

Doc # 210716 Pages: 3 Book: Page:

STATE OF MONTANA MADISON COUNTY

Recorded 6/1/2023 12:20 PM KOI: COM-JRNL

Paula McKenzie, CLERK & RECORDER

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To: FILED, ,

BY: Paula McKenzie

BOARD OF MADISON COUNTY COMMISSIONERS BUDGET MEETINGS JUNE 28, 2023 MEETING MINUTES

On Wednesday June 28, 2023 a meeting of the Board of Madison County Commissioners came to order at 9:00 AM on the Second Floor in the Motor Vehicle Office of the Administrative Building in Virginia City, Montana, with Commissioners Dan Allhands, Chairman, Ron Nye and Bill Todd present. Paula McKenzie, Clerk and Recorder, was present to take meeting minutes.

Those people in attendance at the meeting were Jennifer Martens, Joseph Brummell, Duncan Hedges, Connie Dedrick and Vicki Tilstra. Ryan Wolter, IT Specialist, facilitated the WEBEX connection. Those who attended via WEBEX or by phone included unidentified phone attendees.

ALL STAND FOR PLEDGE OF ALLEGIANCE

9:00 AM **Sheriff's Office, Care of Prisoners, Coroner, Communications, 911 Emergency, Drug Forfeiture:**
Sheriff Duncan Hedges, Deputy Sheriff Craig Schroeder, Joshua Denny

Discussed line item 397, Contract Payments Big Sky Interlocal. This cannot be resolved this fiscal year. Duncan Hedges hopes to have a Deputy presence in Big Sky in the future. Discussed cost of vehicles, equipment, more deputy's and training, all costs are raising. Also discussed the changes in the job itself and changes that need to be made to upgrade our county coverage by Deputies. Duncan asked for an increase of \$5,000 on the credit card limit to cover training, classes, targets etc.

9:30 AM **Safety:** Mike Callahan

Looked at line items. Overall budget dropped by 20%. Approved and done.

10:00 AM **Planning Department:** Connie Dedrick Planner III

Increased line 368 to buy I-Pads so office can go paperless, which overall will save costs. Connie explained how she moved amounts around to cover line items better. Vicki read through the lines. Approved and done.

10:15 AM **GIS:** Jacob Boyk

Went over the additions to budget which covers GIS contracts and vehicle maintenance. Vicki read through the lines. Approved and done.

10:30 AM **Clerk and Recorder, Election, Records Preservation:** Paula McKenzie

Slight change to line 212 for purchase of survey/plat scanner/printer. Vicki read lines. Approved and done.

10:45 AM **Sanitarian, Junk Vehicle, Solid Waste:** Kacey Smart, Guy Buyan

Vicki and Kacey discussed changing numbers around for Contract Services to keep the grand total the same. Vicki read lines. Approved and done.

11:00 AM **Human Resources:** Jennifer Westfall

Vicki went over lines. Approved and done.
Discussed the process for changing HR's title description from 6/27/2023 minutes.

11:15 AM **Airports and Grants:** Shawna Lutgen

Vicki went over lines. Approved and done.

11:30 AM **Superintendent of Schools:** Pam Birkeland

Pam went over line items. Explained the changes. Approved and done.

11:45 AM **Treasurer:** Shelly Burke

No changes to budget. Approved and done

12:00 PM – 1:00 PM **Break**

1:00 PM **DES:** Joe Brummel

No change in budget. Updated on performance grant awarded at \$48,400 will start Friday. Was awarded \$50,000 for Community Wildfire Protection Plan, no matching.

1:15 PM **County Attorney:** David Buchler

David Buchler asks for \$100,000 for a deputy. Trying to move money around to cover how the office is run. Small increases in total, just learning how he runs the office and where he spends the funds. Explained the legal services used and could they combine to just one line? Bill Todd explains that an additional attorney is needed but is denied at this time. Done

1:30 PM **Justice of Peace:** Jordan Allhands

Vicki read lines. Approved and done.

1:45 PM **District Court:** Carmin Hill

Carmin explains why she was over budget this year. She would like to move her Deputy to a Chief Deputy status. Explained going paperless. Explained raising line 373 to cover trainings. Not going to conferences since they are on-line, unless they are close. Explained how postage is going up for mailings and will keep an eye on that budget line.

2:00 PM IT: Brett Schriock

Bill Todd wants to add \$5000 more to line item 357 for our security and tracking software. Vicki read lines, approved and done.

2:15 PM Custodial: David Baldwin

Only increase is fuel. Bill Todd suggests adding \$1000 not \$850 to line item 231 since gas prices are going up. Approved and done

2:30 PM Weed/Weed Legacy: Dale Gross

Dale went over his lines. Explained where he went up or down on line items. Went over revenue accounts. Approved and done.

2:45 PM Road District 1

No changes. Approved and done.

3:00 PM Road District 2

No changes. Approved and done.

3:15 PM Road District 3

Bill Todd asked to add \$80,000 on line item 947 for a new dump truck. No other changes. Approved and done.

Meeting adjourned at 3:20


Next Meeting: The next regular Commissioners meeting will be held on Tuesday July 11, 2023 beginning at 10:00 AM on the second floor in the Motor Vehicle Office in the Administrative Building in Virginia City, MT.

Minutes taken by:



Paula Mckenzie
Madison County Clerk & Recorder

Date Approved: August 1, 2023



Dan W. Allhands, Chairman
Board of Madison County Commissioners



Attest: Paula Mckenzie, Madison County Clerk & Recorder
Madison County Board of Commissioners Meeting June 28, 2023

