzpeter

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There being no further business, the meeting was adjourned at 2:20 P. M.

ATTEST:

Clerk *Louise A. Bridges*

APPROVED:

John H. Buttelman
Chairman

TUESDAY, THE 30th DAY OF NOVEMBER 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Chairman, John H. Buttelman at 1:30 P. M. Also present were Commissioners Joy I. Nash, Ruthmary Tonn, and Shelley M. Heiser, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to-wit:

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, that the minutes of November 23, 1982 be approved as written.

TUESDAY THE 30th DAY OF NOVEMBER 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

ANNOUNCEMENTS:

November 24, 1982

Ruthmary Tonn met with Ken Mosby, Doug Kosty, Audrey Earhart, Amy Swan and Mike Aune to work on financial set up of Recreation Department.

Other routine business was conducted.

November 25, 1982 - Thanksgiving Day (a legal holiday)

November 26, 1982

County Commissioners met as Welfare Board.

November 29, 1982

The following collateral release was received:

November 8, 1982

First Bank of Minneapolis
Department of Administration
Western Bank of America
Board of County Commissioners

To whom it may concern:

At the request of the above named bank, we herewith enclose a copy of a letter, which is a request for us to release any remaining securities which are at the present time pledged to us.

This is your notice to release the said securities #4086, 8069 & 3931.

Sincerely,

/s/ Ruth B. Stucky, Gallatin County Treasurer

enc: 4

Received Constable Report for month of October 1982 from Sheriff L. John Onstad.

Received the following letter from the State of Montana Department of Highways re I 90 Frontage Roads:

P. O. Box 1110
Bozeman, Mt. 59715
November 10, 1982

Subj: I 90 Frontage Roads

Earl R. Best
Gallatin County Surveyor
Courthouse
Bozeman, Mt. 59715

Dear Earl:

In response to your letters dated October 25, 1982, and November 3, 1982, I would like to make the following comments:

1. There has been no change in the policy that states that the Department of Highways is responsible for the maintenance of all paved frontage roads constructed with and adjacent to Interstate I 90. This includes newly constructed frontage roads as well as the old highways, unless abandoned.
2. We have, since the construction of I 90, assumed and budgeted for the maintenance of the paved frontage roads in Gallatin County. To my knowledge, we have never verbally or in writing asked the County to maintain these frontage roads.
3. There is some question as to the responsibility for maintenance of the unpaved roads constructed in conjunction with I 90 that connect or are an extension of a county route. I would like to meet with you and review these roads in the field so we can come to an agreement on who will maintain them.
4. The landfill road at Logan on the south side of I 90 was constructed as a graveled frontage road. When the landfill was established at its present site, we gave this section a Double Shot Penetration because of the increased traffic and have assumed the maintenance ever since.
5. The control of the encroachments on the right-of-way of all Federal Aid routes has been the responsibility of the Department except on those routes where maintenance of the roads has been, by a written agreement, assigned to another governmental agency, such as a county or city. For example, most Federal Aid Secondary routes are maintained by the counties and most Federal Aid Urban routes are maintained by the cities. This also includes the control of encroachments on the right-of-way, such as approaches and utilities.

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

As I have mentioned in No. 3 above, I would like to get with you and Bill Griffin to review the unpaved frontage roads and work out the maintenance that will work out the best for all of us. If you have any documents that would be in conflict with my comments above, I would like to review them.

Sincerely yours,

/s/ Richard L. Miller, Chief Field Maintenance Bureau

RLM:lm

cc: Ken Rapp
Steve Herzog
Don Gruel

John H. Buttelman announced the continuation of public hearing request for preliminary plat approval for Grayling Arm Meadows will be held December 2, 1982 at 1:30 P. M.

Jack Fisher, Thomas, Dean & Hoskins, requested the lifting of an Agriculture Exemption on 4 acres in the Gallatin Canyon. Ruthmary Tonn noted for the record that the property owner was aware of the agriculture exemption prior to purchasing the property, and that this type of activity makes it more difficult for future applicants to receive an agriculture exemption. Motion by Ruthmary Tonn to grant the lifting of Agriculture Exemption due to the release of sanitary restrictions. Second by Joy I. Nash. Motion carried. None voting nay.

The decision for Final Approval on Watts Lane Minor Subdivision will be postponed due to the incorrect preparation of the Letter of Credit, and the improper payee on the check for the rural fire district. Mike Money, Bozeman City-County Planner, will on Friday, December 3, 1982, at 10:00 A. M. bring in the correct Letter of Credit on bank letter-head stationary, made out to Gallatin County, and a check payable to Belgrade Rural Fire District. At that special meeting the Commission will vote on the request for final approval.

Norm Stone, Road Office, requested \$250.00 for the Pedestrian Safety Committee Secretary and supplies. The supplies were purchased after the claim was submitted to the County for payment. Motion by Ruthmary Tonn to award \$200.00 out of PILT Fund. Second by Joy I. Nash. Motion carried. None voting nay.

John Onstad, Gallatin County Sheriff, requested \$1995.00 for an Olympia ES110 Electronic Typewriter with Memory. Motion by Joy I. Nash to award \$1995.00 for purchase and to make decision at a later date for which fund to transfer appropriations. Second by John H. Buttelman. Motion carried. Ruthmary Tonn voting nay.

Ray White, County Assessor, requested \$515.00 to cover balance on purchase of Microfilm Viewer. Motion by Ruthmary Tonn to award \$515.00 out of PILT Fund. Second by Joy I. Nash. Motion carried. None voting nay.

There being no further business, the meeting was adjourned at 2:05 P. M.

ATTEST:

Clerk

Shelley M. Heiser

APPROVED:

Chairman

John H. Buttelman

TUESDAY, THE 7th DAY OF DECEMBER 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Chairman, John H. Buttelman at 1:30 P. M. Also present were Commissioners Joy I. Nash and Ruthmary Tonn, and Shelley M. Heiser, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to-wit:

John H. Buttelman closed the acceptance of bids for the Sheriff's Vehicles at 1:30 P. M.

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, seconded by Ruthmary Tonn, none voting nay, that the minutes of November 30, 1982 be approved as written.

ANNOUNCEMENTS:

December 1, 1982

A 101 #0894 in the amount of \$81.00 was received from Ruthmary Tonn for expenditure credit and insurance reimbursement. Same credited to the General Fund.

November 30, 1982

A 101 #0882 check #768802 in the amount of \$4137.60 was received from State Department of Highways for distribution of fee and taxes collected by Dept. of Highways.

Ruthmary Tonn attended meeting of local government officials and legislative delegation to discuss legislation in 1983.

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December 1, 1982

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The following are new employees:

Farzin Adib-Sharaki 11/8/82 \$3.5963 part-time Janitor 2-1, Rest Home
 William K. Beamer 11/3/82 \$3.5963 part time Janitor 2-1, Rest Home
 Kathleen Luna 10/25/82, \$3.5963, part time kitchen Aide 2-1, Rest Home
 Beth A. Overby 11/10/82 \$7.6174, part time LPN 10-1, Rest Home
 Mike Aune, Recreation Director 10/18/82 Full Time \$1,666.67/month
 Tien-Han Ma 11/18/82 \$4.4384 Part Time WIC - Nutritionist Aide II
 James Sakaguchi 11/15/82 \$769.31 Full Time Detention Clerk 5-1
 Norman R. Johnson 11/29/82 \$769.31 Full Time Detention Clerk 5-1

Ruthmary Tonn addressed the APA in Belgrade re proposals for legislation for the 1983 session as proposed by Urban Coalition Committee.

December 2, 1982

Called Special Meeting of Gallatin County Commissioners to discuss the hiring of a lobbyist for Urban Coalition in the 1983 Legislative Session. Joy Nash made motion to pay up to \$1500.00 as Gallatin County's portion of payment. Seconded by Ruthmary Tonn. None voting nay. Meeting adjourned.

Commissioners held continued hearing on Grayling Arms Meadow Subdivision. Mike Foley requested a 60 day extension of this subdivision. The extension was granted until February 8, 1983.

A 101 #0909 in the amount of \$2,000.00 was received from Big Sky Owner's Association for Big Sky Law. Same credited to the General Fund.

December 3, 1982

Commissioners called Special Meeting to discuss Watts Lane Minor Subdivision Final Plat. Ruthmary Tonn made motion to grant final approval subject to improvement's agreement and letter of credit and the check to the Belgrade Rural Fire District. Joy Nash seconded the motion. Motion carried. None voting nay. Final approval granted.

Commissioners accepted proposal from Brownell Insulation for installing insulation of all exposed steam pipes in the Welfare Office for safety precautions.

A 101 #0910 in the amount of \$21,166.32 was received from State Department of Revenue for Liquor License Tax Distribution for quarter ending September 30, 1982.

December 6, 1982

A 101 #0937 in the amount of \$277.00 was received from Motor Vehicle Department for postage and titles. Same credited to General Fund.

County Commissioners met at the Baxter Hotel at a Special Luncheon Meeting with members of the City Commission and the City-County Planning Board. The purpose of the meeting was to discuss update of the Master Plan and to seek information, ideas, comments and suggestions re future development in Gallatin County.

December 7, 1982

Department Head Meeting in Community Room. Ron Cutting and Bob Campbell gave presentation on duties of detective's office when dealing with drug cases in Gallatin County.

Commissioners agreed to waive penalty and interest on Real Estate Taxes for Leslie B. & Marilyn R. Stevenson and Tap Inc.

December 8, 1982

Ruth B. Stucky
 Gallatin County Treasurer
 Bozeman, Montana 59715

Dear Ruth:

The County Commission agreed to waive penalty and interest on Real Estate taxes for the second half of 1978 in the amount of \$621.12 for Tract 1-A-1 C.O.C. 701-B. The current owners are Leslie B. and Marilyn R. Stevenson. If you have any questions on this matter please contact us.

Sincerely,

GALLATIN COUNTY COMMISSION

/s/ John H. Buttelman, Joy I. Nash, Ruthmary Tonn

December 8, 1982

Ruth B. Stucky
 Gallatin County Treasurer
 Bozeman, Montana 59715

TUESDAY THE 7th DAY OF DECEMBER 19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Dear Ruth:

Due to an error in ownership for 1981 tax year, the penalty and interest is hereby waived on Parcel #RGH5886 for Tap Inc., Rearrangement Elk Club Property, Tract 2.

Sincerely,

GALLATIN COUNTY COMMISSION

/s/ John H. Buttelman, Joy I. Nash Ruthmary Tonn

John H. Buttelman opened the following bids for Sheriff's Vehicles: Rolfe & Wood - 1983 Plymouth Grand Fury, \$9878.00, Connell Motors - 1983 Eagle Wagon, \$10,499.00 (this vehicle would have to be ordered). John H. Buttelman gave the bids to Gallatin County Sheriff, John Onstad for review. A recommendation will be given to the County Commissioners December 14, 1982.

Stuart Westlake, Subdivision Review Officer, stated flag lots are discouraged by the Gallatin County Subdivision Review Regulations in discussion on the request for lot split on Lot 16 in Ross Creek Subdivision. Motion by Ruthmary Tonn to deny request of lot split on Lot 16 of Ross Creek Subdivision in accordance with the Gallatin County Subdivision Regulations. Seconded by Joy I. Nash. Motion carried. John H. Buttelman voting nay.

Robert A. Ellerd, House District #75, requested action be taken by the County Commissioners to continue with legal proceedings regarding reapportionment. Cal Dunbar, City Councilman of West Yellowstone, representing the Mayor of West Yellowstone, agreed with the continuation of legal proceedings. Norm Wallin, House District #76, reported the Reapportionment Commission did not make any changes in their decision regarding Gallatin County. Norm Wallin gave the County Commissioners a map of the proposed districts by the Reapportionment Committee as of October 6, 1982, and stated no proposals were made regarding Gallatin County. Robert A. Ellerd stated the Reapportionment Commission will submit their recommendation to the Legislature January 3, 1983. Robert A. Ellerd asked if the County Commissioners could file a formal disapproval of the Reapportionment Commission's plan and recommend the Marchwick-Johnson plan. Ken Nordtvedt, House District #77, reminded the County Commissioners of the urban problems concerning the improper sizing, and urged the County Commissioners to start the research and get a lawsuit prepared. Mike Salvagni, Gallatin County Attorney-Elect, stated he would not start a lawsuit without the County Commission's authority. Mr. Salvagni also reported the plan has to be filed with the Secretary of State, and thought a lawsuit would be premature before the filing with the Secretary of State. Mr. Salvagni reported to the County Commissioners if a decision was made to file a lawsuit by Gallatin County Don White, Mike Salvagni would continue the lawsuit when he takes office January 3, 1983, on the basis of Gallatin County Attorney Don White's research. Robert A. Ellerd requested assurance from the County Commissioners that the County Attorney's Office will give assistance in regards to the reapportionment, and in the event that this could not occur, the people of Gallatin County would hire a private attorney. Brad Johnson, co-author of Marchwick-Johnson Plan, stated the people of Gallatin County have a right to equal representation in the legislature, and requested a commitment from the County Commissioners to fight for the people of Gallatin County. John H. Buttelman urged everyone to work together, being a non-partisan plan, and direct the County Attorney's Office to be actively involved with the reapportionment. Robert A. Ellerd asked if the County Commissioners could make a decision today. Ruthmary Tonn stated a lawsuit would be premature, and that a decision should not be made until further consultation with Don White and Mike Salvagni. Don White said there is no provision for filing a formal disapproval of the plan. He also stated because of the litigation involved, he would advise the County Commissioners of his opinion in a closed session following the public meeting. John H. Buttelman stated the County Commissioners would try to have an answer by next public meeting, December 14, 1982.

Motion by Joy I. Nash to sign contract with H.R.D.C. (Human Resources Development Council) to administer community services Block Grant. Seconded by Ruthmary Tonn. Motion carried. None voting nay.

Motion by Ruthmary Tonn to appoint Virgil Hanks to Tax Appeal Board with term to expire December 31, 1983. Second by Joy I. Nash. Motion carried. None voting nay.

Motion by Ruthmary Tonn to appoint Bill Auger to board of Refuse District #1. Second by Joy I. Nash. Motion carried. None voting nay.

Motion by Joy I. Nash to re-appoint Regina Lindvig to Tax Appeal Board for a three year term. Second by Ruthmary Tonn. Motion carried. None voting nay.

Announcement of decision by County Commissioners to allow establishments to have four poker machines or tables or any combination of four.

There being no further business, the meeting adjourned at 2:30 P. M.

ATTEST:

Clerk

Lucille A. Bridges

APPROVED:

Chairman

John H. Buttelman

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 14th DAY OF DECEMBER 19 82

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Chairman, John H. Buttelman at 1:30 P. M. Also present were Commissioners Joy I. Nash, Ruthmary Tonn, and Shelley M. Heiser, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to-wit:

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the minutes of December 7, 1982 be approved as written.

ANNOUNCEMENTS:

December 8, 1982

Received Constable report for month of November 1982. Papers received 64 - papers served 69. Service charges paid to Justice of Peace \$420.00. Mileage charges paid to Justice of Peace \$232.38.

Received Certificate of Substantial Completion from Contractor Lutey Construction and Architect - Lowell Springer for remodeling and addition to Gallatin County Rest Home 1221 Durston Road, Bozeman Montana. Final punch list of work to be completed was also furnished.

Commissioner Ruthmary Tonn attended breakfast meeting with officials of city, schools, etc.

December 9, 1982

Mike Salvagni, County Attorney elect, asked the County Commissioners to recommend a special prosecutor for Gallatin County to prosecute drug violations. Commissioners recommended Don White at the rate of \$50.00 per hour. Ruthmary Tonn opposed hourly rate.

A 101 #0955 in the amount of \$159.00 was received from the State Department of Revenue for incentive payment collected for child support for the month of November.

A101 #0954 in the amount of \$155.00 was received from the State Department of Highways for fees & taxes collected for Custom Combines. Same credited to the County General Fund.

Commissioners helped to serve Big Brothers and Sisters Christmas Party Dinner at the Elks Club.

A 101 #0953 in the amount of \$150.00 was received from the "Furst Company" - Big Sky for gambling license investigation fee. Same credited to the General Fund.

December 10, 1982

Ruthmary Tonn attended Urban Coalition Committee Meeting in Helena.

John Buttelman and Joy Nash sat as a Welfare Board.

Sent letter to Ruth Stucky, County Treasurer, authorizing her to transfer sum of \$325,000 from Revenue Sharing to General Fund cash as appropriated under the 1982-83 budget.

December 13, 1982

A 101 #0985 - Check #789594 in the amount of \$333.77 from the State Department of Revenue for distribution of wine tax revenue. Credited to the General Fund.

Mrs. Joy Nash attended the Social Rehabilitation Services meeting at the Senior Center. Senator Dorothy Eck explained proposal re Home Health Care which will be submitted by State Social Rehabilitation Services Department.

Held meeting with local senators and representatives and elected county officials to discuss legislative measures for forthcoming session in 1983...such as taxes, schools, courts, budgets, elections and licensing.

Commissioners Nash and Tonn attended reception at Hillcrest Retirement Home with local legislators and county officials sponsored by League of Women Voters.

Granted 2nd Poker Machine License to Mike Scholz - Buck's T 4.

Robert A. Ellerd, House District #75, thanked the County Commissioners for their decision regarding reapportionment and presented his proposals for a sales tax which he will be presenting to the legislature. Mr. Ellerd requested the County Commissioners to give their opinion of findings at a later date.

John H. Buttelman stated he had the Publication of Hearing, Affidavit of Publication, and Certificates of Registered Mail for preliminary plat approval of Dudley Creek Subdivision. Stuart Westlake, Subdivision Review Officer, gave his staff report and had the following recommendations: If after taking public testimony the Commission finds this proposed subdivision to be in the public interest, the staff recommends it be granted preliminary approval subject to the following conditions:

1. That Lots 1 through 5 be restricted by the use of a construction setback to limit construction to slopes of less than twenty-five (25) percent.
2. That the dam on Dudley Creek be removed in accordance with all requirements of the Montana Stream Preservation Act and all proper permits be obtained, prior to final approval.
3. That road and drainage plans be submitted to the County Engineers Office and that all improvements including streets, street signs, lot access and reshaping of the hillside for site distance be constructed to County Standards and be completed prior to final approval.

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4. That a Certificate of Waiver of Park Dedication be on the final plat containing the working in Section 76-3-606 (3a).
5. That the 100 foot greenway along Dudley Creek be shown on the final plat.
6. That the covenants be reworded to make it clear that while the Gallatin County Commission has the right to enforce the covenants they are not bound to enforce them. A copy of the final draft of the covenants should be submitted for review prior to final approval.
7. That all areas disturbed by construction be reseeded to a natural vegetation type and a statement to this effect be included in the final covenants. That a copy of the final covenants accompany the final plat.
8. That the final plat conform to the Uniform Standards for Final Subdivision Plats and be accompanied by an approval from the Department of Health and Environmental Sciences, a platting certificate, a County Attorney's Certificate and a County Treasurer's Certificate.

John Schunke, Morrison & Mairele, and Mike Sand, Attorney for the land owners, pointed out restrictive covenants for land use, fencing, pets and livestock, etc., results of well tests and park tests, and discussions with the Department of Fish & Game, School District #72, and residents of Big Sky regarding the impact of the proposed development. Mike Sand gave a slide presentation of the lots proposed in Dudley Creek Subdivision, and requested a waiver of park dedication because of the lot sizes. Don Bianchi, Department of Fish and Game, stated the development in question would disturb the wildlife, and questioned if the owners in the subdivision would complain about the public lands surrounding the area being open for hunting. Mr. Bianchi also questioned the need for a subdivision. David Hyde, a resident and realtor in the Big Sky area, stated the Big Sky area did not have a subdivision with lots of that size, and felt the subdivision was well planned. Ruthmary Tonn questioned if there could be a restriction on the plat for the greenway enforcement. Stuart Westlake, Subdivision Review Officer, stated the greenway restrictions would have to be enforced by the property owners. Motion by Joy I. Nash to approve preliminary plat for Dudley Creek Subdivision subject to the conditions recommended by the Subdivision Review Office. Second by Ruthmary Tonn. None voting nay.

Motion by Ruthmary Tonn to deny request of exemption for property tax liability for Tax Year 1981 for Trinity Christian Missions, Inc. and require taxes be paid in view of the church not being used for regular worship during the majority of 1981 tax year. Second by Joy I. Nash. Motion carried. None voting nay.

Mike Money, City County Assistant Planner, reported the conditions for Ranch Subdivision, Phases 2 and 3 were addressed and satisfied. Mr. Money stated he had a check for \$2,065.00 payable to the Belgrade Rural Fire Department, Improvements Agreement, County Attorney Certificate, and Platting Certificate. Ron Allen, Allen and Associates, stated he did not receive the Release of Sanitary Restrictions from the Department of Health. An extension was granted for 3 weeks until the Release of Sanitary Restrictions are received. The decision for final approval will be given January 4, 1983.

Motion by Ruthmary Tonn to award Rolfe and Wood bid for two 1983 Plymouth Grand Fury 4 door sedans, at a cost of \$9,935 per vehicle. This cost includes \$57.00/vehicle for a mounted spotlight, and Connell Motors bid for one 1983 AMC four wheel drive station wagon, total cost - \$10,830.00 in accordance with recommendation by Gallatin County Sheriff, John Onstad. Second by Joy I. Nash. Motion carried. None voting nay.

John H. Buttelman announced the Gallatin County Commissioners will fund one half of the cost of legal action regarding reapportionment up to a total contribution of \$5,000 payable to a private attorney. Ken McBride, Big Sky resident, reported he had collected \$1,290.00 from the private sector for the reapportionment legal action.

Motion by Joy I. Nash to authorize a gambling license and one poker machine for Furst Place at Big Sky, Montana. Second by Ruthmary Tonn. Motion carried. None voting nay.

Motion by Joy I. Nash to authorize a gambling license and one poker machine for VFW Club. Second by Ruthmary Tonn. Motion carried. None voting nay.

Ruthmary Tonn read the following announcement requiring that requests for Waiver of Penalty and Interest be brought to a public meeting.

The Gallatin County Commission has received several requests in the recent past for the waiver of penalty and interest on delinquent property taxes for various reasons. From this date forward it shall be the policy of the Gallatin County Commission to require any person requesting waiver of penalty and interest to appear at a Public Meeting to make such a request. The County Commission meetings are held at 1:30 P. M. every Tuesday afternoon in the Community Room of the Court-house. Any requests to be on the Agenda must be submitted prior to noon on the Monday preceding the meeting a person wishes to attend.

Motion by Ruthmary Tonn to re-appoint Jim Storey to the Gallatin County Fair Board for a three year term. Second by Joy I. Nash. Motion carried. None voting nay.

Motion by Joy I. Nash to appoint Al Lien to the Gallatin County Fair Board for a three year term. Second by Ruthmary Tonn. Motion carried. None voting nay.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 14th DAY OF DECEMBER 1982

FORM 12187--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

There being no further business, the meeting was adjourned at 3:15 P. M.

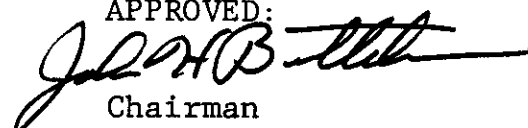
ATTEST:

Clerk



APPROVED:

Chairman



TUESDAY, THE 21st DAY OF DECEMBER 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by John H. Buttelman at 1:30 P. M. Also present were Commissioners Joy I. Nash, Ruthmary Tonn, and Shelley M. Heiser, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to-wit:

John H. Buttelman closed the acceptance of bids for Radio Communication Equipment at 1:30 P. M.

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Ruthmary Tonn, second by Joy I. Nash, none voting nay, that the minutes of December 14, 1982 be approved as written.

ANNOUNCEMENTS

December 14, 1982

A 101 #0967 - Check #787423 in the amount of \$6,749.00 was received from the State Department of Institutions for monthly distribution of earmarked alcohol funds.

The Board carried on the routine business for the day.

December 15, 1982

Gallatin County Commissioners met with Ken Boster, from Emergency Medical Services, State Department of Health in Helena; Sheriff John Onstad; Hank Wruck, Civil Defense Director and Cliff Hall of Hall's Ambulance Services to discuss future communication plans for Gallatin County.

Issued the following additional poker machine permits: Korner Klub - Jerry Ritter, Old Faithful Inn - Stacey Crosby, Country Lanes - Gary Gerhardt, Gallatin Gateway Inn - Larry Hillard

December 16, 1982

Sold CD's this date - 13 \$100,000.00 CD's for an average interest rate of 8.6%.

John Buttelman attended Reapportionment Meeting at the Law & Justice Center.

Ruthmary Tonn and Wilbur Visser, Commissioner elect, attended the Gallatin County Refuse Disposal District #1 Meeting in Manhattan.

Received three service contracts for the following:

Ethel Ford - temporary help - Treasurer's Office - Rate \$5.25 per hour.
Janice Wisner - temporary help - Treasurer's Office - Rate \$5.25 per hour.
Debbie Arkell - Commissioner's Office - temporary help Rate \$5.25 per hour.

December 17, 1982

Issued the following poker machine permit to Friendly Tavern - Gary Barker.

During the past two weeks, Ruthmary Tonn, County Commissioner and Judy Mathre, City Commissioner have given talks re Urban Coalition proposals for the upcoming 1983 Legislative Sessions at the following clubs and organizations: Agricultural Preservation Association, Bozeman Property Owner's Association, Exchange Club, Democratic Women's Club, Democratic Central Committee, Republican Central Committee and Optimist Club

December 20, 1982

A 101 #1045 in the amount of \$785.17 was received from Home Federal Savings for interest on CD #583 to credit of Revenue Sharing.

A 101 #1045 in the amount of \$785.17 was received from Home Federal Savings for interest on CD #584 to the credit of BLM.

A 101 #1046 in the amount of \$785.17 was received from Home Federal Savings for interest on CD #585.

Commissioners judged the Christmas Decorations at the County Rest Home. First prize winner was Kitty Paul.

TUESDAY THE 21st DAY OF DECEMBER 1982

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Issued additional poker machine permit to Maurice Gosnay of Karst Stage Stop Inn in the Gallatin Canyon.

Courthouse will be closed December 24th as it is a legal holiday.

The following bids were opened and given to Hank Wruck, Civil Defense Director, for review with Gallatin County Sheriff, John Onstad:

Motorola Inc. = \$351,262.00 - total system cost.
\$157,891.00 - total Phase I system cost.

General Electric - no bid submitted for the following reasons:

1. Restrictive specifications, only one manufacturer can meet them.
2. Incomplete specifications, no system design or performance criteria.
3. Ambiguous specifications-Section A General Requirements A. Item 5 Delivery of all materials and equipment no later than December 31, 1982. This is an impossible request unless equipment has been preordered.
 - B. Bid Schedule - none available.
 - C. Item 10. Penalty clause.
 - D. Item 11. No one in the County that I talked to knew the answers to this item.
 - E. Item 12. Bid Surety stated 5%, Notice of Bid Opening states 10%.
 - F. Item 17. Protest Clause. We did not receive bid specification package until December 13, 1982 from Sheriff J. Onstad. This was past the deadline per this paragraph to protest in writing.
4. Evaluation of our bid would not be fair and unbiased in view of the specifications.

The letter regarding no submission of bid was signed by R. D. Cardwell, Major Account Manager, General Electric. A decision on awarding the bids was postponed until Tuesday December 28.

Motion by Joy I. Nash to appoint Robert Donovan and Michael Scholz to fill the vacancies for the Trustees of the Gallatin Canyon Fire District. Second by Ruthmary Tonn. Motion carried. None voting nay. These terms expire in April, 1983.

Motion by Joy I. Nash to appoint John McCulley to the Board of Directors for RID #305. Second by Ruthmary Tonn. Motion carried. None voting nay.

Ruthmary Tonn relayed a request for Utah Mortgage Company to waive penalty and interest on delinquent taxes not paid by their tax service due to a typing error on the tax notice. The 1981 taxes due from the Utah Mortgage Company are \$540.56. The penalty and interest due is \$55.57. Motion by Ruthmary Tonn to deny request for waiver of Penalty and Interest on 1981 Taxes due to an error made by the tax service for the Utah Mortgage Company. Second by Joy I. Nash. Motion carried. None voting nay.

Ruthmary Tonn read the following fees regarding the proposed contract with the Humane Society.

1. A ten dollar (\$10.00) impounding fee charge for the first day an animal is impounded.
2. A five dollar (\$5.00) per day payment after the first day for boarding of a dog, horse, goat, or other livestock and four dollars (\$4.00) per day after the first day for boarding a cat.
3. That the ten dollars (\$10.00) impound fee for the first day and the five dollar (\$5.00) a day boarding fee for the subsequent days apply to the quarantining of any animal under a quarantine order.
4. Twelve dollars (\$12.00) for euthanasia and disposal of any animal.

Motion by Ruthmary Tonn to contract with Humane Society for cost of boarding animals impounded by the County Sheriff or Health Department. Second by Joy I. Nash. Motion carried. None voting nay.

Discussion by Randy Thorsen, Belgrade City-County Planning Board, Mike Foley, Survco, Inc. and Norm Stone, Road Office, on the drainage, traffic, and roads for Mountain View Subdivision #6. Randy Thorsen reported the conditions for approval from the Belgrade City-County Planning Board. Norm Stone, Road Office, reported the County Surveyor had not received any road designs of the proposed subdivision. Motion by Ruthmary Tonn to deny request for preliminary plat approval for Mountain View Subdivision #6 based on the following Public interest criteria required by Subdivision Review Law: no basis of need, public opinion concerned about dust problems and surface flooding, negative effects on agriculture, impact on crowded school system, effects on public health and safety regarding unsolved drainage problems. Second by Joy I. Nash. Motion carried. John H. Buttelman abstained.

Motion by Ruthmary Tonn to re-appoint Ray White to Bozeman City-County Planning Board for a 4 year term. Second by Joy I. Nash. Motion carried. None voting nay.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 21st DAY OF DECEMBER 19 82

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Jeff Rupp, Human Resources Development Council, requested the support of the County Commissioners for the proposed blending of Federal and State Mandates for Community Services Block Grant Legislation. It was reported by Jeff Rupp the block grants would be in effect until roughly 1989. John H. Buttelman stated by having a contract each year it could be controlled yearly. Jeff Rupp also stated the County Commission has the power to allocate where the money is spent. A decision was postponed until December 28, 1982 for further review.

- - - -

There being no further business, the meeting was adjourned at 2:30 P. M.

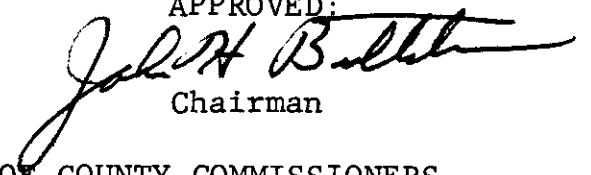
ATTEST:

Clerk



APPROVED:

Chairman



TUESDAY, THE 28th DAY OF DECEMBER 1982 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by John H. Buttelman at 1:30 P. M. Also present were Commissioner Joy I. Nash and Gertrude A. Mougey, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to-wit:

John H. Buttelman asked if anyone would like the minutes of the previous meeting read. There being no request a motion was made by Joy I. Nash, second by John H. Buttelman, none voting nay, that the minutes of December 21, 1982 be approved as written.

ANNOUNCEMENTS:

December 21, 1982

New employees of Gallatin County are as follows:

Norman R. Johnson - 11/29/82 - Detention Center Clerk - Grade 5, Step I -
\$769.31 per month - full time
Helen J. Barber - 12/21/82 - Detention Center Cook I - Grade 4 - Step I
\$4.1313 per hr. - part time
Ty C. Simpson - 12/1/82 - Fairgrounds - \$5.00 per hour - part time
Earl W. Maher - 12/1/82 - Fairgrounds - \$5.00 per hour - part time

December 22, 1982

The Board carried on the routine business for the day.

December 23, 1982

Commissioners John Buttelman and Joy Nash met as Welfare Board.

Gallatin County Employees held their annual Christmas Buffet in the Community Room.

December 24, 1982

CHRISTMAS HOLIDAY - legal holiday

December 27, 1982

Commissioners John H. Buttelman and Joy Nash held meeting with the Gallatin County Communications Committee to discuss bid for future communications. Those present besides commissioners were Hank Wruck, Civil Dense; John Onstad, Sheriff; Dave Morrow, radioman; Cliff Halls, Halls Ambulance; Ken Mosby, Assistant to Commissioners; Wilbur Visser, County Commissioner elect. Ruthmary Tonn was absent due to illness.

Commissioners have received the new 1983 Legislative Roster of Senate and House of Representatives Members from the Secretary of State's Office in Helena.

Friday - December 31, 1982 - will be the legal NEW YEAR HOLIDAY. The Courthouse will be closed this date.

- - - -

Mike Money, Assistant City Planner, stated that on December 9, 1982 the Bozeman City-County Planning Board held a public hearing to consider the Preliminary Amended Subdivision Plat of Lots 113A, 113B, 113C and portions of Lots 112D, 113D and 114A of the Riverside Greens Subdivision. The Planning Board voted to recommend the subdivision be approved contingent to the applicant satisfying the following condition: That the applicant meet with the District Conservationist to determine whether or not stream bank stabilization measures are needed. If improvements are needed, they shall be installed prior to final plat approval.

On December 13, 1982, an on-site inspection of the stream bank was conducted by Dan Kamp, Walter Anderson, John Moss and Mike Money. Mr. Anderson stated that he would not suggest any improvements be completed at this time. Motion was made by Joy I. Nash to approve the Preliminary Amended Subdivision Plat for Lots 113A, 113B, 113C, and portions of Lots 112D, 113D and 114A in Riverside Green Subdivision. Second by John H. Buttelman. Motion carried. None voting nay.

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TUESDAY THE 28th DAY OF DECEMBER 19 82

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Motion was made by Joy Nash to support Jeff Rupp, Human Resources Development Council Director, for the Community Services Block Grant Legislation. Second by John H. Buttelman. Motion carried. None voting nay.

Item #3 "Reappointment of Elmer Coscik and John Paugh, Jr. to Belgrade City-County Planning Board" deferred until next week.

Barbara Loomis, Chairman of the Teachers Center Board, stated that the service provided to the rural schools in particular was tremendous as they lacked the facilities the city schools had and asked the lease be renewed. Motion was made by Joy I. Nash to renew Lease for Stage at Law & Justice Center to Teachers Center for \$50.00 per month and \$750.00 for utilities per year. The term commencing January 4, 1983 and ending January 4, 1984. Second by John H. Buttelman. Motion carried. None voting nay.

Joy Nash read the letter from the Gallatin County Communications Committee about the Central Dispatch System as follows:

December 22, 1982

FROM: Gallatin County Communications Committee

TO: Gallatin County Commission

SUBJECT: Central Dispatch System

Dear Commissioners;

Motorola's bid has been evaluated by the communications committee and found to meet the expectations we all had in developing the full system concept. Their total bid of \$351,262.00 is within the estimated budget range of \$340,000.00 to \$360,000.00.

However, Motorola's Phase I bid of \$157,891.00 exceeded the amount of available funds. In the evaluation of this portion of the bid, it was noted that the microwave link allowed for a large portion of those costs. While it is probably desirable to implement this aspect of the system in one of the early stages (because of imminent price increases and because of it's long term benefits), it is not critical to starting us on our program to upgrade our communications. In eliminating the microwave, we also can eliminate the immediate need for buildings, as the main portion of the system would initially be located at the Law and Justice Center. Installation costs will decrease as well.

The result of making these cuts, along with our minor adjustments will reduce the dollars needed to initiate the program to \$87,995.00. A breakdown of what would be required is attached, along with the breakdown of those items eliminated.

The final figure of \$87,995.00 represents, by consensus of the entire committee, a dollars to equipment value that is acceptable. It also leaves \$12,000.00 in the budget which could be used for the county's matching share of the EMS grant or to acquire the land for the microwave site in anticipation of the later stages in developing the total system.

Respectfully yours,

/s/ Henry Wruck, The Gallatin County Communications Committee

COMMUNICATIONS COMMITTEE'S SYSTEM RECOMMENDATION

Type A base		
Eaglehead control station		\$ 2,670.00
Sheriff's tactical channel		2,670.00
Type B base		
Lo-band station to retain contract with other agencies		3,047.00
Type C base		
Eaglehead repeater		3,782.00
Solar/battery system for Eaglehead repeater		6,162.00
80' tower		3,187.00
Dispatch console	\$ 9,406.00	
Additional control station module	1,185.00	
Telephone & paging encoder interface	556.00	11,147.00
Mobiles		
Standard law enforcement		
11 @ \$1,979.00		21,769.00
Special law enforcement		
3 @ \$2,509.00		7,527.00
Master antenna system		3,770.00
Computer alarm/alert system		1,632.00
Remote desk sets		
4 @ \$340.00		1,380.00
Installation		19,252.00
<u>REVISED PHASE I COST</u>		<u>\$87,995.00</u>

TUESDAY THE 28 DAY OF DECEMBER 1982

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

ITEMS ELIMINATED FROM MOTOROLA'S PHASE I BID

Microwave link	\$40,155.00
Building	
Type B	9,549.00
Shipping and erection costs	2,280.00
Installation cost reduction (\$28,849.00 - \$19,252.00)	9,597.00
Project management (eliminated as this was principally related to microwave and buildings)	11,948.00
TOTAL	\$73,529.00

Motorola's Phase I bid	\$157,891.00
Less items eliminated	<u>73,529.00</u>
	\$ 84,362.00
Plus additions to console	1,741.00
Plus upgraded lo-band base (type B in lieu of type D \$3,047.00 - \$1,155.00)	<u>1,892.00</u>
TOTAL REVISED SYSTEM	\$ 87,995.00

I, Joy I. Nash, move that we accept the revised bid for Central Dispatch Communication for Phase I. This Phase I bid has been revised by the Gallatin County Communication's Committee with the approval of the County Commission to initiate the program for the sum of \$87,995.00 instead of the original bid for Phase I of \$157,891.00. The latter amount exceeded the \$100,00 available for the project. A breakdown of the recommendations and the eliminated Phase I items are herewith attached. This bid to be awarded to Motorola, Inc. of Boise, Idaho. The letter to Jim Miller, District Sales Manager of Motorola Communications and Electronics Inc. telling them of our decision is as follows:

December 29, 1982

CERTIFIED MAIL

Mr. Jim Miller
District Sales Manager
MOTOROLA - Communications & Electronics Inc.
7161 Potomac Drive
Boise, Idaho 83704

re: CENTRAL DISPATCH SYSTEM
Phase I - Gallatin County

Dear Mr. Miller:

At the Commissioner's Public Meeting on December 28, 1982, your company, MOTOROLA, INC. was awarded the "revised bid" for Phase I of the Central Dispatch System for Gallatin County, Bozeman, Montana, in the amount of \$87,995.00.

A copy of the revised bid for Phase I is herewith enclosed for your information.

Thank you,

GALLATIN COUNTY COMMISSIONERS

/s/ John H. Buttelman
/s/ Joy I. Nash
 absent (Ruthmary Tonn)

JN/gam

Enclosures (3)

cc: Sheriff John Onstad
 Hank Wruck - Civil Defense Director
 Ken Mosby - Asst. to Commissioners
 Doug Kosty - Auditor
 Communications Committee
 Co. Attorney's Office

John Buttelman seconded the motion. None voting nay. Ruthmary Tonn did not vote as she was absent due to illness.

- - - -

TUESDAY THE 28th DAY OF DECEMBER 1982

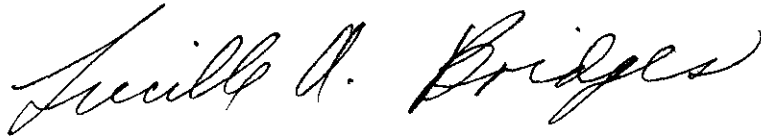
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

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There being no further business, the meeting adjourned at 1:40 P. M.

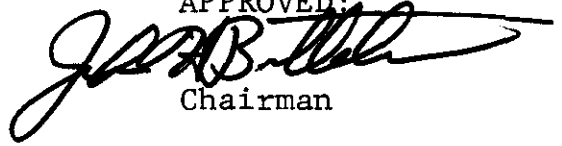
ATTEST:

Clerk



APPROVED:

Chairman



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TUESDAY, THE 4th DAY OF JANUARY, 1983 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Wilbur Visser and Ruthmary Tonn, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Ruthmary Tonn, seconded by Wilbur Visser, none voting nay, that the minutes of December 28, 1982 be approved as written.

ANNOUNCEMENTS:

December 29, 1982

The Commissioners held a reception in the Community Room with the Gallatin County employees for the outgoing county officials. Those honored were:

Ruth Stucky, County Treasurer, who will retire in March of 1983.
Lucille Bridges, County Clerk and Recorder.
Norma Schmall, Justice of the Peace.
Donald White, County Attorney.
Judge W. W. Lessley, District Court Judge.
John Buttleman, County Commissioner.

The reception was held primarily for the County employees to pay their respects to these department heads.

December 30, 1982

The Board carried on the routine business for the day.

December 31, 1982

NEW YEARS - legal holiday.

January 3, 1983

Newly elected department heads and officers of Gallatin County were sworn into office in the Community Room at 8:30 A.M. by Judge Joseph Gary. Those sworn in were:

Gary W. Pringle, Clerk and Recorder.
Margaret Brown, Superintendent of Schools.
Michael Salvagni, County Attorney.
Doug Kosty, County Auditor.
Doris Fisher, County Coroner.
Earl Best, County Surveyor.
H. P. "Butch" Goan, Justice of the Peace.
B. J. Hultz, Justice of the Peace, West Yellowstone.
John Mandeville, Public Administrator.
Ray White, County Assessor.
John Onstad, Sheriff.
Wilbur Visser, County Commissioner.
Conservation Members: William Wright, Tom Molesnek, Russ Sime (not present to be sworn in).

- - - - -

Ruthmary Tonn and Wilbur Visser will be the representatives of the Gallatin County Commission and the Gallatin County Health Department on Refuse District No. 1. Mr. Visser replaces John Buttleman on that board.

Joy I. Nash and Wilbur Visser will be the representatives of the Gallatin County Commission and the Gallatin County Health Department on the West Yellowstone, Hebgen Basin Refuse District in West Yellowstone. Mr. Visser replaces John Buttleman.

Joy I. Nash will represent Gallatin County on the Rocky Mountain Area IV Council on Aging to replace John Buttleman.

- - - - -

A special meeting of the Commissioners was held to select a Board Chairman for the Gallatin County Commission. Ruthmary Tonn nominated Joy I. Nash to be Chairman, Wilbur Visser seconded the nomination, none voting nay. Mrs. Nash accepted. This term of Chairman will be for one year, through January, 1984.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

THE 4th

DAY OF JANUARY

19 83

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

January 4, 1983

Ruthmary Tonn, County Commissioner and Judy Mathre, City Commissioner spoke at the Lions Club breakfast regarding Urban Coalition Legislation.

A monthly staff meeting was held with the department heads to discuss 1983 projections for their departments.

The residents of the Gallatin County Rest Home, in order to show you their newly remodeled facility wish to invite you to an Open House on Friday, January 7, 1983 from 5 to 8 P.M.

The Motor Vehicle Department will be in West Yellowstone on January 19, 1983 at City Hall to register motor vehicles in the West Yellowstone area from 8 AM to 5 PM.

Ruthmary Tonn, County Commissioner and Judy Mathre, City Commissioner spoke at the Rotary Club this noon regarding Urban Coalition Legislation.

- - - -

Mike Money presented several items for final approval for Ranch Subdivision, Phases 2 and 3 as follows:

Department of Health Approval; check for initiation fees to the Belgrade Rural Fire Department in the amount of \$2,065.00; Certificate of County Attorney and Platting Certificate; Improvements Agreement which itemizes the work to be accomplished and expires December 31, 1984. The Improvements Agreement makes reference to three appendixes, the list of improvements to be accomplished, a letter of credit for \$163,744.82 and the cost analysis from Sime Construction on the estimated cost of improvements and a letter from Earl Best, County Surveyor, stating that the cost estimate seems adequate. The other portion of the Improvements Agreement is an addendum which is the plan for inspecting for the projects on the site. There is no provision for an extension on the Improvements Agreement.

Ron Allen, Allen Associates was present representing the Schweitzer Partnership. Wilbur Visser asked how much construction had gone on in Phase 1. Mr. Allen stated that nothing had been done except for some drainage. Mr. Visser stated that he had a problem with approval for Phases 2 and 3 because Phase 1 had not been fully developed, but that he realized it would have to be approved at this stage.

Motion was made by Ruthmary Tonn for final approval of Ranch subdivision, Phases 2 and 3, seconded by Wilbur Visser. Joy I. Nash voted nay. Motion carried.

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There being no further business, the meeting adjourned at 1:45 P.M.

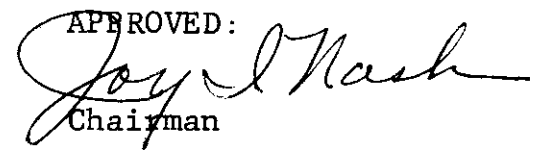
ATTEST:

Clerk



APPROVED:

Chairman



TUESDAY, THE 11th DAY OF JANUARY, 1983 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Ruthmary Tonn, seconded by Wilbur Visser, none voting nay, that the minutes of January 4, 1983 be approved as written.

ANNOUNCEMENTS:

January 5, 1983

Received following letter of resignation from Stuart Westlake of the Subdivision Review Office:

January 3, 1983

Board of County Commissioners
Gallatin County Courthouse
Bozeman, MT 59715

Commissioners:

I am hereby tendering my resignation from the position of Director of Subdivision Review. The reasons for my resignation are personal in nature. I feel it is sufficient to say that I have chosen to pursue other career opportunities. I am planning on March 11, 1983 being my final day with the County. I hope this will be enough time to refill my position.

I have found my employment with the County to be educational, enjoyable and at times enlightening. I have made many friends during my time with the County and I hope these friendships will continue in the future.

TUESDAY THE 11th DAY OF JANUARY 1983

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

I would like to thank the Commission for their help, encouragement and patience. I have appreciated the opportunity to work with you.

Sincerely,

/s/ Stuart L. Westlake

The County Commissioners sent the following letter:

January 3, 1983

Dick Morgan
27600 Rocky Mountain Road
Belgrade, MT 59714

Dear Mr. Morgan:

The Board of County Commissioners thank you for donating 6,132 yards of gravel for the Rocky Mountain Road. At .30¢ per yard the gravel is valued at \$1,839.60.

Sincerely,

Board of County Commissioners

/s/ Joy I. Nash, Chairman
/s/ Ruthmary Tonn, Member
/s/ Wilbur Visser, Member

CC:pn

The Commissioners received the Constable Report for the month of December. There were 91 papers received and 83 papers served.

January 6, 1983

The Madison County Executive Manager, Bob Story; John Onstad, Gallatin County Sheriff; and Emery Nelson; Gallatin County Sanitarian came to discuss with the Gallatin County Commissioners Big Sky Law Enforcement and West Yellowstone-Hebgen Basin Refuse District. This is the garbage that is being hauled from West Yellowstone to the Ennis Landfill.

January 7, 1983

The Commissioners attended the Gallatin County Rest Home Open House. The remodeling project is completed and it has provided more work space for the employees, new laundry facilities, and more space for the patients.

January 8, 1983

Ruthmary Tonn participated in "How to Survive a Layoff" Workshop in Three Forks. The workshop was sponsored by the United Cement Lime and Gypsum Workers Local Union #239 A.F.L.C.I.O., Mike McQuire, President.

January 10, 1983

A special meeting of the Gallatin County Zoning Commission was called to elect a new chairman. Joy Nash, acting as temporary chairman, called for nominations. Ray White, County Assessor, made the motion to elect Ruthmary Tonn, seconded by Wilbur Visser, none voting nay. This term will be for the year 1983.

Ruthmary Tonn, County Commissioner and Judy Mathre, City Commissioner spoke at the League of Women Voters luncheon at the United Methodist Church on Urban Coalition legislation. They have also spoken at Bozeman Professional Women's Club and will speak this evening at the American Association of University Women.

Received A101 No. 1156 from the First National Bank of Bozeman in the amount of \$157,912.00 to the credit of Revenue Sharing Funds. This check was deposited in the bank from the United States Treasury.

The Commissioners met with Darrell Kirk of the Ft. Ellis Volunteer Fire Department; Curt Tesmer and Jim Kalitowski of the Montana Department of Natural Resources and Conservation to discuss plans for Rural County Fire Chief and burning permits for the county.

January 11, 1983

Received A101 No. 1164 from the State Department of Institutions in the amount of \$6,749.00 to the credit of Alcohol Funds.

TUESDAY

THE 11th

DAY OF JANUARY

1983

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Ruthmary Tonn read the following Press Release regarding the motor vehicle refund.

PRESS RELEASE

Re: City of Bozeman and School District Tax Refunds due to nonanticipation of state reimbursement for lost motor vehicle tax revenue.

All Gallatin County taxpayers who have paid their 1982 Real Estate taxes, 1983 Personal Property taxes and Motor Vehicle* taxes are eligible for a refund of a portion of the taxes paid. *Does not include passenger cars and pickups through 3/4 ton.

There will be an initial signup in the lobby of the courthouse at Third and Main, tentatively scheduled for weekdays, March 21, 1983 to March 31, 1983, pending arrival of the claim forms. There will be a second signup in the lobby weekdays from May 23, 1983 through June 3, 1983.

In addition to the lobby times scheduled, there will be an ongoing signup in the Treasurer's Office weekdays after March 31, 1983.

A claim form will be mailed, if a written request with a copy of the paid tax receipt is sent to:

Gallatin County Courthouse
Attention: Refunds
PO Box 1905
Bozeman, MT 59715

Items required to be presented for a refund:

1. Copy of paid tax receipt.
2. Address to send refund.
3. Taxpayer's signature on claim.

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Stuart Westlake spoke on the request for an extension on the Improvements Agreement for Godfrey Canyon Estates subdivision. The Improvements Agreement was entered into on January 19, 1982. The Agreement provided that all improvements must be completed within one year. If due to extenuating circumstances improvements are not completed within the first year, the Board may grant up to one additional year. The developers, due to weather conditions, have requested that one additional year be granted. They have provided Letters of Credit in an amount of 115 percent above the additional amounts which would amount to \$264,500.00 for the required improvements. These Letters of Credit would replace the existing Letters of Credit which are presently on file in the Clerk and Recorders Office.

Wilbur Visser moved that the extension be granted for one year, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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Two appointments to the Belgrade City-County Planning Board have expired. At this time, one of them will be left open for a short period of time. Ruthmary Tonn made a motion to reappoint Elmer Coscik, seconded by Wilbur Visser, none voting nay. The motion carried.

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Two appointments to the Pedestrian Traffic Safety Committee have expired. Ruthmary Tonn made a motion that the Commission reappoint Earl Best to serve a term that expires on December 31, 1983, and Captain Carl Smith to serve a term that expires on December 31, 1984. Wilbur Visser seconded the motion, none voting nay. The motion carried.

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George Wright's appointment to the Mount Green Cemetery Board has expired. Wilbur Visser made a motion that the Commission reappoint Mr. Wright to this board, seconded by Ruthmary Tonn, none voting nay. The motion carried. This will be for a term of three years.

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Louis Eblen's appointment to the Meadow View Cemetery Board has expired. Joy Nash was unable to locate Mr. Eblen, however, she did speak with Mrs. Smeins, the secretary in Manhattan. Mrs. Smeins said that before Mr. Eblen went south he said he would like to remain on the board. Ruthmary Tonn made a motion that Louis Eblen be reappointed to the Meadow View Cemetery Board, seconded by Wilbur Visser. The motion carried. This will be for a term of three years.

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Bill Schreiber, Attorney for the City of Belgrade, spoke on the issue of the Belgrade City Council's SID Acceleration. The Belgrade City Council has voted to accelerate SID's which were delinquent for 1979 and certify them to the county under the appropriate SID statutes. The certification did not get to the county on time for a 1981 tax sale so the county had to hold off until the following year to offer the property for sale. In that period of time, Belgrade also certified for 1980 and 1981 delinquencies. These delinquent SID's have been certified to the county for sale, which the county carried out in July of 1982.

TUESDAY THE 11th DAY OF JANUARY 19 83

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The next step would be to give tax deeds to anyone who wants to purchase the property. The county was enjoined from carrying out that procedure.

Mr. Schreiber's report to the City Council has been that they have three options:

1. The Belgrade City Council can try to intervene in the lawsuit to stop the temporary restraining order from becoming permanent. 2. They can ask the county to defend that lawsuit. 3. They can try and negotiate with the developers of the thirty-nine lots to bring them current.

The City of Belgrade has a policy by resolution that if someone brings their SID payments current they will withdraw them from the county for sale.

Mr. Schreiber has received a letter from Mr. Throssell of the County Attorney's Office stating that because of the determination by the Commissioner's it is not a matter directly affecting the county and the county does not have sufficient interest in the matter to warrant investment of the County Attorney's legal time. Further legal work on this matter will be up to the City of Belgrade.

When Mr. Schreiber reported Mr. Throssell's letter to the City of Belgrade at their last meeting, they indicated that they would like to have the County Commissioners reconsider their position.

Mr. Schreiber stated that he had done some research on the matter and that by statute the county officer who is supposed to be carrying out the sale, is acting as agent on behalf of the City of Belgrade.

The payments that were due as of January of 1983 amount to approximately \$115,000. The assertion that is made in the petition for the restraining order is that the three-year period has to begin from the time of the sale which was in July of 1982, therefore, that would give the property owner approximately two-and-a-half years from now to be able to redeem that property. The problem is that the City of Belgrade needs the money now in order to pay off the outstanding bonds. If the City of Belgrade doesn't get that money or some of that money to pay off those bonds, they're going to be put in the situation of having to assess the general taxpayers.

Mr. Schreiber pointed out that there were statutes involved in this situation. 7-4-2711 which states that the County Attorney must defend all suits brought against the county. This is a situation that is brought against the county and the Commission has directed the County Attorney not to do anything about this. The City of Belgrade feels that the County Commissioners are in violation of that statute. In accordance with 7-4-2713, it states that the County Attorney is obligated to prosecute all forfeitures, fines, and penalties accruing to his state or county. The City of Belgrade feels that since this is a suit against the County Commissioners that the Commissioners have again directed the County Attorney to do something that is in violation of statute.

Mr. Salvagni, the County Attorney, and Mr. Schreiber have disagreed on the item of when the three-year period for redemption begins.

Ivan Flock of the Belgrade City Council pointed out that he has knowledge that Bozeman is accelerating their SID's at the present time so it is only a matter of time before Bozeman has the same situation as Belgrade is experiencing. He also pointed out that this first action with the enjoinderment is only asking the judge for an opinion which will not be very costly to either party. It's the next action after the judge makes his decision, that goes up the ladder to the Supreme Court that is going to be a costly situation.

Mr. Bill Auger, a member of the Belgrade City Council, questioned whether the County Attorney would be making a statement. He wished to reserve his statement until he had heard the County Attorney's statement.

Mike Salvagni, County Attorney, stated that he has a legal opinion about what he thinks the law says as far as defending the lawsuit. The discussion of his advice to the County Commissioners as far as how they will proceed in the lawsuit is something that he prefers the County Commissioners declare subject to the Open Meeting law and he does not wish to discuss how the Commissioners should proceed in this lawsuit openly at this Public Meeting. Mr. Schreiber has alluded to the fact that he and Mr. Salvagni have disagreed in the interpretation of the law and Mr. Salvagni continues to disagree with Mr. Schreiber's interpretation of the law.

Mr. Auger questioned whether a vote would be taken by the Commissioners today.

Mrs. Nash stated that they would not be voting today. The Commission would be meeting with the County Attorney for his advice first.

Mr. Schreiber stated that the Belgrade City Council was present to hear the County Commissioner's vote today.

Mrs. Nash stated that she felt she need to study the case further. Mrs. Tonn also stated that she wished to discuss it with the County Attorney in private before taking a vote.

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Item No. 7 on the agenda, Gallatin Gateway Rural Fire District - Consolidation of Insurance Coverage for Liability and Fire Fighting Equipment has been cancelled. It will be put on the agenda for next week's Public Meeting.

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COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

THE 11th

DAY OF JANUARY 19 83

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

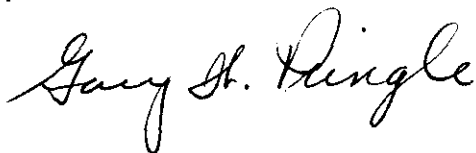
✓ The County Commissioners received a letter from Everett Ruegamer requesting his dismissal from the Three Rivers Mosquito Control Board. Greg Kirkwood has agreed to serve on this board. Wilbur Visser made a motion to appoint Greg Kirkwood to the Three Rivers Mosquito Control Board, seconded by Ruthmary Tonn, none voting nay. The motion carried. The length of the term will be designated at a later date.

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There being no further business, the meeting adjourned at 2:05 P.M.

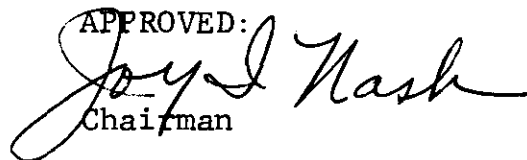
ATTEST:

Clerk



APPROVED:

Chairman



TUESDAY, THE 18th DAY OF JANUARY, 1983 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioner Wilbur Visser and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board. Ruthmary Tonn was not present due to her attendance of an Urban Coalition Meeting in Helena.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Joy I. Nash, none voting nay, that the minutes of January 11, 1983 be approved as written.

ANNOUNCEMENTS:

January 12, 1983

Wilbur Visser and Ruthmary Tonn attended the seminar at the Bozeman Fire Station No. 2 to discuss City-County Joint Services and the possibility of consolidation of services in the future.

The Commissioners sent a letter to the County Treasurer, Ruth Stucky, to transfer the following cash sums from the following funds for administration of gas, copies and salary expenditure transfers.

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the following cash sums from the following funds for administration of gas, copies and salary expenditure transfers:

FROM:	Poor	2120	\$ 148.39
	Health	2190	2,582.95
	Bridge	2130	19,431.43
	Weed	2140	2,976.67
	Fair	2160	29.22
	Rest Home	5020	193.04
	Agent	2290	841.43
	Junk Vehicle	2430	2.50

TOTAL \$26,205.63

TO:	General	1000	\$ 8,762.85
	Road	2110	15,910.79
	18th Jud.	2180	294.97
	Sp. Hlth	2270	1,140.49
	BLM	2761	96.53

\$26,205.63

/s/ Joy I. Nash
Board of County Commissioners, Chairman

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Received A101 No. 1178 from Gallatin County in the amount of \$4,029.68 to the credit of the Poor Fund.

Received A101 Check No. 837374 from the State Department of Revenue, December 1982 incentive payment for child support from Oregon to the credit of General Fund. The amount was \$2.25.

Received A101 No. 1177 from the Gallatin County Pioneer Museum in the amount of \$75.00 for rental of the old jail to the credit of the General Fund.

January 13, 1983

The Commissioners attended the Weed Seminar at the Law and Justice Center.

TUESDAY THE 18th DAY OF JANUARY 19 83

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANAJanuary 14, 1983

Ruthmary Tonn in Helena to attend Urban Coalition meeting regarding legislative proposals.

Received the following new employee list:

Wilma A. Andersen, Rest Home, 11/23/82, LPN Grade 10 Step 1, \$6.4885 per hour, part-time;
 Margaret M. Leichtman, Rest Home, 12/16/82, Nurses Aide I Grade 5 Step 1, \$4.4384 per hour, part-time;
 Bobbie Mainwaring, Rest Home, 12/1/82, Kitchen Aide II Grade 3 Step 1, \$3.8520 per hour, part-time;
 Sue Ann Avery, Justice of the Peace, 1/3/83, Justice Court Clerk I Grade 5 Step 1, \$769.31 per month, full-time;
 Jeanette E. Berry, Court Services, 1/3/83, Law Clerk, \$1,177.08, Full-time;
 Patricia K. Droge, Court Services, 1/3/83, Legal Secretary, \$947.34, full-time;
 Harlan P. Goan, Justice of the Peace, 1/3/83, \$1,635.13, full-time;
 James G. Hunt, Court Services, 1/3/83, Law Clerk, \$1,177.08, full-time;
 Ulrike Jorgensen, Clerk & Recorders, 1/3/83, Secretary to the Commissioners, Grade 7 Step 1, 130 hours per month, \$669.34;
 Bonita K. Lilly, County Attorney, 1/3/83, Legal Secretary II, Grade 8 Step 1, \$962.19, full-time;
 Mike Salvagni, County Attorney, 1/3/83, \$1,631.56, Full-time;
 Wilbur D. Visser, County Commissioner, 1/3/83, \$1,801.80, full-time.

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Received a bond for lost warrant and reissue. The Board accepted an indemnity bond in the amount of \$100.00 with Michael Badolato as principal and Mike Lesnik and Doug Henderson as sureties. This bond was filed to permit issuing a duplicate of Jury Fund Warrant #300, dated November 24, 1982, to the order of Michael Badolato in the amount of \$50.00 as the original warrant was lost.

January 17, 1983

Wilbur Visser attended the 4H Advisory Council Meeting at Gallatin Equipment Company in Belgrade.

January 18, 1983

Ruthmary Tonn in Helena to attend Urban Coalition meeting and to meet with legislators this evening.

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The Commissioners gave permission to the County Clerk and Recorder to do floor repair work resulting from office remodeling of the front reception counter. The cost to be \$234.88 out of BLM monies.

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The Commissioners met with Duane Johnson and Paula Stoll of Helena to sign a contract with the Management Associates, PO Box 781, Helena, Montana. This contract is for labor relations, services, and consultation. The contract reads as follows:

January 12, 1983

Proposal to:
Gallatin County Board of Commissioners

Joy I. Nash, Chairperson
 Wilbur Visser, Member
 Ruthmary Tonn, Member

Proposal From:
 Management Associates
 PO Box 781
 Helena, Montana 59624

Duane Johnson

Subject:
 Labor Relations Service and Consultation

For the contract period, Management Associates would provide the following services:

- 1) Analysis of all collective bargaining agreements with our recommendation for language modifications;
- 2) represent Gallatin County during all contract negotiations;
- 3) represent Gallatin County in any and all procedures before the Board of Personnel Appeals which would include but not be limited to unfair labor practice charges, unit determination, unit clarifications, etc.
- 4) represent Gallatin County in any grievance arbitration hearing;
- 5) consult with and advise Gallatin County regarding any grievance or any other problems involving management of the county's labor agreements;
- 6) consult with and advise Gallatin County regarding any labor/management problems; and
- 7) conduct one on-site training program for the county's management personnel regarding labor agreement administration.

It should be clearly understood that Management Associates performs all services under the policy and administration direction of the Board of County Commissioners and/or their designee(s). Management Associates does not make policy decisions for its clients. We operate under parameters established by the government's policy-making body.

TUESDAY

THE 18th

DAY OF JANUARY 19 83

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12197-TRIBUNE PRINTING

Contract Term: From the execution of the agreement to January 1, 1984.

Contract Fee: Four Thousand Two Hundred Dollars (\$4,200.00) total with \$1,500.00 (One Thousand Five Hundred Dollars) payable upon the execution of the agreement and \$2,700.00 (Two Thousand Seven Hundred Dollars) payable on or before July 1, 1983, plus usual expenses of mileage at \$.20 per mile, meals and lodging at actual cost.

Contract-Agreement

By and Between (Management Associates
(Helena, Montana
(-and-
(Gallatin County
(Bozeman, Montana

Gallatin County is a county within the state of Montana and is represented by a duly elected Board of Commissioners. The County of Gallatin shall hereinafter be referred to as the employer.

MANAGEMENT ASSOCIATES is established to provide Labor Relations service and consultation, and shall hereinafter be referred to as Management Associates.

IT IS MUTUALLY AGREED AND UNDERSTOOD:

That this agreement shall become effective upon the date of its execution and shall continue in effect until it expires on: January 1, 1984.

Management Associates agrees to provide the following service and consultation to the employer:

1. To advise regarding modifications to existing labor agreements.
2. To re-negotiate current labor agreements under the policy and administrative direction of the employer.
3. To represent the employer before any state or federal board in matters concerning labor relations.
4. To advise the employer regarding labor agreement administration.
5. To represent the employer in any arbitration hearing resulting from a labor agreement grievance.
6. To consult with and advise the employer regarding any labor/management problems.
7. To conduct one on-site training program for the employers management personnel regarding labor agreement administration.

In consideration of the aforementioned consultation and service the employer agrees to the following:

1. To compensate Management Associates for the aforementioned service in the amount of Four Thousand Two Hundred Dollars (\$4,200.00) in the following manner:
\$1,500.00 payable upon execution of the agreement; and
\$2,700.00 payable on or before July 1, 1983.
2. To compensate Management Associates for any and all usual expenses incurred in the performance of consultation and service as provided for in this agreement. Expenses will include but not be limited to the following:

mileage @ \$.20 per mile, telephone calls, meals not to exceed \$16.00 per day and lodging at actual cost.
3. That Management Associates may provide consultation and service to other organizations and individuals, providing that the performance of these services does not restrict its responsibilities to the employer.

Dated this 18th day of January, 1983.

For the employer

/s/ Joy I. Nash, Chairman
/s/ Ruthary Tonn
/s/ Wilbur Visser
/s/ Ulrike Jorgensen, Attest

For Management Associates,

/s/ Duane Johnson
/s/ Paula Stoll, 1/12/83, Attest

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Received A101 No. 1217 from the State Department of Revenue in the amount of \$366.44 for distribution of wine tax to the credit of the General Fund.

Received A101 No. 1219 from the Montana Bank of Bozeman in the amount of \$38.25 for interest earned on CD No. 10492 to the credit of the Junk Vehicle Fund.

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There being no one to speak on the Gallatin Gateway Rural Fire District, the item was withdrawn from the agenda. Mr. Black will be notified.

- - - -

TUESDAY

THE

18th

DAY OF

JANUARY

19 83

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

✓ The Commissioners renewed the lease for the Worthy Cause Store for one year. The Worthy Cause Store is part of the Help Center.

The lease reads as follows:

LEASE

This lease, executed in duplicate in Bozeman, Montana this 31st day of December, 1982, between the Gallatin County Commissioners of Bozeman, Montana, hereinafter called "Landlord", and the Gallatin Council Help Center "Worthy Cause" hereinafter called "Tenant".

WITNESSETH:

The Landlord leases to the Tenant and the Tenant hires from the Landlord, premises known as 318 West Mendenhall, to be used and occupied by Tenant as their office and used articles merchandising center for the term commencing January 1, 1983 and ending December 31, 1983 at rental of \$15.00 per month, payable monthly in advance on or before the first calendar day of each month, with the option that the Tenant may pay the rent for the entire term at any point. Rent is to be paid to the Landlord by mail at PO Box 1905, Bozeman, Montana.

The Tenant agrees:

1. To pay the rent herein stated promptly when due.
2. To pay a security deposit of \$250.00 before occupancy. The security deposit having been paid under the previous lease is still in effect.
3. Not to assign or sublet the premises or any part thereof.
4. To occupy the premises for the full negotiated term of occupancy. If the Tenant wishes to cancel the lease and vacate the premises, they must give thirty (30) days notice to the Landlord. The Tenant will receive a refund for any prepaid rent on the remainder of the lease if they follow the proper notice of vacating procedure.
5. To pay all charges for utilities as they become due.
6. To use the premises in a proper manner for no unlawful purposes, and not to commit waste on the premises or permit a nuisance to be maintained thereon.
7. That the failure of the Landlord to insist upon the strict performance of the terms, covenants, agreement and conditions herein contained or any of them, shall not constitute or be construed as a waiver or relinquishment of the Landlord's right thereafter to enforce any such term, covenant, agreement, or condition, but the same shall continue in full force and effect.
8. To leave the premises at the expiration or prior termination of this lease or any renewal or extension thereof, in as good condition as received or in which the same may be put by Landlord, excepting reasonable wear and tear.
9. That the Tenant shall make the premises comply with State safety regulations within a reasonable time.
10. To carry adequate liability insurance and fire insurance coverage of the contents of the premises and provide the County with a certificate as proof of these insurance policies upon occupancy. The County is to carry fire insurance on the building only.
11. To leave the premises after thirty (30) days notice by the Landlord of its desire to terminate the lease. If the Tenant has prepaid the rent, they will receive a refund from the Landlord for that amount.

The parties to this lease recognize and agree that this lease replaces in total, except for those specifically recognized portions, the prior lease between them.

GALLATIN COUNTY HELP CENTER

BY: /s/ Susan Ault
Director, Worthy Cause Store

GALLATIN COUNTY COMMISSIONERS

BY: /s/ Joy I. Nash, Chairman
/s/ Ruthmary Tonn, Member
/s/ Wilbur Visser, Member

Mrs. Ault will check with Elaine Skinner of the Gallatin Council to be sure the liability and fire insurance is up-to-date.

Wilbur Visser made a motion to extend the lease for the Worthy Cause Store for one year, seconded by Joy I. Nash, none voting nay. The motion carried.

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Mrs. Nash read the letter the Commissioners received from the County Attorney regarding his advice to the Commissioners regarding their decision to resist an injunction on collection of SID's from Belgrade.

January 13, 1983

Gallatin County Commissioners
Gallatin County Courthouse
Bozeman, MT 59715

Re: Belgrade SID Court Case

Dear Commissioners:

Following your meeting with representative of the Belgrade City Council on January 11, 1983 I met with you in Executive Session to discuss the litigation involving the Belgrade SID's. In the litigation Lonnie W. Beck, Arlen J. Bolls and George B. Howell are asking the District Court to permanently enjoin the County from issuing tax deeds to their Bullthistle subdivision lots in Belgrade upon which the SID's are delinquent and have been accelerated by the Belgrade City Council. Beck, Bolls and Howell claim that their 36 months right of redemption begins on July 22, 1982, which was the date that the property was struck off to Gallatin County because it was not sold.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

THE 18th

DAY OF JANUARY 1983

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

The Gallatin County Clerk and Recorder gave notice of application for a tax deed on September 27, 1982. Beck, Bolls and Howell claim that they would be deprived of their 3 year right of redemption if tax deeds were now issued. The substance of the litigation involves a determination of the commencement of a property owners statutory 36 months right of redemption upon the sale of lots for delinquent accelerated SID's.

Bill Schreiber, the Belgrade City Attorney, takes the position that the 3 year right of redemption begins to run on the date that the City Council accelerated the future SID payments. I do not agree with Mr. Schreiber's legal opinion and I rely upon Section 15-18-101, M.C.A., which states:

"The redemption of the property sold may be made by the owner or any party having any interest in or lien upon such property within 36 months from the date of purchase or at any time prior to the giving to the notice and the application for a deed as provided in this chapter."

Based upon that statute it is my opinion that the property owners right of redemption begins to run when the property is struck off to the county which was on July 22, 1982.

It is true, as Mr. Schreiber stated to you, that the county has the duty to defend the action of its officers relating to the procedures used by the County Treasurer for the collection of the delinquent SID's after their certification. However, I think that the application for a tax deed made by the Clerk and Recorder was premature in light of the property owners right of redemption and the procedures mandated by the statutes for the application of a tax deed.

While the county attorney must defend all suits brought against the county as required by Section 7-4-2711 M.C.A., it is my legal opinion that the county does not have a defense to this action.

I think that the statute is clear and unambiguous. Since Mr. Schreiber has a different opinion, I also think that it is advisable for the City of Belgrade to intervene in the lawsuit in order for Mr. Schreiber to advance his legal position. Of course, the City of Belgrade may withdraw and reinstate any SID at anytime before or after the sale of the property for delinquent taxes and before a tax deed as provided by Section 7-12-4184, M.C.A. This action is within the discretion of the Belgrade City Council.

Concerning the litigation, it is my advice that Gallatin County does not resist the petition for permanent injunction. It is my further advice that you urge the Belgrade City Council to intervene in the lawsuit.

Sincerely,

/s/ Mike Salvagni
County Attorney

Copies of the letter will be available to those who wish them.

Barb Smith of the Chronicle asked if the county taxes are not paid on this land, then will Gallatin County go through the same process. Will the three year redemption period keep the county from taking the property? Wilbur Visser asked whether the county taxes were paid. Ken Mosby stated that he wasn't sure, he hadn't looked. Mr. Mosby said that just because the city taxes are delinquent it doesn't mean that the county taxes are. Wilbur Visser indicated that he had heard that the county taxes were paid, the SID's are not.

It was asked whether a copy of Mr. Salvagni's letter would be sent to the City of Belgrade. Mrs. Nash indicated that one would be sent.

Wilbur Visser made a motion that the Commissioners accept their attorney's advice in regards to the Belgrade SID's and to resist injunction on collection of SID's for Belgrade, seconded by Joy I. Nash, none voting nay. The motion carried.

There being no further business, the meeting adjourned at 1:55 P.M.

ATTEST:

Clerk

Gary St. Dingle

APPROVED

Joy I. Nash
Chairman

TUESDAY, THE 25th DAY OF JANUARY, 1983 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Ruthmary Tonn, seconded by Wilbur Visser, none voting nay, that the minutes of January 18, 1983 be approved as written.

TUESDAY THE 25th DAY OF JANUARY 19 83
 OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

ANNOUNCEMENTS:

January 19, 1983

Joy I. Nash and Wilbur Visser, Commissioners and Emery Nelson, County Sanitarian, attended the West Yellowstone/Hebgen Basin Solid Waste Refuse District #2 meeting in West Yellowstone at 7:30 P.M. The meeting was held in the West Yellowstone City Hall. They discussed the license for the District, Special Use Permit and well monitoring in the future.

The Gallatin County Audit Committee also met on this date, with Commissioner Ruthmary Tonn attending.

January 20, 1983

Joy I. Nash, Chairman of the Board of County Commissioners, testified as a witness at the drug case trial of the State of Montana vs. Steven Nelson. This was in regard to the Commissioners recommending Don White to handle drug cases for Gallatin County. This recommendation was given to Mike Salvagni, County Attorney, who in turn appointed Don White in the above case.

Received A101 #1237 from Valley Bank of Belgrade in the amount of \$706.85 to the credit of interest earned on CD #2470. This money was divided as follows: 50% to the credit of the Bridge Fund, \$353.43; and 50% to the credit of the BLM Fund, \$343.42.

Received A101 #1241 in the amount of \$4,639.30 from the County Clerk and Recorder for December 1982 fees collected.

Received the following list of new employees for the Winter Fair. This is temporary help.

Glen Kraft, 1/12/83, part-time, \$5.00 per hour.
 Albert DeWitte, 1/3/83, part-time, \$5.00 per hour.
 Walter D. Johnson, 1/11/83, part-time, \$5.00 per hour.
 Earl W. Maher, 1/11/83, part-time, \$5.00 per hour.
 Constance Lien, 1/1/83, part-time, \$5.00 per hour.
 Yvonne Hinman, 1/1/83, part-time, \$5.00 per hour.

Joy I. Nash attended the Recreation Board of Trustees meeting with John Evans, City Manager; and Bryan Dunn, School District #7, representing Dr. Keith Chambers who was ill; and Mike Aune, Recreation Director. The meeting was held to discuss the Inter-local Agreement with the City, County and Schools.

Granted a second Poker Machine license to Mr. Louis Jacikoff of the Fifth Ace Saloon, commencing January 21, 1983 through June 30, 1983. The prorated cost of the machine is \$109.48 for a period of 161 days at \$.68 per day. The permit was signed by Captain Carl Smith of the Gallatin County Sheriff's Department. The money was paid to the Gallatin County Treasurer.

Ruthmary Tonn and Wilbur Visser attended a seminar at Montana State University to discuss future plans for refuse incinerators.

Wilbur Visser attended the Gallatin County Weed Board meeting.

Ruthmary Tonn and Wilbur Visser attended the Refuse District #1 meeting in Manhattan.

Sold seventeen increments of \$100,000 each of CD's to banks at auction. The average interest rate was 7.96%.

January 21, 1983

The Commissioners reviewed the Personnel Policy for Gallatin County.

The Commissioners met with the auditors who had done the books for the Human Resource Development Council and Jeff Rupp of H.R.D.C. All was in order.

January 24, 1983

Wilbur Visser attended the Emergency Medical Systems meeting at Bozeman Deaconess Hospital.

Received A101 #1275 from Gene's Cartwheel, Inc. in the amount of \$75.00 for Poker Machine investigation. This is a fee charged by the Sheriff's Office for license investigation.

January 25, 1983

Received A101 #1278 from First Security Bank of Bozeman in the amount of \$1,573.15 to the credit of the Park Fund. This was interest earned on CD #50003.

Received A101 #1279 from First Security Bank of Bozeman in the amount of \$1,573.15 to the credit of interest on CD #50004, divided as follows: 25% to the credit of the Health Fund, \$393.29; 25% to the credit of the Park Fund, \$393.29; and 50% to the credit of the Bridge Fund, \$786.57.

Received A101 #1281 from First Security Bank of Bozeman in the amount of \$1,582.10 to the credit of the Law and Justice Center B & I. This was interest earned on CD #50005.

Received A101 #1282 from First Security Bank of Bozeman in the amount of \$1,573.15 to the credit of BLM. This was interest earned on CD #50006.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

THE 25th

DAY OF JANUARY 1983

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

Received A101 #1283 from First National Bank of Bozeman in the amount of \$1,573.15 to the credit of the Poor Fund. This was interest earned on CD #15889.

Received A101 #1284 from First National Bank of Bozeman in the amount of \$1,582.10 to the credit of the Law and Justice Center B & I. This was interest earned on CD #15890.

Received A101 #1285 from First National Bank of Bozeman in the amount of \$1,582.10 to the credit of the BLM fund. This was interest earned on CD #15891.

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Ruthmary Jordan of Jefferson, Texas, Ruthmary Tonn's mother, was a visitor at our Public Meeting this date.

