

### May 8, 2017 Regular Session of the Beaverhead County Commissioners

The Board of Commissioners, in and for Beaverhead County, Montana, met in session on Monday, May 8, 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 Road Secretary Jamie Flynn joined the meeting. The crew has been blading roads where possible. The moisture has been an issue.

Mike asked Jamie to check in her records when the Pioneer Scenic Byway usually opens and if it is mandated to open by May 15 every year. If it's not, the county won't be plowing the snow off the road unless we receive the SRS money.

There was discussion regarding posting some signs stating that the road is closed. When people call, it will be explained that without the SRS money, the road budget will not allow for extra things like plowing the snow off the Scenic Byway.

The crew fixed a spot on the Blacktail pavement last week that was really bad. They dug it out and put millings in it for the time being. Tomorrow the crew will fix a bad hole on Webster Lane.

Scott advised that they will fire up the patching truck this week.

He also advised the commissioners that he has spoken with the DOT regarding keeping log books in the county trucks as Amelia from MACo has requested. The DOT told Scott that they do *not* have to keep a log on a daily basis, but if they drive to Missoula or Billings, for instance, that they should keep a log then. The Road Department will obtain an oversize year long trip permit for all their trucks every year, and if they travel more than 100 miles, they will keep a log.

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

#### BEAVERHEAD COUNTY ROAD WORK

May 7<sup>th</sup> to May 13<sup>th</sup>, 2017

Dillon, Lima and Wisdom Areas

##### DILLON AREA

- Bladed on the following roads: Medicine Lodge, Sweetwater, Anderson, Ten Mile and at the Airport.
- Cleaned sand from the Scenic Byway, Ten Mile, and Overland Road.
- Hand patched on the following roads: Laknar, Webster, Schuler, Frying Pan, and Ten Mile.
- Cleaned cattle guard on the following roads: Old Armstead, Bloody Dick, and Medicine Lodge.
- Cleaned culverts on Bannack Road and Medicine Lodge Road.
- Put up "road closed" signs and lowered the snow machine signs on the Scenic Byway.
- Moved equipment.
- Road checked Dillon area roads.
- Equipment service and repair.

##### LIMA AREA

- Bladed on the following roads: Lima Dam, Dell Airport, Hansen, Sage Creek, Oregon Shortline, Ashbough, Kidd, and South Valley.
- Flood control on South Valley Road.
- Moved equipment.
- Road checked Lima and Dell area roads and bridges.
- Equipment service and repair.

##### WISDOM AREA

- Bladed on the following roads: Rock Creek, Twin Lakes, Little Lake Creek, Big Swamp Creek, Miner Lake and in Wisdom.
- Repaired a culvert on Little Lake Creek Road.
- Moved equipment.
- Road checked Jackson and Wisdom area roads.
- Equipment service and repair.



**Action on Previous Meeting Minutes:**

The minutes of the May 1, 2017 meeting were read and the following motion was made:

MOTION: Commissioner McGinley moved and Commissioner Jackson seconded that the minutes of the May 1, 2017 meeting be approved with changes. A verbal vote was taken and the motion carried unanimously.

**Novich Insurance Presentation**

Pete Novich and Tyler Holland joined the meeting and presented the commissioners with information regarding why he believes his company would be an asset to Beaverhead County along with a letter of recommendation from the Madison County Commissioners.

Mr. Holland asked how the commissioners rate our current agency, and Mike replied that he rates it excellent.

Pete and Tyler thanked the commissioners for the opportunity to speak with them.

**Beaverhead County DUI Task Force – Annual Plan, Report & Budget**

Kim Martinell joined the meeting and presented the commissioners with the DUI Task Force Report and Budget for July 1, 2016 – June 30, 2017 and the Annual Plan for July 1, 2017 – June 30, 2018.

The Commissioners reviewed her presentation and after brief discussion, the following motion was made:

MOTION: Commissioner Jackson moved and Commissioner McGinley seconded that the Commissioners approve the Beaverhead County DUI Task Force Plan for July 1, 2017 through June 30, 2018. A verbal vote was taken and the motion carried unanimously.

MOTION: Commissioner McGinley moved and Commissioner Jackson seconded that the DUI Task Force Annual Report and Budget for July 1, 2016 – June 30, 2017 be approved. A verbal vote was taken and the motion carried unanimously.

