

THE BOARD OF COUNTY COMMISSIONERS MET ON THE 3RD, 10TH, 17TH, 24TH & 31ST OF JANUARY 2017 IN THEIR OFFICE AT THE GRANITE COUNTY COURTHOUSE WITH ALL THREE COMMISSIONERS PRESENT.

THE FOLLOWING CLAIMS FOR THE MONTH OF DECEMBER 2016 WERE APPROVED AS FOLLOWS:

WARRANT		AMOUNT
52628	JIM RUSSELL	TRAINING SHERIFF \$516.30
52629	FLINT CREEK VALLEY BANK	PAYROLL AND NOD FEE \$83,764.71
52630	HUFFMAN GROCERY	TURKEYS \$1,419.47
52631	STATE TREASURER	ANNUAL REPORT FILING FEE \$1,300.00
52632	BOB'S QUALITY AUTO	OIL CHANGES & TIRES \$1,438.20
52633	360 OFFICE SOLUTIONS	TONER \$127.73
52634	AFFCO	ANGLE & CHANNEL \$65.20
52635	ALL AMERICAN GARAGE DOORS LLC	GARAGE DOOR - HALL \$290.00
52636	AMERICAN WELDING & GAS	ACETYLENE \$18.87
52637	ARCASEARCH	PROFESSIONAL SERVICES \$1,778.50
52638	BARNEY CONRADS CUSTOM ST LLC	RENT & REPAIR \$1,672.50
52639	BECKY SMITH	TRAVEL \$81.00
52640	BISON FORD	3 FORD EXPLORERS \$118,919.73
52641	BLACKFOOT CFT	DECEMBER BILLING \$4,045.31
52642	BLAINE BRADSHAW	TRAVEL \$32.40
52643	BLANCHE MCLURE	POSTAGE \$104.01
52644	BOB'S QUALITY AUTO	REPAIR & MAINTENANCE \$662.50
52645	CARQUEST AUTO PARTS	REPAIR & MAINTENANCE \$291.61
52646	CASCADE CO RGNL YOUTH SERV CTR	YOUTH DETAINEE \$21,810.67
52647	CENTURYLINK	CONTRACTED SERVICE \$329.13
52648	CENTURYLINK	FCP PHONE \$55.83
52649	CINDY CARMAN	OFFICE & SITE SUPPLIES \$80.20
52650	CLAUDETTE PARKE	FILE TABBIES \$59.72
52651	COLBERT'S ELECTRIC	T/S LIGHTS & RECYCLE LAMPS \$549.73
52652	COLETTE ADELE FADNESS	TRAVEL & CLEANING \$720.30
52653	COMDATA	DECEMBER BILLING \$2,985.04
52654	CULLIGAN	HOT-N-COLD RENTAL \$55.00
52655	DIS TECHNOLOGIES	CONTRACTED SERVICES \$2,008.07
52656	DONALD NOLAN DAVIES	AUDITOR \$2,250.00
52657	DOYLE & ASSOCIATES	ANNUAL REPORT \$4,399.30
52658	DRIVELINES OF MISSOULA	REPAIR & MAINTENANCE \$520.00
52659	DRUMMOND AMBULANCE ASSOC	LICENSE \$35.00
52660	DRUMMOND COMMUNITY HALL	RENT \$300.00
52661	ELECTION SYSTEMS & SOFTWARE	REVISION \$150.00
52662	EMERGENCY MEDICAL PROD, INC	SUPPLIES \$713.54
52663	ENERGY PARTNERS LLC	PROPANE \$271.41
52664	FASTENAL	SUPPLIES \$158.36
52665	FICKLER OIL CO. INC.	FUEL & SUPPLIES \$2,667.04
52666	GALLS, LLC	UNIFORM SHIRTS \$37.60
52667	GENERAL DISTRIBUTING CO.	CO2,HP,ACETYLENE,OXYGEN \$245.29
52668	GRANITE CO SHERIFF DEPT	PETTY CASH \$409.30
52669	GRANITE COUNTY DENTAL	PRISONER CARE \$305.00
52670	GRANITE COUNTY TREASURER	POSTAGE & TITLING \$219.73
52671	GRANITE DEVELOPMENT	JAIL ROOF - FINAL \$36,073.61
52672	GRANITE DISPOSAL	UTILITIES \$373.00
52673	GRANITE PHARMACY	PRISONER MEDS \$61.69
52674	GRANITE SPORTLAND	ATV REPAIR \$162.29
52675	HARLOW'S TRUCK CENTER	REPAIR & MAINTENANCE \$809.15
52676	HEALTHCARE BILLING, INC	PROFESSIONAL SERVICES \$213.34
52677	HENRY BARSOTTI	SUPPLIES & TRAVEL \$62.88
52678	HIGH TECH LINEN	RUGS \$146.54
52679	HOGAN'S RANCH & BUILDERS	SUPPLIES \$79.15
52680	HUFFMAN GROCERY	PRISONER MEALS & CLEANING \$861.67
52681	HUFFMAN GROCERY	SUPPLIES \$610.03
52682	I STATE TRUCK INC	CLAMPS,ELBOWS,COG,POLYRIB \$271.00
52683	INTOXIMETERS, INC	24/7 SOBRIETY TESTS \$28.00
52684	JOHN DEERE FINANCIAL	CHORE GLOVES \$39.98
52685	KENWORTH SALES	POSITION SENSOR \$31.32
52686	KIMBERLY REYNOLDS	TRAVEL \$253.80
52687	LANE & ASSOCIATES	DOT DRUG TEST \$76.23
52688	LINDA BOUCK	VARIDESK \$395.00
52689	LISACS TIRE OF ANACONDA	FLAT REPAIR & TUBE \$71.00
52690	LONGFELLOW FUNERAL HOME	VETERAN'S BENEFIT \$300.00
52691	MACO	DIRECTORY \$81.96
52692	MACSS	DUES \$175.00
52693	MAPS INC	CONTRACTED SERVICES \$8,617.50
52694	MARGARET TALLON	TRAVEL \$32.40
52695	MCGOWAN WATER COND, INC	SOFTENER-COMMERCIAL RENTAL \$24.00

52696	MICHELE PUIGGARI	REFERENCE CHECK	\$60.00
52697	MISSOULA MOTOR PARTS	WIPERS & BULB	\$25.78
52698	MONTANA ASSOCIATION OF COUNTIES	MIDWINTER CONFERENCE	\$300.00
52699	MONTANA BROOM & BRUSH	SUPPLIES	\$86.67
52700	MSPOA	DUES	\$270.00
52701	MSU ANIMAL & RANGE SCIENCES	IRM BOOKS	\$210.00
52702	MSU EXTENSION SERVICE	SALARY SHARE	\$2,145.43
52703	MT CO ATTORNEYS ASSOCIATION	DUES	\$699.00
52704	NORCO, INC	HOBART 418 1/8	\$124.80
52705	NORMONT EQUIPMENT CO	3 SNOWPLOW BLADES	\$3,121.20
52706	NORTHWEST PARTS & EQUIPMENT	REPAIR & MAINTENANCE	\$2,004.93
52707	NORTHWESTERN ENERGY	DECEMBER STATEMENTS	\$5,376.85
52708	PAD & PENCIL	STAMP	\$32.45
52709	PATRICIA BAUER	TRAVEL	\$80.73
52710	PHILIPSBURG MAIL, THE	ADS & SUBSCRIPTION	\$657.00
52711	PHILIPSBURG SR CITZ CENTER	PRISONER MEALS	\$612.00
52712	PHILIPSBURG, TOWN OF	WATER/SEWER	\$444.50
52713	PINTLER PETROLEUM	FUEL	\$1,775.57
52714	PIONEER EQUIPMENT	SUPPLIES	\$645.78
52715	POORE, ROTH & ROBINSON	PROFESSIONAL SERVICES	\$676.50
52716	RDO EQUIPMENT CO	SUPPLIES	\$321.48
52717	REGISTRATIONMAX, LLC	TRI-COUNTY FAIR	\$150.00
52718	REPUBLIC SERVICES #889	BASIC SERVICE	\$6,502.66
52719	REPUBLIC SERVICES OF MONTANA	GRANITE COMPACT & LOOSE	\$5,095.09
52720	RIVERSIDE MARKET	SUPPLIES	\$424.68
52721	SATELLITE PHONE STORE	DVA SATELLITE PHONE	\$93.02
52722	STAPLES CREDIT PLAN	SUPPLIES	\$255.45
52723	SUMMIT EXERCISES & TRAINING, LLC	HAZMAT EXERCISE	\$190.31
52724	SWEET PEA SEWER & SEPTIC	REGULAR CLEANING	\$300.00
52725	TERRY GIESS	REPAIR	\$356.25
52726	TERRY JO VIETOR	TRAVEL & SUPPLIES	\$563.28
52727	TNT TRUCK PARTS	SUPPLIES	\$243.00
52728	VERIZON WIRELESS	PHONES	\$308.70
52729	WESTERN STATES EQUIPMENT	MAINTENANCE & REPAIR	\$1,986.35
52730	WILLOWROCK INC	SURVEY REVIEW	\$250.00
52731	WOODLAND CREATIONS	SUPPLIES	\$529.21
52732	ZUERCHER	CONTRACTED SERVICES	\$1,500.00
		CLAIMS FUND TOTAL	\$346,132.51

<u>WARRANT/NOD</u>	<u>JOB TITLE</u>	<u>AMOUNT</u>	
	ADLER, SCOTT C	COUNTY COMMISSIONER	\$2,028.26
	ANDERSON, MELINDA K	RELIEF	\$281.04
	BAHR, DONNA K	DISPATCHER	\$645.19
	BARSOITI, JR, HENRY A	DES	\$1,098.50
18861	BARSOITI, JR, HENRY A	VACA/SICK PAYOUT	\$638.03
	BAUER, PATRICIA L	AREA V	\$599.46
	BOHRNSEN, CAROL P	CLERK OF DISTRICT COURT	\$3,722.58
	BONNEY, BARTON C	COMMISSIONER	\$1,936.93
	BONNEY, JANEEN	CUSTODIAN	\$2,592.69
	BOUCK, LINDA	PLANNER	\$3,805.01
	BRADSHAW, BLAINE C	COUNTY ATTORNEY	\$7,790.55
	BUTLER, JODI L	SOLID WASTE	\$2,809.68
18862	BUTLER, JODI L	CLOTHING ALLOWANCE	\$400.00
	CARMAN, CYNTHIA L	SOLID WASTE SECRETARY	\$1,681.08
	CONRADS, ORWOLL B	ROAD MAINTENANCE	\$1,220.71
18863	CONRADS, ORWOLL B	CLOTHING ALLOWANCE	\$430.00
	DAY, JAN P	CLERK	\$1,348.76
	DAY, NELS R	DES COORDINATOR	\$305.39
	DUNKERSON, WAYNE S	SHERIFF	\$4,184.67
	FADNESS, COLETTE A	AREA V AIDE	\$438.76
	FRATZKE, DEBBIE	JUSTICE OF THE PEACE	\$1,828.29
	GRAHAM, RONALD L	ROAD MAINTENANCE	\$3,951.20
18864	GRAHAM, RONALD L	CLOTHING ALLOWANCE	\$430.00
	GRAHAM, SARAH E	DEPUTY CLERK & RECORDER	\$3,143.34
	GREANY, KYLE L	ROAD MAINTENANCE	\$3,370.50
18865	GREANY, KYLE L	CLOTHING ALLOWANCE	\$430.00
	HARDING, JEAN M	DISPATCHER	\$2,426.90
	HARDING, VICKI B	TREASURER	\$4,085.65
	HENNAGER, DEANNA L	DISPATCHER	\$2,382.94
	HOEHNE, JOHN W	ROAD MAINTENANCE	\$3,733.68
18866	HOEHNE, JOHN W	CLOTHING ALLOWANCE	\$430.00
	HOLLAND, BRAD J	ROAD MAINTENANCE	\$1,486.49
	HOUSE, ROBBI	TREASURER'S OFFICE	\$2,687.53
	HULTMAN, TY R	DEPUTY	\$3,269.63

	JACOBSON, STEVEN	ROAD MAINTENANCE	\$3,359.84
18867	JACOBSON, STEVEN	CLOTHING ALLOWANCE	\$430.00
	KAHOE, MICHAEL	ADMINISTRATIVE ASSISTANT	\$4,378.88
	KANE, KATHERINE	DISPATCHER	\$3,325.19
	KENDALL, JOHN S	SOLID WASTE	\$3,098.56
18868	KENDALL, JOHN S	CLOTHING ALLOWANCE	\$400.00
	KENDALL, JOY J	SOLID WASTE RELIEF	\$27.00
	KINGREY, ELWYN	JUNK VEHICLE	\$385.26
	KOLBECK, GLEN G	RELIEF	\$404.23
	LATRAY, DANETTE L	TREASURER DEPUTY	\$3,143.34
	LEHNEN, VICTORIA A	DISPATCHER	\$2,610.53
	MCDONNELL, FRED N	SOLID WASTE RELIEF	\$305.84
	MCLURE, BLANCHE A	CLERK & RECORDER	\$4,085.65
	OLSEN, RICK C	DEPUTY	\$3,144.81
	OWENS, NANCY	RELIEF	\$477.60
	PALMER, KAREN P	COUNTY AGENT SEC	\$2,365.44
	PARKE, CLAUDETTE	CO ATTORNEY SECRETARY	\$2,662.40
	PAWLAK, KIMBERLY	FLOATING CLERK	\$1,153.58
	PETERS, DEBORAH A	DISPATCHER RELIEF	\$1,933.94
	PETERS, STEVEN D	DEPUTY	\$3,560.77
	RUSSELL, JAMES R	DEPUTY	\$3,238.43
	SCHILZ, EDITH A	DISPATCHER	\$581.48
	SHORT, GERVIN	UNDERSHERIFF	\$3,647.57
	SLAUGHTER, BILL L	COMMISSIONER	\$1,916.89
	SMITH, REBECCA	PHEP COORDINATOR	\$1,577.70
	TALLON, MARGARET	COUNTY SCHOOL SPECIALIST	\$104.00
	TEAGUE, MARK A	ROAD SUPERVISOR	\$4,607.60
	VIETOR, TERRY J	CRIME CONTROL ADVOCATE	\$1,152.00
	WALDEN, JAMES L	ROAD MAINTENANCE	\$3,106.40
18869	WALDEN, JAMES L	CLOTHING ALLOWANCE	\$430.00
	WEST, WILLIAM H	DAM TENDER	\$145.00
	WILSON, FAITH	AREA V AIDE	\$251.85
	57 EMPLOYEES	TOTAL GROSS PAYROLL	\$133,625.22

WARRANT		AMOUNT
18861	HENRY BARSOTTI	SEE "GROSS PAYROLL"
18862	JODI BUTLER	SEE "GROSS PAYROLL"
18863	ORWOLL CONRADS	SEE "GROSS PAYROLL"
18864	RON GRAHAM	SEE "GROSS PAYROLL"
18865	KYLE GREANY	SEE "GROSS PAYROLL"
18866	JOHN HOEHNE	SEE "GROSS PAYROLL"
18867	STEVE JACOBSON	SEE "GROSS PAYROLL"
18868	JOHN KENDALL	SEE "GROSS PAYROLL"
18869	JAMES WALDEN	SEE "GROSS PAYROLL"
18870	AFL-CIO	\$379.90
18871	AFLAC INS	\$328.92
18872	CHRISTMAS CLUB	\$2,100.00
18873	COLONIAL	\$18.75
18874	FIT	\$9,839.22
18874	MEDICARE	\$3,767.52
18874	P.E.R.S.	\$16,170.61
18874	PERS RETIREE	\$245.62
18874	SHERIFF RETIRE	\$4,074.48
18874	SOCIAL SECURITY	\$16,109.10
18874	TRS	\$17.60
18874	UNEMPL. INSUR.	\$1,075.61
18875	IUOE 400	\$499.45
18876	MACO DENTAL	\$2,136.00
18876	MACO VISION	\$483.00
18876	MACOHCT	\$38,561.00
18876	UNUMLIFE	\$868.05
18877	PEBSC	\$3,500.00
18878	SIT	\$5,301.00
18879	UNION - PENSION	\$557.29
18880	WORKERS' COMP	\$15,253.42
	TOTAL PAYROLL LIABILITIES	\$121,286.54

GRANITE COUNTY COMMISSIONERS MINUTES

January 3, 2017

The Board of Commissioners met at 9:00 a.m. in regular session in the Commission Office of the Granite County Courthouse with Commissioners Scott Adler and Bill Slaughter attending. Chairperson Barton Bonney was absent this day. Also attending was Executive Assistant Mike Kahoe. The session convened with the pledge of allegiance. Commissioner January 3, 2017 continued...

Adler was selected as chairperson for the session. Emily Petrovski with the *Philipsburg Mail* newspaper attended a portion of the session.

The Board elected a presiding officer for the year. Commissioner Slaughter moved that Commissioner Bonney be elected as chairperson for 2017 and Commissioner Adler seconded the motion. There was no public comment. The motion carried.

Road and Bridge Superintendent Mark Teague met with the Board and gave his weekly report. Sid Clark with Vanway met with the Board and presented information on the V600H linear crusher, a machine for crushing road surface material while it is on the road. The cost of the replacement of hammers was discussed, at about \$2,200.00, and Sid Clark presented information on the cost of ownership. Sid Clark indicated that the machine will produce about 1,000 cubic yards of material per mile and the cost of the machine is \$370,000.00. Also, Sid Clark offered that a pilot project could be conducted for a few days on Granite County roads at a cost of \$20,000.00 to \$30,000.00. Sid Clark noted that Sweet Grass County currently uses this machine and could be contacted as a reference for the machine's performance.

County Attorney Blaine Bradshaw met with the Board to review the draft road maintenance agreements format for 2017. The Board discussed the draft with Road and Bridge Superintendent Mark Teague and agreed that a rate sheet should be attached. The Board postponed a decision.

Georgetown Lake level was reported at 6,428.57 feet, according to the USGS gage, at an outflow of 20 cfs, according to the dam tender's report. The lake is approximately 11.16 inches below full pool. The Board agreed to increase the outflow to 25 cfs on the motion of Commissioner Adler and second by Commissioner Slaughter. There was no public comment. The motion carried.

The Board held the first reading of Resolution 2017-1 "A Granite County Resolution Establishing Regular Commission Meeting Dates And Regular Courthouse Office Hours For 2017." Discussion was held with County Attorney Blaine Bradshaw on courthouse hours and Commissioner Slaughter indicated that he has had public requests for some offices to be open during the noon hour as that is the only time some people have available to conduct business. The Board discussed Board meeting days and it was agreed that regular sessions would be held every Tuesday with additional session days (special meetings) added to the agenda, with public notice, as necessary. There was no public comment.

The Board held the first reading of Resolution 2017-2 "A Granite County Resolution Establishing Mileage, Lodging And Per Diem Rates For Business Travel And Providing For An Effective Date." County Attorney Blaine Bradshaw attended. There was no public comment. The Board noted that there is no change in the per diem rate from 2016.

The Board considered the draft Professional Services Agreement with The Electrical Connections (T.E.C.) of Philipsburg for the courthouse interior lighting project with County Attorney Blaine Bradshaw. Discussion was held on details of the draft agreement and County Attorney Bradshaw agreed to make some additions to the agreement.

The Board held an informal work session and met with Drummond Mayor Gail Leeper for general discussion on potential funding from the Town of Drummond for the South Main Street Bridge (Drummond) overlay project. Mayor Leeper agreed to put the matter on the town council's agenda.

The Board considered the final plat of the Amended Plat No. 3 of Lot 1-A of the Amended Plat of Flint Creek Tracts Subsequent Minor Subdivision with Planning Director Linda Bouck. The subdivision creates three (3) residential lots from approximately forty-four (44.36) acres on a tract of land owned by Dennis and Glendoris Nelson located approximately 2 miles south of Maxville. The property is legally described as Lot Tract 1-A

of Flint Creek Ranch Amendment No. 2 located in Section 17, T8N, R13W. The Board reviewed the final plat submittal from Linda Bouck dated December 17, 2016, which indicated that all conditions have been met. Discussion was held on the width of the roads and the buildable areas of the lots. Linda Bouck noted that the Valley Fire District and the state Department of Natural Resources and Conservation had signed off on the subdivision, January 3, 2017 continued...

and that no further divisions of lots in this subdivision are allowable. The Board reviewed the amendments to the subdivision's covenants and Linda Bouck reviewed the notes, clauses and statements which will be on the face of the final plat. Commissioner Slaughter moved that all conditions have been met for final plat approval for the Amended Plat No. 3 of Lot 1-A of the Amended Plat of Flint Creek Tracts Subsequent Minor Subdivision and he noted that it had been reviewed and recommended for approval by the Granite County Planning Board. Commissioner Adler seconded the motion. There was no public comment. The motion carried. Engineer/Surveyor Gordon Sorenson, agent for the owners, was unable to attend. Planning Board Secretary Cindy Carman attended.

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

The session adjourned at 2:35 p.m.

Barton C Bonney, Chairperson

ATTEST: _____

Blanche McLure, Clerk & Recorder

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January 4, 2017

No regular session was scheduled or held.

January 10, 2017

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

Road and Bridge Superintendent Mark Teague's report was postponed due to road sanding obligations.

A decision on Road Maintenance Agreements for 2017 was postponed.

Treasurer Vicki Harding was unable to attend but submitted written financial reports for the months of September, October and November 2016. The report for September 2016 included a cash analysis, STIP investments of \$6,651,020.00, the checking account register, CD investments of \$529,765.72 and pledged securities in the amount of \$500,000.00 held at Glacier Bank and pledged securities in the amount of \$440,000.00 held at Granite Mountain Bank. October 2016's report included a cash analysis, the checking account register, STIP investments of \$6,238,583.49, CD investments of \$529,765.72, pledged securities in the amount of \$500,000.00 held at Glacier Bank and pledged securities in the amount of \$440,000.00 held at Granite Mountain Bank. November 2016's report included a cash analysis, the checking account register, CD investments of \$529,765.72, STIP investments of \$7,117,027.93, pledged securities in the amount of \$500,000.00 held at Glacier Bank and pledged securities in the amount of \$440,000.00 held at Granite Mountain Bank.

Georgetown Lake level was reported at 6,428.56 feet, according to the USGS gage, at an outflow of 25 cfs, according to the dam tender's report. The lake is approximately 11.28 inches below full pool. The Board made no adjustment in the outflow.

CEO/DON Maria Stoppler with the Granite County Hospital District met with the Board and presented the monthly financial update, including projected cash available of \$222,819, projected deposits through 1/15/2017 of \$308,619, projected cash requirement of \$85,000, and projected cash reserves of \$223,819 (20 days of operating expenses), also an administrator's report dated December 20, 2016, a utilization statistics overview, a financial balance sheet as of November 30, 2016, and a statement of cash flows. She reported on the January 10, 2017 continued...

grant application to the Harry and Leona Helmsley Trust for CT scan equipment, which has made it through the first phase of the process, with potential additional funds for a brick and mortar building (rather than a portable building). She reported on the process of establishing electronic medical records, which will be paid for through a portion of the accounts billed and handled through the county Treasurer's Office. She noted that no start date for electronic medical records has yet been established. The importance of establishing a child care facility was discussed, as was quality control for the facility. The potential repeal of the federal Affordable Care Act and its potential effect on critical access hospitals were discussed. County Attorney Blaine Bradshaw and Emily Petrovski with the *Philipsburg Mail* newspaper attended.

The Board conducted a final inspection of the re-roof project on the jail building in consultation with Sheriff Scott Dunkerson, who is pleased with the final product. The Board noted that particular attention was paid to the historic architecture of the building and some structural work was also performed, according to the contractor, Bergerson Construction of Drummond. Commissioner Bonney moved that the new roof project be accepted as complete and Commissioner Slaughter seconded the motion. There was no public comment. The motion carried.

The Board reviewed draft minutes for November and December 2016. Commissioner Bonney moved to approve the minutes for November and December 2016 and Commissioner Slaughter seconded the motion. There was no public comment. The motion carried.

The Board reviewed the draft Professional Services Agreement with The Electrical Connections (T.E.C.) of Philipsburg for the courthouse interior lighting project in the amount of \$82,675.00. The Board discussed the changes that County Attorney Blaine Bradshaw had made at the Board's request. Commissioner Slaughter moved to approve the agreement and Commissioner Bonney seconded the motion. There was no public comment. The motion carried. Emily Petrovski with the *Philipsburg Mail* newspaper attended.

The Board held the second reading of Resolution 2017-1 "A Granite County Resolution Establishing Regular Commission Meeting Dates And Regular Courthouse Office Hours For 2017." Commissioner Slaughter noted that he has received comments that the public would prefer that courthouse offices be open during the lunch hour as that is the only time that many people have to conduct business. Commissioner Slaughter moved for adoption of Resolution 2017-1 and Commissioner Bonney seconded the motion. There was no public comment. The motion carried.

The Board held the second reading of Resolution 2017-2 "A Granite County Resolution Establishing Mileage, Lodging And Per Diem Rates For Business Travel And Providing For An Effective Date." Commissioner Slaughter moved for adoption of Resolution 2017-2 and Commissioner Bonney seconded the motion. There was no public comment. The motion carried.

During public comment, the Board held a telephone conference call with engineer Elisabeth Matt with the Portland Regional Office of the Federal Energy Regulatory Commission (FERC) regarding the Flint Creek Project. Elisabeth Matt informed the Board that engineer Kelcy Adamec will be the new FERC project engineer for the Flint Creek Project after January 1, 2017 and that Elisabeth Matt will handle any information submitted to FERC prior to January 1, 2017.

The Board attended a public reception for outgoing MSU Extension Agent Dan Lucas in the main lobby of the courthouse. The reception was organized by courthouse staff and refreshments were enjoyed by friends and family.

The session adjourned at 2:50 p.m.

Barton C Bonney, Chairperson

ATTEST: _____

Blanche McLure, Clerk & Recorder

January 17, 2017

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

Road and Bridge Superintendent Mark Teague met with the Board and gave his report, including that snow plowing is going well and an update on equipment maintenance.

Road Maintenance Agreements for 2017 were postponed, as a fee schedule needs to be added.

Georgetown Lake level was reported at 6,428.50 feet, according to the USGS gage, at an outflow of 25 cfs, according to the dam tender’s report. The lake is approximately 12.0 inches below full pool. Commissioner Slaughter moved that no adjustment in the outflow be made and Commissioner Bonney seconded the motion. There was no public comment. The motion carried.

The Board signed a letter of support of the Flint Creek Dam Resource Enhancement Project grant application. The letter, drafted by engineer Jeremiah Theys with Great West Engineering of Helena, will be presented this week to the Long Range Planning Committee at the state legislature.

The Board reviewed county claims for December 2016. The claims were paid on the motion of Commissioner Slaughter and second by Commissioner Adler. During discussion, Commissioner Adler expressed concern about claims that are being paid prior to the work being authorized. There was no public comment. The motion carried. The Board agreed to speak with Waste Management Manager Cindy Carman at the next regular session.

The Board held an informal work session.

The Board met as the Granite County Board of Health and held the first reading of Ordinance 2017-01 “Montana Clean Indoor Air Act Implementation Protocol for Granite County”. There was no public comment. County Attorney Blaine Bradshaw attended.

The Board notified DGBS Fencing Contractors to begin work on the electric fencing project at the Valley Cemetery.

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

The session adjourned at noon.

Barton C Bonney, Chairperson

ATTEST: _____

Blanche McLure, Clerk & Recorder

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January 24, 2017

The Board of Commissioners met at 9:00 a.m. in regular session in the Commission Office of the Granite County Courthouse with Chairperson Barton Bonney and

Commissioner Scott Adler attending. Commissioner Bill Slaughter was absent this day. Also attending was Kim Pawlak, in for Executive Assistant Mike Kahoe. The session convened with the pledge of allegiance.

Road and Bridge Superintendent Mark Teague met with the Board and gave his report. He inquired about the status of the digital speed sign for Rock Creek Road. "Snow Removal" signs have been received.

January 24, 2017 continued...

Commissioner Adler acknowledged the receipt of protest letters regarding the proposal of the state Fish, Wildlife and Parks to construct a fishing access at Bearmouth on the Clark Fork River.

Georgetown Lake level was reported at 6,428.42 feet, according to the USGS gage, at an outflow of 25 cfs, according to the dam tender's report. The lake is approximately 12.96 inches below full pool. Commissioner Bonney moved to reduce outflow to 12 cfs and Commissioner Adler seconded the motion. There was no public comment. The motion carried.

Clerk & Recorder Blanche McLure met with the Board regarding her conversation with the Nationwide Retirement Plan agent about an addendum option allowing participants to borrow from themselves; minimum amount is \$1,000 and maximum amount is 50% of the employees retirement account. Commissioner Adler moved to set an open enrollment time for employees to join the Nationwide Retirement Plan, which is voluntary, as the same open enrollment for employees to join the group health insurance, which is mid-May to mid-June each year, and to add the Addendum described above to the Nationwide Policy for Granite County. Commissioner Bonney seconded the motion. There was no public comment. The motion carried. County Attorney Blaine Bradshaw attended.

During a Board work session, County Attorney Blaine Bradshaw met with the Board to report that a letter was sent to attorney Wade Dahood regarding Rising Sun Estates lack of fire suppression water storage, which was brought to the Board's attention by members of the Georgetown Lake Volunteer Fire Department. The Board placed the matter on the agenda for January 31, 2017.

Commissioner Bonney inquired whether a signed contract had been sent to Jason Wingo with The Electrical Connections (T.E.C.) to begin the courthouse interior lighting project. County Attorney Blaine Bradshaw responded that the signed contract had been mailed to Jason Wingo last week.

Commissioner Adler commented regarding the letters received objecting to the proposed new fishing access at Bearmouth. Planning Director Linda Bouck indicated that she can only comment on floodplain issues and that the public should go to the state FWP (Fish, Wildlife and Parks) with other concerns. The Board requested that County Attorney Blaine Bradshaw send a letter to FWP and to the project engineer stating that the county is opposed to the proposed fishing access project and attach copies of the letters of objection from the public.

The Board met with Waste Management Manager Cindy Carman regarding union involvement to revise winter hours of operation for solid waste container sites. Since the union didn't resolve the matter, the county's union attorney was involved, which resulted in a \$600+ claim. The Board requested that John Kendall and Jodi Butler be notified how this affects the Solid Waste District budget. Cindy Carman brought up the Carcass Composing Program at the Drummond container site and she would like to know rules and regulations of its operation. The Board will request Karen Petersen from the Granite Headwaters Watershed Committee be on the Board's agenda for January 31, 2017, to discuss this topic.

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

The Granite County Board of Health regular meeting and the second reading of Ordinance 2017-01 "Montana Clean Indoor Air Act Implementation Protocol for Granite County" were cancelled due to the unavailability of a quorum. The next regular Board of Health meeting is scheduled for Tuesday, April 25, 2017.

The session adjourned at 2:30 p.m.

Barton C Bonney, Chairperson

ATTEST: _____

Blanche McLure, Clerk & Recorder

January 31, 2017

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

Road and Bridge Superintendent Mark Teague's report was postponed.

Georgetown Lake level was reported at 6,428.42 feet, according to the USGS gage, at an outflow of 12 cfs, according to the dam tender's report. The lake is approximately 12.96 inches below full pool. Commissioner Bonney made a motion to make no adjustment in the outflow and second by Commissioner Slaughter. There was no public comment. The motion carried.

Cindy Carman, Granite County Waste Management Manager, met with the Board and submitted her monthly report, including the Drummond and Philipsburg container site reports. To improve lighting at the Philipsburg site, Dan Villa with NorthWestern Energy has agreed to install two wood poles and the Solid Waste District will have an electrician put lights on them. There will be no monthly fee for the lights from NorthWestern Energy. Cindy Carman contacted union representative Craig Davis to request that he share a portion of the county's \$600.00+ legal invoice for changing solid waste container site winter hours. He responded that he did not request to bring in an attorney, the County did and therefore he declined to share in that cost. The Board agreed not to make any changes to the union agreement in the future, unless it is done at scheduled negotiations. The mid-year (July through December) hauling cost analysis is \$74.61 cost per ton, compared to last year's mid-year analysis of \$71.09. The Carcass Compost Operation review indicated 522 animals were received from January 2016 to January 2017; the number of animals has doubled since the program began. The Board requested that John Kendall record his hours separately between solid waste and carcass composting in order to fairly determine the cost of the carcass composting. It was discussed that animals have to be separated, domestic and wild, and there may be potential liability with water runoff coming together from both groups. Granite County Board of Health member, Mark Ransford DVM, will be requested to attend a meeting with the Board and the Granite Headwaters Watershed Committee, to be scheduled in March, to review the composting operation. The Board is planning to request funding assistance from the watershed committee. Cindy Carman presented an updated position description for "Transfer Station Attendant" for the Board's review. County Attorney Blaine Bradshaw will also review the position description prior to formal adoption by the Board.

Philipsburg Mayor Brett Hamilton met with the Board for general discussion. He gave an update about the proposed bike park planned near Riddick Field Airport and the town's intention to sign a ten year lease with the state DNRC for use of the ground. Mayor Hamilton inquired whether the airport runway would be made longer in the future and the Board responded that a runway extension is not planned in the near future. The nine acre state-owned parcel near the airport that the County is interested in acquiring will be discussed at the next meeting. Mayor Hamilton reported that the Town has hired an attorney for water rights. Also, he has spoken with county Disaster and Emergency Services Coordinator Rick Day regarding homeland security issues related to the Town. On other subjects, the Town is considering annexing Whiskey Flats; discussing with DEQ regarding sludge removal from sewer lagoon and can the sludge be used as top soil if it is clean enough; and vastly improved water quality since new pipes have been installed. County Attorney Blaine Bradshaw attended.

Planning Director Linda Bouck met with the Board regarding final plat for the Amended Lot 1 of Lookout Addition Subsequent Minor Subdivision. The subdivision, by John and Caryl Perdaems of Bozeman, creates two (2) residential lots, each five (5) acres in size, from ten (10) acres in the Georgetown Lake area. The Board reviewed Linda Bouck's final plat submittal information dated January 23, 2017, recommending approval of the final plat as compliance with all conditions as set forth in the August 11, 2015, Board of Commissioners Findings of Fact has been demonstrated. Commissioner Slaughter inquired about covenants and Linda Bouck indicated that a copy of the basic covenants is attached to her final plat submittal information, as is a copy of the \$2,500.00 check from the developers to the Georgetown Lake Volunteer Fire Department, the DEQ approval and a copy of the January 31, 2017 continued...

final plat. The Board reviewed the attached documents. Commissioner Bonney moved to approve final plat for the Amended Lot 1 of Lookout Addition Subsequent Minor Subdivision. Commissioner Slaughter seconded the motion. There was no public comment. The motion carried.

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

The Board held an informal work session.

Fred Bjorklund and Kurt Unger with the Georgetown Lake Volunteer Fire Department met with the Board regarding the Rising Sun Subdivision fire suppression water storage pond. They reported that the pond is frozen nine inches below ground level and the system is not functional. They suggested that the developer needs to be made aware of this. Planning Director Linda Bouck stated that she believes that the developer does not have to answer to the County, but that it is up to the subdivision's home owner's association to correct problem or the developer, as long as he owns 50% or more of land. She stressed that one developer should not be singled out but that all subdivisions with non-working dry hydrants should be included. The Board requested that Linda Bouck look into the matter further with County Attorney Blaine Bradshaw. Also, the Board requested her to investigate if the developer does not comply, whether a lien can be placed against his lots. Also, the Board requested that the fire department let them know what snow plowing needs to be done, in order to be able to access hydrants.

Jason Wingo, with The Electric Connections (T.E.C.) of Philipsburg, met with the Board regarding the courthouse interior lighting project. Jason Wingo stated that he will start the project in the Treasurer's Office; he reviewed that the project cost is \$82,675 and 50% is to be paid at start of the project; he will submit a claim this week for a check to be issued next week; he will then get light fixtures ordered; he estimated at least two weeks for fixtures to be delivered; and he will work on holidays, weekends and/or nights so business in the building will not be interrupted.

Courthouse Custodian Janeen Bonney met with the Board to report that the two new courthouse boilers have been delivered, pumps will be delivered in February, 2017 and Johnson Controls plans to do the installation in March. She reported that classes for a boiler operator's license will not be available until March and that Jan Waldbillig's boiler operator's license expires April first. Jan Waldbillig is willing to renew her license and Janeen Bonney can work under that license until she can take the classes and obtain her license. Also, one application for the advertised part-time fill-in custodian has been received and an interview will be scheduled for February 7, 2017.

The session adjourned at 4:15 p.m.

Barton C Bonney, Chairperson

ATTEST: _____

Blanche McLure, Clerk & Recorder

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