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Ruthmary Tonn made a motion to enter into a contract with the Bozeman Firefighters Association for the Gallatin County Rural Fire Chief, seconded by Wilbur Visser, none voting nay. The motion carried. The contract reads as follows:

COUNTY RURAL FIRE CHIEF CONTRACT

THIS AGREEMENT is made and entered into on this 25th day of January, 1983 by and between the County of Gallatin by the Board of County Commissioners, a political subdivision of the State of Montana, hereinafter referred to as "County" and The Bozeman Firefighters Association, an independent contractor, Lee Lewis, acting as its representative, hereinafter referred to as "Contractor";

WITNESSETH:

WHEREAS by statute 7-23-2201, et seq. MCA 1981, the County may undertake to protect range, farm, and forest resources from fire; and

WHEREAS the County desires to appoint a County Rural Fire Chief to provide fire suppression for wild land fire and administer cooperative agreements with federal, state and other fire protection agencies for the protection of range, farm and forest resources; and

WHEREAS the County and the Contractor agree to perform the services as follows:

1. TERM: This agreement shall take effect on the 25th day of January, 1983 and shall remain in effect until the 30th day of June, 1983. This agreement may be terminated upon the mutual agreement of the parties, upon failure of the Contractor to perform his duties as specified in this agreement, or by either party on written thirty (30) days notice to the other.

2. COMPENSATION: The Contractor will be compensated in the amount of \$3,000 to be paid at the time this agreement is entered into. The parties agree the Contractor, based on experience in meeting the requirements of this agreement, may be entitled to additional payment. Any such payments must be mutually agreed upon.

The Contractor is required to maintain records of services provided in a format specified by the County. Such records shall be turned into the County as they may require.

3. CONTRIBUTIONS AND TAXES: The parties mutually agree this agreement does not create in the Contractor or the County Rural Fire Chief, any rights to benefits, health insurance, or retirement provided by the County. Further, the County will not withhold taxes and social security payments or make contributions to those programs.

4. DUTIES: The Contractor and the County Rural Fire Chief shall have the following duties:

A. Provide fire suppression in unprotected areas in the event of wild land fire when dispatched by the Gallatin County Sheriff. Develop, plan for, and organize volunteer rural fire crews for the suppression of range, farm, and forest fires;

B. Work with federal and state land management agencies in the preparation of plans for the suppression of wild land fires in Gallatin County. The County Rural Fire Chief will be responsible for the administration and fulfilling of the terms of any mutual aid agreement between such federal and state agencies;

C. If necessary, the County Rural Fire Chief may make recommendations to the County for the appointment of district rural fire chiefs and provide for their training and supervision;

D. Shall be the County's representative to fire council meetings and shall attend all meetings. Shall work with the various rural fire districts and subscription districts in the county, administer the County's portion of the mutual aid agreement (Attached hereto as Exhibit "A"). In addition, shall respond in accordance to the Mutual Aid Agreement when requested through the proper procedure

E. Shall be available upon the request of any rural fire chief representing a signer of the mutual aid agreement, to investigate fire cause, inspect structures, and provide public education and fire prevention programs;

F. Shall be responsible for suppression and prevention of all range, farm and forest fires and shall be responsible for making decisions involving the suppression of such fires, including but not limited to the decision to call volunteer fire crews, call for state and federal assistance, involve other rural fire districts and other decisions necessary in the suppression of fires;

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G. Shall perform any other duties relating to the performance of this agreement assigned to him by the Board of County Commissioners of Gallatin County;

H. Shall be responsible for routine maintenance and upkeep on vehicles assigned him by the County such as cleaning, lubrication, adjustments and minor modifications necessary to keep the vehicle in good working order. Any major mechanical repairs will be performed by the County at its shop facilities;

I. The County designates Lee Lewis as County Rural Fire Chief;

J. A chain of command is in place within the Bozeman Firefighters Association. The available ranking officer shall have the same duties, responsibilities and powers as assigned to the County Rural Fire Chief and shall assume them in his absence. The chain of command within the Bozeman Firefighters Association shall be placed in writing and a copy made available to the County.

5. SUPERVISION: The County Rural Fire Chief is responsible for the administration of this contract and is responsible to the Board of County Commissioners for the performance of the contract. The Contractor and the County Rural Fire Chief do not have the authority to obligate the County in any matter other than as specified in this agreement. Any action requiring approval of the County must be formally entered into by the Board of County Commissioners.

6. HOLD HARMLESS: The County recognizes there may be circumstances when the Contractor and the County Rural Fire Chief, because of prior commitments to the City of Bozeman, Montana, will be unable to perform the duties described in this contract. The Contractor will be held harmless in the event that other emergency situations requiring it to make available manpower to the City of Bozeman, Montana, prevent performance of the duties outlined herein. The Contractor agrees to make every effort in emergency situations to meet the obligations of this agreement.

7. INSURANCE: The County shall provide liability insurance for the Contractor and the County Rural Fire Chief while they are performing the duties specified in this agreement including operating any County vehicle assigned to them.

DATED this 25th day of January, 1983.

CONTRACTOR
 Bozeman Firefighters Association

/s/ Lee Lewis

ATTEST:

/s/ Gary W. Pringle, Clerk and Recorder

Board of County Commissioners
 of Gallatin County

by: /s/ Joy Nash, Chairperson

by: /s/ Ruthmary Tonn

by: /s/ Wilbur Visser

There being no further business, the meeting adjourned at 1:40 P.M.

ATTEST:

Clerk

Gary W. Pringle

APPROVED:

Joy Nash
 Chairman

TUESDAY, THE 8th DAY OF FEBRUARY, 1983 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Ruthmary Tonn, seconded by Wilbur Visser, none voting nay, that the minutes of January 25, 1983 be approved as written.

ANNOUNCEMENTS:

January 26, 1983

The Commissioners attended the Airport Disaster Drill at Gallatin County Airport. The Sheriff's Department, Civil Defense, Firemen, Hospital, Ambulance, Airport Authority and Air Carrier personnel were also in attendance.

The Gallatin County Coroner, Doris Fisher, will be out of state beginning January 30, 1983 and returning February 6, 1983.

Received the following applications for cancellation of taxes:

#488 - A.M. Construction	\$ 10.18
489 - Lorraine Wilkinson	486.88
490 - Salvation Army	161.36
491 - Sam Smeding	358.73
492 - Smoke Jumpers	112.50
493 - Daniel & Barbara Blackford	69.71

TUESDAY

THE

8th

DAY OF FEBRUARY 1983
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

New employee at the Rest Home:

Catherine Frellich, 1/6/83, part-time, Staff R.N., Grade 12 Step 1.

Granted second poker machine to Gary Ferguson for the V.F.W. Club.

January 27, 1983

The Commissioners attended the Human Resource Development Council Board Meeting.

A special meeting of the Commissioners was called to consider a gambling license and one poker machine license to Gene Warburton, owner/operator of the Cartwheel Supper Club. The meeting was called as there was no public meeting held on February 1, 1983. Wilbur Visser made a motion that Mr. Warburton be granted these two licenses, seconded by Ruthmary Tonn, none voting nay. The motion carried.

Chief Deputy Auditor, Patricia J. Johnson, will be out of state beginning February 5, 1983 and will return February 23, 1983.

January 28, 1983

Joy Nash attended the Senate Public Health, Welfare and Safety Committee meeting in Helena to oppose Senate Bill 182. This bill was regarding an act to provide operational requirements for all solid waste disposal sites classified as Class II sites by the Department of Health and Environmental Sciences, which use the landfilling method of solid waste disposal.

The Commissioners met as a Welfare Board this date.

January 31, 1983

The Commissioners met with the Road and Bridge supervisors to discuss 1983 road and bridge priorities.

The Commissioners met with John Onstad, Sheriff and Lee Lewis of the Bozeman Fire Department, to discuss duties and policies of the County Rural Fire Chief.

Received A101 #1311 from the Treasurer of Madison County in the amount of \$12,750.00 to the credit of the County General Fund. This was for Law Enforcement allotment in the Big Sky area.

Joy Nash was out of state beginning February 1, 1983, returning February 3, 1983. She was a guest of the United States Air Force to visit the NORAD installation and the Air Force Academy in Colorado Springs, Colorado. This was a tour for thirty civic leaders from Canada, North Dakota and Montana.

February 1, 1983

A Department Head meeting was held to discuss proper procedures for purchase orders, transfers of appropriations and expenditures and expenditure credits. Copies of the revised Gallatin County Personnel Policy were distributed, and pending legislation of interest to the county was discussed.

Members of the Bridger Canyon Zoning Commission, Stuart Westlake of the Subdivision Review Office, and Bob Throssell, County Attorney's Office, heard a request from Paul and Jean Kink, owners of the Crosscut Ranch to approve their request for an all-beverage license. The Kinks were advised that a public hearing must be held, which is scheduled for Thursday, February 17, 1983 at 1:30 P.M.

Wilbur Visser attended the County Health Board meeting.

February 2, 1983

Commissioners Tonn and Visser discussed the opening for a Subdivision Review Officer/Planner for Gallatin County and the need for County-Wide Planning with Jane Newhall.

February 3, 1983

Ruthmary Tonn attended the Board of Recreation Administrative Trustees meeting to discuss the Inter-local Agreement between the City of Bozeman, School District #7, and Gallatin County.

Ruthmary Tonn, County Commissioner and Judy Mathre, City Commissioner, spoke to the Noon Optimists Club regarding Urban Coalition legislative issues.

February 4, 1983

Sent letter to Ruth Stucky, County Treasurer, authorizing a transfer of funds. The letter reads as follows:

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the cash sum of \$3,482.58 from Salesville Rural Fire to Gallatin Rural Fire as per the consolidation of the two rural fire districts.

/s/ Joy I. Nash, Chairman
Board of County Commissioners

Also sent the following letter to Mrs. Stucky:

TUESDAY

THE

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FEBRUARY

1983

OFFICE OF COUNTY COMMISSIONERS

BOZEMAN, MONTANA

Ruth Stucky
County Treasurer

You are hereby authorized to transfer the cash sums listed below to correct transfer of expenditure errors made in December, 1982 for gasoline and photocopy reimbursements.

FROM:	18th Judicial	2180	500.00
	Health	2190	515.50
	BLM	2761	216.00
	Road	2110	76.97
	Total		\$1,308.47

TO:	General	1000	981.27
	Special Health	2270	111.20
	Rest Home	5020	216.00
	Total		\$1,308.47

/s/ Joy I. Nash, Chairman
Board of County Commissioners

February 7, 1983

The Commissioners interviewed the following applicants for the Subdivision Review Officer position opening:

Mary Catherine Peck
Larry G. Blackwood

Received A101 #1369 from the State Department of Institutions in the amount of \$5,714.00 to the credit of the Alcohol Fund.

The Commissioners went to Helena for an Urban Coalition Meeting at the City-County Building. Legislative proposals were discussed.

February 8, 1983

Ruthmary Tonn and Wilbur Visser attended the Senate Hearing regarding district court costs at the Capitol Building in Helena.

Received the Constables Report for the month of January, 1983. Papers received: 82, Papers served: 72.

Received A101 #1386 from the State Department of Revenue in the amount of \$54.75 to the credit of the General Fund for incentive payments collected for child support from other states.

Received letter from Ruth Stucky, County Treasurer as follows:

Northwestern National Bank of Minneapolis
Division of Local Government, Helena, MT
Manhattan State Bank, Manhattan, MT
Board of County Commissioners, Bozeman, MT

Gentlemen:

At the request of the above named bank, we herewith enclose copies of the following Pledge Receipt:

#2584 \$50,000.00 U.S. TREASURY NOTES, 8% due 2/15/83

#6457 \$150,000.00 U.S. TREASURY NOTES, 8% due 2/15/83

This is your notice to release.

Sincerely,

/s/ Ruth B. Stucky
Gallatin County Treasurer

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Toby Alback, the attorney representing Mr. Herschel Hasler, spoke on the request for preliminary plat approval for Grayling Arm Meadows Subdivision. This is a continuation of a hearing that was held on October 6, 1982. Mr. Alback displayed a revised plat of Grayling Arm Meadows Subdivision. The name of the subdivision was changed from Hebgen Meadows Subdivision per the recommendation of the Subdivision Review Office. Also, the road formerly called Yellowstone Lane has been changed to Strawberry Lane and the temporary cul-de-sacs are now shown on the plat.

Mr. Alback spoke on each item listed on the Staff Report. Lots 29 and 30 in the southwest portion of the subdivision are in a marshy area and the Subdivision Review Office stated that those lots were environmentally critical areas. A recommendation was made that construction set-backs of at least 100 feet be shown on the plat to maintain those marshy areas. The plat has been amended to show a 300 foot set-back.

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FORM 12187--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Lot 15, which is in the northeast portion of the subdivision is an existing gravel pit and Mr. Hasler has determined that he would like to use this gravel for the purpose of developing the roads within the subdivision. The Subdivision Review Office has suggested that a requirement be placed that this area be reshaped and reseeded after the roads have been installed. Mr. Hasler agrees to comply with this request as the lot is not marketable in its present state.

The major concern as expressed by the Subdivision Review Office is the question of access. Potentially there are two ways to get to the subdivision. One is to go through Bear Trap No. 2 Subdivision (a road in the eastern portion of Bear Trap No. 2.) In addition, what is known as the Old Reservoir Road, runs along the east side of the property. The status of the Old Reservoir Road is unsure as to whether it is an existing county road due to the fact that there are breaks in the chain of title relating to the deeding of that road to the county by Montana Power. Mr. Atwood has for years had a fence across the road and has essentially kept people off the road.

What Mr. Hasler proposes to do is to obtain access to the subdivision through the road that runs through the Bear Trap No. 2 subdivision. All the property owners in the Bear Trap No. 2 subdivision have been contacted by letter in regards to what Mr. Hasler proposes to do, and have been asked for their approval or disapproval. Four objections were received from the property owners in Bear Trap No. 2. Those people have been contacted and further explanation has been given them regarding the size of the tracts, growth projections, the volume of traffic, etc. Approval has now been received from all but one. This remaining person would like additional information, however, Mr. Hasler and his attorneys have been unable to contact him in person.

Mr. Hasler has agreed that he will, at his expense, upgrade the road in Bear Trap No. 2 so that it approaches county standards. The maintenance of the road (snow removal, etc.) will be shared on a pro-rata basis with the property owners of Grayling Arm Meadows subdivision and Bear Trap No. 2 subdivision.

In an effort to provide emergency access to the subdivision, Mr. Alback has drafted a letter to Mr. Atwood, supposed owner of the Old Reservoir Road, to approach him with the idea of getting an easement from him for the purpose of using the road merely for emergency access. Mr. Atwood has not yet consented to this.

As mentioned, the temporary cul-de-sacs will be constructed along with the remainder of the roads.

Mr. Alback understands that the Subdivision Review Office has determined that this is a proper case for waiving of the Park requirements or cash-in-lieu thereof, and he and his client go along with that.

Mr. Alback proceeded to review the eight criteria to be considered. The primary emphasis of the testimony given on October 6, 1982 was the question of whether or not there was a need for the subdivision. The Subdivision Review Office has pointed out in their report that there are a number of lots available in the general area of this subdivision. They have mentioned Afton Hills, Horse Butte Estates, however, there aren't any, except one, five acre tracts available in the area. Mr. Alback and his client contend that there is indeed a market for five acre tracts in that area and the need is not being met at this time. Mr. Alback mentioned the year-round access to the area.

The second factor is the effect this subdivision may have on the agriculture in the area. This parcel of ground is essentially 160 acres of sagebrush. It is not good grazing land and has not been farmed for many years. Consequently, it will have no effect on the agriculture of the area.

The next factor is the effect of the subdivision on public services. As mentioned, the upgrading of the road in Bear Trap No. 2 will be done by Mr. Hasler and snow removal will be accomplished through an agreement between the property owners of Grayling Arm Meadows and Bear Trap No. 2. The county is not being asked to expend any of their funds in terms of upgrading the road and further maintenance.

The next factor is the impact of the subdivision on wildlife habitat. As indicated by the Staff Report, the area is not considered to be critical from the standpoint of wildlife, with the exception of the marshy area which was discussed earlier. Also, by dividing the area into five acre tracts rather than smaller ones, the impact is lessened because the number of houses placed will be less.

Proposed covenants have been prepared which set out limitations as to the amount of livestock any particular owner may have. At this time, the limit has been set at four head of livestock on any five acre parcel. However, should the Soil Conservation Service indicate that this is too many for the area, Mr. Hasler would be willing to comply with the recommendations in the Staff Report in terms of what the Soil Conservation Service may recommend.

The next item to consider is the consequences of the subdivision in regards to taxation. Mr. Alback understands that at present the taxes on this area are \$1.00 per five acres. According to information received from the Classification and Appraisal Office that figure will jump to \$35.00 per five acre parcel at the time the subdivision is approved. In addition, Mr. Hasler plans to build a house with a total appraised value of approximately \$85,000 to \$100,000.

In regards to the impact of the subdivision on the public health and welfare in general, it is Mr. Hasler's contention that the impact from this subdivision can only be positive. There are no costs to be incurred by the county in terms of roads. A high density development is not being developed that will require a lot of services from the county. Essentially, we are talking about a vacation home-type subdivision.

Ruthmary Tomm raised a question regarding the letters that were written to the property owners in Bear Trap No. 2. She asked whether responses from 100 percent of the property owners were received.

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David Ritchey, an attorney from West Yellowstone, also representing Mr. Hasler, responded that there were three people out of the entire subdivision that did not respond to the letter. One of them was a local person who Mr. Ritchey spoke with personally. She did not respond because she had sold her lot and given the letter to the people she had sold it to. The remaining two Mr. Ritchey assumes do not care. Out of all the responses received, with the exception of one, they were all in favor of connecting the two subdivisions via the road in Bear Trap No. 2 and the maintenance of the road by the two subdivisions.

Ruthmary Tonn asked how many different property owners there were in Bear Trap No. 2? Mr. Ritchey responded that there were 33 property owners.

Ruthmary Tonn then questioned if a homeowner's association had been formed in Bear Trap No. 2.

Mr. Alback stated that one had not been formally formed, however in the protective covenants of the proposal it does include the formation of a homeowner's association for the Grayling Arm Meadows subdivision.

Mr. Ritchey stated that there was no homeowner's association in Bear Trap No. 2.

Ruthmary Tonn questioned how they proposed to work out a proportionate share of the maintenance of the road if there was no formal homeowner's association?

Mr. Ritchey stated that the way it was done now, there are approximately six owners who live on the road in question all winter. They are spread from one end of the road to the other. At the end of the year when they receive the bill for snowplowing, they divide it up equally. Mr. Hasler has proposed to them that any time an owner in Grayling Arm Meadows comes in and builds a house, he is responsible for one share of the expense for maintenance of the road. If they use this house for any purpose in the winter and the road has been plowed out to their house, they will be responsible for one additional share of the expense of the total snowplowing for the year. This has been proposed as such to the owners of Bear Trap No. 2 and they have agreed that this is fair.

Ruthmary Tonn expressed a concern of how this would work five or ten years from now when there are no homeowner's associations. She pointed out that in evaluating the access to the subdivision the board would need a guarantee in writing that the access to the new subdivision would be there from the homeowner's association of Bear Trap No. 2 subdivision.

Mr. Alback mentioned that they would have no problem with the final plat approval being contingent upon an agreement with the homeowner's association in Bear Trap No. 2. Mr. Alback and his client would be willing to create this homeowner's association. He pointed out that at this point in time there are just not enough property owners in Bear Trap No. 2 to create a homeowner's association.

Ruthmary Tonn stated that she felt this was the proper time to submit the agreement regarding the road to the board. At the time of preliminary plat approval, Mr. Hasler will be in the position of being able to sell lots. If something should happen where the homeowner's of Bear Trap No. 2 would not give their approval regarding the road access, then the property owners in Grayling Arm Meadows would be coming to the county with the problem.

Mr. Alback stated that Mr. Hasler is not in a position to sell the lots because he cannot give free title to those lots, including access to them at this time. It is not his intention to sell any lots until final plat approval has been obtained.

Mr. Ritchey submitted the letters from the homeowners in Bear Trap No. 2 regarding the road access.

Ruthmary Tonn stated that she is very uncomfortable with the access to the subdivision. She does not feel it has been adequately provided for at this point. She questioned what size the other lots in the area were.

Mike Foley displayed the Hebgen Lake Zoning Plan which shows all of the existing lots. The smaller lots in the area are the existing Bear Trap No. 2 which are approximately one to two acres. Bear Trap No. 1 which are two to three acre lots. Aspen Hills which are one-and-a-half to two acre lots.

Ruthmary Tonn mentioned that when Mr. Alback addressed public services he only mentioned roads, there are other public services, such as sheriff, fire protection, schools.

Mr. Alback stated that these are primarily vacation type homes and will not be lived in year-round so the impact on schools will be minimal.

Joy Nash mentioned that she had heard of children being picked up by the school bus in the Bear Trap subdivision.

Mr. Alback mentioned that Mr. Foley of Survco had called the Sheriff's Department to determine what effect the subdivision would have on that service. Mr. Alback submitted a letter from Herb Smith stating that the subdivision would have little effect on the school district.

Joy Nash questioned whether the subdivision was in the West Yellowstone Hebgen Lake Refuse District.

Mr. Ritchey stated that several places had their own dumpsters and it is picked up and sent to the transfer station.

Ruthmary Tonn also mentioned that the emergency access has not yet been obtained. She believed that the purpose of the extension was to have all this worked out and she did not believe it had been.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

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THE 8th

DAY OF FEBRUARY 1983

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

Mr. Hasler mentioned that he did have access via the Old Reservoir Road. However, he did not as yet have the easement from Mr. Atwood.

There is still the question of the status of that road. Mr. Atwood may not have the right to grant an easement on it. There is no evidence that it has ever been made a county road.

Norm Stone of the Road Department stated that he had done some research on the Old Reservoir Road. He stated that it looks as if Montana Power quit claimed that road to the county but he cannot find any evidence that they ever had any interest to give title. People that have been using the road for years probably do have access because of their usage but he is unsure whether that would guarantee usage for new people that are buying lots. He feels it is a legal question.

Wilbur Visser asked whether Norm had had a chance to review the roads to see if they were up to county standards.

Norm stated that when the roads were built in Bear Trap there were no county standards.

Ruthmary Tonn questioned what was meant by "almost county standards" in regards to Mr. Hasler upgrading the road in the Bear Trap subdivision that was discussed earlier. Mr. Hasler stated that it was his understanding that he could not do anything with the corners. Mr. Visser stated that the radius could not be made because of the present state of the road. He questioned whether Mr. Hasler would build the road up to county standards. Mr. Hasler indicated he would. Mr. Hasler expressed his desire to create a nice, recreational type subdivision.

Mr. Visser asked about the sewer systems. Mike Foley stated that the water table had been monitored last summer and the highest water monitored was greater than seven feet in that area. In addition, the proposed site for the sewage treatment areas are set back several hundred feet from the surface water area.

Mr. Visser questioned whether there was plenty of well water. The report done by Earth Sciences, Inc. indicated that there was sufficient water in that area.

Mr. Alback made further comments relative to the access problem. He stated that what was being asked was to be given preliminary plat approval subject to obtaining adequate access to the subdivision. He believed that the board could approve the plat on a preliminary basis and to levy conditions to be met by the subdivider in regards to culverts, roads, etc. It is to Mr. Hasler's benefit as well as the county's to have the access to the road established. If in the board's opinion the eight criteria have been met, then Mr. Alback would submit that the board approve the preliminary plat, subject to obtaining the proper access.

Stuart Westlake spoke on the status of the road in the Bear Trap No. 2 subdivision. Bear Trap Ranch subdivision was developed as a platted subdivision. There is a certificate of dedication on the plat and it appears that those are dedicated public roads, the same as in any other subdivision in the county, which means that those roads are public roads.

Ron Burgess commented relative to the road. In the past, on these dedicated public right-of-ways, the developers are not allowed to put gravel in or put culverts in without going to the County Road Office. Therefore, if Mr. Hasler wishes to make improvements on this road, he will have to be issued a permit by the Road Office. Mr. Burgess suggested that if Mr. Hasler cannot make an agreement with the property owners of Bear Trap No. 2 and Grayling Arm Meadows, an agreement should be made with the county for maintenance of that road being Mr. Hasler's responsibility.

Joe Sabol spoke on behalf of Ski Yellowstone, Inc. He appeared in support of the Grayling Arm Meadows Subdivision. He stated that there appeared to be a market and a demand for these lots in that area. Mr. Sabol sees no adverse effects that this subdivision would have on the area.

Earl Best, County Surveyor, stated that he would like to have the developer submit to his office a center-line profile of the roads showing the drainage plan and PI elevations.

Ruthmary Tonn asked whether the developer would give the board one additional week to discuss the matter with the county attorney and discuss possible conditions under which approval might be given.

Mr. Hasler gave his consent to this.

It will be put on the agenda for the public meeting on February 15, 1983.

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A recommendation was received from the Manhattan City Council to reappoint Clint Kallestad and Allan Saunders to the Manhattan City-County Planning Board. It was asked if anyone had any suggestions for appointing members to the Manhattan City-County Planning Board. There being none, Ruthmary Tonn made a motion to reappoint Clint Kallestad and Allan Saunders to the Manhattan City-County Planning Board, seconded by Wilbur Visser, none voting nay. The motion carried.

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A request for funds was made by Justice of the Peace Butch Goan. Mr. Goan was unable to appear at the meeting, however, Sue Ann Tack, Justice Court Clerk II, appeared to represent him. In his letter to the Commissioners Judge Goan stated that 85.93% of the budget for office supplies had been used as of January 25, 1983. There is \$120.67 available, and Judge Goan has requested an additional \$375.00. Of the budget for printing and duplicating, 123.37% has been used as of January 25, 1983. A negative figure of \$116.83 is available. Judge Goan has requested \$556.00. Judge Goan is also requesting \$900.00 for one Norelco Dictation Machine and one Norelco Transcriber Machine. There is no provision in the budget for office equipment.

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Ruthmary Tonn stated that budgeting is done once a year and there is no flexibility to rebudget when a new officer takes over. Mrs. Tonn has researched the original budget amounts and what was left on December 31, 1982 which is when Judge Schmall left office. Judge Schmall did spend the majority of her supply budget and she overspent her printing and duplicating budget. There was \$1,000 budgeted for supplies for this fiscal year and there was \$277.00 remaining on December 31, 1982. However, the supplies that Judge Schmall bought are still there and available. For printing and duplicating, there was only \$500.00 budgeted for an entire year, Judge Goan is requesting more than what has been budgeted for an entire year to operate on five months. Mrs. Tonn also pointed out that due to some personnel actions by Judge Goan that were contrary to the advice of the County Commissioners, the County Attorney, and the Administrative Assistant, the County will be liable for expenditures of an undetermined amount. The County does not have extra funds sitting around to supplement budgets, and has no flexibility to change budgets mid-year.

Joy Nash asked Ms. Tack whether the Norelco Dictation Machine had already been bought. Ms. Tack stated that the machine is being used on loan and she is not aware whether or not it has been invoiced.

Mrs. Tonn stated that she did not know whether it had been invoiced but that there had been \$417.91 of office supplies that have been submitted to the county in the form of claims, which is an overexpenditure of the budget and there was no authorization for this expenditure.

Each item of Judge Goan's request was voted on separately. Mrs. Tonn made a motion that the \$375.00 for office supplies be denied, seconded by Wilbur Visser, none voting nay. The motion carried. Mrs. Tonn made a motion that the request for funds for printing and duplicating be approved, with \$125.00 being granted, seconded by Wilbur Visser, none voting nay. The motion carried. Mrs. Tonn made a motion that the \$900.00 for office equipment be denied, seconded by Wilbur Visser, none voting nay. The motion carried.

A letter will be sent to Judge Goan with the outcome of the voting.

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The following Notice of Hearing for Annexation was read having been published in the High Country News:

NOTICE OF HEARING FOR ANNEXATION

NOTICE IS HEREBY GIVEN of a public hearing in accordance with Section 76-1-505, MCA before the Board of County Commissioners of Gallatin County at 1:30 P.M., or as soon thereafter as possible, on February 8, 1983 in the Community Room of the Gallatin County Courthouse, Bozeman, Montana.

The purpose of the hearing is to consider the annexation of John Paugh, Jr. property to Belgrade City-County Planning Jurisdictional area. Said property being: The Northwest Quarter (NW $\frac{1}{4}$) of Section 36, Township 1 South of Range 4 East of the M.P.M. and all that portion of the Northeast Quarter (NE $\frac{1}{4}$) of Section 36, Township 1 South of Range 4 East of the M.P.M., and all that portion of the Northwest Quarter (NW $\frac{1}{4}$) of Section 31 in Township 1 South of Range 5 East of the M.P.M. lying South and West of the Logan Branch of the Northern Pacific Railway Company's right of way.

Testimony on this matter will be taken at that time. Written testimony should be sent to the Gallatin County Commissioners, PO Box 1905, Bozeman, MT 59715.

Joy Nash, Chairman
Board of County Commissioners

(published 1/19/83, 1/26/83, 2/2/83)

No testimony was received by mail regarding this annexation and no one was present to speak at the meeting.

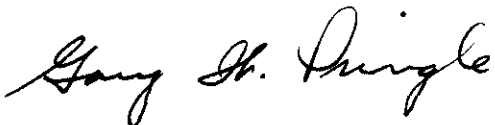
Ruthmary Tonn made a motion to annex the property to the Belgrade Jurisdictional area, seconded by Wilbur Visser, none voting nay. The motion carried.

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There being no further business, the meeting adjourned at 2:55 P.M.

ATTEST:

Clerk



APPROVED:



Chairman

TUESDAY, THE 15th DAY OF FEBRUARY, 1983 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Ruthmary Tonn, seconded by Wilbur Visser, none voting nay, that the minutes of February 8, 1983 be approved as written.

TUESDAY

THE 15th

DAY OF FEBRUARY 1983

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

ANNOUNCEMENTS:

February 9, 1983

The Commissioners met with the League of Women Voters to discuss future plans for planning and land use in Gallatin County.

Wilbur Visser, County Commissioner; Earl Best, County Surveyor; and Road Department personnel met with the Montana State Highway Planners regarding secondary roads within Gallatin County. Those present from the State Highway Department were Don Fallang, Secondary Road Systems; Steve Herzog, Assistant Construction Supervisor, Bozeman Division; John Ulberg, Area Engineer; Bryan Viet, Road Designer.

Sent letter to Ruth Stucky, County Treasurer authorizing her to transfer the sum of \$2,432.40 from Special Health Fund No. 2270 to the Health Department 2190 for reimbursement of December, 1982 transfer of expenditures.

February 10, 1983

Received items for fees and other collections from County Clerk and Recorder for the month of January, 1983 in the amount of \$4,789.00.

The Commissioners interviewed the following people interested in the Planning Director's position being vacated by Stuart Westlake:

Julia Larson, Ann Root, Mark Kerr, and Rand Frahm.

Held Special Meeting to grant one poker table license to Jerry Ritter of the Korner Club. The prorated fee for poker table license was \$95.88. This license to be renewed June 30, 1983.

Also granted poker dealer license to Sue Ditton to work as a card dealer at the Korner Club instead of her previous employment at Gallatin Gateway Inn. The expiration date of this dealer's license is June 30, 1983.

Wilbur Visser, County Commissioner and Paul Kessler, President of Hyalite Youth Camp, gave a presentation and showed slides of the improvements which have been made at the Hyalite Youth Camp.

Karl Warburton, Cartwheel Supper Club, obtained poker machine license. Permission had been granted on January 28, 1983 but he was unable to pick up the license until this date. The prorated license fee was \$289.05. This license shall be renewed June 30, 1983.

February 11, 1983

LEGAL HOLIDAY - ABRAHAM LINCOLN'S BIRTHDAY

February 21, 1983 will be a legal holiday observing George Washington's Birthday. The Courthouse and the Law and Justice Center will be closed. If you have any agenda items for next Tuesday's meeting on February 22, 1983 you must have them in by Friday, February 18, 1983.

February 14, 1983

Special Meeting of the County Commissioners to hire Subdivision Review Planner. Ruthmary Tonn made a motion to hire Mary Catherine Peck, seconded by Wilbur Visser, none voting nay.

Ms. Peck was introduced at the Public Meeting at this time. She will be replacing Stuart Westlake.

Ruthmary Tonn and Joy Nash called to testify in court regarding the Justice of the Peace Goan/Baker - Moe case before Judge Arnold Olson.

February 15, 1983

The Commissioners discussed future plans for East Kagy Boulevard with Don Nash and Earl Best, County Surveyor.

- - - -

A Public Hearing was held in conjunction with the Bridger Canyon Zoning Commission on Request for Conditional Use Permit and Preliminary Plat Approval for Bridger Village. The members of the Zoning Commission are: Ruthmary Tonn, Chairman - Bridger Canyon Zoning Commission, Member - Gallatin County Commission; Ray White, Gallatin County Assessor; Wilbur Visser, County Commissioner; Joy Nash, County Commissioner; Earl Best, County Surveyor.

Ruthmary Tonn read the Notice of Public Hearing. The Staff Report was read by Stuart Westlake of the Subdivision Review Office. Copies of the Staff Report were made available to those who wished them. The staff conditions pointed out that the hearings on the Planned Unit Development Conditional Use Permit and the Subdivision Preliminary Plat Approval are being held jointly. However, the Bridger Canyon Zoning Commission and the Board of County Commissioners will have to take separate actions. It is the staff's opinion that the action on the zoning matter should be decided first in that a subdivision should not be approved unless it is in compliance with the zoning. It is the feeling of the staff that there are too many unanswered questions and that the information submitted is too general in nature to prepare an adequate list of conditions to insure a quality development.

Dave Wessel, the planner for the applicant, addressed the position of the applicant on the points within the Staff Report. He felt that he could not see any issue raised in the Staff Report that was not already covered in the written material or cannot be negotiated quite readily between now and a final presentation.

TUESDAY

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1983

OFFICE OF COUNTY COMMISSIONERS

BOZEMAN, MONTANA

There being no one else to testify in favor of the proposal, Ruthmary Tonn asked whether there was anyone to testify in opposition of the proposal. Several persons testified in opposition, including Jane Newhall, Chairman of the Advisory Committee to the Zoning Commission from the Bridger Canyon Property Owner's Association; John Wallace, Chairman of the Property Owner's Association; Lonny Ball, Manager of Bridger Pines, subdivision adjacent to the proposal; Wayne Lockenmeier, adjacent land owner; Douglas Scott, Bridger Canyon resident; Terry Abelin, Manager of Bridger Bowl; Sonya Lockenmeier-Berg.

The hearing was closed to comments from the public and opened to questions from the Zoning Commission. Stuart Westlake clarified the reason for the joint hearing and the two points to be looked at. He stated that it was an opportunity to hold a single public hearing to consider the same development by essentially the same people for two separate purposes. The first action to be taken would be by the Bridger Canyon Planning and Zoning Commission to determine whether the application is within the intents and purposes and meets the requirements of the Bridger Canyon Zoning Ordinance under the Planned Unit Development Conditional Use Permit procedure. That action gives the applicant the ability to go ahead with the development. The second action to be taken would be made by the County Commission on the Subdivision Proposal for a Preliminary Plat Approval.

Ray White stated that he had a hard time sorting out the testimony given today with regard to zoning. Ruthmary Tonn mentioned that the Zoning Commission has not even been requested to amend the Base Area Conceptual Plan. She asked whether the Zoning Commission wanted to take action on a Conditional Use Permit without amending the Bridger Bowl Base Area Conceptual Plan. The Conceptual Plan was displayed for the members of the Zoning Commission who wished to review it. Earl Best stated that he did not feel that the Commission should amend any part of the Conceptual Plan in order to favor the development.

Mr. Wessel commented relative to the amendment of the Base Area Conceptual Plan. He wished to have some notification of how the process could proceed from this point.

Ray White stated that he would like an application submitted to the board on the consideration of amendments to the Conceptual Plan. He made a motion that the Board not act until a requested hearing on the amendment of the Conceptual Plan is submitted, seconded by Earl Best, none voting nay. The motion carried.

The applicant will be required to submit an application for amendment to the Base Area before the Zoning Commission can proceed further. The County Commission could not act favorably on the Preliminary Plat Approval without zoning compliance, which they did not have; therefore; it was asked of Mr. Wessel whether he could authorize, on behalf of the developers, a waiver of the 60-day limit on preliminary plat approval which will expire next week. Mr. Wessel agreed on a 90-day extension to be given the County Commission on preliminary plat approval. He will send confirmation in a letter to the Commissioners.

The complete transcript of this hearing regarding Bridger Village is on file in the County Commissioners Office.

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Stuart Westlake stated the recommended conditions for approval of the Preliminary Plat for Grayling Arm Meadows subdivision. These are revised conditions.

Joy I. Nash asked if he included in condition no. 10 that the Commission no longer accepts improvements agreements. The County Commission no longer will consider entering into improvements agreements for the installation of improvements after a final plat is filed. Ruthmary Tonn stated that she would like to have that added to condition no. 10 to clarify it.

Joy I. Nash questioned regarding condition no. 4 if an easement had been obtained regarding Old Reservoir Road. Toby Alback, representing Mr. Hasler the developer, stated that the written easement had not been obtained; however, he has spoken with Mr. Atwood and he has agreed to an easement and Mr. Alback has prepared the agreement and will be sending it to Mr. Atwood. Ruthmary Tonn stated that she had a note from the Road Department that the county may want to consider having the State Highway Department involved in the access to Bear Trap No. 2.

Norm Stone of the County Road Department stated that it was not alluded to in the hearing on February 8, 1983 regarding the access onto the state highway. When Bear Trap No. 2 was built there were no minimum standards for county roads and therefore the access onto the highway may not meet standards. The Road Department is requesting that before final plat approval and before the road into Bear Trap No. 2 is reconstructed, that the developer obtain a permit from the Highway Department and/or approval from the Highway Department that everything is alright for that access because the use will change because of the higher density. Ruthmary Tonn suggested that an added sentence to condition no. 2 should be included in regard to this.

Earl Best, County Surveyor stated that he had received a revised plan profile of the roads in the subdivision. Mr. Foley has raised it up at least a foot above the surrounding ground line which the Road Department agrees to.

Ruthmary Tonn made a motion that preliminary plat approval be granted for Grayling Arm Meadows subdivision based on thirteen conditions as follows:

1. That in accordance with the suggestion made by the applicant, no lots within the subdivision be sold until the final plat is filed.
2. That the road through Bear Trap Ranch Subdivision No. 2, which will provide access to Grayling Arm Meadows Subdivision, must be reconstructed to a county subdivision gravel standard with the exception that the minimum centerline radius on the curve may be less than 150 feet in order to stay within the platted right-of-way. That approval be obtained from the State Highway Department for proper access onto State Highway.

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FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

3. That a joint road maintenance and snowplowing agreement be reached between the Bear Trap Ranch No. 2 and Grayling Arm Meadows Home Owners Associations or that the Grayling Arm Meadows Home Owners Association be totally responsible for all costs of road maintenance and snowplowing on the main access road through Bear Trap Ranch No. 2.
4. That a written easement be obtained to allow Old Reservoir Road to be used as an emergency access and a copy of this easement be submitted prior to final approval.
5. That due to high snow accumulation in the Hebgen Lake area all roads within the subdivision be constructed at an elevation above ground level.
6. That the low, marshy area on lots 29 and 30 be left undisturbed and a construction setback be shown on the final plat to limit construction within 100 feet of the area.
7. That the existing gravel pit be reclaimed and reseeded with a natural vegetation type prior to final approval.
8. That temporary cul-de-sacs be placed at the end of Catfish and Strawberry Lanes.
9. That the park dedication and cash-in-lieu requirement be waived if the final plat contains a certificate restricting all lots to one single family dwelling and stating that no lots will be further subdivided.
10. That road and drainage plans be submitted to the County Engineers Office for approval prior to construction and that all improvements including roads, culverts, street signs, reseeded and lot approaches be installed prior to final approval. The county no longer accepts Improvements Agreements.
11. That the covenants restrict the number of animals and the length of grazing time in conformance with a written recommendation from the County Extension Service or the Soil Conservation Service and a copy of the final covenants be submitted for review prior to final approval.
12. That all areas disturbed by construction be reseeded to a natural vegetation type and a statement to this effect be included in the covenants.
13. That the final plat conform to the Uniform Standards for Final Subdivision Plats and be accompanied by an approval from the Department of Health and Environmental Sciences, a platting certificate, a County Attorney's Certificate and the Treasurer's Certificate.

The motion was seconded by Wilbur Visser, none voting nay. The motion carried.

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A resolution was read annexing John Paugh Jr.'s property to the Belgrade City-County Jurisdictional area as follows: This annexation was voted on and approved at the Public Meeting held on February 8, 1983.

RESOLUTION NO. 539

WHEREAS, a request has been made by John Paugh, Jr. to have his property annexed to the Belgrade City-County Jurisdictional area, in connection with his appointment by the Board of County Commissioners to the Belgrade City-County Planning Board.

NOW THEREFORE, the following described land is hereby annexed to Belgrade City-County Planning Jurisdictional area.

The Northwest Quarter (NW $\frac{1}{4}$) of Section 36, Township 1 South of Range 4 East of the M.P.M. and all that portion of the Northeast Quarter (NE $\frac{1}{4}$) of Section 36, Township 1 South of Range 4 East of the M.P.M. and all that portion of the Northwest Quarter (NW $\frac{1}{4}$) of Section 31 in Township 1 South of Range 5 East of the M.P.M., lying South and West of the Logan Branch of the Northern Pacific Railway Company's right of way.

Dated at Bozeman, Montana this 8th day of February, 1983.

BOARD OF COUNTY COMMISSIONERS
GALLATIN COUNTY, MONTANA

/s/ Joy I. Nash, Chairman
/s/ Ruthmary Tonn, Member
/s/ Wilbur Visser, Member

Ruthmary Tonn made a motion to approve the resolution, seconded by Wilbur Visser, none voting nay, the motion carried.

Ruthmary Tonn made a motion to appoint John Paugh, Jr. to the Belgrade City-County Planning Board, seconded by Wilbur Visser, none voting nay, the motion carried.

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Stuart Westlake spoke on the request for an amended plat approval of Baker Creek Meadows. This is for lot 1A. Mr. Westlake read a letter from the Belgrade City-County Planning Board stating their recommendation for approval by the County Commissioners the proposal for lot 1A, Baker Creek Meadows, creating two tracts, one of 5 acres, and one of 6.373 acres, located approximately 3.5 miles west of Belgrade, with certain conditions.

Mr. Westlake stated that he has drafted up a set of conditions in conformance with the recommendations from the Planning Board with one addition in regard to the \$35.00 per lot fee required to be paid to the fire district within which they lie.

Ruthmary Tonn requested to have Ray White explain what the lot split would do as far as school district boundaries and trying to split them for taxes.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

THE 15th

DAY OF FEBRUARY 19 83

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Ray White, County Assessor, stated that the existing lot now lays in two school districts. Everything east of Baker Creek is in Belgrade School District and everything west of Baker Creek is in School District 75. We now have one lot in two different school districts getting two separate tax bills; depending on how the lot is split we could end up with four tax bills.

Ron Allen of Allen Associates, representing Glen Hildner the developer, stated that he was not aware of the division of the school districts. Mr. Allen mentioned realigning the school district to get the lot into one school district, if that could be done. He questioned whether the school district division itself was Baker Creek. All of the tracts lie to the east of Baker Creek. There was some discussion held on what divided the lot and it was pointed out that it was not Baker Creek but an overflow channel. Ray White stated that in order to get the school district boundary changed, it would have to be done through the Superintendent of Schools.

Ruthmary Tonn made a motion to grant the approval of the amended plat of Lot 1A of Baker Creek Meadows with the following conditions:

1. All construction be confined to the area outside the flood plain, and that a note to that effect be on the final plat.
2. All utility and other easements be shown and noted on the final plat.
3. That the \$35.00 fee be paid to the Belgrade Rural Fire Department for lot 1A1 to cover fire protection until new construction can be picked up off the tax rolls.
4. That the final plat conform to the uniform standards for final subdivision plats and that it be accompanied by the certificate of approval from the Department of Health and Environmental Sciences, the platting certificate, the County Attorney's certificate, and the County Treasurer's certificate.

The motion was seconded by Wilbur Visser, none voting nay. The motion carried.

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There being no further business, the meeting adjourned at 4:00 P.M.

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ATTEST:

Clerk *Gary H. Dingle*

APPROVED:

Joy I. Nash
Chairman

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TUESDAY, THE 22nd DAY OF FEBRUARY, 1983 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, none voting nay, that the minutes of February 15, 1983 be approved as written.

ANNOUNCEMENTS:

February 16, 1983

Received A101 #1450 in the amount of \$1,407.12 from the First National Bank of Bozeman for interest earned on CD #16066 credited to the Poor Fund.

Received A101 #1464 in the amount of \$1,425.69 from Home Federal Savings for interest on CD #12900010 to the credit of Revenue Sharing.

Received A101 #1465 from Home Federal Savings in the amount of \$1,428.98 for interest earned on CD #12900011 to the credit of the Poor Fund.

Wilbur Visser attended reapportionment meeting at the Baxter Hotel.

February 17, 1983

The Gallatin County Zoning Commission met to consider an all-beverage license for the Crosscut Ranch. Request was granted, with three voting yes, two voting nay.

Joy I. Nash went to Helena to testify at Amtrak hearing at 7:00 P.M.

February 18, 1983

Joy I. Nash in Helena to testify at taxation hearing for delinquent tax bill no. 649 introduced by John Vincent.

Received notice from Captain Carl Smith, Sheriff's Department, stating that Lisa Ann Nellis will be a poker dealer at the Korner Club rather than at her previous employment, the Gallatin Gateway Inn.

Wilbur Visser met with the Three Forks Drainage District to discuss future plans for the district. The meeting was held in the Three Forks City Hall.

February 21, 1983

LEGAL HOLIDAY - GEORGE WASHINGTON'S BIRTHDAY

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COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

THE 22nd

DAY OF FEBRUARY 19 83

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

The hearing request for Preliminary Plat Approval for Cougar Industrial Park has been postponed until next week's Public Meeting.

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Lyle Berg, Broker-Owner of Montana Realty, spoke regarding his request for a refund of personal property taxes. He is protesting the assessment and payment of personal property taxes under Section 15-16602. This section states that taxes must be paid on anything owned, claimed, possessed, or controlled at 12:00 midnight the first day of January last. Mr. Berg states that as of the first day of January last he did not own any personal property at Montana Realty, nor did the previous owner, Duane Simard, as he had completely sold out his personal property. Mr. Berg states that he did not receive any correspondence from the Gallatin County Assessor's Office until he received a statement stating that he owed \$153.57, including penalty and interest. He claims that even though the tax assessments may have been sent, he did not receive them. He states that he is being taxed on property that he does not own and never has owned, nor did Mr. Simard own them. The statement he received is addressed to Mountain Realty at Montana Realty's address.

Ruthmary Tonn asked Mr. Berg if when he purchased Montana Realty he discussed any taxes owing. Mr. Berg stated that the previous owner had sold everything. They did not discuss any personal property taxes owed.

Ruthmary Tonn asked what Mr. Berg had bought when he bought Montana Realty. Mr. Berg stated that he bought the trade name, he did not purchase any furniture or fixtures.

Ruthmary Tonn read the letter from the County Assessor as follows:

February 22, 1983

Gallatin County Commissioners
Gallatin County Courthouse
Bozeman, MT 59715

RE: Montana Realty

Dear Commissioners:

The following information is submitted for your consideration on the personal property assessment for the year 1982 on Montana Realty.

The assessment supplemental was mailed to the taxpayer on or about March 1, 1982. This office did not receive a reply or submission, therefore an arbitrary assessment was made, pursuant to Title 15-8-305 M.C.A. 1981, a copy of this law is enclosed. A yellow copy was then mailed on June 11, 1982, showing the arbitrary assessment. No correspondence was received refuting the assessment, therefore a bill was prepared and mailed on June 25, 1982.

Additionally I might add, we have not had a return of an assessment list from Montana Realty since 1977.

I hope that this information will be of help to you.

Yours truly,

/s/Ramon S. White
Gallatin County Assessor

Ruthmary Tonn stated that she could not understand how all of the correspondence could have been mailed to the same address as the letter Mr. Berg states he has received and he never acknowledged any of it.

Ruthmary Tonn made a motion to deny the refund of personal property taxes from Montana Realty, seconded by Wilbur Visser, none voting nay. The motion carried.

Mr. Berg stated that it is his understanding that he has up to ten years to protest payment for the non-refund of the personal property taxes under Section 15-16-602. Ruthmary Tonn stated that if he wished to do that Mr. Berg could interpret the statute and do what he feels it states, the Commission cannot interpret the statute for him.

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The Resolution authorizing county participation in the interlocal agreement to provide for a joint community recreation department was read.

RESOLUTION NO. 540

WHEREAS, Gallatin County is interested in providing a program of community recreation under a mutually formed and controlled community recreation department and;

WHEREAS, Gallatin County recognizes the benefits to be derived from creating a joint board consisting of representatives from the City of Bozeman, School District No. 7, and Gallatin County, on which each is equally represented to provide for the administration of a community recreation program and;

WHEREAS, the County, by virtue of Title 7, Chapter 16, Part 21 of the Montana Code Annotated, is granted the authority to provide recreation services.

NOW THEREFORE, be it resolved that Gallatin County will enter into an Interlocal Agreement to provide for a Joint Community Recreation Department to provide leisure and recreation services for the citizens of the community to be known as the Bozeman/Gallatin County Recreation Department.

Dated at Bozeman, Montana this 22nd day of February, 1983.

TUESDAY THE 22nd DAY OF FEBRUARY 19 83
 OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

BOARD OF COUNTY COMMISSIONERS
 GALLATIN COUNTY, MONTANA

/s/ Joy I. Nash, Chairman
 /s/ Ruthmary Tonn, Member
 /s/ Wilbur Visser, Member

Mike Aune, Director of the Bozeman/Gallatin County Recreation Department stated that the interlocal agreement was presented to School District No. 7 at their board meeting on February 14, 1983. They will act on it at their March meeting. The interlocal agreement is under review by the City Attorney for presentation to the City Commission. Bob Throssell, Deputy County Attorney wrote the draft and Mike Aune does not foresee any changes in the present interlocal agreement as it stands now.

Ruthmary Tonn made a motion to pass Resolution 540, seconded by Wilbur Visser, none voting nay. The motion carried.

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The Board of County Commissioners, Ruth Stucky, County Treasurer, and Loy Carroll, Deputy County Treasurer, checked the securities and found the following to be correct as of December 31, 1982: \$11,782,541.37 is on deposit in various banks and bonds and interest money.

FIRST BANK OF BOZEMAN

CREDIT BALANCE

Pass Book			\$2,773,248.84
First Nat'l #1			2,250,000.00
First Nat'l #2			723,345.35
Checking			67,639.29

✓	NJ Ser	5.60	7/01/93	200,000.00
✓	MD 2nd Ser	5.50	7/15/93	200,000.00
✓	OR Ser	5.60	7/15/93	150,000.00
✓	28562	5.0	1/1/92	50,000.00
✓	28563	5.50	4/1/93	50,000.00
✓	28564	5.90	6/15/93	30,000.00
✓	29925	8	1/1/88	80,000.00
✓	30334	5.25	5/1/93	200,000.00
✓	30784	5.20	5/1/93	250,000.00
✓	31500	5.50	6/1/93	150,000.00
✓	21768	5.60	11/1/92	100,000.00
✓	31847	5.90	1/1/87	40,000.00
✓	31849	6.0	1/1/89	40,000.00
✓	403	5.75	5/1/91	100,000.00
✓	404	5.40	5/1/91	100,000.00
✓	405	6.60	8/1/90	100,000.00
✓	406	6.25	12/1/89	100,000.00
✓	9285	5.70	2/1/94	150,000.00
✓		5.20	1/1/92	100,000.00
✓		5.90	2/1/94	200,000.00
✓		5.10	6/1/92	175,000.00
✓		5.75	11/1/93	200,000.00
				<u>2,765,000.00</u>

MONTANA BANK OF BOZEMAN, NA

CREDIT BALANCE

\$ 176,856.11

✓	27262	4.25	7/1/86	10,000.00
✓	27729	4.50	7/1/83/86/87	12,000.00
✓	28149	4.30	7/1/84	1,000.00
✓	28150	4.30	7/1/84	500.00
✓	28151	4.30	7/1/84	2,000.00
✓	28681	4.70	7/1/88	25,000.00
✓	28682	4.50	7/1/86	15,000.00
✓	29376	4.30	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

SECURITY BANK OF THREE FORKS

CREDIT BALANCE

\$ 5,881.65

✓	497364	8	2/15/85	250,000.00
✓	1553	5.40	6/15/87	3,000.00
✓	6449	8	2/15/85	50,000.00
				<u>303,000.00</u>

FIRST SECURITY BANK OF WEST YELLOWSTONE

CREDIT BALANCE

\$ 3,840.92

	5775	5.06	7/1/83	10,000.00
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ADDITIONS TO SECURITIES AS OF DECEMBER 31, 1982

FIRST SECURITY BANK OF BOZEMAN

CREDIT BALANCE

\$10,040.16

3371		7/1/88	10,788.75
3372	4.50	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	5.00	9/1/92	25,000.00
4012	5.35	7/1/86	9,000.00
4013	4.75	12/1/88	10,000.00
4015	5.50	9/1/85	25,000.00
6000	7.25	9/1/88	120,000.00
PL2389	5.25	6/1/86	9,000.00
PL2390	5.10	6/1/83	12,000.00
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
2873	4.09	6/10/86	2,000.00
2874	4.09	6/10/84	2,000.00
5545	7.875	5/15/86	75,000.00
6001	7.50	7/15/87	100,000.00
6430	5.00	10/1/89	100,000.00
6722	6.70	6/1/85	110,000.00
6725	4.80	6/1/86	200,000.00
6730	6.75	11/1/84	100,000.00
6731	5.00	10/15/83	100,000.00
20941	5.00	10/1/83	10,000.00
20962	5.20	4/1/87	25,000.00
3370		7/1/87	10,788.75

MONTANA BANK OF BOZEMAN, NA

683	4.34	8/1/84	1,500.00
820	5.75	7.1/83	4,000.00
821	3.70	7/1/84	6,400.00
822	4.10	7/1/83	2,250.00
823	5.75	7/1/83	56,000.00
30987	5.20	7/15/88	50,000.00
300021	4.75	12/15/86	14,000.00
300026	4.75	12/15/86	8,000.00
300031	5.00	1/1/86	45,500.00

VALLEY BANK OF BELGRADE

Real Estate Mortgages Pledged to County

Carter, Lavon	22,344.29
Kania, Bruce	34,928.07
DeHaan, William	22,672.32
Hesse, Jerome	21,475.77
Griffis, Harold	20,827.68
Auger, William	13,139.10
Bools, Arlen	36,622.12
Clarkin, Ed	35,564.27
Goyins, Don	36,123.71

Gorsuch, Paul			18,086.81
Davis, Candace			26,654.30
Gustafson, Dan			43,975.44

EMPIRE FEDERAL SAVINGS & LOAN, LIVINGSTON

6715	9.30	12/1/83	100,000.00
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MANHATTAN STATE BANK, MANHATTAN

CREDIT BALANCE

\$ 7,989.64

2584	8.00	2/15/83	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
6457	8.00	2/15/83	150,000.00

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

THE 22nd

DAY OF FEBRUARY 1983

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANAWESTERN BANK OF BOZEMANCREDIT BALANCE

\$ 2,208.84

FIRST CITIZENS BANK OF BOZEMAN

9465 14.50 6/14/83 100,000.00

OTHER BANKS

Commerce Trust	134,359.28
First National Minneapolis	10,360.00
First National St. Paul	28.50
Northwestern National	309,900.20
Southgate State	20,502.52
First National Bozeman	228,029.65
Yellowstone Laurel	6,450.00
First Security Bozeman	22,250.00
Cash In Office	90,234.66
School Investments	1,471,896.00
County Investments	3,446,786.12
	<u>\$ 11,782,541.37</u>

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There being no further business, the meeting adjourned at 1:45 P.M.

ATTEST:

Gary J. Single
Clerk

APPROVED

Joy I. Nash
Chairman

- - - -

TUESDAY, THE 1st DAY OF MARCH, 1983 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked whether anyone had any bids to submit for the trucks for the Road Department and windows for the Courthouse.

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, none voting nay, that the minutes of February 22, 1983 be approved as written.

ANNOUNCEMENTS:

February 23, 1983

Ruthmary Tonn and Wilbur Visser, County Commissioners, and Ken Mosby, Administrative Assistant, attended the meeting of the City-County Cooperative Services at the Bozeman Fire Station No. 2.

Joy I. Nash attended the Board meeting of the Centennial Committee at City Hall.

Earl Best and Norm Stone of the County Road Department went to West Yellowstone to discuss costs of snow plowing on the Hebgen Lake Estates roads in the West Yellowstone area.

Following are new Gallatin County employees:

Mary Catherine Peck, Subdivision Review, 2/15/83, Full Time, Grade 14-1, \$9.0554 per hour.
Randy Lee Merry, Computer Operator and Programmer, 2/1/83, Part Time, Grade 8-1, \$5.5512 per hour.
Wilma A. Andersen, LPN, 11/23/82, Part Time, Grade 10-1, \$6.4885 per hour, Rest Home.
Margaret Leichtman, Nurses Aide, 12/16/82, Part Time, Grade 5-1, \$4.4283 per hour, Rest Home.
Bobbie Mainwaring, Kitchen Aide, 12/1/82, Part Time, Grade 5-1, \$4.8520 per hour, Rest Home.
Bert Dusenberry, 1/26/83, Part Time, \$5.00 per hour, Winter Fair.
Walter Johnson, 1/28/83, Part Time, \$5.00 per hour, Winter Fair.
Kathy Krall, 1/28/83, Part Time, \$5.00 per hour, Winter Fair.
James Pattee, 1/28/83, Part Time, \$5.00 per hour, Winter Fair.
Diane Pfaff, 1/28/83, Part Time, \$4.00 per hour, Winter Fair.
Lloyd Ryen, 1/28/83, Part Time, \$5.00 per hour, Winter Fair.
Shirley Seifert, 1/31/83, Part Time \$4.00 per hour, Winter Fair.
Ed Visser, 1/29/83, Part Time, \$4.00 per hour, Winter Fair.

Received the following A101's:

#1493, Check number 912521 from the State Department of Revenue in the amount of \$533.47. This is distribution of the wine tax to Gallatin County credited to the General Fund.
#1495, First National Bank of Bozeman, for interest earned on CD 15887 in the amount of \$2,306.16 to the credit of the BLM fund.
#1499, Valley Bank of Belgrade, for interest earned on CD's 22423 and 22424 in the amount of \$4,724.52 to the credit of BLM.
#1500, Valley Bank of Belgrade, for interest earned on CD 2425 in the amount of \$2,356.03, to the credit of Law and Justice B & I County Land Planning.
#1502, Security Bank of Three Forks, interest earned on CD 4278, in the amount of \$2,343.56, to the credit of the Protest Fund.

TUESDAY THE 1st DAY OF MARCH 1983
 OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

#1503, Security Bank of Three Forks, interest earned on CD 4279, in the amount of \$2,318.63, 50% to the credit of the Protest Fund, and 50% to the credit of the Rural Revolving Fund.
 #1504, Security Bank of Three Forks, interest earned on CD 4280, in the amount of \$2,306.16, to the credit of the Poor Fund.
 #1505, Security Bank of Three Forks, interest earned on CD 4282, in the amount of \$2,306.16, to the credit of the Rural Revolving Fund.

February 24, 1983

Joy I. Nash attended the Chamber of Commerce luncheon at Montana State University. President Tietz spoke on the future plans for MSU.

The Commissioners discussed the Riverside Sewer and Water District final engineering agreement with Dan Kamp, Mike Kirwan, and TD & H Representative, Doug Daniels.

February 25, 1983

The Commissioners met as a Welfare Board this date.

Received the following A 101's:

#1523 from Greg Bishop in the amount of \$1.00 for the purchase of an old antenna located on the Old Jail roof, to the credit of the General Fund.

#1530 from the United States Department of the Interior, Fish and Wildlife Service, in the amount of \$680.00, for the Fish Cultural Development Center service fees.

#1529 from Montana State Department of Health and Environmental Sciences Solid Waste Management Bureau in the amount of \$21,940.92 to the credit of the Junk Vehicle Fund.

February 28, 1983

Joy I. Nash attended the Area IV meeting in White Sulphur Springs. This meeting was well attended by representatives from Meagher County, Park County, Lewis & Clark County, Jefferson County and Gallatin County. They discussed bills now in legislature concerning senior and low income citizens.

Received A101 #549, Check number 948035 from the State Department of Commerce in the amount of \$2,878.85 for credit of Land Use Planning.

The Gallatin County Treasurer paid the Madison County Treasurer \$1,785.00 for Solid Waste payment for December, 1982. This payment is for the garbage hauled from West Yellowstone to the Ennis landfill.

Received bill for State vs. Benusa and other trials from Don White and Karl Seel in the amount of \$6,806.00.

Received bill from Don White and Karl Seel for law services in county's portion of the reapportionment case in the amount of \$738.55.

The monthly department head meeting was held.

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Joy I. Nash opened the sealed bids for the trucks for the Road Department and Gale Thompson of the Road Department read them for the record. Joy I. Nash read the Notice of Public Hearing. These bids are for two trucks for the Bridge Department.

Kamp Implement Company, Belgrade, Montana: Two 1983 International Trucks, less two used 1978 International Trucks to be traded in. Net difference on V392 gas engine: \$24,884.00
 Net difference on 6.9 diesel engine: \$28,783.00

G.M.C., Three Forks, Montana: Two 1983 GMC Trucks with gasoline engines with trade-in allowance: \$29,210.00. The same trucks provided with diesel engine with trade-in allowance: \$37,660.00.

Danhof Chevrolet, Manhattan, Montana: Two 1983 Chevrolet Trucks with gas engines: \$13,350.00 each. Diesel: \$17,450.00 each.

Bozeman Ford, Bozeman, Montana: Each unit is priced at \$14,930.20.

Gale Thompson requested that Bob Jordan and the Bridge Department would like to look the bids over and make their recommendations at the next Public Meeting.

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Joy I. Nash opened the sealed bids for windows for the Gallatin County Courthouse and Ken Mosby, Administrative Assistant, read them for the record. Joy I. Nash read the Notice of Public Hearing

Ken Mosby explained that what was asked for was three options: option 1 being first, second, and third floor windows; option 2 being fourth floor windows; and option 3 being basement windows. Under each option three alternatives were asked for: alternative A being standard clear at least double pane glass; alternative B being a heat mirror, or comparable; alternative C was tinted glass.

Viking Glass, Billings, Montana: Option 1, Alternative A: \$62,900.00; Option 1, Alternative B: \$9,550.00; Option 1, Alternative C: \$690.00. Option 2, Alternative A: \$10,925.00; Option 2, Alternative B: \$980.00; Option 2, Alternative C: \$100.00. Option 3, Alternative A: \$1,000.00; Option 3, Alternative B: \$190.00; Option 3, Alternative C: \$25.00.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

THE 1st

DAY OF MARCH

19 83

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

Western Glass, Bozeman, Montana: Option 1, Alternative A: \$55,900.00; Option 1, Alternative B: \$16,475.00; Option 1, Alternative C: \$516.00. Option 2, Alternative A: \$10,417.00; Option 2, Alternative B: \$2,560.00; Option 2, Alternative C: \$57.00. Option 3, Alternative A: \$1,096.00; Option 3, Alternative B: \$157.00; Option 3, Alternative C: \$6.00. There was also included an Option D which was discussed after the bid specifications were distributed, for x-ray glass in the basement windows and that is an additional \$1,884.00.

Lake Glass, Inc., Bozeman, Montana: Option 1, Alternative A: \$64,190.00; Option 1, Alternative B: \$8,455.00; Option 1, Alternative C: \$1,907.00. Option 2, Alternative A: \$11,760.00; Option 2, Alternative B: \$1,166.00; Option 2, Alternative C: \$263.00. Option 3, Alternative A: \$1,282.00; Option 3, Alternative B: \$66.00; Option 3, Alternative C: \$15.00. Option 3, Alternative D: \$1,660.00. These were the alternate for aluminum windows.

Option 1, Alternative A: \$74,110.00; Option 1, Alternative B: \$8,455.00; Option 1, Alternative C: \$1,907.00. Option 2, Alternative A: \$13,110.00; Option 2, Alternative B: \$1,166.00; Option 2, Alternative C: \$263.00. Option 3, Alternative A: \$1,282.00; Option 3, Alternative B: \$66.00; Option 3, Alternative C: \$15.00; Option 3, Alternative D: \$1,660.00.

Joy I. Nash asked that the Commission would like to look over the bids and make their recommendation at the next Public Meeting.

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Mike Money spoke on the request for preliminary plat approval for Cougar Industrial Park, Third Filing. The proposed preliminary plat is located in the northeast and the northwest quarter of section 18, township 2 south, range 5 east, principal Montana meridian, Gallatin County, Montana.

The proposal was first presented to the Planning Board on January 13, 1983. The Planning Board had requested of the applicant to continue the hearing until February 10, 1983.

The proposed subdivision is approximately seven acres in size and will create seven one-acre lots. It fronts on Tawny Brown Lane, behind the Honda Motors Building. There are two businesses located on the site at this time, the Snow Line Garages, and the Mini-Warehouses.

At the first public meeting, there was discussion regarding the improvements needed for Calico Drive, Bobcat Lane, Highway 191, and the need for protective covenants on the property.

The staff met with the Highway Department and as a result of that meeting, went back to the Planning Board with their findings on February 10, 1983. Those items discussed with the Highway Department were the need for Calico Drive to be extended to connect with the Cougar Park West Subdivision and the need for Bobcat Drive to be extended to connect with the Cougar Park West Subdivision. The approach to Tawny Brown Lane had to be improved, which would cause widening of U.S. 191. At the meeting the Planning Board felt it was necessary to have Bobcat Drive extended through the Honda Motors property, however, they felt it was out of the control of the developer. The Honda Motors property is not part of the subdivision and would require the subdivider to depend on another person's will to permit the road through; therefore, it was felt that it would be putting an undue hardship on the applicant. The Planning Board suggested that the developer and the County pursue any means possible for extending Bobcat Drive through the Honda Motors property or to the north.

At the hearing the applicant indicated that he would be agreeable to putting covenants on the property that were similar to the surrounding subdivisions.

As a result of the public hearing, the Planning Board voted on a resolution that has been sent to the Commissioners. The resolution states the Board's evaluation of the eight public interest criteria and suggests approval with six conditions. It also recommends that the environmental assessment, the community impact statement, and the park land requirement be waived.

Mike Money went over the public interest criteria.

Basis of need: There are several vacant lots within the surrounding subdivisions. If need is examined on the basis of quantity, need for the subdivision cannot be demonstrated. However, the area of the proposed subdivision is surrounded by land used and subdivided for use similar to that intended for the subdivision and its use potential for other activities has been severely limited. It fronts on a paved dedicated road that, through time, will deteriorate if not utilized.

Expressed public opinion: Testimony has been given as to the need for the continued widening of U.S. 191, the continuation of Bobcat Drive, and the completion of Calico Drive. No comment has been received either for or against the proposed subdivision.

Effects on agriculture: A negative impact of the development on the area's agriculture will not be further increased by the development of the proposed subdivision. The tract in question is surrounded by development, thus severely limiting its agricultural value.

Effects on local services: The subdivision will not require any further extension of local services, however, Calico Drive and Bobcat Drive need to be extended to insure the internal circulation between the subdivisions. U.S. Highway 191 needs to have its width increased to incorporate turn bays and acceleration lanes to insure the safety of the users of 191.

Effects on taxation: There is no base line data available for this comparison. If the lots within a subdivision develop, they will add to the county tax base, if they remain vacant, the benefits to the tax base will be minimal.

Effects on natural environment: The subdivision will have little or no effect on the area's natural environment.

Effects on wildlife and wildlife habitat: The subdivision will have little or no effect on the area's wildlife or wildlife habitat.

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THE 1st

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BOZEMAN, MONTANA

Effects on the public health and safety: The subdivision should not endanger the public's general health, safety and welfare, if improvements to Calico Drive, Bobcat Drive and U.S. Highway 191 are made as stated in item 4.

The conditions suggested by the Planning Board are:

1. That the developer join the Rae Fire District and pay an initiation fee of \$35.00 per lot to the district.
2. That prior to final plat approval a new approach permit be applied for and received from the Montana State Department of Highways, and that the width of U.S. Highway 191 be increased to an intersection with Lynx Lane and Falcon Lane to the Department of Highway standards.
3. That the developer and the County pursue any means possible for extending Bobcat Drive through the Honda Motors property or to the north of that particular parcel.
4. That Calico Drive be extended to the west to connect to that which has been extended from Cougar Park West Subdivision. It should be improved to Gallatin County road standards.
5. That all scheduled improvements be installed and certified as meeting the minimum standards by the County Engineer prior to final plat approval.
6. That the covenants be applied to the property that are compatible to those in force for the Cougar Park Industrial Subdivision and the Cougar Park West Subdivision.

The Board further recommends that the environmental assessment, community impact statement, and the park land requirement be waived.

Ron Allen, Allen Associates, representing Howard Nelson, the owner of the property stated that in speaking with Mr. Nelson about the extension of Bobcat Drive he feels that there is no way he can put the road through the Honda Motors property. Mr. Nelson would comply with the widening of 191 and the improvement of Calico Drive since the other developers in the area have agreed to these improvements.

Ruthmary Tonn stated that she felt that Calico Drive should be improved to a county road paved standard, not just a gravel standard. She stated that if it were paved, it would encourage paving for the rest of the roads.

Ron Allen stated that Mr. Nelson would certainly consider the recommendation and that Mr. Nelson has done fairly extensive paving in the area and is not opposed to paving.

Joy I. Nash asked if Mr. Allen knew the status of 191. He stated that he had checked with Dick Miller and 191 is not on the five year schedule for improvements.

Mr. Allen stated that with regard to the extension of Bobcat Drive through the Honda Motors property, if this were to be a recommendation of the Planning Board, Mr. Nelson would be agreeable to withdrawing his application because he felt that there was no way he could comply with that recommendation.

Mr. Allen stated that there would be a paved network of roads, outside of 191, with the improvement of Calico Lane to the southwest, which would connect the road systems without having to use 191 to get from the east side to the west side of the subdivision.

Ruthmary Tonn made a motion to grant preliminary plat approval to Cougar Industrial Park subject to the six conditions recommended by the Planning Board with an amendment to condition no. 4 that Calico Drive be extended to the west to connect to that which has been extended from the Cougar Park West Subdivision and that it shall be improved to Gallatin County paved road standards. The motion was seconded by Wilbur Visser, none voting nay. The motion carried.

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Ruthmary Tonn made a motion to appoint Mary Kay Peck as a representative of the Commission to the Bozeman/Gallatin County Recreation Advisory Board, seconded by Wilbur Visser, none voting nay. The motion carried.

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There being no further business, the meeting adjourned at 2:15 P.M.

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ATTEST:

Gary H. Dingle
Clerk

APPROVED:

Joy I. Nash
Chairman

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TUESDAY, THE 8th DAY OF MARCH, 1983 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, none voting nay, that the minutes of March 1, 1983 be approved as written.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

THE 8th

DAY OF MARCH

19 83

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

ANNOUNCEMENTS:

March 2, 1983

Ruthmary Tonn and Wilbur Visser in Helena to attend legislative hearings and the annual Civil Defense Conference held at the Civic Center. Hank Wruck, Civil Defense Director also attended this conference.

Joy I. Nash attended the Reapportionment Committee meeting at Don White's law office.

Received the following A101's:

#1576 from Madison County in the amount of \$2,400.00 for the L-9000's purchased from the Gallatin County Treasurer's Office, to the credit of the General Fund.

#1577 from Hyalite Youth Camp in the amount of \$6.00 for the yearly lease for the past six years for the Hyalite Youth Camp, to the credit of the General Fund.

#1578 from the Worthy Cause Store in the amount of \$180.00 for twelve months' lease at \$15.00 per month, to the credit of the General Fund.

Received a letter of resignation from Eileen Munshower, Administrator of the Gallatin County Rest Home as follows:

Dear Commissioners:

This is to inform you that I wish to terminate my employment as Administrator of the Gallatin County Rest Home effective March 31, 1983. I have enjoyed my two-and-a-half years as Administrator and feel that some very positive things have taken place in that time. The remodeling was much needed and has already proven to be a great addition to the facility. However, I feel that I greatly miss hands-on nursing and intend to again become more directly involved in patient care.

I have chosen this date to allow the new Administrator the opportunity to plan the budget for the next fiscal year. I am very willing to help my successor and the county in any way I can, both now and in the future.

I greatly appreciate all the help I have received from the Commissioners and other county employees these past seven years I have worked for the county. I am especially grateful to Ken, Doug and Patsy who have always answered my questions with a smile.

/s/ Eileen Munshower

March 3, 1983

Ruthmary Tonn, Commissioner and Ray White, County Assessor, went to Helena to attend five legislative hearings regarding fire, tax exemptions, general obligation bonds, and revenue bonds.

The Commissioners met with Eileen Munshower of the Gallatin County Rest Home, regarding the State Department of Health's statement of deficiencies and plans for correction for the Gallatin County Rest Home.

March 4, 1983

Received A101 #1609 from the Commissioner's Office in the amount of \$21.00 for the sale of twenty-one drapes from the old courtroom at \$1.00 each to the credit of the General Fund.

✓ Ruthmary Tonn called a special meeting of the Bridger Canyon Zoning Commission. All members of the Zoning Commission were present with the exception of Earl Best, Surveyor, who was out of town. The meeting was held to discuss the Flaming Arrow Lodge Conditional Use Permit, subject to certain conditions and withdrawal of this Conditional Use Permit. A motion was made by Wilbur Visser to accept the withdrawal of the Conditional Use Permit for the Flaming Arrow Lodge as requested by Montana Blesco Corporation, effective March 18, 1983 at 5:00 P.M. The motion was seconded by Ray White, none voting nay. Earl Best voted aye as per his letter to the Zoning Commission.

March 7, 1983

Loy Carroll, newly elected County Treasurer, was sworn into office by Gary Pringle, County Clerk and Recorder.

Mr. and Mrs. Robert Olson discussed the West Gallatin River channel and rip rapping done by the Bridge Department in this area with the Commissioners, Earl Best, Norm Stone and Bob Jordan of the Road and Bridge Department.

Received the following A101's:

#1616 in the amount of \$7.00 from Morrow and Sedivy, Attorneys at Law, for a copy of the transcript of the Bridger Village hearing to the credit of the General Fund.

#1624 in the amount of \$4,850.00 from the Bozeman Public Schools for School Shared Revenue to the credit of the General Fund.

The Commissioners wrote a letter to Ruth Stucky, County Treasurer, authorizing a transfer of the cash sum of \$337.65 from the Fire Marshall Fund to the General Fund.

Received the following cancellation of taxes:

TUESDAY

THE 8th

DAY OF MARCH

1983

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

#494	Independent Grain	\$438.47
495	Russell & Catherine Thorsen	26.90
496	Vaughn Johnson c/o Western Agency	55.28
497	Boondoc Balloon Co.	373.04
498	Alpine Advertising	28.82
499	Dan Haarer	20.02
500	Nez Am - Tehrani Samer	13.57
501	A. D. Pruitt	7.65
502	James Muri	176.33

March 8, 1983

Received report from the County Clerk and Recorder showing items of fees and other collections made for the month of February, 1983. The amount was \$6,449.75.

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Ray White spoke on behalf of the Madison Dike and Drain District's request for loan of funds. The Madison Dike and Drain District was formed in 1918 under a court order and from that time forth it was assessed on a unit basis. It was based on names of people rather than descriptions of land and over the years it became impossible to transfer the units. Three years ago the Assessor's Office made an effort through the courts to have the type of assessment changed and through consultation with the County Attorney, this was accomplished.

1982 was the first year that a mill levy was involved. All budgets for the Madison Dike and Drain District must be approved by the Judge. The District submitted a request to the Judge for \$1,300 for a budget amount. In the past, this is the amount of money that the Assessor's Office would have put on the tax rolls, the amount the Judge has authorized.

The District had a balance in their funds of a little over \$300.00, which meant that the taxes only raised \$900.00. There was a budget submitted to the Clerk of Court in the amount of \$1,700 which the Assessor's Office was never made aware of because a copy was not sent to them. Therefore, the Assessor's Office, not having knowledge of this budget, levied to raise \$900.00. This has subsequently left the District \$300.00 short.

The Madison Dike and Drain District has requested that the County Commissioners loan the District \$300.00 to get them into the next fiscal year. The District will repay the loan in the next fiscal year because they will levy for this amount. The District has already had a lot of rip-rap work done this year, and they do not have the funds to pay the bills. Mr. White stated that the District is now aware of the budget process.

Ruthmary Tonn made a motion to loan the Madison Dike and Drain District \$300.00, seconded by Wilbur Visser, none voting nay. The motion carried.

Ruthmary Tonn asked that Ray White clarify to the District that they cannot spend more than the \$1,300 budgeted. This loan is merely a cash-flow loan, and does not increase their budget.

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Gale Thompson of the Road Department read the bids for the trucks for the Bridge Department. He stated that the Bridge Department's recommendation is to accept Kamp Implement's bid for the two diesel trucks for the following reasons:

1. Diesel truck prices are more competitive with gas trucks.
2. Savings in fuel costs. Example: A gas truck of the size called for will get approximately five miles per gallon and a diesel truck will average about nine miles per gallon. Based on a truck putting on 25,000 miles a year per truck, at an average of \$1.00 per gallon, the gas cost would be \$5,000, the diesel cost would be about \$2,778, a savings of \$2,222 a year.
3. Diesel fuel is about \$.06 to \$.07 cheaper per gallon which would save approximately another \$195.00 per year.
4. Diesel engines have a longer life than gas, less tune-ups, etc.

