

**MINUTES OF THE REGULAR MEETING OF THE  
BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
FOR SEPTEMBER 7, 2016**

The Regular Meeting of the Council of Commissioners was called to order Wednesday, September 7, 2016, in the Council Chambers, Third Floor, Room 312, Courthouse Building, 155 West Granite Street, Butte, Montana, by the Chief Executive Matt Vincent.

**ROLL CALL**

Commissioner Morgan	<i>Present</i>	Commissioner Shaw	<i>Present</i>
Commissioner Palmer	<i>Present</i>	Commissioner McDonough	<i>Present</i>
Commissioner Andersen	<i>Present</i>	Commissioner Henderson	<i>Present</i>
Commissioner Walker	<i>Present</i>	Commissioner Fisher	<i>Present</i>
Commissioner Foley	<i>Present</i>	Commissioner Perdue-Dolan	<i>Present</i>
Commissioner Ralph	<i>Present</i>	Commissioner Sorich	<i>Absent</i>

**STAFF PRESENT**

Mollie Maffei, Butte-Silver Bow Deputy County Attorney  
Colleen Safratowich, Deputy Clerk & Recorder  
Tracy Watt, Council Secretary

**PRAYER AND PLEDGE**

Commissioner Henderson said prayer and led pledge.

**PUBLIC COMMENT ON ANY ITEMS ON THE CONSENT AGENDA**

None.

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 17, 2016**

*It was moved by Commissioner Shaw, seconded by Commissioner Morgan, and passed by a unanimous verbal vote, to approve the minutes of the Regular Meeting of August 17, 2016.*

**ITEMS NOT ADDRESSED ON THE AGENDA**

None.

**CHIEF EXECUTIVE REPORT**

Chief Executive Vincent reported the following:

- Live from 155 W. Granite Street, it's Wednesday night! First live-streaming of Council.



## SECTION 1 BID OPENINGS, PUBLIC HEARINGS, AND/OR PRESENTATIONS

*Deputy County Attorney Maffei reported there is Proof of Publication which appears to be in order for the following Agenda item.*

1. PUBLIC HEARING  
PETITION NO. [16-1](#)

Michael A. Nasheim, Building Official, Butte-Silver Bow Building Code Department, requesting Council of Commissioners authorize a petition to close and vacate Beattie Avenue and two alleys in Blocks 2 and 3 of the Central Addition. [Legal Description](#). [Map](#). [Petition Form](#). [Responses](#).

Mr. Nasheim stated the following:

- We have not received any comments.
- This area has been used as salvage yard.
- Located on Iron Street and Beatty, east of Oregon Avenue.

*Chief Executive Vincent opened the public hearing. He called for any proponents. There were none. He then called for any opponents. There were none. Chief Executive Vincent closed the public hearing.*

## SECTION 2 CONSENT AGENDA

- A.
  1. COMMITTEE OF THE WHOLE MEETING REPORT
  2. FINANCE & BUDGET COMMITTEE MEETING REPORT
  3. PUBLIC WORKS COMMITTEE MEETING REPORT
  4. JUDICIARY COMMITTEE MEETING REPORT
- B. PETITIONS
- C. COMMUNICATIONS

*Before entertaining a motion for approval of the Consent Agenda, Chief Executive Vincent called for any friendly amendments or segregations.*

Commissioner Shaw segregated Item No. 24, Communication No. 16-417.

Commissioner Morgan segregated Item No. 30, Communication No. 16-423.

Commissioner Henderson segregated Item No. 28, Communication No. 16-421.

Commissioner Shaw had a friendly amendment to Item No. 34, Communication No. 16-428. She noted correction to last line of first paragraph, should have read, “Mr. Evelyn replaced Mr. Herman.”

Commissioner Perdue-Dolan segregated Item No. 32, Communication No. 16-425.



***It was then moved by Commissioner Shaw, seconded by Commissioner Morgan, and passed with a unanimous verbal vote to approve the Consent Agenda, Section A, Items 1 through 4, Section B, Items 1 and 2, and Section C, Items 1 through 34, with exception to Nos. 24, 28, 30, and 32.***

Segregation – Communication No. 16-417

Commissioner Shaw stated the following:

- As a body we approved Ordinance No. 16-10. Want more details.

