

Madison County DUI Task Force
February 13, 2020 Meeting Minutes

On February 13, 2020, a meeting of the Madison County DUI Task Force came to order at 5:50 PM in the commissioners' conference room of the Madison County Administrative Office Building in Virginia City, MT with appointed members of the board Esther Lince, Wes Collett, and Phil Fortner present.

Others in attendance was Bronwen Pfau.

Meeting Minutes Approval: Wes Collett moved to pass the January 27, 2020 meeting minutes. Phil Fortner seconded the motion and the motion carried.

Claims: The board approved the only claim.

Old Business: The board reviewed alcohol sales compliance checks options.

Junior board member applications was discussed. The application/waiver was ok'd by the county attorney's office with the exception of the signature line.

Esther advised that she was working on the Alcohol Awareness Community Fair. A helper resigned and it is unknown if the ground work can be completed in time.

The idea of putting a task force web link on the county's website was discussed for a possible commission agenda item.

Bronwen Pfau's request for funding for B's Safe Sober Rides vehicle upgrades was considered. Wes Collett moved to deny the request. Phil Fortner seconded the motion and the motion carried. Esther would be sending a letter.

New Business: By Laws were reviewed. Esther Lince made a motion to change the by laws from 7 to 5 members, claims to be approved by majority of the membership, and terms to begin on fiscal years (July 1-June 30). Phil Fortner seconded the motion and the motion carried.

There was further business and the meeting adjourned at 7:42 PM.

The next meeting was set for March 19, 2020 at 5:30 PM.