

PUBLIC MEETING
May 4, 2004

Chairman Mike Murray called the meeting to order at 9:00 a.m. Commissioner Tinsley was present. Commissioner Varone is on medical leave. Others attending all or a portion of the meeting included Ron Alles, Sharon Haugen, K. Paul Stahl, Nancy Everson, Jeff Erickson, Larry Hoffman, Michael McHugh, Scott Goldthwait, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Agreement for Engineering Services. Jeff Erickson reported the agreement with Anderson-Montgomery Consulting Engineers for the North Valley Infrastructure Study is in the amount of \$58,900. The scheduled completion date is July 2005. Commissioner Tinsley moved to approve the agreement and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Montana Board of Investments Intercap Loan Document. Nancy Everson reported the loan application is for the Fawn Meadows Estates Subdivision Rural Improvement District. The district has been created and the rate hearing will be held next month. The loan application is in the amount is \$16,477 and is spread over 28 geo code properties. The annual assessment is \$76.61 per geo code. This chip seal project will be done this summer. Commissioner Tinsley moved to approve and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Department of Agriculture Noxious Weed Trust Fund Projects. (nunc pro tunc action) *Lincoln Valley Snowmobile Trails No. MDA 2004-703, \$15,000.* Larry Hoffman reported this is a three-year project to apply herbicide to 500 miles of trails and roads within the Snow Warriors trail system. Commissioner Tinsley moved to approve the agreement effective April 30 and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Discovery Project No. MDA 2004-007, \$1,854. Larry Hoffman reported this project will include an identification weed sign to be installed for a two-year period along Hwy 12 west of Helena to enhance awareness and understanding of noxious weed impacts. Commissioner Tinsley moved to approve the agreement effective April 30 and authorize the chair to sign. Commissioner Murray seconded the motion and it carried 2-0.

Proposed Minor Subdivision, Preliminary Plat to be Known as Capital Court Minor Subdivision. (Applicant Scott Goldthwait) (cont. from 4/29/04) The proposal creates five spaces for rent, two for single-family dwellings and three spaces for a mobile home park. The proposal is generally located south of and adjacent to the irrigation canal and west of and adjacent to Wylie Drive. The Commissioners re-opened the public hearing to reconsider its original motion to approve the proposal to amend Condition #8.

Michael McHugh reported he researched whether the improvements on this proposal had been paying taxes to the Scratch Gravel and fire districts. One of the trailers on the property is owned by Edwin Moller and he has been paying taxes to the East Valley Fire District in the amount of \$4.30 per year. The remaining property, which includes two conventional structured homes and two mobile homes has been paying a fee of \$74.15

per year to the East Valley Fire District. The applicant previously requested the commission remove the condition that required a \$500 per mobile home fee be paid to the fire district.

Sharon Haugen reported that part of the reason for the amount difference is the mobile home is not attached to the real property and the \$74.15 accounts for the real property and two stick built homes with the mobile homes.

Hearing no public comments, the public hearing is closed.

Mr. Goldthwait stated the mobile home is not attached to the real property and the two trailers he owns are attached to the real property. The assessment for the fire is on the two houses and two trailers.

Commissioner Tinsley moved to delete condition #8 from the preliminary plat. Commissioner Murray seconded the motion and it carried 2-0.

Public Comments. None

There was no other business and the meeting adjourned at 9:20 a.m.