

September 8, 2020 Regular Session of the Beaverhead County Commissioners

The Board of Commissioners, in and for Beaverhead County, Montana, met in session on September 8, 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 reported that Justin is blading on Hwy 324. The state is hauling millings today so hopefully they will complete Carrigan Lane soon. Casey Elliott from the Tribune joined the meeting.

Commissioner Rice mentioned that the Clerk & Recorder Stacey Reynolds submitted a recommendation from the hiring committee to hire Christina Caron. Kristy Sauerbier will be retiring after over 23 years.

MOTION: Commissioner McGinley moved and Commissioner Jackson seconded that Christina Caron be hired as the new Deputy Clerk & Recorder. A verbal vote was taken and the motion carried unanimously.

Sheriff Paul Craft joined the meeting and reported that there were 3 DUI's this Labor Day Weekend. Also, the phone lines were down for a short period of time. The air conditioner for the computers went down on Saturday. He needs to replace a backup APC. Paul also commented that there was a rescue on Clark Canyon Reservoir yesterday right in the middle of the terrible wind storm.

Facilities Manager Chris Booth joined the meeting. He mentioned that Longie Builders will be here this week to give an estimate for the concrete pad on the south side of the courthouse.

County Attorney Jed Fitch joined the meeting. He stated that he is still very anxious for his office to be finished. He has a big trial on October 16 that he is preparing for. He is pleased with his new staff so far. There will be some changes in the Child Services program.

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

BEAVERHEAD COUNTY ROAD WORK
August 30th to September 5th, 2020
Dillon, Lima and Wisdom Areas

DILLON AREA

- Bladed on the following roads: Flynn, Carrigan, Albers, Dutchman, Bond and Medicine Lodge.
- Millings project on Carrigan Lane. Project #2008-02.
- Replaced two culverts on South Valley Road.
- Set up of new fuel tank at the Dillon shop.
- Road checked Dillon area roads.
- Equipment service and repair.

LIMA AREA

- Bladed on the North Valley Road and South Valley Road.
- Hauled gravel on the South Valley Road.
- Replaced two culverts on South Valley Road.
- Road checked Lima and Dell area roads.
- Equipment service and repair.

WISDOM AREA

- Bladed on the following roads: Big Swamp Creek, Rock Creek, Gibbonsville, and Lower North Fork.
- Shop and yard maintenance.
- Road checked Jackson and Wisdom area roads.
- Equipment service and repair.

Action on Previous Meeting Minutes:

The minutes of the August 31, 2020 meeting were read and the following motion was made:

MOTION: Commissioner Jackson moved and Commissioner Rice seconded that the minutes of the August 31, 2020 meeting be approved. A verbal vote was taken and the motion carried unanimously.

Public Comments on Subjects Under County Jurisdiction Not on Agenda

Sanitarians Lanie Jones and Tom Wagenknecht joined the meeting to ask what is being done to replace their secretary Sadie Caltrider. They are concerned that no one will know what her duties entail. Commissioner Rice stated that it is on the list for the commissioners to discuss. Tom W. mentioned that someone really should sit in with Sadie to see what she does on a daily basis. Lanie and Tom W. thanked the Commissioners and left the meeting.

Chairman Rice recessed the Commission Meeting for Public Hearing at 9:30 a.m.

Public Hearing – Beaverhead County Preliminary Budget for Fiscal Year 2020-21

A Public Hearing concerning the Beaverhead County Preliminary Budget for Fiscal Year 2020-21 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:

PUBLIC HEARING
Beaverhead County Preliminary
Budget for Fiscal Year 2020-21
TUESDAY, September 8, 2020 at 9:30 A.M.
In the Commissioners' Room - Beaverhead County
Courthouse

PLEASE PRINT

NAME
Chris Elliott
Jed C Fifth

Mike gave a brief synopsis of the budget.

Chairman Rice adjourned the Public Hearing and reconvened the Commission Meeting at 10:00 a.m.

