

THE BOARD OF COUNTY COMMISSIONERS MET ON THE 13TH, 20TH & 27TH OF NOVEMBER 2018 IN THEIR OFFICE AT THE GRANITE COUNTY COURTHOUSE WITH ALL THREE COMMISSIONERS PRESENT.

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

<u>WARRANT</u>		<u>AMOUNT</u>	
55105	RUSH TRUCK CENTER	'03 VOLVO VHD	\$49,500.00
55106	VISA #1	COUNTY HEALTH VISA	\$188.37
55107	VISA #2	ROAD VISA	\$826.40
55108	VISA #3	COUNTY VISA	\$29.00
55109	FLINT CREEK VALLEY BANK	PAYROLL AND NOD FEE	\$95,319.82
55110	360 OFFICE SOLUTIONS	SUPPLIES	\$1,469.55
55111	ACTION GLASS REPAIR	WINDSHIELD REPAIR	\$39.00
55112	ADAM MICHNEVICH	PLANNING BOARD	\$179.84
55113	ALICIA HICKS	ELECTION JUDGE	\$62.67
55114	ALL AMERICAN GARAGE DOORS LLC	DOOR OPERATORS	\$5,500.00
55115	ALLISON CASH	ELECTION JUDGE	\$145.76
55116	AMERICAN WELDING & GAS	ACTYLENE	\$23.45
55117	ANACONDA-DEER LODGE COUNTY	FIRE PROTECTION	\$5.00
55118	ANNIE YOUNG	TRAVEL	\$339.59
55119	APPLIED CONCEPTS, INC	RADAR REMOTE	\$130.00
55120	BARBARA HARTMAN	ELECTION JUDGE	\$112.05
55121	BARKELL TRUCKING	HAUL EQUIPMENT	\$625.00
55122	BART BONNEY	MILEAGE	\$156.96
55123	BIG SKY CREMATIONS	VETERAN'S BENEFIT	\$300.00
55124	BLACKFOOT CFT	OCTOBER BILLING	\$3,534.31
55125	BLAINE BRADSHAW	SUPPLIES	\$182.70
55126	BLANCHE MCLURE	MILEAGE & POSTAGE	\$39.40
55127	BOB WEAVER CONSTRUCTION	GRAVEL, ROCK & SAND	\$3,736.00
55128	BOB'S QUALITY AUTO	REPAIRS & MAINTENANCE	\$1,401.28
55129	BUTTE PRODUCE	DRMD SR CITZ SUPPLIES	\$489.86
55130	CAROL BOHRNSEN	SUPPLIES	\$242.93
55131	CARQUEST AUTO PARTS	REPAIRS & MAINTENANCE	\$1,433.31
55132	CATERPILLAR FINANCIAL CORP	EXCAVATOR	\$1,144.07
55133	CENTURYLINK	CONTRACTED SERVICE	\$415.80
55134	CENTURYLINK	FCP PHONE	\$58.30

55135	CLAUDETTE PARKE	ELECTION JUDGE	\$77.05
55136	COLETTE ADELE FADNESS	AREA V MILEAGE	\$231.08
55137	COLJ CONFERENCE REGISTRATION	FALL CONFERENCE	\$300.00
55138	COMDATA	OCTOBER BILLING	\$5,196.53
55139	COMMUNITY SOLUTIONS, INC	SUPERVISION	\$100.00
55140	CONTROL SOLUTIONS	REFRIGERTOR CALIBRATION	\$103.00
55141	CULLIGAN	HOT-N-COLD RENTAL	\$24.00
55142	DANETTE LATRAY	NOTARY RENEWAL	\$75.00
55143	DEBBIE FRATZKE	CONFERENCE	\$478.26
55144	DIANA YOUNG	ELECTION JUDGE	\$116.20
55145	DIS TECHNOLOGIES	CONTRACTED SERVICES	\$13,906.67
55146	DONNA MCLEAN	ELECTION JUDGE	\$121.65
55147	DOUG ANDRUS DISTRIBUTING INC	TYPE C TREATED SALT	\$3,559.11
55148	DRUMMOND AMBULANCE ASSOC	SUPPLIES & TRAINING	\$415.45
55149	DRUMMOND COMMUNITY HALL	DRMD SR CITZ RENT	\$300.00
55150	ELECTION SYSTEMS & SOFTWARE	CODING,LAYOUT,STOCK	\$3,765.15
55151	ESTHER J. MCDONALD	ELECTION JUDGE	\$119.47
55152	FASTENAL	NUTS,BOLTS,ROD	\$280.94
55153	FICKLER OIL CO. INC.	FUEL & SUPPLIES	\$2,569.71
55154	GENERAL DISTRIBUTING CO.	CO2,HP,ACETYLENE	\$182.28
55155	GRANITE AMMUNITION	AMMUNITION	\$789.50
55156	GRANITE COUNTY PUBLIC HEALTH	VACCINES	\$554.00
55157	GRANITE COUNTY TREASURER	POSTAGE & TITLE	\$407.15
55158	GRANITE COUNTY TREASURER	FIRE PROTECTION & REFUSE FEE	\$1,800.52
55159	GRANITE CRANE SERVICE	WAHLBERG BRIDGE	\$9,445.00
55160	GRANITE DISPOSAL	COURTHOUSE	\$270.00
55161	GRANITE PHARMACY	INMATE MEDS	\$20.06
55162	GRANITE SPORTLAND	SAW & FILE	\$715.16
55163	GREAT WEST ENGINEERING	PROFESSIONAL SERVICES	\$5,511.70
55164	HAL SEWARD	ELECTION JUDGE	\$129.83
55165	HARLOW'S TRUCK CENTER	REPAIR & MAINTENANCE	\$1,995.91
55166	HEADQUARTERS	INMATE CARE	\$23.00
55167	HERITAGE IMAGING & EMBROIDERY	COUNTY SEALS - TRUCKS	\$450.00
55168	HIGH TECH LINEN	RUGS	\$130.38
55169	HILDI, INC	GASB 75 ACTUARIAL	\$2,300.00
55170	HOGAN'S RANCH & BUILDERS	SUPPLIES	\$902.03
55171	HUFFMAN GROCERY	INMATE MEALS & SUPPLIES	\$2,119.94
55172	HUFFMAN GROCERY	DRMD SR CITZ	\$118.04
55173	HUFFMAN GROCERY	SUPPLIES	\$60.54
55174	I STATE TRUCK INC	REPAIR & MAINTENANCE	\$325.82
55175	JOHNSON CONTROLS	BOILER SERVICE	\$698.50
55176	JOY WETSCH	ELECTION JUDGE	\$132.13
55177	K L S HYDRAULICS	CYLINDER REPAIR	\$846.91
55178	KAPLAN KIRSCH ROCKWELL	TELEPHONE CONFERENCE	\$135.00
55179	LARENE ENGLE	ELECTION JUDGE	\$41.50
55180	LISA CAMPBELL	ELECTION JUDGE	\$116.20
55181	LYNN ANDERSON	ELECTION JUDGE	\$123.83
55182	MACO	INMATE MED BUDGET PROTECTOR	\$133.92
55183	MACO PCT	DEDUCTIBLE	\$2,000.00
55184	MAPS INC	CONTRACTED SERVICE	\$693.75
55185	MARETTA MCGOWAN	ELECTION JUDGE	\$49.80
55186	MARGARET PARKE	ELECTION JUDGE	\$116.20
55187	MARY SCHROEDER	ELECTION JUDGE	\$116.20
55188	MCGOWAN WATER COND, INC	SALT & SOFTENER	\$33.95
55189	MICHELE PUIGGARI	REFERENCE CHECKS	\$90.00
55190	MIDWEST LABORATORIES, INC	SUPPLIES	\$88.00
55191	MONIDA HEALTHCARE NETWORK	PROFESSIONAL SERVICE	\$405.96
55192	MONTANA BOLT & HARDWARE	SUPPLIES	\$85.75
55193	MONTANA BROOM & BRUSH	CUSTODIAL SUPPLIES	\$203.90
55194	MONTANA ELECTRONICS CO, INC	MAGMIC & ADAPTER	\$43.90
55195	MSU EXTENSION SERVICE	PROFESSIONAL SERVICE	\$2,275.00
55196	NICKIE CAYKO	PHYSICAL & MEALS	\$255.73
55197	NICO ELECTRONIC SYSTEMS INC	REPLACE CONTROL PANEL	\$636.00
55198	NORTHWESTERN ENERGY	OCTOBER STATEMENTS	\$3,440.87
55199	NUTRIEN AG SOLUTIONS, INC	CHEMICAL SUPPLIES	\$824.80
55200	PARKER'S	ELECTION JUDGE MEAL	\$109.50
55201	PATRICIA BAUER	AREA V MILEAGE	\$147.15
55202	PATRICIA J BUCK	ELECTION JUDGE	\$84.47
55203	PATRICIA ST TOURANGEAU	ELECTION JUDGE	\$126.01
55204	PAUL ALT	TRAVEL	\$125.73
55205	PHILIPSBURG MAIL, THE	ADS	\$1,699.00
55206	PHILIPSBURG SR CITZ CENTER	INMATE MEALS	\$259.00
55207	PHILIPSBURG, TOWN OF	WATER/SEWER	\$449.00
55208	PINTLER PETROLEUM	FUEL	\$2,319.20
55209	PROPANE SERVICES INC	ANNUAL FEE	\$100.00
55210	QUILL CORPORATION	SUPPLIES - EXTENSION OFFICE	\$100.77
55211	RAY HESS		\$47.88
55212	RDO EQUIPMENT CO	REPAIR & MAINTENANCE	\$392.97

55213	REPUBLIC SERVICES OF MONTANA	CONTRACTED SERVICE	\$5,916.13
55214	ROBBIE HOUSE	ELECTION JUDGE	\$120.35
55215	ROBERT CONNORS	PLOW AIRPORT	\$200.00
55216	ROGER CAMPBELL	ELECTION JUDGE	\$143.45
55217	RTW ENTERPRISE	REPAIR & MAINTENANCE	\$1,903.53
55218	SAFEGUARD QBS	W-2 SUPPLIES	\$80.05
55219	SELBY'S	ANNUAL PLOTTER SERVICE	\$492.50
55220	SHARON MUNGAS	ELECTION JUDGE	\$53.49
55221	SILVER MILL	ELECTION JUDGE MEAL	\$172.50
55222	SOLE STONE REIMBURSEMENT SERV	PROFESSIONAL SERVICE	\$408.90
55223	STAPLES CREDIT PLAN	SUPPLIES	\$430.21
55224	STATE BAR OF MONTANA	2019 DESKBOOK	\$65.00
55225	SUE MCCANN	ELECTION JUDGE	\$116.20
55226	SUPPLYWORKS	INMATE SUPPLIES	\$96.27
55227	TEC THE ELECTRICAL CONNECTIONS	AIRPORT REPAIR	\$1,698.00
55228	TERRIE WILSON	ELECTION JUDGE	\$41.50
55229	TERRY JO VIETOR	VICTIM'S ADVOCATE	\$541.59
55230	THERESA LOOBEY	ELECTION JUDGE	\$41.50
55231	TOWN OF DRUMMOND	FIRE SUPPRESSION PROJECT	\$110,000.00
55232	TRANSUNION RISK SOLUTIONS	CONTRACTED SERVICES	\$75.00
55233	TYLER TECHNOLOGIES	SUPPORT & LICENSING	\$1,371.60
55234	VERIZON WIRELESS	CELL PHONES	\$861.70
55235	VINCE REECE	AIRPORT SUPPLIES	\$77.98
55236	WARREN TOURANGEAU	ELECTION JUDGE	\$116.20
55237	WESTERN STATES EQUIPMENT	320E TRACK EXCAVATOR RENTAL	\$7,787.06
55238	WESTTEL INTERNATIONAL, LLC	CONTRACTED SERVICE	\$650.00
55239	WOODLAND CREATIONS	SUPPLIES	\$296.25
55240	MACO	CONFERENCE REGISTRATION	\$200.00
		CLAIMS FUND TOTAL	\$381,125.99

<u>WARRANT</u>	<u>JOB TITLE</u>	<u>AMOUNT</u>	
	ALT, PAUL	ROAD SUPERVISOR	\$5,955.83
	ADLER, SCOTT C	COMMISSIONER	\$2,272.12
	ANDERSON, MELINDA K	SOLID WASTE SECRETARY	\$1,281.66
	BAUER, PATRICIA L	AREA V	\$798.68
	BOHRNSEN, CAROL P	CLERK OF DISTRICT COURT	\$4,055.17
	BONNEY, BARTON C	COMMISSIONER	\$2,119.40
	BONNEY, JANEEN	CUSTODIAN	\$2,224.69
	BOUCK, LINDA	PLANNER	\$5,057.77
	BRADSHAW, BLAINE C	COUNTY ATTORNEY	\$8,107.05
	BUTLER, JODI L	SOLID WASTE	\$2,854.72
	CARTWRIGHT, VALERIE N	DISPATCH	\$2,927.44
	CAYKO, NICKIE N	ROAD MAINTENANCE	\$2,307.43
	DAY, JAN P	DEPUTY CLERK	\$1,488.90
	DAY, NELS R	DES COORDINATOR	\$1,174.25
	DUNKERSON, WAYNE S	SHERIFF	\$4,548.84
	FADNESS, COLETTE A	AREA V AIDE	\$333.24
	FRATZKE, DEBBIE	JUSTICE OF THE PEACE	\$1,992.58
	FRYE, TINA J	DISPATCHER	\$570.00
	GRAHAM, SARAH E	DEPUTY CLERK & RECORDER	\$3,376.96
	HARDING, JEAN M	DISPATCHER	\$2,818.26
	HARDING, VICKI B	TREASURER	\$4,488.20
	HENNAGER, DEANNA L	DISPATCHER	\$2,664.68
	HOEHNE, JOHN W	ROAD MAINTENANCE	\$4,012.80
	HOLLAND, BRAD J	ROAD MAINTENANCE	\$3,492.20
	HULTMAN, TY R	DEPUTY	\$3,957.50
	JACOBSON, STEVEN	ROAD MAINTENANCE	\$3,857.00
	KAHOE, MICHAEL	EXECUTIVE ASSISTANT	\$4,863.12
	KANE, KATHERINE	DISPATCHER	\$816.13
	KENDALL, JOHN S	SOLID WASTE	\$3,152.16
	KINGREY, ELWYN	JUNK VEHICLE	\$402.21
19142	LARDY, JAMES D	SITE RELIEF	\$943.75
	LATRAY, DANETTE L	TREASURER DEPUTY	\$3,376.96
	LOOBEY, THERESA R	TITLE CLERK	\$2,868.56
	MCDONNELL, FRED N	SOLID WASTE RELIEF	\$596.97
	MCLURE, BLANCHE A	CLERK & RECORDER	\$4,454.87
	OLSEN, RICK C	DEPUTY	\$3,433.47
	OSTLER, JASON K	DEPUTY	\$3,399.81
	OWENS, NANCY	RELIEF	\$312.12
	PALMER, KAREN P	COUNTY AGENT SEC	\$2,627.52
	PARKE, CLAUDETTE	CO ATTORNEY SECRETARY	\$3,253.12
	PAWLAK, KIMBERLY	FLOATING CLERK	\$3,051.63
	PETERS, DEBORAH A	DISPATCHER RELIEF	\$1,254.32
	PETERS, STEVEN D	DEPUTY	\$3,465.15
	RUSSELL, JAMES R	DEPUTY	\$3,531.15
	SCHIEDERMAYER, CONNIE	COUNTY SCHOOL SPECIALIST	\$62.50

SHEPARD, RAYLENE O	DISPATCHER	\$2,378.02
SLAUGHTER, BILL L	COMMISSIONER	\$2,125.82
SMITH, REBECCA	PHEP COORDINATOR	\$2,110.09
SMITH, THADDEUS M	RELIEF DEPUTY	\$873.51
VIETOR, TERRY J	CRIME CONTROL ADVOCATE	\$1,179.20
WALDEN, JAMES L	ROAD MAINTENANCE	\$3,562.50
WEST, WILLIAM H	DAM TENDER	\$391.66
WILKINS, KENNETH D	ROAD MAINTENANCE	\$3,492.20
WILKINSON, BARBARA A	JUSTICE CLERK	\$1,322.33
YOUNG, ANN D	COUNTY HEALTH NURSE	\$4,061.20
55 EMPLOYEES	TOTAL GROSS PAYROLL	\$146,099.42

<u>WARRANT</u>		<u>AMOUNT</u>
19142 JAMES LARDY	SEE "GROSS PAYROLL"	
19143 AFLAC INS		\$205.81
19144 CHRISTMAS CLUB		\$1,780.00
19145 COLONIAL		\$18.75
19146 FIT		\$9,102.25
19146 MEDICARE		\$4,070.48
19146 P.E.R.S.		\$18,758.34
19146 PERS RETIREE		\$393.64
19146 SHERIFF RETIRE		\$5,479.74
19146 SOCIAL SECURITY		\$17,404.84
19146 TRS		\$10.70
19147 IUOE 400		\$457.20
19148 MACO DENTAL		\$2,458.00
19148 MACO VISION		\$536.00
19148 MACOHCT		\$50,149.00
19148 UNUMLIFE		\$754.65
19149 PEBSC		\$4,475.00
19150 SIT		\$5,904.00
19151 UNION - PENSION		\$590.83
	TOTAL PAYROLL LIABILITIES	\$122,549.23

November 7, 2018

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

The Board conducted the opening of sealed bids on county surplus equipment and property which had been advertised in the *Philipsburg Mail* newspaper on October 18 and 25, 2018. County Attorney Blaine Bradshaw attended. Executive Assistant Mike Kahoe opened the bids and read them aloud. The items for bid, the high bidder and the high bids were as follow:

	<u>ITEM</u>	<u>HIGH BIDDER</u>	<u>HIGH BID</u>
#1	2003 Freightliner Dump Truck	Erik Lee	\$650.00
#2	1976 Henderson Sander	No Bid	
#3	Henderson Sander, 9'	No Bid	
#4	1990 GMC Diesel Dump Truck	Erik Lee	\$500.00
#5	Tractor, orange, pulverizer-mixer	Randy Wheeler	\$200.00
#6	1991 GMC ½ Ton 4x4	Nickie Cayko	\$517.92
#7	Snow Plow, 7'6", Red	Mike Hill	\$310.00
#8	Truck Mount for Snow Plow	No Bid	
#9	Snow Plow, 11' Hydraulic Angle	Mike Hill	\$151.00
#10	950 Gallon White Plastic Tank	Bill Phelan	\$100.00
#11	Etnyre Chip Spreader	No Bid	
#12	600 Gallon Hot Oil Trailer/Sprdr	Nick Kesler	\$427.00
#13	Hot Oil Crack Sealer Trailer	Nick Kesler	\$527.00
#14	Snow Plow, Fischer, 9'HD	Nick Kesler	\$987.00
#15	Snow Plow Push Frame	No Bid	
#16	Service Tank, Two Compartment	No Bid	

#17	Service Tank, Two Compartment	Phil Boettcher	\$57.00
#18	Assorted Pile of Tire Chains	Phil Boettcher	\$27.00
#19	Blue – Misc. Iron	Bill Phelan	\$500.00
#20	Angle Iron	Bill Phelan	\$1,000.00
#21	Misc. Metal Roofing	Ed Lord	\$210.00
#22	Miscellaneous Iron	Bill Phelan	\$2,000.00
#23	Miscellaneous Iron	Bill Phelan	\$2,000.00
#24	Miscellaneous Iron	Bill Phelan	\$2,000.00
#25	Old Cattle Guards	Ed Lord	\$310.00
#26	Miscellaneous Rims/Tires	No Bid	
#27	Miscellaneous Steel	Mike Hill	\$35.00
#28	Miscellaneous Steel	Bill Phelan	\$1,000.00
#29	Cat 922B Loader	RTW Enterprises	\$1,111.11
#30	Homemade Trailer	Richard Skaggs	\$510.00
#31	Chip Spreader, Spread King	Nick Kesler	\$977.00
#32	International Tractor	Pinky Eik	\$350.00
#33	Misc. Old Mower Parts	Ken Lutz	\$125.50
#34	Dump Box, 8'	RTW Enterprises	\$555.55
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		Total	\$17,138.08

On Item #33 “Misc. Old Mower Parts,” the bid of Mike Hill on this item was deemed irregular by the Board due to illegible handwriting on Mike Hill’s bid and Ken Lutz was determined by the Board to be the high bidder on this item. Commissioner Adler moved to award the bids to the high bidder on each item and Commissioner Bonney seconded the motion. There was no public comment. The motion carried unanimously. Teri Phelan and Bill Phelan attended.

Georgetown Lake level was reported at 6,428.76 feet, according to the USGS gage and the dam tender’s report. (The Board had requested that the USGS gage operate through November 14, 2018, due to the new valve installation project on the Flint Creek Dam. The gage is normally shut off after October 31st each year.) The lake is approximately 8.88 inches below full pool with no water through the power plant, due to new valve replacement construction, and 16.9 cfs over the weir. Commissioner Bonney reported that the contractor, Battle Ridge Builders LLC, is installing the new valves today (November 7, 2018 through November 10, 2018 is the projected plan), and the contractor’s schedule calls for the power plant going back on line early next week. Commissioner Bonney moved that no change be made in the outflow. Commissioner Adler seconded the motion. There was no public comment. The motion carried unanimously. County Attorney Blaine Bradshaw attended.

The Board considered the grant award for the Victim/Witness Advocate Program through the Montana Board of Crime Control. The federal amount awarded is \$42,992.44 and guaranteed local matching is \$10,834.00 for a total program of \$53,826.44. County Attorney Blaine Bradshaw, project director for the grant, attended. Commissioner Adler moved to accept the grant award and Commissioner Bonney seconded the motion. There was no public comment. The motion carried unanimously.

Public Comment: None.

Correspondence: None.

Maria Stoppler CEO/DON, Granite County Hospital District, met with the Board and presented the monthly financial update. The update included a financial report 11-7-2018 with projected cash available negative \$(79,606), projected deposits through 11-15-2018 of \$417,930, accounts payable \$125,000, projected cash reserves \$213,324 (18 days of operation); a balance sheet as of 9-30-2018; income statement detail; a utilization report; and an administrator’s report dated 10-30-2018. Discussion was held on the upcoming vacancy of the county public health nurse position on November 9, 2018. There is a possibility that there may be assistance through the Rural Health Clinic in the hospital district and Maria Stoppler agreed to research that. Also, she noted that the medical center is currently short

November 7, 2018 continued...

staffed for RN's. She will assist by being on the interview committee, at the Board's request. County Attorney Blaine Bradshaw attended.

The Board considered advertising for the vacant county public health nurse position. Commissioner Adler moved to advertise the position immediately. Commissioner Bonney seconded the motion. There was no public comment. The motion carried unanimously.

The session adjourned at 12:10 p.m.

Bill Slaughter, Chairperson

ATTEST: _____

Blanche McLure, Clerk & Recorder

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November 13, 2018

The Board of County 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.

Courthouse custodian Janeen Bonney met with the Board to discuss the situation regarding the sidewalk near the north entrance to the courthouse, which tends to be icy in the winter. An accident had occurred there last week when a citizen injured their ankle. The Board agreed to speak with Philipsburg Mayor Daniel Reddish about solving the problem of runoff from the town's street onto the sidewalk.

Road and Bridge Superintendent Paul Alt met with the Board and gave his weekly report. He is planning to have the garage door openers wired at the new road department shop in Hall. County Attorney Blaine Bradshaw attended.

Final purchase of new snow plow truck: Paul Alt expects the truck, a new 2019 International HV607 with 14' Crown Dump Box, to be ready in three to four weeks. The total price is \$147,995.86, to be paid in three payments over three years. Commissioner Bonney moved to purchase the truck from Woodpecker Truck and Equipment of Pendleton, Oregon. The seller of the snow plow truck is a member of Sourcewell, a government purchasing cooperative, and the purchase was at substantial savings to the County so no public bidding was required by law. Commissioner Adler seconded the motion. There was no public comment. The motion carried unanimously.

Finalize sign purchase: Commissioner Bonney moved to purchase 15 signs for "NO COUNTY MAINTENANCE BEYOND THIS POINT" from Montana Correctional Enterprises, and the motion was as seconded by Commissioner Adler. There was no public comment. The motion carried unanimously.

The Board agreed that people needing sand should purchase it from private industry unless it is an emergency. The action was taken on the motion of Commissioner Adler and second by Commissioner Bonney. The motion carried unanimously.

Commissioner Bonney moved to exchange the amount of sand needed for the Drummond Rodeo Grounds for a snow plow attachment that the Town of Drummond had given to Granite County. The Town of Drummond is agreeable to this exchange. Commissioner Adler seconded the motion. The motion carried unanimously.

Erik Lee met with the Board regarding the formal bid he made on a surplus Freightliner truck from which some items had been removed after he submitted his bid. The

November 13, 2018 continued...

Board agreed to take \$100 off the bid price and Erik Lee agreed to the new bid price of \$550.00.

Sheriff Scott Dunkerson met with the Board to request a letter of support for a grant application through the state E-9-1-1 System for the jail's CAD (Computer Aided Dispatch) system. The Board unanimously agreed to write a letter of support on the motion of Commissioner Bonney and second by Commissioner Adler. The motion passed unanimously.

The Board considered the Sourcewell Government Cooperative Purchasing Agreement and the Sourcewell Joint Powers Agreement. The Board agreed to sign the documents on the motion of Commissioner Bonney and second by Commissioner Adler. There was no public comment. The motion carried unanimously. County Attorney Blaine Bradshaw attended.

As an administrative matter, County Attorney Blaine Bradshaw advised the Board that Resolution 2018-15 "A Granite County Resolution Ordering The Abandonment And Discontinuance Of Portions Of First Avenue South, Division Avenue, and Oak Street With All Said Streets Being County Roads Located In The Platted, Unincorporated Maxville Townsite" could now be signed as Paul Alt has completed the required Permanent Utility And Access Easements document. Board members signed the Resolution, which had been adopted on October 16, 2018 after two public readings, and was approved subject to pending completion of the easements document.

The Board opened a supplemental bid on advertised surplus property from Randy Wheeler of Superior. The bid was submitted after bidding had ended on two items in which no bids were submitted by the 11-5-2018 deadline. He bid \$100 on Item #2 1976 Henderson Sander and \$100 on Item #3 Henderson Sander, 9'. The Board accepted both bids on the motion of Commissioner Adler and second by Commissioner Bonney. The motion carried unanimously. The Board agreed that any other surplus items on which no bids were received were without value and would be scrapped.

Georgetown Lake level was reported at 6,428.81 feet, according to the USGS gage and the dam tender's report. The lake is approximately 8.4 inches below full pool with no water through the power plant and 16.9 cfs over the weir. Commissioner Bonney moved to make no change in the outflow. He noted that ice cover was on the lake on 11-3-2018 and divers will need to dive from the shore to remove the outlet flanges, possibly tomorrow, as they are unable to get their boat into the water due to the ice. He noted that the Flint Creek Dam Valve Replacement Project nears completion. Commissioner Adler seconded the motion. There was no public comment. The motion carried unanimously. County Attorney Blaine Bradshaw attended.

The Board considered the offer for the county to purchase the blind flanges to cover the outlet pipes used during the Valve Replacement Project at Flint Creek Dam from contractor Battle Ridge Builders LLC at a cost of \$2,000.00. The Board agreed to offer \$1,500 for the blind flanges. The Board will notify project engineer Jonathan Weaver with Great West Engineering of Helena of the county's offer. County Attorney Blaine Bradshaw attended.

Granite County Airport Board chairperson Vince Reece met with the Board and reported that the grant application for airport improvements at Riddick Field will be submitted to the FAA by Robert Peccia and Associates of Helena.

The Board reviewed county claims for October 2018. The claims were approved on the motion of Commissioner Adler and second by Commissioner Bonney. There was no public comment. The motion carried unanimously.

The Board met with Barbara Cahill and considered the Interlocal Library Agreement among the Town of Philipsburg, Philipsburg Area Community Library District and Granite County. Barbara Cahill noted that the date on the agreement will be the date that the library board signs it. Commissioner Adler moved for approval of the agreement and Commissioner Bonney seconded the motion. There was no public comment. The motion carried unanimously.

The Board discussed a potential county procurement policy with County Attorney Blaine Bradshaw. The Board reviewed a model procurement policy which could possibly be revised to be relevant for Granite County. The County Attorney will make appropriate changes to the model policy and the matter will be placed on an upcoming Board agenda.

The Board reviewed citizen applications for various county boards and committees. Commissioner Bonney moved to make appointments to the boards noted below for the terms specified and Commissioner Adler seconded the motion. There was no public comment. The motion carried unanimously. The appointments made were:

<u>NAME</u>	<u>BOARD</u>	<u>TERM</u> <u>EXPIRATION</u>
John L. Johnson	Philipsburg Cemetery District	October 2, 2021
Stephen Immenschuh	Philipsburg Television District	October 2, 2021
Daniel Lucas	County Tax Appeal Board	October 2, 2021
Susan Antonioli	County Tax Appeal Board	October 2, 2021
Vera Johnson	Area V Agency on Aging Board	October 2, 2021
Charles "Chip" Hogenson	Georgetown Lake Fire Service Area Board	October 2, 2021
Ron Wetsch	Weed District Advisory Board	October 2, 2021
Ron Wetsch	Valley Cemetery District Board	October 2, 2021
Dawn Hauptman	Tri-County Fair Board	October 2, 2021
Terrie Wilson	Compensation Board	October 2, 2021
Hal Seward	Compensation Board	October 2, 2021

The Board considered a request by the Philipsburg Mail newspaper to receive information from Mapping and Planning Services (MaPS), the county's addressing contractor, for a holiday map insert of towns in the county as a gift to the community. Commissioner Bonney moved to allow MaPS to provide mapping information to the Philipsburg Mail on a one-time basis with any fee to be paid by the Philipsburg Mail. No individual addresses are to be included on the maps, only street names and public structures. Commissioner Slaughter seconded the motion. There was no public comment. Commissioners Slaughter and Bonney voted in favor of the motion and Commissioner Adler opposed the motion.

Public Comment: None.

Correspondence: The Board received written notice that the grant application submitted to the Montana Healthcare Foundation for a project for mental and behavioral health did not receive funding.

The session adjourned at 2:30 p.m.

Bill Slaughter, Chairperson

ATTEST: _____

Blanche McLure, Clerk & Recorder

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November 20, 2018

The Board of County 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 Paul Alt met with the Board and gave his weekly report. He is working on the carcass compost sites at the Drummond solid waste container site to improve drainage.

The Board held discussion regarding a vehicle parked on the county right-of-way on Bear Gulch Road. County Attorney Blaine Bradshaw reported that he has drafted a notice which states that the vehicle must be removed from the county right-of-way by November 23, 2018, that can be posted on the vehicle owner's door. Commissioner Bonney moved that Paul Alt post the notice today and Commissioner Adler seconded the motion. There was no public comment. The motion carried unanimously.

In an administrative action, the Board agreed to accept the supplemental bid of Mike Hill on the following advertised surplus items upon which no previous bids had been received:

#8	Truck Mount for Snow Plow	\$37.00
#15	Snow Plow Push Frame	\$67.00
#16	Service Tank, 2 Compartment	\$18.50
#26	Misc. Rims and Tires	<u>\$113.00</u>
	Total	\$235.50

The action was taken on the motion of Commissioner Bonney, provided that the items are paid for to the County Treasurer prior to being picked up, and second by Commissioner Adler. The motion carried unanimously.

Georgetown Lake level was reported at 6,428.81 feet, according to the USGS gage and the dam tender's report. The lake is approximately 8.28 inches below full pool with 40 cfs through the power plant with the total outflow being approximately 40 cfs. Commissioner Bonney moved to make no change in the outflow. Commissioner Adler seconded the motion. There was no public comment. The motion carried unanimously. County Attorney Blaine Bradshaw attended.

The Board conducted a telephone conference call with representatives of the two companies who contract with the county regarding solid waste scales and software. Those attending in the Commission Office, in addition to the Board, were County Attorney Blaine Bradshaw, Road and Bridge/Solid Waste Superintendent Paul Alt, Executive Assistant Mike Kahoe, Drummond Container Site Supervisor John Kendall, Philipsburg Container Site Supervisor Jodi Butler, Wayne Hale, Danette LaTray and Lynn Anderson. Those participating by telephone conference call were: Matt Finn with Rocky Mountain Scale Works and Jason Ford with Scale IT. Matt Finn indicated that the scales are checked twice a year and have always been found to be accurate within standards. Jodi Butler stated that the scales are not weighing accurately at the Philipsburg site and that for the past three days she has not been able to get into the computer program. Jason Ford inquired whether she had contacted their assistance line and Jodi Butler indicated that she has often called the assistance line, but has had to wait as long as 35 minutes while she has customers lined up to dump garbage. Commissioner Adler noted that he has witnessed a vehicle being weighed in that was not able to be weighed out. Jason Ford reported that the cloud server is running a program to assure that the time-outs do not occur. Commissioner Adler inquired about a warranty and Jason Ford indicated that there is no specific warranty, but they do what they can to keep it working properly. Commissioner Slaughter noted that these computer glitches cost the county a lot of money when garbage cannot be properly weighed. Jason Ford indicated that they need to know when an issue occurs and tech support can work on it. Jodi Butler reported that the names change when people are being entered into the system, and Jason Ford said he would look into that issue and get back with the county. Paul Alt inquired

whether the calls to tech support must be made from the solid waste site or can they be made from the courthouse. Jason Ford said that the calls can come from the courthouse. John Kendall indicated that old tickets keep popping up even when he has reported it to tech support and he stated that the automatic re-use notes option needs to be changed and not used. John Kendall noted that the wind affects the scale weights at Drummond and Matt Finn responded that those scale weights are within standard tolerances. John Kendall indicated that the pallet scale is not connecting to the computer. Matt Finn noted that they must be aware of the problem before they can fix it. As public comment, Gail Leeper inquired whether there is feedback from the company to the people on site. Jason Ford indicated that they communicate with Vicki Harding. Matt Finn indicated that he can be on site when called and he can contact Jason Ford to remote in to the software. Jason Ford indicated that he is agreeable to monitor and record an entire session to determine what is going on. Jason Ford will be sure that everyone has his direct phone numbers (727-431-0196 Office-2 hours behind Montana time in Florida - emergency line 727-307-1393 after hours). Matt Finn said that he could come out tomorrow morning to be sure the pallet scales stream to the PC. He noted that the pallet scales must be used to weigh 100 to 200 pounds as those scales are calibrated differently than the truck scales. Jodi Butler requested someone work with her to correct the problems and it was arranged for this to place on Tuesday, Nov. 27, 2018, 9:00 a.m. with Matt Finn who will attend in person and with Jason Ford participating by phone at that time.

Patrick Little with the Philipsburg Volunteer Ambulance and Tana Doyle CPA, by speaker telephone, met with the Board. The Board reviewed Tana Doyle's letter dated July 16, 2018, and she reported that she had gathered all the available invoices and supporting documentation; then attorney Robert Medof, representing Jason Wingo, informed her that the invoices would not match the materials in the building; also, the cost of labor was not supported by time sheets; employees and hourly rates were provided, but those did not comply with Montana wage law. Bill Slaughter reviewed the history of the project and noted that there is no insulation in the building, although it was paid for by the county according to an invoice submitted by Jason Wingo. Also, there are additional roof trusses on the floor inside the building. Bill Slaughter stated that thought it could be determined whether those materials paid for can be determined were in the building or not. Tana Doyle noted that some material could not be determined if it was delivered to the building site, without additional assistance. County Attorney Blaine Bradshaw suggested that a contractor be hired to determine what material is in the building and to determine what would be needed to complete the structure and the cost to complete the project. Tana Doyle reviewed that total invoices presented to her totaled \$93,136, and she highlighted the discrepancies with the invoices in her report. Attorney Bradshaw suggested that a contractor be hired to determine what is in the building and what it would take to finish the building. Patrick Little reported that contractor Doug Graybeal has been in contact with Jason Wingo to determine the plan and estimated costs for completing the building. Patrick Little reported that he is conducting an EMT class for 19 people and has limited time to devote to getting the building completed. Commissioner Slaughter indicated that there are 2 separate issues: 1) have contractor determine what is there as far as value of the improvements and compare it to the \$93,136; and to get an estimate of what it would cost to get the building completed. Wayne Hale commented that there is an issue of where the money went. Commissioner Slaughter noted that a contractor could determine how the value of the existing building matches with the amount paid by the county and if there is a significant discrepancy then that it would be an issue for the county attorney. Tana Doyle indicated that any donated time must be accounted for and the difference between the amount paid and the existing can be substantiated. Commissioner Slaughter moved that the Commission should put out an RFP (Request For Proposals) to determine the value of the labor and material that exist today in the Philipsburg Ambulance garage and request the county attorney to draft the RFP. Commissioner Bonney seconded the motion. There was no public comment. The motion carried unanimously. Commissioner Slaughter moved that it be obtained through the competitive, public bidding process to obtain a contractor who will provide a valuation of the current improvements (to compare to what was paid for in improvements by county) and also advertise for competitive, public bidding to finish the building. Also included in the

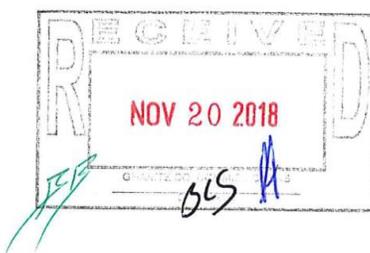
motion, was that Doug Graybeal would be contacted to provide an initial cost estimate for completing the project so the County would have a ballpark dollar figure to work with right away. Commissioner Bonney seconded the motion. Commissioner Adler commented that it shows the Board’s commitment to get the building finished. There was no public comment. The motion carried unanimously. Dick Motta commented that this is what happens when the county does not get bids on projects and he inquired if the county has changed its policy. County Attorney Blaine Bradshaw noted that the county is currently working on a formal, written procurement policy, but that he, as County Attorney, had advised the ambulance association in this current matter that public bidding was required for projects over \$80,000. Dick Motta inquired where the additional money is coming from. Commissioner Slaughter indicated that it will be decided at a later public meeting. Dick Motta inquired who will pay for the audit and Commissioner Slaughter replied that the county will pay for the audit. On another subject, Patrick Little noted that he will need some assistance on the EMT class in the near future. The Board reminded Patrick Little that gear bags will be purchased by the county for each individual that graduates from the class and becomes a licensed EMT. Discussion was held on the importance of getting the insulation in the building finished.

Election Administrator Blanche McLure met with the Board for the canvass of the votes from the federal general election held on November 6, 2018. She explained that there were provisional ballots which have now been counted, after proving that the voter did not vote in any other place. The results were declared official on the motion of Commissioner Bonney and second by Commissioner Adler. There was no public comment. The motion carried unanimously. The official election results follow:



GRANITE COUNTY ABSTRACT OF VOTES
11/6/2018 MONTANA GENERAL ELECTION

District	Precinct	Number of Registered Voters	Votes Cast
HD77	PRECINCT #1	579	433
	PRECINCT #10	629	481
	PRECINCT #2	690	546
	PRECINCT #9	445	358
	Subtotal		2343
Total		2343	1818



GRANITE COUNTY ABSTRACT OF VOTES
11/6/2018 MONTANA GENERAL ELECTION

District	Precinct	UNITED STATES SENATOR		
		JON TESTER Democrat	RICK BRECKENRIDGE Libertarian	MATT ROSENDALE Republican
HD 77	PRECINCT #1	185	19	227
	PRECINCT #10	150	8	320
	PRECINCT #2	252	16	267
	PRECINCT #9	108	9	232
	SubTotal	695	52	1046
Total		695	52	1046

District	Precinct	UNITED STATES REPRESENTATIVE		
		KATHLEEN WILLIAMS Democrat	ELINOR SWANSON Libertarian	GREG GIANFORTE Republican
HD 77	PRECINCT #1	164	24	241
	PRECINCT #10	130	11	340
	PRECINCT #2	220	19	301
	PRECINCT #9	95	8	251
	SubTotal	609	62	1133
Total		609	62	1133

District	Precinct	CLERK OF THE SUPREME COURT		
		REX RENK Democrat	ROGER ROOTS Libertarian	BOWEN GREENWOOD Republican
HD 77	PRECINCT #1	143	24	233
	PRECINCT #10	114	17	322
	PRECINCT #2	214	27	279
	PRECINCT #9	86	13	238
	SubTotal	557	81	1072
Total		557	81	1072



**GRANITE COUNTY ABSTRACT OF VOTES
11/6/2018 MONTANA GENERAL ELECTION**

District	Precinct	Shall Judge BETH BAKER of the Supreme Court of the state of Montana be retained in office for another term?	
		YES	NO
HD 77	PRECINCT #1	307	53
	PRECINCT #10	335	87
	PRECINCT #2	407	79
	PRECINCT #9	244	65
	SubTotal	1293	284
Total		1293	284

District	Precinct	Shall Judge INGRID GUSTAFSON of the Supreme Court of the state of Montana be retained in office for another term?	
		YES	NO
HD 77	PRECINCT #1	302	55
	PRECINCT #10	315	102
	PRECINCT #2	407	71
	PRECINCT #9	242	65
	SubTotal	1266	293
Total		1266	293

District	Precinct	Shall Judge RAY J. DAYTON of DISTRICT 3 DEPT 1 of the state of Montana be retained in office for another term?	
		YES	NO
HD 77	PRECINCT #1	327	50
	PRECINCT #10	334	92
	PRECINCT #2	428	80
	PRECINCT #9	256	69
	SubTotal	1345	291
Total		1345	291

District	Precinct	STATE REPRESENTATIVE DISTRICT 77		
		MARK SWEENEY Democrat	RICHARD 'DICK' MOTTA Libertarian	HEATHER BLOM Republican
HD 77	PRECINCT #1	192	23	205
	PRECINCT #10	138	29	291
	PRECINCT #2	252	26	258
	PRECINCT #9	104	24	215
	SubTotal	686	102	969
Total		686	102	969



**GRANITE COUNTY ABSTRACT OF VOTES
11/6/2018 MONTANA GENERAL ELECTION**

		COUNTY COMMISSIONER DISTRICT 3	
District	Precinct	BARTON C. BONNEY Independent	CHARLES L. HINKLE Republican
HD 77	PRECINCT #1	149	208
	PRECINCT #10	129	232
	PRECINCT #2	223	224
	PRECINCT #9	89	160
	SubTotal	590	824
Total		590	824

		CLERK & RECORDER/SURVEYOR/ASSESSOR
District	Precinct	SARAH GRAHAM Independent
HD 77	PRECINCT #1	370
	PRECINCT #10	407
	PRECINCT #2	495
	PRECINCT #9	301
	SubTotal	1573
Total		1573

		SHERIFF/CORONER
District	Precinct	SCOTT DUNKERSON Republican
HD 77	PRECINCT #1	397
	PRECINCT #10	451
	PRECINCT #2	510
	PRECINCT #9	333
	SubTotal	1691
Total		1691



**GRANITE COUNTY ABSTRACT OF VOTES
11/6/2018 MONTANA GENERAL ELECTION**

		COUNTY ATTORNEY
District	Precinct	BLAINE C. BRADSHAW Republican
HD 77	PRECINCT #1	347
	PRECINCT #10	414
	PRECINCT #2	453
	PRECINCT #9	295
	SubTotal	1509
Total		1509

		COUNTY TREASURER/SUPER OF SCHOOLS/PUBLIC ADMIN
District	Precinct	VICKI HARDING Democrat
HD 77	PRECINCT #1	352
	PRECINCT #10	402
	PRECINCT #2	484
	PRECINCT #9	286
	SubTotal	1524
Total		1524

		Shall Justice of the Peace DEBBIE E. FRATZKE of the Justice Court of the County of GRANITE of the state of Montana be retained in office for another term?	
District	Precinct	YES	NO
HD 77	PRECINCT #1	355	35
	PRECINCT #10	389	59
	PRECINCT #2	465	48
	PRECINCT #9	318	25
	SubTotal	1527	167
Total		1527	167



**GRANITE COUNTY ABSTRACT OF VOTES
11/6/2018 MONTANA GENERAL ELECTION**

		LEGISLATIVE REFERENDUM NO. 128 - 6 MILL LEVY FOR MONTANA UNIVERSITY SYSTEM	
District	Precinct	YES on LEGISLATIVE REFERENDUM NO. 128	NO on LEGISLATIVE REFERENDUM NO. 128
HD 77	PRECINCT #1	244	171
	PRECINCT #10	217	249
	PRECINCT #2	321	210
	PRECINCT #9	176	172
	SubTotal	958	802
Total		958	802

		LEGISLATIVE REFERENDUM NO. 129 - PROHIBITION OF BALLOT COLLECTION BY CERTAIN INDIVIDUALS	
District	Precinct	YES on LEGISLATIVE REFERENDUM NO. 129	NO on LEGISLATIVE REFERENDUM NO. 129
HD 77	PRECINCT #1	279	117
	PRECINCT #10	300	155
	PRECINCT #2	332	188
	PRECINCT #9	209	124
	SubTotal	1120	584
Total		1120	584

		INITIATIVE NO. 185 - RAISE TOBACCO TAXES TO FUND HEALTH CARE PROGRAMS	
District	Precinct	YES on INITIATIVE NO. 185	NO on INITIATIVE NO. 185
HD 77	PRECINCT #1	169	260
	PRECINCT #10	139	334
	PRECINCT #2	239	302
	PRECINCT #9	99	254
	SubTotal	646	1150
Total		646	1150



**GRANITE COUNTY ABSTRACT OF VOTES
11/6/2018 MONTANA GENERAL ELECTION**

		INITIATIVE NO. 186 - DENY A HARDROCK MINE PERMIT FOR PERPETUAL TREATMENT OF WATER	
District	Precinct	YES on INITIATIVE NO. 186	NO on INITIATIVE NO. 186
HD 77	PRECINCT #1	121	307
	PRECINCT #10	128	346
	PRECINCT #2	158	383
	PRECINCT #9	75	277
	SubTotal	482	1313
Total		482	1313

		HOSPITAL DISTRICT MILL LEVY	
District	Precinct	FOR THE LEVY	AGAINST THE LEVY
HD 77	PRECINCT #1	284	145
	PRECINCT #10	170	304
	PRECINCT #2	342	197
	PRECINCT #9	162	188
	SubTotal	958	834
Total		958	834

November 20, 2018 continued...

The Board reviewed a revised Collective Bargaining Agreement with the IUOE Local No. 400, Granite County Road Unit. County Attorney Blaine Bradshaw attended and explained that a portion of the section on work hours had been amended, although it was not discussed in the negotiation process, so it was changed back to language in the previous agreement. Commissioner Bonney moved to approve the revised Collective Bargaining Agreement and Commissioner Adler seconded the motion. There was no public comment. The motion carried unanimously.

The Board reviewed draft minutes for October 23 and 30, 2018, and November 7 and 13, 2018. The minutes were approved on the motion of Commissioner Adler and second by Commissioner Bonney. There was no public comment. The motion carried unanimously.

DES/Safety Coordinator Rick Day and contractor Doug Graybeal met with the Board regarding preliminary plans for moving the Justice of the Peace Office in the courthouse from the lower level to the main floor in the office formerly occupied by the Montana Department of Revenue. Doug Graybeal took the Board on a tour of the office on the main floor and explained his preliminary plan. He estimated the cost, including moving the office, at \$27,000.00. As public comment, Elena Gagliano inquired about handicapped accessibility if the office were moved. The Board agreed that handicapped accessibility is available at the current Justice of the Peace Office. Commissioner Slaughter noted that old buildings are hard to secure and that moving the office was a suggestion of a safety professional with Homeland Security. Commissioner Adler commented that it may be possible to move the office into a location on the lower level with two avenues of escape. County Attorney Blaine Bradshaw said that he can research the handicapped accessibility aspect, the ADA issues. Clerk and Recorder Blanche McLure commented that the judge is not isolated on the lower level and Rick Day commented that other options can be investigated. Elena Gagliano inquired about how many times the judge has been threatened. Rick Day indicated that court clerks in the past have felt threatened. Blanche McLure said that she understands that the safety of the judge is very important. Commissioner Adler moved to have Doug Graybeal look at other options in the building for Justice Court, specifically the Extension Office and the PHEP Office, and compensate him for his work. Wayne Hale commented by inquiring if an expert has made a plan for the Justice Court. Commissioner Slaughter stated that an expert has been consulted. Wayne Hale commented that the security of the entire building should be reviewed. Dick Motta, as a former Justice of the Peace, said that he never had any problems in the current location and he said that the handicapped accessibility is very important to the Justice Court. County Attorney Bradshaw said that there may not have been problems in the past, but this is a very different world we are living in which mass shootings are way too common. Commissioner Slaughter indicated that a homeland security officer could be invited back to analyze the options. Elena Gagliano suggested that a conference room would be beneficial for meetings. Blanche McLure noted that the main floor of the courthouse was originally the Treasurer, the Assessor and the Clerk and Recorder Offices, which were the main avenues of revenue for the county. Tom Mullen inquired if the vaults in some of the offices have been considered. Rick Day indicated that vaults were considered but several have no way for people to get out of them as it currently stands. Commissioner Bonney seconded the motion. There was no further public comment. The motion carried unanimously. County Attorney Blaine Bradshaw attended. Doug Graybeal presented an estimate for the potential courthouse work on the Department of Revenue Office; and an also estimate to finish the Philipsburg Ambulance Garage which had been requested by the Philipsburg Ambulance Association.

Commissioner-Elect Charles "Chuck" Hinkle met with the Board for general discussion on county budgets. He indicated that he would like a budget for the Granite County Forest Management Advisory Committee beginning January 1, 2018, should have a budget for next year to include contracted secretarial services (estimated \$1,000.00) and travel. The Board advised him to submit a line item budget using a form from the Clerk and Recorder's Office. Commissioner Slaughter noted that the entire budget does not need to be spent. Chuck Hinkle noted that there are four counties which are participating in coordination with the US Forest Service and it may be a good idea for Granite County to

November 20, 2018 continued..

participate in that. The Board indicated that they would like him to remain on the Granite County Forest Management Advisory Committee. County Attorney Blaine Bradshaw attended.

Public Comment: None.

Correspondence: The Board noted the receipt of the Road Viewer's Report by surveyor Hans Bohrnsen and Commissioner Barton Bonney on Hilltop Lane and Lucky Lane at Georgetown Lake.

The Board also noted receipt of a letter from the Montana Department of Public Health and Human Services dated November 20, 2018, regarding the ability to re-designate the planning and service area or to keep Area V Agency on Aging. Commissioner Bonney moved to continue with the Area V Agency on Aging as the county's planning and service area. Commissioner Adler seconded the motion. The motion carried unanimously.

The session adjourned at 2:30 p.m.

Bill Slaughter, Chairperson

ATTEST: _____

Blanche McLure, Clerk & Recorder

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November 27, 2018

The Board of County 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. Commissioner-Elect Chuck Hinkle attended the morning session.

Road and Bridge Superintendent Paul Alt met with the Board and gave his weekly report. He has nearly completed the cleanup at the carcass composting site at the Drummond solid waste container site. The Board discussed proper union procedures with Paul Alt and emphasized that union matters should be handled only by the union shop steward.

Georgetown Lake level was reported at 6,428.78 feet, according to the USGS gage and the dam tender's report. The lake is approximately 8.64 inches below full pool with 38 cfs through the power plant and an estimated 38 cfs over the weir. Commissioner Bonney moved to make no change in the outflow until the lake gets to one foot below full pool, then back the total outflow down to 20 cfs. Commissioner Adler seconded the motion. There was no public comment. The motion carried unanimously. County Attorney Blaine Bradshaw attended. Commissioner Slaughter moved that pertinent reports regarding Georgetown Lake be sent weekly to Bart Bonney due to his expertise and familiarity with the Flint Creek Dam and Georgetown Lake water levels and outflows so that he can either phone in or come in to communicate his recommendations to the Board. Commissioner Adler seconded the motion. The motion carried unanimously. Commissioner-Elect Chuck Hinkle attended. Discussion was held on how the lake has been successfully managed during the different seasons of the year, largely due to Commissioner Bonney's efforts.

Granite County Airport Board Chairman Vince Reece met with the Board and presented a draft grant application to the Federal Aviation Administration (FAA) in Helena for rehabilitation of the runway, taxiway and apron at Riddick Field Airport in Philipsburg. Vince Reece indicated that a Capital Improvement Program is needed to accompany the application and is being prepared by the engineer. He noted that there are eleven aircraft currently registered at Riddick Field, which will provide additional funds for airport

maintenance. The grant application, prepared by Robert Peccia and Associates of Helena, requests \$1,890,000.00 in federal funds, a local match of \$210,000.00, for a project total of \$2,100,000.00. The Board understands that the Montana Aeronautics Division will cover the local share of funds and will request a letter from the aeronautics division verifying that the funds will be available. Commissioner Bonney moved to submit the grant application and the Capital Improvement Plan to the FAA and to have County Attorney Blaine Bradshaw assist with the letter to the Montana Board of Aeronautics confirming the 10% local match, to which it had verbally committed to recently. Commissioner Adler seconded the motion. There was no public comment. The motion carried unanimously. County Attorney Blaine Bradshaw and Commissioner-Elect Chuck Hinkle attended.

Public Health Emergency Planning (PHEP) Coordinator Becky Smith met with the Board regarding a proposed budget amendment for the program proposed by the Montana Department of Health and Human Services. Becky Smith noted that the federal government has reinstated some funds to the department and requested a few more deliverables. The increase is \$3,500.00 for the current fiscal year for a total budget of \$29,574.00. Discussion was held on the future continuation of the grant-funded position if Becky Smith should leave the position. Commissioner Bonney moved to accept and sign the budget amendment and Commissioner Adler seconded the motion. There was no further discussion or public comment. The motion carried unanimously. County Attorney Blaine Bradshaw noted that a resolution will need to be done by the Board to formally increase the PHEP budget and he would draft that resolution for the Commission's consideration. Commissioner-Elect Chuck Hinkle attended.

The Board reviewed the one application received for the advertised position of Granite County Public Health Nurse. The position was advertised on the county's website and in the *Philipsburg Mail* newspaper on November 15 and 22, 2018. Commissioner Adler moved to schedule an interview and Commissioner Bonney seconded the motion. There was no public comment. The motion carried unanimously.

In an administrative action as such was already approved in public meeting on November 20, 2018, the Board agreed to publish the Request For Proposals, as prepared by County Attorney Blaine Bradshaw, on the county's website and in the *Philipsburg Mail* newspaper for the completion of the new Philipsburg ambulance garage. The action was taken on the motion of Commissioner Bonney and second by Commissioner Adler. The motion carried unanimously.

DES/Safety Coordinator Rick Day met with the Board regarding a follow-up to the Justice Court safety discussion. He reported that he has reviewed the rooms in the lower level of the courthouse and he reported that Randy Middlebrook with Homeland Security reviewed the building on August 9, 2017 and concluded that the Justice Court is currently isolated in its current lower level location. Rick Day reviewed the comments made at last week's Commission meeting and noted that two incidents in the Justice Court have taught that if there is a problem in the court that it can't be heard, even by those just down the hall. He noted that several nearby counties have justice courts on the main floor. He reported that in the final analysis moving the Justice Court to the main floor to the former Department of Revenue Office is the best option. Also, that installing an elevator to provide access to the entire building for disabled people is also the best option. Discussion was held on the security of the Justice Court and Rick Day noted that it is not a perfect solution, but it does improve the security of the Justice Court. Commissioner Adler commented that there are many offices in the building which have only one way of escape. County Attorney Bradshaw concurred with Commissioner Adler. Commissioner Slaughter responded that the vaults in many offices can be made into viable places of safety in the event of an active shooter situation. Discussion was also held on the possibility of a security officer for the building. Commissioner Slaughter suggested obtaining the cost of an elevator and setting a timeline for completing that project; and requesting the U.S. Marshall's Service do a safety evaluation of the entire building and make recommendations with an eye to preserving the historic integrity of the building as much as possible. Deputy Clerk and Recorder Sarah Graham

November 27, 2018 continued...

commented that an evaluation of the entire building would be of value and that an elevator will be necessary in the future. On another subject, Rick Day reviewed that the county was awarded a grant to update the county's Hazard Mitigation Plan. Discussion was held on possible technical assistance from a qualified and experienced individual to update the plan. Rick Day suggested that he review the one proposal submitted and make a recommendation to the Board. Commissioner Slaughter moved to have Rick Day make the evaluation and report to the Board. Commissioner Bonney seconded the motion. There was no public comment. The motion carried. County Attorney Blaine Bradshaw attended.

The Board considered the proposed Rental Agreement between Granite County and Rockfield Investments for Hangar Lot No. 3 at Riddick Field Airport. The agreement was approved on the motion of Commissioner Bonney and second by Commissioner Adler. There was no public comment. The motion carried unanimously.

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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