

THE BOARD OF COUNTY COMMISSIONERS MET ON THE 5th, 19th & 26th OF FEBRUARY 2019 IN THEIR OFFICE AT THE GRANITE COUNTY COURTHOUSE WITH ALL THREE COMMISSIONERS PRESENT.

THE FOLLOWING CLAIMS FOR THE MONTH OF JANUARY 2019 WERE APPROVED AS FOLLOWS:

<u>WARRANT</u>		<u>AMOUNT</u>
55456 FRANCIS CONSTRUCTION	1 ST PAYMENT JAIL GUTTERS	\$4,700.00
55457 VISA #1	RAPID FAX	\$13.99
55458 VISA #2	TRAVEL & SUPPLIES	\$2,298.78
55459 VISA #3	POSTAGE & SUPPLIES	\$383.69
55460 FLINT CREEK VALLEY BANK	PAYROLL & NOD	\$97,401.12
55461 MACO	MID-WINTER CONF REG	\$450.00
55462 BATTLE RIDGE BUILDERS, LLC	GATE, GABION & STILLING BASIN	\$148,560.01
55463 3-V DISTRIBUTING	SNOW PLOW; PARTS; FREIGHT	\$10,627.88
55464 360 OFFICE SOLUTIONS	JANUARY SUPPLIES	\$580.65
55465 ADLER TOWING	REPAIRS & MAINTENANCE	\$300.00
55466 AMERICAN WELDING & GAS	ACETYLENE & RENTAL	\$25.69
55467 BILL SLAUGHTER	MILEAGE	\$264.35
55468 BLACKFOOT CFT	MONTHLY BILLING	\$3,511.30
55469 BLAINE BRADSHAW	MILEAGE & SUPPLIES	\$489.88
55470 BOB'S QUALITY AUTO	REPAIRS & MAINTENANCE	\$1,815.80
55471 BUTTE LAW ENFORCEMENT DEPT	TRAINING	\$325.00
55472 BUTTE PRODUCE	SUPPLIES	\$410.28
55473 CARQUEST AUTO PARTS	PARTS & SUPPLIES	\$1,145.81
55474 CATERPILLAR FINANCIAL	CAT LEASE	\$1,144.07
55475 CENTURYLINK	MONTHLY BILLING	\$415.80
55476 CENTURYLINK	FCP PHONE	\$58.29
55477 CLAUDETTE PARKE	CERTIFIED MAILINGS	\$53.60
55478 CNA SURETY	NOTARY PUBLIC-CLAUDETTE	\$40.00
55479 COMDATA	JANUARY BILLING	\$3,005.25
55480 COMMUNITY SOLUTIONS, INC	MONTHLY MONITORING	\$100.00
55481 CONNIE SCHIEDERMAYER	MILEAGE	\$23.20
55482 CULLIGAN	HOT & COLD RENTAL	\$10.00
55483 DC ENGINEERING	DRMD PUBLIC SCHOOL GENERATOR	\$1,468.00
55484 DIS TECHNOLOGIES	CONTRACTED SERVICES	\$6,167.65
55485 DRUMMOND AMBULANCE ASSOC	SUPPLIES, TRAINING, SERVICES	\$429.54
55486 DRUMMOND COMMUNITY HALL	RENT	\$300.00
55487 ELECTION SYSTEMS & SOFTWARE	CONTRACTED SERVICE	\$2,313.33
55488 ENERGY PARTNERS LLC	TANK RENTAL AND PROPANE	\$1,025.00
55489 ESTOP BUSINESS LICENSING	SCALE RENEWAL	\$890.00
55490 FICKLER OIL CO. INC.	SUPPLIES	\$3,061.85
55491 GENERAL DISTRIBUTING CO.	CO2; ACETYLENE; SUPPLIES	\$405.31
55492 GRANITE COUNTY	COPIES	\$76.80
55493 GRANITE COUNTY MEDICAL CENTER	TESTING	\$140.00
55494 GRANITE COUNTY TREASURER	POSTAGE; TITLE FEES	\$371.27
55495 GRANITE DISPOSAL	DUMPSTERS SERVICED	\$330.00
55496 GRANITE PHARMACY	CARE OF PRISONERS	\$8.98
55497 GRANITE RECYCLING	RECYCLED NEWSPAPERS	\$804.00
55498 GRANITE SPORTLAND	4 WHEELER BATTERY & LEAF BLOWER	\$302.78
55499 GREAT WEST ENGINEERING	PROFESSIONAL FEES	\$2,746.23
55500 HARLOW'S TRUCK CENTER	2019 WHITE INTERNATIONAL	\$272.41
55501 HIGH TECH LINEN	RUGS	\$199.61
55502 HOGAN'S RANCH & BUILDERS	ROAD SUPPLIES	\$245.97
55503 HUFFMAN GROCERY	CARE OF PRISONERS	\$850.72
55504 HUFFMAN GROCERY	DRUMMOND SENIOR SUPPLIES	\$229.25
55505 HUFFMAN GROCERY	SUPPLIES	\$151.43
55506 I STATE TRUCK INC	REPAIR PARTS	\$363.81
55507 JANEEN BONNEY	SUPPLIES	\$15.00
55508 JASON OSTLER	TRAVEL	\$82.00
55509 JOHN DEERE FINANCIAL	SUPPLIES	\$94.98
55510 K L S HYDRAULICS	PARTS & SUPPLIES	\$218.86

