

Lori Stratton

From: Larry Bonderud
Sent: Thursday, July 20, 2017 7:52 AM
To: Lori Stratton; Jade Goroski; Bill Hunt
Subject: Fwd: election
Attachments: 2017_07_20_07_30_56.pdf; ATT00001.htm

Sent from my iPhone

Mayor Lar

Begin forwarded message:

From: Treva Nelson <tnelson@toolecountymt.gov>
Date: July 20, 2017 at 7:41:50 AM MDT
To: Larry Bonderud <larry@shelbymt.com>, Jade Goroski <jade@shelbymt.com>
Subject: election

Good morning,
Attached is the information about canceling a General Election. They have decided on the deadline for write-in candidates. Larry you expressed to me that the council would probably still want to hold a General Election. If that turns out to be the case could you please notify me as soon as the decision has been made. If you do decide to cancel the General Election I have attached templates for the resolutions.

Deadlines:
August 4th- 30 day notice of intent to cancel General Election
August 14th-Deadline for a candidate to withdraw
Sept. 5th- 1st day to adopt a resolution to cancel
Sept. 5th-Deadline for a write-in candidate to file

Let me know if you have any questions.

Thanks
Treva

GUIDANCE ON CANCELLING A GENERAL ELECTION OF A MUNICIPAL OFFICER

HB 447 (Chapter 174, Laws 2017) authorizes a municipality to cancel a general election for the election of a municipal officer by resolution after notification by the election administrator if the number of candidates filing for election is equal or less than the number of positions to be filled.

In order to cancel an election of a municipal officer as provided for under the new law, the governing body should initiate the process by adopting a resolution of intent to cancel notifying the public of the write-in deadline and that they intend to cancel if no candidates create a contested election for the election of a municipal officer by filing a declaration of intent by the write-in deadline (65 days before the date of the general election). If there are multiple offices to fill, and one of them does not qualify for cancellation and the other(s) do, the governing body can just cancel those offices that are eligible for cancellation.

If the general election for the election of a municipal officer is cancelled and there is only one candidate for a position, the governing body shall declare the candidate elected to the position by acclamation. (13-1-403(5)(a), MCA.) If the election is cancelled and there are no regular or write-in candidates, the governing body shall fill the position by appointment (13-1-403(5)(b), MCA.) If someone expresses interest after the election has been cancelled as set forth above, the governing body can consider them for appointment to the position. Otherwise, they must wait until the position is up for election again.

Accordingly, be aware of the following deadlines for the 2017 general election:

August 4, 2017 - Deadline to adopt 30-day notice of intent to cancel general election for one or more elected municipal officer positions (template attached). 30 days is not a statutory requirement but recommended to provide ample opportunity for public notice.

September 5, 2017 – First day to adopt resolution to cancel general election for one or more elected municipal officer positions (template attached). A local government may still cancel after this deadline but should not cancel before in order to coordinate the cancellation with the statutory write-in candidacy deadline. Election may be cancelled for each position that has equal or less number of candidates than the number of positions to be filled.

November 7, 2017 – General election for contested general election for one or more elected municipal officer positions.

**A RESOLUTION OF INTENTION TO CANCEL THE NOVEMBER 7, 2017 GENERAL
ELECTION OF CERTAIN MUNICIPAL OFFICERS**

WHEREAS, HB 447 passed by the 2017 Legislature (Chapter 174, Laws 2017) authorizes a municipality to cancel a general election for the election of a municipal officer by resolution after notification by the election administrator if the number of candidates filing for election is equal or less than the number of persons to be filled; and

WHEREAS, by letter dated _____, 2017, the City/Town of _____ received noticed by the _____ County Election Administrator that the following elected municipal officer positions are eligible for cancellation: _____, _____; and

WHEREAS, pursuant to Section 13-1-403, as amended by HB 83 (Chapter 242, Laws 2017), provides that a declaration of intent to be a write-in candidate must be filed with the election administrator by 5 p.m. on the 65th day before the date of the election, or September 5, 2017;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. If one or more of the municipal officer positions set forth above remains uncontested as of September 5, 2017, the [City/Town] of _____ will cancel the 2017 general election for that position(s).
2. If one or more eligible persons files a declaration of intent to be a write-in candidate and creates a contest for one or more of the municipal officer positions set forth above, the [City/Town] of _____ will hold the 2017 general election for that position(s).

Adopted this ____ **day of** _____, 2017.

Mayor

ATTEST:

Clerk of the [City/Town] of _____

A RESOLUTION CANCELLING THE NOVEMBER 7, 2017 GENERAL ELECTION OF CERTAIN MUNICIPAL OFFICERS

WHEREAS, HB 447 passed by the 2017 Legislature (Chapter 174, Laws 2017) authorizes a municipality to cancel a general election for the election of a municipal officer by resolution after notification by the election administrator if the number of candidates filing for election is equal or less than the number of persons to be filled; and

WHEREAS, by letter dated _____, 2017, the [City/Town] of _____ received noticed by the _____ County Election Administrator that the following elected municipal officer positions are eligible for cancellation: _____, _____; and

WHEREAS, pursuant to Section 13-1-403, as amended by HB 83 (Chapter 242, Laws 2017), provides that a declaration of intent to be a write-in candidate must be filed with the election administrator by 5 p.m. on the 65th day before the date of the election, or September 5, 2017;

WHEREAS, on _____, 2017, the [City/Town] of _____ passed a Resolution of Notice of Intent to cancel the municipal officer positions set forth herein if they remained uncontested as of September 5, 2017; and

WHEREAS, as of September 5, 2017, the following municipal officer positions remain eligible for cancellation: _____, _____.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The [City/Town] of _____ cancels the November 7, 2017 general election for the following municipal officer positions: _____, _____.

