

088

COMMISSIONERS' PROCEEDINGS

May 7, 2024

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

8:30 Pledge of Allegiance.

Discussed Dust Control application timeline; will likely start in the Joliet District the first week of June.

Commissioners discussed the Edgar Sewer Bard meeting regarding the grant for a preliminary Engineering Report for the Lagoon, rate increases, system upgrades, and the possibility of the District becoming a Sewer District or Municipal District rather than remaining a Rural Special Improvement District (RSID).

Bullock moved to approve claims for April 2024 as presented; Blain seconded; motion carried.

9:00 Election Administrator Crystal Roascio met regarding election judge assignments for the Primary Election (and presented a list of assigned judges). Bullock moved to accept the Election Judge list; Blain seconded; Bullock noted his hesitation of being involved in the vote as he is up for election, but made the motion to make sure the process could go forward. Roascio noted judge placements were made in coordination with Chief Judges. Discussion of the role of precinct candidates that are also judges; Roascio noted precinct candidates can serve as judges for the election per the Secretary of State (SOS). Motion carried. Discussion of SOS timeline and deadline for judge approvals; Bullock emphasized that he participated in the vote because of the timeline.

10:00 Geospatial Information Systems Coordinator / Fire Warden Tom Kohley met to discuss a request to change the name of Tanz Lane to Heart Brand Road; Kohley would like to alter it to Heart Brand Lane or Heart Brand Drive in keeping with the naming designation for private lanes. Bullock moved to approve road name change from Tanz Lane to Heart Brand Lane or Drive and reassigning addresses as 40 Heart Brand Lane or Drive and 54 Heart Brand Lane or Drive; Blain seconded; discussion of naming structure for private drives; motion carried.

Kohley presented his monthly update (attached). A resident met regarding Tanz Lane renaming joined the meeting; she prefers Heart Brand Drive.

Kohley discussed the presentation at City Council regarding readdressing, noting the project was originally requested by the Red Lodge Rural Fire District and that he is not pushing the project. Discussed the Development Permit variance needed for Joliet

COMMISSIONERS' PROCEEDINGS

May 7, 2024 (cont.)

Radio tower. Discussed burn permit trends. Kohley noted he has starting working on his staffing plan sooner rather than later and anticipates separating out GIS and Fire functions going forward.

10:50 Road Foremen Sam Kallevig and Tim Blair joined the meeting.

11:00 Bullock moved to close the meeting for litigation strategy discussion and to prepare discover responses to the Matriarch Gravel Crushing litigation Blain seconded; motion carried.

11:55 meeting reopened.


12:00 Lunch

1:11 Clerk and Recorder Macque Bohleen met regarding claims questions.

1:30 Carbon County's Insurance Agent Heather Cope and Deputy Clerk and Recorder Piney Helmuth met for the Montana Association of Counties Property Casualty Trust Renewal Webinar. Discussion of Cedarwood value and content revisions for the new year.

Adjourned.

ATTEST:


Clerk & Recorder


Commission Presiding Officer

Respectfully submitted: Angela Newell, Administrative Officer

Election Judge Placements
Primary June 4, 2024

Administration Building

Tabulation Judges

Team 1 (11am-8pm)

- Chief Judge – Kathleen Delahanty
 - Pat Plowman
 - Tricia Nix Jackson
 - Joan Schneider
 - Lee Cooper
 - Jackline Crandall
 - Cherie Mondragon

Team 2 (7pm-Finish)

- Chief Judge – Marie Olson
 - Steve Reitz
 - Sandra Ellis
 - Deborah Hill
 - Art Plowman
 - Brad Fuller
 - Michelle Johnson

Reconciliation judges

- Tammy Helsper
- Kathleen Serrat

- Kelly Miner
- Cathy Ritter

Resolution Board

- Robert Thomas
- Pamela Templeton
- Kay Kovach

Preparation Judges

- Cynthia Bracket
- Barbara Beck
- Carol Sounders

Transport Judges

- John Prinkki
- Frank “Pete” Criteli

Runner Judge

- Skye Mitchell

Post-Election Audit

- Betsy Scanlin
- Heather Schmidt
- Bill Morse

Joliet Community Center Polling Place

Chief, Chief Judge (polling place manager)

- Elaine Nowak

Provisional/Absentee Judges

- David Ritter

Precinct 1

- Chief Judge – Daryl Jurkovich
 - Russell Jurkovich
 - Nelda Adams

Precinct 2

- Chief Judge – Amy Seymour
 - Linda Coughlin
 - David Lee

Precinct 3

- Chief Judge – Vicki Kenyon
 - Nick Dobbel
 - Merita Lee

Bridger School Poll Location Place

Chief, Chief judge (polling place manager)