55511 KYLAH BECKER	TRAVEL FOR TRAINING	\$153.02
55512 LARRY'S AUTOMOTIVE & REPAIR	SRVC & REPAIR	\$342.08
55513 LOLO GLASS LLC	WINDOW FOR GRADER	\$316.44
55514 MACO	NAME BADGES-ELECTED OFFICIALS	\$40.00
55515 MACSS	CO. SCHOOL SUPERINTENDENT DUES	\$175.00
55516 MAPS INC	MAPPING & SUPPORT	\$2,433.00
55517 MCGOWAN WATER COND, INC	SALT & RENTAL	\$48.85
55518 MICHELE PUIGGARI	REFERENCE CHECK	\$60.00
55519 MIDWEST LABORATORIES, INC	SUPPLIES	\$194.00
55520 MT AIRPORT MANAGEMENT ASSOC	DUES	\$50.00
55521 MONTANA BOLT & HARDWARE	SUPPLIES	\$48.11
55522 MONTANA BROOM & BRUSH	CUSTODIAL SUPPLIES	\$333.07
55523 MONTANA CORONERS' ASSOCIATION	CORONER DUES	\$200.00
55524 MT DEPT OF LABOR & INDUSTRY	BOILER OPERATOR LICENSE RENEWAL	\$35.00
55525 MONTANA STATE UNIVERSITY	TRAVEL-HAUPTMAN	\$276.55
55526 MONTANA WEED CONTROL ASSOC	ANNUAL DUES	\$100.00
55527 MOUNT POWELL TIRE	TIRE CHAINS	\$794.25
55528 MSPOA	SHERIFF CONFERENCE & TRAIN'G	\$350.00
55529 MSU EXTENSION PUBLICATIONS	SUPPLIES	\$26.00
55530 MSU EXTENSION SERVICE	SALARY SHARE - HAUPTMAN	\$2,322.78
55531 MT COUNTY TREASURER'S ASSOC	MCTA DUES	\$615.00
55532 MT DEPT OF AGRICULTURE	LICENSE	\$70.00
55533 NICKIE CAYKO	TRAVEL	\$223.00
55534 NORCO, INC	SAFETY SUPPLIES	\$99.51
55535 NORTHWEST PARTS & EQUIPMENT	SUPPLIES	\$1,543.29
55536 NORTHWESTERN ENERGY	JANUARY BILLING	\$4,533.69
55537 PACIFIC STEEL - MISSOULA	SUPPLIES	\$186.13
55538 PATRICIA BAUER	MILEAGE	\$100.92
55539 PAUL ALT	TRAVEL	\$223.00
55540 PHILIPSBURG MAIL, THE	AD SPACE	\$2,356.00
55541 PHILIPSBURG SR CITZ CENTER	MEALS FOR NOVEMBER & JANUARY	\$413.50
55542 PHILIPSBURG, TOWN OF	WATER & SEWER FOR JANUARY	\$437.50
55543 PINTLER PETROLEUM	JANUARY BILLING	\$4,772.69
55544 POLICEONE.COM	TRAINING	\$495.00
55545 POSTMASTER	POSTAGE	\$42.00
55546 RANGE MAGAZINE	MAGAZINE SUBSCRIPTION	\$19.95
55547 REPUBLIC SERVICES #889	CONTRACTED SERVICE	\$6,863.30
55548 REPUBLIC SERVICES OF MONTANA	CONTRACTED SERVICE	\$4,555.34
55549 ROBERT CONNORS	SNOW PLOWING	\$865.00
55550 SARAH E GRAHAM	TRAVEL-ELECTIONS TRAINING	\$547.72
55551 SHED HORN HAULING, LLC	HAUL CARDBOARD	\$975.00
55552 STAPLES CREDIT PLAN	SUPPLIES	\$368.52
55553 STATE BAR OF MONTANA	ANNUAL MEMBERSHIP	\$495.00
55554 SWEET PEA SEWER & SEPTIC	CONTRACTED SERVICE	\$225.00
55555 TERRY JO VIETOR	CRIME CONTROL	\$681.94
55556 TIRE RAMA	TIRES	\$821.90
55557 TNT TRUCK PARTS	REPAIR & MAINTENANCE	\$251.50
55558 TRI-COUNTY SANITARIAN	SALARY SHARE	\$11,359.92
55559 US POSTAL SERVICE	SUPPLIES	\$1,258.30
55560 VERIZON WIRELESS	MONTHLY BILLING	\$857.05
55561 WESTERN MT TRI-CO ADDICT SERV	DRUG & ALCOHOL SHARE	\$3,793.00
55562 WESTERN STATES EQUIPMENT CO	REPAIR & MAINTENANCE	\$772.19
55563 WESTTEL INTERNATIONAL, LLC	CONTRACTED SERVICES	\$667.00
55564 WILLIAM PATENAUDE, PHD	PROFESSIONAL SERVICES	\$500.00
55565 WILLOWROCK INC	PROFESSIONAL SERVICES	\$275.00
55566 WOODLAND CREATIONS	SUPPLIES	\$188.95
	CLAIMS FUND TOTAL	\$362,470.18

