

**June 12, 2017 Regular Session of the Beaverhead County Commissioners**

The Board of Commissioners, in and for Beaverhead County, Montana, met in session on Monday, June 12, 2017 at 9:00 a.m. in the Commissioners' Room of the Beaverhead County Courthouse. Present: Chairman Tom Rice, Commissioner Mike McGinley, Commissioner John Jackson and Secretary Cindy Decker.

**Updates on County Projects:**

Road Supervisor Scott Jones and County Attorney Jed Fitch joined the meeting. Scott advised that the crew has installed the temporary bridge across the Rock Creek in the Big Hole but still need to haul in some fill.

Tom mentioned the Bailey bridge that the county can have at no cost through MDOT. Scott also brought up Cliff Road for discussion.

The crew has been blading and patching roads consistently.

Tom wanted to discuss a campaign from many people to get rid of all bicycle traffic from mile markers 56 to 59 on Hwy 91 South because of the heavy traffic from large talc trucks and other large vehicles. There was much discussion regarding how this could be done. Jed advised the commissioners to send a letter to the State requesting that no bicycles be allowed on that section of the highway.

Tom also advised that a logging company out of the Deer Lodge area that is logging in the Centennial had called regarding dust control. To have dust control applied, the company will have to pay for dust control through Monida (1000 feet).

They also asked if there is a speed zone through Monida. Tom replied that there isn't now but will be.

He asked Scott to get some estimates together for the Dooling Cattle Guards. There was discussion regarding creating a new resolution.

**Action on Previous Meeting Minutes:**

The minutes of the May 30, 2017 meeting were read and the following motion was made:

MOTION: Commissioner McGinley moved and Commissioner Rice seconded that the minutes of the May 30, 2017 meeting be approved. A verbal vote was taken and the motion carried unanimously.

**Drought Task Force**

DES Coordinator Tom Wagenknecht set up the Drought Task Force Meeting. Chairman Rice opened the meeting at 11:00 A.M. A copy of the sign in sheet can be viewed below:

106249 Fee:\$ 0.00 File: 2017-07 Page:1  
BEAVERHEAD COUNTY Filed 5/30/2017 At 3:15 PM  
Debra L. Scott, Clerk and Recorder  
By: \_\_\_\_\_

REQUEST TO WITHDRAW STATEMENT OF CLAIM OR INTEREST IN STATEMENT OF CLAIM  
**INDEXED**

I/We \_\_\_\_\_ hereby request the withdrawal or withdrawal of interest of  
Statement of Claim Number \_\_\_\_\_

The reason for this request is

- I/We have an existing right which is exempt from filing
- This claim was for a use of water after July 1, 1973
- I/We have no existing water right to claim
- I/We have no interest in said Statement of Claim
- Other/Comments \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Statement Signed by Owner:**

I declare under penalty of perjury (§ 45-7-201, MCA) under the laws of the state of Montana that the foregoing content of this form is true and correct. I further declare that I have the authority to sign this document for myself as an individual or in representational capacity as an officer of a corporation, member of a limited liability company, general partner of a limited partnership, trustee for a trust or other official capacity for an entity as defined under "person" in §85-2-102, MCA. (All current owners of the right as listed in the DNRC centralized record system are required to sign. Please attach DNRC's Withdrawal Agreement form if additional owner signatures are needed.)

<u>5/30/17</u> (Date Signed)	<u>[Signature]</u> (Signature of Claimant)	<u>[Title]</u> (Office or Title)
<u>5/30/17</u> (Date Signed)	<u>[Signature]</u> (Signature of Claimant)	<u>[Title]</u> (Office or Title)
<u>5/30/17</u> (Date Signed)	<u>[Signature]</u> (Signature of Claimant)	<u>[Title]</u> (Office or Title)

**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 Secretary Cindy Decker present.

**Budget Discussion**

The Commissioners began to work on the Preliminary Budget. Sheriff Kluesner and Javier Negron joined the meeting to review their budget with the commissioners.

**Unfinished Business/Other Topics of Discussion:**


There was discussion regarding the CDBG meeting held in Jackson last week that Commissioner Jackson and Planner Rob Macioroski attended. They will keep everyone apprised.


The Commissioners opened their mail and email and responded accordingly.

The Commissioners worked on their individual County projects.

