

Commissioner

From: Vera Pederson <vpederson@mtcounties.org>
Sent: Friday, September 6, 2024 10:47 AM
To: commission@cascadecountymt.gov; chouteau@itstriangle.com; gccomm@midrivers.com; gccomm@garfieldco.us; Commissioner; lakecommissioners@lakemt.gov; com@libertycountymt.gov; mcconeco@midrivers.com; commissioners@parkcounty.org; commissioners@rc.mt.gov; tccomm@toolecountymt.gov; vccomm@valleycountymt.gov
Cc: jjackson@beaverheadcountymt.gov; trice@beaverheadcountymt.gov; mmcginley@beaverheadcountymt.gov; lvanderslot@bighorncountymt.gov; grealbird3@bighorncountymt.gov; lpetebighair8@gmail.com; mhutton@blainecounty-mt.gov; dplumage@blainecounty-mt.gov; sfox@blainecounty-mt.gov; rgrulkowski@cascadecountymt.gov; jlaron@cascadecountymt.gov; Briggs, Joe; bobccc13@gmail.com; rickdarlington58@icloud.com; riehl@tetonwireless.net; k.krausz@co.custer.mt.us; j.faycosh@co.custer.mt.us; j.strouf@co.custer.mt.us; sharbonoj@dawsonmt.gov; mitchellb@dawsonmt.gov; zanderd@dawsonmt.gov; cseilstad@fergusmt.gov; rbutcher@fergusmt.gov; jsaunders@fergusmt.gov; kwitt@garfieldco.us; jcollins@garfieldco.us; cmcwilliams@garfieldco.us; deanblomquist@goldenvalleymt.org; nora.melius@gmail.com; krrwineteer@goldenvalleymt.org; Chuck Hinkle; Blanche McLure; Scott Adler; petersonm@hillcounty.us; strisselj@hillcounty.us; swilliams@hillcounty.us; cmcdonald@jbcountry.org; jmoore@jbcountry.org; dhajenga@jbcountry.org; gdecker@lakemt.gov; bbarron@lakemt.gov; sstanley@lakemt.gov; lhendrickson@libertycountymt.gov; jwickum@libertycountymt.gov; jwoods@libertycountymt.gov; tytaylor6033@yahoo.com; stempelalan@gmail.com; jensenlonny@hotmail.com; Mineral County Commissioner; doughboy@blackfoot.net; rzylawy@gmail.com; mturley@co.musselshell.mt.us; rpancratz@co.musselshell.mt.us; mgoffena@co.musselshell.mt.us; ctinsley@parkcounty.org; bwells@parkcounty.org; mstory@parkcounty.org; pccsigp@gmail.com; paulmck.petroleum@gmail.com; craig.petroleum@gmail.com; lrandall@prco.mt.gov; jolson@prco.mt.gov; lfortner@prco.mt.gov; mtdevlin@gmail.com; keltner@midrivers.com; dteske@midrivers.com; dhuis@rc.mt.gov; jburrows@rc.mt.gov; gchilcott@rc.mt.gov; rsnellman@tetoncountymt.gov; scarlson@tetoncountymt.gov; jdellwo@tetoncountymt.gov; tkimmet@toolecountymt.gov; ttomsheck@toolecountymt.gov; mharwood@toolecountymt.gov; baue@rangeweb.net; grandmabaker@hotmail.com; marmstrong@valleycountymt.gov; ptweten@valleycountymt.gov; jfahlgren@valleycountymt.gov; ajones@wheatlandcomt.gov; jsell@wheatlandcomt.gov; lberg@wheatlandcomt.gov; wibauxcomm@wibauxcounty.net
Subject: FW: MACo HCT Annual Member Meeting
Attachments: 092623 Annual Member Meeting Minutes.pdf; 091724 Annual Member Meeting Agenda.pdf

Good Morning,

There were a couple corrections to the meeting agenda. If you have any questions, please let me know.

Thanks!

