

January 28, 2019 Regular Session of the Beaverhead County Commissioners

The Board of Commissioners, in and for Beaverhead County, Montana, met in session on Monday, January 28, 2019 at 9:00 a.m. in the Commissioners' Room of the Beaverhead County Courthouse. Present: Chairman John H. Jackson, Commissioner Mike McGinley and their Assistant Cindy Decker. Commissioner Tom Rice was absent testifying at the Legislature.

Updates on County Projects:

Road Supervisor Scott Jones and Road Secretary Jamie Flynn joined the meeting. Scott reported that things are running smoothly. He also stated that he will be having shoulder surgery next week so he will be gone for a while.

Mike mentioned that Anderson Lane needs some touch up and Scott will take care of that this week.

Sheriff Craft joined the meeting and reported that they are doing interviews this week for new detention positions.

Casey Elliott from the tribune joined the meeting.

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

BEAVERHEAD COUNTY ROAD WORK
January 20th to January 26th, 2019
Dillon, Lima and Wisdom Areas

DILLON AREA

- Plowed snow on the Scenic Byway and local roads.
- Hauled gravel on Hogsback Road and Birch Creek Road.
- Maintenance at the Fairgrounds arena.
- Moved equipment.
- Road checked Dillon area roads.
- Equipment service and repair.

LIMA AREA

- Shop maintenance and cleaning.
- Road checked Lima and Dell area roads and bridges.
- Equipment service and repair.

WISDOM AREA

- Plowed snow on the following roads: Skinner Meadows, Miner Lake, Warm Springs, Upper North Fork, Lower North Fork, Lower Bender Creek, Lower Mussigbrod, Gibbonsville, Little Lake Creek, Big Swamp Creek, Twin Lakes, Rock Creek, River, Big Lake Creek, and the town of Jackson.
- Road checked Jackson and Wisdom area roads.
- Equipment service and repair.

Action on Previous Meeting Minutes:

The minutes of the January 22, 2019 meeting were read and the following motion was made:

RFQ – Airport Engineering Services

Jamie Flynn remained in the meeting and presented the commissioners with the only RFQ received. It was from Robert Peccia and Associates. Chairman Jackson opened the RFQ and discussion ensued.

MOTION: Commissioner McGinley moved and Commissioner Jackson seconded the RFQ be forwarded to the Airport Board which will meet tomorrow and then the Commission will take action next week. A verbal vote was taken and the motion carried unanimously.

County Attorney Jed Fitch joined the meeting briefly.

Public Comments on Subjects Under County Jurisdiction Not on Agenda

There were none.

Recess

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

Unfinished Business/Other Topics of Discussion:

Routine matters occupied the attention of the Board for the remainder of the day.

Payment of Invoices:

The Commissioners reviewed and approved invoices for a total of \$26,254.51, beginning with check #201489 and ending with check #201530. 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: Reynolds
Clerk of the Board

by Kristy L. Martin

Approved: Joseph A. Jackson
Chairman of the Board