The difference between the two trucks, gas vs. diesel, was \$1,949.50. Mr. Thompson stated that the difference could be made up in the savings in fuel in the first year. He estimates that the trucks will last about five years.

Ruthmary Tonn asked what the allocation from PILT funds was. Mr. Thompson stated that they had approximately \$33,700.00. She asked what Kamp Implement's bid was. Mr. Thompson stated that for the two trucks it was \$28,783.00, which is the low bid.

Ruthmary Tonn made a motion to award the bid to Kamp Implement, seconded by Wilbur Visser, none voting nay. The motion carried.

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✓ Ken Mosby, Administrative Assistant, spoke on the recommendation for windows for the Courthouse. He stated that there was \$75,000 budgeted in revenue sharing. His recommendation was to go with Option 1, Alternatives A and B, which included the bond. Alternative A being the double pane glass and B being the heat mirror. There is not enough money available for tinted glass, or for windows for the fourth floor and basement. Based on price, his recommendation was to award the bid to Lake Glass' Alternate Bid.

Ruthmary Tonn asked what Lake Glass' Alternate Bid for the fourth floor was. Ken Mosby stated that it was \$11,760.00 for alternative A and \$1,066.00 for alternative B, and \$263.00 for alternative C. This includes the Welfare Offices as well as the windows in the Community Room.

Ruthmary Tonn looked over the bids that were received. She asked how much the bond was. Ken Mosby stated that it was included in Lake Glass' price. She asked why he had not recommended to do the basement windows since the money was available. He stated that there were only three

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or four windows in the basement area. He felt that if they could deal with a few windows of the Community Room rather than doing the basement it would be beneficial because more is lost through the Community Room windows as far as heat in the winter. He felt that the money should be used at a later time to replace windows in the Community Room.

Wilbur Visser made a motion to accept Lake Glass' Alternate Bid Option 1, Alternatives A and B, performance bond included, in the amount of \$72,645.00.

The motion was seconded by Ruthmary Tonn, none voting nay. The motion carried.

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Beverly Wallace of the County Extension Office presented Dorie Heimbigner, who is Vice President of the Gallatin County Extension Homemaker Council, and Leona Harmon, who is the Council Public Relations Chairman. The following proclamation was read by Mrs. Heimbigner and Mrs. Harmon:

March 8, 1983

PROCLAMATION

WHEREAS the Gallatin County Extension Homemakers strive to improve the quality of life of all Gallatin County families by promoting education on nutrition, food preparation and preservation, consumer education, family life, energy, home environment, health, leadership, community responsibility and citizenship; and

WHEREAS the Gallatin County Extension Homemakers directly affect the lives of not only its own membership of over 300 but also directly affects the lives of all family members in those homes, their neighbors and communities, and

WHEREAS the Gallatin County Extension Homemakers have been for over fifty years part of the rich heritage of this county with its members serving in key positions in agriculture, business and education;

NOW THEREFORE let it be known, the Gallatin County Board of County Commissioners do proclaim the week of March 11-17 as GALLATIN COUNTY EXTENSION HOMEMAKER WEEK.

Dated this 8th day of March, 1983

GALLATIN COUNTY COMMISSIONERS

/s/ Joy I. Nash, Chairman
/s/ Ruthmary Tonn, Member
/s/ Wilbur Visser, Member

Ruthmary Tonn made a motion to proclaim the week of March 11 - 17, 1983 as Gallatin County Extension Homemaker Week, seconded by Wilbur Visser, none voting nay. The motion carried.

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There being no further business, the meeting adjourned at 2:00 P.M.

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ATTEST:

Gary H. Dingle
Clerk

APPROVED:

Joy I. Nash
Chairman

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TUESDAY, THE 15th DAY OF MARCH, 1983 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
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The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, none voting nay, that the minutes of March 8, 1983 be approved as written.

ANNOUNCEMENTS:

March 8, 1983

New employees at the Gallatin County Rest Home:

Susan Conrad, 2/1/83, part-time, Kitchen Aide 2-1, \$3.59 per hour;
Dennis Jandt, 1/27/83, part-time, Maintenance Helper, \$3.59 per hour;
Karen LaJoie, 1/25/83, part-time, Kitchen Aide, 2-1, \$3.59 per hour;
Susan Sandwell, 2/9/83, part-time, RN, 12-1, \$7.61 per hour;
Richard Stamper, 2/8/83, part-time, Maintenance Helper, \$3.59 per hour.

Received letter of resignation from Virgil Hanks of the Tax Appeal Board. Due to illness in his family, he feels he is unable to fulfill his duties on the Tax Appeal Board.

March 9, 1983

Ruthmary Tonn and Wilbur Visser attended the civic breakfast at the Ramada Inn.

Joy I. Nash attended the Centennial Committee meeting.

Mike Salvagni, County Attorney, has been granted permission from the County Commissioners to be out of state beginning April 1, 1983 and returning April 7, 1983.

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County Audit Committee met this date.

Joy I. Nash attended the City-County Recreation Board meeting.

The Commissioners attended a luncheon with a group of interested citizens regarding future planning for Gallatin County.

March 10, 1983

The Commissioners met with Mr. White of the State Highway Department in Helena to discuss the county deeding a small portion of road. This is on today's agenda and will be discussed later on in the meeting.

The County District No. 1 Zoning Commission met to consider a variance request to lot width by applicant David Wallin. Earl Best, County Surveyor, made a motion to grant the variance with the following conditions, seconded by Ray White, County Assessor, none voting nay.

1. That prior to the issuance of a land use permit, an approval be obtained from the Department of Health and Environmental Sciences and a copy be submitted to the Subdivision Review Office.
2. That prior to the issuance of a land use permit, an encroachment permit be obtained from the State Highway Department and a copy be submitted to the Subdivision Review Office.
3. One common access for the two lots being created.

March 11, 1983

Ruthmary Tonn and Joy I. Nash were in Helena to attend legislative hearings and the Urban Coalition meeting.

Received Services Contract for the Assessor's Office to contract with Janice Wisner for temporary work at \$5.25 per hour from March 7, 1983 to June 30, 1983.

Received A101 #1666 check #979715 from the State Department of Revenue in the amount of \$189.00 for February incentive payments collected for child support from other states.

March 14, 1983

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

Received A101 #1665 check #97863 from the State Department of Revenue in the amount of \$5,714.00 for distribution of earmarked alcohol tax funds to the credit of alcohol funds.

Received transfer of expenditures from the Fire Marshall Budget to the General Budget in the amount of \$16.10.

Received transfer of expenditures from acct. no. 1000-900-4112-200 to 1000-900-4112-210 in the amount of \$19.50 due to a shortage in the budget for purchase order 13743.

Sent a letter to Loy Carroll, County Treasurer, authorizing him to transfer expenditures for gasoline, printing and miscellaneous transfers in the amount of \$7,208.25.

March 15, 1983

Received the following A101s:

#1693 from Gallatin County in the amount of \$8,950.21 for interest on county registered warrants for school district #7 elementary general to the credit of the Protest Fund.

#1694 from Gallatin County in the amount of \$3,752.44 for interest on warrants registered in county warrants no. 11357, 11386, and 11407 for school district #7 high school general to the credit of the Protest Fund.

John Onstad, Gallatin County Sheriff, requested permission to be out of state beginning March 19, 1983 through March 26, 1983.

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Joy I. Nash read the Notice of Publication for the Invitation for Bids for Gravel Producing Lands for the Gravel Pit.

Earl Best of the Road Department read the bid that was received.

George H. and Patricia A. Cooper of Belgrade submitted a bid as follows:

Size of tract shall be 20 plus acres with the description being on file in the Road Office for a total price of \$30,000, which is \$1,500 per acre. Seller agrees to pay for the cost of survey and also for the cost of surveying easement. An aerial photograph was enclosed showing the approximate location.

Wilbur Visser asked where exactly the pit was located. Earl Best stated that it was southwest of Belgrade, right off the Thorpe Road. He stated that it had very good access to the Thorpe Road and that it was in an area where the Road Department has quite a lot of graveling to do.

This was the only bid submitted for gravel and the Commissioners will decide on acceptance of the bid at the next Public Meeting.

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Joy I. Nash read the Notice of Publication for the Invitation for Bids for Weed Control Chemicals.
Gene Surber, County Agent, read the bids.

Jim and Janet VanDam of Manhattan submitted a bid for Wex, a wetting agent:

55 gallon barrel, \$619.00 per barrel, \$11.25 per gallon, \$1.41 per pint. A label was included.

Mr. and Mrs. VanDam submitted a bid for Saturall, a wetting agent:

55 gallon barrel, \$705.40, \$12.83 per gallon, \$.80 per half-pint. A label was included.

Churchill Equipment Company, Manhattan, submitted a bid as follows:

1,400 gallons 2,4D Amine in 30 gallon drums, \$6.38 per gallon
300 gallons Tordon 22K in 5 gallon drums, \$71.30 per gallon
350 gallons Banvel in 2 2½ gallon containers, \$42.63 per gallon
80 gallons Princep in 2 2½ gallon containers, \$14.10 per gallon
200 gallons Activator W in 5 gallon drums, \$5.02 per gallon
100 gallons of Baytex E.C. in 5 gallon drums, \$45.68 per gallon
500 pounds of Baytex 2% granular in 50 pound containers, \$.66 per pound. Labels were included.

Gallatin Farmers Company, Belgrade, submitted a bid as follows:

1,400 gallons 2-4D 46 in 30 gallon drums, 1,380 gallons, \$6.27 per gallon
300 gallons of Tordon 22K in 5 gallon cans, \$70.14 per gallon
350 gallons of Banvel, 360 gallons in 30 gallon drums, \$42.31 per gallon
80 gallons Princep in 2½ gallon cans, \$13.26 or 80 gallons Griffin Simtrol in 2½ gallon cans, \$12.84 per gallon
200 gallons Spreader Sticker in 5 gallon cans, \$4.71 per gallon
100 gallons Baytex E. C. in 5 gallon cans, \$43.97 per gallon
500 pounds of Baytex 2% granular not bidded. Labels were included.

Montana Agri-Chemicals, Belgrade, submitted a bid as follows:

1,400 gallons of 2,4-D Amine in 30 gallon drums, \$6.35 per gallon
300 gallons of Tordon 22K in 5 gallon cans, \$73.80 per gallon
350 gallons of Banvel in 2½ gallon jugs, \$43.32 per gallon
80 gallons Princep 4L 2½ gallon jugs, \$14.30 per gallon
200 gallons of R-11 Spreader Sticker 2½ gallon jugs, \$9.13 per gallon
100 gallons of Baytex E. C. in 5 gallon cans, \$45.79 per gallon
500 pounds of Baytex 2% granular in 50 pound bags, \$29.48 per pound.
Grand Total: \$68,481.00. Labels were included.

Cargill, Bozeman, submitted a bid as follows:

1,400 gallons of PBI Amine in 30 gallon drums, \$6.48 per gallon
300 gallons of Tordon 22K in 5 gallon cans, \$75.44 per gallon
350 gallons of Banvel in 2½ gallon jugs, \$44.29 per gallon
80 gallons of Princep in 2½ gallon jugs, \$14.36 per gallon
200 gallons of R11 Surfactant in 2½ gallon jugs, \$9.21 per gallon
100 gallons of Baytex E.C. in 5 gallon cans, \$46.60 per gallon
500 pounds of Baytex 2% with FMC label in 50 pound bags, \$30.13 per bag. Labels were included.

Grain Terminal Association submitted a bid as follows:

1,400 gallons of 2,4-D in 30 gallon drums, \$6.49 per gallon
300 gallons of Tordon 22K in 5 gallon drums, \$75.45 per gallon
350 gallons of Banvel in 2½ gallon drums, \$44.29 per gallon
80 gallons of Princep in 2½ gallon drums, \$14.37 per gallon
200 gallons of R-11 Sticker in 2½ gallon drums, \$9.22 per gallon
100 gallons of Baytex E.C. in 5 gallon drums, \$46.61 per gallon
500 pounds of Baytex 2% in 50 pound bags, \$30.14 per bag.
Labels were included. GTA had originally submitted two bids, one with option to buy more and one without option. The bid without option to buy more was withdrawn due to sale of the company and the unavailability of chemicals that were quoted on that bid.

Con Agra, Great Falls submitted a bid as follows:

2,4-D Amine 1,400 gallons in 30 gallon drums, \$6.27 per gallon
300 gallons of Tordon 22K in 5 gallon containers, \$70.35 per gallon
350 gallons of Banvel in 2½ gallon containers, \$42.00 per gallon
80 gallons of Princep in 2½ gallon containers, \$13.90 per gallon
200 gallons of Activator W in 5 gallon containers, \$4.95 per gallon
100 gallons of Baytex E.C. in 50 gallon containers, \$45.00 per gallon
500 pounds of Baytex 2% granular in 50 pound bags, \$.65 per pound.
Grand Total: \$51,510.00. Labels were included.

Gene Surber recommended that the bids be turned over to the Weed Board for their review and they will make their recommendation to the Commissioners at the next Public Meeting.

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Steve Lere, Bozeman City Planner, spoke on the proposal for preliminary plat approval for Forest View Subdivision. The subdivision is located south of South 19th Avenue and west of Hodgman Canyon Subdivision. It is outside the three-mile extra territorial zoning of the city but within the four-and-a-half mile city-county planning boundary. The subdivision is approximately 10.8 acres in size and will create 5 residential suburban lots with an average of 1.86 acres. The adopted land use map from the Master Plan indicates that this area should be developed as rural suburban, therefore, the minor subdivision proposal would qualify for this proposed land use.

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Mr. Lere read from the Staff Report:

Slope and soil characteristics: The soil type within the minor subdivision is classified as Huffine Gravelly Loam. This soil type usually has a seasonal high water table, but in this case, it has been shown that it is 8 to 15 feet deep. It has a high frost heave potential and is rated severe and it also has severe limitations for waste disposal. This information was taken from a Soil Conservation Report done for the original subdivision proposal for the major subdivision of Forest View.

Roads and access: The subdivision will be accessed by a proposed new road access located approximately $\frac{1}{2}$ mile south of Hyalite Canyon Road. This road will be called Vicki Lane. The road ends in a cul-de-sac and is 900 feet long. The developer has requested a variance due to the excessive cost of providing a secondary road.

Water Supply: The applicant has stated that the lots will be served by individual wells. The applicant reports that a well has been drilled on the property and ground water was encountered at 87 feet. The well was drilled to 119 feet without finding the bottom of the water bearing strata. The well was pumped at 30 gallons per minute and stabilized with a draw down of 20 feet. Therefore, it is felt that there would be an adequate supply of water for the subdivision.

Waste Disposal: The Huffine Gravelly Loam is rated as having severe limitations in relation to waste disposal through septic systems. Due to the fact that the ground water is located at 8 to 15 feet, there should not be a major problem with septic disposal.

Mr. Lere addressed the drainage plans. There is an area running through lot 3, lot 2, and lot 1 which is the major drainage for the area. There are two parallel ditches that run along the property line. There is a headgate at the southern end of lot 3 and the developer is proposing to seal that headgate and only allow the water to divert into one channel. There is also a diversion ditch that runs along lots 1 and 2 and he is proposing to fill the diversion ditch and provide a diversion ditch along the northern boundary of lot 1. Flood irrigation drains from north to south on this property and at present it is being handled by an existing ditch that runs east-west. To the west it runs to Hodgman irrigation ditch, to the east it runs to the southeast corner of lot 5. The developer is proposing to put in another irrigation ditch in the northeast corner of lot 5 to keep the irrigation from going through lot 5.

Park Requirement: The Community Recreation Board has approved the cash-in-lieu proposal as presented.

Geology: The minor subdivision will be located near a concealed fault. It is estimated to have a displacement of approximately 4,000 feet. The exact location of the fault is not clear. The proposed subdivision is also located at the mouth of Hyalite Canyon, above which is Hyalite Reservoir. The dam is an earth filled dam and has been recognized as being unsafe by an engineering study done by the Corps of Engineers.

Protective Covenants: The applicant has submitted a copy of proposed covenants for the minor subdivision. A draft agreement for Forest View Property Owners Association is also included.

Summary: Site Suitability - The proposed subdivision is in compliance with the 1972 Master Plan. It is located near a concealed fault and is downstream from an earthen dam that has been rated unsafe.

Supply of Services and Facilities - The subdivision will receive electrical and telephone service, natural gas facilities are not available. Individual lots will be serviced with private wells and septic systems.

Impact on Existing or Programmed Community Facilities - The road is to be dedicated to the public. The Bozeman School District has indicated the impact of this subdivision would be slight. The Anderson School District #41 has indicated that additional development would cause overcrowding which will require another school. It also points out that the present bus is at capacity and an increase in student population would require the purchase of an additional bus. The subdivision will receive its fire protection from the Sourdough Volunteer Fire Department. Their response time is 12-14 minutes.

Several hundred vacant subdivision lots in the area access onto South 19th. This proposed subdivision will add to this. There are many miles of unused and underused roads in this vicinity. This development will add additional roads to the system and it will reduce the potential for development along the unused and underused roads.

Basis of Need for the Subdivision - There are approximately 7,850 acres in vacant subdivided lots in the jurisdictional area. Present development averages about 1.4 acres per home. The Planning Staff did an inventory on March 4, 1983 of the one mile radius around the subdivision and 444 lots were counted. 140 lots were developed, 304 lots were vacant, which is a 68% vacancy within the one mile radius of the subdivision. In addition to these vacant subdivision lots, there are about 6,900 acres of vacant lots that are 20 acres or less in size outside the jurisdictional area.

The developer has submitted a notarized letter stating that a development group will purchase the five lots immediately upon final approval. They also state that these five lots will be built upon in the 1983 construction season. This letter does not commit the developer or the potential buyer, it does not demonstrate need. Information available suggests a lack of need for this subdivision insofar as the public interest is concerned.

Expressed Public Opinion - The public hearing concerning major Forest View Subdivision generated a number of protests. The major protest was in relation to well draw-down in Hodgman Canyon Subdivision. There were five property owners that objected to the major subdivision because they felt it would affect their well draw-down. There was also public concern regarding the unsafeness of the Hyalite Reservoir, controlling waste water from adjacent properties, and the affect on open space in the area. The Planning Staff has received no public comment in relation to the minor subdivision application.

Effects on agriculture - The subdivision is located in an agricultural area and is presently used for the production of hay. Increased pressure for development has been placed on this area.

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Effects on taxation - Accurate base-line data to compare this subdivision is not available. It will affect the cost of public roads, schools and other facilities paid for by tax dollars.

Effects on natural environment - This has been found to be acceptable.

Effects on wildlife and wildlife habitat - Deer and elk are known to feed on the hay in these fields in the winter. The development will take these winter grazing lands away from these animals.

Staff Findings - The Planning Staff has reviewed the proposed minor subdivision and have found a lack of demonstrated need in the area. Also, many miles of unused and underused public roads exist and that this subdivision would add to the system. The Planning Staff suggests the following recommendations:

1. That prior to construction the developers submit to the county Road Department plans and specifications for the scheduled road improvements for their review and approval. Said documents should also include the design and specifications for access to the individual lots and a construction time-table.
2. The owner has not shown that an undue hardship would result if the variance for the cul-de-sac were not granted. The developer would like the 900 foot cul-de-sac in relation to the way he has designed the subdivision.
3. That all utility easements be shown on the final plat.
4. That the easement for the irrigation ditch that runs from the southeast to the northwest be enlarged from 20 feet to 30 feet in width.
5. That the developer satisfy the park land requirement by paying cash-in-lieu.
6. That a property owners association be developed. The association by-laws should be reviewed and approved by the Planning Staff.
7. That the property owners association's by-laws and covenants contain a statement exempting Gallatin County and other public agencies from any liability if emergency equipment cannot, because of impassable roads in the interior of the subdivision, reach their destination.
8. That the developer meet all requirements for design and construction of the subdivision prior to final plat approval. Plans and specifications for construction must be approved per section 2.5 and 10.2-1 prior to submittal of final plats to the County Commissioners. The improvements agreement will contain a construction time schedule and a method of payment to Gallatin County for the inspection of the improvements installed.
9. That the developer pay the first year's fees for each lot for subscribing to the Sourdough Fire Department for their service.
10. That the developer pay Gallatin County for all needed road signs.

Joy I. Nash asked if the subdivision would front onto Hyalite Canyon Road. Mr. Lere stated that the access to the subdivision would be via Vicki Lane. Lot No. 2 is the only lot that fronts onto Hyalite Road but the access would be via Vicki Lane for all of the lots.

Wilbur Visser asked where the static level on the well that they tested was. Mr. Lere stated that it was 87 feet. Mr. Visser stated that it did not give much reserve.

Richard Anderson, the developer, submitted a copy of the well log report. Mr. Anderson stated that the primary reason for disapproval of the major subdivision was basis of need and there was some concern by property owners about the subdivision.

Mr. Anderson had made arrangements that this subdivision will not only have a commitment to purchase, but will also have a commitment that it will be built upon in this building season, 1983. The houses will be of good quality, a minimum of 1,000 square feet, on two acre lots, but sold in the \$50,000 range. Mr. Anderson feels that the county needs this kind of affordable housing.

Mr. Anderson stated that there were property owners expressing a concern about the well draw-down and about traffic in Hodgman Canyon Subdivision. Mr. Anderson has a well in the area that he has been watering cows from and he has not heard any complaints from adjacent property owners in relation to well draw-down. He also states that this subdivision has no impact on the roads in Hodgman Canyon Subdivision. These property owners have not been heard from again in relation to these problems.

Mr. Jordan who owns property to the south was concerned about his fence and flood water from his irrigation getting into the subdivision and causing problems. Mr. Anderson has talked to Mr. Jordan about what he is proposing to do and Mr. Jordan has no objections. The fence will be moved to the proper fence line and the irrigation flood water will be taken care of in accordance with the drainage plan Mr. Anderson has submitted.

Mr. Anderson has spoken to the property owner to the north and to the man who leases the property for farming in regards to putting in a diversion point on the north end and both were in agreement.

Anderson School had also expressed a concern about having an additional 15 - 20 students at the time. Mr. Anderson states that the subdivision will be a minor impact in comparison.

Mr. Anderson stated that the subdivision was layed out so as to enable farming of the balance of the farmable land.

Mr. Anderson stated that he will continue to raise alfalfa hay on the balance of the property and he feels the elk and deer would be able to feed on it as they currently do.

Mr. Anderson stated that he has no objection to the 10 points raised by the Planning Staff.

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Joy Nash asked if there was any public comment in favor of the proposal.

Earl Kraft, a property owner in the area, stated that there were subdivisions all around this piece of ground and he would rather see the subdivisions kept in all one area than going out and starting a new subdivision somewhere.

Joy Nash asked if there was any public comment in opposition to the proposal. There was no one to speak in opposition.

Mr. Anderson addressed the issue of basis of need for the subdivision and about the concern for the dam. He stated that there are 444 lots in the area that are already approved and that there has not been concern in the past concerning the dam. He stated that he obtained representative sample costs of the lots surrounding the area and that one acre lots cost about \$12,500. The average of all lots he looked at were about \$9,164. He stated that the announcement that there were not going to be any more subdivisions would be running the price of the existing lots up.

Ruthmary Tonn stated there were about five out of the eight public interest criteria cited for denial of the major subdivision. She stated that just because five houses are built, that does not exhibit a need. She does not see where the basis of need is any different for the minor subdivision than it was for the other subdivision. She also feels that any subdivision would be an impact on Anderson School. They are having problems trying to accomodate further rural subdivisions. Mrs. Tonn stated that she could not see anything bettered by making the subdivision smaller.

Joy Nash stated that there will not be a change in the water draw-down. She also cited the Anderson School problem and the basis of need.

Wilbur Visser questioned the water supply. He felt that if five wells were drilled close together, it was bound to draw the water table down. Mr. Anderson stated that the test pump was at a high rate and that normal household use would not be pumping at that rate all the time. He stated that he felt there was more than an adequate water supply in the area.

Ruthmary Tonn stated that the information she has heard about aquifers in Gallatin County is that there is only one aquifer that we are all using. Mr. Anderson believes that there are many different aquifers, and wells in the subdivision will have no effect on water availability in Hodgman Canyon Subdivision.

Mrs. Tonn also disagrees with Mr. Anderson's explanation of the price of lots going up due to a shortage. She does not feel that the price is dependent on availability. She asked Mr. Anderson what the price of his lots will be. He stated that they will be less than \$5,000.

She stated that these lots will put a further impact on services to be provided and it does not alleviate the situation already existing which is an over-supply of lots.

Mrs. Tonn stated that the Commission has until April 2, 1983 to make their decision on preliminary plat approval and she requested that the Commission take action at the next public meeting.

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Terry Wolfe reported on an evaluation of the Gallatin County Weed Program that was done by three graduate students at Montana State University. This survey was conducted in cooperation with the Gallatin County Extension Service and the Gallatin County Weed Board. Four objectives were determined for evaluation:

1. Assess the current level of knowledge regarding weed control.
2. Determine the source of that knowledge.
3. Identify preferred sources of future knowledge.
4. Provide an opportunity for participants of the survey to express their needs and concerns regarding the weed program.

Reeves Petroff explained who was reached in the evaluation survey. The questionnaire was broken down into the four parts cited in the objectives. Several questions were asked to determine knowledge of the participants.

Three groups of individuals were chosen to participate in the questionnaire. They are identified as agricultural landowners, subdivision landowners, and realtors. A total of 320 questionnaires were mailed out.

Brian Crandall explained the results of the survey. Answers and percentage breakdowns were included in the evaluation. Of the 320 questionnaires that were mailed out, 131 responded.

The recommendations given as a result of this survey include:

1. Educational efforts should be given high priority by the Weed Board.
2. A subdivision landowner or city dweller be included as a member of the Weed Board.
3. Rental equipment should be placed in communities around the county so it is more accessible to residents.
4. It was felt that education should be the main concern for long-term benefits of weed control.

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Ruthmary Tonn spoke on the Montana Physician's Service Group Health Insurance Plan for County Employees. A contract is signed each year with MPS for the Group Health Insurance. The employees of Gallatin County have elected to stay with the present plan although the rates have increased for this year. Ruthmary Tonn made a motion to accept the plan for the coming year with the increase in rates, seconded by Wilbur Visser, none voting nay. The motion carried.

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✓ Wilbur Visser spoke on the Highway Department's project to control the access on all state roads. There is one parcel of ground on Lower Rainbow Road on the east side of the road which the Highway Department would like to have an access agreement on. Comment from the public was asked for. No one was present to speak. Wilbur Visser made a motion to accept the Highway Department's right of way agreement on this parcel of land, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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Gary Schaefer of Montana Canvas spoke on his request for payment of his property taxes. He states that as of January, 1982 he did not own anything, it was a brand-new business. He furnished the Assessor's Office with the amount of money he had borrowed and on the next notice he received from the Assessor's Office, that amount was on the statement. The amount Mr. Schaefer had borrowed, was referred to as the taxable value on this statement. Ruthmary Tonn stated that she was confused about what had taken place and she felt that Ray White, the County Assessor, should be present to explain what had occurred. This item will be put on the agenda for next week's public meeting for further discussion and a decision by the Commissioners.

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✓ Steve Custer of the Earth Sciences Department at Montana State University spoke on the request for approval of a proposal for an alternate landfill site in Bozeman. Mr. Custer stated that within the next ten years the present site would be at capacity. Bonnie Moore, a graduate student, expressed an interest to Mr. Custer in studying the relationship between landfill and solid waste disposal, ground water, soils and soil suitability. Mr. Custer suggested to her that she may want to investigate where the next landfill might be sited.

Bonnie Moore stated that what she proposed to do was to take a look at what the wastes are and from that work with the hauling agencies to find out what a reasonable transporting distance is, and also what size piece of land we need to be looking for. She stated that once an area was selected a geological study would have to be done. She hopes to come up with five good sites within an area. In the end, she hopes to be able to provide the community with suggestions for several good sites.

She stated that there are three major contributors to waste at the present landfill site, those being the university, the city and the county as a whole. She is suggesting that these three different entities contribute to the financial backing of her study.

The university has given Miss Moore a grant which amounts to about a third of the cost of conducting the study. Mrs. Nash stated that at the present time she was not aware of any money in the county to fund such a study but she understands there may be some state funds available. The county will look into getting these funds to help finance the study Miss Moore proposes to do.

Mr. Custer stated that there was a problem in how to proceed at this point because of the fact that three parties were being brought together. The city has stated that if the county will agree to the study, then they will agree as well.

Joy Nash asked what amount of money would be involved. The amount is approximately \$2,500, with each entity contributing that amount. Mrs. Nash stated that they would work with the Sanitarian to figure out some way to obtain funds from the state.

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There being no further business, the meeting adjourned at 3:30 P.M.

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ATTEST:

Gary H. Pringle
Clerk

APPROVED:

Joy I. Nash
Chairman

- - - -

TUESDAY, THE 22nd DAY OF MARCH, 1983 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, none voting nay, that the minutes of March 15, 1983 be approved as written.

ANNOUNCEMENTS:

March 16, 1983

Ruthmary Tonn is out of state to attend the Great Open Space City Manager's Association Convention in Casper, Wyoming. She will return March 19, 1983.

Received A101 #1712, Check no. 990644 from the State Department of Revenue in the amount of \$241.22 for distribution of wine tax to the credit of the General Fund.

Jim Beck of Co-Neer Engineering Company of Billings checked the electrical system at the Detention Center.

Sent a letter to Loy Carroll, County Treasurer, for transfer of funds for employer contributions.

March 17, 1983

Received an acknowledgement of the Gallatin County Phase 3 Communications Project signed by

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BOZEMAN, MONTANA

John McCrossen of the Fire Council; John Onstad, Gallatin County Sheriff; George Tate, Bozeman Chief of Police; and Lee Lewis, Fire Chief.

Received and approved the Services Contract for Marian Hollenback and Janet Williams for temporary work in the Superintendent of Schools office at the rate of \$5.25 per hour.

March 18, 1983

Doris Fisher, Gallatin County Coroner, to be out of state beginning March 20, 1983 and returning March 25, 1983.

Received the following A101s:

#1725 from American Federal Savings in the amount of \$2,120.54 for interest earned on CD #6-4-00132 to the credit of the Protest Fund.

#1729 from First National Bank in the amount of \$2,120.55 for interest earned on CD #16065 to the credit of the General Fund.

#1730 from Gallatin County in the amount of \$779.50 for interest paid on registered warrants in the County SD #3-7774 for elementary general to the credit of the Protest Fund.

March 21, 1983

Joy Nash went to Helena for the Legislative hearing on SB 182, the Garbage Bill.

Received several transfers of funds as listed below:

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 \$160.96 as appropriated under general class (2) Maintenance and Support for account 1000 205 41 4105 410580 370 be transferred to account 1000 205 41 4105 410580 210 under general class (2) Maintenance and Support.
2. That the sum of \$174.48 as appropriated under general class (2) Maintenance and Support for account 2110 307 43 4302 430230 530 be transferred to account 2110 307 43 4302 430230 366 under general class (2) Maintenance and Support.
3. That the sum of \$15,000.00 as appropriated under general class (2) Maintenance and Support for account 2110 307 43 4302 430230 231 be transferred to account 2110 307 43 4302 430230 490 under general class (2) Maintenance and Support.
4. That the sum of \$4,479.30 as appropriated under general class (2) Maintenance and Support for account 2420 307 43 4302 000000 231 be transferred to account 2420 307 43 4302 000000 450 under general class (2) Maintenance and Support.
5. That the sum of \$4,000.00 as appropriated under general class (2) Maintenance and Support for account 1000 232 41 4116 000000 397 be transferred to account 1000 232 41 4116 000000 112 under general class (2) Maintenance and Support.
6. That the sum of \$5,000.00 as appropriated under general class (1) Salaries and Wages for account 1000 210 41 4111 000000 110 be transferred to account 1000 210 41 4111 000000 397 under general class (2) Maintenance and Support.
7. That the sum of \$678.00 as appropriated under general class (2) Maintenance and Support for account 1000 210 41 4111 000000 210 be transferred to account 1000 210 41 4111 000000 360 under general class (2) Maintenance and Support.
8. That the sum of \$10,000.00 as appropriated under general class (1) Salaries and Wages for account 1000 210 41 4111 000000 110 be transferred to account 1000 201 41 4111 397 under general class (2) Maintenance and Support.
9. That the sum of \$12.87 as appropriated under general class (2) Maintenance and Support for account 2110 307 43 4302 430230 490 be transferred to account 2110 307 43 4302 430230 590 under general class (2) Maintenance and Support.
10. That the sum of \$1,000.00 as appropriated under general class (2) Maintenance and Support for account 1000 201 41 4101 000000 335 be transferred to account 1000 201 41 4101 000000 345 under general class (2) Maintenance and Support.
11. That the sum of \$1,114.34 as appropriated under general class (2) Maintenance and Support for account 1000 232 41 4116 000000 147 be transferred to account 1000 232 41 4116 000000 140 under general class (2) Maintenance and Support.
12. That the sum of \$40.55 as appropriated under general class (2) Maintenance and Support for account 1000 204 41 4105 410531 370 be transferred to account 1000 204 41 4105 410531 380 under general class (2) Maintenance and Support.
13. That the sum of \$5.60 as appropriated under general class (2) Maintenance and Support for account 1000 202 41 4109 000000 370 be transferred to account 1000 202 41 4105 410550 370 under general class (2) Maintenance and Support.
14. That the sum of \$300.00 as appropriated under general class (2) Maintenance and Support for account 1000 202 41 4109 000000 312 be transferred to account 1000 202 41 4106 000000 312 under general class (2) Maintenance and Support.

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BOZEMAN, MONTANA

15. That the sum of \$100.00 as appropriated under general class (2) Maintenance and Support for account 1000 295 47 4702 470260 210 be transferred to account 1000 295 47 4702 470260 320 under general class (2) Maintenance and Support.
16. That the sum of \$82.12 as appropriated under general class (2) Maintenance and Support for account 2761 203 41 4105 410540 324 be transferred to account 2761 203 4105 410540 210 under general class (2) Maintenance and Support.
17. That the sum of \$2,000.00 as appropriated under general class (2) Maintenance and Support for account 1000 900 41 4112 200 be transferred to account 1000 900 41 4112 000000 360 under general class (2) Maintenance and Support.
18. That the sum of \$300.00 as appropriated under general class (2) Maintenance and Support for account 2140 000 43 4311 000000 225 be transferred to account 2140 000 43 4311 000000 220 under general class (2) Maintenance and Support.
19. That the sum of \$7,000.00 as appropriated under general class (2) Maintenance and Support for account 2270 000 44 4405 440510 110 be transferred to account 2270 000 44 4401 440113 110 under general class (2) Maintenance and Support.
20. That the sum of \$6.74 as appropriated under general class (2) Maintenance and Support for account 2270 811 44 4401 440170 210 be transferred to account 2270 811 44 4401 440170 312 under general class (2) Maintenance and Support.
21. That the sum of \$315.98 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440310 335 be transferred to account 5020 000 44 4403 440310 382 under general class (2) Maintenance and Support.
22. That the sum of \$650.00 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440310 351 be transferred to account 5020 000 44 4403 440320 360 under general class (2) Maintenance and Support.
23. That the sum of \$636.14 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440350 397 be transferred to account 5020 000 44 4403 440320 397 under general class (2) Maintenance and Support.
24. That the sum of \$11,829.49 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440320 940 be transferred to account 5020 000 44 4403 440320 920 under general class (2) Maintenance and Support.
25. That the sum of \$700.00 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440350 229 be transferred to account 5020 000 44 443 440350 220 under general class (2) Maintenance and Support.
26. That the sum of \$3,500.00 as appropriated under general class (2) Maintenance and Support for account 5020 000 44 4403 440350 142 be transferred to account 5020 000 44 4403 440360 141 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 28th day of February, 1983

/s/ Joy I. Nash
/s/ Ruthmary Tonn (by Joy Nash)
/s/ Wilbur Visser
Board of County Commissioners
Gallatin County, Montana

Granted permission to the Law Enforcement Academy to hold class for 25 students in the basement of the Law and Justice Center from March 25, 1983 to March 31, 1983.

Received the following A101s:

- #1758 from the First Security Bank in the amount of \$1,212.05 for interest earned on CD #50670 to the credit of BLM 50% and Law and Justice B & I 50%.
- #1759 from the First Security Bank in the amount of \$1,221.26 for interest earned on CD #50671 to the credit of the Poor Fund.
- #1761 from First Security Bank in the amount of \$1,225.86 for interest earned on CD #50672 for 30% credit to the Bridge Fund, 15% credit to the Fair Fund, 30% credit to the Weed Fund, 25% credit to the Park Fund.
- #1762 from First Security Bank in the amount of \$1,227.40 for interest earned on CD #50673 for credit as follows: 60% to the Special Health Fund, 10% to the Anti-Recession Fiscal Assistance Fund, 10% to the General Fund, 20% to the County Agent Fund.
- #1770 from the Security Bank of Three Forks in the amount of \$2,120.55 for interest on CD #4284 for credit to the Protest Fund.
- #1771 from Security Bank of Three Forks in the amount of \$2,145.21 for interest earned on CD #4285 for credit to the Protest Fund.
- #1772 from Security Bank of Three Forks in the amount of \$2,120.55 for interest earned on CD #4286 for credit to the Protest Fund.
- #1774 from First National Bank in the amount of \$1,278.60 for interest earned on CD #16245 for credit to the Protest Fund.
- #1775 from First National Bank in the amount of \$1,285.07 for interest earned on CD #16246 to the credit of the Health Fund.
- #1776 from First National Bank in the amount of \$1,285.07 for interest earned on CD #16247 for credit to the General Fund 50% and Disaster and Emergency 50%.

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#1777 from First National Bank in the amount of \$1,293.15 for interest earned on CD #16248 for 50% credit to the Employee Contribution Fund, 30% to the credit of the Road Fund, 20% to the Anti-Recession Fiscal Fund.

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Received a letter from Ken Mosby, Administrative Assistant, regarding the interest on county repurchase agreements. For the first nine months the county received a total of \$408,307.02 or an average per month of \$45,367.46. Our year to date total is \$498,389.59 or an average of \$45,308.14.

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Earl Best spoke on the awarding of the bid for the gravel pit. This bid was awarded to George and Patricia Cooper of Belgrade for the total bid price of \$30,000. The site does meet all specifications as required by Gallatin County. The seller agrees to pay the cost of the survey and the cost of surveying the easement.

✓ Wilbur Visser made a motion to accept the bid for 20 acres of gravel pit, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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Bill Gibson, the County Weed District Supervisor, made his recommendation to the County Commissioners regarding the awarding of the weed chemicals.

He read a letter to be sent from the Commissioners as follows:

The Gallatin County Commissioners are happy to award Gallatin Farmers with the following chemical bids:

1,400 gallons of 2,4-D Amine at \$6.27 per gallon
300 gallons of Tordon 22K at \$70.14 per gallon
80 gallons of Princep at \$12.84 per gallon
200 gallons of Sticker Spreader at \$4.71 per gallon
100 gallons of Baytex E.C. at \$43.97 per gallon

Con-Agra was awarded the 350 gallons of Banvel at \$42.00 per gallon. The 900 pounds of Baytex 2% Granular was awarded to Cargill at \$30.13.

Thank you for submitting your bid.

Ruthmary Tonn questioned whether these were all the low bids. Mr. Gibson stated that they were as far as he knew, with the exception of the Baytex, which went to the high bidder. This was per the recommendation of the Mosquito Board. Wilbur Visser stated that the recommended bid was the low bid.

Wilbur Visser made a motion to award the bid in accordance with the recommendations of the Weed Board, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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✓ Ruthmary Tonn spoke on the request for preliminary plat approval for Forest View Minor Subdivision. Public testimony had been given at the March 15, 1983 Public Meeting.

The Commissioners have received a summary of Conclusions and Findings of Fact for Forest View Minor Subdivision from the City-County Planning Staff. Mrs. Tonn read a paragraph from that summary as follows:

"The length of the proposed road and cul-de-sac exceeds the maximum length allowed for a cul-de-sac by 400 feet. All but one of the lots are aligned on the southern boundary of the road. This design would allow the developer to further divide the property on the northern boundary of the road by rising exemptions to the subdivision act. Divisions of land in this manner could be viewed as evasion of the subdivision act, and this is specifically prohibited by 76-3-207 of the M.C.A."

Mrs. Tonn stated that it was apparent to her that due to the design and location of the proposed minor subdivision, it is only the beginning of development of the entire area originally submitted as Forest View Subdivision, and denied approval by the County Commission because it was found not to be in the public interest. The reasons for that denial are as valid for the minor subdivision as they were for the original submittal.

Mrs. Tonn made a motion that the Commission deny preliminary plat approval for Forest View Subdivision. The subdivision is not in the public interest for the following reasons:

1. No basis of need has been demonstrated. Construction of spec houses does not constitute need. There are 304 vacant lots within a one-mile radius of the proposed subdivision which represents a 68% vacancy of lots in the area.
2. Expressed public opinion is largely opposed. Many adjacent property owners objected to the original subdivision proposal. We have received three letters in opposition, representing at least four area landowners, during the past week.
3. There is a minimal adverse affect on agriculture as land currently producing hay would be developed.
4. Scattered rural subdivisions adversely affect provision of local services. Specifically, this subdivision will cause overcrowding in Anderson School District, and could necessitate purchase of another bus. Development of this subdivision would add additional roads to the miles of unused subdivision roads in the vicinity, and will reduce the potential for development along the existing underused roads. It will also increase traffic on South 19th.
5. It is reasonable to assume that this subdivision will not generate enough tax dollars to mitigate the impact on local services.

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6. This subdivision would adversely impact wildlife by taking away grazing land and possibly altering migratory habits.
7. This subdivision is located downstream from Hyalite dam, rated unsafe by the Corps of Engineers, which presents a possible public safety adverse impact. Even though some new information on water supply has been provided, it is not adequate to insure that development would not cause well draw-down in neighboring subdivisions.

This motion was seconded by Wilbur Visser, none voting nay. The motion carried.

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Mr. Gary Schaefer of Montana Canvas was not present to speak on his request for a refund of personal property taxes. He gave testimony at the March 15, 1983 Public Meeting. Wilbur Visser stated that in reviewing the tax statement with the County Assessor, the Commissioners found that an error had been made. This error will amount to \$176.06 and was found to be in the taxing of Belgrade In and Belgrade Out Districts. Wilbur Visser made a motion to authorize a refund of \$176.06 upon receipt of payment of Mr. Schaefer's tax bill, seconded by Ruthmary Tonn, none voting nay. The motion carried. Mr. Schaefer will be informed by letter from the County Commissioners of their decision.

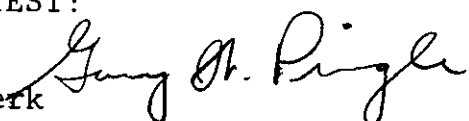
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There being no further business, the meeting adjourned at 1:50 P.M.

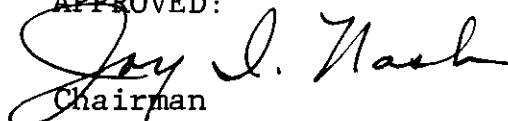
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ATTEST:

Clerk



APPROVED:



Chairman

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SEMI-ANNUAL PUBLIC MEETING WEST YELLOWSTONE, MONTANA WEDNESDAY THE 23rd DAY OF MARCH, 1983

Rezoning Duck Creek - Bill Akers spoke on a request he had made to consider having property he owns on South Duck Creek rezoned to R3. He had requested a variance in August of 1982 and his request was denied. John Buttelman and Stuart Westlake had indicated to Mr. Akers that a study would be done and to date, nothing has been done.

Landowners in the area are opposed to zoning it R1. However, Mr. Akers has discussed the rezoning to R3 with several landowners in the area and they agree it would fit their needs and that the area would be able to support it. The area is presently zoned R10. Mr. Akers stressed that he does not want density in the area, he is only looking to improve it.

Mr. Akers asked whether he should apply on an individual basis or as a group.

Joy Nash stated that Mr. Akers would have to request a hearing.

Mary Kay Peck stated that the lowest zoning is R5. She felt that there would have to be an amendment made to the zoning ordinance and that this would have to be done through the public hearing process.

Dan McDonald asked whether the county would study it to make a recommendation.

Joy Nash stated that the Commission would check with Stuart Westlake to see what had been done and discuss if a study would be made. Mr. Akers will be kept informed.

Ambulance Funding - Larry Binfet questioned how the budgeting process works with regard to ambulance funding.

Ruthmary Tonn stated that Cliff Halls prepares his own budget and he determines how much is to go to each area. The County Commissioners review the budget and levy the taxes.

Mr. Binfet stated that he did not know how much Mr. Halls had determined for the West Yellowstone area, but that he did not do any business in the area. West Yellowstone runs two ambulances of their own. Mr. Binfet stated that he had received what was apparently a refund check. Ruthmary Tonn will check on this.

Library Funding - Jan Dunbar stated that they do not receive enough money from the mill levy to operate the library.

Ruthmary Tonn stated that library money is distributed based on school districts. As people pay their taxes, it is distributed back. They are not receiving their funding because people are delinquent in their taxes.

Ruthmary Tonn will check to make sure all the distributions have been made. Library funding is a small percentage of every tax bill.

In-Lieu of Tax Money - Tony Breen made reference to the article that appeared in last Sunday's Bozeman Chronicle regarding the possibility of losing PILT funds by the County.

Joy Nash stated that a letter has been sent to NACO regarding the possible loss of these funds and she will send Mr. Breen copies of any correspondence the Commissioners receive from NACO regarding this.

Mr. Breen questioned whether the carryover from last year and this year's funds were all budgeted. He asked why there was a carryover from last year when everything was supposedly budgeted.

Ruthmary Tonn stated that a budget is only an estimation.

He questioned whether any PILT funds had been used for the roof at the Law and Justice Center. He was under the impression that they would not be used for this purpose. He also requested that a copy of the PILT and Revenue Sharing budgets be sent to him.

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Ruthmary Tonn stated that a copy of these budgets had been sent to Larry Binfet; however, she will send a copy to Mr. Breen at Box 525, West Yellowstone.

Law Enforcement - Dan McDonald was concerned with the status of obtaining an additional deputy sheriff for the area. John Onstad had indicated to him that he would look into it.

Their deputy, Mr. Pearson, is presently on vacation. If there is a problem, a deputy would be sent from Big Sky which would result in a considerable delay. Mr. McDonald suggests perhaps a roving deputy. Mr. McDonald stated that he thought tax-in-lieu money was supposed to go to funding of the sheriff.

Wilbur Visser asked whether there was a highway patrolman stationed in the area. West Yellowstone does have a highway patrolman; however, he cannot respond to all calls.

Mr. Pearson stated that Brad Brisbon is in training in Belt and when he has completed his training he will be stationed at West Yellowstone as an additional deputy.

Reapportionment - Joy Nash told Cal Dunbar she would send him a copy of the reapportionment correspondence. Gallatin County is fighting reapportionment.

Mr. Dunbar stated the legislators from Madison County will not be interested in what happens down in the southern end of the county. They will not understand the needs of the people of West Yellowstone.

Communications System - Larry Binfet asked about the progress of the county-wide radio system.

Wilbur Visser stated that a lot of the equipment has been received. It will be July or August before the Eaglehead repeater is installed. The Eaglehead repeater will be used for twelve entities. The Microwave system will be installed in the second phase. This system will be better than Mountain Bell's system.

Denny Creek Road - Ralph Myer asked whether graveling of this road was still budgeted for next fiscal year. Wilbur Visser stated that it was in the budget and on the priority list for this year.

Mr. Dunbar stated that the road was much improved with what the county has done so far.

Tax Distribution - Larry Binfet asked about the time frame of the money they receive back. Ruthmary Tonn stated that they were only processed once a month for distribution. Mr. Binfet would like to know when he can expect the check so they can coordinate payment of their bills.

Deputy County Attorney - Scott Clewell, Chief of Police spoke on the request for a deputy county attorney. Mr. Whitman, the former Deputy County Attorney in the West Yellowstone area was laid off last July after the new budget year began. Mr. Clewell states that this has created a great hardship for his department and others.

He has contacted Mike Salvagni regarding this and Mike has indicated to him that he will take it into consideration when he proposed his new budget to the County Commissioners.

Mr. Clewell stated that the biggest drawback is the area of search warrants. Application must be made through the County Attorney's office. Through the mail service, approval for a search warrant usually takes three days. There have been times in the past where by the time the search warrant is approved, the evidence is long gone. Whenever the law enforcement personnel have a simple legal question or problem, they must go through the County Attorney's Office either by mail or by telephone. A lot of the time, there is no one available to answer the question. At times, they do not even get an answer.

Mr. Whitman would like to have the position back at \$200 a month. Mr. Clewell states that the expense of the long distance phone calls to Bozeman alone would almost equal that figure.

Joy Nash suggested that instead of retaining an attorney full time perhaps something could be worked out on an hourly basis as a contracted service.

The Council and Larry Binfet both support the hiring of a Deputy County Attorney.

There being no further business, the meeting was adjourned.

ATTEST:

Clerk

Gary H. Pringle

APPROVED:

Joy I. Nash
Chairman

PUBLIC MEETING TUESDAY, THE 29th DAY OF MARCH, 1983 OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, none voting nay, that the minutes of March 22, 1983 be approved as written.

ANNOUNCEMENTS:

March 23, 1983

The Commissioners and Mary Kay Peck, Subdivision Review Officer, went to West Yellowstone for the Commissioner's meeting.

TUESDAY THE 29th

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BOZEMAN, MONTANA

The following A101s were received:

#1778 from State Department of Revenue in the amount of \$40.00 for distribution provided HB 150 (1979) Sections 5 & 6, Reference First Citizens Bank, box period, January 1 - December 31, 1982 to the credit of various funds.

#1781 from Gallatin County in the amount of \$715.20 for interest on county registered warrants SD #3 - High school general to the credit of the Protest Fund.

The Commissioners and Emery Nelson, County Sanitarian, met with the following people to discuss Renewable Resource Development program funding: Bill Potts, Solid Waste Management Bureau; Neil Mann, City of Bozeman; John Evans, City of Bozeman; Tom Nopper, MSU; Dick Holmes, City of Bozeman; Andy vanTeylingen, MSU; Ed Rice, MSU; Bonnie Moore, MSU; Vic Anderson, Solid Waste Bureau; Dr. Edward King, Health Officer.

March 24, 1983

#1784 from Home Federal Savings for interest earned on CD #865 in the amount of \$2,225.27 to the credit of the Protest Fund.

#1786 from Valley Bank of Belgrade in the amount of \$2,120.54 for interest earned on CD #2471 to the credit of the Rest Home, 75%; Road, 15%; Disaster and Emergency, 10%.

#1787 from Valley Bank of Belgrade in the amount of \$2,120.54 for interest earned on CD #2472 for credit to the Protest Fund.

#1788 from Valley Bank of Belgrade in the amount of \$1,233.70 for interest earned on CD #2504 for credit to the Health Fund, 75%, Employee Contribution, 25%.

#1798 from Gallatin County in the amount of \$611.88 for interest on SD #3 Elementary General, SD #27 Elementary General, In-House Registered Warrants to the credit of the Protest Fund.

Interviewed the following people for the Tax Appeal Board vacancy: Jim Boyd, Jim Drummond, Tim McQuillan, Lew Arnold, and Ralph Gilchrist.

Wilbur Visser and Ruthmary Tonn, County Commissioners and Bob Throssell, Deputy County Attorney, attended the Refuse District #1 meeting at Manhattan.

The Commissioners signed earnest money and agreement to sell and purchase with George and Patricia Cooper for new gravel pit site.

March 25, 1983

Received a list of the following new employees:

Jennifer L. Stahura, 3/1/83, full-time Activities Director Trainee, Grade 5 Step 1, \$4.4384 per hour, Rest Home.

Tamara L. Whanger, 3/2/83, full-time, Cook I, Grade 4, Step 1, \$4.1413 per hour, Rest Home.

Mary Marlene Fox, 3/9/83, part-time, Homemaker Aide I, Grade 5 Step 1, \$4.4384 per hour, Special Health

Carolyn Keth, 3/18/83, part-time, Clerk Typist I, Grade 4 Step 1, \$4.1413 per hour, Fairgrounds.

Gwendolyn Olmsted, 3/1/83, full-time, Computer Operator/Light Programming, Grade 8 Step 1, \$962.19 per month, Data Processing.

Myrna Jean Vogt, 3/7/83, full-time, Account Clerk I, Grade 5 Step 1, \$769.31 per month, Treasurer.

Wilbur Visser discussed with the Forest Service the permit for the Eaglehead Repeater Station up Gallatin Canyon. This is for the new radio communication equipment to be placed there.

The Commissioners met with Governor Ted Schwinden and Lt. Governor George Turman and staff to discuss city-county concerns and problems. This was the kick-off for the Bozeman Centennial Days and Bozeman was the State Capitol for the day.

March 28, 1983

The Commissioners met with the Fairboard and the Winter Fair Board members at the Fairgrounds.

Received Constable Report for February, 1983. Papers received were 83, papers served 63. Service charges paid to the Justice of the Peace were \$375.00. Mileage charges paid to the Justice of the Peace were \$122.00.

March 29, 1983

Interviewed Joe Asleson for the Tax Appeal Board vacancy.

Interviewed Donna Houghton, new lessee of the Skyway Restaurant and Lounge, to transfer the name on the Poker Machine License from Judy Carlyle, previous lessee. This was approved by the Sheriff's Department. No fee was charged on the machine as the license fee has been paid until June 30, 1983. A \$75.00 investigation fee has been paid.

The Commissioners will hold a quarterly meeting at the City Hall in Three Forks at 7:00 P.M. on March 30, 1983.

A joint press conference will be held on Thursday, March 31, 1983 with the City Commissioners and the County Commissioners. Judy Mathre and John Evans will speak for the city regarding problems of the urban areas and the county commissioners will speak on problems of the county. 1983 legislative bills will also be discussed.

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✓Joy I. Nash opened the bids for two repurchase agreements and they were then read by Ken Mosby, Administrative Assistant.

First Bank of Bozeman submitted a bid as follows:

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Option A - A fixed rate where the bank would pay Gallatin County funds invested in the repurchase a level annual interest rate of 7.45% compounded daily to yield 7.73% on an annual basis.

Option B - A variable rate where the bank will pay interest on invested funds and repurchase adjusted the first working day of each quarter beginning April 1, 1983 and equal to .5% below the most recent 91 day treasury bill option average rate as of the 15th of the month preceding the adjustment. For the period of April 1, 1983 through June 30, 1983, therefore, the bank will pay an annual rate of 7.76% compounded daily to yield 8.07%.

Repurchase No. 2 - The bank will pay an interest rate of 7.25% on Option A compounded daily to yield 7.52% annually. Repurchase 2, Option B, the variable rate, the bank will pay interest on invested funds and repurchase adjusted the first working day of each quarter beginning April 1, 1983 and equal to 1.25% below the most recent 91 day treasury bill option average rate as of the 15th of the month preceding adjustment for the period April 1, 1983 through June 30, 1983. Therefore, the bank will pay an annual rate of 7.01% compounded daily to yield 7.26%.

Montana Bank of Bozeman submitted a bid as follows:

Variable rate adjusted monthly and equal to 1/2, 50 base points below the 91 day treasury bill rate as published in the money rate section of the Wall Street Journal. This rate will be adjusted the first day of each month based on the treasury auction held on the first Monday of each month. Interest rate would be paid daily based on the March 28, 1983 auction. Interest rate would be 8.18% with an effective annual yield of 8.52% due to the daily compounding.

Mrs. Nash read the invitation for bids. This notice was published on February 10, March 17, and March 24, 1983.

It was decided that a special meeting would be called on Thursday, March 31, 1983 at 1:30 P.M. for the Treasurer and Ken Mosby to make their recommendation to the Commissioners regarding the awarding of this bid. The Commissioners will award the bid at that time.

- - - -

✓Joy Nash stated that the Commissioners had only this noon received a letter from Attorney Joe Sabol requesting the Commission to continue the matter of the Resolution repealing Resolution #333, Resolution of Intention to Create Rural Improvement District #320; and the Resolution to repeal Resolution #355, Creating Ski Yellowstone Sewer and Water District. Mr. Sabol is out of town and is unable to attend today's meeting; however, the Commission felt that since Mr. Sabol had received a letter from the Commissioners on March 25, 1983 informing him of these two agenda items, it gave him ample time to contact the Commissioners regarding his request to postpone these two agenda items before the agenda was set and published on Monday. The hearing will be held as noticed.

Ruthmary Tonn read the draft copy of the Resolution repealing Resolution #333, Resolution of Intention to Create Rural Improvement District #320 as follows:

WHEREAS on March 26, 1979, by action of the Board of County Commissioners of Gallatin County a Resolution of Intention to create Rural Improvement District #320 was passed as Resolution of Intention #333,

WHEREAS the requirement of Section 16-1602 (part) RCM (1947) now codified at Section 7-12-2103, MCA (1981) required the resolution of intention to include an approximate estimate of the cost of the improvements so requested, and

WHEREAS Resolution of Intention #333 does not contain said cost approximation estimate of the improvements and,

WHEREAS any cost estimate now arrived at would be greatly increased from what was contemplated in 1979 when the Resolution of Intention #333 was passed,

THEREFORE BE IT RESOLVED:

1. That by this resolution the Board of County Commissioners of Gallatin County does hereby repeal Resolution #333, Resolution of Intention to Create Rural Improvement District #320;

2. That the district proposed to be known as Rural Improvement District 320 no longer exists as an entity and no further proceedings under Title 7, Chapter 12, Part 21, Montana Code Annotated, will be undertaken.

3. That by this resolution the Board of County Commissioners of Gallatin County hereby repeals any other resolution dealing with the creation or adoption of any resolutions or other documents purporting to create Rural Improvement District #320.

Joy I. Nash asked if there was any public comment regarding the repeal of Resolution #333. There was no one to speak.

Ruthmary Tonn made a motion to pass the Resolution as drafted which would repeal Resolution #333, seconded by Wilbur Visser, none voting nay. The motion carried.

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✓Ruthmary Tonn read the draft copy of the Resolution repealing Resolution #355, Creating Ski Yellowstone Sewer and Water District as follows:

WHEREAS by Resolution #355 of the Board of County Commissioners of Gallatin County in conjunction with Resolution of Intention #333 created Rural Improvement District #320 and the Ski Yellowstone Sewer and Water District, and

WHEREAS the petition required by Section 7-13-2204, MCA, and its predecessor Section 16-4503 (part) RCM (1947) required that a petition instituted by ten percent of the registered voters of the territory within the proposed district be presented to the commission, and

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WHEREAS the petition in this matter for the creation of Ski Yellowstone Sewer and Water District was not properly presented by the registered voters within the proposed district,

THEREFORE, BE IT RESOLVED:

1. The Board of County Commissioners of Gallatin County does hereby repeal Resolution #355;
2. That there no longer exists on the records of Gallatin County a sewer and water district entitled Ski Yellowstone Sewer and Water District;
3. That by this resolution the Board of County Commissioners of Gallatin County hereby repeals any other resolution dealing with the creation or adoption of any entity known as Ski Yellowstone Sewer and Water District.

Joy I. Nash asked if there was any public comment regarding the repeal of Resolution #355. There was no one to speak.

Ruthmary Tonn made a motion to pass the Resolution as drafted which would repeal Resolution #355, seconded by Wilbur Visser, none voting nay. The motion carried.

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Mike Money spoke on the request for approval of the amended plat for Riverside Subdivision.

The preliminary plat of this amended plat was approved by the Commission on December 28, 1982. The applicant has met the conditions of the preliminary plat approval and he is now seeking the approval of the final plat. There aren't any improvements involved with the subdivision. The Certificate of Governing Body on the plats that will be recorded at the Clerk and Recorder's Office does contain a statement regarding the provision of water and sewer. It is required to be on the plat by state law.

Wilbur Visser asked whether the taxes were all paid up to date. Mike Money stated that on this particular piece the Clerk and Recorder has signed verifying that the taxes have been paid on these lots.

Wilbur Visser asked if any of the sewer and water district bonds were in arrears. Mr. Money stated that he was not aware of any.

Ruthmary Tonn asked if these were the only tracts in Riverside Subdivision that the county can require the taxes to be paid in full on before the final plat is signed. Bob Throssell said that was correct.

Joy I. Nash asked if the fire protection had been paid for. Mr. Money stated that they were already a member of the district.

Ruthmary Tonn made a motion to grant final approval, seconded by Wilbur Visser, none voting nay. The motion carried.

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John Costello was not present to speak on his request for refund of erroneous taxes. Ruthmary Tonn spoke regarding his request. Mr. Costello filled out two separate assessment sheets last year and signed them, one dated in February and one dated in August. The assessment sheets each listed different names, different addresses, and different values for office equipment. This did not come to Mr. Costello's attention until he had received a letter from the Treasurer informing him that his personal property taxes had not been paid. Mrs. Tonn stated that it was not evident that these assessments were for the same property because of the different names, addresses and property values. Mr. Costello has paid his taxes and he requests a refund of one of the payments. One tax bill was for \$28.04 and the other was for \$30.67, the difference being the different values put on each set of equipment.

Ruthmary Tonn made a motion to deny Mr. Costello's request for a refund, seconded by Wilbur Visser, none voting nay. The motion carried.

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Wilbur Visser made a motion to grant the transfer of the poker machine license from Judy Carlyle to Donna Houghton effective April 1, 1983 for the Skyway Restaurant and Lounge, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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Ruthmary Tonn made a motion to appoint Lew Arnold to the Gallatin County Tax Appeal Board to complete the unexpired term of Tom Fairhurst, which expires December 31, 1983. This motion was seconded by Wilbur Visser, none voting nay. The motion carried.

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There being no further business, the meeting adjourned at 2:05 P.M.

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ATTEST:

Clerk

Gary St. Dingle

APPROVED:

Chairman

Joy I. Nash

QUARTERLY PUBLIC MEETING WEDNESDAY, THE 30th DAY OF MARCH, 1983 THREE FORKS, MONTANA

Park Funds - The City had met with members of the Recreation Board (Joanne Jennings, Peg Hines, and Erhardt Hehn) and discussed the possibility of building a golf course at the old gravel pit. This property is in the flood plain. Other recreational uses were suggested, but the consensus was that a golf course would be best.

The City requested \$100,000 from Park Funds toward this project. It was agreed that this would be a public course. They asked what they would have to do to formally request these funds? Also, what the county would require them to "match"?

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It takes 45-70 acres for a good nine hole course. The City realizes the maintenance cannot be an ongoing expense to the city or county; some sort of association must be formed for that purpose.

Part of the land belongs to the Fish and Game and they are willing to sign a ten-year lease and they have assured the city that they would always renew the lease.

Mike Aune has agreed to design the course. It would take 1 - 1½ years to construct.

The \$100,000 would go toward land acquisition and improvement.

The City has an offer to install an irrigation system after the land is purchased in trade for free golf. Others have volunteered to do alot of work on putting in and maintaining the course.

The property belongs to the State Highway Department, the State Fish and Game, and 17 acres belongs to the Milwaukee Railroad.

There could possibly be some Federal Funds (BOR) available.

Both the business community and the ranchers are supportive.

They will consider selling both annual memberships and daily green fees.

The Commission will let Gene Townsend know exactly what is needed to proceed with consideration of this project.

Joy Nash asked what the Recreation Board's opinion was. Gene Townsend said they had mentioned Belgrade as a site. However, Three Forks feels there is more diverse recreation potential in their area, and that Belgrade is too close to Riverside.

The Recreation Board had suggested that Three Forks request the County Commission to form a County Recreation Board. The Commission stated that they thought they already had one.

There is \$136,449 in the fund now.

The city feels that the possibility of flooding is fairly remote. Also, they feel the course could stand a flood as long as waters are not too torrential.

Clean-Up Crew for Milwaukee - The city is concerned that all ties should be picked up and property stored. A & K worked in there before, and they have left a mess. The Fire Chief was asked to watch how and where they stack ties. If a problem arises, he will contact the fire marshall.

Dike District - There is a problem with the dike washing out. Gene Townsend has asked a couple of contractors to submit bids on rip rap to the Surveyor. Earl Best had put them on hold. They wondered why this was.

Bob Throssell explained the 310 permit process. SCS office has information on this. Wilbur Visser will talk to Earl Best .

Gordon Darlinton stated that if it was repair of existing rip rap, no permits are needed, they can just go in and fix it.

Gene Townsend wants to resign from the Dike District. He asked who he would resign to? Ron Brown will take his place. Bob Throssell told him to discuss it with Judge Olson.

Mosquito Control District - Greg Kirkwood was absent. Dr. Rae mentioned that they are having trouble with the budget. Linda would like to see a handwritten budget submitted. She will contact Doug Kosty.

They questioned whether they can move funds from the county and handle their own bills? This would be like the fire districts. Ruthmary Tonn stated that she would let them know and she will also check to see what happened to the mosquito control bid for aerial spraying.

Flood Plain - Lloyd Pyfer said Norm Stone had promised a report on the progress of the appeal. He asked whether the Commission had seen it. They stated they had not. They are having problems with Norm not doing what he says.

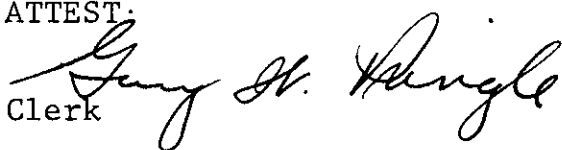
They could call Denver to see if they had received the request.

Gordon Darlinton asked if there was any avenue for devaluing land in flood plain? Bob Throssell stated that they should take problems in value to the Tax Appeal Board. Gordon asked if there was a class for land in the flood plain. Bob Throssell stated that land is classed based on use.

There being no further business, the meeting was adjourned.

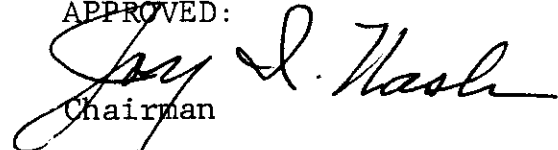
ATTEST:

Clerk



APPROVED:

Chairman



TUESDAY, THE 5th DAY OF APRIL, 1983 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Ruthmary Tonn, seconded by Wilbur Visser, none voting nay, that the minutes of March 29, 1983 be approved as written.

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BOZEMAN, MONTANA

ANNOUNCEMENTS:

March 30, 1983

Ruthmary Tonn and Wilbur Visser attended the City-County Cooperation meeting at the Bozeman Fire Station No. 2.

The Commissioners; Mary Kay Peck, Subdivision Review Officer; and Bob Throssell, Deputy County Attorney went to Three Forks for the quarterly commissioner's meeting at the City Hall.

March 31, 1983

The City and County Commissioners held a joint Press Conference at 9:00 A.M. with local newspapers and radio stations represented to discuss legislative issues and further sources of revenue for local governments.

Received A101 #1838 from Gallatin County for School District #7 - 7838 in house interest in the amount of \$4,959.31 to the credit of the Protest Fund.

Joy I. Nash, Chairman of the Gallatin County Commissioner called a special meeting at 1:30 P.M. to consider the repurchase bids and the recommendation of Doug Kosty, County Auditor; Loy Carroll, County Treasurer; and Ken Mosby, Administrative Assistant. The recommendation was as follows: Montana Bank, Repurchase #1, and First National Bank, Repurchase #1, Option B.

Both are tied to Treasury Bills. First National Bank figures interest each quarter and the Montana Bank figures interest each month. Both banks have reduced treasury bills at the rate of $\frac{1}{2}$ of 1%.

Ruthmary Tonn made a motion to accept the bid recommendations of the committee, seconded by Wilbur Visser, none voting nay. The motion carried.

April 1, 1983

Routine business this date.

April 4, 1983

The Commissioners met with Earl Best, County Surveyor; Mary Kay Peck, Subdivision Review Officer; and Norm Stone of the Road Department to discuss the progress of roads in Harvest Hills subdivision. The roads will be inspected by the Road Department.

The Commissioners discussed the possibility of putting the Jaws of Life on the second fire truck to be used by the Sheriff's Department with John Onstad, County Sheriff.

April 5, 1983

The Commissioners held the monthly Department Head meeting.

Received A101 #1882 from First Bank of Bozeman for interest earned on passbook savings in the amount of \$5,458.53; repurchase #1, \$23,409.34; repurchase #2, \$19,907.21; the total amount of interest was \$48,775.08 to the credit of various funds.

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Joy I. Nash read the Proclamation of Disaster Preparedness Month for the State of Montana and followed that with the reading of the Proclamation for Gallatin County as follows:

PROCLAMATION

WHEREAS, the State of Montana and Gallatin County are being confronted with all types of disaster, including natural disasters, the possibility of nuclear disaster, and rail emergencies with possible explosives and toxic spillage; and

WHEREAS, Gallatin County is dedicated to the principle of emergency preparedness; and

WHEREAS, Ted Schwinden, Governor of the State of Montana has proclaimed the month of April as "DISASTER PREPAREDNESS MONTH"; and

WHEREAS, we the Commissioners of Gallatin County want to further reinforce the Governor's Proclamation; and

THEREFORE, we the Commissioners of Gallatin County do hereby set aside the month of April as "DISASTER PREPAREDNESS MONTH".

Dated this 5th day of April, 1983

GALLATIN COUNTY COMMISSIONERS

Joy I. Nash, Chairman
Ruthmary Tonn, Member
Wilbur Visser, Member

Wilbur Visser made a motion to accept this Proclamation, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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There being no one present from the Board of Refuse District #1 to present the awarding of the bid for the landfill operation, Ruthmary Tonn stated that she would make the announcement of the

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board's recommendation. The amounts that were bid were not available due to the non-arrival of the board members. Mrs. Tonn stated that the low bid of Gene Morgan was not accepted due to the problems the board had had with Mr. Morgan in the past. The low bid of Mr. Ryan was not accepted due to the fact that it is an out-of-state bid. Therefore, the board's recommendation was to award the bid to Joe Hupka.

Wilbur Visser made a motion to accept the board's recommendation and award the bid for landfill operation for Refuse District #1 to Joe Hupka. This motion was seconded by Ruthmary Tonn, none voting nay. The motion carried. All those submitting a bid will be notified by letter as to the awarding of the bid.

There being no further business, the meeting adjourned at 1:50 P.M.

ATTEST:

Gary H. Dingle
Clerk

APPROVED:

Joy I. Nash
Chairman

PUBLIC MEETING TUESDAY, THE 12th DAY OF APRIL, 1983 OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Ruthmary Tonn, seconded by Wilbur Visser, none voting nay, that the minutes of April 5, 1983 be approved as written.

ANNOUNCEMENTS:

April 6, 1983

Joy I. Nash is out of state beginning April 6, 1983 and returning April 11, 1983. She is attending a briefing at the White House where President Reagan and his staff will be discussing major initiatives which the President and his administration are undertaking in 1983. She will also meet with Max Coffey of NACo regarding the status of PILT monies received by counties. Mrs. Nash will check on the status of BLM land sales which are concerns of all counties in Montana. She will give President Reagan an invitation from the Bozeman Chamber of Commerce to attend the 100th Birthday Celebration in Bozeman.

Approved applications from Keli J. Arneson and David G. Arneson to deal card games at the Korner Klub.

Ruthmary Tonn and Wilbur Visser attended a luncheon with community residents interested in planning.

Ruthmary Tonn attended the Human Resource Development Council Board meeting.

Ruthmary Tonn, Wilbur Visser, and Mary Kay Peck met with the Belgrade City-County Planning Board to discuss procedures for preparation of the Findings of Fact for subdivision applicants in the Belgrade planning jurisdictional area. It was agreed that the Planning Board's contracted consultant or staff person would be responsible to insure that the document is prepared in a timely manner. The county will fund extra hours required to prepare the document, the county will prepare the section evaluating eight public interest criteria, the county will provide the typist, and the County Subdivision Review Officer will assist in the preparation of the document.

Wilbur Visser attended the Gallatin County Fire Council meeting to discuss the new communications system with Motorola. The creation of a county-wide fire levy system with retention of specific districts, was also discussed.

Received A101 #1892 in the amount of \$150.00 for investigative fees for dealer's permits from David and Keli Arneson to the credit of the General Fund.

Received the monthly report from the Clerk and Recorder showing fees collected for the month of March, 1983. Total fees collected were \$8,872.25.

April 7, 1983

The Commissioners discussed the problem of having the State Department of Revenue control local property assessment with Ray White, County Assessor; and three other county assessors, Creeth Tooley, Don Larson and Bob Hoffman.

Conducted other routine business.

April 8, 1983

Ruthmary Tonn and Wilbur Visser discussed inefficiencies and improvements needed in operation of road maintenance with Road Superintendent, Bill Griffin.

Met as a Welfare Board.

Authorized transfer of \$430.22 for expenditures on gasoline and printing.

Ruthmary Tonn attended a panel discussion of the Gallatin County Mental Health Program.

Wilbur Visser met with representatives of the Rae Fire Department to discuss radio communications and the proposed county-wide fire levy.

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Received the following A101s:

#1893 in the amount of \$72.00 from the State Department of Revenue for March incentive payments for child support from other states to the credit of the General Fund.

#1909 in the amount of \$6.80 from the State Department of Revenue in accordance with HB 150 (1979) to the credit of various funds.

#1911 in the amount of \$153,560.00 from First Bank Bozeman to the credit of Revenue Sharing.

April 11, 1983

Ruthmary Tonn and Wilbur Visser met as a Zoning Commission with other members of Zoning District No. 1.

Received resignation from William Griffin, Road Superintendent, effective April 20, 1983.

Wilbur Visser met with Sheriff John Onstad and contracted County Rural Fire Chief, Lee Lewis, to discuss the use of the county rural fire truck for the Jaws of Life, and how the Jaws can be mounted on the truck.

Ruthmary Tonn met with John Hall and Bob Planalp to discuss the status of Ski Yellowstone with respect to preliminary plat approvals, etc.

April 12, 1983

Received Constable report for the month of March. Papers received were 95 and papers served were 89. Service charges paid to the Justice of the Peace were \$477.90 and mileage charges paid were \$223.40.

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Cindy Shewey, a resident of Grandview Heights area, spoke regarding a petition that has been signed requesting removal of a hazardous hedge on the corner of Springhill and Sypes Canyon Roads, which obstructs the sight distance of persons traveling on these roads. The hedge is six feet tall and very thick.

Ruthmary Tonn stated that this problem has been brought to the attention of the County Commission in the past. A letter was written to Mr. H. William Fritz in December of 1982 requesting either removal of the hedge or cutting it to a height of less than three feet. Since that time, there may have been a change in ownership of the property on which the hedge is located.

Mrs. Tonn stated that a problem the county has in requiring the hedge be cut is that the hedge is not on county right-of-way.

Mrs. Shewey stated that she drives a four-wheel drive pickup and she cannot see until she has the front end of her vehicle out onto Springhill Road. She stated that in a pickup of that size if a person cannot see over the hedge, it must be too tall.

Deforest Rall, a resident of the area who travels the road daily, stated that the first owner of the property who was asked, did cut the hedge down. However, the hedge has grown up again, and there has been no further trimming done. He stated that in the past the County Road Office would be contacted and the Road Office would contact the property owner and something would be done. Apparently this time the property owner is not aware of the problem, or does not want to do anything about it. Mr. Rall feels that something should be worked out with the property owner that would be mutually agreeable. He states that he also drives a four-wheel drive and sits up as high as possible and he is also having trouble.

He suggests that first a solution should be worked out with the property owner and if that does not work, the county will have to start a condemnation action to declare a road right-of-way so that they can control the area.

Norm Stone of the Road Department stated that Mr. Dale Johnstead, who lives on the property, came to see him on April 11, 1983. Mr. Stone and Mr. Johnstead discussed alternatives to completely removing the hedge.

Mr. Stone proposes that the county buy enough hedge to plant on the inside of the existing hedge. These plants would be about 18 inches tall and would cost approximately \$50.00. Mr. Johnstead would phase out the existing hedge. This would give Mr. Johnstead the barrier he needs from the road and would give persons traveling on the road the sight distance they need. Mr. Johnstead has also indicated to Mr. Stone that he is willing to do some trimming at this time.

Mrs. Nash asked if when they speak of replacing hedge if they meant the hedge would be completely pulled out.

Mr. Stone stated that the new plants would be planted about twelve feet back from the existing hedge, off what normally would be county right-of-way and do some trimming on the existing hedge. When the new hedge is up to height, the existing hedge would be totally removed.

Dale Johnstead stated that he never received any letter regarding the problem and that he has lived there for three-and-a-half years and no one has ever stopped by to discuss the problem. He states that last year he cut the hedge over four times and he tries to keep it down to size. He states that he is willing to compromise. Mr. Johnstead mentioned that the hedge is a safety barrier to the property. He states that people travel on the road at sixty miles per hour constantly. There are two small children that live on the property, and the hedge is a way of keeping them from the road. He is agreeable to cutting the hedge to a certain height and cutting the end closest to Sypes Canyon Road off and angling the hedge so that the required 250 feet of sight can be maintained.

Mr. Johnstead states that the road is a sound barrier and he wishes that there were more law enforcement personnel out in the area to slow down the traffic.

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Ruthmary Tonn asked Mr. Johnstead what height he is willing to cut the existing hedge down to.

Mr. Johnstead stated that he feels that if he cut the end off maybe ten feet and then cut the height down and angled it, he feels that would give the sight distance required. He states that he will cut it down to maybe four feet, if he goes any further, it will no longer be a hedge, but a bunch of sticks. If it still creates a problem at four feet, he is willing to go further.

Mrs. Nash stated that an agreement would be worked out with the Road Department and Mr. Johnstead regarding the replacement of the hedge.

