

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
May 31, 2016**

Present: Commissioners Mullen, Wortman and Kirsch; Cheryl Haasakker, Vicki Cordero, Tammy Hefflefinger, AS&CC; 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 May 10. Commissioner Kirsch seconded. The motion carried.

CORRESPONDENCE

Commissioner Mullen stated that he has a lease with City of Boulder for a vehicle. We lease them one of our used vehicles that is in good shape. Commissioner Kirsch moved to approve the lease. Commissioner Wortman seconded. The motion carried.

Commissioner Mullen stated that he has a contract with the City of Boulder for dispatch services for \$8,000/year. Commissioner Wortman moved to enter agreement. Commissioner Kirsch seconded. The motion carried.

CALENDAR REVIEW

- 6/1 Insurance meeting - 9:00
MDC conference call - 10:30
- 6/2 BTAC meeting - Boulder City Hall - 8:00
Survey review - 1:30
Jefferson River Watershed meeting - 4:00

COMMISSION REPORTS

Commissioner Kirsch reported that on Tuesday he attended the Clancy Water and Sewer District meeting. They are hoping to do some education during Clancy Days, to try to garner support.

Commissioner Kirsch reported that on Wednesday he took part in the I.T. interviews. They have hired Scott Mercer to fill the position.

Commissioner Kirsch reported that on Thursday he, Jill and Suzy Combs went to Great Falls for a mosquito workshop. He stated that he really learned a lot and that it was very interesting.

Commissioner Wortman stated that he wasn't at the Tuesday afternoon Commission meeting the past week because he attended the Jefferson Slough TAC meeting in Whitehall. They met with Mike Sanctuary and went over Confluence's 70% design on the Slough project. The project was broken down in five "reaches" (sections that meet a certain criteria), numbered 12 - 16. The end result is that the committee approved the treatments that were proposed on reaches 14, 15 and 16. He noted that we don't have to spend all of the money earmarked for this project at this time, and this will allow us to see how the treatment works before we go back to the legislature for additional funding.

Commissioner Wortman reported that on Wednesday he met with Tom Harrington and Kim Blake from LGT to discuss the wind project. The turbines are being constructed in Cincinnati then will be shipped to a warehouse in Missoula for testing in a wind tunnel. After testing they will then be brought here and the prototypes set up; hopefully in the next 4-6 weeks. On Friday he went to Missoula and toured the facility.

Commissioner Mullen reported that he attended the Health Board meeting Tuesday evening. They are still looking for a director; they had an application, but decided not to do anything with it at this time.

Commissioner Mullen reported that on Thursday he attended the RMDC board meeting. He has agreed to be their secretary/treasurer until September.

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

DISCUSS AND DECIDE ON REQUESTING SPEED STUDY ON A PORTION OF I-15

Commissioner Mullen stated that when we had a meeting in Jefferson City a few weeks ago, the Commission had a request that we request that the state do a speed study on a section of I-15 over Boulder Hill.

Paul Backlund stated that, as in other places, a "changing road conditions" sign might be more effective.

Commissioner Kirsch stated for informational purposes, that this issue was brought forth at the fire council meeting and got no support.

Commissioner Wortman moved to write a letter to MDT and request that they do a study on the Boulder Hill, to look at possible signage and possibly a speed study. Commissioner Kirsch seconded and recommend that the motion be amended to change the study area to the Jefferson City fire district boundary, as the fire chief is also concerned with animal danger on the flats. Commissioner Wortman agreed to amend his motion. The motion carried.

ANIMAL SHELTER AND CARE COMMITTEE REQUEST FOR FUNDING

Cheryl Haasakker, Animal Shelter and Care Committee, came before the Commission to request continued funding for the spay/neuter clinic. This year, because of decreased income from fund raising, they decided for the first time to charge a small fee at the spring clinic. They are requesting that the County's donation just be added to the budget, so that they can just request what they need.

Commissioner Mullen asked if there is any reason that we can't approve \$3100 annually, so that they can count on that amount of money. Commissioner Wortman stated that the cost of not doing this program would be way worse. We should discuss this during the budget process.

RESOLUTION 11-2016 AUTHORIZING PARTICIPATION IN THE SORT TERM INVESTMENT POOL (STIP) MONTANA BOARD OF INVESTMENTS

Commissioner Mullen stated that this is just legal paperwork for the Intercap loan for the fairgrounds project. Commissioner Wortman moved to approve the resolution. Commissioner Kirsch seconded. The motion carried.

RESOLUTION 12-2016 CANCEL UNCALLED FOR WARRANTS

Commissioner Mullen read the resolution as follows:

RESOLUTION 12-2016

ORDERING THE CANCELLATION OF UNCALLED FOR WARRANTS

WHEREAS, §7-6-2607, MCA, requires the board to cause to be cancelled all county warrants that have remained uncalled for one year or more in the County Treasurer's office;

WHEREAS, the Board of County Commissioners has received a list of uncalled for warrants from the Clerk and Recorder;

NOW, THEREFORE, BE IT RESOLVED that the following warrants be cancelled:

Warrant #	To Whom Issued	Date of Issuance	Amount
11452	Daniel Rheume	1/24/2012	6.70
11477	Chris Reed	1/30/2012	85.60
11490	APMI Group	2/08/2012	18.25
11718	Gayle Stubblefield	11/27/2012	195.10
11772	Shannon Sullivan	1/07/2013	7.00
11836	Sarah Murrish	3/01/2013	9.00
11865	Randi Levin	4/16/2013	9.00
11904	Suzanne Marty	5/31/2013	8.11
12070	Travis Creek Cattle	11/30/2013	79.29
12159	Mike Baker	2/14/2014	18.94
12216	K Property Management LLC	5/20/2014	8.03
12236	James Brazill	6/10/2014	5.50
12333	First Montana Bank	11/21/2014	96.93
12368	Ocwen Loan Service	12/22/2014	10.11
12383	William Belon	1/12/2015	22.37
12395	Ada Johnson	1/26/2015	7.96
12420	Valley Bank	2/25/2015	12.00
12468	Stephen Saranelli	5/01/2015	8.00
12511	First American Title	6/05/2015	20.00
12514	Andrew Skillman	6/08/2015	10.00

DATED this 31st day of May, 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.

DISCUSS AND DECIDE ON CANCELLATION OF DELINQUENT TAXES

Commissioner Mullen read a list of delinquent taxes presented by the County Treasurer. There was also a request for a refund on penalty and interest for late payment, as the taxpayers believes that her tax bill was stolen.

Commissioner Kirsch moved to accept the cancellation of taxes and refund of penalty and interest. Commissioner Wortman seconded. The motion carried.

APPOINT ELECTION JUDGES

Commissioner Mullen read a list of election judges submitted by the election administrator. Commissioner Wortman moved to appoint the judges as submitted. Commissioner Kirsch seconded. The motion carried.

Commissioner Mullen moved to appoint Barb Reider as a post election audit committee member. Commissioner Kirsch seconded. The motion carried.

MEETING ADJOURNED

ATTEST:

**BONNIE RAMEY
CLERK AND RECORDER**

BOB MULLEN, CHAIR

LEONARD WORTMAN, COMMISSIONER

CORY KIRSCH, COMMISSIONER