

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

Friday, July 17, 2020

The Board of County Commissioners of Mineral County, Montana met in regular session on Friday, July 17, 2020. Present were Commissioner Roman Zylawy, Commissioner Laurie Johnston, and Administrative Assistant Dawn Terrill. Commissioner Duane Simons was absent

Commissioner Roman Zylawy called the meeting to order at 8:00 AM

The Board met with Jessica Connolly and the Department Heads to discuss the Preliminary Budgets for FY 2020/2021. Jessica stated the wage increase right now is with a .53 cent increase for each employee. Jessica reviewed cash, revenue, expenditures and payroll with the following :

Present: Jessica Connelly-Finance Consultant, Jason McLees- Road Foreman, Ellen Donohue- County Attorney, Barb Jasper- Mineral County Health Department, April Quinlan- Mineral County Health Department, Emily Park-MSU Extension, Dave Brink-Weed/Extension, Kasey Feasel- Deputy Clerk and Recorder, Dale Magone- Justice of the Peace, Kim Taron Justice Clerk, Carole Johnson- Fair Board, Guna Chaberek- Library, Ernie Ornelas- Undersheriff, Joel Skinner- Maintenance, Steve Young- St. Regis Parks, Kathleen Brown- District Court, Jaime Talbot- District Court Clerk, Claudia Boyer- Treasure's Deputy, Patti Curtin-CVA, Monte Turner- resident, Rick Miller- resident, Denley Loge-resident, Gloris Castles- resident

Each Department presented a proposal for their upcoming budgets; Jessica and each Department discussed their proposals and will continue with the final budget after review

Public Comment

Present: Gloris Castles- resident, Randy and Kim Mitchell- resident, Dale Magone- Justice of the Peace, Tyler VanTessel- resident, Scott VanTessel- resident, Monte Turner- reporter, David Mirisch- resident, Denley Loge- resident, Brendon and Becky Holloran- residents

Comments from the public:

- unable to reach Sheriff Boone
- questioning if Sheriff Boone is going to change his date of resignation/ Response- no
- inquiry for clarification of resignation/ Response: one recorded resignation with resignation date of August 1, 2020
- asking for explanation of “first resignation”/Response: a letter came to HR which was not deemed a resignation; it was not dated, it was not addressed to anyone and it did not indicate it was from the sheriff, thus not considered a resignation
- requesting the replacement of the sheriff by election

Commissioner Zylawy explained the process is dictated by law according to circumstances. Given the resignation date of August 1 a replacement must be appointed by the commissioners, there is not an option for election.

Comments from the public:

- asking the role of the community in the appointment
- expresses the desire to know the applicants/Response- not appropriate at this time
- asking about possible question and answer session with the community and the applicants/Response- that could be considered, but it is not a promised action

Administrative Business

Commissioner Johnston moved and Commissioner Zylawy seconded to approve payroll paid on July 17, 2020, for the amount of \$ 89,525.14 with check numbers 17910 through 17918 and electronic check numbers 69691 through 69751. Motion carried unanimously.

Commissioner Johnston moved and Commissioner Zylawy seconded to approve minutes of July 2, and July 10, 2020 with changes. Motion carried unanimously

Documents signed:

Interlocal Agreement Between Mineral County and the Town of Superior, MT, Montana to provide City Court Facilities and Services, signed by Commissioner Zylawy

School Nurse and Supplemental Education Contract between Mineral County and Alberton, signed by Commissioner Zylawy

HOME program Income Quarterly Reporting Form for the 2nd quarter 2020, signed by Commissioner Zylawy

Vendor Invoice to State of MT DNRC for Milwaukee Road -Haugan, signed by Commissioner Zylawy

Law Enforcement Services Interlocal Agreement between Mineral County and town of Superior, signed by Commissioner Zylawy

Meeting adjourned at 5:00 PM

The next regular meeting will be Friday, July 24, 2020, in the Commissioners Meeting Room

Minutes were taken by

Dawn Terrill

Mineral County Commissioners' Assistant