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Bob Remer, a resident of Lake Subdivision, spoke on behalf of the residents of Lake Subdivision regarding improvement of Valley Center Road. This road was discussed at the annual association meeting of Lake Subdivision and it was decided that this problem should be brought to the Commissioners' attention.

Mr. Remer presented a slide show to help explain the problems of the Valley Center Road. The road extends from Jackrabbit Road through the underpass at Highway 10. This is a connecting road to save travelers from having to go around through Belgrade to get onto Highway 10 or other routes. During construction of the interstate, many county roads were cut off which allowed traffic to go north. This has created additional traffic on the Valley Center Road.

The Valley Center Road serves the farming community as well as commercial use, including access to the gravel pit north of Baxter Creek Subdivision. Baxter Creek, Lake, Valley Center, and Hidden Valley Subdivision residents all use this road.

In 1980 the Montana Highway Department set up a counter on the road, west of the underpass. At that time, the count was 960 vehicles per day. Earl Best of the Road Department has conducted a count over the past two or three weeks. His study has shown an average of 840 vehicles daily. This did not include the Valley Center Subdivision. Mr. Remer states that had Valley Center Subdivision been included, it would probably be very similar to the Highway Department's count.

There is a total of 211 housing units within a two mile radius to the south of the underpass.

The main problems with the road are with dust and holes. The dust problem is a safety problem as well as a health hazard. There are times in the evening and other times when the sun is at a very low angle and with the dust in the air it makes it very difficult to see.

Mr. Remer stated that he realizes it costs the county alot of money to maintain the road. He also mentioned that it costs the people who travel the road alot of money for wear and tear on their vehicles.

Mr. Remer submitted several photographs and a letter from John Dolan, Chairman of the Board of Directors of Lake Subdivision.

The letter is addressed to the County Commissioners as follows:

This letter is written to urge your support for road improvement of the eastern portion of Valley Center Road. As you are aware, this section of road receives heavy daily traffic use. The road serves as a connecting road across the valley from the Jackrabbit Road to Highway 10. The road receives considerable farm market and commercial use, as well as use by the farming community and resident property owners.

Additional traffic funnels onto the Valley Center Road because some of the previously existing north-south roads were cut off from U.S. Highway 10 by the Interstate Highway.

Dust problems present health hazards for many weeks during the year. Although the Gallatin County Road Department grades this road numerous times during the year, there are still many days when the road must be driven when there are chuck holes.

Maintenance costs are recognized to be high by both Gallatin County and people who travel the road. We, in Lake Subdivision, believe that it should be a county or state responsibility for improving the Valley Center Road with an all-weather paved surface. We urge your consideration of this matter and ask that the Valley Center Road be given a high priority.

Sincerely,

/s/ John Dolan, Chairman

Robert Heiser presented three pictures for the Commissioners. He lives on Valley Center East. Mr. Heiser stated that he, along with John Gardner and John Lindekugel, probably get the bulk of the dust because they are on the corner and they get it both ways. Mr. Heiser states that no matter what has to be done, he is in favor of improving the road.

Gene Hawks, Co-Chairman of the Baxter Creek Subdivision, stated that when people first moved into the subdivisions they understood that the roads would be county roads and would be maintained. He states that there has been no maintenance, and that his association has been assessing the members \$60.00 and doing their own maintenance. He states that last fall the association had written a letter to the commissioners regarding the road use by gravel trucks, which is heavy and probably overweight also. Mr. Hawks stated that his association supported Lake's recommendation to have the road improved.

John Lindekugel, who also lives on Valley Center East, stated the dust problem is a big factor. Mr. Lindekugel stated that he, Bob Heiser, and John Gardner had had the road oiled but when the trucks go over it, it's gone. He stated that last year when there was heavy truck traffic, the road would be watered about once a day, but this was not sufficient to kill the dust.

Glen Hargrove, a resident of Hidden Valley, stated that he was in support and would like to see something get done.

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BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

Jack Newkirk, a resident of Lake Subdivision, stated that when he bought his property about 17 years ago, it was his understanding that after the interstate was put through that Valley Center Road would be designated an arterial road so that it would have to be oiled. The first few years it was not too bad because there was not a heavy traffic usage. With the development of more subdivisions, the traffic has increased.

Mr. Newkirk states that several residents in the area have moved out due to the dust. Six or seven years ago Mr. Newkirk and several others worked to try and get an R.I.D. created to pave the road and obtained 60% of the property owners' consent. However, someone had a protest petition and killed the R.I.D.

Mike Haglund who lives right on Valley Center Road states the dust is so bad he will not stop at his mailbox on the road because cars traveling behind him would not be able to see him stopped on the road because of the dust. Mr. Haglund stated that he supports doing some kind of paving or something.

Ruthmary Tonn stated that Earl Best had calculated a cost share between the county and the residents of the area for a double-shot penetration of oil to try and eliminate the dust problem.

Wilbur Visser stated that the total cost of the project, which would be 1.27 miles of Valley Center which would go out to the Baxter Creek Subdivision road, and .75 miles which would go south up Hidden Valley Road. The total cost of the double-shot penetration is \$49,921.71. 35 percent of that which would be paid by the county according to policy is \$17,472.60. 65 percent which would have to be made up of residents' contributions, would be \$32,449.11. This is less than half of a regular oil mat laying. If this double-shot penetration is applied properly, it will last from 12 to 15 years. This would require the total cooperation of all the residents using the road in order to apply it properly.

Jack Newkirk stated that it was his understanding that it would be up to the property owners to raise the money, there will be no assessment.

Ruthmary Tonn stated that this was correct, the property owners in the area would have to come up with the 65 percent.

Mr. Newkirk stated that this is a problem they have run into before. They had tried this method prior to the R.I.D. project and the problem then was that the people that are back off of the road are not as concerned as the people directly on the road. They use the road but they will not pay anything unless they are forced to. He feels that the people who front on the road are primarily going to be the ones who will pay. Mr. Newkirk feels that due to the arterial nature of the road and the high commercial traffic, the county should participate to a greater extent than the 35 percent.

Mr. Remer asked whether this was a standard policy for all roads in the county to have a cost share of 65-35. He asked whether Sourdough and other roads were done on this basis. Ruthmary Tonn stated that this was county policy. Sourdough was improved because of the water line, it was done by the city. The road was torn up to put in the water line, the city took care of it, the county was not involved. Any improvement done on county roads is done on a cost-share basis. The county cannot fund all the improvements that they are requested to fund. 35 percent is the policy.

John Lindekugel asked whether the collection of the 65 percent of the cost would be the responsibility of the property owners. He stated that perhaps they would get 300 people that would pay, and 600 that would not, as an example.

Ruthmary Tonn stated that it would be up to the property owners, if they wanted the county to participate in a cost share to improve the road, they would have to come up with the 65 percent. Ruthmary Tonn stated that she heard alot of people present at the meeting today that do not necessarily front on Valley Center Road that are concerned enough that they would probably participate.

Mrs. Tonn stated that based on the count of 211 houses and based on Earl Best's estimate, this would be approximately \$150.00 per household. She realizes that there will probably not be 100 percent participation.

Grace Holiday, a resident of Baxter Creek Subdivision, stated that the paving that was done in Gardner Park Subdivision on Sourdough was not a cost-share program and this was done two years ago. She also cited the work done on Goldenstein has not been cost shared.

The Commissioners stated that Goldenstein was a state project.

Norm Stone stated that the paving done on Sourdough was done in 1978 and the Board of County Commissioners at that time felt that there was enough money to fund a short piece of road, because of the development in Gardner Park and Sourdough Creek Properties they felt that they should do something. Therefore, 3,700 feet of road was done at county expense. Norm Stone stated that the cost-share policy of the county started in the 1930's. Most of the graveled roads in the county have been cost shared. The only time that policy was gotten away from was in the mid '70's. The county road office has always supported a cost-share program because there are just not enough funds available to do all the road improvements needed.

Goldenstein was done on what is called off-systems money, which is money from the state. That fund no longer exists. There is no money coming into the county any more for off-systems roads. With the amount of money that is brought into the road fund for state secondary projects, the earliest that the county could improve the Valley Center Road, would probably be the mid 1990's. He mentioned the new gas tax bill would possibly be used to fund improvements such as this.

Ruthmary Tonn urged those present at the meeting to get in touch with their legislators to get them to vote in favor of the bill.

Mrs. Tonn stated that Gallatin County is in favor of a double-shot penetration for this road if the property owners are willing to cost share.

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Mike Ward also spoke in favor of HB 16, the gas tax, and urged the audience to write or call their legislators.

Ray White mentioned that there is a road maintenance district statute that has never been used in this county that could possibly be looked into for this road improvement.

Ruthmary Tonn stated that an R.I.D. could possibly be used for the 65 percent portion of the cost share.

Jack Newkirk stated that there was a problem in using an R.I.D. for this type of project because it is not classed as a permanent road. He also stated that if they are going to use the cost share, they will need to have some type of a firm figure to use when they speak to property owners regarding their share.

Mr. Visser stated that he would review it with Earl Best and Norm Stone and come up with a concrete figure. He stated that the county would like to do it this summer if everyone can get in agreement.

Glen Hargrove asked whether the 35 percent was all they could hope for from the county, if there was any way the county could contribute more.

Ruthmary Tonn stated that if the property owners raised 65 percent, they would need to come to the Commission with a proposal and ask the Commission whether they would fund 35 percent.

Wilbur Visser stated that if the property owners raised the money the Commission would vote "yes" on the county's 35 percent participation.

Norm Stone mentioned using a Local Improvement District which has never been used in Gallatin County. This takes up anyone who lives within a mile and a half of the road. The people who live right on the road would pay a higher percentage than the people who live way off.

Wilbur Visser stated that it would be far more advantageous to come up with the money rather than using an R.I.D. and having to pay interest.

Ruthmary Tonn stated that it would be, but it is difficult to get 100 percent participation, whereas with an R.I.D. the money is raised by assessment. She stated that the property owners could decide which way they wanted to go.

Mr. Heiser asked if the county would maintain the road once it has been improved. Mrs. Tonn stated that the road is presently being maintained by the county, and it would continue to be maintained to the best of their ability.

Mr. Lindekugel stated that the road had last been graded on February 14, 1983. He stated that it was only graded about four times a year.

Mr. Hargrove stated that the road was maintained fairly well considering the road they have.

Mr. Remer asked what the deadline would be for obtaining the funds in order for the road to be improved this summer.

Earl Best stated that 30 days after the money is collected, all the paperwork could be completed and improvement could begin. It was felt that June 1 would be the deadline. Mr. Best stated that full cooperation of all those using the road would be required for a satisfactory application of the double-shot penetration. Traffic needs to be kept off the road as much as possible and it must be slowed to 15 M.P.H. This would be 24 hours a day for the first 48 hours, not only when the road crew was working.

Robert Heiser asked whether the road was basically sound underneath or if the whole road surface would have to be torn up.

Mr. Best stated that there were only a few areas of the road that would have to be subgraded and stabilized. Mr. Best explained what was involved in the double-shot penetration procedure. He mentioned that with a good application of the double shot, the road should be maintenance free for about ten years.

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Reverend Gene Kessler of the United Pentecostal Church of Bozeman spoke regarding his request for a refund of taxes. The Church bought property April 20, 1982, at which time they applied for tax exemption. This application was not acted on until the fall of 1982. The church received word that they were denied tax exemption because Rev. Kessler's name was on the deed of the property. Rev. Kessler became concerned about this because he states he has no interest in the property. Rev. Kessler obtained the services of an attorney and had his name and his wife's name removed from the deed by filing a quit claim deed.

Rev. Kessler states that on the notice he received from the State Tax Appeal Board it stated that he had a right to a hearing to apply for exemption. The State Tax Appeal Board ruled that since there was an error made in the filing, they would grant the church tax exemption. The church has been placed on tax exempt status, beginning with 1983.

However, the books were closed for 1982 and Rev. Kessler is requesting the County Commission to prorate the taxes from January, 1982 to April, 1982, when the property was purchased.

Ruthmary Tonn asked Rev. Kessler if he personally made the house payments.

Rev. Kessler stated that the church is very small. A business meeting was held and Rev. Kessler has agreed that he would make the payment every month until the church congregation was large enough to make the payment from funds that came from the congregation.

Ruthmary Tonn asked how the interest on the house was handled on Rev. Kessler's income tax, whether it was deducted on his income tax return.

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Rev. Kessler stated that he didn't feel that made any difference and evaded the question. He states that he writes the check to the church and the church has a checking account of its own from which the check for the house payment is made.

Ruthmary Tonn asked if that was how it was handled in 1982. Rev. Kessler stated that it was not; however, that is how it is being handled now.

Ruthmary Tonn asked how many people attended the services at the church. Rev. Kessler stated that they had been averaging around sixteen. Ruthmary Tonn stated that she understood there was one family besides Rev. Kessler's family. Rev. Kessler stated that they had baptized two persons but they have recently moved out of the area.

Ruthmary Tonn stated that the County Commission cannot prorate taxes once a tax notice has been sent. Therefore, the Commission cannot act on a request for a proration. The Commission can act on a request for a refund.

John Russell, District Superintendent for the United Pentecostal Church, verified that Rev. Kessler was a Pastor in good standing of the United Pentecostal Church and that the United Pentecostal Church was a valid church. Mr. Russell stated that on the communication received from the State Tax Appeal Board it states that, "It is therefore ordered by the State Tax Appeal Board of the State of Montana that the Appraiser of Gallatin County shall appraise the subject property and tax exempt status on the tax rolls of the said county, except that prorated taxes may be collected for the first four months of the tax year 1982."

Ruthmary Tonn stated that the State Tax Appeal Board cannot order the county to do something that, by statute, they do not have the authority to do. She stated that Rev. Kessler can request a refund if he pays his taxes.

Rev. Kessler changed his request to be a refund for taxes paid from April, 1982 to December, 1982.

Ruthmary Tonn made a motion to deny the refund because Rev. Kessler had made the house payments, he did not show them as a contribution to his church, he worked full time in another endeavor, and she does not feel that the county is obligated to make the refund. This motion was seconded by Wilbur Visser, none voting nay. The motion carried.

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There being no further business, the meeting adjourned at 3:05 P.M.

ATTEST:

Clerk

Gary St. Dingle

APPROVED:

Chairman

Joy I. Nash

PUBLIC MEETING TUESDAY, THE 26th DAY OF APRIL, 1983 OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, none voting nay, that the minutes of April 12, 1983 be approved as written.

ANNOUNCEMENTS:

April 12, 1983

The Commissioners entered into a Services Contract with Shirley Visser for temporary help in the County Attorney's Office.

Interviewed Stephen Stanley for the Rest Home Administrator position.

Discussed FAA Flight Service Station plans with Jim Monger of T.A.P., Inc.

Discussed procedure for collecting extra funds to cover shortfalls due to non-payment of assessments with Joe Schwab of the Rae Sewer and Water District.

April 13, 1983

Joy I. Nash ill this date.

Ruthmary Tonn and Wilbur Visser attended a breakfast meeting with other local officials.

Interviewed David King and Bill Cainan for the Rest Home Administrator position.

Met with Duane Johnson to discuss Sheriff Deputy Association contract negotiations.

April 14, 1983

Joy I. Nash ill this date.

Interviewed Florence Marshall for the Rest Home Administrator position.

With assistance from Eileen Munshower throughout the process of interviewing and selection, the Rest Home Administrator position was offered to Bill Cainan. He gave a verbal acceptance of the offer and the Commissioners have since received written acceptance.

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The Commissioners met with Dewey Street, Earl Best and Norm Stone to discuss paving of the upper portion of the Bridger Canyon Road. Mr. Street will contact the State Highway Department to discuss this since it is on their Primary System.

Received A101 #1950 in the amount of \$37.38 from School District #7 insurance account to the credit of the Protest Fund.

Ruthmary Tonn met with the Audit Committee.

Met with Bob Jordan to discuss future plans for the Road Department.

Wilbur Visser attended the Recreation Trustees meeting.

April 15, 1983

Ruthmary Tonn went to Helena to talk with local legislators.

April 18, 1983

Ruthmary Tonn attended the Alcohol Advisory Board meeting.

No public meeting to be held this week due to lack of agenda items.

✓ Bridger Canyon Zoning Commission met to consider a letter from Simkins-Haggerty dated April 13, 1983 regarding the extension of approval for the Bridger Village P.U.D. The Commission voted unanimously to grant an extension until September 15, 1983.

April 19, 1983

Received the following A101s:

#1927 in the amount of \$5,714.00 from the State Department of Institutions for distribution of earmarked alcohol funds to the credit of Alcohol Funds.

#1992 in the amount of \$38.25 from the Montana Bank of Bozeman for interest earned on CD 10492 to the credit of Junk Vehicle.

#2000 in the amount of \$276.06 from the State Department of Revenue for distribution of wine tax to counties to the credit of the General Fund.

MSU students came to the Commissioners Office to discuss the future prospects of county-wide master plan. These students were from the Project Design and Survey Class: Jeff Larsen, Todd Kraenzel, Wade Hobbs and Tim Luthje.

April 20, 1983

Ruthmary Tonn and Wilbur Visser attended a Planning Breakfast with interested citizens regarding future plans for a county-wide master plan.

The Commissioners met with Mike Salvagni, County Attorney; Jim Johnstone, Attorney for Big Sky; Gary Sturm, Morrison-Maierle Engineering; Jerry Ebe of Big Sky, to discuss RID #305 for future plans to enlarge the water and sewer system at Big Sky.

Received the following A101s:

#2001 from American Federal Savings in the amount of \$1,321.58 for payment in lieu of park monies to the credit of Park Fund for the George Cooper Minor Subdivision.

#2002 from American Federal Savings in the amount of \$175.00 for George Cooper Minor Subdivision to the credit of the Belgrade Rural Fire Department.

April 21, 1983

Received the following list of new employees:

Gregory Halvorson, Fairgrounds, part-time, \$5.00/hr.

Quoteal Pratt, Sheriff's Office, full-time Dispatcher, \$769.31/mo., grade 5 step 1.

Barbara Jensen, Elections Department, temporary part-time, \$5.14/hr., grade 7 step 1.

Thomas Fisher, Printer, full-time, \$769.31/mo., grade 5 step 1.

Rest Home Employees:

Sandra Blin, Nurses Aide, part-time, \$4.43/hr., grade 5 step 1.

Elsje Cusic, Staff Registered Nurse, part-time, \$7.61/hr., grade 12, step 1.

Judith Dagel, Licensed Practical Nurse, full-time, \$6.48/hr., grade 10, step 1.

Raleigh Flint, Maintenance, part-time, \$3.59/hr., grade 2 step 1.

Lori Little, Nurses Aide, part-time, \$4.43/hr., grade 5, step 1.

Lynnise Stoltzfus, Nurses Aide I, part-time, \$4.43/hr., grade 5, step 1.

Jim Ruegamer, John Lind and Dick Gregory, Big Horn County Commissioners; and Tom Lippert, Coordinator for Big Horn County Ambulance Service met with Cliff Halls of Halls Ambulance Service and the County Commissioners to discuss Gallatin County's ambulance policy.

Ruthmary Tonn, Wilbur Visser and Mike Salvagni attended the Refuse District #1 meeting in Manhattan.

April 22, 1983

Received A101#2024 in the amount of \$1,984.55 from the First Security Bank for interest earned on CD 50669 to the credit of BLM.

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BOZEMAN, MONTANA

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Set up a meeting for the Solid Waste Review Committee. Members are as follows: Joy Nash, County Commissioner; Edward King, Health Officer; Emery Nelson, Sanitarian; Dick Holmes, Public Works Administrator; Neil Mann, Assistant City Engineer; Andy VanTeylingen, Director of Facilities Planning; Ed Rice, Director of Physical Plant; Dave Coddling, Convenience Disposal; Bill Auger, Refuse District No. 1; Dick Roehm, Member at Large; Harry Kringler, U.S. Forest Supervisor; Gary Griffith, School District No. 7 Supervisor Maintenance; Duane Robertson, Solid Waste Management Bureau, Helena.

April 25, 1983

Received the following A101s:

#2033 in the amount of \$2,008.88 from Montana Bank of Bozeman for interest earned on CD 17683 to the credit of the Law and Justice B & I fund.

#2034 from Montana Bank of Bozeman in the amount of \$2,003.84 for interest earned on CD #17684 to the credit of Law and Justice B & I.

Commission Chairman Joy Nash signed a letter with Margaret Brown, Superintendent of Schools to Ed Argenbright, Superintendent of Public Instruction, regarding approval of isolation for the Pass Creek School District #25.

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John Schunke of Morrison-Maierle, spoke on behalf of Mr. and Mrs. Lewis Kamps regarding their request for an agricultural exemption. Mr. Schunke displayed a copy of the plat for the Commissioner's review. Mr. and Mrs. Kamps are requesting an agricultural exemption in creating a 4.16 acre parcel.

The Kamps have lived on this farm, which is just west of Gallatin Gateway, for about 38 years. Their brother, George Kamps, has also farmed adjacent property for about 15 years. Both families believed their boundary was common to a county road. Not being aware that the section line is the actual boundary, the Louis Kamps have built several buildings on their brother's property, including a house which was built four or five years ago.

George Kamps has recently proceeded to sell his farm and in a title search and survey, it was discovered that his brother had built on his property. To resolve this problem, they decided among themselves to sell each other their parcel. It was accomplished by means of an agricultural exemption. The Kamps realize the purpose of this exemption and know that they cannot build any structure that would require sanitary facilities or water.

Ruthmary Tonn made a motion to grant the agricultural exemption, seconded by Wilbur Visser, none voting nay. The motion carried.

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Norma Busby, a resident on Quinn Creek Road, thanked the Commissioners for what has been accomplished thus far on Quinn Creek Road in regards to improvements. She asked whether top gravel would be put on the road to hold what is already there before it is ruined.

Earl Best stated that the Road Department had no further plans for improvements of the road. He stated that there is really not enough right-of-way to do a good job of improvement.

Mrs. Busby expressed a concern that with the wet weather, cars traveling on the road would cause it to rut. A layer of top gravel might save the bed.

Mr. Best stated that the problem had been with drainage, the water was running down the middle of the road. With improvements done last week, the water now runs down the side of the road.

John Morrow, who also lives on Quinn Creek Road, stated that the biggest problem now is the brush. Earl Best stated that if the brush was on the right-of-way, the Road Department could remove it.

- - - -

Diane Lane of the Humane Society, read the following Proclamation for "Be Kind to Animals Week":

OFFICIAL PROCLAMATION

GALLATIN COUNTY, MONTANA

WHEREAS, we have been endowed not only with the blessings and benefits of our animal friends, who provide us clothing, food and pleasure in life, but also with a firm responsibility to protect these creatures given to us as a sacred trust, and to show kindness and mercy to them in all our affairs, and

WHEREAS, the people in Gallatin County are deeply indebted to the animal anti-cruelty control and welfare agencies for the invaluable contribution they make each year in educating our children in humane principles, and in promoting a true working spirit of kindness and consideration for animals in the minds and hearts of all our people, and

WHEREAS, we recognize the timeless value of teaching kindness to our young people through humane education and realize that out of kindness to animals grows kindness and love for our fellow human beings, and

WHEREAS, the first full week of May has been set as the annual celebration of the national week observing the philosophy of kindness to animals,

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NOW THEREFORE, I Joy I. Nash by virtue of the power vested in me as Chairman, County Commissioners of the County of the County of Gallatin do proclaim and pronounce the week of May 1 through 7, 1983 as "Be Kind To Animals Week," and do heartily commend to all our citizens a full participation in all the events related thereto in this community.

/s/ Joy I. Nash
/s/ Ruthmary Tonn
/s/ Wilbur Visser

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The Board of County Commissioners and Loy Carroll, County Treasurer checked the securities and found the following to be correct as of March 31, 1983: \$11,858,116.37 is on deposit in various banks in bonds and interest money.

FIRST BANK OF BOZEMANCREDIT BALANCE

Pass Book			\$1,436,790.95
First Natl #1			2,250,000.00
First Natl #2			2,961,227.24
Checking			1,541,581.66
N J Ser	5.60	7/1/93	200,000.00
MD 2nd	5.50	7/15/93	200,000.00
Or Ser	5.60	7/15/93	150,000.00
Brighton	5.75	5/1/91	100,000.00
Saline	5.40	5/1/91	100,000.00
Novi	6.60	8/1/90	100,000.00
Arundel	6.25	12/1/89	100,000.00
Dawson	5.00	1/1/92	50,000.00
Wa Ser	5.50	4/1/93	50,000.00
Park Co	5.90	6/15/93	30,000.00
Gall Mt 1976	8.00	1/1/88	80,000.00
Gall Co 1974	5.90	1/1/87	40,000.00
Fairfax	5.20	5/1/93	250,000.00
King Co	5.50	6/1/93	150,000.00
Co of Cook	5.60	11/1/92	100,000.00
Gall Mt 1084	6.00	1/1/89	40,000.00
Ill Ser A	5.25	5/1/93	200,000.00
9285 Arundel	5.70	2/1/94	150,000.00
Florida	5.20	1/1/92	100,000.00
Hawaii	5.90	2/1/94	200,000.00
N.J. St	5.10	6/1/92	175,000.00
Cook Co III	5.75	11/1/93	200,000.00

FIRST SECURITY BANK OF BOZEMANCREDIT BALANCE

			\$ 10,040.16
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
2873	4.09	6/10/86	2,000.00
2874	4.09	6/10/84	2,000.00
5545	7.875	5/15/86	75,000.00
6001	7.50	7/15.87	100,000.00
6430	5.00	10/1/89	100,000.00
6722	6.70	6/1/85	110,000.00
6725	4.80	6/1/86	200,000.00
6730	6.75	11/1/84	100,000.00
6731	5.00	10/15/83	100,000.00
20941	5.00	10/1/83	10,000.00
20962	5.20	4/1/87	25,000.00
3370		7/1/87	10,788.75
3371		7/1/88	10,788.75
3372	4.50	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	5.00	9/1/92	25,000.00
4012	5.35	7/1/86	9,000.00
4013	4.75	12/1/88	10,000.00
4015	5.50	9/1/85	25,000.00
6000	7.25	9/1/88	120,000.00
PL2389	5.25	6/1/86	9,000.00
PL2390	5.10	6/1/83	12,000.00

MONTANA BANK OF BOZEMANCREDIT BALANCE

			\$ 5,822.05
683	4.34	8/1/84	1,500.00
820	5.75	7/1/83	4,000.00
821	3.70	7/1/84	6,400.00
822	4.10	7/1/83	2,250.00
823	5.75	7/1/83	56,000.00
27262	4.25	7/1/86	10,000.00
27729	4.50	7/1/83	12,000.00
28149	4.30	7/1/84	1,000.00
28150	4.30	7/1/84	500.00
28151	4.30	7/1/84	2,000.00
28681	4.70	7/1/88	25,000.00

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 26th DAY OF APRIL 1983

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

MONTANA BANK (continued)

28682	4.50	7/1/86	15,000.00
29376	4.30	7/1/84	1,000.00
30987	5.20	7/15/88	50,000.00
300013	5.20	3/1/88	10,000.00
300014	5.00	1/1/89	10,000.00
300015	4.00	7/1/85	15,000.00
300016	4.70	12/15/86	16,000.00
300017	4.70	12/15/85	14,000.00
300021	4.75	12/15/86	14,000.00
300026	4.75	12/15/86	8,000.00
300031	5.00	1/1/86	45,500.00

WESTERN BANK OF BOZEMAN

CREDIT BALANCE

\$ 2,208.84

VALLEY BANK OF BELGRADE

CREDIT BALANCE

\$ 3,620.00

Real Estate Mortgages Pledged to Gallatin County:

William Auger, Jr.	12,670.70
Curt Backlin	34,758.19
Arlen Bolls	36,470.94
Lavon Carter	22,242.69
Ed Clarkin	35,322.19
Candace Davis	26,563.66
William DeHaan	22,480.77
Paul Gorsuch	18,013.92
Don Goyins	35,857.98
Harold Griffis	20,456.94
Dan Gustafson	21,273.48

MANHATTAN STATE BANK, MANHATTAN

CREDIT BALANCE

\$ 2,536.89

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

SECURITY BANK OF THREE FORKS

CREDIT BALANCE

\$ 1,525.35

6449	8.00	2/15/85	50,000.00
1553	5.40	6/15/87	3,000.00
497364	8.00	2/15/85	250,000.00
7286	12.40	3/2/87	125,000.00
7287	12.40	3/2/87	225,000.00

FIRST SECURITY BANK OF WEST YELLOWSTONE

CREDIT BALANCE

\$ 1,310.57

5775	5.06	7/1/83	10,000.00
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FIRST CITIZENS BANK OF BOZEMAN

9465	14.50	6/14/83	100,000.00
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EMPIRE FEDERAL SAVINGS AND LOAN, LIVINGSTON

6715	9.30	12/1/83	100,000.00
9847	8.55	9/1/83	105,000.00

OTHER BANKS

Commerce Trust	7,743.28
First National, St. Paul	28.50
Northwestern National	5,981.66
Southgate State	10.01
First National, Bozeman	156,718.40
First Security, Bozeman	22,250.00
Cash in Office	46,191.98
School Investments	1,566,596.00
County Investments	1,835,932.83

\$11,858,116.37

There being no further business, the meeting adjourned at 2:05 P.M.

ATTEST:

Gary H. Pringle
Clerk

APPROVED:

David T. Cook
Chairman

TUESDAY

THE 3rd

DAY OF MAY

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, none voting nay, that the minutes of April 26, 1983 be approved as written.

April 26, 1983

The Commissioners sent a letter to Loy Carroll, Treasurer, authorizing him to transfer the sum of \$15,018.06 from Airport Construction to reimburse for check #2972 that was not marked correctly.

Dave Windom and Lori Gerrity of Montana State University TV Department took pictures of the fireman's hat and engraved megaphone from the historical cases on the second floor of the Courthouse.

Wilbur Visser attended the Fairboard meeting.

Ruthmary Tonn attended the Alcohol Advisory Board Meeting at the Ramada Inn.

April 27, 1983

The Commissioners attended a breakfast with members of the City-County Planning Board to discuss the Master Plan.

Received the following A10ls:

#2055 from First National Bank in the amount of \$2,049.97 from interest earned on CD #16244 to the credit of the Poor Fund.

#2056 from First National Bank in the amount of \$2,047.40 from interest earned on CD #16243 to the credit of the Poor Fund.

Ruthmary Tonn and Wilbur Visser attended the City-County Cooperative Meeting at the Fire Station No. 2.

April 28, 1983

Received the following A10ls:

#2076 from Security Bank of Three Forks in the amount of \$2,008.85 from interest earned on CD #4295 to the credit of the BLM Fund.

#2075 from Security Bank of Three Forks in the amount of \$2,016.49 from interest earned on CD #4294 to the credit of Revenue Sharing.

#2074 from Security Bank of Three Forks in the amount of \$2,016.44 for interest earned on CD #231809 to the credit of the Rural Revolving Fund.

Joy Nash was one of the judges at the Patriotic Declamation Contest for Gallatin County Rural Schools held in Judge Olson's courtroom in the Law and Justice Center. The winners for the boys division were: 1st place, Robert Tobey, Springhill School; 2nd place, Adam Burden, LaMotte School; Runner-up, Phil Selbo, Ophir School. The winners for the girls division were: 1st place, Casandra Tudor, Monforton School; 2nd place, Debbie Rooney, Ophir School; Runner-up, Mindy Seamon, LaMotte School.

April 29, 1983

Chairman Joy Nash signed a services contract for Randy Merry to do work at \$5.25 per hour writing programs for the county computer system. This is for the period April 1, 1983 through June 30, 1983.

Chairman Joy Nash signed a services contract for Marian Hollenback to work for the Superintendent of Schools Office at \$5.25 per hour. This is for the period May 2, 1983 through June 3, 1983.

May 2, 1983

Wilbur Visser attended a meeting with Eaglehead Radio members regarding future plans for the site for the radio.

May 3, 1983

The Commissioners held their Department Head Staff meeting.

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Joy I. Nash read the following Proclamation for Soil Stewardship Week:

PROCLAMATION

WHEREAS, the well-being of our people depends upon the production of ample supplies of food, fiber and other products of the soil; and

WHEREAS, the quality and quantity of these products depend upon the conservation, wise and proper management of the soil and water resources; and

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FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
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WHEREAS, our people have a mutual interest in the land and share the responsibility of preserving its productivity; and

WHEREAS, conservation districts provide a practical and democratic organization through which landowners are taking the initiative to conserve and make proper use of these resources; and

WHEREAS, the conservation districts are carrying forward a program of soil and water conservation in cooperation with numerous agencies and countless individuals;

NOW, THEREFORE, we, in full appreciation of the value of the soil to the public welfare, and desiring to honor those who protect it, do hereby proclaim May 8-15, 1983

SOIL STEWARDSHIP WEEK

in the County of Gallatin, Montana

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the County of Gallatin to be affixed.

Done at the Commissioner's Office
in the Gallatin County Courthouse
of Bozeman, Montana
this 4th day of May, the Year of
Our Lord one thousand nine hundred eighty-three.

/s/ Joy I. Nash, Chairman
/s/ Ruthmary Tonn, Member
/s/ Wilbur Visser, Member

Attest: /s/ Ulrike Jorgensen

Ruthmary Tonn made a motion to proclaim the week of May 8-15, 1983 as Soil Stewardship Week, seconded by Wilbur Visser, none voting nay. The motion carried.

Gerry Dusenberry spoke on the request for approval of detachment of land from Gallatin Gateway Rural Fire District and creation of Anderson Fire District. He stated that people in the area were in the Rae Fire District by subscription in the past and with the creation of Gallatin Gateway Rural Fire District they were somehow pulled into that district. They are requesting to form their own fire district and contract with the Rae Fire District for their fire protection services.

Mr. Dusenberry stated that he felt during the winter months the Rae Fire equipment is much more accessible to the area. He states that the Rae Fire equipment is about five miles away from the area and that the Gallatin Gateway Fire equipment is about eight miles away.

Mr. Dusenberry has met with everyone that would be affected by the creation of the new district, and everyone is in agreement that the new district should be formed.

Ruthmary Tonn asked whether the Rae Fire District was willing to contract their services for this new fire district. Mr. Dusenberry stated that he had spoken with them and that they were willing to contract.

Jean Linton, a resident of the area that wishes to detract from Gallatin Gateway Rural Fire District, stated that she had a chimney fire at her home about a month ago. She contacted the Gallatin Gateway Rural Fire District who in turn contacted the Rae Fire District and had them service the fire.

Larry Moran, a resident in the Gallatin Gateway Rural Fire District and a past member of the board of directors of the District, stated that the District is aware of the problems that have caused the residents to seek creation of a new district. He stated that in forming the boundary lines, things were confused and alot of the people who are asking for creation of the new district were incorporated into the Gallatin Gateway Rural Fire District in error.

A meeting of the Gallatin Gateway Rural Fire District was held last week and it was felt that Rae could give quicker service to the area. The Gallatin Gateway Rural Fire District has no objection to the detachment of this area.

Mr. Moran stated that he did not feel that the area could be detracted from the Gateway District, and then through a new district, contract with the Rae District for fire services. The Gateway District has contacted the County Attorney's Office seeking a legal opinion on this matter. The County Attorney's Office has determined that it cannot be done. Mr. Moran suggests that after detachment, the District would then have to be dissolved and the residents would have to pursue a contractual relationship on an individual basis.

Mr. Moran states that the Gateway District is also concerned with the idea of subscription fire protection. The Gateway District has discussed at their meetings the possibility of devising a centralized, uniform district covering the entire county, rather than this continued process of withdrawal or forming other districts. This would give the Commission some administrative control over this problem. He feels it is time for the County to exert some leadership in this area. There are areas of the county which are not covered by any kind of fire district, there is great disparity in taxation, there are areas that are served with private districts through subscription which raises the question of what the liability is should they not respond to a fire for a non-subscriber that lives within their area.

Mr. Moran submitted the opinion from Bob Throssell, Deputy County Attorney, stated that after detachment from the Gallatin Gateway Rural Fire District, the new district could not contract with the Rae Fire District for its services.

Mr. Moran states that if they wish to detract from the Gateway District, they have no problem with that, they feel that the area was erroneously incorporated into the Gateway District.

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However, it is felt that there is a problem not only in contracting with Rae, but with the potential responsibility Rae will have for a sizable liability.

Dave Bos, who would be a resident of the new fire district, states that he has four silos sitting on his property that are on the tax rolls that would probably never be involved in a fire that could be fought by a rural fire district. When something is paid for through a mill levy, the rancher ends up paying on their machinery, on their cattle and things that really don't involve fire protection. He feels that for himself, a subscription fire protection makes more sense. He does not feel that his farm machinery or his cattle merit the same type of fire protection as subdivisions.

Gerry Dusenberry stated that he felt Larry Moran's presentation was entirely different from that which was before the Commissioners today. Mr. Moran dealt mainly with a county-wide fire district. He states that there are several options the residents have after creation of the new fire district. They can dissolve or they can contract with Rae or Sourdough or Belgrade. They are not open to just the services of Rae. They have been talking with Rae because their rates are the most reasonable subscription-wise and because they are more accessible to the area.

Ruthmary Tonn stated that the Rae Fire District is not a rural fire district according to statute, as the opinion from Mr. Throssell states. The County Commissioners, at the creation of a fire district, can contract to provide coverage to the proposed area; however, if the district is set up with trustees that can levy a tax, the trustees do not have the authority to contract with a private fire service. They can contract with another fire district, that is a tax district, or they can contract with a city or town. Based on Mr. Throssell's opinion, the trustees would not have the authority to contract with a private fire company.

Mr. Dusenberry states that Rae is currently seeking housing for an additional fire truck near the area of the proposed new district.

Mrs. George Weatherston submitted a letter of protest against the creation of the new district; however, Mrs. Weatherston would not be incorporated into the new district, she would remain with the Gateway Fire District, as she does not live in the proposed new area. Therefore, she withdrew her protest.

Mr. Sime stated that the Gateway District would be losing 4.5 percent of its revenue by the detraction of this area from the Gallatin Gateway Rural Fire District. He has no objection to the withdrawal of the area from the District; he feels that they should never have been incorporated to begin with.

John Bos stated that he protested the creation of the Gallatin Gateway Rural Fire District and informed Mr. Sime that he was opposed. Mr. Sime indicated that Mr. Bos' money would be refunded but it has not been. He reiterated what his son Dave Bos had mentioned regarding paying for coverage that is really not needed. He stated that the Flying D Ranch got out of the Gateway Fire District so he would assume that the proposed new area could also be detracted from the Gateway District.

At this time, the public hearing was closed and the Commissioners indicated they would postpone their decision for a week and study the matter further.

Linda Koelzer spoke on her request for lifting of an agricultural covenant on her business property south of Three Forks. Mr. and Mrs. Koelzer bought an acre of land in Three Forks on which they have erected mini-storage units. They have recently erected ten additional units which have been financed through First Security Bank of Three Forks. Jack Rochford of the bank brought to the Koelzer's attention that they have a covenant on the property. The covenant states: "The parties hereto enter a covenant running with the land and revocable only by mutual consent of the governing body and the property owners that tract 3A1 will be used exclusively for agricultural purposes." She states that this covenant needs to be removed because the land is no longer used as a horse pasture. "Any change in the use for anything other than agricultural purposes subjects this land to the provisions of the subdivision and platting act."

Mrs. Koelzer stated that she obtained the permission from the former owner, Mr. Surdahl, to use the land for a commercial use. All the land surrounding the property is commercial.

Ruthmary Tonn stated that the reason the covenant was put on the property is that it is not buildable for anything needing plumbing, and sanitary restrictions could probably not be lifted on the property. The storage buildings do not require any plumbing, etc.

Mary Kay Peck stated that the second part of the covenant states that if the agricultural covenant is lifted then it is subject to the Subdivision and Platting Act. When the covenant is lifted, the Koelzers would have to re-file under some other sort of exemption to the Subdivision Act. Ms. Peck stated that she is not aware if the sanitary restrictions can be lifted from the property so she is not certain how it can be filed. Ms. Peck asked if a parcel could be recorded with a restriction that there can be no sanitary on it. Emery Nelson, Sanitarian stated that he did not believe there was any provision for that. It would either have to be filed as an agricultural exemption or as an occasional sale, or a gift to family member. Occasional sales and gifts to family members must be reviewed by the State Department of Health.

Mary Kay Peck explained that Mrs. Koelzer's property was legally described as an agricultural exemption. This is a legal document filed with the Clerk and Recorder and it must be refiled under another exemption when the agricultural exemption is removed. There will be certification on the plat stating that the exemption has been lifted and this is to be signed by the County Commissioners.

There is no zoning in the area and there is also no city sewer or water because the area is outside the Three Forks city limits.

Emery Nelson stated that he would call the State Department of Health and Environmental Sciences and ask them if they had ever dealt with this type of problem before and what they would suggest be done.

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This portion of the meeting was recessed while the problem was researched and the meeting proceeded to the next item on the agenda.

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Juanita Fisher, Clerk of the School in Willow Creek, spoke on a request for waiver of penalty and interest on sewer, garbage, and lighting tax bill. She stated that it was discovered that the school had not received their tax statement when they were going over their budget for next year. Mrs. Fisher called the Assessor's Office and was sent a copy of the bill with penalty and interest. The penalty and interest amounts to about \$80.00.

Ruthmary Tonn made a motion to waive the penalty and interest, seconded by Wilbur Visser, none voting nay. The motion carried.

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Emery Nelson reported that the State would not be concerned with Mrs. Koelzer's use of the land because nothing is being done with water and sewer. They have no problem with Mrs. Koelzer using the land in this manner. Therefore, it was decided to leave the covenant on the property.

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There being no further business, the meeting adjourned at 2:40 P.M.

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ATTEST:

Gary H. Dringler
Clerk

APPROVED:

Joy I. Nash
Chairman

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PUBLIC MEETING TUESDAY, THE 10th DAY OF MAY, 1983 OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, none voting nay, that the minutes of May 3, 1983 be approved as written.

ANNOUNCEMENTS

May 3, 1983

Talked with State of Montana Highway Department Supervisor of Secondary Roads Section Don Fallang regarding Springhill Road and other secondary roads.

Received report of County Clerk and Recorder showing the items of fees and other collections made in the County of Gallatin in the amount of \$7,632.52 for the month ending April 30, 1983.

Wilbur Visser attended the Fairboard meeting at the Fairgrounds.

May 4, 1983

The Commissioners talked with Jill Boyd, Marketing Assistant of Associated Telecom Services of Billings regarding a survey their company would like to make regarding the telephone systems in county government.

Received a request from the Breakfast Optimist Club of Bozeman to repaint the Courthouse parking lot at a cost of \$121.60. Permission was granted.

Received A101 #2133 from Ed's Auto Salvage in the amount of \$250.00 for yard lease to the credit of the General Fund.

Authorized Loy Carroll, County Treasurer to transfer \$5,283.87 from the General High School Cash Account #100000 to Refund Revolving Cash Account #10100 per PO #12600 and #18176.

Authorized Loy Carroll, County Treasurer to transfer the sum of \$307.00 from Employer Contribution Fund Cash to General Fund Cash to reimburse Civil Defense for employer contributions taken from budget and should come from Employer Contributions Budget. \$16.00 Unemployment, \$120.00 Insurance, \$171.00 P.E.R.S.

Granted permission to Doug Kosty, County Auditor, to conduct an audit of financial records of Blue Ribbon Program.

May 5, 1983

Received A101 #2138 from the State Department of Institutions in the amount of \$5,047.00 for distribution of earmarked Alcohol Tax to the credit of Alcohol Fund.

Commissioners met with Dick Creed and John Dolan of the U.S. Forest Service to discuss their plans for Forest Service roads within Gallatin County.

Commissioner Joy Nash and Sanitarian Emery Nelson met with the Solid Waste Review Committee to prepare a proposal letter to be sent to the State Solid Waste Management Department in Helena regarding grant funds for Solid Waste Studies in Gallatin County.

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Joy Nash attended the Citizenship Law Day ceremony held in the Community Room. Eighteenth District Court judges Tom Olson and Joe Gary conducted the ceremony. Supreme Court Justice Daniel Shea delivered the main speech.

May 6, 1983

Received a letter from Doug Kosty, County Auditor regarding a transfer of revenue and cash.

Received services contract from Margaret Brown, Superintendent of Schools for temporary help of Janet Williams at \$5.25 per hour. This is for the period May 9 - 20, 1983.

May 9, 1983

Wilbur Visser attended the County-State Cooperative Fire Review May 7, 1983 at the Fairgrounds in Twin Bridges, Montana.

Received A101 #2165 from Colonial Insurance in the amount of \$80.25 for a refund of insurance premiums paid on Delores Levno, to the credit of employer contributions.

The Commissioners held a meeting with Mary Kay Peck, Subdivision Review Officer; Norm Stone and Earl Best, Road Department; Bob Throssell, Deputy County Attorney regarding the subdivision review of transfers citing exemptions to the subdivision and platting act.

May 10, 1983

Sam Wagner discussed with Commissioners the assessment of home tracts on acreages used for agricultural purposes.

Authorized a transfer of funds for various departments for printing, copies and gasoline reimbursements.

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Joy Nash read the Notice of Public Hearing in regards to the levy of a special assessment on property in the Rae Sewer and Water District.

Joe Schwab went over the background information regarding this matter. In 1979, the Rae Subdivision Water and Sewer District was created for the purpose of purchasing water and sewer facilities.

Approximately \$1,000,000 in bonds were sold. A repayment schedule was set up calculated to repay the \$1,000,000 plus interest over a period of twenty years. All property owners were assessed a proportionate share of the cost.

The property owners are the people who own the 47 lots in the area designated Phase I; Frank Trunk & Son, owners of the 16 undeveloped acres east of Phase I and designated Phase II; Frank Trunk & Son who own the property fronting on Huffine Lane; and the owners of King Arthur Mobile Home Park. Mr. Schwab displayed a drawing of the district including the above named areas.

Mr. Schwab states that the property which is in contention at this time is the Phase II property owned by Frank Trunk & Sons.

As of May 31, 1983, past due assessments will total \$17,424.00. This represents three semi-annual payments of \$5,808.00 each, which have not been paid by Trunk & Son on Phase II. The assessments on remaining property in the district have all been paid up to date.

Mr. Schwab states that in order to make up this delinquent amount, by law a special assessment must be levied against the property owners. The total amount of the assessment will total \$20,000 due to the fact that Trunk & Son will not pay the special assessment on the property.

Mr. Schwab indicated that individual assessment amounts are calculated on the basis of square feet of property owned. There is a total of 2,952,739 square feet of property in the district. The amount of \$20,000 when divided by the square footage of the district, amounts to \$.0068 per foot.

The lots in Phase I average 9,327 square feet. The average assessment for that property would be \$63.42. Mr. Schwab does not foresee any problems in collecting the special assessment from property owners in this area, nor with collecting the special assessment from Mr. Trunk for his property that borders Huffine Lane. The King Arthur Mobile Home Park is the largest parcel of property in the district with \$11,845.00 being the amount of the assessment for this portion of the district. There are 160 spaces in the park and that would be an average of \$74.00 per year.

Dave Harvey asked why Mr. Schwab felt that Mr. Trunk would pay the assessment on his property in Phase I and the property bordering Huffine Lane, when he is not paying the assessment in Phase II? Mr. Schwab states that for reasons of his own, Mr. Trunk has a conflict with the County over the development of the Phase II property.

Marie Klabunde, who is also an owner of the Phase II property states that apparently the "rules changed" after the developer had spent thousands of dollars in their attempt to get preliminary plat approval for the subdivision. Mrs. Klabunde states that they had done what they were supposed to do and approval was denied. They do not feel that they should continue to pay the assessment on the property when they are unable to get a return on their investment. Mrs. Klabunde states that there is a possibility of getting approval for the subdivision, the matter is being handled in court at the present time.

Mr. Harvey asked if there were any avenues available for resolving the conflict. Mrs. Klabunde stated that it was up to the Judge.

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Mr. Schwab stated that the owners of Phase II have three years to pick up the back taxes. In the meantime, they are being charged a 2 percent penalty, and 10 percent interest on the unpaid amount. If at some time within the next three years they choose to pay the back taxes, this penalty and interest would have to be paid as well. In the event that the owners do not pay and the property does not sell, the county would take means to sell it to the highest bidder. In any of these events, all of the back taxes, with interest, would be paid back to the sewer and water district, and the sewer and water district would in turn refund this money to the people who have paid these taxes.

Jim Traucht asked what would happen if the people who live in the mobile home park would refuse to pay the special assessment. Mr. Schwab states that the sewer and water district would not be able to make their commitment on the loan and steps would be taken to repossess. Therefore, all the residents would be without sewer and water. The money would not be there to operate the district.

Dewey Johnson questioned why the district was created in the first place; it was built to serve the mobile home park. Mr. Schwab stated that Mr. Trunk built the entire water and sewer system. Three years ago he decided to create a sewer and water district so that the property owners would own the sewer and water facilities. After the twenty year pay-off period, there will be no further assessments. The district will be owned and operated by all the property owners in the district.

Dave Harvey states that he feels there is a 50 percent chance of resolution of the problem with the Phase II subdivision. He asked if it were possible that the tax levy could be delayed until such time as that problem is resolved.

Mr. Schwab states that in order to prepare for billing and assessment on the December tax bill sent out by the county, this matter must be resolved at this time so that the paper work can be started. At any time that the problem is resolved and the taxes are paid by Mr. Trunk, the property owners would no longer be obligated to pay this bill.

Bill Weber, a member of the Homeowner's Association in Phase I, states that the general feeling of the homeowners is that they understand that the district has a problem due to lack of funds. There are no major objections to the assessment; however, there are objections that they are picking up a piece of unpaid funds of the developer.

Bob Marcoff, representing the residents of the mobile home park, stated that he feels there is a 100 percent chance of the problem with Phase II being resolved; it is just a matter of time. Mr. Marcoff states that there are residents in the area of the mobile home park that will no longer be living there when the loan is repaid.

Wilbur Visser asked whether this assessment was for this year only. If the same problem arose next year, it would have to be brought before the County Commission again. Mr. Schwab stated that this was correct.

This assessment will be shown on the first half tax notice, not on the second half notice.

Ruthmary Tonn stated that she understood the position of the property owners, but that the bonds must be paid; therefore, she made a motion to approve the levy of a special assessment for the Rae Sewer and Water District. This motion was seconded by Wilbur Visser, none voting nay. The motion carried.

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Bill Gibson, Gallatin County Weed Supervisor, spoke on a recommendation by the Weed Board to make a revision in the County Weed Control Policy. This will bring the policy in compliance with the State Weed Law, which has recently been changed. The old wording of the policy required the county to expend funds which they did not have budgeted. Therefore, the word "shall" was changed to "may" in regards to agreeing to assist a landowner on the expense of weed control. This is found on page 3 of the policy.

Ruthmary Tonn made a motion to adopt the revised Weed Control Policy, seconded by Wilbur Visser, none voting nay. The motion carried.

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Paulette Prinzing of the Anderson School Community Council, spoke on a request for funds to purchase gravel for a running track at the Anderson School. \$700.00 has been raised to date by the School Council for this project.

Ruthmary Tonn asked what was meant by a statement in a letter the Commissioners received from the council which says, "Although our immediate funds are limited we can continue our funding project until all county expenses are met." She asked whether the school would pay back whatever the county might pay.

Mrs. Prinzing stated that they would need to at least double their \$700.00 received to date; however, \$1,400 would fall short of the bids they had received for gravel and sand from local businesses. Due to a drainage problem, the area requires at least six inches of gravel and sand. Of the bids received, total cost would amount to about \$2,500. The school requests that they purchase gravel from the county at a lower price.

Gerry Dusenberry, a former trustee of the Anderson School District, states that a former board of County Commissioners indicated that the county would donate \$2,500 for playground equipment for Anderson School. Mr. Dusenberry states that a portion of this was used before the present board of County Commissioners came into office. He states that they are requesting the sand and gravel from a pit that is within a mile of the school.

Joy Nash stated that she was on the board of commissioners that said they would donate \$2,500 to the school and she states that the county has donated some money for other projects for the school such as paving which amounted to about \$2,100.

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Wilbur Visser stated that the gravel at the Anderson pit would be too muddy to use for the track.

Mrs. Nash stated that the Commission tries to distribute money to schools when they get a request; however, Anderson School has already received monies from the county for paving.

Earl Best, County Surveyor, stated that the cost of hauling the gravel would be about \$.35 a yard-mile. He stated that the gravel from the Monforton pit would not be a good material for the track. Gravel from the Lee pit would be the best; however, that is a long distance to haul to the school. Earl Best stated that he could work up some cost estimates from different pits.

Wilbur Visser asked Paulette Prinzing if she would get a few more quotations from individual gravel haulers rather than the larger companies. He asked Earl Best to work up a cost from the pit that would be the closest that would have the appropriate gravel for the track. It was suggested that the county may not have gravel that would be appropriate for the track.

The Commissioners will postpone their decision on the request until next week.

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Ruthmary Tonn stated that the Commissioners looked into the item brought up at last week's public meeting regarding who can contract with a private fire company. In view of the fact that fire district trustees cannot contract, the County Commissioners would have to contract. The Commissioners spoke with Gerry Dusenberry and determined that the best way to accomplish what is requested is to have a detraction from the Gallatin Gateway Rural Fire District and a dissolution at the same time. Gerry Dusenberry is working on a petition for dissolution. Ruthmary Tonn stated that she felt the Commission should postpone their decision until such time as the petition is brought in. Once the district is formed, the County is obligated to handle it themselves or to set up a board of trustees.

Gerry Dusenberry brought a section of the Montana Fire Code which states the same as the Montana Statute that trustees cannot contract, but County Commissioners can. The County Commissioners do not wish to be put in a position of managing a fire district.

Gerry Dusenberry will notify the Commission when he has compiled the petition for detraction and dissolution. Therefore, the decision on whether to grant permission for the request to detract from the Gallatin Gateway Rural Fire District and create the Anderson Fire District will be postponed indefinitely.

Ken Gotsen, a member of the board of directors of the Rae Volunteer Fire Company, stated that three or four years ago, the Middle Creek Meadows 2 or 3 Rural Fire District was formed. They are contracting with the Rae Fire Company. Mr. Gotsen asked what the status of that fire district would be when applying the statute in their case. Ruthmary Tonn suggested that Middle Creek look into it. Mr. Gotsen states that the district never annexed out of anywhere, they just created their own district in an uncoordinated area. This may be a different situation than the proposed Anderson Fire District.

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Mr. Keiper was not present to request a refund of personal property taxes; therefore, no action was taken.

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There being no further business, the meeting adjourned at 2:25 P.M.

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ATTEST:

Clerk



APPROVED:

Chairman



PUBLIC MEETING TUESDAY, THE 17th DAY OF MAY, 1983 OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, none voting nay, that the minutes of May 10, 1983 be approved as written.

ANNOUNCEMENTS

May 10, 1983

Received the Constable Report for the month of April, 1983. Papers received were 98, papers served were 102. Service charges paid to the Justice of the Peace were \$642.50, mileage charges paid were \$220.40.

May 11, 1983

Commissioner Wilbur Visser and Surveyor Earl Best went to West Yellowstone to study the campground area being taken for tax deed. They also looked at Denny Creek Road for possible graveling.

Received the following A101s:

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#2194 from the State Department of Revenue in the amount of \$321.82 for distribution of wine tax to counties to the credit of the General Fund.

#2208 from the State Department of Revenue in the amount of \$177.00 for incentive payments for child support from other states to the credit of the General Fund.

May 12, 1983

The Commissioners discussed the renewal of the Johnson Controls contract with Eddie Bureck, their representative from Great Falls.

Received A101 #2214 from Rocky Mountain Development in the amount of \$40.40 for reimbursement of mileage paid to Joy Nash who attended the Area IV meeting in White Sulphur Springs in March, 1983.

The following resolution pertaining to budget transfers was passed:

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:

That the sum of \$700.00 as appropriated under general class (2) Maintenance and Support for account 1000-201-410100-370 be transferred to account 1000-201-410100-320 under general class (2) Maintenance and Support.

That the sum of \$10,000.00 as appropriated under general class (2) Maintenance and Support for account 1000-210-411100-397 be transferred to account 1000-201-411100-397 under general class (2) Maintenance and Support.

That the sum of \$10,000.00 as appropriated under general class (2) Maintenance and Support for account 2120-222-450137-721 be transferred to account 2120-222-450137-722 under general class (2) Maintenance and Support.

That the sum of \$71.81 as appropriated under general class (2) Maintenance and Support for account 2110-307-430230-530 be transferred to account 2110-307-430230-366 under general class (2) Maintenance and Support.

That the sum of \$10,000.00 as appropriated under general class (2) Maintenance and Support for account 2110-307-430230-940 be transferred to account 2110-307-430230-364 under general class (2) Maintenance and Support.

That the sum of \$600.00 as appropriated under general class (2) Maintenance and Support for account 1000-202-410600-320 be transferred to account 1000-202-410900-312 under general class (2) Maintenance and Support.

That the sum of \$100.00 as appropriated under general class (2) Maintenance and Support for account 1000-202-410600-320 be transferred to account 1000-202-410600-312 under general class (2) Maintenance and Support.

That the sum of \$466.33 as appropriated under general class (2) Maintenance and Support for account 5020-000-440310-142 be transferred to account 5020-000-440310-350 under general class (2) Maintenance and Support.

That the sum of \$500.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-145 be transferred to account 5020-000-440310-382 under general class (2) Maintenance and Support.

That the sum of \$42.71 as appropriated under general class (2) Maintenance and Support for account 5020-000-440340-143 be transferred to account 5020-000-440340-360 under general class (2) Maintenance and Support.

That the sum of \$1,000.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-145 be transferred to account 5020-000-440350-220 under general class (2) Maintenance and Support.

That the sum of \$250.00 as appropriated under general class (2) Maintenance and Support for account 1000-211-410340-356 be transferred to account 1000-211-410340-210 under general class (2) Maintenance and Support.

That the sum of \$10.93 as appropriated under general class (2) Maintenance and Support for account 1000-205-410580-397 be transferred to account 1000-205-410580-210 under general class (2) Maintenance and Support.

That the sum of \$11.40 as appropriated under general class (2) Maintenance and Support for account 1000-205-410580-397 be transferred to account 1000-205-410580-320 under general class (2) Maintenance and Support.

That the sum of \$7.06 as appropriated under general class (2) Maintenance and Support for account 1000-205-410580-397 be transferred to account 1000-205-410580-312 under general class (2) Maintenance and Support.

That the sum of \$450.00 as appropriated under general class (2) Maintenance and Support for account 1000-210-411100-395 be transferred to account 1000-210-411100-210 under general class (2) Maintenance and Support.

That the sum of \$40.48 as appropriated under general class (2) Maintenance and Support

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for account 2430-209-430800-370 be transferred to account 2430-209-430800-210 under general class (2) Maintenance and Support.

That the sum of \$95.00 as appropriated under general class (2) Maintenance and Support for account 2430-209-430800-390 be transferred to account 2430-209-430800-340 under general class (2) Maintenance and Support.

That the sum of \$1,500.00 as appropriated under general class (2) Maintenance and Support for account 2270-000-441003-110 be transferred to account 2270-000-440113-397 under general class (2) Maintenance and Support.

That the sum of \$300.00 as appropriated under general class (2) Maintenance and Support for account 1000-212-420810-350 be transferred to account 1000-212-420870-370 under general class (2) Maintenance and Support.

That the sum of \$10.00 as appropriated under general class (2) Maintenance and Support for account 1000-212-420810-350 be transferred to account 1000-212-420870-210 under general class (2) Maintenance and Support.

That the sum of \$150.00 as appropriated under general class (2) Maintenance and Support for account 1000-210-411100-395 be transferred to account 1000-210-411100-210 under general class (2) Maintenance and Support.

That the sum of \$125.00 as appropriated under general class (2) Maintenance and Support for account 1000-295-470260-397 be transferred to account 1000-295-470260-320 under general class (2) Maintenance and Support.

That the sum of \$6,000.00 as appropriated under general class (2) Maintenance and Support for account 2130-307-430244-431 be transferred to account 2130-307-430244-940 under general class (2) Maintenance and Support.

That the sum of \$6,000.00 as appropriated under general class (2) Maintenance and Support for account 2110-307-430230-470 be transferred to account 2110-307-430230-901 under general class (3) Capital Outlay.

That the sum of \$4,000.00 as appropriated under general class (2) Maintenance and Support for account 2110-307-430230-510 be transferred to account 2110-307-430230-901 under general class (3) Capital Outlay.

That the sum of \$5,000.00 as appropriated under general class (2) Maintenance and Support for account 2110-307-430230-231 be transferred to account 2110-307-430230-901 under general class (3) Capital Outlay.

That the sum of \$125.00 as appropriated under general class (2) Maintenance and Support for account 2180-208-410335-130 be transferred to account 2180-208-410333-130 under general class (2) Maintenance and Support.

That the sum of \$500.00 as appropriated under general class (2) Maintenance and Support for account 2180-208-410336-350 be transferred to account 2180-208-410336-210 under general class (2) Maintenance and Support.

That the sum of \$100.00 as appropriated under general class (2) Maintenance and Support for account 2180-208-410336-350 be transferred to account 2180-208-410336-352 under general class (2) Maintenance and Support.

That the sum of \$800.00 as appropriated under general class (2) Maintenance and Support for account 2180-208-420300-130 be transferred to account 2180-208-420300-370 under general class (2) Maintenance and Support.

That the sum of \$1,000.00 as appropriated under general class (2) Maintenance and Support for account 2180-208-410335-130 be transferred to account 2180-208-410333-130 under general class (2) Maintenance and Support.

That the sum of \$193.40 as appropriated under general class (2) Maintenance and Support for account 5020-000-440350-220 be transferred to account 5020-000-440350-210 under general class (2) Maintenance and Support.

That the sum of \$57.32 as appropriated under general class (2) Maintenance and Support for account 5020-000-440370-220 be transferred to account 5020-000-440370-210 under general class (2) Maintenance and Support.

That the sum of \$16.05 as appropriated under general class (2) Maintenance and Support for account 5020-000-440310-123 be transferred to account 5020-000-440320-397 under general class (2) Maintenance and Support.

That the sum of \$126.30 as appropriated under general class (2) Maintenance and Support for account 5020-000-440340-143 be transferred to account 5020-000-440340-397 under general class (2) Maintenance and Support.

That the sum of \$1,500.00 as appropriated under general class (2) Maintenance and Support for account 8040-000-430800-396 be transferred to account 8040-000-430800-210 under general class (2) Maintenance and Support.

That the sum of \$200.00 as appropriated under general class (2) Maintenance and Support for account 8041-000-430800-350 be transferred to account 8041-000-430800-320 under general class (2) Maintenance and Support.

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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, 1983

/s/ Joy I. Nash
/s/ Ruthmary Tonn
/s/ Wilbur Visser

Board of County Commissioners
Gallatin County, Montana

A special meeting of the Commissioners was called. Ruthmary Tonn made a motion to pass Resolution #543 to use services of the Attorney General's Office, State of Montana to prosecute certain drug cases. This motion was seconded by Wilbur Visser. Commissioners Tonn and Visser voting "aye", Commissioner Joy Nash voting "nay". The motion carried. This Resolution is on file in the Clerk and Recorder's Office.

May 13, 1983

Robert Sybrant, Gallatin County Welfare Director, will be out of state beginning May 15, 1983 and returning May 22, 1983 to attend a meeting of American Public Welfare Association in Denver, Colorado.

Commissioners met as a Welfare Board this date.

May 16, 1983

Commissioners met with new Rest Home Administrator Bill Cainan.

Commissioners granted permission for an extra poker machine to James E. Groenendal of the Land of Magic at Logan for a period of 45 days beginning May 17 through June 30, 1983. The cost of this machine will be \$30.60; this is only a charge for the additional machine as the subject is already licensed.

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Dick Kountz discussed a duplication of his property tax billing that he received. He received billings addressed to Kountz & Sons Cattle Company and also Dick Kountz, which is one in the same.

Mr. Kountz stated that he has spoken with Ray White regarding this. Mr. Kountz indicates that he does not own any land, his father owns it, and his father pays the taxes on the land. At the time of the billings, Mr. Kountz did not own any construction equipment and had only a few head of cattle. Mr. Kountz states that the taxes on the one bill have been paid; however, he has the additional statement showing that he owes an additional \$1,700, which is on machinery that he does not own.

Ruthmary Tonn asked Mr. Kountz whether he had sent his assessment sheet in. Mr. Kountz states that he did fill out the billing that he paid; however, he did not fill out the other assessment sheet.

The billings are for the year 1981. Ruthmary Tonn asked Mr. Kountz if the notice that was paid was correct. Mr. Kountz stated that everything listed on the notice is what he owned at the time. The second notice which was not paid is an estimation that was done by the Assessor's Office.

Ruthmary Tonn stated that she did recall that Ray White had mentioned that the second sheet was an arbitrary assessment and was in error.

Wilbur Visser made a motion to cancel what is apparently a duplicate copy of an assessment sheet, Notice of Receipt #4938. This motion was seconded by Ruthmary Tonn, none voting nay. The motion carried.

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Joy Nash stated that the county has issued warrants that have not been presented for payment, nor have they been refused for payment for want of funds. The people who are holding the warrants have simply not taken the time to process them, either through their bank account, or present them to the Treasurer for payment.

The County Attorney has researched this problem and has learned that there is a Montana Statute 7-6-2607 M.C.A. that allows County Commissioners to cancel warrants that have remained uncalled for for a period of one year or more.

At this time, there is a list made up by the County Auditor of outstanding warrants as follows:

<u>DATE</u>	<u>WARRANT NO.</u>	<u>AMOUNT</u>	<u>PAYEE</u>	<u>FUND</u>
12/75	5468	8.85	Tom Olson	1000
2/76	211	138.89	Brenda Miner	1000
3/76	1293	14.10	Adeline Long	1000
11/76	291	41.30	Carey Hunt	1000
1/77	8472	2.00	Trail Magazine	1000
3/77	8902	1,158.00	Montana Int. Insurance	1000
6/77	9453	15.00	Continuing Education	1000
9/77	428	12.00	Ken White	1000
9/77	144	30.60	Gary Ward	1000
6/78	506	12.00	Herbert Agocs	1000
1/79	409	30.00	Carl Easley	1000

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DATE	WARRANT NO.	AMOUNT	PAYEE	FUND
2/79	424	20.00	Carl Easley	1000
3/79	3996	5.22	Don Anderson	1000
3/79	4322	.75	A. R. McReynolds	1000
3/79	4231	686.92	Lola H. Johnson	1000
3/79	4232	130.14	Thomas & Fenna Kamp	1000
3/79	4239	67.49	Beulah M. Keys	1000
3/79	4244	47.47	Howard Kirk	1000
6/79	891	67.04	R. Klompein	1000
8/79	5505	12.00	S. R. Seise	1000
12/79	8950	2.00	Ray Irby	1000(2353)
12/78	800	13.02	John Stocksdales	1000
2/80	6600	3.00	Chris Harrison	1000
2/80	7179	15.96	Bath House	1000
2/80	6617	16.00	Assoc. Cons. Inc.	1000
7/80	7791	10.00	Brad Brisbin	1000
3/81	3284	89.50	Charles W. Flegel	1000
6/81	4560	103.00	Pitney Bowes Credit Co.	1000
5/79	8924	20.16	New York Life	2110
12/79	9269	4.29	Cummins XL Inc.	2110
8/77	12248	18.45	G. Hein	2120
5/79	5866	8.64	New York Life	2120
11/79	6232	45.20	Phillips Book Store	2120
3/80	6495	235.29	Spokane Surgical Service	2120
4/80	14161	43.37	Esther Benner	2120
5/80	6592	35.00	Bozeman Clinic	2120
5/79	3157	5.76	New York Life	2130
12/79	3322	54.00	Chevron	2130
2/80	3383	4.84	New York Life	2130
2/80	1158	13.15	G. Dusenberry	2140
9/79	8536	8.00	Bruce Pitcher	2180
2/80	507	10.00	Richard Keating	2180
5/80	533	40.00	M. Walberg	2180
6/80	346	12.00	Joe Mahwrin	2180
6/80	359	15.40	A. Boughton	2180
6/80	381	12.00	S. Moody	2180
6/80	387	12.00	R. Piper	2180
6/80	390	12.00	D. Spain	2180
6/80	395	12.00	D. Waldman	2180
12/81	6651	22.20	A. M. Moore & Lapalme	2220
1/80	8725	22.90	Phillips Book Store	2290
6/79	7650	417.50	Pitney Bowes	2710
2/81	2750	14.87	Columbia Paint Co.	5020
7/81	4900	77.00	Norco	5020
8/79	6081	13.40	Rich Helfrich	8040
12/81	7016	42.30	Clyde Seely	8041
3/82	8283	11.25	Wm. G. & Marilyn Shields	8041
3/82	8263	11.25	Janet Westerbert	8041
3/82	8362	33.75	Grace T. Hadley	8041
3/82	8370	15.00	R.K. & M.A. Harrison	8041
3/82	8372	15.00	Austin & Lois Bailey	8041
3/82	8419	30.00	Philip & Donna O'Neil	8041
3/82	8425	11.25	J. W. Priestly	8041
3/82	8450	15.00	Don & Linda Smith	8041
3/82	8470	30.00	Nyle & Cheryl Tanner	8041
3/82	8486	41.25	Delores B. Hecht	8041
3/82	8492	187.50	L & R West	8041
3/82	8534	11.25	George B. Caine	8041
3/82	8535	11.25	George R. Cannon	8041
3/82	8571	11.25	Karlan Douglas	8041
3/82	8573	11.25	Mary Dye	8041
3/82	8574	15.00	Mary Dye	8041
3/82	8604	11.25	Ronald L. Griffin	8041
3/82	8606	11.25	Corwin Groom	8041
3/82	8616	45.00	John & Leona Davis	8041
4/82	8735	33.75	Watkins Creek Ranch	8041
4/82	8759	11.25	Don A. Anderson	8041
4/82	8763	11.25	Earl C. Bowman	8041
4/82	8769	11.25	J & M Ebersole	8041
4/82	8779	11.25	Maxwell & C. Hallings	8041
5/82	9147	15.00	Roger Todd, H. Nelson	8041
8/80	533	12.00	Mary Jean VanTeylen	2180
9/80	551	24.21	Walter Smith	2180
10/80	657	12.00	Mary Jean Van Teylen	2180
11/80	678	12.00	Robert Thompson	2180
4/81	121	71.50	Joe Griffin	2180
9/81	399	12.00	Michael Wilhelm	2180
1/82	450	52.40	David Bergum	2180
2/82	589	24.00	Mary Jean VanTeylen	2180
3/82	633	12.00	Frank Handley	2180
3/82	683	12.00	Susan Ashfield	2180
5/82	850	84.00	Chris Sternick	2180

Ruthmary Tonn made a motion to cancel the outstanding warrants as listed, seconded by Wilbur Visser, none voting nay. The motion carried.

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Earl Best spoke on the request by Anderson School that the county provide gravel for a track at the school. He has worked up some costs for the gravel. Mr. Best states that the sand could be obtained from Gardiner at a cost of \$47.50 for 95 yards. Including hauling, the

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total cost of the sand would be about \$600.00. The cost of hauling the gravel would be \$1,092.00 from either Figgins or the Lee pit. The cost of the gravel delivered at \$8.25 per yard is \$1,584.00. This would be from the Lee pit, which is a county pit.

The total cost of the sand and hauling of the sand and gravel for this project would be \$2,184.00, if the County does the hauling and provides the gravel.

Wilbur Visser stated that the county did not have the time available to do anything before September or October due to the busy season the Road Department had coming up. Wilbur Visser made a motion to deny the request by Anderson School at this time, but that the Commission would be open to their request again in the Fall. Ruthmary Tonn stated that the Commission would have a better idea of budgeting at that time, and seconded the motion, none voting nay. The motion carried.

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Joy Nash stated that Johnson Controls service the thermostats in the Courthouse and the Law and Justice Center. The cost to the county is \$1,508.00 per year. Wilbur Visser made a motion to renew the service contract with Johnson Controls, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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Doris Fisher, County Coroner, read the Proclamation of Drinking/Driving Awareness Week as follows:

PROCLAMATION

WHEREAS, the County of Gallatin is aware of the number of deaths caused by the drinking driver on county roads and state highways; and

WHEREAS, the County is dedicated to help enforce the new DUI laws passed by Montana State Legislative Session in 1983; and

WHEREAS, traffic accidents have dropped in this County, but 75% of the fatalities were related to alcohol;

NOW THEREFORE, the Gallatin County Commission hereby proclaims May 23rd through May 30th, 1983, as DRINKING/DRIVING AWARENESS WEEK.

GALLATIN COUNTY COMMISSION

Joy I. Nash, Chairman
Ruthmary Tonn, Member
Wilbur Visser, Member

Dated this 17th day of May, 1983

Mrs. Fisher introduced the winner of the bumper sticker contest among the schools. The Gallatin County winner who will have lunch with Governor Schwinden next week, is Leigh Ann Townes. Leigh Ann presented the Commission with her winning bumper sticker which read: "2 Drunk + 2 Be = 4 Wheelin'".

Wilbur Visser made a motion to proclaim the week of May 23 - 30, 1983 as Drinking/Driving Awareness Week, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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Pam Newhaller spoke on behalf of Roy Woods regarding his request to gravel a portion of Covered Wagon Mobile Home Park. She displayed a map of the park. Mr. Woods is the owner of the mobile home park and he is providing an area for people who live in the park to put their recreational vehicles and boats, etc. Mr. Woods will pay the entire cost of this graveling.

Ms. Newhaller has prepared a letter which the County Attorney has reviewed, and she has also spoken with Earl Best and Norm Stone of the Road Department. This letter will hold the county harmless and states that the county can come in and do whatever needs to be done because it is a public right-of-way. The letter reads as follows:

Roy R. Woods
c/o Delaney & Co., Inc.
420 W. Mendenhall
Bozeman, MT 59715

TO: County Commissioners and the Montana State Highway Department

RE: Public Right-of Way Across Northern and Western Boundaries of Stevens Subdivision, a portion of the west $\frac{1}{2}$ of the SW $\frac{1}{4}$ of section 1, township 2 south, range 5 east, Montana principal meridian, Gallatin County, Montana; commonly referred to as north 19th Avenue and West Oak Street; those portions bordering the mobile home park known as Covered Wagon, 1000 N. 17th, hereinafter referred to as "the property."

Dear Sir/Madam:

It is the intent of the owner of the Covered Wagon Mobile Home Park, Mr. Roy R. Woods, to create two graveled areas on the subject public right-of-ways for the purpose of additional, temporary parking. One of the areas is to be located along the west border of the property while the other shall be along the north border, each to run from the paved road to the ditch and/or the fence in width, and approximately 100 feet in length. The cost of graveling will be the sole expense of the owner.

The owner understands and acknowledges herein that this gravel can be removed by Gallatin County or the State Highway Department whenever either deem necessary and for whatever purpose they desire. Furthermore, the owner agrees to hold the state, and/or Gallatin County harmless

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in removing this gravel. The owner also understands that north 19th Avenue and West Oak Street are to be widened and improved in the future, and he agrees to allow removal of the two graveled areas by the State Highway Department or Gallatin County.

The owner further agrees to bear the expense of maintaining the entire north and western public right-of-ways bordering the park, including the proposed graveled areas.

The above has been read and agreed to by and between:

Earl Best, County Surveyor, stated that he agreed with the content of the letter in holding the county harmless. In the event that South 19th would be brought through, Mr. Woods would then allow the county to do whatever was needed.

Ruthmary Tonn asked whether Earl Best had spoken with Bob Throssell, Deputy County Attorney. Mr. Best stated that he had not. Ms. Newhaller stated that she had shown the letter to Mr. Throssell and Mr. Throssell felt it was acceptable; however, he felt that Ms. Newhaller should bring the request before the County Commission.

Earl Best stated that perhaps there should be a stipulation in the letter regarding permanent structures not being built. Ms. Newhaller stated that the only proposal was for graveling; however, she would be willing to add that to the letter.

The Commissioners will postpone their decision until they have discussed the matter with the County Attorney.

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Arletta Derleth of the County Assessor's Office spoke on Bill Wright's request for a refund of real property taxes. She states that Mr. Wright appeared in the Assessor's Office last Fall because apparently there was a problem with his taxes. A cancellation-rewrite of his tax notice was done on December 9, 1982. This was for Frank Gown, who is deceased. Mr. Wright requested the tax notice be sent to him after it was cancelled and rewritten. This was apparently not done, it was sent to Mr. Gowin's address. Consequently, Mr. Wright did not receive his tax notice and was delinquent. Mr. Wright has recently paid the taxes.

Ruthmary Tonn asked why Mr. Wright did not check on the bill sooner, as he had requested it be sent to him.

Loy Carroll, County Treasurer, was called to appear at the meeting at this point, as he had knowledge of this matter. This portion of the meeting was postponed and the next item on the agenda was discussed.

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Wes Carlisle spoke on behalf of Orionic's request for a refund of personal property taxes. Orionic's fiscal year end is October 31. At that point in time, they determine what their inventories are and send their assessment in for that year. The 1981 assessment list was submitted late.

The original property tax bill was cancelled and another one was issued for a greater amount due to a greater inventory. In 1982, the original assessment notice was sent out and received by Orionics June 15, 1982. The taxes on that were \$1,851.81. Subsequent to that time, their corporation tax report was completed and the information from that report was submitted to the Assessor. At this point, a supplemental tax bill was issued for the additional inventory and equipment. This notice was received by Orionics on August 13, 1982. This second notice was paid. The first tax bill of \$1,851.81 was never paid because Orionics did not realize the August bill was a supplemental, they thought it was a cancel and rewrite like the one done in 1981.

