

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
June 13, 2017**

Present: Commissioners Kirsch and Mullen; Steve Haddon, County Attorney; Doug Dodge, DES Coordinator; Kim Lloyd and Brett Sarchet, MSU Extension; Jan Anderson, *Boulder Monitor*

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 May 2. Commissioner Kirsch seconded. The motion carried.

REPORTS

Commissioner Kirsch noted the receipt of May expense and revenue reports from the Clerk and Recorder.

CORRESPONDENCE

Commissioner Kirsch noted the receipt of an e-mail from Great West Engineering regarding the Kountz Road bridge replacement. Tamieti requested a change order for removing unexpected abutments in the amount of \$25,632.43. Great West reviewed the request and recommended that a change order be approved in the amount of \$14,024.60, as they didn't agree with some of the standby charges. The contractor has approached Great West regarding negotiating the change order.

Commissioner Mullen moved to contact Great West to have them enter into negotiation with Tamieti for a reasonable change order amount. Commissioner Kirsch seconded. The motion

carried.

CALENDAR REVIEW

- 6/14 Transportation Advisory Committee - Whitehall - 2:00
Boulder Area Chamber of Commerce - 5:00
Planning Board meeting - 7:00
- 6/15 Survey review committee - 1:30
Library vision meeting - 5:00
- 6/19 Meeting with Department of Commerce - 10:00
Superintendent of School interview - 1:00
Boulder City Council meeting - 6:30

COMMISSION REPORTS

Commissioner Mullen reported that on Wednesday he attended the Mental Health Local Advisory Committee meeting. They had to rush through to get to the canvas of the Congressional election.

Commissioner Mullen reported that on Thursday the Commissioners and other elected officials and two members of the public met as the salary compensation committee. The committee voted to give a 2% salary increase to the elected officials and their deputies.

Commissioner Mullen reported that he and Gary Spaeth met with Dan Villa. They discussed MDC, and their plans for the future. Dan is interested in developing group homes. They also discussed the \$500,000 earmark and the movement of the money from DPHHS to Department of Commerce.

Commissioner Kirsch reported that on Thursday he attended the Tri-Co Fire meeting. They are gearing up for fire season and are doing public outreach.

Commissioner Kirsch reported that he attended the DES RFP meeting to review bids.

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

SIGN MOU WITH MSU FOR SNAP-ED PROGRAM

Kim Lloyd, MSU Extension, stated that the SNAP-Ed program is to provide nutrition and cooking lessons for those who receive SNAP benefits. She stated that she worked with the 1st and 5th grades classes in the spring, and she also does food preservation classes as well as outreach in the newspaper.

Commissioner Mullen moved to sign the MOU for the SNAP-Ed program. Commissioner Kirsch seconded. The motion carried.

AWARD DES BIDS FOR EMERGENCY BROADCAST SYSTEM OPERATIONS AND EMERGENCY BROADCAST SYSTEM POWER SUPPLY

Doug Dodge, DES Coordinator, stated that the review committee met and reviewed the bids for completeness. He noted that both bids came in higher than expected. The selection committee recommends that both proposals be accepted.

Steve Haddon, County Attorney, stated that Doug mentioned the shape of the generators, and questioned if they are new. Doug stated that the generators were purchased new, but there was never any money to install them so they have been stored at the county shop.

Commissioner Kirsch noted that Doug had floated the idea of the County fronting the project until tax monies come in.

Commissioner Mullen moved to accept the committee's recommendation and award. Commissioner Kirsch seconded. The motion carried.

SIGN INTERLOCAL AGREEMENT WITH CITY OF BOULDER FOR DISPATCH SERVICES

Commissioner Kirsch stated that the contract is for for \$8,000/year, which is an increase of \$1,000.00/year.

Commissioner Mullen moved to approve the interlocal agreement, subject to the County Attorney's review. Commissioner Kirsch seconded. The motion carried

SIGN JAIL MEAL CONTRACT

Steve Haddon presented the contract and stated that in light of last week's discussion when bid

awarded, he wanted to bring a couple matters to their attention. He noted that the description of services is pretty standard; the term is set to be a two-year contract. He noted that he made some revisions to prior contract which gives the County the right to cancel the contract if set provisions are not met. He has reviewed the contract with the sheriff and jail commander.

Commissioner Mullen moved to sign the jail meal contract with Farmer's Table. Commissioner Kirsch seconded. The motion carried.

DISCUSS AND DECIDE ON FACILITY CONSTRUCTION ISSUES

Commissioner Kirsch stated that we are still waiting on the permit to lower the water and sewer lines for the Clerk and Recorder building.

MEETING ADJOURNED

ATTEST:

BONNIE RAMEY
CLERK AND RECORDER

CORY KIRSCH,
CHAIR

COMMISSIONER

LEONARD WORTMAN,

BOB MULLEN, COMMISSIONER