PROCEEDINGS OF THE BOARD OF THE COMMISSIONERS
MEAGHER COUNTY, MONTANA

Tuesday
December 6, 2016
8:30 a.m. – 12:15 p.m.
Met in Commissioner's Chambers

Meeting Called to Order:

Chair Townsend called the meeting to order at 8:30 a.m.

Commissioners Present:

Chair Herb Townsend and Commissioner Rod Brewer were present. Commissioner Ben Hurwitz was unable to attend.

Minutes:

Action #1

Commissioner Brewer moved to approve the minutes from the November 22nd, 2016 meeting. Chair Townsend seconded the motion. A vote was taken and the minutes were approved.

Road Report – Bruce Smith

Road Supervisor Bruce Smith entered the chambers at 8:30 am to give his report early to the Commissioners.

Smith started off asking the Commissioners if they had received a bid amount from Hill County regarding the disk that Hill County would like to purchase from Meagher County. The Commissioners recalled talking with Hill County during the previous meeting but did not get a direct quote. Commissioners wanted to contact Hill County again when Commissioner Hurwitz was present to discuss the bid for the disk. Smith stated that Hill County is potentially looking into purchasing the other two disks in the spring. Smith updated the Commissioners that the crew currently is doing maintenance on vehicles. He stated he would like to replace the 1995 Ford half ton truck that is in use if his budget allowed. He is wanting to update to a newer model since the other three trucks in use are 2010 and 2014 models. The Commissioners told Smith to figure out the exact type of truck he would want and get estimates on the price. Commissioners then inquired about the new structure Smith is wanting to build to replace the old shop building. Smith stated he pulled information from Montana Post and Frame in Townsend regarding the

project. He believes that they would be best to use because of the options whether to use pretreated wood base or concrete. Smith said he called Rooney's Construction Inc. and had not heard back from them at this time. The Commissioner's requested that the foundation have pretreated wood for the building. Also that Smith needs to get plans drawn up for the structure so the project can go out for formal call to bid. Smith said he would work on getting the plans drawn up.

Sheriff Report – Jon Lopp

Sheriff Jon Lopp apologized to the Commissioners that he did not have the monthly call report for November 2016 at this to present. He will bring in a copy at the next meeting for the Commissioners.

Lopp updated the Commissioners that Maebeth Seidltiz and Sara Driemeyer had returned from North Carolina. Siedltiz and Driemeyer were gone for 19 days in order to help with the wildfire situation. Lopp then invited the Commissioners to the Emergency Services Christmas Party on December 17th, 2016 at the Ambulance Barn. Lopp then asked the Commissioners if they would be willing to attend the next DUI Task Force Meeting to be held on December 13th, 2016 at 3 pm. He stated they would electing officers and creating bylaws. The Commissioners asked what details about the program they might highlight in the meeting. Lopp said they were going to discuss the safe ride home over holidays and other scheduled events for people. Also DUI education in the high school. He is hoping to bring speakers to the school that were directly impacted by drunk driving to speak to the students. Lopp said he wants to get their attention on any level to prevent drunk driving at an early age. Commissioners felt that is needed. Lopp then stated to the Commissioners that Cascade County Swat Team was going to come during the school's Christmas break and use both the high school and elementary building to do "Active Shooter Training". The training is to enhance swat team members react/respond to an incident regarding an armed person in the building. Lopp is hoping to get education to school faculty members on how to handle active shooter situations. He ended his report that town has been quite and hunting season ended well.

Weather Station/ AV Gas – Airport Board

Present for the Airport board was Kurt Burns, John Zawada, William Townsend, and Sam Berg. Rob Brandt from Mountain View Medical Center, Mike Beckhoff, airport engineer from DOWL HK, and Clerk and Recorder Dayna Ogle were also present for the meeting.

Mike Beckhoff started off the discussion with presenting the Commissioners with information regarding the weather station options. Beckhoff stated the AWOS-II system has an Altimeter setting, wind speed/direction, visibility, temperature/dew point, and precipitation sensors. The

expected system does not come with a ceilometer, an instrument that detects cloud height, which is very beneficial to the system. The expected life-span of the system is roughly 20 years before replacements must be made. Beckhoff stated that The Federal Aviation Administration (FAA) allows funding for the entire AWOS-II system, but not for the ceilometer sensor which if wanted would be a direct cost to the Airport. Beckhoff stated that if it is decided to install the AWOS-II system the Airport would be looking at yearly maintenance fees of $5,000- $6,000. Also once acquired the Airport is not allowed to suspend use of the system, so it is an all or nothing deal. He did mention that if the system was installed the FAA would fund the first year of maintenance costs, after the first year would be the responsibility of the Airport.