2. The following persons are hereby elected to the following municipal officer positions by acclamation:

[TITLE]	[NAME]
[TITLE]	[NAME]

Adopted this ____ day of _____, 2017.

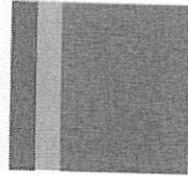
Mayor

ATTEST:

Clerk of the [City/Town] of _____

HUMIC GROWTH SOLUTIONS

28190 U.S. Highway 2
Shelby, Montana 59474
jake@humicgrowth.com



July 20, 2017

City of Shelby
112 1st St. South
Shelby, MT 59474

Greetings Lorette,

Due to unanticipated delays in receiving the necessary utilities to properly operate our facility, as well as other unforeseen complications, we are not currently meeting the schedule of our previously communicated hiring plan.

Humic Growth Solutions is highly invested in Shelby, with the success of this facility being a critical component of our growth plan. We recognize our associates as being our most valued assets and would like to respectfully request a one-year extension to our hiring plan. This extension would allow us to continue to grow our staff, increase opportunity within Shelby, and better achieve our previously communicated plan.

Warm regards,

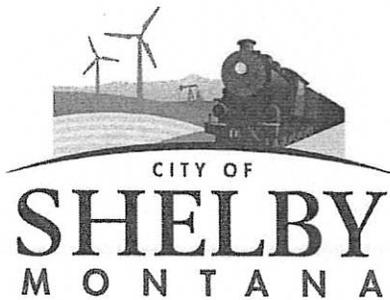
John "Jake" Jakowitz

Humic Growth Solutions
Chief Operating Manager
jake@humicgrowth.com



CITY OF SHELBY

112 First Street South
Shelby, MT 59474
Telephone: (406) 434-5222
FAX: (406) 434-2039
www.shelbymt.com



Mayor: Larry J. Bonderud
Council: Deb Clark, Brian Lee,
Bill Moritz, Lyle Kimmet,
Gary McDermott, John "Chip" Miller, Jr.
Animal Control: Mark Warila
Attorney: William E. Hunt, Jr.
Building Inspector: Rob Tasker
Community Development: Lorette Carter
Finance Officer: Jade Goroski
Judge: Joe Rapkoch
Recreation Director: Cindy Florez
Superintendent: Loren Skartved

July 20, 2017

Sean Becker, Division Administrator
MT Office of Tourism & Business Development
P.O. Box 200505
301 S. Park Avenue
Helena, MT 59620-0505

Director Becker,

On behalf of Humic Growth Solutions, the City of Shelby would like to request a one-year extension for their job creation program. Humic has been a good neighbor and employer creating new jobs within our community.

We appreciate their presence in our community and will continue to work in partnership to build and grow their business and employment opportunities within our community.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Larry J. Bonderud", written in a cursive style.

Larry J. Bonderud, Mayor

Cc: Shelby City Council
Humic Growth Solutions



July 20, 2017

Jody Hellegaard
General Manager
North Central Montana Regional Water Authority
P.O. Box 2456
Havre, MT 59501

RE: Conrad To Power Segment W4-A3 Task Order

Dear Jody:

As requested in the June NCMRWA Full Authority meeting, please reference the attached proposed Conrad To Power Segment W4-A3 Task Order to prepare a preliminary evaluation to assess the feasibility of providing water service to the Power/Teton County Water District including a review of the available DNRC records to determine if Conrad has water rights or Pondera Canal Company water shares from Lake Francis. The attached task order includes a detailed breakdown of the estimated costs associated with the proposed services, utilizing the proposed 2017 rates. Costs associated with similar work on previous segments of the project were also used as a basis for the cost estimate. Our proposed fee to complete the services is as follows:

Conrad To Power Segment – W4-A3 Task Order

- Preliminary Design = \$17,882

Please review and if approved, obtain signature of two copies of the documents and return to me. We will sign both copies, keep one copy for our files, and return one copy to you.

Please call me at (406) 449-7764 if you have any questions.

Sincerely,
KLJ, Inc.

A handwritten signature in blue ink, appearing to read 'Jason Crawford', written over a light blue horizontal line.

Jason Crawford

Encl: Conrad To Power Segment W4-A3 Task Order

This is Task Order Conrad to Power, Segment W4-A3 consisting of 4 pages.

Task Order – Conrad to Power W4-A3 Task Order

In accordance with Paragraph 1.01 of the Task Order Agreement Between North Central Montana Regional Water Authority (“Owner”) and Kadrmas, Lee & Jackson, Inc. (“Engineer”) for Professional Services – Task Order Edition, dated January 15, 2008 (“Agreement”), Owner and Engineer agree as follows:

1. Specific Project Data

- A. Title: Conrad to Power – W4-A3 Task Order
- B. Description: This Task Order includes a preliminary evaluation to assess the feasibility of providing water service to Teton/Power County Water District (District). Preliminary engineering to 35% is not included with this task order.

