

September 21, 2020 Regular Session of the Beaverhead County Commissioners

The Board of Commissioners, in and for Beaverhead County, Montana, met in session on September 21, 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 Carrigan Lane should be finished up by tomorrow. One more mile of the Blacktail will get paved next. Neither will get chip sealed or striped this year because it's too late in the year. Jamie mentioned that interviews for the Lima Road crew job will take place this Friday the 25th.

Casey Elliott from the Tribune, Facilities Manager Chris Booth, Sheriff Paul Craft, County Attorney Jed Fitch and Planner Rob Macioroski joined the meeting.

Chris stated that Jed's office is almost finished. The vanity will be plumbed in this week and maybe a bit more electrical work done. Jed is hopeful that he can be totally moved back in by October 9.

Rob stated that Tracy got the Planning Growth Plan survey up on the website. He stated that he has received 50 or 60 surveys back already. Rob handed the commissioners an email he had received from Dillon resident Jesse Alberi and then handed them a colored map of the storage area in question. It is in the city limits but was never annexed. Rob asked the commissioners if he should proceed or turn it back over to Todd Hazelbaker.

The commissioners advised Rob to go ahead with this but that he needs to contact the Fire Marshall regarding the setbacks.

Jamie presented a draft version of the sign she created for the Landfill regarding dumping roof shingles and construction waste. She will ask Larry what size he wants the sign to be.

Mike commented that there will not be a meeting next Monday because of the MACo meetings in Helena.

Paul stated that things are moving forward on the Wise River Site. Hopefully in the next two or three weeks, it will be fully operational.

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

BEAVERHEAD COUNTY ROAD WORK September 13th to September 19th, 2020 Dillon, Lima and Wisdom Areas

DILLON AREA

- Bladed on the Bannack Pass (Hwy 324).
- Millings project on Carrigan Lane. Project #2008-02.
- Cleaned cattle guards on Brenner Lane and Bannack Pass (Hwy 324).
- Moved equipment.
- Road checked Dillon area roads.
- Equipment service and repair.

LIMA AREA

- Hauled gravel on South Valley Road and North Valley Road.
- Reclamation of the Alaska Basin gravel pit. GP210.
- Road checked Lima and Dell area roads.
- Equipment service and repair.

WISDOM AREA

- Hauled gravel and bladed on the following roads: Twin Lakes, Little Lake Creek and Miner Lake.
- Shop maintenance.
- Road checked Jackson and Wisdom area roads.
- Equipment service and repair.

Action on Previous Meeting Minutes:

The minutes of the September 14, 2020 meeting were read and the following motion was made:

MOTION: Commissioner Jackson moved and Commissioner McGinley seconded that the minutes of the September 14, 2020 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

Discussion & Action ~ Search & Rescue Building Rental Agreement Update

Dillon resident Lee Diedrich joined the meeting as she cleans the SAR building. GIS Coordinator Tracy Sawyer joined the meeting. Commissioner McGinley began the discussion. He stated that since Sadie left, Cindy will take over the duties of keeping track of who rents it out and depositing the fees. Lee had some suggestions to be added to the agreement. Mike stated that the money collected will go into the Sheriff's budget (2300-340010) to cover the utilities. The fees are as follows:
\$25.00 ~ Evening rental 6 pm-10pm (additional \$25 if food and drink)
\$50.00 ~ Full day rental 8am-5pm (additional \$25 if food and drink)
\$250.00 ~ Annual fee for monthly users

After brief discussion, the following motion was made:

MOTION: Commissioner McGinley moved and Commissioner Jackson seconded that the Search & Rescue Building Rental Agreement be updated. A verbal vote was taken and the motion carried unanimously.

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

Unfinished Business / Other Topics of Discussion

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.

Unfinished Business/Other Topics of Discussion:

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

Payment of Invoices:

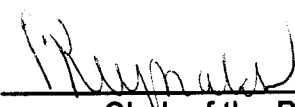
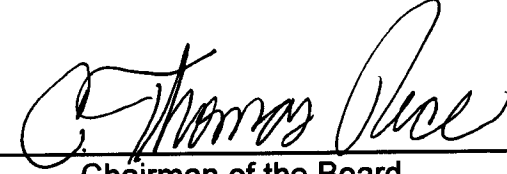
The Commissioners reviewed and approved invoices for a total of \$234,792.29, beginning with check #205604 and ending with check #205649. The Invoice Payment Schedule is located in the Financial Administrator's Office.

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:  Clerk of the Board
Approved:  Chairman of the Board