Commissioners asked the question of cost differences between just the AWOS-II system and the system plus the ceilometer. Beckhoff answered that the cost of total installation for just the AWOS-II system would be $184,500. The FAA would pay for $166,050 leaving the Airport with 10% match of $18,450. He stated that to pay the 10% match a MDT Grant of $9,225 and a loan of $9,225 would be applied for. Back in November Beckhoff applied for the FAA grant and will find out if the grant is received on January 19th, 2017. He then presented a cost for the installation of the AWOS-II system with guidance sign replacement. Beckhoff stated that this project would cost a total of $219,500; signs cost a total of $30,000 to replace. The FAA would pay for $197,550 leaving the 10% match from the Airport at $21,950. They apply for a MDT Grant of $10,975 and a loan of $10,975. Beckhoff then presented that the cost for the AWOS-II, Guidance Signs, and Ceilometer grand total $239,500. FAA would pay $197, 550 for the installation project. The Airport has a 10% match of $41,950, the ceilometer adds $20,000 to the cost of the project. The MDT Grant would be $20,975 and the loan would $20,975. Commissioners asked why the replacement of guidance. Beckhoff responded that the signs are 25 years old and don't meet the proper regulations. The signs weren't replaced during the 2009 project because they were still in working order. The signs are usable but it would be highly suggested to replace because they are 25 years old and the electrical might start to have problems. Replacing them during this project would loop costs together since an Electrical Engineer is used for the installation of the AWOS-II system. Ogle and Burns asked what made the signs not be within regulation. Beckhoff responded that both types of signs are missing a black outlining around numbers and letters, which the airport wouldn't be penalized for but replacement would be best hugely for the age factor. Commissioners then asked the Airport board how important was the addition of the ceilometer to the AWOS-II system. Burns stated it would be highly useful so pilots would understand the cloud level when coming over the mountain passes. He said right now people call him directly to ask about cloud levels or the weather and he gives a best estimate based on geographical locations near the airport. Brandt stated the ceilometer would help with the medical flights to know if patient treatment would need to be changed. The other members of the board felt the ceilometer would be a valuable asset to the AWOS-II system. Ogle and the Commissioners brought up concerns with how the Airport was planning to pay for the maintenance costs. Burns and Brandt stated they were hoping to seek

outside investments. Brandt asked for permission from the Commissioners to seek outside investors. Brandt also stated that the hospital is discussing the possibility of helping pay for the maintenance since a majority of the flights from the airport are medical transport. Brandt mentioned he was hoping to secure roughly ten years of maintenance funds before going ahead with the installation project. The Commissioners appreciated the thoughts on gathering the funds to maintain the system once it is put in place.

Action #2

Resolution 2016-64

Chair Townsend moved to give permission to the Airport Board and Rob Brandt to seek outside investment to secure funds for the maintenance cost of the AWOS-II system. Commissioner Brewer seconded the motion. A vote was taken and passed.

Beckhoff then explained to the Airport Board and the Commissioners that with the installation of the AWOS-II system it would set White Sulphur Springs in the right direction to getting a full instrument approach approved. In order to get a full instrument approach there must be GPS survey done of the area. This would allow for pilots to take off and land with use of the instruments in low visibility times. Beckhoff stated though that a Masterplan update for the Airport should be drafted in 2018, the current masterplan is from 2001. This would allow for changes to happen to the grounds and get the airport on a faster track with getting a full instrument approach. During the update the survey could take place getting the Airport even more ready to go through the entire process of setting up an instrument approach. Commissioners asked how much getting the survey completed and updating the masterplan would cost. Beckhoff responded that the masterplan would cost $150,000 which could be paid for with FAA funding. The GPS survey would cost $30,000 which would not be covered during the plan update. Commissioners asked why the survey would not be a covered cost. Beckhoff stated that the funds from FAA would completely cover the update on the masterplan. Commissioners said that it would be probably in the best interest of the airport to have done but to make sure funding is available.

Clerk and Recorder Dayna Ogle then explained to the Airport Board and the Commissioners with the conversion error that happened when the county moved to the Black Mountain Software. The AV Gas cash was combined with the Airport's Operating Cash. By this happening the Airport was operating on the revenue sales from the AV Gas which was supposed to stay separate in order to purchase more fuel. Ogle said she was able to determine the Revenue generated from AV Gas sales. Separating the AV Gas and Operating Cash will leave the operating cash short of what was budgeted. Ogle asked the Airport Board if they would be willing to move approximately $12,000 of AV Gas Cash and that the Commissioners give

approximately $18,900 from Entitlement to the Operating Cash to cover the budgeted expenses for this year. Members of the Airport Board were concerned that if they did that what would happen if they were unable to cover the whole cost of a tanker, 10,000 gallons, of AV Gas. Commissioners said they would cover any shortage on purchasing the tanker if that was to happen. All parties agreed to move funds to cover the shortage.

Action #3

Resolution 2016-65

Commissioner Brewer moved to move approximately $12,000 from the AV Gas Cash and approximately $18,900 from Entitlement to the Airport Operating Cash. Chair Townsend seconded the motion. A vote was taken and approved. The issue is hereby resolved.

AirMed Care Report – Dave Stinar

Representative Dave Stinar from AirMed Care came to give an update of the program to the Commissioners.

Stinar started off his report that the gentleman who was in business development moved to a different company; so paper reports were unavailable at this time. He stated that next time he meets with the Commissioners he will have paper reports to hand them to show how the program is positively working in Meagher County. Stinar updated the Commissioners that number of flights have increased greatly over a 4 to 6 month period. On average per month, the AirMed Care is going on about 6 flights. White Sulphur Springs has seen an increase in flights since the program was adopted by the Commissioners. Stinar stated that he has some new options to add to the program if the Commissioners would like to look into. The first option would be adding the policy follow the resident even if flown out of a different county. His example was someone from Meagher County was in Helena and flown by AirMed Care the insurance would follow that person for flight coverage. The second option would be adding to cover individuals who do not carry health insurance. Those individuals would not receive a bill if the Commissioners decided to add that, currently the uninsured receive a bill for the services at a Medicare rate which is substantially lower than the entire flight cost. Stinar told that Commissioners that he would have more details on these options and more options when he would return for his next report. Commissioners asked if they chose to add options to the current agreement how much it would go up and if the price would change around renewal time. Stinar stated he wasn't positive on the exact figures with adding options but knows the price would be the same if not minimally different. He would have better records for the next meeting. Commissioners understood and looked forward to talking with him again. Stinar stated he hopes to be back in three months to talk with the Commissioners again.

County Attorney Report – Kimberly Deschene

County Attorney Kimberly Deschene presented the Commissioners with a draft of the Law Enforcement Agreement. Deschene stated she created a condensed agreement compared to the lengthy 14 page agreement the City Attorney, Susan Wardol, had sent for the Commissioners to review. In the agreement it is stated that the county will accept the current mills from city earmarked for Special Police. The agreement is set-up to renew annually unless one of the parties wants to make an amendment to the agreement. The Commissioners looked over the document and wanted to discuss the Agreement with Commissioner Hurwitz when he returned. Deschene had no issue with waiting until all Commissioners were present to adopt the final agreement. The Law Enforcement Agreement would be further discussed at the next scheduled Meeting of the Commission.

Public Comment:

No Public Comment.

Claims Approved:

Commissioners were presented with Check # 52341 through Check # 52372 totaling $29,140.31. All checks were signed as presented. Prior to the meeting the Commissioners were presented with Check # 11926 through Check # 11951 totaling $43,302.36 for Meagher County Payroll.

Meeting Adjourned:

The meeting was adjourned at 12:15 p.m.

Tuesday
December 13th, 2016
8:30 a.m. – 2:30 p.m.
Met in Commissioner's Chambers

Meeting Called to Order:

Commissioner Brewer called the meeting to order at 8:30 a.m.

Commissioners Present:

Chair Herb Townsend, Vice Chair Rod Brewer and Commissioner Ben Hurwitz were present for the meeting.

Minutes:

ACTION #1

Commissioner Brewer moved to approve the Minutes from December 6th, 2016 meeting. Chair Townsend seconded the motion. A voted was taken and minutes were approved.

Road Foreman Bruce Smith entered the chambers at 8:30 a.m. to update the Commissioners on figures for the cost of the new shop building and replacing the 1995 Ford Pick-Up. Smith obtained quotes from Bison Ford in Great Falls, Montana and Rehbein Ford in Plains, Montana. Rehbein Ford and Bison Ford were $50.00 apart on their prices for the truck Smith was considering. Commissioners and Smith decided upon purchasing the truck from Bison Ford for $29,255.00.