<u>WARRANT</u>	<u>JOB TITLE</u>	<u>AMOUNT</u>
ADLER, SCOTT C	COMMISSIONER	\$2,221.64
ALT, PAUL	ROAD SUPERVISOR	\$6,539.17
ANDERSON, MELINDA K	SOLID WASTE SECRETARY	\$1,131.72
BAUER, PATRICIA L	AREA V	\$842.19
BECKER, KYLAH L	DISPATCHER	\$2,608.48
BOHRNSEN, CAROL P	CLERK OF DISTRICT COURT	\$4,097.52
BONNEY, JANEEN	CUSTODIAN	\$2,607.28
BOUCK, LINDA	PLANNER	\$5,057.77
BRADSHAW, BLAINE C	COUNTY ATTORNEY	\$8,190.67
BUTLER, JODI L	SOLID WASTE	\$2,984.48
CARTWRIGHT, VALERIE N	DISPATCH	\$3,001.53
CAYKO, NICKIE N	ROAD MAINTENANCE	\$3,519.92
DAY, JAN P	DEPUTY CLERK	\$1,608.26
DAY, NELS R	DES COORDINATOR	\$1,226.00
DUNKERSON, WAYNE S	SHERIFF	\$4,548.84
FADNESS, COLETTE A	AREA V AIDE	\$374.03
FRATZKE, DEBBIE	JUSTICE OF THE PEACE	\$2,013.02

GRAHAM, SARAH E	CLERK & RECORDER	\$3,918.85
HARDING, JEAN M	DISPATCHER	\$2,966.40
HARDING, VICKI B	TREASURER	\$4,488.20
HENNAGER, DEANNA L	DISPATCHER	\$2,894.76
HINKLE, CHARLES	COMMISSIONER	\$2,012.58
HOEHNE, JOHN W	ROAD MAINTENANCE	\$4,155.30
HOLLAND, BRAD J	ROAD MAINTENANCE	\$3,588.00
HULTMAN, TY R	DEPUTY	\$3,876.11
JACOBSON, STEVEN	ROAD MAINTENANCE	\$3,999.50
KAHOE, MICHAEL	EXECUTIVE ASSISTANT	\$4,863.12
KANE, KATHERINE	DISPATCHER	\$1,421.24
KENDALL, JOHN S	SOLID WASTE	\$3,295.44
KINGREY, ELWYN	JUNK VEHICLE	\$419.94
LARDY, JAMES D	SITE RELIEF	\$905.47
LATRAY, DANETTE L	TREASURER DEPUTY	\$3,376.96
19186 LEEPER, GAIL	VACA/SICK PAYOFF	\$46.08
LOOBEY, THERESA R	TITLE CLERK	\$2,868.56
MCDONNELL, FRED N	SOLID WASTE RELIEF	\$757.00
MUHLY, KATIE	COUNTY HEALTH NURSE	\$2,804.53
OLSEN, RICK C	DEPUTY	\$3,433.47
OSTLER, JASON K	DEPUTY	\$3,870.55
OWENS, NANCY	RELIEF	\$271.60
PALMER, KAREN P	COUNTY AGENT SEC	\$2,627.52
PARKE, CLAUDETTE	CO ATTORNEY SECRETARY	\$3,317.52
PAWLAK, KIMBERLY	FLOATING CLERK	\$2,312.62
PETERS, DEBORAH A	DISPATCHER RELIEF	\$1,588.45
PETERS, STEVEN D	DEPUTY	\$3,465.15
19187 RUSSELL, JAMES R	VACA/SICK PAYOFF	\$6,776.14
SCHIEDERMAYER, CONNIE	COUNTY SCHOOL SPECIALIST	\$75.00
SLAUGHTER, BILL L	COMMISSIONER	\$2,101.45
SMITH, REBECCA	DEPUTY CLERK AND RECORDER	\$3,102.71
SMITH, THADDEUS M	DEPUTY	\$3,366.15
STEPHENSON, CHRIS D	SEASONAL ROAD MAINTENANCE	\$1,608.83
VICEDOMINI, KRISTEN	DISPATCHER	\$1,148.79
VIETOR, TERRY J	CRIME CONTROL ADVOCATE	\$1,179.20
WALDEN, JAMES L	ROAD MAINTENANCE	\$3,695.25
WEST, WILLIAM H	DAM TENDER	\$265.42
WILKINS, KENNETH D	ROAD MAINTENANCE	\$3,534.27
WILKINSON, BARBARA A	JUSTICE CLERK	\$1,320.11
56 EMPLOYEES	TOTAL GROSS PAYROLL	\$154,290.76

<u>WARRANT</u>	<u>AMOUNT</u>
19186 GAIL LEEPER	SEE "GROSS PAYROLL"
19187 JAMES RUSSELL	SEE "GROSS PAYROLL"
19188 AFLAC INS	\$205.81
19189 CHRISTMAS CLUB	\$2,155.00
19190 COLONIAL	\$18.75
19191 FIT	\$10,235.43
19191 MEDICARE	\$4,326.62
19191 P.E.R.S.	\$18,386.03
19191 PERS RETIREE	\$400.40
19191 SHERIFF RETIRE	\$6,926.32
19191 SOCIAL SECURITY	\$18,500.14
19191 TRS	\$12.84
19192 IUOE 400	\$407.20
19193 MACO DENTAL	\$2,278.00
19193 MACO VISION	\$503.00
19193 MACOHCT	\$41,190.00
19193 UNUMLIFE	\$726.95
19194 PEBSC	\$4,625.00
19195 SIT	\$6,177.00
19196 UNION - PENSION	\$603.39
TOTAL PAYROLL LIABILITIES	\$117,677.88

GRANITE COUNTY COMMISSIONERS MINUTES

February 5, 2019

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 Charles Hinkle attending. Also attending was Executive Assistant Mike Kahoe. The session convened with the pledge of allegiance.

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Road and Bridge Superintendent Paul Alt met with the Board and gave his report. The report included some additional culverts may be needed where the water runs over the county road when the weather warms up during the winter. The Board discussed the operation of the carcass compost site at the Drummond solid waste container site and Paul Alt indicated that he had made the changes requested; and he suggested waiting to see how it goes this spring. The Board agreed to set an item on the agenda in early March 2019 to specifically discuss the carcass composting site. Discussion was held regarding email correspondence from the Drummond Schools clerk regarding snow plowing for school bus routes and the Board agreed to send a letter to the new Drummond Schools Superintendent, Mrs. Christina Barbachano, to make her aware of the correspondence and have her contact Road and Bridge Superintendent Paul Alt regarding any snow plowing issues.

Georgetown Lake level was reported at 6,428.59 feet, according to the USGS gage and the dam tender's report. The lake is approximately 10.92 inches below full pool with an estimated 20 cfs through the power plant and an estimated 20 cfs over the weir. The Board expressed concern that the gage on the USGS website is not working properly since the reading has not changed for four weeks, although the graph on the website indicates some minor lake level changes. The USGS will be contacted regarding the gage. Commissioner Adler moved to make no change in the outflow and Commissioner Hinkle seconded the motion. There was no public comment. The motion carried unanimously.

The Board reviewed proposals to administer Granite County's PHEP (Public Health Emergency Preparedness) Program. The Request For Proposals for an independent contractor to administer Granite County's Public Health Emergency Preparedness (PHEP) Program was published in the January 17 and 24, 2019 issues of the *Philipsburg Mail* newspaper and on the county's website. The Board agreed on an evaluation tool to evaluate the proposals. Executive Assistant Mike Kahoe opened the two proposals received; one proposal from Dustin Muhly of Philipsburg and one from Princeton Planning and Project Management of Hall. Commissioners Slaughter and Adler evaluated both proposals. Commissioner Hinkle recused himself from the evaluations. Following evaluation of both proposals, the Board agreed to notify Dustin Muhly that he was the high scorer and have him meet with the Board on a future agenda regarding an independent contractor agreement. County Attorney Blaine Bradshaw attended.

The Board agreed to purchase an iPad with Bluetooth keyboard for Commissioner Hinkle in the amount of \$325.84 on the motion of Commissioner Slaughter and second by Commissioner Adler. The motion carried unanimously.

The Board reviewed the applications for the advertised positions for vacancies on the Forest Management Advisory Committee and the Drummond School and Community Library Board. Heidi Hinkle and Dennis Cox applied for one position on the Forest Management Advisory Committee and Jennifer Buxbaum was the only applicant for the Drummond School and Community Library Board. Commissioner Adler moved to appoint Jennifer Buxbaum to the Drummond School and Community Library Board for a term ending October 2, 2023 and to appoint Heidi Hinkle as a voting member of the Forest Management Advisory Committee. Commissioner Slaughter seconded the motion. Commissioner Hinkle recused himself from voting. The motion carried.

The Board held the first reading of a Joint Resolution, Town of Philipsburg Resolution 2019-3 and Granite County Resolution 2019-10 "A Resolution Authorizing The Construction And Use Of A Fire Hall By The Flint Creek Fire Service Area, An Entity Of Granite County, On Land Owned By The Philipsburg Volunteer Fire Department." Jason Viotor, Chair of the Board of Trustees for the Flint Creek Fire Service Area, and County Attorney Blaine Bradshaw attended. County Attorney Blaine Bradshaw noted that the Mungas Ranch had donated some land via a valid deed near the Skalkaho Road for the fire hall to the Philipsburg Volunteer Fire Department, an entity of the Town of Philipsburg. The Town of Philipsburg and Town's Volunteer Fire Department are authorizing, through

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this Joint Resolution, for the Flint Creek Fire Service Area to build a fire hall building (new Skalkaho Fire Hall) on this donated land similar to the fire hall in Hall, Montana. This Joint Resolution is similar to the one used in connection with the new county ambulance building on Town of Philipsburg property, and this resolution provides guidance in event the new Skalkaho Fire Hall is no longer used for its intended purpose as a fire hall. It was noted by the County Attorney that the Flint Creek Fire Service is a county entity with an appointed board that is generally autonomous, but the County Commission has supervisory control over expenditures of money and contracts. Jason Vietor, Chair of the Flint Creek Fire Service Area Board, indicated that he is happy with the Joint Resolution as drafted. Commissioner Slaughter suggested that a project manager be selected for the construction of the building to avoid any problems, and who would report at least monthly to the County Commission (Board) and Fire Service Area Board. Jason Vietor agreed with this and stated that he himself potentially could be project manager. Jason Vietor also indicated that the plan is to let the total project out to bid and have changes made only by formal change orders. The Board reviewed the "Notice And Request For Bids By Flint Creek Fire Service Area" as drafted by County Attorney Bradshaw, and found it generally to be acceptable. Discussion was held on items that need to be included in the agreement with the contractor who is awarded the bid. It was fully discussed that this project must go through the formal, competitive bidding process required by law in which the Notice for Bids will be published in the local newspaper twice, and bid bonds will be required.

Engineer Jeremiah Theys with Great West Engineering of Helena met with the Board regarding the Flint Creek Dam Rehabilitation Project and an addition to Task Order #4 between Great West and the county. Jeremiah Theys explained that a Dam Safety Surveillance Monitoring Plan and Report (DSSMR) is required by the Federal Energy Regulatory Commission (FERC) each year and an update will be required for 2019, and he has coordinated with the FERC engineer regarding the update. Commissioner Adler moved to have Great West update the DSSMR through Task Order #4 in the amount of \$4,800.00. Commissioner Hinkle seconded the motion. There was no public comment. The motion carried unanimously. On another subject, the completion of the Flint Creek Dam Rehabilitation Project was discussed. Jeremiah Theys reported that the project has been completed and there is a one-year warranty period in the contract with the contractor, Battle Ridge Builders LLC; Great West will do a thorough inspection in November 2019 prior to the warranty expiration and require the contractor to correct any deficient items. Commissioner Adler moved to send the final check for the Flint Creek Dam Rehabilitation Project to the contractor, Battle Ridge Builders LLC, and Commissioner Hinkle seconded the motion. There was no public comment. The motion carried unanimously. Discussion was held that the county's grant application to the DNRC for \$125,000.00, for work on the face of the dam and the spillway, is on track to be funded through the 2019 Montana legislature. The grant application ranked number two of all applications submitted in that category. The dam face and spillway work is a FERC requirement and estimated to cost a total of approximately \$400,000.00, and this project would be put out to public bids as required by law. On other subjects, discussion was held that the Flint Creek Dam Emergency Action Plan must be updated every year and the Board agreed that DES/Safety Coordinator Rick Day will be requested to do that update. Jeremiah Theys also reported that FERC had some comments on the Part 12D dam inspection and he has been in contact with Jason Thom with DOWL Engineering, who completed the original inspection. He will keep the Board updated. Discussion was also held on the material to be stockpiled at the dam in case of emergency and the Board requested that Jeremiah Theys specify precisely the material and quantities to be stockpiled at the dam. Discussion was also held on the Willow Creek Dam and the county's responsibility if that dam should breach. Jeremiah Theys suggested that the county should be aware of what is being done on the Willow Creek Dam due to the fact that it is a high hazard dam. County Attorney Blaine Bradshaw attended.

Maria Stoppler, CEO/DON of Granite County Hospital District, met with the Board and presented financial information including the projected cash available a negative

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\$188,627, projected deposits through 2/15/2019 of \$471,589 for a project cash reserve of \$144,962 (13 days of operation). She noted that the financial report is a fluid document which changes from day to day. The report also included utilization results, profit and loss vs. budget, revenue analysis, income statement detail, accounts receivable aging report, advocacy for Medicaid expansion overview (209 county residents are on Medicaid and 96,000 Montana residents are on Medicaid), and an administrator's report dated January 29, 2019. She also requested advocacy for SB38 which would expand the role of Emergency Medical Technicians in Montana. County Attorney Blaine Bradshaw attended.

Dr. William Reiter met with the Board regarding the Health Officer position for the Granite County Public Health Department. Dr. Reiter indicated that he would be willing to fulfill that position if he were to be appointed. Commissioner Adler moved to appoint Dr. William Reiter as the Granite County Health Officer for a term ending December 31, 2020 (which coincides with his term on the Granite County Board of Health). Commissioner Hinkle seconded the motion. There was no public comment. The motion carried unanimously. Dr. Reiter informed the Board about a mini-grant for \$5,000.00 that he had received from Montana Department of Public Health and Human Services (DPHHS) which will be of benefit to Granite County for drug addiction or suicide related discharges from a medical facility, with a budget of \$1,200.00 for staff time to handle the referral to the Odyssey Program (mental health program), \$800.00 for Public Service Announcements (PSAs), and the remainder of the grant funding (\$3,000) would then belong to the county as administrative fees. The referrals can be done through any electronic device. His suggestion was that the services required under the grant be carried out by the Granite County Public Health Nurse and her assistant. The Board said they would need to discuss this with the County's Public Health Nurse Katie Muhly. Dr. Reiter noted that he received the same grant for Anaconda-Deer Lodge County, although he has yet to meet with that Commission. The Board agreed to put the grant agreement on a future agenda for a decision, and that the agenda will be publicly noticed as required by law.

The Board held the second reading of Resolution 2019-8 "A Granite County Resolution Increasing Granite County Sheriff's Budget For Dispatcher Wages For Fiscal Year 2019 To Increase All Granite County Sheriff Office's 911 Dispatcher Wages With The Funds Being Transferred From The Granite County Sheriff's 911 Fund." Commissioner Adler moved to adopt Resolution 2019-8 and Commissioner Hinkle seconded the motion. There was no public comment. The motion carried unanimously.

The Board held the second reading of Resolution 2019-9 "A Granite County Resolution Establishing A Budget For Granite County's Forest Management Advisory Committee (F-MAC) For Fiscal Year 2019." Commissioner Hinkle moved to adopt Resolution 2019-9 and Commissioner Adler seconded the motion. There was no public comment. The motion carried unanimously. County Attorney Blaine Bradshaw attended.

The Board reviewed a letter dated 1/23/2019, drafted by County Attorney Blaine Bradshaw, from the County Commission (Board) to the Philipsburg Ice Association which outlines the conditions of the lease between the County and the association. The letter lays out the terms of the lease, which allows for the storage of two (2) mobile storage trailers on Granite County property with no rental fee being expected. The lease would be a month to month tenancy, and would require the Ice Association to maintain adequate liability insurance coverage, as well as reasonably maintaining the area around the storage trailers. Commissioner Hinkle moved to approve the letter and Commissioner Adler seconded the motion. There was no public comment. The motion carried unanimously. County Attorney Blaine Bradshaw attended.

Public Comment: None.

Correspondence: None.

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The Board reviewed draft minutes for January 22, 2019. Commissioner Adler moved to approve the minutes as revised and Commissioner Hinkle seconded the motion. There was no public comment. The motion carried unanimously.

Public Health Nurse Katie Muhly, RN, met with the Board and gave a general update regarding her department. She presented a written overview of projects she is working on, including immunizations. She reported that an agreement with billing firm Monida, which she found to be ineffective and expensive, has been terminated and she is working with a credible clearing house firm (Ability Network) to assist her office with doing its own billing. She also reported that agreements need to be put in place with various insurance companies for the county health department to submit client's bills for immunizations in order to obtain reimbursement, and that she is using the services of a credible firm (clearing house referenced above) to assist with this project as well; this clearing house firm charges a reasonable monthly fee. She also reported that Jackie Bolster of Drummond has accepted the position of assistant/clerk for the public health department. She reviewed the entire written overview with the Board. County Attorney Blaine Bradshaw attended.

The session adjourned at 3:00 p.m.

Chairperson

ATTEST:

Clerk

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February 12, 2019

No regular session scheduled or held.

Chairperson

ATTEST:

Clerk

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February 19, 2019

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 Charles Hinkle 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 report. The report included that two trucks are broken down, but they are gaining on the work needing done, and his crew is opening roads with motor graders due to heavy and drifted snow. The crew is busy plowing snow. Commissioner Adler reported that Michael Nelson informed him that road employee, Chris Stephenson, has Nelson's road looking the very best it has ever been with snow plowed over to the fence line. Commissioner Adler also reported that he has had compliments on the roads and snow plowing from the Bender family and the Verlanic family. He noted that he also drove 25 miles up the Lower Rock Creek Road recently and it is in excellent condition with the snow consistently plowed away from the driving surface.

Georgetown Lake level was reported at 6,428.61 feet, according to the USGS gage and the dam tender's report. The lake is approximately 10.68 inches below full pool with

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an estimated 20 cfs through the power plant and an estimated 20 cfs over the weir. The Board reviewed the Georgetown Lake Update, dated February 12, 2019 from Dave Amman with DNRC, which indicated that the surface level of the lake is right at the long-term norm of 6,428.50 feet and is quite steady. The Board agreed to make no change in the outflow on the motion of Commissioner Adler and second by Commissioner Hinkle. There was no public comment. The motion carried unanimously.

The Board reviewed the final draft by-laws for the Forest Management Advisory Committee (F-MAC). The committee requested that the by-laws be approved by the Board. Commissioner Hinkle noted that F-MAC member, Elena Gagliano and one other F-MAC member, did not approve of the draft by-laws. Commissioner Hinkle moved to approve the by-laws and Commissioner Adler seconded the motion. There was no public comment. The motion carried unanimously. County Attorney Blaine Bradshaw attended and noted that he had assisted the committee in drafting the by-laws and approves of them from a legal perspective. An original executed copy of the by-laws will be filed with the Granite County Clerk and Recorder's Office.

The Board reviewed county claims for January 2019. Commissioner Adler recused himself from voting on a claim for Adler Towing, claim number 21048. This claim from Adler Towing was for services done on a rotating basis with no county commission involvement. The claims were approved on the motion of Commissioner Adler and second by Commissioner Hinkle. There was no public comment. The motion carried unanimously.

The Board held the second reading of a Joint Resolution; Town of Philipsburg Resolution 2019-3 and Granite County Resolution 2019-10 "A Resolution Authorizing The Construction And Use Of A Fire Hall By The Flint Creek Fire Service Area, An Entity Of Granite County, On Land Owned By The Philipsburg Volunteer Fire Department." Commissioner Adler moved to adopt the Joint Resolution and Commissioner Hinkle seconded the motion. As public comment, Dustin Muhly, with the Flint Creek Fire Service Area board and with the Philipsburg Volunteer Fire Department, attended and stated that he is totally in favor of the Resolution. The motion carried unanimously. The Board signed four original copies of the Joint Resolution, one copy for each entity involved; Granite County, Flint Creek Fire Service Area, Philipsburg Volunteer Fire Department and the Town of Philipsburg. County Attorney Blaine Bradshaw attended.

Dustin Muhly, the high scorer on ranked proposals to provide independent contractor services for the county Public Health Emergency Preparedness (PHEP) Program, met with the Board and with County Attorney Blaine Bradshaw to review a draft agreement to provide PHEP services as an independent contractor. Discussion was held on some changes to the draft agreement and the insurance requirements. County Attorney Blaine Bradshaw agreed to make the changes to the draft agreement that the Board requested. Commissioner Adler moved to approve the revised agreement and Commissioner Hinkle seconded the motion. There was no public comment. The motion carried unanimously. County Attorney then took several minutes to type the specific revisions to the agreement that were approved by the Board. Dustin Muhly and Commissioner Slaughter then each signed the final agreement. Dustin Muhly will take possession, as long as he is the PHEP independent contractor, of all equipment and supplies which have been purchased with PHEP Program funds.

The Board considered water/sewer hookups for the new Philipsburg Volunteer Ambulance garage. County Attorney Blaine Bradshaw explained that the Town of Philipsburg is willing to have the town crew hook up the sewer and water, with no labor costs, if the county provides the piping and other materials. The Board desired for the Town to just purchase the piping and other materials needed and send the invoices to the county for reimbursement. The Board agreed to that plan on the motion of Commissioner Hinkle and second by Commissioner Adler. There was no public comment. The motion carried unanimously. County Attorney Bradshaw noted that this current arrangement is part of covered services in an existing written, reciprocal agreement between the Town of Philipsburg and Granite County.

