

BOARD OF MADISON COUNTY COMMISSIONERS
May 23, 2016, Meeting Minutes

On Monday, May 23, 2016, a meeting of the Board of Madison County Commissioners came to order at 10:05 a.m. in the Commissioners' Conference Room of the Administrative Office Building in Virginia City, Montana, with Commissioners David Schulz, Chairman, and Ron Nye present. Commissioner Jim Hart was absent for personal reasons. Laurie Buyan, Commissioners' Assistant, was present to take minutes.

Those people in attendance at the meeting were Leona Stredwick, Van Puckett, Kacey Smart, Sarah Caldwell, Vicki Tilstra, Doris Fischer, Darcel Cook, Roger Thompson, Lynn Lowder, and David Stinar.

Amended Plat of Lot 3, Bear Creek Estates Subdivision: Leona Stredwick, Planning Technician, Van Puckett, Sanitarian, Kacey Smart, Sanitarian's Clerk, and Sarah Caldwell, Land Owner, met with the Board to discuss an amended plat for Lot 3 of Bear Creek Estates Subdivision. Leona described the process that needs to be followed stating that the plat will go to the Exemption Review Board, who will make a recommendation to the Board of Commissioners. Sarah Caldwell stated that she has done everything she is required to do and asked if she should ask her surveyor, Dave Albert, to attend the Exemption Review Board meeting. Leona stated that people are always told they are welcome to attend but not required. Following further discussion, Ron Nye moved to continue this portion of the meeting to Wednesday, May 25, 2016, at 10:00 a.m. to review the recommendation of the Exemption Review Board before taking action on the amended plat of Lot 3, Bear Creek Estates Subdivision. David Schulz seconded the motion. All voted aye and the motion carried.

Approval of Minutes: Ron Nye moved to approve the May 16, 2016, meeting minutes, as presented. David Schulz seconded the motion. All voted aye and the motion carried. Ron Nye moved to approve the May 16, 2016, road crew meeting minutes, as presented. David Schulz seconded the motion. All voted aye and the motion carried. Ron Nye moved to approve the April 28, 2016, Big Sky Joint Commission meeting minutes, as presented. David Schulz seconded the motion. All voted aye and the motion carried. Ron Nye moved to approve the April 29, May 3, May 4, May 10, May 12, and May 20, 2016, preliminary budget hearing minutes, as presented. David Schulz seconded the motion. All voted aye and the motion carried.

Claims: The Board approved claims.

Airports: There was no discussion on this topic.

Budgeting Questions: Vicki Tilstra, Finance Officer, met with the Board to discuss questions she has related to the 2016-2017 budget. Vicki asked about budgeting for Big Sky. It was noted that Sky Line bus has requested \$200,000, up from the \$50,000 that was budgeted last year, \$50,000 has been requested for a transportation study, and approximately \$50,000 has been requested for a water quality study. These requests will be scheduled on the Commissioners' agenda at a later date. There was discussion about computer replacements and additional requests by various offices. Vicki stated that the regular rotation of computers and related computer equipment should come from the IT budget but that additional items such as laptops, new printers, etc. should be budgeted for by the individual departments. There was also discussion regarding a request from the Sheriff for an additional deputy.

Road Grader Bids: This topic was tabled until the next regular Commission meeting.

Extension of WSAA Mini Grant Agreement: Doris Fischer, Mental Health Local Advisory Council, met with the Board to discuss a grant extension. Doris stated that this grant will help with the purchase of Mental Health First Aid USA manuals. Following discussion, Ron Nye moved to approve the amendment to the Fiscal Year 2015-2016 Mini-Grant Agreement between Western Service Area Authority and Madison County, Montana, for the period of July 1, 2015, through June 30, 2016, extending the agreement period to December 30, 2016 with all other terms remaining the same. David Schulz seconded the motion. All voted aye and the motion carried.

Madison Valley Manor Renovation Project: Darcel Cook, Madison Valley Manor Administrator, met with the Board to discuss quotes for a salad bar. After reviewing quotes for three units, Ron Nye moved to approve the quote from Advanced Restaurant Supply for 1 Cold Food Well Unit, Drop-In Refrigerated Salad Bar with a single service flip-up sneeze guard for the amount of \$3,660 plus shipping, as recommended by the Madison Valley Manor Administrator. David Schulz seconded the motion. All voted aye and the motion carried. Darcel also discussed blinds and furniture stating these expenditures will come from foundation money.

Fill In Position Selection: Having interviewed for the position, Ron Nye moved to offer the Fill-In Position to Terri Stubbs of Ennis, Montana, beginning immediately, with a starting wage of \$14.76 per hour. David Schulz seconded the motion. All voted aye and the motion carried.

Compensation Board Appointments: Per verbal confirmation of their willingness to continue serving in this capacity, Ron Nye moved to reappoint Billie Ratcliffe and Dick Barr to the Compensation Board, both for three year terms that will expire on June 1, 2019. David Schulz seconded the motion. All voted aye and the motion carried.

Harrison Rural Fire District Board Appointment: Based on an email confirming verbal commitment from the candidate, Ron Nye moved to reappoint Dan Happel as a trustee on the Harrison Rural Fire District Board for another three year term that will expire on May 1, 2019. David Schulz seconded the motion. All voted aye and the motion carried.

Nursing Homes Intergovernmental Transfers: Following review, Ron Nye moved to approve the State of Montana Intergovernmental Agreement for the Transfer of Monies to the State, Fiscal Year 2016, between the Montana Department of Public Health and Human Services, Senior Long Term care Division, and Madison County to provide a one-time voluntary intergovernmental transfer of monies to the Department by the County and the Department will make a one-time lump sum payment of Medicaid monies to "at risk" county affiliated nursing homes. David Schulz seconded the motion. All voted aye and the motion carried.

Modification of Scope of the agreement from the South Boulder Road Project to the 2015 funded RAC Mill Creek Road Project: Following review, Ron Nye moved to approve the Modification of Grant or Agreement from the Beaverhead-Deer Lodge National Forest to Madison County to move the award of \$20,000 from the South Boulder Road project to the Mill Creek Road project effective through December 31, 2017 unless extended. David Schulz seconded the motion. All voted aye and the motion carried.

DUI Task Force Plan: Lynn Lowder, DUI Task Force Coordinator, and Roger Thompson, Sheriff, met with the Board to discuss the DUI Task Force Plan. Following review and discussion, Ron Nye moved to approve the Madison County DUI Task Force Annual Report 2015-2016. David Schulz seconded the motion. All voted aye and the motion carried. Ron Nye moved to approve the Madison County DUI Task Force Plan, July 1, 2016, to June 30, 2017. David Schulz seconded the motion. All voted aye and the motion carried. Ron Nye moved to adopt Resolution 25-2016, resolution DUI Task Force Madison County, accepting the members of the DUI Task Force and approving the 2016-2017 plan. David Schulz seconded the motion. All voted aye and the motion carried.

Air Ambulance Agreement: David Stinar, AirMedCare Network met with the Board to discuss a renewal of the agreement for air ambulance services for the residents of Madison County. David stated that they currently have two helicopters and three fixed wing aircrafts available to support this area and that there are now five companies affiliated with the AirMedCare Network; Air Med Care, Air Evac Lifeteam, Med Trans, Eagle Med, and Reach for Life. He further stated that AirMedCare bought Summit Air and it is no longer in business. There was discussion regarding certain individual circumstances that David will look into. There was also discussion about upgrading from the basic plan, educating the public on the program, and a new representative in Madison County. Following much discussion, the Board requested that David come back to a future meeting for a final determination on renewal of the contract.

Ousel Falls Chip Seal Bids: Following review, Ron Nye moved to approve the bid from Knife River for maintenance work on the Ousel Falls RID in the amount of \$225,936.65 contingent on the Gallatin County

Board of Commissioners supporting the same. David Schulz seconded the motion. All voted aye and the motion carried.

Calendars: The Board will review calendars at the next regular meeting.

At 2:50 p.m. the remainder of the meeting was continued to Wednesday, May 25, 2016, at 10:00 a.m.

Wednesday, May 25, 2016: The meeting reconvened at 10:25 a.m. in the Commissioners' Conference Room of the Administrative Office Building in Virginia City, Montana, with Commissioners David Schulz, Chairman, Jim Hart and Ron Nye present. Laurie Buyan, Commissioners' Assistant, was present to take minutes.

Amended Plat of Lot 3, Bear Creek Estates Subdivision: Leona Stredwick, Planning Technician, met with the Board to discuss the amended plat of property belonging to Sarah Caldwell. Leona stated that the amended plat has been approved by the Exemption Review Board with conditions, adding that the "no build area" has been corrected, the plat meets the criteria set by the Board of Commissioners, it meets amended plat criteria, the taxes have been paid, and the Treasurer has signed off. Following review, Jim Hart moved to approve the amended final plat of Lot 3, Bear Creek Estates in the southeast quarter of Section 33, Township 7 South, Range 1 East, as recommended by the Exemption Review Board. Ron Nye seconded the motion. All voted aye and the motion carried.

With no further business, the meeting was adjourned at 10:40 a.m.

Next meeting: The next regular Commission meeting will be held on Monday, June 6, 2016, beginning at 9:30 a.m. in the Commissioners' Conference Room of the Administrative Office Building in Virginia City, Montana.

David Schulz, Chairman
Board of Madison County Commissioners

Date Approved: June 6, 2016

Minutes prepared by:

Laurie Buyan, Commissioners' Assistant

Attest: _____
Kathleen Mumme, Clerk and Recorder, Madison County