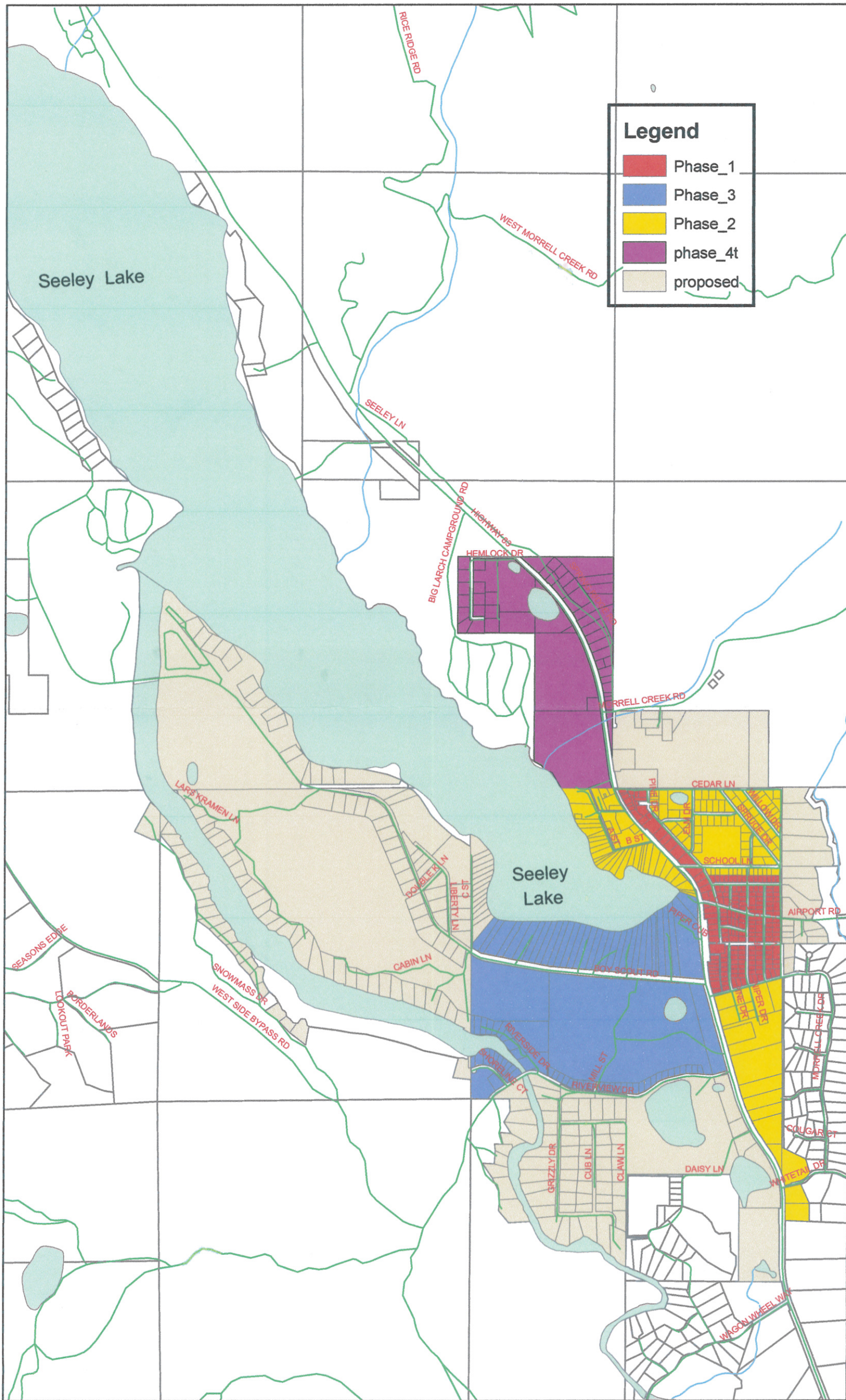




REQUEST FOR COMMISSION ACTION

ACTION REQUESTED	The Seeley Lake Sewer District (SLSD) is requesting the Missoula County Commissioners conduct a public hearing and to make a motion to approve the assessment to parcels within the District to fund the district. The assessment for 2011 will be \$108.00 per parcel.	
DATE REQUIRED	6/17/2010	
BACKGROUND	The SLSD is working diligently to gain funding for a collection system and treatment plant. We have made progress in the endeavor and we are in the process of starting the Design of the system. The District has collected lake and ground water samples which will demonstrate the need for the system. State and federal agencies have repeatedly recognized the need for a public sewer system in Seeley Lake.	
RECOMMENDATION	After hearing public testimony and reviewing the record, the Seeley Lake Sewer District requests that the Missoula County Commissioners approve the assessment to fund the district operation and maintenance for the 2011 fiscal year.	
FISCAL IMPACT or BUDGET IMPLICATIONS	We are asking for an assessment of \$108.00 dollars per parcel in the sewer district.	
SUBMITTED BY	Randy Gordon	Phone: 360.7224
DEPARTMENT	SLSD	Date: 6/17/2010
REVIEWED BY	Glen Morin	Phone 239.3204

COMMISSIONER ACTION		
(1) Consent agenda	(2) Refer to Administrative Meeting	(3) Other (specify)
() Michele Landquist, Chair		Date
() Jean Curtiss		Date
() Bill Carey		Date



Legend

- Phase_1
- Phase_3
- Phase_2
- phase_4t
- proposed

Seeley Lake

Seeley Lake

SEASONS EDGE
LOOKOUT PARK
BORDERLANDS

SNOWMASS DR
WEST SIDE BYPASS RD

CABIN LN
LIBERTY LN
J.S. C

WAGON WHEEL CT
RIVERSIDE DR
MILL ST
RIVERBROOK

GRIZZLY DR
CUB LN
CLAW LN

WAGON WHEEL WY

RICE RIDGE RD

WEST MORRELL CREEK RD

SEELEY LN

BIG LARCH CAMPGROUND RD

HIGHWAY 68

HEMLOCK DR

MORRELL CREEK RD

LARS KRAMEN LN

CABIN LN

CEDAR LN

SCHOOL LN

PIPER CUBS

AIRPORT RD

BOY SCOUT RD

MORRELL CREEK DR

COUGAR ST

DAISY LN

WHITetail DR

