

January 2, 2018 Regular Session of the Beaverhead County Commissioners

The Board of Commissioners, in and for Beaverhead County, Montana, met in session on Tuesday, January 2, 2018 at 9:00 a.m. in the Commissioners' Room of the Beaverhead County Courthouse. Present: Chairman Tom Rice, Commissioner Mike McGinley, Commissioner John Jackson and their Assistant Cindy Decker.

Reorganization of the Board

At this time the Commissioners reorganized:

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that Commissioner Jackson hold the position of Commission Chairman for 2018. A verbal vote was taken and the motion carried unanimously.

MOTION: Commissioner McGinley moved and Commissioner Jackson seconded that Commissioner Rice hold the position of Vice-Chairman for 2018. A verbal vote was taken and the motion carried unanimously.

Chairman Jackson gladly accepted the Chairmanship.

Updates on County Projects:

Road Supervisor Scott Jones and Road Secretary Jamie Flynn joined the meeting. Scott reported that most the roads in the county are looking good. Even though there is a lot of snow in town, there really isn't that much outside of Dillon. Mike would like to get together with Scott this Friday the 5th to discuss the Road budget and Scott stated that would be fine. The Browne's bridge project should be complete this Thursday (January 4, 2018) and then they will be all moved out of that area. Scott mentioned that the big snow plow is functional but is pretty worn out. Also, one of the graders may need to be replaced relatively soon. He will discuss this in more detail on Friday during the budget review.

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

A copy of the Resolution can be viewed below:



106604 Fee: \$ 0.00 File: Page: 1
BEAVERHEAD COUNTY Filed 1/2/2018 At 4:00 PM
Debra L. Scott, Clerk and Recorder
By: *[Signature]*

INDEXED

RESOLUTION NO: 2018-01

A RESOLUTION TO SET COMMISSION MEETING DATES AND TO ESTABLISH LOCATIONS FOR POSTING PUBLIC NOTICES

WHEREAS, Section 7-5-2122 MCA requires that county commissioners establish a regular meeting date and that the public be notified of this date

WHEREAS, by resolution county commissioners shall set a time schedule for posting public meetings, and

WHEREAS, Opinion #13 of the Montana Attorney General states that 48 hours is considered sufficient to notify the public of meetings.

WHEREAS, HOUSE BILL 334 (2013) establishes requirements when public notice is to be provided by posting and is codified as 7-1-2123 MCA.

NOW, THEREFORE BE IT RESOLVED by the Beaverhead County Board of Commissioners that Mondays will be the Commissioners' regular meeting days. If Monday is a holiday, the meeting will take place on Tuesday. Regular meetings will be held in the Commissioners' Room of the Beaverhead County Courthouse unless otherwise posted. If for some reason a meeting is cancelled, a notice will be posted at least 48 hours before the cancelled meeting was to be held.

BE IT FURTHER RESOLVED that public meeting notices of the Beaverhead County Board of Commissioners will be posted throughout the County at least 48 hours before each public meeting.

BE IT FURTHER RESOLVED that copies of this Resolution be filed with the Beaverhead County Clerk and Recorder, will be posted on the bulletin board near the west entrance on the first floor of the Courthouse, will be posted on the bulletin board located by the door of the County Commissioners' meeting room, will be posted at other places throughout the County, and will be given to the news media.

PASSED AND ADOPTED by the Beaverhead County Board of Commissioners this 2nd day of January 2018

BEAVERHEAD COUNTY COMMISSION

[Signature]

JOHN H. JACKSON
Chairman

[Signature]

MICHAEL J. MCGINLEY
Commissioner

[Signature]

C. THOMAS RICE
Commissioner

ATTEST

[Signature]

Debra L. Scott
Beaverhead County Clerk and Recorder

Action on Resolution 2018-02 ~ Resolution to Adopt Mileage and Per Diem Rates

After brief discussion, the following motion was made:

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that Resolution 2018-02 – Resolution to Adopt Mileage and Per Diem Rates be adopted. A verbal vote was taken and the motion carried unanimously.

A copy of the Resolution can be viewed below:



106606 Fee:\$ 0.00 File: 2019-03 Page:1
BEAVERHEAD COUNTY Filed 1/2/2018 At 4:02 PM
Debra L. Scott, Clerk and Recorder
By: _____

INDEXED

RESOLUTION NO: 2018-03

RESOLUTION TO ESTABLISH FIRE SEASON

IT IS HEREBY RESOLVED that pursuant to Beaverhead County Ordinance 2004-6, the Beaverhead County Commissioners establish for the 2018 calendar year the following fire season: January 1, 2018 - December 31, 2018. This season may be adjusted depending upon weather and moisture conditions later in the year.

PASSED AND ADOPTED by the Beaverhead County Commissioners this 2nd day of January, 2018.

BEAVERHEAD COUNTY COMMISSION

JOHN H. JACKSON
Chairman

MICHAEL J. MCGINLEY
Commissioner

C. THOMAS RICE
Commissioner

Attest:

Debra L. Scott
Beaverhead County Clerk and Recorder

Recess

At 12:00 noon, Chairman Jackson recessed the meeting. At 1:30 p.m., Chairman Jackson reconvened the meeting with Commissioner McGinley, Commissioner Rice and their Assistant Cindy Decker present.

Public Comments on Subjects Under County Jurisdiction Not on Agenda