

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

Friday, September 11, 2020

The Board of County Commissioners of Mineral County, Montana met in regular session on Friday, September 11, 2020. Present were Commissioner 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

Sanding Material Bid Opening

Present: Jason McLees- Road Foreman

One bid came in for Mineral County Sanding Material

MIH Construction LLC \$6.05 /yard /\$15,125.00

Jason recommends accepting the MIH bid

Commissioner Simons moved and Commissioner Johnston seconded to accept MIH Construction Bid of \$6.05 /yard for a total of \$15,125.00. Motion Carried unanimously

One bid came in for Sawmill Gull Pit screening gravel for road sanding material

Sawmill Gull Pit screening gravel for road sanding material bid:

Derek Gull \$5.50/cubic yard/\$11,000.00

Jason recommends accepting Derek Gull's bid

Commissioner Johnston moved and Commissioner Simons seconded to accept Derek Gull's Bid of \$5.50 /yard for a total of \$11,000.00. Motion Carried unanimously

Pioneer Council- Potential Bus Barn Discussion-

Present: Monte Turner- Mineral County Pioneer Council, Lorie Phelps- Mineral County Pioneer Council, Patti Curtin- Mineral County Pioneer Council, Lynn Hellegaard- Missoula Vice President Pioneer Council, Laurie Fillo- Mineral County Pioneer Council, David Mirisch- Mineral County Pioneer Council, Sherrill Christensen- Mineral County Pioneer Council, Roy Martin- Mineral County Pioneer Council, Susan Freeman- Mineral County Pioneer Council,

Lynn-

- explains the Cares money available for transit. 100% of the three stall bus barn will be paid if land is available to the Pioneer Council
- suggests building offices in the building as well, with the goal of the Pioneer Council becoming a professional organization
- ¼ acre land is needed
- Federal Transit Administration would own the building; so, all federal regulations would apply to the building
- the county could lease the land to the Pioneer Council if they prefer leasing to donating

The County has property, 4.62 acres, near the Church of Latter-Day Saints

The commissioners suggest the Pioneer Council look at the property

The Commissioners commit to the idea of donating ¼ acre to the Pioneer Council

Tasers Purchase- Action Item

Present: Wayne Cashman- Undersheriff

The taser purchase contract previously approved needs signatures. The contract is with AXON and is for a discounted total of \$20,828.48 The money will be used from the equitable sharing account

The summary of payments is

| | |
|-------------|-------------|
| Year 1 | \$4,165.68 |
| Year 2 | \$4165.68 |
| Year 3 | \$4165.68 |
| Year 4 | \$4165.68 |
| Year 5 | \$4165.68 |
| Grand Total | \$20,828.48 |

Commissioner Simons moved and Commissioner Johnston seconded to approve signing the AXON contract for the purchase of Tasers. Motion carried unanimously.

Evidence Room Hire

Present: Wayne Cashman-Undersheriff

- asks for approval to hire a part-time short term employee with a law enforcement background at \$15.00 hour, no benefits, to clean and organize the evidence room

Commissioner Johnston moved and Commissioner Simons seconded authorizing the sheriff's Office to hire a part-time short term (less than 30 hours per week) person to clean and organize the evidence room. Motion carried unanimously

Public Comment:

Present: Susan Charles- citizen, Bruce Charles- Citizen, Frank Magee- West End Fire District Chairman of the Board, Patti Curtin- Pioneer Council, Carole Johnson- Forest Service

Frank-

- asks the commissioners to put Bruce Charles on the West End Rural Fire District board

Bruce-

- presents that he is giving a board application to the commissioners for the position of West End Rural Fire District

The Commissioners state that they are waiting for a determination from the County Attorney about the board opening- there's been a conversation that the seat may not be open. More discussion can proceed once the County Attorney gives her legal opinion

Patti-

- brings forth clarification after talking to the Environmental Health and Planning Administrative Assistant regarding the potential land donation for the bus barn

Carole Johnson-

- presents a brief update from the Forest Service activities
 - there are three very important projects for Mineral County
 - #1. Little Joe Rd North Fork is slated for surfacing, drainage, and culvert replacement
 - #2. Route of the Olympian is slated for bridge repair, gravel and sign installation
 - #3. Fish Creek is slated for resurfacing and drainage

Hours and schedule change - Lisa Ishler

Present: Lisa Ishler- Janitor, Norm Naef- Maintenance Director

Lisa-

- asks for her new schedule to be returned to her morning schedule and returning to lock the building at 5:00 PM

The Commissioners ask the new Maintenance Director to make that decision

Norm-

- states that as long as the work is completed, to his specifications, the morning and end of day lock up schedule will work, but states that the morning hours and end of day lock up will be on a trial basis

Administrative Business

Commissioner Johnston moved and Commissioner Simons seconded to approve payroll paid for August 2020, for the amount of \$ 98,595.90 with check numbers 17961 through 17973, and electronic check numbers 69451-69512. Motion carried unanimously

Commissioner Johnston moved and Commissioner Simons seconded to approve minutes of September 4, 2020. Motion carried unanimously

Commissioner Johnston moved and Commissioner Simons seconded to approve payment of \$600.00 for membership dues to the American Forest Resource Council. Motion carried unanimously

Document Signed: WIC Program Satellite Agreement between Sanders County Health Department and Mineral County Health Department, signed by Commissioner Zylawy

AXON's Sales Terms and Conditions, signed by Commissioner Zylawy

Government Obligation Contract for \$316,613.04, signed by Commissioner Zylawy

The meeting adjourned at 5:00 PM

The next regular meeting will be Friday, September 18, 2020, in the Commissioners Meeting Room

Minutes were taken by

Dawn Terrill

Mineral County Commissioners' Assistant

