

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
SPECIAL MEETING AGENDA
WEDNESDAY, SEPTEMBER 11, 2019
IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE MEETING**

ROLL CALL

[Chairman - John Morgan: Present](#)
[Vice-Chair - Cindi Shaw: Present](#)
[Council Member - Brendan McDonough: Present](#)
[Council Member - Shawn Fredrickson: Present](#)
[Council Member - Michele Shea: Present](#)
[Council Member - John Sorich: Absent](#)
[Council Member - Dan Olsen: Present](#)
[Council Member - Jim Fisher: Present](#)
[Council Member - Josh O'Neill: Present](#)
[Council Member - Eric Mankins: Present](#)
[Council Member - Bill Andersen: Absent](#)
[Council Member - Dan Callahan: Present](#)
[Chief Executive - Dave Palmer: Present](#)

PRAYER AND PLEDGE

PUBLIC COMMENT ON ANY ITEM(S) ON THE AGENDA VOTED AS ATTENDANCE BUT

CALL FOR SPECIAL MEETING

Chief Executive Dave Palmer has called [Special Meeting](#) of the Butte-Silver Bow Council of Commissioners for September 11, 2019 immediately following the Committee of the Whole Meeting, in the Butte-Silver Bow Council Chamber, Room 312, Courthouse Building for the following purpose to wit:

19-444 MARK NEARY TO SIGN INTERMT CONST. SERVICES.

SUSPENSION OF THE RULES

To allow Communication 19-450 to be added to the September 11, 2019 Special Meeting Agenda.

SHAW==




[Vice-Chair - Cindi Shaw: Motion](#)
[Council Member - Brendan McDonough: 2nd](#)
[Chairman - John Morgan: Approve](#)
[Vice-Chair - Cindi Shaw: Approve](#)
[Council Member - Brendan McDonough: Approve](#)
[Council Member - Shawn Fredrickson: Approve](#)
[Council Member - Michele Shea: Approve](#)

[Council Member - John Sorich: Absent](#)
[Council Member - Dan Olsen: Approve](#)
[Council Member - Jim Fisher: Approve](#)
[Council Member - Josh O'Neill: Approve](#)
[Council Member - Eric Mankins: Approve](#)
[Council Member - Bill Andersen: Absent](#)
[Council Member - Dan Callahan: Approve](#)
[Chief Executive - Dave Palmer: N\A](#)
[10 YEA AND 0 NAY MOTION CARRIES](#)

COMMUNICATIONS

1. COMMUNICATION NO. [19-444](#)  [View in AV Capture as a Related Document](#)

Mark Neary Public Works Director requesting Council of Commissioners authorize the Chief Executive to sign Intermountain Construction Services Agreement for Hill Avenue road construction.

[19-444 Notice](#)  [View in AV Capture as a Related Document](#)
[19-444 Agreement](#)  [View in AV Capture as a Related Document](#)
[19-444 Proceed](#)  [View in AV Capture as a Related Document](#)

NEARY TO YOU HAVE AN UPDATE! MNEARY---REASON IS THAT IT IS TIME SENSITIVE AND MAY NOT BE ABLE TO PAVE... IT WOULD SPEED EVERYTHING UP BY A WEEK. SHAW

[Vice-Chair - Cindi Shaw: Motion](#)
[Council Member - Brendan McDonough: 2nd](#)
[Chairman - John Morgan: Approve](#)
[Vice-Chair - Cindi Shaw: Approve](#)
[Council Member - Brendan McDonough: Approve](#)
[Council Member - Shawn Fredrickson: Approve](#)
[Council Member - Michele Shea: Approve](#)
[Council Member - John Sorich: Absent](#)
[Council Member - Dan Olsen: Approve](#)
[Council Member - Jim Fisher: Approve](#)
[Council Member - Josh O'Neill: Approve](#)
[Council Member - Eric Mankins: Approve](#)
[Council Member - Bill Andersen: Absent](#)
[Council Member - Dan Callahan: Approve](#)
[Chief Executive - Dave Palmer: N\A](#)
[Motion to Concur and Place on File passes](#)

2 COMMUNICATION No. 19-450

Budget Director Danette Gleason requesting Council authorize its Chairman, John Morgan, to sign Form AB-72, which will allow the Department of Revenue to revise the certification of taxable value for Silver Bow County.

D GLEASON---- request to add this is that the final numbers were not available until today. From the time they made change as a result of a appeals process. Assessor determines that it rises and do a recertification. We are losing county wide monies \$124.000. tit is public records ,

the mall stokes etc to ask for a recertification...he was able to build, and we would not have to do any changes at this time, but we do need to go through the process to grant that the chair to approve. Spread sheet she handed out we lose about 110.000 etc and 8400. Biggest impact within our district 1.10 million. We dropped in value by 1.1 million it was set so the district itself is losing. tonight, just wants recertification and wont come back you you to amend anything....

Commissioner Olsen 10 district will it bring the value down

D Gleason ===== it won't drop.

Slowly over time it dropped but the base is all whole and there is no impact to it

[Vice-Chair - Cindi Shaw: Motion](#)

[Council Member - Brendan McDonough: 2nd](#)

[Chairman - John Morgan: Approve](#)

[Vice-Chair - Cindi Shaw: Approve](#)

[Council Member - Brendan McDonough: Approve](#)

[Council Member - Shawn Fredrickson: Approve](#)

[Council Member - Michele Shea: Approve](#)

[Council Member - John Sorich: Absent](#)

[Council Member - Dan Olsen: Approve](#)

[Council Member - Jim Fisher: Approve](#)

[Council Member - Josh O'Neill: Approve](#)

[Council Member - Eric Mankins: Approve](#)

[Council Member - Bill Andersen: Absent](#)

[Council Member - Dan Callahan: Approve](#)

[Chief Executive - Dave Palmer: N\A](#)

Motion to Concur and Place on File passes

ADJOURN

[07:59:07 PM \(00:13:51\)](#)

[07:59:10 PM \(00:13:54\)](#)

DATED THIS ____ DAY OF _____, 2017.

CITY-COUNTY OF BUTTE-SILVER BOW

DAVE PALMER
CHIEF EXECUTIVE

DATED THIS ____ DAY OF _____, 2017.

ATTEST:

CLERK AND RECORDER