

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

Friday, March 4, 2022

The Board of County Commissioners of Mineral County, Montana, met in a regular session on Friday, March 4, 2022. 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 11:00 AM.

11:00 AM Request to upgrade storage for Axon Videos

Present: Mike Toth- Sheriff

Mike-

- explained original purchase of 1 cloud storage space for bodycam and car recordings
- requested buying more storage space- \$7257.60 spread out over 42 months
 - stated he will pay for storage with drug forfeiture money

Commissioner Johnston moved, and Commissioner Zylawy seconded to approve bumping up storage for car and body cameras from Axon Enterprises in the amount of \$7257.60 spread out over 42 months and paid through drug forfeiture money. Motion passed unanimously.

Public Comment

There were no comments received

Administrative Business

Commissioner Johnston moved, and Commissioner Zylawy seconded to approve claims paid on March 4, 2022, for the amount of \$57,440.85 with claim numbers 39609 through 39643 and warrant numbers 15125 through 15159. Motion carried unanimously.

Commissioner Johnston moved, and Commissioner Zylawy seconded to approve minutes of February 25, 2022. Motion carried unanimously.

Documents signed:

Axon Contract, signed by Commissioner Zylawy.

Meeting adjourned at 1:30 PM

The next regular meeting will be Friday, March 11, 2022, in the Commissioners Meeting Room.

Minutes were taken by

Dawn Terrill

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

Friday, March 11, 2022

The Board of County Commissioners of Mineral County, Montana, met in a regular session on Friday, March 11, 2022. Present were Commissioner Laurie Johnston, Commissioner Duane Simons, and Administrative Assistant Dawn Terrill. Commissioner Roman Zylawy was absent.

Commissioner Duane Simons called the meeting to order at 10:00 AM.

10:00 AM Request approval for Public Health Systems Improvement (no match) grant

Present: Amy Lommen- Communicable Disease Specialist, Mineral County Health Department

Amy explained the request for a PHSI (Public Health Systems Improvement)_no match grant for the amount of \$10,000.

Commissioner Johnston moved, and Commissioner Simons seconded to approve the request for the PHSI (Public Health Systems Improvement). Motion carried unanimously.

10:30 AM St Regis Park discussion

Present: Dan Woodson- St Regis Park Maintenance, Glenn Koepke- citizen, Norm Naef- County Maintenance Director

Dan:

- offered to stay on as park maintenance for another year if he has a rate increase to \$20.00/hr
- stated he has worked in this position for over 20 years
- stated a new lawnmower is an absolute necessity
- explained other needs for the park

Norm-

- stated he'd done some checking on lawnmower prices
 - RDO Missoula - John Deere 2021 with Bag and installation \$16,374.57- available in approximately one month

Norm told that there is a discount program for government purchases, but it would take 6 to 8 months to arrive

Due to special circumstances, Commissioner Simons moved, and Commissioner Johnston seconded to increase Dan Woodson's wage to \$20.00 per hour for St Regis Park Maintenance for the 2022 season. Motion carried unanimously.

Public Comment

Present: Gordon Hendrick- citizen/auctioneer

Gordon told the results of the Sheriff's vehicle auction on Saturday, March 5, 2022. There were five cars auctioned, bringing in \$4500.00.

Administrative Business

Commissioner Johnston moved, and Commissioner Simons seconded to approve payroll paid on March 11, 2022, for the amount of \$188,572.91 with check numbers 18581 through 18596 and electronic deposits 66817 through 66891. Motion carried unanimously.

Commissioner Johnston moved, and Commissioner Simons seconded to approve minutes of March 4, 2022. Motion carried unanimously.

Documents signed:

There were no documents signed

Meeting adjourned at 1:00 PM

The next regular meeting will be Friday, March 18, 2022, in the Commissioners Meeting Room.

Minutes were taken by

Dawn Terrill

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

Friday, March 18, 2022

The Board of County Commissioners of Mineral County, Montana, met in a regular session on Friday, March 18, 2022. Present were Commissioner Roman Zylawy, Commissioner Laurie Johnston, Commissioner Duane Simons, and Administrative Assistant Dawn Terrill.

Commissioner Roman Zylawy called the meeting to order at 9:20 AM.

