

JEFFERSON COUNTY COMMISSIONERS  
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CORY KIRSCH, CHAIR

LEONARD WORTMAN

BOB MULLEN

**PROCEEDING OF THE BOARD OF COMMISSIONERS  
COUNTY OF JEFFERSON, STATE OF MONTANA  
August 15, 2017**

**Present:** Commissioners Kirsch and Wortman; Steve Haddon, County Attorney; Tom Harrington, JLDC

**Absent:** Commissioner Mullen

The meeting was called to order and opened with the Pledge of Allegiance.

**MINUTES**

Commissioner Wortman moved to approve the minutes of July 25. Commissioner Kirsch seconded. The motion carried.

**REPORTS**

Commissioner Kirsch noted the receipt of the July expense and revenue reports from the Clerk and Recorder's office.

**CORRESPONDENCE**

Commissioner Kirsch noted the receipt of a DNRC grant application for a PER for the landfills. Commissioner Kirsch signed the authorization to submit.

**CALENDAR REVIEW**

- 8/15 Recreation committee meeting - 6:00
- 8/17 Survey review committee - 1:30  
LEPC - Montana City - 6:00
- 8/21 Meet with Tom Harrington and Bruce Binkowski  
Boulder City Council - 6:00

## **COMMISSION REPORTS**

Commissioner Wortman reported that on the 27<sup>th</sup> he met with Bruce Binkowski and John Heide to discuss possibilities for activities at the fairgrounds on grounds that Mr. Heide leases.

Commissioner Wortman reported that on the 2<sup>nd</sup> he and Tom Harrington met with former Ravalli Commissioner Ron Stoltz who is working on a project with investors who are interested in building a dog food manufacturing company.

Commissioner Wortman reported that on the 9<sup>th</sup> he attended the arbitration meeting with attorneys for the Whitehall mayor and council members regarding their attorney fees associated with the recall petition. No consensus was met at that meeting.

Commissioner Wortman reported that he attended Boyd Andrew board meeting in Helena. Some of the cuts that the state is imposing on service providers is hitting them pretty hard.

Commissioner Wortman reported that he and Tom met with the manager of SkyTop Ranch regarding the rest area and potential TEDD. He would like the TEDD to extend up and include the power station.

Commissioner Kirsch reported on the meeting with Gallatin and Broadwater Counties at the Williams Bridge. Gallatin County is going to apply for a TSEP planning grant, to determine which bridge - the Williams Bridge or the Meridian Bridge - would be the most feasible to repair.

## **ITEMS FOR COMMISSIONERS' ACTION OR REVIEW**

### **SIGN BANKING SERVICES CONTRACT**

Steve Haddon, County Attorney, presented the contract for signature. He stated that he and the Treasurer have reviewed it, and it has been reviewed and signed by the bank.

The contract was signed.

### **RESOLUTION 25-2017 RESOLUTION ON SOUTH TAX INCREMENT FINANCING INDUSTRIAL DISTRICT (STIFID) DESIGNATING INFRASTRUCTURE FUNDING**

Commissioner Wortman moved to adopt the resolution. Commissioner Kirsch seconded. The motion carried.

### **RESOLUTION 26-2017 RESOLUTION ON NORTH TAX INCREMENT FINANCING INDUSTRIAL DISTRICT (NTIFID) DESIGNATING INFRASTRUCTURE FUNDING**

Commissioner Wortman moved to adopt the resolution. Commissioner Kirsch seconded. The motion carried.

SIGN MOUs WITH MONTANA WOOL GROWERS AND MONTANA STOCKGROWERS FOR PREDATOR CONTROL

Commissioner Wortman moved to sign the MOU with the Montana Wool Growers and the Montana Stockgrowers for predator control. Commissioner Kirsch seconded. The motion carried.

**MEETING ADJOURNED**

**ATTEST:**

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**BONNIE RAMEY  
CLERK AND RECORDER**

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**CORY KIRSCH, CHAIR**

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**LEONARD WORTMAN, COMMISSIONER**

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**BOB MULLEN, COMMISSIONER**