

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 22, 2017**

Present: Commissioners Kirsch, Wortman and Mullen; LaDana Hintz, County Planner, Ken Vivrette, Paul Backlund, Russ and Susan Ayres

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

CORRESPONDENCE

Commissioner Kirsch noted the receipt of a letter from the Montana Historical Society regarding the proposal of a Grant Marshall Lime Kiln Historic District, which would lie within Jefferson County. The Historical Society asked for written comments on the proposal.

Commissioner Kirsch stated that the Sheriff requested that he look at an equipment transfer. Sanders County got communications equipment in 2006 from a Homeland Security grant. Sanders County is not using the equipment and Jefferson County can use it to connect our system into a trunking system.

Commissioner Mullen moved to give Commissioner Kirsch authority to sign the agreement. Commissioner Wortman seconded. The motion carried.

CALENDAR REVIEW

- 8/22 DUI Task Force - 5:00
- 8/23 Check erosion on Jefferson River - 10:30
special meeting of the Whitehall town council - 7:00

COMMISSION REPORTS

Commissioner Mullen reported on the weed board meeting. They reviewed budget and claims, and residents from Aspen Valley were there to ask procedural questions. The County is not currently spraying a lot, as they are afraid of starting fires.

Commissioner Wortman reported on the recreation board meeting on Tuesday. He stated that it was a pretty productive meeting. They talked about lining the gravel pit outside of town and stocking it.

Commissioner Wortman reported that on Monday he was in Whitehall in the morning. One person came in with a complaint regarding sanitation in a subdivision. Megan will be checking into that.

Commissioner Wortman stated that he had a meeting with Kellie last night to discuss a personnel issue.

Commissioner Kirsch reported on the LEPC meeting held in Montana City. A resident of Stoney Brook came to the meeting to express their concerns with the emergency evacuation plan. Doug Dodge will be working with the residents.

Commissioner Kirsch stated that Basin had a water issue last week; both pumps went out. Both are up and running now.

PUBLIC COMMENT

Paul Backlund stated that he went up and looked at the water tower in Elkhorn; they are doing a good job with the restoration.

SUBDIVISION REVIEW

FINAL PLAT REVIEW - AYRES MINOR SUBDIVISION - CLANCY

LaDana Hintz, County Planner, presented her staff report for this two lot minor subdivision in the Clancy area. The landowners have meet all of the conditions of approval, and she recommended that final plat approval be granted.

Commissioner Wortman moved to grant final plat approval. Commissioner Mullen seconded. The motion carried unanimously.

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

APPOINT BOARD MEMBER

Commissioner Kirsch noted the receipt of an application to serve on the Basin TV board.

Commissioner Mullen moved to appoint Nissa Manley to the Basin TV board. Commissioner Wortman seconded. The motion carried.

MEETING ADJOURNED

ATTEST:

**BONNIE RAMEY
CLERK AND RECORDER**

CORY KIRSCH, CHAIR

LEONARD WORTMAN, COMMISSIONER

BOB MULLEN, COMMISSIONER