

AGENDA

Tri-City Interlocal

Shelby City Hall

October 20, 2016

6:30 P.M.

ROLL CALL OF MEMBERS

APPROVAL OF MINUTES

- * Quarterly Meeting June 23, 2016

FINANCIALS

- * June, July, August, September Financials

SUPERINTENDENT REPORT

OLD BUSINESS

- * Status of Approval of Membership Contribution Increase by Shelby

NEW BUSINESS

- * Replacement of Kevin Quinlan on Board
- * Screen Plant Engine

ADJOURN

TRI-CITY INTERLOCAL

June 23, 2016

6:30 P.M.

CONRAD CITY HALL

CALL TO ORDER/SIGN-IN

The Meeting was called to Order at 6:34 P.M. on Thursday, June 23, 2016 by Chairman Timothy Curtiss.

Members signed in and the following were present: (Cut Bank) Mayor Dan Raemaeker, City Superintendent Jim Suta, Chairman Tim Curtiss, Vice Chairman Kevin Quinlan, (Shelby) Superintendent Loren Skartved, Council Member Don Lee, Council Member Bill Moritz, (Conrad) Superintendent Richard Anderson, Council Member Cory Rilley, and Council Member Ron Widhalm. Treasurer Linda Burley, and Secretary Teri Quinlan, from Cut Bank were also present. Members absent were: (Shelby) Mayor Larry Bonderud, outgoing Secretary Jade Goroski, and (Conrad) Mayor Wendy Judish.

APPROVAL OF MINUTES

A Motion to approve the Minutes of the Quarterly Meeting held on April 21, 2016 was made by Dan Raemaeker, and seconded by Bill Moritz. The Motion carried unanimously.

BOARD APPOINTMENTS

A Motion was made by Don Lee to appoint Teri Quinlan of Cut Bank as Secretary. Bill Moritz seconded the Motion.

FINANCIALS

Dan Raemaeker moved to approve the financial report. Don Lee seconded the Motion. The Motion was passed unanimously with January and February reports approved conditionally.

SUPERINTENDENT REPORTS

Shelby:

Loren Skartved passed out information on headphones that were demonstrated today in Shelby. The headphones, which come in their own case that also serves as a charger, offer hearing protection, block out loud noises, yet allow the wearer to talk back and forth over loud noises such as sewer jetting or chippers. Those attending the demonstration tested the headsets and were impressed with how they work and the multiple situations for which they

may be used. The cost of the headsets is approximately \$9,500 – 10,000. Bluetooth capability on the headsets adds another \$100 per headset.

Jim Suta made a Motion to purchase five headsets; Don Lee seconded the Motion and the Motion was passed.

Cut Bank:

Jim Suta reported that the Tiger Mower needs to be replaced, but that it is not a priority. Purchase would need to wait until more funds are built up. New mowers run approximately \$96,000 for the tractor and an additional \$60,000 for the mower. Loren Skartved stated that bids were obtained for a mower three years ago but no action was taken.

Tim Curtiss noted that the purchase of a bucket truck was finalized last month. Jim stated the old one is still sitting and needs to be sold. It was discussed that Shelby disposes of their unused equipment at the County auction, but that prices fetched are often low. Sale of equipment on *Craig's List* was also discussed as an option.

Conrad:

Richard Anderson reported chip sealing will begin soon in Conrad.

A motion to accept the Superintendent Reports was made by Don Lee and the second motion was made by Dan Raemaeker. The Motion passed unanimously.

OLD BUSINESS

None.

NEW BUSINESS

Approval of Audit

There was discussion on the excessive cost of the audit for last year. Auditors have been replaced and a new audit firm is in place. **Don Lee made a Motion to approve the Audit and it was seconded by Loren Skartved. The Motion was unanimously approved.**

OTHER ISSUES

Contribution Increase

Tim Curtiss stated that Cut Bank City Council has approved the Membership Contribution increase to \$30,000. Ron Widhalm informed everyone that Conrad City Council has also approved the increase. Don Lee said that Shelby has not yet approved the increase and he will ask Jade Goroski to put it on their Agenda for Approval.

The next meeting will be held at Shelby City Hall on Thursday, October 20, 2016 at 6:30 P.M.

ADJOURNMENT

Pursuant to a Motion for adjournment by Dan Raemaeker and seconded by Loren Skartved, the Meeting adjourned at 7:03 p.m.

Teri Quinlan, Secretary

Timothy Curtiss, Chairman

TRI-CITY INTERLOCAL

Month End: June 30, 2016

EXPENSE

CHECK #	TO WHOM	PURPOSE	AMOUNT
2214	Hunt Law Firm	Letter of Opinion - Inter-cap loan	\$350.00
2215	Marias River Electric	Electric Bill	\$23.05
2216	Shelby Gas	Gas Bill	\$ 57.00
TOTAL EXPENSE			\$ 430.05

REVENUE

REVENUE SOURCE		AMOUNT
Equipment Rental	City of Conrad	\$ 525.00
	City of Cut Bank	4,569.00
	City of Shelby	1,908.30
Annual Contribution		
Other	Marias River Electric Capital Credit	20.85
	Total Deposits	7,023.15
Interest	Wells Fargo (checking acct)(.01%)	0.56
	Checking Deposits	7,023.71
Interest	STIP (short term investment pool) <i>June Interest</i>	0.98
TOTAL REVENUE		\$ 7,024.69

CASH STATEMENT

BEGINNING BALANCE	RECEIPTS FOR THE PERIOD	DISBURSEMENTS FOR THE PERIOD	ENDING BALANCE
\$ 73,380.34	\$ 7,023.71	\$ 430.05	\$ 79,974.00
		Wells Fargo (checking acct)	\$ 79,974.00
		Deposits in Transit	\$ -
		Outstanding Checks	\$ -
		CASH ON HAND	\$ 79,974.00
CASH BALANCE			\$ 79,974.00
INVESTMENTS:	STIP (short term investment pool)		\$ 2,127.91
INVESTMENTS:			\$ -
TOTAL TRI-CITY ACCOUNTS			\$ 82,101.91