Discussion & Action ~ Emberstone Final Plat Approval

Surveyor Travis Wilson, landowner Brooke Leonardson and Planner Rob Macioroski joined the meeting. Rob began the discussion. He stated that all the conditions have been met with the exception of #11 which is addressed in the letter attached. Commissioner Rice read the letter from the land owners aloud.

After brief discussion, the following motion was made:

MOTION: Commissioner Jackson moved and Commissioner McGinley seconded that Condition #11 be changed to drop the "no build" requirement but leaving the part for medical/fire on the Emberstone Plat. A verbal vote was taken and the motion carried unanimously.

MOTION: Commissioner Jackson moved and Commissioner McGinley seconded that Emberstone Final Plat be approved. A verbal vote was taken and the motion carried unanimously.

A copy of the letter can be viewed below:

September 3, 2020

Emberstone LLC
Greg Leonardson
1460 Ten Mile Rd
Dillon, MT 59725

Beaverhead County Commissioners
2 S Pacific St, Ste 4
Dillon, MT 59725

SEP 03 2020
BEAVERHEAD COUNTY
COMMISSIONERS

Dear Commissioners,

We are nearing final plat approval for Emberstone II minor subdivision. We would like the commissioners to consider amending site specific condition #11 to just be: Emergency or fire services providing protection for Lot 3 due to the terrain is limited at best.

Thank you,

Greg Leonardson

Greg Leonardson
Emberstone LLC managing member

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.

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 2020-2021 School District List of Levies for all schools and reviewed it with the Commissioners. Chuck Maddox from the Search & Rescue joined the meeting. The following motion was made:

MOTION: Commissioner Jackson moved and Commissioner McGinley seconded that the School Budgets be approved/accepted and that the District County Mill Levies be set as presented.

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

A verbal vote was taken and the motion carried unanimously.

The List of School Levies will be attached to Resolutions #2020- 22 & 25.

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

Report to Beaverhead County Commissioners - September 8, 2020
RE: Review of School Budgets

Year	ANB	Taxable Value	General Fund	Transportation	Bus Deprec	Adult Ed	Technology	Building Res	Total Mill Levy	Debt Service
BCHS										
2011-2012	368	16,734,637	61.11	19.63	-				87.86	-
2012-2013	357	16,610,620	60.03	16.29	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	18,500,986	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	35.56
2018-2019	333	19,781,575	54.77	20.32	7.77	0.20	2.53		85.59	31.17
2019-2020	324	22,028,571	49.47	21.29	7.74	0.10	2.27	1.25	82.12	26.42
2020-2021	336	22,084,979	47.65	22.19	9.50	0.08	2.26	1.31	82.99	29.32
Dillon										
2011-2012	702	12,432,450	106.16	2.52	0.69				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	104.99	9.90	-	-	4.05		118.94	48.67
2015-2016	703	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	38.63
2020-2021	781	15,920,777	93.08	8.43			3.14		104.65	39.51
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	-

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2016-2017	7	1,694,133	8.22	3.55	-				11.77	-
	ANB	Taxable Value	General Fund	Transportation	Bud Deprec	Adult Ed	Technology	Building Res	Total Mill Levy	Debt Service
Grant (Cont)										
2017-2018	6	1,680,664	14.32	1.86	-			2.17	18.35	-
2018-2019	5	1,600,235	20.72						20.72	-
2019-2020	7	1,647,224	24.52					2.43	26.95	-
2020-2021	7	1,908,883	21.37	0.03					21.40	-
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	-
2020-2021	7	736,289	65.92						65.92	-
Lima										
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	69	1,778,258	146.81	5.38	19.23	2.18		14.06	187.66	-
2017-2018	77	1,914,827	163.33	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	-
2020-2021	63	2,143,309	147.93	12.50	18.47			11.39	190.29	-

