

JEFFERSON COUNTY COMMISSIONERS
COURTHOUSE, BOX H
BOULDER, MT 59632
PHONE 406-225-4025
FAX 406-225-4148

ROBERT MULLEN, CHAIR

LEONARD WORTMAN

CORY KIRSCH

**PROCEEDING OF THE BOARD OF COMMISSIONERS
COUNTY OF JEFFERSON, STATE OF MONTANA
August 2, 2016**

Present: Commissioners Mullen, Wortman and Kirsch; Drew Dawson, BTAC; Barb Reiter, DUI Task Force; Jan Anderson, *Boulder Monitor*; Paul Backlund

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

MINUTES

Commissioner Wortman moved to approve the minutes of June 28. Commissioner Mullen seconded. The motion carried.

REPORTS

Commissioner Mullen noted the receipt of an amended cash report for June from the Treasurer.

CORRESPONDENCE

Commissioner Mullen noted the receipt of a draft letter to the employees of MDC from Drew Dawson. Mr. Dawson is asking if the Commissioners would like to be signatories to the letter, and if the letter might include the County logo. The letter thanks current and previous employees for their service and being a part of the Boulder community. The Commissioners agreed to sign letter.

Commissioner Wortman stated regarding the Sugar Beet Row issue, that the County had an amendment to the original agreement. The Commission signed the amended MOU and sent it to Whitehall for their signature. This was approved last year, but the signed copy, which we have been trying to get for months, has gone missing. Recently, the Town Council voted not to approve the amendment. Now, they want to have a joint meeting between the Commission and

the council in Whitehall. The town's attorney suggested that they meet in Whitehall, before the town council meeting on Monday. Commissioner Wortman said that he doesn't have a problem with meeting there, and noted that this would give an opportunity to walk it out on the ground. He will suggest meeting Thursday morning after the CTAC meeting. This will give us time to properly notice the meeting.

CALENDAR REVIEW

- 8/3 Whitehall Sportsman's meeting - 7:30
- 8/4 BTAC - 8:00
Jefferson River Watershed Council - 4:00
- 8/5 Meeting with Steve Haddon and Ted Dodge - 10:00

COMMISSION REPORTS

Commissioner Wortman reported that he attended the re-purposing meeting for MDC on Tuesday afternoon and the marketing meeting that evening.

Commissioner Mullen reported that he took part in a RMDC conference call on Wednesday. They discussed new officers for the organization.

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

SIGN CONTRACT FOR COUNTY PAPER OF RECORD

Commissioner Mullen stated that a contract was awarded to the *Boulder Monitor* at the previous meeting. The contract was presented for signature.

DISCUSS AND DECIDE ON ENDORSING RESOURCE TEAM

Drew Dawson stated that the resource team is sponsored by the Department of Commerce in coordination with the Montana Economic Developers Association and the JLDC. The resource team is a community based planning and assessment process.

Drew stated that they need a letter from the Commission to Gloria O'Rourke, giving an endorsement and welcoming into the community.

Commissioner Wortman moved to have Commissioner Mullen write a letter endorsing the resource team. Commissioner Kirsch seconded. The motion carried.

BARB REITER - DUI TASK FORCE REPORT

Barb Reiter, DUI Task Force Coordinator, came before the Commission to give an update on the activities of the Task Force over the past year.

The Task Force had six junior members this past year, who helped with educational and participatory activities, as well as help with designing ads and radio spots.

The Task Force also facilitated training for retailers and servers and helped with compliance checks. They have also helped the Sheriff's Department with the Headwater's Country Jam and Rockin' the Rivers.

MEETING ADJOURNED

ATTEST:

**BONNIE RAMEY
CLERK AND RECORDER**

BOB MULLEN, CHAIR

LEONARD WORTMAN, COMMISSIONER

CORY KIRSCH, COMMISSIONER