

Road Review Committee Meeting Minutes

January 9, 2018 1:30 pm

Call to Order

Meeting called to order at 1:30 pm



Doc #: 176628 Pages: 3 Book: Page:
STATE OF MONTANA MADISON COUNTY
Recorded 2/20/2018 3:30 PM KOI: MINUTES
Kathleen Mumme, CLERK & RECORDER
Fee: \$ 0.00 BY: *Kula McKenzie, Deputy*
To: FILED, ,

Roll Call

Members present:

Al Hendricks (Chairman)
Mark Sant
Ellis Thompson
Kevin Pearce
Tom Urell
John Woodward

Staff present:

Tommy Luksha (Secretary)

Guests present:

No guests present.

Review/Correction/Approval of Minutes

*****Motion to accept prior minutes (10/14/2017 minutes) by Tom, Seconded by Eli, and all 6 members present voted in favor, Minutes accepted.**

Committee Member Reports

Guest Comments

No guests present

Old Business

Update status of Pony-Mammoth Road report:

- Pony/Mammoth Rd discussion. File will be scanned by Tommy and a digital file will be created for submittal to the commissioners. A few typographic errors were present and will be corrected.
- Al will schedule a Pony-Mammoth Rd presentation time and inform the committee when the date is set.
- *****Motion to accept the changes made to the final draft of the Pony-Mammoth Rd made by Eli, Seconded by Mark, and all 6 members present voted to accept. Pony-Mammoth Rd final draft approved.**

Report concerning Bertha-Kennett Road presentation to Commissioners:

Discussion: Presentation to the commissioners regarding the Bertha-Kennett Rd.

Update concerning County Server Web Addresses for Committee Members:

- Standard county email address format
- 35MB limit for sending and receiving.
- Do not send Personally Identifiable Information, to which all agree would be unlikely.
- Madison County IT Department has started and will complete a RRC mailing group.

New Business:

Introduce new road review project, if assigned.

Commissioner's assignments:

- 1) Adobetown Rd:
 - Commissioners want to know the original location of the road.
- 2) Gravelly Range Rd:
 - It was determined that the assigned road segment leaves the Gravelly Range Road near the entrance to the Bar 7 Ranch and extends in a southerly direction along the west bank of the Madison River to near the McAtee Bridge.
 - Tom Urell indicated that he knew that the road had been gated and locked near its southern end.
 - The commissioners are interested in ascertaining the location of the original road.
- 3) Trout Creek Rd:
 - This road was identified as a lower priority until Commissioner Nye and GIS Tech Luksha conduct a field survey later this spring. The specific questions needing to be answered will be identified at that time.

Discussion: Should the RRC create a form to establish the basis of research regarding a road?

- Road Name:
- Road Number:
- Objectives for the road?
- Do the commissioners have files available to the committee that would provide background information?
- Highlighted Map of road or portion of road in question
- Specific tasks that the commissioners wish the committee to undertake.

Discussion continued regarding the benefit of having the county commissioners provide a position paper or summary clarifying the issues that need to be addressed and requesting information before starting the research for any given road that the RRC is requested to investigate. All agreed to discuss this suggestion with the commissioners for the new road assignments identified today, and Kevin agreed to draft a proposed format or template that could be used by the commissioners to provide this greater level of detail and direction in the future.

Open discussion regarding advisability of establishing Committee Standard Operating Procedures. Should there be standards set for such matters as legal review of

recommendations, communications with interested parties, and the presentation of minority reports, etc.?

Al talked about establishing Standard Operating Procedures (SOP) and recommended that the County Attorney be present for all final presentations. Discussion included requesting the County Attorney be present at the meeting when a final draft proposal is discussed. (Requests for County Attorney participation will need to be coordinated with the Commissioners.) Communications with interested parties should be directed to the chairman as previously established. Discussion included whether a minority report should be presented and how it should be presented. Mark suggested that any Minority Report or minority opinions should be compiled at the time that a draft report is approved by the committee. These can then be included with the draft report and recommendations that are provided to the Commissioners and the County Attorney for their consideration prior to approval of a final recommendation.

Road Review Committee (RRC) members should get all report paperwork and associated exhibits and maps to Tommy/GIS for scanning to be prepared in final digital and paper form.

Discussion: Legal matters of the RRC:

- Commissioners will approach the County Attorney regarding the matters discussed.
- Quiet title act filing. (Settling the title info - 7 years to initiate)
- When ready to have the draft and final presentation the RRC will request (through the Commissioners) that the County Attorney sit in.

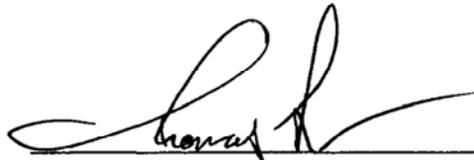
Discussion: Revised Statute 2477 (RS-2477)

Adjournment:

Meeting adjourned at 2:40 pm.



Al Hendricks, Chairman



Tommy Luksha, Secretary

Minutes prepared by Tommy Luksha