

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
January 24, 2017**

Present: Commissioners Kirsch, Wortman and Mullen; Tom Harrington and Micky Zurcher, JLDC; Paul Backlund

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

MINUTES

Commissioner Mullen moved to approve the minutes of December 20, 2016. Commissioner Wortman seconded. The motion carried.

Commissioner Wortman moved to approve the minutes of December 27, 2016. Commissioner Mullen seconded. The motion carried.

Commissioner Wortman moved to approve the minutes of January 3, 2017. Commissioner Mullen seconded. The motion carried.

REPORTS

Commissioner Mullen presented the December cash report from the Treasurer.

CALENDAR REVIEW

- 1/24 Meeting with Bill Lloyd - TEDD/urban renewal discussion
- Meeting with Jan Anderson and Mayor Craft regarding Boulder funding
- Clancy Water & Sewer meeting - 6:30
- 1/25 JLDC - Whitehall - noon
- Cake & coffee reception for Judge Tucker - 2:00
- 1/26 Lunch meeting with Chuck Mazurek - 11:30
- 1/27 Funeral for Garth Hoagland - Dillon

COMMISSION REPORTS

Commissioner Mullen reported that he attended the presentation by the Boulder Lego Robotics team on Tuesday afternoon. They also discussed their study topic this year, which is mosquitos.

Commissioner Mullen reported that he attended the Area IV Agency on Aging meeting. There was some extra funding that was distributed among the member counties. They are trying to do an aging service with veterans, that would allow the veterans to decide what services they would like. That afternoon he attended the RMDC board meeting. The issue of closing the Whitehall Head Start is back; they are looking at rolling back the end date to April. He has written to them again, encouraging them to reconsider.

Commissioner Mullen reported that he met with Paul Backlund and Jamie Gunther of the Museum Board to discuss issues they are having getting the board running again.

Commissioner Mullen reported that he attended the Center for Mental Health board meeting yesterday in Great Falls. They continue to do well financially.

Commissioner Wortman reported that Tuesday afternoon he met with Bill Lloyd and Tom Harrington to discuss the possibility of an urban renewal district or TEDD. They will have a followup meeting later today with the Mayor and the Planner.

Commissioner Wortman reported that on Thursday he attended the Beaverhead - Deer Lodge working group meeting. They had the group that did the study on the trails come in and do a presentation.

Commissioner Wortman reported that on Saturday he was in Whitehall to look at the problems with Pipestone Creek east of Kountz Road. There was ice buildup and flooding. He called out Pat Kountz and he brought in some dirt and built up a berm to protect a house that was threatened.

Commissioner Kirsch reported that he attended the DUI Task Force meeting Tuesday night. They are getting ready for the Teen Super Bowl party. Later that night he attended the Fire Council meeting. They discussed a couple bills that the council is watching in the legislature.

Commissioner Kirsch reported that on Wednesday he attended the Boulder Senior meeting. They are working on updating the insulation in the ceiling.

Commissioner Kirsch reported that on Thursday he went into Helena for a meeting on the forest plan revision. There really wasn't much to the meeting and attendance was low.

Commissioner Kirsch reported that on Friday he, Drew Dawson, and Jan Anderson got together to formulate a plan for the finance committee regarding the \$500,000 that has been promised to the community by the state. This morning they went before the finance committee and Jan laid out the plan and he testified as a business owner. The committee seemed receptive to the testimony.

PUBLIC COMMENT

Tom Harrington, JLDC, stated that he was just offering a reminder of the public meeting tonight at 6:00 on the PER for Building 6.

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

APPOINT BOARD MEMBERS

Commissioner Wortman moved to appoint John Hilton and Dennis Spencer to the Board of Adjustment. Commissioner Mullen seconded. The motion carried.

Commissioner Mullen moved to reappoint JoAnn Samson and Lori Young to the Planning Board. Commissioner Wortman seconded. The motion carried.

ADOPT MENTAL HEALTH LOCAL ADVISORY COUNCIL BY-LAWS

Commissioner Mullen stated that by-laws have been drawn up by the council, and they just need Commission approval.

Commissioner Mullen moved to approve the by-laws. Commissioner Wortman seconded. The motion carried.

MEETING ADJOURNED

ATTEST:

BONNIE RAMEY
CLERK AND RECORDER

CORY KIRSCH, CHAIR

LEONARD WORTMAN, COMMISSIONER

BOB MULLEN, COMMISSIONER