In April of 1983, Orionics received a letter requesting payment of the taxes. At this point in time, the matter was investigated by Orionics and Mr. Carlisle, and they discovered the matter of two tax bills. Mr. Carlisle states that the nonpayment of the first bill was not intentional and that Orionics has never been delinquent in payment of their taxes. They are requesting a reduction or elimination of the penalty and interest on the bill.

Ruthmary Tonn asked how this problem would be avoided in the future. Would it be possible for Orionics to send their assessment sheet in on time, so that the Assessor's Office can send them a tax notice the way it should be done?

Mr. Carlisle states that the corporation has undergone some changes in the past year and that this problem would not arise again in the future due to procedure changes.

Ruthmary Tonn asked why the problem was not rectified prior to this time since the letter requesting payment was received at the beginning of April, 1983.

Mr. Carlisle stated that it was his error. Orionics had asked him to research the problem and due to the busy tax season, he was unable to contact the Commission regarding the problem.

Ruthmary Tonn stated that she felt the Commission should waive penalty and interest with the exception of the 30 day period after the letter was sent advising them of the delinquency. Therefore, she made a motion to waive all but the one month period of penalty and interest, seconded by Wilbur Visser, none voting nay. The motion carried.

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Loy Carroll was present to speak on Bill Wright's request for a refund. Mr. Carroll stated that there was an error made in the assessment originally. As stated earlier, the notice was rewritten with Mr. Gowin's name and address on it. Mr. Wright never received this notice. Mr. Carroll states that it was the fault of the Assessor and the Treasurer's Office that Mr. Wright never received this bill. Mr. Wright was told to wait until he got the bill to pay it. He was unaware of when this bill would be sent.

TUESDAY

THE

17th

DAY OF MAY

1983

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Mr. Wright has paid the penalty and interest on the bill and is requesting a refund at this time. Wilbur Visser made a motion to refund the penalty and interest on this bill, seconded by Ruthmary Tonn, none voting nay. The motion carried

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There being no further business, the meeting adjourned at 2:15 P.M.

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ATTEST:

Gary H. Dingle
Clerk

APPROVED:

Joy I. Nash
Chairman

- - - -

PUBLIC MEETING TUESDAY, THE 24TH DAY OF MAY, 1983 OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioner Ruthmary Tonn and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, none voting nay, that the minutes of May 17, 1983 be approved as written.

Joy I. Nash announced that Wilbur Visser was in Great Falls attending a State Civil Defense meeting.

ANNOUNCEMENTSMay 18, 1983

The Commissioners were invited to the Bozeman Senior Center for lunch to observe National Senior Citizen's Month.

The Commissioners were invited to the Fairgrounds for dinner as guests of R.S.V.P. to honor volunteers throughout the county. Dr. M. Burlingame was guest speaker.

Joy I. Nash attended the Administrative Trustees meeting with the Recreation Board at Willson School. Those in attendance were Don Barrick, Dr. Keith Chambers, Joan Jennings, and Mike Aune.

May 19, 1983

The Chairman of the Board of County Commissioners called a special meeting to decide on the applicant for the Road Superintendent's position. Wilbur Visser made a motion to hire Sam Gianfrancisco, seconded by Joy I. Nash. Commissioners Visser and Nash voting aye, Tonn voting nay. The motion carried.

Ruthmary Tonn, Wilbur Visser, and Bob Throssell, Deputy County Attorney, attended the Refuse District #1 meeting in Manhattan.

May 20, 1983

The Commissioners met with John Moss, Bozeman City Planner to discuss the proposed transportation maps and the new Master Plan.

May 23, 1983

Joy I. Nash attended the Area IV Council on Aging meeting in Townsend.

May 24, 1983

Received the following list of new employees:

Timothy Read, Sanitarian, \$1,320.32 per month, 5/2/83
William R. Cainan, Rest Home Administrator, \$1,864.27 per month, 5/16/83
Tom D. Hinrichs, Draftsman, Clerk & Recorders Office, \$1,039.89 per month, 5/16/83
Barbie Berndt, Rest Home, Nurses Aide, \$4.43 per hour, 5/1/83
Sharon Dick, Rest Home, Kitchen Aide, \$3.59 per hour, 5/4/83
Mandy S. Hill, Rest Home, Kitchen Aide, \$3.59 per hour, 5/9/83
Julie A. Mulcahy, Rest Home, Nurses Aide, \$4.43 per hour, 5/13/83
Mary T. Sorman, Rest Home, Nurses Aide, \$4.43 per hour, 4/20/83

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Phil Green of Morrison-Maierle in Bozeman; and Dave Mosser of Morrison-Maierle in Billings; Emery Nelson, Sanitarian; and Joy I. Nash, Commissioner discussed Solid Waste Resource Recovery Program for the Solid Waste Management in Gallatin County.

Ruthmary Tonn and Joy I. Nash met as a Welfare Board.

Howard Boxmeyer and Bill Schreiber were here to discuss future plans and the 1984 budget for the Tri-County Alcoholism Program.

Received letters from Loy Carroll, County Treasurer as follows:

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

THE 24th

DAY OF MAY

1983

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

At the request of the above named bank. we herewith enclose copies of the following Pledge Receipts:

#2863 \$2,000.00 Park Co., Montana Elementary School Dist. #53 (Wilsall) due 6/10/83 @ 4.09%

#PL2390 \$12,000.00 Madison Co., Montana HSD #7 Bonds due 6/1/83 @ 5.10%

This is your notice to release.

At the request of the above named bank, we herewith enclose copies of the following Pledge Receipt:

#5775 \$10,000.00 10M Teton Co., Hospital G.O. due 7/1/83 @ 5.06%

This is your notice to release.

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✓ Don Skelton spoke on the awarding of the bid for landfill operation at Refuse District #1.

Mr. Skelton read the four bids that were received.

Harvey Van Dyken & Sons: Base bid, \$81,000.00; Tires, wire, construction debris, \$2.75 per yard; large animals, \$2.50 per animal.

Nolls and Ryan: Base bid, \$85,000.00; Tires, wire, construction debris, \$2.00 per yard; large animals, \$15.00 per animal.

Valley Sanitation: Base bid, \$85,200.00; Tires, wire, construction debris, \$2.00 per yard; large animals, \$15.00 per animal.

Hupka Excavating: Base bid, \$88,200.00; Tires, wire, construction debris, \$2.00 per yard; large animals, \$5.00 per animal.

Mr. Skelton states that the Board's recommendation is that Harvey VanDyken and Sons be given the contract.

Ruthmary Tonn made a motion to award the bid to Harvey VanDyken and Sons, it being the low bid, seconded by Joy I. Nash, none voting nay. The motion carried.

Don Skelton distributed bid bond checks to the people present, the remainder of the checks will be mailed out.

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Ruthmary Tonn read the Agreement between Gallatin County and Roy Woods as follows:

AGREEMENT

It is the intent of the owner of the Covered Wagon Mobile Home Park, Mr. Roy R. Woods to create two graveled areas on the following public right-of-ways for the purpose of additional, temporary parking:

Public right-of-way across northern and western boundaries of Stevens Subdivision, a portion of the west one-half of the southwest one-quarter of Section 1, Township 2 south, Range 5 east, Montana Principal Meridian, Gallatin County, Montana; commonly referred to as North 19th Avenue and West Oak Street; those portions bordering the mobile home park known as Covered Wagon, 1000 North 17th.

One of the areas is to be located along the west border of the property while the other shall be located along the north border, each to run from the paved road to the ditch, and/or the fence in width, and approximately 100 feet in length.

The cost of graveling will be the sole expense of the owner. The owner understands and agrees that he will not place or build or allow to be placed or built any building or structure, either temporary or permanent, of any kind, on the property. The owner further understands, acknowledges and agrees that this limited use shall not grant to the owner, his assigns, personal representatives, or heirs an easement of any kind to said property or a claim of adverse possession upon the termination of the use of the property by the owner.

The owner also understands that if North 19th Avenue and West Oak Street are to be widened and improved in the future, or for whatever purpose Gallatin County or the Montana Highway Department desire, and upon ten (10) days written notice to the owner by Gallatin County or the Montana State Highway Department, the owner may remove or cause to be removed at his expense, the gravel in the two graveled areas. The owner further understands, acknowledges and agrees that in the event the owner does not remove the gravel, the gravel can be removed by Gallatin County or the State Highway Department. The owner further agrees to hold the State of Montana and/or Gallatin County harmless in removing the gravel.

The owner further agrees to bear the expense of maintaining the entire north and western public right-of-ways bordering the park, including the proposed graveled areas.

This agreement shall be binding upon the owner, his heirs, assigns and personal representatives.

Ruthmary Tonn made a motion that the Commissioners enter into this agreement, seconded by Joy I. Nash, none voting nay. The motion carried. It was noted that the State Highway Department would also need to agree to this.

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COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

THE 24th

DAY OF MAY 19 83
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

Ruthmary Tonn spoke on Page Wellcome's request for a refund of penalty and interest paid on the Blackmore Apartments. There was a change in ownership on these apartments and Mr. Wellcome no longer owns them. A Notice of Purchaser's Interest was filed in the Clerk & Recorder's Office; however, somehow it was not put on the tax rolls. Therefore, the tax notice did not go to the proper person. Mr. Wellcome has agreed to pay the taxes but does not want to pay the penalty and interest.

Ruthmary Tonn made a motion to refund the penalty and interest, seconded by Joy I. Nash, none voting nay. The motion carried.

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Ruthmary Tonn spoke on Ronald Harrer of Billings request for a refund of personal property taxes. The Harrers have moved to Billings and took all their personal property with them. They sent in an assessment sheet that was signed; however, they left it blank because they did not have any property in Gallatin County. The Assessor interpreted this to mean that there had been no change and they were issued a bill. The bill went to the address in Bozeman and the Harrers never received it. The personal property tax has been paid for in Yellowstone County. The Harrers have also paid their taxes in Gallatin County and are asking for a refund of this amount.

Ruthmary Tonn made a motion to grant the refund, seconded by Joy I. Nash, none voting nay. The motion carried.

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Joy I. Nash announced two vacancies on the Gallatin County Weed Board. Ruthmary Tonn mentioned that one of the persons needs to have a degree in Botany.

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There being no further business, the meeting adjourned at 1:45 P.M.

ATTEST:

Gary St. Dingle
Clerk

APPROVED:

Joy I. Nash
Chairman

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PUBLIC MEETING TUESDAY, THE 31st DAY OF MAY, 1983 OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn, Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Ruthmary Tonn, seconded by Wilbur Visser, none voting nay, that the minutes of May 24, 1983 be approved as written.

ANNOUNCEMENTS

May 25, 1983

Ken Mosby and Ruthmary Tonn attended the City-County Cooperation meeting.

May 26, 1983

Bill Madden, Trustee for Hebgen Lake Estates; Mike Salvagni, County Attorney; and the Commissioners met to discuss future maintenance plans for Rainbow Point Road.

The Bridger Canyon Zoning Commission met to vote on a Conditional Use Permit for a Planned Unit Development request by Roger Cruwys. Joy I. Nash made a motion to grant this permit to Roger Cruwys with the following conditions:

1. The restrictive covenants must be filed in the Clerk and Recorder's Office and a copy of the covenants as filed must be submitted to the Commission before any building permits are issued.
2. A landscape plan and implementation timetable must be submitted to the Zoning Commission before any building permits are issued. The building site shall be moved back 500 feet from the road and must be designated on the plat.
3. Access by the existing easement shall be limited to those properties now served by it. A maintenance agreement for property owners served by the easement shall be prepared.
4. A subsurface sewage disposal permit must be obtained before the issuance of a building permit for the proposed new tract.
5. The culvert on the existing road easement shall be replaced with one 18 inches in diameter.

This motion was seconded by Earl Best, none voting nay. The motion carried. Ray White was excused from voting as he was absent from the hearing.

Joy I. Nash was subpoenaed to serve on the Coroner's Jury for the inquest into the death of Mike Hammer of Belgrade.

Received services contract for Gerald Wine to perform work for the County Auditor at \$5.25 per hour. This is for the period May 31, 1983 through June 10, 1983.

TUESDAY THE 31st DAY OF MAY 1983

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANAMay 27, 1983

The Commissioners were in Billings to attend an Urban Coalition meeting at the Public Library to discuss legislation passed or killed in the 1983 session.

May 30, 1983

LEGAL HOLIDAY - MEMORIAL DAY

May 31, 1983

The Commissioners met with Jim Kalitowski regarding the fire trucks for rural and wildland fire management plans. These are the trucks that are kept in the various volunteer fire department garages that are loaned by the state.

The following Resolution pertaining to budget transfers was passed:

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:

That the sum of \$200.00 as appropriated under general class (2) Maintenance and Support for account 2140-000-42110-225 be transferred to account 2140-000-431100-220 under general class (2) Maintenance and Support.

That the sum of \$5.50 as appropriated under general class (2) Maintenance and Support for account 1000-210-411100-380 be transferred to account 1000-210-411100-201 under general class (2) Maintenance and Support.

That the sum of \$21.57 as appropriated under general class (2) Maintenance and Support for account 1000-202-410900-210 be transferred to account 1000-212-410900-363 under general class (2) Maintenance and Support.

That the sum of \$300.00 as appropriated under general class (2) Maintenance and Support for account 1000-201-410100-370 be transferred to account 1000-201-410100-320 under general class (2) Maintenance and Support.

That the sum of \$26.50 as appropriated under general class (2) Maintenance and Support for account 1000-900-411200-210 be transferred to account 1000-900-411200-200 under general class (2) Maintenance and Support.

That the sum of \$211.62 as appropriated under general class (2) Maintenance and Support for account 1000-205-410580-370 be transferred to account 1000-205-410580-210 under general class (2) Maintenance and Support.

That the sum of \$1,569.00 as appropriated under general class (2) Maintenance and Support for account 1000-202-410600-320 be transferred to account 1000-205-410580-397 under general class (2) Maintenance and Support.

That the sum of \$820.00 as appropriated under general class (2) Maintenance and Support for account 1000-202-410600-320 be transferred to account 1000-200-411800-110 under general class (2) Maintenance and Support.

That the sum of \$31.40 as appropriated under general class (2) Maintenance and Support for account 1000-205-410580-345 be transferred to account 1000-205-410580-210 under general class (2) Maintenance and Support.

That the sum of \$160.84 as appropriated under general class (2) Maintenance and Support for account 1000-209-420100-220 be transferred to account 1000-209-420100-222 under general class (2) Maintenance and Support.

That the sum of \$8,000.00 as appropriated under general class (2) Maintenance and Support for account 2110-307-430230-470 be transferred to account 2110-307-430230-364 under general class (2) Maintenance and Support.

That the sum of \$1,200.24 as appropriated under general class (2) Maintenance and Support for account 2110-307430230-530 be transferred to account 2110-307-430230-366 under general class (2) Maintenance and Support.

That the sum of \$3,180.60 as appropriated under general class (2) Maintenance and Support for account 2420-307-430200-470 be transferred to account 2420-307-430200-231 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 24th DAY OF MAY, 1983

/s/ Joy I. Nash
/s/ Ruthmary Tonn
/s/ Wilbur Visser

BOARD OF COUNTY COMMISSIONERS
GALLATIN COUNTY, MONTANA

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 31st DAY OF MAY 19 83

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Met with John Moss, Bozeman City Planner; Joel Shouse; Dennis Jordan, and Ray White to discuss City-County Planning Budget for the year 1983 - 84.

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- ✓ Ruthmary Tonn read a proposed Resolution for detractation from the Gallatin Gateway Rural Fire District and creation of the Anderson Rural Fire District as follows:

RESOLUTION #544

WHEREAS, pursuant to the requirements of Section 7-33-2122, MCA, 1981, a petition was presented to the Board of County Commissioners of Gallatin County, signed by the owners of 20 percent or more of the area of privately owned lands proposed to be detracted from Gallatin Gateway Rural Fire District to become Anderson Rural Fire District that constitute a majority of the taxpaying freeholders within such area, being all of Sections 4 and 9, and the east half (E½) of Section 8, and the northeast quarter (NE¼) of Section 16, T3S, R5E, M.P.M., Gallatin County, Montana;

WHEREAS, the petition was duly certified, published, posted and mailed by the County Clerk and Recorder in accordance with Section 7-33-2122, MCA 1981, and a public hearing was held on May 3, 1983; and

WHEREAS, from the testimony presented at the hearing, it is in the best interest to detract the territory from the Gallatin Gateway Rural Fire District and to form the Anderson Rural Fire District;

THEREFORE BE IT RESOLVED:

1. That all of Sections 4 and 9, and the east half (E½) of Section 8, and the northeast quarter (NE¼) of Section 16, T3S, R5E, M.P.M., Gallatin County, Montana are detracted from the Gallatin Gateway Rural Fire District;
2. That the detractation shall become effective June 30, 1983;
3. That the above described territory will become the Anderson Rural Fire District.

The public hearing on this matter was held May 3, 1983.

Ruthmary Tonn made a motion to pass the Resolution, seconded by Wilbur Visser, none voting nay. The motion carried.

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- ✓ Joy I. Nash read the Notice of Public Hearing regarding the dissolution of the Anderson Rural Fire District.

Gerry Dusenberry stated that in order for the homeowners in the newly formed Anderson Rural Fire District to be covered by fire protection, the district must be dissolved so that they can individually subscribe with the Rae Fire Department. The services of Gallatin Gateway Rural Fire District were too far away to provide good protection; therefore, the Anderson Fire District was created. However, the newly formed Anderson District cannot contract with Rae directly. The district must be dissolved so that the homeowners can subscribe with Rae for fire protection. Rae is much closer to the area in question, and can provide better fire protection.

Ruthmary Tonn read a proposed Resolution for dissolution of the Anderson Rural Fire District as follows:

RESOLUTION #545

WHEREAS, pursuant to the requirements of Section 7-33-2128, M.C.A. 1981, a petition was presented to the Board of County Commissioners of Gallatin County signed by owners of 50 percent or more of the area of the privately owned lands included within the Anderson Rural Fire District requesting that the district be dissolved.

WHEREAS, the petition was duly certified, published, posted and mailed by the County Clerk and Recorder in accordance with Sections 7-33-2101, 2102, 2103, M.C.A. 1981, and a public hearing was held on May 31, 1983; and

WHEREAS, from the testimony granted at the hearing, it appears in the best interest to dissolve Anderson Rural Fire District;

THEREFORE, BE IT RESOLVED:

That the Anderson Rural Fire District incorporating all of Sections 4 and 9, and the east half (E½) of Section 8, and the northeast quarter (NE¼) of Section 16, all in T3S, R5E, M.P.M., Gallatin County, Montana be dissolved and disbanded effective June 30, 1983.

Ruthmary Tonn made a motion to pass the Resolution, seconded by Wilbur Visser, none voting nay. The motion carried.

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Carolyn Straub of the Sports Council spoke regarding the function of the Sports Council and its priorities at this time. The Council was created in February, 1983. The Sports Council consists of many different members involved in sports ranging from baseball to Tae Kwon Do. Mrs. Straub states that this participation reaches about 1/3 of the residents of the Gallatin Valley.

TUESDAY

THE

31st

DAY OF

MAY

19 83

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Sports Council believes that the number one priority is the development of a multi-purpose indoor/outdoor recreational facility which would be used year-round by all groups in Gallatin County. Many groups would not have to rent the university facilities. The university could also decide that the impact of community groups is too great and eliminate public usage of these facilities. The impact on school facilities would also be lessened with the development of the recreational facility.

The Sports Council is presently reviewing locations and will come back to the Commission with its recommendations for location of this facility. The Sports Council will be presenting this idea to all service clubs in Gallatin County. They will be asked for a commitment of funds. The Bozeman Optimist Clubs are having a fishing derby in June at Hebgen Lake. All the funds from the derby will go towards the development of this multi-purpose facility.

The Sports Council is asking that the County not fund any additional recreational facilities until they can present their plan for the facility.

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Paulette Prinzing presented a request for funds for a track at Anderson School. Since the public meeting that was held regarding this matter on May 10, 1983, the school council has prepared a new proposal regarding the development of the track. The size of the track has been changed from a 200 meter, six-lane track, to a 200 meter, four-lane track. This will bring the cost from \$2,450 to \$1,550. On the recommendation of the Citizens Advisory Board of the Recreation Department, Anderson School is requesting that \$775 be appropriated from cash-in-lieu funds.

It was noted that no developed recreational facility exists within the Anderson School area. Enrollment is growing at Anderson School. To date, due to fund raising efforts, about \$900 has been raised for construction of this track.

Ruthmary Tonn stated that she was not in favor of setting a precedent of funding development of recreation areas for schools. She states that the county is not in a position to grant requests from other schools. However, she recognized the unique opportunity to construct the track at minimal cost and that Anderson School is located on a county park.

Ruthmary Tonn made a motion to appropriate \$650 from cash-in-lieu of parks fund, seconded by Wilbur Visser. Commissioners Tonn and Visser voting aye, Commissioner Nash voting nay. The motion carried.

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There being no further business, the meeting adjourned at 2:00 P.M.

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ATTEST:

Gary St. Pringle
Clerk

APPROVED:

Joy I. Nash
Chairman

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PUBLIC MEETING TUESDAY, THE 7th DAY OF JUNE, 1983 OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn, Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, none voting nay, that the minutes of May 31, 1983 be approved as written.

ANNOUNCEMENTS

June 1, 1983

Wilbur Visser went to West Yellowstone to prepare the KOA campground for the tax deed auction.

Signed application for cancellation of taxes for the following:

#503 - Joe DiMarco	\$ 33.24
#504 - Homestead Center	134.63
#505 - Jurgen Const.	70.02

Signed application for Ross Downs, a World War I U.S. Navy Veteran to go to the Veteran's Home in Columbia Falls, Montana.

Received A101 #2362 from the Department of Commerce in the amount of \$3,128.02 to the credit of County Land Use Planning.

Joy I. Nash attended the Administrative Trustees meeting at Willson School for the Recreation Department.

June 2, 1983

Doris Fisher, County Coroner, to be out of state beginning June 2, 1983 and returning June 9, 1983.

Received A101 #2364 from State of Montana in the amount of \$1,350.00 for contracted services for Ray White, Assessor, to the credit of the General Fund.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

THE 7th

DAY OF JUNE

19 83

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The State Appraiser's Office has moved from the Martel Building to the Professional Building on Olive and Black, just south of the Federal Building.

Joy I. Nash, Emery Nelson and members of the Solid Waste Recovery Committee reviewed bids for the study of the project. A pre-selection committee for Solid Waste Recovery Study was chosen consisting of: Dick Roehm, Andy VanTeylingen, and Ed Rice. These three men studied the bids sent to Gallatin County for the study of Solid Waste Resource Recovery. They voted on three companies out of six submitted to come before the entire committee on June 8, 1983 with their project managers to be interviewed. The firms chosen were Franklin & Assoc. of Prairie Falls, Kansas; J.B. & B. of Washington, D.C., affiliated with H.K.M. of Billings; Piccia & Assoc. in Helena. The entire committee voted unanimously to select the three firms chosen by the pre-selection committee. This bid will be awarded to one company when and if the Department of Health and Environmental Sciences awards the grant to Gallatin County for the study of resource recovery.

Wilbur Visser and Joy I. Nash, County Commissioners; Ray White, County Assessor; Gary W. Pringle, Clerk and Recorder; and Alice Brennan, Elections Clerk, canvassed the votes for the City of West Yellowstone's bed tax and found them to be in order.

Received a report from the County Clerk and Recorder showing items of fees and other collections made by their office for the month of May, 1983 in the amount of \$8,507.20.

June 3, 1983

Interviewed Miles Turpin, Manager of Bair's Truck Stop, for two poker machines. Captain Smith of the Sheriff's Department was the investigating officer.

Wilbur Visser met with communications officials, Hank Wruck, Pat McCrossen, and Motorola representative Jim Miller, to discuss future radio communications in Gallatin County.

Met with Citizens Ad-Hoc Committee to discuss development of a film to show how unplanned growth affects services in Gallatin County. Those attending were Vern House, Phyllis Wells, and Ann Banks.

Chairman Joy I. Nash signed a joint operating and financial plan reimbursable services request by U.S. Forest Service for the use of Sheriff's personnel to patrol national forest lands in Gallatin County, for the period May 25, 1983 to September, 1983.

June 6, 1983

Joy I. Nash attended an Administrative Trustees meeting of the Recreation Department to discuss the interim budget.

Met with Roger Ala of the Rocky Mountain Development Area IV Council on Aging regarding plans for the coming year.

Interviewed James Hoschouer, Manager of the Riverside Country Club, regarding licensing and installation of one poker machine at the Country Club. Captain Carl Smith of the Sheriff's Department was the investigating officer.

June 7, 1983

Held Department Head staff meeting.

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Wilbur Visser opened the bids for the Emergency Medical Radio System. The first bid was from Motorola Communications and Electronics, Inc. The total system cost is \$59,343.03. The second bid was from General Electric. The total bid is \$57,990.50.

The Board of County Commissioners will delay their action for one week so that they may have an opportunity to review these bids to assure that they comply with the specifications.

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Mike Salvagni, County Attorney, was asked to conduct the hearing regarding exemptions claimed by George Hegie on Certificate of Survey #1013B.

Mary Catherine Peck, Subdivision Review Officer, was sworn in for purposes of this hearing. Ms. Peck states that she has reviewed Certificate of Survey #1013B and that it has been filed in the Clerk and Recorder's Office at the request of George Hegie. A copy of the Certificate was provided for Mr. Salvagni and the Board's review.

Ms. Peck states that the occasional sale exemption and the gift or sale to family member exemption have been claimed on this certificate. The occasional sale exemption was claimed for Lots 7, 9, 10 and 11. The gift or sale to family member exemption was claimed for Lot 8.

Ms. Peck states that she found that there is no clear chain of title for Mr. Hegie to give a Warranty Deed to his wife. According to records in the Clerk and Recorder's Office, the clear chain of title is with Catherine S. Williamson and Mildred S. Vadheim. Mrs. Williamson and Mrs. Vadheim have never filed a Warranty Deed for Tract 8 of the Certificate. They have filed a Warranty Deed for Lots 2 and 3 of Certificate of Survey 1013, and for Tract B on the Certificate. Ms. Peck states that Mr. Hegie has a Warranty Deed on file from George Hegie to Luanne Hegie. Mr. Hegie has received the property by Warranty Deed from Mr. Richard Knight. This deed was filed and recorded on May 13, 1983. This was for Tract 6 of Certificate of Survey 1013A. Certificate of Survey 1013A was filed and recorded prior to Certificate of Survey 1013B.

TUESDAY

THE 7th

DAY OF JUNE

19 83

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Ms. Peck states that she has also reviewed Certificate of Survey 1013A and the occasional sale exemption was claimed. Six lots were created from this certificate. In addition to Lot 6 being transferred from Mr. Knight to Mr. Hegie on Certificate 1013A, Lots 2 and 3 were transferred on April 7, 1983 by Warranty Deed from Williamson and Vadheim to Robert Foster. These lots were transferred on the same day. These were claimed as occasional sale exemptions. The deed states they are on Certificate of Survey 1013. Ms. Peck states that the subdivision regulations require that a Deed of Conveyance be filed whenever there is an exemption for gift or sale to family member.

Ruthmary Tonn asked when an occasional sale is claimed, whether only one parcel can be transferred in twelve months. Ms. Peck states that the Attorney General has ruled that an occasional sale exemption can only be used to transfer one parcel every twelve months. Ruthmary Tonn states that having two occasional sales on the same certificate on the same day would be contrary to that ruling. Ms. Peck states that it would.

Ms. Peck states that Lot B of Certificate of Survey 1013B has been Warranty Deeded from Williamson and Vadheim to Robert Foster. This was filed on October 1, 1981. There are no other deeds from Williamson and Vadheim on any of the property. Ruthmary Tonn states that this would show that they are the record owner of the remaining property, with the exception of Lots 2 and 3, and Tract B.

James A. McLean, an attorney representing Mr. Hegie, stated that there is of record a Notice of Contract between Williamson and Vadheim and Robert S. Foster. There is also a Notice of Contract between Robert S. Foster and Richard R. Knight. Mr. McLean states that there is a chain of title showing that there is interest from Vadheim down through George Hegie. Ms. Peck agreed with his statements.

Mr. McLean asked with regard to Lots 2 and 3 of Certificate of Survey 1013A, if both of the lots were transferred in one deed to one person. Ms. Peck stated that they were; however, it was for two parcels of land and she is unsure whether it would be classified as one transaction.

Mr. McLean asked whether it was true that there had been no occasional sale exemptions claimed for Tract 1013B. Ms. Peck states that she is not aware of any; however, a house is being built on the property.

Mr. McLean states that 1013A has five tracts that were divided for occasional sale purposes. There is a sixth tract of 41.787 acres. Mr. McLean asked whether it is true that any tract over 20 acres is not considered a subdivision under the subdivision act. Ms. Peck stated that this was correct. Mr. McLean stated that this sixth tract could not be subject to occasional sale exemptions since it is not a subdivision. Ms. Peck stated that she disagreed. She states that the occasional sale goes with the parcel of land, not the landowner. She states that there are six potential occasional land sales on Certificate of Survey 1013A.

Ms. Peck states that Lots 2 and 3 of 1013A were created as two separate parcels of land. Mike Salvagni asked when they were transferred from Williamson and Vadheim to Foster if they were separate parcels of land. Ms. Peck states that they were. Mr. Salvagni states that even though there was one transaction by one deed, two separate parcels were transferred by the deed. Ms. Peck stated that this was correct.

Mr. Salvagni asked whether Ms. Peck would look at the claim for the Certificate of Exemption in the body of the Certificate of Survey. It states that, "We certify that the purpose of this survey is to create parcels for occasional sale and that this exemption complies with all conditions imposed on its use. Therefore, this survey is exempt from review as a subdivision, pursuant to section 76-3-2071D, MCA, 1979." Mr. Salvagni asked whether it was Ms. Peck's understanding that the exemption claimed on the Certificate applies to all of the lots created by the Certificate. Ms. Peck stated that this was her understanding.

Mr. Salvagni asked whether there was anything in the subdivision regulations that make an exception to the exemption if two lots are transferred by one deed. Ms. Peck states that there is no provision in the regulations for that. Mr. Salvagni asked if there was any exception to the exemption if two lots are transferred to one person. Ms. Peck stated that there was no such exception.

Ms. Peck states that what is being questioned is whether there can be a Warranty Deed given on Lot 8 of 1013B (the gift or sale to family member by George Hegie to Mrs. Hegie) when there is no clear chain back to the ownership of Williamson and Vadheim.

Mr. McLean asked if there was anything in the regulations that would require a Warranty Deed to be filed between Williamson and Vadheim to Foster, and Foster to Knight. Ms. Peck stated that the regulations require the instrument of conveyance. Mr. McLean states that this has been satisfied, there is a Warranty Deed filed from Mr. Knight to Mr. Hegie. Mr. McLean asked whether there was anything in the regulation that would require any further Warranty Deeds be filed at this point. Ms. Peck stated that there was a question of how Mr. Knight can file the Warranty Deed. She stated that she was unsure whether a Warranty Deed would have to be filed by any previous owners. The occasional sale occurs when the Warranty Deed is filed.

Ruthmary Tonn questioned how Mr. Hegie had the authority to warranty deed the property to his wife. Ms. Peck states that Mr. Hegie received a Warranty Deed from Mr. Knight. Mr. Knight has a contract with Mr. Foster, who has a contract with Williamson and Vadheim. Mrs. Tonn states that she does not feel that Mr. Hegie had the authority to file the Warranty Deed because he does not have clear title because there are two contracts.

Ruthmary Tonn asked how the opinion from the Attorney General read with regard to an occasional sale exemption. Ms. Peck read the opinion as follows: "The exemption applies only to a single division of land within any twelve month period. Therefore, a landowner wishing to take advantage of the exemption is not only limited to the requirement that he not evade the purpose of the act, he is also limited to a single division within any twelve month period. . . . The exemption applies to a parcel of land, not the landowner. If the exemption applied to the landowner, a substantial unreviewed subdivision could be quickly created by sequential occasional sale conveyances. For example, A sells 12 acres to B, who sells 9 acres to C, who sells 8 acres to D, and so on until the original parcel is divided by a series of unreviewed occasional sales into a subdivision of 10 one acre lots."

TUESDAY THE 7th DAY OF JUNE 1983

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
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Mr. McLean submitted for the record the Notice of Contract of Williamson and Vadheim to Foster, and the Notice of Contract from Foster to Knight. Mr. McLean states that there is no requirement in Montana Law that a Warranty Deed cannot be filed if you do not have a Warranty Deed down to you from all preceding owners. Mr. McLean states that he believes Mr. Hegie has complied with all the requirements of Gallatin County. Mr. Hegie is satisfied that there is a contract between Williamson and Vadheim and Foster, between Foster and Knight, and he has a Warranty Deed from Mr. Knight.

Mr. McLean cited certain provisions in Montana Statute as follows: Section 70-20-302 and 70-21-303. He summarized that these statutes state that a person (A) could obtain a Warranty Deed and have it recorded which shows notice that he had an interest in the property. Thereafter, if the person (B) that the Warranty Deed was obtained from obtains Warranty Deeds from the preceding interest holders; therefore, A has protected his priority as of the date that A recorded the Warranty Deed. Mr. McLean states that Mr. Hegie has a right to file the Warranty Deed by statute.

Mr. McLean states that the occasional sale exemption does not apply to Tract 6 in this case because the property is not a subdivision as defined by 76-103. Mr. McLean states that anything not a subdivision cannot be an occasional sale because it is already exempt.

Ron Burgess, the surveyor of the Certificate, stated that Lot 6 is the remaining parcel. There were five lots claimed under occasional sale and Lot 6 is the remaining parcel. Mr. Burgess states that he was instructed by the County what exemption he could place on the Certificate and that is what he placed on it.

Ruthmary Tonn stated that the Certificate of Exemption signed by Mr. Knight does not limit the number of parcels so it is natural to believe that Mr. Knight meant that everything on the Certificate was an occasional sale exemption.

Mr. McLean stated that on behalf of his client, Mr. Hegie, he would waive the claim for exemption on Lot 6.

Mr. McLean stated that the fact that that exemption for 20 acres or more is in the statute is enough to give an exemption on the 40 acre piece.

Mr. Salvagni contends that Mr. Hegie cannot file a Warranty Deed from himself to this wife claiming the family exemption because there are two prior contracts on the property. Mr. McLean disagrees with this.

Mr. Salvagni questioned who actually owned the property and who was claiming the exemption. Mr. McLean stated that Mr. Hegie was claiming the exemption. Mr. Salvagni stated that Mrs. Williamson and Mrs. Vadheim also had claim to ownership; however, Mr. Hegie is the only one signing the claim for exemption. Mr. McLean stated that in the past all of the record owners had to sign the Certificate; he is unsure of what the procedure is now. Mr. Salvagni stated that there was a question of whether or not Mr. Hegie actually owned the property.

Mike Salvagni asked Mary Kay Peck whether this parcel of land was ever subject to subdivision review. She stated that it was, as Foster Park Subdivision, in 1979 or 1980. This was denied. It was resubmitted as Buffalo Creek, which was approved with a number of conditions.

Ms. Peck states that she contacted Mrs. Hegie on June 3, 1983. Ms. Peck was attempting to contact Mr. Hegie, who was not available, with regard to a letter that was sent by certified mail on May 25, 1983 informing Mr. Hegie of today's hearing. On June 1, 1983, Ms. Peck sent an additional letter. She was contacting Mr. Hegie to ensure that he was aware that the Board of Commissioners wanted to meet with him.

Ms. Peck states that Mrs. Hegie was not aware of the hearing. Mrs. Hegie stated that they did not own any property, she thought perhaps Ms. Peck had contacted the wrong person. Mrs. Hegie stated that they did not own any property in the Springhill area. Ms. Peck states that she did not tell Mrs. Hegie that there had been a deed filed which showed here as the owner of Lot 8. Mrs. Hegie claimed that they did not own any property in the area.

Mr. McLean asked if Mr. and Mrs. Hegie were involved in the previous subdivisions. Ms. Peck stated that she was not aware that they were; however, Mrs. Hegie stated that she knew the person who did the original subdivision.

Mr. Salvagni recommended to the Board that they continue making a decision on this matter for a period of one week. Ruthmary Tonn made a motion to comply with Mr. Salvagni's recommendation, seconded by Wilbur Visser, none voting nay. The motion carried.

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Joy I. Nash read the Notice of Publication with regard to the creation of the Trident Fire District. The petition was signed by W. H. Lower, Plant Manager of the Ideal Cement Company. Mrs. Fairhurst, representing the Ideal Cement Company, stated that they wished to create the fire district so that they will be able to contract services.

Ruthmary Tonn asked if they were planning to contract with Three Forks. Mrs. Fairhurst stated that she believed that was correct. Ruthmary Tonn asked if other property owners within the area had been notified that this was proposed. Mrs. Fairhurst stated that a petition had been posted. Ruthmary Tonn stated that if there were other land owners, she would request that a petition be submitted with their names on it as well.

Gary Pringle, Clerk and Recorder, states that on the affidavit of the qualifications of the signers, the property in the petition is all owned by Ideal Cement Company.

Ruthmary Tonn made a motion that the Commission draft a resolution to create the Trident Fire District; however, the district will not be created until such time as the resolution is drawn and passed. This motion was seconded by Wilbur Visser, none voting nay. The motion carried. This resolution will be adopted at next week's public meeting.

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TUESDAY THE 7th DAY OF JUNE 1983
 OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

Joy I. Nash read the Proclamation for Employ the Youth Week as follows:

PROCLAMATION

WHEREAS, the youth of Gallatin County have demonstrated the ambition, the enthusiasm, and the zeal to get a job done in past years; and

WHEREAS, in the past weeks many thousands of young people will have begun the long summer vacation; be it known that these days and weeks of freedom from the classroom can be productive and self-satisfying or spent in idleness and frustration; and

WHEREAS, there is a need for understanding and public participation in helping these young people find jobs for the summer; and

WHEREAS, there is a need for greater understanding among local employers that the youth of Gallatin County need increased job opportunities to make this summer a productive one;

NOW THEREFORE, we the Gallatin County Commissioners do hereby proclaim the week of June 12 through June 18, 1983 as "EMPLOY THE YOUTH WEEK".

AND, do urge all local employers and/or citizens to consider hiring a youth this summer.

Wilbur Visser made a motion to grant the proclamation, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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Joy I. Nash read the Proclamation for Recreation and Park Month as follows:

PROCLAMATION

June is Recreation and Park Month in Bozeman and Gallatin County, Montana.

WHEREAS, individual and organized forms of recreation and creative use of leisure time have gained growing importance in the lives of all Americans as they find more time freed for personal pursuits; and

WHEREAS, recreation encompasses a myriad of activities that result in emotional and physical satisfaction, family unity, and a general feeling of well-being; and

WHEREAS, recreation is not confined to the young and those with great physical prowess, but can be pursued by persons of all ages in varied leisure programs; and

WHEREAS, recreation, in its most far reaching benefits, can help combat the problems of juvenile delinquency, disabling old age and general depression by subtly highlighting new avenues of interest to every individual in the community.

NOW THEREFORE, be it proclaimed that June is Recreation and Park Month in Bozeman and Gallatin County by the Board of County Commissioners of Gallatin County, and that all citizens are urged to become actively involved in lifelong leisure pursuits.

Wilbur Visser made a motion to grant the proclamation, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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Erwin Dunbar spoke regarding road improvements for Valley Center Road. The residents have collected \$34,085.00 toward improvement of this road. Their goal was \$34,519.00. Mr. Dunbar states that there are still contacts to be made. Mr. Dunbar requests that the 35 M.P.H. speed limit be extended to the end of where they will be oiling, almost to the intersection of Harper Puckett and Valley Center Roads. Also, extend it up to Hidden Valley for 3/4 of a mile. The purpose for this would be to keep the traffic down to make the road last a little longer.

They are also requesting that the county put a load limit on the road in the Spring. The residents are requesting that these two items be given consideration after the road improvement has been done.

Ruthmary Tonn made the comment that the Commission's official action that appropriates the county's 35% of the funding has not been done. The project cannot be done until the money is officially appropriated. She stated that when the residents obtain their goal, they would need to come before the Board so that the official action can be taken.

The residents were commended for their fund-raising efforts.

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Ruthmary Tonn made a motion to grant a gambling license to Miles Turpin for Bair's Truck Stop for two poker machines, seconded by Wilbur Visser, none voting nay. The motion carried.

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Ruthmary Tonn made a motion to grant a gambling license to James Hoschouer for Riverside Country Club for one poker machine, seconded by Wilbur Visser, none voting nay. The motion carried.

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There being no further business, the meeting adjourned at 3:10 P.M.

ATTEST:

Guy H. Pringle
 Clerk

APPROVED:

Joy I. Nash
 Chairman

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

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1983

FORM 12187--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
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The meeting was called to order by Joy I. Nash at 1:35 P.M. Also present were Commissioners Ruthmary Tonn, Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Ruthmary Tonn, seconded by Wilbur Visser, none voting nay, that the minutes of June 7, 1983 be approved as written.

ANNOUNCEMENTS

June 8, 1983

Joy Nash and Emery Nelson and the Committee for Solid Waste Resource Recovery interviewed three firms bidding on the study for resource recovery. The companies interviewed were Franklin and Assoc. of Kansas, G.B. & B. of Washington, D.C. with an affiliate in Billings, and Peccia and Assoc. of Helena. The company chosen to do the study was Peccia and Assoc. of Helena. This will be contingent upon whether the Department of Health and Environmental Sciences awards the grant to Gallatin County.

The Road Department account paid American Land Title Co. \$29,000 as payment for land to George and Patricia Cooper for the county gravel pit.

Audit Committee met this date.

Received A101 #2412 from the State Department of Revenue in the amount of \$97.50 for incentive payment for child support collected from other states.

Received a letter from Loy Carroll, County Treasurer, as follows:

Northwestern Bank of Minneapolis
Security Bank of Three Forks, MT
Board of County Commissioners, Bozeman, MT

Gentlemen:

At the request of the above named bank, we herewith enclose pledge receipt #7286 for \$125,000.00 @ 12.40% due 3/2/87, pledge receipt #7287 for \$225,000.00 @ 12.40% due 3/2/87, pledge receipt #6449 for \$50,000.00 @ 8% due 2/15/85, pledge receipt #1553 for \$3,000.00 @ 5.40% due 6/15/87, pledge receipt #497364 for \$250,000.00 @ 8% due 2/15/85.

In addition, it has been noted that you hold a pledge receipt for \$10,000.00 titled Silverbow Co. due 7/1/85 which Gallatin County has no record of such pledged security.

This is your notice to release all of the above pledges.

Sincerely,

/s/ Loy R. Carroll, County Treasurer

June 9, 1983

Met with members of the Bozeman Library Board regarding the 1983-84 budget. John Parker, Max Hunke, John Evans, Beverly Knapp, Joe Basile, all members of the Bozeman City Library Board of Trustees were present.

Met with Bill Cainan, Rest Home Director, to discuss remodeling work and preliminary budget.

Met with Randy Thoreson of the Belgrade City/County Planning Board to discuss Belgrade Industrial Park.

Received Constable Report for May of 1983. Papers received were 84 and papers served were 82. Service charges paid to the Justice of the Peace were \$442.50 and mileage charges paid were \$224.20.

June 10, 1983

Joy I. Nash served on the jury for the coroner's inquest into the death of Mike Hammer of Belgrade.

Ruthmary Tonn attended the Recreation Board of Trustees meeting regarding the preliminary budget.

June 13, 1983

Gertrude (Billie) Mougey passed away at Bozeman Deaconess Hospital on June 12, 1983. Billie was secretary to the Gallatin County Commissioners for the past twelve years. Memorial services will be at 1:30 P.M. on June 15, 1983 at the Presbyterian Church.

Preliminary budget hearing with Dr. King, Jackie Stonnell and Emery Nelson of the Health Department was held with the Commissioners.

Wilbur Visser met with the Communications Committee regarding the future of Eaglehead Public Safety Radio Association.

June 14, 1983

Met with Lorraine VanAusdol, Clerk of the Court, regarding preliminary budget.

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Met with Alice Brennan, Elections Clerk and Gary Pringle, Clerk and Recorder regarding reapportionment of voting precincts. A notice was sent to the State of Montana approving and filing the boundary descriptions of the 38 precincts of Gallatin County to be used following the adoption of the reapportionment plans under Article V, Section 14, of the 1972 Montana Constitution and have given a copy to the Clerk and Recorder to conduct the elections for the year 1983. This notice was signed by Joy I. Nash, Chairman, Board of County Commissioners.

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Joy I. Nash spoke regarding George Hegie's Certificate of Survey Exemption.

This matter came before the Commission on two questions:

1. Whether the sale of Tract 6 of Certificate of Survey 1013A from Richard Knight to George Hegie on May 13, 1983 was a valid occasional sale because of the prior sales of Lots 2 and 3 of Certificate of Survey 1013 from Williamson and Vadheim to Robert Foster. We find that the sale was not an occasional sale because Tract 6 was not created as an exemption from subdivision review. It contained 41.787 acres, and therefore would be exempt by its size.
2. Whether the occasional sale and gift or sale to family member exemptions claimed by George Hegie on Certificate of Survey 1013 B are valid.

Robert Foster continues to have an interest in the property covered by Certificate of Survey 1013B as evidenced from the Notice of Contracts presented by George Hegie's attorney at the hearing on June 7, 1983.

Ruthmary Tonn stated that it was noticeable and should be part of the record that Mr. Hegie was not present at the Commission's request to explain his ownership with particular regard to the transfer of property under the exemption for gift or sale to family member. She agrees that Mr. McLean was correct in that Tract 6 was not covered under the exemptions for occasional sale under 1013A by virtue of its size. However, it is clear that Robert Foster still has an interest in the property.

Wilbur Visser commented that he does not feel there is any clear indication that title has been transferred down, and it appears that this is a direct evasion of the subdivision act.

Ruthmary Tonn spoke regarding the two separate exemptions:

Occasional Sale Exemptions:

Robert Foster had previously applied for preliminary plat approval for a subdivision, including the property in Certificate of Survey 1013B, and that request was denied. It appears that the Occasional Sale Exemptions claimed by George Hegie are an attempt to evade the subdivision and platting act because of Robert Foster's interest in the property.

Gift or Sale to Family Member Exemption:

Mr. Hegie was not present. He did not present any testimony to show ownership in the property, other than a Warranty Deed from Richard Knight, while Robert Foster continues to have an interest in the property. It has not been shown that Mr. Hegie has ownership in Tract 8 that would permit him to Warranty Deed that tract to Mrs. Hegie claiming the Gift or Sale to Family Member Exemption.

Ruthmary Tonn made a motion that the Commission declare the exemptions claimed for all tracts created in Certificate of Survey 1013B to be invalid. This motion was seconded by Wilbur Visser, none voting nay. The motion carried.

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Ruthmary Tonn read the Resolution creating the Trident Fire District as follows:

WHEREAS, pursuant to the requirements of Section 7-33-2122, MCA, 1981, a petition was presented to the Board of County Commissioners of Gallatin County, signed by the owners of 20 percent or more of the area of privately owned lands proposed to become the Trident Fire District that constitute a majority of the taxpaying freeholders within such area, being the SE $\frac{1}{4}$ NE $\frac{1}{4}$ Sec. 9; Tract in SE $\frac{1}{4}$ Sec. 4, Lot 3, 5, and 6; NE $\frac{1}{4}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$ Sec. 9; Lot 7 Sec. 4, NE $\frac{1}{4}$, E $\frac{1}{2}$ SE $\frac{1}{4}$; NW $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 10; NW $\frac{1}{4}$ SW $\frac{1}{4}$ Sec. 10; NW $\frac{1}{4}$ Sec. 10, all in Township 2 North, Range 2 East, M.P.M., Gallatin County, Montana;

WHEREAS, the petition was duly certified, published, posted and mailed by the County Clerk and Recorder in accordance with Section 7-33-2122, MCA 1981, and a public hearing was held on June 7, 1983; and

WHEREAS, from the testimony presented at the hearing, it is in the best interest to form the Trident Fire District.

Ruthmary Tonn made a motion to pass the Resolution, seconded by Wilbur Visser, none voting nay. The motion carried.

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Ruthmary Tonn read the bids for janitorial service that were opened at the City Commission meeting last week. The City of Bozeman and Gallatin County let bids jointly for the cleaning of some of the city buildings and the Courthouse and Law and Justice Center.

Davis Maintenance: Total base bid: \$55,740.00 per year.
Guardian Building Maintenance: Total base bid: \$71,694.00 per year.
Spic and Span, Kept Swept (joint bid): Total base bid: \$59,008.20 per year.

The bids have all been reviewed by the city and the county. Mrs. Tonn contacted the Clerk to the City Commission and she stated that the City Commission voted to award the bid to Davis Maintenance for the base bid of cleaning their buildings and Alternate #1, involving

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the purchase of supplies at a lower rate because of quantity. The County's staff has recommended that the bid be awarded to Davis Maintenance for the base bid, alternate #1, and alternate #2, which is doing the lawn work for the Courthouse and Law and Justice Center in the amount of \$5,100.00 per year. Alternate #2 also includes snow removal for these buildings. Alternate #2 will only be paid by the county.

Wilbur Visser made a motion to award the bid to Davis Maintenance for base and alternates 1 and 2, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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Joy I. Nash read a letter from James Johnstone, attorney representing Peggy Strenge, who was the owner of Pine Shadows Motel in West Yellowstone. Mrs. Strenge is requesting a refund of penalty and interest paid on real property taxes.

June 1, 1983

Gallatin County Commissioners
Gallatin County Courthouse
Bozeman, MT 59715

RE: Peggy Strenge

Dear Commissioners:

I have represented Peggy Strenge in her business affairs for the last two years. She owned the Pine Shadows Motel in West Yellowstone, Montana located on lots 3, 4, 5 and 6 in Block 9 of the Townsite of West Yellowstone.

From January 1, 1982 through the end of March, 1983 Ms. Strenge was engaged in litigation concerning the ownership of the Pine Shadows Motel.

The person that she purchased the motel from had failed to make contract payments under their contract with the previous owner of the motel. As a result of the litigation concerning the ownership of the Pine Shadows Motel, Ms. Strenge was unable to pay the taxes as they came due for the property.

The motel was sold in the end of March, 1983 and pursuant to the sale agreement Ms. Strenge paid for all taxes through the date of sale. The payment of those taxes included penalty and interest for taxes due and owing for the second half of 1981 and the first half of 1982.

I would request that you review the payment of those taxes and refund to Ms. Strenge the penalty and interest that she had to pay on the taxes for the last half of 1981 and the first half of 1982.

Certainly, Ms. Strenge recognizes that it was her duty to pay the real property taxes for the second half of 1981 and the first half of 1982. However, she was placed in a position which certainly she had no control over. As the litigation progressed over the ownership of the Pine Shadows Motel there became a real question as to whether she had any ownership interest at all and certainly at that point there was a question as to who was going to be responsible for paying taxes. She ultimately was able to resolve the question by agreeing to sell her interest in the property. As a result of the sale, the county was able to collect all past due taxes.

If you need any further information concerning this request, please feel free to contact me.

Sincerely yours,

/s/ James A. Johnstone

Loy Carroll, County Treasurer, stated that the second half taxes for 1981 became delinquent as of May 31, 1982. These taxes remained delinquent for almost a full year before any payment was made. The statute reads that penalty and interest must be collected on all delinquent taxes. Mr. Carroll states that if there is a problem with penalty and interest, it should be taken up with the person the motel is being sold to, the county should not be expected to refund this amount.

Wilbur Visser states that there was a way that this could have been paid. Loy Carroll states that the taxes could have been paid and the Treasurer's office would have noted who they were paid by. Any court would recognize that and would award the money to the individual that actually paid the taxes.

Wilbur Visser made a motion to deny the request for a tax refund of penalty and interest for the Pine Shadows Motel, paid by Peggy Strenge, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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Erwin Dunbar handed the Commissioners a letter explaining what had been done for the fund raising for Valley Center Road improvements. Mr. Dunbar read the letter as follows:

To the Gallatin County Commissioners:

The people of the Valley Center area request approval and vote on the following project.

This project is to improve Valley Center Road 1.2 miles to Cloninger Lane and 0.75 of the Hidden Valley Road with a 22 foot surface of double shot penetration, asphalt surface to be done the summer of 1983

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Proposed project cost	\$55,000	
35% County Share	<u>19,250</u>	
Share to be raised (65%)	\$35,750	
Money deposited in First Bank Account #2184838	\$19,457.83	
Money promised by Glenn Hargrove	<u>14,700.00</u>	
		\$34,157.83
Pit Run Gravel provided by Mr. Nash 600 cu. yards		180.00
Hauling provided for pit run gravel		
Mr. Gardner	\$2,070.00	
Mr. Figgins	690.00	
Mr. Graybill	<u>690.00</u>	<u>3,450.00</u>
	Total amount of project	\$37,787.83

This figure is above the amount requested of us. Letters of contribution and a copy of necessary papers are attached. We plan to use the surplus money for the following items.

1. Reserve for contingencies
2. Gravel at road intersections
3. Signs.

We understand from previous meetings with you, that future maintenance of this road will be carried out by Gallatin County.

In addition, we also have a list of 17 people who have volunteered to do flag work in the amount of \$563.30 on the work schedule. Please have Earl Best or his foreman contact Erwin Dunbar at 587-5065 two weeks in advance of this work to schedule this work.

Mr. Dunbar states that he will provide the hard hats, orange vests, and flag paddles to be used on this project.

Ruthmary Tonn asked whether the county road crew was going to do the work or whether they planned to contract it. Earl Best, County Surveyor, stated that the county road crew would be doing the work, with the exception of hauling the gravel in to fill up the dig outs, this will be done by donation of Mr. Gardner, Mr. Figgins and Mr. Graybill.

Mike Salvagni, County Attorney, states by statute in order for this project to be accomplished a local improvement district must be formed. Earl Best states that the funds furnished by the residents are not being collected by assessment and that the 35% to be contributed by the county comes out of the Road Maintenance Fund, which is already set up in the road budget.

Mike Salvagni read the statute as follows: The Board of County Commissioners may enter an agreement to share costs with the district when the petition presented states the proportion which the district will pay. After such an agreement has been made specifying the amount to be paid by the district and the amount to be paid from county funds, the Board shall make an order to that effect on the record of its proceedings.

Mr. Salvagni states that the statute contemplates there being a district. The statute states that the petition for laying out, opening, constructing, or improving a county road may be presented to the Board by the owners of two-thirds of the lineal feet of land fronting on the proposed or existing road or by two-thirds of the residents of the proposed district.

Mr. Salvagni states that all of the money is donated; therefore, there will be no levy on anyone in the district.

Mr. Dunbar asked what the district would consist of. Ruthmary Tonn stated that it would be the portions of land surrounding the road that is being improved.

Mr. Salvagni stated that the creation of this district is a legal formality.

Ruthmary Tonn asked Mr. Dunbar if he would have a problem in getting the petition signed. Mr. Dunbar states that there have been approximately 175 people that have donated money for this project and they would sign the petition. Ruthmary Tonn states that the people who donated the money do not have to be the people that sign the petition. The petition is signed by either the owners of two-thirds of the lineal feet of the two roads being improved, or two-thirds of the residents of the district, however the district will be set up.

Gene Hawks stated that an attempt to set up a road district had been attempted in the past; however, it was defeated by petition because it would have been a burden on the landowners with a considerable amount of property. Ruthmary Tonn stated that this was a different type of district that would be formed. By signing the petition, the landowners do not agree to being assessed any amount. Mr. Hawks asked whether the formation of this district would place any responsibility on the people of the district to maintain it. Ruthmary Tonn told him it would not.

Mr. Dunbar stated that it would be easier to set the petition up by getting the signatures of two-thirds of the landowners fronting onto the road. This would require only a few signatures.

Mr. Salvagni stated that if all of the owners fronting onto the road were to sign the petition, they could agree to waive any notice of a meeting, thereby eliminating the three-week waiting period while the notice was published in the newspaper.

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The Commissioners will prepare a sample petition to be signed by the owners of the property fronting onto the road.

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There being no further business, the meeting adjourned at 2:25 P.M.

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ATTEST:

Gary W. Pringle
Clerk

APPROVED:

Joy I. Nash
Chairman

- - - -

TUESDAY, THE 21st DAY OF JUNE, 1983 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn, Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, none voting nay, that the minutes of June 14, 1983 be approved as written.

ANNOUNCEMENTS

June 15, 1983

Ruthmary Tonn attended the Urban Coalition meeting in Billings.

Robert Sybrant, Welfare Director, will be out of state the week of June 20, 1983 for vacation.

Received A101 #2440 from First National Bank and Montana Bank in the amount of \$31,095.42 for interest earned on May, 1983 repurchase accounts to the credit of various funds.

Wilbur Visser attended a meeting with Court Services at the Law and Justice Center regarding discussions on grant monies to youth groups in the court service program.

June 16, 1983

Received services contract for Gerald R. Wine for work done in the Clerk and Recorder's Office at \$5.25 per hour for the period June 6, 1983 to June 23, 1983.

Archie Alexander, DeForrest Rall and Paul Jordan were here to discuss the lateness of the Weed Department in spraying noxious weeds in the Bridger, Sypes Canyon and Grandview areas.

Ruthmary Tonn, Wilbur Visser, and Bob Throssell attended a Refuse District #1 meeting in Manhattan.

June 17, 1983

Received a letter from the Montana Arts Council regarding "Agreement to Provide Funding Contract (ATPF)". This is with regard to providing grant monies for the Gallatin County Historical Society project for cultural and aesthetic projects funded through interest earned by coal tax monies.

Received A101 #2503 from the State Department of Revenue in the amount of \$325.81 for distribution of wine tax to the credit of the general fund.

Interviewed John Ham and Jim Fitzmorris for the vacancy on the Weed Board.

Issued raffle permits to the 4H Leaders Council and to the Breakfast Optimist Club. These are both non-profit organizations.

June 20, 1983

Held the following preliminary budget hearings:

- Clerk and Recorder, Gary W. Pringle
- Justice of the Peace #1, H.P. Goan
- Justice of the Peace #2, B.J. Hultz
- Auditor, Doug Kosty
- Coroner, Doris Fisher
- Subdivision Review, Mary Kay Peck
- Civil Defense, Hank Wruck

Received a letter from Loy Carroll, County Treasurer, to Denver United States Bank in Denver, Colorado, and the First Security Bank of Bozeman to release pledge #3776 for \$10,788.75 due 7/1/83.

Wilbur Visser attended the City Commission meeting regarding the conditional use permit for the radio tower at the Law and Justice Center.

June 21, 1983

Held the following preliminary budget hearings:

- Sheriff's Department, Junk Vehicle, Detention Center; John Onstad
- County Attorney, Mike Salvagni

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Joy I. Nash read the Notice of Invitation for bids published in the High Country Independent Press and the Bozeman Daily Chronicle. Ruthmary Tonn opened the bids for fiscal year 1982-83 and 1983-84 audits.

James E. Malloy, C.P.A. submitted a bid as follows: Annual audit: \$35,000.00 per year; Alternate #1: \$25.00 per hour plus cost of typing and preparing the audit report; Alternate #2: \$35,000 per year.

Pete, Marwick & Mitchell, C.P.A.'s of Billings submitted a bid as follows: Audit fees including out-of-pocket expenses would not exceed \$28,000.00 for the year ended June 30, 1983 and would not exceed \$26,000.00 for the year ended June 30, 1984. The maximum that would be charged for professional fees and out-of-pocket expenses would not exceed \$46,000.00 for the audit of the two years ending June 30, 1984. The fee for preparation of cost reports for the Gallatin County Rest Home to be filed with Medicare and Medicaid will not exceed \$4,000.00 each year for the years ended June 30, 1983 and 1984.

Wesley C. Carlisle, C.P.A. submitted a bid as follows: Expenses would not exceed \$16,570.00 to cover fiscal year 82-83 and \$16,585.00 for fiscal year 83-84; this includes preparation of the cost reports. Expenses would not exceed \$15,805.00 to cover fiscal year 82-83 and \$15,935.00 to cover fiscal year 83-84; this does not include preparation of the cost reports.

Clifton Gunderson of Denver, Colorado submitted a bid as follows: Base bid: \$30,000.00 per year; alternate #1, preparation of cost report for the Rest Home for \$750.00; alternate #2 was not bid on.

The Commissioners delayed their decision for one week so that the Audit Committee would have a chance to review the bids and make a recommendation.

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Randy Thoreson spoke on the request for preliminary plat approval for Belgrade Industrial Park, first filing.

This area is southwest of Belgrade and west of Plum Creek. Plats were displayed for the Commissioner's review. The public hearing regarding this was held before the Planning Board on May 31, 1983.

The Commissioners have had a copy of the staff report and have had an opportunity to review it. Randy Thoreson read from the minutes of the Belgrade Planning Board meeting regarding the Belgrade Industrial Park.

"Mr. Thoreson voiced a concern about the individual utilities in the development and read to the Board the comments from Doug Daniels of Thomas, Dean & Hoskins stating the essential water and sewer system could not be made a mandatory requirement.

Concern was raised from the Board about the existing gravel pit in the park. Sam Munson, representing Lonnie Beck, stated that the Planning Board and City Council would receive in writing a statement discontinuing use of the gravel pit.

Mr. Jim Houdashelt, owner of Jim's Diesel, which is in the Bruce Industrial Park just north of the area in question, raised a concern about paving and dust control. He states that in the business of diesel repair, you cannot have a lot of dust in the air. Mr. Houdashelt also stated he had no objections to the park as long as the streets were paved.

The question was raised whether the developer could be required to pave the right-of-way that connects the park to the Bruce Industrial Park.

The Board questioned about garbage dumps and gravel pits in the park. Mr. Munson reiterated that no gravel pits or garbage dump would be allowed.

Mr. Houdashelt questioned if an individual buyer could split a lot. Mr. Thoreson stated he would check into the matter and let Mr. Houdashelt know.

A question was raised as to where the \$35.00 for fire protection came from. Mr. Thoreson stated that it was a condition for the county. A question was raised as to fire protection on the two cul-de-sacs. Tom McIssac stated that he could not make any recommendations at this time, but a problem could arise as to the number of trucks that were needed in the cul-de-sac area. Mr. Munson stated that the drive and parking lot area would be off the cul-de-sac.

The Board felt that a Master Plan would have been a better approach. Mr. Munson stated that the developer could not anticipate future markets.

After discussion, Bob Nelson moved to recommend approval with the following conditions:

1. Necessary utility and drainage ditch easements be shown on plat.
2. A waiver of protest of annexation to the City of Belgrade by filed with the final plat.
3. That the covenants be reviewed by the County Attorney's Office prior to final approval and filed with the plat.
4. That the \$35.00 per lot fee be paid by the developer to the Belgrade Fire Department prior to approval.
5. That regardless of whether or not an R.I.D. is created, the entire subdivision roads shall be paved to a county standard prior to final approval, and that an improvements agreement be entered into with the County Commissioners to guarantee their installation.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

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6. Legal description be added in covenants as well as no gravel pits or garbage dumps permitted.
7. Eileen Street be renamed.
8. Clark Fork Ditch be shown on final plat.
9. Final plat conform to uniform standards and be covered by the necessary attachments.

Motion carried."

The City Council met on this on June 20, 1983 and their concerns were also the utilities, paving and the gravel pit.

Ruthmary Tonn asked Randy Thoreson to reiterate what was said with regard to the gravel pit. Mr. Thoreson states that the developer will discontinue the pit; however, there is nothing in writing as yet.

Randy Thoreson discussed the public interest criteria from the staff report.

1. Basis of need - The area where the subdivision is proposed is planned and zoned for industrial uses, and there are similar types of uses on three sides. Industrialized development in the area had been slow but steady.
2. Public opinion - This was taken at the public hearing and discussed previously.
3. Agricultural - Subject area is not used for agricultural purposes. Soil studies of the area highlighting environmental statements find poor soils for agricultural use.
4. Local services - The road network is felt to be adequate. Because Amsterdam Road terminates to the west, an access is provided to the east and the north. Additional traffic generated by the subdivision is not deemed detrimental.

Individual wells and septic tanks are a concern.

Some impact may be felt from additional requirements for police and fire protection.

5. Taxation - Assuming that the taxes on the property will be kept current, the development should be a positive impact to the county. Because it is outside city limits, the Belgrade tax impacts are minimal.
6. Natural environment - No significant impacts noted.
7. Wildlife - No significant impacts noted.
8. Health and Safety - If the requirements of the covenants to restrict uses causing excessive noise, smoke, etc. are enforced, the effect on health and safety should not be greater than normally associated with industrial development.

Because of anticipated volume of truck traffic, excessive dust from gravel roads could be a problem. Therefore, it would be in the interest of the public to pave the interior roads.

Ruthmary Tonn asked whether there was any discussion of the Planning Board or the City Council on making a condition that the gravel pit be discontinued. Mr. Thoreson stated that there was discussion on it but the area proposed is outside the limits of the gravel pit.

Ruthmary Tonn asked what the determination was on the paving of the road connecting Belgrade Industrial Park with Bruce Industrial Park. Mr. Thoreson states that the tracts of these areas do not qualify as subdivisions; therefore, it would be difficult to require the developer to pave the road.

Ruthmary Tonn asked the opinion of Mike Salvagni, County Attorney, regarding requiring the developer to pave this road. Mr. Salvagni stated he could not answer the question without doing some research.

Ruthmary Tonn asked what the deadline was for making a decision on this. Mr. Thoreson stated that the 60-day deadline expires on June 26, 1983.

Sam Munson stated that he has not made any definite proposals on how and when the paving will be done because he wanted to meet with the Commissioners before knowing what the requirements will be. He states that he does not plan on paving all of the roads in the tract. Mr. Munson states that the gravel pit is now owned by Steve McNeil. When it was sold to Mr. McNeil it was sold with the understanding the he would only use enough gravel out of the pit to do the roads which have been done.

Ruthmary Tonn asked whether the road right-of-way between the proposed development and Bruce Industrial Park was dedicated to the public. Mr. Fisher, the surveyor, stated it is an easement on the certificate of survey and that it would be dedicated within this plat. Ruthmary Tonn stated that essentially it appears there may not be a public access into the tract from the north.

Ruthmary Tonn expressed her concern regarding the access to the north and she is concerned with having an industrial park approved that only has one access that is dedicated to the public. She would like to ask the County Attorney to research whether or not they can require the access to the north to be dedicated to the use of the public and paved.

She concurs with the concern about the use of individual wells and septic tanks but realizes that there is not anything by statute that can be done about that.

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Mrs. Tonn stated that should conditional approval be granted, condition #5 would need to be changed that now reads that an improvement agreement would be entered into to make clear that there will be no improvements agreement; however, it is possible under statute to get a multi-year extension of preliminary plat approval and at that time a bond must be posted. The county will not enter into an improvements agreement for the paving of these roads and other required improvements.

The developer's representative, Mr. Munson, stated that he was willing to waive the 60-day time limit to allow the Commission to make its decision at the next public meeting, June 28, 1983.

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Wilbur Visser spoke on the award of the bid for the Emergency Medical Radio System.

Mr. Visser stated that in order to save the county money, the bid would be awarded to both G.E. and Motorola. Joy I. Nash asked if the two companies' equipment was compatible. Wilbur Visser stated that they were compatible with each other.

Wilbur Visser made a motion to award the bid for Emergency Medical Radio System to G.E. and Motorola as follows:

Bases to G.E.	\$18,464.50
Mobiles, West Yellowstone to G.E.	4,664.20
Mobiles, Bozeman, Three Forks to Motorola	13,105.00
Modifications, Motorola	2,503.75
Portables, G.E.	4,767.00
Pagers, Motorola	1,508.00
Dispatcher Tie-In, Motorola	2,207.00
Total Bid:	\$47,219.45

This motion was seconded by Ruthmary Tonn, none voting nay. The motion carried.

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Gene Hawks presented a petition to create a Local Improvement District for road improvements to Valley Center and Hidden Valley Roads.

Ruthmary Tonn stated that there is a certificate by the Clerk and Recorder. The petitioners supplied the Commission with the lineal feet of the proposed improvement. The petition shows a total lineal footage of 21,208 feet to be paved, the signers are required to have two-thirds or 14,209.36 feet represented by their signatures, and the signers of 15,316.50 feet have signed which is 72%, greater than the two-thirds that is required.

Ruthmary Tonn read a Resolution as follows:

WHEREAS, the owners of two-thirds of the lineal feet of land fronting on the following existing roads part of the accepted county road system of Gallatin County, Montana:

1.25 miles of Valley Center Road, and
.75 miles of Hidden Valley Road

petitioned the Gallatin County Board of County Commissioners to create a local improvement district to administer the following improvements:

Improvement of subgrade, laying a two-inch cushion course, and an asphalt double-shot penetrated surface treatment to 10,560 lineal feet.

WHEREAS, the cost of the improvements are estimated to be \$55,000, and the district will assume and pay 65% of all costs.

WHEREAS, the petitioners have advised the Board that the portion of the costs which the district will assume and pay have been donated by concerned and interested citizens and that no assessments are required.

WHEREAS, the petitioners requested that the Board waive notice of meeting and meeting as provided in Section 7-14-2705 and 7-14-2706, MCA, for the reason that there will be no assessments required and no assessment district will be created.

NOW THEREFORE BE IT RESOLVED:

1. That Valley Center-Hidden Valley Local Improvement District designated as Local Improvement District 101, be created for the sole purpose of installing improvements as follows:
 - a. Improvement of subgrade, laying a two-inch cushion course, and an asphalt double-shot penetrated surface treatment to 10,560 lineal feet on 1.25 miles of Valley Center Road and .75 miles of Hidden Valley Road;
2. That no assessments are be levied for improvements or maintenance in that the district has contributed its 65% share in cash;
3. That the Board of County Commissioners of Gallatin County agrees to share costs with the district in the amount of 35% of the costs;
4. That Gallatin County, through its County Road Department, will install the improvements as the county's cost share of this project as can be arranged in the work schedule.

Ruthmary Tonn made a motion to pass the Resolution, seconded by Wilbur Visser, none voting nay. The motion carried.

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Ruthmary Tonn made a motion to appoint Jim Fitzmorris to the Gallatin County Weed Board, seconded by Wilbur Visser, none voting nay. The motion carried.

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There being no further business, the meeting adjourned at 2:20 P.M.

ATTEST:

Gary H. Dingle
Clerk

APPROVED:
Joy I. Nash
Chairman

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PUBLIC MEETING TUESDAY, THE 28th DAY OF JUNE, 1983 OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn, Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, none voting nay, that the minutes of June 21, 1983 be approved as written.

ANNOUNCEMENTS

June 21, 1983

Chairman Joy I. Nash, called a Special Meeting of the County Commissioners to discuss the County/State Road Construction Agreement regarding Kagy Boulevard. A motion was made by Ruthmary Tonn to sign the agreement, seconded by Wilbur Visser, none voting nay. The motion carried. The agreement was delivered to Steve Herzog at the State Highway Department.

June 22, 1983

The Commissioners met with the following department heads to discuss preliminary budgets:

County Treasurer, Loy Carroll
County Extension and Weed Department, Bev Wallace and Gene Surber
County Rest Home, Bill Cainan

The Commissioners were in the College National Rodeo Parade representing Gallatin County.

June 23, 1983

Met with Road, Bridge and Surveyor's Department to go over preliminary budgets.

Wilbur Visser plans to be out of state beginning June 30, 1983 through July 4, 1983 to visit his new granddaughter in Minnesota.

Justice of the Peace H.P. Goan plans to be out of state beginning July 2, 1983 to July 17, 1983 for vacation and personal business.

Met with Civic Leaders to discuss future plans regarding the study of Automated Flight Service and Weather Station proposal for Gallatin Field.

June 24, 1983

Met with the following department heads to discuss preliminary budgets:

Court Services, Betty Wheeler
Superintendent of Schools, Margaret Brown
Senior Citizens
Fair Board

Received the following application for the cancellation of taxes:

# 506	Kountz & Son Cattle	\$1,522.38
# 507	Moore Construction	\$1,294.16

Received A101 #2568 from School District No. 7 in the amount of \$11,080.07 from School District Fund 7838, High School General, interest on registered warrants.

June 27, 1983

Joy I. Nash went to Townsend to attend an Area IV Council on Aging meeting.

Captain Smith of the Sheriff's Department brought in the following renewals of poker machine licenses:

Riverside Country Club, received \$500 for license and \$250 for one poker machine.
Old Faithful Inn, received \$500 for license and \$250 for one poker machine.
Land of Magic, received \$500 for license and \$500 for two poker machines.
Korner Klub, received \$500 for license and \$500 for two poker machines.
Gallatin Gateway Inn, received \$500 for license, \$500 for two poker machines, and \$250 for one poker table.
Skyway Restaurant, received \$500 for license, and \$250 for one poker machine.
Fifth Ace Saloon, received \$500 for license and \$250 for one poker machine.
Eno's Tavern, received \$500 for license and \$250 for one poker machine.
Corral Bar, received \$500 for license and \$250 for one poker machine.

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Bair's Truck Stop, received \$500 for license and \$500 for two poker machines.
 Gene's Cartwheel Supper Club, received \$500 for license and \$250 for one poker machine.
 St. Bernard Supper Club, received \$500 for license and \$250 for one poker machine.
 Furst Place Restaurant, received \$500 for license and \$250 for one poker machine.
 Country Lanes, received \$500 for license and \$250 for one poker machine.
 Bucks T4, received \$500 for license and \$500 for two poker machines.

These licenses must be renewed by July 1, 1984.

Two poker dealer licenses were also renewed for the following:

David Arneson at the Korner Klub.
 Keli J. Harrigfeld at the Korner Klub.

Received the following list of new employees:

Sam Gianfrancisco, Road Superintendent, \$1,864.27 per month, 6/1/83.
 Linda Hackbarth, Homemaker Aide, Health Department, \$4.43 per hour, 6/1/83.
 Kevin Wood, Fairgrounds, \$5.00 per hour, 6/10/83.
 William Boyce, Fairgrounds, \$3.50 per hour, 6/13/83.
 Darren Clark, Recreation Intern, \$4.02 per hour, 6/7/83.
 James Dickerson, Weed Crew, \$5.15 per hour, 6/13/83.
 Jerald Dullum, Weed Crew, \$5.15 per hour, 6/13/83.
 Eric Fisher, Weed Crew, \$5.15 per hour, 6/13/83.
 Dan Fiscus, Weed Crew, \$5.43 per hour, 6/13/83.
 Ted Fiscus, Weed Crew, \$5.43 per hour, 6/13/83.
 Carla Magenheimer, Recreation Intern, \$4.02 per hour, 6/7/83.
 Robert Selles, Weed Crew, \$5.43 per hour, 6/13/83.
 Herman VanDyken, Weed Crew, \$5.55 per hour, 6/13/83.
 Scott Webster, Weed Crew, \$5.43 per hour, 6/13/83.

Received a services contract between Gallatin County and Westgate Enterprises, Inc. of West Yellowstone in the amount of \$9,706.00. This is for gravel and pipe work to be done on the Denny Creek Road.

June 28, 1983

Received A101 #2564 from the State Department of Health and Environmental Sciences in the amount of \$77,000.00 to proceed with Solid Waste Resource Recovery Study in Gallatin County. Peccia and Associates of Helena will be doing the research. This is to be credited to the Health Department, Sanitarian Fund No. 2190 217 344111.

Wilbur Visser and Joy I. Nash interviewed Iris McNabb and Elizabeth Bailey regarding poker machine licenses at the Happy Hour Bar and Airport Cafe in the West Yellowstone area. Decision to be made at the public meeting this date.

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Ruthmary Tonn spoke on the consideration of a Resolution of Intent to exclude the City of Belgrade from refuse collection in Refuse District No. 1. She read the proposed Resolution as follows:

RESOLUTION ON INTENTION TO EXCLUDE THE CITY OF BELGRADE, MONTANA, FROM THE COLLECTION OF GARBAGE IN GALLATIN COUNTY REFUSE DISTRICT NO. 1

It is hereby declared to be the intention of the Board of County Commissioners of Gallatin County, Montana, to exclude the City of Belgrade, Montana, and all residences and commercial and industrial services within the corporate limits of the City of Belgrade, Montana, from the collection of garbage program administered by Gallatin County Refuse District No. 1 in accordance with Section 7-13-217, M.C.A.

This Resolution of Intention is hereby passed upon the recommendation of the Board of Directors of Gallatin County Refuse District No. 1 made at its meeting held on June 17, 1983. A copy of this Resolution of Intention shall be transmitted to the mayor of the City of Belgrade, Montana, for consideration by the City Council of Belgrade, Montana, pursuant to Section 7-13-206, M.C.A.

This Resolution of Intention is hereby passed by the Board of County Commissioners, Gallatin County, Bozeman, Montana, on the 28th day of June, 1983.

Ruthmary Tonn stated that the reason for the proposed Resolution is that the City of Belgrade requested Refuse District No. 1 to recommend to the County Commission that they be allowed to withdraw from collection. The City Council believes that they can get a better rate and better service if they are not a part of the collection service of Refuse District No. 1. The Board of Directors of the Refuse District voted to make this recommendation because they feel that the rest of the district would not suffer from having Belgrade excluded from collection.

Mrs. Tonn stated that the procedure is for the County Commission to vote on this resolution. If it is passed by the Commission, the City of Belgrade must pass a Resolution of Concurrence. The residents and commercial business owners in Belgrade will then be notified of the Resolution and that they will have to protest the Resolution in order to stay in the District. If there is not sufficient protest presented, the Commission will be under obligation to pass the Resolution excluding Belgrade from Refuse District No. 1

Mike Salvagni stated that the protest must be in writing, it must be filed with the Clerk and Recorder. This must be done within thirty days of the first publication in the newspaper. He states that it is his interpretation of the statute that only the owners who are being assessed a fee for collection of garbage in Refuse District No. 1 have a right to protest the proposed Resolution.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

THE

28th

DAY OF JUNE

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

Ruthmary Tonn made a motion to pass the Resolution as written, seconded by Wilbur Visser, none voting nay. The motion carried.

