

August 26, 2019 Regular Session of the Beaverhead County Commissioners

The Board of Commissioners, in and for Beaverhead County, Montana, met in session on August 26, 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 reported that the gravel pit permit for the Frying Pan is in hand. Also, they obtained a permit for Junction Creek so something can be done to prevent the ice problems in the winter.

County Attorney Jed Fitch joined the meeting. He mentioned that Railroad Street going into the fairgrounds needs to be touched up before the fair; to which Scott replied that they are already doing that today.

The crew will finish touching up some of the school bus routes.

Sheriff Paul Craft joined the meeting and reported that the engine is totally out of the Ford truck. They had a strategy meeting last week on radio communications and are closer to utilizing the site behind the Forest Service in Wise River.

Mike mentioned that the damage on Sawtelle site from the hail storm was turned into insurance and Gallatin County will pay the deductible at which point Beaverhead County will be totally done with Sawtelle. Gallatin County will be the sole owner of it.

Beaverhead County resident Becky Bridgewater joined the meeting to observe.

Facilities Manager Chris Booth joined the meeting and stated that the window on the breezeway is installed and the stained glass window will be installed soon.

Casey Elliott from the Tribune joined the meeting.

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

BEAVERHEAD COUNTY ROAD WORK August 18th to August 24th, 2019 Dillon, Lima and Wisdom Areas

DILLON AREA

- Bladed on the following roads: Stone Creek, Sweetwater, Anderson, Bannack Pass (Hwy 324), Lemhi Pass, Smith, Burma and Bond.
- Sprayed weeds on the following roads: Birch Creek, Anderson, Pioneer, Overland, Blacktail, Old Stage, Rebich, Carroll, Medicine Lodge, Corinne and Bannack Bench.
- Assembled culverts for Long Creek.
- Ditch cleaning on Bannack Pass (Highway 324).
- Prepped the fairgrounds for Labor Day.
- Moved equipment.
- Road checked Dillon area roads.
- Equipment service and repair.

LIMA AREA

- Bladed on the following roads: South Valley and Sage Creek.
- Road checked Lima and Dell area roads.
- Equipment service and repair.

WISDOM AREA

- Bladed on the following roads: Steel Creek, Lower North Fork, and Big Swamp Creek.
- Hauled gravel to Big Swamp Creek Road.
- Moved equipment.
- Road checked Jackson and Wisdom area roads.
- Equipment service and repair.

Action on Previous Meeting Minutes:

The minutes of the August 19 & 20, 2019 meetings were read and the following motion was made:

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that the minutes of the August 19 & 20, 2019 meetings be approved with changes. A verbal vote was taken and the motion carried unanimously.

Public Comments on Subjects Under County Jurisdiction Not on Agenda

At 9:30 a.m., Chairman Jackson recessed the Commission Meeting for the Public Hearing.

Public Hearing – Beaverhead County Preliminary Budget for Fiscal Year 2020

A Public Hearing concerning the Beaverhead County Preliminary Budget for Fiscal Year 2020 came on at the predetermined time and place pursuant to notice duly given.

A sign in sheet was passed around, a copy of which can be viewed below:

**BEAVERHEAD COUNTY PRELIMINARY BUDGET
PUBLIC HEARING
MONDAY, AUGUST 26, 2019 at 9:30 A.M.
In the Commissioners' Room - Beaverhead County
Courthouse**

PLEASE PRINT

NAME

Mike gave a brief synopsis of the budget.

At 10:00 a.m., Chairman Jackson adjourned the Public Hearing and reconvened the Commission Meeting.

Discussion ~ Tobacco Prevention Specialist Update – Falon Horrocks

Tobacco Prevention Specialist Falon Horrocks joined the meeting and began the discussion. Falon handed out her report, a copy of which can be viewed below:

Madison/Beaverhead County Tobacco Prevention
BOH/Commissioners Report

Activity Report
Quarter 1 (Starting July 1st)

