

Park County Commission Meeting Minutes  
 Week of August 25 – 29, 2014  
 Park County, Montana

**August 25, 2014**

**Public Comment Period, County Departmental Updates, and Review of Daily Correspondence/Agenda**

@ 9:02 a.m., the meeting opened in the Commission Chambers

*Attendance:* Commissioner Clint Tinsley, Commissioner Jim Durgan, Commissioner Marty Malone; Lani Hartung, Finance; Raea Morris, Administrative Assistant

**Department Updates:**

Lani Hartung, Finance reported on some changes in a couple line items on the budget.

Correspondence for August 21<sup>st</sup> included:

MACo	commission	Email - Flag Proclamation
Becky Anseth	commission	Email - TSEP Staff Update and Welcome
Peggy Glass	commission	Email - Meeting rooms
Fish Wildlife and Parks	commission	Mail - Private Land/Public Wildlife Council Goals and Draft recommendations
Jerri Miller	commission	Email - Airport Agenda
Mary Anne Keyes	commission	Email - Extension Assistant hiring process

Correspondence for August 22<sup>nd</sup> included:

Tammy Brawn	commission	Email - Library board packet
Paul Shea	commission	Email - Museum agenda
Parks Frady	commission	Email - Traffic Control plans for 2014 CIP
Bill Rambow	commission	drop off - Application for the Fair board

Commissioner Malone reported he got a call regarding Clark road that had just been graded and it wasn't done very well, the gravel was just pushed off. Busby Lane is potholed now as well. Commissioner Malone will be attending the site visit at Six Mile Creek Rd. and the Gardiner School Board meeting on August 27<sup>th</sup>.

Commissioner Durgan reported that a constituent came in and complained about the condition of Pray Road and a culvert about ready to cave in near the post office, he also reported on the Main Boulder River Road meeting last week was well attended.

Commissioner Tinsley also reported on the Main Boulder River Road meeting and thought it was well attended. The citizens also reported that they don't want their road graded on Whispering Pines Lane.

@9:30 a.m., the meeting adjourned.

#### Human Resources Department Updates

@9:30 a.m., the meeting opened in the Commission Chambers

*Attendance:* Commissioners Tinsley, Malone and Durgan; Jill Ouellette, Human Resource; Raea Morris, Administrative Assistant

Jill Ouellette, HR, provided an update.

@10:02 a.m., the meeting adjourned.

#### **Park County Board/Committee Meetings**

Nothing at this time

#### **August 26, 2014**

**Opening of Meeting:** 9:02 a.m.; County Commission Chambers

*Attendance:* Commissioners Durgan, Malone and Tinsley; Shannan Piccolo, Deputy County Attorney; Scott Hamilton, Under Sheriff; Wendy Wood, Search and Rescue; Greg Coleman, DES; Lani Hartung, Finance; Kristen Galbraith, Nittany Grantworks; Dann Babcox, Rural Fire District #1

#### **Public Comment**

No public comment

#### **ACTION ITEMS**

No action items

#### **PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS:**

*Attendance:* Commissioners Malone, Durgan, and Tinsley; Lani Hartung, Finance; Scott Hamilton, Under Sheriff; Wendy Wood, SAR; Martha Miller, County Auditor; Greg Coleman, DES; Natalie Storey, Livingston Enterprise

10:30 a.m. - Public Hearing and Discussion/Decision on approving FY15 Budget:

Lani Hartung, Finance reported on some changes that took place in various areas of the budget since the last budget meeting and said the county wide entities have until September 5<sup>th</sup> to submit their mill levies, a meeting needs to be scheduled before September 5<sup>th</sup> to approve and set the mill levies.

Commissioner Malone made the motion to adopt the resolution and approve the FY15 budget Appropriations. Commissioner Durgan seconded the motion. Motion passed.