2. Services of Engineer

Engineer shall provide services set forth in Article I and Exhibit A of the Contract for Engineering Services dated January 15, 2008. All provisions of Exhibit A shall remain in full force and affect unless amended or supplemented as follows:

PART 1 – Basic Services

A.1.01 Study and Report Phase – Not Used

A.1.02 Preliminary Design Phase – Replace with the following:

- A. The Engineer shall:
 - 1. Consult with Owner to define and clarify Owner’s requirements for a specific Project and available data.
 - 2. Advise Owner as to the necessity of Owner’s providing data or services of the types described in Exhibit B, and, if requested, assist Owner in obtaining such data and services.
 - 3. Prepare a preliminary evaluation to assess the feasibility of providing water service to the District including the following tasks;
 - a. Coordinate with the District to establish the interim and nominated capacities and to obtain general information about the proposed point of connection i.e. storage tank elevation, overflow elevation, etc.

- b. Coordinate with the City of Conrad and the Town of Dutton to determine if either have system capacity to meet the estimated demands of the District and if either is willing to sell water to NCMRWA to supply the District.
 - c. Review DNRC records to determine if Conrad has water rights or Pondera Canal Company water shares from Lake Francis.
 - d. Review the existing Pump Station #2 (just east of Conrad), and the existing pipeline Segment W4-A1 (Conrad to Brady) to determine adjustments, if any.
 - e. Review the proposed pump station between Brady and Dutton, and the proposed pipeline Segment W4-A2 (Brady to Dutton) to determine adjustments, if any.
4. Prepare a technical memorandum summarizing the findings and furnish to the Owner within the time set forth in Section 4 below.
 5. Revise the memorandum in accordance with the Owner's comments, as appropriate, and furnish a revised final technical memorandum to the Owner.
 6. Project management services include planning, organizing, and managing resources from project conception to completion.
 - a. Develop the project scope of work, fee proposal and schedule of services.
 - b. Coordinate regular project team meetings to communicate work items, changes, and adjustments to the work concept and to verify project milestones are met.
 - c. Provide monthly reporting and summarize work progress, schedule, and budget status and invoicing for prior months' services.

B. Engineer's services under Preliminary Design Phase will be considered complete on the date when the final copies of the revised memorandum have been delivered to the Owner.

A.1.03 Final Design Phase – Not Used

A.1.04 Bidding or Negotiating Phase – Not Used

A.1.05 Construction Phase – Not Used

A.1.06 Post-Construction Phase – Not Used

Part 2 – Additional Services – Not Used

3. Owner's Responsibilities

Owner shall have those responsibilities set forth in Article 2 and in Exhibit B.

4. Times for Rendering Services

<u>Phase</u>	<u>Completion Date</u>
Preliminary Design Phase	October 24, 2017*

*Completion date is based on a July 25th, 2017 notice to proceed.

5. Payments to Engineer

A. Owner shall pay Engineer for services rendered as follows:

<i>Category of Services</i>	<i>Compensation Method</i>	<i>Estimate of Compensation for Services</i>
Basic Services: Preliminary Design Phase	Standard Hourly Rates	<u>\$17,882</u>

A. The terms of payment are set forth in Article 4 of the Agreement and in Exhibit C.

B. ENGINEER may alter the distribution of compensation between and within individual phases of the work noted herein to be consistent with services actually rendered, but shall not exceed the total estimated compensation amount unless approved in writing by OWNER.

6. Consultants: Advanced Engineering and Environmental Services

7. Other Modifications to Agreement: None anticipated at the inception of this Task Order.

8. Attachments: None

9. Documents Incorporated By Reference: Task Order Agreement Between owner and Engineer for Professional Services Dated January 15, 2008.

10. Terms and Conditions: Execution of this Task Order by Owner and Engineer shall make it subject to the terms and conditions of the Agreement (as modified above), which Agreement is incorporated by this reference. Engineer is authorized to begin performance upon its receipt of a copy of this Task Order signed by Owner

The Effective Date of this Task Order is July 25, 2017.

OWNER:

By: _____

Name: Larry Bonderud

Title: President

ENGINEER:

By: _____

Name: _____

Title: _____

Engineer License or Firm's
Certificate No. _____
State of: _____

DESIGNATED REPRESENTATIVE FOR
TASK ORDER:

Name: Jody Hellegaard

Title: General Manager

Address: P.O. Box 2456
Havre, MT 59501

E-Mail
Address: jody@ncmrwa.com

Phone: (406) 945-4343

Fax: (406) 265-2027

DESIGNATED REPRESENTATIVE FOR TASK
ORDER:

Name: Brad Koon

Title: Project Manager

Address: 2969 Airport Road, Suite 1B
Helena, MT 59601

E-Mail
Address: brad.koon@kljeng.com

Phone: (406) 449-7764

Fax: (406) 443-6611

Phase 050 - Basic Services - Bidding	\$224.00		\$188.00		\$177.00		\$146.00		\$133.00		\$128.00		\$83.00		AEIS		KL&J		Total		
	Engineer VII	Engineer VI	Engineer V	Structural	Eng. Tech	MC Tech	Engineer II	Admin III	Expenses	Totals	Engineer IV	Engineer III	Engineer II	Engineer I	Surveyor IV	Surveyor II	Eng. Tech I	Admin II		Expenses	Totals
Project Management																					\$0
Administrative/Clarifications																					\$0
Plan/Specs Production																					\$0
Total Hours																					\$0
Bidding Phase Subtotal																					\$0

Note: The fee breakdown between KL&J and AEIS, and between specific employee types may change, but the total proposed fee will not change without prior approval from the owner.