TRI-CITY INTERLOCAL

Month End: July 31, 2016

EXPENSE

CHECK #	TO WHOM	PURPOSE	AMOUNT
2217	City of Cut Bank	Admin services ~ Jan-June 2016	\$450.00
2218	Denning and Downey	Audit Fees for 2015	\$6,707.50
2219	Marias River Electric	Electric Bill	\$ 42.69
2220	Shelby Gas	Gas Bill	\$ 25.80
2221	Mt Dept of Revenue	Tax Exemption Fee	\$ 15.00
2222	Normont	Tiger Mower Parts	\$ 413.19
2223	Shelby Pain & Hardware	Swr Cam Lock & Keys	\$ 9.99
TOTAL EXPENSE			\$ 7,664.17

REVENUE

REVENUE SOURCE	AMOUNT
Equipment Rental City of Shelby	\$ 35.00
Annual Contribution Cut Bank and Conrad	60,000.00
Other	
Total Deposits	60,035.00
Interest Wells Fargo (checking acct)(.01%)	0.66
Checking Deposits	60,035.66
Interest STIP (short term investment pool) For July	1.04
TOTAL REVENUE	\$ 60,036.70

CASH STATEMENT

BEGINNING BALANCE	RECEIPTS FOR THE PERIOD	DISBURSEMENTS FOR THE PERIOD	ENDING BALANCE
\$ 79,974.00	\$ 60,036.70	\$ 7,664.17	\$ 132,346.53
		Wells Fargo (checking acct)	\$ 132,345.49
		Deposits in Transit	\$ -
		Outstanding Checks	\$ -
		CASH ON HAND	\$ 132,345.49
CASH BALANCE			\$ 132,345.49
INVESTMENTS:	STIP (short term investment pool)		\$ 2,133.57
INVESTMENTS:			\$ -
TOTAL TRI-CITY ACCOUNTS			\$ 134,479.06

TRI-CITY INTERLOCAL

Month End: August 31, 2016

EXPENSE

CHECK #	TO WHOM	PURPOSE	AMOUNT
2224	Marias River Electric	Electric Bill	\$23.05
2225	Shelby Gas	Gas Bill	\$10.60
2226	Shelby Promoter	Audit Publication Statement	\$ 67.50
2227	US Bank Trust	Sewer Jet Truck Payment	\$ 18,657.12
2228	US Bank Trust	New Bucket Truck Interest Payment	\$ 256.64
2229	MMIA	Property Assessment Payment	\$ 2,288.00
2230	Normont	Headsets and charging cords	\$ 7,720.00
2231	Mountain View Coop	Oil & Pins for I-34	\$ 23.08
TOTAL EXPENSE			\$ 29,045.99

REVENUE

REVENUE SOURCE		AMOUNT
Equipment Rental	City of Conrad	\$ 181.00
Annual Contribution	City of Shelby	30,000.00
Other		
Total Deposits		30,181.00
Interest	Wells Fargo (checking acct)(.01%)	1.07
Checking Deposits		30,182.07
Interest	STIP (short term investment pool) For August	1.13
TOTAL REVENUE		\$ 30,183.20

CASH STATEMENT

BEGINNING BALANCE	RECEIPTS FOR THE PERIOD	DISBURSEMENTS FOR THE PERIOD	ENDING BALANCE
\$ 132,346.53	\$ 30,183.20	\$ 29,045.99	\$ 133,483.74
		Wells Fargo (checking acct)	\$ 133,483.74
		Deposits in Transit	\$ -
		Outstanding Checks	\$ -
		CASH ON HAND	\$ 133,483.74
CASH BALANCE			\$ 133,483.74
INVESTMENTS: STIP (short term investment pool)			\$ 2,134.70
INVESTMENTS:			\$ -
TOTAL TRI-CITY ACCOUNTS			\$ 135,618.44

TRI-CITY INTERLOCAL

Month End: September 30, 2016

EXPENSE

CHECK #	TO WHOM	PURPOSE	AMOUNT
2233	Conrad Tire	Tire Repair for Chip Spreader	\$59.50
2236	Mark's Tire	Tire Repair for Gravel Screen	\$205.00
2237	MMIA -	Liability Assessment payment	\$ 862.00
2238	Mtn View Co-op	Steel Drum Roller Parts	\$ 25.71
2239	NAPA	Tiger Mower Parts	\$ 43.20
2240	Marias River Electric	Electric Bill	\$ 34.69
2241	Shelby Gas	Gas Bill	\$ 7.40
TOTAL EXPENSE			\$ 1,237.50

REVENUE

REVENUE SOURCE		AMOUNT
Equipment Rental	City of Conrad	\$ 766.00
Annual Contribution		
Other	Shelby Gas Capital credit	101.15
Total Deposits		867.15
Interest	Wells Fargo (checking acct)(.01%)	0.98
Checking Deposits		868.13
Interest	STIP (short term investment pool) For August	1.19
TOTAL REVENUE		\$ 869.32

CASH STATEMENT

BEGINNING BALANCE	RECEIPTS FOR THE PERIOD	DISBURSEMENTS FOR THE PERIOD	ENDING BALANCE
\$ 133,483.74	\$ 869.32	\$ 1,237.50	\$ 133,115.56
			Wells Fargo (checking acct) \$ 133,115.56
			Deposits in Transit \$ -
			Outstanding Checks \$ -
CASH ON HAND			\$ 133,115.56
			\$ 133,115.56
CASH BALANCE			\$ 133,115.56
INVESTMENTS:	STIP (short term investment pool)		\$ 2,135.89
INVESTMENTS:			\$ -
TOTAL TRI-CITY ACCOUNTS			\$ 135,251.45

11/1/16

RECEIVED

OCT 21 2016

CITY OF SHELBY

IN THE WATER COURT OF THE STATE OF MONTANA
MARIAS RIVER - BASIN 41P

**NOTICE THAT OBJECTIONS HAVE BEEN FILED
AND HEARINGS REQUESTED**

This is your personal notice that the Montana Water Court will hear objections, receive evidence, and review the historical beneficial use of 1380 water right claims diverted or used in the Marias River, (Basin 41P). All of these claims, except 26 were included in the Basin 41P Preliminary Decree issued April 23, 2015.