Seeley Lake - Missoula County Sewer District
Profit & Loss Budget vs. Actual
 January through December 2009

	<u>Jan - Dec 09</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
4010 · Fee Assessment	35,253.25	32,112.00	3,141.25	109.8%
Total Income	<u>35,253.25</u>	<u>32,112.00</u>	<u>3,141.25</u>	<u>109.8%</u>
Expense				
District Election	0.00	0.00	0.00	0.0%
Office Supplies				
Copies	281.95			
Office Supplies - Other	256.26	150.00	106.26	170.8%
Total Office Supplies	<u>538.21</u>	<u>150.00</u>	<u>388.21</u>	<u>358.8%</u>
Postage	40.00	500.00	-460.00	8.0%
Sewer District Consultant	10,137.50	14,000.00	-3,862.50	72.4%
6110 · Bookkeeping Services	1,685.98	1,750.00	-64.02	96.3%
6130 · Management Consultant	5,589.88	7,000.00	-1,410.12	79.9%
6180 · Insurance Liability	1,233.00	1,200.00	33.00	102.8%
6280 · Legal Fees				
6281 · Bond Counsel	0.00	0.00	0.00	0.0%
6282 · Legal Fees Other	34.30	1,000.00	-965.70	3.4%
Total 6280 · Legal Fees	<u>34.30</u>	<u>1,000.00</u>	<u>-965.70</u>	<u>3.4%</u>
6290 · Well/Lake Monitoring	1,037.50	2,400.00	-1,362.50	43.2%
6340 · Telephone	0.00	50.00	-50.00	0.0%
6380 · Travel	391.85	800.00	-408.15	49.0%
6670 · Public Relations	135.00	1,000.00	-865.00	13.5%
Total Expense	<u>20,823.22</u>	<u>29,850.00</u>	<u>-9,026.78</u>	<u>69.8%</u>
Net Ordinary Income	14,430.03	2,262.00	12,168.03	637.9%
Other Income/Expense				
Other Income				
4130 · Interest Allocation -- County	404.91	1,188.00	-783.09	34.1%
7010 · Interest Income -- FVBank	66.12	50.00	16.12	132.2%
Total Other Income	<u>471.03</u>	<u>1,238.00</u>	<u>-766.97</u>	<u>38.0%</u>
Other Expense				
7004 · Engineering				
7005 · Design Work (Grant ?)	0.00	3,500.00	-3,500.00	0.0%
7006 · Site Permitting (Grant ?)	392.00			
Total 7004 · Engineering	<u>392.00</u>	<u>3,500.00</u>	<u>-3,108.00</u>	<u>11.2%</u>
Total Other Expense	<u>392.00</u>	<u>3,500.00</u>	<u>-3,108.00</u>	<u>11.2%</u>
Net Other Income	79.03	-2,262.00	2,341.03	-3.5%
Net Income	<u>14,509.06</u>	<u>0.00</u>	<u>14,509.06</u>	<u>100.0%</u>

