

COMMISSIONERS' PROCEEDINGS

August 15, 2023

Commissioners Scott Miller, Scott Blain, and Bill Bullock; and Administrative Officer Angela Newell were present.

8:30 Pledge of Allegiance.

Miller provided an overview of the Montana Rail Passenger conference last week including a discussion of creating a passenger route through the Clarks Fork Valley.

GIS Coordinator Tom Kohley met with Commissioners about forecasted hot, dry, and windy conditions for the rest of the week. Surrounding Counties will be turning off their burn permit systems. National Weather Service does not anticipate red flag warnings.

9:00 Kohley in attendance. Blain moved Order 2023-01 to Amend Herd District No. 1; Miller seconded; Blain reiterated that it is the HOA's responsibility to get their fence up to a legal standard before Herd District provisions can be enforced; motion carried.

Bullock moved to approve Commissioners Proceedings for July 11th and 13th; Blain seconded; motion carried.

10:00 Karen Hallenbeck and other representatives from the MT Aeronautics Division met to provide a presentation regarding the State's Capital Planning. Steve Smith, Jeff Wise, and Lance Bowser were present. Discussion of airport funding mechanisms including the various grant and loan programs, zoning and runway protection requirements for FAA funding, commitments for use of funding for land purchases, the courtesy car grant program, development of training programs for Airport Managers, and search and rescue operations.

Bullock moved to approve employee time as submitted; Blain seconded; motion carried.

11:20 Clerk and Recorder Macque Bohleen met with Commissioners regarding a property up for Tax Deed. Bullock moved to approve Resolution 2023-23 to issue Tax Deed on S18, T07 S, R24 E, PILLSBURY PLACER MS # 7281, on file in the Office of the Clerk and Recorder of said County, under Deed Book 90 page 254, Document No. 183219; Blain seconded; motion carried.

Bullock moved to approve a special check run for M&M Road Service for a claim that did not make it to Accounts Payable in time for the July Claim run; Blain seconded; motion carried.

COMMISSIONERS' PROCEEDINGS

August 15, 2023 (cont.)

Commissioners discussed the reserve price for the auction of County land in Joliet. Currently, the reserve is at the full appraised value of \$350,000, but it could be dropped to 90% of the appraised value of \$315,000 under statute. Discussion of marketing costs if property does not sell. Bullock moved to lower reserve to \$315,000; Blain seconded; Blain stated that the purchase including buyer premium would still be 95% of the appraised price and would not have to pay \$6,000 marketing fee for no sale; motion carried.

Commissioners approved the asset disposal form for a totaled 2012 Chevy Pickup (attached).

11:55 Human Resource Specialist Kate Asbury met for her monthly update. Asbury discussed the drug and alcohol testing policy, noting it requires written documentation as to why testing does not occur within two hours of an accident. Asbury and Commissioners discussed the desire to have a local testing option at Beartooth Billings Clinic vs. having to wait on Chemnet to come up from Billings to perform testing. Asbury would like to button up Work Comp procedures and testing.

12:00 Meeting closed to discuss personnel issue.

12:10 Meeting reopened. Recess for lunch.

1:00 Airport Board Meeting. Steve Smith, Bo Ewald, Jeff Wise, Lance Bowser, Red Lodge Mayor Kristen Cogswell, Public Works Brian Hannah, Planner Courtney Long, Council Member Kris Keys, Attorney Dennison Butler, Marie Olsen, and Richard Borshime were present.

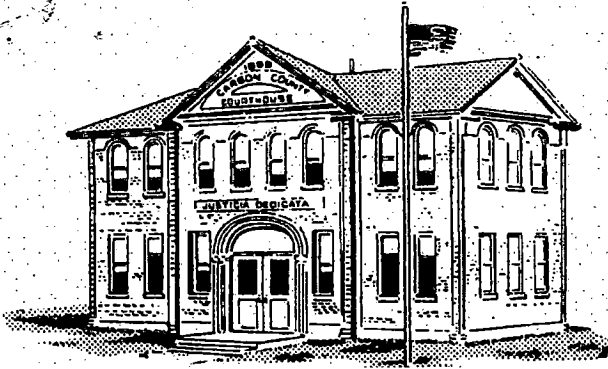
2:00 Adjourned.