The 26 claims not initially included in the Basin 41P Preliminary Decree include 15 interbasin transfer claims that were inadvertently omitted from the decree and 11 recently filed SB 355 Exempt Claims. These claims have now been added to the Decree and are being publicly noticed in the Basin Objection List starting on page 438. The Basin 41P Notice of Intent to Appear period is the ONLY opportunity to file a timely objection to these exempt claims. NO EXTENSIONS will be granted. A free copy of the claim abstracts will be mailed to you upon request.

WHAT IS HAPPENING?

An **Objection List** has been prepared that identifies the claim number, the ownership, the water source involved, the names of any objectors, and the general nature of the issues which the Water Court will review. Any of the claims on the list may change as a result of this review. *Changes to a neighbor's water right may affect your water rights.* After the Water Court completes its review of these claims, a water commissioner could be appointed to enforce the provisions of these claims on any of the sources involved. The purpose of this proceeding is to determine the historical beneficial use of the claims involved in this drainage. If you are not the claimant or objector and you want to be kept informed of the progress of a water right claim through the Water Court, or to become involved as a third party in the claim proceedings, you need to file a **Notice of Intent to Appear**.

FOR YOUR PROTECTION, WE SUGGEST THAT YOU THOROUGHLY REVIEW THE OBJECTION LIST AND THEN DECIDE WHETHER YOU WANT TO FILE A NOTICE OF INTENT TO APPEAR. YOU CAN SEE THE OBJECTION LIST FOR THIS BASIN AND OBTAIN THE PROPER FORMS AT THE LOCATIONS LISTED BELOW.

WHO MAY FILE A NOTICE OF INTENT TO APPEAR?

If you are *not already involved* in a specific water right claim as the claimant or objector, but you wish to intervene and to participate in the proceeding regarding a specific water right claim, you may file a **Notice of Intent to Appear**. Those who timely file a **Notice of Intent to Appear** on a claim will receive notice of all further proceedings relevant to the Court's review of that specific claim.

FILING DEADLINE

A **Notice of Intent to Appear** must be filed on the forms provided by the Water Court and must be returned to the Water Court, P. O. Box 1389, Bozeman, MT 59771-1389 by **December 20, 2016**.

WHERE TO SEE THE OBJECTION LIST AND OBTAIN FORMS

The Objection List may be reviewed and Notice of Intent to Appear forms may be obtained at the:

1. Montana Dept. of Natural Resources & Conservation,
Water Rights Adjudication, 910 Helena Ave, Helena, MT. (406) 444-0560.
Havre Regional Office, 210 Sixth Ave, Havre, MT. (406) 265-5516.
2. Montana Water Court, 1123 Research Drive, Bozeman, Montana. Telephone (406) 586-4364.

The Objection List and Notice of Intent to Appear form are posted on the Internet at www.dnrc.mt.gov/divisions/water/adjudication After arriving at the site, scroll down to Basin 41P and click on Marias River. Click on Notice of Intent to Appear Form or on Objection List. A free CD of the Objection List and Notice of Intent to Appear forms are also available from the Water

Court upon request. A paper copy of the Objection List is available from the Water Court for \$35.00.

The **Objection List** does not contain all of the information included on the objection form. To obtain a copy of an objection in its entirety, contact the Montana Water Court, P. O. Box 1389, Bozeman, MT 59771-1389, (406) 586-4364 or toll free (in Montana only) 1-800-624-3270.

WHAT HAPPENS AFTER A NOTICE OF INTENT TO APPEAR IS FILED?

The claimant, objectors and those who filed a Notice of Intent to Appear form will be notified by the Court of the time and date set for the First Status Conference and all other Court proceedings. If you file a Notice of Intent to Appear, you will be expected to participate actively in the Court proceedings.

If you do not participate in Water Court proceedings, your right to appeal adverse Water Court decisions is limited by the provisions of Section 85-2-235, MCA.

BASIN MEETINGS WITH THE WATER COURT

The Water Court will host one **telephone conference call** on **November 22, 2016 at 8:00 P.M.** On that date at 8:00 P.M., dial the toll free telephone number: **1-877-526-1243**. At the prompt, enter the participant pin code of: **46309676#**.

ARE WE USING YOUR CORRECT MAILING ADDRESS?

If the mailing label on the envelope in which this Notice was enclosed is incorrect, please mail the enclosed address correction form to the DNRC.

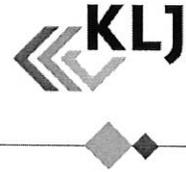
Any Questions? Call the DNRC Adjudication Office at (406) 444-0560 or call the Water Court's toll free number 1-800-624-3270 (In Montana). Our regular office number is (406) 586-4364; it is not toll free.

DATED this 21st day of October, 2016.

**Russell McElyea
Chief Water Judge
Montana Water Court
P. O. Box 1389
Bozeman, MT 59771-1389**

REMINDER: Notice of Intent to Appear forms must be filed by December 20, 2016.

CONSTRUCTION FIELD REPORT



Project Name: NCMRWA Segment W3 Shelby to Cut Bank

◇ **Report Date:** 10/23/2016

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

- Windy throughout the week with daily highs in the 40s and 50s.

Downing Construction Inc.

- Downing Construction spent the week of October 16th pouring thrust blocks for road bores and prepping for disinfection and pressure testing. The week of October 23rd Downing plans to push a pig through the 18" portion of the waterline (Cut Bank connection point to the standpipe) as specified in the construction documents to clear the pipe of debris. They will also continue to pour thrust blocks on the road bores located on the east portion of the project.

Central Plumbing & Heating Inc.

