

**\*\*\*Monday, October 31, 2022, at 9:00 a.m.,** Commissioners met in regular session with Chairman Dan Dinning, Commissioner Wally Cossairt, Commissioner Tim Bertling, Clerk Glenda Poston, and Deputy Clerk Michelle Rohrwasser.

Commissioners gave the opening invocation and said the Pledge of Allegiance.

Boundary County Museum Board of Trustees member Dottie Gray stopped by briefly and thanked Commissioners for their funding contribution to the Museum and presented them with museum calendars.

Ms. Gray left the meeting.

9:00 a.m., Road and Bridge Department Co-Superintendents Renee Nelson and Randy Morris joined the meeting to give the departmental report. A written report was provided. Mr. Morris said crews are putting up the sand shed on Gypsy Lane and getting ready for winter. Ms. Nelson said Road and Bridge is still waiting for the Commercial Driver's License (CDL) course agreement from County Civil Attorney Tevis Hull.

Ms. Nelson and Commissioners briefly discussed receiving a complaint last week about the grading being on Deer Park Road. Ms. Nelson said she might be able to purchase another roller for the grader at a cost of \$5,200.00. Commissioners were in favor of this. Mr. Morris explained that Road and Bridge needs to submit a claim for a plow totaling \$7,900.00 and a claim for a Chevrolet pickup totaling \$3,500.00. Commissioner Bertling asked about winter maintenance on Roosevelt Road to prevent ice buildup so it doesn't affect commercial trucking.

Ms. Nelson discussed a matter regarding process when working on information for Planning and Zoning related permits.

9:20 a.m., Commissioner Cossairt moved to go into executive session pursuant to Idaho Code 74-206(1)b, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. Commissioner Bertling second. Commissioners voted as follows: Chairman Dinning "aye", Commissioner Cossairt "aye" and Commissioner Bertling "aye". Motion passed unanimously. The executive session ended at 9:40 a.m. No action was taken.

Sheriff Dave Kramer, Solid Waste Department Superintendent Claine Skeen and Bonners Ferry Herald Staff Writer Emily Bonsant joined the meeting at 9:40 a.m.

Mr. Morris said now that it's been raining, they've discovered leaks in the roof of the Road and Bridge Office.

The meeting with Mr. Morris and Ms. Nelson ended at 9:42 a.m.

Commissioner Cossairt moved to cancel tax in the amount of \$39.12 for year 2022 for parcel #RPB02400190220A as the homeowner's exemption was received after the July abstract cutoff. Commissioner Bertling second. Motion passed unanimously.

Commissioner Cossairt moved to cancel tax in the amount of \$626.10 for year 2022 for parcel #RPB0240019021AA as the homeowner's exemption was received after the July abstract cutoff. Commissioner Bertling second. Motion passed unanimously.

Treasurer Larson left the meeting at 9:44 a.m.

Mr. Skeen met with Commissioners to discuss changing the order with Rule Steel from eight roll off containers to four roll off containers and four recycle bins. This will increase the price to \$119,599.00. Commissioners questioned if the recycle container will replace a roll off at the monitored sites. Mr. Skeen said they won't replace any roll off, but they will replace three 10-yard containers. Commissioners explained to Mr. Skeen that one reason they wanted more roll off containers is so they have enough for use by the Forest Service if they're needed again during a fire season. Commissioner Bertling asked if recycling containers would be more efficient and Mr. Skeen said yes. The freight cost is \$5,475.00 total, but that might fluctuate since Rule Steel is looking to use a low boy to put more containers on. Commissioner Bertling said he's in favor of four of each container if it creates more efficiency. Commissioners will have an amended resolution adopted once an invoice has been received from Rule Steel.

Commissioner Bertling moved to sign the quote from Rule Steel, Order #0024207, for four roll off containers and four recycle containers for a total of \$119,599.00 using ARPA funds. Commissioner Cossairt second. Motion passed unanimously.

Mr. Skeen left the meeting.

Sheriff Kramer was informed that Commissioners had approved the purchase of a generator for the Annex as well as the cost of ground prep work and installation.