ATTEST:


Clerk


Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer



BOARD of COMMISSIONERS

COUNTY OF CARBON • STATE OF MONTANA

Post Office Box 887
Red Lodge, MT 59068

Phone: (406) 446-1595
Fax: (406) 446-2640

ORDER 2023-01 AMEND HERD DISTRICT #1

WHEREAS, on the 4th day of September 1921 the Board of County Commissioners of Carbon County Montana established Herd District #1,

WHEREAS, a petition was presented to the Board of County Commissioners in accordance with MCA 81-4-310 to Annex land into Herd District #1, described as Section 3 & NE ¼ Section 10, Township 6S, Range 22 E, Certificate of Survey No. 1323, known as Eagle Point Tracts; and

WHEREAS, Board of Commissioners conducted a Public Hearing July 11th, 2023 in accordance with MCA 81-4-310; and


WHEREAS, at the Public Hearing Commissioner Blain moved and Commissioner Bullock seconded to declare the properties annexed into Herd District No. 1., and adopted Resolution 2023-20 Declaring an Annexation into Herd District No. 1; and


WHEREAS, the Board caused notice of the annexation to be published in the Carbon County News on the following dates: July 20, July 27, August 3, and August 10.

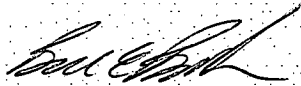
IT IS HEREBY ORDERED, that Herd District #1 is amended, as described above, effective August 15, 2023.

PASSED on first reading this 15th day of August, 2023 by the Board of County Commissioners, Carbon County, Montana.