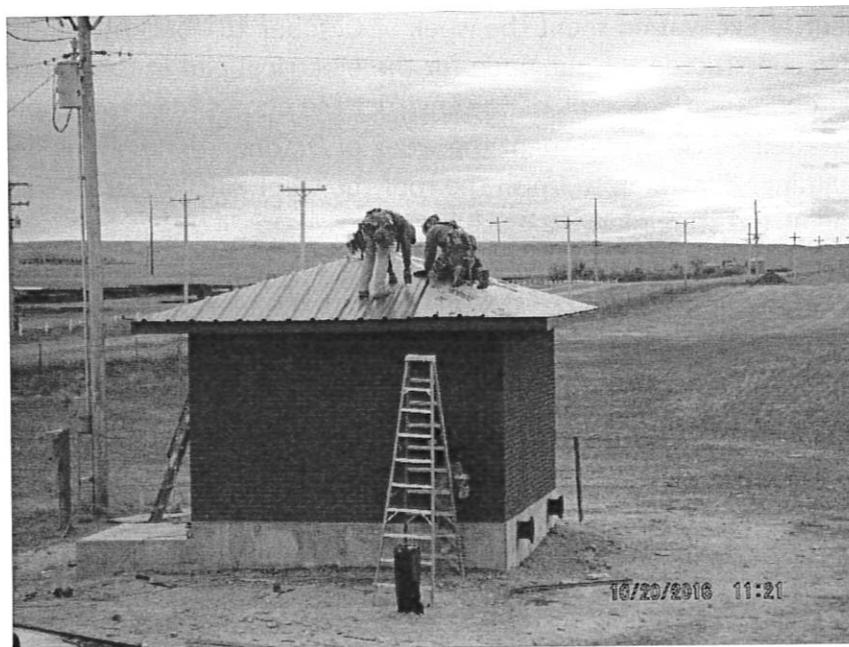
- Central Excavation spent the week of October 16th backfilling around the pumphouse and also constructed the subgrade for the electrical pad at the standpipe. The week of October 23rd Central plans to construct the access road to the pumphouse.
- Detailed Construction spent the week of October 16th working on the roof of the meter building. They plan to finish the roof the week of October 23rd and also pour the electrical pad at the standpipe.
- The stone masons completed brick work at the meter building October 19th. They then cleaned the brick at both the pumphouse and meter building to complete their portion of the project.
- Electrical work at the pumphouse was ongoing throughout the week and will continue the week of October 23th. Marias River Electric was onsite Monday the 17th and connected power to the pumphouse from a nearby power pole.
- KLJ surveyors were onsite Thursday the 20th and provided construction staking for the pumphouse access road.

➤ Construction Pictures

Digging Holes for Piers at Stand Pipe Electrical Pad



Constructing Meter Building Roof



Lori Stratton

From: Larry Bonderud
Sent: Monday, October 24, 2016 1:41 PM
To: Lori Stratton
Subject: Fwd: Change application update

Council packets.

Sent from my iPhone

Mayor Lar

Begin forwarded message:

From: "Abigail J. St. Lawrence" <astlawrence@helenalaw.com>
Date: October 24, 2016 at 1:01:18 PM MDT
To: Larry Bonderud <larry@shelbymt.com>
Cc: "davidd@hydrosi.com" <davidd@hydrosi.com>, Luke Osborne <LukeO@hydrosi.com>, "jason.crawford@kljeng.com" (<jason.crawford@kljeng.com>)" <jason.crawford@kljeng.com>
Subject: Change application update

All-

As you may recall, on October 3rd, we received from the Havre office the preliminary determination to grant our applications, and the next step was public notice. After receiving the preliminary determination to grant, I followed up with Matt Miles later that week to see when public notice would go out, and he told me that he would be forwarding everything on to the Helena central office that week, so we should expect public notice shortly. As of last week, I had not received the public notice, so I had my paralegal check in with Jamie Price in the Helena office who handles public notice.

We heard back from Jamie today. As of today, she had not received the information from the Havre office, so she was going to check with them. We will follow up with Jamie later this week. I am sure you are all as anxious as I am to get the public notice processed. If we receive no objections at the close of the public notice period, we will receive our change authorizations.

I'll keep you all posted, but in the meantime, if you have any questions, please don't hesitate to let me know. Hopefully, we'll have the public notice by week's end. Thanks.

-Abby

Abigail J. St. Lawrence
BLOOMQUIST LAW FIRM, P.C.
3355 Colton Drive, Suite A
Helena, MT 59602
(406) 502-1244
www.helenalaw.com

This message may contain confidential privileged material, including attorney-client communications and attorney work product. This electronic transmission does not constitute a waiver of privilege. Please contact sender immediately if you have received this message in error. Thank you.

Loren Skartved

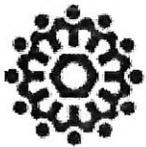
From: Sandau, Jake <JSandau@mt.gov>
Sent: Friday, October 28, 2016 8:48 AM
To: Loren Skartved
Cc: shbshop1@3rivers.net
Subject: Safety Compliance Inspection
Attachments: Inspection Closure Letter.pdf

Loren,

I want to thank you for how quickly you abated the identified violations from the Safety Compliance Inspection of your water facilities. Attached is a letter formally stating that the inspection is now closed. Please feel free to contact me with any questions you may have in the future.

Thanks again,

Jake Sandau, CSP
Compliance Specialist
MT DLI- Safety Bureau
Phone: (406) 444-6595
Fax: (406) 444-9396



Montana Department of
LABOR & INDUSTRY
Employment Relations Division



Montana Department of
LABOR & INDUSTRY
Employment Relations Division

Steve Bullock, Governor
Pam Bucy, Commissioner

Safety and Health Bureau
Bryan Page, Bureau Chief

October 28, 2016

Loren Skartved
City Superintendent
City of Shelby
112 1st Street South
Shelby, MT 59474

**Re: Safety/Health Compliance Inspection – City of Shelby Water/Wastewater
Inspection Number: ERD10122016-01JS, October 12, 2016**

Dear Mr. Skartved:

The Montana Department of Labor, Safety and Health Bureau and I, Jake Sandau would like to thank the City of Shelby for your cooperation and support during the Safety/Health Compliance Inspection conducted on October 12, 2016. I am pleased to inform you that all required violations have been successfully abated, therefore I am closing inspection ERD10122016-01JS.