CONSTRUCTION FIELD REPORT



Project Name: NCMRWA Segment W3 Shelby to Cut Bank

◇ **Report Date:** 7/23/2017

Owner: NCMRWA

Project Location: Shelby to Cut Bank, MT

KLJ Project No: 4611005

Contractors: Downing Construction Inc. & Central Excavation Inc.

Reporter: Logan Tweet

Weather & Site Conditions

- Hot throughout the week with daily highs in the 80s and 90s.

Downing Construction Inc.

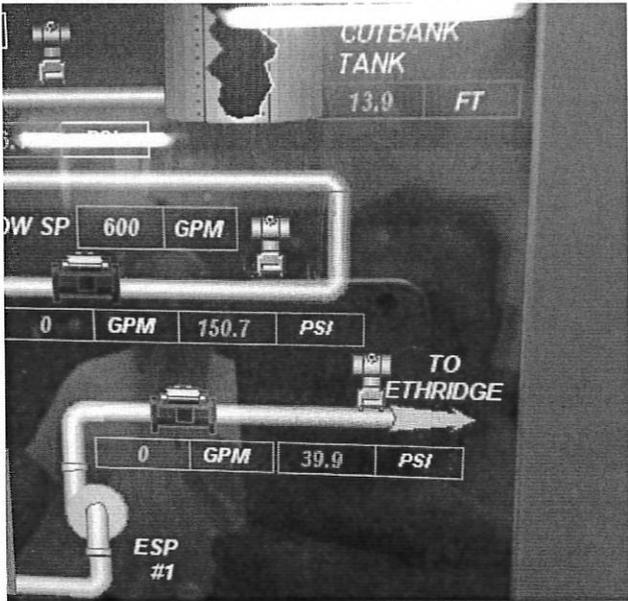
- The leak that was discovered last week in the 3" Ethridge line was dug up and repaired. A two-hour pressure test was then ran as specified in the construction documents. The line passed the pressure test. The line was then re-chlorinated and will be flushed on Monday the 24th. Once flushed, samples will be taken for bacteria testing.

Central Excavation Inc.

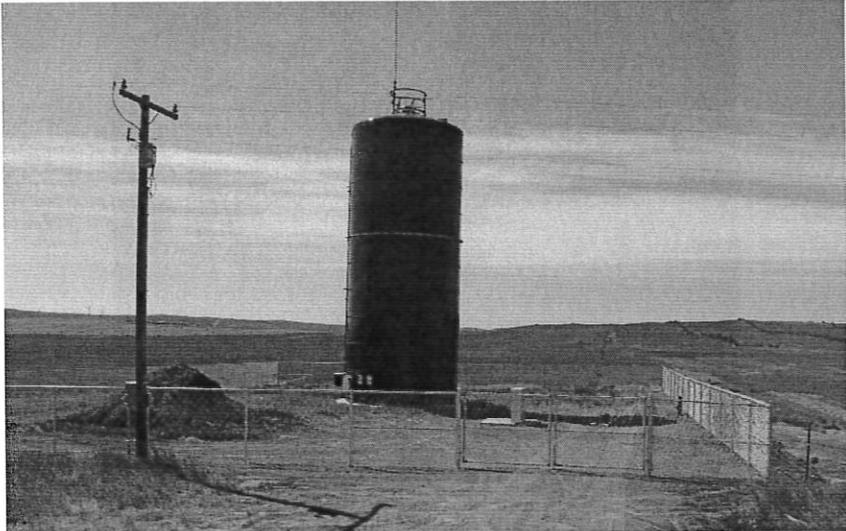
- The week of July 16th fence was constructed at both the stand pipe and meter building sites. Fencing will be completed at the pump house site early next week.

Construction Pictures

Pressure Test Reading



Fence at Stand Pipe



CONSTRUCTION FIELD REPORT



Project Name: NCMRWA Segment W4-B1 Shelby to Conrad

◇ **Report Date:** 7/23/2017

Owner: NCMRWA

Project Location: Shelby to Conrad, MT

KLJ Project No: 4615048

Contractors: Downing Construction Inc.

Reporter: Aaron Peters

Weather & Site Conditions

- Hot and slightly windy throughout the week with daily highs in the 80s and 90s.

Construction Activities

- The week of July 16th Downing Construction started installing the connection pipe and appurtenances from mainline to the treatment building at station 4+28. The cross, reducer, gate valve and piping, for the existing 16" AC connection to the 20" discharge pipe line (Station 5+50) was assembled in preparation for Mondays water main shutdown. Piping was laid out from the north side of the river (sta. 585+00) to the water storage tank (sta. 596+00) at the base of the hill along with pot holing to locate existing lines.

