

June 10, 2013

Book "W" - 327

Fire District #2 Administrator Rick Later:

The pump in the structure truck is broken, but it should be repaired this week.

City of Dillon – J.S. Turner

The Dillon City Council passed an emergency Aerial Luminary Ordinance so that it is in effect right away. Rick Later asked about the luminaries at the Relay for Life in July. These are sacks with sand; they are not prohibited. Scott suggested that vendors need to be notified that they cannot have aerial luminaries and that the County's and the City's ordinance should be given to the vendors.

City of Lima – No report

Beaverhead County Sheriff – No Report

Beaverhead County DES – No Report

The next Drought Force meeting will be on Monday, July 8, 2013 at 11:00 a.m.

Recess:

At 11:40 a.m., Chairman Rice recessed the meeting.

At 1:30 p.m. the 9-1-1/Communications Committee met in the Commissioners' Room

At 2:30 p.m. Chairman Rice reconvened the Commissioners' meeting.

Payment of Invoices:

The Commissioners reviewed and approved the May 26 – June 8, 2013 invoices for a total of \$97,050.94, beginning with check #185889 and ending with check #185998. The Invoice Payment Schedule is located in the Financial Administrator's Office.

Action on Request to Designate that Benson Creek runs through Hoffman Gulch to Stodden Slough with the mouth of the stream located in Section 4, T7S, R8W:

Marilyn and Ron Benson, and Attorney Joe Ransmeier joined the meeting. In November of 2012, the Beaverhead County Commissioners received a request by Marilyn Benson, General Partner of Headwaters' Ranch LP, to name the unnamed creek which originates below Benson Peak in Section 21, T8S R7W and terminates in Section 5, T8S R7W as Benson Creek. In a May 20, 2013 email, the USGS questioned the location of the mouth of the stream. On May 28, 2013, Marilyn asked if the Commissioners could designate that Benson Creek run through Hoffman Gulch to Stodden Slough with the mouth of the stream located in Section 4, T7S, R8W.

MOTION: Commissioner Haugland moved and Commissioner McGinley seconded that Benson Creek be designated to run through Hoffman Gulch to Stodden Slough with the mouth of the stream located in Section 4, T7S, R8W. A verbal vote was taken and the motion carried unanimously.

Attorneys Adam Shaw and Andy Suenram Re - Beaverhead County vs. MACo: Litigation Strategy:

County Attorney Jed Fitch, Attorneys Adam Shaw and Andy Suenram, and County Engineer Jim Carpita joined the meeting. Due to the fact that litigation strategy was being discussed, Chairman Rice closed the meeting at 3:30 p.m.

At 4:30 p.m., Chairman Rice re-opened the Commissioners meeting.