

**SPECIAL AND REGULAR MEETINGS
OF THE
RAVALLI COUNTY BOARD OF COUNTY COMMISSIONERS**

Call
JB

REGULAR MEETING 9:00 AM

Monday, June 22, 2020

**Commissioners' Meeting Room
County Administration Building,
215 S. 4th St, Hamilton, MT 59840.**

1. Roll Call

Commissioner Chris Hoffman, Commissioner Greg Chilcott and Commissioner Jeff Burrows.

STAFF PRESENT:

Brittney Shypkowski, minutes

2. Pledge of Allegiance

3. Public comment

4. 9:00 AM * Public Hearing for Preliminary Budget FY 2021**

Attachment - Legal Notice

Attachment- Schedule

Darby Public Library Present:

Ted Almgren

Stacie Renneker

Justice Court 1 Present:

Judge Ray

Airport Present:

Page Gough

Valley Veterans Present:

Dan Griffin

Treasurer Present:

Dan Whitesitt

GIS Present:

Ken Miller

Clerk and Recorder Present:
Regina Plettenberg

Health Officer Present:
Dr. Michael "Mick" Turner

Commissioner Chilcott left the meeting at 1:49 PM for a conference call.

Facilities Present:
Wes Young

Commissioner Chilcott now present.

Commissioner Chilcott moved to continue the public hearing for FY21 preliminary budget to Tuesday, June 23, 2020 at 8:30 AM. Seconded by Commissioner Burrows. Public comment on motion: none. Discussion: none. All voted "aye" (3-0).

5. Public comment on items not otherwise on the agenda

None.

6. Adjournment

Commissioner Chilcott moved to adjourn the meeting. Seconded by Commissioner Burrows. All voted "aye" (3-0).

Chris Taggart, Administrative Assistant

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County Administration Building,
215 S. 4th St, Hamilton, MT 59840.**

**Commissioner Jeff Burrows
Commissioner Greg Chilcott
Commissioner Chris Hoffman**

COMMENTS FROM THE PUBLIC

Members of the audience will be provided an opportunity to address the Board concerning each item on the agenda, and will be afforded the opportunity to comment on items not on the agenda at the end of the meeting or as solicited by the Chairperson. (See protocol for addressing the Board or submitting written comments below.) If you have a petition or other information pertaining to your subject, please present it to the clerk. Please sign the sign-in sheet to document your attendance. Meetings of the Board of County Commissioners' are open to the public except when closed under §2-3-203, MCA. Minutes of public meetings will be made available for inspection by the public.

AMERICANS WITH DISABILITIES ACT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Commissioners' Office (at 406-375-6500, ☎) at least 48 hours in advance so that appropriate arrangements can be made. (28 CFR 34.102.104 ADA TITLE II)

NON-DISCRIMINATION POLICY

The Board does not discriminate on the basis of race, color, sex, culture, social origin or condition, or political or religious ideas. Statements, gestures and behaviors that threaten the health, welfare or safety of others are prohibited. Violators of this policy may be removed from the meeting

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IN PROGRESS.

PLEASE NOTE: A recording is made of Board meetings. When addressing the Board, please speak into the microphone. State your name and address (spell your name if the spelling is unusual). If you have a petition or other information pertaining to your subject, please present it to the clerk.

To allow all an equal opportunity to participate and to preserve decorum, please:

1. Address the chairperson, not the members of the audience or others.

2. Limit your comments to the allotted time.
3. Confine your comments to the item on the agenda unless the Board is taking comment on items not on the agenda.

The purpose of allowing public comment is to afford all interested persons the opportunity to participate. Comments can be verbal or written. Verbal and written comments carry equal weight. Respect the time of others: please do not simply read a written comment. Instead, present written comments to the clerk. The Board will allow all those who wish to address the Board an equal time and thus may not be able to respond to questions. In order that all can hear and participate, members of the audience are asked to refrain from commenting out of turn or attempting to engage those addressing the Board or Board members unless recognized by the Board.

9:00 A.M. REGULAR BOARD OF COMMISSIONERS MEETING

PRELIMINARY BUSINESS

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Public comment**
4. **9:00 AM *** Public Hearing for Preliminary Budget FY 2021**

Attachment - Legal Notice 

Attachment- Schedule 

5. **Public comment on items not otherwise on the agenda**
6. **Adjournment**

Monday June 22, 2020

SIGN IN SHEET – COMMISSIONERS MEETING ROOM

****PLEASE PRINT YOUR NAME LEGIBLY****

THANK YOU!

DATE: 6-22-2020

NAME

CONTACT INFO

TED ALMGREN

821-4383

STACIE RENNAKER

821-4771

MICK TURNER

381-4012

Darby Community Public Library Status/Preliminary 2020-2021 Budget

Past Year Accomplishments

Our Goal: Provide community Adult Services while encouraging children to learn and read in a safe place.

Expanded Children's Activities Darby Farmer's Market and Darby Schools Partnered

Summer Reading Average Attendance of 50 every summer Tuesday

Art in the Park

Rocket Launch's

Decorating "T" Shirts

Fall Holiday Party Support to Darby Schools

Halloween, Christmas

Past Year Issues

Maintenance and Repair

New North Facing Roof - \$18,000.

Past Year Budget Performance

Planned Current FY Actuals projected to be under plan by 10 percent

However:

Unplanned, unbilled \$25,000 Internet Billing from Century Link Causing Issues

We can pay from Contingency Funds but No bills received for 2.5 years.

2020 – 2021 Budget

Unknown State/Ravalli County Plans/Approach to Revenue

Tax Forgiveness, Tax Delay?

We are planning same budget as FY 2019-2020

We can weather the first half of FY2020-2021 with no impact to services with delayed revenues.

Hopefully the second half will be back to normal

Darby Community Public Library Preliminary Budget for FY 2020-2021

Basic Library Operations

Revenue

Object	Appropriation (New)	
Taxes		
Real Property	\$	93,321.00
Other Taxes	\$	1,070.00
Subtotal	\$	94,391.00
Intergovernmental Revenue	\$	16,824.00
Charges for Services	\$	1,800.00
Total Government Revenue	\$	113,015.00

Expenditures

Administration

Staff	\$	64,000.00
Staff Cost	\$	17,040.00
Computer Maintenance/Tech Support	\$	3,500.00
Accounting & Auditing	\$	2,500.00
Professional Services	\$	500.00
Training/Travel	\$	750.00
Subtotal	\$	88,290.00

Facilities

Office Supplies and Materials	\$	2,596.00
Books / Collection	\$	2,600.00
Utilities	\$	12,330.00
Maintenance	\$	3,200.00
Insurance(s)	\$	3,984.00
Bank Service Charges	\$	15.00
Professional Services	\$	2,000.00
Subtotal	\$	24,725.00

Baseline Expenditures Total \$ **113,015.00**

Discretionary Activities

Estimated Revenue

Used Book Store	\$	7,500.00
Contributions and Donations	\$	3,500.00
Friends of the Darby Library	\$	10,300.00
Estimated Discretionary Revenue	\$	21,300.00

Expenditures

General Services (Books, Supplies, purchased)	\$	3,700.00
Facilities/Technical Services	\$	14,100.00
		Computers, New IT, Used Book Store, etc
Children's Services	\$	3,500.00
		Estimated Discretionary Expenditures
	\$	21,300.00
		Total Estimated Revenue
	\$	134,315.00
		Total Estimated Expenditures
	\$	134,315.00