Commissioner Cossairt moved to adopt 2023-7. A resolution of Boundary County regarding ARPA Appropriation to Boundary County #7. Commissioner Bertling second. Motion passed unanimously. Resolution 2023-7 reads as follows:

RESOLUTION 2023-7  
Boundary County  
ARPA Appropriation to Boundary County #7

WHEREAS, Boundary County has received ARPA funds to be used in payment, among other things, for Covid related expenses, and

WHEREAS, Boundary County has received \$2,378,448.00 from the American Rescue Plan (ARPA)

WHEREAS, the Boundary County Commissioners deem it in the best interest of the general public of Boundary County to purchase the following equipment for the Boundary County Sheriff Department:

Western States – Cat -	D200GC Diesel Generator	\$59,457.00
Mike's Electric Company	Install Generator	\$19,175.00
Mike's Electric Company	Ground and Prep Work for Install	\$ 6,800.00
	Total not to exceed	\$85,432.00

WHEREAS, the addition or distribution of this revenue does not affect the tax levy for Boundary County, and

WHEREAS, it is appropriate that the funds be transferred to Boundary County Sheriff Department for the purchase and installation of a Generator for the purpose of backup should electricity fail at 6566 Main Street Annex.

NOW THEREFORE, upon motion duly made, seconded and unanimously carried,

IT IS RESOLVED, that the amount of \$85,432.00 to be disbursed from the ARPA Trust Account #9135 and be transferred to fund #08-00-0899, for this intended purpose.

IT IS FURTHER RESOLVED that the Clerk is instructed to deliver certified copies of this resolution to the Boundary County Treasurer and the Boundary County Auditor.

DATED this 31<sup>st</sup> day of October, 2022

COUNTY OF BOUNDARY  
BOARD OF COUNTY COMMISSIONERS  
s/ \_\_\_\_\_  
Dan R. Dinning, Chairman  
s/ \_\_\_\_\_  
Wally Cossairt, Commissioner  
s/ \_\_\_\_\_  
Tim Bertling, Commissioner

ATTEST:

s/ \_\_\_\_\_  
Glenda Poston, Clerk of the Board of County Commissioners  
Recorded as instrument #292978

Commissioner Cossairt moved to adopt Resolution 2023-8. A resolution of Boundary County regarding ARPA Appropriation to Boundary County #8. Commissioner Bertling second. Motion passed unanimously. Resolution 2023-8 reads as follows:

RESOLUTION 2023-8  
Boundary County  
ARPA Appropriation to Boundary County #8

WHEREAS, Boundary County has received ARPA funds to be used in payment, among other things, for Covid related expenses, and

WHEREAS, Boundary County has received \$2,378,448.00 from the American Rescue Plan (ARPA)

WHEREAS, the Boundary County Commissioners deem it in the best interest of the general public of Boundary County to purchase the following equipment for the Boundary County Sheriff Department:

Trademark Mechanical Replacement of the HVAC System on the roof of the Sheriff/Jail Facility as per attached quote of \$65,900.00

WHEREAS, the addition or distribution of this revenue does not affect the tax levy for Boundary County, and

WHEREAS, it is appropriate that the funds be transferred to Boundary County Sheriff Department for the purchase and installation of an HVAC System for the purpose of heating, cooling and proper ventilation of the Sheriff/Jail Facility.

NOW THEREFORE, upon motion duly made, seconded and unanimously carried,

IT IS RESOLVED, that the amount of \$65,900.00 to be disbursed from the ARPA Trust Account #9135 and be transferred to fund #08-00-0899, for this intended purpose.

IT IS FURTHER RESOLVED that the Clerk is instructed to deliver certified copies of this resolution to the Boundary County Treasurer and the Boundary County Auditor.

DATED this 31st day of October, 2022

COUNTY OF BOUNDARY  
BOARD OF COUNTY COMMISSIONERS  
s/ \_\_\_\_\_  
Dan R. Dinning, Chairman  
s/ \_\_\_\_\_  
Wally Cossairt, Commissioner  
s/ \_\_\_\_\_  
Tim Bertling, Commissioner

ATTEST:

s/ \_\_\_\_\_  
Glenda Poston, Clerk of the Board of County Commissioners  
Recorded as instrument #292979

Sheriff Kramer asked Commissioners about the ability to purchase a new sally port for the jail since the existing cover is in poor condition.

Commissioner Cossairt moved to accept the quote from RV and Carports for Less for a 24-foot by 25-foot sally port totaling \$5,760.00 using ARPA funds. Commissioner Bertling second. Motion passed unanimously.

