

February 27, 2018 continued...

decision and also be requested to submit copies of all invoices to date for the new Philipsburg Ambulance building.

The Board discussed a mileage policy for county employees which would be limited to not include mileage in towns within Granite County. County Attorney Blaine Bradshaw attended. During the meeting, the Board contacted Public Health Nurse Annie Young by speaker telephone for further information, as the issue mainly involved public health aides mileage within town. The Board determined to have this issue again on an upcoming Board meeting agenda for more discussion and decision, once more information is obtained. Attorney Bradshaw agreed that once the policy was determined at an upcoming meeting, he would draft a proposed, written policy for the Board's consideration.

Public Comment: There was no public comment during the time specified on the agenda.

Correspondence: None.

The session adjourned at noon.

Bill Slaughter, Chairperson

ATTEST: _____

Blanche McLure, Clerk & Recorder

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THE BOARD OF COUNTY COMMISSIONERS MET ON THE 6th, 13th & 20th OF MARCH 2018 IN THEIR OFFICE AT THE GRANITE COUNTY COURTHOUSE WITH ALL THREE COMMISSIONERS PRESENT.

THE FOLLOWING CLAIMS FOR THE MONTH OF FEBRUARY 2018 WERE APPROVED AS FOLLOWS:

| WARRANT | | AMOUNT | |
|---------|-------------------------------|-------------------------|-------------|
| 54188 | DAVID SWANSON | TRAINING | \$176.02 |
| 54189 | DEPT OF JUSTICE - MHP | REPORT REQUEST | \$12.00 |
| 54190 | FLINT CREEK VALLEY BANK | PAYROLL & NOD FEE | \$91,794.99 |
| 54191 | VISA #1 | RAPIDFAX | \$13.99 |
| 54192 | VISA #2 | REPAIRS & MAINTENANCE | \$1,544.83 |
| 54193 | VISA #3 | STAMPED ENVELOPES - JP | \$577.25 |
| 54194 | PYRAMID PRINTING | RUBBER STAMPS | \$487.50 |
| 54195 | 360 OFFICE SOLUTIONS | SUPPLIES | \$1,114.71 |
| 54196 | A & M FIRE AND SAFETY, INC | SUPPLIES | \$177.20 |
| 54197 | ALL AMERICAN TROPHY INC | SPELLING BEE TROPHIES | \$33.00 |
| 54198 | AMERICAN WELDING & GAS | SUPPLIES | \$88.21 |
| 54199 | ANNIE YOUNG | SUPPLIES | \$29.79 |
| 54200 | BARNEY CONRADS CUSTOM ST LLC | RENT | \$275.00 |
| 54201 | BECKY SMITH | TRAVEL | \$61.59 |
| 54202 | BLACKFOOT CFT | FEBRUARY BILLING | \$3,894.92 |
| 54203 | BLAINE BRADSHAW | SUPPLIES | \$41.71 |
| 54204 | BLANCHE MCLURE | POSTAGE | \$54.40 |
| 54205 | BOB'S QUALITY AUTO | MAINTENANCE | \$87.00 |
| 54206 | BUTTE PRODUCE | SUPPLIES | \$1,214.47 |
| 54207 | CARQUEST AUTO PARTS | REPAIR & MAINTENANCE | \$873.21 |
| 54208 | CENTURYLINK | CONTRACTED SERVICE | \$415.80 |
| 54209 | CENTURYLINK | FCP PHONE | \$57.18 |
| 54210 | CHRISTINE HENDERSON | 4-H SUPPLIES | \$29.85 |
| 54211 | COLJ CONFERENCE REGISTRATION | CONFERENCE REGISTRATION | \$300.00 |
| 54212 | COMDATA | FEBRUARY BILLING | \$3,048.64 |
| 54213 | COMPLIANCE MONITORING SYSTEMS | CONTRACTED SERVICE | \$75.00 |
| 54214 | CROWLEY FLECK PLLP | WATER COURT MEDIATION | \$1,000.00 |
| 54215 | CROWN CORRECTIONAL TELEPHONE | INMATE PHONE CARDS | \$180.00 |
| 54216 | CULLIGAN | HOT-N-COLD RENTAL | \$10.00 |
| 54217 | DAVE KESLER III | WITNESS FEE | \$13.27 |
| 54218 | DAVID SWANSON | MEALS | \$34.00 |
| 54219 | DIS TECHNOLOGIES | CONTRACTED SERVICES | \$2,153.10 |
| 54220 | DONALD NOLAN DAVIES | AUDITOR | \$4,600.00 |

