

JEFFERSON COUNTY COMMISSIONERS
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ROBERT MULLEN, CHAIR

LEONARD WORTMAN

CORY KIRSCH

**PROCEEDING OF THE BOARD OF COMMISSIONERS
COUNTY OF JEFFERSON, STATE OF MONTANA
August 9, 2016**

Present: Commissioners Mullen, Wortman and Kirsch; Drew Dawson, BTAC; Paul Backlund

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

CORRESPONDENCE

Commissioner Kirsch stated that he has a request from Career Training Institute for a letter of support for their programs. The Commissioners agreed to write a letter of support

Commissioner Wortman stated that he has something for next week's agenda. He has had a request from Montana Tunnels. As the Commissioners are aware, Tunnels has been trying to obtain financing to re-open the mine for some time. They have a potential lender who would like to see an updated tax repayment schedule. Commissioner Wortman stated that he would like to re-start the process again. This item will be added to the next agenda.

CALENDAR REVIEW

8/10 Rodeo club meeting - 7:00
8/11 STI - 7:00
CTAC - 8:00
Tour of Jefferson Slough
8/12 Recall election hearing - 10:00
8/15 Boulder City Council - 6:00
Fair board meeting - 7:00

COMMISSION REPORTS

Commissioner Kirsch reported on the BTAC meeting. He stated that the freshman class at Jefferson High will have about 070 students this year. There has been a huge influx in students this year.

Commissioner Kirsch reported that he and Commissioner Wortman attended the Elkhorn Working Group field tour. They went to the fairgrounds and toured the bike shelter. Bill Dawson talked about a fishing pond that they are trying to develop in Boulder. They discussed trails while in the Elkhorn area and ended up at Brud Smith's ranch for a barbecue lunch.

Commissioner Wortman reported on the Jefferson River Watershed Council meeting. The Jefferson River has been closed to fishing and a drought management plan has been implemented. He noted that some ag people upstream have agreed to forego some of their irrigation water to benefit the river and the hatcheries.

Commissioner Wortman reported that on Friday he met with Ted Dodge and Steve Haddon to take part in a phone conference with Tim Mulligan regarding the Slough project on his property.

Commissioner Wortman reported that this morning he went out with Swede Schock to review the proposed site for the Boulder rest area. He will write a letter to Swede requesting that he do an appraisal on the property.

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

AMEND RESOLUTION 13-2016 DISTRIBUTION OF METALLIFEROUS MINES LICENSE TAX

Commissioner Mullen noted that the state sent the County an overpayment of the license tax, and the difference has since been refunded. The amended resolution has the correct figures for the distribution. He read the resolution as follows:

RESOLUTION 13-2016 *AMENDED*

DISTRIBUTION OF METALLIFEROUS MINES LICENSE TAX

WHEREAS, §15-37-117, MCA, requires that twenty-five percent (25%) of metalliferous mines license taxes, collected by the State under the authority of Title 15, Chapter 37, Part 1, MCA, be distributed to the county in which the mine is located; and

WHEREAS, §15-37-117, MCA, requires the County Commissioners of such county to allocate those sums received by them, from said metalliferous mines license taxes collected by the State, as follows:

(1) Not less than forty percent (40%) to the County Hard Rock Mine Trust Reserve Account established under §7-6-2225, MCA; and

(2) All money, not allocated to the said County Hard Rock Mine Trust Reserve Account, is to be allocated as follows:

- (a) 33 $\frac{1}{3}$ % to the County Metal Mines Tax Reserve Account for planning or economic development activities;
- (b) 33 $\frac{1}{3}$ % to the elementary school districts' Metal Mines Tax Reserve Account, within the County, that have been affected by the development or operation of the metal mines; and
- (c) 33 $\frac{1}{3}$ % to the high school districts' Metal Mines Tax Reserve Account within the County that have been affected by the development or operation of the metal mine; and

WHEREAS, there are several metalliferous mines located within the boundaries of Jefferson County; and

WHEREAS, Jefferson County government has recently received \$127,960.25 as its share of such metalliferous mines license taxes collected from the metalliferous mines within Jefferson County;

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Board of Commissioners as follows:

