

WORK SESSION
July 18, 2007
2:00 PM
COMMISSION CHAMBERS

PRESENT: Chairman Lance Olson, Rina Fontana Moore, Marie Sickels, Brian Clifton, Theresa Diekhans, Jackie O'Fallon, Clayton M. Braden, John Nerud, Joe Murphy, Luella Vogel and Karl Puckett.

CALL TO ORDER:

Chairman Olson called the meeting to order at 2:00 pm.

COUNTY PLANNING DEPARTMENT AGENDA:

Brian Clifton: Amended Plat of Lot 2 of J & H Tracts Minor Subdivision

Brian will introduce this amended plat at the Tuesday commission meeting. This creates a tract for the Vaughn Fire Dept. It will be created then quit claimed to the fire department. The plat has been through the public hearing process. There was only one comment from a neighbor questioning if there would be a fire alarm and where would it be located.

Commissioner Olson asked John if this has been in the works for several years

John Nerud stated that this in fact was the case.

Brian Clifton: Approval of Contract Award – Ed Boland – Utility Extensions for Consolidated Shop Complex.

Brian stated that they will award the shop complex bid in the amount of \$489,501. NCI can prepare award documents.

Chairman Olson questioned if the document would include the changes.

Brian explained that that would be done at a later date through a change order.

Chairman Olson asked about Dick Anderson Construction and that contract.

Brian Clifton said that the contract was being reviewed, Irwin was looking over the insurance and Randy Hand is finalizing. Dick Anderson Construction will sign when the time comes.

John Nerud: John will bring forth the Discontinuation of the Alley in Block 81 in the Townsite of Monarch for its public hearing. The alley is known as Cascade Ave. in Monarch. He stated that the block was one lot deep. The original plat was in Meagher County. The original plat shows alleys and lots behind. John told the commission that nothing exists as far as a road or alley in the area. John

reminded Chairman Olson that the two of them will be going out to look at the area on Friday morning.

The owner of the property abutting told John that others are driving across the lot and they want this stopped.

AGENDA:

Zoning: Theresa Diekhans will recommend based upon either adopting or not. This is an agenda item so there will be no public comment allowed. She said that they are recommending not adopting and will wait for further changes.

CONSENT AGENDA:

*Resolution 07-45A – Amend Sheriff FY07-0/8 Salary.
This recalculates an error in how the base salaries were originally calculated.

Chairman Olson stated that Commissioner Briggs found a glitch in the base salary calculations.

*DPHHS Immunization Contract #06-07-431-007-0 Renewal w/ Health in the amount of \$32,782.00.

*DPHHS Tuberculosis Contract #07-07-4-11-0420-0 Renewal w/ Health in the amount of \$4,000.00.

*#20063LEG1001 – paralegal YINC Contract modification in the amount of \$34,041.97.

Theresa interjected that the county attorney had applied for a grant in the amount of \$34,041.97 and had received the whole amount.

Randy Hand told the commission that they were solely responsible for the issuance of raises.

Theresa said that the raise was in the amount of 3% and that the position was fully grant funded.

Randy Hand explained that Randy Barretts people were all grant funded and that the commission is still responsible for the amount of raises.

*Amendment to Community decay ordinance changing agency in charge in ordinance. (From Health Department to Road Department)

Chairman Olson said that community decay will be moving to road dept along with solid waste.

Theresa want this to be an agenda item and stated that it needed two readings.

Theresa said that this is an amendment to the ordinance. Solid waste moving to the road department is just house cleaning to keep community decay in the same realm.

Chairman Olson said that operations changed July 1.

Theresa said that the language needs to be read twice. Solid waste will move to the road department along with community decay.

*Dick Anderson contract for Consolidated Shop Complex.

*Employment Contract - Kelsey Michaelson - Continued Education in the amount of \$10,041.90.

Chairman Olson questioned whether this was a renewal or a replacement contract.

Jackie O'Fallon stated that this was a new contract.

Chairman Olson questioned whether this had gone through Human Resources or our Civil Dept.

Theresa stated that she hadn't seen it and if it is just a continuing contract then, she does not have to see it.

Randy Hand explained that this was concerning a new deputy going to academy that needs to be on staff for so long before leaving or they are responsible for paying for their training.

Theresa reiterated that the county will pay for training unless the deputy stops working for us before a certain time frame.

BOARD APPOINTMENTS:

Road Advisory Board Re-Appointment - Jim Larson to a three year term.

Chairman Olson questioned where we were with the Dick Anderson contract.

Brian Clifton said that Randy Hand is looking over the contract and Irwin is checking insurance. Irwin told Brian to send a copy to MACO.

Randy stated that Irwin wants to make sure that everything is covered.

Brian gave the example that if the project is 30% complete and burns down, then DAC will be able to recover the damages.