- Deb Imlay

Provisional/Absentee Judge

- Teresa Johnson

Precinct 4

- Chief Judge – Thomas Mudd
 - Ed Halland
 - William Kampfer

Precinct 5

- Chief Judge – Joanne Peters
 - Konnie Kampfer
 - Lonna “Peach” Weiss

Belfry School Poll Location

Precinct 6

- Chief Judge – Marla Ebel
 - Alice Brown
 - Linda Peters

Roberts Fire Hall Poll Location

Precinct 7

- Chief Judge – Jane Zumbrun
 - Connie Bell
 - Sally DeSarro

Red Lodge Civic Center Poll Location place

Chief, Chief Judge (polling place manager)

- Hope Smith

Provisional/Absentee Judges

- Scott Cain

Precinct 8

- Chief Judge – Beth Ann Gray
 - Nancy Krekeler
 - John Franich

Precinct 9

- Chief Judge – Chris Mullaney
 - Terrill Knutson (6:00am – 2pm)
 - Lonna Gray (1:30pm – close)
 - Ed Serrat

Precinct 10

- Chief Judge – Martha Brown
 - Cheryl Tower
 - Patty Franich

Precinct 11

- Chief Judge – Terri Durbin
 - Lizabeth Gardner
 - Lynette Burgan

Fromberg School Poll Location

Precinct 15

- Chief Judge – Betty Petri
 - Jolyn Karp
 - Dana Zier

Luther Community Church Poll Location

Precinct 16

- Chief Judge – Lee Stevens
 - Blake Chartier
 - Jeanne Thomas

Alternates

- Mark Bourassa
- Jon Hullings
- Helen Hutson
- Daniel Johnson
- Shirley Kane
- Margaret “Maggie” Karas
- Scott Kreamer
- David MacAusland
- Wade Miller
- Bill Morse
- Cody Mitchell
- Lea Page
- Roy Peterson
- Anita Philipsborn
- Doug Reynolds
- Susan Wadsworth
- Jay West
- Kent Young
- Tim Cole
- Wanda Kennicott

GIS/Addressing/Fire Warden Briefing to County Commissioner May 7, 2024

GIS

- MGIA grant was ranked 2nd out of 11 applications and was recommended for funding. However, MT State Library recalled funding for program. More action needed.
- Met with Commissioners on 4/23 to review / update road maintenance priorities
- Attended and presented at Big Sky GeoConference 4/15-18. Good info on State Library programs
- Presented to Red Lodge City Council on re-addressing effort started back in 2016

County Permitting

- New addresses issued/documentation provided: 18 County, 2 City of Red Lodge,
- Road approach permits: 3
- Reviewed all Group 1 and 2 development permits and provided comments to Planning Dept

Fire Warden

- Successfully held Home Hardening Workshop with 37 in attendance
- Submitted grant application for \$67,084 to DNRC to revise County's Community Wildfire Protection Plan (CWPP)
- Attended Red Lodge Mountain Fuels Reduction Project meeting on 4/2
- Helped execute the SAR evacuation exercise at 400 Ranch on 4/21
- Submitted Group 2 permit application to County for Joliet radio tower. Variance needed.
- Coordinated Fire Council meeting on 4/18. Tested lamResponding message delay. Subsequent follow up.
- Completed Road Crew wildland refresher in Joliet on 4/25. Use of SimTable well received.
- Conducted SimTable training with Rural Fire District #1 on 4/29
- Submitted purchase request for Central Square SMS paging component to address latency issues with IaR.

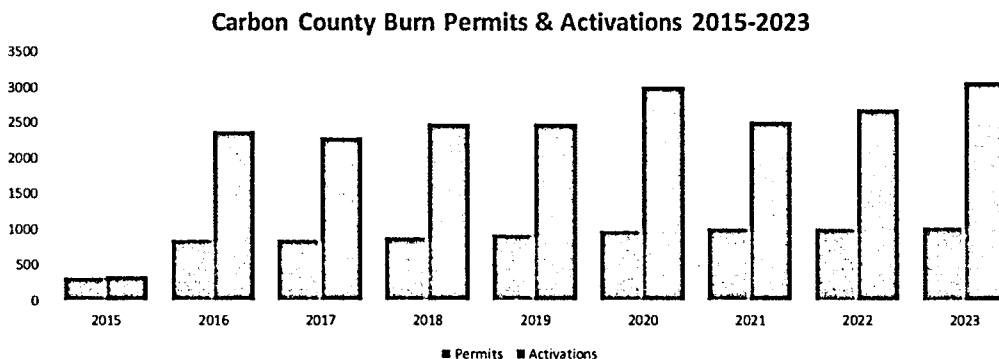
Miscellaneous

- Attended administrative planning meeting and department head meeting on 4/30
- Updated content for public monitor at Admin building