Sheriff Kramer and Ms. Bonsant left the meeting at 10:00 a.m.

10:00 a.m., Commissioner Cossairt moved to go into executive session pursuant to Idaho Code 74-206(1)b, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. Commissioner Bertling second. Commissioners voted as follows: Chairman Dinning "aye", Commissioner Cossairt "aye" and Commissioner Bertling "aye". Motion passed unanimously. The executive session ended at 10:06 a.m. No action was taken.

Ms. Bonsant returned to the meeting at 10:06 a.m.

Commissioner Cossairt moved to adopt resolution 2023-9. A resolution authorizing the disposition of records of Boundary County Commissioner's Office. Commissioner Bertling second. Motion passed unanimously. Resolution 2023-9 reads as follows:

RESOLUTION 2023-9

A RESOLUTION AUTHORIZING THE DISPOSITION OF RECORDS  
OF BOUNDARY COUNTY COMMISSIONER'S OFFICE

WHEREAS, the Boundary County Commissioner's Office is currently storing old records, and

WHEREAS, due to lack of storage space, the Boundary County Commissioner's Office has requested permission to dispose of these old records as information that is not necessary to keep, and

WHEREAS, the Boundary County Civil Attorney has advised the Board of Boundary County Commissioners regarding the classification of such records pursuant to Idaho Code 31-871; and

NOW THEREFORE, upon motion duly made, seconded and unanimously carried,

IT IS HEREBY RESOLVED, that the following records be classified and disposed of as follows:

The following records have been deemed at most temporary by the Boundary County Commissioners on the advice of the County's Civil Attorney and temporary records must be kept for a minimum of two (2) years. The following Commissioners' records are to be deleted:

- List of incoming mail for Commissioners from 1/3/2001 through 9/27/2007.
- Various memos from 1998 through 2009

Regularly passed and approved on this 31<sup>st</sup> day of October, 2022.

COUNTY OF BOUNDARY COUNTY  
BOARD OF COMMISSIONERS

s/ \_\_\_\_\_

Dan R. Dinning, Chairman

s/ \_\_\_\_\_

Wally Cossairt, Commissioner

s/ \_\_\_\_\_

Tim Bertling, Commissioner

Reviewed by and on advice of the County's Prosecuting Attorney this 31<sup>st</sup> day of October, 2022.

s/ \_\_\_\_\_

ANDRAKAY PLUID

County Prosecutor

ATTEST:

s/ \_\_\_\_\_

GLENDIA POSTON

Clerk of the Board of County Commissioners

Recorded as instrument #292980

Commissioner Cossairt moved to approve the meeting minutes of October 17 & 18, 2022. Commissioner Bertling second. Motion passed unanimously.

Commissioner Cossairt moved to accept the quote from B.F. Builders for the remodel at the former North Idaho College building totaling \$60,480.00 using ARPA funds and to prepare a resolution regarding this use of ARPA funds. Commissioner Bertling second. Motion passed unanimously.

Commissioners reviewed the letter from Skin Creek Water Association regarding needed repairs to their water system. Chairman Dinning commented that one reason he was in favor of assisting Mission Creek Water System was because it will help out Mt. Hall School and the taxpayers.

Commissioner Cossairt moved to approve Tranquil Acres Loop. Commissioner Bertling second. Motion passed unanimously.

Commissioner Cossairt moved to sign the County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections. Commissioner Bertling second. Motion passed unanimously.

10:30 a.m., Commissioners held a public hearing to consider Cabinet Mountains Water District Variance Application #1-2023 for parcel RP60N01E055561A as it pertains to a location of an approach from the Boundary County Road Standards Ordinance 2020-2. Present were: Chairman Dan Dinning, Commissioner Wally Cossairt, Commissioner Tim Bertling, Clerk Glenda Poston, Deputy Clerk Michelle Rohrwasser, Road and Bridge Co-Superintendents Renee Nelson and Randy Morris, and Cabinet Mountains Water District Manager Jeremy Davy. The hearing was recorded.

Chairman Dinning reviewed the public hearing procedures. Commissioners cited no conflicts of interest. No one present had any questions of the procedures.

