

**PROCEEDINGS OF THE BOARD OF THE COUNTY COMMISSIONERS**

**OF MINERAL COUNTY, MONTANA**

**Thursday, September 5, 2019**

The Board of County Commissioners of Mineral County, Montana met in regular session on Thursday, September 5, 2019. Present were Board Chair Roman Zylawy, Commissioner Laurie Johnston and Administrative Assistant Dawn Terrill. Commissioner Duane Simons was absent.

Commissioner Zylawy called the meeting to order at 1:00 PM

**MACo**

**Present:** Harold Blattie- MACo

Harold-

- present to give brief overview of MACo history
- states appreciation for Mineral County business
- reviews services provided by MACo
- would like to hear feedback
- asks two questions
  - How did MACo do representing Mineral County at the legislative session
    - Commissioners respond they saw no conflicting presentation
  - Any ideas for workshop topics and methods of presentation would be welcomed
    - none expressed
- reminds the commissioners to let him know if there's anything needed by the county from MACo

Meeting adjourned at 2:00

**The next meeting is Friday, September 6, 2019 in the Commissioners Meeting Room**

Minutes taken by

Dawn Terrill

Mineral County Commissioner's Assistant

**PROCEEDINGS OF THE BOARD OF THE COUNTY COMMISSIONERS**

**OF MINERAL COUNTY, MONTANA**

**Friday, September 6, 2019**

The Board of County Commissioners of Mineral County, Montana met in regular session on Friday, September 6, 2019. Present were Board Chair Roman Zylawy, Commissioner Laurie Johnston and Administrative Assistant Dawn Terrill. Commissioner Duane Simons arrived at 10:00 AM.

Commissioner Zylawy called the meeting to order at 10:00 AM

**Administrative Business:**

**Commissioner Johnston moved and Commissioner Simons seconded to approve claims in the amount of \$49,678.00 with claim numbers 35668 through 35723 and warrant numbers 11149 through 11204 . Motion carried unanimously**

**Commissioner Simons moved and Commissioner Johnston seconded to approve minutes of August 30, 2019. Motion carried unanimously**

**Detention Update:**

**Present:** Ellen Donohue- County Attorney, Dale Magone- Justice of the Peace, Kathleen Brown- District Court, Diane Magone-citizen, Mary Jo Lommen- citizen

Ellen-

- continues working with CCCS, Mike Thatcher; nothing concrete but things continue to look hopeful
- is checking to confirm it is legal for CCCS to run Mineral County Jail; will check the Regional Correctional Facilities Act to confirm

Public-

- based on conversations with people it is believed there is hope because people have indicated they will apply
- would CCS hire locals?
  - Ellen believes so; it is expected that CCS would be temporary to help the jail open and run efficiently and effectively

Ellen –

- summarizes and restates the hope that CCCS will continue to be a viable option for getting the Mineral County Jail re opened and running

The next Detention Update is Friday October 4<sup>th</sup>, 2019 in the Commissioners Meeting from 10:00 AM-11:00 AM

**Public Comment** : None

**CVA Update:**

**Present:** Jess Schaak- Crime Victim Advocate, Ellen Donohue-County Attorney- via telephone

Jess-

- final dollar amount for the CVA grant that pays Jessica Schaak's position has arrived, though it might see a slight change
  - \$104,690.00 is the amount granted
- Jess's salary and benefits are covered by the amount of the grant and the dollars left over will be used for training and victim needs
- this grant will carry through to June 2021
- plans to attend grant writing training specific to the CVA needs

**West End Fuel Mitigation:**

**Present:** Bruce Charles- citizen, Frank McGee- Volunteer Firefighter/Chairman Board of Trustees, Stacey Neill- Timber Accountant

Bruce-

- asks for fuel mitigation left over funds to be released in order to start work in the West End
- would like to get Stacey Neill to the West End for analysis right away

Stacey-

- believes there is \$6000 left in the fund

Commissioner Johnston states the actual amount left over must be determined before any work is started

Discussion of best practices and changes for the new contract with new money

Commissioner Johnston

- wants to see more fuel mitigation with the money
- wants money earned from sale of mitigated logs put back into the fund

Commissioner Simons-

- believes money from mitigated timber should go to the landowner from whose property the timber was removed

Stacey-

- the contract can be modified to meet the requests of the commissioners

Commissioner Zylawy-

- states Stacey Neill will be paid per project in addition to mileage when analyzing for mitigation

Moving forward, a Fuel Mitigation ad will be placed as a legal notice in the Mineral Independent, with dates to be determined, allowing for a 45 day public comment period for new Title III Fund Expenditures

### **Approve School Budget 2019/2020**

**Present:** Mary Yarnall- Treasurer/Superintendent of Schools

**Commissioner Simons motioned and Commissioner Zylawy seconded to approve Mineral County School Districts 2019/2020 budgets. Motion carries unanimously**

**Documents :**

**Budgets Reports for Alberton K-12 ,Superior K-12 and St Regis K-12 Schools Fiscal Year 2020 signed by Commissioner Roman Zylawy**

**WIC Program Satellite Agreement between Sanders County Health Department and Mineral County Health Letter to Department signed by Commissioner Roman Zylawy**

Letter to:

Tash Wisemiller, Community & Economic Vitality Program Manager withdrawing from the award given for Superior Meats signed by Commissioner Roman Zylawy. (Superior Meats opted to go with a different funding option that aligned with the project timeline)

Mineral County Fair Board regarding overpayment for electrical pole installation and hook up

**The next meeting is Friday September 13, 2019 in the Commissioners Meeting Room**

Meeting adjourned at 3:00 PM

Minutes taken by

Dawn Terrill

Mineral County Commissioner's Assistant