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|-------|---------------------------------|--------------------------------|-------------|
| 54221 | DRUMMOND AMBULANCE ASSOC | SUPPLIES & TRAINING | \$4,213.45 |
| 54222 | DRUMMOND COMMUNITY HALL | RENT | \$300.00 |
| 54223 | DUNNE COMMUNICATIONS | INSTALL RADIO | \$388.50 |
| 54224 | EAGLE PRINTING & SUPPLIES, LLC | OFFICIAL SEAL LABELS | \$25.00 |
| 54225 | ENERGY PARTNERS LLC | PROPANE | \$1,365.00 |
| 54226 | FICKLER OIL CO. INC. | FUEL & SUPPLIES | \$2,998.17 |
| 54227 | FIRST AMERICAN TITLE CO | TITLE SEARCH | \$135.00 |
| 54228 | FLINT CREEK VALLEY BANK | DRILL & REKEY SAFE DEPOSIT BOX | \$259.50 |
| 54229 | FOLEY'S QUALITY SERVICE | PROPANE | \$15.40 |
| 54230 | GALL'S LLC | PATROL DECALS | \$229.50 |
| 54231 | GALLE PLUMBING & HEATING | BUILDING MAINTENANCE | \$246.00 |
| 54232 | GENERAL DISTRIBUTING CO. | SUPPLIES | \$303.41 |
| 54233 | GRANITE CO HOSPITAL DISTRICT | PROFESSIONAL SERVICES | \$230.00 |
| 54234 | GRANITE COUNTY TREASURER | POSTAGE | \$368.75 |
| 54235 | GRANITE DISPOSAL | HAUL GARBAGE | \$64.00 |
| 54236 | GRANITE PHARMACY | VACCINES | \$10,006.00 |
| 54237 | GREAT WEST ENGINEERING | PROFESSIONAL SERVICE | \$5,404.10 |
| 54238 | HARLOW'S TRUCK CENTER | REPAIR & MAINTENANCE | \$519.62 |
| 54239 | HERITAGE IMAGING & EMBROIDERY | PATROL DECALS | \$71.60 |
| 54240 | HIGH TECH LINEN | RUGS | \$140.54 |
| 54241 | HOGAN'S RANCH & BUILDERS | SUPPLIES | \$955.72 |
| 54242 | HUFFMAN GROCERY | INMATE MEALS & SUPPLIES | \$1,028.89 |
| 54243 | HUFFMAN GROCERY | SUPPLIES | \$49.33 |
| 54244 | I STATE TRUCK INC | REPAIRS & MAINTENANCE | \$771.96 |
| 54245 | JANEEN BONNEY | SUPPLIES & TRAVEL | \$116.02 |
| 54246 | JOHN DEERE FINANCIAL | SUPPLIES | \$582.86 |
| 54247 | K L S HYDRAULICS | REPAIRS & MAINTENANCE | \$420.54 |
| 54248 | KENDRA KANDUCH | SPELLING BEE COORDINATOR | \$125.00 |
| 54249 | KIM PAWLAK | ELECTION JUDGES MEAL | \$27.00 |
| 54250 | LICKETY PRINT | BUSINESS CARDS - YOUNG | \$69.10 |
| 54251 | LINDA SMITH | STORAGE-ASPHALT MILLINGS | \$800.00 |
| 54252 | MACO | INMATE MED BUDGET PROTECTOR | \$30.24 |
| 54253 | MAPS INC | CONTRACTED SERVICE | \$4,120.00 |
| 54254 | MARGARET TALLON | TRAVEL | \$32.70 |
| 54255 | MARIA HOLLATZ | WITNESS FEE | \$10.00 |
| 54256 | MCGOWAN WATER COND, INC | SUPPLIES | \$65.15 |
| 54257 | MIDWEST LABORATORIES, INC | MIXED FORAGE | \$365.88 |
| 54258 | MONIDA HEALTHCARE NETWORK | PROFESSIONAL SERVICE | \$128.73 |
| 54259 | MONTANA BOLT & HARDWARE | SUPPLIES | \$401.71 |
| 54260 | MONTANA BROOM & BRUSH | CUSTODIAL SUPPLIES | \$109.99 |
| 54261 | MONTANA CORONERS' ASSOCIATION | DUES | \$200.00 |
| 54262 | MOUNTAIN SUPPLY | PIPE SUPPLIES | \$298.72 |
| 54263 | MSU EXTENSION SERVICE | PROFESSIONAL SERVICE | \$2,275.00 |
| 54264 | MT DEPT OF AGRICULTURE | PESTICIDE LICENSE | \$95.00 |
| 54265 | NORCO, INC | SUPPLIES | \$3,397.55 |
| 54266 | NORSTAR INDUSTRIES INC | FREIGHT FEE-SPRAYER TRUCK | \$850.00 |
| 54267 | NORTHWESTERN ENERGY | FEBRUARY STATEMENTS | \$5,291.10 |
| 54268 | PACIFIC STEEL - MISSOULA | SQUARE TUBE | \$71.00 |
| 54269 | PATRICIA BAUER | AREA V MILEAGE | \$233.39 |
| 54270 | PAUL ALT | TOOLS | \$540.00 |
| 54271 | PHILIPSBURG MAIL, THE | ADS | \$496.50 |
| 54272 | PHILIPSBURG SCHOOL DISTRICT #1 | COMMISSION PODIUM | \$111.35 |
| 54273 | PHILIPSBURG SR CITZ CENTER | INMATE MEALS | \$336.00 |
| 54274 | PHILIPSBURG, TOWN OF | WATER/SEWER | \$432.50 |
| 54275 | PINTLER PETROLEUM | FUEL & SUPPLIES | \$2,512.45 |
| 54276 | PINTLER VETERINARY | HALL CAT PROBLEM | \$150.00 |
| 54277 | QUILL CORPORATION | TRAFFIC CONES | \$217.54 |
| 54278 | REPUBLIC SERVICES #889 | CONTRACTED SERVICE | \$4,487.40 |
| 54279 | REPUBLIC SERVICES OF MONTANA | CONTRACTED SERVICE | \$3,314.88 |
| 54280 | RIVERSIDE MARKET | SUPPLIES | \$103.10 |
| 54281 | SELBY'S | DESIGNJET INK | \$593.48 |
| 54282 | SHARON MUNGAS | ELECTION JUDGE | \$24.90 |
| 54283 | STAPLES CREDIT PLAN | SUPPLIES | \$104.57 |
| 54284 | STATE BAR OF MONTANA | STATE BAR MEMBERSHIP | \$495.00 |
| 54285 | SWEET PEA SEWER & SEPTIC | CONTRACTED SERVICE | \$225.00 |
| 54286 | TEC THE ELECTRICAL CONNECTIONS | REPAIR RUNWAY LIGHTS | \$5,701.30 |
| 54287 | TERRIE WILSON | ELECTION JUDGE | \$35.80 |
| 54288 | TERRY JO VIETOR | TRAVEL & SUPPLIES | \$258.06 |
| 54289 | TRANSUNION RISK SOLUTIONS | SUPPLIES | \$76.00 |
| 54290 | TUFF COUNTRY AUTO BODY | GRILL GUARD | \$999.89 |
| 54291 | TWENTERPRISES, INC | 911 BACKUP POWER | \$577.00 |
| 54292 | UNITED AMERICAN ELECTION SUPPLY | BALLOT BOX | \$179.25 |
| 54293 | US POSTAL SERVICE | PRE STAMPED ENVELOPES | \$862.05 |
| 54294 | VERIZON WIRELESS | CELL PHONES | \$545.44 |
| 54295 | WEBGRAIN | UPDATE WEBSITE | \$21.25 |
| 54296 | WESTERN STATES EQUIPMENT | REPAIRS & MAINTENANCE | \$1,047.33 |
| 54297 | WESTTEL INTERNATIONAL, LLC | CONTRACTED SERVICE | \$650.00 |
| 54298 | WILLIAM PATENAUDE, PHD | PROFESSIONAL SERVICE | \$250.00 |