Ms. Nelson provided a staff report. The proposed approach is located on Round Mountain Road and it will be used to access water utility infrastructure improvements. Road Standards Ordinance Section 3.3.B., sets a 200-foot distance from an existing access or the intersection of two public road rights-of-way. Ms. Nelson said the 200-foot provision applies. Section 3.3.F. sets the minimum site distance for new approaches entering local access roads to be a minimum of 300-feet and a minimum sight triangle of 40-feet. The parcel size is .234 acres. The existing access will be removed and the proposed access will be located farther north on Round Mountain Road from the intersection than the existing access. This area is zoned agriculture/forestry and the minimum acreage size is 10-acres. Ms. Nelson reviewed surrounding property uses. There are no wetlands and there are no flood hazards. The new access would be located 105-feet north of the intersection at Highland Flats Road. Ms. Nelson provided a description of surrounding roads and areas. Round Mountain Road is a dust abated roadway and it's a dead-end road. The speed limit is 35 miles per hour. The largest parcel near this proposal is owned by the State of Idaho and they felt no need to comment. The county's Addressing Coordinator and Assessor's Mapper had no comments.

Mr. Davy provided an opening statement on behalf of Cabinet Mountain Water District. Mr. Davy said as far as the existing building, with this improvement the District will construct a new building on the parcel they have now and the existing access will go away once the new access is complete. The visibility will be greatly increased by moving the current building away from the intersection.

Since no one from the public was present Commissioners closed the hearing to public testimony. Mr. Davy chose not to give a closing statement.

Commissioner Cossairt moved to approve the variance request of Cabinet Mountains Water District, Parcel #RP61N01W359990A, for a road approach that does not meet Boundary County Road Standards Ordinance 2020-2, Section 3.3.B., with conditions A through E and to have staff prepare written findings, a decision and terms and conditions of approval of Variance #1-2023. Commissioner Bertling second. Motion passed unanimously.

The hearing ended.

Commissioner Cossairt moved to sign the Request for Reimbursement #25 for Airport Improvement Project #017 for the Airport Environmental Assessment project. Commissioner Bertling second. Motion passed unanimously.

11:00 a.m., Commissioners held a public hearing to consider Cabinet Mountains Water District Variance Application #2-2023 for parcel RP60N01E055561A as it pertains to a location of an approach from the Boundary County Road Standards Ordinance 2020-2. Present were: Chairman Dan Dinning,

Commissioner Wally Cossairt, Commissioner Tim Bertling, Clerk Glenda Poston, Deputy Clerk Michelle Rohrwasser, Road and Bridge Co-Superintendents Renee Nelson and Randy Morris, and Cabinet Mountains Water District Manager Jeremy Davy. The hearing was recorded.

Chairman Dinning stated for the record that since the same people from the prior hearing are still present and nobody new has joined them, he would not review the public hearing procedures. Commissioners cited no conflicts of interest.

The variance is for a proposed approach on Mountain Meadows Road. On local roads, no access should be located within 200-feet from any existing access or the intersection of two public road rights-of-way. The sight distance meets the 300-foot distance and the minimum sight triangle is 40-feet. The surrounding land sizes and uses range from .023-acres to 20-plus acres and consist of residential, agricultural, land, timberland and water district property. The application is for a new access location to new water utility infrastructure. The minimum lot size in this area is five-acres. There are no wetlands or overlay areas on site. The proposed access is located 78-feet east of the intersection of Green Pasture Road and 320-feet west of address 740 Mountain Meadows Road. Road and Bridge would have approved this permit. The sight distance can be achieved. The traffic count for year 2016 was 366 vehicles per day. There is 300-feet of sight distance to the east and west and the 40-foot sight triangle can be achieved. The road is curving and it climbs and levels out. The area is rural residential with agriculture ground and timberland surrounding. Mountain Meadows Road is a chip sealed roadway and the speed limit is 25 miles per hour. Public comment was received from an adjacent landowner who felt the new approach will have little impact and they were in favor of the application. Planning and Zoning provided a comment per Section 20.3.3. of the zoning ordinance regarding the exception from the five-acre minimum requirements for governmental services and public utilities. The Addressing Coordinator and County Mapper had no comments.

Mr. Davy gave an opening statement. This proposed access is for a new infrastructure site. Having this infrastructure will increase water pressure to those served by the Water District who are located to the east of this intersection. Mr. Davy said he's worked closely with landowners and will work hard on the installation of this booster station. The Water District will leave as many trees as possible and try to leave this site natural for neighbors. The Water District will pave the entrance to this driveway so it doesn't detract from the ability for the county to maintain the road.