1. That forty percent (40%) of such total sum of \$127,960.25 shall be allocated to and placed in the County Hard Rock Mine Trust Reserve Fund 2895 established under §7-6-2225, MCA.
2. That all such sums, held in the above-referenced Hard Rock Mine Trust Reserve Fund and/or above-numbered fund(s) on behalf of the above-named school districts and Jefferson County, shall remain in such account and shall be properly accounted for under the appropriate fund number or numbers established for the same. Further, such sums shall be appropriated by the governing body of Jefferson County, and/or distributed thereby, only in accordance with the provision of §7-6-2226, MCA.
3. That sixty percent (60%) of such total sum of \$127,960.25 shall be allocated to, and placed in, the County Metal Mines Tax Reserve Account established under §7-6-2226, MCA.
4. That one-third ($\frac{1}{3}$) of the said sixty percent (60%) placed in the County Metal Mines

tax Reserve Account pursuant to the preceding Paragraph No. 3 shall be placed in Economic Development and Planning Account No. 2320. Such sums to be paid to said account (totaling at this time the sum of \$25,592.04) shall only be used for planning or economic development activities.

5. That one-third ($\frac{1}{3}$) of the said sixty percent (60%) placed in the County Metal Mines Tax Reserve Account pursuant to the above Paragraph No. 3, shall be allocated and appropriated to the benefit of elementary school districts. Wherefore, the combined distributions shall be allocated and distributed to the following school districts which are affected by the development or operation of metal mines with an amount as follows:

(i) To the Cardwell Elementary School District No. 16, the total sum of \$12,796.03 to be placed in said School District's Account No. 7716;

(ii) To the Whitehall Elementary School District No. 4-47, the total sum of \$12,796.03 to be placed in said School District's Account No. 7713;

6. That one-third ($\frac{1}{3}$) of the said sixty percent (60%) placed in the County Metal Mines Tax Reserve Account pursuant to the above Paragraph No. 3, shall be allocated and appropriated to the benefit of the following high school district, affected by the development or operation of the several metal mines, or a pro-rata basis determined from the license taxes collected from the mine or mines within each such school district:

(i) To the Whitehall High School District No. 2, the total sum of \$25,592.05 to be placed in said School District's Account No. 7762.

DATED this 9th day of August, nunc pro tunc June 30, 2016.

ATTEST:

BONNIE RAMEY
CLERK AND RECORDER

BOB MULLEN, CHAIR

LEONARD WORTMAN, COMMISSIONER

CORY KIRSCH, COMMISSIONER

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

AMEND RESOLUTION 16-2016 RESOLUTION ORDERING A REFERENDUM ON THE CREATION OF THE JEFFERSON VALLEY RURAL AMBULANCE DISTRICT

Commissioner Wortman stated that he would like to have this moved to the following agenda. The Commission originally ordered that the election be placed on the November 8th general election ballot, but that creates some problems. If it is done that way, the Commission would have to appoint a board and then hold an election to elect a board. What we can do is postpone the election on creating the district to a mail ballot in December. That would give the election administrator ample opportunity to open up the filing period for the trustee positions. People will be able to vote on the creation of the district and the trustees at the same time. Resolution 16-2016 will be moved to next week's agenda.

AMEND RESOLUTION 21-2016 RESOLUTION TO PLACE EMERGENCY BROADCAST SYSTEM MILLS ON THE GENERAL ELECTION BALLOT

Commissioner Mullen stated that an incorrect mill value was used in the original resolution. The figures have been corrected. He read the resolution as follows:

RESOLUTION NO. 21-2016 *AMENDED*

RESOLUTION TO PLACE EMERGENCY BROADCASTING SYSTEM MILLS ON THE GENERAL ELECTION BALLOT

WHEREAS, Mont. Code Ann. § 7-6-2527, permits the governing body of a county to raise money by taxation for any public or governmental purpose not specifically prohibited by law, subject to the provisions of Mont. Code Ann. § 15-10-420; and

WHEREAS, Jefferson County Disaster and Emergency Services has requested the Jefferson County Commission place an Emergency Broadcasting System mill levy on the November 2016 general election ballot to increase the general fund levy by two (2) mills, based

on the estimated value of one (1) mill being \$26,721.00. The funds will be used for the following:

1. An allocation of two (2) mills, or approximately \$53,442.00, to support the annual operations and maintenance of the Emergency Broadcasting System (EBS) and to fund the installation of seven (7) backup generators at all EBS transmitter sites.