Activity	Status
MT CIAA- Apartments.	Because all multi-unit housing units in both Beaverhead and Madison County are smoke free TPS is asking if they are interested in advancing their policies. Beaverhead Villa asked for information on electronic smoking devices to send to their property management.
UMW Tobacco Prevention	TBA
CARS	CARS - 1 report in Madison County about businesses needing signage. Signage delivered to business.
Madison /Beaverhead County Sch.	On August 20 th TPS is educated Harrison School Staff on electronic smoking devices.
Tobacco-Free School Policy	TPS reached out to OPI and confirmed that all schools in both Beaverhead and Madison County have comprehensive tobacco free school policies.
Medical Providers	TPS provided Quit Line brochures to Ruby Valley Medical Center, Madison Valley Medical Center, Barrett's Hospital and Walk-in Clinic, Community Health Center, Tobacco Root Mountain Care Center, and the Physical Therapist at the Madison Valley Medical Center.
BOH-Madison County	TBA
BOH-Beaverhead County	TPS provided summary report for 7/19 BOH meeting.
Elected Officials- Beaverhead County	TPS provided summary report for commissioners on 8/26.
Elected Officials- Madison County	Director of Public Health is supplying TPS update on 8/20 due to TPS doing a presentation in Harrison that day.
Training	TPS is getting certified to be a QPR instructor.
MT Quit Line	TPS had brochures available at the 406 Sector BBQ July 9 th . TPS had brochures available at the Twin Bridges Farmers Market on July 20 th and July 27 th . TPS went to "Every Brilliant Thing" in Dillon and had brochures available for the audience. TPS was at Madison County Fair August 7 th through August 10 th . Brochures were available. TPS was in parade in Twin Bridges on August 11 th and threw smurfs to the crowd that said "Smurfs don't use tobacco."
Tobacco-Free Parks	TPS checking in annually with Dillon Parks and Playground Committee to assess readiness.

	TPS will be checking in with them in the Fall, after Baseball and Softball seasons are over.
Engage Youth in Prevention	TPS has attended many 406 Youth Coalition meetings. The students involved are very passionate about substance use prevention in town and are planning events to address the issue. TPS is now on the executive board for the Youth Coalition in Beaverhead County. 406 Youth Coalition had a Mystery Theatre Dinner on July 23 rd to offer fun activities to kids in the county. TPS attended Madison County Fair and had a board labeled "Reasons I don't use Tobacco..." TPS had the youth list their reasons for not using tobacco. Many youth were very excited to talk to TPS about their reasons and why it is bad for them.
CIAA-Signage	3 signs handed out in Virginia City.
Media Placement	Tobacco Prevention ads posted on Radio Stations, in the newspapers, on a sign at the Madison County Fair Grounds and on the Madison/Beaverhead County Tobacco Prevention Facebook Page.
Integrate LGBTQ populations in Prevention	Reached out to LGBTQ groups in Beaverhead County to include them in prevention.
Integrate Medicaid Populations in Prevention	Provided brochures to medical providers, WIC offices, and HUD housing.
Tobacco Free Events	Offered support and signage for many events that are Tobacco Free in both counties.
Including Electronic Smoking Devices in the CIAA	TPS has created a survey and put it on Facebook. It has reached over 800 people and the survey has about 60 responses so far. The survey will remain open until the end of quarter to ensure the most participation possible. TPS is creating posters with the link to the survey on them to try to get more participation in survey. So far over 80% of the community members have stated that electronic smoking devices should not be allowed to be used indoors.

- TPS turned in resignation and her last day as the TPS is August 27th.

Falon stated that today is her last day as she has been hired at the college. Falon thanked the commissioners and left the meeting.

Discussion ~ Action Inc. – Community Service Block Grant (CSBG) Work Plan Update – Connie Ternes Daniels

Dillon resident Lynn Giles and Connie Ternes Daniels joined the meeting and Connie began the discussion. She handed out an overview of Action Inc. Community Development update and elaborated on the same.

After Connie's update and discussion, the following motion was made:

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that Chairman Jackson sign the acknowledgement stating that the commissioners have reviewed the 2020-2021 Community Services Block Grant Work Plan. A verbal vote was taken and the motion carried unanimously.

Connie thanked the commissioners and left the meeting.

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.

Review & Action on School Budgets – County Superintendent of Schools Linda Marsh

County Superintendent of Schools Linda Marsh joined the meeting. Linda distributed copies of the 2019-2020 School District List of Levies for all schools and reviewed it with the Commissioners. The following motion was made:

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that the School Budgets be approved/accepted and that the District County Mill Levies be set as presented. A verbal vote was taken and the motion carried unanimously.

Chairman Jackson asked for discussion. There being none, Chairman Jackson called for the vote:

A verbal vote was taken and the motion carried unanimously.