Ms. Rosa stated the following:

- Had to ask for concurrence of this Ordinance.
- Department of Revenue has checklist of rules and regulations. Everything done adequately, except one sentence left out of Ordinance specifically saying the 569 acres was adequate to host diversified base of industries. They are trying to avoid a TED for one specific company, which is not what we are doing.
- Asking Council to concur.

***It was moved by Commissioner Shaw, seconded by Commissioner Morgan, and passed by a unanimous verbal vote to Concur with Communication No. 16-417 and Place on File.***

Segregation – Communication No. 16-421

Commissioner Henderson stated the following:

- Want Dave to explain agreement. Trade off between Forest Service.

Director Schultz stated the following:

- Brings forward agreements we've had with them for some time.
- Only thing by Divide is about 6/10ths of mile we'll maintain.
- One road in Highlands, Moose Creek Road to bus turnaround, #2 on Agreement.
- Forest Service will take road on German Gulch and a couple of others.

Commissioner Henderson stated the following:

- I think up towards Wise River. Had problem of not being plowed – Jerry Creek.

Director Schultz stated the following:

- That is separate and is Forest Service's responsibility.

***It was moved by Commissioner Henderson, seconded by Commissioner McDonough, and passed by a unanimous verbal vote to Concur with Communication No. 16-421 and Place on File.***



Segregation – Communication No. 16-423

Commissioner Morgan stated the following:

- Talked to Leslie [Clark] before meeting, and I got copies of changes.
- Think Personnel Committee should review.

***It was moved by Commissioner Morgan, seconded by Commissioner Shaw, and passed by a unanimous verbal vote to Refer Communication No. 16-423 to the Personnel Committee.***

Segregation – Communication No. 16-425

Commissioner Perdue-Dolan stated the following:

- Usually we have band and performers. What will Covellite Festival do?

Don Andrews, Executive Director, Covellite International Film Festival, stated the following:

- Music for evening, then after 8:00 p.m., films for 1 hour and 20 minutes. Done by 10:30 p.m.

Commissioner Andersen stated the following:

- Exciting. Weather contingencies?

Mr. Andrews stated the following:

- Yes, secondary location is Mother Lode Theatre.

Commissioner Shaw stated the following:

- Thank you. Broadway building is going to be awesome. Wish you the best.

Chief Executive Vincent stated the following:

- We'll have information on Butte-Silver Bow Web site. Encourage support.

Mr. Andrews stated the following:

- About 100 film makers coming from all over the world.
- Everybody is excited to come to Butte. Happy to bring people and projects here. Butte's amazing.

***It was moved by Commissioner Perdue-Dolan, seconded by Commissioner Ralph, and passed by a unanimous verbal vote to Concur with Communication No. 16-425 and Place on File.***



### SECTION 3 COMMUNICATIONS TO BE READ AND ACTED UPON

1. [16-426](#) Chief Executive Matt Vincent, requesting Council of Commissioners authorize presentation on September 7, 2016 regarding formation of a Campus-Community Ad-Hoc Task Force and a Land Exchange Proposal between Butte-Silver Bow and Montana Tech. [Charter](#). [Proposed Agreement and Lease](#).

[Presentation Map 1](#). [Presentation Map 2](#).

Chief Executive Vincent stated the following:

- We want to maximize mutual benefits.
- Envision nine member task force. No call for at-large citizen on five individuals I'd appoint. An elected official will represent our citizenry. Will include obvious entities within local government. World Museum of Mining important voice to have.
- Montana Tech appointments will have someone for community advisory board, alumni associate, and others.
- Meet a couple times a year probably. And on-call basis. Leave no stones unturned for campus and community issues.
- Want to fill positions in next couple of weeks.

Chancellor Don Blackketter, 1315 W. Park, Butte, MT, stated the following:

- Envision committee to be fairly fluid.
- Parking issues, example where we can work together.
- Communication committees work very well together.
- Present issue tonight. Land within Tech campus and on edges that has mixed ownership, and not necessarily used by who owns it. Preliminary, not a legal survey.

