

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

**Friday May 31, 2019**

The Board of County Commissioners of Mineral County, Montana met in regular session on Friday, May 31, 2019. Present were Board Chair Roman Zylawy, Commissioner Laurie Johnston, Commissioner Duane Simons and Administrative Assistant Dawn Terrill.

Board Chair Roman Zylawy called the meeting to order at 9:30 AM

**Western Montana Health Meet and Greet**

**Present :** Danika Kosola- Western Montana Addiction Services; Kari Auclair- Western Montana Health Area Director; Charlee Thompson- Choices; Lawana McGuffy- Choices

Kari

- present to introduce herself
- purpose is to ask how she can help Mineral County with psychiatric care and crisis response
- will meet with Choices Counseling per request from Charlee Thompson

Danika

- introduced herself to the commissioners and to Western Montana Health
- stated her present workings with Mineral County as Western Montana Addictions Specialist

Charlee

- introduced herself to Western Montana Health
- requested Kari meet with Choices to learn programs offered through Choices for the community
- suggested working with Choices to maximize all efforts to serve the community and bridge the gap between the two organizations

### **Detention Update:**

**Present: Ellen Donohue- County Attorney** Patti Curtin- Mineral County Sheriff's Office, Wanda James- citizen, Dale Magone-JP, Mike Curtin- citizen, Grace McGuffey- citizen, Lawana McGuffey- citizen, Judy Stang- citizen, Maggie Dresser- Mineral Independent, Steve Trollope- Undersheriff, Denyse Traeder- citizen, Diane Magone- citizen-, Sidney Birkner- citizen, Brandy Taylor- citizen, Lance Jasper- citizen, Danika Kosola- Western Montana Addiction Services-Substance Abuse Prevention Specialist- Mineral County

Ellen:

- has not yet received a proposal/commitment from Mike Thatcher, CCCS
- will push for a proposal for Friday, June 7 agenda
- the goal continues to be finding a solution keeping the jail open
- a major problem continues to be staffing the jail; recruiting and retention

Diane Magone/Denise Traeder

- presented a proposal for a temporary Contractual Agreement for Coordinating Position
  - included the duties they would expect from a coordinator
  - stated expectations for the proposed position to start immediately
  - recommended a local person for the position
- the proposal can be viewed in the office of the clerk and recorder as a supporting document for Friday, May 31, 2019

The commissioners

- are listening to all ideas in an effort to keep the jail open
- will move forward after as options allow

### **Public Comment :**

**Present:** George Bailey- St Regis Community Council, Emily Park- MSU extension

George :

- requests commissioners signatures of support for a grant application to NW Energy for a solar storage project
- the storage could potentially supply the school and the community center
- will bring the letter of support to be signed on June 7, 2019

The commissioners agreed to give their signatures on June 7 to show support of this grant

**Administrative Business:**

**Commissioner Johnston moved and Commissioner Simons seconded to approve claims in the amount of \$135063.59 with claim numbers 35213 through 35266 and number 35241 cancelled; warrant numbers 10690 through 10742. Motion carried unanimously**

**Commissioner Johnston moved and Commissioner Zylawy seconded to approve minutes of May 24, 2019 with changes. Motion carried unanimously**

**Commissioner Johnston moved and Commissioner Zylawy seconded to approve Resolution 05-31-2019 A Resolution of the Board of County Commissioners of Mineral County, Montana adopting a Policy and Procedure Manual for Mineral County**

**Commissioner Simons excused himself from the meeting at 12:30 PM**

**Meeting adjourned at 3:30**

**Next meeting: June 7, 2019 in the Commissioners Meeting Room**