The List of School Levies will be attached to Resolutions #2019- 26 & 29.

Linda distributed the following worksheet and reviewed it with the Commissioners:

Report to Beaverhead County Commissioners - August 26, 2019
RE: Review of School Budgets

Year	AMB	Taxable Value	General Fund	Transportation	Bus Deprec	Adult Ed	Technology	Building Res	Total Mill Levy	Debt Service
BCMS										
2011-2012	368	16,734,637	61.11	19.63	-				87.86	-
2012-2013	357	16,610,620	60.03	18.29	18.59				101.73	-
2013-2014	366	16,998,273	58.09	20.28	19.40				102.01	-
2014-2015	359	16,915,210	57.09	19.65	7.39	0.34	2.80		87.27	-
2015-2016	358	18,900,986	53.03	19.26	7.25	0.23	2.70		82.47	-
2016-2017	351	19,283,641	51.42	18.68	4.90	0.14	2.59		77.73	-
2017-2018	344	19,779,459	58.30	19.00	5.64	0.28	2.53		85.75	99
2018-2019	333	19,781,575	54.77	20.32	7.77	0.20	2.53		85.59	31
2019-2020	324	22,028,571	49.47	21.29	7.74	0.10	2.27	1.25	82.12	26
Dillon										
2011-2012	702	12,432,450	106.16	2.52	0.99				113.69	48.94
2012-2013	721	12,301,745	107.23	7.38	-				118.67	51.44
2013-2014	705	12,616,549	103.79	7.86	-				115.61	48.78
2014-2015	711	12,345,609	104.98	9.90	-	-	4.05		118.94	48.67
2015-2016	708	13,272,410	100.26	11.97	-	-	3.77		116.00	51.64
2016-2017	735	13,832,582	100.34	9.96	-	-	3.61		113.91	43.08
2017-2018	731	14,351,518	107.39	6.45	-	-	3.48		117.32	40.73
2018-2019	748	14,372,088	102.28	6.58	-	-	3.48		112.34	43.94
2019-2020	749	16,251,503	91.58	6.57	-	-	3.08		101.23	38.68
Grant										
2011-2012	12	831,508	35.93	4.65	-				40.58	-
2012-2013	14	836,002	38.21	2.20	-				40.41	-
2013-2014	13	842,132	43.04	4.63	-				47.67	-
2014-2015	11	1,050,214	16.15	3.44	-				19.59	-
2015-2016	9	1,580,239	13.94	4.45	-				18.39	-
2016-2017	7	1,894,133	8.22	3.55	-				11.77	-
2017-2018	6	1,680,664	14.32	1.86	-			2.17	18.35	-

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Year	AMB	Taxable Value	General Fund	Transportation	Bus Deprec	Adult Ed	Technology	Building Res	Total Mill Levy	Debt Service
2018-2019	5	1,600,235	20.72						20.72	
2019-2020	7	1,647,224	24.52					2.43	26.95	
Jackson										
2011-2012	19	647,207	62.82	-	-				62.82	-
2012-2013	16	625,484	64.31	-	-				64.31	-
2013-2014	13	625,758	70.68	-	-				70.68	-
2014-2015	10	626,234	49.63	-	-				49.63	-
2015-2016	13	677,244	75.21	-	-				75.21	-
2016-2017	10	676,849	46.48	-	-				46.48	-
2017-2018	9	671,630	59.40	-	-				59.40	-
2018-2019	6	661,250	70.88	-	-				70.88	-
2019-2020	7	732,964	67.72	-	-				67.72	-
Uma										
2011-2012	77	1,604,134	196.48	14.02	15.46				232.87	-
2012-2013	73	1,589,020	166.91	6.16	18.37				198.57	-
2013-2014	65	1,599,375	182.49	5.29	11.69				205.72	-
2014-2015	72	1,570,113	169.72	20.61	8.02	0.24		6.37	204.96	-
2015-2016	68	1,709,848	161.68	10.77	20.00	1.31		5.85	199.61	-
2016-2017	89	1,778,258	146.81	5.38	19.23	2.18		14.06	187.66	-
2017-2018	77	1,914,827	183.33	11.08	11.16	1.49		7.83	194.89	-
2018-2019	68	1,882,556	168.25	-	17.33	0.36		12.75	198.69	-
2019-2020	66	2,020,741	156.89	0.68	19.59			14.35	191.51	-
Potomac										
2011-2012	5	801,422	23.69	-	-				23.69	-
2012-2013	7	814,123	32.05	-	-				32.05	-
2013-2014	6	856,763	34.68	-	-				34.68	-
2014-2015	6	851,077	24.05	-	-				24.05	-
2015-2016	4	800,564	32.49	-	-				32.49	-

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	AMB	Taxable Value	General Fund	Transportation	Bus Deprec	Adult Ed	Technology	Building Res	Total Levy	Debt Service
2016-2017	9	861,578	35.94	-	-				35.94	-
2017-2018	7	852,877	31.26						31.26	-
2018-2019	9	861,350	54.38						54.38	-
2019-2020	8	913,126	40.13						40.13	-
Reiche										
2011-2012	18	365,353	98.66	-	-				98.66	-
2012-2013	19	362,196	90.99	32.40	12.90				136.30	-
2013-2014	17	367,721	71.47	30.73	-				102.20	-
2014-2015	16	355,316	86.61	39.91	-				126.52	-
2015-2016	17	429,833	81.79	5.72	-				87.51	-
2016-2017	18	465,538	77.45	2.48	-				79.93	-
2017-2018	23	465,377	77.88	19.04	-				96.92	-
2018-2019	23	499,370	76.71	19.23	-				95.93	-
2019-2020	25	510,356	76.29	19.50	-				95.79	-
Wisdom *										
2011-2012	15/4	1,083,480	42.90	-	-				42.90	-
2012-2013	13/5	1,023,541	44.92	-	-				44.92	-
2013-2014	13/6	1,025,410	53.51	-	-				53.51	-
2014-2015	12,6	1,014,563	48.13	-	-				48.13	-
2015-2016	12,6	1,042,892	53.31	-	-				53.31	-
2016-2017	8,8	1,043,143	48.19	-	-				48.19	-
2017-2018	7,7	1,062,017	57.73	-	-				57.73	-
2018-2019	11,0	1,059,124	55.56	-	-				55.56	-
2019-2020	15/0	1,144,946	58.79	-	-				58.79	-
Wise River *										
2011-2012	19/0	970,830	50.04	-	-				50.04	-
2012-2013	18/0	1,007,264	50.21	-	-				50.21	-
2013-2014	15/1	1,088,339	39.23	-	-				39.23	-

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	AMB	Taxable Value	General Fund	Transportation	Bus Deprec	Adult Ed	Technology	Building Res	Total Levy	Debt Service
2014-2015	12&1	1,054,380	45.43	-	-				45.43	-
2015-2016	12&1	1,081,291	43.07	-	-				43.07	-
2016-2017	10&1	1,103,241	26.91	-	-				26.91	-
2017-2018	9 & 1	1,087,839	44.67	-	-				44.67	-
2018-2019	7 & 2	1,131,101	53.80	-	-				53.80	-
2019-2020	10,0	1,252,146	40.85	-	-				40.85	-
* Joint Districts with Aneconda/Deer Lodge										
		Taxable Value	Mill Levy		County Mill \$			Anticip SRS \$		County Mill \$
County-wide Transportation Fund										
2011-2012		18,398,771	7.21	Projected need	132,222.54			29,074.97	Without SRS	161,297.51
2012-2013		18,199,640	6.44	Projected need	117,205.68			22,378.49	Without SRS	139,584.17
2013-2014		18,597,648	6.46	Projected need	120,140.81			25,119.22	Without SRS	145,260.03
2014-2015		18,485,323	5.40	Projected need	99,820.74			19,156.02	Without SRS	118,976.76
2015-2016		20,210,834	6.24	Projected need	126,115.58			17,085.83	Without SRS	143,201.41
2016-2017		21,061,899	5.48	Projected need	115,419.21			30,988.02	Without SRS	126,388.23
2017-2018		21,694,286	6.87	Projected need	148,089.77	No SRS Anticipated		-		
2018-2019		21,664,131	5.08	Projected need	110,270.42			14,518.00	Without SRS	124,788.42
2019-2020		24,048,312	6.65	Projected need	159,927.91	No SRS Anticipated		-		
County-wide Elementary Retirement Fund										
2011-2012	790	18,398,771	17.89	Projected need	328,080.61			74,229.58	Without SRS	402,310.19
2012-2013	809	18,199,640	20.95	Projected need	381,282.46			72,912.82	Without SRS	454,195.28
2013-2014	782	18,597,648	21.88	Projected need	406,916.54			85,093.80	Without SRS	492,010.34
2014-2015	779	18,485,323	23.65	Projected need	437,177.89			82,939.25	Without SRS	520,117.14
2015-2016	770	20,210,834	25.71	Projected need	519,620.44			72,754.35	Without SRS	592,374.79
2016-2017	797	21,061,899	28.96	Projected need	504,643.12			48,351.60	Without SRS	552,994.72
2017-2018	792	21,694,286	27.24	Projected need	590,952.46	No SRS Anticipated		-		
2018-2019	809	21,664,131	21.99	Projected need	475,094.37			62,264.82	Without SRS	537,359.19
2019-2020	821	24,048,312	25.82	Projected need	620,953.18	No SRS Anticipated		-		

Report to Beaverhead County Commissioners - August 26, 2019
RE: Review of School Budgets

County-wide High School Retirement Fund										
2011-2012	445	18,398,771	17.80	Projected need	322,762.37			71,967.74	Without SRS	394,730.11
2012-2013	430	18,199,640	15.91	Projected need	289,556.27			55,371.98	Without SRS	344,928.25
2013-2014	431	18,597,648	14.99	Projected need	271,339.88			56,975.85	Without SRS	328,315.73
2014-2015	431	18,485,323	15.57	Projected need	287,816.48			54,591.15	Without SRS	342,407.63
2015-2016	426	20,210,834	15.88	Projected need	320,947.98			45,208.49	Without SRS	366,156.47
2016-2017	420	21,061,899	15.30	Projected need	322,247.87			30,588.38	Without SRS	352,836.25
2017-2018	421	21,694,286	16.93	Projected need	387,284.33	No SRS Anticipated		-		
2018-2019	401	21,664,131	15.27	Projected need	330,811.27			43,782.18	Without SRS	374,593.45
2019-2020	380	24,048,312	16.91	Projected need	406,673.83	No SRS Anticipated		-		

Action – Resolution 2019-26 ~Adopt Final Budget Fiscal Year 2019-20

The Commissioners reviewed Resolution 2019-26 – Adopting Final Budget for Fiscal Year 2018-19. After brief discussion, the following motion was made:

MOTION: Commissioner Rice moved and Commissioner McGinley seconded that Resolution 2019-26 – Adopting Final Budget for Fiscal Year 2019-20 be adopted and approved.

Chairman Jackson asked for discussion. There being none, Chairman Jackson called for the vote:

A verbal vote was taken and the motion carried unanimously.

The Resolution and attachments are as follows:

100027 Fees: 0.00 File: 2019-26 Page:1
BEAVERHEAD COUNTY Filed 8/26/2019 At 4:30 PM
Stacey Reynolds, Clerk and Recorder
By: _____

RESOLUTION NO. 2019-26

RESOLUTION ADOPTING FINAL BUDGET FOR BEAVERHEAD COUNTY FOR FISCAL YEAR 2019-2020

WHEREAS, pursuant to 7-6-4024 MCA the Beaverhead County Board of Commissioners held a public hearing on August 26, 2019 in accordance with the notice given pursuant to 7-6-4021, and


WHEREAS, the Beaverhead County Board of Commissioners attended the budget hearing to answer questions on the proposed preliminary budgets, and

WHEREAS, no citizens attended the hearing to offer comment on the budget

NOW THEREFORE BE IT RESOLVED by the Beaverhead County Board of Commissioners that the Beaverhead County budgets as set out in the attached Attachment 'A' hereby be adopted as the final budgets for fiscal year 2019-2020

DATED THIS 26th day of August 2019.


BEAVERHEAD COUNTY COMMISSIONERS


John H. Jackson
Commissioner Chairman


C. Thomas Rice
Commissioner


Michael J. McGinley
Commissioner

Attest:


Stacey C. Reynolds
Beaverhead County Clerk and Recorder



Action – Resolution 2019-27 ~ Setting Elected Officials Salaries

The Commissioners reviewed Resolution 2019-27 – Setting Elected Officials' Salaries. The following motion was made:

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that Resolution 2019-27 – Setting Elected Officials' Salaries be approved and adopted.