Vera Pederson
Communications Specialist
406-441-5475
VPederson@Mtcountries.org



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From: Vera Pederson

Sent: Thursday, September 5, 2024 1:59 PM

To: jjackson@beaverheadcountymt.gov; trice@beaverheadcountymt.gov; mmcginley@beaverheadcountymt.gov; lvanderslot@bighorncountymt.gov; grealbird3@bighorncountymt.gov; lpetebighair8@gmail.com; mhutton@blainecounty-mt.gov; dplumage@blainecounty-mt.gov; Shane Fox <sfox@blainecounty-mt.gov>; commission@cascadecountymt.gov; chouteau@itstriangle.com; k.krausz@co.custer.mt.us; j.faycosh@co.custer.mt.us; j.strouf@co.custer.mt.us; sharbonoj@dawsonmt.gov; mitchellb@dawsonmt.gov; zanderd@dawsonmt.gov; cseilstad@fergusmt.gov; Ross Butcher <rbutcher@fergusmt.gov>; jsaunders@fergusmt.gov; kwitt@garfieldco.us; jcollins@garfieldco.us; cmcwilliams@garfieldco.us; gccomm@midrivers.com

Cc: deanblomquist@goldenvalleymt.org; nora.melius@gmail.com; krrwineteer@goldenvalleymt.org; commissioner@co.granite.mt.us; chinkle@co.granite.mt.us; bmclure@co.granite.mt.us; sadler@co.granite.mt.us; peteronm@hillcounty.us; strisselj@hillcounty.us; swilliams@hillcounty.us; cmcdonald@jbcountry.org; jmoore@jbcountry.org; dhajenga@jbcountry.org; gdecker@lakemt.gov; bbarron@lakemt.gov; sstanley@lakemt.gov; lhendrickson@libertycountymt.gov; jwickum@libertycountymt.gov; jwoods@libertycountymt.gov; tytaylor6033@yahoo.com; stempelalan@gmail.com; jensenlonny@hotmail.com; mcommissioners@co.mineral.mt.us; doughboy@blackfoot.net; rzylawy@gmail.com; mturley@co.musselshell.mt.us; rpancratz@co.musselshell.mt.us; mgoffena@co.musselshell.mt.us; ctinsley@parkcounty.org; bwells@parkcounty.org; mstory@parkcounty.org; pccsigp@gmail.com; paulmck.petroleum@gmail.com; craig.petroleum@gmail.com; lrandall@prco.mt.gov; jolson@prco.mt.gov; lfortner@prco.mt.gov; mtdevlin@gmail.com; keltner@midrivers.com; dteske@midrivers.com; dhuls@rc.mt.gov; jburrows@rc.mt.gov; gchilcott@rc.mt.gov; rsnellman@tetoncountymt.gov; scarlson@tetoncountymt.gov; jdellwo@tetoncountymt.gov; tkimmet@toolecountymt.gov; ttomsheck@toolecountymt.gov; mharwood@toolecountymt.gov; baue@rangeweb.net; grandmabaker@hotmail.com; marmstrong@valleycountymt.gov; ptwetten@valleycountymt.gov; jfahlgren@valleycountymt.gov; ajones@wheatlandcomt.gov; jsell@wheatlandcomt.gov; lberg@wheatlandcomt.gov; wibauxcomm@wibauxcounty.net; lakecommissioners@lakemt.gov; com@libertycountymt.gov; mcconeco@midrivers.com; commissioners@parkcounty.org; commissioners@rc.mt.gov; tccomm@toolecountymt.gov; vccomm@valleycountymt.gov

Subject: MACo HCT Annual Member Meeting

Please find the attached meeting materials for the MACo Health Care Trust 18th Annual Member Meeting to be held at the MACo Annual Meeting in Missoula. The Annual Member Meeting is at 12:00 p.m. on Tuesday, September 17th. If you are not able to attend, please complete the proxy form included with the agenda and return to me prior to the meeting.

If you have any questions, please contact me. Take Care!