9:20 AM Opting In or Opting Out of the Regional Multi-Hazard Mitigation Plan

Present: Lori Dove- DES (Department of Emergency Services) Coordinator, Emily Park- MSU Agent

Lori inquired about the commissioner's intent for joining the Regional Multi-Hazard Mitigation Plan

Commissioner Johnston moved, and Commissioner Simons seconded to opt into the Regional Multi-Hazard Mitigation Plan and appoint Lori Dove as the contact person. Motion carried unanimously.

9:30 AM The Revolving Loan Fund Board Meeting- Quorum possible

See Emily Park, MSU Agent for minutes

10:00 AM Request to vacate the alley located in Block 82 of Amador Townsite Mineral County

Present: Andy Short- Environmental Health and Planning Director, Bessie Spangler- Realtor, Ken Verley- citizen, via teleconference were Bruce Moats- land seller, Brett Moats- land seller, Mike and Susan Bartkoski- land buyers

Andy

- read the title of the project aloud: Mineral County Planning Staff Report and Recommended Conditions for the Proposed Abandonment of the Alley Located Between Lots 1-22; Block 82 of the Amador Townsite, Book of Townsites Number 6, Mineral County, Montana
- explained and read that abandonments must meet state law, which he read aloud
 - the abandonment must be drawn up and reviewed by the County Attorney
 - Commissioner Zylawy and Clerk and Recorder will need to sign the abandonment document
- Informed that there had been no calls for or against the abandonment of the alley

There was a challenge regarding the county charging money for the alley- it was brought forth that the county isn't selling the alley.

Andy clarified that presently, there is a fee schedule for the work to prepare for the abandonment of property which should be the price paid. In the past, there wasn't a fee schedule so the price was negotiated appearing to be a sale price. The fee charged in this particular case was \$700.00 and paid at

the beginning of the project. There will be some administrative and recording fees to be paid after the abandonment.

There was no public comment received in the matter.

Commissioner Zylawy moved, and Commissioner Simons seconded to approve the abandonment of the alley located between lots 1-22; block 82 of the Amador Townsite, Book of Townsites Number 6, Mineral County, Montana and the order will be drafted by the County Attorney and recorded by the Clerk and Recorder. Motion carried unanimously.

11:00 Request to advertise and fill a deputy vacancy and Inform about a \$4000.00 grant received

Present: Mike Toth – Sheriff, Wayne Cashman- Undersheriff, Rick Miller-citizen

Mike:

- requested permission to fill a deputy vacancy

Commissioner Simons moved, and Commissioner Johnston seconded approving the Sheriff's request to advertise and fill the deputy vacancy. Motion carried unanimously.

- informed the commissioners of a \$4000.00 grant received from Mason Moore that will be used to purchase one set of Stop Sticks for each patrol car.

Public Comment

Present: LeRoy Godin- citizen, Rick Miller- citizen, Glenn Koepke- citizen

Discussion with requests that the county is proactive against littering. Concerns about the town looking 'trashy' were voiced and solutions were suggested. The county has volunteers (unorganized) but it's suggested more be done to prevent littering.

Rick Miller inquired about the status of replacing cattle guards and gates on his property./ Response- there is no update, at this time, on this inquiry.

Glenn Koepke requested the commissioners investigate using PILT money for the St Regis Park

Commissioner Simons responded that the \$15,000.00 Capital Outlay is adequate.

Administrative Business

Commissioner Johnston moved, and Commissioner Zylawy seconded to approve claims paid on March 18, 2022, for the amount of \$192,138.92 with claim numbers 39644 through 39765 and warrant numbers 15160 through 15281. Claim number 39751, warrant number 15267 disallowed due to no invoice. Motion carried unanimously.

Commissioner Johnston moved, and Commissioner Zylawy seconded to approve minutes of March 18, 2022. Motion carried unanimously.

Documents signed:

There were no documents signed.

Commissioner Simons excused himself from the meeting at 12.00 PM

Meeting adjourned at 2:30 PM

The next regular meeting will be Friday, March 25, 2022, in the Commissioners Meeting Room.

Minutes were taken by

Dawn Terrill

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

Friday, March 25, 2022

The Board of County Commissioners of Mineral County, Montana, met in a regular session on Friday, March 18, 2022. Present were Commissioner Roman Zylawy, Commissioner Laurie Johnston, and Commissioner Duane Simons. Administrative Assistant Dawn Terrill was absent.