Treasurer's Report - Sue Phelan:

Treasurer Sue Phelan entered the chambers at 9:00 a.m. and presented the Commissioners with the Cash Balance Sheet for November 2016. She stated that everything is going very well, but some school contractor bills are slower to leave the account right now. Phelan stated that taxes are promptly being paid and many Taxpayers are paying both halves. Commissioners asked Phelan if every county gave the extension of the due date on tax payments. Phelan responded that not all counties were affected by the recertification and it was up to each office individually to extend the due date or keep it the same. Meagher County extended the first payment until December 30th, 2016, which was roughly thirty days from when tax bills were sent.

Law Enforcement Agreement – Kimberly Deschene/Dayna Ogle

County Attorney Kimberly Deschene was unable to attend the meeting. Clerk and Recorder Dayna Ogle was present to discuss potential changes to the Law Enforcement Agreement.

Ogle stated that the agreement was lacking specific terms from the County to the City. Ogle gave information that currently the City of White Sulphur Springs pays for a city prisoner held at the county jail at the daily incarceration rate (room/board) that the Commission sets yearly in the January Resolutions. Due to the fact that the County Jail can only house prisoners for 3 days, when a city inmate is transferred the county has to pay room and board for that prisoner. Once the county is billed for the prisoner they then in turn bill the city for the cost of that prisoner. During previous negotiations with the City, the City of White Sulphur Springs chose to pay the

incarceration rate for each inmate rather than paying a lump sum. Ogle asked the Commissioners if they wanted to state in the agreement that the City would continue to pay for prisoner room and board or to forgive the expense. Commissioners agreed that the City should still continue to pay the daily incarceration rate when a city prisoner is housed in the county jail. Ogle also presented the Commissioners with the additional services the city previously paid to the county. Her reason for adding them to the agreement was so history wouldn't be lost. The information would help when renegotiating the agreement to be able to look at what had been agreed upon in the past. Commissioners agreed to add the additional services that the county will waive at this time and the County will by accept the mills provided by the Special Police Fund. Ogle said she would contact County Attorney Kimberly Deschene with the changes and get the copy for signatures.

Forestry Assistance Funding- Jess Secrest:

Secrest presented the Commissioners with a letter for signature to apply for the grants talked about in November.

Secrest stated that in the letter he is requesting for a total of $8,000.00 in grant money which would give the Commissioners a 10% match of $800.00. The $800.00 match would be applied as time provided by the Commissioners or staff. He stated the specific projects that funding would be used for are the Upper Sheep Creek Vegetation Project, Moose Creek Vegetation Project, Smith Shields Forest Health Project, and Castle Mountain Restoration Project. All these projects would allow Meagher County to become actively involved with the revision of the Helena-Lewis and Clark National Forest Plan. Commissioners asked Secrest if the money must all be used in 2017 and what each specific project entailed. Secrest answered that he is checking with Matt Arno about the time frame in which the funding must be spent. He stated that each project dealt with timber removal to reduce fuel for fires around structures. In specific, the Moose Creek Vegetation Project is a larger project dealing with removal of fuel in the wildland interface. The removal is around the campground and the privately owned cabins in the site. Secrest stated this project has the Forest Service working directly with private land owners for access to complete the project because the roads needing to be used would go through the private property. Owners and the Forest Service have had a great working relationship on the project so far. Secrest also stated that the Castle Mountain Restoration Project deals with timber removal on the south side and east end of the Castle Mountains and fuel control in the Spring Creek Water Shed. All projects are to better the health of the forests in Meagher County. Secrest then approached the Commissioners with an option to tour the Smith Shields Forest Health Project. All the Commissioners want to see the project since none of them had been in that area for a long time. A date was not set at this present time. Secrest stated that here soon the Commissioners will be receiving a draft copy of the Helena- Lewis and Clark National Forest Plan and wanted to set up a time to talk about revisions the Commissioners might want to comment on. He said in specific

to the county he wanted to look at timber harvest, fuel removal, and if anything effected the grazing inside leases. The draft is open for a comment period and Secrest wants to make sure comments are made if needed. The Commissioners agreed to meet about the draft and read for comments to help the forests in Meagher County. Commissioners asked Secrest when would the grants be received or approved. Secrest stated that would be in January of 2017 and would be back to meet them sometime in that month. Commissioner Hurwitz moved to sign the letter of application for the grants. Chair Townsend seconded the motion. A voted was taken and passed. The letter would be signed and sent to Matt Arno for submission.

