

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

DUE TO COVID-19 THIS MEETING WILL BE HELD

VIRTUALLY VIA MICROSOFT TEAMS

**THE BCC WILL SUSPEND IN-PERSON PUBLIC AND ADMINISTRATIVE
MEETINGS UNTIL FURTHER NOTICE**

Use the link or call in number below to join the meeting

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[+1 406-272-4824](#) United States, Billings

Phone Conference ID: 214 288 766#

DATE & TIME: Thursday, November 18, 2021 - 10:00 AM				CHAIR/ACTING CHAIR:	
ATTENDANCE:	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
Commissioners	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Wall ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	West ()
Vero ()	Barnett ()	Crowser ()	Grinde ()	Marks ()	()
	Beck ()	Fisher ()	Harrison ()	McDermott ()	
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 professional services agreement with Paul Maurer Shows for the production of the carnival at the 2022 and 2023 Western Montana Fairs offering the County a minimum guarantee of \$175,000 in revenue. 11/1/2021 - 8/14/2023					
	Presenter: Billie Ayers					
2. Item:	Request board amend the development agreement with Bonner Property to increase the do-not-exceed amount for the repository removal from \$3,000,000 to \$3,974,706.68. 6/1/2021 - 6/22/2022					
	Presenter: Emily Brock					
3. Item:	Request board approve chair to sign a software and maintenance agreement with Voice Products Service LLC for 9-1-1 recording software in the amount of \$16,616 for a 1 year term.					

12/28/2021 - 12/28/2022

Presenter: Adriane Beck

4. **Item:** Request board approve resolution changing the name of Five Wound Way to Five Wounds Way.

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Presenter: John Hart

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

- Request board approve letter that the Seeley Lake Community Council would like to send to Henry Warsech, Director of Montana Fish, Wildlife & Parks. It is requesting the reopening of the RV disposal station at Clearwater Junction.
2. **Comment Letter: Draft 2021 Northwest Power Plan**

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

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: