

August 24, 2020 Regular Session of the Beaverhead County Commissioners

The Board of Commissioners, in and for Beaverhead County, Montana, met in session on August 24, 2020 at 9:00 a.m. in the Commissioners' Room of the Beaverhead County Courthouse. Present: Chairman C. Thomas Rice, Commissioner Mike McGinley, Commissioner John H. Jackson and their Assistant Cindy Decker.

Updates on County Projects:

Road Supervisor Bob Ferris and Public Works Secretary Jamie Flynn joined the meeting. Bob stated that they will begin the millings on Carrigan Lane this week. They will also pave the Blacktail after that.

GIS Coordinator Tracy Sawyer, Facilities Manager Chris Booth and DES Coordinator Tom Wagenknecht joined the meeting.

Jamie mentioned that she has received 6 applications for a new road crew member. Commissioner McGinley stated that they can be hired now but wouldn't start work until January because of the budget. Jamie will make sure the applicants are made aware of this fact.

Commissioner Rice stated that he received a phone call from Molly Ryan from the Forest Service regarding the Wise River Repeater Site Special Use Agreement. It is 12 pages long and very thorough.

MOTION: Commissioner Jackson moved and Commissioner McGinley seconded that the Special Use Permit for the Wise River Repeater Site be approved and signed. A verbal vote was taken and the motion carried unanimously.

A copy of the agreement can be viewed in the Clerk & Recorder's Office in the Agreement file.

Sheriff Paul Craft joined the meeting. He stated that he attended a fire meeting last week and things are looking good.

The CAD program training is complete and there will be a meeting with Zetron next week. Both Ellis and Mauer Mountain repeater sites need some slight repairs.

Tom Wagenknecht (County Fire Warden) presented a fire update. Maverick Mountain is contained but is being watched. Bear Creek is about 10,000 acres and almost done. He stated that the team is composed with some great folks. There is a new fire start over by Norris and by Old Faithful in Yellowstone Park.

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

BEAVERHEAD COUNTY ROAD WORK
August 16th to August 22nd, 2020
Dillon, Lima and Wisdom Areas

DILLON AREA

- Bladed on the following roads: Medicine Lodge, Carter Creek, and Birch Creek.
- Mowed on the following roads: Scenic Byway, Carrigan and Ten Mile.
- Hauled gravel on Twin Lakes Road.
- Hand patched on the following roads: Ten Mile, Blacktail, Carrigan, Webster, Schuler, Bond, Frying Pan, Selway, Pioneer, and Old Armstead.
- Road checked Dillon area roads.
- Equipment service and repair.

LIMA AREA

- Bladed on the following roads: South Valley and Elk Lake.
- Moved equipment.
- Road checked Lima and Dell area roads.
- Equipment service and repair.

WISDOM AREA

- Installed barricades on Rock Creek Road for closure. Re-opened the road on Thursday.
- Hauled gravel to Rock Creek Road, River Road and Twin Lakes Road.
- Shop maintenance.
- Road checked Jackson and Wisdom area roads.
- Equipment service and repair.

Action on Previous Meeting Minutes:

The minutes of the August 17, 2020 meeting were read and the following motion was made:

MOTION: Commissioner Jackson moved and Commissioner McGinley seconded that the minutes of the August 17, 2020 meeting be approved. A verbal vote was taken and the motion carried unanimously.

Public Comments on Subjects Under County Jurisdiction Not on Agenda

Discussion & Action ~ Resolution 2020-21 – Changing Precinct 19/Polaris Polling Place Location from Polaris School to Grasshopper Valley Fire District #4 Fire Hall

Clerk & Recorder Stacey Reynolds joined the meeting and expounded on the reasons behind this resolution. There were two emails presented in favor of moving the polling place.

After brief discussion, the following motion was made:

MOTION: Commissioner Jackson moved and Commissioner McGinley seconded that Resolution 2020-21 – Changing Precinct 19/Polaris Polling Place Location from Polaris School to Grasshopper Valley Fire District #4 Fire Hall be adopted. A verbal vote was taken and the motion carried unanimously.

A copy of the Resolution can be viewed below.



108992 Fee: \$ 0.00 File: 2020-21 Page: 1
BEAVERHEAD COUNTY Filed 8/24/2020 At 4:30 PM
Stacey Reynolds, Clerk and Recorder
By: *Stacey Reynolds*

RESOLUTION #2020-21

**RESOLUTION CHANGING PRECINCT 19/POLARIS POLLING PLACE LOCATION
FROM THE POLARIS SCHOOL TO THE GRASSHOPPER VALLEY FIRE DISTRICT #4
FIRE HALL**

WHEREAS, on August 6, 2020 the Polaris School Board unanimously voted to not have the school as a polling place for the 2020 General Election; and

WHEREAS, the School Board also requested that the polling place be permanently moved to another location; and

WHEREAS, the Fire District #4 Trustees authorized the use of the Polaris Fire Hall for the use of a polling place for all future elections;

NOW, THEREFORE, BE IT RESOLVED, that the polling place location for Precinct 19/Polaris be moved for all future elections to the Polaris Fire Hall.

ADOPTED THIS 24TH day of August, 2020.

BEAVERHEAD COUNTY COMMISSION

BY: *C. Thomas Rice*
C. THOMAS RICE
CHAIRMAN

BY: *John H. Jackson*
JOHN H. JACKSON
COMMISSIONER

BY: *Michael J. McGinley*
MICHAEL J. MCGINLEY
COMMISSIONER

ATTEST:

Stacey Reynolds
STACEY REYNOLDS
BEAVERHEAD COUNTY CLERK & RECORDER

Stacey presented the General Election Mail Ballot Written Plan, Timetable and Instructions that was submitted to the Secretary of State.

Discussion & Action ~ Be the Change 406 Coalition Update – Kim Martinell

Andrea Schurg and Kim Martinell from "Be the Change 406 Coalition" joined the meeting. Kim began the discussion. She also handed out some magazines and things pertaining to "Be the Change".

Kim also did a slide presentation for the commissioners. Youth Coalition member Olivia Kailey called in and spoke about her experiences with the Youth Coalition.

Recess

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

Preliminary Budget Discussion

At this time, the commissioners discussed the Preliminary Budget together.

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 \$99,007.33, beginning with check #205372 and ending with check #205416. The Invoice Payment Schedule is located in the Financial Administrator's Office.

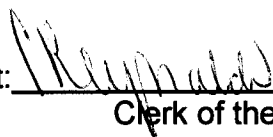
Public Comments on Subjects Under County Jurisdiction:

There were no public comments.

Adjourn:

There being no further business to come before the Board, the meeting was adjourned at 4:00 p.m. for the Solid Waste Board Meeting.

Attest: _____



Clerk of the Board

Approved: _____



Chairman of the Board