Jeremy Mickey, owner of Princeton Planning & Project Management, met with the Board regarding the ranking of the proposals to provide Public Health Emergency

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Preparedness (PHEP) independent contractor services. Jeremy Mickey's company had submitted a proposal and he inquired about the criteria used to evaluate the proposals. He was given a copy of the evaluation sheet which was utilized in the ranking of the proposals. Commissioner Slaughter explained that Commissioner Hinkle had recused himself from evaluating the proposals and that he and Commissioner Adler had evaluated the proposals. Jeremy Mickey said that he appreciated that the decision is the Commission's to make. He stated that as a competitor for the contract that any assistance requested in the future by the County's contractor will be charged at the current rate. The Board responded that this was understood, and that the PHEP contractor would need a subcontractor's agreement with Mr. Mickey for such services, and the PHEP contractor would be responsible to pay Mr. Mickey directly for any services rendered, not the county. The Board thanked Jeremy Mickey for coming in to discuss the matter.

Commissioner Slaughter informed the Board that he will be absent from the state from March 6 through March 13, 2019.

Public Comment: None.

Correspondence: The Board agreed to write a letter of appreciation to Tom Gill of Drummond for shoveling the snow at the Drummond Volunteer Ambulance Garage and Public Health Department building in Drummond.

The Board reviewed draft minutes for February 5, 2019. The minutes were approved on the motion of Commissioner Adler and second by Commissioner Hinkle. There was no public comment. The motion carried unanimously. County Attorney Blaine Bradshaw attended.

The Board considered an agreement for a mini-grant in the amount of \$5,000.00 from the Montana Department of Health and Human Services (DPHHS) Data-Driven Prevention Initiative (DDPI) for an Opioid Prevention Project. The grant application was made by Dr. William Reiter, Granite County Health Officer, for use by the Granite County Public Health Department. The Board approved the grant agreement for the project on the motion of Commissioner Adler and second by Commissioner Hinkle. There was no public comment. The motion carried unanimously. The Board agreed to appoint Executive Assistant Mike Kahoe as the official contact person for this grant on the motion of Commissioner Hinkle and second by Commissioner Adler. There was no public comment. The motion carried. County Attorney Blaine Bradshaw attended.

The Board held the first reading of Resolution 2019-11 "A Granite County Resolution Increasing The County's Public Health Budget For The 2019 Fiscal Year To Account For Unanticipated Grant Funding." There was no public comment. County Attorney Blaine Bradshaw attended.

The session adjourned at 2:50 p.m.

Chairperson

ATTEST:

Clerk

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February 26, 2019

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 Commissioner Charles Hinkle 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 Paul Alt did not meet with the Board due to his attention to unusually heavy snowfall in recent days.

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Philipsburg Solid Waste Site scales were discussed with Treasurer Vicki Harding. A scale ticket for Jake Adler, when the Drummond solid waste scale was not working properly on July 22, 2017, was discussed. It was agreed that due to the scale malfunction that the ticket would be reduced by half to \$600.00, which Jake Adler had indicated to Vicki Harding would be fair. Also, snow is drifting into the Philipsburg Solid Waste Site scale which creates a malfunction in the scale readings and makes the scale unusable. Paul Alt has agreed to install barriers to prevent snow from getting under the scale deck in the future. No site visit was made by the Board today due to unusually heavy snowfall.

Treasurer Vicki Harding met with the Board and presented monthly financial reports for October, November and December 2018, and January 2019 as follow:

October 2018; a cash analysis report, CD investments of \$529,775.45, STIP investments of \$7,074,936.43, a checking account register, pledged securities of \$440,000.00 held at Granite Mountain Bank, and pledged securities of \$500,000.00 held at Glacier Bank.

November 2018; a cash analysis report, CD investments of \$529,775.45, STIP investments of \$8,809,081.55, a checking account register, pledged securities of \$440,000.00 held at Granite Mountain Bank, and pledged securities of \$500,000.00 held at Glacier Bank.

December 2018; a cash analysis, CD investments of \$529,775.45, STIP investments of \$9,503,232.03, a checking account register, pledged securities of \$440,000.00 held at Granite Mountain Bank, and pledged securities of \$525,000.00 held at Glacier Bank.

January 2019; a cash analysis, CD investments of \$529,775.45, STIP investments of \$8,747,868.51, a checking account register, and pledged securities in the amount of \$440,000.00 held at Granite Mountain Bank.

As an administrative matter, the Board discussed with County Attorney Blaine Bradshaw Blackfoot Telephone's bill to Chuck Houtz for damages to a telephone line during the replacement of a fence post in the county right-of-way near the East Fork Road. Attorney Blaine Bradshaw noted that the County has no civil liability here to Chuck Houtz or Blackfoot from his perspective as the County was not the entity who dug without calling "Call Before You Dig" first and it doesn't appear Blackfoot had a valid encroachment permit (at least from what it is shown by the county's records). It was agreed that that the Commission would potentially pay part of Blackfoot's invoice to Chuck Houtz only if Blackfoot could provide proof of having a county issued encroachment permit for Blackfoot Telephone to install the line.

