

**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	059

**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. Hoop  
Clerk of the Board

Approved: C. Thomas Rice  
Chairman of the Board

After brief discussion, the following motion was made:

**MOTION:** Commissioner McGinley moved and Commissioner Jackson seconded that the fuel bids for the Sheriff's Office, The Dillon Shop, The Landfill and Grant be awarded to Brown and Thompson Oil Company. A verbal vote was taken and the motion carried unanimously.

The Commissioners Secretary will send a summary of the bids and the award to Rocky Mountain Supply and Brown & Thompson.

**Discussion & Action (pursuant to MCA Section 7-8-2217) on Sale of Real Property, Valued by Commercial Appraisal at \$945.00; Being a Lot of .131 Acres in Size, Located in Lima, Montana, and Having No Legal Access**

The bill for the appraisal on this property performed by Knox Appraisal Service was \$300.00. Beaverhead County will pay for this appraisal.

Jason Sutton joined the meeting.

After brief discussion and review of the document, Chairman Rice started the bidding at the appraised value of \$945.00. Jason Sutton bid \$945.00. Being the only bidder in the room, Jason Sutton was awarded the bid at the opening dollar amount of \$945.00.

Chairman Rice closed the bidding and awarded the sale to Jason and Jacquelyn Sutton of PO Box 240028 Dell, Montana 59724.

**Recess**

At 12:00 noon, Chairman Rice recessed the meeting for the noon hour and for the Solid Waste Board Meeting. At 3:00 p.m., Chairman Rice reconvened the meeting with Commissioner McGinley, Commissioner Jackson and Secretary Sadie Caltrider. Secretary Cindy Decker was absent on vacation.

**Budget Discussion**

The Commissioners began to work on the Preliminary Budget.

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

Dillon City Mayor Mike Klakken walked in to speak with the Commissioners regarding the Conservation District.

Mayor Klakken stated that the City doesn't get an appointment to the Conservation District because they are not a part of it. However, the City is being assessed a tax for the District and they are not a part of the District. Mayor Klakken stated that he would no longer pay this tax out of the City and he would like to get the money back. Chairman Tom Rice stated that the Conservation District was on the ballot in 2011 for a levy and they lost. Commissioner McGinley pulled the 2016-2017 budget reports showing the amount that was taxed. Mayor Klakken stated that he was assessed for the Conservation District on both his residence and his business tax. The discussion continued about where the boundary may be regarding the incorporated area of the city and how the tax is assessed. Commissioner McGinley was able to locate the resolution in regards to the mill levy a few years ago which showed that it was not a city vote.

**Payment of Invoices:**

The Commissioners reviewed and approved invoices for a total of \$38,703.54, beginning with check #197055 and ending with check #197098. 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. Sweet  
Clerk of the Board

Approved: C. Thomas Rice  
Chairman of the Board

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Clerk of the Board Chairman of the Board

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