Chairman Jackson asked for discussion. There being none, Chairman Jackson called for the vote:

A verbal vote was taken and the motion carried unanimously.

The Resolution is as follows:

RESOLUTION TO SET ELECTED OFFICIALS' SALARIES

RESOLUTION NO. 2019-27

IT IS HEREBY RESOLVED that the salaries and one percent longevity for the Beaverhead County elected officials are as follows:

Clerk and Recorder	50,858.03 + 2,000	\$ 52,858.03
County Attorney		\$121,585.36
County Commissioners	58,701.80 + 2,000	\$ 60,701.80
County Commissioners	57,183.65 + 2,000	\$ 59,183.65
County Commissioners	51,870.13 + 2,000	\$ 53,870.13
Sheriff	50,858.03 + 2,000	\$ 52,858.03
Superintendent of Schools	54,906.43 + 400	\$ 55,306.43
Treasurer	54,906.43 + 2,000	\$ 56,906.43
Clerk of Court	53,894.33 + 2,000	\$ 55,894.33
Justice of the Peace	58,701.80 + 2,000	\$ 60,701.80
Coroner		\$ 8,855.88

PASSED AND ADOPTED THIS _____ OF _____ 2019.

BEAVERHEAD COUNTY COMMISSION

John H. Jackson, Chairman
Commissioner

Thomas Rice
Commissioner

Michael J. McGinley
Commissioner



Stacey C. Reynolds
Beaverhead County Clerk and Recorder

100026 Fee:9 0.00 File: 2019-27 Page:1
BEAVERHEAD COUNTY Filed 8/26/2019 At 4:51 PM
Stacey Reynolds, Clerk and Recorder
By: _____

Action – Resolution 2019-28 ~ Reallocating a One-Half of One Percent Vehicle Tax

The commissioners reviewed Resolution 2019-28 – A Resolution Reallocating a One-Half of One Percent Vehicle Tax and the following motion was made:

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that Resolution 2019-28 – A Resolution Reallocating a One-Half of One Percent Vehicle Tax be approved and adopted.

Chairman Jackson asked for discussion. There being none, Chairman Jackson called for the vote:

A verbal vote was taken and the motion carried unanimously.

A copy of the Resolution can be viewed below:

RESOLUTION NO. 2019-28

**A RESOLUTION OF THE BEAVERHEAD COUNTY COMMISSIONERS
REALLOCATING A ONE-HALF OF ONE PERCENT (.5%) VEHICLE TAX**

WHEREAS, the Board of County Commissioners of Beaverhead County intend to reallocate a local option one-half of one percent (.5%) vehicle tax; and

WHEREAS, the proposed local one-half of one percent (.5%) vehicle tax will be distributed in accordance with law as set forth in Section 61-3-537 M.C.A. as amended by the 1997 Legislature that is fifty percent (50%) of the proceeds to be distributed to the County and the remaining fifty percent (50%) to the County and the incorporated cities and towns within the County apportioned on the basis of population as follows: for incorporated cities and towns, by multiplying the amount of money available by the ratio of the population of the city or town to the total county population; and for counties, by multiplying the amount of money available by the ratio of the population of unincorporated areas within the county to the total county population; and

WHEREAS, the County and cities and towns do need the monies generated by this tax to maintain current services; and

WHEREAS, the distributions for Beaverhead County's share at approximately 75% of the total will be as follows:

1000 - ROAD 100.0% Approximately \$300,000

NOW, THEREFORE, the Board of County Commissioners resolves as follows:

One-half of one percent (.5%) local option tax on motor vehicles having a rated capacity of one ton or less is ordered as authorized by state law.

DATE: This resolution shall be effective upon passage and approval.

Passed and approved by the Board of County Commissioners of the County of Beaverhead, State of Montana, this 29th day of August 20th 19.

BEAVERHEAD COUNTY COMMISSIONERS



John H. Jackson
Commissioner Chairman

C. Thomas Rice
Commissioner

Michael J. McGinley
Commissioner

Attest:

Stacey C. Reynolds
Beaverhead County Clerk and Recorder

100029 Fee: \$ 0.00 File: 2019-28 Page: 1
BEAVERHEAD COUNTY Filed 8/26/2019 At 4:32 pm
Stacey Reynolds, Clerk and Recorder
By: _____

Action – PILT Distribution Fiscal Year 2019-20

The Commissioners reviewed the PILT Distribution for FY2019-20 and the following motion was made:

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that the PILT Distribution for FY2019-20 be approved and adopted as presented.