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DeForest Rall, a resident of the Sypes Canyon area on the west slope of the Bridgers, spoke regarding the problem of leafy spurge in the area. He states it is a continual problem of expense to the property owners in the area because it is not being eliminated in other areas. Erradication is impossible when neighboring property owners do not control the weed. Mr. Rall states that he has been told that leafy spurge can cause a loss of up to 50% of the grazing productivity of the land very easily. Also, if you wish to sell your land, and it has leafy spurge on it, in certain areas people will not buy the land. Mr. Rall feels that the biggest problem in controlling leafy spurge is with absentee property owners and subdivision developers. In addition, the Forest Service is also at fault because they are refusing to control the spread of this weed.

Mr. Rall suggested a Master Plan to stop the expansion of leafy spurge, and also an educational program to inform the property owners within the infested area. Many property owners do not even know how to identify leafy spurge. Leafy spurge spreads by seeds and by roots. The roots can reach down to a depth of 25 feet. Leafy spurge is very difficult to kill, because it is difficult to kill all of the root at once, and the plant will continue to grow from the root even after having been sprayed. It takes a continuous spraying over a period of time to starve the roots. Mr. Rall states that if the problem is not controlled, leafy spurge will spread to all of the hillsides of Gallatin Valley.

Archie Alexander states that it is upsetting to see seeds spreading onto his property from property where the landowners are unwilling to control the weed. Mr. Alexander states that two other noxious weeds are also a serious problem, those being Canadian Thistle and Hemlock. As a result of years and years of neglect, these weeds have become so seriously infested and have spread so many places that the problem of controlling it is almost insuperable.

Mr. Alexander states that he has tried to get action from the county repeatedly over the past several years. He states that the action that he has gotten has not been adequate, it has been late, and in some cases, not at all.

Mr. Alexander states that he has read the weed statute and he believes it does give the county adequate authority to take action and it gives adequate means to find the funding. He states that he feels the county could charge the landowner more than what is presently being charged by the county for weed spraying.

Mr. Alexander also feels that by educating the property owner, it would save the county money in the long run by the property owner being able to identify and control weeds on their property. A cooperative effort between the county and the property owner would also be effective.

Russell Westlake, a farmer in the area, states that he spends about a half a day each year spraying what leafy spurge there is on his property with Tordon, which controls the problem on his property. He states that it is easy to control with alot of money; however, it is impossible to eliminate it entirely.

Gene Surber, County Extension Agent, states that the Weed Board is more than willing to work with the landowners in controlling weeds. They have worked with several homeowner's associations in helping to control weeds. He feels that with educational and cooperative efforts the problem can be controlled. There is no way that budgeted tax dollars will solve the problem on over 8,000 empty lots and over 200 subdivisions.

Gene Cook, the developer of Grandview I and Grandview II, stated that he would be willing to participate in a program of weed control. He states that he had sprayed his property one year and believed that there would be a cooperative effort with surrounding landowners. However, this did not materialize. He is willing to do his share if the other property owners will do their share as well.

Bill Gibson, County Weed Supervisor, stated that there had been an agreement set up with the Forest Service to spray the Forest Service land in the Bridger area. However, there as recently been a change in the Forest Supervisor and he is unwilling or unable to start a program of controlling the weeds. Mr. Gibson states that there is a statute that states that all federal agencies are directed to cooperate fully with a weed district if the weed district is determined to be a progressive weed district.

Ruthmary Tonn asked Mr. Gibson why no cooperative agreement had been entered into with the people on the west side of the Bridgers who have been talking to Mr. Gibson for years about their problem. She states that the Weed Department has made efforts in other areas such as Bridger Canyon in coordinating a cooperative effort. Mr. Gibson states that he has visited with these people and has made reports back to his board.

Ruthmary Tonn stated that she felt an effort should be made and she does not feel an effort has been made in this area. The Commission has requested that a cost estimate be made for beginning control of leafy spurge on the west side of the Bridgers. Mrs. Tonn states that there will be revolving fund set up. This would provide the funding for projects such as this. Mrs. Tonn states that the Commission has written a letter to the Forest Service asking them again to budget for weed control, but the Commission has not received a reply from the Forest Supervisor.

Mrs. Tonn states that the revolving fund allows the county to put an amount of money in a budget category so that the weeds can be sprayed on property where the landowner has been served notice to control weeds and has not done it. The landowner will then be billed and if he pays the bill, the money can be used again and again; it is not just a one time appropriation. If the landowner does not pay the bill, it will be assessed on his taxes, and when the money is collected it goes back into the revolving fund to be used again.

Archie Alexander states that he feels the Commissioners have the statutory authority to

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increase the costs assessed to landowners for county spraying of weeds so that it will reflect a cost closer to the real cost of spraying the weeds.

Gene Surber states that in the weed law it states that the county will share in 1/3 of the cost of spraying a property owner's weeds. Gallatin County does not do that. It assesses the property owner 100% of the cost of spraying the weeds.

Archie Alexander does not feel that the county is entering all of the costs of maintenance, overhead, etc. into the amount charged the property owner. Gene Surber states that the county is presently charging a 20% overhead charge.

Mrs. Tonn stated that nothing could be done about the Canadian Thistle this year, but that something would be done next spring. However, the leafy spurge would be controlled this year.

Emily Copeland asked whether the county had any kind of an identification brochure that could be sent to homeowners in Grandview I to make them aware of what types of weeds there are. Bill Gibson states that he has some pamphlets from Dow Chemical Company that would be helpful.

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Ken Mosby spoke on the recommendation of the Audit Committee in awarding bids for the 1982-83 and 1983-84 audits. The bids were graded on seven different factors as follows: auditing experience of the firm, firm's reputation, qualifications of the personnel, quality control procedures, agreement to meet or exceed performance specifications, ability to communicate audit plans in an organized manner, and cost. The Audit Committee recommends that Peat, Marwick, Mitchell & Co. receive the bid. The Audit Committee does not recommend Alternate 1 or Alternate 2.

Ruthmary Tonn mentioned that Wes Carlisle had done the audit for Gallatin County for three years and she has no complaint about the quality of the audit; however, Gallatin County has not yet received the audit for fiscal year 1981-82, and any comments he would make would be too late to do anything about them. Mrs. Tonn made a motion to award the bid to Peat, Marwick, Mitchell & Co. based on the Audit Committee's recommendation and her comments regarding Mr. Carlisle's audit. This is for fiscal year 1982-83 and 1983-84 audits and not to award any bid for alternate 1 or alternate 2. This motion was seconded by Wilbur Visser, none voting nay. The motion carried.

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Ruthmary Tonn spoke on the decision for preliminary plat approval for Belgrade Industrial Park. She states that the County Attorney's opinion is that the Commission can require that a recorded easement be shown and that would suffice as the second access to the park. Ruthmary Tonn made a motion to grant preliminary plat approval for Belgrade Industrial Park based on the following conditions:

1. Necessary utility and irrigation ditch easements be shown on the plat.
2. A waiver of protest of annexation to the City of Belgrade be filed with the Final Plat.
3. That the covenants be reviewed by the County Attorney's Office prior to final approval and filed with the plat.
4. That a \$35.00 per lot fee be paid by the developer to the Belgrade Fire Department prior to final approval.
5. That the interior subdivision roads be paved to a county standard prior to final approval regardless of whether or not an RID is created.
6. That the legal description be added in covenants Section 3 that no gravel pits or garbage dumps are permitted.
7. Ilene Street be renamed.
8. The Clark Fork Ditch be shown on the final plat.
9. Final Plat conforms to uniform standards and be accompanied by necessary attachments.
10. A recorded easement shall be provided for the road and access shown on certificate of survey 925 to guarantee access from the north to tract 4.

This motion was seconded by Wilbur Visser, none voting nay. The motion carried.

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Donna Barnes, a resident of Hyalite Foothills Subdivision, states that there is no legal speed limit in their subdivision and that there is a problem with people speeding. She asked the Commission to put into effect a legal speed limit on the roads in the subdivision of 25 M.P.H. The residents of the subdivision would purchase the speed limit signs. The Sheriff's Department would be asked to monitor the area occasionally and issue citations to offenders.

Ruthmary Tonn stated that she would like to have some research done on whether or not the Commission has any authority to set the speed limits on the roads because they are not county roads. She would also like to contact the Sheriff's Department about their ability to enforce this before any action is taken.

The Commission will delay their action until further research can be made.

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BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

Ruthmary Tonn spoke on the request by Melvin Arnold for a refund of overcharge of interest on payoff of RID principal and interest. Before the county started actively investing the balance in the RIDs, they did not earn interest. There was a policy of charging a full years' interest because there was no interest earned on the money and the bonds could not be called early. The county is no longer doing this. When Mr. Arnold paid off the person who handled the payoff did it by the old method and charged Mr. Arnold a full years' interest. The interest should only have been charged until the date of payoff.

Ruthmary Tonn made a motion to refund the amount of interest to be determined by the Treasurer's Office, seconded by Wilbur Visser, none voting nay. The motion carried.

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Wilbur Visser made a motion to grant a gambling license to Iris McNabb for the Happy Hour Bar in West Yellowstone and Elizabeth Bailey for the Airport Cafe in West Yellowstone, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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Ruthmary Tonn stated that the Commission will be signing a contract with the Bozeman Firefighters Association for fire fighting in unprotected areas and that a special meeting will be called before Thursday to sign this contract.

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There being no further business, the meeting adjourned at 3:10 P.M.

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ATTEST: GARY W. PRINGLE
COUNTY CLERK AND RECORDER
IN AND FOR GALLATIN COUNTY, STATE OF MONT.
BY *Nancy R. Brown*
DEPUTY

APPROVED: *Joy I. Nash*
Chairman

PUBLIC MEETING TUESDAY, THE 5th DAY OF JULY, 1983 OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:35 P.M. Also present were Commissioners Ruthmary Tonn, Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash stated that she had the rough draft of last week's minutes and that they had not been completed; therefore, the Commission would vote on their acceptance at next week's public meeting.

ANNOUNCEMENTS

June 28, 1983

Wilbur Visser attended a Fairgrounds long range planning committee meeting to discuss future plans for the Fairgrounds.

June 29, 1983

Joy I. Nash and Margaret Brown, Superintendent of Schools, visited the Teacher's Center at the Rosary Gym to check equipment to be moved and to see if any County property was included. The Teacher's Center will be moved to the MSU campus.

Received jury lists from the Clerk and Recorder for the year 1983-84 which are being sent to the following:

City Court, Clerk of Bozeman
West Yellowstone, J.P. Hultz
Belgrade City Court Clerk

June 30, 1983

Called a special meeting of the Commissioners, Ruthmary Tonn and Joy I. Nash present, to decide on the County Rural Fire Chief Contract. Ruthmary Tonn made a motion that the County enter into the contract as written, seconded by Joy I. Nash, none voting nay. The motion carried.

Received a letter from Loy Carroll, Treasurer, transferring funds in the amount of \$17,403.76 from General Fund Cash to Employees Contribution Cash to cover transfer of expenditures made to correct error on claims for Social Security for the month of March and April, 1983.

Wilbur Visser to be out of state through July 4, 1983.

July 1, 1983

Routine business this date.

July 4, 1983

LEGAL HOLIDAY - INDEPENDENCE DAY

July 5, 1983

Department Head Staff Meeting held this date.

TUESDAY

THE 5th

DAY OF JULY

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Received A101 #2651 from Elizabeth Bailey in the amount of \$75.00 for investigative fee for gambling license to the credit of the General Fund.

Received A101 #2652 from Iris McNabb in the amount of \$75.00 for investigative fee for gambling license to the credit of the General Fund.

Received a report from the Clerk and Recorder's Office of fees and other collections made in the month of June, 1983 in the amount of \$10,727.28.

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Ruthmary Tonn stated that Pete Fay is willing to fill the position on the County Weed Board that is vacant for a person with a Botany degree. She made a motion to appoint Pete Fay to the Weed Board, seconded by Wilbur Visser, none voting nay. The motion carried.

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Mary Kay Peck spoke on the request by David Doyle for an extension of preliminary plat approval for Faith Mobile Home Park. This mobile home park is in the Belgrade Planning area and it was approved upon the recommendations of the Belgrade City/County Planning Board on July 6, 1982 by the Commission with conditions. Under the Belgrade ordinance, a one year extension is allowable. Mr. Doyle has had problems with the approval of his sanitary system from the State and getting the designs and the bids done. The County Sanitarian confirms that Mr. Doyle is working on a new design and a new system.

There is no objection from the Belgrade Planning Director to grant this extension. Mary Kay Peck also recommends that approval be granted for a one year extension for preliminary plat approval.

Ruthmary Tonn made a motion to grant a one year extension for preliminary plat approval for Faith Mobile Home Park, seconded by Wilbur Visser, none voting nay. The motion carried.

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Ruthmary Tonn stated that the county has had some discussion with the City and School District No. 7 regarding Risk Management audits. This would include liability insurance, property insurance, errors and omissions insurance, group health insurance, etc. Ruthmary Tonn stated that she feels the County needs some assistance in determining where there are duplications in insurance and where the county is underinsured or overinsured.

The National City Manager's Association has recommended The Wyatt Co. as a consultant to perform the service of a risk management audit. They have submitted a proposal of \$3,445 for this service.

Ruthmary Tonn recommends that Gallatin County obtain a risk management audit to ensure that the county's insurance coverage is what it should be.

Joy I. Nash asked whether the consultants would be coming to Gallatin County or whether it will be answered by questionnaire. Ruthmary Tonn stated that the \$3,445 does not include the cost of a trip to the County. This is the cost for a detailed questionnaire that would be analyzed and for a report to Gallatin County.

The Commission will delay their action for one week so that they may have a chance to review the proposal from The Wyatt Co.

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Ruthmary Tonn spoke regarding a messenger service proposal for Gallatin County. La Courier has proposed their service at a cost of \$175 per month. They would provide mail pick up from the Post Office and delivery to the Courthouse and Law and Justice Center. They would also provide inter-departmental mail between the two buildings. This would eliminate the need for the department heads to make trips to the post office and the courthouse to pick up their mail. This service would not include any banking and would be on a six-month trial basis. Any other deliveries within the city limits would also be included in the base price of \$175 per month. Anything outside the city limits would be charged at \$.20 per mile.

Wilbur Visser made a motion to accept the proposal of La Courier for six months, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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Ruthmary Tonn spoke regarding changing the capital outlay designation from \$150 to \$100 and three years' useful life. There are several items that the county purchases that are over \$100 and less than \$150 that should be capitalized on inventory records.

Ruthmary Tonn made a motion to change the capital outlay designation from \$150 to \$100 and three years' useful life, seconded by Wilbur Visser, none voting nay. The motion carried.

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There being no further business, the meeting adjourned at 1:50 P.M.

ATTEST: GARY W. PRINGLE
COUNTY CLERK AND RECORDER
IN AND FOR GALLATIN COUNTY, STATE OF MONT.
BY *Nancy A. Brown*
Clerk DEPUTY

APPROVED:

Joy I. Nash
Chairman

TUESDAY

THE 12th

DAY OF JULY

1983

FORM 12187--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn, Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, that the minutes of June 28, 1983 and July 5, 1983 be approved as written.

ANNOUNCEMENTS

July 6, 1983

Sent a letter to the Parks Division, Dept. of Fish, Wildlife and Parks in Helena regarding application for a grant under the Small Business Administration for the purpose of improvement and planting of trees and shrubs in Nordtvedt Park, a county owned public park. This request was for \$2,161.00.

Received the following A101's:

#2658 from the State Auditor in the amount of \$900.00 for reimbursement for the Assessor's Office to the credit of the general fund.

#2659 from Gallatin County in the amount of \$204.00 for Blue Ribbons Audit.

July 7, 1983

Doris Fisher, County Coroner, will be out of state beginning July 7, 1983 and returning July 11, 1983 for personal business.

The Commissioners met as a Welfare Board this date.

Received the following A101's: #2662 from Ray Jones in the amount of \$200.00 as pasture rent on county property in the Mountain Shadows Estates subdivision from July 1, 1983 to February 29, 1984.

#2676 from First National Bank in the amount of \$153,560.00, U.S. Treasury Deposit, to the credit of Revenue Sharing.

Signed a highway transportation permit to move a house across Manley Bridge and county roads to Foster Lane.

July 11, 1983

Joy I. Nash and Wilbur Visser; Earl Best, Norm Stone and Sam Gianfrancisco, Road Department; met with John Dolan and Bob Dennee of the Forest Service to discuss proposed and future road routes to remove approximately six million board feet of timber from Forest Service lands.

Received A101 #2686 from the State Dept. of Institutions in the amount of \$7,491.00 for monthly distribution of earmarked alcohol tax funds to the credit of alcohol funds.

Received transfers of funds as follows and approved them for filing with the Clerk and Recorder.

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;

That the sum of \$1.00 as appropriated under general class (2) Maintenance and Support for account 1000-202-410600-320 be transferred to account 1000-202-410900-370 under general class (2) Maintenance and Support.

That the sum of \$250.00 as appropriated under general class (2) Maintenance and Support for account 1000-202-410900-363 be transferred to account 1000-202-410900-363 under general class (2) Maintenance and Support.

That the sum of \$154.55 as appropriated under general class (2) Maintenance and Support for account 1000-202-410550-320 be transferred to account 1000-202-410550-210 under general class (2) Maintenance and Support.

That the sum of \$7.70 as appropriated under general class (2) Maintenance and Support for account 1000-205-410580-370 be transferred to account 1000-205-410580-312 under general class (2) Maintenance and Support.

That the sum of \$150.00 as appropriated under general class (2) Maintenance and Support for account 1000-205-410580-340 be transferred to account 1000-205-410580-210 under general class (2) Maintenance and Support.

That the sum of \$1.62 as appropriated under general class (2) Maintenance and Support for account 1000-205-410580-370 be transferred to account 1000-205-410580-210 under general class (2) Maintenance and Support.

That the sum of \$60.00 as appropriated under general class (2) Maintenance and Support for account 1000-205-410580-345 be transferred to account 1000-205-410580-210 under general class (2) Maintenance and Support.

That the sum of \$12.55 as appropriated under general class (2) Maintenance and Support for account 1000-209-220 be transferred to account 1000-209-420100-222 under general class (2) Maintenance and Support.

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BOZEMAN, MONTANA

That the sum of \$427.72 as appropriated under general class (2) Maintenance and Support for account 1000-209-420100-370 be transferred to account 1000-209-420100-340 under general class (2) Maintenance and Support.

That the sum of \$59.38 as appropriated under general class (2) Maintenance and Support for account 2430-209-430800-231 be transferred to account 2430-209-430800-340 under general class (2) Maintenance and Support.

That the sum of \$27.60 as appropriated under general class (2) Maintenance and Support for account 2430-209-430800-231 be transferred to account 2430-209-430800-337 under general class (2) Maintenance and Support.

That the sum of \$96.29 as appropriated under general class (2) Maintenance and Support for account 1000-210-411100-380 be transferred to account 1000-210-411100-360 under general class (2) Maintenance and Support.

That the sum of \$173.68 as appropriated under general class (2) Maintenance and Support for account 1000-210-411100-380 be transferred to account 1000-210-411100-112 under general class (1) Salaries and Wages.

That the sum of \$397.92 as appropriated under general class (2) Maintenance and Support for account 1000-210-411100-380 be transferred to account 1000-210-411100-210 under general class (2) Maintenance and Support.

That the sum of \$15.20 as appropriated under general class (2) Maintenance and Support for account 1000-232-411600-312 be transferred to account 1000-232-411600-210 under general class (2) Maintenance and Support.

That the sum of \$1.00 as appropriated under general class (2) Maintenance and Support for account 1000-254-420600-362 be transferred to account 1000-254-420600-361 under general class (2) Maintenance and Support.

That the sum of \$360.72 as appropriated under general class (2) Maintenance and Support for account 2761-900-411200-200 be transferred to account 1000-295-4702-110 under general class (1) Salaries and Wages.

That the sum of \$45.00 as appropriated under general class (2) Maintenance and Support for account 1000-295-470260-397 be transferred to account 1000-295-470260-210 under general class (2) Maintenance and Support.

That the sum of \$369.79 as appropriated under general class (2) Maintenance and Support for account 2761-900-411200-360 be transferred to account 1000-900-411200-360 under general class (2) Maintenance and Support.

That the sum of \$20.06 as appropriated under general class (2) Maintenance and Support for account 2270-000-440510-370 be transferred to account 2190-216-440170-370 under general class (2) Maintenance and Support.

That the sum of \$400.00 as appropriated under general class (2) Maintenance and Support for account 2180-208-410335-130 be transferred to account 2180-208-410333-340 under general class (2) Maintenance and Support.

That the sum of \$800.00 as appropriated under general class (2) Maintenance and Support for account 2180-208-410335-345 be transferred to account 2180-308-410333-340 under general class (2) Maintenance and Support.

That the sum of \$554.71 as appropriated under general class (2) Maintenance and Support for account 2180-208-420300-345 be transferred to account 2180-208-410333-345 under general class (2) Maintenance and Support.

That the sum of \$1,009.50 as appropriated under general class (2) Maintenance and Support for account 2230-000-420730-397 be transferred to account 2230-000-420730-391 under general class (2) Maintenance and Support.

That the sum of \$1,605.00 as appropriated under general class (2) Maintenance and Support for account 2230-000-420730-822 be transferred to account 2230-000-420730-391 under general class (2) Maintenance and Support.

That the sum of \$888.35 as appropriated under general class (1) Salaries and Wages for account 5020-000-440330-122 be transferred to account 5020-000-440310-121 under general class (1) Salaries and Wages.

That the sum of \$48.72 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-145 be transferred to account 5020-000-440310-140 under general class (2) Maintenance and Support.

That the sum of \$31.34 as appropriated under general class (1) Salaries and Wages for account 5020-440330-122 be transferred to account 5020-000-440320-110 under general class (2) Maintenance and Support.

That the sum of \$100.11 as appropriated under general class (1) Salaries and Wages for account 5020-000-440330-122 be transferred to account 5020-000-440320-397 under general class (2) Maintenance and Support.

That the sum of \$10,418.09 as appropriated under general class (1) Salaries and Wages for account 5020-000-440330-125 be transferred to account 5020-000-440330-124 under general class (1) Salaries and Wages.

That the sum of \$399.84 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-144 be transferred to account 5020-000-440330-143 under general class (2) Maintenance and Support.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12167-TRIBUNE PRINTING

That the sum of \$672.03 as appropriated under general class (1) Salaries and Wages for account 5020-000-440340-124 be transferred to account 5020-000-440340-125 under general class (1) Salaries and Wages.

That the sum of \$947.47 as appropriated under general class (2) Maintenance and Support for account 5020-000-440340-224 be transferred to account 5020-440340-220 under general class (2) Maintenance and Support.

That the sum of \$52.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-440340-224 be transferred to account 5020-000-440340-360 under general class (2) Maintenance and Support.

That the sum of \$195.11 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-145 be transferred to account 5020-000-440350-141 under general class (2) Maintenance and Support.

That the sum of \$68.72 as appropriated under general class (2) Maintenance and Support for account 5020-440330-145 be transferred to account 5020-000-440360-220 under general class (2) Maintenance and Support.

That the sum of \$212.92 as appropriated under general class (2) Maintenance and Support for account 2180-208-410331-393 be transferred to account 2180-208-410331-340 under general class (2) Maintenance and Support.

That the sum of \$83.70 as appropriated under general class (2) Maintenance and Support for account 2180-208-410331-393 be transferred to account 2180-208-410331-320 under general class (2) Maintenance and Support.

That the sum of \$150.00 as appropriated under general class (2) Maintenance and Support for account 2180-208-410331-370 be transferred to account 2180-208-410331-335 under general class (2) Maintenance and Support.

That the sum of \$1.00 as appropriated under general class (2) Maintenance and Support for account 2190-216-440110-312 be transferred to account 2270-000-440113-312 under general class (2) Maintenance and Support.

That the sum of \$21.30 as appropriated under general class (2) Maintenance and Support for account 2270-810-440170-210 be transferred to account 2270-810-440170-200 under general class (2) Maintenance and Support.

That the sum of \$12.50 as appropriated under general class (2) Maintenance and Support for account 2270-811-440170-210 be transferred to account 2270-811-440170-200 under general class (2) Maintenance and Support.

That the sum of \$5.00 as appropriated under general class (2) Maintenance and Support for account 2270-216-440112-210 be transferred to account 2270-850-440140-210 under general class (2) Maintenance and Support.

That the sum of \$300.00 as appropriated under general class (2) Maintenance and Support for account 2270-000-440113-350 be transferred to account 2270-000-440113-397 under general class (2) Maintenance and Support.

That the sum of \$29.90 as appropriated under general class (2) Maintenance and Support for account 1000-212-420810-350 be transferred to account 1000-212-420810-340 under general class (2) Maintenance and Support.

That the sum of \$8.17 as appropriated under general class (2) Maintenance and Support for account 1000-212-420810-350 be transferred to account 1000-212-420810-345 under general class (2) Maintenance and Support.

That the sum of \$43.00 as appropriated under general class (2) Maintenance and Support for account 1000-212-420810-350 be transferred to account 1000-212-420810-361 under general class (2) Maintenance and Support.

That the sum of \$5.00 as appropriated under general class (2) Maintenance and Support for account 1000-212-420810-350 be transferred to account 1000-212-420810-335 under general class (2) Maintenance and Support.

That the sum of \$35.74 as appropriated under general class (2) Maintenance and Support for account 2760-000-480200-358 be transferred to account 2760-000-480200-345 under general class (2) Maintenance and Support.

That the sum of \$1,721.42 as appropriated under general class (2) Maintenance and Support for account 8211-000-440700-397 be transferred to account 8211-000-440700-110 under general class (2) Maintenance and Support.

That the sum of \$27.50 as appropriated under general class (2) Maintenance and Support for account 8211-000-440700-210 be transferred to account 8211-000-440700-215 under general class (2) Maintenance and Support.

That the sum of \$198.36 as appropriated under general class (2) Maintenance and Support for account 8211-000-440700-490 be transferred to account 8211-000-440700-360 under general class (2) Maintenance and Support.

That the sum of \$1,800.00 as appropriated under general class (2) Maintenance and Support for account 2110-307-430230-470 be transferred to account 2110-307-430210-140 under general class (2) Maintenance and Support.

That the sum of \$4,000.00 as appropriated under general class (2) Maintenance and Support for account 2110-307-430230-231 be transferred to account 2110-307-430230-364 under general class (2) Maintenance and Support.

That the sum of \$71.81 as appropriated under general class (2) Maintenance and Support for account 2110-307-430230-231 be transferred to account 2110-307-430230-366 under general class (2) Maintenance and Support.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

That the sum of \$130.00 as appropriated under general class (2) Maintenance and Support for account 2110-307-430210-331 be transferred to account 2110-307-430210-345 under general class (2) Maintenance and Support.

That the sum of \$1,230.22 as appropriated under general class (2) Maintenance and Support for account 2110-307-430230-231 be transferred to account 2110-307-430230-940 under general class (3) Capital Outlay.

That the sum of \$8,000.00 as appropriated under general class (2) Maintenance and Support for account 2110-307-430230-231 be transferred to account 2110-307-430230-490 under general class (2) Maintenance and Support.

That the sum of \$1,417.10 as appropriated under general class (2) Maintenance and Support for account 2420-307-430244-431 be transferred to account 2420-307-430244-426 under general class (2) Maintenance and Support.

That the sum of \$1,079.00 as appropriated under general class (2) Maintenance and Support for account 2760-000-480200-358 be transferred to account 2760-000-480200-350 under general class (2) Maintenance and Support.

That the sum of \$14.33 as appropriated under general class (2) Maintenance and Support for account 2760-000-480200-358 be transferred to account 2760-000-480200-200 under general class (2) Maintenance and Support.

That the sum of \$1,454.93 as appropriated under general class (2) Maintenance and Support for account 2759-000-480200-352 be transferred to account 2759-0000480200-350 under general class (2) Maintenance and Support.

That the sum of \$3,790.00 as appropriated under general class (2) Maintenance and Support for account 2759-000-480200-359 be transferred to account 2759-000-480200-358 under general class (2) Maintenance and Support.

That the sum of \$332.20 as appropriated under general class (2) Maintenance and Support for account 2759-000-480200-352 be transferred to account 2759-000-480200-355 under general class (2) Maintenance and Support.

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Ruthmary Tonn to be out of state beginning July 17, 1983 and returning July 27, 1983.

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Joy I. Nash read the Notice of Publication for the Public Hearing.

Mary Kay Peck, Subdivision Review Officer, spoke on the proposed amendments to the Gallatin County Subdivision Regulations to Adopt Exemption Criteria for Certificates of Survey, and to Adopt Standards for Paved Roads and Asphalt Double-Shot Penetration Roads.

The Amendment for As-Built Plans appears in Section 7 Design Improvements, D. Design Standards, 1. Streets, c. as follows:

Following the completion of all required improvements, and prior to final plat approval, the subdivider shall cause to be prepared an as built plan. The as built plan shall be drawn in permanent ink on the original construction plan and profile. The as built plan shall show the actual location of all improvements as installed, and shall clearly designate any and all changes from the approved plans and specifications, and shall bear the signature and seal of the Montana Registered Engineer who prepared it.

The purpose of this is to show changes to the original plan for streets and record what has been done so that the County Engineer will have a record of the roads as they are built.

The Second Amendment also appears in Section 7, D. Design Improvements, Streets. This is for the plant mix surfacing typical section rural subdivision minimum standards and calls for a 3" asphalt overlay on the county gravel roads. This is not a required improvement, it is optional. It does not require that county subdivision roads be paved, it is only a standard to go by.

The Third Amendment appears in appendix E which deals with subdivision exemptions. The State Subdivision and Platting Act provides a number of exemptions to subdivision review such as occasional sale, gift or sale to family member, security for construction financing, the agricultural exemption, and relocation of common boundary line. The purpose of these exemptions is to relieve the landowner from review requirements when such a division of land will have only a minimal impact.

The problem that has occurred in Gallatin County is that these exemptions have been used to create numerous building sites which is felt to be an impact on the county. The taxpayers must bear the burden of the impact on public services from these unreviewed quasi-subdivisions.

To alleviate these problems, the following criteria have been suggested:

APPENDIX E SUBDIVISION EXEMPTIONS

1. PROCEDURES AND GENERAL REQUIREMENTS

a. Any person seeking exemption from the requirements of these regulations and/or the requirements of the Subdivision and Platting Act, Section 76-3-101 et. seq. M.C.A. (1983) shall establish that the purpose of the above regulations are not being evaded. Each person seeking an exemption shall be given a hearing before the Governing Body, at which time he shall present all available evidence in support of his exemption.

b. Certificates of Survey are submitted to the office of the Gallatin County Clerk and Recorder. The Clerk and Recorder shall cause the Certificates of Survey to be reviewed by the designated agent of the Governing Body, being the Gallatin County Subdivision Review Officer. After review, to evaluate compliance with the requirements contained in Appendix E,

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the Certificates of Survey shall be forwarded to the Governing Body. The Governing Body shall approve or disapprove the proposed exemption within thirty (30) days of its submission. The Governing Body shall provide written notification of their decision to the person making application for the exemption and to the Clerk and Recorder. If the proposed exemption meets the criteria stated herein, the Governing Body shall instruct the Clerk and Recorder to record the instruments. If the proposed exemption does not meet the criteria stated herein, the Governing Body shall instruct the Clerk and Recorder not to file the instruments.

c. If the exemption is approved, the Governing Body shall so certify in a printed certificate on the Certificate of Survey. The certifications shall read substantially as follows:

I, The Chairman of the Board of County Commissioners, do hereby certify that the accompanying Certificate of Survey has been duly reviewed, and has been found to conform to the requirements of the Subdivision and Platting Act, Section 76-3-101 et. seq. M.C.A. (1983) and the Gallatin County Subdivision Regulations.

Dated this _____ day of _____, A.D., 19 _____.

(signature)
Chairman, Board of County Commissioners

d. A certificate of survey of a division of land which is exempted from review may not be filed by the County Clerk and Recorder unless it bears the certificate of the owner of record stating that the division of land is exempted from review as a subdivision and citing the applicable exemption. Only one (1) exemption and only one (1) use of an exemption shall be claimed per Certificate of Survey. Each newly created parcel less than twenty (20) acres shall have a Certificate of Exemption. Certificates of Survey showing the creation of new parcels of land pursuant to exemptions for gifts or sales to a member of the grantor's immediate family or for occasional sales must be accompanied by a copy of the deed transferring interest in the parcel being created, or a statement detailing where the deed is in escrow, how long it will be in escrow, and authorization to contact the escrow agent for verification.

e. This act shall not be applicable to deeds, contracts, leases or other conveyances executed prior to the effective date of these regulations.

2. EXEMPTIONS

a. Exemption as a Gift or Sale to a Member of the Immediate Family

(1) A member of the immediate family is the spouse of the grantor, or whether by blood or adoption, a son, daughter, mother or father of the grantor.

(2) The proper use of the exemption as a gift or sale to a member of the immediate family is to convey one parcel of land to each member of the landowner's family, providing that the use of the exemption creates no more than one additional parcel of less than 20 acres in size.

(3) A proposed second or subsequent family transfer to the same member of the immediate family is presumed to be adopted for purposes of evading the Act under the following conditions:

(a) the first parcel has been conveyed by the same family member;

(b) the first parcel was further divided by use of exemptions, except the exemption to provide security for a construction mortgage, lien or trust indenture; or

(c) the exempted parcel would leave more than one additional parcel of less than 20 acres.

(4) When a second or subsequent use of this exemption is proposed to convey a parcel of land to the same family member, the landowner, shall submit, in addition to such other documents as may be required, a written explanation to the Clerk and Recorder, stating:

(a) why the subsequent conveyance is proposed;

(b) the dates of all exempt transfers made to that member of the immediate family;

(c) what disposition, if any, was made of the previously exempted parcel(s); and

(d) how many parcels, and of what size, will be created by the division of land in question.

b. Exemption as an Occasional Sale

(1) An occasional sale is one (1) sale of a division of land within any 12-month period. The 12-month period commences upon sale of the division of land.

(2) The proper use of an occasional sale exemption is to create a single division of a parcel from any tract or from contiguous tracts of land.

(3) A proposed division of land as an occasional sale is presumed to be adopted for the purpose of evading the Act under the following conditions:

(a) The proposed new parcel is part of a parcel which was created under the occasional sale or family conveyance exemption of the Act; or

(b) A parcel contiguous to the parcel to be transferred has been previously transferred by the same transferror as an occasional sale; or

(c) The creation of the proposed parcel would leave two or more parcels of less than 20 acres.

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(4) When the occasional sale exemption is to be used, the landowner shall submit, in addition to such other documents as may be required, a written statement to the Clerk and Recorder, stating:

(a) Within the past 12 months no prior "occasional sale" has been taken from the tract or contiguous tracts held in single ownership.

(b) The tract from which the "occasional sale" is to be taken was not created under the exemption for an "occasional sale" or as a gift or sale to a member of the immediate family.

(c) The proposed parcel would leave no more than one parcel of less than 20 acres.

c. Agricultural Exemption

(1) An agricultural exemption is a division of land made outside of a platted subdivision by sale or agreement to buy and sell where the parties to the transaction enter a covenant running with the land, revocable only by mutual consent of the governing body and the transferee/property owner, that the divided land will be used exclusively for agricultural purposes. No building or structure requiring water or sewer facilities shall be utilized on such a parcel.

d. Relocation of Common Boundary Lines

(1) The proper use of the exemption for relocating common boundary lines is to establish a new boundary between two adjoining parcels of land.

(2) Relocation of common boundary lines cannot be used to create additional tracts or parcels of land. Such relocation may be made once on the original tract without subdivision review. All relocations subsequent to the first are subject to subdivision review.

(3) Certificates of Survey showing the relocation of common boundary lines must be accompanied by a description of the parcel(s) with new boundaries and a quit claim deed from adjoining property owners for the entire newly described parcel(s).

(4) A proposed relocation of a common boundary line is presumed to be adopted for the purpose of evading the Act under the following condition:

(a) It creates a parcel of less than 20 acres, which, prior to the relocation, had more than 20 acres.

3. SECURITY FOR CONSTRUCTION FINANCING

(1) The proper use of the exemption is to provide security for construction mortgages, liens, or trust indentures.

(2) A proposed transfer based on the exemption to provide security is presumed to be adopted for the purpose of evading the Act under the following conditions:

(a) It will create more than one building site; or

(b) The financing is for construction on land other than the exempted parcel.

(3) When the security for construction financing exemption is to be used, the landowner shall submit, in addition to such other documents as may be required, a written statement to the Clerk and Recorder, explaining:

(a) How many parcels within the original tract will be created by use of the exemption;

(b) Who will have title to and possession of the remainder of the original parcel after title to the exempted parcel is conveyed.

(c) A signed statement from a lending institution that the creation of the exempted parcel is necessary to secure a construction loan for buildings or other improvement on the parcel.

(4) All instruments including the statements described in Section 2e(3) above, the deed creating the mortgage, lien, or trust indenture on the transferred parcel, shall be filed at the same time.

3. SEVERABILITY. Where any word, phrase, clause, sentence, paragraph, or section, or other part of these regulations is held invalid by court of competent jurisdiction, such judgement shall affect only that part held invalid. Insofar as the provisions of these regulations are more restrictive than the provisions of any other local law, the provisions of these regulations shall be controlling, and if any other law is more restrictive, it shall take precedence over these regulations.

Phillip Davis, an attorney in Bozeman, states that he has read and studied the proposed exemption criteria and he feels they are appropriate and necessary. He suggest the following changes in the text of the ordinance. The sentence in 1b reading "the governing bodies shall approve or disapprove the exemption within thirty days of its submission" might be amended to read "at the next regular meeting of the County Commission" following the determination that is mandated in the ordinance.

At the bottom of the paragraph Mr. Davis suggests the addition to read, "If the proposed exemption does not meet the criteria stated herein, it shall be held to have been adopted for the purpose of evading the act, and the governing body shall instruct the Clerk and Recorder . . ."

On page 3, b. (3) (c), "The creation of the proposed parcel would leave one or more parcels of less than 20 acres."

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Mr. Davis feels that it is very unusual that a true agricultural parcel of twenty acres or less that has agricultural significance is ever created in Gallatin County. He states that he would put the burden on the applicant to show that in fact the land in question is intended and is suited for agricultural use.

Mike Foley, a surveyor in Gallatin County, spoke in favor of the proposed amendments. He questioned what would happen to his Certificates of Survey that are before the Board of Health at this time. He asked whether they would have to be redone.

Don Bianchi of the Montana Department of Fish, Wildlife and Parks spoke in favor of the proposed amendments.

Les Witmer, states that the occasional sale exemption is being abused greatly, and he spoke in favor of the proposed amendments.

John Dunse feels that the Commission should adopt the proposed amendments. He questioned page 3 section b. (4) (a) where it states "Within the past twelve months no prior 'occasional sale' has been taken from the tract or contiguous tracts held in single ownership." He questioned the definition of contiguous.

Phyllis Wells, Land Use Chairman for the Bozeman Area League of Women Voters, reiterated support of control on the exemption process.

Ron Allen of Allen Associates, spoke in opposition of the amendments in the form they are in at the present time because he feels they hold some flaws. Page 3, section b, item 1 refers to an occasional sale allowing for a twelve month period stating when the twelve month period would start and end. Item 3, (b) states that you cannot have a second occasional sale. Mr. Allen states that this would appear to be in conflict with itself.

Mr. Allen states that the amendments should address remainders.

Regarding page 4, d (2) it states that "Relocation of common boundary lines cannot be used to create additional tracts or parcels of land. Such relocation may be made once on the original tract without subdivision review. All relocations subsequent to the first, are subject to subdivision review." Mr. Allen feels that this is in direct conflict with 76-3-207, M.C.A. 1a and 1e. He also feels that item 4 of this same section should be reworded.

Jack Fisher, a surveyor, states that he is not against the amendments. Mr. Fisher feels that some revisions need to be made to the present form.

Mona Moran asked whether the County Attorney has approved the proposed amendments. Bob Throssell stated that the amendments had been referred to the County Attorney's Office for review. Mrs. Moran states that she feels the burden of proof is being placed on the individual. She feels that it should be placed with the county officials or whomever might be questioning the acts of the individual.

Elwin Kundert, stated that he is strictly against the proposed amendments.

Public testimony was closed at this time. There was no written testimony received.

Ruthmary Tonn stated that she would not object to allowing one week for those wishing to turn in written comment to the Subdivision Review Office before a final draft can be drawn up and voted on. She is not in favor of allowing further oral testimony.

Joy I. Nash stated that the Commission would defer their decision awaiting written testimony.

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Wilbur Visser made a motion to grant a poker machine license to John Christiansen of Karst Stage Stop Inn, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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The decision on the Risk Management Audit will be deferred until further research on the Wyatt Company can be made.

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Kevin Bidell and Mike Lorange spoke on the request for industrial revenue bonds for Cyprus Industries of Three Forks. Mr. Bidell represented the Treasurer's Department of Standard Oil Co. of Indiana. Cyprus Industrial Minerals Corp. is a wholly-owned subsidiary of Standard Oil Co. They are requesting consideration of \$1,000,000 in industrial development bonds for financing of a project at the talc mill at the Cyprus plant in Three Forks.

Mike Lorang, the chief engineer of the Cyprus plant, stated that the plant is attempting to increase the capacity of the plant and increase their product line. The plant produces finely ground talc products. There has been a tremendous increase in the competition in the past several years. Through the proposed expansion, they hope to maintain their competitive advantage.

Mr. Lorang states that the plant presently employs approximately 40 people. Through the addition of this equipment, the plant will increase their capacity by about 50 percent. The expansion is in the grinding portion of the operation, which will not require any additional people to run the equipment. If they reach their projected increase in capacity, this will require additional employees in the packaging portion of the operation.

Ruthmary Tonn asked whether the plant would be decreasing employees in the grinding phase of the operation due to the new equipment.

Mr. Lorang stated that this was not the case, the equipment would not replace "men with buttons". The same number of people will operate the new equipment as are presently employed. Mr. Lorang states that he has no way of projecting how many people would be employed in the packaging department as a result of increased capacity. Mr. Bidell stated

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that there would be no chance of a decrease in employment there is a good chance that there would be increases depending upon what the future holds.

Mr. Bidell states that at this point, the county does not commit itself, it is only stating that they feel it is a good idea and that they would like to move forward with the project.

Mr. Lorang states that construction of the project will be done by Palmer-Duncan of Great Falls.

Bob Throssell states that he has spoken with Mr. Lorang and Mr. Bidell regarding some of the wording in the proposed resolution. Mr. Throssell will consult with the bond counsel to modify the language if needed. He states that the inducement resolution provides for notification of the public hearing to allow public testimony, the Commissioners will not be committing themselves to anything. Mr. Throssell will insure that the resolution reflects this.

Ruthmary Tonn stated that the Commission will defer their decision to allow more time for consideration.

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Joy I. Nash stated that Hank Wruck, Civil Defense Director for Gallatin County has requested permission to appoint Pat McCrossen as Deputy Director of Gallatin County Civil Defense. Mr. McCrossen will act in the Director's absence.

Ruthmary Tonn questioned whether Mr. McCrossen would be compensated for his services. She states that there is nothing in the budget for this service.

Joy I. Nash stated that the Commission would defer their decision until they have clarified with Hank Wruck whether or not Mr. McCrossen would be compensated for his services.

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There being no further business, the meeting adjourned at 2:50 P.M.

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ATTEST:

Larry W Pringle,

Clerk

by Chancy L Brown, deputy

APPROVED:

Joy I Nash

Chairman

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PUBLIC MEETING TUESDAY, THE 19th DAY OF JULY, 1983 OFFICE OF COUNTY COMMISSIONERS
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The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present was Commissioner Wilbur Visser and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board. Ruthmary Tonn was absent as she is on vacation.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Joy I. Nash, that the minutes of July 12, 1983 be approved as written.

ANNOUNCEMENTS

July 12, 1983

Joy I. Nash attended an Administrative Trustees meeting of the Recreation Department to discuss proposed amendments to the interlocal agreement.

Received jury lists from the Clerk and Recorder.

July 13, 1983

Joy I. Nash and Emery Nelson, County Sanitarian attended the West Yellowstone/Hebgen Lake Refuse District No. 2 meeting at the West Yellowstone City Hall.

Ruthmary Tonn and Wilbur Visser attended the Weed Board meeting at 8:00 P.M. in the Community Room to discuss Weed Board priorities.

Received the Constable Monthly Report, papers received were 101, papers processed were 109, service charges paid to the J.P. were \$587.50 and mileage charges paid to the J.P. were \$206.95.

July 14, 1983

The Hebgen Lake Zoning Commission consisting of Ruthmary Tonn, Chairman; Ray White, County Assessor; Earl Best, County Surveyor; Joy I. Nash and Wilbur Visser, Commissioners; and Mary Kay Peck, Subdivision Review Officer met in West Yellowstone at the Convention Center to consider a variance request from Mr. Sutherlin and Mr. Yetter. This request was denied.

Received the following A101's:

#2708 in the amount of \$9,011.00 from Hebgen Basin/ West Yellowstone Solid Waste District for fees from the U.S. Forest Service and the U.S. Park Service and other refuse fees to the credit of the Hebgen Basin Refuse Fund.

#2701 from the State Department of Revenue in the amount of \$308.63 for distribution of wine tax to the credit of the General Fund.

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#2702 from the State Department of Revenue in the amount of \$180.00 for child support incentive payments to the credit of the General Fund.

Received the following cancellations of taxes:

#508	Armond Clark	\$125.62
#509	Marion Cook	\$ 68.50

Received a letter from Loy Carroll, County Treasurer transferring cash sums from various funds to cover deficit balance in RID B & I Accounts.

Received letter from Loy Carroll, County Treasurer transferring cash sums for transfer of expenditures for gasoline, printing, and copies and budgeted transfers.

July 15, 1983

Routine business this date.

Joy I. Nash read the notices to be published in the High Country News as follows:

NOTICE TO TAXPAYERS

NOTICE IS HEREBY GIVEN, that pursuant to the provisions of Section 7-6-2316, et seq, M.C.A., the Board of County Commissioners of Gallatin County has completed the preliminary budget for the 1983-84 fiscal year, and that the budget is open for inspection in the accounting office of the County Clerk and Recorder, on the second floor of the Courthouse.

The Board will meet on the 3rd day of August, 1983 at 1:30 P.M. in the Community Room of the County Courthouse in Bozeman, Montana, to fix the final budget and make appropriations for the fiscal year.

ANY TAXPAYER OR RESIDENT OF THE COUNTY may appear and be heard for or against any part of the budget.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS this 12th day of July, 1983.

/s/ Joy I. Nash, Chairman

ATTEST:

/s/ Gary W. Pringle, County Clerk & Recorder

NOTICE TO TAXPAYERS

Notice is hereby given that the Board of County Commissioners will hold the Revenue Sharing Proposed Use Hearing on July 26, 1983 at 1:30 P.M. in the Community Room of the Gallatin County Courthouse.

The amount of the unused Revenue Sharing Funds from prior phases is \$107,355.45. The sum for Phase 14 is \$576,420.

At the time of this hearing the public will be given the opportunity to make oral and written suggestions regarding possible uses of Revenue Sharing Funds.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS this 12th day of July, 1983.

/s/ Joy I. Nash, Chairman

ATTEST:

/s/ Gary W. Pringle, County Clerk & Recorder

July 18, 1983

Joy I. Nash and Wilbur Visser interviewed Clarence Bos, lessee of the Friendly Tavern in Belgrade and Vicki Bouvis, the manager of the tavern for a gambling license and for a work permit. Decision to be made at the public meeting this date.

Mary Kay Peck, Subdivision Review Officer, and Earl Best and Norm Stone of the County Road Department viewed the site in the West Yellowstone area for Ski Yellowstone and the Dudley Creek Subdivision. They also viewed the road improvements on Denny Creek Road.

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Joy I. Nash mentioned that at last week's public meeting the oral hearing regarding subdivision exemption criteria amendments was closed; however, a one week extension was given on written testimony. Mrs. Nash states that several letters in opposition to the proposed amendments have been received. These letters will be reviewed and considered. Anyone who wishes to review these letters may do so at the Subdivision Review Office or the Commissioner's Office.

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Joe Sabol spoke on behalf of property owners in the base area at the Bridger Bowl Ski Area. He displayed an aerial photograph of the area showing the property in question. Mr. Jack Weiser, Mr. Kay Schumacher, Mr. Paul Kink, et. al., and Montana Blesco are the petitioners Mr. Sabol is representing.

Montana Blesco's property lies between Mr. Schumacher's and Mr. Kink's property and consists of approximately 20 acres. Montana Blesco seeks to develop the property for overnight accommodations.

The problem that presents itself presently to Montana Blesco and all of the property owners

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on the north side of the Bridger Bowl entrance road, with the exception of S & H Company, is that the Gallatin County Subdivision Regulations require a 60 foot offsite as well as onsite for road easements for ingress and egress. The petitioners are willing to dedicate the 60 foot width on their property. The problem is that they have no control over a small portion of road which comes into their property and serves all of their property. This portion is 300 or 400 feet in length and 20 feet in width and crosses the S & H property.

Mr. Sabol states that a pre-application plat has been filed and it was felt that this was the time to raise the question. Mr. Sabol is asking the Commission's consideration in waiving the offsite policy. Mr. Sabol would request this preliminary determination prior to the development of a preliminary plat.

Joy I. Nash stated that the Commission wished to review the problem further and would make a decision at a later date. Mrs. Nash read a letter as follows from the Bridger Canyon Property Owner's Association:

Gallatin County Commissioners
County Courthouse
Bozeman, MT 59715

Re: Bridger Bowl Base Area Hearing

Dear Gallatin County Commissioners:

The Bridger Canyon Property Owners Association is in full support of carefully planned development of overnight facilities in the Bridger Bowl Base Area. We respectfully request your support in solving the petitioner's access problem through the Simkins-Haggerty property.

Since the Bridger Bowl parking lot will be limited to day skiers once the base area is developed, there must be full cooperation between land owners in the base area to allow for free flowing traffic, including a shuttle service for skiers to and from the ski hill. The conceptual plan addresses this issue by indicating the connecting roads.

The petitioners appear to have exhausted avenues of private negotiations with land owners Simkins and Haggerty. The BCPOA now requests assistance from the Gallatin County Commission that orderly development may take place.

Thank you.

Sincerely,

/s/ Jane H. Newhall, Chairman
BCPOA

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Wilbur Visser spoke regarding the request by residents of the Hyalite Foothills Subdivision for the establishment of a speed limit in the subdivision.

Mr. Visser states that the County Commission is not legally liable to set a speed limit in the area because a traffic study must be done according to the law. This study would be done by the State and they would make a recommendation to the County Commission. The residents would need to make a request for this study to be made.

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Wilbur Visser spoke on the request by Carolyn L. Swingle for a refund of penalty and interest on real property taxes. Mr. Visser stated that the Commission has received a letter from Mrs. Swingle stating what has occurred. Mrs. Swingle had two parcels of property and had telephoned the Treasurer's Office to find out what she owed and subsequently mailed her check for that amount. The Treasurer's Office had given her an incorrect amount, that being the taxes owing on her other property. Meanwhile the mortgage company had already paid the taxes on the first property and Mrs. Swingle's check was refunded. During the time period that this was being straightened out, the taxes on the second property had become delinquent and Mrs. Swingle paid them, including penalty and interest. The amount of penalty and interest is \$6.34.

Mr. Visser made a motion to grant Mrs. Swingle's request for a refund, seconded by Joy I. Nash, none voting nay. The motion carried.

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Joy I. Nash spoke regarding the appointment of members to the Gallatin County Alcohol Service Board. Wilbur Visser made a motion to appoint the following: Scott Clewell, Wallace Gover, Karen Williamson, Ken Mitchell, Bob Correa, Linda Correa, Carlos Jones, Joan Hultz, Doris Fisher, H.P. "Butch" Goan, Dorothy Eck, James Cashell, Alice McLean, Norma Schmall and Karl Seel, seconded by Joy I. Nash, none voting nay. The motion carried.

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Clarence Bos requested the lifting of an agricultural exemption on the John Bos' property. Mr. Bos displayed a plat of the property for the Commissioner's review. Several years ago, John Bos had traded a portion of his property with John Scully for another portion on the same plat. An agricultural use only restriction was placed on the property at the time of that trade. This was placed for the purpose of being a buffer zone where no building could be done between Anderson School and the dairy.

A portion of this land was recently sold to William Tietz, leaving a 3/4 acre portion which has the agricultural exemption on it. Mr. Bos states that this land would make a good building site and is not in the area of the school or the dairy.

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Mr. Visser asked if this had been reviewed by the County Sanitarian. Mr. Bos stated that it had and is presently before the State for their review.

Wilbur Visser made a motion to grant the lifting of the agricultural exemption on the John Bos' property on the 3/4 acre portion left from the sale to William Tietz, seconded by Joy I. Nash, none voting nay. The motion carried.

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James Johnstone, Attorney, spoke on behalf of residents of the Willow Creek area regarding the elimination of their voting precinct. Mr. Johnstone presented several petitions signed by a majority of the residents of Willow Creek. These petitions were submitted to show their feelings regarding this matter and also to request a hearing.

Mr. Johnstone states that the residents feel that if the precinct is abolished and they are required to vote in Three Forks, this will adversely affect a substantial number of the registered voters. There are approximately 200 registered voters in the Willow Creek precinct. Mr. Johnstone states that the past voting record indicates a 90 percent voter turn-out for a general election. Mr. Johnstone states that a disproportionate number of the registered voters are elderly. The feeling of the community is that if the polling place is abolished in Willow Creek and moved to Three Forks, it will be a significant deterrent for the elderly citizens.

Mr. Johnstone stated that several residents of Willow Creek were present at the public meeting today; however, if a public hearing was scheduled, they would request that it be held in Three Forks so that a larger representative sample of the voters could be present.

Mrs. Nash asked what time and place would be acceptable to the residents and they stated that in the evening would be best and they would like to have the meeting in Willow Creek.

Senator Leo Lane stated that he felt there was a sufficient number of voters in the Willow Creek area to hold an election. He states that he does not think that Broadwater, Lewis & Clark, and Jefferson Counties are doing away with the smaller voting precincts.

Mrs. Nash stated that the Commission would set a date and time to hold the public hearing in Willow Creek and would let the residents know of the date and time.

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John Schunke of Morrison-Maierle, spoke on the request for final approval for Dudley Creek Subdivision. Mr. Schunke stated that all of the conditions stated in the Findings of Fact dated December 14, 1982 have been met.

Condition 1 stated that lots 1 through 5 be restricted by use of a set-back to limit construction to slopes of less than 25 percent. A provision to do this is in the covenants at this time and attached to the covenants is a map showing the buildable areas within the subdivision. This has been submitted to the Road Department and will be filed with the plat.

Condition 2 refers to the dam which consists of a number of logs across the creek restricting its flow. Norm Stone was concerned that it might restrict the stream enough to create a flood hazard. The matter has been discussed with the Fish, Wildlife and Parks Dept. and they are in agreement with the removal of the logs. The removal has been accomplished.

Condition 3 stated that the road drainage plans be submitted to the Surveyor's Office and that all improvements be constructed to county standards. These plans have been submitted and approved by the Surveyor's Office.

Condition 4 requested that a Certificate of Waiver of Park Dedication be placed on the final plat. This certificate has been placed on the plat. This is placed with the provision that all lots will be in excess of five acres and that no lots will be further subdivided. This has also been made a part of the covenants.

Condition 5 states that a 100 foot greenway along Dudley Creek be shown on the final plat. This is shown on the final plat.

Condition 6 refers to the covenants. Mr. Mike Sand will speak on conditions 6 and 7.

Condition 8 refers to the plat conforming to the uniform standards and be accompanied by the Dept. of Health and Environmental Sciences approval, and a platting certificate, the attorney's certificate, and the county treasurer's certificate be attached to the plat. Mr. Schunke states that they have received the approval from the Dept. of Health and Environmental Sciences and the remaining requirements of condition 8 have been met.

Mr. Mike Sand, the attorney representing Dudley Creek Properties, spoke on changes that have been made in the covenants to meet the conditions outlined above.

Condition 1 concerning the 25 percent sloped construction set-back is both on the final plat and in the covenants on page 6, section 11.

Condition 4, the waiver of park dedication, is taken care of on page 6, section 8 of the covenants.

Condition 5, the 100 foot greenway is mentioned on page 9, section 4 of the covenants.

Condition 6, regarding the rewording of the covenants to clarify that the County Commissioners have a right to enforce the covenants but are not bound to enforce them, is shown on page 8, section 1 of the covenants.

Condition 7 refers to all areas disturbed by construction to be reseeded to a natural vegetation type which is addressed on page 5, section 5 of the covenants.

Mr. Sand mentioned a request by Wilbur Visser that mention of the gate entering Dudley Creek Subdivision be referred to in the covenants. Page 2, Section 3 states that, "The main

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entrance gates to the properties may be closed, but shall be kept unlocked at all times."

Wilbur Visser asked Mary Kay Peck if she has reviewed the application for final approval. Ms. Peck stated that she had reviewed the covenants, but had not seen a copy of the final plat. Ms. Peck states that the covenants meet the conditions.

Mr. Schunke brought forward the final plat for the Commissioner's review.

Wilbur Visser made a motion to approve the final plat of the Dudley Creek Subdivision pending the review by the Subdivision Officer. This motion was seconded by Joy I. Nash, none voting nay. The motion carried.

- - - -

Wilbur Visser made a motion to grant a gambling license to Clarence Bos for the Friendly Tavern and to grant a work permit to Vicki Bouvis to manage the Friendly Tavern. This motion was seconded by Joy I. Nash, none voting nay. The motion carried.

- - - -

There being no further business, the meeting adjourned at 2:25 P.M.

- - - -

ATTEST:

Gary H. Dingle
 Clerk

APPROVED:

Joy I. Nash
 Chairman

- - - -

TUESDAY, THE 26th DAY OF JULY, 1983 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Joy I. Nash, that the minutes of July 19, 1983 be approved as written.

ANNOUNCEMENTS

July 19, 1983

Received A101 #2745 from Gallatin County in the amount of \$1,095.88 for interest on in-house registered warrants S.D.D. # 7838 High School General to the credit of the Protest Fund.

Received A101 #2730 from Gallatin County in the amount of \$2,785.28 for snow plowing maintenance districts to the credit of the General and Road Funds.

July 20, 1983

Received the following A101s:

#2737 from the Motor Vehicle Dept. in the amount of \$1,445.00 for title fees for June, 1983 to the credit of the General Fund.

#2738 from the Motor Vehicle Dept. in the amount of \$240.00 for fines and miscellaneous fees for June, 1983 to the credit of the General Fund.

July 21, 1983

Received a services contract for Heidi A. Olson to work in the Justice of the Peace Office at \$5.25 per hour from the period July 20, 1983 to August 20, 1983. This is for miscellaneous clerical duties.

Joy I. Nash attended the HRDC Board Meeting.

July 22, 1983

The Commissioners met as a Welfare Board this date.

July 25, 1983

Joy I. Nash attended the Area IV Council on Aging meeting in Livingston.

Wilbur Visser and Ken Mosby, Administrative Assistant, auctioned CD's. These were in 20 increments in the amount of \$100,000 each for a total of \$2 million at an average interest rate of 9.22%.

Received a poker license for two poker machines for Gary A. Ferguson, Manager of the VFW Post. Total fees collected were \$930.93 for the period July 26, 1983 through June 30, 1984.

Sent a letter to Loy Carroll, County Treasurer as follows:

Loy Carroll
 County Treasurer

You are hereby authorized to transfer the following cash sums:

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

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DAY OF JULY

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FORM 12187--TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FROM: 2761 TO: 1000 634.80 Juror & Witness J.P.
FROM: 4030 TO: 3020 .08 Close construction on L & J Center

/s/ Joy I. Nash, Chairman
Board of County Commissioners

- - - -

Joy I. Nash asked for oral or written suggestions regarding possible uses for the Revenue Sharing Fund.

Beverly Knapp, Chairman of the Board of Trustees of the Bozeman Public Library, requested consideration of a use of the portion of Revenue Sharing Funds for the purchase of books for the public library. Her request was for \$9,750.00.

Mike Ward, President of Friends of Gallatin Libraries, also requested increased support for county libraries.

Anna Pearl Sherrick, President of the Council on Aging, requested \$16,500.00 for transportation.

Bud Burkhart, President of the Montana Winter Fair, requested funds for the Winter Fair.

Joy I. Nash stated that the Commission would be taking the suggestions given under consideration.

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Joy I. Nash asked for discussion regarding the request by Standard Oil Company on behalf of Cyprus Industrial Minerals Company of Three Forks for \$1 million in industrial revenue bonds. This item came before the Commission for consideration on July 12, 1983.

Wilbur Visser stated that he did not feel that enough information had been given as to the benefits to the County to determine the bond issue to be in the public interest. Mr. Visser made a motion to deny the request for \$1 million in industrial revenue bonds for Cyprus Industries, seconded by Ruthmary Tonn, none voting nay. The motion carried.

- - - -

Earl Best submitted the resolutions regarding load limits and speed limits on Valley Center Road while under construction. Mr. Best stated that a traffic study was done and it showed that on Hidden Valley Road there are approximately 425 cars a day and on Valley Center Road there are approximately 850 cars a day.

Mr. Best states that it is essential for the construction of these roads that a speed limit and load limit be established to control traffic during construction and for a period of time after construction has been completed. Mr. Best recommended the load limit to be 350 pounds per inch of tire surface for a period of thirty days.

Ruthmary Tonn stated that the statute states that a resolution is not required when enforcing a speed limit during the time of construction only. Mr. Best stated that he would like it to be in effect after construction is completed. Mrs. Tonn stated that the resolution did not mention any time frame. The resolution should be specific with regard to time before it will be acted upon by the Commission.

The decision on the speed limit and load limit will be deferred to allow for an acceptable resolution to be drawn up.

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Wilbur Visser made a motion to renew the gravel pit agreement with Robert and Dorothy Haugland for a period of five years, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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There being no further business, the meeting adjourned at 1:55 P.M.

- - - -

ATTEST:

Gary Sh. Dringle
Clerk

APPROVED:

Joy I. Nash
Chairman

- - - -

PUBLIC MEETING TUESDAY, THE 2nd DAY OF AUGUST, 1983 OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, that the minutes of July 26, 1983 be approved as written.

ANNOUNCEMENTS

July 27, 1983

The Commissioners met with the Madison County Commissioners, Marie McAlear, Bill Dringle

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and John Allhands; Madison County Sheriff John France; Gallatin County Sheriff John Onstad; and Capt. Carl Smith to discuss Big Sky Law Enforcement Agreement.

Received A101 #2777 from the First Security Bank of Bozeman in the amount of \$2,056.85 from interest earned on CD #51525 to the credit of the Revenue Sharing Fund.

The Commissioners met at the Chamber of Commerce office to discuss the proposed Flight Service Station at Gallatin Field.

July 28, 1983

Received the following A101's:

#2790 from Montana Bank in the amount of \$38.25 for interest on CD #10492 to the credit of Junk Vehicle.

#2791 from First Citizens Bank in the amount of \$2,104.66 for interest on CD #1440 to the credit of the Poor Fund.

#2794 from Valley Bank of Belgrade in the amount of \$2,056.85 for interest on CD #2567 to the credit of the Rural Revolving Fund.

#2795 from Valley Bank of Belgrade in the amount of \$2,056.85 for interest on CD #2568 to the credit of Revenue Sharing.

#2802 from Security Bank of Three Forks in the amount of \$2,081.78 for interest on CD #68 to the credit of the General Fund.

#2803 from Security Bank of Three Forks in the amount of \$2,069.32 for interest on CD #69 to the credit of the Park Fund.

#2804 from Security Bank of Three Forks in the amount of \$2,056.85 for interest on CD #70 to the credit of Revenue Sharing.

#2805 from Security Bank of Three Forks in the amount of \$2,056.85 for interest on CD #72 to the credit of B.L.M. Fund.

#2806 from Security Bank of Three Forks in the amount of \$2,056.85 for interest on CD #74 to the credit of the Protest Fund.

#2808 from First National Bank in the amount of \$2,056.85 for interest on CD #16772 to the credit of the Protest Fund.

#2809 from First National Bank in the amount of \$2,056.85 for interest on CD #16774 to the credit of the Protest Fund.

#2810 from First National Bank in the amount of \$2,056.85 for interest on CD #16775 to the credit of the Rural Revolving Fund.

#2811 from First National Bank in the amount of \$2,056.85 for interest on CD #16776, \$1,028.43 to the credit of the Bridge Dept., \$1,028.42 to the credit of Special Health

Commissioners Tonn and Visser attended the Refuse District #1 meeting in Manhattan.

July 29, 1983

The Commissioners and Earl Best, Norm Stone and Sam Gianfrancisco of the County Road Department met with the following to discuss the future of Rainbow Point Road: Ralph Frame, FHWA; Dick Creed, Gallatin National Forest; Don Fallang, Montana Dept. of Highways; Dayton Nelson, U.S. Forest Service, Missoula; Scott Rustay, FHWA.

The Commissioners and Earl Best and Sam Gianfrancisco of the County Road Department toured Bear Canyon Road with Gallatin Forest Service personnel and B.L.M. land personnel to discuss possible routes for timber trucks to bring logs out of that area to be logged.

Received A101 #2832 from Big Sky Owner's Association in the amount of \$1,250.00 for Big Sky Law to the credit of the General Fund.

Received a letter from Loy Carroll, County Treasurer as follows:

At the request of the Security Bank of Three Forks, we hereby release pledge receipts on Federal Farm Credit Bank coupon for \$350,000.00 @12.4% due 3/2/87 and on Silverbow Co. MT coupon for 10,000.00 @4.00% due 7/1/85.

These pledge receipts have never been held by Gallatin County and this information is only sent so that you may clear your records of these pledged securities.

This is your notice to release the above pledges.

August 1, 1983

Received A101 #2835 from HRDC in the amount of \$105.00 for rent for the food bank from January to July, 1983 to the credit of General Fund.

August 2, 1983

Received a report from the Clerk and Recorder showing items of fees and other collections made in the month of July, 1983 in the amount of \$9,477.67.

Held monthly Department Head staff meeting.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

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OFFICE OF COUNTY COMMISSIONERS
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Ruthmary Tonn spoke on the consideration of a contract with Monger and Associates to study and prepare a proposal for a Flight Service Station to be located at Gallatin Field.

Ruthmary Tonn read the proposed contract as follows:

AFSS STUDY CONTRACT

THIS AGREEMENT, made and entered into on this _____ day of _____, 1983, by and between the County of Gallatin, State of Montana, by and through its Board of County Commissioners, (hereinafter referred to as "county") and Monger and Associates, by and through James H. Monger, President, (hereinafter referred to as "consultant").

WITNESSETH:

WHEREAS, the County of Gallatin, in conjunction with the Bozeman Area Chamber of Commerce, City of Bozeman, City of Belgrade, the Gallatin Airport Authority, and Montana State University, is interested in exploring the possibility of locating the proposed automated flight service station at Gallatin Field, Bozeman, Montana, and

WHEREAS, it appearing to the parties involved, the County of Gallatin would be the logical contracting agency for a study to be performed by Monger and Associates, airport consultants, and,

WHEREAS, County of Gallatin is in agreement that the locating of the automated flight service station would be a benefit not only to the communities and interests listed above, but to all citizens of the County of Gallatin, and,

WHEREAS, Monger and Associates is a local consulting firm capable of performing the necessary work to submit the bid to the Federal Aviation Administration to locate the facility at Gallatin Field, Bozeman, Montana,

NOW, THEREFORE, in consideration of the mutual agreements set forth below, the parties do hereby agree:

1. COMPENSATION: That the compensation for preparing of the proposal and bid for review by the Federal Aviation Administration, and suitable to meet their requirements, the consultant will be paid an amount of \$20,000.00. Payment will be based on a percentage of completion as follows:

25% (twenty-five percent) - September 1, 1983

10% (ten percent) - upon announcement by FAA of awarding of bid or December 1, 1984, which ever occurs first.

Balance to be paid monthly on claims by consultant of percentage completed above initial 25% (twenty-five percent) in accordance with Exhibit "A" set forth in paragraph 5.

2. SCOPE OF WORK: The consultant shall do the necessary research and develop an acceptable proposal and bid to submit to the Federal Aviation Administration to obtain the automated flight service station project to be located at Gallatin Field, Bozeman, Montana.

3. TERM: The term of this agreement shall be effective as of August 1, 1983 and will be completed upon the announcement by the Federal Aviation Administration, of the location of the flight service station.

4. SPONSORS: This agreement entered into by the County of Gallatin, State of Montana is in conjunction with the following state, local, and private organizations in Gallatin County: Montana State University, the City of Bozeman, the City of Belgrade, Gallatin Airport Authority, Bozeman Area Chamber of Commerce. That the County of Gallatin, State of Montana for the convenience of the sponsors is acting as the contracting agency. That the sponsoring agencies will contribute to the compensation of the consultant the following amounts: The City of Bozeman - \$5,000.00, Bozeman Area Chamber of Commerce - \$5,000.00, County of Gallatin \$10,000.00. In addition the Gallatin Airport Authority and Montana State University will provide in-kind support of technical services to the consultant in the preparation of the bid proposal. In the event that any of the sponsoring agencies fail to either contribute the amounts specified or perform the service as agreed upon, the County of Gallatin will not be held responsible for the deficiencies.

5. REFERENCE MATERIAL: Attached hereto as Exhibit "A" and incorporated herein as referenced are the Bozeman AFSS proposal, project schedule, and scope of work outline. These outlines prepared in conjunction with this contract, outline the budget and work to be performed in the preparation of the proposal and bid to be submitted to the Federal Aviation Administration. The parties hereby agree that the consultant will perform the work set forth on the outlines. If material changes occur, the consultant in conjunction with the county and the other sponsoring agencies will enter into an appropriate written amendment to this agreement.

6. EXCLUSIVE SERVICES: The consultant agrees not to enter into a contract to perform any similar type study and bid preparation for any other community, private individual, group, or any other entity of local government during the term of this agreement.

EXHIBIT "A"

BOZEMAN AFSS PROPOSAL AND BID COST SCHEDULE

ELEMENTS

I.	<u>Building Requirements</u>	\$4,000
	Building Plan	
	Site Plans	
	Landscape Plan	
	Utility Plan	

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Access	
Parking Facilities	
Cost Estimates	
II. <u>Financing</u>	\$7,680
Alternative Methods of Financing	
Private Ventures	
Grants or Subscriptions	
Bonding Methods, Revenue, G.O., IRB	
Combinations	
Entities to be Involved	
Amortization vs. Subsidy	
III. <u>Legal Research</u> (Airport Attorney)	\$ 900*
Leasing	
Bonding	
IV. <u>Coordination and Meetings</u>	\$1,200
V. <u>Analysis & Recommendation for Alternative Selection</u>	\$1,920
VI. <u>Final Proposal Preparation and Bid Submission</u>	\$3,700
VII. <u>Direct Costs</u>	\$1,500
Printing, Reproduction, Graphics	\$500
Drafting	\$500
Travel and Per Diem	\$500
VIII. <u>Engineering & Architectural Drawings Provided by M.S.U.</u>	\$1,800*
TOTAL PROJECT COST	\$22,700
*deduct in-kind services	\$2,700
TOTAL CONTRACT	\$20,000

AUTOMATED FLIGHT SERVICE STATION PROJECT SCHEDULE

PHASE I

	Identify Sponsoring Agencies
	Select Lead Entity
	Appoint a Steering Committee
	Agree on Financial Participation
	Contract With T.A.P., Inc. for Research and Proposal Bid
July 1, 1983	T.A.P., Inc. Research Begins T.A.P. Develops Proposal and Bid
February, 1984	Sponsor Submits Proposal and Bid to FAA FAA Evaluates All Montana Bids
November, 1984	FAA Selects Location for AFSS for Montana (T.A.P., Inc. contract completed)

PHASE II

January, 1985	Sponsor Secures Financing Approval for Building
January, 1985	FAA Signs 20-Year Agreement
February, 1985	Sponsor Appoints Architect/ Engineer
February, 1985	Financing is Finalized Finalized Design of Buildings, Roads and Lot
June, 1985	Call for Bids
Fall, 1985	Bid Award and Construction Begins
July, 1986	Construction Completed Building Occupancy by FAA

SCOPE OF WORK OUTLINE

In outline form is the scope of work to be conducted by T.A.P., Inc. in the preparation of the bid for the AFSS.

The FAA will evaluate the bids based on how each of the following factors are addressed in the final offer or bid. T.A.P.'s research within this contract will resolve the answers to each of the following points or issues. The answer will be in the form of either drawings, a dollar figure or narrative. Each issue or answer as developed by T.A.P. will first be cleared by the steering committee before it is placed in Bozeman's final offer.

In addition to the below listed building design and construction concerns, T.A.P. will itemize one time costs, lease costs, maintenance, utility and service costs.

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SPECIAL REQUIREMENTS

Location on Airport
 Parking Provisions
 Expandibility
 Administrative Space
 Operation Area Space
 Automation Equipment Room
 Other Technical Space
 Computer Type Raised Access Floor
 Windows in Operations and Automation Equipment Room
 Provisions for Standby Power
 Grounding Systems
 Lighting Protection
 Operations Room Lighting
 Cable Entrance and Tray System
 Roof Antenna Mounts

GENERAL QUALITY OF BUILDING CONSTRUCTION

Floor Loading
 Common Level Floor
 Existing Fire Protection System Standards
 Exits and Access
 Windows
 Landscaping
 Handicapped Accessibility
 Conservation of Energy
 Architectural Finishes
 Restrooms
 Heating, Air Conditioning and Ventilation
 Central Vacuum Cleaning System
 General Electrical Distribution System
 Telephone Facilities
 General Interior Lighting
 Elevator

SERVICES, UTILITIES, MAINTENANCE

Maintenance Availability
 Utilities
 Security
 Janitorial Services

SAFETY AND FIRE PREVENTION

Fire Detection, Protection and Alarm System
 Exit and Emergency Lighting
 Potential Hazardous Material
 OSHA Requirements Compliance

TELEPHONE EXCHANGE CAPACITY

Adequate Existing Capacity
 Planned Expansion Which Will Meet AFSS Requirements Within Time Constraints
 Expansion Potential

RISK OF EVICTION OR RELOCATION

QUALITY OF THE COMMUNITY

Availability of Quality Employee Housing
 Community Services

NUMBER OF EMPLOYEES TO BE RELOCATED

AIRPORT CHARACTERISTICS

Number of Operations
 Based Aircraft

COMPATIBILITY WITH OTHER FAA GENERAL AVIATION PROGRAMS

MONTHLY AND ANNUAL COSTS TO FAA

- -

Howard Nelson of the Airport Authority Board stated that the Board was in agreement with the proposed contract but would be discussing it further at their next meeting.

Mike Ward questioned whether the City of Belgrade was listed as a sponsor. Ruthmary Tonn stated that the City of Belgrade has indicated that there are some services that they could offer as a part of the bid proposal, possibly including water and sewer service.

Bob Brownell asked where the land the proposed Flight Service Station would be built was donated from. Ruthmary Tonn stated that the Airport Authority would be donating the land. Mrs. Tonn stated that at this point, the proposal was only for the study of the proposed service station.

Ruthmary Tonn made a motion to enter into the contract if it is acceptable to Mr. Monger, seconded by Wilbur Visser, none voting nay. The motion carried.

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The contract will be signed by all the parties at 8:30 A.M. on August 3, 1983 in the County Commissioner's Office.

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Don Skelton spoke on the awarding of the bid for garbage collection in Refuse District No. 1. Two bids for collection in Manhattan, Three Forks and Belgrade were received.

Valley Sanitation submitted a bid as follows: \$4.93 with Belgrade remaining in the district; \$5.63 with Belgrade out of the district.

Convenience Disposal submitted a bid as follows : \$4.21, Belgrade In; \$4.04 Belgrade Out.

The Board has recommended that the bid of Convenience Disposal be accepted.

Ruthmary Tonn made a motion to award the bid to Convenience Disposal based on the Board's recommendation. This motion was seconded by Wilbur Visser, none voting nay. The motion carried.

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Donna Fuller spoke on the request by the Monforton Basketball Parents for an electronic scoreboard at the Rosary Gym. The Monforton Basketball team holds their games and practices at the gym. The present scoreboard in the gym is inoperable and the cost of repairing it is prohibitive.

The parents are proposing the following:

1. The existing scoreboard will be replaced with a new one.
2. This is with the understanding that the Monforton School will own the scoreboard.
3. The Monforton Basketball Parents will have the right to remove the scoreboard on a thirty day notice.
4. A rental fee will be charged to other teams who will be using the scoreboard.

The estimated price of a new scoreboard is \$1,200.00.

Ruthmary Tonn asked how they will control the use of the scoreboard with regard to payment of rental fees. Jim Bienvenue stated that the school would keep possession of the control box for the scoreboard.

The removal of the scoreboard is provided for in the event the school would build a gym of their own or if the county would make the gym into office space in the future.

Joy I. Nash stated that the county would not be liable for any damage that would possibly occur to the scoreboard. Mrs. Fuller stated that the scoreboard would be installed with a guard around it to prevent damage.

Ruthmary Tonn stated that before the Commission would agree to this and before any fund raising was initiated, a written agreement should be drawn up with the conditions outlined above and a stipulation that the county is not responsible for any damage to the scoreboard.

The Monforton Basketball Parents will have the agreement drawn up and will present it at next week's public meeting. The Commission will defer their decision until this agreement is submitted to them.

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Loy Carroll, County Treasurer, spoke on the request by Lee and Mary DeNike for a waiver of penalty and interest on real property taxes. There was apparently a problem in getting the property tax bill changed to the DeNike's name. The DeNike's have sent a check for payment of the taxes, less the penalty and interest and have requested that the penalty and interest be waived. The penalty and interest amounts to approximately \$10.00.