A Resolution appointing members to the DUI Task Force will be discussed and approved on next week's agenda.

**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:

JURISDICTION USING SOFT MATCH: Beaverhead County  
POINT OF CONTACT OR LEAD INSTRUCTOR: Tom Wageskrecht, Donald Britton NWS  
EVENT/MEETING NAME: Drought Task Force  
LOCATION: Dillon, MT  
DATE AND TIME: May 8, 2017 CONTACT HOURS: "Please Print"

Training/Event/Meeting Roster

**MONTANA DISASTER EMERGENCY SERVICES DES**

Name / Title	Email / Phone #	Federally Funded?	Top Skills	Total Hours	2013 Cost per	2013 Hourly & for Volunteers	Total Soft Match
<u>Cindy Decker</u> Commission Secretary		Yes / No					
<u>Tom Rice</u> Commissioner		Yes / No					
<u>Dennis Miotke</u> East Bench		Yes / No					
<u>Jack Hanson</u> Public Health		Yes / No					
<u>Scott Marsh</u> Fire Warden		Yes / No					
<u>John H Jackson</u> Commissioner		Yes / No					
<u>Mike Miotke</u> Beaverhead Co		Yes / No					

JURISDICTION USING SOFT MATCH:  
POINT OF CONTACT OR LEAD INSTRUCTOR:  
EVENT/MEETING NAME:  
LOCATION:  
DATE AND TIME: CONTACT HOURS:

Training/Event/Meeting Roster

**MONTANA DISASTER EMERGENCY SERVICES DES**

"Please Print"

Name / Title	Email / Phone #	Federally Funded?	Top Skills	Total Hours	2013 Cost per	2013 Hourly & for Volunteers	Total Soft Match
<u>Tom Wageskrecht</u> Beaverhead County, DES	<u>250 Pacific St #12</u>	Yes / No					
		Yes / No					

**National Weather Service**

Chairman Rice called Donald Britton from the National Weather Service via speaker phone and Tom began the presentation using GoToMeeting.

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

Dennis began his presentation, a copy of which is included below:



**DROUGHT TASK FORCE MEETING  
May 8, 2017**

**PROGRESS REPORT**

**CLARK CANYON RESERVOIR:**

	<u>ELEVATION</u>	<u>STORAGE</u>	
YEAR: April 30, 2017	5538.93'	138,879 a/f	79% Full, 106% of avg.
YEAR: April 30, 2016	5535.55'	123,500 a/f	70% Full, 93% of avg.
	Difference	+15,379 a/f	

**Present Elevation: 5538.83 feet; Storage: 138,409 a/f 79% Full, 106% of avg**  
**Inflows (Last five (5) days Average: 180 cfs/day**  
**Present releases: 303 cfs**

INFLOWS FOR: April 2017 14,411 a/f 242 cfs/day 98% Avg  
 INFLOWS FOR: April 2016 11,334 a/f 191 cfs/day 77% Avg.

RELEASES FOR: April 2017 2,532 a/f Storage Gained: 11,879 a/f  
 RELEASES FOR: April 2016 1,850 a/f Storage Gained: 9,484 a/f

**SNOW PACK:**

Above Clark Canyon Dam:	5/8/2017	100%
	5/8/2016	61%
Above Lima Dam:	5/8/2017	58%
	5/8/2016	19%

**Lima Dam:**

May 8, 2017: Elevation: 6581.27'; Storage: 75,123 a/f; 88% Full; 127% of avg.  
 May 8, 2016: Elevation: 6579.00'; Storage: 63,050 a/f; 73% Full; 106% of avg.  
 Difference +12,073 a/f

Inflows (Last five (5) days Average: 129 cfs/day  
 Present releases: 308 cfs

Dennis reported that 3 or 4 years ago they entered into a MOU with the Bureau on spring flushing flow for the upper Beaverhead River. This year they have exercised it. He advised the commissioners what the CFS was the last week and that this silt flushing has seemed to work well.

Mike asked about the Lima dam and that he had heard that it is running over the spillway. Dennis replied that yes, when it is considered full, it runs about 2 feet of water running over the spillway.

**NRCS**

None

**Forest/BLM**

None

**State Lands**

None

**Dillon VFD**

None

**County Fire Warden**

None

**City of Dillon**

None

**Extension Service**

None

**Fish, Wildlife and Parks**

None

**County Des Report**

None

**Watershed Report**

None

**Next Meeting**

The next Drought Task Force Meeting will be June 12, 2017 at 11:00 A.M. in the Commissioners' Room of the Beaverhead County Courthouse.