**Payment of Invoices:**

The Commissioners reviewed and approved invoices for a total of \$48,471.77, beginning with check #196866 and ending with check #196965. The Invoice Payment Schedule is located in the Financial Administrator's Office.

JURISDICTION USING SOFT MATCH: <u>Beaverhead County</u>		Training/Event/Meeting Roster					
POINT OF CONTACT OR LEAD INSTRUCTOR: <u>Tom Wagenknecht, DES</u>							
EVENT OR MEETING NAME: <u>Drought Task Force</u>							
LOCATION: <u>Beaverhead Co. Courthouse, Commissioners Room</u>							
DATE AND TIME: <u>6/12/2017</u>		CONTACT HOURS:					
Name / Title: <u>Morgan Guy</u>	Email or Phone #: <u>beaverhead@bncdpr.net</u>	Federally Funded?	Trip Miles	Total Hours	All State pts	2016 Priority 2 for Submittal	Total State Points
Organization: <u>Beaverhead CD Administrator</u>	Address:	Yes / No				20.00	
Name / Title: <u>Scott Marsh</u>	Email or Phone #:	Federally Funded?	Trip Miles	Total Hours	All State pts	2016 Priority 2 for Submittal	Total State Points
Organization: <u>BLHD Co. Fire Warden</u>	Address:	Yes / No				20.00	
Name / Title: <u>Rick LATER</u>	Email or Phone #: <u>dillonfire@brcs.net</u>	Federally Funded?	Trip Miles	Total Hours	All State pts	2016 Priority 2 for Submittal	Total State Points
Organization: <u>BLHD Fire Dept</u>	Address: <u>405 N. Idaho St 54735</u>	Yes / No				20.00	
Name / Title: <u>John H Jackson</u>	Email or Phone #: <u>Commissioner</u>	Federally Funded?	Trip Miles	Total Hours	All State pts	2016 Priority 2 for Submittal	Total State Points
Organization:	Address:	Yes / No				20.00	
Name / Title: <u>Tom Wagenknecht</u>	Email or Phone #:	Federally Funded?	Trip Miles	Total Hours	All State pts	2016 Priority 2 for Submittal	Total State Points
Organization: <u>BLHD Co. DES</u>	Address:	Yes / No				20.00	
Name / Title: <u>Mike Miotke</u>	Email or Phone #:	Federally Funded?	Trip Miles	Total Hours	All State pts	2016 Priority 2 for Submittal	Total State Points
Organization: <u>Commissioner</u>	Address:	Yes / No				20.00	
Name / Title: <u>Cindy Decker - Assistant</u>	Email or Phone #:	Federally Funded?	Trip Miles	Total Hours	All State pts	2016 Priority 2 for Submittal	Total State Points
Organization: <u>Commissioner's</u>	Address:	Yes / No				20.00	

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POINT OF CONTACT OR LEAD INSTRUCTOR:							
EVENT OR MEETING NAME:							
LOCATION:							
DATE AND TIME:		CONTACT HOURS:					
Name / Title: <u>Tom Rice</u>	Email or Phone #:	Federally Funded?	Trip Miles	Total Hours	All State pts	2016 Priority 2 for Submittal	Total State Points
Organization: <u>BLHD Co. Fire Dept</u>	Address:	Yes / No				0.00	
Name / Title: <u>Jed Fish</u>	Email or Phone #:	Federally Funded?	Trip Miles	Total Hours	All State pts	2016 Priority 2 for Submittal	Total State Points
Organization: <u>BLHD Co. Fire Dept</u>	Address:	Yes / No				0.00	
Name / Title: <u>Sadie Caltrider</u>	Email or Phone #:	Federally Funded?	Trip Miles	Total Hours	All State pts	2016 Priority 2 for Submittal	Total State Points
Organization: <u>BLHD DES</u>	Address:	Yes / No				0.00	

**National Weather Service**

Chairman Rice called Donald Britton from the National Weather Service via speaker phone and Tom began the presentation using GoToMeeting. Mr. Britton advised that there is a huge storm headed our way and to be ready for possible flash flooding. Also, there could be some hail.

**Bureau of Rec/East Bench Irrigation/Clark Canyon Water users – Dennis Miotke**

Dennis Miotke did not attend this meeting.

**NRCS**

None

**Forest/BLM**

**County Fire Warden**

Scott Marsh stated that he had received an email from Mike Goicoechea the Forest Management Officer, advising that a helicopter will be stationed in Wise River again this year.