A. One (1) mill, approximately \$26,721.00, will be allocated to the following operations and maintenance needs:

- i. \$5,000.00 for annual maintenance of EBS equipment;
- ii. \$7,500.00 for music listening and “DJ” service subscriptions;
- iii. \$2,000.00 for utilities (electrical power);
- iv. \$12,000.00 for professional services (Tele-Systems support fees and required FCC documentation and fees); and,
- v. \$200.00 for internet service to the Elk Park transmitter site; and,

B. One (1) mill, approximately \$26,721.00, will be allocated to pay for the installation, start up maintenance, and operation of seven (7) backup generators at all EBS transmitter sites. The cost to install each generator is approximately \$4,100.00, and continued costs will be incurred for operation of the generators.

THEREFORE, IT IS RESOLVED, the Jefferson County Commission, in accordance with Mont. Code Ann. § 7-5-2527, declares there to be a financial need to seek an increase in the general fund levy by two (2) mills to fund the Emergency Broadcasting System and will place before the qualified electors a mill levy on the November 2016 general election ballot requesting two (2) mills for the Jefferson County Emergency Broadcasting System for a period not to exceed two (2) years and shall place the question as follows:

EMERGENCY BROADCASTING SYSTEM MILL BALLOT

The proposed ballot measure would increase tax liability for the 2017 tax year and for one tax year thereafter, in the amount of 2 mills so as to generate approximately \$55,766 per year for use by Jefferson County during the Fiscal year 2017 and for one additional fiscal year thereafter for the following:

A. One (1) mill, approximately \$26,721.00, will be allocated to the following operations and maintenance needs:

- i. \$5,000.00 for annual maintenance of EBS equipment;
 - ii. \$7,500.00 for music listening and “DJ” service subscriptions;
 - iii. \$2,000.00 for utilities (electrical power);
 - iv. \$12,000.00 for professional services (Tele-Systems support fees and required FCC documentation and fees); and,
 - v. \$200.00 for internet service to the Elk Park transmitter site; and,
- B. One (1) mill, approximately \$26,721.00, will be allocated to pay for the installation, start up maintenance, and operation of seven (7) backup generators at all EBS transmitter sites. The cost to install each generator is approximately \$4,100.00 and continued costs will be incurred for operation of the generators.

The tax impact of the election of two (2) mills on a residence with a phase-in value of Fifty Thousand Dollars (\$50,000) would be \$1.35 each year of the levy; One Hundred Thousand Dollars (\$100,000) would be approximately \$2.70 each year of the levy; on a residence with a phase-in value of Two Hundred Thousand (\$200,000) would be approximately \$5.40 each year of the levy.

- FOR authorizing an additional two (2) mills for the Jefferson County Emergency Broadcasting System.
- AGAINST authorizing an additional two (2) mills for the Jefferson County Emergency Broadcasting System.

Dated this 9th day of August, 2016.

Jefferson County Commission

Bob Mullen, Chair

Leonard Wortman, Commissioner

Cory Kirsch, Commissioner

Attest:

Bonnie Ramey
Jefferson County Clerk and Recorder

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

AMEND RESOLUTION 22-2016 RESOLUTION TO PLACE WEED MILLS ON THE
GENERAL ELECTION BALLOT

Commissioner Mullen stated that an incorrect mill value was used in the original resolution. The figures have been corrected. He read the resolution as follows:

RESOLUTION 22-2016 *AMENDED*

RESOLUTION TO PLACE WEED MILLS ON THE NOVEMBER BALLOT

WHEREAS, 7-22-2142, MCA, permits the governing body of a county to raise money by taxation for Noxious Weed Control in excess of the levies allowed by law, subject to the provisions of 15-10-420, MCA, and

WHEREAS, the Jefferson County Weed Board has requested the governing body of Jefferson County place a Special Weed District Mill on the November 2016 general election ballot in increase the levy by three (3) mills, based on the estimated value of one mill being twenty-six thousand seven hundred twenty-one dollars (\$26,721). The extra funds will be used for the following:

- A. An allocation of two (2) mills, approximately fifty-three thousand four hundred forty-two dollars (\$53,442) will be used to support the county-wide herbicide cost share program. Thus allowing residents and landowners to acquire herbicides at a reduced cost and provide some reimbursement of other herbicide cost.
- B. One (1) mill, approximately twenty-six thousand seven hundred twenty-one dollars (\$26,721), will be allocated to the following activities:

1. Eleven thousand five hundred thirty-five dollars (\$11,535) will be used for weed control in the municipalities, cemeteries, ball fields, rodeo grounds, and other areas designated as having public interest.
2. The District will use seven thousand fifty-four dollars (\$7,054) for educational programs to promote good land stewardship, aid residents in obtaining applicator licenses and inform people in the safe and correct use of herbicides.
3. Eight thousand one hundred thirty-two dollars (\$8,132) to research and apply techniques to work on specific location and weed problems and mitigating methods, bio-control and weed mapping and inventory.