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	ANB	Taxable Value	General Fund	Transportation	Bus Deprec	Adult Ed	Technology	Building Res	Total Levy	Debit Service
Polaris										
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	-
2016-2017	9	861,578	35.94	-	-				35.94	-
2017-2018	7	832,877	31.26						31.26	
2018-2019	9	861,350	54.38						54.38	
2019-2020	8	913,126	40.13						40.13	
2020-2021	8	931,342	44.56						44.56	
Reichle										
2011-2012	18	365,353	98.66	-	-				98.66	-
2012-2013	19	362,136	90.99	32.49	12.90				136.38	-
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	465,539	77.45	2.48	-				79.93	-
2017-2018	23	485,377	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	
2020-2021	23	530,607	67.50	23.74				6.60	97.84	
Wisdom *										
2011-2012	15/4	1,033,480	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	-

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2014-2015	12&6	1,014,563	49.13	-	-				49.13	-
2015-2016	12&6	1,042,892	53.31	-	-				53.31	-
2016-2017	8&8	1,043,143	48.19	-	-				48.19	-
	ANB	Taxable Value	General Fund	Transportation	Bus Deprec	Adult Ed	Technology	Building Res	Total Levy	Debit Service
Wisdom (Cont)										
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	-
2020-2021	15/0	1,228,566	50.17						50.17	-
Wise River *										
2011-2012	19/0	970,830	50.04	-	-				50.04	-
2012-2013	19/0	1,007,264	50.21	-	-				50.21	-
2013-2014	15/1	1,038,339	39.23	-	-				39.23	-
2014-2015	12&1	1,054,560	45.43	-	-				45.43	-
2015-2016	12&1	1,091,291	43.07	-	-				43.07	-
2016-2017	10&1	1,103,241	26.91	-	-				26.91	-
2017-2018	9 & 1	1,097,859	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	
2020-2021	10&0	1,246,417	46.94						46.94	
* Joint Districts with Anaconda/Deer Lodge										
		Taxable Value	Mill Levy		County Mill \$			Anticip SRS \$		County Mill \$
County-wide Transportation Fund										
2011-2012		18,338,771	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			17,065.83	Without SRS	143,181.41
2016-2017		21,061,899	5.48	Projected need	115,419.21			10,969.02	Without SRS	126,388.23

Report to Beaverhead County Commissioners - September 8, 2020
RE: Review of School Budgets

Year	Taxable Value	Mill Levy	County Mill \$	Anticip SRS \$	County Mill \$
2017-2018	21,694,286	6.87	149,039.77	No SRS Anticipated	-
2018-2019	21,664,131	5.09	110,270.42	14,518.00	Without SRS 124,788.42
2019-2020	24,049,312	6.65	159,927.91	No SRS Anticipated	-
2020-2021	24,228,288	6.22	150,699.96	No SRS Anticipated	-
County-wide Elementary Retirement Fund					
2011-2012	790 18,338,771	17.89	328,080.61	74,229.58	Without SRS 402,310.19
2012-2013	809 18,199,640	20.95	381,282.46	72,912.82	Without SRS 454,195.28
2013-2014	782 18,597,648	21.88	406,916.54	85,093.80	Without SRS 492,010.34
2014-2015	779 18,485,323	23.65	437,177.89	82,939.25	Without SRS 520,117.14
2015-2016	770 20,210,834	25.71	519,620.44	72,754.35	Without SRS 592,374.79
2016-2017	797 21,061,899	23.96	504,643.12	48,351.60	Without SRS 552,994.72
2017-2018	792 21,694,286	27.24	590,952.46	No SRS Anticipated	-
2018-2019	809 21,664,131	21.93	475,094.37	62,264.82	Without SRS 537,359.19
2019-2020	821 24,049,312	25.82	620,953.18	No SRS Anticipated	-
2020-2021	851 24,228,288	23.67	573,483.62	No SRS Anticipated	-
County-wide High School Retirement Fund					
2011-2012	445 18,338,771	17.60	322,762.37	71,967.74	Without SRS 394,730.11
2012-2013	430 18,199,640	15.91	289,556.27	55,371.98	Without SRS 344,931.25
2013-2014	431 18,597,648	14.59	271,339.68	56,975.85	Without SRS 328,315.53
2014-2015	431 18,485,323	15.57	287,816.48	54,591.15	Without SRS 342,407.63
2015-2016	426 20,210,834	15.88	320,947.98	45,209.49	Without SRS 366,157.47
2016-2017	420 21,061,899	15.30	322,247.07	30,589.38	Without SRS 352,836.45
2017-2018	421 21,694,286	16.93	367,284.33	No SRS Anticipated	-
2018-2019	401 21,664,131	15.27	330,811.27	43,782.18	Without SRS 374,593.45
2019-2020	390 24,049,312	16.91	406,673.83	No SRS Anticipated	-
2020-2021	399 24,228,288	17.01	412,123.21	No SRS Anticipated	-

Action ~ Resolution 2020-22 ~ Adopt Final Budget Fiscal Year 2020-21

The Commissioners reviewed Resolution 2020-22 ~ Adopting Final Budget for Fiscal Year 2020-21.

After brief discussion, the following motion was made:

MOTION: Commissioner Jackson moved and Commissioner McGinley seconded that Resolution 2020-22 – Adopting Final Budget for Fiscal Year 2020-21 be adopted and approved.

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

A verbal vote was taken and the motion carried unanimously.

The Resolution and attachments are as follows:



109044 Fee: \$ 0.00 File: 2020-22 Page: 1
BEAVERHEAD COUNTY Filed 9/8/2020 At 4:21 PM
Stacey Reynolds, Clerk and Recorder

RESOLUTION NO.: 2020-22
RESOLUTION ADOPTING FINAL BUDGET FOR BEAVERHEAD COUNTY FOR FISCAL YEAR 2020-2021

WHEREAS, pursuant to 7-6-4024 MCA the Beaverhead County Board of Commissioners held a public hearing on September 8, 2020 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 2020-2021.

DATED THIS 8th day of September 2020.

BEAVERHEAD COUNTY COMMISSIONERS

C. Thomas Rice
C. Thomas Rice
Commissioner Chairman

John H. Jackson
John H. Jackson
Commissioner

Michael J. McGinley
Michael J. McGinley
Commissioner

Attest:
Stacey Reynolds
Stacey A. Reynolds
Beaverhead County Clerk and Recorder

Beaverhead County LEVIED FUNDS

FISCAL YEAR 2020-2021

BEAVERHEAD COUNTY FILED 9/8/2020 AT 4:23 PM
 109044 File: 2020-22 Page: 2

Fund	Appropriation	Cash Reserve	Total Req	FY2020 - FY2021			County Wide Fund		TOTAL	M/I	Fund Revenue	
				Cash Avail	Non-Tax Re-avail	Non Tax	Property Tax Rev	Revenues				
1000 General	1.3%	2,872,000	556,120	5,028,520	700,750	2,819,000	2,760,110	601,000	1,420,520	27.51	0	2,801,790
2100 Bond	0.0%	2,977,850	250,745	2,727,105	418,000	1,770,000	2,204,100	600,000	2,100,000	27.23	0	2,290,100
2140 Bridge	2.0%	700,000	0,421	900,000	0,000	20,000	0,000	0,000	300,000	10.00	0	300,000
2140 Road	10.0%	800,000	107,700	1,000,000	100,000	777,000	601,000	60,000	1,000,000	2.50	0	800,000
2150 Sewer	0.0%	0	0	0	0	0	0	0	0	0.00	0	0
2151 Sewer Water	21.0%	0,211	0,471	21,700	0,700	0	0,700	15,000	26,700	11.60	0	15,900
2152 Sewer Water	23.0%	0,000	10,075	10,331	10,075	0	10,075	0,000	10,331	2.00	0	10,331
2161 Fire	20.0%	715,000	0,000	200,000	117,543	11,000	100,000	0,000	300,000	3.70	0	300,000
2170 Airport	11.0%	75,000	0,000	83,352	27,352	0,000	0,000	0	80,000	1.00	0	80,000
2180 District Court	1.0%	232,700	1,000	230,000	0,000	0,000	0,000	0	230,000	1.00	0	230,000
2190 Comp Int	1.1%	0,000	21,000	0,000	0,000	0	0,000	0	21,000	0.00	0	21,000
2200 Library	24.5%	0,000	11,000	0,000	11,000	0	0	0	0,000	2.00	0	0,000
2250 District	0.0%	0	0	0	0	0	0	0	0	0.00	0	0
2270 County Health	13.7%	0,000	0,000	775,000	177,000	0,000	0,000	0,000	775,000	5.00	0	775,000
2300 State Casino	7.7%	12,000	0,000	12,000	1,000	0	1,000	11,000	13,000	1.00	0	13,000
2310 Extension	3.7%	100,000	0,000	100,000	0,000	0,000	0,000	0,000	100,000	4.50	0	100,000
2380 Public Safety	10.7%	1,000,000	0,000	2,320,751	210,000	1,000,000	1,000,000	1,000,000	1,500,000	42.70	0	2,320,751
2400 Public Safety Perm	0.0%	0	0	0	0	0	0	0	0	0.00	0	0
2500 Museum	20.0%	75,000	0,000	0,000	11,500	11,000	0,000	0,000	0,000	0.00	0	0,000
2570 Health Care	0.7%	500,000	25,000	500,000	20,000	0	0	0	500,000	22.00	0	500,000
2580 Search & Rescue	10.0%	0,000	0,000	0,000	0,000	0	0	0	0,000	0.00	0	0,000
TOTALS	11.4%	10,777,000	1,000,000	13,670,000	2,300,000	6,300,000	6,000,000	3,000,000	15,070,000	170.00	0	15,070,000

