

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
December 5, 2017**

Present: Commissioners Kirsch and Mullen; Paul Backlund

Absent: Commissioner Wortman

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

MINUTES

Commissioner Mullen moved to approve the minutes of November 14. Commissioner Kirsch seconded. The motion carried.

Commissioner Mullen moved to approve the minutes of November 21. Commissioner Kirsch seconded. The motion carried.

CORRESPONDENCE

Commissioner Kirsch noted the receipt of a task order agreement with Great West Engineering, to develop a master plan for the fairgrounds in Boulder. He stated that we will wait to sign the agreement until we have a commitment from the city to pay for their share.

CALENDAR REVIEW

- 12/05 Interview for tax appeal board secretary - 3:30
- 12/06 Mental Health Local Advisory Committee meeting - 2:00
Boulder Development Fund meeting - 6:00
- 12/07 BTAC meeting - 8:00
Survey review committee - 1:30
Elkhorn Working Group meeting - 2:00
- 12/11 Jefferson Valley Ambulance meeting - Whitehall - 6:00
Whitehall Town Council - 7:00

COMMISSION REPORTS

Commissioner Mullen reported that he attended the RMDC board meeting on Thursday. Jeri Lee Wilkenson is leaving as director of Area IV Agency on Aging, after filling in for the past year. The auditors came to give their report; there were no negative findings. They discussed a couple programs that they are running - Foster Grandparent and Senior Companion, and reviewed the Head Start policies.

Commissioner Kirsch reported on the Clancy Water and Sewer meeting held on Tuesday night. They got the water testing results back and are getting the results put into report form. The district was approved for both grants, from DNRC and TSEP. They discussed the 2020 census and how it might help the district. They are still having trouble getting the income surveys back.

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

FACILITY CONSTRUCTION ISSUES

Commissioner Kirsch stated that he has gotten all of the information to the real estate attorney for the buy-sell on the main street building.

PUBLIC HEARING - BUDGET AMENDMENT

Commissioner Kirsch called the hearing to order and called for comment.

Bonnie Ramey, Clerk and Recorder, stated that she needs an amendment to her budget to move money from records preservation to elections, so that she can purchase a new ballot counter. Bonnie stated that she had one comment - a lady called and wanted assurance that people weren't casting their votes into a machine. Bonnie stated that once she explained it to her, she was fine with it.

Hearing no further comment, Commissioner Kirsch closed the public hearing.

RESOLUTION 40-2017 BUDGET AMENDMENT

Commissioner Kirsch read the resolution as follows:

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

MEETING ADJOURNED

ATTEST:

**BONNIE RAMEY
CLERK AND RECORDER**

CORY KIRSCH, CHAIR

LEONARD WORTMAN, COMMISSIONER

BOB MULLEN, COMMISSIONER