

meeting in regular session this date at 8:00 AM in their City-County Building office with Commissioners Decker, Wilkinson and Gardner present, Bob Decker moved and John Wilkinson seconded a motion to approve a one-day Bingo and raffle license for the Jim Darcy Parent-Teacher Organization. Motion carried 3-0.

Chairman John Wilkinson opened the weekly public meeting at 9:00 AM this date in the county conference room. Commissioners Decker and Gardner, and Clerk and Recorder Helen Kovich were also present.

1. Revised School District Boundaries. County School Superintendent Richard Trerise explained that school district boundary maps had not been revised since 1950 and needed to be done. His office had completed an updated map which required approval by the County Commissioners. Bob Decker moved and John Wilkinson seconded a motion to adopt the revised map as presented. Motion carried 3-0.

2. RSID 1980-1, La Casa Grande Subdivision. Because of a technical problem in the bids for the engineer's estimate, the bonding company requested a rehearing of the creation of the RSID. The difference would raise the amount to be assessed per square foot. One letter of protest was received from Ed Standley. John Wilkinson moved and Chris Gardner seconded a motion to create the district, that all the legal matters be proceeded on, and that the property be assessed at \$.0867133. Motion carried unanimously.

3. Proposed Amended Plat, T-L Ranch Acres #2. A request was presented to divide an existing 9.60-acre lot into two lots in T-L Ranch Acres #2. The lots would be designated 25A and 25B. The County Planning Board had recommended approval of the split. Chris Gardner moved and John Wilkinson seconded a motion to approve the amended plat noting that the zoning regulations state that no area may be divided into less than 4.5-acre lots. Motion carried unanimously.

4. Request to change Marysville Road from Minor Collector to Major Collector. A request had been received to change the Marysville Road designation from a minor collector to a major collector to make it eligible for the federal aid secondary system program. A Marysville resident spoke in favor of the re-designation. Bob Decker moved and John Wilkinson seconded a motion to accept the Planning staff's proposal to designate the road a major collector and that a letter be sent to the Highway Department. Motion carried unanimously.

Meeting adjourned.

Commissioners attended various other meetings and signed claims.

WEDNESDAY, JANUARY 7, 1981

The County Commissioners conducted the weekly foremen's meeting and attended the monthly Welfare meeting, as well as other various meetings.

THURSDAY, JANUARY 8, 1981

The Board attended various meetings. Signed Resolution No. 1981-1 regarding creation of RSID 1980-1.

RESOLUTION NO. 1981-1

RESOLUTION CREATING RURAL SPECIAL IMPROVEMENT DISTRICT NO. 1980-1, LA CASA GRANDE ESTATES SUBDIVISION FOR THE PURPOSES OF GENERALLY IMPROVING STREETS (second hearing to correct technical error) (See exhibits attached to Resolution 1980-67)

WHEREAS, the Board of County Commissioners of Lewis and Clark County, Montana, did earlier receive a petition to establish a Rural Special Improvement District on that land described in Exhibit A attached hereto and by this reference made a part hereof; and likewise reflected in Exhibit B attached hereto and made a part hereof, all for the general purposes of construction 1. street improvements for the platted streets within said Rural Special Improvement District, including grading, subsurface and asphaltic concrete paving, all in compliance with the standards of Lewis and Clark County; 2. the purchase of and placement of street signs; and 3. the placement of monument boxes; and

WHEREAS, a Resolution of Intention to create the said district was passed by the Commissioners upon and after proper hearing, on January 6, 1981,

WHEREAS, in the Resolution of Intention to create said district, a hearing was set by the said Commissioners in front of them for January 6, 1981, at 9:00 AM, when and where the County Commissioners would hear and pass on protests, if there be any; and

WHEREAS, the County Clerk and Recorder of Lewis and Clark County, Montana, has certified that the petition for the creation of the district contained the signatures of more than sixty percent (60%) of the freeholders within the proposed district boundaries and to be affected thereby; and

WHEREAS, pursuant to the order of this Board, correct and proper notice, by publication, posting, and mailing, of the intention to create this district has heretofore been given by the County Clerk and Recorder of Lewis and Clark County, Montana, all in compliance with the prior order of this Board and the provisions of 7-12-2105 MCA; and,

WHEREAS, at the time and place set for the hearing of the said protests, one properly filed written protest was presented by the Lewis and Clark County Clerk and Recorder to the Board of County Commissioners, and the Commissioners therefore find that the district can be created in accordance with the Resolution of Intention earlier herein referred to; and

(Cont. next page)

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Lewis and Clark County, Montana, has passed a Resolution of Intention to create a Rural Special Improvement District on that land described in Exhibit A attached hereto and by this reference made a part hereof, all for the general purposes of construction 1. street improvements for the platted streets within said Rural Special Improvement District, including grading, subsurface and asphaltic concrete paving, all in compliance with the standards of Lewis and Clark County; 2. the purchase of and placement of street signs; and 3. the placement of monument boxes; and

WHEREAS, a Resolution of Intention to create the said district was passed by the Commissioners upon and after proper hearing, on January 6, 1981,