Seeley Lake - Missoula County Sewer District
Profit & Loss Budget vs. Actual
January 1 through June 10, 2010

	<u>Jan 1 - Jun 10, 10</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
4010 · Fee Assessment	11,019.23	46,620.00	-35,600.77	23.64%
Total Income	<u>11,019.23</u>	<u>46,620.00</u>	<u>-35,600.77</u>	<u>23.64%</u>
Expense				
District Election	250.28	0.00	250.28	100.0%
Dues & Subscriptions	0.00	500.00	-500.00	0.0%
Income Survey	0.00	500.00	-500.00	0.0%
Licenses & Fees	0.00	0.00	0.00	0.0%
Office Supplies	1,529.90	500.00	1,029.90	305.98%
Postage	0.00	200.00	-200.00	0.0%
Sewer District Consultant	6,312.50	30,000.00	-23,687.50	21.04%
Training	0.00	500.00	-500.00	0.0%
6110 · Bookkeeping Services	607.50	2,000.00	-1,392.50	30.38%
6130 · Management Consultant	2,600.00	0.00	2,600.00	100.0%
6160 · Grant Writing	0.00	1,500.00	-1,500.00	0.0%
6180 · Insurance Liability	0.00	1,300.00	-1,300.00	0.0%
6270 · Professional Fees				
Grant Administration	0.00	250.00	-250.00	0.0%
Total 6270 · Professional Fees	<u>0.00</u>	<u>250.00</u>	<u>-250.00</u>	<u>0.0%</u>
6282 · Legal Fees	0.00	3,000.00	-3,000.00	0.0%
6290 · Well/Lake Monitoring	781.00	2,000.00	-1,219.00	39.05%
6340 · Telephone	0.00	25.00	-25.00	0.0%
6380 · Travel	949.38	2,500.00	-1,550.62	37.98%
6650 · Accounting				
6651 · Audit/Review	0.00	3,000.00	-3,000.00	0.0%
Total 6650 · Accounting	<u>0.00</u>	<u>3,000.00</u>	<u>-3,000.00</u>	<u>0.0%</u>
6670 · Public Relations	80.00	250.00	-170.00	32.0%
Total Expense	<u>11,580.66</u>	<u>44,525.00</u>	<u>-32,944.34</u>	<u>26.01%</u>
Net Ordinary Income	<u>-561.43</u>	<u>2,095.00</u>	<u>-2,656.43</u>	<u>-26.8%</u>
Other Income/Expense				
Other Income				
Grant -- WRDA	0.00	60,000.00	-60,000.00	0.0%
Grant --DNRC	0.00	20,000.00	-20,000.00	0.0%
4130 · Interest Allocation -- County	57.06	1,369.00	-1,311.94	4.17%
7010 · Interest Income -- FVBank	5.78	36.00	-30.22	16.06%
7030 · Other Income	0.00	0.00	0.00	0.0%
Total Other Income	<u>62.84</u>	<u>81,405.00</u>	<u>-81,342.16</u>	<u>0.08%</u>
Other Expense				
7004 · Engineering				
7005 · Design Work (Grant ?)	0.00	50,000.00	-50,000.00	0.0%
7006 · Site Permitting (Grant ?)	0.00	30,000.00	-30,000.00	0.0%
7004 · Engineering - Other	0.00	0.00	0.00	0.0%
Total 7004 · Engineering	<u>0.00</u>	<u>80,000.00</u>	<u>-80,000.00</u>	<u>0.0%</u>
8010 · Other Expenses	0.00	0.00	0.00	0.0%
Total Other Expense	<u>0.00</u>	<u>80,000.00</u>	<u>-80,000.00</u>	<u>0.0%</u>
Net Other Income	<u>62.84</u>	<u>1,405.00</u>	<u>-1,342.16</u>	<u>4.47%</u>
Net Income	<u><u>-498.59</u></u>	<u><u>3,500.00</u></u>	<u><u>-3,998.59</u></u>	<u><u>-14.25%</u></u>

