

January 22, 2018 Regular Session of the Beaverhead County Commissioners

The Board of Commissioners, in and for Beaverhead County, Montana, met in session on Monday, January 22, 2018 at 9:00 a.m. in the Commissioners' Room of the Beaverhead County Courthouse. Present: Commissioner Mike McGinley, Commissioner (Vice Chair) Tom Rice and their Assistant Cindy Decker. Chairman John H. Jackson was absent dealing with water problems at home.

Updates on County Projects:

Road Supervisor Scott Jones and Road Secretary Jamie Flynn joined the meeting. The crew hauled a lot of gravel on Bloody Dick Road from the Barrett Ranch last week. They are also dealing with a lot of water on the Blacktail Road.

Scott mentioned that he is still working on the bridge on Cliff Road. He may be able to save a bit of money by going to Billings himself to pick up the bridge rather than pay for them to haul it. He will crunch some numbers and get back to the commissioners.

Tom referred to a letter he received from Torrey Mountain regarding Clark Creek. They want to enter into an agreement with the Forest Service, the county and the Residents. Scott will look into it and get back to the commissioners.

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

BEAVERHEAD COUNTY ROAD WORK January 14th to January 20th, 2018 Dillon, Lima and Wisdom Areas

DILLON AREA

- Plowed snow on the following roads: Scenic Byway, Bannack Pass (Hwy 324) Lemhi Pass, Ten Mile, Bloody Dick Road and area roads around Dillon.
- Hauled gravel on Bloody Dick Road. Project #1410-10.
- Moved equipment.
- Road checked Dillon area roads.
- Equipment service and repair.

LIMA AREA

- Plowed snow on the following roads: Little Sheep Creek, Lima Dam, and South Valley.
- Hauled gravel on Bloody Dick Road. Project #1410-10.
- Road checked Lima and Dell area roads and bridges.
- Equipment service and repair.

WISDOM AREA

- Plowed snow on all the roads in the Jackson and Wisdom area.
- Road checked Jackson and Wisdom area roads.
- Equipment service and repair.

Action on Previous Meeting Minutes:

The minutes of the January 16, 2018 meeting were read and the following motion was made:

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that the minutes of the January 16, 2018 meeting be approved. A verbal vote was taken and the motion carried unanimously.

Discussion – Weed Board Recommendation for Weed Coordinator

Weed Board member Harris Wheat, Amber Burch, GIS Coordinator Scott Marsh and Weed Board member Paul Hansen joined the meeting. Harris presented a letter from the board stating their recommendation. There were a total of 3 applications received. After brief discussion, the following motion was made:

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that the commissioners accept the Weed Board's Recommendation and appoint Amber Burch as the new Weed Coordinator for Beaverhead County. A verbal vote was taken and the motion carried unanimously.

Amber gladly accepted her new position and thanked the board and commissioners.

Public Comments on Subjects Under County Jurisdiction Not on Agenda

Detention Commander Javier Negron brought in the new detention officer Aaron Bowman to meet the commissioners.

Recess

At 12:00 noon, Vice Chairman Rice recessed the meeting. At 1:30 p.m., Vice Chairman Rice reconvened the meeting with Commissioner McGinley and their Assistant Cindy Decker present. Chairman Jackson was absent dealing with water problems at home.

Public Comments on Subjects Under County Jurisdiction Not on Agenda

There were no comments in the afternoon.

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 \$23,707.71, beginning with check #198677 and ending with check #198704. The Invoice Payment Schedule is located in the Financial Administrator's Office.

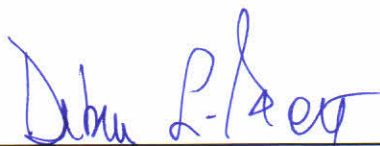
Public Comments on Subjects Under County Jurisdiction:

There were no public comments.

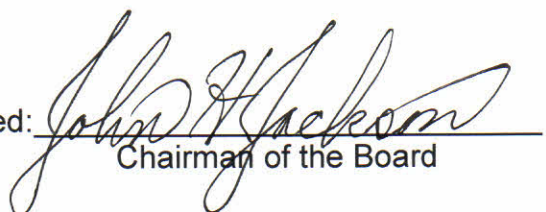
Adjourn:

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

Attest:


Clerk of the Board

Approved:


Chairman of the Board