Discussion / Action Items

- Working on growth/transition plan for GIS/Fire Warden position

Fire Occurrence: Burn Permits



Average Permits / Year = 950

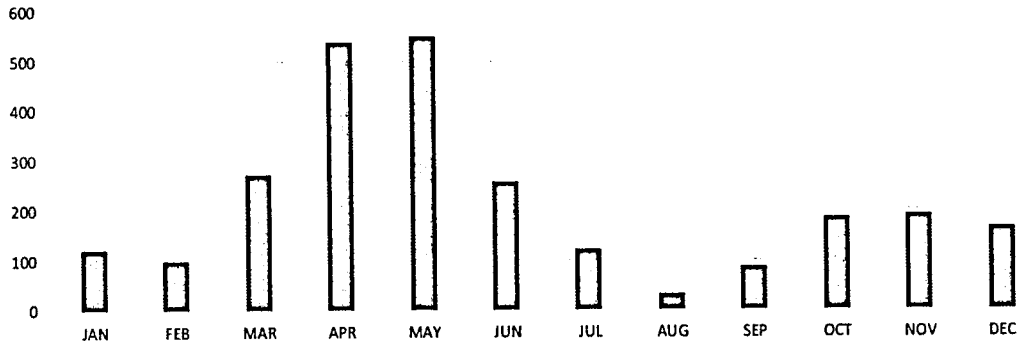
Average Activations / Year = 2622

GIS/Addressing/Fire Warden Briefing to County Commissioner

May 7, 2024

Fire Occurrence: Burn Permits

Average Burn Permit Activations By Month 2016-2023

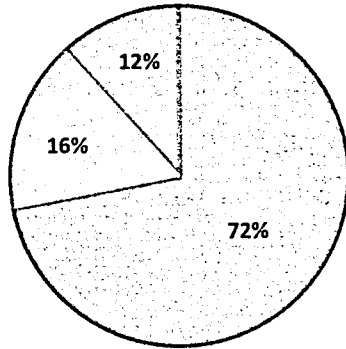


41% of permits activated in April & May

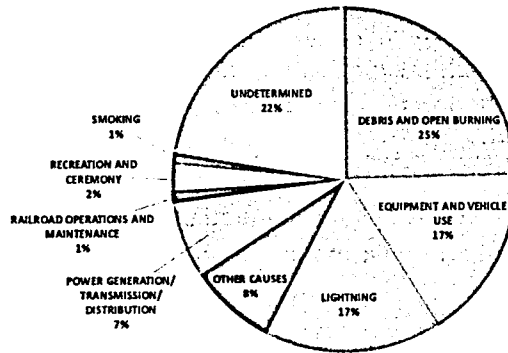
SPECIFIC CAUSE OF CARBON COUNTY FIRES 2021-2023

GENERAL CAUSE OF CARBON COUNTY FIRES 2021-2023

■ HUMAN CAUSED ■ NATURAL ■ UNDETERMINED



Total Fires & Acreage
 2021 – 25 Fires, 36,628 Ac.
 2022 – 17 Fires, 946 Ac.
 2023 – 20 Fires, 60 Ac.

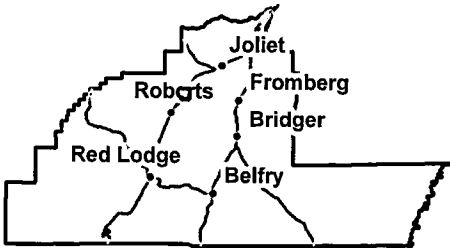


CARBON COUNTY

MT

GIS & Addressing Department

K OVERGAARD
TRUST &



8699 US
Hwy 212

8689 US
Hwy 212

Chris &
Jennifer
Hoines

J & J REAL
PROPERTIES
STEVENSVILLE LLC

HEART
BRAND
RANCH LLC

HEART BRAND
RANCH LLC

HEART BRAND
RANCH LLC

HEART BRAND
RANCH LLC

DEVRIES
EDWARD
JOHN

DEVRIES
FRANK
EDWARD

DEVRIES
CARL L JR

Frank DeVries

DEVRIES
FRANK EDWARD

LANGAGER SAMUEL
OAKLEY & KAY LEE DENNY

- ⬆ Dwelling, single-family
- ⬆ Mobile home
- - - Driveway
- == US Highway
- Private Road

660 Ft



5/7/2024