NOTICE OF HEARING

SEELEY LAKE MISSOULA COUNTY SEWER DISTRICT - ANNUAL ASSESSMENT

The Missoula Board of County Commissioners will conduct a Public Hearing on Thursday, June 17, 2010, at 6:30 p.m. at the Seeley Lake Museum and Visitors Center (aka "The Barn," 2920 Highway 83, south end of Seeley Lake near the Golf Course) for the purpose of obtaining public comments on collecting a \$108 per lot assessment for lots within the Seeley Lake Missoula County Sewer District for the operations and maintenance costs of said District for Fiscal Year 2011. This hearing constitutes compliance with 7-13-2307 M.C.A., Hearing on Protest to Levy Tax. Any property owner situated within the District may appear and protest the levy of the tax or any matter pertaining thereto.

The Commissioners will conduct the Public Hearing on Thursday, June 17, 2010, at 6:30 p.m., at the Seeley Lake Museum and Visitors Center (aka "The Barn," 2920 Highway 83, south end of Seeley Lake near the Golf Course). Any person wishing to be heard on the matter may submit written or other materials to the Commissioners and/or speak at the hearing. Comments may also be submitted anytime prior to the hearing by mail or personal delivery to the Commissioners at their offices in the Missoula County Courthouse, 200 West Broadway, Missoula, MT 59802; by fax at (406) 721-4043; or by e-mail at bcc@co.missoula.mt.us

Additional information may be obtained by contacting Randy Gordon, Seeley Lake Sewer District at (406) 360-7224; or Pat O'Herren, Rural Initiatives, at (406) 258-4981 or by e-mail at poherrren@co.missoula.mt.us.

DATED THIS 4TH DAY OF JUNE, 2010

**BY ORDER OF THE MISSOULA BOARD
OF COUNTY COMMISSIONERS**

PUBLISH:

Missoula Independent: Thursday, June 10, 2010 and Thursday, June 17, 2010

PUBLISH:

Seeley Swan Pathfinder: Thursday, June 10, 2010 and Thursday, June 17, 2010

POST:

Five (5) Public Places in Seeley Lake, Montana

RESOLUTION NUMBER 2010-_____

SETTING ASSESSMENTS – SEELEY LAKE SEWER DISTRICT

WHEREAS, the Board of Directors of the Seeley Lake Sewer District certified to the Missoula County Commissioners a written estimate that approximately \$XX,XXX in excess of anticipated district revenue is required to fund District operations and necessary studies and planning for the District for Fiscal Year 2011, and

WHEREAS, after giving notice as required by MCA 7-13-2307, the Board of County Commissioners held a public hearing Thursday, June 17, 2010, on the Sewer District's request to raise approximately \$XX,XXX by levying a tax in the form of a \$108 per parcel assessment on each parcel in the District, and

WHEREAS, it appears from the information provided at the hearing that the District is authorized to conduct studies by MCA 7-13-2218(9) and that its revenue from all sources will be insufficient to pay for the District's operations and proposed studies, and

WHEREAS, upon taking public testimony on the request of the Sewer District, the Board of County Commissioners determined that an assessment of \$108 per parcel would provide sufficient revenues for 2011, in the amount of approximately \$XX,XXX;

NOW, THEREFORE, BE IT RESOLVED that an assessment of \$108 per parcel be levied on each parcel in the Seeley Lake Sewer District for one year. The treasurer is directed to coordinate the placement of a \$108 assessment on the 2010 property tax bills.

DATED THIS _____ DAY OF _____, 2010

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MISSOULA COUNTY

Vickie Zeier, Clerk and Recorder

Michele Landquist, Chair

Bill Carey, Commissioner

Jean Curtiss, Commissioner