

**PROCEEDINGS OF THE BOARD OF THE COUNTY COMMISSIONERS  
OF MINERAL COUNTY, MONTANA**

**Friday, October 4, 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, Commissioner Duane Simons and Administrative Assistant Dawn Terrill.

Commissioner Zylawy called the meeting to order at 9:10 AM

**Administrative Business:**

**Commissioner Johnston moved and Commissioner Simons seconded to approve claims paid on October 4, 2019 in the amount of \$92,966.79 with claim numbers 35851 through 35898 and warrant numbers 11332 through 11379 . Motion carried unanimously**

**Commissioner Simons moved and Commissioner Johnston seconded to approve minutes of September 27, 2019. Motion carried unanimously**

**Detention Update:**

**Present:** Dale Magone- Justice of the Peace, Mike Boone-Sheriff, Steve Trollope, Undersheriff, Diane Magone-citizen

Commissioner Zylawy read an email from Ellen Donohue, County Attorney- email on file with supporting documents

- nothing new to report

Dale-

- discussion at conference of concern that such a good jail is closed/empty

Commissioner Zylawy

- agrees, others should be sending inmates to us rather than us to them
- asks if public has heard of people wanting to apply/response- no response to this question in particular

Public-

- CCCS has no experience in running a jail
- suggests taking another path
- what are other jails doing?
- actively soliciting applications?/response- we have one applicant
- it's not in the paper/response- it costs too much to keep an add running
- try something else
- we need someone to follow through and check with other jails
  - this was done extensively at the beginning of the jail closure

Public Comment-NONE

Meeting adjourned at 12:00 PM

Administrative Assistant Dawn Terrill excused herself from the meeting at 10:00 AM to attend a presentation in Missoula for Human Resources

**The next regular meeting will be Friday, Oct 11, 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 October 11, 2019**

The Board of County Commissioners of Mineral County, Montana met in regular session on Friday, October 11, 2019. Present were Commissioner Laurie Johnston and Commissioner Duane Simons; Board Chair Roman Zylawy was absent. Administrative Assistant Dawn Terrill was absent while attending a Safety Coordinator Workshop in Billings.

**Administrative Business:**

**Commissioner Johnston moved and Commissioner Simons seconded to approve payroll paid on October 11, 2019 in the amount of \$127,491.39 with check numbers 17654 through 17668. Motion carried unanimously**

**Commissioner Simons moved and Commissioner Johnston seconded to approve minutes of October 4, 2019, Motion carried unanimously**

**Commissioner Johnston moved and Commissioner Simons seconded to approve Resolution 10-11-19A Authorizing the Board of Mineral County Commissioners to cancel Unredeemed Checks for Claims Fund. Motion carried unanimously**

**Commissioner Simons moved and Commissioner Johnston seconded to approve Transfer and Closed Funds-FY 2019; close CDBG St Regis HUD, \$61.19, Year End Transfer PILT to PERS/SRS Retirement for \$132,287.31; Year End Transfer PILT to Permissive Medical Levy \$30, 698.94. Motion carried unanimously**

**Commissioner Johnston moved and Commissioner Simons seconded to approve Resolution 10-11-19B For the Purpose of Total Disclosure of Expenditures that should be included in the Formal Fiscal Year 2019 Operation Budget and Fiscal Year 2019 Revenue Estimates for Mineral County, MT. Motion carried unanimously**

**Documents:**

**Mineral County Sick Leave Grant from Guna Chaberek to Florence Evans signed by Commissioner Johnston and Commissioner Simons**

**Home Program Income 2019 Quarterly Reporting Form Contract M2000-SG300145-Grant Year 2000-Mineral County HBA (491) signed by Commissioner Johnston**

**Public Comment: NONE**

**Meeting adjourned at 11:00 PM for Commissioner Johnston to attend Soil Conservation District Meeting**

**Commissioner Simons stayed until 12:00 PM for Public Comment**

**Next meeting: October 18, 2019 in the Commissioners Meeting Room**

Minutes taken by

Dawn Terrill

Mineral County Commissioner's Assistant