Mill Voted or Legally Above Cap	FY 17-18	FY 18-19	FY 19-20	FY 20-21
Health by ADO	22.00	20.00	24.00	22.00
County Health	5.00	5.00	5.00	5.00
Road	2.00	2.00	2.00	2.00
Library	1.75	1.75	2.00	2.00
Airport Water	0.74	0.74	0.00	0.00
Health Commission	0.00	0.00	0.00	0.00
Airport Water	2.00	2.00	2.00	2.00
Health Care	0.01	0.01	0.00	0.00
Search & Rescue	2.00	2.00	2.00	2.00
TOTAL	37.00	40.00	39.00	37.00

	FY 14-15	FY 15-16	FY 16-17	FY 17-18	FY 18-19	FY 19-20	FY 20-21
Coroner	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Hospital Care	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Hospital Share	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Fire Dist 1	20.77	20.32	20.02	20.30	20.75	21.11	21.57
Fire Dist 2	0.74	0.66	0.60	0.64	0.70	0.66	0.60
Fire Dist 3	0.77	0.77	0.77	0.77	0.77	0.77	0.77
Fire Dist 4	0.00	0.75	0.00	0.00	0.15	0.75	0.00
Fire Dist 5	10.00	10.00	10.00	10.00	10.00	10.00	10.00
Fire Dist 6	0.20	0.30	0.10	0.20	0.30	0.10	0.20
Hot Compost	1.75	1.07	1.02	1.70	1.00	1.07	1.07
Hot Compost			0.20	0.20	0.32	0.20	0.20
Fire Dist 5				21.00	21.00	20.70	20.00
Prohibitory - Sheep	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Prohibitory - Cattle	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Refuse Cost	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Action – Resolution 2020-23 ~ Setting Elected Officials’ Salaries

The Commissioners reviewed Resolution 2020-23 – Setting Elected Officials’ Salaries. The following motion was made:

MOTION: Commissioner Jackson moved and Commissioner McGinley seconded that Resolution 2020-23 – Setting Elected Officials’ Salaries be approved and adopted.

Chairman Rice asked for discussion. There being none, Chairman Rice 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. 2020-23

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

Clerk and Recorder	\$2,293.00 + 2,000	\$ 54,293.00
County Attorney		\$123,706.13
County Commissioners	59,763.43 + 2,000	\$ 61,763.43
County Commissioners	58,733.03 + 2,000	\$ 60,733.03
County Commissioners	53,323.41 + 2,000	\$ 55,323.41
Sheriff	52,293.00+ 2,000	\$ 54,293.00
Superintendent of Schools	56,414.62 + 400	\$ 56,814.62
Treasurer	56414.62 + 2000	\$ 58,414.62
Clerk of Court	55,384.22 + 2000	\$ 57,384.22
Justice of the Peace	59,763.43 + 2000	\$ 61,763.43
Coroner		\$ 9,016.04

PASSED AND ADOPTED THIS 8th day of September 2020.