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

Review and accept renewal for St Regis Special Park Permit

Present: Glenn Koepke- citizen, Heather Berman- Forest Service

Heather-

- asked the Commissioners to review, accept and sign the US Department of Agriculture Forest Service Term Special Use Permit.

Commissioner Simons moved, and Commissioner Johnston seconded to renew the Forest Service Special Use Permit. Motion carried unanimously.

Review Schedule A Roads under Mineral County Jurisdiction and Forest Service

Present: Michael Frawley- Forest Service

There are no changes from last year. Per Kasey Feasel, Road Department Foreman (not present) approves Schedule A.

Commissioner Johnston moved, and Commissioner Simons seconded to approve the Schedule A Road Maintenance agreement between Mineral County and the Forest Service. Motion carried unanimously.

Tarkio Fire Annexation Public Hearing- Resolution 3 25 2022 Annexation to the Superior Rural Fire District Parcels of land located in Mineral County

Present: Steve Temple- Fire Chief, Ken Quitt- Superior Fire District, Mary Jo Lommen- Fire Warden, Dan Arnsan-Rural Fire Board, Alta Boyce- taxpayer, Josh Pecora – Fire Captain- Tarkio, Doug Austin- Fold of the Messiah, Peg Wheeler- citizen, Billye Ann Bricker- Tarkio citizen, Peggy Temple- citizen, Chris Wheeler, a property owner

Steve-

- discussed the annexation of the Tarkio area to the Superior Rural Fire District
- stated all requirements to annex have been met
- made a recommendation to move forward with the annexation

Alta Boyes, Peg Wheeler and Chris Wheeler voiced concerns and others voice support.

Commissioner Simons moved, and Commissioner Johnston seconded to approve the Tarkio Fire

annexation to the Superior Rural Fire District. Motion carried unanimously.

Commissioner Roman Zylawy moved, and Commissioner Simons seconded approving Resolution 03-25-2022 B, Annexation to the Superior Rural Fire District Parcels of Land located in Mineral County. Motion carried unanimously.

Request for Car Show on Courthouse lawn

Present: Mike Curtin- representative for the annual Car Show, Norm Naef- Maintenance Director

Mike-

- requested using the courthouse lawn for the annual car show (as is done annually)

Commissioner Johnston moved, and Commissioner Simons seconded to approve the use of the courthouse lawn for the car show on June 4, 2022. Motion carried unanimously.

Resolution to cancel uncalled warrants

Present: Mary Yarnall- Treasurer

Mary-

- discussed canceling the uncalled warrants for \$101. 32
- a resolution is required, and provided, for canceling the uncalled warrants

Commissioner Johnston moved, and Commissioner Simons seconded to approve Resolution 03-25-2022A, A Resolution canceling uncalled warrants drawn on TrailWest Bank NA with a date of issuance between January 1, 2020, and March 4, 2021, from the Treasurer's office accounting department pursuant to section 7-6-2607 MCA. Motion carried unanimously.

Concerns with vehicle registration

Present: Chris Lane- Developer- Shyrock, Danielle Hagemo- Shyrock, John Helton- citizen, Jill Betts- Title/DMV Clerk

As representatives of Shyrock, Chris and Danielle discussed the issues being experienced by Shyrock property owners when trying to register vehicles. It seems that the process is being made more difficult than the law intends. They request vehicles are registered according to the laws.

Documents signed:

Resolution 03-25-2022A Annexation to the Superior Rural Fire District Parcels of land located in Mineral County ,signed by Commissioners Johnston, Simons and Zylawy

Resolution 03-25-2022 B, A Resolution canceling uncalled warrants drawn on TrailWest Bank NA with a date of issuance between January 1, 2020, and March 4, 2021, from the Treasurer's office accounting

department pursuant to section 7-6-2607 MCA, signed by Commissioner Zylawy

Documents signed:

Schedule A Road Agreement Revised February 14, 2022, signed by Commissioners Johnston, Simons and Zylawy

USDA, Forest Service Special Use Permit, signed by Commissioners Johnston, Simons and Zylawy

Public Comment

There were no comments received

Administrative Business

Commissioner Johnston moved, and Commissioner Simons seconded to approve payroll paid on March 25, 2022, for the amount of \$113,088.53 with check numbers 18597 through 18607 and electronic deposits 66743 through 66815.

Meeting adjourned at 3:00 PM

The next regular meeting will be Friday, April 1, 2022, in the Commissioners' Meeting Room.

Minutes were taken by

Dawn Terrill