Email Attachments:

- 2023 Minutes (attached)
- 2023 Agenda (attached)



Joanne Romasko | Health Care Trust Administrator

jromasko@mtcounties.org | [//www.mtcounties.org/hct](http://www.mtcounties.org/hct)
1-406-443-8104 | 1406-439-8719 (C) | Fax: 406-443-8103
2717 Skyway Dr, Helena, MT 59602

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Montana Association of Counties

Health Care Trust

2717 SKYWAY DRIVE, SUITE D, HELENA, MT 59602

(406) 443-8102 Fax (406) 443-8103

www.mtcounties.org/hct

DATE: September 4, 2024

TO: Trustees:

Kevin Krausz, Custer County, Chair
George Real Bird III, Big Horn County, Vice Chair
Jerry Collins, Garfield County
Ross Butcher, Fergus County

Mike McGinley, Beaverhead County
Joe Briggs, Cascade County
Joette Woods, Liberty County
Eric Bryson, Trust Secretary, MACo

MACo Health Care Trust Member Entities (Counties):

Beaverhead	Dawson	Judith Basin	Park	Toole
Big Horn	Fergus	Lake	Petroleum	Treasure
Blaine	Garfield	Liberty	Powder River	Valley
Cascade	Golden Valley	McCone	Prairie	Wheatland
Choteau	Granite	Mineral	Ravalli	Wibaux
Custer	Hill	Musselshell	Teton	

MACo Health Care Trust Affiliate Entities (Counties):

Fallon	Sanders	Stillwater	Yellowstone
Powell	Sheridan	Sweet Grass	

FROM: Eric Bryson, Trust Secretary

RE: Annual Meeting of the MACo Health Care Trust

Notice is hereby given that the 18th Annual Membership Meeting of the Montana Association of Counties Health Care Trust (MACo HCT) will be held at **12:00 p.m. on Tuesday September 17, 2024**, at the MACo Annual Conference in Missoula. The agenda for the meeting is enclosed.

Per the MACo HCT Trust Agreement, **attendance by fifteen (15) Member Entities (counties) is necessary to constitute a quorum** to conduct the business of the Trust. Affiliate Entities (counties) are encouraged to attend. Per the HCT Agreement and Declaration of Trust, only Member Entities (counties) have voting privileges. Proxy voting is allowed per the MACo HCT Agreement and Declaration of Trust. Please see the enclosed information regarding proxy voting. We hope to see you at the meeting!





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GRANT OF PROXY

In accordance with Section 9.06(C) of the Amended and Restated Agreement and Declaration of Trust of the Montana Association of Counties Health Care Trust we/I hereby grand our/my proxy to (insert name of individual **and** member entity county) for the purpose of voting on (specify the matter(s) for which the proxy is granted) for the meeting of the Member Entities of Trustees to be held on September 17, 2024, and direct that our/my vote can be cast as follows:

_____.
Printed name of Member Entity Representative or Trustee

_____.
Signature of Member Entity Representative or Trustee

Dated this _____ day of _____, 2024.





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www.mtcounties.org/hct

MACo Health Care Trust

18th Annual Member Meeting Agenda

Tuesday, September 17, 2024, 12:00 p.m.

Holiday Inn Downtown, Missoula, MT

1. **Welcome and Introductions:** Kevin Krausz, Chair

2. **Roll Call**

a. **Trustees:**

- Kevin Krausz, Custer County, Chair
- George Real Bird III, Big Horn County, Vice Chair
- Jerry Collins, Garfield County
- Ross Butcher, Fergus County
- Mike McGinley, Beaverhead County,
- Joe Briggs, Cascade County
- Joette Woods, Liberty County
- Eric Bryson, Trust Secretary, MACo

b. **MACo Health Care Trust Member Entities (Counties):**

Beaverhead	Dawson	Judith Basin	Park	Toole
Big Horn	Fergus	Lake	Petroleum	Treasure
Blaine	Garfield	Liberty	Powder River	Valley
Cascade	Golden Valley	McCone	Prairie	Wheatland
Choteau	Granite	Mineral	Ravalli	Wibaux
Custer	Hill	Musselshell	Teton	

c. **MACo Health Care Trust Affiliate Entities (Counties):**

Fallon	Sanders	Stillwater	Yellowstone
Powell	Sheridan	Sweet Grass	

3. **Approval of Minutes (Approval)**

a. September 26, 2023, Annual Membership Meeting

4. **Elect one trustee:**

a. The four-year term of Kevin Krausz, Custer County Commissioner, expires at this meeting. Nominations will be accepted from the floor for the election of a four-year term on the MACo HCT Board of Trustees. The term will expire at the Annual Membership Meeting in September 2028.

5. **Annual Reports to Membership on the State of the Trust:**

a. **Board of Trustees:** Kevin Krausz, Chair

b. **Financial:**

i. **Actuarial Report** - Dave Turner, Turner Actuary & Consulting

ii. **FY23 Audited Financial Statement** - Kathy Johnson, MACo Finance Director

c. **Administration:** Joanne Romasko, MACo HCT Administrator

6. **Any other business that properly comes before the membership**





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**MACo Health Care Trust
Annual Member Meeting Minutes
Tuesday, September 26, 2023, 3:00 p.m.
Copper King Convention Center**

1. Welcome and Introductions: Mike McGinley, Chair

2. Roll Call

a. Trustees:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Mike McGinley, Beaverhead County, Chair | <input checked="" type="checkbox"/> Joe Briggs, Cascade County |
| <input checked="" type="checkbox"/> Kevin Krausz, Custer County, Vice Chair | <input checked="" type="checkbox"/> George Real Bird III, Big Horn County |
| <input checked="" type="checkbox"/> Jerry Collins, Garfield County | <input checked="" type="checkbox"/> Roman Zylawy, Mineral County |
| <input checked="" type="checkbox"/> Ross Butcher, Fergus County | <input checked="" type="checkbox"/> Eric Bryson, Trust Secretary, MACo |

b. MACo Health Care Trust Member Entities (Counties): MACo Health Care Trust

<input checked="" type="checkbox"/> Beaverhead		Dawson	<input checked="" type="checkbox"/>	Judith Basin		Park	<input checked="" type="checkbox"/>	Toole
<input checked="" type="checkbox"/> Big Horn	<input checked="" type="checkbox"/>	Fergus		Lake		Petroleum	<input checked="" type="checkbox"/>	Treasure
<input checked="" type="checkbox"/> Blaine	<input checked="" type="checkbox"/>	Garfield	<input checked="" type="checkbox"/>	Liberty		Powder River	<input checked="" type="checkbox"/>	Valley
<input checked="" type="checkbox"/> Cascade		Golden Valley	<input checked="" type="checkbox"/>	McCone	<input checked="" type="checkbox"/>	Prairie	<input checked="" type="checkbox"/>	Wheatland
		Granite	<input checked="" type="checkbox"/>	Mineral	<input checked="" type="checkbox"/>	Ravalli	<input checked="" type="checkbox"/>	Wibaux
<input checked="" type="checkbox"/> Custer	<input checked="" type="checkbox"/>	Hill	<input checked="" type="checkbox"/>	Musselshell	<input checked="" type="checkbox"/>	Teton		

c. Affiliate Entities (Counties):

<input type="checkbox"/> Fallon	<input type="checkbox"/> Powell	<input type="checkbox"/> Sheridan	<input type="checkbox"/> Sweet Grass
<input type="checkbox"/> Madison	<input type="checkbox"/> Sanders	<input type="checkbox"/> Stillwater	<input type="checkbox"/> Yellowstone

3. Approval of Minutes (Approval)

- a. September 22, 2022, Annual Membership Meeting - Commissioner Mark Peterson, Hill County, motioned to approve the minutes. Commissioner Larry Hendrickson, Liberty County, seconded and motion carried.

4. Proposed Bylaw / Agreement and Declaration of Trust changes (Approval)

Chairman McGinley presented the proposed changes to the Bylaws / Agreement and Declaration of Trust. Commissioner Mary Ann Harwood, Toole County, motioned to approve the changes. Commissioner Joette Woods, Liberty County, seconded and the motion carried.

5. Elect one trustee:

- a. The four-year term of Trustee George Real Bird III, Big Horn County Commissioner, expires at this meeting. Nominations will be accepted from the floor for the election



of a four-year term on the MACo HCT Board of Trustees. The term will expire at the Annual Membership Meeting in September 2027.

Commissioner Greg Chilcott, Ravalli County, nominated Trustee George Real Bird III to serve another term. Commissioner Jim Moore, Judith Basin County, seconded. The cast ballot was unanimous.