BEAVERHEAD COUNTY COMMISSION

C. Thomas Rice

C. Thomas Rice, Chairman
Commissioner

John H. Jackson

John H. Jackson
Commissioner

Michael J McGinley

Michael J McGinley
Commissioner



Stacey Reynolds

Stacey Reynolds
Beaverhead County Clerk and Recorder

109045 Fee:\$ 0.00 File: 2020-23 Page:1

BEAVERHEAD COUNTY Filed 9/8/2020 At 4:22 PM
Stacey Reynolds, Clerk and Recorder

By: *Stacey Reynolds*

Action – Resolution 2020-24 ~ Reallocating a One-Half of One Percent Vehicle Tax

The commissioners reviewed Resolution 2020-24 – A Resolution Reallocating a One-Half of One Percent Vehicle Tax and the following motion was made:

MOTION: Commissioner Jackson moved and Commissioner McGinley seconded that Resolution 2020-24 – A Resolution Reallocating a One-Half of One Percent Vehicle Tax be approved and adopted.

Chairman Rice asked for discussion. There being none, Chairman Rice 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.: 2020-24

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 1991 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 8th day of September 2020

BEAVERHEAD COUNTY COMMISSIONERS



C. Thomas Rice

C. Thomas Rice
Commissioner Chairman

John H. Jackson

John H. Jackson
Commissioner

Michael J. McGinley

Michael J. McGinley
Commissioner

Attest

Stacey C. Reynolds

Stacey C. Reynolds
Beaverhead County Clerk and Recorder



109046 Fee:\$ 0.00 File: 2020-24 Page:1
BEAVERHEAD COUNTY Filed 9/8/2020 At 4:23 PM
Stacey Reynolds, Clerk and Recorder

By: *Stacey Reynolds*

Action - PILT Distribution Fiscal Year 2020-21

The Commissioners reviewed the PILT Distribution for FY2020-21 and the following motion was made:

MOTION: Commissioner Jackson moved and Commissioner McGinley seconded that the PILT Distribution for FY2020-21 be approved and adopted as presented.

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

A verbal vote was taken and the motion carried unanimously.

The PILT Distribution for FY 2020-21 is as follows:

GENERAL	
TAYLOR GRADING	15,000
ENTITLEMENT	629,619
RED ROCK REFUGE	5,850
PILT	699,880
MISC REVENUE	306,888
INSURANCE ABOVE CAP	200,000
RENT FROM SOLID WASTE	3,400
COUNTY ATTORNEY	72,387
LOCAL OPTION TAX	98,080
COVID-19 CARES ACT SUPPLY REIMBURSEMENT	* 1,100
	2,919,889
PILT MONEY	699,880
BRIDGE FUND 2120-333040	0
TSEP (ROCK CREEK BRIDGE)	119,000
ROAD	0
PARK 2210-333040	0
AIRPORT (MATCH) 4307	0
ROAD BUILDING CIP	0
GAS APPROPRIATION TAX BYWD MATCH	0
SHERIFF 2300-333040	-290,080
EMPLOYEE LIABILITY 2304-333040	-45,080
SENIOR CITIZEN TRANS 2201-333040	-5,080
COURTHOUSE CIP 4018-333040	0
COMP INSURANCE	0
STIP	0
INTEROPERABILITY MONTANA 2626-333040	0
GENERAL 1906-333040	699,880
ROAD	
SRB	525,080
LOCAL OPT TAX	300,000
SRB (TITLE I)	99,999
STATE FUEL TAX	145,999
ENTITLEMENT	0
RED ROCK REFUGE 50% OF 44413.00	17,500
STREET/ROAD CHARGES/DOUST ABATEMENT	0
MISC REVENUE	25,000
INSURANCE ABOVE CAP	80,000
GAS APPROPRIATION TAX	210,000
FEDERAL HWY SCENIC BYWAY	382,000
	91,774,888.00

Action – Entitlement Share Distribution Fiscal Year 2020-21

The Commissioners reviewed the Entitlement Distribution for FY 2020-21 and the following motion was made:

MOTION: Commissioner Jackson moved and Commissioner McGinley seconded that the Entitlement Distribution for FY 2020-21 be approved and adopted.