County Attorney Kimberly Deschene entered the chambers at 10:55 a.m. to discuss the law enforcement agreement with the Commissioners. Her previous engagement was canceled. Commissioners stated that they had spoken with Clerk and Recorder Dayna Ogle about making changes to the agreement. They told Deschene that they wanted to add prisoner's room and board to the agreement and a few other points Ogle has presented. Ogle was called up to the chambers and gave Deschene the changes that were discussed earlier in the meeting. Deschene stated she would make the changes and bring a copy back for the Commissioners for signatures.

Fire/DES Report – Rick Seidlitz:

Fire Chief Rick Seidlitz entered the chambers at 11:00 a.m.

Commissioners asked Seidlitz about when an employee of the county leaves to assist with fires in other states how are they paid. Seidlitz stated that when called to go assist out of state on a fire the county employee becomes a "state" employee. For example a county employee is called to assist in an emergency, they use employee vacation time and would be paid by state for their work. He also reported that if equipment is borrowed for use the county receives payment for its time, the vehicles given to the county by the state receive less money than those directly purchased and owned by the county. Seidlitz then inquired if trying to put a firetruck in the new county shop was still an option. Commissioners said that Road Foreman Bruce Smith had brought by a drawing of the building. They reminded Seidlitz that it is a pole structure and if heat was needed a partition would need to be made inside the building. Seidlitz understood and mentioned that if it wasn't feasible to add to the shop building that when they make improvements on the airport bay to extend it out to place another firetruck at that site. Seidlitz mentioned by moving more vehicles to the airport it would increase the fire insurance ring 5 mile radius around the airport and the city would stay within their established 5 mile radius creating a larger fire insurance area for residents just outside the city limits.

County Attorney Kimberly Deschene entered the chambers briefly to invite the Commissioners to attend the DUI Taskforce Meeting at 3 p.m. She would like the Commissioners to see how the

taskforce is moving forward and to stay informed about how their budget will be spent. Commissioners stated that they would try to attend the meeting later this afternoon.

Extension Report – Bob Sager:

Extension Agent Bob Sager presented the Commissioners with a report discussing the proposed covered arena.

Sager stated to the Commissioners that he had found 17 grants he is going to apply for come Jaunary 2017. The number does not include a Bair Grant in which he will be researching later this month. Sager restated to the Commissioners that the building cost he has is about $26,000.00 for just the materials. He stated that the building is a project one could always be adding onto as years go on to better fit the needs of the programs it will serve. Sager's goal is for the building to become a place used for multiple functions throughout the year. His possible function ideas include farmers market and county agricultural trade show. Sager then updated the Commissioners that he is planning on holding a pesticide training on January 18th or 19th and will be getting ahold of the license holders in the county to firm down a good time for everyone to attend the training.

Get Lit Project Update – Beth Hunt & Kelly Huffield:

Beth Hunt and Kelly Huffield came to present the Commissioners with an update on the progress of the Get Lit Project, newly installed carriage lights on Main Street.

Hunt and Huffield started off their update by apologizing Commission for their actions the last time they met with the commission. They did report that in a time period of six weeks they raised $26,000.00 to cover the final expenses on the carriage lights. Huffield stated that two more carriage lights were purchased to go by the Clearwater Reality and the Truckstop Cafe, the lights will not be installed until the spring of 2017. Plaques have been ordered to place the commemorative names on the carriage lights. Hunt then brought up their next two projects in mind for the community. The first is fixing structures, picnic tables, etc. at the parks around town and starting a Barn Quilt Trail. The Commissioners inquired what a Barn Quilt Trail was. Hunt explained that Barn Quilt trails are very popular on the East Coast where landowners paint quilts on the sides of their barns. Groups or families get maps of areas to go and see artwork/signs/quilt patterns displayed on buildings. The buildings can range from business store fronts to personal property, such as barns. Hunt thought it would be a cool idea to eventually create a loop that started in White Sulphur Springs and took people through all the bergs of county. Her main idea was White Sulphur Springs to Ringling to Lennup to Martinsdale to Checkboard; hoping that folks will stop and enjoy establishments along the way. Hunt and Huffield hope to start the projects in 2017.

