

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

DUE TO COVID19

THIS MEETING WILL BE HELD VIA MICROSOFT TEAMS

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Conference ID: 294 838 256#

THIS MEETING WILL NOT BE HELD IN THE COMMISSIONERS' CONFERENCE ROOM

DATE & TIME: Thursday, January 28, 2021 - 10:00 AM				CHAIR/ACTING CHAIR:	
ATTENDANCE:	Lounsbury ()	Brock ()	Franz ()	Hart ()	McDermott ()
Commissioners	Hughes ()	Brownlow ()	Gannon ()	Hauser ()	Seaman ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Stack ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	Wall ()
Vero ()	Beck ()	Crowser ()	Grinde ()	Leahy ()	West ()
	Bell ()	Francis ()	Harrison ()	Marks ()	
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)			Moved	Second	No/ Abstain	Passed	Signed
1. Item:	Request board approve application to the Montana Trails Stewardship Program for \$21,600 to fund pavement repairs on shared-use paths in Target Range. 6/1/2021 - 10/31/2021						
	Presenter: John Stegmaier						
2. Item:	Request board approve professional services agreement with DJ&A for the engineering work to create draft and final engineering plans for Singletree Lane. 1/28/2021 - 6/15/2021						
	Presenter: Elena Evans						
3. Item:	Request board approve amendment to professional services agreement with Sankey Pro Rodeo in the amount of \$58,800 for the production of the 2021, 2022 and 2023 Missoula Stampede Rodeo as part of the Western Montana Fair. 8/11/2021 - 8/13/2023						
	Presenter: Billie Ayers						
4. Item:	Request board approve amendment to professional services agreement with North Star Amusements, Inc. extending the agreement one year for the purpose of operating a carnival during the Western Montana Fair to be held August 11-15, 2021.						

8/11/2021 - 8/15/2021					
Presenter: Billie Ayers					
5. Item:	Request board approve amendment to professional services agreement with Western Montana Motorsports in the amount of \$28,000 for the purpose of producing a motorsports main event at the Western Montana Fair on August 15, 2021. 8/15/2021 - 8/15/2021				
Presenter: Billie Ayers					
6. Item:	Request board approve professional services agreement with Mike V Inc. in the amount of \$3000 for the purposes of providing entertainment and caricature drawings for the Western Montana Fair to be held August 11-15, 2021. 8/11/2021 - 8/15/2021				
Presenter: Billie Ayers					
7. Item:	Request board approve professional services agreement with Ashley Mooney in the amount of \$2500 for the purposes of providing PRCA sanctioned musical direction for the Missoula Stampede Rodeo and Extreme Bulls as part of the Western Montana Fair to be held August 11-14, 2021. 8/11/2021 - 8/15/2021				
Presenter: Billie Ayers					
8. Item:	Request board approve professional services agreement with Roger P. Mooney in the amount of \$10,000 for the purposes of providing announcements for the Missoula Stampede Rodeo and Extreme Bulls as part of the Western Montana Fair to be held August 11-14, 2021. 8/11/2021 - 8/15/2021				
Presenter: Billie Ayers					
9. Item:	Request board approve an RM60 form to allow staff to properly dispose of outdated Missoula County Fairground records in accordance with Schedule No. 28 as provided by the State of Montana. -				
Presenter: Billie Ayers					
10. Item:	Request board approve professional services agreement with Tischler Bise to conduct an impact fee study for the amount of \$74,640. 2/1/2021 - 2/1/2022				
Presenter: Chris Lounsbury					
11. Item:	Request board appoint member to fill remainder of vacant term for the Seeley Lake Cemetery District Board. 1/28/2021 - 4/30/2022				
Presenter: Kyla Lehnerz					

12. Item: Request board appoint Library Board of Trustees alternate, Carol Wolfe, to fill the remainder of the vacant regular term to June 30, 2024.
1/28/2021 - 6/30/2024

Presenter: Kyla Lehnerz

III. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Request board sign a letter of support, with a statement of commitment for long-term maintenance, for inclusion with the Butler Creek Trail Association's grant application to the Recreational Trails Program for partial funding of a shared-use path along Butler Creek Road.
2. Request to send a comment letter to DEQ re: ARM 17.30.660 pertaining to nutrient standards variances

IV. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Item: Credit Card Transaction Fees
Comments/Instructions:
2. Item: Legislative Session
Comments/Instructions:
3. Item: Communication needs/requests
Comments/Instructions:
4. Item: COVID-19
Comments/Instructions:

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: