COMMISSIONER MEETING 515 Broadway, Townsend, MT 59644 January22, 2019

Commissioner Mike Delger called the meeting to order at 10:00 a.m. Commissioners Laura Obert and Darrel Folkvord were also present.

Public comment: Shirley Wilson requested a full agenda in the paper. She stated there are 56 approaches between the Morman Church and Clopton Lane (mm7), and asked the Commission to contact MDT. Tim Ravndal also requested the full agenda, and presented an anonymous letter re: BHC finances received at Broadwater Reporter. They were informed by the Commission both the full agenda and the minutes are routinely submitted to the newspaper.

Commissioner Folkvord read a letter to MDT, proposing proper travel studies be conducted and appropriate signage erected on Highway 285, to ensure the safety of the Amish community and their slow-moving vehicles. Commissioner Obert moved to sign said letter. Motion seconded by Commissioner Folkvord and carried.

Commissioner Obert moved to approve minutes dated 1/14/2019. Motion seconded by Commissioner Folkvord and carried.

Cory Swanson, County Attorney, has received \$25,000 from Granite County to assist with the State of Montana vs Barrus case, and has requested financial assistance from other counties involved. He agreed to work on the lease agreement for the County Modular (Clinic) Building. Commissioners are working on market lease rates. It will be on the agenda again next week.

Nichole Brown, Community Development, reported she has received no further requests to serve on county boards. Commissioners agreed on liaison appointments to the boards.

Commissioner Folkvord moved to approve payroll for pay date 1/15/19 in the amount of \$193,789.22. Motion seconded by Commissioner Obert and carried.

Communications received: receipt for \$10,000 donation from JSJ to the Trust Board; receipt for \$25,000 from Granite County for the State of Montana vs Barrus case; ISO information on evaluating building codes; Safe Kids Yellowstone County request for contribution toward their statewide pediatric safety program. Communications are filed in the Commissioners' office as deemed necessary and are available for review.

Commissioner Obert moved to sign letters to Jefferson and Meagher County Commissions re: discontinuing WIC Program. Motion seconded by Commissioner Folkvord and carried.

Wynn Meehan reported the computer controlling the lock system for the Detention Center has crashed, and everything is managed manually until it is fixed – about two weeks. He had no cost estimate to restore the program.

The meeting was recessed to 1:30, for office hours.

Office hours: Allison Kosto discussed her time allotted for the board training session -45 minutes. Teresa Monson brought the final draft of the WIC letter for signatures. Mike Myers gave an in-depth report on the jail computer problems and glitches with the Blackfoot change over. All discussions were ministerial.

Seth Wenzel, Dwight and Julie Thompson, Mike Myers and Alan Wright were also present.

The meeting was adjourned at 4:00 p.m. The next regular meeting is scheduled for January 28, 2019 at 10:00 a.m.

Mike Delger, Chairman

Attest: Ann Rauser, Deputy Clerk and Recorder