

aCOMMISSIONERS' S APPROVAL:

ALLEN J. La

POWELL [Signature]

HORSFALL [Signature]

LUND (C&R) _____

DATE. August 12, 1991

MEMBERS PRESENT Jerry L. Allen
Steven D. Powell
Allen C. Horsfall, Jr.

The BOARD OF COUNTY COMMISSIONERS met with W.L. Higginbotham, Road Superintendent, for the weekly road update.

Larry stated that the crews would be seal coating today.

Larry stated that they were having some trouble with an electrical part on the asphalt tank heaters and that this could be a potentially dangerous situation. They were trying to get an electrician out on the problem today.

Larry said the chip sealing program for the year would be completed this week.

Daly Avenue will be watered down and prepared for the double shoot on Tuesday.

The crusher will be back to work 8/13/91.

Lower Bunkhouse Road will be watered and graded this week.

The crews would be seal coating McIntosh and Tin Cup Roads. They will double shoot McIntosh.

Larry met with the Forest Service and the cattle guards are still up in the Rye Creek area. He stated that they would eventually all be removed.

A second estimate was received from Tom Simpson of TeePee Construction with the following:

New 12,000 tank	\$6,250
Add'l Material	3,200
Removal of 2 tanks	1,020
State Permits	175

Soil Samples 270
TOTAL \$10,915

Courthouse tank
Cathodic/Overspill 3,500
Testing 700
TOTAL \$4,200

A discussion ensued regarding the Conner Store road entrance. Commissioner Horsfall suggested that the owners be contacted about removing the log in the parking lot. Larry suggested "No Parking Signs". It was agreed to try the signs and see if that takes care of the problem.

Larry once again brought up the Montana Power bill for upgrading the power at the Hamilton Airport Pit. He said the system was ready to go but Montana Power will not turn on until the bill is paid. Larry still feels we need a better explanation of the tax charge. He suggested that perhaps we could have Tracy Turbak check into this.

Larry raised the question of whether the County vehicles had to carry proof of insurance cards or whether the tax exempt plate was sufficient for proof of insurance.

The BOARD OF COUNTY COMMISSIONERS hosted a Public Hearing regarding the mill levy calculations for the various school districts and the county-wide school levies; and the mill levies from the cities and towns within the County.