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|-------|--------------------|-------------------|--------------|
| 54299 | WILLOWROCK INC | REVIEW FEE | \$175.00 |
| 54300 | WILMA GREANY | VETERAN BENEFIT | \$250.00 |
| 54301 | WOMACK | RELIEF VALVE | \$81.20 |
| 54302 | WOODLAND CREATIONS | SUPPLIES | \$311.01 |
| | | CLAIMS FUND TOTAL | \$190,840.00 |

| WARRANT/NOD | JOB TITLE | AMOUNT | |
|-------------|-----------------------|--------------------------|--------------|
| | ADLER, SCOTT C | COMMISSIONER | \$2,196.13 |
| | ALT, PAUL | ROAD SUPERVISOR | \$5,833.33 |
| | ANDERSON, MELINDA K | SOLID WASTE SECRETARY | \$955.56 |
| | BAUER, PATRICIA L | AREA V | \$628.23 |
| | BOHRNSEN, CAROL P | CLERK OF DISTRICT COURT | \$3,981.67 |
| | BONNEY, BARTON C | COMMISSIONER | \$2,043.41 |
| | BONNEY, JANEEN | CUSTODIAN | \$2,458.20 |
| | BOUCK, LINDA | PLANNER | \$4,955.60 |
| | BRAACH, LEE | SITE RELIEF | \$149.85 |
| | BRADSHAW, BLAINE C | COUNTY ATTORNEY | \$7,945.07 |
| | BUTLER, JODI L | SOLID WASTE | \$2,542.40 |
| | CAIN, RONALD J | RELIEF DEPUTY | \$456.96 |
| | CARTWRIGHT, VALERIE N | DISPATCH | \$2,217.60 |
| | CAYKO, NICKIE N | ROAD MAINTENANCE | \$2,880.00 |
| | CONRADS, ORWOLL B | ROAD MAINTENANCE | \$800.28 |
| | CROSS, AUSTIN M | DISPATCHER | \$2,253.62 |
| | DAY, JAN P | DEPUTY CLERK | \$1,458.28 |
| | DAY, NELS R | DES COORDINATOR | \$1,150.14 |
| | DUNKERSON, WAYNE S | SHERIFF | \$4,471.67 |
| | FADNESS, COLETTE A | AREA V AIDE | \$305.49 |
| | FRATZKE, DEBBIE | JUSTICE OF THE PEACE | \$1,955.83 |
| | GRAHAM, SARAH E | DEPUTY CLERK & RECORDER | \$3,307.50 |
| | GREANY, KYLE L | ROAD MAINTENANCE | \$3,020.22 |
| 19045 | GREANY, KYLE L | FINAL | \$293.76 |
| 19046 | GREANY, KYLE L | VACA/SICK PAYOUT | \$2,428.11 |
| | GROSVOLD, LACIE J | CLERK | \$1,095.48 |
| | HARDING, JEAN M | DISPATCHER | \$2,617.76 |
| | HARDING, VICKI B | TREASURER | \$4,331.67 |
| | HENNAGER, DEANNA L | DISPATCHER | \$2,186.14 |
| | HOEHNE, JOHN W | ROAD MAINTENANCE | \$3,790.51 |
| | HOLLAND, BRAD J | ROAD MAINTENANCE | \$2,947.50 |
| | HULTMAN, TY R | DEPUTY | \$3,546.87 |
| | JACOBSON, STEVEN | ROAD MAINTENANCE | \$3,179.20 |
| | KAHOE, MICHAEL | EXECUTIVE ASSISTANT | \$4,142.40 |
| | KANE, KATHERINE | DISPATCHER | \$776.16 |
| | KENDALL, JOHN S | SOLID WASTE | \$2,752.00 |
| | KENDALL, JOY J | SOLID WASTE RELIEF | \$27.55 |
| | KINGREY, ELWYN | JUNK VEHICLE | \$394.30 |
| 19044 | LARDY, JAMES D | SITE RELIEF | \$599.63 |
| | LATRAY, DANETTE L | TREASURER DEPUTY | \$3,307.50 |
| | LEHNEN, VICTORIA A | DISPATCHER | \$2,138.72 |
| | LOOBEY, THERESA R | TITLE CLERK | \$2,443.20 |
| | MCDONNELL, FRED N | SOLID WASTE RELIEF | \$359.19 |
| | MCLURE, BLANCHE A | CLERK & RECORDER | \$4,331.67 |
| | OLSEN, RICK C | DEPUTY | \$3,333.00 |
| | OSTLER, JASON K | DEPUTY | \$3,300.00 |
| | OWENS, NANCY | RELIEF | \$438.48 |
| | PALMER, KAREN P | COUNTY AGENT SEC | \$2,193.60 |
| | PARKE, CLAUDETTE | CO ATTORNEY SECRETARY | \$2,769.60 |
| | PAWLAK, KIMBERLY | FLOATING CLERK | \$1,806.12 |
| | PETERS, DEBORAH A | DISPATCHER RELIEF | \$1,409.92 |
| | PETERS, STEVEN D | DEPUTY | \$3,362.85 |
| | RUSSELL, JAMES R | DEPUTY | \$3,644.91 |
| | SLAUGHTER, BILL L | COMMISSIONER | \$2,065.09 |
| | SMITH, REBECCA | PHEP COORDINATOR | \$1,303.73 |
| | TALLON, MARGARET | COUNTY SCHOOL SPECIALIST | \$312.00 |
| | VIETOR, TERRY J | CRIME CONTROL ADVOCATE | \$1,154.40 |
| | WALDEN, JAMES L | ROAD MAINTENANCE | \$3,339.00 |
| | WEST, WILLIAM H | DAM TENDER | \$198.34 |
| | YOUNG, ANN D | COUNTY HEALTH NURSE | \$5,967.00 |
| | 58 EMPLOYEES | TOTAL GROSS PAYROLL | \$142,254.40 |