6. Annual Reports to Membership on the State of the Trust:

a. Board of Trustees: Mike McGinley, Chair

Chairman McGinley provided an update on the past year's performance and key initiatives of the Trust. He clarified the importance of counties notifying the Trust if they intend to go to RFP.

b. Financial:

i. Actuarial Report - Dave Turner, Turner Actuary & Consulting

Dave Turner presented the State of the Trust report.

ii. FY22 Audited Financial Statement - Kathy Johnson, MACo Finance Director

Chairman McGinley presented the audited financial statement to the membership. No questions or discussion.

c. Administration: Joanne Romasko, MACo HCT Administrator

Joanne Romasko provided an update on vendor performance and introduced Callie Johnson, the new Account Executive.

7. Any other business that properly comes before the membership

Approved this ___ day of _____ 2024.

Michael J. McGinley, Chair

Eric Bryson, Trust Secretary



**DAM SAFETY INSPECTION REPORT
 FEDERAL ENERGY REGULATORY COMMISSION
 OFFICE OF ENERGY PROJECTS
 DIVISION OF DAM SAFETY AND INSPECTIONS
 Portland Regional Office**

Project Name:	Flint Creek	Project No.	12107-MT
Licensee:	Granite County	NATDAM #	MT00225
Location:	Georgetown Lake / Flint Creek (River or Waterway)	Granite (County)	Montana (State)
Report Period:	From 07/14/2023 to 06/10/2024		
Inspected By:	Kareem Bynoe		
Accompanied By:	Blanche McLure (Commissioner, Granite County), Scott Adler (Commissioner, Granite County), Billie Ann Kulaski (Asst. to the Commissioners, Granite County), Jackie Bolster (DES/Safety Coordinator, Granite County), Jarrod Kruger (Dam Tender, Granite County), Jonathon Weaver (Engineering Consultant, GreatWest), Ben Windauer (Engineering Consultant, GreatWest), Ben Singer (Hydrodynamics), Paul Tallon (Hydrodynamics), Elaine Gagliano (Private Citizen)		
Weather:	Sunny Mid 60's		
Hazard Potential:	High	FERC Internal	Under Investigation
		Performance Measure:	

This document contains Critical Energy Infrastructure Information (CEII) and therefore the contents are not public and have been classified as CEII in eLibrary.

FEDERAL ENERGY REGULATORY COMMISSION
Office of Energy Projects
Division of Dam Safety and Inspections – Portland Regional Office
1201 NE Lloyd Blvd, Suite 750
Portland, Oregon 97232
(503) 552-2700

9/3/2024

In reply refer to:
P-12107

VIA Electronic Mail

Ms. Blanche McLure
Chairperson, Granite County Commission
P.O. Box 925
220 N. Sansome St.
Philipsburg, MT 59858
bmclure@co.granite.mt.us

Subject: ODSP Revision, Georgetown Lake Dam, Flint Creek Hydroelectric Project

Dear Ms. McLure:

This letter is to acknowledge your April 9, 2024 letter transmitting the revision of the Owner's Dam Safety Program (ODSP) for the Georgetown Lake Dam of the Flint Creek Hydroelectric Project, FERC No. 12107. Your submittal conforms to the ODSP requirements. We have the following comments:

1. Please update the date on the cover page to be consistent with the revision log included in Section 12 of your ODSP.
2. Critical Energy Infrastructure Information (CEII) is defined in 18 CFR [§ 388.113](#). Please update the CFR reference in Section 2 of your ODSP.
3. Please review and update the Project and Dam names listed throughout your ODSP to be consistent with the July 8, 2010 FERC Order Issuing Original License i.e., Flint Creek Hydroelectric Project and Georgetown Lake Dam.
4. Please update Section 6.1 of your ODSP to reflect the requirement of reporting safety-related incidents as defined in 18 CFR § 12.10(a) and 18 CFR § 12.10(b).
5. Applicable project records should be maintained in a Digital Project Archive (DPA) as discussed in Chapter 15 of the Engineering Guidelines. We

encourage you to develop and maintain a DPA for the Flint Creek Hydroelectric Project.

Your ODSP is an important factor in maintaining the safety of your dam(s) and preventing a dam failure. For further information on improving your program, please visit:

<https://www.ferc.gov/industries-data/hydropower/dam-safety-and-inspections/owners-dam-safety-program-odsp>.