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Jefferson County, pursuant to 7-22-2142, MCA, hereby declare a financial need to seek additional mills for the Jefferson County Weed Board and will place before the qualified electors a noxious weed control mill on the November 2016 general ballot requesting three (3) mills for the Jefferson County Weed District for a period not to exceed four (4) years and shall place the question as follows:

NOXIOUS WEED CONTROL MILL BALLOT

The proposed ballot measure would increase tax liability for the 2018 tax year and for the four tax years thereafter, in the amount of 3 mills so as to generate approximately \$80,163 per year for use by the Jefferson County Weed Board during the Fiscal year 2018 and for three additional fiscal years thereafter for the following:

1. An allocation of fifty-three thousand four hundred forty-two dollars (\$53,442) will be used to support the county-wide herbicide cost share program, thus allowing residents and landowners to acquire herbicides at reduced cost.
2. Eleven thousand five hundred thirty-five dollars (\$11,535) will be used for weed control in the municipalities, cemeteries, ball fields, rodeo grounds, and other areas designated as having public interest.
3. The District will use seven thousand fifty-four dollars (\$7,054) for educational programs to promote good land stewardship, aid residents in obtaining applicator license and inform people in the safe and correct use of herbicides.
4. The District shall use the remaining amount, approximately eight thousand one hundred thirty-two dollars (\$8,132) to research and apply techniques to work on specific location and weed problems and mitigating methods, bio-control, and weed mapping and inventory. Any remaining amounts will be used for District operations

and special community projects.

The tax impact of the election of three (3) mills on a residence with a phase-in value of fifty thousand (\$50,000) would be \$2.03 each year of the levy; one hundred thousand (\$100,000) would be approximately \$4.05 each year of the levy; on a residence with a phase-in value of two hundred thousand (\$200,000) would be approximately \$8.10 each year of the levy.

FOR authorizing an additional three (3) mills for the Jefferson County Weed Board

AGAINST authorizing an additional three (3) mills for the Jefferson County Weed Board

DATED this 9th day of August, 2016.

ATTEST:

BONNIE RAMEY
CLERK AND RECORDER

BOB MULLEN, CHAIR

LEONARD WORTMAN, COMMISSIONER

CORY KIRSCH, COMMISSIONER

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

AMEND RESOLUTION 23-2016 RESOLUTION TO PLACE HEALTH DEPARTMENT MILLS ON THE GENERAL ELECTION BALLOT

Commissioner Mullen stated that an incorrect mill value was used in the original resolution. The figures have been corrected. He read the resolution as follows:

RESOLUTION NO. 23-2016 *AMENDED*

RESOLUTION TO PLACE JEFFERSON COUNTY PUBLIC HEALTH MILLS ON THE GENERAL ELECTION BALLOT

WHEREAS, Mont. Code Ann. §§ 7-6-2512 & 2527, permit the governing body of a county to raise money by taxation for maintaining and operating health-care facilities and to

provide for any public or governmental purpose not specifically prohibited by law, subject to the provisions of Mont. Code Ann. § 15-10-420; and

WHEREAS, Jefferson County Public Health Board has requested the Jefferson County Commission place a public health mill levy on the November 2016 general election ballot to maintain the current ten (10) mill public health mill levy for the 2017 tax year and for five additional tax years thereafter. The mill levy will generated \$267,210.00 per year based on the estimated value of one (1) mill being \$26,721.00. The monies will be used by Jefferson County Public Health for the following:

1. Provide for two (2) full-time RN's (one (1) public health nurse and one (1) health nurse for the Jefferson County Public Schools, one (1) half-time RN, one (1) full-time clerk, and one (1) Sanitarian to provide public health services in Jefferson County;
2. Staff provided by this mill will provide public health services as required by Montana law for communicable disease control, prevention, investigation, follow-up, and intervention depending upon the nature of the disease, as well as control of population based diseases such and childhood preventable illnesses, tuberculosis, hepatitis B, and West Nile Virus;
3. One (1) health nurse provided by this mill would work within the Basin, Boulder, Cardwell, Clancy, Montana City, and Whitehall Elementary Schools, and the Jefferson and Whitehall High Schools to provide health nurse functions for each of these schools;
4. The staff provided by the mill would also work with the Sanitarian on environmental issues, as well as with the bio-terrorism leader for anthrax and biological threats;
5. Capital outlay for the purchase of equipment and adequate vehicle for transportation; and
6. Provide for the general operations and maintenance of the Health Department.

