

May 6, 2019 Regular Session of the Beaverhead County Commissioners

The Board of Commissioners, in and for Beaverhead County, Montana, met in session on Monday, May 6, 2019 at 9:00 a.m. in the Commissioners' Room of the Beaverhead County Courthouse. Present: Chairman John H. Jackson, Commissioner Mike McGinley, Commissioner Tom Rice and their Assistant Cindy Decker.

Updates on County Projects:

Road Supervisor Scott Jones and Road Secretary Jamie Flynn joined the meeting. Scott stated that Anderson Lane continues to be a challenge but the crew is still working on it with the hopes that it will be acceptable by the end of the week. County Attorney Jed Fitch joined the meeting and thanked the road crew for the excellent patching job on the pot holes on Webster Lane. Laknar Lane will be chip sealed before July 30, 2019.

Sheriff Paul Craft joined the meeting and commented that he made a trip to Helena to take a look at the Forest Service pick up that they offered to the county. The bottom line is that they want \$14,500 for it. It will cost \$1000 to get the paperwork done through the State Procurement Office which brings it to \$15,500. He stated that it is a 2013 and is a good looking truck. It has 68,000 miles on it and just got brand new tires, has a cage, a light bar and a center console. Through several different reimbursements and revisions on contracts from the Forest Service, the total price of the truck will actually be \$7,660 which is a good deal.

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

BEAVERHEAD COUNTY ROAD WORK April 28th to May 4th, 2019 Dillon, Lima and Wisdom Areas

DILLON AREA

- Bladed on the following roads: Bannack Bench, Medicine Lodge, Argenta, Stonehouse, Bon Accord, Rebich, Lovers Leap, Nissen, Carter Creek, Flynn, Bond, Albers, Dutchman, and Schoolhouse.
- Gravel pit expansion paperwork for the Frying Pan gravel pit, GP107.
- Budget work.
- Moved equipment.
- Road checked Dillon area roads.
- Equipment service and repair.

LIMA AREA

- Bladed on the following roads: Lima Dam and Little Sheep Creek.
- Hauled bridges to Butte.
- Cleaned equipment.
- Road checked Lima and Dell area roads and bridges.
- Equipment service and repair.

WISDOM AREA

- Bladed on the Upper North Fork Road for soft spot repair.
- Bladed in the Town of Wisdom.
- Hauled gravel on the Upper North Fork Road.
- Moved equipment.
- Road checked Jackson and Wisdom area roads.
- Equipment service and repair.

Action on Previous Meeting Minutes:

The minutes of the May 6, 2019 meeting were read and the following motion was made:

MOTION: Commissioner Rice moved and Commissioner Jackson seconded that the minutes of the May 6, 2019 meeting be approved with changes. A verbal vote was taken and the motion carried unanimously.

Public Comments on Subjects Under County Jurisdiction Not on Agenda

None

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.

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 \$49,117.07, beginning with check #202096 and ending with check #202126. The Invoice Payment Schedule is located in the Financial Administrator's Office.

Public Comments on Subjects Under County Jurisdiction:

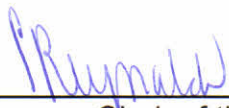
There were no public comments.

Adjourn:

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

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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