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

A verbal vote was taken and the motion carried unanimously.

Please see above attachment.

Action – Resolution 2020-25 ~ Setting Mill Levies for Fiscal Year 2020-21

The Commissioners reviewed Resolution 2020-25 – Setting Mill Levies for Fiscal Year 2020-21. Commissioner McGinley explained how the mills work to Chuck and others present.

The following motion was made:

MOTION: Commissioner Jackson moved and Commissioner McGinley seconded that Resolution 2020-25 – Setting Mill Levies for Fiscal Year 2020-21 be approved and adopted.

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

A verbal vote was taken and the motion carried unanimously.

The Resolution and attachments are as follows:

109047 Fee: \$ 0.00 File: 2020-25 Page: 1
 BEAVERHEAD COUNTY Filed 9/8/2020 At 4:24 PM
 Stacey Reynolds, Clerk and Recorder
 By: *Stacey Reynolds*

RESOLUTION NO.: 2020-25

**RESOLUTION SETTING MILL LEVIES
 FOR BEAVERHEAD COUNTY FOR FISCAL YEAR 2020-2021**

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 2020-2021 as set out on attached Attachment "B".

DATED THIS 8th day of September 2020.

BEAVERHEAD COUNTY COMMISSIONERS

C. Thomas Rice
 C. Thomas Rice
 Commissioner Chairman.

John H. Jackson
 John H. Jackson
 Commissioner

Michael J. McGinley
 Michael J. McGinley
 Commissioner

Attest:

Stacey Reynolds
 Stacey C. Reynolds
 Beaverhead County Clerk and Recorder



Fund	2020-2021			FY 20-21			County Millage			Total		
	Administration	Cash	Total	Cash	Non-Cash	Total	Prop	TOTAL	Levy			
1000	19.30%	2,872,400	226,120	3,098,520	716,210	2,382,310	2,798,520	641,990	3,440,510	27.32	0	3,467,830
2110	10.00%	2,000,000	200,000	2,200,000	197,270	2,002,730	2,299,900	602,630	2,902,530	25.23	0	2,927,760
2130	3.00%	200,000	0	200,000	0	200,000	0	0	200,000	0.00	0	200,000
2140	10.00%	800,000	200,000	1,000,000	100,000	900,000	777,220	122,780	900,000	7.50	0	900,000
2140	10.00%	800,000	200,000	1,000,000	100,000	900,000	777,220	122,780	900,000	7.50	0	900,000
2151	Annual Shelter	10,113	4,471	14,584	0	14,584	0	14,584	14,584	0.00	0	14,584
2152	Annual Shelter	10,113	4,471	14,584	0	14,584	0	14,584	14,584	0.00	0	14,584
2160	Fire	20,740	44,800	65,540	117,242	14,300	132,942	91,237	224,179	1.79	0	224,179
2170	Angew	12,800	71,000	83,800	17,221	10,000	27,221	0	27,221	0.00	0	27,221
2180	Deerant Care	1.00%	222,200	11,000	233,200	45,211	14,000	70,211	163,000	1.00	0	163,000
2190	Comp. Ins	1.12%	400,000	20,000	420,000	200,010	0	200,010	200,010	0.00	0	200,010
2200	Library	24.50%	95,000	11,000	106,000	11,000	0	11,000	95,000	0.00	0	95,000
2200	Library	0.00%	0	0	0	0	0	0	0	0.00	0	0
2220	County Health	11.73%	642,000	99,000	741,000	173,203	10,210	183,413	557,587	4.58	0	557,587
2220	County Health	11.73%	642,000	99,000	741,000	173,203	10,210	183,413	557,587	4.58	0	557,587
2280	Senior Citizens	1.12%	12,000	0	12,000	1,070	0	1,070	11,930	0.00	0	11,930
2290	Recreation	1.75%	116,170	6,600	122,770	3,000	10,000	13,000	109,770	0.00	0	109,770
2300	Public Safety	10.75%	1,075,000	163,100	1,238,100	210,000	1,028,100	1,238,100	0	0	1,238,100	
2301	Public Safety Prop	0.00%	0	0	0	0	0	0	0	0.00	0	0
2300	Shopper	24.00%	75,000	14,270	89,270	22,220	11,000	33,220	56,050	0.00	0	56,050
2370	Health Ins	4.75%	344,000	25,000	369,000	20,000	0	20,000	349,000	0.00	0	349,000
2390	Shelter & Home	10.50%	60,100	9,000	69,100	0	0	0	69,100	0.00	0	69,100
TOTALS	11.67%	10,771,000	1,000,000	11,771,000	2,374,200	9,396,800	3,000,000	6,396,800	12,793,600	170.00	0	12,793,600