Chairman Jackson asked for discussion. There being none, Chairman Jackson called for the vote:

A verbal vote was taken and the motion carried unanimously.

The PILT Distribution for FY 2019-20 is as follows:

187837 Fee: \$ 0.00 File: 2019-20 Page: 1
BEAVERHEAD COUNTY Filed 5/28/2019 At 3:27 PM
Stacey Reynolds, Clerk and Recorder
By: _____

RESOLUTION NO.: 2019-20

**RESOLUTION OF ACCLAMATION OF ELECTION
FOR EAST BENCH IRRIGATION DISTRICT COMMISSIONER OF BEAVERHEAD
COUNTY**

WHEREAS, there is one (1) open position on the Board of Commissioners for the East Bench Irrigation District of Beaverhead County, and

WHEREAS, only one (1) candidate has filed a nominating petition, and

WHEREAS, under the provisions of section 7-24-2117 (3) MCA the Commissioners shall declare the candidates who filed nominating petitions elected by acclamation

NOW, THEREFORE, BE IT RESOLVED, that the Beaverhead County Commissioners declare Matt Christensen elected by acclamation to the position of East Bench Irrigation District Commissioner of Beaverhead County to serve a three (3) year term with his term expiring May 31, 2022

ADOPTED THIS 28th day of May, 2019

BEAVERHEAD COUNTY COMMISSION

[Signature]
JOHN H JACKSON
CHAIRMAN

[Signature]
C THOMAS RICE
COMMISSIONER

[Signature]
MICHAEL J MCGINLEY
COMMISSIONER



ATTEST

STACEY REYNOLDS
BEAVERHEAD COUNTY CLERK & RECORDER

Action – Entitlement Share Distribution Fiscal Year 2019-20

The Commissioners reviewed the Entitlement Distribution for FY 2019-20 and the following motion was made:

MOTION: Commissioner Rice moved and Commissioner McGinley seconded that the Entitlement Distribution for FY 2019-20 be approved and adopted.

Chairman Jackson asked for discussion. There being none, Chairman Jackson called for the vote:

A verbal vote was taken and the motion carried unanimously.

The Entitlement Distribution for FY 2019-20 is as follows:



Beaverhead County Commissioners

2 South Pacific St., Suite 34

Deer Lodge, MT 59725-4400

Phone: (406) 339-3111 Fax: (406) 339-3112

Website: www.beaverheadcountymt.gov

Beaverhead County, Montana

August 26, 2019

August 26, 2019

100032 Fee: \$ 0.00 File: ENTITLEMENT Page: 1
BEAVERHEAD COUNTY Filed 8/26/2019 At 4:56 PM
Stacey Reynolds, Clerk and Recorder
By: _____

Cathy Hucke
Beaverhead County Treasurer
102 N Washington
Deer Lodge, MT 59725

RE: Entitlement Share Distribution for FY 2019-2020

The Beaverhead County Commissioners hereby direct you to distribute the County's State entitlement share in the following manner:

Based on: \$615,494.00

Fund	Percentage	Amount
1000-335230 General	100%	\$ 615,494.00



Sincerely,

Michael J. McGinley
Commissioner

John H. Jackson
Chairman

C. Thomas Rice
Commissioner

Action – Resolution 2019-29 ~ Setting Mill Levies for Fiscal Year 2019-20

The Commissioners reviewed Resolution 2019-29 – Setting Mill Levies for Fiscal Year 2019-20. The following motion was made:

MOTION: Commissioner Rice moved and Commissioner McGinley seconded that Resolution 2019-29 – Setting Mill Levies for Fiscal Year 2019-20 be approved and adopted.

Chairman Jackson asked for discussion. There being none, Chairman Jackson called for the vote:

A verbal vote was taken and the motion carried unanimously.