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WHEREAS, pursuant to the order of this Board, correct and proper notice, by publication, posting, and mailing, of the intention to create this district has heretofore been given by the County Clerk and Recorder of Lewis and Clark County, Montana, all in compliance with the prior order of this Board and the provisions of 7-12-2105 MCA; and,

WHEREAS, at the time and place set for the hearing of the said protests, one properly filed written protest was presented by the Lewis and Clark County Clerk and Recorder to the Board of County Commissioners, and the Commissioners therefore find that the district can be created in accordance with the Resolution of Intention earlier herein referred to; and

RESOLUTION NO. 1981-1

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WHEREAS, the Board of County Commissioners of Lewis and Clark County, Montana, did earlier receive a petition to establish a Rural Special Improvement District on that land described in Exhibit A attached hereto and by this reference made a part hereof; and likewise reflected in Exhibit B attached hereto and made a part hereof, all for the general purposes of construction 1. street improvements for the platted streets within said Rural Special Improvement District, including grading, subsurface and asphaltic concrete paving, all in compliance with the standards of Lewis and Clark County; 2. the purchase of and placement of street signs; and 3. the placement of monument boxes; and

WHEREAS, a Resolution of Intention to create the said district was passed by the Commissioners upon and after proper hearing, on January 6, 1981,

WHEREAS, in the Resolution of Intention to create said district, a hearing was set by the said Commissioners in front of them for January 6, 1981, at 9:00 AM, when and where the County Commissioners would hear and pass on protests, if there be any; and

WHEREAS, the County Clerk and Recorder of Lewis and Clark County, Montana, has certified that the petition for the creation of the district contained the signatures of more than sixty percent (60%) of the freeholders within the proposed district boundaries and to be affected thereby; and

WHEREAS, pursuant to the order of this Board, correct and proper notice, by publication, posting, and mailing, of the intention to create this district has heretofore been given by the County Clerk and Recorder of Lewis and Clark County, Montana, all in compliance with the prior order of this Board and the provisions of 7-12-2105 MCA; and,

WHEREAS, at the time and place set for the hearing of the said protests, one properly filed written protest was presented by the Lewis and Clark County Clerk and Recorder to the Board of County Commissioners, and the Commissioners therefore find that the district can be created in accordance with the Resolution of Intention earlier herein referred to; and

WHEREAS, public interest and convenience require the creation of the aforesaid rural special improvement district and the Commissioners have and do now determine that all prerequisite things have been done, circumstances exist, and facts have been shown, as are necessary, proper, or required for the creation of said district;

NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION 1:

Rural Special Improvement District No. 1980-1, Lewis and Clark County, Montana, is hereby created and established; and

SECTION 2:

The boundaries of the said district are those reflected in Exhibit A attached hereto and by this reference made a part hereof and likewise reflected in Exhibit B attached hereto and made a part hereof; and

SECTION 3:

The purposes of the said district are the construction of 1. street improvements for the platted streets within said Rural Special Improvement District including grading, subsurface and asphaltic concrete paving, all in compliance with the standards of Lewis and Clark County; 2. purchase of and placement of street and traffic control signs; and 3. placement of monument boxes; and

SECTION 4:

The estimated cost of the improvements to be made is the sum of \$282,000; and

SECTION 5:

The total cost of the said district therefor and thereby is estimated to be \$282,000; and

SECTION 6:

The entire cost and expense of the construction of the said improvements shall be assessed against the entire district, each lot within the said district to be assessed for that portion of the whole cost which its area bears to the total of the entire district (exclusive of streets, avenues, alleys, and public places), the Board of County Commissioners declaring and finding that the entire district is benefited by the above-described improvements and shall be assessed accordingly to pay the cost and expense thereof; and

SECTION 7:

The entire cost and expense of the said improvements shall be paid out of the proceeds of bonds to be issued and sold by the said district, payable over a term of not to exceed fifteen (15) years, and the assessments referred to in the section immediately preceding to be payable in installments over the said period of fifteen (15) years, the money derived therefrom to be deposited in and constitute the fund of said Rural Special Improvement District No. 1980-1; and

SECTION 8:

L. C. Hanson Company, Box 299, Helena, Montana, 59601, shall be the engineer in charge of the said project; and the Lewis and Clark County Attorney's Office, Courthouse, Helena, Montana, 59601, shall be the attorneys for the said district.

DATED this 8th day of January, 1981.

BOARD OF COUNTY COMMISSIONERS
LEWIS & CLARK COUNTY

/s/ John H. Wilkinson
Bob Decker
Chris Gardner

ATTEST: /s/ Helen Kovich, Clerk of the Board.
By Wilma Grant, Chief Deputy

FRIDAY, JANUARY 9, 1981

Commissioners signed claims. Chairman John Wilkinson opened the monthly public meeting in Augusta at the Senior Center. There was only general discussion before the meeting adjourned.

Routine office business and staff meetings were conducted during the week.

The Board adjourned to meet the following week, January 12, 1981 through January 16, 1981.

Minutes read and approved January 12, 1981.

LEWIS AND CLARK COUNTY
BOARD OF COUNTY COMMISSIONERS

John H. Wilkinson
John H. Wilkinson, Chairman

Chris Gardner
Chris Gardner, Member

Bob Decker
Bob Decker, Member

ATTEST: *Helen Kovich*
Helen Kovich, Clerk of the Board