Ruthmary Tonn noted that the tax notice was sent to the proper address and she could not understand why the payment was not sent prior to this time.

Ray White, County Assessor, stated that the DeNike's had written him several letters concerning this. Mr. White states that there was a transfer of property and another name was mistakenly left on the tax notice along with the DeNike's. The DeNike's sent letters to Mr. White stating that they would not pay their tax bills as long as the other persons' name was left on the bill. The statute states in 15-8-201 that "No mistake in the name of the owner or supposed owner of real property, however, renders the assessment invalid." Mr. White states that this was a valid assessment even though the names were in error.

Ruthmary Tonn made a motion to deny the request for waiver of penalty and interest by Mr. and Mrs. Lee DeNike, seconded by Wilbur Visser, none voting nay. The motion carried.

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Ruthmary Tonn made a motion to reappoint James Taylor for another five year term to the Gallatin Airport Authority Board. This is for the period July 1, 1983 to June 30, 1988. This motion was seconded by Wilbur Visser, none voting nay. The motion carried.

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Wilbur Visser spoke on the proposed load and speed limits to be set while Valley Center and Hidden Valley Roads are under construction. Mr. Visser states that these limits are set automatically under state statute and the County Commission would not need to pass a Resolution setting these limits. The road crew will set their own load limits and speed limits for whatever period of time they choose for proper application of the new road.

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The Road Department has submitted Resolutions for action by the Commission.

Wilbur Visser made a motion that the Commission not pass the Resolutions submitted by the Road Department regarding load and speed limits to be set on these roads during construction. This motion was seconded by Ruthmary Tonn, none voting nay. The motion carried.

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There being no further business, the meeting adjourned at 2:15 P.M.

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ATTEST:

Clerk

Gary H. Pringle

APPROVED:

Chairman

Joy I. Nash

- - - -

TUESDAY, THE 9th DAY OF AUGUST, 1983 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, that the minutes of August 2, 1983 be approved as written.

ANNOUNCEMENTS

August 3, 1983

Joy I. Nash called a special meeting of the Commissioners to sign the agreement with Monger and Associates on the AFSS Study. Copies of the agreement will be sent to the Bozeman City Commission, City of Belgrade, Gallatin Airport Authority, and Montana State University.

A special meeting was called for a final budget hearing and budgets were approved at this time.

August 4, 1983

Signed a subgrant application for the making of a training film, "Standards for Juvenile Detention Facilities - A Training Project". This project is in conjunction with Sheriff John Onstad and A. J. Lodell, Juvenile Programs Supervisor, and MSU Department of Film and Television Production. The grant monies total \$19,508.00.

Lee Lewis, County Fire Chief, contacted Joy I. Nash to report a wildland fire in the Clarkston area near the Brainard Cow Camp, located in sections 1 and 2, township 4N, range 3E, Gallatin County, Montana. Mr. Lewis asked permission to request assistance from the County Road Department if needed. Jim Kalitowski, Dept. of State Lands, called to report that the fire was under control.

Lee Lewis phoned to report that the State Lands Dept. had sent assistance for help with the wildland fire in the Clarkston area. Broadwater County was also called in to assist and would stand by in the afternoon. The Commissioners wrote a letter to Gary Brown, State Forester, Missoula, asking for assistance. This letter is required by the Mutual Aid Agreement.

Commissioners Nash and Visser met with Jim Kalitowski, Darrel Kirk, and Kurt Tesmer, of the Dept. of State Lands, and Capt. Carl Smith of the Sheriff's Dept. and Lee Lewis, County Fire Chief to hear the status of the fire. Mr. Tesmer stated that six state men and a state lands helicopter were used to suppress the fire. He also recommended that a letter be sent to Henry Lohr, Fire Chief of Broadwater County to commend him for his direction as fire boss. This letter was sent by the Commissioners this date.

Sent letter to Loy Carroll, County Treasurer, as follows:

You are hereby authorized to transfer the sum of \$328.11 from 2180, 18th Judicial Court to Claims Fund to correct transfer made in April, 1983 to cancel warrants. This amount should not have been transferred as they are Jury and Witness warrants and are not cleared through Claims Fund.

August 5, 1983

Wilbur Visser went to Great Falls to a public hearing concerning the amendment of rules governing official publications and legal advertising and the scheduling of prices.

Received A101 #2841 from the Montana Bank of Bozeman in the amount of \$6,139.75 to the credit of interest earned on Investments. These monies were distributed to the BLM Fund, the Poor Fund, and the Road Fund.

August 8, 1983

Received the following list of new employees:

- Julie A. Jacobsen, Detention Officer, \$769.31 per month, 7/5/83.
- Hallie J. Powell, Nutrition Aide, Health Dept. \$4.13 per hour, 7/5/83, part time.
- Melanie Anderson, Nurses Aide, Rest Home, \$4.6159 per hour, 6/23/83.
- Laura Cook, LPN, Rest Home, \$6.7480 per hour, 7/7/83.

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 BOZEMAN, MONTANA

Mary Harper, Nurses Aide, Rest Home, \$4.6159 per hour, 6/25/83.
 Beth Travis, Nurses Aide, Rest Home, \$4.6159 per hour, 6/30/83.
 Stacy Thompson, Homemaker Aide I, Health Dept., \$4.6159 per hour, 7/26/83, part time.
 Judith Erickson, Homemaker Aide I, Health Dept., \$4.6159 per hour, 7/26/83, part time.

Held special meeting at 1:30 P.M. for the final adoption of the budgets. All were approved except the Special Health and the Recreation budget.

Received a letter from the Gallatin Airport Authority stating that the following officers were reelected for fiscal year 1983-84:

Howard I. Nelson, Chairman
 James C. Taylor, Vice Chairman
 Zales Ecton, Secretary

August 9, 1983

The Administrative Trustees of the Recreation Dept. met to discuss the 1983-84 budget.

Wilbur Visser met with city officials to tour Mystic Lake and the dam site.

Received the Constable Report for July, 1983. Papers received were 81, papers processed 74.

Received the following A101's:

#2868 from Ed's Auto Salvage in the amount of \$250.00 for yard lease to the credit of the General Fund.

#2869 from State Dept. of Revenue in the amount of \$156.52 for child incentive payments collected to the credit of the General Fund.

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Ruthmary Tonn spoke on the request for a preliminary determination on inadequate access to property. This was discussed at the public meeting on July 19, 1983.

Mrs. Tonn stated that she was not present at the meeting when the request was presented; however, she did read the request that was made. Mrs. Tonn feels that it is an inappropriate action for the Commission to take. She states that the subdivision regulations are clear, and that access should be addressed during the preliminary plat approval stage.

Wilbur Visser and Joy I. Nash concurred with Mrs. Tonn's comment and therefore the Commission did not take any action on the request for a preliminary determination.

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Joel Shouse spoke on the request to designate The Village as a Planned Unit Development. Mr. Shouse represents Montana Blesco who has submitted to the County a pre-application plan for a project known as The Village located in the Bridger Bowl Base Area. They have also submitted an application for designation as a PUD.

The pre-application plan has been submitted to the Subdivision Review Officer for review and has been reviewed by Mary Kay Peck. The PUD request is for 110 lodge-type units. These units would be located in eleven buildings, ten units in each building. They are two-story buildings, with five units on each floor. Sample floor plans have been submitted.

Mr. Shouse states that the developer feels that the development conforms to both the subdivision regulations and the Bridger Canyon Zoning Ordinance.

Mary Kay Peck, Subdivision Review Officer, stated that in a letter sent to the Commissioners on August 5, 1983, she stated that she has reviewed the pre-application plan and finds that it generally meets the special intent, definition and standards of the Planned Unit Development section of the Subdivision Regulations.

Joy I. Nash stated that in a letter from Joel Shouse she found a section relating to roads and access. Mary Kay Peck stated that this was part of the preliminary plat review. Ms. Peck had sent her comments regarding the preliminary plat review to Mr. Shouse and read them as follows:

Ms. Peck states that this is a separate review from the Planned Unit Development Designation. Ms. Peck's comments to Mr. Shouse stated that there is a major concern in regard to providing adequate access to The Village site. Her comments are as follows: You are hereby granted pre-application approval with the understanding that the access situation will be resolved at the preliminary plat stage. The following staff comments were also sent to Mr. Shouse:

1. Because of the slopes on the site, special care must be taken in the design of the roads in order to eliminate erosion problems and keep the road grade to 10% or less.
2. Further justification must be provided for the reduction in the number of parking spaces and the placement of intervening landscaping.
3. A statement must be submitted requesting that the governing body waive park land requirements as open space will be permanently set aside for the use of The Village residents.
4. Previous developments in the area have had difficulty generating sufficient water supplies. Some indication should be provided as to water source and water needs of the proposed development.
5. Roads serving the units will have to meet county specifications for local streets.
6. There is a planned unit development still before the governing body which is named "Bridger Village". In order to prevent confusion, it would be advisable to consider an alternative name for this development.

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OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

Ruthmary Tonn stated that she felt that the name problem is a serious one that should be addressed.

Mr. Shouse addressed the problem of access and stated that the request made to the Commission for a preliminary determination was because it is a major element. If access cannot be resolved to the County's satisfaction then the project perhaps cannot move ahead. He states that even if the request was not appropriate, the dollar investment made by Montana Blesco in moving through the preliminary plat stage must be considered.

Mr. Shouse also wished to point out that Montana Blesco acquired the property prior to Bridger Canyon Zoning and prior to the State and Gallatin County statutes relating to subdivisions. The easements that access virtually all of the property at Bridger Bowl, date back to twenty to thirty years. They were the standard at the time because the roads were used primarily for logging.

Ruthmary Tonn made a motion to grant the request to designate The Village (or whatever name is chosen for the Planned Unit Development) because she feels it meets the criteria. This motion was seconded by Wilbur Visser, none voting nay. The motion carried.

There being no one present to speak regarding the proposed agreement between the Monforton Basketball Parents and Gallatin County to install a scoreboard at Rosary Gym, the item was deferred until a later date.

Joy I. Nash spoke on the request by Willow Creek residents to retain the voting precinct in the Willow Creek area. Gary W. Pringle, Clerk and Recorder, stated that he had reviewed the petition submitted by the residents protesting the abolishment of the precinct and certified that 74% of the signatures on the petition were valid.

The residents of the area were notified of today's public meeting regarding this.

Wilbur Visser made a motion to amend the Commissioner's previous decision to abolish the precinct and to retain the precinct in the Willow Creek area. This motion was seconded by Joy I. Nash, Commissioners Visser and Nash voting aye, Commissioner Tonn voting nay. The motion carried.

There being no further business, the meeting adjourned at 2:00 P.M.

ATTEST:

Gary W. Pringle
Clerk

APPROVED:

Joy I. Nash
Chairman

TUESDAY, THE 16th DAY OF AUGUST, 1983 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, that the minutes of August 9, 1983 be approved as written.

ANNOUNCEMENTS

August 10, 1983

Joy I. Nash attended the West Yellowstone/Hebgen Basin Refuse District No. 2 meeting at 7:30 P.M. at the City Hall in West Yellowstone.

The Commissioners inspected the road improvements being done on Valley Center and Hidden Valley Roads.

Received A101# 2884 from Gallatin County in the amount of \$5,919.95 for refund administration to the credit of the General Fund.

August 11, 1983

Received the following A101's:

#2891 from the City of Bozeman in the amount of \$5,000.00 as their share in the study of the flight service station.

#2894 from the State Dept. of Institutions in the amount of \$7,494.00 for monthly distribution of earmarked alcohol tax funds to the credit of the Alcohol Fund.

Wilbur Visser attended the Three Forks Airport Meeting. Those in attendance were: Ray Tocci, Chairman; Ron Brown; Three Forks City Councilman; Phil Hangas, Gallatin Field; Jack Schunke, Morrison-Maierle; Jim Monger, Monger & Associates; Dave Kneeder, Montana Aeronautics Division; and Harold Handke, F.A.A. They discussed improvements of the Three Forks Airport and acquiring more land to the south. A grant is available and is being researched by F.A.A. as to the possibilities of using the grant.

A preliminary plat hearing for Ski Yellowstone was held.

TUESDAY

THE

16th

DAY OF

AUGUST

19 83

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANAAugust 12, 1983

Received A101 #2909 from School District #7 in the amount of \$2,862.73 for interest on in-house registered warrants to the credit of the Protest Fund.

August 15, 1983

Received the following A101's:

#2912 from School District #7 in the amount of \$1,698.65 from interest earned on School Warrants registered in the county, to the credit of the Poor Fund.

#2911 from the State Dept. of Revenue in the amount of \$443.52 for distribution provided in accordance with HB 150 (1979 Sections 5 & 6) to the credit of various funds.

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Joy I. Nash read the Notice of Publication regarding the bid opening for cold mix material for the Road Department.

Joy I. Nash opened the bid from Pioneer Ready Mix. The bid from Pioneer Ready Mix was the only bid received.

Wilbur Visser read the bid as follows: 7,000 tons of MC 800 at \$23.50 per ton for a total of \$164,500.00.

Earl Best, County Surveyor, stated that there is only one ready-mix plant in Bozeman and he would therefore recommend that the Commission accept the bid of Pioneer Ready Mix.

Ruthmary Tonn asked how the bid compared with the estimate of what the cost would be. Earl Best stated that the Road Department had estimated the cost at \$165,000.00.

Wilbur Visser made a motion to accept the bid of Pioneer Ready Mix, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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Wilbur Visser spoke on the outcome of the protest to the exclusion of the City of Belgrade from garbage collection in Refuse District No. 1. He read the Certification of the Signers certified by Gary W. Pringle, Clerk and Recorder. The certification states that Mr. Pringle has certified a total of 467 signatures and that there were a possible 905 signatures within the proposed area for detractation. Said 467 signatures constitutes 52% of those freeholders according to the last completed assessment roll of Gallatin County. The protest by statute is sufficient to prohibit the exclusion of the City of Belgrade from garbage collection in Refuse District No. 1.

No public testimony was taken at this time. The Commission is not required to take any action.

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Wilbur Visser spoke on the signing of a lease agreement with Al T. Matheson for agricultural land at the County Rest Home. Mr. Matheson has been leasing the land from the County for quite some time and there has never been any formal written lease agreement between Mr. Matheson and the County. This agreement will expire on February 28, 1986. The amount of the rent on this property for the year 1983 is 1/3 of the PIK program, the rent for the years 1984 and 1985 will be \$500.00 each year. Wilbur Visser made a motion to enter into the lease agreement with Mr. Matheson, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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Wilbur Visser spoke on the signing of a lease agreement with Joe France for pasture land in the Ross Creek Subdivision. Wilbur Visser stated that the county is equalizing the rental cost of all the pasture land they lease out and is charging \$10.00 per acre per year. The amount of acreage for this lease is 12 acres and the fee will be \$120.00. This lease will expire on February 28, 1985. This right-of-way is on the Springhill Road which may possibly be built in 1985.

Ruthmary Tonn stated that she was not aware of the policy of charging \$10.00 an acre. She stated that she was aware of the policy whereby the County would make it known when it had land for lease and allow interested parties to submit a "bid" for the lease, and allow the party who is presently leasing it to match the offer.

Wilbur Visser stated that this was a standard figure around the county for pasture land at \$10.00 an acre.

Ruthmary Tonn stated that she was opposed to entering into the lease agreement until it had been discussed further between the Commissioners and they were able to set a policy with regard to leasing of pasture land.

The Commissioners will defer their decision on the lease agreement with Mr. France until they have had an opportunity to discuss it further.

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Ruthmary Tonn spoke on the request for an extension of preliminary plat approval for Valley Unit Mobile Home Subdivision.

Approval of an extension was made in August of 1982 and that extension will expire this month. The City-County Planning Board has received an interpretation of the statute with regard to an additional extension. The statute is interpreted as stating that when an extension has already been granted, an additional extension cannot be granted because the governing body only has the authority to grant one extension. The City has already taken their action on this request and has denied the additional extension.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

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1983

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

Ruthmary Tonn made a motion to deny the request for an extension, seconded by Wilbur Visser, none voting nay. The motion carried.

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Don Nash spoke on behalf of Mr. and Mrs. Edwin E. Howard regarding a request of a refund of an overpayment of taxes due to an overassessment of property Mr. and Mrs. Howard own. This was an error in measurement of square footage of a residence Mr. and Mrs. Howard own at 1612 S. Willson, Bozeman. The measurement was double checked by the Appraisal office.

Joy I. Nash stated that the total amount of the refund would be \$853.79. This amount has been calculated by the County Assessor's Office.

Ruthmary Tonn made a motion to refund the amount that has been erroneously paid by the Howard's for the period from 1973 to 1982. This motion was seconded by Wilbur Visser, none voting nay. The motion carried.

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Joy I. Nash stated that the last item on the agenda regarding further consideration of proposed amendments to the subdivision regulations was inadvertently left out of the newspaper's publication of the agenda items. She asked for public comment regarding this.

Mary Kay Peck read the changes made to the proposed amendments since the last public hearing on July 12, 1983. As a result of testimony received at that meeting, written testimony, and an Attorney General's opinion, these changes were incorporated into the proposed amendments.

The first change is in the Procedures and General Requirements, 1A. The original text read: "Any person seeking exemption from requirements of these regulations, and/or the requirements of the Subdivision and Platting Act, Section 7-6-101, et.seq. MCA 1982 shall establish that the purpose of the above regulations are not being evaded." The proposed change will read: ". . . shall furnish evidence of entitlement to the claimed exemption."

A new section has been added under Procedures and General Requirements. This is Section F which reads: "In addition to the criteria stated herein, the local governing body shall evaluate all relevant circumstances in assessing the intent of the person claiming exemption. These circumstances may include the nature of the claimant's business, the prior history of the particular tract in question, and the proposed configuration of the tract if the proposed exempt transactions are completed."

Under exemption as a Gift or Sale to a Member of the Immediate Family, number 3 has been changed. The wording is, "A proposed second or subsequent family transfer to the same member of the immediate family is presumed to be adopted for purposes of evading the act under the following conditions:", and conditions.

1 and 2 will remain the same. Condition number 3 is changed to read, "The governing body shall declare a second or subsequent transfer to the same member of the immediate family to be an evasion of the act, if it is determined that one or more of the following conditions exist."

Under Exemption as an Occasional Sale, number 3 has changed. The prior wording was, "A proposed division of land as an occasional sale is presumed to be adopted for the purpose of evading the act under the following conditions:" The new wording will read:

"The governing body shall declare a proposed division of land as an occasional sale to be an evasion of the act if it is determined that one or more of the following conditions exist." The conditions will remain the same.

Under Relocation of Common Boundary Lines, the wording in item 2 has been changed from, "The relocation of common boundary lines cannot be used to create additional tracts or parcels of land. Such relocation can be made once on the original tract without subdivision review. All relocation subsequent to the first are subject to subdivision review." to, "Relocation of common boundary lines may be made once on the original tract without subdivision review. All relocation subsequent to the first is subject to subdivision review."

The wording in item 3 will be changed from, "Certificates of Survey showing the relocation of common boundary lines must be accompanied by a description of the parcel or parcels with new boundaries and must be accompanied by a quit-claim deed from adjoining property owners for the entire newly described parcel or parcels." to, "That Certificates of Survey showing the relocation of common boundary lines must be accompanied by a quit claim deed from the adjoining property owners for the entire newly described parcel or parcels, and documentation showing the need for the relocation such as structure encroachment or surveyor error."

The wording in item 4 will be changed from, "A proposed relocation of a common boundary line is presumed to be adopted for the purpose of evading the act under the following conditions:

a. It creates a parcel of less than 20 acres, which, prior to the relocation had more than 20 acres."

to, "The governing body shall declare a proposed relocation of common boundary lines to be an evasion of the act if it determines that the documentation submitted according to 2.a.3. does not support the stated reason for relocation."

The final change is under section 4, Severability. A statement will be added, "and will become effective thirty (30) days after passage."

The requirements for as-built plans and typical section for plant-mix surfacing for rural subdivisions presented at the July 12, 1983 meeting have not been changed.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 16th DAY OF AUGUST 1983
 OFFICE OF COUNTY COMMISSIONERS
 BOZEMAN, MONTANA

Larry Moran stated that he was under the impression that if there were to be changes in the text of the amendments that the changes would be published and notification would be given again and that there would be a public hearing. Mr. Moran states that he has been informed by Mary Kay Peck that there will not be a republication of the text and there will not be renotification of the public on this matter and he protests this.

Mr. Moran states that an issue that was brought forth earlier is that these proposed amendments affect primarily the ranching community and that the consideration of these amendments has come in the middle of haying season.

Mr. Moran states that these amendments will take away the right that the legislature has given to make gifts to family members and to make occasional sales.

Mr. Moran states that he stopped by the Subdivision Review Office to obtain a copy of the Attorney General's opinion and was given one page when in fact there are several pages of text of the Attorney General's opinion. Mr. Moran states that he feels that the opinion itself concerns itself primarily with the occasional sale.

Mr. Moran stated that there has never been a case filed with the County Attorney's office attempting to rectify the problem in an attempt to stop the abuse of the subdivision regulations. He feels that the source of progress in this area is to stop the abuse rather than to impose additional criteria and requirements.

Mr. Moran cited as an example an individual that was attempting to develop a subdivision in Gallatin County through evasion of the subdivision act. He questioned whether any action has ever been undertaken to stop those evasions. This individual has time after time split up the land, sold the lots, evaded the law and had established a method of doing what the subdivision act says you cannot do.

Mr. Moran states that the rest of the county is going to have to pay by having superimposed government bureaucracy placed upon them to exercise a right that is granted by state law because there has been no enforcement to stop evasions of the present law. He does not feel that passage of additional regulations will help prevent future evasions.

Mr. Moran requests that the Commission republish the proposed amendments, contact other groups of property owners and obtain additional public input, and instruct the County Attorney's office to commence proceedings against alleged violators.

Joy I. Nash stated that the Commission was in receipt of a letter from the Montana Dept. of Fish, Wildlife and Parks as follows:

We have reviewed the proposed subdivision exemption regulations and the proposed amendments and totally support them. In Gallatin County there are numerous examples of fish and wildlife habitat losses due to the exemptions listed in the subdivision and platting act, which were in reality only a method developers used to create subdivisions without county review. These proposed regulations should go a long way towards solving this problem in Gallatin County.

Sincerely,

/s/ Leroy Ellig, Regional Supervisor
 /s/ Don Bianchi, Regional Information Officer

Ruthmary Tonn mentioned that further testimony would be heard at next week's public meeting due to the fact that it was left out of the newspaper's publication of the agenda.

Elwin Kundert stated that he felt that landowners should have more time to study the proposed amendments. He does not see where the Fish and Game is a landowner and should not have much to say about it.

Mona Moran asked if it were possible to receive input and opinion from the County Attorney's office concerning the proposed amendments at one of the public hearings.

Ruthmary Tonn stated that the County Attorney's office had reviewed the proposed amendments. She stated that the purpose of the public hearing was to hear the public's opinion, not for the public to hear the opinion of the County Attorney's office.

Joy I. Nash mentioned again that the Commission would be hearing public testimony regarding the proposed amendments at their public meeting next week.

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Joy I. Nash stated that the Commission did not vote on item no. 2 of the agenda, the outcome of the Belgrade protest to exclusion from Refuse District No. 1. The Commission will need to vote on the Clerk and Recorder's certification of the signers.

Ruthmary Tonn stated that it was her understanding that the Commission was not required to take any further action after the Resolution and she does not feel comfortable voting on the Clerk and Recorder's certification because she has not reviewed it for accuracy. The County Attorney has suggested that the Commission vote on the Clerk and Recorder's certification.

Wilbur Visser mad a motion to accept the certification of the signers on the protest to Belgrade's exclusion from Refuse District No. 1 by the Clerk and Recorder. Joy I. Nash called for a second to the motion. There being no one to second the motion, it died.

Ruthmary Tonn stated that she wished to confer further with the County Attorney as to why he has requested the Commission to take the vote.

There being no further business, the meeting adjourned at 2:25 P.M.

ATTEST:

Clerk

Gary H. Dingle

APPROVED:

Chairman

Joy I. Nash

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

THE 23rd

DAY OF AUGUST 19 83

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, that the minutes of August 16, 1983 be approved as written.

ANNOUNCEMENTS

August 16, 1983

Received Services Contract for Marion E. Hollenback for services in the Superintendent of Schools office at the rate of \$5.25 per hour for the period August 15, 1983 to September 16, 1983.

August 17, 1983

The City-County Cooperation meeting was held this date.

Received A101 #2928 from the State Dept. of Revenue in the amount of \$40.00 for distribution in accordance with HB 150 (1979) to the credit of various funds.

August 18, 1983

The Commissioners went to West Yellowstone for a Hebgen Lake Zoning Commission meeting to consider rezoning and conditional use permit for Glen M. Hash for a gravel pit in the area. Permission was granted.

The Hebgen Lake Zoning Commission also met to consider a variance for mobile homes for Ski Yellowstone, Inc. The Commission deferred their decision regarding this.

Commissioners Tonn and Visser attended the Refuse Dist. No. 1 meeting in Manhattan.

August 19, 1983

Received the following A101's:

#2936 from the State Dept. of Revenue in the amount of \$350.48 for wine tax to the credit of the General Fund.

#2920 from State Dept. of Revenue in the amount of \$17,929.85 for liquor license tax distribution fee, quarter ending June 30, 1983 distributed to the towns of Belgrade, Bozeman, Manhattan, Three Forks and West Yellowstone.

#2945 from Bozeman Area Chamber of Commerce in the amount of \$5,000.00 for their contribution toward the Flight Service Station Study.

Joy I. Nash attended the Recreation Board meeting.

August 22, 1983

Wilbur Visser met with the Gallatin County Weed Board at 7:30 A.M. in the Community Room.

Received A101 #2955 from State Dept. of Commerce from Land Use Planning Payment. This is one of four that the county will receive in FY 1983-84. This was in the amount of \$2,463.72 to the credit of County Land Planning Funds.

Joy I. Nash attended a hearing at City Hall regarding the future of the Community Recreation Dept.

Wilbur Visser attended the Fire Council Mutual Aid Fire Drill.

August 23, 1983

Joy I. Nash attended the Bozeman Centennial Meeting at the Chamber of Commerce to finalize plans for the Air Show to be held Thursday, August 25, 1983 at Gallatin Field.

Received the following A101's:

#2970 from Joe and Eva France in the amount of \$100.00 for a land lease to the credit of the General Fund.

#2963 from the State Dept. of Revenue in the amount of \$7,806.40 for distribution in accordance with HB 150 (1979) to the credit of various funds.

Ruthmary Tonn and Wilbur Visser attended and spoke at a meeting of Directors of Health Departments from various counties.

Received a services contract for Debbie Arkell for duties performed in the Subdivision Review Office at the rate of \$5.25 per hour. This is for the period July 1, 1983 to June 30, 1984. The amount of contract services shall not exceed \$2,520.00.

Joy I. Nash stated that the Commission would be acting on the request for preliminary plat approval for Ski Yellowstone. She stated that further public testimony would not be taken; however, Bob Planalp, the attorney for Ski Yellowstone, Inc. was present to clarify the timing of the various phases of development.

TUESDAY

THE 23rd

DAY OF AUGUST

1983

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Bob Planalp stated that item 21 of the conditions required that a new phasing plan be submitted. Mr. Planalp displayed a map of the area with a legend explaining the different phases of the project. Filing 1 will include the mountain ski village and the sewer and water facilities. Filing 4 will be the employee housing. Filing 3 will be the balance of the mountain village, the marina, and the golf course.

Filing No. 1 would be completed within the initial two years which would be August of 1985. Filing 4, the employee housing may not be completed until the spring of 1986 due to the short construction season. Mr. Planalp stated that construction crews would be working simultaneously on filings 1 and 4. Filing 3 is anticipated to be completed in August of 1988. Filing 2 is the construction of roads and would be completed in 1989.

Ruthmary Tonn made some comments with regard to the eight public interest criteria. She has reviewed the oral and written comments received and the staff report and is basing her comments on that input.

Need - It was shown that Ski Yellowstone would provide a stable employment for the local area and that it would boost the local economy. Mrs. Tonn mentioned that the Forest Service had stated that they felt it would be an overall benefit to the area with a minimal adverse impact on the local community. Mrs. Tonn states that in her opinion, need has been shown for this development.

Expressed Public Opinion - Mrs. Tonn states that a petition has been submitted to the Commission that had 128 signatures in favor of the development. At the public hearing, four people testified in support of Ski Yellowstone and there were three letters written in support as a part of the public record. There were three people at the hearing that protested against Ski Yellowstone and there were eight people who submitted written testimony against Ski Yellowstone. Mrs. Tonn stated that she felt it was significant that the people who are supportive of Ski Yellowstone are the people who live near Ski Yellowstone. Mrs. Tonn stated that those in opposition questioned the likelihood of the success of Ski Yellowstone and she does not feel that it is the Commission's place to determine whether or not Ski Yellowstone would be successful. She states that she feels Ski Yellowstone should be given the opportunity to succeed if all regulations are followed.

Mrs. Tonn stated that there was a comment received with regard to the Commission approving all phases at once. Mrs. Tonn states that the project is all connected by the different phases and it would be impossible to separate one phase from another and approve them individually. She also pointed out that through review by different agencies involved, design problems should be able to be worked out.

Mrs. Tonn states that the Forest Service permit requires that Ski Yellowstone maintain ownership of every lot; the lots will not be sold to the public. If they are, Ski Yellowstone will lose their Forest Service permit. There is not a danger of ownership changes that could cause problems as far as assuring that the development is done in accordance with regulations.

Effects on Agriculture - Mrs. Tonn states that no testimony was given that states that there would be any adverse affects on agriculture.

Effects on Local Services - Most of the testimony and the staff report that was received was favorable. Ski Yellowstone intends to organize a volunteer fire company that would provide fire protection where there now is none. Ski Yellowstone plans to provide their own security force which would minimize the impact on the county to provide law enforcement.

The airport is not currently maintained with county tax dollars and there has been no request for the county to be involved.

Refuse District No. 2 has no problem handling the refuse disposal. The school system feels that if there is an impact it will be a positive impact because more than sufficient revenue will probably be raised to cover any impact from additional students. Mrs. Tonn stated that she can see no negative impacts on local services.

Taxation - If Ski Yellowstone follows suit with Big Sky, there will be no negative impact. The county should receive enough in tax revenues from Ski Yellowstone to provide the services that will be demanded there.

Natural Environment - Mrs. Tonn states that this is an issue that could be looked at both ways. She states that it cannot be denied that the area is geologically potentially unstable. The entire area is potentially unstable. There is a lot of development in the area and there is a national park that attracts thousands of tourists every year that has the same sort of geologic instability. Mrs. Tonn states that she does not feel that this can be used as a base for Ski Yellowstone to be found not in the public interest. She does not feel that it is a basis for not allowing this development to occur.

Conditions 2, 3, 4, 5, 6, 17 and 44 recommended by the staff are designed to mitigate those types of impacts. It will not be a serious problem to the algae in Hebgen Lake or to erosion as long as these conditions are followed.

Wildlife - Mrs. Tonn states that she agrees that there is some adverse impact on wildlife. The degree of the impact is uncertain. There is an environmental impact statement from the Forest Service indicating minimal impact. There was testimony questioning the conclusions drawn in the statement, but there were no facts given showing that the environmental impact statement was incorrect. Mrs. Tonn does not believe that the impact on wildlife is significant enough to declare the project is not in the public interest.

Public Health and Safety - Mrs. Tonn feels that this goes hand-in-hand with the natural environment criteria. She feels that if the conditions are adhered to and construction is done in accordance with standards for earthquake prone areas and if construction is properly set back from the lake, that impacts on public health and safety can be mitigated.

Joy I. Nash stated that from the hearing and from the data that she has read, she cannot find a basic need for the development.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

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She feels that the effects on local services with regard to the intention of the developers to build their own roads and have their own fire department will still have an effect on local services such as schools and she feels the effect on the tax base will be very minimal. She feels that it will increase the load on the garbage that is being hauled primarily to the Ennis landfill which is quite costly.

Mrs. Nash stated that she is concerned with the effect on Hebgen Lake. The terrain surrounding the area is very unstable and the seismographic reports indicate that there is activity in the area continuously. She feels that disturbing the natural environment could trigger other problems.

Mrs. Nash stated that she feels the development would have a great affect on the grizzly bear. She states that there are two herd of elk in the area and she has seen moose in the area. She is concerned about the wildlife habitat.

Mrs. Nash states that with regard to the effluent from the sewage facilities being sprayed on the golf course, the land is obsidian sand in the area. West Yellowstone had problems with their landfill being built on the same type of soil and the landfill was leaking in to the Madison River and caused many problems.

Mrs. Nash states that she is concerned with the winter conditions in the canyon with regard to the safety of travelers and the long distances.

Ruthmary Tonn made a motion to approve the request for preliminary plat aproval for Ski Yellowstone and that this approval be based on the comments Mrs. Tonn made and be in accordance with the filing timing for each phase as indicated by the applicant, and she would like to direct the Subdivision Review Office to prepare the Findings in accordance with the comments made by Mrs. Tonn. This motion was seconded by Wilbur Visser, Commissioners Tonn and Visser voting aye, Commissioner Nash voting nay. The motion carried.

Ruthmary Tonn also made a motion that the approval be based on the conditions recommended by the staff report with slight changes in wording, except that Condition # 21 be omitted and three additional conditions (42-44) be added, as follows:

1. A final draft of the covenants be submitted to the County Commission for review.
2. That development projects requiring large amounts of earth moving and road building be limited to periods when runoff is at a minimum and soil moisture content is low, subject to approval by the County Surveyor's Office.
3. That a drainage and runoff plan be reviewed and approved including provisions for settlement ponds and basins to reduce erosion problems prior to final approval.
4. That all areas disturbed by construction be revegetated with suitable vegetation. A letter from the Extension Service or the Soil Conservation Service recommending proper vegetative cover and seeding methods must be submitted prior to final approval.
5. That permits be obtained for all stream crossings from the Gallatin Conservation District in compliance with the Natural Stream and Land Preservation Act of 1975.
6. That complete road and drainage plans be submitted to the County Surveyor's office and the Subdivision Review Office for review prior to Construction.
7. That all roads, culverts, utilities, central water and sewer facilities and related improvements be installed prior to final approval.
8. That street signs be installed prior to final approval.
9. That all roads, with the exception of maintenance roads and the emergency access across the golf course, shall be dedicated to the homeowners association, built to County Standards, and meet county minimum width requirements. Red Canyon drive and that portion of Grayling Circle which provides access to Red Canyon Drive shall be dedicated to the use of the public. The final plat shall bear a statement declaring that if a deed for a parcel is transferred to the public, all roads serving such parcel shall be dedicated to the public.
10. That encroachment permits be obtained from the State Highway Department for all road approaches and placement of utilities within the State Highway right-of-way and that all approaches, deceleration lanes and necessary traffic control devices be constructed to Highway Department specifications prior to final approval.
11. That a parking and landscaping plan be submitted for review prior to final approval.
12. That all zoning requirements applicable to the property be met and that all required conditional use permits be obtained prior to construction.
13. That the mentioned various road names be changed to avoid duplication with existing names.
14. That all utilities, with the exception of electric transmission lines, be installed underground.
15. That all structures be constructed in conformance with Uniform Building Code requirements relating to earthquake prone construction.
16. That layouts of the condominium development be provided showing location of structures, access, utility easements, setbacks and parking.
17. That Conditional use permits as required by the Hebgen Lake Zoning Ordinance be obtained for any construction within 100 feet of the highwater mark of Hebgen Lake.

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18. 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.
19. That the marina and service area be reviewed through the conditional use procedure and that the necessary conditional use permit be obtained for its construction.
20. That all monuments be set and the statement referencing pins on the plat for Filing One referencing pins be removed.
 (previous condition #21 is omitted)
21. That a layout of the "Future Single Family" be provided showing lots, access and utility easements.
22. That plans be submitted for the emergency access from Juniper Drive across the golf course, and the access be shown as an easement.
23. That various lots be changed to conform to design standards. This includes lots 17 and 18 of Block 5, Filing 1; lots 12 and 13 of Block 2, Filing 2; and lot 34 of Block 1, Filing 3.
24. That access to various lots be changed to be served by dedicated roads. This includes lot 8, Block 2, Filing 1 and lot 11, Block 4, Filing 1.
25. That access to various lots be changed to be served by dedicated roads and cul-de-sacs. This includes lot 13, Block 2, Filing 1; lot 14, Block 2, Filing 1; and lots 1, 2 and 3, Block 2, Filing 1.
26. That a statement disallowing access to State Highway 287 be noted on the final plats for Filing 2, Block 1, lots 12 and 13; for Filing 3, Block 1, lots 1 and 2; Filing 3, Block 2, lot 1.
27. That the .02 acre parcel shown on Block 5, Filing 1 be incorporated with another parcel or the road right-of-way.
28. That lots 14 and 15, Block 1, Filing 3 be redesigned to allow for a satisfactory building site or a site plan be submitted to show how the lot can be utilized for the anticipated use.
29. That a lot be shown for the existing house shown on lot B, Block 2, Filing 2.
30. That a 100 foot shoreline district setback be shown on the plat for Filing 3, Block 3.
31. That access be provided to the unsubdivided lands located north of Highway 287 and inside the proposed Grayling Circle, and to the property south of the proposed recreational vehicle park.
32. That the pedestrian easement system be shown on the final plat.
33. That the utility easement for the water storage tank be shown.
34. That the intersection of Red Canyon Drive and Mules Ear Lane be redesigned to meet County Standards.
35. That the covenants reserve the common open space in perpetuity, and the County be given the option of enforcing the covenants.
36. That information showing what security arrangements will be used to insure the installation of improvements be updated.
37. That plans and layouts for the recreational vehicle park be submitted to the Subdivision Review Office prior to any development of the tract.
38. That if development is accomplished in phases, temporary cul-de-sacs shall be provided for any dead end roads.
39. That the development be approved by the State Department of Health and Environmental Sciences.
40. 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 an approval from the State Health Department.
41. That if road redesign makes it necessary to redesign lots, such redesign plans will be submitted to the Subdivision Review Office for approval.
42. That the covenants shall be changed to require a 35 foot setback from the front lot lines.
43. That a refuse disposal plan, including bear proof garbage cans and dumpsters, be prepared.
44. That the drainage plans shall show that all drainage is retained in settling ponds prior to being released.

The motion was seconded by Wilbur Visser, Commissioners Tonn and Visser voting aye, Commissioner Nash voting nay. The motion carried.

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Mike Salvagni, County Attorney, spoke on the amendment to the final budget eliminating an expenditure of \$21,614 for the Deputy County Attorney from the General Fund. Mr. Salvagni requests that the Commission adopt a Resolution which is authorized by Section 7-6-2320 MCA which was recently amended by the legislature to allow the Board of County Commissioners to amend a final budget.

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Mr. Salvagni states that since he took office in January, there have been three Deputy County Attys on his staff; there had been four previously. The office operated with three until July 25, 1983. When the time came for Mr. Salvagni to prepare his budget, he proposed the continuation of the fourth Deputy County Attorney which had been vacant since January, and the addition of a fifth Deputy County Attorney. The reason for the request for a fifth Deputy County Attorney was because of the uncertainty of the decision of the school board of School District No. 7 concerning legal representation of them. The Board has the option to use the services of the County Attorney's office or employ private counsel. The school board has chosen to employ private counsel.

Mr. Salvagni had also anticipated in his request for a fifth Deputy County Attorney the matter concerning the problems with the Detention Center and assistance in a resolution of the problems. The last item on the agenda today is a proposed legal services contract with Richard J. Andriolo which the Commission will consider. By the agreement, Mr. Andriolo will assist the County Attorney's office in reviewing the legal problems in the construction areas of the Detention Center. Mr. Salvagni added that the problems were existing at the time he took office in January.

Mr. Salvagni states that the reason for the fourth Deputy County Attorney by his predecessor was for assistance with the school board. Mr. Salvagni continues to represent all of the other school districts in the county. Mr. Salvagni states that the County Attorney's office is responsible for enforcing what is called Uniform Reciprocal Enforcement of Support Act which entails enforcing child support orders that are referred to the County Attorney's office from other states when the parent who is required to pay support lives in Gallatin County and is not paying that support. Mr. Salvagni states that his predecessor had neglected many of these cases. Mr. Salvagni finds this to be a priority and this is the reason for the fourth Deputy County Attorney position. Mr. Salvagni states that he sees no need for a fifth Deputy County Attorney and requests that the Commission amend the County Attorney's budget they approved by eliminating that position which would reduce the budget by \$21,614 or .385 mills. Mr. Salvagni states that the Commission must wait seven days to adopt the Resolution. Mr. Salvagni added that this reduction would make the County Attorney's budget for this fiscal year 10% lower than what the budget was for FY 1982-83.

Joy I. Nash asked for comments from the public regarding this. There being no one to comment, Ruthmary Tonn stated that the Commission would wait until next week's public meeting and consider the Resolution.

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Larry Moran spoke on the proposed amendments to the subdivision regulations. Mr. Moran again questioned the activities of the County Attorney's office with respect to the enforcement of the subdivision act as it now stands and enforcement of the state law. Mr. Moran states that he has sent a letter to the County Attorney's office with questions asking how many charges of "evasion of the subdivision regulations" have been referred to the County Attorney's office by the Board of Commissioners for action and/or prosecution. He also raised the question of what actions have been taken by the County Attorney's office to enforce the existing state statutes on evasion of subdivision regulations. Also, how many cases had been brought to enforce the provisions of the county's current subdivision regulations or state exemptions or subdivision statutes. And lastly, what opinions, recommendations, or advice has been rendered by the County Attorney's office to the Board of Commissioners or any other party with respect to the proposed amendments to the Gallatin County Subdivision Regulations.

He refers to the recent Attorney General's opinion which states that the County Attorney has the power, authority and Mr. Moran feels, the duty, to prosecute these alleged evasions.

Mr. Moran states that he had spoken with Mr. Throssell last week after the hearing and Mr. Throssell stated that to his knowledge no case had been brought to enforce any of the existing subdivision regulations.

Mr. Moran reiterated his position that he does not feel that there is a need for these additional regulations, the regulations that are currently in existence cover the same topics. Mr. Moran states that he has not received a reply from the County Attorney's office with regard to the questions he raised in his letter to them, and he would ask them to comment since they are present at the meeting.

Ruthmary Tonn stated that she would object to any comment from the County Attorney. The purpose of this hearing is not to determine appropriate or inappropriate action on the part of the County Attorney's office. The purpose of the hearing is to determine whether or not the exemption criteria are appropriate and to have public comment on the proposed amendments, not on the County Attorney's office.

Marjorie Johnson, the legislative chairman of the Local Bozeman Board of Realtors, stated that she has been requested to come to the meeting to find out the status of the hearing and the extent of the comments. She would like to determine whether there is anything of interest that could be given to her board. She questioned what the time frame is on public comment.

Joy I. Nash stated that the hearing would be closed today and that the Commission would be voting on the proposed amendments today.

Ruthmary Tonn stated that this was something that has been considered for several weeks. The first hearing was held on July 12, 1983. It was a noticed public hearing and comments were given at that time. There were a few changes made based on the public comment and they are available from the Subdivision Review Office. A hearing was held last week on the amended criteria, noticed and continued to this week.

Mrs. Johnson stated that the Board had no prepared testimony to give.

Joy I. Nash asked for further public testimony. There being no one to speak, Ruthmary Tonn made a motion to adopt the following Resolution:

WHEREAS, Gallatin County believes that the Legislature, in adopting and amending the Subdivision and Platting Act, Section 76-3101 et. seq. M.C.A., (1983) has presumed that parcels of land containing less than 20 acres are building sites and that the creation of these parcels should be reviewed and approved by the local governing body; that the exemptions from subdivision review under Sections 76-3-201 through 76-3-207 are

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intended to relieve a landowner from the requirements of local review when the division of land creates no additional building sites or creates so few building sites that only minimal impact will likely result; and that the purpose of the exemptions is not to provide a means of creating numerous building sites without subdivision review; and

WHEREAS, the exemption for a conveyance to a member of the immediate family (Section 76-3-207(1)(b)) is intended to allow a landowner to give or sell a parcel from his property to each member of his immediate family; that the occasional sale exemption (Section 76-3-207 (1)(d)) is intended to allow a single division of a parcel of land within a 12 month period; that the exemption to provide security for construction financing (Section 76-3-201(2)) is intended to allow a property buyer to acquire title to a part of that property in order to provide security for financing construction of building or other improvements on the parcel; that the agricultural exemption (Section 76-3-207(1)(c)) is intended to allow a landowner to sell parcels of less than 20 acres to be used strictly and exclusively for agricultural purposes; that the common boundary line exemption (Section 76-3-207(1)(a)) is intended to correct possible errors in construction or survey, or to enhance the configuration of property; and that these exemptions are not intended to allow the creation of parcels for further division into additional building sites without subdivision review; and

WHEREAS, the likelihood that land development problems will occur greatly increases when building sites which were created without public review are further divided without review; and

WHEREAS, Gallatin County has established the necessary procedures for expeditious review of land division creating five or fewer parcels and thus has diminished the justification for avoiding review through the use of exemption.

THEREFORE BE IT NOW RESOLVED by the Board of County Commissioners of Gallatin County, Montana, that the following procedures, criteria, and requirements shall be adopted as Appendix E of the Gallatin County Subdivision Regulations, and shall be used to review exemptions to the Subdivision and Platting Act and to determine when the use of an exemption from subdivision review is adopted to evade the purpose of the Subdivision and Platting Act.

This motion was seconded by Wilbur Visser, none voting nay. The motion carried.

Larry Moran stated that the Resolution read today varies greatly from what was presented at prior public hearings and does not feel at the last instance that it is proper to adopt what the public has not been given notice about.

Mona Moran seconded Mr. Moran's comment. The additions just read by Mrs. Tonn are "brand new". Mrs. Moran states that if additional material is going to be added, she would request a chance to review it and comment on it.

Ruthmary Tonn stated that there has been nothing added, it is a Resolution that has been prepared which refers to appendix E which has been widely circulated and absolutely no new information has been added.

Mrs. Nash stated that the public was welcome to come up after the hearing to read the Resolution.

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Ruthmary Tonn made a motion as follows:

Pursuant to Section 7-13-201 MCA 1981, the Gallatin County Commission hereby acknowledges receipt of certification by the Gallatin County Clerk and Recorder of a total of 467 signatures, and that there were a possible 905 signatures within the proposed area for detraction from collection of garbage in Refuse District No. 1, and that said 467 signatures constitutes 52% of those freeholders according to the last completed assessment roll of Gallatin County; and Pursuant to Section 7-13-211 MCA 1981, which precludes us from acting further on Resolution of Intention due to protest no further proceeding shall be taken by the Gallatin County Commission.

That the Gallatin County Commission cease proceeding further on the exclusion of the City of Belgrade from the collection of garbage in Gallatin County Refuse District No. 1, in effect making the collection area for Refuse District No. 1 the same as currently defined including the City of Belgrade.

This motion was seconded by Wilbur Visser, none voting nay. The motion carried.

Ruthmary Tonn spoke on the concurrence with collection and landfill rates approved by the Board of Gallatin County Refuse District No. 1. The Refuse District No. 1 Board held a hearing on August 18, 1983 because there is an increase in rates both in the cities and in the rural areas. At that meeting the Refuse Board voted to approve the new rates. Ruthmary Tonn made a motion that the Board of County Commission concur with the Board of Refuse District No. 1 decision to set the rates at \$64.90 per unit for cities and \$18.25 per unit in the rural areas, seconded by Wilbur Visser, none voting nay. The motion carried.

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Joy I. Nash stated that the Commission has received a letter requesting them to set a speed limit of 35 MPH on Little Bear Creek Road. The residents of the area cite the following reasons:

The road is approximately three miles of gravel road that ends on the forest access and at this time is in good condition. The residents feel that if the traffic, which includes logging trucks, wood gatherers, snowmobilers, pickups, farm machinery and local cars would adhere to the slower speeds, the road would remain in good shape for a longer period of time, saving the county some money in repairs. A bridge over Big Bear Creek would also benefit by a slower speed limit. The reduced speed would also be a safety factor for the children that are picked up by school buses at two locations.

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Earl Best, County Surveyor, states that he feels the residents do have a problem with regard to safety for the children. He also feels that the impact on the bridge is detrimental, especially with heavy loads. With a 35 MPH speed limit, it would help to alleviate some of the problems and would cut down on the expense of maintaining.

Joy I. Nash asked whether the road had been monitored for a traffic count. Mr. Best stated that the count had not been done, but that the Road Department would do this prior to the Commission taking any action. Mr. Best states that the speed limit is currently 55 MPH. Mr. Best states that the traffic count could be done within 48 hours and he will report back to the Commission with his findings.

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Steve Lere spoke on the request for the county's support for the City-County Planning Board's grant application for \$10,000 to be used toward energy efficient planning and zoning. The Dept. of Natural Resources and Conservation is offering a grant application for \$10,000 to develop energy efficient zoning and subdivision regulations. These regulations will be used as model regulations for the rest of the state. The only requirement is that the regulations be developed within ten months and that they be ready for public adoption before the governing body within that time period.

Mr. Lere states that this is timely in view of the fact that the Master Plan is in its final stages and has been adopted by the Planning Board and will be coming before the City Commission and County Commission for their approval. The number one priority is redoing the zoning and subdivision regulations.

The City-County Planning Board is requesting a letter of support from the County Commission in applying for this grant application. These subdivision regulations would be in effect for the city and the 4½ mile jurisdictional area, the zoning regulations would be in effect for the city and the 3 mile extra-territorial zoning area.

Ruthmary Tonn made a motion to write the letter of support as requested, seconded by Wilbur Visser, none voting nay. The motion carried.

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Joy I. Nash stated that the final budget for the Recreation Dept. has been submitted in the amount of \$43,663. The City of Bozeman will contribute \$18,514.00 and an additional \$3,390.00. The School District will contribute \$9,000.00. The County will contribute \$6,300 out of PILT monies. Joy I. Nash stated that the revenue exceeded the expenditures by \$4,761.00. The budget can take care of the Recreation Dept. for the coming year.

Wilbur Visser made a motion to adopt the budget for the Recreation Dept. for FY 1983-84, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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Mike Salvagni spoke on the consideration of a contract for legal services with Richard J. Andriolo to review problems with the functioning of the electrical system at the Detention Center. He states that he has furnished the County Commission with a legal services agreement for Mr. Andriolo. He has contacted Mr. Andriolo because of his experience with legal construction to advise the County Attorney's office with regard to what course of action to take concerning the problems at the Detention Center. Mr. Andriolo is willing to work with the County and he will work under the supervision of Mr. Salvagni. Mr. Andriolo will be charging a rate of \$65.00 per hour for his services, with a limit of \$3,000.00.

Wilbur Visser made a motion to enter into the contract with Richard J. Andriolo for review of the construction problems at the County Detention Center, seconded by Ruthmary Tonn, none voting nay. The motion carried.

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There being no further business, the meeting adjourned at 2:40 P.M.

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ATTEST:

GARY W. PRINGLE
COUNTY CLERK AND RECORDER
IN AND FOR BALLANTIN COUNTY, STATE OF MONT.
BY *Nancy L. Brown*
DEPUTY

APPROVED:
Joy I. Nash
Chairman

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SPECIAL MEETING MONDAY, AUGUST 8, 1983 OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

A special meeting was called by Chairman Joy I. Nash at 1:30 P.M. for adoption of the final budget. Ruthmary Tonn read the following Resolution:

WHEREAS, the Board of County Commissioners by statute, Section 7-6-2320, MCA 1981, is to determine budgets and set out separately each item for which an appropriation or expenditure is authorized and the fund out of which it is to be paid; and,

WHEREAS, by the same statute the Board of County Commissioners shall by resolution approve and adopt the budget as finally determined and enter the budget at length in the official minutes of the Board:

THEREFORE BE IT RESOLVED:

MONDAY

THE 8th

DAY OF AUGUST 19 83

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BOZEMAN, MONTANA

1. That the Board of County Commissioners of Gallatin County hereby approves and adopts the budgets attached hereto and incorporated by reference as Exhibit "A", for the fiscal year 1983-84 for the County of Gallatin, State of Montana;

2. That the text of this resolution the budget sheets attached hereto as Exhibit "A" shall be entered as approved and adopted on the official minutes of the Board of County Commissioners of Gallatin County.

Fund Name	Appropriation	Cash Reserves	Total Reqrmts	Cash Available	Non-Tax Revenues	Total Non-Tax Resources	Prop. Tax Revenues	Total Resources	Mill Levy
General	2,344,879	575,000	2,919,879	490,889	1,065,715	1,556,604	1,363,275	2,919,879	24.31
Emp. Contrib	264,305	88,000	352,305	51,265	26,200	77,465	274,840	352,305	4.91
Poor	536,113	150,000	686,113	387,504	69,000	456,504	229,609	686,113	4.09
Bridge	300,068	90,000	390,068	129,555	39,200	168,755	221,313	390,068	3.95
Weed	160,769	20,000	180,769	9,157	80,400	89,557	91,212	180,769	1.63
Fair	125,482	15,000	140,482	27,572	34,950	62,522	77,960	140,482	1.39
Airport Board	6,450	1,400	7,850	521	1,070	1,591	6,259	7,850	.11
18th Jud. Crt.	463,036	111,303	574,339	(-47,869)	231,017	183,148	391,191	574,339	6.00
Health	301,366	44,000	345,366	155,592	67,233	222,825	122,541	345,366	2.19
Ambulance	60,809	13,000	73,809	9,513	8,215	17,728	56,081	73,809	1.00
Sen. Citizens	61,800	-0-	61,800	(-42)	7,600	7,558	54,242	61,800	.97
County Agent	103,003	26,000	129,003	26,949	16,100	43,049	85,954	129,003	1.53
Rural Revolvng	232,793	-0-	232,793	6,954	25,500	32,454	200,339	232,793	3.57
Law&Just B & I	275,900	73,000	348,900	104,579	16,500	121,079	227,821	348,900	4.06
Arprt Auth	1,034,084	347,312	1,381,396	614,401	654,885	1,269,286	112,110	1,381,396	2.00
Road	1,037,174	160,000	1,197,174	294,594	491,008	785,602	411,572	1,197,174	13.32
Libraries	53,911	-0-	53,911	(-55)	7,609	7,554	46,357	53,911	1.50

Fund Name	Appropriation	Cash Reserves	Total Requirements	Cash Available	Non-Tax Revenues	Total Non-Tax Resources
Parks	150,853	-0-	150,853	139,853	11,000	150,853
Sanitarians Spec.	92,662	-0-	92,662	4,222	88,440	92,662
Alcohol Rehab.	89,930	-0-	89,930	-0-	89,930	89,930
Hist. Society	5,000	-0-	5,000	-0-	5,000	5,000
Flight Serv. Stn.	20,000	-0-	20,000	-0-	20,000	20,000
Crime Control	8,619	-0-	8,619	8,619	-0-	8,619
Juvenile App. Film	19,508	-0-	19,508	-0-	19,508	19,508
Gas Tax	200,205	-0-	200,205	19,189	181,016	200,205
Junk Vehicle	53,187	-0-	53,187	21,723	31,464	53,187
County Land Planning	33,219	7,383	40,602	30,602	10,000	40,602
Emerg. Med. Radio	55,500	-0-	55,500	-0-	55,500	55,500
Revenue Sharing	683,603	-0-	683,603	389,542	294,061	683,603
Anti-Recession	33,073	-0-	33,073	33,073	-0-	33,073
Madison Thermal Stdy	6,742	-0-	6,742	6,742	-0-	6,742
Blue Ribbons	2,209	-0-	2,209	457	1,752	2,209
PILT	698,702	-0-	698,702	246,822	451,880	698,702
Rest Home	879,824	49,176	929,000	134,796	794,204	929,000

SPECIAL ASSESSMENT DISTRICTS

Fund Name	Total Appropriations	Cash Available	Non-Assessment Revenue	Assessment Revenue	Total Resources	Assessment Basis
Belgrade Fire	136,200	7,066	-0-	129,163	136,229	21.65 Mills
Manhattan Fire	27,550	20,461	-0-	7,100	27,561	2.37 Mills
Sedan Fire	5,660	5,074	-0-	586	5,660	2.86 Mills
Three Forks Fire	12,200	4,528	-0-	7,685	12,213	3.72 Mills
Willow Creek Fire	14,630	(-1,861)	-0-	16,491	14,630	26.64 Mills
Story-Mill Fire	6,735	123	-0-	6,612	6,735	27.21 Mills
Middle Creek Fire	1,500	1,300	-0-	200	1,500	14.90 Mills
Gallatin Canyon Fire	37,060	10,058	-0-	27,002	37,060	8.54 Mills
Gallatin Gtwy Fire	25,580	3,314	-0-	22,266	25,580	13.21 Mills
Bridger Canyon Fire	19,923	4,894	450	14,579	19,923	23.90 Mills
Mt. Green Cemetary	5,845	(-88)	200	5,733	5,845	6.39 Mills
Meadowview Cemetary	10,785	586	450	9,749	10,785	3.77 Mills
S. Gall Can. Zoning	364	313	-0-	51	364	1.00 Mills
Hebgen Lake Zoning	1,191	785	-0-	406	1,191	1.00 Mills
Bridger Can. Zoning	2,202	1,468	-0-	734	2,202	1.00 Mills
Zoning #1	2,209	1,795	-0-	414	2,209	1.00 Mills
Zoning #2	3,419	2,631	-0-	788	3,419	1.00 Mills
Sypes Can. Zoning #1	51	-0-	-0-	51	51	1.00 Mills
Sypes Can. Zoning #2	60	4	-0-	56	60	1.00 Mills
Wheatland Zoning	113	59	-0-	54	113	1.00 Mills
Zoning #6	20	-0-	-0-	20	20	1.00 Mills
Royal Vill. Zoning	35	-0-	-0-	35	35	1.00 Mills
Predatory Animal	5,550	1,712	-0-	3,838	5,585	.61 @Head
Bozeman C/C Planning	56,119	1,960	2,121	13,050	56,143	1.79 Mills
				39,012 (City)		
Belgrade C/C Plan.	28,070	500	900	4,243	28,877	1.17 Mills
		18,273 (Belgrade)		4,961 (City)		
Manhattan C/C Plan.	-0-	210	-0-	-0-	-0-	-0-
Gall. Soil Consv.	35,891	3,421	-0-	32,470	35,891	1.26 Mills
Refuse Dist. #1	279,854	60,987	-0-	218,867	279,854	Spec. Sheet
W.Y.Hebgen Refuse	172,752	(-22,606)	51,145	144,213	172,752	Spec. Sheet
Churchill Lights	2,169	(-12)	-0-	2,180	2,169	.18 Sq. Ft.
Logan Lights	701	(-27)	-0-	728	701	288.48 Mills
Riverside Lights	3,478	(-1,177)	-0-	4,655	3,478	115.93 Mills
Willow Creek Lights	527	(-70)	-0-	597	527	131.75 Mills
Madison Dyke & Drain	2,400	65	-0-	2,335	2,400	10.52 Mills
Ams/Chrchl Sewer	-0-	3	-0-	-0-	-0-	-0-
Three Forks Drainage	8,500	4,916	-0-	3,584	8,500	2.01 Mills

MONDAY

THE 8th

DAY OF AUGUST 19 83

FORM 12187-TRIBUNE PRINTING

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Ruthmary Tonn made a motion to approve the Resolution, seconded by Wilbur Visser, none voting nay. The motion carried.

ATTEST: *Gary A. Dingle*
Clerk

APPROVED: *Joy I. Nash*
Chairman

PUBLIC MEETING TUESDAY, THE 30th DAY OF AUGUST, 1983 OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioner Ruthmary Tonn and Shelley M. Heiser, Deputy Clerk and Recorder, Acting Clerk to the Board. Commissioner Wilbur Visser was absent due to illness.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, that the minutes of August 23, 1983 be approved as written.

ANNOUNCEMENTS

August 24, 1983

The Hebgen Lake Zoning Commission consisting of Ruthmary Tonn, Joy I. Nash, Wilbur Visser, Earl Best and Ray White; and Bob Throssell, Deputy County Attorney and Mary Kay Peck, Subdivision Review Officer met in West Yellowstone to hear variance requests in the Duck Creek area. Those requesting variances were: Lewis & Linda Robinson, Mrs. J. Burdette, William Stinett and David Akers. None of the variances were granted. Future rezoning amendments are being considered for the Hebgen Lake Zoning District, which includes the Duck Creek area.

August 25, 1983

Met with Art VanHull to discuss the progress of RID long-range maintenance plans for Gallatin County.

Commissioners met as a Welfare Board this date.

Received A101 #2971 in the amount of \$15,508.00 from the State Crime Control Division for BCC subgrant #J-81-25340, 1981 Juvenile Funds program to the credit of Juvenile Apprehension Fund.

Joy I. Nash represented Gallatin County as a member of the inspection team at the Gallatin County Airport along with Howard Nelson, Chairman, Airport Board; General Mathis, U.S. Air Force Retired; Bruce Smith, Manager of the Bozeman Daily Chronicle to welcome the Thunderbird pilots to Gallatin County for the Air Show in conjunction with Bozeman's Centennial celebration.

August 26, 1983

Joy I. Nash attended the Administrative Trustees of the Recreation Dept. to discuss future plans of the Recreation Dept.

Joy I. Nash signed admission papers for Phillip Nesbitt, veteran, to be admitted to the veteran's home in Columbia Falls, Montana.

Sent a letter to Loy Carroll, County Treasurer, to transfer the sum of \$4,600 from Special Health Fund 2270 to Health Dept. 2190 per letter from Jackie Stonnell to correct revenue.

Sent a letter to Loy Carroll, County Treasurer to transfer the sum of \$6,603.41 from Willow Creek Sewer Maintenance 8286 to Willow Creek Sewer B & I 8606 to correct posting of warrants to the wrong fund.

August 29, 1983

Received A101 #2994 from First National Bank in Bozeman in the amount of \$777.12 from interest earned on CD #A17244 to the credit of the General Fund.

Joy I. Nash and Wilbur Visser attended a meeting of the State Dept. of Natural Resources to discuss future plans for the Hyalite Dam.

Received the audit for FY 1982-83 from Wes Carlisle. It is available for review in the Commissioner's Office.

Ruthmary Tonn made a motion to pass the following Resolution to amend the Final Budget Eliminating Expenditure of \$21,614 for Deputy County Attorney from General Fund.

WHEREAS, pursuant to the authority of Section 7-6-2320(3), MCA, the Board of County Commissioners may approve and adopt a resolution amending a final budget when savings result from unanticipated adjustments in projected expenditures; and

WHEREAS, County Attorney Mike Salvagni has requested that the Board of County Commissioners of Gallatin County amend the final budget approved for the County Attorney's Office for the fiscal period 1983-84 by eliminating from the final budget the position of a fifth deputy county attorney with a salary and contributions in the amount of \$21,614.00; and

WHEREAS, notice has been published at least once in a newspaper of general circulation in Gallatin County at least six days before the hearing on the budget amendment in accordance with Section 7-6-2320 (4)(b), MCA, and a public hearing was held on August 23, 1983; and

WHEREAS, from the testimony presented at the hearing, it appears that savings will result from an unanticipated adjustment in projected expenditures and that amendment of the final budget as requested is proper;

THEREFORE BE IT RESOLVED:

TUESDAY

THE 30th

DAY OF AUGUST

19 83

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

1. That the final budget approved by the Board of County Commissioners of Gallatin County for the Gallatin County Attorney's Office shall be amended to eliminate the position of a fifth deputy county attorney and the salaries and wages classification of the county attorney's budget shall be reduced by the amount of \$21,614.00 and .385 mills.

This motion was seconded by Joy I. Nash, none voting nay. The motion carried.

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Ruthmary Tonn read the following Resolution creating a Maintenance District for Northwestern Drive.

WHEREAS, Northwestern Drive between the roads of Babcock and Durston was improved through the use of a rural improvement district; and,

WHEREAS, the rural improvement district included all the real property in Section 11, Township 2 South, Range 5 East M.P.M.; and

WHEREAS, not all lands in this Section are benefitted by the improvement of Northwestern Drive; and

WHEREAS, as found in Section 7-12-2161(4), MCA 1981, the Board of County Commissioners of Gallatin County has the authority to change the boundaries of the maintenance district to include only that real property directly benefitted by the improvement:

THEREFORE BE IT RESOLVED:

1. That the Board of County Commissioners of Gallatin County does hereby establish the areas to be included in the maintenance district for the continued maintenance of Northwestern Drive;

2. That the real property to be included in the maintenance district shall be those privately owned real properties excluding the streets, alleys and other public ways in the platted subdivisions of Farwestern, Western, Fowler, Simkins, Egbert and Kable subdivisions as shown on the records of the County Clerk and Recorder of Gallatin County;

3. That in addition to the areas listed above the real property owned by Emil O. Anderson and Cecil M. and Mary Alleen Horan adjacent to the subdivisions listed above and within Section 11, Township 2 South, Range 5 East M.P.M. shall also be included in the maintenance district and also assessed;

4. That to determine the maintenance charges the property described in numbers 2 and 3 shall be assessed a proportionate share of the maintenance costs based on the ratio of the area of each individual parcel of real property to the total area of the maintenance district excluding streets, alleys and other public places;

5. That boundaries of the maintenance district as described by the real property listed in numbers 2 and 3 shall remain in effect for all future assessments for the maintenance of Northwestern Drive until further altered by the Board of County Commissioners of Gallatin County.

There being no comments or questions from the public, Ruthmary Tonn made a motion to adopt the Resolution, seconded by Joy I. Nash, none voting nay. The motion carried.

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Mary Kay Peck, Subdivision Review Officer, explained the amendments to the Subdivision Regulations to provide Paved Road Standards and require As-Built Plans. Ms. Peck reported that no testimony was given at the previous meeting in favor of or against these proposed amendments. There being no comments or questions from the public, Ruthmary Tonn made a motion to pass the following Resolution:

WHEREAS, Section 11-3863, RCM, 1947, as amended, now Section 76-3-101 et. seq., M.C.A., required the governing bodies of every county, city and town must adopt and provide for the enforcement and administration of subdivision regulations and in accordance with this requirement the Board of County Commissioners of Gallatin County on February 26, 1975 adopted the Gallatin County Subdivision Regulations, and,

WHEREAS, significant changes have occurred in Gallatin County which require that in order to continue to promote the public health, safety and general welfare by regulating the subdivision of land, amendments to the Gallatin County Subdivision Regulations are necessary.

THEREFORE BE IT RESOLVED it is the intention of the Board of County Commissioners of Gallatin County to amend the Gallatin County Subdivision Regulations to provide a standard for paved roads, and to require as-built plans for all improvements.

This motion was seconded by Joy I. Nash, none voting nay. The motion carried.

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Ruthmary Tonn read the following agreement between the Humane Society of Gallatin Valley and Gallatin County:

This agreement entered into on this _____ day of August, 1983, by and between the HUMANE SOCIETY OF GALLATIN VALLEY (hereinafter referred to as Humane Society) and THE COUNTY OF GALLATIN, a political subdivision of the state of Montana by the Board of County Commissioners of Gallatin County, (hereinafter referred to as County).

WITNESSETH:

WHEREAS, the County of Gallatin, State of Montana, requires an animal shelter for the purpose of impounding and caring for animals with no known owner subject to quarantines, animals picked up as abused animals, and other animals taken into custody by the Sheriff's Office; and,

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 30th

DAY OF AUGUST 19 83
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

WHEREAS, the Humane Society maintains and operates an animal shelter which meets the needs of Gallatin County in sheltering animals.

IT IS THEREFORE AGREED:

1. Care and Custody. The Humane Society hereby agrees to accept responsibility for the care and custody of all animals requiring impoundment by the Sheriff of Gallatin County and by the Health Officer of Gallatin County, excluding animals quarantined when the owner is known. The Humane Society shall provide a suitable animal shelter for this purpose.

2. Records. The Humane Society hereby agrees to maintain accurate records concerning all animals impounded pursuant to this agreement including:

- A. A numerical identification system.
- B. A description of the animal by breed, gender, physical condition, and collar/tags.
- C. A written record of the date and time the animal is received and released.

3. Holding. The Humane Society hereby agrees to hold all animals impounded by the Sheriff and Health Officer for four (4) days, unless ownership is known and euthanasia is ordered. The Humane Society shall not release any animal without authorization of the Office whose representative impounded the animal.

4. Fees. The County shall pay the Humane Society the following fees on a monthly basis after receiving a detailed billing:

- A. A ten dollar (\$10.00) impounded fee charge for the first day an animal is impounded.
- B. A five dollar (\$5.00) fee per day payment after the first day for boarding of a dog, horse, goat, or other livestock and four dollars (\$4.00) per day after the first day for boarding a cat.
- C. That the ten dollar (\$10.00) impound fee for the first day and the five dollar (\$5.00) a day boarding fee for the subsequent days apply to the quarantining of any animal under a quarantine order.
- D. Fifteen dollars (\$15.00) for euthanasia and disposal of any animal.

5. Term. The term of this agreement shall be from the 1st day of July, 1983, through the 30th day of June, 1984.

There being no comments or questions from the public, Ruthmary Tonn made a motion to enter into the agreement, seconded by Joy I. Nash, none voting nay. The motion carried.

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Joy I. Nash announced that there would be a Special Meeting of the Board of County Commissioners to be held on Friday, September 2, 1983. The Commission will act on a proposed Resolution setting the budget assessments and levies for all the special districts in Gallatin County.

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There being no further business, the meeting adjourned at 1:50 P.M.

ATTEST:

Clerk *Gary St Pringle*

APPROVED:

Joy I. Nash
Chairman

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PUBLIC MEETING TUESDAY, THE 6th DAY OF SEPTEMBER, 1983 OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Shelley M. Heiser, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, that the minutes of August 30, 1983 be approved as written.

ANNOUNCEMENTS

August 30, 1983

Received A101 #3008 in the amount of \$11.19 from Tew Distributing Co. as commission for Tom's Vending Machine located in the lobby of the Courthouse, to the credit of the General Fund.

August 31, 1983

Ruthmary Tonn in Great Falls attending an Urban Coalition meeting.

Received the following A101s:

#3009 from the State Dept. of Health and Environmental Sciences in the amount of \$42,500.00 for High Band Radio Communications System to the credit of the Emergency Medical Service Fund.

#3012 from Big Sky Owners Assoc., Inc. in the amount of \$2,000.00 for Big Sky Law Enforcement to the credit of the General Fund.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

THE 6th

DAY OF SEPTEMBER 19 83

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

Joy I. Nash attended the Recreation Advisory Board Meeting.

September 1, 1983

Granted an additional poker machine to Gary Gerhardt, BRC, Inc. Country Lanes for the period September 1, 1983 to June 30, 1984.

There is a vacancy on the Community Recreation Advisory Board. If anyone is interested in serving on this Board, please contact the County Commissioners' Office.

Ruthmary Tonn attended the TAC meeting at City Hall.

Received the County Clerk & Recorder's report for the month of August showing the fees and other collections made in the amount of \$9,915.00.

September 2, 1983

Chairman Joy I. Nash called a Special Meeting to adopt a resolution setting the budget assessments and levies for all special districts in Gallatin County. Ruthmary Tonn made a motion to adopt the Resolution as follows:

WHEREAS, the Board of County Commissioners of Gallatin County is directed by Section 7-12-2161, MCA 1981, to estimate as near as practical the cost of maintaining, preserving and repairing improvements in each rural improvement district; and,

WHEREAS, the same statute further directs the Board of County Commissioners of Gallatin County to accomplish this task yearly and pass and finally adopt a resolution levying and assessing on all the property within a rural improvement district an amount equal to the whole cost of maintaining, preserving or repairing the improvements in the district prior to the first Monday in September; and,

WHEREAS, such resolution levying the assessments to defray the cost of maintenance, preservation or repair of the improvements shall be prepared and certified to in the manner as near as may be to the resolution levying the assessments for making, constructing or installing the improvements in said rural improvement district;

THEREFORE BE IT RESOLVED:

1. That the Board of County Commissioners of Gallatin County hereby adopts by this resolution the cost estimates for maintaining, preserving or repairing the rural improvement districts within Gallatin County listed in Exhibit "A" which by this reference is incorporated in its entirety.
2. That further the Board of County Commissioners of Gallatin County hereby levies and assesses on all property within the respective districts an amount equal to the whole cost of maintaining, preserving or repairing said improvement districts in the same manner as was done to levy the assessments for the making, constructing and installing the improvements in said rural improvement districts as set forth in Exhibit "A".
3. That the Board of County Commissioners of Gallatin County hereby assesses and levies the entire cost of maintenance of such rural improvement district improvements such that each lot or parcel of land in such district shall be assessed with that part of the whole cost which it bears to the area of the entire district exclusive of streets, avenues, alleys and public places unless said maintenance district boundaries have been altered pursuant to 7-12-2161 (4), MCA, 1981.
4. That the assessment to defray costs of the maintenance of each of the rural improvement districts shall be due and payable within the first half 1982 property taxes and the Board of County Commissioners of Gallatin County hereby directs the Gallatin County Assessor and the Gallatin County Treasurer to take the steps necessary to collect these assessments.
5. That there shall be maintained by the Gallatin County Treasurer a fund for each rural improvement district which will be denominated by the rural improvement district number and entitled "Maintenance Fund". The money in such fund shall be drawn only to defray the expenses of maintaining, preserving and repairing such improvements and for no other purposes but may include the charging of administrative costs including legal services against the maintenance fund.

This motion was seconded by Wilbur Visser, none voting nay. The motion carried.

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September 5, 1983

LABOR DAY - LEGAL HOLIDAY

September 6, 1983

Held monthly department head staff meeting.

Received the following A101s:

#3038 from Gallatin County in the amount of \$4,000.00 for the county's portion for the Emergency Medical Radio System, to the credit of Emergency Medical Services.

#3030 in the amount of \$270.00 from Gregory Bishop for a car purchased from the Sheriff's Dept. to the credit of the County Sheriff.

Received Constables Report, papers received were 118, papers served were 93.

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COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY

THE 6th

DAY OF SEPTEMBER 19 83

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

Mike Money of the City/County Planning Board staff, reported on the resolution made by the Board concerning the request for preliminary approval of the amended plat of Elk Subdivision including discussion of the eight public interest criteria and recommended conditions for approval.

Michael Nash, applicant, answered questions concerning drainage, and ownership of roads for the subdivision and saw no problem with proposed conditions and suggested changes thereof.

Ruthmary Tonn made the comment that considering the plat is an amended plat, and the subdivision was found to be in the public interest previously, and nothing appears to have changed regarding that evaluation of the eight public interest criteria, she feels the subdivision is in the public interest. Ruthmary Tonn made a motion to grant preliminary plat approval with the following conditions:

1. That an erosion control device be established and defined for the eastern drainage swale of the subdivision. All construction work and erosion control to be accomplished in this area and the size of the drainage easement should be reviewed and approved by the Soil Conservation Service and the Gallatin County Surveyor's Office.
2. That the 50-foot drainage easement along the western boundaries of Lots 2, 3 and 4 be identified on the final plat.
3. That prior to construction, the developers submit to the County Road and Surveyor's Office plans and specifications for the scheduled road and drainage improvements for their review and approval.
4. That the developer enter into an agreement that will authorize the County of Gallatin to vacate the existing Elk Subdivision plat if the conditions granted by this approval cannot be met prior to final approval.
5. That the developer pay Gallatin County for all needed road signs.
6. That the developer pay the initiation fees to Fort Ellis Rural Fire Company if he has not with the filing of the original Elk Subdivision Plat.
7. That all easements be shown on the final plat.
8. That the developer satisfy the parkland requirement at the time of final plat approval.
9. That the roads be developed and constructed to County standards, and that a property owner's association be formed that will provide for the maintenance and upkeep of the private roads. Also, that legal ownership of the roads be recorded with the deed of each lot, and that the conditions of ownership hold the County and all public bodies harmless from any liability or responsibility.
10. That all improvements be installed by the developer and inspected and accepted by Gallatin County prior to final plat approval.

This motion was seconded by Wilbur Visser, none voting nay. The motion carried.

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Del Straub, Gallatin County Sports Council representative, discussed a proposal for a Sports Complex in Gallatin County. He stated that three sites are being considered, being Valley Unit Subdivision, Harris site, and Patterson site, the latter two being School District #7 property and located south of Bozeman on South Third. There was discussion on maintenance, usage of the complex, and financing. Gallatin County is requested to contribute \$40,000 toward the construction of this project.

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Chris Pazder, representative of City Commission Housing Committee, requested funding for sending a Bozeman representative to a Housing Conference in Oakland, California between October 28 and 29, 1983. Mr. Pazder gave a history of what the housing committee is trying to accomplish and what would be beneficial from the conference for Gallatin County.

Ruthmary Tonn stated that she was not aware of involvement by any County entity on this committee or any other similar housing program, and therefore thinks it is inappropriate to use county funds for the proposed purpose. Ruthmary Tonn made a motion to deny the request for funding for sending a Bozeman representative to a Housing Conference in Oakland, California. This motion was seconded by Wilbur Visser, none voting nay. The motion carried.

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Ruthmary Tonn made a motion to appoint Dr. Keith Chambers to the Gallatin County Board of Health, seconded by Wilbur Visser, none voting nay. The motion carried.

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Steve Ungar, Mrs. Dale Kountz, Mrs. Mark Schlepp, and Mrs. Clarice Skogley requested the Board of County Commissioners to reduce the speed limit on Stucky Road. Earl R. Best, County Surveyor, reported in order to reduce the speed limit, a traffic count needs to be taken.

Discussion arose concerning speed limits on all county roads, including main arterials, and secondary roads. Wilbur Visser made a motion to have the County Road Department make a traffic study of all county roads, seconded by Ruthmary Tonn, none voting nay. The motion carried.