Construction Pictures

Connection to Treatment Building



Locating Existing Lines



Montana Office of Tourism

Tourism Infrastructure Grant

Project Total: \$342,000

Requested: \$33,500 for Parking lot, sidewalks and landscaping

Project Description:

A small group of dedicated citizens has begun construction of the Carousel Rest Area of Shelby. A 1936 Allan Herschell carousel has been purchased and nearly restored; building site secured; and fundraising begun for the building of a carousel house and public rest area in Shelby.

Knowing the state of Montana had limited funds for public rest areas within rural Montana communities, Mr. Harry Benjamin sought an opportunity to create a public gathering place for residents and visitors to Shelby. The Carousel Rest Area idea was sparked when a traveling carnival sought Mr. Benjamin's mechanical skills to fix a carousel. A retired farmer, he brainstormed the idea of establishing a permanent carousel for the children of Shelby as well as the many travelers and visitors to our community. He designed a facility that would welcome travelers, locating it near highway and interstate roadways, adjacent to restaurants, fueling stations and close to several lodging establishments. He organized a board of directors, established non-profit status, and began construction and fundraising efforts.

The mission and goal of the Carousel Rest Area is to provide a gathering place for entertainment, celebrations, social gatherings and public restroom facilities ~ welcoming all to Shelby. The Carousel will bring families to Shelby to enjoy the beautiful, historic carousel and serve as a wonderful new amenity adding to the appeal of the community which includes Champions Park, Marias Museum of History & Art, Shelby Pool & Splash Park, Marias Valley Golf Course, Roadrunner Recreation Trail, Veterans Memorial Park and numerous city parks and public spaces. It will provide a resting stop for travelers following the dinosaur trails along Highway 2 or park travelers on their way to Glacier National Park or the Canadian Rockies. It will appeal to history buffs, amusement park enthusiasts ~ parents looking for family entertainment. It will provide another "leg" in our tourism "stool" offering non-resident travelers a wonderful stopping point in their travels through Montana.

A first phase of construction is underway. The carousel is nearing full restoration, land purchased and building under construction. Grant funds are sought for a second phase of construction ~ the completion of the landscaping and parking area.

The Carousel Rest Area of Shelby molds to the profile of the Montana traveler who is adventurous and free-spirited, willing to take chances on and off the beaten path; ready for and will try anything; and seeking fun and light adventures. Adding to Montana's unique lure and promise of fun and adventure, the carousel provides a fun experience truly unique, truly unexpected and truly Montana style!

Project Promotion:

The Carousel Rest Area of Shelby, in partnership with the Shelby Area Chamber of Commerce, Visitors Information Center and Central Montana Tourism Region will take advantage of media opportunities to market the Carousel. The Carousel will capitalize on the ever increasing number of travelers using social media and the internet to make travel plans. The Carousel Rest Area will link with the City of Shelby, Toole County, Shelby Area Chamber of Commerce, Central Montana Tourism Region and Montana Department of Tourism sites to electronically market the site.

The carousel will be marketed through the Montana Department of Tourism website - www.visitmt.com Central Montana Region website –www.centralmontana.com and travel planner, and Shelby Area Chamber of Commerce website – www.shelbychambermt.org as well as Shelby brochures published by the Chamber and Tourism Business Improvement District (TBID) which are distributed in the Helena-Great Falls region as well as the Flathead Valley region. The Carousel will also be highlighted by Shelby Visitors Information Center travel hosts and featured in articles in regional and local publications including the Shelby~ America's Western Crossroads magazine.

Special attention will be in marketing to Glacier Park/Waterton Park visitors and visitors following Montana’s Dinosaur Trail across US Hwy 2. As part of Central Montana Region, the Carousel will seek inclusion in all Central Montana and Visit Montana publications and website offerings. The Carousel will take advantage of Central Montana Region marketing plan targeting those that are interested in what Central Montana has to offer. The Carousel will also seek to be included in any press or familiarization trips being conducted by Central Montana Region and the Montana Department of Tourism

The carousel will also be marketed to history buffs, merry-go-round enthusiasts and all those interested in its history. Board President, Harry Benjamin is a member of the National Carousel Association and will register the Shelby carousel to their national association inventory when completed. He has also been approached by the NCA's Merry-Go-Roundup, the official publication of the National Carousel Association for an article in their upcoming quarterly magazine.

The Carousel Rest Area of Shelby will seek every opportunity to access media and marketing outlets which promote non-resident travel.

Project Partnerships:

As evidenced by a letter of support from Gayle Fisher, Executive Director of the Central Montana Tourism Region, the Carousel has been reviewed and support the efforts to complete the build.

Partnerships ~ Carousel Rest Area of Shelby

Partnership	Support	In-kind/Donations
Don Borgman	Site design	3,000.00
Don Lee	Legal	2,500.00
Gary McDermott	Financial	2,500.00
CoreCivic Safety & Volunteers	Carousel animal restoration	5,000.00

Shelby TBID	Financial support	6,000.00
Private Donations (to date)		139,500.00

Shelby Area Chamber of Commerce: Inclusion in all Shelby publications including brochures, travel planners, & publications.

Shelby Visitor Information Center: Support of travel hosts for distribution of marketing materials, information and directions.

City of Shelby: Support of project through inclusion on the City website and staff time to assist with fundraising efforts.

Toole County: Support of Carousel through inclusion on the County website.

Measurability of Goals, Objectives and Project Outcomes:

The Carousel Rest Area of Shelby will benefit the community in providing a unique, family-friendly amenity in which to enjoy the carousel; provide a space for special events and gatherings; and offer public restrooms for those traveling as well as those enjoying the carousel.