Cemetery Restricted Cash – Dayna Ogle:

Clerk and Recorder Dayna Ogle came to present Commissioners with update on the insurance claims for the stolen tractor and lawnmower at the Cemetery. Ogle presented to the Commissioners that MACO sent a check for $12,878.90 to go towards the replacement for a tractor and lawnmower. The County must pay $2,000 towards the replacement because of the deductible match. Ogle had contacted Hoven Equipment about purchasing the Massy Ferguson Tractor but had not heard back from Hoven Equipment at this time. The lawnmower is going to be ordered through Meagher Motor. If the mower is ordered now there will be freight charges, if the mower is ordered for the spring freight charges would be waived. Commissioners stated that waiting for delivery on the mower until spring was a good option. Ogle said she will contact Meagher Motor about paying for the mower up front and just have it delivered in the spring.

ACTION #2

Resolution 2016-66

Commissioner Hurwitz moved to take the $12,878.90 from MACO into a restricted vehicle replacement fund and leave $3,050.00 in a restricted maintenance fund. Commissioner Brewer seconded the motion. A vote was taken and passed. The issue is hereby resolved.

Public Comment:

Clerk and Recorder Dayna Ogle entered the chambers at 2:15 p.m. to ask the Commissioners if they wanted to give permanent employees a gift card as they did last year. The Commissioners agreed to allow Ogle purchase the Christmas Cards for permanent employees on their behalf.

Claims Approved:

Commissioners were presented with Check # 52409 through Check #52444 totaling $24,676.90. Voided Check #52373 through Check # 52408 was presented to the Commissioners due to printer error. All Checks were signed as presented.

Meeting Adjourned:

Meeting was adjourned at 2:30 p.m.

Tuesday
December 20th, 2016
1:00 p.m. – 3:00 p.m.
Met in Commissioner's Chambers

Meeting Called to Order:

Commissioner Hurwitz called the meeting to order at 1:00 p.m.

Commissioners Present:

Chair Herb Townsend, Vice Chair Rod Brewer and Commissioner Ben Hurwitz were present for the meeting.

Minutes:

ACTION #1

Commissioner Brewer moved to approve the Minutes from December 13th, 2016 meeting. Chair Townsend seconded the motion. A voted was taken and minutes were approved.

County Attorney Kimberly Deschene entered the chambers at 1:25 p.m. presenting the Commissioners with a letter for signatures from the Department of Natural Resources and Conservations regarding the Termination Agreement for the Grant pertaining to the Road Department Maintenance Yard Clean-up Planning. She also presented to the Commission that City Attorney Susan Wardal had contacted her in regards to the Law Enforcement Agreement. Deschene stated to the Commission that the Wardal and the City felt the agreement drafted and signed by the County was insufficient. A main issue for Wardal and the City was that the agreement was vague. The Commissioners asked Deschene what happens now, Deschene said it is in the hands of the City and Wardal to write a new agreement.

Fund 1100 Admin Fees- Dayna Ogle:

Clerk and Recorder Dayna Ogle entered the chambers at 1:30 p.m.

Ogle presented to the Commissioners that a Fund 1100 Admin Fees was created last Fiscal Year and has a balance of $119.27. Ogle explained that the Fund is unnecessary. Ogle asked permission from the Commissioners to dissolve the 1100 Admin Fees Fund and move the $119.27 into the General Fund.

ACTION #2

Resolution 2016-67

Commissioner Brewer moved to dissolve the 1100 Admin Fees Fund and move the $119.27 into the General Fund. Commissioner Hurwitz seconded the motion. A vote was taken and unanimously passed. The issue is hereby resolved.

Swearing in New Candidates to Office- Judge Spalding:

At 1:45 p.m. Donna Morris and Herb Townsend were sworn into office by Judge Randal Spaulding via Vision Net. Donna Morris being sworn into the office of District Court and Herb Townsend being sworn into the office of County Commissioner District #2.

Road Department Motion:

ACTION #3

Resolution 2016-68

Commissioner Hurwitz moved to purchase a replacement truck for the Road Department from Bison Ford in Great Falls, MT for the amount of $29,255.00. Commissioner Brewer seconded the motion. A vote was taken and unanimously passed. The issue is hereby resolved.

Public Comment:

No Public Comment.

Claims Approved:

Commissioners were presented with Check #52446 through Check #52467 totaling $12,940.32. Check #52445 was presented prior to the meeting for the purchase of the Massey Ferguson Tractor for the Cemetery. All Checks were signed as presented.

Meeting Adjourned:

Meeting was adjourned at 3:00 p.m.