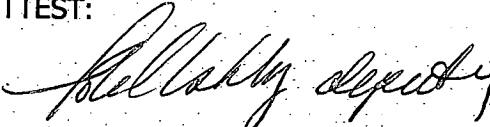
Carbon County Commissioners


Scott C. Miller
Commissioner Dist. #1

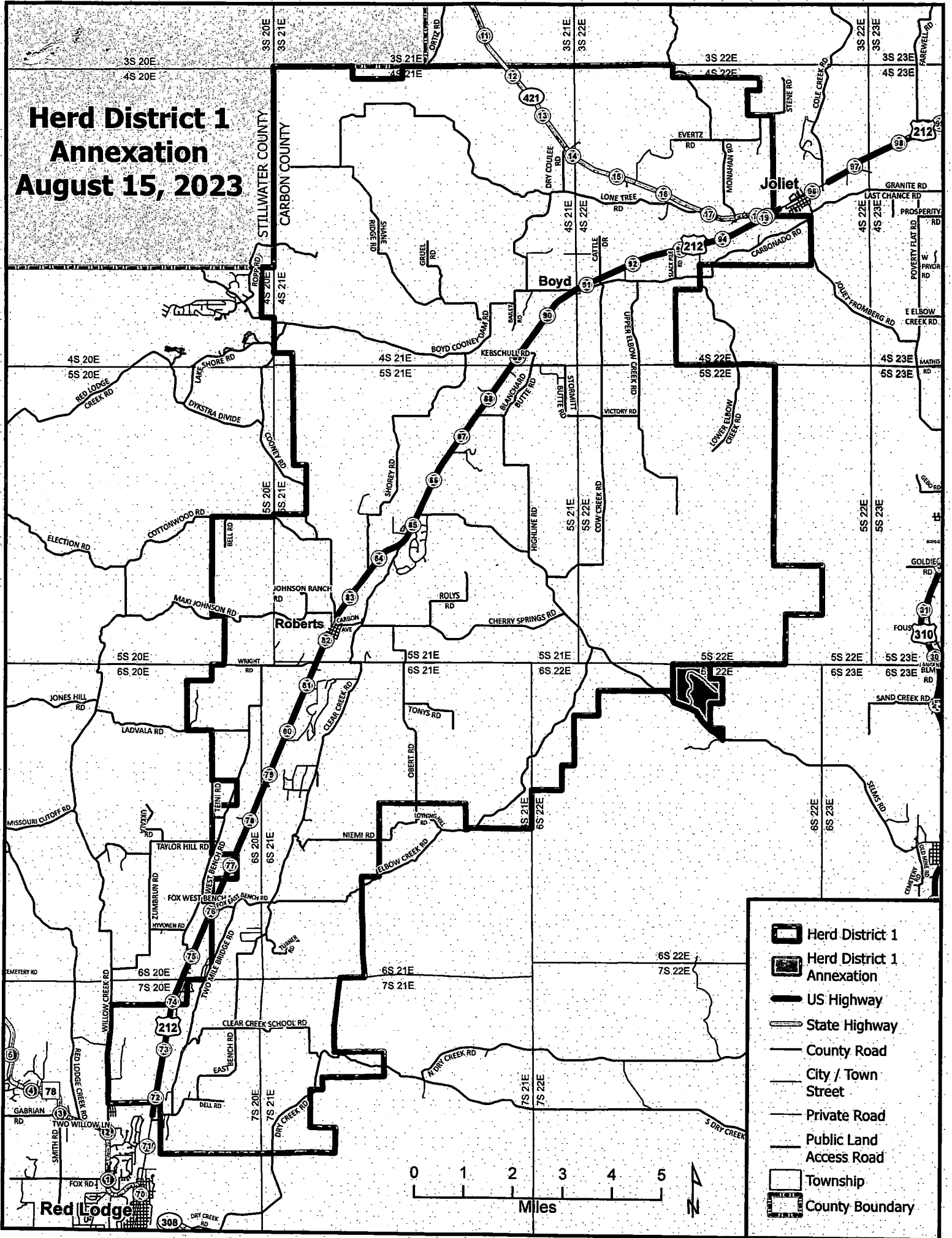

Scott Blain
Commissioner Dist. #2

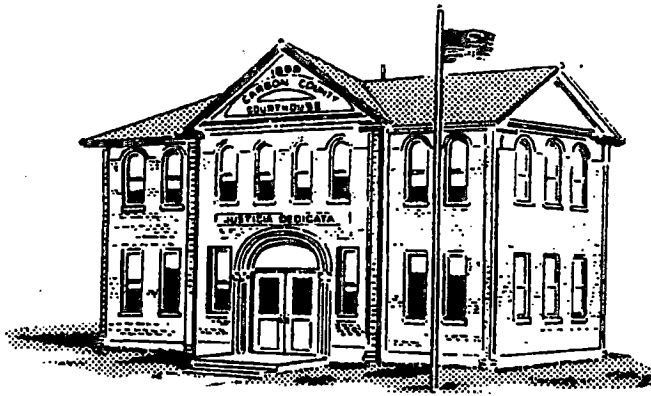

Bill E. Bullock
Commissioner Dist. #3

ATTEST:


Macque L. Bohleen, Clerk and Recorder

Herd District 1 Annexation August 15, 2023





BOARD of COMMISSIONERS

COUNTY OF CARBON • STATE OF MONTANA

Post Office Box 887
Red Lodge, MT 59068

Phone: (406) 446-1595
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RESOLUTION 2023-23 ISSUE TAX DEED

WHEREAS, Carbon County holds property tax liens on the following real property described as: S18, T07 S, R24 E, PILLSBURY PLACER MS # 7281, on file in the Office of the Clerk and Recorder of said County, under Deed Book 90 page 254, Document No. 183219; and

WHEREAS, the lien has not been assigned or redeemed; and


WHEREAS, the time for redeeming the liens has passed; and

IT IS HEREBY RESOLVED, by the Carbon County Commissioners that the Treasurer of Carbon County be and is hereby ordered, pursuant to § 15-18-211(3) (MCA) and other authority, to issue a tax deed to Carbon County, conveying the real property described above.


Commissioner Bullock moved for the adoption of Resolution 2023-23; Commissioner Blain seconded; motion carried.

PASSED AND ADOPTED by the Carbon County Board of Commissioners this 15th day of August 2023.

