PROCEEDINGS OF THE BOARD OF THE COUNTY COMMISSIONERS

OF MINERAL COUNTY, MONTANA

Friday, May 1, 2020

The Board of County Commissioners of Mineral County, Montana met in regular session on Friday, May 1, 2020. Present were Board Chair Roman Zylawy, Commissioner Duane Simons, Commissioner Laurie Johnston, and Administrative Assistant Dawn Terrill.

Commissioner Roman Zylawy called the meeting to order at 9:00 AM

2020 Verde Wind Fall Bid Openings- Action Item

Present: Jason McLees- Road Foreman

There were two bids Verde Windfall Rd:

Hutchins Excavating	$7540.00
Meadow Creek Contracting LLC	$7985.00

Jason Mclees recommends accepting the low bid from Hutchins Excavating for the amount $7540.00

Commissioner Simons moved and Commissioner Johnston seconded to approve accepting the low bid submitted by Hutchins Excavating for the amount of $7540.00. Motion carried unanimously

Administrative Business:

Commissioner Johnston moved and Commissioner Simons seconded to approve claims paid on May 1, 2020, for the amount of $30367.36 with claim numbers 36744 through 36773 and warrant numbers 12241 through 12270. Motion carried unanimously

Commissioner Johnston moved and Commissioner Simons seconded to approve minutes of April 24, 2020. Motion carried unanimously

Documents signed:

ROAD PROJECT AGREEMENT BETWEEN MINERAL COUNTY, MONTANA AND THE USDA FOREST SERVICE, LOLO NATIONAL FOREST, signed by Commissioner Zylawy

Appointment of Fair board Candidates- Action Item

Commissioner Simons moved and Commissioner Zylawy seconded to appoint Al Acheson and Polly McNeil to the Fair Board per the recommendation of the Fair Board. Motion carried unanimously

Employee Discussion-concerns and questions relating to reopening during Phase l

Present: Kathleen Brown- District Court, Jaime Talbot- District Court Clerk, Kelann McLees- Clerk and Recorder, Kasey Feasel- Clerk and Recorder Deputy, Candis Hampton- Environmental Health and Planning Administrative Assistant, Mary Furlong- citizen, Lori Dove- DES Coordinator, Claudia Boyer- Treasurer Deputy, Kim Taron- Justice Court Clerk, Dale magone- Justice of the Peace, and via teleconferencing-Ellen Donohue, County Attorney and Jenn Donovan – Health Department

Jenn-

- recommends continuing with locked doors and continue business by appointment only
- recommends revisiting the lockdown the first week in June

Employees voice support of Jenn's plan as business has not been disrupted and revenue is as it is normally

The Commissioners agree to follow Jenn's recommendation but recognize that there may be a need to revisit this before June 2020

Commissioner Johnston moved and Commissioner Simons seconded approving Jenn Donovan's recommendation of continuing with County Buildings locked doors until June, unless the need arises to revisit before that, and reviewing paid administrative leave in two weeks. Motion carried unanimously

Public Comment- The were no comments

Meeting adjourned at 1:30 PM
The next regular meeting will be Friday, May 8, 2020, in the Commissioners Meeting Room

Minutes were taken by
Dawn Terrill
Mineral County Commissioners' Assistant