The Resolution and attachments are as follows:

100030 Fee:\$ 0.00 File: 2019-29 Page:1
BEAVERHEAD COUNTY Filed 8/26/2019 At 4:51 PM
Stacey Reynolds, Clerk and Recorder
By: _____

RESOLUTION NO.: 2019-29

**RESOLUTION SETTING MILL LEVIES
FOR BEAVERHEAD COUNTY FOR FISCAL YEAR 2019-2020**

WHEREAS, pursuant to 7-6-4036 MCA the Beaverhead County Board of Commissioners shall fix the tax levy for each taxing jurisdiction at levels that will balance the budgets as provided in 7-6-4034

NOW THEREFORE BE IT RESOLVED by the Beaverhead County Board of Commissioners that the levies are hereby set for fiscal year 2019-2020 as set out on attached Attachment 'B'

DATED THIS 26th day of August 2019

BEAVERHEAD COUNTY COMMISSIONERS

John H. Jackson
Commissioner Chairman

Thomas Rice
Commissioner

Michael J. McGinty
Commissioner



Attest

Stacey C Reynolds

Attachments are as follows:

Attachment "B"
SCHOOL DISTRICT LEVIES 2019-2020
 Beaverhead County, Montana

STATEWIDE LEVY.....	40.00 Mills
BASIC COUNTY LEVY FOR ELEMENTARY SCHOOLS.....	33.00 Mills
BASIC COUNTY LEVY FOR HIGH SCHOOLS.....	22.00 Mills
COUNTY LEVY FOR COUNTY TRANSPORTATION.....	6.06 Mills
COUNTY LEVY FOR ELEM. SOCIAL SECURITY & RET.....	25.82 Mills
COUNTY LEVY FOR H.S. SOCIAL SECURITY AND RET.....	16.91 Mills
GRANT DISTRICT #7	
General Fund.....	24.52 Mills
Transportation.....	0.00 Mills
Building Reserve.....	2.43 Mills
TOTAL LEVY.....	26.96 Mills
DILLON DISTRICT #10	
General Fund.....	91.58 Mills
Transportation.....	6.57 Mills
Technology.....	3.08 Mills
TOTAL LEVY.....	101.23 Mills
Debt Services.....	38.63 Mills
Levy With Debt Services.....	139.86 Mills
WISE RIVER DISTRICT #11	
General Fund.....	40.85 Mills
TOTAL LEVY.....	40.85 Mills
LIBRA K-12 DISTRICT #12	
General Fund.....	156.80 Mills
Transportation.....	0.88 Mills
Bus Depreciation.....	19.59 Mills
Adult Education.....	0.00 Mills
Building Reserve.....	14.35 Mills
TOTAL LEVY.....	191.51 Mills

Compiled 8/24/2019

Attachment "B" (Cont.)
School District Levies 2019-2020

WISDOM DISTRICT #16	
General Fund.....	58.79 Mills
TOTAL LEVY.....	58.79 Mills
POLARIS DISTRICT # 21	
General Fund.....	40.13 Mills
Non Operating Fund.....	0.00 Mills
TOTAL LEVY.....	40.13 Mills
JACKSON DISTRICT #24	
General Fund.....	67.72 Mills
TOTAL LEVY.....	67.72 Mills
REICHLER DISTRICT #26	
General Fund.....	78.29 Mills
Transportation.....	19.50 Mills
TOTAL LEVY.....	95.79 Mills
BEAVERHEAD COUNTY HIGH SCHOOL	
General Fund.....	49.47 Mills
Transportation.....	21.29 Mills
Bus Depreciation.....	7.74 Mills
Adult Education.....	0.10 Mills
Technology.....	2.27 Mills
Building Reserves.....	1.25 Mills
TOTAL LEVY.....	82.12 Mills
Debt Service.....	26.42 Mills
Levy With Debt Service.....	108.54 Mills

Compiled 8/24/2019

Meet With Fire & Order Committee & Fire Chief Darin Morast – Dillon City Hall

Commissioner McGinley, Commissioner Rice and Cindy met with the Fire & Order Committee at Dillon City Hall. Commissioner Jackson was not present. Commissioner McGinley stated that the county is not really involved in this decision.

After much discussion, the following motion was made:

MOTION: Ray Graham moved and Bill Shafer seconded that the City of Dillon hire a full time Fire Chief position combined with Fire Marshall with specific terms to be negotiated at a later date. A verbal vote was taken and the motion carried unanimously.

Darin Morast suggested that he and the Mayor get together to draw up a specific job description to which the Mayor concurred. This meeting was adjourned at 3:45 p.m.

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 \$74,499.90, beginning with check #202841 and ending with check #202951. 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: *[Signature]*
Clerk of the Board

Approved: *[Signature]*
VICE Chairman of the Board