The Carousel will become an attraction for the thousands of visitors who travel the northern tier of Montana along US Highway 2 and Interstate 15 each year. It is very unique in that only 2 other permanent carousels are located in the entire state. At the same time it is a restored vintage carousel with 23 unique riding animals including horses, roosters, a giraffe and a monkey that will entice carousel enthusiasts from throughout the country. It will be a wonderful attraction complimenting the city's other amenities including the historic Champions Park, Marias Museum of History & Art, Shelby Swimming Pool & Splash Park, Marias Valley Golf Course, Roadrunner Recreation Trail and Shelby's unique and charming Main Street business district.

Shelby has an incredible opportunity to join our neighbors in creating a corridor with broad tourism appeal. From the dinosaur digs of eastern Montana to the charm and uniqueness of Shelby, Montana to the grandeur and majesty of Glacier National Park, travelers will appreciate the diversity of the land, charm and character of rural Montana communities and pride and ingenuity of our Montana residents. The intent is to market the region to our non-residents visitors by promoting cultural tourism, natural amenities and unique charm by undertaking projects that enhance the visitor experience.

The Carousel Rest Area of Shelby will give travelers and residents alike a wonderful visitor experience - that partnered with Shelby's appeal and friendly people will give visitors a true sense of the charm and lure of the Montana experience. The Carousel's success will be measured in the increased number of visitors; increased tourism revenue within the community; additional job opportunities; and overall positive impact within the community.

Visitor numbers will be tracked through ticket sales and visitor numbers to the Carousel Rest Area of Shelby. Tourism revenue can be researched the Institute of Tourism & Recreation Research and less formally by local merchants, restaurants, fueling stations and lodging establishment personal contact.

These performance criteria will be initiated upon completion of the Carousel Rest Area of Shelby and tracked for 2 years as marketing of the park increases and word spreads of the incredible, unique carousel in Shelby, Montana! It is the hope the carousel will see an increase from the first year in operation of 25-30% yearly.

Project Budget and Detailed Project Narrative:

Estimated Project Budget ~ Carousel Rest Are of Shelby

Project Tasks	Cash Donations (to date)	In-kind	Needed Funding	Total Estimated Project Cost
Site Design		3,000		3,000
Legal/Financial		5,000		5,000
Land Purchase	22,500			22,500
Site Prep	2,000			2,000
Gravel, Cement Foundation, Floor	36,000			36,000
Building Materials	38,000		32,000	70,000
Construction Labor			60,000	60,000
Plumbing	4,000			4,000
Electrical	4,000			4,000
Carousel Restoration Materials/Labor	33,000	5,000	22,000	60,000
Carousel Lighting/Sound System/Control Panel			11,000	11,000
Kitchen/ Restrooms			9,000	9,000
Interior Furnishings			15,000	15,000
Signage/ Exterior Lighting			7,000	7,000
Parking & Landscaping			33,500	33,500
Totals	\$139,500	\$13,000	\$189,500	\$342,000

Detailed Project Narrative

Site Design: Carousel house design completed by draftsman, Don Borgman, Distinctive Design Drafting. **\$3,000.**

Legal: Professional work for non-profit status; establishment of the Board of Directors; and legal work for purchase of land; legal advice. **\$2,500.**

Financial: Professional work for creation of accounting system for non-profit; land purchase; financial advice. **\$2,500.**

Land Purchase: Purchase of property at 441 11th Ave. North, Shelby. **\$22,500**

Site Prep: Grading and leveling of soil. **\$2,000**

Gravel, Cement, Foundation, Floor: Base prep, foundation and footings, floor of carousel house completion. **\$36,000**

Building Materials: Materials for the construction of the carousel house. **\$70,000.**

Construction Labor: Contracted labor for carousel house construction. **\$60,000.**

Plumbing: Plumbing of the water and sewer lines to the building. **\$4,000.**

Electrical: Electrical work for the building. **\$4,000.**

Carousel Restoration: Replacement of carousel mechanical components and wood support structures; repainting of 23 carousel animals. **\$60,000 with \$33,000 given in cash donations and \$5,000 in in-kind labor.**

Carousel Lighting/Sound System/Control Panel: Updated LED lighting, a sound system and new control station is estimated at **\$11,000.**

Kitchen/Restrooms: The estimate to complete the kitchen area and restrooms is estimated at **\$9,000.**

Interior Furnishings: The plans include 25 large tables and 200 chairs for large gatherings. The carousel area will also need 12-15 benches for those watching the carousel. The estimated cost is **\$15,000.**

Signage/Exterior Lighting: The estimate for a large exterior sign and lighting is **\$7,000.**

Parking & Landscaping: It is anticipated that 6 parking spaces will be created with 6 ADA parking available. Gutters/curbs and ADA sidewalks will be installed. Decorative gravel beds with some perennials and small shrub will frame the carousel house. **\$33,500.**

Totals: The total project estimate is **\$342,000.** Private donations to date are **\$139,500** and **\$13,000** of in-kind assistance. The Carousel Rest Area of Shelby has set up a donation account at the First State Bank of Shelby with multiple donor levels available to contribute what they can. Fundraising efforts also include grant writing to charitable foundations and MT Office of Tourism.

