

December 23, 2019

The Board of County Commissioners met at 10:00 a.m. in special 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 and clerk Susan Antonioli. The session convened with the pledge of allegiance.

The Board discussed submitting a grant to the Tri-County Resource Advisory Committee (RAC) for work on the Stony Creek Bridge over Rock Creek. Commissioner Adler moved to submit the grant, Commissioner Hinkle seconded the motion. There was no public comment. The motion carried unanimously.

The Board, which also comprised the selection committee, interviewed Jeana Dunlap RN as a candidate for the Granite County Public Health Nurse position.

Chairperson Bill Slaughter closed the session to the public because the candidate's privacy outweighed the public's right to know. The Board discussed a potential offer of employment for the Public Health Nurse position. Chairperson Slaughter then re-opened the session to the public. Commissioner Adler then moved to make an offer of employment to Jeana Dunlap RN as the Granite County Public Health Nurse and Commissioner Hinkle seconded the motion. There was no public comment. The motion carried unanimously. The Commissioners offered Jeana Dunlap RN the position based on the standard probationary period, a satisfactory background check and the current salary advertised for the position of \$26.53/hour on the county's pay matrix for forty hours per week. The Board reviewed the benefits offered by the county with Jeana Dunlap RN. Jeana Dunlap stated that she could begin the position on January 14, 2020, and this was acceptable to the Board. Scott Sylvester with the *Philipsburg Mail* newspaper attended.

The Board discussed the request of the Philipsburg Area Community Library District Board's to remodel the basement restroom (and certain other improvements to the basement as planned) in the library building owned by Granite County and that is located at 106 West Broadway Street in Philipsburg, but that is operated by the local library district. Commissioner Adler moved to approve the Library District's request to remodel the basement restroom and Commissioner Hinkle seconded the motion. There was no public comment. The motion carried unanimously. County Attorney Blaine Bradshaw attended.

DES/Safety Coordinator Jackie Bolster met with the Board and presented information on the upcoming Active Shooter Exercise.

Public Comment: Commissioner Hinkle introduced the Board, County Attorney Blaine Bradshaw, and Executive Assistant Mike Kahoe to his sons Caleb Hinkle and Jed Hinkle, who are both involved in state politics, and Jed Hinkle's wife, Kendall Miller. Heidi Hinkle, Commissioner Hinkle's wife, also attended.

The Board reviewed the draft minutes for the December 17, 2019, regular session. The minutes were approved as presented on the motion of Commissioner Hinkle and second by Commissioner Adler. There was no public comment. The motion carried unanimously.

The session adjourned at 11:50 a.m.