Please feel free to contact me if you have any additional questions or concerns.

Sincerely:

A handwritten signature in black ink, appearing to read "Jake Sandau", with a long, sweeping underline.

Jake Sandau, CSP
Compliance Specialist
Montana DLI - Safety and Health Bureau

Hazard Description and Correction Recommendations

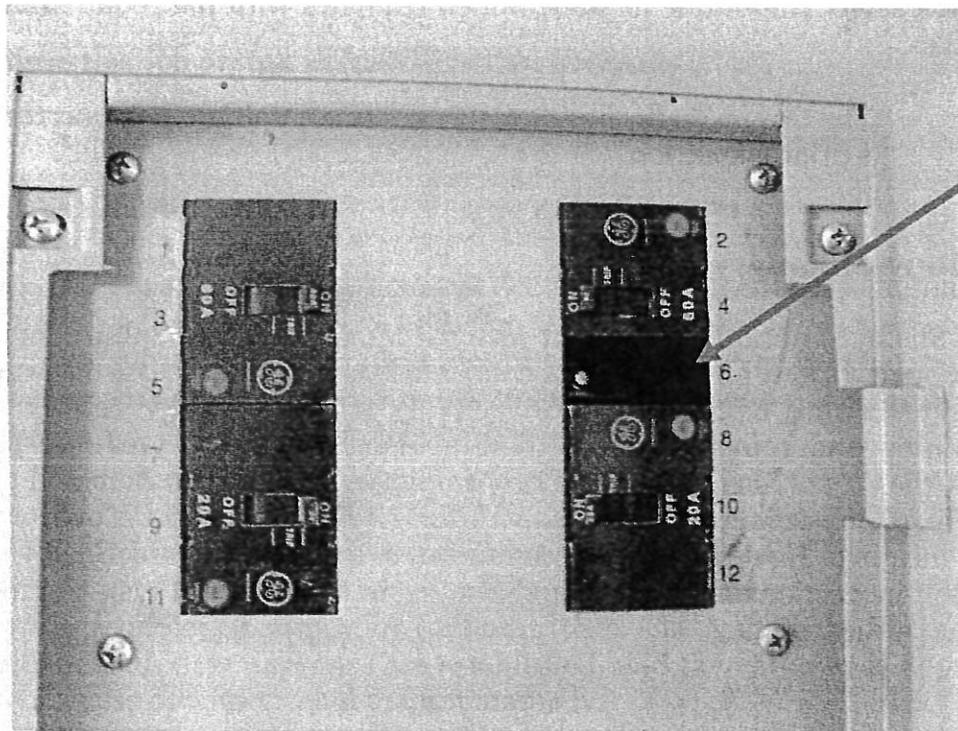
Serious Violations

Item Number: 1

Standard: ARM 24.30.102; 29 CFR 1910.305(b)(1)(ii). Unused openings in cabinets, boxes, and fittings shall be effectively closed.

Condition: Observed a missing breaker switch in a circuit breaker panel at Well #2.

Recommended Action: Have a qualified person install a blank cover over this opening.

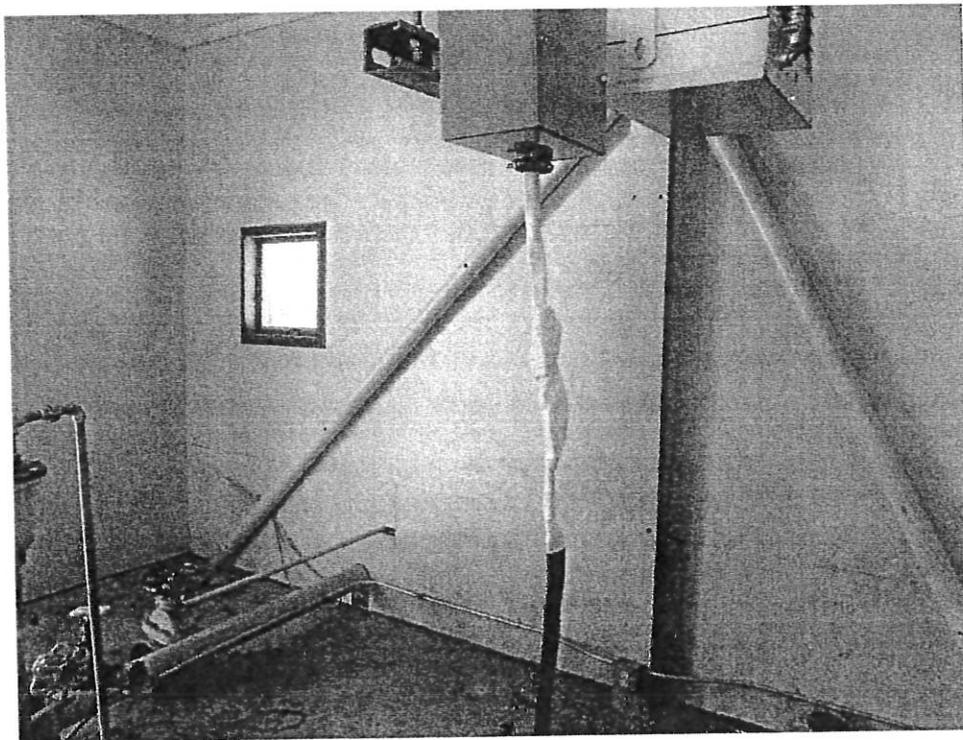


Item Number: 2

Standard: ARM 24.30.102; 29 CFR 1910.303(c)(3)(i). Conductors shall be spliced or joined with splicing devices identified for the use or by brazing, welding, or soldering with a fusible metal or alloy. Soldered splices shall first be spliced or joined to be mechanically and electrically secure without solder and then soldered. All splices and joints and the free ends of conductors shall be covered with an insulation equivalent to that of the conductors or with an insulating device identified for the purpose.