**Department Updates**

Scott Hamilton, Under Sheriff reported on repeaters and communication equipment on Myers Flat status to better the communication for law enforcement, fire and dispatch. It will be a joint commitment by City Police, Sheriff, Park County Fire Council, County Public Works, and the hospital in funding to help pay for the efforts in one way or another. Sheriff Office added \$22,000.00 from Sheriff Reserve fund to their budget for the antennas, installation and the lease of the one and half repeaters for this project.

**Update on Current County Projects**

County staff provided updates of activities on the following projects:

- Gardiner Gateway Project
- Park County Pedestrian Path Extension Project
- Gardiner Green Box Site Project
- Gardiner Confluence Park Project
- Gardiner Sidewalk Extension
- Park County Bicycle Trail Resurfacing
- CIP Planning Project
- TSEP County Bridge Improvement Project

**CONSENT ITEMS**

Public Comment Period, County Departmental Updates, and Review of Daily Correspondence/Agenda:

Correspondence for August 25<sup>th</sup> included:

Jill Ouellette	commission	Email - Conference rooms
Jessica Anderson	commission	Email - Proposed Brucellosis 2 work plan
USDA - Forest Service	commission	Mail - Mtg to update and revise Comprehensive plan for Nez Perce histor trail
Great West Engineering	commission	Mail - Task Order #4 regarding Operational Engineering Asst. on Solid Waste

**Park County Board Updates/Recommendations**

Nothing at this time

Commissioner Malone reported that Tom Curtis called in regards to Strong Lane and the maintenance agreement for said road, the agreement is expired and asked the commission whether they should renew the agreement. A citizen Ms. Todd called regarding the debris caught on the bridge pier during high water and wants to know if the county is going to remove it. Commissioner Malone spoke with Stacy Sunvision in regards to the crow's nest at the Fairgrounds Arena and concern of it being unsafe at any height. He looked over the State water use plan and after speaking with Dan Rothstad, Lower Yellowstone Water Use Advisory committee member there is no future retention ponds, no stock water dams, no canals, except sloughs in the plan.

Review of Minutes for the Week of August 18, 2014:

Commissioner Malone asked for the first motion made to be included in the minutes as failed. The first motion indicated was Commissioner Malone made the motion to offer a flat \$1,000.00 wage increase for Barbara Woodbury during a personnel meeting. Commissioner Malone moved to approve the minutes as amended. Commissioner Durgan seconded the motion. Motion passed.

Meeting recessed until 10:30 a.m.

**Park County Board/Committee Meetings:**

12:00 p.m. – Airport Board Meeting – Mission Field Airport

5:30 p.m. – Museum Board – Yellowstone Gateway Museum

**Adjournment:** 10:45 a.m.

**August 27, 2014**

No Commission Meetings in Chambers today

10:00 a.m. – Commissioners Malone and Durgan @ Road Viewing @ Six Mile Creek Road

**August 28, 2014**

**Opening of Meeting:** 9:07 a.m.; County Commission Chambers

*Attendance:* Commissioner Malone, Commissioner Durgan; Ed Barich, School Superintendent; Mary Anne Keyes, MSU Extension; Tracy Mosley, MSU Extension; Katie Weaver, MSU Extension; Jo Newhall, Public; Raea Morris, Admin. Asst/minutes clerk

## **ACTION ITEMS**

### Discussion and Approval of School Budgets:

Ed Barich, School Superintendent reported on the school budget, district mills, and Transportation. The budget will be available to the public on the County website.

Commissioner Durgan made the motion to approve the school budget, Commissioner Malone seconded the motion. Motion passed.

## **Department Updates**

MSU Extension: Mary Anne Keyes, MSU Extension reported on the Administrative Assistant position and where they are on the interviewing process for that position. She is hopeful Interviews will take place next Thursday August 4<sup>th</sup>, 2014. Mary Anne Keyes, Tracy Mosley and Katie Weaver updated the commission on the projects they are working on within the county.

Public Works: No report this week.