Since no one from the public was present Commissioners closed the hearing to public testimony. Mr. Davy chose not to give a closing statement.

Commissioner Bertling moved to approve the variance request of Cabinet Mountains Water District, Parcel #RP60N01E055561A, for a road approach that does not meet Boundary County Road Standards Ordinance 2020-2, Section 3.3.B., with following conditions A through E. and staff is directed to prepare written findings, a decision and terms and conditions of approval of Variance application #2-2023. Commissioner Cossairt second. Motion passed unanimously.

The hearing to consider Variance Application #2-2023 ended at 11:09 a.m.

Commissioners tended to administrative duties until their next hearing at 11:30 a.m.

11:30 a.m., Commissioners held a public hearing to consider Cabinet Mountains Water District and property owners James and Janice Cowin Variance Application #3-2023 for parcel RP61N01E014828A as

it pertains to a location of an approach from the Boundary County Road Standards Ordinance 2020-2. Present were: Chairman Dan Dinning, Commissioner Wally Cossairt, Commissioner Tim Bertling, Clerk Glenda Poston, Deputy Clerk Michelle Rohrwasser, Road and Bridge Co-Superintendents Renee Nelson and Randy Morris, and Cabinet Mountains Water Manager Jeremy Davy. The hearing was recorded.

Since the same people who attended the two prior hearings are the only people in attendance of this hearing, Chairman Dinning did not repeat the public hearing procedures. Commissioners cited no conflicts of interest.

Ms. Nelson gave a staff report. The application is for a proposed approach location off of Parker Canyon Road. Road Standards Ordinance Section 3.3.B., states 330 feet is needed for distance from an existing access or the intersection of two public road rights-of-way on collector or arterial roads. Parker Canyon Road is a major collector route so the 330-foot requirement applies. The sight distance is a minimum of 300-feet and the minimum sight triangle is 40-feet. The parcel size is 128.42 acres. The proposed use for the approach is to have a new separate ag/forest access to the Cowin's parcel. With the infrastructure improvements, a separate access is needed. The zone designation is five acres. Ms. Nelson said this application is regarding the entire 128.42-acre parcel. There are no special flood hazard areas. The proposed access is 255-feet south of address 1359 Parker Canyon Road, which is the entrance to Cabinet Mountains Water District's facility, and it's 345-feet south of Alley Way. Road and Bridge would have approved this approach as the sight distance and sight triangle can be achieved. The average daily traffic count from year 2009 was 166 cars per day. There is sight distance both east and west of the approach. Ms. Nelson listed the road conditions. Planning and Zoning's comments referenced Land Use Ordinance Section 20.3.3., regarding the exception from the five-acre minimum requirements for governmental services and public utilities. The site has mapped riverine and freshwater emergent wetlands. For proposed development it was suggested that Planning and Zoning be contacted. Verification of the approach location and mapped wetlands is the responsibility of Cabinet Mountains Water District and James & Janice Cowin and if the variance is approved, a condition could be added as follows: this approval does not in any way change, alter, or amend any requirements from other government agencies including but not limited to Boundary County Planning and Zoning and the United States Army Corps of Engineers. The Addressing Coordinator and County Assessor's Mapper had no comments.

Mr. Davy gave an opening statement and he said there is an access for the Cowins on their property. The Water District acquired additional land from the Cowins and as part of the agreement Cabinet Mountains Water District would provide a new address for the Cowins. It's known that there is significant drainage. Alley Way will be updated with a three-foot culvert and the Water District is working with the appropriate agency to make sure drainage meets requirements.

Since no one from the public was present Commissioners closed the hearing to public testimony. Mr. Davy chose not to give a closing statement.

Commissioner Cossairt moved to approve the variance request of Cabinet Mountains Water District and landowners James & Janice Cowin, Parcel #RP61N01E014828A, for a road approach that does not meet Boundary County Road Standards Ordinance 2020-2, Section 3.3.B., with the following conditions A through E. Staff is directed to prepare written findings, a decision and terms and conditions of approval of Variance Application 3-2023. Commissioner Bertling second. Motion passed unanimously.

The hearing ended at 11:40 a.m.



Commissioners recessed for lunch at 11:45 a.m.

