

**March 11, 2025**

**The Board of County Commissioners met at 10:00 a.m. (Safety Meeting at 9:00 am and Board of Health meeting at 9:30 am, see separate meeting minutes) in a regular session in the Commission Office of the Granite County Courthouse, with Commissioner Adler and Commissioner McLure. Commissioner Kulaski was excused from this meeting and the Safety meeting and Board of Health meeting. Also attending were Commissioners Assistant Maranda Williams and Granite County Attorney Blaine Bradshaw, who attended a portion of the agenda items in person. The session was live-streamed through the Zoom internet-based program available for the public to view the session and provide public comment. The public was also allowed to attend in person and provide comment. The session convened with the pledge of allegiance.**

**Also in attendance were members of the general public, Elena Gagliano.**

**Commissioner Adler asked that mics and videos be on for Zoom attendees when they want to speak on Zoom.**

**BOARD MINUTES: Commissioner McLure moved to accept the board minutes for March 4, 2025. Commissioner Adler seconded the motion. The motion passed unanimously.**

**CORRESPONDENCE;**

**Electronic mail was received from Alex Scolavino of FWP with a written reply to not consent to increase the outflows at Georgetown Lake Dam. Commissioner Adler asked about going a week ahead in**

**Electronic mail was received from Ruby Kikkert with a letter of support for the Rails to Trails Program for the MRL Line.**

**Electronic Mail was received from Doug Kikkert with a letter of support for the Rails to Trails Program for the MRL line.**

**Doug Swain emailed prior to the meeting to support developing a bike trail for the Rail to Trails Program for the MRL line.**

**Electronic mail was received from Scott Dunkerson with DUI Task Force Board Member recommendations.**

**PUBLIC COMMENT: No public comment was received.**

**ROAD & BRIDGE WEEKLY REPORT & SOLID WASTE UPDATE WITH ROAD & BRIDGE SUPERINTENDENT PAUL ALT; Granite County Road & Bridge Superintendent Paul Alt updated the Commissioners on the roads during this portion of the meeting—mechanics on a road grader, blading roads when it gets a little better. Rocks rolling in the roads are happening more frequently, and people call for the county to pick up rocks. Everything else is going well.**

**REVIEW THE CURRENT ROAD GRAVEL NEEDS AND BIDDING; BIDDING TRUCKING NEEDS FOR 2025;** No gravel left, so it needs to be purchased through a public bidding process, and the Middle Fork is all out of gravel. The discussion centered around gravel needs for roads in the lower valley, but there is also a need in the upper valley, with Paul Alt noting that more gravel is required on specific roads. A separate bid for gravel was considered, and it was discussed whether the county should handle the gravel delivery or if a delivery fee should be proposed. It was discussed that the gravel bid notice would not include hauling. It was agreed that bids would be made for 12,000 yards of gravel, with a portion allocated to the lower valley and part to the upper valley. The gas tax and/or PILT funds would be used to track gravel usage.

Commissioners Adler and McLure discussed the logistics of gravel delivery. Commissioner McLure emphasized the need to truck gravel and use PILT funds to supplement gas tax funds to purchase the gravel. The possibility of using a machine for road reclamation was brought up, and leasing options were considered. Commissioner McLure moved to put out a bid (competitive public bidding process) for up to 15,000 yards of gravel, with the county handling the hauling but allowing for trucking bids (annual bid notice to be published) as well in case such is ever needed in an emergency situation. Commissioner Adler seconded. The motion passed. Paul Alt noted that much dura patching would also be required.

**GEORGETOWN LAKE OUTFLOW; DAM TENDER'S REPORT;** According to the USGS lake level gauge and the dam tender's report for the week, the lake level was reported at 6428.73 feet, 9.24 "inches below full pool. Commissioner McLure moved to stay at 15 CFS outflows as such is consistent with the current FERC Order in place and temporary modification agreement with the three agencies. Commissioner Adler seconded the motion. No public comments were received. The motion passed unanimously.