## **PUBLIC HEARINGS / ORDINANCES / RESOLUTIONS**

### 11:00 a.m. - Public Hearing on Refuse District Fee Policy and Schedule of Charges:

*Attendance:* Commissioner Malone, Commissioner Durgan; Dann Babcox, PCR#1; Chuck Donovan, Public; Ed Schilling, Public; Raea Morris, Admin. Asst/Minutes clerk

*Public Comment Period:* Dann Babcox, PCR#1 ask the commission if the fee schedule would include the county fire stations, he stated that if the fire district has to pay a refuse fee then the fire district would have to start charging the county for the green box fires and county property fires they get called out on.

Ed Schilling asks at what extent does the county draw the line on home based business, the refuse that is accrued varies from business to business. Ed Schilling stated that the commission really needs to carefully look at the home based businesses regardless of how they vote today on this resolution. Ed Schilling told the commission that if they were not going to take the recommendation of their Solid Waste board members then why have a board.

Commissioner Durgan made the motion to approve the Refuse District Fee Policy and Schedule of Charges as recommended by Solid Waste board with an annual review period. Commissioner Malone seconded the motion. Motion passed.

## **CONSENT ITEMS**

Public Comment Period, County Departmental Updates, and Review of Daily Correspondence/Agenda

Correspondence for August 26<sup>th</sup> included:

Marty Malone	commission	drop off - Water main replacement notice for D street
Dann Babcox	commission	Email - PCRF #1 FY15 Budget
Dann Babcox	commission	Email - Increase in mills and pre billing review
Dann Babcox	commission	Email - Amended Email request
Anjie Mikesell	commission	Email - Notice of RLF meeting August 28
Tom Totland	commission	Email - Arch park open container request
Lani Hartung	commission	Email - Meeting request for Tax Levy
Sarah and Robert Hughes	commission	Mail - letter to Army Corp of Engineers regarding road crossing improvement
Shannan	commission	Email - Road Book
Jessica Anderson	commission	Email - CWMA meeting agenda and minutes
MACo	commission	Email - Notice of JPIA Claim
Shannan Piccolo	commission	Drop off - Legal recommendation
Shannan Piccolo	commission	Drop off - Professional Services Contract for Rick's refrigeration

Correspondence for August 27<sup>th</sup> included:

Steve Swanke	Commission	Mail - Letter of complaint regarding Mr. Malone and Chicory Rd. RID
Ronald Fick	Commission	Mail - Notice of intent to sue
Pam Payovich	Commission	Email - city county agenda
Marilyn Hartley	Commission	Drop off - payroll voucher

Commissioner Durgan reported that he was once again selected for Jury duty; he plans on protesting it, and reported on the Airport Board meeting and some topics discussed during that meeting.

Commissioner Malone reported that the meeting on Six Mile Creek Rd was to hear citizens concerns about excessive debris and rock caused by the Six Mile Creek Road fire of 2013; a group of landowners expressed concern about the amount of debris and sand that had flowed down into the drainage this causing some irrigators problems with diverting water from the creek to irrigate their crops. Representatives from the Forest Service Alex Sienkiewicz and Lauren Oswald stated that the BAER (Burn Area Emergency Restoration) team met following the fire and determined that seeding was not economically appropriate. The damage to the creek and to the surrounding area was a “natural act of God”. Commissioner Malone stated that seeding had worked on several other areas after fires and were economically viable. The damage to the County road was viewed and there was some discussion about requesting Fish, Wildlife and Parks to restore the creek channel to its original location to prevent continual damage to the road. Commissioner Malone reported on the meeting he attended in Gardiner with the school board regarding the Gardiner Gateway project and the water drainage pipe location adjacent to the school and properties nearby.

**Park County Board/Committee Meetings:**

9:00 a.m. - Commissioner Tinsley is out of the office

Nothing at this time

**Adjournment:** 11:27 a.m.  
**August 29, 2014**

No Commission Meetings Scheduled

Clint Tinsley  
Chairman, Park County Commission  
Park County, Montana

Denise Nelson  
Clerk & Recorder  
Park County, Montana