Within 60 days of the date of this letter, please submit a revised ODSP or submit a plan and schedule to address the comments above. File your submittal using the Commission's eFiling system at <https://www.ferc.gov/ferc-online/overview>. When eFiling, select Hydro: Dam Safety and Portland Regional Office from the eFiling menu. The cover page of the filing must indicate that the material was eFiled. For assistance with eFiling, contact FERC Online Support at FERCOnlineSupport@ferc.gov, (866) 208-3676 (toll free), or (202) 502-8659 (TTY).

The ODSP is a living document that will require revision from time to time. As you make revisions, please re-submit the complete revised ODSP to the Commission, do not send individual pages or sections. If you have any questions, please contact Mr. Kareem Bynoe of this office at (503) 552-2719.

Sincerely,

**DOUGLAS
JOHNSON**

Digitally signed by
DOUGLAS
JOHNSON
Date: 2024.09.03
16:08:35 -07'00'

Douglas L. Johnson, P.E.
Regional Engineer

Commissioner

From: Schnittgen, David <dschnittgen@mt.gov>
Sent: Friday, September 6, 2024 8:52 AM
Cc: Stapley, Robert; Liva, Geno; Mintz, Shane; Taylor, Michael; Vosen, Bob; Wingerter, Jim; Rouse, Dustin; Buthod, Mitch
Subject: Annual Local Projects Solicitation
Attachments: Local-Projects-Solicitation-Letter-2024.pdf; LOCAL_PROJECTS_REPORT_FORM(MCA_60-2-111).xlsx

Good morning,

This email and the attached letter serve as formal request for information regarding locally funded projects on state and federal highway systems. In the interest of cost and time savings, paper copies of the solicitation packet will not be distributed as in previous years.

Please review the attached letter and respond via email or the online report form by October 18, 2024.

If you have any questions or concerns, please let me know.

Thank you.

David

September 6, 2024

Subject: Local Projects on Designated Federal and State Highways

Montana state law requires the Transportation Commission to let all contracts, or delegate its authority to let contracts, on commission-designated highway systems and state highways (MCA 60-2-111). The purpose of this statute is to ensure the improvements are consistent with Department safety standards; not in conflict with future, planned improvements by the Department; and to maintain the safety of the highway system.

The purpose of this notice is to solicit information related to all planned local government improvements that will occur on any commission designated highway system or state highway. Reported improvements are reviewed by department staff to determine if they require approval by the Transportation Commission.

Please provide a list of all planned construction projects and/or maintenance activities that will occur on any commission designated highway system or state highway by **October 18, 2024**. The list of projects should, at a minimum, cover the next construction season; if projects are identified beyond the next construction season they can be included as well. For your convenience, a form to report projects is attached, or this form can be accessed and submitted on-line: <https://www.mdt.mt.gov/publications/forms.shtml> - click Statewide & Urban Planning to navigate to the form.

Each reported project must include the following information:

- Project location, including street name/route, starting and ending points
- Type of work, including a detailed scope of work description
- ADA improvements (Yes/No)
- Contracted labor or local labor
- Anticipated letting year
- Anticipated construction schedule/dates
- Public involvement process completed (Yes/No)
- Estimated cost
- Funding source(s)

An interactive web map to view these routes can be accessed on-line:

<https://www.mdt.mt.gov/publications/map-gallery.shtml> - click [MDT Spatial Data Map](#) to view.

If there are no planned projects on these routes over the next year, a submittal is not necessary.

Please submit completed forms via email to David Schnittgen at, dschnittgen@mt.gov.

MDT appreciates this early coordination to prevent any delays to project lettings. Please contact David Schnittgen, Transportation Planner, with any questions about this process, (406) 444-9236.

Mitch Buthod

Mitch Buthod, AICP
Statewide and Urban Planning, Section Supervisor

copies: Bob Vosen, Missoula District Administrator
Geno Liva, Butte District Administrator
Jim Wingerter, Great Falls District Administrator
Shane Mintz, Glendive District Administrator
Mike Taylor, Billings District Administrator
Rob Stapley, Rail, Transit, and Planning Division Administrator
Dustin Rouse, P.E. Chief Engineer Highways and Engineering Division