109047 Fee: \$ 0.00 File: 2020-25 Page: 2
 BEAVERHEAD COUNTY Filed 9/8/2020 At 4:24 PM

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 BEAVERHEAD COUNTY Filed 9/8/2020 At 4:24 PM

Attachment "B"
SCHOOL DISTRICT LEVIES 2020-2021
 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.....	6.22 Mills
COUNTY LEVY FOR ELEM. SOCIAL SECURITY & RET.....	23.67 Mills
COUNTY LEVY FOR H.S. SOCIAL SECURITY AND RET.....	17.01 Mills
GRANT DISTRICT #7	
General Fund.....	21.37 Mills
Transportation.....	0.03 Mills
Building Reserve.....	0.00 Mills
TOTAL LEVY.....	
21.40 Mills	
DILLON DISTRICT #10	
General Fund.....	93.08 Mills
Transportation.....	8.43 Mills
Technology.....	3.14 Mills
TOTAL LEVY.....	
104.65 Mills	
Debt Services.....	39.51 Mills
Levy With Debt Services.....	
144.16 Mills	
WISE RIVER DISTRICT #11	
General Fund.....	46.94 Mills
TOTAL LEVY.....	
46.94 Mills	
LIMA K-12 DISTRICT #12	
General Fund.....	147.93 Mills
Transportation.....	12.50 Mills
Bus Depreciation.....	18.47 Mills
Adult Education.....	0.00 Mills
Building Reserve.....	11.39 Mills
TOTAL LEVY.....	
190.29 Mills	

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 BEAVERHEAD COUNTY Filed 9/8/2020 At 4:24 PM

Attachment "B" (Cont.)
School District Levies 2020-2021

WISDOM DISTRICT #16	
General Fund.....	50.17 Mills
TOTAL LEVY.....	
50.17 Mills	
POLARIS DISTRICT # 21	
General Fund.....	44.56 Mills
Non Operating Fund.....	0.00 Mills
TOTAL LEVY.....	
44.56 Mills	
JACKSON DISTRICT #24	
General Fund.....	65.92 Mills
TOTAL LEVY.....	
65.92 Mills	
REICHLIE DISTRICT #26	
General Fund.....	67.50 Mills
Transportation.....	23.74 Mills
Building Reserve.....	6.60 Mills
TOTAL LEVY.....	
97.84 Mills	
BEAVERHEAD COUNTY HIGH SCHOOL	
General Fund.....	47.65 Mills
Transportation.....	22.19 Mills
Bus Depreciation.....	9.50 Mills
Adult Education.....	0.08 Mills
Technology.....	2.26 Mills
Building Reserves.....	1.31 Mills
TOTAL LEVY.....	
82.99 Mills	
Debt Service.....	29.32 Mills
Levy With Debt Service.....	
112.31 Mills	

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 \$48,856.79, beginning with check #205502 and ending with check #205565. 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: *V. Ruppel*
Clerk of the Board

Approved: *John J. Jackson*
Vice Chairman of the Board