Condition: Observed an electrical power cord for the pump at Well #3 that was not spliced in an approved manner.

Recommended Action: Lower the junction box to eliminate the need for the splice or utilize the approved shrink wrap to cover this splice.

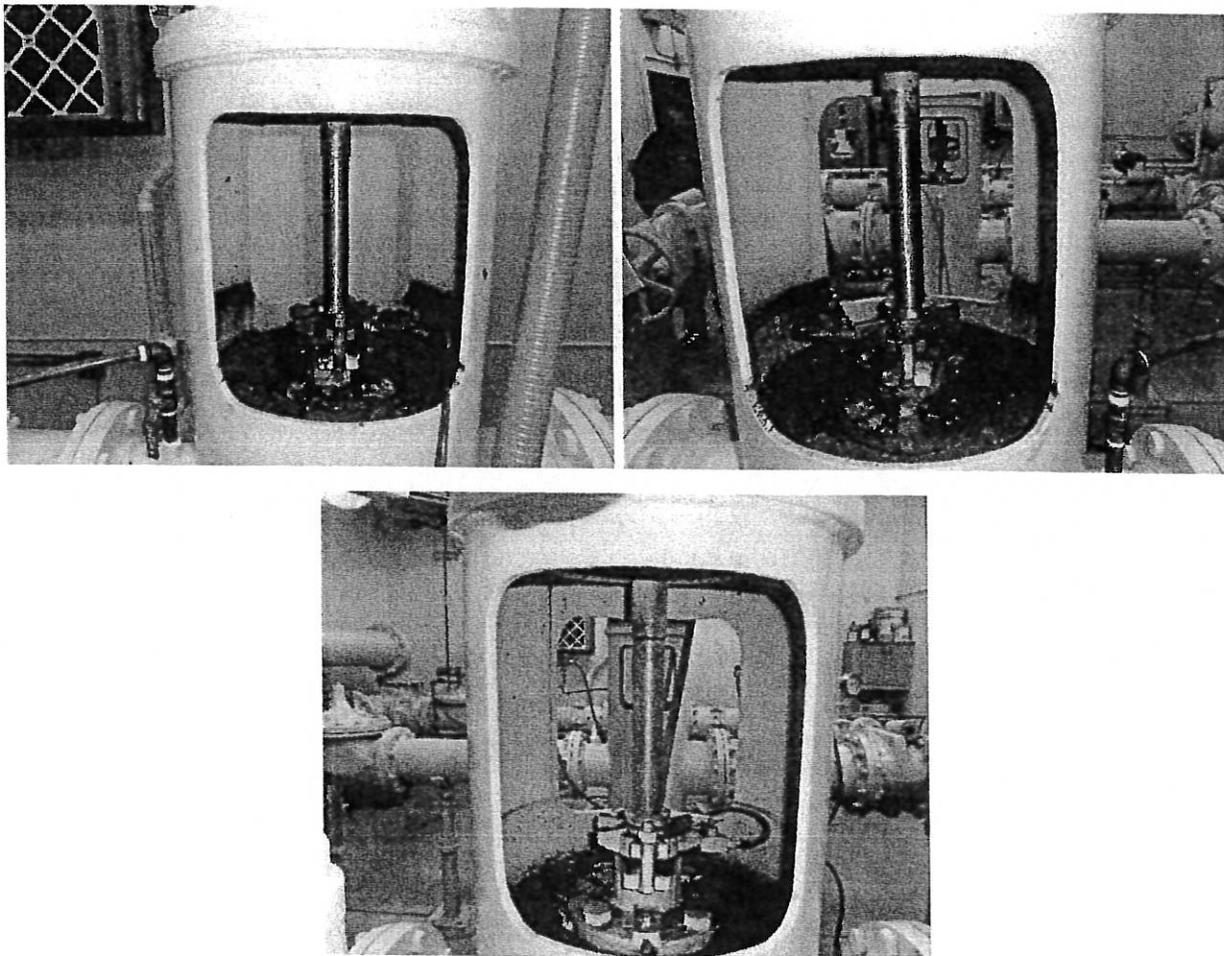


Item Number: 3

Standard: ARM 24.30.102: 29 CFR 1910.212(a)(1). Types of guarding. One or more methods of machine guarding shall be provided to protect the operator and other employees in the machine area from hazards such as those created by point of operation, ingoing nip points, rotating parts, flying chips and sparks. Examples of guarding methods are-barrier guards, two-hand tripping devices, electronic safety devices, etc.

Condition: Three (3) booster pumps at the Prism Booster were missing guarding around rotating parts.

Recommended Action: Install guarding around these areas to prevent unintentional contact with rotating parts.



Item Number: 4

Standard: MCA 39-71-1505(1)(b); ARM 24.30.102. Each employer to conduct an educational-based safety program including but not limited to: periodic hazard assessment, with corrective actions identified.

Condition: Self-inspections for safety hazards are not documented for water and wastewater facilities.

Recommended Action: Develop a program or procedure to ensure that self-inspections for safety hazards are completed and documented at least annually. Complete a documented self-inspection of the water facilities for abatement of this violation.

Allan Underdal,
Commission Chair
Deb Brandon,
Commissioner
Joe Pehan,
Commissioner
Merle Raph,
County Attorney
Donna Whitt,
Sheriff
Dan B. Whitted,
Coroner
Commissioners'
Office# 406-424-8310
tccomm@toolecountymt.gov



Debra Munson,
Clerk of Court
Boyd Jackson,
Treasurer/Assessor
Supt. of Schools
Helen I. Schnee,
Public Administrator
Joe Rapkoch,
Justice of the Peace
Treva Nelson,
Clerk & Recorder
Clerk & Recorder's Office#
406-424-8300
Fax# 406-424-8301
tnelson@toolecountymt.gov

COUNTY OF TOOLE

226 1ST Street South
Toole County Courthouse, Shelby, MT 59474

October 31, 2016

City of Shelby Mayor & City Council
112 1st St S
Shelby, MT 59474

Dear Mayor Bonderud and Council:

The Toole County Commissioners are respectfully requesting that the Shelby City Council reconsider their recent action in voting down Resolution No. 1947, the storm drain project. This is a defining moment for continued progressive development in our area and if left unchanged, repercussions from that decision will negatively affect Toole County Economic Development for many years to come. Our reasons follow:

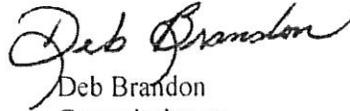
1. Unpaid engineering costs contracted for this project are due and payable with no money budgeted In the City's General Fund to make those payments (With no associated project, this money, if paid would have no return on investment.)
2. Grants that have been awarded to help with this project will be lost. Future grants take time, competition for them is fierce, and money is getting much tighter with the loss of energy revenue (oil, gas, & coal) in the state.
3. Toole County's Economic Development arm, NETA (doing business as the Port of Northern Montana) has spent millions of dollars of local, state, & federal dollars in the past several years to secure infrastructure to pursue companies to come to Toole County and do business. Matches for these large grants are dependent on securing businesses to operate in the new Multi-Modal Facility. We have a client wanting to build; however, with the council vote, no new sewer hookups are allowed. With no light at the end of the tunnel, we could lose this business and other clients, causing serious financial issues for the Port.
4. DEQ may require the City to upgrade their infrastructure because of new revelations of exceeding capacity in the system. Fines will be assessed if compliance is not met. The way we see it, The City of Shelby has no choice but to update its sewer and storm drain system and would certainly not want to give up grant money that is already awarded to help with these projects.

We have a nucleus of young families living here in Toole County who are watching how we deal with problems like this. Do we work together to solve the problem or pass it on to the next generation? This is something we must deal with now. We will be at your November 7 meeting and are willing to discuss any assistance we can provide to help you with this problem.

Respectfully,



Allan Underdal, Chair
T C Commissioners



Deb Brandon
Commissioner



Joe Pehan
Commissioner





A Trusted Catalyst for Moving Montana Forward Together

Who is One Montana?

One Montana seeks out and resolves divisive issues in Montana. We advocate for common ground solutions – solutions that all parties can embrace. We move Montana forward as a whole, while recognizing the concerns and needs of each side. We use a proven solutions-driven process.

Why One Montana?

One Montana is the only **nonpartisan** organization in the state that reaches out to new constituencies, brings different interests together, and spurs action to successfully address challenging issues.

One Montana is a trusted catalyst that has earned the respect of rural and urban communities, government agencies, trade organizations, the universities, and other nonprofits.

One Montana is collaborative and courageous in creating safe spaces for divergent views. We use the strength of our network to put the right people at the table.

Our Successful Projects

Common Ground: An initiative to build trust and better working relationships between landowners and sportsmen in Montana. *What We Did in 2016:* Presented a series of nine recommendations to Montana Fish, Wildlife and Parks to improve landowner-sportsman relations through its block management program. *What's Next?:* Develop an advanced hunter education curriculum to expand access for Montana's hunters.

Rural-Urban Student and Entrepreneur Exchange: A hands-on program for high school students to develop entrepreneurial skills and to forge long-lasting rural-urban connections for economic development and statewide relationships. *What We Did in 2016:* Reached 10 schools and 130 students with our widely acclaimed program in 2015-2016. *What's Next?:* Expand our reach statewide through our online *Teenpreneur Challenge* and an increased number of exchanges.

Resilient Montana – A Water, Agriculture and Climate Program: A facilitated dialogue between scientists and agriculturalists about climate impacts and adaptation strategies. *What We Did in 2016:* Helped facilitate the first ever state-wide climate assessment in Montana's history. Facilitated a widely-attended Stockgrowers workshop on risk management related to climate trends. Helped Montana Extension create a climate science team and organize its first ever climate science conference. *What's Next?* A follow-up workshop on stockgrower drought resilience. A whitepaper on how agriculture can be at the forefront of addressing climate change. A rural-urban community dialogue on future water supply issues in Gallatin Valley.



Mental Health: An initiative in partnership with MSU's Center for Mental Health Research and Recovery (CMHRR) to develop an evidence-based rural mental health prevention program addressing suicide and depression. *What We Did in 2016:* Helped inaugurate the YAM (Youth Aware of Mental Health) program into 11 schools this year. Created a formal partnership between CMHRR and MSU Extension. *What's Next?:* Help recruit MSU Extension agents to be trained as YAM facilitators. Expand the Center's network and the YAM program statewide.

Ranch Management Undergraduate Degree Program: A university degree program for use by a rural land grant university. That work is now being used by MSU's College of Agriculture to develop the pre-eminent program of its type in the region. *What We Did in 2016:* Having designed the prototype program, One Montana is playing an integral leadership role in this development. *What's Next?:* Continue working with MSU to develop and help launch the program.

Montana Way: A communications initiative that helps maintain community stability and reduce potential conflicts among current and new large landowners regarding the often unspoken Montana land stewardship best practices. *What We Did in 2016:* Captured the recommendations of 30+ ranch managers and large landowners in a comprehensive report. Convened 16 stakeholders to determine the most effective next steps. *What's Next?:* Create continuing education programs for real estate agents, attorneys, and CPAs to reach new landowners.

Our Leadership

One Montana is governed by a dedicated and committed volunteer board of directors. Our board includes individuals from across Montana, representing different viewpoints.

Jim Peterson – *Chairman*; Former Montana State Senator; Rancher; Buffalo, MT

Hannibal Anderson – Rancher; Emigrant, MT

Francis Blake – Rancher; Co-Owner, Blake Nursery; Big Timber, MT

Dorothy Bradley – Former Montana Legislator; Clyde Park, MT

Bill Bryan – President, One Montana; Co-Founder, Off The Beaten Path, LLC; Bozeman, MT

Cheryl Curry – Former Executive Director, Pondera Regional Port Authority; Valier, MT

Lisa Grace – Former Executive Director, One Montana; Lake Oswego, OR

Bob Hawks – Former Montana State Senator; Bozeman, MT

Eric Wickens – Rancher, Wickens Ranch Co.; Hilger, MT

How Are We Funded? Through Your Involvement.