Mrs. Schlepp also requested the County check the stop sign located on the southwest corner of Stucky Road and Cottonwood Road, and the condition of the road. She suggested the possibility of putting up a caution sign warning the traffic. Ruthmary Tonn requested Earl Best to place a sign stating "Caution - Dangerous Intersection" in advance of the corner of Stucky and Cottonwood Roads.

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TUESDAY

THE 6th

DAY OF SEPTEMBER 19 83
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

There being no further business, the meeting adjourned at 3:15 P.M.

ATTEST:

Clerk

Jerry H. Dingle

APPROVED:

Chairman

Joy I. Nash

PUBLIC MEETING TUESDAY, THE 13th DAY OF SEPTEMBER, 1983 OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, that the minutes of September 6, 1983 be approved as written.

ANNOUNCEMENTS

September 7, 1983

Received the following A101s:

#3050 from the Gallatin Gateway Inn in the amount of \$25.00 for a Dance Hall License to the credit of Dance Hall License.

#3051 from the State Dept. of Revenue in the amount of \$141.96 for child support incentive payments from other states to the credit of the General Fund.

Joy I. Nash attended a meeting in West Yellowstone regarding the problem of garbage disposal in the area and grizzly bears.

Issued an additional poker machine permit to the VFW Club effective September 9, 1983. The fee for this additional machine is \$201.28.

September 8, 1983

Received the following A101s:

#2889 from First Bank Bozeman and Montana Bank of Bozeman for interest earned on CDs as follows:

First Bank:	#80004-4	\$ 7,215.76
	#480000-5	14,655.15

Montana Bank:	#712388	1,017.01
	#577529	18,324.99

These amounts were credited to the General Fund.

#3059 from Ed's Auto Salvage in the amount of \$250.00 for a yard lease to the credit of the General Fund.

Received a report of the Care of Prisoners at the Detention Center. 104 prisoners were detained with a cost of \$7,262.00.

Held a public hearing for Sypes Canyon Zoning Districts 1 & 2 to hear a request for deletion of the dog prohibition stipulation from the Zoning Ordinance. This request was denied by unanimous vote.

September 9, 1983

Received the following A101s:

#2681 from First Bank Bozeman and Montana Bank of Bozeman for interest earned as follows:

First Bank Bozeman:	#0005	\$12,054.32
	Passbook	
	800004-4	9,076.20

Montana Bank :	#712388	931.05
	Repo.	16,573.50

This is for credit to various funds.

#3062 from the State Dept. of Institutions in the amount of \$7,494.00 for monthly distribution of alcohol funds to the credit of the Alcohol Fund.

Joy I. Nash and Wilbur Visser sat as a Welfare Board this date.

Wilbur Visser and Pat McCrossen went to Butte to view the radio communications building.

COMMISSIONERS' JOURNAL NO. 40 PUBLIC MEETING

TUESDAY THE 13th

DAY OF SEPTEMBER 19 83
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

September 12, 1983

Ruthmary Tonn went to Helena. She is a member of Lt. Governor George Turman's Task Force to study Federal Rules for Intergovernmental Review of Federal Programs.

The Commissioners met with John McCulley and Jerry Eby of Big Sky Owner's Assoc. to discuss RIDs in the Big Sky area.

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Joy I. Nash read the Proclamation of Emergency Medical Services Week as follows:

PROCLAMATION - EMERGENCY MEDICAL SERVICES WEEK
September 18th through September 24th, 1983
in Gallatin County, Montana

WHEREAS, the Emergency Medical Personnel in Gallatin County are specialists trained to handle life-or limb-threatening injuries or illnesses requiring immediate attention and must be available 24 hours every day of the week to all patients who need medical aid; and

WHEREAS, the Emergency Medical Services (EMS) System in Gallatin County has provided emergency health care to hundreds of our citizens; and

WHEREAS, vast improvements in emergency medicine have been made within recent years, and our EMS personnel have completed extensive training and continuing education to enable them to keep up with those improvements; and

WHEREAS, hundreds of lives in Gallatin County have been saved due to the efforts of these trained men and women; and

WHEREAS, Emergency Medical Services Week is being held to educate the citizens of Gallatin County about emergency medical services;

NOW, THEREFORE, the Gallatin County Commissioners of Gallatin County hereby declare the week of September 18th through September 24th, 1983, to be Emergency Medical Services Week.

Ruthmary Tonn made a motion to adopt the Proclamation, seconded by Wilbur Visser, none voting nay. The motion carried.

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Randy Thoreson, Belgrade City Planner, spoke on the request for final plat approval for Mountain View #6 Subdivision. He states that he has received the final plat and finds that it conforms to the six conditions that were set forth in both the legal judgment and the Belgrade City/County Planning Board's conditions.

Condition 1 read as follows: Special attention be given to the surface drainage situation by means of a drainage study in order to ensure that run-off water will not inundate into developed homesites. Mr. Thoreson states that he has received a study done by Rick Kerin and Assoc.

Condition 2 read as follows: 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 improvements be installed prior to final approval or that an improvements agreement be entered into with the County Commission. Mr. Thoreson states that the improvements have been completed and there is a letter to that effect from the County Engineer.

Condition 3 read as follows: That both utility and drainage easements be included on the final plat. Mr. Thoreson states that these are shown on the final plat and displayed a copy of the final plat for the Commissioner's review.

Condition 4 read as follows: Temporary cul-de-sacs be shown outside of lot areas. Mr. Thoreson states that this has been done on the plat.

Condition 5 read as follows: Covenants and Homeowner's Agreement be attached with final plat. Mr. Thoreson states that these documents are attached. Included with those documents are the County Attorney's and platting certificates.

Mr. Thoreson states that in his review, he feels that the conditions that were set forth have been complied with. Mr. Thoreson also presented a check for cash-in-lieu of parks requirement. Mr. Thoreson stated that all of the proper signatures have been entered on the final plat.

Ruthmary Tonn made a motion to grant final approval for Mountain View #6 Subdivision, seconded by Wilbur Visser, none voting nay. The motion carried.

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Ruthmary Tonn read the Proclamation for United Way Days as follows:

PROCLAMATION - UNITED WAY DAYS FOR GALLATIN COUNTY

WHEREAS, it is necessary that Gallatin County provide those extra services needed by many of its inhabitants to make it a special place to live rather than just any community; and

WHEREAS, such services can best be provided by agencies that save lives, train, provide health care, guide and assist youth, the elderly and needy and;

WHEREAS, a combined campaign through the United Way to support 21 agencies has proven to be effective, efficient and successful in the past using volunteers to approach their neighbors and businesses for the purpose of assisting the funding for such services; and

WHEREAS, the United Way has set a goal of \$160,000 for distribution in 1984 to such agencies

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and shall begin the campaign on September 17, 1983 using the campaign theme, "Somebody in Gallatin County has to care . . . Be Somebody!"

NOW THEREFORE, WE, JOY NASH, RUTHMARY TONN, and WILBUR VISSER, Commissioners of Gallatin County do hereby proclaim the period from September 17, 1983 to October 31, 1983 as UNITED WAY DAYS in Gallatin County and urge all our citizens and businesses to cooperate in this campaign as their hearts dictate, to welcome the volunteers and give freely in love and concern.

Wilbur Visser made a motion to adopt the Proclamation, seconded by Ruthmary Tonn, none voting nay. The motion carried.

- - - -

Joy I. Nash read a contract regarding maintenance by the county of federal aid secondary route #290, eight miles north of Belgrade. This was sent to the county by the Highway Department.

WHEREAS, the State of Montana Highway Commission has designated as secondary or feeder highway the Belgrade - Menard Road in Gallatin County, approximately 16.3 miles in length, and known as Federal Aid Secondary Route No. 290, and

WHEREAS, the Department of Highways, in conjunction with the Federal Highway Administration, has programmed and will in the future program for construction certain sections of the above-designated highway with State and/or Federal funds.

NOW THEREFORE, BE IT RESOLVED BY Gallatin County, Montana, acting through its duly qualified Board of County Commissioners under the provisions of Section 60-2-104, MCA, hereby concurs in the above-designation and in consideration of the construction of sections of the above-designated highway by the Department of Highways and/or the Federal Highway Administration, hereby agrees:

1. It has reviewed and approved plans and specifications for Federal Aid Secondary Project No. RS 290-1(1)8.
2. Upon official notification by the Department of Highways of the effective date that the County's responsibility begins; to maintain, cause the removal of encroachments from within the right-of-way, administer the access, and the legal use of said constructed sections in an adequate manner to the satisfaction of the Department of Highways and/or the Federal Highway Administration; and
3. To maintain, at County expense, those sections of the above-designated highway during a suspension of construction operations, authorized by the Department of Highways and/or Federal Highway Administration, caused by conditions not the fault of the contractor; and
4. To maintain all traffic control devices on the above-designated highways.

Earl Best, County Surveyor, states that the Federal Government appropriated money in 1981 for older secondary roads. This money has been mostly set aside for signing. The proposed contract is for the signing only, there is no other construction involved. The county will be responsible for the signs, which includes traffic control devices such as Stop signs.

Ruthmary Tonn made a motion to enter into the contract, seconded by Wilbur Visser, none voting nay. The motion carried.

- - - -

There being no further business, the meeting adjourned at 1:55 P.M.

- - - -

ATTEST:

Gary H. Dingle
 Clerk

APPROVED:

Joy I. Nash
 Chairman

- - - -

The following are the quarterly securities submitted by the County Treasurer for the quarter ended June 30, 1983:

\$13,114,484.02 is on deposit in various banks in bonds and interest money.

FIRST BANK OF BOZEMAN

CREDIT BALANCE

Pass Book			\$2,227,878.07
First Natl #1			2,182,000.70
First Natl #2			-0-
Checking			267,143.63
N J Ser	5.60	7/1/93	200,000.00
MD 2nd Ser	5.50	7/15/93	200,000.00
Or Ser 55	5.60	7/15/93	150,000.00
Brighton	5.75	5/1/91	100,000.00
Saline	5.40	5/1/91	100,000.00
Novi	6.60	8/1/90	100,000.00
Arundel	6.25	12/1/89	100,000.00
Dawson	5.00	1/1/92	50,000.00
Wa Ser	5.50	4/1/93	50,000.00
Park Co	5.90	6/15/93	30,000.00
Gall Mt 1976	8.00	1/1/88	80,000.00
Gall Co 1974	5.90	1/1/87	40,000.00
Fairfax	5.20	5/1/93	250,000.00

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King Co	5.50	6/1/93	150,000.00
Co. of Cook	5.60	11/1/92	100,000.00
Gall Mt 1084	6.00	1/1/89	40,000.00
Ill Ser A	5.25	5/1/93	200,000.00
9285 Arundel	5.70	2/1/94	150,000.00
Florida	5.20	1/1/92	100,000.00
Hawaii	5.90	2/1/94	200,000.00
N. J. St	5.10	6/1/92	175,000.00
Cook Co Ill	5.75	11/1/93	200,000.00

FIRST SECURITY BANK OF BOZEMAN

CREDIT BALANCE

\$ 10,040.16

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 - Released 5/23/83
2873	4.09	6/10/86	2,000.00
2874	4.09	6/10/84	2,000.00
5545	7.875	5/15/86	75,000.00
6001	7.50	7/15/87	100,000.00
6430	5.00	10/1/89	100,000.00
6722	6.70	6/1/85	110,000.00
6725	4.80	6/1/86	200,000.00
6730	6.75	11/1/84	100,000.00
6731	5.00	10/15/83	100,000.00
20941	5.00	10/1/83	10,000.00
20962	5.20	4/1/87	25,000.00
3370		7/1/87	10,788.75
3371		7/1/88	10,788.75
3372	4.50	9/1/96	30,000.00
3377		7/1/85	10,788.75
3378		7/1/86	10,788.75
3379	5.00	9/1/92	25,000.00
4012	5.35	7/1/86	9,000.00
4013	4.75	12/1/88	10,000.00
4015	5.50	9/1/85	25,000.00
6000	7.25	9/1/88	120,000.00
PL2389	5.25	6/1/86	9,000.00

MONTANA BANK OF BOZEMAN

CREDIT BALANCE

#II
Checking
Now

\$2,500,000.00
54,587.95
214,595.49

683	4.34	8/1/84	1,500.00
820	5.75	7/1/83-86	4,000.00
821	3.70	7/1/84 & 85	6,400.00
822	4.10	7/1/83-85	2,250.00
823	5.75	7/1/83	56,000.00
27262	4.25	7/1/86	10,000.00
27729	4.50	7/1/83,86&87	12,000.00
28149	4.30	7/1/84	1,000.00
28150	4.30	7/1/84	500.00
28151	4.30	7/1/84	2,000.00
28681	4.70	7/1/88	25,000.00
28682	4.50	7/1/86	15,000.00
29376	4.30	7/1/84	1,000.00
30987	5.20	7/15/88	50,000.00
300013	5.20	3/1/88	10,000.00
300014	5.00	1/1/89	10,000.00
300015	4.00	7/1/85	15,000.00
300016	4.70	12/15/86	16,000.00
300017	4.70	12/15/85	14,000.00
300021	4.75	12/15/86&87	14,000.00
300026	4.75	12/15/86&87	8,000.00
300031	5.00	1/1/86,87,88	45,500.00

WESTERN BANK OF BOZEMAN

CREDIT BALANCE

\$ 2,208.84

VALLEY BANK OF BELGRADE

CREDIT BALANCE

\$ 9,267.70

MANHATTAN STATE BANK

CREDIT BALANCE

\$ 6,210.74

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

SECURITY BANK OF THREE FORKS

CREDIT BALANCE

\$ 3,322.60

333662	10.95	11/10/86	200,000.00
333657	8.00	2/15/85	300,000.00

TUESDAY

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1983

OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANAFIRST SECURITY BANK OF WEST YELLOWSTONECREDIT BALANCE

\$ 2,721.77

FIRST CITIZENS BANK OF BOZEMAN

9465 5/17/84 100,000.00

EMPIRE FEDERAL SAVINGS & LOAN OF LIVINGSTON

6715 9.30 12/1/83 100,000.00

9847 8.55 9/1/83 105,000.00

OTHER BANKS

Commerce Trust 126,743.28

First Natl St. Paul 28.50

N. Western Natl 439,293.72

Southgate State 2,586.88

First Natl Bozeman 187,747.15

First Security Bozeman 22,465.00

Yellowstone Laurel 4,530.00

Cash in Office 146,001.47

School Investments 1,432,365.51

County Investments 3,281,744.86

\$13,114,484.02PUBLIC MEETING TUESDAY, THE 20th DAY OF SEPTEMBER, 1983 OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, that the minutes of September 13, 1983 be approved as written.

ANNOUNCEMENTS

The Hebgen Lake Planning and Zoning Commission will meet Thursday, September 22, 1983 at 1:30 P.M. in the Community Room. The purpose of the meeting is to consider updating the Hebgen Lake Zoning Ordinance and Development Plan and to consider establishing a citizen's study committee to serve for a limited time while the ordinance and plan are updated.

September 13, 1983

Received A101 #3104 from Townsend Construction in the amount of \$6,572.93 for Mountain View #6 Cash-In-Lieu of Parks to the credit of the Parks Fund.

September 14, 1983

Received the following list of new employees:

Laurie Hill, Court Reporter, \$1,500 per month, 8/1/83.

Martin Lambert, Deputy County Attorney I, \$1,632.35 per month, 7/25/83.

Wanda Drusch, Justice Court Clerk I, \$800.07 per month, 8/22/83.

LaVonne Rechtenwald, Temporary Clerk Typist, Extension Office, \$4.9664 per hour, 8/9/83.

Kelly Cameron, Cook I, Rest Home, \$4.2966 per hour, 8/12/83.

Margaret K. Fisher, Nurses Aide I, Rest Home, \$4.6159 per hour, 7/28/83.

Madonna M. Gallant, Laundry Worker I, Rest Home, \$3.7402 per hour, 8/15/83.

Sharon S. Ganser, Nurses Aide I, Rest Home, \$4.6159 per hour, 7/30/83.

Karla J. Maldonado, Nurses Aide I, Rest Home, \$4.6159 per hour, 7/25/83.

Lenore Wortman, Clerk Typist II, Health Dept., \$860.83 per month, 9/12/83.

Merry Harris, Dispatcher-Matron, Sheriffs Dept., \$769.31 per month, 9/6/83.

Ruthmary Tonn and Wilbur Visser attended the City-County Cooperation Meeting.

Joy I. Nash and Emery Nelson, Sanitarian, attended the West Yellowstone/Hebgen Basin Refuse District #2 Board Meeting in West Yellowstone at 7:30 P.M.

September 15, 1983

Held Canvas for the City Election held on September 13, 1983 for City Commissioners and City Judge. Those serving on the canvas board were: Joy I. Nash and Ruthmary Tonn, County Commissioners; Gary Pringle, Clerk and Recorder; and Lorraine VanAusdol, Clerk of Court, who was serving for Wilbur Visser, County Commissioner, who was absent. Also present were Alice Brennan and Barbara Clawson, Election Clerks. The Board found the election books and count to be in order and correct.

Sent a letter to Loy Carroll, County Treasurer, to transfer the sum of \$691.44 from Fund 7050 Redemption Fund to 7920 Refund Revolving to refund tax sale certificate held by Ralph Coslet on property redeemed by Mildred I. Cole.

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BOZEMAN, MONTANA

FORM 12187--TRIBUNE PRINTING

Received A101 #3117 from West Yellowstone/Hebgen Lake Basin Refuse District #2 in the amount of \$1,481.50 for garbage collection to the credit of West Yellowstone/Hebgen Basin Refuse.

Joy I. Nash and Wilbur Visser attended a "thank you" potluck put on by Valley Center Road residents who worked with the County Road Dept. in improving the Valley Center and Hidden Valley Roads.

Ruthmary Tonn and Wilbur Visser attended the Refuse District No. 1 Board Meeting in Manhattan.

September 16, 1983

Wilbur Visser inspected the roads in the Godfrey Canyon Estates and Dyksterhouse Subdivision in the Churchill area with T.D. & H. representatives, Norm Stone and Sam Gianfrancisco of the Road Department along with subdivision owners.

Received A101 #3134 from the State Auditor in the amount of \$314.47 for distribution of wine tax to the credit of the General Fund.

September 19, 1983

The Bridger Canyon Planning and Zoning Commission met to consider a Conditional Use Permit for Planned Unit Development for applicant Carlton W. Shaw. This was approved, none voting nay.

Received A101 #3152 from the Bozeman TaeKwonDo Association for rental of the Law and Justice Gym in the amount of \$12.00 to the credit of the Recreation Fund.

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Joy I. Nash read the public notice regarding the public hearing for consideration of road petition #703 for abandonment of a public street in Paradise Vista #3. Certified letters were sent to the property owners on this street advising them of the proposed abandonment.

Wilbur Visser read the petition from the property owners requesting the county to abandon this street. Mr. Visser states that after studying this and on the advice of the county attorney's office, it is his understanding that the county cannot abandon a road in a subdivision.

Bob Throssell, Deputy County Attorney, states that the street in question is not a county road; therefore, the only method of abandoning the street would be to vacate the plat. The property owners would have to specifically petition the Commissioners with a request to vacate the plat.

Joy I. Nash asked for public comment for or against the abandonment of the street.

Earl Best, County Surveyor, presented a letter from Morrison-Maierle in opposition of abandoning this street.

Ruthmary Tonn made a motion that the County Commission notify the petitioners that based on their legal advice they do not have the authority to abandon the road; therefore, the Commission would deny their request. This motion was seconded by Wilbur Visser, none voting nay. The motion carried.

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Joy I. Nash read the public notice regarding the public hearing on the consideration of taxing jurisdictions exceeding their certified millage.

Ray White, County Assessor, spoke on the millage increases over a certified levy. Mr. White states that in working the formula for the various taxing jurisdictions, he produced a list of jurisdictions which did exceed what he had certified. They are as follows:

	<u>Certified</u>	<u>Budgeted</u>
Weed Board	1.12	1.63
Airport Board	.054	.11
Airport Authority	-0-	2.00
Libraries	1.48	1.50
Bridger Canyon Zoning	.97	1.00
Hebgen Lake Zoning	.98	1.00
Royal Village Zoning	-0-	1.00
South Gallatin Canyon Zoning	-0-	1.00
Wheatland Hills Zoning	-0-	1.00
Bridger Canyon Fire	22.08	23.90
Gallatin Gateway Fire	7.91	13.21
Manhattan Fire	2.26	2.37
South Gallatin Canyon Fire	6.21	8.54
Three Forks Fire	2.19	3.72
Willow Creek Fire	16.46	23.64
Meadow View Cemetary	3.53	3.77
Madison Dyke	4.70	10.52
Three Forks Dyke	-0-	2.01
Logan Lighting	216.98	350.50
Willow Creek Lighting	96.76	131.75

Mr. White states that due to the fact that these jurisdictions have exceeded his certification, it requires a public hearing by statute.

Joy I. Nash asked for public testimony. There being no one to speak, Ruthmary Tonn made a motion that the Commission adopt a Resolution levying the amounts that are required by the budget, even though they exceed the certified millage. This motion was seconded by Wilbur Visser, none voting nay. The motion carried. A resolution will be adopted to this effect.

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Bill Schreiber, Chairman of the Board of Alcohol Counseling Services of Gallatin County, Inc., spoke on problems the counseling service is having. Mr. Schreiber states that he has received a letter from the Budgeting and Finance Committee Chairman of the Alcohol Advisory Board.

The letter states that as a new organization, the counseling service started out on July 1, 1983 with zero dollars, yet they had expenses that came due immediately. At the end of each month, there are salary checks, rent checks and health insurance checks which need to be disbursed in the amount of \$7,084.00. These disbursements must be made from the check received from the county each month, which the county receives from the State Alcohol and Drug Abuse Department. The problem that arises is that the check from the county is not received until the 8th or the 12th of the month although the check is disbursed by the State around the 20th of the previous month.

By the end of the fiscal year, June 30, 1984, the Budgeting Committee feels it can rectify the cash-flow problem.

Mr. Schreiber requests that the County deposit the funds from the State into the Alcohol Services account as soon as the check is received by the County. He has spoken to Doug Kosty, County Auditor, and Loy Carroll, County Treasurer, regarding this.

Ruthmary Tonn states that before the Commission takes any formal action, she would like to speak with the Auditor regarding this.

Mr. Schreiber stated that it was his understanding that the counseling service could have a much lower health insurance premium for its employees if they were covered under the Blue Shield policy the county carries on its employees. Mr. Schreiber states that he has discussed this with Jack Pyatt of the Bozeman Blue Shield Office. Mr. Pyatt sees no problem with it being done in this manner. The County would not be requested to pay any of the premiums, they would be paid by the counseling service.

Ruthmary Tonn stated that she would like to check on this also to find out what would be involved before making any kind of a decision.

Mr. Schreiber states that they would like to arrange a place where they could have access to a copying machine and requests this arrangement be made with the County.

Ruthmary Tonn states that the County has never had an arrangement with anyone offering their copying machine at cost to the user. Mrs. Tonn states that if it were opened up to the counseling service, any other non-profit agency should be able to come in and use the copying machine at cost and she does not feel she would want the County to pursue this.

The Commission will discuss this matter further.

- - - - -

Joy I. Nash read the Memorandum of Understanding for Predator Control as follows:

MEMORANDUM OF UNDERSTANDING

In accordance with the terms of a Special Cooperative Field Agreement between the U.S. Fish and Wildlife Service and the Montana Wool Growers Association, Gallatin County agrees to allocate \$4,550.00 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 County for services rendered on a semiannual basis. Funds will be deposited in the Predator Control Fund of the Montana Wool Growers Association.

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, Predator 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:

One District Field Assistant will conduct animal damage control in Gallatin County. Airplane to be used where feasible and funds available.

Ruthmary Tonn made a motion to enter into this memorandum of understanding, seconded by Wilbur Visser, none voting nay. The motion carried.

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Franklin Vance presented a petition requesting the county to pave 1¼ miles of Bozeman Trail Road, from Haggerty Lane to Tayabeshockup Road. This would be done on the basis of residents collecting 65% of the cost of the paving with the county paying 35%. Earl Best has estimated the cost of this paving to be \$40,000.00.

Earl Best states that according to his estimate, the homeowner's share would be \$24,006.24 and the county's share would be \$12,926.49. Mr. Best states that this is not a paving project, it is a surface treatment project. This would be a double-shot penetration. Mr. Best states that the road base seems to be in good condition.

The Commission will consider this petition and make a decision at their public meeting next week.

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FORM 12187-TRIBUNE PRINTING

Joy I. Nash spoke on the consideration of an agreement with the State Highway Department and the Burlington Northern Railroad regarding maintenance of signals to be installed on Griffin Drive. She read the agreement as follows:

RAILROAD GRADE CROSSING PRE-SIGNALIZATION AGREEMENT
ON FEDERAL AID ROAD SYSTEM SECONDARY OR URBAN - NOT STATE MAINTAINED

LOCATION: GALLATIN COUNTY - ON FAS 536 NORTH OF BOZEMAN

THIS AGREEMENT made this _____ day of _____, 1983, between the State of Montana acting through its Department of Highways, hereinafter called the "State" and Gallatin County, a political subdivision of the State of Montana, herein represented and acting through its Board of County Commissioners, hereinafter called the County.

WITNESSETH:

WHEREAS, in the interest of public safety, the State desires to install railroad highway crossing signals hereinafter called "Signals", at the existing crossing located at Milepost 0.104 on FAS 536 near Bozeman on the Burlington Northern Railroad's Billings Region, Rocky Mountain Division, 2nd Subdivision, Mainline Crossing, I.D. NO. BN 60073Y.

Section 31, Township 1S, Range 6E, MPM, as shown on map marked Exhibit "A", attached hereto and by this reference made a part hereof.

WHEREAS, the State is willing to undertake the installation of said Signals with appropriate State and Federal funds;

NOW THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

I.

The Signals shall be installed at the railroad grade crossing shown on Exhibit "A" in accordance with plans and estimates to be prepared by the Railway and approved by the State and Federal Highway Administration.

II.

The State will enter into a future agreement with the Railway and Gallatin County to have the Signals installed with railroad forces.

III.

The State shall install, or cause to be installed, advance warning signs and standard pavement markings, guardrail and no parking zone signs, if applicable, with appropriate State and Federal Funds.

IV.

The State will negotiate its agreement with the Railway on the usual basis that upon completion of the installation of said Signals, the Railway at its sole cost and expense, shall thereafter operate and maintain the said Signals in a proper condition; provided, however, that in the event of passage of law by the State of Montana providing for the appointment of cost of maintenance of grade crossing signals, the Railway shall have the advantage and benefit of such law.

The County having maintenance jurisdiction will maintain at its expense the advance warning signs, standard pavement markings and signal protective guardrail and also will enforce a minimum 30 foot no parking zone, if applicable along the roadway at each signal location.

V.

In the event any or all of the Signals installed under this agreement are partially or wholly destroyed and its or their replacement value, or cost of repairing, cannot be recovered from the person or persons responsible for such destruction, then, in that event, cost of repairs of the Signals or cost of the installation of new signal or signals shall be borne by the County. The County will make such payment when billed by the State.

In the event any or all of the Signals installed pursuant to this agreement cannot, through age, be maintained or by virtue of their obsolescence require replacement, then, in either of these events, the cost of installation of a new signal or signals shall be negotiated by the state and the railway on the basis of the rate of Federal participation applicable at the time replacement is necessitated.

VI.

In the event that said grade crossing shall be abandoned, or if for any reason the Signals shall no longer be required at said locations, then, in either of these events, the STATE shall be afforded the following options:

1. The RAILWAY shall remove the signals and reinstall at some other location within the State of Montana on the line of the RAILWAY. The location and division of cost of the relocation shall be agreed upon by the STATE and the RAILWAY prior to the removal.
2. The RAILWAY shall remove the signals and credit or reimburse the STATE for the value of salvage less the cost of removal.
3. The RAILWAY or the STATE with RAILWAY concurrence, shall remove the signals for disposition by the STATE. If the RAILWAY removes the signal for the STATE, the STATE shall reimburse the RAILWAY.

VII.

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In the event that either railway or roadway improvement will necessitate a rearrangement, relocation or alteration of the Signals at said crossing, the party whose improvement causes such change will bear the entire cost thereof without obligation to other parties.

VIII.

In addition to the terms herein set forth, the State agrees to administer said project with respect to the necessary engineering, inspection and acceptance.

IX.

This agreement shall inure to the benefit of and be binding on the parties hereto, their successors and assigns.

Earl Best, County Surveyor, stated that the agreement refers to two railroad crossings, one on Griffin Drive and one at the intersection of Jackrabbit Lane and old #10, just west of Belgrade. Mr. Best has contacted the Highway Department in regards to the Belgrade crossing. Jackrabbit Lane is in the primary system; therefore, it is the responsibility of the Highway Dept., the County is not responsible for Jackrabbit Lane.

Joy I. Nash stated that the railroad would be putting up the signals with the cooperation of the highway department. The County is to maintain the grounds and the signals thereafter. Mrs. Nash stated that the letter and agreement received from the highway department involves two crossings. Mrs. Nash does not feel that the Commission should vote on the agreement today because the agreement should be rewritten to include only the crossing at Griffin Drive.

The Highway Department will be contacted and asked to rewrite the agreement and the Commission will act on the agreement when it is received from the Highway Department.

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Quarterly securities were checked with the County Treasurer and found to be in order as entered into the minutes on September 13, 1983.

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There being no further business, the meeting adjourned at 2:20 P.M.

ATTEST:

Clerk

Gary H. Pringle

APPROVED:

Joy I. Nash

Chairman

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TUESDAY, THE 27th DAY OF SEPTEMBER, 1983 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked for bids for the front-end loader and stated that the receiving of bids was closed at this time.

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn that the minutes of September 20, 1983 be approved as written.

ANNOUNCEMENTS

September 21, 1983

Joy I. Nash, Chairman, called a special meeting of the Board of County Commissioners to set the Special Health and the Special Health Sanitarian's budgets for the fiscal year 1983 and 1984. Ruthmary Tonn made a motion to approve the budgets, seconded by Wilbur Visser, none voting nay. The motion carried.

September 22, 1983

Ruthmary Tonn went to Helena to meet with Cheryl Hutchinson and other members of Lt. Governor George Turman's committee for further study of Federal Rules for Intergovernmental Review of Federal Programs by Executive Order #12372.

Received A101 #3175 from the Gallatin County Sheriff in the amount of \$382.50 for the sale of a county vehicle to the credit of the General Fund.

Received services contract for LaVonne Recktenwald for temporary secretarial help in the County Extension office for the period August 22, 1983 to November 1, 1983 at the rate of \$5.25 per hour.

September 23, 1983

The Board met as a Welfare Board this date.

Received the following A101's:

#3179 from Dr. Stephen Forte in the amount of \$12.00 for rental of the Law and Justice gym for a basketball group practice to the credit of the Recreation Fund.

#3091 from State Department of Revenue in the amount of \$48.00 for distribution in accordance with HB 150 (1979) Sec. 5 & 6 to the credit of various funds.

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THE 27th

DAY OF SEPTEMBER 1983
OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

September 26, 1983

Received a list of new employees as follows:

Dorothy Bradley, Law Clerk, 9/6/83, \$1,236.00 per month.
 Charles Hodge, Road Crew, 9/19/83, \$1,559.97 per month.
 Roxanne Huyser, Clerk, Treasurer's Office, 9/19/83, \$800.07 per month.
 Merrilee Sullivan, PHN I, 9/19/83, \$1,373.14 per month.
 Lenore Wortman, Clerk Typist, Health Dept., 9/12/83, \$860.83 per month.
 Jo Miller, Clerk, Refuse District #2, 9/1/83, \$250.00 per month.
 Mikie L. Arnson, Nurses Aide, Rest Home, 8/28/83, \$4.61 per hour.
 Deborah L. Frey, Nurses Aide, Rest Home, 9/7/83, \$4.61 per hour.
 Teresa A. Knight, Kitchen Aide, Rest Home, 9/2/83, \$3.74 per hour.
 Cindy R. Matthews, Nurses Aide, Rest Home, 9/2/83, \$4.61 per hour.
 Diane M. Rasmussen, Nurses Aide, Rest Home, 8/24/83, \$4.61 per hour.
 Camellia M. Walter, Laundry Worker, Rest Home, 8/19/83, \$3.74 per hour.
 Laurie A. Weber, Nurses Aide, Rest Home, 9/17/83, \$4.61 per hour.
 Judith A. Westesen, Nurses Aide, Rest Home, 8/29/83, \$4.61 per hour.
 Ronald Vaught, Accountant, Clerk & Recorder's Office, 9/26/83, \$1,266.07 per month.
 Karen Furu, PHN I, Health Dept., 9/26/83, \$1,373.14 per month.

Received A101 #3195 in the amount of \$2,958.08 from First National Bank for interest earned on CD's A17242 and A17243 to the credit of the General Fund.

Doris Fisher to be out of state beginning September 27, 1983 and returning September 29, 1983.

September 27, 1983

Wilbur Visser will be out of state beginning September 30, 1983 through October 9, 1983.

- - - - -

Joy I. Nash read the Invitation for Bid for a front-end loader.

Gale Thompson of the Road Department read the bids as follows:

Roberts Rocky Mountain Equipment Co., Butte, Montana - 1980 Terex Model 72-51B front-end loader: \$59,950.00; with trade-in: \$49,950.00.

Modern Machinery, Billings, Montana - Model W180-1 Komatsu loader: \$227,000.00; with government discount: \$169,244.00; with trade-in: \$163,744.00.

Tri-State Equipment Co., Billings, Montana - 1981 Fiatallis FR-20: \$84,950.00 with trade-in; without trade-in: \$94,450.00. This machine has approximately 2,000 hours on it.

Plains Power & Equipment Co., Billings, Montana - Used Clark Model 175B: \$88,950.00; with trade-in: \$71,500.00. This machine has approximately 3,000 hours on it. New Clark Model 175-BC: \$133,525.00; with trade-in: \$116,075.00. This machine has approximately 400 hours on it.

Westar Tractor and Equipment Co., Billings, Montana - International Hough H-90-E: \$96,500.00; with trade-in: \$88,000.00. This is a 1980 with less than 50 hours on it.

Western Equipment Co., Billings, Montana - New Case W36: \$84,998.00; with trade-in: \$80,998.00.

Hall-Perry Machinery Co., Billings, Montana - 1980 John Deere 844: \$112,063.00. This machine has 900 hours on it. 1983 John Deere 844: \$163,279.12.

Tractor & Equipment Co., Billings, Montana - New Caterpillar 966D: \$105,260.00; with trade-in: \$96,760.00.

The item considered for trade on these bids is a C-6 Dozer W Blade & Ripper.

Mr. Thompson stated that the Road Department would like to have approximately two weeks to review the bids and made their recommendation.

The Commission will defer their decision until they have received a recommendation from the Road Department.

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Ruthmary Tonn made a motion to reappoint Douglas Jewett and Mark Cooper to the Willow Creek Rural Fire District, with their terms expiring on April 1, 1986, seconded by Wilbur Visser, none voting nay. The motion carried.

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Ruthmary Tonn made a motion to appoint Darla Joyner to the Recreation Advisory Board, seconded by Wilbur Visser, none voting nay. The motion carried.

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Gary W. Pringle, Clerk and Recorder, spoke regarding the petition that was received from the residents of Bozeman Trail Road requesting the County to fund a portion of the cost for applying a double shot penetration to the road.

Mr. Pringle asked several questions of Mr. Vance regarding the petition. Mr. Pringle received only a copy of the petition; he did not receive the original. The original is required for certification. The body of the petition mentions only sections 16 and 17; there is no mention of section 21, where there are three or four property owners who have frontage on Bozeman Trail Road. The petition states that the lineal footage is 6,600 feet. Mr. Pringle states that if you add up all the property owners who have frontage on that road, there is a total of 13,200 feet. Mr. Pringle states that the signatures of the property owners of 8,800 lineal feet are required to satisfy the 2/3 requirement. At present the petition only shows

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signatures of owners of 5,900 lineal feet. The hospital owns a full one-third of the frontage on the road, and the signature of its representative is not shown on the petition.

Mr. Vance presented the original petition. Mr. Pringle and Mr. Vance will discuss the requirements of the petition after today's meeting.

The Commission will defer their decision until the petition is corrected and the required number of signatures are obtained.

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Joy I. Nash spoke regarding the agreement with the highway department for a railroad crossing at Griffin Drive. The Commission has written a letter to the highway department stating that they are returning an agreement for a railroad crossing in Belgrade that is on the primary system and is not the county's responsibility.

Wilbur Visser made a motion to enter into the agreement for the railroad crossing on Griffin Drive, seconded by Ruthmary Tonn, none voting nay. The motion carried.

- - - -

Ray White, County Assessor, spoke on a request by Montana Bank for a waiver of penalty and interest on erroneously collected RID payments. In November of 1981, the Montana Bank acting on behalf of a foreclosure of Team, Inc. paid to the Treasurer of Gallatin County complete payments of principle and interest on RID #332, which is the Rae Subdivision paving. The Treasurer's Office did not notify the Assessor's Office of this payment and subsequently in 1981 and 1982 the principle and interest were put on the tax roll. These taxes were not paid until 1983 and there was interest and penalty running on these payments. They are requesting to have the penalty and interest waived on the RID portion because they were paid in 1981 and should never have been on the tax billing. The total refund of penalty and interest would be \$151.56.

Ruthmary Tonn made a motion to waive the penalty and interest on the bond principle and interest that was incorrectly posted for 1981 and 1982 RID's in the amount of \$151.56 and additionally that a refund be authorized of the erroneously posted bond principle and interest payment after the taxes are brought current. This motion was seconded by Wilbur Visser, none voting nay. The motion carried.

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There being no further business, the meeting adjourned at 2:10 P.M.

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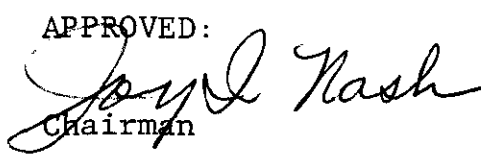
ATTEST:

Clerk



APPROVED:

Chairman



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WEDNESDAY, THE 28th DAY OF SEPTEMBER, 1983 SEMI-ANNUAL PUBLIC MEETING WEST YELLOWSTONE, MONTANA

The Commissioners met in West Yellowstone, Montana this date, with Chairman Joy I. Nash, Commissioners Ruthmary Tonn and Wilbur Visser present. Eight residents were also present.

The following items were discussed:

The Treasurer will continue to come to West Yellowstone twice a year to license vehicles. Attendees expressed appreciation for this service. It was noted that the lines were long, so perhaps one additional person from the Treasurer's Office is needed in the summer because of the number of boats and trailers to be licensed.

The status of PILT monies was explained with regard to the Michigan lawsuit and what was budgeted for FY 1983-84 with PILT funds.

The maintenance responsibilities of loggers for Denny Creek Road (Hebgen Lake Road) was discussed. The difference between a County Road and a Public Road was discussed.

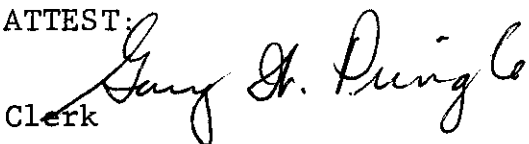
Joy I. Nash explained the status of a proposed Sports Complex in Bozeman, and left a copy of the information on the proposal. The Commissioners were asked their opinion regarding spending county funds for such a project. Joy I. Nash explained the purpose of the cash-in-lieu of park fund, and mentioned that the county has no funds for maintenance. The residents expressed a strong opposition to this use of county funds. The Commission requested names of anyone who would be interested in serving on the Recreation Advisory Board, or any other board for that matter.

The various boards in the County were discussed. The possibility of an advisory board for Civil Defense, or possibly a presentation on Civil Defense in West Yellowstone was discussed.

Wilbur Visser explained the progress of the Central Communications System. The system should be operational by Thanksgiving. The residents expressed a concern regarding financing their dispatcher without the County paying a share.

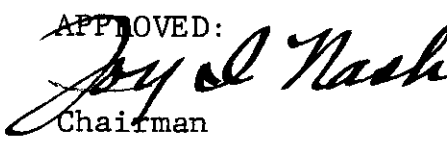
ATTEST:

Clerk



APPROVED:

Chairman



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FORM 12187-TRIBUNE PRINTING

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn, Deputy County Attorney Robert R. Throssell, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board. Commissioner Wilbur Visser on vacation.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Ruthmary Tonn, seconded by Joy I. Nash, that the minutes of September 27, 1983 be approved as written.

ANNOUNCEMENTS

September 28, 1983

The Commissioners went to West Yellowstone for their regular semi-annual public meeting at the Convention Center. Items discussed were: continuation of motor vehicle licensing in West Yellowstone by the Motor Vehicle Dept., payment-in-lieu of tax monies, the proposed sports complex to be located in Bozeman, and update on Sheriff's Radio System.

September 29, 1983

Received A101 #3221 from State Dept. of Revenue in the amount of \$42.40 for distribution in accordance with HB 150 (1979) Section 5 & 6, to the credit of various funds.

Received Resolution #84-1 from School District No.69, West Yellowstone, regarding an extension of a school bus route.

September 30, 1983

Received a letter from Earl Best, County Surveyor, informing the Commission that he will be retiring December 31, 1983.

Received the following A101's:

#3231 from John DePuydt in the amount of \$12.00 for rental for the use of the gym at the Law & Justice Center to the credit of the Recreation Fund.

#3235 from Big Sky Owner's Assoc. in the amount of \$2,000.00 for Big Sky Law Enforcement to the credit of the General Fund.

October 3, 1983

Joy I. Nash and Ruthmary Tonn discussed the maintenance person position in joint agreement for the city and county. Work to be done will be boiler maintenance, air conditioning maintenance, light carpentry work, etc. This job will be advertised with the Job Service.

Received payment-in-lieu of tax monies from the U.S. Dept. of Interior, BLM for federally owned entitlement lands within Gallatin County in the amount of \$449,832.00 to the credit of BLM funds.

October 4, 1983

Held monthly department head staff meeting this date. Jack Boston of the Job Service explained methods of hiring under the Crabtree Decision.

Received budget appropriations transfers as follows:

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:

That the sum of \$1,055.87 as appropriated under general class (2) Maintenance and Support for account 1000-295-470260-397 be transferred to account 1000-295-470260-110 under general class (2) Maintenance and Support.

That the sum of \$.59 as appropriated under general class (1) Maintenance and Support for account 2110-307430210-312 be transferred to account 2110-307-430210-110 under general class (1) Maintenance and Support.

That the sum of \$538.41 as appropriated under general class (1) Maintenance and Support for account 2110-307-430210-140 be transferred to account 2110-307-430210-110 under general class (1) Maintenance and Support.

That the sum of \$17.89 as appropriated under general class (2) Maintenance and Support for account 2110-307-430210-340 be transferred to account 2110-307-430210-345 under general class (2) Maintenance and Support.

That the sum of \$5,653.18 as appropriated under general class (2) Maintenance and Support for account 2110-307-430230-231 be transferred to account 2110-307-430230-364 under general class (2) Maintenance and Support.

That the sum of \$71.81 as appropriated under general class (2) Maintenance and Support for account 2110-307-430230-231 be transferred to account 2110-307-430230-364 under general class (2) Maintenance and Support.

That the sum of \$2,975.02 as appropriated under general class (2) Maintenance and Support for account 2120-222-450137-721 be transferred to account 2120-222-450137-722 under general class (2) Maintenance and Support.

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That the sum of \$854.52 as appropriated under general class (1) Maintenance and Support for account 2130-307-430244-364 be transferred to account 2130-307-430241-110 under general class (1) Maintenance and Support.

That the sum of \$4,771.69 as appropriated under general class (1) Maintenance and Support for account 2130-307-430244-140 be transferred to account 2130-307-430244-110 under general class (1) Maintenance and Support.

That the sum of \$19.50 as appropriated under general class (2) Maintenance and Support for account 2130-307-430244-364 be transferred to account 2130-307-430244-490 under general class (2) Maintenance and Support.

That the sum of \$384.32 as appropriated under general class (1) Maintenance and Support for account 1000-211-410340-110 be transferred to account 1000-211-410340-210 under general class (1) Maintenance and Support.

That the sum of \$224.20 as appropriated under general class (1) Maintenance and Support for account 1000-211-410340-110 be transferred to account 1000-211-410340-210 under general class (1) Maintenance and Support.

That the sum of \$73.22 as appropriated under general class (1) Maintenance and Support for account 1000-211-410340-110 be transferred to account 1000-211-410340-320 under general class (1) Maintenance and Support.

That the sum of \$221.52 as appropriated under general class (1) Maintenance and Support for account 1000-211-410340-356 be transferred to account 1000-211-410340-210 under general class (2) Maintenance and Support.

That the sum of \$8.89 as appropriated under general class (2) Maintenance and Support for account 1000-211-410340-345 be transferred to account 1000-211-410340-320 under general class (2) Maintenance and Support.

That the sum of \$208.33 as appropriated under general class (1) Maintenance and Support for account 1000-211-410340-110 be transferred to account 1000-211-410340-340 under general class (1) Maintenance and Support.

That the sum of \$2.95 as appropriated under general class (1) Maintenance and Support for account 1000-211-410340-110 be transferred to account 1000-211-410340-360 under general class (1) Maintenance and Support.

That the sum of \$129.24 as appropriated under general class (2) Maintenance and Support for account 1000-211-410340-140 be transferred to account 1000-211-410340-380 under general class (2) Maintenance and Support.

That the sum of \$1.58 as appropriated under general class (2) Maintenance and Support for account 1000-211-410340-345 be transferred to account 1000-211-410340-380 under general class (2) Maintenance and Support.

That the sum of \$.60 as appropriated under general class (2) Maintenance and Support for account 1000-211-410340-366 be transferred to account 1000-211-410340-380 under general class (2) Maintenance and Support.

That the sum of \$3.60 as appropriated under general class (2) Maintenance and Support for account 1000-211-410340-366 be transferred to account 1000-211-410340-200 under general class (2) Maintenance and Support.

That the sum of \$.08 as appropriated under general class (2) Maintenance and Support for account 1000-220-410500-340 be transferred to account 1000-220-410591-312 under general class (2) Maintenance and Support.

That the sum of \$4.30 as appropriated under general class (2) Maintenance and Support for account 1000-232-411600-320 be transferred to account 1000-232-411600-210 under general class (2) Maintenance and Support.

That the sum of \$59.90 as appropriated under general class (2) Maintenance and Support for account 1000-232-411600-320 be transferred to account 1000-232-411600-312 under general class (2) Maintenance and Support.

That the sum of \$28.50 as appropriated under general class (2) Maintenance and Support for account 1000-232-411600-320 be transferred to account 1000-232-411600-397 under general class (2) Maintenance and Support.

That the sum of \$14.26 as appropriated under general class (2) Maintenance and Support for account 1000-295-470260-210 be transferred to account 1000-295-470260-110 under general class (2) Maintenance and Support.

That the sum of \$58.17 as appropriated under general class (2) Maintenance and Support for account 1000-295-470260-320 be transferred to account 1000-295-470260-110 under general class (2) Maintenance and Support.

That the sum of \$140.54 as appropriated under general class (2) Maintenance and Support for account 1000-295-470260-340 be transferred to account 1000-295-470260-110 under general class (2) Maintenance and Support.

That the sum of \$51.61 as appropriated under general class (2) Maintenance and Support for account 1000-295-470260-345 be transferred to account 1000-295-470260-110 under general class (2) Maintenance and Support.

That the sum of \$26.00 as appropriated under general class (2) Maintenance and Support for account 1000-295-470260-363 be transferred to account 1000-295-470260-110 under general class (2) Maintenance and Support.

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That the sum of \$50.45 as appropriated under general class (2) Maintenance and Support for account 1000-295-470260-370 be transferred to account 1000-295-470260-110 under general class (2) Maintenance and Support.

That the sum of \$37.42 as appropriated under general class (2) Maintenance and Support for account 1000-201-410100-210 be transferred to account 1000-201-410100-312 under general class (2) Maintenance and Support.

That the sum of \$64.17 as appropriated under general class (2) Maintenance and Support for account 1000-201-410100-210 be transferred to account 1000-201-410100-320 under general class (2) Maintenance and Support.

That the sum of \$234.31 as appropriated under general class (2) Maintenance and Support for account 1000-201-410100-335 be transferred to account 1000-201-411100-397 under general class (2) Maintenance and Support.

That the sum of \$742.84 as appropriated under general class (1) Maintenance and Support for account 1000-202-410600-110 be transferred to account 1000-202-410550-110 under general class (1) Maintenance and Support.

That the sum of \$28.68 as appropriated under general class (2) Maintenance and Support for account 1000-202-410550-320 be transferred to account 1000-202-410550-140 under general class (2) Maintenance and Support.

That the sum of \$13.42 as appropriated under general class (2) Maintenance and Support for account 1000-202-410550-320 be transferred to account 1000-202-410550-210 under general class (2) Maintenance and Support.

That the sum of \$102.68 as appropriated under general class (2) Maintenance and Support for account 1000-202-410600-210 be transferred to account 1000-202-410600-312 under general class (2) Maintenance and Support.

That the sum of \$7.59 as appropriated under general class (1) Maintenance and Support for account 1000-202-410600-210 be transferred to account 1000-202-410600-345 under general class (1) Maintenance and Support.

That the sum of \$5,180.55 as appropriated under general class (1) Maintenance and Support for account 1000-202-410600-110 be transferred to account 1000-202-410900-110 under general class (1) Maintenance and Support.

That the sum of \$3,621.59 as appropriated under general class (1) Maintenance and Support for account 1000-202-410900-110 be transferred to account 1000-202-410900-110 under general class (1) Maintenance and Support.

That the sum of \$57.57 as appropriated under general class (1) Maintenance and Support for account 1000-202-410600-112 be transferred to account 1000-202-410900-140 under general class (1) Maintenance and Support.

That the sum of \$397.11 as appropriated under general class (1) Maintenance and Support for account 1000-202-410600-140 be transferred to account 1000-202-410900-140 under general class (1) Maintenance and Support.

That the sum of \$354.36 as appropriated under general class (2) Maintenance and Support for account 1000-202-410900-320 be transferred to account 1000-202-410900-210 under general class (2) Maintenance and Support.

That the sum of \$47.23 as appropriated under general class (2) Maintenance and Support for account 1000-202-410900-320 be transferred to account 1000-202-410900-363 under general class (2) Maintenance and Support.

That the sum of \$41.15 as appropriated under general class (2) Maintenance and Support for account 1000-203-410540-320 be transferred to account 1000-203-410540-210 under general class (2) Maintenance and Support.

That the sum of \$557.53 as appropriated under general class (2) Maintenance and Support for account 1000-203-410540-320 be transferred to account 1000-203-410540-312 under general class (2) Maintenance and Support.

That the sum of \$246.39 as appropriated under general class (2) Maintenance and Support for account 1000-204-410531-370 be transferred to account 1000-203-410540-210 under general class (2) Maintenance and Support.

That the sum of \$86.37 as appropriated under general class (2) Maintenance and Support for account 1000-204-410531-370 be transferred to account 1000-204-410531-210 under general class (2) Maintenance and Support.

That the sum of \$41.60 as appropriated under general class (2) Maintenance and Support for account 1000-204-410531-363 be transferred to account 1000-204-410531-320 under general class (2) Maintenance and Support.

That the sum of \$198.08 as appropriated under general class (2) Maintenance and Support for account 1000-200-411800-210 be transferred to account 1000-205-410580-210 under general class (2) Maintenance and Support.

That the sum of \$15.30 as appropriated under general class (1) Maintenance and Support for account 1000-207-411400-210 be transferred to account 1000-207-411400-110 under general class (1) Maintenance and Support.

That the sum of \$529.42 as appropriated under general class (2) Maintenance and Support for account 1000-207-411400-210 be transferred to account 1000-207-411400-140 under general class (2) Maintenance and Support.

That the sum of \$440.43 as appropriated under general class (2) Maintenance and Support for account 1000-209-420100-312 be transferred to account 1000-209-420100-210 under general class (2) Maintenance and Support.

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That the sum of \$222.04 as appropriated under general class (2) Maintenance and Support for account 1000-209-420100-220 be transferred to account 1000-209-420100-222 under general class (2) Maintenance and Support.

That the sum of \$748.34 as appropriated under general class (2) Maintenance and Support for account 1000-209-420100-312 be transferred to account 1000-209-420100-340 under general class (2) Maintenance and Support.

That the sum of \$354.09 as appropriated under general class (2) Maintenance and Support for account 1000-210-411100-345 be transferred to account 1000-210-411100-340 under general class (2) Maintenance and Support.

That the sum of \$.44 as appropriated under general class (2) Maintenance and Support for account 1000-210-411100-345 be transferred to account 1000-209-411100-340 under general class (2) Maintenance and Support.

That the sum of \$3.00 as appropriated under general class (2) Maintenance and Support for account 1000-209-411100-345 be transferred to account 1000-210-411100-366 under general class (2) Maintenance and Support.

That the sum of \$3.60 as appropriated under general class (2) Maintenance and Support for account 1000-211-410340-366 be transferred to account 1000-211-410340-200 under general class (2) Maintenance and Support.

That the sum of \$35.10 as appropriated under general class (2) Maintenance and Support for account 1000-211-410340-370 be transferred to account 1000-211-410340-380 under general class (2) Maintenance and Support.

That the sum of \$634.80 as appropriated under general class (2) Maintenance and Support for account 2761-900-411200-200 be transferred to account 1000-211-410340-395 under general class (2) Maintenance and Support.

That the sum of \$.16 as appropriated under general class (2) Maintenance and Support for account 1000-212-420810-350 be transferred to account 1000-212-420340-110 under general class (2) Maintenance and Support.

That the sum of \$52.38 as appropriated under general class (2) Maintenance and Support for account 1000-212-420810-350 be transferred to account 1000-212-420810-340 under general class (2) Maintenance and Support.

That the sum of \$86.17 as appropriated under general class (2) Maintenance and Support for account 1000-212-420810-350 be transferred to account 1000-212-420810-345 under general class (2) Maintenance and Support.

That the sum of \$71.18 as appropriated under general class (2) Maintenance and Support for account 1000-215-410340-312 be transferred to account 1000-215-410591-312 under general class (2) Maintenance and Support.

That the sum of \$46.00 as appropriated under general class (2) Maintenance and Support for account 1000-215-410591-900 be transferred to account 1000-215-410591-312 under general class (2) Maintenance and Support.

That the sum of \$150.00 as appropriated under general class (2) Maintenance and Support for account 1000-215-410591-370 be transferred to account 1000-215-410591-312 under general class (2) Maintenance and Support.

That the sum of \$613.08 as appropriated under general class (2) Maintenance and Support for account 1000-215-410591-340 be transferred to account 1000-215-410591-312 under general class (2) Maintenance and Support.

That the sum of \$.16 as appropriated under general class (2) Maintenance and Support for account 1000-215-410340-312 be transferred to account 1000-215-410591-366 under general class (2) Maintenance and Support.

That the sum of \$329.87 as appropriated under general class (1) Maintenance and Support for account 2170-000-430300-220 be transferred to account 2170-000-430300-110 under general class (1) Maintenance and Support.

That the sum of \$.70 as appropriated under general class (2) Maintenance and Support for account 2170-000-430300-220 be transferred to account 2170-000-430300-140 under general class (2) Maintenance and Support.

That the sum of \$5.35 as appropriated under general class (2) Maintenance and Support for account 2170-000-430300-370 be transferred to account 2170-000-430300-140 under general class (2) Maintenance and Support.

That the sum of \$219.64 as appropriated under general class (2) Maintenance and Support for account 2170-000-430300-220 be transferred to account 2170-000-430300-340 under general class (2) Maintenance and Support.

That the sum of \$481.43 as appropriated under general class (2) Maintenance and Support for account 2170-000-430300-220 be transferred to account 2170-000-430300-360 under general class (2) Maintenance and Support.

That the sum of \$84.00 as appropriated under general class (2) Maintenance and Support for account 2170-000-430300-370 be transferred to account 2170-000-430300-560 under general class (2) Maintenance and Support.

That the sum of \$122.55 as appropriated under general class (2) Maintenance and Support for account 2180-208-410331-312 be transferred to account 2180-208-410331-140 under general class (2) Maintenance and Support.

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BOZEMAN, MONTANA

FORM 12187-TRIBUNE PRINTING

That the sum of \$66.60 as appropriated under general class (2) Maintenance and Support for account 2180-208-410331-312 be transferred to account 2180-208-410331-320 under general class (2) Maintenance and Support.

That the sum of \$198.28 as appropriated under general class (2) Maintenance and Support for account 2180-208-410331-312 be transferred to account 2180-208-410331-340 under general class (2) Maintenance and Support.

That the sum of \$38.40 as appropriated under general class (2) Maintenance and Support for account 2180-208-410331-363 be transferred to account 2180-208-410331-340 under general class (2) Maintenance and Support.

That the sum of \$60.25 as appropriated under general class (2) Maintenance and Support for account 2180-208-410331-370 be transferred to account 2180-208-410331-340 under general class (2) Maintenance and Support.

That the sum of \$35.06 as appropriated under general class (2) Maintenance and Support for account 2180-208-410333-312 be transferred to account 2180-208-410333-210 under general class (2) Maintenance and Support.

That the sum of \$68.29 as appropriated under general class (2) Maintenance and Support for account 2180-208-410333-320 be transferred to account 2180-208-410333-340 under general class (2) Maintenance and Support.

That the sum of \$260.96 as appropriated under general class (2) Maintenance and Support for account 2180-208-410333-363 be transferred to account 2180-208-410333-350 under general class (2) Maintenance and Support.

That the sum of \$31.44 as appropriated under general class (2) Maintenance and Support for account 2180-208-410333-320 be transferred to account 2180-208-410333-350 under general class (2) Maintenance and Support.

That the sum of \$.08 as appropriated under general class (2) Maintenance and Support for account 2180-208-410333-320 be transferred to account 2180-208-410333-366 under general class (2) Maintenance and Support.

That the sum of \$23.95 as appropriated under general class (2) Maintenance and Support for account 2190-216-440110-340 be transferred to account 2190-216-440110-210 under general class (2) Maintenance and Support.

That the sum of \$285.37 as appropriated under general class (2) Maintenance and Support for account 2190-216-440110-340 be transferred to account 2190-216-440110-312 under general class (2) Maintenance and Support.

That the sum of \$106.50 as appropriated under general class (2) Maintenance and Support for account 2190-216-440110-340 be transferred to account 2190-216-440110-320 under general class (2) Maintenance and Support.

That the sum of \$10.05 as appropriated under general class (2) Maintenance and Support for account 2190-216-440110-340 be transferred to account 2190-216-440110-370 under general class (2) Maintenance and Support.

That the sum of \$.40 as appropriated under general class (2) Maintenance and Support for account 2190-217-440160-363 be transferred to account 2190-217-440160-366 under general class (2) Maintenance and Support.

That the sum of \$39.95 as appropriated under general class (2) Maintenance and Support for account 2270-000-440113-350 be transferred to account 2270-000-440113-320 under general class (2) Maintenance and Support.

That the sum of \$477.00 as appropriated under general class (2) Maintenance and Support for account 2270-000-440113-350 be transferred to account 2270-000-440113-380 under general class (2) Maintenance and Support.

That the sum of \$52.51 as appropriated under general class (2) Maintenance and Support for account 2270-000-440190-370 be transferred to account 2270-810-440170-312 under general class (2) Maintenance and Support.

That the sum of \$7.97 as appropriated under general class (2) Maintenance and Support for account 2270-810-440170-210 be transferred to account 2270-810-440170-312 under general class (2) Maintenance and Support.

That the sum of \$11.40 as appropriated under general class (2) Maintenance and Support for account 2270-810-440170-210 be transferred to account 2270-810-440170-370 under general class (2) Maintenance and Support.

That the sum of \$224.45 as appropriated under general class (1) Maintenance and Support for account 2270-811-440170-140 be transferred to account 2270-811-440170-110 under general class (1) Maintenance and Support.

That the sum of \$1.74 as appropriated under general class (2) Maintenance and Support for account 2270-811-440170-200 be transferred to account 2270-811-440170-210 under general class (2) Maintenance and Support.

That the sum of \$14.45 as appropriated under general class (2) Maintenance and Support for account 2270-811-440170-320 be transferred to account 2270-830-440170-210 under general class (2) Maintenance and Support.

That the sum of \$2,116.12 as appropriated under general class (1) Maintenance and Support for account 2290-245-450400-112 be transferred to account 2290-245-450400-110 under general class (1) Maintenance and Support.

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That the sum of \$15.51 as appropriated under general class (2) Maintenance and Support for account 2290-245-450400-212 be transferred to account 2290-245-450400-210 under general class (1) Maintenance and Support.

That the sum of \$147.47 as appropriated under general class (2) Maintenance and Support for account 2290-245-450400-340 be transferred to account 2290-245-450400-320 under general class (2) Maintenance and Support.

That the sum of \$128.44 as appropriated under general class (2) Maintenance and Support for account 2290-245-450400-112 be transferred to account 2290-245-450400-366 under general class (2) Maintenance and Support.

That the sum of \$13.00 as appropriated under general class (2) Maintenance and Support for account 2430-209-430800-320 be transferred to account 2430-209-430800-210 under general class (2) Maintenance and Support.

That the sum of \$40.00 as appropriated under general class (2) Maintenance and Support for account 2430-209-430800-320 be transferred to account 2430-209-430800-337 under general class (2) Maintenance and Support.

That the sum of \$67.73 as appropriated under general class (2) Maintenance and Support for account 2430-209-430800-345 be transferred to account 2430-209-430800-340 under general class (2) Maintenance and Support.

That the sum of \$149.37 as appropriated under general class (2) Maintenance and Support for account 2759-000-480200-370 be transferred to account 2759-000-480200-350 under general class (2) Maintenance and Support.

That the sum of \$69.87 as appropriated under general class (2) Maintenance and Support for account 2759-000-480200-352 be transferred to account 2759-000-480200-350 under general class (2) Maintenance and Support.

That the sum of \$610.00 as appropriated under general class (2) Maintenance and Support for account 2759-000-480200-359 be transferred to account 2759-000-480200-350 under general class (2) Maintenance and Support.

That the sum of \$1,200.00 as appropriated under general class (2) Maintenance and Support for account 2759-000-480200-352 be transferred to account 2759-000-480200-358 under general class (2) Maintenance and Support.

That the sum of \$3.90 as appropriated under general class (2) Maintenance and Support for account 2760-000-480200-210 be transferred to account 2760-000-480200-200 under general class (2) Maintenance and Support.

That the sum of \$51.28 as appropriated under general class (2) Maintenance and Support for account 2760-000-480200-210 be transferred to account 2760-000-480200-345 under general class (2) Maintenance and Support.

That the sum of \$1,864.27 as appropriated under general class (1) Maintenance and Support for account 5020-000-440310-110 be transferred to account 5020-000-440310-121 under general class (1) Maintenance and Support.

That the sum of \$416.03 as appropriated under general class (1) Maintenance and Support for account 5020-000-440310-110 be transferred to account 5020-000-440310-140 under general class (1) Maintenance and Support.

That the sum of \$324.17 as appropriated under general class (1) Maintenance and Support for account 5020-000-440310-110 be transferred to account 5020-000-440310-210 under general class (1) Maintenance and Support.

That the sum of \$26.16 as appropriated under general class (1) Maintenance and Support for account 5020-000-440310-110 be transferred to account 5020-000-440310-356 under general class (1) Maintenance and Support.

That the sum of \$125.89 as appropriated under general class (1) Maintenance and Support for account 5020-000-440310-110 be transferred to account 5020-000-440310-370 under general class (1) Maintenance and Support.

That the sum of \$1,080.27 as appropriated under general class (2) Maintenance and Support for account 5020-000-440310-123 be transferred to account 5020-000-440320-110 under general class (2) Maintenance and Support.

That the sum of \$472.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-440310-143 be transferred to account 5020-000-440320-110 under general class (2) Maintenance and Support.

That the sum of \$95.51 as appropriated under general class (2) Maintenance and Support for account 5020-000-440310-335 be transferred to account 5020-000-440320-110 under general class (2) Maintenance and Support.

That the sum of \$179.83 as appropriated under general class (2) Maintenance and Support for account 5020-000-440310-382 be transferred to account 5020-000-440320-140 under general class (2) Maintenance and Support.

That the sum of \$26.87 as appropriated under general class (2) Maintenance and Support for account 5020-000-440310-345 be transferred to account 5020-000-440320-220 under general class (2) Maintenance and Support.

That the sum of \$100.00 as appropriated under general class (2) Maintenance and Support for account 5020-000-440310-359 be transferred to account 5020-000-440320-220 under general class (2) Maintenance and Support.

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That the sum of \$2,380.51 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-146 be transferred to account 5020-000-440320-340 under general class (2) Maintenance and Support.

That the sum of \$239.57 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-146 be transferred to account 5020-000-440320-397 under general class (2) Maintenance and Support.

That the sum of \$5,032.92 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-122 be transferred to account 5020-000-440330-124 under general class (2) Maintenance and Support.

That the sum of \$1,097.92 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-125 be transferred to account 5020-000-440330-124 under general class (2) Maintenance and Support.

That the sum of \$1,211.36 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-125 be transferred to account 5020-000-440330-127 under general class (2) Maintenance and Support.

That the sum of \$171.05 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-125 be transferred to account 5020-000-440330-142 under general class (2) Maintenance and Support.

That the sum of \$848.99 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-141 be transferred to account 5020-000-440330-143 under general class (2) Maintenance and Support.

That the sum of \$387.19 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-144 be transferred to account 5020-000-440330-220 under general class (2) Maintenance and Support.

That the sum of \$157.70 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-144 be transferred to account 5020-000-440330-360 under general class (2) Maintenance and Support.

That the sum of \$823.66 as appropriated under general class (2) Maintenance and Support for account 5020-000-440340-122 be transferred to account 5020-000-440340-123 under general class (2) Maintenance and Support.

That the sum of \$1,213.52 as appropriated under general class (2) Maintenance and Support for account 5020-000-440340-122 be transferred to account 5020-000-440340-125 under general class (2) Maintenance and Support.

That the sum of \$206.35 as appropriated under general class (2) Maintenance and Support for account 5020-000-440340-141 be transferred to account 5020-000-440340-123 under general class (2) Maintenance and Support.

That the sum of \$84.74 as appropriated under general class (2) Maintenance and Support for account 5020-000-440340-224 be transferred to account 5020-000-440340-220 under general class (2) Maintenance and Support.

That the sum of \$32.33 as appropriated under general class (2) Maintenance and Support for account 5020-000-440340-224 be transferred to account 5020-000-440340-360 under general class (2) Maintenance and Support.

That the sum of \$154.40 as appropriated under general class (2) Maintenance and Support for account 5020-000-440300-126 be transferred to account 5020-000-440350-121 under general class (2) Maintenance and Support.

That the sum of \$51.58 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-126 be transferred to account 5020-000-440350-141 under general class (2) Maintenance and Support.

That the sum of \$206.97 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-126 be transferred to account 5020-000-440350-141 under general class (2) Maintenance and Support.

That the sum of \$30.45 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-126 be transferred to account 5020-000-440350-364 under general class (2) Maintenance and Support.

That the sum of \$512.35 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-126 be transferred to account 5020-000-440360-220 under general class (2) Maintenance and Support.

That the sum of \$313.36 as appropriated under general class (2) Maintenance and Support for account 5020-000-440330-126 be transferred to account 5020-000-440370-220 under general class (2) Maintenance and Support.

That the sum of 448.18 as appropriated under general class (1) Maintenance and Support for account 8020-000-480100-110 be transferred to account 8020-000-480100-140 under general class (1) Maintenance and Support.

That the sum of \$720.00 as appropriated under general class (1) Maintenance and Support for account 8040-000-430800-110 be transferred to account 8040-000-430800-396 under general class (1) Maintenance and Support.

That the sum of \$17.97 as appropriated under general class (2) Maintenance and Support for account 8040-000-430800-220 be transferred to account 8040-000-430800-396 under general class (2) Maintenance and Support.

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That the sum of \$77.60 as appropriated under general class (1) Maintenance and Support for account 8210-000-510100-110 be transferred to account 8210-000-510100-200 under general class (2) Maintenance and Support.

That the sum of \$1,748.09 as appropriated under general class (2) Maintenance and Support for account 8211-000-440700-397 be transferred to account 8211-000-440700-220 under general class (2) Maintenance and Support.

That the sum of \$112.48 as appropriated under general class (2) Maintenance and Support for account 8211-000-440700-397 be transferred to account 8211-000-440700-360 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 4th day of October, 1983.

/s/ Joy I. Nash, Chairman
/s/ Ruthmary Tonn
(Wilbur Visser absent)
Board of County Commissioners
Gallatin County, Montana

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Received report from the Clerk and Recorder's Office for the month of September showing the items of fees and other collections made in Gallatin County in the amount of \$9,807.55.

Received A101 #3272 from the State Dept. of Commerce in the amount of \$30,014.26 for general services portion of Local Government Block Grant Program to the credit of the General Fund.

Services contract with Paul Kessler for temporary maintenance work in the county buildings was rejected and not signed due to non-agreement on hourly wage rate.

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Mary Kay Peck, Subdivision Review Officer, spoke on a request for summary review approval for Reed Minor Subdivision. She displayed a map of the plat for the Commission's review. It is located about five miles west of Bozeman, off of 191. It is located at the intersection of Cobb Hill and Beatty Roads. It is a 12.15 acre tract and it would be divided into four tracts. Tract 1 is 3.9 acres, tract 2 is 1 acre, tract 3 is 1.2 acres, and tract 4 is 5.4 acres.

Ms. Peck states that in general the proposed subdivision meets the subdivision design standards of the county with the exception of tract 3 which is a flag-shaped lot. The subdivision regulations state that flag-shaped lots should be discouraged; they are not prohibited. The existing mobile home and outbuildings would be located in tract 3, which is what the applicant would like to retain for herself. There is also an existing driveway which would provide access to tract 3.

Access to the other tracts would be provided by a frontage road, 30 feet in width. Earl Best, County Surveyor, has reviewed the plat and feels that the design meets county road specifications.

Ms. Peck states that the Reed Minor Subdivision appears to meet the requirements of summary review including waiving requirements for a public hearing and providing an environmental assessment.

Ms. Peck spoke regarding the public interest criteria. The Reed Minor Subdivision is generally surrounded by approved subdivisions or land that has been broken up through use of exemptions to appear as a subdivision.

Ms. Peck states that since there will only be three additional homesites created, the effects on the other public interest criteria should be minimal. It should not have an adverse impact on the natural environment or the public health and safety. Additional tax revenues would accrue as a result of the subdivision. Monforton School would be impacted. Ms. Peck states that they have had problems with enrollment but they have recently expanded their classroom capacity. Local services are provided in the area already. With summary review of a minor subdivision, a public hearing is waived so there has not been any expressed public opinion.

Ms. Peck read the staff's suggested conditions for approval as follows:

1. That approval of the subdivision be obtained from the State Department of Health and Environmental Sciences prior to final approval.
2. That plans for roads, drainage and placement of street signs be approved by the County Engineers Office prior to installation of improvements.
3. That all improvements be installed prior to final approval.
4. That the developer pay the Rae Rural Fire Department \$35.00 per lot to cover the initial cost of fire protection, prior to final approval.
5. That utility easements be shown or noted on the final plat.
6. 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, a County Attorney's certificate, and a County Treasurer's Certificate.
7. That cash-in-lieu of parkland dedication be donated prior to final approval, and that the developer provide an appraisal of the fair market value of the unsubdivided, unimproved property to determine the amount of payment.

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8. That access be restricted to Cobb Hill Lane; that only one access to Beatty Road be allowed from Tract 4; and that an encroachment permit be obtained from the County Road Department.

Ruthmary Tonn asked what the minimum lot width was as stated in the subdivision regulations with regard to tract 1. Ms. Peck stated that the subdivision regulations state that a lot shall not have an average depth greater than three times its average width, but that there is no minimum footage of width.

Ruthmary Tonn questioned why the tracts could not be more in conformance with the way the subdivision regulations require lots to be designed. Ms. Peck stated that the design of the tracts could perhaps be corrected; however, the design of the lots was done at the request of the applicant.

Ruthmary Tonn stated that she would like to know what the justification is for the shape of the lots; she does not feel that there are any problems that restrict changing the design of the lots so that they are more in conformance with the subdivision regulations.

Ms. Peck states that one of the considerations was trying to keep the cost down for roads. The other is that Mrs. Reed is quite elderly and she wanted to have her lot be as small as possible.

The summary review procedure does not allow for public comment.

Ray White, County Assessor, was given an opportunity to review the plat. Mr. White states that he had a conversation with Mrs. Reed and she indicated that the surveyor was surveying the lots from the edge of the county right-of-way. If this is the case, then the 30-foot strip of right-of-way would become a separate tract without a survey. The right-of-way is not in any lot; therefore, there will be an unsurveyed tract that will belong to Mrs. Reed. Most of the roads in the county belong to the adjacent property owners and the public uses them.

Mr. White states that the road should be part of the lots; otherwise it will become a separate tract taxable to Mrs. Reed. Mr. White states that he will have a problem with this. In the past the county has tried to keep as many of these roads on the tax rolls as possible by calling them private roads for use by the public or easements.

Ruthmary Tonn stated that she found the minor subdivision to be in the public interest and would therefore make a motion that preliminary plat approval be granted with the eight conditions recommended by the staff and additional conditions as follows:

9. That the lots be redesigned in conformance with the Gallatin County Subdivision Regulations such that Tract 3 is not a flag shaped lot.

10. That the frontage road and thirty (30) feet County right-of-way be included in appropriate adjacent lots on the survey.

This motion was seconded by Joy I. Nash, none voting nay. The motion carried.

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Ray White, County Assessor, spoke on a request by Robert and Martha Quick for a refund of taxes due to an overassessment. Mr. White pointed out that there have been several instances of late when he has been called upon to make presentations on behalf of taxpayers and he feels that there should be an effort made by the individuals who want the refund to appear before the Commission. Both Commissioners agreed.

In the case of Robert and Martha Quick, the Appraiser erred in putting a dwelling of another person's on Mr. and Mrs. Quick's lot and they paid taxes in 1982 on the dwelling that was not located on their lot. The reason this error was not noted by Mr. and Mrs. Quick is because they have considerable RID payments on the lot. The refund would amount to \$103.98. The Assessor is sending a supplemental tax bill to the adjacent property owner and charging them \$103.98 for the taxes on the building.

Ruthmary Tonn made a motion to grant the refund because it was an erroneous tax and an error on the part of the Appraiser's Office. This motion was seconded by Joy I. Nash, none voting nay. The motion carried.

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Due to the petition requesting the county to fund a portion of the road improvements for Bozeman Trail Road not being complete, this item will be deferred until next week's public meeting.

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Ruthmary Tonn spoke regarding a petition requesting the County to abandon a public street in Paradise Vista #3. This request was heard on September 20, 1983 and at that time the Commission was unsure whether it had the authority to act and requested that further research be done. It is the opinion of the County Attorney's Office that the Commission has the authority; however, it is an entirely different procedure for abandonment of a public street than for a county road.

One of the requirements is that everyone who fronts on the road must sign the petition. The Clerk and Recorder has certified that everyone who fronts on the road has signed the petition, and that all the signatures are certified.

Mrs. Tonn read a portion of a letter by Wilbur Visser, County Commissioner and Earl Best, County Surveyor regarding their visit to the road. The letter states: "In view of the present regulations requiring that utility rights be preserved in all streets and alleys

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within a subdivision of a government entity, it is the opinion of this viewing board that the subject street not be closed and remain open to the public."

The procedure the County Commission must use is to determine whether or not the abandonment would be detrimental to the public interest. Ruthmary Tonn states that the comments made by Mr. Visser and Mr. Best indicate to her that it would not be in the public interest to abandon the street because it is important to have the utility rights reserved.

Mrs. Tonn stated that there was no public comment with regard to why this street should be abandoned.

Ruthmary Tonn made a motion that the county not abandon the public street in Paradise Vista #3, seconded by Joy I. Nash, none voting nay. The motion carried.

There being no further business, the meeting adjourned at 2:10 P.M.

ATTEST:

Gary H. Pingle
Clerk

APPROVED:

Joy I. Nash
Chairman

TUESDAY, THE 11th DAY OF OCTOBER, 1983 PUBLIC MEETING OFFICE OF COUNTY COMMISSIONERS
BOZEMAN, MONTANA

The meeting was called to order by Joy I. Nash at 1:30 P.M. Also present were Commissioners Ruthmary Tonn and Wilbur Visser, Deputy County Attorney Robert R. Throssell, and Vickie Jorgensen, Deputy Clerk and Recorder, Acting Clerk to the Board.

The following proceedings were had to wit:

Joy I. Nash asked if anyone would like the minutes of the previous meeting read. There being no request, a motion was made by Wilbur Visser, seconded by Ruthmary Tonn, that the minutes of October 4, 1983 be approved as written.

ANNOUNCEMENTS

October 5, 1983

Joy I. Nash and Deputy County Attorney Robert R. Throssell went to West Yellowstone to the West Yellowstone/Hebgen Basin Refuse District #2 meeting at City Hall.

Received A101 #3283 from Dr. Stephen Forte for the rental of the Law and Justice Center gym for basketball practice in the amount of \$48.00 to the credit of the Recreation Fund.

Received list of delinquent property taxes for the year 1971 and 1972 to be cancelled as provided by MCA 15-16-702. These were approved by the County Commission. They are as follows:

Table with 4 columns: Address Number, Name, Address, Amount. Lists delinquent property taxes for 1971 and 1972, including names like Rupp, Jeffrey K., Curtiss, Marshall, and amounts ranging from \$1.18 to \$133.56.