

The Board of County Commissioners recently approved the format of their meeting minutes as summary minutes. While in the process of moving to audio/summary minutes, the Commissioners' Office will provide summary minutes only online. If you wish to have an audio file sent to you by email, please contact us at 406-258-4877. (A CD version of the recording can also be made.)

**PUBLIC MEETING**  
**BOARD OF COUNTY COMMISSIONERS**  
**WEDNESDAY, AUGUST 13, 2008 – 1:30 P.M.**  
**ROOM 201 –COURTHOUSE ANNEX**  
**MINUTES**

**1. CALL TO ORDER**

Commissioner Bill Carey called the meeting to order at 1:30 p.m.

Commissioners Present: Commissioner Bill Carey and Commissioner Larry Anderson.

Absent: Chairman Jean Curtiss was out of town.

Staff Present: Chief Administrative Officer Dale Bickell, Deputy County Attorney James McCubbin, Deputy County Attorney Mike Sehestedt, Auditor Barbara Berens, Human Resources Director Steve Johnson, Fair Manager Scot Meader, Administrative Aide Anne Hughes, and Office of Planning and Grants Planner John Newman.

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

**4. ROUTINE ADMINISTRATIVE ACTIONS**

a. Weekly Claims Lists (\$836,290.65)

Commissioner Larry Anderson made a motion that the Board of County Commissioners approve the weekly claims list in the amount of \$836,290.65. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 2-0.

**5. PROCLAMATION**

a. A.J. and Maud Gibson Day

Commissioner Bill Carey read the [proclamation](#).

**6. BID AWARD**

a. Upgrade of Security Cameras at Detention Center

Commissioner Bill Carey opened the bid award hearing.

Barbara Berens presented the [staff report](#).

Public Comment

Executive Session

James McCubbin, additions to special provisions section before the Commissioners sign at the next Administrative meeting.

Commissioner Larry Anderson made a motion that the Board of County Commissioners award the bid for security camera update for the Detention Center to Photoscan Northwest in the amount of \$125,921.43 as presented in the staff report and subject to the conditions added by County Attorney's office. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 2-0.

Budget hearing originally scheduled for today postponed to August 27.

**7. HEARING**

a. Contract with Crandall & Arambula Consultants for Planning of Fair Operations

Commissioner Bill Carey opened the hearing.

Dale Bickell presented the [staff report](#).

Public Comment

Ron Austin

Tim Winger

Kim Latrelle

Harry Siebert

Executive Session

*Item to be finalized at next Administrative meeting.*

## **8. HEARING**

### a. Grizzly Dens Plat Adjustment

Commissioner Bill Carey opened the hearing.

John Newman presented the [staff report](#)

Tom Alsaker, developer

Executive Session

Commissioner Larry Anderson made a motion that the Board of County Commissioners postpone the hearing of Grizzly Dens Subdivision Plat Adjustment for 45 days as requested by the developer. Commissioner Bill Carey seconded the motion. The motion carried on a vote of 2-0.

## **9. OTHER BUSINESS**

## **10. RECESS**

There being no further business to come before the Board, the Commissioners were in recess at 1:51 p.m.