We are funded primarily through private philanthropy. We need your financial support so that we can continue our important work. For more information, please contact Bill Bryan, President, at billb@onemontana.org or 406-522-7654, or visit our website at www.onemontana.org. Thank you!



Dear Mayor Larry -

MIKE COONEY
LT. GOVERNOR

It was very kind of you to
sit down with me and
discuss the many projects you
have been and are involved in
to bring opportunity to Shelby.
I did give John Rogers the material
and briefed him on everything.
As always, please stop in when
you get to Helena.

Best - Mike

Shelby Fire Dept. 2016 3rd Quarter Report

<u>Date</u>	<u>Incident</u>	<u>Resources</u>
6/21	421 Sheridan Ave. Structure fire	4 engines, 11 personnel
6/21	400 Industrial Rd. False alarm	3 engines, 9 personnel
6/29	116 1 st Ave. SE Electrical	3 engines, 19 personnel
7/2	Highland Laundry Structure fire	3 engines, 7 personnel
7/4	3 rd St. S. & 5 th Ave. S. Grass fire	3 engines, 18 personnel
7/4	Lake Sheloole Grass fire	7 engines, 16 personnel
7/5	Galena & E. Cascade Vehicle fire	5 engines, 16 personnel
7/17	Main St. Convenience False alarm	3 engines, 9 personnel
7/18	Hometown Apt. Appliance fire	2 engines, 16 personnel
7/23	Best Western Inn False alarm	3 engines, 11 personnel
8/15	Best Western False alarm	1 engine, 25 personnel
9/1	Best Western False alarm	2 engines, 7 personnel
9/10	102 1 st St. SE Gas leak	4 engines, 10 personnel
9/25	330 1 st St S. False alarm	3 engines, 10 personnel

South Toole County Fire Dept. 2016 3rd Quarter Report

<u>Date</u>	<u>Incident</u>	<u>Resources</u>
6/22	Hwy 2 MM 282 Veh acc with injuries	4 engines, 25 personnel
7/20	Ledger Rd. Grass fire	2 engines, 12 personnel
7/21	Fowler Rd. N of Union Sch. Grass fire	6 engines, 13 personnel
7/22	I 15 MM 357 Veh. acc. with injuries	4 engines, 12 personnel
7/22	Bullhead Rd. W of I 15 Hay fire	3 engines, 11 personnel
7/23	Fairgrounds Rescue/ Ferris Wheel	3 engines, 16 personnel
7/26	Great Falls Mutual Aid	3 engines, 25 personnel
8/2	Skryja Rd. Grass fire	7 engines, 19 personnel
8/5	I 15 MM 367 Grass fire	5 engines, 12 personnel
8/12	Pondera School Rd. MM 2.4 Veh. acc. with injuries	4 engines, 15 personnel
8/18	S. Dunkirk Rd. & Hwy 2 Hay fire	5 engines, 11 personnel
8/18	I 15 MM 362 Vehicle fire	4 engines, 7 personnel
8/22	Hwy 2 MM 295 Veh acc with injuries	4 engines, 11 personnel
9/2	S. Devon Rd. Grass fire	5 engines, 9 personnel
9/16	Par Site Hay fire	5 engines, 11 personnel
9/26	N. Kraft Rd. 1 Mi. W. Grass fire	6 engines, 15 personnel

CITY OF SHELBY
MONTHLY ANIMAL CONTROL REPORT

September 2016
(Month) (Year)

Animal Control Calls and/or Complaints

City Hall or Public Works.....	9	-	Dog	Cat	Other
Sheriff's Office.....	15	-	6	2	1
On Patrol.....	10	-	5	4	1

Fees Collected by Animal Control Officer

Destroyed- Animals brought in.....	0
License.....	\$ 28.00
Pound	\$ 20.00
Rabies Shot.....	0

Pound Activity

Animals in pound at end of last month.....	8			DOG	CAT
Impounded.....	+	0			
Destroyed - Animals from pound.....	-	0			
Destroyed - Animals brought in.....	+	0			
Released/Returned to owner.....	-	1			
Total in Pound Month End - - - - -	>	7			4-4

Dead Animals

Marias Vet Clinic.....	0
Other (list where picked up):	0

Vehicle Log

Gallons of Gas.....	33.1
Mileage - current month reading.....	87321
Mileage - previous month reading.....	86994
Total Mileage.....	327

Warnings and/or Citations

Verbal Warnings.....	4
Written Warnings.....	0
Citations Issued.....	0

Licenses Issued

Month.....	5
Year to Date.....	449


Animal Control Officer.

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

**CITY OF SHELBY
MONTHLY ANIMAL CONTROL REPORT**

October 2016
(Month) (Year)

Animal Control Calls and/or Complaints

		Dog Cat Other		
City Hall or Public Works.....	13	7	5	1
Sheriff's Office.....	12	12	0	0
On Patrol.....	10	5	4	1

Fees Collected by Animal Control Officer

Destroyed- Animals brought in.....	0
License.....	0
Pound	0
Rabies Shot.....	0

Pound Activity

Animals in pound at end of last month.....	7	Dog Cat 3 - 4
Impounded..... +	4	
Destroyed - Animals from pound..... -	_____	
Destroyed - Animals brought in..... +	_____	
Released/Returned to owner..... -	3	
Total in Pound Month End - - - - -	8	0 - 8

Dead Animals

Marias Vet Clinic.....	0
Other (list where picked up):	0

Vehicle Log

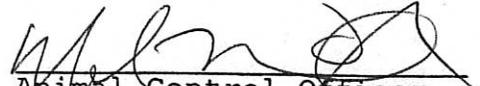
Gallons of Gas.....	33-4
Mileage - current month reading.....	87624
Mileage - previous month reading.....	87321
Total Mileage.....	303

Warnings and/or Citations

Verbal Warnings.....	11
Written Warnings.....	0
Citations Issued.....	0

Licenses Issued

Month.....	7
Year to Date.....	456


Animal Control Officer.

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