**CLAIMS;** The Commissioners reviewed Claims from February 2025. Commissioner McLure moved to accept February's claims. Commissioner Adler seconded. The motion passed unanimously.

**APPLICATION AND CERTIFICATE FOR PAYMENT TCS NORTHWEST LLC;** Commissioner McLure moved to pay the application and certificate for TCS, and Commissioner Adler seconded. No public comments were received, and the motion was passed unanimously.

The Commissioners met in the courtroom for the MT Rail Link Abandonment Public Meeting. The meeting was well-attended by the public and the informational meeting was quite informative and sparked healthy public conversation regarding the issues. Please see the separate meeting minutes (attached) for this agenda item and public meeting.

**PPE POLICY FOR ROAD CREW WITH LETTER TO COUNTY WORKERS AND UNION REP WITH POLICIES ATTACHED;** Commissioner Adler and Commissioner McLure reviewed and signed the letter with PPE policies attached to send to the Road Crew and the Union Representative.

**TRI-COUNTY FAIR BOARD RESIGNATION AND APPOINTMENTS FOR TRI-COUNTY FAIR BOARD FROM GRANITE COUNTY; VACANCIES REGARDING ALL COUNTY BOARDS; RE-ADVERTISING IN LOCAL NEWSPAPER; APPOINTMENT**

**OF DUI TASK FORCE BOARD MEMBERS; Amanda Weaver joined the Commissioners via Zoom. She talked to Ben Hauptman to support her in moving on at full capacity as board member has not attended a meeting in past year, and they have a few people in mind to speak to about joining the Tri-County Fair Board. Commissioner Adler said we need to get the board member's formal, written resignation. Amanda Weaver said there have been three unexcused absences according to the Bylaws in place is considered a resignation. Blaine Bradshaw said it's legally correct to do it through the Fair Board Bylaws. Amanda Weaver said yes, the absent board member knew of the attendance requirement in the Bylaws. Commissioner McLure asked that because of the truancy, receiving a certified letter regarding the matter would be the best practice. Amanda said the board member expressed that she wanted to resign. Commissioner Adler would like to see a paper trail. Blaine Bradshaw stated that if you don't hear back from her within a week, you can take that as her implied resignation—the Commissioner's assistant to write a letter.**

**Commissioner McLure moved to accept Dee Dunkerson's application for the Granite County DUI Task Force. Commissioner Adler seconded. The motion passed unanimously.**

**Recommended appointments for Granite County DUI Task Force board positions were received from Scott Dunkerson. Commissioner Adler moved to appoint Dawn Ries, Amanda Bohrer, and Keanah Vushon, to the Granite County DUI Task Force. All of these individuals consented to be members of the DUI Task Force. Commissioner McLure seconded the motion. No public comment was received. The Motion passed unanimously.**

**Commissioner Adler moved to put the notice in the paper of open county boards. Commissioner McLure seconded the motion. No public comment was received, and the motion passed.**

**NOTICE TO LEASE GCMC AND DRUMMOND CLINIC BUILDINGS AND PREMISES; ADVERTISING IN LOCAL NEWSPAPER 5-WEEKS AS REQUIRED BY MT LAW; Brian Huso, GCMC CEO, said the Granite County Hospital District intends to renew the lease for the medical center building and Drummond Clinic. Blaine Bradshaw said that the County, per law, must advertise the leases and request proposals be submitted; and the county has to put the notice in the local newspaper for 5 consecutive weeks as such is required by law. Commissioner McLure moved to advertise the notice of intent to lease both buildings in the local newspaper for 5 weeks. Proposals must be made in good faith. Commissioner Adler seconded the motion. No public comment was received. The motion passed unanimously.**

**Commissioner Adler moved to adjourn. Commissioner McLure seconded. The meeting adjourned at 1:12 p.m.**