Referring to the [Presentation Map 2](#), Chancellor Blackketter stated the following:

- Top, center, Orange ground owned by Montana Tech. Open space.
- Blue sections, we will ask alleys and streets to be vacated.
- There are liability issues where Butte-Silver Bow owns streets in Montana Tech parking lots.
- Stretch of Park Street is owned by Montana Tech. Due to old mining claims. May be some old easement, but as far as we know, Montana Tech owns. Want to give it back to Butte-Silver Bow.
- Along bike trail and area close to football field owned by Butte-Silver Bow, but Montana Tech has parking lots on it.
- Proposing an agreement to establish who is liable, without survey, using a Memorandum of Understanding (MOU).
- Want to keep bike path with easement on either side.
- Want to work on entrance to campus.
- All easements though will remain in place, water mains, etc.



Chancellor Blackketter stated the following:

- In conclusion, this is a great example of what this committee can work on.
- We are not asking for any approval tonight. Have to get approval of Board of Regents. They gave nod.
- Asking Council if we're on right track and can we make this work. At some point we'll ask for final approval of exchanges, etc.

Commissioner Fisher stated the following:

- Covenants of use, Board of Regents has final say over Montana Tech, and Council over Chief Executive.
- Hope Montana Tech and Regents can figure out who makes first approval.

Chancellor Blackketter stated the following:

- In November hope to have approval from Regents, but maybe before. They are going to be very supportive.

Commissioner Fisher stated the following:

- Great idea. Twelve Commissioners and Board of Regents can complicate things.

Commissioner Shaw stated the following:

- Things need to be hammered out.
- Can we do with MOU or is more required?

Deputy County Attorney Maffei stated the following:

- Would couple MOU with formal easement or other documents.
- On some property we may do surveys.
- MOU would be broad document that may govern the rest.

Chancellor Blackketter stated the following:

- A number of the properties can be transferred part and parcel, but others might require survey.

Commissioner Shaw stated the following:

- Vacations through normal process?

Chancellor Blackketter stated the following:

- Yes, it's complicated.



Commissioner Palmer stated the following:

- On roads in blue [[Presentation Map 2](#)], probably require public hearing and vacation.

Chancellor Blackketter stated the following:

- Trying to get that nod, so we can start that process.
- May spend \$10,000-\$20,000 on legal documents.

Commissioner Perdue-Dolan stated the following:

- Is there precedence Regents can look at so we're not reinventing the wheel?

Chancellor Blackketter stated the following:

- Absolutely. We'll have attorneys doing that for us. We'll look at this draft document.

Chief Executive Vincent stated the following:

- Tonight we are just looking for a nod from Council.

Commissioner Andersen stated the following:

- I support. Nod yes.
- We get quite a few calls about parking.
- Think Council can help sort out. Makes sense.

Chancellor Blackketter stated the following:

- Appreciate that.
- When done, can draw line around campus boundary.
- First step will be doing a Master Plan.
- We've hired a firm – state architect and engineering. Surprised not done before.

Commissioner Henderson stated the following:

- Will committee study transportation issues at Tech. Southern escape?

Chief Executive Vincent stated the following:

- Absolutely.
- Another recent concern involves traffic issues. Could be put on this group's agenda.

Chancellor Blackketter stated the following:

- As update Transportation Plan, we want to be involved in that.
- Pedestrian campus will be in our Master Plan. A mall, essentially.



- We plan to look at master planning, parking, transportation, open space, etc. and work our way through those issues.

*It was moved by Commissioner Shaw, seconded by Commissioner Morgan, and passed by a unanimous verbal vote, to Note Communication No. 16-426 and Place on File.*

**SECTION 4 ORDINANCES AND RESOLUTIONS  
REFERRED TO JUDICIARY**

1. COUNCIL BILL NO.  
ORDINANCE NO. [16-12](#)

AN ORDINANCE AMENDING ORDINANCE 204, Section 4 and CHAPTER 10.24, ENTITLED “TRAFFIC CONTROL DEVICES” AND CHAPTER 10.32 ENTITLED “STOP SIGNS”, OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) SPECIFICALLY AMENDING SECTIONS 10.24.160, 10.32.010 AND 10.32.020 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN. [Redline](#).