There are still 41 inches of snow at Dark Horse and huge snow banks still at Hecla.

**City of Dillon**

None

**Extension Service**

None

**Fish, Wildlife and Parks**

None

**County Des Report**

None

**Watershed Report**

Megan Guy joined the meeting but had no comment.

**Next Meeting**

The next Drought Task Force Meeting will be July 10, 2017 at 11:00 A.M. in the Commissioners' Room of the Beaverhead County Courthouse.

This meeting was adjourned at 12:00 noon.

**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 Secretary Cindy Decker present.

**Steve Gross – Operating Engineers – Road Department Union Agreement**

Union Representative Steve Gross and Road Shop Steward Russ Sigman joined the meeting. Mr. Gross began by presenting a Union Proposal to the commissioners. There was discussion regarding all the specific proposals to include 11 different bullet points.

The Commissioners and the Union agreed on several points and will continue to discuss various other points. Cindy will begin making appropriate changes on the temporary union contract.

Mr. Gross will meet again with the Commissioners on Monday, July 10, 2017 at 1:30 p.m. to negotiate further.

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**City of Dillon**

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**Extension Service**

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**Fish, Wildlife and Parks**

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**County Des Report**

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POINT OF CONTACT OR LEAD INSTRUCTOR: <u>Tom Wagenknecht, DES</u>							
EVENT/MEETING NAME: <u>Drought Task Force</u>							
LOCATION: <u>Beaverhead Co. Courthouse, Commissioners Room</u>							
DATE AND TIME: <u>6/12/2017</u> CONTACT HOURS:		LIGHT BROWN TABLE					
Name/Title: <u>Megan Guy</u>	E-mail @ Phone #: <u>meguy@beaverhead.blm.gov</u>	Federally Funded? <u>Yes (10)</u>	Top Office	Total Hours	2017 Budget plan	2017 Monthly \$ for Submittals	Total Subt Match
Organization: <u>Beaverhead CD Watershed</u>	Address:					12.00	
Name/Title: <u>Scott Marsh</u>	E-mail @ Phone #: _____	Federally Funded? <u>Yes (10)</u>	Top Office	Total Hours	2017 Budget plan	2017 Monthly \$ for Submittals	Total Subt Match
Organization: <u>BLM Co. Fire Warden</u>	Address:					12.00	
Name/Title: <u>RICK LATERS</u>	E-mail @ Phone #: <u>dillenfire@broadway.net</u>	Federally Funded? <u>Yes (10)</u>	Top Office	Total Hours	2017 Budget plan	2017 Monthly \$ for Submittals	Total Subt Match
Organization: <u>BLM Fire Dist 2</u>	Address: <u>405 N. Idaho St 59135</u>					12.00	
Name/Title: <u>John H Jackson</u>	E-mail @ Phone #: _____	Federally Funded? <u>Yes (10)</u>	Top Office	Total Hours	2017 Budget plan	2017 Monthly \$ for Submittals	Total Subt Match
Organization: <u>Commissioner</u>	Address:					12.00	
Name/Title: <u>Tom Wagenknecht</u>	E-mail @ Phone #: _____	Federally Funded? <u>Yes / No</u>	Top Office	Total Hours	2017 Budget plan	2017 Monthly \$ for Submittals	Total Subt Match
Organization: <u>BLM Co. DES</u>	Address:					12.00	
Name/Title: <u>Mike Milady</u>	E-mail @ Phone #: _____	Federally Funded? <u>Yes (10)</u>	Top Office	Total Hours	2017 Budget plan	2017 Monthly \$ for Submittals	Total Subt Match
Organization: <u>Commissioner</u>	Address:					12.00	
Name/Title: <u>Cindy Decker, Assistant</u>	E-mail @ Phone #: _____	Federally Funded? <u>Yes (10)</u>	Top Office	Total Hours	2017 Budget plan	2017 Monthly \$ for Submittals	Total Subt Match
Organization: <u>Commissioner's</u>	Address:					12.00	