Abigail J. St. Lawrence
BLOOMQUIST LAW FIRM, P.C.
3355 Colton Drive, Suite A
Helena, MT 59602
Telephone: (406) 502-1244
Email: blf@helenalaw.com
Attorney for City of Shelby

**MONTANA WATER COURT, UPPER MISSOURI DIVISION
MARIAS RIVER BASIN (41P)**

CLAIMANTS: Gary A. Buffington; Gay Buffington; Jess Leach; Stefanie B. Leach

OBJECTORS: City of Shelby; United States of America (Bureau of Reclamation)

NOTICE OF INTENT TO APPEAR: Pondera County Canal & Reservoir Co.

CASE NO. 41P-188

41P 156361-00

STATUS REPORT

COMES NOW Objector City of Shelby (hereinafter referred to as “City”), by and through its undersigned counsel of record, pursuant to and in accordance with this Court’s June 22, 2017 Order Granting Extension to Settlement, hereby submits the following status report.

As stated in the City’s previous status report to this Court, the City had earlier contacted the Claimants in the above-captioned matter and Objector United States Bureau of Reclamation (hereinafter referred to as “BOR”) inquiring as to whether the claim would be withdrawn as per BOR’s position or if other settlement proposals were pending with BOR. To date, the City has received no further communication regarding the Claimants’ position or any indication from BOR aside from the June 16, 2017 status report indicating that settlement was possible without hearing. Resolution of BOR’s objection would also likely resolve the City’s objection. The City

looks forward to a response from either Claimants or BOR to the City's previous settlement communication.

DATED this 26th day of July, 2017.

BLOOMQUIST LAW FIRM, P.C.
/s/ Abigail J. St. Lawrence
Abigail J. St. Lawrence
Attorney for City of Shelby

CERTIFICATE OF SERVICE

I certify I served on July 26, 2017, a true and correct copy of the foregoing *Status Report*,
filed with the above-identified Court, on the following:

- Hand delivery
- Overnight delivery service
- 3-4 U.S. mail, first-class
- Fax (to the number indicated below)
- 1-3 Email (to the address indicated below)

- | | |
|--|--|
| 1. James J. DuBois
United States Department of Justice
Environmental and Natural
Resources Division
james.dubois@usdoj.gov | 2. John E. Bloomquist
Rachel K. Meredith
Rick C. Tappan
Bloomquist Law Firm, P.C.
blf@helenalaw.com |
| 3. Jess and Stefanie B. Leach
250 4800 Road South
Ledger, MT 59456
scbeede@aol.com | 4. Gary A. and Gay Buffington
5441 Broadhurst Road
Ledger, MT 59456-9037 |

/s/ Jennifer L. Maichel
Jennifer L. Maichel
Advanced Certified Paralegal

TEMPORARY PARKING PERMIT

Trailer Type	Canyon Cat Travel Trailer
Name	Cody Salveson
Address	530 Main St
Phone #	(406) 424-9158
Date(s) Valid	July 19-20, 2017
Permit Number	2017-020

Larry Bondarud

Larry Bondarud MAYOR

CONDITIONS OF THIS PERMIT:

1. Valid ONLY for date(s) indicated.
2. Must be displayed while parked at all times.
3. The acceptance of this permit relieves the City of Shelby of any responsibility for damages to or loss of vehicle, its contents or accessories from any cause whatsoever.

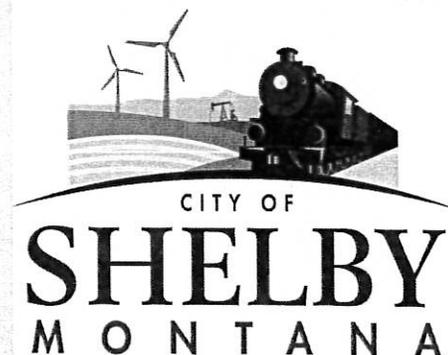
CITY OF SHELBY

112 First Street South
Shelby, MT 59474

Telephone: (406) 434-5222

FAX: (406) 434-2039

www.shelbymt.com



TEMPORARY PARKING PERMIT

Trailer Type	2014 Coachman Motorhome
Name	Kevin Jacobsen
Address	902 2nd St S
Phone #	(406) 424-8035
Date(s) Valid	July 19-25, 2017
Permit Number	2017-021

Larry J Bondarud MAYOR

CONDITIONS OF THIS PERMIT:

1. *Valid ONLY for date(s) indicated.*
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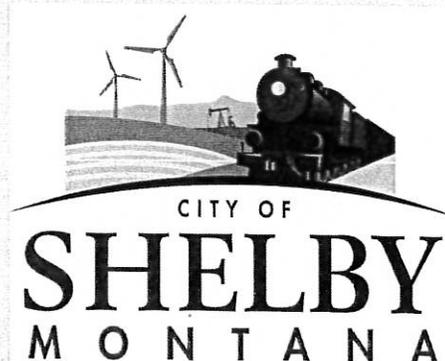
CITY OF SHELBY

112 First Street South
Shelby, MT 59474

Telephone: (406) 434-5222

FAX: (406) 434-2039

www.shelbymt.com



TEMPORARY PARKING PERMIT

<i>Trailer Type</i>	2006 Reinell boat with trailer
<i>Name</i>	Jeff Taylor
<i>Address</i>	657 Hill Ave
<i>Phone #</i>	460-7282
<i>Date(s) Valid</i>	July 25—August 1, 2017
<i>Permit Number</i>	2017-022