THEREFORE, IT IS RESOLVED, the Jefferson County Commission, in accordance with Mont. Code Ann. §§ 7-5-2512 & 2527, declares there to be a financial need to maintain the public health mill levy and will place before the qualified electors a mill levy on the November 2016 general election ballot requesting ten (10) mills for the Jefferson County Health Department for the 2017 tax year and for five additional tax years thereafter, as follows:

JEFFERSON COUNTY PUBLIC HEALTH MILL BALLOT

The proposed ballot measure would maintain tax liability for the 2017 tax year and for five (5) tax years thereafter, in the amount of ten (10) mills so as to generate approximately \$267,210.00 per year for use by Jefferson County Public Health during the Fiscal year 2017 and for five (5) additional fiscal years thereafter for the following:

1. Provide for two (2) full-time RN's, one (1) public health nurse and one (1) health nurse for the Jefferson County Public Schools, one (1) half-time RN, one (1) full-time clerk, and one (1) Sanitarian to provide public health services in Jefferson County;
2. Staff provided by this mill will provide public health services as required by Montana law for communicable disease control, prevention, investigation, follow-up, and intervention depending upon the nature of the disease, as well as control of population based diseases such as childhood preventable illnesses, tuberculosis, hepatitis B, and West Nile Virus;
3. One (1) health nurse provided by this mill would work within the Basin, Boulder, Cardwell, Clancy, Montana City, and Whitehall Elementary Schools, and the Jefferson and Whitehall High Schools to provide health nurse functions for each of these schools;
4. The staff provided by the mill would also work with the Sanitarian on environmental issues, as well as with the bio-terrorism leader for anthrax and biological threats;
5. Capital outlay for the purchase of equipment and adequate vehicle for transportation; and
6. Provide for the general operations and maintenance of the Health Department.

The tax impact of the election of ten (10) mills on a residence with a phase-in value of Fifty Thousand Dollars (\$50,000) would be \$6.75 each year of the levy; One Hundred Thousand Dollars (\$100,000) would be approximately \$13.50 each year of the levy; on a residence with a phase-in value of Two Hundred Thousand (\$200,000) would be approximately \$27.00 each year of the levy.

FOR authorizing an additional ten (10) mills for Jefferson County Public Health.

AGAINST authorizing an additional ten (10) mills for Jefferson County Public Health.

Dated this 9th August, 2016.

Jefferson County Commission

Bob Mullen, Chair

Leonard Wortman, Commissioner

Cory Kirsch, Commissioner

Attest:

Bonnie Ramey
Jefferson County Clerk and Recorder

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

RESOLUTION 20-2016 RESOLUTION OF INTENT TO CREATE THE MOCKEL ROAD RMD

Commissioner Mullen read the resolution as follows:

RESOLUTION NO. 20-2016

**RESOLUTION OF INTENT TO CREATE
RURAL IMPROVEMENT DISTRICT NO.
MOCKEL ROAD SUBDIVISION RMD 2516**

BE IT RESOLVED by the Board of County Commissioners of Jefferson County, Montana (the Board and Jefferson County, respectively), as follows:

Section 1. **Intention to Create the Mockel Road Subdivision Rural Maintenance District (RMD).** Pursuant to the provisions of Mont. Code Ann. § 7-12-2101 *et seq.*, the Board deems it to be in the public interest and convenience to create Mockel Road Subdivision RMD

No. 2516. The proposed district will be formed within Jefferson County. The proposed district will be called the Mockel Road Subdivision Rural Maintenance District (RMD).

Section 2. **District Boundaries.** The boundaries of the RMD are particularly detailed as: those lands in Sections 7, 8, and 17 of Township 9 North, Range 2 West, P.M.M., Jefferson County, Montana which lie within the exterior boundaries of the RMD depicted on the RMD boundary maps attached as Exhibit A and B, and incorporated by reference.