CARBON COUNTY COMMISSIONERS


Scott C. Miller
Commissioner Dist. #1




Scott Blain
Commissioner Dist. #2


Bill E. Bullock
Commissioner Dist. #3

ATTEST:


Macque L. Bohlen, Clerk and Recorder

CARBON COUNTY ASSET DISPOSAL FORM

VIN/Serial Number: <u>1GCRKSE71CZ234182</u> County Asset Tag Number: _____	Reason item is being disposed: Totaled Clm: APCB05036683
Item Description: 2012 Chevy Silverado	Replacement Value: \$ _____
Condition: <input type="checkbox"/> Excellent <input type="checkbox"/> Good <input type="checkbox"/> Fair <input checked="" type="checkbox"/> Poor	<div style="text-align: center;">  Department Head Approval </div> <div style="text-align: right;"> <u>8-8-2023</u> Date </div>
Recommended Method of Disposal: <input type="checkbox"/> Auction <input type="checkbox"/> Donate to other agency: _____ <input type="checkbox"/> Trade – In <input checked="" type="checkbox"/> Recycle / Scrap <input type="checkbox"/> Junk	<input checked="" type="checkbox"/> Approved <input type="checkbox"/> Disapproved <div style="text-align: center;">  Presiding Officer </div> <div style="text-align: right;"> <u>8/15/2023</u> Date </div> <input type="checkbox"/> Removed from Commissioner's Asset Inventory _____ <input type="checkbox"/> Removed from MACo Insurance _____

**Human Resources Monthly Update
August 2023**

1.) Recruitment/Hiring:

- a. Public Health – PT Clerk ad will run the next 2 weeks, Nurse positions running 1 more week then may need to restructure to fill positions, waiting on salary info for Crisis positions to advertise
- b. Sheriff's Office – backgrounds running on deputy candidate, dispatcher ad runs this week and next
- c. Public Information Officer – Cyrina has asked to advertise externally; ad will run next 2 weeks
- d. Environmental Health – job description approved this week; ad will run next 2 weeks

2.) Staff:

3.) Payroll: Clerk & Recorder will process payroll as a refresher to serve as my backup while Angela is out on leave

4.) Policy:

Post-Accident Testing

All employees will be required to undergo urine and breath testing if they are involved in an accident that included human fatality, bodily injury that requires medical treatment or property damage estimated greater than \$1,500.00 and the accident was caused by the employee's act or failure to act.

When required, following an accident, the employee will be tested as soon as possible, but should not exceed 8 hours for alcohol testing and 32 hours for drug testing. Testing not completed within 2 hours of the accident needs to have documented reasons as to why the testing was not completed within 2 hours of the accident. Any employee involved in an accident must refrain from alcohol use for eight hours following the accident or until he or she undergoes a post-accident alcohol test. Any employee who leaves the scene of the accident without appropriate authorization prior to submission to drug and alcohol testing will be considered to have refused the test and subject to disciplinary action up to and including termination.

5.) Training:

6.) Safety: Rescheduled meeting will be Thursday, August 17th @ 11am

7.) Miscellaneous:

Montana Code Annotated 2021

TITLE 61. MOTOR VEHICLES

CHAPTER 7. ACCIDENTS AND ACCIDENT REPORTS

Part 1. Uniform Accident Reporting Act

Immediate Notice Of Accidents

61-7-108. Immediate notice of accidents. The driver of a vehicle who knows or reasonably should have known that the driver has been involved in an accident resulting in injury to or death of any person, striking the body of a deceased person, or property damage to an apparent extent of \$1,000 or more shall immediately by the quickest means of communication give notice of the accident to the local police department if the accident occurs within a municipality, otherwise to the office of the county sheriff or the nearest office of the highway patrol.

History: En. Sec. 8, Ch. 210, L. 1939; amd. Sec. 4, Ch. 256, L. 1959; R.C.M. 1947, 32-1207; amd. Sec. 1, Ch. 59, L. 1987; amd. Sec. 1, Ch. 115, L. 1999; amd. Sec. 5, Ch. 235, L. 2011; amd. Sec. 1, Ch. 314, L. 2013.