The Board spoke by speaker telephone with architect Paul Filicetti with A&E Architects of Missoula regarding the proposal for an ADA (Americans with Disabilities Act) Accessibility Review Update for the Granite County Courthouse. A&E Architects have been the county's building (courthouse and jail) architecture firm for many years. A fee proposal made by A&E Architects in 2005 was reviewed. Paul Filicetti explained that the fee proposal was done under the law at that time and the law was revised in 2009. He reviewed the recent proposal dated 12-12-2018, which includes an updated survey, international building codes and ADA review, update of the schematic design, and probable cost estimating. Also, he noted that the feasibility of vertical accessibility would be reviewed. Paul Filicetti stated that conceptually the elevator should access all four floors of the building, either through an interior access or an exterior addition to the building. He noted that there are some exceptions to the ADA due to the fact that the building is on the National Register of Historic Places. County Attorney Blaine Bradshaw attended. The Board reviewed the county building budget, including expenditures to date, and determined that there are sufficient funds to cover the cost of the proposal in the current fiscal year's budget. Commissioner Hinkle moved to accept the proposal from A&E Architects for the ADA Accessibility Review Update dated 12-12-2018 in the total amount of \$18,800.00. Commissioner Slaughter seconded the motion. There was no public comment. The motion carried unanimously.

The Board reviewed the draft Granite County Procurement Policy with County Attorney Blaine Bradshaw. Discussion was held on the draft policy, with emphasis on the ethics and conflicts of interest provisions. The Board discussed having a training session,

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to include all elected officials, department heads, and any others with purchasing power, when the policy is adopted. The policy will be put on next week's agenda for a decision on adoption.

The Board held the second reading of Resolution 2019-11 "A Granite County Resolution Increasing The County's Public Health Budget For The 2019 Fiscal Year To Account For Unanticipated Grant Funding." The Resolution increases the Public Health budget by \$5,000.00 to account for a mini-grant received from the Montana Department of Public Health and Human Services Data-Driven Prevention Initiative (DDPI) Program 2019 Opioid Prevention Project. Commissioner Hinkle moved for the adoption of Resolution 2019-11 and Commissioner Slaughter seconded the motion. There was no public comment. The motion carried unanimously. County Attorney Blaine Bradshaw attended.

Georgetown Lake level was reported at 6,428.65 feet, according to the USGS gage and the dam tender's report. The lake is approximately 10.20 inches below full pool with an estimated 20 cfs through the power plant and an estimated 20 cfs over the weir. The Board agreed to increase the outflow by 5 cfs (to 25 cfs total) on the motion of Commissioner Hinkle and second by Commissioner Slaughter. The purpose of this action is to keep the lake level approximately one foot below full pool, which is a customary practice in the winter months. There was no public comment. The motion carried unanimously. Paul Tallon with Flint Creek Hydroelectric was notified to make the increase in outflow through the power plant.

The Board reviewed applications for vacant county board positions which had been advertised in the February 14 and 21, 2019 issues of the *Philipsburg Mail* newspaper and on the county's website. The following appointments were made:

Dr. Mark Ransford, Granite County Board of Health, term ending 12-31-2021

Richard L. Skaggs, Valley Fire District Board, term ending 10-2-2019

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Dirk Sichveland, DUI Task Force, term ending 10-2-2021

Sam Donahue, Granite County Airport Board, term ending 10-2-2021

The action was taken on the motion of Commissioner Slaughter and second by Commissioner Hinkle. There was no public comment. The motion carried unanimously. The Board noted that no applications were received for the Board of Adjustments or the Drummond TV District Board. The Board agreed to request the advice of the Forest Management Advisory Committee (F-MAC) on the appointment of an alternate member to the F-MAC committee.

Public Comment: Roger Beyer and Bobbie Beyer met with the Board regarding Viking Lane and any potential Forest Service funding for improvements of that road. The Board reported that there is a possibility of Forest Service funding to improve that section of road, approximately 7/10ths of a mile, if the county would take over future maintenance of the road. It was noted by Bobbie Beyer that the United States Forest Service (USFS) has an easement to Viking Lane. However, Cameron Rasor, local ranger with the USFS's Pintler Ranger District, plans to come back to the Board with a more specific proposal. Chairperson Slaughter stressed that no decision would be made by the County Commission at this time, but that the matter could be generally discussed. Roger Beyer estimated that there are 12 permanent residents who use the road, and one student who uses the road to get to the school bus. Commissioner Hinkle indicated that he feels the county should not take on more roads for maintenance. He also noted that the Forest Service funds for road improvements comes from the 2017 forest fires and he does not believe that those funds should be utilized through the county, but that the Forest Service should contract directly with contractors for this work. Discussion was held on whether or not the Forest Service's upgrade of Viking Lane would be contracted through the county, as that determination has not been made. The Beyer's indicated that if the funds are available that those funds should be utilized in the county. County Attorney Blaine Bradshaw indicated that having the county do the work avoids the Forest Service's onerous bidding process. Bobbie Beyer stated that county services and county people should be considered when making that

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decision. Roger Beyer stated that county residents should not be penalized, as Commissioner Hinkle is proposing, just because of the origin of the funds. Commissioner Slaughter stated that his responsibility is to the people of the county and that road maintenance may need to be extended as areas of the county develop with more taxpaying residents. Roger Beyer indicated that some area residents, if asked, would likely donate land for a proper turnaround for county snow plows at Viking Lane. Commissioner Hinkle again indicated that he has no problem with the Forest Service improving the road, but he feels that the improvement should be done by the Forest Service and not through the county since it is a Forest Service road. The Board indicated that Pintler District Ranger Cameron Rasor plans to meet with the Board with more details on potential Forest Service funding and to request a decision on future county maintenance of Viking Lane by the Board.

Correspondence: None.

The Board reviewed draft minutes for the February 19, 2019 session. The minutes were approved on the motion of Commissioner Hinkle and second by Commissioner Slaughter. There was no public comment. The motion carried unanimously.

The session adjourned at 3:00 p.m.

Chairperson

ATTEST:

Clerk

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