1:30 p.m., Commissioners reconvened for the afternoon session with Chairman Dan Dinning, Commissioner Wally Cossairt, Commissioner Tim Bertling, Clerk Glenda Poston, and Deputy Clerk Michelle Rohrwasser.

1:30 p.m., University of Idaho Extension Educator Amy Robertson joined the meeting to discuss countertop materials for the new Extension Office location.

Ms. Robertson said the granite countertops are no longer going to be donated, but she does have funds to cover some of the costs. The county funds would cover the cost of installation. Commissioners reviewed the quote. It was said the cost to the county is approximately \$2,800.00. Commissioner Cossairt asked if stainless steel countertops had been considered.

Commissioner Bertling moved to fund the edge treatment, sink cutout, other cutouts and backsplash for a total of \$2,921.50 for the Extension Office's new location. Commissioner Cossairt second. Motion passed unanimously.

Ms. Robertson informed Commissioners that she still hasn't found two Americorps employees to work in the Extension Office and there are only two months left in the program.

The meeting with Ms. Robertson ended at 1:45 p.m.

Treasurer Sue Larson joined the meeting.

Commissioners contacted Insurance Agent Todd Bateman briefly to inquire what needs to be done to sign up for the alternative Medicare benefits to retired county employees through Regence. Mr. Bateman explained that the deadline for signing up for this benefit is today.

Commissioners said since this is a very time sensitive matter and Commissioners want to put the plan in place, with a vote Commissioners can add it to the agenda, then on Monday can reaffirm or ratify their motion to sign the documents.

Commissioners Bertling moved to add to today's agenda a motion to sign up for the Medicare Group Retiree Plan offered through Regence for retired county employees as presented by Todd Bateman as it's a time sensitive matter. Commissioner Bertling second. Motion passed unanimously.

Chairman Dinning clarified that signing up for this program is just making it available to retired county employees and there are no costs to the county.

Commissioner Bertling moved to sign up for the Medicare Retiree Group Plan with the pricing option of \$16.00 per month to the employee. Commissioner Cossairt second. Motion passed unanimously.

Treasurer Larson explained issues her office is having in receiving information in order to bill for taxes. Treasurer Larson added that she needs to have the homeowner's exemption cancelled per Commissioners' approval before billing. Chairman Dinning said Commissioners will authorize the tax cancellations for the homeowner's exemption based on the document presented by Treasurer Larson and they will make that document a part of the official meeting minutes record.

Commissioner Cossairt moved to cancel homeowner's exemptions as per the document received by the Treasurer so the Treasurer's Office can proceed with tax billing. Commissioner Bertling second. Motion passed unanimously.

Treasurer Larson left the meeting at 2:00 p.m.

Boundary County Emergency Manager Andrew O'Neel joined the meeting.

2:00 p.m., Commissioner Bertling informed Commissioners that he had spoken to Molpus and Kennon McClintock about the county's ability to purchase a portion of property that houses the Dawson Ridge repeater site. Commissioner Bertling said there is not an option for the county to purchase just the six-acres. Commissioner Bertling explained that the property reverts back and incorporates into the conservation easement if it's not used for the repeater for a period of five years. Chairman Dinning said his concern was the provision of a 30-day termination notice.

2:15 p.m., Mr. O'Neel left the meeting.

2:15 p.m., Boundary Economic Development Council Director David Sims joined the meeting.

Commissioners discussed sending out requests for proposals for grant administration services for the Alta Forest Products railroad siding project. Commissioners contacted Panhandle Area Council Region 1 Economic Development Planner Nancy Mabile via telephone to ask questions of the process.

Commissioner Cossairt moved to seek requests for proposals through the Rural Community Investment Fund grant for the Alta Forest Products siding project. Commissioner Bertling second. Motion passed unanimously.

The call to Ms. Mabile ended at 2:30 p.m. Mr. Sims left the meeting.

2:45 p.m., Commissioners discussed receiving a message from Jim Ball concerning the matter of encroachment onto the county's gravel pit property in Moyie Springs. Commissioners will schedule another meeting with Mr. Ball to discuss solutions.

There being no further business, the meeting adjourned at 3:10 p.m.

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DAN R. DINNING, Chairman

ATTEST:

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GLEND A POSTON, Clerk  
By: Michelle Rohrwasser, Deputy Clerk