2. COUNCIL RESOLUTION NO. [16-52](#)

A RESOLUTION ESTABLISHING CRITERIA FOR THE CLASSIFICATION OF UNSOLD TAX-DEED LANDS; DETERMINING THAT CERTAIN PROPERTY SHOULD BE HELD IN CITY-COUNTY OWNERSHIP BECAUSE OF COMPELLING PUBLIC INTEREST; ORDERING CERTAIN PARCELS OF REAL PROPERTY BE HELD IN CITY-COUNTY OWNERSHIP AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**SECTION 5 SUSPENSION OF THE RULES  
FOR FINAL PASSAGE**

*It was moved by Commissioner Shaw, seconded by Commissioner Morgan and passed by a roll call vote of 11 yea and 0 nay to suspend the rules for the purpose of passing Council Resolution Nos. 16-40, 16-41, 16-42, 16-43, 16-44, 16-45, 16-46, 16-47, 16-48, 16-49, 16-50, 16-51, 16-53, and 16-55 by waiving Subsection 7 of Rule XXXVI of the Rules and Order of Business of the Council of Commissioners, thereby having it considered for advanced passage without reference to the Judiciary Committee. All yea*

1. COUNCIL RESOLUTION NO. [16-40](#)

A RESOLUTION SETTING LEVIES FOR THE CITY AND COUNTY OF BUTTE-SILVER BOW AND VARIOUS SPECIAL DISTRICTS FOR FISCAL YEAR 2016-2017 BASED ON THE VALUE OF A MILL OF \$58,969 CITY-COUNTY WIDE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

*It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Resolution No. 16-40 be placed on final reading and be passed, having been deemed fully read at length. The motion passed by a roll call vote of 11 yea and 0 nay.*



2. COUNCIL RESOLUTION NO. [16-41](#)

A RESOLUTION ESTIMATING AS NEAR AS POSSIBLE THE COST OF MAINTAINING SPECIAL IMPROVEMENT DISTRICTS NUMBER 401 AND NUMBER 402 FOR THE PURPOSE OF FIRE HYDRANT RENTAL WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, FOR THE FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

*It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Resolution No. 16-41 be placed on final reading and be passed, having been deemed fully read at length. The motion passed by a roll call vote of 11 yea and 0 nay.*

3. COUNCIL RESOLUTION NO. [16-42](#)

A RESOLUTION LEVYING SPECIAL ASSESSMENTS TO PAY THE COSTS OF LIGHTING WITHIN THE SPECIAL IMPROVEMENT DISTRICTS ENUMERATED BY THIS RESOLUTION WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

*It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Resolution No. 16-42 be placed on final reading and be passed, having been deemed fully read at length. The motion passed by a roll call vote of 11 yea and 0 nay.*

4. COUNCIL RESOLUTION NO. [16-43](#)

A RESOLUTION FIXING THE MANDATORY TAX LEVIES FOR THE VARIOUS FUNDS OF THE STATE OF MONTANA AT THE RATE WHICH WILL RAISE THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

*It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Resolution No. 16-43 be placed on final reading and be passed, having been deemed fully read at length. The motion passed by a roll call vote of 11 yea and 0 nay.*

5. COUNCIL RESOLUTION NO. [16-44](#)

A RESOLUTION FIXING THE RATE OF ASSESSMENT TO FINANCE THE COST OF EACH STREET MAINTENANCE DISTRICT WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, FOR THE FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

*It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Resolution No. 16-44 be placed on final reading and be passed, having been deemed fully read at length. The motion passed by a roll call vote of 11 yea and 0 nay.*



6. COUNCIL RESOLUTION NO. [16-45](#)

A RESOLUTION FIXING THE MANDATORY TAX LEVY FOR VARIOUS COUNTY WIDE FUNDS OF THE SCHOOL DISTRICTS WITHIN THE CITY AND COUNTY OF BUTTE-SILVER BOW AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

*It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Resolution No. 16-45 be placed on final reading and be passed, having been deemed fully read at length. The motion passed by a roll call vote of 11 yea and 0 nay.*

7. COUNCIL RESOLUTION NO. [16-46](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF BUTTE ELEMENTARY SCHOOL DISTRICT NO. 1 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

*It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Resolution No. 16-46 be placed on final reading and be passed, having been deemed fully read at length. The motion passed by a roll call vote of 11 yea and 0 nay.*

8. COUNCIL RESOLUTION NO. [16-47](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF BUTTE (COUNTY) HIGH SCHOOL DISTRICT NO. 1 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