This meeting was adjourned at 12:00 noon.

At 1:30 p.m., Chairman Rice adjourned the Commissioners' meeting for the Public Hearing.

**Public Hearing – Obtain Public Comment Regarding Beaverhead County's Overall Community Development Needs (Public Facilities, Economic Development, Housing Needs etc.) Including the Needs of Low and Moderate Income Persons, for Potential County Sponsorship to Apply for Funding from the Montana Community Development Block Grant (CDBG) Program**

A Public Hearing concerning the CDBG Program came on at the predetermined time and place pursuant to notice duly given.

A sign-in sheet was presented, a copy of which can be viewed below:

**BEAVERHEAD COUNTY - PUBLIC HEARING  
MONDAY, MAY 8, 2017 - 1:30 P.M.  
COMMISSIONERS' ROOM - COURTHOUSE  
DILLON, MT  
FIRST PUBLIC HEARING FOR CDBG**

**PLEASE PRINT**

NAME	CONTACT INFO (PH OR ADDRESS)
Mike Heaney	7142 406-860-0812
Jennifer Robertson	Jackson 406-325-1816
Erinn Zindt	Midwest 406-580-4812
Rob Macioroski	Planner Courthouse
Tom Wagenknecht	DES 406-623-3771
Paul Nelson	Jackson 406-666-0960
Tom Rice	Commissioner
Bob Johnson	Commissioner
Mike Nelson	Commissioner
Andy Decker	Commissioner

Public Hearing May 8, 2017 - CDBG

Erinn Zindt from Midwest Assistance Program, DES Coordinator Tom Wagenknecht and Beaverhead County Planner Rob Macioroski joined the meeting.

Commissioner Rice opened the hearing by way of introductions and handed the hearing over to Planner Rob Macioroski.

Rob stated that CDBG has dispersed approximately 5 to 5.5 million dollars every year to the state of Montana for community development projects. So this year, we are in the process of applying for a grant for the Jackson Sewer District. Beaverhead County has had a Growth Policy in place since 2005. It has been updated is a guide to the future growth and development of Beaverhead County along with the Community Economic



Development Strategy which identified Jackson Sewer as one of the priorities to get done. Both the Growth Policy and the Community Economic Development Strategy are available on the county website. Every year the county works closely with Headwaters RC&D to obtain grants to retain current businesses or recruit and assist new businesses coming in. We have also tried to develop some tourism and work closely with the agricultural community. Rob stated that they have identified Jackson Sewer District as one of the priority projects to be done this year.

Erinn introduced herself and stated the requirements for a CDBG Public Hearing so that the county can learn of any potential projects that may be moving forward with a CDBG application. The intent of this first public hearing is to make sure that the commissioners hear from all of the community on projects that would be ready to go for that grant process.

CDBG applications have to go through the county (sponsored).

Erin is with the Midwest Assistance Program and they provide technical assistance to rural and low income communities for anything to help with their water and waste water needs. She has been working with the Jackson Water and Sewer District to see how they can find funding to address some issues.

There have been arsenic problems for years in Jackson that have caused health concerns and also caused them to be out of compliance as well. They have been working with an engineer to find money to be able to pay for a remedy. Part of funding these kinds of projects is using multiple funding sources and she is really hoping to be able to move forward with this CDBG application. In addition, they have been number 2 on the priority list for Treasure State Endowment. This project will need more than one grant to complete.

Erinn presented the commissioners with a letter from the Jackson Sewer District explaining their story and requesting to be sponsored by the county for a CDBG application.

Rob advised that the 2<sup>nd</sup> Public Hearing will be held in Jackson at the fire hall on May 24, 2017 at 7:00 p.m. and will be publically noticed in the Tribune twice.

Mike Strang from Lima attended this hearing to learn more about CDBG and asked some questions regarding some water issues in Lima as well. It was determined that the issue he presented does not fall under the requirements for a CDBG application.

Commissioner McGinley asked about admin costs and if that is included in this grant. Erinn will check into that.

The only project that was proposed today was the Jackson Water/Sewer Project. This hearing is adjourned at 4:00 p.m.

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

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 \$106,115.08, beginning with check #196719 and ending with check #196777. 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