

PROCEEDINGS OF THE BOARD OF THE COUNTY COMMISSIONERS

OF MINERAL COUNTY, MONTANA

Friday June 21, 2019

The Board of County Commissioners of Mineral County, Montana met in regular session on Friday, June 21, 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 9:00 AM

Cedar Creek Gravel Crushing and Stock Piling Bid Opening:

Present: Nate Kegel-USFS Engineer, Mike Frawley-USFS Engineer, Jason McLees-MCRD

The intent of the contract is to crush and stockpile gravel for future use from the McIntyre gravel pit. The work consists of moving personnel, equipment, material, and incidentals to the project and performing all work necessary before beginning work at the project site.

- Woods Crushing & Hauling, INC in the amount of \$100,000.
- Awarding the bid was tabled in order for the forest service to secure extra funding to meet the bid which came in higher than anticipated

RLF Revolving Fund:

Present: Emily Park- MSU, Jim DeBree- Loan Board, Mary Yarnall-Treasurer

Emily-

- provided information on existing loan packages
 - total outstanding loan balance for Mineral County Revolving Loan fund is \$345,901.18; the amount available to loan is \$104,902.62
 - \$95,000 of the \$104,902.62 has been applied for
- minutes can be viewed in the MSU Extension Office

Public Comment

Present: Ken Quitt – Fair Board

Ken-

- update on power pole placement to replace the electrical hookups that were on school property
- proposed placement is on the fairgrounds
- the fair board is working with NorthWest Energy
- the fair board will need \$2000.00 to complete the project

Ken submitted a request form to be on the next agenda for approval of pole placement on county property (fair grounds) and \$2000.00 to complete the project

Administrative Business:

Commissioner Johnston moved and Commissioner Zylawy seconded to approve payroll liabilities in the amount of \$94216.57 with check numbers 17541 through 17550. Motion carried unanimously.

Commissioner Johnston moved and Commissioner Zylawy seconded to approve claims in the amount of \$66395.18 with claims already approved on 6/14/19, numbers 35271-72,35275-76,35278,35280,35282-84,35289-92,35294-95,35298-99,35301,35304,35309,35320, due to shortage of warrants; and warrant numbers 10782 through 10802. Motion carried unanimously.

Commissioner Johnston moved and Commissioner Zylawy seconded to approve minutes of June 14, 2019 with changes. Motion carried unanimously

Review Working Innovations Proposal- Possible Action Item:

Tabled due to lack of information

Documents Signed:

Contract PHH17-0066JT-S Healthy MT Families was signed via e-docs by Commissioner Roman Zylawy

Meeting adjourned at 4:00 PM

Next meeting: Special Meeting June 25, 2019 @4:30 PM in the Commissioners Meeting Room

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

Tuesday, June 25, 2019

The Board of County Commissioners of Mineral County, Montana met in regular session on Friday, June 25, 2019. Present were Board Chair Roman Zylawy, Commissioner Laurie Johnston, and Administrative Assistant Dawn Terrill arriving at 4:30. Commissioner Duane Simons was absent.

Board Chair Roman Zylawy called the meeting to order at 4:00 PM

Commissioner Johnston moved and Commissioner Zylawy seconded to award the Cedar Creek Gravel Crushing bid to Wood Crushing and Hauling, Inc in the amount of \$100,000 Motion carried unanimously

Commissioner Johnston moved and Commissioner Zylawy seconded to approve Treasurers Office request to outsource the mailing of 2019 Real Estate Taxes to The Masters Touch LLC in the amount of \$1166.81 for 5000 tax notices. Motion carried unanimously

Commissioner Zylawy and Commissioner Johnston signed the Modification Agreement to 16 RO-11011600-048 for the Cedar Creek Road Construction project. Modification to #4 adds additional funding of \$49,000.00

Emergent Fair Board Request- Action Item

Present: Ken Quitt

Ken-

- information regarding replacing the electrical hook ups that were on school property
 - NW Energy will place a power pole on the fair grounds
 - Rocky Melin of Classic Electric will do the electric hook up
 - Superior Lumber is providing the pole and the meter box

Commissioner Zylawy moved and Commissioner Johnston seconded to approve the fair board request to place a power pole on the fairgrounds in the amount of \$1625.00 to NW Energy and \$375.00 for the hook up. The \$2000.00 will come out of the commissioner's discretionary budget. Motion carried unanimously

Special Board Meeting-Detention Update with CCCS

Commissioner Zylawy called the meeting to order at 5:04

Present: Maggie Dresser- Mineral Independent, Anita Parkin-AEMT, Patti Curtin- Dispatcher, Mike Thatcher- CEO CCCS, Mary Furlong –Videographer, Mike Boone- Sheriff, Steve Trollope- Undersheriff, Lynda Amborn- citizen, Doug Pugh- citizen, Kathleen Brown- District Court, Bob Wilson- citizen

Mike Thatcher-

- approached MT Department of Corrections with MC needs and plans for staying open
- MT DOC absolutely will not “buy” jail beds because of the law prohibiting more than 250 beds
- suggested idea of the jail being used as a Sanction Facility; without Marshalls agreeing, it’s not possible
 - DOC not willing to agree to sanction beds
- options are getting narrower- start exploring options
- the cost of having CCCS is prohibitive and CCCS is not a recommendation if MC is a 12 bed jail- though in a crisis, they would be willing to come in and get MC detention training/running providing insurance would allow it- see Pro Formas
- recommends finding someone to buy 14 beds; look into sanction concept
- will continue looking around for potential interest
- believes a 10- 12 bed facility will not solve the problems

Patti-

- Is the jail closure a budget issue?

Commissioner Zylawy-

- Not a budget issue; primarily morale
- lack of applicants keeps the jail from opening

Without more to discuss, Commissioner Johnston relays the next Detention Center discussion is scheduled for July 12 10:00 AM-11:30PM