*It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Resolution No. 16-47 be placed on final reading and be passed, having been deemed fully read at length. The motion passed by a roll call vote of 11 yea and 0 nay.*

9. COUNCIL RESOLUTION NO. [16-48](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF DIVIDE ELEMENTARY SCHOOL DISTRICT NO. 4 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



***It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Resolution No. 16-48 be placed on final reading and be passed, having been deemed fully read at length. The motion passed by a roll call vote of 11 yea and 0 nay.***

10. COUNCIL RESOLUTION NO. [16-49](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF MELROSE ELEMENTARY SCHOOL DISTRICT NO. 5 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

***It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Resolution No. 16-49 be placed on final reading and be passed, having been deemed fully read at length. The motion passed by a roll call vote of 11 yea and 0 nay.***

11. COUNCIL RESOLUTION NO. [16-50](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF RAMSAY ELEMENTARY SCHOOL DISTRICT NO. 3 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

***It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Resolution No. 16-50 be placed on final reading and be passed, having been deemed fully read at length. The motion passed by a roll call vote of 11 yea and 0 nay.***

12. COUNCIL RESOLUTION NO. [16-51](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE VARIOUS FUNDS OF THE JOINT HIGH SCHOOL AND JOINT ELEMENTARY DISTRICTS NO. 1-4 AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

***It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Resolution No. 16-51 be placed on final reading and be passed, having been deemed fully read at length. The motion passed by a roll call vote of 11 yea and 0 nay.***

13. COUNCIL RESOLUTION NO. [16-53](#)

A RESOLUTION FIXING THE TAX LEVY FOR THE TOWN OF WALKERVILLE, STATE OF MONTANA AT A RATE WHICH WILL RAISE THE AMOUNT SET OUT IN THE FINAL BUDGET AS THE AMOUNT NECESSARY TO BE RAISED BY TAX LEVY FOR EACH FUND FOR FISCAL YEAR 2016-2017 AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.



*It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Resolution No. 16-53 be placed on final reading and be passed, having been deemed fully read at length. The motion passed by a roll call vote of 11 yea and 0 nay.*

14. COUNCIL RESOLUTION NO. [16-55](#)

A RESOLUTION VACATING, CLOSING, DISCONTINUING AND ABANDONING THAT PORTION OF THE EIGHT FOOT ALLEY THAT RUNS EAST TO WEST LOCATED IN BLOCK 3 OF THE ROCKER TOWNSITE ON THE WEBSTER LODE AND ADJACENT TO THE W 20' OF LOT 3, ALL OF LOTS 4 THROUGH 7, LOCATED WITHIN SECTION 22, TOWNSHIP 03 NORTH AND RANGE 08 WEST, IN THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA, AND ADJACENT TO TRACK K OF THE SPIER AND BAUER PLACER #1445 LOCATED WITHIN SECTION 21, TOWNSHIP 03 NORTH, RANGE 8 WEST OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA AND PRESCRIBING THE EFFECTIVE DATE OF THIS RESOLUTION AND FINDING THE NECESSARY FACTS HEREIN.

*It was moved by Commissioner Shaw and seconded by Commissioner Morgan that Council Resolution No. 16-55 be placed on final reading and be passed, having been deemed fully read at length. The motion passed by a roll call vote of 11 yea and 0 nay.*

**PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON THE AGENDA**

Chief Executive Vincent stated the following:

- On Sunday there will be a 9/11 parade at 11:00 a.m. from the Mall to Stodden Park.

Commissioner Morgan stated the following:

- October Regular meeting will be held on Tuesday, October 4th.

Chief Executive Vincent stated the following:

- There is a lot going on that week – Montana League of Cities and Towns, Main Street Montana events, and others.

Commissioner Henderson stated the following:

- Getting phone calls regarding gold mine in Highlands. Active or shut down?

Chief Executive Vincent stated the following:

- Don't know. Can get information brought forth.

Commissioner Henderson stated the following:

- Thought Forest Service made decision. But then bankruptcy occurred. Just curious.



ADJOURN

*It was moved by Commissioner Shaw, seconded by Commissioner Morgan, and passed with a unanimous verbal vote, to Rise to the Call of the Chair.*

The meeting adjourned at 8:35 p.m.

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MATT VINCENT  
CHIEF EXECUTIVE

ATTEST:

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CLERK & RECORDER