

August 14, 2017 Regular Session of the Beaverhead County Commissioners

The Board of Commissioners, in and for Beaverhead County, Montana, met in session on Monday, August 14, 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. Since there has been rain last night, the crew will be blading roads as much as possible this week. Several cattle guards were cleaned last week in the South Valley Road. The Big Sheep Creek Bridge Project is completely done. Mike asked about the bridge up at Elk Lake. Scott replied that he has spoken with the Matador and it is up to the county to unload it. He will check into more details today. County Attorney Jed Fitch joined the meeting.

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

BEAVERHEAD COUNTY ROAD WORK
August 6th to August 12th, 2017
Dillon, Lima and Wisdom Areas

DILLON AREA

- Bladed on the following roads: Old Armstead and Medicine Lodge.
- Work on the Big Sheep Creek Road and bridge project. Project #1506-03.
- Replaced and cleaned a cattleguard on Alaska Basin.
- Cleaned three cattleguards on the Ruby Divide Road.
- Road checked Dillon area roads.
- Equipment service and repair.

LIMA AREA

- Cleaned cattleguards on the following roads: South Valley, Ruby Divide, and Little Sheep Creek.
- Replaced a cattleguard on South Valley Road.
- Flood control on Sage Creek Road.
- Moved equipment.
- Road checked Lima and Dell area roads and bridges.
- Equipment service and repair.

WISDOM AREA

- Bladed on the following roads: Miner Lake, Upper North Fork, and Lower Bender Creek.
- Hauled gravel on Skinner Meadows Road.
- Moved equipment.
- Road checked Jackson and Wisdom area roads.
- Equipment service and repair.

Dan Downey – Discussion on Trails Coalition Grant for Selway Park

Dan Downey and Russ Kluesner joined the meeting. Dan advised that the Trails Group had an invitation to apply for a grant in January through a foundation in Bozeman. They want to help with a park project that has something to do with a running body of water. The Trails Group made application but were turned down. In the middle of May, the foundation broke away from the Trust for Public Land and they said that they liked the Trail Group's idea and sent a check for \$100,000. Dan met with Dave Schultz, Transportation Commissioner and Lee Alt a couple of weeks ago to ask if they would give a permit to build a park there. It would take \$55,000 to begin with. Lee Alt sent a proposal to Carla Haas, Manager of Real Estate Services for DOT. She responded that the City of Dillon can request permit for them. But the land falls outside the city limits, so he is requesting that the Commissioners apply for a permit to build the

park. The Trails Group would take responsibility for the construction and maintenance of the park and keep the commissioners posted about the developments.

There is a similar park in Gardner as an example. Jed asked if the DOT would maintain ownership. That is Dan's understanding and preference. It is in a floodplain land so there would be no structures to speak of. Since there are really no parks to the North of Dillon, this would be a major improvement for the county.

John asked if it is a FWP boat ramp there right now. Jed replied that no, it is just a rough gravel ramp. The boat ramp is not a huge part of this park and they would probably just leave it as is. There would be no grass to mow or water as there would just be gravel trails with native grasses along the sides.

Dan has drafted a letter for the commissioners to send to Carla Haas (Manager Real Estate Service Section) requesting a permit for the park. Mike stated that he would suggest several changes in that letter. He has called Mr. Alt and asked why the county needs to be involved. Mike thinks it would make more sense to just lease that piece of property straight to the Coalition and leave the county out of it. The commissioners would be glad to lend their support but really don't think they need to be so involved. Dan will work on getting in touch with Carla Haas to see if they can deal directly with the coalition and not have so many entities involved. Jed advised Dan that if Ms. Haas has any objections or concerns that he would be glad to speak with her.

Jed thinks it's a great idea and could be a very nice addition to this community.

Mr. Downey complimented the commissioners on the walk/bike path on Ten Mile Road stating that it is really very nicely done.

Review & Discuss Subdivision Regulations

Secretary Sadie Caltrider, County Planner Rob Macioroski, DES Coordinator Tom Wagenknecht, Surveyor Russ Kluesner, Clerk & Recorder Deb Scott, Kristy Sauerbier, Stacey Reynolds and Surveyor Travis Wilson joined the meeting.

Kristy began the discussion regarding some problematic issues regarding Subdivisions and family transfer surveys or boundary adjustment surveys. The Clerk & Recorder's Office would like to see the deeds that accompany boundary adjustments to be filed with the survey documentation so it could be recorded at the same time. That would clear up the problem and there would be a record of the new legal description as well. Jed gave a more detailed explanation. The survey creates the legal description of the transfer while the deed makes the actual transfer so what is being requested from the Clerk & Recorder's Office is that it be required that the deed comes in with the transfer. This would create complete documentation.

Travis stated that a lot of counties require ALL surveys and/or exemptions to be accompanied with the deed for filing. This makes it much easier for research purposes.

Jed stated that a resolution could be adopted regarding this. Rob has some plans to incorporate some changes into the exemption surveys. A list of these changes was handed to the commissioners. Jed will draft a resolution with this language and it will be on the agenda next week. It will certainly clarify a lot of issues.

Drought Task Force Meeting

DES Coordinator Tom Wagenknecht set up the Drought Task Force Meeting.

Chairman Rice opened the meeting at 11:00 A.M. and began with introductions. A copy of the sign in sheet can be viewed below:

JURISDICTION USING SOFT MATCH: DEVEREUX COUNTY

POINT OF CONTACT OR LEAD INSTRUCTOR: T. W. F. J. K. N. E. H. T.

EVENT/MEETING NAME: DRINK TALK FORCE

LOCATION: B. V. D. C. M. T. J.

DATE AND TIME: 8-14-17 CONTACT HOURS:

Training/Event/Meeting Roster

Montana Disaster Emergency Services
DES

"Please Print"

Name / Title	Email / Phone #	Federally Funded?	Trip Miles	Total Hours	JR Cost per	2013 Hourly & Per Volunteer	Total Rpt Match
Jay Lewis / ATIS	jay@atish.com	Yes / No					
MI Drake with user	910 N. Mountain						
Tim Egan	tim@egan.com	Yes / No					
MT DRZC	840 N. MT						
Dennis Miotke		Yes / No					
Dennis Miotke							
Debi Caldwell		Yes / No					
DES	Dillon						
Rick Laters		Yes / No					
Buhlford #2	Dillon						
Mike Hartzel	710 S. Atlantic, Dillon MT	Yes / No					
Mike Hartzel							
Roy Carroll	rcarroll11@hotmail.com	Yes / No					
Fire Dist 2	Dillon MT						

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?	Trip Miles	Total Hours	JR Cost per	2013 Hourly & Per Volunteer	Total Rpt Match
Julie Peterson	236 Peterson Lane Sheridan MT	Yes / No					
Tom Wagners		Yes / No					
Mike Miotke		Yes / No					
Commissioner							
Cindy Decker		Yes / No					
Commissioner's Assistant							
Tom Fice		Yes / No					
City Commission							
Commissioner's Assistant		Yes / No					
Commissioner's Assistant							
		Yes / No					

National Weather Service

Arin Peters, Senior Service Hydrologist from the National Weather Service joined the meeting personally and began his presentation.

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
MONTHLY MEETING
August 14, 2017

PROGRESS REPORT

CLARK CANYON RESERVOIR:

	<u>ELEVATION</u>	<u>STORAGE</u>		
YEAR: July 31, 2017	5534.27'	117,952 a/f	68% Full,	135% of avg.
YEAR: July 31, 2016	5521.33'	70,449 a/f	40% Full,	79% of avg.
	Difference	+47,503 a/f		

Present Elevation: 5531.95 feet; Storage: 108,284 a/f 62% Full, 140% of avg
Inflows (Last five (5) days Average: 209 cfs/day
Present releases: 423 cfs

INFLOWS FOR: July 2017 17,404 a/f 283 cfs/day 80% Avg
INFLOWS FOR: July 2016 14,826 a/f 241 cfs/day 68% Avg.

RELEASES FOR: July 2017 41,839 a/f Storage Used: 24,435 a/f
RELEASES FOR: July 2016 43,450 a/f Storage Used: 28,624 a/f

SNOW PACK:

Above Clark Canyon Dam:	2017	0%
	2016	0%
Above Lima Dam:	2017	0%
	2016	0%

Lima Dam:

August 14, 2017: Elevation: 6575.88'; Storage: 49496 a/f; 58% Full; 109% of avg.
August 14, 2016: Elevation: 6585.02'; Storage: 25477 a/f; 29% Full; 53% of avg.
Difference + 24,019 a/f

Inflows (Last five (5) days Average: 64 cfs/day
Present releases: 357 cfs

DNRC

Jay Lemon stated they are supporting Helena and other local areas. We have been awfully lucky as far as fire goes since the potential is certainly there for a large fire. Tim Egan stated that it is terribly dry out in the field.

Forest/BLM

No report

State Lands

No report

Dillon VFD

Rick Later reiterated that we are lucky that we haven't had any fires locally.

County Fire Warden

No report.

City of Dillon

No report

Extension Service

No report.

Fish, Wildlife and Parks

No report

County Des Report

No report

Watershed Report

No report

Next Meeting

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

This meeting was adjourned at 12:00 noon

Action on Previous Meeting Minutes:

The minutes of the August 7, 2017 meeting were read and the following motion was made:

MOTION: Commissioner McGinley moved and Commissioner Jackson seconded that the minutes of the August 7, 2017 meeting be approved. A verbal vote was taken and the motion carried unanimously.

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.

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 \$56,145.61, beginning with check #197511 and ending with check #197551. The Invoice Payment Schedule is located in the Financial Administrator's Office.

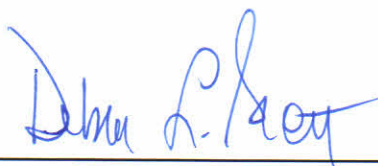
Public Comments on Subjects Under County Jurisdiction:

There were no public comments.

Adjourn:

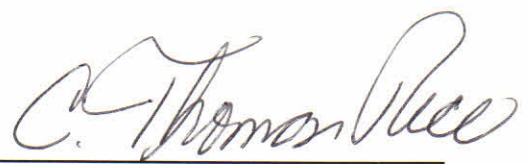
There being no further business to come before the Board, the meeting was adjourned at 5:00 p.m.

Attest:



Clerk of the Board

Approved:



Chairman of the Board