

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

Friday, March 6, 2020

The Board of County Commissioners of Mineral County, Montana met in regular session on Friday, March 6, 2020. Present were Board Chair Roman Zylawy, Commissioner Laurie Johnston, and Administrative Assistant Dawn Terrill. Commissioner Duane Simons was absent.

Commissioner Roman Zylawy called the meeting to order at 9:35 AM.

Hazard Mitigation:

Present: Lance Jasper- Attorney, Denley Loge-State Representative, John Cheesman-Community Council, and Resort Board- St Regis, Steve Thomas- resident, Linda Thomas-Business Owner, Ken Jasper-Business Owner, Rick Jasper- Business Owner, Judy Stang-Business Owner, Lori Dove- DES Coordinator

Lance-

- has been hired to assist with Hazard Mitigation in St Regis
- is working for funding flood mitigation to remove properties from the floodplain map before the map is finalized
- to receive federal funding, the county must update the hazard mitigation plan
- states the urgency of acting on the newly proposed floodplain designations
- having the sewer in the floodway will put Mineral County at the top of the list for federal funding needs

Resident-

comments that the St Regis river channel has been changed three times

The next Hazard Mitigation meeting is scheduled for March 20, 2020, at 9:30 AM in the commissioners meeting room

Administrative Business:

Commissioner Johnston moved and Commissioner Zylawy seconded to approve claims paid on March 6, 2020, in the amount of \$50,409.68 with claim numbers 36479 through 36586 and warrant numbers 11974 through 12081. Motion carried unanimously

Commissioner Johnston moved and Commissioner Simons seconded to approve minutes of February 28, 2020, with changes. Motion carried unanimously

Documents signed: To Montana department of Transportation RE: MT HWY 135 Speed Limit, signed by Commissioners Johnston and Zylawy

Request to use courthouse lawn to celebrate Centennial Celebration of Women's Suffrage and the building of the Mineral County Courthouse in the same year:

Present: Diane Magone-resident

- Diane requested using the courthouse lawn for the centennial celebration of Women's Suffrage/Response; yes

Commissioner Johnston moved and Commissioner Zylawy seconded to allow usage of the courthouse lawn to celebrate the 19th Amendment with a tentative date of August 16, 2020

Public Comment: There was no Public Comment

Legal Strategic Session- closed

The Open Meeting reconvened at 2:00 PM

Part-time temporary benefits discussion

Present: Ellen Donohue-County Attorney

Ellen-

- discusses allowing for a part - time temporary position without advertising due to an oversight regarding health insurance and COBRA

The Commissioners agree to the special circumstances and believe the policy allows the county to hire a part- time temporary

Amendment to Feb 28 minutes: - during Administrative Business, the commissioners reviewed JVs and the monthly income statement

Meeting adjourned at 3:30 PM

The next regular meeting will be Friday, March 13, 2020, in the Commissioners Meeting Room

Minutes were taken by

Dawn Terrill

Mineral County Commissioners' Assistant