 **MAYOR**

CONDITIONS OF THIS PERMIT:

1. *Valid ONLY for date(s) indicated (1 week maximum).*
2. *Must be displayed while parked at all times.*
3. *The acceptance of this permit relieves the City of Shelby of any responsibility for damages to or loss of vehicle, its contents or accessories from any cause whatsoever.*

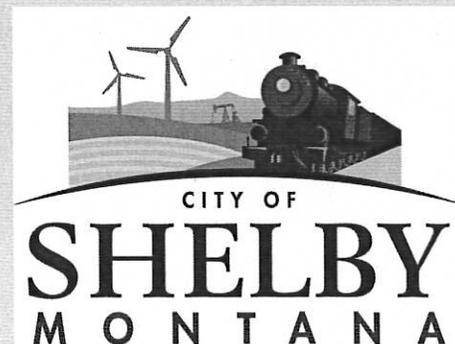
CITY OF SHELBY

112 First Street South
Shelby, MT 59474

Telephone: (406) 434-5222

FAX: (406) 434-2039

www.shelbymt.com



TEMPORARY PARKING PERMIT

Trailer Type	2014 Coachman Motorhome
Name	Kevin Jacobsen
Address	902 2nd St S
Phone #	(406) 424-8035
Date(s) Valid	07/25/17—08/01/17
Permit Number	2017-023

Larry Bondarud MAYOR

CONDITIONS OF THIS PERMIT:

1. Valid *ONLY* for date(s) indicated (1 week maximum).
2. Must be displayed while parked at all times.
3. The acceptance of this permit relieves the City of Shelby of any responsibility for damages to or loss of vehicle, its contents or accessories from any cause whatsoever.

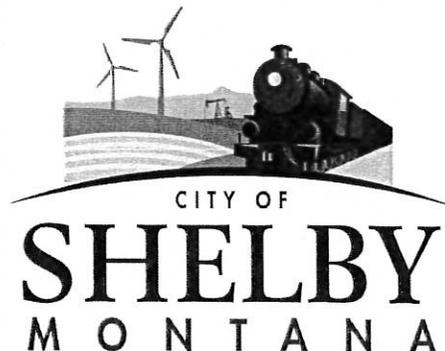
CITY OF SHELBY

112 First Street South
Shelby, MT 59474

Telephone: (406) 434-5222

FAX: (406) 434-2039

www.shelbymt.com



TEMPORARY PARKING PERMIT

<i>Handicap Parking Permit</i>	To Exceed 2 hour parking on Main Street
<i>Name</i>	Jeni Frank
<i>Address</i>	323 Main Street
<i>Phone #</i>	(406) 470-0288
<i>Date(s) Valid</i>	7/30/17—1/31/2018
<i>Permit Number</i>	2017-024

Larry Bondarud MAYOR

CONDITIONS OF THIS PERMIT:

1. *Valid ONLY for date(s) indicated .*
2. *Must be displayed while parked at all times.*
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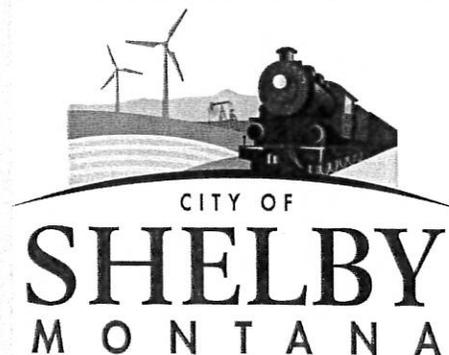
CITY OF SHELBY

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**CITY OF SHELBY
MONTHLY ANIMAL CONTROL REPORT**

June 2017
(Month) (Year)

Animal Control Calls and/or Complaints

City Hall or Public Works.....	6	Dog	Cat
Sheriff's Office.....	<u>12</u>	5	- 1
On Patrol.....	<u>13</u>	11	- 1
		8	- 5

Fees Collected by Animal Control Officer

Destroyed- Animals brought in.....	0
License.....	<u>0</u>
Pound	<u>\$100.00</u>
Rabies Shot.....	<u>0</u>

Pound Activity

Animals in pound at end of last month.....	4	Dog	Cat
Impounded..... +		1	- 3
Destroyed - Animals from pound..... -			
Destroyed - Animals brought in..... +			
Released/Returned to owner..... -	<u>2</u>		
Total in Pound Month End - - - - - >	<u>2</u>	1	- 1

Dead Animals

Marias Vet Clinic.....	<u>0</u>
Other (list where picked up):	

Vehicle Log

Gallons of Gas.....	12.35
Mileage - current month reading.....	<u>89216</u>
Mileage - previous month reading.....	<u>89100</u>
Total Mileage.....	<u>116</u>

Warnings and/or Citations

Verbal Warnings.....	<u>11</u>
Written Warnings.....	<u>0</u>
Citations Issued.....	<u>0</u>

Licenses Issued

Month.....	<u>5</u>
Year to Date.....	<u>352</u>


Animal Control Officer.

cc: City Superintendent
City Council (deliver to City Hall 1st of month)
Animal Control file