

July 24, 2017 Regular Session of the Beaverhead County Commissioners

The Board of Commissioners, in and for Beaverhead County, Montana, met in session on Monday, July 24, 2017 at 9:00 a.m. in the Commissioners' Room of the Beaverhead County Courthouse. Present: Chairman Tom Rice, Commissioner John Jackson and Secretary Cindy Decker. Commissioner Mike McGinley is absent attending a NACo Conference in Columbus, OH.

Updates on County Projects:

Road Supervisor Scott Jones is absent attending to the Big Sheep Bridge Project. Preparations and road work for bridge #5 of 6 begins today. The bridge will be removed and the new one installed tomorrow, July 25, 2017.

Road Secretary Jamie Flynn joined the meeting and presented the commissioners with the Road Report.

Don Childers joined the meeting to say that the general public is very happy about the new canister site. He has heard many favorable comments. He mentioned that people have asked if the dump could open any earlier on Sundays. This last Sunday, there were 9 people waiting at the gate at 11:30. There were 69 vehicles at the dump yesterday (Sunday July 23, 2017).

He also suggested posting a sign stating "at your own risk" because of children that come up to the dump and are unattended while the adults are working.

Tom mentioned that the commissioners had received an inspection report on Browne's Bridge over the Big Hole River. The abutment on the east side is bad. The bridge is 175 feet long and the east abutment of the bridge is in Madison County. The repair recommendations are over and above our abilities. There will be more discussion regarding this in the future.

The following Road Department Report was submitted and scanned into the minutes:

BEAVERHEAD COUNTY ROAD WORK

July 16th to July 22nd, 2017

Dillon, Lima and Wisdom Areas

DILLON AREA

- Work on the Big Sheep Creek Road and bridge project. Project #1506-03.
- Moved equipment.
- Road checked Dillon area roads.
- Equipment service and repair.

LIMA AREA

- Bladed on the following roads: Red Rock pass, South Valley, and Brundage.
- Moved equipment.
- Road checked Lima and Dell area roads and bridges.
- Equipment service and repair.

WISDOM AREA

June 2, 2017 SPECIAL Session of the Beaverhead County Commissioners

**Minutes for Official Canvass of
May 25, 2017 US Representative Special Election**

The Board of Commissioners, in and for Beaverhead County, Montana, met in session as Board of Official Canvassers on Friday June 2, 2017 at 8:30 AM Present: Commissioner C. Thomas Rice, Commissioner Michael J. McGinley, Superintendent of Schools Linda Marsh and Election Administrator Debra L. Scott.

The US Representative Special Election held on May 25, 2017 was completed and officially recorded in the Election Return Book in the office of the Election Administrator.

The Board of Canvassers adjourned.

These Minutes were recorded on June 2, 2017 but not inserted into the permanent book until July 26, 2017

Attest: Debra L. Scott
Clerk of the Board

Approved: C. Thomas Rice
Chairman of the Board

Unfinished Business / Other Topics of Discussion

There was no unfinished business.

Action on Previous Meeting Minutes:

The minutes of the July 17, 2017 meeting were read and the following motion was made:

MOTION: Commissioner Jackson moved and Commissioner Rice seconded that the minutes of the July 17, 2017 meeting be approved with changes. A verbal vote was taken and the motion carried unanimously.

Recess

At 12:00 noon, Chairman Rice recessed the meeting. At 1:30 p.m., Chairman Rice reconvened the meeting with Commissioner Jackson and Secretary Cindy Decker present. Commissioner McGinley was absent attending a NACo conference in Columbus, OH.

Budget Discussion

The Commissioners began to work on the Preliminary Budget.

Public Comments on Subjects Under County Jurisdiction

There were no public comments.

Unfinished Business/Other Topics of Discussion:

The Commissioners opened their mail and email and responded accordingly.

The Commissioners worked on their individual County projects.

Payment of Invoices:

The Commissioners reviewed and approved invoices for a total of \$61,219.55, beginning with check #197316 and ending with check #197344. The Invoice Payment Schedule is located in the Financial Administrator's Office.

Public Comments on Subjects Under County Jurisdiction:

There were no public comments.

Adjourn:

There being no further business to come before the Board, the meeting was adjourned at 5:00 p.m.



