

March 29, 2021 Regular Session of the Beaverhead County Commissioners

The Board of Commissioners, in and for Beaverhead County, Montana, met in session on March 29, 2021 at 9:00 a.m. in the Commissioners' Room of the Beaverhead County Courthouse. Present: Commissioner Mike McGinley, and their Assistant Cindy Decker. Commissioner C. Thomas Rice was absent attending MACRs. Chairman John H. Jackson was absent at the dentist but will return later today. It was understood that no quorum existed so no decisions can be made until Commissioner Jackson returns.

Updates on County Projects

Road Supervisor Bob Ferris and Public Works Secretary Jamie Flynn joined the meeting. Bob stated that the crew replaced a culvert on Anderson Lane.

Sheriff Paul Craft, GIS Coordinator Tracy Sawyer and Facilities Manager Chris Booth joined the meeting.

Paul stated that a group of them are planning on heading up to the Kona site this Thursday, along with several folks from Ravalli County. Mike commented that Les Duffner (the landowner) needs to be contacted about that so Jamie will give him a call. Paul brought up the Butler site for discussion. He commented that his thought process is that Butler Mountain Site will just be a mirror image of the Wise River Site. He added that there will be a walk through of the jail this week to make plans for the remodel.

Chris stated that the door is still not done in Jed's office. Now a new door jamb needs to be installed.

Casey Elliott from the Tribune joined the meeting. One of the furnaces in the Sheriff's office needed some work this morning.

Chairman Jackson returned to the meeting at 9:20 a.m.

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

BEAVERHEAD COUNTY ROAD WORK
March 21st to March 27th, 2021
Dillon, Lima and Wisdom Areas

DILLON AREA

- Bladed on the following roads: Smith, Birch Creek, Ten Mile, Flynn, Carter Creek and Sweetwater.
- Plowed snow on the following roads: Pioneer Mtn Scenic Byway, Bannack, and Taylor Creek.
- Replaced a culvert on Anderson Lane.
- Road checked Dillon area roads.
- Equipment service and repair.

LIMA AREA

- Hauled gravel on Little Sheep Creek Road.
- Bladed on the following roads: Little Sheep Creek and Munday.
- Cattle guard report on Little Sheep Creek Road.
- Road checked Lima and Dell area roads
- Equipment service and repair.

WISDOM AREA

- Plowed snow on the following roads: Lower North Fork, Little Lake Creek, Skinner Meadows, Twin Lakes, Moose Creek, Rock Creek, Wisdom and Wisdom road yard.
- Shop maintenance and cleaning.
- Yard maintenance.
- Road checked Jackson and Wisdom area roads.
- Equipment service and repair.

Action on Previous Meeting Minutes

No minutes were approved today.

Public Comments on Subjects Under County Jurisdiction Not on Agenda**Discussion & Action ~ Health Insurance Committee Recommendation**

After brief discussion, the following motion was made:

MOTION: Commissioner McGinley moved and Commissioner Jackson seconded that the Commissioners accept the Health Insurance Committee recommendation by signing the final renewal agreement from MACo Health Care Trust and returning it to MACo. A verbal vote was taken and the motion carried unanimously.

Recess

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

Legislative Update

At this time, Commissioner McGinley gave a brief Legislative update.

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 \$64,213.04, beginning with check #206869 and ending with check #206899. 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