

## SUBDIVISION MEETING

March 15, 2007

Vice-Chair Tinsley called the meeting to order at 10 a.m. Commissioner Hunthausen was present. Commissioner Murray was absent recovering from knee surgery. Others attending all or portion of the meeting included Ron Alles, Kelly Blake, Nancy Everson, Jodi Allison-Bunnell, Paul Putz, Marni Bentley, Wendy Stewart, Larry Kline, and Maria Penna.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. Ron Alles reported on the consent agenda and recommended approval.

- a. Amendment No. 2 for the Applegate Crushing Contract with Valley Excavating. (Wayne Effertz/Dale Moore)
- b. Information Only. Written Plan for Mail Ballot Elections for Ten Mile Creek Estates/Pleasant Valley Sewer Districts. Election Day is May 15, 2007.
- c. Information Only. Written Plan for Mail Ballot Election for Wolf Creek Water/Sewer District. Election Day is May 15, 2007.

Hearing no public comments, Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Tinsley seconded the motion and it carried 2-0.

Local Government Document Storage and Destruction Review. Archivist, Jodi Allison-Bunnell, from Northwest Archival Services, reported she was hired to review the status of the county records regarding determination of permanent record storage as dictated by state law Montana Code Annotated 22-3-201, "non-current records of permanent value of the state and local governments should be preserved and protected...for study and research." Her report touches on some immediate and some longer-term recommendations, such as creating a records management committee and hiring a county records manager.

The Commission would consider the budget implications during the normal budget process.

Resolution Of Intention To Create The Rosemary Rural Improvement District No. 2007-1 For Road Maintenance. Marni Bentley reported the petition was signed by 69% of the property owners to create a rural improvement district for maintaining roads in this area.

The total annual costs for maintenance would be \$9,701.64. The Thomas Court lots would be assessed \$179.17 per year per lot. Rosemary Acres roads would be charged \$117.50 per year per lot and maintenance for the lower portion of Rosemary Drive would be \$17.74 per year. The 30-day protest period begins upon approval of this resolution. Staff recommended approval of the resolution.

Hearing no public comments, Commissioner Hunthausen moved approval and authorized the Chair to sign the resolution. Commissioner Tinsley seconded the motion and it carried 2-0.

Resolution To Create Rural Improvement District No. 2007-2 For The Hauser Lake Estates Subdivision. Marni Bentley reported on the petition from developers of this area to create a rural improvement district for maintenance of the internal road. The annual cost for maintenance are \$3,412.50 and each lot would be assessed \$170.63 per year. The rate hearing would be held after the final plat is filed and tax identification numbers have been assigned. Staff recommended approval of the resolution.

Hearing no public comments, Commissioner Hunthausen moved approval and authorized the Chair to sign the resolution. Commissioner Tinsley seconded the motion and it carried 2-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None

There was no other business and the meeting adjourned at 10:32 a.m.

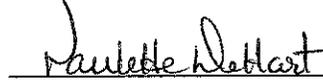
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael A. Murray, Chairman

  
Ed Tinsley, Vice-Chairman

  
Andy Hunthausen, Member

ATTEST:

  
Paulette DeHart, Clerk of the Board