Section 3. **Property.** The properties within the exterior boundaries of the RMD are described in the legal description section of the Petition to Form a Rural Maintenance District (RMD). Attached as Exhibit C and incorporated by reference. These properties are declared to be the area of the proposed RMD which will benefit from the RMD, from each of which will be assessed the costs of the RMD.

Section 4. **Extended District - Benefitted Property.** The District and the territory included within the boundaries of the RMD described in Section 2 shown in Exhibits A, B, and C, are declared to be the RMD and will benefit from the road maintenance. The properties included within the boundaries of the RMD, whether on or abutting all of the improvements, are benefitted by the road maintenance which is of more than local or ordinary benefit, and are declared to the properties which will be assessed and taxed for the costs of the RMD.

Section 5. **General Character of the RMD Improvements.** The RMD will be responsible for the annual grading of 0.57 miles of Mockel Road from its intersection with Star Lane to its intersection with Wagon Wheel Road. The RMD will also be responsible for placing three (3) inches of gravel to a width of twenty four (24) feet on 0.57 miles of Mockel Road from its intersection with Star Lane to its intersection with Wagon Wheel Road. The gravel will be placed on a five (5) year cycle.

Section 6. **Estimated Cost.** The total estimated annual cost of the RMD is \$10,649.43 (ten thousand six hundred forty nine dollars and forty-three cents). The total estimated annual cost and a breakdown of the line item costs included in the total estimated annual costs are detailed in Exhibit D; attached and incorporated by reference. Estimated costs are subject to change in the future.

Section 7. **Assessment Methods.** Pursuant to Mont. Code Ann. § 7-12-2151(1)(a), each lot, tract or parcel within the RMD shall be assessed with that part of the whole cost which its "assessable area" bears to the assessable area of all the benefitted lots, tracts, or parcels based upon the total annual maintenance cost for the RMD. It is estimated the annual cost for each developed lot, tract, or parcel within the RMD will be \$443.73 (four hundred forty three dollars and seventy-three cents). It is estimated the annual cost for each un-developed lot, tract, or parcel within the RMD will be \$221.86 (two hundred twenty one dollars and eighty-six cents). The annual assessment may change in the future. If an increase occurs in the number of benefitted lots, tracts or parcels within the boundaries of the RMD, the annual assessment per lot, tract, or parcel then in the RMD will be recalculated as provided in Mont. Code Ann. § 7-12-2151(4).

Section 8. **Public Hearing - Protests.** At any time within 30 days after the date of first publication of the notice of passage of this Resolution, any owner of property liable to be assessed for the cost of the RMD, may make written protest against the creation of the RMD. The protest must be in writing, identify the property within the proposed RMD owned by the protestor(s), and be signed by all owners of the property. The protest must be delivered to the Jefferson County Clerk and Recorder, who shall endorse on the protest document the date of its receipt by the County Clerk and Recorder's Office.

At the next regular meeting of the Jefferson County Commission following the expiration of the 30 day period in which protests may be made, the Jefferson County Commissioners shall proceed to hear and pass upon all protests made. The decision of the Jefferson County Commissioners with respect to protests made shall be final and conclusive.

Section 9. **Notice of Passage of Resolution of Intent.** Pursuant to Mont. Code Ann. § 7-12-2105, upon passage of the resolution of intent, the Jefferson County Commission shall cause to be published and mailed, in accordance with Mont. Code Ann. §§ 7-1-2121 and 2122, respectively, notice of passage of the resolution of intent.

Passed and Adopted by the Board of County Commissioners of Jefferson County, Montana, this 9th day of August, 2016.

Robert Mullen
Chair

Leonard Wortman
Commissioner

Cory Kirsch
Commissioner

Attest:

Bonnie Ramey
Jefferson County Clerk and Recorder

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

DISCUSS AND DECIDE ON FACILITY CONSTRUCTION ISSUES

Commissioner Wortman stated that there is a building that needs to come down at the fairgrounds. During a recent storm the wind blew roof off of silo, so it needs to come down. The fair board recently had two buildings removed through a bid process. Since we recently went through the bid process and the removal of the silo is an emergency, as it is in danger of falling over, the County Attorney feels that it will be alright to hire a local contractor for the removal without going through a further bid process.

MEETING ADJOURNED

ATTEST:

BONNIE RAMEY
CLERK AND RECORDER

BOB MULLEN, CHAIR

LEONARD WORTMAN, COMMISSIONER

CORY KIRSCH, COMMISSIONER