JURISDICTION USING SOFT MATCH:		Training/Event/Meeting Roster 					
POINT OF CONTACT OR LEAD INSTRUCTOR:							
EVENT/MEETING NAME:							
LOCATION:							
DATE AND TIME: CONTACT HOURS:		LIGHT BROWN TABLE					
Name/Title: <u>Tom Rice</u>	E-mail @ Phone #: _____	Federally Funded? <u>Yes (10)</u>	Top Office	Total Hours	2017 Budget plan	2017 Monthly \$ for Submittals	Total Subt Match
Organization: <u>John M. Sullivan</u>	Address:					12.00	
Name/Title: <u>Jed Fish</u>	E-mail @ Phone #: _____	Federally Funded? <u>Yes (10)</u>	Top Office	Total Hours	2017 Budget plan	2017 Monthly \$ for Submittals	Total Subt Match
Organization: <u>B. W. County Agency</u>	Address:					12.00	
Name/Title: <u>Sarah Caltrider</u>	E-mail @ Phone #: _____	Federally Funded? <u>Yes / No</u>	Top Office	Total Hours	2017 Budget plan	2017 Monthly \$ for Submittals	Total Subt Match
Organization: <u>BLM Co. DES</u>	Address:					12.00	
Name/Title:	E-mail @ Phone #: _____	Federally Funded?	Top Office	Total Hours	2017 Budget plan	2017 Monthly \$ for Submittals	Total Subt Match

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Chairman Rice called Donald Britton from the National Weather Service via speaker phone and Tom began the presentation using GoToMeeting. Mr. Britton advised that there is a huge storm headed our way and to be ready for possible flash flooding. Also, there could be some hail.

**Bureau of Rec/East Bench Irrigation/Clark Canyon Water users – Dennis Miotke**

Dennis Miotke did not attend this meeting.

**NRCS**

None

**Forest/BLM**

**Payment of Invoices:**

The Commissioners reviewed and approved invoices for a total of \$186,082.37, beginning with check #196966 and ending with check #197054. This was for two weeks as the commissioners did not meet last week. 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: Debra R. Hoet  
Clerk of the Board

Approved: C. Thomas Rice  
Chairman of the Board

**June 19, 2017 Regular Session of the Beaverhead County Commissioners**

The Board of Commissioners, in and for Beaverhead County, Montana, met in session on Monday, June 19, 2017 at 9:00 a.m. in the Commissioners' Room of the Beaverhead County Courthouse. Present: Chairman Tom Rice, Commissioner Mike McGinley, Commissioner John Jackson and Secretary Sadie Caltrider. Secretary Cindy Decker was absent on vacation.

**Updates on County Projects:**

Road Supervisor Scott Jones did not attend this meeting as he is on vacation. Commissioner McGinley spoke about concerns regarding the Weed Department's overtime. Both Amber and Jack are working 6 days per week, with quite a bit of overtime each. Mike acknowledged that both Jack and Amber are very dedicated workers but the overtime has got to come to a halt. Amber had 50 hours of overtime in the last 2 weeks, that's \$1500 in overtime wages. With that money they could hire and pay another full time summer weed position. Commissioner McGinley presented the idea of having Amber and Jack work off shifts, rather than overlapping. As of today there is \$2400 cash in their budget and that is prior to payroll. Mike suggested the issue be presented to the Weed Board.

Chairman Rice noted that either Jack or Amber does need to be present on Saturdays for the weed days.

Mike stated that the Weed Department is always difficult to budget.

He also stated that they will not be hiring a second full-time weed employee after Jack retires at the end of the year. The Weed Department will need a second supervisor in the summer months, so there is the possibility of hiring a full-time seasonal supervisor for spraying months. Commissioner McGinley noted that it might be difficult to change it this year, but next year when Jack retires it could be curtailed that way. He also presented the idea of paying the weed seasonal employees a little more per hour next year and hiring one or two more employees in lieu of having all of the overtime. All of the Commissioners acknowledged that it certainly needs to be looked at again.

**Action on Previous Meeting Minutes:**

The minutes of the June 12, 2017 meeting were read and the following motion was made:

MOTION: Commissioner Jackson moved and Chairman Rice seconded that the minutes of the June 12, 2017 meeting be approved with changes. A verbal vote was taken and the motion carried unanimously.

**Opening & Action on Fuel Bids**

There were two bids for fuel which were received from Brown and Thompson and Rocky Mountain Supply. The bids are as follows:

Districts & Vendors	Mark-up Diesel 1	Mark-up Diesel 2	Mark-up Unleaded Gasoline
<b>Sheriff's Office</b>			
Brown and Thompson Oil Company	xx	xx	050