| WARRANT | AMOUNT |
|-------------------|---------------------|
| 19044 JAMES LARDY | SEE "GROSS PAYROLL" |
| 19045 KYLE GREANY | SEE "GROSS PAYROLL" |
| 19046 KYLE GREANY | SEE "GROSS PAYROLL" |

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| 19047 | AFLAC INS | \$302.92 |
| 19048 | CHRISTMAS CLUB | \$1,780.00 |
| 19049 | COLONIAL | \$18.75 |
| 19050 | FIT | \$8,720.86 |
| 19050 | MEDICARE | \$3,965.56 |
| 19050 | P.E.R.S. | \$18,013.30 |
| 19050 | PERS RETIREE | \$360.37 |
| 19050 | SHERIFF RETIRE | \$5,113.76 |
| 19050 | SRS RETIREE | \$59.93 |
| 19050 | SOCIAL SECURITY | \$16,956.38 |
| 19050 | TRS | \$53.10 |
| 19051 | IUOE 400 | \$456.65 |
| 19052 | MACO DENTAL | \$2,314.00 |
| 19052 | MACO VISION | \$514.00 |
| 19052 | MACOHCT | \$46,856.00 |
| 19052 | UNUMLIFE | \$746.45 |
| 19053 | PEBSC | \$3,650.00 |
| 19054 | SIT | \$5,744.00 |
| 19055 | UNION - PENSION | \$555.71 |
| | TOTAL PAYROLL LIABILITIES | \$116,181.74 |

GRANITE COUNTY COMMISSIONERS MINUTES

March 6, 2018

The Board of Commissioners met at 9:00 a.m. in regular session in the Commission Office of the Granite County Courthouse with Chairperson Bill Slaughter and Commissioners Scott Adler and Barton Bonney attending. Also attending was Executive Assistant Mike Kahoe. The session convened with the pledge of allegiance.

The Board participated in the regular quarterly meeting of the Granite County Safety Committee. Minutes of that meeting are kept separately.

Road and Bridge Superintendent/Solid Waste Manager Paul Alt met with the Board and gave his report. Items included: Attendance at the quarterly county safety committee meeting today.

Patrick Little and Jason Wingo with the Philipsburg Ambulance Association met with the Board regarding the new Philipsburg Ambulance garage for a progress report, a review of invoices and a budget review. Jason Wingo presented copies of invoices paid to date and an accounting of expenses totaling \$179,437.76. Chairperson Slaughter expressed his concern that a project, in its entirety, must be bid if the project is over \$80,000.00. Jason Wingo stated that when he approached five other contractors to construct the building that he was the president of the ambulance association which was prior to Patrick Little becoming president of the association. He noted that there was no markup on the invoices. Commissioner Bonney volunteered to get the signatures of the other contractors who had been contacted. County Attorney Blaine Bradshaw noted that the public bidding requirement was brought to ambulance personnel's (Bill Dirkes and another person) attention and there was no public bidding done here by the ambulance association. Chairperson Slaughter stressed the importance of documentation, including for donated services. He indicated that the receipts should be matched to what supplies, materials, and fixtures were used in the building. Patrick Little agreed to get copies of Philipsburg Ambulance Association meeting minutes which pertain to the construction. Patrick Little noted that they do not have access to the ambulance building near the courthouse, but can get a key to the ambulance building from the sheriff's office. The Board emphasized that the current ambulance garage, near the courthouse, is for the ambulance association's use until the ambulance association is moved into the new building. Patrick Little indicated that the new building will allow for more ambulance transports which will assist in raising revenue. Jason Wingo inquired about the budgeting and revenue process which the county follows. Chairperson Slaughter emphasized that the annual budget must be followed and that all revenue generated by the ambulance association goes into the Philipsburg Ambulance Fund. Jason Wingo inquired how donated materials, such as insulation, should

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be handled. Attorney Bradshaw reviewed the legal distinction between an expenditure and a donation. Chairperson Slaughter indicated that donations can be accepted and a receipt should be given for the value, which also applies to time donated by volunteers. He advised the ambulance association to contact Attorney Bradshaw with any questions. Patrick Little asked how to move forward to finish the building. Chairperson Slaughter requested that they return with a detailed budget to finish the building and the Board will work with the association to get the work done. Attorney Bradshaw emphasized that donated materials must be documented. Attorney Bradshaw further noted that even to complete the project, the public bidding process could be used just for expenditures that would not be donated. Jason Wingo agreed to come up with a firm financial budget to complete the building. The Board indicated that it shares the groups frustration in getting the building completed. Don Davies CPA, County's independent auditor, and Emily Petrovski with the *Philipsburg Mail* newspaper attended.

Recreation Program Manager Jocelyn Dodge and District Ranger Cameron Rasor, Pintler Ranger District, met with the Board to discuss plans for the reconstruction of the Flint Creek Campground. County Attorney Blaine Bradshaw and Emily Petrovski with the *Philipsburg Mail* newspaper attended. Jocelyn Dodge noted that in 2015 and 2016 an environmental assessment was completed and RAC (Resource Advisory Committee) funds were allocated for road work. Jocelyn Dodge stated that site plans are completed and she presented a copy to the Board. She reviewed that plans call for moving the road further from creek; culverts, barrier rock and gravel; stream work; all work is below the weir; \$62,000 to spend; prioritizing must be done; she has spoken with Job Corps, likely will have time this summer for construction; designated parking areas on Forest Service ground; road easement may have to be realigned; coordination with county and land owner to assure access to power house; plans would not affect dam alarm system; replacement of toilets and tables may need to be done in stages; project is still in planning stage; fuel for Job Corps would be required; RAC funds must be obligated soon; may be a fee campground in the future. They plan to walk through the plan with county road superintendent Paul Alt, including review of snow removal and material placement from the weir pond. A complete set of draft plans were left with the Board. Discussion was held on other roads in the district and on salvage timber sales in the district. Ranger Rasor noted that alternatives are being considered to make timber sales more friendly to the public. Also discussed were Eagle Scout projects available with and for the Forest Service.

Georgetown Lake level was reported at 6,428.31 feet, according to the USGS gage and the dam tender's report. The lake is approximately 14.28 inches below full pool at an outflow of 30 cfs through the power plant and over the weir. Commissioner Bonney moved to maintain the outflow at the current rate and Commissioner Adler seconded the motion. There was no public comment. The motion carried. The Board agreed to request a report from Dave Amman with DNRC. County Attorney Blaine Bradshaw attended.

Maria Stoppler, CEO/DON Granite County Hospital District, met with the Board and presented the monthly financial update. The report included projected cash available of negative \$196,474, projected deposits of \$318,800, accounts payable of \$25,000 with projected cash reserves of \$97,323 (9 days of operation); a draft income statement as of January 31, 2018; an administrator's report dated February 27, 2018. She discussed details of the administrator's report, including the business department, the dental grant and other grants, and a full complement of staff. County Attorney Blaine Bradshaw attended. Discussion was held on a cartoon considered in very poor taste which was published in the March 1, 2018, issue of the *Philipsburg Mail* newspaper. Maria Stoppler stated that, as a consequent of the cartoon, she has pulled all non-essential advertising from the newspaper.

DES/Safety Coordinator Rick Day met with the Board regarding an FY 2018 State Homeland Security Grant Application for a Drummond School Generator Project. He estimated the cost for the finished product to be \$50,000.00, which would be entirely covered

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by the grant, if successful. He noted that the school would be used as a shelter in an emergency and the emergency back-up generator would provide electrical power and water. The potential need for the shelter came to light during the Flint Creek Project Functional Exercise held on December 2, 2017. Rick Day noted that the grant application has the support of the Drummond Public School's Board of Trustees and Superintendent. The application proposes that Granite County would be the grant recipient and that school Superintendent Bryan Kott would be the on-site project manager. Commissioner Adler moved that the grant application be submitted. Commissioner Bonney seconded the motion. There was no public comment. The motion carried.

Public Health Nurse Annie Young and Clerk and Recorder Blanche McLure met with the Board regarding a mileage policy for home health aides and possibly for all county employees. Annie Young reviewed previous mileage claims for home health aides. Blanche McLure indicated that mileage has not been paid for in-town trips in the past, but there has never been a written policy. County Attorney Blaine Bradshaw suggested that the policy include language that claims for mileage of a mile or less are not reimbursable. Discussion was held on a policy of mileage not being paid for miles driven entirely in town. Blanche McLure suggested that the policy be effective for all county employees. Attorney Bradshaw agreed to write a draft mileage policy, which is narrow in scope, for the Board's consideration. Attorney Bradshaw indicated that there is a state statute regarding mileage that applies and generally sets the rules for reimbursement of mileage. Discussion was held that the policy should be county wide. Blanche McLure noted that the only people who get mileage to come to work are the Commissioners, by state law. Commissioner Bonney moved to have Attorney Bradshaw draft a mileage policy and Commissioner Adler seconded the motion. There was no public comment. The motion carried.

The Board reviewed maps from the Montana Department of Transportation (MDOT) for the yearly certification of roadway mileage. The Board noted that the off-system mileage was reduced by about 21 miles due to two Forest Service gates in the Stony Creek area. The total mileage certified was 701.263 miles for off-system, 32.781 miles for secondary/urban system, for a total of 734.045 miles.

In an administrative action, Chairperson Slaughter signed the Portable Sanitation Service Contract with Sweet Pea Sewer and Septic of Missoula for the Philipsburg Airport from January 1, 2018 to December 31, 2018.

Public Comment: There was no public comment during the time specified on the agenda.

Correspondence: None.

The session adjourned at 2:40 p.m.

Bill Slaughter, Chairperson

ATTEST: _____

Blanche McLure, Clerk & Recorder

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March 13, 2018

The Board of Commissioners met at 9:00 a.m. in regular session in the Commission Office of the Granite County Courthouse with Chairperson Bill Slaughter and Commissioners Scott Adler and Barton Bonney attending. Also attending was Executive Assistant Mike Kahoe. The session convened with the pledge of allegiance.

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Road and Bridge Superintendent/Solid Waste Manager Paul Alt met with the Board and gave his report. Items included: He reported that a vacant operator/mechanic position with the Road and Bridge Department will be advertised to the public. Discussion was held on hours for the Solid Waste Container Sites and the Philipsburg site summer hours will be from 8:00 a.m. to 4:00 p.m. and the Drummond site summer hours will be 10:00 a.m. to 6:00 p.m. Tuesday through Saturday, except holidays.

Rody Holman, county's insurance agent with Payne West Insurance, met with the Board to review the county's schedule of buildings, equipment and vehicles for insurance value purposes. Road and Bridge Superintendent/Solid Waste Manager Paul Alt and County Attorney Blaine Bradshaw participated in the review and update of values.

The Board reviewed county claims for February 2018. Commissioner Adler recused himself from voting on any claims for Adler Towing. The claims were approved on the motion of Commissioner Bonney and second by Commissioner Slaughter. There was no public comment. The motion carried. One claim was withheld and not paid for Jason Wingo P.V.A. of T.E.C. (The Electrical Connections) in the amount of \$4,003.00.

County Attorney Blaine Bradshaw and Planning Director Linda Bouck met with the Board to discuss a possible policy for user permits to encroach upon, cross, or use county owned lakefront property at Georgetown Lake. Attorney Bradshaw noted that two permits for use of lakefront county property have been issued by the county in the past in the Badger Bay area. Linda Bouck noted that different philosophical approaches could be taken for this property. Chairperson Slaughter suggested that permits (or leases) be required so the county is aware of the property owner's plans. The Board agreed that the lakefront property should not be sold and that permit language should be the same for all permits/leases. Attorney Bradshaw agreed to draft a resolution regarding the county's lease policy for the Board's consideration. Linda Bouck indicated that a map should be obtained of where the county's lakefront property is situated. Commissioner Bonney moved to request Attorney Bradshaw draft a resolution for a proposed permit system for land obtained by the county from the Montana Power Company near Georgetown Lake. Commissioner Adler seconded the motion. Attorney Bradshaw suggested that any fee schedule should not be in the resolution and could be set from year to year, as a public meeting agenda item and as needed by motion of the Commission. There was no public comment. The motion carried.

Joe Ashor, Missoula Field Supervisor with the Bureau of Land Management, met with the Board regarding the Resources Management Planning process. He noted that the preliminary alternatives have been released following public meetings, some of which were held in Granite County. He presented a document on the plan revision and a document outlining the updates for today. He reviewed the recommended alternatives and he noted that livestock permitting will continue as it has in the past. Discussion was held on inventories of streams in the area and suitability for designation of Rock Creek as a Wild and Scenic River and that according to the review process that Rock Creek does not qualify. Joe Ashor reviewed the management of Wilderness Study Areas (500 BLM acres in Granite County with the Sapphire Wilderness Study Area) and current possible congressional action that may change that. The Board informed Joe Ashor of the recently formed county Forest Resource Management Committee. Joe Ashor reported that the draft plan/EIS is anticipated in the fall of 2018 with the final plan/EIS in spring 2019. Joe Ashor reviewed potential congressional guidance which reduces the length of time allowed for the NEPA process and reduces the length of the NEPA documents. He reviewed that the road to Discovery Ski Area plans to have a bridge across Fred Burr Creek completed this summer; timber sales Marshal/Fred Timber Sale, Sawpit Gulch Salvage Timber Sale, and Black Sheep Salvage Timber Sale; and progress on the Silver King Mine Reclamation. Joe Ashor noted that there is potential reorganization in the Department of Interior which may result in some efficiencies. County Attorney Blaine Bradshaw and Emily Petrovski with the *Philipsburg Mail* newspaper attended.

March 13, 2018 continued...

Georgetown Lake level was reported at 6,428.38 feet, according to the USGS gage and the dam tender's report. The lake is approximately 13.44 inches below full pool at an outflow of 30 cfs through the power plant and over the weir. Commissioner Bonney moved to increase the outflow to 36 cfs and Commissioner Adler seconded the motion. There was no public comment. The motion carried. The Board expects a report from Dave Amman with DNRC later this week on estimated inflows into Georgetown Lake.

The Board considered an amendment to the Standard Audit Contract with Donald Nolan Davies CPA of Clinton. The proposed amendment reduces the amount of the contract for the fiscal year ending 6-30-2017 because an A-133 Audit is not required since the county received less than \$500,000 in federal awards during the fiscal year. The amended contract is in the amount of \$18,000.00, which is \$1,500.00 less than the original contract. The Board approved the contract on the motion of Commissioner Bonney and second by Commissioner Slaughter. There was no public comment. The motion carried.

Boyd Camper did not attend the scheduled meeting with the Board to request funding for a full-time School Resource Officer so the meeting was not held.

The Board held the first reading of Resolution 2018-7 with the State Surplus Property Program to list agents authorized to acquire surplus property. The Resolution was adopted on the motion of Commissioner Bonney and second by Commissioner Adler. There was no public comment. The motion carried.

DES/Safety Coordinator Rick Day met with the Board for consideration of the Professional Fee Proposal from A&E Architects of Missoula for a possible Justice Courtroom Security Remodel in the amount of \$44,500.00 for design and architectural services, and \$17,500.00 for contract administration services. Rick Day reviewed the proposal with the Board, which was requested to possibly move the justice court offices from the lower level into the room previously occupied by the state Department of Revenue Office on the main floor of the courthouse. Discussion was held on having a contractor draw up some plans to achieve an office and courtroom in that room. Rick Day noted that some security for the judges in the courthouse could be obtained by placing steel plates inside the judge's benches in both district court and justice court. The Board discussed its preference of putting the funds to work rather than pay a large architectural fee. The Board unanimously agreed to have Rick Day contact some local contractors to get some preliminary plans for the modifications. On another subject, the Board requested that Rick Day continue to modify the county's Emergency Action Plan and present it to the Board for approval. Emily Petrovski with the *Philipsburg Mail* newspaper attended.

The Board considered a proposed Letter of Engagement with Doyle and Associates of Lolo for a financial audit of the new Philipsburg Ambulance Garage. Commissioner Bonney moved to enter into the Letter of Engagement with Doyle and Associates and request that she report progress to the Board bi-monthly. Commissioner Adler seconded the motion. Discussion was held that the Board has the ability to modify the letter if the engagement does not fully provide all the information the Board feels is necessary. There was no public comment. The motion carried. The Board agreed to notify T.E.C. (The Electrical Connections, Jason Wingo) and the Philipsburg Volunteer Ambulance Association of the audit and request their cooperation. Emily Petrovski with the *Philipsburg Mail* newspaper attended.

Public comment: None.

Correspondence: None.

The session adjourned at 2:30 p.m.

Bill Slaughter, Chairperson

ATTEST: _____

Blanche McLure, Clerk & Recorder

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March 20, 2018

The Board of Commissioners met at 9:00 a.m. in regular session in the Commission Office of the Granite County Courthouse with Chairperson Bill Slaughter and Commissioners Scott Adler and Barton Bonney attending. Also attending was Executive Assistant Mike Kahoe. The session convened with the pledge of allegiance.

Road and Bridge Superintendent/Solid Waste Manager Paul Alt met with the Board and gave his report. Items included: He and two road department personnel plan to attend the Montana Association of County Road Supervisors (MACRS) conference next week in Great Falls. Commissioners Slaughter and Bonney plan to attend also. He noted that there is currently some minor flooding. Discussion was held on stockpiling material at the Flint Creek Dam site.

Georgetown Lake level was reported at 6,428.34 feet, according to the USGS gage and the dam tender's report. The lake is approximately 13.92 inches below full pool at an outflow of 44 cfs through the power plant and over the weir. It was noted that the Board increased the outflow to 44 cfs on March 15, 2018, following the review of Dave Amman's report dated March 14, 2018, which indicated a snow water equivalent in the basin of approximately 181% of normal and that possibly 120 cfs outflow will occur in June. Commissioner Bonney moved to make no change in the outflow and Commissioner Adler seconded the motion. There was no public comment. The motion carried. The Board noted that the Federal Energy Regulatory Commission (FERC) is planning the annual inspection of the Flint Creek Project for mid-May.

Vince Reece, Granite County Airport Board, met with the Board to discuss hangar violations at Riddick Field at Philipsburg. He gave a report on those hangars (by hangar number) in violation with either the lease provision and/or the insurance provision. County Attorney Blaine Bradshaw attended. Vince Reece reported on each hangar (first letters sent out 11-30-2017 with a reminder in February 2018). He noted that one hangar has been badly damaged by wind, which creates a hazard. Attorney Bradshaw noted that a certified letter was sent to that hangar owner demanding the owner make the repairs immediately due to the safety concerns or potentially face legal action. Discussion was held on the difference between a certificate of liability insurance on hangars and naming the county as an additional insured, which is a requirement. Cary Hogue noted that her hangar is for sale, but it has not sold. She inquired about the airport's long range plan and she was informed that it was the decision of the Granite County Airport Board about a year ago to enforce the new regulations. Chairperson Slaughter noted that hangars are to be used for aviation purposes to make the airport viable, not used as storage units. Attorney Bradshaw indicated that there is middle ground here and time would be allowed for owners to get their stored items out of hangars. Also attending was Bob Hogue. The Board suggested that certified letters be sent to those hangar owners in violation. Discussion was held on updating the runway surface utilizing the engineering report which has been completed at the request of the airport board.

Planning Director Linda Bouck met with the Board and presented the request for the Edward Culver Estates Minor Subdivision for final plat approval. County Attorney Blaine Bradshaw attended. Linda Bouck reviewed the conditions of approval for final plat

March 20, 2018 continued...

submittal in her report dated March 14, 2018, and she noted that all conditions have been met. Commissioner Adler moved to approve the final plat and Commissioner Bonney seconded the motion. There was no public comment. The motion carried unanimously. Attending were Mike Hughes and Pat Hughes.

The RRGL (Renewable Resources Grant and Loan) Planning Grant Agreement for the Flint Creek Dam Technical Narrative was deferred as it had not arrived. The grant agreement will be placed on a future agenda.

The Board considered Great West Engineering's Task Order No. 8, technical narrative and RRGL Grant Application for the Flint Creek Dam spillway and wall face improvement. Commissioner Bonney moved to approve Task Order No. 8 and Commissioner Adler seconded the motion. There was no public comment. The motion carried. The Board noted that the Task Order is not to exceed \$19,000.00.

The Board considered a response to the Federal Energy Regulatory Commission (FERC) on the Part 12-D inspection deficiencies for the Flint Creek Dam. The Board agreed that a request will be made to FERC to allow postponement of the repairs until June 1, 2018, due to winter weather and heavy snow pack on the dam. The action was taken on the motion of Commissioner Bonney and second by Commissioner Adler. There was no public comment. The motion carried.

Rob Roberts, Trout Unlimited, met with the Board and presented a progress report on the Fred Burr Mine cleanup in Flint Creek, the Silver King Mine cleanup in Rock Creek and the Rock Creek Watershed Restoration Plan. County Attorney Blaine Bradshaw attended. Rob Roberts informed the Board that the Granite Watershed Group is now officially a subcommittee of the Granite Conservation District so that grants and other funds can be handled by the Watershed Group. On the Fred Burr Mine Cleanup Project, he reported that samples for heavy metals will be done below the Rumsey Mill to assess the size of the project. Discussion was held on the potential cooperation of the owner of the Rumsey Mill property. Rob Roberts indicated that he is planning to have a report on this project this fall. Discussion was held on some ways to legally protect private landowners from liability for contamination for which they were not responsible. Rob Roberts reported that the BLM hired Pioneer Technical Services for work on the Silver King Mine Cleanup Project, which is nearly complete; there is material which needs to be moved and the creek will be rerouted to its original course. He noted that there is a possibility that the county may be requested to participate in handling approximately \$550,000.00 for reclamation if the Watershed Group is unable to handle the funds. Grant applications are due May 15th. Mr. Roberts requested the Board consider being a sponsor under this grant, and the Commissioners noted their hesitancy due to past problems with federal grants and bureaucratic red tape on a variety of projects, but said they would consider such if grant funds were available to pay for administrative services (up to 5% of grant). Mr. Roberts would need to get on the Board's agenda to make a formal request. John Barbara commented with a question about how the cleanup will be done. Rob Roberts responded that more detailed information will be available at the Granite Watershed Group's public meeting later this week. John Barbara indicated that he is reluctant, as a property owner in the Rumsey area, because he is concerned about the use of heavy equipment in the cleanup, which he feels can do more damage than good. Rob Roberts noted that the Silver King project has had two years of study and analysis, while the Fred Burr Mine project is in the early stages. Rob Roberts stated that he understands the concern of property owners and he indicated that there are statutes which protect the landowners and a legal memo is now being prepared for landowners. He noted that it is too soon on the project to make a determination of whether a cleanup is necessary or what type of equipment will be required. He reported that there is 12,000 tons of defined material on the Silver King Project which makes it different than the Fred Burr Mine cleanup, which is in its very early stages. He indicated that if the Watershed Group does not do the projects that they could turn into a federal enforcement project. He

March 20, 2018 continued...

reported on the Rock Creek Watershed Restoration Plan regarding water quality improvements. He would like to look at the possibility of moving roads and changing road maintenance protocols. Also, he reported that FWP will be tracking 40 cutthroat trout in Rock Creek and a map will be put online for the public to observe the location of the fish as they swim upstream to spawn.

The Board reviewed draft minutes for February 2018. The minutes were approved on the motion of Commissioner Bonney and second by Commissioner Adler. There was no public comment. The motion carried.

As public comment, Clerk and Recorder Blanche McLure and auditor Donald Davies CPA met with the Board regarding the distribution of interest sitting on the books in the General Fund, which had been earned by the Flint Creek Project and Capitol Projects Funds. Donald Davies noted that an adjustment was made in 2011 to correct that allocation, but it somehow became double posted. Clerk and Recorder McLure suggested that it can be rectified through a budget amendment regarding allocation of interest. The Board agreed that it should be done by resolution on a future agenda.

A draft Employee Mileage Policy, drafted by County Attorney Blaine Bradshaw, was considered by the Board. Commissioner Bonney moved to adopt the policy as written effective April 1, 2017. Commissioner Adler seconded the motion. There was no public comment. The motion carried unanimously.

The Board discussed the potential transfer of a Sheriff's Department surplus 2013 Ford Explorer to the Philipsburg Volunteer Fire Department. County Attorney Blaine Bradshaw advised the Board that such a transaction could be done, if it is the Board's decision to take the action, by a resolution of intent and public notice. The Board agreed to have Attorney Bradshaw draft a resolution for the Board's consideration on a future agenda.

The opening of the Collective Bargaining Agreements for the Road Unit (IUOE Local No. 400) and the Solid Waste Unit (IUOE Local No. 400) were discussed by the Board. Both agreements expire on June 30, 2018. County Attorney Blaine Bradshaw met with the Board and reviewed the terms of the Collective Bargaining Agreements. Commissioner Adler moved that the Board not open either agreement up for negotiations on amendments, but the Union may provide notice to the County and request negotiations be opened up regarding potential amendments to the current Agreements. Commissioner Bonney seconded the motion. There was no public comment. The motion carried unanimously.

Chairperson Slaughter notified the Board that he and Road and Bridge Supervisor/Solid Waste Supervisor Paul Alt will travel to Kalispell to meet with equipment dealer Doug Miller on March 22, 2018.

Public Comment: Auditor Donald Davies CPA met with the Board regarding past years of uncollected taxes which should be removed from the general ledger as uncollectable since the property (mobile homes, equipment and other personal property) is no longer in existence; it does not include real property. County Attorney Blaine Bradshaw attended and reviewed the methods of disposing of property when taken by the county, including by auction. Attorney Bradshaw advised that real property with delinquent taxes be considered on an individual basis as it is identified. Donald Davies noted that the audit report for the 2016-2017 fiscal year, since the A-133 audit of federal funds is not required, is due by June 30, 2018. Also, he noted that an actuarial study on other post-employment benefits will be required prior to the 2018-2019 fiscal year audit.

Correspondence: None.

The session adjourned at 2:45 p.m.

March 20, 2018 continued...

Bill Slaughter, Chairperson

ATTEST: _____

Blanche McLure, Clerk & Recorder

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March 27, 2018

No regular session was scheduled or held.

Bill Slaughter, Chairperson

ATTEST: _____

Blanche McLure, Clerk & Recorder

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